

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:04-cv-03842-AMD**

Hopson et al v. City Of Baltimore et al
Assigned to: Judge Andre M Davis
Referred to: Magistrate Judge Paul W. Grimm
Cause: 42:1981 Job Discrimination (Race)

Date Filed: 12/06/2004
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

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Police Commissioner for the City of Baltimore
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Defendant

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Former Police Commissioner for the City of Baltimore
TERMINATED: 06/14/2005

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TERMINATED: 02/04/2005

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TERMINATED: 06/14/2005

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(See above for address)
TERMINATED: 03/26/2007
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Defendant

Leonard D. Hamm
Acting Police Commissioner
TERMINATED: 06/14/2005

represented by **Elizabeth F Harris**
(See above for address)
TERMINATED: 03/26/2007
ATTORNEY TO BE NOTICED

Joshua Neal Auerbach
(See above for address)
TERMINATED: 03/26/2007
ATTORNEY TO BE NOTICED

Karen Stakem Hornig
(See above for address)
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Defendant

Sean R. Malone
Former Legal Affairs Director for the
City of Baltimore and Current
Commissioner
TERMINATED: 06/14/2005

represented by **Elizabeth F Harris**
(See above for address)
TERMINATED: 03/26/2007
ATTORNEY TO BE NOTICED

Joshua Neal Auerbach
(See above for address)
TERMINATED: 03/26/2007
ATTORNEY TO BE NOTICED

Karen Stakem Hornig
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Defendant

Zeinab A. Rabold

represented by **Neal M Janey, Sr**
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V.

Interested Party

Esquire Robert L. Smith

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Date Filed	#	Docket Text
12/06/2004	<u>1</u>	COMPLAINT against Baltimore City Police Department, City Of Baltimore, Thomas Frazier, Leonard D. Hamm, Maria Korman, Sean R. Malone, Gary May, Edward T. Norris, Martin O'Malley (Filing fee \$ 150 receipt number 2299387.), filed by Karen Alston, Jacques Bonaparte, Christine Boyd, Charles H. Carter, Leslie Edwards, Michael Edwards, Anthony Ellison, Michael Farrar, Erica Foote, Anthony Goode, Lynell Green, Louis H. Hopson, John M. Mack, Shirley Onyango, Carlos Perry, Maurice Price, Zeinab Rabold, Melvin Russell, Edward Tindel, Antoine Travers, Exdol Williams. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Civil Cover Sheet)(rank, Deputy Clerk) (Entered: 12/08/2004)
12/06/2004	2	Jury Trial Demand by Karen Alston, Jacques Bonaparte, Christine Boyd, Charles H. Carter, Leslie Edwards, Michael Edwards, Anthony Ellison, Michael Farrar, Erica Foote, Anthony Goode, Lynell Green, Louis H. Hopson, John M. Mack, Shirley Onyango, Carlos Perry, Maurice Price, Zeinab Rabold, Melvin Russell, Edward Tindel, Antoine Travers, Exdol Williams. (rank, Deputy Clerk)

		(Entered: 12/08/2004)
12/08/2004	<u>3</u>	Summons Issued 20 days as to Baltimore City Police Department, City Of Baltimore, Thomas Frazier, Leonard D. Hamm, Maria Korman, Sean R. Malone, Gary May, Edward T. Norris, Martin O'Malley. (rank, Deputy Clerk) (Entered: 12/08/2004)
02/03/2005	<u>4</u>	AMENDED COMPLAINT against City Of Baltimore, Baltimore City Police Department, Martin O'Malley, Leonard D. Hamm, Edward T. Norris, Thomas Frazier, Sean R. Malone, Maria Korman, Gary May, filed by Leslie Edwards, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Charles H. Carter, Maurice Price, Louis H. Hopson, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Attachments: # <u>1</u> Affidavit of service# <u>2</u> Exhibit sheet for exhibit a-d# <u>3</u> Exhibit E# <u>4</u> Exhibit F# <u>5</u> Exhibit G# <u>6</u> Exhibit H# <u>7</u> Highlighted version of amended complaint)(Fine, Lisa) (Entered: 02/03/2005)
02/18/2005	<u>5</u>	MOTION to Dismiss <i>First Amended Complaint</i> by Mayor and City Council Of Baltimore, Leonard D. Hamm, Sean R. Malone, Baltimore City Police Department, Martin O'Malley, Edward T. Norris, Thomas Frazier, Maria Korman, Gary May. Responses due by 3/7/2005 (Attachments: # <u>1</u> # <u>2</u>)(Harris, Elizabeth) (Entered: 02/18/2005)
02/24/2005	<u>6</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>5</u> MOTION to Dismiss <i>First Amended Complaint</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 3/14/2005 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Affidavit of service)(Isakoff, Peter) (Entered: 02/24/2005)
02/24/2005	<u>7</u>	PAPERLESS ORDER granting <u>6</u> Motion for Extension of Time to File Response Response due by 3/28/2005. (Judge Davis) (Entered: 02/24/2005)
03/22/2005	<u>8</u>	NOTICE of Appearance by Lisa R Fine on behalf of all plaintiffs (Fine, Lisa) (Entered: 03/22/2005)
03/22/2005	<u>9</u>	NOTICE of Appearance by Kristin King Brown on behalf of all plaintiffs (Brown, Kristin) (Entered: 03/22/2005)
03/22/2005	<u>10</u>	REPORT of Rule 26(f) Planning Meeting. (Fine, Lisa) (Entered: 03/22/2005)
03/28/2005	<u>11</u>	RESPONSE in Opposition re <u>5</u> MOTION to Dismiss <i>First Amended Complaint</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Replies due by 4/11/2005. (Attachments: # <u>1</u> Exhibit A)(Fine, Lisa) (Entered: 03/28/2005)
04/06/2005	<u>12</u>	MOTION for Leave to File Excess Pages by Mayor and City Council Of Baltimore, Leonard D. Hamm, Sean R. Malone, Baltimore City Police Department, Martin O'Malley, Edward T. Norris, Thomas Frazier, Maria Korman, Gary May. Responses due by 4/25/2005 (Attachments: # <u>1</u> # <u>2</u>)(Harris, Elizabeth) (Entered: 04/06/2005)
04/06/2005	<u>13</u>	NOTICE of Appearance by Karen Stakem Hornig on behalf of all defendants (Hornig, Karen) (Entered: 04/06/2005)
04/07/2005	<u>14</u>	PAPERLESS ORDER granting <u>12</u> Motion of defendants for Leave to File Excess Pages of no more than 35 pages. Signed by Judge Andre M Davis on 4/7/05. (slf, Deputy Clerk) (Entered: 04/07/2005)
04/08/2005	<u>15</u>	REPLY to Response to Motion re <u>5</u> MOTION to Dismiss <i>First Amended Complaint</i> filed by Mayor and City Council Of Baltimore, Leonard D. Hamm, Sean R. Malone, Baltimore City Police Department, Martin O'Malley, Edward T. Norris, Thomas Frazier, Maria Korman, Gary May. (Attachments: # <u>1</u> Appendix Sutton Case – unpublished)(Hornig, Karen) (Entered: 04/08/2005)

04/08/2005	<u>16</u>	NOTICE of Appearance by Joshua Neal Auerbach on behalf of all defendants (Auerbach, Joshua) (Entered: 04/08/2005)
05/22/2005	<u>17</u>	LETTER ORDER denying <u>5</u> Motion to Dismiss (Judge Davis) (Entered: 05/22/2005)
06/13/2005	<u>18</u>	MOTION to Amend/Correct <i>Motion for Leave to File Second Amended Complaint</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 6/30/2005 (Attachments: # <u>1</u> Proposed Order# <u>2</u> Second Amended Complaint# <u>3</u> Affidavit of Service# <u>4</u> Exhibit Sheet for Exhibits A to H# <u>5</u> Exhibit I# <u>6</u> Exhibit J# <u>7</u> Highlighted Version of Amended Complaint)(Brown, Kristin) (Entered: 06/13/2005)
06/14/2005	<u>19</u>	ORDER granting <u>18</u> Motion of plaintiffs for leave to file a second amended complaint. Signed by Judge Andre M Davis on 6/14/05. (slf, Deputy Clerk) (Entered: 06/14/2005)
06/14/2005	<u>20</u>	AMENDED COMPLAINT against Mayor and City Council Of Baltimore, Baltimore City Police Department, filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Attachments: # <u>1</u> highlight copy of amended complaint)(slf, Deputy Clerk) Modified on 6/15/2005 (eg, Deputy Clerk). (c/rec'd &c/s to chambers 6/15/05) (Entered: 06/14/2005)
06/14/2005	<u>21</u>	AFFIDAVIT of Service for Motion for Leave to File Second Amended Complaint and the Second Amended Class Action Complaint served on Ralph S. Tyler, City Solicitor, Baltimore City Department of Law on 6/14/05, filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Brown, Kristin) (Entered: 06/14/2005)
06/30/2005	<u>22</u>	ANSWER to Amended Complaint by Mayor and City Council Of Baltimore, Baltimore City Police Department.(Tyler, Ralph) (Entered: 06/30/2005)
07/07/2005	<u>23</u>	Consent MOTION for Protective Order by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 7/25/2005 (Harris, Elizabeth) Modified on 7/7/2005 (slf, Deputy Clerk).(FILED IN ERROR, NOT A MOTION) (Entered: 07/07/2005)
07/08/2005	<u>24</u>	Correspondence re: Proposed Order (Harris, Elizabeth) (Entered: 07/08/2005)
07/11/2005	<u>25</u>	PROTECTIVE/CONFIDENTIALITY ORDER (Judge Davis) (Entered: 07/11/2005)
08/15/2005	<u>26</u>	NOTICE of service of motion to compel discovery by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry (Attachments: # <u>1</u> Motion to Compel# <u>2</u> Notice of Filing Under Seal)(Fine, Lisa) (Entered: 08/15/2005)
08/23/2005	<u>27</u>	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for Discovery. Signed by Judge Andre M Davis on 8/23/05. (slf, Deputy Clerk) (Entered: 08/23/2005)
10/03/2005	<u>28</u>	NOTICE of service of response to motion to compel discovery by Mayor and City Council Of Baltimore, Baltimore City Police Department (Harris, Elizabeth) (Entered: 10/03/2005)
10/05/2005	<u>29</u>	NOTICE of service of reply to response to motion to compel discovery by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine

		Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry (Attachments: # <u>1</u> Plaintiffs' Reply In Further Support Of Their Motion To Compel Discovery)(Brown, Kristin) (Entered: 10/05/2005)
10/14/2005	<u>30</u>	MOTION to Compel <i>Discovery</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 10/31/2005 (Attachments: # <u>1</u> Opposition to Motion# <u>2</u> Certificate of Discovery)(Fine, Lisa) (Entered: 10/14/2005)
10/20/2005	31	PAPERLESS ORDER re <u>30</u> Scheduling a hearing on the Plaintiffs' Motion to Compel, Defendants' Opposition, and Plaintiffs' Reply for Wednesday, November 9, 2005 at 1 p.m. Signed by Judge Paul W. Grimm on 10/20/05. (Grimm, Paul) (ake) (Entered: 10/20/2005)
10/21/2005	<u>32</u>	MOTION to Seal <i>Declaration of Michael Roosa</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 11/7/2005 (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Elizabeth) (Entered: 10/21/2005)
10/24/2005	33	PAPERLESS ORDER re <u>32</u> GRANTING Defendants' Motion to File Declaration of Michael Roosa Under Seal. Signed by Judge Paul W. Grimm on 10/24/05. (Grimm, Paul)(ake) (Entered: 10/24/2005)
11/07/2005	<u>34</u>	Joint MOTION for Extension of Time to Complete Discovery <i>Related to Class Certification Issues</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 11/28/2005 (Brown, Kristin) (Entered: 11/07/2005)
11/09/2005		Discovery Hearing held on 11/9/2005 held before Judge Paul W. Grimm. (E.R.: Goldsmith.) (hsg, Deputy Clerk) (Entered: 11/09/2005)
11/09/2005	35	PAPERLESS ORDER re <u>26 29 30 34</u> For the reasons stated on the record in today's hearing, Plaintiffs' Motion to Compel is GRANTED in part, and DENIED in part. (Paper Nos. 26, 29, &30). In addition, the parties' Joint Motion for Extension of Time to Complete Discovery Related to Class Certification Issues is GRANTED (Paper No. 34). The new deadline for the completion of discovery will be established during the parties' meeting with the Court following the 30-day meet and confer period. This meeting will take place in Court on MONDAY, DECEMBER 12, 2005 AT 2 P.M., at which time the parties will present their discovery plan to the Court for review and approval. Signed by Judge Paul W. Grimm on 11/9/05. (Grimm, Paul) (ake) (Entered: 11/09/2005)
11/22/2005	<u>36</u>	MEMORANDUM & ORDER granting in part and denying in part <u>30</u> Motion of plaintiff to Compel. Signed by Judge Paul W. Grimm on 11/22/05. (This memorandum stems from the hearing and order (dkt entry #35) on Plaintiffs' Motion to Compel and related papers nos. 26, 29, &30)(hml, Deputy Clerk) Modified on 11/22/2005 (hml, Deputy Clerk). (Entered: 11/22/2005)
11/29/2005	<u>37</u>	TRANSCRIPT of Proceedings of 11/9/05 (file separately) (slf, Deputy Clerk) (Entered: 11/29/2005)
12/05/2005	<u>38</u>	MOTION of David D. Cross to Appear Pro Hac Vice for Leslie Edwards, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (rank, Deputy Clerk) (Entered: 12/05/2005)
12/05/2005	39	ORDER granting <u>38</u> Motion to Appear Pro Hac Vice. Signed by the Clerk on 12/5/05. (c/m 12/5/05 rk) (rank, Deputy Clerk) (Entered: 12/05/2005)
12/06/2005	40	PAPERLESS ORDER RESCHEDULING the time of the in Court Hearing on discovery to begin at 1:00 p.m.(Grimm, Paul)(jnf) (Entered: 12/06/2005)

12/07/2005	<u>41</u>	Correspondence re: Hearing on Discovery Plan (Harris, Elizabeth) (Entered: 12/07/2005)
12/09/2005	<u>42</u>	PAPERLESS ORDER re <u>41</u> APPROVING Defendants' Request to invite counsel on behalf of the Fraternal Order of Police to attend the Monday, December 12, 2005 hearing at 1 p.m. Signed by Judge Paul W. Grimm on 12/9/05. (Grimm, Paul) (ake) (Entered: 12/09/2005)
12/09/2005	<u>43</u>	STIPULATION <i>Stipulated Order Regarding Joint Discovery Plan</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Brown, Kristin) (Entered: 12/09/2005)
12/09/2005	<u>44</u>	Supplemental to <u>43</u> Stipulation, filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry (<i>Plaintiffs' Supplemental Submission with Respect to Proposed Joint Discovery Plan</i>). (Brown, Kristin) (Entered: 12/09/2005)
12/11/2005	<u>45</u>	RESPONSE re <u>44</u> Supplemental, <i>Submission</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Harris, Elizabeth) (Entered: 12/11/2005)
12/12/2005		Scheduling Conference held on 12/12/2005 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 12/12/2005)
12/13/2005	<u>46</u>	LETTER ORDER summarizing rulings at the December 12, 2005 status hearing. Signed by Judge Paul W. Grimm on 12/13/05. (slf, Deputy Clerk) (Entered: 12/13/2005)
12/16/2005	<u>47</u>	Correspondence re: (Harris, Elizabeth) (Entered: 12/16/2005)
12/16/2005		Telephone Discovery Conference held on 12/16/2005 Pending negotiations held before Judge Paul W. Grimm. (slf, Deputy Clerk) (Entered: 12/19/2005)
12/22/2005	<u>48</u>	Correspondence re: (Harris, Elizabeth) (Entered: 12/22/2005)
12/22/2005	<u>49</u>	Correspondence re: (Brown, Kristin) (Entered: 12/22/2005)
12/23/2005	<u>50</u>	STIPULATION re <u>25</u> Protective/Confidentiality Order <i>Stipulated Order Amending Stipulated Order Regarding Confidentiality of Discovery Material</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Cross, David) (Entered: 12/23/2005)
12/23/2005	<u>51</u>	LETTER ORDER summarizing rulings from a telephone status hearing on Friday, December 16, 2005. Signed by Judge Paul W. Grimm on 12/23/05. (slf, Deputy Clerk) (Entered: 12/23/2005)
12/23/2005	<u>52</u>	Correspondence re: Proposed Preservation Order (Attachments: # <u>1</u> Exhibit No. 1 Proposed Preservation Order# <u>2</u> Exhibit No. 2 Preservation Email# <u>3</u> Exhibit No. 3 Preservation Email II)(Hornig, Karen) (Entered: 12/23/2005)
12/23/2005	<u>53</u>	Correspondence re: (Attachments: # <u>1</u> Exhibit 1–email# <u>2</u> Exhibit 2–Email)(Brown, Kristin) (Entered: 12/23/2005)
12/23/2005	<u>54</u>	Correspondence re: Proposed Order For Preservation Of Documents Filed By Plaintiffs (Attachments: # <u>1</u> Exhibit A–Memorandum)(Brown, Kristin) (Entered: 12/23/2005)
12/27/2005	<u>55</u>	ORDER DIRECTING defendants to provide particularized responses within 10 days. Signed by Judge Paul W. Grimm on 12/27/05. (jnl, Deputy Clerk) (Entered: 12/27/2005)

12/28/2005	<u>56</u>	NOTICE of Appearance by David J Cynamon on behalf of Robert L. Smith (Cynamon, David) (Entered: 12/28/2005)
12/28/2005	<u>57</u>	TRANSCRIPT of Proceedings before the Court on 12/12/05 (file separately) (slf, Deputy Clerk) (Entered: 12/29/2005)
01/03/2006	<u>58</u>	Correspondence re: conflict discovery (Auerbach, Joshua) (Entered: 01/03/2006)
01/04/2006	59	PAPERLESS ORDER re <u>58</u> – APPROVING the parties' request to schedule depositions on their agreed to dates of January 16, 2006 and January 19, 2006. Signed by Judge Paul W. Grimm on 1/4/06. (Grimm, Paul)(jnf) (Entered: 01/04/2006)
01/05/2006	<u>60</u>	LETTER ORDER re: the parties proposed preservation orders (52 This Order outlines what provisions shall be included in the preservation order and requests that defendants draft the revised order and have plaintiffs review it before electronically filing it with the Court within 10 days of this Order. Signed by Judge Paul W. Grimm on 1/5/06. (slf, Deputy Clerk) (Entered: 01/05/2006)
01/10/2006	<u>61</u>	Correspondence re: (Attachments: # <u>1</u> Exhibit 1)(Auerbach, Joshua) (Entered: 01/10/2006)
01/11/2006	<u>62</u>	Correspondence re: Response to Defendants' 1/10/06 Letter (Cynamon, David) (Entered: 01/11/2006)
01/11/2006	63	PAPERLESS ORDER re Paper Nos. 61 & 62. I have reviewed the parties' letters regarding the discovery responses pertaining to the conflict issue. As a result, I order the following: (1) a hearing on the issues raised in the parties' letters will be held by telephone this FRIDAY, JANUARY 13, 2006 AT 12 P.M. Defense counsel shall coordinate and initiate the call and have a court reporter available to transcribe the hearing. (2) No further discovery motions shall be filed between the date of this Order and the hearing on Friday. If the parties' have additional discovery disputes, they may be raised during the telephone hearing. (3) Unless ordered by the Court at the hearing on Friday, or otherwise agreed to by counsel, Mr. Smith's deposition will take place as scheduled on Monday, January 16, 2006. Signed by Judge Paul W. Grimm on 01/11/06. (Grimm, Paul) (ake) (Entered: 01/11/2006)
01/11/2006	<u>64</u>	Correspondence re: (Attachments: # <u>1</u> Exhibit 1)(Harris, Elizabeth) (Entered: 01/11/2006)
01/13/2006	<u>65</u>	Correspondence re: Smith discovery (Attachments: # <u>1</u> Text of Proposed Order)(Auerbach, Joshua) (Entered: 01/13/2006)
01/13/2006	<u>66</u>	Correspondence re: (Cross, David) (Entered: 01/13/2006)
01/17/2006	<u>67</u>	STIPULATION re <u>60</u> Order, by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Harris, Elizabeth) (Entered: 01/17/2006)
01/17/2006	<u>68</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Mayor and City Council Of Baltimore, Baltimore City Police Department re <u>55</u> Order (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Harris, Elizabeth) (Entered: 01/17/2006)
01/19/2006	<u>69</u>	RESPONSE re <u>68</u> Appeal of Magistrate Judge Decision to District Court <i>Plaintiffs' Response to Defendants' Rule 72 Objection to Ruling of Magistrate Judge</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9)(Brown, Kristin) (Entered: 01/19/2006)

