

CLOSED,CASREF,ECF

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:06-cv-02860-DLC**

United States of America (ex rel), et al v. Westchester County,
New York
Assigned to: Judge Denise L. Cote
Referred to: Magistrate Judge Gabriel W. Gorenstein
(Settlement)
Similar Case: 1:13-cv-02741-DLC
Cause: 31:3729 False Claims Act

Date Filed: 04/12/2006
Date Terminated: 08/10/2009
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Special Master

James E. Johnson

represented by **James E Johnson**
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Plaintiff

ABC

TERMINATED: 12/18/2006

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Plaintiff

United States of America

*ex rel. Anti-Discrimination Center of
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Defendant

XYZ

TERMINATED: 12/18/2006

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Intervenor Defendant

The Town of North Salem
TERMINATED: 07/06/2016

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Intervenor Defendant

The Town Board of the Town of North Salem
TERMINATED: 07/06/2016

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The Planning Board of the Town of North Salem
TERMINATED: 07/06/2016

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TERMINATED: 07/06/2016

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Robert H. Stroup
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Intervenor Plaintiff

KEARNEY REALTY AND DEVELOPEMENT, INC.
TERMINATED: 07/06/2016

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Date Filed	#	Docket Text
04/12/2006	1	ORDER, Case sealed. (Signed by Judge Richard M. Berman on 4/12/2006) (sov,) (Entered: 04/13/2006)

04/12/2006		Magistrate Judge Gabriel W. Gorenstein is so designated. (sov,) (Entered: 04/13/2006)
12/18/2006	<u>7</u>	ORDER, that, the Complaint shall be unsealed and service upon defendant by the relator is authorized. The Government's Notice of Election to Decline Intervention shall be served by the plaintiff-relator upon service of the defendant only after service of the complaint. The seal shall be lifted as to all other matters occurring in this action after the date of this Order. The parties shall serve all pleadings and motions filed in this action, including supporting memoranda, upon the United States, as provided for in 31 U.S.C. § 3730(c)(3). The U.S. may order any deposition transcripts and is entitled to seek to intervene in this action, for good cause, at any time. All orders of this Court shall be sent to the U.S. by the plaintiff-relator; and that, should the plaintiff-relator or the defendant propose that this action be dismissed, settled, or otherwise discontinued, the parties must solicit the written consent of the U.S. before applying for Court approval. (Signed by Judge Denise L. Cote on 12/14/2006) (kj,) (Entered: 12/19/2006)
12/18/2006	<u>8</u>	MOTION to File Under Seal – Do Not Place on Pacer – Do Not Place in Press Box. Document filed by Anti-Discrimination Center of Metro New York, Inc., United States of America. Original filed under Seal, document # 2. (db,) (Entered: 12/20/2006)
12/18/2006	<u>9</u>	ORDER granting 8 Motion to Seal Case. Original filed under Seal, document #2. (Signed by Judge Richard M. Berman, Part I on 4/12/06) (db,) (Entered: 12/20/2006)
12/18/2006	<u>10</u>	LETTER addressed to Clerk of the Court from Craig Gurian dated 4/12/06 re: request to file action under seal. Document filed by Anti-Discrimination Center of Metro New York, Inc., United States of America. Original filed under Seal, document # 2.(db,) (Entered: 12/20/2006)
12/18/2006	<u>11</u>	COMPLAINT against Westchester County, New York. (Filing Fee \$ 350.00, Receipt Number 575909) Document filed by Anti-Discrimination Center of Metro New York, Inc., United States of America. Diskette Enclosed in Attached Seal Envelope. Original filed under Seal, document # 2.(db,) (ama). (Entered: 12/20/2006)
12/18/2006	<u>12</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Anti-Discrimination Center of Metro New York, Inc. Original filed under Seal, document # 2.(db,) (Entered: 12/20/2006)
12/18/2006	<u>13</u>	MOTION to Withhold Issuance of Summons and <u>11</u> Complaint. Document filed by Anti-Discrimination Center of Metro New York, Inc., United States of America. Original filed under Seal, document # 2. (db,) (Entered: 12/20/2006)
12/18/2006	<u>14</u>	LETTER addressed to Judge Denise L. Cote from Craig Gurian dated 6/8/06 re: request that if Court entertains Government's (intervention) application, that only a three (3) month extension be granted. Document filed by Anti-Discrimination Center of Metro New York, Inc., United States of America. Diskette enclosed in attached seal envelope. Original filed under Seal, document # 3.(db,) (Entered: 12/20/2006)
12/18/2006	<u>15</u>	MOTION for Ex Parte Status Report and Statement in Support of Entry of Stipulation and Proposed Order (Keeping File Under Seal Until 12/16/06). Document filed by United States of America. Original filed under Seal, document # 4. (db,) (Entered: 12/20/2006)
12/18/2006	<u>16</u>	ORDER granting 15 MOTION for Ex Parte Status Report and Statement in Support of Entry of Stipulation and Proposed Order (Keeping File Under Seal Until 12/16/06). Original filed under seal, document # 4. (Signed by Judge Denise L. Cote on 6/19/06) (db,) (Entered: 12/20/2006)
12/18/2006	<u>17</u>	MOTION for John P. Relman to Appear Pro Hac Vice. Document filed by Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006	<u>18</u>	NOTICE OF APPEARANCE by John P. Relman on behalf of Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)

12/18/2006	19	MOTION for Michael Allen to Appear Pro Hac Vice. Document filed by Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006	20	NOTICE OF APPEARANCE by Michael Allen on behalf of Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006	21	MOTION for Stephen M. Dane to Appear Pro Hac Vice. Document filed by Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006	22	NOTICE OF APPEARANCE by Stephen M. Dane on behalf of Anti-Discrimination Center of Metro New York, Inc. Original filed under seal, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006		CASHIERS OFFICE REMARK on 21 Motion to Appear Pro Hac Vice, 19 Motion to Appear Pro Hac Vice, 17 Motion to Appear Pro Hac Vice in the amount of \$75.00, paid on 10/27/06, RECEIPT NUMBER 595355. Original Receipt filed INSIDE SEALED ENVELOPE, document # 5. (db,) (Entered: 12/20/2006)
12/18/2006	23	ORDER granting 17 Motion for John P. Relman to Appear Pro Hac Vice. Original filed under seal, document # 6. (Signed by Judge Denise L. Cote on 10/27/06) (db,) (Entered: 12/20/2006)
12/18/2006	24	ORDER granting 19 Motion for Michael Allen to Appear Pro Hac Vice. Original filed under seal, document # 6. (Signed by Judge Denise L. Cote on 10/27/06) (db,) (Entered: 12/20/2006)
12/18/2006	25	ORDER granting 21 Motion for Stephen M. Dane to Appear Pro Hac Vice. Original filed under seal, document # 6. (Signed by Judge Denise L. Cote on 10/27/06) (db,) (Entered: 12/20/2006)
12/18/2006		Case Designated ECF. (jar) (Entered: 10/01/2008)
12/20/2006	<u>26</u>	NOTICE OF CHANGE OF ADDRESS by Craig Gurian on behalf of Anti-Discrimination Center of Metro New York, Inc.. New Address: Anti-Discrimination Center, 377 Broadway, Ninth Floor, New York, NY, US 10013, 212-655-5790. (Gurian, Craig) (Entered: 12/20/2006)
01/30/2007	<u>27</u>	ENDORSED LETTER addressed to Judge Denise Cote from Hillary J. Raimondi dated 1/26/07 re: Counsel writes to request that this Court grant it an extension until 3/31/07 to enter an appearance and to answer the complaint. Granted. The parties shall appear for a conference May 11 at 10:00 a.m. (Signed by Judge Denise L. Cote on 1/30/07) (jco) (Entered: 01/31/2007)
01/30/2007		Set Answer Due Date purs. to <u>27</u> Endorsed Letter, as to Westchester County, New York answer due on 3/31/2007. (jco) (Entered: 01/31/2007)
01/31/2007	<u>28</u>	ORDER RE SCHEDULING AND INITIAL PRETRIAL CONFERENCE: Initial Conference set for 5/11/2007 10:00 AM before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 1/31/07) (db) (Entered: 02/01/2007)
02/27/2007	<u>29</u>	SUMMONS RETURNED EXECUTED. Westchester County, New York served on 1/8/2007, answer due 3/31/2007. Service was accepted by Donna Dixon, Legal Clerk. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 02/27/2007)
03/22/2007	<u>30</u>	STIPULATION EXTENDING TIME TO RESPOND TO COMPLAINT; that dfts time to answer, move or otherwise respond to the complaint is hereby extended to and including 4/16/07. (Signed by Judge Denise L. Cote on 3/22/07) (pl) (Entered: 03/23/2007)
03/22/2007		Set Answer Due Date purs. to <u>30</u> Stipulation and Order as to Westchester County, New York answer due on 3/22/2007. (pl) (Entered: 03/23/2007)
03/30/2007	<u>31</u>	NOTICE OF APPEARANCE by Michael A. Kalish on behalf of Westchester County, New York (Kalish, Michael) (Entered: 03/30/2007)

03/30/2007	<u>32</u>	NOTICE OF APPEARANCE by Matthew Thaddeus Miklave on behalf of Westchester County, New York (Miklave, Matthew) (Entered: 03/30/2007)
03/30/2007	<u>33</u>	NOTICE OF APPEARANCE by Carrie Corcoran on behalf of Westchester County, New York (Corcoran, Carrie) (Entered: 03/30/2007)
04/16/2007	<u>34</u>	FILING ERROR – WRONG DOCUMENT TYPE SELECTED FROM MENU – MOTION to Dismiss the Complaint (MEMORANDUM OF LAW IN SUPPORT OF MOTION). Document filed by Westchester County, New York.(Gerson, Stuart) Modified on 4/17/2007 (KA). (Entered: 04/16/2007)
04/16/2007	<u>35</u>	AFFIDAVIT of Michael A. Kalish in Support re: <u>34</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit Ex. A (1 of 2)# <u>2</u> Exhibit Ex. A (pt. 2 of 2)# <u>3</u> Exhibit Ex. B# <u>4</u> Exhibit Ex. C# <u>5</u> Exhibit Ex. D (pt. 1 of 4)# <u>6</u> Exhibit Ex. D (pt. 2 of 4)# <u>7</u> Exhibit Ex. D (pt. 3 of 4)# <u>8</u> Exhibit Ex. D (pt. 4 of 4)# <u>9</u> Exhibit Ex. E# <u>10</u> Exhibit Ex. F (pt. 1 of 2)# <u>11</u> Exhibit Ex. F (pt. 2 of 2)# <u>12</u> Exhibit Ex. G# <u>13</u> Exhibit Ex. H# <u>14</u> Exhibit Ex. I# <u>15</u> Exhibit Ex. J# <u>16</u> Exhibit Ex. K# <u>17</u> Exhibit Ex. L# <u>18</u> Exhibit Ex. M# <u>19</u> Exhibit Ex. N# <u>20</u> Exhibit Ex. O# <u>21</u> Exhibit Ex. P)(Gerson, Stuart) (Entered: 04/17/2007)
04/17/2007	<u>36</u>	MOTION to Dismiss <i>the Complaint</i> . Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/17/2007)
04/17/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DOCUMENT TYPE ERROR. Note to Attorney Stuart Michael Gerson to RE-FILE Document <u>34</u> MOTION to Dismiss the Complaint. Use the document type Memorandum of Law in Support of Moton found under the document list Replies, Opposition and Supporting Documents. (KA) (Entered: 04/17/2007)
04/17/2007	<u>37</u>	MEMORANDUM OF LAW in Support re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2007)
05/02/2007	<u>38</u>	STIPULATION AND ORDER WITH RESPECT TO BRIEFING OF MOTION TO DISMISS AND PROPOSED REVISED SCHEDULING ORDER that defendant shall file ant reply brief on or before June 15, 2007. Replies due by 5/15/2007. (Signed by Judge Denise L. Cote on 5/2/2007) (jmi) (Entered: 05/03/2007)
05/07/2007	<u>39</u>	ENDORSED LETTER addressed to Judge Denise Cote from Michael Allen dated 5/4/07 re: plaintiff request an continuance of the initial conference currently scheduled for 10:00 a.m. on Friday, 5/11/07. So Ordered. The conference is adjourned to 6/15/07 @11:30 a.m.. (Signed by Judge Denise L. Cote on 5/7/07) (pl) (Entered: 05/08/2007)
05/10/2007	<u>40</u>	AFFIDAVIT of Michael A. Kalish in Support re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit Exhibit F (pt. 1 of 2)# <u>2</u> Exhibit Exhibit N)(Kalish, Michael) (Entered: 05/10/2007)
05/25/2007	<u>41</u>	RESPONSE in Opposition re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 05/25/2007)
05/25/2007	<u>42</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael Allen dated 5/25/07 re: Application GRANTED. This letter is construed as a request to file an opposition to the defendants Motion to Dismiss that exceeds the page limit. (Signed by Judge Denise L. Cote on 5/25/07) (db) (Entered: 05/29/2007)
06/15/2007	<u>43</u>	REPLY MEMORANDUM OF LAW in Support re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 06/15/2007)
06/15/2007	<u>44</u>	REPLY AFFIRMATION of Michael A. Kalish in Support re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Gerson, Stuart) (Entered: 06/15/2007)
06/15/2007	<u>45</u>	CERTIFICATE OF SERVICE of Reply Brief and Reply Affirmation in Further Support of Defendant's Motion to Dismiss the Complaint served on Anti-Discrimination Law Center of Metro New York on June 15, 2007. Document

		filed by Westchester County, New York. (Gerson, Stuart) (Entered: 06/15/2007)
06/22/2007	<u>46</u>	RESPONSE in Opposition re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> . Letter request for permission to respond to Defendant's reply. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 06/22/2007)
06/27/2007	<u>47</u>	RESPONSE in Support re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> . Letter request to strike Relator's unauthorized 6/22/07 filing. Document filed by Westchester County, New York. (Corcoran, Carrie) (Entered: 06/27/2007)
07/13/2007	<u>48</u>	OPINION & ORDER # 94905 re: <u>36</u> MOTION to Dismiss <i>the Complaint</i> . filed by Westchester County, New York. The defendant's April 17, 2007 motion to dismiss is denied. So Ordered. (Signed by Judge Denise L. Cote on 7/13/07) (jco) Modified on 7/17/2007 (rw). (Entered: 07/16/2007)
07/13/2007	<u>49</u>	ORDER Initial Pretrial Conference set for 8/10/2007 at 02:00 PM before Judge Denise L. Cote, in courtroom 11B, 500 Pearl Street. So Ordered. (Signed by Judge Denise L. Cote on 7/13/07) (jco) (Entered: 07/16/2007)
07/27/2007	<u>50</u>	STIPULATION EXTENDING TIME TO RESPOND TO COMPLAINT: the time for defendant Westchester County, New York to answer the complaint is extended to 8/13/07. Westchester County, New York answer due 8/13/2007. (Signed by Judge Denise L. Cote on 7/27/07) (db) Modified on 8/9/2007 (db). (Entered: 07/30/2007)
07/30/2007	<u>51</u>	MOTION for Leave to Appeal <i>and to Stay Discovery</i> Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 07/30/2007)
07/30/2007	<u>52</u>	MEMORANDUM OF LAW in Support re: <u>51</u> MOTION for Leave to Appeal <i>and to Stay Discovery</i> . Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 07/30/2007)
07/30/2007	<u>53</u>	AFFIDAVIT of Michael A. Kalish in Support re: <u>51</u> MOTION for Leave to Appeal <i>and to Stay Discovery</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Gerson, Stuart) (Entered: 07/30/2007)
08/08/2007	<u>54</u>	RESPONSE in Opposition re: <u>51</u> MOTION for Leave to Appeal <i>and to Stay Discovery</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 08/08/2007)
08/09/2007	<u>55</u>	ENDORSED LETTER addressed to Judge Cote from Carrie Corcoran dated August 6, 2007 re: Adjournment of the August 10, 2007 initial pretrial conference. ENDORSEMENT: Request denied. (Signed by Judge Denise L. Cote on August 8, 2007) (gr) (Entered: 08/09/2007)
08/13/2007	<u>56</u>	ANSWER to Complaint. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 08/13/2007)
08/13/2007	<u>57</u>	SCHEDULING ORDER:Amended Pleadings due by 9/28/2007.,Joinder of Parties due by 9/28/2007.,Discovery due by 3/28/2008.,Pretrial Order due by 7/25/2008. (Signed by Judge Denise L. Cote on 8/10/2007) (jmi) (Entered: 08/14/2007)
08/13/2007	<u>58</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement. Referred to Magistrate Judge Gabriel W. Gorenstein. (Signed by Judge Denise L. Cote on 8/10/2007) (jmi) (Entered: 08/14/2007)
08/15/2007	<u>59</u>	REPLY MEMORANDUM OF LAW in Support re: <u>51</u> MOTION for Leave to Appeal <i>and to Stay Discovery</i> . Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 08/15/2007)
08/15/2007	<u>60</u>	ORDER SCHEDULING SETTLEMENT CONFERENCE: Settlement Conference set for 10/3/2007 at 2:30 PM in Courtroom 17A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein. (Signed by Judge Gabriel W. Gorenstein on 8/15/07) (kco) (Entered: 08/16/2007)
08/22/2007	<u>61</u>	MEMORANDUM OPINION AND ORDER # 95092: The defendant's July 30 motion for certification of an immediate appeal pursuant to 28 U.S.C. 1992 (b) is denied. SO

		ORDERED. (Signed by Judge Denise L. Cote on 8/22/2007) (jmi) Modified on 8/24/2007 (rw). (Entered: 08/23/2007)
10/10/2007		Minute Entry for proceedings held before Judge Gabriel W. Gorenstein : Telephone Conference held on 10/10/07. (kco) (Entered: 10/16/2007)
11/27/2007	<u>62</u>	CONFIDENTIALITY STIPULATION AND ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Denise L. Cote on 11/26/07) (cd) (Entered: 11/27/2007)
03/05/2008		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 3/5/2008. (Court Reporter Paula Speer) (gr) (Entered: 03/07/2008)
03/12/2008	63	TRANSCRIPT of proceedings held on 1/24/2008 before Judge Denise L. Cote. (ama) (Entered: 03/12/2008)
03/17/2008	64	TRANSCRIPT of proceedings held on 3/05/2008 before Judge Denise L. Cote. (ama) (Entered: 03/17/2008)
03/19/2008	<u>65</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael Allen dated 3/18/08 re: Counsel requests an extension of certain deadlines set forth in the Court's Pretrial Scheduling Order of 8/10/07 to as follows: Fact Discovery due by 6/27/08. Plaintiff's identification of experts and disclosures of expert testimony conforming to the requirements of Rule 26(a)(2)(B) must occur by 6/16/08. Defendant's identification of experts and disclosure of expert testimony must occur by 7/14/08. Plaintiff's disclosure of rebuttal expert testimony must occur by 7/28/08. Expert Discovery due by 8/18/08. Any motion for summary judgment must be filed by 9/19/08; Opposition must be served by 10/10/08; reply must be served by 10/24/08. In the event no motion is filed, the Joint Pretrial Order must be filed by 9/19/08. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 3/19/08) (tro) (Entered: 03/19/2008)
05/16/2008	66	TRANSCRIPT of proceedings held on 5/13/2008 before Judge Denise L. Cote. (ama) (Entered: 05/16/2008)
06/12/2008	67	TRANSCRIPT of proceedings held on 5/13/2008 before Judge Denise L. Cote. (ama) (Entered: 06/12/2008)
06/30/2008	<u>68</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael A. Kalish dated 6/27/08 re: Counsel for Defendant Westchester County, New York write to request that the current deadline for defendant to identify experts and disclose expert testimony be extended by thirty days to 8/13/08. Defendant recognizes that such a 30-day extension would require that similar 30-day extensions would be required for relator's rebuttal expert testimony (to 8/27/08); the close of expert discovery (to 9/17/08); the time by which to make a summary judgment motion (to 10/19/08); the time by which to oppose a summary judgment motion (to 11/9/08); and the time by which to submit reply papers in connection with a summary judgment motion (to 11/23/08). ENDORSEMENT: The pretrial order or summary judgment motion remains due September 19. The parties may adjust the expert discovery schedule on consent. Without such consent, the March 19 Order remains in effect. (Signed by Judge Denise L. Cote on 6/30/08) (tro) (Entered: 07/01/2008)
07/02/2008	<u>69</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – DEFICIENT DOCKET ENTRYJOINT MOTION for Extension of Time to Complete Discovery and Expert Disclosure (STIPULATION). Document filed by Anti-Discrimination Center of Metro New York, Inc.. Return Date set for 8/27/2008 at 12:00 AM.(Allen, Michael) Modified on 7/3/2008 (jar). (Entered: 07/02/2008)
07/03/2008		***NOTE TO ATTORNEY THAT THE ATTEMPTED FILING OF Document No. <u>69</u> HAS BEEN REJECTED. Note to Attorney Michael Allen : THE CLERK'S OFFICE DOES NOT ACCEPT LETTERS FOR FILING, either through ECF or otherwise, except where the judge has ordered that a particular letter be docketed. Letters may be sent directly to a judge. (jar) (Entered: 07/03/2008)
07/16/2008	<u>70</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael Allen dated 7/15/2008 re: Counsel writes to seek a pre-motion conference on discovery in advance of a motion to compel. ENDORSEMENT: No letter may be longer than 2 pages. This letter is rejected. (Signed by Judge Denise L. Cote on 7/16/2008) (tve) (Entered: 07/16/2008)

08/05/2008	<u>71</u>	TRANSCRIPT of proceedings held on 7/23/08 before Judge Denise L. Cote. (ama) (Entered: 08/05/2008)
08/12/2008	<u>72</u>	SCHEDULING ORDER: It is hereby ordered that the case is placed on the October 6, 2008 trial ready calendar. You must be ready to proceed on 24 hours notice. You may contact the Deputy Clerk Gloria Rojas, to learn where your case stands on the calendar. It is further ordered that the following procedures set forth in this order shall govern the conduct of the trial So Ordered. (Signed by Judge Denise L. Cote on 8/11/08) (js) (Entered: 08/12/2008)
09/03/2008	<u>73</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael Allen dated 8/28/08 re: Counsel for both parties jointly request extension of the current scheduled, as follows: Dispositive motions due 9/30/08; Oppositions due 10/28/08; and reply briefs due 11/11/08. ENDORSEMENT: Granted. The case is removed from the trial ready calendar., (Signed by Judge Denise L. Cote on 9/3/08) (tro) (Entered: 09/04/2008)
09/19/2008	<u>74</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Michael Allen dated 9/18/08 re: Counsel for Relator and Defendants write to express the parties' joint request to increase the length of briefs related to dispositive motions, the deadline for which is 9/30/08. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 9/19/08) (tro) (Entered: 09/19/2008)
09/19/2008		***DELETED DOCUMENT. Deleted document number <u>75</u> ENDORSED LETTER. The document was incorrectly filed in this case. (djc) (Entered: 09/19/2008)
09/30/2008	<u>75</u>	MOTION for Summary Judgment. Document filed by Anti-Discrimination Center of Metro New York, Inc.. Responses due by 10/28/2008(Allen, Michael) (Entered: 09/30/2008)
09/30/2008	<u>76</u>	MEMORANDUM OF LAW in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 09/30/2008)
09/30/2008	<u>77</u>	RULE 56.1 STATEMENT. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 09/30/2008)
09/30/2008	<u>78</u>	NOTICE of Request for Judicial Notice re: <u>75</u> MOTION for Summary Judgment. Document filed by Anti-Discrimination Center of Metro New York, Inc. (Attachments: # <u>1</u> Exhibit 1 – Code of the Town of Lewisboro, # <u>2</u> Exhibit 2 – Code of the Village of Briarcliff Manor, # <u>3</u> Exhibit 3 – Code of the Town of North Salem, # <u>4</u> Exhibit 4 – Code of the Town of North Castle, # <u>5</u> Exhibit 5 – Code of the Village of Hastings-on-Hudson, # <u>6</u> Exhibit 6 – Code of the Town of Somers, # <u>7</u> Exhibit 7 – Municipal Code of Westchester County)(Allen, Michael) Modified on 10/1/2008 (db). Modified on 10/1/2008 (jar). (Entered: 09/30/2008)
09/30/2008	<u>79</u>	MOTION for Summary Judgment. Document filed by Westchester County, New York. Responses due by 10/28/2008(Gerson, Stuart) (Entered: 09/30/2008)
09/30/2008	<u>80</u>	DECLARATION of Michael Allen in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Appendix III, Tab 28 – Excerpts from Drummond Deposition, Vol. II, # <u>2</u> Appendix III, Tab 28a – Excerpts from Drummond Deposition, Vol. II, # <u>3</u> Appendix III, Tab 28b – Excerpts from Drummond Deposition, Vol II, # <u>4</u> Appendix III, Tab 29 – Excerpts from Spano Deposition, # <u>5</u> Appendix III, Tab 30 – Excerpts from Mulligan Deposition, # <u>6</u> Appendix III, Tab 31 – Excerpts from Drummond Deposition, Vol. I, # <u>7</u> Appendix III, Tab 32 – Excerpts from Brathwaite Deposition, # <u>8</u> Appendix III, Tab 33 – Excerpts from Lipkin Deposition, # <u>9</u> Appendix III, Tab 34 – Excerpts from Lacefield Deposition, # <u>10</u> Appendix III, Tab 35 – Excerpts from Welch Deposition, # <u>11</u> Appendix III, Tab 36 – Excerpts from Clark Deposition, # <u>12</u> Appendix III, Tab 37 – Excerpts from Levy Deposition, # <u>13</u> Appendix III, Tab 38 – Excerpts from Sanchez Deposition, # <u>14</u> Appendix III, Tab 39 – Excerpts from Massari Deposition, # <u>15</u> Appendix III, Tab 39a – Excerpts from Massari Deposition, # <u>16</u> Appendix III, Tab 39b – Excerpts from Massari Deposition, # <u>17</u> Appendix III, Tab 39c – Excerpts from Massari Deposition, # <u>18</u> Appendix III, Tab 40 – Excerpts from Gurian Deposition, # <u>19</u> Appendix III, Tab 41 – Excerpts from Bellman Deposition, # <u>20</u> Appendix III, Tab 42 – Excerpts from Raymond Deposition)(Allen, Michael) (Entered: 09/30/2008)

09/30/2008	<u>81</u>	DECLARATION of Michael Allen in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Appendix II, Tab 21 – Beveridge Expert Report, # <u>2</u> Appendix II, Tab 21a – Beveridge Expert Report, # <u>3</u> Appendix II, Tab 21b – Beveridge Expert Report, # <u>4</u> Appendix II, Tab 21c – Beveridge Expert Report, # <u>5</u> Appendix II, Tab 22 – Beveridge Rebuttal Report, # <u>6</u> Appendix II, Tab 23 – Pratt Expert Report, # <u>7</u> Appendix II, Tab 24 – Pratt Rebuttal Report, # <u>8</u> Appendix II, Tab 25 – Logan Expert Report, # <u>9</u> Appendix II, Tab 26 – Logan Rebuttal Report, # <u>10</u> Appendix II, Tab 27 – Bradford Expert Report)(Allen, Michael) (Entered: 09/30/2008)
09/30/2008	<u>82</u>	DECLARATION of Michael Allen in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Appendix I, Tab 1 – Defendant's Responses to First Requests for Admission, # <u>2</u> Appendix I, Tab 2 – Excerpts from the Fair Housing Planning Guide, # <u>3</u> Appendix I, Tab 3 – Defendant's Responses to Revised Second Requests for Admission, # <u>4</u> Appendix I, Tab 4 – J. D'Agosta 1996 letter to A. O'Rourke, # <u>5</u> Appendix I, Tab 5 – March 11, 2005 Application for Federal Assistance, # <u>6</u> Appendix I, Tab 6 – Funding Approval/Agreement Forms, # <u>7</u> Appendix I, Tab 7 – 1996 Analysis of Impediments, # <u>8</u> Appendix I, Tab 8 – 2000 Analysis of Impediments, # <u>9</u> Appendix I, Tab 9 – Annual Action Plans, # <u>10</u> Appendix I, Tab 9a – Annual Action Plans, # <u>11</u> Appendix I, Tab 10 – Guide to Affordable Housing Development (1997), # <u>12</u> Appendix I, Tab 11 – End of Decade Report (2000), # <u>13</u> Appendix I, Tab 12 – Affordable Housing Action Plan (2004), # <u>14</u> Appendix I, Tab 13 – Affordable Housing Allocation Plan (2005), # <u>15</u> Appendix I, Tab 14 – Do Real Estate Agents Treat Minorities Differently than Whites? (2005), # <u>16</u> Appendix I, Tab 15 – Westchester County's Brief in Response to Plaintiff's Motion for a Preliminary Injunction (Westhab, Inc. v. The Village of Elmsford), # <u>17</u> Appendix I, Tab 16 – Instructions for Urban County Qualification for Participation in CDBG Program, # <u>18</u> Appendix I, Tab 17 – Excerpts from Patterns for Westchester, # <u>19</u> Appendix I, Tab 18a – Defendant's Response to First Request for Production, # <u>20</u> Appendix I, Tab 18b – Defendant's Responses to Revised Second Request for Production, # <u>21</u> Appendix I, Tab 19 – Defendant's Amended Response to Revised Contention Interrogatories, # <u>22</u> Appendix I, Tab 20 – Excerpts from Rockland County's Analysis of Impediments)(Allen, Michael) (Entered: 09/30/2008)
09/30/2008	<u>83</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – AFFIRMATION of Michael A. Kalish in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 (of 2), # <u>2</u> Exhibit 1 (part 2 of 2), # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3 (part 1 of 2), # <u>5</u> Exhibit 3 (part 2 of 2), # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Errata 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Errata 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26, # <u>29</u> Exhibit 27, # <u>30</u> Exhibit 28, # <u>31</u> Exhibit 29, # <u>32</u> Exhibit 30, # <u>33</u> Exhibit 31, # <u>34</u> Exhibit 32, # <u>35</u> Errata 33, # <u>36</u> Errata 34, # <u>37</u> Exhibit 35, # <u>38</u> Exhibit 36, # <u>39</u> Exhibit 37, # <u>40</u> Exhibit 38, # <u>41</u> Exhibit 39, # <u>42</u> Exhibit 40, # <u>43</u> Exhibit 41, # <u>44</u> Exhibit 42, # <u>45</u> Exhibit 43, # <u>46</u> Exhibit 44)(Gerson, Stuart) Modified on 10/2/2008 (jar). (Entered: 09/30/2008)
09/30/2008	<u>84</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – AFFIRMATION of Michael A. Kalish (with Exhibits 45–76) in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 45, # <u>2</u> Exhibit 46, # <u>3</u> Exhibit 49, # <u>4</u> Exhibit 50, # <u>5</u> Exhibit 51, # <u>6</u> Exhibit 52, # <u>7</u> Exhibit 53, # <u>8</u> Exhibit 54, # <u>9</u> Exhibit 55, # <u>10</u> Exhibit 56, # <u>11</u> Exhibit 57, # <u>12</u> Exhibit 58, # <u>13</u> Exhibit 59, # <u>14</u> Exhibit 60, # <u>15</u> Exhibit 62, # <u>16</u> Exhibit 63, # <u>17</u> Exhibit 64, # <u>18</u> Exhibit 65, # <u>19</u> Exhibit 66, # <u>20</u> Exhibit 67, # <u>21</u> Exhibit 68 (part 1 of 2), # <u>22</u> Errata 68 (part 2 of 2), # <u>23</u> Exhibit 69, # <u>24</u> Exhibit 70, # <u>25</u> Exhibit 72, # <u>26</u> Exhibit 73, # <u>27</u> Errata 74, # <u>28</u> Exhibit 75, # <u>29</u> Exhibit 76, # <u>30</u> Exhibit 47, # <u>31</u> Exhibit 48, # <u>32</u> Exhibit 61, # <u>33</u> Exhibit 71)(Gerson, Stuart) Modified on 10/2/2008 (jar). (Entered: 09/30/2008)
09/30/2008	<u>85</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION for Summary Judgment (Rule 56.1 Statement). Document filed by Westchester County, New York. Responses due by 10/28/2008(Gerson, Stuart) Modified on 10/1/2008 (jar). (Entered: 09/30/2008)

