

U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:16-cv-01564-WIG

Picard v. Torneo et al
Assigned to: Judge William I. Garfinkel
Referred to: Judge Robert M. Spector (Settlement)
Cause: 42:1983 Civil Rights Act

Date Filed: 09/15/2016
Date Terminated: 01/21/2020
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Michael Picard

represented by **Dan Barrett**
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V.

Defendant

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Defendant

John Jacobi

represented by **Carmel A. Motherway**
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ATTORNEY TO BE NOTICED

Janelle Medeiros
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ATTORNEY TO BE NOTICED

Stephen R. Finucane
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TERMINATED: 07/17/2018
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Defendant

John Barone

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 TERMINATED: 07/17/2018
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Terrence M. O'Neill
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ATTORNEY TO BE NOTICED

Movant

Joseph Sastre
non-party

represented by **Dan Barrett**
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/15/2016	1	COMPLAINT against All Defendants (Filing fee \$400 receipt number 0205-4135136.), filed by Michael Picard.(Barrett, Dan) (Entered: 09/15/2016)
09/15/2016		Request for Clerk to issue summons as to All Defendants. (Barrett, Dan) (Entered: 09/15/2016)
09/15/2016	2	NOTICE of Appearance by Dan Barrett on behalf of Michael Picard (Barrett, Dan) (Entered: 09/15/2016)
09/15/2016		Judge Warren W. Eginton added. (Walker, A) (Entered: 09/15/2016)
09/15/2016	3	Notice of Manual Filing re EXHIBIT C to 1 Complaint by Michael Picard. (Shafer, J.) On MSD1 (Blough, B.). (Entered: 09/15/2016)
09/15/2016	4	Order on Pretrial Deadlines: Motions to Dismiss due on 12/15/2016. Amended Pleadings due by 11/14/2016. Discovery due by 3/17/2017. Dispositive Motions due by 4/16/2017. Signed by Clerk on 9/15/2016.(Fazekas, J.) (Entered: 09/15/2016)
09/15/2016	5	ELECTRONIC FILING ORDER - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Warren W. Eginton on 9/15/2016.(Fazekas, J.) (Entered: 09/15/2016)
09/15/2016	6	NOTICE TO COUNSEL/PRO SE PARTIES : Counsel or pro se parties initiating or removing this action are responsible for serving all parties with attached documents and copies of 3 Notice of Manual Filing re: Exhibit filed by Michael Picard, 1 Complaint filed by Michael Picard, 2 Notice of Appearance filed by Dan Barrett on behalf of Michael Picard, 5 Electronic Filing Order, 4 Order on Pretrial Deadlines Signed by Clerk on 9/15/2016.(Fazekas, J.) (Entered: 09/15/2016)
09/15/2016	7	NOTICE of Appearance by Joseph Robert Sastre on behalf of Michael Picard (Sastre, Joseph) (Entered: 09/15/2016)
09/16/2016	8	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *John Barone, John Jacobi, Patrick Torneo* with answer to complaint due within *21* days. Attorney *Dan Barrett* *American Civil Liberties Union - CT* *765 Asylum Ave., 1st Floor* *Hartford, CT 06105*. (Fazekas, J.) (Entered: 09/16/2016)
10/12/2016	9	NOTICE of Appearance by Carmel A. Motherway on behalf of John Barone, John

