

CASECLOSED,FRC

**United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:99-cv-01435-GAG-MEL**

USA v. Commonwealth of PR, et al
Assigned to: Judge Gustavo A. Gelpi
Referred to: US Magistrate Judge Marcos E. Lopez
Demand: \$0
Cause: 28:1345 USA Plaintiff

Date Filed: 04/21/1999
Date Terminated: 10/19/2011
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Special Master

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V.

Petitioner

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**Parents, Relatives and Friends of
Mentally Retarded
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Interested Party

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Interested Party

Marivette Gonzalez-Antonmarchi
on behalf of Brother's Home

Date Filed	#	Docket Text
04/21/1999	<u>1</u>	COMPLAINT w/attachment (ct) . Modified on 2/24/2015 to add pdf (ni). (Entered: 04/27/1999)
04/30/1999	2	INTERIM SETTLEMENT AGREEMENT by USA, Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (mr) (Entered: 05/04/1999)
04/30/1999		ENDORSED ORDER granting [2-1] interim stlmt agreement (signed by Judge Juan M. Perez-Gimenez) (mr) (Entered: 05/04/1999)
04/30/1999	3	JUDGMENT dismissing the case, etc., as stated herein (signed by Judge Juan M. Perez-Gimenez) (mr) (Entered: 05/04/1999)
04/30/1999		Case closed (mr) (Entered: 05/04/1999)
07/30/1999	4	MOTION by Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 8/22/99 to file with pltf their draft community-based system plan in accordance with the stlmt agreement (mr) (Entered: 08/02/1999)
08/17/1999		ENDORSED ORDER granting [4-1] motion to Extend Time until 8/22/99 to file with pltf their draft community-based system plan in accordance with the stlmt agreement, set Motion Filing deadline to 8/23/99 (signed by Judge Juan M. Perez-Gimenez) (mr) (Entered: 08/19/1999)
10/01/1999	5	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon by Esther Crespin-Credi (ct) (Entered: 10/04/1999)
11/03/1999	6	MOTION by Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time for a period of 60 days to submit stlmt agreement (mr) (Entered: 11/04/1999)
12/20/1999	7	MOTION by USA to Extend Time until 3/1/00 to reach a stlmt agreement (mr) (Entered: 12/21/1999)
03/01/2000	8	MOTION by Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time for 30 days to submit settlement agreement (ct) (Entered: 03/02/2000)
03/17/2000	<u>9</u>	ORDER granting [7-1] motion to Extend Time until 3/1/00 to reach a stlmt agreement Set Advise Court of Settlement deadline to 3/1/00 (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 03/17/2000)
03/17/2000	<u>10</u>	ORDER granting [8-1] motion to Extend Time for 30 days to submit settlement agreement Set Advise Court of Settlement deadline to 4/1/00 (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 03/17/2000)
03/30/2000	<u>11</u>	MINUTES of Setting: setting conference for the approval of the final settlement agreement for 2:00 4/4/00 before Judge Juan M. Perez-Gimenez (Clerk) (ct)

		(Entered: 03/30/2000)
03/31/2000	12	JOINT MOTION by USA, Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 4/4/00 to submit settlement documents (ct) (Entered: 04/03/2000)
04/04/2000		CASE REFERRED TO COURTROOM DEPUTY. (ct) (Entered: 04/04/2000)
04/04/2000		Settlement Conference held before Judge Juan M. Perez-Gimenez (il) (Entered: 04/07/2000)
04/04/2000	13	Minute entry: Stlmt cnf held. Pltfs req the appointment of an independent monitor, which pts agree that Dr. John McGee be appointed. Pts should submit by 4/14/00 a joint mot on the participation of Dr. McGee. If no agreement is reached within 30 days, the Court will start scheduling hearings for July. set Advise Court of Settlement deadline to 5/4/00 (Judge Juan M. Perez-Gimenez) (il) (Entered: 04/07/2000)
04/07/2000		ENDORSED ORDER granting [12-1] joint motion to Extend Time until 4/4/00 to submit settlement documents (signed by Judge Juan M. Perez-Gimenez) (il) (Entered: 04/07/2000)
04/12/2000	14	MOTION SUBMITTING findings and expert reports w/attachment by USA (ct) (Entered: 04/13/2000)
04/14/2000	15	SUPPLEMENTAL INTERIM SETTLEMENT AGREEMENT by USA, Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 04/17/2000)
04/27/2000	16	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon by Charles S. Fax, Barron L. Stroud (ct) (Entered: 04/28/2000)
04/27/2000	17	MOTION by Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon for Charles Fax and Barron L. Stroud to Appear Pro Hac Vice Filing Fee \$ PENDING (ct) (Entered: 04/28/2000)
04/28/2000	18	JOINT MOTION by USA, Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 5/12/00 to submit Dr. McGee's proposed budget (ct) (Entered: 05/01/2000)
05/11/2000	19	ORDER [14-1] miscellaneous Noted. (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 05/12/2000)
05/12/2000	20	MOTION SUBMITTING summary of proposed budget w/attachment by John J. McGee (ct) (Entered: 05/15/2000)
05/17/2000	21	JOINT SUBMISSION by USA, Commonwealth of PR, Pedro Rosello, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in support of [20-1] proposed budget by John J. McGee (ct) (Entered: 05/18/2000)
07/11/2000	22	INFORMATIVE MOTION reg. communication with McGee about appt as joint compliance coordinator by defts and to request order accepting the SISA as partial order and jdmt (ni) (Entered: 07/12/2000)
07/13/2000	<u>23</u>	ORDER [16-1] appear/appearance notice Noted. granting [17-1] motion for Charles Fax and Barron L. Stroud to Appear Pro Hac Vice Filing Fee \$ PENDING mooting [18-1] joint motion to Extend Time until 5/12/00 to submit Dr. McGee's proposed budget (signed by Judge Juan M. Perez-Gimenez) (ni) (Entered: 07/13/2000)
07/13/2000	<u>24</u>	ORDER approving [20-1] miscellaneous (signed by Judge Juan M. Perez-Gimenez) (ni) (Entered: 07/13/2000)
07/13/2000	25	ORDER [21-1] support response Noted. (signed by Judge Juan M. Perez-Gimenez) (ni) (Entered: 07/13/2000)
07/20/2000	<u>26</u>	Minute entry: vacating [3-1] judgment order (Judge Juan M. Perez-Gimenez) (ct) (Entered: 07/21/2000)
07/20/2000		Case reopened (ni) (Entered: 08/24/2000)

07/21/2000	<u>27</u>	ORDER approving [15-1] supplemental interim settlement agreement (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 07/21/2000)
07/21/2000	<u>28</u>	INTERIM PARTIAL JUDGMENT making the interim settlement agreement part of this judgment, etc. (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 07/21/2000)
07/28/2000	29	MOTION SUBMITTING first quarterly advance for payment of services of the joint compliance coordinator in compliance with the suppl. interim stlmt agreement, w/attachment by Commonwealth of PR (ni) (Entered: 08/01/2000)
07/28/2000	30	MOTION SUBMITTING invoice for services rendered by the joint compliance coordinator, w/attachment by Commonwealth of PR (ni) (Entered: 08/01/2000)
09/01/2000	<u>31</u>	ORDER granting [30-1] miscellaneous and authorizing the payment of \$8,582.94 to John McGee for services rendered. (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 09/01/2000)
09/01/2000	<u>32</u>	ORDER accepting the \$73,336.25 deposited by dfts and directing the Clerk to deposit said amount and to use it for payment of the services provided by John McGee. (signed by Judge Juan M. Perez-Gimenez) (ct) (Entered: 09/01/2000)
09/19/2000	37	CHECK # 2309799 in the amount of \$ 8,582.94 payable to John J. McGee issued (il) (Entered: 10/11/2000)
09/20/2000	34	MOTION by Commonwealth of PR for Dennise N. Longo de Morgan to Withdraw as Attorney (ni) (Entered: 09/21/2000)
09/21/2000	<u>33</u>	MEMORANDUM of the Clerk reassigning the case to Judge Garcia-Gregory (ft) (Entered: 09/21/2000)
09/21/2000		CASE reassigned to Judge Jay A. Garcia-Gregory (ft) (Entered: 09/21/2000)
10/03/2000	<u>35</u>	ORDER granting [34-1] motion for Dennise N. Longo de Morgan to Withdraw as Attorney (Terminated attorney Dennisse N. Longo-De-Morgan for Commonwealth of PR (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 10/03/2000)
10/03/2000	36	MOTION SUBMITTING invoices for services rendered by the joint compliance coordinator w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 10/04/2000)
10/13/2000	38	Informative Motion by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon re: atty change of address. (il) (Entered: 10/17/2000)
11/03/2000	39	MOTION SUBMITTING second quarterly advance for payment of services of the joint compliance coordinator, check # 422868 in the amt of \$76,837.25 receipt #112933 w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 11/13/2000)
11/03/2000	40	MOTION SUBMITTING invoices for services rendered by the joint compliance coordinator in the amt of \$76,837.25 w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 11/13/2000)
11/08/2000	41	ORDER [38-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 11/13/2000)
11/29/2000	<u>42</u>	ORDER granting [39-1] miscellaneous. The Clerk shall deposit the amt of \$76,837.25 filed by defts in the Registry of the Court to be used for payment of services provided by John J. McGee, as Joint Compliance Coordinator in this case. (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 11/29/2000)
11/29/2000	<u>43</u>	ORDER granting [40-1] miscellaneous. The Court will approve the invoices and direct the Clerk of the Court to issue a check in the amt of \$31,156.66 from the funds deposited in the Registry of the Court by the Government of Puerto Rico for payment of Dr. McGee and his consultant, Mr. Provencal's invoices. (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 11/29/2000)

12/12/2000	<u>44</u>	AMENDED ORDER The Clerk of the Court is ordered to issue the following checks from the funds deposited in the Registry of the Court by the Government of Puerto Rico: John J. McGee, Ph.D. \$22,830.61, Gerald Provencal \$6,346.45 and MORC, Inc. in the amt of \$1,979.60, etc., as stated herein. (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 12/12/2000)
12/13/2000	45	CHECK # 2309984 in the amount of \$ 6,346.45 payable to Gerald Provencal issued (il) (Entered: 01/17/2001)
12/13/2000	46	CHECK # 2309985 in the amount of \$ 1,979.60 payable to MORC, Inc. issued (il) (Entered: 01/17/2001)
12/13/2000	47	CHECK # 2309983 in the amount of \$ 23,830.61 payable to John M. McGee issued (il) (Entered: 01/17/2001)
01/29/2001	48	MOTION SUBMITTING invoices for services rendered by the Joint Compliance Coordinator w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 01/30/2001)
01/31/2001	49	MOTION SUBMITTING supplement reports regarding facilities w/attachment by John J. McGee (il) (Entered: 02/01/2001)
02/06/2001	50	MOTION by defts to Extend Time until 2/26/01 to complete questionnaire Response due 2/20/01 . (il) (Entered: 02/07/2001)
02/12/2001	<u>51</u>	ORDER granting [50-1] motion to Extend Time until 2/26/01 to complete questionnaire set Motion Filing deadline to 2/26/01 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 02/12/2001)
02/15/2001	<u>52</u>	ORDER granting [48-1] miscellaneous. The Clerk of the Court is ordered to issue a check in the amt of \$25,477.25 payable to John J. McGee, Ph.D., for services rendered from Oct 16th thru Dec. 14,2000, etc., as stated herein. (signed by Judge Jay A. Garcia-Gregory) (il) (Entered: 02/15/2001)
02/22/2001	53	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon for Charles S. Fax to Withdraw as Attorney Response due 3/7/01 . (il) (Entered: 02/23/2001)
02/22/2001	54	MOTION SUBMITTING invoices for services rendered by the Joint Compliance Coordinator during the month of January, 2001 w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (il) (Entered: 02/23/2001)
02/26/2001	55	Informative Motion by USA re: history of case. (il) (Entered: 02/27/2001)
02/26/2001	56	MOTION with Memorandum in Support by USA to request the Court adopt remedial order based on Dr. McGee's R&R . Response due 3/12/01 . (il) (Entered: 02/27/2001)
02/26/2001		Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 03/01/2001)
02/26/2001		Status Conference held before Judge Jay A. Garcia-Gregory (il) (Entered: 03/02/2001)
02/26/2001	<u>57</u>	Minute entry: S/C held. Pts are granted until 4/6/01 to submit the Community Service Plan. Several S/C are set. The Court will set an ocular inspection at a later time. set Notice of Compliance deadline to 4/6/01 , set Status Conference for 4:00 5/11/01 before Judge Jay A. Garcia-Gregory , set Status Conference for 4:00 8/3/01 before Judge Jay A. Garcia-Gregory , set Status Conference for 4:00 10/19/01 before Judge Jay A. Garcia-Gregory , and set Status Conference for 4:00 12/14/01 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (il) (Entered: 03/02/2001)
03/20/2001	58	MOTION SUBMITTING John J. McGee invoices for svcs rendered by w/attachment by the dfts. (ft) (Entered: 03/22/2001)
03/27/2001	59	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon by Carlos Del-Valle-Cruz (ft) (Entered: 03/29/2001)

03/28/2001	60	Informative Motion by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon re: in compliace w/Ct order of 2/26/01 w/attachs. (ft) (Entered: 03/29/2001)
03/28/2001	60	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Accept Spanish Language Documents (ft) (Entered: 03/29/2001)
04/05/2001	61	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 4/13/01 to file dft's Community Based Svc Plan (ft) (Entered: 04/06/2001)
04/09/2001	<u>62</u>	ORDER granting [53-1] motion for Charles S. Fax to Withdraw as Attorney (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/09/2001)
04/09/2001	<u>63</u>	ORDER granting [54-1] miscellaneous. The Ct orders the payment of svcs rendered by John McGee during the month of Jan. 2001 in the amount of \$20,369.70. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/09/2001)
04/11/2001	64	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 4/19/01 to file proposed community service plan (ct) (Entered: 04/16/2001)
04/16/2001	<u>65</u>	ORDER [60-1] motion to Accept Spanish Language Documents Noted. Dfts shall file translations of the docs. w/in 60 days. Set Notice of Compliance deadline to 6/18/01 (signed by Judge Jay A. Garcia-Gregory) (ct) (Entered: 04/16/2001)
04/18/2001	66	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 4/23/01 to file dft's Proposed Community Service Plan (ft) (Entered: 04/20/2001)
04/20/2001	67	ORDER [59-1] appear/appearance notice Noted. mootng [61-1] motion to Extend Time until 4/13/01 to file dft's Community Based Svc Plan (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/20/2001)
04/20/2001	<u>68</u>	ORDER granting [64-1] motion to Extend Time until 4/19/01 to file proposed community service plan (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/20/2001)
04/23/2001	69	MOTION SUBMITTING The community-based svc plan of the mental retardation program w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose (ft) (Entered: 04/24/2001)
04/25/2001	70	MOTION SUBMITTING amended community based-svc plan of the mental retardation program. w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (ft) (Entered: 04/26/2001)
04/27/2001		CERTIFICATION of funds deposited on: 7/28/01 and 11/13/00, amt: \$73,336.75. Acc #4005646680, plus int and reg fees. (ft) (Entered: 05/01/2001)
05/02/2001	71	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon for setting of S/C (ft) (Entered: 05/04/2001)
05/07/2001	<u>72</u>	ORDER granting [58-1] miscellaneous (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/07/2001)
05/08/2001	<u>73</u>	ORDER granting [71-1] motion for setting of S/C resetting Status Conference for 3:30 6/14/01 before Judge Jay A. Garcia-Gregory (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/08/2001)
05/16/2001	74	CHECK # 2522803 in the amount of \$ 20,369.70 payable to John McGee issued (ft) (Entered: 05/16/2001)
05/30/2001	75	Informative Motion by Commonwealth of PR re: appointment of Anabelle Rodriguez as the Governor's Personal Representative . (ft) (Entered: 06/01/2001)
06/04/2001	76	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time 7/24/01 to file cert translations of docs attached to inf mot (ft) (Entered: 06/06/2001)

06/07/2001	77	ORDER [75-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 06/07/2001)
06/15/2001		Status Conference held before Judge Jay A. Garcia-Gregory (re) (Entered: 06/22/2001)
06/15/2001	<u>78</u>	Minute entry: Further status conf. held. Defts. are to file the final version of the community plan by 8/3/01 setting Motion Filing deadline to 8/3/01 , and by 9/6 01 the report of the institutions, [setting Status Report deadline to 9/6/01 , setting further Status Conference for 3:00 9/6/01 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (re) (Entered: 06/22/2001)
06/22/2001	<u>79</u>	ORDER granting [76-1] motion to Extend Time 7/24/01 to file cert translations of docs attached to inf mot setting Notice of Compliance deadline to 7/24/01 (signed by Judge Jay A. Garcia-Gregory) (re) (Entered: 06/22/2001)
06/27/2001	80	MOTION by all dfts requesting clarification of minutes of proceedings dated 6/15/01 (ft) (Entered: 06/29/2001)
07/03/2001	81	RESPONSE by USA in opposition to [80-1] motion requesting clarification of minutes of proceedings dated 6/15/01 by Jose De-Leon, Carmen Feliciano-Vda.-de-Me, Pedro J. Rossello-Gonzalez, Commonwealth of PR (np) (Entered: 07/05/2001)
07/31/2001	<u>82</u>	ORDER granting [80-1] motion requesting clarification of minutes of proceedings dated 6/15/01. The minutes will reflect that dfts rep that they intend to commence making community placements by July, 2002. terminating [81-1] opposition response (signed by Judge Jay A.) (ft) (Entered: 07/31/2001)
08/03/2001	83	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 9/6/01 to file dfts' Community Based Service Plan (ft) (Entered: 08/07/2001)
08/14/2001	<u>84</u>	ORDER granting [83-1] motion to Extend Time until 9/6/01 to file dfts' Community Based Service Plan. Dft are granted until 9/5/01 to file the Comm. Based Svc Plan. set Notice of Compliance deadline to 9/5/01 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 08/14/2001)
09/06/2001	85	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 9/12/01 to file the Report of the Institutions (ft) (Entered: 09/07/2001)
09/06/2001	86	Informative Motion by All Defendants re: filing of the Community Based Service Plan. (ft) (Entered: 09/07/2001)
09/06/2001	87	MOTION SUBMITTING The Community Based Service Plan of the Mental Retardation Program by Commonwealth of PR (ft) (Entered: 09/07/2001)
09/06/2001		Status Conference held before Judge Jay A. Garcia-Gregory (su) (Entered: 09/10/2001)
09/06/2001	<u>88</u>	Minute entry: S/C held. set Fourth Status Conference for 4:00 10/18/01 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (su) (Entered: 09/10/2001)
09/12/2001	<u>89</u>	ORDER granting [85-1] motion to Extend Time until 9/12/01 to file the Report of the Institutions set Motion Filing deadline to 9/12/01 granting [86-1] informative motion [87-1] miscellaneous Noted. The USA is to file any comments to the Plan prior to final approval. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 09/12/2001)
09/12/2001	90	MOTION SUBMITTING Report of Facilities w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (ft) (Entered: 09/13/2001)
09/19/2001	91	MOTION SUBMITTING invoice for svcs rendered for the month of March 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/19/2001	92	MOTION SUBMITTING invice for svcs rendered for the month of April 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)

09/19/2001	93	MOTION SUBMITTING invoice for svcs rendered for the month of May 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/19/2001	94	MOTION SUBMITTING invoice for svcs rendered for the month of June 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/19/2001	95	MOTION SUBMITTING invoice for svcs rendered for the month of July 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/19/2001	96	MOTION SUBMITTING invoice for svcs rendered for the month of August 2001. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/19/2001	97	MOTION SUBMITTING invoice for svcs rendered by consultant for the joint compliance coordinator. w/attachment by John J. McGee (ft) (Entered: 09/21/2001)
09/24/2001		CERTIFICATION of funds deposited on: 11/13/00, amt: \$150,174.00. Remaining Balance \$37,550.55 less \$358.96 of registry fee. Acct #4005646680. (ft) (Entered: 09/24/2001)
09/25/2001	98	Informative Motion by All Defendants re: copies of Dr. John McGee's filing of invoices w/the Ct have not been received yet. (ft) Modified on 09/27/2001 (Entered: 09/27/2001)
09/25/2001	99	MEMORANDUM by USA in support of [87-1] miscellaneous by Commonwealth of PR (ft) (Entered: 09/27/2001)
09/28/2001	100	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 10/11/01 to respond to Dr. McGee's invoices (ft) (Entered: 10/03/2001)
10/01/2001	101	MOTION SUBMITTING an alternative proposed order w/attachment by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon (ft) (Entered: 10/03/2001)
10/04/2001	<u>102</u>	ORDER for dfts and Dr. McGee to inform by 10/9/01 whether the DOJ has received and review the invoices. set Notice of Compliance deadline to 10/9/01 , Dfts will also deposit in Ct by 10/15/01 a sum sufficient to cover the disbursement of the invoices submitted. set Notice of Compliance deadline to 10/15/01 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/04/2001)
10/05/2001	103	MOTION SUBMITTING monies regarding JCC invoices in the amount of \$259,465.00, Receipt #121120 by Commonwealth of PR (ft) (Entered: 10/09/2001)
10/09/2001	<u>104</u>	ORDER adopting [87-1] the Community Based Service Plan for the Commonwealth of PR (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/09/2001)
10/09/2001	<u>105</u>	ORDER re: [90-1] Gov's mot submitting Rpt of Facilities. Pltf is granted until 10/22/01 to file comments of gov's mot. set Notice of Compliance deadline to 10/22/01 [98-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/09/2001)
10/09/2001	106	Informative Motion by John J. McGee re: JCC invoices. (ft) (Entered: 10/10/2001)
10/10/2001	<u>107</u>	ORDER re: [100-1] motion to Extend Time until 10/11/01 to respond to Dr. McGee's invoices. The Ct has adopted the proposed order submitted by USA. Ct will be willing to entertain a joint proposed order by the pts. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/10/2001)
10/10/2001	<u>108</u>	ORDER re: [101-1] mot submitting dft's alternative proposed order. The Ct has issued an order concerning the invoices submitted by Dr. McGee which affords a reasonable opportunity for dfts to review said invoices. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/10/2001)
10/15/2001	<u>109</u>	MINUTES of Setting: resetting Status Conference for 3:00 11/13/01 before Judge Jay A. Garcia-Gregory (Clerk) (ft) (Entered: 10/16/2001)
10/17/2001	110	ORDER [106-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/17/2001)

10/17/2001		CERTIFICATION of funds deposited on: 10/9/01, amt: \$297,141.13. Acct #4005646680. (ft) (Entered: 10/18/2001)
10/24/2001	<u>111</u>	ORDER granting [103-1] miscellaneous. The Clerk is ordered to make a check in the amount of \$113,808.92 payable to Dr. John McGee for the invoices fee from March to August 2001. Dr. McGee is to file its anticipated Operating Budget for Fiscal year 2001-2002 w/the endorsment of the Commonwealth if possible. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/24/2001)
10/25/2001	112	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to allow 3 days from the filing of the JCC's operating budget for fiscal year 2001-2001 to object and to reply to USA response to various mots w/regard to JCC payment issues (ft) (Entered: 10/26/2001)
10/31/2001	113	RESPONSE by USA to various motions of dfts w/regard to payment issues related to invoices submitted by the JCC. (ft) (Entered: 10/31/2001)
10/31/2001	114	MOTION SUBMITTING invoice for svcs rendered in Sept. 2001 w/attachment by John J. McGee (ft) (Entered: 11/01/2001)
11/01/2001	115	MOTION by Commonwealth of PR to allow 3 days from the filing of JCC's Operating Budget for 2001-2002 to reply to the JCC's invoice for October 2001 (ft) (Entered: 11/02/2001)
11/02/2001		CERTIFICATION of funds deposited on: various dates amt: \$183,332.21. Acct. #4005646680. (ft) (Entered: 11/05/2001)
11/14/2001	<u>116</u>	ORDER approving [114-1] miscellaneous. The Clerk of Ct is to issue a check for the amount billed of \$15,187.88 payable to John McGee. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 11/14/2001)
11/14/2001	117	ORDER mooting [115-1] motion to allow 3 days from the filing of JCC's Operating Budget for 2001-2002 to reply to the JCC's invoice for October 2001 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 11/14/2001)
11/14/2001		Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 11/16/2001)
11/14/2001	<u>118</u>	Minute entry: Further S/C held. Pts will try to reach an agreement on Dr. McGee's fees. Dr. McGee informs that there is a serious problems in the Aguadilla Facility. He req that Dr. Cortes be granted authorization to carry out the plans in an expedited manner. Pts are to file an inf mot as to the status of the expedited executive order and the status of the transfer of the patient that needs individual care. The Docs req by Dr. McGee are to be provided by 12/10/01. set Further Status Conference for 4:30 12/18/01 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ft) (Entered: 11/16/2001)
11/28/2001	119	Informative Motion by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon re: status of the transfer of RF. (ft) (Entered: 11/30/2001)
12/03/2001	120	RESPONSE by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in opposition to JCC's proposed FY 2001-2002 budget monies. (ft) (Entered: 12/05/2001)
12/05/2001	121	Informative Motion by USA re: submission w/regards to the proposed budget of the JCC. (ft) (Entered: 12/06/2001)
12/07/2001	122	MOTION SUBMITTING translations of docs attached to verified inf mot and req for leave to file docs in Spanish filed on 3/28/01. w/attachment by all defendants (ft) (Entered: 12/11/2001)
12/07/2001	123	MOTION by all defendant requesting clarification of minutes of proceedings dated 11/14/01 (ft) (Entered: 12/11/2001)
12/11/2001	124	ORDER [119-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/11/2001)

12/17/2001	125	MOTION SUBMITTING Proposed FY 2001–2002 Budget w/attachment by John J. McGee (ft) (Entered: 12/18/2001)
12/17/2001	126	Letter MOTION by John J. McGee re: comments w/regard to dft's opp to the proposed budget and requesting approval of proposed budget w/o dft's suggested addenda (ft) (Entered: 12/18/2001)
12/17/2001	127	Report by John J. McGee re: Aguadilla Facility (ft) (Entered: 12/18/2001)
12/17/2001	128	RESPONSE by USA in opposition to dfts' submission w/regard to the budget of the JCC. (ft) (Entered: 12/26/2001)
12/18/2001		Status Conference held before Judge Jay A. Garcia–Gregory (ft) (Entered: 01/23/2002)
12/26/2001	129	ORDER mootng [112–1] motion to allow 3 days from the filing of the JCC's operating budget for fiscal year 2001–2001 to object and to reply to USA response to various mots w/regard to JCC payment issues (signed by Judge Jay A. Garcia–Gregory) (ft) (Entered: 12/26/2001)
01/02/2002	130	MOTION RE–SUBMITTING invoices related for the svcs rendered in October 2001. w/attachment by John J. McGee (ft) (Entered: 01/03/2002)
01/02/2002	131	MOTION SUBMITTING invoices for svcs rendered for the month of November 2001. w/attachment by John J. McGee (ft) Modified on 2/25/2015 to correct filing date. (ft). (Entered: 01/03/2002)
01/02/2002	132	MOTION SUBMITTING invoices for svcs rendered for the month of December 2001. w/attachment by John J. McGee (ft) (Entered: 01/03/2002)
01/08/2002		CERTIFICATION of funds by suppl interim stlmt agreement, amt: \$73,336.75. Acct #400–5646680. Bo. Santander. (ft) (Entered: 01/09/2002)
01/08/2002	133	Partial RESPONSE by Commonwealth of PR in opposition to [132–1] miscellaneous by John J. McGee (ft) (Entered: 01/09/2002)
01/16/2002	134	MOTION SUBMITTING Report of the Aguadilla Facility w/attachment by Commonwealth of PR, Pedro J. Rossello–Gonzalez, Carmen Feliciano–Vda.–de–Me, Jose De–Leon (ft) (Entered: 01/17/2002)
01/17/2002		Further Status Conference held before Judge Jay A. Garcia–Gregory (ft) (Entered: 01/24/2002)
01/17/2002	<u>135</u>	Minute entry: Further S/C held. Pts discussed some problems and issues regarding the program of the facilities in Aguadilla. Dft has filed a report which pltf has not had chance to examine. The mayor problem Aguadilla is overcrowding. Three new homes are expected to be opened by 1/30/02. Dr. McGee suggests that some matters are to be addressed immediately. Ct recommends that the overcrowding be avoided. Dft is to produce the pending docs to Dr. McGee by 1/31/02. set Status Conference for 4:30 2/21/02 before Judge Jay A. Garcia–Gregory . As to the matter of dft's obj to Dr. McGee's budget the same is approved. The flat rate suggested is reasonable. The invoices will be approved. (Judge Jay A. Garcia–Gregory) (ft) (Entered: 01/24/2002)
01/18/2002	136	Minute entry: S/C held on 12/18/02. The situation and status of the facilities in Aguadilla were discussed w/the pts. Dfts informed that there are only 40 patients that are going to be transferred to other facilities instead of 51. Dft are to provide to pltf the req docs by 1/31/02 and are to inform the Ct and pltf if they would not be able to submit the protocols by 1/4/02. The Ct approved the [125–1] Proposed budget w/o dfts' suggested addenda. A S/C was scheduled for 1/17/02. (Judge Jay A. Garcia–Gregory) (ft) (Entered: 01/24/2002)
01/24/2002	<u>137</u>	ORDER granting [131–1] mot submitting invoices, granting [132–1] mot submitting invoices, granting [130–1] mot sumitting invoices. The Commonwealth is ordered to make a deposit for the payment of future invoices in accordance w/the Suppl Interim Stlmt Agreement. (signed by Judge Jay A. Garcia–Gregory) (ft) (Entered: 01/24/2002)
01/24/2002	<u>138</u>	ORDER denying [133–1] opposition response. After the S/C held on 1/18/02, the Ct considers the daily rate of \$60.00 in the approved Budget for 2001–2002 to be

		reasonable and time efficient. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 01/24/2002)
01/28/2002	139	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon for Disbursement of Funds (ft) (Entered: 01/30/2002)
02/07/2002	<u>140</u>	ORDER granting [139-1] motion for Disbursement of Funds. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 02/07/2002)
02/20/2002	<u>141</u>	ORDER: The S/C set for 2/21/02 is vacated resetting Status Conference for 3:30 4/11/02 before Judge Jay A. Garcia-Gregory (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 02/20/2002)
02/25/2002	142	UNOPPOSED MOTION by USA for setting of a S/C (ft) (Entered: 02/27/2002)
03/04/2002	143	MOTION SUBMITTING Invoice for svc rendered by JCC for the month of January 2002. w/attachment by John J. McGee (ft) (Entered: 03/06/2002)
03/05/2002	144	CHECK # 2523767 in the amount of \$ 55,646.36 payable to John McGee issued (ft) (Entered: 03/07/2002)
03/05/2002	145	CHECK # 2523822 in the amount of \$ 18,770.82 payable to John McGee issued (ft) (Entered: 03/07/2002)
03/08/2002	<u>146</u>	ORDER mootng [142-1] motion for setting of a S/C resetting Status Conference for 3:30 4/11/02 before Judge Jay A. Garcia-Gregory (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 03/08/2002)
03/08/2002		CERTIFICATION of funds deposited , amt: \$73,336.75. Acct #4005646680. (ft) (Entered: 03/12/2002)
03/08/2002	148	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of February 2002. w/attachment by John J. McGee (ft) (Entered: 03/12/2002)
03/12/2002	147	CHECK # 2522856 in the amount of \$ 30,626.48 payable to John J. McGee issued on 5/8/01. (ft) (Entered: 03/12/2002)
03/13/2002		CERTIFICATION of funds deposited on: 10/5/01, amt: \$73,336.75 original balance; Acct #4005646680. (ft) (Entered: 03/14/2002)
03/18/2002	<u>149</u>	ORDER granting and approving [143-1] miscellaneous. the Clerk shall disburse to JCC, Dr. John McGee the amount of \$17,539.50 from the funds deposited in the Ct by the Gov. of PR. (signed by Judge Jay A. Garcia-Gregory) (ft) Modified on 03/19/2002 (Entered: 03/19/2002)
04/05/2002	150	MOTION SUBMITTING Report regarding action plan and status of the facilities and provision of svcs to participants of the mental health retardation program. w/attachment by Commonwealth of PR (ft) (Entered: 04/09/2002)
04/11/2002	151	MOTION SUBMITTING invoice for svcs rendered by Gerald Provencal for JCC during January 2002. w/attachment by John J. McGee (ft) (Entered: 04/12/2002)
04/11/2002	152	MOTION SUBMITTING invoice for svcs rendered for the month of February 2002. w/attachment by John J. McGee (ft) (Entered: 04/12/2002)
04/11/2002	153	MOTION SUBMITTING invoice for svcs rendered for the month of March 2002. w/attachment by John J. McGee (ft) (Entered: 04/12/2002)
04/11/2002		Further Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 04/16/2002)
04/11/2002	<u>155</u>	Minute entry: Further S/C held. Atty Ferrano makes a summary of the case. The aguadilla facility is still overcrowded. Mr. Ricardo Torres has been appted to work and address the outstanding issues. Dr. McGee is worried w/some patients. Ct orders the translation of the docs that have been offered in Spanish. set Further Status Conference for 3:30 6/7/02 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/16/2002)

04/12/2002	<u>154</u>	ORDER approving [148-1] miscellaneous and directing the Clerk of Ct to disburse to JCC, Dr. McGee the amount of \$17,505.64. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/12/2002)
04/15/2002		CERTIFICATION of funds deposited on: 10/5/01, Original Balance \$73,336.75, Acct. #4005646680.. (ft) (Entered: 04/16/2002)
04/18/2002	<u>156</u>	ORDER mootng [56-1] motion to request the Court adopt remedial order based on Dr. McGee's R&R mootng [66-1] motion to Extend Time until 4/23/01 to file dft's Proposed Community Service Plan granting [123-1] motion requesting clarification of minutes of proceedings dated 11/14/01 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/18/2002)
04/18/2002	157	RESPONSE by Commonwealth of PR in opposition to [151-1] invoices for consultant Gerald Provencal by John J. McGee (ft) (Entered: 04/22/2002)
04/22/2002	158	MOTION by USA to Seal the list of individuals covered pursuant to the Community Based Svc Plan (ft) (Entered: 04/23/2002)
04/22/2002	159	MOTION SUBMITTING the list of individuals covered under the Community Based Svc Plan w/SEALED attachment by USA (ft) Modified on 04/23/2002 (Entered: 04/23/2002)
04/23/2002	160	ORDER [150-1] miscellaneous Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/23/2002)
04/23/2002	161	MOTION SUBMITTING corrected invoice for svcs rendered by JCC for the month of March 2002. w/attachment by John J. McGee (ft) (Entered: 04/24/2002)
04/24/2002		CERTIFICATION of funds deposited , amt: \$61,986.49 actual balance. Acct #4005646680. (ft) (Entered: 04/25/2002)
04/26/2002	162	ORDER granting [158-1] motion to Seal the list of individuals covered pursuant to the Community Based Svc approving and adopting [159-1] miscellaneous (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/30/2002)
05/03/2002	163	Informative Motion by John J. McGee re: acknowledgement of correction of invoice as inicated in the prior mot by defts for svcs rendered by G. Provencal for the JCC during Jan. 2002 (dkt #157). (ft) (Entered: 05/07/2002)
05/03/2002	164	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of April 2002. w/attachment by John J. McGee (ft) (Entered: 05/07/2002)
05/06/2002	165	CHECK # 252487 in the amount of \$ 17,505.64 payable to Dr. John McGee issued (ft) (Entered: 05/08/2002)
05/08/2002		CERTIFICATION of funds deposited on: 10/5/01, Balance \$ 61,986.49. Acct. #4005646680 (ft) (Entered: 05/10/2002)
05/16/2002	<u>166</u>	ORDER approving [161-1] miscellaneous. The Clerk shall disburse to the JCC, Dr. John McGee the amount of \$15,712.65 from the funds deposited by the Gov. of PR. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/16/2002)
05/16/2002	<u>167</u>	ORDER granting [163-1] informative motion approving [151-1] miscellaneous and directing the Clerk of the Ct to issue a check from the funds deposited by the Gov. of PR to Gerald Provencal in the amount of \$3,312.70 and to MORC, Inc. for \$798.40. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/16/2002)
06/03/2002	168	MOTION SUBMITTING invoice for services rendered by John R. Williams, Consultant to the Joint Compliance Coordinator, during the period of April 7-13, 2002 for w/attachment by John J. McGee (re) (Entered: 06/05/2002)
06/03/2002	169	MOTION SUBMITTING invoice for services rendered by the Joint Compliance for the Month of May, 2002 w/attachment by John J. McGee (re) (Entered: 06/05/2002)
06/03/2002	170	MOTION SUBMITTING anual budget for FY 2002-2003 Office of the Joint Compliance Coordinator w/attachment by John J. McGee (re) (Entered: 06/05/2002)
06/04/2002	172	MOTION SUBMITTING status rpt w/attachment by Commonwealth of PR (ov) (Entered: 06/06/2002)

06/06/2002	<u>171</u>	ORDER granting [164-1] invoices submitted by Joint Cojmpliance Cooordinator for the month of April 2002. The Clerk shall disburse the amount of \$12,620.59 from the funds deposited, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 06/06/2002)
06/07/2002		Status Conference held before Judge Jay A. Garcia-Gregory (ja) (Entered: 06/17/2002)
06/07/2002	<u>174</u>	Minute entry: Case called for further S/C. Parties to submit a budget proposal by 6/14/02 set Status Report deadline to 6/14/02 , set Status Conference for 3:30 9/6/02 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ja) (Entered: 06/17/2002)
06/13/2002	173	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 6/22/02 to file position (sr) Modified on 06/17/2002 (Entered: 06/14/2002)
06/17/2002	175	MOTION SUBMITTING budget proposal w/attachment by John J. McGee (ja) (Entered: 06/17/2002)
06/17/2002	176	CHECK # 2548617 in the amount of \$ 798.40 payable to MORC, Inc. and CHECK # 2548616 in the amount of \$3,312.70 payable to Gerald Porvencal issued (ni) (Entered: 06/18/2002)
06/19/2002	177	Informative Motion by John J. McGee re: to Budget of JCC. (sr) (Entered: 06/20/2002)
06/21/2002	178	MOTION SUBMITTING docs presented during status cnf w/attachment by Commonwealth of PR (yr) (Entered: 06/24/2002)
06/24/2002	179	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 7/1/02 to file its pos as to JCC's proposed budget Response due 7/8/02 . (yr) (Entered: 06/25/2002)
07/01/2002	180	RESPONSE w/attach, by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon endorsing to [175-1] miscellaneous by John J. McGee (sr) Modified on 07/02/2002 (Entered: 07/02/2002)
07/08/2002	181	MOTION SUBMITTING proposed 2002-2003 budget of Joint Compliance Coordinator w/attachment by USA (sr) (Entered: 07/10/2002)
07/09/2002	182	CHECK # 2548618 in the amount of \$ 15,712.65 payable to Dr. John J. McGee issued (yr) (Entered: 07/09/2002)
07/10/2002	<u>183</u>	ORDER mooting [173-1] motion to Extend Time until 6/22/02 to file position mootng [179-1] motion to Extend Time until 7/1/02 to file its pos as to JCC's proposed budget (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 07/10/2002)
07/10/2002	<u>184</u>	ORDER granting [169-1] invoices for serv rendered by joint compliance coordinator for the month of May 2002. The court orders the clerk to issue a ck for \$12,197.30, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 07/10/2002)
07/10/2002	<u>185</u>	ORDER granting [168-1] invoices submitted for serv rendered by John R. Williams for the prior of 4/7 to 4/13/02. The court orders the clerk to issue a ck for \$4,200.00, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 07/10/2002)
07/26/2002	186	CHECK # 2548785 in the amount of \$ 12,620.59 payable to John J. McGee and check #2548821 in the amount of \$4,200.00 payable to John R. Williams issued (ni) (Entered: 07/26/2002)
08/01/2002	<u>187</u>	ORDER granting [181-1] US submission w/regard to the Proposed 2002-03 Budget of the Joint Compliance Coordinator and granting in part, denying in part [180-1] opposition response. The Court grants part (a) of the Commonwealth Motion Endorsing JCC FY 2002-03 Budget Subject to Provisos and denying parts (b) and (c) of said motion. (signed by Judge Jay A. Garcia-Gregory) (sr) (Entered: 08/01/2002)

08/01/2002	188	MOTION SUBMITTING invoice for services rendered by the JCC for the month of 6/02 w/attachment by John J. McGee (sr) (Entered: 08/05/2002)
08/01/2002	189	MOTION SUBMITTING invoice for services rendered by the JCC for the month of 7/02 w/attachment by John J. McGee (sr) (Entered: 08/05/2002)
08/01/2002	190	MOTION SUBMITTING Annual Budget for FY 2002-03 w/attachment by John J. McGee (sr) (Entered: 08/05/2002)
08/01/2002	191	MOTION SUBMITTING invoice for services rendered by John R. Williams, consultant to the JCC, during the 6/3-9/02 w/attachment by John J. McGee (sr) (Entered: 08/05/2002)
08/01/2002	192	MOTION by John J. McGee to request order for reimbursement of servives rendered by consultant Gerald Provencal for the JCC during the months of April and May/02 (sr) (Entered: 08/05/2002)
08/09/2002	193	Informative Motion by John J. McGee re: status of revised Budget for JCC and update on deft's req. for Municipal Patent and Certificate of Negative Income. (sr) (Entered: 08/12/2002)
08/12/2002	194	MOTION by Commonwealth of PR for Reconsideration of [187-1] order Response due 8/26/02 . (sr) (Entered: 08/13/2002)
08/13/2002	195	MOTION SUBMITTING corrected copy of motion re: to invoice for the month of 7/02 w/attachment by John J. McGee (sr) (Entered: 08/14/2002)
08/19/2002	196	MOTION by USA to request order to hold upcoming S/C as already agreed by the pts (ft) (Entered: 08/20/2002)
08/19/2002	<u>197</u>	MINUTES of Setting: resetting Status Conference for 5:00 9/5/02 before Judge Jay A. Garcia-Gregory (Clerk) (ft) (Entered: 08/20/2002)
08/20/2002	198	RESPONSE by Commonwealth of PR to [196-1] motion to request order to hold upcoming S/C as already agreed by the pts by USA (ft) (Entered: 08/22/2002)
08/28/2002	<u>199</u>	ORDER approving [190-1] proposed budget for the years 2002-2003. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 08/28/2002)
08/28/2002	<u>200</u>	ORDER re: dkts #188,189,191,192 and 195 informing that the invoices are pending for payment and instructing the Commonwealth to deposit a sum sufficient to cover the disbursment of the invoices submitted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 08/28/2002)
08/29/2002	201	CHECK # 2548820 in the amount of \$ 12,197.30 payable to John J. McGee issued (ft) (Entered: 08/29/2002)
08/29/2002	<u>202</u>	ORDER granting [196-1] motion to request order to hold upcoming S/C as already agreed by the pts. The S/C shall be held on 9/5/02 in the DC. The Ct may not be able to attend the site visit set for 9/6/02 if the crim trial sched to commence on 9/3/02 has not concluded by that day. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 08/29/2002)
09/04/2002	203	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of August 2002. w/attachment by John J. McGee (ft) (Entered: 09/05/2002)
09/04/2002	204	Informative Motion by Commonwealth of PR re: status of the case and atty Del Valle will leave on 9/6/02 to Boston . (ft) (Entered: 09/05/2002)
09/10/2002		CERTIFICATION of funds deposited. Pending funds to be deposited. (ft) (Entered: 09/10/2002)
09/10/2002	205	ORDER [193-1] informative motion Noted. [198-1] motion response Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 09/10/2002)
09/24/2002	206	MOTION SUBMITTING JCC budget for FY 2002-2003 in the amount of \$290,357.00 Receipt #130211 by Commonwealth of PR (ft) (Entered: 09/26/2002)
09/30/2002	<u>207</u>	ORDER [206-1] miscellaneous Noted. (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 09/30/2002)

09/30/2002	<u>208</u>	ORDER granting [188-1] mot submitting invoice for serv rendered by joint compliance coordinator for the month of June 2002. The Clerk shall issue a check, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 09/30/2002)
09/30/2002	<u>209</u>	ORDER granting [189-1] mot submitting invoice for serv rendered by joint compliance coordinator for the month of July 2002. The Clerk shall issue check, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 09/30/2002)
09/30/2002	<u>210</u>	ORDER granting [191-1] mot submitting invoice rendered by John R. William. Clerk shall issue check, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 09/30/2002)
09/30/2002	<u>211</u>	ORDER granting nunc pro tunc [195-1] corrected invoice by joint compliance coordinator for the month of July 2002, etc. as stated herein (signed by Judge Jay A. Garcia-Gregory) (yr) (Entered: 09/30/2002)
10/04/2002	212	Informative Motion by John J. McGee re: clarification of agreement related to the JCC budget for FY 2002-2003 and financial stmts. (ft) (Entered: 10/07/2002)
10/04/2002	213	MOTION SUBMITTING invoice for svcs rendered for the month of Sept. 2002. w/attachment by John J. McGee (ft) (Entered: 10/07/2002)
10/04/2002	214	MOTION SUBMITTING invoice for svcs rendered by A.J Deliz during August-September 2002. w/attachment by John J. McGee (ft) (Entered: 10/07/2002)
10/07/2002	<u>215</u>	ORDER granting [192-1] motion to request order for reimbursement of servives rendered by consultant Gerald Provencal for the JCC during the months of April and May/02. The Clerk of Ct shall issue a check to Gerald Provencal for \$10,346.86 and to MORC, Inc. for \$618.00. (signed by Judge Carmen C. Cerezo for Judge Jay A. Garcia-Gregory) (ft) (Entered: 10/07/2002)
10/08/2002		CERTIFICATION of funds deposited , amt: \$279,554.53. (ft) (Entered: 10/10/2002)
10/15/2002	<u>216</u>	ORDER granting [203-1] miscellaneous. The Clerk shall issue a check payablr to John McGee in the amount of \$17,948.26. (signed by Judge Daniel R. Dominguez for Judge Jay A. Garcia) (ft) (Entered: 10/15/2002)
10/15/2002	217	ORDER [212-1] informative motion Noted. (signed by Judge Daniel R. Dominguez for Judge Jay A. Garcia) (ft) (Entered: 10/15/2002)
10/23/2002	218	CHECK # 2549150 in the amount of \$ 5,330.53 payable to John McGee issued (ft) (Entered: 10/30/2002)
10/23/2002	219	CHECK # 2549151 in the amount of \$ 18,912.89 payable to John McGee issued (ft) (Entered: 10/30/2002)
11/01/2002	220	CHECK # 2549149 in the amount of \$ 5,789.79 payable to John Williams issued (ft) (Entered: 11/01/2002)
11/01/2002	221	CHECK # 2552921 in the amount of \$ 17,948.26 payable to John J. McGee issued (ft) (Entered: 11/05/2002)
11/21/2002	222	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of October 2002. w/attachment by John J. McGee (ft) (Entered: 11/22/2002)
11/26/2002		CERTIFICATION of funds deposited , Balance: \$257,482.54. Acct. # 4005646680. (ft) (Entered: 12/02/2002)
12/03/2002	223	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of November, 2002. w/attachment by John J. McGee (ft) (Entered: 12/05/2002)
12/09/2002		CERTIFICATION of funds deposited , amt: \$257,482.54. Acct. #4005646680. (ft) (Entered: 12/10/2002)
12/12/2002	<u>224</u>	ORDER granting [222-1] miscellaneous. The Clerk shall issue a check to the order of John J. McGee in the amount of \$18,375.20 from the funds deposited in the Registry of the Ct by the Gov of PR. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/12/2002)

12/13/2002		Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 02/10/2003)
12/16/2002	<u>225</u>	ORDER granting [223-1] miscellaneous. The Clerk shall issue a check to the order of John McGee in the amount of \$19,423.75 from the amounts deposited in the registry of the Gov. of PR. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/17/2002)
12/20/2002	226	MOTION by Commonwealth of PR to Extend Time until 12/23/02 to comply w/ct. order (re) (Entered: 12/26/2002)
12/20/2002	232	CHECK # 2553221 in the amount of \$ 19,423.75 payable to John McGee, PhD issued by mail thru Clerk USDC (cm) (Entered: 01/14/2003)
12/26/2002	227	MOTION SUBMITTING Report on Biological Homes w/attachment by Commonwealth of PR (cm) (Entered: 12/27/2002)
01/02/2003	<u>228</u>	ORDER granting [226-1] motion to Extend Time until 12/23/02 to comply w/ct. order (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 01/02/2003)
01/03/2003	229	ORDER [227-1] miscellaneous Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 01/03/2003)
01/03/2003	230	MOTION SUBMITTING invoice for svcs rendered in December 2002 by the JCC. w/attachment by John J. McGee (ft) (Entered: 01/09/2003)
01/13/2003		CERTIFICATION of funds deposited , amt: \$239,999.23. Acct. #4005646680. (ft) (Entered: 01/14/2003)
01/14/2003	<u>231</u>	ORDER denying [194-1] motion for Reconsideration of [187-1] order. The Ct stands by its July 30th order (dkt #187) and encourages the pts to achieve private consensual resol to any compensation issues as they arise. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 01/14/2003)
01/30/2003	<u>233</u>	ORDER granting [230-1] miscellaneous. The Clerk shall issue a check to the order of John N. McGee in the amount of \$16,281.11 from the funds deposited by the Gov. of PR. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 01/30/2003)
01/31/2003	<u>234</u>	MINUTES of Setting: set Status Conference for 3:00 2/13/03 before Judge Jay A. Garcia-Gregory (Clerk) (ft) (Entered: 01/31/2003)
02/07/2003	235	Minute entry: Further S/C held. Ct is appraised of the status of the case and of the advances that have been achieved. Dr. John McGee, Dr. Zaida Garcia and Ricardo Torres address the Ct w/their respective situations and progress reports. After hrg the pts, Ct orders as follows: A thorough eval is to be made in order to assess every case in order to detect if there is a crisis. Defts are to prepare a letter by 1/15/03, for each patient, informing them as to the programs they will receive, etc as stated herein. set Status Conference for 3:00 2/13/03 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ft) (Entered: 02/10/2003)
02/13/2003		Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 02/27/2003)
02/21/2003	236	CHECK # 2553373 in the amount of \$ 10,346.86 payable to Gerald Provencal issued (ft) (Entered: 02/21/2003)
02/21/2003	237	CHECK # 2553374 in the amount of \$ 618.00 payable to Morc, Inc. issued (ft) (Entered: 02/21/2003)
02/24/2003	238	MOTION SUBMITTING invoice for svcs rendered in February 2003. w/attachment by John J. McGee (ft) (Entered: 02/27/2003)
02/24/2003	239	MOTION SUBMITTING invoice for svcs rendered in February 2003. w/attachment by John J. McGee (ft) (Entered: 02/27/2003)
02/27/2003	240	Minute entry: Further S/C held on 2/13/03. Atty Farrano gives a summary of the lates accomplishments in the case, etc as stated herein. set Further Status Conference for 4:00 5/2/03 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ft) (Entered: 02/27/2003)

03/04/2003		CERTIFICATION of funds deposited , amt: \$195,067.39., Acct. No. 4005646680. (ft) (Entered: 03/04/2003)
03/06/2003	241	CHECK # 2553384 in the amount of \$ 16,281.11 payable to John J. McGee issued (ft) (Entered: 03/06/2003)
03/06/2003	242	CHECK # 2553204 in the amount of \$ 18,375.20 payable to John J. McGee issued (ft) (Entered: 03/06/2003)
03/17/2003	<u>243</u>	ORDER granting [238-1] miscellaneous The Clerk shall issue check to the orer of John J. McGee, PH.D. in the amt of \$20,756.97, etc. (signed by Judge Jay A. Garcia-Gregory) (ja) (Entered: 03/17/2003)
03/17/2003	<u>244</u>	ORDER granting [239-1] miscellaneous; the Clerk shall issue check to the order of John J. McGee in the amt of \$18,574.69, etc. (signed by Judge Jay A. Garcia-Gregory) (ja) (Entered: 03/17/2003)
04/01/2003	245	MOTION SUBMITTING invoice for svcs rendered by the JCC for the month of March 2003. w/attachment by John J. McGee (ft) (Entered: 04/03/2003)
04/04/2003		CERTIFICATION of funds deposited , amt: \$174,962.81. Acct. #4005646680. (ft) (Entered: 04/04/2003)
04/09/2003	246	RESPONSE by Commonwealth of PR in opposition to [245-1] miscellaneous by John J. McGee (ft) (Entered: 04/10/2003)
04/16/2003	247	MOTION by John J. McGee to request order for payment in full for March 2003 invoice in response to deft's objs (ft) (Entered: 04/21/2003)
04/16/2003	248	MOTION SUBMITTING invoice for svcs rendered for the Month of March 2003. w/attachment by John J. McGee (ft) (Entered: 04/21/2003)
04/22/2003	<u>249</u>	MINUTES of Setting dated 4/16/03: set Further Status Conference for 3:00 5/9/03 before Judge Jay A. Garcia-Gregory (Clerk) (ft) (Entered: 04/22/2003)
04/22/2003		CERTIFICATION of funds deposited , amt: \$174,962.81.; Acct. #4005646680. (ft) (Entered: 04/23/2003)
04/22/2003	250	MOTION SUBMITTING invoice for svcs rendered by Consultants Anthony M. McCrovitz and Amanda Sexton McCrovitz to the JCC. w/attachment by John J. McGee (ft) (Entered: 04/24/2003)
04/22/2003	251	MOTION SUBMITTING invoice for svcs rendered by Consultant Mr. Gregory Schiller for the JCC. w/attachment by John J. McGee (ft) (Entered: 04/24/2003)
04/22/2003	252	MOTION SUBMITTING invoice for svcs rendered by Consultant Gerald Provencal to the JCC. w/attachment by John J. McGee (ft) (Entered: 04/24/2003)
04/22/2003	253	MOTION SUBMITTING invoice for svcs rendered by Consultant Luke Tsai, MD to the JCC. w/attachment by John J. McGee (ft) (Entered: 04/24/2003)
04/23/2003	254	STATUS Report w/attachs by John J. McGee (ft) (Entered: 04/24/2003)
04/24/2003	<u>255</u>	ORDER resetting Status Conference for 3:00 6/13/03 before Judge Jay A. Garcia-Gregory (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 04/24/2003)
04/24/2003	256	MOTION SUBMITTING invoice for svcs rendered by Consultant Marge Brown for the JCC. w/attachment by John J. McGee (ft) (Entered: 04/24/2003)
04/24/2003	257	CHECK # 2843387 in the amount of \$ 20,756.97 payable to John McGee issued (ft) (Entered: 04/24/2003)
04/24/2003	258	CHECK # 2843388 in the amount of \$ 18,574.69 payable to John McGee issued (ft) (Entered: 04/24/2003)
04/24/2003		CERTIFICATION of funds deposited , amt: \$174,962.81. (ft) (Entered: 04/25/2003)
04/29/2003	259	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 5/5/03 to respond to the req for payment of the JCC (ft) (Entered: 04/30/2003)

04/29/2003	<u>260</u>	Minute entry: Emergency S/C held on 4/29/03. Pts informed re: the incidents surrounding the death of one of the participants and the subsequent escape and current status of E. Velez. An autopsy was to be performed and the results are expected shortly. Pts are to meet in order to agree on a course of action re: housing and psychiatric treatment for E. Velez. Commonwealth will be filing a mot ans the recomm filed by the JCC on 5/5/03. set Motion Filing deadline to 5/5/03 (Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/01/2003)
05/05/2003	261	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 5/15/03 to respond to JCC Reports and Addendums (ft) (Entered: 05/07/2003)
05/05/2003	262	RESPONSE by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in opposition to [247-1] motion to request order for payment in full for March 2003 invoice in response to deft's objs by John J. McGee (ft) (Entered: 05/07/2003)
05/05/2003	264	RESPONSE by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in opposition to [256-1] miscellaneous by John J. McGee (ft) (Entered: 05/07/2003)
05/05/2003	265	RESPONSE by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in opposition to [251-1] miscellaneous by John J. McGee (ft) (Entered: 05/07/2003)
05/05/2003	266	RESPONSE by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon in opposition to [252-1] miscellaneous by John J. McGee (ft) (Entered: 05/07/2003)
05/05/2003	267	USA comments w/regard to the report and submissions of the JCC (ft) (Entered: 05/07/2003)
05/07/2003	263	Informative Motion by Commonwealth defts re: approval of compensation for consultants Luke Tsai and McCrovitz. (ft) (Entered: 05/07/2003)
05/07/2003	<u>268</u>	ORDER granting [245-1] miscellaneous terminating [246-1] opposition response granting [247-1] motion to request order for payment in full for March 2003 invoice in response to deft's objs. The Clerk shall issue a check to the order of John J. McGee in the amount of \$18,038.16. granting [250-1] miscellaneous. The Clerk shall issue 2 separate checks payable to Globe Star C/O Anthony McCrovits. The first shall be in the amount of \$6,171.05 and the second for \$7,680.00. granting [253-1] miscellaneous. The Clerk shall issue a check payable to Luke Tsai in the amount of \$5,974.78. granting [256-1] miscellaneous. The Clerk shall issue a check payable to Center for Outcome Analysis C/O Ms. Marge Brown in the amount of \$2,590.92. mooting [259-1] motion to Extend Time until 5/5/03 to respond to the req payment of the JCC (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/07/2003)
05/08/2003	269	MOTION SUBMITTING recommendations for the residential placement of Elizabeth V. by John J. McGee (ft) (Entered: 05/13/2003)
05/18/2003	270	MOTION SUBMITTING invoice for svcs rendered on April 2003 by JCC, John J. McGee (ft) (Entered: 05/20/2003)
05/18/2003	271	MOTION SUBMITTING a recommended protocol for at-risk participants. w/attachment by John J. McGee (ft) (Entered: 05/20/2003)
05/18/2003	272	MOTION SUBMITTING Proposed Annual Budget for FY 2003-2004. w/attachment by John J. McGee (ft) (Entered: 05/20/2003)
05/20/2003		CERTIFICATION of funds deposited , amt: \$116,996.11. Acct. #4005646680. (ft) (Entered: 05/22/2003)
05/21/2003	273	RESPONSE by USA to defts' submissions re: the JCC and consultants and [261-1] motion to Extend Time until 5/15/03 to respond to JCC Reports and Addendums by Jose De-Leon, Carmen Feliciano-Vda.-de-Me, Pedro J. Rossello-Gonzalez, Commonwealth of PR (ft) (Entered: 05/22/2003)
05/21/2003	274	Informative Motion by USA re: comments to submissions to the Ct from the JCC. (ft) (Entered: 05/22/2003)

05/21/2003	275	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time 6/3/03 to respond to JCC's submissions (ft) (Entered: 05/22/2003)
05/27/2003	276	Partial OBJECTIONS for lack of receipts by Commonwealth of PR to [270-1] April 2003 invoice by John J. McGee (ft) (Entered: 05/28/2003)
05/28/2003	278	CHECK # 2843638 in the amount of \$ 7,680.00 payable to Globe Star c/o Anthony McCrovitz issued (ft) (Entered: 05/30/2003)
05/28/2003	279	CHECK # 2843637 in the amount of \$ 6,171.05 payable to Globe Star c/o Anthony McCrovitz issued (ft) (Entered: 05/30/2003)
05/29/2003	<u>277</u>	ORDER granting [275-1] motion to Extend Time 6/3/03 to respond to JCC's submissions set Notice of Compliance deadline to 6/3/03 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 05/29/2003)
06/02/2003	280	CHECK # 2843642 in the amount of \$ 18,038.16 payable to John McGee issued (ft) (Entered: 06/04/2003)
06/02/2003	281	CHECK # 2843640 in the amount of \$ 2,590.92 payable to Center for Outcome Analysis c/o Ms. Marge Brown issued (ft) (Entered: 06/04/2003)
06/02/2003	282	CHECK # 2843639 in the amount of \$ 5,974.78 payable to Luke Tsai, M.D. issued (ft) (Entered: 06/04/2003)
06/02/2003	283	RESPONSE by Commonwealth of PR in opposition to [272-1] Budget for FY 2003-2004 by John J. McGee (ft) (Entered: 06/04/2003)
06/02/2003	284	MOTION by Commonwealth of PR requesting appointment of judicial accountant for audit of JCC operations (ft) (Entered: 06/04/2003)
06/09/2003	285	RESPONSE by Commonwealth of PR and objections to [254-1] report by John J. McGee w/4 legal size envelopes and 3 binders attached. (ni) (Entered: 06/10/2003)
06/10/2003	286	REPLY by USA to response in opp #283 to JCC budget for FY 2003-2004 #272. (ft) (Entered: 06/18/2003)
06/10/2003	286	RESPONSE by USA in opposition to [284-1] motion requesting appointment of judicial accountant for audit of JCC operations by Commonwealth of PR (ft) (Entered: 06/18/2003)
06/13/2003		Status Conference held before Judge Jay A. Garcia-Gregory (ft) (Entered: 06/18/2003)
06/13/2003	<u>287</u>	Minute entry: Further S/C held. The issue of the April invoice and the audit of the JCC operations have been resolved. The issue of the budget is pending. Pts make a summary of all the progress made and the steps that are being taken to correct the problems that are left, etc. set Status Conference for 2:00 9/12/03 before Judge Jay A. Garcia-Gregory (Judge Jay A. Garcia-Gregory) (ft) (Entered: 06/18/2003)
06/19/2003	<u>288</u>	ORDER mooting [261-1] motion to Extend Time until 5/15/03 to respond to JCC Reports and Addendums denying [284-1] motion requesting appointment of judicial accountant for audit of JCC operations. Pursuant to S/C held on 6/13/0, pts agreed that a judicial acct would not be necessary. The Commonwealth w/d the present mot and its objs to various of the April 2003 invoices. Approving [272-1] proposed budget for FY 2003-2004. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 06/19/2003)
07/01/2003	289	MOTION SUBMITTING invoice for svcs rendered by consultant Gerald Provencal during the period of July 11-14, 2002. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)
07/01/2003	290	MOTION SUBMITTING invoice for svcs rendered by consultant Gerald Provencal during the period of April 9-12, 2003. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)
07/01/2003	291	MOTION SUBMITTING invoice for svcs rendered by consultant during the period of April 29 2003. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)

07/01/2003	292	MOTION SUBMITTING invoice for svcs rendered by consultant Chang C. Kim during the period of March 31–April 3 2003. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)
07/01/2003	293	MOTION SUBMITTING invoice for svcs rendered by consultant Gerald Provencal during the period of Nov. 18/23 2002. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)
07/01/2003	294	MOTION SUBMITTING invoice for svcs rendered by consultant Gerald Provencal during the period of Nov. 18/23 2002. w/attachment by John J. McGee (ft) (Entered: 07/03/2003)
07/01/2003	295	MOTION SUBMITTING invoice for svcs rendered during the month of June 2003 by John J. McGee w/attachment. (ft) (Entered: 07/03/2003)
07/01/2003	296	REPLY by John J. McGee to Commonwealth objs (#266) to compensation for consultant Gerald Provencal's invoice submitted on 4/21/03 and 12/12–12/14–2002 and 2–11/14–2003. (#252) (ft) (Entered: 07/03/2003)
07/07/2003		CERTIFICATION of funds deposited on: 7/28/00, amt: \$73,336.75. Acct. #4005646680. (ft) (Entered: 07/09/2003)
07/07/2003	297	MOTION by Commonwealth of PR requesting clarification of minutes of 6/13/03 (dkt #287) and order of 6/17/03 (dkt #288 (ft) (Entered: 07/09/2003)
07/15/2003	298	RESPONSE by USA in opposition to [297–1] motion requesting clarification of minutes of 6/13/03 (dkt #287) and order of 6/17/03 (dkt #288 by Commonwealth of PR (ft) (Entered: 07/16/2003)
07/16/2003	299	Letter MOTION by John J. McGee requesting status of payment process (ft) (Entered: 07/17/2003)
07/23/2003	<u>300</u>	ORDER granting [270–1] miscellaneous granting [289–1] miscellaneous granting [290–1] miscellaneous granting [291–1] miscellaneous granting [292–1] miscellaneous granting [293–1] miscellaneous granting [294–1] miscellaneous granting [295–1] miscellaneous granting [296–1] response reply [297–1] motion requesting clarification of minutes of 6/13/03 (dkt #287) and order of 6/17/03 (dkt #288 Noted. mooting [299–1] motion requesting status of payment process, etc as stated herein. (signed by Judge Jay A. Garcia–Gregory) (ft) (Entered: 07/23/2003)
07/23/2003	301	MOTION SUBMITTING invoice for svcs rendered by JCC for the Month of May 2003. w/attachment by John J. McGee (ft) (Entered: 07/24/2003)
07/29/2003		CERTIFICATION of funds deposited , amt: \$45,189.09. (ft) (Entered: 07/30/2003)
07/29/2003	303	CHECK # 2844002 in the amount of \$ 4,200.00 payable to Friends of Community Living Svs, c/o Chang C. Kim, MD issued (cm) (Entered: 08/12/2003)
08/05/2003	<u>302</u>	ORDER granting [301–1] miscellaneous. The Clerk shall issue a check to the order of John J. McGee in the amount of \$15,520.62. (signed by Judge Jay A. Garcia–Gregory) (ft) (Entered: 08/05/2003)
08/11/2003	304	CHECK # 2844003 in the amount of \$ 2,081.61 payable to Chang C. Kim, MD issued (cm) (Entered: 08/12/2003)
08/19/2003	305	MOTION SUBMITTING invoice for svcs rendered by JCC for the Month of July 2003. w/attachment by John J. McGee (ft) (Entered: 08/20/2003)
08/21/2003		CERTIFICATION of funds deposited , amt: \$46,189.09. Acct. #4005646680. (ft) (Entered: 08/22/2003)
08/21/2003	306	CHECK # 2558079 in the amount of \$ 15,520.62 payable to John J. McGee issued (ft) (Entered: 08/22/2003)
08/27/2003	<u>307</u>	ORDER granting [305–1] miscellaneous. The Clerk shall issue a check to the order of John J. McGee in the amount of \$19,518.81, etc. (signed by Judge Jay A. Garcia–Gregory) (ft) (Entered: 08/27/2003)
09/10/2003	308	CHECK # 2843992 in the amount of \$ 451.90 payable to Macomb–Oakland Regional Center issued (ft) (Entered: 09/12/2003)

