

CASECLOSED,JUDGE

**United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:94-cv-02080-GAG**

USA, et al v. Commonwealth of PR, et al
Assigned to: Judge Gustavo A. Gelpi
Demand: \$0
Case in other court: 07-01592
10-01758
Cause: 28:1345 USA Plaintiff

Date Filed: 08/10/1994
Date Terminated: 04/23/1998
Jury Demand: None
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

USA

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Interested Party

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Hamilton Professional Schools

TERMINATED: 03/30/2006

Date Filed	#	Docket Text
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08/10/1994	1	COMPLAINT for Preliminary and Permanent Injunctive Relief. (mr) (Entered: 08/11/1994)
08/10/1994	2	STIPULATION for consent order by USA and defts (su) (Entered: 08/18/1994)
08/11/1994		SUMMONS issued for Pedro J. Rossello, Zoraida Buxo, Carmen Feliciano-Vda. de Melecio, Nestor Galarza, Victor Fajardo, Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Julio Cualio-Bonet, Lydia Lasalle (mr) (Entered: 08/11/1994)
08/17/1994		SUMMONS issued for Astrid Oyola-de-Benitez, Francisco Rivera-Mayor (su) (Entered: 08/30/1994)
08/22/1994	3	AMENDED COMPLAINT by USA (Answer due 9/1/94 for Lydia Lasalle, for Julio Cualio-Bonet, for Paulito Diaz-de-Garcia, for Francisca Aponte, for Norma Cruz, for Edgard Ortiz-Albino, for Daniel Vazquez-Torres, for Carmen Rodriguez, for Pedro Pierluisi, for Victor Fajardo, for Nestor Galarza, for Carmen Feliciano-Vda.-de-Me, for Miguel Rivera, for Zoraida Buxo, for Juvenile Inst. Adm., for Pedro J. Rossello, for Commonwealth of PR) amending [1-1] complaint (su) (Entered: 08/30/1994)
08/30/1994	4	ORDER [2-1] stipulation taken under advisement. Further consideration of the terms of the stipulation for approval will be held in abeyance pending plffs' compliance with this order, etc as stated herein (signed by Chief Judge Carmen C. Cerezo) (su) (Entered: 09/01/1994)
08/31/1994	5	SUMMONS Returned Executed as to Pedro J. Rossello, Zoraida Buxo, Miguel Rivera, Carmen Feliciano-Vda.-de-Me, Astrid Oyola-de-Benitez, Victor Fajardo, Pedro Pierluisi, Carmen Rodriguez, Julio Cualio-Bonet, Lydia Lasalle on 8/30/94 Answer due on 9/19/94 for Pedro J. Rossello, for Zoraida Buxo, for Miguel Rivera, for Carmen Feliciano-Vda.-de-Me, for Astrid Oyola-de-Benitez, for Victor Fajardo, for Pedro Pierluisi, for Carmen Rodriguez, for Julio Cualio-Bonet, for Lydia Lasalle (su) (Entered: 09/01/1994)
09/07/1994	6	Informative Motion by USA re: in compliance w/order of 8/30/94 re: parties are negotiating a stipulation. (np) (Entered: 09/08/1994)
09/09/1994	7	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo, Miguel Rivera, Carmen Feliciano-Vda.-de-Me, Astrid Oyola-de-Benitez, Victor Fajardo, Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-

		Mayor, Julio Cualio-Bonet, Lydia Lasalle by Miguel G. Laffitte, Roberto E. Ruiz-Comas (su) (Entered: 09/12/1994)
09/12/1994	8	SUMMONS Returned Executed as to Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisco Rivera-Mayor on 8/31/94 Answer due on 9/20/94 for Daniel Vazquez-Torres, for Edgard Ortiz-Albino, for Norma Cruz, for Francisco Rivera-Mayor (su) (Entered: 09/14/1994)
10/07/1994		ENDORSED ORDER granting [2-1] stipulation. The parties having agreed and the Court being advised in the premises, the Consent Decree is hereby entered as to Order & Partial Judgment of this Court. (signed by Chief Judge Carmen C. Cerezo) (su) Modified on 10/11/1994 (Entered: 10/11/1994)
10/07/1994		ENDORSED ORDER [6-1] motion information Noted. (signed by Chief Judge Carmen C. Cerezo) (su) (Entered: 10/11/1994)
10/07/1994		ENDORSED ORDER [7-1] appear/appearance notice Noted. (signed by Chief Judge Carmen C. Cerezo) (su) (Entered: 10/11/1994)
11/07/1994	9	FIRST Report by Commonwealth of PR re: Monitoring Report "Administracion de Instituciones Juveniles" (mi) (Entered: 11/10/1994)
06/07/1995	10	Progress Report by USA thru Federal Monitor re: Juvenile Institutions Administrations (su) (Entered: 06/08/1995)
03/18/1996	11	NOTICE of Attorney Appearance for USA by Charles E. Fitzwilliam (re) (Entered: 03/20/1996)
10/23/1996	12	NOTICE of Attorney Appearance for USA by Isabel Munoz-Acosta (re) (Entered: 10/24/1996)
11/06/1996	13	Informative Motion by atty. Luis F. Del Valle Emmanuelli as to all Defendants notifying defts' atty new address. (re) (Entered: 11/07/1996)
02/21/1997		ENDORSED ORDER mootng [11-1] appear/appearance notice (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 02/21/1997)
02/21/1997		ENDORSED ORDER [12-1] notice of atty.appearance, Noted. (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 02/21/1997)
02/21/1997	14	ORDER: The pts. shall inform the status of their negotiations to reach stipulations, etc. Failure to do so will result in dismissal of this action. setting Notice of Compliance deadline to 3/13/97 (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 02/21/1997)

03/06/1997	15	LETTER MOTION SUBMITTING Special Repot in re: to the Centro Juvenil Metropolitano de Bayamon indicating non compliance w/the Ct's order by Orlando L. Martinez (re) (Entered: 03/06/1997)
03/06/1997	16	Report by Orlando L. Martinez re: Centro Juvenil Metropolitano de Bayamon (re) (Entered: 03/06/1997)
03/12/1997	17	Informative Motion by USA re: in compliance w/Ct's. Order (dkt. #14). (re) (Entered: 03/17/1997)
08/07/1997	18	ORDER: The pts. are granted a final term of 20 days to file a joint report on t he status of their stlmt. negotiations and to set a curse of action for the resolution of the remaining issues. setting Motion Filing deadline to 9/2/97 (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 08/08/1997)
08/26/1997	19	JOINT MOTION by USA, All Defendants to Extend Time unitl 9/9/97 to file a joint response to the Ct's Order of 8/6/97 (re) (Entered: 09/01/1997)
09/10/1997	20	Informative Motion by USA, All Defendants re: notifying status of stlmt. negotiations, in compliance w/Ct's order, dkt. #18. (re) (Entered: 09/12/1997)
10/07/1997	21	MOTION by USA requesting that the Ct. enter the stlmt. agreement asn an order of the Ct. and find it in compliance w/the requirements of PLRA w/attach. Response due 10/20/97 . (re) Modified on 10/08/1997 (Entered: 10/08/1997)
10/07/1997	22	MOTION by USA for Leave to File amended complaint w/amended complaint tendered. Response due 10/20/97 . (re) (Entered: 10/08/1997)
10/30/1997		ENDORSED ORDER granting [22-1] motion for Leave to File amended complaint (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 10/31/1997)
10/31/1997	23	SECOND AMENDED COMPLAINT by USA (Answer due 11/10/97 for Lydia Lasalle, for Julio Cualio-Bonet, for Francisco Rivera-Mayor, for Francisca Aponte, for Norma Cruz, for Edgard Ortiz-Albino, for Daniel Vazquez-Torres, for Carmen Rodriguez, for Pedro Pierluisi, for Victor Fajardo, for Astrid Oyola-de-Benitez, for Carmen Feliciano-Vda.-de-Me, for Miguel Rivera, for Zoraida Buxo, for Juvenile Inst. Adm., for Pedro J. Rossello, for Commonwealth of PR) amending [3-1] amended complaint by USA (re) (Entered: 10/31/1997)

12/04/1997	24	PROGRESS Report by Orlando L. Martinez, Office of the Ct. Monitor, AIJ (November 1997) (re) (Entered: 12/08/1997)
12/12/1997	25	SETTLEMENT AGREEMENT by USA, Commonwealth of PR w/attach. (re) (Entered: 12/15/1997)
12/12/1997	26	ORDER granting [21-1] motion requesting that the Ct. enter the stlmt. agreement as an order of the Ct. and find it in compliance w/the requirements of PLRA. The stlmt. agreement [25-1] is approved. (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 12/15/1997)
01/13/1998	27	MOTION SUBMITTING 1st Report reg the status of the remedial provisions in the settlement agreement signed by the court on 12/11/97 w/attachment by Orlando L. Martinez (su) (Entered: 01/16/1998)
02/06/1998	28	Minute entry: mootng [19-1] motion to Extend Time untl 9/9/97 to file a joint response to the Ct's Order of 8/6/97 (Chief Judge Carmen C. Cerezo) (re) (Entered: 02/11/1998)
03/02/1998	29	SECOND PROGRESS Report by Orlando L. Martinez (re) (Entered: 03/03/1998)
04/23/1998	30	JUDGMENT dismissing this action for the reasons stated in our Order entered on 12/12/97 (dkt. #25). The Ct. shall retain jurisdiction of this case pursuant to sec. 103 of the stlmt. agreement to insure that its plans and provisions are properly and timely implemented. (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 04/28/1998)
04/23/1998		Case closed (re) (Entered: 04/28/1998)
05/11/1998	31	LETTER MOTION SUBMITTING repots describing the progress that the Commonwealth of P. R., Administracion de Instituciones Juveniles, has made to comply w/the Ct's orders w/5 reports and a summary attached by Orlando L. Martinez, Monitor. (re) (Entered: 05/12/1998)
05/14/1998		ENDORSED ORDER [31-1] miscellaneous Noted. (signed by Chief Judge Carmen C. Cerezo) (re) (Entered: 05/15/1998)
01/07/1999	32	PROGRESS REPORT (December 1998) by Orlando L. Martinez w/exhs. attached. (re) Modified on 01/08/1999 (Entered: 01/08/1999)
01/13/1999	33	ORDER summarizing the Court Monitor's Report and referring this matter to Magistrate Judge Delgado for a hearing and a report and recommendation, etc.(signed by Chief Judge Carmen C. Cerezo) (ct) (Entered: 01/20/1999)

01/22/1999	34	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo, Miguel Rivera, Carmen Feliciano-Vda.-de-Me, Astrid Oyola-de-Benitez, Victor Fajardo, Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-Mayor, Julio Cualio-Bonet, Lydia Lasalle, All Defendants by Dennisse N. Longo-de-Morgan (ct) (Entered: 01/25/1999)
01/26/1999		ENDORSED ORDER [34-1] appear/appearance notice Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (ct) (Entered: 01/27/1999)
01/29/1999	35	NOTICE of Attorney Appearance for USA by Kelli M. Evans (np) (Entered: 02/01/1999)
01/29/1999	36	NOTICE of Attorney Appearance for USA by Christy E. Lopez. (np) (Entered: 02/01/1999)
02/03/1999		ENDORSED ORDER [36-1] appear/appearance notice Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (ct) (Entered: 02/05/1999)
02/03/1999		ENDORSED ORDER [35-1] appear/appearance notice Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (ct) (Entered: 02/05/1999)
02/25/1999	37	PROGRESS REPORT (February 1999) by Orlando L. Martinez, Monitor. (re) (Entered: 03/02/1999)
03/04/1999	38	MOTION by All Defendants for setting status conf. (re) (Entered: 03/08/1999)
03/04/1999	39	NOTICE of Attorney Appearance for All Defendants by Daliah Lugo-Auffant (re) (Entered: 03/08/1999)
03/04/1999	40	MOTION by All Defendants for Dennise N. Longo De Morgan to Appear Pro Hac Vice (re) (Entered: 03/08/1999)
03/08/1999	41	ORDER setting hrg. for 10:00 3/10/99 before Magistrate Judge Aida M. Delgado-Colon , etc. as stated herein. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 03/10/1999 (Entered: 03/10/1999)
03/08/1999	42	ORDER denying DOJ req. for setting of a status conf., etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/10/1999)

03/10/1999	44	Minute entry: First evidentiary hrg. held, etc. as stated herein w/exhs. list attached. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 08/18/1999 (Entered: 07/30/1999)
03/11/1999	43	ORDER, setting General Calendar Call for 1:30 3/12/99 before Magistrate Judge Aida M. Delgado-Colon , etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/16/1999)
03/12/1999		ENDORSED ORDER mootng [38-1] motion for setting status conf. In chambers conf. was held prior to the hrg.(signed by Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 03/31/1999 (Entered: 03/16/1999)
03/12/1999		ENDORSED ORDER [39-1] atty. Appearance notice, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/16/1999)
03/12/1999		ENDORSED ORDER granting [40-1] motion for Dennise N. Longo De Morgan to Appear Pro Hac Vice (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/16/1999)
03/31/1999	45	Informative Motion by Commonwealth of PR re: in compliance w/ct. order. (re) Modified on 04/27/1999 (Entered: 04/27/1999)
04/06/1999	46	TRANSCRIPT filed of hrg. held on 3/10/99 before Hon. Mag. Judge Aida M. Delgado Colon. (re) Modified on 04/27/1999 (Entered: 04/27/1999)
04/08/1999	47	Letter MOTION by Orlando L. Martinez, Monitor to Extend Time for a period of 30 days to complete the investigation requested by the Ct. (re) Modified on 05/03/1999 (Entered: 04/27/1999)
04/08/1999		ENDORSED ORDER granting [47-1] motion to Extend Time for a period of 30 days to complete the investigation requested by the Ct. Dkt. #46 will be filed and made part of the record. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 05/03/1999 (Entered: 04/27/1999)
04/09/1999	48	Informative Motion by Commonwealth of PR re: notifying the action taken by defts. in compliance w/the Mag. Judge's order. (re) Modified on 05/03/1999 (Entered: 04/27/1999)
06/02/1999	49	ORDER, setting Status Conference for 10:00 6/22/99 before Magistrate Judge Aida M. Delgado-Colon , etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/04/1999)

06/18/1999	50	Informative Motion by USA re: conducted compliance tours of several juvenile institutions governed by the Consent Decree. (re) (Entered: 06/22/1999)
06/22/1999	50	Minute entry: Second hrg. regarding status of juvenile institutions held, etc. as stated herein. Exhs. 1-4 admitted. (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/12/1999)
06/25/1999		ENDORSED ORDER [50-1] motion information re: conducted comp; iance tours of several juvenile institutions, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/29/1999)
06/25/1999	51	MOTION by Commonwealth of PR for Daliah Lugo Auffant to Withdraw as Attorney (re) (Entered: 06/29/1999)
06/25/1999	52	Informative Motion re: submitting the Monitor's motion and second Quarter 2005 Report by Commonwealth of PR, Juvenile Inst. Adm. re: evidente of all instituions where AIJ places juveniles under its custody that have life safety plans approved by the PR Fire Dept. w/attach. (re) Modified on 8/1/2005 to add dkt. text (re,). (Entered: 06/29/1999)
06/25/1999	53	Incident Report by Orlando L. Martinez, Monitor re: Modulo Detencion Cabo Rojo (re) (Entered: 06/29/1999)
07/02/1999	54	Informative Motion by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo re: in compliance w/ct's order w/attach. (re) (Entered: 07/06/1999)
07/02/1999	55	Informative Motion by USA re: in compliance w/ct's order w/attach. (re) (Entered: 07/06/1999)
07/06/1999	56	ORDER, setting Status Conference for 10:00 7/8/99 before Magistrate Judge Aida M. Delgado-Colon , etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/07/1999)
07/06/1999	57	ORDER re: AIJ compliance w/regulations of institutional safety plans are noted. AIJ must assure that all nine institutions conduct the necessary drills to assure that these plans are operational. Re: remaining privately operated institutions, AIJ will demand immediate compliance, etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/07/1999)
07/06/1999	58	ORDER: The Clerk of Ct. will cause that subpoenas be issued to the following persons: Julio A. Pellicier-Torres, Rigoberto Malave and Jose A. Costas-Feliciano, etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/07/1999)

07/06/1999	59	NOTICE of Attorney Appearance for Commonwealth of PR by Rick Nemcik-Cruz (re) (Entered: 07/07/1999)
07/07/1999	60	MOTION by All Defendants to Continue hrg. set for 7/8/99 , and in place of hrg., to schedule depositions (re) (Entered: 07/12/1999)
07/08/1999	61	MOTION by All Defendants to set aside referral of the case to the Mag. Judge w/attach. Response due 7/21/99. (re) Modified on 07/12/1999 (Entered: 07/12/1999)
07/08/1999	62	MOTION by All Defendants to Stay of the Mag. Judge's order pending appeal of the 7/6/99 order and for immediate hrg. Response due 7/21/99 . (re) (Entered: 07/12/1999)
07/08/1999	63	INFORMATIVE MOTION by USA and to Extend Time for a period of 10 days to provide pltf's comments on the draft Agency Policy and Procedure Manual w/attach. (re) Modified on 07/12/1999 (Entered: 07/12/1999)
07/08/1999		Minute entry: denying [62-1] motion to Stay of the Mag. Judge's order pending appeal of the 7/6/99 order, denying [62-2] motion for immediate hrg., denying [62-1] appeal, etc. (Judge Carmen C. Cerezo) (re) (Entered: 07/12/1999)
07/08/1999	64	SEALED Minute entry: Third evidentiary hrg. held. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 10/06/1999 (Entered: 07/30/1999)
07/08/1999	62	APPEAL of Magistrate Decision to District Court by All Defendants re: dkt. #57. Response to appeal due by 7/21/99 for USA (re) (Entered: 08/09/1999)
07/08/1999		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (ct) (Entered: 03/07/2000)
07/14/1999	65	RESPONSE by USA in opposition to [61-1] motion to set aside referral of the case to the Mag. Judge by All Defendants w/exhs. attached. (re) (Entered: 07/15/1999)
07/16/1999	66	Informative Motion by USA re: in compliance w/ct's order requesting the US to comment on defts' draft policy and procedures manual w/attach. (re) (Entered: 07/19/1999)
07/19/1999	67	ORDER: US Mag. Judge Delgado shall address the matters set forth in paragraphs 3, 4, 5, 7 and 8 at pages 2 and 3 of dkt. #61 on or before 7/21/99. setting Motion Filing deadline to 7/21/99 . The Clerk of Ct. is instructed to return the case to Judge Cerezo on 7/22/99. setting

		Notice of Compliance deadline to 7/22/99 (signed by Judge Carmen C. Cerezo) (re) (Entered: 07/21/1999)
07/21/1999	68	Report regarding evidentiary hrgs. held and other actions in compliance w/ct's order, dkt. #67 w/exhs. 1-8 attached (Exhs. I, II, IV, V and VI are sealed). (re) (Entered: 07/22/1999)
07/22/1999	69	MOTION by All Defendants for Leave to File reply to pltf's. opp. to mot. to set aside referral of the case to the Mag. Judge , to Extend Time to supplement the mot. to set aside referral, etc. w/transcript excerpts , and to Vacate order setting hrg. on 7/27/99 w/reply tendered attached. (re) Modified on 07/29/1999 (Entered: 07/28/1999)
07/27/1999	70	SECOND Informative Motion by All Defendants re: in compliance w/reporting requirements w/exhs. 1-26 attached. (re) Modified on 07/28/1999 (Entered: 07/28/1999)
07/27/1999	71	SEALED TRANSCRIPT filed of hrg. held on 7/8/99 before Hon. Mag. Judge Aida M. Delgado-Colon (re) (Entered: 07/28/1999)
07/27/1999	72	Informative Motion by USA re: report regarding the status of investigations conducted by the FBI involving alleged criminal civil rights violations in institutions governed by the consent decree. (re) (Entered: 07/28/1999)
07/27/1999	73	Minute entry: Fourth evidentiary hrg. held re: case status, etc. as stated herein. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 10/07/1999 (Entered: 07/30/1999)
07/29/1999	74	ORDER: Pltf. requested an order directing the defts. to disclose some records, documents and/or information, etc. Defts. have voiced a concern in terms of the confidential nature of the requested information. Defts. are ordered to disclose and provide pltf. the documents and information stated in this order. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/30/1999)
07/30/1999	75	ORDER denying [61-1] motion to set aside referral of the case to the Mag. Judge (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/04/1999)
08/18/1999	76	MOTION SUBMITTING EMERGENCY PLANS w/attachment by All Defendants (re) (Entered: 08/19/1999)
08/18/1999	77	MOTION by All Defendants for Andrew J. Toland to Appear Pro Hac Vice (re) (Entered: 08/19/1999)

08/25/1999	78	MOTION by Commonwealth of PR for Luis F. Del Valle-Emmanuelli to Withdraw as Attorney (re) (Entered: 08/30/1999)
09/17/1999	79	MOTION by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo to Extend Time until 9/21/99 to file informative mot. re: production of documents (re) (Entered: 09/20/1999)
09/17/1999	80	Informative Motion by USA in compliance w/ct'order and in response to the documents produced by defts. (re) (Entered: 09/20/1999)
09/21/1999	81	Informative Motion by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo in compliance w/reporting requirements w/attach. (re) (Entered: 09/22/1999)
09/23/1999	82	MOTION by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo to Seal certain exhs. Response due 10/6/99 . (re) (Entered: 09/24/1999)
09/23/1999	83	MOTION by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo requesting an order requiring witnesses' cooperation Response due 10/6/99 . (re) (Entered: 09/24/1999)
09/23/1999	84	RESPONSE by Commonwealth of PR, Pedro J. Rossello, Juvenile Inst. Adm., Zoraida Buxo to [80-1] motion information in compliance w/ct. order by USA (re) (Entered: 09/24/1999)
09/27/1999	85	ORDER [76-1] mot. submitting emergency plans, Noted, granting [77-1] motion for Andrew J. Toland to Appear Pro Hac Vice granting [78-1] motion for Luis F. Del Valle-Emmanuelli to Withdraw as Attorney (Terminated attorney Luis F. Del-Valle-Emmanuelli for All Defendants, attorney Luis F. Del-Valle-Emmanuelli for Lydia Lasalle, attorney Luis F. Del-Valle-Emmanuelli Julio Cualio-Bonet, attorney Luis F. Del-Valle-Emmanuelli for Francisco Rivera-Mayor, attorney Luis F. Del-Valle-Emmanuelli for Francisca Aponte, attorney Luis F. Del-Valle-Emmanuelli for Norma Cruz, attorney Luis F. Del-Valle-Emmanuelli for Edgar Ortiz-Albino, attorney Luis F. Del-Valle-Emmanuelli for Daniel Vazquez-Torres, attorney Luis F. Del-Valle-Emmanuelli for Carmen Rodriguez, attorney Luis F. Del-Valle-Emmanuelli for Pedro Pierluisi, attorney Luis F. Del-Valle-Emmanuelli for Victor Fajardo, attorney Luis F. Del-Valle-Emmanuelli for Astrid Oyola-de-Benitez, attorney Luis F. Del-Valle-Emmanuelli for Carmen Feliciano-Vda.-de-Me, attorney Luis F. Del-Valle-Emmanuelli for Miguel Rivera, attorney Luis F. Del-Valle-Emmanuelli Zoraida Buxo, attorney Luis F. Del-Valle-Emmanuelli for Juvenile Inst. Adm., attorney Luis F. Del-Valle-Emmanuelli for Pedro J. Rossello, attorney Luis F. for Commonwealth of PR (signed by Magistrate Judge Aida Delgado-Colon) (re) (Entered: 09/29/1999)

09/27/1999	86	Letter in Spanish by Rigoberto Malave-Torres, Security Agent reporting the incidents occur on 7/18/99 in one of the Juveniles Institutions. (re) (Entered: 09/29/1999)
09/27/1999	87	Letter in Spanish by Rigoberto Malave-Torres, Security Agent, re: firearms' deposit. (re) (Entered: 09/29/1999)
09/27/1999	88	Letter in Spanish by Rigoberto Malave-Torres, Security Agent, re: security drills. (re) (Entered: 09/29/1999)
09/27/1999		ENDORSED ORDER [86-1] letter from Rigoberto Malave-Torres re: reporting events occure, Noted. Copy of the attached documents will be provided to the defts' and pltfs' legal representatives and the Monitor as well. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 09/29/1999)
09/28/1999	89	Copy of Receipt # 104039 as to all defts. in the amount of \$ 150.00 re: PRO HAC VICE FEES (re) Modified on 09/29/1999 (Entered: 09/29/1999)
09/28/1999	90	Informative Motion by All Defendants re: investigation into Bayamon incident w/exhs. attached. (re) Modified on 09/29/1999 (Entered: 09/29/1999)
10/04/1999	91	Report by Orlando L. Martinez re: the Fundacion Cena II Barbosa facility which is contracted by the Administracion de Instituciones Juveniles (re) (Entered: 10/06/1999)
10/06/1999	92	ORDER re: Monitor's report regarding Fundacion Cena II Barbosa facility (dkt. #91). The Administrator of AIJ or his representative will state his position regarding the Monitor's Report prior to 10/8/99, etc. as stated herein. setting Motion Filing deadline to 10/4/99 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 10/06/1999)
10/08/1999	93	ORDER: Atty. Toland's letter dated 10/6/99 will be filed and made part of the record. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 10/08/1999)
10/08/1999	94	Letter MOTION by All Defendants to Extend Time until 10/8/99 to file an informative mot. concerning the Cena II facility (re) (Entered: 10/08/1999)
10/14/1999	95	Informative Motion by All Defendants re: transfer of juveniles from Cena II to other facilities on 10/6/99 (il) (Entered: 10/15/1999)

10/18/1999		ENDORSED ORDER [95-1] motion information Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (np) (Entered: 10/18/1999)
10/18/1999	96	ORDER reset Telephone Conference for 9:00 10/28/99 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (np) (Entered: 10/18/1999)
11/01/1999	97	ORDER granting [82-1] motion to Seal certain exhs. granting [83-1] motion requesting an order requiring witnesses' cooperation [84-1] opposition response to dkt. #80, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 11/01/1999)
11/08/1999	98	Informative Motion by All Defendants re: in response to order concerning Fundacion Cena Barbosa II. (re) (Entered: 11/10/1999)
11/12/1999	99	FOURTH INFORMATIVE MOTION by All Defendants and to Accept Spanish Language Documents w/attach. (re) (Entered: 11/15/1999)
12/10/1999	100	MOTION by All Defendants to Dismiss Juvenile Detention and Treatment Center at Ponce from litigation w/attach. Response due 12/23/99 . (re) (Entered: 12/13/1999)
12/16/1999		General Calendar Call held before Magistrate Judge Aida M. Delgado-Colon (ct) (Entered: 03/07/2000)
12/17/1999		ENDORSED ORDER denying [100-1] motion to Dismiss Juvenile Detention and Treatment Center at Ponce from litigation. (signed by Magistrate Judge Aida M. Delgado-Colon) (np) (Entered: 12/17/1999)
12/23/1999	101	FIFTH Informative Motion by All Defendants re: juveniles' institutions w/attach. (re) Modified on 12/27/1999 (Entered: 12/27/1999)
01/18/2000	102	Sixth Informative Motion by All Defendants w/attchs. (ct) (Entered: 01/20/2000)
01/18/2000	102	MOTION by All Defendants to Accept Spanish Language Documents attached to Government dfts' sixthinformative motion (ct) (Entered: 01/20/2000)
01/21/2000	103	LETTER MOTION SUBMITTING copy of monitoring visit of CENA I Canovanas and CENA III Rio Grande facilities w/attachments by Orlando L. Martinez (ct) (Entered: 01/24/2000)

02/07/2000		Tele-conference held before Magistrate Judge Aida M. Delgado-Colon (ov) (Entered: 02/08/2000)
02/07/2000	104	Minute entry: Telephone Emergency Hrg held. Atty Nemcik to provide copy of minor's autopsy results to the attys once the inform is received, etc. Atty Nemcik req. a copy of the transcript and req was granted (Magistrate Judge Aida M. Delgado-Colon) (ov) Modified on 02/15/2000 (Entered: 02/08/2000)
02/07/2000	105	Minute entry: The Mag Judge Aida Delgado is authorized to enter any order that is necessary in order to assure the safety of the juveniles and compliance w/the Consent Decree in which the parties have entered. (Judge Carmen C. Cerezo) (ov) (Entered: 02/08/2000)
02/07/2000	107	Copy of letter dated 2/4/00 from Katherine Torres, Executive Director of Fundacion C.E.N.A. Inc. submitting a report re: the operation of juvenile falicilities C.E.N.A. I and C.E.N.A. III (re) (Entered: 02/10/2000)
02/08/2000	106	ORDER: That dfts immediately take all actions necessary to protect the federal rights of juveniles held in Cena I Canovanas and Cena II-Rio Grande, etc; that the USMS shall assist dfts in carrying out this order including accompanying AIJ personnel to Cena I and Cena III in order to assist in the closing of ea. of the facilities and the transferring of the juveniles, etc as stated herein. (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) Modified on 02/08/2000 (Entered: 02/08/2000)
02/09/2000	108	MOTION by Fundacion Cena, Inc. soliciting special intervention and stay execution of jdmt. w/attach. Response due 2/22/00. (re) (Entered: 02/10/2000)
02/09/2000	109	MOTION by All Defendants submitting documents re: CENA Projects and to Seal the same (re) (Entered: 02/10/2000)
02/09/2000	107	Informative Motion by Commonwealth of PR re: def't's atty. new address. (re) (Entered: 02/17/2000)
02/10/2000		ENDORSED ORDER [107-1] report re: C.E.N.A. I and C.E.N.A. III: To be filed and made part of the record. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/10/2000)
02/10/2000	110	SEALED DOCUMENT (re) (Entered: 02/10/2000)
02/10/2000	111	ORDER re: [110-1] document(s): Dkt. #110 is to be filed, made part of the record and kept sealed until further order of the Ct. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/10/2000)

02/11/2000	112	TRANSCRIPT filed of hrg. held on 2/7/00 before Hon. Mag. Judge Aida M. Delgado-Colon. (re) (Entered: 02/14/2000)
02/14/2000	113	ORDER setting evidentiary hrg. for 10:00 2/16/00 before Magistrate Judge Aida M. Delgado-Colon , etc. as stated herein. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/14/2000)
02/14/2000	114	ORDER for issuance of subpoena, etc. as stated herein signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/14/2000)
02/15/2000		ENDORSED ORDER [109-1] motion to Seal, Noted. Documents will remain under seal until further order of the Ct. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/15/2000)
02/15/2000	115	SEALED Minute (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/15/2000)
02/16/2000		Evidentiary Hearing held before Magistrate Judge Aida M. Delgado-Colon (ov) (Entered: 02/22/2000)
02/16/2000	116	Minute entry: Evid. hrg held. Testimony on behalf of Govt heard. The Mag after hrg the testimony and evid. states that will prepare a report to the Ct.etc as stated herein. Govt's exhs 1-4 admitted. Dfts exhs A-D admitted. (Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 02/22/2000)
02/25/2000	117	MOTION SUBMITTING ceretified transcript w/attachment by USA (re) (Entered: 02/28/2000)
02/25/2000	118	INFORMATIVE MOTION by All Defendants, submitting documents in spanish and to Seal the same (re) (Entered: 02/29/2000)
02/29/2000	119	ORDER: Dkt. #120 is ordered sealed, etc. AIJ is instructed to report on or before 3/17/00 what actions, if any, have been undertaken re: dkt. #120. setting Motion Filing deadline to 3/17/00 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/29/2000)
02/29/2000	120	SEALED DOCUMENT (re) (Entered: 02/29/2000)
03/03/2000	122	INFORMATIVE MOTION and SUBMITTING tape recording w/tape attachment by All Defendants (re) (Entered: 03/06/2000)
03/06/2000	121	TRANSCRIPT filed of evidentiary hrg. held on 2/16/00 before Hon. Mag. Judge Aida M. Delgado-Colon. (re) (Entered: 03/06/2000)
03/07/2000	123	Minute entry dated 12/14/99: In chambers hearing held. Pending matters discussed. AIJ held a workshop and regulations were revised. A final draft will be submitted by the 2nd week of January. Atty

		Espada informed that they are working on the disciplinary manual. Atty Toland shall submit a final disposition of pending cases by mid January. Parties were advised to review the consent decree. Ct monitor will provide the CT w/compliance issues. Set Notice of Compliance deadline to 4/1/00 . The monitor is ordered to evaluate the Ponce Inst. 3 months from now. Set Telephone Conference for 10:30 1/20/00 before Magistrate Judge Aida M. Delgado-Colon . Dfts' exhs. A,B admitted. (Judge Aida M. Delgado-Colon) (ct) (Entered: 03/07/2000)
03/14/2000	124	Informative Motion by All Defendants re: in compliance w/order issued 2/28/00 w/attachment filed under seal. (re) (Entered: 03/17/2000)
03/17/2000		ENDORSED ORDER [122-1] informative mot. submitting tape recording, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/17/2000)
03/17/2000	125	ORDER granting [51-1] motion for Daliah Lugo Auffant to Withdraw as Attorney (Terminated attorney Daliah Lugo-Auffant for Commonwealth of PR granting [60-1] motion to Continue hrg. set for 7/8/99, granting [60-2] motion to schedule depositions granting [63-1] motion to Extend Time for a period of 10 days to provide pltf's comments on the draft Agency Policy and Procedure Manual mootng [69-1] motion for Leave to File reply to pltf's. opp. to mot. to set aside referral of the case to the Mag. Judge, mootng [69-2] motion to Extend Time to supplement the mot. to set aside referral, etc. w/transcript excerpts, mootng [69-3] motion to Vacate order setting hrg. on 7/27/99 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/17/2000)
04/14/2000	126	ORDER TO SEAL DOCUMENT: The accompanying report from the Office of the Ct. Monitor is to be filed under seal and made part of the record. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/14/2000)
04/14/2000	127	SEALED DOCUMENT (re) (Entered: 04/14/2000)
04/14/2000	128	Report by Orlando L. Martinez, Court Monitor (re) (Entered: 04/17/2000)
05/15/2000	129	MOTION by USA to Extend Time until 5/24/00 to file response to progress report dated 4/16/00 (re) (Entered: 05/16/2000)
05/24/2000		ENDORSED ORDER granting [129-1] motion to Extend Time until 5/24/00 to file response to progress report dated 4/16/00 setting Motion Filing deadline to 5/24/00 . A hrg. on the Monitor's Report

		and C-DOJ response is set for 6/14/00. setting General Calendar Call for 10:00 6/14/00 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/24/2000)
05/24/2000		Tele-conference held before Magistrate Judge Aida M. Delgado-Colon (re) Modified on 05/30/2000 (Entered: 05/30/2000)
05/26/2000	130	RESPONSE by All Defendants to progress report (re) (Entered: 05/30/2000)
05/30/2000	131	ORDER: Telephone conf. held on 5/24/00. The pts. requested a continuance of the hrg. set for 6/14/00. The req. is granted. resetting General Calendar Call for 1:00 6/16/00 before Magistrate Judge Aida M. Delgado-Colon , etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/30/2000)
06/28/2000	132	ORDER TO SEAL: The set of 24 photograpgs obained on 2/17/00 by Assistant USM are to be filed and made part of the record. Copies are to be provied to Trial Attys. for the US DOJ, Attys. for Commonwealth of P.R., AIJ Administrator J. Lozada and Attys. for Commonwealth DOJ. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/28/2000)
06/28/2000	133	SEALED DOCUMENT (re) (Entered: 06/28/2000)
06/30/2000	134	REPORT AND RECOMMENDATION of Magistrate Judge Aida M. Delgado-Colon. It is recommended that Mr. Jose Juan Garcia be sanctioned for having blatantly and clearly engaged in conduct that resulted in the obstruction of the execution of the 2/7/00 order. In addition, it is recommended that the entire record in regards to these events be made available to the Commonwealth and USDOJ for whatever action is deemed proper. Case no longer referred to Objections to R and R due by 7/10/00 (re) (Entered: 07/10/2000)
07/12/2000	135	MOTION by Fundacion Cena, Inc. to Extend Time for a period of 10 days to file objections to the Mag. Judge's R & R (re) (Entered: 07/14/2000)
07/20/2000	136	OBJECTION by Fundacion Cena, Inc. to [134-1] report and recommendations w/exhs. attached. (re) (Entered: 07/25/2000)
07/27/2000	137	Informative Motion by USA re: names of institutions. (re) (Entered: 08/01/2000)
08/07/2000	138	Informative Motion by All Defendants re: Capital development plan. (re) (Entered: 08/10/2000)

08/09/2000	139	Minute entry: The pts. shall state their positions, if any, as to the obj. to the Mag. Judge's R & R filed by Fundacion CENA, Inc. and Mr. Jose J. Garcia (dkt. #136 within 20 days. set Motion Filing deadline to 9/5/00 (Judge Carmen C. Cerezo) (re) (Entered: 08/14/2000)
08/24/2000	140	Minute entry: Hrg. held on 6/16/00. The April Progress Report was discussed thoroughly by the Ct. Monitor who in turned explained the methodology utilized during the inspections, etc. Another hrg. is set for 8/24/00. setting General Calendar Call for 10:00 8/24/00 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 09/01/2000)
09/01/2000	141	RESPONSE by USA in opposition to [136-1] objection by Fundacion Cena, Inc. (re) (Entered: 09/06/2000)
09/07/2000	142	Informative Motion by Fundacion Cena, Inc. re: objections to R & R. (re) (Entered: 09/11/2000)
09/07/2000	143	MOTION by Fundacion Cena, Inc. for Leave to File reply to US' response to the objections of CENA and Jose J. Garcia to the Mag's R & R (re) (Entered: 09/11/2000)
09/15/2000	144	VERIFIED MOTION with Memorandum in Support by All Defendants to terminate Ponce Detention and Treatment Center for Girls from litiagation w/exhs. attached. Response due 9/28/00 . (re) (Entered: 09/19/2000)
09/15/2000	145	Informative Motion by USA re: status of defts' compliance w/the commitments made and the orders issued at the 6/16/00 status hrg. and results of the US' recent compliance inspections of seven facilities governed by the Consent Decree. (re) (Entered: 09/19/2000)
09/15/2000	147	ORDER mooting [79-1] motion to Extend Time until 9/21/99 to file informative mot. re: production of documents mooting [94-1] motion to Extend Time until 10/8/99 to file an informative mot. concerning the Cena II facility [99-1] motion to Accept Spanish Language Documents Noted. [102-1] motion to Accept Spanish Language Documents attached to Government dfts' sixthinformative motion Noted., [102-1] motion information Noted. mooting [108-1] motion stay execution of jdmt. granting [118-1] motion to Seal the same mooting [135-1] motion to Extend Time for a period of 10 days to file objections to the Mag. Judge's R & R (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 09/27/2000)
09/20/2000	148	MOTION by All Defendants to Substitute Attorney Dennise N. Longo De Morgan for Atty. Esther Crespin Credi (re) (Entered: 09/30/2000)

09/22/2000	146	Minute entry: granting [143-1] motion for Leave to File reply to US' response to the objections of CENA and Jose J. Garcia to the Mag's R & R. Movants shall file said reply w/in 15 days after notice. Set Notice of Compliance deadline to 10/10/00 (Judge Carmen C. Cerezo) (ct) (Entered: 09/22/2000)
09/22/2000	149	Declaration of Al Lick submitted by USA w/attach. (re) (Entered: 09/30/2000)
09/29/2000	150	RESPONSE by USA to [144-1] motion to terminate Ponce Detention and Treatment Center for Girls from litiagation by All Defendants (il) (Entered: 10/02/2000)
10/06/2000	151	MOTION by All Defendants for Leave to File reply memorandum in support of mot. to terminate Ponce Detention and Treatment Center for girls from litigation (re) (Entered: 10/11/2000)
10/10/2000		ENDORSED ORDER granting [148-1] motion to Substitute Attorney Dennisse N. Longo De Morgan for Atty. Esther Crespín Credi terminated attorney Dennisse N. Longo-De-Morgan for All Defendants, attorney Dennisse N. Longo-De-Morgan for Lydia Lasalle, attorney Dennisse N. Longo-De-Morgan for Julio Cualio-Bonet, attorney Dennisse N. Longo-De-Morgan for Francisco Rivera-Mayor, attorney Dennisse N. Longo-De-Morgan for Francisca Aponte, attorney Dennisse N. Longo-De-Morgan for Norma Cruz, attorney Dennisse N. Longo-De-Morgan for Edgard Ortiz-Albino, attorney Dennisse N. Longo-De-Morgan for Daniel Vazquez-Torres, attorney Dennisse N. Longo-De-Morgan for Carmen Rodriguez, attorney Dennisse N. Longo-De-Morgan for Pedro Pierluisi, attorney Dennisse N. Longo-De-Morgan for Victor Fajardo, attorney Dennisse N. Longo-De-Morgan for Astrid Oyola-de-Benitez, attorney Dennisse N. Longo-De-Morgan for Carmen Feliciano-Vda.-de-Me, attorney Dennisse N. Longo-De-Morgan for Miguel Rivera, attorney Dennisse N. Longo-De-Morgan for Zoraida Buxo, attorney Dennisse N. Longo-De-Morgan for Juvenile Inst. Adm., attorney Dennisse N. Longo-De-Morgan for Pedro J. Rossello-Gonzalez, attorney Dennisse N. Longo-De-Morgan for Commonwealth of PR Added Esther Crespín-Credi (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 10/10/2000)
10/10/2000	152	REPLY to the US' response to the objections of CENA and Mr. Jose Juan Garcia to the Mag's R & R by Fundacion Cena, Inc. (re) (Entered: 10/11/2000)
10/16/2000	153	Report: An assessment of the system of mental health services available to youth under the aegis of he Juvenile Institutions Adm.,

		Commonwealth of P.R. from Office of the Ct. Monitor. (re) (Entered: 10/20/2000)
10/17/2000	154	Informative Motion by USA re: to confirm the Monitor's unimpeded access to juvenile facilities. (re) (Entered: 10/20/2000)
10/17/2000	155	MOTION by Juvenile Inst. Adm. to Seal Document(s) (re) (Entered: 10/20/2000)
10/17/2000	156	SEALED DOCUMENT (re) (Entered: 10/20/2000)
10/19/2000	157	RESPONSE by All Defendants in opposition to [154-1] informative motion to confirm the Monitor's unipeded access to Juvenile Facilities by USA (re) (Entered: 10/20/2000)
10/23/2000	158	MOTION by All Defendants to Extend Time until 10/27/00 to file a response to Mr. Lick's report (np) (Entered: 10/24/2000)
10/23/2000	159	MOTION by All Defendants to Extend Time for 15 days to file obj to R&R (np) (Entered: 10/24/2000)
10/26/2000		ENDORSED ORDER granting [158-1] motion by dfts to Extend Time until 10/27/00 to file a response to Mr. Lick's report. Set Notice of Compliance deadline to 10/27/00 (signed by Judge Carmen C. Cerezo) (ct) (Entered: 10/26/2000)
10/26/2000		REPLY Memo in support of defts' motion to terminate Ponce Detention and Treatment Center for Girls from litigation tendered, by All Defendants (su) (Entered: 10/30/2000)
10/26/2000	160	MOTION by All Defendants to Extend Time until 12/15/00 to file their detailed Capital Development Plan (su) (Entered: 10/30/2000)
10/30/2000	161	RESPONSE by All Defendants in opposition to [149-1] affidavit by USA (il) (Entered: 10/31/2000)
11/09/2000	162	Monitoring Report for the Centro de Detencion y Tratamiento de Ponce by Orlando L. Martinez, Monitor. (re) (Entered: 11/13/2000)
11/13/2000	163	Informative Motion by All Defendants re: defts' atty. new address. (re) (Entered: 11/15/2000)
11/15/2000	164	Informative Motion by All Defendants to advise the Ct. that Adm. de Instituciones Juveniles has recieved a shipment of 600 fire retardant mattresses. (re) (Entered: 11/15/2000)
11/15/2000	165	MOTION by All Defendants for Andrew J. Toland to Withdraw as Attorney , to Continue all hgrs. and deadlines in this case for 75 days ,

		and to Extend Time for a period of 75 days to announce new legal representation (re) (Entered: 11/17/2000)
11/15/2000	166	RESPONSE by All Defendants to [162-1] report on mental health services by Orlando L. Martinez (re) (Entered: 11/17/2000)
11/17/2000	167	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro J. Rossello-Gonzalez, Juvenile Inst. Adm., Zoraida Buxo, Miguel Rivera, Carmen Feliciano-Vda.-de-Me, Astrid Oyola-de-Benitez, Victor Fajardo, Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-Mayor, Julio Cualio-Bonet, Lydia Lasalle, All Defendants by Taraneh K. Ferdman (re) (Entered: 11/22/2000)
11/17/2000	168	MOTION by All Defendants to Extend Time until 11/28/00 to file response to Monitor's report (re) (Entered: 11/22/2000)
11/21/2000	169	MOTION SUBMITTING revised capital improvements plan w/attachment by Juvenile Inst. Adm. (re) (Entered: 11/22/2000)
12/08/2000	170	MOTION by USA to Continue hrg. set for 12/14/00 (re) (Entered: 12/12/2000)
12/18/2000	171	FINAL Report by Juvenile Inst. Adm. (re) (Entered: 12/19/2000)
02/16/2001	172	ORDER setting Status Conference for 10:00 3/6/01 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/16/2001)
02/27/2001	173	Monitoring Report 2/2001 by Orlando L. Martinez re: (re) (Entered: 03/02/2001)
03/06/2001	174	JOINT MOTION by USA, Juvenile Inst. Adm. for partial Dismissal of the Ponce Dentention and Treatment Center for Girls from litigation Response due 3/19/01 . (re) (Entered: 03/12/2001)
03/09/2001	175	MOTION by All Defendants for Leave to File mot. re: objections to Mag-Judge's R & R w/mot. attached. (re) (Entered: 03/12/2001)
03/09/2001	176	OBJECTION by All Defendants to [136-1] objection to R & R by Fundacion Cena, Inc. (re) (Entered: 03/13/2001)
03/12/2001	177	Informative Motion by Fundacion Cena, Inc. re: presenting excused for not appearing at Status conf. (re) (Entered: 03/18/2001)
03/15/2001	178	Informative Motion by Commonwealth of PR re: new address of co-deft's atty.. (re) Modified on 03/18/2001 (Entered: 03/18/2001)

03/22/2001		ENDORSED ORDER [177-1] informative motion re: presenting written excuses for not appearing at status conf. Noted, etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/22/2001)
03/22/2001		ENDORSED ORDER [178-1] informative motion re: co-deft's atty. new address, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/22/2001)
03/27/2001	179	NOTICE of Attorney Appearance for Commonwealth of PR by Carlos Del-Valle-Cruz (re) (Entered: 04/02/2001)
03/28/2001	179	MOTION by All Defendants for Rick Nemcik to Withdraw as Attorney (re) (Entered: 06/18/2001)
04/17/2001	180	MOTION by All Defendants to Continue status conf. set for 4/24/01 (re) (Entered: 04/20/2001)
04/22/2001	181	Minute entry dated 9/15/00: Hrg. held. Various aspects of the case discussed. [124-1] motion information re: in compliance w/order, Noted; [127-1] sealed document, [137-1] informative motion re: in compliance w/order, [138-1] informative motion re: in compliance w/order, noted, etc. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 04/23/2001 (Entered: 04/23/2001)
04/22/2001	182	Minute entry: Status conf. held. Varios aspects of the case discussed. setting second Status Conference for 10:00 4/24/01 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/23/2001)
04/23/2001	183	TRANSCRIPT filed of status conf. held on 3/6/01 before Mag. Judge Aida M. Delgado Colon. (re) (Entered: 04/23/2001)
04/24/2001	184	MOTION by All Defendants to Withdraw [144-1] motion to terminate Ponce Detention and Treatment Center for Girls from litiagation by All Defendants Response due 5/7/01 . (re) (Entered: 04/25/2001)
04/24/2001	185	SEALED DOCUMENT (re) (Entered: 04/29/2001)
04/24/2001		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 04/29/2001)
04/30/2001	188	Monitoring Report 4/2001 by Orlando L. Martinez (ov) (Entered: 05/03/2001)
05/01/2001	186	MOTION by USA to Seal Document(s) (ov) (Entered: 05/02/2001)
05/01/2001	187	SEALED DOCUMENT (ov) (Entered: 05/02/2001)

05/02/2001	189	MOTION by Commonwealth of PR to Seal Document(s) (ov) (Entered: 05/03/2001)
05/02/2001	190	SEALED DOCUMENT (ov) (Entered: 05/03/2001)
05/02/2001	190	SEALED DOCUMENT (ov) (Entered: 05/30/2001)
05/04/2001	191	Informative Motion by Commonwealth of PR re: Monitor's report. (re) (Entered: 05/07/2001)
05/09/2001	192	MOTION by All Defendants to Extend Time until 5/22/01 to file response to Monitor's report and their work plan (re) (Entered: 05/11/2001)
05/11/2001	193	MOTION by USA to Seal Document(s) (re) (Entered: 05/13/2001)
05/11/2001	194	SEALED DOCUMENT by USA. (re) (Entered: 05/13/2001)
05/15/2001		ENDORSED ORDER [179-1] appear/appearance notice Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/18/2001)
05/21/2001	195	MOTION by All Defendants to Extend Time until 5/28/01 to file response to the Monitor's Report and defts' comprehensive work plan (np) (Entered: 05/23/2001)
05/29/2001	196	MOTION by Commonwealth of PR to Seal Document(s) (ov) (Entered: 05/29/2001)
05/29/2001	197	SEALED DOCUMENT (ov) (Entered: 05/29/2001)
05/29/2001		ENDORSED ORDER granting [186-1] motion to Seal Document(s) (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 05/29/2001)
05/29/2001		ENDORSED ORDER granting [189-1] motion to Seal Document(s) (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 05/29/2001)
05/29/2001		ENDORSED ORDER granting [193-1] motion to Seal Document(s) (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 05/29/2001)
05/29/2001	198	ORDER: The Clerk of the Ct will place under seal dkt entries 155-156 and 189-190. (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 05/29/2001)

05/29/2001	195	MOTION SUBMITTING AJI's RESPONSE to monitor report of 4/2001 and AJI's corrective compliance plan (re) Modified on 06/18/2001 (Entered: 06/18/2001)
05/29/2001	195	RESPONSE of the Adm. of Juvenile Institutions to the Monitor's April 2001 report and corrective compliance plan (re) (Entered: 06/18/2001)
05/30/2001	198	Informative Motion by Commonwealth of PR concerning appointment by the Commonwealth of P. R. of the Secretary of Justice as the Governor's personal representative. (re) (Entered: 06/18/2001)
06/01/2001	199	ORDER granting [155-1] motion to Seal Document(s), mootng [159-1] motion to Extend Time for 15 days to file obj to R&R, granting [175-1] motion for Leave to File mot. re: objections to Mag-Judge's R & R, mootng [160-1] motion to Extend Time until 12/15/00 to file their detailed Capital Development Plan, granting [165-1] motion for Andrew J. Toland to Withdraw as Attorney (Terminated attorney Andrew J. Toland for All Defendants, mootng [165-2] motion to Continue all hgrs. and deadlines in this case for 75 days, mootng [165-3] motion to Extend Time for a period of 75 days to announce new legal representation, mootng [168-1] motion to Extend Time until 11/28/00 to file response to Monitor's report (signed by Judge Carmen C. Cerezo) (np) (Entered: 06/01/2001)
06/01/2001		ENDORSED ORDER granting [192-1] motion to Extend Time until 5/22/01 to file response to Monitor's report and their work plan (signed by Magistrate Judge Aida M. Delgado-Colon) (np) (Entered: 06/01/2001)
06/04/2001	200	MOTION by USA to Seal Document(s) (re) (Entered: 06/05/2001)
06/04/2001	201	SEALED DOCUMENT (re) (Entered: 06/05/2001)
06/06/2001	202	MOTION by USA to Substitute Attorney Kelli M. Evans for Atty. Daniel Weiss (re) (Entered: 06/11/2001)
06/07/2001	203	MOTION by All Defendants to Seal Document(s) (re) (Entered: 06/11/2001)
06/07/2001	204	SEALED DOCUMENT by all defts. (re) (Entered: 06/11/2001)
06/07/2001	205	SEALED ORDER setting Motion Filing deadline to 7/26/01 (signed by Judge Carmen C. Cerezo) (re) (Entered: 06/11/2001)
06/07/2001	206	SEALED DOCUMENT (re) (Entered: 06/11/2001)

06/07/2001	207	SEALED DOCUMENT (re) (Entered: 06/11/2001)
06/07/2001	208	ORDER: The Commonwealth of P. R. is expressly ordered that it must provide access to t he Monito to the premises and all AIJ facilities as well as records which are necessary for him to carry out his duties under the Cosent Decree, etc. (signed by Judge Carmen C. Cerezo) (re) (Entered: 06/11/2001)
06/14/2001	209	MOTION SUBMITTING Administration of Juvenile Institutions' amended response to Monitor's Report of April 2001 and corrective compliance plan w/attachment by Commonwealth of PR (re) (Entered: 06/18/2001)
06/15/2001	210	MOTION by Commonwealth of PR to Seal Document(s) (re) (Entered: 06/20/2001)
06/15/2001	211	SEALED DOCUMENT by Commonwealth of P. R. (re) (Entered: 06/20/2001)
06/19/2001	212	NOTICE of Attorney Appearance for Orlando L. Martinez by Erick Morales-Perez (re) (Entered: 06/20/2001)
06/28/2001	213	MOTION by USA to Seal Document(s) (re) (Entered: 07/02/2001)
06/28/2001	214	SEALED DOCUMENT by USA (re) (Entered: 07/02/2001)
07/03/2001	215	MOTION by Orlando L. Martinez to Seal Document(s) (re) (Entered: 07/05/2001)
07/03/2001	216	SEALED DOCUMENT by Orlando Martinez, Monitor (re) (Entered: 07/05/2001)
07/05/2001	217	MOTION by USA to Seal Document(s) (re) (Entered: 07/10/2001)
07/05/2001	218	SEALED DOCUMENT by USA (re) (Entered: 07/10/2001)
07/12/2001		ENDORSED ORDER granting [217-1] motion to Seal Document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
07/12/2001		ENDORSED ORDER granting [218-1] document(s) setting Status Conference for 4:45 7/16/01 before Judge Carmen C. Cerezo (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
07/18/2001		Status Conference held before Judge Carmen C. Cerezo (re) (Entered: 08/14/2001)
07/18/2001	219	Minute entry: Status conf. held. Certain matters were discussed. setting Status Conference for 4:45 7/30/01 before Judge Carmen C.

