

CASECLOSED

**United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:74-cv-01301-FAB**

Navarro-Ayala v. Governor of PR, et al
Assigned to: Judge Francisco A. Besosa
Demand: \$0
Case in other court: 03-01884
03-01998

Date Filed: 11/25/1974
Date Terminated: 10/17/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Cause: 28:1331 Federal Question: Other Civil Rights

Special Master

David M. Helfeld

represented by **David M. Helfeld**
Box 22712
UPR Station
Rio Piedras, PR 00931
787-409-1724
Email: dmhelfeld@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Roberto Navarro-Ayala
*represented by his mother Maria Ayala
Rosado, on behalf of himself and all other
similarly situated*

represented by **Manuel A. Rodriguez-Banchs**
Rodriguez Banchs, CSP
PO BOX 368006
San Juan, PR 00936-8006
787-764-8896 787-487-0600
Email: manuel@rodriguezbanchs.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rafael E. Rodriguez-Rivera
PO Box 9023951
San Juan, PR 00902
787-528-1417
Email: rerr99@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alejandra Ysabel Bird-Lopez
Federal Public Defender's Office
Patio Gallery Building
241 Franklin D. Roosevelt Ave.
Hato Rey, PR 00918-2441
787-281-4922
Fax: 787-281-4899
Email: alejandra_bird@fd.org
TERMINATED: 10/05/2004

Carlos V. Garcia-Gutierrez
Civil Action and Education Corporation
Mercantil Plaza Bldg.
2 Ponce de Leon Ave.
Suite 720
San Juan, PR 00918-1611
787-753-6999
Fax: 787-753-6981
Email: garciagtzcv@yahoo.com

Plaintiff

Grupo de Apoyo Comunitario San Patricio
also known as
San Patricio Community Support Group

represented by **Judith Berkan**
Berkan & Mendez
G-11 O'Neil
San Juan, PR 00918-2301
787-764-0814 787-399-7657
Fax: 787-250-0986
Email: berkanj@microjuris.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Gov. Rafael Hernandez-Colon
Governor of the Commonwealth of PR

represented by **Beatriz Annexy-Guevara**
Department of Justice
Federal Litigation Division
P.O. Box 9020192
San Juan, PR 00902-0192
787-721-7700 xt 2105
Fax: 787-722-4440
Email: bannexy@justicia.pr.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Del-Valle-Cruz
Del Valle Law
PO Box 9022473
San Juan, PR 00902-24743
787 233 0202
Email: cdvlawpr@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eduardo A. Vera-Ramirez
Landron & Vera LLC
1606 Ave. Ponce de Leon
Edif. Bogoricin
Suite 501
San Juan, PR 00909
787-395-7886 787-960-2727
Email: evera@landronvera.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eileen Landron-Guardiola
Landron & Vera LLC
1606 Ave. Ponce de Leon
Edif. Bogoricin
Suite 501
San Juan, PR 00909
787-395-7885
Email: elandron@landronvera.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gittel Almonte-Duluc
Department of Justice
P.O. Box 9020192
San Juan, PR 00902-0192
7874210965
Fax: 7874210965
Email: gittelmarie@yahoo.com
TERMINATED: 07/28/2016
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marcia I. Perez–Llavona
PO Box 9020192
San Juan, PR 00902–0192
787–223–7932
Fax: 787–723–9188
Email: marperez@justicia.pr.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Yanina Rufat–Garcia
10750 NW 66th St.
Apt 212
Doral, FL 33178
787–598–3478
Email: yanina_rufat@hotmail.com
TERMINATED: 11/09/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Arlene R. Perez–Borrero
Perez Borrero & Associates Law Office,
PSC
PO Box 1866
Luquillo, PR 00773
(787)316–1183
Email: arperezbo@hotmail.com
TERMINATED: 07/01/2016
ATTORNEY TO BE NOTICED

Janitza M. Garcia–Marrero
Baerga & Quintana Law Office
416 Ponce de Leon Ave.
Union Plaza Bldg. Suite 810
San Juan, PR 00918–3426
787–753–7455
Fax: 787–756–5796
Email: jgarcia@bqlawoffices.com
TERMINATED: 07/07/2015

Defendant

Sila Maria Calderon

represented by **Eduardo A. Vera–Ramirez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eileen Landron–Guardiola
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gittel Almonte–Duluc
(See above for address)
TERMINATED: 07/28/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marcia I. Perez–Llavona
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Yanina Rufat–Garcia

(See above for address)
TERMINATED: 11/09/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Arlene R. Perez-Borrero
(See above for address)
TERMINATED: 07/01/2016
ATTORNEY TO BE NOTICED

Janitza M. Garcia-Marrero
(See above for address)
TERMINATED: 07/07/2015

Carlos Del-Valle-Cruz
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

National Alliance Mentally Ill

represented by **Manuel R. Suarez-Jimenez**
G.P.O. Box 367831
San Juan, PR 00936-7831
787-504-6035
LEAD ATTORNEY

Amicus

**Comite de Convergencia por la Salud
Mental en Puerto Rico**

represented by **Gina Ismalia Gutierrez-Galang**
180 Hostos Ave.
Apt 105
San Juan, PR 00918
787-765-2122
Email: ismalia@prtc.net
ATTORNEY TO BE NOTICED

Amicus

Colegio de Medicos Cirujanos de PR

represented by **Carlos A. Rodriguez-Ortiz**
Rodriguez Ortiz & Associates
462 Carr 845
San Juan, PR 00926-4404
787-748-3825
Fax: 787-292-7175
Email: rodzaval@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Monitor

Judge Daniel E. Wathen

represented by **Daniel E. Wathen**
Pierce Atwood, LLP
77 Winthrop St.
Augusta, ME 04330
207-622-6311
Email: dwathen@pierceatwood.com
PRO SE

V.

Interested Party

**San Patricio Community Mental
Health Center**

represented by **Judith Berkan**
(See above for address)

BX-16 Dr. Francisco Rendon St.
 5th Section
 Levittown
 Toa Baja, PR 00949
 787-784-2865
Victor Baez, President
 TERMINATED: 05/11/2016

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

**Dr. Maria De Lourdes
 Cordova-Comas**

represented by **Maria De Lourdes Cordova-Comas**
 787-202-9129
 PRO SE

Date Filed	#	Docket Text
06/03/1977		Case closed (ja) (Entered: 03/24/2003)
03/12/2003	<u>0</u>	For previous entries, refer to master docket sheet (ja) (ni). Modified on 2/20/2015 to add pdf of docket sheet (ni). (Entered: 03/24/2003)
03/12/2003	504	ORDER Status Conference for 4:30 3/18/03 before Chief Judge Hector M. Laffitte (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 03/24/2003)
03/18/2003		Status Conference held before Chief Judge Hector M. Laffitte (ja) (Entered: 03/24/2003)
03/20/2003	<u>505</u>	Minute entry:Status Conference held on 3/18/03. The Court inquired as to the administration of the Psychiatric Hospital. Deft to file motion informing of the status of the issued discussed at this S/C. set Status Report deadline to 4/12/03 Court Reporter: NONE (Chief Judge Hector M. Laffitte) (ja) (Entered: 03/24/2003)
04/14/2003	506	Informative Motion in compliance w/order by Rafael Hernandez-Colon re: status of certain issues. (w/attchs.) (ct) (Entered: 04/16/2003)
04/15/2003	507	Informative Motion by Maribel Roman Sanchez; MRC (among others), pro se re: elimination of mental health services. (ct) (Entered: 04/16/2003)
04/29/2003	<u>508</u>	ORDER re: compliance w/order of 1/28/02; the Ct's continuing concern w/compliance w/the order of 1/28/02; reappointment of Dr. David M. Helfeld as Special Master and notice of frothcoming investigation as to: Johnny Rullan, Dalila Aguilu, Reynaldo Rodriguez, Orlando Torres, Carlos Del Valle, Orlando Gonzalez and Erick Graffals. (signed by Chief Judge Hector M. Laffitte) (ct) (Entered: 04/29/2003)
05/06/2003	509	Motion by Commonwealth defts in response to Court's Order of 4/29/03. (ja) (Entered: 05/08/2003)
05/22/2003	510	MOTION SUBMITTING affs and notifying appeal w/attachment by Rafael Hernandez-Colon (np) (Entered: 05/27/2003)
05/22/2003	<u>511</u>	NOTICE OF APPEAL [508-1] order by Rafael Hernandez-Colon . Transcript Order Form furnished to appellant Appeal record due on 6/2/03 (np) (Entered: 05/27/2003)
05/22/2003	512	MOTION by Rafael Hernandez-Colon to Extend Time for 30 days to file transl (np) (Entered: 05/27/2003)
05/27/2003		USCA appeal fees received FILING FEE \$ 105.00 RECEIPT # 136787 (su) (Entered: 05/30/2003)
06/03/2003	513	Report of Investigation by Special Master Dr. David M. Helfeld. (ja) (Entered: 06/04/2003)
06/06/2003	<u>514</u>	ORDER set Status Conference for 2:30 6/13/03 before Chief Judge Hector M. Laffitte (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 06/06/2003)
06/09/2003	515	MOTION by Commonwealth of PR defts to Continue status conference (ja) (Entered: 06/10/2003)