09/30/2008	<u>86</u>	MEMORANDUM OF LAW in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 09/30/2008)
09/30/2008		***DELETED DOCKET ENTRY. Deleted docket entry Note to Attorney re: Electronic Filing in Non-ECF Case. The entry was incorrectly filed in this case. (jar) (Entered: 10/01/2008)
09/30/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Stuart Gerson to RE-FILE Document <u>85</u> MOTION for Summary Judgment <i>Rule 56.1 Statement</i> . Use the event type Rule 56.1 Statement found under the event list Other Answer. (jar) (Entered: 10/01/2008)
09/30/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Stuart Gerson to RE-FILE Document <u>83</u> Affirmation in Support of Motion. ERROR(S): Duplicate filing of document to accommodate exhibits. See Section 15.4 of Electronic Case Filing Rules & Instructions. (jar) (Entered: 10/02/2008)
09/30/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Stuart Gerson to RE-FILE Document <u>84</u> Affirmation in Support of Motion. ERROR(S): Duplicate filing of document to accommodate exhibits. See Section 15.4 of Electronic Case Filing Rules & Instructions. (jar) (Entered: 10/02/2008)
10/01/2008	<u>87</u>	RULE 56.1 STATEMENT. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 10/01/2008)
10/02/2008	<u>88</u>	AFFIRMATION of Michael A. Kalish in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 (part 1 of 2), # <u>2</u> Exhibit Exh. 1 (part 2), # <u>3</u> Exhibit Exh. 2, # <u>4</u> Exhibit Exh. 3 (part 1), # <u>5</u> Exhibit 3 (part 2), # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11 (part 1), # <u>14</u> Exhibit 11 (part 2), # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 13, # <u>17</u> Exhibit 14, # <u>18</u> Exhibit 15, # <u>19</u> Exhibit 16, # <u>20</u> Exhibit 17, # <u>21</u> Exhibit 18, # <u>22</u> Exhibit 19, # <u>23</u> Exhibit 20, # <u>24</u> Exhibit 21, # <u>25</u> Exhibit 22, # <u>26</u> Exhibit 23, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 27, # <u>31</u> Exhibit 28, # <u>32</u> Exhibit 29, # <u>33</u> Exhibit 30, # <u>34</u> Exhibit 31, # <u>35</u> Exhibit 32, # <u>36</u> Exhibit 33, # <u>37</u> Exhibit 34, # <u>38</u> Exhibit 35, # <u>39</u> Exhibit 36, # <u>40</u> Exhibit 37, # <u>41</u> Exhibit 38, # <u>42</u> Exhibit 39, # <u>43</u> Exhibit 40, # <u>44</u> Exhibit 41, # <u>45</u> Exhibit 42, # <u>46</u> Exhibit 43, # <u>47</u> Exhibit 44, # <u>48</u> Exhibit 45, # <u>49</u> Exhibit 46, # <u>50</u> Exhibit 47, # <u>51</u> Exhibit 48, # <u>52</u> Exhibit 49, # <u>53</u> Exhibit 50, # <u>54</u> Exhibit 51, # <u>55</u> Exhibit 52, # <u>56</u> Exhibit 53, # <u>57</u> Exhibit 54, # <u>58</u> Exhibit 55, # <u>59</u> Exhibit 56, # <u>60</u> Exhibit 57, # <u>61</u> Exhibit 58, # <u>62</u> Exhibit 59, # <u>63</u> Errata 60, # <u>64</u> Exhibit 61, # <u>65</u> Exhibit 62, # <u>66</u> Exhibit 63, # <u>67</u> Exhibit 64, # <u>68</u> Exhibit 65, # <u>69</u> Exhibit 66, # <u>70</u> Exhibit 67, # <u>71</u> Exhibit 68 (part 1), # <u>72</u> Exhibit 68 (part 2), # <u>73</u> Exhibit 69, # <u>74</u> Exhibit 70, # <u>75</u> Exhibit 71, # <u>76</u> Exhibit 72, # <u>77</u> Exhibit 73, # <u>78</u> Exhibit 74, # <u>79</u> Exhibit 75, # <u>80</u> Exhibit 76)(Gerson, Stuart) (Entered: 10/02/2008)
10/10/2008	<u>89</u>	ORDER SCHEDULING SETTLEMENT CONFERENCE Settlement Conference set for 12/3/2008 at 10:00 AM in Courtroom 17A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein. (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/10/2008) (tve) (Entered: 10/10/2008)
10/17/2008	<u>90</u>	AMENDED MEMORANDUM OF LAW in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 10/17/2008)
10/17/2008	<u>91</u>	RULE 56.1 STATEMENT. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 10/17/2008)
10/20/2008	<u>92</u>	STIPULATION TO AMEND DISPOSITIVE MOTION BRIEFING DEADLINES: It is hereby stipulated and agreed that the deadlines with respect to the further briefing of dispositive motions are extended as follows: All response in opposition to dispositive motions are now on Friday, October 31, 2008. All replies in support of dispositive motions are now due on Friday, November 14, 2008. (Signed by Judge Denise L. Cote on 10/20/2008) (jfe) (Entered: 10/20/2008)

10/27/2008	<u>93</u>	LETTER: addressed to Judge Denise L. Cote from Michael Allen dated 10/17/08 re: Pursuant to the instructions of your Clerk, I write to confirm our recent submission of a Corrected Memorandum of Law in Support of Plaintiff/Relator's Motion for Partial Summary Judgment [Doc. 90] and a corrected Rule 56.1 Statement [Doc. 91]. The corrected submissions are not substantively different from the original submissions. Rather the submissions correct citations to the record that were previously incorrect. We submit these corrected versions in order to assist the Court and all parties in referencing the appropriate exhibits. Counsel for Defendant Westchester County, New York consents to the submission of the corrected briefs. (js) (Entered: 10/27/2008)
10/31/2008	<u>94</u>	COUNTER STATEMENT TO <u>91</u> Rule 56.1 Statement. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 10/31/2008)
10/31/2008	<u>95</u>	AFFIRMATION of Michael A. Kalish in Opposition re: <u>75</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 (Part 1), # <u>2</u> Exhibit 1 (part 2), # <u>3</u> Exhibit 1 (Part 3), # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3 (Part 1), # <u>6</u> Exhibit 3 (Part 2), # <u>7</u> Exhibit 3 (Part 3), # <u>8</u> Exhibit 4, # <u>9</u> Exhibit 5 (Part 1), # <u>10</u> Exhibit 5 (Part 2), # <u>11</u> Exhibit 5 (Part 3), # <u>12</u> Exhibit 5 (Part 4), # <u>13</u> Exhibit 6, # <u>14</u> Exhibit 7, # <u>15</u> Exhibit 8, # <u>16</u> Exhibit 9-10, # <u>17</u> Exhibit 11-12, # <u>18</u> Exhibit 13, # <u>19</u> Exhibit 14-15, # <u>20</u> Exhibit 16-18, # <u>21</u> Exhibit 19-21, # <u>22</u> Exhibit 23-29, # <u>23</u> Exhibit 30-32, # <u>24</u> Exhibit 33-34, # <u>25</u> Exhibit 35 (Part 1), # <u>26</u> Exhibit 35 (Part 2), # <u>27</u> Exhibit 36-38, # <u>28</u> Exhibit 39, # <u>29</u> Exhibit 40-41, # <u>30</u> Exhibit 42, # <u>31</u> Exhibit 43-45, # <u>32</u> Errata 46 (Part 1), # <u>33</u> Exhibit 46 (Part 2), # <u>34</u> Exhibit 47-49, # <u>35</u> Exhibit 50-52, # <u>36</u> Exhibit 22, # <u>37</u> Exhibit 53-54, # <u>38</u> Exhibit 55, # <u>39</u> Exhibit 56-62, # <u>40</u> Exhibit 63)(Gerson, Stuart) (Entered: 10/31/2008)
10/31/2008	<u>96</u>	MEMORANDUM OF LAW in Opposition re: <u>75</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 10/31/2008)
10/31/2008	<u>97</u>	MEMORANDUM OF LAW in Opposition re: <u>79</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 10/31/2008)
10/31/2008	<u>98</u>	DECLARATION of Michael Allen in Opposition re: <u>79</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D (part 1), # <u>5</u> Exhibit D (part 2), # <u>6</u> Exhibit D (part 3), # <u>7</u> Exhibit D (part 4), # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H, # <u>12</u> Exhibit I, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Exhibit L, # <u>16</u> Exhibit M, # <u>17</u> Exhibit N, # <u>18</u> Exhibit O, # <u>19</u> Exhibit P, # <u>20</u> Exhibit Q, # <u>21</u> Exhibit R, # <u>22</u> Exhibit S, # <u>23</u> Exhibit T, # <u>24</u> Exhibit U, # <u>25</u> Exhibit V, # <u>26</u> Exhibit W)(Allen, Michael) (Entered: 10/31/2008)
10/31/2008	<u>99</u>	DECLARATION of Ann Seligsohn in Opposition re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Allen, Michael) (Entered: 10/31/2008)
10/31/2008	<u>100</u>	COUNTER STATEMENT TO <u>87</u> Rule 56.1 Statement. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 10/31/2008)
11/07/2008	<u>101</u>	ENDORSED LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Michael Allen dated 11/7/08 re: Request for an adjournment of the scheduled 12/3/08 Settlement Conference until 1/12/09 at 10:00 a.m. ENDORSEMENT: Granted. Letters due 1/9/09. SO ORDERED. (Settlement Conference set for 1/12/2009 at 10:00 AM before Magistrate Judge Gabriel W. Gorenstein.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 11/7/08) (db) (Entered: 11/07/2008)
11/13/2008	<u>102</u>	COUNTER STATEMENT TO <u>91</u> Rule 56.1 Statement. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 11/13/2008)
11/14/2008	<u>103</u>	REPLY MEMORANDUM OF LAW in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 11/14/2008)
11/14/2008	<u>104</u>	REPLY AFFIRMATION of Michael A. Kalish in Support re: <u>79</u> MOTION for Summary Judgment.. Document filed by Westchester County, New York.

		(Attachments: # <u>1</u> Exhibit 64, # <u>2</u> Exhibit 65, # <u>3</u> Exhibit 66, # <u>4</u> Exhibit 67, # <u>5</u> Exhibit 68, # <u>6</u> Exhibit 69, # <u>7</u> Exhibit 70, # <u>8</u> Exhibit 71)(Gerson, Stuart) (Entered: 11/14/2008)
11/14/2008	<u>105</u>	REPLY MEMORANDUM OF LAW in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 11/14/2008)
11/14/2008	<u>106</u>	DECLARATION of Michael Allen in Support re: <u>75</u> MOTION for Summary Judgment.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Exhibit R-2 to Beveridge Expert Report, # <u>2</u> Exhibit 2 – Spano Deposition Excerpts, # <u>3</u> Exhibit 3 – Mulligan Deposition Excerpts, # <u>4</u> Exhibit 4 – Drummond Deposition Excerpts)(Allen, Michael) (Entered: 11/14/2008)
11/19/2008	<u>107</u>	MOTION to Strike Document No. <u>102</u> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. Responses due by 12/8/2008(Allen, Michael) (Entered: 11/19/2008)
11/19/2008	<u>108</u>	MEMORANDUM OF LAW in Support re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 11/19/2008)
11/19/2008	<u>109</u>	DECLARATION of Michael Allen in Support re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit A)(Allen, Michael) (Entered: 11/19/2008)
12/04/2008	<u>110</u>	ORDER: It is hereby ordered that defendant's opposition to the motion is due December 8, 2008; any reply is due December 15, 2008, as set forth herein. (Signed by Judge Denise L. Cote on 12/4/2008) (jpo) (Entered: 12/04/2008)
12/08/2008	<u>111</u>	AFFIRMATION of Michael A. Kalish in Opposition re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 12/08/2008)
12/08/2008	<u>112</u>	AFFIRMATION of Michael A. Kalish in Opposition re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Errata D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Errata G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Gerson, Stuart) (Entered: 12/08/2008)
12/08/2008	<u>113</u>	MEMORANDUM OF LAW in Opposition re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 12/08/2008)
12/15/2008	<u>114</u>	REPLY MEMORANDUM OF LAW in Support re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 12/15/2008)
12/15/2008	<u>115</u>	DECLARATION of Michael Allen in Support re: <u>107</u> MOTION to Strike Document No. <u>102</u> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit A)(Allen, Michael) (Entered: 12/15/2008)
01/12/2009		Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Settlement Conference held on 1/12/2009. (mro) (Entered: 01/13/2009)
01/21/2009	<u>116</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Stuart M. Gerson dated 1/16/2009 re: Counsel respectfully ask that the Court permit the County a reasonable time to pursue these efforts set forth within before issuing its decision on the parties' cross-motions for summary judgment. ENDORSEMENT: The U.S. declined to intervene in 2006. This action has been actively litigated in the interim without any apparent effort by the defendant to obtain a reconsideration of the Government's decision. The application for a stay is denied. So Ordered. (Signed by Judge Denise L. Cote on 1/21/2009) (jfe) Modified on 1/23/2009 (ae). Modified on 2/2/2009 (jfe). (Entered: 01/22/2009)
01/23/2009	<u>117</u>	LETTER addressed to Judge Denise L. Cote from Michael Allen dated 1/16/2009 re: I write in response to Stuart Gerson's of January 16, 2009, and to object strenuously to his request that the Court suspend its consideration of the pending cross-motions for

		summary judgment, motions which have been fully briefed since November 14, 2008. Document filed by Anti-Discrimination Center of Metro New York, Inc..(jmi) (Entered: 01/29/2009)
02/24/2009	<u>118</u>	OPINION AND ORDER #97120: The ADC's September 30, 2008 partial motion for summary judgment is granted in part and denied in part. The motion is granted as to the following elements of FCA liability: that the defendant made a claim, to the United States government, that was false or fraudulent, seeking payment from the Federal treasury. The ADC's motion is denied as to the knowledge element of an FCA claim. The County's September 30, 2008 motion for summary judgment is denied in full. The ADC's November 19, 2008 motion to strike is denied as moot. (Signed by Judge Denise L. Cote on 2/24/2009) (jfe) Modified on 2/25/2009 (mro). (Entered: 02/24/2009)
02/25/2009	<u>119</u>	ORDER that the parties contact Magistrate Judge Gorenstein immediately to arrange for settlement discussions under his supervision. The joint Pretrial Order must be filed by 4/10/09. The case is placed on the 5/4 trial ready calendar, on 24 hours notice. You may contact the Deputy Clerk, Gloria Rojas, to learn where your case stands on the calendar. (Pretrial Order due by 4/10/2009. Ready for Trial by 5/4/2009.) (Signed by Judge Denise L. Cote on 2/25/09) n.(cd) (Entered: 02/25/2009)
03/09/2009	<u>120</u>	MOTION to Reassign Case to <i>White Plains Courthouse</i> . Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 03/09/2009)
03/09/2009	<u>121</u>	AFFIRMATION of Stuart M. Gerson in Support re: <u>120</u> MOTION to Reassign Case to <i>White Plains Courthouse</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 03/09/2009)
03/09/2009	<u>122</u>	MEMORANDUM OF LAW in Support re: <u>120</u> MOTION to Reassign Case to <i>White Plains Courthouse</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 03/09/2009)
03/10/2009	<u>123</u>	ORDER: that plaintiff's opposition to the motion is due March 13, 2009; any reply is due March 17, 2009. At the time any reply is filed, defendant shall provide two courtesy copies of all motion papers to Chambers by delivering them to the Courthouse Mailroom, 8th Floor, United States Courthouse, 500 Pearl Street, New York, New York. SO ORDERED. (Signed by Judge Denise L. Cote on 3/10/2009) (tve) (Entered: 03/10/2009)
03/10/2009	<u>124</u>	MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 03/10/2009)
03/10/2009	<u>125</u>	AFFIRMATION of Michael A. Kalish in Support re: <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit February 24, 2009 Opinion & Order)(Gerson, Stuart) (Entered: 03/10/2009)
03/10/2009	<u>126</u>	MEMORANDUM OF LAW in Support re: <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> . Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 03/10/2009)
03/13/2009	<u>127</u>	RESPONSE in Opposition re: <u>120</u> MOTION to Reassign Case to <i>White Plains Courthouse</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 03/13/2009)
03/13/2009	<u>128</u>	DECLARATION of Michael Allen in Opposition re: <u>120</u> MOTION to Reassign Case to <i>White Plains Courthouse</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit A – Deposition of Andrew Spano, # <u>2</u> Exhibit B – Deposition of Norma Drummond, # <u>3</u> Exhibit C – Deposition of Gerard Mulligan)(Allen, Michael) (Entered: 03/13/2009)
03/17/2009	<u>129</u>	REPLY MEMORANDUM OF LAW in Support re: <u>120</u> MOTION to Reassign Case to <i>White Plains Courthouse</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 03/17/2009)
03/19/2009	<u>130</u>	ORDER: Accordingly, it is hereby ORDERED that defendant's March 9, 2009 motion to reassign this case to the White Plains Courthouse is denied. (Signed by Judge Denise L. Cote on 3/19/2009) (jfe) (Entered: 03/20/2009)

03/23/2009	<u>131</u>	MEMORANDUM OF LAW in Opposition re: <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 03/23/2009)
03/23/2009	<u>132</u>	DECLARATION of Michael Allen in Opposition re: <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit A – Deposition of Gary Lacefield, # <u>2</u> Exhibit B – Deposition of Andrew Spano, # <u>3</u> Exhibit C – S. Gerson's March 20, 2009 letter)(Allen, Michael) (Entered: 03/23/2009)
03/30/2009		Minute Entry for proceedings held before Judge Denise L. Cote: Pretrial Conference held on 3/30/2009. Jury Trial set for 5/4/2009 at 09:30 AM before Judge Denise L. Cote. (mro) Modified on 3/31/2009 (ad). (Entered: 03/31/2009)
04/02/2009	<u>133</u>	SCHEDULING ORDER: any motion in limine shall be served by 4/10/09; opposition shall be served by 4/17/09; and the reply shall be served by 4/21/09. The final pretrial conference is scheduled for 4/28/09 at 10 am. Final Pretrial Conference set for 4/28/2009 at 10:00 AM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 4/2/09) (cd) (Entered: 04/02/2009)
04/02/2009	<u>134</u>	REPLY MEMORANDUM OF LAW in Support re: <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> . Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/02/2009)
04/02/2009	<u>135</u>	ORDER For the reasons stated on the record, it is hereby ordered that defendant's application to reopen discovery is denied. (Signed by Judge Denise L. Cote on 4/2/09) (mme) (Entered: 04/03/2009)
04/02/2009	136	LETTER addressed to Judge Denise L. Cote from Benjamin H. Torrance dated 3/30/09 re: Counsel writes to address a number of misstatements and misapprehensions that appear in the March 27, 2009 letter. (mme) (Entered: 04/09/2009)
04/02/2009	206	LETTER addressed to Judge Denise L. Cote from Benjamin H. Torrance dated 3/30/09 Document filed by United States of America.(dj) (Entered: 04/16/2009)
04/02/2009	290	TRANSCRIPT of proceedings held on April 2, 2009 at 3:30 p.m. before Judge Denise L. Cote. (js) (Entered: 04/23/2009)
04/09/2009	<u>137</u>	MEMORANDUM OPINION & ORDER #97402 re: <u>124</u> MOTION for Leave to Appeal and to Postpone Trial Pending Appeal filed by Westchester County, New York. The defendant's March 10, 2009 motion for certification of an interlocutory appeal pursuant to 28 U.S.C. § 1292(b) is denied. SO ORDERED. (Signed by Judge Denise L. Cote on 4/9/2009) (tve) Modified on 4/13/2009 (mro). (Entered: 04/09/2009)
04/09/2009	<u>138</u>	PROPOSED VOIR DIRE QUESTIONS. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/09/2009)
04/09/2009	<u>139</u>	PROPOSED JURY INSTRUCTIONS. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/09/2009)
04/10/2009	<u>140</u>	MOTION in Limine <i>to Exclude Testimony of Defedant's Expert Witness Finis Welch</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>141</u>	DECLARATION of Michael Allen in Support re: <u>140</u> MOTION in Limine <i>to Exclude Testimony of Defedant's Expert Witness Finis Welch</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>142</u>	MEMORANDUM OF LAW in Support re: <u>140</u> MOTION in Limine <i>to Exclude Testimony of Defedant's Expert Witness Finis Welch</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>143</u>	MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State</i>

		Law. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>144</u>	DECLARATION of Michael Allen in Support re: <u>143</u> MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State Law..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>145</u>	MEMORANDUM OF LAW in Support re: <u>143</u> MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State Law..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>146</u>	MOTION in Limine <i>for an Order Excluding Evidence or Argument Suggesting Defendant's Reliance on "Advice of Counsel"</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>147</u>	DECLARATION of Michael Allen in Support re: <u>146</u> MOTION in Limine <i>for an Order Excluding Evidence or Argument Suggesting Defendant's Reliance on "Advice of Counsel"</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>148</u>	MEMORANDUM OF LAW in Support re: <u>146</u> MOTION in Limine <i>for an Order Excluding Evidence or Argument Suggesting Defendant's Reliance on "Advice of Counsel"</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>149</u>	MOTION in Limine <i>for a Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify.</i> Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>150</u>	DECLARATION of Michael Allen in Support re: <u>149</u> MOTION in Limine <i>for a Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>151</u>	MEMORANDUM OF LAW in Support re: <u>149</u> MOTION in Limine <i>for a Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>152</u>	MOTION in Limine <i>for a Limited Instruction to the Jury and Prohibitions on Comment or Challenge by Counsel Regarding the "Falsity" of Westchester County's Certifications.</i> Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>153</u>	DECLARATION of Michael Allen in Support re: <u>152</u> MOTION in Limine <i>for a Limited Instruction to the Jury and Prohibitions on Comment or Challenge by Counsel Regarding the "Falsity" of Westchester County's Certifications..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>154</u>	MEMORANDUM OF LAW in Support re: <u>152</u> MOTION in Limine <i>for a Limited Instruction to the Jury and Prohibitions on Comment or Challenge by Counsel Regarding the "Falsity" of Westchester County's Certifications..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>155</u>	MOTION in Limine <i>to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.</i> Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)

04/10/2009	<u>156</u>	DECLARATION of Michael Allen in Support re: <u>155</u> MOTION in Limine to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>157</u>	MEMORANDUM OF LAW in Support re: <u>155</u> MOTION in Limine to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>158</u>	MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes". Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>159</u>	MEMORANDUM OF LAW in Support re: <u>158</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>160</u>	MOTION in Limine to Prohibit Comment or Reference to the Court's Statutory Duties to Award Treble Damages and Attorneys' Fees and Assess Civil Penalties. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>161</u>	MEMORANDUM OF LAW in Support re: <u>160</u> MOTION in Limine to Prohibit Comment or Reference to the Court's Statutory Duties to Award Treble Damages and Attorneys' Fees and Assess Civil Penalties.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>162</u>	MOTION in Limine for an Order Excluding Westchester County Legislators from Testifying at Trial. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>163</u>	DECLARATION of Michael Allen in Support re: <u>162</u> MOTION in Limine for an Order Excluding Westchester County Legislators from Testifying at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>164</u>	MEMORANDUM OF LAW in Support re: <u>162</u> MOTION in Limine for an Order Excluding Westchester County Legislators from Testifying at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>165</u>	MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County". Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>166</u>	DECLARATION of Michael Allen in Support re: <u>165</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>167</u>	MEMORANDUM OF LAW in Support re: <u>165</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>168</u>	MOTION in Limine to Exclude Defendant's Untimely Disclosed Witnesses. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)

04/10/2009	<u>169</u>	DECLARATION of Michael Allen in Support re: <u>168</u> MOTION in Limine to Exclude Defendant's Untimely Disclosed Witnesses.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>170</u>	MEMORANDUM OF LAW in Support re: <u>168</u> MOTION in Limine to Exclude Defendant's Untimely Disclosed Witnesses.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>171</u>	MOTION in Limine to Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>172</u>	MEMORANDUM OF LAW in Support re: <u>171</u> MOTION in Limine to Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>173</u>	MOTION in Limine for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>174</u>	MEMORANDUM OF LAW in Support re: <u>173</u> MOTION in Limine for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>175</u>	MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing". Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>176</u>	MEMORANDUM OF LAW in Support re: <u>175</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>177</u>	MOTION in Limine to Exclude Testimony of Defendant's Expert Witness William Clark. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>178</u>	MOTION in Limine to Allow the Introduction of Certain Evidence at Trial. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>179</u>	MEMORANDUM OF LAW in Support re: <u>178</u> MOTION in Limine to Allow the Introduction of Certain Evidence at Trial.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>180</u>	DECLARATION of Michael Allen in Support re: <u>177</u> MOTION in Limine to Exclude Testimony of Defendant's Expert Witness William Clark.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>181</u>	MEMORANDUM OF LAW in Support re: <u>177</u> MOTION in Limine to Exclude Testimony of Defendant's Expert Witness William Clark.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>182</u>	PROPOSED VOIR DIRE QUESTIONS. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>183</u>	PROPOSED JURY INSTRUCTIONS. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)

04/10/2009	<u>184</u>	MOTION in Limine <i>for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>185</u>	PROPOSED JURY INSTRUCTIONS. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>186</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – (SEE DOCUMENT # 204) – TRIAL BRIEF. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1–6)(Gerson, Stuart) Modified on 4/15/2009 (gp). (Entered: 04/10/2009)
04/10/2009	<u>187</u>	DECLARATION of Michael Allen in Support re: <u>184</u> MOTION in Limine <i>for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 1C, # <u>4</u> Exhibit 2)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>188</u>	MEMORANDUM OF LAW in Support re: <u>184</u> MOTION in Limine <i>for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>189</u>	MOTION in Limine <i>Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False Claims Period</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>190</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (See Document #205) – DECLARATION of Michael Allen in Support re: <u>189</u> MOTION in Limine <i>Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7A, # <u>8</u> Exhibit 7B, # <u>9</u> Exhibit 7C, # <u>10</u> Exhibit 8)(Allen, Michael) Modified on 4/13/2009 (jar). (Entered: 04/10/2009)
04/10/2009	<u>191</u>	MEMORANDUM OF LAW in Support re: <u>189</u> MOTION in Limine <i>Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>192</u>	MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>193</u>	DECLARATION of Michael Allen in Support re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>194</u>	MEMORANDUM OF LAW in Support re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/10/2009)
04/10/2009	<u>195</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (See document #198) – MOTION in Limine <i>to Exclude From Trial Relator's Expert Evidence</i> . Document filed by United States of America.(Gerson, Stuart) Modified on 4/13/2009 (jar). (Entered: 04/10/2009)
04/10/2009	<u>196</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (See document #199) – MEMORANDUM OF LAW in Support re: <u>195</u> MOTION in Limine <i>to Exclude From Trial Relator's Expert Evidence</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Gerson, Stuart) Modified on 4/13/2009 (jar). (Entered: 04/10/2009)

04/10/2009	<u>197</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (See document #200) – AFFIRMATION of Stuart M. Gerson in Support re: <u>195</u> MOTION in Limine to <i>Exclude From Trial Relator's Expert Evidence</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1 Part A, # <u>2</u> Exhibit 1 Part B, # <u>3</u> Exhibit 2 Part A, # <u>4</u> Exhibit 2 Part B, # <u>5</u> Exhibit 2 Part C, # <u>6</u> Exhibit 3 Part A, # <u>7</u> Exhibit 3 Part B, # <u>8</u> Exhibit 4 Part A, # <u>9</u> Exhibit 4 Part B, # <u>10</u> Exhibit 5, # <u>11</u> Exhibit 6, # <u>12</u> Exhibit 7, # <u>13</u> Exhibit 8)(Gerson, Stuart) Modified on 4/13/2009 (jar). (Entered: 04/10/2009)
04/10/2009	<u>198</u>	MOTION in Limine <i>To Exclude From Trial Relator's Expert Evidence</i> . Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>199</u>	MEMORANDUM OF LAW in Support re: <u>198</u> MOTION in Limine <i>To Exclude From Trial Relator's Expert Evidence</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>200</u>	AFFIRMATION of Stuart M. Gerson in Support re: <u>198</u> MOTION in Limine <i>To Exclude From Trial Relator's Expert Evidence</i> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 Part A, # <u>2</u> Exhibit 1 Part B, # <u>3</u> Exhibit 2 Part A, # <u>4</u> Exhibit 2 Part B, # <u>5</u> Exhibit 2 Part C, # <u>6</u> Exhibit 3 Part A, # <u>7</u> Exhibit 3 Part B, # <u>8</u> Exhibit 4 Part A, # <u>9</u> Exhibit 4 Part B, # <u>10</u> Exhibit 5, # <u>11</u> Exhibit 6, # <u>12</u> Exhibit 7, # <u>13</u> Exhibit 8)(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>201</u>	MOTION in Limine <i>to Preclude Relator From Offering Certain Evidence at Trial</i> . Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>202</u>	MEMORANDUM OF LAW in Support re: <u>201</u> MOTION in Limine <i>to Preclude Relator From Offering Certain Evidence at Trial</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>203</u>	AFFIRMATION of Stuart M. Gerson in Support re: <u>201</u> MOTION in Limine <i>to Preclude Relator From Offering Certain Evidence at Trial</i> .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 Part A, # <u>2</u> Exhibit 1 Part B, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3 Part A, # <u>5</u> Exhibit 3 Part B, # <u>6</u> Exhibit 4 Part A, # <u>7</u> Exhibit 4 Part B, # <u>8</u> Exhibit 4 Part C, # <u>9</u> Exhibit 4 Part D, # <u>10</u> Exhibit 5, # <u>11</u> Exhibit 6, # <u>12</u> Exhibit 7, # <u>13</u> Exhibit 8, # <u>14</u> Exhibit 9, # <u>15</u> Exhibit 10)(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>204</u>	TRIAL BRIEF <i>CORRECTED WITH SIGNATURE</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1–6)(Gerson, Stuart) (Entered: 04/10/2009)
04/10/2009	<u>205</u>	DECLARATION of Michael Allen in Support re: <u>189</u> MOTION in Limine <i>Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C</i> . Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7A, # <u>8</u> Exhibit 7B, # <u>9</u> Exhibit 7C, # <u>10</u> Exhibit 8)(Allen, Michael) (Entered: 04/10/2009)
04/15/2009	286	TRANSCRIPT of proceedings held on 4/2/2009 before Judge Denise L. Cote. (tve) (Entered: 04/22/2009)
04/15/2009	291	TRANSCRIPT of proceedings held on 3/30/09 before Judge Denise L. Cote. (dle) (Entered: 04/23/2009)
04/15/2009	292	TRANSCRIPT of proceedings held on 4/1/09 before Judge Denise L. Cote. (dle) (Entered: 04/23/2009)
04/17/2009	<u>207</u>	MEMORANDUM OF LAW in Opposition re: <u>178</u> MOTION in Limine <i>to Allow the Introduction of Certain Evidence at Trial</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>208</u>	DECLARATION of Michael Allen in Opposition re: <u>178</u> MOTION in Limine <i>to Allow the Introduction of Certain Evidence at Trial</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u>

		Exhibit 8)(Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>209</u>	MEMORANDUM OF LAW in Opposition re: <u>201</u> MOTION in Limine to Preclude Relator From Offering Certain Evidence at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>210</u>	DECLARATION of Michael Allen in Opposition re: <u>201</u> MOTION in Limine to Preclude Relator From Offering Certain Evidence at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14A, # <u>15</u> Exhibit 14B, # <u>16</u> Exhibit 14C, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21)(Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>211</u>	Objection re: <u>183</u> Proposed Jury Instructions, <u>185</u> Proposed Jury Instructions. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>212</u>	Objection re: <u>182</u> Proposed Voir Dire Questions. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>213</u>	MEMORANDUM OF LAW in Opposition re: <u>198</u> MOTION in Limine To Exclude From Trial Relator's Expert Evidence.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>214</u>	DECLARATION of Michael Allen in Opposition re: <u>198</u> MOTION in Limine To Exclude From Trial Relator's Expert Evidence.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>215</u>	Objection re: <u>204</u> Trial Brief. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>216</u>	DECLARATION of Michael Allen in Opposition re: <u>204</u> Trial Brief. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Allen, Michael) (Entered: 04/17/2009)
04/17/2009	<u>217</u>	RESPONSE in Opposition re: <u>177</u> MOTION in Limine to Exclude Testimony of Defendant's Expert Witness William Clark.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>218</u>	RESPONSE in Opposition re: <u>140</u> MOTION in Limine to Exclude Testimony of Defedant's Expert Witness Finis Welch.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>219</u>	MEMORANDUM OF LAW in Opposition re: <u>160</u> MOTION in Limine to Prohibit Comment or Reference to the Court's Statutory Duties to Award Treble Damages and Attorneys' Fees and Assess Civil Penalties.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>220</u>	MEMORANDUM OF LAW in Opposition re: <u>143</u> MOTION in Limine Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State Law.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>221</u>	MEMORANDUM OF LAW in Opposition re: <u>171</u> MOTION in Limine to Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>222</u>	MEMORANDUM OF LAW in Opposition re: <u>152</u> MOTION in Limine for a Limited Instruction to the Jury and Prohibitions on Comment or Challenge by Counsel Regarding the "Falsity" of Westchester County's Certifications.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)

04/17/2009	<u>223</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>149</u> MOTION in Limine <i>for a Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>224</u>	MEMORANDUM OF LAW in Opposition re: <u>149</u> MOTION in Limine <i>for a Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>225</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>155</u> MOTION in Limine <i>to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>226</u>	MEMORANDUM OF LAW in Opposition re: <u>155</u> MOTION in Limine <i>to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>227</u>	AFFIRMATION of Stuart M. gerson in Opposition re: <u>158</u> MOTION in Limine <i>to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes"</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>228</u>	MEMORANDUM OF LAW in Opposition re: <u>158</u> MOTION in Limine <i>to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes"</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>229</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>162</u> MOTION in Limine <i>for an Order Excluding Westchester County Legislators from Testifying at Trial</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>230</u>	MEMORANDUM OF LAW in Opposition re: <u>162</u> MOTION in Limine <i>for an Order Excluding Westchester County Legislators from Testifying at Trial</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>231</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>165</u> MOTION in Limine <i>to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County"</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>232</u>	MEMORANDUM OF LAW in Opposition re: <u>165</u> MOTION in Limine <i>to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County"</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>233</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>168</u> MOTION in Limine <i>to Exclude Defendant's Untimely Disclosed Witnesses</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>234</u>	MEMORANDUM OF LAW in Opposition re: <u>168</u> MOTION in Limine <i>to Exclude Defendant's Untimely Disclosed Witnesses</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>235</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>173</u> MOTION in Limine <i>for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>236</u>	MEMORANDUM OF LAW in Opposition re: <u>173</u> MOTION in Limine <i>for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury</i> .. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)

04/17/2009	<u>237</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>175</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing".. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>238</u>	MEMORANDUM OF LAW in Opposition re: <u>175</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing".. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>239</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>184</u> MOTION in Limine for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>240</u>	MEMORANDUM OF LAW in Opposition re: <u>184</u> MOTION in Limine for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>241</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>189</u> MOTION in Limine Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>242</u>	MEMORANDUM OF LAW in Opposition re: <u>189</u> MOTION in Limine Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>243</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>192</u> MOTION in Limine to Exclude Defendant's April 2009 Production of Documents.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>244</u>	MEMORANDUM OF LAW in Opposition re: <u>192</u> MOTION in Limine to Exclude Defendant's April 2009 Production of Documents.. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>245</u>	WITNESS LIST. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>246</u>	Objection re: <u>138</u> Proposed Voir Dire Questions. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/17/2009	<u>247</u>	Objection re: <u>139</u> Proposed Jury Instructions. Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/17/2009)
04/20/2009	<u>248</u>	WITNESS LIST. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/20/2009)
04/21/2009	<u>249</u>	REPLY MEMORANDUM OF LAW in Support re: <u>162</u> MOTION in Limine for an Order Excluding Westchester County Legislators from Testifying at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>250</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>162</u> MOTION in Limine for an Order Excluding Westchester County Legislators from Testifying at Trial.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>251</u>	REPLY MEMORANDUM OF LAW in Support re: <u>155</u> MOTION in Limine to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)

