

**U.S. District Court  
District of Connecticut (New Haven)  
CIVIL DOCKET FOR CASE #: 3:16-cv-02010-CSH**

Kennedy v. Fanning  
Assigned to: Judge Charles S. Haight, Jr  
Referred to: Judge Robert M. Spector  
Judge William I. Garfinkel (Settlement)  
Cause: 05:702 Administrative Procedure Act

Date Filed: 12/08/2016  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures  
Act/Review or Appeal of Agency  
Decision  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**Stephen M. Kennedy**  
*on behalf of themselves and all  
others similarly situated*

represented by **Dana Montalto**  
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**Plaintiff**

**Alicia J. Carson**  
*on behalf of themselves and all  
others similarly situated*

represented by **Dana Montalto**  
(See above for address)  
*LEAD ATTORNEY*  
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**Aaron Paul Wenzloff**  
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**Sean D. Nelson**  
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**Susan J. Kohlmann**  
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**William S.C. Goldstein**  
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V.

**Defendant**

**Eric Fanning**  
*Secretary of the Army*  
*TERMINATED: 04/17/2017*

represented by **Michelle Lynn McConaghy**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Robert Speer**  
*Acting Secretary of the Army*

represented by **Michelle Lynn McConaghy**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David Christopher Nelson**  
(See above for address)  
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**Defendant**

**Ryan McCarthy**  
*Secretary of the Army*

represented by **Natalie Nicole Elicker**  
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| Date Filed | #                        | Docket Text                                                                                                                                                                                                                                |
|------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/08/2016 | <a href="#"><u>1</u></a> | COMPLAINT against Eric Fanning ( Filing fee \$400 receipt number 0205-4223895.), filed by Stephen M Kennedy. (Attachments: # <a href="#"><u>1</u></a> Exhibit, # <a href="#"><u>2</u></a> Exhibit)(Wishnie, Michael) (Entered: 12/08/2016) |
| 12/08/2016 |                          | Judge Warren W. Eginton added. (Walker, A) (Entered: 12/09/2016)                                                                                                                                                                           |
| 12/08/2016 | <a href="#"><u>2</u></a> | ELECTRONIC FILING ORDER - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Warren W. Eginton on 12/8/2016.(Fazekas, J.) (Entered: 12/09/2016)                                                        |

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| 12/09/2016 | <a href="#"><u>3</u></a>  | NOTICE TO COUNSEL/PRO SE PARTIES : Counsel or pro se parties initiating or removing this action are responsible for serving all parties with attached documents and copies of <a href="#"><u>2</u></a> Electronic Filing Order, <a href="#"><u>1</u></a> Complaint filed by Stephen M. Kennedy Signed by Clerk on 12/9/2016.(Fazekas, J.) (Entered: 12/09/2016) |
| 12/16/2016 |                           | Request for Clerk to issue summons as to Eric Fanning. (Wishnie, Michael) (Entered: 12/16/2016)                                                                                                                                                                                                                                                                 |
| 12/19/2016 | <a href="#"><u>4</u></a>  | ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *Eric Fanning* with answer to complaint due within *60* days. Attorney *Michael J. Wishnie* *Jerome N. Frank Legal Services - Wall St* *Yale Law School, 127 Wall Street* *New Haven, CT 06511*. (Fazekas, J.) (Entered: 12/19/2016)                                              |
| 02/21/2017 | <a href="#"><u>5</u></a>  | NOTICE of Appearance by David Christopher Nelson on behalf of Eric Fanning (Nelson, David) (Entered: 02/21/2017)                                                                                                                                                                                                                                                |
| 02/21/2017 | <a href="#"><u>6</u></a>  | MOTION for Extension of Time until March 27, 2017 to file a responsive pleading by Eric Fanning. (Nelson, David) (Entered: 02/21/2017)                                                                                                                                                                                                                          |
| 02/22/2017 | 7                         | ORDER granting <a href="#"><u>6</u></a> Motion for Extension of Time until March 27, 2017 to file a responsive pleading. Signed by Judge Warren W. Eginton on 2/22/2017. (LaMura, K.) (Entered: 02/22/2017)                                                                                                                                                     |
| 02/22/2017 |                           | Answer deadline updated for Eric Fanning to 3/27/2017. (LaMura, K.) (Entered: 02/22/2017)                                                                                                                                                                                                                                                                       |
| 03/24/2017 | <a href="#"><u>8</u></a>  | SUMMONS Returned Executed by Stephen M. Kennedy. All Defendants. (Wishnie, Michael) (Entered: 03/24/2017)                                                                                                                                                                                                                                                       |
| 03/27/2017 | <a href="#"><u>9</u></a>  | NOTICE of Appearance by Aaron Paul Wenzloff on behalf of Stephen M. Kennedy (Wenzloff, Aaron) (Entered: 03/27/2017)                                                                                                                                                                                                                                             |
| 03/27/2017 | <a href="#"><u>10</u></a> | MOTION to Dismiss by Eric Fanning.Responses due by 4/17/2017 (Attachments: # <a href="#"><u>1</u></a> Memorandum in Support)(Nelson, David) (Entered: 03/27/2017)                                                                                                                                                                                               |
| 04/17/2017 | <a href="#"><u>11</u></a> | AMENDED COMPLAINT against Robert Speer, filed by Stephen M. Kennedy. (Attachments: # <a href="#"><u>1</u></a> Exhibit Hagel Memo, # <a href="#"><u>2</u></a> Exhibit Kennedy 2015 ADRB Decision, # <a href="#"><u>3</u></a> Exhibit Carson 2015 ADRB Decision)(Wishnie, Michael) (Entered: 04/17/2017)                                                          |

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| 04/21/2017 | <a href="#">12</a> | MOTION for Extension of Time until June 30, 2017 to file a responsive pleading <a href="#">11</a> Amended Complaint by Robert Speer. (Nelson, David) (Entered: 04/21/2017)                                                                                                |
| 04/24/2017 | 13                 | ORDER granting <a href="#">12</a> Motion for Extension of Time. Signed by Judge Warren W. Eginton on 4/24/2017. (LaMura, K.) (Entered: 04/24/2017)                                                                                                                        |
| 04/24/2017 |                    | Answer deadline updated for Robert Speer to 6/30/2017. (Fazekas, J.) (Entered: 04/24/2017)                                                                                                                                                                                |
| 04/25/2017 | 14                 | ORDER denying without prejudice <a href="#">10</a> Motion to Dismiss. Defendant shall file a motion to dismiss or other responsive pleading to the amended complaint by June 30, 2017. Signed by Judge Warren W. Eginton on 4/25/2017. (LaMura, K.) (Entered: 04/25/2017) |
| 06/27/2017 | <a href="#">15</a> | MOTION to Certify Class by Alicia J. Carson, Stephen M. Kennedy. Responses due by 7/18/2017 (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Affidavit, # <a href="#">3</a> Affidavit)(Wishnie, Michael) (Entered: 06/27/2017)                |
| 06/30/2017 | <a href="#">16</a> | MOTION to Dismiss by Robert Speer. Responses due by 7/21/2017 (Attachments: # <a href="#">1</a> Memorandum in Support)(Nelson, David). Added MOTION to Remand to Agency on 9/19/2017 (Gould, K.). (Entered: 06/30/2017)                                                   |
| 07/11/2017 | <a href="#">17</a> | MOTION for Extension of Time until August 17, 2017 to respond to the plaintiffs' motion <a href="#">15</a> MOTION to Certify Class by Robert Speer. (Nelson, David) (Entered: 07/11/2017)                                                                                 |
| 07/13/2017 | 18                 | ORDER granting <a href="#">17</a> Motion for Extension of Time. Signed by Judge Warren W. Eginton on 7/13/2017. (LaMura, K.) (Entered: 07/13/2017)                                                                                                                        |
| 07/13/2017 | 19                 | Reset Deadline as to <a href="#">15</a> MOTION to Certify Class . Responses due by 8/17/2017 (LaMura, K.) (Entered: 07/13/2017)                                                                                                                                           |
| 07/14/2017 | <a href="#">20</a> | Consent MOTION for Extension of Time to File Response/Reply as to <a href="#">16</a> MOTION to Dismiss until 08/04/17 by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 07/14/2017)                                                                   |
| 07/18/2017 | 21                 | ORDER granting <a href="#">20</a> Motion for Extension of Time to File Response/Reply re <a href="#">16</a> MOTION to Dismiss Responses due by 8/4/2017 (LaMura, K.) (Entered: 07/18/2017)                                                                                |
| 07/18/2017 | 22                 | Set Deadlines as to <a href="#">16</a> MOTION to Dismiss . Responses due by 8/4/2017 (Gould, K.) (Entered: 07/19/2017)                                                                                                                                                    |

