Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 1 of 19

CLOSED, ECF

U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:04-cv-08437-PAC

Jovanovic v. City of New York et al Assigned to: Judge Paul A. Crotty Cause: 42:1983 Civil Rights Act Date Filed: 10/28/2004 Date Terminated: 09/29/2010

Jury Demand: Both

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

Plaintiff

Dr. Oliver Jovanovic

represented by Jon Louis Norinsberg

Law Offices of Jon L. Norinsberg 225 Broadway, Suite 2700 New York, NY 10007 212–791–5396 Fax: 212–406–6890 Email: norinsberg@aol.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jonathan S. Abady

Emery Celli Brinckerhoff & Abady, LLP 75 Rockefeller Plaza 20th Flr.
New York, NY 10019 212–763–5000 Fax: 212–763–5001 Email: jabady@ecbalaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Debra Lea Greenberger

Emery Celli Brinckerhoff & Abady, LLP 75 Rockefeller Plaza 20th Flr.

New York, NY 10019 (212)-763-5000 Fax: (212)-763-5001

Email: <u>dgreenberger@ecbalaw.com</u> *ATTORNEY TO BE NOTICED*

V

Defendant

City of New York

represented by Alan Howard Scheiner

NYC Law Department, Office of the Corporation Counsel (NYC) 100 Church Street
New York, NY 10007
(212) 788–0600
Fax: (212) 788–0367
Email: ascheine@law.nyc.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Arthur Gabriel Larkin, III

The New York City Law Department 100 Church Street New York, NY 10007 (212)-788-1599 Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 2 of 19

Fax: (212)–788–9776 Email: <u>alarkin@law.nyc.gov</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brian Guenther Maxey

NYC Law Department, Office of the Corporation Counsel Special Federal Litigation Div. 100 Church Street Nw York, NY 10007 (212)788–0987 Fax: (212)788–9776 Email: brian.maxey@seattle.gov ATTORNEY TO BE NOTICED

Defendant

Milton Bonilla

Shield No. 61, Individually and in his official capacity

represented by Alan Howard Scheiner

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Arthur Gabriel Larkin, III (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brian Guenther Maxey (See above for address) *ATTORNEY TO BE NOTICED*

Defendant

Linda Fairstein

New York County Assistant District Attorney, Individually and in her official capacity represented by Alan Howard Scheiner

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Arthur Gabriel Larkin, III (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brian Guenther Maxey (See above for address) *ATTORNEY TO BE NOTICED*

Defendant

Gail Heatherly

New York County Assistant District Attorney, Individually and in her official capacity

TÉRMÍNATED: 01/18/2005

Date Filed	#	Docket Text
10/28/2004	1	COMPLAINT against Milton Bonilla, City of New York, Linda Fairstein, Gail Heatherly. (Filing Fee \$ 150.00, Receipt Number 524659)Document filed by Oliver Jovanovic.(gf,) (Entered: 10/28/2004)
10/28/2004		SUMMONS ISSUED as to Milton Bonilla, City of New York, Linda Fairstein, Gail Heatherly. (gf,) (Entered: 10/28/2004)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 3 of 19

		00-07 1 7 0 7 13 01. 02/03/2014 07.43 1 W E01
10/28/2004		Magistrate Judge Douglas F. Eaton is so designated. (gf,) (Entered: 10/28/2004)
10/28/2004		Case Designated ECF. (gf,) (Entered: 10/28/2004)
11/02/2004	2	AFFIDAVIT OF SERVICE. City of New York served on 10/28/2004, answer due 11/17/2004. Service was accepted by Madelyn Santana, Clerk authorized to accept service. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/02/2004	<u>3</u>	AFFIDAVIT OF SERVICE. Milton Bonilla served on 10/29/2004, answer due 11/18/2004. Service was accepted by Det. Lane. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/02/2004	4	AFFIDAVIT OF SERVICE. Linda Fairstein served on 10/28/2004, answer due 11/17/2004. Service was accepted by Sara NIcole Doris, co—worker authorized to accept service. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/02/2004	<u>5</u>	AFFIDAVIT OF SERVICE. Service was made by Mail. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/02/2004	6	AFFIDAVIT OF SERVICE. Gail Heatherly served on 10/28/2004, answer due 11/17/2004. Service was accepted by Sara Nicole Doris, co—worker authorized to accept service. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/02/2004	7	AFFIDAVIT OF SERVICE. Service was made by Mail. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/02/2004)
11/19/2004	10	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah Bynon dated 11/17/04 re: counsel for dft City of New York requests a 60 day extension of time to answer or therwise respond to the complaint until 1/18/05. Application granted. Dft's time to answer or otherwise respond to the complaint is extended to 1/18/05. So Ordered. (Signed by Judge Richard C. Casey on 11/18/04) (dle,) (Entered: 12/20/2004)
11/19/2004		Set Answer Due Date purs. to <u>10</u> Endorsed Letter, as to Milton Bonilla answer due on 1/18/2005; City of New York answer due on 1/18/2005; Linda Fairstein answer due on 1/18/2005; Gail Heatherly answer due on 1/18/2005. (dle,) (Entered: 12/20/2004)
11/30/2004	8	ENDORSED LETTER addressed to Judge Richard C. Casey from Michael Morgan dated 11/22/04 re: counsel for dfts requests a sixty day extension of the original deadline to answer o otherwise respond to the complaint until 1/17/05. Application granted. Time to respond extended to 1/17/05. (Signed by Judge Richard C. Casey on 11/29/04) (dle,) (Entered: 11/30/2004)
11/30/2004		Set Answer Due Date purs. to 8 Endorsed Letter, as to Gail Heatherly answer due on 1/17/2005. (dle,) (Entered: 11/30/2004)
11/30/2004	9	ENDORSED LETTER addressed to Judge Richard C. Casey from Michael Morgan dated 11/22/04 re: counsel for dfts requests an extension of time to answer or otherwise respond to the complaint on behalf of ADA Heatherly. Application granted. Time to respond extended to 1/17/05. (Signed by Judge Richard C. Casey on 11/29/04) (dle,) (Entered: 12/03/2004)
11/30/2004		Set Answer Due Date purs. to <u>9</u> Endorsed Letter, (dle,) (Entered: 12/03/2004)
01/18/2005	11	WITHDRAWAL OF CLAIM. Document filed by Gail Heatherly. (Morgan, Michael) (Entered: 01/18/2005)
01/18/2005	12	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah Bynon dated 1/13/05 re: counsel for dfts requests an extension of time until 3/18/05 to submit their response to plaintiff's complaint. The court will resolve this issue at a conference scheduled for 1/21/05 in courtroom 14C at 9:30 a.m. (The date the answer will be due will be determined at the conference) So Ordered. (Signed by Judge Richard C. Casey on 1/18/05) (dle,) (Entered: 01/20/2005)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 4 of 19