09/10/2003	309	CHECK # 2843997 in the amount of \$ 3,457.50 payable to Gerald Provencal issued (ft) (Entered: 09/12/2003)
09/22/2003	<u>310</u>	ORDER denying [297-1] motion requesting clarification of minutes of 6/13/03 (dkt #287) and order of 6/17/03 (dkt #288 (signed by Judge Jay A. Garcia-Gregory) (ni) (Entered: 09/22/2003)
09/30/2003	311	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of August 2003. w/attachment by John J. McGee (ft) (Entered: 10/02/2003)
09/30/2003	312	MOTION SUBMITTING invoice for svcs rendered by JCC for the month of Sept. 2003. w/attachment by John J. McGee (ft) (Entered: 10/02/2003)
10/01/2003	313	CHECK # 2558286 in the amount of \$ 19,518.81 payable to John J. McGee issued (ft) (Entered: 10/02/2003)
10/03/2003		CERTIFICATION of funds deposited , amt: +_ \$10,397.38. Acct #4005646680. (ft) (Entered: 10/07/2003)
10/10/2003	<u>314</u>	ORDER re: [311-1] mot submitting invoices. [312-1] mot submitting invoices. These invoices are pending for payment. The Commonwealth is order to deposit a sum sufficient to cover the disbursement of the invoices submitted and for the payment of future invoices in accordance w/the Suppl Interim Stlmt Agreement approved by the Ct. (signed by Judge A. Garcia-Gregory) (ft) (Entered: 10/10/2003)
10/23/2003	315	NOTICE of Attorney Appearance for Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon by Leila S. Castro-Moya (ft) (Entered: 10/24/2003)
10/23/2003	316	Informative Motion by All Defts re: accepting invoices for svcs rendered by JCC. (ft) (Entered: 10/24/2003)
11/03/2003	317	MOTION by Commonwealth of PR to Extend Time until 11/17/03 to present their report re: the establishment of the Psychiatric Unit (ft) (Entered: 11/04/2003)
11/06/2003	<u>318</u>	ORDER granting [317-1] motion to Extend Time until 11/17/03 to present their report re: the establishment of the Psychiatric Unit set Motion Filing deadline to 11/17/03 (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 11/06/2003)
11/13/2003	319	MOTION SUBMITTING invoice for services rendered by the JCC for the month of October 2003. w/attachment by John J. McGee (ft) (Entered: 11/14/2003)
11/17/2003		CERTIFICATION of funds deposited , amt: +_ \$10,416.33. (ft) (Entered: 11/20/2003)
11/17/2003	320	MOTION by John J. McGee for reimbursement for Consultant Gerald Provencal for the JCC (ft) (Entered: 11/20/2003)
11/17/2003	321	MOTION by John J. McGee for reimbursement fo svcs by Consultant John R. Williams for the JCC (ft) (Entered: 11/20/2003)
11/24/2003	322	MOTION by Commonwealth of PR, Pedro J. Rossello-Gonzalez, Carmen Feliciano-Vda.-de-Me, Jose De-Leon to Extend Time until 11/26/04 to file mot detailing the Psychiatric Unit of Mental Retardation Program (ft) (Entered: 11/26/2003)
11/26/2003	323	Informative Motion by Commonwealth of PR re: Sec. of Health announced that the University Hosp. Ramon Ruiz Arnau had approved the use of said facility for the establishment of Neuro-Psychiatric Unit of Evaluation, etc. (ft) (Entered: 12/02/2003)
12/04/2003		ENDORSED ORDER mootng [322-1] motion to Extend Time until 11/26/04 to file mot detailing the Psychiatric Unit of Mental Retardation Program (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/04/2003)
12/04/2003		ENDORSED ORDER [323-1] informative motion Noted. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/04/2003)
12/04/2003	324	MOTION by Commonwealth defts to Deposit funds in the amount of \$322,994.00; Receipt #141219, pertaining to the FY 2003-2004 (ft) (Entered: 12/08/2003)

12/11/2003	<u>325</u>	ORDER granting [312-1] miscellaneous. The Clerk shall issue a check to the order of John McGee in the amount of \$15,893.67. granting [311-1] miscellaneous. The Clerk shall issue a check to the order to John McGee in the amount of \$16,691.34, etc. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/11/2003)
12/16/2003	326	MOTION SUBMITTING invoice for svcs rendered by JCC for the Month of Nov. 2003. w/attachment by John J. McGee (ft) (Entered: 12/17/2003)
12/19/2003	<u>327</u>	ORDER granting [319-1] miscellaneous granting [320-1] motion for reimbursement for Consultant Gerald Provencal for the JCC granting [321-1] motion for reimbursement fo svcs by Consultant John R. Williams for the JCC, etc. as stated herein. (signed by Judge Jay A. Garcia-Gregory) (ft) (Entered: 12/19/2003)
12/22/2003		CERTIFICATION of funds deposited on: various dates, amt: \$273,110.20, including int. and reg. fees. (re) (Entered: 12/23/2003)
01/07/2004	328	MOTION SUBMITTING invoice for svcs rendered by JCC for the Month of December 2003. w/attachment by John J. McGee (ft) (Entered: 01/09/2004)
01/08/2004	329	CHECK # 2924305 in the amount of \$ 16,691.34 payable to John McGee issued (ft) (Entered: 01/09/2004)
01/08/2004	330	CHECK # 2924306 in the amount of \$ 15,893.67 payable to John McGee issued (ft) (Entered: 01/09/2004)
01/09/2004	331	CHECK # 2924500 in the amount of \$ 4,200.00 payable to John R. Williams issued (ft) (Entered: 01/09/2004)
01/13/2004		CERTIFICATION of funds deposited on: 12/4/03, amt: \$73,336.75 (original bal.). As of 11/30/03 \$273,110.20. Acct #4005646680. (ft) (Entered: 01/15/2004)
01/21/2004	333	Check No. 2924498 Disbursed in amount of \$2,340.15 payable to Gerald Provencal (ft,) (Entered: 01/22/2004)
01/22/2004	332	Check No.2924499 Disbursed in amount of \$ 1,415.80 payable to M.O.R.C, Inc. (cm,) (Entered: 01/22/2004)
01/27/2004	<u>334</u>	ORDER granting 328 Motion submitting invoice, etc. filed by John J. McGee. The Clerk shall issue a check to the order of John McGee in the amount of \$17,700.61, etc. as stated herein. Signed by Judge Jay A Garcia-Gregory on 1/23/04. (ft,) (Entered: 01/27/2004)
01/28/2004	335	Check No. 2924497 Disbursed in amount of \$ 19,794.20 payable to John McGee (ft,) (Entered: 01/30/2004)
02/09/2004	336	MOTION Submitting invoice for services rendered by the JCC for the month of January 2004 filed by John J. McGee (ft,) (Entered: 02/11/2004)
02/12/2004		Certificate of Funds deposited. Acct#. 4005646680. (ft,) (Entered: 02/13/2004)
02/19/2004	<u>337</u>	ORDER granting 336 Motion submitting. The Clerk shall issue a check to the order of John McGee in the amount of \$18,158.45, etc. . Signed by Judge Salvador E Casellas on 2/17/04. (ft,) (Entered: 02/19/2004)
03/05/2004	<u>338</u>	MOTION Submitting services rendered by the Joint Compliance Coordinator for the month of 2/2004 filed by John J. McGee on behalf of John J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(re,) (Entered: 03/09/2004)
03/11/2004	<u>339</u>	ORDER granting <u>338</u> Motion submitting. The Clerk shall issue a check to the order of John J. McGee, Ph.D., Post Office Box 24505, Omaha, NE 68124, in the amount of \$15,469.27 from the funds deposited in the Registry of the Court by the Government of Puerto Rico according to the ?Supplemental Interim Settlement Agreement? approved by the Court on July 20, 2000 . Signed by Judge Jay A Garcia-Gregory on 3/11/04. (ac,) (Entered: 03/11/2004)
03/12/2004	<u>341</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Status Conference held on 3/12/2004: Status Conference set for 6/11/2004 03:30 PM before Jay A Garcia-Gregory. (gsr,) Additional attachment(s) added on 3/18/2004 (gsr,). (Entered: 03/18/2004)

03/16/2004	<u>340</u>	Check No.2950113 Disbursed in amount of \$ 15469.27 as per docket #339 (ne,) (Entered: 03/16/2004)
03/29/2004	<u>342</u>	MOTION to Intervene filed by Hector F. Oliveras-Delgado on behalf of Instituto Psicopedagogico (Oliveras-Delgado, Hector) (Entered: 03/29/2004)
03/31/2004	<u>343</u>	MOTION Submitting invoice for expenses incurred by John Williams filed by John J. McGee (Attachments: # <u>1</u> Travel Expenses)(ct,) (Entered: 04/06/2004)
03/31/2004	<u>344</u>	MOTION Reimbursement of Services Rendered by Gerald Provencal filed by John J. McGee on behalf of John J. McGee (Attachments: # <u>1</u> Travel Expenses)(ct,) (Entered: 04/06/2004)
04/08/2004	<u>345</u>	MOTION for Extension of Time to File Response/Reply as to <u>342</u> MOTION to Intervene filed by Instituto Psicopedagogico filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 4/21/2004 (Related document(s) <u>342</u>) (Farano, Richard) (Entered: 04/08/2004)
04/12/2004	<u>346</u>	ENDORSED ORDER granting <u>345</u> Motion for Extension of Time to File Response/Reply . Signed by Judge Jay A Garcia-Gregory on 4/12/04. (ac,) (Entered: 04/12/2004)
04/12/2004		Reset Deadlines as to <u>342</u> MOTION to Intervene. Suggestions in opposition/response due by 6/14/2004. (See #346). (ft,) (Entered: 04/21/2004)
04/19/2004	<u>347</u>	ORDER granting <u>343</u> Motion submitting, granting <u>344</u> Motion for Miscellaneous Relief . Signed by Judge Jay A Garcia-Gregory on 4/19/04. (ac,) (Entered: 04/19/2004)
04/21/2004	<u>348</u>	MOTION submitting invoice for services rendered by the JCC for the Month of March 2004 filed by John J. McGee on behalf of John J. McGee (Attachments: # <u>1</u> Exhibit Invoices)(ft,) (Entered: 04/22/2004)
04/23/2004	<u>349</u>	Check No.2967308 Disbursed in amount of \$1,453.00 payable to JOHN J. MCGEE; Check No.2967309 in the amount of \$7,798.80 payable to GERALD PROVENCAL; Check No.2967310 in the amount of \$1554.18 payable to MORC, INC. as per docket #347 on 4/21/04. (ne,) (Entered: 04/23/2004)
05/03/2004	<u>350</u>	MOTION submitting invoice for services rendered by the JCC for the month of April 2004 filed by John J. McGee on behalf of John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>351</u>	MOTION for reimbursement of services rendered by Consultant Amanda McCrovits for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>352</u>	MOTION for reimbursement of services rendered by Consultant Anne Moeller for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>353</u>	MOTION for reimbursement of services rendered by Consultant Chang C. Kim for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>354</u>	MOTION for reimbursement of services rendered by Consultant Maurits Eijgendaal for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>355</u>	MOTION for reimbursement of services rendered by Consultant Anthony McCrovitz for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>356</u>	MOTION for reimbursement of services rendered by Consultant Luke Tsai for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/03/2004	<u>357</u>	MOTION for reimbursement of services rendered by Consultant Maria Juliana Vila for the JCC filed by John J. McGee w/attachs. (ft,) (Entered: 05/04/2004)
05/05/2004	<u>358</u>	ORDER granting <u>348</u> Motion for Disbursement of Funds. Signed by Judge Jay A Garcia-Gregory on 5/5/04. (ac,) (Entered: 05/05/2004)
05/10/2004	<u>359</u>	ORDER granting <u>350</u> Motion for Disbursement of Funds, granting <u>351</u> Motion for Disbursement of Funds, granting <u>352</u> Motion for Disbursement of Funds, granting <u>353</u> Motion for Disbursement of Funds, granting <u>354</u> Motion for Disbursement of Funds, granting <u>355</u> Motion for Disbursement of Funds, granting <u>356</u> Motion for

		Disbursement of Funds, granting <u>357</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 5/10/04. (ac,) (Entered: 05/10/2004)
05/14/2004	<u>360</u>	Check No.2967477 Disbursed in amount of \$15,907.64 payable to John J. McGee, check no.2967478 \$6,014.24 payable to Amanda McCrovitz, check no.2967479 \$6,138.74 payable to Anne Moeller Eijgendaal, check no.2967480 \$5,701.64 payable to Chang C. Kim, check no.2967481 \$5,917.72 payable to Maurits Eijgendaal, check no.2967482 \$3,902.90 payable to Anthony McCrovitz, check no. 2967483 \$6,170.18 payable to Luke Y. Tsai, check no.2967484 \$1,980.00 payable to Maria Juliana Vila on 5/10/04. (ne,) (Entered: 05/14/2004)
05/20/2004	<u>361</u>	Check No.2967405 Disbursed in amount of \$ 18,796.33 payable to John J. McGee, PHD as per dkt.358 on 5/7/04. (ne,) (Entered: 05/20/2004)
06/04/2004	<u>362</u>	MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc</i> filed by Jose R. Cancio-Bigas on behalf of Fundacion Modesto Gotay (Cancio-Bigas, Jose) (Entered: 06/04/2004)
06/07/2004	<u>363</u>	ORDER resetting Status Conference for June 10, 2004 at 2:00 p.m. Signed by Judge Jay A Garcia-Gregory on 6/7/04. (ac,) (Entered: 06/07/2004)
06/08/2004	<u>364</u>	MOTION submitting invoice for services rendered by the JCC for the Month of May 2004, filed by John J. McGee on behalf of John J. McGee (Attachments: # <u>1</u> Invoices)(ft,) (Entered: 06/09/2004)
06/10/2004	<u>366</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Status Conference held on 6/10/2004. (Attachments: # <u>1</u> Exhibits) (ft,) (Entered: 06/17/2004)
06/14/2004	<u>365</u>	RESPONSE in Opposition filed by USA Re: <u>362</u> MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc</i> filed by Fundacion Modesto Gotay, <u>342</u> MOTION to Intervene filed by Instituto Psicopedagogico (Attachments: # <u>1</u> Affidavit John McGee, Joint Compliance Coordinator# <u>2</u> Contract# <u>3</u> Contract# <u>4</u> Letter)(Farano, Richard) Modified on 6/16/2004 to correct docket text. (ft,). (Entered: 06/14/2004)
06/21/2004	<u>367</u>	ORDER granting <u>364</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 6/21/04. (ac,) (Entered: 06/21/2004)
06/21/2004	<u>368</u>	RESPONSE in Opposition to <i>Intervention of Instituto Psicopedagogico & Fundaci?n Modesto Gotay</i> filed by all defendants (Del-Valle-Cruz, Carlos) Modified on 6/22/2004 to correct docket text and create relationship to dockets #342 and #362. (ft,). (Entered: 06/21/2004)
06/22/2004	<u>369</u>	First MOTION for Extension of Time to File Response/Reply as to <u>368</u> Memorandum in Opposition filed by The Commonwealth of Puerto Rico, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon, Pedro J. Rossello-Gonzalez, <u>365</u> Memorandum in Opposition to Motion, filed by USA filed by Michelle Pirallo-Di Cristina on behalf of Instituto Psicopedagogico Suggestions in opposition/response due by 7/6/2004 (Related document(s) <u>368</u> , <u>365</u>) (Pirallo-Di Cristina, Michelle) (Entered: 06/22/2004)
06/22/2004	<u>370</u>	ORDER granting <u>369</u> Motion for Extension of Time to File Response/Reply . Signed by Judge Jay A Garcia-Gregory on 6/22/04. (ac,) (Entered: 06/22/2004)
06/22/2004	<u>371</u>	MOTION for Extension of Time to File Response/Reply filed by Jose R. Cancio-Bigas on behalf of Fundacion Modesto Gotay Suggestions in opposition/response due by 7/6/2004 (Cancio-Bigas, Jose) (Entered: 06/22/2004)
06/22/2004		Set/Reset Deadlines as to <u>342</u> MOTION to Intervene, <u>362</u> MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc</i> . Replies due by 7/21/2004. (See #370). (ft,) (Entered: 06/23/2004)
06/23/2004	<u>372</u>	ORDER granting <u>371</u> Motion for Extension of Time to File Response/Reply . Signed by Judge Jay A Garcia-Gregory on 6/23/04. (ac,) (Entered: 06/23/2004)
06/23/2004		Reset Deadlines as to <u>362</u> MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc</i> . Replies due by 7/23/2004. (See #372). (ft,) (Entered: 06/25/2004)

06/29/2004		Check No.2967700 Disbursed in amount of \$16,491.64 payable to John Mc Gee, PHD as per dkt.#367 on 6/22/04. (ne,) (Entered: 06/29/2004)
06/30/2004	<u>373</u>	MOTION Submitting the Annual Budget for Office of the JCC for FY 2004–2005 filed by John J. McGee (ft,) (Entered: 07/01/2004)
07/09/2004	<u>374</u>	MOTION submitting invoice for services rendered by the JCC for the month of June 2004, filed by John J. McGee (Attachments: # <u>1</u> Invoices)(ft,) (Entered: 07/15/2004)
07/19/2004	<u>375</u>	ORDER granting <u>374</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia–Gregory on 7/19/04. (ac,) (Entered: 07/19/2004)
07/19/2004	<u>376</u>	ORDER approving <u>373</u> MOTION Submitting the Annual Budget for Office of the JCC for FY 2004–2005 filed by John J. McGee. Signed by Judge Jay A Garcia–Gregory on 7/19/04. (ac,) (Entered: 07/19/2004)
07/22/2004	<u>377</u>	Second MOTION for Extension of Time to File Response/Reply filed by Jose R. Cancio–Bigas on behalf of Fundacion Modesto Gotay Suggestions in opposition/response due by 8/4/2004 (Cancio–Bigas, Jose) (Entered: 07/22/2004)
07/23/2004	<u>378</u>	ORDER granting <u>377</u> Motion for Extension of Time to File Response/Reply. Replies due by 8/11/2004. Signed by Judge Jay A Garcia–Gregory on 7/23/04. (ac,) (Entered: 07/23/2004)
07/23/2004	<u>379</u>	REPLY to Response to Motion <i>in Opposition to intervention</i> filed by Instituto Psicopedagogico Re: <u>368</u> Memorandum in Opposition, filed by The Commonwealth of Puerto Rico, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De–Leon, Pedro J. Rossello–Gonzalez, <u>365</u> Memorandum in Opposition to Motion, filed by USA (Pirallo–Di Cristina, Michelle) (Entered: 07/23/2004)
07/23/2004		Reset Deadlines as to <u>362</u> MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc.</i> Replies due by 8/11/2004. (Re #378). (ft,) (Entered: 07/28/2004)
08/11/2004	<u>380</u>	REPLY to Response to Motion <i>in Opposition to Intervention</i> filed by Fundacion Modesto Gotay Re: <u>365</u> Memorandum in Opposition to Motion, filed by USA, <u>362</u> MOTION to Intervene <i>Pursuant to Rule 24 (a) FRCiv Proc</i> filed by Fundacion Modesto Gotay, <u>368</u> Memorandum in Opposition, filed by The Commonwealth of Puerto Rico, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De–Leon, Pedro J. Rossello–Gonzalez (Cancio–Bigas, Jose) (Entered: 08/11/2004)
08/11/2004	<u>381</u>	MOTION submitting invoice for services rendered by the JCC for the month of July 2004 filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 08/12/2004)
08/17/2004	<u>382</u>	ORDER granting <u>381</u> Motion submitting invoice for services rendered by the JCC for the month of July 2004 filed by John J. McGee. Signed by Judge Jay A Garcia–Gregory on 8/16/04. (ft,) (Entered: 08/17/2004)
09/09/2004	<u>383</u>	INFORMATIVE Motion concerning opening of neuro–psychiatric center for participants w/mental retardation filed by Carlos Del–Valle–Cruz on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Appendix Executive Order 2004–52)(Del–Valle–Cruz, Carlos) Modified on 9/17/2004 to add docket text.(ft,). (Entered: 09/09/2004)
09/09/2004	<u>384</u>	MOTION to Deposit Funds <i>JCC Budget</i> filed by Carlos Del–Valle–Cruz on behalf of The Commonwealth of Puerto Rico (Del–Valle–Cruz, Carlos) (Entered: 09/09/2004)
09/10/2004	<u>385</u>	Minute Entry for proceedings held before Honorable Judge Jay A Garcia–Gregory : Evidentiary Hearing held on 9/10/2004. (Court Reporter Barbara Dachman.) (cr,) (Entered: 09/10/2004)
09/10/2004		DEPOSIT of Funds from PR Department of Justice in the amount of \$324,470.00 receipt number 148574 (re:Dkt.#384). Deposited((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (ne,) (Entered: 09/10/2004)
09/10/2004	<u>386</u>	Minute Entry for proceedings held before Judge Jay A Garcia–Gregory : Status Conference held on 9/10/2004. Further Status Conference set for 1/14/2005 02:00 PM before Jay A Garcia–Gregory. (Court Reporter n/a.) (ct,) (Entered: 09/13/2004)

09/21/2004	<u>387</u>	MOTION submitting invoice for services rendered by the JCC for the month of August 2004 filed by John J. McGee, pro se. (Attachments: # <u>1</u> Exhibit Invoice)(ft,) (Entered: 09/22/2004)
09/28/2004	<u>388</u>	ORDER granting <u>387</u> Motion for Disbursement of Funds, etc. as stated herein . Signed by Judge Jay A Garcia-Gregory on 9/27/04. (ft,) (Entered: 09/28/2004)
10/12/2004	<u>389</u>	MOTION submitting invoice for services rendered by the JCC for the month of September 2004 filed by John J. McGee, pro se. (Attachments: # <u>1</u> Exhibits)(ft,) (Entered: 10/13/2004)
10/12/2004	<u>390</u>	MOTION for reimbursement of services rendered by consultant Maria Juliana Vila for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Exhibits)(ft,) (Entered: 10/13/2004)
10/12/2004	<u>391</u>	MOTION for reimbursement of services rendered by consultants Nerina Robson and Paula Migliardi for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Exhibits)(ft,) (Entered: 10/13/2004)
10/15/2004	<u>392</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Esther Crespín-Credi on behalf of all defendants (Crespín-Credi, Esther) (Entered: 10/15/2004)
10/19/2004	393	ORDER noted <u>392</u> INFORMATIVE motion. Signed by Judge Jay A Garcia-Gregory on 10/19/04. (ac,) (Entered: 10/19/2004)
10/20/2004	<u>394</u>	ORDER granting <u>389</u> Motion submitting invoice, granting <u>390</u> Motion submitting invoice, granting <u>391</u> Motion submitting invoice . Signed by Judge Jay A Garcia-Gregory on 10/19/04. (ft,) (Entered: 10/20/2004)
11/09/2004	<u>395</u>	MOTION submitting invoice for services rendered by the JCC for the month of October 2004 filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 11/10/2004)
11/17/2004	<u>396</u>	ORDER granting <u>395</u> Motion submitting invoice for services rendered by the JCC, etc. as stated herein . Signed by Judge Jay A Garcia-Gregory on 11/16/04. (ft,) (Entered: 11/17/2004)
12/07/2004	<u>397</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of November 2004 filed by John J. McGee, pro-se. (Attachments: # <u>1</u> Invoices)(jg,) (Entered: 12/08/2004)
12/13/2004	<u>398</u>	MOTION Submitting Work Plan filed by Esther Crespín-Credi on behalf of all defendants (Attachments: # <u>1</u>)(Crespín-Credi, Esther) (Entered: 12/13/2004)
12/14/2004	<u>399</u>	ORDER granting <u>397</u> Motion submitting invoice for services rendered by the JCC for the month of November 2004. Signed by Judge Jay A Garcia-Gregory on 12/13/04. (ft,) (Entered: 12/14/2004)
12/14/2004	400	ORDER noted <u>383</u> INFORMATIVE motion, noted <u>384</u> Motion to Deposit Funds, noted <u>398</u> Motion submitting. Signed by Judge Jay A Garcia-Gregory on 12/14/04. (ac,) (Entered: 12/14/2004)
12/17/2004	<u>401</u>	RESPONSE in Support filed by USA Re: <u>398</u> MOTION Submitting Work Plan filed by The Commonwealth of Puerto Rico,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Jose De-Leon,, Pedro J. Rossello-Gonzalez, (Farano, Richard) (Entered: 12/17/2004)
12/20/2004	402	ORDER re <u>398</u> MOTION Submitting Work Plan filed by The Commonwealth of Puerto Rico,, Carmen Dra. Carmen Feliciano Vda. de Melecio,, Jose De-Leon,, Pedro J. Rossello-Gonzalez. The Court hereby adopts and endorses the work plan submitted by the parties. Signed by Judge Jay A Garcia-Gregory on 12/20/04. (ac,) (Entered: 12/20/2004)
12/28/2004	403	Minute: The Further Status Conference set for 1/14/05 IS NOW ADVANCED TO 1/11/2005 10:30 AM before Judge Jay A Garcia-Gregory. (ct,) (Entered: 12/28/2004)

12/28/2004	<u>404</u>	ORDER: Further Status Conference RESET for February 18, 2005 at 2:30 p.m. Signed by Judge Jay A Garcia-Gregory on 12/28/04. (ac,) (Entered: 12/28/2004)
01/10/2005	<u>405</u>	MOTION submitting invoice for services rendered by the JCC for the month of December 2004 filed by John J. McGee, pro se (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>406</u>	MOTION submitting invoice for services rendered by Consultant Maurits Eijgendaal for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Consultant's Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>407</u>	MOTION submitting invoice for services rendered by Consultant Anne Moeller Eijgendaal filed by John J. McGee, pro se. (Attachments: # <u>1</u> Consultant's Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>408</u>	MOTION submitting invoice for services rendered by Consultant Gerald Provencal for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>409</u>	MOTION submitting invoice for services rendered by Consultant Gerald Provencal for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>410</u>	MOTION submitting invoice for services rendered by Consultants Nerina Robson and Paula Migliardi for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>411</u>	MOTION submitting invoice for services rendered by Consultant Nerina Robson for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/10/2005	<u>412</u>	MOTION submitting invoice for services rendered by Consultant Maria Juliana Vila for the JCC filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 01/11/2005)
01/18/2005	<u>413</u>	ORDER granting <u>405</u> Motion for Disbursement of Funds, granting <u>406</u> Motion for Disbursement of Funds, granting <u>407</u> Motion for Disbursement of Funds, granting <u>408</u> Motion for Disbursement of Funds, granting <u>409</u> Motion for Disbursement of Funds, granting <u>410</u> Motion for Disbursement of Funds, granting <u>411</u> Motion for Disbursement of Funds, granting <u>412</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 1/14/05. (np,) (Entered: 01/18/2005)
02/08/2005	<u>414</u>	MOTION submitting invoice for services rendered by the Joint Compliance Coordinator for the month of January 2005 filed by John J. McGee pro-se. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 02/09/2005)
02/14/2005	<u>415</u>	ORDER granting <u>414</u> Motion submitting invoice for services rendered by the Joint Compliance Coordinator for the month of January 2005. Signed by Judge Jay A Garcia-Gregory on 02/14/05. (jg,) (Entered: 02/15/2005)
02/16/2005	<u>416</u>	OPINION AND ORDER denying <u>362</u> MOTION to Intervene Pursuant to Rule 24 (a) FRCiv Proc filed by Fundacion Modesto Gotay, <u>342</u> MOTION to Intervene filed by Instituto Psicopedagogico. Signed by Judge Jay A Garcia-Gregory on 2/16/05. (ac,) (Entered: 02/16/2005)
02/18/2005	<u>417</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Status Conference held on 2/18/2005. Status Report given by AUSA Richard Farano, Dr. John McGee and Atty Carlos Del Valle. Present were Ms. Nilda Navedo, Mr. Pedro Ramos and Ms. Ana Garcia. The Court stressed the importance of the program and stated that some alternatives should be devised to confront budgetary problems. <u>Further Status Conference set for 4/15/2005 02:30 PM</u> in JAG's Courtroom before Judge Jay A Garcia-Gregory. (ct,) (Entered: 02/18/2005)
03/03/2005	<u>418</u>	MOTION submitting invoice for services rendered by the Joint Compliance Coordinator for the month of Feb. 2005 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 03/04/2005)
03/03/2005	<u>419</u>	MOTION for Reimbursment of services rendered by consultant Maria Juliana Vila for the Joint Compliance Coordinator filed by John J. McGee. (Attachments: # <u>1</u>

		Invoice)(jg,) (Entered: 03/04/2005)
03/08/2005	<u>420</u>	ORDER granting <u>418</u> Motion for Disbursement of Funds, granting <u>419</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 03/08/2005. (jg,) (Entered: 03/09/2005)
04/05/2005	<u>421</u>	MOTION submitting invoice for services rendered by the Joint Compliance Coordinator for the month of March 2005 filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 04/06/2005)
04/07/2005	<u>422</u>	ORDER : Further Status Conference IS RESET for 4/22/2005 02:30 PM in JAG's Courtroom before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 4/7/05. (ct,) (Entered: 04/07/2005)
04/08/2005	<u>423</u>	ORDER granting <u>421</u> Motion submitting invoice for services rendered by the Joint Compliance Coordinator for the month of March 2005 . Signed by Judge Jay A Garcia-Gregory on 04/08/05. (jg,) (Entered: 04/12/2005)
04/12/2005	<u>424</u>	ORDER: The Status Conference set for 4/22/05 is continued sine die. Parties to inform the available dates for this hearing. Signed by Judge Jay A Garcia-Gregory on 4/12/05. (ct,) (Entered: 04/12/2005)
04/13/2005	<u>425</u>	ORDER: Further Status Conference IS RESET for 7/15/2005 02:00 PM in JAG's Courtroom before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 4/13/05. (ct,) (Entered: 04/13/2005)
05/24/2005	<u>426</u>	MOTION Submitting Invoice for services rendered by the Joint Compliance Coordinator for the month of April 2005 filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 05/25/2005)
05/24/2005	<u>427</u>	MOTION for Reisbursement of Services by Colsultant Marge Brown for the Joint Compliance Coordinator filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 05/25/2005)
05/24/2005	<u>428</u>	MOTION for Reisbursement of Services for Colsultant Gerald Provencal for the joint Compliance Coordinator filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 05/25/2005)
05/24/2005	<u>429</u>	MOTION for Reisbursement of Services renderd by Consultants Nerina Robson & Paula Migliardifor the Joint Compliance Coordinator filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 05/25/2005)
06/01/2005	<u>430</u>	ORDER granting <u>426</u> MOTION Submitting Invoice for services renderd by the Joint Compliance Coordinator for the month of April 2005, granting <u>427</u> MOTION for Reisbursement of Services by Colsultant Marge Brown for the Joint Compliance Coordinator, granting <u>428</u> MOTION for Reisbursement of Services for Colsultant Gerald Provencal for the joint Compliance Coordinator, granting <u>429</u> MOTION for Reisbursement of Services renderd by Consultants Nerina Robson & Paula Migliardifor the Joint Compliance Coordinator. Signed by Judge Jay A Garcia-Gregory on 06/01/05. (jg,) (Entered: 06/02/2005)
06/07/2005	<u>431</u>	MOTION submitting invoice for services rendered by the JCC for the Month of May 2005 filed by John J. McGee, pro se. (Attachments: # <u>1</u> Invoice)(ft,) (Entered: 06/08/2005)
06/14/2005	<u>432</u>	ORDER granting <u>431</u> Motion submitting invoice for services rendered by the JCC for the Month of May 2005. Signed by Judge Jay A Garcia-Gregory on 06/14/05. (jg,) (Entered: 06/15/2005)
07/01/2005	<u>433</u>	MOTION related to the budget if the Join Copliance Coordinator fiscal year 2005-2006 filed by John J. McGee. (Attachments: # <u>1</u>)(jg,) (Entered: 07/05/2005)
07/01/2005	<u>434</u>	MOTION for reisbursement of services rendered by cinsultant Maria Juliana Vila for the Joint Compliance Coordinator filed by John J. McGee (Attachments: # <u>1</u>)(jg,) (Entered: 07/05/2005)
07/06/2005	<u>435</u>	MOTION for submitting invoices for services rendered by the Joint Compliance Coordinator for the month of June 2005 filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 07/06/2005)

07/06/2005	<u>436</u>	MOTION to Withdraw Attorney as to Guillermo A. Gil-Bonar filed by Isabel Munoz-Acosta on behalf of USA (Munoz-Acosta, Isabel) Modified on 7/7/2005 wrong event (jg,). (Entered: 07/06/2005)
07/07/2005	<u>437</u>	ORDER granting <u>433</u> Motion relating to the budget. The Court approves the proposed budget. Signed by Judge Jay A Garcia-Gregory on 7/7/05. (ac,) (Entered: 07/07/2005)
07/07/2005	<u>438</u>	ORDER granting <u>436</u> Motion to Withdraw Attorney as to Guillermo A. Gil-Bonar. Signed by Judge Jay A Garcia-Gregory on 07/07/05. (jg,) (Entered: 07/07/2005)
07/07/2005	<u>439</u>	ORDER granting <u>434</u> Motion for Disbursement of Funds, granting <u>435</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 07/07/05. (jg,) (Entered: 07/08/2005)
07/15/2005	<u>440</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Further Status Conference held on 7/15/2005, Set Hearings. Further Status Conference set for 10/14/2005 02:00 PM in JAG's Courtroom before Judge Jay A Garcia-Gregory. (ct,) (Entered: 07/19/2005)
08/02/2005	<u>441</u>	MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of July 2005 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit)(jg,) (Entered: 08/03/2005)
08/03/2005	<u>442</u>	MOTION for reimnursement of services rendered by consultant Maurits Eijgendaal for the Joint Complince Coordinator filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 08/04/2005)
08/03/2005	<u>443</u>	MOTION for reimbursement of services rendered by consultant Anne Moeller Eijgendaal for the Joint Compliance Coordinator filed by John J. McGee (jg,) Additional attachment(s) added on 8/4/2005 (jg,). (Entered: 08/04/2005)
08/05/2005	<u>444</u>	RESPONSE in Opposition to motion re: <u>441</u> MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of July 2005 with Invoice filed by Carlos Del-Valle-Cruz on behalf of all defendants (Del-Valle-Cruz, Carlos) Modified on 8/8/2005 wrong event, add link (jg,). (Entered: 08/05/2005)
08/25/2005	<u>445</u>	ORDER re <u>444</u> INFORMATIVE Motion regarding Partial Objection Invoice filed by The Commonwealth of Puerto Rico, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon, Pedro J. Rossello-Gonzalez. Defendant shall inform the Court within three days whether its issues with the JCC's invoice for the month of July 2005 have been resolved so that the Court may disburse the funds. Signed by Judge Jay A Garcia-Gregory on 8/25/05. (ac,) (Entered: 08/25/2005)
08/30/2005	<u>446</u>	NOTICE of Appearance by Harry Brugman-Mercado on behalf of all defendants (Brugman-Mercado, Harry) (Entered: 08/30/2005)
09/06/2005	<u>447</u>	MOTION informing the Honorable Court of minor changes in the July 2005 JCC Invoice re: # <u>441</u> MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of July 2005 filed by John J. McGee. (jg,) (Entered: 09/07/2005)
09/06/2005	<u>448</u>	MOTION for submitting invoice for services rendered by Gerald Provencal, MSW, consultant to the Joint Compliance Coordinator for July-August 2005 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit)(jg,) (Entered: 09/07/2005)
09/06/2005	<u>449</u>	MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of August 2005 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit)(jg,) (Entered: 09/07/2005)
09/07/2005	<u>450</u>	ORDER granting <u>441</u> Motion for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of July, granting <u>442</u> Motion for reimnursement of services rendered by consultant Maurits Eijgendaal for the Joint Complince Coordinator, granting <u>443</u> Motion for reimbursement of services rendered by consultant Anne Moeller Eijgendaal for the Joint Compliance Coordinator, granting <u>447</u> Motion informing the Honorable Court of minor changes in the July 2005 JCC Invoice . Signed by Judge Jay A Garcia-Gregory on 09/07/05. (jg,)

		(Entered: 09/07/2005)
09/13/2005	<u>451</u>	ORDER granting <u>448</u> Motion for Disbursement of Funds, granting <u>449</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 09/13/05. (jg,) (Entered: 09/14/2005)
09/14/2005	<u>452</u>	Second MOTION to Intervene and MOTION for Hearing filed by Michelle Pirallo-Di Cristina on behalf of Instituto Psicopedagogico (Pirallo-Di Cristina, Michelle) Modified on 9/16/2005 add docket text (jg,). (Entered: 09/14/2005)
09/20/2005	<u>453</u>	RESPONSE in Opposition to Motion filed by John J. McGee Re: <u>452</u> Second MOTION to Intervene filed by Instituto Psicopedagogico, (np,) (Entered: 09/21/2005)
09/28/2005	<u>454</u>	RESPONSE in Opposition to Motion filed by USA Re: <u>452</u> Second MOTION to Intervene filed by Instituto Psicopedagogico, (Farano, Richard) Modified on 10/4/2005 wrong event (jg,). (Entered: 09/28/2005)
09/28/2005	<u>455</u>	RESPONSE in Opposition to Motion filed by all defendants Re: <u>452</u> Second MOTION to Intervene filed by Instituto Psicopedagogico, (Attachments: # <u>1</u> Exhibit Contract Between Commonwealth and Instituto)(Brugman-Mercado, Harry) Modified on 10/4/2005 wrong event (jg,). (Entered: 09/28/2005)
10/04/2005	<u>456</u>	MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month of September 2005. filed by John J. McGee. (jg,) Additional attachment(s) added on 10/5/2005 (jg,). (Entered: 10/05/2005)
10/05/2005		NOTICE of Docket Text Modification by Deputy Clerk re: <u>456</u> MOTION for Disbursement of Funds. *** Additional attachment(s) added *** (jg,) (Entered: 10/05/2005)
10/05/2005	<u>457</u>	ORDER denying <u>452</u> Motion to Intervene . Signed by Judge Jay A Garcia-Gregory on 10/05/05. (jg,) (Entered: 10/05/2005)
10/12/2005	<u>458</u>	ORDER granting <u>456</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 10/12/05. (jg,) (Entered: 10/13/2005)
10/14/2005	461	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Status Conference held on 10/14/2005. Parties informed that a dental program has been implemented. Agenda to be filed 2 weeks before 12/16/05. Parties are suggested to submit an action plan. Further Status Conference set for 12/16/2005 02:00 PM before Judge Jay A Garcia-Gregory. (ct,) (Entered: 11/07/2005)
10/31/2005		DEPOSIT of Funds from Commanwealth of PR in the amount of \$276,250.00, receipt no.159223. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 5 WORKING DAYS** (ne,) (Entered: 10/31/2005)
10/31/2005	<u>459</u>	MOTION to Deposit Funds 2005-06 JCC's Budget filed by Harry Brugman-Mercado on behalf of all defendants (Brugman-Mercado, Harry) (Entered: 10/31/2005)
10/31/2005	460	ORDER noted <u>459</u> Motion to Deposit Funds . Signed by Judge Jay A Garcia-Gregory on 10/31/05. (ac,) (Entered: 10/31/2005)
11/08/2005	<u>462</u>	MOTION for submitting invoice for services rendered by Maria Juliana Vila for the office of the Joint Compliance Coordinator in the months of May though October 2005 filed by John J. McGee. (Attachments: # <u>1</u>)(jg,) (Entered: 11/09/2005)
11/08/2005	<u>463</u>	MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month October 2005 filed by John J. McGee. (Attachments: # <u>1</u>)(jg,) (Entered: 11/09/2005)
11/21/2005	<u>464</u>	ORDER granting <u>462</u> Motion for Disbursement of Funds, granting <u>463</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 11/21/05. (jg,) (Entered: 11/22/2005)
12/02/2005	<u>465</u>	STATEMENT Parties' Proposed Status Hearing Agenda filed by USA. (Farano, Richard) (Entered: 12/02/2005)

12/06/2005	<u>466</u>	MOTION Submitting Commonwealth's Action Plan filed byHarry Brugman-Mercado on behalf of all defendants (Attachments: # <u>1</u> Exhibit I- Commonwealth's Action Plan# <u>2</u> Exhibit A- Duties for Coordinator of Private Institutions# <u>3</u> Exhibit B- Distribution Participants/Mediators# <u>4</u> Exhibit C- Clinical Screening Formularies# <u>5</u> Exhibit D- Protocol to Measure Compliance of Private Institutions# <u>6</u> Exhibit E- Executive Orders (1)# <u>7</u> Exhibit E- Executive Orders (2)# <u>8</u> Exhibit E- Executive Orders (3))(Brugman-Mercado, Harry) (Entered: 12/06/2005)
12/07/2005	<u>467</u>	MOTION for submitting invoice for services rendered by the Joint Compliance Coordinator for the month November 2005 filed by John J. McGee. (Attachments: # <u>1</u> Invoice)(jg,) (Entered: 12/08/2005)
12/14/2005	<u>469</u>	MOTION Submitting invoice for the month of October 2005 in the amt of \$5,612.37 rendered by the joint compliance coordinator's consultant Maurits Eijgendaal filed by John J. McGee (Attachments: # <u>1</u> Invoice)(np,) (Entered: 12/16/2005)
12/14/2005	<u>470</u>	MOTION Submitting invoice for the month of November 2005 in the amt of \$6,528.60 rendered by the joint compliance coordinator's consultant Prof. Anne Eijgendaal filed by John J. McGee (Attachments: # <u>1</u> Invoice)(np,) (Entered: 12/16/2005)
12/15/2005	<u>468</u>	ORDER granting <u>467</u> Motion for Disbursement of Funds. The Clerk shall issue a check in the amt of \$16,472.49 to the order of John J. McGee. Signed by Judge Jay A Garcia-Gregory on 12/13/05. (np,) Modified on 12/15/2005 s/cs: J. McGee, B. Stroud (np,). (Entered: 12/15/2005)
12/16/2005	<u>471</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Further Status Conference held on 12/16/2005. Further Status Conference set for 3/10/2006 02:00 PM before Judge Jay A Garcia-Gregory. (ct,) Additional attachment(s) added on 12/16/2005 (np,). (Entered: 12/16/2005)
12/16/2005	<u>472</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Further Status Conference held on 12/16/2005. Status Report due by 1/31/2006. Further Status Conference set for 3/10/2006 02:00 PM before Judge Jay A Garcia-Gregory. (ct,) (Entered: 12/20/2005)
12/22/2005	<u>473</u>	ORDER granting <u>469</u> Motion submitting invoice for the month of Oct 2005, granting <u>470</u> Motion submitting invoice for the month of Nov 2005. Signed by Judge Jay A Garcia-Gregory on 12/22/05. (np,) Modified on 12/22/2005 s/c: B. Stroud (np,). (Entered: 12/22/2005)
01/17/2006	<u>474</u>	MOTION Submitting invoice for the month of December 2005 filed by John J. McGee (Attachments: # <u>1</u>)(np,) (Entered: 01/19/2006)
01/24/2006	<u>475</u>	ORDER granting <u>474</u> Motion submitting invoice for the month of December 2005 . Signed by Judge Jay A Garcia-Gregory on 1/23/06. (np,) (Entered: 01/24/2006)
01/31/2006	<u>476</u>	INFORMATIVE Motion regarding MRP Fiscal Situation filed byHarry Brugman-Mercado on behalf of all defendants (Attachments: # <u>1</u> Exhibit I- Projected Deficit# <u>2</u> Exhibit II- Proposed Budget 2006-07)(Brugman-Mercado, Harry) (Entered: 01/31/2006)
02/02/2006	<u>477</u>	MOTION submitting invoice for the month of Jan 2006 filed by John J. McGee (np,) (Entered: 02/02/2006)
02/09/2006	<u>478</u>	ORDER granting <u>477</u> Motion for Disbursement of Funds . Signed by Judge Jay A Garcia-Gregory on 2/8/2006. (cm,) (Entered: 02/09/2006)
02/24/2006	<u>479</u>	STATUS REPORT <i>Parties' Proposed Status Hearing Agenda</i> by USA. (Farano, Richard) (Entered: 02/24/2006)
02/28/2006	<u>480</u>	MOTION to Withdraw Attorney as to Harry Brugman-Mercado filed byHarry Brugman-Mercado on behalf of all defendants (Brugman-Mercado, Harry) (Entered: 02/28/2006)
02/28/2006	481	ORDER granting <u>480</u> Motion to Withdraw as Attorney. . Signed by Judge Jay A Garcia-Gregory on 2/28/06. (ac,) (Entered: 02/28/2006)

02/28/2006	<u>482</u>	MOTION Submitting invoice for the month of February 2006 filed by John J. McGee (cm,) (Entered: 03/02/2006)
02/28/2006	<u>483</u>	MOTION Submitting invoice for services rendered by Consultant Gerald Provencal filed by John J. McGee (cm,) (Entered: 03/02/2006)
02/28/2006	<u>484</u>	MOTION Submitting invoice for Consultant Gerald Provencal for the month of December 2005. filed by John J. McGee (cm,) (Entered: 03/02/2006)
02/28/2006	<u>485</u>	MOTION Submitting invoice for consultant Ms. Nerina Robson filed by John J. McGee (cm,) (Entered: 03/02/2006)
03/07/2006	<u>486</u>	ORDER granting <u>482</u> Motion submitting, granting <u>483</u> Motion submitting, granting <u>484</u> Motion submitting, granting <u>485</u> Motion submitting . Signed by Judge Jay A Garcia-Gregory on 3/6/2006. (cm,) (Entered: 03/07/2006)
03/07/2006		Certificate of Funds deposited : Motions dockets #'s 482-485 were verified. Funds available +/- \$269,742.93 (including interests and reg fees) Account #4005646680. (cm,) (Entered: 03/07/2006)
03/10/2006	<u>487</u>	MOTION for Leave to Appear filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 3/23/2006 (Ferdman, Taraneh) (Entered: 03/10/2006)
03/10/2006	490	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Present: STA Farano, Attys. Ferdman & Rafael Robles and Dr. McGee. In Chambers Conference held. Parties informed the Ct. that Ms. Ileana Fas couldn't be present at the FSC, but that the Secretary of the Dept. of Health was present in Court. The Court once again stressed the importance of the Secretaries' presence. Further Status Conference held on 3/10/2006. Dr. Perez Perdomo was appointed as the Ct's representative at the budgetary meetings. Status report presented to the Court. Parties to submit a budgetary report by 4/21/2006. Status report to be filed before the next Status Conference. Further Status Conference set for 4/28/2006 02:00 PM before Judge Jay A Garcia-Gregory. (ct,) (Entered: 03/15/2006)
03/13/2006	488	ORDER granting <u>487</u> Motion for Leave to Appear . Signed by Judge Jay A Garcia-Gregory on 3/13/06. (ac,) (Entered: 03/13/2006)
03/14/2006	<u>489</u>	Mail Returned as Undeliverable. (cm,) (Entered: 03/15/2006)
03/28/2006	491	ORDER : Further Status Conference IS RESET for 4/28/2006 10:00 AM before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 3/28/06. (ct,) (Entered: 03/28/2006)
03/31/2006	<u>492</u>	NOTICE of Appearance by Rafael A. Robles-Diaz on behalf of all defendants (Robles-Diaz, Rafael) (Entered: 03/31/2006)
04/14/2006	<u>493</u>	STATUS REPORT <i>Proposed Status Hearing Agenda</i> by USA. (Farano, Richard) (Entered: 04/14/2006)
04/21/2006	<u>494</u>	INFORMATIVE Motion filed by Rafael A. Robles-Diaz on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit I)(Robles-Diaz, Rafael) (Entered: 04/21/2006)
04/27/2006	<u>495</u>	MOTION Submitting Invoice for March 2006 filed by John J. McGee (Attachments: # <u>1</u>)(cm,) (Entered: 04/27/2006)
04/28/2006	<u>502</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory : Telephone Conference held on 4/28/2006. Status Report due by 5/15/2006. Tentative Further Status Conference set for 7/14/2006 02:00 PM before Judge Jay A Garcia-Gregory. (ct,) (Entered: 05/10/2006)
05/02/2006		Certificate of Funds deposited : Motion for withdrawal was verified. Funds available +/- \$229,000(including int and reg fees). Account #4005646680. (cm,) (Entered: 05/02/2006)
05/02/2006	<u>496</u>	ORDER granting <u>495</u> Motion submitting Invoice. The Clerk shall issue a check to the order of John J. McGee, Ph.D., in the amount of \$18,716.90 . Signed by Judge Jay A

		Garcia-Gregory on 5/2/2006. (cm,) (Entered: 05/02/2006)
05/02/2006	<u>497</u>	MOTION to Withdraw Attorney as to Rafael A. Robles-Diaz filed by Rafael A. Robles-Diaz on behalf of The Commonwealth of Puerto Rico (Robles-Diaz, Rafael) (Entered: 05/02/2006)
05/02/2006	<u>498</u>	MOTION to Withdraw Attorney as to Taraneh K. Ferdman filed by Taraneh K. Ferdman on behalf of all defendants (Ferdman, Taraneh) (Entered: 05/02/2006)
05/02/2006	499	ORDER denying <u>497</u> Motion to Withdraw as Attorney, denying <u>498</u> Motion to Withdraw as Attorney. The Court will not grant leave to withdraw until new attorneys have appeared on behalf of the Commonwealth. Signed by Judge Jay A Garcia-Gregory on 5/2/06. (ac,) (s/c: B. Stroud on 5/3/06 (ni,). (Entered: 05/02/2006)
05/04/2006	<u>500</u>	MOTION Submitting Invoice related to Civil Case 99-1435(JAG) month of April 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(cm,) (Entered: 05/08/2006)
05/10/2006	<u>501</u>	MOTION to Substitute <i>Legal Representation</i> Attorney Taraneh K. Ferdman filed by Taraneh K. Ferdman on behalf of The Commonwealth of Puerto Rico (Ferdman, Taraneh) (Entered: 05/10/2006)
05/10/2006	<u>503</u>	NOTICE of Appearance by Maria Judith Surillo on behalf of all defendants (Surillo, Maria) (Entered: 05/10/2006)
05/10/2006	504	ORDER granting <u>501</u> Motion to Substitute Attorney. Signed by Judge Jay A Garcia-Gregory on 5/10/06. (ac,) (Entered: 05/10/2006)
05/11/2006	<u>505</u>	MOTION to Withdraw Attorney as to Leila S. Castro-Moya filed by Leila S. Castro-Moya on behalf of The Commonwealth of Puerto Rico (Castro-Moya, Leila) (Entered: 05/11/2006)
05/11/2006	506	ORDER granting <u>505</u> Motion to Withdraw as Attorney. . Signed by Judge Jay A Garcia-Gregory on 5/11/06. (ac,) (Entered: 05/11/2006)
05/12/2006	<u>507</u>	ORDER granting <u>500</u> Motion submitting invoice . Signed by Judge Jay A Garcia-Gregory on 5/12/2006. (cm,) (Entered: 05/12/2006)
05/15/2006	<u>508</u>	INFORMATIVE Motion regarding the Fiscal Situation of the Mental Retardation Program filed by Maria Judith Surillo on behalf of all defendants (Attachments: # <u>1</u> Exhibit A - Projection Report)(Surillo, Maria) (Entered: 05/15/2006)
05/16/2006	<u>509</u>	NOTICE of Appearance by Eduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Vera-Ramirez, Eduardo) (Entered: 05/16/2006)
05/16/2006	<u>510</u>	MOTION to Withdraw Attorney as to Maria Judith Surillo filed by Maria Judith Surillo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Surillo, Maria) (Entered: 05/16/2006)
05/17/2006	511	ORDER granting <u>510</u> Motion to Withdraw as Attorney. . Signed by Judge Jay A Garcia-Gregory on 5/17/06. (ac,) (Entered: 05/17/2006)
05/17/2006	<u>512</u>	INFORMATIVE Motion regarding Ms. Linda Navedo filed by John J. McGee (cm,) (Entered: 05/22/2006)
05/31/2006	<u>513</u>	MOTION Submitting Invoice related to Civil Case 99-1435(JAG) Month of May 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(cm,) (Entered: 06/01/2006)
05/31/2006	<u>514</u>	MOTION Submitting Proposed Budget 2006-2007 filed by John J. McGee (Attachments: # <u>1</u> Proposed Joint Compliance Coordinator Budget FY 2006-2007)(cm,) (Entered: 06/01/2006)
06/02/2006		Certificate of Funds deposited :Acct# 400-5646680Funds Available \$195,451.20 (+ Interest, - Reg Fee) (cm,) (Entered: 06/02/2006)
06/05/2006	<u>515</u>	INFORMATIVE Motion regarding the Fiscal Situation of the Mental Retardation Program filed by Eduardo A. Vera-Ramirez on behalf of The Commonwealth of

		Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Vera-Ramirez, Eduardo) (Entered: 06/05/2006)
06/09/2006	<u>516</u>	ORDER granting <u>513</u> Motion submitting invoice for services rendered by the Joint Compliance Coordinator for the month of May 2006. Signed by Judge Jay A Garcia-Gregory on 6/8/2006. (cm,) (Entered: 06/09/2006)
06/13/2006	<u>517</u>	Response to Addenda IV-V and List of Additional Documents submitted to the JCC filed by The Commonwealth of Puerto Rico NUNC PRO TUNC as of 6/13/2003.Attachments A, #1-#25 filed in hard copy. (cm,) (Entered: 06/13/2006)
06/14/2006	<u>518</u>	INFORMATIVE Motion regarding Regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A)List of Checks# <u>2</u> Exhibit B Status Report Fiscal Situation)(Vera-Ramirez, Eduardo) (Entered: 06/14/2006)
06/29/2006	<u>519</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A)List of Checks# <u>2</u> Exhibit B Status Report Fiscal Situation)(Vera-Ramirez, Eduardo) (Entered: 06/29/2006)
07/07/2006	520	ORDER VACATING the Further Status Conference set for July 14, 2006 at 2:00 PM . Signed by Judge Jay A Garcia-Gregory on 7/7/06. (ct,) (Entered: 07/07/2006)
07/07/2006	<u>521</u>	MOTION Submitting Invoice for the Months of June, 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(ov,) (Entered: 07/12/2006)
07/12/2006	522	ORDER noted <u>514</u> Motion submitting. The Court approves the proposed budget. Signed by Judge Jay A Garcia-Gregory on 7/12/06. (ac,) (Entered: 07/12/2006)
07/14/2006	<u>523</u>	INFORMATIVE Motion regarding the Fiscal Situation of the Mental Retardation Program filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A) Chart for 2006)(Vera-Ramirez, Eduardo) (Entered: 07/14/2006)
07/31/2006	<u>524</u>	MOTION for extension of time until August 7, 2006 to submit informative motion filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon Suggestions in opposition/response due by 8/14/2006 (Vera-Ramirez, Eduardo) (Entered: 07/31/2006)
07/31/2006	525	ORDER granting <u>524</u> Motion for extension of time . Signed by Judge Jay A Garcia-Gregory on 7/31/06. (ac,) (Entered: 07/31/2006)
08/01/2006	<u>526</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A)List of Checks)(Vera-Ramirez, Eduardo) (Entered: 08/01/2006)
08/01/2006	<u>527</u>	ORDER granting <u>521</u> Motion submitting Invoice for services rendered by the Joint Compliance Coordinator for the month of June 2006. Signed by Judge Jay A Garcia-Gregory on 7/31/2006. (cm,) (Entered: 08/01/2006)
08/01/2006	<u>528</u>	MOTION to Continue <i>Re-schedule Status Conference</i> filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Vera-Ramirez, Eduardo) (Entered: 08/01/2006)
08/08/2006	<u>529</u>	Copy of Letter from John J. McGee, PhD to The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Envelope) (cm,) (Entered: 08/09/2006)
08/10/2006	<u>530</u>	MOTION Submitting Invoice for July 2006 for services rendered by the Joint Compliance Coordinator filed by John J. McGee (Attachments: # <u>1</u> Invoice# <u>2</u> Letter)(cm,) (Entered: 08/11/2006)

08/14/2006		Certificate of Funds deposited : FUNDS AVAILABLE: \$178,672.97 (INCLUDING INTEREST LESS REG. FEES)ACCT# 400-5646680 (cm,) (Entered: 08/14/2006)
08/15/2006	<u>531</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A) Approved Budget for Fiscal Year 2006-2007)(Vera-Ramirez, Eduardo) (Entered: 08/15/2006)
08/16/2006	<u>532</u>	ORDER granting <u>530</u> Motion submitting invoice for services rendered by the Joint Compliance Coordinator for the month of July 2006. Signed by Judge Jay A Garcia-Gregory on 8/16/2006. (cm,) s/c: Finance. (Entered: 08/16/2006)
08/23/2006	<u>533</u>	ORDER : Granting <u>528</u> MOTION to Continue <i>Re-schedule Status Conference</i> filed by The Commonwealth of Puerto Rico, Dra. Carmen Feliciano Vda. de Melecio, Jose De-Leon, Pedro J. Rossello-Gonzalez. Further Status Conference reset for 11/17/2006 03:30 PM before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 8/23/06. (ct,) (Entered: 08/23/2006)
08/31/2006	<u>534</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Vera-Ramirez, Eduardo) (Entered: 08/31/2006)
08/31/2006	<u>535</u>	MOTION Submitting Invoice Month of August 2006 for services rendered by the Joint Compliance Coordinator filed by John J. McGee (Attachments: # <u>1</u>)(cm,) (Entered: 09/01/2006)
09/08/2006	<u>536</u>	ORDER granting <u>535</u> Motion submitting invoice for services rendered by the Joint Compliance Coordinator for the month of August 2006. Signed by Judge Jay A Garcia-Gregory on 9/7/2006. s/c: Finance (cm,) (Entered: 09/08/2006)
09/12/2006	<u>537</u>	**FILED IN ERROR, NEW INVOICE TO FOLLOW** MOTION Submitting Invoice for Ms. Brown, for services rendered in between June 2005 and April 2006 filed by John J. McGee (cm,) Additional attachment(s) added on 9/14/2006 (cm,). Modified on 9/15/2006 (cm,). (Entered: 09/14/2006)
09/12/2006	<u>538</u>	**FILED IN ERROR, SEE NEW ENTRY OF INVOICE**** NOTICE of Docket Text Modification by Deputy Clerk re: <u>537</u> MOTION Submitting Invoice for services rendered inbetween June 2005 and April 2006. Attachments have been added to the above motion. (cm,) Modified on 9/15/2006 (cm,). (Entered: 09/14/2006)
09/12/2006	<u>539</u>	MOTION Submitting Invoice for services rendered by Consultants Anne Eijgendaal and Maurits Eijgendaal for service rendered in April 2006 filed by John J. McGee (Attachments: # <u>1</u> INVOICE)(cm,) (Entered: 09/14/2006)
09/14/2006		Certificate of Funds deposited : FUNDS AVAILABLE. \$141,962.27 (INCLUDING INTEREST LESS REG FEES)ACCT# 400-5646680Freddie E. GonzalezFinancial Specialist (cm,) (Entered: 09/14/2006)
09/15/2006	<u>540</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A) Status Report)(Vera-Ramirez, Eduardo) (Entered: 09/15/2006)
09/15/2006	<u>541</u>	MOTION Re-Submitting Invoice of Consultant Ms. Marge brown for services rendered in between June 2005 and April 2006, filed by John J. McGee (Attachments: # <u>1</u> Corrected Invoice)(cm,) (Entered: 09/15/2006)
09/18/2006	<u>542</u>	ORDER granting <u>539</u> Motion submitting, granting <u>541</u> Motion submitting . Signed by Judge Jay A Garcia-Gregory on 9/18/2006. (cm,) (Entered: 09/18/2006)
09/29/2006	<u>543</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed byEduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit List of Checks)(Vera-Ramirez, Eduardo) (Entered: 09/29/2006)

10/13/2006	<u>544</u>	INFORMATIVE Motion filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 10/13/2006)
10/17/2006	<u>545</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit List of community homes)(Davila-Montalvo, Michelle) (Entered: 10/17/2006)
10/19/2006	<u>546</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinator for the month of September 2006 filed by John J. McGee (Attachments: # <u>1</u>) s/c Finance(cm,) (Entered: 10/23/2006)
10/23/2006		Certificate of Funds deposited : Funds Available. \$99,857.70 (Including Interest Less Reg Fees) Freddie E. Gonzalez Financial Specialist (cm,) (Entered: 10/23/2006)
10/31/2006	<u>547</u>	INFORMATIVE Motion regarding Fiscal Situation of MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A) Statistics# <u>2</u> Exhibit B)List of Checks)(Davila-Montalvo, Michelle) (Entered: 10/31/2006)
11/01/2006	<u>549</u>	MOTION Submitting Invoice in the amount of \$18,254.46 for services rendered by the JCC for the month of October 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(cm,) (Entered: 11/06/2006)
11/03/2006	548	ORDER: Further Status Conference IS RESET for 11/16/2006 10:30 AM before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 11/3/06. (ct,) (Entered: 11/03/2006)
11/06/2006		Certificate of Funds deposited : Funds Available. \$99,857.70 (Including Interest Less Reg Fees) (cm,) (Entered: 11/06/2006)
11/07/2006	<u>550</u>	ORDER granting <u>546</u> Motion submitting invoice for services rendered by the JCC for the month of September 2006. Signed by Judge Jay A Garcia-Gregory on 11/6/2006. (cm,) (Entered: 11/07/2006)
11/07/2006	<u>551</u>	ORDER granting <u>549</u> Motion submitting invoice for services rendered by the JCC for the month of October 2006 . Signed by Judge Jay A Garcia-Gregory on 11/6/2006. (cm,) (Entered: 11/07/2006)
11/13/2006	552	Minute Entry: By Order of the Court, Further Status Conference set for 11/16/2006 will be held at 03:00 PM before Judge Jay A Garcia-Gregory. (gsr,) (Entered: 11/13/2006)
11/16/2006	553	ORDER: At the request of the parties, the Status Conference IS RESET for 11/16/2006 10:00 AM before Judge Jay A Garcia-Gregory. Signed by Judge Jay A Garcia-Gregory on 11/16/06. (ct,) (Entered: 11/16/2006)
11/16/2006	<u>554</u>	Minute Entry for proceedings held before Judge Jay A Garcia-Gregory and Judge Gustavo A. Gelpi: Further Status Conference held on 11/16/2006. CASE TO BE REASSIGNED TO JUDGE GELPI. Motions due by 12/15/2006. (Court Reporter N/A.) (Attachments: # <u>1</u> Proposed Agenda & Proposed Template) (ct,) (Entered: 11/16/2006)
11/20/2006	555	MEMORANDUM OF THE CLERK: This case is being transferred to newly appointed Article III Judge Gustavo A. Gelpi to form part of his case load. All future pleadings shall bear the following initials next to the case number: CIVIL CASE NO. 99-1435 (GAG). Signed by Clerk on 11/20/06. (li,) (Entered: 11/20/2006)
11/20/2006	556	ORDER noted <u>540</u> INFORMATIVE motion, noted <u>543</u> INFORMATIVE motion, noted <u>544</u> INFORMATIVE motion, noted <u>545</u> INFORMATIVE motion, noted <u>547</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 11/20/06. (Gelpi, Gustavo) (Entered: 11/20/2006)