01/23/2006	<u>70</u>	PAPERLESS ORDER re <u>67</u> APPROVING Order for Preservation of Documents, Paper No. 67. Signed by Judge Paul W. Grimm on 01/23/06. (Grimm, Paul) (ake) (Entered: 01/23/2006)
01/24/2006	<u>71</u>	LETTER ORDER RE: This letter responds to certain issues raised by defendants January 11, 2006 letter (#64), which was submitted in response to the Court's letter order of December 27, 2005(#55) and the letters submitted by defendants and the plaintiffs dated January 13, 2006 (#65 and 66) as therein set forth. Signed by Judge Paul W. Grimm on 1/23/06. (slf, Deputy Clerk) (Entered: 01/24/2006)
01/25/2006	<u>72</u>	NOTICE of Voluntary Dismissal by Mayor and City Council Of Baltimore, Baltimore City Police Department (Harris, Elizabeth) (Entered: 01/25/2006)
01/26/2006	<u>73</u>	Correspondence re: (Attachments: # <u>1</u> Exhibit)(Brown, Kristin) (Entered: 01/26/2006)
02/07/2006	<u>74</u>	Correspondence re: Robert Smith deposition (Auerbach, Joshua) (Entered: 02/07/2006)
02/08/2006	<u>75</u>	Correspondence re: Defendants Request to Reopen the Deposition of Robert Smith (Cynamon, David) (Entered: 02/08/2006)
02/09/2006	<u>76</u>	Correspondence re: (Harris, Elizabeth) (Entered: 02/09/2006)
02/14/2006	<u>77</u>	LETTER ORDER re <u>76</u> Miscellaneous Correspondence. Within 10 days of this Order, Defendant shall electronicall file its Motion to Compel on this discrete issue as therein set forth. Signed by Judge Paul W. Grimm on 2/10/06. (slf, Deputy Clerk) (Entered: 02/14/2006)
02/14/2006	<u>78</u>	LETTER ORDER re <u>74</u> Miscellaneous Correspondence summarizing rulings from 2/10/06 in which Defendant's request to re-open Mr. Smith's Deposition was Granted, and setting a briefing schedule for the anticipated Motion to Disqualify. Signed by Judge Paul W. Grimm on 2/10/06. (slf, Deputy Clerk) (Entered: 02/14/2006)
02/14/2006	<u>79</u>	Correspondence re: (Harris, Elizabeth) (Entered: 02/14/2006)
02/14/2006	<u>80</u>	Correspondence re: Response to Defendants Correspondence Docket #79 (Brown, Kristin) (Entered: 02/14/2006)
02/17/2006	<u>81</u>	Correspondence re: (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Harris, Elizabeth) Modified on 2/22/2006 (slf, Deputy Clerk).(attachments rec'd 2/21/06 to be placed UNDER SEAL) (Entered: 02/17/2006)
02/21/2006	<u>82</u>	Correspondence re: R. Smith conflict (Auerbach, Joshua) (Entered: 02/21/2006)
02/21/2006	<u>83</u>	MOTION to Seal <i>Defendants' Technology Plan</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 3/10/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Elizabeth) (Entered: 02/21/2006)
02/21/2006	<u>84</u>	Correspondence re: Response to Defendants Correspondence Docket #81 (Cross, David) (Entered: 02/21/2006)
02/22/2006	<u>85</u>	PAPERLESS ORDER re <u>64 80 79 81 73 84</u> An in-court hearing shall be held on TUESDAY, MARCH 7, 2006 AT 10:30 A.M. regarding all of the confidentiality issues discussed in the above-referenced docket entries. No further briefing on these issues shall be filed without permission of the Court. Signed by Judge Paul W. Grimm on 02/22/06.(Grimm, Paul) (ake) (Entered: 02/22/2006)
02/22/2006	<u>86</u>	LETTER ORDER Granting defendants request to file a letter motion to compel regarding issues that arose during Mr. Smith's continued deposition re <u>82</u> Miscellaneous Correspondence. Signed by Judge Paul W. Grimm on 2/22/06. (slf, Deputy Clerk) (Entered: 02/22/2006)
02/22/2006	<u>87</u>	MOTION to Compel <i>Complete Response to Interrogatory No. 1</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 3/13/2006 (Attachments: # <u>1</u> Exhibit A)(Harris, Elizabeth) (Entered: 02/22/2006)

02/24/2006	<u>88</u>	MOTION to Compel by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 3/13/2006 (Attachments: # <u>1</u> Exhibit Smith Feb 20 Deposition Transcript# <u>2</u> Exhibit Smith Jan 16 Dep Transcript Excerpts)(Auerbach, Joshua) (Entered: 02/24/2006)
02/28/2006	<u>89</u>	RESPONSE in Opposition re <u>88</u> MOTION to Compel <i>Plaintiffs' Opposition to Defendants' Motion to Compel</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Replies due by 3/14/2006. (Cross, David) (Entered: 02/28/2006)
03/01/2006	<u>90</u>	STIPULATION re <u>87</u> MOTION to Compel <i>Complete Response to Interrogatory No. 1 Joint Motion to Stay Proceedings on Defendants' Motion to Compel a Complete Response to Interrogatory Number One</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Cross, David) (Entered: 03/01/2006)
03/01/2006	91	PAPERLESS ORDER re 85 CHANGE IN HEARING START TIME The in-court hearing scheduled for TUESDAY, MARCH 7, 2006 regarding confidentiality issues, will begin at 10:00 a.m. rather than 10:30 a.m. Signed by Judge Paul W. Grimm on 03/01/06. (Grimm, Paul) (ake) (Entered: 03/01/2006)
03/03/2006	<u>92</u>	RESPONSE in Opposition re <u>88</u> MOTION to Compel filed by Robert L. Smith. Replies due by 3/17/2006. (Attachments: # <u>1</u> Exhibit Deposition Excerpts)(Cynamon, David) (Entered: 03/03/2006)
03/03/2006	93	PAPERLESS ORDER The parties' Joint Motion to Stay Proceedings on Defendants' Motion to Compel a Complete Response to Interrogatory Number One (Paper No. 90) is GRANTED. This stay relates to Defendants' Motion, Paper No. 87, and the clerk's office shall please administratively terminate the motion, to be reinstated if the stay is lifted. Signed by Judge Paul W. Grimm on 03/03/06.(Grimm, Paul) (ake) (Entered: 03/03/2006)
03/03/2006	<u>94</u>	Correspondence re: Smith motion to compel (Auerbach, Joshua) (Entered: 03/03/2006)
03/03/2006	<u>95</u>	Correspondence re: Opposition to Request to Reply (Cross, David) (Entered: 03/03/2006)
03/06/2006	96	PAPERLESS ORDER re <u>94</u> <u>95</u> The Defendants' Request to file a Reply is DENIED. Signed by Judge Paul W. Grimm on 03/06/06. (Grimm, Paul) (ake) (Entered: 03/06/2006)
03/07/2006		Discovery Hearing held on 3/7/2006 held before Judge Paul W. Grimm (Court Reporter ER: Preston-Banks) (ggpb, Deputy Clerk) (Entered: 03/07/2006)
03/08/2006	<u>97</u>	LETTER ORDER scheduling bi-weekly status/discovery dispute hearings. Signed by Judge Paul W. Grimm on 3/7/06. (slfs, Deputy Clerk) (Entered: 03/08/2006)
03/10/2006	<u>98</u>	LETTER ORDER within 10 days Mr. Smith will please submit to me, ex parte, an affidavit that details the chronology and substance of any communications he has had with his co-counsel regarding the Reid Report, stating in particular the source of the information and how he acquired it as therein set forth. Signed by Judge Paul W. Grimm on 3/10/06. (slf, Deputy Clerk) (Entered: 03/13/2006)
03/13/2006	<u>99</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department of <i>Filing of Documents Under Seal</i> (Attachments: # <u>1</u>)(Harris, Elizabeth) (Entered: 03/14/2006)
03/13/2006	<u>100</u>	SEALED- MOTION to File Under Seal Defendants' memorandum in support of motion to disqualify plaintiffs' counsel and notice of intention to call Robert L. Smith as a witness, with exhibits by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 3/31/2006 (slf, Deputy

		Clerk) (Entered: 03/14/2006)
03/13/2006	<u>101</u>	SEALED – MOTION for Other Relief <i>for determination that use of privileged documents in connection with disqualification motion does not waive privilege as to those documents or otherwise and memorandum in support of that motion</i> by City Of Baltimore, Baltimore City Police Department. Responses due by 3/31/2006 (Harris, Elizabeth) Modified on 3/14/2006 (slf, Deputy Clerk). (Entered: 03/14/2006)
03/13/2006	<u>102</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department <i>of filing of documents under seal</i> (Harris, Elizabeth) (Entered: 03/14/2006)
03/14/2006	<u>103</u>	Correspondence re: (Harris, Elizabeth) (Entered: 03/14/2006)
03/16/2006	<u>104</u>	TRANSCRIPT of Proceedings before the Court on 3/7/06. (file separately) (slf, Deputy Clerk) (Entered: 03/16/2006)
03/16/2006	<u>105</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>100</u> MOTION to Seal <i>Motion to Disqualify Plaintiffs' Counsel and Notice of Intention to Call Robert L. Smith as a Witness and Extending Defendants' Time to Reply to Plaintiffs' Response and Proposed Order</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 4/3/2006 (Brown, Kristin) (Entered: 03/16/2006)
03/16/2006	106	PAPERLESS ORDER granting <u>105</u> Motion for Extension of Time to File Response/Reply Responses due by 4/14/2006 (Judge Davis) (Entered: 03/16/2006)
03/21/2006	<u>107</u>	NOTICE of Appearance by Cary Berkeley Kaye on behalf of Mayor and City Council Of Baltimore, Baltimore City Police Department (Kaye, Cary) (Entered: 03/21/2006)
03/22/2006		Status Conference held on 3/22/2006 held before Judge Paul W. Grimm. (FTR Gold: Karaska.) (rk, Deputy Clerk) (Entered: 03/22/2006)
03/30/2006	<u>108</u>	RESPONSE in Opposition re <u>101</u> MOTION for Other Relief <i>for determination that use of privileged documents in connection with disqualification motion does not waive privilege as to those documents or otherwise and memorandum in support of that motion</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Replies due by 4/13/2006. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Brown, Kristin) (Entered: 03/30/2006)
03/31/2006	<u>109</u>	MOTION to Seal <i>Ex. 1 to Notice of Substitute Pages</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 4/17/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Kaye, Cary) (Entered: 03/31/2006)
03/31/2006	<u>110</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department <i>of Substitute Pages</i> (Attachments: # <u>1</u> Exhibit Notice of filing of Exhibit 1 under seal)(Kaye, Cary)(EXHIBIT 1, placed under SEAL) Modified on 4/3/2006 (slf, Deputy Clerk). (Entered: 03/31/2006)
04/06/2006	<u>111</u>	TRANSCRIPT of Proceedings before the Court on 3/22/06 (file separately) (slf, Deputy Clerk) (Entered: 04/06/2006)
04/12/2006	<u>112</u>	Substantive legal issues – addressing (Kaye, Cary) (Entered: 04/12/2006)
04/13/2006	<u>113</u>	Correspondence re: Response to Docket No. 112 (Attachments: # <u>1</u> Exhibit A)(Cross, David) (Entered: 04/13/2006)
04/13/2006	<u>114</u>	REPLY to Response to Motion re <u>101</u> MOTION for Other Relief <i>for determination that use of privileged documents in connection with disqualification motion does not waive privilege as to those documents or otherwise and memorandum in support of that motion</i> filed by Mayor and City