01/18/2005	<u>13</u>	ENDORSED LETTER addressed to Hon. Richard C. Casey from Leah A. Bynon dated 1/13/05 re: request for an extension of time to submit their response to plaintiff's complaint. The Court will resolve this issue at a conference scheduled for Friday, 1/21/05, in Courtroom 14C at 9:30 a.m. (the date the answer will be due will be determined at the conference) (Signed by Judge Richard C. Casey on 1/18/05) (yv,) (Entered: 01/20/2005)
01/20/2005	<u>14</u>	AFFIDAVIT OF SERVICE. Milton Bonilla served on 1/20/2005, answer due 2/9/2005. Service was accepted by LT. Daniel Albano, Civil Attorney Authorized to Accept Service. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 01/20/2005)
01/21/2005		Minute Entry for proceedings held before Judge Richard C. Casey: Initial Pretrial Conference held on 1/21/2005. Discovery cut—off 7/21/05. Conference adjourned until 3/4/05 for parties to file motions. Compliance conference set for 7/22/05 @ 9:30 a.m. (jco,) (Entered: 03/16/2005)
01/21/2005		Minute Entry for proceedings held before Judge Richard C. Casey: Initial Pretrial Conference held on 1/21/2005. Discovery cut—off is 7/21/05. Conference adjourned until 3/4/05 for parties to file motions. Compliance conference set for 7/22/05 @ 9:30 a.m. (jco,) (Entered: 03/16/2005)
01/24/2005	<u>15</u>	CASE MANAGEMENT PLAN: Amended Pleadings due by 3/4/2005. Discovery due by 7/21/2005. Case Management Conference set for 7/22/2005 09:30 AM before Judge Richard C. Casey; first request for production of documents to be served by 4/4/05; interrogatories to be served by 4/4/05; depositions to be completed by 7/21/05; experts are to be designated by 5/30/05; experts' reports exchanged no later than 5/30/05; requests to admit are to be served no later than 6/30/05. (Signed by Judge Richard C. Casey on 1/21/05) (dle,) (Entered: 01/24/2005)
03/04/2005	<u>16</u>	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah A. Bynon dated 3/3/05 re: Counsel for City of New York write jointly to request an adjournment of the 3/4/05 conference. Application granted in part. The 3/4/05 conference is canceled. A pre–motion conference (to set a briefing schedule) will be required before defendants may file a 12(c) motion. Defendant's time to answer is extended to 3/23/05. So Ordered. (Signed by Judge Richard C. Casey on 3/4/05) (jco,) (Entered: 03/11/2005)
03/04/2005		Set Answer Due Date purs. to <u>16</u> Endorsed Letter, as to City of New York answer due on 3/23/2005. (jco,) (Entered: 03/11/2005)
03/24/2005	<u>17</u>	ENDORSED LETTER addressed to Judge Casey from Leah A. Bynon dated 03/23/05 re: granting counsel's application for an extension of time to file that answer to complaint until Monday, March 28, 2005. (Signed by Judge Richard C. Casey on 3/23/05) (djc,) (Entered: 03/25/2005)
03/24/2005		Set Answer Due Date purs. to <u>17</u> Endorsed Letter, as to City of New York answer due on 3/28/2005; Milton Bonilla answer due on 3/28/2005; Linda Fairstein answer due on 3/28/2005. (djc,) (Entered: 03/25/2005)
03/30/2005	<u>18</u>	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah A. Bynon dated 3/28/05, City of New York answer due 4/1/2005; Milton Bonilla answer due 4/1/2005; Linda Fairstein answer due 4/1/2005; Gail Heatherly answer due 4/1/2005. (Signed by Judge Richard C. Casey on 3/28/05) (sac,) (Entered: 03/31/2005)
04/05/2005	<u>19</u>	ANSWER to Complaint with JURY DEMAND. Document filed by City of New York, Milton Bonilla, Linda Fairstein.(Bynon, Leah) (Entered: 04/05/2005)
05/31/2005	<u>20</u>	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah A. Bynon dated 5/27/05 re: a premotion conference is hereby scheduled for 6/24/05 at 9:30 a.m. in Courtroom 14C. (Signed by Judge Richard C. Casey on 5/31/05) (db,) (Entered: 06/01/2005)
06/24/2005		Minute Entry for proceedings held before Judge Richard C. Casey: Initial Pretrial Conference held on 6/24/2005. The court stays all discovery. Dfts. makes an application to file a motin to dismiss. Court grants application and sets motion

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 5 of 19

		deadlines: motion due by 7/8/05; response by 8/13/05; reply by 8/15/05. (dle,) (Entered: 07/05/2005)
07/07/2005	21	ENDORSED LETTER addressed to Judge Casey from Leah A. Bynon dated 7/3/05 re: Application granted. Motion to be served July 28, 2005; Opposition to be served August 28, 2005; Reply due September 6, 2005. (Signed by Judge Richard C. Casey on 7/6/05) (djc,) (Entered: 07/08/2005)
07/25/2005	<u>22</u>	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah A. Bynon dated 7/22/05 re: Application GRANTED. Defendants motion due 8/18/05; Plaintiffs opposition dus 9/28/05; Defendants reply due 10/5/05. (Signed by Judge Richard C. Casey on 7/25/05) (db,) (Entered: 07/26/2005)
07/25/2005		Set/Reset Deadlines: Motions due by 8/18/2005. Replies due by 10/5/2005. Responses due by 9/28/2005 (db,) (Entered: 07/26/2005)
08/16/2005	23	ENDORSED LETTER addressed to Judge Richard C. Casey from Leah A. Bynon dated 8/16/05 re: Application granted; dfts motion due 9/1/05; plaintiff's reply due 10/14/05; dfts reply due 10/21/05; conference scheduled for Thrusday, 9/8/05 @1:00 a.m (Signed by Judge Richard C. Casey on 8/16/05) (pl,) Modified on 8/17/2005 (pl,). (Entered: 08/17/2005)
08/30/2005	<u>24</u>	ENDORSED LETTER addressed to Judge Casey from Leah A. Bynon dated 8/30/05 re: defendant requests an additional 10 pages for defendants' memorandum of law in support of their motion to dismiss. Application denied (Signed by Judge Richard C. Casey on 8/30/05) (djc,) (Entered: 08/31/2005)
09/08/2005	<u>25</u>	NOTICE OF CASE REASSIGNMENT to Judge Paul A. Crotty. Judge Richard C. Casey no longer assigned to the case. (laq,) (Entered: 09/14/2005)
09/14/2005		Mailed notice to the attorney(s) of record. (laq,) (Entered: 09/14/2005)
10/13/2005		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference held on 10/13/2005. Mr Norinsberg, Plaintiffs counsel, was directed to look into the Second Circuit case: Sarit Shmueli –v– City of New York 03–0287; West Law: 2005 WL 2224979. If plaintiff needs more time to file its motion due to the aforementioned court of appeals case, please contact Mr. Marlon Ovalles, Courtroom Deputy at (212) 805–6312 to amend the current briefing schedule. (mov,) (Entered: 10/13/2005)
10/21/2005	<u>26</u>	ENDORSED LETTER: Defendants request a 2 week extension until 11/04/05 to submit their reply papers. ENDORSEMENT: Defendants' time to respond is extended to 11/04/05. So Ordered. (Signed by Judge Paul A. Crotty on 10/21/2005) (mov,) (Entered: 10/21/2005)
11/01/2005	<u>27</u>	ENDORSED LETTER addressed to Judge Crotty from Leah A. Bynon dated 10/31/2005 re: Defendants respectfully request an additional one week extention of time to reply until November 11, 2005.ENDORSEMENT: The City defendants' time to file reply papers is extended to November 11, 2005. (Signed by Judge Paul A. Crotty on 11/01/2005) (mov,) (Entered: 11/01/2005)
11/10/2005	<u>28</u>	ENDORSED LETTER addressed to Judge Crotty from Leah A. Bynon dated 11/09/2005 re: Defendants request an additional one week extension of time to reply until November 18, 2005. ENDORSEMENT: Defendants time to respond is extended to November 23, 2005. So Ordered (Signed by Judge Paul A. Crotty on 11/10/2005) (mov,) (Entered: 11/10/2005)
11/23/2005	<u>29</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – FIRST MOTION to Dismiss <i>Pursuant to Rule 12(c)</i> . Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Attachments: #1 Affidavit Notice of Motion, Declaration and Exhibits (Part I)#2 Exhibit Exhibits to Declaration (Part II))(Scheiner, Alan) Modified on 12/1/2005 (kg,). (Entered: 11/23/2005)
11/23/2005	<u>30</u>	FIRST REPLY MEMORANDUM OF LAW in Support re: <u>29</u> FIRST MOTION to Dismiss <i>Pursuant to Rule 12(c)</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) (Entered: 11/23/2005)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 6 of 19