06/11/2003	<u>516</u>	Minute entry: granting [515-1] motion to Continue status conference reset Status Conference for 4:00 6/17/03 before Chief Judge Hector M. Laffitte (Chief Judge Hector M. Laffitte) (np) (Entered: 06/12/2003)
06/13/2003	<u>517</u>	ORDER denying w/o prejudice [510-1] motion to stay investigation (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 06/13/2003)
06/16/2003	518	Informative Motion by Rafael Hernandez-Colon re: Special Committee appointed to deal w/ the psychiatric center. (ja) (Entered: 06/18/2003)
06/16/2003	519	MOTION by Rafael Hernandez-Colon to Extend Time until 7/16/03 to file translations of exhibits (ja) (Entered: 06/18/2003)
06/17/2003		Status Conference held before Chief Judge Hector M. Laffitte (ja) (Entered: 06/23/2003)
06/18/2003	<u>520</u>	ORDER denying defts' petition to stay investigation pending appeal. The Court reaffirms its prior decision to appoint Dr. Helfeld as Special Master to conduct any investigation he may deem necessary to ascertain if the Commonwealth is in compliance w/all court orders. The special master's term will expire on 12/31/03, unless extended by the Court set Notice of Compliance deadline to 12/31/03 (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 06/18/2003)
06/19/2003	<u>521</u>	AMENDED NOTICE OF APPEAL to include [520-2] order by Rafael Hernandez-Colon . Transcript Order Form furnished to appellant Appeal record due on 6/30/03 (ja) (Entered: 06/20/2003)
06/19/2003	<u>522</u>	Certified and transmitted Record on Appeal to U.S. Court of Appeals: [511-1] appeal by Rafael Hernandez-Colon Copies & original documents; Dkt #1,....,520. Dkt#513 (Report of Investigation by Special Master) (ja) (Entered: 06/20/2003)
06/23/2003	<u>523</u>	Minute entry:Status Conference held on 6/17/03 to discuss the recent re-appointment of Dr. Helfeld as Special Master & allow the Commonwealth defts an opportunity to oppose & rebut the recommendations and findings of the Special Master's unfinished report. Defts informed the Court of the recent creation of a Special Committee responsible of strengthening the management of the RPPH & establishing adm & finscal structures to made psychiatric medical services more efficient. All parties agreed that the Judge engage in ex-parte meetings w/ all parties in this case, etc. Court Reporter: none (Chief Judge Hector M. Laffitte) (ja) Modified on 07/10/2003 (Entered: 06/23/2003)
06/23/2003	524	MOTION by Rafael Hernandez-Colon requesting that certain statements be included in the record , and requesting transcript of the Status Conferences (ja) (Entered: 06/25/2003)
06/25/2003	<u>525</u>	SECOND AMENDED NOTICE OF APPEAL from the Minutes of Proceedings of 6/19/03 by Rafael Hernandez-Colon . Transcript Order Form furnished to appellant Appeal record due on 7/7/03 (ja) (Entered: 06/25/2003)
06/26/2003	<u>526</u>	ORDER for plffs & the Special Master to respond to defts' Motion at Dkt #524 Response to Motion reset to 7/8/03 for [524-1] motion requesting that certain statements be included in the record, reset to 7/8/03 for [524-2] motion requesting transcript of the Status Conferences (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 06/26/2003)
07/03/2003		USCA Case Number Re: [0-0] fee appeal, [511-1] appeal by Rafael Hernandez-Colon USCA NUMBER: 03-1884 (ja) Modified on 09/23/2003 (Entered: 07/07/2003)
07/07/2003	527	RESPONSE w/attchs. in Spanish by David M. Helfeld to [524-1] motion requesting that certain statements be included in the record by Rafael Hernandez-Colon, [524-2] motion requesting transcript of the Status Conferences by Rafael Hernandez-Colon (ct) (Entered: 07/08/2003)
07/08/2003	528	MOTION by Roberto Navarro-Ayala for setting of hearing , and to Extend Time to perform discovery on matters stated herein (ja) Modified on 07/10/2003 (Entered: 07/09/2003)

07/08/2003	529	RESPONSE by Roberto Navarro–Ayala to [524–1] motion requesting that certain statements be included in the record by Rafael Hernandez–Colon (ja) Modified on 07/10/2003 (Entered: 07/09/2003)
07/10/2003	<u>530</u>	Certified and transmitted Record on Appeal to U.S. Court of Appeals: [525–1] appeal by Rafael Hernandez–Colon, [521–1] appeal by Rafael Hernandez–Colon: Copies of original documents, Dkt#521–529 & Certified Translation of #523 (Dkt#1,....,520,513/Report certified on 6/19/03), refer to CCA Case #03–1884. (ja) Modified on 07/16/2003 (Entered: 07/11/2003)
07/14/2003	531	REPLY by Rafael Hernandez–Colon to responses of plffs and the Master. (ja) (Entered: 07/15/2003)
07/16/2003	<u>532</u>	ORDER denying [524–1] motion requesting that certain statements be included in the record, denying [524–2] motion requesting transcript of the Status Conferences (signed by Chief Judge Hector M. Laffitte) (ja) (Entered: 07/16/2003)
07/17/2003	<u>533</u>	Transmitted Supplemental Record on Appeal: [525–1] appeal by Rafael Hernandez–Colon, [521–1] appeal by Rafael Hernandez–Colon, [511–1] appeal by Rafael Hernandez–Colon Copies of original documents; Dkt #532 sent by fax on 7/17/03 (ja) (Entered: 07/18/2003)
07/31/2003	534	FAXED COPY OF Letter MOTION by David M. Helfeld to request info re: the distrib. of \$10 million assigned to the Rio Piedras Psychiatric Hospital (ct) (Entered: 07/31/2003)
07/31/2003	535	FAXED COPY OF Letter MOTION by David M. Helfeld to request info re: OMB decisions as to budgetary determinations affecting the RP Psychiatric Hosp. and San Patricio Mental Health Ctr. (ct) (Entered: 07/31/2003)
08/07/2003		USCA Case Number Re: [525–1] appeal by Rafael Hernandez–Colon, [521–1] appeal by Rafael Hernandez–Colon USCA NUMBER: 03–1998 (ja) (Entered: 08/08/2003)
08/08/2003	536	Certified copy of Judgment from USCCA on 7/21/03 as to Rafael Hernandez–Colon dismissing appeal for lack of jurisdiction and denying the petition for a writ of mandamus. Our disposition moots the motions for a stay and expedited review. (ja) (Entered: 08/11/2003)
09/23/2003	537	JUDGMENT OF USCA (certified copy), issued as informal mandate, Re: [511–1] appeal dismiss the appeal for lack of jurisdiction and denying the petition for a writ of mandamus. This disposition moots the motions for a stay and expedited review. (ja) (Entered: 09/24/2003)
09/24/2003	<u>538</u>	ORDER approving the proposed budget in the amt of \$85,000 to cover the period of April 29 thru 12/31/03, etc. (signed by Chief Judge Hector M. Laffitte) (ja) (Additional attachment(s) added on 11/13/2014: # <u>1</u> Certification 8/29/03) (mr). (Entered: 09/24/2003)
10/17/2003	539	Second Report by David M. Helfeld, Special Master (cm) (Entered: 10/20/2003)
11/03/2003	540	OBJECTION by Rafael Hernandez–Colon to [539–1] report by David M. Helfeld (ja) (Entered: 11/04/2003)
11/14/2003	541	MOTION by David M. Helfeld for Sanctions against atty Del Valle for professional misconduct Response due 12/1/03 . (ja) (Entered: 11/17/2003)
11/17/2003	542	RESPONSE by Rafael Hernandez–Colon in opposition to [541–1] motion for Sanctions against atty Del Valle for professional misconduct by David M. Helfeld (ja) (Entered: 11/18/2003)
12/09/2003	<u>543</u>	ORDER denying [541–1] motion for Sanctions against atty Del Valle for professional misconduct. However, the Ct will not tolerate further personal attacks, etc. (signed by Chief Judge Hector M. Laffitte) (ct) (Entered: 12/09/2003)
12/31/2003	544	JUDGMENT OF USCA (certified copy), issued as informal mandate, Re: [525–1] appeal, [521–1] appeal Dismissed for Lack of Jurisdiction. (cm) (Entered: 01/07/2004)
12/31/2003		Record on Appeal as to Rafael Hernandez–Colon returned from U.S. Court of Appeals: [525–1] appeal by Rafael Hernandez–Colon, [521–1] appeal by Rafael Hernandez–Colon, [511–1] appeal by Rafael Hernandez–Colon; All vols received.

		(cm) (Entered: 01/07/2004)
01/13/2004	545	Informative Motion by Rafael Hernandez-Colon re: filing of Petition for Certiorari before Supreme Court of the US. (ja) (Entered: 01/14/2004)
01/21/2004	546	THIRD REPORT, by Special Master. (ja,) (Entered: 01/21/2004)
01/30/2004	<u>547</u>	ORDER extending the appointment of the Special Master, retroactive from January 1st to May 1st, 2004. Status Conference set for 2/11/2004 04:00 PM in HL's Chambers before Hector M Laffitte.The Secretary of Health, Hon. Johnny Rullan is ordered to appear.. Signed by Judge Hector M Laffitte on 1/30/04. (ja,) (Entered: 01/30/2004)
02/04/2004	548	OBJECTIONS filed by Commonwealth defendants Re: 546 Report filed by David M. Helfeld (ja,) (Entered: 02/05/2004)
02/05/2004	549	OBJECTION filed by all defendants Re: 546 Report filed by David M. Helfeld (ja,) (Entered: 02/09/2004)
02/06/2004	550	MOTION requesting rescheduling of Status Conference filed by all defendants (ja,) (Entered: 02/09/2004)
02/06/2004		ORDER denying 550 Motion requesting rescheduling of S/C filed by Rafael Hernandez-Colon. Signed by Judge Hector M Laffitte on 2/9/04. (ja,) (Entered: 02/09/2004)
02/09/2004	551	MOTION requesting that S/C be held on the record filed by the Commonwealth defendants (ja,) (Entered: 02/10/2004)
02/09/2004	552	MOTION requesting that Special Master's petition for the payment of compensation be on the record filed by Commonwealth defendants(ja,) (Entered: 02/10/2004)
02/11/2004	553	NOTICE of Appearance by Manuel A. Rodriguez-Banchs on behalf of all plaintiffs (ja,) (Entered: 02/12/2004)
02/17/2004	<u>554</u>	Minute Entry for proceedings held before Judge Hector M Laffitte : Status Conference held on 2/11/2004. The parties hav represented to the Court that they will engage in discussions to expedite the resolution of the case. Parties will endeavor to have a proposed settlement on or before 5/1/04.Advise Court of Settlement Deadline due by 5/1/2004. (Court Reporter Patricia Garshak.) (ja,) (Entered: 02/17/2004)
02/27/2004	<u>555</u>	MOTION Submitting <i>Special Master's Compensation Application</i> Special Master's Compensation filed by all parties (Del-Valle-Cruz, Carlos) (Entered: 02/27/2004)
02/27/2004	<u>556</u>	REPORT <i>Special Master's Compensation</i> by all parties. (Del-Valle-Cruz, Carlos) (Entered: 02/27/2004)
02/27/2004	557	ORDER Signed by Judge Hector M Laffitte on 2/27/04. (cg,) (Entered: 02/27/2004)
02/27/2004	<u>558</u>	ORDER . Signed by Judge Hector M Laffitte on 2/27/04. (cg,) (Entered: 02/27/2004)
03/16/2004	<u>559</u>	INFORMATIVE Motion <i>Compliance Court Order February 27,2004</i> filed by Carlos Del-Valle-Cruz on behalf of Sila Maria Calderon (Del-Valle-Cruz, Carlos) (Entered: 03/16/2004)
03/17/2004	560	ORDER noting <u>559</u> Informative motion . Signed by Judge Hector M Laffitte on 3/17/04. (cg,) (Entered: 03/17/2004)
03/19/2004	<u>561</u>	INFORMATIVE Motion re: rate of compensation of the Special Master's administrative assistant filed by David M. Helfeld on behalf of David M. Helfeld (ja,) (Entered: 03/19/2004)
03/23/2004	562	ORDER noting <u>561</u> Informative motion . Signed by Judge Hector M Laffitte on 3/23/04. (cg,) (Entered: 03/23/2004)
04/20/2004	<u>563</u>	ORDER setting Settlement and/or Status Conference set for 4/30/2004 02:00 PM before Hector M Laffitte. Signed by Judge Hector M Laffitte on 4/20/04. (ct,) (Entered: 04/20/2004)
04/30/2004	<u>564</u>	Motion In Compliance <i>Submitting Compliance Report and Requesting Case Closure</i> filed by Carlos Del-Valle-Cruz on behalf of all defendants (Attachments: # <u>1</u> Exhibit

