

CLOSED

**U.S. District Court**  
**United States District Court for the Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:96-cv-04217-MBM-THK**

U.S.A. v. New York City Police	Date Filed: 06/07/1996
Assigned to: Judge Michael B. Mukasey	Date Terminated: 04/08/2002
Referred to: Magistrate Judge Theodore H. Katz	Jury Demand: Plaintiff
Demand: \$0	Nature of Suit: 442 Civil Rights:
Cause: 42:2000e Job Discrimination (Employment)	Jobs
	Jurisdiction: U.S. Government
	Plaintiff

**Plaintiff**

**United States of America**

represented by **Katherine A. Staton**  
Otto G. Obermaier  
U.S. Attorney, Southern District of  
N.Y.  
100 Church Street, 19th Floor  
New York, NY 10007  
(212) 385-4391  
*LEAD ATTORNEY*

V.

**Defendant**

**New York City Police Dept.**

represented by **Blanche Jayne Greenfield**  
Paul A. Crotty  
Corp. Counsel of the City of New  
York  
100 Church Street, Room 6-C-18  
New York, NY 10007  
(212)788-0872  
*LEAD ATTORNEY*

**Movant**

**Ms. Sheryll L. Goff**  
*TERMINATED: 09/04/1996*

represented by **Philip H. Seelig**  
91-31 Queens Boulevard  
Elmhurst, NY 11373  
(718) 779-9400

*TERMINATED: 09/04/1996*  
*LEAD ATTORNEY*

**Intervenor Plaintiff**

**Ms. Sheryll L. Goff**  
*TERMINATED: 08/26/1997*

represented by **Philip H. Seelig**  
(See above for address)  
*TERMINATED: 08/26/1997*  
*LEAD ATTORNEY*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/07/1996		It is suggested that the case be classified as stand.. Magistrate Judge Katz is so Designated. (sc) (Entered: 06/10/1996)
06/07/1996	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); Jury Trial Dem. FILING FEE \$ USA RECEIPT # USA (sc) (Entered: 06/10/1996)
07/15/1996	3	DECLARATION of K. Staton Re: on 6/24/96 mail and fax of the 6/12 notice of conference to 7/17/96 to Corp Counsel. (cd) (Entered: 07/18/1996)
07/15/1996	2	Declaration of service as to New York City Police by Kathy Hawco, PAA at the Legal Bureau, NYC Police Dept., One Police Plaza, 14th Fl., Ny, NY 10007 on 6/19/96 Answer due on 7/9/96 for New York City Police (ls) Modified on 07/16/1996 (Entered: 07/16/1996)
07/22/1996	5	ORDER, reset discovery due for 4/15/96 , reset pretrial order, proposed voir dire and requests to charge due for 5/16/96 , reset trial ready deadline 5/19/96 parties are jointly to advise the Court, in writing, by September 20, 1996 as to whether they will consent to a trial before a magistrate judge.(signed by Judge Michael B. Mukasey ); Copies mailed (djc) (Entered: 07/23/1996)
07/22/1996	4	ORDER, reset discovery due for 4/15/97 , reset pretrial order due for 5/16/97 , reset trial ready deadline 5/19/96 ; parties are jointly to advise the Court, in writing, by September 20, 1996 as to whether they will consent to a trial before a magistrate judge. ( signed by Judge Michael B. Mukasey ); Copies mailed (djc) (Entered: 07/23/1996)
07/29/1996	<a href="#">6</a>	AFFIDAVIT of Philip H. Seelig by Sheryll L. Goff in support of Re: [6-1] motion to intervene as plaintiff by Sheryll L. Goff,