		Council Of Baltimore, Baltimore City Police Department. (Attachments: # <u>1</u> Exhibit)(Auerbach, Joshua) (Entered: 04/13/2006)
04/13/2006	<u>115</u>	Substantive legal issues – addressing (Kaye, Cary) (Entered: 04/13/2006)
04/13/2006	<u>116</u>	Correspondence re: Response to Docket # 115 re: addressing substantive legal issues (Cross, David) (Entered: 04/13/2006)
04/14/2006	<u>117</u>	MOTION to Seal <i>the Memorandum of Robert L. Smith, Jr., Esq. in Opposition to Defendants' Motion to Disqualify and to Call Mr. Smith as a Witness and all accompanying documents</i> by Robert L. Smith. Responses due by 5/1/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Cynamon, David) (Entered: 04/14/2006)
04/14/2006	<u>118</u>	SEALED – NOTICE by Robert L. Smith <i>of Filing of Documents Under Seal</i> (Cynamon, David)(rec'd 2 sets 4/17/06) Modified on 4/17/2006 (slf, Deputy Clerk). (Entered: 04/14/2006)
04/14/2006	<u>119</u>	RESPONSE in Opposition re <u>100</u> MOTION to Seal <i>to Disqualify all Plaintiffs' Counsel Filed by The Washington Lawyers' Committee and Weil, Gotshal and Manges LLP</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Replies due by 4/28/2006. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Affidavit Declaration of Susan Huhta# <u>3</u> Affidavit Declaration of Kristin K. Brown)(Brown, Kristin) (Entered: 04/14/2006)
04/17/2006	<u>120</u>	Correspondence re: 4/19/06 hearing (Kaye, Cary) (Entered: 04/17/2006)
04/19/2006		Status Hearing held on 4/19/2006 held before Judge Paul W. Grimm. (CD: #1) (std, Deputy Clerk) (Entered: 04/26/2006)
04/20/2006	<u>121</u>	Correspondence re: (Cross, David) (Entered: 04/20/2006)
04/24/2006	<u>122</u>	Consent MOTION for Leave to File Excess Pages by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 5/11/2006 (Auerbach, Joshua) (Entered: 04/24/2006)
04/26/2006	<u>123</u>	TRANSCRIPT of Proceedings before the Court on 12/12/05 (file separately) (slf, Deputy Clerk) (Entered: 04/26/2006)
04/28/2006	<u>124</u>	MOTION to Seal by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 5/15/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Auerbach, Joshua) (Entered: 04/28/2006)
04/28/2006	<u>125</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department (Attachments: # <u>1</u> Exhibit)(Auerbach, Joshua) (Entered: 04/28/2006)
05/01/2006	<u>126</u>	SEALED – REPLY to Response to Motion re <u>100</u> MOTION to Seal filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (slf, Deputy Clerk) Modified on 5/1/2006 (slf, Deputy Clerk).(rec'd 2 hard copies 5/1/06) (Entered: 05/01/2006)
05/03/2006		Status Conference held on 5/3/2006 held before Judge Paul W. Grimm in 7B. (ER: Karaska.) (rk, Deputy Clerk) (Entered: 05/03/2006)
05/08/2006	<u>127</u>	Joint MOTION for Sanctions <i>Pursuant to Fed. R. Civ. P. 11</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Robert L. Smith, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 5/25/2006 (Attachments: # <u>1</u> Exhibit 1 -- Memorandum in Support of Motion# <u>2</u> Text of Proposed Order # <u>3</u> Appendix of Unreported Cases)(Cynamon, David)(rec'd 1 hard copy 5/8/06) Modified on 5/8/2006 (slf, Deputy Clerk). (Entered: 05/08/2006)
05/08/2006	<u>128</u>	TRANSCRIPT of Proceedings before the Court on 4/19/06 (file separately) (slf, Deputy Clerk) Additional attachment(s) added on 5/8/2006 (slf, Deputy Clerk).

		(Entered: 05/08/2006)
05/08/2006	<u>129</u>	Correspondence re: (Cross, David) (Entered: 05/08/2006)
05/09/2006	<u>130</u>	PAPERLESS ORDER denying <u>88</u> Motion to Compel. Having reviewed Defendants' Motion, Paper No. 88, and related papers, Paper Nos. 89, 92, and the ex parte affidavit from Mr. Smith (as I ordered to be filed in Paper No. 98), I find that there is an insufficient basis for re-opening Mr. Smith's deposition, and therefore, Defendants' Motion is DENIED. Signed by Judge Paul W. Grimm on 05/09/06. (Grimm, Paul) (ake) (Entered: 05/09/2006)
05/10/2006	<u>131</u>	Correspondence re: disqualification reply memorandum (Auerbach, Joshua) (Entered: 05/10/2006)
05/11/2006	<u>132</u>	Correspondence re: Rule 11 motion (Auerbach, Joshua) (Entered: 05/11/2006)
05/12/2006	<u>133</u>	Correspondence re: Court's appointment of expert (Kaye, Cary) (Entered: 05/12/2006)
05/16/2006	<u>134</u>	Correspondence re: Defendants' correspondence, Docket No. 131 (Isakoff, Peter) (Entered: 05/16/2006)
05/16/2006	<u>135</u>	TRANSCRIPT of Proceedings before the Court on 5/3/06 (file separately) (slf, Deputy Clerk) (Entered: 05/16/2006)
05/22/2006	<u>136</u>	PAPERLESS ORDER Rescheduling the Wednesday, May 31st bi-weekly status hearing. The next bi-weekly status hearing, scheduled for Wednesday, May 31st is RESCHEDULED for TUESDAY, MAY 30, 2006 AT 2 P.M. Signed by Judge Paul W. Grimm on 05/22/06. (Grimm, Paul) (ake) (Entered: 05/22/2006)
05/22/2006	<u>137</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Mayor and City Council Of Baltimore, Baltimore City Police Department re 130 Order on Motion to Compel, (Attachments: # <u>1</u> Exhibit Magistrate judge's ruling# <u>2</u> Text of Proposed Order)(Kaye, Cary) (Entered: 05/22/2006)
05/23/2006	<u>138</u>	LETTER ORDER appointing an IT expert to assist with discovery dispute issues. Signed by Judge Paul W. Grimm on 5/23/06. (slf, Deputy Clerk) (Entered: 05/23/2006)
05/24/2006	<u>139</u>	MOTION for Protective Order <i>on Open Cases</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 6/12/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion for Protective Order# <u>2</u> Exhibit Ex. A# <u>3</u> Exhibit Ex. B# <u>4</u> Exhibit Ex. C# <u>5</u> Text of Proposed Order)(Kaye, Cary) (Entered: 05/24/2006)
05/26/2006	<u>140</u>	PAPERLESS ORDER re 136 . The bi-weekly status conference scheduled for Tuesday, May 30, 2006 will begin at 9:30 a.m. Please note the time change. Signed by Judge Paul W. Grimm on 05/26/06. (Grimm, Paul) (ake) (Entered: 05/26/2006)
05/30/2006		Remark: Status hearing held before Judge Grimm (dms, Deputy Clerk) (Entered: 05/30/2006)
05/30/2006	<u>141</u>	LETTER ORDER for the reasons stated today during the status hearing, the Plaintiffs' request to suspend the filing of a response to the Defendants' motion for a protection order, until phase two discovery takes place is Granted, subject to re-evaluation at the July 12, 2006 status conference. Signed by Judge Paul W. Grimm on 5/30/06. (slf, Deputy Clerk) (Entered: 05/31/2006)
06/02/2006	<u>142</u>	RESPONSE re <u>137</u> Appeal of Magistrate Judge Decision to District Court, filed by Robert L. Smith. (Attachments: # <u>1</u> Affidavit Declaration of Robert L. Smith, Esq., Pursuant to Letter Order dated March 10, 2006)(Cynamon, David) (Entered: 06/02/2006)
06/02/2006	<u>143</u>	RESPONSE re <u>137</u> Appeal of Magistrate Judge Decision to District Court, filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Brown, Kristin) (Entered: 06/02/2006)