		Compliance Report)(Del-Valle-Cruz, Carlos) (Entered: 04/30/2004)
04/30/2004	<u>565</u>	FOURTH REPORT by David M. Helfeld, Special Master. (ja,) . Modified on 2/20/2015 to add pdf (ni). (Entered: 05/03/2004)
05/03/2004	<u>566</u>	Minute Entry for proceedings held before Judge Hector M Laffitte on April 30, 2004. (cg,) (Entered: 05/03/2004)
05/14/2004	<u>567</u>	INFORMATIVE Motion and Petition to replenish the Special Master's Account for the Months of April-June 2004 filed by David M. Helfeld on behalf of David M. Helfeld (Attachments: # <u>1</u> Special Master's Fee and Expense Statement for the period of Jan-Mar 2004)(ja,) (Entered: 05/14/2004)
05/18/2004	<u>568</u>	INFORMATIVE MOTION AND PETITION to replenish the Special Master's Account for the months of April-June 2004 filed by David M. Helfeld (Attachments: # <u>1</u> Special Master's Fee Statement: Jan 1- March 31, 2004# <u>2</u> Statement of Expenses)(ja,) (Entered: 05/18/2004)
05/20/2004	<u>569</u>	MOTION requesting Order <i>Requesting Grace Period to Work on Response and Remedial Plan</i> filed by Carlos Del-Valle-Cruz on behalf of all defendants (Del-Valle-Cruz, Carlos) (Entered: 05/20/2004)
05/28/2004	<u>570</u>	ORDER approving Special Master's fee and expenses application. Defendants proceed to make payment to the Special Master and his assistant in three separate checks: Special Master David Helfeld \$17,625.00; Reimbursement to Special Master for expenses incurred \$248.00; Special Master Assistant Olga Leticia Villalon \$2,680.00. Defendants are ordered to replenish the account in the amount of \$36,000.00 to cover period April-June 2004, and the preparation of Special Master Fifth Report. Signed by Judge Hector M Laffitte on 05/28/04. (yo,) (Entered: 05/28/2004)
06/08/2004	<u>571</u>	INFORMATIVE Motion re: Fee Statement of the Special Master and of his Special Assistant for the Months of April & May 2004 filed by David M. Helfeld (Attachments: # <u>1</u> Special Master's Fee Statement (April 1 - May 31, 2004)# <u>2</u> Statement of the Assistant to Special Master from 4/1/04 to 4/30/04# <u>3</u> Statement of the Assistant to Special Master from 5/1/04 to 5/31/04)(ja,) (Entered: 06/08/2004)
06/15/2004	<u>572</u>	MOTION for Extension of Time to File Document <i>To File Commonwealth Defendants' Compliance Plan</i> filed by Carlos Del-Valle-Cruz on behalf of all defendants Suggestions in opposition/response due by 6/28/2004 (Del-Valle-Cruz, Carlos) (Entered: 06/15/2004)
06/15/2004	573	ORDER granting <u>572</u> Motion for Extension of Time. The Commonwealth defendants have until June 21, 2004, to submit the Compliance Plan to the Special Master. In addition, the parties shall have until July 30, 2004, to report to the Court whether they have reached a consensual resolution in this case. Upon the parties' request, Dr. Helfeld's appointment as Special Master is hereby extended until July 30, 2004 . Signed by Judge Hector M Laffitte on 6/15/04. (cg,) (Entered: 06/15/2004)
06/16/2004	574	ORDER finding as moot <u>569</u> Motion requesting Order (see dockets #572 and #573). Signed by Judge Hector M Laffitte on 06/16/04. (yo,) (Entered: 06/16/2004)
06/22/2004		Mail Returned as Undeliverable. Mail sent to Johnny Rullan (ct,) (Entered: 06/23/2004)
06/24/2004	<u>575</u>	**Terminated, Motion refiled to correct date** INFORMATIVE Motion Re: Stage in Settlement Process filed by David M. Helfeld, Special Master (cm,) Modified on 6/25/2004 (cm,). (Entered: 06/24/2004)
06/25/2004	<u>576</u>	INFORMATIVE Motion re: Stage in Settlement Process filed by David M. Helfeld, Special Master (cm,) (Entered: 06/25/2004)
07/02/2004	<u>577</u>	INFORMATIVE Motion re: Special Master's Fee Statement filed by David M. Helfeld, Special Master (Attachments: # <u>1</u> Fee Statement)(cm,) (Entered: 07/02/2004)
07/06/2004	<u>578</u>	ORDER as to <u>571</u> . The Court approves the unopposed Special Master's and his assistant fees for the months of April and May 2004. Defendant shall proceed to make payment in two separate checks. Signed by Judge Hector M Laffitte on 7/06/04. (yo,) (Entered: 07/06/2004)

07/07/2004	<u>579</u>	INFORMATIVE Motion <i>Concerning Payment of Special Master's Compensation</i> filed by Carlos Del-Valle-Cruz on behalf of all defendants (Del-Valle-Cruz, Carlos) (Entered: 07/07/2004)
07/15/2004	<u>580</u>	MOTION requesting Order <i>Setting Status Conference</i> filed by Alejandra Ysabel Bird-Lopez on behalf of all plaintiffs (Bird-Lopez, Alejandra) (Entered: 07/15/2004)
07/15/2004	<u>581</u>	ORDER re granting <u>580</u> MOTION requesting Order <i>Setting Status Conference</i> filed by Roberto Navarro-Ayala, Settlement/Status Conference set for 7/21/2004 04:00 PM before Judge Hector M Laffitte . Signed by Judge Hector M Laffitte on 7/15/04. (cm,) (Entered: 07/15/2004)
07/20/2004	582	ORDER re-scheduling the July 21, 2004, status conference for 5:00 pm. Signed by Judge Hector M Laffitte on 7/20/04. (cg,) (Entered: 07/20/2004)
07/21/2004	<u>583</u>	INFORMATIVE Motion filed by Carlos Del-Valle-Cruz on behalf of Sila Maria Calderon (Attachments: # <u>1</u>)(Del-Valle-Cruz, Carlos) (Entered: 07/21/2004)
07/22/2004	<u>584</u>	Minute Entry for proceedings held before Judge Hector M Laffitte (cg,) (Entered: 07/22/2004)
08/12/2004	585	FIFTH AND FINAL REPORT by Special Master, Dr. David M. Helfeld. Note: Because of the size of this report, copies of the Fifth & Final report are available in the Clerk's Office for pick up by Attorneys Rafael Garcia Alvarez, Carlos Garcia Gutierrez and Dr. Johnny Rullan. (cm,) (Entered: 08/12/2004)
08/23/2004	<u>586</u>	MOTION Requesting that an Addendum be incorporated in his re 585 Fifth Report, filed by David M. Helfeld, Special Master (Attachments: # <u>1</u> Exhibit X-1)(Related document(s) 585) (cm,) (Entered: 08/23/2004)
08/24/2004	<u>587</u>	MOTION to Strike <i>Special Master's Supplement to His Fifth Report</i> Re: <u>586</u> MOTION Requesting that an Addendum be incorporated in his re 585 Report, filed by David M. Helfeld filed by David M. Helfeld filed by Carlos V. Garcia-Gutierrez on behalf of all plaintiffs Suggestions in opposition/response due by 9/7/2004 (Attachments: # <u>1</u> Exhibit A)(Related document(s) <u>586</u>) (Garcia-Gutierrez, Carlos) (Entered: 08/24/2004)
08/26/2004	<u>588</u>	MOTION to Appoint Special Master filed by Manuel R. Suarez-Jimenez on behalf of National Alliance Mentally Ill Suggestions in opposition/response due by 9/8/2004 (Suarez-Jimenez, Manuel) (Entered: 08/26/2004)
08/26/2004	<u>589</u>	INFORMATIVE Motion filed by Carlos Del-Valle-Cruz on behalf of all defendants (Del-Valle-Cruz, Carlos) (Entered: 08/26/2004)
08/27/2004	590	ORDER noting and granting <u>589</u> INFORMATIVE motion . Signed by Judge Hector M Laffitte on 8/27/04. (cg,) (Entered: 08/27/2004)
08/27/2004	<u>591</u>	MOTION for Leave to File Document <i>Brief Of Amicus Curiae Comite De Convergencia Por La Salud Mental En Puerto Rico</i> filed by Gina Ismalia Gutierrez-Galang on behalf of COMITE DE CONVERGENCIA POR LA SALUD MENTAL EN PUERTO RICO Suggestions in opposition/response due by 9/9/2004 (Gutierrez-Galang, Gina) (Entered: 08/27/2004)
08/30/2004	<u>592</u>	MOTION requesting that Plaintiff's motion re <u>587</u> MOTION to Strike be denied and substituted, if needed, by an evidentiary hearing, by David M. Helfeld, Special Master. (Related document(s) <u>587</u>) (cm,) (Entered: 08/30/2004)
08/31/2004	<u>593</u>	MOTION for Extension of Time to File Response/Reply filed by Carlos Del-Valle-Cruz on behalf of all defendants Suggestions in opposition/response due by 9/13/2004 (Del-Valle-Cruz, Carlos) (Entered: 08/31/2004)
09/01/2004	<u>594</u>	RESPONSE to Motion <i>Special Master's Fifth and Final Report</i> filed by all plaintiffs Re: 585 Report, filed by David M. Helfeld (Garcia-Gutierrez, Carlos) (Entered: 09/01/2004)
09/01/2004	595	ORDER granting <u>593</u> Motion for Extension of Time to File Response/Reply re 585 Fifth Report of Special Master, Signed by Judge Hector M Laffitte on 9/01/04. (Laffitte, Hector) (Entered: 09/01/2004)