		Jacobi, Patrick Torneo (Motherway, Carmel) (Entered: 10/12/2016)
12/02/2016	10	ANSWER to 1 Complaint with Affirmative Defenses by John Barone, John Jacobi, Patrick Torneo.(Motherway, Carmel) (Entered: 12/02/2016)
12/07/2016	11	26(f) NOTICE: The Court has reviewed the file in this case to monitor the parties compliance with Local Rule 26(f). Local Rule 26(f) provides that, within 30 days after the appearance of any defendant, the attorneys of record and any unrepresented parties must confer for purposes described in Fed. R. Civ. P. 26(f). Local Rule 26(f) further provides that, within 10 days after the conference, the participants must jointly file a report of the conference using Form 26(f). It appears that more than forty four days have passed since the appearance of a defendant in this case but no report has been filed. Accordingly, it is hereby ordered that the parties must file on or before : 12/21/2016, (1) a written statement signed by all counsel of record demonstrating that this case is exempt from the requirement of filing a form 26(f) report; or (2) a form 26(f) report along with a written statement signed by all counsel of record explaining why sanctions should not be imposed for the parties failure to comply with Local Rule 26(f). Failure to comply with this order will result in dismissal of the complaint., (Rule 26 Meeting Report due by 12/21/2016) Signed by Clerk on 12/7/2016.(LaMura, K.) (Entered: 12/07/2016)
12/20/2016	12	STATUS REPORT <i>re: 26(f) Report</i> by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 12/20/2016)
12/20/2016	13	REPORT of Rule 26(f) Planning Meeting. (Motherway, Carmel) (Entered: 12/20/2016)
12/27/2016	14	ORDER aproving and adoptng re 13 Report of Rule 26(f) Planning Meeting, (Discovery due by 12/21/2017, Dispositive Motions due by 2/21/2018) Signed by Judge Warren W. Eginton on 12/27/2016.(LaMura, K.) (Entered: 12/27/2016)
03/06/2017	15	MOTION for Contempt by Michael Picard.Responses due by 3/27/2017 (Attachments: # 1 Appendix A, # 2 Appendix B)(Barrett, Dan) (Entered: 03/06/2017)
03/10/2017	16	MOTION for Protective Order by John Barone, John Jacobi, Patrick Torneo.Responses due by 3/31/2017 (Attachments: # 1 Exhibit 1)(Motherway, Carmel) (Entered: 03/10/2017)
03/16/2017	17	Memorandum in Opposition re 16 MOTION for Protective Order filed by Michael Picard. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C)(Barrett, Dan) (Entered: 03/16/2017)
03/27/2017	18	First OBJECTION re 15 MOTION for Contempt filed by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit)(Motherway, Carmel) (Entered: 03/27/2017)
03/29/2017	19	ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for 15 MOTION for Contempt , 16 MOTION for Protective Order Signed by Judge Warren W. Eginton on 3/29/2017.Motions referred to William I. Garfinkel(LaMura, K.) (Entered: 03/29/2017)
04/06/2017	20	REPLY to Response to 15 MOTION for Contempt filed by Michael Picard. (Barrett, Dan) (Entered: 04/06/2017)
04/25/2017	21	SCHEDULING ORDER: Discovery Conference set for 5/16/2017 at 11:00 AM in Magistrate Courtroom, 4th Floor, Room 435, 915 Lafayette Blvd., Bridgeport, CT before Judge William I. Garfinkel. NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING

		THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Signed by Judge William I. Garfinkel on 4/25/17.(Cates, S) (Entered: 04/25/2017)
05/01/2017	22	MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> by Michael Picard.Responses due by 5/22/2017 (Attachments: # 1 Exhibit A, # 2 Affidavit of Michael Picard)(Barrett, Dan) (Entered: 05/01/2017)
05/16/2017	23	ORDER taking under advisement 15 Motion for Contempt; taking under advisement 16 Motion for Protective Order. The parties shall have in place a protective order on or before May 23, 2017. In the event the parties cannot agree to a protective order, the parties shall contact Judge Garfinkel's chambers by May 23, 2017, and present the Court with a draft order which clearly and succinctly sets forth the component(s) in dispute. Initial disclosures shall be due within 21 days of the entry of the protective order. Responses to Plaintiff's subpoena shall be due within 21 days of the entry of the protective order. Responses and objections to Plaintiff's discovery requests shall be due within 21 days of the entry of the protective order. The parties are ordered to meet and confer regarding any future discovery disputes. In the event the parties cannot work out the dispute, the parties shall contact Judge Garfinkel's chambers prior to filing any motion. Signed by Judge William I. Garfinkel on 5/16/17. (Cates, S) (Entered: 05/16/2017)
05/16/2017	24	Minute Entry. Proceedings held before Judge William I. Garfinkel: Motion Hearing held on 5/16/2017 taking under advisement 15 Motion for Contempt; taking under advisement 16 Motion for Protective Order; Total Time: 1 hours and 7 minutes(Court Reporter Falzarano.) (Torres, K.) (Entered: 05/17/2017)
05/24/2017	25	STIPULATION re 23 Order on Motion for Contempt,,,,, Order on Motion for Protective Order,,,, by Michael Picard. (Barrett, Dan) (Entered: 05/24/2017)
05/25/2017	26	ORDER finding as moot 16 Motion for Protective Order in light of 25 the stipulated protective order. Signed by Judge William I. Garfinkel on 5/25/17. (Cates, S) (Entered: 05/25/2017)
05/25/2017	27	ORDER finding as moot 15 Motion for Contempt at this time. As discussed in the discovery conference held on 5/16/17, initial disclosures shall be due within 21 days of the entry of the protective order. Responses to Plaintiff's subpoena shall be due within 21 days of the entry of the protective order. Responses and objections to Plaintiff's discovery requests shall be due within 21 days of the entry of the protective order. Signed by Judge William I. Garfinkel on 5/25/17. (Cates, S) (Entered: 05/25/2017)
06/04/2017	28	First MOTION for Extension of Time to File Response/Reply , <i>nunc pro tunc</i> , as to 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> until close of discovery by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 06/04/2017)
06/06/2017	29	Memorandum in Opposition re 28 First MOTION for Extension of Time to File Response/Reply , <i>nunc pro tunc</i> , as to 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> until close of discovery filed by Michael Picard. (Barrett, Dan) (Entered: 06/06/2017)
06/08/2017	30	REPLY to Response to 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> , 28 First MOTION for Extension of Time to File Response/Reply , <i>nunc pro tunc</i> , as to 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> until close of discovery filed by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Exhibit)(Motherway, Carmel) (Entered: 06/08/2017)
06/09/2017	31	ORDER granting 28 Motion for Extension of Time nun pro tunc to File Response/Reply. Signed by Judge Warren W. Eginton on 6/9/2017. (LaMura, K.) (Entered: 06/09/2017)

08/04/2017	32	NOTICE of Appearance by Stephen R. Finucane on behalf of John Barone, John Jacobi, Patrick Torneo (Finucane, Stephen) (Entered: 08/04/2017)
10/16/2017	33	SCHEDULING ORDER: A telephonic Discovery Conference has been set for 10/18/2017 at 3:00 PM before Judge William I. Garfinkel. Plaintiff's counsel should initiate the conference call. Once all counsel are on the line, please call Chambers at 203-579-5593. Signed by Judge William I. Garfinkel on 10/16/17.(Cates, S) (Entered: 10/16/2017)
10/18/2017	34	Minute Entry for proceedings held before Judge William I. Garfinkel: Discovery Conference held on 10/18/2017. 45 minutes. (Cates, S) (Entered: 10/18/2017)
10/31/2017		Reset Deadline as to 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> . Responses due by 12/21/2017 (Gould, K.) (Entered: 10/31/2017)
12/01/2017	35	MOTION for Extension of Time six weeks from the times set forth in Scheduling Order by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 12/01/2017)
12/05/2017	36	MOTION for Extension of Time <i>of</i> dates in Scheduling Order by six weeks by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 12/05/2017)
12/06/2017	37	ORDER finding as moot 35 Motion for Extension of Time ; granting 36 Motion for Extension of Time ; denying without prejudice 22 Motion for Summary Judgment. Signed by Judge Warren W. Eginton on 12/6/2017. (LaMura, K.) (Entered: 12/06/2017)
12/06/2017		Set Deadlines: Discovery due by 2/1/2018 Dispositive Motions due by 3/1/2018 (LaMura, K.) (Entered: 12/06/2017)
01/05/2018	38	NOTICE of Appearance by Terrence M. O'Neill on behalf of John Barone, John Jacobi, Patrick Torneo (O'Neill, Terrence) (Entered: 01/05/2018)
01/31/2018	39	Consent MOTION for Extension of Time until April 1st and June 15th <i>on</i> discovery and dispositive motions by Michael Picard. (Barrett, Dan) (Entered: 01/31/2018)
02/01/2018	40	ORDER granting 39 Motion for Extension of Time e until April 1st and June 15th on discovery and dispositive motions. Signed by Judge Warren W. Eginton on 2/1/2018. (Welles, T.) (Entered: 02/01/2018)
02/01/2018		Reset Deadlines: Discovery due by 4/1/2018; Dispositive Motions due by 6/15/2018. (Gould, K.) (Entered: 02/05/2018)
03/22/2018	41	Consent MOTION for Extension of Time until May 1st; July 15th <i>for</i> close of discovery; dispositive motions by Michael Picard. (Barrett, Dan) (Entered: 03/22/2018)
03/26/2018	42	ORDER granting 41 Motion for Extension of Time. May 1, 2018 is the discovery deadline; dispositive motions are due by July 15, 2018.. Signed by Judge Warren W. Eginton on 3/26/2018. (LaMura, K.) (Entered: 03/26/2018)
03/26/2018		Set Deadlines: Discovery due by 5/1/2018 Dispositive Motions due by 7/15/2018 (LaMura, K.) (Entered: 03/26/2018)
04/27/2018	43	Joint MOTION for Extension of Time until May 31, 2018 in which to conduct discovery by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 04/27/2018)
05/01/2018	44	ORDER granting 43 Motion for Extension of Time. Signed by Judge Warren W. Eginton on 5/1/2018. (LaMura, K.) (Entered: 05/01/2018)
05/01/2018		Set Deadline: Discovery due by 5/31/2018 (LaMura, K.) (Entered: 05/01/2018)

