

APPEAL, CONSOLIDATED, MJSELECT

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:01-cv-08371-FB**

Dobbins, et al v. Legal Services Corpo
Assigned to: Judge Frederic Block
Demand: \$0
Case in other court: EDNY, 97cv0182
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 12/14/2001
Date Terminated: 04/29/2003
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Bronx Legal Services, Inc.
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V.

Defendant

Legal Services Corporation
TERMINATED: 07/23/2013

Amicus

AARP Foundation

Amicus

Akonadi Foundation

Amicus

Alliance for Children and Families

Amicus

Alliance for Justice

Amicus

American Cancer Society

Amicus

The Americana Foundation

Amicus

Arkansas Community Foundation, Inc.

Amicus

**Mary Reynolds Babcock Foundation of
Non-profit Organizations.**

Amicus

Bella Vista Foundation

Amicus

Boehm Foundation

Amicus

Otto Bremer Foundation

Amicus

The Bunbury Company, Inc.

Amicus

**Calhoun County Community
Foundation**

Amicus

The California Wellness Foundation

Amicus

Charity Lobbying in the Public Interest

Amicus

**The Edna McConnell Clark
Foundation**

Amicus

**The Carol and James Collins
Foundation**

Amicus

**Community Foundation of Collier
County, Inc.**

Amicus

Cooper Foundation

Amicus

Peter C. Cornell Trust

Amicus

Council on Foundations, Inc.

Amicus

Nathan Cummings Foundation

Amicus

The Curry Foundation

Amicus

Dade Community Foundation, Inc.

Amicus

Charles H. Dater Foundation, Inc.

Amicus

Dyer-Ives Foundation

Amicus

Education Law Center of PA

Amicus

The Samuel S. Fels Fund

Amicus

Fenwick Foundation

Amicus

Firelight Foundation

Amicus

Ella Fitzgerald Charitable Foundation

Amicus

Florida Bar Foundation

Amicus

Sheila Fortune Foundation

Amicus

Foundation for Global Awakening

Amicus

Georgia Center for Non-profits

Amicus

Bernard F. &Alva B. Gimbel
Foundation

Amicus

William Caspar Graustein Memorial
Fund

Amicus

Greenville Foundation

Amicus

Evelyn &Walter Haas, Jr. Fund d

Amicus

Halcyon Hill Foundation

Amicus

The John Randolph Haynes and Dora
Haynes Foundation

Amicus

Hutchinson Community Foundation

Amicus

Independent Sector

Amicus

JJJ Foundation

Amicus

Jean B. &E.T. Juday Gift Fund

Amicus

The Karl Kirchgessner Foundation

Amicus

Samuel H. Kress Foundation

Amicus

Albert Kunstadter Family Foundation

Amicus

Legal Counsel for the Elderly

Amicus

Maryland Association

Amicus

S. Livingsto Mather Charitable Trust

Amicus

The McConnell Foundation

Amicus

The Sisler McFawn Foundation

Amicus

The McIntosh Foundation

Amicus

The Sisler McFawn Foundation

Amicus

Michigan Non-profit Association

Amicus

The Minneapolis Foundation

Amicus

Charles Stewart Foundation

Amicus

Jerome S. Gillman

Amicus

**National Associations of Independent
Schools**

Amicus

**The National Committee for
Responsive Philanthropy**

Amicus

**National Council of Non-profit
Associations**

Amicus

**Nebraska Community Foundations,
Inc.**

Amicus

New Hampshire Charitable Foundation

Amicus

**New York Regional Association of
Grantmakers**

Amicus

North Carolina Center for Non-profits

Amicus

**North Carolinians Against Gun
Violence Education Fund**

Amicus

Northern California Grandmakers

Amicus

**The A. Lindsay and Olive N. O'Connor
Foundation, Inc.**

Amicus

I.A. O'Shaughnessy Foundation

Amicus

OMB Watch

Amicus

Open Society Institute

Amicus

Portsmouth General Hospital Foundation

Amicus

**THE Elizabeth C. Quinlan Foundation,
Inc.**

Amicus

The Remmer Family Foundation, Inc.

Amicus

**Rochester Area Community
Foundation**

Amicus

Rockefeller Brothers Fund, Inc.

Amicus

The Rockefeller Foundation

Amicus

Helena Rubinstein Foundation

Amicus

St. Luke's Health Initiatives

Amicus

The Skillman Foundation

Amicus

The Spartanburg County Foundation

Amicus

Surdna Foundations, Inc.

Amicus

Szekely Family Foundation

Amicus

The Tow Foundation

Amicus

Triangle Community Foundation

Amicus

Volunteers of America, Inc.