09/03/2004	<u>596</u>	OBJECTION to Report and Recommendation <i>Fifth Report Special Master</i> filed by all plaintiffs (Attachments: # <u>1</u> Exhibit)(Del-Valle-Cruz, Carlos) (Entered: 09/03/2004)
09/07/2004	<u>597</u>	Special Master's Fee STATEMENT for the months of July and August 2004 filed by David M. Helfeld, Special Master (Attachments: # <u>1</u>)(cm,) (Entered: 09/07/2004)
09/20/2004	<u>598</u>	MOTION for Leave to File Brief filed by Carlos A. Rodriguez-Ortiz on behalf of Colegio de Medicos Cirujanos de PR Suggestions in opposition/response due by 10/4/2004 (cm,) (Entered: 09/21/2004)
09/24/2004	<u>599</u>	RESPONSE in Opposition to Motion for Leave to File Brief of Amicus Curiae Colegio de Medicos Cirujanos de Puerto Rico filed by all plaintiffs Re: <u>598</u> MOTION for Leave to File Document filed by Colegio de Medicos Cirujanos de PR (Garcia-Gutierrez, Carlos) (Entered: 09/24/2004)
09/27/2004	<u>600</u>	MOTION to Withdraw Attorney as to Alejandra Ysabel Bird-Lopez filed by Alejandra Ysabel Bird-Lopez on behalf of all plaintiffs (Bird-Lopez, Alejandra) (Entered: 09/27/2004)
10/04/2004	<u>601</u>	ORDER re APPROVING <u>597</u> STATEMENT filed by David M. Helfeld, Special Master. Signed by Judge Hector M Laffitte on 10/4/04. (cm,) (Entered: 10/04/2004)
10/05/2004	<u>602</u>	ORDER noted and moot <u>567</u> INFORMATIVE motion; noted and moot <u>568</u> Motion for Miscellaneous Relief ; noted <u>571</u> INFORMATIVE motion; noted <u>576</u> INFORMATIVE motion; noted <u>577</u> INFORMATIVE motion; noted <u>579</u> INFORMATIVE motion; noted <u>583</u> INFORMATIVE motion; granting <u>600</u> Motion to Withdraw as Attorney . Signed by Judge Hector M Laffitte on 10/05/04. (cg,) (Entered: 10/05/2004)
01/10/2005	<u>603</u>	ORDER noting <u>564</u> Motion In Compliance, granting <u>586</u> Motion for Miscellaneous Relief, finding as moot <u>587</u> Motion to Strike, denying <u>588</u> Motion to Appoint Special Master, denying <u>591</u> Motion for Leave to File Brief of Amicus Curiae, finding as moot <u>592</u> Motion for Hearing, finding as moot <u>592</u> Motion requesting Order, denying <u>598</u> Motion for Leave to File Brief of Amicus Curiae . Signed by Judge Hector M Laffitte on 1/10/05. (cg,) (Entered: 01/10/2005)
01/10/2005	<u>604</u>	ORDER . Signed by Judge Hector M Laffitte on 1/10/05. (cg,) (Entered: 01/10/2005)
05/22/2006	<u>605</u>	NOTICE of Appearance by Eduardo A. Vera-Ramirez on behalf of Sila Maria Calderon, Rafael Hernandez-Colon (Vera-Ramirez, Eduardo) (Entered: 05/22/2006)
10/17/2013	<u>606</u>	Letter received and filed with no signature, nor name re: Situation of Services of Mental Health Hospitals in Puerto Rico (Attachments: # <u>1</u> Envelope) (ov) Modified on 10/23/2013 to correct filing date (ov). (Entered: 10/22/2013)
10/17/2013	<u>607</u>	ORDER re <u>606</u> Letter. Communication received in chambers will be filed and made part of the record. The same remains to be considered by the presiding judicial officer. Signed by Chief Judge Aida M. Delgado-Colon on 10/17/13.(ov) (Entered: 10/22/2013)
09/26/2014	<u>608</u>	MOTION to Reopen Case filed by San Patricio Community Mental Health Center, pro-se. Suggestions in opposition/response due by 10/14/2014 (cm) (Entered: 09/29/2014)
09/29/2014	<u>609</u>	MEMORANDUM OF THE CLERK: In view of the retirement of Judge Hector Laffitte, this case has been randomly reassigned within the Case Assignment System to the docket of Judge Francisco A. Besosa. All further pleadings shall bear the initials of Judge Francisco A. Besosa in the case number: 74-CV-1301 (FAB). Signed by Clerk on 9/29/14. (li) (Entered: 09/29/2014)
10/01/2014	<u>610</u>	ORDER re <u>608</u> Motion to Reopen Case. Defendants and plaintiffs will respond to this motion no later than October 14, 2014. This order and docket number 608 will be notified to Cesar Miranda, the Attorney General of Puerto Rico and all counsel. Signed by Judge Francisco A. Besosa on 10/01/2014. (brc) (Entered: 10/01/2014)
10/09/2014	<u>611</u>	MOTION for Extension of Time until November 7, 2014 to File Response/Reply as to <u>608</u> MOTION to Reopen Case filed by San Patricio Community Mental Health Center filed by Janitza M. Garcia-Marrero on behalf of All Defendants Suggestions in opposition/response due by 10/27/2014 (Related document(s) <u>608</u>) (Garcia-Marrero,

		Janitza) (Entered: 10/09/2014)
10/10/2014	<u>612</u>	ORDER re <u>611</u> Motion for Extension of Time to File Response/Reply: GRANTED. Response to motion deadline due by November 7, 2014. The Clerk will provide the Court, counsel for the defendants, plaintiff, and the San Patricio Community Service Group with a copy of all filings not on the CM/ECF system. Signed by Judge Francisco A. Besosa on 10/10/2014. (brc) (Entered: 10/10/2014)
10/10/2014	<u>613</u>	LETTER/MOTION to Appoint Counsel filed by San Patricio Community Mental Health Center, pro se in the Spanish language. Suggestions in opposition/response due by 10/27/2014. (mrb) Modified on 10/15/2014 to add docket title information. (re). (Entered: 10/14/2014)
10/14/2014	<u>614</u>	NOTICE OF DEFECTIVE PLEADING. Signed by Clerk on 10/14/2014. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (mrb) (Entered: 10/14/2014)
10/30/2014	<u>616</u>	LETTER/INFORMATIVE Motion in the Spanish Language, filed by San Patricio Community Mental Health Center, Pro Se. Suggestions in opposition/response due by 11/17/2014 (Attachments: # <u>1</u> Errata, # <u>2</u> Cover Letter)(re) (Entered: 11/10/2014)
10/30/2014	<u>617</u>	LETTER/MOTION in the Spanish Language for miscellaneous relief filed by San Patricio Community Mental Health Center, pro se. Suggestions in opposition/response due by 11/17/2014 (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement)(re) (Entered: 11/10/2014)
11/06/2014	<u>615</u>	RESPONSE in Opposition to Motion filed by All Defendants Re: <u>608</u> MOTION to Reopen Case filed by San Patricio Community Mental Health Center filed by All Defendants. (Attachments: # <u>1</u> Exhibit Certification of Budget for the Rio Piedras Psychiatric Hospital, # <u>2</u> Exhibit Hospital Accreditation, # <u>3</u> Exhibit Hospital Accreditation)(Perez-Borrero, Arlene) (Entered: 11/06/2014)
11/10/2014	618	ORDER re <u>616</u> Inforamtive Motion; and re <u>617</u> Motion for Miscellaneous Relief: NOTED. Signed by Judge Francisco A. Besosa on 11/10/2014. (brc) (Entered: 11/10/2014)
11/24/2014	<u>619</u>	MOTION to Strike <i>Dockets 616 and 617</i> AND RESPONSE in Opposition to <u>617</u> MOTION miscellaneous relief, <u>616</u> INFORMATIVE Motion filed by All Defendants. (Perez-Borrero, Arlene) Modified on 12/3/2014 to change event to motion (mr). (Entered: 11/24/2014)
02/25/2015	<u>620</u>	ORDER : Motion Hearing set for 3/27/2015 09:00 AM in Courtroom 2 before Judge Francisco A. Besosa. All interested parties will be present at the hearing, including Special Master David Helfeld. Signed by Judge Francisco A. Besosa on 2/25/2015. (Attachments: # <u>1</u> Marked copy of Docket No. 0)(grf) (Entered: 02/25/2015)
03/05/2015	<u>621</u>	Mail sent to Johnny Rullan was returned as undeliverable. (Attachments: # <u>1</u> Copy of Orders) (re) (Entered: 03/13/2015)
03/27/2015	<u>622</u>	Minute Entry for proceedings held before Judge Francisco A. Besosa: Motion Hearing held on 3/27/2015 re <u>608</u> MOTION to Reopen Case filed by San Patricio Community Mental Health Center. The Court determined that the allegations made are serious and require an investigation. An attorney and a special master will be appointed. (Court Reporter Evy Carrion.) (grf) (Entered: 03/27/2015)
03/27/2015	<u>643</u>	**CASE PARTICIPANTS** Case Documents from years 1974–2003, which were retrieved from Records Center. See Minutes of Proceedings at docket entry <u>622</u> . (Attachments: # <u>1</u> Documents in Box 4. Vol 1, # <u>2</u> Documents in Box 4. Vol 2, # <u>3</u> Documents in Box 6. Vol 1, # <u>4</u> Documents in Box 6. Vol 2, # <u>5</u> Documents in Box 7. Vol 1, # <u>6</u> Documents in Box 7. Vol 2, # <u>7</u> Documents in Box 8. Vol 1, # <u>8</u> Documents in Box 8. Vol 2, # <u>9</u> Documents in Box 8. Vol 3, # <u>10</u> Documents in Box 9. Vol 1, # <u>11</u> Documents in Box 9. Vol 2) (gsr) (Entered: 10/16/2015)
03/31/2015	<u>623</u>	TRANSCRIPT REQUEST by Sila Maria Calderon, Rafael Hernandez-Colon for proceedings held on March 27, 2015 before Judge Francisco A. Besosa.. (Garcia-Marrero, Janitza) (Entered: 03/31/2015)