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| 08/04/2017 | <a href="#">23</a> | Memorandum in Opposition re <a href="#">16</a> MOTION to Dismiss filed by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Exhibit 1)(Wishnie, Michael) (Entered: 08/04/2017)            |
| 08/11/2017 | <a href="#">24</a> | MOTION for Extension of Time until September 1, 2017 to file a reply brief <a href="#">23</a> Memorandum in Opposition to Motion by Robert Speer. (Nelson, David) (Entered: 08/11/2017)                         |
| 08/14/2017 | 25                 | ORDER granting <a href="#">24</a> Motion for Extension of Time. Signed by Judge Warren W. Eginton on 8/14/2017. (LaMura, K.) (Entered: 08/14/2017)                                                              |
| 08/14/2017 |                    | Reset Deadline as to <a href="#">16</a> MOTION to Dismiss . Responses due by 9/1/2017 (LaMura, K.) (Entered: 08/14/2017)                                                                                        |
| 08/17/2017 | <a href="#">26</a> | Memorandum in Opposition re <a href="#">15</a> MOTION to Certify Class filed by Robert Speer. (Nelson, David) (Entered: 08/17/2017)                                                                             |
| 08/31/2017 | <a href="#">27</a> | REPLY to Response to <a href="#">15</a> MOTION to Certify Class filed by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1)(Wishnie, Michael) (Entered: 08/31/2017)     |
| 09/01/2017 | <a href="#">28</a> | REPLY to Response to <a href="#">16</a> MOTION to Dismiss filed by Robert Speer. (Nelson, David) (Entered: 09/01/2017)                                                                                          |
| 09/19/2017 | <a href="#">29</a> | ORDER denying without prejudice <a href="#">16</a> Motion to Dismiss; granting <a href="#">16</a> Motion to Remand to Agency. Signed by Judge Warren W. Eginton on 9/19/2017. (Gould, K.) (Entered: 09/19/2017) |
| 09/25/2017 |                    | Set Deadline: Status Report due by 12/19/2017 (LaMura, K.) (Entered: 09/25/2017)                                                                                                                                |
| 09/25/2017 |                    | ReSet Deadline: Status Report due by 1/31/2018 (LaMura, K.) (Entered: 09/26/2017)                                                                                                                               |
| 10/23/2017 | <a href="#">30</a> | STATUS REPORT <i>as to Plaintiff Alicia Carson</i> by Robert Speer. (Attachments: # <a href="#">1</a> Discharge Upgrade Paperwork)(Nelson, David) (Entered: 10/23/2017)                                         |
| 10/31/2017 | 31                 | ORDER denying without prejudice pending reconsideration of the applications <a href="#">15</a> Motion to Certify Class. Signed by Judge Warren W. Eginton on 10/31/2017. (Gould, K.) (Entered: 10/31/2017)      |
| 01/31/2018 | <a href="#">32</a> | STATUS REPORT by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/31/2018)                                                                                                                 |
| 02/01/2018 | 33                 | SCHEDULING ORDER: The parties are instructed to file a joint status report on or before May 4, 2018.                                                                                                            |

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|            |                    | Signed by Judge Warren W. Eginton on 2/1/18.(Gould, K.) (Entered: 02/01/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/19/2018 | <a href="#">34</a> | MOTION for Status Conference by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 02/19/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/20/2018 | 35                 | ORDER granting <a href="#">34</a> Motion for Conference. Signed by Judge Warren W. Eginton on 2/20/2018. (Gould, K.) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                              |
| 02/20/2018 | 36                 | ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for Settlement Conference.<br>Signed by Judge Warren W. Eginton on 2/20/2018.(Gould, K.) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                                                                                                            |
| 02/21/2018 | 37                 | ORDER VACATING 36 Order Referring Case to Magistrate Judge. Per the parties request, a status conference will be scheduled.<br>Signed by Judge Warren W. Eginton on 2/21/18.(Gould, K.) (Entered: 02/21/2018)                                                                                                                                                                                                                                                                                                                                           |
| 02/22/2018 | 38                 | SCHEDULING ORDER:Telephonic Status Conference set for 2/28/2018 02:00 PM before Judge Warren W. Eginton. The parties are instructed to arrange for a conference call with all counsel on the line prior to calling into chambers at 203-579-5819.<br>Signed by Judge Warren W. Eginton on 2/22/2018.(LaMura, K.) (Entered: 02/22/2018)                                                                                                                                                                                                                  |
| 02/27/2018 | <a href="#">39</a> | MOTION for Leave to Appear Law Student Intern <i>Helen White</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Law Student Intern Appearance)(Wishnie, Michael) (Entered: 02/27/2018)                                                                                                                                                                                                                                                                                                                                      |
| 02/27/2018 | <a href="#">40</a> | MOTION for Leave to Appear Law Student Intern <i>Jordan R. Goldberg</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Law Student Intern Appearance)(Wishnie, Michael) (Entered: 02/27/2018)                                                                                                                                                                                                                                                                                                                               |
| 02/28/2018 | 41                 | SCHEDULING ORDER: In light of the Government's representations that review of Mr. Kennedy's discharge upgrade application should be completed by the end of March, the Court will hold a telephonic status conference on April 6, 2018 at 2 pm. The parties should arrange for a conference call, All counsel should be on the line prior to calling chambers at 203-579-5819 Telephonic Status Conference set for 4/6/2018 02:00 PM before Judge Warren W. Eginton<br>Signed by Judge Warren W. Eginton on 2/28/2018.(Gould, K.) (Entered: 02/28/2018) |