11/21/2006	<u>557</u>	INFORMATIVE Motion regarding JCC Invoices and Payment filed by Richard J. Farano on behalf of USA (Farano, Richard) (Entered: 11/21/2006)
11/21/2006	558	ORDER noted and approved <u>557</u> INFORMATIVE motion. All future requests for disbursements to Dr. McGee shall note the new payee's name. The Clerk of Court shall handle note . Signed by Judge Gustavo A. Gelpi on 11/21/06. (sm,) (Entered: 11/21/2006)
11/22/2006	<u>559</u>	Letter from Instituto Psicopedagogico de Puerto Rico (cm,) (Entered: 11/22/2006)
11/22/2006		ENDORSED ORDER Noted, re <u>559</u> Letter. Signed by Judge Gustavo A. Gelpi on 11/20/2006. (cm,) (Entered: 11/22/2006)
12/12/2006	<u>560</u>	INFORMATIVE Motion regarding Joint Proposed Itinerary for Onsite Visits filed by Richard J. Farano on behalf of USA (Farano, Richard) (Entered: 12/12/2006)
12/12/2006	561	ORDER noted <u>560</u> INFORMATIVE motion . The Court APPROVES the parties' proposed itinerary for 1/10/07. Signed by Judge Gustavo A. Gelpi on 12/12/06. (Gelpi, Gustavo) (Entered: 12/12/2006)
12/12/2006	562	ORDER, Set Hearings Status Conference set for 1/11/2007 09:30 AM in GAG's Courtroom before Judge Gustavo A. Gelpi. . Signed by Judge Gustavo A. Gelpi on 12/12/06. (Gelpi, Gustavo) (Entered: 12/12/2006)
12/14/2006	<u>563</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 12/14/2006)
12/14/2006	564	ORDER noted <u>563</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 12/14/06. (Gelpi, Gustavo) (Entered: 12/14/2006)
01/08/2007	<u>565</u>	MOTION submitting invoice for services rendered by the JCC for the month of November 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoices)(ft,) (Entered: 01/09/2007)
01/08/2007	<u>566</u>	MOTION submitting invoice for services rendered by the JCC for the month of December 2006 filed by John J. McGee (Attachments: # <u>1</u> Invoices)(ft,) (Entered: 01/09/2007)
01/11/2007	567	ORDER approving and granting <u>565</u> Motion for Disbursement of Funds, approving and granting <u>566</u> Motion for Disbursement of Funds . Signed by Judge Gustavo A. Gelpi on 1/11/07. (Gelpi, Gustavo) (Entered: 01/11/2007)
01/11/2007	<u>570</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi : Status Conference held on 1/11/2007. Further Status Conference set for 3/9/2007 11:00 AM in GAG's Chambers before Judge Gustavo A. Gelpi. (Court Reporter none.) (Attachments:(1) List of the four most important priorities (2) Amended December 2006 services voucher by Dr. McGee.) (cr,) (Entered: 01/11/2007)
01/11/2007		ENDORSED ORDER instructing to file this doc. under seal re 568 Sealed Document filed by The Commonwealth of Puerto Rico . Signed by Judge Gustavo A. Gelpi on 1/11/07. (ft,) (Entered: 01/12/2007)
01/11/2007		ENDORSED ORDER instructing to file this doc. under seal re 569 Sealed Document filed by The Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 1/11/07. (ft,) (Entered: 01/12/2007)
01/15/2007	<u>571</u>	MOTION for extension of time until January 18, 2007 to Compile necessary information filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 1/29/2007 (Davila-Montalvo, Michelle) (Entered: 01/15/2007)
01/16/2007	572	ORDER granting as requested <u>571</u> Motion for extension of time . Signed by Judge Gustavo A. Gelpi on 1/16/07. (sm,) (Entered: 01/16/2007)

01/17/2007	<u>573</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 01/17/2007)
01/17/2007	574	ORDER noted <u>573</u> INFORMATIVE motion. The Court has TENTATIVELY scheduled the proposed on-site visits (#9) on March 9, 2007 from 10:00 am to 2:00 pm. Following the last visit, all parties would return to court at 3:00 p.m. to hold the status conference . Signed by Judge Gustavo A. Gelpi on 1/16/07. (sm,) (Entered: 01/17/2007)
02/14/2007	<u>575</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 02/14/2007)
02/15/2007	576	ORDER noted <u>575</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 2/15/07. (sm,) (Entered: 02/15/2007)
02/26/2007	<u>577</u>	Mail Returned as Undeliverable re 568 569 <u>570</u> . Mail sent to Barron L. Stroud, Esq. (jms,) (Entered: 02/26/2007)
02/28/2007	<u>578</u>	MOTION Submitting invoice for services rendered by the JCC for the month of January 2007 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(jms,) (Entered: 02/28/2007)
03/09/2007	<u>580</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi : On-site inspection and Further Status Conference held on 3/9/2007. (Court Reporter none.) (cr,) (Entered: 03/12/2007)
03/09/2007	<u>581</u>	Status Confernce Binder by The Commonwealth of Puerto Rico. (cr,) (Entered: 03/12/2007)
03/12/2007	579	ORDER granting and approving <u>578</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 3/12/07. (cr,) (Entered: 03/12/2007)
03/13/2007	<u>582</u>	MOTION for Leave to File Spanish language documents filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Administrative Order)(Davila-Montalvo, Michelle) (Entered: 03/13/2007)
03/13/2007	<u>583</u>	ORDER for Defendants to Deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 3/13/07. (cr,) (Entered: 03/13/2007)
03/14/2007	<u>584</u>	ORDER re <u>582</u> MOTION filed by Commonwealth of P.R. . Signed by Judge Gustavo A. Gelpi on 3/14/07. (sm,) (Entered: 03/14/2007)
03/14/2007	585	ORDER granting <u>582</u> Motion for Leave to File Spanish language documents. A translation shall be filed within thirty (30) days . Signed by Judge Gustavo A. Gelpi on 3/14/07. (sm,) (Entered: 03/14/2007)
03/15/2007	<u>586</u>	MOTION for extension of time until March 30, 2007 to Comply with <u>583</u> order filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 3/28/2007 (Davila-Montalvo, Michelle) Modified on 3/19/2007 to create link to order (cm,). (Entered: 03/15/2007)
03/15/2007	587	ORDER granting as requested <u>586</u> Motion for extension of time . Signed by Judge Gustavo A. Gelpi on 3/15/07. (sm,) (Entered: 03/15/2007)
03/23/2007	<u>588</u>	Joint INFORMATIVE Motion regarding Proposed Date for Status Conference filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 03/23/2007)
03/26/2007	<u>589</u>	Letter from Instituto Psicopedagogico de Puerto Rico (Attachments: # <u>1</u> Exhibit) (cr,) (Entered: 03/26/2007)

03/26/2007	<u>590</u>	ENDORSED ORDER re <u>589</u> Letter from Instituto Psicopedagogico de Puerto Rico. Letter to be made a part of the record and translated. Parties to inform by 5/1/07 of their position to this matter. Signed by Judge Gustavo A. Gelpi on 3/26/07. (cr,) Modified on 4/2/2007 to add docket text. (ni,). (Entered: 03/26/2007)
03/26/2007	<u>591</u>	ORDER re <u>588</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 3/26/07. (sm,) (Entered: 03/26/2007)
03/29/2007	<u>592</u>	Certified Translation of [Dkt.589] Letter from Instituto Psicopedagogico de Puerto Rico. (cr,) (Entered: 03/29/2007)
03/29/2007	<u>593</u>	MOTION Submitting translated document filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u>)(Davila-Montalvo, Michelle) (Entered: 03/29/2007)
03/29/2007	594	ORDER noted <u>593</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 3/29/07. (sm,) (Entered: 03/29/2007)
03/29/2007	<u>595</u>	INFORMATIVE Motion filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 03/29/2007)
03/29/2007	596	ORDER noted and approved <u>595</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 3/29/07. (sm,) (Entered: 03/29/2007)
03/30/2007	<u>597</u>	Second MOTION for extension of time until April 15, 2007 to Comply with order filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 4/12/2007 (Davila-Montalvo, Michelle) (Entered: 03/30/2007)
03/30/2007	598	ORDER granting <u>597</u> Motion for extension of time. Should payment, however, not be forthcoming by the requested date, the Court will be forced to impose a monetary sanction for non-compliance. This extension is final. Dr. McGee needs and deserves to be remunerated for his services to all involved in this litigation . Signed by Judge Gustavo A. Gelpi on 3/30/07. (sm,) (Entered: 03/30/2007)
03/30/2007	<u>599</u>	INFORMATIVE Motion regarding REQUEST OF CLARIFICATION OF DOCKET AND ORDER filed byHector F. Oliveras-Delgado on behalf of Instituto Psicopedagogico (Oliveras-Delgado, Hector) (Entered: 03/30/2007)
04/02/2007	600	ORDER noted <u>599</u> INFORMATIVE motion. The Docket is hereby clarified to reflect that Instituto Psicopedagogico has not appeared in this case. Signed by Judge Gustavo A. Gelpi on 4/2/07. (sm,) (Entered: 04/02/2007)
04/11/2007	<u>601</u>	MOTION Submitting invoice for services rendered by the JCC for the month of February 2007 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(jms,) (Entered: 04/12/2007)
04/11/2007	<u>602</u>	MOTION Submitting invoice for services rendered by the JCC for the month of March 2007 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(jms,) (Entered: 04/12/2007)
04/13/2007	<u>603</u>	INFORMATIVE Motion regarding Compliance with Order filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Motion in Compliance with Order to Deposit)(Davila-Montalvo, Michelle) (Entered: 04/13/2007)
04/16/2007	<u>604</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 04/16/2007)
04/16/2007	605	ORDER noted <u>603</u> INFORMATIVE motion, noted <u>604</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 4/16/07. (sm,) (Entered: 04/16/2007)

04/18/2007	<u>606</u>	ORDER granting and approving <u>601</u> Motion submitting, granting and approving <u>602</u> Motion submitting. DEFENDANT SHALL WITHIN TEN (10) DAYS DEPOSIT THE AFOREMENTIONED SUMS. . Signed by Judge Gustavo A. Gelpi on 4/18/07. (sm,) (Entered: 04/18/2007)
04/18/2007	<u>607</u>	INFORMATIVE Motion regarding Clarification of Order filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 04/18/2007)
04/18/2007	608	ORDER noted <u>607</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 4/18/07. (sm,) (Entered: 04/18/2007)
04/30/2007	<u>609</u>	ORDER re <u>589</u> Letter, Request for Intervention by parents organization of Instituto Psicopedagogico . Signed by Judge Gustavo A. Gelpi on 4/30/07. (sm,) (Entered: 04/30/2007)
05/10/2007	<u>610</u>	INFORMATIVE Motion regarding the Need for JCC Meeting filed by Richard J. Farano on behalf of USA (Farano, Richard) (Entered: 05/10/2007)
05/11/2007	611	ORDER noted <u>610</u> INFORMATIVE motion Status Conference set for 5/21/2007 01:30 PM before Judge Gustavo A. Gelpi. . Signed by Judge Gustavo A. Gelpi on 5/11/07. (sm,) (Entered: 05/11/2007)
05/15/2007	<u>612</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 05/15/2007)
05/15/2007	613	ORDER noted <u>612</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 5/15/07. (sm,) (Entered: 05/15/2007)
05/17/2007	<u>614</u>	MOTION Submitting invoice for services rendered by the JCC for the month of April 2007 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(jms,) (Entered: 05/18/2007)
05/21/2007	<u>615</u>	MINUTES OF PROCEEDINGS AND ORDER for Further Status Conference held on 5/21/2007 before Judge Gustavo A. Gelpi : Set Deadlines/Hearings. Notice of Compliance of funds to be deposited due by 5/25/2007. Two On Site Inspection Hearings set for 5/25/2007 09:00 AM before Judge Gustavo A. Gelpi. Further Status Conference set for 6/26/2007 10:00 AM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 5/21/07. (sm,) (Entered: 05/21/2007)
05/25/2007	<u>617</u>	Minutes of Proceedings and Order for On-Site Inspection held before Judge Gustavo A. Gelpi on 5/25/2007. (Court Reporter none.) (cr,) (Entered: 05/29/2007)
05/29/2007	616	ORDER granted and approved <u>614</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 5/29/07. (sm,) (Entered: 05/29/2007)
05/30/2007	<u>618</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 05/30/2007)
05/30/2007	619	ORDER noted <u>618</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 5/30/07. (sm,) (Entered: 05/30/2007)
06/06/2007	<u>620</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 06/06/2007)
06/06/2007	621	ORDER noted <u>620</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 6/6/07. (sm,) (Entered: 06/06/2007)
06/12/2007	<u>622</u>	MOTION Submitting Proposed Budget 2007-2008 filed by John J. McGee (Attachments: # <u>1</u> Proposed Budget 2007-2008)(jms,) (Entered: 06/13/2007)

06/15/2007	<u>623</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Luis A. Rodriguez-Munoz on behalf of The Commonwealth of Puerto Rico (Rodriguez-Munoz, Luis) (Entered: 06/15/2007)
06/15/2007	624	ORDER noted <u>623</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/15/2007. (mh,) (Entered: 06/15/2007)
06/26/2007	625	ORDER noted, granted and approved <u>622</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 6/25/07. (sm,) (Entered: 06/26/2007)
06/26/2007	<u>626</u>	Minutes of Proceedings and Order for Status Conference held on 6/26/2007 before Judge Gustavo A. Gelpi : Set Hearings. Further Status Conference set for 10/26/2007 02:00 PM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 6/26/07 (sm,) (Entered: 06/26/2007)
06/28/2007	627	REPORT I re: visit to the Instituto Sico-Pedagogico, filed by John J. McGee w/Binder attached. (ft,) (Entered: 06/28/2007)
06/28/2007	628	STATUS REPORT for the Conference held on 6/25/07. (ft,) (Entered: 07/02/2007)
07/10/2007	<u>629</u>	MOTION Submitting Invoice for services rendered by the JCC for the month of May 2007 filed by John J. McGee (cm,) (Entered: 07/12/2007)
07/10/2007	<u>630</u>	***WITHDRAWN, SEE DKT 638 *** [MOTION Submitting Invoice for services rendered by the JCC for the month of June 2007 filed by John J. McGee (cm,) Modified on 7/17/2007 (jms,). (Entered: 07/12/2007)
07/10/2007	<u>631</u>	MOTION Submitting Invoice for services rendered by Consultant Maurits Eijgendaal filed by John J. McGee (cm,) (Entered: 07/12/2007)
07/10/2007	<u>632</u>	***WITHDRAWN, SEE DKT 638 *** MOTION Submitting Invoice for services rendered by Consultant Maria Juliana Vila in the JCC in 2006-2007 filed by John J. McGee (cm,) Additional attachment(s) added on 7/12/2007 (cm,). Modified on 7/17/2007 (jms,). (Entered: 07/12/2007)
07/10/2007	<u>633</u>	MOTION Submitting Invoice for Services Rendered by Consultant Gerald Provencal, MSW filed by John J. McGee (cm,) (Entered: 07/12/2007)
07/10/2007	<u>634</u>	MOTION Submitting Invoice for Services Rendered by Consultant Gerald Provencal, MSW filed by John J. McGee (cm,) (Entered: 07/12/2007)
07/10/2007	<u>635</u>	***WITHDRAWN, SEE DKT 638 *** MOTION Submitting Invoice for Services Rendered by Consultant Anne Eijgendaal filed by John J. McGee (cm,) Modified on 7/17/2007 (jms,). (Entered: 07/12/2007)
07/10/2007		NOTICE of Docket Text Modification by Deputy Clerk re: <u>632</u> MOTION Submitting Invoice for services rendered by Consultant Maria Juliana Vila in the JCC in 2006-2007. PDF has been added. (cm,) (Entered: 07/12/2007)
07/16/2007	<u>636</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 07/16/2007)
07/16/2007	637	ORDER noted <u>636</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 7/16/07. (sm,) (Entered: 07/16/2007)
07/16/2007	638	ORDER re <u>630</u> Motion submitting, re <u>632</u> Motion submitting, re <u>635</u> Motion submitting. These motions are withdrawn as per the monitor's request . Signed by Judge Gustavo A. Gelpi on 7/16/07. (sm,) (Entered: 07/16/2007)
07/17/2007	639	ORDER noted and approved for payment <u>629</u> Motion submitting, noted and approved for payment <u>631</u> Motion submitting, noted and approved for payment <u>633</u> Motion submitting, noted and approved for payment <u>634</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 7/17/07. (sm,) (Entered: 07/17/2007)
07/17/2007	<u>640</u>	MOTION to Withdraw Documents re: <u>635</u> MOTION Submitting Invoice for Services Rendered by Consultant Anne Eijgendaal, <u>630</u> MOTION Submitting Invoice for services rendered by the JCC for the month of June 2007, <u>632</u> MOTION Submitting

		Invoice for services rendered by Consultant Maria Juliana Vila in the JCC in 2006–2007 filed by John J. McGee (Related document(s) 635 , 630 , 632) (jms,) (Entered: 07/18/2007)
07/18/2007	641	ORDER granting 640 MOTION to Withdraw. SEE Order (Docket No. 638) . Signed by Judge Gustavo A. Gelpi on 7/18/07. (sm,) (Entered: 07/18/2007)
07/19/2007	642	ORDER for Defendants to Deposit Funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 7/19/07. (cr,) (Entered: 07/19/2007)
08/01/2007	643	MOTION for extension of time until August 11, 2007 to Deposit Funds filed by Michelle Davila–Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello–Gonzalez, Carmen Feliciano–de–Melecio, Jose De–Leon Suggestions in opposition/response due by 8/14/2007 (Davila–Montalvo, Michelle) (Entered: 08/01/2007)
08/01/2007	644	ORDER granting as requested 643 Motion for extension of time . Signed by Judge Gustavo A. Gelpi on 8/1/07. (sm,) (Entered: 08/01/2007)
08/02/2007		Deposit of funds from Eileen Landron in the amount of \$80,000.00, receipt number 170745. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 5 WORKING DAYS** (jap,) (Entered: 08/02/2007)
08/02/2007	645	Motion In Compliance with 642 Order filed by Michelle Davila–Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello–Gonzalez, Carmen Feliciano–de–Melecio, Jose De–Leon (Davila–Montalvo, Michelle) Modified on 8/3/2007 to create link(jms,). (Entered: 08/02/2007)
08/02/2007	646	ORDER noted 645 Motion In Compliance . Signed by Judge Gustavo A. Gelpi on 8/2/07. (sm,) (Entered: 08/02/2007)
08/15/2007	647	INFORMATIVE Motion regarding Mental Retardation Program filed by Michelle Davila–Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello–Gonzalez, Carmen Feliciano–de–Melecio, Jose De–Leon (Davila–Montalvo, Michelle) (Entered: 08/15/2007)
08/15/2007	648	MOTION to Amend/Correct Re: 647 INFORMATIVE Motion regarding Mental Retardation Program filed by The Commonwealth of Puerto Rico,, Jose De–Leon,, Pedro J. Rossello–Gonzalez,, Carmen Feliciano–de–Melecio, filed by Michelle Davila–Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello–Gonzalez, Carmen Feliciano–de–Melecio, Jose De–Leon Suggestions in opposition/response due by 8/28/2007 (Related document(s) 647) (Davila–Montalvo, Michelle) (Entered: 08/15/2007)
08/15/2007	649	ORDER noted 648 Motion to Amend/Correct . Signed by Judge Gustavo A. Gelpi on 8/15/07. (sm,) (Entered: 08/15/2007)
08/15/2007	650	ORDER noted 647 INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 8/15/07. (sm,) (Entered: 08/15/2007)
08/24/2007	651	Letter from Asoc. de Padres Inst. Psicipedagogico de PR (cm,) (Entered: 08/29/2007)
08/24/2007		ENDORSED ORDER noted. The Court will discuss this matter with dr. McGee and the parties. The Court also notes that an association cannot appear before it is represented by its members, re 651 Letter. Signed by Judge Gustavo A. Gelpi on 8/22/2007. (cm,) (Entered: 08/29/2007)
08/29/2007	652	ORDER . The parties are hereby advised that, regrettably, personal matters will not allow the undersigned to attend the retreat in Cabo Rojo from September 13–16, as originally planned. It is highly encouraged that a DVD of the highlights of the event be prepared for review by the court. Signed by Judge Gustavo A. Gelpi on 8/29/07. (Gelpi, Gustavo) (Entered: 08/29/2007)
09/17/2007	653	INFORMATIVE Motion regarding MRP filed by Michelle Davila–Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello–Gonzalez, Carmen Feliciano–de–Melecio, Jose De–Leon (Davila–Montalvo, Michelle) (Entered: 09/17/2007)

09/17/2007	654	ORDER noted <u>653</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 9/17/07. (sm,) (Entered: 09/17/2007)
09/27/2007	<u>655</u>	MOTION Submitting Invoice for the month of August 2007 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(cm,) (Entered: 10/01/2007)
10/02/2007	656	ORDER. Status Conference RESET for 10/26/2007 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/2/07. (cr,) (Entered: 10/02/2007)
10/09/2007	657	ORDER noted and approved <u>655</u> Motion submitting. The Clerk of Court shall issue the corresponding check . Signed by Judge Gustavo A. Gelpi on 10-9-07. (Velez, Manuel) (Entered: 10/09/2007)
10/15/2007	<u>658</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 10/15/2007)
10/15/2007	659	ORDER noted <u>658</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 10/15/07. (sm) (Entered: 10/15/2007)
10/26/2007	<u>660</u>	Minutes of Proceedings and Order for status conference held before Judge Gustavo A. Gelpi : Set Hearings. Status Conference set for 12/17/2007 02:30 PM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/26/07 (sm) (Entered: 10/26/2007)
11/05/2007	<u>663</u>	Invitation to the 4th Rafael Madera 2007 Awards Ceremony.(cm) (Entered: 11/05/2007)
11/15/2007	<u>664</u>	INFORMATIVE Motion regarding Mental Retardation Program filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 11/15/2007)
11/16/2007	665	ORDER noted <u>664</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 11/16/2007. (MH) (Entered: 11/16/2007)
11/20/2007	<u>666</u>	MOTION Submitting Invoice for the month of June 2007 filed byJohn J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(cm) (Entered: 11/26/2007)
11/20/2007	<u>667</u>	MOTION Submitting Invoice for the month of July 2007 filed byJohn J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(cm) (Entered: 11/26/2007)
11/20/2007	<u>668</u>	MOTION Submitting Invoice for the month of September 2007 filed byJohn J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(cm) (Entered: 11/26/2007)
11/29/2007	669	ORDER granting <u>666</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 11/29/07. (sm) (Entered: 11/29/2007)
11/29/2007	670	ORDER granting <u>667</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 11/29/07. (sm) (Entered: 11/29/2007)
11/29/2007	671	ORDER granting <u>668</u> Motion submitting . Signed by Judge Gustavo A. Gelpi on 11/29/07. (sm) (Entered: 11/29/2007)
12/13/2007	672	ORDER. Further Status Conference is RESET for 12/17/2007 11:30 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/13/07. (cr) (Entered: 12/13/2007)
12/14/2007	<u>673</u>	INFORMATIVE Motion regarding Mental Health Program filed byLuis A. Rodriguez-Munoz on behalf of all defendants (Rodriguez-Munoz, Luis) (Entered: 12/14/2007)
12/17/2007	674	ORDER noted <u>673</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 12/17/07. (sm) (Entered: 12/17/2007)
12/17/2007	<u>675</u>	Minutes of Proceedings and Order for further status conference held before Judge Gustavo A. Gelpi on December 17, 2007, Set Hearings. Status Conference set

		for 4/17/2008 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on December 17, 2007. (sm) (Entered: 12/17/2007)
12/17/2007	676	STATUS REPORT for conference held on 12/17/07. (cr) (Entered: 12/18/2007)
12/19/2007	<u>677</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi on December 18, 2007. Signed by Judge Gustavo A. Gelpi on 12/19/07 (sm) (Entered: 12/19/2007)
01/15/2008	<u>678</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 01/15/2008)
01/15/2008	679	ORDER noted <u>678</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 1/15/08. (sm) (Entered: 01/15/2008)
01/23/2008	<u>680</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi on 1/22/07: Visit to Instituto Psicopedagogico in Bayamon. (Court Reporter none.) (Attachments: # <u>1</u> Drawing from a care participant) (cr) (Entered: 01/24/2008)
02/12/2008	<u>681</u>	MOTION Submitting Invoice for the month of October 2007 filed byJohn J. McGee (Attachments: # <u>1</u> Invoice)(dv) (Entered: 02/13/2008)
02/12/2008	<u>682</u>	MOTION Submitting Invoice for the month of November 2007 filed byJohn J. McGee. (Attachments: # <u>1</u> Invoice)(dv) (Entered: 02/13/2008)
02/12/2008	<u>683</u>	MOTION Submitting Invoice for the month of December 2007 filed byJohn J. McGee. (Attachments: # <u>1</u> Invoice)(dv) (Entered: 02/13/2008)
02/12/2008	<u>684</u>	MOTION Submitting Invoice for the month of January 2008 filed byJohn J. McGee. (Attachments: # <u>1</u> Invoice)(dv) (Entered: 02/13/2008)
02/15/2008	<u>685</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 02/15/2008)
02/15/2008	686	ORDER noted <u>685</u> INFORMATIVE motion (. Signed by Judge Gustavo A. Gelpi on 2/15/08.) (sm) (Entered: 02/15/2008)
02/19/2008	687	ORDER granting <u>681</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 2/19/08.) (sm) (Entered: 02/19/2008)
02/19/2008	688	ORDER granting <u>682</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 2/19/08.) (sm) (Entered: 02/19/2008)
02/19/2008	689	ORDER granting <u>683</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 2/19/08.) (sm) (Entered: 02/19/2008)
02/19/2008	690	ORDER granting <u>684</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 2/19/08.) (sm) (Entered: 02/19/2008)
03/13/2008	<u>691</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 03/13/2008)
03/17/2008	692	ORDER noting <u>691</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 03/17/2008. (MR) (Entered: 03/17/2008)
04/11/2008	693	ORDER. Further Status Conference RESET for 4/17/2008 04:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/11/08.(cr) (Entered: 04/11/2008)
04/14/2008	<u>694</u>	INFORMATIVE Motion regarding MRP filed byMichelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 04/14/2008)

04/14/2008	<u>695</u>	ORDER noting <u>694</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 04/14/2008. (MR) (Entered: 04/14/2008)
04/15/2008	<u>696</u>	MOTION requesting leave to participate in Status Conference filed by Asociacion de Padres del Centro de Desarrollo Habilitativo de Cayey, Bayamon, Ponce, Aibonito and others. (dv) (Entered: 04/15/2008)
04/15/2008	<u>697</u>	ORDER denying <u>696</u> Motion requesting Order . The Court, however, will forward copy of this letter to the case monitor, Dr. McGee, who will be available to meet with the parents at a future date. Signed by Judge Gustavo A. Gelpi on 4/15/08. (Gelpi, Gustavo) (Entered: 04/15/2008)
04/18/2008	<u>698</u>	ORDER designating Hon. Dr. Rosa Perez Perdomo, Secretary of Health, to serve as the Court's spokesperson before the Commonwealth Legislative Assembly. (. Signed by Judge Gustavo A. Gelpi on 4/18/08.)(sm) (Entered: 04/18/2008)
04/18/2008	<u>699</u>	Minutes of Proceedings and Order for status conference and on-site inspection held before the undersigned on 4/17/08 at the Centro Desarrollo Rehabilitativo de Cayey ("Cayey Diurno"). Signed by Judge Gustavo A. Gelpi on 4/18/07 (sm) (Entered: 04/18/2008)
04/18/2008	<u>700</u>	STATUS CONFERENCE REPORT (Binder) by The Commonwealth of Puerto Rico. (cr) (Entered: 04/21/2008)
04/21/2008	<u>701</u>	Minutes of Proceedings and Order for further on-site inspections held on 4/21/2008 by Judge Gustavo A. Gelpi, accompanied by counsel and representatives of the parties and Dr. McGee, the Court's Monitor. Signed by Judge Gustavo A. Gelpi on 4/21/08 (sm) (Entered: 04/21/2008)
04/28/2008	<u>702</u>	MOTION Submitting Invoice for the Month of February 2008 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(dv) (Entered: 04/29/2008)
04/28/2008	<u>703</u>	MOTION Submitting Invoice for the month of March 2008 filed by John J. McGee (Attachments: # <u>1</u> Invoice)(dv) (Entered: 04/29/2008)
05/06/2008	<u>704</u>	ORDER noted and approved <u>702</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 5/6/08.) (sm) (Entered: 05/06/2008)
05/06/2008	<u>705</u>	ORDER noted and approved <u>703</u> Motion submitting (. Signed by Judge Gustavo A. Gelpi on 5/6/08.) (sm) (Entered: 05/06/2008)
05/13/2008	<u>706</u>	ORDER re <u>681</u> , <u>682</u> , <u>683</u> , <u>684</u> , <u>702</u> and <u>703</u> : Funds shall be deposited no later than 5/23/08 in the amount of \$102,121.92 to cover Dr. McGee's invoices for the months of October 2007 through March 2008. Signed by Judge Gustavo A. Gelpi on 05/13/2008.(MR) (Entered: 05/13/2008)
05/14/2008	<u>707</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 05/14/2008)
05/14/2008	<u>708</u>	ORDER noting <u>707</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 05/14/2008. (MR) (Entered: 05/14/2008)
05/22/2008	<u>709</u>	MOTION Submitting Invoice for services rendered by consultant in March 2008 filed by John J. McGee (Attachments: # <u>1</u> Supplement)(dv) (Entered: 05/23/2008)
05/22/2008	<u>710</u>	MOTION Submitting Invoice for the month of April 2008 filed by John J. McGee (dv) (Entered: 05/23/2008)
05/23/2008	<u>711</u>	LETTER/INFORMATIVE Motion filed by Asociacion de Padres del Centro de Desarrollo Habilitativo de Cayey, Bayamon, Ponce, Aibonito and others (Attachments: # <u>1</u> E-mail)(dv) (Entered: 05/27/2008)
05/27/2008	<u>712</u>	MOTION for extension of time until June 6, 2008 to Comply with Order filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 6/12/2008 (Davila-Montalvo, Michelle) (Entered: 05/27/2008)

05/27/2008	713	ORDER approving <u>709</u> Motion submitting ; approving <u>710</u> Motion submitting ; Referring <u>711</u> INFORMATIVE motion to the Court Monitor, Dr. McGee for appropriate action; granting as requested <u>712</u> Motion for extension of time (. Signed by Judge Gustavo A. Gelpi on 5/27/08.) (sm) (Entered: 05/27/2008)
06/03/2008	714	ORDER re 706 Order,, Set Deadlines. The Commonwealth has failed to comply with the Court's 5/23/08 order (Dkt 706) instructing it to file \$102,121.92 on or before 5/23/08. The Commonwealth shall deposit said sum on or before 6/11/2008 at 5:00 p.m.. Failure to do so shall result in sanctions. (. Signed by Judge Gustavo A. Gelpi on 6/2/08.) (sm) (Entered: 06/03/2008)
06/03/2008	715	ORDER re <u>710</u> MOTION Submitting Invoice for the month of April 2008 filed by John J. McGee, <u>709</u> MOTION Submitting Invoice for services rendered by consultant in March 2008 filed by John J. McGee, Set Deadlines The Commonwealth shall deposit funds sufficient to cover Dr. McGee's 5/22/08 invoices (Dkts. 709 & 710) no later than 6/18/2008. (. Signed by Judge Gustavo A. Gelpi on 6/3/08.) (sm) (Entered: 06/03/2008)
06/03/2008	<u>716</u>	MOTION Submitting modified Invoice for services rendered by the Joint Compliance Coordinator for the Month of April 2008 filed by John J. McGee. (dv) (Entered: 06/04/2008)
06/04/2008	717	ORDER noted and approved <u>716</u> Motion submitting modified invoice. This invoice is substituted for the original April, 2008 one submitted by Dr. McGee (. Signed by Judge Gustavo A. Gelpi on 6/4/08.) (sm) (Entered: 06/04/2008)
06/05/2008	<u>718</u>	INFORMATIVE Motion filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 06/05/2008)
06/05/2008	719	ORDER noted <u>718</u> INFORMATIVE motion The extended deadline to deposit funds is 6/11/2008. (. Signed by Judge Gustavo A. Gelpi on 6/5/08.) (sm) (Entered: 06/05/2008)
06/09/2008	<u>720</u>	MOTION to Set Aside <i>Order</i> re: 713 ORDER approving <u>709</u> Motion submitting ; approving <u>710</u> Motion submitting ; Referring <u>711</u> INFORMATIVE motion to the Court Monitor, Dr. McGee for appropriate action; granting as requested <u>712</u> Motion for extension of time (. Signed by Judge Gustavo A. Gelpi on 5/27/08.) (sm) filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Related document(s) 713) (Davila-Montalvo, Michelle) (Entered: 06/09/2008)
06/09/2008	721	ORDER denying without prejudice <u>720</u> Motion to Set Aside. The Court will revisit this issue at the next status conference, with the input of Dr. McGee (. Signed by Judge Gustavo A. Gelpi on 6/9/08.) (sm) (Entered: 06/09/2008)
06/11/2008	<u>722</u>	MOTION to Deposit Funds <i>in compliance with Court Order</i> filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit A)(Davila-Montalvo, Michelle) (Entered: 06/11/2008)
06/11/2008		DEPOSIT of Funds in the amount of \$ 102,121.92, receipt number 176653.(Re:Dkt.722) Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 5 WORKING DAYS** (ne) (Entered: 06/11/2008)
06/11/2008	723	ORDER noted and granted <u>722</u> Motion to Deposit Funds (. Signed by Judge Gustavo A. Gelpi on 6/11/08.) (sm) (Entered: 06/11/2008)
06/11/2008	<u>724</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi on 6/11/2008 during visit to Dorado/Vega Baja Institutions. Signed by Judge Gustavo A. Gelpi on 6/11/08. (sm) (Entered: 06/11/2008)
06/16/2008	<u>725</u>	INFORMATIVE Motion regarding MRP filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 06/16/2008)

		06/16/2008)
06/16/2008	<u>726</u>	MOTION to Withdraw Attorney as to Michelle Davila-Montalvo filed by Michelle Davila-Montalvo on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Davila-Montalvo, Michelle) (Entered: 06/16/2008)
06/16/2008	727	ORDER noted <u>725</u> INFORMATIVE motion; granting <u>726</u> Motion to Withdraw as Attorney. The Court thanks Attorney Davila for her diligent efforts in this case. (. Signed by Judge Gustavo A. Gelpi on 6/16/08.) (sm) (Entered: 06/16/2008)
06/18/2008	<u>728</u>	MOTION for extension of time filed by Eduardo A. Vera-Ramirez on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 7/7/2008 (Vera-Ramirez, Eduardo) (Entered: 06/18/2008)
06/18/2008	729	ORDER granting as requested <u>728</u> Motion for extension of time (. Signed by Judge Gustavo A. Gelpi on 6/18/08.) (sm) (Entered: 06/18/2008)
06/20/2008	<u>730</u>	MOTION to Deposit Funds filed by Luis A. Rodriguez-Munoz on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit Check Number 02151187)(Rodriguez-Munoz, Luis) (Entered: 06/20/2008)
06/20/2008	731	ORDER granting <u>730</u> Motion to Deposit Funds (. Signed by Judge Gustavo A. Gelpi on 6/20/08.) (sm) (Entered: 06/20/2008)
06/20/2008		DEPOSIT of Funds in the amount of \$ 22,061.17, receipt number 176810.(Re:Dkt.730). Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 5 WORKING DAYS** (ne) (Entered: 06/20/2008)
06/23/2008	<u>732</u>	INFORMATIVE Motion regarding budget for FY 2008-2009 filed by John J. McGee. (dv) (Entered: 06/24/2008)
06/24/2008	733	ORDER noted <u>732</u> INFORMATIVE motion (. Signed by Judge Gustavo A. Gelpi on 6/24/08.) (sm) (Entered: 06/24/2008)
06/25/2008	<u>734</u>	NOTICE of Appearance by Arlene R. Perez-Borrero on behalf of all defendants (Perez-Borrero, Arlene) (Entered: 06/25/2008)
07/14/2008	<u>735</u>	INFORMATIVE Motion filed by Eileen Landron-Guardiola on behalf of all defendants (Landron-Guardiola, Eileen) (Entered: 07/14/2008)
07/17/2008	736	ORDER noted <u>735</u> INFORMATIVE motion (. Signed by Judge Gustavo A. Gelpi on 7/17/08.) (sm) (Entered: 07/17/2008)
08/05/2008	<u>737</u>	MOTION Submitting Invoice for the month of May 2008 filed by John J. McGee (dv) (Entered: 08/06/2008)
08/05/2008	<u>738</u>	MOTION Submitting Invoice for the month of June 2008 filed by John J. McGee (dv) (Entered: 08/06/2008)
08/12/2008	739	ORDER granting <u>737</u> Motion submitting invoice for services rendered by Dr. John J. McGee in May 2008. Signed by Judge Gustavo A. Gelpi on 08/12/2008. (MR) (Entered: 08/12/2008)
08/12/2008	740	ORDER granting <u>738</u> Motion submitting invoice for services rendered by Dr. John J. McGee in June 2008. Signed by Judge Gustavo A. Gelpi on 08/12/2008. (MR) (Entered: 08/12/2008)
08/15/2008	<u>741</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico (Perez-Borrero, Arlene) (Entered: 08/15/2008)
08/15/2008	742	ORDER noting <u>741</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 08/15/2008. (MR) (Entered: 08/15/2008)
08/15/2008	743	ORDER . The Secretary of Health shall on or before August 26, 2008, deposit sufficient funds to cover Dr. McGee's court-approved invoices for the months of May and June, 2008 (Docket Nos. 737 and 738, respectively). Currently, only \$ 5,199.18 remain in the court's account in this case. Signed by Judge Gustavo A. Gelpi on

		8/15/08.(Gelpi, Gustavo) (Entered: 08/15/2008)
08/26/2008	<u>744</u>	MOTION for extension of time until September 10, 2008 to Deposit Funds filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 9/11/2008 (Perez-Borrero, Arlene) (Entered: 08/26/2008)
08/26/2008	745	ORDER granting as requested <u>744</u> Motion for extension of time (. Signed by Judge Gustavo A. Gelpi on 8/26/08.) (sm) (Entered: 08/26/2008)
09/05/2008	<u>746</u>	Motion In Compliance, MOTION to Deposit Funds filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit Attachment A)(Perez-Borrero, Arlene) (Entered: 09/05/2008)
09/05/2008	747	ORDER noting <u>746</u> Motion In Compliance and noting <u>746</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 09/05/2008. (MR) (Entered: 09/05/2008)
09/05/2008		DEPOSIT of Funds in the amount of \$27,306.14, receipt number 178043 Re: Dkt.746. Deposited ((NEXT WORKING DAY))in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS** (ne) (Entered: 09/05/2008)
09/09/2008	748	ORDER. Status Conference set for 9/25/2008 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 9/9/08.(cr) (Entered: 09/09/2008)
09/11/2008	749	ORDER: The Secretary of Health shall deposit \$5,000.00 to cover Administrative and Registry Fees before September 30, 2008 (. Signed by Judge Gustavo A. Gelpi on 9/11/08.) (sm) (Entered: 09/11/2008)
09/16/2008	<u>750</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) (Entered: 09/16/2008)
09/25/2008	<u>751</u>	MOTION Requesting Termination of the Case filed by Eileen Landron-Guardiola on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Landron-Guardiola, Eileen) (Entered: 09/25/2008)
09/25/2008	<u>753</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 9/25/2008. Further Status Conference set for 12/8/2008 02:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. (Court Reporter FTR.) (cr) (Entered: 09/30/2008)
09/30/2008	752	ORDER noted <u>750</u> INFORMATIVE motion . Signed by Judge Gustavo A. Gelpi on 9/30/08. (cr) (Entered: 09/30/2008)
09/30/2008	754	ORDER denying without prejudice at this time <u>751</u> Motion for Miscellaneous Relief . This case is on track for possible termination in the near future (2009 or 2010), should the Commonwealth continue to comply with its obligations as to all plaintiffs placed in community homes, and those who yet need to be placed. As noted in the minutes (dkt 752), the court has asked Ms. Ana Garcia of the Health Department and Dr. McGee to agree to a proposed termination timetable, which subsequently is to be approved by the parties, upon agreement by the court. Signed by Judge Gustavo A. Gelpi on 9/30/08. (Gelpi, Gustavo) (Entered: 09/30/2008)
09/30/2008	<u>755</u>	Status Conference Report Binder by The Commonwealth of Puerto Rico dated 9/25/08. (cr) (Entered: 09/30/2008)
10/09/2008	<u>756</u>	**CASE PARTICIPANTS** Motion In Compliance filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (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, # <u>5</u> Exhibit Exhibit 5)(Perez-Borrero, Arlene) (Entered: 10/09/2008)

10/09/2008	<u>757</u>	MOTION for Leave to File Spanish language documents filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) (Entered: 10/09/2008)
10/10/2008	758	ORDER noted <u>756</u> Motion In Compliance. This matter shall be discussed at the next status conference. Counsel for plaintiff and defendant shall on or before November 1, 2008 file sealed motions discussing their respective position as to this participant. (. Signed by Judge Gustavo A. Gelpi on 10/10/2008.) (sm) Modified on 10/14/2008 to correct date signed (dv). (Entered: 10/10/2008)
10/10/2008	759	ORDER granting as requested <u>757</u> Motion for Leave to File Spanish language documents (. Signed by Judge Gustavo A. Gelpi on 10/10/08.) (sm) (Entered: 10/10/2008)
10/14/2008	<u>760</u>	MOTION Submitting Invoice for the month of July 2008 filed by John J. McGee (dv) (Entered: 10/16/2008)
10/14/2008	<u>761</u>	MOTION Submitting Invoice for the month of August 2008 filed by John J. McGee (dv) (Entered: 10/16/2008)
10/14/2008	<u>762</u>	MOTION Submitting Invoice for the month of September 2008 filed by John J. McGee (dv) (Entered: 10/16/2008)
10/17/2008	<u>763</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) Modified on 10/20/2008 to correct title (dv). (Entered: 10/17/2008)
10/17/2008	764	ORDER noted <u>763</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 10/17/08. (sm) (Entered: 10/17/2008)
10/22/2008	<u>765</u>	RESPONSE to Motion filed by The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Re: <u>761</u> MOTION Submitting Invoice for the month of August 2008 filed by John J. McGee, <u>762</u> MOTION Submitting Invoice for the month of September 2008 filed by John J. McGee, <u>760</u> MOTION Submitting Invoice for the month of July 2008 filed by John J. McGee filed by The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon. (Perez-Borrero, Arlene) (Entered: 10/22/2008)
10/23/2008	766	ORDER re <u>760</u> MOTION Submitting Invoice for the month of July 2008 filed by John J. McGee, <u>761</u> MOTION Submitting Invoice for the month of August 2008 filed by John J. McGee, and <u>762</u> MOTION Submitting Invoice for the month of September 2008 filed by John J. McGee: Dr. McGee shall promptly resubmit his invoices. Parties have three (3) days to object. Signed by Judge Gustavo A. Gelpi on 10/23/2008. (CSL) (Entered: 10/23/2008)
10/23/2008	767	ORDER noting <u>765</u> RESPONSE to Motion filed by The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Re: <u>761</u> MOTION Submitting Invoice for the month of August 2008 filed by John J. McGee, <u>762</u> MOTION Submitting Invoice for the month of September 2008 filed by John J. McGee, <u>760</u> MOTION Submitting Invoice for the month of July 2008 filed by John J. McGee filed by The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon. Signed by Judge Gustavo A. Gelpi on 10/23/2008. (CSL) (Entered: 10/23/2008)
10/23/2008	<u>768</u>	ORDER instructing Dr. McGee to take emergency measures regarding Ms. Jeannie Castillo. Signed by Judge Gustavo A. Gelpi on 10/23/2008. (Attachments: # <u>1</u> Appendix)(RS) (Entered: 10/23/2008)
10/24/2008	<u>769</u>	INFORMATIVE Motion regarding regarding plan for termination filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit Exhibit 1)(Perez-Borrero, Arlene) Modified on 10/27/2008 as to title (dv).

		(Entered: 10/24/2008)
10/24/2008	<u>770</u>	**CASE PARTICIPANTS** STATUS REPORT on the Compliance Action Plan by John J. McGee. (dv) Modified on 10/24/2008 to add level of restriction (dv). (Entered: 10/24/2008)
10/24/2008	<u>771</u>	INFORMATIVE Motion filed by John J. McGee (dv) (Entered: 10/24/2008)
10/24/2008	<u>772</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Ms. Jeannie Castillo filed by John J. McGee (dv) (Entered: 10/24/2008)
10/27/2008	773	ORDER noted <u>769</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 10/27/08. (sm) (Entered: 10/27/2008)
10/27/2008	774	ORDER noted <u>771</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 10/27/08. (sm) (Entered: 10/27/2008)
10/27/2008	775	ORDER noted <u>772</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 10/27/08. (sm) (Entered: 10/27/2008)
10/31/2008	<u>776</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding JCC Status Report and Defendants' Informative Motion filed by Richard J. Farano on behalf of USA, John J. McGee, The Commonwealth of Puerto Rico (Farano, Richard) (Entered: 10/31/2008)
10/31/2008	<u>777</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Participant JC filed by Richard J. Farano on behalf of USA, John J. McGee, The Commonwealth of Puerto Rico (Farano, Richard) (Entered: 10/31/2008)
10/31/2008	<u>778</u>	***EX-PARTE*** INFORMATIVE Motion regarding a participant (JC) in the Mental Retardation Program filed by John J. McGee (Attachments: # <u>1</u> Envelope)(dv) (Entered: 10/31/2008)
11/03/2008	779	ORDER noted <u>760</u> MOTION Submitting Invoice for the month of July 2008 filed by John J. McGee, <u>761</u> MOTION Submitting Invoice for the month of August 2008 filed by John J. McGee, <u>762</u> MOTION Submitting Invoice for the month of September 2008 filed by John J. McGee, Signed by Judge Gustavo A. Gelpi on 11/3/08.(sm) (Entered: 11/03/2008)
11/03/2008	780	ORDER noted <u>776</u> INFORMATIVE Motion regarding JCC Status Report and Defendants' Informative Motion, <u>777</u> INFORMATIVE Motion regarding Participant JC and <u>778</u> INFORMATIVE Motion regarding a participant (JC) in the Mental Retardation Program filed by John J. McGee, These motions shall be discussed at the next status conference. Signed by Judge Gustavo A. Gelpi on 11/3/08.(sm) (Entered: 11/03/2008)
11/07/2008	<u>781</u>	**CASE PARTICIPANTS** MOTION to Set Aside re: <u>768</u> ORDER instructing Dr. McGee to take emergency measures regarding Ms. Jeannie Castillo. Signed by Judge Gustavo A. Gelpi on 10/23/2008. (Attachments: # <u>1</u> Appendix)(RS), MOTION for Hearing, MOTION <i>seeking relief</i> from Order Under Rule 60(B)(5) filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit A – Report Rodriguez Llauger, # <u>2</u> Exhibit B – Report of Jos Oscar Cruz, # <u>3</u> Exhibit C – Sworn Statement Evelyn Rosario)(Related document(s) <u>768</u>) (Perez-Borrero, Arlene) (Entered: 11/07/2008)
11/07/2008	<u>782</u>	MOTION for Leave to File Spanish language documents filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico (Perez-Borrero, Arlene) (Entered: 11/07/2008)
11/10/2008	783	ORDER granting as requested <u>782</u> Motion for Leave to File Spanish language documents Signed by Judge Gustavo A. Gelpi on 11/10/08. (sm) (Entered: 11/10/2008)
11/10/2008	<u>784</u>	MOTION for extension of time until After the December 8, 2008 Status Conference to Respond to Defendants' Motion Requesting Modification of Order filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 11/26/2008 (Farano, Richard) (Entered: 11/10/2008)

11/12/2008	785	ORDER granting <u>784</u> Motion for extension of time. The Court in the meantime has been informed by Dr. Mc Gee that JC in the meantime is being provided gratuitous housing and subsistence, which will not cost the Commonwealth. Signed by Judge Gustavo A. Gelpi on 11/12/08. (sm) (Entered: 11/12/2008)
11/12/2008	786	ORDER denying without prejudice <u>781</u> Motion to Set Aside ; Motion for Hearing; Motion for Miscellaneous Relief. Ms JC is currently being provided housing and subsistence free of cost, as per arrangements made by Dr. Mc GEE. Signed by Judge Gustavo A. Gelpi on 11/12/08. (sm) (Entered: 11/12/2008)
11/17/2008	<u>787</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio (Perez-Borrero, Arlene) Modified on 11/18/2008 to correct title (dv). (Entered: 11/17/2008)
11/18/2008	788	ORDER noted <u>787</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 11/18/08. (sm) (Entered: 11/18/2008)
12/03/2008	789	ORDER. Further Status Conference RESET for 12/8/2008 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/3/08.(cr) (Entered: 12/03/2008)
12/05/2008	<u>790</u>	MOTION requesting Order <i>Pursuant to SISA</i> filed by Eileen Landron-Guardiola on behalf of The Commonwealth of Puerto Rico (Landron-Guardiola, Eileen) (Entered: 12/05/2008)
12/05/2008	791	ORDER noting <u>790</u> Motion requesting Order. This matter can be discussed at the 12/08/08 status conference. Signed by Judge Gustavo A. Gelpi on 12/05/08. (CSL) (Entered: 12/05/2008)
12/08/2008	<u>792</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 12/8/2008, Set Hearings. Further Status Conference set for 2/5/2009 02:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. (Court Reporter Yvette Richardson.) (cr) (Entered: 12/10/2008)
12/08/2008	<u>793</u>	STATUS REPORT BINDER by The Commonwealth of Puerto Rico. (cr) (Entered: 12/10/2008)
12/10/2008	<u>794</u>	TRANSITION ORDER: This order shall be immediately provided to the Secretary of Health, Dr. John V. Rullan who shall in turn provide copy of the same to the members of the incoming Administration's Transition Committee. Signed by Judge Gustavo A. Gelpi on 12/10/08.(sm) (Entered: 12/10/2008)
12/17/2008	<u>795</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) (Entered: 12/17/2008)
12/17/2008	796	ORDER noting <u>795</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/17/08. (CSL) (Entered: 12/17/2008)
12/17/2008	<u>797</u>	Motion In Compliance <i>with order at Docket 794</i> filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) (Entered: 12/17/2008)
12/17/2008	798	ORDER noting <u>797</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 12/17/08. (CSL) (Entered: 12/17/2008)
01/09/2009	<u>799</u>	ORDER re: status conference. Signed by Judge Gustavo A. Gelpi on 1/9/09. (CSL) (Entered: 01/09/2009)
01/09/2009	800	ORDER: Defendants' counsel of record shall promptly notify the order issued today (Docket No. 799) to the new official capacity defendants and their representatives. Signed by Judge Gustavo A. Gelpi on 1/9/09. (CSL) (Entered: 01/09/2009)

01/21/2009	<u>801</u>	MOTION to Withdraw filed by Arlene R. Perez-Borrero on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Perez-Borrero, Arlene) (Entered: 01/21/2009)
01/21/2009	<u>802</u>	ORDER granting <u>801</u> Motion to Withdraw. Signed by Judge Gustavo A. Gelpi on 1/21/09. (CSL) (Entered: 01/21/2009)
01/26/2009	<u>803</u>	ORDER to all parties. Signed by Judge Gustavo A. Gelpi on 1/26/09.(cr) (Entered: 01/26/2009)
01/29/2009	<u>804</u>	**CASE PARTICIPANTS** ORDER. Signed by Judge Gustavo A. Gelpi on 1/29/09. (CSL) (Entered: 01/29/2009)
01/30/2009	<u>805</u>	ORDER re <u>804</u> This order shall be faxed to the Commonwealth Secretary of Justice, given that new counsel have yet to make an appearance. They shall do so before next Monday and are expected to attend the site inspections as well as status conference, next Wednesday and Thursday, February 4 and 5, 2009. Signed by Judge Gustavo A. Gelpi on 1/30/09. Order faxed by courtroom deputy Carlos J. Rodriguez. (cr) (Entered: 01/30/2009)
01/30/2009	<u>806</u>	ORDER. Further Status Conference RESET for 2/5/2009 03:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 1/30/09.(cr) (Entered: 01/30/2009)
01/30/2009	<u>807</u>	NOTICE of Appearance by Sheila J. Torres-Delgado on behalf of all defendants (Torres-Delgado, Sheila) (Entered: 01/30/2009)
01/30/2009	<u>808</u>	NOTICE of Appearance by Eliezer Alberto Aldarondo-Lopez on behalf of all defendants (Aldarondo-Lopez, Eliezer) (Entered: 01/30/2009)
01/30/2009	<u>809</u>	NOTICE of Appearance by Eliezer Aldarondo-Ortiz on behalf of all defendants (Aldarondo-Ortiz, Eliezer) (Entered: 01/30/2009)
02/05/2009	<u>810</u>	MOTION to Withdraw <i>as Counsel for Defendants</i> as to Carlos Del-Valle-Cruz filed by Carlos Del-Valle-Cruz on behalf of The Commonwealth of Puerto Rico, Pedro J. Rosello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Del-Valle-Cruz, Carlos) Modified on 2/6/2009 to add filers (mim). (Entered: 02/05/2009)
02/05/2009	<u>811</u>	ORDER granting <u>810</u> Motion to Withdraw as Attorney. Attorney Carlos Del-Valle-Cruz terminated. Signed by Judge Gustavo A. Gelpi on 2/05/09. (CSL) (Entered: 02/05/2009)
02/05/2009	<u>812</u>	MINUTES of PROCEEDINGS AND ORDER, Set Deadlines/Hearings Appointment of Governor's personal representative Deadline due by 3/26/2009. Status Conference and visits to homes set for 3/26/2009 and 3/27/2009 at 9:00 am before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/5/09.(sm) Modified on 2/6/2009 to add at what time S/C will be held (mim). (Entered: 02/05/2009)
02/24/2009	<u>813</u>	MOTION Re-Submitting Invoice for the month of July 2008 filed by John J. McGee re: 766 Order. (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/24/2009	<u>814</u>	MOTION Re-Submitting Invoice for the month of August 2008 filed by John J. McGee, re: Dkt 766 Order, (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/24/2009	<u>815</u>	MOTION Re-Submitting Invoice for the month of September 2008, filed by John J. McGee, re: Dkt 766 ORDER. (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/24/2009	<u>816</u>	MOTION Submitting Invoice for the month of October 2008 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/24/2009	<u>817</u>	MOTION Submitting Invoice for the month of November 2008 filed by John J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/24/2009	<u>818</u>	MOTION Submitting Invoice for the month of December 2008 filed by John J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)

02/24/2009	<u>819</u>	MOTION Submitting Invoice for the month of January 2009 filed by John J. McGee (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 02/26/2009)
02/26/2009	<u>820</u>	INFORMATIVE Motion regarding Dr. John McGee's Invoices, MOTION for extension of time fifteen (15) days from the date the invoices are resubmitted by Dr. McGee. Commonwealth's comments and/or objections, if any (Suggestions in opposition/response due by 3/16/2009) filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) Modified on 3/3/2009 repetitive text (er). (Entered: 02/26/2009)
02/27/2009	821	ORDER granting as requested <u>820</u> INFORMATIVE motion; granting <u>820</u> Motion for extension of time. Any issues should first be discussed informally with Dr. Mc Gee. Signed by Judge Gustavo A. Gelpi on 2/27/09. (CSL) (Entered: 02/27/2009)
03/02/2009	<u>822</u>	Motion In Compliance with Court's Order at Docket Document No. 812 filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Attachments: # <u>1</u> Exhibit 1)(Torres-Delgado, Sheila) (Entered: 03/02/2009)
03/02/2009	<u>823</u>	MOTION for Leave to File Spanish language documents filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 03/02/2009)
03/03/2009	824	ORDER noting <u>822</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 3/3/09. (CSL) (Entered: 03/03/2009)
03/03/2009	825	ORDER granting as requested <u>823</u> Motion for Leave to File Spanish language documents. Signed by Judge Gustavo A. Gelpi on 3/3/09. (CSL) (Entered: 03/03/2009)
03/03/2009	<u>826</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of July 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>827</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of August 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>828</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of September 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>829</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of October 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>830</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of November 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>831</u>	MOTION Submitting Re-calculated Invoice for Services Rendered for the month of December 2008 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/03/2009	<u>832</u>	MOTION Re-submitting Invoice for Services Rendered for the month of January 2009 filed by John J. McGee re: 821 Order on Informative Motion, Order on Motion for extension of time. (Related document(s) 821) (er) (Entered: 03/05/2009)
03/05/2009	833	ORDER noted <u>826</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of July 2008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 to add title(er). (Entered: 03/05/2009)
03/05/2009	834	ORDER noted <u>827</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of August 2008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm)

		Modified on 3/6/2009 as to title (er). (Entered: 03/05/2009)
03/05/2009	835	ORDER noted <u>828</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of September 2008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 as to title (er). (Entered: 03/05/2009)
03/05/2009	836	ORDER noted <u>829</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of October 2008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 as to tile(er). (Entered: 03/05/2009)
03/05/2009	<u>837</u>	MOTION Submitting Certified Translation of Executive Order OE-2009-008 Appended to Motion in Compliance with Court's Order at Docket Document No. 812 (Docket Document No. 822) re: <u>822</u> Motion In Compliance with Court's Order at Docket Document No. 812 filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio, (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Related document(s) <u>822</u> , (Torres-Delgado, Sheila) Modified on 3/9/2009 as to link (er). (Entered: 03/05/2009)
03/05/2009	838	ORDER noted <u>830</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of November 2008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 as to title (er). (Entered: 03/05/2009)
03/05/2009	839	ORDER noted <u>832</u> Motion Re-submitting Invoice for Services Rendered for the month of January 2009. Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 as to title (er). (Entered: 03/05/2009)
03/05/2009	840	ORDER noted <u>837</u> Motion submitting Certified Translation of Executive Order OE-2009-008 Signed by Judge Gustavo A. Gelpi on 3/5/09. (sm) Modified on 3/6/2009 to add title (er). (Entered: 03/05/2009)
03/09/2009	841	ORDER noting <u>831</u> Motion submitting Re-calculated Invoice for Services Rendered for the month of December 2008. Signed by Judge Gustavo A. Gelpi on 3/09/09. (CSL) Modified on 3/10/2009 as to title(er). (Entered: 03/09/2009)
03/13/2009	<u>842</u>	MOTION for extension of time until March 24, 2009 to Submit the Commonwealth's Comments and/or Objections to the JCC's Invoice for the Month of February 2009 filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 3/30/2009 (Torres-Delgado, Sheila) (Entered: 03/13/2009)
03/16/2009	843	ORDER granting as requested <u>842</u> Motion for extension of time Signed by Judge Gustavo A. Gelpi on 3/16/09. (sm) (Entered: 03/16/2009)
03/16/2009	<u>844</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 03/16/2009)
03/16/2009	<u>845</u>	MOTION Submitting Invoice for the month of February 2009 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit Invoice)(er) (Entered: 03/17/2009)
03/17/2009	846	ORDER noted <u>844</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 99-1435. (sm) Modified on as to title 3/18/2009 (er). (Entered: 03/17/2009)
03/24/2009	<u>847</u>	MOTION for extension of time until April 8, 2009 to present Commonwealth's comments and/or objections regarding JCC's invoices for the months of July 2008 to February 2009 filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 4/13/2009 (Torres-Delgado, Sheila) (Entered: 03/24/2009)
03/24/2009	848	ORDER granting as requested <u>847</u> Motion for extension of time Signed by Judge Gustavo A. Gelpi on 3/24/09. (sm) (Entered: 03/24/2009)
03/25/2009	<u>849</u>	ORDER. Further Status Conference RESET for 5/5/2009 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge

		Gustavo A. Gelpi on 3/25/09.(cr) (Entered: 03/25/2009)
03/27/2009	<u>851</u>	NOTICE to Counsel filed in Misc. 09-59, re: Measures to address the congestion of the civil docket. Signed by all Judges on 3/27/09.(er) (Entered: 03/31/2009)
03/30/2009	850	ORDER. Status Conference RESET for 5/14/2009 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 3/30/09.(cr) (Entered: 03/30/2009)
04/08/2009	<u>852</u>	ORDER IN RE: May 14, 2009 Status Conference. Signed by Judge Gustavo A. Gelpi on 4/8/09.(cr) (Entered: 04/08/2009)
04/16/2009	<u>853</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 04/16/2009)
04/21/2009	854	ORDER noted <u>853</u> INFORMATIVE motion regarding the Mental Retardation Program Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title(er). (Entered: 04/21/2009)
04/21/2009	<u>855</u>	ORDER approving Dr. McGee's Invoices. The Commonwealth shall deposit \$116,327.34 with the Clerk of Court within fifteen (15) days. Signed by Judge Gustavo A. Gelpi on 4/21/09.(sm) (Entered: 04/21/2009)
04/21/2009	856	ORDER granting <u>813</u> Motion Re-Submitting Invoice for the month of July 2008 . See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title (er). (Entered: 04/21/2009)
04/21/2009	857	ORDER granting <u>814</u> Motion Re-Submitting Invoice for the month of August 2008, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title (er). (Entered: 04/21/2009)
04/21/2009	858	ORDER granting <u>815</u> Motion Re-Submitting Invoice for the month of September 2008, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title (er). (Entered: 04/21/2009)
04/21/2009	859	ORDER granting <u>816</u> Motion Submitting Invoice for the month of October 2008, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title (er). (Entered: 04/21/2009)
04/21/2009	860	ORDER granting <u>817</u> Motion Submitting Invoice for the month of November 2008, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title(er). (Entered: 04/21/2009)
04/21/2009	861	ORDER granting <u>818</u> Motion Submitting Invoice for the month of December 2008, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title (er). (Entered: 04/21/2009)
04/21/2009	862	ORDER granting <u>819</u> Motion Submitting Invoice for the month of January 2009, See Docket No. 855. Signed by Judge Gustavo A. Gelpi on 4/21/09. (sm) Modified on 4/22/2009 as to title(er). (Entered: 04/21/2009)
04/23/2009	<u>863</u>	**CASE PARTICIPANTS** MOTION for Reconsideration re <u>855</u> Order filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 5/11/2009 (Related document(s) <u>855</u>) (Torres-Delgado, Sheila) (Entered: 04/23/2009)
04/23/2009	864	ORDER denying <u>863</u> Motion for Reconsideration. The Commonwealth shall deposit the full amount with the clerk of court. The court shall initially disburse to Dr Mc Gee any amount not in question, and then proceed to act with the remaining amount in compliance with PR law if to the extent warranted. Signed by Judge Gustavo A. Gelpi on 4/23/09. (sm) (Entered: 04/23/2009)
05/12/2009	865	ORDER. Further Status Conference RESET for 5/14/2009 03:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 5/12/09.(cr) (Entered: 05/12/2009)