04/21/2009	<u>252</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>155</u> MOTION in Limine to <i>Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>253</u>	REPLY MEMORANDUM OF LAW in Support re: <u>140</u> MOTION in Limine to <i>Exclude Testimony of Defedant's Expert Witness Finis Welch.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>254</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>140</u> MOTION in Limine to <i>Exclude Testimony of Defedant's Expert Witness Finis Welch.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>255</u>	REPLY MEMORANDUM OF LAW in Support re: <u>149</u> MOTION in Limine for a <i>Ruling Limiting the Questions and Subjects on Which Witnesses from the Federal Government May Testify.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>256</u>	REPLY MEMORANDUM OF LAW in Support re: <u>168</u> MOTION in Limine to <i>Exclude Defendant's Untimely Disclosed Witnesses.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>257</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>168</u> MOTION in Limine to <i>Exclude Defendant's Untimely Disclosed Witnesses.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>258</u>	REPLY MEMORANDUM OF LAW in Support re: <u>171</u> MOTION in Limine to <i>Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>259</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>171</u> MOTION in Limine to <i>Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>260</u>	REPLY MEMORANDUM OF LAW in Support re: <u>175</u> MOTION in Limine to <i>Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing"</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>261</u>	REPLY MEMORANDUM OF LAW in Support re: <u>177</u> MOTION in Limine to <i>Exclude Testimoy of Defendant's Expert Witness William Clark.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>262</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>177</u> MOTION in Limine to <i>Exclude Testimoy of Defendant's Expert Witness William Clark.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>263</u>	REPLY MEMORANDUM OF LAW in Support re: <u>152</u> MOTION in Limine for a <i>Limited Instruction to the Jury and Prohibitions on Comment or Challenge by Counsel Regarding the "Falsity" of Westchester County's Certifications.</i> .. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>264</u>	REPLY MEMORANDUM OF LAW in Support re: <u>189</u> MOTION in Limine <i>Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael)</i>

		(Entered: 04/21/2009)
04/21/2009	<u>265</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>189</u> MOTION in Limine Requesting that the Court Take Judicial Notice of Federal Government Documents Conclusively Establishing the Number of Defendant's False AFFH Certifications and Claims Made and the Funds Secured by Defendant During the False C. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>266</u>	REPLY MEMORANDUM OF LAW in Support re: <u>160</u> MOTION in Limine to Prohibit Comment or Reference to the Court's Statutory Duties to Award Treble Damages and Attorneys' Fees and Assess Civil Penalties.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>267</u>	REPLY MEMORANDUM OF LAW in Support re: <u>165</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>268</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>165</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Understanding of the Underlying Causes of Population Patterns within the County".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>269</u>	ORDER: that the parties shall draft a proposed instruction for the Court to give to the jury immediately prior to opening statements that will describe the statutory and regulatory framework for the claims in this case, the falsity of the certifications, and the issue of knowledge which the jury must resolve. The parties shall submit two courtesy copies of this proposed instruction (or separate instructions if the parties are unable to prepare a joint instruction) to the Court by noon on Monday, April 27, 2009. SO ORDERED. (Signed by Judge Denise L. Cote on 4/21/2009) (tve) (Entered: 04/21/2009)
04/21/2009	<u>270</u>	REPLY MEMORANDUM OF LAW in Support re: <u>192</u> MOTION in Limine to Exclude Defendant's April 2009 Production of Documents.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>271</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>192</u> MOTION in Limine to Exclude Defendant's April 2009 Production of Documents.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>272</u>	REPLY MEMORANDUM OF LAW in Support re: <u>184</u> MOTION in Limine for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>273</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>184</u> MOTION in Limine for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury.. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>274</u>	REPLY MEMORANDUM OF LAW in Support re: <u>158</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>275</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>158</u> MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Sensitivity to Issues Concerning African Americans and Members of Other Protected Classes".. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Allen, Michael) (Entered: 04/21/2009)

04/21/2009	<u>276</u>	REPLY MEMORANDUM OF LAW in Support re: <u>143</u> MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State Law..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>277</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>143</u> MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State Law..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>278</u>	REPLY re: <u>139</u> Proposed Jury Instructions. Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>279</u>	REPLY MEMORANDUM OF LAW in Support re: <u>198</u> MOTION in Limine <i>To Exclude From Trial Relator's Expert Evidence..</i> Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/21/2009)
04/21/2009	<u>280</u>	REPLY AFFIRMATION of Stuart M. Gerson in Support re: <u>201</u> MOTION in Limine <i>to Preclude Relator From Offering Certain Evidence at Trial..</i> Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1)(Gerson, Stuart) (Entered: 04/21/2009)
04/21/2009	<u>281</u>	REPLY MEMORANDUM OF LAW in Support re: <u>201</u> MOTION in Limine <i>to Preclude Relator From Offering Certain Evidence at Trial..</i> Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/21/2009)
04/21/2009	<u>282</u>	REPLY MEMORANDUM OF LAW in Support re: <u>178</u> MOTION in Limine <i>to Allow the Introduction of Certain Evidence at Trial..</i> Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/21/2009)
04/21/2009	<u>283</u>	REPLY MEMORANDUM OF LAW in Support re: <u>173</u> MOTION in Limine <i>for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>284</u>	REPLY AFFIRMATION of Michael Allen in Support re: <u>173</u> MOTION in Limine <i>for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury..</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Allen, Michael) (Entered: 04/21/2009)
04/21/2009	<u>285</u>	TRIAL BRIEF (<i>Reply in Further Support</i>). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1)(Gerson, Stuart) (Entered: 04/21/2009)
04/22/2009	<u>287</u>	OPINION & ORDER #97437: The plaintiffs April 10, 2009 motions [Docket Nos. 177 and 140] to preclude the testimony of defendants experts Clark and Welch are granted. The defendants April 10, 2009 motion [Docket No. 198] to preclude the testimony of plaintiffs experts is granted in part; specifically, the motion as to Bradford is granted, and the motion as to Beveridge, Pratt, and Logan is granted in part. <u>140</u> MOTION in Limine <i>to Exclude Testimony of Defedant's Expert Witness Finis Welch</i> filed by Anti-Discrimination Center of Metro New York, Inc. <u>198</u> MOTION in Limine <i>To Exclude From Trial Relator's Expert Evidence</i> filed by Westchester County, New York, <u>177</u> MOTION in Limine <i>to Exclude Testimoy of Defendant's Expert Witness William Clark</i> filed by Anti-Discrimination Center of Metro New York, Inc. (Signed by Judge Denise L. Cote on 4/22/09) (db) Modified on 4/24/2009 (mro). (Entered: 04/22/2009)
04/22/2009	<u>288</u>	ORDER: Plaintiff has moved to exclude defendant's documents produced in April 2009. Defendant responded, inter alia, that during discovery plaintiff "never sought the exhibits it seeks to exclude." It is hereby ORDERED that by April 24, 2009, defendant shall respond to the plaintiff's argument that these documents should have been produced in response to plaintiff's Request No. 65 of September 17, 2007. IT IS FURTHER ORDERED that any response by plaintiff to the April 24 submission is due

		by April 27, 2009 at noon. IT IS FURTHER ORDERED that counsel bring courtesy copies of all documents in dispute to the Final Pretrial Conference. (Signed by Judge Denise L. Cote on 4/22/2009) (rw) (Entered: 04/22/2009)
04/22/2009	<u>289</u>	OPINION & ORDER #97436 granting <u>173</u> Motion in Limine. Plaintiff's April 10, 2009 motion [Docket No. 173] for a pretrial order that defendant's AFFH certifications during the false claims period were material as a matter of law is granted. (Signed by Judge Denise L. Cote on 4/22/2009) (rw) Modified on 4/24/2009 (mro). (Entered: 04/22/2009)
04/23/2009	<u>293</u>	ORDER granting <u>162</u> Motion in Limine To Exclude Westchester County legislators form testifying, for the reasons that will be placed on the record at the Final Pretrial Conference. (Signed by Judge Denise L. Cote on 4/23/09) (cd) (Entered: 04/23/2009)
04/23/2009	<u>294</u>	ORDER granting, for the reasons that will be placed on the record at the final pretrial conference, <u>168</u> Motion in Limine To Exclude Defendant's Untimely disclosed Witnesses.. (Signed by Judge Denise L. Cote on 4/23/09) (cd) (Entered: 04/23/2009)
04/23/2009	<u>295</u>	MOTION for Reed Colfax to Appear Pro Hac Vice. Document filed by Anti-Discrimination Center of Metro New York, Inc.(dle) (dle). (Entered: 04/24/2009)
04/23/2009	<u>296</u>	MOTION for Brook Hopkins to Appear Pro Hac Vice. Document filed by Anti-Discrimination Center of Metro New York, Inc.(dle) (Entered: 04/24/2009)
04/24/2009	<u>297</u>	RESPONSE to Motion re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents.</i> -- <i>Court Ordered Response to Relator's Reply.</i> Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/24/2009)
04/24/2009	<u>298</u>	AFFIRMATION of Stuart M. Gerson in Opposition re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents.</i> Document filed by Westchester County, New York. (Gerson, Stuart) (Entered: 04/24/2009)
04/24/2009	<u>299</u>	OPINION & ORDER #97444: For the reasons set forth in this order, Plaintiffs April 10, 2009 motion [Docket No. 184] excluding the issue of damages from decision by the jury is granted to the extent that the defendant will be precluded from arguing to the jury that its damages should be reduced by the benefit HUD received from the Countys administration of its housing and community development funds. (Signed by Judge Denise L. Cote on 4/24/09) (mme) Modified on 4/27/2009 (mro). (Entered: 04/24/2009)
04/24/2009	<u>300</u>	ORDER It is hereby ordered that the May 4, 2009 trial is adjourned to May 11, 2009. (Signed by Judge Denise L. Cote on 4/24/09) (mme) (Entered: 04/24/2009)
04/27/2009	<u>301</u>	RESPONSE in Support re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents. Response to Defendant's Court-Ordered Supplemental Briefing.</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Allen, Michael) (Entered: 04/27/2009)
04/27/2009	<u>302</u>	DECLARATION of Michael Allen in Support re: <u>192</u> MOTION in Limine <i>to Exclude Defendant's April 2009 Production of Documents.</i> Document filed by Anti-Discrimination Center of Metro New York, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Allen, Michael) (Entered: 04/27/2009)
04/27/2009	<u>303</u>	PROPOSED JURY INSTRUCTIONS. Document filed by Anti-Discrimination Center of Metro New York, Inc..(Allen, Michael) (Entered: 04/27/2009)
04/27/2009	<u>304</u>	PROPOSED JURY INSTRUCTIONS. Document filed by Westchester County, New York.(Gerson, Stuart) (Entered: 04/27/2009)
04/27/2009	<u>305</u>	MEMO ENDORSEMENT re: <u>295</u> Motion for Reed Colfax to Appear Pro Hac Vice. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 4/27/2009) (tve) (Entered: 04/27/2009)
04/27/2009	<u>306</u>	MEMO ENDORSEMENT re: granting <u>296</u> Motion for Brook Hopkins to Appear Pro Hac Vice. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 4/27/2009) (tve) (Entered: 04/27/2009)
04/27/2009		Transmission to Attorney Admissions Clerk. Transmitted re: <u>306</u> Order on Motion to Appear Pro Hac Vice, <u>305</u> Order on Motion to Appear Pro Hac Vice, to the Attorney

		Admissions Clerk for updating of Attorney Information. (tve) (Entered: 04/27/2009)
04/28/2009		CASHIERS OFFICE REMARK on <u>296</u> Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 04/23/2009, Receipt Number 686154. (jd) (Entered: 04/28/2009)
04/28/2009		Minute Entry for proceedings held before Judge Denise L. Cote: Final Pretrial Conference held on 4/28/2009. The final pretrial conference will continue on May 5, 2009 at 10 a.m., Courtroom 11B (Court Reporter Denise Richards) (gr) (Entered: 04/28/2009)
05/01/2009	<u>307</u>	ORDER: For the reasons stated on the record at a conference with the parties held on April 28, 2009, it is hereby ordered that the April 10, 2009 motion [docket no. 146] by the plaintiff for an order excluding evidence or argument suggesting defendant's reliance on "Advice of Counsel" is granted. (Signed by Judge Denise L. Cote on 5/1/2009) (jpo) (Entered: 05/01/2009)
05/01/2009	<u>308</u>	ORDER: For the reasons stated on the record at a conference with the parties held on April 28, 2009, it is hereby ordered that the April 10, 2009 motion [docket no. 171] by the plaintiff for an order to exclude evidence on the subject of the "Benefit HUD Received" from the County's administration of CDBG funds is granted with respect to the issue of damages. (Signed by Judge Denise L. Cote on 5/1/2009) (jpo) (Entered: 05/01/2009)
05/01/2009	<u>309</u>	ORDER: For the reasons stated on the record at a conference with the parties held on April 28, 2009, it is hereby ORDERED that the April 10, 2009 motion [Docket No. 178] by the defendant for an Order to allow the introduction of certain evidence is denied with respect to the federal government's failure to intervene in this action and the federal government's reaction to this lawsuit, as explained more fully on the record. (Signed by Judge Denise L. Cote on 5/1/2009) (jpo) (Entered: 05/01/2009)
05/05/2009	<u>310</u>	ORDER: It is hereby ordered that the trial in this case is adjourned to July 6, 2009. (Signed by Judge Denise L. Cote on 5/5/2009) (jpo) (Entered: 05/05/2009)
05/08/2009	<u>311</u>	ORDER that relator's counsel, defendant's counsel, counsel for the Government, and counsel for the City of Peekskill appear before this Court for a conference on Wednesday, May 13, 2009, at 10:30 A.M. at the United States Courthouse, 500 Pearl Street, New York, New York, in Courtroom 11B. SO ORDERED (Status Conference set for 5/13/2009 at 10:30 AM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote.) (Signed by Judge Denise L. Cote on 5/8/2009) (jmi) (Entered: 05/08/2009)
05/12/2009	<u>312</u>	ORDER: The conference set for Wednesday, 5/13/09, at 10:30 A.M. is adjourned sine die. (Signed by Judge Denise L. Cote on 5/12/09) (tro) (Entered: 05/12/2009)
05/12/2009	313	TRANSCRIPT of proceedings held on April 24, 2009 @ 10:45 a.m. before Judge Denise L. Cote. (jab) (Entered: 05/14/2009)
05/12/2009	314	TRANSCRIPT of proceedings held on April 28, 2009 @ 10:00 a.m. before Judge Denise L. Cote. (jab) (Entered: 05/14/2009)
07/02/2009	<u>315</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from James Cott dated 6/26/09 re: Request for a 30 day extension of the 7/6 trial date. ENDORSEMENT: Trial is adjourned to 8/10/09. (Signed by Judge Denise L. Cote on 7/2/09) (cd) (Entered: 07/02/2009)
07/02/2009	316	LETTER addressed to Judge Denise L. Cote from Joseph A. Stargiotti dated 6/9/2009 re: The City of Peekskill is in receipt of a letter dated May 12, 2009 from Jerry Mulligan, Westchester County's Commissioner of Planning advising that Westchester County will now be processing payment of vouchers under pre 2008 CDBG Grants. Based on that advice from the Commissioner of Planning the City of Peekskill's application for an Order to Show Cause is moot. The City of Peekskill hereby withdraws its application. Document filed by Westchester County, New York.(mbe) (Entered: 07/10/2009)
08/10/2009	<u>317</u>	NOTICE of Election to Intervene. Document filed by United States of America. (Torrance, Benjamin) (Entered: 08/10/2009)

08/10/2009	<u>318</u>	MEMORANDUM OF LAW re: <u>317</u> Notice (Other) <i>in Support of United States' Application to Intervene</i> . Document filed by United States of America. (Torrance, Benjamin) (Entered: 08/10/2009)
08/10/2009	<u>319</u>	ORDER GRANTING APPLICATION OF UNITED STATES TO INTERVENE: The United States having notified the Court of its election to intervene and proceed with this action, and having filed its application with respect thereto; IT IS HEREBY ORDERED that the application is GRANTED. (Signed by Judge Denise L. Cote on 8/10/2009) (jfe) (Entered: 08/10/2009)
08/10/2009	<u>320</u>	STIPULATION AND ORDER OF SETTLEMENT AND DISMISSAL: NOW, THEREFORE, in consideration of the mutual promises, undertakings, obligations and commitments set forth below, the parties hereto covenant and agree as follows: 1. The parties hereto consent to this Court's exercise of subject matter jurisdiction over this action and personal jurisdiction over each of them. 2. The County shall pay twenty-one million, six hundred thousand (\$21,600,000) into the County's account with HUD in accordance with HUD's administrative procedures. Such payment is for settlement of the claims brought pursuant to this action and not for the financing of a capital improvement. The County shall make such payment by electronic funds transfer pursuant to written instructions that the United States Attorney's Office for the Southern District of New York or HUD will provide to counsel for the County. HUD shall make those funds available to the County for the development of new affordable housing units that will AFFH in the County, provided that the County's use and expenditure of the funds, and any program income earned from the use of the funds, as defined by 24 C.F.R. 570.500(a), shall be subject to the requirements of the CDBG program and the terms and conditions set forth in paragraph 7. 3. The County shall pay to the United States the sum of thirty million dollars (\$30,000,000) (the "Settlement Amount"), in full compromise and satisfaction of the False Claims Act allegations in this action. This Settlement Amount shall constitute a debt due and owing upon entry of this Stipulation and Order by the Court, and shall be discharged upon payment to the United States, no later than ninety (90) calendar days after the Court's entry of this Stipulation and Order. With respect to such payment, the County shall receive a credit of twenty-one million, six hundred thousand (\$21,600,000) for the payment to HUD set forth in paragraph 2. The County shall pay the remaining eight million, four hundred thousand (\$8,400,000) to the United States by electronic funds transfer pursuant to written instructions that the United States Attorney's Office for the Southern District of New York will provide to counsel for the County. (Signed by Judge Denise L. Cote on 8/10/2009) (jfe) (Entered: 08/10/2009)
08/10/2009	<u>321</u>	ORDER APPOINTING MONITOR: The United States having selected James E. Johnson as the Monitor pursuant to paragraph 9 of the Stipulation and Order of Settlement and Dismissal (the "Stipulation") entered in the above-captioned case, and the Court having approved the Government's selection, it is hereby ORDERED that James E. Johnson is hereby appointed to the position of Monitor, as described in the Stipulation. (Signed by Judge Denise L. Cote on 8/10/2009) (jfe) (Entered: 08/10/2009)
08/10/2009	<u>322</u>	STIPULATION AND ORDER OF SETTLEMENT OF RELATOR'S SHARE AND RELEASE: NOW, THEREFORE, the parties hereto, in consideration of the mutual promises, covenants, and obligations hereinafter set forth, and for good and valuable consideration, receipt of which is hereby acknowledged, agree as follows: 1. In a separate Stipulation and Order of Settlement and Dismissal between the Government and the County (the "Settlement Stipulation and Order"), which is being submitted to the Court contemporaneously with this Stipulation and Order, the County has agreed to pay the United States, in full compromise and satisfaction of the False Claims Act allegations in this action, the sum of thirty million dollars (\$30,000,000.00) (the "Settlement Proceeds"). The Relator agrees that this settlement is fair, adequate, and reasonable under all the circumstances under 31 U.S.C. 3730(c)(2)(B). 2. Contingent upon the United States receiving the Settlement Proceeds from the County and as soon as feasible after receipt, the United States agrees to pay the Relator, c/o its attorney Relman & Dane, PLLC, pursuant to 31 U.S.C. 3730(d)(1), the sum of seven million, five hundred thousand dollars (\$7,500,000.00) (the "Relator's Share"). (Signed by Judge Denise L. Cote on 8/10/2009) (jfe) (Entered: 08/10/2009)
08/10/2009	<u>323</u>	ORDER: It is hereby ORDERED that a pre-trial conference in Courtroom 11B is set for October 16, 2009, at 2:30 p.m.; the trial shall begin on November 2, 2009. (Signed

		by Judge Denise L. Cote on 8/10/2009) (jfe) (Entered: 08/10/2009)
08/10/2009		Set/Reset Deadlines: Ready for Trial by 11/2/2009. (jfe) (Entered: 08/10/2009)
08/10/2009	<u>324</u>	INTERVENOR COMPLAINT against Westchester County, New York.Document filed by United States of America.(laq) (laq). (Entered: 08/12/2009)
08/10/2009		SUMMONS ISSUED as to Westchester County, New York. (laq) (Entered: 08/12/2009)
09/24/2009	<u>326</u>	ORDER, that having been notified that the Westchester County Board of Legislators has approved the August 10, 2009 stipulation of settlement and has authorized a Bond Act conforming to the terms of paragraph 55 of the stipulation, it is hereby ORDERED that the Clerk of the Court shall close the case. (Signed by Judge Denise L. Cote on 9/24/09) (pl) (Entered: 09/25/2009)
09/25/2009	325	LETTER addressed to Judge Denise L. Cote from Stuart M. Gerson dated 9/23/09 re: Counsel is pleased to report that, the Board of Legislators of Westchester County enacted resolutions approving the settlement agreement in this matter as well as the bonding necessary to support the activities encompassed in the agreement. Document filed by Westchester County, New York.(tro) (Entered: 09/25/2009)
02/10/2010	<u>327</u>	SPECIAL MASTER'S REPORT. Covering Activities for dates of / Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of August 10, 2009 Through February 10, 2010. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit A – Implementation Plan, # <u>2</u> Appendix A, # <u>3</u> Appendix B, # <u>4</u> Appendix C, # <u>5</u> Appendix D, # <u>6</u> Appendix E, # <u>7</u> Appendix F, # <u>8</u> Appendix G (Part 1 of 2), # <u>9</u> Appendix G (Part 2 of 2), # <u>10</u> Appendix H (Part 1 of 2), # <u>11</u> Appendix H (Part 2 of 2), # <u>12</u> Exhibit B – Comments on IP)(Johnson, James) (Entered: 02/10/2010)
02/11/2010	<u>328</u>	SPECIAL MASTER'S REPORT. / <i>Amended Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of August 10, 2009 Through February 10, 2010</i> Covering Activities for dates of August 10, 2009 Through February 10, 2010. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 – Implementation Plan, # <u>2</u> IP Appendix A, # <u>3</u> IP Appendix B, # <u>4</u> IP Appendix C, # <u>5</u> IP Appendix D, # <u>6</u> IP Appendix E, # <u>7</u> IP Appendix F, # <u>8</u> IP Appendix G (Part 1 of 2), # <u>9</u> IP Appendix G (Part 2 of 2), # <u>10</u> IP Appendix H (Part 1 of 2), # <u>11</u> IP Appendix H (Part 2 of 2), # <u>12</u> Exhibit 2 – Comments on IP)(Johnson, James) (Entered: 02/11/2010)
07/07/2010	<u>329</u>	SPECIAL MASTER'S REPORT. / <i>MONITOR'S REPORT Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of February 11, 2010 Through July 6, 2010 – (Includes Exhibits – PART 1 of 2)</i> Covering Activities for dates of February 11, 2010 through July 6, 2010. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5 – IP (1 of 12), # <u>6</u> Exhibit 5 – IP Appendix A (2 of 12), # <u>7</u> Exhibit 5 – IP Appendix B (3 of 12), # <u>8</u> Exhibit 5 – IP Appendix C (4 of 12), # <u>9</u> Exhibit 5 – IP Appendix D (5 of 12), # <u>10</u> Exhibit 5 – IP Appendix E (1of2) (6 of 12), # <u>11</u> Exhibit 5 – IP Appendix E (2of2) (7 of 12), # <u>12</u> Exhibit 5 – IP Appendix F (8 of 12), # <u>13</u> Exhibit IP Appendix G (9 of 12), # <u>14</u> Exhibit IP Appendix H (10 of 12), # <u>15</u> Exhibit 5 – IP Appendix I (11 of 12), # <u>16</u> Exhibit 5 – IP Appendix I–Part 2 (12 of 12))(Johnson, James) (Entered: 07/07/2010)
07/07/2010	<u>330</u>	SPECIAL MASTER'S REPORT. / <i>(Continued) MONITOR'S REPORT Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of February 11, 2010 Through July 6, 2010 – (Includes Exhibits – PART 2 of 2)</i> Covering Activities for dates of February 11, 2010 through July 6, 2010. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 6, # <u>2</u> Exhibit 7, # <u>3</u> Exhibit 8 (1 of 2), # <u>4</u> Exhibit 8 (2 of 2), # <u>5</u> Exhibit 9 (1 of 2), # <u>6</u> Exhibit 9 (2 of 2), # <u>7</u> Exhibit 10, # <u>8</u> Exhibit 11, # <u>9</u> Exhibit 12)(Johnson, James) (Entered: 07/07/2010)
10/08/2010	<u>331</u>	NOTICE OF APPEARANCE by Robert F. Meehan on behalf of Westchester County, New York (Meehan, Robert) (Entered: 10/08/2010)
10/08/2010	<u>332</u>	NOTICE OF APPEARANCE by Lori Ann Alesio on behalf of Westchester County, New York (Alesio, Lori) (Entered: 10/08/2010)

10/08/2010	<u>333</u>	NOTICE OF APPEARANCE by Shannon Sarles Brady on behalf of Westchester County, New York (Brady, Shannon) (Entered: 10/08/2010)
10/25/2010	<u>334</u>	SPECIAL MASTER'S REPORT. <i>re Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of July 7, 2010 through October 25, 2010</i> Covering Activities for dates of July 7, 2010 to October 25, 2010. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 (part 1 of 2), # <u>2</u> Exhibit 1 (part 2 of 2), # <u>3</u> Exhibit 2 – IP, # <u>4</u> Exhibit 2 – IP Appendix A, # <u>5</u> Exhibit 2 – IP Appendix B, # <u>6</u> Exhibit 2 – IP Appendix C, # <u>7</u> Exhibit 2 – IP Appendix D (part 1 of 2), # <u>8</u> Exhibit 2 – IP Appendix D (part 2 of 2), # <u>9</u> Exhibit 2 – IP Appendix E (part 1 of 7), # <u>10</u> Exhibit 2 – IP Appendix E (part 2 of 7), # <u>11</u> Exhibit 2 – IP Appendix E (part 3 of 7), # <u>12</u> Exhibit 2 – IP Appendix E (part 4 of 7), # <u>13</u> Exhibit 2 – IP Appendix E (part 5 of 7), # <u>14</u> Exhibit 2 – IP Appendix E (part 6 of 7), # <u>15</u> Exhibit 2 – IP Appendix E (part 7 of 7), # <u>16</u> Exhibit 2 – IP Appendix F, # <u>17</u> Exhibit 2 – IP Appendix G, # <u>18</u> Exhibit 2 – IP Appendix H, # <u>19</u> Exhibit 2 – IP Appendix I (part 1 of 3), # <u>20</u> Exhibit 2 – IP Appendix I (part 2 of 3), # <u>21</u> Exhibit 2 – IP Appendix I (part 3 of 3), # <u>22</u> Exhibit 2 – IP Appendix K, # <u>23</u> Exhibit 3 – BOL Comments on IP, # <u>24</u> Exhibit 4 – June 2010 Inquiries, # <u>25</u> Exhibit 5 – October 2010 Advisories, # <u>26</u> Exhibit 6– Combined Submission on Unit Issue, # <u>27</u> Exhibit 7 – 10/15/10 Letter from County to Monitor)(Johnson, James) (Entered: 10/25/2010)
11/12/2010	<u>335</u>	ORDER TERMINATING APPEARANCE OF EPSTEIN BECKER & GREEN, P.C. AS COUNSEL FOR DEFENDANT Epstein Becker & Green, P.C. ("RBG"), respectfully requests, pursuant to Local Civil Rule 1.4, that the appearances of Stuart M. Gerson, Matthew T. Miklave, Michael A. Kalish and Carrie B. Corcoran ("BBG attorneys") as counsel for Defendant Westchester County, New York (hereinafter "WCNY"), be terminated. SO ORDERED. (Signed by Judge Denise L. Cote on 11/12/2010) (jmi) (Entered: 11/12/2010)
04/25/2011	<u>336</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of October 25, 2010 Through April 25, 2011</i> Covering Activities for dates of October 25, 2010 Through April 25, 2011. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 (Part 1 of 3), # <u>2</u> Exhibit 1 (Part 2 of 3), # <u>3</u> Exhibit 1 (Part 3 of 3), # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3 (Part 1 of 2), # <u>6</u> Exhibit 3 (Part 2 of 2))(Johnson, James) (Entered: 04/25/2011)
05/16/2011	<u>337</u>	NOTICE OF APPEARANCE by Carol Fumanti Arcuri on behalf of Westchester County, New York (Arcuri, Carol) (Entered: 05/16/2011)
05/16/2011	<u>338</u>	NOTICE OF APPEARANCE by James Francis Castro-Blanco on behalf of Westchester County, New York (Castro-Blanco, James) (Entered: 05/16/2011)
05/31/2011	<u>339</u>	NOTICE OF APPEARANCE by Robert H. Stroup on behalf of ABC (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>340</u>	NOTICE OF CHANGE OF ADDRESS by Robert H. Stroup on behalf of ABC. New Address: Craig Gurian, Anti-Discrimination Center, Inc., 54 West 21st Street, Suite 707, New York, New York, USA 10010, (212) 346-201. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>341</u>	NOTICE OF APPEARANCE by Robert H. Stroup on behalf of Anti-Discrimination Center (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>342</u>	NOTICE of Motion to Enforce Consent Decree Pursuant to Consent Decree 58. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>343</u>	MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58</i> . Document filed by Anti-Discrimination Center.(Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>344</u>	NOTICE OF APPEARANCE by Craig Gurian on behalf of Anti-Discrimination Center (Gurian, Craig) (Entered: 05/31/2011)
05/31/2011	<u>345</u>	MEMORANDUM OF LAW in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58</i> .. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)

05/31/2011	<u>346</u>	DECLARATION of Andrew A. Beveridge in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>347</u>	NOTICE of Motion to Intervene. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>348</u>	MOTION to Intervene. Document filed by Anti-Discrimination Center.(Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>349</u>	MEMORANDUM OF LAW in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>350</u>	DECLARATION of Craig Gurian in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>351</u>	DECLARATION of Craig Gurian in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 05/31/2011)
05/31/2011	<u>352</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – DECLARATION of Craig Gurian in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 3 Part 1, # <u>2</u> Exhibit 3 Part 2, # <u>3</u> Exhibit 4)(Stroup, Robert) Modified on 6/1/2011 (db). (Entered: 05/31/2011)
05/31/2011	<u>353</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – DECLARATION of Craig Gurian in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit Exhibits 5 – 12, 13)(Stroup, Robert) Modified on 6/1/2011 (db). (Entered: 05/31/2011)
05/31/2011	<u>354</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – DECLARATION of Craig Gurian in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 14, 15, # <u>2</u> 16)(Stroup, Robert) Modified on 6/1/2011 (db). (Entered: 05/31/2011)
05/31/2011	<u>355</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – DECLARATION of Craig Gurian in Support re: <u>343</u> MOTION to Enforce Judgment – <i>Consent Decree Pursuant to Consent Decree 58.</i> Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 17, 18, # <u>2</u> Exhibit 19)(Stroup, Robert) Modified on 6/1/2011 (db). (Entered: 05/31/2011)
05/31/2011		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney Robert H. Stroup. Document Nos. [352–355] Exhibits. These documents are not filed via ECF. Exhibits may only be filed as attachments. (db) (Entered: 06/01/2011)
06/01/2011	<u>356</u>	DECLARATION of Craig Gurian re: <u>351</u> Declaration in Support of Motion (<i>Supplemental Declaration</i>). Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, Part 1, # <u>4</u> Exhibit 3, Part 2, # <u>5</u> Exhibit 4)(Stroup, Robert) (Entered: 06/01/2011)
06/01/2011	<u>357</u>	DECLARATION of Craig Gurian re: <u>351</u> Declaration in Support of Motion (<i>Supplemental Declaration</i>). Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 5– 12, # <u>2</u> Exhibit 13, # <u>3</u> Exhibit 14, # <u>4</u> Exhibit 15)(Stroup, Robert) (Entered: 06/01/2011)
06/01/2011	<u>358</u>	DECLARATION of Craig Gurian re: <u>351</u> Declaration in Support of Motion (<i>Supplemental Declaration</i>). Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit 16, # <u>2</u> Exhibit 17, # <u>3</u> Exhibit 18, # <u>4</u> Exhibit 19)(Stroup, Robert) (Entered: 06/01/2011)

06/02/2011	<u>359</u>	ORDER: Status Conference set for 6/7/2011 at 10:30 AM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 6/2/2011) (jpo) (Entered: 06/02/2011)
06/07/2011		Minute Entry for proceedings held before Judge Denise L. Cote: Status Conference held on 6/7/2011. (Court Reporter Linda Fisher) (ft) (Entered: 06/07/2011)
06/09/2011	<u>360</u>	ORDER re: <u>348</u> Motion to Intervene, filed by Anti-Discrimination Center and <u>343</u> Motion to Enforce Judgment – Consent Decree Pursuant to Consent Decree 58, filed by Anti-Discrimination Center. Defendant Westchester County and the United States of America's opposition briefs to the ADC's motion to intervene shall be served by July 29, 2011. ADC's reply, if any, shall be served by September 16, 2011. At the time any reply is served, the moving party shall supply Chambers with two courtesy copies of all motion papers by mailing or delivering them to the United States Courthouse, 500 Pearl Street, New York, New York. ADC's May 31 motion to enforce the consent decree is denied without prejudice to ADC refiling the motion after the Court has decided the May 31 motion to intervene. (Signed by Judge Denise L. Cote on 6/7/2011) (ab) (Entered: 06/09/2011)
06/09/2011	<u>361</u>	NOTICE OF APPEARANCE by Melissa-Jean Rotini on behalf of Westchester County, New York (Rotini, Melissa-Jean) (Entered: 06/09/2011)
07/07/2011	<u>362</u>	TRANSCRIPT of Proceedings re: Conference held on 6/7/2011 before Judge Denise L. Cote. Court Reporter/Transcriber: Linda Fisher, (212) 805-0300. 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. Redaction Request due 8/1/2011. Redacted Transcript Deadline set for 8/11/2011. Release of Transcript Restriction set for 10/10/2011.(McGuirk, Kelly) (Entered: 07/07/2011)
07/07/2011	<u>363</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 6/7/2011 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 07/07/2011)
07/28/2011	<u>364</u>	MEMORANDUM OF LAW in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 07/28/2011)
07/28/2011	<u>365</u>	DECLARATION of Robert F. Meehan in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A)(Meehan, Robert) (Entered: 07/28/2011)
07/28/2011	<u>366</u>	DECLARATION of Kenneth W. Jenkins in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A)(Meehan, Robert) (Entered: 07/28/2011)
07/29/2011	<u>367</u>	NOTICE OF APPEARANCE by Adam Rodriguez on behalf of Westchester County, New York (Rodriguez, Adam) (Entered: 07/29/2011)
07/29/2011	<u>368</u>	DECLARATION of Benjamin H. Torrance in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit Ex. 1 (letter Dec. 21, 2010), # <u>2</u> Exhibit Ex. 2 (letter Apr. 28, 2011), # <u>3</u> Exhibit Ex. 3 (letter May 13, 2011), # <u>4</u> Exhibit Ex. 4 (letter Jul. 13, 2011), # <u>5</u> Exhibit Ex. 5 (letter Jul. 20, 2011))(Torrance, Benjamin) (Entered: 07/29/2011)
07/29/2011	<u>369</u>	DECLARATION of James E. Johnson in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by United States of America. (Torrance, Benjamin) (Entered: 07/29/2011)
07/29/2011	<u>370</u>	DECLARATION of John M. Nonna in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by United States of America. (Torrance, Benjamin) (Entered: 07/29/2011)
07/29/2011	<u>371</u>	MEMORANDUM OF LAW in Opposition re: <u>348</u> MOTION to Intervene.. Document filed by United States of America. (Torrance, Benjamin) (Entered: 07/29/2011)