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| 02/28/2018 | 43                 | Minute Entry for proceedings held before Judge Warren W. Eginton: Telephonic Status Conference held on 2/28/2018. Total Time: 15 minutes (Gould, K.) (Entered: 03/05/2018)                                                                                                                                                                                                                                                                                                                                                         |
| 03/01/2018 | 42                 | ORDER granting <a href="#">39</a> Motion to Appear ; granting <a href="#">40</a> Motion to Appear. Signed by Judge Warren W. Eginton on 3/1/18. (Gould, K.) (Entered: 03/01/2018)                                                                                                                                                                                                                                                                                                                                                  |
| 03/29/2018 | 44                 | AMENDED SCHEDULING ORDER: ** Please note new date**Telephonic Status Conference set for 4/3/2018 02:00 PM before Judge Warren W. Eginton<br>Signed by Judge Warren W. Eginton on 3/29/2018.(LaMura, K.) (Entered: 03/29/2018)                                                                                                                                                                                                                                                                                                      |
| 03/29/2018 | <a href="#">45</a> | MOTION for Leave to Appear Law Student Intern <i>Catherine E. McCarthy</i> by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 03/29/2018)                                                                                                                                                                                                                                                                                                                                                                       |
| 04/02/2018 | 46                 | ORDER granting <a href="#">45</a> Motion to Appear Law Student Intern. Signed by Judge Warren W. Eginton on 4/2/2018. (LaMura, K.) (Entered: 04/02/2018)                                                                                                                                                                                                                                                                                                                                                                           |
| 04/03/2018 | <a href="#">47</a> | Joint MOTION for Scheduling Order by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Exhibit 1)(Wishnie, Michael) (Entered: 04/03/2018)                                                                                                                                                                                                                                                                                                                                                                    |
| 04/03/2018 | 48                 | ORDER granting <a href="#">47</a> Motion for Order. Plaintiffs' motion for class certification is due on June 4, 2018; defendant's motion to dismiss is due on June 4, 2018. The parties have thirty days to file any responses. Signed by Judge Warren W. Eginton on 4/3/2018. (Welles, T.) (Entered: 04/03/2018)                                                                                                                                                                                                                 |
| 04/09/2018 | 49                 | Minute Entry for proceedings held before Judge Warren W. Eginton: Telephonic Status Conference held on 4/9/2018. Total time 15 minutes (LaMura, K.) (Entered: 04/09/2018)                                                                                                                                                                                                                                                                                                                                                          |
| 06/04/2018 | <a href="#">50</a> | MOTION to Dismiss by Robert Speer.Responses due by 6/25/2018 (Attachments: # <a href="#">1</a> Memorandum in Support)(Nelson, David) (Entered: 06/04/2018)                                                                                                                                                                                                                                                                                                                                                                         |
| 06/04/2018 | <a href="#">51</a> | Second MOTION to Certify Class by Alicia J. Carson, Stephen M. Kennedy.Responses due by 6/25/2018 (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Affidavit of Michael J. Wishnie, # <a href="#">3</a> Exhibit A to Wishnie Declaration, # <a href="#">4</a> Exhibit B to Wishnie Declaration, # <a href="#">5</a> Exhibit C to Wishnie Declaration, # <a href="#">6</a> Affidavit of Susan J. Kohlmann, # <a href="#">7</a> Affidavit of Stephen M. Kennedy)(Wishnie, Michael) (Entered: 06/04/2018) |

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| 07/03/2018 | <a href="#">52</a> | RESPONSE re <a href="#">51</a> Second MOTION to Certify Class filed by Robert Speer. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Nelson, David) (Entered: 07/03/2018)                                                                                           |
| 07/05/2018 | <a href="#">53</a> | Memorandum in Opposition re <a href="#">50</a> MOTION to Dismiss filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 07/05/2018)                                                                                                                                        |
| 07/17/2018 | <a href="#">54</a> | MOTION for Aaron Wenzloff to Withdraw as Attorney by Alicia J. Carson, Stephen M. Kennedy. (Wenzloff, Aaron) (Entered: 07/17/2018)                                                                                                                                                              |
| 07/18/2018 | 55                 | ORDER granting <a href="#">54</a> Motion to Withdraw as Attorney. Attorney Aaron Paul Wenzloff terminated. Signed by Judge Warren W. Eginton on 7/18/2018. (LaMura, K.) (Entered: 07/18/2018)                                                                                                   |
| 08/02/2018 | <a href="#">56</a> | MOTION for Attorney(s) Jeremy M. Creelan to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922229) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018) |
| 08/02/2018 | <a href="#">57</a> | MOTION for Attorney(s) Susan J. Kohlmann to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922256) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018) |
| 08/02/2018 | <a href="#">58</a> | MOTION for Attorney(s) Sean D. Nelson to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922266) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)    |
| 08/02/2018 | <a href="#">59</a> | MOTION for Attorney(s) Jacob L. Tracer to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922271) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)   |
| 08/02/2018 | <a href="#">60</a> | REPLY to Response to <a href="#">51</a> Second MOTION to Certify Class filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 08/02/2018)                                                                                                                                  |
| 08/03/2018 | 61                 | ORDER granting <a href="#">56</a> Motion to Appear Pro Hac Vice as to Jeremy M. Creelan. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)                                                                                                                                       |
| 08/03/2018 | 62                 | ORDER granting <a href="#">57</a> Motion to Appear Pro Hac Vice as to Susan J. Kohlmann. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)                                                                                                                                       |

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| 08/03/2018 | 63                 | ORDER granting <a href="#">58</a> Motion to Appear Pro Hac Vice as to Sean D. Nelson. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)                                                           |
| 08/03/2018 | 64                 | ORDER granting <a href="#">59</a> Motion to Appear Pro Hac Vice as to Jacob L. Tracer. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)                                                          |
| 08/03/2018 | <a href="#">65</a> | REPLY to Response to <a href="#">50</a> MOTION to Dismiss filed by Robert Speer. (Nelson, David) (Entered: 08/03/2018)                                                                                           |
| 08/06/2018 | <a href="#">66</a> | NOTICE of Appearance by Susan J. Kohlmann on behalf of Alicia J. Carson, Stephen M. Kennedy (Kohlmann, Susan) (Entered: 08/06/2018)                                                                              |
| 08/08/2018 | <a href="#">67</a> | NOTICE of Appearance by Jeremy M. Creelan on behalf of Alicia J. Carson, Stephen M. Kennedy (Creelan, Jeremy) (Entered: 08/08/2018)                                                                              |
| 10/01/2018 | <a href="#">68</a> | MOTION for Sean D. Nelson to Withdraw as Attorney <i>for Plaintiffs</i> by Alicia J. Carson, Stephen M. Kennedy. (Nelson, Sean) (Entered: 10/01/2018)                                                            |
| 10/01/2018 | <a href="#">69</a> | NOTICE of Appearance by Jacob Tracer on behalf of Alicia J. Carson, Stephen M. Kennedy (Tracer, Jacob) (Entered: 10/01/2018)                                                                                     |
| 10/02/2018 | 70                 | ORDER granting <a href="#">68</a> Motion to Withdraw as Attorney. Attorney Sean D. Nelson terminated. Signed by Judge Warren W. Eginton on 10/02/18. (Gould, K.) (Entered: 10/02/2018)                           |
| 11/16/2018 | <a href="#">71</a> | NOTICE by Alicia J. Carson, Stephen M. Kennedy <i>of Supplemental Authority</i> (Attachments: # <a href="#">1</a> Exhibit Manker Opinion & Order on Class Certification)(Wishnie, Michael) (Entered: 11/16/2018) |
| 11/19/2018 | 72                 | ORDER - The Court affords defendant until December 7, 2018, to file a response to plaintiff's notice of recent authority. Signed by Judge Warren W. Eginton on 11/19/2018.(Gould, K.) (Entered: 11/19/2018)      |
| 11/28/2018 | <a href="#">73</a> | RESPONSE re <a href="#">71</a> Notice (Other), 72 Order filed by Robert Speer. (Nelson, David) (Entered: 11/28/2018)                                                                                             |