		Cerezo . Mr. Martinez is granted 15 days to fully comply w/the 6/7/01 order. setting Motion Filing deadline to 8/6/01 , etc. as stated herein. (Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
07/26/2001	220	RESPONSE by Monitor Orlando L. Martinez to defts' response of the Administration of the Juvenile Institutions Administrations to the Monitor's April 2001 Report and Corrective Plan (re) Modified on 08/14/2001 (Entered: 07/30/2001)
07/26/2001	221	MOTION by USA to Seal Document(s) (re) Modified on 08/14/2001 (Entered: 07/30/2001)
07/26/2001	222	SEALED DOCUMENT by USA (re) Modified on 08/14/2001 (Entered: 07/30/2001)
07/28/2001	223	MOTION by Orlando L. Martinez to Extend Time until 8/21/01 to respond to the ct's order due to medical emergency (re) Modified on 08/14/2001 (Entered: 08/01/2001)
07/30/2001	224	Minute entry: [222-1] sealed document(s), Noted. Status conf. set for 7/30/01 is vacated ; granting [221-1] motion to Seal Document(s) (Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
07/30/2001		ENDORSED ORDER granting [221-1] motion to Seal Document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
07/30/2001	225	SEALED ORDER (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
08/01/2001	226	Minute entry: granting [184-1] motion to Withdraw [144-1] motion to terminate Ponce Detention and Treatment Center for Girls from litiagation by All Defendants mootng [151-1] motion for Leave to File reply memorandum in support of mot. to terminate Ponce Detention and Treatment Center for girls from litigation granting [179-1] motion for Rick Nemcik to Withdraw as Attorney (Terminated attorney Rick Nemcik-Cruz for Commonwealth of PR mootng [180-1] motion to Continue status conf. set for 4/24/01 mootng [195-1] motion to Extend Time until 5/28/01 to file response to the Monitor's Report and defts' comprehensive work plan (Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
08/03/2001	227	ORDER FOR PARTIAL DISMISSAL the Ponce Girls facility from the rest of the litigation in this case, subject to the terms and conditions of the remainder of this order. (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)

08/03/2001		ENDORSED ORDER granting [215-1] motion to Seal Document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
08/03/2001		ENDORSED ORDER [216-1] sealed document(s), Noted. See minutes dated 7/18/01, dkt. entry #219. (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
08/03/2001	228	Minute entry: granting [223-1] motion to Extend Time until 8/21/01 to respond to the ct's order due to medical emergency setting Motion Filing deadline to 8/21/01 (Judge Carmen C. Cerezo) (re) (Entered: 08/14/2001)
08/03/2001		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 08/14/2001)
08/03/2001	229	Minute entry: Status conf. held. Acting Monitor, Mr. Burgos will have to file the 90 day report on the Institutions by 9/18/01, etc. setting report deadline to 9/18/01 , setting Status Conference for 9:30 9/24/01 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 08/14/2001)
08/03/2001		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 08/30/2001)
08/20/2001	230	EX-MONITOR'S Informative Motion by Orlando L. Martinez in response to ct. order w/exhs. attached. (re) (Entered: 08/22/2001)
08/21/2001	231	Informative Motion by Commonwealth of PR re: in response to pltf's report regarding several facilities visited by pltf. (re) (Entered: 08/22/2001)
08/29/2001	232	MOTION by Orlando L. Martinez to Seal Document(s) (re) (Entered: 08/30/2001)
08/29/2001	233	SEALED DOCUMENT (re) (Entered: 08/30/2001)
08/30/2001	234	STATUS CONF. REPORT AND ORDER: S/C held. setting Status Conference for 9:30 9/24/01 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 08/30/2001)
08/30/2001	235	TRANSCRIPT of S/C filed for date of 8/3/01 (ft) (Entered: 09/06/2001)
08/31/2001	236	MOTION SUBMITTING The partial dismissal of the Ponce Detention and Treatment Center for Girls from litigation First Report by Juvenile Inst. Adm. (ft) (Entered: 09/06/2001)

09/18/2001	237	MOTION submitting STATUS REPORT, May-August 2001 by Javier T. Burgos, Interim Court Monitor, Administracion de Instituciones Juveniles (re) (Entered: 09/24/2001)
09/28/2001	238	MOTION by Orlando L. Martinez, ex-monitor requesting payment for services rendered Response due 10/11/01 . (re) (Entered: 10/01/2001)
10/10/2001	239	JOINT MOTION by the parties to request order to adopt propose plan for payment of the expenses of the Court Monitor (ov) (Entered: 10/17/2001)
10/10/2001	240	MOTION depositing funds in the amt of \$232,380.00 w/attachment by Commonwealth of PR, Receipt #121481 (ov) Modified on 10/17/2001 (Entered: 10/17/2001)
10/10/2001	241	MOTION by Commonwealth of PR submitting the compensation agrmnt bet The Commonwealth and the Acting Ct Monitor and to request referral to magistrate (ov) (Entered: 10/17/2001)
10/10/2001	242	MOTION SUBMITTING invoices of the Acting Monitor w/attachment by Javier T. Burgos (ov) (Entered: 10/17/2001)
10/10/2001	243	RESPONSE by Commonwealth of PR in opposition to [238-1] motion requesting payment for services rendered by Orlando L. Martinez (ov) (Entered: 10/17/2001)
10/18/2001	244	Informative Motion by Nilda Carrero-Nieves re: urgent mot for protective order and other relief fld in Civ. 01-2880 (PG) . (np) (Entered: 10/19/2001)
10/25/2001	245	Informative Motion by Javier T. Burgos re: incidents occurred at various Juveniles Institutions. (re) (Entered: 10/30/2001)
11/02/2001	246	Informative Motion by Javier T. Burgos, Monitor re: plans pending. (re) (Entered: 11/07/2001)
11/05/2001	247	RESPONSE by All Defendants to [237-1] report of 9/18/01 and mot. submitting defts' corrective compliance plan by Javier T. Burgos, Monitor (re) (Entered: 11/07/2001)
11/20/2001	248	MOTION SUBMITTING Monitor's invoice, November 2001 w/attachment by Javier T. Burgos (re) (Entered: 11/28/2001)
11/26/2001	249	ORDER granting [239-1] joint motion to request order to adopt propose plan for payment of the expenses of the Court Monitor [240-1] mot. depositing monies, Noted; [241-1] motion to request referral to magistrate, Noted; [242-1] mot. submitting invoices, Noted; granting [239-1] joint motion to request order to adopt propose plan

		for payment of the expenses of the Court Monitor. The Clerk of Ct. shall issue a check payable to acting Ct. Monitor Javier T. Burgos in the amt. of \$16,513.01 to cover his compensation and expenses for the mos. of August and September 2001. (signed by Judge Carmen C. Cerezo) (re) (Entered: 11/28/2001)
11/27/2001	250	CHECK # 2523582 in the amount of \$ 16,513.01 payable to Javier T. Burgos issued (re) (Entered: 11/28/2001)
11/27/2001		ENDORSED ORDER granting [210-1] motion to Seal Document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 11/30/2001)
11/27/2001		ENDORSED ORDER denying [211-1] sealed document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 11/30/2001)
11/27/2001		ENDORSED ORDER granting [213-1] motion to Seal Document(s) (signed by Judge Carmen C. Cerezo) (re) (Entered: 11/30/2001)
12/07/2001	251	MOTION SUBMITTING Acting Monitor Invoice November 2001 w/attachment by Javier T. Burgos (re) (Entered: 01/10/2002)
01/16/2002	252	ORDER re: letter received on Mag's chambers signed by Mr. George Garrido will be filed and made part of the record. Copy of the same is to be provided to cnsl for the pts. (signed by Magistrate Judge Aida M. Delgado-Colon) (ft) (Entered: 01/16/2002)
01/16/2002	253	Letter by Mr. George L. Garrido in rep of Hamilton Professional Schools re: violation of the stip of the stlmt agreement w/the USA. (ft) (Entered: 01/16/2002)
01/18/2002	254	MOTION SUBMITTING monitor invoice (12/01) w/attachment by Javier T. Burgos (ct) (Entered: 01/22/2002)
01/18/2002	255	Informative Motion by Javier T. Burgos re: subpoena upon monitor. (ct) (Entered: 01/22/2002)
01/23/2002	256	JOINT MOTION by USA, All Defendants to request order for referral of matters relating to the payment of interim ct monitor's expenses to the Mag Judge (ov) Modified on 01/25/2002 (Entered: 01/24/2002)
02/04/2002	257	STATUS REPORT - September 2011-Jan. 2002 by Javier T. Burgos, Monitor (re) (Entered: 02/06/2002)
02/11/2002	258	REPORT ON STATUS CONF. HELD AND ORDER SETTING NEXT CONF. S/C held on various occaions. setting Status Conference for 2:00 2/19/02 before Magistrate Judge Aida M. Delgado-Colon [241-1] motion to request referral to magistrate, Noted; approving [242-1] mot. submitting invoices of the Acting

		Monitor, etc. as stated herein. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/11/2002)
02/11/2002	259	ORDER: It is ordered that the payment of the Interim Ct. Monitor's expenses as set forth in the methodology previously adopted by the Ct. be made part of the referral in this matter to Mag. Judge Aida M. Delgado Colon. (signed by Judge Carmen C. Cerezo) (re) (Entered: 02/11/2002)
02/11/2002		CERTIFICATION of funds deposited, amt: \$218,720.40. (re) (Entered: 02/11/2002)
02/12/2002	260	CHECK # 2523866 in the amount of \$ 8,478.10 payable to Javier T. Burgos (Monitor) issued (re) (Entered: 02/14/2002)
02/12/2002	261	CHECK # 2523867 in the amount of \$ 8,041.50 payable to Javier T. Burgos issued (re) (Entered: 02/14/2002)
02/13/2002	262	MOTION by Javier T. Burgos submitting invoice for January 2002 and requesting payment of expenses pursuant to the terms of the Compensation Agreement w/attach. (re) (Entered: 02/14/2002)
02/14/2002	263	ORDER: Dkt. #258, report on status conf. is to be amended as follows: At page 8, Sec. C (pending mots), dkt. #242 should read dkt. #248, mot. submitting invoices of the action monitor (October 2001). The Clerk of Ct. will proceed accordingly. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/14/2002)
02/14/2002		CERTIFICATION of funds deposited on: 10/17/01, amt: \$218,720.40 (re) (Entered: 02/14/2002)
02/15/2002	264	ORDER: The Clerk of the Ct. is instructed to seal dkt. #257 until further order of this ct. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/17/2002)
02/15/2002	265	CHECK # 2523868 in the amount of \$ 8,087.05 payable to Javier T. Burgos, Monitor issued (re) (Entered: 02/20/2002)
02/15/2002	266	SUBMITTING RESPONSE by Commonwealth of PR to the interim Monitor's [257-1] report filed on 2/4/02 by Javier T. Burgos and defts' action plans w/attach. (re) (Entered: 02/20/2002)
02/19/2002	267	ORDER The status conf. set for 2/19/02 is vacated, etc. , setting Settlement Conference for 2:00 3/1/02 before Magistrate Judge Aida Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/22/2002)

03/05/2002		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 03/15/2002)
03/05/2002		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 03/18/2002)
03/08/2002	268	Minute entry: terminating [174-1] motion for partial Dismissal of the Ponce Dentention and Treatment Center for Girls from litigation as per dkt. #227; granting [196-1] motion to Seal Document(s) granting [200-1] motion to Seal Document(s) mootting [201-1] document(s) granting [202-1] motion to Substitute Attorney Kelli M. Evans for Atty. Daniel Weiss terminated attorney Kelli M. Evans for USA Added granting [203-1] motion to Seal Document(s) mootting [204-1] document(s) denying [232-1] motion to Seal Document(s) [233-1] document(s) Noted. (Judge Carmen C. Cerezo) (re) (Entered: 03/11/2002)
03/15/2002	269	Minute entry dated 3/5/02: S/C held on 3/5/02. Status of the institutions discussed. setting f-up Status Conference for 1:30 5/1/02 before Magistrate Judge Aida M. Delgado-Colon , etc. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 03/15/2002 (Entered: 03/15/2002)
03/18/2002	270	ORDER granting [262-1] motion requesting payment of expenses pursuant to the terms of the Compensation Agreement (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/18/2002)
03/18/2002	271	REPORT ON CONF. held on 3/5/02 and AGENDA: S/C held. setting Status Conference for 1:30 6/20/02 before Magistrate Judge Aida M. Delgado-Colon , setting f-up conf. re: compliance w/Consent Decree for 1:30 5/1/02 before Magistrate Judge Aida M. Delgado-Colon . AIJ and PR DOJ will report on the status of all administrative cmp. setting Motion Filing deadline to 6/5/02 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/18/2002)
03/22/2002	268	MOTION by Javier T. Burgos requesting payment of expenses for the mos. of Feb. 2002 pursuant to the terms of the Compensation Agreement (re) (Entered: 03/22/2002)
03/22/2002		CERTIFICATION of funds deposited on: various dates, amt: \$232,380.00 (Original Balance) - Balance as 2/28/02 \$194,800.15 (re) (Entered: 03/24/2002)
03/22/2002	269	CHECK # 2524088 in the amount of \$ 8,480.58 payable to Javier T. Burgos issued (re) (Entered: 03/26/2002)

04/01/2002	270	ORDER granting [268-1] motion requesting payment of expenses for the mos. of Feb. 2002 pursuant to the terms of the Compensation Agreement. At the time the 3/18/02 order (dkt. #270) was issued, granting the payment of the Monitor's 2/2002 invoice, said invoice has not been properly docketed by the Clerk of Ct. Therefore, said part of the order is now vacated. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/01/2002)
04/02/2002	271	CHECK # 2524153 in the amount of \$ 8,217.24 payable to Javier T. Burgos issued (re) (Entered: 04/04/2002)
04/09/2002	272	MOTION by Javier T. Burgos submitting interim ct. monitor's invoice for March 2002 adn requesting payment of the same w/attach. (re) (Entered: 04/11/2002)
04/12/2002	273	JOINT MOTION by USA, All Defendants requesting authorization to the proposed date for the filing of the Annual Report of the Ct. Monitor (re) (Entered: 04/17/2002)
04/17/2002	274	ORDER granting [272-1] motion requesting payment of the same (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/17/2002)
04/17/2002		CERTIFICATION of funds deposited on: 10/17/01, amt: 186,985.21. (re) (Entered: 04/17/2002)
04/18/2002	275	ORDER resetting Status Conference for 2:00 6/26/02 before Magistrate Judge Aida M. Delgado-Colon , etc. The 5/1/02 status conf. remains in effect. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/20/2002)
04/25/2002	276	CHECK # 2524198 in the amount of \$ 8,026.80 payable to Javier T. Burgos issued (re) (Entered: 04/25/2002)
04/30/2002	277	ORDER setting Status Conference for 9:30 5/1/02 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/30/2002)
05/01/2002		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 05/15/2002)
05/01/2002	278	Minute entry: S/C held. Various matters discussed. Next S/C on privately operated institutions is scheduled for 6/26/02 setting status conf. for 2:00 6/26/02 before Magistrate Judge Aida M. Delgado-Colon , and second. status conf. will be held on 7/9/02. setting Status Conference for 9:30 7/9/02 before Magistrate Judge Aida M.

		Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/15/2002)
05/13/2002	279	Informative Motion by USA re: in compliance w/order. (re) (Entered: 05/15/2002)
05/14/2002	280	MOTION by Javier T. Burgos requesting payment of Ct. Monitor's invoice for the month of April 2002 w/attach. (re) (Entered: 05/15/2002)
05/15/2002	281	Informative Motion by All Defendants re: in compliance w/order. (re) (Entered: 05/17/2002)
05/15/2002		CERTIFICATION of funds deposited on: 10/71/01, amt: \$171,414.94. (re) (Entered: 05/21/2002)
05/17/2002		ENDORSED ORDER [279-1] informative motion Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/17/2002)
05/20/2002	282	ORDER granting [280-1] motion requesting payment of Ct. Monitor's invoice for the month of April 2002 (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 05/20/2002)
05/23/2002	283	ORDER [279-1] informative motion in compliance w/order, Noted, [281-1] informative motion in compliance w/order, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/23/2002)
05/24/2002	284	LETTER dated 5/23/02 to Mag. Aida M. Delgado Colon re: Monitoring Visit to Bayamon Detention Center w/exhs. attached. by Javier T. Burgos (re) (Entered: 05/28/2002)
05/29/2002	285	ORDER setting Status Conference for 2:00 6/26/02 before Magistrate Judge Aida M. Delgado-Colon , etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/29/2002)
05/31/2002	286	CHECK # 2548636 in the amount of \$ 8,416.17 payable to Javier T. Burgos, Monitor issued (re) (Entered: 05/31/2002)
06/06/2002	287	MINUTES AND ORDER: The Monitor is granted until 5/30/02 to file his Annual Report, etc. setting Status Report deadline to 5/30/02 , resetting Status Conference for 9:30 7/12/02 before Magistrate Judge Aida M. Delgado-Colon etc. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/06/2002)
06/10/2002	288	MOTION by Javier T. Burgos requesting payment of the invoice for compensation and expenses for May 2002 w/exhs. attached. (re) (Entered: 06/12/2002)

06/10/2002	289	MOTION by Javier T. Burgos to Extend Time until 9/16/02 to submit the annual report (re) (Entered: 06/12/2002)
06/12/2002		CERTIFICATION of funds deposited on: 6/12/02, amt: \$162,998.77. (su) (Entered: 06/17/2002)
06/12/2002		CERTIFICATION of funds deposited, amt: \$162,998.77. (re) (Entered: 06/18/2002)
06/19/2002	290	MOTION by All Defendants to Extend Time until 6/21/02 to file evaluation report of prevately-operated facilities (re) (Entered: 06/20/2002)
06/19/2002	291	MOTION by All Defendants requesting clarification of minutes of the proceedings held on 5/1/02 Response due 7/2/02 . (re) (Entered: 06/20/2002)
06/20/2002		ENDORSED ORDER [289-1] motion to Extend Time until 9/16/02 to submit the annual report, Noted. setting Status Report deadline to 9/16/02 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/20/2002)
06/21/2002	292	MOTION SUBMITTING joint evaluation Report of privately operated facilities by All Defendants, Javier T. Burgos re: (re) (Entered: 06/24/2002)
06/24/2002	293	ORDER resetting General Calendar Call for 2:00 7/8/02 before Magistrate Judge Aida M. Delgado-Colon (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/24/2002)
06/24/2002	294	ORDER granting [288-1] motion requesting payment of the invoice for compensation and expenses for May 2002 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/24/2002)
06/24/2002	295	ORDER [291-1] motion requesting clarification of minutes of the proceedings held on 5/1/02, Noted, etc. as stated herein. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/24/2002)
06/24/2002	296	ORDER granting [290-1] motion to Extend Time until 6/21/02 to file evaluation report of prevately-operated facilities setting Status Report deadline to 6/21/02 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 06/24/2002)
06/24/2002	297	MOTION by All Defendants, Javier T. Burgos to Extend Time until 6/27/02 to submit evaluation report of the privately operated facility Rio Grande Treatment Center (re) (Entered: 06/25/2002)

06/25/2002	298	SECOND MOTION by Orlando L. Martinez requesting payment for services rendered Response due 7/8/02 . (re) (Entered: 06/26/2002)
06/26/2002	299	MOTION SUBMITTING complete set of attachments re: joint evaluations reports re: all privately operated facilities of the Juveniles Institutions Administraction except CTS Rio Grande w/attachment by Javier T. Burgos (re) (Entered: 06/27/2002)
06/27/2002	300	MOTION SUBMITTING joint evaluation report of privately operated facilities w/attachment by Javier T. Burgos (re) (Entered: 06/28/2002)
06/28/2002	301	MOTION by Javier T. Burgos requesting payment of Ct. Monitor's invoice for the month of June 2002 w/attach. (re) (Entered: 07/03/2002)
07/01/2002		CERTIFICATION of funds deposited, amt: \$154,592.33. (re) (Entered: 07/08/2002)
07/08/2002	302	CHECK # 2548784 in the amount of \$ 9,036.91 payable to Javier T. Burgos, Monitor issued (re) (Entered: 07/10/2002)
07/12/2002		(cs) (Entered: 07/12/2002)
07/12/2002		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 08/01/2002)
07/12/2002	303	Minute entry: Status conf. held. A f-up report must be filed 8/1/02. setting Status Report deadline to 8/1/02 , setting Status Conference for 9:30 8/2/02 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 08/01/2002)
07/26/2002	304	ORDER granting [301-1] motion requesting payment of Ct. Monitor's invoice for the month of June 2002 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 08/01/2002)
08/01/2002	305	MOTION SUBMITTING joint f-up evaluation iof privately operation facilities w/attachment by Javier T. Burgos (re) (Entered: 08/02/2002)
08/02/2002	306	CHECK # 2548858 in the amount of \$ 8,975.23 payable to Javier T. Burgos issued (re) (Entered: 08/05/2002)
08/02/2002	307	Minute entry: Status conf. held on the f-up visits to privately operated institutions. setting Status Conference for 9:30 9/19/02 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 08/07/2002)
08/08/2002	308	JOINT Informative Motion by USA, All Defendants re: designating new Ct. Monitor w/attach. (re) (Entered: 08/09/2002)

08/08/2002	309	MOTION by Javier T. Burgos, Monitor requesting payment of expenses for 7/2002 w/attach. (re) (Entered: 08/09/2002)
08/12/2002		CERTIFICATION of funds deposited on: 10/17/01, amt: \$146,164.57. (re) (Entered: 08/16/2002)
08/27/2002	310	ORDER granting [239-1] joint motion to request order to adopt propose plan for payment of the expenses of the Court Monitor granting [309-1] motion requesting payment of expenses for 7/2002 (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/27/2002)
08/27/2002	311	ORDER granting [308-1] informative motion re: Monitor. It is ordered that forthwith F. Warren Benton, Ph.D. shall serve as the ct. monitor pursuant to paragraph 100 of the Consent Decree entered in this matter. (signed by Judge Carmen C. Cerezo) (re) (Entered: 08/27/2002)
08/29/2002	312	CHECK # 2548976 in the amount of \$ 10,985.37 payable to Javer T. Burgos, Monitor issued (re) (Entered: 08/30/2002)
09/09/2002	313	Informative Motion by Warren Benton re: Office of the Monitor's accounting procedures. (ct) (Entered: 09/09/2002)
09/09/2002	314	Minute entry: The [313-1] informative motion is ordered filed and is noted w/approval . (Judge Carmen C. Cerezo) (ct) (Entered: 09/09/2002)
09/09/2002	315	MOTION by Warren Benton requesting payment of ct. monitor's invoice for 8/2002 Response due 9/23/02 . (re) (Entered: 09/16/2002)
09/09/2002	316	MOTION by Javier T. Burgos requesting payment of ct's interim monitor for 8/2002 (re) (Entered: 09/16/2002)
09/11/2002	317	ORDER denying [238-1] motion requesting payment for services rendered by ex-Monitor Orlando Martinez; terminating [256-1] joint motion to request order for referral of matters relating to the payment of interim ct monitor's expenses to the Mag Judge. Dkt. #256 was granted by order issued on 2/11/02 (dkt. #259). (signed by Judge Carmen C. Cerezo) (re) (Entered: 09/17/2002)
09/16/2002		CERTIFICATION of funds deposited on various dates, amt: \$135,791.81. (re) (Entered: 09/16/2002)
09/19/2002		Status Conference held before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 10/01/2002)
09/19/2002	318	Minute entry dated 9/19/02: Status Conf. held on 9/19/02. The Mag. mentions matters left in agenda from the 8/2002 conf. Mr. Benton,

		Ct. Moniator, reports important changes to achieve compiiance and compeltion of the case w/a structured reporting, agreeded among the pts., for efficiency, accountability and monitoring. Other matters discussed. setting Status Conference for 1:00 12/12/02 before Magistrate Judge Aida M. Delgado-Colon (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 10/01/2002 (Entered: 10/01/2002)
09/24/2002	319	MOTION endorsing payment of monitors' amended invoice by All Defendants (re) Modified on 10/01/2002 (Entered: 09/25/2002)
10/01/2002	320	ORDER granting [315-1] motion requesting payment of ct. monitor's invoice for 8/2002 granting [316-1] motion requesting payment of ct's interim monitor for 8/2002 (signed by Judge Carmen C. Cerezo) (re) (Entered: 10/01/2002)
10/04/2002	321	CHECK # 2549172 in the amount of \$ 9,876.30 payable to Javier T. Burgos issued (re) (Entered: 10/07/2002)
10/04/2002	322	CHECK # 2549171 in the amount of \$ 8,278.35 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 10/07/2002)
10/07/2002	323	MOTION by Warren Benton, Ct. Monitor requesting payment of expenses for 9/2002 (re) (Entered: 10/15/2002)
10/07/2002	324	BUDGET Report by Javier T. Burgos, Deputy Monitor (re) (Entered: 10/15/2002)
10/10/2002	325	Informative Motion by Commonwealth of PR re: the Ct. Monitor's invoice for the month of 9/2002. (re) (Entered: 10/15/2002)
10/18/2002	326	ORDER granting [323-1] motion requesting payment of expenses for 9/2002 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 10/18/2002)
10/18/2002		ENDORSED ORDER [324-1] budget report, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 10/20/2002)
11/14/2002	327	CHECK # 2553047 in the amount of \$ 16,131.77 payable to USASPR Monitoring, Inc. issued (re) (Entered: 11/15/2002)
11/22/2002	328	MOTION by Javier T. Burgos, Warren Benton req. payment of invoice for compensation and expenses for 10/2002 w/attach.Response due 12/5/02 . (re) Modified on 11/25/2002 (Entered: 11/25/2002)
11/26/2002	329	RESPONSE by All Defendants to [328-1] motion req. payment of invoice for compensation and expenses for 10/2002 by Warren Benton, Javier T. Burgos (re) (Entered: 07/10/2003)

12/04/2002		CERTIFICATION of funds deposited on: 12/4/02, amt: \$102,975.87 w/reg. fees and int. (re) (Entered: 12/06/2002)
12/11/2002	330	MOTION by Javier T. Burgos, Warren Benton requesting payment of invoice for compensation and expenses for 11/2002 w/attach. (re) Modified on 12/12/2002 (Entered: 12/12/2002)
12/12/2002		Status Conference held on 12/12/02 before Magistrate Judge Aida M. Delgado-Colon (re) (Entered: 12/29/2002)
12/12/2002	331	ORDER granting [239-1] joint motion to request order to adopt propose plan for payment of the expenses of the Court Monitor granting [328-1] motion req. payment of invoice for compensation and expenses for 10/2002 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/10/2003)
12/13/2002	332	ORDER granting [330-1] motion requesting payment of invoice for compensation and expenses for 11/2002. The Clerk of the Ct shall issue a check payable to USA CPR Monitoring, Inc, for \$33,180.61 to cover compensation and expenses for the month of 11/02. (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 12/13/2002)
12/13/2002		CERTIFICATION of funds deposited on: 12/4/02, amt: \$61,622.28 w/reg. fees and int. (re) (Entered: 12/17/2002)
12/17/2002	333	CHECK # 2553214 in the amount of \$ 41,353.59 payable to USCPR Monitoring, Inc. issued (re) (Entered: 12/18/2002)
12/27/2002	334	Minute entry dated 12/12/02: Status conf. held. setting Annual Report deadline to 1/31/03 , setting Status Conference for 1:00 2/13/03 before Magistrate Judge Aida M. Delgado-Colon . Various docs. provided by Daniel Weis, Trial Atty. and by Esther Crispin, def't's atty., which are attached to this minutes of proceedings. (Magistrate Judge Aida M. Delgado-Colon) (re) Modified on 01/08/2003 (Entered: 12/29/2002)
01/02/2003	335	MOTION by USA for setting status conf. (re) (Entered: 01/07/2003)
01/03/2003	336	CHECK # 2553259 in the amount of \$ 33,180.61 payable to USACPR Monitoring, Inc. issued (re) (Entered: 01/07/2003)
01/07/2003		ENDORSED ORDER granting [330-1] motion requesting payment of invoice for compensation and expenses for 11/2002 as per order issued on 12/12/02. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 01/07/2003)

01/14/2003	338	Informative Motion by Juvenile Inst. Adm. re: Change in Court Monitor's Dec. invoice submitted 1/17/03. (cm) (Entered: 01/27/2003)
01/17/2003	337	MOTION SUBMITTING Court Monitor's Invoice w/attachment by Juvenile Inst. Adm. (cm) (Entered: 01/21/2003)
01/27/2003	339	Minute entry: granting [335-1] motion for setting status conf. set Status Conference for 4:45 2/13/03 before Judge Carmen C. Cerezo (signed by Judge Carmen C. Cerezo) (cm) Modified on 01/29/2003 (Entered: 01/29/2003)
01/29/2003	340	ORDER granting [337-1] miscellaneous, [338-1] informative motion Noted. The Clerk of Court shall issue a check payable to USA CPR Monitoring, Inc., in the amount of \$25,694.99 to cover expenses for the month of December. (signed by Magistrate Judge Aida M. Delgado-Colon) (cm) (Entered: 01/29/2003)
01/31/2003	341	MOTION by Juvenile Inst. Adm. to Extend Time to file Monitor's January 2003 Report (cm) (Entered: 02/03/2003)
02/03/2003	342	MOTION by Juvenile Inst. Adm. to Amend [341-1] motion to Extend Time to file Monitor's January 2003 Report by Juvenile Inst. Adm. (cm) (Entered: 02/04/2003)
02/05/2003	343	CHECK # 2553428 in the amount of \$ 25,694.99 payable to USA CPR Monitoring, Inc. issued by USDC/PR (cm) (Entered: 02/07/2003)
02/07/2003	344	MOTION SUBMITTING Monitor's Annual Report w/attachment by Warren Benton (cm) (Entered: 02/10/2003)
02/12/2003	345	AMENDED Minute entry dated 12/12/02: Status conf. held on 12/12/02. setting Status Report deadline to 1/31/03 , setting Status Conference for 1:00 2/13/03 before Magistrate Judge Aida M. Delgado-Colon . Various docs. provided by Daniel Weis, Trial atty and by Esther Crispin, def't's atty., which are attached to this minutes of proceedings. (Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 02/12/2003)
02/13/2003		ENDORSED ORDER mootng [341-1] motion to Extend Time to file Monitor's January 2003 Report (signed by Magistrate Judge Aida M. Delgado-Colon) (ni) (Entered: 02/13/2003)
02/13/2003		Status Conference held before Judge Carmen C. Cerezo (cm) (Entered: 02/20/2003)

02/13/2003	346	Minute entry: S/C held in chambers. Present were Daniel Weiss, counsel for Pltf, Esther Crespin-Cruz, Taraneh Ferdman, and Carlos Del-Valle-Cruz, counsel for Deft. Another in-chambers meeting will be held. Mag.Judge Delgado-Colon will be requested to attend. set In Chambers Conference for 3:00 5/9/03 before Judge Carmen C. Cerezo (Judge Carmen C. Cerezo) (cm) (Entered: 02/20/2003)
02/20/2003	347	MOTION SUBMITTING Court Monitor's Invoice January 2003, w/attachment by Juvenile Inst. Adm. (cm) (Entered: 02/21/2003)
02/27/2003	348	NOTICE to correct the motion submitting the 1/2003 invoice by Javier T. Burgos (re) (Entered: 02/28/2003)
02/27/2003	349	NOTICE of Attorney Appearance for USA by Luis E. Saucedo (re) (Entered: 02/28/2003)
02/27/2003	350	OBJECTION by USA to the Ct. Monitor's Annual Report (re) (Entered: 02/28/2003)
03/07/2003	351	ORDER granting [347-1] miscellaneous [348-1] notice Noted. The Clerk of the Court shall issue a check payable to US CPR Monitoring, Inc., in the amt of \$28,786.09 to cover compensation and expenses for the month of January 2003(signed by Judge Carmen C. Cerezo) (ja) Modified on 03/07/2003 (Entered: 03/07/2003)
03/12/2003	352	Informative Motion by All Defendants re: their position to the US' obj. to the ct. Monitor's Annual Report (re) (Entered: 03/13/2003)
03/12/2003	353	Minute entry: Status conf. held. Various matters discussed. The next status conf. is scheduled for 5/9/03 before Hon. Carmen C. Cerezo. (Magistrate Judge Aida M. Delgado-Colon)(re) Modified on 03/26/2003 (Entered: 03/25/2003)
03/19/2003	354	MOTION by Orlando L. Martinez for setting status conf. (re) (Entered: 03/25/2003)
03/20/2003	355	MOTION by Javier T. Burgos, Warren Benton submitting ct. Monitor's invoice for 2/2003 and requesting payment of expenses for 2/2003 in the amt. of \$18,629.33 (re) (Entered: 03/25/2003)
03/25/2003		ENDORSED ORDER [352-1] informative motion re: objs to Monitor's Annual Report, Noted. Defts objs. were discussed at the status conf. held on 3/12/03. As there stated at this stage and until a further assessment is received from the Teams, the Annual Report is to be rereived as a working tool allowing the Teams a general overview at all AIJ institution. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 03/25/2003)

03/25/2003	356	MOTION SUBMITTING compensation agreement and depositing budget of the office of the Ct. Monitor w/attachment by Commonwealth of PR (re) (Entered: 03/26/2003)
03/26/2003		CERTIFICATION of funds deposited on: various, amt: \$234,642.65. (re) (Entered: 03/31/2003)
03/28/2003	357	Minute entry: terminating [273-1] motion requesting authorization to the proposed date for the filing of the Annual Report of the Ct. Monitor, the same was disposed by Mag. Judge Delgado on 6/6/02; mooted [297-1] motion to Extend Time until 6/27/02 to submit evaluation report of the privately operated facility Rio Grande Treatment Center [298-1] motion requesting payment for services rendered Noted. (Judge Carmen C. Cerezo) (re) (Entered: 04/02/2003)
04/02/2003	358	ORDER granting [355-1] motion requesting payment of expenses for 2/2003 in the amt. of \$18,629.33 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 04/02/2003)
04/02/2003	359	CHECK # 2843477 in the amount of \$ 28,786.07 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 04/03/2003)
04/03/2003	360	CHECK # 2843497 in the amount of \$ 18,629.33 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 04/04/2003)
04/07/2003	361	ORDER [356-1] mt, submitting compensation agreement and depositing budget, Noted. (signed by Judge Carmen C. Cerezo) (re) (Entered: 04/08/2003)
05/02/2003	362	ORDER: The Monitor is req. an ext. of time to file his Jan-March 2003 Quarterly Report. The Req. is granted. setting Status Report deadline to 5/7/03 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/02/2003)
05/06/2003	363	MOTION by All Defendants to Extend Time until 5/16/03 to informally comment on the Minitor's 90 day Report (re) (Entered: 05/07/2003)
05/09/2003	364	MOTION by Javier T. Burgos, Warren Benton requesting payment of invoice re: March 2003 w/attach. (re) (Entered: 05/12/2003)
05/09/2003		Meeting In-Chambers held before Judge Carmen C. Cerezo (re) (Entered: 05/29/2003)
05/14/2003		CERTIFICATION of funds deposited , amt: \$216,762.69. (re) (Entered: 05/14/2003)

05/16/2003	365	MONITOR'S QUARTERLY REPORT Report by Warren Benton, Javier T. Burgos (re) (Entered: 05/20/2003)
05/16/2003	366	MOTION by Warren Benton, Javier T. Burgos requesting payment of Monitor's Invoice April 2003 w/attach. (re) (Entered: 05/20/2003)
05/16/2003	367	MOTION by All Defendants to Extend Time until 5/21/03 to comment on Minitor's invoice for the Month of 3/2003 (re) (Entered: 05/20/2003)
05/21/2003	368	RESPONSE by All Defendants to [364-1] motion requesting payment of invoice re: March 2003 by Warren Benton, Javier T. Burgos (re) (Entered: 05/29/2003)
05/21/2003	369	Minute entry: Meeting in chambers held on 5/9/03. setting follow-up meeting for 2:00 8/25/03 before Judge Carmen C. Cerezo (Judge Carmen C. Cerezo) (re) (Entered: 05/29/2003)
05/23/2003	370	Informative Motion by All Defendants re: in compliance w/order. (re) (Entered: 05/29/2003)
05/23/2003	371	SEALED DOCUMENT by the govt. defts. (re) (Entered: 05/29/2003)
05/27/2003	372	MOTION by All Defendants to Extend Time until 5/29/03 to respond to the Minitor's invoice for the month of 4/2003 (re) (Entered: 05/29/2003)
05/29/2003		ENDORSED ORDER granting [367-1] motion to Extend Time until 5/21/03 to comment on Minitor's invoice for the Month of 3/2003 Response to Motion reset to 5/21/03 for [364-1] motion requesting payment of invoice re: March 2003 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/29/2003)
05/29/2003	373	ORDER [368-1] motion response to dkt. #364, Noted; granting [364-1] motion requesting payment of invoice re: March 2003 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 05/29/2003)
05/29/2003	374	RESPONSE by All Defendants to [366-1] motion requesting payment of Monitor's Invoice April 2003 by Javier T. Burgos, Warren Benton (re) (Entered: 05/30/2003)
06/02/2003	375	CHECK # 2843706 in the amount of \$ 57,531.81 payable to USA CPR Monitoring Inc. issued (re) (Entered: 06/03/2003)
06/03/2003	376	ORDER granting [366-1] motion requesting payment of Monitor's Invoice April 2003 granting [372-1] motion to Extend Time until 5/29/03 to respond to the Minitor's invoice for the month of 4/2003

		and noted; [374-1] motion response to dkt. #366, Noted. (signed by Judge Carmen C. Cerezo) (re) (Entered: 06/03/2003)
06/06/2003	377	CHECK # 2843727 in the amount of \$ 30,711.26 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 06/09/2003)
06/12/2003	378	RESPONSE by USA to [365-1] report by Javier T. Burgos, Warren Benton w/attach. (re) (Entered: 06/17/2003)
06/20/2003	379	MOTION by Warren Benton, Monitor requesting payment of invoice of service rendered during the mos of May 2003 (re) (Entered: 06/24/2003)
06/25/2003		CERTIFICATION of funds deposited on: 3/25/03, amt: \$259,862.96. (re) (Entered: 06/26/2003)
06/25/2003	380	Informative Motion by Orlando L. Martinez re: absence from jurisdiciton of ex-monitor's atty. (re) (Entered: 06/26/2003)
06/30/2003	381	ORDER granting [379-1] motion requesting payment of invoice of service rendered during the mos of May 2003. Clerk shall issue a check payable to USA CPR Monitoring, Inc. in the amt of \$36,359.85. (signed by Magistrate Judge Gustavo A. Gelpi) (ni) (Entered: 06/30/2003)
06/30/2003		ENDORSED ORDER [370-1] informative motion Noted. (signed by Judge Carmen C. Cerezo) (ni) (Entered: 07/01/2003)
06/30/2003		ENDORSED ORDER [371-1] document(s) Noted. (signed by Judge Carmen C. Cerezo) (ni) (Entered: 07/01/2003)
07/03/2003	382	CHECK # 2843869 in the amount of \$ 36,359.85 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 07/08/2003)
07/14/2003	383	MOTION by Warren Benton submitting the Monitor's Office proposed budget for fiscal year 2003-2004 and contracti and to request for standing order for monthly partial payment of salary and related expenses for employees of the Monitor's Office w/attach. Response due 7/28/03 . (re) (Entered: 07/15/2003)
07/14/2003	384	MOTION by Warren Benton requesting payment of invoice re: June 2003 w/attach. (re) (Entered: 07/15/2003)
07/22/2003	385	RESPONSE by All Defendants to [365-1] Monitor's quarterly Jan-March 2003 report by Javier T. Burgos, Warren Benton and [378-1] the response to said report by USA (re) (Entered: 07/23/2003)

07/24/2003	386	ORDER granting [384-1] motion requesting payment of invoice re: June 2003 (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 07/24/2003)
07/31/2003	387	MOTION SUBMITTING quarterly report w/attachment by Warren Benton (ct) (Entered: 08/01/2003)
07/31/2003	388	CHECK # 2844032 in the amount of \$ 57,040.98 payable to USA - CPR Monitoring, Inc. issued (re) (Entered: 08/06/2003)
08/01/2003	389	Informative Motion by Warren Benton, Javier T. Burgos re: to correct error in the proposed budget for Fiscal Year 2003-2004. (re) (Entered: 08/06/2003)
08/01/2003	390	MOTION by Warren Benton, Javier T. Burgos submitting the Monitor's Office proposed budget for Fiscal year 2003-2004 and contract and request for standing order for monthly partial payment of salary and related expenses for employees of the Monitor's Office Response due 8/14/03 . (re) (Entered: 08/06/2003)
08/11/2003	391	Informative Letter Motion by Warren Benton re: Monitoring Protocols. (ov) (Entered: 08/11/2003)
08/11/2003		ENDORSED ORDER [391-1] informative letter motion, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (ov) (Entered: 08/11/2003)
08/25/2003	392	ORDER granting [383-1] motion to request for standing order for monthly partial payment of salary and related expenses for employees of the Monitor's Office (signed by Judge Carmen C. Cerezo) (ft) (Entered: 08/25/2003)
08/25/2003		Status Conference held before Judge Carmen C. Cerezo (re) (Entered: 09/12/2003)
08/27/2003	393	MOTION by Warren Benton, Javier T. Burgos req. payment of invoice for the month of 7/2003 w/attach Response due 9/9/03 . (re) (Entered: 08/28/2003)
08/29/2003		CERTIFICATION of funds deposited on: various dates, amt: \$36,011.75 - Balance as of 7/31/03 (re) (Entered: 08/29/2003)
09/05/2003	396	Minute entry: Status conf. held. setting consent order and sltmt. agreement modification proposeal and joint partial proposal Filing deadline to 11/7/03 , setting joint monitoring report filing deadline to 12/1/03 , setting another Status Conference for 2:00 11/17/03 before

		Judge Carmen C. Cerezo (Judge Carmen C. Cerezo) (re) (Entered: 09/12/2003)
09/10/2003	394	CHECK # 2558340 in the amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 09/11/2003)
09/10/2003	395	CHECK # 2558341 in the amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 09/11/2003)
09/12/2003	397	MOTION by Warren Benton, Javier T. Burgos requesting paymnet of invoice for 8/2003 w/exhs. in support attached (re) (Entered: 09/15/2003)
09/16/2003	398	Minute entry: mootng [354-1] motion for setting status conf. mootng [363-1] motion to Extend Time until 5/16/03 to informally comment on the Minitor's 90 day Report (Judge Carmen C. Cerezo) (re) (Entered: 09/17/2003)
09/17/2003	399	ORDER: Mr. Orlando Martinez shall submit to the Ct., by no later than 9/30/03, an itemized invoice detailing the number of hrs. worked during each of the mos. in question. setting Motion Filing deadline to 9/30/03 . The Commonwealth shall state any objs. to Mr. Martinez' invoice by no later than 10/10/03. setting Notice of Compliance deadline to 10/10/03 (signed by Judge Carmen C. Cerezo) (re) (Entered: 09/17/2003)
09/17/2003		CERTIFICATION of funds deposited , amt: \$5,873.00- balance up to date including interest and registry fees. (re) (Entered: 09/18/2003)
09/18/2003	400	CHECK # 2558481 in the amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. issued (ov) (Entered: 09/19/2003)
09/23/2003	401	ORDER granting [393-1] motion req. payment of invoice for the month of 7/2003 (signed by Magistrate Judge Aida M. Delgado-Colon) (ja) (Entered: 09/23/2003)
09/23/2003	402	ORDER granting [397-1] motion requesting paymnet of invoice for 8/2003 (signed by Magistrate Judge Aida M. Delgado-Colon) (ja) (Entered: 09/23/2003)
09/26/2003	403	MOTION SUBMITTING compensation agreement by Commonwealth of PR, Warren Benton (re) (Entered: 09/29/2003)
09/26/2003	404	COMPENSATION AGREEMENT between Commonwealth of PR, and Warren Benton . (re) (Entered: 09/29/2003)
09/29/2003	405	MOTION SUBMITTING itemized invoices w/attachment by Orlando L. Martinez (ft) (Entered: 10/02/2003)

10/09/2003	406	PARTIAL RESPONSE by Commonwealth of PR in opposition to [405-1] req. for payment by Orlando L. Martinez (re) (Entered: 10/10/2003)
10/10/2003	407	Informative Motion by Commonwealth of PR re: deposit funds covering the payment of the 7/2003 invoice of the office of the Ct. Monitor (Receipt No. 139983 in the amt. of \$41,910.57). (re) (Entered: 10/14/2003)
10/16/2003	408	CHECK # 2911392 in the amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 10/22/2003)
10/22/2003	409	MOTION by Warren Benton, Javier T. Burgos req. payment of Monitor's invoice for the period of 9/1/03 to 9/26/03 w/attach. (re) (Entered: 10/23/2003)
10/27/2003	410	AMENDED MOTION by Javier T. Burgos to amend billing date for Ct. Minitor's invoice submitted for the month of 9/2003 referring to [409-1] motion req. payment of Monitor's invoice for the period of 9/1/03 to 9/26/03 by Javier T. Burgos, Warren Benton (re) (Entered: 10/28/2003)
10/27/2003	411	MOTION depositing funds covering the payment of the 8/2003 invoice of the Office of the Ct. Monitor by Commonwealth of PR (re) (Entered: 10/28/2003)
10/30/2003	412	REPLY by Orlando L. Martinez to [406-1] opposition response by Commonwealth of PR, to [405-1] submission of itemized invoices by Orlando L. Martinez w/attach. (re) (Entered: 10/31/2003)
10/31/2003	413	MOTION SUBMITTING Monitor's quarterly rpt July-Sep 2003 w/attachment by Javier T. Burgos (np) (Entered: 11/03/2003)
11/03/2003		ENDORSED ORDER [411-1] mot to deposit funds covering the payment of the Aug 2003 invoice of the Office of the Court Monitor. Noted. (signed by Magistrate Judge Gustavo A. Gelpi) (np) (Entered: 11/03/2003)
11/03/2003	414	ORDER [410-1] amended motion to amend billing date for Ct. Minitor's invoice submitted for the month of 9/2003. Noted, order approving payment issued on 10/28/03 is to be considered amended to reflect that the period fo which payment was issued was the "up to 9/21/03". (signed by Magistrate Judge Gustavo A. Gelpi) (np) (Entered: 11/03/2003)
11/04/2003	415	CHECK # 2911716 in the amount of \$ 31,844.07 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 11/06/2003)

11/06/2003	416	Informative Motion by USA, Commonwealth of PR re: to clarify provisions. (re) (Entered: 11/07/2003)
11/07/2003	417	SEPTEMBER 2003 QUARTERLY Report by Javier T. Burgos w/attach. (re) (Entered: 11/13/2003)
11/07/2003	418	MOTION to deposit funds pertaining to the Fiscal Year 2003-2004 contract period for the Office of the Ct. Monitor by Commonwealth of PR w/copy of Ck. no. 01138503 in the amt. of \$389,401.00, payable to US Clerk District Ct of the District of PR and copy of receipt No. 140706 in the same amt. (re) (Entered: 11/13/2003)
11/13/2003		CERTIFICATION of funds deposited on: varios, amt: \$405,421.42 including int. and reg. fees (re) Modified on 11/13/2003 (Entered: 11/13/2003)
11/13/2003	419	ORDER granting [409-1] motion req. payment of Monitor's invoice for the period of 9/1/03 to 9/26/03 (\$36,307.48) (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 11/13/2003)
11/13/2003	420	INDEPENDENT AUDITOR's Report by Warren Benton re: September 2002-June 2003 w/Financial Statements 6/30/03 attached. (re) (Entered: 11/14/2003)
11/13/2003	421	MOTION by Javier T. Burgos requesting the payment of Ct. Monitor's Invoice - October 2003 (\$12,644.66) (re) (Entered: 11/14/2003)
11/17/2003		Status Conference held before Judge Carmen C. Cerezo (re) (Entered: 12/12/2003)
11/18/2003	422	CHECK # 2911849 in the amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 11/20/2003)
11/18/2003	423	CHECK # 2911859 in the amount of \$ 36,307.48 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 11/20/2003)
11/20/2003		CERTIFICATION of funds deposited , amt: \$359,047.89. (re) (Entered: 11/20/2003)
11/24/2003	424	CHECK # 2911792 in the amount of \$ 11,991.82 payable to USA CPR Monitoring, Inc. issued (re) (Entered: 11/24/2003)
11/25/2003	425	US' comments on the Ct. Monitor's [420-1] quarterly report for the third quarter of 2003 by Warren Benton w/attach (re) (Entered: 11/26/2003)

11/25/2003	426	Defendants' facutla comments to the monitoring table of the Monitor's third quarterly [420-1] report for the period August-Sept. 2003 by Warren Benton w/attach. (re) (Entered: 11/26/2003)
12/03/2003	427	MOTION to deposit funds covering the payment of the invoice of Sept. 1 thru 22nd, 2003 of the office of the Ct. Monitor by Commonwealth of PR w/copy of ck. 01143575 Payable to US Clerk District Ct. of the District of PR in the amt. of \$36,307.48 and copy of receipt #141169 (re) (Entered: 12/04/2003)
12/10/2003		ENDORSED ORDER [427-1] mot. to deposit funds covering the payment of the invoice of 9/1/03 through 9/22/03 of the Office of the Ct. Monitor, Noted. (signed by Magistrate Judge Aida M. Delgado-Colon) (re) (Entered: 12/10/2003)
12/10/2003	428	Minute entry: granting [413-1] mot. to file the Monitor's Quarterly Report July-Sept. 2003 (Judge Carmen C. Cerezo) (re) (Entered: 12/12/2003)
12/10/2003	429	Minute entry: Status conf. held on 11/17/03. Various matters discussed. setting f-up Status Conference for 2:00 3/1/04 before Judge Carmen C. Cerezo (Judge Carmen C. Cerezo) (re) (Entered: 12/12/2003)
12/12/2003	430	ORDER granting [421-1] motion requesting the payment of Ct. Monitor's Invoice - October 2003 (\$12,644.66) (signed by Judge Carmen C. Cerezo) (re) (Entered: 12/12/2003)
12/12/2003	431	ORDER granting [416-1] joint mot. to clarify provisions. The provisions of the relevant orders are modified consstent w/the language proposed in the Joint Mot. (signed by Judge Carmen C. Cerezo) (re) (Entered: 12/12/2003)
12/15/2003	432	MOTION by Javier T. Burgos, Warren Benton requesting payment Monitors' invoice - November 2003 (\$19,670.51) (re) (Entered: 12/17/2003)
12/18/2003	433	CHECK # 2924322 in the amount of \$ 12,644.66 (Expenses Oct. 2003) payable to USA CPR Monitoring, Inc. issued (re) (Entered: 12/23/2003)
12/18/2003	434	CHECK # 2924321 in the amount of \$ 10,066.05 (Expenses Dec. 2003 - Monthly Salary) payable to USA CPR Monitoring, Inc. issued (re) (Entered: 12/23/2003)
12/18/2003		CERTIFICATION of funds deposited on: Various dates, amt: \$373,073.03 plus int. less reg. fees (re) (Entered: 12/23/2003)

01/14/2004	435	ORDER granting [432-1] motion requesting payment Monitors' invoice - November 2003 (\$19,670.51) (signed by Judge Carmen C. Cerezo) (re) (Entered: 01/14/2004)
01/14/2004	436	MOTION for extension of time 2/17/04 to file the Monitor's Annual report for 2003 filed by Warren Benton (re,) (Entered: 01/18/2004)
01/22/2004	437	MOTION for Disbursement of Funds re: Monitor's invoice for the mos. of 12/2003 (\$48,592.08) filed by Javier T. Burgos w/attach. (re,) (Entered: 01/23/2004)
01/22/2004	438	Check No. 2924771 Disbursed in amount of \$ 19,570.51 payable to USA CPR Monitoring, Inc. - Expenses Nov/2003 (re,) Modified on 1/25/2004 (re,). (Entered: 01/25/2004)
01/22/2004	439	Check No. 2924770 Disbursed in amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. - Monthly Salary (re,) Modified on 1/25/2004 (re,). (Entered: 01/25/2004)
01/26/2004		Certificate of Funds deposited on various dates in the amount of \$ \$344,047.89 (re,) (Entered: 02/26/2004)
02/13/2004	440	MOTION requesting payment of ct. monitor's invoice for Jan. 2004 filed by Warren Benton, Javier T. Burgos w/attach. (re,) (Entered: 02/15/2004)
02/17/2004	441	MONITOR'S 2003 ANNUAL REPORT by Warren Benton w/attach. (re,) (Entered: 02/19/2004)
02/17/2004	442	Check No. Disbursed in amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. (Monthly Salary Expense/Feb. 2004) (re,) (Entered: 02/19/2004)
02/18/2004		Certificate of Funds deposited on various in the amount of \$ \$334,503.46 including interest (re,) (Entered: 02/19/2004)
02/18/2004	443	Check No. Disbursed in amount of \$ 10,066.05 payable to USA CPR Monitoring, Inc. (Monthly Salary Expense/Feb. 2004) (re,) (Entered: 02/23/2004)
02/24/2004	<u>444</u>	MONITORS' 2003 ANNUAL REPORT by Javier T. Burgos. (Attachments: # <u>1</u> Exhibit Monitors' 2003 Annual Report)(re,) (Entered: 02/25/2004)
02/27/2004	<u>445</u>	INFORMATIVE Motion filed by all parties (Del-Valle-Cruz, Carlos) (Entered: 02/27/2004)