08/01/2011	<u>372</u>	NOTICE OF CHANGE OF ADDRESS by Adam Rodriguez on behalf of Westchester County, New York. New Address: Office of the Westchester County Attorney, 148 Martine Avenue, Room #600, White Plains, New York, 10601, 9149954894. (Rodriguez, Adam) (Entered: 08/01/2011)
09/13/2011	<u>373</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Robert H. Stroup dated 9/12/2011 re: request the Court's permission for ADC to submit a single, 30 page consolidated brief to reply to the briefs in opposition to ADC's Motion to Intervene. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 9/13/2011) (jar) (Entered: 09/14/2011)
09/16/2011	<u>374</u>	REPLY MEMORANDUM OF LAW in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>375</u>	DECLARATION of Jerrold M. Levy in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>376</u>	DECLARATION of Michael L. Hanley in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>377</u>	DECLARATION of Declaration of V. Elaine Gross in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>378</u>	DECLARATION of Andrew A. Beveridge in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit A)(Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>379</u>	DECLARATION of Kevin D. Walsh in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit A)(Stroup, Robert) (Entered: 09/16/2011)
09/16/2011	<u>380</u>	DECLARATION of Craig Gurian in Support re: <u>348</u> MOTION to Intervene.. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Stroup, Robert) (Entered: 09/16/2011)
10/25/2011	<u>381</u>	FILING ERROR – WRONG DOCUMENT TYPE SELECTED FROM MENU – SPECIAL MASTER'S REPORT. / <i>Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the Period of April 25, 2011 Through October 25, 2011</i> Covering Activities for dates of April 25, 2011 Through October 25, 2011. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Johnson, James) Modified on 10/26/2011 (ka). (Entered: 10/25/2011)
10/26/2011		****NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Johnson, James to RE-FILE Document <u>381</u> Special Master's Report. Use the event type Status Report found under the event list Other Documents. (ka) (Entered: 10/26/2011)
10/26/2011	<u>382</u>	STATUS REPORT. / <i>Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the period of April 25, 2011 through October 25, 2011 (refiled as instructed by the court)</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Johnson, James) (Entered: 10/26/2011)
11/14/2011	<u>383</u>	SPECIAL MASTER'S REPORT. / <i>MONITOR'S REPORT AND RECOMMENDATION REGARDING DISPUTE RESOLUTION</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Johnson, James) (Entered: 11/14/2011)
11/17/2011	<u>384</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's Report and Recommendation Regarding Dispute Resolution (Amended)</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit

		6)(Johnson, James) (Entered: 11/17/2011)
11/28/2011	<u>385</u>	ENDORSED LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from James Castro-Blanco dated 11/23/2011 re: Counsel for the defendant proposes the following schedule: The County's notice of motion, supporting affidavits, and memorandum of law shall be served on or before 12/7/2011; The Government's opposing affidavits and answering memorandum of law shall be served on or before 12/21/2011; and any reply affidavits and memorandum of law shall be served on or before 1/6/2012. Moreover, the County and the Government agree that compliance with this motion schedule is timely compliance with the provisions of paragraph 14(d) of the Stipulation. ENDORSEMENT: Granted. The filing by the County should be denominated an "Objection" (not a "notice of motion") in accordance with paragraph 14(d) of the Stipulation, which incorporates the procedures contained in Fed. R. Civ. P. 72. (Signed by Magistrate Judge Gabriel W. Gorenstein on 11/28/2011) (ft) (Entered: 11/28/2011)
12/07/2011	<u>386</u>	Objection re: <u>384</u> Special Master's Report, <i>County's Objections to the Monitor's Report and Recommendation</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F - AI Part 1, # <u>7</u> Exhibit F - AI Part 2, # <u>8</u> Exhibit F - AI Part 3, # <u>9</u> Exhibit F - AI Appendix 1, # <u>10</u> Exhibit F - AI Appendix 2, # <u>11</u> Exhibit F - AI Appendix 3, # <u>12</u> Exhibit F - AI Appendix 4, # <u>13</u> Exhibit F - AI Appendix 5, # <u>14</u> Exhibit F - AI Appendix 6, # <u>15</u> Exhibit F - AI Appendix 7, Part 1, # <u>16</u> Exhibit F - AI Appendix 7, Part 2, # <u>17</u> Exhibit F - AI Appendix 8, # <u>18</u> Exhibit F - AI Appendix 9, # <u>19</u> Exhibit F - AI Appendix 10, Part 1, # <u>20</u> Exhibit F - AI Appendix 10, Part 2, # <u>21</u> Exhibit F - AI Appendix 10, Part 3, # <u>22</u> Exhibit F - AI Appendix 10, Part 4, # <u>23</u> Exhibit F - AI Appendix 10, Part 5, # <u>24</u> Exhibit F - AI Appendix 10, Part 6, # <u>25</u> Exhibit F - AI Appendix 10, Part 7, # <u>26</u> Exhibit F - AI Appendix 10, Part 8, # <u>27</u> Exhibit F - AI Appendix 10, Part 9, # <u>28</u> Exhibit F - AI Appendix 10, Part 10, # <u>29</u> Exhibit F - AI Appendix 11, Part 1, # <u>30</u> Exhibit F - AI Appendix 11, Part 2, # <u>31</u> Exhibit F - AI Appendix 11, Part 3, # <u>32</u> Exhibit F - AI Appendix 11, Part 4, # <u>33</u> Exhibit F - AI Appendix 11, Part 5, # <u>34</u> Exhibit F - AI Appendix 11, Part 6, # <u>35</u> Exhibit F - AI Appendix 11, Part 7, # <u>36</u> Exhibit F - AI Appendix 11, Part 8, # <u>37</u> Exhibit F - AI Appendix 11, Part 9, # <u>38</u> Exhibit F - AI Appendix 11, Part 10, # <u>39</u> Exhibit F - AI Appendix 11, Part 11, # <u>40</u> Exhibit F - AI Appendix 12, # <u>41</u> Exhibit F - AI Appendix 13, # <u>42</u> Exhibit F - AI Appendix 14, # <u>43</u> Exhibit F - AI Appendix 15, # <u>44</u> Exhibit F - AI Appendix 16, Part 1, # <u>45</u> Exhibit F - AI Appendix 16, Part 2, # <u>46</u> Exhibit F - AI Appendix 16, Part 3, # <u>47</u> Exhibit F - AI Appendix 17A, Part 1, # <u>48</u> Exhibit F - AI Appendix 17A, Part 2, # <u>49</u> Exhibit F - AI Appendix 17B, Part 1, # <u>50</u> Exhibit F - AI Appendix 17B, Part 2, # <u>51</u> Exhibit G, # <u>52</u> Exhibit H, # <u>53</u> Exhibit I)(Meehan, Robert) (Entered: 12/07/2011)
12/21/2011	<u>387</u>	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION for Report and Recommendations Special Master <i>Memorandum of Law in Opposition to County's Objection to Monitor's Report and Recommendation</i> . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kennedy, David) Modified on 12/22/2011 (db). (Entered: 12/21/2011)
12/21/2011		****NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney David J Kennedy to RE-FILE Document <u>387</u> MOTION for Report and Recommendations Special Master <i>Memorandum of Law in Opposition to County's Objection to Monitor's Report and Recommendation</i> . Use the event type Response (non-motion) found under the event list Other Answers, then link to <u>386</u> Objection. (db) (Entered: 12/22/2011)
12/22/2011	<u>388</u>	RESPONSE re: <u>386</u> Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion) <i>Memorandum of Law in Opposition to County's Objection to Monitor's Report and Recommendation</i> . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kennedy, David) (Entered: 12/22/2011)
01/04/2012	<u>389</u>	OPINION & ORDER re:#101220 <u>348</u> MOTION to Intervene filed by Anti-Discrimination Center: ADC's May 31, 2011 motion to intervene is denied. (Signed by Judge Denise L. Cote on 1/4/2012) (ab) Modified on 1/5/2012 (jab).

		(Entered: 01/04/2012)
01/06/2012	<u>390</u>	REPLY re: <u>388</u> Response,. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A)(Meehan, Robert) (Entered: 01/06/2012)
01/06/2012	<u>391</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's First Biennial Assessment of Westchester County's Efforts and Progress Related to the Obligations Set Forth in the Stipulation and Order of Settlement and Dismissal</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 1C, # <u>4</u> Exhibit 1D, # <u>5</u> Exhibit 1E, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit 3, # <u>8</u> Exhibit 4, # <u>9</u> Exhibit 5, # <u>10</u> Exhibit 6, # <u>11</u> Exhibit 7)(Johnson, James) (Entered: 01/06/2012)
01/26/2012	<u>392</u>	ORDER: The Court would like to hear the parties' views on the following topics set forth within. A telephone conference is scheduled for Friday, January 27, 2012, at 11:00 a.m. to discuss a schedule and the best method of presenting information, testimony, or briefing to the Court on these topics. (Signed by Magistrate Judge Gabriel W. Gorenstein on 1/26/2012) (jfe) (Entered: 01/26/2012)
01/26/2012		Set/Reset Hearings: Telephone Conference set for 1/27/2012 at 11:00 AM before Magistrate Judge Gabriel W. Gorenstein. (jfe) (Entered: 01/26/2012)
01/27/2012		Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Telephone Conference held on 1/27/2012. (js) (Entered: 01/30/2012)
02/03/2012	<u>393</u>	Letter addressed to Magistrate Judge Gabriel W. Gorenstein from Robert F. Meehan dated 2/3/2012 re: Pursuant to your directive and on behalf of the County of Westchester, this letter addresses the issues raised in your Honor's Order dated January 26, 2012.(dj) (Entered: 02/06/2012)
02/03/2012	<u>394</u>	Letter addressed to Judge Gabriel W. Gorenstein from Benjamin H. Torrance dated 2/3/2012 re: The United States (the government), plaintiff in the above-named action, respectfully submits this letter in response to the Courts order of January 26, 2012, posing three questions to the parties as set forth herein. Document filed by United States of America.(dj) (Entered: 02/06/2012)
02/06/2012	<u>395</u>	DECLARATION of Benjamin H. Torrance in Opposition re: <u>386</u> Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion), Objection (non-motion). Document filed by United States of America. (Attachments: # <u>1</u> Exhibit Ex. A, # <u>2</u> Exhibit Ex. B, # <u>3</u> Exhibit Ex. C, # <u>4</u> Exhibit Ex. D, # <u>5</u> Exhibit Ex. E, # <u>6</u> Exhibit Ex. F)(Torrance, Benjamin) (Entered: 02/06/2012)
03/16/2012	<u>396</u>	OPINION AND ORDER: #101574 The Countys objections to the Monitors Report (Docket #386) are sustained in part and overruled in part. (Signed by Magistrate Judge Gabriel W. Gorenstein on 3/16/2012) (ft) Modified on 3/20/2012 (jab). (Entered: 03/16/2012)
03/30/2012	<u>397</u>	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION for Report and Recommendations <i>Objection to Magistrate Judge's Opinion and Order</i> . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kennedy, David) Modified on 4/2/2012 (db). (Entered: 03/30/2012)
04/02/2012		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney David J Kennedy to RE-FILE Document <u>397</u> MOTION for Report and Recommendations <i>Objection to Magistrate Judge's Opinion and Order</i>. Use the event type Objection (non-motion) found under the event list Other Answers. (db) (Entered: 04/02/2012)
04/02/2012	<u>398</u>	Objection re: <u>396</u> Memorandum & Opinion. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kennedy, David) (Entered: 04/02/2012)
04/02/2012	<u>399</u>	ORDER: It is hereby ORDERED that the County's response to the Government's March 30, objections, if any, shall be filed no later than April 13, 2012. IT IS FURTHER ORDERED that the Government shall submit two (2) courtesy copies of its objections and the County's response, if any, by mail or delivery to the United

		States Courthouse, 500 Pearl Street, to be received no later than April 16, 2012 at 5 p.m., (Responses due by 4/13/2012.) (Signed by Judge Denise L. Cote on 4/2/2012) (lmb) (Entered: 04/02/2012)
04/13/2012	<u>400</u>	RESPONSE re: <u>398</u> Objection (non-motion). Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 04/13/2012)
04/17/2012	<u>401</u>	ENDORSED LETTER addressed to Judge Denise L Cote from David J Kennedy dated 4/16/2012 re: We respectfully request that this letter be accepted and docketed as a brief response to a jurisdictional argument raised by the County that the Government could not reasonably have anticipated, and that may affect the timing of this Court's disposition of the Objection. ENDORSEMENT: The jurisdictional argument is denied. This Court will consider the Objection on the merits. (Signed by Judge Denise L. Cote on 4/17/2012) (cd) (Entered: 04/18/2012)
05/03/2012	<u>402</u>	OPINION AND ORDER #101763: The Governments objection to the Magistrate Judges March 16 Opinion is sustained. The Court adopts those sections of the Monitors Report dealing with the Countys obligation to promote source-of-income legislation. The remaining sections of the March 16 Opinion are adopted. (Signed by Judge Denise L. Cote on 5/3/2012) (jfe) Modified on 5/7/2012 (ft). (Entered: 05/03/2012)
05/03/2012	<u>410</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>402</u> Memorandum & Opinion. (tro) (Entered: 05/31/2012)
05/15/2012	<u>403</u>	NOTICE OF APPEAL from <u>402</u> Memorandum & Opinion, <u>401</u> Endorsed Letter. Document filed by Westchester County, New York. Filing fee \$ 455.00, receipt number 465407003321. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (tp) (Entered: 05/16/2012)
05/16/2012		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>403</u> Notice of Appeal. (tp) (Entered: 05/16/2012)
05/16/2012		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>391</u> Special Master's Report, filed by James E. Johnson, <u>123</u> Order, Set Motion and R&R Deadlines/Hearings, <u>317</u> Notice (Other) filed by United States of America, <u>36</u> MOTION to Dismiss <i>the Complaint</i> filed by Westchester County, New York, <u>29</u> Summons Returned Executed, <u>372</u> Notice of Change of Address filed by Westchester County, New York, <u>383</u> Special Master's Report, filed by James E. Johnson, <u>399</u> Order, Set Deadlines, <u>395</u> Declaration in Opposition, filed by United States of America, <u>172</u> Memorandum of Law in Support of Motion, <u>281</u> Reply Memorandum of Law in Support of Motion filed by Westchester County, New York, <u>225</u> Affirmation in Opposition to Motion, filed by Westchester County, New York, <u>82</u> Declaration in Support of Motion, <u>35</u> Affidavit in Support of Motion,, filed by Westchester County, New York, <u>355</u> Declaration in Support of Motion, filed by Anti-Discrimination Center, <u>61</u> Memorandum & Opinion, <u>141</u> Declaration in Support of Motion, <u>124</u> MOTION for Leave to Appeal <i>and to Postpone Trial Pending Appeal</i> filed by Westchester County, New York, <u>98</u> Declaration in Opposition to Motion, <u>162</u> MOTION in Limine <i>for an Order Excluding Westchester County Legislators from Testifying at Trial.</i> , <u>40</u> Affidavit in Support of Motion filed by Westchester County, New York, <u>324</u> Intervenor Complaint filed by United States of America, <u>153</u> Declaration in Support of Motion, <u>207</u> Memorandum of Law in Opposition to Motion, <u>241</u> Affirmation in Opposition to Motion, filed by Westchester County, New York, <u>374</u> Reply Memorandum of Law in Support of Motion filed by Anti-Discrimination Center, <u>303</u> Proposed Jury Instructions, <u>60</u> Order, Set Hearings, <u>288</u> Order, <u>52</u> Memorandum of Law in Support of Motion filed by Westchester County, New York, <u>238</u> Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, <u>365</u> Declaration in Opposition to Motion filed by Westchester County, New York, <u>212</u> Objection (non-motion), <u>332</u> Notice of Appearance filed by Westchester County, New York, <u>74</u> Endorsed Letter, <u>111</u> Affirmation in Opposition to Motion filed by Westchester County, New York, <u>208</u> Declaration in Opposition to Motion, <u>185</u> Proposed Jury Instructions filed by Westchester County, New York, <u>155</u> MOTION in Limine <i>to Exclude Evidence of or Reference to Plaintiff/Relator in General, its Motive in Filing Suit, or its Intentions Regarding the Use of Any Monetary Recovery.</i> , <u>143</u> MOTION in Limine <i>Request for Judicial Notice of New York State Case Law and for an Order Excluding Evidence and Precluding Argument Inconsistent with Such State</i>

Law., 163 Declaration in Support of Motion, 285 Trial Brief filed by Westchester County, New York, 144 Declaration in Support of Motion, 105 Reply Memorandum of Law in Support of Motion, 186 Trial Brief filed by Westchester County, New York, 279 Reply Memorandum of Law in Support of Motion filed by Westchester County, New York, 39 Endorsed Letter, Set Scheduling Order Deadlines, 232 Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, 388 Response, filed by United States of America, 378 Declaration in Support of Motion filed by Anti-Discrimination Center, 387 MOTION for Report and Recommendations Special Master *Memorandum of Law in Opposition to County's Objection to Monitor's Report and Recommendation* filed by United States of America, 255 Reply Memorandum of Law in Support of Motion, 233 Affirmation in Opposition to Motion filed by Westchester County, New York, 360 Order on Motion to Intervene, 299 Memorandum & Opinion, 56 Answer to Complaint filed by Westchester County, New York, 46 Response in Opposition to Motion, 308 Order on Motion in Limine, 44 Reply Affirmation in Support of Motion filed by Westchester County, New York, 154 Memorandum of Law in Support of Motion, 62 Protective Order, 91 Rule 56.1 Statement, 151 Memorandum of Law in Support of Motion, 73 Endorsed Letter, Set Deadlines/Hearings, 275 Reply Affirmation in Support of Motion, 282 Reply Memorandum of Law in Support of Motion filed by Westchester County, New York, 274 Reply Memorandum of Law in Support of Motion, 403 Notice of Appeal, filed by Westchester County, New York, 70 Endorsed Letter, 333 Notice of Appearance filed by Westchester County, New York, 331 Notice of Appearance filed by Westchester County, New York, 330 Special Master's Report, filed by James E. Johnson, 240 Memorandum of Law in Opposition to Motion filed by Westchester County, New York, 264 Reply Memorandum of Law in Support of Motion, 190 Declaration in Support of Motion, 92 Stipulation and Order, Set Motion and R&R Deadlines/Hearings, 58 Order Referring Case to Magistrate Judge, 370 Declaration in Opposition to Motion filed by United States of America, 210 Declaration in Opposition to Motion, 221 Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, 322 Stipulation and Order, 304 Proposed Jury Instructions filed by Westchester County, New York, 218 Response in Opposition to Motion filed by Westchester County, New York, 115 Declaration in Support of Motion, 76 Memorandum of Law in Support of Motion, 386 Objection (non-motion) filed by Westchester County, New York, 226 Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, 121 Affirmation in Support of Motion filed by Westchester County, New York, 108 Memorandum of Law in Support of Motion, 166 Declaration in Support of Motion, 145 Memorandum of Law in Support of Motion, 38 Stipulation and Order, Set Deadlines, 297 Response to Motion filed by Westchester County, New York, 401 Endorsed Letter, 265 Reply Affirmation in Support of Motion, 394 Letter, filed by United States of America, 177 MOTION in Limine to Exclude Testimony of Defendant's Expert Witness William Clark, 267 Reply Memorandum of Law in Support of Motion, 305 Order on Motion to Appear Pro Hac Vice, 320 Stipulation and Order of Dismissal, 302 Declaration in Support of Motion, 389 Memorandum & Opinion, 366 Declaration in Opposition to Motion filed by Westchester County, New York, 77 Rule 56.1 Statement, 159 Memorandum of Law in Support of Motion, 364 Memorandum of Law in Opposition to Motion filed by Westchester County, New York, 175 MOTION in Limine to Exclude Evidence on the Subject of Westchester County's "Commitment to Fair and Affordable Housing", 214 Declaration in Opposition to Motion, 26 Notice of Change of Address, 235 Affirmation in Opposition to Motion, filed by Westchester County, New York, 103 Reply Memorandum of Law in Support of Motion filed by Westchester County, New York, 371 Memorandum of Law in Opposition to Motion filed by United States of America, 271 Reply Affirmation in Support of Motion, 99 Declaration in Opposition to Motion filed by Westchester County, New York, 294 Order on Motion in Limine, 33 Notice of Appearance filed by Westchester County, New York, 268 Reply Affirmation in Support of Motion, 81 Declaration in Support of Motion, 171 MOTION in Limine to Exclude Evidence on the Subject of the "Benefit HUD Received" from the County's Administration of CDBG Funds, 95 Affirmation in Opposition to Motion, filed by Westchester County, New York, 109 Declaration in Support of Motion, 57 Scheduling Order, 229 Affirmation in Opposition to Motion filed by Westchester County, New York, 341 Notice of Appearance filed by Anti-Discrimination Center, 142 Memorandum of Law in Support of Motion, 250 Reply Affirmation in Support of Motion, 209 Memorandum of Law in Opposition to Motion, 133 Scheduling Order, 367 Notice of Appearance filed by Westchester

County, New York, 393 Letter, 352 Declaration in Support of Motion, filed by Anti-Discrimination Center, 200 Affirmation in Support of Motion, filed by Westchester County, New York, 173 MOTION in Limine *for a Pretrial Order that Defendant's AFFH Certifications During the False Claims Period Were Material as a Matter of Law, or, in the Alternative, to Exclude the Issue of Materiality from Decision by the Jury.*, 347 Notice (Other) filed by Anti-Discrimination Center, 319 Order, 181 Memorandum of Law in Support of Motion, 94 Counter Statement to Rule 56.1 filed by Westchester County, New York, 252 Reply Affirmation in Support of Motion, 356 Declaration, filed by Anti-Discrimination Center, 202 Memorandum of Law in Support of Motion filed by Westchester County, New York, 204 Trial Brief filed by Westchester County, New York, 88 Affirmation in Support of Motion, filed by Westchester County, New York, 277 Reply Affirmation in Support of Motion, 260 Reply Memorandum of Law in Support of Motion, 89 Order, Set Hearings., 315 Endorsed Letter, Set Deadlines/Hearings, 289 Order on Motion in Limine, 231 Affirmation in Opposition to Motion, filed by Westchester County, New York, 337 Notice of Appearance filed by Westchester County, New York, 346 Declaration in Support of Motion filed by Anti-Discrimination Center, 278 Reply, 253 Reply Memorandum of Law in Support of Motion, 244 Memorandum of Law in Opposition to Motion filed by Westchester County, New York, 160 MOTION in Limine *to Prohibit Comment or Reference to the Court's Statutory Duties to Award Treble Damages and Attorneys' Fees and Assess Civil Penalties.*, 309 Order on Motion in Limine, 32 Notice of Appearance filed by Westchester County, New York, 79 MOTION for Summary Judgment. filed by Westchester County, New York, 336 Special Master's Report, filed by James E. Johnson, 87 Rule 56.1 Statement filed by Westchester County, New York, 195 MOTION in Limine *to Exclude From Trial Relator's Expert Evidence.* filed by United States of America, 122 Memorandum of Law in Support of Motion filed by Westchester County, New York, 251 Reply Memorandum of Law in Support of Motion, 361 Notice of Appearance filed by Westchester County, New York, 120 MOTION to Reassign Case *to White Plains Courthouse* filed by Westchester County, New York, 118 Memorandum & Opinion, 135 Order, 222 Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, 45 Certificate of Service Other, filed by Westchester County, New York, 97 Memorandum of Law in Opposition to Motion, 269 Order, 363 Notice of Filing Transcript, 114 Reply Memorandum of Law in Support of Motion, 174 Memorandum of Law in Support of Motion, 131 Memorandum of Law in Opposition to Motion, 139 Proposed Jury Instructions, 28 Order for Initial Pretrial Conference, 113 Memorandum of Law in Opposition to Motion filed by Westchester County, New York, 234 Memorandum of Law in Opposition to Motion filed by Westchester County, New York, 83 Affirmation in Support of Motion, filed by Westchester County, New York, 329 Special Master's Report, filed by James E. Johnson, 157 Memorandum of Law in Support of Motion, 245 Witness List filed by Westchester County, New York, 280 Reply Affirmation in Support of Motion filed by Westchester County, New York, 132 Declaration in Opposition to Motion, 180 Declaration in Support of Motion, 78 Notice (Other), Notice (Other), Notice (Other), 164 Memorandum of Law in Support of Motion, 184 MOTION in Limine *for a Pretrial Order to Exclude the Issue of Damages From Decision by the Jury.*, 197 Affirmation in Support of Motion, 400 Response filed by Westchester County, New York, 219 Memorandum of Law in Opposition to Motion, filed by Westchester County, New York, 119 Order, Set Deadlines/Hearings, 301 Response in Support of Motion, 129 Reply Memorandum of Law in Support of Motion filed by Westchester County, New York, 385 Endorsed Letter, Set Deadlines, 334 Special Master's Report, filed by James E. 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05/16/2012	<u>404</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – OPPOSITION BRIEF <i>Opposition of the United States to Applications by Westchester County for a Stay</i> . Document filed by United States of America.(Kennedy, David) Modified on 5/17/2012 (ka). (Entered: 05/16/2012)
05/16/2012	<u>405</u>	ORDER TO SHOW CAUSE (UNSIGNED). It is hereby ordered that the above-named Plaintiff show cause before this Court, why an order should not be issued pursuant to Rule 62 of the Federal Rules of Civil Procedure (1) staying the Opinion and Order of the Hon. Denise Cote dated 5/3/2012 (Docket No. 402); and (2) if Defendant's motion is denied, staying the Order pending Defendant's motion in the United States Court of Appeals for the Second Circuit for a stay of the Order, and as further specified. ENDORSEMENT: Docket and File as unsigned. So ordered. (Signed by Judge Sidney H. Stein, Part I on 5/16/2012). (rjm) (laq). (Entered: 05/17/2012)

05/17/2012		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney David J Kennedy to RE-FILE Document <u>404</u> Opposition Brief. Use the event type Memorandum of Law in Opposition(non-motion) found under the event list Other Answers. (ka) (Entered: 05/17/2012)
05/17/2012	<u>406</u>	MEMORANDUM OF LAW in Opposition <i>Opposition of the United States to Applications by Westchester County for a Stay</i> . Document filed by United States of America. (Kennedy, David) (Entered: 05/17/2012)
05/17/2012	<u>407</u>	DECLARATION of Robert F. Meehan in Support re: <u>405</u> Order to Show Cause – Unsigned,,. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Meehan, Robert) (Entered: 05/17/2012)
05/17/2012	<u>408</u>	MEMORANDUM OF LAW in Support re: <u>405</u> Order to Show Cause – Unsigned,,. Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 05/17/2012)
05/17/2012	<u>409</u>	MEMORANDUM OPINION AND ORDER # 101819 : The County's May 15 motion for a stay of the Court's May 3 Opinion pending appeal is denied. (Signed by Judge Denise L. Cote on 5/17/2012) (dj) Modified on 5/21/2012 (ft). (Entered: 05/17/2012)
07/20/2012	<u>411</u>	MOTION to Compel Westchester County to to comply with Court-appointed Monitor's requests for information and procedures for future requests. Document filed by United States of America.(Eshkenazi, Lara) (Entered: 07/20/2012)
07/20/2012	<u>412</u>	MEMORANDUM OF LAW in Support re: <u>411</u> MOTION to Compel Westchester County to to comply with Court-appointed Monitor's requests for information and procedures for future requests.. Document filed by United States of America. (Eshkenazi, Lara) (Entered: 07/20/2012)
07/20/2012	<u>413</u>	DECLARATION of James E. Johnson in Support re: <u>411</u> MOTION to Compel Westchester County to to comply with Court-appointed Monitor's requests for information and procedures for future requests.. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)(Eshkenazi, Lara) (Entered: 07/20/2012)
07/25/2012		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held on 7/25/2012. (Court Reporter Michael McDaniel and Toni Stanley) (gr) (Entered: 07/25/2012)
07/27/2012	<u>414</u>	ORDER granting <u>411</u> Motion to Compel. IT IS HEREBY ORDERED that: The Monitor's powers pursuant to paragraph 13 of the Stipulation and Order include, among other things, the authority to inspect "all books, records, accounts, correspondence, files and other documents, and electronic records of the County and its officers, agents, and employees concerning the subject matter and implementation of the Stipulation and Order" with the exception of privileged materials. The County shall respond to the outstanding requests for information in the Monitor's May 14, 2012, letter as further set forth in this order. The following procedure shall apply to all future requests for information by the Monitor pursuant to his authority under the Stipulation and Order as further set forth in this order. (Signed by Judge Denise L. Cote on 7/26/2012) (lmb) Modified on 8/1/2012 (lmb). (Entered: 07/27/2012)
08/10/2012	<u>415</u>	TRANSCRIPT of Proceedings re: CONFERNCE held on 7/25/2012 before Judge Denise L. Cote. Court Reporter/Transcriber: Michael McDaniel, (212) 805-0300. 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. Redaction Request due 9/4/2012. Redacted Transcript Deadline set for 9/13/2012. Release of Transcript Restriction set for 11/13/2012.(McGuirk, Kelly) (Entered: 08/10/2012)
08/10/2012	<u>416</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERNCE proceeding held on 7/25/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely

		electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 08/10/2012)
08/10/2012	<u>417</u>	ORDER: Defendant Westchester County shall make a written presentation to the Monitor and The United States Government by 8/17/2012 regarding the Country's efforts to comply with the obligations set out in the Court's May 3 Opinion and Order. It is further ordered that, if there is any dispute that remains unresolved, a conference will be held September 6, 2012. (Signed by Judge Denise L. Cote on 8/10/2012) (ago) Modified on 8/15/2012 (ago). (Entered: 08/13/2012)
08/10/2012		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held. (Court Reporter Tom Murray) (gr) (Entered: 08/13/2012)
08/15/2012	<u>418</u>	Letter addressed to Judge Denise L. Cote from James E. Johnson dated 8/9/2012 re: I write to report on Westchester County's efforts to comply with the Court's Order of July 27, 2012, ECF No. 414, in the above captioned matter, and to inform the Court of a second request made concerning the Court's Opinion and Order of May 3, 2012, ECF No. 402. Document filed by James E. Johnson.(lmb) (Entered: 08/15/2012)
08/15/2012	<u>419</u>	Letter addressed to Judge Denise L. Cote from David J. Kennedy dated 8/10/2012 re: This Office represents the United States in the above-referenced matter. We write in response to the County's letter of this morning. Document filed by United States of America.(lmb) (Entered: 08/15/2012)
08/15/2012	<u>420</u>	Letter addressed to Judge Denise L. Cote from Robert F. Meehan dated 8/10/2012 re: Please accept this letter in response to the Government's August 9, 2012 letter regarding a conference tentatively scheduled for this afternoon at 3:30 p.m. Document filed by Westchester County, New York.(lmb) (Entered: 08/15/2012)
08/15/2012	<u>421</u>	Letter addressed to Judge Denise L. Cote from David J. Kennedy dated 8/9/2012 re: This Office represents the United States in the above-referenced matter. At a conference on July 25, 2012, the Court heard from the parties regarding the United States' application to enforce the terms of the Settlement in this case with respect to the County's obligations to conduct an analysis of zoning ordinances. The Court's intervention substantially improved the communication process between the parties. While the Court scheduled a conference for August 10, 2012, at 3:30 p.m. in the event that additional discussion was necessary, we anticipate that the Monitor will advise the Court by letter that there is no need at present for an additional conference on the zoning issues. Document filed by United States of America.(lmb) (Entered: 08/15/2012)
08/23/2012	<u>422</u>	TRANSCRIPT of Proceedings re: confernce held on 8/10/2012 before Judge Denise L. Cote. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. 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. Redaction Request due 9/17/2012. Redacted Transcript Deadline set for 9/27/2012. Release of Transcript Restriction set for 11/26/2012.(McGuirk, Kelly) (Entered: 08/23/2012)
08/23/2012	<u>423</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a confernce proceeding held on 8/10/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 08/23/2012)
08/27/2012	<u>424</u>	Letter addressed to Judge Denise L. Cote from Kenneth W. Jenkins dated 8/21/2012 re: Counsel writes in response to Deputy County Executive Plunkett's 8/17/2012 correspondence to James Johnson E. Johnson, Esq., and David J. Kennedy, Assistant U.S. Attorney, concerning the implementation of your May 3, 2012 Order. Counsel also writes concerning the County of Westchester's motion for a stay, which were denied, and the appeal of Your Honors 5/3/2012 Order.(jfe) (Entered: 08/27/2012)
08/27/2012		***DELETED DOCUMENT. Deleted document number <u>427</u> letter. The document was incorrectly filed in this case. (laq) (Entered: 09/12/2012)