Amicus

**Van Loben Sels/Rembe Rock
Foundation**

Amicus

**West End Revitalization
Association–CDC**

Amicus

Wagnalls Memorial Foundation

Amicus

Wallace Global Fund

Amicus

Wolfensohn Family Foundation

Amicus

**Jerome S. and Grace H. Murray
Foundation**

Movant

United States of America
TERMINATED: 07/23/2013

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Date Filed	#	Docket Text
12/14/2001	1	COMPLAINT filed and summons(es) issued for Legal Services Corpo FILING FEE \$ 150.00 RECEIPT # 255441 (Bowens, Priscilla) (Entered: 12/17/2001)
12/14/2001		CASE REFERRED to Magistrate Viktor V. Pohorelsky (Bowens, Priscilla) (Entered: 12/17/2001)
12/14/2001		MOTION by plt's for consolidation and a preliminary injunction . W/attached a-n. Forwarded to Chambers. See 97-cv-182 #62. (Noh, Kenneth) (Entered: 03/06/2002)
12/14/2001		MEMORANDUM by plt's in support of [0-1] motion to consolidate Velazquez v. Legal Services Corporation and Dobbins v. Legal Services Corporation. Forwarded to Chambers. See 97-cv-182 #63. (Noh, Kenneth) (Entered: 03/06/2002)
12/14/2001		MEMORANDUM of law in support of plt's [0-2] motion for a preliminary injunction. Forwarded to Chambers. See 97-cv-182 #64. (Noh, Kenneth) (Entered: 03/06/2002)
12/14/2001		LETTER dated 12.14.1 from Burt Neuborne to USDJ Block re: status. See 97cv182 #65. (Noh, Kenneth) (Entered: 03/06/2002)
12/26/2001	2	RETURN OF SERVICE executed as to Legal Services Corpo 12/17/01 (Dobkin, David) (Entered: 12/26/2001)
01/08/2002		LETTER dated 1/7/02 from Stephen Wieder to Judge Block, stating that parties have agreed that responses to plaintiffs' motion for a preliminary injunction and to consolidate, and to the complaint in the Dobbins action, will be served by 1/22/02. (original docketed under 97-cv-182 document # 60). (Dobkin, David) (Entered: 01/08/2002)
02/06/2002		LETTER dated 2/5/02 from Stephen Wieder to Judge Block, advising the Court that the parties have agreed that responses to plaintiffs' motions for a preliminary injunction and to consolidate has been reset 4/12/02. (original docketed under 97-cv-182 document # 61). (Dobkin, David) (Entered: 02/06/2002)
04/16/2002		LETTER dated 4/10/02 from Stephen Ascher to Judge Block, advising the Court that the parties have agreed that LSC's and U.Ss' responses to plaintiff's motoin for a preliminary injunction and to consolidate is adjourned to 5/3/02. (original docketed under 97-cv-182 document # 66). (Dobkin, David) (Entered: 04/16/2002)
05/06/2002	4	MOTION to intervene by United States , Motion hearing [4-1] motion Motion file stamped: 5/6/02 and mailed/served: 5/3/02 (Dobkin, David) (Entered: 05/08/2002)
05/06/2002	5	MEMORANDUM of law by United States in support of unopposed [4-1] motion to intervene by United States (Dobkin, David) (Entered: 05/08/2002)
05/06/2002	7	NOTICE of attorney appearance for United States by Richard G. Lepley, William R. Kirschner (Dobkin, David) (Entered: 05/08/2002)

05/08/2002	3	COPY of LETTER dated 5/3/02 from William Kirschner to David Udell re: enclosure of copies of motion to dismiss papers in the above case. w/o enclosures. (Dobkin, David) (Entered: 05/08/2002)
05/08/2002	6	ORDER granting [4-1] motion to intervene by United States (signed by Judge Frederic Block , on 5/6/02) (Dobkin, David) (Entered: 05/08/2002)
05/09/2002	8	LETTER dated 5/6/02 from Stephen Ascher to David Udell, enclosing copies of declarations. W/O enclosures. (DiLorenzo, Krista) (Entered: 05/09/2002)
06/13/2002		LETTER dated 5/1/02 from Stephen Ascher to Judge Block, on behalf of deft LCS requesting permission to submit a memo of law of not more than 40 pages. (original docketed under 97-cv-182). (Dobkin, David) (Entered: 06/13/2002)
06/19/2002	9	MOTION for leave to participate Amici Curiae by The National Legal Aid &Defender Association, California Rural Legal Assistance, Inc. Community Legal Services, Inc. (Philadelphia), The Greater Upstate Law Project, Inc. Harlem Legal Services, The Legal Aid Foundation of Los Angeles, Legal Aid of Northern Carolina, Inc., The Legal Aid Society of Albuquerque, Inc. The Legal Assistance Foundation of Metropolitan Chicago, Legal Services of Greater Miami, Inc. Legal Services of New Jersey, Legal Services of Northern California, Inc. Lone Star Legal Aid, The Nassau Suffolk Legal Services Committee, The Native Hawaiian Legal Corporation, Neighborhood Services of Los Angeles County, and Northwest Justice Project , Motion hearing [9-1] motion Motion file stamped: 6/19/02 and mailed/served: 6/19/02 (Dobkin, David) (Entered: 06/25/2002)
06/19/2002	10	MEMORANDUM of law in support of [9-1] motion for leave to participate Amici Curiae by The National Legal Aid &Defender Association, California Rural Legal Assistance, Inc. Community Legal Services, Inc. (Philadelphia), The Greater Upstate Law Project, Inc. Harlem Legal Services, The Legal Aid Foundation of Los Angeles, Legal Aid of Northern Carolina, Inc., The Legal Aid Society of Albuquerque, Inc. The Legal Assistance Foundation of Metropolitan Chicago, Legal Services of Greater Miami, Inc. Legal Services of New Jersey, Legal Services of Northern California, Inc. Lone Star Legal Aid, The Nassau Suffolk Legal Services Committee, The Native Hawaiian Legal Corporation, Neighborhood Services of Los Angeles County, and Northwest Justice Project and in opposition to deft's motion to dismiss. (Dobkin, David) (Entered: 06/25/2002)
06/19/2002	11	MEMORANDUM of law in support of [9-1] motion for leave to participate Amici Curiae by The National Legal Aid &Defender Association, California Rural Legal Assistance, Inc. Community Legal Services, Inc. (Philadelphia), The Greater Upstate Law Project, Inc. Harlem Legal Services, The Legal Aid Foundation of Los Angeles, Legal Aid of Northern Carolina, Inc., The Legal Aid Society of Albuquerque, Inc. The Legal Assistance Foundation of Metropolitan Chicago, Legal Services of Greater Miami, Inc. Legal Services of New Jersey, Legal Services of Northern California, Inc. Lone Star Legal Aid, The Nassau Suffolk Legal Services Committee, The Native Hawaiian Legal Corporation, Neighborhood Services of Los Angeles County, and Northwest Justice Project (Dobkin, David) (Entered: 06/25/2002)
06/19/2002		MOTION for amici curiae by the Council on Foundations, Inc. Independent Sector, AARP Foundation, et al , Motion hearing [0-1] motion Motion file stamped: 6/19/02 (original docketed under 97-cv-182 document # 84. (Dobkin, David) (Entered: 08/01/2002)
06/19/2002		Brief in support of [0-1] motion for amici curiae by the Council on Foundations, Inc. Independent Sector, AARP Foundation, et al (original docketed under 97-cv-182 document # 85). (Dobkin, David) (Entered: 08/01/2002)
06/25/2002	12	ORDER granting [9-1] motion for leave to participate Amici Curiae by The National Legal Aid &Defender Association, California Rural Legal Assistance, Inc. Community Legal Services, Inc. (Philadelphia), The Greater Upstate Law Project, Inc. Harlem Legal Services, The Legal Aid Foundation of Los Angeles, Legal Aid of Northern Carolina, Inc., The Legal Aid Society of Albuquerque, Inc. The Legal Assistance Foundation of Metropolitan Chicago, Legal Services of Greater Miami, Inc. Legal Services of New Jersey, Legal Services of Northern California, Inc. Lone Star Legal Aid, The Nassau Suffolk Legal Services