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| 12/21/2018 | <a href="#">74</a> | MEMORANDUM OF DECISION granting <a href="#">51</a> Motion to Certify Class. Signed by Judge Warren W. Eginton on 12/21/18. (Imbriani, Susan) (Entered: 12/21/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/09/2019 | <a href="#">75</a> | Ruling denying <a href="#">50</a> Motion to Dismiss. Signed by Judge Warren W. Eginton on 12/21/2018. (LaMura, K.) (Entered: 01/09/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/06/2019 | <a href="#">76</a> | REPORT of Rule 26(f) Planning Meeting. (Attachments: # <a href="#">1</a><br>Exhibit Plaintiffs' Proposed Document Production Protocol)(Wishnie, Michael) (Entered: 03/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/06/2019 | <a href="#">77</a> | MOTION Status Conference with the Court regarding the Plaintiffs' proposed discovery plan by Robert Speer.Responses due by 3/27/2019 (Nelson, David) (Entered: 03/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/04/2019 | <a href="#">78</a> | MOTION For the Court to Set an Answer Date by Robert Speer.Responses due by 4/25/2019 (Nelson, David) (Entered: 04/04/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/05/2019 | 79                 | ORDER granting <a href="#">78</a> Motion to set Answer deadline. Answer deadline set for 4/26/19. Signed by Judge Warren W. Eginton on 4/5/19. (Imbriani, Susan) (Entered: 04/05/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/05/2019 |                    | Answer deadline updated for Robert Speer to 4/26/2019. (Imbriani, Susan) (Entered: 04/05/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/05/2019 | 80                 | ORDER finding as moot <a href="#">77</a> Motion for a status conference. The Court concurs with the ruling in Manker v. Spencer, 18cv372 dated April 5, 2019. The Court sets the following schedule: Defendant is directed to produce to counsel for Plaintiffs, on or before <b>June 3, 2019</b> , the full administrative records relevant to the claims of the lead plaintiffs in this action in addition to any relevant policy memoranda, regulations and other documents, to the extent that these documents might provide background information. The Court will consider whether discovery is necessary thereafter. Signed by Judge Warren W. Eginton on 4/5/19. (Imbriani, Susan) (Entered: 04/05/2019) |

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| 04/22/2019 | <a href="#"><u>81</u></a> | ANSWER to <a href="#"><u>11</u></a> Amended Complaint with Affirmative Defenses. by Robert Speer.(Nelson, David) (Entered: 04/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 05/31/2019 | <a href="#"><u>82</u></a> | NOTICE by Robert Speer - <i>Filing of the Administrative Record</i> (Attachments: # <a href="#"><u>1</u></a> Volume 3)(Nelson, David) (Entered: 05/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 05/31/2019 | <a href="#"><u>83</u></a> | MOTION to Seal - Portions of the Administrative Record by Robert Speer. (Nelson, David) (Entered: 05/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/31/2019 | <a href="#"><u>84</u></a> | Sealed Document: Volume 1 - Part 1 by Robert Speer re <a href="#"><u>83</u></a> MOTION to Seal - Portions of the Administrative Record . (Attachments: # <a href="#"><u>1</u></a> Part 2, # <a href="#"><u>2</u></a> Part 3, # <a href="#"><u>3</u></a> Part 4, # <a href="#"><u>4</u></a> Part 5, # <a href="#"><u>5</u></a> Part 6, # <a href="#"><u>6</u></a> Part 7, # <a href="#"><u>7</u></a> Part 8, # <a href="#"><u>8</u></a> Part 9, # <a href="#"><u>9</u></a> Part 10, # <a href="#"><u>10</u></a> Part 11, # <a href="#"><u>11</u></a> Part 12)(Nelson, David) (Entered: 05/31/2019) |
| 05/31/2019 | <a href="#"><u>85</u></a> | Sealed Document: Volume 2 - Part 1 by Robert Speer re <a href="#"><u>83</u></a> MOTION to Seal - Portions of the Administrative Record . (Attachments: # <a href="#"><u>1</u></a> Part 2)(Nelson, David) (Entered: 05/31/2019)                                                                                                                                                                                                                                                                                                                                                                    |
| 06/06/2019 | <a href="#"><u>86</u></a> | MOTION for Leave to Appear Law Student Intern <i>Andrew DeGuglielmo</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#"><u>1</u></a> Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)                                                                                                                                                                                                                                                                                                                                                                  |
| 06/06/2019 | <a href="#"><u>87</u></a> | MOTION for Leave to Appear Law Student Intern <i>Samuel Frizell</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#"><u>1</u></a> Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)                                                                                                                                                                                                                                                                                                                                                                      |
| 06/06/2019 | <a href="#"><u>88</u></a> | MOTION for Leave to Appear Law Student Intern <i>Samuel Davis</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#"><u>1</u></a> Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)                                                                                                                                                                                                                                                                                                                                                                        |
| 06/11/2019 | 89                        | ORDER granting <a href="#"><u>86</u></a> Motion to Appear Law Student Intern; granting <a href="#"><u>87</u></a> Motion to Appear Law Student Intern; granting <a href="#"><u>88</u></a> Motion to Appear Law Student Intern. Signed by Judge Warren W. Eginton on 6/11/19. (Imbriani, Susan) (Entered: 06/11/2019)                                                                                                                                                                                                                                                                               |
| 06/11/2019 | 90                        | ORDER granting <a href="#"><u>83</u></a> Motion to Seal. Signed by Judge Warren W. Eginton on 6/11/19. (Imbriani, Susan) (Entered: 06/11/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 06/12/2019 | <a href="#"><u>91</u></a> | MOTION for Attorney(s) Ravi Ramanathan to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-5316893) by Alicia J.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |                    | Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit of Ravi Ramanathan)(Wishnie, Michael) (Entered: 06/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/12/2019 | <a href="#">92</a> | MOTION for Attorney(s) William S.C. Goldstein to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-5316915) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit of William S.C. Goldstein)(Wishnie, Michael) (Entered: 06/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/13/2019 | 93                 | ORDER granting <a href="#">91</a> Motion to Appear Pro Hac Vice for Ravi Ramanathan. Signed by Clerk on 6/13/19. (Imbriani, Susan) (Entered: 06/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/13/2019 | 94                 | ORDER granting <a href="#">92</a> Motion to Appear Pro Hac Vice for William S.C. Goldstein. Signed by Clerk on 6/13/19. (Imbriani, Susan) (Entered: 06/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/13/2019 | <a href="#">95</a> | NOTICE of Appearance by William S.C. Goldstein on behalf of Alicia J. Carson, Stephen M. Kennedy (Goldstein, William) (Entered: 06/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 06/13/2019 | <a href="#">96</a> | NOTICE of Appearance by Ravi Ramanathan on behalf of Alicia J. Carson, Stephen M. Kennedy (Ramanathan, Ravi) (Entered: 06/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/18/2019 | <a href="#">97</a> | RESPONSE re 80 Order on Motion for Miscellaneous Relief,, /RESPONSE re <a href="#">84</a> Sealed Document, <a href="#">85</a> Sealed Document, <a href="#">82</a><br><br><i>Notice (Other) /Response providing the Court with a status update following Defendant's production of the administrative record and supplemental materials, and to request that the Court authorize additional discovery and to direct parties to confer on a proposed discovery schedule filed by Alicia J. Carson, Stephen M. Kennedy filed by Alicia J. Carson, Stephen M. Kennedy. (Kohlmann, Susan) (Entered: 06/18/2019)</i>                                                                                                                                                                                                 |
| 08/28/2019 | <a href="#">98</a> | NOTICE by Robert Speer <i>of filing of the redacted administrative record</i> (Attachments: # <a href="#">1</a> Volume 1, part 1, # <a href="#">2</a> Volume 1, part 2, # <a href="#">3</a> Volume 1, part 3, # <a href="#">4</a> Volume 1, part 4, # <a href="#">5</a> Volume 1, part 5, # <a href="#">6</a> Volume 1, part 6, # <a href="#">7</a> Volume 1, part 7, # <a href="#">8</a> Volume 1, part 8, # <a href="#">9</a> Volume 1, part 9, # <a href="#">10</a> Volume 2, part 1, # <a href="#">11</a> Volume 2, part 2, # <a href="#">12</a> Volume 2, part 3, # <a href="#">13</a> Volume 2, part 4, # <a href="#">14</a> Volume 2, part 5, # <a href="#">15</a> Volume 2, part 6, # <a href="#">16</a> Volume 2, part 7, # <a href="#">17</a> Volume 2, part 8)(Nelson, David) (Entered: 08/28/2019) |
| 08/30/2019 | <a href="#">99</a> | RESPONSE re <a href="#">97</a> Response,, <i>Letter Regarding Administrative Record and Discovery</i> filed by Robert Speer. (Nelson, David) (Entered: 08/30/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 09/06/2019 | <a href="#"><u>100</u></a> | RESPONSE <i>Reply to Defendant's Letter Regarding Administrative Record</i> filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 09/06/2019)                                                                                                                                                                                                                                                                                                                                                                 |
| 09/06/2019 | <a href="#"><u>101</u></a> | DISCOVERY ORDER; ORDER REFERRING CASE to Magistrate Judge Robert M. Spector for discovery.<br>Signed by Judge Warren W. Eginton on 9/6/19.(Imbriani, Susan) (Entered: 09/09/2019)                                                                                                                                                                                                                                                                                                                                                   |
| 09/13/2019 | 102                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Status Conference is set for 10/3/2019 at 11:00 AM before Judge Robert M. Spector. Counsel shall use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 09/13/2019)                                                                                                                              |
| 09/25/2019 | 103                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 10/3/2019 at 11:00 a.m.</i> Upon the joint request of the parties, the Telephonic Status Conference scheduled for 10/3/2019 at 11:00 a.m. is adjourned to 10/7/2019 at 3:00 PM before Judge Robert M. Spector. Counsel shall use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 09/25/2019) |
| 09/27/2019 | <a href="#"><u>104</u></a> | REPORT of Rule 26(f) Planning Meeting. (Attachments: # <a href="#"><u>1</u></a> Exhibit A - Protective Order, # <a href="#"><u>2</u></a> Exhibit B - Proposed Document Production Protocol)(Wishnie, Michael) (Entered: 09/27/2019)                                                                                                                                                                                                                                                                                                 |
| 09/27/2019 | <a href="#"><u>105</u></a> | RESPONSE re <a href="#"><u>104</u></a> Report of Rule 26(f) Planning Meeting, <a href="#"><u>101</u></a><br>Order Referring Case to Magistrate Judge filed by Robert Speer. (Nelson, David) (Entered: 09/27/2019)                                                                                                                                                                                                                                                                                                                   |
| 10/04/2019 | <a href="#"><u>106</u></a> | RESPONSE re <a href="#"><u>105</u></a> Response to Government Regarding the Court's Discovery Order filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 10/04/2019)                                                                                                                                                                                                                                                                                                                                         |
| 10/07/2019 | <a href="#"><u>107</u></a> | NOTICE of Appearance by Michelle Lynn McConaghy on behalf of Eric Fanning, Robert Speer (McConaghy, Michelle) (Entered: 10/07/2019)                                                                                                                                                                                                                                                                                                                                                                                                 |