11/28/2005	<u>31</u>	FIRST MEMORANDUM OF LAW in Opposition re: <u>29</u> FIRST MOTION to Dismiss <i>Pursuant to Rule 12(c)</i> Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 11/28/2005)
12/01/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Alan Scheiner to RE-FILE Document 29 FIRST MOTION to Dismiss Pursuant to Rule 12(c). ERROR(S): Filing Error of Attachments. Memorandum of Law in support of Motion and Declarations must be filed separately. (kg) (Entered: 12/01/2005)
12/02/2005	32	FILING ERROR – DEFICIENT DOCKET ENTRY – FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c) Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Attachments: #1 Exhibit Part 2 of Supporting Declaration and Exhibits of Leah Bynon Attached to Notice of Motion)(Scheiner, Alan) Modified on 12/8/2005 (kg). (Entered: 12/02/2005)
12/02/2005	33	FILING ERROR – WRONG DOCUMENT TYPE SELECTED FROM MENU – FIRST MOTION to Dismiss (Memorandum of Law in Support of Motion Pursuant to Rule 12(c). Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) Modified on 12/8/2005 (kg). (Entered: 12/02/2005)
12/08/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Alan Scheiner to RE-FILE Document 32 FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c). ERROR(S): Filing Error of Attachment. Declaration in support of motion must be filed separately. (kg) (Entered: 12/08/2005)
12/08/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DOCUMENT TYPE ERROR. Note to Attorney Alan Scheiner to RE-FILE Document <u>33</u> FIRST MOTION to Dismiss (Memorandum of Law in Support of Motion Pursuant to Rule 12(c). Use the document type Memorandum of Law in Support of motion found under the document list Responses and Replies. (kg) (Entered: 12/08/2005)
12/13/2005	<u>34</u>	FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c). Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) (Entered: 12/13/2005)
12/13/2005	<u>35</u>	FILING ERROR – WRONG DOCUMENT TYPE SELECTED FROM MENU – FIRST MOTION to Dismiss <i>(Memorandum in Support)</i> . Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) Modified on 12/29/2005 (kw,). (Entered: 12/13/2005)
12/13/2005	36	AFFIDAVIT of Leah Bynon in Support re: <u>34</u> FIRST MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(c)</i> ., <u>35</u> FIRST MOTION to Dismiss <i>Memorandum in Support</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Attachments: # <u>1</u> Exhibit Part 2 of Exhibits to Declaration of Leah Bynon)(Scheiner, Alan) (Entered: 12/13/2005)
12/29/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DOCUMENT TYPE ERROR. Note to Attorney Kenneth Labbate to RE-FILE Document 35 FIRST MOTION to Dismiss <i>Memorandum in Support</i> . Use the document type Memorandum of Law in Support of Motion found under the document list Responses and Replies. (kw,) Modified on 12/29/2005 (kw,). (Entered: 12/29/2005)
01/10/2006	37	FIRST MEMORANDUM OF LAW in Support re: 33 FIRST MOTION to Dismiss — Memorandum of Law in Support of Motion Pursuant to Rule 12(c)., 29 FIRST MOTION to Dismiss Pursuant to Rule 12(c)., 34 FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c)., 32 FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c)., 35 FIRST MOTION to Dismiss Memorandum in Support Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) (Entered: 01/10/2006)
01/20/2006		Minute Entry for proceedings held before Judge Paul A. Crotty: Remark: Oral argument heard on defendant's motion to dismiss. Judge's decision is reserved. Oral Argument held on 1/20/2006 re: 34 FIRST MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(c)</i> . filed by City of New York,, Linda Fairstein,, Milton Bonilla,. (Court Reporter Carol Gangley) (mov,) (Entered: 01/20/2006)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 7 of 19

08/15/2006	38	TRANSCRIPT of proceedings held on 1/20/2006 before Judge Paul A. Crotty. (jmi,) (Entered: 08/15/2006)
08/17/2006	<u>39</u>	MEMORANDUM AND OPINION AND ORDER The Court denies defendants' motion for judgment on the pleadings as to plaintiff's claims for false arrest, malicious prosecution and denial of a right to fair trial against Bonilla and his claim for denial of a fair against Fairstein. The Court grants judgment on the pleadings in favor of Bonilla on plaintiff's claim for malicious abuse of process, without prejudice to repleading the third element of the claim. So Ordered. (Signed by Judge Paul A. Crotty on 8/17/06) (jco,) (Entered: 08/21/2006)
09/18/2006	40	AMENDED COMPLAINT amending 1 Complaint against City of New York, Milton Bonilla, Linda Fairstein, Gail Heatherly.Document filed by Oliver Jovanovic. Related document: 1 Complaint filed by Oliver Jovanovic.(db,) Additional attachment(s) added on 9/20/2006 (db,). (Entered: 09/19/2006)
09/27/2006	41	AFFIDAVIT OF SERVICE. City of New York served on 9/20/2006, answer due 10/10/2006. Service was accepted by Madelyn Santana, Clerk Authorized to Accept. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 09/27/2006)
10/11/2006	<u>42</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 10/4/2006 re: request that the Court extend the time for the City to respond to the amended complaint from 10/2/2006 to 11/20/2006. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge Paul A. Crotty on 10/11/2006) (lb,) (Entered: 10/16/2006)
10/11/2006		Set Answer Due Date purs. to <u>42</u> Endorsed Letter, as to City of New York answer due on 11/20/2006. (lb,) (Entered: 10/16/2006)
11/17/2006	<u>43</u>	ANSWER to Amended Complaint. Document filed by City of New York, Milton Bonilla, Linda Fairstein, Gail Heatherly.(Hazan, David) (Entered: 11/17/2006)
12/08/2006	44	CASE MANAGEMENT PLAN: Discovery due by 5/29/2007. Case Management Conference set for 4/19/2007 03:00 PM before Judge Paul A. Crotty. (Signed by Judge Paul A. Crotty on 12/8/2006) (jmi,) (Entered: 12/11/2006)
03/07/2007	<u>45</u>	ENDORSED LETTER addressed to Judge Crotty from Alan H. Scheiner (03/01/2007) and Jon Norinsberg Letter (dated 03/05/2007) re: Request for a pre-motion conference in order to move for Reconsideration. ENDORSEMENT: The Court has reviewed this letter and plaintiffs letter of March 5, 2007 in opposition. There is no need for a promotion conference, and defendants may move for reconsideration of the Courts August 2006 order in light of Wallace v. Kato. The Court is particularly interested in the parties views as to claims are subject to Wallace v Kato and which claims, if any survive. The parties should meet and confer on an appropriate schedule for submission to the Court. So Ordered. (Signed by Judge Paul A. Crotty on 03/07/2007) (mov) (Entered: 03/08/2007)
03/15/2007	<u>46</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 3/15/07 re: Application GRANTED. Defendant's moving papers (reconsideration) due 4/9/07; plaintiff's opposition due 5/9/07; reply due 5/23/07. (Signed by Judge Paul A. Crotty on 3/15/07) (db) (Entered: 03/15/2007)
03/15/2007		Set/Reset Deadlines: Motions due by 4/9/2007. Replies due by 5/23/2007. Responses due by 5/9/2007 (db) (Entered: 03/15/2007)
03/17/2007		Calendar Entry (email sent by chambers to counsel): Conference set for April 19, 2007 at 03:00 p.m (see CCMP dated 12/08/2007 document # 44 on ECF) is cancelled without a new date. (mov) (Entered: 03/17/2007)
04/02/2007	47	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 4/2/2007 re: to respectfully request a one—week adjournment of the briefing schedule for the defendants' motion. Motions due by 4/16/2007., Replies due by 5/30/2007., Responses due by 5/16/2007ENDORSEMENT: Application GRANTED. SO ORDERED. (Signed by Judge Paul A. Crotty on 4/2/2007) (jmi) (Entered: 04/03/2007)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 8 of 19