09/04/2012	<u>425</u>	Letter addressed to Judge Denise L. Cote from James Maisomo, Sheila Marcotte, et al. dated 8/27/2012 re: Counsel for Defendant writes that we apologize in advance for taking up the Court's valuable time on this issue, but the seven Republican Legislators of the Westchester County Board of Legislators believe that we were left with no choice but to inform the Court of a serious flaw in the letter that was faxed to Your Honor on August 21, 2012 by Legislator Ken Jenkins, the Chairman of our County Board, with respect to the referenced action. Document filed by Westchester County, New York. (pl) (Entered: 09/04/2012)
09/06/2012	<u>426</u>	Letter addressed to Judge Denise L. Cote, from David J. Kennedy, dated 9/5/2012, re: in anticipation of the conference scheduled for 10 a.m. on September 6, 2012, to provide the Court with a status update. Document filed by United States of America.(ja) (Entered: 09/06/2012)
09/06/2012		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held on 9/6/2012. (Court Reporter Sam Mauro) (gr) (Entered: 09/28/2012)
09/19/2012	<u>427</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 9/6/2012 before Judge Denise L. Cote. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300. 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. Redaction Request due 10/15/2012. Redacted Transcript Deadline set for 10/25/2012. Release of Transcript Restriction set for 12/21/2012.(McGuirk, Kelly) (Entered: 09/19/2012)
09/19/2012	<u>428</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 9/6/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 09/19/2012)
02/25/2013	<u>429</u>	STATUS REPORT. / <i>Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the 2012 Calendar Year</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 - Part 1, # <u>2</u> Exhibit 1 - Part 2, # <u>3</u> Exhibit 1 - Part 3, # <u>4</u> Exhibit 1 - Part 4, # <u>5</u> Exhibit 1 - Part 5, # <u>6</u> Exhibit 2 - Part 1, # <u>7</u> Exhibit 2 - Part 2, # <u>8</u> Exhibit 2 - Part 3, # <u>9</u> Exhibit 2 - Part 4, # <u>10</u> Exhibit 2 - Part 5, # <u>11</u> Exhibit 3 - Part 1, # <u>12</u> Exhibit 3 - Part 2, # <u>13</u> Exhibit 3 - Part 3, # <u>14</u> Exhibit 3 - Part 4, # <u>15</u> Exhibit 3 - Part 5, # <u>16</u> Exhibit 3 - Part 6, # <u>17</u> Exhibit 3 - Part 7, # <u>18</u> Exhibit 3 - Part 8, # <u>19</u> Exhibit 3 - Part 9, # <u>20</u> Exhibit 3 - Part 10, # <u>21</u> Exhibit 3 - Part 11, # <u>22</u> Exhibit 4 - Part 1, # <u>23</u> Exhibit 4 - Part 2, # <u>24</u> Exhibit 4 - Part 3, # <u>25</u> Exhibit 4 - Part 4, # <u>26</u> Exhibit 4 - Part 5, # <u>27</u> Exhibit 4 - Part 6, # <u>28</u> Exhibit 4 - Part 7, # <u>29</u> Exhibit 5, # <u>30</u> Exhibit 6, # <u>31</u> Exhibit 7 - Part 1, # <u>32</u> Exhibit 7 - Part 2, # <u>33</u> Exhibit 7 - Part 3, # <u>34</u> Exhibit 7 - Part 4, # <u>35</u> Exhibit 7 - Part 5, # <u>36</u> Exhibit 7 - Part 6, # <u>37</u> Exhibit 7 - Part 7, # <u>38</u> Exhibit 7 - Part 8, # <u>39</u> Exhibit 7 - Part 9, # <u>40</u> Exhibit 7 - Part 10, # <u>41</u> Exhibit 7 - Part 11, # <u>42</u> Exhibit 8, # <u>43</u> Exhibit 9, # <u>44</u> Exhibit 10, # <u>45</u> Exhibit 11, # <u>46</u> Exhibit 12, # <u>47</u> Exhibit 13, # <u>48</u> Exhibit 14, # <u>49</u> Exhibit 15, # <u>50</u> Exhibit 16, # <u>51</u> Exhibit 17, # <u>52</u> Exhibit 18 - Part 1, # <u>53</u> Exhibit 18 - Part 2, # <u>54</u> Exhibit 18 - Part 3, # <u>55</u> Exhibit 18 - Part 4, # <u>56</u> Exhibit 18 - Part 5, # <u>57</u> Exhibit 18 - Part 6, # <u>58</u> Exhibit 18 - Part 7, # <u>59</u> Exhibit 18 - Part 8, # <u>60</u> Exhibit 18 - Part 9, # <u>61</u> Exhibit 18 - Part 10, # <u>62</u> Exhibit 18 - Part 11, # <u>63</u> Exhibit 18 - Part 12, # <u>64</u> Exhibit 18 - Part 13, # <u>65</u> Exhibit 19, # <u>66</u> Exhibit 20, # <u>67</u> Exhibit 21, # <u>68</u> Exhibit 22, # <u>69</u> Exhibit 23 - Part 1, # <u>70</u> Exhibit 23 - Part 2, # <u>71</u> Exhibit 23 - Part 3, # <u>72</u> Exhibit 23 - Part 4, # <u>73</u> Exhibit 23 - Part 5, # <u>74</u> Exhibit 23 - Part 6, # <u>75</u> Exhibit 23 - Part 7, # <u>76</u> Exhibit 23 - Part 8, # <u>77</u> Exhibit 23 - Part 9, # <u>78</u> Exhibit 24, # <u>79</u> Exhibit 25, # <u>80</u> Exhibit 26, # <u>81</u> Exhibit 27, # <u>82</u> Exhibit 28, # <u>83</u> Exhibit 29, # <u>84</u> Exhibit 30, # <u>85</u> Exhibit 31, # <u>86</u> Exhibit 32, # <u>87</u> Exhibit 33, # <u>88</u> Exhibit 34, # <u>89</u> Exhibit 35 - Part 1, # <u>90</u> Exhibit 35 - Part 2, # <u>91</u> Exhibit 36 - Part 1, # <u>92</u> Exhibit 36 - Part 2, # <u>93</u> Exhibit 36 - Part 3, # <u>94</u> Exhibit 36 - Part 4, # <u>95</u> Exhibit 37, # <u>96</u> Exhibit 38, # <u>97</u> Exhibit 39)(Johnson, James) (Entered: 02/25/2013)
05/02/2013	<u>430</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 4/26/2013 before Judge Denise L. Cote. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300. 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. Redaction Request due 5/28/2013. Redacted Transcript Deadline set for 6/6/2013. Release of Transcript Restriction set for 8/5/2013. Filed In Associated Cases: 1:13-cv-02741-DLC, 1:06-cv-02860-DLC(Rodriguez, Somari) (Entered: 05/02/2013)
05/02/2013	<u>431</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/26/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...Filed In Associated Cases: 1:13-cv-02741-DLC, 1:06-cv-02860-DLC(Rodriguez, Somari) (Entered: 05/02/2013)
05/17/2013	<u>432</u>	Letter addressed to Mr. Meeham from James E. Johnson dated 5/14/2013 re: This serves to confirm our interview with County Executive Robert P. Astorino on Tuesday, May 21, 2013 from 10:30 a.m. to 12:30 pm at the Michaelian Office Building located at 148 Martine Avenue, White Plains, New York. "CC" to Honorable Denise Cote, U.S. District Judge; Honorable Gabriel W. Gorenstein, U.S. Magistrate Judge, David J. Kennedy, Assistant U.S. Attorney for the Southern District of New York; Benjamin H. Torrance, Assistant U.S. Attorney for the Southern District of New York; Lara K. Eshkenazi, Assistant U.S. Attorney for the Southern District of New York; Glenda I. Fussa, Deputy Regional Counsel, New York Office, HUD.(gr) (Entered: 05/17/2013)
05/29/2013	<u>433</u>	MANDATE of USCA (Certified Copy) as to <u>403</u> Notice of Appeal, filed by Westchester County, New York USCA Case Number 12-2047. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the judgment of the district court is AFFIRMED in accordance with the opinion of this court. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 5/29/2013. (tp) (Entered: 05/29/2013)
05/29/2013		Transmission of USCA Mandate/Order to the District Judge re: <u>433</u> USCA Mandate. (tp) (Entered: 05/29/2013)
06/06/2013	<u>434</u>	Costs Taxed as to <u>433</u> USCA Mandate, USCA Case Number 12-2047. in the amount of \$456.00. Docketed as Judgment #13,1169 on 6/6/2013 in favor of Appellee United States of America against Appellant Westchester County, New York. (nd) (Entered: 06/06/2013)
07/03/2013	<u>435</u>	MOTION to Intervene. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. Return Date set for 7/24/2013 at 09:30 AM.(Flannery, John) (Entered: 07/03/2013)
07/03/2013	<u>436</u>	DECLARATION of Kenneth Kearney in Support re: <u>435</u> MOTION to Intervene.. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Exhibit CC, # <u>30</u> Exhibit DD, # <u>31</u> Exhibit EE, # <u>32</u> Exhibit FF, # <u>33</u> Exhibit GG, # <u>34</u> Exhibit HH, # <u>35</u> Exhibit II, # <u>36</u> Exhibit JJ 1 of 3, # <u>37</u> Exhibit JJ 2 of 3, # <u>38</u> Exhibit JJ 3 of 3, # <u>39</u> Exhibit KK, # <u>40</u> Exhibit LL, # <u>41</u> Exhibit MM, # <u>42</u> Exhibit NN, # <u>43</u> Exhibit COMPLAINT)(Flannery, John) (Entered: 07/03/2013)
07/03/2013	<u>437</u>	MEMORANDUM OF LAW in Support re: <u>435</u> MOTION to Intervene.. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. (Flannery, John) (Entered: 07/03/2013)
07/03/2013	<u>438</u>	AFFIDAVIT OF SERVICE of COMPLAINT IN INTERVENTION, NOTICE OF MOTION TO INTERVENE and MEMORANDUM OF LAW IN SUPPORT THE MOTION BY KEARNEY REALTY AND DEVELOPMENT, INC. TO INTERVENE served on USA ATTORNEY for the SOUTHERN DISTRICT OF NEW YORK on July 3, 2013. Service was made by MAIL. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. (Flannery, John) (Entered: 07/03/2013)

07/03/2013	<u>439</u>	ORDER. On 7/3/2013, Kearney Realty and Development, Inc. ("Kearney") filed a motion to intervene in the present action. It is hereby ORDERED that the United States of America and defendant Westchester County shall serve any opposition to Kearney's motion by 7/26/2013. Kearney's reply, if any, shall be served by 8/9/2013. At the time any reply is served, the moving party shall supply Chambers with two courtesy copies of all motion papers by mailing or delivering them to the U.S. Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 7/3/2013) (gr) (Entered: 07/03/2013)
07/10/2013	<u>440</u>	AFFIDAVIT OF SERVICE of NOTICE OF MOTION TO INTERVENE AND MEMORANDUM OF LAW IN SUPPORT THE MOTION BY KEARNEY REALTY AND DEVELOPMENT, INC. TO INTERVENE, COMPLAINT IN INTERVENTION, served on Westchester County Attorney's Office on July 3, 2013. Service was accepted by Receptionist. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. (Flannery, John) (Entered: 07/10/2013)
07/10/2013	<u>441</u>	AFFIDAVIT OF SERVICE of NOTICE OF MOTION TO INTERVENE AND MEMORANDUM OF LAW IN SUPPORT THE MOTION BY KEARNEY REALTY AND DEVELOPMENT, INC. TO INTERVENE, COMPLAINT IN INTERVENTION served on Town of North Salem on July 3, 2013. Service was accepted by Veronica Howley. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC.. (Flannery, John) (Entered: 07/10/2013)
07/17/2013	<u>442</u>	ORDER: that, consistent with the July 3 Order, the United States of America, defendant Westchester County, and the proposed North Salem defendants shall serve any opposition to Kearney's motion by July 26, 2013. Kearney's reply, if any, shall be served by August 9, 2013. At the time any reply is served, the moving party shall supply Chambers with two courtesy copies of all motion papers by mailing or delivering them to the United States Courthouse, 500 Pearl Street, New York, New York. IT IS FURTHER ORDERED that if any party wishes to request an extension of the briefing schedule set by this Order, the request shall be made by letter to the Court and should state: (1) the original due date, (2) the number of previous requests for adjournment or extensions of time, (3) whether these previous requests were granted or denied, and (4) the position of the other parties regarding the requested extension. If any of the other parties do not consent to the extension, the letter shall state the reasons given by the non-consenting party for refusing consent. If the requested extension affects any other scheduled dates, a proposed Revised Scheduling Order must be attached. IT IS FURTHER ORDERED that counsel for the proposed North Salem defendants shall promptly file a notice of appearance on the Electronic Case Filing system. SO ORDERED. (Responses due by 7/26/2013, Replies due by 8/9/2013.) (Signed by Judge P. Kevin Castel, Part I for Denise Cote on 7/17/2013) (rsh) Modified on 7/22/2013 (rsh). (Entered: 07/17/2013)
07/18/2013	<u>443</u>	ORDER: On July 17, 2013, the Court issued an Order advising the parties of the briefing schedule set by the Court's July 3 Order for a motion to intervene filed by Kearney Realty and Development, Inc. ("Kearney"). By letter dated July 17, counsel for proposed defendants Town of North Salem, the Town Board of the Town of North Salem, and the Planning Board of the Town of North Salem ("North Salem") requests an extension of the briefing schedule. It is hereby ORDERED that the United States of America, defendant Westchester County, and the proposed North Salem defendants shall serve any opposition to Kearney's motion by August 2, 2013. Kearney's reply, if any, shall be served by August 16, 2013. At the time any reply is served, the moving party shall supply Chambers with two courtesy copies of all motion papers by mailing or delivering them to the United States Courthouse, 500 Pearl Street, New York, New York. SO ORDERED. (Responses due by 8/2/2013, Replies due by 8/16/2013.) (Signed by Judge P. Kevin Castel, Part I. for Denise Cote on 7/18/2013) Copies Mailed By Chambers. (rsh) Modified on 7/22/2013 (rsh). (Entered: 07/18/2013)
07/19/2013	<u>444</u>	NOTICE OF APPEARANCE by Brian S. Sokoloff on behalf of The Town of North Salem, The Town Board of the Town of North Salem, The Planning Board of the Town of North Salem. (Sokoloff, Brian) (Entered: 07/19/2013)
08/02/2013	<u>445</u>	ENDORSED LETTER addressed to Judge Cote from Robert A. Spolzino dated 8/1/2013 re: We represent Kearney Realty and Development, Inc. ("Kearney Realty"), intervenor plaintiff...In order to further pursue a resolution, we respectfully request that the Court extend North Salem's deadline to serve its opposition to August 9, 2013, and

		allow Kearney Realty two weeks to serve its reply, by August 23, 2013. All parties consent to this proposed schedule. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 8/2/2013) (gr) (Entered: 08/02/2013)
08/02/2013	<u>446</u>	DECLARATION of Robert F. Meehan in Opposition re: <u>435</u> MOTION to Intervene.. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1)(Rodriguez, Adam) (Entered: 08/02/2013)
08/02/2013	<u>447</u>	MEMORANDUM OF LAW in Opposition re: <u>435</u> MOTION to Intervene.. Document filed by Westchester County, New York. (Rodriguez, Adam) (Entered: 08/02/2013)
08/05/2013	<u>448</u>	NOTICE OF APPEARANCE by Anthony Francisco Cardoso on behalf of The Planning Board of the Town of North Salem, The Town Board of the Town of North Salem, The Town of North Salem. (Cardoso, Anthony) (Entered: 08/05/2013)
08/05/2013	<u>449</u>	LETTER addressed to Judge Cote from Lara K. Eshkenazi dated 8/2/2013 re: We write on behalf of the United States in response to the motion to intervene in the above-titled case filed by Kearney Realty and Development, Inc. Document filed by United States of America.(gr) (Entered: 08/05/2013)
08/09/2013	<u>450</u>	ENDORSED LETTER addressed to Judge Cote from Brian S. Sokoloff dated 8/8/2013 re: We write to request a three-week extension of time to respond to proposed intervenor-plaintiff Kearney Realty and Development, Inc....All parties consent to this request. This is the Town's second request for an adjournment. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 8/9/2013) (gr) (Entered: 08/09/2013)
09/03/2013	<u>451</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Robert A. Spolzino dated 8/28/2013 re: We write, with consent of counsel for the proposed intervenor-defendant, the Town of North Salem, as well as counsel for the United States and the County of Westchester, to request that our motion be further adjourned, until November 1, 2013. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 9/3/2013) (gr) (Entered: 09/03/2013)
09/13/2013	<u>452</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's Final Report on Westchester County's Analysis of Municipal Zoning</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit A to Exhibit 1, # <u>20</u> Exhibit B to Exhibit 1, # <u>21</u> Exhibit C to Exhibit 1)(Johnson, James) (Entered: 09/13/2013)
09/13/2013	<u>453</u>	SPECIAL MASTER'S REPORT. / <i>Supplemental Exhibits to the Monitor's Final Report on Westchester County's Analysis of Municipal Zoning (Part 2 of 4)</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit D (Part 1) to Exhibit 1, # <u>2</u> Exhibit D (Part 2) to Exhibit 1, # <u>3</u> Exhibit D (Part 3) to Exhibit 1, # <u>4</u> Exhibit D (Part 4) to Exhibit 1, # <u>5</u> Exhibit D (Part 5) to Exhibit 1, # <u>6</u> Exhibit D (Part 6) to Exhibit 1, # <u>7</u> Exhibit D (Part 7) to Exhibit 1, # <u>8</u> Exhibit D (Part 8) to Exhibit 1, # <u>9</u> Exhibit D (Part 9) to Exhibit 1, # <u>10</u> Exhibit D (Part 10) to Exhibit 1, # <u>11</u> Exhibit D (Part 11) to Exhibit 1, # <u>12</u> Exhibit D (Part 12) to Exhibit 1, # <u>13</u> Exhibit D (Part 13) to Exhibit 1, # <u>14</u> Exhibit D (Part 14) to Exhibit 1, # <u>15</u> Exhibit D (Part 15) to Exhibit 1, # <u>16</u> Exhibit D (Part 16) to Exhibit 1, # <u>17</u> Exhibit D (Part 17) to Exhibit 1, # <u>18</u> Exhibit D (Part 18) to Exhibit 1, # <u>19</u> Exhibit D (Part 19) to Exhibit 1, # <u>20</u> Exhibit D (Part 20) to Exhibit 1, # <u>21</u> Exhibit D (Part 21) to Exhibit 1, # <u>22</u> Exhibit E (Part 1) to Exhibit 1, # <u>23</u> Exhibit E (Part 2) to Exhibit 1, # <u>24</u> Exhibit E (Part 3) to Exhibit 1, # <u>25</u> Exhibit E (Part 4) to Exhibit 1, # <u>26</u> Exhibit E (Part 5) to Exhibit 1, # <u>27</u> Exhibit E (Part 6) to Exhibit 1, # <u>28</u> Exhibit E (Part 7) to Exhibit 1, # <u>29</u> Exhibit E (Part 8) to Exhibit 1, # <u>30</u> Exhibit E (Part 9) to Exhibit 1)(Johnson, James) (Entered: 09/13/2013)
09/13/2013	<u>454</u>	SPECIAL MASTER'S REPORT. / <i>Supplemental Exhibits to the Monitor's Final Report on Westchester County's Analysis of Municipal Zoning (Part 3 of 4)</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit F (Part 1) to Exhibit 1, # <u>2</u> Exhibit F (Part 2) to Exhibit 1, # <u>3</u> Exhibit F (Part 3) to Exhibit 1, # <u>4</u> Exhibit F (Part 4) to Exhibit 1, # <u>5</u> Exhibit F (Part 5) to Exhibit 1, # <u>6</u> Exhibit F (Part 6) to Exhibit 1, # <u>7</u> Exhibit F (Part 7) to Exhibit 1, # <u>8</u> Exhibit F (Part 8) to Exhibit 1, # <u>9</u> Exhibit F (Part 9) to Exhibit 1, # <u>10</u> Exhibit F (Part 10) to Exhibit 1, # <u>11</u> Exhibit F (Part 11) to Exhibit 1, # <u>12</u> Exhibit F (Part 12) to Exhibit 1, # <u>13</u> Exhibit F (Part 13) to Exhibit 1, #

		<u>14</u> Exhibit G (Part 1) to Exhibit 1, # <u>15</u> Exhibit G (Part 2) to Exhibit 1, # <u>16</u> Exhibit G (Part 3) to Exhibit 1, # <u>17</u> Exhibit G (Part 4) to Exhibit 1, # <u>18</u> Exhibit H (Part 1) to Exhibit 1, # <u>19</u> Exhibit H (Part 2) to Exhibit 1, # <u>20</u> Exhibit H (Part 3) to Exhibit 1, # <u>21</u> Exhibit H (Part 4) to Exhibit 1, # <u>22</u> Exhibit H (Part 5) to Exhibit 1, # <u>23</u> Exhibit I (Part 1) to Exhibit 1, # <u>24</u> Exhibit I (Part 2) to Exhibit 1, # <u>25</u> Exhibit I (Part 3) to Exhibit 1, # <u>26</u> Exhibit I (Part 4) to Exhibit 1, # <u>27</u> Exhibit I (Part 5) to Exhibit 1, # <u>28</u> Exhibit I (Part 6) to Exhibit 1, # <u>29</u> Exhibit I (Part 7) to Exhibit 1, # <u>30</u> Exhibit I (Part 8) to Exhibit 1, # <u>31</u> Exhibit I (Part 9) to Exhibit 1, # <u>32</u> Exhibit I (Part 10) to Exhibit 1, # <u>33</u> Exhibit I (Part 11) to Exhibit 1, # <u>34</u> Exhibit I (Part 12) to Exhibit 1, # <u>35</u> Exhibit I (Part 13) to Exhibit 1, # <u>36</u> Exhibit I (Part 14) to Exhibit 1, # <u>37</u> Exhibit I (Part 15) to Exhibit 1)(Johnson, James) (Entered: 09/13/2013)
09/13/2013	<u>455</u>	SPECIAL MASTER'S REPORT. / <i>Supplemental Exhibits to the Monitor's Final Report on Westchester County's Analysis of Municipal Zoning (Part 4 of 4)</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit J to Exhibit 1, # <u>2</u> Exhibit K to Exhibit 1, # <u>3</u> Exhibit L to Exhibit 1, # <u>4</u> Exhibit M to Exhibit 1, # <u>5</u> Exhibit N to Exhibit 1, # <u>6</u> Exhibit O to Exhibit 1, # <u>7</u> Exhibit P to Exhibit 1, # <u>8</u> Exhibit Q to Exhibit 1, # <u>9</u> Exhibit R to Exhibit 1, # <u>10</u> Exhibit S to Exhibit 1, # <u>11</u> Exhibit T to Exhibit 1, # <u>12</u> Exhibit U to Exhibit 1)(Johnson, James) (Entered: 09/13/2013)
10/21/2013	<u>456</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Robert A. Spolzino dated 10/18/2013 re: We represent Kearney Realty and Development, Inc., intervenor–plaintiff in the above–referenced action. We write, with the consent of counsel for the proposed intervenor–defendant, the Town of North Salem, as well as counsel for the United States and the County of Westchester, to request that our motion be further adjourned, until November 15, 2013. ENDORSEMENT: Granted. There shall be no further extension. (Signed by Judge Denise L. Cote on 10/21/2013) (gr) (Entered: 10/21/2013)
10/28/2013	<u>457</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 10–28–13 re: Monitor's Fees. Document filed by James E. Johnson.(Johnson, James) (Entered: 10/28/2013)
10/29/2013	<u>458</u>	FILING ERROR – ELECTRONIC FILING OF NON-ECF DOCUMENT – MOTION to Withdraw (435 in 1:06–cv–02860–DLC) MOTION to Intervene., (436 in 1:06–cv–02860–DLC) Declaration in Support of Motion,,, (437 in 1:06–cv–02860–DLC) Memorandum of Law in Support of Motion, (438 in 1:06–cv–02860–DLC) Affidavit of Service Other. Document filed by KEARNEY REALTY AND DEVELOPEMENT, INC..Filed In Associated Cases: 1:06–cv–02860–DLC, 1:13–cv–02741–DLC(Flannery, John) Modified on 10/30/2013 (db). (Entered: 10/29/2013)
10/29/2013	<u>459</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 10/28/2013 re: I write to inform the Court and the parties of the Monitor's intention to allocate a larger portion of the Monitor's current budget to the use of expert consultants, including to develop a toolkit for the design of affordable housing, as described in greater detail at pages 35 through 37 of the Monitor's Report filed on February 25, 2013. ENDORSEMENT: Any objection to this proposal must be filed by 11/4/2013. (Signed by Judge Denise L. Cote on 10/29/2013) (gr) (Entered: 10/29/2013)
10/30/2013		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney John Martin Flannery. Document No. (458) Letter. This document is not filed via ECF. The Court permits the filing of letters including certain types of letter motions, a Motion to Withdraw must be formally filed. Filed In Associated Cases: 1:06–cv–02860–DLC, 1:13–cv–02741–DLC(db) (Entered: 10/30/2013)
10/30/2013		***DELETED DOCUMENT. Deleted document number <u>460</u> ENDORSED LETTER. The document was incorrectly filed in this case. (djc) (Entered: 10/30/2013)
10/30/2013		***DELETED DOCUMENT. Deleted document number <u>460</u> Order. The document was incorrectly filed in this case. (tro) (Entered: 11/01/2013)
10/30/2013		***DELETED DOCUMENT. Deleted document number <u>460</u> ORDER. The document was incorrectly filed in this case. (djc) (Entered: 11/01/2013)

10/30/2013	<u>460</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Robert A. Spolzino dated 10/29/2013 re: At this time, Kearney Realty withdraws the motion for leave to intervene and respectfully requests the Court disregard the parties' respective submissions related to the motion. ENDORSEMENT: The motion is withdrawn. (Signed by Judge Denise L. Cote on 10/30/2013) (djc) Modified on 11/4/2013 (djc). (Entered: 11/01/2013)
11/04/2013	<u>461</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated November 4, 2013 re: Monitor's Intent to Pay Outside Consultants. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 11/04/2013)
11/05/2013	<u>462</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 10/28/2013 re: I write to inform the Court and the parties of the Monitor's intention to allocate a larger portion of the Monitor's current budget to the use of expert consultants.... ENDORSEMENT: Having considered the County's 11/4/13 response, this application is granted. (Signed by Judge Denise L. Cote on 11/5/2013) (gr) (Entered: 11/05/2013)
02/10/2014	<u>463</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's Report</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit M-1, # <u>2</u> Exhibit M-2, # <u>3</u> Exhibit M-3)(Johnson, James) (Entered: 02/10/2014)
04/17/2014	<u>464</u>	LETTER addressed to Judge Denise L. Cote from Craig Gurian, Executive Director dated 4/17/2014.(gr) (Entered: 04/17/2014)
04/24/2014	<u>465</u>	ORDER. The Court having received a letter of April 17, 2014, from the Anti-Discrimination Center of Metro New York, Inc. (ADC), the relator for the United States of America in the above captioned action, it is hereby ORDERED that a conference will be held on May 2, 2014 at 12:00 p.m. in the United States Courthouse, 500 Pearl Street, New York, New York, in Courtroom 15B. ADCs counsel, counsel for the defendant, and counsel for the government must attend. (Signed by Judge Denise L. Cote on 4/24/2014) (gr) (Entered: 04/24/2014)
04/24/2014	<u>466</u>	LETTER addressed to Judge Denise L. Cote from Edwin Frank dated 4/21/2014. Regarding The Manhattan-based Anti-Discrimination Center's report. (gr) (Entered: 04/24/2014)
04/29/2014	<u>467</u>	LETTER addressed to Robert P. Astorino, County Executive, Westchester County from Mark Johnston, Deputy Assistant Secretary for Special Needs, U.S. Department of Housing And Urban Development dated 4/23/2014 re: Westchester County's FY 2011 HUD formula grant funds...(gr) (Entered: 04/29/2014)
04/29/2014	<u>468</u>	LETTER addressed to Mark Johnston from Michael B. Kaplowitz, Chairman, Westchester County Board of Legislators dated 4/24/2014 re: Letter received from the U.S. Department of Housing and Urban Development (HUD) declaring its intent to reallocate over \$5.2 million of Westchester's formula grant funds for FY 2012.... (gr) (Entered: 04/29/2014)
04/30/2014	<u>469</u>	LETTER addressed to Judge Denise L. Cote from David J Kennedy dated April 30, 2014 re: Report by ADC. Document filed by United States of America.(Kennedy, David) (Entered: 04/30/2014)
05/01/2014	<u>470</u>	LETTER addressed to Judge Denise L. Cote from Craig Gurian dated 05/01/2014 re: Response to April 30th letter from AUSA Kennedy (Dkt 469). Document filed by Anti-Discrimination Center.(Gurian, Craig) (Entered: 05/01/2014)
05/02/2014		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held on 5/2/2014. (Court Reporter Sonia Huggins) (gr) (Entered: 05/02/2014)
05/09/2014	<u>471</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated May 9, 2014 re: correspondence between the Westchester County Board of Legislators and the U.S. Department of Housing and Urban Development. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit A: Letter of May 6, 2014 from Michael B. Kaplowitz, Chair, Westchester County Board of Legislators, # <u>2</u> Exhibit B: Letter of May 8, 2014 from Holly Leicht, Regional Administrator, U.S. Department of Housing and Urban Development)(Johnson, James) (Entered: 05/09/2014)

05/15/2014	<u>472</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 5/2/2014 before Judge Denise L. Cote. Court Reporter/Transcriber: Sonya Ketter Huggins, (212) 805-0300. 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. Redaction Request due 6/9/2014. Redacted Transcript Deadline set for 6/19/2014. Release of Transcript Restriction set for 8/18/2014.(Rodriguez, Somari) (Entered: 05/15/2014)
05/15/2014	<u>473</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 5/2/14 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 05/15/2014)
05/27/2014	<u>474</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated May 27, 2014 re: Letter addressed to Holly Leicht, Regional Administrator for U.S. Department of Housing and Urban Development, Michael Kaplowitz, Chairman, Westchester County Board of Legislators, and Robert Meehan, Westchester County Attorney, dated 5/27/2014, re: Analysis of Impediments methodology. Document filed by James E. Johnson. (Attachments: # <u>1</u> Attachment to Letter: Proposed Methodology for the Monitor's Supplement to the Westchester County AI)(Johnson, James) (Entered: 05/27/2014)
05/29/2014	<u>475</u>	LETTER addressed to Judge Denise L. Cote from /Letter addressed to Craig Gurian of the Anti-Discrimination Center, Inc. dated May 29, 2014 re: Analysis Methodology. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit Proposed Methodology)(Johnson, James) (Entered: 05/29/2014)
05/30/2014	<u>476</u>	LETTER addressed to Judge Denise L. Cote from / Letter addressed to Monitor from Craig Gurian dated May 30, 2014 re: Letter from Monitor dated May 29, 2014. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit Pages from transcript of May 2, 2014 conference, # <u>2</u> Exhibit Letter from ADC to AUSA Kennedy, dated May 6, 2014, # <u>3</u> Exhibit Letter from ADC to Monitor, dated May 6, 2014)(Gurian, Craig) (Entered: 05/30/2014)
06/05/2014	<u>477</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated June 5, 2014 re: May 27, 2014 Letter from James E. Johnson. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 06/05/2014)
06/26/2014	<u>478</u>	SPECIAL MASTER'S REPORT. (<i>Monitor's Second Biennial Assessment of Westchester County's Compliance</i>) Covering Activities for dates of January 1, 2012 to March 31, 2014. Document filed by James E. Johnson.(Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>479</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #1 re Monitor's Second Biennial Assessment of Westchester County's Compliance</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 01 - Part 1, # <u>2</u> Exhibit 01 - Part 2, # <u>3</u> Exhibit 02, # <u>4</u> Exhibit 03, # <u>5</u> Exhibit 04, # <u>6</u> Exhibit 05, # <u>7</u> Exhibit 06, # <u>8</u> Exhibit 07, # <u>9</u> Exhibit 08, # <u>10</u> Exhibit 09, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12 - Part 1, # <u>14</u> Exhibit 12 - Part 2, # <u>15</u> Exhibit 12 - Part 3, # <u>16</u> Exhibit 12 - Part 4, # <u>17</u> Exhibit 12 - Part 5, # <u>18</u> Exhibit 12 - Part 6, # <u>19</u> Exhibit 12 - Part 7, # <u>20</u> Exhibit 13 - Part 1, # <u>21</u> Exhibit 13 - Part 2, # <u>22</u> Exhibit 13 - Part 3, # <u>23</u> Exhibit 13 - Part 4, # <u>24</u> Exhibit 13 - Part 5, # <u>25</u> Exhibit 13 - Part 6, # <u>26</u> Exhibit 13 - Part 7, # <u>27</u> Exhibit 13 - Part 8, # <u>28</u> Exhibit 13 - Part 9, # <u>29</u> Exhibit 13 - Part 10, # <u>30</u> Exhibit 13 - Part 11, # <u>31</u> Exhibit 13 - Part 12, # <u>32</u> Exhibit 13 - Part 13, # <u>33</u> Exhibit 13 - Part 14, # <u>34</u> Exhibit 13 - Part 15, # <u>35</u> Exhibit 13 - Part 16, # <u>36</u> Exhibit 13 - Part 17, # <u>37</u> Exhibit 13 - Part 18, # <u>38</u> Exhibit 13 - Part 19, # <u>39</u> Exhibit 13 - Part 20, # <u>40</u> Exhibit 13 - Part 21, # <u>41</u> Exhibit 13 - Part 22, # <u>42</u> Exhibit 14 - Part 1, # <u>43</u> Exhibit 14 - Part 2, # <u>44</u> Exhibit 14 - Part 3, # <u>45</u> Exhibit 14 - Part 4, # <u>46</u> Exhibit 14 - Part 5, # <u>47</u> Exhibit 15 - Part 1, # <u>48</u> Exhibit 15 - Part 2)(Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>480</u>	MOTION to Compel and take sworn oral depositions of Certain Officials and Employees of the Office of the County Executive of Westchester County. Document filed by James E. Johnson.(Johnson, James) Modified on 6/27/2014 (ka). (Entered: 06/26/2014)