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| 10/07/2019 | 108                        | Minute Entry for proceedings held before Judge Robert M. Spector: Status Conference held on 10/7/2019. 20 minutes (Mallon, Kathleen) (Entered: 10/07/2019)                                                                                                                                                                                                                                      |
| 10/07/2019 | 109                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic status conference is set for 10/17/2019 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 10/07/2019) |
| 10/09/2019 | 110                        | ORDER OF TRANSFER. Case reassigned to Judge Vanessa L. Bryant for all further proceedings.<br>Signed by Clerk on 10/9/2019.(Hushin, Z.) (Entered: 10/09/2019)                                                                                                                                                                                                                                   |
| 10/09/2019 | <a href="#"><u>111</u></a> | ELECTRONIC FILING ORDER FOR COUNSEL - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER.<br>Signed by Judge Vanessa L. Bryant on 10/9/2019. (Shafer, J.) (Entered: 10/09/2019)                                                                                                                                                                                             |
| 10/09/2019 | <a href="#"><u>112</u></a> | ORDER RE: Judge's Chambers Practices. Counsel are directed to read and comply with the Chambers Practices and Standing Orders prior to filing any document. So ordered.<br>Signed by Judge Vanessa L. Bryant on 10/9/2019. (Shafer, J.) (Entered: 10/09/2019)                                                                                                                                   |
| 10/16/2019 | <a href="#"><u>113</u></a> | MOTION for Leave to Appear Law Student Intern <i>Julia M. Coppelman</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#"><u>1</u></a> Law Student Intern Appearance)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 10/16/2019)                                                                                                                           |
| 10/17/2019 | 114                        | ORDER granting <a href="#"><u>113</u></a> Motion for Law Student Intern <i>Julia M. Coppelman</i> to appear in this matter on behalf of the Plaintiffs, under the supervision of Michael J. Wishnie and Renee A. Burbank, pursuant to Local Rule of Civil Procedure 83.9. Signed by Judge Vanessa L. Bryant on 10/17/2019.(Diamond, Matthew) (Entered: 10/17/2019)                              |
| 10/17/2019 | 115                        | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic status conference was held on 10/17/2019. 20 minutes (Mallon, Kathleen) (Entered: 10/17/2019)                                                                                                                                                                                                                    |
| 10/17/2019 | 116                        | ORDER: The parties shall meet and confer and file a Joint Status Report by October 28, 2019, which will supersede the plaintiff's proposed discovery plan (Doc. No. 104) and the defendant's response to the plaintiff's proposed discovery plan. (Doc. No. 105). The Joint Status                                                                                                              |

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|            |                     | Report shall 1) update the Court on the status of discovery, indicating the categories of discovery on which the parties agree and informing the Court as to the status of their production; 2) outline the categories of discovery on which the parties continue to disagree, if any; and 3) provide a proposed schedule.<br>Signed by Judge Robert M. Spector on 10/17/2019. (Mallon, Kathleen) (Entered: 10/17/2019)                                                                                                        |
| 10/28/2019 | <a href="#">117</a> | Joint RESPONSE re <a href="#">104</a> Report of Rule 26(f) Planning Meeting, <a href="#">105</a> Response, 116 Order,, filed by Robert Speer. (Nelson, David) (Entered: 10/28/2019)                                                                                                                                                                                                                                                                                                                                            |
| 10/30/2019 | 118                 | ORDER: The Court adopts and orders the parties proposed discovery deadlines for the six agreed-upon categories of discovery included in their October 28, 2019 Joint Status Report. (Doc. No. 117). The parties are directed to contact the Court regarding the scheduling of a settlement conference in January 2020, which is something they reference in their Joint Status Report. Discovery will close on February 28, 2020.<br>Signed by Judge Robert M. Spector on 10/30/2019. (Mallon, Kathleen) (Entered: 10/30/2019) |
| 10/30/2019 |                     | Set deadline: Discovery due by 2/28/2020 per Dkt. 118 Order. (Shafer, J.) (Entered: 10/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10/31/2019 | 119                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 1/23/2020 at 10:00 AM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 10/31/2019)                                                                                                                                                                             |
| 10/31/2019 | <a href="#">120</a> | ORDER: A settlement conference is scheduled on January 23, 2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines.<br>Signed by Judge Robert M. Spector on 10/31/2019. (Mallon, Kathleen) (Entered: 10/31/2019)                                                                                                                                                                                                                                                                     |
| 10/31/2019 |                     | Set Deadlines: Discovery due by 2/28/2020 (Campbell, A) (Entered: 10/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/12/2019 | 121                 | ORDER OF TRANSFER. Case reassigned to Judge Charles S. Haight, Jr. for all further proceedings.<br>Signed by Judge Vanessa L. Bryant on 11/12/2019. (Shafer, J.) (Entered: 11/12/2019)                                                                                                                                                                                                                                                                                                                                         |