05/04/2018	45	NOTICE of Appearance by Dan Barrett on behalf of Joseph Sastre (Barrett, Dan) (Entered: 05/04/2018)
05/04/2018	46	Emergency MOTION to Quash <i>Subpoena to Counsel</i> by Joseph Sastre.Responses due by 5/25/2018 (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C, # 4 Appendix D)(Barrett, Dan) (Entered: 05/04/2018)
05/10/2018	47	ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for Order on Motion including 46 Emergency MOTION to Quash <i>Subpoena to Counsel</i> Signed by Judge Warren W. Eginton on 5/10/2018. Motion referred to William I. Garfinkel(Gould, K.) (Entered: 05/10/2018)
05/10/2018	48	SCHEDULING ORDER: A telephonic conference is set for 5/14/2018 at 3:30 PM before Judge William I. Garfinkel regarding 46 Emergency Motion to Quash. Plaintiff's counsel shall initial the call. Once all parties are on the line, please call chambers at 203-579-5593. Signed by Judge William I. Garfinkel on 5/10/18.(Cates, S) (Entered: 05/10/2018)
05/14/2018	49	OBJECTION re 46 Emergency MOTION to Quash <i>Subpoena to Counsel</i> filed by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(O'Neill, Terrence) (Entered: 05/14/2018)
05/14/2018	50	REPLY to Response to 46 Emergency MOTION to Quash <i>Subpoena to Counsel</i> filed by Joseph Sastre. (Attachments: # 1 Appendix A, # 2 Appendix B)(Barrett, Dan) (Entered: 05/14/2018)
05/14/2018	51	Minute Entry. Proceedings held before Judge William I. Garfinkel: denying 46 Motion to Quash; Motion Hearing held on 5/14/2018 re 46 Emergency MOTION to Quash. The motion is denied to the extent discussed on the call. The deposition shall be limited to 90 minutes (unless good cause for additional time is shown) and shall be limited to the areas discussed. 40 minutes. (Cates, S) (Entered: 05/14/2018)
06/01/2018	52	Joint MOTION for Extension of Time until dates set forth in motion to conduct further discovery by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 06/01/2018)
06/05/2018	53	ORDER granting 52 Motion for Extension of Time. All discovery must be completed by September 15, 2018; dispositive motions shall be filed October 30, 2018. Signed by Judge Warren W. Eginton on 6/5/2018. (Gould, K.) (Entered: 06/05/2018)
06/05/2018		Set Deadlines: Discovery due by 9/15/2018; Dispositive Motions due by 10/30/2018 (Gould, K.) (Entered: 06/05/2018)
06/21/2018	54	NOTICE of Appearance by Janelle Medeiros on behalf of John Barone, John Jacobi, Patrick Torneo (Medeiros, Janelle) (Entered: 06/21/2018)
07/12/2018	55	MOTION for Stephen R. Finucane, Assistant Attorney General to Withdraw as Attorney by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Memorandum in Support)(Finucane, Stephen) (Entered: 07/12/2018)
07/17/2018	56	ORDER granting 55 Motion to Withdraw as Attorney. Attorney Stephen R. Finucane terminated. Signed by Judge Warren W. Eginton on 7/17/2018. (Gould, K.) (Entered: 07/17/2018)
08/20/2018	57	MOTION for Extension of Time until dates set forth in motion to conduct further discovery by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 08/20/2018)
08/21/2018	58	ORDER granting 57 Motion for Extension of Time. Signed by Judge Warren W. Eginton