		06/26/2014)
06/26/2014	<u>481</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (SEE <u>489</u> Declaration) – DECLARATION of James E. Johnson in Support re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by James E. Johnson. (Johnson, James) Modified on 7/3/2014 (db). (Entered: 06/26/2014)
06/26/2014	<u>482</u>	MEMORANDUM OF LAW in Support re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by James E. Johnson. (Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>483</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #2 re Monitor's Second Biennial Assessment of Westchester County's Compliance.</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 16 – Part 1, # <u>2</u> Exhibit 16 – Part 2, # <u>3</u> Exhibit 16 – Part 3, # <u>4</u> Exhibit 16 – Part 4, # <u>5</u> Exhibit 16 – Part 5, # <u>6</u> Exhibit 16 – Part 6, # <u>7</u> Exhibit 16 – Part 7, # <u>8</u> Exhibit 16 – Part 8, # <u>9</u> Exhibit 16 – Part 9, # <u>10</u> Exhibit 16 – Part 10, # <u>11</u> Exhibit 16 – Part 11, # <u>12</u> Exhibit 17, # <u>13</u> Exhibit 18 – Part 1, # <u>14</u> Exhibit 18 – Part 2, # <u>15</u> Exhibit 18 – Part 3, # <u>16</u> Exhibit 19, # <u>17</u> Exhibit 20, # <u>18</u> Exhibit 21, # <u>19</u> Exhibit 22, # <u>20</u> Exhibit 23 – Part 1, # <u>21</u> Exhibit 23 – Part 2, # <u>22</u> Exhibit 24, # <u>23</u> Exhibit 25 – Part 1, # <u>24</u> Exhibit 25 – Part 2, # <u>25</u> Exhibit 26 – Part 1, # <u>26</u> Exhibit 26 – Part 2, # <u>27</u> Exhibit 27 – Part 1, # <u>28</u> Exhibit 27 – Part 2, # <u>29</u> Exhibit 28 – Part 1, # <u>30</u> Exhibit 28 – Part 2, # <u>31</u> Exhibit 29 – Part 1, # <u>32</u> Exhibit 29 – Part 2, # <u>33</u> Exhibit 29 – Part 3, # <u>34</u> Exhibit 30 – Part 1, # <u>35</u> Exhibit 30 – Part 2, # <u>36</u> Exhibit 31, # <u>37</u> Exhibit 32, # <u>38</u> Exhibit 33 – Part 1, # <u>39</u> Exhibit 33 – Part 2, # <u>40</u> Exhibit 34, # <u>41</u> Exhibit 35, # <u>42</u> Exhibit 36, # <u>43</u> Exhibit 37, # <u>44</u> Exhibit 38, # <u>45</u> Exhibit 39, # <u>46</u> Exhibit 40 – Part 1, # <u>47</u> Exhibit 40 – Part 2, # <u>48</u> Exhibit 40 – Part 3)(Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>484</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #3 re Monitor's Second Biennial Assessment of Westchester County's Compliance.</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 41 – Part 1, # <u>2</u> Exhibit 41 – Part 2, # <u>3</u> Exhibit 41 – Part 3, # <u>4</u> Exhibit 41 – Part 4, # <u>5</u> Exhibit 41 – Part 5, # <u>6</u> Exhibit 41 – Part 6, # <u>7</u> Exhibit 41 – Part 7, # <u>8</u> Exhibit 41 – Part 8, # <u>9</u> Exhibit 41 – Part 9, # <u>10</u> Exhibit 41 – Part 10, # <u>11</u> Exhibit 41 – Part 11, # <u>12</u> Exhibit 41 – Part 12, # <u>13</u> Exhibit 41 – Part 13, # <u>14</u> Exhibit 41 – Part 14, # <u>15</u> Exhibit 41 – Part 15, # <u>16</u> Exhibit 41 – Part 16, # <u>17</u> Exhibit 41 – Part 17, # <u>18</u> Exhibit 41 – Part 18, # <u>19</u> Exhibit 41 – Part 19, # <u>20</u> Exhibit 42, # <u>21</u> Exhibit 43, # <u>22</u> Exhibit 44, # <u>23</u> Exhibit 45, # <u>24</u> Exhibit 46, # <u>25</u> Exhibit 47, # <u>26</u> Exhibit 48, # <u>27</u> Exhibit 49, # <u>28</u> Exhibit 50, # <u>29</u> Exhibit 51, # <u>30</u> Exhibit 52, # <u>31</u> Exhibit 53, # <u>32</u> Exhibit 54, # <u>33</u> Exhibit 55, # <u>34</u> Exhibit 56, # <u>35</u> Exhibit 57, # <u>36</u> Exhibit 58, # <u>37</u> Exhibit 59, # <u>38</u> Exhibit 60, # <u>39</u> Exhibit 61 – Part 1, # <u>40</u> Exhibit 61 – Part 2, # <u>41</u> Exhibit 62, # <u>42</u> Exhibit 63, # <u>43</u> Exhibit 64 – Part 1, # <u>44</u> Exhibit 64 – Part 2, # <u>45</u> Exhibit 65 – Part 1, # <u>46</u> Exhibit 65 – Part 2, # <u>47</u> Exhibit 65 – Part 3, # <u>48</u> Exhibit 65 – Part 4, # <u>49</u> Exhibit 65 – Part 5, # <u>50</u> Exhibit 65 – Part 6, # <u>51</u> Exhibit 65 – Part 7, # <u>52</u> Exhibit 65 – Part 8, # <u>53</u> Exhibit 65 – Part 9, # <u>54</u> Exhibit 66, # <u>55</u> Exhibit 67 – Part 1, # <u>56</u> Exhibit 67 – Part 2, # <u>57</u> Exhibit 67 – Part 3, # <u>58</u> Exhibit 67 – Part 4, # <u>59</u> Exhibit 68 – Part 1, # <u>60</u> Exhibit 68 – Part 2, # <u>61</u> Exhibit 68 – Part 3, # <u>62</u> Exhibit 68 – Part 4, # <u>63</u> Exhibit 68 – Part 5, # <u>64</u> Exhibit 68 – Part 6, # <u>65</u> Exhibit 68 – Part 7, # <u>66</u> Exhibit 68 – Part 8, # <u>67</u> Exhibit 68 – Part 9, # <u>68</u> Exhibit 68 – Part 10, # <u>69</u> Exhibit 68 – Part 11, # <u>70</u> Exhibit 68 – Part 12, # <u>71</u> Exhibit 68 – Part 13, # <u>72</u> Exhibit 68 – Part 14, # <u>73</u> Exhibit 68 – Part 15)(Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>485</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #4 re Monitor's Second Biennial Assessment of Westchester County's Compliance</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 68 – Part 16, # <u>2</u> Exhibit 68 – Part 17, # <u>3</u> Exhibit 68 – Part 18, # <u>4</u> Exhibit 68 – Part 19, # <u>5</u> Exhibit 68 – Part 20, # <u>6</u> Exhibit 68 – Part 21, # <u>7</u> Exhibit 68 – Part 22, # <u>8</u> Exhibit 68 – Part 23, # <u>9</u> Exhibit 68 – Part 24, # <u>10</u> Exhibit 68 – Part 25, # <u>11</u> Exhibit 68 – Part 26, # <u>12</u> Exhibit 68 – Part 27, # <u>13</u> Exhibit 68 – Part 28, # <u>14</u> Exhibit 68 – Part 29, # <u>15</u> Exhibit 68 – Part 30, # <u>16</u> Exhibit 68 – Part 31, # <u>17</u> Exhibit 68 – Part 32, # <u>18</u> Exhibit 68 – Part 33, # <u>19</u> Exhibit 68 – Part 34, # <u>20</u> Exhibit 68 – Part 35, # <u>21</u> Exhibit 68 – Part 36, # <u>22</u> Exhibit 68 – Part 37, # <u>23</u> Exhibit 68 – Part 38, # <u>24</u> Exhibit 68 – Part 39, # <u>25</u> Exhibit 68 – Part 40, # <u>26</u> Exhibit

		68 – Part 41, # <u>27</u> Exhibit 68 – Part 42, # <u>28</u> Exhibit 68 – Part 43, # <u>29</u> Exhibit 68 – Part 44, # <u>30</u> Exhibit 68 – Part 45, # <u>31</u> Exhibit 68 – Part 46, # <u>32</u> Exhibit 68 – Part 47, # <u>33</u> Exhibit 68 – Part 48, # <u>34</u> Exhibit 68 – Part 49, # <u>35</u> Exhibit 68 – Part 50, # <u>36</u> Exhibit 68 – Part 51, # <u>37</u> Exhibit 68 – Part 52, # <u>38</u> Exhibit 68 – Part 53, # <u>39</u> Exhibit 68 – Part 54, # <u>40</u> Exhibit 68 – Part 55, # <u>41</u> Exhibit 68 – Part 56, # <u>42</u> Exhibit 68 – Part 57, # <u>43</u> Exhibit 68 – Part 58, # <u>44</u> Exhibit 68 – Part 59, # <u>45</u> Exhibit 68 – Part 60)(Johnson, James) (Entered: 06/26/2014)
06/26/2014	<u>486</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #5 re Monitor's Second Biennial Assessment of Westchester County's Compliance</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 68 – Part 61, # <u>2</u> Exhibit 68 – Part 62, # <u>3</u> Exhibit 68 – Part 63, # <u>4</u> Exhibit 68 – Part 64, # <u>5</u> Exhibit 68 – Part 65, # <u>6</u> Exhibit 68 – Part 66, # <u>7</u> Exhibit 68 – Part 67, # <u>8</u> Exhibit 68 – Part 68, # <u>9</u> Exhibit 68 – Part 69, # <u>10</u> Exhibit 68 – Part 70, # <u>11</u> Exhibit 68 – Part 71, # <u>12</u> Exhibit 68 – Part 72, # <u>13</u> Exhibit 68 – Part 73, # <u>14</u> Exhibit 68 – Part 74, # <u>15</u> Exhibit 68 – Part 75, # <u>16</u> Exhibit 68 – Part 76, # <u>17</u> Exhibit 68 – Part 77, # <u>18</u> Exhibit 68 – Part 78, # <u>19</u> Exhibit 68 – Part 79, # <u>20</u> Exhibit 68 – Part 80, # <u>21</u> Exhibit 68 – Part 81, # <u>22</u> Exhibit 68 – Part 82, # <u>23</u> Exhibit 68 – Part 83, # <u>24</u> Exhibit 68 – Part 84, # <u>25</u> Exhibit 68 – Part 85, # <u>26</u> Exhibit 68 – Part 86, # <u>27</u> Exhibit 68 – Part 87, # <u>28</u> Exhibit 68 – Part 88, # <u>29</u> Exhibit 68 – Part 89, # <u>30</u> Exhibit 68 – Part 90, # <u>31</u> Exhibit 68 – Part 91, # <u>32</u> Exhibit 69)(Johnson, James) (Entered: 06/26/2014)
06/27/2014	<u>487</u>	STATUS REPORT. <i>SUPPLEMENTAL NOTICE #6 re Monitor's Second Biennial Assessment of Westchester County's Compliance</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 70 – Part 1, # <u>2</u> Exhibit 70 – Part 2, # <u>3</u> Exhibit 70 – Part 3, # <u>4</u> Exhibit 70 – Part 4, # <u>5</u> Exhibit 70 – Part 5, # <u>6</u> Exhibit 70 – Part 6, # <u>7</u> Exhibit 70 – Part 7, # <u>8</u> Exhibit 70 – Part 8, # <u>9</u> Exhibit 70 – Part 9, # <u>10</u> Exhibit 70 – Part 10, # <u>11</u> Exhibit 70 – Part 11, # <u>12</u> Exhibit 70 – Part 12, # <u>13</u> Exhibit 70 – Part 13, # <u>14</u> Exhibit 70 – Part 14, # <u>15</u> Exhibit 70 – Part 15, # <u>16</u> Exhibit 71, # <u>17</u> Exhibit 72, # <u>18</u> Exhibit 73 – Part 1, # <u>19</u> Exhibit 73 – Part 2, # <u>20</u> Exhibit 73 – Part 3, # <u>21</u> Exhibit 73 – Part 4, # <u>22</u> Exhibit 73 – Part 5, # <u>23</u> Exhibit 73 – Part 6, # <u>24</u> Exhibit 73 – Part 7, # <u>25</u> Exhibit 74, # <u>26</u> Exhibit 75, # <u>27</u> Exhibit 76, # <u>28</u> Exhibit 77 – Part 1, # <u>29</u> Exhibit 77 – Part 2, # <u>30</u> Exhibit 77 – Part 3, # <u>31</u> Exhibit 77 – Part 4, # <u>32</u> Exhibit 77 – Part 5, # <u>33</u> Exhibit 78, # <u>34</u> Exhibit 79, # <u>35</u> Exhibit 80 – Part 1, # <u>36</u> Exhibit 80 – Part 2, # <u>37</u> Exhibit 80 – Part 3, # <u>38</u> Exhibit 80 – Part 4, # <u>39</u> Exhibit 81 – Part 1, # <u>40</u> Exhibit 81 – Part 2, # <u>41</u> Exhibit 81 – Part 3, # <u>42</u> Exhibit 81 – Part 4, # <u>43</u> Exhibit 81 – Part 5, # <u>44</u> Exhibit 81 – Part 6, # <u>45</u> Exhibit 81 – Part 7, # <u>46</u> Exhibit 82, # <u>47</u> Exhibit 83, # <u>48</u> Exhibit 84 – Part 1, # <u>49</u> Exhibit 84 – Part 2, # <u>50</u> Exhibit 84 – Part 3, # <u>51</u> Exhibit 85 – Part 1, # <u>52</u> Exhibit 85 – Part 2, # <u>53</u> Exhibit 85 – Part 3, # <u>54</u> Exhibit 85 – Part 4, # <u>55</u> Exhibit 85 – Part 5, # <u>56</u> Exhibit 86, # <u>57</u> Exhibit 87 – Part 1, # <u>58</u> Exhibit 87 – Part 2, # <u>59</u> Exhibit 87 – Part 3, # <u>60</u> Exhibit 87 – Part 4, # <u>61</u> Exhibit 88, # <u>62</u> Exhibit 89 – Part 1, # <u>63</u> Exhibit 89 – Part 2, # <u>64</u> Exhibit 89 – Part 3, # <u>65</u> Exhibit 89 – Part 4, # <u>66</u> Exhibit 90, # <u>67</u> Exhibit 91, # <u>68</u> Exhibit 92)(Johnson, James) (Entered: 06/27/2014)
06/27/2014	<u>488</u>	SCHEDULING ORDER: On June 26, 2014, the Monitor James E. Johnson (Monitor) filed a motion to compel and take sworn depositions of certain officials and employees of the Office of the County Executive of Westchester County (County). It is hereby ORDERED that any opposition from the County is due July 8, 2014. Any reply from the Monitor is due July 11. At the time any reply is served, the moving party shall supply Chambers with two (2) courtesy copies of all motion papers by mailing or delivering them to the United States Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 6/27/2014) (gr) (Entered: 06/27/2014)
07/02/2014	<u>489</u>	DECLARATION of James E. Johnson [RE-FILED TO INCLUDE MISSING EXHIBITS] in Support re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Johnson, James) (Entered: 07/02/2014)
07/03/2014	<u>490</u>	LETTER MOTION for Extension of Time to File Response/Reply as to <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to</i>

		<i>Settlement Paragraphs 13(g) and 58.</i> addressed to Judge Denise L. Cote from Robert F. Meehan dated July 3, 2014. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A -- July 2, 2014 Letter from Monitor)(Meehan, Robert) (Entered: 07/03/2014)
07/03/2014	<u>491</u>	ORDER granting <u>490</u> Letter Motion for Extension of Time to File Response re <u>480</u> MOTION to Compel. Granted. The reply is due 7/22/2014. Responses due by 7/14/2014. Replies due by 7/22/2014. (Signed by Judge Denise L. Cote on 7/3/2014) (cd) (Entered: 07/03/2014)
07/08/2014	<u>492</u>	LETTER addressed to Judge Denise L. Cote from David J Kennedy dated July 8 2014 re: In Support of Motion by the Monitor. Document filed by United States of America.(Kennedy, David) (Entered: 07/08/2014)
07/09/2014	<u>493</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 7/8/2014 re: In Support of Motion by the Monitor. ENDORSEMENT: The Government may reply on July 22, if it wishes to do so. (Signed by Judge Denise L. Cote on 7/8/2014) (gr) (Entered: 07/09/2014)
07/14/2014	<u>494</u>	MEMORANDUM OF LAW in Opposition re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 07/14/2014)
07/14/2014	<u>495</u>	DECLARATION of Norma V. Drummond in Opposition re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E-1, # <u>6</u> Exhibit E-2, # <u>7</u> Exhibit F-1, # <u>8</u> Exhibit F-2, # <u>9</u> Exhibit F-3, # <u>10</u> Exhibit F-4, # <u>11</u> Exhibit F-5, # <u>12</u> Exhibit F-6, # <u>13</u> Exhibit G)(Meehan, Robert) (Entered: 07/14/2014)
07/14/2014	<u>496</u>	DECLARATION of Robert F. Meehan in Opposition re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C-1, # <u>4</u> Exhibit C-2, # <u>5</u> Exhibit C-3, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E)(Meehan, Robert) (Entered: 07/14/2014)
07/21/2014	<u>497</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated July 21, 2014 re: Reply to County's Opposition to Monitor's Motion. Document filed by United States of America.(Kennedy, David) (Entered: 07/21/2014)
07/22/2014	<u>498</u>	REPLY MEMORANDUM OF LAW in Support re: <u>480</u> MOTION to Compel Certain Officials and Employees of the Office of the County Executive of Westchester County to <i>Take Sworn Oral Depositions if Authority Granted Pursuant to Settlement Paragraphs 13(g) and 58.</i> . Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Johnson, James) (Entered: 07/22/2014)
07/23/2014	<u>499</u>	SCHEDULING ORDER...a conference with the Monitor, the County, and the United States is scheduled for July 24, 2014 at 11:30 AM in Courtroom 15B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 7/23/2014) (gr) (Entered: 07/23/2014)
07/24/2014		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held on 7/24/2014. (Court Reporter Steve Griffing) (gr) (Entered: 07/24/2014)
08/01/2014	<u>500</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 7/24/2014 before Judge Denise L. Cote. Court Reporter/Transcriber: Steven Griffing, (212) 805-0300. 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. Redaction Request due 8/25/2014. Redacted Transcript Deadline set for 9/5/2014. Release of Transcript Restriction set for 11/3/2014.(Rodriguez, Somari) (Entered: 08/01/2014)

08/01/2014	<u>501</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 7/24/14 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 08/01/2014)
08/22/2014	<u>502</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated August 22, 2014 re: Letter addressed to Kevin J. Plunkett and Robert F. Meehan from James E. Johnson re: Huntington analysis. Document filed by James E. Johnson.(Johnson, James) (Entered: 08/22/2014)
08/26/2014	<u>503</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 08/26/2014 re: Letter from James E. Johnson to Kevin J. Plunkett in response to his correspondence of August 25, 2014. Document filed by James E. Johnson.(Johnson, James) (Entered: 08/26/2014)
08/27/2014	<u>504</u>	ORDER regarding <u>480</u> Motion to Compel...For the reasons stated on the record at the conference on July 24, 2014, it was ORDERED that the June 26 motion to compel and take sworn depositions was granted to the extent described on the record. (Signed by Judge Denise L. Cote on 8/27/2014) (gr) (Entered: 08/27/2014)
09/26/2014	<u>505</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated September 26, 2014 re: Letter addressed to Helen R. Kanovsky from James E. Johnson re: Huntington analysis. Document filed by James E. Johnson.(Johnson, James) (Entered: 09/26/2014)
04/01/2015	<u>506</u>	STATUS REPORT. / <i>Monitor's Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the 2014 Calendar Year</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 (Part 1), # <u>2</u> Exhibit 1 (Part 2), # <u>3</u> Exhibit 1 (Part 3), # <u>4</u> Exhibit 1 (Part 4), # <u>5</u> Exhibit 1 (Part 5), # <u>6</u> Exhibit 1 (Part 6), # <u>7</u> Exhibit 1 (Part 7), # <u>8</u> Exhibit 1 (Part 8), # <u>9</u> Exhibit 1 (Part 9), # <u>10</u> Exhibit 1 (Part 10), # <u>11</u> Exhibit 1 (Part 11), # <u>12</u> Exhibit 2 (Part 1), # <u>13</u> Exhibit 2 (Part 2), # <u>14</u> Exhibit 2 (Part 3), # <u>15</u> Exhibit 2 (Part 4), # <u>16</u> Exhibit 3 (Part 1), # <u>17</u> Exhibit 3 (Part 2), # <u>18</u> Exhibit 3 (Part 3), # <u>19</u> Exhibit 4 (Part 1), # <u>20</u> Exhibit 4 (Part 2), # <u>21</u> Exhibit 4 (Part 3), # <u>22</u> Exhibit 5 (Part 1), # <u>23</u> Exhibit 5 (Part 2), # <u>24</u> Exhibit 6, # <u>25</u> Exhibit 7, # <u>26</u> Exhibit 8, # <u>27</u> Exhibit 9, # <u>28</u> Exhibit 10, # <u>29</u> Exhibit 11 (Part 1), # <u>30</u> Exhibit 11 (Part 2), # <u>31</u> Exhibit 11 (Part 3), # <u>32</u> Exhibit 11 (Part 4), # <u>33</u> Exhibit 11 (Part 5), # <u>34</u> Exhibit 11 (Part 6), # <u>35</u> Exhibit 11 (Part 7), # <u>36</u> Exhibit 12, # <u>37</u> Exhibit 13, # <u>38</u> Exhibit 14, # <u>39</u> Exhibit 15, # <u>40</u> Exhibit 16, # <u>41</u> Exhibit 17, # <u>42</u> Exhibit 18, # <u>43</u> Exhibit 19, # <u>44</u> Exhibit 20, # <u>45</u> Exhibit 21, # <u>46</u> Exhibit 22, # <u>47</u> Exhibit 23, # <u>48</u> Exhibit 24, # <u>49</u> Exhibit 25, # <u>50</u> Exhibit 26, # <u>51</u> Exhibit 27, # <u>52</u> Exhibit 28, # <u>53</u> Exhibit 29, # <u>54</u> Exhibit 30, # <u>55</u> Exhibit 31, # <u>56</u> Exhibit 32, # <u>57</u> Exhibit 33, # <u>58</u> Exhibit 34, # <u>59</u> Exhibit 35, # <u>60</u> Exhibit 36, # <u>61</u> Exhibit 37, # <u>62</u> Exhibit 38, # <u>63</u> Exhibit 39, # <u>64</u> Exhibit 40, # <u>65</u> Exhibit 41, # <u>66</u> Exhibit 42, # <u>67</u> Exhibit 43, # <u>68</u> Exhibit 44, # <u>69</u> Exhibit 45, # <u>70</u> Exhibit 46, # <u>71</u> Exhibit 47, # <u>72</u> Exhibit 48, # <u>73</u> Exhibit 49, # <u>74</u> Exhibit 50, # <u>75</u> Exhibit 51, # <u>76</u> Exhibit 52, # <u>77</u> Exhibit 53, # <u>78</u> Exhibit 54, # <u>79</u> Exhibit 55, # <u>80</u> Exhibit 56, # <u>81</u> Exhibit 57, # <u>82</u> Exhibit 58)(Johnson, James) (Entered: 04/01/2015)
05/08/2015	<u>507</u>	STATUS REPORT. <i>Monitors Supplemental Report Regarding Implementation of the Stipulation and Order of Settlement and Dismissal for the 2014 Calendar Year</i> Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4 Part 1, # <u>5</u> Exhibit Exhibit 4 Part 2, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7 Part 1, # <u>9</u> Exhibit Exhibit 7 Part 2, # <u>10</u> Exhibit Exhibit 8, # <u>11</u> Exhibit Exhibit 9, # <u>12</u> Exhibit Exhibit 10, # <u>13</u> Exhibit Exhibit 11, # <u>14</u> Exhibit Exhibit 12, # <u>15</u> Exhibit Exhibit 13 Part 1, # <u>16</u> Exhibit Exhibit 13 Part 2, # <u>17</u> Exhibit Exhibit 14 Part 1, # <u>18</u> Exhibit Exhibit 14 Part 2, # <u>19</u> Exhibit Exhibit 15, # <u>20</u> Exhibit Exhibit 16, # <u>21</u> Exhibit Exhibit 17, # <u>22</u> Exhibit Exhibit 18, # <u>23</u> Exhibit Exhibit 19 Part 1, # <u>24</u> Exhibit Exhibit 19 Part 2, # <u>25</u> Exhibit Exhibit 19 Part 3, # <u>26</u> Exhibit Exhibit 20)(Johnson, James) (Entered: 05/08/2015)
05/13/2015	<u>508</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Robert F. Meehan dated 5/13/15 re: Monitor's Supplemental Report (ECF No. 507). Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 05/13/2015)

05/13/2015	<u>509</u>	NOTICE OF APPEARANCE by Justin Richard Adin on behalf of Westchester County, New York. (Adin, Justin) (Entered: 05/13/2015)
05/14/2015	<u>510</u>	MEMO ENDORSEMENT on re: <u>508</u> LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Robert F. Meehan dated 5/13/15 re: Monitor's Supplemental Report (ECF No. 507). Document filed by Westchester County, New York. ENDORSEMENT: Granted. So ordered. (Signed by Magistrate Judge Gabriel W. Gorenstein on 5/13/2015) (rjm) (Entered: 05/14/2015)
05/21/2015	<u>511</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated May 21, 2015 re: enclosing courtesy copy of design report. Document filed by James E. Johnson. (Attachments: # <u>1</u> Monitor's Design Report)(Johnson, James) (Entered: 05/21/2015)
06/08/2015	<u>512</u>	LETTER MOTION for Extension of Time re: <i>Objections to Monitor's Supplemental Report</i> addressed to Magistrate Judge Gabriel W. Gorenstein from Adam Rodriguez, Esq. dated 6/8/15. Document filed by Westchester County, New York.(Rodriguez, Adam) (Entered: 06/08/2015)
06/08/2015	<u>513</u>	ORDER granting <u>512</u> LETTER MOTION for Extension of Time re: Objections to Monitor's Supplemental Report addressed to Magistrate Judge Gabriel W. Gorenstein from Adam Rodriguez, Esq. dated 6/8/15. Document filed by Westchester County, New York. Granted. So ordered. (Signed by Magistrate Judge Gabriel W. Gorenstein on 6/8/2015) (rjm) (Entered: 06/08/2015)
06/12/2015	<u>514</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 6/11/2015 re: Requesting authorization to bring into the Courthouse the electronic equipment to conduct a deposition in the White Plains Courthouse. ENDORSEMENT: Approved. (Signed by Judge Denise L. Cote on 6/12/2015) Filed In Associated Cases: 1:06-cv-02860-DLC, 1:13-cv-02741-DLC(gr) (Entered: 06/12/2015)
06/15/2015	<u>515</u>	LETTER MOTION for Conference <i>for a Protective Order</i> addressed to Judge Denise L. Cote from James Castro-Blanco dated June 15, 2015. Document filed by Westchester County, New York.(Castro-Blanco, James) (Entered: 06/15/2015)
06/16/2015	<u>516</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated June 16, 2015 re: opposition to Westchester County's June 15, 2015 letter-motion requesting pre-motion conference. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Johnson, James) (Entered: 06/16/2015)
06/16/2015	<u>517</u>	LETTER addressed to Judge Denise L. Cote from James Castro-Blanco dated 6/16/15 re: County's Pre-motion Conference Letter Request. Document filed by Westchester County, New York.(Castro-Blanco, James) (Entered: 06/16/2015)
06/16/2015	<u>518</u>	Objection re: <u>507</u> Status Report,,. Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 06/16/2015)
06/16/2015	<u>519</u>	DECLARATION of Robert F. Meehan in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3_1, # <u>4</u> Exhibit 3_2, # <u>5</u> Exhibit 3_3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8)(Meehan, Robert) (Entered: 06/16/2015)
06/16/2015	<u>520</u>	DECLARATION of Norma V. Drummond in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z)(Meehan, Robert) (Entered: 06/16/2015)
06/16/2015	<u>521</u>	DECLARATION of Ann Marie Berg in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A)(Meehan, Robert) (Entered: 06/16/2015)

06/17/2015	<u>522</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated June 17, 2015 re: County's Application to Quash. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kennedy, David) (Entered: 06/17/2015)
06/17/2015		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 6/17/2015. (Court Reporter Paula Speer) (gr) (Entered: 06/17/2015)
06/22/2015	<u>523</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated June 22, 2015 re: Letter from James E. Johnson to James Castro-Blanco in response to request to modify start time of Robert P. Astorino's deposition. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1)(Johnson, James) (Entered: 06/22/2015)
06/22/2015	<u>524</u>	LETTER addressed to Judge Denise L. Cote from James Castro-Blanco dated 6/22/15 re: ECF No. 523. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit)(Castro-Blanco, James) (Entered: 06/22/2015)
06/23/2015	<u>525</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 6/23/2015 re: the intended scope of the Monitor's questioning and the use of video during the deposition of County Executive Robert P. Astorino. Document filed by James E. Johnson.(Johnson, James) (Entered: 06/23/2015)
07/14/2015	<u>526</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David J. Kennedy dated 7/14/15 re: Extension of Time. Document filed by United States of America.(Kennedy, David) (Entered: 07/14/2015)
07/15/2015	<u>527</u>	MEMO ENDORSEMENT on re: <u>526</u> LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David J. Kennedy dated 7/14/15 re: Extension of Time. Document filed by United States of America. ENDORSEMENT: Granted. So ordered. (Responses due by 7/21/2015. Replies due by 8/4/2015.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 7/14/2015) (rjm) (Entered: 07/15/2015)
07/21/2015	<u>528</u>	OPPOSITION BRIEF re: <u>518</u> Objection (non-motion) <i>Declaration of David J. Kennedy in Opposition to County Objections</i> . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q)(Kennedy, David) (Entered: 07/21/2015)
07/21/2015	<u>529</u>	BRIEF re: <u>518</u> Objection (non-motion) <i>Memo of Law in Support of Monitor Report and in Opposition to County Objections</i> . Document filed by United States of America.(Kennedy, David) (Entered: 07/21/2015)
07/29/2015	<u>530</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Adam Rodriguez, Esq. dated 7/29/15 re: Monitor's Supplemental Report. Document filed by Westchester County, New York.(Rodriguez, Adam) (Entered: 07/29/2015)
07/30/2015	<u>531</u>	MEMO ENDORSEMENT on re: <u>530</u> LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Adam Rodriguez, Esq. dated 7/29/15 re: Monitor's Supplemental Report. Document filed by Westchester County, New York. ENDORSEMENT: Granted. So ordered. (Replies due by 8/11/2015.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 7/30/2015) (rjm) (Entered: 07/30/2015)
08/11/2015	<u>532</u>	REPLY MEMORANDUM OF LAW in Support re: <u>518</u> Objection (non-motion) . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 08/11/2015)
08/11/2015	<u>533</u>	DECLARATION of Commissioner Ann Marie Berg in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C)(Meehan, Robert) (Entered: 08/11/2015)
08/11/2015	<u>534</u>	DECLARATION of Dep. Commissioner Norma Drummond in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit AA, # <u>2</u> Exhibit BB)(Meehan, Robert) (Entered: 08/11/2015)

08/11/2015	<u>535</u>	DECLARATION of Robert F. Meehan in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 08/11/2015)
08/11/2015	<u>536</u>	DECLARATION of Edward J. Phillips in Support re: <u>518</u> Objection (non-motion). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R)(Meehan, Robert) (Entered: 08/11/2015)
08/11/2015	<u>537</u>	LETTER MOTION for Extension of Time <i>For Depositions</i> addressed to Judge Denise L. Cote from James E. Johnson dated 8/11/15. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit (1) McCormack Depositon Transcript, # <u>2</u> Exhibit (2) McCormack Letter, # <u>3</u> Exhibit (3) Astorino Deposition Transcript, # <u>4</u> Exhibit (4) Rodriguez Letter)(Johnson, James) (Entered: 08/11/2015)
08/12/2015	<u>538</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 8/12/2015 re: Continuation of Depositions. Document filed by United States of America.(Kennedy, David) (Entered: 08/12/2015)
08/13/2015	<u>539</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Adam Rodriguez, Esq. dated 8/13/15 re: County's Reply Memorandum of Law (ECF No. 532). Document filed by Westchester County, New York.(Rodriguez, Adam) (Entered: 08/13/2015)
08/13/2015	<u>540</u>	LETTER addressed to Judge Denise L. Cote from Adam Rodriguez, Esq. dated 8/13/2015 re: Monitor's Request To Continue Depositions (ECF No. 537). Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1 (Monitor's June 2014 RFI), # <u>2</u> Exhibit 2 (October 2014 Meehan Letter), # <u>3</u> Exhibit 3 (September 2014 Monitor Letter))(Rodriguez, Adam) (Entered: 08/13/2015)
08/13/2015	<u>541</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated August 13, 2015 re: additional time for depositions. Document filed by James E. Johnson.(Johnson, James) (Entered: 08/13/2015)
08/14/2015	<u>542</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David J. Kennedy dated 8/14/2015 re: New Argument in County's Reply Brief. Document filed by United States of America.(Kennedy, David) (Entered: 08/14/2015)
08/14/2015		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 8/14/2015. (Court Reporter Raquel Robles) (gr) (Entered: 08/17/2015)
09/14/2015	<u>543</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated September 14, 2015 re: advising the Court of deposition dates. Document filed by James E. Johnson.(Johnson, James) (Entered: 09/14/2015)
11/19/2015	<u>544</u>	REPORT AND RECOMMENDATION. For the forgoing reasons, the County's objections should be overruled in part (as to its complaint regarding the alleged failure to meet prior to the issuance of the Report) and sustained as to the remaining objections. Objections to R&R due by 12/7/2015. (Signed by Magistrate Judge Gabriel W. Gorenstein on 11/19/2015) (rjm) (Entered: 11/19/2015)
11/19/2015		Terminate Transcript Deadlines. (rjm) (Entered: 11/19/2015)
11/19/2015	<u>549</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>544</u> Report and Recommendations. (Attachments: # <u>1</u> Citation, # <u>2</u> Citation, # <u>3</u> Citation, # <u>4</u> Citation) (vf) (Entered: 12/07/2015)
12/01/2015	<u>545</u>	LETTER MOTION for Extension of Time addressed to Judge Denise L. Cote from David J. Kennedy dated 12/1/2015. Document filed by United States of America.(Kennedy, David) (Entered: 12/01/2015)
12/01/2015	<u>546</u>	MEMO ENDORSEMENT APPROVING Letter Motion for Extension of Time to file any objections to the Report & Recommendation by no later than 1/15/2016; oppositions filed on 3/1/2016; and replies (if any) filed 3/15/2016. The United States further requests leave to conduct discovery described on Exhibit A. (Signed by Judge Denise L. Cote on 12/1/2015) (gr) (Entered: 12/01/2015)