04/07/2015	<u>624</u>	Transcript of Motion Hearing held on 03/27/15, before Judge Francisco A. Besosa. 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 5/1/2015. Redacted Transcript Deadline set for 5/11/2015. Release of Transcript Restriction set for 7/9/2015. (eec) (Entered: 04/07/2015)
04/24/2015	<u>625</u>	MOTION for Reconsideration re <u>622</u> Motion Hearing, filed by Arlene R. Perez–Borrero on behalf of All Defendants Suggestions in opposition/response due by 5/11/2015 (Related document(s) <u>622</u>) (Perez–Borrero, Arlene) (Entered: 04/24/2015)
04/30/2015	<u>626</u>	LETTER/INFORMATIVE Motion filed by Maria De Lourdes Cordova–Comas, pro se. Suggestions in opposition/response due by 5/18/2015 (Attachments: # <u>1</u> Supplement)(re) (Entered: 05/04/2015)
04/30/2015	<u>627</u>	LETTER/MOTION to Appoint Special Master filed by San Patricio Community Mental Health Center, in Spanish, pro se. Suggestions in opposition/response due by 5/18/2015 (re) (Entered: 05/04/2015)
05/18/2015	<u>628</u>	RESPONSE in Opposition to Motion <i>and Motion to Strike</i> filed by All Defendants Re: <u>627</u> MOTION to Appoint Special Master filed by San Patricio Community Mental Health Center, <u>626</u> INFORMATIVE Motion filed by Maria De Lourdes Cordova–Comas filed by All Defendants. (Perez–Borrero, Arlene) (Entered: 05/18/2015)
05/20/2015	629	ORDER re <u>626</u> Informative Motion: NOTED. Signed by Judge Francisco A. Besosa on 05/20/2015. (brc) (Entered: 05/20/2015)
06/08/2015	630	ORDER APPOINTING COUNSEL. Judith Berkan is appointed as counsel for San Patricio Community Mental Health Center. Her fees will be determined at a status conference to be held. Signed by Judge Francisco A. Besosa on 06/08/2015. (brc) (Entered: 06/08/2015)
06/18/2015	631	ORDER re <u>608</u> Motion to Reopen Case: GRANTED. Case to be reopened by Clerk. Signed by Judge Francisco A. Besosa on 06/18/2015. (brc) (Entered: 06/18/2015)
06/18/2015	632	ORDER re <u>619</u> Motion to Strike. The request to strike docket nos. 616 and 617 is DENIED. Signed by Judge Francisco A. Besosa on 06/18/2015. (brc) (Entered: 06/18/2015)
06/18/2015	633	ORDER re <u>625</u> Motion for Reconsideration. Reconsideration DENIED. Counsel has been appointed for San Patricio Community Support Group. <u>See</u> Docket No. 630. Counsel will respond to the matters and issues raised by defendants. Signed by Judge Francisco A. Besosa on 06/18/2015. (brc) (Entered: 06/18/2015)
06/24/2015	<u>634</u>	INFORMATIVE Motion regarding initial meeting of assigned counsel with client, MOTION for Setting of <i>Status Conference</i> filed by Judith Berkan on behalf of San Patricio Community Mental Health Center Suggestions in opposition/response due by 7/13/2015 (Berkan, Judith) (Entered: 06/24/2015)
07/06/2015	<u>635</u>	MOTION to Withdraw Attorney as to Janitza M. Garcia–Marrero filed by Janitza M. Garcia–Marrero on behalf of Sila Maria Calderon, Rafael Hernandez–Colon Suggestions in opposition/response due by 7/23/2015 (Garcia–Marrero, Janitza) (Entered: 07/07/2015)
07/07/2015	636	ORDER re <u>635</u> Motion to Withdraw as Attorney: GRANTED. Signed by Judge Francisco A. Besosa on 07/07/2015. (brc) (Entered: 07/07/2015)
07/16/2015	<u>637</u>	RESPONSE in Opposition to Motion filed by Grupo de Apoyo Comunitario San Patricio Re: <u>622</u> Motion Hearing. (Berkan, Judith) Modified on 7/17/2015 to remove relationship (nat). (Entered: 07/16/2015)

07/22/2015	<u>638</u>	INFORMATIVE Motion regarding partial shut-down of office and absence of counsel from Puerto Rico filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 8/10/2015 (Berkan, Judith) (Entered: 07/22/2015)
07/22/2015	639	ORDER re <u>638</u> Informative Motion: NOTED. Signed by Judge Francisco A. Besosa on 07/22/2015. (brc) (Entered: 07/22/2015)
09/17/2015	<u>640</u>	INFORMATIVE Motion regarding site inspection earlier today, MOTION for Setting of Status Conference filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 10/5/2015 (Berkan, Judith) (Entered: 09/17/2015)
09/29/2015	<u>641</u>	INFORMATIVE Motion regarding counsel's absence from jurisdiction filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 10/16/2015 (Berkan, Judith) (Entered: 09/29/2015)
09/30/2015	642	ORDER re <u>641</u> Informative Motion: NOTED. Signed by Judge Francisco A. Besosa on 09/30/2015. (brc) (Entered: 09/30/2015)
10/27/2015	644	ORDER : Status Conference set for 11/3/2015 09:00 AM in Courtroom 2 before Judge Francisco A. Besosa. Signed by Judge Francisco A. Besosa on 10/27/2015.(grf) (Entered: 10/27/2015)
10/28/2015	645	ORDER re <u>634</u> Informative Motion and Motion for Setting: NOTED and GRANTED. Status Conference has been scheduled for November 3, 2015 at 9:00 a.m. Signed by Judge Francisco A. Besosa on 10/28/2015. (brc) (Entered: 10/28/2015)
10/28/2015	646	ORDER re <u>640</u> Informative Motion and Motion for Setting. Site inspection is NOTED. Request for status conference has been granted. See Order at docket number 645. Signed by Judge Francisco A. Besosa on 10/28/2015. (brc) (Entered: 10/28/2015)
11/03/2015	<u>647</u>	Minute Entry for proceedings held before Judge Francisco A. Besosa: Status Conference held on 11/3/2015. Further Status Conference set for 12/15/2015 02:00 PM in Courtroom 2 before Judge Francisco A. Besosa. (Court Reporter Evy Carrion.) (grf) (Entered: 11/03/2015)
11/03/2015	<u>648</u>	INFORMATIVE Motion regarding the documents provided to the Grupo and related issues, Motion In Compliance with orders issued today, reflected in Minutes at Docket No. 647 filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 11/20/2015 (Berkan, Judith) (Entered: 11/03/2015)
11/04/2015	<u>649</u>	MOTION to Amend/Correct <i>misinformation regarding October 9th email</i> Re: <u>648</u> INFORMATIVE Motion regarding the documents provided to the Grupo and related issues Motion In Compliance with orders issued today, reflected in Minutes at Docket No. 647 filed by Grupo de Apoyo Comunitario San Patricio filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 11/23/2015 (Related document(s) <u>648</u>) (Berkan, Judith) (Entered: 11/04/2015)
11/04/2015	<u>650</u>	TRANSCRIPT REQUEST by Sila Maria Calderon, Rafael Hernandez-Colon for proceedings held on November 3, 2015 before Judge Besosa.. (Perez-Borrero, Arlene) Noted on 11/5/2015: not signed (ab). (Entered: 11/04/2015)
11/05/2015	651	ORDER re <u>648</u> Informative Motion regarding the documents provided to the Grupo and Motion in Compliance: NOTED. Signed by Judge Francisco A. Besosa on 11/05/2015. (brc) (Entered: 11/05/2015)
11/06/2015	652	ORDER re <u>649</u> Motion to Amend/Correct: NOTED. Signed by Judge Francisco A. Besosa on 11/06/2015. (brc) (Entered: 11/06/2015)
11/24/2015	<u>653</u>	Transcript of Status Conference held on 11/03/15, before Judge Francisco A. Besosa. 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 12/18/2015. Redacted Transcript Deadline set for 12/31/2015. Release of Transcript Restriction set for 2/25/2016. (eec) (Entered: 11/24/2015)
12/09/2015	<u>654</u>	INFORMATIVE Motion regarding matters to be discussed in status conference filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 12/28/2015 (Berkan, Judith) (Entered: 12/09/2015)
12/14/2015	655	ORDER re <u>654</u> Informative Motion: NOTED. To be discussed at the status conference. Signed by Judge Francisco A. Besosa on 12/14/2015. (brc) (Entered: 12/14/2015)
12/15/2015	<u>656</u>	Minute Entry for proceedings held before Judge Francisco A. Besosa: Status Conference held on 12/15/2015. Motion suggesting possible names to appoint a monitor to be filed by 12/31/2015. A Further Status Conference was set for 1/29/2016 09:00 AM in Courtroom 2 before Judge Francisco A. Besosa. (Court Reporter Donna Prather.) (grf) (Entered: 12/16/2015)
01/05/2016	<u>657</u>	ORDER APPOINTING DANIEL E. WATHEN as the Monitor in this case. Signed by Judge Francisco A. Besosa on 01/05/2016. (Attachments: # <u>1</u> Supplement) (brc) (Entered: 01/05/2016)
01/07/2016	<u>658</u>	INFORMATIVE Motion regarding availability of counsel for meeting with monitor, MOTION to Clarify <i>whether Grupo members should be present</i> filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 1/25/2016 (Berkan, Judith) (Entered: 01/07/2016)
01/07/2016	659	ORDER re <u>658</u> Informative Motion and Motion to Clarify: NOTED. The meeting with the Monitor on January 28, 2016 is with counsel only. Signed by Judge Francisco A. Besosa on 01/07/2016. (brc) (Entered: 01/07/2016)
01/15/2016	<u>660</u>	Motion In Compliance <i>with order at ECF Document No. 657</i> filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 2/1/2016 (Perez-Borrero, Arlene) (Entered: 01/15/2016)
01/19/2016	661	ORDER re <u>660</u> Motion in Compliance: NOTED. Signed by Judge Francisco A. Besosa on 01/19/2016. (brc) (Entered: 01/19/2016)
01/26/2016	662	ORDER. The case monitor, Daniel E. Wathen, will meet with the parties' counsel on January 28, 2016 commencing at 1:00 p.m. in the Courtroom No. 2 Jury Room. Signed by Judge Francisco A. Besosa on 01/26/2016. (brc) (Entered: 01/26/2016)
01/29/2016	<u>663</u>	Minute Entry for proceedings held before Judge Francisco A. Besosa: Status Conference held on 1/29/2016. (Court Reporter Joe Reynosa.) (grf) (Entered: 01/29/2016)
02/01/2016	<u>664</u>	***FILED IN EROR-WRONG PDF*** WITHDRAWN AS PER ORDER #666. MOTION for extension of time until March 31, 2016 to pay third installment of reconciliation due filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 2/19/2016 (Perez-Borrero, Arlene) Modified on 2/2/2016 (np). (Entered: 02/01/2016)
02/01/2016	<u>665</u>	MOTION to Withdraw Document re: <u>664</u> MOTION for extension of time until March 31, 2016 to pay third installment of reconciliation due filed by Rafael Hernandez-Colon, Sila Maria Calderon filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 2/19/2016 (Related document(s) <u>664</u>) (Perez-Borrero, Arlene) (Entered: 02/01/2016)
02/02/2016	666	ORDER re <u>665</u> Motion to Withdraw Document: GRANTED. Signed by Judge Francisco A. Besosa on 02/02/2016. (brc) (Entered: 02/02/2016)
02/02/2016		NOTICE of Docket Text Modification by Deputy Clerk re: <u>664</u> ***FILED IN EROR-WRONG PDF*** WITHDRAWN AS PER ORDER #666. MOTION for extension of time (np) (Entered: 02/02/2016)
02/11/2016	<u>667</u>	MOTION to restrict document filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 2/29/2016 (Berkan, Judith) Modified on 2/12/2016 correcting event (np). (Entered: 02/11/2016)