06/13/2006	<u>144</u>	TRANSCRIPT of Proceedings of Status Hearing of 5/30/06. (file separately) (slf, Deputy Clerk) (Entered: 06/13/2006)
06/13/2006	<u>145</u>	Correspondence re: (Harris, Elizabeth) (Entered: 06/13/2006)
06/16/2006	<u>146</u>	MOTION for Protective Order by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 7/3/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Elizabeth) (Entered: 06/16/2006)
06/17/2006	<u>147</u>	RESPONSE re <u>143</u> Response,, <u>142</u> Response, <u>137</u> Appeal of Magistrate Judge Decision to District Court, filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Kaye, Cary) (Entered: 06/17/2006)
06/19/2006	<u>148</u>	Correspondence re: electronic discovery plan description requested by the Court (Brown, Kristin) (Entered: 06/19/2006)
06/22/2006	<u>149</u>	Correspondence re: Defendants' Proposed Protective Order (Brown, Kristin) (Entered: 06/22/2006)
06/23/2006	150	PAPERLESS ORDER GRANTING <u>146</u> defendants' Motion for Protective Order. Plaintiffs filed letter on 6/22/06, Paper No. 149, with no objection to defendants' Order. Signed by Judge Paul W. Grimm on 6/23/06.(Grimm, Paul)(jnf) (Entered: 06/23/2006)
06/28/2006		Telephone Discovery Conference held on 6/28/2006 held before Judge Paul W. Grimm. (slf, Deputy Clerk) (Entered: 06/29/2006)
06/30/2006	<u>151</u>	MOTION for Protective Order <i>for non-sustained comparator disciplinary files</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 7/17/2006 (Attachments: # <u>1</u> Affidavit Tuffy)(Harris, Elizabeth) (Entered: 06/30/2006)
06/30/2006	<u>152</u>	MOTION to Dismiss by Zeinab Rabold. Responses due by 7/17/2006 (Attachments: # <u>1</u> Memorandum of Law in Support of Motion Seeking Dismissal Without Prejudice# <u>2</u> Exhibit A. to Memorandum of Law# <u>3</u> Text of Proposed Order)(Brown, Kristin) (Entered: 06/30/2006)
07/11/2006	153	PAPERLESS ORDER The following bi-weekly status conference dates are CANCELED: July 12th, July 26th, and August 9th. The next status conference will be held Wednesday, August 2nd, 2006 at 3 p.m. (subject to the previously ordered SOP of counsel contacting Chambers if there are no issues to resolve). The regularly scheduled bi-weekly status conferences will resume on Wednesday, August 23, 2006 at 3 p.m. (also subject to the above-mentioned SOP, of course). Signed by Judge Paul W. Grimm on 07/11/06. (Grimm, Paul) (ake) (Entered: 07/11/2006)
07/12/2006	<u>154</u>	RESPONSE in Opposition re <u>152</u> MOTION to Dismiss filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. Replies due by 7/26/2006. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4)(Auerbach, Joshua) Modified on 7/13/2006 (slf, Deputy Clerk).(rec'd 1 hard copy which is connected to Motion to Compel, sent to J. Grimm) (Entered: 07/12/2006)
07/12/2006	<u>155</u>	MOTION to Compel <i>Responses from Plaintiff Zeinab Rabold</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 7/31/2006 (Auerbach, Joshua) Modified on 7/13/2006 (slf, Deputy Clerk).(rec'd 1 hard copy sent to J. Grimm) (Entered: 07/12/2006)
07/14/2006	<u>156</u>	RESPONSE in Opposition re <u>151</u> MOTION for Protective Order <i>for non-sustained comparator disciplinary files</i> filed by Louis H. Hopson, Jr. Replies due by 7/28/2006. (Brown, Kristin) (Entered: 07/14/2006)
07/17/2006	157	PAPERLESS ORDER denying <u>139</u> WITHOUT PREJUDICE Motion for Protective Order, to be reinstated at the request of the Defendants. Signed by Judge Paul W. Grimm on 07/17/06. (Grimm, Paul) (ake) (Entered: 07/17/2006)
07/18/2006	<u>158</u>	NOTICE by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques

		Bonaparte, Melvin Russell, Carlos Perry <i>Notice of Withdrawal of Appearance for David D. Cross</i> (Brown, Kristin) (Entered: 07/18/2006)
07/21/2006	<u>159</u>	REPLY to Response to Motion re <u>151</u> MOTION for Protective Order <i>for non-sustained comparator disciplinary files</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Harris, Elizabeth) (Entered: 07/21/2006)
07/25/2006	<u>160</u>	Correspondence re: oral argument (Brown, Kristin) (Entered: 07/25/2006)
07/26/2006	<u>161</u>	REPLY to Response to Motion re <u>155</u> MOTION to Compel <i>Responses from Plaintiff Zeinab Rabold Reply in Further Support of Motion for Dismissal Without Prejudice</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Zeinab Rabold, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Brown, Kristin) (Entered: 07/26/2006)
08/01/2006	162	PAPERLESS ORDER re 153 As discussed earlier today, tomorrow's status hearing has been rescheduled for MONDAY, AUGUST 14, 2006 at 9:30 a.m. At that time the parties will present oral argument on the pending discovery issue pertaining to unsustainable files. Signed by Judge Paul W. Grimm on 08/01/06.(Grimm, Paul) (ake) (Entered: 08/01/2006)
08/03/2006	<u>163</u>	REPLY to Response to Motion re <u>155</u> MOTION to Compel <i>Responses from Plaintiff Zeinab Rabold</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Auerbach, Joshua) (Entered: 08/03/2006)
08/06/2006	<u>164</u>	LETTER ORDER granting <u>152</u> Motion to Dismiss (Judge Davis) (Entered: 08/06/2006)
08/07/2006	<u>165</u>	Joint Correspondence re: Technology Expert (Harris, Elizabeth) (Entered: 08/07/2006)
08/14/2006		Motion Hearing held on 8/14/2006 re <u>151</u> MOTION for Protective Order <i>for non-sustained comparator disciplinary files</i> filed by Baltimore City Police Department,, Mayor and City Council Of Baltimore, held before Judge Paul W. Grimm. (Court Reporter er: Smith.) (jas, Deputy Clerk) (Entered: 08/14/2006)
08/14/2006		Oral Order (Grimm, MJ) requesting a copy of the transcript of the motion hearing held on 8/14/06 (jas, Deputy Clerk) (Entered: 08/14/2006)
08/14/2006	<u>166</u>	ORDER granting in part and denying in part <u>151</u> Motion for Protective Order. Signed by Judge Paul W. Grimm on 8/14/06. (hml, Deputy Clerk) (Entered: 08/14/2006)
08/23/2006		Status hearing held on 8/23/2006 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 08/23/2006)
08/23/2006		ORAL MOTION by Joshua Janow, Esq. for David Southard, Esq. to Appear Pro Hac Vice for Louis Hopson et al, "Granted" by the Court in open court on 8/23/06. (std, Deputy Clerk) (Entered: 08/23/2006)
08/23/2006		ORAL ORDER (Grimm, MJ) requesting a copy of the status hearing held on 8/23/06 before Judge Grimm be transcribed and filed with current hearing transcripts.(std, Deputy Clerk) (Entered: 08/23/2006)
08/25/2006	<u>167</u>	ORDER granting <u>155</u> Motion of defendant to Compel responses from Zeinab Rabold. Signed by Judge Paul W. Grimm on 8/25/06. (slf, Deputy Clerk) (Entered: 08/25/2006)
08/28/2006	<u>168</u>	Correspondence re: Rabold discovery (Auerbach, Joshua) (Entered: 08/28/2006)
08/31/2006	<u>169</u>	TRANSCRIPT of Proceedings before the Court on 8/14/06 (file separately) (slf, Deputy Clerk) (Entered: 08/31/2006)
08/31/2006	<u>170</u>	TRANSCRIPT of Proceedings before the Court on 8/23/06 (file separately) (slf, Deputy Clerk) (Entered: 08/31/2006)

09/06/2006		Status hearing held on 9/6/2006 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 09/08/2006)
09/15/2006	<u>171</u>	TRANSCRIPT of Proceedings before the Court on 9/6/06 (file separately) (slf, Deputy Clerk) (Entered: 09/15/2006)
09/19/2006	<u>172</u>	ORDER granting <u>83</u> Motion of defendants to Seal motion to file Technology Plan. Signed by Judge Andre M Davis on 9/19/06. (slf, Deputy Clerk) (Entered: 09/19/2006)
09/19/2006	<u>173</u>	ORDER granting <u>32</u> Motion of defendants to Seal Declaration of Michael Roosa. Signed by Judge Andre M Davis on 9/19/06. (slf, Deputy Clerk) (Entered: 09/19/2006)
09/20/2006	<u>174</u>	ORDERED that one transcript copy of the Status Hearing held on 8/23/06 in Baltimore be prepared at the expense of the parties, jointly. Signed by Judge Paul W. Grimm on 9/18/06. (slf, Deputy Clerk) (Entered: 09/20/2006)
09/20/2006		Status Hearing held on 9/20/2006 held before Judge Paul W. Grimm. (FTR Gold - CD #1) (std, Deputy Clerk) (Entered: 09/21/2006)
09/21/2006	<u>175</u>	Correspondence re: (Harris, Elizabeth) (Entered: 09/21/2006)
09/22/2006	<u>176</u>	Correspondence re: Response to Defendants' Correspondence on September 21, 2006 (Brown, Kristin) (Entered: 09/22/2006)
09/22/2006	<u>177</u>	Correspondence re: letter brief regarding non-privileged nature of defendants draft affidavits (Brown, Kristin) (Entered: 09/22/2006)
09/25/2006	178	PAPERLESS ORDER The bi-weekly status/discovery hearing scheduled for WEDNESDAY, OCTOBER 4, 2006 will be held at 11 A.M. Signed by Judge Paul W. Grimm on 09/25/2006. (Grimm, Paul)(kmw) (Entered: 09/25/2006)
09/25/2006	<u>179</u>	Correspondence re: (Harris, Elizabeth) (Entered: 09/25/2006)
09/26/2006	<u>180</u>	Correspondence re: (Auerbach, Joshua) (Entered: 09/26/2006)
09/28/2006	<u>181</u>	TRANSCRIPT of Proceedings before the court on 9/20/06 (status hearing) (file separately) (slf, Deputy Clerk) (Entered: 09/28/2006)
10/03/2006	<u>182</u>	Correspondence re: response to defendants' letter brief dated September 26, 2006 (Brown, Kristin) (Entered: 10/03/2006)
10/04/2006		Status hearing held on 10/4/2006 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 10/04/2006)
10/12/2006	<u>183</u>	TRANSCRIPT of Proceedings before the Court on 10/4/06 (file separately) (slf, Deputy Clerk) (Entered: 10/12/2006)
10/13/2006	<u>184</u>	Substantive legal issues - addressing (Attachments: # <u>1</u>)(Auerbach, Joshua) (Entered: 10/13/2006)
10/13/2006	<u>185</u>	Correspondence re: relevance of draft investigative reports (Brown, Kristin) (Entered: 10/13/2006)
10/16/2006	<u>186</u>	Correspondence re: plaintiffs' response to defendants' letter brief dated October 13, 2006 (Brown, Kristin) (Entered: 10/16/2006)
10/16/2006	<u>187</u>	Correspondence re: (Harris, Elizabeth) (Entered: 10/16/2006)
10/18/2006		Status Hearing held on 10/18/2006 held before Judge Paul W. Grimm. (E.R.: Goldsmith.) (hsg, Deputy Clerk) (Entered: 10/18/2006)
10/24/2006	<u>188</u>	Correspondence re: Rabold discovery (Attachments: # <u>1</u> Exhibit Sept. 18 Ltr from Neal Janey to Joshua Auerbach# <u>2</u> Exhibit Oct. 13 Ltr from Neal Janey to Joshua Auerbach# <u>3</u> Exhibit Oct. 24 Ltr from Neal Janey to Joshua Auerbach)(Auerbach, Joshua) (Entered: 10/24/2006)
10/26/2006	189	PAPERLESS ORDER The bi-weekly discovery status hearing scheduled for NOVEMBER 1, 2006 is CANCELLED. Unless otherwise ordered by the Court, bi-weekly telephone status hearings will resume on WEDNESDAY,