12/01/2015	<u>547</u>	SUPPLEMENTAL LETTER MOTION for Extension of Time <i>and to Modify the Briefing Schedule Ordered in Doc. 546</i> addressed to Judge Denise L. Cote from Justin R. Adin dated December 1, 2015. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 12/01/2015)
12/02/2015	<u>548</u>	MEMO ENDORSEMENT approving Letter Motion regarding the 12/1/2015 schedule. The United States' time to file any objections to the Report & Recommendation is due 1/15/2016; the County's opposition, and any application the County might make related to the Report & Recommendation, shall be due 3/1/2016, with any reply due 3/15/2016. (Signed by Judge Denise L. Cote on 12/2/2015) (gr) (Entered: 12/02/2015)
01/13/2016	<u>550</u>	LETTER MOTION for Extension of Time addressed to Judge Denise L. Cote from David J Kennedy dated 1/13/2016. Document filed by United States of America.(Kennedy, David) (Entered: 01/13/2016)
01/13/2016	<u>551</u>	ENDORSED LETTER granting <u>550</u> Letter Motion for Extension of Time. (Signed by Judge Denise Cote on 1/13/2016) (gf) (Entered: 01/13/2016)
01/22/2016	<u>552</u>	OBJECTION to <u>544</u> Report and Recommendations Document filed by United States of America. (Kennedy, David) (Entered: 01/22/2016)
01/22/2016	<u>553</u>	DECLARATION of David J. Kennedy in Support re: <u>550</u> LETTER MOTION for Extension of Time addressed to Judge Denise L. Cote from David J Kennedy dated 1/13/2016.. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA)(Kennedy, David) (Entered: 01/22/2016)
03/03/2016	<u>554</u>	LETTER MOTION for Leave to File Excess Pages addressed to Judge Denise L. Cote from Justin R. Adin dated March 3, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 03/03/2016)
03/03/2016	<u>555</u>	MEMO ENDORSEMENT granting <u>554</u> Letter Motion for Leave to File Excess Pages by Justin R. Adin, Senior Assistant Country Attorney. (Signed by Judge Denise L. Cote on 3/3/2016) (gr) (Entered: 03/03/2016)
03/08/2016	<u>556</u>	MEMORANDUM OF LAW in Opposition re: <u>552</u> Objection to Report and Recommendations . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 03/08/2016)
03/08/2016	<u>557</u>	DECLARATION of Justin R. Adin in Opposition re: <u>552</u> Objection to Report and Recommendations. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Meehan, Robert) (Entered: 03/08/2016)
03/08/2016	<u>558</u>	DECLARATION of Norma V. Drummond in Opposition re: <u>552</u> Objection to Report and Recommendations. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA)(Meehan, Robert) (Entered: 03/08/2016)
03/08/2016	<u>559</u>	DECLARATION of Edward J. Phillips in Opposition re: <u>552</u> Objection to Report and Recommendations. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C (1 of 3), # <u>4</u> Exhibit C (2 of 3), # <u>5</u> Exhibit C (3 of 3), # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K)(Meehan, Robert) (Entered: 03/08/2016)
03/08/2016	<u>560</u>	DECLARATION of David Vutera in Opposition re: <u>552</u> Objection to Report and Recommendations. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Meehan, Robert) (Entered: 03/08/2016)

03/08/2016	<u>561</u>	DECLARATION of Antonio Zaino in Opposition re: <u>552</u> Objection to Report and Recommendations. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Meehan, Robert) (Entered: 03/08/2016)
03/17/2016	<u>562</u>	STATUS REPORT. //MONITORS REPORT REGARDING WESTCHESTER COUNTYS COMPLIANCE WITH PARAGRAPH 33(c) OF THE STIPULATION AND ORDER OF SETTLEMENT AND DISMISSAL Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10 (part 1), # <u>11</u> Exhibit 10 (part 2), # <u>12</u> Exhibit 10 (part 3), # <u>13</u> Exhibit 10 (part 4), # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 13 (part 1), # <u>17</u> Exhibit 13 (part 2), # <u>18</u> Exhibit 13 (part 3), # <u>19</u> Exhibit 13 (part 4), # <u>20</u> Exhibit 13 (part 5), # <u>21</u> Exhibit 13 (part 6), # <u>22</u> Exhibit 13 (part 7), # <u>23</u> Exhibit 13 (part 8), # <u>24</u> Exhibit 13 (part 9), # <u>25</u> Exhibit 13 (part 10), # <u>26</u> Exhibit 13 (part 11), # <u>27</u> Exhibit 14 (part 1), # <u>28</u> Exhibit 14 (part 2), # <u>29</u> Exhibit 14 (part 3), # <u>30</u> Exhibit 15 (part 1), # <u>31</u> Exhibit 15 (part 2), # <u>32</u> Exhibit 15 (part 3), # <u>33</u> Exhibit 16 (part 1), # <u>34</u> Exhibit 16 (part 2), # <u>35</u> Exhibit 16 (part 3), # <u>36</u> Exhibit 16 (part 4), # <u>37</u> Exhibit 17 (part 1), # <u>38</u> Exhibit 17 (part 2), # <u>39</u> Exhibit 17 (part 3), # <u>40</u> Exhibit 17 (part 4), # <u>41</u> Exhibit 17 (part 5), # <u>42</u> Exhibit 18, # <u>43</u> Exhibit 19, # <u>44</u> Exhibit 20, # <u>45</u> Exhibit 21, # <u>46</u> Exhibit 22, # <u>47</u> Exhibit 23, # <u>48</u> Exhibit 24, # <u>49</u> Exhibit 25, # <u>50</u> Exhibit 26, # <u>51</u> Exhibit 27, # <u>52</u> Exhibit 28, # <u>53</u> Exhibit 29, # <u>54</u> Exhibit 30, # <u>55</u> Exhibit 31, # <u>56</u> Exhibit 32, # <u>57</u> Exhibit 33, # <u>58</u> Exhibit 34, # <u>59</u> Exhibit 35 (part 1), # <u>60</u> Exhibit 35 (part 2), # <u>61</u> Exhibit 36, # <u>62</u> Exhibit 37, # <u>63</u> Exhibit 38, # <u>64</u> Exhibit 39, # <u>65</u> Exhibit 40, # <u>66</u> Exhibit 41, # <u>67</u> Exhibit 42, # <u>68</u> Exhibit 43, # <u>69</u> Exhibit 44, # <u>70</u> Exhibit 45 (part 1), # <u>71</u> Exhibit 45 (part 2), # <u>72</u> Exhibit 45 (part 3), # <u>73</u> Exhibit 46, # <u>74</u> Exhibit 47, # <u>75</u> Exhibit 48, # <u>76</u> Exhibit 49, # <u>77</u> Exhibit 50, # <u>78</u> Exhibit 51, # <u>79</u> Exhibit 52, # <u>80</u> Exhibit 53, # <u>81</u> Exhibit 54, # <u>82</u> Exhibit 55, # <u>83</u> Exhibit 56, # <u>84</u> Exhibit 57, # <u>85</u> Exhibit 58, # <u>86</u> Exhibit 59, # <u>87</u> Exhibit 60, # <u>88</u> Exhibit 61, # <u>89</u> Exhibit 62, # <u>90</u> Exhibit 63, # <u>91</u> Exhibit 64, # <u>92</u> Exhibit 65, # <u>93</u> Exhibit 66, # <u>94</u> Exhibit 67, # <u>95</u> Exhibit 68, # <u>96</u> Exhibit 69, # <u>97</u> Exhibit 70, # <u>98</u> Exhibit 71, # <u>99</u> Exhibit 72 (part 1), # <u>100</u> Exhibit 72 (part 2), # <u>101</u> Exhibit 72 (part 3), # <u>102</u> Exhibit 72 (part 4), # <u>103</u> Exhibit 72 (part 5), # <u>104</u> Exhibit 72 (part 6), # <u>105</u> Exhibit 72 (part 7), # <u>106</u> Exhibit 72 (part 8), # <u>107</u> Exhibit 72 (part 9), # <u>108</u> Exhibit 72 (part 10), # <u>109</u> Exhibit 72 (part 11), # <u>110</u> Exhibit 72 (part 12), # <u>111</u> Exhibit 73 (part 1), # <u>112</u> Exhibit 73 (part 2), # <u>113</u> Exhibit 73 (part 3), # <u>114</u> Exhibit 73 (part 4), # <u>115</u> Exhibit 73 (part 5), # <u>116</u> Exhibit 73 (part 6), # <u>117</u> Exhibit 73 (part 7), # <u>118</u> Exhibit 73 (part 8), # <u>119</u> Exhibit 73 (part 9), # <u>120</u> Exhibit 73 (part 10))(Johnson, James) (Entered: 03/17/2016)
03/18/2016	<u>563</u>	ORDER: In a report of March 17, 2016, the Monitor recommends five steps to be taken to ensure that the public is accurately informed about the terms of the Settlement and that the public receives an education campaign that honors the letter and spirit of Paragraph 33(c) of the Settlement. Accordingly, it is hereby ORDERED that Westchester County and the United States shall each respond to the report and its recommendation of five steps by April 8. IT IS FURTHER ORDERED that a conference will be held on April 20 at 2:00 p.m. in Courtroom 15B to address the Monitors recommendations. (Signed by Judge Denise L. Cote on 3/18/2016) (gr) (Entered: 03/18/2016)
03/18/2016		Set Hearing: Pretrial Conference set for 4/20/2016 at 02:00 PM in Courtroom 15B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (gr) (Entered: 03/18/2016)
03/22/2016	<u>564</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 3/22/2016 re: Extension of Time and Enlargement of Page Limit. Document filed by United States of America.(Kennedy, David) (Entered: 03/22/2016)
03/22/2016	<u>565</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 3/22/2016 re: Extension of Time to March 25, 2016 for the United States to file its responsive paper and Enlargement of Page Limit. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 3/22/2016) (gr) (Entered: 03/22/2016)
03/22/2016	<u>566</u>	LETTER MOTION for Conference / <i>Letter from James E. Johnson to Judge Cote Informing the Court of Potential Conflicts of Interest Arising Among County Witnesses</i> addressed to Judge Denise L. Cote from James E. Johnson dated March 22, 2016. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u>

		Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Johnson, James) (Entered: 03/22/2016)
03/23/2016	<u>567</u>	ENDORSED LETTER from James E. Johnson to Judge Cote Informing the Court of Potential Conflicts of Interest Arising Among County Witnesses addressed to Judge Denise L. Cote from James E. Johnson dated March 22, 2016. ENDORSEMENT: The April 8 submissions should address this issue as well. (Signed by Judge Denise L. Cote on 3/23/2016) (gr) (Entered: 03/23/2016)
03/25/2016	<u>568</u>	OBJECTION to <u>544</u> Report and Recommendations <i>Reply Memorandum of Law</i> Document filed by United States of America. (Kennedy, David) (Entered: 03/25/2016)
03/25/2016	<u>569</u>	OBJECTION to <u>544</u> Report and Recommendations <i>Reply Declaration of David J. Kennedy</i> Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Kennedy, David) (Entered: 03/25/2016)
03/30/2016	<u>570</u>	LETTER MOTION for Extension of Time to File Response/Reply as to Set/Reset Hearings, <u>562</u> Status Report,,,,,,,,,,,,, <u>563</u> Order,, addressed to Judge Denise L. Cote from Robert F. Meehan dated March 30, 2016. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 03/30/2016)
04/01/2016	<u>571</u>	MEMO ENDORSED Letter addressed to Judge Cote from Robert F. Meehan dated 3/30/16. re: Requesting an extension of time for the parties to file their responses to the Monitor's March March 17, 2016 report by 5/9/2016. ENDORSEMENT: Granted. The conference will be held on May 23 at 2:00 p.m. (Signed by Judge Denise L. Cote on 4/1/2016) (gr) (Entered: 04/01/2016)
04/01/2016		Reset Hearing: Conference set for 5/23/2016 at 02:00 PM in Courtroom 15B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (gr) (Entered: 04/01/2016)
04/06/2016	<u>572</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated April 6, 2016 re: Town of New Castle resolutions relating to the Chappaqua Station development. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Supplement Town of New Castle Resolutions)(Meehan, Robert) (Entered: 04/06/2016)
04/12/2016	<u>573</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 4/12/2016 re: County's Letter of April 6, 2016. Document filed by United States of America.(Kennedy, David) (Entered: 04/12/2016)
04/13/2016	<u>574</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated April 13, 2013 re: United States' letter of April 12, 2016. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Supplement Attachment 1, # <u>2</u> Supplement Attachment 2)(Meehan, Robert) (Entered: 04/13/2016)
04/26/2016	<u>575</u>	ORDER....in addition to the issues related to 33(c) of the Settlement, the parties shall be prepared to provide evidence regarding the following topics at the hearing scheduled for May 23, 2016 at 2:00 p.m.: (1) The specific steps that must be completed for the Town to issue the remaining three building permits listed above; (2) Any municipal or other variances that Conifer will need to obtain before these other building permits will be granted; (3)An estimated timeline for completing the building permit approval process and issuing the remaining three permits; and (4) The steps that the County plans to take to address the Towns opposition to the development, and to ensure the development of at least 750 new affordable housing units. IT IS FURTHER ORDERED that the County shall file any written submissions related to these issues by Friday, May 6. The Government and Monitor shall file any submission by May 13, and the Countys reply submission is due on May 19. IT IS FURTHER ORDERED that the Monitor shall provide counsel for the Town with a copy of this Order and invite the Town to attend the hearing and provide additional evidence. If the Town would like to make any written submissions it shall do so by May 13. (Signed by Judge Denise L. Cote on 4/26/2016) (gr) (Entered: 04/26/2016)
04/28/2016	<u>576</u>	SPECIAL MASTER'S REPORT. / <i>Monitor's Third Biennial Assessment of Westchester County's Compliance</i> Covering Activities for dates of January 1, 2014 to December 31, 2015. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1 – Part 1, # <u>2</u> Exhibit 1 – Part 2, # <u>3</u> Exhibit 1 – Part 3, # <u>4</u> Exhibit 1 – Part 4, # <u>5</u> Exhibit 1 – Part 5, # <u>6</u> Exhibit 1 – Part 6, # <u>7</u> Exhibit 1 – Part 7, # <u>8</u> Exhibit 1 – Part 8,

		# <u>9</u> Exhibit 1 – Part 9, # <u>10</u> Exhibit 1 – Part 10, # <u>11</u> Exhibit 1 – Part 11, # <u>12</u> Exhibit 2 – Part 1, # <u>13</u> Exhibit 2 – Part 2, # <u>14</u> Exhibit 2 – Part 3, # <u>15</u> Exhibit 2 – Part 4, # <u>16</u> Exhibit 3 – Part 1, # <u>17</u> Exhibit 3 – Part 2, # <u>18</u> Exhibit 3 – Part 3, # <u>19</u> Exhibit 4 – Part 1, # <u>20</u> Exhibit 4 – Part 2, # <u>21</u> Exhibit 4 – Part 3, # <u>22</u> Exhibit 5 – Part 1, # <u>23</u> Exhibit 5 – Part 2, # <u>24</u> Exhibit 5 – Part 3, # <u>25</u> Exhibit 5 – Part 4, # <u>26</u> Exhibit 5 – Part 5, # <u>27</u> Exhibit 5 – Part 6, # <u>28</u> Exhibit 5 – Part 7, # <u>29</u> Exhibit 5 – Part 8, # <u>30</u> Exhibit 5 – Part 9, # <u>31</u> Exhibit 5 – Part 10, # <u>32</u> Exhibit 5 – Part 11, # <u>33</u> Exhibit 5 – Part 12, # <u>34</u> Exhibit 6 – Part 1, # <u>35</u> Exhibit 6 – Part 2, # <u>36</u> Exhibit 6 – Part 3, # <u>37</u> Exhibit 6 – Part 4, # <u>38</u> Exhibit 6 – Part 5, # <u>39</u> Exhibit 6 – Part 6, # <u>40</u> Exhibit 6 – Part 7, # <u>41</u> Exhibit 6 – Part 8, # <u>42</u> Exhibit 6 – Part 9, # <u>43</u> Exhibit 6 – Part 10, # <u>44</u> Exhibit 7 – Part 1, # <u>45</u> Exhibit 7 – Part 2, # <u>46</u> Exhibit 7 – Part 3, # <u>47</u> Exhibit 7 – Part 4, # <u>48</u> Exhibit 8 – Part 1, # <u>49</u> Exhibit 8 – Part 2, # <u>50</u> Exhibit 8 – Part 3, # <u>51</u> Exhibit 8 – Part 4, # <u>52</u> Exhibit 8 – Part 5, # <u>53</u> Exhibit 9, # <u>54</u> Exhibit 10)(Johnson, James) (Entered: 04/28/2016)
04/29/2016	<u>577</u>	SPECIAL MASTER'S REPORT. / <i>Exhibits 11 – 55 to the Monitor's Third Biennial Assessment of Westchester County's Compliance</i> Covering Activities for dates of January 1, 2014 to December 31, 2015. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 13, # <u>4</u> Exhibit 14, # <u>5</u> Exhibit 15, # <u>6</u> Exhibit 16, # <u>7</u> Exhibit 17, # <u>8</u> Exhibit 18, # <u>9</u> Exhibit 19, # <u>10</u> Exhibit 20, # <u>11</u> Exhibit 21, # <u>12</u> Exhibit 22, # <u>13</u> Exhibit 23, # <u>14</u> Exhibit 24, # <u>15</u> Exhibit 25, # <u>16</u> Exhibit 26, # <u>17</u> Exhibit 27, # <u>18</u> Exhibit 28, # <u>19</u> Exhibit 29, # <u>20</u> Exhibit 30, # <u>21</u> Exhibit 31, # <u>22</u> Exhibit 32, # <u>23</u> Exhibit 33, # <u>24</u> Exhibit 34, # <u>25</u> Exhibit 35, # <u>26</u> Exhibit 36, # <u>27</u> Exhibit 37, # <u>28</u> Exhibit 38, # <u>29</u> Exhibit 39, # <u>30</u> Exhibit 40, # <u>31</u> Exhibit 41, # <u>32</u> Exhibit 42, # <u>33</u> Exhibit 43, # <u>34</u> Exhibit 44, # <u>35</u> Exhibit 45, # <u>36</u> Exhibit 46, # <u>37</u> Exhibit 47, # <u>38</u> Exhibit 48, # <u>39</u> Exhibit 49, # <u>40</u> Exhibit 50, # <u>41</u> Exhibit 51, # <u>42</u> Exhibit 52 – Part 1, # <u>43</u> Exhibit 52 – Part 2, # <u>44</u> Exhibit 52 – Part 3, # <u>45</u> Exhibit 52 – Part 4, # <u>46</u> Exhibit 53 – Part 1, # <u>47</u> Exhibit 53 – Part 2, # <u>48</u> Exhibit 53 – Part 3, # <u>49</u> Exhibit 53 – Part 4, # <u>50</u> Exhibit 53 – Part 5, # <u>51</u> Exhibit 53 – Part 6, # <u>52</u> Exhibit 53 – Part 7, # <u>53</u> Exhibit 54, # <u>54</u> Exhibit 55)(Johnson, James) (Entered: 04/29/2016)
04/29/2016	<u>578</u>	SPECIAL MASTER'S REPORT. / <i>Exhibits 56 – 91 to the Monitor's Third Biennial Assessment of Westchester County's Compliance</i> Covering Activities for dates of January 1, 2014 to December 31, 2015. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 56, # <u>2</u> Exhibit 57, # <u>3</u> Exhibit 58, # <u>4</u> Exhibit 59, # <u>5</u> Exhibit 60, # <u>6</u> Exhibit 61 – Part 1, # <u>7</u> Exhibit 61 – Part 2, # <u>8</u> Exhibit 61 – Part 3, # <u>9</u> Exhibit 62, # <u>10</u> Exhibit 63, # <u>11</u> Exhibit 64, # <u>12</u> Exhibit 65, # <u>13</u> Exhibit 66, # <u>14</u> Exhibit 67, # <u>15</u> Exhibit 68, # <u>16</u> Exhibit 69, # <u>17</u> Exhibit 70, # <u>18</u> Exhibit 71, # <u>19</u> Exhibit 72, # <u>20</u> Exhibit 73, # <u>21</u> Exhibit 74, # <u>22</u> Exhibit 75, # <u>23</u> Exhibit 76, # <u>24</u> Exhibit 77 – Part 1, # <u>25</u> Exhibit 77 – Part 2, # <u>26</u> Exhibit 77 – Part 3, # <u>27</u> Exhibit 77 – Part 4, # <u>28</u> Exhibit 77 – Part 5, # <u>29</u> Exhibit 78 – Part 1, # <u>30</u> Exhibit 78 – Part 2, # <u>31</u> Exhibit 78 – Part 3, # <u>32</u> Exhibit 78 – Part 4, # <u>33</u> Exhibit 78 – Part 5, # <u>34</u> Exhibit 78 – Part 6, # <u>35</u> Exhibit 78 – Part 7, # <u>36</u> Exhibit 79 – Part 1, # <u>37</u> Exhibit 79 – Part 2, # <u>38</u> Exhibit 80, # <u>39</u> Exhibit 81, # <u>40</u> Exhibit 82 – Part 1, # <u>41</u> Exhibit 82 – Part 2, # <u>42</u> Exhibit 83, # <u>43</u> Exhibit 84, # <u>44</u> Exhibit 85, # <u>45</u> Exhibit 86, # <u>46</u> Exhibit 87, # <u>47</u> Exhibit 88, # <u>48</u> Exhibit 89, # <u>49</u> Exhibit 90, # <u>50</u> Exhibit 91)(Johnson, James) (Entered: 04/29/2016)
05/04/2016	<u>579</u>	LETTER MOTION for Leave to File Excess Pages <i>In Response to Monitor's Report Regarding Paragraph 33(c) of the Settlement</i> addressed to Judge Denise L. Cote from Robert F. Meehan dated May 4, 2016. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 05/04/2016)
05/05/2016	<u>580</u>	ENDORSED LETTER granting Request for Leave to File Excess Pages In Response to Monitor's Report Regarding Paragraph 33(c) of the Settlement addressed to Judge Denise L. Cote from Robert F. Meehan dated May 4, 2016. (Signed by Judge Denise L. Cote on 5/5/2016) (gr) (Entered: 05/05/2016)
05/05/2016	<u>581</u>	LETTER MOTION to File Amicus Brief addressed to Judge Denise L. Cote from Michael E. Rosman dated May 5, 2016. Document filed by Center for Individual Rights. (Attachments: # <u>1</u> amicus brief)(Rosman, Michael) (Entered: 05/05/2016)
05/05/2016	<u>582</u>	ORDER.....the CIR's May 5 motion to file an amicus brief is denied. (Signed by Judge Denise L. Cote on 5/5/2016) (gr) (Entered: 05/05/2016)

05/06/2016	<u>583</u>	LETTER MOTION for Extension of Time addressed to Judge Denise L. Cote from James Castro-Blanco dated May 6, 2016. Document filed by Westchester County, New York.(Castro-Blanco, James) (Entered: 05/06/2016)
05/06/2016		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 5/6/2016. Associated Cases: 1:06-cv-02860-DLC, 1:13-cv-02741-DLC(gr) (Entered: 05/06/2016)
05/09/2016	<u>584</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from James Castro-Blanco dated May 6, 2016. ENDORSEMENT: The Court will advise the County if any of its witnesses, who will be submitting affidavits on 5/11, should appear at the hearing. (Signed by Judge Denise L. Cote on 5/6/2016) (gr) (Entered: 05/09/2016)
05/09/2016	<u>585</u>	BRIEF re: <u>562</u> Status Report,,,,,,,,,,,,, <i>Response of the United States to Monitor's Report on Paragraph 33(c) Compliance</i> . Document filed by United States of America.(Kennedy, David) (Entered: 05/09/2016)
05/09/2016	<u>586</u>	DECLARATION of David J. Kennedy re: <u>585</u> Brief . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kennedy, David) (Entered: 05/09/2016)
05/09/2016	<u>587</u>	BRIEF re: <u>562</u> Status Report,,,,,,,,,,,,, <i>Response of the County of Westchester</i> . Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 05/09/2016)
05/09/2016	<u>588</u>	DECLARATION of Justin R. Adin re: <u>587</u> Brief . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41)(Meehan, Robert) (Entered: 05/09/2016)
05/09/2016	<u>589</u>	DECLARATION of Norma V. Drummond re: <u>587</u> Brief . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Exhibit CC, # <u>30</u> Exhibit DD, # <u>31</u> Exhibit EE, # <u>32</u> Exhibit FF, # <u>33</u> Exhibit GG, # <u>34</u> Exhibit HH, # <u>35</u> Exhibit II)(Meehan, Robert) (Entered: 05/09/2016)
05/09/2016	<u>590</u>	DECLARATION of Mark Fang re: <u>587</u> Brief . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q (1 of 10), # <u>18</u> Exhibit Q (2 of 10), # <u>19</u> Exhibit Q (3 of 10), # <u>20</u> Exhibit Q (4 of 10), # <u>21</u> Exhibit Q (5 of 10), # <u>22</u> Exhibit Q (6 of 10), # <u>23</u> Exhibit Q (7 of 10), # <u>24</u> Exhibit Q (8 of 10), # <u>25</u> Exhibit Q (9 of 10), # <u>26</u> Exhibit Q (10 of 10), # <u>27</u> Exhibit R, # <u>28</u> Exhibit S)(Meehan, Robert) (Entered: 05/09/2016)
05/09/2016	<u>591</u>	DECLARATION of Edwin McCormack re: <u>587</u> Brief . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Meehan, Robert) (Entered: 05/09/2016)
05/11/2016	<u>592</u>	LETTER addressed to Judge Denise L. Cote from Craig Gurian dated May 11, 2016 re: May 23rd hearing; new expert report on exclusionary zoning, perpetuation of segregation, and disparate impact; and Monitor's biennial report. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Ex 1 – Beveridge Expert Report, # <u>2</u> Beveridge Expert Report, Ex 1, # <u>3</u> Beveridge Expert Report, Ex 2, # <u>4</u> Beveridge Expert Report, Ex 3, # <u>5</u> Beveridge Expert Report, Ex 4, # <u>6</u> Beveridge Expert Report, Ex 5, # <u>7</u> Beveridge Expert Report, Ex 6, # <u>8</u> Beveridge Expert Report, Ex 7, # <u>9</u> Beveridge Expert Report, Ex 8, # <u>10</u> Beveridge Expert Report, Ex 9, # <u>11</u> Beveridge

		Expert Report, Ex 10, # <u>12</u> Beveridge Expert Report, Ex 11, # <u>13</u> Ex 2– May, 2, 2014 hearing trans, # <u>14</u> Ex 3 – Cheating On Every Level report, # <u>15</u> Ex 4 – ADC to Monitor, Aug. 24, 2009, # <u>16</u> Ex 5 –ADC to AUSA, May 6, 2014, # <u>17</u> Ex 6 – ADC to Monitor, June 5, 2014, # <u>18</u> Ex 7 – Lawyers Comm et al letter to Monitor, # <u>19</u> Ex 8 – Analysis of Fully–Funded Units, # <u>20</u> Ex 9 – Prescription for Failure report)(Gurian, Craig) (Entered: 05/11/2016)
05/11/2016	<u>593</u>	MEMORANDUM OF LAW re: <u>575</u> Order,,,,. Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 05/11/2016)
05/11/2016	<u>594</u>	DECLARATION of Norma V. Drummond re: <u>593</u> Memorandum of Law . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Meehan, Robert) (Entered: 05/11/2016)
05/11/2016	<u>595</u>	DECLARATION of David Vutera re: <u>593</u> Memorandum of Law . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Meehan, Robert) (Entered: 05/11/2016)
05/11/2016	<u>596</u>	DECLARATION of Antonio Zaino re: <u>593</u> Memorandum of Law . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F (1 of 2), # <u>7</u> Exhibit F (2 of 2))(Meehan, Robert) (Entered: 05/11/2016)
05/13/2016	<u>597</u>	ORDER.....The issues raised in the April 28 report and the ADC letter are largely beyond the scope of the issues to be addressed at the May 23 hearing. Accordingly, it is hereby ORDERED that, by May 25, the Monitor shall identify any specific requests for relief arising out of his April 28 report. IT IS FURTHER ORDERED that the parties and the Monitor shall file submissions addressed to the following: 1)The requests for relief in the Monitors May 25 submission; 2)Whether the Court should accept the ADCs May 11 submission as an amicus brief; and 3)Whether any of the requests for relief presented in the ADC May submission should be granted, whether or not the ADC filing is accepted as an amicus brief. IT IS FURTHER ORDERED that the following schedule for these submissions shall govern, unless the parties and Monitor present a proposed alternate schedule by May 20 at noon. The Countys submission shall be due June 10, the Government and the Monitors submissions shall be due June 17; the Countys reply shall be due June 22 at noon. IT IS FURTHER ORDERED that a conference on the issues raised in the ADCs letter and identified in the Monitors May 25 submission shall be held on June 24, 2016 at 2:00 p.m. (Signed by Judge Denise L. Cote on 5/13/2016) (gr) (Entered: 05/13/2016)
05/17/2016	<u>598</u>	LETTER addressed to Judge Denise L. Cote from Edward J. Phillips dated May 17, 2016 re: pursuant to April 26, 2016 Order. Document filed by Town of New Castle, New York.(Phillips, Edward) (Entered: 05/17/2016)
05/17/2016	<u>599</u>	LETTER addressed to Judge Denise L. Cote from David J Kennedy dated 5/17/2016 re: Court's Order of May 9, 2016. Document filed by United States of America.(Kennedy, David) (Entered: 05/17/2016)
05/19/2016	<u>600</u>	ORDER: On May 9, 2016, the Court indicated that it would inform the County if any of its witnesses who submitted affidavits in response to the April 26 Order should attend the conference on May 23 at 2:00 p.m. On May 11, the County submitted affidavits from three witnesses: Norma Drummond, Deputy Commissioner for Housing and Community Development; Antonio Zaino, Director of Urban Design; and David Vutera, a Senior Assistant County Attorney in the Contracts and Real Estate Bureau of the Westchester County Attorneys Office. Accordingly, it is hereby ORDERED that Norma Drummond shall appear at the May 23 conference. (Signed by Judge Denise L. Cote on 5/19/2016) (gr) (Entered: 05/19/2016)
05/19/2016	<u>601</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated May 19, 2016 re: Court's Order of May 9, 2016. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 05/19/2016)
05/19/2016	<u>602</u>	NOTICE of /Supplement to the Monitor's Third Biennial Assessment of Westchester County's Compliance re: <u>576</u> Special Master's Report,,,,,. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit)(Johnson, James) (Entered: 05/19/2016)

05/20/2016	<u>603</u>	LETTER MOTION for Extension of Time to Respond to the Court's May 13, 2016 Order addressed to Judge Denise L. Cote from Justin R. Adin dated May 20, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 05/20/2016)
05/20/2016	<u>604</u>	ENDORSED LETTER granting <u>603</u> Letter Motion regarding the parties' proposed briefing scheduling....The County's response to the Monitor's May 25, 2016 submission, and ADC's May 11, 2016 letter will be due on June 17, 2016; The Government and the Monitor's response will be due on June 24; and the County's reply will be due on July 1, 2016. (Signed by Judge Denise L. Cote on 5/20/2016) (gr) (Entered: 05/20/2016)
05/20/2016	<u>605</u>	ORDER: On May 20, 2016, the parties requested that the conference scheduled for June 24 be adjourned to a date in July. Accordingly, it is hereby ORDERED that the conference shall take place on Friday, July 8 at 2:00 p.m. in Courtroom 15B, 500 Pearl Street. (Signed by Judge Denise L. Cote on 5/20/2016) (gr) (Entered: 05/20/2016)
05/20/2016		Reset Hearings: Pretrial Conference set for 7/8/2016 at 02:00 PM in Courtroom 15B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (gr) (Entered: 05/20/2016)
05/20/2016	<u>606</u>	ORDER: On May 19, 2016, the Court received a letter and various attachments in the mail from Edwin Frank, who is a member of Chappaqua for Responsible Affordable Housing. His letter pertains to the topics to be addressed at the hearing scheduled for May 23 at 2:00 p.m. Accordingly, it is ORDERED that the parties are hereby notified of the Courts receipt of these submissions. IT IS FURTHER ORDERED that the submissions will be docketed on ECF. (Signed by Judge Denise L. Cote on 5/19/2016) (Attachments: # <u>1</u> Appendix Letter From Edwin Frank, # <u>2</u> Appendix Article, # <u>3</u> Appendix From, # <u>4</u> Appendix Letter from Edwin Frank dated October 2 2016, # <u>5</u> Appendix HUD's March 2 2016 letter, # <u>6</u> Exhibit A, # <u>7</u> Exhibit B, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Exhibit E, # <u>11</u> Exhibit F, # <u>12</u> Exhibit G, # <u>13</u> Exhibit H, # <u>14</u> Exhibit I, # <u>15</u> Exhibit J)(gr) (Entered: 05/20/2016)
05/23/2016		Minute Entry for proceedings held before Judge Denise L. Cote: Conference held on 5/23/2016. (Court Reporter Kelly Surina) (gr) (Entered: 05/23/2016)
05/23/2016	<u>607</u>	ORDER: On May 23, 2016, a conference was held in the above-captioned matter. For the reasons stated on the record at the conference, it is herebyORDERED that, by Monday, June 6, the County shall identify to the Monitor and the Government any passages from the 2015 videotaped depositions that it believes should not be publicly disclosed. The parties shall confer and submit to the Court their proposed redactions or any remaining disputes about those redactions by Monday, June 13. IT IS FURTHER ORDERED that, by Monday, June 6, the County shall retain a public relations consultant or firm that it will employ to assist in developing the One Community Campaign. The parties, the Monitor, and the consultant shall discuss a substantive proposal for the campaign, including the time period for which it shall extend. That proposal shall be submitted to the Court by June 24 with any objections from the County, the Government, or the Monitor. (Signed by Judge Denise L. Cote on 5/23/2016) (gr) (Entered: 05/23/2016)
05/24/2016	<u>608</u>	OPINION AND ORDER # 106531 The November 19, 2015 Report and Recommendation is affirmed in part. The County timely met its obligation to have financing in place for 450 new affordable housing units by December 31, 2014. The County has breached 7(i)-(j) of the Consent Decree, however, by failing to use all available means as appropriate to advance the construction of 750 affordable housing units and to counter New Castles opposition to the Chappaqua Station Development. The December 29, 2015 site remediation permit that the Town issued to Conifer is not a building permit within the meaning of 23 of the Consent Decree. Decision is reserved on the Governments application for contempt and the imposition of other remedies for the breach of 7(i)-(j). The County is required to take four actions to keep itself, the Court, and all parties informed of the status of the approval process for the Development. (Signed by Judge Denise L. Cote on 5/24/2016) (gr) Modified on 6/20/2016 (vj). (Entered: 05/24/2016)
05/24/2016	<u>610</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>608</u> Memorandum & Opinion. (Attachments: # <u>1</u> Internet Citation) (vf) (Entered: 06/02/2016)

