

ORIGINAL

UNITED STATES DISTRICT COURT
Eastern District of New York



_____X

Lidia M. Orrego

NOTICE OF APPEAL

Plaintiff(s),

20-cv-3361 (SJB) (AYS)

-against-

Kevin Knipfing et al.

Defendant(s).

_____X

Lidia M. Orrego _____ (name all parties
taking the appeal)*

appeal to the United States Court of Appeals for the Second Circuit from the **order**

Injunction Order DE [207] _____ (describe the order)

entered on August 14, 2025 _____ (state the date that the order was entered).

Signature

Name

Lidia M. Orrego

Prison ID

Address

9508 Queens Blvd., Apt. 3E

Rego Park, NY 11374

Phone

(347) 453-2234

Email

liorrego@gmail.com

{Note to inmate filers: If you are an inmate confined in an institution and you seek the timing benefit of Fed. R. App. P. (4)(c)(1), complete Form 7 (Declaration of Inmate Filing) and file that declaration with this Notice of Appeal.}

*See Rule 3(c) of the Federal Rules of Appellate Procedure for permissible ways of identifying appellants.

REC'D IN PRO SE OFFICE
SEP 11 25 PM 3:30

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

-----X

LIDIA M. ORREGO,

Plaintiff,

v.

STEVE SAVITSKY, et al.,

Defendants.

-----X

Case No. 20-cv3361-SJB-AYS

INFORMATIONAL STATEMENT REGARDING INTERLOCUTORY APPEAL

This statement provides background for Plaintiff Lidia M. Orrego's interlocutory appeal to the United States Court of Appeals for the Second Circuit from the pre-filing injunction order entered on August 14, 2025 (DE 210) by Honorable Sanket J. Bulsara, United States District Judge, and the constructive denial of pending motions (e.g., DE 207, filed August 5, 2025, ignored since March 2025 per Writ of Mandamus petition 25-1802). The appeal was filed pro se in person on September 11, 2025, within the 30-day deadline under Fed. R. App. P. 4(a)(1), despite court delays and restrictions.

Background and Basis for Appeal:

On August 14, 2025, Judge Bulsara issued an order (DE 210) prohibiting Plaintiff from filing new motions or initiating proceedings in the Eastern District of New York without leave, citing repetitive and meritless motions for reconsideration (e.g., DE 207) of a July 24, 2025 order denying vacatur and new evidence of fraud by Attorney General Letitia James. The order limits leave requests to 100 words, bars new requests while prior ones pend, and directs the Clerk to disregard non-compliant filings, except summary judgment briefing. This followed warnings on July 8, 2025, and July 11, 2025.

Plaintiff's motion (DE 207, filed August 5, 2025) introduced evidence of defendants' fraud and perjury, including contradictory affidavits and fraud confirmed by NYS Attorney General Letitia James in state courts, supporting declaratory relief that could have resolved the case long ago. DE 207 also sought to vacate summary judgment due to defendants' fraud and relief requested in DE 205 to set the record of due process violations and judicial impropriety. The court ignored this evidence, misrepresenting the motion as repetitive despite new facts distinct from prior filings. This aligns with the Writ of Mandamus petition (25-1802) alleging failures to rule on motions since March 2025, refusal to review voluminous evidence (26 audios, 172 videos, 821 photos, over 6,000 pages, May 14, 2025 Legal Opinion), no pre-motion conferences, and ongoing bias/obstruction.

The claims in Case No. 20-cv-3361 include violations of due process and equal protection under the Fifth and Fourteenth Amendments, 42 U.S.C. § 1981 (racial discrimination/retaliation), and Civil RICO under 18 U.S.C. § 1964 (civil remedies for fraud, obstruction, false statements, conspiracy, perjury, witness tampering), supplemented by state laws.

Grounds for Appeal:

1. **Erroneous Repetitive Finding and Misrepresentation:** DE 207 and prior motions present new evidence of defendants' fraud and bad faith filings, contradictory affidavits in Federal and State Courts, new evidence of fraud filed by Attorney General Letitia James in State Courts; the evidence ignored is not baseless and also not too conclusory. The court ordered a conference in November on motions ordered already, among other procedural errors or violations of due process, distinct from earlier filings, justifying vacatur and declaratory relief. The Court's characterization as repetitive is erroneous and misrepresents the motions, which include new facts

supporting claims under 18 U.S.C. § 1962(c) (Civil RICO), 42 U.S.C. § 1981, and constitutional violations, while ignoring controlling laws (e.g., FRCP 4, EDNY Local Rules).

2. Constitutional Violations:

2a. Due Process and First Amendment Violations: The 100-word limit and filing bar infringe First Amendment petition rights and Fifth Amendment due process, exacerbated by the court's delays in ruling on motions since March 2025 (e.g., DE 207), obstructing access to justice. This delay violates due process by risking forfeiture of rights, as undue judicial delays infringe procedural fairness.

2b. Potential Seventh Amendment Violation: The order risks violating the Seventh Amendment by obstructing Plaintiff's right to a jury trial on her federal claims (e.g., Civil RICO, § 1981), preventing advancement toward merits adjudication where such a right would apply.

3. Overbroad Injunction and Appeal Rights Violation: The injunction's restriction, combined with unresolved motions (e.g., DE 207), violates 28 U.S.C. § 1292(a)(1) and Fed. R. App. P. 4(a)(1) by preventing timely filing of an interlocutory appeal against the injunction itself. The delay and bar on new requests lack evidence of vexatious litigation, infringing Plaintiff's statutory right to appeal and constituting an overbroad restriction.

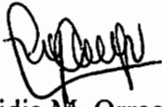
4. IFP Denial Prejudice: Prior IFP denials misrepresent Plaintiff's financial hardship, exacerbating prejudice in service issues.

Relief Sought:

Plaintiff requests the Second Circuit reverse the injunction, compel rulings on pending motions (e.g., DE 207) and evidence review per Writ of Mandamus (25-1802), vacate summary judgment due to fraud confirmed by AG Letitia James, grant declaratory relief from DE 205 to set the record of due process violations and judicial impropriety, and ensure Plaintiff's right to a jury

trial and timely appeal are not foreclosed, addressing the due process, statutory, and constitutional violations.

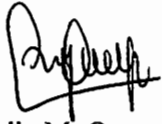
Dated: September 11, 2025
Rego Park, New York



Lidia M. Orrego
Plaintiff Pro Se
95-08 Queens Blvd, Apt. 3E
Rego Park, NY 11374
Phone (347) 453-2234
Email: liorrego@gmail.com

Certificate of Service

I certify that on September 11, 2025, I filed this statement with the Clerk of the District Court in person at the Eastern District of New York.



Lidia M. Orrego
Plaintiff Pro Se

EXHIBIT 1

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Lidia M. Orrego,

Plaintiff,

-against-

Kevin Knipfing a/k/a Kevin James, Stephanieanna
James-Knipfing a/k/a Steffiana de la Cruz, Old
Westbury EDDIE LLC, Old Westbury LLC,
Steve Savitsky, Teresa A. Zantua.

Defendants.

Affirmation of Service

20cv3361 (SJB) (AYS)

I, Lidia M. Orrego, declare under penalty of perjury that I served a copy of Notice of Appeal Order DE [207] attached and Exhibit 1 Dated September 11, 2025 upon the Defendant(s) or attorney whose physical address:

Law Firm Gordon Rees Scully Mansukhani, LLP
One Battery Park Plaza, 28th Floor
New York, NY 10004

Via ECF & Notice has been electronically mailed to: kminnahdonkoh@grsm.com;
kminnahdonkoh@gordonrees.com; dlrivera@grsm.com; pcella@grsm.com

I declare under penalty of perjury that the foregoing is true and correct.

Dated: September 11, 2025
Rego Park, New York

/s/ Lidia M. Orrego
Plaintiff - Pro Se
Address: 95-08 Queens Blvd. 3E
Rego Park, NY 11374
Phone (347) 453-2234
Email: liorrego@gmail.com

ORIGINAL

September 11, 2025

Honorable Sanket J. Bulsara
United States District Judge
Eastern District of New York
Central Islip, New York
Filed in Person and ECF Pro Se Office

Re: Case No. 20-cv-3361-SJB-AYS – Orrego v. Knipfing et al.

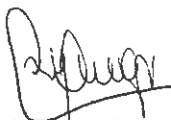
**Re: Request for Leave to File Notice of Interlocutory Appeal of Filing Injunction Order
(DE [210]) Not Covered by Injunction**

Dear Clerk:

I seek leave to file a notice of interlocutory appeal under 28 U.S.C. § 1292(a)(1) of Judge Bulsara's Aug. 14, 2025, order (DE [210] attached) imposing filing injunction, automatically appealable without District Court certification, as it affects substantive rights. Grounds: violates 1st Amendment access to courts, 5th/14th Amendment due process: erroneous as motions not repetitive (DE 28/30 include new service evasion facts); court's non-response to DE [30] (pending since Aug. 15) exacerbates obstruction. This appeal not covered by injunction.

Count word: 79.

Respectfully submitted,



Lidia M. Orrego
Plaintiff Pro Se
95-08 Queens Blvd, Apt. 3E
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Phone: (347) 453-2234
Email: liorrego@gmail.com



Notice: I have not served this on Defendants, as they remain unserved, per Judge Bulsara's rules (Section VIII.B).

Attachments: Notice of Appeal, Informational Statement, Exhibit 1. Total 11-Page

REC'D IN PRO SE OFFICE
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APPEAL,PROSENEF

**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:20-cv-03361-SJB-AYS**

Orrego v. Knipfing et al
Assigned to: Judge Sanket J. Bulsara
Referred to: Magistrate Judge Anne Y. Shields
related Cases: 2:25-cv-00769-SJB-AYS
2:25-cv-00736-SJB-AYS
2:23-cv-06507-SJB-AYS
2:24-cv-07247-SJB-AYS

Date Filed: 07/23/2020
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Cause: 42:2000e Job Discrimination (Employment)

Movant

County Attorney, Nassau County

represented by **Brian P. McLaughlin**
Office of the Nassau County Attorney
NY
1 West Street
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516-571-6745
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ATTORNEY TO BE NOTICED

Plaintiff

Lidia M. Orrego

represented by **Lidia M. Orrego**
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347-453-2234
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PRO SE

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Email: bdratch@njcounsel.com
TERMINATED: 03/08/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Maurice A. Deane School of Law
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Fax: 516-463-4990
Email: jennifer.gundlach@hofstra.edu
TERMINATED: 03/16/2023
ATTORNEY TO BE NOTICED

V.

Defendant

represented by

Kevin Knipfing

*Employer
also known as
Kevin James*

Alex Dumas

Gordon Rees Scully Mansukhani
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ATTORNEY TO BE NOTICED

Alex Spiro

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TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Kuuku Angate Minnah-Donkoh

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ATTORNEY TO BE NOTICED

Maaren Shah

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212-849-7452
Email: maarensah@quinnemanuel.com
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Defendant

Stephanieanna James-Knipfing

*Employer
also known as
Steffiana de la Cruz*

represented by **Alex Dumas**
(See above for address)
ATTORNEY TO BE NOTICED

Alex Spiro

(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Edward E. Warnke

(See above for address)
ATTORNEY TO BE NOTICED

Kuuku Angate Minnah-Donkoh

(See above for address)
ATTORNEY TO BE NOTICED

Maaren Shah

(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Defendant

Old Westbury EDDIE LLC
Company/Payroll owner Kevin Knipfing

represented by **Alex Dumas**
(See above for address)
ATTORNEY TO BE NOTICED

Alex Spiro
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Edward E. Warnke
(See above for address)
ATTORNEY TO BE NOTICED

Kuuku Angate Minnah–Donkoh
(See above for address)
ATTORNEY TO BE NOTICED

Maaren Shah
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Defendant

Old Westbury LLC
Unknown Entity under registration in NY State

represented by **Alex Dumas**
(See above for address)
ATTORNEY TO BE NOTICED

Alex Spiro
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Edward E. Warnke
(See above for address)
ATTORNEY TO BE NOTICED

Kuuku Angate Minnah–Donkoh
(See above for address)
ATTORNEY TO BE NOTICED

Maaren Shah
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Defendant

Steve Savitsky
Business Manager, Old Westbury LLC

represented by **Alex Dumas**
(See above for address)
ATTORNEY TO BE NOTICED

Alex Spiro
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Edward E. Warnke
(See above for address)
ATTORNEY TO BE NOTICED

Kuuku Angate Minnah–Donkoh
(See above for address)
ATTORNEY TO BE NOTICED

Maaren Shah
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Defendant

Teresa A. Zantua

represented by **Alex Dumas**
(See above for address)
ATTORNEY TO BE NOTICED

Alex Spiro
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Edward E. Warnke
(See above for address)
ATTORNEY TO BE NOTICED

Kuuku Angate Minnah–Donkoh
(See above for address)
ATTORNEY TO BE NOTICED

Maaren Shah
(See above for address)
TERMINATED: 10/19/2020
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/23/2020	<u>1</u>	COMPLAINT against All Defendants Was the Disclosure Statement on Civil Cover Sheet completed –No., filed by Lidia M. Orrego. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Service Instructions, # <u>3</u> Civil Cover Sheet) (Cox, Dwayne) (Entered: 07/31/2020)
07/23/2020	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by Lidia M. Orrego. (Cox, Dwayne) (Entered: 07/31/2020)
07/23/2020	<u>3</u>	MOTION to Appoint Counsel by Lidia M. Orrego. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Certificate of Service) (Cox, Dwayne) (Entered: 07/31/2020)
07/23/2020	<u>4</u>	Pro Se Consent to Electronic Notification by Lidia M. Orrego (Cox, Dwayne) (Entered: 07/31/2020)
07/27/2020		FILING FEE: \$ 400.00, receipt number 29946 (Cox, Dwayne) (Entered: 07/31/2020)
07/27/2020	<u>5</u>	Summons Issued as to All Defendants. (Cox, Dwayne) (Entered: 07/31/2020)
07/31/2020	<u>6</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that if all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Cox, Dwayne) (Entered: 07/31/2020)
08/05/2020	<u>7</u>	Letter to pro se litigant Lidia Orrego from the Pro Se Office acknowledging receipt of civil action. (Tirado, Chelsea) (Entered: 08/05/2020)

08/17/2020	<u>8</u>	AMENDED COMPLAINT against Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua, filed by Lidia M. Orrego. (Tirado, Chelsea) (Main Document 8 replaced on 8/21/2020 to include missing pages referenced in DE <u>9</u> Letter) (Tirado, Chelsea). Modified on 8/21/2020 (Tirado, Chelsea). (Entered: 08/19/2020)
08/20/2020	<u>9</u>	Letter to the Court from pro se plaintiff Lidia Orrego re: Requesting assistance in correcting <u>8</u> Amended Complaint. (Tirado, Chelsea) (Entered: 08/20/2020)
09/14/2020	<u>10</u>	NOTICE of Appearance by Alexander B. Spiro on behalf of Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua (aty to be noticed) (Spiro, Alexander) (Entered: 09/14/2020)
09/14/2020	<u>11</u>	NOTICE of Appearance by Maaren Shah on behalf of Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua (aty to be noticed) (Shah, Maaren) (Entered: 09/14/2020)
09/14/2020	<u>12</u>	AFFIDAVIT of Service for Individual Practice Rules of Judge Gary R. Brown / <i>served by hand and electronic mail</i> / served on Lidia M. Orrego on September 12, 2020, filed by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua. (Shah, Maaren) (Entered: 09/14/2020)
09/14/2020	<u>13</u>	SUMMONS Returned Executed by Lidia M. Orrego. Stephanieanna James–Knipfing served on 8/24/2020, answer due 9/14/2020; Kevin Knipfing served on 8/24/2020, answer due 9/14/2020; Old Westbury EDDIE LLC served on 8/24/2020, answer due 9/14/2020; Old Westbury LLC served on 8/27/2020, answer due 9/17/2020; Steve Savitsky served on 8/26/2020, answer due 9/16/2020; Teresa A. Zantua served on 8/24/2020, answer due 9/14/2020. (Tirado, Chelsea) (Entered: 09/14/2020)
09/14/2020	<u>14</u>	Letter MOTION for pre motion conference <i>regarding Defendants' Motion to Dismiss the Complaint 8</i> by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua. (Shah, Maaren) (Entered: 09/14/2020)
09/15/2020		ORDER granting <u>14</u> Motion for Pre Motion Conference. A pre–motion telephone conference is scheduled for October 9, 2020 at 2:00 p.m. before Judge Gary R. Brown, at which time the parties should be prepared to address defendants' anticipated motion pursuant to Rule 12 of the Federal Rules of Civil Procedure, DE 14. Counsel are to call (888) 363–4734 using ACCESS CODE 4132441 five minutes prior to the designated time. The parties are on notice that in appropriate cases, the pre–motion letter and the response, along with counsels' arguments made at the pre–motion conference, may be construed at the discretion of the Court as the motion itself. Arguments not raised in the pre–motion letters or during the pre–motion conference shall be deemed waived. <i>See In re Best Payphones, Inc.</i>, 450 F. App'x 8, 15 (2d Cir. 2011). At the conference, the Court will issue a briefing schedule if necessary. Plaintiff is directed to respond to DE 14 in accordance with the undersigned's individual rules by September 30, 2020. Before requesting an adjournment, the parties shall meet and confer and submit a joint letter with several proposed dates. Ordered by Judge Gary R. Brown on 9/15/2020. (Meil, Stephen) (Entered: 09/15/2020)
09/18/2020	<u>15</u>	Letter MOTION to Appoint Counsel <i>and provide an Interpreter for October 9th conference</i> by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 09/21/2020)
09/22/2020		ORDER finding as moot <u>2</u> Motion for Leave to Proceed in forma pauperis in light of pro se plaintiff's payment of the filing fee. Ordered by Judge Gary R. Brown on 9/22/2020. (Meil, Stephen) (Entered: 09/22/2020)
09/22/2020		SCHEDULING ORDER: the pre–motion conference scheduled for October 9, 2020 is hereby ADJOURNED without date. The Court waives its pre–motion conference requirement, and establishes the following briefing schedule: defendants are directed