02/11/2016	<u>668</u>	**CASE PARTICIPANTS** Motion In Compliance <i>with order issued on January 29 2016 in open court regarding attorneys fees</i> filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 2/29/2016 (Berkan, Judith) (Entered: 02/11/2016)
02/11/2016	<u>669</u>	MOTION <i>for relief from order issued on January 29 2016 respecting identification of deficiencias</i> filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 2/29/2016 (Berkan, Judith) (Entered: 02/11/2016)
02/11/2016	<u>670</u>	MOTION <i>requesting</i> correction of service list filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 2/29/2016 (Berkan, Judith) (Entered: 02/11/2016)
02/11/2016	671	ORDER re <u>670</u> Motion for Miscellaneous Relief: GRANTED. The Clerk shall only serve Ms. Berkan, the Governor, the Commonwealth and the Monitor. Signed by Judge Francisco A. Besosa on 02/11/2016. (brc) (Entered: 02/11/2016)
02/22/2016	672	ORDER re <u>667</u> Motion to Restrict: GRANTED. Signed by Judge Francisco A. Besosa on 02/22/2016. (brc) (Entered: 02/22/2016)
02/22/2016	<u>673</u>	ORDER FOR PAYMENT OF APPOINTED ATTORNEY. Signed by Judge Francisco A. Besosa on 02/22/2016. (brc) (Entered: 02/22/2016)
02/24/2016	<u>674</u>	MOTION Submitting detailed time and expense records, pursuant to Order at Docket 673, MOTION requesting Order <i>for Payment</i> filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 3/14/2016 (Attachments: # <u>1</u> Exhibit detailed time and expense records, Exh. A and B)(Berkan, Judith) (Entered: 02/24/2016)
02/25/2016	675	ORDER re <u>674</u> Motion Submitting and Motion Requesting Order: NOTED and GRANTED. Defendants may file any objection no later than March 11, 2016. No extensions will be allowed. Signed by Judge Francisco A. Besosa on 02/25/2016. (brc) (Entered: 02/25/2016)
03/04/2016	<u>676</u>	MOTION requesting approval of hiring of assistants and report regarding initial monitoring plan filed by Daniel E. Wathen. Suggestions in opposition/response due by 3/21/2016 (Attachments: # <u>1</u> Resume)(np) (Entered: 03/04/2016)
03/07/2016	677	ORDER re <u>676</u> Motion Requesting Order. The parties will state their positions on the Monitor's request no later than March 21, 2016. No extensions will be allowed. Signed by Judge Francisco A. Besosa on 03/07/2016. (brc) (Entered: 03/07/2016)
03/11/2016	<u>678</u>	MOTION for Reconsideration re: <u>673</u> Order, filed by All Defendants. (Perez-Borrero, Arlene) Modified on 5/3/2016 to edit title and event (ab). (Entered: 03/11/2016)
03/22/2016	<u>679</u>	MOTION requesting Instructions filed by Daniel E. Wathen. Suggestions in opposition/response due by 4/8/2016 (ab) (Entered: 03/23/2016)
03/28/2016	<u>680</u>	RESPONSE in Opposition to Motion <i>for Reconsideration and for other relief</i> filed by Grupo de Apoyo Comunitario San Patricio Re: <u>678</u> Response in Opposition to Motion,, filed by Rafael Hernandez-Colon, Sila Maria Calderon filed by Grupo de Apoyo Comunitario San Patricio. (Berkan, Judith) (Entered: 03/28/2016)
03/28/2016	<u>681</u>	ORDER re <u>679</u> Motion Requesting Order: GRANTED. Compliance deadline due by April 4, 2016. Signed by Judge Francisco A. Besosa on 03/28/2016. (brc) (Entered: 03/28/2016)
04/18/2016	<u>682</u>	MOTION for Approval of Fees and Expenses and an Order of Payment filed by Daniel E. Wathen (ab) (Entered: 04/18/2016)
04/18/2016	683	ORDER re <u>682</u> Motion Requesting Order. Defendants will respond to this motion no later than April 29, 2016. No extensions will be allowed. Signed by Judge Francisco A. Besosa on 04/18/2016. (brc) (Entered: 04/18/2016)
04/29/2016	<u>684</u>	RESPONSE in Opposition to Motion filed by All Defendants Re: <u>682</u> MOTION requesting Order filed by Daniel E. Wathen filed by All Defendants. (Perez-Borrero, Arlene) (Entered: 04/29/2016)