		Committee, The Native Hawaiian Legal Corporation, Neighborhood Services of Los Angeles County, and Northwest Justice Project (signed by Judge Frederic Block , on 6/24/02) C/M. (Dobkin, David) (Entered: 06/25/2002)
06/27/2002	13	ORDER setting initial conference for 9/17/02 at 10:30a.m. before Mag. Pohorelsky. (signed by Magistrate Viktor V. Pohorelsky , on 6/18/02) (Dobkin, David) (Entered: 06/27/2002)
06/27/2002	14	LETTER dated 6/18/02 from Risa Kaufman to Clerk of the Court, re: enclosure of motion for leave to appear Amici Curiae. w/enclosures. (Dobkin, David) (Entered: 06/27/2002)
07/22/2002	17	MOTION by United States to dismiss , Motion hearing [17-1] motion Motion file stamped: 7/22/02 and mailed/served: 5/3/02 (Dobkin, David) (Entered: 07/23/2002)
07/22/2002		Declaration of Randi Youells in opposition to plaintiffs' motion for a preliminary injunction and in support of LSC's Re: [73-1] motion to dismiss (original docketed under 97-cv-182 document # 74). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		Declaration of Danilo A. Cardona in opposition to plaintiffs' motion for a preliminary injunction and in support of LSC's Re: [73-1] motion to dismiss(original docketed under 97-cv-182 document # 75). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		MOTION by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services to consolidate cases and a preliminary injunction , Motion hearing [0-1] motion Motion file stamped: 7/22/02 and mailed/served: 12/17/01 Attached exhibits A-N ans 1-36 (original docketed under 97-cv-182 document # 77). (Dobkin, David) Modified on 07/24/2002 (Entered: 07/24/2002)
07/22/2002		MEMORANDUM of law by Legal Services Corpo in opposition to plaintiffs'[0-1] motion to consolidate cases and a preliminary injunction, and in support of its [0-1] motion to dismiss. (original docketed under 97-cv-182 document # 78). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		REPLY MEMORANDUM OF LAW by Legal Services Corpo in further support of its [0-1] motion to dismiss. (original docketed under 97-cv-182 document # 79). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		MEMORANDUM of law by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services in support of their[0-1] motion to consolidate cases and a preliminary injunction. (original docketed under 97-cv-182 document # 80). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		REPLY MEMORANDUM OF LAW by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services in reply to the govt's opposition to a motion for a preliminary injunction and in opposition to the govt's [17-1] motion to dismiss. (original docketed under 97-cv-182 document # 81). (Dobkin, David) (Entered: 07/24/2002)
07/22/2002		MOTION by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services to consolidate cases Velazquez v. Legal Services Corporation and Dobbins v. Legal Services Corporation , Motion hearing [0-1] motion Motion file stamped: 7/22/02 and mailed/served: 12/17/01(original docketed under 97-cv-182 document # 83). (Dobkin, David) (Entered: 07/24/2002)
07/23/2002	15	LETTER dated 7/17/02 from Anne Nacinovich to David Udell re: enclosure of reply memo of law in support of legal services Corps motion to dismiss the complaint. w/o enclosure. (original docketed under 01-cv-8371 document # 71). (Dobkin, David) (Entered: 07/23/2002)