		to serve plaintiff with their motion on or before October 22, 2020; plaintiff is directed to serve defendants with her opposition to the motion on or before November 23, 2020; and defendants are directed to serve plaintiff with any reply memorandum and to file the fully briefed motion on or before December 11, 2020. The parties are reminded to consult the undersigned's individual rules regarding motions, including bundling and page limits for Memoranda of Law, before filing their respective briefs. The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 9/22/2020. (Meil, Stephen) (Entered: 09/22/2020)
09/22/2020		ORDER denying <u>15</u> Motion to Appoint Counsel. Before the Court is pro se plaintiff Lidia M. Orrego's ("plaintiff") renewed motion for the appointment of pro bono counsel to represent her in this case. DE 15. Pursuant to 28 U.S.C. § 1915(e)(1), courts may appoint an attorney to represent someone who is unable to afford counsel. Courts possess broad discretion when determining whether appointment is appropriate, subject to the requirement that it be "guided by sound legal principle." <i>Cooper v. A. Sargenti Co., Inc.</i>, 877 F.2d 170, 171–72 (2d Cir. 1989) (internal quotation marks and citation omitted). The Second Circuit set forth the principle as follows: [T]he district judge should first determine whether the indigents position seems likely to be of substance. If the claim meets this threshold requirement, the court should then consider the indigents ability to investigate the crucial facts, whether conflicting evidence implicating the need for cross-examination will be the major proof presented to the fact finder, the indigents ability to present the case, the complexity of the legal issues and any special reason in that case why appointment of counsel would be more likely to lead to a just determination. <i>Hodge v. Police Officers</i>, 802 F.2d 58, 61–62 (2d Cir. 1986). The Second Circuit also held that these factors are not restrictive, and that "[e]ach case must be decided on its own facts." <i>Id.</i> at 61. A developed record assists the court in this regard. <i>See Brooks v. State of New York</i>, 1992 WL 320402, at *3 (S.D.N.Y. Oct. 29, 1992) (denying, without prejudice, appointment of counsel based on failure to satisfy requisite showing of likely merit). Further, "the Second Circuit has interpreted [28 U.S.C. § 1915(e)(1)] to require that the plaintiff be unable to obtain counsel before appointment will even be considered." <i>Ahmad v. White Plains City School Dist.</i>, 2020 WL 3972274, at *2 (S.D.N.Y. July 14, 2020) (internal quotation marks and citation omitted); <i>see also Justice v. Kuhnappel</i>, 982 F. Supp. 2d 233, 235 (E.D.N.Y. 2013) ("A plaintiff requesting appointment of counsel must show that she is unable to obtain counsel before appointment will even be considered.") (internal quotation marks and citation omitted). Here, plaintiff has paid the filing fee and has not demonstrated her indigence. Apart from this, however, even presuming that the threshold requirement of <i>Hodge</i> is satisfied, the Court is unable, at this juncture, to conclude — after considering the <i>Hodge</i> factors in the context of plaintiff's application and the complaint as well as the record as a whole — that the appointment of counsel is warranted. Specifically, despite plaintiff's claim that she needs the assistance of counsel because she does not know the procedures and rules that apply in Federal Court as well as her claimed disabilities that make her unable to handle the stressful situations to carry the case alone (Docket Entry 3 at 2), the Court concludes that plaintiff is able at this stage of the litigation to prosecute her case and that there is no special reason to appoint counsel. Accordingly, plaintiff's application for appointment of pro bono counsel is denied without prejudice to plaintiff renewing the application, if circumstances warrant such an application, at a later stage in these proceedings. This denial also is without prejudice to plaintiff hiring her own counsel to represent her in this matter. Additionally, in light of this Court's order adjourning the pre-motion conference and waiving the pre-motion conference requirement, plaintiff's application for an interpreter to be present at the conference is denied as moot.

		Although plaintiff paid the filing fee, the Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that, should plaintiff seek leave to appeal <i>in forma pauperis</i>, any appeal from this Order would be an improper interlocutory appeal not taken in good faith. Therefore <i>in forma pauperis</i> status is denied for the purpose of any appeal. See <i>Coppedge v. United States</i>, 369 U.S. 438, 444–45 (1962). The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 9/22/2020. (Meil, Stephen) (Entered: 09/22/2020)
09/29/2020	<u>16</u>	Letter from pro se plaintiff Lidia Orrego re Responding to Defendants' pre-motion conference letter dated 9/15/2020. (Tirado, Chelsea) (Entered: 09/29/2020)
09/30/2020	<u>17</u>	MOTION to Substitute Attorney by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua. (Minnah–Donkoh, Kuuku) (Entered: 09/30/2020)
09/30/2020	<u>18</u>	CERTIFICATE OF SERVICE by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua re <u>17</u> MOTION to Substitute Attorney (Minnah–Donkoh, Kuuku) (Entered: 09/30/2020)
10/19/2020		ORDER granting <u>17</u> Motion to Substitute Attorney. Attorney Maaren Shah and Alexander B. Spiro terminated. Ordered by Magistrate Judge A. Kathleen Tomlinson on 10/19/2020. (Ameri, Mana) (Entered: 10/19/2020)
10/19/2020	<u>19</u>	Letter MOTION to Compel <i>the Court to give permission to Order Service by Publication to the Defendants</i> by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 10/21/2020)
10/19/2020	<u>20</u>	Letter from Lidia M. Orrego titled "Proof of Service" requesting confirmation from the Court on the deadline for defendants to respond to the Summons and Complaint. (Tirado, Chelsea) (Entered: 10/21/2020)
10/21/2020	<u>21</u>	NOTICE of Appearance by Alex Dumas on behalf of All Defendants (aty to be noticed) (Dumas, Alex) (Entered: 10/21/2020)
10/23/2020		ORDER re <u>19</u> Letter MOTION to Compel. Pro se plaintiff's letter motion, DE 19, is respectfully referred to the assigned Magistrate Judge in accordance with the undersigned's individual rules. See II.e. The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 10/23/2020. (Meil, Stephen) (Entered: 10/23/2020)
12/11/2020	<u>22</u>	Fully Briefed MOTION to Dismiss for Failure to State a Claim by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky. (Attachments: # <u>1</u> Declaration of Alex Dumas in Support of Motion to Dismiss, # <u>2</u> Exhibit A – Offer Letter, # <u>3</u> Memorandum in Support of Motion to Dismiss, # <u>4</u> Certificate of Service of Motion to Dismiss, # <u>5</u> Memorandum in Opposition of Motion to Dismiss, # <u>6</u> Affidavit of Service of Opposition, # <u>7</u> Exhibit 34, # <u>8</u> Reply Memorandum of Law in Support of Motion to Dismiss, # <u>9</u> Reply Certificate of Service) (Dumas, Alex) (Entered: 12/11/2020)
12/16/2020	<u>23</u>	Letter MOTION for pre motion conference by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 12/18/2020)
12/22/2020		ORDER denying <u>23</u> Motion for Pre Motion Conference. In her letter, pro se plaintiff appears to request a proceeding akin to a trial, wherein the parties would have the opportunity to present evidence and examine witnesses. In light of the fact that this case is far from trial-ready and still in its early stages – as indicated, for example, by the recent filing of defendants' fully briefed motion to dismiss – plaintiff's request is accordingly DENIED. The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 12/22/2020. (Meil, Stephen) (Entered: 12/22/2020)
09/08/2021	<u>24</u>	MOTION for Leave to File Document <i>Amended Complaint</i> by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 09/08/2021)
09/13/2021	<u>25</u>	RESPONSE in Opposition re <u>24</u> MOTION for Leave to File Document <i>Amended Complaint</i> filed by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury

		EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Minnah-Donkoh, Kuuku) (Entered: 09/13/2021)
09/17/2021	<u>26</u>	OBJECTION to <u>25</u> Opposition to <u>24</u> MOTION for Leave to File <i>Amended Complaint</i> filed by Lidia M. Orrego. (Coleman, Laurie) Modified on 9/20/2021 to revise docket text (Coleman, Laurie). (Entered: 09/20/2021)
09/20/2021	<u>27</u>	AMENDED OBJECTION to <u>25</u> Opposition to <u>24</u> MOTION for Leave to File <i>Amended Complaint</i> filed by Lidia M. Orrego. (Coleman, Laurie) (Entered: 09/20/2021)
09/21/2021	<u>28</u>	ORDER denying <u>19</u> Motion to Compel, without prejudice. SEE ATTACHED ORDER. Counsel for Defendants is directed to serve a copy of this Order on the Pro Se Plaintiff forthwith and to file proof of such service on ECF by September 24, 2021. Ordered by Magistrate Judge A. Kathleen Tomlinson on 9/21/2021. (Tomlinson, A.) (Entered: 09/21/2021)
09/23/2021	<u>29</u>	CERTIFICATE OF SERVICE by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua re <u>28</u> Order on Motion to Compel, (Minnah-Donkoh, Kuuku) (Entered: 09/23/2021)
09/30/2021	<u>30</u>	ORDER granting in part and denying in part <u>22</u> Motion to Dismiss for Failure to State a Claim. For the reasons set forth in the attached Memorandum & Order, it is hereby Ordered that defendants' motion is GRANTED as to plaintiff's claims under the NYCHRL, the New York Labor Law, the New York Penal Law, and plaintiff's claims for discrimination under 42 U.S.C. § 1981 and the NYSHRL; additionally, defendants' motion is GRANTED as to plaintiff's retaliation claims against Savitsky and Zantua and plaintiff's hostile work environment claims against Savitsky. Otherwise, defendants' motion is DENIED. The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 9/30/2021. (Meil, Stephen) (Entered: 09/30/2021)
09/30/2021		ORDER denying <u>24</u> Motion for Leave to File. The allegations which <i>pro se</i> plaintiff apparently seeks to add in a contemplated amended complaint appear to relate only to claims dismissed in this Court's earlier Order of September 30, 2021. Accordingly, plaintiff's motion is DENIED as any such amendment would be futile. The Clerk of the Court is respectfully directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 9/30/2021. (Meil, Stephen) (Entered: 09/30/2021)
10/04/2021	<u>31</u>	Letter by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 10/04/2021)
10/04/2021	<u>32</u>	NOTICE of Appearance by Edward E. Warnke on behalf of All Defendants (aty to be noticed) (Warnke, Edward) (Entered: 10/04/2021)
10/14/2021	<u>33</u>	ANSWER to <u>8</u> Amended Complaint, by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Warnke, Edward) (Entered: 10/14/2021)
10/26/2021		NOTICE: The Initial Conference scheduled for November 2, 2021 is adjourned without date pending reassignment of this action to another Magistrate Judge. Counsel for Defendants is directed to serve a copy of this Order on the Pro Se Plaintiff forthwith and to file proof of such service on ECF by October 28, 2021. (Ameri, Mana) (Entered: 10/26/2021)
10/26/2021	<u>34</u>	CERTIFICATE OF SERVICE by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 10/26/2021)
11/02/2021	<u>35</u>	MOTION to Withdraw <u>33</u> Answer to Amended Complaint (<i>pages 19 & 20</i>) by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 11/02/2021)
11/05/2021	<u>36</u>	Letter <i>Opposition to PS Motion to Strike</i> by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Warnke,

		Edward) (Entered: 11/05/2021)
11/09/2021	<u>37</u>	Letter replying to <u>36</u> Defendants' Opposition to Motion to Withdraw by Lidia M Orrego. (Tirado, Chelsea) (Entered: 11/09/2021)
11/16/2021		ORDER denying <u>35</u> Motion to Withdraw Answer to Amended Complaint (pages 19 & 20). Affording plaintiff the special solicitude accorded to pro se litigants, the Court construes plaintiff's November 2, 2021 letter, DE 35, as a motion to strike the defenses asserted in defendants' answer to the Amended Complaint. Defendants' defenses include, <i>inter alia</i>, that the amended complaint fails to state a claim upon which relief may be granted, that actions taken by defendants were for non-retaliatory reasons, and plaintiff is pursuing this matter in bad faith for vexatious reasons, citing a number of other suits filed by plaintiff that have been dismissed. DE 33 at 19–20. Under Federal Rule of Civil Procedure 12(f), "[t]he court may strike from a pleading an insufficient defense or any redundant, immaterial, impertinent, or scandalous matter." "Accordingly, [t]he standard to prevail on a motion to strike is demanding, requiring that the moving party demonstrate that (1) there may be no question of fact which might allow the defense to succeed; (2) there may be no substantial question of law, a resolution of which could allow the defense to succeed; and (3) the party would be prejudiced by the inclusion of the defense." <i>Grewal v. Cuneo</i>, No. 13–CV–6836(RA), 2016 WL 308803, at *4 (S.D.N.Y. Jan. 25, 2016) (citations and internal quotation marks omitted). Plaintiff argues that defendants improperly referred to her other lawsuits because they remain pending, and the documentary evidence will ultimately prove her case. While these arguments may go to the merits of her claim, plaintiff has failed to establish that she is prejudiced by the inclusion of the asserted defenses or that there is no question of fact which might allow these defenses to succeed. Thus, plaintiff's motion to strike the defenses asserted in defendants' answer to the amended complaint is DENIED. The Court has reconsidered its decision regarding appointment of counsel. While plaintiff is not entitled to counsel as of right, the Pro Se Department is respectfully directed to find counsel for plaintiff from this Court's pro bono panel. Ordered by Judge Gary R. Brown on 11/16/2021. c/ecf (Tahbaz, Joseph) (Entered: 11/16/2021)
11/22/2021	<u>38</u>	ORDER – Accordingly, the Court appoints The Dratch Law Firm, PC, by Brian M Dratch, Esq., to represent Plaintiff. Counsel shall file a Notice of Appearance and contact Plaintiff forthwith. The Clerk of the Court is directed to mail a copy of this Order to the Plaintiff and to Mr. Dratch. SO Ordered by Judge Gary R. Brown on 11/22/2021. (Tirado, Chelsea) (Entered: 11/22/2021)
11/22/2021	<u>39</u>	Letter to Judge Brown from pro se plaintiff Lidia M Orrego submitting "Clarification Letter". (Tirado, Chelsea) (Entered: 11/23/2021)
11/23/2021		Case randomly reassigned to Magistrate Judge Anne Y. Shields. Magistrate Judge A. Kathleen Tomlinson no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Florio, Lisa) (Entered: 11/23/2021)
11/30/2021	<u>40</u>	NOTICE of Appearance by Brian Michael Dratch on behalf of Lidia M. Orrego (aty to be noticed) (Dratch, Brian) (Entered: 11/30/2021)
12/02/2021	<u>41</u>	ORDER: Initial Conference set for 2/14/2022 at 11:30 AM before Magistrate Judge Anne Y. Shields. The parties are directed to call the ATTteleconferencing center at (877) 810–9415 and to enter Access Code 9005911 when prompted. See order and attachments. So Ordered by Magistrate Judge Anne Y. Shields on 12/2/2021. (Attachments: # <u>1</u> AYS Rules, # <u>2</u> Joint Letter Requirements, # <u>3</u> Employment Protocols) (Torres, Jasmine) (Entered: 12/02/2021)