		on 8/21/2018. (LaMura, K.) (Entered: 08/21/2018)
08/21/2018		Set Deadlines: Discovery due by 11/14/2018 Dispositive Motions due by 12/20/2018 (LaMura, K.) (Entered: 08/21/2018)
09/14/2018	59	Consent MOTION for Extension of Time until dates set forth in motion to conduct further discovery by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 09/14/2018)
09/17/2018	60	ORDER granting 59 Motion for Extension of Time. All dates are approved. Discovery shall close on November 28, 2018; dispositive motions are due by January 3, 2018. Signed by Judge Warren W. Eginton on 9/17/2018. (Gould, K.) (Entered: 09/17/2018)
09/17/2018		Set Deadlines: Discovery due by 11/28/2018; Dispositive Motions due by 1/3/2019. (Gould, K.) (Entered: 09/17/2018)
10/12/2018	61	Consent MOTION alteration of discovery schedule re 60 Order on Motion for Extension of Time by Michael Picard.Responses due by 11/2/2018 (Barrett, Dan) (Entered: 10/12/2018)
10/16/2018	62	ORDER granting 61 Motion Discovery should be completed by December 14, 2018; dispositive motions are due by March 15, 2018.. Signed by Judge Warren W. Eginton on 10/16/2018. (LaMura, K.) (Entered: 10/16/2018)
10/16/2018		Set Deadlines: Discovery due by 12/14/2018 Dispositive Motions due by 3/15/2019 (LaMura, K.) (Entered: 10/16/2018)
12/11/2018	63	Joint MOTION for Modification of Discovery Scheduling Order by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 12/11/2018)
01/02/2019	64	ORDER granting 63 Motion for extension of time until January 22, 2019, for completion of depositions. Signed by Judge Warren W. Eginton on 1/2/18. (Ladd-Smith, I.) (Entered: 01/02/2019)
01/24/2019	65	MOTION to Strike <i>Testimony of Stavros Mellekas</i> by Michael Picard.Responses due by 2/14/2019 (Attachments: # 1 Appendix A, # 2 Appendix B)(Barrett, Dan) (Entered: 01/24/2019)
01/24/2019	66	MOTION to Strike <i>Testimony of Michael O'Hare</i> by Michael Picard.Responses due by 2/14/2019 (Attachments: # 1 Appendix A, # 2 Appendix B)(Barrett, Dan) (Entered: 01/24/2019)
01/31/2019	67	ORDER denying without prejudice 65 Motion to Strike ; denying without prejudice 66 Motion to Strike. The Court will consider whether to strike testimony of witnesses when relevant to an imminent trial or a pending dispositive motion. Signed by Judge Warren W. Eginton on 1/31/19. (Imbriani, Susan) (Entered: 01/31/2019)
03/05/2019	68	MOTION for Extension of Time until April 1, 2019 to file a motion for summary judgment by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 03/05/2019)
03/06/2019	69	ORDER granting 68 Motion for Extension of Time. Signed by Judge Warren W. Eginton on 3/6/2019. (Welles, T.) (Entered: 03/06/2019)
03/07/2019		Set Deadline: Dispositive Motions due by 4/1/2019. (Imbriani, Susan) (Entered: 03/07/2019)
03/25/2019	70	MOTION for Extension of Time until April 15, 2019 to file a motion for summary judgment by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 03/25/2019)