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| 12/05/2019 | <a href="#"><u>122</u></a> | Joint MOTION for Protective Order <i>regarding discovery production with proposed order attached</i> by Robert Speer.Responses due by 12/26/2019 Motions referred to Robert M. Spector(Nelson, David) (Entered: 12/05/2019)                                                                                                                                                                                                                                                 |
| 12/10/2019 | <a href="#"><u>123</u></a> | RESPONSE re <a href="#"><u>120</u></a> Order by Alicia J. Carson, Stephen M. Kennedy / <i>Letter regarding the Settlement Conference and Discovery Deadlines.</i> (Kohlmann, Susan) (Entered: 12/10/2019)                                                                                                                                                                                                                                                                   |
| 12/11/2019 | 124                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 1/23/20 at 10:00 a.m.</i> Upon the request of the parties, the Settlement Conference previously set for 1/23/20 at 10:00 a.m. is adjourned to 2/19/2020 at 10:00 AM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 12/11/2019) |
| 12/11/2019 | <a href="#"><u>125</u></a> | ORDER: A Settlement Conference is scheduled for February 19, 2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines.<br>Signed by Judge Robert M. Spector on 12/11/2019. (Mallon, Kathleen) (Entered: 12/11/2019)                                                                                                                                                                                                                |
| 12/11/2019 | 126                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic status conference is set for 12/19/2019 at 1:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/11/2019)                                                                             |
| 12/12/2019 | <a href="#"><u>127</u></a> | PROTECTIVE ORDER: The parties' Proposed Protective Order (Doc. No. 122) is granted in part. Please see the attached Protective Order. Signed by Judge Robert M. Spector on 12/12/2019. (Mallon, Kathleen) (Entered: 12/12/2019)                                                                                                                                                                                                                                             |
| 12/19/2019 | <a href="#"><u>128</u></a> | NOTICE of Appearance by Natalie Nicole Elicker on behalf of Ryan McCarthy <i>and Substitution of Party</i> (Elicker, Natalie) (Entered: 12/19/2019)                                                                                                                                                                                                                                                                                                                         |
| 12/19/2019 | 129                        | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic status conference was held on 12/19/2019. 15 minutes (Mallon, Kathleen) (Entered: 12/19/2019)                                                                                                                                                                                                                                                                                                |

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| 12/19/2019 | 130                        | MEMORANDUM OF CONFERENCE AND ORDER: At today's telephonic conference, and in the parties' December 10, 2019 letter (Doc. No. 123), the parties requested that the current discovery deadline of February 28, 2020 be extended to July 31, 2020, to match the discovery deadline in the related matter <i>Manker v. Spencer</i> , 18-CV-372 (CSH). The parties' application is GRANTED. Discovery will close on July 31, 2020. Signed by Judge Robert M. Spector on 12/19/2019.(Mallon, Kathleen) (Entered: 12/19/2019) |
| 12/27/2019 |                            | Set Deadline: Discovery due by 7/31/2020 (Campbell, A) (Entered: 12/27/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/07/2020 | <a href="#"><u>131</u></a> | MEMORANDUM AND ORDER OF REFERRAL (see attached). This case is hereby respectfully referred to United States Magistrate Judge Spector for the purpose of considering settlement by the Parties. Signed by Judge Charles S. Haight, Jr. on January 7, 2020. (Gitlin, A.) (Entered: 01/07/2020)                                                                                                                                                                                                                           |
| 01/22/2020 | <a href="#"><u>132</u></a> | NOTICE of Appearance by Renee A. Burbank on behalf of Alicia J. Carson, Stephen M. Kennedy (Burbank, Renee) (Entered: 01/22/2020)                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/29/2020 | <a href="#"><u>133</u></a> | RESPONSE filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/29/2020)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/30/2020 | <a href="#"><u>134</u></a> | RESPONSE <i>Letter to Magistrate Judge Robert M. Spector Regarding Discovery</i> filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/30/2020)                                                                                                                                                                                                                                                                                                                                               |
| 01/30/2020 | 135                        | ORDER: The Court is in receipt of the plaintiffs' letter motion. (Doc. No. 133). The plaintiffs' application is GRANTED. The plaintiffs shall serve their settlement demand on defendant by February 7, 2020. Signed by Judge Robert M. Spector on 1/30/2020. (Mallon, Kathleen) (Entered: 01/30/2020)                                                                                                                                                                                                                 |
| 01/31/2020 | 136                        | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic discovery conference is set for 2/3/2020 at 11:00 AM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 01/31/2020)                                                                                                                      |
| 01/31/2020 | 137                        | NOTICE: The defendant's response to the plaintiffs' letter (Doc. No. 134), if any, shall be filed before the telephonic discovery conference on February 3, 2020. (See Doc. No. 136).                                                                                                                                                                                                                                                                                                                                  |

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|            |                     | Signed by Judge Robert M. Spector on 1/31/2020. (Mallon, Kathleen) (Entered: 01/31/2020)                                                                                                                                                                                                                                                                                                                                                  |
| 02/02/2020 | <a href="#">138</a> | RESPONSE re <a href="#">134</a> Response filed by Ryan McCarthy. (Elicker, Natalie) (Entered: 02/02/2020)                                                                                                                                                                                                                                                                                                                                 |
| 02/03/2020 | 139                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic discovery conference was held on 2/3/2020. 15 minutes (Mallon, Kathleen) (Entered: 02/03/2020)                                                                                                                                                                                                                                                             |
| 02/03/2020 | 140                 | ORDER: As discussed during today's discovery conference, and as agreed upon by the parties, the defendant shall produce to the plaintiffs the requested sample of 50 underlying applications by February 12, 2020. The defendant shall produce to the plaintiffs the remaining 50 requested underlying applications as expeditiously as possible. Signed by Judge Robert M. Spector on 2/3/2020. (Mallon, Kathleen) (Entered: 02/03/2020) |
| 02/18/2020 | <a href="#">141</a> | MOTION for Leave to Appear Law Student Intern <i>Mae Espinosa and Deepankar Gagneja</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Law Student Intern Appearance, # <a href="#">2</a> Affidavit Law Student Intern Appearance)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 02/18/2020)                                                                                     |
| 02/19/2020 | 142                 | Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference was held on 2/19/2020. Total Time: 7 hours and 10 minutes (Mallon, Kathleen) (Entered: 02/19/2020)                                                                                                                                                                                                                                              |
| 02/19/2020 | 143                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with the defendants only is set for 2/21/2020 at 12:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 02/19/2020)              |
| 02/20/2020 | 144                 | ORDER: The plaintiffs' Motion for Leave to File Law Student Appearances is GRANTED. (Doc. No. 141). Signed by Judge Robert M. Spector on 2/20/2020. (Mallon, Kathleen) (Entered: 02/20/2020)                                                                                                                                                                                                                                              |
| 02/21/2020 | 145                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendants only was held on 2/21/2020. Total Time: 1 hours and 10 minutes (Mallon, Kathleen) (Entered: 02/21/2020)                                                                                                                                                                                                              |
| 02/21/2020 | 146                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS                                                                                                                                                                                                                                                                                                                                         |

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|            |     | ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants only is set for 2/24/2020 at 4:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 02/21/2020)                                                                                                                                         |
| 02/25/2020 | 147 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION.<br><i>RESET FROM February 24, 2020</i><br>A Telephonic Settlement Conference with defendants only is set for 2/25/2020 at 04:00 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261 (Watson, M.) (Entered: 02/25/2020)</i> |
| 02/25/2020 | 148 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Settlement Conference with plaintiffs only is set for 2/26/2020 at 04:30 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261. (Watson, M.) (Entered: 02/25/2020)</i>                                          |
| 02/25/2020 | 149 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants only held on 2/25/2020. 27 minutes (Watson, M.) (Entered: 02/25/2020)                                                                                                                                                                                                                                                                      |
| 02/25/2020 | 150 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Settlement Conference with defendants only is set for 2/26/2020 at 11:30 AM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261. (Watson, M.) (Entered: 02/25/2020)</i>                                          |
| 02/26/2020 | 151 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 2/26/2020. 50 minutes (Watson, M.) (Entered: 02/26/2020)                                                                                                                                                                                                                                                                           |
| 02/26/2020 | 152 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with plaintiffs held on 2/26/2020. 40 minutes (Watson, M.) (Entered: 02/26/2020)                                                                                                                                                                                                                                                                           |
| 02/26/2020 | 153 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO                                                                                                                                                                                                                                                                                                                   |