02/10/2022	<u>42</u>	CASE MANAGEMENT STATEMENT <i>for Employment Cases with Discovery Plan Worksheet</i> (Attachments: # <u>1</u> Proposed Order) (Warnke, Edward) (Entered: 02/10/2022)
02/11/2022		SCHEDULING ORDER: In light of the filing of the initial letter, the initial conference scheduled for February 14, 2022 is CANCELED . Counsel are directed to complete the Employment Protocols found in the undersigned's Individual Rules by the April 12, 2022 date described in the joint letter and on April 13, 2022, submit a joint status letter stating with particularity, the precise discovery necessary and dates for completion thereof, for this matter to be trial or dispositive motion practice ready. A telephone status conference has been scheduled for April 19, 2022 at 12:00 PM. Counsel are directed to call the AT&T Teleconference Center at (877) 810-9415 at the time of the conference and enter Access Code 9005911 when prompted. So Ordered by Magistrate Judge Anne Y. Shields on 2/11/2022. (Mucciaccio, Dina) (Entered: 02/11/2022)
02/14/2022	<u>43</u>	Letter MOTION to Substitute Attorney , <i>new bilingual counsel/attorney</i> by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 02/15/2022)
02/17/2022	<u>45</u>	AFFIDAVIT/DECLARATION in Support re <u>43</u> Letter MOTION to Substitute Attorney , <i>new bilingual counsel/attorney</i> filed by Lidia M. Orrego. (Tirado, Chelsea) (Entered: 02/24/2022)
02/18/2022		SCHEDULING ORDER: A telephone conference regarding Plaintiff's motion to substitute counsel has been scheduled for March 8, 2022 at 1:30 PM. Plaintiff and Plaintiff's counsel are directed to call the AT&T Teleconference Center at (877) 810-9415 at the time of the conference and enter Access Code 9005911 when prompted. Plaintiff's counsel is directed to serve a copy of this order on Plaintiff and provide proof of service on ECF by February 22, 2022. So Ordered by Magistrate Judge Anne Y. Shields on 2/18/2022. (Mucciaccio, Dina) (Entered: 02/18/2022)
02/22/2022	<u>44</u>	AFFIDAVIT of Service for Copy of Order <i>scheduling telephone conference on 03/08/2022</i> served on Lidia Orrego on 02/18/2022, filed by Lidia M. Orrego. (Dratch, Brian) (Entered: 02/22/2022)
02/22/2022	<u>46</u>	Letter to Judge Shields from pro se plaintiff Lidia M Orrego regarding 3/8/2022 Telephone Conference (Tirado, Chelsea) (Entered: 02/24/2022)
03/08/2022		ORDER granting in part and denying in part <u>43</u> Motion to Substitute Attorney. As set forth on the record during the conference held on March 8, 2022, Plaintiff's motion for substitution of counsel is GRANTED in part and DENIED in part. Plaintiff's appointed counsel, Mr. Dratch, is relieved as Plaintiff's counsel and the Clerk of the Court is directed to terminate his appearance on the docket herein. However, Plaintiff's request to have new bilingual counsel appointed is denied without prejudice to renewal to the District Judge. To be clear, if Plaintiff wishes to request new counsel be appointed, she must make a new pro bono counsel motion to the Honorable Gary R. Brown. The Court further orders that this matter be stayed for a period of 60 days for Plaintiff to either: (1) request appointment of new pro bono counsel; or (2) obtain new counsel; or (3) for Plaintiff to decide to proceed pro se. Plaintiff is directed to communicate with this Court via letter on or before May 9, 2022 stating how Plaintiff will proceed in this matter. Plaintiff is advised that failure to communicate with this Court may result in this Court's recommendation to the District Court that the case be dismissed for failure to prosecute. Further, the Court encourages all pro se litigants to consult with the Hofstra Law Pro Se Clinic located in the Central Islip Courthouse, which can provide free information, advice, and limited scope legal assistance to non-incarcerated pro se litigants. The Court notes that the Pro Se Clinic is not part of, nor affiliated with, the United States District Court. The Clinic offers services such as: providing brief legal counseling; advising you about potential federal claims prior to filing suit; explaining federal court rules and procedures; and reviewing and editing draft pleadings and correspondence with the Court. Additionally, the Clinic may aid you during the discovery process, and, in appropriate circumstances, may represent you at deposition or in the settlement process. Consultations with the Pro Se Clinic can be conducted remotely via telephone. If you wish to contact the Pro Se Clinic to make an appointment, email them at PSLAP@Hofstra.edu or leave a message at (631) 297-2575. Plaintiff's outgoing counsel is directed to serve a copy of this Order on Plaintiff and provide proof of service on ECF by March 10, 2022. So Ordered by Magistrate Judge Anne Y. Shields on 3/8/2022. (Mucciaccio, Dina) (Entered: 03/08/2022)

		03/08/2022)
03/08/2022		Attorney Brian Michael Dratch terminated. So Ordered by Magistrate Judge Anne Y. Shields on 3/8/2022. (Mucciaccio, Dina) (Entered: 03/08/2022)
03/08/2022	<u>49</u>	Minute Entry for proceedings held before Magistrate Judge Anne Y. Shields: Motion Hearing held on 3/8/2022 re <u>43</u> Letter MOTION to Substitute Attorney , <i>new bilingual counsel/attorney</i> filed by Lidia M. Orrego (FTR Log #1:33–1:38.) (Torres, Jasmine) (Entered: 03/15/2022)
03/09/2022	<u>47</u>	AFFIDAVIT/AFFIRMATION re Order on Motion to Substitute Attorney,,,,,, of service by Lidia M. Orrego (Dratch, Brian) (Entered: 03/09/2022)
03/10/2022	<u>48</u>	Letter to Judge Shields from pro se plaintiff Lidia M Orrego in response to 3/8/2022 Electronic Order. (Tirado, Chelsea) (Entered: 03/10/2022)
03/14/2022		ORDER re <u>48</u> Plaintiff's Letter for Reconsideration. Plaintiff's request for reconsideration of this Court's Order denying Plaintiff's application for new bilingual pro bono counsel to be appointed is DENIED. As stated during the conference and in the Order, if Plaintiff wishes to request new counsel be appointed, she must make a new pro bono counsel motion to the Honorable Gary R. Brown on or before May 9, 2022. Any new pro bono application will not be deemed to be made in bad faith as the Court has instructed Plaintiff to make such a request. Plaintiff is reminded that by May 9, 2022, Plaintiff must communicate to the Court, by letter, that she either: (1) requests appointment of new pro bono counsel; or (2) has obtained new counsel; or (3) has decided to proceed pro se. Plaintiff is advised that failure to communicate with this Court may result in this Court's recommendation to the District Court that the case be dismissed for failure to prosecute. So Ordered by Magistrate Judge Anne Y. Shields on 3/14/2022. c/m pltf 3/14/2022. (Mucciaccio, Dina) (Entered: 03/14/2022)
03/17/2022	<u>50</u>	Letter to Judge Shields from pro se plaintiff Lidia M Orrego in response to 3/14/2022 Order. (Tirado, Chelsea) (Entered: 03/17/2022)
04/14/2022	<u>51</u>	Letter to Judge Shields from pro se plaintiff Lidia M Orrego informing the Court of proceeding pro se, requesting to remove <u>42</u> from the docket, and requesting an interpreter for future conferences. (Tirado, Chelsea) (Entered: 04/18/2022)
04/19/2022	<u>52</u>	SCHEDULING ORDER: The Court is in receipt of Plaintiff's notification found in docket entry No. <u>51</u> . That notification advises the Court that Plaintiff wishes to proceed pro se, and that she is currently seeking the limited representation assistance provided by the Hofstra University School of Law legal assistance program. With respect to Plaintiff's request to remove docket entry No. <u>42</u> from the docket, the Court notes that it cannot remove items from the public docket. <u>See Gambale v. Deutsche Bank AG</u> , 377 F.3d 133, 144 (2d Cir. 2004) (noting that once "the genie is out of the bottle," courts "have not the means to put the genie back."). However, the Court interprets Plaintiff's request as a request to vacate its initial conference order found at docket entry No. <u>41</u> , effectively rendering docket entry No. <u>42</u> moot. In accord with that interpretation, the Court therefore will vacate that initial conference order. The request for a Spanish interpreter in this civil case has been made, and it is once again, denied. The Court does not provide interpreters for civil cases. Plaintiff is certainly free to retain her own interpreter, at her own expense, for any future conferences. She may also raise this issue with the Hofstra clinic. While they are not required to provide interpreting services, they may be able to assist Plaintiff. See attached Order for additional details as well as for the Tier I Discovery Schedule. So Ordered by Magistrate Judge Anne Y. Shields on 4/19/2022. c/m pltf on 4/19/2022 (Mucciaccio, Dina) (Entered: 04/19/2022)
04/22/2022	<u>53</u>	Letter to Judge Brown from pro se plaintiff Lidia M Orrego informing the Court of name change, but deciding to proceed as Lidia M. Orrego. (Tirado, Chelsea) (Entered: 04/26/2022)
04/26/2022	<u>54</u>	Letter to Judge Shields from pro se plaintiff Lidia M Orrego re <u>52</u> Orders (Tirado, Chelsea) (Entered: 04/26/2022)
04/27/2022	<u>55</u>	Mail receipt to Lidia M Orrego – Date of Delivery: 4/22/2022 (Tirado, Chelsea) (Entered: 04/28/2022)

05/02/2022		SCHEDULING ORDER: In light of Plaintiff's letter dated April 22, 2022 and found at docket entry No. <u>54</u> , this Court VACATES its April 19, 2022 Order, found at docket entry No. <u>52</u> . To be clear, the Tier I Discovery schedule set forth in the April 19, 2022 order is VACATED . An in-person initial conference has been scheduled for July 5, 2022 in courtroom 840 of the Central Islip courthouse. All discovery in this case is STAYED pending the in-person July 5, 2022 conference. A new discovery schedule will be issued at the in-person conference. If Plaintiff wishes, she may bring a personal interpreter to the in-person conference. So Ordered by Magistrate Judge Anne Y. Shields on 5/2/2022. c/m pltf 5/2/2022 (Mucciaccio, Dina) (Entered: 05/02/2022)
05/02/2022		SCHEDULING ORDER: The July 5, 2022 in-person initial conference is scheduled for 10:30 AM in courtroom 840 of the Central Islip courthouse. So Ordered by Magistrate Judge Anne Y. Shields on 5/2/2022. c/m pltf on 5/2/2022 (Mucciaccio, Dina) (Entered: 05/02/2022)
07/05/2022		SCHEDULING ORDER:As set forth on the record during the conference held today, the Court clarifies that a hostile work environment claim remains against Mr. Knipfing. Further, Plaintiff has agreed that all service in this matter may proceed via email.The following Phase I discovery schedule was entered: By August 1, 2022, the parties shall exchange all documents/recordings/video relating to Plaintiff's employment. The production shall include, but is not limited to, the non-disclosure agreement executed by Plaintiff, all documents referenced in Plaintiff's amended complaint such as the relevant portions of her diary, as well as Plaintiffs November complaint to Mr. Knipfing, and any emails and text messages, as well as any other documents relating to Plaintiff's employment. To be clear, these documents are to be exchanged by all parties regardless of how that party came into possession of the document.On August 15, 2022, the parties are directed to submit one joint status letter setting forth whether this paper discovery has been completed. Defendants shall file the joint status letter. Upon receipt of the August 15, 2022 joint status letter the Court will enter an order as to the remainder of discovery so that this case can proceed. If the parties need additional time, they are directed to communicate with each other via email, and after reaching an agreement, submit a letter notifying this Court as to their agreement. So Ordered by Magistrate Judge Anne Y. Shields on 7/5/2022. (Mucciaccio, Dina) (Entered: 07/05/2022)
07/05/2022	<u>56</u>	Minute Entry for proceedings held before Magistrate Judge Anne Y. Shields:Initial Conference Hearing held on 7/5/2022 (FTR Log #10:50-11:23.) (Torres, Jasmine) (Entered: 07/06/2022)
07/08/2022	<u>57</u>	NOTICE of Motion of Default Judgment by Lidia M. Orrego. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit in Support) (Cubano, Jazmin) (Entered: 07/08/2022)
07/11/2022		SCHEDULING ORDER: As Plaintiff has filed a motion for default against the Defendants, in order to ensure efficient, speedy and just motion practice, the following briefing schedule is now in effect: Defendants' opposition must be served and filed on or before August 11, 2022. Plaintiff's reply to the opposition shall be served and filed on or before August 25, 2022. Plaintiff is NOT to serve and file a reply until after receiving Defendants' opposition. The Discovery Schedule issued during the July 5, 2022 conference REMAINS IN EFFECT. So Ordered by Magistrate Judge Anne Y. Shields on 7/11/2022. (Mucciaccio, Dina) (Entered: 07/11/2022)
07/26/2022	<u>58</u>	First MOTION for Extension of Time to Complete Discovery (<i>To Serve Defendants' Initial Document Production</i>) by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 07/26/2022)
07/27/2022	<u>59</u>	RESPONSE in Opposition re <u>58</u> First MOTION for Extension of Time to Complete Discovery (<i>To Serve Defendants' Initial Document Production</i>) filed by Lidia M. Orrego. (Cubano, Jazmin) (Entered: 07/27/2022)
07/28/2022		ORDER denying <u>58</u> Motion for Extension of Time to Complete Discovery. Defendants' request for a two week extension of time for the current discovery deadlines and briefing schedule is DENIED. The discovery deadlines were set during the in-person conference held on July 5, 2022. At that conference the parties were asked whether they objected to the deadlines or would have any problems meeting the

		proposed deadlines. Defense counsel did not object nor did he indicate meeting the deadlines would be problematic. As such, Defendants' request for the extension lacks the requisite good cause needed for such an adjournment. Schedules and deadlines of other cases do not warrant an extension of time in this case, especially when the instant deadlines were not imposed without first seeking to accommodate counsel and Plaintiff's schedules. Accordingly, the extension request is denied. All previously ordered deadlines remain in effect. So Ordered by Magistrate Judge Anne Y. Shields on 7/28/2022. (Mucciaccio, Dina) (Entered: 07/28/2022)
08/11/2022	<u>60</u>	MEMORANDUM in Opposition re <u>57</u> Notice (Other) filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 08/11/2022)
08/11/2022	<u>61</u>	MEMORANDUM in Opposition re <u>57</u> Notice (Other) filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit A) (Minnah-Donkoh, Kuuku) (Entered: 08/11/2022)
08/12/2022	<u>65</u>	Letter MOTION to Compel <i>Challenging the Confidentiality of Documents of the Defendants Initial Discovery dated August 1, 2022</i> , by Lidia M. Orrego. (Ortiz, Grisel) (Entered: 08/18/2022)
08/15/2022	<u>62</u>	Letter to Judge Regarding Joint Status by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 08/15/2022)
08/16/2022		SCHEDULING ORDER: In view of the completion of the voluntary exchange of the Court ordered category of documents the parties are directed to move forward with depositions. All depositions must be completed by February 28, 2023. Plaintiff shall be deposed first. Plaintiff and defense counsel are directed to confer regarding the number of depositions and the timing of the depositions. The parties may to agree to conduct the depositions either in-person or remotely. Upon the conclusion of the depositions, the parties may agree to seek additional documentary discovery. A joint status letter shall be filed on March 2, 2023. So Ordered by Magistrate Judge Anne Y. Shields on 8/16/2022. (Mucciaccio, Dina) (Entered: 08/16/2022)
08/17/2022	<u>63</u>	Preliminary Statement: Reply Memoranda of Law in Support Plaintiff's Motion Default Judgment, filed by Pro Se Litigant Lidia M. Orrego dated 8/17/2022. (Ortiz, Grisel) Modified on 10/11/2022- pro se contacted the clerks office, added the additional language description to the document. (GO). (Entered: 08/17/2022)
08/17/2022	<u>64</u>	Letter from Pro Se Litigant to Judge Shields dated 8/17/2022 Re: 8/16/2022 Scheduling Order. (Ortiz, Grisel) (Entered: 08/17/2022)
08/22/2022	<u>66</u>	RESPONSE to Motion re <u>65</u> Letter MOTION to Compel <i>Challenging the Confidentiality of Documents of the Defendants Initial Discovery dated August 1, 2022</i> , filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Attachments: # <u>1</u> Exhibit Exhibit A (Track-changed revisions to form Stipulation and Order of Confidentiality), # <u>2</u> Exhibit B (Clean version of Exhibit A)) (Minnah-Donkoh, Kuuku) (Entered: 08/22/2022)
08/24/2022	<u>67</u>	REPLY to Response to Motion re <u>65</u> Letter MOTION to Compel <i>Challenging the Confidentiality of Documents of the Defendants Initial Discovery dated August 1, 2022</i> , filed by Lidia M. Orrego. (Cubano, Jazmin) (Entered: 08/25/2022)
10/03/2022		ORDER : All pretrial proceedings, including DE 65, are hereby referred to the assigned Magistrate Judge. In addition, any dispositive pretrial motions are referred to the assigned Magistrate Judge for a Report and Recommendation. In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are reminded that, if all parties consent, a United States Magistrate Judge may: (1) conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment; or (2) conduct all proceedings and enter a final order on a particular motion. A consent form should be signed and filed electronically only if all parties wish to consent and it is signed by all parties. Consent forms may be accessed at the following links:

		http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085A.pdf . You may withhold your consent without adverse substantive consequences. DO NOT return or file a consent form unless all parties have signed the consent. The Clerk of Court is directed to mail a copy of this Order to the pro se plaintiff. Ordered by Judge Gary R. Brown on 10/3/2022. c/ecf (LJ) (Entered: 10/03/2022)
10/11/2022	<u>68</u>	LETTER dated 10/10/2022 from Lidia M. Orrego to Judge Brown re Request that the Court grant the motion ECF doc. <u>57</u> & <u>63</u> duly supported by a statement of facts, laws, and documentary evidence, pursuant to Federal Rules of Civil Procedure Rule 26 & 37. (LC) (Entered: 10/17/2022)
11/21/2022	<u>69</u>	Letter MOTION for Sanctions by Lidia M. Orrego. (Attachments: # <u>1</u> Documents in Support, # <u>2</u> Affirmation of Service) (JC) (Entered: 11/23/2022)
02/10/2023	<u>70</u>	Letter MOTION for Preliminary Injunction by Lidia M. Orrego. (GO) (Entered: 02/10/2023)
02/10/2023	<u>71</u>	RESPONSE to Motion re <u>70</u> Letter MOTION for Preliminary Injunction filed by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah–Donkoh, Kuuku) (Entered: 02/10/2023)
02/13/2023	<u>72</u>	Affirmation in REPLY to Defendants Response in Opposition to Plaintiff's Motion re <u>70</u> Letter MOTION for Preliminary Injunction filed by Lidia M. Orrego. (JC) (Entered: 02/13/2023)
02/13/2023	<u>73</u>	Notice of MOTION for Declaratory Judgment <i>with affirmation and exhibits attached</i> by Lidia M. Orrego. (JC) (Entered: 02/13/2023)
02/13/2023	<u>74</u>	Amended MOTION to Compel <i>for Injunctive Relief, Rulings on DE's <u>69</u> and <u>57</u> , and reschedule discovery process</i> by Lidia M. Orrego. (JC) (Entered: 02/13/2023)
02/13/2023	<u>75</u>	Letter from Lidia Orrego to Judge Brown dtd 1/13/2023 requesting EMERGENCY Conference with digital audio recording for rulings regarding motions, and Motion for Declaratory Relief. (JC) (Entered: 02/13/2023)
02/22/2023	<u>76</u>	NOTICE of Appearance by Jennifer A Gundlach on behalf of Lidia M. Orrego (aty to be noticed) (Gundlach, Jennifer) (Entered: 02/22/2023)
02/24/2023		ORDER. Plaintiff is reminded that the undersigned's individual rules prohibit parties from sending ex parte email communications – or email communications of any kind – to the Court's email without the Court's prior permission. So Ordered by Magistrate Judge Anne Y. Shields on 2/24/2023. (DM) (Entered: 02/24/2023)
02/27/2023	<u>77</u>	Letter MOTION to Change Venue <i>Request that the court grant the change to the District and Magistrate Judge and the Venue to Brooklyn Courthouse</i> , by Lidia M. Orrego. (GO) (Entered: 02/27/2023)
02/28/2023	<u>78</u>	RESPONSE in Opposition re <u>77</u> Letter MOTION to Change Venue <i>Request that the court grant the change to the District and Magistrate Judge and the Venue to Brooklyn Courthouse</i> , filed by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah–Donkoh, Kuuku) (Entered: 02/28/2023)
02/28/2023	<u>79</u>	MOTION to Withdraw as Attorney <i>by Limited Scope Pro Bono Counsel</i> by Lidia M. Orrego. (Gundlach, Jennifer) (Entered: 02/28/2023)
03/01/2023	<u>80</u>	Letter MOTION to Compel <i>to report new misconduct and fraudulent concealment or misrepresentation from Mr. Kuuku Minnah–Donkoh, Defendants' counsel</i> , by Lidia M. Orrego. (GO) (Entered: 03/01/2023)
03/02/2023	<u>81</u>	Letter <i>Status Letter to the Court</i> by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Attachments: # <u>1</u> Exhibit Exhibit A–Email) (Minnah–Donkoh, Kuuku) (Entered: 03/02/2023)

03/02/2023	<u>82</u>	Objection letter to <u>81</u> Status Letter to the Court filed by Lidia M. Orrego. (LF) (Main Document 82 replaced on 3/6/2023) (LF). (Entered: 03/03/2023)
03/03/2023	<u>83</u>	Letter from Lidia M. Orrego to Magistrate Judge Shields to report the status of Deposition and other discovery to develop after receiving the ruling on Motion Default Judgment ECF <u>57</u> . (LF) (Main Document 83 replaced on 3/6/2023) (LF). (Entered: 03/03/2023)
03/06/2023	<u>84</u>	Letter to Judge Shields from Lidia M. Orrego dtd 3/3/2023 in accordance with 8/16/2022 Scheduling Order to file this letter in connection to Defendant's Depositions. (JC) (Entered: 03/06/2023)
03/06/2023	<u>85</u>	REPLY to Response to Motion re <u>77</u> , <u>78</u> Letter MOTION to Change Venue <i>Request that the court grant the change to the District and Magistrate Judge and the Venue to Brooklyn Courthouse</i> , filed by Lidia M. Orrego. (JC) (Entered: 03/07/2023)
03/06/2023	<u>86</u>	RESPONSE to Motion re <u>80</u> Letter MOTION to Compel <i>to report new misconduct and fraudulent concealment or misrepresentation from Mr. Kuuku Minnah–Donkoh, Defendants' counsel</i> , filed by Lidia M. Orrego. (JC) (Entered: 03/07/2023)
03/09/2023		SCHEDULING ORDER: Defense counsel is directed to provide a complete copy of Plaintiff's February 27, 2023 deposition transcript for the Court's review. The transcript must be emailed to shields_chambers@nyed.uscourts.gov by 5:00 PM on Friday, March 10, 2023. So Ordered by Magistrate Judge Anne Y. Shields on 3/9/2023. (DM) (Entered: 03/09/2023)
03/09/2023	<u>87</u>	REPORT AND RECOMMENDATIONS re <u>73</u> Notice of MOTION for Declaratory Judgment <i>with affirmation and exhibits attached</i> filed by Lidia M. Orrego, <u>77</u> Letter MOTION to Change Venue <i>Request that the court grant the change to the District and Magistrate Judge and the Venue to Brooklyn Courthouse</i> , filed by Lidia M. Orrego. For the reasons set forth in the Order and Report and Recommendation, it is respectfully recommended that Plaintiff's motions for a declaratory judgment in her favor, and the motion to change venue to the Brooklyn Courthouse, be denied. A copy of this Order and Report and Recommendation is being provided to all counsel and Plaintiff via ECF. Any written objections to this Report and Recommendation portion must be filed with the Clerk of the Court within fourteen (14) days of filing of this report. Entered by Magistrate Judge Anne Y. Shields on 3/9/2023. (DM) (Entered: 03/09/2023)
03/10/2023	<u>88</u>	ORDER denying <u>65</u> Motion to Compel; denying <u>69</u> Motion for Sanctions; denying <u>70</u> Motion for Preliminary Injunction; denying <u>74</u> Motion to Compel; denying <u>79</u> Motion to Withdraw as Attorney; denying <u>80</u> Motion to Compel. For the reasons set forth in the attached Order, Plaintiff's motions appearing at docket entries <u>57</u> , <u>65</u> , <u>69</u> , <u>70</u> , <u>74</u> and <u>80</u> are denied. The proposed confidentiality order appearing as docket entry No. [66–1] is So Ordered. Defendants' motion for additional time in which to depose Plaintiff, appearing as docket entry No. <u>81</u> , is denied without prejudice to renew upon providing the Court with the transcript of Plaintiff's deposition. Finally, Limited Scope Counsel's motion appearing as docket entry No. <u>79</u> is denied without prejudice to renew in accord with this Order. So Ordered by Magistrate Judge Anne Y. Shields on 3/9/2023. (DM) (Entered: 03/10/2023)
03/10/2023	<u>89</u>	Letter from Lidia M. Orrego to Judge Shields dtd 3/10/2023 Plaintiff's depositions served on March 10, 2023 – Lack of review or approval. (JC) (Entered: 03/13/2023)
03/13/2023		SCHEDULING ORDER: Based upon Counsel's request, the Court's review of the transcript and the reference of the Court reporter to the time of testimony, the Court directs Plaintiff to appear for an additional 2 hours of deposition testimony. The deposition must be completed by April 7, 2023. Limited scope counsel is granted one week in which to determine whether to renew its request to be relieved from representation. In the event that no motion is made the Court will assume that limited scope counsel will represent Plaintiff at her continued deposition. In any event there will be no extension of the April 7, 2023 deadline. So Ordered by Magistrate Judge Anne Y. Shields on 3/13/2023. (DM) (Entered: 03/13/2023)
03/14/2023	<u>90</u>	Letter MOTION to Compel <i>to terminate or limit plaintiff's depositions/modify 3/13/2023 Scheduling Order</i> by Lidia M. Orrego. (JC) (Entered: 03/14/2023)

03/14/2023	<u>91</u>	Letter from Lidia M. Orrego dtd 3/14/23 requesting clarification regarding communication between the Court and the Defendants. (JC) (Entered: 03/14/2023)
03/15/2023	<u>92</u>	ORDER granting in part and denying in part <u>90</u> Motion to Compel. To the extent that Plaintiff's motion is one for reconsideration of this Court's prior ruling directing Plaintiff to appear for an additional 2 hours of deposition testimony, the motion for reconsideration is GRANTED. To the extent that Plaintiff seeks to modify the existing order directing her to appear for an additional 2 hours of deposition testimony, the motion is DENIED. Upon reconsideration, the Court adheres to its original ruling and directs Plaintiff to appear for an additional 2 hours of deposition testimony to be completed by April 7, 2023. For reference, attached is a copy of Plaintiff's February 27, 2023 deposition transcript as well as a copy of an email from the deposition court reporter to Plaintiff confirming the length of the February 27, 2023 deposition. So Ordered by Magistrate Judge Anne Y. Shields on 3/15/2023. (Attachments: # <u>1</u> Exhibit) (DM) (Entered: 03/15/2023)
03/15/2023	<u>93</u>	Notice of MOTION to Withdraw as Attorney <i>Renewed</i> by Lidia M. Orrego. (Gundlach, Jennifer) (Entered: 03/15/2023)
03/15/2023	<u>94</u>	Letter MOTION to Vacate <u>88</u> Order on Motion to Compel,,,, Order on Motion for Sanctions,,,, Order on Motion for Preliminary Injunction,,,,,, Order on Motion to Withdraw as Attorney,,,,,, by Lidia M. Orrego. (JC) (Entered: 03/17/2023)
03/16/2023		ORDER granting <u>93</u> Motion to Withdraw as Attorney. The request by Plaintiff's Limited Scope Counsel to withdraw is GRANTED. Attorney Jennifer A Gundlach terminated. So Ordered by Magistrate Judge Anne Y. Shields on 3/16/2023. (DM) (Entered: 03/16/2023)
03/17/2023	<u>95</u>	Letter Motion to Vacate from Lidia Orrego to Judge Shields dtd 3/16/2023 re: Letter Motion to Vacate Order DE <u>88</u> on "Letter Motion Challenging the Confidentiality DE (65) unrelated to the Unconscionable "Confidentiality Agreement" [66-1]. (JC) Modified on 3/21/2023 (JT). (Entered: 03/17/2023)
03/20/2023	<u>98</u>	Letter MOTION to Vacate <u>88</u> Order on Motion to Compel,,,, Order on Motion for Sanctions,,,, Order on Motion for Preliminary Injunction,,,,,, Order on Motion to Withdraw as Attorney,,,,,, by Lidia M. Orrego. (Attachments: # <u>1</u> Exhibit) (GO) (Entered: 03/22/2023)
03/21/2023		ORDER denying <u>95</u> Motion to Vacate <u>95</u> MOTION to Vacate. Plaintiff's request that this Court vacate the order found at docket entry No. <u>88</u> is DENIED. To be clear, the Court adheres to its original ruling with regard to the documents designated as confidential and the Order of Confidentiality entered to govern discovery herein. So Ordered by Magistrate Judge Anne Y. Shields on 3/21/2023. (DM) (Entered: 03/21/2023)
03/21/2023	<u>96</u>	Notice of MOTION to Vacate <i>the Challenged Order</i> by Lidia M. Orrego. (JC) (Entered: 03/22/2023)
03/22/2023	<u>97</u>	Letter Notice of Motion to Vacate the Challenged Order DE <u>88</u> . (JC) (Entered: 03/22/2023)
03/22/2023	<u>99</u>	MOTION for Extension of Time to File Response/Reply as to <u>73</u> Notice of MOTION for Declaratory Judgment <i>with affirmation and exhibits attached</i> , <u>77</u> Letter MOTION to Change Venue <i>Request that the court grant the change to the District and Magistrate Judge and the Venue to Brooklyn Courthouse</i> , by Lidia M. Orrego. (JC) (Entered: 03/23/2023)
03/22/2023	<u>100</u>	Notice of MOTION to Vacate <u>88</u> Order on Motion to Compel,,,, Order on Motion for Sanctions,,,, Order on Motion for Preliminary Injunction,,,,,, Order on Motion to Withdraw as Attorney,,,,,, by Lidia M. Orrego. (Attachments: # <u>1</u> Exhibit) (GO) (Entered: 03/24/2023)
03/23/2023	<u>101</u>	NOTICE ENTRY PLAINTIFF'S OBJECTIONS/ OBJECTION to <u>87</u> Report and Recommendations, filed by Lidia M. Orrego. (GO) (Entered: 03/24/2023)
03/23/2023	<u>102</u>	Amended MOTION to Vacate <u>88</u> Order on Motion to Compel,,,, Order on Motion for Sanctions,,,, Order on Motion for Preliminary Injunction,,,,,, Order on Motion to Withdraw as Attorney,,,,,, by Lidia M. Orrego. (GO) (Entered: 03/24/2023)

03/23/2023	<u>103</u>	Amended MOTION to Vacate <u>96</u> Notice of MOTION to Vacate <i>the Challenged Order /AMENDED ECF 96 NOTICE OF MOTION VACATE THE CHALLENGED ORDER</i> , by Lidia M. Orrego. (GO) (Entered: 03/24/2023)
03/23/2023	<u>104</u>	Amended MOTION to Vacate <u>97</u> Letter <i>/AMENDED ECF 97 NOTICE OF MOTION VACATE THE CHALLENGED ORDER DE 88</i> , by Lidia M. Orrego. (GO) (Entered: 03/24/2023)
03/24/2023	<u>105</u>	SECOND NOTICE ENTRY PLAINTIFF'S OBJECTIONS/ OBJECTION to <u>87</u> Report and Recommendations, filed by Lidia M. Orrego dated 3/24/2023. (GO) (Entered: 03/24/2023)
03/28/2023		ORDER ADOPTING REPORT AND RECOMMENDATIONS for <u>73</u> Motion for Declaratory Judgment filed by Lidia M. Orrego, <u>77</u> Motion to Change Venue filed by Lidia M. Orrego, adopting <u>87</u> Report and Recommendations. Presently before the Court is the Report and Recommendation dated March 9, 2023, DE 87, of United States Magistrate Judge Anne Y. Shields recommending that Plaintiff's motions for a declaratory judgment in her favor, and the motion to change venue to the Brooklyn Courthouse, be denied. In reviewing a Report and Recommendation, the district court "may accept, reject, or modify, in whole or in part, the findings or recommendations made by the magistrate judge." 28 U.S.C. § 636(b)(1). Where a party makes specific and timely objections to a Magistrate Judge's findings or recommendations as to dispositive motions, the district court must apply a de novo standard of review to the portions of the Report and Recommendation to which the objection is made. Fed. R. Civ. P. 72(b); <i>see LLC v. Doe 3</i>, 604 F.3d 110, 116 (2d Cir. 2010); <i>see also</i> 28 U.S.C. § 636(b)(1). However, "general or conclusory objections, or objections which merely recite the same arguments presented to the magistrate judge, are reviewed for clear error." <i>Caldarola v. Town of Smithtown</i>, No. 09-cv-272, 2011 U.S. Dist. LEXIS 37280, at *1 (E.D.N.Y. Apr. 4, 2011). On March 22, 2023, Plaintiff requested eight additional days to file her objections to the Report and Recommendation. DE 99. Whereas Plaintiff already filed objections to the Report and Recommendation on March 23 and March 24, 2023, <i>see</i> DEs 101, 105, the request for an extension of time is denied as moot. In her objections, Plaintiff argues that Magistrate Judge Anne Y. Shields "misapplied" the concept of the Plaintiff's motion for Declaratory Relief in order to protect the Defendant, <i>see</i> DE 101 at 5, and that transferring this case to Brooklyn would be a "win-win" because the Plaintiff will "try to seek justice in a forum that protects the working class" and "this Court will not have to deal with Plaintiff whom it has been rejecting after September 30, 2021," <i>see</i> DE 105 at 6. Although de novo review is not required, the Court has conducted a de novo review of the Report and Recommendation, and having reviewed the motion papers, the applicable law, and having conducted a careful review of the Report and Recommendation de novo, the Court has determined that Judge Shields correctly determined that the motion for declaratory judgment should be denied in light of this case's ongoing discovery and that this case was properly designated as a Long Island case. <i>See Orrego v. Knipfing</i>, 564 F. Supp. 3d 273, 278-82 (E.D.N.Y. 2021) (summarizing allegations of misconduct against defendants in Nassau County). As such, the objections to the Report and Recommendation are OVERRULED and the Report and Recommendation dated March 9, 2023, DE 87, of United States Magistrate Judge Anne Y. Shields is ADOPTED in its entirety. The Clerk of Court is respectfully directed to mail a copy of this Order to the pro se Plaintiff. Ordered by Judge Gary R. Brown on 3/28/2023. (JT) (Entered: 03/28/2023)
03/28/2023		ORDER denying <u>99</u> Motion for Extension of Time to File Response/Reply. Ordered by Judge Gary R. Brown on 3/28/2023. c/ecf (JT) (Entered: 03/28/2023)
03/28/2023		ORDER denying <u>94</u> Motion to Vacate, <u>96</u> Notice of MOTION to Vacate, <u>98</u> Letter MOTION to Vacate, <u>100</u> Notice of MOTION to Vacate, <u>102</u> Amended MOTION to Vacate, <u>103</u> Amended MOTION to Vacate, <u>104</u> Amended MOTION to Vacate.