		NOVEMBER 15, 2006. Signed by Judge Paul W. Grimm on 10/26/2006. (Grimm, Paul)(kmw) (Entered: 10/26/2006)
10/27/2006	<u>190</u>	Correspondence re: Rabold discovery (Attachments: # <u>1</u> Exhibit Sept. 19 Letter from J. Auerbach to N. Janey)(Auerbach, Joshua) (Entered: 10/27/2006)
10/31/2006	<u>191</u>	LETTER ORDER regarding the scheduling of discovery. Signed by Judge Paul W. Grimm on 10/31/06. (slf, Deputy Clerk) (Entered: 11/01/2006)
11/01/2006	<u>192</u>	Correspondence re: burden of preserving draft reports (Auerbach, Joshua) (Entered: 11/01/2006)
11/02/2006	<u>193</u>	TRANSCRIPT of Proceedings before the Court on 10/18/06 (file separately) (slf, Deputy Clerk) (Entered: 11/03/2006)
11/07/2006	<u>194</u>	LETTER ORDER regarding the deposition of Zeinab Rabold. Signed by Judge Paul W. Grimm on 11/6/06. (slf, Deputy Clerk) (Entered: 11/07/2006)
11/08/2006	<u>195</u>	LETTER ORDER regarding discovery. Signed by Judge Paul W. Grimm on 11/8/06. (slf, Deputy Clerk) (Entered: 11/08/2006)
11/14/2006	<u>196</u>	Correspondence re: Rabold deposition (Attachments: # <u>1</u> Exhibit Auerbach Nov. 9, 2006 Letter# <u>2</u> Exhibit Janey Nov. 13, 2006 Letter)(Auerbach, Joshua) (Entered: 11/14/2006)
11/14/2006	197	PAPERLESS ORDER The parties' request for a brief extension of time in which to take the deposition of Zeinab Rabold is GRANTED. As agreed upon by the parties, the deposition will take place on DECEMBER 8, 2006. Signed by Judge Paul W. Grimm on 11/14/2006. (Grimm, Paul)(kmw) (Entered: 11/14/2006)
11/14/2006	198	PAPERLESS ORDER The bi-weekly discovery conference scheduled for WEDNESDAY, NOVEMBER 15, 2006 AT 3 P.M. will be an in-court hearing. Signed by Judge Paul W. Grimm on 11/14/2006. (Grimm, Paul)(kmw) (Entered: 11/14/2006)
11/15/2006		Status Hearing held on 11/15/2006 held before Judge Paul W. Grimm. (ER: C. Lunkin.) (cdl, Deputy Clerk) (Entered: 11/15/2006)
11/21/2006	<u>199</u>	TRANSCRIPT of Proceedings before the Court on 11/15/06. (file separately) (slf, Deputy Clerk) (Entered: 11/21/2006)
11/22/2006	<u>200</u>	Joint Correspondence re: Extension of Time (Harris, Elizabeth) (Entered: 11/22/2006)
11/22/2006	201	PAPERLESS ORDER re: <u>200</u> Miscellaneous Correspondence. The parties' joint request for an extension of time in which to reach an agreement on a sampling exercise for draft investigative reports is GRANTED. The parties are to inform the Court whether they have reached an agreement by 4 P.M. on TUESDAY, NOVEMBER 28, 2006. Signed by Judge Paul W. Grimm on 11/22/2006. (Grimm, Paul)(kmw). (Entered: 11/22/2006)
12/11/2006	<u>202</u>	Correspondence re: request to file Rule 37 motion (Auerbach, Joshua) (Entered: 12/11/2006)
12/13/2006	<u>203</u>	Joint Correspondence re: Proposed Order (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Elizabeth) (Entered: 12/13/2006)
12/13/2006	204	PAPLERLESS ORDER re <u>202</u> Miscellaneous Correspondence APPROVING Defendant's request to file Motion pursuant to Rule 37. Signed by Judge Paul W. Grimm on 12/13/06. (Grimm, Paul) (Entered: 12/13/2006)
12/14/2006	<u>205</u>	ORDER re: Production of Electronic Data. Signed by Judge Paul W. Grimm on 12/13/06. (hml, Deputy Clerk) (Entered: 12/14/2006)
12/20/2006	<u>206</u>	NOTICE of Appearance by David Nelson Southard on behalf of all plaintiffs (Southard, David) (Entered: 12/20/2006)
12/20/2006	<u>207</u>	NOTICE of Appearance by Joshua D Janow on behalf of all plaintiffs (Janow, Joshua) (Entered: 12/20/2006)

12/20/2006	<u>208</u>	NOTICE of Appearance by John H Thompson on behalf of all plaintiffs (Thompson, John) (Entered: 12/20/2006)
12/20/2006	<u>209</u>	Correspondence re: request for permission to file a motion to compel (Southard, David) (Entered: 12/20/2006)
12/21/2006	210	PAPERLESS ORDER re <u>209</u> Miscellaneous Correspondence, APPROVING Plaintiffs' request to file a motion to compel discovery. Signed by Judge Paul W. Grimm on 12/21/06. (Grimm, Paul)(jnf) (Entered: 12/21/2006)
12/22/2006	<u>211</u>	Correspondence re: Proposed Discovery Schedule (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Harris, Elizabeth) (Entered: 12/22/2006)
12/27/2006	<u>212</u>	MOTION to Compel <i>Discovery</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 1/16/2007 (Attachments: # <u>1</u> Notice of Service of Motion to Compel# <u>2</u> Plaintiffs' Certificate of Discovery Conference# <u>3</u> Text of Proposed Order # <u>4</u> Memorandum in Support of Motion to Compel# <u>5</u> Exhibit A to Memorandum# <u>6</u> Exhibit B to Memorandum# <u>7</u> Exhibit 3 to Memorandum# <u>8</u> Exhibit D to Memorandum# <u>9</u> Exhibit E to Memorandum# <u>10</u> Exhibit F to Memorandum# <u>11</u> Exhibit G to Memorandum# <u>12</u> Exhibit H to Memorandum# <u>13</u> Exhibit I to Memorandum# <u>14</u> Exhibit J to Memorandum# <u>15</u> Exhibit K to Memorandum)(Southard, David) (Entered: 12/27/2006)
12/29/2006	<u>213</u>	ORDER MEMORIALIZING the Court's Rulings made during the Telephone Discovery Status Conference. Signed by Judge Paul W. Grimm on 12/29/06. (jlb, Deputy Clerk) (Entered: 12/29/2006)
01/04/2007	<u>214</u>	NOTICE of Appearance by Michael Francis Conti on behalf of Mayor and City Council Of Baltimore, Baltimore City Police Department (Conti, Michael) (Entered: 01/04/2007)
01/05/2007	<u>215</u>	Second MOTION to Compel <i>re Z Rabold</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 1/22/2007 (Attachments: # <u>1</u> Exhibit Ex. A Pt. 1 (Dep. Tr.)# <u>2</u> Exhibit Ex A Pt. 2 (Dep. Tr.)# <u>3</u> Exhibit Ex. B (Dep. Ex. 15)# <u>4</u> Exhibit Ex. D (Interrogatories to Rabold)# <u>5</u> Exhibit Ex. D (Janey Jan. 2 Ltr.)# <u>6</u> Exhibit Ex. E (Janey Oct. 24 Ltr))(Auerbach, Joshua) (Entered: 01/05/2007)
01/05/2007	<u>216</u>	MOTION to Compel <i>Responses to Interrogatories</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 1/22/2007 (Attachments: # <u>1</u> Notice of Filing of Lengthy Exhibits)(Harris, Elizabeth) (Entered: 01/05/2007)
01/05/2007	<u>217</u>	MOTION to Compel <i>Responses to Document Requests</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 1/22/2007 (Attachments: # <u>1</u> Notice of Filing of Lengthy Exhibits)(Harris, Elizabeth) (Entered: 01/05/2007)
01/07/2007	<u>218</u>	Correcting Earlier Submission (Attachments: # <u>1</u>)(Auerbach, Joshua) (Entered: 01/07/2007)
01/09/2007	<u>219</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department <i>Appearance of Governor E. Jackson, III</i> (Conti, Michael) (Entered: 01/09/2007)
01/09/2007	<u>220</u>	MOTION to Withdraw as Attorney. Responses due by 1/26/2007 (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Elizabeth) (Entered: 01/09/2007)
01/11/2007	<u>221</u>	Joint Correspondence re: Proposed Schedule (Isakoff, Peter) (Entered: 01/11/2007)
01/16/2007	<u>222</u>	RESPONSE in Opposition re <u>212</u> MOTION to Compel <i>Discovery</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department.Replies due by 1/30/2007. (Conti, Michael) (Entered: 01/16/2007)