05/14/2009	<u>866</u>	***SELECTED PARTIES***Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Further Status Conference held on 5/14/2009. (Court Reporter Yvette Richardson.) (cr) (Entered: 05/15/2009)
05/14/2009	<u>867</u>	STATUS REPORT (Binder) by The Commonwealth of Puerto Rico as to the Mental Retardation Program dated May 11, 2009. (cr) (Entered: 05/15/2009)
06/15/2009	<u>868</u>	INFORMATIVE Motion regarding The Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 06/15/2009)
06/15/2009	869	ORDER noted <u>868</u> INFORMATIVE motion regarding The Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 6/15/09. (sm) Modified on 6/16/2009 as title(er). (Entered: 06/15/2009)
06/17/2009	<u>870</u>	Letter from Asociacion de Padres, Familiares y Amigos de Personas con Retardacion Mental, Inc., requesting a meeting, in the Spanish Language. (Attachments: # <u>1</u> Envelope) (cr) Modified on 6/19/2009 to edit dkt (er). (Entered: 06/17/2009)
06/19/2009	<u>871</u>	Letter of Thanks from Nelsa Lugo-Ostolaza, re: <u>866</u> Status Conference. (er) (Entered: 06/22/2009)
07/15/2009	<u>872</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 07/15/2009)
07/15/2009	873	ORDER noted <u>872</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 7/15/09. (sm) Modified on 7/16/2009 as title of link (er). (Entered: 07/15/2009)
07/28/2009	874	ORDER noted and approved <u>845</u> Motion submitting invoices for the month of February 2009. See order at docket (855) approving Dr. McGee's invoices. Signed by Judge Gustavo A. Gelpi on 7/28/09. (cr) Modified on 7/29/2009 as title of link (er). (Entered: 07/28/2009)
07/29/2009	<u>875</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 7/29/09.(cr) (Entered: 07/29/2009)
07/30/2009	<u>876</u>	***SELECTED PARTIES*** MOTION requesting Order Clarifying re <u>875</u> ORDER, filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon, USA, John J. McGee (Torres-Delgado, Sheila) Modified on 7/31/2009 to add link (er). (Entered: 07/30/2009)
07/30/2009	877	ORDER granting <u>876</u> Motion requesting Order. The answer to the question is yes. The data binder shall be prepared and submitted at the conference. Signed by Judge Gustavo A. Gelpi on 7/30/09. (sm) (Entered: 07/30/2009)
08/05/2009	<u>878</u>	***SELECTED PARTIES***SEALED ORDER. Signed by Judge Gustavo A. Gelpi on 8/5/09.(cr) (Entered: 08/05/2009)
08/12/2009	<u>879</u>	***SELECTED PARTIES***Emergency MOTION to Set Aside Status Conference and Visits Scheduled for August 14, 2009 re: <u>875</u> ***SELECTED PARTIES***ORDER. filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon, (Related document(s) <u>875</u>) (Torres-Delgado, Sheila) Modified on 8/13/2009 as to filers and to edit dkt (er). (Entered: 08/12/2009)
08/13/2009	<u>880</u>	***SELECTED PARTIES***ORDER granting <u>879</u> Motion to Set Aside. Signed by Judge Gustavo A. Gelpi on 8/13/09. (cr) (Entered: 08/13/2009)
08/13/2009	881	ORDER. Further Status Conference set for 8/14/2009 10:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 8/13/09.(cr) (Entered: 08/13/2009)

08/14/2009	<u>882</u>	STATUS REPORT BINDER by The Commonwealth of Puerto Rico dated 8/14/09. (cr) (Entered: 08/14/2009)
08/14/2009	<u>883</u>	MINUTES OF PROCEEDINGS AND ORDER Re: Further Status Conference held on 8/14/09 before Hon. Gustavo A. Gelpi, U. S. District Judge. Signed by Judge Gustavo A. Gelpi on 8/14/09.(sm) (Entered: 08/14/2009)
08/17/2009	<u>884</u>	ORDER re: Further Status Conference held on August 14, 2009 before Hon. Gustavo A. Gelpi, U.S. District Judge. Signed by Judge Gustavo A. Gelpi on 8/17/09.(sm) (Entered: 08/17/2009)
08/24/2009	<u>885</u>	Motion In Compliance, re 864 Order, filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) Modified on 8/25/2009 to add link (er). (Entered: 08/24/2009)
08/24/2009	886	ORDER noted <u>885</u> Motion In Compliance Signed by Judge Gustavo A. Gelpi on 8/24/09. (sm) (Entered: 08/24/2009)
08/24/2009		DEPOSIT of Funds in the amount of \$ 116,327.34, receipt number 183649. (RE: Dkt.885). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 08/24/2009)
09/15/2009	<u>887</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 9/15/09.(cr) (Entered: 09/15/2009)
09/15/2009	<u>888</u>	MOTION to Clarify Order (Docket Document No.887) filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 09/15/2009)
09/15/2009	889	ORDER noted and so clarified <u>888</u> Motion to clarify Signed by Judge Gustavo A. Gelpi on 9/15/09. (sm) (Entered: 09/15/2009)
09/16/2009	<u>890</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Department of Justice-Commonwealth of P.R., Carmen Feliciano-de-Melecio, Jose De-Leon. (Torres-Delgado, Sheila) Modified on 9/17/2009 to add filers (er). (Entered: 09/16/2009)
09/16/2009	891	ORDER noted <u>890</u> INFORMATIVE motion regarding the Mental Retardation Program Signed by Judge Gustavo A. Gelpi on 9/16/09. (sm) Modified on 9/17/2009 as title(er). (Entered: 09/16/2009)
09/24/2009	892	ORDER. Further Status Conference RESET for 10/8/2009 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 9/24/09.(cr) (Entered: 09/24/2009)
09/29/2009	<u>893</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the Month of July 2009 filed by Dr. John J. McGee. (Attachments: # <u>1</u> Invoice, # <u>2</u> Attachment to Invoice and Transmittal letter)(er) (Entered: 09/30/2009)
09/29/2009	<u>894</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of August 2009 filed by Dr. John J. McGee. (Attachments: # <u>1</u> Invoice, # <u>2</u> Attachment to Invoice, # <u>3</u> Transmittal Letter)(er) (Entered: 09/30/2009)
10/01/2009	<u>895</u>	MOTION for extension of time until October 31, 2009 to Deposit Funds filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 10/19/2009 (Torres-Delgado, Sheila) (Entered: 10/01/2009)
10/01/2009	<u>896</u>	MOTION for Extension of Time until October 15, 2009 to File Response/Reply as to <u>894</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of August 2009 filed by John J. McGee, <u>893</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the Month of July 2009. filed by John J. McGee filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by

		10/19/2009 (Related document(s) <u>894</u> , <u>893</u>) (Torres-Delgado, Sheila) (Entered: 10/01/2009)
10/02/2009	897	ORDER granting as requested <u>896</u> Motion for Extension of until October 15, 2009 to File Response/Reply, Signed by Judge Gustavo A. Gelpi on 10/2/09. (sm) Modified on 10/2/2009 as to title of link (er). (Entered: 10/02/2009)
10/02/2009	898	ORDER granting <u>895</u> Motion for extension of time until October 31, 2009 to Deposit Funds. This extension is final. Signed by Judge Gustavo A. Gelpi on 10/2/09. (sm) Modified on 10/2/2009 to add title of link (er). (Entered: 10/02/2009)
10/08/2009	<u>899</u>	Minute Entry and Order for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held in chambers on 10/8/2009. Further Status Conference set for 12/8/2009 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) Modified on 10/13/2009 as title(er). (Entered: 10/09/2009)
10/19/2009	900	ORDER noted and approved <u>893</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the Month of July 2009. Signed by Judge Gustavo A. Gelpi on 10/19/09. (sm) Modified on 10/20/2009 as title of link (er). (Entered: 10/19/2009)
10/19/2009	901	ORDER noted and approved <u>894</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of August 2009. Signed by Judge Gustavo A. Gelpi on 10/19/09. (sm) Modified on 10/20/2009 as title of link (er). (Entered: 10/19/2009)
10/19/2009	<u>902</u>	MOTION for Reconsideration of Order, re 901 Order on Motion Submitting, 900 Order on Motion Submitting filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 11/4/2009 (Related document(s) 901 , 900) (Torres-Delgado, Sheila) (Entered: 10/19/2009)
10/19/2009	903	ORDER noted <u>902</u> Motion for Reconsideration. The court shall not order payment immediately; any objection(s) can be raised on or before 10/23/09 Signed by Judge Gustavo A. Gelpi on 10/19/09. (sm) (Entered: 10/19/2009)
10/20/2009	<u>904</u>	STATUS REPORT BINDER by The Commonwealth of Puerto Rico for the Status Conference held on 10/8/09. (cr) (Entered: 10/20/2009)
10/21/2009	<u>905</u>	**CASE PARTICIPANTS** MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 10/21/2009)
10/22/2009	906	ORDER granting <u>905</u> Motion to Deposit Funds Signed by Judge Gustavo A. Gelpi on 10/22/09. (sm) (Entered: 10/22/2009)
10/22/2009		DEPOSIT of Funds in the amount of \$ SEALED, receipt number 185573. (RE:DKT.905) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 10/22/2009)
10/22/2009	<u>907</u>	**CASE PARTICIPANTS** MOTION to Clarify Previous Motion filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) Modified on 10/23/2009 as title of Motion(er). (Entered: 10/22/2009)
10/22/2009	908	ORDER noted <u>907</u> Motion to clarify Previous Motion. Signed by Judge Gustavo A. Gelpi on 10/22/09. (sm) Modified on 10/23/2009 as title of Motion(er). (Entered: 10/22/2009)
10/23/2009	<u>909</u>	MOTION Stating Commonwealth's Position Regarding the JCC's Proposed Budget for Fiscal Year 2009-2010 filed by Sheila J. Torres-Delgado on behalf of Department of Justice - Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 10/23/2009)

10/26/2009	910	ORDER noted <u>909</u> MOTION Stating Commonwealth's Position Regarding the JCC's Proposed Budget for Fiscal Year 2009–2010. Signed by Judge Gustavo A. Gelpi on 10/26/09. (sm) Modified on 10/27/2009 as title of link (er). (Entered: 10/26/2009)
10/26/2009	911	ORDER amending 910 Order on MOTION Stating Commonwealth's Position Regarding the JCC's Proposed Budget for Fiscal Year 2009–2010, as follows: NOTED. Counsel or the US and Dr. McGee shall review and consider this matter which shall be discussed during next status conference. Dr. McGee's pending invoices are approved. Signed by Judge Gustavo A. Gelpi on 10/26/09.(sm) Modified on 10/27/2009 to add title of link (er). (Entered: 10/26/2009)
11/16/2009	<u>912</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres–Delgado on behalf of The Commonwealth of Puerto Rico (Torres–Delgado, Sheila) (Entered: 11/16/2009)
11/30/2009	<u>913</u>	INFORMATIVE Motion regarding Proposed Joint Compliance Coordinator Budget: FY 2009–2010 filed by John J. McGee, PHD. (er) (Entered: 12/01/2009)
12/01/2009	914	ORDER noting <u>912</u> INFORMATIVE motion Motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 12/1/09. (CSL) Modified on 12/2/2009 as title of link (er). (Entered: 12/01/2009)
12/01/2009	915	ORDER noting and approving <u>913</u> INFORMATIVE motion regarding Proposed Joint Compliance Coordinator Budget: FY 2009–2010. Signed by Judge Gustavo A. Gelpi on 12/1/09. (CSL) (Entered: 12/01/2009)
12/07/2009	<u>916</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of March 2009 filed by Dr. John J. McGee. (Attachments: # <u>1</u> Exhibit Letter to Commonwealth of Puerto Rico)(er) (Entered: 12/08/2009)
12/07/2009	<u>917</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of April 2009 filed by Dr. John J. McGee. (er) (Entered: 12/08/2009)
12/07/2009	<u>918</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of May 2009 filed by Dr. John J. McGee (er) (Entered: 12/08/2009)
12/07/2009	<u>919</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of June 2009 filed by Dr. John J. McGee (er) (Entered: 12/08/2009)
12/07/2009	<u>920</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of September 2009 filed by Dr. John J. McGee (er) (Entered: 12/08/2009)
12/07/2009	<u>921</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of October 2009 filed by Dr. John J. McGee (er) (Entered: 12/08/2009)
12/07/2009	<u>922</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of November 2009 filed by Dr. John J. McGee (er) (Entered: 12/08/2009)
12/08/2009	<u>923</u>	MOTION for Extension of Time until December 29, 2009 to file Comments and/or Objections to the JCC's Invoice for the Month of March to June and September to November 2009 filed by Sheila J. Torres–Delgado on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 12/24/2009 (Torres–Delgado, Sheila) (Entered: 12/08/2009)
12/08/2009	924	ORDER granting as requested <u>920</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of September 2009, <u>917</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of April 2009, <u>919</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of June 2009, <u>923</u> MOTION for Extension of Time until December 29, 2009 to file Comments and/or Objections to the JCC's Invoice for the Month of March to June and September to November 2009, <u>922</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of November 2009 , <u>916</u> MOTION

		Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of March 2009 , <u>921</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of October 2009 , <u>918</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of May 2009 Signed by Judge Gustavo A. Gelpi on 12/8/09.(sm) Modified on 12/8/2009 as title of links (er). (Entered: 12/08/2009)
12/09/2009	<u>925</u>	ORDER. Further status Conference set for the week of January 25, 2010. Date to be determined beforehand. Counsel for the parties to agree with Dr. McGee to date, as well as to itinerary of proposed group home and diurno visits. Signed by Judge Gustavo A. Gelpi on 12/9/09.(cr) (Entered: 12/09/2009)
12/11/2009	<u>926</u>	ORDER re: status conference set for the week of January 25, 2010. Signed by Judge Gustavo A. Gelpi on 12/11/09. (CSL) (Entered: 12/11/2009)
12/29/2009	<u>927</u>	MOTION for extension of time until January 14, 2009 to file any objections and/or comments to JCC's Invoices for the months of March and June 2009 filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 1/14/2010 (Torres-Delgado, Sheila) (Entered: 12/29/2009)
12/30/2009	<u>928</u>	ORDER granting as requested <u>927</u> Motion for extension of time until January 14, 2010 to file any objections and/or comments to JCC's Invoices for the months of March and June 2009. Signed by Judge Gustavo A. Gelpi on 12/30/09. (sm) Modified on 1/11/2010 as title (er). (Entered: 12/30/2009)
01/04/2010	<u>929</u>	INFORMATIVE Motion regarding Request for Joint Compliance Coordinator Report filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit 1)(Torres-Delgado, Sheila) (Entered: 01/04/2010)
01/04/2010	<u>930</u>	ORDER noted <u>929</u> INFORMATIVE motion regarding Request for Joint Compliance Coordinator Report. Signed by Judge Gustavo A. Gelpi on 1/4/10. (sm) Modified on 1/11/2010 as title of link (er). (Entered: 01/04/2010)
01/07/2010	<u>931</u>	INFORMATIVE Motion regarding Re-Scheduling of Next Status Conference filed by Richard J. Farano on behalf of USA (Farano, Richard) (Entered: 01/07/2010)
01/11/2010	<u>933</u>	MOTION Submitting Modified Invoice for Services Rendered by the Joint Compliance Coordinator for the month of March 2009 re: <u>916</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the Month of March 2009 filed by John J. McGee filed by John J. McGee (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>916</u>) (er) # <u>1</u> Exhibit) (er). Modified on 1/12/2010 to replace exhibit (er). (Entered: 01/12/2010)
01/11/2010	<u>934</u>	MOTION Submitting Modified Invoice for Services Rendered by the Joint Compliance Coordinator for the month of June 2009 re: <u>919</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of June 2009 filed by John J. McGee filed by John J. McGee (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>919</u>) (er) (Entered: 01/12/2010)
01/11/2010	<u>935</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of December 2009 filed by John J. McGee. (Attachments: # <u>1</u> Exhibit)(er) (Entered: 01/12/2010)
01/11/2010	<u>936</u>	INFORMATIVE Motion <u>929</u> INFORMATIVE Motion regarding Request for Joint Compliance Coordinator Report filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, MOTION for extension of time to present a formal report to the parties(Suggestions in opposition/response due by 1/27/2010) filed by John J. McGee. (er) (Entered: 01/12/2010)
01/12/2010	<u>932</u>	ORDER noted <u>931</u> INFORMATIVE motion. Further Status Conference set for 2/25/2010 04:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. This date is subject to change by mutual agreement

		from the parties. The Court informs the parties that it will not be available on 2/23/010. Signed by Judge Gustavo A. Gelpi on 1/12/2010. (cr) (Entered: 01/12/2010)
01/12/2010	937	ORDER noted and approved <u>936</u> INFORMATIVE Motion and Motion for extension of time Signed by Judge Gustavo A. Gelpi on 1/12/10. (sm) (Entered: 01/12/2010)
01/13/2010	<u>938</u>	MOTION for extension of time until February 2, 2010 to submit Commonwealth's comments and/or objections, if any, to JCC's invoice for the month of December 2009 filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 1/29/2010 (Torres-Delgado, Sheila) (Entered: 01/13/2010)
01/13/2010	939	ORDER granting as to all pending invoices <u>938</u> Motion for extension of time until February 2, 2010 to submit Commonwealth's comments and/or objections, if any, to JCC's invoice for the month of December 2009 Signed by Judge Gustavo A. Gelpi on 1/13/10. (sm) Modified on 1/14/2010 as title of link (er). (Entered: 01/13/2010)
01/15/2010	<u>940</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 01/15/2010)
01/15/2010	941	ORDER noted <u>940</u> INFORMATIVE motion regarding Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 1/15/10. (sm) Modified on 1/19/2010 as title of link (er). (Entered: 01/15/2010)
01/22/2010	<u>942</u>	MOTION for Reconsideration re 937 Order on Informative Motion, Order on Motion for extension of time filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon Suggestions in opposition/response due by 2/8/2010 (Related document(s) 937) (Torres-Delgado, Sheila) (Entered: 01/22/2010)
01/25/2010	943	ORDER denying without prejudice <u>942</u> Motion for Reconsideration. The parties shall confer with Dr. Mc Gee to determine whether he can submit a 2009 report, which may later be amended with any findings following the programatic review. Signed by Judge Gustavo A. Gelpi on 1/25/10. (sm) (Entered: 01/25/2010)
02/01/2010	944	ORDER noted and approved <u>933</u> Modified Invoice for Services Rendered by the Joint Compliance Coordinator for the month of March 2009. Signed by Judge Gustavo A. Gelpi on 2/1/10. (sm) Modified on 2/2/2010 as title of link (er). (Entered: 02/01/2010)
02/01/2010	945	ORDER noted and approved <u>934</u> Motion submitting Modified Invoice for Services Rendered by the Joint Compliance Coordinator for the month of June 2009 r Signed by Judge Gustavo A. Gelpi on 2/1/10. (sm) Modified on 2/2/2010 as to title of link (er). (Entered: 02/01/2010)
02/04/2010	946	ORDER noted and approved <u>935</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of December 2009. Signed by Judge Gustavo A. Gelpi on 2/4/10. (sm) Modified on 2/5/2010 as title of link (er). (Entered: 02/04/2010)
02/10/2010	<u>947</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 2/10/010.(cr) (Entered: 02/10/2010)
02/10/2010	<u>948</u>	MOTION <i>Requesting</i> Clarification of Order re <u>947</u> Order filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Related document(s) <u>947</u>) (Torres-Delgado, Sheila) (Entered: 02/10/2010)
02/10/2010	949	ORDER granting <u>948</u> MOTION <i>Requesting</i> Clarification of Order. The amount referenced in the order is to pay the several outstanding invoices of Dr. Mc Gee, Court Monitor. Signed by Judge Gustavo A. Gelpi on 2/10/10. (sm) Modified on

		2/11/2010 as title of link (er). (Entered: 02/10/2010)
02/16/2010	<u>950</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 02/16/2010)
02/16/2010	951	ORDER noted <u>950</u> INFORMATIVE motion regarding Mental Retardation Program Signed by Judge Gustavo A. Gelpi on 2/16/10. (sm) Modified on 2/17/2010 as title of link (er). (Entered: 02/16/2010)
02/22/2010	952	ORDER. Further Status Conference RESET for 2/25/2010 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/22/10.(cr) (Entered: 02/22/2010)
02/25/2010	<u>954</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 2/25/2010. Further Status Conference set for 5/3/2010 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. (Court Reporter Yvette Richardson.) (cr) (Entered: 03/01/2010)
02/26/2010	<u>953</u>	STATUS REPORT (BINDER) by The Commonwealth of Puerto Rico dated February 22–26, 2010. (cr) (Entered: 02/26/2010)
03/01/2010	<u>955</u>	***EX-PARTE***Letter from Jennie Castillo, in the Spanish language. (cr) Modified on 3/1/2010 as to level of restriction (dv). (Entered: 03/01/2010)
03/02/2010	<u>956</u>	**CASE PARTICIPANTS** MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 03/02/2010)
03/03/2010		DEPOSIT of Funds in the amount of \$ SEALED, receipt number 187368. (RE:dk.956). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 03/03/2010)
03/03/2010	<u>957</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding compliance with order regarding participants JSCF filed by Eliezer Aldarondo-Ortiz on behalf of The Commonwealth of Puerto Rico (Aldarondo-Ortiz, Eliezer) (Entered: 03/03/2010)
03/03/2010	958	ORDER noted <u>956</u> Motion to Deposit Funds Signed by Judge Gustavo A. Gelpi on 3/3/10. (sm) (Entered: 03/03/2010)
03/04/2010	959	ORDER noted <u>957</u> INFORMATIVE motion regarding compliance with order regarding participants JSCF. Counsel for the DOJ will respond to the extent necessary as soon as possible. Signed by Judge Gustavo A. Gelpi on 3/4/10. (sm) Modified on 3/5/2010 as title of link (er). (Entered: 03/04/2010)
03/08/2010	<u>960</u>	TRANSCRIPT REQUEST by Nilsa Lugo for proceedings of Status Conference held on 2/25/2010 before Judge Gustavo A. Gelpi. (er) (Entered: 03/09/2010)
03/16/2010	<u>961</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 03/16/2010)
03/16/2010	962	ORDER noting <u>961</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 3/16/10. (CSL) Modified on 3/17/2010 as title of link (er). (Entered: 03/16/2010)
04/16/2010	<u>963</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 04/16/2010)

04/16/2010	<u>964</u>	MOTION requesting meeting with the Honorable Judge Gustavo A. Gelpi filed by Juan Ayala-Tanon, Maria D. Londono, Concepcion Torres, Pro se and group of parents of the class case. (er) (Entered: 04/16/2010)
04/16/2010	965	ORDER noted <u>963</u> INFORMATIVE motion regarding Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 4/16/10. (sm) Modified on 4/19/2010 as to title of link (er). (Entered: 04/16/2010)
04/16/2010	966	ORDER noted <u>964</u> Motion requesting meeting with the Honorable Judge Gustavo A. Gelpi. Dr. Mc Gee may, on the court's behalf, will meet with any interested parents and discuss their concerns. Signed by Judge Gustavo A. Gelpi on 4/16/10. (sm) Modified on 4/19/2010 as title of link (er). (Entered: 04/16/2010)
05/03/2010	967	ORDER. The Further Status Conference set for May 3, 2010 at 5:00 p.m. is hereby continued SINE DIE. The Court will issue an order setting the same for a future date. Signed by Judge Gustavo A. Gelpi on 5/3/10.(cr) (Entered: 05/03/2010)
05/05/2010	<u>968</u>	**CASE PARTICIPANTS** MOTION requesting rehabilitative services for his son Gabriel H. Rojas-Adorno filed by Vitero Rojas-Agueda, pro se in the Spanish language. (Attachments: # <u>1</u> Envelope)(er) (Entered: 05/05/2010)
05/05/2010	969	ORDER: This matter is referred to the Court Monitor, Dr. McGee, re <u>968</u> Motion requesting Order Signed by Judge Gustavo A. Gelpi on 5/4/2010. (er) (Entered: 05/05/2010)
05/19/2010	<u>971</u>	Mail Returned as Undeliverable. as to PHV Barron L. Stroud. (Attachments: # <u>1</u> Exhibit) (er) (Entered: 05/21/2010)
05/21/2010	<u>970</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Department of Justice - Commonwealth of P.R., The Commonwealth of Puerto Rico, Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon (Torres-Delgado, Sheila) (Entered: 05/21/2010)
05/24/2010	972	ORDER noting <u>970</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 5/24/10. (CSL) Modified on 5/25/2010 as title of link (er). (Entered: 05/24/2010)
06/11/2010	<u>973</u>	MOTION requesting status of past due payment of invoices for services rendered by the Joint Compliance Coordinator for the months of July through December 2009 filed by Dr. John J. McGee (er) (Entered: 06/11/2010)
06/14/2010	974	ORDER granting <u>973</u> Motion requesting Order Dr Mc Gee's July-December 2009 unopposed invoices shall be paid by the Commonwealth on or before July 1, 2010. Such payment is long overdue. Signed by Judge Gustavo A. Gelpi on 6/14/10. (sm) (Entered: 06/14/2010)
06/14/2010	<u>975</u>	**CASE PARTICIPANTS** MOTION for Reconsideration re 974 Order on Motion requesting Order, filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 7/1/2010 (Related document(s) 974) (Torres-Delgado, Sheila) (Entered: 06/14/2010)
06/14/2010	976	ORDER noted <u>975</u> Motion for Reconsideration. The Commonwealth has deposited the payment sums due; the clerk of court shall issue corresponding payments. Signed by Judge Gustavo A. Gelpi on 6/14/10. (sm) (Entered: 06/14/2010)
06/16/2010	<u>977</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 06/16/2010)
06/17/2010	978	ORDER noting <u>977</u> INFORMATIVE motion regarding the Mental Retardation Program . Signed by Judge Gustavo A. Gelpi on 6/17/10. (CSL) Modified on 6/18/2010 as title of link (er). (Entered: 06/17/2010)
06/25/2010	<u>979</u>	INFORMATIVE Motion regarding request of hearing to present the Results of ther Independent Assesment Performed to the Mental Retardation Program filed by Eliezer

		Aldarondo-Ortiz on behalf of The Commonwealth of Puerto Rico (Aldarondo-Ortiz, Eliezer) (Entered: 06/25/2010)
07/06/2010	980	ORDER re 974 Order on Motion requesting Order. The Secretary of Health shall deposit \$5,000.00 to cover payment of Dr. McGee's July-December 2009 unopposed invoices. Signed by Judge Gustavo A. Gelpi on 7/6/10.(cr) (Entered: 07/06/2010)
07/06/2010	<u>981</u>	**CASE PARTICIPANTS** MOTION to Clarify <i>Order at Docket Document No. 980</i> filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 07/06/2010)
07/07/2010	982	ORDER noted <u>981</u> Motion to clarify. Counsel for the Commonwealth shall meet with Mr. Freddie Gonzalez (787) 772-3027 from the Office of the Clerk, who shall explain exactly what payment is missing. Signed by Judge Gustavo A. Gelpi on 7/7/10. (cr) (Entered: 07/07/2010)
07/16/2010	<u>983</u>	INFORMATIVE Motion regarding Proposed Joint Compliance Coordinator Budget FY 2010-2011 filed by Dr.John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>984</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of January 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>985</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of February 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>986</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of March 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>987</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of April 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>988</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of May 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/16/2010	<u>989</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of June 2010 filed by Dr. John J. McGee. (er) (Entered: 07/19/2010)
07/20/2010	<u>990</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 07/20/2010)
07/20/2010	<u>991</u>	MOTION for extension of time until August 20, 2010 to Submit Commonwealth's Comments and/or Objections to JCC's Proposed Budget for FY 2010-11 and his invoices for January to June 2010 filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 8/5/2010 (Torres-Delgado, Sheila) (Entered: 07/20/2010)
07/21/2010	992	ORDER noting <u>983</u> INFORMATIVE motion Proposed Joint Compliance Coordinator Budget FY 2010-2011. Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	993	ORDER noting <u>984</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of January 2010. Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 (er). (Entered: 07/21/2010)
07/21/2010	994	ORDER noting <u>985</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of February 2010 . Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as to title of link (er). (Entered: 07/21/2010)

		07/21/2010)
07/21/2010	995	ORDER noting <u>986</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of March 2010 . Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	996	ORDER noting <u>987</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of April 2010 . Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	997	ORDER noting <u>988</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of May 2010 . Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	998	ORDER noting <u>989</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of June 2010 Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	999	ORDER noting <u>990</u> INFORMATIVE Motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as title of link (er). (Entered: 07/21/2010)
07/21/2010	1000	ORDER granting as requested <u>991</u> Motion for extension of time until August 20, 2010 to Submit Commonwealth's Comments and/or Objections to JCC's Proposed Budget for FY 2010–11 and his invoices for January to June 2010. The extension is final. Signed by Judge Gustavo A. Gelpi on 7/21/10. (CSL) Modified on 7/22/2010 as to title of link (er). (Entered: 07/21/2010)
07/29/2010	<u>1001</u>	INFORMATIVE Motion from the Committee of Parents, Family and Friends regarding Commonwealth of Puerto Rico Retardation Program filed by Maria D. Londono. (er) (Entered: 08/02/2010)
08/02/2010	1002	ORDER noted <u>1001</u> INFORMATIVE motion. Dr. McGee, the Court monitor, along with counsel for the parties shall evaluate and address this matter at the next status conference, which shall be scheduled for late August, 2010. The Court, however, assures the drafters of the instant letter that no action will be taken that places in jeopardy the constitutional rights of the program participants. Signed by Judge Gustavo A. Gelpi on 8/2/10. (cr) (Entered: 08/02/2010)
08/06/2010	1003	ORDER. Further Status Conference set for 8/19/2010 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 8/6/10.(cr) (Entered: 08/06/2010)
08/09/2010	<u>1004</u>	MOTION to Continue Status Conference, MOTION requesting Order to Instruct Dr. McGee to be prepared to be present during the Status Conference, filed by Sheila J. Torres–Delgado on behalf of Jose De–Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano–de–Melecio, Pedro J. Rossello–Gonzalez, The Commonwealth of Puerto Rico (Torres–Delgado, Sheila) Modified on 8/10/2010 to edit dkt (er). (Entered: 08/09/2010)
08/10/2010	1005	ORDER denying <u>1004</u> Motion to Continue. The August 19th Status Conference remain in effect. This matter shall be discussed thereat and set for hearing when warranted. Signed by Judge Gustavo A. Gelpi on 8/10/10. (cr) (Entered: 08/10/2010)
08/18/2010	<u>1006</u>	***STRICKEN FROM THE RECORD PER ORDER DKT #1012***Letter from Arnold Jay Ruiz–Aviles. (cr) # <u>1</u> Exhibit Translation Letter) Modified on 8/18/2010 to add translation of letter(er). Modified on 8/20/2010 (er). (Entered: 08/18/2010)
08/19/2010	<u>1007</u>	**CASE PARTICIPANTS** MOTION to Deposit Funds filed by Wandymar Burgos–Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos–Vargas, Wandymar) (Entered: 08/19/2010)
08/19/2010	1008	ORDER granting <u>1007</u> Motion to Deposit Funds Signed by Judge Gustavo A. Gelpi on 10/19/10. (sm) (Entered: 08/19/2010)
08/19/2010	<u>1009</u>	MOTION to Strike <i>Docket Document 1006 from the Record</i> filed by Sheila J. Torres–Delgado on behalf of Jose De–Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano–de–Melecio, Pedro J. Rossello–Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 9/7/2010

		(Attachments: # <u>1</u> Exhibit 1)(Torres-Delgado, Sheila) (Entered: 08/19/2010)
08/19/2010	<u>1010</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 8/19/2010. Furhter Status Conference set for 10/21/2010 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) (Entered: 08/20/2010)
08/19/2010	<u>1011</u>	BINDER REPORT by The Commonwealth of Puerto Rico. (cr) (Entered: 08/20/2010)
08/20/2010	1012	ORDER granting <u>1009</u> Motion to Strike Docket No. 1006 from the record. Signed by Judge Gustavo A. Gelpi on 8/20/10. (cr) (Entered: 08/20/2010)
08/20/2010		DEPOSIT of Funds in the amount of \$ SEALED receipt number PRX100000739 (RE: DKT 1007) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (ag) (Entered: 08/20/2010)
08/20/2010	<u>1013</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding JCC's Invoices for the Months of January to June 2010 filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 08/20/2010)
08/23/2010	1014	ORDER amending Order 993 Order on Motion Submitting <u>984</u> to read: GRANTED AS REQUESTED, 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1015	ORDER amending 994 Order on Motion Submitting <u>985</u> , to read: GRANTED but REDUCED to \$15,108.72, as agreed by the Commonwealth and Dr. McGee. 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1016	ORDER AMENDING 995 Order on Motion Submitting <u>986</u> , to read: GRANTED but ADJUSTED to \$7,545.00, as agreed to by Commownwealth and Dr. McGee. 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1017	ORDER AMENDING 996 Order on Motion Submitting <u>987</u> , to read: GRANTED AS REQUESTED. 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1018	ORDER AMENDING 997 Order on Motion Submitting <u>988</u> , to read: GRANTED AS REQUESTED. 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1019	ORDER AMENDING 998 Order on Motion Submitting <u>989</u> , to read: GRANTED AS REQUESTED. 20% to be withheld for tax purposes. Signed by Judge Gustavo A. Gelpi on 8/23/10.(sm) (Entered: 08/23/2010)
08/23/2010	1020	ORDER noted and approved <u>1013</u> INFORMATIVE motion regarding JCC's Invoices for the Months of January to June 2010. Signed by Judge Gustavo A. Gelpi on 8/23/10. (sm) Modified on 8/24/2010 as title of link (er). (Entered: 08/23/2010)
08/24/2010	<u>1021</u>	MOTION for Reconsideration <i>Regarding JCC's Evaluation Report</i> re <u>1010</u> Status Conference, Set Hearings filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 9/10/2010 (Related document(s) <u>1010</u>) (Torres-Delgado, Sheila) (Entered: 08/24/2010)
08/26/2010	1022	ORDER noted <u>1021</u> Motion for Reconsideration. The U.S.A. shall respond to this motion within the time period provided by the Federal Rules of Civil Procedure. However, the Court, in the alternative, urges counsel for the U.S.A. and P.R., along with Dr. McGee, to agree to a procedure that will mutually satisfy all parties, and, of course, be of advantage to the M.R.P. population. Signed by Judge Gustavo A. Gelpi on 8/26/10. (sm) (Entered: 08/26/2010)

09/01/2010	<u>1023</u>	Joint INFORMATIVE Motion regarding Resolution of Defendants' Motion for Reconsideration filed by Richard J. Farano on behalf of USA (Farano, Richard) Modified on 9/1/2010 to add joint (er). (Entered: 09/01/2010)
09/01/2010	1024	ORDER noted and approved <u>1023</u> JOINT INFORMATIVE Motion regarding Resolution of Defendants' Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 9/1/10. (sm) Modified on 9/1/2010 as to title of link (er). (Entered: 09/01/2010)
09/20/2010	<u>1025</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 09/20/2010)
09/21/2010	<u>1026</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 09/21/2010)
09/21/2010	1027	ORDER noted <u>1026</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 9/21/10. (sm) Modified on 9/22/2010 as to title of link(er). (Entered: 09/21/2010)
09/22/2010		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100001442. (RE:DKT.1025) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 09/22/2010)
10/01/2010	<u>1028</u>	INFORMATIVE Motion regarding Submittal of Work Plan filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 10/01/2010)
10/01/2010	<u>1029</u>	INFORMATIVE Motion regarding filing of Commonwealth's Work Plan filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 10/01/2010)
10/04/2010	1030	ORDER noted <u>1028</u> INFORMATIVE motion regarding Submittal of Work Plan. Signed by Judge Gustavo A. Gelpi on 10/4/10. (SAA) Modified on 10/4/2010 as title of link (er). (Entered: 10/04/2010)
10/04/2010	1031	ORDER re <u>1029</u> INFORMATIVE motion regarding filing of Commonwealth's Work Plan NOTED . Signed by Judge Gustavo A. Gelpi on 10/4/2010. (TAL) Modified on 10/4/2010 as title of link (er). (Entered: 10/04/2010)
10/06/2010	1032	AMENDED ORDER re 1030 Order on Informative Motion. The USA and Court Monitor shall address the proposed plan at the next status conference. As usual, the parties, with the assistance of Dr. McGee are encouraged to reach all necessary agreements. Signed by Judge Gustavo A. Gelpi on 10/6/10.(sm) (Entered: 10/06/2010)
10/08/2010	<u>1033</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of July 2010 filed by PH.D. John J. McGee, pro se. (er) (Entered: 10/08/2010)
10/08/2010	<u>1034</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of August 2010 filed by PH.D. John J. McGee, pro se. (er) (Entered: 10/08/2010)
10/08/2010	<u>1035</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of September 2010 filed by PH.D. John J. McGee, pro se. (er) (Entered: 10/08/2010)
10/08/2010	<u>1036</u>	MOTION Submitting Invoice for Services Rendered by Consultant Norberto Alvarez, M.D. for Services Rendered to JCC in February 2010, filed by PH.D. McGee. (er) (Entered: 10/08/2010)
10/08/2010	<u>1037</u>	MOTION for extension of time until October 22, 2010 to File Defendants' Objections, if any, to JCC's Invoices for the Months of July to September 2010 and to Dr. Alvarez Invoice as JCC's Consultant filed by Sheila J. Torres-Delgado on behalf of Jose

		De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano–de–Melecio, Pedro J. Rossello–Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 10/25/2010 (Torres–Delgado, Sheila) (Entered: 10/08/2010)
10/12/2010	1038	ORDER noted, re <u>1033</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of July 2010, <u>1034</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of August 2010, <u>1035</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of September 2010, <u>1036</u> MOTION Submitting Invoice for Services Rendered by Consultant Norberto Alvarez, M.D. for Services Rendered to JCC in February 2010. The commonwealth shall object to any item(s) within the regularly allotted time. Signed by Judge Gustavo A. Gelpi on 10/12/2010. (er) (Entered: 10/12/2010)
10/12/2010	1039	ORDER granting as requested <u>1037</u> Motion for extension of time until October 22, 2010 to File Defendants' Objections, if any, to JCC's Invoices for the Months of July to September 2010 and to Dr. Alvarez Invoice as JCC's Consultant. Signed by Judge Gustavo A. Gelpi on 10/12/10. (sm) Modified on 10/13/2010 as to title of link (er). (Entered: 10/12/2010)
10/13/2010	1040	ORDER. Further Status Conference RESET for 10/21/2010 05:00 PM in Courtroom 5 before Judge Gustavo A. Gelpi. For reasons that will be explained during the status conference, the Court will not conduct on site inspections at this time. Signed by Judge Gustavo A. Gelpi on 10/13/10.(cr) (Entered: 10/13/2010)
10/19/2010	1041	ORDER. Further Status Conference RESET for 10/21/2010 05:30 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/19/10.(cr) (Entered: 10/19/2010)
10/19/2010	<u>1042</u>	INFORMATIVE Motion regarding facts occurred after the last status conference filed by Maria D. Londono, Pro se. (Attachments: # <u>1</u> Copy of letter to the Secretary of Health in the Spanish language)(er) (Entered: 10/19/2010)
10/19/2010	1043	ORDER noted <u>1042</u> INFORMATIVE motion. The parties will investigate and address such allegations. Signed by Judge Gustavo A. Gelpi on 10/19/10. (sm) (Entered: 10/19/2010)
10/21/2010	1044	ORDER noted <u>1025</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 10/21/10. (cr) (Entered: 10/21/2010)
10/21/2010	<u>1045</u>	BINDER REPORT by The Commonwealth of Puerto Rico for the Status Conference held on 10/21/10. (cr) (Entered: 10/21/2010)
10/21/2010	<u>1047</u>	Minute Entry and Order for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 10/21/2010. Further Status Conference set for 12/15/2010 10:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (Court Reporter Vicki Eastvold.) (cr) Modified on 10/25/2010 as to title(er). (Entered: 10/22/2010)
10/22/2010	1046	ORDER re <u>1036</u> MOTION Submitting Invoice, <u>1035</u> MOTION Submitting filed by John J. McGee, <u>1034</u> MOTION Submitting Invoice filed by John J. McGee, <u>1033</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator for the month of July 2010 filed by John J. McGee. Having no objection by the Commonwealth of Puerto Rico, the Court hereby APPROVES the aforementioned invoices for payment. Signed by Judge Gustavo A. Gelpi on 10/22/10.(cr) (Entered: 10/22/2010)
10/27/2010	1048	ORDER noted <u>979</u> INFORMATIVE motion. This matter will be addressed at a future status conference. Signed by Judge Gustavo A. Gelpi on 10/27/10. (SAA) (Entered: 10/27/2010)
10/29/2010	<u>1049</u>	ORDER Appointing assistant to Court Monitor. Signed by Judge Gustavo A. Gelpi on 10/29/10. (SAA) (Entered: 10/29/2010)
11/01/2010	<u>1050</u>	RESPONSE to Motion <i>filed by parents at Docket Document No. 1042</i> filed by All Defendants Re: <u>1042</u> INFORMATIVE Motion regarding facts occurred after the last status conference filed by Maria D. Londono filed by All Defendants. (Torres–Delgado, Sheila) (Entered: 11/01/2010)

11/02/2010	1051	ORDER noted <u>1050</u> Response to Motion, filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio Signed by Judge Gustavo A. Gelpi on 11/2/10.(sm) (Entered: 11/02/2010)
11/08/2010	1052	ORDER: The Clerk of Court shall issue payment to Dr Mc Gee, Court Monitor for all outstanding invoices. Payments shall not include any deductions. Dr. McGee is hereby ordered to comply with all local and federal tax obligations. Any previous order and/or portion thereof inconsistent with this order is hereby vacated. The court further notes that presently there are insufficient funds to cover for all pending and approved invoices. The court shall subsequently enter an appropriate order to said effect. Signed by Judge Gustavo A. Gelpi on 11/8/10.(sm) (Entered: 11/08/2010)
11/10/2010	<u>1053</u>	Transcript of Further Status Conference held on 10/21/2010, before Judge Gustavo A. Gelpi. Court Reporter Vicki Eastvold, Telephone number 787-772-3478. NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 12/2/2010. Redacted Transcript Deadline set for 12/13/2010. Release of Transcript Restriction set for 2/8/2011. (Eastvold, Vicki) (Entered: 11/10/2010)
11/16/2010	<u>1054</u>	INFORMATIVE Motion regarding Placement of Participants of the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of All Defendants (Torres-Delgado, Sheila) Modified on 11/17/2010 to edit dkt (er). (Entered: 11/16/2010)
11/16/2010	<u>1055</u>	MOTION to Amend/Correct Re: <u>1054</u> INFORMATIVE Motion regarding the Mental Retardation Program filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by Sheila J. Torres-Delgado on behalf of All Defendants Suggestions in opposition/response due by 12/2/2010 (Related document(s) <u>1054</u>) (Torres-Delgado, Sheila) (Entered: 11/16/2010)
11/16/2010	<u>1056</u>	**CASE PARTICIPANTS** MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Attachments: # <u>1</u> Exhibit)(Burgos-Vargas, Wandymar) (Entered: 11/16/2010)
11/16/2010	1057	ORDER noted <u>1056</u> Motion to Deposit Funds Signed by Judge Gustavo A. Gelpi on 11/16/10. (sm) (Entered: 11/16/2010)
11/16/2010	1058	ORDER noted <u>1054</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 11/16/10. (sm) (Entered: 11/16/2010)
11/16/2010	1059	ORDER noted <u>1055</u> Motion to Amend/Correct Signed by Judge Gustavo A. Gelpi on 11/16/10. (sm) (Entered: 11/16/2010)
11/16/2010	<u>1060</u>	Emergency MOTION requesting Order - <i>Leave to Allow Certain Employees of the Mental Retardation Program to Receive Benefits Under Act 70 of 2010</i> filed by Sheila J. Torres-Delgado on behalf of All Defendants (Attachments: # <u>1</u> Exhibit 1a, # <u>2</u> Exhibit 1b)(Torres-Delgado, Sheila) (Entered: 11/16/2010)
11/17/2010	1061	ORDER noted <u>1060</u> Motion requesting Order. The Court Monitor shall promptly assess this situation and advice the Court accordingly. The United States shall also respond to this motion. Signed by Judge Gustavo A. Gelpi on 11/17/10. (cr) (Entered: 11/17/2010)
11/17/2010		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100002922. (RE: dkt.1056). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 11/17/2010)
11/19/2010	<u>1062</u>	RESPONSE to Motion filed by USA Re: <u>1060</u> Emergency MOTION requesting Order - <i>Leave to Allow Certain Employees of the Mental Retardation Program to Receive Benefits Under Act 70 of 2010</i> filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed

		by USA. (Farano, Richard) (Entered: 11/19/2010)
11/29/2010	<u>1063</u>	Certificate of Service filed by USA Re: <u>1060</u> Emergency MOTION requesting Order Leave to Allow Certain Employees of the Mental Retardation Program to Receive Benefits Under Act 70 of 2010 filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by USA. (Farano, Richard) Modified on 11/30/2010 to edit dkt (er). (Entered: 11/29/2010)
12/01/2010	<u>1064</u>	RESPONSE to Motion <i>Regarding the Commonwealth's Proposed Work Plan</i> filed by USA Re: <u>1028</u> INFORMATIVE Motion regarding Submittal of Work Plan filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio filed by USA. (Farano, Richard) (Entered: 12/01/2010)
12/03/2010	1065	ORDER. Further Status Conference RESET for 12/16/2010 10:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/3/10.(cr) (Entered: 12/03/2010)
12/10/2010	<u>1066</u>	INFORMATIVE Motion regarding relocation to a school that does not have adequate facilities to incapacitated students filed by Asociacion de Padres del Centro de Desarrollo Habilitativo de Cayey, Bayamon, Ponce, Aibonito and others, pro se. (Attachments: # <u>1</u> Envelope)(er) (Entered: 12/13/2010)
12/13/2010	1067	ORDER noted <u>1066</u> INFORMATIVE motion. Parties and Dr. McGee to review letter, and will be discussed to the extent it impacts agreements reached in this case. Signed by Judge Gustavo A. Gelpi on 12/13/10. (AH) (Entered: 12/13/2010)
12/15/2010	<u>1072</u>	MOTION requesting payment to providers of services offered filed by Proveedores Hogares Comunitarios y Hogares Sustitutos de la Division de Servicios a la Poblacion con de Retardo Mental del Departamento de Salud, Pro-se in the Spanish language. (er) (Entered: 12/17/2010)
12/16/2010	<u>1068</u>	TIME SHEET of the Assistant to the JCC, Sylvia M. Fernandez-Colorado, Ph.D. for services rendered during the month of November 2010. (Suggestions in opposition/response due by 12/22/2010) (er) (Entered: 12/16/2010)
12/16/2010	1069	ORDER re <u>1060</u> Emergency MOTION requesting Order - <i>Leave to Allow Certain Employees of the Mental Retardation Program to Receive Benefits Under Act 70 of 2010</i> filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio. Upon reconsideration, this motion is hereby GRANTED. The employees may retire pursuant to the provisions of Law 7. However, the positions occupied by the retiring employees shall be left open until further order of the Court. Dr. McGee will assess the viability of such positions by the next status conference. Signed by Judge Gustavo A. Gelpi on 12/16/10.(cr) (Entered: 12/16/2010)
12/16/2010	<u>1070</u>	STATUS REPORT Binder by The Commonwealth of Puerto Rico dated 12/16/10. (cr) (Entered: 12/16/2010)
12/16/2010	1071	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 12/16/2010. The Court Reporter shall file the transcript of this conference for the record and all counsel shall have access. The Commonwealth of Puerto Rico shall deposit with the Clerk of Court the amount of \$50,000.00 by January 20, 2011. This amount will be use for payment of Dr. McGee's October, November and December 2010 invoices as well as Dr. Fernandez's November and December 2010 invoices. If there is any remaining funds they will be used to cover any January and February 2011 invoices. This deadline is final. No extensions will be granted. Further Status Conference set for 2/3/2011 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (Court Reporter Vicki Eastvold.)Present: On behalf of plaintiff atty. Richard J. Farano. On behalf of defendants attorney Sheila Torres. Also present Court Monitor, Dr. John McGee and Dr. Sylvia M. Fernandez. (cr) (Entered: 12/16/2010)
12/17/2010	1073	ORDER noted <u>1072</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi on 12/17/10. (cr) (Entered: 12/17/2010)
12/24/2010	<u>1074</u>	Transcript of Further Status Conference held on 12/16/2010, before Judge Gustavo A. Gelpi. Court Reporter Vicki Eastvold, Telephone number 787-772-3478. NOTICE

		RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 1/14/2011. Redacted Transcript Deadline set for 1/24/2011. Release of Transcript Restriction set for 3/24/2011. (Eastvold, Vicki) (Entered: 12/24/2010)
01/13/2011	<u>1075</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 01/13/2011)
01/13/2011	1076	ORDER noted <u>1075</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 1/13/11. (AH) (Entered: 01/13/2011)
01/13/2011	<u>1077</u>	***EX-PARTE*** INFORMATIVE Motion regarding Status Conference to be held February 3, 2011 filed by Sheila J. Torres-Delgado on behalf of Department of Justice – Commonwealth of P.R. (Torres-Delgado, Sheila) (Entered: 01/13/2011)
01/14/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100003691. (RE: dkt.1075). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS**. (jla) (Entered: 01/14/2011)
01/14/2011	<u>1078</u>	***EX PARTE***ORDER noted <u>1077</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 1/14/11. (cr) (Entered: 01/14/2011)
01/14/2011	1079	ORDER : Dr Mc Gee has submitted his invoices for the months of October, November and December 2010, and Dr Fernandez has submitted hers for the month of December 2010 (her November 2010 one was approved). The Defendant shall on or before Thursday, January 20, 2011 at noon, inform of any objection(s) thereto. Signed by Judge Gustavo A. Gelpi on 1/14/11.(Gelpi, Gustavo) (Entered: 01/14/2011)
01/19/2011	<u>1080</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 01/19/2011)
01/20/2011	1081	ORDER noted <u>1080</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 1/20/11. (AH) (Entered: 01/20/2011)
01/21/2011	<u>1082</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of October 2010 filed by John J. McGee (cr) (Entered: 01/21/2011)
01/21/2011	<u>1083</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of November 2010 filed by John J. McGee. (cr) (Entered: 01/21/2011)
01/21/2011	<u>1084</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinator Month of December 2010 filed by John J. McGee. (cr) (Entered: 01/21/2011)
01/21/2011	<u>1085</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez Month of December 2010 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 01/21/2011)
01/21/2011	1086	ORDER granting <u>1082</u> Motion submitting Invoice of October 2010. Dr. McGee shall be responsible for complying with all tax obligations. Signed by Judge Gustavo A. Gelpi on 1/21/11. (cr) (Entered: 01/21/2011)
01/21/2011	1087	ORDER granting <u>1083</u> Motion submitting Invoice of November 2010. Dr. McGee shall be responsible for complying with all tax obligations. Signed by Judge Gustavo A. Gelpi on 1/21/11. (cr) (Entered: 01/21/2011)

01/21/2011	1088	ORDER granting <u>1084</u> Motion submitting Invoice of December 2010. Dr. McGee shall be responsible for complying with all tax obligations. Signed by Judge Gustavo A. Gelpi on 1/21/11. (cr) (Entered: 01/21/2011)
01/21/2011	1089	ORDER granting <u>1085</u> Motion submitting Invoice of December 2010. Dr. Fernandez shall be responsible for complying with all tax obligations. Signed by Judge Gustavo A. Gelpi on 1/21/11. (cr) (Entered: 01/21/2011)
01/26/2011	<u>1090</u>	**CASE PARTICIPANTS** MOTION Submitting Proposed Agenda filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico, USA (Attachments: # <u>1</u> Proposed Agenda)(Torres-Delgado, Sheila) (Entered: 01/26/2011)
01/26/2011	1091	ORDER noted <u>1090</u> Motion submitting Proposed Agenda. Parties to discuss with Dr. McGee prior to meeting any additional suggested matters that should be included. Signed by Judge Gustavo A. Gelpi on 1/26/11. (AH) (Entered: 01/26/2011)
02/01/2011	<u>1092</u>	INFORMATIVE Motion regarding the difficult situation of the program filed by Asociacion de Padres del Centro de Desarrollo Habilitativo de Cayey, Bayamon, Ponce, Aibonito and others, Pro se, pages 2-4 in the Spanish language. (er) (Entered: 02/01/2011)
02/01/2011	1093	ORDER noted <u>1092</u> INFORMATIVE motion. The court monitor shall review. Signed by Judge Gustavo A. Gelpi on 2/1/11. (AH) (Entered: 02/01/2011)
02/03/2011	<u>1094</u>	***SELECTED PARTIES*** Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 2/3/2011. (cr) (Entered: 02/10/2011)
02/03/2011	<u>1095</u>	MOTION Submitting Invoice for services rendered by the assistant to the Joint Compliance Coordinator, Sylvia Fernandez, Ph.D., for the Month of January 2011 filed by Joint Compliance Coordinator John J. McGee (cr) (Entered: 02/10/2011)
02/03/2011	<u>1096</u>	STATUS REPORT BINDER filed by The Commonwealth of Puerto Rico on 2/3/11. (cr) (Entered: 02/10/2011)
02/11/2011	1097	ORDER noted <u>1095</u> Motion submitting invoice for services rendered. Any objections to be lodged no later than Wednesday, February 16, 2011. Signed by Judge Gustavo A. Gelpi on 2/11/11. (AH) (Entered: 02/11/2011)
02/23/2011	1098	ORDER GRANTING <u>1068</u> TIME SHEET of the Assistant to the JCC, Sylvia M. Fernandez-Colorado, Ph.D. for services rendered during the month of November 2010. Signed by Judge Gustavo A. Gelpi on 2/23/11.(cr) (Entered: 02/23/2011)
02/24/2011	1099	ORDER. Status Conference set for 4/27/2011 04:30 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/24/11.(cr) (Entered: 02/24/2011)
02/28/2011	<u>1100</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of January 2011 filed by John J. McGee, Ph.D. (Attachments: # <u>1</u> Invoice)(er) (Entered: 02/28/2011)
03/04/2011	<u>1101</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 03/04/2011)
03/07/2011	1102	ORDER granting <u>1101</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 3/7/11. (SAA) (Entered: 03/07/2011)
03/08/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100004508. (RE:DKT.1101). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT WITHIN 7 WORKING DAYS** . (jla) (Entered: 03/08/2011)
03/08/2011	1103	ORDER Noted and Approved <u>1100</u> Motion submitting invoice for Services rendered by the Joint Compliance Coordinador for the month of January 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 3/8/11. (cr) (Entered: 03/08/2011)

03/09/2011	<u>1104</u>	ORDER granting <u>1095</u> MOTION Submitting Invoice filed by John J. McGee. Signed by Judge Gustavo A. Gelpi on 3/9/11.(cr) (Entered: 03/09/2011)
03/16/2011	<u>1105</u>	INFORMATIVE Motion regarding Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 03/16/2011)
03/16/2011	1106	ORDER noted <u>1105</u> INFORMATIVE motion regarding Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 3/16/11. (AH) (Entered: 03/16/2011)
03/29/2011	<u>1107</u>	MOTION Submitting Invoice for services rendered by the assistant to the Joint Compliance Coordinator, Sylvia Fernandez, Ph.D., for the Month of February 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 03/29/2011)
03/29/2011	1108	ORDER granting <u>1107</u> MOTION Submitting Invoice for services rendered by the assistant to the Joint Compliance Coordinator, Sylvia Fernandez, Ph.D., for the Month of February 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 3/29/11.(cr) Modified on 3/30/2011 as to title of link (er). (Entered: 03/29/2011)
03/29/2011	1109	ORDER terminating <u>1107</u> Motion submitting invoice. See docket 1108. Signed by Judge Gustavo A. Gelpi on 3/29/11. (cr) (Entered: 03/29/2011)
04/13/2011	<u>1110</u>	INFORMATIVE Motion regarding Consolidation of Ponce and Juana Diaz Habilitative Development Centers filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio (Attachments: # <u>1</u> Exhibit Notice of Consolidation and Action Plan)(Torres-Delgado, Sheila) (Entered: 04/13/2011)
04/13/2011	<u>1111</u>	MOTION for Leave to File Spanish language documents filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio (Torres-Delgado, Sheila) (Entered: 04/13/2011)
04/13/2011	1112	ORDER noted <u>1110</u> INFORMATIVE motion. The JCC shall review the matter, which shall be discussed at the next status conference. Signed by Judge Gustavo A. Gelpi on 4/13/11. (AH) (Entered: 04/13/2011)
04/13/2011	1113	ORDER granting <u>1111</u> Motion for Leave to File Spanish language documents. Translations to be filed within 30 days. Signed by Judge Gustavo A. Gelpi on 4/13/11. (AH) (Entered: 04/13/2011)
04/20/2011	<u>1114</u>	MOTION requesting Order to investigate the death of a participant of the Mental Retardation Program filed by Concepcion Torres, Pro se, (pages 2-4 in the Spanish language). (er) (Entered: 04/21/2011)
04/25/2011	1115	ORDER. Status Conference RESET for 4/27/2011 01:30 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/25/11.(cr) (Entered: 04/25/2011)
04/26/2011	1116	ORDER noted <u>1114</u> Motion requesting Order to investigate the death of a participant of the Mental Retardation Program. Dr. McGee shall advise the court accordingly. Signed by Judge Gustavo A. Gelpi on 4/26/11. (AH) (Entered: 04/26/2011)
04/27/2011	<u>1117</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 4/27/2011. Further Status Conference set for 7/14/2011 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) (Entered: 04/27/2011)
04/27/2011	<u>1118</u>	REPORT BINDER by The Commonwealth of Puerto Rico. (cr) (Entered: 04/27/2011)
05/04/2011	<u>1119</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez Month of April 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 05/04/2011)
05/10/2011	1120	ORDER granting <u>1119</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez Month of April 2011. Signed by Judge Gustavo A. Gelpi on 5/10/11. (cr) (Entered: 05/10/2011)

05/10/2011	<u>1121</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez Month of March 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 05/10/2011)
05/10/2011	1122	ORDER granting <u>1121</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez Month of March 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 5/10/11. (cr) (Entered: 05/10/2011)
05/10/2011	<u>1123</u>	INFORMATIVE Motion regarding Appointment of Physician to the Clinical Evaluation Unit filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 05/10/2011)
05/10/2011	<u>1124</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of February 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 05/10/2011)
05/10/2011	<u>1125</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of March 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 05/10/2011)
05/10/2011	<u>1126</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of April 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 05/10/2011)
05/11/2011	<u>1127</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 5/11/11.(cr) (Entered: 05/11/2011)
05/17/2011	<u>1128</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 05/17/2011)
05/18/2011	1129	ORDER noted <u>1128</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 5/18/11. (AH) (Entered: 05/18/2011)
05/19/2011	1130	ORDER noted <u>1123</u> INFORMATIVE motion regarding Appointment of Physician to the Clinical Evaluation Unit. Signed by Judge Gustavo A. Gelpi on 5/19/11. (AH) (Entered: 05/19/2011)
05/24/2011	1131	ORDER granting <u>1124</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of February 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 5/24/11. (cr) (Entered: 05/24/2011)
05/24/2011	1132	ORDER granting <u>1125</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of March 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 5/24/11. (cr) (Entered: 05/24/2011)
05/24/2011	1133	ORDER granting <u>1126</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of April 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 5/24/11. (cr) (Entered: 05/24/2011)
05/26/2011	<u>1134</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 05/26/2011)
05/31/2011	1135	ORDER noted <u>1134</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 5/31/11. (SAA) (Entered: 05/31/2011)
06/02/2011	<u>1136</u>	***SELECTED PARTIES***NEUROPSYCHOLOGICAL EVALUATION REPORT re: Jeannie S. Castillo-Figueroa. Submitted by Maria T. Margarida-Julia, Psy.D.. (cr) (Entered: 06/02/2011)
06/02/2011	<u>1137</u>	***SELECTED PARTIES*** MOTION Submitting Invoice for services rendered by Maria T. Margarida-Julia, Psy.D.. (cr) (Entered: 06/02/2011)
06/02/2011	1138	ORDER granting <u>1137</u> Motion submitting invoice for services rendered by Maria T. Margarida-Julia, Psy.D. Signed by Judge Gustavo A. Gelpi on 6/2/11. (cr) (Entered: 06/02/2011)

06/02/2011	<u>1139</u>	***SELECTED PARTIES***ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 6/2/11.(cr) (Entered: 06/02/2011)
06/02/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100006108. (RE:DKT.1134). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 6/13/2011** (jla) (Entered: 06/02/2011)
06/03/2011	<u>1140</u>	MOTION for Reconsideration re <u>1139</u> Order filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 6/20/2011 (Related document(s) <u>1139</u>) (Torres-Delgado, Sheila) (Entered: 06/03/2011)
06/06/2011	1141	ORDER denying <u>1140</u> Motion for Reconsideration. Defendants shall comply with the order issued by the Court in docket (1139) due to insufficiency of funds. Signed by Judge Gustavo A. Gelpi on 6/6/11. (cr) (Entered: 06/06/2011)
06/07/2011	<u>1142</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of May 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 06/07/2011)
06/15/2011	<u>1143</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 06/15/2011)
06/15/2011	1144	ORDER noted <u>1143</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 6/15/11. (AH) (Entered: 06/15/2011)
06/16/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100006312. (RE:DKT.1143). Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 6/27/2011** (jla) (Entered: 06/16/2011)
06/16/2011	<u>1145</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 06/16/2011)
06/16/2011	1146	ORDER noted <u>1145</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 6/16/11. (AH) (Entered: 06/16/2011)
06/21/2011	1147	ORDER granting <u>1142</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of May 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 6/21/11. (cr) (Entered: 06/21/2011)
06/21/2011	1148	ORDER: Approved, re: <u>1142</u> MOTION Submitting filed by John J. McGee. Defendant is to deposit with the Clerk of Court by July 15, 2011, \$50,000 for Dr. Fernandez and Dr. McGee's work. Notice of Compliance Deadline due by 7/15/2011. Signed by Judge Gustavo A. Gelpi on 6/21/11.(br) (Entered: 06/21/2011)
07/05/2011	<u>1149</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice - Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 07/05/2011)
07/06/2011	1150	ORDER noted <u>1149</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 7/6/11. (AH) (Entered: 07/06/2011)
07/07/2011	<u>1151</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of May 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 07/07/2011)
07/07/2011	<u>1152</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of June 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 07/07/2011)
07/07/2011	<u>1153</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of June 2011 filed

		by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 07/07/2011)
07/07/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100006600. (RE:DKT.1149) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 7/18/2011** (jla) (Entered: 07/07/2011)
07/13/2011	1154	ORDER. Status Conference RESET for 7/14/2011 01:30 PM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 7/13/11.(cr) (Entered: 07/13/2011)
07/14/2011	<u>1155</u>	Minute Entry and Order for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 7/14/2011. Further Status Conference set for 10/20/2011 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) Modified on 7/18/2011 to add order (er). Modified on 9/30/2011 to replace pdf as to date of Status Conference(er). (Entered: 07/15/2011)
07/14/2011	<u>1156</u>	STATUS REPORT BINDER by The Commonwealth of Puerto Rico. (cr) (Entered: 07/15/2011)
07/15/2011	1157	ORDER granting <u>1151</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of May 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 7/15/11. (cr) (Entered: 07/15/2011)
07/15/2011	1158	ORDER granting <u>1152</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of June 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 7/15/11. (cr) (Entered: 07/15/2011)
07/15/2011	1159	ORDER granting <u>1153</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of June 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 7/15/11. (cr) (Entered: 07/15/2011)
08/25/2011	<u>1160</u>	NOTICE of Appearance by Jose A. Figueroa-Santaella on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Figueroa-Santaella, Jose) (Entered: 08/25/2011)
08/25/2011	<u>1161</u>	MOTION for Brief Extension of Time until October 3, 2011 to submit the Compliance Action Plan filed by Jose A. Figueroa-Santaella on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Figueroa-Santaella, Jose) Modified on 8/26/2011 as to event and to add text (er). (Entered: 08/25/2011)
08/26/2011	<u>1162</u>	Urgent MOTION requesting Order to renew contract of services with Shalom Geriatric Facility, re 1067 Order filed by Interested Party Vitervo Rojas-Agueda, Pro se. (er) (Entered: 08/29/2011)
08/29/2011	1163	ORDER granting <u>1161</u> Motion for Extension of Time to File to submit the Compliance Action Plan until October 3, 2011. Signed by Judge Gustavo A. Gelpi on 8/29/11. (AH) (Entered: 08/29/2011)
08/29/2011	1164	ORDER noted <u>1162</u> Motion requesting Order. The court monitor Dr.McGee shall discuss this matter with the parties. Signed by Judge Gustavo A. Gelpi on 8/29/11. (AH) (Entered: 08/29/2011)
08/30/2011	<u>1165</u>	MOTION Submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of July 2011 filed by John J. McGee, Ph.D. (cr) (Entered: 08/30/2011)
08/30/2011	<u>1166</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of July 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 08/30/2011)
09/01/2011	<u>1167</u>	MOTION requesting Order as to the actual uncomplying situation of the Commonwealth of Puerto Rico to the Interim Settlement Agreement (ISA) and the Community Based Service Plan (CBSP) filed by Maria D. Londono, Interested Party (er) (Entered: 09/01/2011)