07/23/2002	16	LETTER dated 7/17/02 from William Kirschner to David Udell, re:enclosure of memo of law of intervenor–deft USA in reply to plaintiffs' memo of law in opposition to the govt's motion to dismiss. w/o enclosure. (Dobkin, David) (Entered: 07/23/2002)
07/23/2002	18	MEMORANDUM of law by United States in support of its [17–1] motion to dismiss and in opposition to plaintiffs' motion for a preliminary injunction. (Dobkin, David) (Entered: 07/23/2002)
07/24/2002	19	REPLY MEMORANDUM OF LAW by United States yo plaintiffs' memo of law in opposition to the govt's [17–1] motion to dismiss. (Dobkin, David) (Entered: 07/24/2002)
07/24/2002		AFFIDAVIT of Stephen Ascher attorney for Legal Services Corp Re: certain documents before the COurt in opposition to plaintiffs' motion for a preliminary injunction and in support of LSC's motion to dismiss the complaint. Attached exhibits A–J. (original docketed under 97–cv–182 document # 72). (Dobkin, David) (Entered: 07/24/2002)
07/24/2002		MOTION by Legal Services Corpo to dismiss , Motion hearing [0–1] motion Motion file stamped: 7/22/02 and mailed/served: 5/3/02(original docketed under 01–cv–8371 document # 73). (Dobkin, David) (Entered: 07/24/2002)
07/24/2002		Declaration of Laurie Tarantowicz in opposition to plaintiffs' motion for a preliminary injunction and in support of LSC's Re: [73–1] motion to dismiss. (original docketed under 97–cv–182 document # 76). (Dobkin, David) (Entered: 07/24/2002)
07/24/2002		Declaration in support of plaintiffs' reply to defts' opposition to motion for a preliminary injunction and in opposition to defts' motions to dismiss. Attached exhibits A–T and 1–13. (original docketed under 97–cv–182 document # 82). (Dobkin, David) (Entered: 07/24/2002)
08/01/2002		ORDER granting [0–1] motion for amici curiae by the Council on Foundations, Inc. Independent Sector, AARP Foundation, et al (signed by Judge Frederic Block , on 6/19/02) (original docketed under 97–cv–182 document # 86). (Dobkin, David) (Entered: 08/01/2002)
08/03/2002		MOTION for leave of Nonprofit Coordinating Committee of New York, Inc. to appear amicus curiae, , Motion hearing [0–1] motion Motion file stamped: 8/2/01 and mailed/served: 8/1/02 (Dobkin, David) (Entered: 08/08/2002)
08/05/2002		LETTER dated 8/1/02 from David Udell to Judge Block, regarding the court of discovery disputes in the above case. (original docketed under 97–cv–182 document # 87). (Dobkin, David) (Entered: 08/05/2002)
08/07/2002		LETTER dated 8/6/02 from Stephen Ascher to Judge Block, requesting that the court hear oral argument on the jurisdictional issues before the currently scheduled discovery conference, and without receiving any additional briefing.(original docketed under 97–cv–182 document #88). (Dobkin, David) (Entered: 08/07/2002)
08/08/2002		ORDER granting [0–1] motion for leave of Nonprofit Coordinating Committee of New York, Inc. to appear amicus curiae, (signed by Judge Frederic Block , on 8/2/02) (Dobkin, David) (Entered: 08/08/2002)
08/12/2002		LETTER dated 8/9/02 from David Udell to Judge Block, stating that the Court not schedule oral argument until LSC has completed production of the documents plaintiffs seek, and until plaintiffs have had a chance to submit any relevant discovery materials to the Court. (original docketed under 97–cv–182 document # 91). (Dobkin, David) (Entered: 08/12/2002)
09/12/2002		LETTER dated 9/10/02 from David Udell to Judge Block, written to update the status of discovery. (original docketed under 97–cv–182 document # 92). (Dobkin, David) (Entered: 09/12/2002)
10/09/2002		Calendar entry: Case called on 10/9/02 before Mag. Pohorelsky for initial scheduling. Counsel for parties. SCHEDULING AND RULING: 1. The next conference is adjourned sine die. Counsel shall advise the court of any date scheduled by Judge Block for oral argument or any other proceeding before him,