		[6-2] motion add as an additional claim, reasonable attorney's fees and costs. (ae) (Entered: 07/31/1996)
07/29/1996	<a href="#">6</a>	NOTICE OF MOTION by Ms. Sheryll L. Goff to intervene as plaintiff by Sheryll L. Goff , and add as an additional claim, reasonable attorney's fees and costs. , Return date 8/30/96 (ae) (Entered: 07/31/1996)
08/01/1996	7	ANSWER to Complaint by New York City Police Department (Attorney Blanche Jayne Greenfield) (kk) (Entered: 08/02/1996)
09/04/1996	8	ORDER granting [6-1] motion to intervene as plaintiff by Sheryll L. Goff, set amended pleadings due for 9/12/96 , The schedule for the completijon of discovery and the submission of the Pre-Trial Order and accompanying material set forth in this Court's July 18, 1996 order remains in place...SO ORDERED... ( signed by Judge Michael B. Mukasey ); Copies mailed (ls) (Entered: 09/04/1996)
09/11/1996	9	AMENDED COMPLAINT by U.S.A., Sheryll L. Goff , (Answer due 9/24/96 for New York City Police ) amending [1-1] complaint ; Summons issued. (lam) (Entered: 09/12/1996)
09/27/1996	10	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Gen. Pretrial/After Initial Management Conference held by Dist. Judge....Trials under 28 USC 636(c) ( signed by Judge Michael B. Mukasey ) Referred to Magistrate Judge Theodore H. Katz (kg) (Entered: 09/27/1996)
10/01/1996	11	ANSWER by New York City Police (Attorney ) to amended complaint (kw) (Entered: 10/01/1996)
12/23/1996	12	Filed Memo_Endorsement on letter dated 12/20/96 to Judge Katz from Katherine A. Staton. reset settlement conference for 10:15 a.m. on 1/21/97 ( signed by Magistrate Judge Theodore H. Katz ) (kw) (Entered: 12/24/1996)
01/14/1997	13	STIPULATION and PROTECTIVE ORDER deft shall produce the requested documents subject to the confidentiality provisions contained herein (see doc.) ( signed by Magistrate Judge Theodore H. Katz ). (lam) (Entered: 01/14/1997)
01/21/1997		Settlement conference held before M.J. Katz (ls) (Entered: 01/24/1997)
03/06/1997	14	Filed Memo_Endorsement on letter by Katherine A. Staton to Mag. Judge Katz dated 3/5/97, Reset settlement conference for

		10:00 5/13/97. The parties are to submit a revised proposed schedule for the completion of discovery by 3/24/97. SO ORDERED: ( signed by Magistrate Judge Theodore H. Katz ) (ae) (Entered: 03/06/1997)
03/26/1997	15	Filed Memo-Endorsement on letter from Katherine A. Staton, AUSA dated 3/25/97, requesting extension of discovery .....THE ABOVE PROPOSED SCHEDULE IS APPROVED. IF THIS ACTION IS NOT SETTLED, ALL PRETRIAL DISCOVERY SHALL BE COMPLETED BY 12/15/97. BY 5/27/97, THE PARTIES ARE TO INFORM THE COURT OF THE STATUS OF SETTLEMENT DISCUSSIONS AND WHETHER THE COURT'S INTERVENTION IS SOUGHT. SO ORDERED 3/21/97. MAGISTRATE JUDGE KATZ. ( signed by Magistrate Judge Theodore H. Katz ) (lam) (Entered: 03/27/1997)
04/22/1997	16	ORDER, that the NYPD is ordered to provide copies to the Government of all documents identified in the Government's two letters dtd. 2/26/97 and subsequent letters dtd. March 20 and March 25, 1997, no later than Friday, 5/2/97 or make available for inspection and copying all such doc's. on Thursday, 4/17/97 from 9:30 a.m. to 5:30 p.m., and day to day thereafter until all copying is complete. ...see doc. ...SO ORDERED... ( signed by Magistrate Judge Theodore H. Katz ); Copies mailed (ls) Modified on 04/23/1997 (Entered: 04/23/1997)
05/15/1997	17	Filed Memo-Endorsement on letter dated 5/14/97 to Judge Katz from Katherine A. Staton. reset settlement conference for 2:00 p.m. on 6/23/97 ( signed by Magistrate Judge Theodore H. Katz ) (kw) (Entered: 05/16/1997)
06/23/1997		Before MJ Katz; Pre-trial conference set at 2:00 9/11/97 (cd) (Entered: 06/26/1997)
06/23/1997		Before MJ Katz; Settlement conference held (cd) (Entered: 06/26/1997)
08/26/1997	18	STIPULATION and ORDER, for settlement ; dismissing, with prejudice, and without costs, expenses, or fees in excess of the amount specified. The City of New York hereby agrees to pay plaintiff the sum of \$320,000.00, by check to Seelig & Ungaro, as attorneys, in full satisfaction of all claims which were or could have been brought by plaintiff Goff with respect to the allegations contained in the complaint herein, including claims for cost, expenses and attorneys' fee ( signed by Magistrate Judge Theodore H. Katz ). (pl) (Entered: 08/28/1997)