05/09/2007	48	FILING ERROR – ELECTRONIC FILING FOR NON–ECF DOCUMENT – SECOND MOTION for Extension of Time to File Response/Reply (Letter requesting adjournment of time). Document filed by Oliver Jovanovic. Return Date set for 5/16/2007 05:00 PM.(Norinsberg, Jon) Modified on 5/10/2007 (KA). (Entered: 05/09/2007)
05/09/2007	<u>49</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Jon L. Norinsberg dated 5/8/2007 re: request a two—week adjournment of plt's deadline to respond to defts' motion for reconsideration, which is currently due on 5/16/2007. Endorsement: Application Granted. SO ORDERED. Plt's Responses due by 6/1/2007. Deft's Reply due by 6/18/2007. (Signed by Judge Paul A. Crotty on 5/9/2007) (jar) (Entered: 05/10/2007)
05/10/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney Jon Louis Norinsberg to MANUALLY RE-FILE Document No. 48 Letter. This document is not filed via ECF. (KA) (Entered: 05/10/2007)
05/29/2007	<u>50</u>	SECOND MOTION for Extension of Time to File Response/Reply. Document filed by Oliver Jovanovic.Return Date set for 6/1/2007 05:00 PM.(Norinsberg, Jon) (Entered: 05/29/2007)
05/31/2007	<u>51</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 5/31/07 re: joint application for a stay of discovery during the pendency of the current motion for reconsideration. } Application GRANTED. (Signed by Judge Paul A. Crotty on 5/31/07) (db) (Entered: 06/01/2007)
06/04/2007	<u>52</u>	ENDORSED LETTER addressed to Judge Denny Chin from Jon L. Norisberg dated 5/29/07 re: counsel for plaintiff requests (with consent) an extension of time to file a response to defendant's Motion for Reconsideration. } Application GRANTED. Plaintiff's opposition due 6/8/07; defendant's reply due 6/25/07.Replies due by 6/25/2007. Responses due by 6/8/2007 (Signed by Judge Paul A. Crotty on 6/4/07) (db) (Entered: 06/05/2007)
06/08/2007	<u>53</u>	MEMORANDUM OF LAW in Opposition re: <u>34</u> FIRST MOTION to Dismiss the Complaint Pursuant to Rule 12(c). In Opposition to Defendants' Motion for Reconsideration. Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 06/08/2007)
06/08/2007	<u>54</u>	DECLARATION of Jon L. Norinsberg in Opposition re: <u>34</u> FIRST MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(c)</i> Document filed by Oliver Jovanovic. (Norinsberg, Jon) (Entered: 06/08/2007)
06/19/2007	<u>55</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 6/19/07 re: Counsel writes to request one—week extension to submit their reply to plaintiff's opposition to defendants' motion for reconsideration to 7/2/07. ENDORSEMENT: Application granted. So Ordered. Set Deadlines/Hearing as to Replies due by 7/2/2007. (Signed by Judge Paul A. Crotty on 6/19/07) (jco) (Entered: 06/20/2007)
06/29/2007	<u>56</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Alan H. Scheiner dated 6/29/07 re: Counsel for defendant requests a one week extension of the current deadline for defendants to submit their reply to plaintiff's Opposition to defendants' motion for reconsideration, from July 2, 2007 to July 9, 2007. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Judge Paul A. Crotty on 6/29/07) (js) (Entered: 07/02/2007)
07/09/2007	<u>57</u>	FIRST MOTION for Reconsideration of the Court's Order of August 17, 2006 Regarding the Statute of Limitations. Document filed by City of New York, Milton Bonilla, Linda Fairstein.(Scheiner, Alan) (Entered: 07/09/2007)
07/09/2007	<u>58</u>	FIRST MEMORANDUM OF LAW in Support re: <u>57</u> FIRST MOTION for Reconsideration of the Court's Order of August 17, 2006 Regarding the Statute of Limitations Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) (Entered: 07/09/2007)
07/09/2007	<u>59</u>	FIRST REPLY MEMORANDUM OF LAW in Support re: <u>57</u> FIRST MOTION for Reconsideration of the Court's Order of August 17, 2006 Regarding the Statute

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 9 of 19

		of Limitations Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Scheiner, Alan) (Entered: 07/09/2007)
09/06/2007	<u>60</u>	NOTICE OF APPEARANCE by Arthur Gabriel Larkin, III on behalf of City of New York, Milton Bonilla, Linda Fairstein (Larkin, Arthur) (Entered: 09/06/2007)
09/11/2007	61	NOTICE OF APPEARANCE by Arthur Gabriel Larkin, III on behalf of City of New York, Milton Bonilla, Linda Fairstein (djc) (Entered: 09/13/2007)
02/07/2008	<u>62</u>	ORDER: Defendants' motion for reconsideration is GRANTED with respect to the false arrest claim and DENIED in all other respects. A Pretrial Conference will go forward on Thursday, March 13, 2008, at 2:15 P.M. in Courtroom 20–C. Requests for adjournments will not be considered unless the party requesting the adjournment complies with Rule 1E of Judge Crottys Individual Practices. The Clerk of Court shall terminate this motion for reconsideration. (Signed by Judge Paul A. Crotty on 02/07/2008) (mov) (Entered: 02/07/2008)
02/07/2008		Set Deadlines/Hearings: Pretrial Conference set for 3/13/2008 at 02:15 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. (mov) (Entered: 02/07/2008)
03/13/2008		Minute Entry for proceedings held before Judge Paul A. Crotty: Pretrial Conference held on 3/13/2008. REMARK: Counsel for both parties shall meet and confer, and submit a Revised Civil Case Management Plan (RCCMP) for approval. The RCCMP should reflect that a trial in this matter will take place in late September 2008 or early October 2008. See transcript for complete details of this conference. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php — with respect to ordering a transcript of a recorded proceeding via Court flow). (mov) (Entered: 03/25/2008)
04/02/2008	<u>63</u>	REVISED CIVIL CASE MANAGEMENT PLAN: Amended Pleadings due by 5/1/2008. Joinder of Parties due by 5/1/2008. Motions due by 5/1/2008. Case Management Conference set for 7/16/2008 at 02:15 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. Discovery due by 9/30/2008. (Signed by Judge Paul A. Crotty on 4/2/08) (js) (Entered: 04/02/2008)
06/09/2008	<u>64</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – NOTICE OF APPEARANCE by Brian Guenther Maxey on behalf of City of New York, Milton Bonilla, Linda Fairstein (Maxey, Brian) Modified on 6/10/2008 (db). (Entered: 06/09/2008)
06/10/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Brian Guenther Maxey to RE-FILE Document 64 Notice of Appearance. ERROR(S): No attorney signature or s/. (db) (Entered: 06/10/2008)
06/20/2008	<u>65</u>	NOTICE OF APPEARANCE by Brian Guenther Maxey on behalf of City of New York, Milton Bonilla, Linda Fairstein (Maxey, Brian) (Entered: 06/20/2008)
06/24/2008		Calendar Entry: Pre–Motion Conference set for 6/30/2008 at 02:00 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (Set via e–mail by Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 06/24/2008)
06/30/2008		Minute Entry for proceedings held before Judge Paul A. Crotty: Pretrial Conference held on 6/30/2008. REMARK: The parties were directed to have another meet and confer session on the issues mentioned in open court. The Court will schedule another conference, if needed; after the parties session is deemed complete. See transcript for complete details of this conference. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via "Courtflow." (mov) (Entered: 06/30/2008)
07/11/2008		Calendar Entry **DATE AND COURTROOM CHANGE**: Pretrial Conference set for 8/13/2008 at 04:45 PM (NOT 07/16/2008) in Courtroom 11–C (NOT 20–C), 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (reset via e–mail by Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 07/11/2008)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 10 of 19

08/05/2008		Calendar Entry: Pretrial Conference set for 8/18/2008 at 03:15 PM in Courtroom 11– C (NOT 20–C), 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (set via e–mail by: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 08/05/2008)
08/18/2008		Minute Entry for proceedings held before Judge Paul A. Crotty: Pretrial Conference held on 8/18/2008. The parties shall submit a Revised Civil Case Management Plan. Jury Trial set for March 23, 2009 at 9:30 AM. See transcript for complete details of this conference. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via Courtflow. (mov) (Entered: 08/24/2008)
08/26/2008	<u>66</u>	REVISED CIVIL CASE MANAGEMENT PLAN: All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial. This case is to be tried to a jury. Any motion to amend or to join additional parties shall be filed within thirty (30) days from the date of this Order. All fact discovery shall be completed no later than 1/30/2009. All expert discovery shall be completed no later than 10/31/2008. The next Case Management is scheduled got Wednesday, 12/7/08 at 2:30 pm in Courtroom 20–C. (Signed by Judge Paul A. Crotty on 8/26/2008) (tve) (Entered: 08/26/2008)
12/16/2008		Calendar Entry: **PTC REMINDER**: Status Conference set for Wednesday, December 17, 2008, at 2:30 p.m. in Courtroom 20–C before Judge Paul A. Crotty, U.S.D.J (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 12/16/2008)
12/18/2008		Calendar Entry: The 12/17/2008 Pretrial Conference has been rescheduled, on consent, to set Wednesday 1/21/2009 at 03:15 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (reset via e-mail by: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 12/18/2008)
01/16/2009	<u>67</u>	NOTICE OF APPEARANCE by Jonathan S. Abady on behalf of Oliver Jovanovic (Abady, Jonathan) (Entered: 01/16/2009)
01/21/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Interim Pretrial Conference held on 1/21/2009. Remark: ALL discovery, including deposition discovery extended to 06/30/2009. The next pretrial conference is scheduled for Tuesday, July 7, 2009 at 2:30 PM. A firm trial date will be set on July 7, 2009. See transcript for complete details of this conference. Visithttp://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via "Courtflow." (mov) (Entered: 01/21/2009)
05/27/2009	<u>68</u>	AFFIDAVIT OF SERVICE of Subpoena served on District Attorney (attn: Sarah Hynes) on 5/12/09. Service was accepted by "Jane Doe", who works for David Young, manager. Document filed by Oliver Jovanovic. (Greenberger, Debra) (Entered: 05/27/2009)
06/16/2009	<u>69</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated June 12, 2009 re: Request Your Honor's assistance in resolving a dispute with regard to non–party depositions, which we have tried to resolve with plaintiff's counsel in good faith without success to date. ENDORSEMENT: The application to divide the time of the non party deponents is denied. Plaintiff may depose the witnesses for the full 7 hours the Rules allow. It is clear that the defendants counsel has access to witnesses which plaintiff does not have. Plaintiff can gain access only by way of subpoena, and it would be unfair to truncate the time allowed for by the rules. The parties should work in good faith to resolve their disputes and, if possible, share the deposition time, but so it is clear plaintiff is entitled to the full time allowed for the non party witness it has subpoenaed. As to the identification of the complaining witness the parties should not publicize the name and the Court will address this matter at the next pretrial conference. SO ORDERED. (Signed by Judge Paul A. Crotty on June 16, 2009) (mov) (Entered: 06/16/2009)
06/16/2009	<u>70</u>	NOTICE OF APPEARANCE by Debra Lea Greenberger on behalf of Oliver Jovanovic (Greenberger, Debra) (Entered: 06/16/2009)
06/25/2009	71	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated June 24, 2009 re: We write in response to plaintiffs letter of yesterdays date concerning their requests (1) for an open–ended, forty–five day extension of all