02/27/2004	446	REPORT <i>Corrective Action Plan</i> ? 78 by all parties. (Del-Valle-Cruz, Carlos) (Entered: 02/27/2004)
03/04/2004	447	ORDER finding as moot 436 Motion for extension of time, granting 437 Motion for Disbursement of Funds, granting 440 Motion requesting Order, 441 Motion to File Monitor's 2003 Annual Report. Signed by Judge Carmen C Cerezo on 03/04/04. (mmd) (Entered: 03/04/2004)
03/04/2004	448	Minute Entry for proceedings held before Judge Carmen C Cerezo : Status Conference held on 3/4/2004. Status Conference set for 5/3/2004 02:00 PM in CC's Chambers before Carmen C Cerezo. (gsr,) (Entered: 03/04/2004)
03/05/2004	449	ORDER noted 445 Informative motion. Signed by Judge Carmen C Cerezo on 03/05/04. (mmd) (Entered: 03/05/2004)
03/09/2004	450	Check Disbursed as per dkt. #447 on 3/4/04 (Expenses December/2003) (re,) (Entered: 03/11/2004)
03/09/2004	451	MOTION for Leave to File letter clarifying minutes of 3/1/04 status conf. filed by Javier T. Burgos Suggestions in opposition/response due by 3/22/2004 (Attachments: # 1 Exhibit Letter dated 3/9/04 from F. Warren Benton, Ph.D., Monitor)(re,) (Entered: 03/11/2004)
03/15/2004	452	INFORMATIVE Motion <i>Submitting Interagency Agreement</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Exhibit Interagency Agreement# 2 Exhibit Interagency Agreement Translation)(Ferdman, Taraneh) (Entered: 03/15/2004)
03/16/2004	453	MOTION Submitting <i>United States' Comments on the Court Monitor's 2003 Annual Report</i> re: 441 Report filed by Warren Benton, 444 Report filed by Javier T. Burgos filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Supplement US Comments on 2003 Annual Report# 2 Appendix US-Monitor Correspondence 12-30-03# 3 Appendix US-Monitor Correspondence 01-09-04# 4 Appendix US-Monitor Correspondence 02-20-04)(Related document(s) 441 , 444) (Saucedo, Luis) (Entered: 03/16/2004)
03/17/2004	454	Check No.2950112 Disbursed in amount of \$ 10066.05 payable to USA CPR Monitoring, Inc. on 3/15/04 (ne,) (Entered: 03/17/2004)
03/17/2004	457	MOTION requesting Order filed by Javier T. Burgos (Attachments: # 1 Exhibit Certification# 2 Exhibit Receipts)(re,) (Entered: 03/25/2004)

03/24/2004	455	Check No.2950278 Disbursed in amount of \$ 11171.67 payable to USA CPR MONITORING, INC. ON DATE 3/23/04. (ne,) (Entered: 03/24/2004)
03/24/2004	456	MOTION requesting Order <i>For Payment</i> filed by Erick Morales-Perez on behalf of Orlando L. Martinez (Morales-Perez, Erick) (Entered: 03/24/2004)
03/25/2004	458	Check No.2950278 Disbursed in amount of \$ 11171.67 payable to USA CPR MONITORING, INC. ON 3/23/04 (ne,) (Entered: 03/25/2004)
03/29/2004		Certificate of Funds deposited on varios dates in the amount of \$ \$265,316.91 (re,) (Entered: 03/30/2004)
04/02/2004	459	ORDER welcoming Monitor's views on concerns raised by the United States at paragraphs 4 and 5 of its motion and attachment. Signed by Judge Carmen C. Cerezo on 03/31/04. (mmd) (Entered: 04/02/2004)
04/02/2004	460	ORDER granting 457 Motion Submitting Court Monitor's Invoice February 2004. Signed by Judge Carmen C Cerezo on 03/31/04. (mmd) (Entered: 04/02/2004)
04/04/2004	461	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Defendants' Response to Monitor's 2003 Annual Report# 2 Defendants' letter to Monitor)(Ferdman, Taraneh) (Entered: 04/04/2004)
04/14/2004	462	INFORMATIVE Motion <i>Courtesy to the Monitor</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Letter From Court Monitor)(Ferdman, Taraneh) (Entered: 04/14/2004)
04/15/2004	465	MOTION requesting Order filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification# 2 Invoice - March 2004# 3 Supplement)(re,) (Entered: 04/30/2004)
04/19/2004	463	Check No.2950485 Disbursed in amount of \$ 10066.05 payable to USA CPR Monitoring Inc. on 4/15/04. (ne,) (Entered: 04/19/2004)
04/30/2004	464	INFORMATIVE Motion <i>Courtesy Motion</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Monitor's Motion submitting Quarterly Report# 2 Monitor's Quarterly Report Table)(Ferdman, Taraneh) (Entered: 04/30/2004)
05/03/2004		Certificate of Funds deposited on Various in the amount of \$ \$227,996.39 including int. less \$13,000.00 including int. and reg. fees (re,) (Entered: 05/04/2004)

05/03/2004	466	Minute Entry for proceedings held before Judge Aida M. Delgado-Colon : Status Conference held on 5/3/2004. Arguments heard on behalf of the parties and briefs as to the standard procedure taken to investigate and dispose of complaints regarding institutional abuse and measure the implementation and compliance with Paragraph 78 and the Inter-agency Agreement. Minutes constitute the Report on the conference held. As to availability for the next S/C parties suggested and requested from the Court to have it set for August 2 or August 9, 2004 in the afternoon hours. Both dates are Mondays and will be informed to Hon. Carmen Cerezo. (Court Reporter FTR.) (sr,) (Entered: 05/06/2004)
05/06/2004		Set/Clear Flags Judge Flag set on 5/6/04. (All volumes referred to CCC). (sr,) (Entered: 05/06/2004)
05/12/2004	467	Check No.2967348 Disbursed in amount of \$ 28,250.17 payable to USA CPR Monitoring, Inc. on 5/3/04. (ne,) (Entered: 05/12/2004)
05/13/2004	468	MOTION Submitting United States' Objections to the Court Monitor's First Quarterly Report for 2004 re: 464 INFORMATIVE Motion <i>Courtesy Motion</i> filed by The Commonwealth of Puerto Rico, Carmen Rodriguez, Miguel Rivera, Zoraida Buxo, The Juvenile Institutions Administration, Carmen Dra. Carmen Feliciano Vda. de Melecio, Victor Fajardo, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Julio Cualio-Bonet, Lydia Lasalle, Astrid Oyola-de-Benitez, Francisco Rivera-Mayor, Pedro Pierluisi, Pedro J. Rossello-Gonzalez, All Defendants filed by Luis E. Saucedo on behalf of USA (Related document(s) 464) (Saucedo, Luis) (Entered: 05/13/2004)
05/13/2004	472	MOTION requesting payment of invoice - April 2004 filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification, # 2 Invoice - April 2004, # 3 Copy of Receipts)(re,) (Entered: 05/26/2004)
05/17/2004	469	ORDER. The Court has reviewed the May 3, 2004 466 minutes of the laststatus conference held before Magistrate Judge Delgado-Colon. All parties are advised that thenext status conference will be held in the chambers of the undersigned on August 9,2004 at 3:30 PM.Signed by Judge Carmen C Cerezo on 5/17/04. (gsr,) (Entered: 05/18/2004)
05/20/2004	470	Check No.2967501 Disbursed in amount of \$ 10,066.05 payable to USA CPR MONITORING, INC on 5/17/04. (ne,) (Entered: 05/20/2004)
05/21/2004	471	Check No. Disbursed in amount of \$ \$10,066.06 payable to USA CPR Monitoring, Inc. (Partial Payment - May 2004) (re,) (Entered: 05/24/2004)

05/28/2004		Certificate of Funds deposited on 12/3/03 in the amount of \$217,930.34 incl. int. and reg. fees. (re,) (Entered: 05/28/2004)
06/01/2004	473	INFORMATIVE Motion <i>Courtesy Motion on Behalf of Monitor</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Monitor's Motion and Reply to Plaintiff's Objections to 2004 First Quarterly Report)(Ferdman, Taraneh) (Entered: 06/01/2004)
06/10/2004	474	ORDER granting 465 Motion Submitting Court Monitor's Invoice March 2004, granting 472 Motion Submitting Court Monitor's Invoice April 2004. Signed by Judge Carmen C. Cerezo on 6/10/04. (mmd) (Entered: 06/10/2004)
06/10/2004	475	MOTION requesting payment of Ct. Monitor's Invoice - May 2004 (\$25,022.75) filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification# 2 Invoice - May 2004# 3 Copies of Receipts)(re,) (Entered: 06/17/2004)
06/17/2004		Check No.2967639 Disbursed in amount of \$47,155.88 for Compensation & Expenses March/2004, check #2967640 \$12,098.74 for Compensation & Espenses April 2004, check #2967638 \$10,066.00 all payable to USA CPR MONITORING INC on 6/15/04. (ne,) (Entered: 06/17/2004)
06/17/2004		Certificate of Funds deposited on Various Dates in the amount of \$ \$148,969.54 including int. and reg. fees (re,) (Entered: 06/29/2004)
06/21/2004	476	INFORMATIVE Motion <i>Motion Submitting Monitor's Approved Budget for 2004 and Requesting Order</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Monitor's Proposed Buget 2004)(Ferdman, Taraneh) (Entered: 06/21/2004)
06/23/2004	477	ORDER granting 476 Informative motion, Monitor's Budget for 2004-2005 APPROVED. Commonwealth to deposit full amount of budget with Clerk of Court by June 30, 2004. Contract between Monitor and Administration of Juvenile Institutions to be filed once executed. Court's standing order on monthly payments of the salary expenses of Monitor's Office continues in effect. Unspent funds for 2003-2004 budget shall remain in Court's account in the event Monitor proposes special projects and reports for 2004-2005 to assist in monitoring process. Signed by Judge Carmen C. Cerezo on 6/23/04. (mmd) (Entered: 06/23/2004)
06/25/2004	478	INFORMATIVE Motion submitting change in the office of the Ct. Monitor's May 2004 Invoice filed by Javier T. Burgos (Attachments: # 1 Court Monitor's Invoice May 2004 - \$24,902.61# 2 Certification)(re,) (Entered: 06/29/2004)

07/01/2004	479	INFORMATIVE Motion filed by Carlos Del-Valle-Cruz on behalf of all defendants (Del-Valle-Cruz, Carlos) (Entered: 07/01/2004)
07/07/2004		Certificate of Funds deposited in the amount of \$ \$149,316.58 (re,) (Entered: 07/09/2004)
07/08/2004	480	INFORMATIVE Motion filed by Carlos Del-Valle-Cruz on behalf of all defendants (Attachments: # 1 Appendix Monitor Contract FY 2004-05# 2 Monitor Compensation Guidelines# 3 Appendix Monitor Budget FY 2004-05# 4 Affidavit US-PR DOJ's RFP Monitor Position)(Del-Valle-Cruz, Carlos) (Entered: 07/08/2004)
07/08/2004	481	INFORMATIVE Motion <i>Concerning Model Monitoring Process</i> filed by Carlos Del-Valle-Cruz on behalf of The Commonwealth of Puerto Rico (Del-Valle-Cruz, Carlos) (Entered: 07/08/2004)
07/23/2004	482	ORDER finding as moot 475 Motion requesting payment of Ct Monitor's Invoice, noted 478 INFORMATIVE motion, granting the attached amended motion submitting Court Monitor's Invoice May 2004 (Attachment 1). . Signed by Judge Carmen C Cerezo on 7/22/04. (ft,) (Entered: 07/23/2004)
07/23/2004	484	MOTION requesting payment of Ct. Monitor's Invoice - June 2004 filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification# 2 Invoice - June 2004# 3 Exhibit)(re,) (Entered: 08/04/2004)
07/30/2004	483	INFORMATIVE Motion <i>Courtesy Motion on Behalf of Monitor</i> filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Monitor's Motion submitting Quarterly Report# 2 Quarterly Report Table)(Ferdman, Taraneh) (Entered: 07/30/2004)
07/30/2004	485	MOTION SUBMITTING MONITOR'S QUARTERLY REPORT by Warren Benton, Javier T. Burgos. (Attachments: # 1 Exhibit) (re,) (Entered: 08/04/2004)
08/05/2004	486	Minute Entry for proceedings held before Judge Carmen C Cerezo : As requested by parties, Court grants request for continuance of Status conf. set for 8/9/04. Status Conf. will be reset by separate order. (gsr,) (Entered: 08/05/2004)
08/19/2004	487	ORDER noted 451 Motion for Leave to File, noted 452 INFORMATIVE motion, noted 461 INFORMATIVE motion, noted 462 INFORMATIVE motion, noted 464 INFORMATIVE motion, noted 473 INFORMATIVE motion, noted 479 INFORMATIVE motion, noted 480 INFORMATIVE motion, noted 481 INFORMATIVE

		motion, noted 483 INFORMATIVE motion, granting 484 Motion requesting Order. Signed by Judge Carmen C. Cerezo on 8/19/04. (mmd) (Entered: 08/19/2004)
08/19/2004	488	MOTION Submitting depositing funds for the Monitor's Office for Fical Year 2004-2005 filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico (Attachments: # 1 Exhibit Copy of ck. #01333384 and copy of receipt #147867)(re,) (Entered: 08/23/2004)
08/26/2004	489	MOTION requesting Order filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Exhibit Certification# 2 Exhibit Invoice - July 2004)(re,) (Entered: 09/03/2004)
08/26/2004	490	MOTION submitting Ct. Monitor's Invoice for July 2004 and req. payment of the same filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Exhibit Certificaiton# 2 Exhibit Invoice - July 2004)(re,) (Entered: 09/03/2004)
09/07/2004		Certificate of Funds deposited on various dates in the amount of \$ \$609,545.90; account no. 4006118114. CERTIFIED by E. Rios, Finance Deputy Clerk (re,) (Entered: 09/14/2004)
09/21/2004	491	INFORMATIVE Motion re: submitting progress report filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Progress Report Paragraph 78# 2 Attachment 1# 3 Attachment 2# 4 Attachment 3# 5 Attachment 4# 6 Attachment 5# 7 Attachment 6# 8 Attachment 7# 9 Attachment 8# 10 Attachment 9# 11 Attachment 10# 12 Attachment 11# 13 Attachment 12# 14 Attachment 13# 15 Attachment 14# 16 Attachment 15)(Ferdman, Taraneh) Modified on 9/23/2004 to complete dkt. entry information (re,). (Entered: 09/21/2004)
09/23/2004	492	MOTION submitting Ct. Monitor's Invoice Aug. 2004 and requesting payment of the same filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification# 2 Invoice - August 2004# 3 Copies of Receipts)(re,) (Entered: 09/28/2004)
09/28/2004		Certificate of Funds deposited on various dates in the amount of \$ \$598,738.24 including int. and reg. fees, acct. no. 4006118114. CERTIFIED by E. Rios, Finance Deputy Clerk. (re,) (Entered: 10/05/2004)
10/20/2004	493	ORDER noted 488 Motion submitting for Deposit Funds for Monitor's Office Fiscal Year 2004-2005, granting 489 and 490 Motions Submitting Court Monitor's Invoice July 2004, noted 491 Motion Submitting Progress Report Re Paragraph 78 Initiatives, granting 492 Motion Submitting Court

		Monitor's Invoice August 2004. Signed by Judge Carmen C. Cerezo on 10/20/04. (mmd) (Entered: 10/20/2004)
10/26/2004	494	MOTION Submitting Court Monitor's Invoice - September 2004 and MOTION requesting payment of the same filed by Warren Benton, Javier T. Burgos (Attachments: # 1 Certification, # 2 Invoice - September 2004, # 3 Copies of Receipts)(re,) (Entered: 10/29/2004)
10/26/2004		Certificate of Funds deposited on various dates in the amount of \$ \$559,205.63, acct. no. 4006118114. CERTIFIED by E. Rios, Finance Deputy Clerk (re,) (Entered: 10/29/2004)
10/29/2004	495	MOTION requesting Order <i>Earnestly Requesting Payment</i> filed by Erick Morales-Perez on behalf of Orlando L. Martinez (Morales-Perez, Erick) (Entered: 10/29/2004)
11/01/2004	496	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Courtesy Motion on behalf of Monitor# 2)(Ferdman, Taraneh) (Entered: 11/01/2004)
11/30/2004	497	MOTION Submitting Ct. Monitor's Invoice - October 2004 and requesting payment of the same, filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Certification# 2 Invoice - October 2004# 3 Copies of Receipts)(re,) (Entered: 12/09/2004)
12/16/2004	498	ORDER approving, totally or partially, the monitoring services rendered by Mr. Orlando Martinez during the months of May, June and July 2001; the Commonwealth of Puerto Rico to pay him the sum of \$63,147.59. Said payment to be made no later than 12/30/04. Rendering as moot: 456 and 495 Motions Requesting Payment by Orlando Martinez. Motions terminated: 495 MOTION requesting Order, 456 MOTION requesting Order. Signed by Judge Carmen C. Cerezo on 12/15/04. (mmd) (Entered: 12/16/2004)
12/16/2004	499	ORDER granting 494 Motion requesting Order, granting 494 Motion submitting Monitor's Invoice for September 2004, noted 496 INFORMATIVE motion, granting 497 Motion requesting Order, granting 497 Motion submitting Monitor's Invoice for October 2004. Signed by Judge Carmen C. Cerezo on 12/15/04. (mmd) (Entered: 12/16/2004)
12/22/2004	500	ORDER noted 468 United States' Objections to Court Monitor's First Quarter Report for 2004. Signed by Judge Carmen C. Cerezo on 12/21/04. (mmd) (Entered: 12/22/2004)
12/28/2004	501	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Translation Attachment

		3# 2 Translation Attachment 4# 3 Translation Attachment 5# 4 Translation Attachment 6# 5 Translation Attachment 7# 6 Translation Attachment 12)(Ferdman, Taraneh) (Entered: 12/28/2004)
12/30/2004	502	INFORMATIVE Motion regarding Prayer for Deferred Payment of Monies filed by Carlos Del-Valle-Cruz on behalf of The Juvenile Institutions Administration (Attachments: # 1 Exhibit Certification of Present Unavailability of Monies)(Del-Valle-Cruz, Carlos) (Entered: 12/30/2004)
01/04/2005	503	ORDER noted 501 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 1/4/05. (mmd) (Entered: 01/04/2005)
01/05/2005	504	MOTION Submitting Monitor's Invoice - November 2004 and MOTION requesting payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Certification# 2 Invoice - November 2004# 3 Copy of Receipts)(re,) (Entered: 01/10/2005)
01/13/2005		Certificate of Funds deposited on 1/12/05 in the amount of \$ 486,448.55 (ft,) (Entered: 01/13/2005)
01/26/2005	507	MOTION Submitting Ct. Monitor's Invoice - December 2004 and requesting payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Certification# 2 Invoice December 2004# 3 Copies of Receipts)(re,) (Entered: 02/03/2005)
01/31/2005	505	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 # 2 # 3 # 4 # 5)(Ferdman, Taraneh) (Entered: 01/31/2005)
02/01/2005	506	ORDER granted 504 Motion Submitting Court Monitor's Invoice for November 2004. Motion terminated: 504 MOTION requesting Order MOTION Submitting Monitor's Invoice - November 2004 filed by Javier T. Burgos, Warren Benton. Signed by Judge Carmen C. Cerezo on 1/31/05. (mmd) (Entered: 02/01/2005)
02/07/2005		Certificate of Funds deposited on various dates in the amount of \$467,254.90. Certified on 2/7/05 by E. Rios, Finance Deputy Clerk. (re,) (Entered: 02/16/2005)
02/24/2005	508	MOTION Submitting Court Monitor's Invoice - January 2005 and MOTION requesting Order filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Certification# 2 Invoice - January 2005# 3 Invoice - December 2004# 4 Copies of Receipts) (re,) (Entered: 02/28/2005)

04/04/2005	509	MOTION Submitting Ct. Monitor's Invoice - February 2005 and req. payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Certification# 2 Invoice - February 2005# 3 Copies of Receipts)(re,) (Entered: 04/05/2005)
04/05/2005		Certificate of Funds deposited on Various Dates in the amount of \$ 447,174.24. CERTIFIED on 4/5/05 by E. Rios, Finance Deputy Clerk (re,) (Entered: 04/05/2005)
04/21/2005	510	ORDER noted 505 INFORMATIVE motion, granting 507 Motion Submitting Court Monitor's Invoice for December 2004, granting 508 Motion Submitting Court Monitor's Invoice for January 2005, granting 509 Motion Submitting Court Monitor's Invoice for February 2005. Signed by Judge Carmen C. Cerezo on 4/20/05. (mmd) (Entered: 04/21/2005)
04/25/2005	511	MOTION Submitting Court Monitor's Invoice filed by Javier T. Burgos (Attachments: # 1 certification# 2 invoice march 05# 3 receipts)(mm,) (Entered: 04/26/2005)
05/03/2005	512	INFORMATIVE Motion submitting the Monitor's Motion and First Quarter Report filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 2005 First Quarterly Report# 2 2005 First Quartery Report Table)(Ferdman, Taraneh) Modified on 5/4/2005 to add docket text. (ft,). (Entered: 05/03/2005)
05/23/2005	513	MOTION Submitting Invoices filed by Javier T. Burgos (Attachments: # 1 Invoices)(ov,) (Entered: 05/24/2005)
06/03/2005	514	ORDER granting 502 INFORMATIVE motion; Commonwealth of Puerto Rico allowed until 7/30/05 to comply with 498 Order; granting 511 Motion submitting Invoice for March 2005, noted 512 INFORMATIVE motion Submitting Monitor's First Quarter 2005 Report. Signed by Judge Carmen C. Cerezo on 6/3/05. (mmd) (Entered: 06/03/2005)
06/14/2005	515	INFORMATIVE Motion re: submitting Commonwealth's response to the Monitor's First Quarter 2005 Report filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Commonwealth Defendants comments to First Quarter 2005 Report)(Ferdman, Taraneh) Modified on 6/14/2005 (re,). (Entered: 06/14/2005)
06/16/2005	516	MOTION Submitting Budget Proposal of the Court Monitor filed byCarlos Del-Valle-Cruz on behalf of Warren Benton (Attachments: # 1 # 2)(Del-Valle-Cruz, Carlos) (Entered: 06/16/2005)

06/17/2005	<u>517</u>	ORDER granting <u>513</u> Motion submitting, noted <u>515</u> INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 6/16/05. (mmd) (Entered: 06/17/2005)
06/22/2005	<u>518</u>	MOTION Submitting Monitor's Invoice - May 2005 and MOTION requesting payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # <u>1</u> Certification# <u>2</u> Invoice - May 2005# <u>3</u> Copies of Receipts)(re,) (Entered: 06/23/2005)
06/23/2005		Certificate of Funds deposited on various dates in the amount of \$ \$316,043.11 including int. and reg. fees. CERTIFIED on 6/23/05 by E. Rios, Finance Deputy Clerk (re,) (Entered: 06/23/2005)
06/27/2005	<u>519</u>	ORDER noted <u>516</u> Motion submitting Budget for FY 2005-06 filed by Monitor. Proposed Budget is Approved. Signed by Judge Carmen C. Cerezo on 6/27/05. (mmd) (Entered: 06/27/2005)
06/27/2005	<u>520</u>	MOTION Submitting corrected Invoice - May 2005 re: <u>518</u> MOTION requesting Order MOTION Submitting Monitor's Invoice - May 2005 filed by Javier T. Burgos,, Warren Benton, filed by Javier T. Burgos (Attachments: # <u>1</u> Invoice - May 2005)(Related document(s) <u>518</u>) (re,) (Entered: 06/28/2005)
07/29/2005	<u>521</u>	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # <u>1</u> # <u>2</u>)(Ferdman, Taraneh) (Entered: 07/29/2005)
07/29/2005	<u>522</u>	MOTION Submitting Ct. Monitor's Invoice - June 2005 and MOTION requesting payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # <u>1</u> Certification# <u>2</u> Invoice - June 2005# <u>3</u> Copy of receipts)(re,) (Entered: 08/03/2005)
08/17/2005		Certificate of Funds deposited on various dates in the amount of \$ 306,343.03. Certified on 8/5/05 by E. Rios, Finance Deputy Clerk. (re,) (Entered: 08/17/2005)
08/18/2005	<u>523</u>	ORDER granting <u>518</u> Motion Submitting Court's Monitor's Invoice for May 2005, as corrected <u>520</u> ; granting <u>522</u> Motion Submitting Court Monitor's Invoice for June 2005. Signed by Judge Carmen C. Cerezo on 8/17/05. (mmd) (Entered: 08/18/2005)
08/22/2005	<u>525</u>	MOTION Submitting Ct. Monitor's Invoice - July 2005 and MOTION requesting payment of the same filed by Javier T. Burgos, Warren Benton (Attachments: # <u>1</u> Certification# <u>2</u> Invoice - July 2005# <u>3</u> Copies of receipts)(re,) (Entered: 08/23/2005)

08/23/2005	524	ORDER noted 521 INFORMATIVE motion Submitting Second Quarter 2005 Report. Signed by Judge Carmen C. Cerezo on 8/23/05. (mmd) (Entered: 08/23/2005)
08/23/2005		Certificate of Funds deposited on various dates in the amount of \$ 232,496.99 including int. and reg. fees. Certified on 8/23/05 by E. Rios, Finance Deputy Clerk (re,) (Entered: 08/23/2005)
08/24/2005	526	ORDER setting Status Conference for 10/3/2005 03:00 PM before Judge Cerezo.Signed by Judge Carmen C. Cerezo on 8/23/05. (mmd) (Entered: 08/24/2005)
09/07/2005	527	ORDER granting 525 Motion Submitting Monitor's Invoice for July 2005. Signed by Judge Carmen C. Cerezo on 9/7/05. (mmd) (Entered: 09/07/2005)
09/13/2005	528	INFORMATIVE Motion regarding Withdrawal as Legal Representative filed by Carlos Del-Valle-Cruz on behalf of The Commonwealth of Puerto Rico (Del-Valle-Cruz, Carlos) (Entered: 09/13/2005)
09/14/2005	529	INFORMATIVE Motion concerning payment to Orlando Martinez, former Monitor, filed by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) Modified on 9/16/2005 to add dkt. text information (re,). (Entered: 09/14/2005)
09/15/2005		DEPOSIT of Funds from The Commonwealth of Puerto Rico in the amount of \$497,342.65, receipt number 157636. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. (ne,) (Entered: 09/15/2005)
09/15/2005	531	MOTION Submitting deposit funds for the Monitor's Office of Fiscal Yr 2005-2006 filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico (Attachments: # 1 Copy of Ck# 2 Supplement re: Ck)(re,) (Entered: 09/18/2005)
09/16/2005	530	ORDER granting 528 Motion Withdrawing as Legal Representative for Common-wealth Defendants by attorney Carlos A. Del Valle Cruz. Attorney Taraneh Keyhani Ferdman will continue to represent them. Clerk of Court and parties to take notice. Signed by Judge Carmen C. Cerezo on 9/15/05. (mmd) (Entered: 09/16/2005)
09/22/2005	533	MOTION Submitting Ct. Monitor's Invoice - August 2005, and req. payment of the same filed by Javier T. Burgos (Attachments: # 1 Certification, #(2) Invoice - August 2005, #(3) Copies of Receipts)(ov,) (Entered: 09/23/2005)

09/23/2005	532	ORDER noted 529 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 9/22/05. (mmd) (Entered: 09/23/2005)
09/26/2005	534	ORDER noted 531 Motion submitting for Deposit Funds for Monitor's Office for FY 2005-2006. Signed by Judge Carmen C. Cerezo on 9/23/05. (mmd) (Entered: 09/26/2005)
09/29/2005	535	NOTICE of Appearance by Harry Brugman-Mercado on behalf of all defendants (Brugman-Mercado, Harry) (Entered: 09/29/2005)
09/30/2005	536	INFORMATIVE Motion regarding Status Conferens set for 10/3/05 filed by Javier T. Burgos (ov,) (Entered: 10/03/2005)
10/03/2005	537	MOTION requesting Order for enrollment in the electronic case filing system filed by Warren Benton, Monitor (ov,) (Entered: 10/06/2005)
10/17/2005	538	INFORMATIVE Motion re: compliance with paragraph 78 and AIJ new and revised procedures filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 # 2 # 3 # 4 # 5 # 6)(Ferdman, Taraneh) Modified on 10/19/2005 (np,). (Entered: 10/17/2005)
10/19/2005	539	Supplemental Motion filed byHarry Brugman-Mercado on behalf of all defendants re: 538 Informative Motion, (Attachments: # 1 Supplement training calendar october# 2 Supplement training calendar nov and dec)(Brugman-Mercado, Harry) Modified on 10/25/2005 to create relationship(cm,). (Entered: 10/19/2005)
10/21/2005	540	MOTION Submitting Crt Monitor's invoice for the month of September 2005 filed by Javier T. Burgos (Attachments: # 1 Exhibits)(np,) (Entered: 10/25/2005)
10/31/2005	541	MOTION to File the Monitor's Quarterly Report by Warren Benton. (Attachments: # 1) (jg,) (Entered: 11/02/2005)
11/15/2005	542	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Defendants' Comments to Monitor's 2005 Third Quartly Report)(Ferdman, Taraneh) (Entered: 11/15/2005)
12/01/2005	543	MOTION Submitting Crt. Monitor's invoice for the month of October, 2005 filed by Javier T. Burgos (Attachments: # 1 Exhibits)(ov,) (Entered: 12/02/2005)
12/03/2005	544	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Status Report 78# 2 Attachment A)(Ferdman, Taraneh) (Entered: 12/03/2005)
12/07/2005	545	STATUS CONFERENCE REPORT. A Status Conference was held on 12/5/05 before Magistrate-Judge Aida M. Delgado-Colon. A

		<p>detailed report on the status of the investigation regarding abuse complaints were filed on defendants' behalf on 12/3/05. Two main issues were discussed at the conference. The first, relates to the status of all abuse complaints pending since 2002 and the second, plaintiff's request to participate as an observer at the training programs. The parties "summit" will take place from 12/12/05 through 12/16/05. Thereafter, the parties will need time for the implementation of agreements reached. Thus, it appears they might be ready to report on the case status by February, 2006. Signed by Magistrate-Judge Aida M. Delgado-Colon on 12/7/05. (wm,) (Entered: 12/07/2005)</p>
12/09/2005	546	<p>ORDER granting 533 Motion submitting, noted 536 INFORMATIVE motion, noted 538 INFORMATIVE motion, noted 539 Supplemental Motion, granting 540 Motion submitting Court Monitor's Invoice for September 2005, granted 241 Motion to File Monitor's Quarterly Report filed on 10/31/2005, noted 242 INFORMATIVE motion Submitting Comments to Monitor's Third Quarterly Report for 2005, noted 544 INFORMATIVE motion Commonwealth Status Report. Signed by Judge Carmen C. Cerezo on 12/8/05. (mmd) (Entered: 12/09/2005)</p>
12/16/2005	547	<p>Minute Entry for proceedings held before Judge Carmen C. Cerezo on 10/3/2005: Status conference held. Further status conference set for 12/5/2005 at 2:00 PM. (mmd) (Entered: 12/16/2005)</p>
12/16/2005	548	<p>ORDER denying 537 Motion requesting Order, granting 543 Motion submitting Court Monitor's Invoice for October 2005. Signed by Judge Carmen C. Cerezo on 12/16/05. (mmd) (Entered: 12/16/2005)</p>
12/19/2005	549	<p>RESPONSE to Motion <i>Submitting Commonwealth Status Report on Paragraph 78</i> filed by USA Re: 544 INFORMATIVE Motion filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants, (Attachments: # 1 Corresp US to PR# 2 Corresp PR to US# 3 US Review Abuse Allegs Jan-Aug 2005# 4 AIJ Classification Table w/English translation)(Saucedo, Luis) (Entered: 12/19/2005)</p>
12/23/2005	550	<p>MOTION Submitting Crt. Monitor's Invoice for the month of November, 2005 filed by Javier T. Burgos (Attachments: # 1 Exhibits) (ov,) (Entered: 12/27/2005)</p>

01/19/2006		Certificate of Funds deposited on various dates in the amount of \$ +/- \$587,340.03 including int. and reg.fees (ov,) (Entered: 01/19/2006)
02/01/2006	551	MOTION Submitting Monitor's Annual Report and Fourth Quarterly Report for 2005 filed by Warren Benton (Attachments: # 1) (Annual Report filed, in Paper Format, at the Clerk's Office)(ov,) (Entered: 02/02/2006)
02/03/2006	552	MOTION Submitting Court Monitor's Invoice for the months of December, 2005 filed by Javier T. Burgos (Attachments: # 1 Exhibit 1)(ov,) (Entered: 02/06/2006)
02/03/2006	553	MOTION Submitting Court Monitor's Invoice-December 2005 filed by Javier T. Burgos. INVOICES filed in Hard Copy. (ft,) (Entered: 02/07/2006)
02/08/2006		Certificate of Funds deposited on 9/15/05 in the amount of \$ 587,340.03, less reg. fees. (ft,) (Entered: 02/08/2006)
02/09/2006	554	MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Memo of Law in Support and Proposed Order# 2 Exhibit USA Motn for Leave to File Amended Complaint and Second Amended Complaint# 3 Exhibit USA Motn for Entry of Settlement Agreement and Settlement Agreement# 4 Exhibit Martinez Affidavit# 5 Exhibit Minutes of 8/2/02 Proceedings# 6 Exhibit Minutes of 3/4/04 Proceedings# 7 Exhibit Sept 2004 Progress Report Attachment 13# 8 Exhibit Sept 2004 Progress Report Attachment 14# 9 Exhibit Sept 2004 Progress Report Attachment 12# 10 Exhibit Letter from Cutlar to Del Valle 5/11/05# 11 Exhibit Letter from Cutlar to Del Valle 8/11/05# 12 Exhibit AIJ Referrals from 2003-2005# 13 Exhibit AIJ Case # 05-1063# 14 Exhibit AIJ Case # 05-1086# 15 Exhibit AIJ Case # 05-1013# 16 Exhibit AIJ Case # 05-1014# 17 Exhibit AIJ Case # 05-859# 18 Exhibit AIJ Case # 05-577# 19 Exhibit Letter Cutlar to Ferdman 2/3/06# 20 Exhibit AIJ Case # 05-519# 21 Exhibit AIJ Case # 05-497# 22 Exhibit AIJ Case # 05-233# 23 Exhibit Letter from Ferdman to Benton 9/16/05# 24 Exhibit AIJ Case # 05-71 through 75# 25 Exhibit AIJ Case # 05-001# 26 Exhibit Minutes of 11/17/03 Proceedings# 27 Exhibit Letter from Ferdman to Saucedo 2/20/04)(Saucedo, Luis) Modified on 2/10/2006 to correct title of Attach. #23(ft,). (Entered: 02/09/2006)
02/09/2006	555	MOTION to Seal Document <i>Certain Exhibits Submitted in Support of Motion for Order to Show Cause Why Defendants Should Not Be Held In Civil Contempt</i> filed by Luis E. Saucedo on behalf of all plaintiffs (Saucedo, Luis) (Entered: 02/09/2006)

02/10/2006	556	MOTION to Seal Document filed by Isabel Munoz-Acosta on behalf of USA (ni,) (Entered: 02/13/2006)
02/17/2006	558	INFORMATIVE Motion regarding Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request filed by Warren Benton (ov,) (Entered: 02/21/2006)
02/21/2006	559	Memorandum in Opposition to Motion <i>FOR ORDER TO SHOW CAUSE WHY DEFENDANTS' SHOULD NOT BE HELD IN CIVIL CONTEMPT AND FOR SANCTIONS</i> filed by all defendants Re: 555 MOTION to Seal Document <i>Certain Exhibits Submitted in Support of Motion for Order to Show Cause Why Defendants Should Not Be Held In Civil Contempt</i> filed by USA,, 554 MOTION for Order to Show Cause Why Defendants Should Not Be Held In Civil Contempt as to All Defendants filed by USA,, 556 MOTION to Seal Document filed by USA, (Attachments: # 1 Memorandum of Law In Support of Motion in Opposition# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit 4# 6 Exhibit 5# 7 Exhibit 6# 8 Exhibit 7# 9 Exhibit 8)(Ferdman, Taraneh) (Entered: 02/21/2006)
02/24/2006	560	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Attachments: # 1 Informative Motion Resubmitting Exhibit)(Ferdman, Taraneh) (Entered: 02/24/2006)
02/24/2006	561	MOTION to Withdraw Attorney as to Harry Brugman-Mercado filed by Harry Brugman-Mercado on behalf of all defendants (Brugman-Mercado, Harry) (Entered: 02/24/2006)
02/27/2006	562	RESPONSE in Opposition to Monitor's Motion to Inform Court of Monitor Intention to File Comments on Plaintiff's Last Motion Request filed by USA Re: 558 INFORMATIVE Motion regarding Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request filed by Warren Benton, (Attachments: # 1 Exhibit Letter from Saucedo to Benton of 1/25/06# 2 Exhibit Email from Ferdman to Benton of 1/27/06)(Saucedo, Luis) Modified on 3/13/2006 to correct title (ov,). (Entered: 02/27/2006)
02/27/2006	564	MOTION Submitting Court Monitor's Invoice for the month of January, 2006 filed by Javier T. Burgos (Attachments: # 1 Exhibit)(ov,) (Entered: 03/02/2006)
02/28/2006	563	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) (Entered: 02/28/2006)
03/02/2006	565	MOTION to Strike Re: 559 Memorandum in Opposition filed by all defendants, filed by Plaintiff, or in the alternative MOTION for Leave to File Reply, (Attachments: # 1 Reply Memorandum of Law In

		Support of Motion for Order to Show Cause# 2 Exhibit Letter from Torres to Fas Pacheco of 6/21/05# 3 Exhibit Letter from Gonzalez to Torres of 6/13/05)(Saucedo, Luis) Modified on 3/13/2006 to correct events and link (ov,). Modified on 3/15/2006 to correct title (ov,). (Entered: 03/02/2006)
03/02/2006	566	ORDER granting 550 Motion submitting, noted 551 Motion submitting, granting 552 Motion submitting, granting 553 Motion submitting, noted 560 INFORMATIVE motion, granting 561 Motion to Withdraw as Attorney. Attorney Harry Brugman-Mercado terminated; noted 563 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 3/2/06. (mmd) (Entered: 03/02/2006)
03/02/2006	567	MOTION Submitting Monitor's Comments re: US Opp. to the Monitor's Motion to Inform the Court re: 562 Objection to, filed by USA, and 558 INFORMATIVE Motion regarding Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request filed by Warren Benton, filed by Warren Benton (Attachments: # 1)Monitor's Comments(Related document(s) 562 , 558) (ov,) (Entered: 03/03/2006)
03/02/2006		MOTION for Leave to File Reply and MOTION to Strike Re: 559 Memorandum in Opposition to Motion,, filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants, filed byLuis E. Saucedo on behalf of USA Suggestions in opposition/response due by 3/15/2006 (See image at dkt #565)(Related document(s) 559) (ov,) (Entered: 03/30/2006)
03/04/2006	568	NOTICE of Appearance by Michael C. McCall on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (McCall, Michael) (Entered: 03/04/2006)
03/07/2006	569	REPLY to Response to Motion filed by USA Re: 558 INFORMATIVE Motion regarding Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request filed by Warren Benton(Ferdman, Taraneh) Modified on 3/13/2006 to correct title and link (ov,). (Entered: 03/07/2006)
03/09/2006	570	MOTION for Sanctions as to USA filed byMichael C. McCall on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration Suggestions in opposition/response due by

		3/22/2006 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(McCall, Michael) (Entered: 03/09/2006)
03/13/2006		***FILED IN ERROR - WRONG ENTRY *** NOTICE of Docket Text Modification by Deputy Clerk re: 565 Reply to Response to Motion. ***ENTRY MODIFIED TO READ: MOTION for Leave to File Reply, or in the alternative MOTION to Strike re: 559 Memorandum in Opposition to Motion filed by all defendants, filed by Plaintiff, etc. *** (ov,) Modified on 3/15/2006 (ov,). (Entered: 03/13/2006)
03/13/2006		NOTICE of Docket Text Modification by Deputy Clerk re: 569 Response in Opposition to Motion. ***ENTRY MODIFIED TO READ: REPLY to Response to Motion filed by USA re: 558 INFORMATIVE Motion, etc. *** (ov,) (Entered: 03/13/2006)
03/15/2006		NOTICE of Docket Text Modification by Deputy Clerk re: Notice of Docket Text Modification OF 3/13/06 RE: #565. ***DOCKET ENTRY #565 REINSTATED - NOTICE FILED IN ERROR *** (ov,) (Entered: 03/15/2006)
03/16/2006	571	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico (Ferdman, Taraneh) (Entered: 03/16/2006)
03/17/2006	572	INFORMATIVE Motion regarding the Revised Timetable for Filing the Monitor's Report filed by Warren Benton (ov,) (Entered: 03/20/2006)
03/20/2006	573	RESPONSE in Opposition to Motion <i>to Strike, Or in the Alternative, Defendants' Motion to Strike the United States Memorandum of Law in Support of Its Motion for an order to Show Cause Why Defendants Should not be Held in Civil Contempt, or in the Alternative, Leave to File a Surreply</i> filed by The Commonwealth of Puerto Rico, The Juvenile Institutions Administration Re: 559 Memorandum in Opposition to Motion,, filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants,, 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA,, 565 Reply to Response to Motion, filed by USA, (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(McCall, Michael) (Entered: 03/20/2006)

03/20/2006		MOTION to Strike Memorandum of law in Support of its Motion for an Order to Show Cause Why dfts should not be held in Civil Contempt Re: 565 Reply to Response to Motion, filed by USA,, or in the alternative, MOTION for Leave to File Document, Surreply filed by all defendants. Suggestions in opposition/response due by 4/3/2006.(Related document(s) 565) (See image and attachments at dkt #573)(ov,) (Entered: 03/27/2006)
03/22/2006	574	RESPONSE in Opposition to Motion <i>Requesting that Plaintiff's Counsel Be Sanctioned for Improper Ex Parte Contacts with the Judge's Chambers on Substantive Matters Pending Before the Court</i> filed by USA Re: 570 MOTION for Sanctions as to USA filed by The Commonwealth of Puerto Rico,, The Juvenile Institutions Administration, (Attachments: # 1 Three Emails from Ferdman to Burgos# 2 Email from Benton to Murphy of 3/9/06# 3 Email Ferdman to Saucedo of 3/8/06)(Saucedo, Luis) (Entered: 03/22/2006)
03/22/2006	575	REPLY to Response re: 565 MOTION to Strike filed by USA Re: 559 Memorandum in Opposition to Motion filed by The Commonwealth dfts, 554 MOTION for Order to Show Cause Why Defendants Should Not Be Hled in Civil Contempt as to all Defendants filed by USA, 573 Response in Opposition to Motion, filed by The Commonwealth of Puerto Rico, The Juvenile Institutions Administration, (Saucedo, Luis) Modified on 3/27/2006 to add related documents (ov,). Modified on 3/30/2006 to add link and edit text(ov,). (Entered: 03/22/2006)
03/24/2006	576	MOTION Submitting Court Monitor's Invoice for the month of February, 2006 filed by Javier T. Burgos (Attachments: # 1 Invoices)(ov,) (Entered: 03/27/2006)
03/28/2006	577	MOTION Submitting Monitor's Preliminary Report re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, filed byDaniel Weiss on behalf of Warren Benton (Attachments: # 1)(Related document(s) 554) (ov,) (Entered: 03/29/2006)
03/31/2006	578	MOTION Submitting Certified Translations filed byTaraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(Ferdman, Taraneh) Modified on 4/4/2006 correct title (ov,). (Entered: 03/31/2006)
04/03/2006	579	ORDER granting 564 Motion submitting Monitor's Invoice January 2006 to which parties have no objections as informed via telephone

		and by 571 Motion. Signed by Judge Carmen C. Cerezo on 4/2/06. (mmd) (Entered: 04/03/2006)
04/03/2006	580	MOTION for Leave to File Document <i>Commonwealth Defendants' Reply to the United States' Opposition to the Defendants' Motion Requesting That Plaintiff's Counsel be Sanctioned for Improper Ex Parte Contacts with the Judge's Chambers on Substantive Matters Pending Before the Court</i> filed by Michael C. McCall on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration Suggestions in opposition/response due by 4/17/2006 (Attachments: # 1 Reply Brief)(McCall, Michael) (Entered: 04/03/2006)
04/04/2006	581	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ferdman, Taraneh) (Entered: 04/04/2006)
04/05/2006	582	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ferdman, Taraneh) (Entered: 04/05/2006)
04/06/2006	583	SUPPLEMENTAL Motion re: 582 INFORMATIVE MOTION filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Attachments: # 1 Exhibit 1)(Ferdman, Taraneh) Modified on 4/12/2006 to correct title and add link (ov,). (Entered: 04/06/2006)
04/11/2006	584	MOTION Submitting <i>UNITED STATES' MOTION SUBMITTING CERTIFIED ENGLISH TRANSLATIONS OF EXHIBITS FILED IN SUPPORT OF ITS MOTION FOR AN ORDER TO SHOW CAUSE</i> Exhibits Under Seal filed by Isabel Munoz-Acosta on behalf of USA (Munoz-Acosta, Isabel) (Entered: 04/11/2006)
04/11/2006	585	SUPPLEMENTAL MOTION re: 584 MOTION Submitting Certified English Translations of Exhibits Filed In Support of the United States' Motion For An Order To Show Cause re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Exhibit #6# 2 Exhibit #7# 3 Exhibit #11# 4 Exhibit #22)(Related document(s) 554) (Saucedo, Luis) Modified on 4/12/2006 to correct event and add link (ov,). (Entered: 04/11/2006)
04/11/2006	586	MOTION to Seal Document filed by USA (ov,) (Entered: 04/12/2006)
04/11/2006	587	SEALED MOTION filed by USA (ov,) (Entered: 04/12/2006)

04/13/2006	588	MOTION Submitting United States' Objections to the Monitor's Preliminary Report on the United States' Motion for an Order to Show Cause re: 577 MOTION Submitting Monitor's Preliminary Report re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, filed by Warren Benton, filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Letter from Saucedo to Benton of 3/16/06# 2 Email from Ferdman to Benton of 3/16/06# 3 Email from Ferdman to Benton of 3/24/06)(Related document(s) 577) (Saucedo, Luis) (Entered: 04/13/2006)
04/24/2006	589	ORDER granting 576 Motion submitting Monitor's Invoice February 2006. Signed by Judge Carmen C. Cerezo on 4/24/06. (mmd) (Entered: 04/24/2006)
04/27/2006	590	MOTION Submitting Court Monitor's Invoice for the month of March 2006 filed by Javier T. Burgos (Attachments: # 1 Invoices)(ov,) (Entered: 05/01/2006)
04/28/2006	594	MOTION for extension of time until 5/8/06 to to file report and reply filed by Warren Benton, Monitor (ov,) (Entered: 05/05/2006)
05/03/2006	591	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ferdman, Taraneh) (Entered: 05/03/2006)
05/04/2006	592	MOTION to Withdraw Attorney as to Taraneh K. Ferdman filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ferdman, Taraneh) (Entered: 05/04/2006)
05/04/2006	593	MOTION to Withdraw Attorney as to Michael C. McCall filed by Michael C. McCall on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (McCall, Michael) (Entered: 05/04/2006)
05/08/2006	595	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: # 1 Quarterly Report-First Quarter 2006)(ov,) (Entered: 05/09/2006)
05/10/2006	596	URGENT INFORMATIVE Motion regarding Serious Harm and Injury Sustained by Confined Youth, MOTION for Setting <i>Status Conference</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 5/23/2006 (Saucedo, Luis) Modified on 5/10/2006 to add text (ov,). (Entered: 05/10/2006)

05/10/2006	597	MOTION to Substitute <i>Legal Representation</i> Attorney Taraneh K. Ferdman for Maira J. Surillo, and MOTION to Withdraw Attorney Taraneh K. Ferdman, filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ferdman, Taraneh) Modified on 5/22/2006 to add event and text (ov,). (Entered: 05/10/2006)
05/11/2006	598	NOTICE of Appearance by Francisco A. Ojeda-Diez on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Ojeda-Diez, Francisco) Modified on 5/22/2006 to edit text (ov,). (Entered: 05/11/2006)
05/11/2006	599	MOTION to Seal Document re: 596 INFORMATIVE Motion regarding Serious Harm and Injury Sustained by Confined Youth MOTION for Setting <i>Status Conference</i> MOTION for Setting <i>Status Conference</i> filed by USA, filed by USA, with attached sealed exhibit. (Related document(s) 596) (ov,) Modified on 5/11/2006 to add text (ov,). (Entered: 05/11/2006)
05/15/2006	600	***FILED IN ERROR - WRONG CAPTION *** First NOTICE of Appearance by Eileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) Modified on 5/22/2006 (ov,). (Entered: 05/15/2006)
05/16/2006	601	MOTION Submitting the Monitor's Reply to the USA's obj to the Monitor's Prel Rpt re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA,, 558 INFORMATIVE Motion regarding Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request filed by Warren Benton, filed by Warren Benton (Attachments: # 1 Monitor's Reply)(Related document(s) 554 , 558) (ov,) Modified on 5/18/2006 to correct filing date (ov,). (Entered: 05/17/2006)
05/16/2006	602	MOTION for Leave to File the Monitor's Amended Preliminary Report, and MOTION Submitting Amended Prel Report re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, filed by Warren Benton. Suggestions in opposition/response due by 5/30/2006.(Related document(s) 554) (ov,) (Entered: 05/17/2006)
05/17/2006	603	INFORMATIVE Motion regarding Late Filings filed by Warren Benton (ov,) (Entered: 05/18/2006)
05/30/2006	604	RESPONSE in Opposition to Motion <i>for status conference</i> filed by all defendants Re: 596 INFORMATIVE Motion regarding Serious Harm and Injury Sustained by Confined Youth MOTION for Setting <i>Status</i>

		<i>Conference</i> MOTION for Setting <i>Status Conference</i> filed by USA, (Landron-Guardiola, Eileen) (Entered: 05/30/2006)
05/30/2006	605	MOTION Submitting Court Monitor's Invoices for April, 2006 filed by Javier T. Burgos (Attachments: # 1)(ov,) (Entered: 05/31/2006)
06/01/2006	606	MOTION to Substitute <i>attorneys Francisco A. Ojeda Diez, Eileen Landr?n Guardiola and Eduardo Vera Ram?rez</i> for Attorney Michael C. McCall, MOTION to Withdraw Attorney as to Michael C. McCall filed by Michael C. McCall on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (McCall, Michael) (Entered: 06/01/2006)
06/01/2006	607	MOTION Submitting the Monitor's Budget for FY 2006-2007 filed by Warren Benton (Attachments: # 1 Budget Proposal FY 2006-2007)(ov,) (Entered: 06/02/2006)
06/14/2006		ENDORSED ORDER granted 556 Motion to Seal. Motion terminated: 556 MOTION to Seal Document filed by USA. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 558 Motion to Inform Court's Monitor Intention to File Comments to Plaintiff's Last Motion Request. Motion terminated: 558 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 571 Commonwealth's Informative Motion Regarding Monitor's January 2006 Invoice. Motion terminated: 571 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 572 Motion to Inform Court of Revised Timetable for Filing Monitor's Special Report. Motion terminated: 572 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 578 Commonwealth Defendants' Informative Motion Submitting Certified Translations. Motion terminated: 578 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 580 Commonwealth Defendants' Motion Seekign Leave to File Reply. Motion terminated: 580 MOTION for Leave to File Document. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)

06/14/2006		ENDORSED ORDER noted 581 Commonwealth's Informative Motion Regarding Monitor's February 2006 Invoice. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 582 Commonwealth Defendant's Informative Motion Alerting Court on Continuing Violation of Local Rules Regarding Ex-parte Communications With Chambers. Motion terminated: 582 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 583 Commonwealth Defendant's Supplemental Informative Motion. Motion terminated: 583 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 584 United States' Motion Submitting Certified English Translations of Exhibits in Support of Motion for OSC. Motion terminated: 584 MOTION Submitting. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 585 Supplemental Motion Submitting Certified English Translations of Exhibits in Support of Motion for OTSC. Motions terminated: 585 Supplemental MOTION Submitting Certified English Translations. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 590 Motion Submitting Monitor's Invoice March 2006. Motion terminated: 590 MOTION Submitting Monitor's Invoice. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 591 Commonwealth's Informative Motion Regarding Monitor's March 2006 Invoice. Motion terminated: 591 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 592 Motion to Withdraw Attorney of Record. Motion terminated: 592 MOTION to Withdraw Attorney as to Taraneh K. Ferdman. Attorney Taraneh K. Ferdman terminated. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 593 Motion to Withdraw Attorney of Record, new counsel for Commonwealth have been recognized in separate endorsed orders. Motion terminated: 593 MOTION to Withdraw Attorney as to Michael C. McCall. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)