09/01/2011	1168	ORDER noted <u>1167</u> Motion requesting Order. Dr. McGee shall, as usual, meet with the concerned parents, discuss the matter with counsel for both sides, and ultimately make any necessary recommendation to the court. Signed by Judge Gustavo A. Gelpi on 9/1/11. (AH) (Entered: 09/01/2011)
09/12/2011	<u>1169</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of August 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 09/12/2011)
09/12/2011	1170	ORDER granting <u>1165</u> Motion submitting Invoice for Services rendered by the Joint Compliance Coordinador for the month of July 2011 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/12/11. (cr) (Entered: 09/12/2011)
09/12/2011	1171	ORDER granting <u>1166</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of July 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 9/12/11. (cr) (Entered: 09/12/2011)
09/15/2011	<u>1172</u>	AMENDED MOTION Submitting Revised Invoice for the Month of August 2011 re: <u>1169</u> MOTION Submitting filed by John J. McGee filed by Dr.Sylvia M. Fernandez-Colorado. (Related document(s) <u>1169</u>) (er) (Entered: 09/15/2011)
09/19/2011	<u>1173</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 09/19/2011)
09/19/2011	1174	ORDER noted <u>1173</u> INFORMATIVE motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado. Signed by Judge Gustavo A. Gelpi on 9/19/11. (cr) (Entered: 09/19/2011)
09/20/2011	<u>1175</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 9/20/11.(cr) (Entered: 09/20/2011)
09/23/2011	1176	ORDER noted <u>1172</u> Motion submitting Revised Invoice for the Month of August 2011. Signed by Judge Gustavo A. Gelpi on 9/23/11. (AH) (Entered: 09/23/2011)
09/30/2011	<u>1177</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 09/30/2011)
09/30/2011	1178	ORDER noted <u>1177</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 9/30/11. (cr) (Entered: 09/30/2011)
10/03/2011	<u>1179</u>	MOTION for Extension of Time until October 7, 2011 to file Compliance Action Plan filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 10/20/2011 (Torres-Delgado, Sheila) (Entered: 10/03/2011)
10/03/2011	1180	ORDER granting <u>1179</u> Motion for Extension of Time to File Compliance Action Plan until October 7, 2011 . The compliance plan is to be submitted in the form of a consent decree in which the court can retain jurisdiction. Attorney Farano can propose language, used in similar cases nationwide, to said effect. Signed by Judge Gustavo A. Gelpi on 10/3/11. (AH) (Entered: 10/03/2011)
10/05/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100008672. (RE:DKT.1177) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 10/17/2011** (jla) (Entered: 10/05/2011)
10/06/2011	<u>1181</u>	Joint Compliance Action Plan by Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico, USA. (Torres-Delgado, Sheila) Modified on 10/7/2011 as to title (er). (Entered: 10/06/2011)
10/18/2011	1182	ORDER. Status Conference RESET for 10/19/2011 10:30 AM in Courtroom 5 before Judge Gustavo A. Gelpi . Signed by Judge Gustavo A. Gelpi on 10/18/11.(cr)

		(Entered: 10/18/2011)
10/19/2011	<u>1183</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 10/19/2011. Further Status Conference set for 1/18/2012 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) (Entered: 10/19/2011)
10/19/2011	<u>1184</u>	STATUS REPORT BINDER by The Commonwealth of Puerto Rico. (cr) (Entered: 10/19/2011)
10/19/2011	<u>1185</u>	ORDER ADOPTING JOINT COMPLIANCE ACTION PLAN. Signed by Judge Gustavo A. Gelpi on 10/19/11. (Attachments: # <u>1</u> Approved Joint Compliance Action Plan)(cr) (Entered: 10/19/2011)
10/20/2011	<u>1186</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: On Site Inspection held on 10/20/2011. Parties represented by attorneys Farano and Torres, Drs. Mc Gee and Fernandez, and the undersigned visited Dr Molina's dental clinic at Bayamon Regional Hospital. The Commonwealth's dental hospital, spearheaded by Dr. Molina is commendable and necessary. The same group also subsequently visited Ortiz Medical Services, where participant JNO is residing. Drs. McGee and Fernandez shall follow-up and report to parties for adequate MRP community home transition with all deliberate speed. The court understands this is a temporary stay. (cr) (Entered: 10/20/2011)
11/01/2011	<u>1187</u>	INFORMATIVE Motion regarding Joint Compliance Action Plan filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 11/01/2011)
11/01/2011	<u>1188</u>	ORDER noted <u>1187</u> INFORMATIVE motion regarding Joint Compliance Action Plan. Signed by Judge Gustavo A. Gelpi on 11/1/11. (AH) (Entered: 11/01/2011)
11/04/2011	<u>1189</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of August 2011 filed by Ph.D John J. McGee. (er) (Entered: 11/07/2011)
11/04/2011	<u>1190</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of September 2011 filed by Ph.D John J. McGee. (er) (Entered: 11/07/2011)
11/04/2011	<u>1191</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of October 2011 filed by Ph.D John J. McGee. (er) (Entered: 11/07/2011)
11/08/2011	<u>1192</u>	ORDER granting <u>1189</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of August 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 11/8/11. (cr) (Entered: 11/08/2011)
11/08/2011	<u>1193</u>	ORDER granting <u>1190</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of September 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 11/8/11. (cr) (Entered: 11/08/2011)
11/08/2011	<u>1194</u>	ORDER granting <u>1191</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of October 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 11/8/11. (cr) (Entered: 11/08/2011)
11/08/2011	<u>1195</u>	ORDER granting <u>1172</u> MOTION Submitting Invoice for the Month of August 2011 re: <u>1169</u> MOTION Submitting filed by John J. McGee filed by Sylvia M. Fernandez-Colorado. Order entered in docket 1176 is hereby amended. Signed by Judge Gustavo A. Gelpi on 11/8/11.(cr) (Entered: 11/08/2011)
11/16/2011	<u>1196</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of October 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 11/16/2011)
11/17/2011	<u>1197</u>	MOTION Submitting Report of Alleged Abuse conducted in CDH of Rio Grande filed by Maria D. Londono, Interested Party, Prose. (Attachments: # <u>1</u> Report -In the Spanish language)(er) (Entered: 11/18/2011)

11/18/2011	1198	ORDER noted <u>1197</u> Motion submitting. The court monitor, and counsel for the parties shall take note and advise the court accordingly. Signed by Judge Gustavo A. Gelpi on 11/18/11. (cr) (Entered: 11/18/2011)
11/21/2011	<u>1199</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of September 2011 filed by Joint Compliance Coordinator John J. McGee. (cr) (Entered: 11/21/2011)
11/28/2011	1200	ORDER granting <u>1196</u> Motion submitting invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of October 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 11/28/11. (cr) (Entered: 11/28/2011)
11/28/2011	1201	ORDER granting <u>1199</u> Motion submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinator, Dr. Sylvia Fernandez during the Month of September 2011 filed by Joint Compliance Coordinator John J. McGee. Signed by Judge Gustavo A. Gelpi on 11/28/11. (cr) (Entered: 11/28/2011)
11/28/2011	<u>1202</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 11/28/11.(cr) (Entered: 11/28/2011)
12/19/2011	<u>1203</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 12/19/2011)
12/19/2011	1204	ORDER noted <u>1203</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 12/19/11. (AH) (Entered: 12/19/2011)
12/23/2011	<u>1205</u>	**CASE PARTICIPANTS** MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 12/23/2011)
12/27/2011	1206	ORDER noted <u>1205</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 12/27/11. (AH) (Entered: 12/27/2011)
12/28/2011		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100010325, in compliance with docket number 1205. Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 01/11/2012 (gal) (Entered: 12/28/2011)
01/12/2012	1207	ORDER. Status Conference RESET for 1/19/2012 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 1/12/12.(cr) (Entered: 01/12/2012)
01/17/2012	<u>1208</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of November 2011 filed by Ph.D John J. McGee. (cr) (Entered: 01/17/2012)
01/17/2012	<u>1209</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of December 2011 filed by Ph.D John J. McGee. (cr) (Entered: 01/17/2012)
01/19/2012	<u>1212</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 1/19/2012, Set Hearings. Further Status Conference set for 4/25/2012 09:00 AM in Courtroom 5 before Judge Gustavo A. Gelpi. (cr) (Entered: 01/20/2012)
01/19/2012	<u>1213</u>	REPORT Binder by The Commonwealth of Puerto Rico. (cr) (Entered: 01/20/2012)
01/20/2012	1210	ORDER granting <u>1208</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of November 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 1/20/12. (cr) (Entered: 01/20/2012)
01/20/2012	1211	ORDER granting <u>1209</u> Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of December 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 1/20/12. (cr) (Entered: 01/20/2012)

02/14/2012	<u>1214</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the Month of November 2011 filed by Ph.D John J. McGee. (cr) (Entered: 02/14/2012)
02/14/2012	<u>1215</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the Month of December 2011 filed by Ph.D John J. McGee. (cr) (Entered: 02/14/2012)
02/14/2012	<u>1216</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador Dr. Sylvia Fernandez, for the Month of January 2012 filed by Ph.D John J. McGee. (cr) Modified on 2/22/2012 to add text (er). (Entered: 02/14/2012)
02/14/2012	<u>1217</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of January 2012 filed by Ph.D John J. McGee. (cr) (Entered: 02/14/2012)
02/14/2012	<u>1218</u>	MOTION for Writ of <i>Habeas Corpus</i> filed by Ramon L. Vinas-Bueso on behalf of Beatriz Eugenia Vila-Cabassa (Vinas-Bueso, Ramon) (Entered: 02/14/2012)
02/14/2012	1219	ORDER: Noted and denied without prejudice <u>1218</u> Motion for Writ of Habeas Corpus. Counsel of record for the parties, as well as Dr. McGee, shall take immediate notice and inform the court on or before 2/16/12 . Should a further writ need to be filed it shall be filed, if necessary, by the USA. Signed by Judge Gustavo A. Gelpi on 2/14/2012. (TC) (Entered: 02/14/2012)
02/20/2012	<u>1220</u>	INFORMATIVE Motion regarding the Mental Retardation Program filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 02/20/2012)
02/21/2012	1221	ORDER granting <u>1214</u> Motion submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the Month of November 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 2/21/12. (cr) (Entered: 02/21/2012)
02/21/2012	1222	ORDER granting <u>1215</u> Motion submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the Month of December 2011 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 2/21/12. (cr) (Entered: 02/21/2012)
02/21/2012	1223	ORDER granting <u>1216</u> Motion submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the Month of January 2012 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 2/21/12. (cr) (Entered: 02/21/2012)
02/21/2012	1224	ORDER granting <u>1217</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the Month of January 2012 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 2/21/12. (cr) (Entered: 02/21/2012)
02/21/2012	<u>1225</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 2/21/12.(cr) (Entered: 02/21/2012)
02/21/2012	1226	ORDER noted <u>1220</u> INFORMATIVE motion regarding the Mental Retardation Program. Signed by Judge Gustavo A. Gelpi on 2/21/12. (cr) (Entered: 02/21/2012)
03/19/2012	<u>1227</u>	MOTION submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of February 2012 filed by Ph.D John J. McGee. (cr) (Entered: 03/19/2012)
03/19/2012	<u>1228</u>	MOTION submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of February 2012 filed by Ph.D John J. McGee. (cr) (Entered: 03/19/2012)
04/19/2012	<u>1229</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 04/19/2012)

04/19/2012	1230	ORDER granting <u>1227</u> Motion submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of February 2012 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 4/19/12. (cr) (Entered: 04/19/2012)
04/19/2012	1231	ORDER granting <u>1228</u> Motion submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of February 2012 filed by Ph.D John J. McGee. Signed by Judge Gustavo A. Gelpi on 4/19/12. (cr) (Entered: 04/19/2012)
04/20/2012	1232	ORDER granting <u>1229</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 4/20/12. (cr) (Entered: 04/20/2012)
04/20/2012		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100012256. (Re:dk.1229) Deposited (NEXT WORKING DAY) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 05/02/2012** (jla) (Entered: 04/20/2012)
04/23/2012	1233	ORDER. Status Conference RESET for 4/25/2012 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/23/12.(cr) (Entered: 04/23/2012)
06/06/2012	<u>1234</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by John J. McGee, Joint Compliance Coordinator. (cr) (Entered: 06/06/2012)
06/06/2012	<u>1235</u>	**CASE PARTICIPANTS**ORDER noted <u>1234</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/6/12. (cr) (Entered: 06/06/2012)
06/07/2012	<u>1236</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of March 2012 filed by John J. McGee, Ph.D. (cr) (Entered: 06/07/2012)
06/07/2012	<u>1237</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of April 2012 filed by John J. McGee, Ph.D. (cr) (Entered: 06/07/2012)
06/07/2012	<u>1238</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of May 2012 filed by John J. McGee, Ph.D. (cr) (Entered: 06/07/2012)
06/07/2012	<u>1239</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of March 2012 filed by John J. McGee, PhD. (cr) (Entered: 06/07/2012)
06/07/2012	<u>1240</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of April 2012 filed by John J. McGee, PhD. (cr) (Entered: 06/07/2012)
06/07/2012	<u>1241</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of May 2012 filed by John J. McGee, PhD. (cr) (Entered: 06/07/2012)
06/11/2012	<u>1242</u>	**CASE PARTICIPANTS** Motion In Compliance with Order dkt <u>1235</u> filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Torres-Delgado, Sheila) Modified on 6/12/2012 to add text (er). (Entered: 06/11/2012)
06/11/2012	<u>1243</u>	MOTION for Leave to File Spanish language documents filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico (Torres-Delgado, Sheila) (Entered: 06/11/2012)
06/11/2012	1244	ORDER: Granting <u>1243</u> Motion for Leave to File Spanish language documents. Translations due by 6/29/2012. Signed by Judge Gustavo A. Gelpi on 6/11/2012. (TC) (Entered: 06/11/2012)
06/11/2012	<u>1245</u>	**CASE PARTICIPANTS**ORDER: Noted <u>1242</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 6/11/2012. (TC) (Entered: 06/11/2012)

06/14/2012	<u>1246</u>	RESPONSE to Motion filed by USA Re: <u>1242</u> Motion In Compliance <i>with Order</i> filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio filed by USA. (Farano, Richard) (Entered: 06/14/2012)
06/18/2012	1247	ORDER granting <u>1236</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of March 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/18/2012	1248	ORDER granting <u>1237</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of April 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/18/2012	1249	ORDER granting <u>1238</u> Motion Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of May 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/18/2012	1250	ORDER granting <u>1239</u> Motion Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of March 2012 filed by John J. McGee, PhD. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/18/2012	1251	ORDER granting <u>1240</u> Motion Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of April 2012 filed by John J. McGee, PhD. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/18/2012	1252	ORDER granting <u>1241</u> Motion Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of May 2012 filed by John J. McGee, PhD. Signed by Judge Gustavo A. Gelpi on 6/18/12. (cr) (Entered: 06/18/2012)
06/19/2012	<u>1253</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 6/19/12.(cr) (Entered: 06/19/2012)
06/22/2012	<u>1254</u>	***SELECTED PARTIES*** MOTION Submitting Certified English Translations re: <u>1242</u> Motion In Compliance <i>with Order</i> filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, 1244 Order on Motion for Leave to File Spanish language documents, <u>1243</u> MOTION for Leave to File Spanish language documents filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio filed by Sheila J. Torres-Delgado on behalf of The Commonwealth of Puerto Rico, Department of Justice – Commonwealth of P.R., Pedro J. Rossello-Gonzalez, Carmen Feliciano-de-Melecio, Jose De-Leon, Sylvia M. Fernandez-Colorado, John J. McGee, USA (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Related document(s) <u>1242</u> , 1244 , <u>1243</u>) (Torres-Delgado, Sheila) (Entered: 06/22/2012)
06/22/2012	1255	ORDER noted <u>1254</u> Motion submitting Certified English Translations. Signed by Judge Gustavo A. Gelpi on 6/22/12. (AH) (Entered: 06/22/2012)
07/05/2012	<u>1256</u>	MOTION to Deposit Funds filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. (Burgos-Vargas, Wandymar) (Entered: 07/05/2012)
07/05/2012	1257	ORDER noted <u>1256</u> Motion to Deposit Funds. The Clerk of Court shall issue checks, as soon as possible, for services rendered by Dr. McGee & Dr. Fernandez. Signed by Judge Gustavo A. Gelpi on 7/5/12. (AH) (Entered: 07/05/2012)
07/09/2012		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100013638. (Re:dkt.1256) Deposited (NEXT WORKING DAY) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 07-20-2012 (jla) (Entered: 07/09/2012)
07/10/2012	1258	ORDER. Parties advised that Status Conference originally set for 7/12/2012 at 9:00 a.m. will be held at 2:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 7/10/2012.(sr) (Entered: 07/10/2012)

		07/10/2012)
07/19/2012	<u>1259</u>	**CASE PARTICIPANTS** Dr. Margarida's Evaluation of participant C.S. (cr) (Entered: 07/19/2012)
07/20/2012	<u>1260</u>	**CASE PARTICIPANTS** ORDER re <u>1259</u> Dr. Margarida's Evaluation of participant C.S.. Signed by Judge Gustavo A. Gelpi on 7/20/12.(cr) (Entered: 07/20/2012)
07/23/2012	<u>1261</u>	**CASE PARTICIPANTS** Letter as to participant C.S.. Signed by Judge Gustavo A. Gelpi. (cr) (Entered: 07/23/2012)
08/29/2012	<u>1262</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of June 2012 filed by John J. McGee, Ph.D. Suggestions in opposition/response due by 9/14/2012 (cr) (Entered: 08/29/2012)
08/29/2012	<u>1263</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of June 2012 filed by John J. McGee, Ph.D. Suggestions in opposition/response due by 9/14/2012. (cr) (Entered: 08/29/2012)
08/29/2012	<u>1264</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of July 2012 filed by John J. McGee, Ph.D. Suggestions in opposition/response due by 9/14/2012. (cr) (Entered: 08/29/2012)
08/29/2012	<u>1265</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of July 2012 filed by John J. McGee, Ph.D. Suggestions in opposition/response due by 9/14/2012. (cr) (Entered: 08/29/2012)
09/04/2012	<u>1266</u>	**CASE PARTICIPANTS** ORDER as to participant C. S.. Signed by Judge Gustavo A. Gelpi on 9/4/12.(cr) (Entered: 09/04/2012)
09/04/2012	<u>1267</u>	**CASE PARTICIPANTS** SECOND ORDER as to participant C.S.. Signed by Judge Gustavo A. Gelpi on 9/4/12.(cr) (Entered: 09/04/2012)
09/04/2012	<u>1268</u>	**CASE PARTICIPANTS** THIRD ORDER as to participant C.S.. Signed by Judge Gustavo A. Gelpi on 9/4/12.(cr) (Entered: 09/04/2012)
09/04/2012	1269	ORDER granting <u>1262</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of June 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/4/12. (cr) (Entered: 09/04/2012)
09/04/2012	1270	ORDER granting <u>1263</u> MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of June 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/4/12. (cr) (Entered: 09/04/2012)
09/04/2012	1271	ORDER granting <u>1264</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of July 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/4/12. (cr) (Entered: 09/04/2012)
09/04/2012	1272	ORDER granting <u>1265</u> MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinador for the month of July 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/4/12. (cr) (Entered: 09/04/2012)
09/05/2012	<u>1273</u>	MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of August 2012 filed by John J. McGee, Ph.D. John J. McGee. Suggestions in opposition/response due by 9/21/2012 (cr) (Entered: 09/05/2012)
09/05/2012	<u>1274</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinador for the month of August 2012 filed by John J. McGee, Ph.D. Suggestions in opposition/response due by 9/21/2012. (cr) (Entered: 09/05/2012)
09/05/2012	1275	ORDER granting <u>1273</u> MOTION Submitting Invoice for Services Rendered by the Joint Compliance Coordinador for the month of August 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/5/12. (cr) (Entered: 09/05/2012)

09/05/2012	<u>1276</u>	ORDER granting <u>1274</u> MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinador for the month of August 2012 filed by John J. McGee, Ph.D. Signed by Judge Gustavo A. Gelpi on 9/5/12. (cr) (Entered: 09/05/2012)
09/05/2012	<u>1277</u>	ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 9/5/12.(cr) (Entered: 09/05/2012)
09/05/2012	<u>1278</u>	**CASE PARTICIPANTS** Invoice from Dr. Margarida-Julia, Psy.D.. The Commonwealth shall pay the same within the next 15 days. (cr) (Entered: 09/05/2012)
09/05/2012	<u>1279</u>	***SELECTED PARTIES*** NOTICE of Appointment as to C.S. (er) (Entered: 09/06/2012)
09/10/2012	<u>1280</u>	**CASE PARTICIPANTS** FOURTH ORDER as to participant C.S.. Signed by Judge Gustavo A. Gelpi on 9/10/12.(cr) (Entered: 09/10/2012)
09/11/2012	<u>1281</u>	AMENDED ORDER re <u>1280</u> FOURTH ORDER as to participant C.S.. Signed by Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 9/11/12.(cr) (Entered: 09/11/2012)
09/11/2012	<u>1282</u>	***SELECTED PARTIES*** NOTICE of Appointment as to C.S. (er) (Entered: 09/11/2012)
09/12/2012	<u>1283</u>	**CASE PARTICIPANTS** Minute Entry for proceedings held before Judge Gustavo A. Gelpi. Outside visit as to participant C.S.. (cr) (Entered: 09/13/2012)
09/12/2012	<u>1284</u>	ORDER to the Commonwealth's Department of Health [re] participant C.S.. Signed by Judge Gustavo A. Gelpi on 9/13/12.(cr) (Entered: 09/13/2012)
09/13/2012	<u>1285</u>	MOTION to Deposit Funds <i>ck 02857967 Monitor</i> filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. Suggestions in opposition/response due by 10/1/2012 (Burgos-Vargas, Wandymar) (Entered: 09/13/2012)
09/13/2012	<u>1286</u>	MOTION to Deposit Funds <i>CK 2857969</i> filed by Wandymar Burgos-Vargas on behalf of Department of Justice – Commonwealth of P.R. Suggestions in opposition/response due by 10/1/2012 (Burgos-Vargas, Wandymar) (Entered: 09/13/2012)
09/13/2012	1287	ORDER: Noted <u>1286</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 9/13/12. (CL) (Entered: 09/13/2012)
09/13/2012	1288	ORDER noted <u>1285</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 9/13/12. (cr) (Entered: 09/14/2012)
09/17/2012		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100014610. (Re:dkt.1285) Deposited (NEXT WORKING DAY) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 9/28/2012(jla) (Entered: 09/17/2012)
09/17/2012		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX1000114611. (Re:dkt.1286) Deposited (NEXT WORKING DAY) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 9/28/2012 (jla) (Entered: 09/17/2012)
09/20/2012	<u>1289</u>	**CASE PARTICIPANTS** ORDER Signed by Judge Gustavo A. Gelpi on 9/20/12.(li) (Entered: 09/20/2012)
09/21/2012	<u>1290</u>	**CASE PARTICIPANTS** Addendum to Evaluation of participant C.S. by Dr. Margarida-Julia. (cr) (Entered: 09/21/2012)
09/25/2012	<u>1291</u>	***SELECTED PARTIES*** Letter from The Puerto Rico Civil Rights Commission requesting information. (Attachments: # <u>1</u> Envelope) (cr) (Entered: 09/26/2012)
09/26/2012	<u>1292</u>	***SELECTED PARTIES*** ORDER re <u>1291</u> Letter from The Puerto Rico Civil Rights Commission requesting information. Signed by Judge Gustavo A. Gelpi on 9/26/12.(cr) (Entered: 09/26/2012)

10/03/2012	1293	ORDER. Status Conference set for 10/11/2012 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/3/12.(cr) (Entered: 10/03/2012)
10/11/2012	<u>1294</u>	INFORMATIVE Motion filed by Mariela Maestre-Cordero on behalf of C.S. Suggestions in opposition/response due by 10/29/2012 (Maestre-Cordero, Mariela) (Entered: 10/11/2012)
10/11/2012	<u>1295</u>	RESPONSE in Opposition to Motion (<i>Informative Motion by Ms. C.S.M.</i>) filed by Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Re: <u>1294</u> INFORMATIVE Motion filed by C.S. filed by Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico. (Figueroa-Santaella, Jose) (Entered: 10/11/2012)
10/12/2012	1296	ORDER: Noted and Approved <u>1294</u> INFORMATIVE motion. Dr. Margarida may invoice for her witness fees. Signed by Judge Gustavo A. Gelpi on 10/12/12. (CL) (Entered: 10/12/2012)
10/12/2012	<u>1297</u>	MOTION for Reconsideration re 1296 Order on Informative Motion filed by Jose A. Figueroa-Santaella on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 10/29/2012 (Related document(s) 1296) (Figueroa-Santaella, Jose) (Entered: 10/12/2012)
10/15/2012	<u>1298</u>	***SELECTED PARTIES***ORDER denying <u>1297</u> Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 10/15/12. (cr) (Entered: 10/15/2012)
11/12/2012	<u>1299</u>	SUPPLEMENTAL TRANSITION ORDER. Signed by Judge Gustavo A. Gelpi on 11/12/12.(cr) (Entered: 11/12/2012)
11/27/2012	1300	ORDER. The Court laments Dr. McGee's unexpected passing. In light of this event, the Court hereby APPOINTS Dr. Sylvia Fernandez as Joint Compliance Coordinator ("JCC"). Dr. Fernandez will immediately assume all of Dr. McGee's duties and shall have the same authority conferred upon her. A more detailed order shall issue forthwith. The Court notes that Dr. Fernandez has been the Assistant JCC for two years, and closely worked with Dr. McGee during that period. She is thus by far, the most qualified candidate to continue assisting the United States and PR Health Department, and monitoring compliance with all court approved agreements. Signed by Judge Gustavo A. Gelpi on 11/27/12.(cr) (Entered: 11/27/2012)
11/29/2012	1301	ORDER. Status Conference set for 12/4/2012 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 11/29/12.(cr) (Entered: 11/29/2012)
12/03/2012	<u>1302</u>	***SELECTED PARTIES*** MOTION requesting Order filed by Miguel Oppenheimer on behalf of C.S., The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 12/20/2012 (Oppenheimer, Miguel) (Entered: 12/03/2012)
12/03/2012	<u>1303</u>	***SELECTED PARTIES***ORDER granting <u>1302</u> Motion requesting Order on behalf of C.S. Signed by Judge Gustavo A. Gelpi on 12/03/12. (cr) (Entered: 12/03/2012)
12/03/2012	<u>1304</u>	***EX-PARTE*** MOTION to Set Aside <i>Order</i> re: <u>1303</u> ***SELECTED PARTIES***ORDER granting <u>1302</u> Motion requesting Order on behalf of C.S. Signed by Judge Gustavo A. Gelpi on 12/03/12. (cr) filed by Jose A. Figueroa-Santaella on behalf of Jose De-Leon, Department of Justice – Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 12/20/2012 (Related document(s) <u>1303</u>) (Figueroa-Santaella, Jose) (Entered: 12/03/2012)
12/03/2012	1305	ORDER: Denying <u>1304</u> Motion to Set Aside. The Department of Health will simply provide transportation to participant CS as ordered. Counsel for Defendant shall contact the Family Department, Dr. Fernandez, the JCC, or Attorney Oppenheimer,

		who represents CS in family court, if information is needed. Signed by Judge Gustavo A. Gelpi on 12/3/12. (CL) (Entered: 12/03/2012)
12/12/2012	<u>1306</u>	ORDER APPOINTING A SUCCESSOR JOINT COMPLIANCE COORDINATOR AND ASSISTANT TO THE JOINT COMPLIANCE COORDINATOR. Signed by Judge Gustavo A. Gelpi on 12/12/12.(cr) (Entered: 12/12/2012)
12/12/2012	<u>1307</u>	ORDER AS TO THE DUTIES OF THE ASSISTANT JOINT COMPLIANCE COORDINATOR. Signed by Judge Gustavo A. Gelpi on 12/12/12.(cr) (Entered: 12/12/2012)
12/14/2012	<u>1308</u>	MOTION to Withdraw <i>as counsel of record</i> Attorney as to Jose A. Figueroa-Santaella filed by Jose A. Figueroa-Santaella on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 1/2/2013 (Figueroa-Santaella, Jose) (Entered: 12/14/2012)
12/14/2012	<u>1309</u>	INFORMATIVE Motion regarding Manuel A. Aviles-Rivera filed by Maria M. Rivera, Pro se, in the Spanish language. (Attachments: # <u>1</u> Envelope)(er) (Entered: 12/14/2012)
12/14/2012	1310	ORDER noted <u>1309</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/14/2012. Copy of order sent to Maria M. Rivera. (er) (Entered: 12/14/2012)
12/17/2012	1311	ORDER: Granting <u>1308</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 12/17/2012. (MTG) (Entered: 12/17/2012)
12/18/2012	1312	ORDER re <u>1309</u> INFORMATIVE Motion regarding her son Manuel A. Aviles-Rivera. The JCC shall review and inform the Court accordingly. Signed by Judge Gustavo A. Gelpi on 12/18/12. Notified by email to JCC as well as docket 1309. (cr) (Entered: 12/18/2012)
12/18/2012	<u>1313</u>	MONTHLY REPORT October 2012 by JCC filed by Sylvia M. Fernandez-Colorado, PhD. (cr) (Entered: 12/18/2012)
12/18/2012	<u>1314</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinador for the month of October 2012 filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 1/8/2013 (cr) (Entered: 12/18/2012)
12/18/2012	<u>1315</u>	MOTION Submitting Invoice for Services Rendered by the Assistant to the Joint Compliance Coordinador for the month of November 2012 filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 1/8/2013 (cr) (Entered: 12/18/2012)
12/21/2012	<u>1316</u>	MOTION to Withdraw Attorney as to Sheila J. Torres-Delgado filed by Sheila J. Torres-Delgado on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 1/8/2013 (Torres-Delgado, Sheila) (Entered: 12/21/2012)
12/21/2012	<u>1317</u>	MOTION to Withdraw Attorney as to Eliezer Aldarondo-Ortiz filed by Eliezer Aldarondo-Ortiz on behalf of Jose De-Leon, Department of Justice - Commonwealth of P.R., Carmen Feliciano-de-Melecio, Pedro J. Rossello-Gonzalez, The Commonwealth of Puerto Rico Suggestions in opposition/response due by 1/8/2013 (Aldarondo-Ortiz, Eliezer) (Entered: 12/21/2012)
12/21/2012	1318	ORDER: Granting <u>1316</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 12/21/2012. (MTG) (Entered: 12/21/2012)
12/21/2012	1319	ORDER: Denying <u>1317</u> Motion to Withdraw as Attorney Without Prejudice Until New Counsel Appears. Signed by Judge Gustavo A. Gelpi on 12/21/2012. (MTG) (Entered: 12/21/2012)
12/28/2012	<u>1320</u>	***SELECTED PARTIES***ORDER as to participant C.S. Signed by Judge Gustavo A. Gelpi on 12/28/12.(cr) (Entered: 12/28/2012)

01/22/2013	<u>1321</u>	NOTICE of Appearance <i>for Defendants</i> by Carlos Del-Valle-Cruz on behalf of Department of Justice – Commonwealth of P.R. (Del-Valle-Cruz, Carlos) (Entered: 01/22/2013)
02/05/2013	1322	ORDER. Status Conference set for 2/13/2013 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/5/13.(cr) (Entered: 02/05/2013)
02/05/2013	<u>1323</u>	Second NOTICE of Appearance by Carlos Del-Valle-Cruz on behalf of Department of Justice – Commonwealth of P.R. (Del-Valle-Cruz, Carlos) (Entered: 02/05/2013)
02/06/2013	<u>1324</u>	MOTION Submitting Invoices for Services Rendered by former Joint Compliance Coordinador, John J. McGee, Ph.D., for the months of October and November 2012 filed by the Court. Documents provided by Maria McGee. Suggestions in opposition/response due by 2/22/2013 (cr) (Entered: 02/06/2013)
02/08/2013	<u>1325</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinador for the month of January 2013 filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 2/25/2013 (cr) (Entered: 02/08/2013)
02/08/2013	<u>1326</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinador to the Joint Compliance Coordinador for the month of January 2013 filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 2/25/2013 (cr) (Entered: 02/08/2013)
02/08/2013	1327	ORDER: Noting Motions submitting invoices <u>1314</u> , <u>1315</u> , <u>1324</u> , <u>1325</u> , and <u>1326</u> . Signed by Judge Gustavo A. Gelpi on 2/8/13. (CL) (Entered: 02/08/2013)
02/11/2013	<u>1328</u>	**CASE PARTICIPANTS**ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 2/11/13.(cr) (Entered: 02/11/2013)
02/26/2013	<u>1329</u>	***SELECTED PARTIES*** MOTION submitting pending invoices for services rendered by Maria T. Margarida-Julia, Psy.D., to participant C.S., filed by Joint Compliance Coordinador Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 3/14/2013 (Attachments: # <u>1</u> Invoice, # <u>2</u> Invoice)(cr) (Entered: 02/26/2013)
02/27/2013	1330	ORDER noted <u>1329</u> Motion submitting pending invoices for services rendered by Maria T. Margarida-Julia, Psy.D., to participant C.S., filed by Joint Compliance Coordinador Sylvia M. Fernandez-Colorado, Ph.D. The Commonwealth shall on or before 3/8/13 deposit \$9,800.00 to cover court order evaluations by Dr. Margarida-Julia. This was previously approved by the Court, however, due to Dr McGee's passing the invoices were never filed with the court. Signed by Judge Gustavo A. Gelpi on 2/27/13. (cr) (Entered: 02/27/2013)
03/07/2013	<u>1331</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinador for the month of February 2013 filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 3/25/2013 (cr) (Entered: 03/07/2013)
03/07/2013	<u>1332</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinador for the month of February 2013 as to Dr. Dimaris Garca filed by Sylvia M. Fernandez-Colorado, Ph.D. Suggestions in opposition/response due by 3/25/2013 (cr) Modified on 3/8/2013 to add text (er). (Entered: 03/07/2013)
03/07/2013	1333	ORDER GRANTING <u>1314</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1315</u> MOTION Submitting, <u>1324</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1325</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1326</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado. Signed by Judge Gustavo A. Gelpi on 3/7/13.(cr) (Entered: 03/07/2013)
03/07/2013	1334	ORDER granting <u>1331</u> Motion Submitting Invoice for Services Rendered by Joint Compliance Coordinador for the month of February 2013 filed by Sylvia M. Fernandez-Colorado, Ph.D. Signed by Judge Gustavo A. Gelpi on 3/7/13. (cr) (Entered: 03/07/2013)

03/07/2013	<u>1335</u>	ORDER granting <u>1332</u> Motion Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinador for the month of February 2013 filed by Sylvia M. Fernandez-Colorado, Ph.D. Signed by Judge Gustavo A. Gelpi on 3/7/13. (cr) (Entered: 03/07/2013)
03/07/2013	<u>1336</u>	***SELECTED PARTIES***SUPPLEMENTAL ORDER for The Commonwealth of P.R. to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 3/7/13.(cr) (Entered: 03/07/2013)
03/07/2013	<u>1337</u>	NOTICE of Appearance by Arlene R. Perez-Borrero on behalf of All Defendants (Perez-Borrero, Arlene) (Entered: 03/07/2013)
03/14/2013	<u>1338</u>	***SELECTED PARTIES*****SHOW CAUSE HEARING VACATED PER ORDER DKT 1341 ***ORDER. Show Cause Hearing set for 3/20/2013 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 3/14/13.(cr) Modified on 3/21/2013 (er). (Entered: 03/14/2013)
03/19/2013	<u>1339</u>	ORDER: Authorizing JCC to Lease Office Space. Signed by Judge Gustavo A. Gelpi on 3/19/2013.(TC) (Entered: 03/19/2013)
03/19/2013	<u>1340</u>	***SELECTED PARTIES*** MOTION to Stay <i>Show Cause Hearing</i> filed by Carlos Del-Valle-Cruz on behalf of Department of Justice - Commonwealth of P.R., USA Suggestions in opposition/response due by 4/4/2013 (Attachments: # <u>1</u> Exhibit PR Treasury Email Confirming Funds)(Del-Valle-Cruz, Carlos) Modified on 3/20/2013 to note that Counsel was advised of the need to file Motion to Restrict (er). (Entered: 03/19/2013)
03/20/2013	<u>1341</u>	ORDER noted <u>1340</u> Motion to Stay. Show Cause Hearing is Vacated. The Commonwealth shall deposit the funds no later than 3/22/13. Signed by Judge Gustavo A. Gelpi on 3/20/13. (cr) (Entered: 03/20/2013)
03/20/2013	<u>1342</u>	**CASE PARTICIPANTS** Motion In Compliance with <i>Order to Deposit Funds at Dockets 1341 and 1338</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/5/2013 (Attachments: # <u>1</u> Exhibit Check, # <u>2</u> Errata Receipt)(Perez-Borrero, Arlene) (Entered: 03/20/2013)
03/20/2013	<u>1343</u>	MOTION to Restrict Document at <i>Docket 1342</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/5/2013 (Perez-Borrero, Arlene) (Entered: 03/20/2013)
03/20/2013		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100018719.Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 04/0/2013. (rc) (Entered: 03/20/2013)
03/21/2013	<u>1344</u>	ORDER: Granting <u>1343</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/21/2013. (TC) (Entered: 03/21/2013)
03/21/2013	<u>1345</u>	ORDER noted <u>1342</u> Motion In Compliance with Order to Deposit Funds at Dockets 1341 and 1338 filed by Arlene R. Perez-Borrero on behalf of All Defendants. Signed by Judge Gustavo A. Gelpi on 3/21/13. (cr) (Entered: 03/21/2013)
03/25/2013	<u>1346</u>	**CASE PARTICIPANTS**ORDER as to participant I.N.R. Signed by Judge Gustavo A. Gelpi on 3/25/13.(cr) (Entered: 03/25/2013)
03/26/2013	<u>1347</u>	**CASE PARTICIPANTS**SECOND ORDER as to participant I.N.R. Signed by Judge Gustavo A. Gelpi on 3/26/13.(cr) (Entered: 03/26/2013)
04/02/2013	<u>1348</u>	**CASE PARTICIPANTS**USM Return of Orders dkt <u>1346</u> and <u>1347</u> , Executed on 4/2/2013. (er) (Entered: 04/03/2013)
04/05/2013	<u>1349</u>	MOTION for extension of time until April 10, 2013 to to deposit monies filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/22/2013 (Perez-Borrero, Arlene) (Entered: 04/05/2013)
04/08/2013	<u>1350</u>	ORDER: Granting <u>1349</u> Motion for extension of time. Monies to be deposited by April 10, 2013. Extension is Final. The JCC and assistant JCC must be duly compensated in a timely manner. Signed by Judge Gustavo A. Gelpi on 4/8/2013. (TC) (Entered: 04/08/2013)

04/08/2013		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100019141. (Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 04/18/2013 (ga) (Entered: 04/08/2013)
04/08/2013	<u>1351</u>	**CASE PARTICIPANTS** Motion In Compliance filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/25/2013 (Attachments: # <u>1</u> Exhibit Check and Receipt)(Perez-Borrero, Arlene) (Entered: 04/08/2013)
04/08/2013	<u>1352</u>	MOTION to Restrict Document <i>Docket 1351</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 4/25/2013 (Perez-Borrero, Arlene) (Entered: 04/08/2013)
04/08/2013	1353	ORDER: Noted <u>1351</u> Motion In Compliance. The clerk of court shall promptly issue checks once funds are available. Checks payable to Dr. Sylvia Fernandez (see invoice at Docket No. 1331) and Dr. Dimaris Garcia (see invoice at Docket No. 1332). See also Docket No. 1333 order approving invoices. Signed by Judge Gustavo A. Gelpi on 4/8/2013. (TC) (Entered: 04/08/2013)
04/08/2013	1354	ORDER: Granting <u>1352</u> Motion to Restrict document. Signed by Judge Gustavo A. Gelpi on 4/8/2013. (TC) (Entered: 04/08/2013)
04/15/2013	<u>1356</u>	MOTION requesting Order to help Ismael Nieves Rivera, Mental Health patient filed by Ana M. Nieves-Rivera, Pro se, in the Spanish language. Suggestions in opposition/response due by 5/2/2013 (er) (Entered: 04/18/2013)
04/15/2013	<u>1357</u>	Second MOTION requesting Order as to Ismael Nieves-Rivera, Mental Health Patient filed by Ana M. Nieves Rivera, Pro se, in the Spanish language. Suggestions in opposition/response due by 5/2/2013 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(er) (Entered: 04/18/2013)
04/17/2013	1355	ORDER: As agreed by parties during the 2/13/13 status conference, the next status conference is set for Wednesday, April 24, 2013 at 2:00 PM in the Old San Juan Courthouse. Signed by Judge Gustavo A. Gelpi on 4/17/2013.(TC) (Entered: 04/17/2013)
04/18/2013	1358	ORDER: Noted <u>1356</u> Motion requesting Order. This matter is referred to counsel and the JCC. Signed by Judge Gustavo A. Gelpi on 4/18/2013. (TC) (Entered: 04/18/2013)
04/18/2013	1359	ORDER: Noted <u>1357</u> Motion requesting Order. This matter is referred to counsel and the JCC. Signed by Judge Gustavo A. Gelpi on 4/18/2013. (TC) (Entered: 04/18/2013)
04/18/2013	1360	ORDER: The status conference set for Wednesday, April 24, 2013 at 2:00 PM is hereby reset to 5:00 PM of the same date. Only counsel will attend. Counsel Farano shall attend telephonically, and if unavailable shall so notify to reschedule. Status Conference set for 4/24/2013 05:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/18/2013.(TC) (Entered: 04/18/2013)
04/22/2013	1361	ORDER Status Conference set for 4/24/2013 at 5:00 PM is ADVANCED to 03:30 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/22/13.(su) (Entered: 04/22/2013)
04/22/2013	<u>1362</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator, Dr. Dimaris Garcia, for the month of March 2013, filed by Sylvia M. Fernandez-Colorado, PhD (su) Modified on 4/25/2013 to change event, docket text and remove restriction as per judge's instructions (ni). (Entered: 04/22/2013)
04/22/2013	<u>1363</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of March 2013 filed by Sylvia M. Fernandez-Colorado, PhD (su) Modified on 4/25/2013 to change event, docket text and remove restriction as per judge's instructions (ni). (Entered: 04/22/2013)
04/24/2013	<u>1367</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 4/24/2013. Further Status Conference set for 5/28/2013 04:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (Court Reporter None.) (gsr)

		(Entered: 04/25/2013)
04/25/2013	<u>1364</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of December 2012 filed by Sylvia M. Fernandez-Colorado, PhD (gsr) Modified on 4/25/2013 to change event, docket text and remove restriction as per judge's instructions (ni). (Entered: 04/25/2013)
04/25/2013	<u>1365</u>	MONTHLY REPORT April 2013 by JCC filed by Sylvia M. Fernandez-Colorado, PhD. (gsr) (Entered: 04/25/2013)
04/25/2013	1366	ORDER re <u>1363</u> MOTION Submitting, <u>1362</u> MOTION Submitting, <u>1364</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado. The Commonwealth shall on or before May 10, 2013 deposit with the Clerk of Court the sum of \$29,200.00 to cover invoices of Dr Fernandez of December 2012 and March 2013, and Dr Garcia of March 2013. Prompt compliance with this Order is of the essence in order for both Drs to continue doing their work in this case.Signed by Judge Gustavo A. Gelpi on 4/25/13.(gsr) (Entered: 04/25/2013)
04/25/2013		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1363</u> MOTION Submitting, <u>1362</u> MOTION Submitting, <u>1364</u> MOTION Submitting. ***MODIFIED to change event "to reflect it is a motion" and to remove restriction as per judge's instructions. *** (ni) (Entered: 04/25/2013)
04/30/2013	<u>1368</u>	ORDER RE: 2013-14 BUDGET. Signed by Judge Gustavo A. Gelpi on 4/30/13.(cr) (Entered: 04/30/2013)
04/30/2013	<u>1369</u>	***SELECTED PARTIES***ORDER AS TO PARTICIPANT C.S. Signed by Judge Gustavo A. Gelpi on 4/30/13.(cr) (Entered: 04/30/2013)
04/30/2013	<u>1370</u>	MOTION Submitting Budget for Services to Be Rendered by the Office of the Joint Compliance Coordinator for FY 2013-2014 filed by Sylvia M. Fernandez-Colorado. Suggestions in opposition/response due by 5/16/2013. (cr) (Entered: 04/30/2013)
05/01/2013	1371	ORDER: Noted and Approved <u>1370</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/1/2013. (TC) (Entered: 05/01/2013)
05/13/2013	1372	ORDER re 1366 Order re 1363 MOTION Submitting, 1362 MOTION Submitting, 1364 MOTION Submitting filed by Sylvia M. Fernandez-Colorado. The Commonwealth shall on or before May 10, 2013 deposit with the Clerk of Court the sum of \$29, 200.00 to cover invoices of Dr Fernandez of December 2012 and March 2013, and Dr Garcia of March 2013. Prompt compliance with this Order is of the essence in order for both Drs to continue doing their work in this case.Signed by Judge Gus tavo A. Gelpi on 4/25/13. The Commonwealth shall deposit the afore-mentioned funds (\$29,200.00) with the Clerk of Court on or before 5/15/13. Signed by Judge Gustavo A. Gelpi on 5/13/13.(cr) (Entered: 05/13/2013)
05/16/2013	<u>1373</u>	Final MOTION for extension of time until May 22, 2013 to Deposit Funds filed by Carlos Del-Valle-Cruz on behalf of Department of Justice - Commonwealth of P.R. Suggestions in opposition/response due by 6/3/2013 (Del-Valle-Cruz, Carlos) (Entered: 05/16/2013)
05/16/2013	1374	ORDER: Granting <u>1373</u> Motion for extension of time. Deposit of funds due by 5/22/2013. Signed by Judge Gustavo A. Gelpi on 5/16/2013. (TC) (Entered: 05/16/2013)
05/22/2013	1375	ORDER. Further Status Conference reset for 6/20/2013 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 5/22/13.(cr) (Entered: 05/22/2013)
05/22/2013	<u>1376</u>	**CASE PARTICIPANTS** Motion In Compliance with Order at Dockets 1372 and 1374 filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 6/7/2013 (Attachments: # <u>1</u> Exhibit Exhibit 1)(Perez-Borrero, Arlene) (Entered: 05/22/2013)
05/22/2013	<u>1377</u>	MOTION to Restrict Document filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 6/7/2013 (Perez-Borrero, Arlene) (Entered: 05/22/2013)

05/23/2013		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100019740. Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 6/4/2013. (ga) (Entered: 05/23/2013)
05/24/2013	1378	ORDER: Granting <u>1377</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 5/24/13. (CL) (Entered: 05/24/2013)
05/24/2013	1379	ORDER: Noted <u>1376</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 5/24/13. (CL) (Entered: 05/24/2013)
06/04/2013	1380	ORDER GRANTING <u>1363</u> MOTION Submitting, <u>1362</u> MOTION Submitting, <u>1364</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado. Signed by Judge Gustavo A. Gelpi on 6/4/13.(cr) (Entered: 06/04/2013)
06/17/2013	<u>1381</u>	MOTION requesting Order <i>Concerning Leave to Present Compliance Plan</i> filed by Carlos Del-Valle-Cruz on behalf of Department of Justice – Commonwealth of P.R. Suggestions in opposition/response due by 7/5/2013 (Del-Valle-Cruz, Carlos) (Entered: 06/17/2013)
06/17/2013	1382	ORDER noted <u>1381</u> Motion requesting Order. Court will meet in camera with counsel and government officials announced. No Compliance plan will be filed. Court will preliminarily discuss draft thereof, but this is ultimately matter that JCC and counsel for the USA will need to discuss beforehand. Signed by Judge Gustavo A. Gelpi on 6/17/13. (Gelpi, Gustavo) (Entered: 06/17/2013)
06/20/2013	<u>1383</u>	INFORMATIVE Motion regarding Appearance of Governor's Representative filed by Carlos Del-Valle-Cruz on behalf of Department of Justice – Commonwealth of P.R. Suggestions in opposition/response due by 7/8/2013 (Del-Valle-Cruz, Carlos) (Entered: 06/20/2013)
06/20/2013	1384	ORDER: Noted <u>1383</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/20/2013. (TC) (Entered: 06/20/2013)
06/20/2013	<u>1385</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of April 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 7/8/2013 (cr) (Entered: 06/20/2013)
06/20/2013	<u>1386</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of May 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 7/8/2013 (cr) (Entered: 06/20/2013)
06/20/2013	<u>1387</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of April 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 7/8/2013 (cr) (Entered: 06/20/2013)
06/20/2013	<u>1388</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of May 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 7/8/2013 (cr) (Entered: 06/20/2013)
06/20/2013	1389	ORDER: Noted <u>1385</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/20/2013. (TC) (Entered: 06/20/2013)
06/20/2013	1390	ORDER granting <u>1385</u> MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of April 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 6/20/13. (cr) (Entered: 06/20/2013)
06/20/2013	1391	ORDER: Noted <u>1386</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/20/2013. (TC) (Entered: 06/20/2013)
06/20/2013	1392	ORDER granting <u>1386</u> Motion submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of May 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 6/20/13. (cr) (Entered: 06/20/2013)
06/20/2013	1393	ORDER: Noted <u>1387</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/20/2013. (TC) (Entered: 06/20/2013)

06/20/2013	<u>1394</u>	ORDER granting <u>1387</u> Motion submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of April 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 6/20/13. (cr) (Entered: 06/20/2013)
06/20/2013	<u>1395</u>	ORDER: Noted <u>1388</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/20/2013. (TC) (Entered: 06/20/2013)
06/20/2013	<u>1396</u>	ORDER GRANTING <u>1388</u> MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of May 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 6/20/13.(cr) (Entered: 06/20/2013)
06/20/2013	<u>1397</u>	**CASE PARTICIPANTS** ORDER for defendants to deposit funds with the Clerk of Court. Signed by Judge Gustavo A. Gelpi on 6/20/13.(cr) (Entered: 06/20/2013)
06/20/2013	<u>1398</u>	Minute Entry and Order for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 6/20/2013. Further Status Conference set for 9/5/2013 03:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (cr) Modified on 6/24/2013 as to title (er). (Entered: 06/21/2013)
06/28/2013	<u>1399</u>	Motion In Compliance filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 7/15/2013 (Attachments: # <u>1</u> Exhibit)(Perez-Borrero, Arlene) (Entered: 06/28/2013)
07/01/2013		DEPOSIT of Funds in the amount of \$ SEALED, receipt number PRX100020315. (Re: Dkt 1399) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 7/15/2013. (ga) (Entered: 07/01/2013)
07/01/2013	<u>1400</u>	ORDER noted <u>1399</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/1/13. (cr) (Entered: 07/01/2013)
07/15/2013	<u>1401</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of June 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 8/1/2013 (cr) (Entered: 07/15/2013)
07/15/2013	<u>1402</u>	MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of June 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 8/1/2013 (cr) (Entered: 07/15/2013)
07/15/2013	<u>1403</u>	ORDER granting <u>1401</u> MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of June 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 7/15/13. (cr) (Entered: 07/15/2013)
07/15/2013	<u>1404</u>	ORDER granting <u>1402</u> MOTION Submitting Invoice for Services Rendered by Assistant Joint Compliance Coordinator for the month of June 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 7/15/13. (cr) (Entered: 07/15/2013)
07/30/2013	<u>1405</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 7/30/13.(cr) (Entered: 07/30/2013)
07/30/2013	<u>1406</u>	ORDER Appointing Second Assistant to the JCC. Signed by Judge Gustavo A. Gelpi on 7/30/13.(cr) (Entered: 07/30/2013)
08/20/2013	<u>1407</u>	MOTION Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of July 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 9/6/2013 (cr) (Entered: 08/20/2013)
08/20/2013	<u>1408</u>	MOTION Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinator for the month of July 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Suggestions in opposition/response due by 9/6/2013 (cr) (Entered: 08/20/2013)
08/26/2013	<u>1409</u>	ORDER granting <u>1407</u> Motion Submitting Invoice for Services Rendered by Joint Compliance Coordinator for the month of July 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 8/26/13. (cr) (Entered: 08/26/2013)

08/26/2013	<u>1410</u>	ORDER granting <u>1408</u> Motion Submitting Invoice for Services Rendered by the Assistant Joint Compliance Coordinator for the month of July 2013 filed by Sylvia M. Fernandez-Colorado, PhD. Signed by Judge Gustavo A. Gelpi on 8/26/13. (cr) (Entered: 08/26/2013)
09/03/2013	<u>1411</u>	NOTICE of <i>Extended Medical Leave</i> by Department of Justice – Commonwealth of P.R. (Del-Valle-Cruz, Carlos) (Entered: 09/03/2013)
09/05/2013	<u>1412</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 9/5/2013. Further Status Conference set for 11/4/2013 03:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (cr) (Entered: 09/05/2013)
09/05/2013	<u>1413</u>	***SELECTED PARTIES***ORDER as to participant A.H. Signed by Judge Gustavo A. Gelpi on 9/5/13. (Attachments: # <u>1</u> Photograph, # <u>2</u> Photograph, # <u>3</u> Photograph, # <u>4</u> Photograph)(cr) (Entered: 09/05/2013)
09/13/2013	<u>1414</u>	***FILED IN ERROR, REFILED AT DKT [1415}ORDER: Attached is a redacted copy of the court's sealed order at Docket No. 1413. Signed by Judge Gustavo A. Gelpi on 9/13/13. (CL) Modified on 9/16/2013 (er). (Entered: 09/13/2013)
09/13/2013	<u>1415</u>	ORDER: Attached is a copy of the court's order at Docket No. 1413. Signed by Judge Gustavo A. Gelpi on 9/13/13. (CL) (Entered: 09/13/2013)
09/13/2013		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1414</u> Order***FILED IN ERROR, REFILED AT DKT <u>1415</u> ***. (er) (Entered: 09/16/2013)
09/23/2013	<u>1416</u>	ORDER: The court is appointing pro bono counsel. See the attachment. Signed by Judge Gustavo A. Gelpi on 9/23/13. (CL) (Entered: 09/23/2013)
09/23/2013	<u>1417</u>	ORDER: Nunc Pro Tunc appointment of pro bono counsel. Signed by Judge Gustavo A. Gelpi on 9/23/13. (CL) (Entered: 09/23/2013)
09/23/2013	<u>1418</u>	ORDER: The court enters the attached order to permit doctors to examine inmate Ismael Nieves Rivera. Signed by Judge Gustavo A. Gelpi on 9/23/13. (CL) (Entered: 09/23/2013)
09/24/2013	<u>1419</u>	NOTICE of Appointment of Pro Bono Counsel, Attorney Manuel San-Juan-De Martino, re <u>1416</u> Order. S/C of sent to Counsel San-Juan-De Martino. (er) (Entered: 09/25/2013)
10/16/2013	<u>1420</u>	MOTION Submitting Invoice for Services Rendered the month of September 2013 by the assistant to the Joint Compliance Coordinator-(2) filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 (al) Modified on 10/17/2013 to add month of services (er). (Entered: 10/16/2013)
10/16/2013	<u>1421</u>	MOTION Submitting Invoice for September 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 (al) (Entered: 10/16/2013)
10/16/2013	<u>1422</u>	***FILED IN ERROR***MOTION Submitting Invoice for September 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 (al) Modified on 10/17/2013 as to month of the services (er). Modified on 10/17/2013 (er). (Entered: 10/16/2013)
10/16/2013		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1422</u> Motion Submitting Invoice for September 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado.***FILED IN ERROR, DUPLICATED SAME AS DKT <u>1421</u> *** (er) (Entered: 10/17/2013)
10/17/2013	<u>1423</u>	***FILED IN ERROR***ORDER noted <u>1422</u> Motion submitting Invoice for September 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 Signed by Judge Gustavo A. Gelpi on 10/17/2013. (al) Modified on 10/17/2013 as to month of the services (er). Modified on 10/24/2013 (er). (Entered: 10/17/2013)
10/17/2013	<u>1424</u>	ORDER noted <u>1421</u> Motion submitting Invoice for September 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 Signed by

		Judge Gustavo A. Gelpi on 10/17/13. (al) (Entered: 10/17/2013)
10/17/2013	1425	ORDER noted <u>1420</u> Motion submitting Invoice for Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 11/1/2013 Signed by Judge Gustavo A. Gelpi on 10/17/13. (al) (Entered: 10/17/2013)
10/17/2013		NOTICE of Docket Text Modification by Deputy Clerk re: 1423 Order on Motion Submitting, ***FILED IN ERROR, DUPLICATED SAME AS DKT 1424 ***. (er) (Entered: 10/24/2013)
10/24/2013	1426	ORDER: Status Conference is reset for 12/12/2013 at 2:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/24/2013.(al) (Entered: 10/24/2013)
10/28/2013	<u>1427</u>	MOTION requesting Order to continue services at Modesto Gotay Fundacion filed by Parents, Relatives and Friends of Mentally Retarded Population-Fundacion Modesto Gotay, Pro se. Suggestions in opposition/response due by 11/15/2013 (Attachments: # <u>1</u> Appendix Signatures)(er) (Entered: 10/29/2013)
10/28/2013	<u>1428</u>	MOTION requesting Order to maintain staff to provide services to IPPR filed by Parents, relatives and friends of the Instituto Psicopedagogico de Puerto Rico, Pro se, in the Spanish language. Suggestions in opposition/response due by 11/15/2013 (Attachments: # <u>1</u> Appendix signatures, # <u>2</u> Envelope)(er) (Entered: 10/29/2013)
10/29/2013	1429	ORDER noted <u>1428</u> . Noted. The parties and Joint Compliance Coordinator shall review and discuss. Signed by Judge Gustavo A. Gelpi on 10/29/2013. (MET) (Entered: 10/29/2013)
10/29/2013	1430	ORDER: Noted <u>1427</u> . The parties and Joint Compliance Coordinator shall review and discuss. Signed by Judge Gustavo A. Gelpi on 10/29/2013. (MET) (Entered: 10/29/2013)
11/04/2013	<u>1431</u>	NOTICE OF APPEARANCE filed by Beatriz Annexy-Guevara on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 11/21/2013 (Annexy-Guevara, Beatriz) Modified on 11/5/2013 as to title (er). (Entered: 11/04/2013)
11/05/2013	1432	ORDER : Only Counsel, the JCC and MRP Director shall attend. Status Conference is set for 11/18/2013 at 2:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 11/5/2013.(al) (Entered: 11/05/2013)
11/05/2013	1433	ORDER: Granting <u>1431</u> Notice of Appearance. Signed by Judge Gustavo A. Gelpi on 11/5/2013.(MET) (Entered: 11/05/2013)
11/18/2013	1434	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Status Conference held on 11/18/2013. Present in chambers were Attorney Richard J. Farano on behalf of the United States. Attorney Arlene R. Perez-Borrero on behalf of the Secretary of Health, Beatriz Annexy-Guevara, Charlene Reagan, as well as Court monitor, Sylvia M. Fernandez, Ph.D., and Dr. Greduvel Duran, Undersecretary of Health were also present. Parties discussed various matters related to the report of the Health Department. The Court will meet with the parties and coordinate visits to the homes. After hearing the parties the Court imposed the following deadline: The Health Department shall deposit funds to pay all pending invoices to JCC and Staff on or before 12/02/2013. The Court notes that these invoices are outstanding since August and September 2013. Further Status Conference set for 1/27/2014 at 2:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. And an additional Status Conference is set for 1/30/2014 at 2:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (al) (Entered: 11/18/2013)
11/18/2013	<u>1435</u>	***SELECTED PARTIES***Minute for Proceedings held before Judge Gustavo A. Gelpi. Hearing set for 02:00. Hearing held at 02:43. Hearing ended at 04:05. (al) (Entered: 11/18/2013)
12/09/2013	1436	ORDER re 1426 Order: Status Conference set for 12/12/2013 is hereby vacated and set aside. Signed by Judge Gustavo A. Gelpi on 12/9/13.(al) (Entered: 12/09/2013)

12/09/2013	<u>1437</u>	MOTION Submitting Invoices for October 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/09/2013	<u>1438</u>	MOTION Submitting Invoice for November 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/09/2013	<u>1439</u>	MOTION Submitting Invoice for November 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/09/2013	<u>1440</u>	MOTION Submitting Invoice for October 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/09/2013	<u>1441</u>	MOTION Submitting Invoice for October 2013 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/09/2013	<u>1442</u>	MOTION Submitting Invoice for November 2013 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/26/2013 (al) (Entered: 12/09/2013)
12/10/2013	1443	ORDER NOTED re <u>1442</u> MOTION Invoice Submitting filed by Sylvia M. Fernandez-Colorado, <u>1439</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado, <u>1437</u> MOTION Submitting Invoices filed by Sylvia M. Fernandez-Colorado, <u>1441</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado, <u>1440</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado, <u>1438</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado The Health Department shall deposit funds to pay all invoices to JCC (amount due \$41,290.00) on or before 12/20/2013. So Ordered. Signed by Judge Gustavo A. Gelpi on 12/10/13.(al) (Entered: 12/10/2013)
01/09/2014	<u>1444</u>	MOTION Submitting Invoice for December 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/09/2014)
01/09/2014	<u>1445</u>	MOTION Submitting Invoice for December 2013 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/09/2014)
01/09/2014	<u>1446</u>	MOTION Submitting Invoice for December 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/09/2014)
01/09/2014	1447	ORDER granting <u>1444</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/14. (al) (Entered: 01/09/2014)
01/09/2014	1448	ORDER granting <u>1445</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/14. (al) (Entered: 01/09/2014)
01/09/2014	1449	ORDER granting <u>1446</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/14. (al) (Entered: 01/09/2014)
01/09/2014	<u>1450</u>	ORDER : The Commonwealth shall on or before Friday January 17, 2014 deposit with the Clerk of Court the sum of \$62,455.00 to cover invoices submitted by the JCC... (see attached for complete order). Signed by Judge Gustavo A. Gelpi on 1/9/14.(al) (Entered: 01/09/2014)
01/09/2014	<u>1451</u>	MOTION Submitting Invoice for August 2013 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/10/2014)
01/09/2014	<u>1452</u>	MOTION Submitting Invoice for August 2013 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/10/2014)

01/09/2014	<u>1453</u>	MOTION Submitting Invoice for August 2013 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/27/2014 (al) (Entered: 01/10/2014)
01/10/2014	1454	ORDER granting <u>1451</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/10/14. (al) (Entered: 01/10/2014)
01/10/2014	1455	ORDER granting <u>1452</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/10/14. (al) (Entered: 01/10/2014)
01/10/2014	1456	ORDER granting <u>1453</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/10/14. (al) (Entered: 01/10/2014)
01/10/2014	1457	ORDER: Noted <u>1437</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1458	ORDER: Noted <u>1438</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1459	ORDER: Noted <u>1439</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1460	ORDER: Noted <u>1440</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1461	ORDER: Noted <u>1441</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1462	ORDER: Noted <u>1442</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/10/2014. (GDM) (Entered: 01/10/2014)
01/10/2014	1463	ORDER Granting re <u>1439</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1437</u> MOTION Submitting Invoices filed by Sylvia M. Fernandez-Colorado, <u>1440</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1438</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado Signed by Judge Gustavo A. Gelpi on 1/10/14.(al) (Entered: 01/10/2014)
01/10/2014	1464	ORDER Granting re <u>1421</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado, <u>1420</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado Signed by Judge Gustavo A. Gelpi on 1/10/14.(al) (Entered: 01/10/2014)
01/10/2014	1465	ORDER Granting re <u>1442</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado Signed by Judge Gustavo A. Gelpi on 1/10/14.(al) (Entered: 01/10/2014)
01/10/2014	1466	ORDER Granting re <u>1441</u> MOTION Submitting filed by Sylvia M. Fernandez-Colorado Signed by Judge Gustavo A. Gelpi on 1/10/14.(al) (Entered: 01/10/2014)
01/23/2014	1467	ORDER: Status Conference originally set for 1/27/14 at 2:00pm is now reset for 5:00pm. Only Counsel and JCC shall attend. At this brief status conference, the Court will determine if another conference is needed. Status Conference is hereby reset for 1/27/2014 at 5:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 1/23/14.(al) (Entered: 01/23/2014)
01/27/2014	<u>1468</u>	MOTION to Deposit Funds filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 2/13/2014 (Perez-Borrero, Arlene) (Entered: 01/27/2014)
01/27/2014		DEPOSIT of Funds in the amount of \$ 330,000.00, receipt number PRX100024370. (Re: Dkt 1468) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. Funds will be available for disbursement after 2/7/2014. (jla) (Entered: 01/27/2014)
01/27/2014	<u>1469</u>	MINUTE OF PROCEEDINGS AND ORDER Signed by Judge Gustavo A. Gelpi on 1/27/2014.(MET) (Entered: 01/27/2014)