05/09/2016	<u>685</u>	MOTION for Approval of fees and exprenses and an order for payment filed by Daniel E. Wathen (ab) (Entered: 05/09/2016)
05/09/2016	686	ORDER re <u>685</u> Motion Requesting Order. Defendants have filed their objections to the Monitor's first request for fees (Docket No. 684). No later than May 23, 2016 , defendants will respond to the monitor's latest request for fees. Signed by Judge Francisco A. Besosa on 05/09/2016. (brc) (Entered: 05/09/2016)
05/10/2016	<u>687</u>	INFORMATIVE Motion regarding counsel's absence from jurisdiction filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 5/27/2016 (Berkan, Judith) (Entered: 05/10/2016)
05/10/2016	688	ORDER re <u>687</u> Informative Motion: NOTED. Signed by Judge Francisco A. Besosa on 05/10/2016. (brc) (Entered: 05/10/2016)
05/11/2016	689	ORDER re <u>608</u> Motion to Reopen Case. The Clerk shall remove San Patricio Community Health Center as an interested party. The Clerk shall list plaintiff Grupo de Apoyo Comunitario San Patricio as "Grupo de Apoyo Comunitario San Patricio (a.k.a. San Patricio Community Support Group)." Signed by Judge Francisco A. Besosa on 05/11/2016. (brc) (Entered: 05/11/2016)
05/11/2016	690	ORDER re <u>669</u> Motion for Miscellaneous Relief: GRANTED. Monitor Daniel Wathen will include a list of alleged violations of the 1996 Rehabilitation Plan and Law 408 in his report to the Court. Attorney Berkan will review this list prior to submission of the report to the Court by Monitor Wathen. All parties may object following submission of the report. Signed by Judge Francisco A. Besosa on 05/11/2016. (brc) (Entered: 05/11/2016)
05/11/2016	691	ORDER re <u>676</u> Motion Requesting Order: GRANTED. Signed by Judge Francisco A. Besosa on 05/11/2016. (brc) (Entered: 05/11/2016)
05/11/2016	692	ORDER re <u>682</u> Motion Requesting Order: GRANTED IN PART AND DENIED IN PART. The Court's appointment of Monitor Daniel Wathen is governed by the same terms that governed the previous monitor as outlined in the Court's Order dated February 8, 1985. <u>See</u> Docket No. 508 at p. 2. Defendants will pay Monitor Wathen the sum requested minus \$1,025 for internal communications. Signed by Judge Francisco A. Besosa on 05/11/2016. (brc) (Entered: 05/11/2016)
05/12/2016	<u>693</u>	OPINION AND ORDER re <u>678</u> Motion for Reconsideration: DENIED. Attorney Berkan's fees will be paid no later than June 15, 2016. Signed by Judge Francisco A. Besosa on 05/12/2016. (brc) (Entered: 05/12/2016)
05/12/2016	<u>694</u>	SUPPLEMENTAL ORDER re 692 Order on Motion requesting Order. Defendants will pay Monitor Wathen's fees, as ordered by the Court, no later than June 15, 2016. Signed by Judge Francisco A. Besosa on 05/12/2016. (brc) (Entered: 05/12/2016)
05/20/2016	<u>695</u>	MOTION Submitting time records for payment filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 6/6/2016 (Attachments: # <u>1</u> Exhibit records of time spent)(Berkan, Judith) (Entered: 05/20/2016)
05/31/2016	696	ORDER re <u>695</u> Motion Submitting time records for payment. Defendants may respond to this motion no later than June 15, 2016. Signed by Judge Francisco A. Besosa on 05/31/2016. (brc) (Entered: 05/31/2016)
06/15/2016	<u>697</u>	MOTION for extension of time until July 15, 2016 to to make the payments ordered at ECF Document Nos. 693 and 694; and that it grants a brief extension of time to submit Defendants position regarding the Monitors submission for fees at ECF Document 695. filed by Arlene R. Perez-Borrero on behalf of All Defendants Suggestions in opposition/response due by 7/5/2016 (Perez-Borrero, Arlene) (Entered: 06/15/2016)
06/16/2016	698	ORDER re <u>697</u> Motion for extension of time. Defendant's motion is full of lame excuses. The Court cannot believe that so much time is necessary to find the funds to pay the Monitor's and the Grupo de Apoyo's attorney's fees. Nevertheless, defendant's are allowed until June 21, 2016 to state its position on the Monitor's second fee request filed at docket entry no. 695 and a final extension until July 15, 2016 to pay fully the attorney's fees and the Monitor's first fee request filed at docket entry nos. 693 and

		694. Failure to pay as ordered will entail a finding of contempt of Court. Signed by Judge Francisco A. Besosa on 06/16/2016. (brc) (Entered: 06/16/2016)
06/30/2016	<u>699</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)
07/01/2016	<u>700</u>	NOTICE of Appearance by Gittel Almonte–Duluc on behalf of All Defendants (Almonte–Duluc, Gittel) (Entered: 07/01/2016)
07/01/2016	701	ORDER re <u>699</u> Motion to Withdraw as Attorney: DENIED without prejudice. Counsel may withdraw once new counsel appears. Signed by Judge Francisco A. Besosa on 07/01/2016. (brc) (Entered: 07/01/2016)
07/01/2016	702	ORDER re <u>700</u> Notice of Appearance: NOTED. Attorney Perez–Borrero relieved. Signed by Judge Francisco A. Besosa on 07/01/2016. (brc) (Entered: 07/01/2016)
07/01/2016	<u>703</u>	RESPONSE in Opposition to Motion <i>for extension of 30 days</i> filed by Grupo de Apoyo Comunitario San Patricio Re: <u>699</u> MOTION to Withdraw Attorney as to Arlene R. Perez–Borrero filed by Rafael Hernandez–Colon, Sila Maria Calderon filed by Grupo de Apoyo Comunitario San Patricio. (Berkan, Judith) (Entered: 07/01/2016)
07/05/2016	704	ORDER re <u>703</u> Response in Opposition to Motion: NOTED. The defendants' motion for extension of time set forth in docket number 699 is DENIED. Nevertheless, the reply brief due before the monitor may be filed no later than July 15, 2016. No additional extensions will be allowed. Signed by Judge Francisco A. Besosa on 07/05/2016. (brc) (Entered: 07/05/2016)
07/15/2016	<u>705</u>	***FILED IN ERROR*** MOTION to Deposit Funds filed by Gittel Almonte–Duluc on behalf of All Defendants Suggestions in opposition/response due by 8/1/2016 (Attachments: # <u>1</u> Exhibit I, # <u>2</u> Exhibit II)(Almonte–Duluc, Gittel) Modified on 7/15/2016 (ab). (Entered: 07/15/2016)
07/15/2016		NOTICE of Docket Text Modification by Deputy Clerk re: <u>705</u> MOTION to Deposit Funds .***FILED IN ERROR. WRONG CASE*** (ab) (Entered: 07/15/2016)
07/15/2016	<u>706</u>	MOTION to Deposit Funds filed by Gittel Almonte–Duluc on behalf of All Defendants Suggestions in opposition/response due by 8/1/2016 (Attachments: # <u>1</u> Exhibit I, # <u>2</u> Exhibit II)(Almonte–Duluc, Gittel) (Entered: 07/15/2016)
07/15/2016	<u>707</u>	MOTION for Disbursement of Funds filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 8/1/2016 (Berkan, Judith) (Entered: 07/15/2016)
07/15/2016		DEPOSIT of Funds in the amount of \$ 32,707.06, receipt number PRX100042857. (Re: 706) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 7/22/2016** (jla) (Entered: 07/15/2016)
07/15/2016	708	ORDER re <u>706</u> Motion to Deposit Funds: NOTED. The Clerk will release the funds to Ms. Berkan and Mr. Wathen once the funds are available. Signed by Judge Francisco A. Besosa on 7/15/2016. (brc) (Entered: 07/15/2016)
07/15/2016	709	ORDER re <u>707</u> Motion for Disbursement of Funds: GRANTED. <u>See</u> Order at docket number 708. Signed by Judge Francisco A. Besosa on 07/15/2016. (brc) (Entered: 07/15/2016)
07/28/2016	<u>710</u>	MOTION for Leave to Appear filed by Yanina Rufat–Garcia on behalf of All Defendants Suggestions in opposition/response due by 8/15/2016 (Rufat–Garcia, Yanina) (Entered: 07/28/2016)
07/28/2016	711	ORDER re <u>710</u> Motion for Leave to Appear: NOTED. Signed by Judge Francisco A. Besosa on 07/28/2016. (brc) (Entered: 07/28/2016)
07/28/2016	<u>712</u>	MOTION to Withdraw Attorney as to Gittel Almonte–Duluc filed by Gittel Almonte–Duluc on behalf of All Defendants Suggestions in opposition/response due by 8/15/2016 (Almonte–Duluc, Gittel) (Entered: 07/28/2016)

07/28/2016	713	ORDER re <u>712</u> Motion to Withdraw as Attorney: GRANTED. Signed by Judge Francisco A. Besosa on 07/28/2016. (brc) (Entered: 07/28/2016)
08/31/2016	<u>714</u>	MOTION for Attorney Fees , MOTION order for payment of attorney's fees and expenses filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 9/19/2016 (Attachments: # <u>1</u> Exhibit time records, # <u>2</u> Exhibit expense records)(Berkan, Judith) (Entered: 08/31/2016)
08/31/2016	715	ORDER re <u>714</u> Motion for Attorney Fees. The defendants will respond to this motion no later than September 19, 2016. No extensions will be allowed. Signed by Judge Francisco A. Besosa on 08/31/2016. (brc) (Entered: 08/31/2016)
09/02/2016	<u>716</u>	**CASE PARTICIPANTS**ORDER re 698 Order on Motion for Extension of Time. Signed by Judge Francisco A. Besosa on 09/02/2016. (brc) (Entered: 09/02/2016)
09/02/2016	<u>717</u>	**CASE PARTICIPANTS**ORDER re 708 Order on Motion to Deposit Funds. Signed by Judge Francisco A. Besosa on 09/02/2016. (brc) (Entered: 09/02/2016)
09/02/2016	<u>718</u>	REPORT of Monitor by Daniel E. Wathen. (ab) (Entered: 09/06/2016)
09/06/2016	719	ORDER re <u>718</u> Report filed by Daniel E. Wathen : The parties will respond to the monitor's report no later than September 22, 2016. Response Deadline due by 9/22/2016. Signed by Judge Francisco A. Besosa on 9/6/2016.(grf) (Entered: 09/06/2016)
09/08/2016	<u>720</u>	MOTION for extension of time until September 19, 2016 to comply with Court's Order at docket 716 filed by Yanina Rufat-Garcia on behalf of All Defendants Suggestions in opposition/response due by 9/26/2016 (Rufat-Garcia, Yanina) (Entered: 09/08/2016)
09/09/2016	721	ORDER re <u>720</u> Motion for extension of time: GRANTED. No additional extensions will be allowed. Signed by Judge Francisco A. Besosa on 9/9/2016. (grf) (Entered: 09/09/2016)
09/13/2016	<u>722</u>	MOTION for extension of time until October 3, 2016 to to object to the Report of the Monitor filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 9/30/2016 (Berkan, Judith) (Entered: 09/13/2016)
09/13/2016	723	ORDER re <u>722</u> Motion for extension of time: GRANTED. Objection deadline October 3, 2016. Signed by Judge Francisco A. Besosa on 09/13/2016. (brc) (Entered: 09/13/2016)
09/14/2016	<u>724</u>	MOTION to Deposit Funds filed by Yanina Rufat-Garcia on behalf of All Defendants Suggestions in opposition/response due by 10/3/2016 (Attachments: # <u>1</u> Exhibit)(Rufat-Garcia, Yanina) Noted on 9/15/2016: missing signature (ab). (Entered: 09/14/2016)
09/14/2016	725	ORDER re <u>724</u> Motion to Deposit Funds: NOTED. Once the funds become available, the Clerk will issue a check to Pierce Atwood, LLP and mail it to Monitor Daniel E. Wathen. Signed by Judge Francisco A. Besosa on 09/14/2016. (brc) (Entered: 09/14/2016)
09/15/2016	726	DEPOSIT of Funds in the amount of \$ 30,130.01, receipt number PRX100044336. (Re: 724) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 09/23/2016** (arg) (Entered: 09/15/2016)
09/19/2016	<u>727</u>	MOTION to Deposit Funds filed by Yanina Rufat-Garcia on behalf of All Defendants Suggestions in opposition/response due by 10/6/2016 (Attachments: # <u>1</u> Exhibit)(Rufat-Garcia, Yanina) (Entered: 09/19/2016)
09/19/2016	728	ORDER re <u>727</u> Motion to Deposit Funds: NOTED. The funds will be deposited no later than Thursday, September 22, 2016. The Clerk will issue a check to the order of Judith Berkan once the funds become available. Signed by Judge Francisco A. Besosa on 09/19/2016. (brc) (Entered: 09/19/2016)