03/26/2019	71	ORDER granting 70 Motion for Extension of Time. Dispositive motions are due on April 15, 2019. Signed by Judge Warren W. Eginton on 3/26/2019. (LaMura, K.) (Entered: 03/26/2019)
03/26/2019		Set Deadlines/Hearings: Dispositive Motions due by 4/15/2019 (LaMura, K.) (Entered: 03/26/2019)
04/08/2019	72	MOTION for Leave to File Excess Pages by John Barone, John Jacobi, Patrick Torneo. (Medeiros, Janelle) (Entered: 04/08/2019)
04/11/2019	73	ORDER granting 72 Motion for Leave to File Excess Pages. Signed by Judge Warren W. Eginton on 4/11/2019. (LaMura, K.) (Entered: 04/11/2019)
04/12/2019	74	MOTION for Summary Judgment by Michael Picard. Responses due by 5/3/2019 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28)(Barrett, Dan) (Entered: 04/12/2019)
04/12/2019	75	NOTICE by Michael Picard re 74 MOTION for Summary Judgment <i>and Manually Filed Exhibits</i> (Barrett, Dan) (Entered: 04/12/2019)
04/15/2019	76	MOTION for Summary Judgment by John Barone, John Jacobi, Patrick Torneo. Responses due by 5/6/2019 (Attachments: # 1 Memorandum in Support, # 2 Statement of Material Facts, # 3 Affidavit Exhibit A, # 4 Affidavit Exhibit B, # 5 Affidavit Exhibit C, # 6 Affidavit Exhibit D, # 7 Affidavit Exhibit E, # 8 Exhibit Exhibit F, # 9 Exhibit Exhibit G, # 10 Exhibit Exhibit H, # 11 Exhibit Exhibit I, # 12 Exhibit Exhibit J, # 13 Exhibit Exhibit K, # 14 Exhibit Exhibit L, # 15 Exhibit Exhibit M, # 16 Exhibit Exhibit N, # 17 Exhibit Exhibit O, # 18 Exhibit Exhibit P, # 19 Exhibit Exhibit Q, # 20 Exhibit Exhibit R, # 21 Exhibit Exhibit S, # 22 Exhibit Exhibit T, # 23 Exhibit Exhibit U, # 24 Exhibit Exhibit V)(Motherway, Carmel) (Entered: 04/15/2019)
04/15/2019	77	Statement of Material Facts re 22 MOTION for Summary Judgment <i>as to Count 2 against Def. Barone</i> filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 04/15/2019)
04/17/2019	78	EXHIBITS 22, 23, 24, 27 AND 28 (MANUALLY FILED IN VIDEO FORM) by Michael Picard re 74 MOTION for Summary Judgment . (Imbriani, Susan) (Exhibits on MSD1) (Blough, B.). (Entered: 04/17/2019)
05/03/2019	79	***DOCKET ENTRY CORRECTION - SEE DOC. 82 Memorandum in Opposition re 74 MOTION for Summary Judgment filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) Modified on 5/6/2019 (Imbriani, Susan). (Entered: 05/03/2019)
05/03/2019	80	Statement of Material Facts re 74 MOTION for Summary Judgment <i>in opposition to P's 2d MSJ</i> filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 05/04/2019)
05/04/2019	81	AFFIDAVIT re 74 MOTION for Summary Judgment filed by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Exhibit)(Motherway, Carmel) (Entered: 05/04/2019)
05/05/2019	82	Memorandum in Opposition re 74 MOTION for Summary Judgment filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 05/05/2019)
05/06/2019	83	Memorandum in Opposition re 76 MOTION for Summary Judgment filed by Michael Picard. (Barrett, Dan) (Entered: 05/06/2019)