06/14/2006		ENDORSED ORDER granted 594 Motion to Inform Court of Revised Timetable for Filing Monitor's Reports. Motion terminated: 594 MOTION for extension of time until 5/8/06 to to file report. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 595 Motion to File Monitor's Quarterly Report. Motion terminated: 595 MOTION Submitting Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 597 Motion Informing Substitution of Counsel and Renewing Motions to Withdraw. Motion terminated: 597 MOTION to Substitute <i>Legal Representation</i> . Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 600 Notice of Entry of Appearance, Local Civil Rule 83.4(a); Clerk and parties to take notice of new counsel for the Commonwealth of Puerto Rico. Attorney Eileen Landron-Guardiola and Eduardo A. Vera-Ramirez added. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 602 Motion to File Monitor's Amended Preliminary Report Related to Motion for OTSC; amended preliminary report is accepted. Motions terminated: 602 MOTION for Leave to File Document MOTION Submitting Amended Prel Report. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 603 Motion to Inform of Late Filings. Motion terminated: 603 INFORMATIVE Motion regarding Late Filings. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER granted 605 Motion Submitting Monitor's Invoice April 2006. Motions terminated: 605 MOTION Submitting Court Monitor's Invoice. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER rendering as moot 606 Renewal Motion to Withdraw Attorney of Record and Motion to Substitute Counsel. Motion terminated: 606 MOTION to Substitute <i>attorneys</i> . Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006		ENDORSED ORDER noted 598 Notice of Appearance; Clerk shall take notice that Landron & Vera are co-counsel for the

		Commonwealth. Signed by Judge Carmen C. Cerezo on 6/14/06. (mmd) (Entered: 06/14/2006)
06/14/2006	610	REPLY to Response to Motion filed by The Commonwealth of Puerto Rico, The Juvenile Institutions Administration Re: 570 MOTION for Sanctions as to USA filed by The Commonwealth of Puerto Rico,, The Juvenile Institutions Administration, (ov,) PDF Document added on 6/16/2006 (ov,). (Entered: 06/16/2006)
06/14/2006	611	AMENDED PRELIMINARY REPORT re: 554 MOTION for Order to Show Cause Why Dfts Should not be Held in Civil Contempt as to all dfts filed by USA, by Warren Benton. (ov,) (Entered: 06/19/2006)
06/15/2006	608	INFORMATIVE Motion regarding paragraph 78 of Settlement Agreement filed byEileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) (Entered: 06/15/2006)
06/15/2006		ENDORSED ORDER granting 586 Motion to Seal Document . Signed by Judge Carmen C. Cerezo on 6/14/06. (ov,) (Entered: 06/15/2006)
06/15/2006		ENDORSED ORDER granting 599 Motion to Seal Document . Signed by Judge Carmen C. Cerezo on 6/14/06. (ov,) (Entered: 06/15/2006)
06/15/2006	609	INFORMATIVE Motion regarding court monitor's budget filed byEileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) (Entered: 06/15/2006)
06/16/2006		NOTICE of Docket Text Modification by Deputy Clerk re: 610 Reply to Response to Motion,. Document added to entry #610. (ov,) (Entered: 06/16/2006)
06/20/2006	612	Minutes of Proceedings before Judge Carmen C. Cerezo: Due to conflict with on-going trial in the case of USA v. Jorge A. Paret-Ruiz, Cr. 05-0264CCC, the status conference of this civil case is reset from 6/22/2006 to 7/10/2006 at 2:00 PM. (mmd) (Entered: 06/20/2006)
06/22/2006	613	INFORMATIVE Motion regarding paragraph 78 of Settlement Agreement filed byEileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) (Entered: 06/22/2006)
06/28/2006	614	MOTION Submitting Court Monitor's Invoice for May, 2006 filed by Javier T. Burgos (Attachments: # 1 Supplement)(ov,) (Entered: 06/29/2006)

07/07/2006	615	INFORMATIVE Motion regarding Document Production and United States' Pending Motion for an Order to Show Cause filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Letter from Saucedo to Ferdman of 4/14/06)(Saucedo, Luis) (Entered: 07/07/2006)
07/07/2006		Parties notified by phone and/or email that status conference set for 7/10/06 is vacated, to be reset by separate order. (gsr,) (Entered: 07/07/2006)
07/07/2006	616	MOTION to Withdraw Attorney as to Maria Judith Surillo filed by Maria Judith Surillo on behalf of The Commonwealth of Puerto Rico, The Juvenile Institutions Administration (Surillo, Maria) (Entered: 07/07/2006)
07/18/2006	617	RESPONSE in Opposition to Motion filed by all defendants Re: 615 INFORMATIVE Motion regarding Document Production and United States' Pending Motion for an Order to Show Cause filed by USA, (Perez-Borrero, Arlene) (Entered: 07/18/2006)
07/26/2006	618	INFORMATIVE Motion regarding the Revised Timetable for Filing the Monitor's Reports filed by Warren Benton (ov,) (Entered: 07/27/2006)
08/01/2006		ENDORSED ORDER granting 555 Motion to Seal Certain Exhibits of 554 MOTION for Order to Show Cause Why Defendants Should Not Be Held In Civil Contempt. Exhibits 12-17, 19-21, 23-24 to docket entry 554 shall remain sealed, unless otherwise ordered. Signed by Judge Carmen C. Cerezo on 6/14/06. (ram) (Entered: 08/01/2006)
08/04/2006	619	MOTION Submitting Court Monitor's Invoice for the months of June, 2006. filed by Javier T. Burgos (Attachments: # 1)(ov,) (Entered: 08/07/2006)
08/10/2006	620	MOTION for Leave to File Monitors's Quarterly Compliance Rating Tables filed by Warren Benton, pro se Suggestions in opposition/response due by 8/23/2006 (Attachments: # 1 Monitor's Quarterly Compliance Rating Tables)(cm,) (Entered: 08/11/2006)
08/14/2006	621	ORDER denying 565 Motion to Strike, granting 565 Motion for Leave to File reply. Tendered reply memorandum is ORDERED FILED. DENIED 573 Commonwealth's Motion to Strike United States' Memo of Law or in the Alternative for Leave to File Surreply, GRANTED leave to file sur-reply. Tendered sur-reply ORDERED FILED. Signed by Judge Carmen C. Cerezo on 8/11/06. (mmd) (Entered: 08/14/2006)

08/14/2006	622	ORDER noted 607 Motion submitting Monitor's Budget for FY 2006-07, as no objection has been raised, it is APPROVED; noted 609 INFORMATIVE motion, granting 614 Motion submitting Monitor's Invoice for May 2006, granting 616 Motion to Withdraw as Attorney. Attorney Maria Judith Surillo terminated. Commonwealth defendants will continue to be represented by Landron & Vera, LLP. Signed by Judge Carmen C. Cerezo on 8/11/06. (mmd) (Entered: 08/14/2006)
08/14/2006	625	REPLY to Response to Motion filed by USA Re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, (ov,) (Entered: 08/22/2006)
08/14/2006	626	SURREPLY to Reply to Opposition filed by All Defendants Re: 554 MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held In Civil Contempt</i> as to All Defendants filed by USA, (ov,) (Entered: 08/22/2006)
08/17/2006	623	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: Monitor's Quarterly Report (1))(ov,) (Entered: 08/18/2006)
08/22/2006	624	ORDER denying 554 Motion for Order to Show Cause. Court will revisit defendants' compliance with paragraph 78 of the 1997 25 Consent Decree at the in-chambers STATUS CONFERENCE hereby set for 11/15/2006 at 3:30 PM. Signed by Judge Carmen C. Cerezo on 8/21/06. (mmd) (Entered: 08/22/2006)
08/23/2006	627	MOTION Submitting Court Monitor's Invoice for July, 2006 filed by Javier T. Burgos (Attachments: # 1 Exhibits)(ov,) (Entered: 08/25/2006)
08/29/2006	628	INFORMATIVE Motion regarding FILING OF CERTIFIED ENGLISH TRANSLATIONS filed by Isabel Munoz-Acosta on behalf of USA (Munoz-Acosta, Isabel) (Entered: 08/29/2006)
08/29/2006	629	MOTION to Seal Document filed by USA (ov,) (Entered: 08/30/2006)
09/01/2006	631	MOTION Submitting DEPOSIT OF FUNDS FOR THE MONITOR'S OFFICE FOR FISCAL YEAR 2006-2007 filed by Arlene R. Perez-Borrero on behalf of all defendants (Attachments: # 1 Exhibit E)(Perez-Borrero, Arlene) (Entered: 09/01/2006)
09/01/2006		DEPOSIT of Funds in the amount of \$ 459,492.00, receipt number 164630. (Dkt. 631.Deposited ((NEXT WORKING DAY))in an

		Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 5 WORKING DAYS* (ne,) (Entered: 09/01/2006)
09/05/2006	632	Minutes of Proceedings before Judge Carmen C. Cerezo: Granted 629 Motion to Seal. Motion terminated: 629 MOTION to Seal (mmd) (Entered: 09/05/2006)
09/05/2006	633	INFORMATIVE Motion regarding MONITORS QUARTERLY REPORT FOR THE SECOND QUARTER 2006 filed by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 09/05/2006)
09/05/2006	634	Objections to the Monitor's Quarterly Report re: 623 MOTION Submitting Monitor's Quarterly Report filed by Warren Benton, filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Emails from Benton to Saucedo and Perez of 7/11/06 and 7/28/06# 2 Certified Translation of AIJ Evaluation of Immediate Administrative Action of 3/6/06)(Related document(s) 623) (Saucedo, Luis) Modified on 9/15/2006 to correct title (ov,). (Entered: 09/05/2006)
09/15/2006	635	ORDER granting 619 Motion submitting Invoice for June 2006, granting 627 Motion submitting Invoice for July 2006. Signed by Judge Carmen C. Cerezo on 9/14/06. (mmd) (Entered: 09/15/2006)
09/15/2006		NOTICE of Docket Text Modification by Deputy Clerk re: 634 MOTION Submitting United States' Objections to the Monitor's Quarterly Report re: 623 MOTION Submitting Monitor's Quarterly Report filed by Warren Benton,. ***ENTRY MODIFIED TO READ: OBJECTIONS to the Monitor's Quarterly Report re: 623 MOTION Submitting Monitor's Quarterly Report filed by Warren Benton, etc. ***** (ov,) (Entered: 09/15/2006)
09/15/2006	636	REPLY to Response to Motion filed by Warren Benton Re: 623 MOTION Submitting Monitor's Quarterly Report filed by Warren Benton, (ov,) (Entered: 09/18/2006)
09/22/2006	637	RESPONSE in Opposition to Motion filed by all defendants Re: 634 MOTION Submitting United States' Objections to the Monitor's Quarterly Report re: 623 MOTION Submitting Monitor's Quarterly Report filed by Warren Benton, filed by USA, (Perez-Borrero, Arlene) (Entered: 09/22/2006)
10/04/2006	638	MOTION Submitting Court Monitor's Invoice for August, 2006 filed by Javier T. Burgos (Attachments: # 1 Exhibits)(ov,) (Entered: 10/05/2006)

10/27/2006	639	MOTION Submitting Court Monitor's Invoice for September, 2006 filed by Javier T. Burgos (Attachments: # 1)(ov,) (Entered: 10/30/2006)
11/01/2006	640	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: # 1)(ov,) (Entered: 11/02/2006)
11/16/2006	641	MOTION for Temporary Restraining Order <i>and</i> MOTION for Preliminary Injunction filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 # 2 # 3 # 4)(Saucedo, Luis) Modified on 11/17/2006 to add event (ov,). (Entered: 11/16/2006)
11/16/2006	642	MOTION to Seal Document re: 641 MOTION for Temporary Restraining Order <i>and</i> Preliminary Injunction filed by USA, filed by USA (Related document(s) 641) (ov,) (Entered: 11/16/2006)
11/16/2006	644	ORDER noted 567 Motion submitting, noted 577 Motion submitting, noted 588 Motion submitting, finding as moot 596 United States' motion for Status Conference, noted 601 Motion submitting, noted 608 INFORMATIVE motion, noted 613 INFORMATIVE motion, noted 615 INFORMATIVE motion, noted 618 INFORMATIVE motion, noted 620 Motion for Leave to File, noted 623 Motion submitting, noted 633 INFORMATIVE motion, noted 634 Motion submitting, noted 640 Motion submitting. Signed by Judge Carmen C. Cerezo on 11/16/06. (mmd) (Entered: 11/16/2006)
11/16/2006	645	ORDER noted 628 INFORMATIVE motion, noted 631 Motion submitting, granting 638 Motion submitting Court Monitor's Invoice for August 2006, granting 639 Motion submitting Court Monitor's Invoice for September 2006. Signed by Judge Carmen C. Cerezo on 11/16/06. (mmd) (Entered: 11/16/2006)
11/16/2006	646	ORDER denying 570 Motion for Sanctions. Signed by Judge Carmen C. Cerezo on 11/16/06. (mmd) (Entered: 11/16/2006)
11/20/2006	647	MOTION to Amend/Correct <i>PARAGRAPH 40 OF THE CONSENT DECREE</i> filed by Arlene R. Perez-Borrero on behalf of all parties Suggestions in opposition/response due by 12/4/2006 (Attachments: # 1 Exhibit Exhibit 1)(Perez-Borrero, Arlene) (Entered: 11/20/2006)
11/20/2006	648	Minutes of Proceedings on status conference held before Judge Carmen C. Cerezo on 11/15/06. In Chambers Conference set for 12/18/2006 03:30 PM before Judge Carmen C. Cerezo. (mmd) (Entered: 11/20/2006)

11/27/2006	649	RESPONSE in Opposition to Motion <i>for a temporary restraining order</i> filed by all defendants Re: 641 MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by USA, (Landron-Guardiola, Eileen) (Entered: 11/27/2006)
11/30/2006	650	MOTION Submitting Court Monitor's Invoice for October,2006 filed by Javier T. Burgos (Attachments: #1)(ov,) (Entered: 12/01/2006)
12/04/2006	651	ORDER granting specific remedial actions in 641 Motion for TRO; TRO or preliminary injunction not necessary. Defendants' employees Maribel Soto, Hugo Ramirez, Sara Garcia and any other employee criminally charged w/institutional child abuse to be immediately separated from contact w/detained or committed juveniles, including removal of such person from exercising supervisory authority over any staff in AIJ facilities while criminal investigation is pending; within 15 days of this Order defendants to report to Monitor and U.S., in writing, employees, staff members or contractors who have been criminally charged the past 12 months for offenses involving abuse/mistreatment, excessive use of force, sexual misconduct, or offense related to safety and welfare of juveniles. For any criminal proceeding filed in the future, same information to be provided to Monitor and U.S. within 15 days after its filing; within 15 days of this Order, defendants to advise AIJ employees, staff members, contractors and juveniles in AIJ facilities, that abuse and mistreatment of juveniles will not be tolerated and such conduct is prohibited in AIJ facilities and will result in administrative sanctions and referral for criminal prosecution, when warranted. Those who report abuse or mistreatment will be protected from retaliation. Signed by Judge Carmen C. Cerezo on 12/4/06. (mmd) (Entered: 12/04/2006)
12/07/2006	652	INFORMATIVE Motion regarding compliance with court order filed by Eileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) (Entered: 12/07/2006)
12/12/2006	653	NOTICE of Appearance by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) (Entered: 12/12/2006)
12/19/2006	654	Motion In Compliance <i>with Order at Docket 651</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants (Attachments: # 1 Exhibit Exhibit 1)(Perez-Borrero, Arlene) (Entered: 12/19/2006)
12/21/2006	655	ENDORSED ORDER noted 653 Notice of Appearance by Taraneh K. Ferdman to represent Corrections Administrator Miguel A. Pereira-Castillo. Signed by Judge Carmen C. Cerezo on 12/18/06. (mmd) (Entered: 12/21/2006)

12/27/2006	656	INFORMATIVE Motion regarding United States' Paragraph 78 Proposal Proffered by Commonwealth Defendants filed by Luis E. Saucedo on behalf of USA (Attachments: # 1)(Saucedo, Luis) (Entered: 12/27/2006)
01/10/2007	657	Minutes of Proceedings held before Judge Carmen C. Cerezo: Status conference held on 12/18/2006. By 2/1/07 Commonwealth of Puerto Rico to file informative motion on pilot project of installation of cameras in three institutions as deterrence to inappropriate conduct and as effective tool in prosecution of criminal cases. Next status conference set for 3/5/2007 03:30 PM before Judge Carmen C. Cerezo at which time parties to report if they reached an agreement on proposed rules of implementation. (mmd) (Entered: 01/10/2007)
01/23/2007		Certificate of Funds deposited on various dates in the amount of \$ \$682,162.85 (ov,) (Entered: 01/23/2007)
01/26/2007	659	MOTION Submitting Court Monitor's Invoice for November, 2006 filed by Javier T. Burgos (Attachments: # 1 (jms,) (Entered: 01/30/2007)
01/29/2007	658	INFORMATIVE Motion regarding Status of Discussions Concerning Paragraph 78 of the Consent Decree filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Correspondence)(Saucedo, Luis) (Entered: 01/29/2007)
01/31/2007	660	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) (Entered: 01/31/2007)
02/01/2007	661	MOTION for extension of time until February 8, 2007 to File Informative Motion filed by Taraneh K. Ferdman on behalf of all defendants Suggestions in opposition/response due by 2/14/2007 (Ferdman, Taraneh) (Entered: 02/01/2007)
02/01/2007	662	MOTION Submitting Monitor's Annual Report Compliance Ratings Table w/attachment filed by Javier T. Burgos (Attachments: # 1 Attachment# 2 Continue Attachment (1)# 3 Continue Attachment (1) # 4 Continue Attachment (1))(jms,) Modified on 2/16/2007 to add text (jms,). (Entered: 02/02/2007)
02/08/2007	663	INFORMATIVE Motion filed by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) (Entered: 02/08/2007)
02/12/2007	666	MOTION Submitting Court Monitor's Invoice for December, 2006 filed by Javier T. Burgos (Attachments: # 1 Exhibit # 1 (2) Continuation Exhibit #1 (3) Continuation Exhibit # 1)(jms,) (Entered: 02/20/2007)

02/15/2007	664	MOTION Submitting Monitor's Annual Report 2006 filed by Warren Benton (Attachments: # 1 Monitor Annual Report)(jms,) (Entered: 02/16/2007)
02/16/2007	665	ORDER granting 650 Motion submitting Invoice for October 2006, granting 659 Motion submitting Invoice for November 2006. Signed by Judge Carmen C. Cerezo on 2/16/07. (mmd) (Entered: 02/16/2007)
03/05/2007	667	ORDER granting 647 Motion to Amend/Correct Paragraph 40 of the Consent Decree. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	668	ORDER noted 652 Defendants' Informative Motion Re Compliance W/Court Order. Motion terminated: 652 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	669	ORDER noted 654 Defendants' Informative Motion Re Further Compliance W/Court Order 651. Motion terminated: 654 Motion In Compliance. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	670	ORDER noted 656 Informative Motion Concerning U.S.' Paragraph 78 Proposal Proffered by Commonwealth Defendants. Motion terminated: 656 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	671	ORDER noted 658 Informative Motion Re Status of Discussions Concerning Paragraph 78 of the Consent Decree. Motion terminated: 658 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	672	ORDER noted 660 Informative Motion Re Commonwealth's Compliance W/Orders; shall be further discussed today at the status conference. Motion terminated: 660 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	673	ORDER granted 661 Motion for Extension to Submit Commonwealth's Informative Motion Re Video Camera Surveillance Pilot Project. Motion terminated: 661 MOTION for extension of time. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)
03/05/2007	674	ORDER granted 662 Motion to File Monitor's Annual Report Compliance Ratings Table. Motion terminated: 662 MOTION Submitting Monitor's Annual Report w/attachment. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/05/2007)

03/06/2007	675	ORDER granted 666 Motion Submitting Court Monitor's Invoice December 2006. Motion terminated: 666 MOTION Submitting Court Monitor's Invoice for December, 2006. Signed by Judge Carmen C. Cerezo on 3/5/07. (mmd) (Entered: 03/06/2007)
03/08/2007	676	MOTION to Set Aside <i>Terminate Under the PLRA</i> re: 26 ORDER granting [21-1] motion requesting that the Ct. enter the stlmt. agreement as an order of the Ct. and find it in compliance w/the requirements of PLRA. The stlmt. agreement [25-1] is approved. (signed by Chief Judge Carmen C. Cerezo) (re), 25 SETTLEMENT AGREEMENT by USA, Commonwealth of PR w/attach. (re) filed by USA,, The Commonwealth of Puerto Rico, filed by Eileen Landron-Guardiola on behalf of all defendants (Related document(s) 26 , 25) (Landron-Guardiola, Eileen) (Entered: 03/08/2007)
03/09/2007	677	Minutes of Proceedings held before Judge Carmen C. Cerezo on 3/5/2007. Status Conference held. Parties will meet on 3/15/07 at Monitor's Office to discuss only paragraph 78 of the Consent Decree towards reaching agreement as to what constitutes prompt administrative action and manner of implementing said provision. Another Status Conference set for 3/27/2007 03:30 PM before Judge Carmen C. Cerezo. (mmd) (Entered: 03/09/2007)
03/22/2007	678	RESPONSE in Opposition to Motion to <i>Terminate Relief Under PLRA and Motion in the Alternative to Postpone Automatic Stay</i> filed by USA Re: 676 MOTION to Set Aside <i>Terminate Under the PLRA</i> re: 26 ORDER granting [21-1] motion requesting that the Ct. enter the stlmt. agreement as an order of the Ct. and find it in compliance w/the requirements of PLRA. The stlmt. agreement [25-1] is app filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants, (Attachments: # 1 Text of Proposed Order to Deny PLRA Motion# 2 Text of Proposed Order to Postpone Automatic Stay)(Saucedo, Luis) (Entered: 03/22/2007)
03/22/2007	679	MEMORANDUM in Support filed by USA Re: 678 Response in Opposition to Motion,,, filed by USA, (Attachments: # 1 Exhibit A)(Saucedo, Luis) Modified on 3/28/2007 to correct title (ov,). (Entered: 03/22/2007)

03/22/2007	680	INFORMATIVE Motion regarding the Parties' March 15, 2007 Meeting Concerning Paragraph 78 filed by Luis E. Saucedo on behalf of USA (Saucedo, Luis) (Entered: 03/22/2007)
03/22/2007		***SEE IMAGE AT DKT #678*** MOTION for extension of time for 60 days postponement of the PLRA's automatic stay filed by USA (ov,). (Entered: 03/28/2007)
03/26/2007	681	MOTION for Leave to File Document <i>Reply to Plaintiffs' Opposition..</i> filed by Eileen Landron-Guardiola on behalf of all defendants Suggestions in opposition/response due by 4/9/2007 (Landron-Guardiola, Eileen) (Entered: 03/26/2007)
03/27/2007	682	ORDER granted 681 Motion for Leave to Reply to USA's Opposition to Motion Under PLRA, a term of 5 working days as of today. Motion terminated: 681 MOTION for Leave to File Reply. Response due 4/3/2007. Signed by Judge Carmen C. Cerezo on 3/27/07. (mmd) (Entered: 03/27/2007)
03/27/2007	694	Minute Entry for proceedings held before Judge Carmen C. Cerezo : Status Conference held on 3/27/2007. Since no agreement was reached by the parties that could have put an end to the many concerns, discussed during the last status conferences, regarding the meaning and implementation of this provision, the Court will resolve the dispute(s) if and when motion(s) are filed by either party. (gsr,) (Entered: 04/11/2007)
04/02/2007	683	MOTION Submitting Court Monitor's Invoice for January, 2007 filed by Javier T. Burgos (Attachments: # 1 Exhibit)(jms,) (Entered: 04/03/2007)
04/03/2007	684	Monitor's Proposed PLRA Reports by Warren Benton. (jms,) (Entered: 04/03/2007)
04/03/2007	685	REPLY to Response to Motion filed by USA Re: 676 MOTION to Set Aside <i>Terminate Under the PLRA</i> re: 26 ORDER granting [21-1] motion requesting that the Ct. enter the stlmt. agreement as an order of the Ct. and find it in compliance w/the requirements of PLRA. The stlmt.agreement [25-1] is app filed by All Defendant, MOTION for extension of time for 60 days postponement of the PLRA's automatic stay filed by USA (Landron-Guardiola, Eileen) Modified on 4/4/2007 to add link (ov,). (Entered: 04/03/2007)
04/03/2007	686	MOTION for Leave to File Document <i>Sur-Reply to Defendants' Reply to United States' Opposition to Defendants' Motion Under the PLRA to Terminate Prospective Relief Order Entered 12/12/97 (Docket 26)</i> filed by Luis E. Saucedo on behalf of USA Suggestions in

		opposition/response due by 4/16/2007 (Saucedo, Luis) (Entered: 04/03/2007)
04/09/2007	687	SURREPLY to Reply to Opposition to <i>Defendants' Motion Under PLRA to Terminate Prospective Relief Order Entered 12/12/97 (Docket 26)</i> filed by USA (Saucedo, Luis) (Entered: 04/09/2007)
04/09/2007	692	ORDER noted 680 INFORMATIVE motion . Signed by Judge Carmen C. Cerezo on 4/9/07. (gsr,) (Entered: 04/11/2007)
04/10/2007	688	ORDER re: 676 Motion to Set Aside. Considering the scope of the deficiencies which led to the Court's involvement in this case and the fact that for nine years defendants have tacitly acknowledged the need for continued court monitoring until their termination motion of March 8, 2007, the Court finds that good cause has been shown for the postponement of the automatic stay until June 6, 2007. Signed by Judge Carmen C. Cerezo on 4/10/07. (gsr,) (Entered: 04/10/2007)
04/10/2007	689	ORDER. Evidentiary Hearing set for 5/7/2007 10:00 AM before Judge Carmen C. Cerezo. Monitor's quarterly report due by 4/30/07. Signed by Judge Carmen C. Cerezo on 4/10/07. (gsr,) (Entered: 04/10/2007)
04/10/2007	690	MOTION for Reconsideration <i>Regarding Automatic Stay</i> re 688 Order on Motion to Set Aside, filed by Eileen Landron-Guardiola on behalf of all defendants Suggestions in opposition/response due by 4/23/2007 (Related document(s) 688) (Landron-Guardiola, Eileen) (Entered: 04/10/2007)
04/11/2007	691	MOTION for Temporary Restraining Order filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Text of Proposed Order # 2 Exhibit Letter from Saucedo to Perez of 4-5-07# 3 Exhibit Letter from Vera to Saucedo of 4-9-07# 4 Exhibit Letter from Landron to Saucedo of 4-11-07)(Saucedo, Luis) (Entered: 04/11/2007)
04/11/2007	693	RESPONSE in Opposition to Motion filed by all defendants Re: 691 MOTION for Temporary Restraining Order filed by USA, (Landron-Guardiola, Eileen) (Entered: 04/11/2007)
04/12/2007	695	ORDER denying 690 Motion for Reconsideration . Signed by Judge Carmen C. Cerezo on 4/12/07. (gsr,) (Entered: 04/12/2007)
04/12/2007	696	NOTICE OF APPEAL re: 688 Order by All Defendants. Appeal Record due by 4/26/2007. (Landron-Guardiola, Eileen) Modified on 4/12/2007 (xi,). Modified on 4/19/2007 - reinstated and link created. (ni,). (Entered: 04/12/2007)

04/12/2007		***FILED IN ERROR***SEE IMAGE ON DKT. # 696 *****NOTICE OF INTERLOCUTORY APPEAL as to 688 Order on Motion to Set Aside, by All Defendants. Appeal Record due by 4/26/2007. (xi,) Modified on 4/19/2007- NOTICE OF APPEAL REINSTATED. (ni,). (Entered: 04/12/2007)
04/12/2007		NOTICE of Docket Text Modification by Deputy Clerk re: Notice of Interlocutory Appeal. (DOCKETED IN ERROR: Notice of Appeal reinstated) (ni,) (Entered: 04/19/2007)
04/17/2007	697	MOTION Submitting Court Monitor's Invoice for February, 2007 filed by Javier T. Burgos (Attachments: # 1 Exhibit)(jms,) (Entered: 04/19/2007)
04/23/2007	698	Emergency MOTION to Compel <i>Plaintiff to produce experts for depositions</i> filed by Eileen Landron-Guardiola on behalf of all defendants Suggestions in opposition/response due by 5/7/2007 (Landron-Guardiola, Eileen) (Entered: 04/23/2007)
04/26/2007	699	RESPONSE in Opposition to Motion filed by USA Re: 698 Emergency MOTION to Compel <i>Plaintiff to produce experts for depositions</i> filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants,, Carmen Feliciano Vda. de Melecio, (Saucedo, Luis) (Entered: 04/26/2007)
04/30/2007	701	Certified and Transmitted Record on Appeal to US Court of Appeals re 696 Notice of Appeal (Copies of dkts. 1,,,,,696) (xi) (Entered: 04/30/2007)
04/30/2007	703	MOTION Submitting Court Monitor's Annual Report filed by Javier T. Burgos, Warren Benton (Attachments: # 1 Report (Pages 1-100)# 2 Report (Pages 101-197))(jms,) (Entered: 05/02/2007)
05/01/2007	702	Emergency MOTION to Compel, MOTION for Protective Order filed by Arlene R. Perez-Borrero on behalf of all defendants Suggestions in opposition/response due by 5/14/2007 Suggestions in opposition/response due by 5/14/2007 (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 2a)(Perez-Borrero, Arlene) (Entered: 05/01/2007)
05/02/2007	704	***DEFECTIVE FILING - PDF NOT SIGNED BY FILING COUNSEL**** MOTION to Compel <i>PLAINTIFFS TO</i>

		<i>ADEQUATELY RESPOND TO INTERROGATORIES</i> filed by Arlene R. Perez-Borrero on behalf of all defendants Suggestions in opposition/response due by 5/15/2007 (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6)(Perez-Borrero, Arlene) Modified on 5/4/2007 (ov,). (Entered: 05/02/2007)
05/03/2007	705	Emergency MOTION to Continue <i>OF EVIDENTIARY HEARING SCHEDULED FOR MAY 7, 2007</i> filed by Arlene R. Perez-Borrero on behalf of all defendants (Perez-Borrero, Arlene) (Entered: 05/03/2007)
05/04/2007		NOTICE of Docket Text Modification by Deputy Clerk re: 704 MOTION to Compel <i>PLAINTIFFS TO ADEQUATELY RESPOND TO INTERROGATORIES</i> . ***DEFECTIVE FILING - PDF NOT SIGNED BY FILING COUNSEL*** (ov,) (Entered: 05/04/2007)
05/04/2007	706	RESPONSE in Opposition to Motion filed by USA Re: 705 Emergency MOTION to Continue <i>OF EVIDENTIARY HEARING SCHEDULED FOR MAY 7, 2007</i> filed by The Commonwealth of Puerto Rico,, Carmen Rodriguez,, Miguel Rivera,, Zoraida Buxo,, The Juvenile Institutions Administration,, Victor Fajardo,, Daniel Vazquez-Torres,, Edgard Ortiz-Albino,, Norma Cruz,, Francisca Aponte,, Julio Cualio-Bonet,, Lydia Lasalle,, Astrid Oyola-de-Benitez,, Francisco Rivera-Mayor,, Pedro Pierluisi,, Pedro J. Rossello-Gonzalez,, All Defendants,, Carmen Feliciano Vda. de Melecio, (Attachments: # 1 Attachment 1# 2 Attachment 2)(Saucedo, Luis) (Entered: 05/04/2007)
05/04/2007	707	MOTION to Compel <i>PLAINTIFFS TO ADEQUATELY RESPOND TO INTERROGATORIES</i> filed by Arlene R. Perez-Borrero on behalf of all defendants Suggestions in opposition/response due by 5/17/2007 (Perez-Borrero, Arlene) (Entered: 05/04/2007)
05/04/2007	708	MOTION for Leave to File Document <i>United States' Summary of the Evidence It Will Submit At The May 7, 2007 PLRA Evidentiary Hearing</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 5/17/2007 (Saucedo, Luis) (Entered: 05/04/2007)
05/04/2007	709	***FILED IN ERROR - MISSING PDF DOCS. *** TRIAL BRIEF <i>United States' Summary of the Evidence It Will Submit At The May 7, 2007 PLRA Evidentiary Hearing</i> by USA. (Attachments: # 1 Declaration of Manuel Romero# 2 Declaration of Laura Davies# 3 Declaration of Luis Rosell# 4 Declaration of Maria-Luanna

		Shibuya# 5 Declaration of Heather Baltodano)(Saucedo, Luis) Modified on 5/8/2007 (ov,). (Entered: 05/04/2007)
05/04/2007	710	ORDER denying 698 Motion to Compel, denying 702 Motion to Compel, denying 702 Motion for Protective Order, denying 705 Motion to Continue, denying 707 Motion to Compel Evidentiary Hearing remains as set for 5/7/07 at 10:00 am . Signed by Judge Carmen C. Cerezo on 5/4/07. (gsr,) (Entered: 05/04/2007)
05/04/2007	721	ORDER finding as moot 691 Motion for TRO. See order docket 710 . Signed by Judge Carmen C. Cerezo on 5/4/07. (gsr,) (Entered: 05/16/2007)
05/06/2007	711	Joint MOTION requesting Order <i>Denying Defendants' PLRA Motion</i> filed by Luis E. Saucedo on behalf of All Defendants, USA (Attachments: # 1 Appendix A and B)(Saucedo, Luis) (Entered: 05/06/2007)
05/07/2007	714	MOTION for Leave to File Monitor's Status Report filed by Warren Benton, Monitor. Suggestions in opposition/response due by 5/21/2007 (jms,) (Entered: 05/08/2007)
05/07/2007	715	Minute Entry for proceedings held before Judge Carmen C. Cerezo : Evidentiary Hearing held on 5/7/2007. Parties reached a settlement agreement. Further Status Conference set for 8/28/2007 03:30 PM before Judge Carmen C. Cerezo. (Court Reporter Zulma Ruiz.) (gsr,) (Entered: 05/09/2007)
05/08/2007	712	NOTICE of Docket Text Modification by Deputy Clerk re: 709 Trial Brief,. FILED IN ERROR - MISSING PDF DOCS. *** (ov,) (Entered: 05/08/2007)
05/08/2007	713	TRIAL BRIEF <i>United States' Summary of the Evidence It Will Submit at the May 7, 2007 PLRA Evidentiary Hearing</i> by USA. (Attachments: # 1 Appendix Appendix A: Provisions to Be Retained# 2 Romero Declaration# 3 Davies Declaration# 4 Rosell Declaration# 5 Shibuya Declaration# 6 Baltodano Declaration)(Saucedo, Luis) (Entered: 05/08/2007)
05/08/2007	722	ORDER granting 714 Motion for Leave to File . Signed by Judge Carmen C. Cerezo on 5/8/07. (gsr,) (Entered: 05/16/2007)
05/09/2007		USCA Appeal Fees received \$ 455.00 receipt number 169513 re 696 Notice of Appeal filed by All Defendants, (ne,) (Entered: 05/09/2007)

05/09/2007		USCA Case Number 07-1592 for 696 Notice of Interlocutory Appeal, filed by All Defendants,, (xi,) (Entered: 05/09/2007)
05/09/2007	716	MOTION to Seal Document filed by Luis E. Saucedo on behalf of USA (jms,) (Entered: 05/10/2007)
05/09/2007	718	MOTION Submitting Court Monitor's Invoice for March, 2007 filed by Javier T. Burgos (Attachments: # 1 Invoice)(jms,) (Entered: 05/11/2007)
05/14/2007	723	ORDER granting 703 Motion submitting . Signed by Judge Carmen C. Cerezo on 5/14/07. (gsr,) (Entered: 05/16/2007)
05/15/2007	719	ORDER. Pursuant to the parties' Joint Motion, the remaining provisions of the 1997 Settlement Agreement, including paragraph 104 which incorporates by reference the provisions that remain of the 1994 Consent Order, are retained with the exact language as they now read. As to these retained remaining provisions, there is no dispute at this stage of the proceedings that they continue to comply with the PLRA requirements pursuant to 18 U.S.C. Section 1326(b)(3). Signed by Judge Carmen C. Cerezo on 5/15/07. (gsr,) (Entered: 05/15/2007)
05/15/2007	720	ENDORSED ORDER granting 716 Motion to Seal Document . Signed by Judge Carmen C. Cerezo on 5/14/07. (jms,) (Entered: 05/16/2007)
05/16/2007	724	ORDER granting 708 Motion for Leave to File . Signed by Judge Carmen C. Cerezo on 5/16/07. (gsr,) (Entered: 05/16/2007)
05/16/2007	726	TRANSCRIPT of Evidentiary Hearing Proceedings held on May 7, 2007 before Judge Carmen Consuelo Cerezo. Court Reporter: Zulma M. Ruiz. (af,) (Entered: 05/17/2007)
05/17/2007	725	Minutes. By Order of the Court, granting 642 Motion to Seal Document, noted 663 INFORMATIVE motion, noted 664 Motion submitting, approving 683 Motion submitting, approving 697 Motion submitting, approving 718 Motion submitting . Signed by Judge Carmen C. Cerezo on 5/17/07. (gsr,) (Entered: 05/17/2007)
05/18/2007	727	Supplemental Record on Appeal transmitted to US Court of Appeals Re 696 Notice of Interlocutory Appeal, filed by All Defendants, (Dkt. 726/Transcript) (xi,) (Entered: 05/18/2007)
06/12/2007	729	MOTION Submitting Court Monitor's Invoice for April, 2007 filed by Javier T. Burgos (Attachments: # 1 Invoice)(jms,) (Entered: 06/13/2007)

06/22/2007	730	ORDER: 729 Motion submitting approved . Signed by Judge Carmen C. Cerezo on 6/22/07. (gsr,) (Entered: 06/22/2007)
06/29/2007	731	INFORMATIVE Motion filed byTaraneh K. Ferdman on behalf of all defendants (Attachments: # 1)(Ferdman, Taraneh) (Entered: 06/29/2007)
07/09/2007	732	ORDER noted 731 INFORMATIVE motion . Signed by Judge Carmen C. Cerezo on 7/9/07. (gsr,) (Entered: 07/09/2007)
07/23/2007	733	MOTION Submitting Court Monitors Invoice for May 2007 filed by Javier T. Burgos (Attachments: # 1 Invoice)(cm,) (Entered: 07/24/2007)
07/26/2007	734	INFORMATIVE Motion regarding Revised TimeTable for Filing the Monitors Reports filed by Warren Benton (cm,) (Entered: 07/27/2007)
08/13/2007	735	MOTION Submitting Monitors Quarterly Report for the months of April, May and June 2007. filed by Warren Benton (Attachments: # 1 Monitors Quarterly Report)(cm,) (Entered: 08/15/2007)
08/13/2007	736	MOTION Submitting Court Monitor's Invoice for June 2007 filed by Javier T. Burgos (Attachments: # 1 Part I# 2 Part 2)(cm,) (Entered: 08/22/2007)
08/13/2007	737	MOTION to Deposit Funds for the Monitor's Office for fiscal year 1007-2008 filed byTaraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico (cm,) (Entered: 08/22/2007)
08/27/2007	738	ORDER granting 736 Motion submitting Monitor's Invoice June 2007. Signed by Judge Carmen C. Cerezo on 8/24/07. (mmd) (Entered: 08/27/2007)
08/29/2007	739	Minutes of Proceedings before Judge Carmen C. Cerezo: Status Conference held on 8/28/2007. Excerpts of 735 Monitor's Second Quarterly Report for 2007 on staffing and statistics relevant to paragraph 78 discussed. Parties will hold summit conference October 15-17, 2007 where more information will be available for discussion on these matters. Next Status Conference set for 10/17/2007 04:00 PM before Judge Carmen C. Cerezo. (mmd) (Entered: 08/29/2007)
08/29/2007	740	ORDER granting 733 Motion submitting Monitor's Invoice May 2007. Signed by Judge Carmen C. Cerezo on 8/28/07. (mmd) (Entered: 08/29/2007)

08/29/2007	741	ORDER noted 734 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 8/28/07. (mmd) (Entered: 08/29/2007)
08/29/2007	742	ORDER granting 735 Motion submitting Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 8/28/07. (mmd) (Entered: 08/29/2007)
08/29/2007	743	ORDER noted 737 Motion to Deposit Funds for Monitor's Office Fiscal Year 2007-2008. Signed by Judge Carmen C. Cerezo on 8/28/07. (mmd) (Entered: 08/29/2007)
08/30/2007	744	Minutes of Proceedings before Judge Carmen C. Cerezo: Status Conference reset for 10/26/2007 03:00 PM before Judge Carmen C. Cerezo. (mmd) (Entered: 08/30/2007)
09/10/2007	745	MOTION Submitting Court Monitor's Invoice July 2007 filed by Javier T. Burgos (Attachments: # 1 Invoice)(cm,) (Entered: 09/11/2007)
10/02/2007	746	MOTION requesting Order to participate in the next conference by means of conference call filed by Warren Benton (cm,) (Entered: 10/03/2007)
10/04/2007	747	ORDER granting 745 Motion submitting Monitor' Invoice July 2007. Signed by Judge Carmen C. Cerezo on 10/4/07. (mmd) (Entered: 10/04/2007)
10/05/2007	748	ORDER granting 746 Motion requesting Order. Signed by Judge Carmen C. Cerezo on 10/5/07. (mmd) (Entered: 10/05/2007)
10/09/2007	749	MOTION Submitting Court Monitor's Invoice August 2007 filed byJavier T. Burgos (Attachments: # 1 Certification of Expenses# 2 Copy of Receipts)(cm) (Entered: 10/15/2007)
10/31/2007	750	INFORMATIVE Motion regarding Revised Timetable for filing the Monitor's Reports filed byWarren Benton (cm) (Entered: 11/01/2007)
11/05/2007	751	INFORMATIVE Motion regarding COURT MONITORS INVOICE FOR THE MONTH OF AUGUST 2007 (Docket 749) filed byArlene R. Perez-Borrero on behalf of all defendants (Perez-Borrero, Arlene) (Entered: 11/05/2007)
11/09/2007	752	Minutes of Proceedings before Judge Carmen C. Cerezo: Status Conference held on 10/26/2007. The following concerns were discussed: (1) insufficient staffing, (2) lack of training for the last three months, (3) incomplete abuse investigations, (4) mental health with respect to screening and assessment for treatment planning for

		youths. Discussion as to mental health deferred until after next summit meeting. (mmd) (Entered: 11/09/2007)
11/09/2007	753	ORDER granted 749 Motion Submitting Court Monitor's Invoice for August 2007; noted 750 Motion to Inform of Revised Timetable for Filing Monitor's Reports; noted 751 Informative Motion Regarding Monitor's Invoice for August 2007. Motions terminated: 750 INFORMATIVE Motion, 749 MOTION Submitting Court Monitor's Invoice August 2007, 751 INFORMATIVE Motion regarding COURT MONITORS INVOICE FOR THE MONTH OF AUGUST 2007. Signed by Judge Carmen C. Cerezo on 11/9/07. (mmd) (Entered: 11/09/2007)
11/19/2007	754	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: # 1 Monitor's Quarterly Report)(ov) (Entered: 11/21/2007)
11/26/2007	755	MOTION Submitting Court Monitor's Invoice for September, 2007 filed by Javier T. Burgos (Attachments: # 1 Invoice)(ov) (Entered: 11/28/2007)
11/28/2007	756	MOTION Submitting Monitor's Special Report filed by Warren Benton (Attachments: # 1 Monitor's Special Report)(ov) (Entered: 11/29/2007)
12/03/2007	757	Motion In Compliance <i>with order</i> filed by Eduardo A. Vera-Ramirez on behalf of all defendants (Vera-Ramirez, Eduardo) (Entered: 12/03/2007)
12/03/2007	758	MOTION Submitting Court Monito's Invoice for October 2007 filed by Javier T. Burgos (Attachments: # 1 Court Monitors' Invoice)(ov) (Entered: 12/04/2007)
12/17/2007	759	INFORMATIVE Motion regarding vacations filed by Eduardo A. Vera-Ramirez on behalf of all defendants (Vera-Ramirez, Eduardo) (Entered: 12/17/2007)
12/21/2007	760	INFORMATIVE Motion regarding ANNOUNCED TOURS AND INSPECTIONS BY THE U.S. DEPARTMENT OF JUSTICE, MOTION for Protective Order filed by Arlene R. Perez-Borrero on behalf of all defendants Suggestions in opposition/response due by 1/6/2008 (Perez-Borrero, Arlene) (Entered: 12/21/2007)
12/23/2007	761	RESPONSE in Opposition to Motion <i>for Protective Order</i> filed by USA Re: 760 INFORMATIVE Motion regarding ANNOUNCED TOURS AND INSPECTIONS BY THE U.S. DEPARTMENT OF JUSTICE MOTION for Protective Order filed by Francisco Rivera-

		Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by USA. (Attachments: # 1 Exhibit Letter from Saucedo to Guardiola of 12/7/07# 2 Exhibit Letter from Saucedo to Perez of 12/20/07)(Saucedo, Luis) (Entered: 12/23/2007)
12/26/2007	762	ORDER granted [755 and 758] Court Monitor's Invoices for September 2007 and October 2007. Motions terminated: 755 MOTION Submitting Court Monitor's Invoice for September 2007, and 758 MOTION Submitting Court Monitor's Invoice for October 2007 filed by Javier T. Burgos. Signed by Judge Carmen C. Cerezo on 12/21/07. (mmd) (Entered: 12/26/2007)
01/03/2008	763	First INFORMATIVE Motion regarding Informative Motion Regarding Site Visits to Juvenile Facilities on January 8 - 15, 2008 filed byLuis E. Saucedo on behalf of USA (Saucedo, Luis) (Entered: 01/03/2008)
01/07/2008	764	Second MOTION for Protective Order <i>REGARDING ANNOUNCED TOURS AND INSPECTIONS BY THE U.S. DEPARTMENT OF JUSTICE</i> filed byArlene R. Perez-Borrero on behalf of all defendantsSuggestions in opposition/response due by 1/23/2008 (Perez-Borrero, Arlene) (Entered: 01/07/2008)
01/11/2008	765	Motion In Compliance <i>with Order Regarding Staffing Plan</i> filed byArlene R. Perez-Borrero on behalf of all defendants (Attachments: # 1 Exhibit A# 2 Appendix A# 3 Appendix B)(Perez-Borrero, Arlene) (Entered: 01/11/2008)
01/15/2008	766	MOTION Submitting Court Monitor's Invoice for November 2007 filed byJavier T. Burgos (Attachments: # 1 Invoices)(ov) (Entered: 01/16/2008)
01/24/2008	768	MOTION Submitting Court Monitor's Invoice for December 2007, filed byJavier T. Burgos. (Attachments: # 1 Invoice)(ni) (Entered: 02/01/2008)
01/28/2008	767	RESPONSE in Opposition to Motion <i>In Compliance Regarding Alternate Staffing Plan</i> filed by USA Re: 765 Motion In Compliance <i>with Order Regarding Staffing Plan</i> filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-

		Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by USA. (Attachments: # 1 Exhibit DCR Post Analyses Distrib Oct2007)(Saucedo, Luis) (Entered: 01/28/2008)
01/31/2008	769	INFORMATIVE Motion regarding revised timetable for filing Monitor's Reports filed by Warren Benton, Monitor. (ni) (Entered: 02/01/2008)
02/05/2008	770	MOTION Submitting Court Monitor's Fourth Quarterly Report for 2007 covering the months of October, November and December, 2007, filed by Warren Benton. (Attachments: # 1 Invoice)(ni) (Entered: 02/06/2008)
02/07/2008	771	MOTION for Leave to File Document <i>Reply to the United States Opposition to Defendants Motion in Compliance</i> filed by Arlene R. Perez-Borrero on behalf of Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-Mayor, Julio Cualio-Bonet, Lydia Lasalle, All Defendants, The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, The Juvenile Institutions Administration, Zoraida Buxo, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Astrid Oyola-de-Benitez, Victor Fajardo Suggestions in opposition/response due by 2/23/2008 (Perez-Borrero, Arlene) (Entered: 02/07/2008)
02/07/2008	772	INFORMATIVE Motion regarding Representative of OMB to attend the February 15, 2008 hearing filed by Arlene R. Perez-Borrero on behalf of Pedro Pierluisi, Carmen Rodriguez, Daniel Vazquez-Torres, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-Mayor, Julio Cualio-Bonet, Lydia Lasalle, All Defendants, The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, The Juvenile Institutions Administration, Zoraida Buxo, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Astrid Oyola-de-Benitez, Victor Fajardo (Perez-Borrero, Arlene) (Entered: 02/07/2008)
02/14/2008	773	Minute Entry for proceedings held before Judge Carmen C. Cerezo: By Order of the Court, due to the ongoing trial of USA v., Mateo Maldonado-Cabrera, 05-133(CCC)status conference set for February 15, 2008 is hereby VACATED, to be reset by separate order. (gsr) (Entered: 02/14/2008)
02/15/2008	774	MOTION for Extension of Time until Friday, February 22, 2008 to File Response/Reply as to 767 Response in Opposition to Motion,, filed by USA filed by Arlene R. Perez-Borrero on behalf of Pedro

		Pierluisi, Carmen Rodriguez, Edgard Ortiz-Albino, Norma Cruz, Francisca Aponte, Francisco Rivera-Mayor, Julio Cualio-Bonet, Lydia Lasalle, All Defendants, The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, The Juvenile Institutions Administration, Zoraida Buxo, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Astrid Oyola-de-Benitez, Victor Fajardo Suggestions in opposition/response due by 3/2/2008 (Related document(s) 767) (Perez-Borrero, Arlene) (Entered: 02/15/2008)
02/15/2008	775	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: # 1 Quarterly Report)(ov) (Entered: 02/19/2008)
02/20/2008	776	MOTION Submitting Monitor's Emergency Report, filed by Warren Benton. (Attachments: # 1 Monitor's Emergency Report)(ni) (Entered: 02/21/2008)
02/25/2008	777	REPLY to Response to Motion filed by All Defendants Re: 765 Motion In Compliance <i>with Order Regarding Staffing Plan</i> filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by All Defendants. (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5, # 6 Attachment 6)(Perez-Borrero, Arlene) (Entered: 02/25/2008)
03/03/2008	778	INFORMATIVE Motion regarding Monitor's Conference for the First Quarter of 2008 filed by Warren Benton (ov) (Entered: 03/05/2008)
03/10/2008	779	INFORMATIVE Motion regarding monitor's emergency report filed by Eileen Landron-Guardiola on behalf of All Defendants (Landron-Guardiola, Eileen) (Entered: 03/10/2008)
03/31/2008	780	ORDER noted [754, 756, 770, 775, 776] Motions to File Monitor's Quarterly Reports; noted but moot 778 Moton to File Monitor's Informative Motion; noted 757 Motion in Compliance; noted 759 Informative Motion. Motions terminated: 757 Motion In Compliance, 776 MOTION Submitting, 759 INFORMATIVE Motion, 770 MOTION Submitting, 775 MOTION Submitting, 778 INFORMATIVE Motion, 756 MOTION Submitting, 754 MOTION Submitting. In-chambers conference

		set for 2/12/2008 is RESET for 5/5/2008 at 3:00 PM. Signed by Judge Carmen C. Cerezo on 3/31/08.(mmd) (Entered: 03/31/2008)
04/01/2008	781	MOTION Submitting Monitor's Invoice for January 2008, filed by Javier T. Burgos, Court Monitor. (Attachments: # 1 Invoice)(ni) (Entered: 04/02/2008)
04/11/2008	782	MOTION Submitting Court Monitor's Invoice for the month of February 2008, filed by Javier T. Burgos. (Attachments: # 1 Exhibit)(ni) (Entered: 04/14/2008)
04/28/2008	783	MOTION <i>for</i> Specific Performance and Supplemental Relief filed by Amie S. Murphy on behalf of USA (Attachments: # 1 Memorandum of Law, # 2 Text of Proposed Order, # 3 Exhibit, # 4 Exhibit, # 5 Affidavit)(Murphy, Amie) (Entered: 04/28/2008)
05/01/2008	784	MOTION Submitting the Monitor's First Quarterly Report for 2008 filed by Warren Benton (Attachments: # 1 Monitor's First Quarter Report for 2008)(cm) (Entered: 05/02/2008)
05/08/2008	785	MOTION Submitting Court Monitor's Invoice March 2008 filed by Javier T. Burgos. (Attachments: # 1 Invoice)(ni) (Entered: 05/09/2008)
05/29/2008	786	Minutes of Proceedings before Judge Carmen C. Cerezo: Further Status Conference held on 5/5/2008. Minutes reflect the spontaneous remarks of representatives of different parties during the discussion of the staffing analysis issue in chambers. (mmd) (Entered: 05/29/2008)
06/03/2008	787	MOTION for Extension of Time until June 5, 2008 to file REPOSE TO MONITORS REPORT REGARDING REFERRALS OF ALLEGED ABUSE filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 6/19/2008 (Perez-Borrero, Arlene) (Entered: 06/03/2008)
06/03/2008	788	MOTION to Clarify <i>Minutes at Docket 786</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 06/03/2008)
06/06/2008	789	Motion In Compliance <i>AND IN RESPONSE TO MONITORS REPORT REGARDING REFERRALS OF ALLEGED ABUSE</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants (Attachments: # 1 Exhibit Attachment 1)(Perez-Borrero, Arlene) (Entered: 06/06/2008)
06/10/2008	790	ORDER rendering as moot 760 Informative Motion; noted but moot 763 Informative Motion; rendering as moot 764 Second Urgent