05/25/2016	<u>609</u>	NOTICE of Monitor's Specific Requests for Relief Arising from the Third Biennial Assessment of Westchester County's Compliance. Document filed by James E. Johnson. (Johnson, James) (Entered: 05/25/2016)
06/08/2016	<u>611</u>	TRANSCRIPT of Proceedings re: Conference held on 5/23/2016 before Judge Denise L. Cote. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300. 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. Redaction Request due 7/5/2016. Redacted Transcript Deadline set for 7/14/2016. Release of Transcript Restriction set for 9/9/2016.(Grant, Patricia) (Entered: 06/08/2016)
06/08/2016	<u>612</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 05/23/2016 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Grant, Patricia) (Entered: 06/08/2016)
06/09/2016	<u>613</u>	ORDER: On May 23, 2016, a conference was held in the above-captioned matter. A review of the transcript revealed four errors. Accordingly, it is hereby ORDERED that the Court Reporters shall correct the transcript as follows (See Order). (Signed by Judge Denise L. Cote on 6/9/2016) Copy Sent By Chambers to SDNY Court Reporters. (gr) (Entered: 06/09/2016)
06/10/2016	<u>614</u>	LETTER MOTION for Extension of Time to File <i>Proposal for One Community Campaign</i> addressed to Judge Denise L. Cote from Justin R. Adin dated June 10, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/10/2016)
06/10/2016	<u>615</u>	MEMO ENDORSEMENT granting <u>614</u> Letter Motion for Extension of Time until July 1, 2016 to submit proposal to the Court. (Signed by Judge Denise L. Cote on 6/10/2016) (gr) (Entered: 06/10/2016)
06/13/2016	<u>616</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated June 13, 2016 re: Release of Videotaped Depositions. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 06/13/2016)
06/13/2016	<u>617</u>	LETTER addressed to Judge Denise L. Cote from David J Kennedy dated 6/13/16 re: Video Depositions. Document filed by United States of America.(Kennedy, David) (Entered: 06/13/2016)
06/13/2016	<u>618</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated June 13, 2016 re: Videotaped Depositions. Document filed by James E. Johnson.(Johnson, James) (Entered: 06/13/2016)
06/14/2016	<u>619</u>	NOTICE OF APPEARANCE by Mariann Meier Wang on behalf of Inclusive Communities Project and 8 other amici. (Wang, Mariann) (Entered: 06/14/2016)
06/14/2016	<u>620</u>	LETTER MOTION for Leave to File Amicus Brief <i>on behalf of 10 amici</i> addressed to Judge Denise L. Cote from Mariann Meier Wang dated June 14, 2016. Document filed by Inclusive Communities Project and 8 other amici. (Attachments: # <u>1</u> Brief on behalf of 10 amici, # <u>2</u> Declaration of Jerrold Levy, # <u>3</u> Exhibit Exhibit 1, # <u>4</u> Exhibit Exhibit 2)(Wang, Mariann) (Entered: 06/14/2016)
06/14/2016	<u>621</u>	NOTICE OF APPEARANCE by Jerrold M. Levy on behalf of Enhanced Section 8 Outreach Program (ESOP), Inc.. (Levy, Jerrold) (Entered: 06/14/2016)
06/16/2016	<u>622</u>	LETTER MOTION for Leave to File Excess Pages <i>in Response to this Court's May 13, 2016 Order</i> addressed to Judge Denise L. Cote from Justin R. Adin dated June 16, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/16/2016)
06/16/2016	<u>623</u>	MEMO ENDORSEMENT granting <u>622</u> Letter Motion for Leave to File Excess Pages <i>in Response to this Court's May 13, 2016 Order</i> addressed to Judge Denise L. Cote from Justin R. Adin dated June 16, 2016. (Signed by Judge Denise L. Cote on 6/16/2016) (gr) (Entered: 06/16/2016)

06/17/2016	<u>624</u>	TRANSCRIPT of Proceedings re: corrected transcript held on 5/23/2016 before Judge Denise L. Cote. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300. 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. Redaction Request due 7/11/2016. Redacted Transcript Deadline set for 7/21/2016. Release of Transcript Restriction set for 9/19/2016.(McGuirk, Kelly) (Entered: 06/17/2016)
06/17/2016	<u>625</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CORRECTED CONFERENCE proceeding held on 5/23/2016 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/17/2016)
06/17/2016	<u>626</u>	MEMORANDUM OF LAW re: <u>597</u> Scheduling Order,,,,, . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 06/17/2016)
06/17/2016	<u>627</u>	DECLARATION of Robert F. Meehan re: <u>597</u> Scheduling Order,,,,, . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Meehan, Robert) (Entered: 06/17/2016)
06/24/2016	<u>628</u>	MEMORANDUM OF LAW re: <u>597</u> Scheduling Order,,,,, . Document filed by United States of America. (Kennedy, David) (Entered: 06/24/2016)
06/24/2016	<u>629</u>	DECLARATION of David J Kennedy . Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Kennedy, David) (Entered: 06/24/2016)
06/24/2016	<u>630</u>	BRIEF re: <u>597</u> Scheduling Order,,,,, //Monitor's Submission Relating to the Monitor's Requests for Relief and Relief Proposed by the Anti-Discrimination Center of Metro New York, Inc.. Document filed by James E. Johnson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 (part 1), # <u>3</u> Exhibit 2 (part 2), # <u>4</u> Exhibit 2 (part 3), # <u>5</u> Exhibit 2 (part 4), # <u>6</u> Exhibit 2 (part 5), # <u>7</u> Exhibit 2 (part 6))(Johnson, James) (Entered: 06/24/2016)
06/27/2016	<u>631</u>	LETTER MOTION for Leave to File Reply Brief addressed to Judge Denise L. Cote from Craig Gurian dated June 27, 2016. Document filed by Anti-Discrimination Center. (Attachments: # <u>1</u> Exhibit ADC Reply Brief in Support of the Court's Taking Action to Vindicate the Integrity of the Consent Decree)(Gurian, Craig) (Entered: 06/27/2016)
06/27/2016	<u>632</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Craig Gurian dated June 27, 2016 requesting for Leave to File Reply Brief addressed. ENDORSEMENT: The request to file a reply brief is denied. (Signed by Judge Denise L. Cote on 6/27/2016) (gr) (Entered: 06/27/2016)
06/27/2016	<u>633</u>	OPINION AND ORDER #106544.....The Monitors March 17, 2016 request to make public the videotapes of 2015 depositions of County officials is granted. The videotapes shall be made available to the public in their entirety. As described in an accompanying scheduling order, this Order is stayed pending appeal as long as the County pursues its appeal promptly and seeks expedited review. The parties shall promptly inform the Court when the appeal process is complete. (Signed by Judge Denise L. Cote on 6/27/2017) (gr) Modified on 7/5/2016 (ca). (Entered: 06/27/2016)
06/27/2016	<u>634</u>	ORDER: On June 27, 2016, the Court ordered that the videotapes of depositions taken of County officials in 2015 must be made available to the public. The Court also stayed its Order on the condition that the County promptly seek expedited appellate review. Accordingly, on the condition that the County files, by Tuesday, July 5, its appeal, its brief in support of its appeal, and a request for expedited review of that appeal, it is hereby ORDERED that the public release of the videotapes is stayed until July 13, 2016. (Signed by Judge Denise L. Cote on 6/27/2016) (gr) (Entered: 06/27/2016)
06/28/2016	<u>635</u>	ORDER:In its June 24, 2016 brief, the Government raised an issue related to the Anti-Discrimination Center of Metro New Yorks (ADC) prior request to correct a transcript of a conference that took place on May 2, 2014.... The Court Reporters in

		this district follow the Second Circuits guidance in <i>United States v. Zichettello</i> , 208 F.3d 72, 78 (2d Cir. 2000), in developing the procedures for correcting transcripts at a party's request..... Accordingly, it is hereby ORDERED that, if ADC or any party seeks to correct court transcripts in the future, it must comply with the procedure described above by providing notice of its proposed corrections to all parties and the Monitor at the same time that it requests those corrections from the Court Reporters. If the County, the Government, or the Monitor disagrees with any proposed corrections, a party to the action shall write a letter to the Court informing it of the dispute. (Signed by Judge Denise L. Cote on 6/28/2016) Copy Sent By Chambers To SDNY Court Reporters, Attn: M. McDaniel. (gr) (Entered: 06/28/2016)
06/29/2016	<u>636</u>	LETTER MOTION for Extension of Time of <i>June 27, 2016 Scheduling Order</i> addressed to Judge Denise L. Cote from Justin R. Adin dated June 29, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/29/2016)
06/29/2016	<u>637</u>	NOTICE OF APPEAL from <u>633</u> Memorandum & Opinion,,. Document filed by Westchester County, New York. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Adin, Justin) (Entered: 06/29/2016)
06/29/2016		Appeal Fee Due: for <u>637</u> Notice of Appeal. Appeal fee due by 7/13/2016. (tp) (Entered: 06/29/2016)
06/29/2016		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>637</u> Notice of Appeal. (tp) (Entered: 06/29/2016)
06/29/2016		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>637</u> Notice of Appeal filed by Westchester County, New York were transmitted to the U.S. Court of Appeals. (tp) (Entered: 06/29/2016)
06/29/2016		USCA Appeal Fees received \$ 505.00 receipt number 465407013214 on 6/29/16 re: <u>637</u> Notice of Appeal filed by Westchester County, New York. (yv) (Entered: 06/29/2016)
06/30/2016	<u>638</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 5/23/2016 before Judge Denise L. Cote. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300. 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. Redaction Request due 7/25/2016. Redacted Transcript Deadline set for 8/4/2016. Release of Transcript Restriction set for 10/3/2016.(McGuirk, Kelly) (Entered: 06/30/2016)
06/30/2016	<u>639</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 5/23/16 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/30/2016)
06/30/2016	<u>640</u>	TRANSCRIPT of Proceedings re: CONFERENCE CORRECTED held on 5/23/2016 before Judge Denise L. Cote. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300. 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. Redaction Request due 7/25/2016. Redacted Transcript Deadline set for 8/4/2016. Release of Transcript Restriction set for 10/3/2016.(McGuirk, Kelly) (Entered: 06/30/2016)
06/30/2016	<u>641</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE CORRECTED proceeding held on 5/23/16 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/30/2016)

06/30/2016	<u>642</u>	TRANSCRIPT of Proceedings re: Conference corrected held on 5/2/2014 before Judge Denise L. Cote. Court Reporter/Transcriber: Sonya Ketter Huggins, (212) 805-0300. 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. Redaction Request due 7/25/2016. Redacted Transcript Deadline set for 8/4/2016. Release of Transcript Restriction set for 10/3/2016.(Siwik, Christine) (Entered: 06/30/2016)
06/30/2016	<u>643</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference corrected proceeding held on 5/2/14 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Siwik, Christine) (Entered: 06/30/2016)
06/30/2016		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 6/30/2016. (Court Reporter Kelly Surina) (gr) (Entered: 06/30/2016)
06/30/2016	<u>644</u>	ORDER.....On June 30, a telephone conference was held. For the reasons stated on the record at that telephone conference, it is hereby ORDERED that the Countys request for an extension is granted in part. By July 15, the County must submit its brief in support of its appeal, its request for expedited appellate review, and its request an extension of this Courts stay of the June 27 Order from the Second Circuit. IT IS FURTHER ORDERED that the stay is extended until July 29. This Courts stay will automatically expire on July 29 absent an order from the Second Circuit. (Signed by Judge Denise L. Cote on 6/30/2016) (gr) (Entered: 06/30/2016)
07/01/2016	<u>645</u>	JOINT LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 1, 2016 re: One Community Proposal. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit One Community Presentation)(Adin, Justin) (Entered: 07/01/2016)
07/01/2016	<u>646</u>	REPLY MEMORANDUM OF LAW re: <u>597</u> Scheduling Order,,,,, . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 07/01/2016)
07/01/2016	<u>647</u>	DECLARATION of Robert F. Meehan re: <u>597</u> Scheduling Order,,,,, . Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A)(Meehan, Robert) (Entered: 07/01/2016)
07/01/2016	<u>648</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 1, 2016 re: Joint letter One Community Proposal. ENDORSEMENT: Status letter is due 8/19/16. (Signed by Judge Denise L. Cote on 7/1/2016) (gr) (Entered: 07/01/2016)
07/05/2016	<u>649</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 5, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 07/05/2016)
07/05/2016	<u>650</u>	JOINT LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 5, 2016 re: Requested Amendment to Docket to Reflect Current Status of Certain Parties. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 07/05/2016)
07/05/2016	<u>651</u>	LETTER addressed to Judge Denise L. Cote from Interfaith Clergy for Social Action of Westchester dated 7/1/2016 re: We write to voice our support for your honor's June 27, 2016 decision that found Weschester County "in breach" of Paragraphs 33c of the consent decree and for the US Department of Justice's 2015 motion for contempt against the County of Westchester [Dkt529] and its May 9, 2016 Response in support of the Monitor's call for court-ordered remedies of the County's breaches of the Consent Decree [Dkt 585]....(gr) (Entered: 07/05/2016)
07/06/2016	<u>652</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 5, 2016 re: Joint Request for Amendment to Docket Sheet to Reflect Current Status of Certain Parties. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 7/5/2016) (gr) (Entered: 07/06/2016)

07/06/2016	<u>653</u>	Amicus Curiae APPEARANCE entered by Craig Gurian on behalf of Anti-Discrimination Center, Inc..(Gurian, Craig) (Entered: 07/06/2016)
07/06/2016	<u>654</u>	ORDER....ORDERED that ADCs May 11, 2016 motion to file an amicus brief is denied. Decision is reserved concerning whether the Court will accept the Beveridge Report. IT IS FURTHER ORDERED that the June 14, 2016 request of ten other amici to file a brief is denied. (Signed by Judge Denise L. Cote on 7/6/2016) (gr) (Entered: 07/06/2016)
07/07/2016	<u>655</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 7/7/2016 re: Municipal Progress. Document filed by James E. Johnson.(Johnson, James) (Entered: 07/07/2016)
07/07/2016	<u>656</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated 7/7/2016 re: Corrected Letter on Municipal Progress. Document filed by James E. Johnson.(Johnson, James) (Entered: 07/07/2016)
07/12/2016	<u>657</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 7/12/2016 re: Proposed Order Reflecting July 8, 2016 Conference. Document filed by United States of America.(Kennedy, David) (Entered: 07/12/2016)
07/18/2016	<u>658</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated July 18, 2016 re: Resignation of Monitor. Document filed by James E. Johnson.(Johnson, James) (Entered: 07/18/2016)
07/18/2016	<u>659</u>	OPINION AND ORDER #106569:....The County has breached 32 of the Consent Decree by failing to submit an AI that is acceptable to HUD. Decision is reserved regarding the Countys alleged breach of 25(a). The Monitors requested remedies listed in his May 25 submission are granted in part, as described in a separate Order. Among other things, the County will be required to retain a consultant to prepare an AI that is acceptable to HUD. (Signed by Judge Denise Cote on 7/18/16)(lr) Modified on 7/21/2016 (ca). (Entered: 07/18/2016)
07/18/2016	<u>660</u>	ORDER:....(SEE ORDER)...IT IS HEREBY ORDERED that: 1. The County shall designate a consultant to complete the AI (the "Consultant") no later than August 8, 2016....(SEE ORDER)....(Signed by Judge Denise Cote on 7/18/16)(lr) (Entered: 07/18/2016)
07/18/2016	<u>665</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>659</u> Memorandum & Opinion. (vf) (Entered: 08/08/2016)
07/20/2016	<u>661</u>	NOTICE OF APPEAL from <u>659</u> Memorandum & Opinion, <u>660</u> Order. Document filed by Westchester County, New York. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Meehan, Robert) (Entered: 07/20/2016)
07/20/2016		Appeal Fee Due: for <u>661</u> Notice of Appeal.\$505.00 Appeal fee due by 8/3/2016. (nd) (Entered: 07/20/2016)
07/20/2016		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>661</u> Notice of Appeal. (nd) (Entered: 07/20/2016)
07/20/2016		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>661</u> Notice of Appeal filed by Westchester County, New York were transmitted to the U.S. Court of Appeals. (nd) (Entered: 07/20/2016)
07/20/2016		USCA Appeal Fees received \$ 505.00 receipt number 465407013293 on 7/20/16 re: <u>661</u> Notice of Appeal filed by Westchester County, New York. (yv) (Entered: 07/20/2016)
07/22/2016	<u>662</u>	NOTICE OF APPEAL from <u>608</u> Memorandum & Opinion,,,. Document filed by Westchester County, New York. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Meehan, Robert) (Entered: 07/22/2016)
07/22/2016		Appeal Fee Due: for <u>662</u> Notice of Appeal. Appeal fee due by 8/5/2016. (tp) (Entered: 07/22/2016)
07/22/2016		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>662</u> Notice of Appeal. (tp) (Entered: 07/22/2016)

07/22/2016		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>662</u> Notice of Appeal filed by Westchester County, New York were transmitted to the U.S. Court of Appeals. (tp) (Entered: 07/22/2016)
07/25/2016	<u>663</u>	LETTER addressed to Judge Denise L. Cote from Interfaith Clergy for Social Action dated 7/25/2016 re: appointment of the next Monitor. (gr) (Entered: 07/25/2016)
07/26/2016		USCA Appeal Fees received \$ 505.00 receipt number 465407013304 on 7/26/2016 re: <u>662</u> Notice of Appeal filed by Westchester County, New York. (lnl) (Entered: 07/26/2016)
08/01/2016	<u>664</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated August 1, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 08/01/2016)
08/08/2016	<u>666</u>	LETTER MOTION for Extension of Time to <i>Designate a Consultant</i> addressed to Judge Denise L. Cote from Justin R. Adin dated August 8, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 08/08/2016)
08/08/2016	<u>667</u>	MEMO ENDORSEMENT granting <u>666</u> Letter Motion for Extension of Time to Designate a Consultant addressed to Judge Denise L. Cote from Justin R. Adin dated August 8, 2016. (Signed by Judge Denise L. Cote on 8/8/2016) (gr) (Entered: 08/08/2016)
08/12/2016	<u>668</u>	LETTER addressed to Judge Denise L. Cote from Robert F. Meehan dated August 12, 2016 re: Designation of AI Consultant. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 08/12/2016)
08/19/2016	<u>669</u>	JOINT LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated August 19, 2016 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 08/19/2016)
08/26/2016	<u>670</u>	LETTER addressed to Judge Denise L. Cote from James E. Johnson dated August 26, 2016 re: AI consultant. Document filed by James E. Johnson.(Johnson, James) (Entered: 08/26/2016)
09/01/2016	<u>671</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated September 1, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 09/01/2016)
10/03/2016	<u>672</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated October 3, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 10/03/2016)
11/01/2016	<u>673</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated November 1, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 11/01/2016)
12/01/2016	<u>674</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated December 1, 2016 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 12/01/2016)
12/02/2016	<u>675</u>	ORDER: It is hereby ORDERED that the County shall provide a status update by December 7, 2016 on the One Community Campaign. IT IS FURTHER ORDERED that, James Johnson having resigned as Monitor on August 10, the Government shall by December 7 provide a status update on the selection of a new Monitor. IT IS FURTHER ORDERED that the parties shall provide a status report by December 7 on the preparation of an AI acceptable to HUD, which is due to be completed no later than January 9, 2017. (Signed by Judge Denise L. Cote on 12/2/2016) (gr) (Entered: 12/02/2016)
12/07/2016	<u>676</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 12/7/2016 re: Order dated December 2, 2016. Document filed by United States of America.(Kennedy, David) (Entered: 12/07/2016)
12/07/2016	<u>677</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated December 7, 2016 re: Order of December 2, 2016. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 12/07/2016)

12/08/2016	<u>678</u>	ORDER: The Court having received updates from the Government and the County on December 7, 2016, it is hereby ORDERED that the parties shall participate in a telephone conference with the Court on December 9 at 2:30 p.m. Counsel for the Government shall have all parties and the Proposed Monitor on the line and call 212-805-0202. (Signed by Judge Denise L. Cote on 12/8/2016) (gr) (Entered: 12/08/2016)
12/09/2016		Minute Entry for proceedings held before Judge Denise L. Cote: Telephone Conference held on 12/9/2016. (Court Reporter Tara Jones) (gr) (Entered: 12/09/2016)
12/30/2016	<u>679</u>	MOTION to Approve Appointment of Replacement Monitor . Document filed by United States of America.(Kennedy, David) (Entered: 12/30/2016)
12/30/2016	<u>680</u>	MEMORANDUM OF LAW in Support re: <u>679</u> MOTION to Approve Appointment of Replacement Monitor . . Document filed by United States of America. (Kennedy, David) (Entered: 12/30/2016)
12/30/2016	<u>681</u>	DECLARATION of David J. Kennedy in Support re: <u>679</u> MOTION to Approve Appointment of Replacement Monitor .. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kennedy, David) (Entered: 12/30/2016)
12/30/2016	<u>682</u>	DECLARATION of Stephen C. Robinson in Support re: <u>679</u> MOTION to Approve Appointment of Replacement Monitor .. Document filed by United States of America. (Kennedy, David) (Entered: 12/30/2016)
12/30/2016	<u>683</u>	DECLARATION of Jamie M. Tovar in Support re: <u>679</u> MOTION to Approve Appointment of Replacement Monitor .. Document filed by United States of America. (Kennedy, David) (Entered: 12/30/2016)
12/30/2016	<u>684</u>	SCHEDULING ORDER: On December 30, 2016, the Government filed a motion to appoint a replacement monitor and to amend paragraph 17 of the Consent Decree by eliminating the fee cap on the monitors fees. It is hereby ORDERED that the County shall serve any opposition to the motion by January 20, 2017. The Governments reply, if any, shall be served by February 3. At the time any reply is served, the moving party shall supply Chambers with two (2) courtesy copies of all motion papers by mailing or delivering them to the United States Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 12/30/2016) (gr) (Entered: 12/30/2016)
01/05/2017	<u>685</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated January 5, 2017 re: Updates on Chappaqua Station Development. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 01/05/2017)
01/06/2017	<u>686</u>	TRANSCRIPT of Proceedings re: CONFERNECE held on 12/9/2016 before Judge Denise L. Cote. Court Reporter/Transcriber: Tara Jones, (212) 805-0300. 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. Redaction Request due 1/27/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017.(McGuirk, Kelly) (Entered: 01/06/2017)
01/06/2017	<u>687</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/9/16 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 01/06/2017)
01/09/2017	<u>688</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated January 9, 2017 re: the Court's July 18, 2016 Order. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 01/09/2017)
01/11/2017	<u>689</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 1/11/2017 re: County's Letter of January 9, 2017. Document filed by United States of America.(Kennedy, David) (Entered: 01/11/2017)
01/12/2017	<u>690</u>	LETTER MOTION for Extension of Time <i>and Amendment to December 30, 2017 Scheduling Order</i> addressed to Judge Denise L. Cote from Justin R. Adin dated

		January 12, 2017. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 01/12/2017)
01/12/2017	<u>691</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 1/12/2017 re: County's Request for Extension. Document filed by United States of America.(Kennedy, David) (Entered: 01/12/2017)
01/13/2017	<u>692</u>	ORDER: The August 10, 2009 Consent Decree required the County to complete an AI "deemed acceptable by HUD" by December 9, 2009. As described in the Opinion of July 17, 2015, Cty. of Westchester v. U.S. Dep't of Hous. & Urban Dev., 116 F. Supp. 3d 251, 262 (S.D.N.Y.), aff'd, 802 F.3d 413 (2d Cir. 2015), the County breached that obligation. The Order of July 18, 2016 required the County to "complete an AI 'deemed acceptable by HUD' no later than January 9, 2017." On January 9 the County requested an extension of 90 days. The Government consents on the condition that the County complies with the obligations described in the Governments letter of January 11. It is hereby ORDERED that the time for the County to submit to HUD an AI that is "deemed acceptable by HUD" is extended to April 10 provided that the County: (See Order). IT IS FURTHER ORDERED that the County shall submit a status report to the Court every two weeks, beginning January 27, to advise the court of its progress in meeting the April 10 deadline. No further extensions to the April 10 deadline will be granted. IT IS FURTHER ORDERED that the Countys request to extend the briefing schedule for the Governments motion to amend the Consent Decree is denied. Any motion by the County for relief from the monitoring provisions of the Consent Decree must be filed with the opposition on January 20. The Governments opposition and reply shall be served by February 3, and the Countys reply, if any, shall be served by February 10. (Signed by Judge Denise L. Cote on 1/13/2017) (gr) (Entered: 01/13/2017)
01/20/2017	<u>693</u>	CROSS MOTION to Alter Judgment re: <u>320</u> Stipulation and Order of Dismissal,,,,,,. Document filed by Westchester County, New York.(Meehan, Robert) (Entered: 01/20/2017)
01/20/2017	<u>694</u>	MEMORANDUM OF LAW in Support re: <u>693</u> CROSS MOTION to Alter Judgment re: <u>320</u> Stipulation and Order of Dismissal,,,,,,. and in Opposition to Plaintiff's Motion to Appoint a Monitor. Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 01/20/2017)
01/20/2017	<u>695</u>	DECLARATION of Robert F. Meehan in Support re: <u>693</u> CROSS MOTION to Alter Judgment re: <u>320</u> Stipulation and Order of Dismissal,,,,,,. .. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit A – Settlement)(Meehan, Robert) (Entered: 01/20/2017)
01/27/2017	<u>696</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated January 27, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 01/27/2017)
02/03/2017	<u>697</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated January 12, 2017 re: Extension of Time and Amendment to December 30, 2017 Scheduling Order. ENDORSEMENT: By 2/6/17, the County shall advise the Court of the interim dates for submissions to HUD. (Signed by Judge Denise L. Cote on 2/3/2017) (gr) (Entered: 02/03/2017)
02/03/2017	<u>698</u>	REPLY MEMORANDUM OF LAW in Support re: <u>693</u> CROSS MOTION to Alter Judgment re: <u>320</u> Stipulation and Order of Dismissal,,,,,,. , <u>679</u> MOTION to Approve Appointment of Replacement Monitor . Reply in Support of Motion and Opposition to Cross-Motion. Document filed by United States of America. (Kennedy, David) (Entered: 02/03/2017)
02/06/2017	<u>699</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated February 6, 2017 re: Interim Submission Dates for AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 02/06/2017)
02/10/2017	<u>700</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated February 10, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 02/10/2017)

02/10/2017	<u>701</u>	REPLY MEMORANDUM OF LAW in Support re: <u>693</u> CROSS MOTION to Alter Judgment re: <u>320</u> Stipulation and Order of Dismissal,,,,,,. . Document filed by Westchester County, New York. (Meehan, Robert) (Entered: 02/10/2017)
02/23/2017	<u>702</u>	OPINION AND ORDER #107068.....The Governments December 30, 2016 motions to remove the fee cap and appoint Stephen C. Robinson as Monitor are granted. The Countys January 20, 2017 motion to eliminate the monitorship is denied. (Signed by Judge Denise L. Cote on 2/23/2017) (gr) Modified on 3/7/2017 (jwh). (Entered: 02/23/2017)
02/23/2017	<u>703</u>	ORDER: The United States having selected Stephen C. Robinson as Monitor pursuant to paragraph 11 of the August 10, 2009 Stipulation and Order of Settlement and Dismissal (the Consent Decree), and the Court having approved the Governments selection, it is hereby ORDERED that Stephen C. Robinson is appointed as Monitor. IT IS FURTHER ORDERED that the Governments motion to amend the Consent Decree as discussed in the accompanying Opinion and Order of February 23, 2017, is granted. Paragraph 17(b) now reads: During the first two years following the entry of this Stipulation and Order, the Monitor shall incur no more than \$250,000 in annual fees and expenses for which the County is responsible; thereafter, the Monitor may make an application to the magistrate judge to incur fees and expenses for which the County shall be responsible upon a showing by the Monitor that such fees are appropriate to fulfill the obligations set forth in this Stipulation and Order. (Signed by Judge Denise L. Cote on 2/23/2017) (gr) (Entered: 02/23/2017)
02/23/2017	<u>704</u>	ORDER: The Court having last received an update on the Countys One Community Campaign on December 7, 2016, it is hereby ORDERED that the County shall provide a status report on the Campaign to the Court every four weeks beginning March 10, 2017. (Signed by Judge Denise L. Cote on 2/23/2017) (gr) (Entered: 02/23/2017)
02/24/2017	<u>705</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated February 24, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 02/24/2017)
03/10/2017	<u>706</u>	MANDATE of USCA (Certified Copy) as to <u>637</u> Notice of Appeal filed by Westchester County, New York. USCA Case Number 16-2272-cv. Ordered, Adjudged and Decreed that the order of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 03/10/2017. (nd) (Entered: 03/10/2017)
03/10/2017	<u>707</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated March 10, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 03/10/2017)
03/10/2017	<u>708</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated March 10, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 03/10/2017)
03/24/2017	<u>709</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated March 24, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 03/24/2017)
04/07/2017	<u>710</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated April 7, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 04/07/2017)
04/07/2017	<u>711</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated April 7, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 04/07/2017)
05/05/2017	<u>712</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated May 5, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 05/05/2017)
06/02/2017	<u>713</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated June 2, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/02/2017)

06/21/2017	<u>714</u>	MANDATE of USCA (Certified Copy) as to <u>661</u> Notice of Appeal filed by Westchester County, New York USCA Case Number 16-2540. UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the opinions and orders of the district court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 6/21/2017. (tp) (Entered: 06/22/2017)
06/21/2017	<u>715</u>	MANDATE of USCA (Certified Copy) as to <u>662</u> Notice of Appeal filed by Westchester County, New York USCA Case Number 16-2549-cv. UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the opinions and orders of the district court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 6/21/2017. (tp) (Entered: 06/22/2017)
06/22/2017		Transmission of USCA Mandate/Order to the District Judge re: <u>714</u> USCA Mandate. (tp) (Entered: 06/22/2017)
06/22/2017		Transmission of USCA Mandate/Order to the District Judge re: <u>715</u> USCA Mandate. (tp) (Entered: 06/22/2017)
06/22/2017	<u>716</u>	ORDER: On January 13, 2017, the Countys request to extend to April 10 the deadline to submit an AI deemed acceptable by HUD was granted. The Court having last received an update as to the AI on March 24, it is hereby ORDERED that the Government and the County shall provide such a status update by June 30. (Signed by Judge Denise L. Cote on 6/22/2017) (gr) (Entered: 06/22/2017)
06/30/2017	<u>717</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated June 30, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/30/2017)
06/30/2017	<u>718</u>	JOINT LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated June 30, 2017 re: Status Update on AI. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 06/30/2017)
07/05/2017	<u>719</u>	ENDORSED LETTER addressed to Judge Denise L. Cote Jfrom Justin R. Adin dated June 30, 2017 re: Status Update on AI. ENDORSEMENT: Status letter is due 7/17/17. (Signed by Judge Denise L. Cote on 7/5/2017) (gr) (Entered: 07/05/2017)
07/17/2017	<u>720</u>	JOINT LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 17, 2017 re: Status Update on AI. Document filed by Westchester County, New York. (Attachments: # <u>1</u> Exhibit Letter from HUD to KJP)(Adin, Justin) (Entered: 07/17/2017)
07/28/2017	<u>721</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated July 28, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 07/28/2017)
08/25/2017	<u>722</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated August 25, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 08/25/2017)
09/22/2017	<u>723</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated September 22, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 09/22/2017)
10/20/2017	<u>724</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated October 20, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 10/20/2017)
11/17/2017	<u>725</u>	LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated November 17, 2017 re: Status Update on One Community Campaign. Document filed by Westchester County, New York.(Adin, Justin) (Entered: 11/17/2017)
11/17/2017	<u>726</u>	LETTER addressed to Judge Denise L. Cote from David J. Kennedy dated 11/17/17 re: County's One Community Campaign. Document filed by United States of America.(Kennedy, David) (Entered: 11/17/2017)
11/20/2017	<u>727</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Justin R. Adin dated November 17, 2017 re: Status Update on One Community Campaign.

		ENDORSEMENT: The monthly status reports on the Campaign need no longer be submitted. (Signed by Judge Denise L. Cote on 11/20/2017) (gr) (Entered: 11/20/2017)
01/22/2018	<u>728</u>	LETTER addressed to Judge Denise L. Cote from Adam Rodriguez dated January 22, 2018 re: Withdraw As Counsel. Document filed by Westchester County, New York.(Rodriguez, Adam) (Entered: 01/22/2018)
01/22/2018	<u>729</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Adam Rodriguez dated January 22, 2018 re: Withdraw As Counsel. ENDORSEMENT: So Ordered. (Signed by Judge Denise L. Cote on 1/22/2018) (gr) (Entered: 01/22/2018)