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|            |     | IDENTIFICATION. A Telephonic Settlement Conference with plaintiffs is set for 3/2/2020 at 05:00 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877)873-8017, access code: 7040261.</i> (Watson, M.) (Entered: 02/26/2020)                                                                                                                                                          |
| 03/03/2020 | 154 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with plaintiffs held on 3/2/2020. 15 minutes (Mallon, Kathleen) (Entered: 03/03/2020)                                                                                                                                                                                                                                   |
| 03/03/2020 | 155 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants is set for 3/3/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 03/03/2020)          |
| 03/03/2020 | 156 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 3/3/2020. 15 minutes (Mallon, Kathleen) (Entered: 03/03/2020)                                                                                                                                                                                                                                   |
| 03/06/2020 | 157 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants is set for 3/9/2020 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 03/06/2020)          |
| 03/09/2020 | 158 | Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 3/9/2020. 20 minutes (Mallon, Kathleen) (Entered: 03/09/2020)                                                                                                                                                                                                                                   |
| 04/20/2020 | 159 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with the defendant was held on 4/20/2020. 20 minutes (Mallon, Kathleen) (Entered: 04/20/2020)                                                                                                                                                                                                                         |
| 04/20/2020 | 160 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with the defendant only is set for 4/24/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/20/2020) |
| 04/24/2020 | 161 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS                                                                                                                                                                                                                                                                                                                          |

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|            |     | ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 4/24/20 at 4:00 p.m.</i> Upon the request of counsel, the telephonic settlement conference with defendant only set for 4/24/20 at 4:00 p.m. is adjourned to 4/28/2020 at 10:00 AM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/24/2020)                                      |
| 04/28/2020 | 162 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 4/28/2020. 10 minutes (Mallon, Kathleen) (Entered: 04/28/2020)                                                                                                                                                                                                                                                                     |
| 04/29/2020 | 163 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with plaintiffs only is set for 5/4/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/29/2020)                                             |
| 05/01/2020 | 164 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 5/4/2020 at 4:00 p.m.</i> A telephonic settlement conference with the plaintiffs only is set for 5/4/2020 at 4:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 05/01/2020) |
| 05/04/2020 | 165 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 5/4/2020. 15 minutes (Mallon, Kathleen) (Entered: 05/04/2020)                                                                                                                                                                                                                                                                      |
| 05/27/2020 | 166 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 5/29/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 05/27/2020)                                                                 |
| 06/01/2020 | 167 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiffs was held on 5/29/2020. 15 minutes (Mallon, Kathleen) (Entered: 06/01/2020)                                                                                                                                                                                                                                                                    |
| 06/11/2020 | 168 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS                                                                                                                                                                                                                                                                                                                                                                  |

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|            |                     | ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendant only is set for 6/12/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 06/11/2020)                                                                                                                                           |
| 06/15/2020 | 169                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 6/12/2020. 20 minutes (Mallon, Kathleen) (Entered: 06/15/2020)                                                                                                                                                                                                                                                                 |
| 07/09/2020 | <a href="#">170</a> | NOTICE of Appearance by Dana Montalto on behalf of Alicia J. Carson, Stephen M. Kennedy (Montalto, Dana) (Entered: 07/09/2020)                                                                                                                                                                                                                                                                                                                                 |
| 07/14/2020 | 171                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 7/14/2020. 15 minutes (Mallon, Kathleen) (Entered: 07/14/2020)                                                                                                                                                                                                                                                                 |
| 07/14/2020 | <a href="#">172</a> | MOTION for William S.C. Goldstein to Withdraw as Attorney by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Goldstein, William) (Entered: 07/14/2020)                                                                                                                                                                                                                                                                             |
| 07/15/2020 | 173                 | ORDER granting <a href="#">172</a> Motion to Withdraw as Attorney. Attorney William S.C. Goldstein terminated. Signed by Judge Robert M. Spector on 7/15/2020. (Mallon, Kathleen) (Entered: 07/15/2020)                                                                                                                                                                                                                                                        |
| 07/15/2020 | 174                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with plaintiff only is set for 7/17/2020 at 3:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 07/15/2020)                                         |
| 07/16/2020 | 175                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 7/17/20 at 3:00 p.m..</i> A telephonic settlement conference with plaintiff only is set for 7/17/2020 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 07/16/2020) |
| 07/17/2020 | 176                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 7/17/2020. 20 minutes (Mallon, Kathleen) (Entered: 07/17/2020)                                                                                                                                                                                                                                                                 |

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| 07/20/2020 | 177                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 7/20/2020. 10 minutes (Mallon, Kathleen) (Entered: 07/20/2020)                                                                                                                                                                                                     |
| 07/21/2020 | 178                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with the defendant was held on 7/21/2020. 15 minutes (Mallon, Kathleen) (Entered: 07/21/2020)                                                                                                                                                                                                 |
| 07/31/2020 | 179                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 8/7/2020 at 11:00 AM before Judge Robert M. Spector. In light of the risks posed by COVID-19, the Settlement Conference will be held by videoconference. (Mallon, Kathleen) (Entered: 07/31/2020)  |
| 08/06/2020 | 180                 | Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 8/6/2020. 10 minutes (Mallon, Kathleen) (Entered: 08/06/2020)                                                                                                                                                                                                      |
| 08/07/2020 | 181                 | Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference was held on 8/7/2020. Total Time: 2 hours (Mallon, Kathleen) (Entered: 08/07/2020)                                                                                                                                                                                                                       |
| 08/07/2020 | 182                 | ORDER: A settlement conference was held today, August 7, 2020. It is hereby ordered that the parties shall submit their draft settlement agreement to the Court at RMS_Settlement@ctd.uscourts.gov by September 4, 2020.<br>Signed by Judge Robert M. Spector on 8/7/2020. (Mallon, Kathleen) (Entered: 08/07/2020)                                                                                |
| 08/07/2020 | 183                 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 9/10/2020 at 12:30 PM before Judge Robert M. Spector. In light of the risks posed by COVID-19, the Settlement Conference will be held by videoconference. (Mallon, Kathleen) (Entered: 08/07/2020) |
| 09/02/2020 | <a href="#">184</a> | Joint MOTION for Extension of Time until 10/2/2020 to file the settlement agreement by Ryan McCarthy. Motions referred to Robert M. Spector(Elicker, Natalie) (Entered: 09/02/2020)                                                                                                                                                                                                                |
| 09/04/2020 | 185                 | ORDER granting <a href="#">184</a> Defendant's joint Motion for Extension of Time until 10/2/2020 to file the settlement agreement. As a result of this extension of time, the parties will proceed with a Settlement Conference                                                                                                                                                                   |