		and shall appear for a brief statu conf immediately after the oral argument or other proceeding concludes; 2. The pltf's application to compel discovery is DENIED for the reasons set forth on the record. (See doc #96 in cv-97-182) (Fernandez, Erica) (Entered: 10/11/2002)
10/10/2002		LETTER dated 9/18/02 from David Udell to Mag. Pohorelsky, stating that plaintiffs served their initial disclosures, and await confirmation from defts regarding whether defts have any information appropriate for disclosure at this time. Plaintiffs continue to look forward to a rescheduled conference to resolve the problem of LSC's refusal to produce documents in discovery that are directly relevant to the cross motions pending before Judge Block. (original docketed under 97-cv-182 document # 94). (Dobkin, David) (Entered: 10/10/2002)
10/10/2002		LETTER dated 9/10/02 from David Udell to Mag. Pohorelsky, stating that the plaintiffs seek the Court's guidance regarding how to proceed to obtain the documents LSC has repeatedly promised but now refuses to produce. As set forth above, these documents are essential to the fair and accurate disposition of the motions pending before the district court. tached exhibits 1-13 (original docketed under 97-cv-182 document # 95). (Dobkin, David) (Entered: 10/10/2002)
10/24/2002		OBJECTION by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services to Order of Mag. Pohorelsky. (original docketed under 97-cv-182 document # 98). (Dobkin, David) (Entered: 10/29/2002)
10/29/2002		LETTER dated 10/24/02 from Criag Siegel to Clerk of the Court, to submit the original and two copies of Plaintiffs' Objections to Order of Mag. Pohoreleky. w/enclosure. (original docketed under 97-cv-182 document # 97). (Dobkin, David) (Entered: 10/29/2002)
10/29/2002		LETTER dated 10/24/02 from David Udell to Judge Block, written to request oral argument on the parties; pending cross-motions and on plaintiuffs' request for further discovery; to enclose a new document produced by the LSC in discovery subsequent to the filing of the parties motion papers on 6/22/02 and to enclose a copy of plaintiffs' formal objections to the order of the Mag. Pohorelsky entered on 10/9/02 denying further discovery. w/attachments. (original docketed under 97-cv-182 document # 99). (Dobkin, David) (Entered: 10/29/2002)
11/07/2002		LETTER dated 11/7/02 from Stephen Ascher to Judge Block, re: discovery issues in the above case. (original docketed under 97-cv-182 document # 100). (Dobkin, David) (Entered: 11/12/2002)
02/27/2003	20	LETTER dated 02/25/03 from Stephen L. Ascher to Judge Block, writing in response to the plaintiff's letter of 02/11/03. LSC also requesta that the court deny plaintiff's request for an injunction and dismiss the Dobbins & Valazquez complaints in their entirety. (Sica, Michele) (Entered: 02/27/2003)
03/19/2003		LETTER dated 3/6/03 from Burt Neuborne to Clerk of the Court, re: enclosure of Plaintiff's Supplemental Memo of Law in Connection with the Issuance of Executive Order No. 13279. w/enclosure. (original docketed under 97-cv-182 document # 103). (Dobkin, David) (Entered: 03/19/2003)
03/19/2003		Plaintiff's Supplemental Memo of Law in Connection with the Issuance of Executive Order No. 13279, dated 12,2002 by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services. (original docketed under 97-cv-182 document # 104). (Dobkin, David) (Entered: 03/19/2003)
04/09/2003	21	LETTER dated 4/4/03 from David Udell to Mag. Pohorelsky, written to inform the Court that Judge Block has scheduled oral argument in the above case on 4/18/03 at 11:00a.m. (Dobkin, David) (Entered: 04/09/2003)
04/10/2003	22	ORDER stating that counsel are directed to report to Room 521 immediately after oral argument for a brief status conference. (signed by Magistrate Viktor V. Pohorelsky ,) (Dobkin, David) (Entered: 04/10/2003)

04/11/2003		REPLY MEMORANDUM OF LAW by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Brooklyn Legal Servi, Legal Services for N, Bronx Legal Services discussing the combined legal effect of executive order 13279 and LSC's "Program Integrity" Regulations. (original docketed under 97-cv-182 document # 23). (Dobkin, David) (Entered: 04/15/2003)
04/11/2003		Declaration of John Gray in support of plaintiffs' motion for a preliminary injunction, and in opposition to defts' motion to dismiss. (original docketed under 97-cv-182 document # 109). (Dobkin, David) (Entered: 04/15/2003)
04/11/2003		Declaration of Andrew Scherer in support of plaintiffs' motion for a preliminary injunction, and in opposition to defts' motion to dismiss. (original docketed under 97-cv-182 document # 110). (Dobkin, David) (Entered: 04/15/2003)
04/15/2003		CERTIFICATE OF SERVICE by Legal Services Corp of Declarations of Andrew Schere and John Gray upon counsel for LSC and USA. (original docketed under 97-cv-182 document # 111). (Dobkin, David) (Entered: 04/15/2003)
04/18/2003		Calendar entry:Before Mag. Pohorelsky on 4/18/03 at 12:45p.m. Status conference held. THE next conference is adjourned sine die. Counsel shall advise the court of any date scheduled by Judge Block for oral argument or any other proceeding before him and shall appear for a brief status conference immediatley after the oral argument or other proceedings concludes. (original docketed under 97-cv-182 document # 112). (Dobkin, David) (Entered: 04/21/2003)
04/18/2003		CASE NO LONGER REFERRED TO Magistrate Viktor V. Pohorelsky (Sica, Michele) (Entered: 04/29/2003)
04/18/2003		Magistrate Judge Pohorelsky has been selected by random selection to handle any matters that may be referred in this case. (Sica, Michele) (Entered: 04/29/2003)
04/29/2003		Consolidated Member Case . Lead Case Number: 1cv97 182 (Dobkin, David) (Entered: 04/29/2003)
04/29/2003		CONSOLIDATED ORDER that case 01-cv-8371 be consolidated into lead case 97-cv-182. Case 01-cv-8371 is to be administratively closed.(signed by Judge Frederic Block , on 4/24/03) (original docketed under 97-cv-182 document # 113). (Dobkin, David) (Entered: 04/29/2003)
04/29/2003		Case closed (1:97-cv-00182) (Dobkin, David) (Entered: 04/29/2003)
04/30/2003		LETTER dated 4/25/03 from Burt Neuborne to Judge Block, stating that simplification of issues can be obtained without voluntarily dismissal if plaintiff agree to withdraw all motions filed on behalf of the donor plaintiffs or the lawyer-client plaintiffs leaving the Court with a pared-down preliminary injunction motion filed solely on behalf of three-grantee-plaintiffs. Attached exhibits A-C. (original docketed under 97-cv-182 document # 114). (Dobkin, David) (Entered: 04/30/2003)
05/27/2003		Letter dated 5/22/03 from Burt Neuborne to Judge Block, written in further support of plaintiff's 4/25/03 submission to this Court and in response to the 5/9/03 letters from counsel for the Legal Services Corporation and the U.S. as well as to the 5/8/03 External Opinion of LSC's Office of Legal Affairs.(original docketed under 97-cv-182 document # 117).(Dobkin, David) (Entered: 05/27/2003)
07/09/2003		Letter dated 7/2/2003 from Burt Neuborne to Judge Block, requesting that the Court grant plaintiffs' motion for a preliminary injunction and deny defts' motions to dismiss the complaint. (original docketed under 97-cv-182 document # 122). (Dobkin, David) (Entered: 07/09/2003)
05/18/2004	<u>23</u>	ORDER stating that this order is designed to identify the claims and issues the parties are to address in respect to both motions at oral argument, to be held at 11:00a.m. on 6/16/2004, and to ascertain whether in regard to the preliminary injunction application, the Dobbins parties are willing to stipulate to certain facts, or whether a hearing should be held to expand the record. Signed by Judge Frederic Block on 5/12/2004. (original docketed under 97-cv-182 document # 126). (Dobkin, David) (Entered: 05/18/2004)