02/10/2014	<u>1470</u>	ORDER: Regarding Budget for Fiscal Year 2014. Signed by Judge Gustavo A. Gelpi on 2/10/2014.(MET) (Entered: 02/10/2014)
02/13/2014	1471	ORDER: Status Conference set for 5/2/2014 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/13/14.(al) (Entered: 02/13/2014)
03/03/2014	<u>1472</u>	MOTION Submitting Invoice for January 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 Re: Dr. Carmelo Rodriguez Perez filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 3/20/2014 (al) Modified to add the name of physician on 3/25/2014 (su). (Entered: 03/03/2014)
03/03/2014	<u>1473</u>	MOTION Submitting Invoice for January 2014 Services Rendered by The Joint Compliance Coordinator Re: Sylvia Fernandez Colorado filed by Sylvia M. Fernandez-Colorado. Suggestions in opposition/response due by 3/20/2014 (al) Modified to add the name of physician on 3/25/2014 (su). (Entered: 03/03/2014)
03/03/2014	<u>1474</u>	MOTION Submitting Invoice for January 2014 Services Rendered by The assistant to the Joint Compliance Coordinator Re: Dr. Dimaris Garcia Mercado filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 3/20/2014 (al) Modified to add the name of physician on 3/25/2014 (su). (Entered: 03/03/2014)
03/03/2014	1475	ORDER granting <u>1472</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 3/3/14. (al) (Entered: 03/03/2014)
03/03/2014	1476	ORDER granting <u>1473</u> Motion submitting Invoices Signed by Judge Gustavo A. Gelpi on 3/3/14. (al) (Entered: 03/03/2014)
03/03/2014	1477	ORDER granting <u>1474</u> Motion submitting Invoices Signed by Judge Gustavo A. Gelpi on 3/3/14. (al) (Entered: 03/03/2014)
03/07/2014	<u>1478</u>	***SELECTED PARTIES***ORDER as to Ismael Nieves Rivera (#169) Signed by Judge Gustavo A. Gelpi on 3/7/14.(al) (Entered: 03/07/2014)
03/07/2014	<u>1479</u>	***SELECTED PARTIES***ORDER as to Casanova Beltrn, Telesforo (#162) Signed by Judge Gustavo A. Gelpi on 3/7/14.(al) (Entered: 03/07/2014)
03/10/2014	<u>1480</u>	***SELECTED PARTIES***ORDER as to Ismael Toledo Signed by Judge Gustavo A. Gelpi on 3/10/14.(al) (Entered: 03/10/2014)
03/21/2014	<u>1481</u>	MOTION Submitting Invoice for February 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 Re: Dr. Carmelo Rodriguez Perez filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 4/7/2014 (al) Modified to add the name of the physician on 3/25/2014 (su). (Entered: 03/21/2014)
03/21/2014	<u>1482</u>	***DUPLICATED FILE***SEE 1472***MOTION Submitting Invoice for January 2014 Services Rendered by The assistant to the Joint Compliance Coordinator Re: Dr. Carmelo Rodriguez Perez filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 4/7/2014 (al) Modified the month of service on 3/24/2014 (su). Modified to add the name of the physician on 3/25/2014 (su). Modified ***Duplicated File***on 3/25/2014 (su). Modified verb on 3/25/2014 (su). (Entered: 03/21/2014)
03/21/2014	<u>1483</u>	MOTION Submitting Invoice for August 2013 Services Rendered by The Joint Compliance Coordinator Re: Sylvia Fernandez-Colorado filed by Sylvia M. Fernandez-Colorado. Suggestions in opposition/response due by 4/7/2014 (al) Modified text on 3/21/2014 (su). Modified to add name of physician on 3/25/2014 (su). (Entered: 03/21/2014)
03/25/2014	1484	ORDER: Noted <u>1481</u> Motion submitting invoice. The court approves the invoice for the month of February 2014. Signed by Judge Gustavo A. Gelpi on 3/25/2014. (GDM) (Entered: 03/25/2014)
03/25/2014	1485	***FILED IN ERROR***ORDER: Noted <u>1482</u> Motion submitting invoice. The court approves the invoice for the month of January 2014. Signed by Judge Gustavo A. Gelpi on 3/25/2014. (GDM) Modified motion 1482 Duplicate File on 3/25/2014 (su). (Entered: 03/25/2014)

03/25/2014	1486	ORDER: Noted <u>1483</u> Motion submitting invoice. The court approves the invoice for the month of September 2013. Signed by Judge Gustavo A. Gelpi on 3/25/2014. (GDM) (Entered: 03/25/2014)
03/25/2014	1487	AMENDED ORDER GRANTED re <u>1482</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado, <u>1481</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado, <u>1483</u> MOTION Submitting Invoice filed by Sylvia M. Fernandez-Colorado. Signed by Judge Gustavo A. Gelpi on 3/25/14.(al) (Entered: 03/25/2014)
03/25/2014		NOTICE of Docket Text Modification by Deputy Clerk.Re: <u>1482</u> ***DUPLICATED FILE***MOTION Submitting Invoice for February 2014 Re: Carmelo Rodriguez-Perez. See <u>1472</u> MOTION Submitting Invoice for February 2014 Re: Carmelo Rodriguez-Perez. (su) Modified verb on 3/25/2014 (su). (Entered: 03/25/2014)
03/25/2014		NOTICE of Docket Text Modification by Deputy Clerk re: 1485 Order on Motion Submitting***FILED IN ERROR***docket #1482***Duplicated File*** (su) (Entered: 03/25/2014)
04/16/2014	<u>1488</u>	MOTION Submitting Invoice for March 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 5/2/2014 (al) (Entered: 04/30/2014)
04/16/2014	<u>1489</u>	MOTION Submitting Invoice for March 2014 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 5/2/2014 (al) (Entered: 04/30/2014)
04/16/2014	<u>1490</u>	MOTION Submitting Invoice for March 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 5/2/2014 (al) (Entered: 04/30/2014)
04/16/2014	1491	ORDER granting <u>1488</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/16/2014. (al) (Entered: 04/30/2014)
04/16/2014	1492	ORDER granting <u>1489</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/16/14. (al) (Entered: 04/30/2014)
04/16/2014	1493	ORDER granting <u>1490</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/16/14. (al) (Entered: 04/30/2014)
05/01/2014	<u>1494</u>	***WITHDRAWN*** MOTION for Reconsideration re 1493 Order on Motion Submitting, 1491 Order on Motion Submitting, 1492 Order on Motion Submitting filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/19/2014 (Related document(s) 1493 , 1491 , 1492) (Perez-Borrero, Arlene) Modified pursuant to Order #1498 on 5/19/2014 (su). (Entered: 05/01/2014)
05/02/2014	<u>1495</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi. Case called for Status Conference on 5/2/2014. (al) (Entered: 05/02/2014)
05/16/2014	<u>1496</u>	MOTION to Withdraw Document re: <u>1494</u> MOTION for Reconsideration re 1493 Order on Motion Submitting, 1491 Order on Motion Submitting, 1492 Order on Motion Submitting filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 6/2/2014 (Related document(s) <u>1494</u>) (Perez-Borrero, Arlene) (Entered: 05/16/2014)
05/16/2014	1497	ORDER: Moot <u>1494</u> Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 5/16/2014. (GDM) (Entered: 05/16/2014)
05/16/2014	1498	ORDER: Granted <u>1496</u> Motion to withdraw document. Signed by Judge Gustavo A. Gelpi on 5/16/2014. (GDM) (Entered: 05/16/2014)
05/19/2014	1499	ORDER noted <u>1468</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 5/19/14. (su) (Entered: 05/19/2014)

05/22/2014	1500	ORDER : Further Status Conference set for 8/8/2014 at 2:00 PM in GAG's Chambers before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 5/22/14.(al) (Entered: 05/22/2014)
05/30/2014	<u>1501</u>	NOTICE of Appearance by Joseph G. Feldstein-Del Valle on behalf of Department of Justice – Commonwealth of P.R., The Commonwealth of Puerto Rico (Feldstein-Del Valle, Joseph) (Entered: 05/30/2014)
05/31/2014	<u>1502</u>	MOTION requesting Order <i>for the JCC and the Commonwealth enter into a contract for the JCCs services</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants. Suggestions in opposition/response due by 6/16/2014 (Perez-Borrero, Arlene) Modified to add text on 6/3/2014 (su). (Entered: 05/31/2014)
06/02/2014	1503	ORDER: The United States of America shall respond to the Commonwealth's request that the JCC enter into a contract with the PR Health Department. The court previously denied such request in camera, noting that the JCC works for the court and not the parties, notwithstanding the fact that the Commonwealth periodically deposits funds with the Clerk of court to cover the JCC's court approved budget. Also, the court found it troubling to fathom that the JCC is under a contract with the Commonwealth, when the JCC works for the court; this is the equivalent of the court contracting with the Commonwealth. Notwithstanding the court's ruling, the court will promptly address the request for reconsideration. The United States shall respond to this motion by 6/16/14. In the same, the United States shall express its position. Also, it shall inform if in any similar cases involving federal monitors these are under contract with the state. The commonwealth in turn, shall on or before 6/5/14 advise in which other federal cases in this District the monitor is under contract with the Commonwealth. Finally, the court notes that this is the first time in 14 years that the parties to this case are litigating any matter via motion. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 06/02/2014)
06/03/2014	<u>1510</u>	MOTION Submitting Invoice as to Dr. Aceves filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 6/20/2014 (al) (Entered: 06/18/2014)
06/03/2014	1511	ORDER granting <u>1510</u> Motion submitting Invoice as to Dr. Aceves. Signed by Judge Gustavo A. Gelpi on 6/03/2014. (al) (Entered: 06/18/2014)
06/06/2014	<u>1504</u>	Motion In Compliance <i>with order at Docket 1503</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 6/23/2014 (Attachments: # <u>1</u> Exhibit 94-2080 Monitor Budget and Compensation Agreement)(Perez-Borrero, Arlene) (Entered: 06/06/2014)
06/10/2014	1505	ORDER: Noted <u>1504</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 06/10/2014)
06/16/2014	<u>1506</u>	Memorandum in Opposition to Motion filed by USA Re: <u>1502</u> MOTION requesting Order filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by USA. (Attachments: # <u>1</u> Appendix)(Farano, Richard) (Entered: 06/16/2014)
06/17/2014	<u>1507</u>	ORDER TO SHOW CAUSE Show Cause Response due by 8/1/2014. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/17/2014)
06/17/2014	<u>1508</u>	OPINION AND ORDER Denying Commonwealth's request that court monitor enter into contract with the Puerto Rico Government. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/17/2014)
06/17/2014	1509	ORDER: The parties have yet to submit a proposed budget to the court for FY 2014-2015. In the absence of any such agreement, the FY 2013-2014 JCC budget for this case shall remain in effect throughout FY 2014-2015. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/17/2014)
06/25/2014	1512	ORDER NOTED re <u>1501</u> Notice of Appearance filed by The Commonwealth of Puerto Rico, Department of Justice – Commonwealth of P.R. Signed by Judge Gustavo A. Gelpi on 6/25/14.(al) (Entered: 06/25/2014)
07/01/2014	<u>1513</u>	MOTION for Extension of Time until September 1, 2014 to file Joint Motion in Compliance with Order at Docket 1507 filed by Arlene R. Perez-Borrero on behalf of

		All Defendants Suggestions in opposition/response due by 7/18/2014 (Perez-Borrero, Arlene) (Entered: 07/01/2014)
07/03/2014	<u>1514</u>	MOTION Submitting Invoice for April 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 7/21/2014 (al) (Entered: 07/03/2014)
07/03/2014	<u>1515</u>	MOTION Submitting Invoice for April 2014 Services Rendered by The assistant to the Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado on behalf of Dimaris Garcia-Mercado, Psy.D. Suggestions in opposition/response due by 7/21/2014 (al) Modified text on 7/7/2014 (su). (Entered: 07/03/2014)
07/03/2014	<u>1516</u>	MOTION Submitting Invoice for April 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado on behalf of Carmelo Rodriguez-Perez, Psy.D. Suggestions in opposition/response due by 7/21/2014 (al) Modified text on 7/7/2014 (su). (Entered: 07/03/2014)
07/03/2014	1517	ORDER granting <u>1514</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 7/3/2014. (al) (Entered: 07/03/2014)
07/03/2014	1518	ORDER granting <u>1515</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 7/3/14. (al) (Entered: 07/03/2014)
07/03/2014	1519	ORDER granting <u>1516</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 7/3/14. (al) (Entered: 07/03/2014)
07/08/2014	1520	ORDER: Denied <u>1513</u> Motion for Extension of Time to File. Any such request shall come via joint motion. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/08/2014)
07/09/2014	<u>1521</u>	ORDER in regards to MRP visits Signed by Judge Gustavo A. Gelpi on 7/9/14.(al) (Entered: 07/09/2014)
07/09/2014	<u>1522</u>	***CASE PARTICIPANTS***ORDER as to penal institutions access for deputized federal officers Signed by Judge Gustavo A. Gelpi on 7/9/14.(al) Modified to restrict order on 7/9/2014 (su). (Entered: 07/09/2014)
07/09/2014	<u>1523</u>	AMENDED ORDER in regards to MRP visits Signed by Judge Gustavo A. Gelpi on 7/9/14.(al) (Entered: 07/09/2014)
07/09/2014		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1522</u> Order ***MODIFIED***to add restrictions of case participants.*** (su) (Entered: 07/09/2014)
07/10/2014	<u>1524</u>	***SELECTED PARTIES***ORDER as to access for deputized federal officers Signed by Judge Gustavo A. Gelpi on 7/10/14.(al) (Entered: 07/10/2014)
07/15/2014	<u>1525</u>	SECOND AMENDED ORDER in regards to MRP visits (in re <u>1523</u> Order) Signed by Judge Gustavo A. Gelpi on 7/15/14.(al) (Entered: 07/15/2014)
07/15/2014	<u>1526</u>	***CASE PARTICIPANTS***AMENDED ORDER as to access for deputized federal officers (in re <u>1524</u> Order) Signed by Judge Gustavo A. Gelpi on 7/15/14.(al) Modified restriction from "Selected Parties" to "Case Participants" on 7/17/2014 (su). (Entered: 07/15/2014)
07/15/2014	<u>1527</u>	***CASE PARTICIPANTS***AMENDED ORDER as to penal institutions access for deputized federal officers (in re <u>1522</u> Order) Signed by Judge Gustavo A. Gelpi on 7/15/14.(al) Modified "Selected Parties" to "Case Participants"on 7/17/2014 (su). (Entered: 07/15/2014)
07/17/2014	<u>1528</u>	Joint INFORMATIVE Motion regarding Jurisdiction Order <u>1185</u> filed by Richard J. Farano on behalf of USA. (Farano, Richard) Modified to add relationship on 7/21/2014 (su). (Entered: 07/17/2014)
07/22/2014	1529	ORDER: Noted <u>1528</u> Joint INFORMATIVE motion. The minimum three year period of jurisdiction to enforce the JCAP (See Docket No. <u>1185</u>) is hereby extended sine die until said time as the parties request otherwise, and the court so orders. Accordingly, there is no set time for the court's monitoring and enforcement jurisdiction to end. However, the court shall every year henceforth address this matter

		with the parties. Also, the undersigned wishes in every way possible to culminate this case as soon as humanly possible. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/22/2014)
07/29/2014	<u>1530</u>	***SELECTED PARTIES***LETTER regarding condition of her daughter A.E.S. filed by Ana Delia Madera-Arroyo, pro se. (Asociacion de Padres del Centro de Desarrollo Habilidadativo de Cayey, Bayamon, Ponce, Aibonito and others, Sylvia M. Fernandez-Colorado, Parents, Relatives and Friends of Mentally Retarded Population-Fundacion Modesto Gotay, Parents, relatives and friends of the Instituto Psicopedagogico de Puerto Rico, Proveedores Hogares Comunitarios y Hogares Sustitutos de la Division de Servicios a la Poblacion con de Retardo Mental del Departamento de Salud, The Commonwealth of Puerto Rico, USA) (Attachments: # <u>1</u> Envelope)(su) (Entered: 08/04/2014)
08/01/2014	<u>1533</u>	***SELECTED PARTIES***Competency Evaluation REPORT as to Jimmy Hernandez-Burgos. (al) (Entered: 08/06/2014)
08/04/2014	1531	ORDER: Noted <u>1530</u> Motion requesting Order. JCC to take any action necessary. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 08/04/2014)
08/04/2014	<u>1534</u>	MOTION Submitting Invoice for May 2014 Services Rendered by Dimaris Garcia-Mercado, Psy.D, filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1535</u>	MOTION Submitting Invoice for May 2014 Services Rendered by Carmelo Rodriguez-Perez, Psy.D. , filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1536</u>	MOTION Submitting Invoice for May 2014 Services Rendered by Sylvia M. Fernandez Colorado, Ph.D., filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1537</u>	MOTION Submitting Invoice for June 2014 Services Rendered by Dimaris Garcia Mercado, Psy.D.,filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	1538	***FILED IN ERROR***NO PDF***MOTION Submitting Invoice for June 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1539</u>	***FILED IN ERROR*** MOTION Submitting Invoice for June 2014 Services Rendered by Sylvia Fernandez-Colorado, Ph.D., filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). Modified See new entry on docket #1550 on 9/9/2014 (su). (Entered: 08/06/2014)
08/04/2014	1540	ORDER granting <u>1534</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) (Entered: 08/06/2014)
08/04/2014	1541	ORDER granting <u>1535</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) (Entered: 08/06/2014)
08/04/2014	1542	ORDER granting <u>1536</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) (Entered: 08/06/2014)
08/04/2014	1543	ORDER granting <u>1537</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) (Entered: 08/06/2014)
08/04/2014	1544	***FILED IN ERROR***ORDER granting 1538 Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) Modified on 8/6/2014 (su). (Entered: 08/06/2014)

08/04/2014	<u>1545</u>	***FILED IN ERROR***ORDER granting <u>1539</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) Modified dkt 1539 was filed in error on 9/9/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1546</u>	MOTION Submitting Invoice for June 2014 Services Rendered by Carmelo Rodriguez Prez, Psy.D., filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 8/21/2014 (al) Modified to add name of Dr. on 8/6/2014 (su). (Entered: 08/06/2014)
08/04/2014	<u>1547</u>	ORDER granting <u>1546</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 8/4/14. (al) (Entered: 08/06/2014)
08/06/2014	<u>1532</u>	ORDER Status Conference set for 8/8/2014 at 2:00pm is hereby ADVANCED for 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 8/6/14.(al) (Entered: 08/06/2014)
08/06/2014		NOTICE of Docket Text Modification by Deputy Clerk re: 1538 Motion and 1544 Order on Motion***FILED IN ERROR*** (su) (Entered: 08/06/2014)
08/08/2014	<u>1548</u>	ORDER as to IDP Signed by Judge Gustavo A. Gelpi on 8/8/14.(al) (Entered: 08/08/2014)
08/08/2014	<u>1549</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 8/8/2014. (al) (Entered: 08/08/2014)
09/08/2014	<u>1550</u>	MOTION Submitting Invoice for June 2014 Services Rendered byThe Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 9/25/2014 (al) (Entered: 09/08/2014)
09/08/2014	<u>1551</u>	ORDER granting <u>1550</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/8/14. (al) (Entered: 09/08/2014)
09/09/2014		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1539</u> MOTION and 1545 Order on Motion Submitting.***FILED IN ERROR***See new filing on docket 1550 and 1551*** (su) (Entered: 09/09/2014)
09/16/2014	<u>1552</u>	MOTION Submitting Invoice for July 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-1 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/3/2014 (al) (Entered: 09/16/2014)
09/16/2014	<u>1553</u>	MOTION Submitting Invoice for July 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/3/2014 (al) (Entered: 09/16/2014)
09/16/2014	<u>1554</u>	MOTION Submitting Invoice for July 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/3/2014 (al) (Entered: 09/16/2014)
09/16/2014	<u>1555</u>	ORDER granting <u>1552</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/16/14. (al) (Entered: 09/16/2014)
09/16/2014	<u>1556</u>	ORDER granting <u>1553</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/16/14. (al) (Entered: 09/16/2014)
09/16/2014	<u>1557</u>	ORDER granting <u>1554</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/16/14. (al) (Entered: 09/16/2014)
09/23/2014	<u>1558</u>	MOTION Submitting Invoice for August 2014 Services Rendered by The Assistant to the Joint Compliance Coordinator-1 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/10/2014 (al) (Entered: 09/23/2014)
09/23/2014	<u>1559</u>	MOTION Submitting Invoice for August 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/10/2014 (al) (Entered: 09/23/2014)
09/23/2014	<u>1560</u>	MOTION Submitting Invoice for August 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 10/10/2014 (al) (Entered: 09/23/2014)

09/23/2014	1561	ORDER granting <u>1558</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/23/14. (al) (Entered: 09/23/2014)
09/23/2014	1562	ORDER granting <u>1559</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/23/14. (al) (Entered: 09/23/2014)
09/23/2014	1563	ORDER granting <u>1560</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/23/14. (al) (Entered: 09/23/2014)
10/10/2014	<u>1564</u>	***SELECTED PARTIES***ORDER : Secretary of Health shall comply on or before 10/17/2014. Signed by Judge Gustavo A. Gelpi on 10/10/14.(al) (Entered: 10/10/2014)
10/17/2014	<u>1565</u>	**CASE PARTICIPANTS** Motion In Compliance <i>with Order at Docket 1564</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 11/3/2014 (Attachments: # <u>1</u> Exhibit Summary of Payments to Providers)(Perez-Borrero, Arlene) (Entered: 10/17/2014)
10/20/2014	1566	ORDER: Noted <u>1565</u> Motion In Compliance. The JCC shall monitor the situation and continue informing. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/20/2014)
10/24/2014	<u>1567</u>	**CASE PARTICIPANTS** ORDER: Parties shall take note of the JCC Report. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/24/2014)
10/24/2014	<u>1568</u>	**CASE PARTICIPANTS** EMERGENCY ORDER: Parties shall take note of the attached order. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/24/2014)
10/30/2014	<u>1569</u>	***SELECTED PARTIES***MEMORANDUM in Support <i>by United States in Response to Emergency Order</i> filed by All Parties filed by All Parties. (Farano, Richard) (Entered: 10/30/2014)
10/30/2014	<u>1570</u>	**CASE PARTICIPANTS** Motion In Compliance <i>with Order at Docket 1568</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 11/17/2014 (Perez-Borrero, Arlene) (Entered: 10/30/2014)
10/30/2014	<u>1571</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Defendants' Motion, Motion In Compliance filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 11/17/2014 (Farano, Richard) (Entered: 10/30/2014)
10/30/2014	1572	ORDER: Noted <u>1570</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/30/2014)
10/30/2014	1573	ORDER: Noted <u>1571</u> INFORMATIVE Motion regarding Defendants' Motion In Compliance. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/30/2014)
10/30/2014	<u>1574</u>	**CASE PARTICIPANTS** ORDER regarding Motions <u>1568</u> , <u>1569</u> , and <u>1570</u> . Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/30/2014)
10/30/2014	<u>1575</u>	***SELECTED PARTIES*** MOTION requesting Order <i>to Amend Docket 1567</i> filed by Beatriz Annexy-Guevara on behalf of The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 11/17/2014 (Attachments: # <u>1</u> Exhibit Email)(Annexy-Guevara, Beatriz) (Entered: 10/30/2014)
10/31/2014	<u>1576</u>	**CASE PARTICIPANTS** ORDER: Noted <u>1575</u> Motion Requesting Order. Parties shall note attached memorandum. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 10/31/2014)
11/04/2014	<u>1577</u>	ORDER: Directives as to information provided to the JCC. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 11/04/2014)
11/05/2014	<u>1578</u>	ORDER: Re: JCC resignation and acceptance. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 11/05/2014)
11/05/2014	1579	ORDER: At the next status conference tentatively scheduled for the first week of December, 2014, the court, JCC and counsel for the parties will meet with representatives of the parents of the MRP participants. The JCC to coordinate. There will be no more than three parent representatives. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 11/05/2014)

11/05/2014	<u>1580</u>	**CASE PARTICIPANTS** ORDER: Re: Candidates for JCC position. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 11/05/2014)
11/07/2014	<u>1581</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Defendants' Motion on JCC Report filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 11/24/2014 (Farano, Richard) (Entered: 11/07/2014)
11/07/2014	<u>1582</u>	**CASE PARTICIPANTS** ORDER Signed by Judge Gustavo A. Gelpi (MET) Modified on 11/7/2014 to delete docket text and add PDF instead as per Court Operations Manager's instructions as requested by the Judges staff. (re). (re). (Entered: 11/07/2014)
11/07/2014	<u>1583</u>	**CASE PARTICIPANTS** Motion In Compliance , MOTION to Strike <i>JCC Report at Docket 1567</i> Re: <u>1567</u> Order filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 11/24/2014 (Attachments: # <u>1</u> Exhibit Exhibit 1A, # <u>2</u> Exhibit Exhibit 1B, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4)(Related document(s) <u>1567</u>) (Perez-Borrero, Arlene) (Entered: 11/07/2014)
11/10/2014	1584	ORDER: Noted <u>1583</u> Motion In Compliance and Motion to Strike. See Order at Docket No. <u>1582</u> . Signed by Judge Gustavo A. Gelpi (AS) (Entered: 11/10/2014)
11/12/2014	<u>1585</u>	MOTION to Restrict Document filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 12/1/2014 (Farano, Richard) (Entered: 11/12/2014)
11/12/2014	1586	ORDER: Granted <u>1585</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 11/12/2014)
11/25/2014	1587	ORDER : Status Conference set for 12/5/2014 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 11/25/14.(al) (Entered: 11/25/2014)
12/01/2014	<u>1588</u>	Joint MOTION to Appoint Expert <i>Joint Compliance Coordinator</i> filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 12/18/2014 (Attachments: # <u>1</u> Appendix A)(Farano, Richard) (Entered: 12/01/2014)
12/02/2014	<u>1589</u>	NOTICE of Appearance by Jo-Ann Estades-Boyer on behalf of Department of Justice - Commonwealth of P.R. (su) (Entered: 12/02/2014)
12/03/2014	1590	ORDER: Noted <u>1588</u> Motion to Appoint Expert. Matter will be addressed at the December 5, 2014 status conference. Prior to said conference, counsel shall meet with Dr. Aceves and agree to the compensation package. All other matters pertaining to the JCC shall be addressed. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 12/03/2014)
12/09/2014	<u>1591</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 12/5/2014 Further Status Conference set for 2/27/2015 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (al) Modified date held on 12/11/2014 (su). (Entered: 12/09/2014)
12/09/2014	<u>1592</u>	ORDER APPOINTING JAVIER ACEVES, M.D., AS JOINT COMPLIANCE COORDINATOR Signed by Judge Gustavo A. Gelpi on 12/9/14.(al) (Entered: 12/09/2014)
12/10/2014	<u>1593</u>	AMENDED ORDER APPOINTING JAVIER ACEVES, M.D.,AS JOINT COMPLIANCE COORDINATOR Signed by Judge Gustavo A. Gelpi on 12/10/2014.(al) (Entered: 12/10/2014)
12/11/2014	<u>1594</u>	Submitting Invoice for Consultation Services Dr. Letha Fernandez filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 12/29/2014 (al) (Entered: 12/11/2014)
12/11/2014	1595	ORDER granting <u>1594</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 12/11/14. (al) (Entered: 12/11/2014)
12/17/2014	1596	ORDER: The Commonwealth shall deposit by 12/19/2014 amount due to JCC. This amount is two months past due. So Ordered. Signed by Judge Gustavo A. Gelpi on 12/17/14.(al) (Entered: 12/17/2014)

12/18/2014	<u>1597</u>	Motion In Compliance with Order at ECF Number 1596, MOTION to Deposit Funds for the Payment of the Joint Compliance Coordinator's Invoices filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 1/8/2015 (Perez-Borrero, Arlene) (Entered: 12/18/2014)
12/18/2014	1598	ORDER noted <u>1597</u> Motion In Compliance; noted <u>1597</u> Motion to Deposit Funds Signed by Judge Gustavo A. Gelpi on 12/18/14. (al) (Entered: 12/18/2014)
12/18/2014		DEPOSIT of Funds in the amount of \$ 164,500.00, receipt number PRX100031243. (RE DKT 1597) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 01/07/2015** (arg) (Entered: 12/18/2014)
01/07/2015	<u>1599</u>	***DUPLICATE FILE*** MOTION Submitting Invoices for Consultation Services Dr. Letha Fernandez Suggestions in opposition/response due by 1/26/2015 (al) Modified on 1/12/2015 Same as #1594 (su). (Entered: 01/07/2015)
01/07/2015	1600	***VACATED AND SET ASIDE***ORDER granting <u>1599</u> Motion submitting Invoices for Consultation Services Dr. Letha Fernandez Signed by Judge Gustavo A. Gelpi on 1/7/15. (al) Modified on 1/12/2015 pursuant to Order #1601 (su). (Entered: 01/07/2015)
01/12/2015	1601	ORDER re 1600 Order on Motion Submitting, <u>1599</u> MOTION Submitting Invoices Order granting #1599 Motion submitting Invoices is vacated and set aside. Order was granted previously on dkt#1594 and Payment submitted on 12/12/2014. Signed by Judge Gustavo A. Gelpi on 1/12/15.(al) Modified text on 1/13/2015 (su). (Entered: 01/12/2015)
01/13/2015	<u>1602</u>	MOTION Submitting Invoice for November 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-1 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/30/2015 (al) (Entered: 01/13/2015)
01/13/2015	<u>1603</u>	MOTION Submitting Invoice for November 2014 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/30/2015 (al) (Entered: 01/13/2015)
01/13/2015	<u>1604</u>	MOTION Submitting Invoice for November 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 1/30/2015 (al) (Entered: 01/13/2015)
01/13/2015	1605	ORDER granting Motion Submitting Invoice for November 2014 Services Rendered Dkt 1602 Signed by Judge Gustavo A. Gelpi on 1/13/15. (al) (Entered: 01/13/2015)
01/13/2015	1606	ORDER granting <u>1603</u> Motion submitting Invoice for November 2014 Services Rendered Signed by Judge Gustavo A. Gelpi on 1/13/15. (al) (Entered: 01/13/2015)
01/13/2015	1607	ORDER granting <u>1604</u> Motion Submitting Invoice for November 2014 Services Rendered Signed by Judge Gustavo A. Gelpi on 1/13/15. (al) (Entered: 01/13/2015)
01/15/2015	<u>1608</u>	MOTION Submitting Invoice September 2014 Services Rendered byThe assistant to the Joint Compliance Coordinator-1 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	<u>1609</u>	MOTION Submitting Invoice September 2014 Services Rendered byThe assistant to the Joint Compliance Coordinator-2 filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	<u>1610</u>	MOTION Submitting Invoicefor September 2014 Services Rendered byThe Joint Compliance Coordinator filed by Sylvia M. Fernandez-Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	1611	ORDER granting <u>1608</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/14. (al) (Entered: 01/15/2015)
01/15/2015	1612	ORDER granting <u>1609</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/15. (al) (Entered: 01/15/2015)
01/15/2015	1613	ORDER granting <u>1610</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/15. (al) (Entered: 01/15/2015)

01/15/2015	<u>1614</u>	MOTION Submitting Invoice for October 2014 Services Rendered byThe assistant to the Joint Compliance Coordinator–1 filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	<u>1615</u>	MOTION Submitting Invoice for October 2014 Services Rendered byThe assistant to the Joint Compliance Coordinator–2 filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	<u>1616</u>	MOTION Submitting Invoice for October 2014 Services Rendered byThe Joint Compliance Coordinator filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/2/2015 (al) (Entered: 01/15/2015)
01/15/2015	1617	ORDER granting <u>1614</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/15. (al) (Entered: 01/15/2015)
01/15/2015	1618	ORDER granting <u>1615</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/15. (al) (Entered: 01/15/2015)
01/15/2015	1619	ORDER granting <u>1616</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/15/15. (al) (Entered: 01/15/2015)
01/30/2015	1620	ORDER : The Cler's Office Finance Department is hereby ordered to place a stop payment on Check No.4311330 disbursed on 12/12/2014, re-issue a new one and send as certified mail with tracking number to payee Letha Fernandez. Signed by Judge Gustavo A. Gelpi on 1/30/15.(al) (Entered: 01/30/2015)
02/04/2015	1621	ORDER : Further Status Conference set for 4/24/2015 at 3:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/4/15.(al) (Entered: 02/04/2015)
02/09/2015	<u>1622</u>	MOTION Submitting Invoice for December 2014 Services Rendered by The assistant to the Joint Compliance Coordinator–1 filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/26/2015 (al) (Entered: 02/09/2015)
02/09/2015	<u>1623</u>	MOTION Submitting Invoice for December 2014 Services Rendered by The assistant to the Joint Compliance Coordinator–2 filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/26/2015 (al) (Entered: 02/09/2015)
02/09/2015	<u>1624</u>	MOTION Submitting Invoice for December 2014 Services Rendered by The Joint Compliance Coordinator filed by Sylvia M. Fernandez–Colorado Suggestions in opposition/response due by 2/26/2015 (al) (Entered: 02/09/2015)
02/09/2015	1625	ORDER granting <u>1622</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 2/6/15. (al) (Entered: 02/09/2015)
02/09/2015	1626	ORDER granting <u>1623</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 2/6/15. (al) (Entered: 02/09/2015)
02/09/2015	1627	ORDER granting <u>1624</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 2/6/15. (al) (Entered: 02/09/2015)
02/17/2015	<u>1628</u>	ACKNOWLEDGEMENT OF SERVICE via Certified Maid Executed as to 1627 Order on Motion Submitting, 1625 Order on Motion Submitting, 1626 Order on Motion Submitting. (su) (Entered: 02/20/2015)
02/26/2015	<u>1630</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Status Conference held on 2/26/2015. Report due by 4/17/2015. Further Status Conference set for 4/24/2015 at 3:00 PM (ft) (Entered: 02/27/2015)
02/27/2015	<u>1629</u>	ORDER: Appointing counsel for JCC. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 02/27/2015)
02/27/2015	1631	ORDER: Magistrate Judge Marcos Lopez will be assisting the undersigned in this case. The Clerk of Court shall add him to the CM–ECF system. The scope of Judge Lopezs duties shall be consistent with 28 U.S.C. § 636. He may address any non–dispositive matter and issue the corresponding orders. The undersigned, however, makes it clear that he will continue to preside and act upon the matters in this case. The addition of Judge Lopez is merely intended to assist the undersigned and parties when circumstances so merit. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 02/27/2015)

03/04/2015	1632	MEMORANDUM OF THE CLERK: Pursuant to the Referral Order at entry #1631, this case is hereby referred to Magistrate Judge Marcos E. Lopez. Signed by Clerk on 3/04/15. (li) (Entered: 03/04/2015)
03/11/2015	<u>1633</u>	MOTION Submitting Invoice for January and February 2015 Services Rendered by Javier Aceves, MD JCC Office filed by Javier Aceves Suggestions in opposition/response due by 3/30/2015 (al) (Entered: 03/11/2015)
03/11/2015	<u>1634</u>	MOTION Submitting Invoice for February 2015 Services Rendered byThe assistant to the Joint Compliance Coordinator–2 filed by Javier Aceves Suggestions in opposition/response due by 3/30/2015 (al) (Entered: 03/11/2015)
03/11/2015	<u>1635</u>	MOTION Submitting Invoice for February 2015 Services Rendered byThe assistant to the Joint Compliance Coordinator–1 filed by Javier Aceves Suggestions in opposition/response due by 3/30/2015 (al) (Entered: 03/11/2015)
03/11/2015	<u>1636</u>	MOTION Submitting Invoice for February 2015 Services Rendered byConsultant to the JCC Office, Dr. Sylvia M. Fernandez–Colorado filed by Javier Aceves Suggestions in opposition/response due by 3/30/2015 (al) (Entered: 03/11/2015)
03/11/2015	1637	ORDER GRANTED re <u>1633</u> MOTION Submitting Invoice filed by Javier Aceves Signed by Judge Gustavo A. Gelpi on 3/11/15.(al) (Entered: 03/11/2015)
03/11/2015	1638	ORDER GRANTED re <u>1634</u> MOTION Submitting Invoice filed by Javier Aceves Signed by Judge Gustavo A. Gelpi on 3/11/15.(al) (Entered: 03/11/2015)
03/11/2015	1639	ORDER GRANTED re <u>1635</u> MOTION Submitting Invoice filed by Javier Aceves Signed by Judge Gustavo A. Gelpi on 3/11/15.(al) (Entered: 03/11/2015)
03/11/2015	1640	ORDER GRANTED re <u>1636</u> MOTION Submitting Invoice filed by Javier Aceves Signed by Judge Gustavo A. Gelpi on 3/11/15.(al) (Entered: 03/11/2015)
04/14/2015	1641	ORDER: The Status Conference on 4/24/2015, shall be held at 03:00 PM in Courtroom 10 in the Hato Rey Courthouse before US Magistrate Judge Marcos E. Lopez. Signed by US Magistrate Judge Marcos E. Lopez on 4/14/15.(ft) (Entered: 04/14/2015)
04/15/2015	1642	ORDER: ADVANCING status conference for 4/24/2015 at 01:30 PM in Courtroom 10 in the Hato Rey Courthouse before US Magistrate Judge Marcos E. Lopez. Signed by US Magistrate Judge Marcos E. Lopez on 4/15/15.(ft) (Entered: 04/15/2015)
04/15/2015	<u>1643</u>	MOTION Submitting Invoice for March 2015 Services Rendered byThe assistant to the Joint Compliance Coordinator–1 filed by Javier Aceves Suggestions in opposition/response due by 5/4/2015 (al) (Entered: 04/15/2015)
04/15/2015	<u>1644</u>	MOTION Submitting Invoice for March 2015 Services Rendered byThe assistant to the Joint Compliance Coordinator–2 filed by Javier Aceves Suggestions in opposition/response due by 5/4/2015 (al) (Entered: 04/15/2015)
04/15/2015	<u>1645</u>	MOTION Submitting Invoice for March 2015 Services Rendered byConsultant to the JCC Office, Dr. Sylvia M. Fernandez–Colorado filed by Javier Aceves Suggestions in opposition/response due by 5/4/2015 (al) (Entered: 04/15/2015)
04/15/2015	<u>1646</u>	MOTION Submitting Invoice for MARCH 2015 Services Rendered by Javier Aceves, MD JCC Office filed by Javier Aceves Suggestions in opposition/response due by 5/4/2015 (al) (Entered: 04/15/2015)
04/20/2015	1647	ORDER granting <u>1643</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/20/15. (al) (Entered: 04/20/2015)
04/20/2015	1648	ORDER granting <u>1644</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/20/15. (al) (Entered: 04/20/2015)
04/20/2015	1649	ORDER granting <u>1645</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/20/15. (al) (Entered: 04/20/2015)
04/20/2015	1650	ORDER granting <u>1646</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/20/15. (al) (Entered: 04/20/2015)

04/21/2015	<u>1651</u>	ORDER : Regarding Budget for Fiscal Year 2015 Signed by Judge Gustavo A. Gelpi on 4/21/15.(al) (Entered: 04/22/2015)
04/22/2015	<u>1652</u>	AMENDED ORDER : Regarding budget for Fiscal Year 2015 Signed by Judge Gustavo A. Gelpi on 4/22/15.(al) (Entered: 04/22/2015)
04/24/2015	<u>1653</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Status Conference held on 4/24/2015. Parties to submit their reactions to Dr. Aceves' draft by 5/25/2015. Final version of draft due by 6/25/2015. Further Status Conference set for 10/22/2015 01:30 PM in Courtroom 10 before US Magistrate Judge Marcos E. Lopez. (Court Reporter Evilys Carrion.) (ft) (Entered: 05/08/2015)
04/24/2015	<u>1654</u>	DEFENDANT'S Exhibit List. (ft) (Entered: 05/08/2015)
05/27/2015	<u>1655</u>	MOTION Submitting April Invoice filed by Dr. Javier Aceves Suggestions in opposition/response due by 6/15/2015 (al) (Entered: 05/27/2015)
05/27/2015	<u>1656</u>	MOTION Submitting April Invoice filed by Dimaris Garcia Suggestions in opposition/response due by 6/15/2015 (al) (Entered: 05/27/2015)
05/27/2015	<u>1657</u>	MOTION Submitting April Invoice filed by Carmelo Rodriguez Suggestions in opposition/response due by 6/15/2015 (al) (Entered: 05/27/2015)
05/27/2015	<u>1658</u>	MOTION Submitting April Invoice filed by Dr. Javier Aceves for Federico Hernandez-Denton. Suggestions in opposition/response due by 6/15/2015 (al) (Entered: 05/27/2015)
05/27/2015	<u>1659</u>	MOTION Submitting April Invoice filed by Dr. Aceves for Alfredo Castellanos-Bayouth Suggestions in opposition/response due by 6/15/2015 (al) (Entered: 05/27/2015)
05/27/2015	1660	ORDER granting <u>1655</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/27/15. (al) (Entered: 05/27/2015)
05/27/2015	1661	ORDER granting <u>1656</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/27/15. (al) (Entered: 05/27/2015)
05/27/2015	1662	ORDER granting <u>1657</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/27/15. (al) (Entered: 05/27/2015)
05/27/2015	1663	ORDER granting <u>1658</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/27/15. (al) (Entered: 05/27/2015)
05/27/2015	1664	ORDER granting <u>1659</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/27/15. (al) (Entered: 05/27/2015)
06/04/2015	<u>1665</u>	TRANSCRIPT REQUEST by USA for proceedings held on April 24, 2015 before Judge Lopez.. (Farano, Richard) (Entered: 06/04/2015)
06/04/2015	<u>1666</u>	Transcript of Status Conference held on 04/24/2015, before Judge Marcos Lopez. Court Reporter/Transcriber EE CARRION, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. 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 6/29/2015. Redacted Transcript Deadline set for 7/9/2015. Release of Transcript Restriction set for 9/8/2015. (eec) (Entered: 06/04/2015)
06/24/2015	1667	ORDER: The Status Conference is advanced to be held on October 8, 2015 at 01:30 PM in Courtroom 10 before US Magistrate Judge Marcos E. Lopez. The Secretary of Health of the Commonwealth of Puerto Rico shall attend the conference. Signed by US Magistrate Judge Marcos E. Lopez on 6/24/15.(ft) Modified on 7/23/2015 to edit docket text (ft). (Entered: 06/24/2015)

07/22/2015	<u>1668</u>	Motion In Compliance with order at ECF Document No. 1596, MOTION to Deposit Funds <i>corresponding to the budget of the JCC's Office for Fiscal Year 2014–2015</i> filed by Arlene R. Perez–Borrero on behalf of All Defendants Suggestions in opposition/response due by 8/10/2015 (Perez–Borrero, Arlene) (Entered: 07/22/2015)
07/23/2015	1669	ORDER noted <u>1668</u> Motion In Compliance with order at ECF Document No. 1596 and MOTION to Deposit Funds corresponding to the budget of the JCC's Office for Fiscal Year 2014–2015. Signed by US Magistrate Judge Marcos E. Lopez on 7/23/15. (ft) (Entered: 07/23/2015)
07/23/2015		DEPOSIT of Funds in the amount of \$ 164,500.00, receipt number PRX100034848. (RE DKT 1668) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (arg) (Entered: 07/23/2015)
08/10/2015	<u>1670</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office May 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) (Entered: 08/10/2015)
08/10/2015	<u>1671</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a–JCC–2 May 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) (Entered: 08/10/2015)
08/10/2015	<u>1672</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a–JCC1 May 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) Modified on 8/11/2015 as to typo (mr). (Entered: 08/10/2015)
08/10/2015	<u>1673</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a–JCC1 June 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) Modified on 8/11/2015 as to typo (mr). (Entered: 08/10/2015)
08/10/2015	<u>1674</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a–JCC–2 June 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) Modified on 8/11/2015 as to typo (mr). (Entered: 08/10/2015)
08/10/2015	<u>1675</u>	MOTION Submitting Invoice for Dr. Javier Aceves, a–JCC–2 June 2015 filed by Javier Aceves Suggestions in opposition/response due by 8/27/2015 (al) (Entered: 08/10/2015)
08/10/2015	1676	ORDER granting <u>1670</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	1677	ORDER granting <u>1671</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	1678	ORDER granting <u>1672</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	1679	ORDER granting <u>1673</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	1680	ORDER granting <u>1674</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	1681	ORDER granting <u>1675</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
09/17/2015	<u>1682</u>	MOTION Submitting Invoice for July 2015 Services rendered by Javier Aceves, MD JCC Office filed by Javier Aceves Suggestions in opposition/response due by 10/5/2015 (al) (Entered: 09/17/2015)
09/17/2015	<u>1683</u>	MOTION Submitting Invoice July 2015 Services Rendered by The assistant to the Joint Compliance Coordinator–2 filed by Javier Aceves Suggestions in opposition/response due by 10/5/2015 (al) (Entered: 09/17/2015)
09/17/2015	<u>1684</u>	MOTION Submitting Invoice for July 2015 Services Rendered by The assistant to the Joint Compliance Coordinator–1 filed by Javier Aceves Suggestions in opposition/response due by 10/5/2015 (al) (Entered: 09/17/2015)
09/17/2015	1685	ORDER granting <u>1682</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/17/15. (al) (Entered: 09/17/2015)

09/17/2015	1686	ORDER granting <u>1683</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/17/15. (al) (Entered: 09/17/2015)
09/17/2015	1687	ORDER granting <u>1684</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/17/15. (al) (Entered: 09/17/2015)
09/29/2015	<u>1688</u>	MOTION Submitting Invoice for August 2015 Services rendered by Javier Aceves, MD JCC Office filed by Javier Aceves Suggestions in opposition/response due by 10/16/2015 (al) (Entered: 09/29/2015)
09/29/2015	<u>1689</u>	MOTION Submitting Invoice for August 2015 Services Rendered by The assistant to the Joint Compliance Coordinator-2 filed by Javier Aceves Suggestions in opposition/response due by 10/16/2015 (al) (Entered: 09/29/2015)
09/29/2015	<u>1690</u>	MOTION Submitting Invoice for August 2015 Services Rendered by The assistant to the Joint Compliance Coordinator-1 filed by Dr. Javier Aceves Suggestions in opposition/response due by 10/16/2015 (al) (Entered: 09/29/2015)
09/29/2015	1691	ORDER granting <u>1688</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/29/15. (al) (Entered: 09/29/2015)
09/29/2015	1692	ORDER granting <u>1689</u> Motion submitting invoice Signed by Judge Gustavo A. Gelpi on 9/29/15. (al) (Entered: 09/29/2015)
09/29/2015	1693	ORDER granting <u>1690</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 9/29/15. (al) (Entered: 09/29/2015)
10/05/2015	<u>1694</u>	MOTION to Deposit Funds <i>First Half of JCC's Office Approved Budget for Fiscal Year 2015-2016</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 10/22/2015 (Perez-Borrero, Arlene) (Entered: 10/05/2015)
10/05/2015		DEPOSIT of Funds in the amount of \$ 164,992.50, receipt number PRX100036517. (RE DKT 1694)Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (arg) (Entered: 10/05/2015)
10/06/2015	1695	ORDER: Noted <u>1694</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 10/6/2015. (COL) (Entered: 10/06/2015)
10/08/2015	<u>1696</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Status Conference held on 10/8/2015. Notice of Compliance Deadline due by 11/8/2015. (Court Reporter DCR.) (ft) (Entered: 10/09/2015)
10/08/2015	<u>1697</u>	Exhibit List by The Commonwealth of Puerto Rico re: Status Conference held on 10/8/15. (ft) (Entered: 10/09/2015)
10/15/2015	<u>1698</u>	***CASE PARTICIPANTS*** INFORMATIVE Motion, MOTION requesting Order filed by Ana Delia Madera-Arroyo, pro se. Suggestions in opposition/response due by 11/2/2015 (Attachments: # <u>1</u> Envelope)(mr) Modified on 10/16/2015 to change restriction level (mr). (Entered: 10/15/2015)
10/15/2015	1699	ORDER: Noted <u>1698</u> . Parties and Dr. Aceves to take any action. Motions terminated: <u>1698</u> INFORMATIVE Motion MOTION requesting Order filed by Ana Delia Madera-Arroyo. Signed by Judge Gustavo A. Gelpi on 10/15/2015. (COL) (Entered: 10/15/2015)
10/21/2015	<u>1700</u>	MOTION to Withdraw Attorney as to Joseph G. Feldstein-Del Valle filed by Joseph G. Feldstein-Del Valle on behalf of All Defendants Suggestions in opposition/response due by 11/9/2015 (Feldstein-Del Valle, Joseph) (Entered: 10/21/2015)
10/23/2015	1701	ORDER: Granting <u>1700</u> Motion to Withdraw as Attorney. Attorney Joseph G. Feldstein-Del Valle terminated. Signed by Judge Gustavo A. Gelpi on 10/23/2015. (COL) (Entered: 10/23/2015)
10/28/2015	<u>1702</u>	MOTION Submitting Invoice for September 2015 Services rendered by Javier Aceves, MD JCC Office filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) (Entered: 10/28/2015)

10/28/2015	<u>1703</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 September 2015 filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) (Entered: 10/28/2015)
10/28/2015	<u>1704</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a-JCC1 September 2015 filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) (Entered: 10/28/2015)
10/28/2015	<u>1705</u>	***FILED IN ERROR-DUPLICATE FILING*** MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 December 2014 filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) Modified on 10/30/2015 (mr). (Entered: 10/28/2015)
10/28/2015	<u>1706</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a-JCC1 January 2015 filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) (Entered: 10/28/2015)
10/28/2015	1707	ORDER granting <u>1702</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/28/15. (al) (Entered: 10/28/2015)
10/28/2015	1708	ORDER granting <u>1703</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/28/15. (al) (Entered: 10/28/2015)
10/28/2015	1709	ORDER granting <u>1704</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/28/15. (al) (Entered: 10/28/2015)
10/28/2015	1710	***VACATED*** ORDER granting <u>1705</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/28/15. (al) Modified on 10/30/2015 (mr). (Entered: 10/28/2015)
10/28/2015	1711	ORDER granting <u>1706</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/28/15. (al) (Entered: 10/28/2015)
10/29/2015	<u>1712</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 January 2015 filed by Javier Aceves Suggestions in opposition/response due by 11/16/2015 (al) (Entered: 10/29/2015)
10/29/2015	1713	ORDER granting <u>1712</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 10/29/15. (al) (Entered: 10/29/2015)
10/30/2015		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1705</u> MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 December 2014 ***FILED IN ERROR-DUPLICATE FILING.*** (mr) (Entered: 10/30/2015)
11/17/2015	<u>1714</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office October 2015 filed by Javier Aceves Suggestions in opposition/response due by 12/4/2015 (al) (Entered: 11/17/2015)
11/17/2015	<u>1715</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 October 2015 filed by Javier Aceves Suggestions in opposition/response due by 12/4/2015 (al) (Entered: 11/17/2015)
11/17/2015	<u>1716</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a-JCC1 October 2015 filed by Javier Aceves Suggestions in opposition/response due by 12/4/2015 (al) (Entered: 11/17/2015)
11/17/2015	1717	ORDER granting <u>1714</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 11/17/15. (al) (Entered: 11/17/2015)
11/17/2015	1718	ORDER granting <u>1715</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 11/17/15. (al) (Entered: 11/17/2015)
11/17/2015	1719	ORDER granting <u>1716</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 11/17/15. (al) (Entered: 11/17/2015)
11/18/2015	<u>1720</u>	Motion In Compliance , MOTION for Leave to File Spanish language documents filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 12/7/2015 (Attachments: # <u>1</u> Exhibit Executive Summary of the PDI)(Perez-Borrero, Arlene) (Entered: 11/18/2015)

11/23/2015	<u>1721</u>	ORDER regarding <u>1720</u> Motion In Compliance: Noted. Signed by US Magistrate Judge Marcos E. Lopez on 11/23/15. (jhi) (Entered: 11/23/2015)
01/07/2016	<u>1722</u>	ORDER : A public hearing, as previously announced to the parties, is hereby set for February 18 and 19, 2016. The JCC, Dr. Aceves, is currently working on the agenda. The same shall be made public once ready.Hearing set for February 18-19 at 9:00 AM in Ponce Courthouse before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 1/7/16.(al) Modified on 1/7/2016 to add main document (mr). (Entered: 01/07/2016)
01/11/2016	<u>1723</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office November 2015 filed by Javier Aceves Suggestions in opposition/response due by 1/28/2016 (al) (Entered: 01/11/2016)
01/11/2016	<u>1724</u>	MOTION Submitting Invoice for Dr. Carmelo Rodrguez Perez, a-JCC-2 November 2015 filed by Javier Aceves Suggestions in opposition/response due by 1/28/2016 (al) (Entered: 01/11/2016)
01/11/2016	<u>1725</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a-JCC1 November 2015 filed by Javier Aceves Suggestions in opposition/response due by 1/28/2016 (al) (Entered: 01/11/2016)
01/11/2016	1726	ORDER granting <u>1723</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/11/16. (al) (Entered: 01/11/2016)
01/11/2016	1727	ORDER granting <u>1724</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/11/16. (al) (Entered: 01/11/2016)
01/11/2016	1728	ORDER granting <u>1725</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/11/16. (al) (Entered: 01/11/2016)
01/14/2016	<u>1729</u>	MOTION Submitting Amended Invoice for Javier Aceves, MD, JCC Office November 2015 filed by Javier Aceves Suggestions in opposition/response due by 2/1/2016 (al) (Entered: 01/14/2016)
01/14/2016	1730	ORDER granting <u>1729</u> Motion submitting Amended Invoice Signed by Judge Gustavo A. Gelpi on 1/14/16. (al) (Entered: 01/14/2016)
01/14/2016	<u>1731</u>	MOTION Submitting 2nd Amended Invoice filed by Dr.Javier Aceves Suggestions in opposition/response due by 2/1/2016 (al) (Entered: 01/14/2016)
01/14/2016	1732	ORDER granting <u>1731</u> Motion submitting 2nd Amended Invoice Signed by Judge Gustavo A. Gelpi on 1/14/16. (al) (Entered: 01/14/2016)
01/19/2016	<u>1733</u>	TRANSCRIPT REQUEST by USA for proceedings held on October 8, 2015 before Judge Marcos Lopez.. (Farano, Richard) (Entered: 01/19/2016)
01/25/2016	<u>1734</u>	SCHEDULING ORDER for the Ponce Public Hearings. Public Hearing set for February 18-19, 2016. Signed by Judge Gustavo A. Gelpi on 1/25/2016. (MET) (Entered: 01/25/2016)
01/27/2016	<u>1735</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office December 2015 filed by Javier Aceves Suggestions in opposition/response due by 2/16/2016 (al) (Entered: 01/27/2016)
01/27/2016	<u>1736</u>	MOTION Submitting Invoice for Dr. Carmelo Rodrguez Perez, a-JCC-2 December 2015 filed by Javier Aceves Suggestions in opposition/response due by 2/16/2016 (al) (Entered: 01/27/2016)
01/27/2016	<u>1737</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of December 2015 and Archive Expenses by Castellanos, Esq. filed by Javier Aceves Suggestions in opposition/response due by 2/16/2016 (al) (Entered: 01/27/2016)
01/27/2016	1738	ORDER granting <u>1735</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/27/16. (al) (Entered: 01/27/2016)
01/27/2016	1739	ORDER granting <u>1736</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/27/16. (al) (Entered: 01/27/2016)

01/27/2016	1740	ORDER granting <u>1737</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 1/27/16. (al) (Entered: 01/27/2016)
01/27/2016	<u>1741</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a-JCC1 December 2015 filed by Javier Aceves Suggestions in opposition/response due by 2/16/2016 (al) (Entered: 01/27/2016)
01/27/2016	1742	ORDER granting <u>1741</u> Motion submitting Invoice for Dr. Dimaris Garca, a-JCC1 December 2015 Signed by Judge Gustavo A. Gelpi on 1/27/16. (al) (Entered: 01/27/2016)
01/27/2016	<u>1743</u>	MOTION Submitting Invoice for Roberto Blanco, MD, consultant to JCC office September 2015 filed by Javier Aceves Suggestions in opposition/response due by 2/16/2016 (al) (Entered: 01/27/2016)
01/27/2016	1744	ORDER granting <u>1743</u> Motion submitting Invoice for Roberto Blanco, MD, consultant to JCC office September 2015 Signed by Judge Gustavo A. Gelpi on 1/27/16. (al) (Entered: 01/27/2016)
01/28/2016	<u>1745</u>	ORDER: Regarding translations for February Public Hearing. Signed by Judge Gustavo A. Gelpi on 1/28/2016.(MET) (Entered: 01/28/2016)
02/02/2016	<u>1746</u>	INFORMATIVE Motion filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 2/19/2016 (Farano, Richard) (Entered: 02/02/2016)
02/02/2016	<u>1747</u>	Motion In Compliance <i>with order at ECF Document No. 1745</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 2/19/2016 (Perez-Borrero, Arlene) (Entered: 02/02/2016)
02/03/2016	1748	ORDER: Noted <u>1746</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 2/3/2016. (COL) (Entered: 02/03/2016)
02/03/2016	1749	ORDER: Noted <u>1747</u> Motion In Compliance. Attorney Castellanos is directed to continue following up on the matter, and alert the Court if necessary. This matter cannot be left pending until the eve of the Ponce hearing. Signed by Judge Gustavo A. Gelpi on 2/3/2016. (COL) (Entered: 02/03/2016)
02/04/2016	<u>1750</u>	Motion In Compliance <i>with Directives of the Court (Docket 1734)</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 2/22/2016 (Castellanos-Bayouth, Alfredo) (Entered: 02/04/2016)
02/05/2016	<u>1751</u>	MOTION <i>Requesting Relief</i> filed by Jo-Ann Estades-Boyer on behalf of Department of Justice - Commonwealth of P.R. Suggestions in opposition/response due by 2/22/2016 (Estades-Boyer, Jo-Ann) (Entered: 02/05/2016)
02/05/2016	1752	ORDER: Noted <u>1750</u> Motion In Compliance with Directives of the Court. Signed by Judge Gustavo A. Gelpi on 02/05/2016. (COL) (Entered: 02/05/2016)
02/08/2016	1753	ORDER: The Government may formally respond to the motion at Docket No. <u>1751</u> following the Ponce hearing if warranted. Parties may briefly address the matter there if time permits. Signed by Judge Gustavo A. Gelpi on 2/8/2016. (COL) (Entered: 02/08/2016)
02/09/2016	<u>1754</u>	SCHEDULING ORDER/CASE MANAGEMENT ORDER: Final scheduling order for the Ponce Public Hearings. Public Hearing is set for 9:00 a.m. on Thursday, February 18, 2016, and Friday, February 19, 2016 , at the Luis A. Ferre United States Courthouse in Ponce, Puerto Rico. Signed by Judge Gustavo A. Gelpi on 2/9/2016. (COL) (Additional attachment(s) added on 2/10/2016: # <u>1</u> Schedule to Order) (mr). Modified on 2/10/2016 to add document as exhibit 1 (schedule to Oder) (mr). (Entered: 02/09/2016)
02/11/2016	<u>1755</u>	MOTION to Clarify <i>Notice to the Court - Change of Person</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 2/29/2016 (Castellanos-Bayouth, Alfredo) (Entered: 02/11/2016)
02/12/2016	1756	ORDER noted <u>1755</u> Motion to Clarify Notice to the Court - Change of Person. Signed by US Magistrate Judge Marcos E. Lopez on 2/12/16. (ft) (Entered: 02/12/2016)

02/12/2016	<u>1757</u>	INFORMATIVE Motion regarding Notice of Compliance filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 2/29/2016 (Castellanos–Bayouth, Alfredo) (Entered: 02/12/2016)
02/12/2016	1758	ORDER: Noted <u>1757</u> INFORMATIVE motion regarding notice of compliance. Signed by Judge Gustavo A. Gelpi on 2/12/2016. (COL) (Entered: 02/12/2016)
02/16/2016	<u>1759</u>	ORDER: Re: Jeannie Castillo. Signed by Judge Gustavo A. Gelpi on 2/16/2016. (COL) (Entered: 02/16/2016)
02/16/2016	<u>1760</u>	ORDER: Re: Comments to the Court. Signed by Judge Gustavo A. Gelpi on 2/16/2016. (COL) (Entered: 02/16/2016)
02/16/2016	<u>1761</u>	INFORMATIVE Motion regarding Notice of Compliance filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 3/4/2016 (Castellanos–Bayouth, Alfredo) (Entered: 02/16/2016)
02/17/2016	1762	ORDER: Noted <u>1761</u> INFORMATIVE motion regarding notice of compliance. Signed by Judge Gustavo A. Gelpi on 2/17/2016. (COL) (Entered: 02/17/2016)
02/18/2016	<u>1792</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 2/18/2016 Further Public Hearing Status Conference set for 2/19/2016 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (Court Reporter Evilys Carrion.) (al) (Entered: 03/11/2016)
02/19/2016	<u>1793</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: 2nd day of Public Hearing Status Conference held on 2/19/2016 (Court Reporter Evilys Carrion.) (al) (Entered: 03/11/2016)
02/19/2016	<u>1794</u>	AMENDED Minute Entry for proceedings held before Judge Gustavo A. Gelpi : 2nd day of Public Hearing Status Conference (Court Reporter Evilys Carrion.) (al) (Entered: 03/11/2016)
02/26/2016	<u>1763</u>	TRANSCRIPT REQUEST by USA for proceedings held on February 18–19, 2016 before Judge Gelpi and Lopez.. (Farano, Richard) (Entered: 02/26/2016)
03/09/2016	<u>1764</u>	MOTION Submitting : Invoice for Javier Aceves, MD, JCC Office January 2015 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1765</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of January 2016. filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1766</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a–JCC–2 January 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1767</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a–JCC1 January 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	1768	ORDER granting <u>1764</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	1769	ORDER granting <u>1767</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	1770	ORDER granting <u>1766</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	1771	ORDER granting <u>1765</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1772</u>	MOTION to Restrict Document filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 3/28/2016 (Farano, Richard) (Entered: 03/09/2016)
03/09/2016	<u>1773</u>	**CASE PARTICIPANTS** Memorandum in Opposition to Motion filed by USA Re: <u>1751</u> MOTION <i>Requesting Relief</i> filed by Department of Justice –

		Commonwealth of P.R., <u>1772</u> MOTION to Restrict Document filed by USA filed by USA. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Exhibit Two)(Farano, Richard) (Entered: 03/09/2016)
03/09/2016	<u>1774</u>	ORDER: Granting <u>1772</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/9/2016. (COL) (Entered: 03/09/2016)
03/09/2016	<u>1775</u>	ORDER: In light of Memorandum in Opposition to Motion filed by USA Re: 1751 MOTION Requesting Relief filed by Department of Justice – Commonwealth of P.R at Docket No. <u>1773</u> , the Commonwealth is advised to reply by March 18, 2016 . Signed by Judge Gustavo A. Gelpi on 3/9/2016. (COL) (Entered: 03/09/2016)
03/09/2016	<u>1776</u>	MOTION Submitting Invoice for services rendered for the month of February 2016 by Hernandez–Denton filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1777</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office February 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1778</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a–JCC–2 February 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1779</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of January 2016 Atty Castellanos filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1780</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a–JCC1 February 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1781</u>	MOTION Submitting Invoice for Francisco J. Agrait Camacho, a–JCC3 February 2016 filed by Javier Aceves Suggestions in opposition/response due by 3/28/2016 (al) (Entered: 03/09/2016)
03/09/2016	<u>1782</u>	ORDER granting <u>1781</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1783</u>	ORDER granting <u>1780</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1784</u>	ORDER granting <u>1779</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1785</u>	ORDER granting <u>1778</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1786</u>	ORDER granting <u>1777</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>1787</u>	ORDER granting <u>1776</u> Motion submitting Invoice February 2016 Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/10/2016	<u>1788</u>	MOTION to Withdraw Attorney as to Beatriz Annexy–Guevara filed by Beatriz Annexy–Guevara on behalf of All Defendants Suggestions in opposition/response due by 3/28/2016 (Annexy–Guevara, Beatriz) (Entered: 03/10/2016)
03/10/2016	<u>1789</u>	ORDER: Granting <u>1788</u> Motion to Withdraw as Attorney. Attorney Beatriz Annexy–Guevara terminated. Signed by Judge Gustavo A. Gelpi on 3/10/2016. (COL) (Entered: 03/10/2016)
03/10/2016	<u>1790</u>	ORDER: The next public hearing in this case is scheduled for August 11–12, 2016 , at the Luis A. Ferre Courthouse in Ponce, Puerto Rico. The schedule and deponents shall be announced in due course. However, the Court advances that it will devote a substantial portion of one of the two days to discuss matters regarding participants with down syndrome, as announced at the last public hearing. Notwithstanding, the issues pertaining to participants with other mental disabilities will also be covered during the remaining time. Signed by Judge Gustavo A. Gelpi on 3/10/2016. (COL)