		discovery, and (2) for an order adjourning plaintiffs deposition. We advised plaintiffs counsel yesterday that we do not object to an extension of discovery to allow depositions now scheduled to proceed, but that we do object to an unrestricted discovery extension. We also advised counsel that we object to adjourning plaintiffs deposition given the late stage of discovery, and given the number of depositions that already have been pushed into July (subject to Court approval). Accordingly, we submit that plaintiffs request should be denied, and that instead, the Court should enter a discovery order as set forth below. Because plaintiffs deposition is now scheduled for this Friday, June 26, we respectfully request that Your Honor decide the instant application as soon as reasonably practicable. ENDORSEMENT: (1) The request to adjourn Ms. Feinsteins deposition for 3 months is denied. The deposition must proceed as scheduled, (2) The City must complete document discovery forthwith; (3) The deposition of plaintiff currently scheduled for June 26, 2009, may be adjourned for up to 2 weeks but must be conducted and completed by no later than Friday July 10, 2009, (4) The discovery cutoff of June 30, 2009 is extended for one month to Friday July 31, 2009 (5) The conference scheduled for July 7, 2009 is adjourned, but if there are any further disputes, either side may call chambers and a conference will be scheduled immediately. In any event a conference will be scheduled at some time during the first two weeks of August. Mr. Ovalles, my Courtroom Deputy, will be in contact with the parties. SO ORDERED. (Signed by Judge Paul A. Crotty on June 25, 2009) (mov) (Entered: 06/25/2009)
07/14/2009	72	ENDORSED LETTER addressed to Judge Paul A. Crotty from Jon Norinsberg dated 7/13/09 re: counsel for plaintiff requests that the Court grant permission to hold Ms. Heatherly's deposition on 8/5/09. ENDORSEMENT: So Ordered. (Signed by Judge Paul A. Crotty on 7/14/09) (dle) (Entered: 07/14/2009)
07/28/2009		Calendar Entry: Pretrial Conference set for 8/18/2009 at 11:00 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (set via e-mail by: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 07/28/2009)
08/05/2009	73	ENDORSED LETTER addressed to Judge Paul A. Crotty from Jon L. Norinsberg dated July 28, 2009 re: Joint application for permission to conduct depositions after close of discovery. ENDORSEMENT: The proposed discovery schedule is adopted. So Ordered. (Signed by Judge Paul A. Crotty on August 5, 2009) (mov) (Entered: 08/05/2009)
08/05/2009	74	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated August 3, 2009 re: We write concerning plaintiffs letter of July 28, 2009. We wish to raise four matters with Your Honor at this time. First defendants object to the deposition of one of the witnesses listed in plaintiffs letter, Jane Rzucek, the mother of the complaining witness in this case; second, defendants wish to depose one additional witness whose name is not listed in plaintiffs letter (Alan Kaufman, one of plaintiffs criminal defense attorneys), and we understand that plaintiff does not object to this deposition; third, we intend to file a motion to quash the subpoena served upon Dr. Nicholas Norton; and fourth, we request the opportunity to serve deposition notices upon plaintiffs experts, should we choose to do so, and we understand that plaintiff will object to any such notices. ENDORSEMENT: (1) The objection to the deposition of Ms. Rzucek is overruled. (2) The deposition of Mr. Kaufman will be allowed (3) With respect to Dr. Norton, the City may make its motion on or prior to August 14. (4) Rebuttal reports to plaintiffs expert reports may be filed up to September 30, 2009, and defendant may also serve supplemental discovery concerning the expert reports. The City may depose these experts if it wishes to do so. (Signed by Judge Paul A. Crotty on August 5, 2009) (mov) (Entered: 08/05/2009)
08/07/2009		Set/Reset Deadlines: Motions due by 8/14/2009. (mov) (Entered: 08/07/2009)
08/14/2009	<u>75</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION to Quash non–party subpoena and for a protective order. Document filed by City of New York, Milton Bonilla, Linda Fairstein.(Larkin, Arthur) Modified on 8/17/2009 (db). (Entered: 08/14/2009)
08/14/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Arthur Gabriel Larkin to RE-FILE

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 12 of 19

		Document 75 MOTION to Quash non-party subpoena and for a protective order. ERROR(S): Supporting Document must be filed separately (i.e. The Memorandum of Law and 2 Declarations in Support of Motion to be filed individually – they are found under the Event Type Replies, Opposition ad Supporting Documents). ***REMINDER*** – First Re-File Motion, then file and link any supporting documents. (db) (Entered: 08/17/2009)
08/18/2009		Calendar Entry **TIME and COURTROOM CHANGE**: Pretrial Conference set for 8/18/2009 at 10:30 AM (*NOT 11:00 AM) in Courtroom 14–C (*NOT 20–C), 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 08/18/2009)
08/18/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Interim Pretrial Conference held on 8/18/2009. REMARK: Discovery Disputes raised and ruled upon. The next pretrial conference is scheduled for Tuesday, September 29, 2009 at 3:45 PM in Courtroom 20–C. See transcript for complete details of this proceeding. (Court Reporter Toni Stanley) (mov) (Entered: 08/18/2009)
08/18/2009	<u>76</u>	DECLARATION of Jamie Day in Support re: <u>75</u> MOTION to Quash <i>non-party subpoena and for a protective order</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 08/18/2009)
08/18/2009	77	DECLARATION of Nicholas Norton, Ph.D. in Support re: <u>75</u> MOTION to Quash non-party subpoena and for a protective order Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 08/18/2009)
08/18/2009	<u>78</u>	MEMORANDUM OF LAW in Support re: <u>75</u> MOTION to Quash <i>non-party subpoena and for a protective order</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 08/18/2009)
08/25/2009	<u>79</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated August 24, 2009 re: We write with regard to defendants pending motion to quash the non–party subpoena served upon Dr. Nicholas Norton. Because portions of the motion were quoted in the New York Post last week, in misleading fashion (we believe), we respectfully request that the motion (DE 75–78, consisting of defendants notice of motion, declaration of Ms. Jamie Day, declaration of Dr. Norton, and defendants memorandum of law), be sealed, and that plaintiffs opposition to the motion and defendants reply also be filed under seal. Plaintiff does not object to this application, although we do not represent that plaintiff agrees with our assessment of the Post article. ENDORSEMENT: The application is denied. The news has already been published and the Court is adverse to closing the record on a matter of public business. SO ORDERED. (Signed by Judge Paul A. Crotty on August 25, 2009) (mov) (Entered: 08/25/2009)
08/25/2009	80	MEMORANDUM OF LAW in Opposition re: <u>75</u> MOTION to Quash <i>non-party</i> subpoena and for a protective order. relieving Dr. Nicholas Norton from testifying at deposition. Document filed by Oliver Jovanovic. (Greenberger, Debra) (Entered: 08/25/2009)
08/25/2009	81	DECLARATION of Debra L. Greenberger in Opposition re: <u>75</u> MOTION to Quash <i>non-party subpoena and for a protective order</i> Document filed by Oliver Jovanovic. (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, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F)(Greenberger, Debra) (Entered: 08/25/2009)
08/27/2009	82	TRANSCRIPT of proceedings held on 8/18/09 before Judge Paul A. Crotty. (ldi) (Entered: 09/11/2009)
09/11/2009	83	REPLY AFFIDAVIT of Arthur G. Larkin in Support re: 75 MOTION to Quash non-party subpoena and for a protective order Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Attachments: #1 Exhibit A (Sinha deposition excerpt), #2 Exhibit B (Powers deposition excerpt))(Larkin, Arthur) (Entered: 09/11/2009)
09/11/2009	<u>84</u>	REPLY AFFIDAVIT of Nicholas Norton, Ph.D. in Support re: <u>75</u> MOTION to Quash <i>non-party subpoena and for a protective order</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 09/11/2009)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 13 of 19