		Presently before the Court are a series of objections to the Orders of Magistrate Judge Anne Y. Shields dated March 9, 2023, DE 88. <i>See</i> DEs 94, 96, 98, 100, 102, 103, 104. Discovery orders by a magistrate judge are generally considered "nondispositive" of the litigation. <i>See Thomas E. Hoar, Inc. v. Sara Lee Corp.</i>, 900 F.2d 522, 525 (2d Cir. 1990). Accordingly, a district court must affirm such orders unless they are "clearly erroneous or contrary to law." 28 U.S.C. § 636(b)(1)(A); Fed. R. Civ. P. 72(a). This standard of review is "highly deferential," <i>see Thai Lao Lignite (Thai.) Co. v. Gov't of Lao People's Dem. Rep.</i>, 924 F. Supp. 2d 508, 511–12 (S.D.N.Y. 2013) (citations and internal quotation marks omitted), and "magistrates are afforded broad discretion in resolving discovery disputes," <i>see MASTR Adjustable Rate Mortgs. Tr. 2006–OA2 v. UBS Real Estate Secs. Inc.</i>, No. 12 Civ. 7322, 2013 WL 6840282, at *1 (S.D.N.Y. Dec. 27, 2013) (citation omitted). In a series of repetitive and verbose objections, Plaintiff principally argues that Judge Shields lacked the authority to issue the Orders in DE 88 and calls into question Judge Shields' impartiality. Whereas all of the Orders issued by Judge Shields concerned discovery matters and the allegations of bias are unsubstantiated, Plaintiff's objections are OVERRULED. PLAINTIFF IS CAUTIONED ONCE AGAIN THAT THE CONTINUED FILING OF BLOATED AND WHOLLY UNSUPPORTED MOTIONS MAY SUBJECT HER TO THE IMPOSITION OF SANCTIONS FOR ENGAGING IN FRIVOLOUS LITIGATION CONDUCT UNDER 28 U.S.C. § 1927. The Clerk of Court is respectfully directed to mail a copy of this Order to the pro se Plaintiff. Ordered by Judge Gary R. Brown on 3/28/2023. (JT) (Entered: 03/28/2023)
03/31/2023	<u>106</u>	Letter MOTION to Compel <i>defendants counsel to provide plaintiff with copies of numerous things</i> by Lidia M. Orrego. (JC) (Entered: 03/31/2023)
04/04/2023	<u>107</u>	Letter <i>In Response to Plaintiff's March 31, 2023 Letter Motion to Compel</i> by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Minnah–Donkoh, Kuuku) (Entered: 04/04/2023)
04/04/2023	<u>108</u>	Plaintiff Lidia M. Orrego's request for Judicial Notice Adjudicative of Facts, filed concurrently with Notice of Motion to take Judicial Notice Adjudicative of Facts and instruction to the Jury to accept the noticed fact as conclusive, granting relief to Plaintiff of the burden of proof in the Trial pursuant Fed. Rules of Evidence 201 (JC) (Entered: 04/05/2023)
04/06/2023	<u>109</u>	MOTION to Vacate 03/28/2023 ORDER denying 94 Motion to Vacate, 96 Notice of MOTION to Vacate, 98 Letter MOTION to Vacate, 100 Notice of MOTION to Vacate, 102 Amended MOTION to Vacate, 103 Amended MOTION to Vacate, 104 Amended MOTION to Vacate by Lidia M. Orrego. (JC) (Entered: 04/06/2023)
04/10/2023		ORDER REFERRING MOTION: <u>106</u> Letter MOTION to Compel <i>defendants counsel to provide plaintiff with copies of numerous things</i> filed by Lidia M. Orrego. Plaintiff's motion (DE 106) is respectfully referred to the assigned Magistrate Judge for all appropriate action, if any. Ordered by Judge Gary R. Brown on 4/10/2023. Motions referred to Anne Y. Shields. (MR) (Entered: 04/10/2023)
04/10/2023		ORDER. Plaintiff's motion pursuant to Federal Rule of Evidence 201 (DE 108) is denied without prejudice to renewal at the time of trial. Ordered by Judge Gary R. Brown on 4/10/2023. (MR) (Entered: 04/10/2023)
04/10/2023		ORDER denying <u>109</u> Motion to Vacate. Plaintiff's motion, construed as an objection to the Court's previous rulings, is denied. Further, Plaintiff's motion, construed as again seeking to disqualify Magistrate Judge Shields is denied. Ordered by Judge Gary R. Brown on 4/10/2023. (MR) (Entered: 04/10/2023)
04/10/2023	<u>111</u>	Letter from Pro Se Litigant Lidia M. Orrego dated 4/10/2023 Re: respectfully request the issues of subpoenas pursuant the Federal Rules Civil Procedure Rule 45. Subpoena (3). (GO) (Entered: 04/13/2023)

04/11/2023	<u>110</u>	Notice of MOTION for Reconsideration <i>on Order entered March 28, 2023, at 4:45 pm, pursuant to Federal Rule Civil Procedure Rule (FRCP) Rule 7 (b)(1), Local Civil Rule 6.3, Title 18, U.S.C., Section 241</i> by Lidia M. Orrego. (Attachments: # <u>1</u> Exhibits 1, # <u>2</u> Exhibits 2) (JC) (Entered: 04/11/2023)
04/12/2023		ORDER denying <u>106</u> Motion to Compel. Plaintiff's motion to compel Defendants to provide a copy of all cases or authorities since October 10, 2020 is DENIED. A review of the docket indicates that Defendants have complied with Local Civil Rule 7.2 which provides that "[i]n cases involving a pro se litigant, counsel shall, when serving a memorandum of law (or other submissions to the Court), provide the pro se litigant with copies of cases and other authorities cited therein that are unpublished or reported exclusively on computerized databases. Upon request, counsel shall provide the pro se litigant with copies of such unpublished cases and other authorities as are cited in a decision of the Court and were not previously cited by any party." Further, as Plaintiff never requested copies of any unpublished cases and/or authorities cited in any of the decisions of the Court from Defendants, Plaintiff's request is similarly denied. Going forward, should Plaintiff desire copies of such cases, Plaintiff must make a timely request to Defendants to provide such. So Ordered by Magistrate Judge Anne Y. Shields on 4/12/2023. (DM) (Entered: 04/12/2023)
04/13/2023	<u>112</u>	Letter from Pro Se Office to Pro Se Litigant Lidia M. Orrego, dated 4/13/2023 Re: Response to <u>111</u> Letter. (GO) (Entered: 04/13/2023)
04/13/2023	<u>113</u>	Notice of MOTION for Reconsideration <i>on Order entered April 10, 2023, on Judicial Notice ECF <u>108</u> , pursuant to Federal Rule of Evidence Rule 201 – Judicial Notice of Law and Adjudicative Facts, Federal Rule Civil Procedure Rule (FRCP) Rule 7 (b)(1), Local Civil Rule 6.3.</i> by Lidia M. Orrego. (JC) (Entered: 04/13/2023)
04/20/2023	<u>117</u>	Notice of MOTION for Reconsideration <i>and Objections on Denial Without Memorandum of Plaintiff's Motion to Vacate ECF <u>109</u> on improper Order ECF <u>88</u> by Judge Shields for Lack of Specificity and Legal Authorities – Order Entered April 10, 2023</i> by Lidia M. Orrego. (JC) (Entered: 04/27/2023)
04/22/2023	<u>114</u>	Notice of MOTION for Reconsideration <i>and Objections on Order entered on April 12, 2023 on Motion to Compel ECF <u>106</u></i> by Lidia M. Orrego. (JC) (Entered: 04/24/2023)
04/27/2023	<u>115</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 8, 2022, before Judge Anne Y. Shields. Transcriber Writer's Cramp, Inc., Telephone number 609-588-8043. Email address: wtrscrap@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/18/2023. Redacted Transcript Deadline set for 5/29/2023. Release of Transcript Restriction set for 7/26/2023. (KS) (Entered: 04/27/2023)
04/27/2023	<u>116</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 5, 2022, before Judge Anne Y. Shields. Transcriber Writer's Cramp, Inc., Telephone number 609-588-8043. Email address: wtrscrap@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/18/2023. Redacted Transcript Deadline set for 5/29/2023. Release of Transcript Restriction set for 7/26/2023. (KS) Modified on 4/27/2023 (KS). (Entered: 04/27/2023)
05/08/2023	<u>118</u>	NOTICE of Subpoenas by Lidia M. Orrego (JC) (Entered: 05/09/2023)
05/18/2023	<u>119</u>	ORDER OF RECUSAL. Judge Gary R. Brown recused. Case reassigned to Judge Joan M. Azrack for all further proceedings. So Ordered by Judge Gary R. Brown on 5/18/2023. (GO) Entry was deleted and re-docketed to correct a typographical error. (GO) (Entered: 05/19/2023)
05/24/2023	<u>120</u>	LETTER dated 5/24/2023 from Lidia M. Orrego to Judge Azrack re Submission of Affidavits for Subpoenas. (LC) (Entered: 05/24/2023)
05/25/2023	<u>121</u>	MOTION to Quash by County Attorney, Nassau County. (Attachments: # <u>1</u> Memorandum in Support DSS Response Letter/memo of law, # <u>2</u> Exhibit Subpoena) (McLaughlin, Brian) (Entered: 05/25/2023)

05/26/2023	<u>122</u>	Affirmation in Opposition to <u>121</u> MOTION to Quash Subpoena filed by Lidia M. Orrego. (LF) (Entered: 05/30/2023)
05/30/2023	<u>124</u>	MOTION to Compel / <i>Emergency Motion to Request a Court Order to Serve by affixing a true copy of subpoena to the door of said premises which is Rebeca Uzcategui's current Counsel's Office</i> by Lidia M. Orrego. (LC) (Main Document 124 replaced on 6/1/2023) (LC). (Entered: 06/01/2023)
05/31/2023	<u>123</u>	REPLY to Response to Motion re <u>121</u> MOTION to Quash <i>Reply to Plaintiff's Opposition</i> filed by County Attorney, Nassau County. (McLaughlin, Brian) (Entered: 05/31/2023)
06/02/2023	<u>125</u>	RESPONSE in Opposition re <u>124</u> MOTION to Compel / <i>Emergency Motion to Request a Court Order to Serve by affixing a true copy of subpoena to the door of said premises which is Rebeca Uzcategui's current Counsel's Office</i> filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 06/02/2023)
06/02/2023	<u>126</u>	MOTION to Seal Document <u>121</u> MOTION to Quash by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 06/02/2023)
06/02/2023	<u>127</u>	LETTER dated 6/2/2023 from Lida M. Orrego to Judge Shields re Affidavit of Service Subpoena refused by Gordon Rees Scully Mansukhani, LLP on behalf current client and witness Ms. Rebeca Uzcategui aka Lugo. (LC) (Entered: 06/06/2023)
06/02/2023	<u>128</u>	Plaintiff's "REPLY and Challenge the fraudulent misrepresentation Defendants Opposition ECF doc. <u>125</u> to Plaintiff's request for a Court Order to serve by affixing a true copy of the Subpoena ECF doc. <u>124</u> ." (LC) (Entered: 06/06/2023)
06/02/2023	<u>129</u>	MOTION to Set Aside , MOTION to Vacate or <i>cancel all the Orders by H. Judge Gary R. Brown denying the Plaintiff's Motion due to judicial bias and request to expedite the ruling on pending motions</i> by Lidia M. Orrego. (Attachments: # <u>1</u> Affirmation) (LC) (Entered: 06/06/2023)
06/06/2023	<u>130</u>	PLAINTIFF'S OBJECTION & OPPOSITION to <u>126</u> Motion Seal the <u>121</u> Motion to Quash Subpoena filed by Lindia M. Orrego. (LC) (Entered: 06/09/2023)
06/06/2023	<u>131</u>	MOTION to Vacate /" <i>Notice of Motion for an Order to Set Aside, Vacate or Cancel the H. Judge Gary R. Brown's Order Denying ECF doc. <u>35</u> Motion to Withdraw Answer to Amended Complaint (Pages 19 & 20) dated November 16, 2021 for Judicial Bians and Protective Order</i> " and Affirmation in Support. Filed by Lidia M. Orrego. (LC) (Entered: 06/09/2023)
06/13/2023		ORDER granting <u>121</u> Motion to Quash. Non-party Nassau County Department of Social Services ("DSS") motion to quash pursuant to Rule 45(d)(3)(3) of the Federal Rules of Civil Procedure is GRANTED. Plaintiff's subpoena seeks information that cannot be disclosed pursuant to N.Y. SOC. SERV. LAW. § 422(5). As Plaintiff does not qualify as one of the listed entities that the information may be disclosed to, her subpoena must be quashed. Whether Plaintiff is the "source" of the report is irrelevant. So Ordered by Magistrate Judge Anne Y. Shields on 6/13/2023. (DM) (Entered: 06/13/2023)
06/13/2023		ORDER granting <u>126</u> MOTION to Seal Document <u>121</u> MOTION to Quash . As the document found at docket entry No. [121-1] contains the names and identifying information of infants, the motion to seal the document is GRANTED and docket entry No. <u>121</u> is hereby SEALED. So Ordered by Magistrate Judge Anne Y. Shields on 6/13/2023. (DM) (Entered: 06/13/2023)
06/13/2023		ORDER denying <u>124</u> Motion to Compel. Plaintiff's motion for an order compelling defense counsel's office to accept a subpoena on behalf of non-party Rebecca Uzcategui ("Uzcategui") is DENIED. Uzcategui is a not a party to this litigation and defense counsel does not represent her in connection with this litigation. Therefore, defense counsel cannot accept a subpoena on her behalf. Further, Uzcategui is no longer employed by Defendants or under the control of any of the Defendants. Accordingly, Plaintiff's motion to compel is DENIED. So Ordered by Magistrate Judge Anne Y. Shields on 6/13/2023. (DM) (Entered: 06/13/2023)