		(Entered: 03/10/2016)
03/11/2016	<u>1791</u>	Transcript of status conference held on 10/08/2015, before Magistrate Judge Marcos Lopez. Court Reporter/Transcriber Evilys Carrion, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. 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 4/4/2016. Redacted Transcript Deadline set for 4/14/2016. Release of Transcript Restriction set for 6/13/2016. (eec) (Entered: 03/11/2016)
03/22/2016	<u>1795</u>	ORDER: Second Supplemental Transition Order. Signed by Judge Gustavo A. Gelpi on 3/22/2016. (COL) (Entered: 03/22/2016)
03/23/2016	<u>1796</u>	ORDER: Denying <u>1751</u> Motion for Miscellaneous Relief. JC cannot be removed from the program. The Court agrees with the reasons adduced by the U.S. Government. Signed by Judge Gustavo A. Gelpi on 3/23/2016. (COL) (Entered: 03/23/2016)
04/07/2016	<u>1797</u>	MOTION to Restrict Document <i>Report on Emergency Conference Call Between the Parties and the JCC</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 4/25/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/07/2016)
04/07/2016	<u>1798</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Report on Emergency Conference Call Between the Parties and the JCC filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves, The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 4/25/2016 (Attachments: # <u>1</u> Exhibit 1)(Castellanos-Bayouth, Alfredo) (Entered: 04/07/2016)
04/08/2016	<u>1799</u>	***SELECTED PARTIES*** ORDER: GRANTING <u>1797</u> MOTION to Restrict Document, NOTING <u>1798</u> INFORMATIVE Motion. Signed by Judge Gustavo A. Gelpi on 4/8/2016. (COL) (Entered: 04/08/2016)
04/08/2016	<u>1800</u>	MOTION to Restrict Document <i>Emergency Notice to the Court</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 4/25/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/08/2016)
04/08/2016	<u>1801</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Emergency Notice to the Court filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves, The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 4/25/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/08/2016)
04/09/2016	<u>1802</u>	ORDER: Noted <u>1801</u> INFORMATIVE motion. An emergency conference is hereby set for Tuesday, April 12, 2016 , at Courtroom 6, Old San Juan Courthouse. The situation is unacceptable, more so without any explanation whatsoever. If the matter is not resolved by Tuesday, the Court will issues any and all corresponding orders to ensure that the participants are not left without the essential services. Even with fiscal chaos, the Commonwealth at a minimum must present a contingency plan that will guarantee their constitutional rights and not revert to institutionalization. Signed by Judge Gustavo A. Gelpi on 04/09/2016. (COL) (Entered: 04/09/2016)
04/09/2016	<u>1803</u>	ORDER: Granting <u>1800</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 04/09/2016. (COL) (Entered: 04/09/2016)
04/09/2016	<u>1804</u>	ORDER: The emergency hearing (see Docket 1802) is hereby set for Tuesday, April 12, 2016, at 10:30 am , at Courtroom 6, Old San Juan Courthouse. Signed by Judge Gustavo A. Gelpi on 04/09/2016. (COL) (Entered: 04/09/2016)
04/11/2016	<u>1805</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office March 2016 filed by Javier Aceves Suggestions in opposition/response due by 4/28/2016 (al) (Entered: 04/11/2016)
04/11/2016	<u>1806</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a-JCC-2 March 2016 filed by Javier Aceves Suggestions in opposition/response due by 4/28/2016 (al) (Entered: 04/11/2016)

04/11/2016	<u>1807</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a-JCC1 March 2016 filed by Javier Aceves Suggestions in opposition/response due by 4/28/2016 (al) (Entered: 04/11/2016)
04/11/2016	<u>1808</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of January 2016 by Atty Castellanos filed by Javier Aceves Suggestions in opposition/response due by 4/28/2016 (al) (Entered: 04/11/2016)
04/11/2016	1809	ORDER granting <u>1805</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/11/2016	1810	ORDER granting <u>1806</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/11/2016	1811	ORDER granting <u>1807</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/11/2016	1812	ORDER granting <u>1808</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/11/2016	<u>1813</u>	MOTION to Restrict Document <i>Report on Follow-Up Conference Call Between the Parties and the JCC's Office</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 4/28/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/11/2016)
04/11/2016	<u>1814</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Report on Follow-Up Conference Call Between the Parties and the JCC's Office filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves, The Commonwealth of Puerto Rico, USA Suggestions in opposition/response due by 4/28/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/11/2016)
04/11/2016	<u>1815</u>	***SELECTED PARTIES***ORDER: Noted <u>1814</u> INFORMATIVE motion. See attachment. Signed by Judge Gustavo A. Gelpi on 4/11/2016. (MET) (Entered: 04/11/2016)
04/12/2016	<u>1816</u>	MOTION Submitting Corrected Invoice For Services Rendered To The Health Reform During The Month of March 2016 by Atty Castellanos. filed by Javier Aceves Suggestions in opposition/response due by 4/29/2016 (al) (Entered: 04/12/2016)
04/12/2016	1817	ORDER granting <u>1816</u> Motion submitting Corrected Invoice Signed by Judge Gustavo A. Gelpi on 4/12/16. (al) (Entered: 04/12/2016)
04/15/2016	<u>1818</u>	MOTION to Restrict Document filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/2/2016 (Perez-Borrero, Arlene) (Entered: 04/15/2016)
04/15/2016	<u>1819</u>	Motion In Compliance , INFORMATIVE Motion filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/2/2016 (Attachments: # <u>1</u> Exhibit Attachment 1)(Perez-Borrero, Arlene) Modified on 4/19/2016 to remove restriction as per Order on dkt 1820 (mr). (Entered: 04/15/2016)
04/18/2016	1820	ORDER: NOTED <u>1819</u> Motion In Compliance INFORMATIVE Motion filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio. DENYING <u>1818</u> MOTION to Restrict Document filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio. Signed by Judge Gustavo A. Gelpi on 4/18/2016. (COL) (Entered: 04/18/2016)
04/18/2016	1821	ORDER: The JCC and USDOJ shall promptly respond to the motion at Docket No. <u>1819</u> , preferably by week's end. If warranted, they shall request a hearing. Signed by Judge Gustavo A. Gelpi on 4/18/2016. (COL) (Entered: 04/18/2016)
04/18/2016	1822	ORDER: Granting <u>1813</u> Motion to Restrict Signed by Judge Gustavo A. Gelpi on 4/18/2016. (COL) (Entered: 04/18/2016)
04/22/2016	<u>1823</u>	RESPONSE to Motion filed by USA Re: <u>1819</u> Motion In Compliance INFORMATIVE Motion filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by USA. (Farano, Richard) (Entered: 04/22/2016)

04/22/2016	<u>1824</u>	RESPONSE to Motion filed by Javier Aceves Re: <u>1819</u> Motion In Compliance INFORMATIVE Motion filed by Pedro J. Rossello-Gonzalez, Jose De-Leon, The Commonwealth of Puerto Rico, Carmen Feliciano-de-Melecio filed by Javier Aceves. (Castellanos-Bayouth, Alfredo) (Entered: 04/22/2016)
04/22/2016	1825	ORDER: The Commonwealth's motion (Docket No. <u>1819</u>), as well as USA and the JCC's motions (Docket Nos. <u>1823</u> ; <u>1824</u>) are all NOTED. Much to my chagrin, the Commonwealth's motion leaves very little alternative than for the Court to issue a garnishment order in order to pay the providers immediately. This appears to be the only manner in which the constitutional rights of the special needs population in this case -- stemming back to 1999 -- can indeed be protected. Otherwise, the effect to these individuals will be devastating and beyond repair. Accordingly, all parties shall be available for an emergency conference on Wednesday, April 27th at 10:00 am to discuss this matter in camera with the JCC's legal counsel. The following Commonwealth officials MUST attend: Hon. Cesar Miranda, Attorney General, Hon. Juan Zaragoza, Secretary of Treasury, Hon Ana Rius, M.D., Secretary of Health, and Mr. Luis Cruz, Director of the Office of Management and Budget. The undersigned hopes that in this meeting the matter will be ultimately resolved, and thus, the Court will not be in the utterly uncomfortable position of having to take affirmative action in regards of the depleted Commonwealth coffers. The parties are invited to be as creative as possible, as the Health Department has successfully done with recent payments in the "330 centers" litigation. See Rio Grande Comm. Heal. v. Commonwealth of Puerto Rico (03-cv-01640-GAG). If the parties are unable to resolve the matter, they are advised that the undersigned will open Court and enter all necessary orders, short and long term. If the parties agree to another date and time during the week they may request a rescheduling, but in no event can the matter be left unaddressed by next week. Signed by Judge Gustavo A. Gelpi on 4/22/2016. (COL) (Entered: 04/22/2016)
04/22/2016	1826	ORDER: On or before July 1, 2016 , the Commonwealth shall deposit with the Clerk of Court \$329,000.00. This constitutes the JCC budget for Commonwealth Fiscal Year 2016-17. The same shall be deposited in full to assure the operation of the JCC office. The Court notes that the budget has not increased from last year. Signed by Judge Gustavo A. Gelpi on 4/22/2016. (COL) (Entered: 04/22/2016)
04/22/2016	1827	ORDER The emergency conference set for Wednesday, April 27 (docket 1825) is hereby reset to Tuesday, April, 26, 2016 at 9:30 am. The parties and attendees will be directed to the undersigned's jury room. Retired Commonwealth Chief Justice Federico Hernandez Denton will meet with the parties on behalf of the JCC. Signed by Judge Gustavo A. Gelpi on 4/22/16.(Gelpi, Gustavo) (Entered: 04/22/2016)
04/25/2016	<u>1828</u>	INFORMATIVE Motion regarding Appearance Via Telephone Conference filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 5/12/2016 (Castellanos-Bayouth, Alfredo) (Entered: 04/25/2016)
04/26/2016	1829	ORDER: Noted <u>1828</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 4/26/2016. (COL) (Entered: 04/26/2016)
04/26/2016	<u>1832</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 4/26/2016 (Court Reporter Evilys Carrion.) (al) (Entered: 05/03/2016)
04/29/2016	<u>1830</u>	TRANSCRIPT REQUEST by USA for proceedings held on April 26, 2016 before Judge Gelpi.. (Farano, Richard) (Entered: 04/29/2016)
05/03/2016	<u>1831</u>	Transcript of Emergency Status Conference held on 04/26/2016, before Judge Gustavo A. Gelpi. Court Reporter/Transcriber Evilys Carrion, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. 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 5/27/2016. Redacted Transcript Deadline set for 6/6/2016. Release of Transcript Restriction set for 8/4/2016. (eec) (Entered: 05/03/2016)

05/03/2016	<u>1833</u>	MOTION for extension of time until May 10, 2016 to file Joint Motion regarding agreement for the process of payment to providers filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/20/2016 (Perez-Borrero, Arlene) (Entered: 05/03/2016)
05/04/2016	1834	ORDER: Granting as requested <u>1833</u> Motion for extension of time. Joint motion is due on or before May 10, 2016. DEADLINE IS FINAL. Signed by Judge Gustavo A. Gelpi on 5/4/2016. (COL) (Entered: 05/04/2016)
05/05/2016	<u>1835</u>	MOTION to Deposit Funds <i>corresponding to the second half of the JCC's Office Budget for the FY 2015-2016</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/23/2016 (Perez-Borrero, Arlene) (Entered: 05/05/2016)
05/05/2016	1836	ORDER: Noted <u>1835</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 5/5/2016. (COL) (Entered: 05/05/2016)
05/05/2016		DEPOSIT of Funds in the amount of \$ 164,992.50, receipt number PRX100041619. (RE DKT 1835)Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (ad) (Entered: 05/05/2016)
05/10/2016	<u>1837</u>	MOTION requesting Order <i>Proposed Jointly by the Parties</i> filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 5/27/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Farano, Richard) (Entered: 05/10/2016)
05/11/2016	<u>1838</u>	ORDER: Noted <u>1837</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi on 5/11/2016. (COL) (Entered: 05/11/2016)
05/13/2016	<u>1839</u>	INFORMATIVE Motion regarding Availability of Counsel filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 5/31/2016 (Farano, Richard) (Entered: 05/13/2016)
05/13/2016	1840	ORDER regarding <u>1839</u> INFORMATIVE motion. Noted. A status conference will not be viable during the week of May 16-20, 2016. Signed by US Magistrate Judge Marcos E. Lopez on 5/13/16. (jhi) Modified on 5/13/2016 to add docket text. (ft). (Entered: 05/13/2016)
05/16/2016	<u>1841</u>	MOTION Submitting Invoice Dr. Dimaris Garcia, a-JCC1 April 2016 filed by Javier Aceves Suggestions in opposition/response due by 6/3/2016 (al) (Entered: 05/16/2016)
05/16/2016	<u>1842</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office April 2016 filed by Javier Aceves Suggestions in opposition/response due by 6/3/2016 (al) (Entered: 05/16/2016)
05/16/2016	<u>1843</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Prez, a-JCC-2 April 2016 filed by Javier Aceves Suggestions in opposition/response due by 6/3/2016 (al) (Entered: 05/16/2016)
05/16/2016	<u>1844</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of April 2016. filed by Javier Aceves Suggestions in opposition/response due by 6/3/2016 (al) (Entered: 05/16/2016)
05/16/2016	<u>1845</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of April 2016 Atty Hernandez-Denton filed by Javier Aceves Suggestions in opposition/response due by 6/3/2016 (al) (Entered: 05/16/2016)
05/16/2016	1846	ORDER granting <u>1841</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/16/16. (al) (Entered: 05/16/2016)
05/16/2016	1847	ORDER granting <u>1842</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/16/16. (al) (Entered: 05/16/2016)
05/16/2016	1848	ORDER granting <u>1843</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/16/16. (al) (Entered: 05/16/2016)
05/16/2016	1849	ORDER granting <u>1844</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/16/16. (al) (Entered: 05/16/2016)

05/16/2016	1850	ORDER granting <u>1845</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 5/16/16. (al) (Entered: 05/16/2016)
06/20/2016	<u>1851</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office– May 2016 filed by Javier Aceves. Suggestions in opposition/response due by 7/8/2016.(sc) (Entered: 06/20/2016)
06/20/2016	<u>1852</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a–JCC–2– May 2016 filed by Javier Aceves. Suggestions in opposition/response due by 7/8/2016. (sc) (Entered: 06/20/2016)
06/20/2016	<u>1853</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of May 2016 filed by Javier Aceves. Suggestions in opposition/response due by 7/8/2016.(sc) (Entered: 06/20/2016)
06/20/2016	<u>1854</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a–JCC–1– May 2016 filed by Javier Aceves. Suggestions in opposition/response due by 7/8/2016.(sc) (Entered: 06/20/2016)
06/20/2016	<u>1855</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of May 2016 by Atty. Hernandez–Denton filed by Javier Aceves. Suggestions in opposition/response due by 7/8/2016.(sc) (Entered: 06/20/2016)
06/20/2016	1856	ORDER granting <u>1851</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 6/20/2016. (sc) (Entered: 06/20/2016)
06/20/2016	1857	ORDER granting <u>1852</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 6/20/2016. (sc) (Entered: 06/20/2016)
06/20/2016	1858	ORDER granting <u>1853</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 6/20/2016. (sc) (Entered: 06/20/2016)
06/20/2016	1859	ORDER granting <u>1854</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 6/20/2016. (sc) (Entered: 06/20/2016)
06/20/2016	1860	ORDER granting <u>1855</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 6/20/2016. (sc) (Entered: 06/20/2016)
06/30/2016	<u>1861</u>	MOTION for extension of time until August 1, 2016 and February 1, 2017 to to deposit funds for the JCC's Office filed by Arlene R. Perez–Borrero on behalf of All Defendants Suggestions in opposition/response due by 7/18/2016 (Perez–Borrero, Arlene) (Entered: 06/30/2016)
06/30/2016	<u>1862</u>	MOTION to Withdraw Attorney as to Arlene R. Perez–Borrero filed by Arlene R. Perez–Borrero on behalf of All Defendants Suggestions in opposition/response due by 7/18/2016 (Perez–Borrero, Arlene) (Entered: 06/30/2016)
06/30/2016	1863	ORDER: Denying <u>1861</u> Motion for extension of time. The Commonwealth should have taken care of this matter when it was ordered. (See Docket No. 1826.) The budget of the Monitor's office in the police reform case (Civ No. 12–2039(GAG)) which is far greater than the one here was deposited on this date. There is no excuse for non–compliance. Signed by Judge Gustavo A. Gelpi on 6/30/2016. (COL) (Entered: 06/30/2016)
06/30/2016	1864	ORDER: Granting, albeit reluctantly: <u>1862</u> Motion to Withdraw as Attorney. Attorney Arlene R. Perez–Borrero terminated. The Court expects that this will in no way affect the Public Hearing already set for August 11–12 at the federal courthouse in Ponce, Puerto Rico (See order of March 10, 2016 at Docket No. 1790.) The same will not be cancelled nor postponed. New counsel and government witnesses are expected to come fully prepared. Signed by Judge Gustavo A. Gelpi on 6/30/2016. (COL) (Entered: 06/30/2016)
07/01/2016	<u>1865</u>	NOTICE of Appearance by Gittel Almonte–Duluc on behalf of The Commonwealth of Puerto Rico (Almonte–Duluc, Gittel) (Entered: 07/01/2016)
07/01/2016	<u>1866</u>	MOTION to Deposit Funds filed by Gittel Almonte–Duluc on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 7/18/2016 (Attachments: # <u>1</u> Exhibit I)(Almonte–Duluc, Gittel) (Entered: 07/01/2016)

07/01/2016	<u>1867</u>	ORDER: Noted <u>1866</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 7/1/2016. (COL) (Entered: 07/01/2016)
07/01/2016		DEPOSIT of Funds in the amount of \$ 329,000.00, receipt number PRX100042645. (Re:dk1.1866) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (jla) Modified on 7/1/2016 as to dkt text (mr). (Entered: 07/01/2016)
07/14/2016	<u>1868</u>	NOTICE of Appearance by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico (Burgos-Ruiz, Javier) (Entered: 07/14/2016)
07/19/2016	<u>1869</u>	ORDER: Parties are hereby ordered to certify, no later than Tuesday, August 2, 2016 , that all translation services have been coordinated for the celebration of the Public Hearing to be held on August 11 and 12, 2016, at the Luis A. Ferr United States Courthouse in Ponce, Puerto Rico. Signed by Judge Gustavo A. Gelpi on 7/19/2016. (COL) (Entered: 07/19/2016)
07/19/2016	<u>1870</u>	ORDER: Scheduling Order for the Ponce Public Hearing set for August 11-12, 2016. Signed by Judge Gustavo A. Gelpi on 7/19/2016. (COL) (Entered: 07/19/2016)
07/21/2016	<u>1871</u>	**CASE PARTICIPANTS** Motion In Compliance <i>With Directives of the Court</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 8/8/2016 (Castellanos-Bayouth, Alfredo) (Entered: 07/21/2016)
07/22/2016	<u>1872</u>	ORDER: Noted <u>1871</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/22/2016. (COL) (Entered: 07/22/2016)
07/26/2016	<u>1887</u>	LETTER/MOTION requesting Order filed by Ana Delia Madera-Arroyo, pro-se (Attachments: # <u>1</u> Envelope)(cm) (Entered: 08/03/2016)
07/27/2016	<u>1873</u>	MOTION Submitting Invoice filed by for Javier Aceves, MD, JCC Office- June 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/15/2016 (sc) (Entered: 07/27/2016)
07/27/2016	<u>1874</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a-JCC-2- June 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/15/2016.(sc) (Entered: 07/27/2016)
07/27/2016	<u>1875</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a-JCC-1- June 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/15/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1876</u>	MOTION Submitting Invoice For Services Rendered To The Health Reform During The Month of June 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/15/2016. (sc) Modified on 7/27/2016 to edit month(sc). (Entered: 07/27/2016)
07/27/2016	<u>1877</u>	MOTION to Withdraw Attorney as to Gittel Almonte-Duluc filed by Gittel Almonte-Duluc on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 8/15/2016 (Almonte-Duluc, Gittel) (Entered: 07/27/2016)
07/27/2016	<u>1878</u>	MOTION Submitting Invoice from Dr. Roberto Blanco for February 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/15/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1879</u>	ORDER granting <u>1873</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/27/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1880</u>	ORDER granting <u>1874</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/27/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1881</u>	ORDER granting <u>1875</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/27/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1882</u>	ORDER granting <u>1876</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/27/2016. (sc) (Entered: 07/27/2016)
07/27/2016	<u>1883</u>	ORDER granting <u>1878</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/27/2016. (sc) (Entered: 07/27/2016)

07/28/2016	1884	ORDER: Granting <u>1877</u> Motion to Withdraw as Attorney. Attorney Gittel Almonte–Duluc terminated. Signed by Judge Gustavo A. Gelpi on 7/28/2016. (COL) (Entered: 07/28/2016)
08/02/2016	<u>1885</u>	Joint MOTION Submitting Parties' Joint Certification re: <u>1869</u> Order, filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 8/19/2016 (Related document(s) <u>1869</u>) (Farano, Richard) (Entered: 08/02/2016)
08/02/2016	<u>1890</u>	MOTION Submitting Invoice filed Dr. Carmelo Rodriguez Perez, a–JCC–2– for July 2016. Suggestions in opposition/response due by 8/19/2016 (gav) Modified on 8/5/2016 to edit text (sc). (Entered: 08/05/2016)
08/02/2016	<u>1892</u>	MOTION Submitting Invoice for Dr. Dimaris Garca, a–JCC1 – July 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/19/2016 (gav) (Entered: 08/05/2016)
08/03/2016	1886	ORDER: Noted <u>1885</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/3/2016. (COL) (Entered: 08/03/2016)
08/03/2016	<u>1891</u>	MOTION Submitting Invoice for Services Rendered to the Health Reform During the Month of July 2016 filed by Javier Aceves. Suggestions in opposition/response due by 8/22/2016 (gav) (Entered: 08/05/2016)
08/04/2016	1888	ORDER: Noted <u>1887</u> . The matter shall be looked upon by the JCC and the parties. Signed by Judge Gustavo A. Gelpi on 8/4/2016. (COL) (Entered: 08/04/2016)
08/04/2016	<u>1889</u>	MOTION Submitting Invoice filed by Javier Aceves, MD, JCC Office – July, 2016. Suggestions in opposition/response due by 8/22/2016 (gav) (Entered: 08/05/2016)
08/05/2016	1893	ORDER granting <u>1890</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/5/2016. (sc) (Entered: 08/05/2016)
08/05/2016	1894	ORDER granting <u>1892</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/5/2016. (sc) (Entered: 08/05/2016)
08/05/2016	1895	ORDER granting <u>1891</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/5/2016. (sc) (Entered: 08/05/2016)
08/05/2016	1896	ORDER granting <u>1889</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/5/2016. (sc) (Entered: 08/05/2016)
08/08/2016	<u>1897</u>	ORDER: Final Scheduling Order. Signed by Judge Gustavo A. Gelpi on 8/8/2016. (Attachments: # <u>1</u> Appendix) (COL) (Entered: 08/08/2016)
08/08/2016	<u>1898</u>	SCHEDULING ORDER: Amended Final Scheduling Order. Signed by Judge Gustavo A. Gelpi on 8/8/2016. (Attachments: # <u>1</u> Appendix) (COL) (Entered: 08/08/2016)
08/09/2016	<u>1899</u>	Motion In Compliance <i>With Directives of the Court</i> filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Suggestions in opposition/response due by 8/26/2016 (Castellanos–Bayouth, Alfredo) (Entered: 08/09/2016)
08/10/2016	1900	ORDER: Noted <u>1899</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 8/10/2016. (COL) (Entered: 08/10/2016)
08/10/2016	<u>1901</u>	INFORMATIVE Motion regarding the Secretary of Health's limited participation on the August 11th hearing, and suggestion filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 8/29/2016 (Burgos–Ruiz, Javier) (Entered: 08/10/2016)
08/10/2016	1902	ORDER noted and denied <u>1901</u> INFORMATIVE motion. The present hearing in the Ponce US District Courthouse was set several months ago, and the court's directives clearly indicated the importance of the Health Secretary's participation during the two days of public hearings. These hearings are devoted in great part to the Down Syndrome population and participants. Other topics of the utmost importance will also be covered throughout the period, as indicated in the scheduling order. The JCC has traveled from New Mexico for the hearing, as has counsel for the US Department of Justice, attorney Farano. More so, the unsigned, Magistrate Judge Lopez and court staff are all in Ponce, not to mention the several participants and their families, as well as deponents, who have also come or will come to Ponce to address the court and also

		be heard by the Secretary in this case which dates back to 1999. Excusing the Secretary from participating in the hearings is counterproductive to the implementation of the agreements between the Commonwealth and United States, and the best interest of the participants. It also sends the wrong message to the participants, to wit that the Commonwealth does not care about their needs. In the Police Reform Case before the Court the Superintendent has always been present throughout the entire two days of hearings. And such presence is likewise important here, so that the Secretary can react to, address any matters brought forth, and make recommendations to the court as to what has taken place during the hearings. Signed by Judge Gustavo A. Gelpi on 8/10/16. (Gelpi, Gustavo) (Entered: 08/10/2016)
08/11/2016	<u>1920</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi and US Magistrate Judge Marcos E. Lopez:Second Public Hearing (First day) held on 8/11/2016. Further Second Public Hearing set for 8/12/2016 at 09:00 AM before Judge Gustavo A. Gelpi in Luis A. Ferre Courthouse in Ponce, Puerto Rico. (Court Reporter Evily's Carrion.) (sc) (Entered: 10/25/2016)
08/12/2016	<u>1921</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi and US Magistrate Judge Marcos E. Lopez:Second Public Hearing (Second day) held on 8/12/2016. Follow up hearing to be set by separate order before US Magistrate Judge Marcos E. Lopez. (Court Reporter Evily's Carrion.) (sc) (Entered: 10/25/2016)
08/15/2016	<u>1903</u>	ORDER: The Court notes that the Therap program is part of those "services" provided for in the Transition Order at Docket No. 1795. It is of the utmost importance that after the change in Commonwealth administration, this program continues being fully funded and developed. Signed by Judge Gustavo A. Gelpi on 8/15/2016. (COL) (Entered: 08/15/2016)
09/07/2016	<u>1904</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office – August, 2016 filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016 (gav) (Entered: 09/08/2016)
09/07/2016	<u>1905</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez Perez, a–JCC–2 – August 2016 filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016 (gav) (Entered: 09/08/2016)
09/08/2016	<u>1906</u>	MOTION Submitting Invoice for Alfredo Castellanos filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016 (gav) (Entered: 09/08/2016)
09/08/2016	<u>1907</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia, a–JCC1 – August 2016 filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016. (gav) (Entered: 09/08/2016)
09/08/2016	<u>1908</u>	MOTION Submitting Invoice for Dr. Hector R. Rodriguez for Hotel Sheraton – June 2016 filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016 (gav) (Additional attachment(s) added on 9/13/2016: # <u>1</u> Exhibit) (gav). (Entered: 09/08/2016)
09/08/2016	<u>1909</u>	MOTION Submitting Invoice for Federico Hernandez–Denton – August 2016 filed by Javier Aceves. Suggestions in opposition/response due by 9/26/2016 (gav) (Entered: 09/08/2016)
09/09/2016	1910	ORDER granting <u>1904</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)
09/09/2016	1911	ORDER granting <u>1905</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)
09/09/2016	1912	ORDER granting <u>1906</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)
09/09/2016	1913	ORDER granting <u>1907</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)
09/09/2016	1914	ORDER granting <u>1908</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)

09/09/2016	1915	ORDER granting <u>1909</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/9/2016. (sc) (Entered: 09/09/2016)
09/15/2016	1916	ORDER: A Status Conference is set for 10/26/2016 09:00 AM in Courtroom 10 before US Magistrate Judge Marcos E. Lopez. Signed by US Magistrate Judge Marcos E. Lopez on 9/15/16.(ft) (Entered: 09/15/2016)
10/21/2016	<u>1917</u>	STATUS REPORT Notice by USA. (Farano, Richard) (Entered: 10/21/2016)
10/21/2016	1918	ORDER: Noted <u>1917</u> Status Report. The JCC and his counsel staff shall, to the extent possible, assist in the resolution of this important matter, which was agreed upon at the Ponce hearing. The Court should not have to revisit the matter. Signed by Judge Gustavo A. Gelpi on 10/21/2016. (GC) (Entered: 10/21/2016)
10/21/2016	1919	ORDER re <u>1917</u> Status Report filed by USA: Prior to the status conference scheduled to be held on October 26, 2016, counsel for the parties and the JCC shall have an in-person meeting to solve the issues raised in this report. Signed by US Magistrate Judge Marcos E. Lopez on 10/21/16.(Lopez, Marcos) (Entered: 10/21/2016)
10/26/2016	<u>1922</u>	INFORMATIVE Motion regarding Defendant's Counsel absence from the jurisdiction filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Suggestions in opposition/response due by 11/14/2016 (Burgos-Ruiz, Javier) (Entered: 10/26/2016)
10/26/2016	1923	ORDER: Noted <u>1922</u> INFORMATIVE motion regarding Defense Counsel's absence from the jurisdiction. However, if the matter is not resolved by the end of the month, the Court will set a hearing at the most convenient time, regardless of Counsel's absence. Hence, it is incumbent upon Counsel to have substitute counsel available with the necessary decision-making authority. This matter simply cannot wait. Signed by Judge Gustavo A. Gelpi on 10/26/2016. (GC) (Entered: 10/26/2016)
10/26/2016	<u>1944</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Status Conference held on 10/26/2016. Motion filing deadline due by 12/15/2016. Response to Motion due by 1/31/2017. (ft) (Entered: 11/28/2016)
10/27/2016	<u>1924</u>	ORDER setting post-status-conference deadlines. Signed by US Magistrate Judge Marcos E. Lopez on 10/27/16.(Lopez, Marcos) (Entered: 10/27/2016)
10/28/2016	<u>1925</u>	Joint MOTION to Clarify filed by Richard J. Farano on behalf of USA Suggestions in opposition/response due by 11/17/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Farano, Richard) (Entered: 10/28/2016)
10/31/2016	1926	ORDER: Noted <u>1925</u> Joint Motion to Clarify. Signed by Judge Gustavo A. Gelpi on 10/31/2016. (GC) (Entered: 10/31/2016)
10/31/2016	<u>1927</u>	ORDER: The Court's orders protect all persons with developmental disabilities served by the IDP in the Commonwealth's System. Signed by Judge Gustavo A. Gelpi on 10/31/2016. (GC) (Entered: 10/31/2016)
11/10/2016	<u>1928</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office – October 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016.(gav) (Entered: 11/10/2016)
11/10/2016	<u>1929</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez-Perez – September 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016. (gav) (Entered: 11/10/2016)
11/10/2016	<u>1930</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez-Perez – October 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016. (gav) (Entered: 11/10/2016)
11/10/2016	<u>1931</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia – September 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016. (gav) (Entered: 11/10/2016)
11/10/2016	<u>1932</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia – October 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016. (gav) (Entered: 11/10/2016)

11/10/2016	<u>1933</u>	ORDER: Given the imminent change in the Government's administration in January 2017, it is foreseeable that new counsel will appear in this case. Regardless of who appears or leaves, all counsel –as officers of the Court– are responsible for being fully familiar with this case, and/or preparing new counsel. The Court advises all that matters in this case will not be delayed nor stayed in order for any new counsel to familiarize themselves. Any counsel making an appearance is expected to be ready to appear before the Court and respond to any and all matters. Signed by Judge Gustavo A. Gelpi on 11/10/2016.(HR) (Entered: 11/10/2016)
11/10/2016	<u>1934</u>	ORDER granting <u>1928</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/10/2016. (sc) (Entered: 11/10/2016)
11/10/2016	<u>1935</u>	ORDER granting <u>1929</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/10/2016. (sc) (Entered: 11/10/2016)
11/10/2016	<u>1936</u>	ORDER granting <u>1930</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/10/2016. (sc) (Entered: 11/10/2016)
11/10/2016	<u>1937</u>	ORDER granting <u>1931</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/10/2016. (sc) (Entered: 11/10/2016)
11/10/2016	<u>1938</u>	ORDER granting <u>1932</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/10/2016. (sc) (Entered: 11/10/2016)
11/14/2016	<u>1939</u>	MOTION Submitting Invoice for Alfredo Castellanos – October 2016 filed by Javier Aceves. Suggestions in opposition/response due by 12/1/2016. (gav) (Entered: 11/14/2016)
11/14/2016	<u>1940</u>	ORDER granting <u>1939</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 11/14/2016. (sc) (Entered: 11/14/2016)
11/15/2016	<u>1941</u>	ORDER FOR TRANSITION STATUS HEARING TO BE HELD on December 6, 2016 at 01:30 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 11/15/2016.(sc) (Entered: 11/15/2016)
11/16/2016	<u>1942</u>	ORDER: For purposes of the smoothest governmental transition possible, and as it pertains to this landmark case involving the constitutional rights of individuals with mental disability, the Court, for the benefit of the new administration, as well as transition teams (and even the Fiscal Control Board), hereby includes as attachments to this order the most important district court orders, including those on governmental transition. This is not an exhaustive list of materials, but sufficient to make anyone new to the case familiar with the issues involved. Furthermore, the Joint Compliance Coordinator (monitor) in this case is available to assist the parties in any matter that may arise during the transition period. Last, the Court reminds all parties of what it stated at the order at Docket No. 1933: "ORDER: Given the imminent change in the Government's administration in January 2017, it is foreseeable that new counsel will appear in this case. Regardless of who appears or leaves, all counsel –as officers of the Court– are responsible for being fully familiar with this case, and/or preparing new counsel. The Court advises all that matters in this case will not be delayed nor stayed in order for any new counsel to familiarize themselves. Any counsel making an appearance is expected to be ready to appear before the Court and respond to any and all matters." Signed by Judge Gustavo A. Gelpi on 11/16/2016. (Attachments: # <u>1</u> Exhibit Interim Partial Judgment (Docket No. 28), # <u>2</u> Exhibit Transition Order (Docket No. 794), # <u>3</u> Exhibit Order adopting Joint Compliance Action Plan (Docket No. 1185), # <u>4</u> Exhibit Supplemental Transition Order (Docket No. 1299), # <u>5</u> Exhibit Second Supplemental Transition Order (Docket No. 1795), # <u>6</u> Remedial Order to Ensure Timely Prospective Payments (Docket No. 1838), # <u>7</u> Order to Clarify (Docket No. 1927))(HR) (Entered: 11/16/2016)
11/17/2016	<u>1943</u>	ORDER: PRELIMINARY SCHEDULING ORDER FOR A PUBLIC HEARING TO BE HELD ON FEBRUARY 15TH AND 16TH, 2017. Signed by Judge Gustavo A. Gelpi on 11/17/2016.(HR) (Entered: 11/17/2016)
12/06/2016	<u>1945</u>	ORDER: Appointing Deputy Joint Compliance Coordinator. Signed by Judge Gustavo A. Gelpi on 12/6/2016.(MET) (Entered: 12/06/2016)
12/06/2016	<u>1946</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 12/6/2016. (Court Reporter Evilys Carrion.) (sc) (Entered: 12/06/2016)

12/09/2016	<u>1947</u>	Joint MOTION for Protective Order filed by Richard J. Farano on behalf of USA Responses due by 12/23/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Proposed Protective Order)(Farano, Richard) (Entered: 12/09/2016)
12/12/2016	<u>1948</u>	ORDER: Granting <u>1947</u> Motion for Protective Order. Signed by Judge Gustavo A. Gelpi on 12/12/2016. (GC) (Entered: 12/12/2016)
12/15/2016	<u>1949</u>	NOTICE of Filing of Initial Benchmark Guidelines by USA re <u>1946</u> Status Conference (Attachments: # <u>1</u> Appendix US Initial Benchmark Guidelines) (Farano, Richard) (Entered: 12/15/2016)
12/15/2016	<u>1950</u>	Motion In Compliance with Court Order at D.E. 1946, MOTION for Extension of Time until December 20 to file Strategic Plan filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 12/29/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 12/15/2016)
12/16/2016	1951	ORDER: Noting <u>1950</u> Motion In Compliance; and Granting <u>1950</u> MOTION for Extension of Time until December 20, 2016 to file Strategic Plan. Signed by Judge Gustavo A. Gelpi on 12/16/2016. (GC) (Entered: 12/16/2016)
12/16/2016	1952	ORDER: Noting <u>1949</u> Initial Benchmark Guidelines filed by the United States. Signed by Judge Gustavo A. Gelpi on 12/16/2016. (GC) (Entered: 12/16/2016)
12/19/2016	1953	ORDER: The next Public Hearing in this case is hereby set for Thursday, March 9, 2017 at 9:00 AM and Friday, March 10, 2017 at 9:00AM. at the Ponce U.S. Courthouse. The agenda/scheduling order will issue during the month of January, 2017. Hearing set for 3/9/2017 09:00 AM before Judge Gustavo A. Gelpi. Hearing set for 3/10/2017 09:00 AM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/19/2016.(MET) Modified on 12/21/2016 as to dates of hearings (gav). (Entered: 12/19/2016)
12/20/2016	<u>1954</u>	***FILED IN ERROR*** MOTION Submitting Defendants' Strategic Plan for Homes re: <u>1946</u> Status Conference filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 1/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1946</u>) (Burgos-Ruiz, Javier) Modified on 12/21/2016 (ab). (Entered: 12/20/2016)
12/20/2016	<u>1955</u>	MOTION Submitting Defendants' Strategic Plan for Homes re: <u>1946</u> Status Conference filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 1/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix SPHP)(Related document(s) <u>1946</u>) (Burgos-Ruiz, Javier) (Entered: 12/20/2016)
12/20/2016	<u>1956</u>	MOTION for Leave to File Spanish language documents <i>SPHP until on or before January 20th 2017</i> filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 1/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 12/20/2016)
12/20/2016		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1954</u> MOTION Submitting Defendants' Strategic Plan for Homes re: <u>1946</u> Status Conference.***FILED IN ERROR as per Counsel's request. Document was re-filed in D.E. # <u>1955</u> .*** (ab) (Entered: 12/21/2016)
12/22/2016	1957	ORDER: Noted <u>1955</u> Motion submitting Strategic Plan for Homes. The JCC shall review and make corresponding recommendations to parties during the month of January, 2017, along with any recommendations to the government's initial benchmarks. Both are "working documents" at this time. The Court intends to address these matters at the March 2017 public hearing in Ponce. Signed by Judge Gustavo A. Gelpi on 12/22/2016. (GC) (Entered: 12/22/2016)
12/22/2016	1958	ORDER: Granting as requested <u>1956</u> Motion for Leave to File translations on or before January 20, 2017 . Signed by Judge Gustavo A. Gelpi on 12/22/2016. (GC) (Entered: 12/22/2016)

12/22/2016	<u>1959</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office filed by Javier Aceves. Responses due by 1/5/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 12/22/2016)
12/22/2016	<u>1960</u>	MOTION Submitting Invoice for Dr. Carmelo Rodriguez-Perez – November 2016 filed by Javier Aceves. Responses due by 1/5/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 12/22/2016)
12/22/2016	<u>1961</u>	MOTION Submitting Invoice for Dr. Alfredo Casetllanos – November 2016 filed by Javier Aceves. Responses due by 1/5/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 12/22/2016)
12/22/2016	<u>1962</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia – November 2016 filed by Javier Aceves. Responses due by 1/5/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 12/22/2016)
12/27/2016	1963	ORDER granting <u>1959</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/27/2016. (sc) (Entered: 12/27/2016)
12/27/2016	1964	ORDER granting <u>1960</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/27/2016. (sc) (Entered: 12/27/2016)
12/27/2016	1965	ORDER granting <u>1961</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/27/2016. (sc) (Entered: 12/27/2016)
12/27/2016	1966	ORDER granting <u>1962</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/27/2016. (sc) (Entered: 12/27/2016)
01/05/2017	<u>1967</u>	MOTION Submitting Invoice for Javier Aceves, MD, JCC Office – December 2016 filed by Javier Aceves. Responses due by 1/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 01/05/2017)
01/05/2017	<u>1968</u>	MOTION Submitting Invoice for Dr. Dimaris Garcia – December 2016 filed by Javier Aceves. Responses due by 1/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 01/05/2017)
01/05/2017	<u>1969</u>	MOTION Submitting Invoice fro Dr. Carmelo Rodriguez-Perez – December 2016 filed by Javier Aceves. Responses due by 1/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 01/05/2017)
01/09/2017	1970	ORDER granting <u>1967</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/09/2017	1971	ORDER granting <u>1968</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/09/2017	1972	ORDER granting <u>1969</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/09/2017	<u>1973</u>	MOTION Submitting Partial Invoice December 1–16, 2016 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves (su) (Entered: 01/09/2017)
01/09/2017	1974	ORDER granting <u>1973</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/17/2017	1975	ORDER: The Court hereby clarifies that the next public hearing in this case will be held on March 9–10, 2017 in Ponce. (Docket No. 1953). The hearing set for February 15–16 at Docket No 1943 is hereby vacated. Signed by Judge Gustavo A. Gelpi on 1/17/2017.(MET) (Entered: 01/17/2017)
01/23/2017	<u>1976</u>	MOTION for Extension of Time until January 27th to file certified English translation of the Strategic Plan filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 2/6/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier)

		(Entered: 01/23/2017)
01/23/2017	1977	ORDER: Granting as requested <u>1976</u> Motion for Extension of Time until January 27, 2017 to file Strategic Plan translation. Signed by Judge Gustavo A. Gelpi on 1/23/2017. (GC) (Entered: 01/23/2017)
01/26/2017	<u>1978</u>	MOTION Submitting English Translation of SPHP re: <u>1955</u> MOTION Submitting Defendants' Strategic Plan for Homes re: <u>1946</u> Status Conference filed by The Commonwealth of Puerto Rico filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 2/9/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit SPHP-English)(Related document(s) <u>1955</u>) (Burgos-Ruiz, Javier) (Entered: 01/26/2017)
01/26/2017	1979	ORDER: Noted <u>1978</u> Motion submitting translations. Signed by Judge Gustavo A. Gelpi on 1/26/2017. (GC) (Entered: 01/26/2017)
01/31/2017	<u>1980</u>	Biannual Report (2015 & 2016) of Joint Compliance Coordinator, Dr. Javier Aceves. Signed by Judge Gustavo A. Gelpi on 1/31/2017. (GC) (Entered: 01/31/2017)
01/31/2017	<u>1981</u>	ORDER for the Appointment of a Governor's Personal Representative. Signed by Judge Gustavo A. Gelpi on 1/31/2017.(HR) (Entered: 01/31/2017)
01/31/2017	<u>1982</u>	PROCEDURAL ORDER FOR PUBLIC HEARINGS. Signed by Judge Gustavo A. Gelpi on 1/31/2017.(HR) (Entered: 01/31/2017)
01/31/2017	<u>1983</u>	First MOTION for Extension of Time until February 15, 2017 to File Response/Reply as to <u>1949</u> Notice (Other) filed by USA filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 2/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1949</u>) (Burgos-Ruiz, Javier) (Entered: 01/31/2017)
02/02/2017	1984	ORDER: Granting as requested <u>1983</u> Motion for Extension of Time until February 15, 2017 to file response. This extension is final. Signed by Judge Gustavo A. Gelpi on 2/2/2017. (GC) (Entered: 02/02/2017)
02/13/2017	<u>1985</u>	MOTION Submitting INVOICE for the month of January, 2017. Services rendered by Javier Aceves, MD JCC Office, filed by Javier Aceves. (cm) (Entered: 02/13/2017)
02/13/2017	<u>1986</u>	MOTION Submitting INVOICE for the month of January, 2017. Services rendered by Carmelo Rodriguez-Perez, MD JCC Office, filed by Javier Aceves. (cm) (Entered: 02/13/2017)
02/13/2017	<u>1987</u>	MOTION Submitting INVOICE for the month of January, 2017. Services rendered by Dimaris Garcia, MD JCC Office, filed by Javier Aceves. (cm) (Entered: 02/13/2017)
02/13/2017	<u>1988</u>	MOTION Submitting Invoice for the Month of January, 2017 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves.(cm) (Entered: 02/13/2017)
02/13/2017	1989	ORDER granting <u>1985</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/13/2017. (sc) (Entered: 02/13/2017)
02/13/2017	1990	ORDER granting <u>1986</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/13/2017. (sc) (Entered: 02/13/2017)
02/13/2017	1991	ORDER granting <u>1987</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/13/2017. (sc) (Entered: 02/13/2017)
02/13/2017	1992	ORDER granting <u>1988</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/13/2017. (sc) (Entered: 02/13/2017)
02/14/2017	<u>1993</u>	AMENDED SCHEDULING ORDER Signed by Judge Gustavo A. Gelpi on 2/14/2017.(HR) (Entered: 02/14/2017)
02/15/2017	<u>1994</u>	Second MOTION for Extension of Time until February 22, 2017 to File Response/Reply as to <u>1949</u> Notice (Other) filed by USA filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1949</u>) (Burgos-Ruiz, Javier) (Entered: 02/15/2017)

		02/15/2017)
02/16/2017	<u>1995</u>	ORDER: Granting as requested <u>1994</u> Motion for Extension of Time until February 22, 2017 to file response to Benchmarks. Signed by Judge Gustavo A. Gelpi on 2/16/2017. (GC) (Entered: 02/16/2017)
02/21/2017	<u>1996</u>	INFORMATIVE Motion regarding Procurement of Translation Services filed by Richard J. Farano on behalf of USA Responses due by 3/7/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 02/21/2017)
02/22/2017	<u>1997</u>	ORDER: Noted <u>1996</u> Informative motion. Signed by Judge Gustavo A. Gelpi on 2/22/2017. (GC) (Entered: 02/22/2017)
02/22/2017	<u>1998</u>	Motion In Compliance with D.E. 1944, MOTION Submitting Joint Benchmarks filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/8/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Benchmarks)(Burgos-Ruiz, Javier) (Entered: 02/22/2017)
02/24/2017	<u>1999</u>	ORDER: Noting <u>1998</u> Motion In Compliance with Docket No. 1944 Submitting Joint Benchmarks. Signed by Judge Gustavo A. Gelpi on 2/24/2017. (GC) (Entered: 02/24/2017)
02/28/2017	<u>2000</u>	PRELIMINARY SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 2/28/2017. (GC) (Entered: 02/28/2017)
03/02/2017	<u>2001</u>	***EX-PARTE*** MOTION Requesting Order filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/16/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 03/02/2017)
03/02/2017	<u>2002</u>	AMENDED PRELIMINARY SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 3/2/2017. (GC) (Entered: 03/02/2017)
03/02/2017	<u>2003</u>	**CASE PARTICIPANTS**ORDER: Granting <u>2001</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 3/2/2017. (GC) (Entered: 03/02/2017)
03/03/2017	<u>2004</u>	NOTICE of Compliance by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 03/03/2017)
03/06/2017	<u>2005</u>	FINAL SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 3/6/2017. (Attachments: # <u>1</u> Exhibit Day 1 Schedule, # <u>2</u> Exhibit Day 2 Schedule)(HR) (Entered: 03/06/2017)
03/07/2017	<u>2006</u>	NOTICE of Compliance by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 03/07/2017)
03/07/2017	<u>2007</u>	AMENDED FINAL SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 3/7/2017. (Attachments: # <u>1</u> Exhibit Day One Schedule, # <u>2</u> Exhibit Day Two Schedule) (GC) (Entered: 03/07/2017)
03/08/2017	<u>2008</u>	NOTICE of Compliance by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 03/08/2017)
03/08/2017	<u>2009</u>	MOTION Submitting Invoice for February 2017 Services Rendered by Javier Aceves, MD JJC Office, filed by Javier Aceves. (cm) (Additional attachment(s) added on 3/8/2017: # <u>1</u> Invoice) (cm). (Entered: 03/08/2017)
03/08/2017	<u>2010</u>	MOTION Submitting Invoice for February 2017 Services Rendered by the Assistant to the JCC-2, Carmelo Rodriguez-Perez, Psy.D., filed by Javier Aceves. (cm) (Entered: 03/08/2017)
03/08/2017	<u>2011</u>	MOTION Submitting Invoice for February 2017 Services Rendered by Castellanos Group, P.S.C., filed by Javier Aceves. (cm) (Entered: 03/08/2017)
03/08/2017	<u>2012</u>	MOTION Submitting Invoice for February 2017 Services Rendered by the Assistant to the JCC-1, Dimaris Garcia-Mercado, Psy.D., filed by Javier Aceves. (cm) (Additional attachment(s) added on 3/8/2017: # <u>1</u> Invoice-Transportation) (cm).

		(Entered: 03/08/2017)
03/08/2017	<u>2013</u>	MOTION Submitting Invoice for February 2017 Services Rendered by Edward J. Kaul filed by Javier Aceves. (cm) (Entered: 03/08/2017)
03/08/2017	<u>2014</u>	**FILED IN ERROR-DUCPLICATE FILING** MOTION Submitting Invoice for Services Rendered by Dr. Hector R. Rodriguez filed by Javier Aceves. (cm) Modified on 3/21/2017 (cm). (Entered: 03/08/2017)
03/08/2017	<u>2015</u>	MOTION Submitting Invoice for February 2017 Services Rendered by Mike Kivitz filed by Javier Aceves. (cm) (Additional attachment(s) added on 3/8/2017: # <u>1</u> Receipt) (cm). (Entered: 03/08/2017)
03/08/2017	2016	ORDER granting <u>2009</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/08/2017	2017	ORDER granting <u>2010</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/08/2017	2018	ORDER granting <u>2011</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/08/2017	2019	ORDER granting <u>2012</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/08/2017	2020	ORDER granting <u>2013</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/08/2017	2021	**FILED IN ERROR-DUCPLICATE ENTRY** ORDER granting <u>2014</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) Modified on 3/21/2017 (cm). (Entered: 03/08/2017)
03/08/2017	2022	ORDER granting <u>2015</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/8/2017. (sc) (Entered: 03/08/2017)
03/09/2017	2163	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: First Public Hearing of 2017 held on 3/9/2017. The hearing was held as per the Amended Final Scheduling Order filed at docket entry <u>2007</u> . Hearing set for 09:00. Hearing held at 09:20. Hearing ended at 4:26.(Court Reporter Evilys Carrion.) (sc) (Entered: 01/09/2018)
03/10/2017	2164	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further First Public Hearing of 2017 held on 3/10/2017. The hearing was held as per the Amended Final Scheduling Order filed at docket entry <u>2007</u> . Hearing set for 09:00. Hearing held at 09:25. Hearing ended at 12:08.(Court Reporter Evilys Carrion.) (sc) (Entered: 01/09/2018)
03/21/2017	<u>2023</u>	***SELECTED PARTIES*** ORDER. Signed by Judge Gustavo A. Gelpi on 3/21/2017. (GC) (Entered: 03/21/2017)
03/21/2017	<u>2024</u>	***EX-PARTE*** NOTICE of Compliance by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 03/21/2017)
03/21/2017		NOTICE of Docket Text Modification by Deputy Clerk: DE#2021 ORDER and DE#2014 MOTION were marked as Filed in Error-Duplicate Entries. (cm) (Entered: 03/21/2017)
03/28/2017	<u>2025</u>	TRANSCRIPT REQUEST by USA for proceedings held on March 9-10, 2017 before Judge Gustavo A. Gelpi.. (Farano, Richard) (Entered: 03/28/2017)
03/28/2017	<u>2026</u>	INFORMATIVE Motion regarding United States' Participation at Upcoming Court Conference filed by Richard J. Farano on behalf of USA Responses due by 4/11/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 03/28/2017)
03/29/2017	2027	ORDER: Noted <u>2026</u> Informative motion. Signed by Judge Gustavo A. Gelpi on 3/29/2017. (GC) (Entered: 03/29/2017)
03/31/2017	<u>2028</u>	INFORMATIVE Motion regarding April 5th conference filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 4/17/2017. NOTE:

		Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 03/31/2017)
04/03/2017	2029	ORDER: Noted <u>2028</u> Informative motion. Signed by Judge Gustavo A. Gelpi on 4/3/2017. (GC) (Entered: 04/03/2017)
04/06/2017	<u>2030</u>	***SELECTED PARTIES*** MINUTES OF PROCEEDINGS. Signed by Judge Gustavo A. Gelpi on 4/6/2017. (GC) (Entered: 04/06/2017)
04/06/2017	<u>2031</u>	ORDER: Initial Scheduling Order for On Site Inspections. Signed by Judge Gustavo A. Gelpi on 4/6/2017. (GC) (Entered: 04/06/2017)
04/06/2017	<u>2032</u>	ORDER: Budget Order for the JCC. Signed by Judge Gustavo A. Gelpi on 4/6/2017. (GC) (Entered: 04/06/2017)
04/10/2017	<u>2033</u>	NOTICE of Compliance by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 04/10/2017)
04/17/2017	<u>2034</u>	**FILED IN ERROR-WRONG PDF** MOTION Submitting Invoice for the Month of March 2017 filed by Javier Aceves, MD, JJC Office. (cm) Modified on 4/19/2017 (cm). (Entered: 04/17/2017)
04/17/2017	<u>2035</u>	MOTION Submitting Invoice for Castellanos Group for the month of March 2017 filed by Javier Aceves, MD, JJC Office. (Attachments: # <u>1</u> Exhibit)(cm) (Entered: 04/17/2017)
04/17/2017	<u>2036</u>	MOTION Submitting Invoice for Carmelo Rodriguez-Perez for the month of March 2017 filed by Javier Aceves, MD, JJC Office. (cm) (Entered: 04/17/2017)
04/17/2017	<u>2037</u>	MOTION Submitting Invoice for Damaris Garcia for the month of March 2017 filed by Javier Aceves, MD, JJC Office (cm) (Entered: 04/17/2017)
04/18/2017	2038	***FILED IN ERROR - Order rules on erred entry*** ORDER granting <u>2034</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/18/2017. (sc) Modified on 4/20/2017 (gav). (Entered: 04/18/2017)
04/18/2017	2039	ORDER granting <u>2035</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/18/2017. (sc) (Entered: 04/18/2017)
04/18/2017	2040	ORDER granting <u>2036</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/18/2017. (sc) (Entered: 04/18/2017)
04/18/2017	2041	ORDER granting <u>2037</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/18/2017. (sc) (Entered: 04/18/2017)
04/19/2017		NOTICE of Docket Text Modification by Deputy Clerk. DE#2034 marked as **FILED IN ERROR-WRONG PDF**. (cm) (Entered: 04/19/2017)
04/19/2017	<u>2042</u>	MOTION Submitting Invoice for Javier Aceves for the month of March filed by Javier Aceves, MD, JJC Office. (cm) (Entered: 04/19/2017)
04/19/2017	2043	ORDER granting <u>2042</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/19/2017. (sc) (Entered: 04/19/2017)
04/20/2017		NOTICE of Docket Text Modification by Deputy Clerk re: 2038 Order on Motion Submitting. ***FILED IN ERROR - Order rules on erred entry*** (gav) (Entered: 04/20/2017)
04/25/2017	2044	ORDER: On or before July 6, 2017 , the Commonwealth shall deposit with the Clerk of Court \$394,000.00. This constitutes the JCC budget for Commonwealth Fiscal Year 2017-18, which reflects an increase of \$65,000 consistent with the Order at Docket No. <u>2032</u> . The same shall be deposited in full to assure the operation of the JCC office. Signed by Judge Gustavo A. Gelpi on 4/25/2017.(HR) (Entered: 04/25/2017)
05/05/2017	<u>2045</u>	MOTION to Withdraw Attorney as to Jo-Ann Estades-Boyer filed by Jo-Ann Estades-Boyer on behalf of Department of Justice - Commonwealth of P.R. Responses due by 5/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Estades-Boyer, Jo-Ann) (Entered: 05/05/2017)

05/05/2017	<u>2046</u>	ORDER: Granting <u>2045</u> Motion to Withdraw. Attorney Jo-Ann Estades-Boyer is terminated from the case. Signed by Judge Gustavo A. Gelpi on 5/5/2017. (GC) (Entered: 05/05/2017)
05/15/2017	<u>2047</u>	MOTION Submitting Invoice for the Month of April as to Javier Aceves filed by Javier Aceves. (cm) (Entered: 05/15/2017)
05/15/2017	<u>2048</u>	MOTION Submitting Invoice for the month of April as to Carmelo Rodriguez-Perez filed by Javier Aceves. (cm) (Entered: 05/15/2017)
05/15/2017	<u>2049</u>	MOTION Submitting Invoice for the month of April as to Castellanos Group P.S.C., filed by Javier Aceves.(cm) Modified on 5/15/2017 to add text(cm). (Entered: 05/15/2017)
05/15/2017	<u>2050</u>	MOTION Submitting Invoice for the month of April as to Dimaris Garcia filed by Javier Aceves.(cm) (Entered: 05/15/2017)
05/16/2017	2051	ORDER granting <u>2047</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/16/2017. (sc) (Entered: 05/16/2017)
05/16/2017	2052	ORDER granting <u>2048</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/16/2017. (sc) (Entered: 05/16/2017)
05/16/2017	2053	ORDER granting <u>2049</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/16/2017. (sc) (Entered: 05/16/2017)
05/16/2017	2054	ORDER granting <u>2050</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/16/2017. (sc) (Entered: 05/16/2017)
05/17/2017	<u>2055</u>	ORDER regarding On-Site Inspections. Signed by Judge Gustavo A. Gelpi on 5/17/2017. (GC) Modified on 5/30/2017 to remove docket entry restriction (cm). (Entered: 05/17/2017)
05/30/2017		NOTICE of Docket Text Modification by Deputy Clerk re: <u>2055</u> Order. Modified to remove docket entry restriction. (cm) (Entered: 05/30/2017)
06/07/2017	<u>2056</u>	**CASE PARTICIPANTS** NOTICE of Minutes for On-Site Inspections by Javier Aceves (Castellanos-Bayouth, Alfredo) (Entered: 06/07/2017)
06/14/2017	<u>2057</u>	MOTION Submitting JCC Invoice for the Month of May 2017 as to Javier Aceves filed by Javier Aceves.(cm) (Entered: 06/14/2017)
06/14/2017	<u>2058</u>	MOTION Submitting JCC Invoice for the Month of May 2017 as to Carmelo Rodriguez-Perez filed by Javier Aceves (cm) (Entered: 06/14/2017)
06/14/2017	<u>2059</u>	MOTION Submitting JCC Invoice for the Month of May 2017 as to Castellanos Group filed by Javier Aceves (cm) (Entered: 06/14/2017)
06/14/2017	<u>2060</u>	MOTION Submitting JCC Invoice for the Month of May 2017 as to Damaris Garcia filed by Javier Aceves (cm) (Entered: 06/14/2017)
06/15/2017	2061	ORDER granting <u>2057</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/15/2017. (sc) (Entered: 06/15/2017)
06/15/2017	2062	ORDER granting <u>2058</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/15/2017. (sc) (Entered: 06/15/2017)
06/15/2017	2063	ORDER granting <u>2059</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/15/2017. (sc) (Entered: 06/15/2017)
06/15/2017	2064	ORDER granting <u>2060</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/15/2017. (sc) (Entered: 06/15/2017)
06/19/2017	<u>2065</u>	LETTER regarding Check No. 4120490. (gav) (Entered: 06/20/2017)
06/20/2017	2066	ORDER re <u>2065</u> Notice (Other). The Clerk of Court shall re-issue the check payable to the Estate of John J. McGee. Signed by Judge Gustavo A. Gelpi on 6/20/2017.(MET) (Entered: 06/20/2017)
06/20/2017	<u>2067</u>	MOTION Submitting INVOICE for Parents Reaching Out - February 2017 AS TOJavier Aceves. Responses due by 7/5/2017. NOTE: Pursuant to FRCP 6(a) an

		additional three days does not apply to service done electronically. (gav) (Entered: 06/21/2017)
06/23/2017	<u>2068</u>	ORDER granting <u>2067</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/23/2017. (sc) (Entered: 06/23/2017)
06/23/2017	<u>2073</u>	MOTION Submitting INVOICE for Parents Reaching Out – February 2017 filed by Javier Aceves. Responses due by 7/7/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gav) (Entered: 07/05/2017)
06/29/2017	<u>2069</u>	***EX-PARTE*** MOTION requesting Order to Appoint CPA filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 7/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos–Bayouth, Alfredo) (Entered: 06/29/2017)
06/30/2017	<u>2070</u>	MOTION to Restrict Document filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 7/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 06/30/2017)
06/30/2017	2071	ORDER: Granting <u>2070</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 6/30/2017. (GC) (Entered: 06/30/2017)
06/30/2017	2072	ORDER: Granted and approved as requested <u>2069</u> Motion requesting Order to Appoint CPA. Signed by Judge Gustavo A. Gelpi on 6/30/2017. (GC) (Entered: 06/30/2017)
07/05/2017	2074	ORDER: The Court shall hold the next Public Hearing in this case on Monday, October 23, 2017 and Tuesday, October 24, 2017 at the Luis A. Ferre courthouse in Ponce, Puerto Rico. The 23rd will be a full day, and the Court expects to conclude on the 24th by mid-afternoon. An agenda, along with directives, shall issue prior to the hearing. The parties should expect a format similar to previous Public Hearings. Deputy JCC Alfredo Castellanos shall meet with the parties and interested groups during the coming months to formalize the agenda. Signed by Judge Gustavo A. Gelpi on 7/5/2017. (GC) (Entered: 07/05/2017)
07/05/2017	<u>2075</u>	MOTION for extension of time until July 17th 2017 to deposit funds filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos–Ruiz, Javier) (Entered: 07/05/2017)
07/06/2017	2076	ORDER: Granting as requested <u>2075</u> Motion for extension of time until July 17, 2017 . This extension is final. Signed by Judge Gustavo A. Gelpi on 7/6/2017. (GC) (Entered: 07/06/2017)
07/11/2017	2077	ORDER granting <u>2073</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 7/11/2017. (sc) (Entered: 07/11/2017)
07/12/2017	<u>2078</u>	MOTION to Deposit Funds filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/26/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Check)(Burgos–Ruiz, Javier) (Entered: 07/12/2017)
07/12/2017		DEPOSIT of Funds in the amount of \$394,000.00, receipt number PRX100050664. (RE DKT 2078)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 07/12/2017)
07/12/2017	<u>2079</u>	MOTION Submitting JCC Invoice for the Month of June 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 07/12/2017)
07/12/2017	<u>2080</u>	MOTION Submitting JCC Invoice for the Month of June 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Additional attachment(s) added on 7/13/2017: # <u>1</u> Exhibit) (ram). (Entered: 07/12/2017)
07/12/2017	<u>2081</u>	MOTION Submitting JCC Invoice for the Month of June 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Additional attachment(s) added on 7/13/2017: # <u>1</u> Exhibit) (ram). (Entered: 07/12/2017)