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|            |                     | on 10/7/20. Signed by Judge Robert M. Spector on 9/4/20. (Parrilla, Geraldo) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                       |
| 09/04/2020 | 186                 | <p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 9/10/20</i></p> <p>A Settlement Conference has been scheduled for 10/7/2020 at 10:00 AM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold the Settlement Conference via videoconference. (Parrilla, Geraldo) (Entered: 09/04/2020)</p> |
| 10/02/2020 | <a href="#">187</a> | <p>MOTION for Leave to Appear Law Student Intern <i>Joshua P. Britt, Rebecca C. Brooks</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Affidavit Law Student Intern Appearance, # <a href="#">2</a> Affidavit Law Student Intern Appearance)Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 10/02/2020)</p>                                                                                               |
| 10/05/2020 | 188                 | <p>ORDER granting <a href="#">187</a> Motion for Leave to Appear Law Student Interns Joshua P. Britt and Rebecca C. Brooks. Signed by Judge Robert M. Spector on 10/5/2020. (Watson, M.) (Entered: 10/05/2020)</p>                                                                                                                                                                                                                                       |
| 10/07/2020 | 189                 | <p>Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference held on 10/7/2020. Total time: 50 minutes. (Parrilla, Geraldo) (Entered: 10/07/2020)</p>                                                                                                                                                                                                                                                                    |
| 10/07/2020 | 190                 | <p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 10/15/2020 at 02:30 PM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold the Settlement Conference via videoconference. (Parrilla, Geraldo) (Entered: 10/07/2020)</p>                                            |
| 10/07/2020 | <a href="#">191</a> | <p>ORDER: A Settlement Conference is set for 10/15/2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines.</p> <p>Signed by Judge Robert M. Spector on 10/72020.(Parrilla, Geraldo) (Entered: 10/07/2020)</p>                                                                                                                                                                                                 |
| 10/13/2020 | 192                 | <p>ORDER: The parties have advised the Court that the Settlement Conference scheduled for 10/15/20 is no longer necessary and that the case is ready to move forward with the necessary approval hearings before the United States District Court. Accordingly, the Settlement Conference scheduled for 10/15/20 is hereby cancelled.</p>                                                                                                                |

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|            |                     | Signed by Judge Robert M. Spector on 10/13/20.(Parrilla, Geraldo)<br>(Entered: 10/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/19/2020 | <a href="#">193</a> | MEMORANDUM AND ORDER (see attached). In accordance with the attached Memorandum and Order, Counsel for the parties are directed to attend a Zoom-enhanced teleconference on <b>Thursday, October 29, 2020, beginning at 2:00 p.m.</b> Counsel are directed to file and serve (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class, which must include a description of the pending action, the terms of the proposed settlement, instructions for class members wishing to object to the settlement, and (when set by the Court) the date of the fairness hearing before the Court, <b>on or before 12 noon on Tuesday, October 27, 2020.</b> Signed by Judge Charles S. Haight, Jr. on October 19, 2020. (Marienko, A.) (Entered: 10/19/2020)                                                                                                         |
| 10/20/2020 |                     | NOTICE regarding hearing via Zoom:<br>The conference scheduled for 10/29/20 at 2:00 p.m. will be conducted via Zoom.<br>Video link:<br><a href="https://www.zoomgov.com/j/1613556578?pwd=djBKMS9OV3k0amRWa3BhSWxkNmZLQT09">https://www.zoomgov.com/j/1613556578?pwd=djBKMS9OV3k0amRWa3BhSWxkNmZLQT09</a><br>Call in number: 1-646-828-7666<br>Meeting ID: 161 355 6578<br>Meeting Password: 894286<br><br>Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Barry, Donna)<br>(Entered: 10/22/2020) |
| 10/22/2020 | <a href="#">194</a> | MOTION for Extension of Time until noon on 11/10/2020 to file (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable, and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 10/22/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/23/2020 | 195                 | ELECTRONIC ORDER granting the parties' <a href="#">194</a> <i>Joint Motion for Extension of Time</i> for good cause shown. Accordingly, the Court extends                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|            |                     | <p>the deadline for the parties to submit (1) their proposed settlement agreement, (2) memorandum finding that the proposed settlement is fair, reasonable and adequate, and (3) class notice to <b>November 10, 2020</b>. The Zoom teleconference presently scheduled for October 29, 2020 at 2 pm is canceled and re-scheduled for <b>November 17, 2020 at 2 pm</b>. Signed by Judge Charles S. Haight, Jr. on October 23, 2020. (Marienko, A.) (Entered: 10/23/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/23/2020 |                     | <p>NOTICE regarding hearing via Zoom:<br/> The conference scheduled for <b>November 17, 2020 at 2:00 p.m.</b> will be conducted via Zoom.<br/> The video link:<br/> <a href="https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09">https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09</a><br/> Call in number: 1- (646) 828-7666<br/> Meeting ID: 160 379 4425<br/> Meeting Password: 164125</p> <p>Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Dorais, L.) (Entered: 10/23/2020)</p> |
| 11/08/2020 | <a href="#">196</a> | <p>MOTION for Extension of Time until noon on November 17, 2020 for the parties to submit (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable, and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 11/08/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/10/2020 | 197                 | <p>ELECTRONIC ORDER granting the parties' <a href="#">196</a> <i>Motion for Extension of Time</i> for good cause shown. Therefore, on or before <b>12 p.m. on November 17, 2020</b>, the parties must file and serve (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class in the above-captioned matter. The teleconference is rescheduled for <b>1 p.m. on Monday, November 23, 2020</b>. Signed by Judge Charles S. Haight, Jr. on November 10, 2020. (Marienko, A.) (Entered: 11/10/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                            |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/12/2020 |                     | <p>NOTICE regarding hearing via Zoom:<br/> The conference scheduled for <b>November 23, 2020 at 1:00 p.m.</b> will be conducted via Zoom.<br/> The video link:<br/> <a href="https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09">https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09</a><br/> Call in number: 1-(646) 828-7666.<br/> Meeting ID: 160 379 4425<br/> Meeting Password: 164125</p> <p>Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Dorais, L.) (Entered: 11/12/2020)</p> |
| 11/17/2020 | <a href="#">198</a> | <p>Joint MOTION for Settlement by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # <a href="#">1</a> Memorandum in Support Plaintiffs' Memorandum in Support, # <a href="#">2</a> Exhibit Settlement Agreement, # <a href="#">3</a> Exhibit A (Class Notice), # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit F, # <a href="#">9</a> Exhibit G)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 11/17/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/23/2020 | 199                 | <p>Minute Entry for proceedings held before Judge Charles S. Haight, Jr: Conference Scheduled held on 11/23/2020. Total Time: 1 hours and 3 minutes(Court Reporter Falzarano Court Reporters.) (Gutierrez, Y.) (Entered: 11/23/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/01/2020 | <a href="#">200</a> | <p>TRANSCRIPT of Proceedings: Type of Hearing: Settlement/Status Conference. Held on 11/23/20 before Judge Charles S. Haight. Court Reporter: Kirsten Telhiard. <b>IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS:</b> To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. The policy governing the redaction of personal information is located on the court website at <a href="http://www.ctd.uscourts.gov">www.ctd.uscourts.gov</a>. Redaction</p>                         |

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|            |     | Request due 12/22/2020. Redacted Transcript Deadline set for 1/1/2021. Release of Transcript Restriction set for 3/1/2021. (Telhiard, K) (Entered: 12/01/2020)                                                                                                                                                                                                                                       |
| 12/08/2020 | 202 | <p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION.</p> <p>A Settlement Conference Call is set for 12/10/2020 at 11:00 AM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold this conference via Zoom. (Parrilla, Geraldo) (Entered: 12/08/2020)</p> |
| 12/10/2020 | 203 | Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference Call held on 12/10/2020. Total Time: 1 hours and 8 minutes (Parrilla, Geraldo) (Entered: 12/14/2020)                                                                                                                                                                                                       |

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| <b>Billable Pages:</b> | 19              | <b>Cost:</b>            | 1.90              |
| <b>Exempt flag:</b>    | Not Exempt      | <b>Exempt reason:</b>   | Not Exempt        |