05/06/2019	84	MOTION to Preclude Testimony of Stavros Mellekas by Michael Picard. Responses due by 5/27/2019 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Barrett, Dan) (Entered: 05/06/2019)
05/15/2019	85	REPLY to Response to 74 MOTION for Summary Judgment filed by Michael Picard. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Barrett, Dan) (Entered: 05/15/2019)
05/20/2019	86	REPLY to Response to 74 MOTION for Summary Judgment filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 05/20/2019)
05/28/2019	87	OBJECTION re 84 MOTION to Preclude Testimony of Stavros Mellekas filed by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 05/28/2019)
06/01/2019	88	REPLY to Response to 84 MOTION to Preclude Testimony of Stavros Mellekas filed by Michael Picard. (Barrett, Dan) (Entered: 06/01/2019)
06/03/2019	89	Consent MOTION for Leave to File <i>Memorandum of Law re: Supplemental Authority</i> by John Barone, John Jacobi, Patrick Torneo. (Attachments: # 1 Attachment, # 2 Memorandum of Law)(Medeiros, Janelle) (Entered: 06/03/2019)
06/05/2019	90	ORDER granting 89 Motion for Leave to File. Signed by Judge Warren W. Eginton on 6/5/2019. (Welles, T.) Modified on 6/5/2019 (Imbriani, Susan). Modified to change date of signature. (Entered: 06/05/2019)
06/19/2019	91	RESPONSE re 90 Order on Motion for Leave to File filed by Michael Picard. (Barrett, Dan) (Entered: 06/19/2019)
09/16/2019	92	MEMORANDUM OF DECISION ON CROSS MOTIONS FOR SUMMARY JUDGMENT denying 74 Motion for Summary Judgment; granting in part and denying in part 76 Motion for Summary Judgment; finding as moot 84 Motion to Preclude. Signed by Judge Warren W. Eginton on 9/16/19. (Imbriani, Susan) (Entered: 09/16/2019)
09/16/2019	93	NOTICE of Appearance by Elana Spungen Bildner on behalf of Michael Picard (Bildner, Elana) (Entered: 09/16/2019)
09/18/2019	94	ORDER: The parties are instructed to file a joint report within 15 days of this order the following information: Trial availability dates; estimated length of trial; and whether the parties would consent to magistrate jurisdiction. Signed by Judge Warren W. Eginton on 9/18/19.(Imbriani, Susan) (Entered: 09/18/2019)
09/18/2019	95	ORDER REFERRING CASE to Magistrate Judge Robert M. Spector for settlement conference. Signed by Judge Warren W. Eginton on 9/18/19.(Imbriani, Susan) (Entered: 09/18/2019)
09/19/2019	96	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic pre-settlement conference is set for 10/1/2019 at 02:00 PM before Judge Robert M. Spector. A date for the settlement conference will be set during the telephone call. As the Court requires parties or their representatives with settlement authority to attend the settlement conference, counsel should obtain dates of unavailability from their clients over the next 90 days and have their own calendars available to aid in the scheduling. During the telephone call, counsel should be prepared to discuss what information needs to be exchanged and anything else that needs to be accomplished prior to the settlement conference for the discussions to be productive. Please use the following dial-in for this call: (877) 873-8017; Access Code: 7040261. (Mallon, Kathleen) (Entered: 09/19/2019)
09/23/2019	97	MOTION for Reconsideration by John Barone, John Jacobi, Patrick Torneo. (Motherway, Carmel) (Entered: 09/23/2019)