07/12/2017	2082	ORDER: Granting <u>2078</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 7/12/2017. (GC) (Entered: 07/12/2017)
07/13/2017	2083	ORDER granting <u>2079</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 7/13/2017. (sc) (Entered: 07/13/2017)
07/13/2017	2084	ORDER granting <u>2080</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 7/13/2017. (sc) (Entered: 07/13/2017)
07/13/2017	2085	ORDER granting <u>2081</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 7/13/2017. (sc) (Entered: 07/13/2017)
07/13/2017	<u>2086</u>	MOTION Submitting JCC Invoice for the Month of June 2017 as to Castellanos Group filed by Javier Aceves (ram). (Entered: 07/13/2017)
07/13/2017	2087	ORDER granting <u>2086</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/13/2017. (sc) (Entered: 07/13/2017)
08/01/2017	<u>2088</u>	STANDING ORDER RE: CODE OF CIVILITY. Signed by Judge Gustavo A. Gelpi on 8/1/2017. (ram) (Entered: 08/01/2017)
08/01/2017	2089	ORDER: SUPPLEMENTAL ORDER: For purposes of this case, the court-appointed monitor referenced in the undersigned's most recent standing order (Docket No. <u>2088</u>) refers to the Joint Compliance Coordinator. Signed by Judge Gustavo A. Gelpi on 8/1/2017.(MET) (Entered: 08/01/2017)
08/02/2017	<u>2090</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 8/16/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 08/02/2017)
08/02/2017	<u>2091</u>	***SELECTED PARTIES*** MOTION requesting Order filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 8/16/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) Modified on 8/3/2017 to change level of restriction(cm). (Entered: 08/02/2017)
08/03/2017	2092	ORDER: Granting <u>2090</u> Motion to Restrict. However, the level of restriction shall be immediately changed from ex parte to parties only. Signed by Judge Gustavo A. Gelpi on 8/3/2017. (GC) (Entered: 08/03/2017)
08/03/2017	2093	ORDER: Noted <u>2091</u> Motion requesting Order. The parties shall file, on or before Friday, August 11, 2017 , a Joint Motion addressing the matter. If the parties are in disagreement, each party shall state its respective position in the Joint Motion. The Joint Motion shall be filed in Restricted mode. Signed by Judge Gustavo A. Gelpi on 8/3/2017. (GC) (Entered: 08/03/2017)
08/04/2017	<u>2094</u>	**CASE PARTICIPANTS**ORDER: See attached PDF. Signed by Judge Gustavo A. Gelpi on 8/4/2017.(HR) (Entered: 08/04/2017)
08/04/2017	<u>2095</u>	**CASE PARTICIPANTS**ORDER: See attached PDF. Memorandum Filing due by 8/21/2017. Response to Memorandum due by 9/6/2017. Signed by Judge Gustavo A. Gelpi on 8/4/2017.(HR) (Entered: 08/04/2017)
08/04/2017	<u>2096</u>	**CASE PARTICIPANTS**RESPONSE to Motion filed by USA Re: <u>2091</u> MOTION requesting Order filed by Javier Aceves filed by USA. (Farano, Richard) (Entered: 08/04/2017)
08/04/2017	2097	ORDER: Noted <u>2096</u> Response to Motion filed by USA. The Commonwealth is to agree to the US DOJ's submission or respond to the same no later than Monday, August 7, 2017 at 5:00 pm . The Court's deadlines must be complied with, regardless of the tiers of approval required internally by the Commonwealth. Motion due by 8/7/2017. Signed by Judge Gustavo A. Gelpi on 8/4/2017.(HR) (Entered: 08/04/2017)
08/07/2017	<u>2098</u>	**CASE PARTICIPANTS** Motion In Compliance as to 2097 Order., Set Deadlines, filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 8/21/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 2097) (Burgos-Ruiz, Javier) (Entered: 08/07/2017)

08/07/2017	<u>2099</u>	**CASE PARTICIPANTS** ORDER. See attached PDF. Signed by Judge Gustavo A. Gelpi on 8/7/2017. (GC) (Entered: 08/07/2017)
08/10/2017	<u>2100</u>	MOTION Submitting JCC Invoice for the Month of July 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 08/10/2017)
08/10/2017	<u>2101</u>	MOTION Submitting JCC Invoice for the Month of July 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 08/10/2017)
08/10/2017	<u>2102</u>	MOTION Submitting JCC Invoice for the Month of July 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 08/10/2017)
08/10/2017	<u>2103</u>	MOTION Submitting JCC Invoice for the Month of July 2017 as to Castellanos Group filed by Javier Aceves. (ram) (Entered: 08/10/2017)
08/10/2017	2104	ORDER granting <u>2100</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/2017. (sc) (Entered: 08/10/2017)
08/10/2017	2105	ORDER granting <u>2101</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/2017. (sc) (Entered: 08/10/2017)
08/10/2017	2106	ORDER granting <u>2102</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/2017. (sc) (Entered: 08/10/2017)
08/10/2017	2107	ORDER granting <u>2103</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/10/2017. (sc) (Entered: 08/10/2017)
08/10/2017	<u>2108</u>	**CASE PARTICIPANTS** ORDER. See attached PDF. Signed by Judge Gustavo A. Gelpi on 8/10/2017.(HR) (Main Document 2108 replaced on 8/10/2017 to correct typographical error) (cm). (Entered: 08/10/2017)
08/23/2017	<u>2109</u>	MOTION for extension of time until September 22nd to Comply with DE-2030 and 2095 filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/6/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 08/23/2017)
08/24/2017	2110	ORDER: Granting <u>2109</u> Motion for Extension of Time as follows: extension is granted until September 10, 2017 . Time is of the essence, given that Commonwealth's submissions are necessary prior to the Court determining the agenda for the October 23-24 public hearing. Signed by Judge Gustavo A. Gelpi on 2/24/2017. (DVL) (Entered: 08/24/2017)
09/10/2017	2111	ORDER : The passing of tropical storm winds resulting from the passing of Hurricane Irma over Puerto Rico during the past week, has affected many parts of the island. This in turn, may impact services provided by the DSP and community homes to the hundreds of participants in this case. The undersigned has consulted this matter with the JCC and Deputy JCC, and thus, hereby issues the instant temporary directives. 1) Drs. Dimaris Garcia and Carmelo Rodriguez, shall as practically soon as feasible visit any participant homes and DSP facilities affected by the atmospheric phenom. They shall promptly report their findings, positive or negative to the JCC and DJCC, who in turn, shall discuss matters with the parties. 2) The October 23-24, 2017 public hearing in Ponce remains in effect and an initial agenda shall issue promptly. 3) From September 11 until October 24, 2017, the court hereby authorizes attorney Salvador Carrion to render services to the JCC related to items 1 and 2 of this order. He shall invoice at a rate of \$95.00 per hour, and shall submit proper invoices for the months of September and October 2017. This action is taken as an emergency measure, in order to alleviate the work of the JCC and DJCC, following Hurricane Irma (for example, the DJJ was forced to remain outside of the District for over a week). More so, allowing counsel Carrion to assist the JCC and DJCC will serve as a cost-savings measure as well. None of his work shall be duplicative to that of the JCC and DJJ. Lastly, counsel Carrion is familiar with this case, as he has assisted the DJCC in the past in preparation and during public hearings. Signed by Judge Gustavo A. Gelpi on 9/10/17.(Gelpi, Gustavo) (Entered: 09/10/2017)
09/14/2017	<u>2112</u>	Final MOTION for extension of time until September 15 to file memo and inform filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/28/2017. NOTE: Pursuant to FRCP 6(a) an additional three days

		does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 09/14/2017)
09/15/2017	<u>2113</u>	ORDER: Granting <u>2112</u> Motion for Extension of Time. Submissions due by 9/15/2017. Signed by Judge Gustavo A. Gelpi on 9/15/2017. (DVL) (Entered: 09/15/2017)
09/15/2017	<u>2114</u>	**CASE PARTICIPANTS** Motion In Compliance as to <u>2095</u> Order filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/29/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>2095</u>) (Burgos-Ruiz, Javier) Modified on 9/18/2017 to edit docket entry text (ram). (Entered: 09/15/2017)
09/15/2017	<u>2115</u>	ORDER: Noted <u>2114</u> Motion In Compliance as to <u>2095</u> Order. Signed by Judge Gustavo A. Gelpi on 9/15/2017. (DVL) (Entered: 09/15/2017)
09/19/2017	<u>2116</u>	INFORMATIVE Motion regarding Status of Participants and Homes after Hurricane Irma filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 10/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 09/19/2017)
09/19/2017	<u>2117</u>	ORDER noted <u>2116</u> INFORMATIVE motion. Once feasibly possible after working conditions are established post-Hurricane Maria, the program shall report to the JCC every 48 hours, as requested. This is important to ensure the safety and well being of all participants, and so that the JCC can assist whenever necessary. Notifications shall be to the JCC and parties, and not to the court. Signed by Judge Gustavo A. Gelpi on 9/18/17. (Gelpi, Gustavo) (Entered: 09/19/2017)
09/29/2017	<u>2118</u>	ORDER : In light of the aftermath and emergency status after the passing of hurricane Maria the Public Hearings set for October 23rd and 24th of 2017 in Ponce, PR are hereby VACATED. Court will hold a Status Conference on 10/23/2017 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. This date is subject to change if warranted. The scope of the conference will be determined via future order. Signed by Judge Gustavo A. Gelpi on 9/29/2017.(sc) (Entered: 09/29/2017)
10/04/2017	<u>2119</u>	MOTION Submitting JCC Invoice for the Month of August 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/04/2017	<u>2120</u>	MOTION Submitting JCC Invoice for the Month of August 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/04/2017	<u>2121</u>	MOTION Submitting JCC Invoice for the Month of August 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/10/2017	<u>2122</u>	MOTION Submitting JCC Invoice for the Month of September 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/10/2017	<u>2123</u>	MOTION Submitting JCC Invoice for the Month of September 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/10/2017	<u>2124</u>	MOTION Submitting JCC Invoice for the Month of September 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 10/10/2017)
10/10/2017	<u>2125</u>	MOTION Submitting JCC Invoice for the Month of Agust and September 2017 as to Castellanos Group filed by Javier Aceves. (ram) Modified on 10/10/2017 to edit docket entry text(ram). (Entered: 10/10/2017)
10/10/2017	<u>2126</u>	ORDER granting <u>2119</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/10/2017	<u>2127</u>	ORDER granting <u>2120</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/10/2017	<u>2128</u>	ORDER granting <u>2121</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/10/2017	<u>2129</u>	ORDER granting <u>2122</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)

10/10/2017	2130	ORDER granting <u>2123</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/10/2017	2131	ORDER granting <u>2124</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/10/2017	2132	ORDER granting <u>2125</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 10/10/2017. (sc) (Entered: 10/10/2017)
10/11/2017	<u>2133</u>	Special Order in Relation to Upcoming Status Conference. Signed by Judge Gustavo A. Gelpi on 10/11/2017.(PJH) (Entered: 10/11/2017)
10/11/2017	<u>2134</u>	Order Regarding the Aftermath of Hurricane Maria. Joint Motion in restricted mode due by 10/27/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. Signed by Judge Gustavo A. Gelpi on 10/11/17.(PJH) (Entered: 10/11/2017)
10/12/2017	2135	ORDER. The Status Conference set for 10/23/2017 shall be held before US Magistrate Judge Marcos E. Lopez at 10:00 AM in MEL's Chambers in Hato Rey. The same will be held under the same directives detailed in the Special Order issued at Docket Entry <u>2133</u> . Judge Lopez may issue further directives, if he so deems necessary. Signed by Judge Gustavo A. Gelpi on 10/12/2017.(sc) (Entered: 10/12/2017)
10/23/2017	<u>2136</u>	***SELECTED PARTIES***Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Status Conference held in chambers on 10/23/2017. (ft) Modified on 10/26/2017 (ft). (Entered: 10/25/2017)
10/26/2017	2137	ORDER: The court hereby informs the parties that it intends to hold a public hearing in late January or early February, 2018. A date shall be set next month. Signed by Judge Gustavo A. Gelpi on October 26, 2017. (DVL) (Entered: 10/26/2017)
10/27/2017	<u>2138</u>	MOTION for extension of time until oct. 4th to file joint motion filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 11/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 10/27/2017)
10/30/2017	2139	ORDER: Granting <u>2138</u> Motion for Extension of Time. Motion due on or before 10/31/2017 . Signed by Judge Gustavo A. Gelpi on October 30, 2017. (DVL) (Entered: 10/30/2017)
10/31/2017	<u>2140</u>	***SELECTED PARTIES***Joint Motion In Compliance <i>Status Report Post-Hurricane Maria</i> as to <u>2134</u> Order, filed by Richard J. Farano on behalf of USA and The Commonwealth of Puerto Rico, Responses due by 11/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>2134</u>) (Farano, Richard) Modified on 11/1/2017 to add filer (ram). (Entered: 10/31/2017)
10/31/2017	2141	ORDER REFERRING MOTION: <u>2140</u> Joint Motion In Compliance is hereby referred to Magistrate Judge Marcos E. Lopez for disposition and/or any other necessary ruling. Signed by Judge Gustavo A. Gelpi on October 31, 2017. (DVL) (Entered: 10/31/2017)
11/15/2017	<u>2142</u>	MOTION Submitting JCC Invoice for the Month of October 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 11/15/2017)
11/15/2017	<u>2143</u>	MOTION Submitting JCC Invoice for the Month of October 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 11/15/2017)
11/15/2017	<u>2144</u>	MOTION Submitting JCC Invoice for the Month of October 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 11/15/2017)
11/15/2017	<u>2145</u>	MOTION Submitting JCC Invoice for the Month of October 2017 as to Castellanos Group filed by Javier Aceves. (ram) (Entered: 11/15/2017)
11/15/2017	2146	ORDER granting <u>2142</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/15/2017. (sc) (Entered: 11/15/2017)

11/15/2017	2147	ORDER granting <u>2143</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/15/2017. (sc) (Entered: 11/15/2017)
11/15/2017	2148	ORDER granting <u>2144</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/15/2017. (sc) (Entered: 11/15/2017)
11/15/2017	2149	ORDER granting <u>2145</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/15/2017. (sc) (Entered: 11/15/2017)
11/15/2017	<u>2150</u>	**CASE PARTICIPANTS** MOTION for Disbursement of Funds filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 11/29/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 11/15/2017)
11/16/2017	<u>2151</u>	ORDER: Appointing Dr. Alejandro del Carmen as Expert Advisor to the JCC. Signed by Judge Gustavo A. Gelpi on 11/16/17.(PJH) (Entered: 11/16/2017)
11/16/2017	2152	ORDER: Granting <u>2150</u> Motion for Disbursement of Funds as requested. Attorney Carrion is hereby authorized to pick up the aforementioned check. Signed by Judge Gustavo A. Gelpi on 11/16/17. (PJH) (Entered: 11/16/2017)
11/17/2017	2153	ORDER regarding <u>2140</u> Motion In Compliance: Noted. Signed by US Magistrate Judge Marcos E. Lopez on 11/17/17. (Lopez, Marcos) (Entered: 11/17/2017)
12/13/2017	2154	ORDER: A Public Hearing is set for Monday, March 5, 2018 and Tuesday, March 6, 2018 at 09:00 AM in Courtroom 10 in Hato Rey Courthouse before US Magistrate Judge Marcos E. Lopez. Agenda shall be issued in early 2018. Signed by US Magistrate Judge Marcos E. Lopez on 12/13/17.(ft) (Entered: 12/13/2017)
12/15/2017	<u>2155</u>	MOTION Submitting JCC Invoice for the Month of November 2017 as to Javier Aceves filed by Javier Aceves. (ram) (Entered: 12/15/2017)
12/15/2017	<u>2156</u>	MOTION Submitting JCC Invoice for the Month of November 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 12/15/2017)
12/15/2017	<u>2157</u>	MOTION Submitting JCC Invoice for the Month of November 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 12/15/2017)
12/15/2017	2158	ORDER granting <u>2155</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 12/15/2017. (sc) (Entered: 12/15/2017)
12/15/2017	2159	ORDER granting <u>2156</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/15/2017. (sc) (Entered: 12/15/2017)
12/15/2017	2160	ORDER granting <u>2157</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 12/15/2017. (sc) (Entered: 12/15/2017)
12/20/2017	2161	ORDER: The public hearing set for March 5-6, 2018 (Docket No. 2154), is hereby vacated. A new date in March shall be provided promptly. Signed by Judge Gustavo A. Gelpi on December 20, 2017. (DVL) (Entered: 12/20/2017)
12/22/2017	2162	ORDER: The public hearing originally scheduled for March 5-6, 2018 is hereby rescheduled to March 12-13, 2018 and shall take place at the Luis A. Ferre Courthouse in Ponce. The agenda shall be set in January 2018. Signed by Judge Gustavo A. Gelpi on 12/22/2017.(MET) (Entered: 12/22/2017)
01/12/2018	<u>2165</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by Lydia E. Marciano De Jesus, pro se (in the Spanish language). (ram) (Main Document 2165 replaced on 1/16/2018) (ram). (Entered: 01/16/2018)
01/16/2018	2166	ORDER noted <u>2165</u> INFORMATIVE motion. The JCC shall attend this matter. Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	<u>2167</u>	MOTION Submitting JCC Invoice for the Month of December 2017 as to Javier Aceves filed by Javier Aceves (ram) (Entered: 01/16/2018)
01/16/2018	<u>2168</u>	MOTION Submitting JCC Invoice for the Month of December 2017 as to Carmelo Rodriguez Perez filed by Javier Aceves. (ram) (Entered: 01/16/2018)

01/16/2018	<u>2169</u>	MOTION Submitting JCC Invoice for the Month of December 2017 as to Dimaris Garcia filed by Javier Aceves. (ram) (Entered: 01/16/2018)
01/16/2018	<u>2170</u>	MOTION Submitting JCC Invoice for the Month of November 2017 as to Castellanos Group filed by Javier Aceves. (ram) (Entered: 01/16/2018)
01/16/2018	<u>2171</u>	MOTION Submitting JCC Invoice for the Month of December 2017 as to Castellanos Group filed by Javier Aceves. (ram) (Entered: 01/16/2018)
01/16/2018	2172	ORDER granting <u>2167</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	2173	ORDER granting <u>2168</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	2174	ORDER granting <u>2169</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	2175	ORDER granting <u>2170</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	2176	ORDER granting <u>2171</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 1/16/2018. (sc) (Entered: 01/16/2018)
01/16/2018	<u>2177</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 1/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/16/2018)
01/16/2018	<u>2178</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 1/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/16/2018)
01/17/2018	2179	ORDER: Granting <u>2177</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on January 17, 2018. (DVL) (Entered: 01/17/2018)
01/17/2018	2180	ORDER: Noted <u>2178</u> Informative Motion. The Commonwealth and U.S. DOJ shall meet immediately to discuss this matter and file a joint informative motion no later than Wednesday, January 24, 2018 . No extensions will be allowed. This matter needs to be resolved immediately. It has not been an issue in nearly 20 years. Signed by Judge Gustavo A. Gelpi on January 17, 2018. (DVL) (Entered: 01/17/2018)
01/18/2018	2181	ORDER The public hearing set for March 12-13, 2018 (see docket 2162) shall be held at the Clemente Ruiz Nazario Courthouse in Hato Rey. A scheduling order shall issue forthwith. The parties and JCC shall take note. Signed by Judge Gustavo A. Gelpi on 1/18/18.(Lopez, Marcos) (Entered: 01/18/2018)
01/22/2018	<u>2182</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Informative Motion Docket 2178 filed by Richard J. Farano on behalf of USA Responses due by 2/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 01/22/2018)
01/22/2018	<u>2183</u>	MOTION for extension of time until February 1, 2018 to due to Federal Lapse of Funding filed by Richard J. Farano on behalf of USA Responses due by 2/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 01/22/2018)
01/22/2018	2184	ORDER: Noted <u>2182</u> Informative Motion. The court notes that the concerns of U.S. DOJ are consonant with those of the JCC. The Commonwealth in the meanwhile, during the federal government shutdown, is instructed to meet with the JCC and attempt to immediately resolve the matter. Signed by Judge Gustavo A. Gelpi on January 22, 2018. (DVL) (Entered: 01/22/2018)
01/22/2018	2185	ORDER: Granting <u>2183</u> Motion for Extension of Time. Compliance deadline is 2/1/2018 . Signed by Judge Gustavo A. Gelpi on January 22, 2018. (DVL) (Entered: 01/22/2018)

01/24/2018	<u>2186</u>	INFORMATIVE Motion regarding New ID cards filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/24/2018)
01/24/2018	2187	ORDER: Noted and approved <u>2186</u> Informative Motion. The Commonwealth Health Department shall immediately advise all of its dependencies that this credential is the only necessary identification for the Monitors from the JCC Office to enter any of its facilities. Upon so doing, the Commonwealth shall inform the Court. Signed by Judge Gustavo A. Gelpi on January 24, 2018. (DVL) (Entered: 01/24/2018)
01/26/2018	<u>2188</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/26/2018)
01/26/2018	<u>2189</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding New non-profit corporation filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/26/2018)
01/29/2018	2190	ORDER: Granting <u>2188</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on January 29, 2018. (DVL) (Entered: 01/29/2018)
01/29/2018	2191	ORDER: Noted and approved <u>2189</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on January 29, 2018. (DVL) (Entered: 01/29/2018)
02/01/2018	<u>2192</u>	**CASE PARTICIPANTS** Joint INFORMATIVE Motion regarding JCC Informative Motion ECF 2178 filed by Richard J. Farano on behalf of USA Responses due by 2/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 02/01/2018)
02/01/2018	2193	ORDER: Noted <u>2192</u> Informative Motion. Counsel for PRDJ and USDOJ are commended for their efforts on behalf of the DD population. Likewise to the JCC for bringing this matter to the Court's attention, as well as the Health Department personnel who have worked on this matter. Parties shall file joint informative update motions the first of every month, or the next available working day if a weekend or holiday, until the matter is finally resolved. Signed by Judge Gustavo A. Gelpi on February 1, 2018. (DVL) (Entered: 02/01/2018)
02/06/2018	<u>2194</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement)(Castellanos-Bayouth, Alfredo). Added MOTION for Disbursement of Funds on 2/7/2018 (ram). (Entered: 02/06/2018)
02/07/2018	2195	ORDER granting <u>2194</u> Motion submitting ; granting <u>2194</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 2/7/2018. (sc) (Entered: 02/07/2018)
02/09/2018	<u>2196</u>	PRELIMINARY SCHEDULING ORDER FOR THE FIRST PUBLIC HEARING OF 2018. Signed by Judge Gustavo A. Gelpi on 2/7/2018.(sc) (Entered: 02/09/2018)
02/23/2018	<u>2197</u>	ORDER: See attachment. Signed by Judge Gustavo A. Gelpi on 2/23/18.(PJH) (Entered: 02/23/2018)
02/23/2018	<u>2198</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/23/2018)
02/23/2018	<u>2199</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/23/2018)

02/26/2018	<u>2200</u>	ORDER: Granting <u>2198</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on February 26, 2018. (DVL) (Entered: 02/26/2018)
02/26/2018	<u>2201</u>	ORDER: Noted <u>2199</u> Informative Motion. The parties shall meet immediately to discuss and file a restricted joint informative motion as to the matter, outlining their respective positions, on or before 3/6/2018 . The deadline is final. The matter, if warranted (most likely) shall be addressed by the Court, on the dates of the public hearings, following the conclusion of either day's hearing. The parties are expected to come prepared and bring any necessary public officials. Signed by Judge Gustavo A. Gelpi on February 26, 2018. (DVL) (Entered: 02/26/2018)
02/27/2018	<u>2202</u>	ORDER: Effective immediately, the Court hereby appoints Ms. Jeannie Castillo Figueroa as liaison between the Participants of the Division of Services for People with Intellectual Disabilities (DSPDI) program and the Federal Monitors Office (JCC). View attached PDF. Signed by Judge Gustavo A. Gelpi on 2/27/18.(PJH) (Entered: 02/27/2018)
02/28/2018	<u>2203</u>	ORDER: See attachment. Signed by Judge Gustavo A. Gelpi on 2/28/18.(PJH) (Entered: 02/28/2018)
03/01/2018	<u>2204</u>	**CASE PARTICIPANTS** Joint INFORMATIVE Motion regarding Restricted JCC Informative Motion ECF 2178 filed by Richard J. Farano on behalf of USA Responses due by 3/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 03/01/2018)
03/01/2018	<u>2205</u>	ORDER: Noted <u>2204</u> Informative Motion. Parties shall continue to submit periodic informative motions as directed by the Court every 30 days. Signed by Judge Gustavo A. Gelpi on March 1, 2018. (DVL) (Entered: 03/01/2018)
03/02/2018	<u>2206</u>	INFORMATIVE Motion regarding Compliance with Court Order (D.E. # <u>2202</u>) filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) Modified on 3/5/2018 to add docket entry relationship (ram). (Entered: 03/02/2018)
03/02/2018	<u>2207</u>	INFORMATIVE Motion regarding Compliance with Court Order (D.E. #2196) filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) Modified on 3/5/2018 to add docket entry relationship (ram) (Entered: 03/02/2018)
03/05/2018	<u>2208</u>	ORDER: Noted <u>2206</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on March 5, 2018. (DVL) (Entered: 03/05/2018)
03/05/2018	<u>2209</u>	ORDER: Noted <u>2207</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on March 5, 2018. (DVL) (Entered: 03/05/2018)
03/06/2018	<u>2210</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 03/06/2018)
03/06/2018	<u>2211</u>	**CASE PARTICIPANTS** Motion In Compliance as to <u>2203</u> Order filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>2203</u>) (Burgos-Ruiz, Javier) (Entered: 03/06/2018)
03/06/2018	<u>2212</u>	**CASE PARTICIPANTS** Joint INFORMATIVE Motion regarding Court Order ECF No. 2201 filed by Richard J. Farano on behalf of USA Responses due by 3/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) Modified on 3/7/2018 to add filer (gmm). (Entered: 03/06/2018)
03/07/2018	<u>2213</u>	FINAL SCHEDULING ORDER: View attachment. Signed by Judge Gustavo A. Gelpi on 3/7/18. (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix)(PJH) (Entered: 03/07/2018)

03/07/2018	2214	ORDER: The parties' joint motion <u>2212</u> is hereby noted. The Court is flabbergasted by the fact that since approval of the JCAP in 2011, the MRC has not performed its function, and has not even come close to acting at an acceptable level. The Commonwealth is hereby ordered, on or before 3/25/18 , to provide in a restricted motion all of the information requested by USDOJ at page 7 of its motion. The Court advances that it will set a hearing as to this matter at a date to be announced. If warranted, the Court will explore all possible remedies for the JCAP MRC non-compliance. This may include a receivership for MRC, if convinced the situation will persist. Signed by Judge Gustavo A. Gelpi on March 7, 2018. (DVL) (Entered: 03/07/2018)
03/07/2018	2215	ORDER: Noted <u>2211</u> Motion In Compliance. If an agreement is not signed by the public hearing, the Commonwealth shall file an informative status motion the 1st of every month, until signed. Signed by Judge Gustavo A. Gelpi on March 7, 2018. (DVL) (Entered: 03/07/2018)
03/07/2018	2216	ORDER granting <u>2210</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/7/2018. (sc) (Entered: 03/07/2018)
03/07/2018	<u>2217</u>	Motion In Compliance filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 03/07/2018)
03/08/2018	2218	ORDER: Noted <u>2217</u> Motion In Compliance Signed by Judge Gustavo A. Gelpi on 3/8/18. (PJH) (Entered: 03/08/2018)
03/09/2018	<u>2219</u>	ORDER. Signed by Judge Gustavo A. Gelpi on March 9, 2018. (DVL) (Entered: 03/09/2018)
03/09/2018	<u>2220</u>	INFORMATIVE Motion regarding Public Hearings filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/23/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 03/09/2018)
03/09/2018	<u>2221</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 3/9/2018.(MET) (Entered: 03/09/2018)
03/09/2018	<u>2222</u>	Motion In Compliance <u>2221</u> as to <u>2219</u> Order filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/23/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>2219</u>) (Burgos-Ruiz, Javier) Modified on 3/12/2018 to edit docket relationship (gmm). (Entered: 03/09/2018)
03/11/2018	<u>2223</u>	Motion In Compliance as to 2187 Order on Informative Motion, filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 3/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 2187) (Burgos-Ruiz, Javier) (Entered: 03/11/2018)
03/12/2018	2224	ORDER: Noted <u>2220</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on March 12, 2018. (DVL) (Entered: 03/12/2018)
03/12/2018	2225	ORDER: Noted <u>2222</u> Motion In Compliance. The Court at this time will not make a contempt finding. However, the sanction of \$50 per Health Department Official for belatedly submitting statements to the JCC stands. A final tally shall be made and the Commonwealth will then be required to pay the total sanction. Although nominal, orders are orders and these must be complied with for the reasons stated by the Court. Just last night -- the Sunday before the public hearing -- the JCC informed that he was continuing to receive information from DSPDI. This cannot occur again. Judge Lopez, if warranted, may modify the order of Health Department Officials who appear, and also extend the hearing past Tuesday. These late submissions have highly burdened the Court, for example requiring that the undersigned last night request assistance from a second magistrate judge for duty matters that Judge Lopez would attend to during breaks during public hearings, and also having the JCC, Judge Lopez, and the undersigned to communicate at bedtime. Signed by Judge Gustavo A. Gelpi on March 12, 2018. (DVL) (Entered: 03/12/2018)

03/12/2018	<u>2226</u>	ORDER: Noted <u>2223</u> Motion In Compliance. The Health Department is commended for not making an issue out of the Court-issued identifications. Signed by Judge Gustavo A. Gelpi on March 12, 2018. (DVL) (Entered: 03/12/2018)
03/12/2018	<u>2228</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: First day of proceedings Public hearing of 2018. Second day of proceedings set for March 13, 2018 at 9:00 a.m. to be held at Courtroom No. 2, Hato Rey Courthouse before Magistrate Judge Marcos E. Lopez. (Court Reporter Joe Reynosa.) (om) (Entered: 03/14/2018)
03/13/2018	<u>2229</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Second day of Public hearing held on March 13, 2018. (Court Reporter Joe Reynosa.) (om) (Entered: 03/14/2018)
03/14/2018	<u>2227</u>	ORDER. In Camera Hearing set for 3/22/2018 04:00 PM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on March 14, 2018. (DVL) Modified on 3/14/2018 to edit docket entry (gmm). (Entered: 03/14/2018)
03/15/2018	<u>2230</u>	MOTION to Participate by Phone in Upcoming Hearing re <u>2227</u> Order, Set Hearings filed by Richard J. Farano on behalf of USA Responses due by 3/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>2227</u>) (Farano, Richard) (Entered: 03/15/2018)
03/16/2018	<u>2231</u>	ORDER noted and approved <u>2230</u> Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 3/16/2018. (sc) (Entered: 03/16/2018)
03/22/2018	<u>2232</u>	**CASE PARTICIPANTS** First Motion In Compliance <i>with Orders at DE # 2229</i> filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 4/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit 1)(Burgos-Ruiz, Javier) Modified on 3/23/2018 to edit docket text (gmm). (Entered: 03/22/2018)
03/22/2018	<u>2233</u>	MINUTE OF PROCEEDINGS AND ORDER. Signed by Judge Gustavo A. Gelpi on 3/22/2018. (Attachments: # <u>1</u> Appendix List of Attendees)(MET) (Entered: 03/22/2018)
03/23/2018	<u>2234</u>	ORDER: Noted <u>2232</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 3/23/18. (PJH) (Entered: 03/23/2018)
03/24/2018	<u>2235</u>	**CASE PARTICIPANTS** Motion In Compliance as to 2214 Order on Informative Motion,,, filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 4/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit 1)(Related document(s) <u>2214</u>) (Burgos-Ruiz, Javier) (Entered: 03/24/2018)
03/26/2018	<u>2236</u>	ORDER: Noted <u>2235</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on March 26, 2018. (DVL) (Entered: 03/26/2018)
04/03/2018	<u>2237</u>	ORDER: View attachment. Signed by Judge Gustavo A. Gelpi on 4/3/18.(PJH) (Entered: 04/03/2018)
04/03/2018	<u>2238</u>	ORDER: View attachment. Signed by Judge Gustavo A. Gelpi on 4/3/18.(PJH) (Entered: 04/03/2018)
04/03/2018	<u>2239</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 4/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 04/03/2018)
04/04/2018	<u>2240</u>	ORDER granting <u>2239</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 4/4/2018. (sc) (Entered: 04/04/2018)
04/16/2018	<u>2241</u>	MOTION to Restrict Document filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 4/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 04/16/2018)

04/16/2018	<u>2242</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Compliance with DE 2233 filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 4/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 04/16/2018)
04/17/2018	2243	ORDER: Granting <u>2241</u> Motion to Restrict. Signed by Chief Judge Gustavo A. Gelpi on April 17, 2018. (DVL) (Entered: 04/17/2018)
04/17/2018	2244	ORDER: Noted <u>2242</u> Informative Motion. The Court notes -- and the Commonwealth shall so inform the fiscal board -- that the constitutional rights of the participants in this case must be safeguarded at all costs. More so, the obligations of the Commonwealth in this case are based on federal law, and the Court is not bound by actions taken by the board. Signed by Chief Judge Gustavo A. Gelpi on April 17, 2018. (DVL) (Entered: 04/17/2018)
04/25/2018	<u>2245</u>	First INFORMATIVE Motion regarding Compliance with order filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 5/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 04/25/2018)
04/26/2018	2246	ORDER: Noted <u>2245</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on April 26, 2018. (DVL) (Entered: 04/26/2018)
05/02/2018	<u>2247</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 5/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 05/02/2018)
05/03/2018	2248	ORDER granting <u>2247</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/3/2018. (sc) (Entered: 05/03/2018)
05/14/2018	<u>2249</u>	MOTION to Restrict Document <i>Second Informative Motion</i> filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 5/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 05/14/2018)
05/14/2018	<u>2250</u>	**CASE PARTICIPANTS** Second INFORMATIVE Motion regarding Compliance with DE 2229 filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 5/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 05/14/2018)
05/14/2018	2251	ORDER: Granting <u>2249</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on May 14, 2018. (DVL) (Entered: 05/14/2018)
05/14/2018	2252	ORDER: Noted <u>2250</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on May 14, 2018. (DVL) (Entered: 05/14/2018)
05/16/2018	<u>2253</u>	**CASE PARTICIPANTS** ORDER: The JCC and parties shall review the attached letter and make any necessary recommendations. Signed by Judge Gustavo A. Gelpi on 5/16/2018.(MET) (Entered: 05/16/2018)
05/25/2018	<u>2254</u>	MOTION to Restrict Document filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 6/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 05/25/2018)
05/25/2018	<u>2255</u>	**CASE PARTICIPANTS** Second INFORMATIVE Motion regarding Order at 2233 filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 6/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 05/25/2018)
05/25/2018	2256	ORDER: Granting <u>2254</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on May 25, 2018. (DVL) (Entered: 05/25/2018)

05/25/2018	2257	ORDER: Noted <u>2255</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on May 25, 2018. (DVL) (Entered: 05/25/2018)
06/06/2018	<u>2258</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 6/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 06/06/2018)
06/06/2018	<u>2259</u>	AMENDED MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 6/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement)(Castellanos-Bayouth, Alfredo) Modified on 6/7/2018 to edit title and docket text (gmm). (Entered: 06/06/2018)
06/07/2018	2260	ORDER granting <u>2258</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/7/2018. (sc) (Entered: 06/07/2018)
06/07/2018	2261	ORDER granting <u>2259</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 6/7/2018. (sc) (Entered: 06/07/2018)
06/13/2018	<u>2262</u>	ORDER: Directing the United States and Commonwealth Governments to Discuss Measures That Will Guarantee Participants' Constitutional Rights. Signed by Judge Gustavo A. Gelpi on June 13, 2018. (DVL) (Entered: 06/13/2018)
06/18/2018	2263	ORDER: The undersigned will be unavailable June 20-July 10. Accordingly, any matters that may arise will be addressed thereafter. Any emergency issue will be attended by US Magistrate Judge Marcos E. Lopez. Signed by Judge Gustavo A. Gelpi on 6/18/18.(PJH) (Entered: 06/18/2018)
06/21/2018	<u>2264</u>	INFORMATIVE Motion regarding Court Order ECF No. 2262 filed by Richard J. Farano on behalf of USA Responses due by 7/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 06/21/2018)
06/22/2018	2265	ORDER: Noted and approved <u>2264</u> Informative Motion. The meeting may be telephonic. Signed by Judge Gustavo A. Gelpi on June 22, 2018. (DVL) (Entered: 06/22/2018)
06/22/2018	<u>2266</u>	INFORMATIVE Motion regarding Docket No. 2264 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 7/6/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 06/22/2018)
06/22/2018	2267	ORDER: Noted <u>2266</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on June 22, 2018. (DVL) (Entered: 06/22/2018)
06/25/2018	<u>2268</u>	MOTION to Restrict Document <i>3rd Inf Motion on MRC</i> filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 06/25/2018)
06/25/2018	<u>2269</u>	**CASE PARTICIPANTS** Third INFORMATIVE Motion regarding MRC status filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 06/25/2018)
06/26/2018	2270	ORDER: Granting <u>2268</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on June 26, 2018. (DVL) (Entered: 06/26/2018)
06/26/2018	2271	ORDER: Noted <u>2269</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on June 26, 2018. (DVL) (Entered: 06/26/2018)
06/29/2018	<u>2272</u>	INFORMATIVE Motion regarding Service Providers Contract Renewals filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 7/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 06/29/2018)

06/29/2018	<u>2273</u>	ORDER noted <u>2272</u> INFORMATIVE motion. The Court will meet with counsel for the parties (USDOJ may participate via telephone) on 7/12/2018 at 03:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. to address this urgent matter. The Court however expects the Commonwealth to resolve the same and grants until said date to do so. If the same is not resolved, the Court advances that it will take any necessary and immediate action for the benefit of the participants. This may include, but is not limited to, garnishment of funds. Signed by Judge Gustavo A. Gelpi on 6/29/2018. (sc) (Entered: 06/29/2018)
06/29/2018	<u>2274</u>	INFORMATIVE Motion regarding JCC Urgent Motion and Court Order 2273 filed by Richard J. Farano on behalf of USA Responses due by 7/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 06/29/2018)
07/02/2018	<u>2275</u>	ORDER: Noted <u>2274</u> Informative Motion. The Court agrees with the USDOJ. For purposes of the parties' meeting to discuss the matter of maintaining providers' payments up to date, the Secretary of Health and Director of the Office of Management and Budget shall participate. This matter carries top priority, and as in the past should be resolved without Court intervention. PRDOJ shall communicate this order to the herein listed administration officials. Signed by Judge Gustavo A. Gelpi on July 2, 2018. (DVL) (Entered: 07/02/2018)
07/02/2018	<u>2276</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 7/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement, # <u>8</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 07/02/2018)
07/03/2018	<u>2277</u>	ORDER granting <u>2276</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 7/3/2018. (sc) (Entered: 07/03/2018)
07/06/2018	<u>2278</u>	INFORMATIVE Motion regarding JCC 6-Month Reports filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 7/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 07/06/2018)
07/06/2018	<u>2279</u>	MOTION for Reconsideration <i>partial recon</i> re 2273 Order on Informative Motion,, 2275 Order on Informative Motion,, filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 7/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 2273 , 2275) (Burgos-Ruiz, Javier) (Entered: 07/06/2018)
07/09/2018	<u>2280</u>	ORDER: Noted and approved <u>2278</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on July 9, 2018. (DVL) (Entered: 07/09/2018)
07/09/2018	<u>2281</u>	ORDER: Granting <u>2279</u> Motion for Reconsideration as follows: The status conference remains in effect and the Court will also take the opportunity to address any other matters of concern to which the parties and JCC bring attention. The Commonwealth Secretary of Health and Budget and Management Office Director are excused, however both shall be represented by a designee who has their trust and constant communication. The JCC shall propose a short agenda of matters to be discussed. So that no one loses his or her sleep, the Court informs all that this will be an informal, in camera conference to touch upon matters of importance and obtain updates on the same. Signed by Judge Gustavo A. Gelpi on July 9, 2018. (DVL) (Entered: 07/09/2018)
07/11/2018	<u>2282</u>	INFORMATIVE Motion regarding Proposed Agenda for Upcoming Conference filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 7/25/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 07/11/2018)
07/12/2018	<u>2283</u>	ORDER: Noted and Approved <u>2282</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on July 12, 2018. (DVL) (Entered: 07/12/2018)
07/12/2018	<u>2284</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 7/12/2018. Counsel of record were present. The Court is extremely pleased with the Health Department's diligence and commitment in addressing the agenda

		<u>2282</u> items. Further Status Conference shall be set at a date to be determined, possibly in October 2018. A Public Hearing shall also be scheduled in the last quarter of this year. Transcript will be made available upon request. (Court Reporter Evilys Carrion.) (sc) (Entered: 07/13/2018)
07/16/2018	<u>2285</u>	Joint INFORMATIVE Motion regarding Court Order 2262 filed by Richard J. Farano on behalf of USA and The Commonwealth of Puerto Rico. Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) Modified on 7/17/2018 to add filer (gmm). (Entered: 07/16/2018)
07/18/2018	2294	***FILED IN ERROR Filed in wrong case.*** Minute Entry for proceedings held before Judge Gustavo A. Gelpi: In Chambers Conference held on 7/18/2018. Counsel of record were present. Transcripts to be made available upon request. (Court Reporter Evilys Carrion.) (sc) Modified on 8/6/2018 (gav). (Entered: 08/06/2018)
07/18/2018		NOTICE of Docket Text Modification by Deputy Clerk re: 2294 In Chambers Conference,. ***FILED IN ERROR Filed in wrong case.*** (gav) (Entered: 08/06/2018)
07/25/2018	<u>2286</u>	MOTION to Restrict Document <i>4th info</i> filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 8/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 07/25/2018)
07/25/2018	<u>2287</u>	**CASE PARTICIPANTS**Fourth INFORMATIVE Motion regarding MRC status filed by Javier Burgos-Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 8/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos-Ruiz, Javier) (Entered: 07/25/2018)
07/26/2018	2288	ORDER: Granting <u>2286</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on July 26, 2018. (DVL) (Entered: 07/26/2018)
07/26/2018	2289	ORDER: Noted <u>2287</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on July 26, 2018. (DVL) (Entered: 07/26/2018)
07/31/2018	<u>2290</u>	ORDER: Noted <u>2285</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on July 31, 2018. (DVL) (Entered: 07/31/2018)
08/01/2018	<u>2291</u>	MOTION to Deposit Funds filed by Susana I. Penagaricano-Brown on behalf of The Commonwealth of Puerto Rico Responses due by 8/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Copy of check)(Penagaricano-Brown, Susana) (Entered: 08/01/2018)
08/01/2018	2292	ORDER: Noted <u>2291</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on August 1, 2018. (DVL) (Entered: 08/01/2018)
08/02/2018		DEPOSIT of Funds in the amount of \$394,000.00, receipt number PRX100057116. (RE DKT 2291)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R.67. (arg) (Entered: 08/02/2018)
08/06/2018	<u>2293</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 8/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 08/06/2018)
08/06/2018	<u>2295</u>	Letter Motion filed by Marivette Gonzalez-Antonmarchi, Alberto Ortiz-Rivera, Pro Se. Responses due by 8/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gmm) (Entered: 08/08/2018)
08/08/2018	2296	ORDER: Noted <u>2295</u> Informative Motion. The JCC shall look into this matter. Signed by Judge Gustavo A. Gelpi on August 8, 2018. (DVL) (Entered: 08/08/2018)
08/13/2018	2297	ORDER granting <u>2293</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 8/13/2018. (sc) (Entered: 08/13/2018)

08/26/2018	<u>2298</u>	MOTION to Restrict Document <i>MRC status</i> filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos–Ruiz, Javier) (Entered: 08/26/2018)
08/26/2018	<u>2299</u>	**CASE PARTICIPANTS** Fifth INFORMATIVE Motion regarding MRC status filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos–Ruiz, Javier) (Entered: 08/26/2018)
08/27/2018	2300	ORDER granting <u>2298</u> Motion to Restrict. Signed by US Magistrate Judge Marcos E. Lopez on 8/27/18. (jhi) (Entered: 08/27/2018)
08/27/2018	2301	ORDER regarding <u>2299</u> INFORMATIVE motion: Noted. Signed by US Magistrate Judge Marcos E. Lopez on 8/27/18. (jhi) (Entered: 08/27/2018)
08/28/2018	<u>2302</u>	MOTION to Withdraw Attorney as to Javier Burgos–Ruiz filed by Javier Burgos–Ruiz on behalf of The Commonwealth of Puerto Rico Responses due by 9/11/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Burgos–Ruiz, Javier) (Entered: 08/28/2018)
08/29/2018	2303	ORDER: Granting <u>2302</u> Motion to Withdraw as Attorney. Attorney Javier Burgos–Ruiz terminated. Signed by Judge Gustavo A. Gelpi on 08/29/2018. (LE) (Entered: 08/29/2018)
09/04/2018	<u>2304</u>	MOTION Submitting Invoice filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 9/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos–Bayouth, Alfredo) (Entered: 09/04/2018)
09/05/2018	2305	ORDER granting <u>2304</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 9/5/2018. (sc) (Entered: 09/05/2018)
09/10/2018	<u>2306</u>	NOTICE of Appearance by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico (Diaz–Rivera, Idza) (Entered: 09/10/2018)
09/10/2018	<u>2307</u>	***STRICKEN AS PER 2309 ORDER*** INFORMATIVE Motion regarding Final Schedule for Bayamon Town Hall Meeting filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 9/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos–Bayouth, Alfredo) Modified on 9/11/2018 (gmm). (Entered: 09/10/2018)
09/10/2018	<u>2308</u>	MOTION to Strike <i>Incorrectly Filed Document</i> filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 9/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 09/10/2018)
09/11/2018	2309	ORDER: Granting <u>2308</u> Motion to Strike. Motion was filed in the wrong case. Signed by Judge Gustavo A. Gelpi on 9/11/2018. (LE) (Entered: 09/11/2018)
09/25/2018	<u>2310</u>	MOTION to Restrict Document <i>MRC Status</i> filed by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 10/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz–Rivera, Idza) (Entered: 09/25/2018)
09/25/2018	<u>2311</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding MRC Status filed by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 10/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz–Rivera, Idza) (Entered: 09/25/2018)
09/26/2018	2312	ORDER: Granting <u>2310</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 9/26/2018. (LE) (Entered: 09/26/2018)
09/26/2018	2313	ORDER: Noted <u>2311</u> Informative Motion. The Court expects the commonwealth to move at a faster pace as to the matter henceforth. Signed by Judge Gustavo A. Gelpi on 9/26/2018. (LE) (Entered: 09/26/2018)

09/26/2018	<u>2314</u>	MOTION Submitting Invoice filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 10/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos–Bayouth, Alfredo) (Entered: 09/26/2018)
09/27/2018	<u>2315</u>	MOTION for extension of time until October 18, 2018 to File Proposed Budget for the JCC filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 10/11/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 09/27/2018)
09/28/2018	2316	ORDER: Granting as requested <u>2315</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 9/28/2018. (LE) (Entered: 09/28/2018)
10/01/2018	2317	ORDER granting <u>2314</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 10/1/2018. (sc) (Entered: 10/01/2018)
10/02/2018	<u>2318</u>	MOTION to Restrict Document filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 10/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 10/02/2018)
10/02/2018	<u>2319</u>	**CASE PARTICIPANTS** MOTION Submitting JCC Status Report for Fall 2018 filed by Alfredo Castellanos–Bayouth on behalf of Javier Aceves Responses due by 10/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos–Bayouth, Alfredo) (Entered: 10/02/2018)
10/03/2018	2320	ORDER: Granting <u>2318</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 10/3/2018. (LE) (Entered: 10/03/2018)
10/03/2018	2321	ORDER: Noted <u>2319</u> Motion Submitting. The parties are given 30 days to review, comment, and recommend that any parts thereof be blacked out before the report is made public. Signed by Judge Gustavo A. Gelpi on 10/3/2018. (LE) (Entered: 10/03/2018)
10/22/2018	2322	ORDER : Status Conference set for 12/17/2018 at 10:00 AM at the US Courthouse in Ponce before Judge Gustavo A. Gelpi. Agenda shall issue forthwith. The Chief Deputy JCC shall meet with the parties to discuss possible agenda issues. Signed by Judge Gustavo A. Gelpi on 10/22/2018.(sc) Modified on 10/24/2018 to correct hearing date (sc). (Entered: 10/22/2018)
10/24/2018	2323	ORDER: The October 22, 2018, deadline for the JCC to submit and amended budget to the Court is extended nunc pro tunc. The matter shall be addressed promptly within a deadline to be set by the Court forthwith. Signed by Judge Gustavo A. Gelpi on 10/24/2018. (LE) (Entered: 10/24/2018)
10/25/2018	<u>2324</u>	MOTION to Restrict Document <i>Informative Motion on MRC Final Reports</i> filed by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz–Rivera, Idza) (Entered: 10/25/2018)
10/25/2018	<u>2325</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding MRC Final Reports filed by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz–Rivera, Idza) (Entered: 10/25/2018)
10/25/2018	2326	ORDER: Granting <u>2324</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 10/25/2018. (LE) (Entered: 10/25/2018)
10/25/2018	2327	ORDER: Noted <u>2325</u> Informative motion. Signed by Judge Gustavo A. Gelpi on 10/25/2018. (LE) (Entered: 10/25/2018)
10/25/2018	<u>2328</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 10/25/2018.(LE) (Entered: 10/25/2018)
10/31/2018	2329	ORDER: The proceedings to be held in this case at the Luis A. Ferre Courthouse in Ponce, Puerto Rico on December 17th, 2018 will be transmitted live at the Clemente

		Ruiz Nazario Courthouse. Signed by Judge Gustavo A. Gelpi on 10/31/2018.(sc) (Entered: 10/31/2018)
11/01/2018	<u>2330</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 11/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 11/01/2018)
11/01/2018	2331	ORDER granting <u>2330</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 11/1/2018. (sc) (Entered: 11/01/2018)
11/02/2018	<u>2332</u>	MOTION for extension of time until November 5, 2018 to file Defendants comments to JCC 2018 Fall Report filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 11/02/2018)
11/05/2018	<u>2333</u>	Final MOTION for extension of time until November 9, 2018 to file Defendant's comments to JCC 2018 Fall Report filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 11/05/2018)
11/07/2018	2334	ORDER: Granting as requested <u>2332</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 11/7/2018. (LE) (Entered: 11/07/2018)
11/07/2018	2335	ORDER: Granting as requested <u>2333</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 11/7/2018. (LE) (Entered: 11/07/2018)
11/09/2018	<u>2336</u>	MOTION to Restrict Document <i>Comments to 2018 Fall JCC Status Report</i> filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 11/09/2018)
11/09/2018	<u>2337</u>	**CASE PARTICIPANTS** MOTION Submitting Comments to 2018 Fall JCC Status Report re: <u>2319</u> MOTION Submitting JCC Status Report for Fall 2018 filed by Javier Aceves filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 11/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement Comments to 2018 Fall JCC Status Report)(Related document(s) <u>2319</u>) (Diaz-Rivera, Idza) (Entered: 11/09/2018)
11/13/2018	2338	ORDER: Granting <u>2336</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/13/2018. (LE) (Entered: 11/13/2018)
11/13/2018	2339	ORDER: Noted <u>2337</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 11/13/2018. (LE) (Entered: 11/13/2018)
11/16/2018	<u>2340</u>	INFORMATIVE Motion regarding Proposed Agenda for Status Conference filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 11/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 11/16/2018)
11/20/2018	2341	ORDER: <u>2340</u> INFORMATIVE motion is Noted and Approved. Status Conference originally set for 12/17/2018 at 10:00 AM is ADVANCED to 09:30 AM at the US Courthouse in Ponce before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 11/20/2018. (sc) (Entered: 11/20/2018)
11/26/2018	<u>2342</u>	MOTION to Restrict Document <i>Informative Motion on MRC Final Reports</i> filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 11/26/2018)
11/26/2018	<u>2343</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding MRC Final Reports filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 11/26/2018)

11/27/2018	2344	ORDER: Granting <u>2342</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	2345	ORDER: Noted <u>2343</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/30/2018	<u>2346</u>	MOTION Submitting Invoice for November 2018 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 12/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 11/30/2018)
12/03/2018	2347	ORDER granting <u>2346</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 12/3/2018. (sc) (Entered: 12/03/2018)
12/03/2018	<u>2348</u>	MOTION Submitting JCC Status Report December 2018 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 12/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 12/03/2018)
12/04/2018	2349	ORDER: Noted <u>2348</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 12/4/2018. (LE) (Entered: 12/04/2018)
12/07/2018	<u>2350</u>	INFORMATIVE Motion regarding Agenda for upcoming status conference filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 12/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 12/07/2018)
12/10/2018	2351	ORDER: Noted and approved <u>2350</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 12/10/2018. (LE) (Entered: 12/10/2018)
12/13/2018	<u>2352</u>	ORDER regarding upcoming status conference. Signed by Judge Gustavo A. Gelpi on 12/13/2018. (LE) Modified on 12/14/2018 to edit docket text (gmm). (Entered: 12/13/2018)
12/17/2018	2364	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 12/17/2018. Hearing was held as per Scheduling Agendas at docket entries <u>2340</u> and <u>2350</u> . Status Conference set for 1/31/2019 at 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (Court Reporter Evilys Carrion.) (sc) (Entered: 12/28/2018)
12/19/2018	<u>2353</u>	ORDER to show cause. Signed by Judge Gustavo A. Gelpi on 12/19/2018.(LE) (Entered: 12/19/2018)
12/20/2018	<u>2354</u>	RESPONSE to <u>2353</u> Order to Show Cause filed by Richard J. Farano on behalf of USA . (Farano, Richard) Modified on 12/21/2018 to correct title (ab). (Entered: 12/20/2018)
12/20/2018	<u>2355</u>	INFORMATIVE Motion regarding Order to show cause filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 1/3/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 12/20/2018)
12/21/2018	2356	ORDER: Noted <u>2355</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 12/21/2018. (LE) (Entered: 12/21/2018)
12/21/2018	2357	ORDER: Re <u>2355</u> The audit report shall be made public prior to the next status conference. PRDOJ will provide translated copy to USDOJ by January 4, 2019 . Parties shall then make the necessary edits to safeguard any information contemplated by Local Rule 5.2. Signed by Judge Gustavo A. Gelpi on 12/21/2018. (LE) (Entered: 12/21/2018)
12/21/2018	<u>2358</u>	MOTION requesting Approval and Payment of Expenses <i>Submitting Invoice for December 2018</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves. Responses due by 1/4/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Castellanos-Bayouth, Alfredo) Modified on 12/26/2018 to correct title

		(mcm). (Entered: 12/21/2018)
12/26/2018	<u>2359</u>	MOTION to Restrict Document <i>Informative Motion on MRC Final Reports</i> filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 1/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 12/26/2018)
12/26/2018	<u>2360</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Final MRC Reports filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 1/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 12/26/2018)
12/27/2018	2361	ORDER: Noted <u>2358</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 12/27/2018. (LE) (Entered: 12/27/2018)
12/27/2018	2362	ORDER: Granting <u>2359</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 12/27/2018. (LE) (Entered: 12/27/2018)
12/27/2018	2363	ORDER: Noted <u>2360</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 12/27/2018. (LE) (Entered: 12/27/2018)
01/15/2019	<u>2365</u>	MOTION to Restrict Document filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 1/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 01/15/2019)
01/15/2019	<u>2366</u>	**CASE PARTICIPANTS** Motion In Compliance filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 1/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Audit report)(Diaz-Rivera, Idza) (Entered: 01/15/2019)
01/16/2019	2367	ORDER: Granting <u>2365</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 1/16/2019. (LE) (Entered: 01/16/2019)
01/16/2019	2368	ORDER: Noted <u>2366</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 1/16/2019. (LE) (Entered: 01/16/2019)
01/24/2019	2369	ORDER. Status Conference set for 1/31/2019 is hereby VACATED. Status Conference to be reset by separate order. Signed by Judge Gustavo A. Gelpi on 1/24/2019.(sc) (Entered: 01/24/2019)
01/28/2019	<u>2370</u>	MOTION to Restrict Document <i>Informative Motion on MRC Final Reports</i> filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 2/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 01/28/2019)
01/28/2019	<u>2371</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Final MRC Reports filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 2/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 01/28/2019)
01/28/2019	2372	ORDER: Granting <u>2370</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) (Entered: 01/28/2019)
01/28/2019	2373	ORDER: Noted <u>2371</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) (Entered: 01/28/2019)
01/28/2019	<u>2374</u>	***SELECTED PARTIES*** ORDER. Signed by Judge Gustavo A. Gelpi on 1/28/2019.(LE) Modified on 1/28/2019 to add applicable party (gmm). (Entered: 01/28/2019)
01/28/2019	<u>2375</u>	ORDER. The Court hereby APPOINTS Mr. Javier B. Gonzalez to serve as Executive Director of the JCC office beginning February 1, 2019. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) Modified on 1/29/2019 to add docket text (gmm). (Entered: 01/28/2019)
01/28/2019	<u>2376</u>	***FILED IN ERROR-DUPLICATE FILING AS IN DKT. <u>2375</u> *** ORDER. Signed by Judge Gustavo A. Gelpi on 1/28/2019.(LE) Modified on 1/28/2019 as per

		Chamber's request (gmm). (Entered: 01/28/2019)
01/28/2019	<u>2377</u>	ORDER. The Court hereby APPOINTS Lead Monitor, Alfredo Castellanos Bayouth, Esq. to serve as Special Master to the Court in all matters involving the upcoming Town Hall Meetings. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) Modified on 1/29/2019 to add docket text (gmm). (Entered: 01/28/2019)
02/04/2019	<u>2378</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 02/04/2019)
02/04/2019	2379	ORDER granting <u>2378</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 2/4/2019. (sc) (Entered: 02/04/2019)
02/05/2019	<u>2380</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 2/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Supplement, # <u>6</u> Supplement, # <u>7</u> Supplement)(Castellanos-Bayouth, Alfredo) (Entered: 02/05/2019)
02/06/2019	2381	ORDER granting <u>2380</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 2/6/2019. (sc) (Entered: 02/06/2019)
02/11/2019	<u>2382</u>	INITIAL SCHEDULING ORDER FOR TOWN HALL MEETINGS. Signed by Judge Gustavo A. Gelpi on 2/11/2019. (LE) Modified on 2/12/2019 to edit title and add signature to PDF(gmm). (Main Document 2382 replaced on 2/12/2019) (gmm). (Entered: 02/11/2019)
02/14/2019	<u>2383</u>	INFORMATIVE Motion regarding Availability for Status Conference filed by Richard J. Farano on behalf of USA Responses due by 2/28/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Farano, Richard) (Entered: 02/14/2019)
02/15/2019	2384	ORDER noted <u>2383</u> INFORMATIVE motion Status Conference set for 3/4/2019 04:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. The Lead Monitor shall file prior to the hearing a motion including the agenda items to be discussed. Signed by Judge Gustavo A. Gelpi on 2/15/2019. (sc) (Entered: 02/15/2019)
02/19/2019	2385	ORDER. Status Conference originally set for 3/4/2019 is RESET for 3/7/2019 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 2/19/2019.(sc) (Entered: 02/19/2019)
02/25/2019	<u>2386</u>	MOTION to Restrict Document <i>and Requesting Leave to File Document in the Spanish Language</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/25/2019)
02/25/2019	<u>2387</u>	**CASE PARTICIPANTS** MOTION Submitting Special Report, Findings and Recommendations Regarding Investigation Concerning Participant ECS #599 filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 02/25/2019)
02/25/2019	<u>2388</u>	Motion In Compliance <i>Regarding Proposed Agenda For Upcoming Status Conference</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Aceves Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/25/2019)
02/25/2019	<u>2389</u>	MOTION to Restrict Document <i>Informative Motion on MRC Final Reports</i> filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to

		service done electronically. (Diaz-Rivera, Idza) (Entered: 02/25/2019)
02/25/2019	<u>2390</u>	**CASE PARTICIPANTS** INFORMATIVE Motion regarding Final MRC Reports filed by Idza Diaz-Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz-Rivera, Idza) (Entered: 02/25/2019)
02/26/2019	2391	ORDER: Granting <u>2386</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
02/26/2019	2392	ORDER: Noted <u>2387</u> Motion submitting. The Commonwealth shall review the special report and come prepared to discuss the same at the 3/7/19 status conference. This is not a show cause hearing at this time; however such a hearing will in all probability be set at a further date. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
02/26/2019	2393	ORDER: Noted and approved <u>2388</u> Motion In Compliance. The Director of the Mortality Committee shall attend. The status conference will be held in court and entirely on the record. If the Health Department brings any representative who needs interpreter to address the Court, it is hereby reminded it must bring its interpreter. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
02/26/2019	2394	ORDER.Given an ongoing criminal trial, the court will likely have to reschedule the Status Conference set for 2/7/2019 to 4:00 pm or thereafter. The parties are hereby put on notice and will be informed of any change early next week. Signed by Judge Gustavo A. Gelpi on 2/26/2019.(sc) (Entered: 02/26/2019)
02/26/2019	2395	ORDER: Granting <u>2389</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
02/26/2019	2396	ORDER: Noted <u>2390</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
03/01/2019	<u>2397</u>	INFORMATIVE Motion regarding Final Scheduling-Vega Baja-Town Hall filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Schedule)(Castellanos-Bayouth, Alfredo) (Entered: 03/01/2019)
03/04/2019	2398	ORDER: Noted and approved <u>2397</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 3/4/2019. (LE) (Entered: 03/04/2019)
03/04/2019	<u>2399</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Castellanos-Bayouth, Alfredo) Modified on 3/5/2019 to edit title (gmm). (Entered: 03/04/2019)
03/04/2019	<u>2400</u>	ORDER: Re Budget for Fiscal Year 2019-2020. Signed by Judge Gustavo A. Gelpi on 3/4/2019.(LE) Modified on 3/8/2019 to remove restriction text as per CDC's request (gmm). (Entered: 03/04/2019)
03/05/2019	2401	ORDER. Status Conference originally set for 3/7/2019 at 10:00 AM is RESET for 03:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 3/5/2019.(sc) (Entered: 03/05/2019)
03/06/2019	<u>2402</u>	Emergency INFORMATIVE Motion regarding Emergency Situation filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 03/06/2019)
03/06/2019	<u>2403</u>	MOTION to Restrict Document, MOTION for Leave to File Spanish Language documents filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo). Added MOTION for Leave to File Spanish language documents on 3/7/2019 (gmm). (Entered: 03/06/2019)

03/06/2019	<u>2404</u>	**CASE PARTICIPANTS** Supplemental Motion <i>Regarding Docket No. 2402</i> filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Castellanos–Bayouth, Alfredo) Modified on 3/7/2019 to add docket relationship (gmm). (Entered: 03/06/2019)
03/06/2019	<u>2405</u>	INFORMATIVE Motion regarding Docket No. 2405 filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 03/06/2019)
03/06/2019	2406	ORDER granting <u>2399</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 3/6/2019. (sc) (Entered: 03/06/2019)
03/06/2019	<u>2408</u>	INFORMATIVE Motion regarding Reply to 2407 Re:noncompliance filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 03/06/2019)
03/07/2019	2409	ORDER: Noted <u>2405</u> INFORMATIVE motion. The matter of inadequate and untimely record and data production to the Monitor shall also be addressed at the status conference. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	<u>2410</u>	MOTION to Restrict Document <i>in Docket 2407</i> filed by Idza Diaz–Rivera on behalf of The Commonwealth of Puerto Rico Responses due by 3/21/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Diaz–Rivera, Idza) (Entered: 03/07/2019)
03/07/2019	2411	ORDER: Granting <u>2403</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	2412	ORDER regarding Docket <u>2402</u> : Matter to be addressed at status conference as well. Health Department shall be ready to respond. Signed by Judge Gustavo A. Gelpi on 3/7/2019.(LE) Modified on 3/7/2019 to add docket relationship (gmm). (Entered: 03/07/2019)
03/07/2019	2413	ORDER: Noted <u>2404</u> Supplemental Motion. See ruling at to Docket No. <u>2402</u> . The same applies. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	2414	ORDER: Granting <u>2410</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	2415	ORDER: Noted <u>2408</u> Informative Motion. This matter shall be addressed as well today at the status conference. These matters should not have to be brought to the Court, as it is information that the JCC/Monitor should readily have access to. The parties are expected to come up with an immediate solution today. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	2416	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 3/7/2019. Proceeding was held as per agenda. (Court Reporter Evilys Carrion.) (sc) (Entered: 03/15/2019)
03/21/2019	<u>2417</u>	ORDER: Dr. Del Carmen's resignation is accepted for the reasons so stated in his letter attached hereto. Signed by Judge Gustavo A. Gelpi on 3/21/2019. (LE) (Entered: 03/21/2019)