		<p>Motion for Protective Order; granted [781, 782] Motions Submitting Monitor's Invoices January and February 2008; granted 784 Monitor's Quarterly Report; granted 787 Motion for Time to File Response to Monitor's Report; granted 788 Motion to Clarify Minutes. Court acknowledges that attorney Eileen Landron-Guardiola appeared at the s/c held on 5/5/2008 and regrets having omitted her from list of attorneys in 786 Minutes of Proceedings. Motions terminated: 763 First INFORMATIVE, 784 MOTION Submitting, 760 INFORMATIVE Motion, 781 MOTION Submitting Monitor's Invoice, 764 Second MOTION for Protective Order, 787 MOTION for Extension of Time, 788 MOTION to Clarify Minutes, 782 MOTION Submitting Invoice. Signed by Judge Carmen C. Cerezo on 6/8/08.(mmd) (Entered: 06/10/2008)</p>
06/17/2008	791	<p>MOTION Submitting Court Monitor's Invoice for the month of April 2008 filed by Javier T. Burgos. Modified on 6/24/2008 to correct PDF of exhibits, filed seperately. (Entered: 06/24/2008)</p>
06/24/2008	792	<p>NOTICE of Filing Exhibits re: 791 Motion Submitting Court Monitor's Invoice for the month of April 2008 by Javier T. Burgos. (cm) (Entered: 06/24/2008)</p>
06/25/2008	793	<p>INFORMATIVE Motion regarding BUDGET OF THE OFFICE OF COURT MONITOR FOR FISCAL YEAR 2008-2009 filed by Arlene R. Perez-Borrero on behalf of All Defendants (Attachments: # 1 Appendix Monitor's Budget Proposal Fiscal Year 2008-2009)(Perez-Borrero, Arlene) Modified on 8/1/2008 to eliminate level of restriction. (ni). (Entered: 06/25/2008)</p>
06/25/2008		<p>NOTICE of Docket Text Modification by Deputy Clerk re: 793 INFORMATIVE Motion regarding BUDGET OF THE OFFICE OF COURT MONITOR FOR FISCAL YEAR 2008-2009.***Attorney Arlene Perez-Borrero requested to remove the restriction erroneously placed on this docket*** (ni) (Entered: 08/01/2008)</p>
06/27/2008	794	<p>MOTION Submitting Court Monitor's Invoice for the month of May 2008 filed by Javier T. Burgos (Attachments: # 1 Certification of Expenses)(cm) (Entered: 06/27/2008)</p>
07/08/2008	795	<p>Second Motion In Compliance <i>WITH ORDER AND IN REPONSE TO MONITORS REPORT REGARDING REFERRALS OF ALLEGED ABUSE</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants (Attachments: # 1 Exhibit Updated response to Monitor's Report)(Perez-Borrero, Arlene) (Entered: 07/08/2008)</p>

07/17/2008	796	ORDER granted [785, 791, 794] Motions Submitting Court Monitor's Invoices for March, April and May 2008. Monitor, staff and consultants reminded that airfare is limited to coach accommodations except when flights to destination provide only higher class accommodations or when space is not available in less than business or first class in time to carry out purpose of travel. A statement explaining to be submitted w/receipt. Motions terminated: [785, 791, 794] MOTIONS Submitting Court Monitor's Invoices. Signed by Judge Carmen C. Cerezo on 7/16/08.(mmd) (Entered: 07/17/2008)
07/22/2008	797	RESPONSE to Motion filed by USA Re: 795 Second Motion In Compliance <i>WITH ORDER AND IN REPONSE TO MONITORS REPORT REGARDING REFERRALS OF ALLEGED ABUSE</i> filed by All Defendants filed by USA. (Attachments: # 1 Attachment)(Saucedo, Luis) (Entered: 07/22/2008)
07/31/2008	798	INFORMATIVE Motion regarding revised timetable for filing the monitor's reports, filed by Warren Benton. (ni) (Entered: 08/01/2008)
08/05/2008	799	MOTION for Leave to File Document <i>reply to United States' Response to Defendants' Motion in Compliance with Order and in Response to Monitor's Report Regarding Referrals of Alleged Abuse</i> (Suggestions in opposition/response due by 8/21/2008), MOTION for extension of time until August 26, 2008 to File Reply filed by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 08/05/2008)
08/06/2008	800	ORDER noted [765, 793] Motion in Compliance and Informative Motion Regarding Budget of Court Monitor's Office for FY 2008-2009. Budget approved. Motions terminated: 765 Motion In Compliance, 793 INFORMATIVE Motion. Signed by Judge Carmen C. Cerezo on 8/6/08.(mmd) (Entered: 08/06/2008)
08/15/2008	801	MOTION Submitting Court Monitor's Invoice for June 2008 filed by Javier T. Burgos (Attachments: # 1 Certification, # 2 Supplement, # 3 Supplement)(dv) (Entered: 08/18/2008)
08/15/2008	802	MOTION Submitting Monitor's Quarterly Report filed by Warren Benton (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement)(dv) (Entered: 08/18/2008)
08/21/2008		Certificate of Funds Available on 8/19/2008 in the amount of \$ 232,380.00 (dv) (Entered: 08/21/2008)
08/26/2008	803	MOTION for Extension of Time until August 29, 2008 to File Response/Reply as to 795 Second Motion In Compliance <i>WITH ORDER AND IN REPONSE TO MONITORS REPORT REGARDING</i>

		<i>REFERRALS OF ALLEGED ABUSE</i> filed by All Defendants, 797 Response to Motion filed by USA filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 9/11/2008 (Related document(s) 799 , 795 , 797) (Perez-Borrero, Arlene) Modified on 8/27/2008 to eliminate link to #799. (ni). (Entered: 08/26/2008)
08/27/2008	804	URGENT MOTION for Setting <i>Status Conference</i> filed by Amie S. Murphy on behalf of USA Suggestions in opposition/response due by 9/12/2008 (Murphy, Amie) Modified on 8/27/2008 to add text (ov). (Entered: 08/27/2008)
08/29/2008	805	REPLY TO 797 RESPONSE to 795 Motion in Compliance with Order and in Response to Monitor's Report filed by All Defendants. (Attachments: # 1 Exhibit Exhibit 1 Chapter 13 of Policies and Procedures)(Perez-Borrero, Arlene) Modified on 9/2/2008 to correct title, create proper link to dkt #795 and eliminate repetitive wording. (ni). (Entered: 08/29/2008)
08/29/2008	806	MOTION for Leave to File Spanish language documents, MOTION for extension of time until September 29, 2008 to file Translation of Attachment 1 to Reply(Suggestions in opposition/response due by 9/15/2008) filed by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 08/29/2008)
10/02/2008	808	MOTION Submitting Staffing Report filed by Warren Benton (Attachments: # 1 Staffing Report)(ov) (Entered: 10/03/2008)
10/02/2008	809	MOTION Submitting Court Monitor's Invoice as of July 2008 filed by Javier T. Burgos (Attachments: # 1 Exhibit)(ov) (Entered: 10/03/2008)
10/03/2008	807	MOTION requesting Order, MOTION for Reconsideration re 548 Order on Motion requesting Order, Order on Motion Submitting filed by Javier T. Burgos (Attachments: # 1 Proposed Order)(Related document(s) 548) (ov) (Entered: 10/03/2008)
10/10/2008	810	ORDER granted 801 Motion Submitting Court Monitor's Invoice June 2008 and 809 Motion Submitting Court Monitor's Invoice July 2008. Motions terminated. Signed by Judge Carmen C. Cerezo on 10/9/08.(mmd) (Entered: 10/10/2008)
10/14/2008	811	MOTION to Deposit Funds filed by Arlene R. Perez-Borrero on behalf of All Defendants (Attachments: # 1 Appendix Check)(Perez-Borrero, Arlene) (Entered: 10/14/2008)

10/14/2008	812	MOTION Submitting Court Monitor's Invoice for August 2008 filed by Court Monitor Javier T. Burgos. (Attachments: # 1 Invoice)(ni) (Entered: 10/15/2008)
10/15/2008		DEPOSIT of Funds in the amount of \$ 217,102.05, receipt number 179144. Re: Dkt.811. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS** (ne) (Entered: 10/15/2008)
10/16/2008		Certificate of Funds deposited: Funds Available \$293,978.60 (Plus Interest Less Reg Fees) (ni) (Entered: 10/16/2008)
11/02/2008	813	Joint MOTION requesting Order <i>Approving Stipulation on Staffing</i> filed by Luis E. Saucedo on behalf of All Defendants, USA (Saucedo, Luis) (Entered: 11/02/2008)
11/03/2008	814	INFORMATIVE Motion regarding revised timetable for filing monitor's reports, filed by Warren Benton, Monitor. (ni) (Entered: 11/05/2008)
11/05/2008	815	ORDER granting 812 Motion submitting Invoice August 2008. Signed by Judge Carmen C. Cerezo on 11/3/08. (mmd) (Entered: 11/05/2008)
11/21/2008	816	MOTION Submitting Court Monitor's Invoice for September 2008 filed by Javier T. Burgos (Attachments: # 1 Invoice)(cm) (Entered: 11/24/2008)
11/24/2008		Certificate of Funds deposited. Funds Available. \$388,289.09 (Including Interest Less Reg Fees). (ni) (Entered: 12/03/2008)
12/01/2008	817	INFORMATIVE Motion regarding revised timetable for filing the monitors report filed by Warren Benton PRO-SE. (ni) (Entered: 12/02/2008)
12/11/2008	818	Motion Submitting Court Monitor's Invoice for the month of October 2008 by Javier T. Burgos (Attachments: # 1 Invoice) (cm) (Entered: 12/12/2008)
12/12/2008	819	MOTION Submitting Monitor's Quarterly Report Third Quarter 2008 filed by Warren Benton (Attachments: # 1 Monitor's Quarterly Report Third Quarter 2008)(cm) (Entered: 12/15/2008)
12/15/2008		Certificate of Funds deposited on 12/12/0/08 in the amount of \$ \$232,380.00, (plus interest less Registry Fees) (ov) (Entered: 12/15/2008)

01/08/2009	<u>820</u>	ORDER noted <u>798</u> INFORMATIVE motion; granting <u>802</u> Motion submitting Quarterly Report; granting <u>807</u> Motion requesting Order, Clerk of Court shall register Monitor in CM/ECF system under special account, corresponding password shall be issued, authorization to file electronically limited to filing in this case only and for the duration of his appointment; granting <u>808</u> Motion submitting Staffing Report; noted <u>811</u> Motion to Deposit Funds; noted <u>814</u> INFORMATIVE motion; granting <u>816</u> Motion submitting Monitor's Invoice September 2008; noted <u>817</u> INFORMATIVE motion; granting <u>819</u> Motion submitting Quarterly Report. Signed by Judge Carmen C. Cerezo on 1/7/09. (mmd) (Entered: 01/08/2009)
01/08/2009	<u>821</u>	ORDER approving <u>813</u> Stipulation and Joint Motion for Order; finding as moot <u>783</u> United States' Motion for Specific Supplemental Relief. Signed by Judge Carmen C. Cerezo on 1/7/09. (mmd) (Entered: 01/08/2009)
01/08/2009	<u>822</u>	MOTION Submitting Invoice for the month of November 2008 filed by Javier T. Burgos. (Attachments: # <u>1</u> Invoice)(ni) (Entered: 01/09/2009)
01/13/2009		Certificate of Funds deposited. Funds Available in the amount of \$378,024.30 including interest less registry fees. (ni) (Entered: 01/13/2009)
01/21/2009	<u>823</u>	MOTION to Withdraw filed by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 01/21/2009)
01/30/2009	<u>824</u>	ORDER granting <u>822</u> Motion submitting. Signed by Judge Carmen C. Cerezo on 1/29/09. (mmd) (Entered: 01/30/2009)
01/30/2009	<u>825</u>	NOTICE of Appearance by Sheila J. Torres-Delgado on behalf of all defendants (Torres-Delgado, Sheila) (Entered: 01/30/2009)
01/30/2009	<u>826</u>	NOTICE of Appearance by Eliezer Aldarondo-Ortiz on behalf of all defendants (Aldarondo-Ortiz, Eliezer) (Entered: 01/30/2009)
01/30/2009	<u>827</u>	INFORMATIVE Motion regarding The Revised Timetable for Filing the Monitor's Reports filed by F Warren Benton (cm) (Entered: 02/03/2009)
02/03/2009	<u>828</u>	ORDER noted [789, 795] Motions In Compliance; granting <u>799</u> Motion for Leave to File and for extension of time; granting <u>803</u> Motion for Extension of Time; finding as moot <u>804</u> Motion for Setting; finding as moot <u>806</u> Motion for Leave to File Spanish language documents and for extension of time; granting <u>823</u> Motion to Withdraw by attorneys Eduardo A. Vera-

		Ramirez and Arlene R. Perez-Borrero; noted [825, 826] Appearances by attorneys Sheila J. Torres-Delgado and Eliezer Aldarondo-Ortiz. Signed by Judge Carmen C. Cerezo on 2/3/09. (mmd) (Entered: 02/03/2009)
02/04/2009	829	NOTICE of Appearance by Damaris Delgado-Vega on behalf of all defendants (Delgado-Vega, Damaris) (Entered: 02/04/2009)
02/13/2009	830	INFORMATIVE Motion regarding Docket Nos. 813 and 821 filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(McCall, Michael) (Entered: 02/13/2009)
02/13/2009	831	MOTION for Leave to File Spanish language documents, MOTION for extension of time until March 13, 2009 to file Certified Translations of Exhibits(Suggestions in opposition/response due by 3/2/2009) filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 02/13/2009)
02/17/2009	832	ORDER noted 827 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 2/13/09. (mmd) (Entered: 02/17/2009)
02/17/2009	833	MOTION Submitting Monitor's Quarterly Report Fourth Quarter 2008, filed by F Warren Benton. (Attachments: # 1 Supplement, # 2 Supplement)(mim) (Entered: 02/18/2009)
02/17/2009	834	MOTION Submitting Court Monitor's Invoice for December 2008, filed by Javier T. Burgos. (Attachments: # 1 Certification, # 2 Supplement)(mim) (Entered: 02/18/2009)
02/18/2009		Certificate of Funds Available in the amount of \$305,032.04. (Including Interest Less Reg Fees) (ni) (Entered: 02/19/2009)
02/27/2009	835	INFORMATIVE Motion regarding Vacation Schedule filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 02/27/2009)
03/13/2009	836	MOTION Submitting Translations re: 830 INFORMATIVE Motion regarding Docket Nos. 813 and 821 filed by All Defendants, 831 MOTION for Leave to File Spanish language documents MOTION for extension of time until March 13, 2009 to file Certified Translations of Exhibits filed by All Defendants filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit 1 Translation, # 2 Exhibit 2 Translation, # 3 Exhibit 3 Translation, # 4 Exhibit 5 Translation, # 5 Exhibit 6 Translation,

		# 6 Exhibit 10 Translation, # 7 Exhibit 4 Translation)(Related document(s) 830 , 831) (McCall, Michael) (Entered: 03/13/2009)
03/16/2009	837	MOTION Submitting Court Monitor's Invoice January 2009, filed by Javier T. Burgos. (Attachments: # 1 Certification, # 2 Supplement)(mim) (Entered: 03/17/2009)
04/07/2009	838	MOTION Submitting Court Monitor's Invoice for February 2009, filed by Javier T. Burgos. (Attachments: # 1 Certification, # 2 Supplement)(mim) (Entered: 04/08/2009)
04/16/2009	839	ORDER granting 831 Motion for Leave to File Spanish; noted 833 Motion submitting; granting 834 Motion submitting; noted and moot 835 INFORMATIVE motion; noted 836 Motion submitting; granting 837 Motion submitting; granting 838 Motion submitting. Signed by Judge Carmen C. Cerezo on 4/15/09. (mmd) (Entered: 04/16/2009)
04/30/2009	840	***FILED IN ERROR - LACKING ELECTRONIC SIGNATURE. PARTY TO RE-FILE*** MOTION for Extension of Time until May 15, 2009 to file May 15, 2009 filed by F Warren Benton Suggestions in opposition/response due by 5/18/2009. Modified on 5/1/2009 (mim). (Entered: 04/30/2009)
04/30/2009		NOTICE of Docket Text Modification by Deputy Clerk re: 840 MOTION for Extension of Time. ***FILED IN ERROR - LACKING ELECTRONIC SIGNATURE. PARTY TO RE-FILE*** (mim) (Entered: 05/01/2009)
05/13/2009	841	MOTION Submitting Court Monitor's Invoice for March 2009, filed by Javier T. Burgos. (Attachments: # 1 Certification, # 2 Supplement)(mim) (Entered: 05/14/2009)
05/15/2009	842	***FILED IN ERROR - LACKING ELECTRONIC SIGNATURE. PARTY TO RE-FILE*** INFORMATIVE Motion regarding First Quarterly Report of the Monitor for 2009 filed by F Warren Benton (Attachments: # 1 Supplement Compliance Ratings Supplement to Quarterly Report)(,) Modified on 5/18/2009 (mim). (Entered: 05/15/2009)
05/15/2009		NOTICE of Docket Text Modification by Deputy Clerk Re 842 Informative Motion. ***FILED IN ERROR - LACKING ELECTRONIC SIGNATURE. PARTY TO RE-FILE*** (mim) (Entered: 05/18/2009)
05/25/2009	843	Amended INFORMATIVE Motion regarding First Quarterly Report of the Monitor for 2009, re-filed with signature, filed by F Warren

		Benton (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 05/25/2009)
06/01/2009	844	ORDER granting 841 Motion submitting Invoice. Signed by Judge Carmen C. Cerezo on 5/29/09. (mmd) (Entered: 06/01/2009)
06/10/2009		DEPOSIT of Funds in the amount of \$ 217,099.50, receipt number 182739. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS** (jla) (Entered: 06/10/2009)
06/10/2009	845	MOTION to Deposit Funds <i>Defendants' Motion Submitting Deposit of Funds for the Monitor's Office</i> filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 06/10/2009)
07/02/2009	846	Motion for Contempt of <i>January 8, 2009 Stipulated Order on Staffing</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 7/20/2009 (Attachments: # 1 Memo of Law, # 2 Exhibit AIJ Staffing Reports for March and April 2009)(Saucedo, Luis) (Entered: 07/02/2009)
07/06/2009	847	MOTION Submitting Court Monitor's Invoice April, 2009 filed by Javier T. Burgos. (Attachments: # 1 Certification)(ni) (Entered: 07/08/2009)
07/21/2009	848	MOTION for Extension of Time until July 30, 2009 to File Response/Reply as to 846 Motion for Contempt of <i>January 8, 2009 Stipulated Order on Staffing</i> filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 8/6/2009 (Related document(s) 846) (McCall, Michael) (Entered: 07/21/2009)
07/30/2009	849	MOTION for Extension of Time until August 4, 2009 to File Response/Reply as to 846 Motion for Contempt of <i>January 8, 2009 Stipulated Order on Staffing</i> filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 8/17/2009 (Related document(s) 846) (McCall, Michael) (Entered: 07/30/2009)
08/03/2009	851	MOTION Submitting Monitor's Second Quarterly Report for 2009 filed by F Warren Benton. (Attachments: # 1 Supplement, # 2 Supplement)(mim) (Entered: 08/05/2009)
08/03/2009	852	MOTION Submitting Court Monitor's Invoice May 2009 filed by Javier T. Burgos. (Attachments: # 1 Certification, # 2 Invoice)(mim) (Entered: 08/05/2009)

08/04/2009	<u>850</u>	RESPONSE in Opposition to Motion filed by All Defendants Re: <u>846</u> Motion for Contempt of <i>January 8, 2009 Stipulated Order on Staffing</i> filed by USA filed by All Defendants. (McCall, Michael) (Entered: 08/04/2009)
08/13/2009	<u>853</u>	MOTION for Leave to File Document <i>Reply Memorandum</i> , MOTION for Extension of Time until August 21, 2009 to File Response/Reply as to <u>850</u> Response in Opposition to Motion filed by All Defendants filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 8/31/2009 (Related document(s) <u>850</u>) (Saucedo, Luis) (Entered: 08/13/2009)
08/13/2009	<u>854</u>	MOTION to Withdraw <i>Amie S. Murphy as Counsel for the United States</i> filed by Luis E. Saucedo on behalf of USA (Saucedo, Luis) (Entered: 08/13/2009)
08/19/2009	<u>855</u>	MOTION for Leave to File Excess Pages <i>in its Memorandum in Reply and Opposition</i> filed by Luis E. Saucedo on behalf of USA (Saucedo, Luis) (Entered: 08/19/2009)
08/19/2009	<u>856</u>	REPLY to Response to Motion filed by USA Re: <u>846</u> MOTION for Contempt of <i>January 8, 2009 Stipulated Order on Staffing</i> filed by USA. (Attachments: # <u>1</u> Exhibit B: Recovery Act Projects, # <u>2</u> Exhibit C: JAG Awards)(Saucedo, Luis) Modified on 8/20/2009 to correct relationship and title (ab). (Entered: 08/19/2009)
08/20/2009	<u>857</u>	MOTION Submitting Court Monitor's Invoice June 2009 filed by Javier T. Burgos (Attachments: # <u>1</u> Invoice)(cm) (Entered: 08/21/2009)
08/23/2009	<u>858</u>	INFORMATIVE Motion regarding Monitor's Contract filed by Michael C. McCall on behalf of All Defendants (Attachments: # <u>1</u> Monitor's Contract)(McCall, Michael) (Entered: 08/23/2009)
08/31/2009	<u>859</u>	MOTION for Leave to File Document <i>and for Extension of Time</i> filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 9/16/2009 (McCall, Michael) (Entered: 08/31/2009)
09/09/2009	<u>860</u>	INFORMATIVE Motion filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 09/09/2009)
09/10/2009		DEPOSIT of Funds in the amount of \$ 422,233.00, receipt number 184072 and \$3.00, receipt number 184073. (RE: DKT.860). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE

		AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 09/10/2009)
09/18/2009	861	INFORMATIVE Motion regarding Monitor's July 2009 Invoice and Request to Modify Advanced Payments for Local Expenses filed by F Warren Benton (Attachments: # 1 Appendix Invoice Documents A, # 2 Appendix Invoice Documents B, # 3 Appendix Invoice Documents C, # 4 Appendix Invoice Documents D, # 5 Appendix Monitor's Budget 2009-2010)(,) (Entered: 09/18/2009)
09/21/2009	862	ORDER noted 830 INFORMATIVE motion; granting [843, 851] Motions to File Monitor's Quarterly Report; noted 845 Motion to Deposit Funds; granting [847, 852, 857, 861] Motion submitting Monitor's Invoices for April, May, June, July 2009, granted request contained in 392 last motion to amend Court Standing Order raising amount pre-approved for monthly salary and related operational expenses from \$10,066.05 to \$15,111.55; finding as moot 848 Motion for Extension to File; granting 849 Motion for Time to File Response/Reply, see 850 document; granted 853 Motion for Leave to File Reply, see 856 reply brief; granting 854 Motion to Withdraw; granting 855 Motion for Leave to File Excess Pages; noted 858 INFORMATIVE motion; granting 859 Motion for Leave to File, suppreply brief to be filed by 10/2/2009 ; noted 860 INFORMATIVE motion. Signed by Judge Carmen C. Cerezo on 9/21/09. (mmd) (Entered: 09/21/2009)
10/02/2009	863	SURREPLY to Reply to Opposition <i>United States' Memorandum in Reply and Opposition (Docket No. 856)</i> filed by All Defendants Re: 846 Motion for Contempt of January 8, 2009 Stipulated Order on Staffing filed by USA filed by All Defendants. (Attachments: # 1 Exhibit A(1), # 2 Exhibit A(2), # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H)(McCall, Michael) (Entered: 10/02/2009)
10/02/2009	864	MOTION for Leave to File Spanish language documents <i>pending their certified translation</i> , MOTION for Extension of Time until October 30, 2009 to file certified translations of <i>various exhibits</i> (Suggestions in opposition/response due by 10/19/2009) filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 10/02/2009)
10/02/2009	865	MOTION for Leave to File Excess Pages filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 10/02/2009)

10/02/2009	866	***FILED IN ERROR *** MOTION for Leave to File Excess Pages filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) Modified on 10/6/2009 (ni). (Entered: 10/02/2009)
10/02/2009		NOTICE of Docket Text Modification by Deputy Clerk re: 866 MOTION for Leave to File Excess Pages. ***FILED IN ERROR. DUPLICATE OF DKT #865*** (ni) (Entered: 10/06/2009)
11/02/2009	867	INFORMATIVE Motion regarding revised timetable to submit Monitor's Quarterly Report for the Third Quarter of 2009 filed by F Warren Benton (,) (Entered: 11/02/2009)
11/10/2009	868	INFORMATIVE Motion regarding Monitor's August 2009 Invoice filed by F Warren Benton (Attachments: # 1 Appendix Attachment A, # 2 Affidavit Attachment B, # 3 Appendix Attachment C, # 4 Appendix Attachment D)(,) (Entered: 11/10/2009)
11/16/2009	869	INFORMATIVE Motion regarding Monitor's Compliance Report for the Third Quarter of 2009 filed by F Warren Benton (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 11/16/2009)
11/23/2009	870	INFORMATIVE Motion regarding Monitor's September 2009 Invoice filed by F Warren Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 11/23/2009)
12/13/2009	871	INFORMATIVE Motion regarding Monitor's October 2009 Invoice filed by F Warren Benton (Attachments: # 1 Appendix Supporting Documents)(,) (Entered: 12/13/2009)
12/15/2009	872	ORDER granted 864 Motion for Leave to Submit Documents in Spanish, finding as moot extention of time, translations to be filed forthwith; granted 865 Motion for Leave to File Surreply; noted 867 Motion to Inform of Revised Timetable; granted 869 Motion to File Monitor's Quarterly Report; granted [868, 870] Motions Submitting August and September 2009 Invoices. Motions terminated. Signed by Judge Carmen C. Cerezo on 12/14/09.(mmd) (Entered: 12/15/2009)
12/23/2009	873	INFORMATIVE Motion regarding Monitor's Updated Opinoin on Defendant's Staffing Proposal filed by Warren F Benton (,) (Entered: 12/23/2009)
12/31/2009	874	Emergency MOTION requesting Order <i>Ruling on the United States' July 2, 2009 Contempt Motion on Staffing (Dkt. #846)</i> filed by Luis E. Saucedo on behalf of USA (Attachments: # 1 Exhibit A - Filed Separately Under Restricted Viewing, # 2 Exhibit B - Incidents in Monitor's Third Qtr Rep)(Saucedo, Luis) (Entered: 12/31/2009)

12/31/2009	875	***SELECTED PARTIES*** NOTICE of Filing Exhibits by All Defendants, USA, Warren F Benton (Attachments: # 1 Exhibit A - Photographs) (Saucedo, Luis) (Entered: 12/31/2009)
01/19/2010	876	INFORMATIVE Motion regarding Monitor's Office Invoice for November 2009 filed by Warren F Benton (Attachments: # 1 Appendix Supporting Documents)(,) (Entered: 01/19/2010)
01/20/2010	877	INFORMATIVE Motion filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 01/20/2010)
01/20/2010	878	MOTION for extension of time until January 26, 2010 to respond to the Urgent Motion (Docket No. 874) filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 2/5/2010 (McCall, Michael) (Entered: 01/20/2010)
01/20/2010	879	MOTION Submitting Exhibits and Requesting that they be deemed as having been submitted as attachments to Docket 877 re: 877 INFORMATIVE Motion filed by All Defendants filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Related document(s) 877) (McCall, Michael) (Entered: 01/20/2010)
01/20/2010	880	MOTION for Leave to File Spanish language documents, MOTION for Extension of Time until February 17, 2010 to file certified translations(Suggestions in opposition/response due by 2/5/2010) filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 01/20/2010)
01/21/2010	881	ORDER granting 871 Motion Submitting Monitor's Invoice October 2009. Signed by Judge Carmen C. Cerezo on 1/20/10. (mmd) (Entered: 01/21/2010)
01/27/2010	882	MOTION for Extension of Time until January 27, 2010 to File Response/Reply filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 2/12/2010 (McCall, Michael) (Entered: 01/27/2010)
01/27/2010	883	RESPONSE in Opposition to Motion filed by All Defendants Re: 874 Emergency MOTION requesting Order <i>Ruling on the United States' July 2, 2009 Contempt Motion on Staffing (Dkt. #846)</i> Emergency MOTION requesting Order <i>Ruling on the United States' July 2, 2009 Contempt Motion on Staffing (Dkt. #846)</i> filed by USA filed by All Defendants. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(McCall, Michael) (Entered: 01/27/2010)

02/01/2010	<u>884</u>	MOTION for Leave to File Document <i>Reply to Commonwealth Defendants Opposition to Urgent Motion Requesting a Ruling on the United States July 2, 2009 Contempt Motion on Staffing</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 2/17/2010 (Saucedo, Luis) (Entered: 02/01/2010)
02/01/2010	<u>885</u>	INFORMATIVE Motion regarding Monitor's Compliance Report for the Fourth Quarter, 2009 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Compliance Ratings Table)(,) (Entered: 02/01/2010)
02/03/2010	<u>886</u>	REPLY to Response to Motion filed by USA Re: <u>874</u> Emergency MOTION requesting Order <i>Ruling on the United States' July 2, 2009 Contempt Motion on Staffing (Dkt. #846)</i> Emergency MOTION requesting Order <i>Ruling on the United States' July 2, 2009 Contempt Motion on Staffing (Dkt. #846)</i> filed by USA filed by USA. (Attachments: # <u>1</u> Exhibit C: Feb and Dec 2009 Staffing Reports, # <u>2</u> Exhibit D: Romero Rep.)(Saucedo, Luis) (Entered: 02/03/2010)
02/16/2010	<u>887</u>	MOTION for Leave to File Document <i>Surreply</i> , MOTION for Extension of Time until February 25, 2010 to File Response/Reply <i>Surreply</i> as to <u>886</u> Reply to Response to Motion, filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 3/4/2010 (Related document(s) <u>886</u>) (McCall, Michael) (Entered: 02/16/2010)
02/17/2010	<u>888</u>	INFORMATIVE Motion regarding Monitor's Office Invoice for December 2009 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 02/17/2010)
02/25/2010	<u>889</u>	MOTION for Leave to File Document <i>Tendered Surreply</i> filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 3/15/2010 (Attachments: # <u>1</u> Tendered Surreply)(McCall, Michael) (Entered: 02/25/2010)
02/26/2010	<u>890</u>	MOTION Submitting EXHIBITS AND REQUESTING THAT THEY BE DEEMED AS HAVING BEEN SUBMITTED AS ATTACHMENTS TO DOCKET NO. 889 filed by Michael C. McCall on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(McCall, Michael) (Entered: 02/26/2010)
02/26/2010	<u>891</u>	MOTION for Leave to File Spanish language documents <i>PENDING THEIR TRANSLATION AND A TERM THEREFOR</i> filed by Michael C. McCall on behalf of The Commonwealth of Puerto Rico (McCall, Michael) (Entered: 02/26/2010)

02/27/2010	892	INFORMATIVE Motion regarding Current Information Regarding Recruitment and Assignment in AIJ Institutions, MOTION for Leave to File Document <i>February 26, 2010 Certification as Attached Exhibit</i> (Suggestions in opposition/response due by 3/15/2010) filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit)(McCall, Michael) (Entered: 02/27/2010)
03/16/2010	893	INFORMATIVE Motion regarding Monitor's Office Invoice for January 2010 filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 03/16/2010)
03/18/2010	894	INFORMATIVE Motion regarding Monitor's Motion to Correct Page 9 of invoice documentation filed by Warren F Benton (Attachments: # 1 Errata Replacement of page 9 of appendix)(,) (Entered: 03/18/2010)
03/26/2010	895	ORDER denying 846 Motion for Contempt. Signed by Judge Carmen C. Cerezo on 3/25/10. (mmd) (Entered: 03/26/2010)
03/26/2010	896	MOTION Submitting Certified Translations re 889 MOTION for Leave to File Document <i>Tendered Surreply</i> filed by All Defendants, 879 MOTION Submitting Exhibits and Requesting that they be deemed as having been submitted as attachments to Docket 877 re: 877 INFORMATIVE Motion filed by All Defendants, 863 SURREply to Reply to Opposition, filed by All Defendants, 890 MOTION Submitting EXHIBITS AND REQUESTING THAT THEY BE DEEMED AS HAVING BEEN SUBMITTED AS ATTACHMENTS TO DOCKET NO. 889 filed by The Commonwealth of Puerto Rico, 892 INFORMATIVE Motion regarding Current Information Regarding Recruitment and Assignment in AIJ Institutions MOTION for Leave to File Document <i>February 26, 2010 Certification as Attached Exhibit</i> filed by All Defendants filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit Docket 892 - Exh 1, # 2 Exhibit Docket 889 Exh A, # 3 Exhibit Docket 889 Exh B, # 4 Exhibit Docket 889 Exh C, # 5 Exhibit Docket 889 Exh D, # 6 Exhibit Docket 887 Exh C, # 7 Exhibit Docket 887 Exh D, # 8 Exhibit Docket 863 Exhibit A(1), # 9 Exhibit Docket 863 Exh A(2), # 10 Exhibit Docket 863 Exh B, # 11 Exhibit Docket 863 Exh C)(Related document(s) 889 , 879 , 863 , 890 , 877 , 892) (McCall, Michael) Modified on 3/29/2010 to delete repeated text. (ni). (Entered: 03/26/2010)
03/26/2010		Certificate of Funds deposited: Funds Available in the amount of \$550,973.06 (Including Interest Less Reg Fees). (ni) (Entered: 03/29/2010)

04/18/2010	<u>897</u>	INFORMATIVE Motion regarding Monitor's February 2010 Invoice filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 04/18/2010)
04/22/2010	<u>898</u>	INFORMATIVE Motion regarding Monitor's Office Invoice for March 2010 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 04/22/2010)
04/23/2010	<u>899</u>	ORDER noted <u>873</u> INFORMATIVE motion; finding as moot <u>874</u> Motion requesting Order; granting [876, 888, 893] INFORMATIVE motions; noted <u>894</u> Motion Correcting Invoice; noted <u>877</u> Informative Motion; finding as moot <u>878</u> Motion for Time; noted <u>879</u> Motion Submitting Exhibits; granted retroactively <u>880</u> Motion for Leave to Submit Documents; noted <u>896</u> Certified Translations; finding as moot <u>882</u> Motion for Extension; finding as moot <u>884</u> Motion for Leave to File Reply; granted <u>885</u> Motion to File Report; finding as moot [887, 889] Motions for Leave to File Surreply; noted <u>890</u> Motion Submitting Exhibits; granted retroactively <u>891</u> Motion for Leave to Submit Documents; noted <u>896</u> Certified Translations; granted <u>892</u> Motion for Leave to Submit Exhibit; noted <u>896</u> Motion Submitting Certified Translations. ; Signed by Judge Carmen C. Cerezo on 4/23/10. (mmd) (Entered: 04/23/2010)
05/03/2010	<u>900</u>	INFORMATIVE Motion regarding Extention of time for the Monitor to file Quarterly Report filed by Warren F Benton (,) (Entered: 05/03/2010)
05/05/2010	<u>901</u>	MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, <u>719</u> Order,, filed by Michael C. McCall on behalf of All Defendants (Related document(s) 26 , <u>719</u> , 25) (McCall, Michael) (Entered: 05/05/2010)
05/06/2010	<u>902</u>	ORDER granted [897, 898] Motions Submitting Monitor's Invoice February/March 2010; noted <u>900</u> Motion on Revised Timetable for Filing Reports. Motions terminated. Signed by Judge Carmen C. Cerezo on 5/6/10.(mmd) (Entered: 05/06/2010)
05/17/2010	<u>903</u>	Motion Submitting the Monitor's Quarterly Report and to Propose June 30, 2010 as the Filing Date for the Monitor's PLRA Report filed by Warren F Benton (Attachments: # <u>1</u> Appendix Compliance Ratings Table)(,) Modified on 5/21/2010 to edit event title (cm). (Entered: 05/17/2010)

05/19/2010	904	RESPONSE in Opposition to Motion <i>Under PLRA to Terminate Particular Prospective Relief Provisions and Cross-Motion to Postpone Automatic Stay for Sixty Days</i> filed by USA Re: 901 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order,, MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order,, filed by All Defendants filed by USA. (Attachments: # 1 Text of Proposed Order to Postpone Automatic Stay)(Saucedo, Luis) (Entered: 05/19/2010)
05/19/2010		***SEE IMAGE ON 904 *** Cross-Motion to Postpone Automatic Stay for Sixty Days filed by Luis E. Saucedo on behalf of USA. (ni) (Entered: 06/16/2010)
05/21/2010	905	NOTICE OF APPEAL as to 895 Order on Motion for Contempt by USA. (Saucedo, Luis) (Entered: 05/21/2010)
06/01/2010	906	MOTION for Leave to File Document <i>Reply/Response</i> , MOTION for Extension of Time until June 15, 2010 to File Response/Reply as to 904 Response in Opposition to Motion,, filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 6/17/2010 (Related document(s) 904) (McCall, Michael) (Entered: 06/01/2010)
06/03/2010	907	INFORMATIVE Motion regarding Automatic Stay Provision of the Prison Litigation Reform Act filed by Luis E. Saucedo on behalf of USA (Saucedo, Luis) (Entered: 06/03/2010)
06/07/2010	908	INFORMATIVE Motion regarding April 2010 Invoice of the Monitor's Office filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 06/07/2010)
06/08/2010		Certificate of Funds Available: \$364,779.83 (Including Interest Less Reg Fees) (ni) (Entered: 06/08/2010)
06/11/2010	909	INFORMATIVE Motion regarding Programa Creando in the National Guard's facilities at Camp Santiago filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 06/11/2010)
06/15/2010	910	REPLY to Response to Motion filed by All Defendants Re: 901 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order,, MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order,, filed by All Defendants filed by All Defendants. (McCall, Michael) (Entered: 06/15/2010)

06/15/2010		***SEE IMAGE ON 910 *** RESPONSE in Opposition to Cross Motion filed by All Defendants Re: Cross-Motion to Postpone Automatic Stay for Sixty Days filed by USA. (ni) (Entered: 06/16/2010)
06/21/2010	911	MOTION for Leave to File Document <i>Sur-reply in Opposition to Defendants' Motion under the PLRA and Reply in Support of the United States' Cross-Motion</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 7/9/2010 (Saucedo, Luis) (Entered: 06/21/2010)
06/22/2010	912	Certified and Transmitted Record on Appeal to US Court of Appeals re 905 Notice of Appeal [Docket Entries 895 & 905](xi) (Entered: 06/22/2010)
06/22/2010	913	SURREPLY to 910 Reply to 904 Opposition to Defendants' 901 Motion Under the PLRA and Reply in Support of the United States' Cross-Motion to Postpone Automatic Stay filed by USA filed by USA. (Simons, Shaheena) Modified on 6/23/2010 to create relationship to document #901. (ni). (Entered: 06/22/2010)
06/22/2010		***SEE IMAGE ON 913 *** REPLY to 910 Response to 904 Cross Motion to postpone automatic stay filed by USA Re: MOTION requesting Order filed by USA filed by USA. (ni) (Entered: 06/23/2010)
06/23/2010	914	USCA Case Number 10-1758 for 905 Notice of Appeal filed by USA. (cm) (Entered: 06/23/2010)
06/24/2010	915	INFORMATIVE Motion regarding May 2010 invoice of the Monitor's Office filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 06/24/2010)
06/29/2010	916	INFORMATIVE Motion regarding revised timetable to file the Monitor's PLRA report by July 5, 2010 filed by Warren F Benton (,) (Entered: 06/29/2010)
07/06/2010	917	INFORMATIVE Motion regarding Monitor's PLRA Report filed by Warren F Benton (Attachments: # 1 Appendix Monitor's PLRA Report)(,) (Entered: 07/06/2010)
07/06/2010	918	RESPONSE to Motion and PLRA Expert Reports Submitted by Monitor's Office filed by USA Re: 917 INFORMATIVE Motion regarding Monitor's PLRA Report filed by Warren F Benton filed by USA. (Attachments: # 1 Exhibit PLRA Report of Dr. Kelly Dedel)(Simons, Shaheena) (Entered: 07/06/2010)

07/23/2010	<u>919</u>	MOTION for Extension of Time until August 13, 2010 to File Reply to <u>918</u> Response to <u>917</u> Motion, filed by Michael C. McCall on behalf of All Defendants. Suggestions in opposition/response due by 8/9/2010 (Related document(s) <u>918</u>) (McCall, Michael) Modified on 7/27/2010 as to docket text. (ni). (Entered: 07/23/2010)
07/27/2010	<u>920</u>	RESPONSE in Opposition to Motion <i>by Defendants for Extension of Time</i> filed by USA Re: <u>919</u> MOTION for Extension of Time until August 13, 2010 to File Response/Reply as to <u>918</u> Response to Motion, filed by USA MOTION for Extension of Time until August 13, 2010 to File Response/Reply as to <u>918</u> Response to Motion, filed by USA filed by All Defendants filed by USA. (Simons, Shaheena) (Entered: 07/27/2010)
07/30/2010	<u>921</u>	INFORMATIVE Motion regarding revised timetable for filing the Monitor's Quarterly Report filed by Warren F Benton (,) (Entered: 07/30/2010)
08/13/2010	<u>922</u>	INFORMATIVE Motion regarding Monitor's Office Invoice for June 2010 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 08/13/2010)
08/13/2010	<u>923</u>	Memorandum in Opposition to Motion (918) filed by All Defendants Re: <u>917</u> INFORMATIVE Motion regarding Monitor's PLRA Report filed by Warren F Benton filed by All Defendants. (McCall, Michael) (Entered: 08/13/2010)
08/16/2010	<u>924</u>	INFORMATIVE Motion regarding Monitor's Compliance Report for the Second Quarter of 2010 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Compliance Ratings Tables)(,) (Entered: 08/16/2010)
08/17/2010	<u>925</u>	INFORMATIVE Motion regarding Monitor's Contract for Fiscal Year 2010-2011 filed by Michael C. McCall on behalf of All Defendants (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(McCall, Michael) (Entered: 08/17/2010)
08/24/2010	<u>926</u>	INFORMATIVE Motion regarding Invoice of Monitor's Office for July 2010, with explanation of and correction of error in October 2009 invoice filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 08/24/2010)
08/24/2010	<u>927</u>	**CASE PARTICIPANTS** MOTION for Leave to File Document <i>Seeking leave to Submit Exhibit Under Seal, That Such Document and the Motion be Kept Under Seal, and Requesting That Such Exhibit be Deemed as Having Been Submitted as an Attachment to Docket No. 923</i> filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 9/10/2010

		(Attachments: # 1 Exhibit Dr. Suria's Analysis)(McCall, Michael) (Entered: 08/24/2010)
08/26/2010	928	ORDER noted 903 Informative Motion to File Monitor's Quarterly Report; granted 906 Motion for Leave to Reply, 910 reply brief noted; noted but moot 907 United States' Informative Motion; granted Monitor's Invoices [908, 915, 922] for April, May and June 2010; noted 909 Informative Motion; granted 911 United States' Motion for Leave to File Sur-Reply, 913 Sur-Reply noted; noted 916 Motion of Revised Timetable to File Monitor's PLRA Report; noted 917 Informative Motion; granted 919 Motion for Time to File, 923 Response noted; noted 921 Motion to Inform of Revised Timetable;' noted 924 Informative Motion to File quarterly Report. Signed by Judge Carmen C. Cerezo on 8/26/10. (mmd) (Entered: 08/26/2010)
09/22/2010	929	INFORMATIVE Motion regarding Depositing of Funds filed by Damaris Delgado-Vega on behalf of All Defendants (Delgado-Vega, Damaris) (Entered: 09/22/2010)
09/22/2010		DEPOSIT of Funds in the amount of \$ 421,282.00, receipt number PRX100001464. (RE:DKT.929) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 09/22/2010)
10/23/2010	930	INFORMATIVE Motion regarding submission of the Invoice of the Office of the Monitor for August 2010 filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 10/23/2010)
10/28/2010	931	INFORMATIVE Motion regarding September 2010 Invoice for the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 10/28/2010)
10/31/2010	932	INFORMATIVE Motion regarding extention of time of submission of the Monitor's Quarterly Report filed by Warren F Benton (Benton Warren F) Modified on 11/1/2010 to add aty's name (ag) (Entered: 10/31/2010)
11/15/2010	933	INFORMATIVE Motion regarding Quarterly Report of the Monitor for the Third Quarter of 2010 filed by Warren F Benton (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 11/15/2010)
12/07/2010	934	INFORMATIVE Motion regarding education services at defendants' juvenile facilities and request for a ruling on defendants' motion under the prison litigation reform act filed by Shaheena Ahmad Simons on

		behalf of USA (Attachments: # 1 Exhibit)(Simons, Shaheena) Modified on 12/8/2010 to lower capital letters (ni). (Entered: 12/07/2010)
12/24/2010	935	INFORMATIVE Motion regarding October 2010 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix October 2010 Invoice Documentation (Warren F. Benton) Modified on 12/27/2010 to add attorney's name(ga). (Entered: 12/24/2010)
12/24/2010	936	INFORMATIVE Motion regarding November 2010 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix November 2010 Invoice Documentation (Warren F. Benton) Modified on 12/27/2010 to add attorney's name(ga). (Entered: 12/24/2010)
12/27/2010	937	ORDER noted 925 Informative Motion; granted 927 Motion for Leave to Submit Exhibit Under Seal; noted 929 Motion Re Depositing of Funds; noted 932 Motion Informing Revised Timetable for Filing Quarterly Report; noted 933 Informative Motion re Monitor's Quarterly Report. Motions terminated. Signed by Judge Carmen C. Cerezo on 12/27/10.(mmd) (Entered: 12/27/2010)
12/27/2010	938	ORDER granted [926, 930, 931] Motions Submitting Monitor's Invoice for July 2010, August 2010 and September 2010. Motions terminated. Signed by Judge Carmen C. Cerezo on 12/27/10.(mmd) (Entered: 12/27/2010)
01/18/2011	939	MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5, # 6 Exhibit Exhibit 6)(McCall, Michael) (Entered: 01/18/2011)
01/19/2011	940	MOTION for Leave to File Spanish language documents <i>pending their certified translation</i> , MOTION for Extension of Time until February 19, 2011 to file certified translations(Suggestions in opposition/response due by 2/4/2011) filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 01/19/2011)
01/24/2011	941	INFORMATIVE Motion regarding Timetable to File Monitor's PLRA Report, and Extension for Filing the Quarterly Report filed by (Warren F Benton) (Entered: 01/24/2011)
01/31/2011	942	Memorandum in Opposition to Motion <i>and Cross-Motion to Postpone Automatic Stay for Sixty Days</i> filed by USA Re: 939 MOTION

		Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by USA. (Attachments: # 1 Text of Proposed Order)(Simons, Shaheena) (Entered: 01/31/2011)
01/31/2011	943	INFORMATIVE Motion regarding training academies filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit A)(McCall, Michael) Modified on 2/1/2011 as to title (ga). (Entered: 01/31/2011)
01/31/2011		***SEE IMAGE ON 942 CROSS MOTION to postpone automatic stay for 60 days, filed by Shaheena Ahmad Simons on behalf of USA. (ni) (Entered: 03/07/2011)
02/11/2011	944	MOTION for Leave to File Document <i>Reply/Opposition</i> , MOTION for Extension of Time until March 4, 2011 to File Response/Reply as to 942 Memorandum in Opposition to Motion, filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 2/28/2011 (Related document(s) 942) (McCall, Michael) (Entered: 02/11/2011)
02/14/2011	945	INFORMATIVE Motion regarding December 2010 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/14/2011)
02/14/2011	946	INFORMATIVE Motion regarding January 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/14/2011)
02/15/2011	947	INFORMATIVE Motion regarding Monitor's Quarterly Report for the Fourth Quarter of 2010 filed by Warren F Benton (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 02/15/2011)
02/22/2011	948	MOTION Submitting certified translations re: 939 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Related document(s) 939) (Delgado-Vega, Damaris) (Entered: 02/23/2011)
03/04/2011	949	REPLY to Response to Motion filed by All Defendants Re: 939 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by All Defendants. (McCall, Michael) (Entered: 03/04/2011)

03/04/2011		***SEE IMAGE ON 949 *** RESPONSE in Opposition to Motion filed by All Defendants Re: CROSS MOTION to postpone automatic stay for 60 days filed by All Defendants. (ni) (Entered: 03/07/2011)
03/09/2011	950	INFORMATIVE Motion regarding Program CREANDO filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit A)(McCall, Michael) (Entered: 03/09/2011)
03/21/2011	951	INFORMATIVE Motion regarding Filing Monitor's PLRA Compliance Report and Revised Timetable for Filing Four Remaining Sections filed by Warren F Benton (Attachments: # 1 Appendix Monitor's PLRA Compliance Report)(,) (Entered: 03/21/2011)
04/11/2011	952	MOTION for Leave to Appear filed by Michelle Ann Jones on behalf of USA Suggestions in opposition/response due by 4/28/2011 (Jones, Michelle) (Entered: 04/11/2011)
04/19/2011	953	INFORMATIVE Motion regarding Updated Timetable to File Monitor's PLRA Report filed by Warren F Benton (,) (Entered: 04/19/2011)
04/25/2011	954	INFORMATIVE Motion regarding Informative Motion to File the Monitor's Updated PLRA Report filed by Warren F Benton (Attachments: # 1 Appendix Monitor's Updated PLRA Report)(,) (Entered: 04/25/2011)
05/02/2011	955	INFORMATIVE Motion regarding updated timetable to file the Monitor's Quarterly Report filed by Warren F Benton (,) (Entered: 05/02/2011)
05/04/2011	956	ORDER finding as moot 904 Motion to Postpone Automatic Stay for Sixty Days; granting 940 Motion for Leave to File Spanish language documents and extension to file; noted [941, 943, 947, 950, 951, 953] INFORMATIVE motions; granting 944 Motion for Leave to File, Court notes 949 reply brief; noted 948 Motion submitting; granting 952 Motion for Leave to Appear. Signed by Judge Carmen C. Cerezo on 5/2/11. (mmd) (Entered: 05/04/2011)
05/04/2011	957	ORDER granted 945 Motions Submitting Monitor's Invoices for October 2010, November 2010, December 2010 and January 2011. Motions terminated. Signed by Judge Carmen C. Cerezo on 5/2/11.(mmd) (Entered: 05/04/2011)
05/04/2011	958	RESPONSE to Motion and PLRA Expert Reports Submitted by Monitor's Office filed by USA Re: 954 INFORMATIVE Motion regarding Informative Motion to File the Monitor's Updated PLRA Report filed by Warren F Benton, 939 MOTION Defendants' Motion

		Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by USA. (Jones, Michelle) (Entered: 05/04/2011)
05/05/2011	959	INFORMATIVE Motion regarding February 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Receipts)(,) (Entered: 05/05/2011)
05/09/2011	960	INFORMATIVE Motion regarding Filing of Monitor's Quarterly Report for the First Quarter of 2011 filed by Warren F Benton (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 05/09/2011)
05/13/2011	961	INFORMATIVE Motion regarding March 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 05/13/2011)
05/27/2011	962	Printed Opinion of USCA dated 05/26/11 as to 905 Notice of Appeal filed by USA. (xi) (Entered: 05/27/2011)
05/27/2011	963	USCA JUDGMENT as to 905 Notice of Appeal filed by USA; DISMISSED. (xi) (Entered: 05/27/2011)
05/30/2011	964	INFORMATIVE Motion regarding April 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 05/30/2011)
06/10/2011	965	Emergency MOTION for Hearing re 901 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order filed by All Defendants, 850 Response in Opposition to Motion filed by All Defendants, 939 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by Michelle Ann Jones on behalf of USA (Related document(s) 901 , 850 , 939) (Jones, Michelle) Modified on 6/13/2011 as to duplicated text (er). (Entered: 06/10/2011)
06/27/2011	966	MOTION for Extension of Time until July 7, 2011 to File Response as to 965 Emergency MOTION for Oral Argument on Pending Motions re 901 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions re 26 Order, 719 Order, filed by Michael C. McCall on behalf of All Defendants. Suggestions in opposition/response due by 7/14/2011. (Related document(s) 965) (McCall, Michael) Modified on 6/28/2011 to delete repeated text (ni). (Entered: 06/27/2011)