09/11/2009	<u>85</u>	REPLY MEMORANDUM OF LAW in Support re: <u>75</u> MOTION to Quash non-party subpoena and for a protective order Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 09/11/2009)
09/23/2009	<u>86</u>	ORDER: The motion to quash is DENIED. Passing whether the City's attorney can object to a third—party subpoena, or whether the objection is timely, the subpoenaed witness may possess relevant information which is admissible at trial. That is more than ample justification for the proposed deposition. Any concern about privacy can be addressed by an appropriate confidentiality order. SO ORDERED. (Signed by Judge Paul A. Crotty on September 23, 2009) (mov) (Entered: 09/23/2009)
09/28/2009		Calendar Entry **TIME CHANGE**: Pretrial Conference set for 9/29/2009 at 03:15 PM (*NOT 03:45 PM) in Courtroom 20–C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 09/28/2009)
09/29/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Interim Pretrial Conference held on 9/29/2009. REMARK: Plaintiff's letter on inadequate discovery by 10/13/09; NYC and DANY letter response by 10/19/09. The letters shall not exceed 5 pages. The next conference is scheduled for Wednesday, October 21, 2009 at 03:15 PM in Courtroom 20–C. See transcript for complete details of this proceeding. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via "Courtflow." (mov) (Entered: 10/05/2009)
09/30/2009	<u>87</u>	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated 9/16/2009 re: Requesting the following motion and expert discovery schedule: Defendants' motion to be served and filed November 6, 2009. Plaintiff's opposition papers due December 4, 2009. Defendants' reply papers due December 18, 2009. Defendants' expert reports to be served Two weeks after Court's decision. Expert depositions to be completed two weeks after all reports served. ENDORSEMENT: The schedule is adopted. Trial is set for April 13, 2010. (Signed by Judge Paul A. Crotty on 9/30/2009) (jpo) Modified on 10/13/2009 (jpo). (Entered: 09/30/2009)
10/08/2009	<u>88</u>	STIPULATED PROTECTIVE ORDERregarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Paul A. Crotty on 10/8/2009) (tve) (Entered: 10/08/2009)
10/21/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Interim Pretrial Conference held on 10/21/2009. REMARK: The jury trial is still set for April 13, 2010. The final schedule on defendants summary judgment motion is as follows: Motion By: 12/04/09; Response By: 01/15/10; and Reply by: 01/29/10. Discussion on missing documents discussed and outstanding discovery from DANY held. The next conference is set for Wednesday, December 16, 2009 at 03:15 PM in courtroom 20–C. See transcript for complete details of this proceeding. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via "Courtflow." (mov) (Entered: 11/02/2009)
10/29/2009	<u>89</u>	ORDER: On Or before November 20, 2009, Dr. Jacques Moritz shall appear for a deposition in the above—captioned case, pursuant to the subpoena that was served on Dr. Moritz on April 15, 2009. Failure to attend may result in being held in contempt of court. ALL OF THE ABOVE IS SO ORDERED. (Signed by Judge Paul A. Crotty on October 28, 2009) (mov) (Entered: 10/29/2009)
10/29/2009	90	ENDORSED LETTER addressed to Judge Paul A. Crotty from Dr. Jacques Moritz, MD dated October 28, 2009 re: I am requesting that the court arrange for me to have an attorney otherwise, I will not be able to participate in the above titled action. ENDORSEMENT: Dr. Moritz must appear for a deposition pursuant to the subpoena which he received. If the Doctor objects, counsel should be retained to represent the Doctors interest or the Doctor may appear pro se by filing written objections. The Court does not provide attorneys in these circumstances. So Ordered. (Signed by Judge Paul A. Crotty on October 29, 2009) Copies Mailed By Chambers.(mov) (Entered: 10/29/2009)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 14 of 19

		00437 1760 76301. 02/03/2014 07.43 1 10/1201 14 01 13
12/04/2009	91	ENDORSED LETTER: addressed to Judge Paul A. Crotty from Arthur G. Larkin dated 12/3/09 re: Counsel for defendant requests an extension of one business day and three days in total of the date by which defendants' motion for summary judgment is due, from Friday, December 4, to Monday December 7, 2009. Plaintiff consents to this request. Subject to Your Honor's approval, the parties have agreed that plaintiff's opposition papers will be served and filed on or before Tuesday, January 19, 2010. Reply papers to be filed by February 2, 2010. ENDORSEMENT: So Ordered. (Motions due by 12/7/2009. Replies due by 2/2/2010. Responses due by 1/19/2010) (Signed by Judge Paul A. Crotty on 12/4/09) (js) (Entered: 12/04/2009)
12/16/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Interim Pretrial Conference held on 12/16/2009. REMARK: The next pretrial conference set for 1/15/2010 at 10:30 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. See transcript for complete details of this proceeding. Visit http://www1.nysd.uscourts.gov/courtrm_tech.php with respect to ordering a transcript of a recorded proceeding via "Courtflow." (mov) (Entered: 01/06/2010)
12/21/2009	92	MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> . Document filed by City of New York, Milton Bonilla, Linda Fairstein. Responses due by 1/19/2010(Larkin, Arthur) (Entered: 12/21/2009)
12/21/2009	93	DECLARATION of Arthur G. Larkin in Support re: 92 MOTION for Summary Judgment dismissing all of plaintiff's claims. Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Attachments: #1 Exhibit A (Jovanovic dep excerpts), #2 Exhibit B (1 of 2) (e-mails, IM's), #3 Exhibit B (2 of 2) (e-mails, IM's), #4 Exhibit C (trial excerpts), #5 Exhibit D (IM's), #6 Exhibit E (profiles), #7 Exhibit F (JR Grand Jury), #8 Exhibit G (Bonilla DD5), #9 Exhibit H (handwritten statement), #10 Exhibit I (IM's), #11 Exhibit J (Dubois deposition excerpts), #12 Exhibit K (Powers dep. excerpts), #13 Exhibit L (O'Connor dep. excerpts), #14 Exhibit M (e-mail 11/26/96), #15 Exhibit N (medical record – filed separately), #16 Exhibit O (Chin-Quee deposition excerpts), #17 Exhibit P (JR dep. excerpt), #18 Exhibit Q (Bonilla dep. excerpt), #19 Exhibit R (search warrant), #20 Exhibit S (S. Jovanovic dep. excerpt), #21 Exhibit T (return on warrant), #22 Exhibit U (Arraignment 12/6/96), #23 Exhibit V (NY Times article – 12/7/96), #24 Exhibit W (NY Daily News article 12/7/96), #25 Exhibit X (NY Post article 12/7/96), #26 Exhibit Y (Answers to Interrogatories), #27 Exhibit Z (Fairstein deposition excerpts), #28 Exhibit AA (NY Post article – 12/14/96), #29 Exhibit BB (FBI fax and DA memo), #30 Exhibit CC (Heatherly dep excerpts), #31 Exhibit DD (People's Molineux motion – redacted), #32 Exhibit GG (Grand Jury charge), #33 Exhibit HH (Indictment – redacted), #34 Exhibit GG (Grand Jury charge), #35 Exhibit JJ (Letter 2/26/98), #38 Exhibit KK (IM's), #39 Exhibit LL (blank juror questionnaire), #40 Exhibit MM (sentencing minutes), #41 Exhibit NN (Transcript 11/1/01), #42 Exhibit OO (Hobbs dep. excerpt), #43 Exhibit R (DA response to subpoena), #45 Exhibit TT (Thompson dep. excerpts), #48 Exhibit UU (Disciplinary Committee letter – redacted))(Larkin, Arthur) (Entered: 12/21/2009)
12/21/2009	94	RULE 56.1 STATEMENT. Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 12/21/2009)
12/21/2009	<u>95</u>	MEMORANDUM OF LAW in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 12/21/2009)
01/04/2010	<u>96</u>	ORDER: Based on the Court's in camera review and the parties' arguments (oral and in writing), the nine page document, dated 6/28/1993, prepared by the attorney who was the subject of a sua sponte investigation by the Disciplinary Committee for the First Judicial Department, arising out of conduct occurring during the trial of People v. Jarells, should be produced. Plaintiff's request for a 30(b)(6) deposition concerning disciplinary proceedings is denied. (Signed by Judge Paul A. Crotty on 1/4/2010) (tro) (Entered: 01/05/2010)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 15 of 19