06/14/2023	<u>132</u>	MOTION for Recusal <i>and Disqualification of Judge Anne Y. Shields</i> by Lidia M. Orrego. (LC) (Entered: 06/16/2023)
06/20/2023	<u>133</u>	RESPONSE in Opposition re <u>132</u> MOTION for Recusal <i>and Disqualification of Judge Anne Y. Shields</i> filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Steve Savitsky, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 06/20/2023)
06/20/2023	<u>134</u>	NOTICE OF SUBPOENA to T-Mobile filed by Lidia M. Orrego. (LC) (Entered: 06/22/2023)
06/21/2023		ORDER denying <u>132</u> Motion for Recusal. Plaintiff's motion requesting the recusal of the undersigned is DENIED. So Ordered by Magistrate Judge Anne Y. Shields on 6/21/2023. (DM) (Entered: 06/21/2023)
06/22/2023	<u>135</u>	Plaintiff's Reply to Defendants' improper Opposition to the Motion Recusal of M. Judge Anne Y. Shields ECF doc. <u>132</u> , filed by pro se litigant dated 6/22/2023. (GO) (Entered: 06/23/2023)
06/23/2023	<u>136</u>	CERTIFICATE OF SERVICE by Lidia M. Orrego re Plaintiffs' Motion to Recuse – ECF doc. <u>132</u> filed 06/14/2023 ; Defendants' Opposition improper "Letter Motion" ECF doc. <u>133</u> filed 06/20/2023; Plaintiff's Reply to improper Defendants' Opposition ECF doc. <u>135</u> filed 06/22/2023.. (LC) (Entered: 06/26/2023)
06/30/2023	<u>137</u>	NOTICE of Non-Opposition to Plaintiff's <u>129</u> MOTION to Set Aside, MOTION to Vacate or cancel all the Orders by H. Judge Gary R. Brown denying the Plaintiff's Motion due to judicial bias and request to expedite the ruling on pending motions (LC) (Entered: 07/06/2023)
06/30/2023	<u>138</u>	NOTICE of Non-Opposition to Plaintiff's Motion ECF doc. <u>131</u> for an Order to Set Aside, Vacate or Cancel the H. Judge Gary R. Brown's Order Denying ECF doc. <u>35</u> Motion to Withdraw Answer to Amended Complaint (Pages 19 & 20) dated November 16, 2021 for Judicial Bias and Protective Order. (LC) (Entered: 07/06/2023)
07/01/2023	<u>139</u>	NOTICE of Non-Opposition to Plaintiff's Letter Motion ECF doc. <u>64</u> for an Order to Modify the Scheduling Order Dated August 16, 2022. (LC) (Entered: 07/06/2023)
07/01/2023	<u>140</u>	NOTICE of Non-Opposition to Plaintiff's Letter Motion ECF doc. <u>91</u> for an Order to Clarify the Ex Parte Communications Between M. Judge Anne Y. Shields' Chambers and Defendants. (LC) (Entered: 07/06/2023)
07/02/2023	<u>141</u>	NOTICE of Non-Opposition to Plaintiff's Motion for Reconsideration & Objections ECF doc. <u>114</u> filed on April 12, 2023, for an Order to Compel ECF doc. <u>106</u> . (LC) (Entered: 07/06/2023)
07/11/2023		ORDER denying <u>110</u> Motion for Reconsideration, <u>113</u> Notice of MOTION for Reconsideration, <u>114</u> Notice of MOTION for Reconsideration, <u>117</u> Notice of MOTION for Reconsideration, <u>129</u> MOTION to Set Aside MOTION to Vacate, <u>131</u> MOTION to Vacate. Before the Court are several motions filed by Plaintiff for reconsideration of various orders issued by Judge Gary R. Brown and Magistrate Judge Anne Y. Shields. The standard for granting a motion for reconsideration is "strict," and "reconsideration will generally be denied unless the moving party can point to controlling decisions or data that the court overlooked—matters, in other words, that might reasonably be expected to alter the conclusion reached by the court." <u>Shrader v. CSX Transp., Inc.</u>, 70 F.3d 255, 257 (2d Cir. 1995) (citations omitted). "This strict standard is intended to ensure the finality of decisions and to prevent the practice of a losing party examining a decision and then plugging the gaps of a lost motion with additional matters." <u>Great Am. Ins. Co. v. Zelik</u>, 439 F. Supp. 3d 284, 286 (S.D.N.Y. 2020) (internal quotation marks and citations omitted). Accordingly, "a motion to reconsider should not be granted where the moving party seeks solely to relitigate an issue already decided." <u>Shrader</u>, 70 F.3d at 257. The Court has reviewed Plaintiff's submissions and concludes that she has not satisfied the "strict" standard for reconsideration. Accordingly, the motions are DENIED in their entirety. Ordered by Judge Joan M. Azrack on 7/11/2023. (SP) (Entered: 07/11/2023)

07/11/2023	<u>142</u>	MOTION for Reconsideration re Order on Motion to Quash,, <i>"Notice of Motion for an Order to Set Aside, Vacate, or Cancel Order filed June 13, 2023 on Motion Quash Subpoena ECF doc. 121 "</i> by Lidia M. Orrego. (LC) (Entered: 07/13/2023)
07/12/2023	<u>143</u>	AMENDED MOTION for Reconsideration re Order on Motion to Quash,, <i>"Notice of Motion for an Order to Set Aside, Vacate, or Cancel Order filed June 13, 2023 on Motion Quash Subpoena ECF doc. 121 "</i> by Lidia M. Orrego. (GO) Modified on 7/14/2023– to correct the docket from Letter to Amended. (GO). (Entered: 07/14/2023)
07/14/2023	<u>144</u>	MOTION for Reconsideration / <i>"For an Order to Set Aside, Vacate, or Cancel Order Filed June 13, 2023 on Motion to Compel Subpoena ECF doc. 124 ."</i> by Lidia M. Orrego. (LC) (Entered: 07/17/2023)
07/18/2023	<u>145</u>	MOTION to Vacate Order on Motion for Recusal / <i>Motion For An Order To Set Aside, Vacate, Or Cancel Order Filed June 21, 2023, Under FRCP Rule 54 (B) On Motion Recusal M. Judge Anne Y. Shields Ecf Doc. 132</i> , by Lidia M. Orrego. (GO) (Entered: 07/19/2023)
07/19/2023	<u>146</u>	MOTION to Compel / <i>PLAINTIFF'S MOTION FOR CLARIFICATION ON DISCOVERY ORDERS</i> , by Lidia M. Orrego. (GO) (Main Document 146 replaced on 8/4/2023) (LC). (Entered: 07/20/2023)
07/20/2023		ORDER denying <u>142</u> Motion for Reconsideration, <u>143</u> Letter MOTION for Reconsideration, <u>144</u> MOTION for Reconsideration, <u>145</u> MOTION to Vacate Order on Motion for Recusal. Before the Court are several objections filed by Plaintiff to various orders issued by Magistrate Judge Anne Y. Shields. Plaintiff styles these motions as seeking reconsideration -- apparently mistakenly -- under Fed. R. Civ. P. 54(b). However, she also states that she objects to Magistrate Judge Shields' orders. Accordingly, the Court construes Plaintiff's motions as presenting objections under Fed. R. Civ. P. 72(a), which provides that a district court may reverse a magistrate judge's decision on a non-dispositive matter only if that decision is "clearly erroneous or contrary to law." Upon consideration of Plaintiff's objections under this highly deferential standard of review, the Court finds that Magistrate Judge Shields' orders were not "clearly erroneous or contrary to law." Accordingly, Plaintiff's objections are OVERRULED. For the avoidance of doubt, even if the Court were to construe Plaintiff's motions as seeking reconsideration under Fed. R. Civ. P. 54(b) or 60, the motions would be denied because Plaintiff has not satisfied the strict standard for reconsideration. Ordered by Judge Joan M. Azrack on 7/20/2023. (SP) Modified on 7/21/2023– to correct a typographical error. (GO). (Entered: 07/20/2023)
07/20/2023	<u>147</u>	Letter MOTION for Reconsideration / <i>PLAINTIFFS MOTION RIGHT TO FILE AT ANY TIME FOR AN ORDER UNDER FED. R. CIV. P. 54 (b), TO SET ASIDE, VACATE OR CANCEL THE NOT FINAL ORDER DATED JULY 11, 2023 ON MOTIONS ECF doc. 113</i> , ACCORDING TO THE COURT OF APPEALS SECOND CIRCUIT DECISION DATED MAY 18, 2023, by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/21/2023)
07/20/2023	<u>148</u>	Letter MOTION for Reconsideration <i>PLAINTIFFS MOTION RIGHT TO FILE AT ANY TIME FOR AN ORDER UNDER FED. R. CIV. P. 54 (b), TO SET ASIDE, VACATE OR CANCEL THE NOT FINAL ORDER DATED JULY 11, 2023 ON MOTIONS ECF doc. 110</i> , ACCORDING TO THE COURT OF APPEALS SECOND CIRCUIT DECISION DATED MAY 18, 2023 by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/21/2023)
07/21/2023	<u>149</u>	MOTION to Vacate Order on Motion for Reconsideration,,,,,,,,,,,,,,,,,,,,, Order on Motion to Set Aside,,,,,,,,, Order on Motion to Vacate,,,,,,,,,,,,, <i>PLAINTIFFS MOTION RIGHT TO FILE AT ANY TIME FOR AN ORDER UNDER FED. R. CIV. P. 54 (b), TO SET ASIDE, VACATE OR CANCEL THE NOT FINAL ORDER DATED JULY 11, 2023 ON MOTIONS ECF doc. 117</i> , ACCORDING TO THE COURT OF APPEALS SECOND CIRCUIT DECISION DATED MAY 18, 2023 by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/24/2023)

07/21/2023	<u>150</u>	MOTION to Vacate Order on Motion for Reconsideration,,,,,,,,,,,,,, Order on Motion to Set Aside,,,,,,,,, Order on Motion to Vacate,,,,,,,,,,,,, <i>PLAINTIFFS MOTION RIGHT TO FILE AT ANY TIME FOR AN ORDER UNDER FED. R. CIV. P. 54 (b), TO SET ASIDE, VACATE OR CANCEL THE NOT FINAL ORDER DATED JULY 11, 2023 ON MOTIONS ECF doc. 129</i> , ACCORDING TO THE COURT OF APPEALS SECOND CIRCUIT DECISION DATED MAY 18, 2023 by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/24/2023)
07/21/2023	<u>151</u>	MOTION to Vacate Order on Motion for Reconsideration,,,,,,,,,,,,,, Order on Motion to Set Aside,,,,,,,,, Order on Motion to Vacate,,,,,,,,,,,,, <i>PLAINTIFFS MOTION RIGHT TO FILE AT ANY TIME FOR AN ORDER UNDER FED. R. CIV. P. 54 (b), TO SET ASIDE, VACATE OR CANCEL THE NOT FINAL ORDER DATED JULY 11, 2023 ON MOTIONS ECF doc. 131</i> , ACCORDING TO THE COURT OF APPEALS SECOND CIRCUIT DECISION DATED MAY 18, 2023 by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/24/2023)
07/21/2023	<u>152</u>	MOTION for Certificate of Appealability / <i>PLAINTIFF'S MOTION TO CERTIFY AN ORDER FOR INTERLOCUTORY APPEAL ON ORDERS DATED JULY 11, 2023, AND JULY 20, 2023 UNDER 28 U.S.C. 1292(b)</i> , by Lidia M. Orrego. (GO) Modified on 7/27/2023– document was inadvertently filed as Notice of Interlocutory Appeal instead of a Motion for Certificate of Appealability– Corrections have been made to the docket and the CA2 has been notified. (GO). (Entered: 07/27/2023)
07/21/2023		Incorrect Case/Document/Entry Information: The DE# <u>152</u> document was inadvertently filed as Notice of Interlocutory Appeal instead of a Motion for Certificate of Appealability. Corrections have been made to the docket and the Court of Appeals has been notified. There is NO Appeal filing fee due. (GO) (C/M via CM/ECF) (Entered: 07/27/2023)
07/23/2023	<u>153</u>	MOTION to Compel / <i>PLAINTIFF'S MOTION TO CLARIFY THE ORDER JULY 20, 2023</i> , by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/24/2023)
07/24/2023	<u>154</u>	MOTION for Contempt / <i>PLAINTIFF'S MOTION FOR CONTEMPT OF COURT CIVIL AND CRIMINAL SANCTIONS AGAINST REBECA UZCATEGUI, A/K/A REBECA LUGO, FOR FAILURE TO COMPLY WITH A SUBPOENA ON JUNE 5, 2023 & OBSTRUCTION OF JUSTICE</i> by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 07/25/2023)
07/25/2023		ORDER granting <u>146</u> Motion to Compel. Plaintiff's motion requesting clarification of prior discovery orders is granted. On December 7, 2021, this Court issued an initial conference order scheduling a telephonic initial conference to be held on February 14, 2022 and included this Court's individual rules and template discovery schedules as examples for the attorneys to review and confer about prior to submitting a joint proposed discovery schedule and joint initial letter for the Court's review before the scheduled initial conference. Upon review the Court declined to adopt the joint proposed discovery schedule. Rather, the Court directed counsel to complete the undersigned's Employment Protocols by April 12, 2022, cancelled the initial conference, and scheduled a status conference for April 19, 2022. However, on February 14, 2022, Plaintiff filed a letter requesting a substitution of counsel. As a result, a conference was held, Plaintiff's counsel was relieved, and Plaintiff ultimately proceeded in this case pro se. On April 19, 2022, in response to Plaintiff's request to remove this Court's prior discovery orders, the undersigned vacated the initial conference order which rendered the discovery scheduling order directing that the Employment Protocols be completed by April 12, 2022 moot. The undersigned also set forth a new Tier I discovery schedule. However, once again, due to Plaintiff's request for an in-person initial conference rather than a Tier I discovery schedule to initiate discovery, the undersigned vacated the newly issued Tier I discovery schedule and scheduled an in-person initial conference for July 5, 2022. During the July 5, 2022, all parties were given ample time to request any Phase I discovery they sought and a Phase I discovery schedule was entered. HIPAA authorizations were not requested. This Court does not order settlement conferences as part of discovery schedules. If all parties agree, they may request a settlement conference. In light of Plaintiff's representation that she is interested in a settlement conference, Plaintiff and defense counsel are directed to confer, and by August 1, 2023, submit a joint letter on ECF advising this Court whether all parties request such a conference. Finally, the following discovery schedule is now in effect: All discovery in this case shall be

		completed by November 1, 2023. Any party seeking to make a dispositive motion shall initiate that process, consistent with the undersigned's individual rules, on or before December 1, 2023. The joint proposed pre-trial order shall be filed on January 4, 2024, or, in the event that a dispositive motion is made, 30 days after a final decision on the motion is rendered. So Ordered by Magistrate Judge Anne Y. Shields on 7/25/2023. (DM) (Entered: 07/25/2023)
07/26/2023	<u>155</u>	Letter <i>Opposition to Plaintiff's Petition/Motion for Certification of an Interlocutory Appeal</i> (ECF No. 152) by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 07/26/2023)
07/26/2023	<u>156</u>	Letter from Pro Se Litigant dated 7/26/2023 Re: COMPLIANCE ORDER M. JUDGE ANNE Y. SHIELDS ORDER DATED JULY 25, 2023. I, Lidia M. Orrego, Plaintiff, respectfully submit a copy of the email to schedule the conference with the Defendants. (GO) (Entered: 07/28/2023)
07/26/2023	<u>157</u>	Letter from Pro Se Litigant dated 7/27/2023 Re: PLAINTIFF'S CONFIRMATION OF CLOSING DISCOVERY AND REQUEST MOVE FOR SUMMARY JUDGMENT ON NOVEMBER 1, 2023. (GO) (Entered: 07/28/2023)
07/26/2023	<u>158</u>	Letter from Pro Se Litigant dated 7/26/2023 Re: PLAINTIFF'S PROPOSAL RETURN DAY ON PENDING MOTIONS. (GO) (Entered: 07/28/2023)
07/26/2023	<u>159</u>	Letter from Pro Se Litigant 7/26/2023 dated Re: PLAINTIFF'S CERTIFICATION ON HIPAA AUTHORIZATIONS & STATEMENT ON MAGISTRATE JUDGE SHIELDS' ORDER JULY 25, 2023. (GO) (Entered: 07/28/2023)
07/28/2023		ORDER denying <u>152</u> Motion for Certificate of Appealability. Under 28 U.S.C. § 1292(b), a district judge may certify an interlocutory appeal if the party seeking certification demonstrates that the order to be appealed from "involves a controlling question of law as to which there is substantial ground for difference of opinion and... an immediate appeal from the order may materially advance the ultimate termination of the litigation." The party seeking leave to appeal bears the burden of establishing all three substantive criteria. <u>See Casey v. Long Island R.R.</u>, 406 F.3d 142, 146 (2d Cir. 2005). Moreover, that party must show "exceptional circumstances to overcome the general aversion to piecemeal litigation and justify a departure from the basic policy of postponing appellate review until after the entry of a final judgment." <u>Robinson v. De Niro</u>, No. 19-CV-09156, 2023 WL 4561590, at *2 (S.D.N.Y. July 17, 2023) (internal quotations marks and citation omitted). Even where the statutory criteria are met, a district court retains "broad discretion to deny certification[.]" <u>Nat'l Asbestos Workers Med. Fund v. Philip Morris, Inc.</u>, 71 F. Supp. 2d 139, 166 (E.D.N.Y. 1999). Here, Plaintiff asserts that the Court's July 11, 2023 and July 20, 2023 Orders satisfy the requirements of § 1292(b). However, because the Court disagrees that there is "substantial ground for difference of opinion" regarding any legal issues raised in the Orders -- including the underlying orders of Judge Brown and Magistrate Judge Shields -- the Court declines Plaintiff's request to certify these Orders for immediate interlocutory appeal. In light of Plaintiff's <u>pro se</u> status, the Court notes that to the extent she appeals from an interlocutory order, <u>see</u> 28 U.S.C. § 1292(a)(1), she need not seek this Court's leave to file an appeal. Ordered by Judge Joan M. Azrack on 7/28/2023. (SP) (Entered: 07/28/2023)
07/31/2023	<u>160</u>	STATUS REPORT by Lidia M. Orrego. (LC) (Entered: 07/31/2023)
08/01/2023	<u>161</u>	STATUS REPORT by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 08/01/2023)
08/01/2023	<u>162</u>	LETTER dated 8/1/2023 from Lidia M. Orrego to Judge Shields re Plaintiff's Reply to Defendants' Letter ECF doc. <u>161</u> Status Report Conference -- Magistrate Judge Shields Order dated July 25, 2023. (LC) (Entered: 08/02/2023)