06/29/2011	<u>967</u>	RESPONSE to Motion filed by USA Re: <u>966</u> MOTION for Extension of Time until July 7, 2011 to File Response as to <u>965</u> Emergency MOTION for Hearing re <u>901</u> MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by USA. (Jones, Michelle) Modified on 6/30/2011 to delete repeated text (ni). (Entered: 06/29/2011)
07/01/2011	<u>968</u>	REPLY to <u>967</u> RESPONSE to <u>966</u> MOTION for Extension of Time until July 7, 2011 to File Response as to <u>965</u> Emergency MOTION for Oral Argument filed by All Defendants. (McCall, Michael) Modified on 7/5/2011 as to docket text and to create relationship to document #966 (ni). (Entered: 07/01/2011)
07/06/2011	<u>969</u>	ORDER granting the Commonwealth until 7/18/2011 to inform the Court whether its PLRA request included as part of its <u>850</u> Opposition to plaintiff's <u>846</u> Motion for Contempt has been rendered moot. Signed by Judge Carmen C. Cerezo on 6/29/2011.(mld) (Entered: 07/06/2011)
07/06/2011	<u>970</u>	ORDER denying plaintiff's <u>965</u> Urgent Motion for Oral Argument on Pending Motions. Signed by Judge Carmen C. Cerezo on 6/29/2011. (mld) (Entered: 07/06/2011)
07/08/2011	<u>971</u>	INFORMATIVE Motion regarding Defendants' Efforts to Meet the Proportion under paragraph 48 of security officers to juveniles filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Delgado-Vega, Damaris) (Entered: 07/08/2011)
07/11/2011	<u>972</u>	MOTION for Leave to File <i>Response to defendant's statement in compliance with the June 29, 2011 Order</i> filed by Shaheena Ahmad Simons on behalf of USA. Suggestions in opposition/response due by 7/29/2011. (Simons, Shaheena) Modified on 7/12/2011 to lower capital letters (ni). (Entered: 07/11/2011)
07/18/2011	<u>973</u>	MOTION for extension of time until July 25, 2011 to file motion in compliance with <u>969</u> court order filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 8/4/2011 (McCall, Michael) Modified on 7/19/2011 to create relationship to document #969 (ni). (Entered: 07/18/2011)
07/22/2011	<u>974</u>	MANDATE of USCA as to <u>905</u> Notice of Appeal filed by USA DISMISSED re: <u>963</u> JUDGMENT OF USCA (cm) (Entered: 07/22/2011)

07/25/2011	975	Motion In Compliance <i>with the Court's Order Docket 969</i> filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 07/25/2011)
07/26/2011	976	MOTION for Extension of Time until August 8, 2011 to File Response/Reply as to 975 Motion In Compliance <i>with the Court's Order Docket 969</i> filed by All Defendants filed by Shaheena Ahmad Simons on behalf of USA Suggestions in opposition/response due by 8/11/2011 (Related document(s) 975) (Simons, Shaheena) (Entered: 07/26/2011)
08/01/2011		Appeal Record Returned: 905 Notice of Appeal filed by USA RE: 974 USCA Mandate. (xi) (Entered: 08/01/2011)
08/01/2011	977	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Second Quarter filed by Warren F Benton (Attachments: # 1 Supplement Compliance Ratings Tables)(,) (Entered: 08/01/2011)
08/08/2011	978	RESPONSE in Opposition to Motion <i>in Compliance with the Court's Order</i> filed by USA Re: 975 Motion In Compliance <i>with the Court's Order Docket 969</i> filed by All Defendants filed by USA. (Attachments: # 1 Affidavit of Manuel Romero, # 2 Exhibit Report of Manuel Romero)(Simons, Shaheena) (Entered: 08/08/2011)
08/10/2011	979	INFORMATIVE Motion regarding May 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 08/10/2011)
08/10/2011	980	INFORMATIVE Motion regarding June 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 08/10/2011)
08/16/2011	981	ORDER re: 901 939 Commonwealth's motions under the PLRA. Parties to comply by 8/31/2011 with requests made herein. Signed by Judge Carmen C. Cerezo on 8/16/2011.(mld) (Entered: 08/16/2011)
08/16/2011	982	Minutes of Proceedings before Judge Carmen C. Cerezo: finding as moot 966 Motion for Extension of Time to Oppose 965 Emergency Motion for Hearing; finding as moot 972 Motion for Leave to Respond to 971 Informative Motion and to defendants' forthcoming statement in compliance with 969 Court Order; granted retroactively 973 Motion for Extension of Time to Comply with 969 Court Order; granted retroactively 976 Motion for Extension of Time to Respond to 975 Motion in Compliance with Court Order. (mld) (Entered: 08/16/2011)

08/22/2011	983	INFORMATIVE Motion regarding Monitor's Contract for Fiscal Year 2011-2012 filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # 1 Exhibit A)(Delgado-Vega, Damaris) (Entered: 08/22/2011)
08/31/2011	984	INFORMATIVE Motion regarding RESPONSE TO THE 981 COURTS AUGUST 16, 2011 ORDER filed by Shaheena Ahmad Simons on behalf of USA (Simons, Shaheena) Modified on 9/1/2011 to create relationship to document #981 (ni). (Entered: 08/31/2011)
08/31/2011	985	MOTION in Compliance with 981 Court Order and Requesting the Termination of Paragraph 38 under the PLRA filed by Michael C. McCall on behalf of All Defendants (Related document(s) 981) (McCall, Michael) Modified on 9/1/2011 as to docket text (ni). (Entered: 08/31/2011)
09/01/2011	986	MOTION Submitting <i>Exhibits</i> Exhibits re: 985 MOTION Motion in Compliance with Court Order and Requesting the Termination of Paragraph 38 under the PLRA re 981 Order, Set Deadlines/Hearings filed by All Defendants filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit A, # 2 Exhibit C)(Related document(s) 985) (McCall, Michael) (Entered: 09/01/2011)
09/01/2011	987	MOTION for Leave to File Spanish language documents, MOTION for Extension of Time until September 31, 2011 to file certified translations(Suggestions in opposition/response due by 9/19/2011) filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 09/01/2011)
09/01/2011	988	MOTION Submitting Exhibit B to Docket No. 985 re: 985 MOTION in Compliance with Court Order and Requesting the Termination of Paragraph 38 under the PLRA re 981 Order, Set Deadlines/Hearings MOTION in Compliance with Court Order and Requesting the Termination of Paragraph 38 under the PLRA re 981 Order, Set Deadlines/Hearings filed by All Defendants filed by Michael C. McCall on behalf of All Defendants (Attachments: # 1 Exhibit B)(Related document(s) 985) (McCall, Michael) (Entered: 09/01/2011)
09/01/2011	989	MOTION for Leave to File Spanish language documents <i>and requesting a term of 30 days to submit a certified translation of the same</i> filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 09/01/2011)

09/07/2011	990	INFORMATIVE Motion regarding Modification of the Authorized Advanced Payment for Monitor's Invoices filed by Warren F Benton (,) (Entered: 09/07/2011)
09/13/2011	991	ORDER granted Cross-Motion for Termination of the parties' 813 November 2, 2008 Stipulation, contained in the 850 Opposition to Motion for Contempt. Signed by Judge Carmen C. Cerezo on 9/12/2011. (mld) (Entered: 09/13/2011)
09/15/2011	992	INFORMATIVE Motion regarding July 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 09/15/2011)
09/15/2011	993	INFORMATIVE Motion regarding August 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 09/15/2011)
09/19/2011	994	RESPONSE in Opposition to Motion filed by USA Re: 985 MOTION in Compliance with Court Order and Requesting the Termination of Paragraph 38 under the PLRA re 981 Order, filed by USA. (Simons, Shaheena) Modified on 9/20/2011 to delete repeated text (ni). (Entered: 09/19/2011)
09/27/2011	995	ORDER noted 934 Informative Motion Regarding Education Services at Defendants' Juvenile Facilities and Requesting Ruling on Motion under PLRA. Signed by Judge Carmen C. Cerezo on 9/26/2011. (mld) (Entered: 09/27/2011)
09/30/2011	996	ORDER granted 901 PLRA Motion to Terminate paragraphs 49, 70, 88, 89 and 92 as prospective relief provisions of the Settlement Agreement. Signed by Judge Carmen C. Cerezo on 9/29/2011. (mld) (Entered: 09/30/2011)
09/30/2011	997	ORDER ruling on 939 Motion Under PRLA; finding as moot Cross-Motion to Postpone Automatic Stay for 60 Days contained in 942 Opposition to 939 Motion Under PRLA. Signed by Judge Carmen C. Cerezo on 9/30/2011. (mld) (Entered: 09/30/2011)
10/07/2011	998	ORDER noted 954 Informative Motion submitting Monitor's Updated PLRA Report; noted 955 Informative Motion regarding Revised Timetable for Filing the Monitor's Quarterly Report; noted 960 Informative Motion submitting Monitor's First Quarter Report for 2011; noted 971 Informative Motion regarding Defendants' Efforts to Meet the Proportion under Stipulation Paragraph 48 of Security Officers to Juveniles; 975 Motion in Compliance with 969 Court Order; noted 977 Informative Motion submitting

		Monitor's Second Quarter Report for 2011. Signed by Judge Carmen C. Cerezo on 10/6/2011.(mld) (Entered: 10/07/2011)
10/07/2011	<u>999</u>	ORDER granted <u>959</u> <u>961</u> <u>964</u> <u>979</u> <u>980</u> <u>992</u> <u>993</u> motions submitting Monitor's invoices for February, March, April, May, June, July, and August 2011; noted <u>983</u> Informative Motion regarding Monitor's Contract for Fiscal Year 2011-2012; granted <u>990</u> Motion regarding Modification of the Authorized Advanced Payment for Monitor's Invoices. Signed by Judge Carmen C. Cerezo on 10/6/2011. (mld) (Entered: 10/07/2011)
10/21/2011	<u>1000</u>	INFORMATIVE Motion regarding Deposit of funds for the payment of services provided under the contract between the Monitor and AIJ for fiscal year 2011-2012 filed by Damaris Delgado-Vega on behalf of All Defendants (Delgado-Vega, Damaris) (Entered: 10/21/2011)
10/21/2011		DEPOSIT of Funds in the amount of \$ 441,282.00, receipt number PRX100009219. (RE:DKT.1000) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 11/1/2011** (jla) (Entered: 10/21/2011)
10/24/2011	<u>1001</u>	STATEMENT OF REASONS in support of <u>997</u> Order ruling on <u>939</u> Motion under PRLA. Show Cause Response due by 11/18/2011 . Signed by Judge Carmen C. Cerezo on 10/19/2011. (mld) (Entered: 10/24/2011)
10/30/2011	<u>1002</u>	INFORMATIVE Motion regarding extention of the timeline for the Monitor's Quartery Report for the 3rd Quarter of 2011 filed by Warren F Benton (,) (Entered: 10/30/2011)
11/09/2011	<u>1003</u>	INFORMATIVE Motion regarding September 2011 Invoice of the Office of the Monitor filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 11/09/2011)
11/15/2011	<u>1004</u>	INFORMATIVE Motion regarding Monitor's Third Quarter 2011 Report with Reply to the Court's Inquiry Concerning Paragraph 31 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Compliance Rating Tables)(,) (Entered: 11/15/2011)
11/17/2011	<u>1005</u>	INFORMATIVE Motion regarding Dkt. # <u>1001</u> Order to Show Cause re: Modification of Paragraph 31(a) filed by Michelle Ann Jones on behalf of USA (Jones, Michelle) Modified on 11/18/2011 to add docket entry relationship (cm). (Entered: 11/17/2011)
11/18/2011	<u>1006</u>	Response to the Court's Order of October 24, 2011 (Docket No. 1001) re <u>1001</u> Order, filed by Damaris Delgado-Vega on behalf of All

		Defendants. (Attachments: # 1 Exhibit A)(Related document(s) 1001) (Delgado-Vega, Damaris) Modified on 11/22/2011 as to title (ni). (Entered: 11/18/2011)
11/23/2011	1007	MOTION for Extension of Time until December 21, 2011 to file certified translation(Suggestions in opposition/response due by 12/9/2011), MOTION for Leave to File Spanish language documents filed by Michael C. McCall on behalf of All Defendants (McCall, Michael) (Entered: 11/23/2011)
11/28/2011	1008	NOTICE of Appearance by Jennifer L. Mondino on behalf of USA (Mondino, Jennifer) (Entered: 11/28/2011)
12/20/2011	1009	INFORMATIVE Motion regarding Monitor's Supplemental PLRA Report Concerning Settlement Agreement Paragraph 38 filed by Warren F Benton (,) (Entered: 12/20/2011)
12/21/2011	1010	MOTION Submitting certified translations re: 1007 MOTION for Extension of Time until December 21, 2011 to file certified translation MOTION for Leave to File Spanish language documents filed by All Defendants filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # 1 Exhibit)(Related document(s) 1007) (Delgado-Vega, Damaris) (Entered: 12/21/2011)
01/09/2012	1011	RESPONSE in Opposition to Motion filed by All Defendants Re: 1009 INFORMATIVE Motion regarding Monitor's Supplemental PLRA Report Concerning Settlement Agreement Paragraph 38 filed by Warren F Benton filed by All Defendants. (Attachments: # 1 Exhibit A)(Delgado-Vega, Damaris) (Entered: 01/09/2012)
01/11/2012	1012	MOTION for Leave to File Spanish language documents, MOTION for Extension of Time until February 6, 2012 to file certified translation(Suggestions in opposition/response due by 1/27/2012) filed by Damaris Delgado-Vega on behalf of All Defendants (Delgado-Vega, Damaris) (Entered: 01/11/2012)
01/23/2012	1013	INFORMATIVE Motion regarding Monitor's October 2011 Invoice filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/23/2012)
01/23/2012	1014	INFORMATIVE Motion regarding Monitor's November 2011 Invoice filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/23/2012)
01/26/2012	1015	OPPOSITION to 1011 Defendants' Motion in Response to the 1009 Monitor's PLRA Report Concerning Paragraph 38 of the Consent Decree filed by USA. (Jones, Michelle) Modified on

		1/27/2012 to create relationship to document #1009 (ni). (Entered: 01/26/2012)
02/03/2012	1016	INFORMATIVE Motion regarding revised timetable for filing the Monitor's Quarterly Report filed by Warren F Benton (,) (Entered: 02/03/2012)
02/06/2012	1017	MOTION Submitting certified translation filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # 1 Exhibit 1)(Delgado-Vega, Damaris) (Entered: 02/06/2012)
02/20/2012	1018	INFORMATIVE Motion regarding Monitor's Quarterly Report for the 4th Quarter of 2011 filed by Warren F Benton (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 02/20/2012)
03/07/2012	1019	MOTION Submitting Monitor's December 2011 Invoice filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) Modified on 3/8/2012 to correct title (ov). (Entered: 03/07/2012)
03/26/2012	1020	ORDER noted 984 Informative Motion in Response to 981 Order; noted 986 Motion Submitting Exhibits to 985 Motion in Compliance with 981 Order and Requesting Termination of Paragraph 38 under the PLRA; granted retroactively 987 Motion for Leave to File Spanish Language Document and for Extension of Time to Submit Certified Translation (English translation of Exhibit C due by 4/18/2012); noted 988 Motion Submitting Exhibit B to 985 ; granted retroactively 989 Motion for Leave to File Spanish Language Document and for Extension of Time to Submit Certified Translation (English translation of Exhibit B due by 4/18/2012); noted 1000 Informative Motion re: Deposit of Funds; noted 1002 Motion to Inform of Revised Timetable for Monitor's Quarterly Report for 3rd Quarter of 2011; noted 1004 Informative Motion to File Monitor's Third Quarter 2011 Report; noted 1005 USA's Informative Motion in Response to 1001 Statement of Reasons; noted 1006 Commonwealth Defendants' Motion in Response to 1001 Statement of Reasons; granted 1007 Motion for Leave to Submit Document in Spanish and for Extension of Time to Submit Certified Translation; noted 1010 Motion Submitting Certified Translations; granted 1012 Motion for Leave to Submit Spanish Language Documents and for Extension of Time to Submit Certified Translations; noted 1016 Motion to Inform of Revised Timetable for Filing of Monitor's Quarterly Report; noted 1017 Motion Submitting Certified Translation; noted 1018 Informative Motion regarding Monitor's Quarterly Report for the 4th Quarter of 2011. Signed by Judge Carmen C. Cerezo on 3/26/2012. (mld) (Entered: 03/30/2012)

03/26/2012	<u>1021</u>	ORDER granted <u>1003</u> <u>1013</u> <u>1014</u> Motions Submitting Monitor's Invoices for September 2011, October 2011 and November 2011, respectively. Signed by Judge Carmen C. Cerezo on 3/26/2012. (mld) (Entered: 03/30/2012)
04/18/2012	<u>1022</u>	MOTION Submitting Certified translations re: <u>1020</u> Order, Terminate Motions,,,,,,,,,,,,, filed by Damaris Delgado-Vega on behalf of All Defendants (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit Certified Translation of Exhibit 7)(Related document(s) <u>1020</u>) (Delgado-Vega, Damaris) (Entered: 04/18/2012)
04/19/2012	<u>1023</u>	INFORMATIVE Motion regarding Monitor's Office Invoice for January 2012. filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 04/19/2012)
04/23/2012		Certificate of Funds Available in the amount of \$398,804.51 (Plus Interest Less Reg Fees). (ni) (Entered: 04/25/2012)
04/30/2012	<u>1024</u>	INFORMATIVE Motion regarding Submission of Monitor's Quarterly Report on or before May 20, 2012 filed by Warren F Benton (,) (Entered: 04/30/2012)
05/21/2012	<u>1025</u>	INFORMATIVE Motion regarding Monitor's First Quarter 2012 Compliance Report filed by Warren F Benton (Attachments: # <u>1</u> Appendix)(,) (Entered: 05/21/2012)
06/03/2012	<u>1026</u>	INFORMATIVE Motion regarding Reorganization Plan No. 2 filed by Damaris Delgado-Vega on behalf of All Defendants (Delgado-Vega, Damaris) (Entered: 06/03/2012)
06/07/2012	<u>1027</u>	CERTIFICATE OF SERVICE by All Defendants re <u>1026</u> INFORMATIVE Motion regarding Reorganization Plan No. 2 <i>Informative Motion re Certificate of Service</i> (Delgado-Vega, Damaris) (Entered: 06/07/2012)
06/15/2012	<u>1028</u>	INFORMATIVE Motion regarding Invoice for the Monitor's Office for February 2012 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 06/15/2012)
06/15/2012	<u>1029</u>	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for March 2012 filed by Warren F Benton (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 06/15/2012)
07/02/2012	<u>1030</u>	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for April 2012 filed by Warren F Benton (Attachments: # <u>1</u> Appendix)(,) (Entered: 07/02/2012)

07/30/2012	1031	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for May 2012 filed by Warren F Benton (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 07/30/2012)
07/30/2012	1032	INFORMATIVE Motion regarding 10-day extension of the filing date for the Monitor's Second Quarter Compliance Report filed by Warren F Benton (,) (Entered: 07/30/2012)
08/13/2012	1033	INFORMATIVE Motion regarding Monitor's Quarterly Report for April-June 2012 filed by Warren F Benton Suggestions in opposition/response due by 8/30/2012 (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 08/13/2012)
09/16/2012	1034	INFORMATIVE Motion regarding CREANDO Program filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in opposition/response due by 10/4/2012 (Attachments: # 1 Exhibit I, # 2 Exhibit II)(Delgado-Vega, Damaris) (Entered: 09/16/2012)
09/25/2012	1035	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for June 2012 filed by Warren F Benton Suggestions in opposition/response due by 10/12/2012 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 09/25/2012)
09/28/2012	1036	ORDER granted request for termination of Par. 38 of Settlement Agreement made in 985 Motion in Compliance with 981 Order; noted 1009 Monitor's Expert Report Concerning Par. 38. Signed by Judge Carmen C. Cerezo on 9/28/2012. (mld) (Entered: 10/01/2012)
10/02/2012	1037	MOTION to Withdraw <i>Jennifer L. Mondino, Shaheena A. Simons, and Luis E. Saucedo as Counsel for the United States</i> filed by Michelle Ann Jones on behalf of USA Suggestions in opposition/response due by 10/18/2012 (Jones, Michelle) (Entered: 10/02/2012)
10/04/2012	1041	ORDER granted 1019 1023 1028 1029 1030 1031 1035 Motions Submitting Monitor's Invoices for December 2011, January 2012, February 2012, March 2012, April 2012, May 2012 and June 2012; noted 1022 Motion Submitting Certified Translations; noted 1024 1025 1026 1032 1033 1034 Informative Motions; granted 1037 Motion for Withdrawal of Counsel (attorneys Jennifer L. Mondino, Shaheena Ahmad Simons and Luis E. Salcedo withdrawn from case). Signed by Judge Carmen C. Cerezo on 10/4/2012. (mld) (Entered: 10/09/2012)
10/05/2012	1038	MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in

		opposition/response due by 10/22/2012 (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G)(Delgado-Vega, Damaris) (Entered: 10/05/2012)
10/05/2012	1039	MOTION for Leave to File Spanish language documents, MOTION for Extension of Time until November 5, 2012 to file certified translations filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in opposition/response due by 10/22/2012 (Delgado-Vega, Damaris) (Entered: 10/05/2012)
10/06/2012	1040	INFORMATIVE Motion regarding Timetable for Filing the Monitor's PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 10/22/2012 (,) (Entered: 10/06/2012)
10/22/2012	1042	RESPONSE in Opposition to Motion to <i>Terminate Relief Under PLRA and Motion in the Alternative to Postpone Automatic Stay</i> filed by USA Re: 1038 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by USA. (Attachments: # 1 Text of Proposed Order to Deny PLRA Motion, # 2 Text of Proposed Order to Postpone Automatic Stay)(Jones, Michelle) (Entered: 10/22/2012)
10/22/2012	1043	MEMORANDUM in Support filed by USA Re: 1042 Response in Opposition to Motion, filed by USA filed by USA. (Attachments: # 1 Exhibit A, Dr. Laura Davies Expert Report and Related Appendices)(Jones, Michelle) (Entered: 10/22/2012)
10/22/2012		***SEE IMAGE ON 1042 *** MOTION to postpone automatic stay for 60 days, filed by Michelle Ann Jones on behalf of USA. Suggestions in opposition/response due by 11/8/2012.(ni) (Entered: 10/24/2012)
10/24/2012	1044	INFORMATIVE Motion regarding Monitor's Contract for Fiscal Year 2012-2013 filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in opposition/response due by 11/13/2012 (Attachments: # 1 Exhibit Attachment A and Attachment B)(Delgado-Vega, Damaris) (Entered: 10/24/2012)
10/31/2012	1045	INFORMATIVE Motion regarding Revised Timetable to File the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 11/16/2012 (,) (Entered: 10/31/2012)
11/01/2012	1046	INFORMATIVE Motion regarding Depositing Check filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in

		opposition/response due by 11/20/2012 (Delgado-Vega, Damaris) (Entered: 11/01/2012)
11/01/2012		DEPOSIT of Funds in the amount of \$220,641.00, receipt number PRX100016414. (Re:dk.t.#1046) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 11/14/2012 (jla) (Entered: 11/01/2012)
11/04/2012	1047	MOTION for Leave to File Document <i>Combined reply/opposition memorandum</i> , MOTION for Extension of Time until December 4, 2012 to File Response/Reply / <i>opposition memorandum</i> filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 11/26/2012 (McCall, Michael) (Entered: 11/05/2012)
11/06/2012	1048	MOTION Submitting <i>certified translations</i> certified translations re: 1039 MOTION for Leave to File Spanish language documents MOTION for Extension of Time until November 5, 2012 to file certified translations filed by All Defendants, 1038 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants, MOTION for Extension of Time until December 5, 2012 to file certified translations filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 11/26/2012 (Attachments: # 1 Exhibit E)(Related document(s) 1039 , 1038) (McCall, Michael) (Entered: 11/06/2012)
11/18/2012	1049	INFORMATIVE Motion regarding revised timetable for filing the Monitors Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 12/6/2012 (,) (Entered: 11/18/2012)
12/01/2012	1050	INFORMATIVE Motion regarding Filing the Third Quarter Compliance Report of the Monitor. filed by Warren F Benton Suggestions in opposition/response due by 12/17/2012 (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 12/01/2012)
12/04/2012	1051	INFORMATIVE Motion regarding Monitor's Request for a Status Conference Concerning the Monitor's PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 12/20/2012 (,) (Entered: 12/04/2012)
12/04/2012	1052	MOTION to Strike Re: 1051 INFORMATIVE Motion regarding Monitor's Request for a Status Conference Concerning the Monitor's PLRA Report filed by Warren F Benton, MOTION for Extension of Time until December 14, 2012 to File Response/Reply as to 1051 INFORMATIVE Motion regarding Monitor's Request for a

		Status Conference Concerning the Monitor's PLRA Report filed by Warren F Benton, 1047 MOTION for Leave to File Document <i>Combined reply/opposition memorandum</i> MOTION for Extension of Time until December 4, 2012 to File Response/Reply / <i>opposition memorandum</i> filed by All Defendants, 1043 Memorandum in support filed by USA, 1042 Response in Opposition to Motion, filed by USA filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 12/20/2012 (Related document(s) 1051 1047 , 1043 , 1042) (McCall, Michael) (Entered: 12/04/2012)
12/05/2012	1053	MOTION Submitting <i>certified translations of exhibits to October 5, 2012 PLRA motion</i> Re: 1038 Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 12/21/2012 (Attachments: # 1 Exhibit 1038-2, # 2 Exhibit 1038-3, # 3 Exhibit 1038-6)(Related document(s) 1038) (McCall, Michael) Modified on 12/7/2012 to delete text (ni). (Entered: 12/06/2012)
12/06/2012	1054	INFORMATIVE Motion regarding Refiling of the Monitor's Interim PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 12/26/2012 (Attachments: # 1 Appendix Monitor's Interim PLRA Report)(,) (Entered: 12/06/2012)
12/11/2012	1055	Emergency MOTION for Setting <i>Status Conference</i> filed by Michelle Ann Jones on behalf of USA Suggestions in opposition/response due by 1/2/2013 (Attachments: # 1 Decl. of Sarah Lopez, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3)(Jones, Michelle) (Entered: 12/11/2012)
12/14/2012	1056	REPLY to Response to Motion <i>Plaintiff's Opposition to the October 4, 2012 PLRA Motion</i> filed by All Defendants Re: 1038 MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants filed by All Defendants. (McCall, Michael) (Entered: 12/14/2012)
12/14/2012		***STRICKEN AS PER 1083 ORDER ***SEE IMAGE ON 1056 *** CROSS MOTION for relief under the PLRA filed by Michael C. McCall on behalf of All Defendants. Suggestions in opposition/response due by 1/2/2013. (ni) Modified on 5/8/2013 (ni). (Entered: 12/17/2012)
12/15/2012	1057	MOTION for Leave to File Excess Pages filed by Damaris Delgado-Vega on behalf of All Defendants Suggestions in opposition/response due by 1/2/2013 (Delgado-Vega, Damaris) (Entered: 12/15/2012)

12/15/2012	1058	INFORMATIVE Motion regarding The Monitor's Informative Motion to Re-file the Monitors Interim PLRA Report and such Interim PLRA Report (Docket Nos. 1054 and 1054-1) filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 1/2/2013 (McCall, Michael) (Entered: 12/15/2012)
12/19/2012	1059	INFORMATIVE Motion regarding Invoice of the Monitor's Office for July 2012 filed by Warren F Benton Suggestions in opposition/response due by 1/8/2013 (Attachments: # 1 Appendix Invoice documentation)(,) (Entered: 12/19/2012)
12/19/2012	1060	INFORMATIVE Motion regarding Invoice of the Monitor's Office for August 2012 filed by Warren F Benton Suggestions in opposition/response due by 1/8/2013 (Attachments: # 1 Appendix Invoice documentation)(,) (Entered: 12/19/2012)
12/21/2012	1061	***SUBSTITUTED by 1062 AS PER 1083 ORDER *** MEMORANDUM in Opposition <i>to the Monitor's PLRA Report</i> filed by All Defendants Re: 1054 INFORMATIVE Motion regarding Refiling of the Monitor's Interim PLRA Report filed by Warren F Benton filed by All Defendants. (McCall, Michael) Modified on 5/8/2013 (ni). (Entered: 12/22/2012)
12/22/2012	1062	MOTION Submitting <i>a Substitute</i> 1061 response to the 1054 Monitors December 6, 2012 PLRA Report and Exhibit 1 re: 1061 Memorandum in Opposition filed by All Defendants filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 1/8/2013 (Attachments: # 1 Exhibit Substitute Response, # 2 Exhibit Exhibit 1)(Related document(s) 1061) (McCall, Michael) Modified on 5/8/2013 to create relationship to document #1054 and remove as to document #1061 (ni). (Entered: 12/22/2012)
12/31/2012	1063	MOTION to Withdraw <i>as Counsel of Record on Behalf of Damaris Delgado Vega and Michael C. McCall</i> Attorney as to Michael C. McCall, MOTION to Stay <i>proceedings until March 1, 2013 to allow New Counsel to Appear</i> filed by Michael C. McCall on behalf of All Defendants Suggestions in opposition/response due by 1/17/2013 (McCall, Michael) (Entered: 12/31/2012)
12/31/2012	1064	MOTION to Withdraw <i>as to Aldarondo & Lpez Bras Law Firm</i> Attorney as to Eliezer Aldarondo-Ortiz filed by Eliezer Aldarondo-Ortiz on behalf of All Defendants Suggestions in opposition/response due by 1/17/2013 (Aldarondo-Ortiz, Eliezer) (Entered: 12/31/2012)

01/03/2013	<u>1065</u>	MOTION to Strike <i>or, in the alternative, Opposition to Defendants' Cross-Motion for Relief Under the PLRA from the Requirements of Paragraph 29 on the Consent Order</i> Re: <u>1056</u> Reply to Response to Motion, filed by All Defendants filed by Michelle Ann Jones on behalf of USA Suggestions in opposition/response due by 1/22/2013 (Related document(s) <u>1056</u>) (Jones, Michelle) (Entered: 01/03/2013)
01/16/2013	<u>1066</u>	MEMORANDUM in Opposition to Defendants' Motion to Stay and Renewed Opposition to Defendants' PLRA Motion filed by USA Re: <u>1064</u> MOTION to Withdraw <i>as to Aldarondo & Lpez Bras Law Firm</i> Attorney as to Eliezer Aldarondo-Ortiz filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi, <u>1038</u> MOTION Defendants' Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions filed by All Defendants, <u>1063</u> MOTION to Withdraw <i>as Counsel of Record on Behalf of Damaris Delgado Vega and Michael C. McCall</i> Attorney as to Michael C. McCall MOTION to Stay <i>proceedings until March 1, 2013 to allow New Counsel to Appear</i> filed by All Defendants filed by USA. (Jones, Michelle) (Entered: 01/16/2013)
01/22/2013	<u>1067</u>	NOTICE of Appearance <i>for Defendants</i> by Carlos Del-Valle-Cruz on behalf of All Defendants (Del-Valle-Cruz, Carlos) (Entered: 01/22/2013)
01/29/2013	<u>1068</u>	INFORMATIVE Motion regarding Response to Defendant's Comments on the Interim PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 2/14/2013 (Attachments: # <u>1</u> Appendix Reply to Docket 1062-1)(,) (Entered: 01/29/2013)
01/31/2013	<u>1069</u>	INFORMATIVE Motion regarding Revised Timetable for Submission of the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 2/19/2013 (,) (Entered: 01/31/2013)
02/15/2013	<u>1070</u>	INFORMATIVE Motion regarding Second Revised Timetable to File the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 3/4/2013 (,) (Entered: 02/15/2013)
02/27/2013	<u>1071</u>	INFORMATIVE Motion regarding Quarterly Report of the Monitor for the 4th Quarter of 2012 filed by Warren F Benton Suggestions in

		opposition/response due by 3/15/2013 (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 02/27/2013)
03/07/2013	1072	NOTICE of Appearance by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 03/07/2013)
03/11/2013	1073	Joint NOTICE of Appearance <i>and Practice</i> by Sergio Perez on behalf of All Plaintiffs (Perez, Sergio) (Entered: 03/11/2013)
03/12/2013	1074	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for September 2012 filed by Warren F Benton Suggestions in opposition/response due by 3/28/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 03/12/2013)
03/12/2013	1075	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for October 2012 filed by Warren F Benton Suggestions in opposition/response due by 3/28/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 03/12/2013)
03/12/2013	1076	INFORMATIVE Motion regarding Invoice of the Office of the Monitor for November 2012 filed by Warren F Benton Suggestions in opposition/response due by 3/28/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 03/12/2013)
03/19/2013	1077	INFORMATIVE Motion regarding Status of the Monitor's PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 4/4/2013 (,) (Entered: 03/19/2013)
04/03/2013	1078	INFORMATIVE Motion regarding Invoice of the Monitor's Office for December 2012 filed by Warren F Benton Suggestions in opposition/response due by 4/19/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 04/03/2013)
04/30/2013	1079	INFORMATIVE Motion regarding Extended Deadline for the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 5/16/2013 (,) (Entered: 04/30/2013)
04/30/2013	1083	ORDER granted 1039 Motion for Leave to File Spanish Language Documents Pending Translation; noted 1048 1053 Motions Submitting Certified Translations; noted 1040 Informative Motion Regarding Timetable for Filing Monitor's PLRA Report; finding as moot 1042 Motion to Postpone Automatic Stay for Sixty Days; noted 1044 Informative Motion Regarding Monitor's Contract for Fiscal Year 2012-2013; noted 1045 1049 1069 1070 Informative Motions Regarding Revised Timetable for Filing Monitor's Quarterly Report; noted 1046 Informative Motion Regarding Depositing Funds in Registry of Court; granted retroactively 1047 Motion for Leave to

		<p>Reply to 1042 Opposition to Motion Under PLRA; noted 1050 1071 Informative Motions to File Monitor's Quarterly Report; denied 1052 Motion to Strike 1051 Monitor's Informative Motion (request for extension is moot); noted 1054 Informative Motion to Re-File Monitor's Interim PLRA Report; granted 1057 Request for Leave to Exceed Page Limit; noted 1058 Informative Motion; granted 1062 Motion to File Substitute for Defendant's Response to Monitor's PLRA Report; granted 1063 1064 Motions for Leave to Withdraw Legal Representation (attorneys Michael Craig McCall, Damaris Delgado-Vega and Eliezer Aldarondo-Ortiz terminated); noted 1067 1072 Notices of Appearance by attorneys Carlos A. del Valle-Cruz and Arlene R. Perez-Borrero; denied as moot request to stay proceedings contained in docket entry 1063 ; granted 1065 Motion to Strike 1056 Cross-Motion for Relief Under PLRA; noted 1068 Informative Motion by Court Monitor; noted 1077 Informative Motion on Status of Monitor's PLRA Report. Signed by Judge Carmen C. Cerezo on 4/30/2013. (mld) (Entered: 05/07/2013)</p>
04/30/2013	1084	<p>ORDER granted 1059 1060 1074 1075 1076 1078 Motions Submitting Monitor's Invoice for July 2012, August 2012, September 2012, October 2012, November 2012 and December 2012. Signed by Judge Carmen C. Cerezo on 4/30/2013. (mld) (Entered: 05/07/2013)</p>
05/06/2013	1080	<p>INFORMATIVE Motion regarding Invoice of the Monitor's Office for January 2013 filed by Warren F Benton Suggestions in opposition/response due by 5/23/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 05/06/2013)</p>
05/06/2013	1081	<p>Joint MOTION to Clarify <i>and Amend Settlement Agreement and Consent Decree</i> filed by Sergio Perez on behalf of The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 5/23/2013 (Perez, Sergio) (Entered: 05/06/2013)</p>
05/07/2013	1082	<p>INFORMATIVE Motion regarding Status of Monitor's PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 5/23/2013 (,) (Entered: 05/07/2013)</p>
05/28/2013	1085	<p>Supplemental Memorandum of law in support of 1042 Response in Opposition to 1038 Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions, filed by USA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Perez, Sergio) Modified on 5/29/2013 as to docket text (ni). (Entered: 05/28/2013)</p>

05/29/2013	<u>1086</u>	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2013 filed by Warren F Benton Suggestions in opposition/response due by 6/14/2013 (Attachments: # <u>1</u> Appendix Table of Compliance Ratings)(,) (Entered: 05/29/2013)
05/30/2013	<u>1087</u>	INFORMATIVE Motion regarding Filing the Monitor's PLRA Report filed by Warren F Benton Suggestions in opposition/response due by 6/17/2013 (Attachments: # <u>1</u> Exhibit)(,) (Entered: 05/30/2013)
06/07/2013	<u>1088</u>	MOTION to strike <u>1085</u> Supplemental Memorandum of law in support of <u>1042</u> Response in Opposition to <u>1038</u> Motion Under the Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions, filed by The Commonwealth of Puerto Rico. (Attachments: # <u>1</u> Exhibit USDOJ Letter of Feb. 8, 2013, # <u>2</u> Exhibit DCR Negrn Letter of April 24, 2013, # <u>3</u> Exhibit PRDOJ Letter of March 5, 2013, # <u>4</u> Exhibit PRDOJ Letter of April 30, 2103)(Del-Valle-Cruz, Carlos) Modified on 6/10/2013 to change event/text (ni). (Entered: 06/07/2013)
06/07/2013		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1088</u> MOTION to Strike. ***MODIFIED to convert entry to a Motion to Strike instead of a Reply. *** (ni) (Entered: 06/10/2013)
07/19/2013	<u>1089</u>	ORDER finding as moot <u>1055</u> Urgent Motion Requesting Status Conference; noted <u>1079</u> Motion Informing Revised Timetable for Filing Monitor's Quarterly Report; granted <u>1081</u> Joint Motion to Clarify Provision; noted <u>1082</u> Motion Informing Status of Monitor's PLRA Report; noted <u>1086</u> Informative Motion re: Filing of Monitor's Quarterly Report; noted <u>1087</u> Informative Motion re: Filing of Monitor's PLRA Report; finding as moot <u>1051</u> Informative Motion to Request Status Conference and Inform Revised Timetable for Filing Monitor's PLRA Report; denied <u>1088</u> Motion to Strike <u>1085</u> Supplemental Memorandum. Signed by Judge Carmen C. Cerezo on 7/19/2013. (mld) (Entered: 07/30/2013)
07/19/2013	<u>1090</u>	ORDER granted <u>1080</u> Motion Submitting Monitor's Invoice for January 2013. Signed by Judge Carmen C. Cerezo on 7/19/2013. (mld) (Entered: 07/30/2013)
07/31/2013	<u>1091</u>	INFORMATIVE Motion regarding submission schedule for the Monitor's Quarterly report filed by Warren F Benton Suggestions in opposition/response due by 8/16/2013 (,) (Entered: 07/31/2013)
08/19/2013	<u>1092</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for April 2013 filed by Warren F Benton Suggestions in opposition/response due by 9/6/2013 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 08/19/2013)

08/19/2013	<u>1093</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for May 2013 filed by Warren F Benton Suggestions in opposition/response due by 9/6/2013 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 08/19/2013)
08/27/2013	<u>1094</u>	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Second Quarter of 2013 filed by Warren F Benton Suggestions in opposition/response due by 9/12/2013 (Attachments: # <u>1</u> Appendix Compliance Ratings Table)(,) (Entered: 08/27/2013)
08/28/2013	<u>1095</u>	ORDER granted in its entirety <u>1038</u> Motion Under the PLRA to Terminate Particular Prospective Relief Provisions. Signed by Judge Carmen C. Cerezo on 8/28/2013. (mld) (Entered: 08/28/2013)
09/03/2013	<u>1096</u>	NOTICE of <i>Extended Medical Leave</i> by All Defendants (Del-Valle-Cruz, Carlos) (Entered: 09/03/2013)
10/08/2013	<u>1097</u>	INFORMATIVE Motion regarding MONITORS CONTRACT FOR FISCAL YEAR 2013-2014 filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 10/24/2013 (Attachments: # <u>1</u> Exhibit Monitor's Contract, # <u>2</u> Exhibit Monitor's Budget for FY 2013-2014)(Perez-Borrero, Arlene) (Entered: 10/08/2013)
10/10/2013	<u>1098</u>	NOTICE of Appearance by Maraliz Vazquez-Marrero on behalf of All Defendants (Vazquez-Marrero, Maraliz) (Entered: 10/10/2013)
10/31/2013	<u>1099</u>	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 11/18/2013 (,) (Entered: 10/31/2013)
11/04/2013	<u>1100</u>	NOTICE of Appearance filed by Beatriz Annexy-Guevara on behalf of The Commonwealth of Puerto Rico (Annexy-Guevara, Beatriz) Modified on 11/5/2013 to correct title (ab). (Entered: 11/04/2013)
12/02/2013	<u>1101</u>	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 12/19/2013 (,) (Entered: 12/02/2013)
12/04/2013	<u>1102</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for June 2013 filed by Warren F Benton Suggestions in opposition/response due by 12/20/2013 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 12/04/2013)
12/04/2013	<u>1103</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for July 2013 filed by Warren F Benton Suggestions in

		opposition/response due by 12/20/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 12/04/2013)
12/05/2013	1105	ORDER noting 1091 1099 and 1101 INFORMATIVE Motions to inform the court of the revised timetable for filing the Monitor's Quarterly Report; noting 1094 INFORMATIVE Motion to file the Monitor's Quarterly Report filed by the monitor; noting 1097 INFORMATIVE Motion with respect to the Monitor's Contract for fiscal year 2013-2014; and granting 1092 and 1093 Motions submitting the monitor's invoice for April 2013 and May 2013. Signed by Judge Carmen C. Cerezo on 12/5/2013.(ni) (Entered: 12/06/2013)
12/06/2013	1104	INFORMATIVE Motion regarding August 2013 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 12/23/2013 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 12/06/2013)
12/09/2013	1106	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Third Quarter of 2013 filed by Warren F Benton Suggestions in opposition/response due by 12/26/2013 (Attachments: # 1 Appendix Compliance Ratings Table)(,) (Entered: 12/09/2013)
12/24/2013	1107	INFORMATIVE Motion regarding September 2013 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 1/10/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 12/24/2013)
01/10/2014	1108	INFORMATIVE Motion regarding October 2013 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 1/27/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/10/2014)
01/15/2014		DEPOSIT of Funds fr: Arlene R. Perez, Esq.in the amount of \$ 378,282.00, receipt number PRX100024243. Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 1/28/2014 (jla) (Entered: 01/15/2014)
01/22/2014	1109	INFORMATIVE Motion regarding Invoice of the Monitor's Office for December 2013 filed by Warren F Benton Suggestions in opposition/response due by 2/7/2014 (Attachments: # 1 Appendix)(,) (Entered: 01/22/2014)
01/24/2014	1110	INFORMATIVE Motion regarding February 2013 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in

		opposition/response due by 2/10/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/24/2014)
01/24/2014	1111	INFORMATIVE Motion regarding March 2013 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 2/10/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/24/2014)
01/27/2014	1112	INFORMATIVE Motion regarding Correction of the Monitor's Office Invoice Motion (Dkt. #1110) for February 2013 filed by Warren F Benton Suggestions in opposition/response due by 2/13/2014 (,) (Entered: 01/27/2014)
02/03/2014	1113	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 2/21/2014 (,) (Entered: 02/03/2014)
02/10/2014	1114	INFORMATIVE Motion regarding Invoice of the Monitor's Office for January 2014 filed by Warren F Benton Suggestions in opposition/response due by 2/27/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/10/2014)
02/28/2014	1115	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Fourth Quarter of 2013 filed by Warren F Benton Suggestions in opposition/response due by 3/17/2014 (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 02/28/2014)
03/13/2014	1116	INFORMATIVE Motion regarding Invoice of the Monitor's Office for February 2013 and Request for Consideration of Outstanding Prior Invoices filed by Warren F Benton Suggestions in opposition/response due by 3/31/2014 (Attachments: # 1 Appendix Invoice documentation)(,) (Entered: 03/13/2014)
04/22/2014	1117	INFORMATIVE Motion regarding March 2014 Invoice of the Office of the Monitor, and Request for Consideration of Outstanding Prior Invoices filed by Warren F Benton Suggestions in opposition/response due by 5/8/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 04/22/2014)
04/24/2014	1118	ORDER granted 1102 1103 1104 1107 1108 1109 1110 1112 1111 1114 , 1116 1117 Motions Submitting Monitor's Invoices for June 2013, July 2013, August 2013, September 2013, October 2013, December 2013, February 2013, March 2013, January 2014, February 2014 and March 2014; noted 1106 1115 Informative Motions to File Monitor's Quarterly Report; noted 1113 Informative Motion re: Revised

		Timetable for Filing Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 4/24/2014. (mld) (Entered: 04/24/2014)
04/29/2014	1119	MOTION to Withdraw <i>Sergio Perez as Counsel for the United States</i> filed by Michelle Ann Jones on behalf of USA Suggestions in opposition/response due by 5/15/2014 (Jones, Michelle) (Entered: 04/29/2014)
05/01/2014	1120	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 5/19/2014 (,) (Entered: 05/01/2014)
06/02/2014	1121	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2014 filed by Warren F Benton Suggestions in opposition/response due by 6/19/2014 (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 06/02/2014)
06/05/2014	1122	INFORMATIVE Motion regarding Invoice of the Monitor's Office for April 2014 filed by Warren F Benton Suggestions in opposition/response due by 6/23/2014 (Attachments: # 1 Appendix Invoice Documentation)(,). Added MOTION Submitting Monitor's Invoice, on 6/9/2014 (ov). (Entered: 06/05/2014)
06/26/2014	1123	MOTION requesting Order <i>with respect to the monitor's budget for fiscal year 2014-2015</i> filed by Arlene R. Perez-Borrero on behalf of All Parties Suggestions in opposition/response due by 7/14/2014 (Perez-Borrero, Arlene) Modified on 6/30/2014 to lower capital letters (ni). (Entered: 06/26/2014)
07/01/2014	1125	ORDER granted 1119 Motion for Withdrawal of Counsel (attorney Sergio Perez withdrawn from case). Clerk and parties shall take notice that Sergio Perez, Esq., is no longer an attorney for the United States. Signed by Judge Carmen C. Cerezo on 7/1/2014. (mld) (Entered: 07/09/2014)
07/01/2014	1126	ORDER granted retroactively 1120 Motion to Inform of Revised Timetable for Filing the Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 7/1/2014. (mld) (Entered: 07/09/2014)
07/01/2014	1127	ORDER noted 1121 Informative Motion to File Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 7/1/2014. (mld) (Entered: 07/09/2014)
07/09/2014	1124	INFORMATIVE Motion regarding Invoice of the Monitor's Office for May 2014 filed by Warren F Benton Suggestions in opposition/response due by 7/28/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 07/09/2014)

07/21/2014	1128	Joint MOTION Under Prison Litigation Reform Act to Terminate Particular Prospective Relief Provisions 74 and 78(b) filed by Arlene R. Perez-Borrero on behalf of All Parties. Suggestions in opposition/response due by 8/7/2014 (Perez-Borrero, Arlene) Modified on 7/22/2014 to edit letters in caps(ov). (Entered: 07/21/2014)
07/22/2014	1129	INFORMATIVE Motion regarding Invoice of the Monitor's Office for June 2014 filed by Warren F Benton Suggestions in opposition/response due by 8/8/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 07/22/2014)
08/01/2014	1130	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 8/18/2014 (,) (Entered: 08/01/2014)
08/15/2014	1131	INFORMATIVE Motion regarding Quarterly Report of the Monitor for April-June 2014 filed by Warren F Benton Suggestions in opposition/response due by 9/2/2014 (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 08/15/2014)
09/12/2014	1132	INFORMATIVE Motion regarding July 2014 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 9/29/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 09/12/2014)
09/22/2014	1133	MOTION to Deposit Funds <i>for the MONITORS CONTRACT FOR FISCAL YEAR 2014-2014</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 10/9/2014 (Perez-Borrero, Arlene) (Entered: 09/22/2014)
10/03/2014		DEPOSIT of Funds in the amount of \$ 371,480.00, receipt number PRX100028998. (Re:dk1.1133) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 10/15/2014** (jla) (Entered: 10/03/2014)
10/09/2014	1134	INFORMATIVE Motion regarding August 2014 Invoice of the Monitor's Office filed by Warren F Benton Suggestions in opposition/response due by 10/27/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 10/09/2014)
10/20/2014	1135	NOTICE of Appearance by Brian D. Buehler on behalf of USA (Buehler, Brian) (Entered: 10/20/2014)

10/31/2014	1136	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 11/17/2014 (,) (Entered: 10/31/2014)
11/20/2014	1137	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Third Quarter of 2014 filed by Warren F Benton Suggestions in opposition/response due by 12/8/2014 (,) (Entered: 11/20/2014)
12/10/2014	1138	ORDER granted 1122 1124 1129 1132 1134 Motions Submitting Monitor's Invoice for April 2014, May 2014, June 2014, July 2014 and August 2014; denied 1123 Joint Motion with Respect to Monitor's Budget for Fiscal Year 2014-2015; noted 1130 1136 Informative Motions re: Revised Timetable for Filing Monitor's Quarterly Report; noted 1131 1137 Informative Motion to File Monitor's Quarterly Report; noted 1133 Motion to Deposit Funds for Monitor's Contract for Fiscal Year 2014-2015. Signed by Judge Carmen C. Cerezo on 12/10/2014. (mld) (Entered: 12/12/2014)
12/10/2014	1139	ORDER granted 1128 Joint Motion Under PLRA to Terminate Particular Prospective Relief Provisions. Signed by Judge Carmen C. Cerezo on 12/10/2014. (mld) (Entered: 12/12/2014)
12/12/2014	1140	INFORMATIVE Motion regarding Invoice of the Monitor's Office for September 2014 filed by Warren F Benton Suggestions in opposition/response due by 12/29/2014 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 12/12/2014)
12/19/2014	1141	INFORMATIVE Motion regarding October 2014 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 1/8/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 12/19/2014)
01/07/2015	1142	INFORMATIVE Motion regarding November 2014 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 1/26/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 01/07/2015)
01/28/2015	1143	ORDER noted and granted 1140 Motion Submitting the Monitor's Invoice September 2014. Signed by Judge Carmen C. Cerezo on 1/28/2015. (mld) (Entered: 01/28/2015)
01/28/2015	1144	ORDER noted and granted 1141 Motion Submitting the Monitor's Invoice October 2014. Signed by Judge Carmen C. Cerezo on 1/28/2015. (mld) (Entered: 01/28/2015)

01/28/2015	1145	ORDER noted and granted 1142 Motion Submitting the Monitor's Invoice November 2014. Signed by Judge Carmen C. Cerezo on 1/28/2015. (mld) (Entered: 01/28/2015)
01/29/2015	1146	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 2/17/2015 (,) (Entered: 01/29/2015)
01/29/2015	1147	ORDER granted 1146 Informative Motion and for Extension to File Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 1/29/2015. (mld) (Entered: 01/29/2015)
02/01/2015	1148	INFORMATIVE Motion regarding December 2014 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 2/20/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/01/2015)
02/05/2015	1149	INFORMATIVE Motion regarding Invoice of the Monitor's Office for November 2013 filed by Warren F Benton Suggestions in opposition/response due by 2/23/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/05/2015)
02/23/2015	1150	INFORMATIVE Motion regarding Invoice of the Monitor's Office for January 2015 filed by Warren F Benton Suggestions in opposition/response due by 3/12/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 02/23/2015)
02/27/2015	1151	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report, and Supplement to the Third Quarter 2014 Report filed by Warren F Benton Suggestions in opposition/response due by 3/16/2015 (Attachments: # 1 Appendix Third Quarter 2014 Compliance Ratings)(,) (Entered: 02/27/2015)
03/09/2015	1152	NOTICE of Appearance by Winsome G. Gayle on behalf of USA (Gayle, Winsome) (Entered: 03/09/2015)
03/15/2015	1153	INFORMATIVE Motion regarding Fourth Quarter 2014 Compliance Report of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 4/2/2015 (Attachments: # 1 Appendix Table of Compliance Ratings)(,) (Entered: 03/15/2015)
03/27/2015	1154	INFORMATIVE Motion regarding Invoice of the Monitor's Office for February 2015 filed by Warren F Benton Suggestions in opposition/response due by 4/13/2015 (Attachments: # 1 Appendix Invoice Documentation)(,) (Entered: 03/27/2015)

04/30/2015	<u>1155</u>	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 5/18/2015 (,) (Entered: 04/30/2015)
05/11/2015	<u>1156</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for March 2015 filed by Warren F Benton Suggestions in opposition/response due by 5/29/2015 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 05/11/2015)
05/26/2015	<u>1157</u>	MINUTE ORDER noted and granted retroactively <u>1151</u> Informative Motion Regarding Revised Timetable for Filing Monitor's Quarterly Report and to Supplement Third Quarter Report. (mld) (Entered: 05/26/2015)
05/29/2015	<u>1158</u>	ORDER noted <u>1153</u> <u>1155</u> Informative Motions. Signed by Judge Carmen C. Cerezo on 5/29/2015. (mld) (Entered: 05/29/2015)
05/29/2015	<u>1159</u>	ORDER granted <u>1148</u> <u>1149</u> <u>1150</u> <u>1154</u> <u>1156</u> Motions Submitting Monitor's Invoices, except for certain items mentioned herein. Signed by Judge Carmen C. Cerezo on 5/29/2015. (mld) (Entered: 05/29/2015)
05/31/2015	<u>1160</u>	INFORMATIVE Motion regarding Temporary Suspension of Monitor's Office Operations and Revised Timetable for Quarterly Report filed by Warren F Benton Suggestions in opposition/response due by 6/18/2015 (,) (Entered: 05/31/2015)
06/11/2015	<u>1161</u>	INFORMATIVE Motion regarding Correct the Date of the Temporary Suspension of Monitor's Office Functions filed by Warren F Benton Suggestions in opposition/response due by 6/29/2015 (,) (Entered: 06/11/2015)
06/11/2015	<u>1162</u>	Emergency MOTION for Hearing <i>/Status Conference for June 16-19, 2015</i> , filed by Brian D. Buehler on behalf of All Plaintiffs Suggestions in opposition/response due by 6/29/2015 (Attachments: # <u>1</u> Exhibit Email from Arlene Perez, # <u>2</u> Exhibit Email from Javier Burgos, # <u>3</u> Exhibit Email from Buehler re Budget, # <u>4</u> Exhibit Email from Annexy re Budget)(Buehler, Brian) (Entered: 06/11/2015)
06/16/2015	<u>1163</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for April 2015 filed by Warren F Benton Suggestions in opposition/response due by 7/6/2015 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 06/16/2015)
06/16/2015	<u>1164</u>	RESPONSE in Opposition to Motion filed by All Defendants Re: <u>1162</u> Emergency MOTION for Hearing <i>/Status Conference for</i>