09/20/2016		DEPOSIT of Funds in the amount of \$ 16,676.06, receipt number PRX100044473. (Re: 727) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 09/30/2016** (arg) (Entered: 09/20/2016)
10/03/2016	<u>729</u>	Motion In Compliance <i>with Order (docket 723)</i> filed by Yanina Rufat-Garcia on behalf of All Defendants Suggestions in opposition/response due by 10/20/2016 (Rufat-Garcia, Yanina) (Entered: 10/03/2016)
10/03/2016	<u>730</u>	REPORT <i>OBJECTIONS TO REPORT OF MONITOR</i> by Grupo de Apoyo Comunitario San Patricio. (Attachments: # <u>1</u> Exhibit letter Berkan to Wathen feb. 24 2016) (Berkan, Judith) (Entered: 10/03/2016)
10/04/2016	<u>731</u>	MOTION <i>submitting substitute pages 2 and 3 to docket 730, to correct typographical error</i> filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 10/21/2016 (Attachments: # <u>1</u> Exhibit corrected pages 2 and 3)(Berkan, Judith) (Entered: 10/04/2016)
10/04/2016	732	ORDER re <u>731</u> Motion for Miscellaneous Relief: NOTED. Signed by Judge Francisco A. Besosa on 10/04/2016. (brc) (Entered: 10/04/2016)
10/04/2016	733	ORDER re <u>685</u> Motion Requesting Order: GRANTED and fees approved. Signed by Judge Francisco A. Besosa on 10/04/2016. (brc) (Entered: 10/04/2016)
10/04/2016	734	ORDER re <u>695</u> Motion Submitting: NOTED and fees approved. Signed by Judge Francisco A. Besosa on 10/04/2016. (brc) (Entered: 10/04/2016)
10/04/2016	735	ORDER re <u>729</u> Motion in Compliance: NOTED. Signed by Judge Francisco A. Besosa on 10/04/2016. (brc) (Entered: 10/04/2016)
11/03/2016	<u>736</u>	MOTION for Approval of Fees and Expenses and an Order of Payment filed by Daniel E. Wathen (ab) (Entered: 11/03/2016)
11/03/2016	737	ORDER re <u>736</u> Motion Requesting Order. Plaintiff and defendants shall respond to the Monitor's motion for fees and expenses no later than November 18, 2016 . No extensions will be allowed. Signed by Judge Francisco A. Besosa on 11/03/2016. (brc) (Entered: 11/03/2016)
11/04/2016	<u>738</u>	RESPONSE to Motion <i>and informative motion reiterating absence of counsel from jurisdiction</i> filed by Grupo de Apoyo Comunitario San Patricio Re: <u>736</u> MOTION requesting Order filed by Daniel E. Wathen filed by Grupo de Apoyo Comunitario San Patricio. (Berkan, Judith) (Entered: 11/04/2016)
11/04/2016	<u>739</u>	MOTION Submitting time records and expense records filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Suggestions in opposition/response due by 11/21/2016 (Attachments: # <u>1</u> Exhibit time and expense records)(Berkan, Judith) (Entered: 11/04/2016)
11/04/2016	740	ORDER re <u>739</u> Motion Submitting. Defendants will respond to plaintiff's attorneys' motion for payment no later than November 18, 2016 . No extensions will be allowed. Signed by Judge Francisco A. Besosa on 11/04/2016. (brc) (Entered: 11/04/2016)
11/04/2016	741	ORDER re <u>738</u> Response to Motion: NOTED. Signed by Judge Francisco A. Besosa on 11/04/2016. (brc) (Entered: 11/04/2016)
11/18/2016	<u>742</u>	Motion In Compliance <i>with Orders</i> as to 737 Order, Set Deadlines,, 740 Order, Set Deadlines,, filed by Yanina Rufat-Garcia on behalf of All Defendants Suggestions in opposition/response due by 12/5/2016 (Related document(s) 737 , 740) (Rufat-Garcia, Yanina) (Entered: 11/18/2016)
11/18/2016	743	ORDER re <u>742</u> Motion in Compliance: NOTED. The payments shall be deposited with the Court no later than December 2, 2016 . Signed by Judge Francisco A. Besosa on 11/18/2016. (brc) (Entered: 11/18/2016)
11/18/2016	744	ORDER re <u>736</u> Motion Requesting Order: Defendants having no objection (Docket No. 742), the motion is GRANTED and the fees and expenses are approved. (See also Docket No. 743.) Signed by Judge Francisco A. Besosa on 11/18/2016. (brc) (Entered: 11/18/2016)

11/18/2016	745	ORDER re <u>739</u> Motion Submitting. Defendants having no objection (Docket No. 742), the motion is GRANTED and the fees and expenses are approved. (<u>See</u> also Docket No. 743.) Signed by Judge Francisco A. Besosa on 11/18/2016. (brc) (Entered: 11/18/2016)
12/01/2016	<u>746</u>	MOTION to Deposit Funds filed by Yanina Rufat-Garcia on behalf of All Defendants Responses due by 12/15/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Rufat-Garcia, Yanina) (Entered: 12/01/2016)
12/01/2016	747	ORDER re <u>746</u> Motion to Deposit Funds: NOTED. Signed by Judge Francisco A. Besosa on 12/01/2016. (brc) (Entered: 12/01/2016)
12/02/2016		DEPOSIT of Funds in the amount of \$ 20,007.38, receipt number PRX100046355. (RE.DKT:746) To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. **FUNDS WILL BE AVAILABLE FOR DISBURSEMENT AFTER 7 WORKING DAYS** (arg) (Entered: 12/06/2016)
12/15/2016	<u>748</u>	MOTION for Disbursement of Funds filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Responses due by 12/29/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Berkan, Judith) (Entered: 12/15/2016)
12/15/2016	749	ORDER re <u>748</u> Motion for Disbursement of Funds: GRANTED once funds are available. Signed by Judge Francisco A. Besosa on 12/15/2016. (grf) (Entered: 12/15/2016)
12/30/2016	<u>750</u>	MOTION for Disbursement of Funds filed by Daniel E. Wathen. (ab) (Entered: 01/03/2017)
01/03/2017	751	ORDER re <u>750</u> Motion for Disbursement of Funds: GRANTED, once funds are available to be disbursed. Signed by Judge Francisco A. Besosa on 01/03/2017. (brc) (Entered: 01/03/2017)
05/03/2017	<u>752</u>	INFORMATIVE Motion regarding counsel's absence from jurisdiction filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Responses due by 5/17/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Berkan, Judith) (Entered: 05/03/2017)
05/03/2017	753	ORDER re <u>752</u> Informative Motion: NOTED. Signed by Judge Francisco A. Besosa on 05/03/2017. (brc) (Entered: 05/03/2017)
06/21/2017	<u>754</u>	ORDER. Simultaneous briefs due by July 21, 2017. Signed by Judge Francisco A. Besosa on 06/21/2017. (brc) (Entered: 06/21/2017)
07/20/2017	<u>755</u>	Motion In Compliance <i>and in opposition to PROMESA stay</i> as to <u>754</u> Order, Set Deadlines filed by Judith Berkan on behalf of Grupo de Apoyo Comunitario San Patricio Responses due by 8/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>754</u>) (Berkan, Judith) (Entered: 07/20/2017)
07/21/2017	<u>756</u>	Motion In Compliance <i>with Order</i> as to <u>754</u> Order, Set Deadlines filed by Yanina Rufat-Garcia on behalf of All Defendants Responses due by 8/4/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>754</u>) (Rufat-Garcia, Yanina) (Entered: 07/21/2017)
10/17/2017	<u>757</u>	ORDER re <u>608</u> Motion to Reopen Case: DENIED. The Clerk will notify this order to Monitor David Wathen. Signed by Judge Francisco A. Besosa on 10/17/2017. (brc) (Entered: 10/17/2017)
10/18/2017	758	ORDER re <u>755</u> Motion in Compliance: MOOT. Signed by Judge Francisco A. Besosa on 10/18/2017. (brc) (Entered: 10/18/2017)
10/18/2017	759	ORDER re <u>756</u> Motion in Compliance: MOOT. Signed by Judge Francisco A. Besosa on 10/18/2017. (brc) (Entered: 10/18/2017)
10/27/2017	<u>760</u>	NOTICE of Appearance by Marcia I. Perez-Llavona on behalf of Sila Maria Calderon, Rafael Hernandez-Colon (Perez-Llavona, Marcia) (Entered: 10/27/2017)

10/27/2017	761	ORDER re <u>760</u> Notice of Appearance: NOTED. Signed by Judge Francisco A. Besosa on 10/27/2017. (brc) (Entered: 10/27/2017)
11/08/2017	<u>762</u>	MOTION to Withdraw Attorney as to Yanina Rufat-Garcia filed by Yanina Rufat-Garcia on behalf of Sila Maria Calderon, Rafael Hernandez-Colon Responses due by 11/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Rufat-Garcia, Yanina) (Entered: 11/08/2017)
11/09/2017	763	ORDER re <u>762</u> Motion to Withdraw as Attorney: GRANTED. Signed by Judge Francisco A. Besosa on 11/09/2017. (brc) (Entered: 11/09/2017)