08/01/2023	<u>163</u>	MOTION to Compel <i>/PLAINTIFF'S OBJECTION & MOTION TO CLARIFY THE ORDER JULY 28, 2023 ON MOTION FOR CERTIFICATE OF APPEALABILITY ECF DOC. 152</i> by Lidia M. Orrego. (GO) Modified on 3/18/2024 (LC). (Entered: 08/03/2023)
08/01/2023	<u>164</u>	Letter from Pro Se Litigant to Judge Shields dated 8/1/2023 Re: Re: Plaintiff's Reply to Defendants' Letter ECF doc. <u>161</u> Status Report Conference – Magistrate Judge Shields' Order dated July 25, 2023. (GO) (Entered: 08/03/2023)
08/02/2023		SCHEDULING ORDER: Upon review of the parties' letters it is clear that a settlement conference would not be fruitful. Accordingly, no settlement conference will be scheduled at this time. The parties are reminded that all discovery in this case must be completed by November 1, 2023 and any party seeking to make a dispositive motion shall initiate that process, consistent with the undersigned's individual rules, on or before December 1, 2023. So Ordered by Magistrate Judge Anne Y. Shields on 8/2/2023. (DM) (Entered: 08/02/2023)
08/02/2023	<u>168</u>	LETTER dated 8/2/2023 from Lidia M. Orrego to Judge Shields Re: Plaintiff's Letter Clarification on Defendants Failure to Comply with the Magistrate Judge Shields' Individuals Rules VIII. Settlement Conferences A, B, C & request to comply the rules. (LC) (Entered: 08/07/2023)
08/03/2023	<u>165</u>	Letter from Pro Se Litigant to Judge Shields dated 8/3/2023 Re: Re: Plaintiff's Letter Motion request instructions to submit evidentiary records "Plaintiff's Records" to comply with Order dated August 2, 2023. (GO) (Entered: 08/04/2023)
08/03/2023	<u>166</u>	NOTICE OF INTERLOCUTORY APPEAL by Lidia M. Orrego. (CL) (Entered: 08/04/2023)
08/04/2023	<u>167</u>	USCA Appeal Fees received \$ 505 receipt number 200002102 re <u>166</u> Notice of Interlocutory Appeal filed by Lidia M. Orrego (CL) (Entered: 08/04/2023)
08/04/2023		Electronic Index to Record on Appeal sent to US Court of Appeals. <u>166</u> Notice of Interlocutory Appeal Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (CL) (Entered: 08/04/2023)
08/11/2023	<u>169</u>	Letter from Pro Se Office to Pro Se Litigant dated 8/11/2023 Re: the enclosed disk is being returned without docketing or consideration. (GO) (Entered: 08/11/2023)
10/04/2023	<u>170</u>	MOTION for Order to Show Cause <i>FOR PRELIMINARY INJUNCTION AND TEMPORARY RESTRAINING ORDER</i> by Lidia M. Orrego. (GO) (Additional attachment(s) added on 10/6/2023: # <u>1</u> Exhibit 1–2, # <u>2</u> Sealing Cover Sheet) (GO). (Attachment 2 replaced on 10/6/2023) (GO). (Entered: 10/06/2023)
10/06/2023		ORDER denying <u>170</u> Motion for Order to Show Cause. On October 4, 2023, Plaintiff motioned for an order to show cause for a preliminary injunction and a temporary restraining order. Based on the representations in DE <u>170</u> , the motion is denied. Plaintiff's current filing is the improper vehicle to raise discovery disputes. Ordered by Judge Joan M. Azrack on 10/6/2023. (JSB) (Entered: 10/06/2023)
10/12/2023	<u>171</u>	LETTER dated 10/12/2023 from Lidia M. Orrego to Judge Azrack re "Plaintiff's Request for Admissions served to Defendants". (LC) (Entered: 10/17/2023)
10/16/2023		Incorrect Case/Document/Entry Information. The 172 Letter has been deleted from the above-referenced case as it was entered in the incorrect case number; the document has been docketed in 23–cv–6507. (LC) (Entered: 10/17/2023)
10/23/2023	<u>173</u>	Letter MOTION to Unseal Document <u>170</u> MOTION for Order to Show Cause <i>FOR PRELIMINARY INJUNCTION AND TEMPORARY RESTRAINING ORDER</i> filed by Lidia M. Orrego (<i>exhibits 1 to 7</i>) by Lidia M. Orrego. (LF) (Entered: 10/27/2023)
10/26/2023	<u>174</u>	MOTION for leave to allow Pro Se to Electronically File by Lidia M. Orrego. (LF) (Entered: 10/27/2023)
10/30/2023		ORDER denying <u>174</u> Motion for Leave to Allow Pro Se to Electronically File. Before the Court is an application from <i>pro se</i> Plaintiff Lidia Orrego seeking permission for electronic case filing via the Court's Electronic Case filing system ("ECF"). The application is denied without prejudice. Plaintiff has demonstrated her ability to upload

		and submit documents utilizing the Court's electronic mailbox, Box.com, and her submissions have promptly been uploaded to the public docket where appropriate. However, Plaintiff's uploading of voluminous and/or improper documents on Box.com in her other case pending under Docket Number 23-CV-3507 gives the Court pause. In the absence of Plaintiff alleging any prejudice as a result of the current system, her application is denied without prejudice. Ordered by Judge Joan M. Azrack on 10/30/2023. (JSB) (Entered: 10/30/2023)
10/30/2023		ORDER denying <u>173</u> Motion to Unseal Document. <u>Pro Se</u> Plaintiff's application to unseal documents is denied. Ordered by Judge Joan M. Azrack on 10/30/2023. (JSB) (Entered: 10/30/2023)
11/03/2023	<u>175</u>	LETTER dated 11/2/2023 from Pro Se Office to pro se litigant. The enclosed document is being returned without docketing or consideration for the following reason(s): The papers appear to be intended for another court or agency. (LC) (Entered: 11/03/2023)
11/03/2023	<u>176</u>	NOTICE OF PETITION OF WRIT SERVED TO COURT OF APPEALS – 23-7643 – Lidia M. Orrego. (CL) (Entered: 11/07/2023)
11/14/2023		ORDER. Plaintiff Lidia M. Orrego ("Plaintiff") has filed two separate actions in this court (20-CV-3361 and 23-CV-6507), each arising from or relating to her former employment with the defendants in 20-CV-3361. On August 3, 2023, Plaintiff filed a Notice of Interlocutory Appeal in 20-CV-3361 seeking review of this Court's July 11, 2023 and July 20, 2023 Orders. (<u>See</u> 23-1114 (2d Cir. Aug. 4, 2023)). Of note, the July 11, 2023 Order denied Plaintiff's motions for reconsideration, to set aside, and to vacate Judge Brown's Order adopting the Report and Recommendation of Magistrate Judge Shields that denied Plaintiff's motion for a declaratory judgment and to change venue. Plaintiff had already made similar motions which Judge Brown denied by Order dated March 28, 2023 where he warned: "PLAINTIFF IS CAUTIONED ONCE AGAIN THAT THE CONTINUED FILING OF BLOATED AND WHOLLY UNSUPPORTED MOTIONS MAY SUBJECT HER TO THE IMPOSITION OF SANCTIONS FOR ENGAGING IN FRIVOLOUS LITIGATION CONDUCT UNDER 28 U.S.C. § 1927." Undeterred, Plaintiff has continued to file voluminous, repetitive, and unsupported motions in both of her cases. Indeed, since Judge Brown's March 28, 2023 warning, Plaintiff has filed an additional 26 motions in 20-CV-3361 alone, including a motion to certify an interlocutory appeal which this Court denied by Order dated July 28, 2023. Further, on October 31, 2023, Plaintiff has filed a 151-page "Petition for a Writ of Mandamus, Certiorari, and Prohibition" against the undersigned and Magistrate Judge Shields in the Second Circuit complaining of conduct alleged to have occurred in 20-CV-3361. <u>See</u> 23-7643 (2d Cir. Oct. 31, 2023). Accordingly, given Plaintiff's pending appeals and in an abundance of caution in light of her <u>pro se</u> status, the Court STAYS these matters pending resolution of the appeals. To be clear, Plaintiff SHALL NOT file any additional papers in either 20-CV-3361 or 23-CV-6507 and any submissions received via box.com, in person at the Clerks Office, or through the mail will not be considered or docketed. Plaintiff also SHALL NOT continue to contact the undersigned's chambers. Further, any papers the Clerk has received since August 3, 2023 in each case that have not yet been docketed shall be returned to Plaintiff. If any such filing exceeds 5 pages, the Clerk of the Court shall reference the returned document in a return letter and include only the first page of such submission. The Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this Order would not be taken in good faith and therefore <u>in forma pauperis</u> status is denied for the purpose of any appeal. <u>See Coppedge v. United States</u> , 369 U.S. 438, 444-45 (1962). Ordered by Judge Joan M. Azrack on 11/14/2023. (JSB) (Entered: 11/14/2023)
11/14/2023	<u>177</u>	Letter from Pro Se Office to pro se plaintiff Lidia M. Orrego: Pursuant to Judge Azrack's Electronic Order dated November 14, 2023, the enclosed documents are being returned to you without docketing or consideration. (LF) (Entered: 11/14/2023)
11/29/2023	<u>178</u>	NOTICE OF INTERLOCUTORY APPEAL as to Order on Motion to Unseal Document, Order, Order on Motion for Leave to Allow Pro Se to Electronically File by Lidia M. Orrego. (Attachments: # <u>1</u> Notice of Appeal – Part 2, # <u>2</u> Notice of Appeal – Part 3) (CL) (Entered: 11/29/2023)

11/29/2023	<u>179</u>	USCA Appeal Fees received \$ 505 receipt number 200002638 re <u>178</u> Notice of Interlocutory Appeal, filed by Lidia M. Orrego (CL) (Entered: 11/29/2023)
11/29/2023		Electronic Index to Record on Appeal sent to US Court of Appeals. <u>178</u> Notice of Interlocutory Appeal, Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (CL) (Entered: 11/29/2023)
02/13/2024	<u>180</u>	MANDATE of USCA 23-1114 as to <u>166</u> Notice of Interlocutory Appeal filed by Lidia M. Orrego. This Court has determined sua sponte that it lacks jurisdiction over this appeal because the districtcourt has not issued a final order as contemplated by 28 U.S.C. § 1291. See Petrello v. White, 533 F.3d 110, 113 (2d Cir. 2008). Upon due consideration, it is hereby ORDERED that the appeal is DISMISSED. (CL) (Entered: 02/13/2024)
02/21/2024	<u>181</u>	LETTER dated 2/21/2024 from Lidia M. Orrego to Judge Azrack re Interlocutory Appeal Docket 23-1114 under 28 U.S.C. § 1292 erroneously denied under 28 U.S.C. § 1291 (final order). Case should remain stayed according to the order dated 11/14/2023, until the motion pending at the Court of Appeals Second Circuit is granted and the Plaintiff receives the filing fee reimbursement according to the law NY General Business Law § 349 and the case will continue after the pending resolution of the Interlocutory Appeal in 20-CV-3361 seeking a review of this Court's July 11, 2023, and July 20, 2023. (LC) (Entered: 02/21/2024)
02/27/2024		ORDER. On February 21, 2021, Plaintiff, using Box.com, filed an 18-page letter bearing only district court docket number 23-CV-6507(JMA)(AYS) and appellate court docket number 23-1114, wherein Plaintiff requests that the district court case "remain as stay[ed] according to the order dated November 14, 2023." <u>See</u> ECF No. 32 in 23-6507. By Electronic Order dated November 14, 2023, this Court "STAY[ED] these matters [23-CV-6507 and 20-CV-3361] pending resolution of the appeals" and made "clear [that] Plaintiff SHALL NOT file any additional papers in either 20-CV-3361 or 23-CV-6507 and any submissions received via Box.com, in person at the Clerks Office, or through the mail will not be considered or docketed." <u>See</u> Elec. Order, dated November 14, 2023. Given that the stay has not been lifted, her letter is improper and should not have been accepted by the Clerk of the Court. Rather than return it, Plaintiff is reminded that no further filings shall be made in these cases until her Interlocutory Appeals in both cases are resolved. The Clerk of the Court is directed to return any such filings to Plaintiff without docketing or consideration. The Court is aware that, by Mandate issued on February 13, 2024, the Second Circuit Court of Appeals dismissed the Interlocutory Appeal filed in 20-CV-3361. <u>See</u> ECF No. 180 in 20-CV-3361. However, the Interlocutory Appeal filed in 23-CV-6507 remains pending. <u>See</u> ECF No. 30 in 23-CV-6507. Plaintiff shall file a letter not exceeding three pages requesting that the stay be lifted upon resolution of the remaining interlocutory appeal. The Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this Order would not be taken in good faith and therefore <u>in forma pauperis</u> status is denied for the purpose of any appeal. <u>See Coppedge v. United States</u> , 369 U.S. 438, 444-45 (1962). Ordered by Judge Joan M. Azrack on 2/27/2024. (JSB) (Entered: 02/27/2024)
03/18/2024		ORDER. By Order dated November 14, 2023, the Court stayed this case, No. 20-CV-3361 ("2020 Case"), together with Plaintiff's other related case, No. 23-CV-6057 ("2023 Case"), pending the Second Circuit's resolution of the interlocutory appeals Plaintiff filed in <u>both</u> cases. Notwithstanding that Order, Plaintiff continued to file papers in both cases. Accordingly, by Electronic Order dated February 27, 2024, in <u>both</u> cases, the Court reminded Plaintiff that " no further filings shall be made in these cases until her Interlocutory Appeals in both cases are resolved. The Clerk of the Court is directed to return any such filings to Plaintiff without docketing or consideration. " (emphasis in original). Further, the Court noted that, "by Mandate issued on February 13, 2024, the Second Circuit Court of Appeals dismissed the Interlocutory Appeal filed in [the 2020 case]. <u>See</u> ECF No. 180 in [the 2020 Case.] However, the Interlocutory Appeal filed in [the 2023 Case] remains pending. <u>See</u> ECF No. 30 in [the 2023 Case]. Plaintiff shall file a letter not exceeding three pages

		requesting that the stay be lifted upon resolution of the remaining interlocutory appeal." <u>See</u> Elec. Order, dated February 27, 2024, in <u>both</u> cases. Thus, given the interlocutory appeal remains pending in the 2023 Case, which the Court views as inextricably related to the present 2020 Case, Plaintiff's motions in this case (ECF Nos. 147, 148, 149, 150, 151, 153, 154, 163, and 172) are administratively terminated. Within two (2) weeks of the Second Circuit issuing its Mandate on her remaining appeal in the 2023 Case, Plaintiff may move to: (1) lift the stays in the present 2020 Case and her 2023 Case; and (2) reinstate the above-referenced motions. Plaintiff is ON NOTICE: FAILURE TO TIMELY REQUEST REINSTATEMENT OF THESE MOTIONS WILL RESULT IN THEIR NOT BEING CONSIDERED BY THE COURT. The Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this Order would not be taken in good faith and therefore <u>in forma pauperis</u> status is denied for the purpose of any appeal. <u>See Coppedge v. United States</u>, 369 U.S. 438, 444-45 (1962). Ordered by Judge Joan M. Azrack on 3/18/2024. (JSB) (Entered: 03/18/2024)
04/29/2024		ORDER. By Order dated November 14, 2023, the Court stayed this case, No. 20-CV-3361 ("2020 Case"), together with Plaintiff's other related case, No. 23-CV-6057 ("2023 Case"), pending the Second Circuit's resolution of the interlocutory appeals Plaintiff filed in <u>both</u> cases. As it stands, Plaintiff's interlocutory appeal remains pending in the 2023 Case. Plaintiff filed multiple appeals in the 2020 case, all of which remain pending. Plaintiff's appeals in Docket Nos. 23-7941 and 23-7643, for example, await resolution by the United States Court of Appeals for the Second Circuit ("Second Circuit"). Although the Second Circuit dismissed Plaintiff's Interlocutory Appeal filed in Docket No. 23-1114, (<u>see</u> ECF No. 180 in the 2020 Case), Plaintiff has filed a petition for a writ of certiorari in the Supreme Court of the United States, thereby appealing the Second Circuit's dismissal. Given the interlocutory appeal remains pending in the 2023 Case (which the Court views as inextricably related to the present 2020 Case) and Plaintiff's multiple appeals in the 2020 case remain pending before either the Second Circuit or the Supreme Court of the United States, Plaintiff's motions in this case (ECF Nos. 147, 148, 149, 150, 151, 153, 154, 163, and 172) REMAIN administratively terminated. Within two (2) weeks of the resolution of ALL HER APPEALS in the Second Circuit AND the UNited States Supreme Court, Plaintiff may move to: (1) lift the stays in the present 2020 Case and her 2023 Case; and (2) reinstate the above-referenced motions. Plaintiff is again ON NOTICE: FAILURE TO TIMELY REQUEST REINSTATEMENT OF THESE MOTIONS WILL RESULT IN THEIR NOT BEING CONSIDERED BY THE COURT. The Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this Order would not be taken in good faith and therefore <u>in forma pauperis</u> status is denied for the purpose of any appeal. <u>See Coppedge v. United States</u>, 369 U.S. 438, 444-45 (1962). Ordered by Judge Joan M. Azrack on 4/29/2024. (JSB) (Entered: 04/29/2024)
04/30/2024	<u>182</u>	LETTER dated 4/30/2024 from K. Santana to pro se litigant. The enclosed document is being returned without docketing or consideration for the following reasons(s): Other: Pursuant to the 3/18/2024 Order. Please see the enclosed docket sheet. (LC) (Entered: 04/30/2024)
06/04/2024	<u>183</u>	MANDATE of USCA 23-7643 as to <u>178</u> Notice of Interlocutory Appeal, filed by Lidia M. Orrego. Petitioner, pro se, has filed a petition for writs of mandamus, prohibition, and certiorari. Upon due consideration, it is hereby ORDERED that the petition is DENIED because Petitioner has not demonstrated that her right to the writ of mandamus is clear and indisputable, and that granting the writ is appropriate under the circumstances, and because the writ of prohibition may only be used for the purpose of