		<i>June 16-19, 2015</i> , filed by USA filed by All Defendants. (Perez-Borrero, Arlene) (Entered: 06/16/2015)
06/17/2015	<u>1165</u>	REPLY to Response to Motion filed by Warren F Benton Re: <u>1162</u> Emergency MOTION for Hearing / <i>Status Conference for June 16-19, 2015</i> , filed by USA filed by Warren F Benton. (,) (Entered: 06/17/2015)
07/13/2015	<u>1166</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for May 2015 filed by Warren F Benton Suggestions in opposition/response due by 7/30/2015 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 07/13/2015)
08/06/2015	<u>1167</u>	INFORMATIVE Motion regarding June 2015 Invoice of the Office of the Monitor filed by Warren F Benton Suggestions in opposition/response due by 8/24/2015 (Attachments: # <u>1</u> Appendix Invoice Documentation)(,) (Entered: 08/06/2015)
08/06/2015	<u>1168</u>	INFORMATIVE Motion regarding Monitor's Substitute Quarterly Report for the Second Quarter of 2015 filed by Warren F Benton Suggestions in opposition/response due by 8/24/2015 (,) (Entered: 08/06/2015)
08/21/2015	<u>1169</u>	RESPONSE to Motion filed by USA Re: <u>1168</u> INFORMATIVE Motion regarding Monitor's Substitute Quarterly Report for the Second Quarter of 2015 filed by Warren F Benton filed by USA. (Attachments: # <u>1</u> Exhibit)(Buehler, Brian) (Entered: 08/21/2015)
09/24/2015	<u>1170</u>	INFORMATIVE Motion regarding Resumption of Monitoring Operations and Timetable for Filing Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 10/13/2015 (Attachments: # <u>1</u> Appendix Compensation Agreement)(Benton, Warren) (Entered: 09/24/2015)
09/25/2015	<u>1171</u>	MOTION to Deposit Funds <i>for the Monitor's Services</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 10/13/2015 (Attachments: # <u>1</u> Exhibit Exhibit 1 Budget Proposal, # <u>2</u> Exhibit Exhibit 2 Contract)(Perez-Borrero, Arlene) (Entered: 09/25/2015)
10/05/2015		DEPOSIT of Funds in the amount of \$ 185,740.00, receipt number PRX100036516.(RE DKT 1171)Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 10/14/2015** (arg) (Entered: 10/05/2015)

10/23/2015	1172	INFORMATIVE Motion regarding July 2015 Invoice of the Office of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 11/9/2015 (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 10/23/2015)
11/01/2015	1173	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 11/20/2015 (Benton, Warren) (Entered: 11/01/2015)
11/30/2015	1174	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 12/17/2015 (Benton, Warren) (Entered: 11/30/2015)
12/22/2015	1175	MOTION to Deposit Funds <i>FOR THE MONITOR'S CONTRACT FOR FISCAL YEAR 2015-2016</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 1/8/2016 (Perez-Borrero, Arlene) (Entered: 12/22/2015)
12/22/2015		DEPOSIT of Funds in the amount of \$ 185,740.00, receipt number PRX100038847. (Re:dk1.1175) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 1/4/15** (jla) (Entered: 12/22/2015)
12/23/2015	1176	INFORMATIVE Motion regarding August 2015 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 1/11/2016 (Attachments: # 1 Appendix Invoice Documentation August 2015)(Benton, Warren) (Entered: 12/23/2015)
12/23/2015	1177	INFORMATIVE Motion regarding September 2015 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 1/11/2016 (Attachments: # 1 Appendix Invoice Documentation September 2015)(Benton, Warren) (Entered: 12/23/2015)
12/24/2015	1178	INFORMATIVE Motion regarding October 2015 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 1/11/2016 (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 12/24/2015)
12/30/2015	1179	ORDER granted 1163 1166 1167 1172 Motions Submitting Monitor's Invoice for April 2015, May 2015, June 2015 and July 2015, except

		for item in the Invoice for May 2015 as stated herein. Signed by Judge Carmen C. Cerezo on 12/30/2015. (mld) (Entered: 12/30/2015)
12/30/2015	1180	ORDER denied 1162 Motion Requesting Status Conference; noted 1171 Motion to Deposit Funds for Monitor's Contract for Fiscal Year 2015-2016; noted 1160 1161 1168 1170 1173 1174 Informative Motions by Court Monitor. Signed by Judge Carmen C. Cerezo on 12/30/2015. (mld) (Entered: 12/30/2015)
12/31/2015	1181	INFORMATIVE Motion regarding Third Quarter 2015 Report of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 1/19/2016 (Attachments: # 1 Appendix Compliance Ratings Table, # 2 Appendix SA 29 Compliance Memorandum, # 3 Appendix CO 34 Compliance Memorandum, # 4 Appendix CO 41 Compliance Memorandum, # 5 Appendix SA 78i Compliance Memorandum, # 6 Appendix SA 29 Appendix A, # 7 Appendix SA 29 Appendix B, # 8 Appendix SA 29 Appendix C, # 9 Appendix SA 29 Appendix D, # 10 Appendix CO 34 Appendix A, # 11 Appendix CO 34 Appendix B, # 12 Appendix CO 34 Appendix C, # 13 Appendix CO 34 Appendix D, # 14 Appendix CO 34 Appendix E, # 15 Appendix CO 34 Appendix F, # 16 Appendix CO 34 Appendix G, # 17 Appendix CO 34 Appendix H, # 18 Appendix CO 34 Appendix I, # 19 Appendix CO 41 Appendix A, # 20 Appendix CO 41 Appendix B, # 21 Appendix CO 41 Appendix C, # 22 Appendix CO 41 Appendix D, # 23 Appendix CO 41 Appendix E, # 24 Appendix CO 41 Appendix F, # 25 Appendix CO 41 Appendix G)(Benton, Warren) (Entered: 12/31/2015)
01/09/2016	1182	INFORMATIVE Motion regarding November 2015 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 1/28/2016 (Attachments: # 1 Affidavit Invoice Documentation November 2015)(Benton, Warren) (Entered: 01/09/2016)
01/19/2016	1183	MOTION for Leave to File Spanish language documents <i>with USA's Objections to Monitor's Third Quarter 2015 Report</i> filed by Brian D. Buehler on behalf of All Plaintiffs Suggestions in opposition/response due by 2/5/2016 (Attachments: # 1 Exhibit Spanish Language Documents to be Filed)(Buehler, Brian) (Entered: 01/19/2016)
01/19/2016	1184	OBJECTION to <i>Monitor's Compliance Findings in Third Quarter 2015 Report</i> filed by All Plaintiffs Re: 1181 INFORMATIVE Motion regarding Third Quarter 2015 Report of the Monitor filed by Warren F Benton filed by All Plaintiffs. (Attachments: # 1 Affidavit Declaration of Brian Buehler and Attachments, # 2 Affidavit

		Declaration of Laura Davies, MD)(Buehler, Brian) (Entered: 01/19/2016)
01/31/2016	1185	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 2/19/2016 (Benton, Warren) (Entered: 01/31/2016)
02/24/2016	1186	INFORMATIVE Motion regarding Invoice of the Monitor's Office for December 2015 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 3/14/2016 (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 02/24/2016)
03/01/2016	1187	INFORMATIVE Motion regarding Quarterly Report of the Monitor for the Fourth Quarter of 2015 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 3/18/2016 (Attachments: # 1 Appendix Table of Compliance Ratings)(Benton, Warren) (Entered: 03/01/2016)
03/10/2016	1188	MOTION to Withdraw Attorney as to Beatriz Annexy-Guevara filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 3/28/2016 (Annexy-Guevara, Beatriz) (Entered: 03/10/2016)
03/12/2016	1189	MOTION Submitting January 2016 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 3/31/2016 (Attachments: # 1 Affidavit Invoice Documentation)(Benton, Warren) Modified on 3/14/2016 to edit event title(cm). (Entered: 03/12/2016)
03/17/2016	1190	MOTION Termination of Settlement Agreement Paragraphs 29, 34, 78i, Consent Order 41 and Separation Order of December 4, 2006 filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/4/2016 (Perez-Borrero, Arlene) (Entered: 03/17/2016)
03/18/2016	1191	Supplemental Motion of <i>Additional Facts</i> by All Plaintiffs re 1187 INFORMATIVE Motion regarding Quarterly Report of the Monitor for the Fourth Quarter of 2015 (Attachments: # 1 Exhibit A) (Buehler, Brian) Modified on 3/21/2016 to edit event title(cm). (Entered: 03/18/2016)
04/04/2016	1192	RESPONSE in Opposition to Motion filed by All Plaintiffs Re: 1190 MOTION requesting Order filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All

		Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by All Plaintiffs. (Attachments: # 1 Affidavit Declaration of Brian Buehler and Attachments)(Buehler, Brian) (Entered: 04/04/2016)
04/05/2016	1193	**CASE PARTICIPANTS** NOTICE of Filing of List of Names for which Database Returned Criminal Records (Attachment B) by All Plaintiffs re 1192 Response in Opposition to Motion,, (Buehler, Brian) (Entered: 04/05/2016)
04/05/2016	1194	MOTION to Restrict Document <i>List of Names for which Database Returned Criminal Records (Attachment B)</i> filed by Brian D. Buehler on behalf of All Plaintiffs Suggestions in opposition/response due by 4/22/2016 (Buehler, Brian) (Entered: 04/05/2016)
04/12/2016	1195	MOTION for Leave to File Document <i>Reply to United States Response Objecting in Part to Defendants Motion Under the Prison Litigation Reform Act</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/29/2016 (Attachments: # 1 Exhibit Reply, # 2 Exhibit Exhibit 1)(Perez-Borrero, Arlene) (Entered: 04/12/2016)
04/29/2016	1196	INFORMATIVE Motion regarding February 2016 Invoice of the Office of the Monitor, with Corrected documentation for January 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 5/16/2016 (Attachments: # 1 Appendix February 2016 Invoice Documentation, # 2 Affidavit January 2016 Corrected Invoice Documentation)(Benton, Warren) (Entered: 04/29/2016)
04/29/2016	1197	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 5/16/2016 (Benton, Warren) (Entered: 04/29/2016)
05/05/2016	1198	MOTION to Deposit Funds <i>for the payment of the Monitor's Invoices</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/23/2016 (Perez-Borrero, Arlene) (Entered: 05/05/2016)
05/05/2016		DEPOSIT of Funds in the amount of \$ 116,500.00, receipt number PRX100041620. (RE: Dkt. 1198) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67.

		FUNDS WILL BE AVAILABLE AFTER 05/13/2016 (ad) (Entered: 05/05/2016)
05/12/2016	1199	ORDER noted 1175 Motion to Deposit Funds for Monitor's Contract for Fiscal Year 2015-2016; granted 1176 1177 1178 1182 1186 1189 Motions Submitting Monitor's Invoices for August 2015, September 2015, October 2015, November 2015, December 2015 and January 2016; noted 1181 1187 Informative Motinos Regarding Monitor's Quarterly Report; noted 1191 Supplemental Motion re: Monitor's Fourth Quarter 2015 Report; granted 1183 Motion for Leave to File Exhibits in Spanish Language Pending Translation; noted 1185 Motion Informing Revised Timetable for Monitor's Quarterly Report; granted 1188 Motion to Withdraw as Counsel by attorney Beatriz Annexy-Guevara; granted 1194 Motion to Restrict 1193 Document; granted 1195 Motion for Leave to Reply to 1192 Opposition to Motion Under PLRA. Signed by Judge Carmen C. Cerezo on 5/12/2016. (mld) (Entered: 05/16/2016)
05/12/2016	1237	REPLY to Response to Motion filed by All Defendants Re: 1190 MOTION requesting Order. (nat) (Additional attachment(s) added on 3/27/2017: # 1 Exhibit) (nat). (Entered: 03/06/2017)
05/16/2016	1200	***FILED IN ERROR - MISSING SIGNATURE*** INFORMATIVE Motion filed by Brian D. Buehler on behalf of All Plaintiffs Suggestions in opposition/response due by 6/3/2016 (Attachments: # 1 Exhibit A & B to Informative Motion)(Buehler, Brian) Modified on 5/17/2016 (nat). (Entered: 05/16/2016)
05/16/2016		NOTICE of Docket Text Modification by Deputy Clerk re: 1200 INFORMATIVE Motion. ***FILED IN ERROR: Lacking electronic signature pursuant to the 2011 CM/ECF Revised Manual, II.C.3.b. Counsel to re-file.*** (nat) (Entered: 05/17/2016)
05/19/2016	1201	INFORMATIVE Motion regarding English translations of Spanish language documents filed by Brian D. Buehler on behalf of USA Suggestions in opposition/response due by 6/6/2016 (Attachments: # 1 Exhibit)(Buehler, Brian) (Entered: 05/19/2016)
05/31/2016	1202	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 6/17/2016 (Benton, Warren) (Entered: 05/31/2016)
05/31/2016	1203	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2016, Table of Compliance Ratings filed by Warren F. Benton on behalf of Warren F Benton Suggestions

		in opposition/response due by 6/17/2016 (Benton, Warren) (Entered: 05/31/2016)
06/13/2016	<u>1204</u>	INFORMATIVE Motion regarding Monitor's Update to the Compliance Memoranda filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 6/30/2016 (Benton, Warren) (Entered: 06/13/2016)
06/20/2016	<u>1205</u>	RESPONSE to Motion to Advise of United States' Positions, filed by USA Re: <u>1203</u> INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2016, Table of Compliance Ratings filed by Warren F Benton, <u>1202</u> INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the First Quarter of 2016 filed by Warren F Benton filed by USA. (Buehler, Brian) (Entered: 06/20/2016)
06/24/2016	<u>1206</u>	MOTION to Compel <i>Production of Documents Related to Allegations of Criminal Misconduct</i> filed by Brian D. Buehler on behalf of USA Suggestions in opposition/response due by 7/11/2016 (Attachments: # <u>1</u> Exhibit A through J)(Buehler, Brian) (Entered: 06/24/2016)
06/30/2016	<u>1207</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for March 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 7/18/2016 (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/30/2016)
06/30/2016	<u>1208</u>	RESPONSE in Opposition to Motion filed by All Defendants Re: <u>1206</u> MOTION to Compel <i>Production of Documents Related to Allegations of Criminal Misconduct</i> . (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4)(Perez-Borrero, Arlene) Modified on 7/5/2016 to correct event (nat). (Entered: 06/30/2016)
07/01/2016	<u>1209</u>	NOTICE of Appearance by Gittel Almonte-Duluc on behalf of The Commonwealth of Puerto Rico (Almonte-Duluc, Gittel) (Entered: 07/01/2016)
07/05/2016	<u>1210</u>	MOTION to Withdraw Attorney as to Arlene R. Perez-Borrero filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 7/22/2016 (Perez-Borrero, Arlene) (Entered: 07/05/2016)
07/11/2016	<u>1211</u>	MOTION for Leave to File <i>Reply to</i> <u>1208</u> <i>Response in Opposition to Motion</i> filed by Brian D. Buehler on behalf of USA Suggestions in opposition/response due by 7/29/2016 (Attachments: # <u>1</u> Appendix

		REPLY)(Buehler, Brian) Modified on 7/12/2016 to create relationship to #1208 (nat). (Entered: 07/11/2016)
07/15/2016	1212	INFORMATIVE Motion regarding Monitor's Update to the Compliance Memorandum for Paragrah 78.i and the Separation Order of 2006 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 8/1/2016 (Benton, Warren) (Entered: 07/15/2016)
07/26/2016	1213	INFORMATIVE Motion regarding Invoice of the Monitor's Office for April 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 8/12/2016 (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 07/26/2016)
07/27/2016	1214	NOTICE of Appearance by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico (Torres-Ortiz, Joel) (Entered: 07/27/2016)
07/27/2016	1215	MOTION to Withdraw Attorney as to Gittel Almonte-Duluc filed by Gittel Almonte-Duluc on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 8/15/2016 (Almonte-Duluc, Gittel) (Entered: 07/27/2016)
07/29/2016	1216	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report and FY1617 Budget Update filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 8/15/2016 (Benton, Warren) (Entered: 07/29/2016)
08/03/2016	1217	INFORMATIVE Motion regarding Certified English Translation of Dkt No 1206-1, at 5 filed by Brian D. Buehler on behalf of USA Suggestions in opposition/response due by 8/22/2016 (Attachments: # 1 Exhibit Certified English Translation of Dkt No 1206-1, at 5)(Buehler, Brian) (Entered: 08/03/2016)
08/03/2016	1218	NOTICE of Appearance by Richard C. Goemann on behalf of All Plaintiffs (Goemann, Richard) (Entered: 08/03/2016)
08/26/2016	1219	MOTION to Deposit Funds <i>for the Monitors Contract for Fiscal Year 2016-2017</i> filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 9/12/2016 (Attachments: # 1 Exhibit Monitors Budget Proposal, # 2 Exhibit Contract 2016-2017)(Torres-Ortiz, Joel) (Entered: 08/26/2016)

08/29/2016		DEPOSIT of Funds in the amount of \$ 241,789.50, receipt number PRX100043861 (RE: DKT 1219) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 09/08/2016** (ad) (Entered: 08/29/2016)
08/29/2016	<u>1220</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for May 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 9/15/2016 (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 08/29/2016)
08/31/2016	<u>1221</u>	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 9/19/2016 (Benton, Warren) (Entered: 08/31/2016)
09/12/2016	<u>1222</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for June 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 9/29/2016 (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 09/12/2016)
09/15/2016	<u>1223</u>	INFORMATIVE Motion regarding Quarterly Report of the Monitor for the Second Quarter of 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 10/3/2016 (Attachments: # <u>1</u> Appendix Table of Compliance Ratings)(Benton, Warren) (Entered: 09/15/2016)
10/12/2016	<u>1224</u>	INFORMATIVE Motion regarding Amended Version of the Second Quarter Table of Compliance Ratings filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 10/31/2016 (Attachments: # <u>1</u> Appendix Amended Table of Compliance Ratings)(Benton, Warren) (Entered: 10/12/2016)
10/31/2016	<u>1225</u>	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 11/17/2016 (Benton, Warren) (Entered: 10/31/2016)
11/01/2016	<u>1226</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for July 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 11/18/2016 (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 11/01/2016)

11/30/2016	1227	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Third Quarter of 2016 filed by Warren F. Benton on behalf of Warren F Benton Suggestions in opposition/response due by 12/19/2016 (Attachments: # 1 Appendix Table of Compliance Ratings)(Benton, Warren) (Entered: 11/30/2016)
12/02/2016	1228	INFORMATIVE Motion regarding Invoice of the Monitor's Office for August 2016 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 12/16/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation A, # 2 Affidavit Invoice Documentation B)(Benton, Warren) (Entered: 12/02/2016)
12/05/2016	1229	ORDER granted 1196 1207 1213 1220 1222 1226 1228 Motions Submitting Monitor's Invoice for February 2016, March 2016, April 2016, May 2016, June 2016, July 2016 and August 2016; noted 1197 1216 1221 1225 Informative Motions Regarding Revised Timetable for Filing the Monitor's Quarterly Report; noted 1198 Motion to Deposit Funds for the Monitor's Contract for Fiscal Year 2015-2016; noted 1206 Motion to Compel Production of Documents Related to Allegations of Criminal Misconduct; noted 1201 1217 USA's Informative Motions Submitting English Translations of Attachments; noted 1202 1203 1223 1227 Informative Motions to File Monitor's Quarterly Report; noted 1204 1212 Monitor's Updates to Compliance Memoranda; granted 1210 1215 Motions for Leave to Withdraw as Counsel (attorneys Arlen R. Prez-Borrero and Gittel Almonte-Duluc withdrawn from case); noted 1214 Notice of Appearance by attorney Joel Torres-Ortiz; granted 1211 USA's Motion for Leave to Reply to 1208 Opposition; noted 1219 Motion to Deposit Funds for the Monitor's Contract for Fiscal Year 2016-2017; noted 1224 Informative Motion to File Amended Version of Monitor's Second Quarter Table of Compliance Ratings. Signed by Judge Carmen C. Cerezo on 12/5/2016. (mld) (Entered: 12/06/2016)
12/07/2016	1230	REPLY to Response to Motion filed by USA Re: 1206 MOTION to Compel <i>Production of Documents Related to Allegations of Criminal Misconduct</i> . (nat) (Entered: 12/07/2016)
12/21/2016	1231	INFORMATIVE Motion regarding Invoice of the Monitor's Office for September 2016 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 1/4/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 12/21/2016)

01/20/2017	1232	INFORMATIVE Motion regarding October 2016 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 2/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 01/20/2017)
01/31/2017	1233	INFORMATIVE Motion regarding Notice of Temporary Suspension of Monitoring Services and Revised Timetable for Submission of the Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 2/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 01/31/2017)
01/31/2017	1234	MOTION for extension of time until March 2, 2017 to secure funds for the second half of the monitors contract for the fiscal year of 2016-2017 filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 2/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 2/1/2017 to lower capital letters (nat). (Entered: 01/31/2017)
03/01/2017	1235	INFORMATIVE Motion regarding Resumption of Monitoring Services and Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 3/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 03/01/2017)
03/02/2017	1236	MOTION for extension of time until March 16, 2017 to deposit funds in the Clerks Office for the second half of the monitors contract filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/16/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 03/02/2017)
03/14/2017	1238	INFORMATIVE Motion regarding 4th Quarter 2016 Compliance Report of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 3/28/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Compliance Ratings)(Benton, Warren) (Entered: 03/14/2017)
03/16/2017	1239	MOTION to Deposit Funds <i>for the second half of monitors contract for fiscal year 2016-2017</i> filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/30/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to

		service done electronically. (Attachments: # 1 Exhibit)(Torres-Ortiz, Joel) (Entered: 03/16/2017)
03/16/2017		DEPOSIT of Funds in the amount of \$ 217,610.55, receipt number PRX100048401. (RE: DKT.1239)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 7 WORKING DAYS** (arg) (Entered: 03/16/2017)
03/30/2017	1240	INFORMATIVE Motion regarding Invoice of the Monitor's Office for November 2016 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 4/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 03/30/2017)
03/30/2017	1241	ORDER granted 1190 Motion Under the Prison Litigation Reform Act; paragraphs 29 and 78i of the 25 Settlement Agreement, paragraphs 34 and 41 of the 2 Consent Order and the 651 Separation Order are terminated as prospective relief provisions. Signed by Judge Carmen C. Cerezo on 3/30/2017. (mld) (Entered: 03/30/2017)
04/17/2017	1242	INFORMATIVE Motion regarding December 2016 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 5/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 04/17/2017)
05/01/2017	1243	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 5/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 05/01/2017)
05/17/2017	1244	INFORMATIVE Motion regarding Invoice of the Monitor's Office for January 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 5/31/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 05/17/2017)
05/18/2017	1245	ORDER granted 1231 1232 1240 Motions Submitting Monitor's Invoice for September 2016, October 2016 and November 2016; noted 1233 1235 Notice and Status of Temporary Suspension of Monitoring Services and Revised Timetable for Monitor's Quarterly

		Report; granted retroactively 1234 Motion for Extension of Time to Secure Funds for Second Half of Monitor's Contract for Fiscal Year 2016-2017; granted retroactively 1236 Motion for Extension of Time to Deposit Funds for Second Half of Monitor's Contract for Fiscal Year 2016-2017; noted 1239 Motion to Deposit Funds for Second Half of Monitor's Contract for Fiscal Year 2016-2017; noted 1238 Informative Motion. Signed by Judge Carmen C. Cerezo on 5/18/2017. (mld) (Entered: 05/23/2017)
05/29/2017	1246	INFORMATIVE Motion regarding 1st Quarter 2017 Compliance Report of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 6/12/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Compliance Ratings)(Benton, Warren) (Entered: 05/29/2017)
06/26/2017	1247	INFORMATIVE Motion regarding February 2017 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/10/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/26/2017)
06/26/2017	1248	INFORMATIVE Motion regarding March 2017 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/10/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/26/2017)
07/31/2017	1249	INFORMATIVE Motion regarding Revised Timetable for Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 8/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 07/31/2017)
07/31/2017	1250	INFORMATIVE Motion regarding April 2017 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 8/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 07/31/2017)
08/23/2017	1251	INFORMATIVE Motion regarding May 2017 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 9/6/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments:

		# 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 08/23/2017)
08/31/2017	1252	INFORMATIVE Motion regarding Invoice of the Monitor's Office for June 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 9/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 08/31/2017)
08/31/2017	1253	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Second Quarter of 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 9/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Table of Compliance Ratings)(Benton, Warren) (Entered: 08/31/2017)
08/31/2017	1254	MOTION to Deposit Funds <i>for the Monitors Contract for Fiscal Year 2017-2018</i> filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit, # 2 Exhibit)(Torres-Ortiz, Joel) (Entered: 08/31/2017)
09/01/2017		DEPOSIT of Funds in the amount of \$ 244,600.00 (re: Docket No.1254) (Receipt No. PRX1000051676). To be deposited on the next working day in an Interest Bearing Account in compliance with L.Cv.R. 67. **Funds will be available for disbursement within 7 working days**. (ad) (Entered: 09/01/2017)
10/31/2017	1255	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 11/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 10/31/2017)
11/20/2017	1256	MOTION submitting Invoice of the Monitor's Office for July 2017 filed by Warren F. Benton on behalf of Warren F Benton. Responses due by 12/4/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren). Modified to edit event on 11/21/2017 (idg). (Entered: 11/20/2017)
11/29/2017	1257	MOTION submitting Invoice of the Monitor's Office for August 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 12/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments:

		# 1 Appendix Invoice Documentation)(Benton, Warren) Modified to edit event on 11/30/2017 (idg). (Entered: 11/29/2017)
12/01/2017	1258	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 12/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 12/01/2017)
12/20/2017	1259	***WITHDRAWN AS PER 1262 ORDER*** INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Third Quarter of 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 1/3/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Compliance Ratings Table)(Benton, Warren) Modified to edit docket text on 1/22/2018 (idg). (Entered: 12/20/2017)
12/21/2017	1260	MOTION to Withdraw Document and Refile the Monitor's Quarterly Report filed by Warren F. Benton. Responses due by 1/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Table of Compliance Ratings)(Benton, Warren) Modified to edit event on 12/22/2017 (idg). (Entered: 12/21/2017)
01/18/2018	1261	INFORMATIVE Motion regarding Retirement of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 2/1/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 01/18/2018)
01/19/2018	1262	ORDER granted 1242 1244 1247 1248 1250 1251 1252 1256 1257 Motions Submitting Monitor's Invoice for December 2016, January 2017, February 2017, March 2017, April 2017, May 2017, June 2017, July 2017 and August 2017; noted 1243 1249 1255 1258 Revised Timetables for Monitor's Quarterly Report; noted 1246 1253 Informative Motions to File Quarterly Report; granted 1260 Motion to Withdraw Document; deemed withdrawn 1259 Informative Motion; noted 1254 Motion to Deposit Funds for Fiscal Year 2017-2018. Signed by Judge Carmen C. Cerezo on 1/19/2018. (mld) (Entered: 01/19/2018)
01/30/2018	1263	INFORMATIVE Motion regarding September 2017 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 2/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically.

		(Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 01/30/2018)
01/31/2018	1264	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 2/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 01/31/2018)
02/02/2018	1265	MOTION to Deposit Funds <i>for the second half of the fiscal year 2017-2018</i> filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 2/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 02/02/2018)
02/05/2018		DEPOSIT of Funds in the amount of \$228,979.00, receipt number PRX100053853. (RE. DKT:1295)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 7 WORKING DAYS** (arg) (Entered: 02/05/2018)
02/06/2018	1266	ORDER noted 1261 Informative Motion. Status Conference SET for 3/7/2018 at 2:00 PM in Judge Carmen C. Cerezo's Chambers. Signed by Judge Carmen C. Cerezo on 2/6/2018. (mld) (Entered: 02/07/2018)
02/06/2018	1267	ORDER granted 1263 Motion Submitting Monitor's Invoice for September 2017; noted 1264 Revised Timetable for Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 2/6/2018. (mld) (Entered: 02/07/2018)
02/28/2018	1268	Joint MOTION Submitting <i>the Parties'</i> Stipulated Schedule of Deadlines for Monitor Selection Process filed by Brian D. Buehler on behalf of All Plaintiffs Responses due by 3/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 02/28/2018)
03/01/2018	1269	INFORMATIVE Motion regarding Extension for Filing the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 3/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 03/01/2018)
03/01/2018	1270	INFORMATIVE Motion regarding Invoice of the Monitor's Office for October 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 3/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically.

		(Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 03/01/2018)
03/06/2018	1271	MINUTE ORDER. Parties are advised that the status conference will be held on March 7, 2018 in open court at 1:30 PM in Courtroom 4 before Judge Carmen C. Cerezo. Signed by Clerk on 3/6/2018. (nat) (Entered: 03/06/2018)
03/06/2018	1272	MOTION Submitting Termination of Paragraphs 34, 35 and 37 of the 1997 Settlement Agreement filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 3/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 03/06/2018)
03/07/2018	1273	Minute Entry for proceedings held before Judge Carmen C. Cerezo: Status Conference held on 3/7/2018. Further Status Conference set for 5/15/2018 at 1:00 PM in CC's Chambers before Judge Carmen C. Cerezo. (nat) (Entered: 03/07/2018)
03/07/2018	1274	ORDER noted 1265 Motion to Deposit Funds for Second Half of Monitor's Contract for FY 2017-2018. Signed by Judge Carmen C. Cerezo on 3/7/2018. (mld) (Entered: 03/07/2018)
03/07/2018	1275	ORDER noted and SO ORDERED 1268 Stipulated Schedule of Deadlines for Monitor Selection Process. Signed by Judge Carmen C. Cerezo on 3/7/2018. (mld) (Entered: 03/07/2018)
03/07/2018	1276	ORDER noted 1269 Revised Timetable for Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 3/7/2018. (mld) (Entered: 03/07/2018)
03/07/2018	1277	ORDER noted 1270 Motion Submitting Monitor's Invoice for October 2017. Signed by Judge Carmen C. Cerezo on 3/7/2018. (mld) (Entered: 03/07/2018)
03/07/2018	1278	ORDER: The United States shall respond by 3/22/2018 to the 1272 Motion Under PLRA to Terminate Particular Prospective Relief Provisions. Signed by Judge Carmen C. Cerezo on 3/7/2018. (mld) (Entered: 03/07/2018)
03/16/2018	1279	INFORMATIVE Motion regarding Monitor's Quarterly Compliance Report for the Fourth Quarter of 2017 With Timetable for Special Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 4/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Compliance Ratings Table)(Benton, Warren) (Entered: 03/16/2018)

03/22/2018	<u>1280</u>	RESPONSE to Motion filed by All Plaintiffs Re: <u>1272</u> MOTION Submitting Termination of Paragraphs 34, 35 and 37 of the 1997 Settlement Agreement filed by All Defendants filed by All Plaintiffs. (Buehler, Brian) (Entered: 03/22/2018)
03/28/2018	<u>1281</u>	Joint INFORMATIVE Motion regarding Parties' Agreement to a Request for Proposals for the Monitor Vacancy filed by Brian D. Buehler on behalf of USA Responses due by 4/11/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 03/28/2018)
04/10/2018	<u>1282</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for November 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 4/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 04/10/2018)
04/10/2018	<u>1283</u>	INFORMATIVE Motion regarding Invoice of the Monitor's Office for December 2017 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 4/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 04/10/2018)
05/01/2018	<u>1284</u>	INFORMATIVE Motion regarding Revised Timetable for the Monitor's Quarterly Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 5/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 05/01/2018)
05/11/2018	<u>1285</u>	Joint INFORMATIVE Motion regarding Parties' Completion of Interviews with Monitor Candidates filed by Richard C. Goemann on behalf of All Plaintiffs Responses due by 5/25/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 05/11/2018)
05/15/2018	1290	ORDER noted <u>1281</u> Informative Motion of Parties' Agreement to Request for Proposals for the Monitor Vacancy. Signed by Judge Carmen C. Cerezo on 5/15/2018. (mld) (Entered: 05/30/2018)
05/15/2018	1291	ORDER noted <u>1285</u> Informative Motion of Parties' Completion of Interviews with Monitor Candidates. Signed by Judge Carmen C. Cerezo on 5/15/2018. (mld) (Entered: 05/30/2018)
05/15/2018	<u>1292</u>	Minutes of Proceedings before Judge Carmen C. Cerezo: Status Conference held on 5/15/2018. Proposed Transition Order and

		appointment of consensus Monitor (if reached) shall be informed by 5/25/2018. (mld) (Entered: 05/31/2018)
05/17/2018	1286	INFORMATIVE Motion regarding Brief Extension for Filing the Monitor's PLRA Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 5/31/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 05/17/2018)
05/21/2018	1287	Joint INFORMATIVE Motion regarding Parties' completion of joint discussion of Monitor Candidates filed by Brian D. Buehler on behalf of USA Responses due by 6/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 05/21/2018)
05/24/2018	1288	Joint MOTION for extension of time until June 1, 2018 to reach consensus on a proposed new Monitor. filed by Richard C. Goemann on behalf of USA Responses due by 6/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 05/24/2018)
05/29/2018	1289	INFORMATIVE Motion regarding Filing the Monitor's PLRA Report filed by Warren F. Benton on behalf of Warren F Benton Responses due by 6/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Monitor's PLRA Report)(Benton, Warren) (Entered: 05/29/2018)
05/31/2018	1293	ORDER on 1288 Joint Motion for Extension of Time to Reach Consensus on Selection of Proposed New Monitor: GRANTED until 6/1/2018 , as requested. Signed by Judge Carmen C. Cerezo on 5/31/2018. (mld) (Entered: 05/31/2018)
05/31/2018	1294	ORDER granted retroactively 1286 Motion for Brief Extension of Time to File Monitor's PLRA Report. Signed by Judge Carmen C. Cerezo on 5/31/2018. (mld) (Entered: 05/31/2018)
05/31/2018	1295	ORDER granted 1282 1283 Motions Submitting Monitor's Invoices for November and December 2017; noted and granted retroactively 1279 Informative Motion and for Extension of Time to Submit Special Compliance Report; noted 1284 Revised Timetable for Monitor's Quarterly Report. Signed by Judge Carmen C. Cerezo on 5/31/2018. (mld) (Entered: 05/31/2018)
05/31/2018	1296	ORDER noted 1287 Joint Informative Motion re: Partie's Completion of Joint Discussion of Monitor Candidates. Signed by Judge Carmen C. Cerezo on 5/31/2018. (mld) (Entered: 05/31/2018)

06/01/2018	1297	INFORMATIVE Motion regarding Monitor's Compliance Report for the First Quarter of 2018 filed by Warren F. Benton on behalf of Warren F Benton Responses due by 6/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Compliance Ratings Table)(Benton, Warren) (Entered: 06/01/2018)
06/01/2018	1298	Joint MOTION for Hearing <i>Settlement Conference</i> filed by Richard C. Goemann on behalf of USA Responses due by 6/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 06/01/2018)
06/04/2018	1299	TERMINATION ORDER AS TO PARAGRAPHS 34, 35 AND 37 OF SETTLEMENT AGREEMENT. Motion terminated: docket entry 1272 . Signed by Judge Carmen C. Cerezo on 6/4/2018. (mld) (Entered: 06/05/2018)
06/04/2018	1300	ORDER granted retroactively 1289 Motion for Brief Extension to File Monitor's PLRA Report. Signed by Judge Carmen C. Cerezo on 6/4/2018. (mld) (Entered: 06/05/2018)
06/04/2018	1301	ORDER noted 1297 Informative Motion; First Quarter Report for 2018 is accepted. Signed by Judge Carmen C. Cerezo on 6/4/2018. (mld) (Entered: 06/05/2018)
06/04/2018	1302	ORDER on 1298 Joint Motion to Schedule Settlement Conference: A conference to seek consensus on a joint selection of the new Monitor is SET for 6/13/2018 at 2:00 PM in Judge Carmen C. Cerezo's Chambers. Signed by Judge Carmen C. Cerezo on 6/4/2018. (mld) (Entered: 06/05/2018)
06/07/2018	1303	INFORMATIVE Motion regarding Status and Transition of the Monitorship filed by Warren F. Benton on behalf of Warren F Benton Responses due by 6/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Benton, Warren) (Entered: 06/07/2018)
06/07/2018	1304	MOTION to Continue <i>Settlement Conference due to Calendar Conflict</i> filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 6/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/07/2018)
06/12/2018	1305	MINUTE ORDER: Having considered the 1304 Informative Motion Regarding Calendar Conflict and Request to Continue the Conference filed by the Commonwealth of Puerto Rico on 6/7/2018, the same is

		DENIED. In compliance with Local Rule 3(f)(1), movant's attorney shall file its continuance motion in Civil No. 14-1435(DRD) which has a settlement conference scheduled for tomorrow at 2:30 PM that conflicts with the status conference set in this case to discuss the designation of the new Court Monitor after the retirement of the current Monitor. This is a crucial matter that cannot be postponed. Signed by Judge Carmen C. Cerezo on 6/12/2018. (mld) (Entered: 06/12/2018)
06/12/2018	1306	MOTION for Leave to Appear <i>by Telephone</i> filed by Richard C. Goemann on behalf of USA Responses due by 6/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 06/12/2018)
06/12/2018	1307	MINUTE ORDER: Having considered the UNITED STATES UNOPPOSED MOTION TO APPEAR AT SETTLEMENT CONFERENCE BY TELEPHONE 1306 , the same is GRANTED. Signed by Judge Carmen C. Cerezo on 6/12/18.(JMV) (Entered: 06/12/2018)
06/12/2018	1308	Joint INFORMATIVE Motion regarding Selection of Monitor filed by Brian D. Buehler on behalf of USA Responses due by 6/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Attachment A: Kim Tandy CV)(Buehler, Brian) (Entered: 06/12/2018)
06/12/2018	1309	Joint INFORMATIVE Motion regarding [Proposed] Transition Order filed by Brian D. Buehler on behalf of USA Responses due by 6/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 06/12/2018)
06/13/2018	1310	Joint MOTION to Convert <i>Conference to Status Conference</i> , Joint MOTION to Continue <i>Conference to a Date Convenient for the Court and that the New Monitor Can Attend</i> filed by Brian D. Buehler on behalf of USA Responses due by 6/27/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 06/13/2018)
06/13/2018	1311	TRANSITION ORDER. Motion terminated: 1309 Joint Informative Motion Regarding Proposed Transition Order. Signed by Judge Carmen C. Cerezo on 6/13/2018. (mld) (Entered: 06/13/2018)
06/13/2018	1312	ORDER: The Court having approved by separate 1311 Order the terms stipulated by the parties on the 1309 Joint Informative Motion and Transition Order, the 6/13/2018 conference, converted to a

		STATUS CONFERENCE, is RESET for 7/26/2018 at 1:00 PM in Judge Carmen C. Cerezo's Chambers. Parties are advised that since the calendar is heavily congested, continuances shall not be entertained unless there are extraordinary circumstances. Signed by Judge Carmen C. Cerezo on 6/13/2018. (mld) (Entered: 06/13/2018)
06/14/2018	<u>1313</u>	MOTION to Amend/Correct <i>to supplement Transition Order (joint motion)</i> filed by Brian D. Buehler on behalf of USA Responses due by 6/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 06/14/2018)
06/20/2018	<u>1314</u>	INFORMATIVE Motion regarding January 2018 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/20/2018)
06/21/2018	<u>1315</u>	INFORMATIVE Motion regarding February 2018 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/21/2018)
06/22/2018	<u>1316</u>	INFORMATIVE Motion regarding March 2018 Invoice of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/6/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Invoice Documentation)(Benton, Warren) (Entered: 06/22/2018)
06/25/2018	<u>1317</u>	Joint MOTION requesting Order <i>Appointing New Monitor</i> filed by Richard C. Goemann on behalf of USA Responses due by 7/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 06/25/2018)
06/28/2018	<u>1318</u>	MOTION for extension of time until July 12, 2018 to submit to the Court the contract of the selected Monitor with the Department of Corrections and Rehabilitation (DCR) for the Fiscal Year 2018-2019 filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/28/2018)

07/11/2018	1319	***FILED IN ERROR***Notice of Judgment by Publication Issued as to All Defendants. (Attachments: # 1 Judgment by Publication) (rim) Modified on 7/11/2018 (ab). (Entered: 07/11/2018)
07/11/2018		NOTICE of Docket Text Modification by Deputy Clerk re: 1319 Notice of Judgment. ***FILED IN ERROR FILED IN WRONG CASE.*** (ab) (Entered: 07/11/2018)
07/13/2018	1322	ORDER noted 1308 Joint Informative Motion Regarding Selection of Monitor; granted 1317 Joint Motion Requesting Order Appointing New Monitor. Signed by Judge Carmen C. Cerezo on 7/13/2018. (mld) (Entered: 07/16/2018)
07/13/2018	1323	ORDER noted 1303 Transition of Monitorship filed by former Court Monitor; noted and granted 1313 Joint Motion to Amend Transition Order; granted 1314 1315 1316 Motions Submitting Monitor's Invoices for January, February and March 2018; granted until 7/17/2018 1318 Motion for Extension of Time to Submit Monitor's Contract for Fiscal Year 2018-2019. Signed by Judge Carmen C. Cerezo on 7/13/2018. (mld) (Entered: 07/16/2018)
07/16/2018	1320	INFORMATIVE Motion regarding April 2018 Invoice of the Office of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 07/16/2018)
07/16/2018	1321	INFORMATIVE Motion regarding May 2018 Invoice of the Office of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 07/16/2018)
07/16/2018	1324	MOTION requesting Order for Enrollment in the Electronic Filing System filed by Kim Tandy, Monitor. Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (idg) (Entered: 07/17/2018)
07/16/2018	1325	MOTION for Determination of Prior Year Balance in Court Fund filed by Kim Tandy, Monitor. Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (idg) (Entered: 07/17/2018)
07/17/2018	1326	Second MOTION for extension of time until July 20, 2018 to submit to the Court the contract of the selected Monitor with the Department

		of Corrections and Rehabilitation (DCR) for the Fiscal Year 2018-2019 filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/31/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/17/2018)
07/20/2018	1327	MOTION for extension of time until July 24, 2018 to submit to the Court the contract of the selected Monitor with the Department of Corrections and Rehabilitation (DCR) for the Fiscal Year 2018-2019 filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 8/3/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/20/2018)
07/24/2018	1328	MOTION Submitting Motion for Payment of the Expenses of the Court Monitor for Fiscal Year 2018-2019 filed by Joel Torres-Ortiz on behalf of The Commonwealth of Puerto Rico Responses due by 8/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit, # 2 Exhibit)(Torres-Ortiz, Joel) (Entered: 07/24/2018)
07/25/2018	1329	ORDER granted 1320 Motion Submitting the Monitor's Invoice for April 2018. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/25/2018	1330	ORDER granted 1321 Motion Submitting the Monitor's Invoice for May 2018. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/25/2018	1331	ORDER granted 1327 Motion for Extension of Time to File Monitor's Contract for Fiscal Year 2018-2019. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/25/2018	1332	ORDER finding as moot 1326 Motion for Extension of Time to File Monitor's Contract for Fiscal Year 2018-2019. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/25/2018	1333	ORDER granted 1324 Motion Requesting Enrollment in Electronic Filing System. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/25/2018	1334	ORDER granted 1328 Motion for Payment of Expenses of Court Monitor for Fiscal Year 2018-2019. Signed by Judge Carmen C. Cerezo on 7/25/2018. (mld) (Entered: 07/25/2018)
07/26/2018	1354	Minutes of Status Conference held before Judge Carmen C. Cerezo on 7/26/2018. (mld) (Entered: 11/01/2018)

07/27/2018	1335	INFORMATIVE Motion regarding June 2018 Invoice of the Office of the Monitor filed by Warren F. Benton on behalf of Warren F Benton Responses due by 8/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Invoice Documentation)(Benton, Warren) (Entered: 07/27/2018)
07/27/2018	1338	ORDER noted 1325 Motion for Determination of Prior Year Balance in Court Fund (Clerk to issue certification of amount of remaining funds as of 7/27/2018 date). Signed by Judge Carmen C. Cerezo on 7/27/2018. (mld) (Entered: 08/06/2018)
07/31/2018	1336	***FILED IN ERROR: Lacking electronic signature (S/) pursuant to the 2014 CM/ECF Revised Manual, II.C.3.b. Petitioner to re-file.*** MOTION for extension of time until August 30, 2018 to File Second Quarterly Report filed by Kimberly B. Tandy on behalf of Kim Tandy Responses due by 8/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) Modified docket text on 8/1/2018 (idg). (Entered: 07/31/2018)
07/31/2018		NOTICE of Docket Text Modification by Deputy Clerk re: 1336 MOTION for extension of time until August 30, 2018 to File Second Quarterly Report. ***FILED IN ERROR: Lacking electronic signature (S/) pursuant to the 2014 CM/ECF Revised Manual, II.C.3.b. Petitioner to re-file.*** (idg) (Entered: 08/01/2018)
08/02/2018	1337	MOTION to Amend/Correct Re: 1336 MOTION for extension of time until August 30, 2018 to File Second Quarterly Report filed by Kimberly Tandy filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 8/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1336) (Tandy, Kimberly) (Entered: 08/02/2018)
08/09/2018	1339	***SELECTED PARTIES***Certificate of Funds available on 8/8/2018 in the amount of \$ Sealed. (idg) (idg). (Entered: 08/09/2018)
08/14/2018	1340	MOTION to Withdraw Attorney as to Brian D. Buehler filed by Brian D. Buehler on behalf of USA Responses due by 8/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 08/14/2018)
08/29/2018	1341	MOTION Submitting Monitor's Invoice for July, 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments:

		# 1 Appendix Documentation of Expenses)(Tandy, Kimberly) (Entered: 08/29/2018)
08/31/2018	1342	MOTION for extension of time until September 14, 2018 to File Second Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 08/31/2018)
09/14/2018	1343	INFORMATIVE Motion regarding Monitor's Second Quarterly Report for 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 09/14/2018)
10/01/2018	1344	INFORMATIVE Motion regarding Approval of Monitor's August 2018 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 10/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Supplement)(Tandy, Kimberly) (Entered: 10/01/2018)
10/19/2018	1345	NOTICE of Appearance by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 10/19/2018)
10/29/2018	1346	MOTION for Extension of Time until November 30, 2018 to file Third Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 10/29/2018)
10/29/2018	1347	ORDER noted and approved 1335 Motion Submitting Monitor's Invoice for June 2018. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
10/29/2018	1348	ORDER granted retroactively 1337 Corrected Motion for Extension of Time to File Monitor's Second Quarterly Report. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
10/29/2018	1349	ORDER granted 1340 Motion to Withdraw as Attorney of Record. Clerk and parties to take notice of attorney Brian D. Buehler's withdrawal. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)

10/29/2018	1350	ORDER noted and approved 1341 Motion Submitting Monitor's Invoice for July 2018. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
10/29/2018	1351	ORDER granted retroactively 1342 Motion for Extension of Time to File Monitor's Second Quarterly Report. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
10/29/2018	1352	ORDER noted 1343 Monitor's Second Quarterly Report. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
10/29/2018	1353	ORDER noted and approved 1344 Motion Submitting Monitor's Invoice for August 2018. Signed by Judge Carmen C. Cerezo on 10/29/2018. (mld) (Entered: 10/30/2018)
11/02/2018	1355	MOTION Submitting Monitor's Invoice for September, 2018 for Approval filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 11/02/2018)
11/20/2018	1356	Second MOTION for extension of time until December 7, 2018 to File the Monitor's Third Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 11/20/2018)
12/05/2018	1357	INFORMATIVE Motion regarding Monitor's Third Quarterly Report for 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 12/05/2018)
12/05/2018	1358	MOTION for Setting <i>Status Conference</i> filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 12/05/2018)
12/06/2018	1359	INFORMATIVE Motion regarding Monitor's Invoice for October 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 12/06/2018)

12/31/2018	1360	INFORMATIVE Motion regarding Interim Status Report on Closure of CDTS Humacao and Request for Expedited Status Conference filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 1/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly). Added MOTION for Setting on 1/2/2019 (idg). (Entered: 12/31/2018)
01/14/2019	1361	INFORMATIVE Motion regarding Approval of Monitor's November, 2018 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 1/28/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Documentation of Expenses)(Tandy, Kimberly) (Entered: 01/14/2019)
01/15/2019	1362	MINUTE ORDER. The Monitor's Motion for Status Conference (docket entry 1358) is GRANTED. Accordingly, an in-chambers conference will be held on 2/28/2019 at 11:00 AM . Signed by Clerk on 1/15/2019. (nat) (Entered: 01/15/2019)
01/25/2019	1363	MOTION to Deposit Funds <i>for the Monitor's Contract for Fiscal Year 2017-2018</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants. Responses due by 2/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Copy of checks)(Perez-Borrero, Arlene) Modified docket text on 1/28/2019 (idg). (Entered: 01/25/2019)
01/28/2019		DEPOSIT of Funds in the amount of \$432,500.00, receipt number PRX100061494. (RE. DKT:1363)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 7 WORKING DAYS* (arg) (Entered: 01/28/2019)
01/31/2019	1364	MOTION for Extension of Time until March 2, 2019 to file Fourth Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 2/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 01/31/2019)
02/08/2019	1366	ORDER granted 1355 1359 1361 Motions for Approval of Monitor's Invoices for September 2018, October 2018 and November 2018; granted retroactively 1346 1356 Motions for Extension of Time; noted 1357 Monitor's Third Quarterly Report; noted 1360 Monitor's Interim Status Report Regarding Closure of CDTS Humacao and

		Request for Status Conference. Signed by Judge Carmen C. Cerezo on 2/8/2019. (mld) (Entered: 02/15/2019)
02/12/2019	1365	INFORMATIVE Motion regarding Monitor's Invoice for December, 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 2/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 02/12/2019)
02/28/2019	1369	ORDER granted 1365 Motion Requesting Approval of Monitor's Invoice for December 2018. Signed by Judge Carmen C. Cerezo on 2/28/2019. (mld) (Entered: 03/06/2019)
02/28/2019	1370	Minutes of Proceedings before Judge Carmen C. Cerezo: In Chambers Conference held on 2/28/2019. Commonwealth's informative motion due by 3/15/2019; Telephone Conference SET for 3/29/2019 at 5:00 PM before Judge Carmen C. Cerezo. (mld) Modified to add PDF on 3/7/2019 (idg). (Entered: 03/06/2019)
03/03/2019	1367	NOTICE of Appearance <i>as a Counsel for the United States</i> by Ryan Christopher Wilson on behalf of All Plaintiffs (Wilson, Ryan) (Entered: 03/03/2019)
03/04/2019	1368	INFORMATIVE Motion regarding Monitor's Fourth Quarterly Report for 2018 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Fourth Quarterly Report)(Tandy, Kimberly) (Entered: 03/04/2019)
03/15/2019	1371	INFORMATIVE Motion regarding Monitor's Invoice for January, 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 03/15/2019)
03/15/2019	1372	INFORMATIVE Motion, Motion In Compliance re 1370 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants. Responses due by 3/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Report on Status of Repairs)(Perez-Borrero, Arlene) Modified to add relationship on 3/19/2019 (idg). (Entered: 03/15/2019)