09/09/1997	19	Filed Memo-Endorsement on letter to USMJ Katz from Katherine A. Staton dated 9/5/97; reset settlement conference for 10/8/97 at 10:00 a.m. ; ( signed by Magistrate Judge Theodore H. Katz ) (ls) (Entered: 09/09/1997)
10/06/1997	20	Filed Memo-Endorsement on letter to Judge Katz from Jennifer E. Liddy dated 10/02/97, reset pretrial conference for 2:00 11/21/97 (signed by Magistrate Judge Theodore H. Katz) (djc) (Entered: 10/07/1997)
11/21/1997		Settlement conference held on 11/21/97. (djc) (Entered: 11/28/1997)
11/21/1997	21	SCHEDULING ORDER: by 3/16/98, the parties shall complete their settlement discussions and either submit a Stipulation resolving the action or, in the alternative, inform the Court of their intention to proceed to trial; if the case has not be settled, all discovery shall be completed by 6/1/98 and a joint pretrial order to be submitted on or before 6/1/98 ( signed by Magistrate Judge Theodore H. Katz ); Copies mailed. (ae) (Entered: 11/24/1997)
03/17/1998	22	Filed Memo-Endorsement on letter addressed to Magistrate Judge Katz from Jeffrey S. Dantowitz, dated 3/9/98; the parties' request a three month adjournment of the dates by which the parties are to advise the Court of any settlement (to 6/1/98) and to submit a joint pre-trial order, if settlement discussions should fail (to 9/1/98). The adjournments are granted ( signed by Magistrate Judge Theodore H. Katz ) (sac) (Entered: 03/18/1998)
06/01/1998	23	Filed Memo-Endorsement on letter by Jeffrey S. Dantowitz to Mag. Judge Katz dated 5/29/98, defendant requests a two week extension of time to 6/15/98 by which the parties are to advise the Court of any settlement; the request is granted ( signed by Magistrate Judge Theodore H. Katz ) (ae) (Entered: 06/02/1998)
06/18/1998		Settlement conference held on 6/18/98 before Mag. Judge Katz. Settlement Agreement presented to Court. Case settled and placed on suspense docket solely for purposes of enforcement (ae) (Entered: 06/24/1998)
06/19/1998	24	STIPULATION and ORDER; purs. to the Settlement Agreement between the U.S.A. and the N.Y.C.P.D. this action, having been settled, will be placed on the Court's suspense docket for purposes of enforcement until Dec. 31, 2001 ( signed by Magistrate Judge Theodore H. Katz ). (sac) Modified on

		06/23/1998 (Entered: 06/22/1998)
06/19/1998	25	CONFIDENTIALITY STIPULATION and PROTECTIVE ORDER, regarding procedures that will govern the handling of confidential information (signed Magistrate Judge Theodore H. Katz). (cd) Modified on 06/23/1998 (Entered: 06/22/1998)
04/08/2002	26	ORDER; this case was placed on the suspense docket so the Court could monitor the parties' compliance with the terms of the settlement agreement. The Court was advised on 4/1/02 that the settlement agreement has expired and that plttf did not exercise its right to extend the terms of the settlement agreement. Accordingly, on plttf's consent, this case is discontinued with prejudice and without costs. ( signed by Chief Judge Michael B. Mukasey ) (sn) (Entered: 04/09/2002)
04/08/2002		Case closed. (sn) (Entered: 04/09/2002)