		keeping [an] inferior court within the limits of its jurisdiction. <i>Pan Am.Petrol. Corp. v. Superior Ct. of Del. In & For New Castle Cnty.</i> , 366 U.S. 656, 657 n.1 (1961); see <i>Cheney v. U.S. Dist. Ct. for D.C.</i> , 542 U.S. 367, 38081 (2004). (CL) (Entered: 06/04/2024)
11/22/2024	<u>184</u>	MANDATE of USCA 23-7941 as to <u>178</u> Notice of Interlocutory Appeal, filed by Lidia M. Orrego. Appellees, through counsel, move to dismiss the appeal for lack of jurisdiction. Appellant, pro se, moves to strike Appellees' motion. This Court has determined that it lacks jurisdiction over this appeal because a final order has not been issued by the district court as contemplated by 28 U.S.C. § 1291. See <i>Petrello v. White</i> , 533 F.3d 110, 113 (2d Cir. 2008). Upon due consideration, it is hereby ORDERED that Appellee's motion is GRANTED and the appeal is DISMISSED. It is further ORDERED that Appellant's motion is DENIED as moot. (KS) (Entered: 11/22/2024)
12/06/2024	<u>185</u>	Notice of Related Cases: 24-cv-7247-JMA-AYS and 23-cv-6507-JMA-AYS The Case was directly assigned as a related Pro Se/Habeas Case. (DC) (Entered: 12/06/2024)
01/31/2025		Case reassigned to Judge Sanket J. Bulsara. Judge Joan M. Azrack no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (LF) (Entered: 01/31/2025)
02/06/2025	<u>186</u>	MOTION to Compel <i>Re: Plaintiffs Request to Lift the Stays in the 2020 and 2023 Cases and Reinstate Motions</i> by Lidia M. Orrego. (AMF) (Entered: 02/06/2025)
02/12/2025	<u>187</u>	Notice of Related Case: 25-cv-00736 The Case was directly assigned as a related Pro Se/Habeas Case. (KS) (Entered: 02/12/2025)
02/14/2025	<u>188</u>	Notice of Related Case: 25-cv-00769 The Case was directly assigned as a related Pro Se/Habeas Case. (KS) (Entered: 02/14/2025)
03/03/2025	<u>189</u>	ORDER: Plaintiff has moved to lift the stay in this case and reinstate nine administratively terminated motions <u>186</u> . For the reasons stated in the attached, the motion to lift the stay is granted. The motion to reinstate Plaintiff's prior motions is denied. The parties are directed to meet and confer and submit a proposed schedule for the completion of discovery to Judge Shields by 3/17/2025 . So Ordered by Judge Sanket J. Bulsara on 3/3/2025. (MPG) (Entered: 03/03/2025)
03/13/2025	<u>190</u>	MOTION to Stay , MOTION to Disqualify Counsel , MOTION for Preliminary Injunction , MOTION for Temporary Restraining Order by Lidia M. Orrego. (GO) (Entered: 03/13/2025)
03/17/2025	<u>191</u>	STATUS REPORT <i>In Response to the Court's Order Dated March 3, 2025</i> by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Teresa A. Zantua (Minnah-Donkoh, Kuuku) (Entered: 03/17/2025)
03/17/2025	<u>192</u>	REPLY in Opposition re <u>191</u> Status Report filed by Lidia M. Orrego. (AMF) (Entered: 03/18/2025)
03/19/2025		ORDER: The Court adopts the proposed briefing schedule <u>191</u> . Any party seeking to move for summary judgment must serve its motion by 6/9/2025 ; any opposition must be served by 7/14/2025 ; and any reply must be served by 8/4/2025 . The parties should serve the papers on each other by these deadlines but only file them on the Court's docket on 8/4/2025 , following service of all briefs. The parties are otherwise reminded to follow Judge Bulsara's Individual Practices and the Local Civil Rules effective 1/2/2025. So Ordered by Judge Sanket J. Bulsara on 3/19/2025. (MPG) (Entered: 03/19/2025)
03/26/2025	<u>193</u>	Letter dated 3/26/2025 from Lidia M. Orrego addressed to District Judge Bulsara RE: Status of Motion to Stay, Motion for Disqualification for Fraud, Perjury, Tampering with Witness and Evidence, Preliminary Injunction, and Protective Order (Docket Entry <u>190</u>), filed on March 13, 2025. (AMF) (Entered: 03/26/2025)
05/09/2025	<u>194</u>	Letter MOTION for pre motion conference <i>for Motion to Vacate Summary Judgment Scheduling Order, Stay Case, Disqualify Opposing Counsel, Provide Evidence Filing</i>

		<i>Instructions, and Renew Declaratory Judgment</i> by Lidia M. Orrego. (AMF) (Entered: 05/09/2025)
05/23/2025	<u>195</u>	Letter MOTION for Extension of Time to File (<i>Consent letter motion for extension of time with respect to all deadlines set forth in the summary judgment motion briefing schedule</i>) by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 05/23/2025)
05/27/2025		ORDER: The motion for extension of time to file document <u>195</u> is granted. The deadlines are extended as follows: any party seeking to move for summary judgment must serve its motion by 7/9/2025 ; any opposition must be served by 8/13/2025 ; and any reply must be served by 9/3/2025 . The parties are directed to serve the papers on each other by these deadlines but only file them on the Court's docket on 9/3/2025 , following services of all briefs. So Ordered by Judge Sanket J. Bulsara on 5/27/2025. (MPG) (Entered: 05/27/2025)
06/17/2025	<u>196</u>	Second MOTION to Disqualify Judge / <i>NOTICE OF SECOND MOTION TO RECUSE MAGISTRATE JUDGE ANNE Y. SHIELDS PURSUANT TO 28 U.S.C. §§ 144 AND 455 AND FRCP 7(b), 72(b), AND EDNY LOCAL CIVIL RULE 7.1</i> by Lidia M. Orrego. (NF) (Entered: 06/18/2025)
06/17/2025	<u>197</u>	Notice of MOTION to Vacate <i>ORDERS PURSUANT TO FRCP 60(b)(2), 60(b)(6), AND 60(d)(3)</i> by Lidia M. Orrego. (NF) (Entered: 06/18/2025)
06/18/2025	<u>198</u>	Notice of MOTION to Vacate <i>ORDERS PURSUANT TO FRCP 60(b)(2), 60(b)(6), AND 60(d)(3)</i> by Lidia M. Orrego. (NF) (Entered: 06/18/2025)
06/30/2025	<u>199</u>	MOTION for Declaratory Judgment (<i>Declaratory Relief</i>) by Lidia M. Orrego. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3) (NF) (Entered: 07/01/2025)
07/01/2025	<u>200</u>	Letter MOTION for Extension of Time to File Response/Reply / <i>Letter Motion For Adjournment of Summary Judgment Deadline, Status Update, Leave to File Amended Documents or Supplemental Certifications, and Briefing Schedule</i> by Lidia M. Orrego. (NF) (Entered: 07/02/2025)
07/02/2025		ORDER: Plaintiff's motion for declaratory judgment <u>199</u> is denied. The motion was previously denied on 3/28/2023. Plaintiff has now filed a renewed motion, which is just a motion for reconsideration. As such, the motion is late because more than 14 days have passed since the prior denial. See Local Civil Rule 6.3. So Ordered by Judge Sanket J. Bulsara on 7/2/2025. (MPG) (Entered: 07/02/2025)
07/03/2025	<u>201</u>	RESPONSE to Motion re <u>200</u> Letter MOTION for Extension of Time to File Response/Reply / <i>Letter Motion For Adjournment of Summary Judgment Deadline, Status Update, Leave to File Amended Documents or Supplemental Certifications, and Briefing Schedule</i> filed by Stephanieanna James-Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Old Westbury LLC, Teresa A. Zantua. (Minnah-Donkoh, Kuuku) (Entered: 07/03/2025)
07/07/2025		ORDER: The motion for extension of time <u>200</u> is granted. The summary judgment briefing is extended as follows: any party seeking to move for summary judgment must serve its motion by 8/8/2025 ; any opposition must be served by 9/12/2025 ; and any reply must be served by 10/3/2025 . The parties are directed to serve the papers on each other by these deadlines but only file them on the Court's docket on 10/3/2025 , following service of all briefs. So Ordered by Judge Sanket J. Bulsara on 7/7/2025. (MPG) (Entered: 07/07/2025)
07/07/2025	<u>202</u>	Notice of Request to Submit Electronic Evidence. re <u>200</u> Letter MOTION for Extension of Time to File Response/Reply / <i>Letter Motion For Adjournment of Summary Judgment Deadline, Status Update, Leave to File Amended Documents or Supplemental Certifications, and Briefing Schedule</i> by Lidia M. Orrego. (NF) (Entered: 07/08/2025)
07/08/2025	<u>203</u>	Notice of MOTION to Disqualify Judge / <i>Recuse</i> , Notice of MOTION to Vacate <i>July 2, 2025 Order</i> by Lidia M. Orrego. (NF) (Entered: 07/08/2025)
07/08/2025		ORDER: The Court has received from Plaintiff multiple requests to submit electronic evidence. The protocol for submission of large electronic files set forth in the Court's Individual Practices § II.D, however, is only to be utilized for trial or motion practice

		where exhibits are appropriate for the Court's consideration of the issues involved, such as summary judgment. Both sides are therefore informed that, outside of such limited practice, documents should be filed only on ECF. Emails to Chambers are generally prohibited. <i>See</i> Individual Practices § II.B. So Ordered by Judge Sanket J. Bulsara on 7/8/2025. (MPG) (Entered: 07/08/2025)
07/08/2025		ORDER: Plaintiff has filed multiple motions, <i>e.g.</i> , motions to disqualify opposing counsel, motions to stay, motions to vacate prior orders, and a motion to disqualify Judge Shields <u>190</u> , <u>194</u> , <u>196</u> , <u>197</u> , <u>198</u> , <u>200</u> . Many of these motions are attempts to relitigate issues already decided in this case. The proper vehicle for such action is to file an appeal at the appropriate time with the Second Circuit Court of Appeals. This Court will not reconsider or undo any order issued by a prior judge in this case from before its transfer to the undersigned. Accordingly, Plaintiff may not file any further motions seeking reconsideration or a redo of prior decisions. At this point in the litigation, the parties are briefing cross-motions for summary judgment motions which the Court will decide in a timely fashion and which will determine whether this case proceeds to trial or judgment in favor of Plaintiff or Defendants. Filings unrelated to summary judgment which attempt to relitigate prior decisions distract from orderly and efficient resolution of the case to a final disposition. Should Plaintiff continue to file motions for reconsideration (or motions in the guise of reconsideration motions) the Court may unfortunately have to prohibit and suspend her ECF filing privileges. <i>See Trivedi v. Gen. Elec. Co.</i> , No. 23-254, 2024 WL 3286663, at *2 (2d Cir. July 3, 2024) (warning pro se litigant "if she continues to abuse the judicial process by the instigation of frivolous appeals, an injunction will issue directing the Clerk of this Court to refuse to accept for filing any submissions from her, unless she has first obtained leave of the Court to file such papers." (cleaned up) (quoting <i>Sassower v. Sansverie</i> , 885 F.2d 9, 11 (2d Cir. 1989)). This is a step the Court does not wish to take but may have no choice. (Of course, because the summary judgment motions have not yet been decided, Plaintiff may file a motion for reconsideration, consistent with Local Rule 6.3, should she disagree with some aspect of the decision rendered on such motions). Because the motions attempt to relitigate all of the issues previously decided in this case, well after the time for reconsideration, <i>see</i> Local Civil Rule 6.3, the motions at Docket Nos. <u>190</u> , <u>194</u> , <u>196</u> , <u>197</u> , <u>198</u> , <u>200</u> are all denied. The Court will proceed to resolve the summary judgment motions following submission of those papers consistent with the briefing schedule (as amended by the Court). So Ordered by Judge Sanket J. Bulsara on 7/8/2025. (MPG) (Entered: 07/08/2025)
07/10/2025	<u>204</u>	Letter Motion Objection and Clarification to Order Dated July 8, 2025 (NF) (Entered: 07/10/2025)
07/11/2025		ORDER: The Court is in receipt of Plaintiff's letter motion objection to its prior order <u>204</u> . To be clear, the Court is not imposing any restriction on Plaintiff's ability to make any argument (or present any evidence) in support of her motion for summary judgment (or in opposition to Defendants' motion for summary judgment). The only restriction on summary judgment is on the length of the memoranda of law, which has word limits, by virtue of Local Civil Rule 7.1. And Plaintiff (and Defendants) may submit evidence, in the form of Rule 56.1 statements (and exhibits thereto), in connection with summary judgment. What Plaintiff (and Defendants) cannot do is relitigate or reargue decisions that have already been made which is why the Court denied the motions to reconsider decisions which, in some instances, were made years ago. Such reconsideration is barred by Local Civil Rule 6.3, which requires reconsideration motions to be filed within 14 days of the initial decision (and reconsideration may only be sought once). To reconsider decisions already made, as previously noted, requires the Court to move backwards, and prevents the case from moving forward. To the extent that Plaintiff has new evidence, it should be presented in connection with the summary judgment briefing. The Court looks forward to reviewing and deciding the summary judgment papers so the case can either proceed to trial or be resolved at this stage. So Ordered by Judge Sanket J. Bulsara on 7/11/2025. (MPG) (Entered: 07/11/2025)
07/21/2025	<u>206</u>	NOTICE from Lidia Orrego RE: Petition for Writ of Mandamus, Motion for Permission to Appeal In Forma Pauperis, and Certificate of Service, submitted to the United States Court of Appeals for the Second Circuit on 7/16/2025. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4) (NF) (Entered: 07/23/2025)

07/23/2025	<u>205</u>	Letter MOTION to Vacate <i>Orders Dated July 8, 2025, For Recusal of District Judge Bulsara and Magistrate Judge Shields for Due Process Violations, For Leave to File a Second Amended Complaint, to Stay Proceedings, and to Vacate any Summary Judgment Scheduling Order</i> by Lidia M. Orrego. (NF) (Entered: 07/23/2025)
07/24/2025		ORDER: For the reasons stated in the Court's previous Orders, including on 7/8/2025 and 7/11/2025, the motion to vacate <u>205</u> is denied. So Ordered by Judge Sanket J. Bulsara on 7/24/2025. (MPG) (Entered: 07/24/2025)
08/05/2025	<u>207</u>	Emergency MOTION to Vacate <i>Objecting to Order Dated July 24, 2025, Denying DE 205 , for Due Process Violations Arising from Orders Dated July 8, 2025, and July 11, 2025, Reaffirmation of Recusal of District Judge Bulsara and M. Judge Shields, to Vacate Schedule for Summary Judgment Due to Defendants' Fraud Confirmed by NYS ATTORNEY GENERAL LETITIA JAMES, and Relief Requested in DE 205 – To Set the Record of Due Process Violations and Judicial Impropriety</i> by Lidia M. Orrego. (Attachments: # <u>1</u> Part 2) (NF) (Entered: 08/05/2025)
08/08/2025	<u>208</u>	Letter <i>regarding service of Defendants' motion for summary judgment on Plaintiff</i> by Stephanieanna James–Knipfing, Kevin Knipfing, Old Westbury EDDIE LLC, Teresa A. Zantua (Minnah–Donkoh, Kuuku) (Entered: 08/08/2025)
08/11/2025	<u>209</u>	NOTICE of Filing of Plaintiff's Motion for Summary Judgment filed by Lidia M. Orrego. (NF) (Entered: 08/11/2025)
08/14/2025	<u>210</u>	ORDER: The motion <u>207</u> is denied for the reasons stated in the attached, and Plaintiff is enjoined from making additional filings in this case, absent court order, and as set forth in the attached filing injunction. So Ordered by Judge Sanket J. Bulsara on 8/14/2025. (MPG) (Entered: 08/14/2025)
09/09/2025	<u>211</u>	MOTION for Leave to File Document <i>New Proceedings Based on New Evidence – Workers' Compensation Fraud by Shimmee Inc. and Others; Deprivation of Rights by Attorney General Letitia James and Governor Kathy Hochul</i> by Lidia M. Orrego. (NF) (Entered: 09/11/2025)
09/11/2025	<u>212</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>210</u> Order on Motion to Vacate, by Lidia M. Orrego. (KS) (Entered: 09/15/2025)
09/11/2025	<u>213</u>	MOTION for Leave to Appeal in forma pauperis by Lidia M. Orrego. (KS) (Entered: 09/15/2025)