10/01/2019	98	NOTICE by Michael Picard re 97 MOTION for Reconsideration (Barrett, Dan) (Entered: 10/01/2019)
10/01/2019	99	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic pre-settlement conference was held on 10/1/2019. 10 minutes (Mallon, Kathleen) (Entered: 10/01/2019)
10/01/2019	100	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 10/30/2019 at 12:00 PM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 10/01/2019)
10/01/2019	101	ORDER: A settlement conference has been scheduled in this case for October 30, 2019. Please see the attached Settlement Conference Order for detailed instructions and deadlines. Signed by Judge Robert M. Spector on 10/1/2019. (Mallon, Kathleen) (Entered: 10/01/2019)
10/03/2019	102	Joint STATUS REPORT <i>on trial planning</i> by Michael Picard. (Barrett, Dan) (Entered: 10/03/2019)
10/04/2019	103	MEMORANDUM OF DECISION granting 97 Motion for Reconsideration. Signed by Judge Warren W. Eginton on 10/4/19. (Imbriani, Susan) (Entered: 10/07/2019)
10/07/2019	104	CONSENT to Jurisdiction by US Magistrate Judge by John Barone, John Jacobi, Michael Picard, Patrick Torneo. Case reassigned to Magistrate Judge William I. Garfinkel. This matter has been transferred to a magistrate judge. All non-e-filed submissions should be filed at the seat of court where the magistrate judge presides. The case number will remain the same, but must be followed by the magistrate judge's initials. Signed by Judge Stefan R Underhill on 10/7/19.(Imbriani, Susan) (Entered: 10/07/2019)
10/07/2019	105	NOTICE by John Barone, John Jacobi, Patrick Torneo re 102 Status Report (Motherway, Carmel) (Entered: 10/07/2019)
10/08/2019	106	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Pretrial Conference set for 10/24/2019 at 01:00 PM before Judge William I. Garfinkel. A date will be set for trial during the conference. Once the parties are on the line, please call chambers at: (203) 579-5593. (Esposito, A.) (Entered: 10/08/2019)
10/22/2019	107	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 10/30/19 at 12:00 p.m.</i> A Settlement Conference is set for 10/30/2019 at 1:00 PM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 10/22/2019)
10/23/2019	108	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. <i>RESET FROM 10/24/19.</i> In light of the settlement conference scheduled on October 30, 2019, the Telephonic Pretrial Conference is RESCHEDULED to 11/19/2019 at 12:00 PM before Judge William I. Garfinkel. Once the parties are on the line, please call Chambers at: (203) 579-5593. (Esposito, A.) (Entered: 10/23/2019)
10/30/2019	109	Minute Entry for proceedings held before Judge Robert M. Spector: Settlement Conference held on 10/30/2019. Total Time: 4 hours (Mallon, Kathleen) (Entered: 10/30/2019)

11/06/2019	110	CANCELLATION NOTICE: The pretrial conference scheduled for November 19, 2019, is postponed. The parties will contact chambers to reschedule if necessary. Signed by Judge William I. Garfinkel on 11/6/19.(Esposito, A.) (Entered: 11/06/2019)
12/04/2019	111	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 12/4/2019 at 4:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/04/2019)
12/04/2019	112	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference was held on 12/4/2019. 25 minutes (Mallon, Kathleen) (Entered: 12/04/2019)
12/04/2019	113	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 12/11/2019 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/04/2019)
12/11/2019	114	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference was held on 12/11/2019. 15 minutes (Mallon, Kathleen) (Entered: 12/11/2019)
12/11/2019	115	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 12/17/2019 at 10:30 AM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/11/2019)
12/18/2019	116	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 12/20/2019 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/18/2019)
12/18/2019	117	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference was held on 12/17/2019. 10 minutes (Mallon, Kathleen) (Entered: 12/18/2019)
12/20/2019	118	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference was held on 12/20/2019. 15 minutes (Mallon, Kathleen) (Entered: 12/20/2019)
01/13/2020	119	AMENDED COMPLAINT <i>by Fed. R. Civ. P. 15(a)(2)</i> against John Barone, filed by Michael Picard.(Barrett, Dan) (Entered: 01/13/2020)
01/13/2020	120	EXHIBIT <i>manually filed</i> by Michael Picard re 119 Amended Complaint. (Barrett, Dan) (Entered: 01/13/2020)
01/16/2020	121	STIPULATION of Dismissal by Michael Picard. (Barrett, Dan) (Entered: 01/16/2020)
01/21/2020	122	ORDER approving and so ordering 121 Joint Stipulation of Dismissal with prejudice, pursuant to Fed. R. Civ. P. 41(a)(1)(ii). This matter is dismissed with prejudice and without an award of costs to either party. The Clerk of the Court is directed to close this

	case. Signed by Judge William I. Garfinkel on 1/21/20.(Esposito, A.) (Entered: 01/21/2020)
01/21/2020	<p>JUDICIAL PROCEEDINGS SURVEY - FOR COUNSEL ONLY: The following link to the confidential survey requires you to log into CM/ECF for SECURITY purposes. Once in CM/ECF you will be prompted for the case number. Although you are receiving this survey through CM/ECF, it is hosted on an independent website called SurveyMonkey. Once in SurveyMonkey, the survey is located in a secure account. The survey is not docketed and it is not sent directly to the judge. To ensure anonymity, completed surveys are held up to 90 days before they are sent to the judge for review. We hope you will take this opportunity to participate, please click on this link:</p> <p>https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey (Torres, K.) (Entered: 01/21/2020)</p>

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