03/25/2019	1373	INFORMATIVE Motion regarding Second Interim Report on Closure of Humacao filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 4/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 03/25/2019)
03/25/2019	1374	RESPONSE to Motion <i>and in Compliance with Order</i> filed by USA Re: 1372 INFORMATIVE Motion Motion In Compliance filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by USA. (Goemann, Richard) (Entered: 03/25/2019)
03/27/2019	1375	ORDER noted 1363 Motion to Deposit Funds for Monitor's Contract for Fiscal Year 2017-2018; granted retroactively 1364 Motion for Extension of Time to File Monitor's Fourth Quarterly Report; noted 1368 Monitor's Fourth Quarterly Report. Signed by Judge Carmen C. Cerezo on 3/27/2019. (mld) (Entered: 03/27/2019)
03/29/2019	1376	MINUTE ORDER: The conference call scheduled for today, 3/29/2019, at 5:00 PM is CANCELLED and will be rescheduled by separate order to allow the Court to duly consider the Commonwealth's 1372 Informative Motion and in Compliance with Order filed on 3/15/2019 and the United States' 1374 response filed on 3/25/2019. Signed by Judge Carmen C. Cerezo on 3/29/2019. (mld) (Entered: 03/29/2019)
04/01/2019	1377	ORDER granted 1371 Motion for Approval of Monitor's Invoice for January 2019. Signed by Judge Carmen C. Cerezo on 4/1/2019. (mld) (Entered: 04/01/2019)
04/02/2019	1378	ORDER on 1372 Informative Motion and in Compliance with 1370 Order. Further Status Conference SET for 8/13/2019 at 1:30 PM in Judge Carmen C. Cerezo's Chambers. Signed by Judge Carmen C. Cerezo on 4/2/2019. (mld) (Entered: 04/03/2019)
04/04/2019	1380	ORDER noted 1373 Monitor's Second Interim Report on the Closure of Humacao. Signed by Judge Carmen C. Cerezo on 4/4/2019. (mld) (Entered: 04/11/2019)
04/09/2019	1379	INFORMATIVE Motion regarding Approval of Monitor's February 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 4/23/2019. NOTE: Pursuant to FRCP 6(a) an

		additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 04/09/2019)
04/30/2019	1381	MOTION for extension of time until May 31, 2019 to File Monitor's First Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 04/30/2019)
05/06/2019	1382	INFORMATIVE Motion regarding Approval of Monitor's March, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 05/06/2019)
05/06/2019	1383	ORDER granted until 5/31/2019 1381 Motion for Extension of Time to File Monitor's First Quarterly Report. Signed by Judge Carmen C. Cerezo on 5/6/2019. (mld) (Entered: 05/09/2019)
05/06/2019	1384	ORDER granted 1379 Motion for Approval of Monitor's February 2019 Invoice. Signed by Judge Carmen C. Cerezo on 5/6/2019. (mld) (Entered: 05/09/2019)
05/31/2019	1385	INFORMATIVE Motion regarding Monitor's First quarterly Report 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 6/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 05/31/2019)
05/31/2019	1386	MOTION to Withdraw <i>as</i> Attorney <i>as</i> to Francisco A. Ojeda-Diez filed by Francisco A. Ojeda-Diez on behalf of The Commonwealth of Puerto Rico Responses due by 6/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Ojeda-Diez, Francisco) (Entered: 05/31/2019)
06/06/2019	1387	ORDER granted 1382 Motion for Approval of Monitor's March 2019 Invoice. Signed by Judge Carmen C. Cerezo on 6/6/2019. (mld) (Entered: 06/07/2019)
06/13/2019	1388	ORDER: Having considered the 1385 Monitor's First Quarterly Report (January 1-March 31, 2019) filed on 5/31/2019, the same is NOTED. Signed by Judge Carmen C. Cerezo on 6/13/2019. (mld) (Entered: 06/24/2019)

06/13/2019	1389	ORDER granted 1386 Motion to Withdraw as Attorney of Record. The Clerk of Court shall cease all notifications to Francisco A. Ojeda Diez, Esq. Signed by Judge Carmen C. Cerezo on 6/13/2019. (mld) (Entered: 06/24/2019)
06/25/2019	1390	INFORMATIVE Motion regarding Approval of Monitor's April 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 06/25/2019)
06/28/2019	1391	MOTION Termination of Paragraph 73 of the Settlement Agreement filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 7/12/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) (Entered: 06/28/2019)
07/10/2019	1392	INFORMATIVE Motion regarding Monitor's Invoice for May, 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/24/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 07/10/2019)
07/11/2019	1393	RESPONSE to Motion filed by USA Re: 1391 MOTION Termination of Paragraph 73 of the Settlement Agreement filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by USA. (Wilson, Ryan) (Entered: 07/11/2019)
07/12/2019	1394	MOTION by Monitor to Certify Funds in the Court Account filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 07/12/2019)
07/12/2019	1395	Joint MOTION for Payment of the Expenses of the Court Monitor for 2019-2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix, # 2 Appendix)(Tandy, Kimberly) (Entered: 07/12/2019)

07/31/2019	1396	MOTION for Extension of Time until August 30, 2019 <i>to File Second Quarterly Report</i> filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 8/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 07/31/2019)
08/10/2019	1397	INFORMATIVE Motion regarding Monitor's Report for Status Conference on August 13, 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 8/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix, # 2 Appendix)(Tandy, Kimberly) (Entered: 08/10/2019)
08/12/2019	1399	ORDER noted and approved 1390 1392 Motions for Approval of Monitor's April 2019 and May 2019 Invoices; granted 1394 Motion for Determination of Remaining Balance in Court Account (Clerk to file forthwith a certification of remaining funds in account); noted and approved 1395 Joint Motion for Payment of Expenses of Court Monitor for Fiscal Year 2019-2020. Court Monitor shall respond by 8/16/2019 to defendants' 1391 Motion for Termination of Paragraph 73 of Settlement Agreement. Signed by Judge Carmen C. Cerezo on 8/12/2019. (mld) (Entered: 08/13/2019)
08/13/2019	1398	MOTION to Deposit Funds <i>FOR THE MONITORS CONTRACT FOR FISCAL YEAR 2019-2020</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 8/27/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Check)(Perez-Borrero, Arlene) (Entered: 08/13/2019)
08/13/2019		DEPOSIT of Funds in the amount of \$382,500.00, receipt number PRX100065356. (RE. DKT:1398)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 7 WORKING DAYS* (arg) (Entered: 08/13/2019)
08/13/2019	1405	Minutes of Proceedings before Judge Carmen C. Cerezo: Further Status Conference held on 8/13/2019. Commonwealth to file the letter sent to the Oversight Board and response (if any) by 9/12/2019; certification of installation of operating video cameras at Villalba AND status report of repairs in Ponce facility shall be filed by 10/3/2019; In Chambers Conference SET for 10/18/2019 at 1:30 PM in Judge Carmen C. Cerezo's Chambers. (mld) (Entered: 09/10/2019)

08/15/2019	<u>1400</u>	RESPONSE to Motion to <i>Terminate Paragraph 73 of the Settlement Agreement</i> filed by Kimberly Tandy Re: <u>1391</u> MOTION Termination of Paragraph 73 of the Settlement Agreement filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by Kimberly Tandy. (Tandy, Kimberly) (Entered: 08/15/2019)
08/23/2019	<u>1401</u>	MOTION for Extension of Time until August 26, 2019 to file Joint Motion Regarding Monitor Report at ECF Docket No. 1397 filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 9/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) (Entered: 08/23/2019)
08/26/2019	<u>1402</u>	Joint Supplemental Motion re [1397 Informative Motion to <i>Address Immediate Facility Safety Issues</i> filed by Richard C. Goemann on behalf of USA. Responses due by 9/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Text of Proposed Order)(Goemann, Richard) Modified to add relationship on 8/27/2019 (idg). (Entered: 08/26/2019)
08/30/2019	<u>1403</u>	INFORMATIVE Motion regarding Monitor's Second Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 08/30/2019)
08/30/2019	<u>1404</u>	INFORMATIVE Motion regarding Approval of Monitor's June, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Tandy, Kimberly) (Entered: 08/30/2019)
09/13/2019	<u>1406</u>	INFORMATIVE Motion regarding STAFFING AND INITIATIVES FOR COMPLIANCE OF PARAGRAPH 48 filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 9/27/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) (Entered: 09/13/2019)

09/19/2019	1407	RESPONSE to Motion by <i>Commonwealth regarding Staffing and Initiatives for Compliance with Paragraph 48</i> by Monitor filed by Kimberly Tandy Re: 1406 INFORMATIVE Motion regarding STAFFING AND INITIATIVES FOR COMPLIANCE OF PARAGRAPH 48 filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by Kimberly Tandy. (Tandy, Kimberly) (Entered: 09/19/2019)
09/24/2019	1408	RESPONSE to Motion <i>Regarding Staffing and Initiative for Compliance of Paragraph 48</i> filed by USA Re: 1406 INFORMATIVE Motion regarding Staffing and Initiatives for Compliance of Paragraph 48 filed by USA. (Wilson, Ryan) Modified caps lock on 9/25/2019 (idg). (Entered: 09/24/2019)
09/25/2019	1409	CERTIFICATE of Service to all counsel of record by USA re 1408 Response to Motion, (Wilson, Ryan) Modified title on 9/26/2019 (idg). (Entered: 09/25/2019)
09/26/2019	1410	INFORMATIVE Motion regarding Approval of Monitor's July, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 10/10/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 09/26/2019)
10/03/2019	1411	INFORMATIVE Motion, Motion In Compliance with Order at ECF Document No 1405 filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4)(Perez-Borrero, Arlene) (Entered: 10/03/2019)
10/07/2019	1412	INFORMATIVE Motion regarding Approval of Monitor's August, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 10/21/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 10/07/2019)
10/13/2019	1413	MOTION Reiterating Request for Termination of Paragraph 73 filed by Arlene R. Perez-Borrero on behalf of All Defendants. Responses

		due by 10/28/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified caps lock on 10/15/2019 (idg). (Entered: 10/13/2019)
10/16/2019	1414	MINUTE ORDER. By Order of the Court, the in chambers conference set for 10/18/2019 is VACATED , to be reset by separate Order. Signed by Clerk on 10/16/2019. (nat) (Entered: 10/16/2019)
10/21/2019	1415	ORDER re: 1400 Court Monitor's Response to 1391 Motion Under PLRA to Terminate Particular Prospective Relief Provision. Court Monitor shall further clarify the specific concerns as to par. 73. Signed by Judge Carmen C. Cerezo on 10/21/2019. (mld) (Entered: 10/21/2019)
10/30/2019	1416	INFORMATIVE Motion regarding Third Interim Report on Closure of Humacao and Request to Reschedule Status Conference filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix Monitor's Letter to FOMB Executive Director, # 2 Appendix Letter from FOMB Executive Director to Monitor)(Tandy, Kimberly) (Entered: 10/30/2019)
10/31/2019	1417	MOTION for Extension of Time until December 2, 2019 to file Monitor's Third Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 10/31/2019)
11/21/2019	1418	RESPONSE to Motion <i>Commonwealth's Motion Under PLRA to Terminate Paragraph 37 by Monitor</i> filed by Kimberly Tandy Re: 1391 MOTION Termination of Paragraph 73 of the Settlement Agreement filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by Kimberly Tandy. (Tandy, Kimberly) (Entered: 11/21/2019)
11/22/2019	1419	INFORMATIVE Motion regarding Approval of Monitor's Invoice for September, 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically.

		(Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 11/22/2019)
12/04/2019	1420	MOTION under the Prison Litigation Reform Act to terminate particular prospective relief provision; Paragraph 50 filed by Arlene R. Perez-Borrero on behalf of All Defendants. Responses due by 12/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified caps lock on 12/5/2019 (idg). (Entered: 12/04/2019)
12/09/2019	1421	Second MOTION for extension of time until December 13, 2019 to File Monitor's Third Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 12/09/2019)
12/12/2019	1422	INFORMATIVE Motion regarding Monitor's Third Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 12/12/2019)
12/18/2019	1423	RESPONSE to Motion <i>by the Commonwealth Under PLRA to Terminate Particular Prospective Relief Provision</i> filed by Kimberly Tandy Re: 1420 MOTION UNDER THE PRISON LITIGATION REFORM ACT TO TERMINATE PARTICULAR PROSPECTIVE RELIEF PROVISION; Paragraph 50 filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by Kimberly Tandy. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 12/18/2019)
12/18/2019	1424	RESPONSE in Opposition to Motion filed by USA Re: 1420 MOTION UNDER THE PRISON LITIGATION REFORM ACT TO TERMINATE PARTICULAR PROSPECTIVE RELIEF PROVISION; Paragraph 50 filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-

		Gonzalez, Lydia Lasalle, Pedro Pierluisi filed by USA. (Wilson, Ryan) (Entered: 12/18/2019)
12/19/2019	1425	INFORMATIVE Motion regarding Approval of Monitor's Invoice for October, 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 1/2/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 12/19/2019)
12/19/2019	1426	ORDER REASSIGNING CASE. Until further order, this case is hereby reassigned to the undersigned's docket. Signed by Chief Judge Gustavo A. Gelpi on 12/19/2019. (gr) (Entered: 12/19/2019)
12/19/2019	1427	ORDER: Granting 1396 Motion for Extension of Time to File. Granted as requested. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1428	ORDER: Noted 1397 INFORMATIVE motion; Granting 1398 Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1429	ORDER: Granting 1401 Motion for Extension of Time to File. Granted as requested. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1430	ORDER: Noted 1403 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1431	ORDER: Granting 1417 Motion for Extension of Time to File. Granted as requested. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 12/19/2019)
12/19/2019	1432	ORDER: Granting 1421 Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1433	ORDER: Noted 1422 INFORMATIVE motion. Any issue in this request shall be discussed at the next status conference to be set by the Court. Signed by Judge Gustavo A. Gelpi on 12/19/2019. (MET) (Entered: 12/19/2019)
12/19/2019	1434	ORDER: Granting 1419 INFORMATIVE Motion regarding Approval of Monitor's Invoice for September, 2019 filed by Kimberly Tandy; Granting 1404 INFORMATIVE Motion regarding Approval of Monitor's June, 2019 Invoice filed by Kimberly Tandy; Granting, 1425 INFORMATIVE Motion regarding Approval of

		Monitor's Invoice for October, 2019 filed by Kimberly Tandy; Granting 1412 INFORMATIVE Motion regarding Approval of Monitor's August, 2019 Invoice filed by Kimberly Tandy; Granting 1410 INFORMATIVE Motion regarding Approval of Monitor's July, 2019 Invoice filed by Kimberly Tandy. Signed by Judge Gustavo A. Gelpi on 12/19/2019.(MET) (Entered: 12/19/2019)
12/19/2019	1435	ORDER: The Clerk of Court shall promptly process all pending monitor invoices and issue the corresponding payments. All such invoices have been approved by the Court. See Docket No. 1434 . Signed by Judge Gustavo A. Gelpi on 12/19/2019.(MET) (Entered: 12/19/2019)
12/19/2019	1436	ORDER: A status conference is hereby set for January 16, 2020, at the Jose V. Toledo Courthouse in Old San Juan at 1:30 PM. Matters addressed at the last status conference as well as in the monitors latest report shall be addressed. Prior to the conference, the parties shall discuss a plan for an adequately protected budget for this case, in which funds designated towards the present consent decree and not used towards any other purpose. This has been a problem in federal-commonwealth consent decree litigation. See, i.e., Case No. 99-1435 (GAG). Status Conference set for 1/16/2020 01:30 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/19/2019.(MET) (Entered: 12/19/2019)
12/26/2019	1437	ORDER: Denying 1420 Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (MET) (Entered: 12/26/2019)
12/26/2019	1438	ORDER: Denying 1391 Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (MET) (Entered: 12/26/2019)
12/26/2019	1439	ORDER: Finding as moot 1413 Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (MET) (Entered: 12/26/2019)
12/26/2019	1440	ORDER: Noted 1416 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (MET) (Entered: 12/26/2019)
12/26/2019	1441	ORDER: Noted 1412 INFORMATIVE motion. Invoice approved. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (MET) (Entered: 12/26/2019)
12/26/2019	1442	ORDER: Noted 1408 Response to Motion; 1406 INFORMATIVE Motion regarding STAFFING AND INITIATIVES FOR COMPLIANCE OF PARAGRAPH 48; 1402 Joint Supplemental Motion to Address Immediate Facility Safety Issues. <i>These matters shall be addressed at the status conference set for January 16,</i>

		2020. Signed by Judge Gustavo A. Gelpi on 12/26/2019.(MET) (Entered: 12/26/2019)
12/26/2019	1443	ORDER: Visit to juvenile institutions. Evidentiary Hearing set for 1/21/2020 09:00 AM before Judge Gustavo A. Gelpi. Evidentiary Hearing set for 1/23/2020 09:00 AM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/26/2019.(MET) (Entered: 12/26/2019)
12/26/2019	1444	AGENDA FOR STATUS CONFERENCE JANUARY 16, 2020. Signed by Judge Gustavo A. Gelpi on 12/26/2019. (CRH) (Entered: 12/26/2019)
01/03/2020	1445	ORDER re 1443 Order. Visits to Ponce and Villalba institutions will both take place on January 23rd, 2020 . No visit will take place on January 21st,2020. Signed by Judge Gustavo A. Gelpi on 1/3/2020.(sc) (Entered: 01/03/2020)
01/14/2020	1446	ORDER. Hearing set for 1/16/2020 will be held in Courtroom 5 at the Hato Rey Courthouse. Signed by Judge Gustavo A. Gelpi on 1/14/2020.(sc) (Entered: 01/14/2020)
01/16/2020	1447	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 1/16/2020. Counsel for the parties and Monitor were present. Items in Agenda submitted by the parties were addressed. The Government shall appoint a personal representative by 2/7/2020 . The parties shall file a joint motion with an agreement as to budget for program and monitor by 3/1/2020 . (Court Reporter Evily Carrion.) (sc) (Entered: 01/23/2020)
01/23/2020	1448	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Visit to Juvenile Facilities in Ponce and Villalba held on 1/23/2020. The Court, Monitor, as well as counsel for the parties were present. (sc) (Entered: 01/23/2020)
01/24/2020	1449	ORDER. Status Conference set for 3/13/2020 at 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 1/24/2020.(sc) (Entered: 01/24/2020)
01/27/2020	1450	INFORMATIVE Motion regarding Approval of Monitor's November, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 2/10/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 01/27/2020)

01/27/2020	1451	ORDER Re: Monitor Directives. Signed by Judge Gustavo A. Gelpi on 1/27/2020. (AGF) (Entered: 01/27/2020)
01/27/2020	1452	ORDER re 1450 INFORMATIVE motion is Noted and Approved. Signed by Judge Gustavo A. Gelpi on 1/27/2020. (sc) (Entered: 01/27/2020)
02/02/2020	1453	MOTION for extension of time until March 6, 2020 to to File Monitor's Fourth Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 2/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 02/02/2020)
02/03/2020	1454	ORDER: Granting as requested 1453 Motion for extension of time until March 6, 2020 to File Monitor's Fourth Quarterly Report. Signed by Judge Gustavo A. Gelpi on 2/3/2020. (CRH) (Entered: 02/03/2020)
02/05/2020	1455	MOTION to Deposit Funds <i>FOR THE MONITORS CONTRACT FOR FISCAL YEAR 2019-2020</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 2/19/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) (Entered: 02/05/2020)
02/05/2020	1456	ORDER: The Commonwealth's 1455 Motion to Deposit Funds for the Monitors Contract for Fiscal Year 2019-2020 is duly NOTED. The Court advances that for Fiscal Year 2020-2021 and subsequently, the Federal Court Monitor will not enter into any contract with the Commonwealth. See <u>United States v. Commonwealth of Puerto Rico</u> , 26 F.Supp.3d 139 (D.P.R. 2014). Accordingly, the revised monitor's budget for said fiscal year will be deposited in its entirety with the Clerk of Court on or before July 1, 2020 (as will likewise be the case in Civil Nos. 99-1435 and 12-2039, both consent decree actions before the undersigned). Signed by Judge Gustavo A. Gelpi on 2/5/2020. (CRH) (Entered: 02/05/2020)
02/05/2020		DEPOSIT of Funds in the amount of \$ 50,000.00, receipt number PRX100069562. (RE DKT: 1455) To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (rim) (Entered: 02/05/2020)
02/07/2020	1457	Motion In Compliance <i>regarding Governor's personal representative</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 2/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified on 2/10/2020 to replace caps locks (gmm). (Entered: 02/07/2020)

02/07/2020	1458	ORDER: Noted 1457 Motion in Compliance Regarding Governors Personal Representative. The Secretary of Treasury/GPR shall make himself available to meet with the Federal Court Monitor as promptly as possible. Counsel Perez-Borrero will coordinate. Signed by Judge Gustavo A. Gelpi on 2/7/2020. (CRH) (Entered: 02/07/2020)
02/24/2020	1459	INFORMATIVE Motion regarding Approval of Monitor's December, 2019 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/9/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 02/24/2020)
02/24/2020	1460	ORDER re 1459 INFORMATIVE motion is Noted and Approved. Signed by Judge Gustavo A. Gelpi on 2/24/2020. (sc) (Entered: 02/24/2020)
03/02/2020	1461	MOTION for extension of time until March 13, 2020 to negotiate joint motion filed by Ryan Christopher Wilson on behalf of USA Responses due by 3/16/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) (Entered: 03/02/2020)
03/02/2020	1462	Joint MOTION for Extension of Time until March 13, 2020 to file <i>Agreement as to the Monitors Budget and the Juveniles Institutions Program</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants, USA. Responses due by 3/16/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified on 3/3/2020 to add filer and replace caps locks (gmm). (Entered: 03/02/2020)
03/03/2020	1463	ORDER: Granting as requested 1461 Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 3/3/2020. (AGF) (Entered: 03/03/2020)
03/03/2020	1464	ORDER: Granting as requested 1462 Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 3/3/2020. (AGF) (Entered: 03/03/2020)
03/06/2020	1465	***FILED IN ERROR - Document filed as draft*** INFORMATIVE Motion regarding Monitor's 4th Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) Modified on 3/9/2020 (gmm). (Entered: 03/06/2020)

03/06/2020		NOTICE of Docket Text Modification by Deputy Clerk re: 1465 INFORMATIVE Motion. ***FILED IN ERROR - Document filed as draft. Counsel to correct and re-file*** (gmm) (Entered: 03/09/2020)
03/09/2020	1466	INFORMATIVE Motion regarding Monitor's 4th Quarterly Report for 2019 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/23/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) Modified on 3/10/2020 to edit title (gmm). (Entered: 03/09/2020)
03/10/2020	1467	ORDER. Status Conference set for 3/13/2020 is ADVANCED for 08:30 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 3/10/2020.(sc) (Entered: 03/10/2020)
03/10/2020	1468	ORDER: Noted 1466 INFORMATIVE motion. To be discussed at Friday's status conference. Signed by Judge Gustavo A. Gelpi on 3/10/2020. (MET) (Entered: 03/10/2020)
03/10/2020	1469	ORDER: Directing FOMB representative to attend status conference. Signed by Judge Gustavo A. Gelpi on 3/10/2020.(MET) (Entered: 03/10/2020)
03/12/2020	1470	INFORMATIVE Motion regarding Approval of Monitor's Supplemental Budget and Proposed Budget for FY 2020-2021 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 3/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix, # 2 Affidavit, # 3 Affidavit)(Tandy, Kimberly) (Entered: 03/12/2020)
03/13/2020	1471	ORDER: Granting as requested 1470 Informative Motion regarding Approval of Monitor's Supplemental Budget and Proposed Budget for FY 2020-2021. The Monitor's Supplemental Budget shall be deposited with the Clerk of Court by April 15, 2020 . The Monitor's Budget for 2020-2021 is approved and shall be deposited by July 1, 2020 . Signed by Judge Gustavo A. Gelpi on 3/13/2020. (CRH) Modified on 3/13/2020 to edit docket text (gmm) (Entered: 03/13/2020)
03/13/2020	1472	MINUTES OF PROCEEDING AND ORDER. Signed by Judge Gustavo A. Gelpi on 3/13/2020. (CRH) (Entered: 03/13/2020)
03/18/2020	1473	EMERGENCY ORDER regarding COVID-19 precautions in NIJ Facilities. Signed by Judge Gustavo A. Gelpi on 3/18/2020.(MET)

		Modified on 3/19/2020 to replace caps locks (gmm). (Entered: 03/18/2020)
03/19/2020	1474	INFORMATIVE Motion, Motion In Compliance as to 1473 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 4/2/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1473) (Perez-Borrero, Arlene) (Entered: 03/19/2020)
03/20/2020	1475	ORDER : Noted 1474 Informative Motion ; Noted 1474 Motion in Compliance. Signed by Judge Gustavo A. Gelpi on 3/20/2020. (AGF) (Entered: 03/20/2020)
04/09/2020	1476	Joint INFORMATIVE Motion regarding Facility Safety Issues filed by Ryan Christopher Wilson on behalf of All Plaintiffs Responses due by 4/23/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) (Entered: 04/09/2020)
04/09/2020	1477	Amended INFORMATIVE Motion regarding Facility Issues (Corrected) filed by Ryan Christopher Wilson on behalf of All Plaintiffs Responses due by 4/23/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) (Entered: 04/09/2020)
04/13/2020	1478	ORDER: Noted 1477 INFORMATIVE motion. The Facility Safety Agreement is duly Noted and Approved in its entirety. Signed by Judge Gustavo A. Gelpi on 4/13/2020. (AGF) (Entered: 04/13/2020)
04/13/2020	1479	ORDER: Noted 1476 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 4/13/2020. (AGF) (Entered: 04/13/2020)
04/13/2020	1480	MOTION for Extension of Time until April 22, 2020 to Inform the Court Agreement regarding Budget for the Juvenile Institutions Programs filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 4/27/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified on 4/14/2020 to replace caps locks (gmm). (Entered: 04/13/2020)
04/14/2020	1481	RESPONSE to Motion <i>for Extension of Time</i> Re: 1480 MOTION for Extension of Time until April 22, 2020 filed by All Plaintiffs. (Goemann, Richard) Modified on 4/15/2020 to edit title and docket text (gmm). (Entered: 04/14/2020)

04/14/2020	1482	NOTICE <i>by Monitor Regarding Compliance with Orders Concerning Communication with the Monitor</i> by Kimberly Tandy (Attachments: # 1 Appendix, # 2 Appendix) (Tandy, Kimberly) (Entered: 04/14/2020)
04/14/2020	1483	ORDER: Granting 1480 Motion for Extension of Time until April 22, 2020 to Inform the Court Agreement regarding Budget for the Juvenile Institutions Programs. Signed by Judge Gustavo A. Gelpi on 4/14/2020. (CRH) (Entered: 04/14/2020)
04/15/2020	1484	ORDER: The Commonwealth shall, on or before Thursday April 16 at 4:00 pm , respond as to the Monitor's Notice (Docket No. 1481). USDOJ shall also state its position for the record. This matter should be a non issue at this time. The same should be resolved by the deadline without further court intervention. More so at this time when there are bigger matters at hand for all. Signed by Judge Gustavo A. Gelpi on 4/15/2020. (AGF) (Entered: 04/15/2020)
04/15/2020	1485	ORDER re: Order Monitor Directives at Docket No. 1451 . Signed by Judge Gustavo A. Gelpi on 4/15/2020. (CRH) (Entered: 04/15/2020)
04/15/2020	1486	RESPONSE in Opposition to Motion <i>and in Compliance with Order at ECF Document Number 1451</i> filed by All Defendants Re: 1482 Notice (Other) filed by Kimberly Tandy, 1485 Order, 1473 Order, 1451 Order, 1484 Order, filed by All Defendants. (Perez-Borrero, Arlene) (Entered: 04/15/2020)
04/16/2020	1487	RESPONSE TO ORDER TO SHOW CAUSE filed by All Plaintiffs Re: 1485 Order filed by All Plaintiffs. (Wilson, Ryan) (Entered: 04/16/2020)
04/17/2020	1488	Translation pursuant to Court's Order 1451 Re: Information Requested by the Monitor & Her Team. (be) (Entered: 04/17/2020)
04/20/2020	1489	ORDER re COVID-19 Monitoring. Signed by Judge Gustavo A. Gelpi on 4/20/2020. (AGF) (Entered: 04/20/2020)
04/20/2020	1490	Motion In Compliance as to 1485 Order, 1451 Order, 1484 Order, filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 5/4/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1485 , 1451 , 1484) (Perez-Borrero, Arlene) (Entered: 04/20/2020)
04/21/2020	1491	ORDER: Noted 1490 Motion in Compliance. Signed by Judge Gustavo A. Gelpi on 4/21/2020. (AGF) (Entered: 04/21/2020)

04/22/2020	1492	Motion In Compliance <i>regarding Budget for the Department of Corrections and Rehabilitation Juveniles Program</i> as to 1483 Order on Motion for Extension of Time to File filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 5/6/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit FOMB Letter April 22, 2020, # 2 Exhibit Juvenile Program Proposed Budget for FY2020-2021 Summary)(Related document(s) 1483) (Perez-Borrero, Arlene) Modified on 4/23/2020 to replace caps locks (gmm). (Entered: 04/22/2020)
04/22/2020	1493	Joint Motion In Compliance <i>of Notice Regarding Budget</i> filed by Richard C. Goemann on behalf of USA Responses due by 5/6/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) (Entered: 04/22/2020)
04/23/2020	1494	ORDER : The agreed upon Budget for Commonwealth FY 2020-2021 1493 (Motion In Compliance) is hereby NOTED and APPROVED. The same shall be separate and earmarked from that of the Administration of Corrections. Signed by Judge Gustavo A. Gelpi on 4/23/20. (Gelpi, Gustavo) (Entered: 04/23/2020)
04/23/2020	1495	INFORMATIVE Motion regarding Approval of Fiscal Year 2020-21 Budget for Juvenile Programs filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/7/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 04/23/2020)
04/23/2020	1496	ORDER: Noted 1492 Motion in Compliance. See order at Docker No. 1494. Signed by Judge Gustavo A. Gelpi on 4/23/2020. (AGF) (Entered: 04/23/2020)
04/23/2020	1497	ORDER: Noted 1495 INFORMATIVE motion. See order at Docket No. 1494. Signed by Judge Gustavo A. Gelpi on 4/23/2020. (AGF) (Entered: 04/23/2020)
04/23/2020	1498	ORDER re Monitor Budget FY 2020-2021. Signed by Judge Gustavo A. Gelpi on 4/23/2020. (AGF) Modified on 4/23/2020 to edit title (gmm). (Entered: 04/23/2020)
04/24/2020	1499	MOTION for extension of time until June 8, 2020 to to File Monitor's First Quarterly Report filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/8/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 04/24/2020)

04/27/2020	1500	ORDER: Granting as requested 1499 Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 4/27/2020. (AGF) (Entered: 04/27/2020)
04/29/2020	1501	INFORMATIVE Motion regarding Monitor's Invoice for January, 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/13/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 04/29/2020)
04/29/2020	1502	ORDER: Noted and Approved 1501 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 4/29/2020. (AGF) (Entered: 04/29/2020)
04/30/2020	1503	INFORMATIVE Motion regarding Monitor's Invoice for February, 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 5/14/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 04/30/2020)
05/04/2020	1504	ORDER Regarding Supplemental Funds. Compliance Deadline by 5/8/2020 Signed by Judge Gustavo A. Gelpi on 5/4/2020. (AGF) Modified on 5/5/2020 to add deadline (gmm). (Entered: 05/04/2020)
05/07/2020	1505	MOTION to Deposit Funds <i>for Supplemental Budget to the Monitors Contract for Fiscal Year 2019-2020</i> , Motion In Compliance with Orders at ECF Document No. 1471 and 1504 as to 1504 Order, 1471 Order on Informative Motion,, filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 5/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1504 , 1471) (Perez-Borrero, Arlene) Modified on 5/8/2020 to replace caps locks (gmm). (Entered: 05/07/2020)
05/08/2020	1506	ORDER: Noted 1505 Motion to deposit funds ; Noted 1505 Motion in compliance ; Noted 1503 Informative Motion. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (AGF) (Entered: 05/08/2020)
05/08/2020		DEPOSIT of Funds in the amount of \$ 38,000.00, receipt number PRX100070711. (RE DKT: 1505) To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 05/08/2020)
05/28/2020	1507	INFORMATIVE Motion regarding Approval of Monitor's March, 2020 Invoice filed by Kimberly B. Tandy on behalf of Kimberly

		Tandy Responses due by 6/11/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 05/28/2020)
05/28/2020	1508	ORDER noted and approved 1507 INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 5/28/2020. (sc) (Entered: 05/28/2020)
06/08/2020	1509	INFORMATIVE Motion regarding Monitor's First Quarterly Report for 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 6/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 06/08/2020)
06/08/2020	1510	ORDER: Noted and Approved 1509 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/8/2020. (AGF) (Entered: 06/08/2020)
06/18/2020	1511	INFORMATIVE Motion regarding Approval of Monitor's April 2020 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/2/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 06/18/2020)
06/18/2020	1512	ORDER: Noted and Approved 1511 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/18/2020. (AGF) (Entered: 06/18/2020)
07/01/2020	1513	MOTION to Deposit Funds <i>for the Court Monitor for Fiscal Year 2020-2021</i> , Motion In Compliance as to 1472 Order, 1498 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 7/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1472 , 1498) (Perez-Borrero, Arlene) Modified on 7/2/2020 to replace caps locks (gmm). (Entered: 07/01/2020)
07/02/2020	1514	ORDER: Noted 1513 Motion to deposit funds ; Noted 1513 Motion in Compliance. Signed by Judge Gustavo A. Gelpi on 7/2/2020. (AGF) (Entered: 07/02/2020)
07/07/2020		DEPOSIT of Funds in the amount of \$ 573,628.00, receipt number PRX100071339. (RE: DKT 1513) To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (rim) (Entered: 07/07/2020)
07/07/2020	1515	INFORMATIVE Motion regarding Approval of Monitor's May, 2020 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy

		Responses due by 7/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 07/07/2020)
07/08/2020	1516	ORDER: Noted and Approved 1515 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 7/8/2020. (AGF) (Entered: 07/08/2020)
07/13/2020	1517	MOTION for extension of time until September 4, 2020 to file Monitor's Second Quarter Report for 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 7/27/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 07/13/2020)
07/14/2020	1518	ORDER: Granting as requested 1517 Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 7/14/2020. (AGF) (Entered: 07/14/2020)
07/15/2020	1519	ORDER. Status Conference set for 8/5/2020 at 10:00 AM in VTC Bridge GAG before Judge Gustavo A. Gelpi. Agenda to follow. Signed by Judge Gustavo A. Gelpi on 7/15/2020.(sc) (Entered: 07/15/2020)
07/17/2020	1520	INFORMATIVE Motion regarding the Status of the Defendant's Compliance with this Court's Orders Related to Facility Safety filed by Ryan Christopher Wilson on behalf of USA Responses due by 7/31/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) (Entered: 07/17/2020)
07/20/2020	1521	ORDER: Noted 1520 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 7/20/2020. (AGF) (Entered: 07/20/2020)
07/30/2020	1522	ORDER re 1519 Agenda for Status Conference set for 8/5/2020. Signed by Judge Gustavo A. Gelpi on 7/30/2020.(sc) (Entered: 07/30/2020)
08/05/2020	1523	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 8/5/2020. Counsel and monitor were present. The Court partially discussed agenda items. Transcript will be available upon request. (Court Reporter Evilys Carrion.) (sc) (Entered: 08/14/2020)
08/14/2020	1524	INFORMATIVE Motion regarding Monitor's Invoice for June, 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 8/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three

		days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 08/14/2020)
08/18/2020	1525	Joint MOTION <i>Requesting that Court</i> Enter Order Regarding Safety Issues filed by Richard C. Goemann on behalf of USA, Commonwealth of PR. Responses due by 9/1/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Goemann, Richard) Modified on 8/19/2020 to add filer (gmm). (Entered: 08/18/2020)
08/18/2020	1526	ORDER regarding compliance. Signed by Judge Gustavo A. Gelpi on 8/18/2020.(sc) (Entered: 08/18/2020)
08/18/2020	1527	ORDER: Granting 1525 Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 8/18/2020. (AGF) (Entered: 08/18/2020)
09/03/2020	1528	INFORMATIVE Motion regarding Monitor's Second Quarterly Report for 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/17/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 09/03/2020)
09/03/2020	1529	ORDER re 1524 INFORMATIVE motion is Noted and approved. Signed by Judge Gustavo A. Gelpi on 9/3/2020. (sc) (Entered: 09/03/2020)
09/03/2020	1530	ORDER re 1528 INFORMATIVE motion is Noted and approved. Signed by Judge Gustavo A. Gelpi on 9/3/2020. (sc) (Entered: 09/03/2020)
09/11/2020	1531	INFORMATIVE Motion regarding Approval of Monitor's July 2020 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 9/25/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 09/11/2020)
09/28/2020	1532	ORDER re: Transition. Signed by Judge Gustavo A. Gelpi on 9/28/2020.(sc) (Entered: 09/28/2020)
09/28/2020	1533	TRANSITION ORDER. Signed by Judge Gustavo A. Gelpi on 9/28/2020.(sc) (Entered: 09/28/2020)
10/12/2020	1534	MOTION for Approval of Monitor's Invoice for August, 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 10/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments:

		# 1 Appendix)(Tandy, Kimberly) Modified on 10/13/2020 to correct event type (gmm). (Entered: 10/12/2020)
10/14/2020	1535	ORDER re 1531 INFORMATIVE motion; 1534 Motion for Disbursement of Funds: Noted and Approved. Signed by Judge Gustavo A. Gelpi on 10/14/2020. (sc) (Entered: 10/14/2020)
10/16/2020	1536	MOTION for Extension of Time until December 11, 2020 to file Third Quarterly Report for 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 10/30/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 10/16/2020)
10/16/2020	1537	ORDER: Granting as requested 1536 Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 10/16/2020. (AGF) (Entered: 10/16/2020)
10/30/2020	1538	INFORMATIVE Motion regarding Mental Health Services filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 11/13/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) (Entered: 10/30/2020)
10/30/2020	1539	ORDER: Noting 1538 Informative Motion. The Monitor will further address the matter, if necessary. Signed by Judge Gustavo A. Gelpi on 10/30/2020. (MES) (Entered: 10/30/2020)
11/04/2020	1540	INFORMATIVE Motion regarding Compliance Matters filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 11/04/2020)
11/05/2020	1541	ORDER noted 1540 INFORMATIVE motion. A Status Conference to address the matters brought to the Court's attention in the Monitor's motion is hereby set for 11/13/2020 at 10:00 AM in VTC Bridge GAG before Judge Gustavo A. Gelpi . The Administrator of Juvenile Institutions and Secretary of Corrections shall be in attendance and ready to address any questions from the Court. If an interpreter is needed, the Commonwealth shall so provide. Signed by Judge Gustavo A. Gelpi on 11/5/2020. (sc) (Entered: 11/05/2020)
11/06/2020	1542	RESPONSE to Motion filed by USA Re: 1538 INFORMATIVE Motion regarding Mental Health Services filed by Francisco Rivera-Mayor, The Juvenile Institutions Administration, Norma Cruz, Zoraida Buxo, Daniel Vazquez-Torres, Francisca Aponte, All Defendants, The Commonwealth of Puerto Rico, Edgard Ortiz-

		Albino, Julio Cualio-Bonet, Victor Fajardo, Astrid Oyola-de-Benitez, Carmen Rodriguez, Miguel Rivera, Carmen Feliciano Vda. de Melecio, Pedro J. Rossello-Gonzalez, Lydia Lasalle, Pedro Pierluisi, 1540 INFORMATIVE Motion regarding Compliance Matters filed by Kimberly Tandy filed by USA. (Wilson, Ryan) (Entered: 11/06/2020)
11/09/2020	1543	ORDER re: Commonwealth Provider Issues. Signed by Judge Gustavo A. Gelpi on 11/9/2020. (CRH) (Entered: 11/09/2020)
11/10/2020	1544	INFORMATIVE Motion regarding Approval of Monitor's September 2020 Invoice filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/24/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 11/10/2020)
11/10/2020	1545	ORDER noted and approved 1544 INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 11/10/2020. (sc) (Entered: 11/10/2020)
11/11/2020	1546	ORDER Convening Three-Judge Court Pursuant to 18 U.S.C. Section 3626(3). Signed by Judge Gustavo A. Gelpi on 11/11/2020. (CRH) (Main Document 1546 replaced on 11/12/2020 to correct typographical error) (gmm). (Entered: 11/11/2020)
11/11/2020	1547	MOTION Regarding Mental Health Services Re: 1540 INFORMATIVE Motion regarding Compliance Matters filed by All Defendants. (Attachments: # 1 Exhibit Attachment 1, # 2 Exhibit Attachment 1 a, # 3 Exhibit Attachment 2, # 4 Exhibit Attachment 3)(Perez-Borrero, Arlene) Modified on 11/12/2020 to correct event and title (gmm). (Entered: 11/11/2020)
11/12/2020	1548	ORDER: Noted 1547 Motion Regarding Mental Health Services Re: 1540 Informative Motion regarding Compliance Matters. The matters addressed in this motion will be discussed at tomorrow's status conference. Notwithstanding, the orders issued by the Court at Docket Nos. 1546 & 1543 remain in effect. Without immediate action and results the Court is not willing to further jeopardize the mental and physical well-being and safety of the juveniles. Signed by Judge Gustavo A. Gelpi on 11/12/2020. (CRH) (Entered: 11/12/2020)
11/12/2020	1549	INFORMATIVE Motion regarding Approval of Funds for Consultant filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 11/30/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 11/12/2020)

11/13/2020	1550	ORDER: Granting as requested 1549 Informative Motion regarding Approval of Funds for Consultant. The Commonwealth on or before December 1, 2020 shall deposit with the Clerk of Court \$60,000 to cover the aforementioned consultant's fees throughout the remainder of FY 2020-2021. Signed by Judge Gustavo A. Gelpi on 11/13/2020. (CRH) (Entered: 11/13/2020)
11/13/2020	1551	ORDER: As ordered at the status conference held on this day, the Administration of Juvenile Institutions will submit to the Court on or before December 1, 2020 copy of the records of all juveniles currently in the Ponce and Salinas facilities. The same shall be digitalized and three copies will be provided. Additional copies will be provided to USDOJ and Monitor. Signed by Judge Gustavo A. Gelpi on 11/13/2020. (CRH) (Entered: 11/13/2020)
11/13/2020	1562	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 11/13/2020. Parties of record were present. Status held as per Order at docket entry 1541. (Court Reporter Evily Carrion.) (sc) (Entered: 11/18/2020)
11/16/2020	1552	ORDER re: Matters Addressed at November 23, 2020 Status Conference. Signed by Judge Gustavo A. Gelpi on 11/16/2020. (CRH) (Entered: 11/16/2020)
11/16/2020	1553	ORDER: Enforcing Order at Docket No. 1533 and Forewarning Commonwealth of Contempt and Sanctions. Signed by Judge Gustavo A. Gelpi on 11/16/2020. (CRH) (Entered: 11/16/2020)
11/16/2020	1554	Joint MOTION for extension of time until November 20, 2020 to to comply with order at Docket 1552 filed by Arlene R. Perez-Borrero on behalf of All Defendants, USA. Responses due by 11/30/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Perez-Borrero, Arlene) Modified on 11/17/2020 to add filer(gmm). (Entered: 11/16/2020)
11/17/2020	1555	INFORMATIVE Motion regarding Assignment of Correctional Officer Cadets to Juvenile Facility, Motion In Compliance as to 1552 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/1/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1552) (Perez-Borrero, Arlene) (Entered: 11/17/2020)
11/17/2020	1556	ORDER: Granting as requested 1554 Joint Motion for extension of time until November 20, 2020 to comply with order at Docket 1552. Signed by Judge Gustavo A. Gelpi on 11/17/2020. (CRH) (Entered: 11/17/2020)

11/17/2020	1557	ORDER: Noted 1555 Informative Motion regarding Assignment of Correctional Officer Cadets to Juvenile Facility; Noted 1555 Motion In Compliance as to 1552 Order. Signed by Judge Gustavo A. Gelpi on 11/17/2020. (CRH) (Entered: 11/17/2020)
11/17/2020	1558	Motion In Compliance <i>Regarding Transition Plan</i> as to 1533 Order, 1553 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/1/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1533 , 1553) (Perez-Borrero, Arlene) (Entered: 11/17/2020)
11/17/2020	1559	ORDER: Noted 1558 Motion In Compliance Regarding Transition Plan as to 1533 Order, 1553 Order. To guarantee continuity in essential services to the juvenile population, the several employees, and contractors listed in the Commonwealth's motion shall not be transferred, removed, nor terminated without prior leave of the Court. Moreover, any listed contractor whose services expire on December 31, 2020 will continue to provide services and be compensated accordingly - with or without a contract extension - unless the Court so approves upon the filing of a motion so requesting. Signed by Judge Gustavo A. Gelpi on 11/17/2020. (CRH) (Entered: 11/17/2020)
11/17/2020	1560	Motion In Compliance <i>Regarding the Incident Report System</i> as to 1552 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/1/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Certification, # 2 Exhibit Training Schedule)(Related document(s) 1552) (Perez-Borrero, Arlene) (Entered: 11/17/2020)
11/18/2020	1561	ORDER: Noted 1560 Motion In Compliance Regarding the Incident Report System as to 1552 Order. The Court advises the Commonwealth that the Monitor will be verifying the matters represented in its motions at Docket Nos. 1555 , 1558 & 1560 to ensure that they are indeed in place, and will prospectively continue as well. Signed by Judge Gustavo A. Gelpi on 11/18/2020. (CRH) (Entered: 11/18/2020)
11/19/2020	1563	INFORMATIVE Motion regarding Leadership of the Juvenile Program, Motion In Compliance as to 1552 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/3/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Letter Human Resources)(Related document(s) 1552) (Perez-Borrero, Arlene) (Entered: 11/19/2020)

11/19/2020	1564	INFORMATIVE Motion regarding Metal Health Coordinator filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/3/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Dr. Pablo Martinez Lopez resume)(Perez-Borrero, Arlene) (Entered: 11/19/2020)
11/20/2020	1565	ORDER: Noted 1563 Motion regarding Leadership of the Juvenile Program; Noted 1563 Motion In Compliance as to 1552 Order. Signed by Judge Gustavo A. Gelpi on 11/20/2020. (CRH) (Entered: 11/20/2020)
11/20/2020	1566	ORDER: Noted 1564 Informative Motion regarding Metal Health Coordinator. Signed by Judge Gustavo A. Gelpi on 11/20/2020. (CRH) (Entered: 11/20/2020)
11/20/2020	1567	Joint MOTION for extension of time until December 11, 2020 to Finalize Group Schedule Modification Policy filed by Ryan Christopher Wilson on behalf of All Plaintiffs, The Commonwealth of PUERTO Rico. Responses due by 12/4/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) Modified on 11/23/2020 to add filer (gmm). (Entered: 11/20/2020)
11/20/2020	1568	Motion In Compliance <i>regarding Juvenile Justice Stakeholders</i> as to 1552 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/4/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Letters to Stakeholders)(Related document(s) 1552) (Perez-Borrero, Arlene) Modified on 11/23/2020 to replace caps locks (gmm). (Entered: 11/20/2020)
11/20/2020	1569	Joint Motion In Compliance as to 1552 Order, MOTION for extension of time until December 11, 2020 to Report Progress as to Mental Health Services filed by Arlene R. Perez-Borrero on behalf of All Defendants, USA. Responses due by 12/4/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1552) (Perez-Borrero, Arlene) Modified on 11/23/2020 to add filer (gmm). (Entered: 11/20/2020)
11/20/2020	1570	ORDER: Granting as requested 1567 Joint Motion for extension of time until December 11, 2020 to Finalize Group Schedule Modification Policy. Signed by Judge Gustavo A. Gelpi on 11/20/2020. (CRH) (Entered: 11/20/2020)

11/20/2020	1571	ORDER: Noted 1568 Motion In Compliance Regarding Juvenile Justice Stakeholders as to 1552 Order. The Commonwealth's self-serving characterization of its compliance efforts is its own. It does not necessarily represent the views of USDOJ and Monitor. Signed by Judge Gustavo A. Gelpi on 11/20/2020. (CRH) (Entered: 11/20/2020)
11/20/2020	1572	ORDER: Noted 1569 Joint Motion In Compliance as to 1552 Order; Granting as requested 1569 Motion for extension of time until December 11, 2020 to Report Progress as to Mental Health Services. Signed by Judge Gustavo A. Gelpi on 11/20/2020. (CRH) (Entered: 11/20/2020)
11/20/2020	1573	INFORMATIVE Motion regarding Staffing, Motion In Compliance as to 1552 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/4/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1552) (Perez-Borrero, Arlene) (Entered: 11/20/2020)
11/23/2020	1574	ORDER: Noted 1573 Informative Motion regarding Staffing; Noted 1573 Motion In Compliance as to 1552 Order. Signed by Judge Gustavo A. Gelpi on 11/23/2020. (CRH) (Entered: 11/23/2020)
11/24/2020	1575	INFORMATIVE Motion regarding Compliance with Orders filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/8/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 11/24/2020)
11/24/2020	1576	ORDER: Regarding Monitor's Compliance Motion. Signed by Judge Gustavo A. Gelpi on 11/24/2020. (CRH) (Entered: 11/24/2020)
11/24/2020	1577	ORDER: Noted 1575 Informative Motion regarding Compliance with Orders. Signed by Judge Gustavo A. Gelpi on 11/24/2020. (CRH) (Entered: 11/24/2020)
11/24/2020	1578	INFORMATIVE Motion regarding Matters Addressed in Order at ECF Document No. 1576 and INFORMATIVE Motion by the Monitor Regarding Compliance Matters at Docket 1575, Motion In Compliance as to 1576 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/8/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1576) (Perez-Borrero, Arlene) Modified on 11/25/2020 to replace capital letters (mcm). (Entered: 11/24/2020)

11/25/2020	1579	ORDER: Noting 1578 Informative Motion re: 1576 and 1575 . All deadlines remain in effect and are of strict compliance. Signed by Judge Gustavo A. Gelpi on 11/25/2020. (MES) (Entered: 11/25/2020)
12/01/2020	1580	INFORMATIVE Motion regarding STAFFING TO ADDRESS SECURITY AT THE FACILITIES, Motion In Compliance as to 1552 Order, 1579 Order, 1576 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Attachment 1)(Related document(s) 1552 , 1579 , 1576) (Perez-Borrero, Arlene) (Entered: 12/01/2020)
12/02/2020	1581	ORDER: Noting 1580 Informative Motion and Motion In Compliance as to 1552 Order, 1579 Order, 1576 Order. Signed by Judge Gustavo A. Gelpi on 12/2/2020. (MES) (Entered: 12/02/2020)
12/07/2020	1582	INFORMATIVE Motion, Motion In Compliance as to 1576 Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Attachment 1)(Related document(s) 1576) (Perez-Borrero, Arlene) (Entered: 12/07/2020)
12/08/2020	1583	ORDER: Noting 1582 Informative Motion and Motion In Compliance as to 1576 Order. Signed by Judge Gustavo A. Gelpi on 12/8/2020. (MES) (Entered: 12/08/2020)
12/09/2020	1584	DESIGNATION of Judges to Serve on Three-Judge Court. Circuit Judge David J. Barron, of the United States Circuit Court for the First Circuit, and District Judge Francisco A. Besosa, of the United States District Court for the District of Puerto Rico, are designated to serve with Chief District Judge Gustavo A. Gelpi, as members of the Court, pursuant to 28 U.S.C. §2284. See, 1546 ORDER Convening Three-Judge Court Pursuant to 18 U.S.C. Section 3626(3). Signed by Chief Judge CCA Jeffrey R. Howard on 12/09/2020. (gr) (Entered: 12/09/2020)
12/10/2020	1585	INFORMATIVE Motion regarding Monitor's Third Quarterly Report for 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Tandy, Kimberly) (Entered: 12/10/2020)
12/11/2020	1586	ORDER: Noting 1585 Informative Motion re: Monitor's 3rd Quarterly Report for 2020. Signed by Judge Gustavo A. Gelpi on 12/11/2020. (MES) (Entered: 12/11/2020)

12/11/2020	1587	Joint INFORMATIVE Motion regarding ECF No. 1552 filed by Ryan Christopher Wilson on behalf of All Parties. Responses due by 12/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Wilson, Ryan) Modified on 12/14/2020 to add filers. (mg) (Entered: 12/11/2020)
12/13/2020	1588	ORDER re: Governor Elect's Secretary of Corrections. Signed by Judge Gustavo A. Gelpi on 12/13/2020. (CRH) (Entered: 12/13/2020)
12/14/2020	1589	ORDER: Noting 1587 Informative Motion in Compliance with Order 1552 . Signed by Judge Gustavo A. Gelpi on 12/14/2020. (MES) (Entered: 12/14/2020)
12/14/2020	1590	MOTION for Reconsideration re 1584 Order,, 1546 Order, MOTION to Set Aside filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 12/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1584 , 1546) (Perez-Borrero, Arlene) (Entered: 12/14/2020)
12/14/2020	1591	ORDER: USDOJ will respond to this the motion for reconsideration (Docket No. 1590) on or before December 29, 2020 . Defendants will file with the Court no later than this Thursday, December 17, 2020 a certified statement under penalty of perjury containing the separate data for October and November 2020 as to the number of youth hospitalizations for suicidal behavior or intent, number of youth mutilations requiring hospitalization as well as those that did not, and all other hospitalizations for mental conditions not involving self-harm, such as psychotic episodes. No extensions will be allowed . Signed by Judge Gustavo A. Gelpi on 12/14/2020. (CRH) (Entered: 12/14/2020)
12/16/2020	1592	INFORMATIVE Motion regarding Approval of Monitor's Invoice for October, 2020 filed by Kimberly B. Tandy on behalf of Kimberly Tandy Responses due by 12/30/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Appendix)(Tandy, Kimberly) (Entered: 12/16/2020)
12/17/2020	1593	ORDER: Noting and Approving 1592 Informative Motion re: Approval of Monitor's Invoice for October 2020. Signed by Judge Gustavo A. Gelpi on 12/17/2020. (MES) (Entered: 12/17/2020)
12/17/2020	1594	Motion In Compliance as to 1591 Order,,, filed by Arlene R. Perez-Borrero on behalf of All Defendants Responses due by 1/4/2021. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit Sworn

		Statement, # 2 Exhibit Attachment A)(Related document(s) 1591) (Perez-Borrero, Arlene) (Entered: 12/17/2020)
12/18/2020	1595	ORDER: Noted 1594 Motion In Compliance as to 1591 Order. The Monitor and USDOJ will respond to the date submitted within the deadline for USDOJ to respond to the Commonwealth's pending motion for reconsideration (Docket No. 1590); on or before December 29, 2020 (Docket No. 1591). Signed by Judge Gustavo A. Gelpi on 12/18/2020. (CRH) (Entered: 12/18/2020)

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