01/18/2007	<u>223</u>	Joint MOTION for Extension of Time <i>for Response to Defendants' Second Motion to Compel Regarding Zeinab Rabold</i> by Zeinab Rabold. Responses due by 2/5/2007 (Attachments: # <u>1</u> Text of Proposed Order)(Southard, David) (Entered: 01/18/2007)
01/19/2007	224	PAPERLESS ORDER granting <u>223</u> Joint Motion for Extension of Time for Zeinab Rabold to respond to Defendants' motion to compel. Ms. Rabold, through counsel, shall inform the Court when she receives the final transcript of her deposition, and her response will be due fourteen (14) days thereafter. Signed by Judge Paul W. Grimm on 01/19/2007. (Grimm, Paul)(kmw) (Entered: 01/19/2007)
01/22/2007	<u>225</u>	Joint MOTION to Stay <i>Proceedings on Defendants Motion to Compel Responses to Certain Document Requests and Certain Interrogatories</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 2/8/2007 (Fine, Lisa) (Entered: 01/22/2007)
01/22/2007	<u>226</u>	RESPONSE to Motion re <u>217</u> MOTION to Compel <i>Responses to Document Requests</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry.Replies due by 2/5/2007. (Fine, Lisa) (Entered: 01/22/2007)
01/25/2007	<u>227</u>	LETTER ORDER dismissing <u>212</u> Motion to Compel; dismissing <u>216</u> Motion to Compel; dismissing <u>217</u> Motion to Compel; dismissing <u>225</u> Motion to Stay. Signed by Judge Paul W. Grimm on 1/25/07. (eg, Deputy Clerk) (Entered: 01/25/2007)
02/05/2007	<u>228</u>	NOTICE of Appearance by Neal M Janey, Sr on behalf of Zeinab A. Rabold (Janey, Neal) (Entered: 02/05/2007)
02/05/2007	<u>229</u>	RESPONSE to Motion re <u>215</u> Second MOTION to Compel <i>re Z Rabold and/or for an Order Deeming Certain Facts Established for the Purposes of this Litigation</i> filed by Zeinab Rabold.Replies due by 2/20/2007. (Southard, David) (Entered: 02/05/2007)
02/05/2007	<u>230</u>	RESPONSE in Opposition re <u>215</u> Second MOTION to Compel <i>re Z Rabold</i> filed by Zeinab Rabold.Replies due by 2/20/2007. (Janey, Neal) (Entered: 02/05/2007)
02/20/2007	<u>231</u>	REPLY to Response to Motion re <u>215</u> Second MOTION to Compel <i>re Z Rabold</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Attachments: # <u>1</u> Exhibit Email)(Hornig, Karen) (Entered: 02/20/2007)
02/27/2007	232	PAPERLESS ORDER A discovery status conference will be held by telephone on WEDNESDAY, MARCH 7, 2007 at 3:30 P.M. Counsel for Plaintiffs shall coordinate and initiate the call to my chambers. The parties should be prepared to discuss the status of their efforts to resolve their discovery disputes in the manner contemplated by my January 25, 2007 letter order. (Paper No. 227). Signed by Judge Paul W. Grimm on 02/27/2007. (Grimm, Paul)(kmw). (Entered: 02/27/2007)
03/07/2007		Telephone Discovery Conference held on 3/7/2007 held before Judge Paul W. Grimm. (slf, Deputy Clerk) (Entered: 03/08/2007)
03/08/2007	<u>233</u>	LETTER ORDER setting forth the schedule for the remainder of class discovery. Signed by Judge Paul W. Grimm on 3/7/07. (slf, Deputy Clerk) (Entered: 03/08/2007)
03/26/2007	<u>234</u>	STATUS REPORT <i>on Rabold Discovery Dispute</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Hornig, Karen) (Entered: 03/26/2007)

03/26/2007	<u>235</u>	STATUS REPORT / <i>Conference Among Counsel Regarding Motion to Compel</i> by Zeinab A. Rabold. (Janey, Neal) (Entered: 03/26/2007)
03/26/2007	236	PAPERLESS ORDER granting <u>220</u> Motion to Withdraw as Attorney. Attorney Ralph S Tyler; Joshua Neal Auerbach and Elizabeth F Harris terminated (Judge Davis) (Entered: 03/26/2007)
03/26/2007	237	PAPERLESS ORDER finding as moot [] Motion to Appear Pro Hac Vice (Judge Davis) (Entered: 03/26/2007)
03/27/2007		Motions No Longer Referred: <u>122</u> Consent MOTION for Leave to File Excess Pages, <u>127</u> Joint MOTION for Sanctions <i>Pursuant to Fed. R. Civ. P. 11</i> (cags, Deputy Clerk) (Entered: 03/27/2007)
03/27/2007	238	PAPERLESS ORDER granting <u>122</u> Motion for Leave to File Excess Pages (Judge Davis) (Entered: 03/27/2007)
03/27/2007	<u>239</u>	MEMORANDUM to Parties (Judge Davis) (Entered: 03/27/2007)
03/27/2007	<u>240</u>	ORDER granting <u>100</u> Motion to Seal; granting <u>101</u> Motion for determination of non-waiver; granting <u>109</u> Motion to Seal; granting <u>117</u> Motion to Seal; granting <u>124</u> Motion to Seal; denying <u>127</u> Motion for Sanctions (Judge Davis) (Entered: 03/27/2007)
03/29/2007	<u>241</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department <i>Notice of Appearance of Donald R. Huskey on Behalf of the Defendants</i> (Conti, Michael) (Entered: 03/29/2007)
03/30/2007	<u>242</u>	LETTER ORDER denying <u>215</u> Second Motion of defendants to Compel discovery. Signed by Judge Paul W. Grimm on 3/29/07. (slf, Deputy Clerk) (Entered: 03/30/2007)
04/03/2007	<u>243</u>	MOTION to Withdraw as Attorney by Mayor and City Council Of Baltimore, Baltimore City Police Department. Responses due by 4/20/2007 (Attachments: # <u>1</u> Text of Proposed Order)(Kaye, Cary) (Entered: 04/03/2007)
04/04/2007	244	PAPERLESS ORDER granting <u>243</u> Motion to Withdraw as Attorney. Attorney Cary Berkeley Kaye terminated (Judge Davis) (Entered: 04/04/2007)
04/23/2007	<u>245</u>	NOTICE of Appearance by Anne Elizabeth Langford on behalf of Robert L. Smith (Langford, Anne) (Entered: 04/23/2007)
04/23/2007	<u>246</u>	Ex Parte MOTION for Extension of Time <i>to File Notice of Appeal</i> by Robert L. Smith. Responses due by 5/10/2007 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Text of Proposed Order)(Langford, Anne) (Entered: 04/23/2007)
04/23/2007	<u>247</u>	ORDER granting <u>246</u> Motion for Extension of Time (Judge Davis) (Entered: 04/23/2007)
05/24/2007	<u>248</u>	Emergency MOTION to Vacate <i>Disqualification Order</i> by Robert L. Smith. Responses due by 6/11/2007 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Text of Proposed Order)(Cynamon, David) (Entered: 05/24/2007)
05/24/2007	<u>249</u>	ORDER granting <u>248</u> Motion to Vacate (Judge Davis) (Entered: 05/24/2007)
05/24/2007	<u>250</u>	CORRECTED ORDER GRANTING <u>248</u> Emergency MOTION to Vacate <i>Disqualification Order</i> filed by Robert L. Smith (Judge Davis) (Entered: 05/24/2007)
06/04/2007	251	PAPERLESS ORDER requesting that the parties submit a joint discovery status report on or before JULY 2, 2007. The status report should indicate whether discovery is proceeding on schedule and should alert the Court to any pending discovery disputes that may require Court intervention. Signed by Judge Paul W. Grimm on 06/04/2007. (Grimm, Paul)(kmw). (Entered: 06/04/2007)
07/02/2007	<u>252</u>	Status Report Submitted <i>Joint Discovery Status Report</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Mayor and City Council Of Baltimore, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Baltimore City Police Department, Jacques Bonaparte, Melvin Russell, Carlos Perry (Attachments: # <u>1</u>

		Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C)(Janow, Joshua) (Entered: 07/02/2007)
07/06/2007	253	PAPERLESS ORDER thanking counsel for their Joint Status Report (Paper # 252), filed on 7/2/07. The Court would like to schedule a Telephone Conference call with counsel, and asks that counsel for Plaintiffs', Peter D. Isakoff, handle the scheduling of this call with all counsel and chambers. Signed by Judge Paul W. Grimm on 7/6/07. (Grimm, Paul) (Entered: 07/06/2007)
07/09/2007	<u>254</u>	Correspondence re: Telephone Conference on July 13, 2007 (Southard, David) (Entered: 07/09/2007)
07/13/2007		Telephone Discovery Conference held on 7/13/2007 held before Judge Paul W. Grimm. (cag, Deputy Clerk) (Entered: 07/18/2007)
07/18/2007	255	PAPERLESS ORDER in follow-up to the telephone conference held on 7/13/07, the Court requests that counsel for Defendant, Governor Eugene Jackson, III, coordinate scheduling of Telephone Conference with the Court for the week of July 30, 2007, preferably in the a.m. between 9:30 a.m. and 11:00 a.m. Signed by Judge Paul W. Grimm on 7/18/07. (Grimm, Paul)(jnf) (Entered: 07/18/2007)
07/20/2007	<u>256</u>	NOTICE of service of motion to compel discovery by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry (Southard, David) (Entered: 07/20/2007)
07/20/2007	<u>257</u>	MOTION to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 8/6/2007 (Southard, David) (Entered: 07/20/2007)
07/20/2007	<u>258</u>	MOTION to Compel <i>Memorandum in Support of Plaintiffs' Motion to Compel Testimony Pursuant to Rule 30(b)(6)</i> by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry. Responses due by 8/6/2007 (Attachments: # <u>1</u> Exhibit Exhibit A to Memorandum# <u>2</u> Exhibit Exhibit B to Memorandum# <u>3</u> Exhibit Exhibit C to Memorandum# <u>4</u> Exhibit Exhibit D to Memorandum# <u>5</u> Text of Proposed Order Proposed Order Compelling Discovery# <u>6</u> Plaintiffs' Certificate of Discovery Conference Pursuant to Local Rule 104.7)(Southard, David) (Entered: 07/20/2007)
07/24/2007	<u>259</u>	Correspondence re: Scheduling of Teleconference on August 2, 2007 (Stanley, Valerie) (Entered: 07/24/2007)
08/01/2007		Telephone Discovery Conference held on 8/1/2007 held before Judge Paul W. Grimm. (slf, Deputy Clerk) (Entered: 08/03/2007)
08/03/2007	<u>260</u>	LETTER ORDER setting a in-court discovery hearing. Signed by Judge Paul W. Grimm on 8/2/07. (slf, Deputy Clerk) (Entered: 08/03/2007)
08/03/2007	<u>261</u>	RESPONSE in Opposition re <u>258</u> MOTION to Compel <i>Memorandum in Support of Plaintiffs' Motion to Compel Testimony Pursuant to Rule 30(b)(6)</i> MOTION to Compel <i>Memorandum in Support of Plaintiffs' Motion to Compel Testimony Pursuant to Rule 30(b)(6)</i> MOTION to Compel <i>Memorandum in Support of Plaintiffs' Motion to Compel Testimony Pursuant to Rule 30(b)(6)</i> , <u>257</u> MOTION to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> MOTION to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> <i>Response in Opposition to Motion to Compel Discovery Pursuant to Rule 30(b)(6)</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department.Replies due by 8/17/2007. (Attachments: # <u>1</u> Exhibit Memorandum in Support of Defendants' Opposition to Plaintiffs' Motion to Compel# <u>2</u> Exhibit Exhibit 1 to Defendants' Opposition# <u>3</u> Exhibit Exhibit2OppositiontoMotion# <u>4</u> Exhibit Exhibit3Opposition# <u>5</u> Exhibit Exhibit4OppositiontoMotion# <u>6</u> Text of Proposed Order Proposed Order Denying Motion to Compel# <u>7</u> Exhibit Certificate of Service)(Stanley, Valerie)