05/28/2004	<u>24</u>	Proposed Findings of Fact by Bronx Legal Services, Inc., Brooklyn Legal Service Corp. B, Lisa E. Cleary, David F. Dobbins, David W. Ichel, David G. Keyko, Legal Services for New York City, MFY Legal Services, Inc., New York Foundation. (Siegel, Craig) (Entered: 05/28/2004)
06/07/2004	25	Letter dated 5/27/04 from Burt Neuborne, Esq. to USDJ Block enclosing plt's response to the proposed facts in the court's order of 5/12/04 and plts' proposed material and uncontested facts in addition to those listed in the Court's order of 5/12/04. (Nieves, Adrian) (Entered: 06/07/2004)
06/07/2004		Plts' Response to the Proposed facts in the Court's Order of 5/12/04. See document#128 in 97CV182. (Nieves, Adrian) (Entered: 06/07/2004)
06/07/2004		Plts proposed material and uncontested facts in addition to those listed in the court's order of 5/12/04. See document#129 in 97CV182. (Nieves, Adrian) (Entered: 06/07/2004)
06/15/2004		NOTICE of Appearance by John R. Tyler, Esq. on behalf of United States of America. See document# 133 in 97CV182. (Nieves, Adrian) (Entered: 06/22/2004)
06/16/2004		Letter dated 6/11/04 from Stephen L. Ascher, Esq. to USDJ Block, responding to the plts' submissions of 5/21/04 and 5/27/04 regarding the Court's 5/12/04 Order. See document# 131 in 97CV182. (Nieves, Adrian) (Entered: 06/16/2004)
06/22/2004		Letter dated 6/14/04 from Burt Neuborne, Esq. and David S. Udell, Esq., to USDJ Block, advising that plts believe that the Court is now in a position, without further delay, to decide plts motion seeking preliminary injunctive relief against enforcement of LSC's regulations by applying the First Amendment "undue burden" test set forth in Velazquez II to the uncontested facts. See document# 134 in 97CV182. (Nieves, Adrian) (Entered: 06/22/2004)
06/22/2004		Letter dated 6/14/04 from John R. Tyler, Esq. to USDJ Block, regarding the proposed stipulated findings of fact set forth by the Court in its Order of 5/12/04. See document# 135 in 97CV182. (Nieves, Adrian) (Entered: 06/22/2004)
07/01/2004	26	Letter dated 5/21/04 from Burt Neuborne, Esq. to USDJ Block, requesting that the Court issue its ruling on the plts' preliminary injunction motion as quickly as possible. (Nieves, Adrian) (Entered: 07/01/2004)
07/07/2004		Letter dated 7/2/2004 from Anne Nacinovich to Judge Block, stating that parties plan to make a joint submission of stipulated facts on 7/6/2004.(original docketed under 97-cv-182 document # 138).(Dobkin, David) (Entered: 07/07/2004)
07/08/2004		Letter dated 7/6/2004 from Anne Nacinovich to Judge Block, re: enclosure of Parties stipulated facts. w/enclosures.(original docketed under 97-cv-182 document # 139) (Dobkin, David) (Entered: 07/08/2004)
07/19/2004		Letter dated 7/15/2004 from Stephen Ascher to Judge Block, written on behalf of deft Legal Services Corporation to address several issues that have crystallized as a result of the Court's guidance at the oral argument on 6/16/2004 as well as the parties' effort to stipulate to a set of undisputed facts, and also to respond to the Brennan Center's letter to the Court of 7/9/2004.(original docketed under 97-cv-182 document # 143) (Dobkin, David) (Entered: 07/19/2004)
08/02/2004	<u>27</u>	Letter dated 7/29/2004 from Stephen Ascher to Judge Block, written on behalf of deft Legal Services Corporation to explain why FWLS, despite its additional submission on 7/9/2004, lacks standing to challenge the program integrity regulation and, even if it has standing, does not have a meritorious claim.(original docketed under 97-cv-182 document # 146). (Dobkin, David) (Entered: 08/02/2004)
11/10/2004	<u>28</u>	ORDER: oral argument will be held @ 2:00 p.m. on 11/15/2004. Signed by Judge Frederic Block, on 11/8/2004. Copies mailed by Chambers. *Hard copy filed under 97-cv-182, doc. no. 149. (Barrett, C.) (Entered: 11/10/2004)
11/15/2004	29	TRANSCRIPT of Proceedings for Initial Conf. held on 10/9/02 before Judge Pohorelsky. Appearances for Pltff: David Udell, Esq. and Craig Siegal, Esq.; for Deft: S. Ascher, Esq., R. Lichten, Esq., A. Nacinovitch, Esq. and J. Lobue, Esq. Court Reporter: Court Transcriber: Aria Transcriptions. Pgs.2-34. (Layne,