01/11/2010	97	ENDORSED LETTER addressed to Judge Paul A. Crotty from Jon L. Norinsberg dated January 11, 2010 re: extension of the deadline for plaintiff to file his opposition to defendants' motion for summary judgment from 1/19/2010 to 02/05/2010 and permission to file an opposition brief which is in excess of the 25 page limit set forth in Your Honor's rules. ENDORSEMENT: The time extension is granted and the schedule will be adjusted accordingly. Plaintiff may file a brief not exceeding 35 pages. SO ORDERED. (Signed by Judge Paul A. Crotty on January 11, 2010) (mov) (Entered: 01/12/2010)
01/15/2010	98	TRANSCRIPT of proceedings held on 1/20/2006 before Judge Paul A. Crotty. (tve) (Entered: 01/15/2010)
01/15/2010	99	TRANSCRIPT of proceedings held on 1/21/2009 before Judge Paul A. Crotty. (tve) (Entered: 01/15/2010)
01/15/2010	100	TRANSCRIPT of proceedings held on 6/30/2008 before Judge Paul A. Crotty. (tve) (Entered: 01/15/2010)
02/16/2010	101	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated 2/12/2010 re: Counsel write to first, respectfully request (1) an extension of two (2) weeks, until 3/12/2010, within which to serve defendants' reply papers, and (2) in accordance with the parties' letter to the court of 1/11/2010, and the court's memo endorsement of the same date (DE 97), counsel request permission to file a reply brief not exceeding twenty (20) pages in length, the same page increase granted to plaintiff (i.e., ten additional pages). Plaintiff does not object to these requests. Second, counsel requests until Wednesday, 2/25/2010, to respond to plaintiff's 2/11/2010 letter. Plaintiff does not object to this request. ENDORSEMENT: SO ORDERED. (Signed by Judge Paul A. Crotty on 2/16/2010) (tro) (Entered: 02/17/2010)
03/03/2010	102	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur G. Larkin dated February 25, 2010 re: response to plaintiff's letter of February 11, 2010, concerning plaintiff's request to disclose in his opposition papers the name of the complaining witness in this case. ENDORSEMENT: The request is denied. The complaining witnesss name is known, which is the reason she adopted a new surname. The new surname for the complaining witness should and will be treated as confidential. There is no need given the disclosures already made to protect this original need; accordingly the original name may be used. SO ORDERED. (Signed by Judge Paul A. Crotty on March 2, 2010) (mov) (Entered: 03/03/2010)
03/11/2010	103	ENDORSED LETTER addressed to Judge Paul A. Crotty from Arthur Larkin dated 3/11/10 re: Request to extend time to 3/19/10 for defendants to serve reply papers in further support of their motion for summary judgment. ENDORSEMENT: So Ordered. (Signed by Judge Paul A. Crotty on 3/11/10) (cd) (Entered: 03/11/2010)
03/19/2010	104	ENDORSED LETTER addressed to Judge Paul A. Crotty from Debra Greenberger dated March 16, 2010 re: We write to seek the Courts permission to file Plaintiffs summary judgment opposition without redacting references to the District Attorney of New Yorks (DANY) training materials. DANY opposes this application and has taken the position that all references to its training materials in Plaintiffs Memorandum of Law, Plaintiffs 56.1(B) statement and Plaintiffs 56.1(B) response (collectively Plaintiffs briefing) are proprietary and cannot be publicly disseminated. We have conferred with DANYs counsel, Ms. Hines, including a telephone conversation today, but have been unable to resolve this issue. ENDORSEMENT: Permission to file opposition papers without redacting the agreed upon confidential materials is DENIED. So Ordered (Signed by Judge Paul A. Crotty on March 18, 2010) (mov) (Entered: 03/19/2010)
03/19/2010		DOCKET ANNOTATION: The PDF attachment with respect to document number 104 was removed from the public file since the PDF contained sensitive information. Copies of document number 104 were e-mailed to all parties involved by chambers (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 03/19/2010)
03/25/2010	105	MEMORANDUM OF LAW in Opposition re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> . [REDACTED]. Document filed by

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 16 of 19

		Oliver Jovanovic. (Greenberger, Debra) (Entered: 03/25/2010)
03/25/2010	<u>106</u>	COUNTER STATEMENT TO <u>94</u> Rule 56.1 Statement. Document filed by Oliver Jovanovic. (Greenberger, Debra) (Entered: 03/25/2010)
03/25/2010	<u>107</u>	COUNTER STATEMENT TO <u>94</u> Rule 56.1 Statement. Document filed by Oliver Jovanovic. (Greenberger, Debra) (Entered: 03/25/2010)
03/25/2010	<u>108</u>	DECLARATION of Jon L. Norinsberg in Opposition re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by Oliver Jovanovic. (Greenberger, Debra) (Entered: 03/25/2010)
03/25/2010	109	SEALED DOCUMENT placed in vault.(nm) (Entered: 03/25/2010)
03/25/2010	110	ENDORSED LETTER addressed to Judge Paul A. Crotty from Debra Greenberger dated 3/25/2010 re: Counsel respectfully request the Court's permission to papers file with the Clerk's office the exhibits in support of plaintiff's opposition to defendants' summary judgment motion. ENDORSEMENT: So Ordered. (Signed by Judge Paul A. Crotty on 3/25/2010) (jfe) (Entered: 03/25/2010)
04/01/2010	111	EXHIBITS (VOLUME 1, EXHIBITS 1–44 OF 123 EXHIBITS) TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT. Document filed by Oliver Jovanovic. ***Accepted for filing by the Honorable Paul A. Crotty on 3/25/10 (Doc #110).(mro) (Entered: 04/01/2010)
04/01/2010	112	EXHIBITS (VOLUME 2, EXHIBITS 45–75 OF 123 EXHIBITS) TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT. Document filed by Oliver Jovanovic. ***Accepted for filing by the Honorable Paul A. Crotty on 3/25/10 (Doc #110).(mro) (Entered: 04/01/2010)
04/01/2010	113	EXHIBITS (VOLUME 3, EXHIBITS 76–123 OF 123 EXHIBITS) TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT. Document filed by Oliver Jovanovic. ***Accepted for filing by the Honorable Paul A. Crotty on 3/25/10 (Doc #110).(mro) (Entered: 04/01/2010)
04/01/2010	114	ENDORSED LETTER addressed to Judge Paul A. Crotty from Debra Greenberger dated March 31, 2010 re: request to file a short sur—reply of no more than five pages. ENDORSEMENT: Request denied. The Court will hear oral argument on the pending motion for summary judgment on Friday, April 9, 2010 at 02:30 PM. (Signed by Judge Paul A. Crotty on April 1, 2010) (mov) (Entered: 04/01/2010)
04/01/2010	115	ENDORSED LETTER addressed to Judge Crotty from Arthur G. Larkin dated April 1, 2010 re: Permission to file publicly on the ECF docket the entirety of defendants' reply papers on their motion for summary judgment, two courtesy copies of which were delivered to chambers on March 30, 2010, by hand. ENDORSEMENT: The request is deferred, pending the conference to be held on April 9, 2010 at 02:30 PM. So Ordered. (Signed by Judge Paul A. Crotty on April 1, 2010) (mov) (Entered: 04/01/2010)
04/01/2010		DOCKET ANNOTATION: The PDF attachment with respect to document numbe 115 was removed from the public file since the PDF contained sensitive information. Copies of document number 115 were e-mailed to all parties involved by chambers (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 04/01/2010)
04/01/2010		Calendar Entry: Oral Argument set for 4/19/2010 at 02:15 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. The trial will not go forward on April 13, 2010. A new trial date will be discussed on April 19, 2010 (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 04/05/2010)
04/16/2010		Calendar Entry *TIME &COURTROOM CHANGE*: Oral Argument set for 4/19/2010 at 01:45 PM (*NOT 02:15*) PM in Courtroom 9A (*NOT 20C*), 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. The trial will not go forward on April 13, 2010. A new trial date will be discussed on April 19, 2010 (By: Marlon Ovalles – Courtroom Deputy). (mov) (Entered: 04/16/2010)
04/16/2010	116	DECLARATION of Arthur G. Larkin in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by City of New