		(Entered: 08/03/2007)
08/13/2007	<u>262</u>	Correspondence re: Further Joint Status Report (Attachments: # <u>1</u> Exhibit A)(Southard, David) (Entered: 08/13/2007)
08/16/2007	263	PAPERLESS ORDER thanking counsel for their joint Status Report, Paper No. 262, dated August 13, 2007 and confirming the In-Court Discovery Status Hearing scheduled for Friday, September 7, 2007 at 2:00 p.m. Signed by Judge Paul W. Grimm on 8/16/07. (Grimm, Paul)(jnf) (Entered: 08/16/2007)
08/17/2007	<u>264</u>	REPLY to Response to Motion re <u>257</u> MOTION to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> MOTION to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> Plaintiffs' Reply Brief in Support of their Motion to Compel <i>Discovery Pursuant to Rule 30(b)(6)</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry. (Southard, David) (Entered: 08/17/2007)
08/27/2007	<u>265</u>	LETTER ORDER granting in part and denying in part <u>257</u> Motion of plaintiffs to Compel; granting in part and denying in part <u>258</u> Motion of plaintiffs to Compel. Signed by Judge Paul W. Grimm on 8/24/07. (slf, Deputy Clerk) (Entered: 08/27/2007)
09/04/2007	266	MODIFIED PAPERLESS ORDER changing the time for the In-Court Discovery Status Hearing scheduled for Friday, September 7, 2007 to 3:00 p.m. Thanking counsel in advance for their cooperation in this matter. Signed by Judge Paul W. Grimm on 9/4/07. (Grimm, Paul) (Entered: 09/04/2007)
09/07/2007		Status Hearing held on 9/7/2007 held before Judge Paul W. Grimm. (ER: C. Lunkin.) (cdl, Deputy Clerk) (Entered: 09/10/2007)
10/01/2007	<u>267</u>	MOTION for Discovery by City Of Baltimore, Baltimore City Police Department. Responses due by 10/18/2007 (Attachments: # <u>1</u> Exhibit Memorandum in Support of Motion for Determination of Undue Burden and Expense# <u>2</u> Exhibit Exhibit 1 Plaintiffs' Fourth Set of Interrogatories# <u>3</u> Exhibit Plaintiffs' Fifth Set of Document Requests# <u>4</u> Text of Proposed Order Proposed Order Granting Defendants' Motion)(Stanley, Valerie) (Entered: 10/01/2007)
10/02/2007	<u>268</u>	NOTICE of Appearance by Valerie Joan Stanley on behalf of Mayor and City Council Of Baltimore, Baltimore City Police Department (Stanley, Valerie) (Entered: 10/02/2007)
10/11/2007	<u>269</u>	TRANSCRIPT of Proceedings before the Court on 9/7/07. (file separately) (slf, Deputy Clerk) (Entered: 10/11/2007)
10/18/2007	<u>270</u>	RESPONSE in Opposition re <u>267</u> MOTION for Discovery <i>Plaintiffs' Opposition to Defendants' Motion for Determination of Undue Burden and Expense</i> filed by Leslie Edwards, Louis H. Hopson, Jr, Charles Carter, Edward Tindel, Lynell Green, Shirley Onyango, Anthony Ellison, Exdol Williams, Erica Foote, Antoine Travers, Karen Alston, Maurice Price, Jacques Bonaparte, Melvin Russell, Carlos Perry.Replies due by 11/1/2007. (Southard, David) (Entered: 10/18/2007)
10/30/2007	<u>271</u>	NOTICE of Appearance by Michael C Smith on behalf of all plaintiffs (Smith, Michael) (Entered: 10/30/2007)
11/01/2007	<u>272</u>	REPLY to Response to Motion re <u>267</u> MOTION for Discovery <i>Defendants' Reply Memorandum in Support of Their Motion for a Determination of Undue Burden and Expense</i> filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. (Attachments: # <u>1</u> Affidavit Exhibit 2 Affidavit of Michael Roosa# <u>2</u> Affidavit Exhibit 3 Affidavit of Mary Eilerman)(Stanley, Valerie) (Entered: 11/01/2007)
11/02/2007	<u>273</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department re <u>272</u> Reply to Response to Motion, <i>Notice of Filing of Lengthy Exhibit to Pleading 272</i> (Stanley, Valerie) Modified on 11/2/2007 (slf, Deputy Clerk).(rec'd 2 copies 11/2/07) (Entered: 11/02/2007)

11/13/2007	<u>274</u>	LETTER ORDER setting forth decision on defendants motion for determination for undue burden and requiring defendant to arrange a conference call with the Court and counsel within 10 days in order to schedule an in-court hearing. Signed by Judge Paul W. Grimm on 11/13/07. (slf, Deputy Clerk) (Entered: 11/13/2007)
11/19/2007	275	PAPERLESS ORDER setting a telephone conference call for WEDNESDAY, NOVEMBER 21, 2007 at 1:00 p.m., so that the parties may provide details needed to schedule a hearing on Defendants motion for a determination of undue burden. Defendants are to coordinate with Plaintiffs' counsel and place the call to chambers. Signed by Judge Paul W. Grimm on 11/19/2007. (Grimm, Paul)(awm) (Entered: 11/19/2007)
11/21/2007	<u>276</u>	LETTER ORDER scheduling an in-court hearing for December 21, 2007. Signed by Judge Paul W. Grimm on 11/21/07. (slf, Deputy Clerk) (Entered: 11/21/2007)
12/21/2007		Motion Hearing held on 12/21/2007 re: <u>267</u> MOTION for Discovery filed by City Of Baltimore, Baltimore City Police Department held before Judge Paul W. Grimm. (FTR Gold.) (std, Deputy Clerk) (Entered: 12/21/2007)
12/28/2007	<u>278</u>	ORDER denying <u>267</u> Motion for Motion for Determination of Undue Burden and Expense Regarding Plaintiffs'Fourth Set of Interrogatories and Plaintiffs' Fifth Set of Document Request. Signed by Judge Paul W. Grimm on 12/28/07. (eg, Deputy Clerk) (Entered: 12/28/2007)
01/14/2008	<u>279</u>	TRANSCRIPT of Proceedings before the Court on 12/21/07 (file separately) (slf, Deputy Clerk) (Entered: 01/14/2008)
01/24/2008	<u>280</u>	Supplemental Request for Hearing/Trial (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Southard, David) (Entered: 01/24/2008)
02/07/2008	<u>281</u>	LETTER ORDER DENYING re <u>280</u> Request for Hearing/Trial date filed by Louis H. Hopson, Jr.. Signed by Magistrate Judge Paul W. Grimm on 2/7/08. (slf, Deputy Clerk) (Entered: 02/07/2008)
02/07/2008	<u>282</u>	NOTICE by Mayor and City Council Of Baltimore, Baltimore City Police Department <i>Entry of Appearance of George A. Nilson</i> (Stanley, Valerie) (Entered: 02/07/2008)
02/14/2008	<u>283</u>	Consent MOTION for Extension of Time <i>in which to comply with the Court's Order of December 21, 2007</i> by Mayor and City Council Of Baltimore, Baltimore City Police Department Responses due by 3/3/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Stanley, Valerie) (Entered: 02/14/2008)
02/15/2008	284	PAPERLESS ORDER APPROVING PAPER NO. <u>283</u> Consent MOTION for Extension of Time in which to comply with the Court's Order of December 21, 2007 filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. Signed by Magistrate Judge Paul W. Grimm on 2/15/08. (Grimm, Paul)(jnf) (Entered: 02/15/2008)
03/04/2008	<u>285</u>	Consent MOTION for Extension of Time by Mayor and City Council Of Baltimore, Baltimore City Police Department Responses due by 3/21/2008 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order Granting Defendants' Second Unopposed Motion for Extension of Time)(Stanley, Valerie) (Entered: 03/04/2008)
03/04/2008	286	PAPERLESS ORDER APPROVING PAPER NO. 285 Consent MOTION for Extension of Time in which to comply with the Court's Order of December 21, 2007 filed by Mayor and City Council Of Baltimore, Baltimore City Police Department. Signed by Magistrate Judge Paul W. Grimm on 3/05/08. (Grimm, Paul)(awm) (Entered: 03/04/2008)
03/11/2008	<u>287</u>	MEMORANDUM OPINION and ORDER re: Motion to Disqualify Plaintiffs' Counsel (Judge Davis) (Entered: 03/11/2008)
03/12/2008	288	PAPERLESS ORDER scheduling an in court hearing on the matter of the on-going electronic discovery for THURSDAY, APRIL 10, 2008, from 9 a.m. to 10:30 a.m.. The parties are required to bring with them the IT, computer, or

e-discovery experts who have been attempting to find a solution to the problems identified during the December 21, 2007 hearing. The parties are also to file separate status letters updating the court on the status of electronic production since the Court's December 21, 2007 hearing and its subsequent order, Paper No. 278, by no later than Tuesday, April 1, 2008. Signed by Magistrate Judge Paul W. Grimm on 03/12/08. (Grimm, Paul)(awm) (Entered: 03/12/2008)