		Monique) (Entered: 11/15/2004)
12/20/2004	<u>30</u>	MEMORANDUM AND ORDER: plaintiffs' facial preliminary injunction applications regarding the Tenth Amendment and the class-action, attorney's-fees and solicitation claims are denied. Defendants' 12(b)(1) motion to dismiss are granted as to those plaintiffs. In respect to the remaining plaintiffs, defendants' 12(b)(1) motion is denied, but defendants' 12(b)(6) motion to dismiss their Tenth Amendment, class-action, attorney's-fees and solicitation claims is granted, since they are not legally cognizable. LSC shall be enjoined from withholding federal funds from plaintiff-grantees and from precluding plaintiff-grantees from forming affiliates with their non-federal funds. Signed by Judge Frederic Block, on 12/20/2004. (Barrett, C.) (Entered: 12/21/2004)
01/19/2005	<u>31</u>	NOTICE OF APPEAL as to <u>30</u> Memorandum & Opinion,, by Legal Services Corporation. Service made by Clerk. Fee paid in lead case CV-97-0182 . This is the consolidated case. See Consolidation Order dtd 4/29/03. (McGee, Mary Ann) Modified on 2/18/2005 (McGee, Mary Ann). (Entered: 01/21/2005)
01/21/2005		Electronic Index to Record on Appeal sent to US Court of Appeals re <u>23</u> Order,, <u>24</u> Proposed Findings of Fact,, <u>28</u> Order, <u>31</u> Notice of Appeal, <u>30</u> Memorandum & Opinion,, <u>27</u> Letter, For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 01/21/2005)
02/11/2005	<u>32</u>	NOTICE of Appearance by Joseph W LoBue on behalf of United States of America (LoBue, Joseph) (Entered: 02/11/2005)
02/17/2005	<u>33</u>	NOTICE OF APPEAL as to <u>30</u> Memorandum & Opinion,, by United States of America. Please note: This is a consolidated case. The lead number is CV97-182. (LoBue, Joseph) Modified on 2/18/2005 (McGee, Mary Ann). (Entered: 02/17/2005)
02/17/2005	<u>34</u>	NOTICE OF CROSS APPEAL as to <u>30</u> Memorandum & Opinion,, by New York Foundation, Brooklyn Legal Service Corp. B, Legal Services for New York City. Filing fee \$ 255. (Attachments: # <u>1</u> December 21 2004 Memo and Order)(Drayton, Joseph) PLEASE NOTE: This is the consolidated case. The lead number is CV97-182. Payment to be made on lead case. Modified on 2/18/2005 (McGee, Mary Ann). (Entered: 02/17/2005)
02/28/2005		Electronic Index to Record on Appeal sent to US Court of Appeals re <u>23</u> Order,, <u>24</u> Proposed Findings of Fact,, <u>34</u> Notice of Cross Appeal,, <u>33</u> Notice of Appeal, <u>28</u> Order, <u>31</u> Notice of Appeal,, <u>30</u> Memorandum & Opinion,, <u>27</u> Letter,, <u>32</u> Notice of Appearance For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 02/28/2005)
02/28/2005		Electronic Index to Record on Cross-Appeal sent to US Court of Appeals re <u>23</u> Order,, <u>24</u> Proposed Findings of Fact,, <u>34</u> Notice of Cross Appeal,, <u>33</u> Notice of Appeal, <u>28</u> Order, <u>31</u> Notice of Appeal,, <u>30</u> Memorandum & Opinion,, <u>27</u> Letter,, <u>32</u> Notice of Appearance For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 02/28/2005)
03/21/2005	<u>35</u>	First Supplemental INDEX on Appeal transmitted to US Court of Appeals re <u>34</u> Notice of Cross Appeal,, <u>33</u> Notice of Appeal, <u>31</u> Notice of Appeal. Orig. index send electronically. (Glenn, Marilyn) (Entered: 04/06/2005)
01/13/2006		Letter dtd 3/6/03 from David Udell, Esq. to Judge Block, written in response to the letter from Steven L. Asher, Esq./ dtd 2/25/03. (Exhibits A & Bare attached) (Doc recv'd & file on 1/13/06). This is doc # 185 in 97CV0182. (Williams-Jackson, Sandy) (Entered: 01/13/2006)
01/13/2006	<u>36</u>	Letter dtd 3/19/02 from Steven Ascher, Esq. regarding certain issues that will be addressed to the Court on 4/9/03. this is doc #188 in 97CV182. (Doc recv'd and entered on 1/13/06). (Williams-Jackson, Sandy) (Entered: 01/13/2006)
02/02/2007	<u>37</u>	Letter dated 1/16/2007 from David S. Udell, Esq. to Judge Block advising of that plaintiffs intend to petition the Supreme Court for certiorari. (Lee, Tiffeny)