		York, Milton Bonilla, Linda Fairstein. (Attachments: #_1 Exhibit VV (trial excerpts - 1 of 2), #_2 Exhibit VV (trial excerpts - 2 of 2), #_3 Exhibit WW (JR dep. excerpts), #_4 Exhibit XX (Chin-Quee dep. excerpts), #_5 Exhibit YY (JR photos - filed separately), #_6 Exhibit ZZ (Judge Goodman orders), #_7 Exhibit AAA (DeLeon dep. excerpts), #_8 Exhibit BBB (Faenza dep. excerpts), #_9 Exhibit CCC (Powers dep. excerpts), #_10 Exhibit DDD (Heatherly dep. excerpts), #_11 Exhibit EEE (Litman 2-12-98 Aff. excerpt), #_12 Exhibit FFF (Litman 2-4-98 Aff. excerpt), #_13 Exhibit GGG (Wetzel order 3-4), #_14 Exhibit HHH (Wetzel order 3-9), #_15 Exhibit III (3-13-98 Tr. excerpt), #_16 Exhibit JJJ (Sosinsky dep. excerpt, exhibit), #_17 Exhibit KKK (L.D. dep. excerpt), #_18 Exhibit LLL (filed separately), #_19 Exhibit MMM (IM - Asobitai), #_20 Exhibit NNN (O. Jovanovic dep. excerpt), #_21 Exhibit OOO (L. Fairstein dep. excerpt), #_22 Exhibit PPP (Goodman order 7-24-97), #_23 Exhibit QQQ (misc. excerpts - 1 of 3), #_24 Exhibit QQQ (misc. excerpts - 2 of 3), #_25 Exhibit QQQ (misc. excerpts - 3 of 3), #_26 Exhibit RRR (Newman dep. excerpt))(Larkin, Arthur) (Entered: 04/16/2010)
04/16/2010	117	DECLARATION of Gail Heatherly, Esq. in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 04/16/2010)
04/16/2010	118	DECLARATION of Jan R. in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 04/16/2010)
04/16/2010	119	DECLARATION of John R. in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 04/16/2010)
04/16/2010	120	DECLARATION of Mary Jo Parlier in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims</i> . Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 04/16/2010)
04/16/2010	121	REPLY MEMORANDUM OF LAW in Support re: <u>92</u> MOTION for Summary Judgment <i>dismissing all of plaintiff's claims.</i> . Document filed by City of New York, Milton Bonilla, Linda Fairstein. (Larkin, Arthur) (Entered: 04/16/2010)
04/19/2010		Minute Entry for proceedings held before Judge Paul A. Crotty: Oral Argument held on 4/19/2010 re: 92 MOTION for Summary Judgment. REMARK: Oral argument held. The Court did not rule on the pending motion for summary judgment. See transcript for complete details of this proceeding. (Court Reporter Kristin Sellin) (mov) (Entered: 04/19/2010)
04/26/2010	122	TRANSCRIPT of proceedings held on April 19, 2010 2:00 p.m. before Judge Paul A. Crotty. (ajc) (Entered: 04/29/2010)
05/14/2010	123	TRANSCRIPT of proceedings held on 4/19/2010 before Judge Paul A. Crotty. (ab) (Entered: 05/18/2010)
09/28/2010	124	ORDER: For the foregoing reasons, Defendants motion for summary judgment is GRANTED in its entirety. The Clerk of Court is directed to terminate the pending motion and enter judgment accordingly. (Signed by Judge Paul A. Crotty on September 28, 2010) (mov) (Entered: 09/28/2010)
09/28/2010		Transmission to Judgments and Orders Clerk. Transmitted re: 124 Order on Motion for Summary Judgment to the Judgments and Orders Clerk. (mov) (Entered: 09/28/2010)
09/29/2010	125	CLERK'S JUDGMENT That for the reasons stated in the Court's Order dated September 28, 2010, defendants' motion for summary judgment is granted in its entirety. (Signed by Clerk of Court Ruby Krajick on 9/29/10) (Attachments: #1 notice of right to appeal)(ml) (Entered: 09/29/2010)
10/27/2010	<u>126</u>	NOTICE OF APPEAL from 125 Clerk's Judgment, 124 Order on Motion for Summary Judgment,. Document filed by Oliver Jovanovic. Filing fee \$ 455.00, receipt number E 919029. (nd) (Entered: 10/27/2010)

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 18 of 19

10/27/2010	Transmission of Notice of Appeal to the District Judge re: <u>126</u> Notice of Appeal. (nd) (Entered: 10/27/2010)
10/27/2010	Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 126 Notice of Appeal. (nd) (Entered: 10/27/2010)
10/27/2010	Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 20 Reply Memorandum of Law in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 89 Order, 40 Amended Complaint, filed by Oliver Jovanovic, 121 Reply Memorandum of Law in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 80 Memorandum of Law in Opposition to Motion filed by Unida Fairstein, Milton Bonilla, City of New York, 21 Milton Bonilla, City of New York, 22 Affidavit of Service Complaints filed by Oliver Jovanovic, 14 Endorsed Letter, 65 Notice of Appearance filed by Linda Fairstein, Milton Bonilla, City of New York, 25 Endorsed Letter, Set Motion and RRDeadlines/Hearings, 5 Affidavit of Service Complaints filed by Oliver Jovanovic, 17 Endorsed Letter, 32 Declaration in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 26 Declaration in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 27 New York, 27 New York, 28 Notice of Case Assignment/Reassignment, 31 Memorandum of Law in Opposition to Motion filed by Cliver Jovanovic, 68 Affidavit of Service Other filed by Oliver Jovanovic, 69 Endorsed Letter, 31 Memorandum of Law in Support of Motion, filed by Linda Fairstein, Milton Bonilla, City of New York, 28 Memorandum of Law in Support of Motion, filed by Linda Fairstein, Milton Bonilla, City of New York, 27 Notice of Appearance filed by Oliver Jovanovic, 29 FIRST MOTION to Dismiss Pursuant to Rule 12(c), Filed by Cliver Jovanovic, 21 Cepts, 12 Notice of Appeal filed by Linda Fairstein, Milton Bonilla, City of New York, 12 Notice of Appeal filed by Linda Fairstein, Milton Bonilla, City of New York, 12 Notice of Appeal filed by Linda Fairstein, Milton Bonilla, City of New York, 12 Notice of Appeal filed by Cliver Jovanovic, 25 Endorsed Letter, Set Deadlines/Hearings, 20 Endorsed Letter, 125 Clerk's Judgment, 39 Memorandum & Opposition to Motion, filed by Linda Fairstein, Milton Bonilla, City of New Yo

Case: 1:04-cv-08437-PAC As of: 02/03/2014 07:49 PM EST 19 of 19

		Memorandum of Law in Support of Motion, filed by Linda Fairstein, Milton Bonilla, City of New York, 6 Affidavit of Service Complaints filed by Oliver Jovanovic, 41 Affidavit of Service Complaints filed by Oliver Jovanovic, 86 Order, 47 Endorsed Letter, Set Deadlines, 18 Endorsed Letter, Set Deadlines, 101 Endorsed Letter, 13 Endorsed Letter, 43 Answer to Amended Complaint filed by Gail Heatherly, Linda Fairstein, Milton Bonilla, City of New York, 72 Endorsed Letter, Set Deadlines/Hearings, 110 Endorsed Letter, 15 Case Management Plan, 97 Endorsed Letter, Set Deadlines/Hearings, 120 Declaration in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 14 Affidavit of Service Complaints filed by Oliver Jovanovic, 26 Endorsed Letter, 90 Endorsed Letter, 24 Endorsed Letter, 107 Counter Statement to Rule 56.1 filed by Oliver Jovanovic, 12 Endorsed Letter, 16 Endorsed Letter, 45 Endorsed Letter, 70 Notice of Appearance filed by Oliver Jovanovic, 4 Affidavit of Service Complaints filed by Oliver Jovanovic, 117 Declaration in Support of Motion filed by Linda Fairstein, Milton Bonilla, City of New York, 28 Endorsed Letter, 83 Reply Affidavit in Support of Motion, filed by Linda Fairstein, Milton Bonilla, City of New York, 102 Endorsed Letter, 103 Endorsed Letter, Set Motion and RRDeadlines/Hearings, were transmitted to the U.S. Court of Appeals. (nd) (Entered: 10/27/2010)
07/24/2012	127	SEALED DOCUMENT placed in vault.(mps) (Entered: 07/24/2012)
08/28/2012	<u>128</u>	MANDATE of USCA (Certified Copy) as to 126 Notice of Appeal filed by Oliver Jovanovic USCA Case Number 10–4398–cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 8/28/2012. (nd) (Entered: 08/28/2012)