		(Entered: 02/06/2007)
08/06/2008	<u>38</u>	NOTICE of Appearance by Jonathan A. Popolow on behalf of all plaintiffs (aty to be noticed) (Popolow, Jonathan) (Entered: 08/06/2008)
08/06/2008	<u>39</u>	NOTICE of Appearance by Craig Louis Siegel on behalf of all plaintiffs (aty to be noticed) (Siegel, Craig) (Entered: 08/06/2008)
08/06/2008	<u>40</u>	NOTICE of Appearance by Eric Anders Tirschwell on behalf of all plaintiffs (aty to be noticed) (Tirschwell, Eric) (Entered: 08/06/2008)
08/12/2008	<u>41</u>	Letter dated 8/6/2008 to judge Block from Eric Tirschwell requesting a status conference at earliest convenience. (Lagana, Michael) (Entered: 08/12/2008)
09/16/2008	<u>42</u>	NOTICE of Appearance by Rebekah R. Diller on behalf of all plaintiffs (aty to be noticed) (Diller, Rebekah) (Entered: 09/16/2008)
09/22/2008	<u>43</u>	Letter <i>in response to Defendant LSC's letter of September 12, 2008</i> by New York Foundation, Brooklyn Legal Service Corp. B, Legal Services for New York City (Tirschwell, Eric) (Entered: 09/22/2008)
10/08/2008	<u>44</u>	Proposed Scheduling Order / <i>Consented Pre-Hearing Schedule</i> by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Inc., Brooklyn Legal Service Corp. B, Legal Services for New York City, Bronx Legal Services, Inc. (Popolow, Jonathan) (Entered: 10/08/2008)
12/22/2008	<u>45</u>	Letter <i>with respect to a proposed pre-hearing schedule</i> by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Inc., Brooklyn Legal Service Corp. B, Legal Services for New York City, Bronx Legal Services, Inc. (Siegel, Craig) (Entered: 12/22/2008)
04/02/2009	<u>46</u>	STIPULATION <i>and Order of Continuance</i> by David F. Dobbins, New York Foundation, Lisa E. Cleary, David W. Ichel, David G. Keyko, MFY Legal Services, Inc., Brooklyn Legal Service Corp. B, Legal Services for New York City, Bronx Legal Services, Inc. (Tirschwell, Eric) (Entered: 04/02/2009)
05/06/2009	<u>47</u>	STIPULATION AND ORDER OF CONTINUANCE: Proceedings in these cases should be adjourned sine die, and any party may terminate this stipulation of continuance upon 30 days written notice served on all parties. All of the current deadlines for discovery, summary judgment motions and submission of a proposed pre-trial order to which the parties previously agreed, should be vacated. Ordered by Senior Judge Frederic Block on 04/29/2009. (Hugh, Lewis) (Entered: 05/06/2009)
07/23/2013	<u>48</u>	MOTION to Withdraw <u>47</u> Order Dismissing Case, <i>Notice of Termination of Stipulation and Order of Continuance</i> by Bronx Legal Services, Inc., Brooklyn Legal Service Corp. B, Lisa E. Cleary, David F. Dobbins, David W. Ichel, David G. Keyko, Legal Services for New York City, MFY Legal Services, Inc., New York Foundation. (Siegel, Craig) (Entered: 07/23/2013)
07/23/2013	<u>49</u>	NOTICE of Voluntary Dismissal by Bronx Legal Services, Inc., Brooklyn Legal Service Corp. B, Lisa E. Cleary, David F. Dobbins, David W. Ichel, David G. Keyko, Legal Services for New York City, MFY Legal Services, Inc., New York Foundation (Siegel, Craig) (Entered: 07/23/2013)
07/23/2013		ELECTRONIC ORDER: Granting the parties joint stipulation <u>48</u> withdrawing <u>47</u> the order dismissing the terminating the stipulation and order of continuance. Ordered by Judge Frederic Block on 7/23/2013. (Innelli, Michael) (Entered: 07/23/2013)
07/23/2013		ELECTRONIC Order Dismissing: Defendants Legal Services Corporation and United States of America, only. See entry <u>49</u> . Ordered by Judge Frederic Block on 7/23/2013. (Innelli, Michael) (Entered: 07/23/2013)