

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00956-RCL**

BYNUM, et al v. GOVT OF DC, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0

Case: 1:06-cv-00315-RCL

Cause: 42:1983 Civil Rights Act

Plaintiff

MARCUS BYNUM

Date Filed: 05/16/2002
Date Terminated: 09/30/2005
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

represented by **Barrett S. Litt**
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Plaintiff

LAZARO UGARTE
TERMINATED: 12/09/2002

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Plaintiff

KIM NABINETTE
On behalf of all others similarly situated

represented by **Barrett S. Litt**
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Plaintiff

LUIS ALCANTARA

represented by **LUIS ALCANTARA**
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V.

Defendant

**GOVERNMENT OF THE DISTRICT
OF COLUMBIA**

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V.

Interested Party

ALVIN WIGGINS

Movant

SIMON BANKS
TERMINATED: 01/30/2007

represented by **SIMON BANKS**
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Plaintiff

ROBERT WHOIE
TERMINATED: 12/09/2002

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Plaintiff

represented by

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Plaintiff

NORMAN HINTON JONES
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Plaintiff

CLIFTON A. BROWNE
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Plaintiff

MELLISSA HUGHES
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Plaintiff

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Plaintiff

DWIGHT BLUE
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Plaintiff

DIANNE JOHNSON

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Plaintiff

DELTON RICHARDSON
TERMINATED: 12/09/2002

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Plaintiff

GLORIA SCARBOROUGH

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Plaintiff

DWAINE BETHEA
TERMINATED: 12/09/2002

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Plaintiff

DEVON ROBINSON
TERMINATED: 12/09/2002

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Plaintiff

MAURICE ANDERSON
TERMINATED: 12/09/2002

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V.

Defendant

ODIE WASHINGTON
individually, Director of the District of
Columbia Department of Corrections
TERMINATED: 10/04/2002

represented by **Leonard H. Becker**
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TERMINATED: 10/04/2002
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Plaintiff

BRUCE BATTLE
TERMINATED: 12/09/2002

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Plaintiff

JULIAN FORD

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Plaintiff

JAMES MCNAIR
TERMINATED: 12/09/2002

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William Charles Cole Claiborne , III
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Plaintiff

KESHA SAMPSON
on behalf of all others similarly situated
TERMINATED: 12/09/2002

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William Charles Cole Claiborne , III

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TERMINATED: 12/09/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2002	1	COMPLAINT filed by plaintiff MARCUS BYNUM, plaintiff LAZARO UGARTE, plaintiff KIM NABINETTE; jury demand (mpt) (Entered: 05/17/2002)
05/16/2002		SUMMONS (1) issued for defendant GOVT OF DC (mpt) (Entered: 05/17/2002)
05/16/2002	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 00ms149 and 01cv2418 (mpt) (Entered: 05/17/2002)
05/24/2002	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/23/02 upon defendant GOVT OF DC (mpt) (Entered: 05/28/2002)
06/28/2002	4	AMENDED COMPLAINT by plaintiff adding plaintiffs ROBERT WHOIE, THOMAS ANTHONY VAUGHN, NORMAN HINTON JONES, CLIFTON A. BROWNE, MELLISSA HUGHES, LEROY S. THOMAS, DWIGHT BLUE, DIANNE JOHNSON, DELTON RICHARDSON, GLORIA SCARBOROUGH, DWAINNE BETHEA, DEVON ROBINSON, MAURICE ANDERSON, defendant ODIE WASHINGTON, and amending complaint [1-1] .; jury demand (ks) (Entered: 07/02/2002)
07/02/2002		SUMMONS (1) issued for defendant ODIE WASHINGTON (ks) (Entered: 07/02/2002)
07/23/2002	5	AMENDED (SECOND) COMPLAINT by plaintiffs adding plaintiffs BRUCE BATTLE, JULIAN FORD, JAMES MCNAIR and KESHA SAMPSON, amending complaint [1-1] .; jury demand (mpt) (Entered: 07/24/2002)
07/26/2002	6	MOTION filed by plaintiffs to certify the class and subclass defined in this motion ; exhibits (47) (mpt) Modified on 07/29/2002 (Entered: 07/29/2002)
07/29/2002	7	ERRATA by plaintiffs; Re: SUPPLEMENT to plaintiff's motion for certification for class attached is Exhibit 10 (Wright Report) (mpt) (Entered: 07/30/2002)
08/07/2002	8	MOTION filed by defendant GOVT OF DC, defendant ODIE WASHINGTON to extend time to 8/27/02 to answer (second) amended complaint [5-1] , and to extend time to 9/13/02 to file a response to plaintiff's motion for class certification (mpt) (Entered: 08/08/2002)
08/08/2002	9	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/27/02 to answer (second) amended complaint [5-1] [8-1] by ODIE WASHINGTON, GOVT OF DC ; Answer extended to 8/27/02 for ODIE WASHINGTON, for GOVT OF DC, granting motion to extend time to 9/13/02 to file a response to plaintiff's motion for class certification [8-2] by ODIE WASHINGTON, GOVT OF DC response to motion(s) due by 9/13/02 ; (N) (mon) (Entered: 08/09/2002)
08/23/2002	10	MOTION filed by plaintiffs for preliminary injunction ; Exhibits (8) (nmr) (Entered: 08/26/2002)
08/23/2002	11	MOTION filed by defendants GOVT OF DC, ODIE WASHINGTON to extend time to 9/30/02 to respond to motion of plaintiffs for preliminary injunction (nmr) (Entered: 08/26/2002)
08/23/2002	12	MOTION filed by defendants GOVT OF DC, ODIE WASHINGTON to dismiss second amended complaint [5-1] , and to extend time to answer second amended complaint [5-1] and to respond to motion for class certification (nmr) (Entered: 08/26/2002)
09/04/2002	13	MOTION filed by plaintiffs to extend time to 9/16/02 to respond to DC and Odi Washington's motion to dismiss ; attachment (1) (mpt) Modified on 09/05/2002 (Entered: 09/05/2002)

09/04/2002	14	RESPONSE by plaintiffs in opposition to motion to extend time to answer second amended complaint [5-1] and to respond to motion for class certification [12-2] by ODIE WASHINGTON, GOVT OF DC; attachment (1) . (mpt) (Entered: 09/05/2002)
09/04/2002	15	RESPONSE by plaintiffs in opposition to motion to extend time to 9/30/02 to respond to motion of plaintiffs for preliminary injunction [11-1] by ODIE WASHINGTON, GOVT OF DC. (mpt) (Entered: 09/05/2002)
09/13/2002	16	RESPONSE by defendant GOVT OF DC, defendant ODIE WASHINGTON in opposition to motion to extend time to 9/16/02 to respond to DC and Odi Washington's motion to dismiss [13-1] by KIM NABINETTE, LAZARO UGARTE, MARCUS BYNUM . (mpt) (Entered: 09/16/2002)
09/13/2002	17	REPLY by defendant GOVT OF DC, defendant ODIE WASHINGTON in support of motion to extend time to answer second amended complaint [5-1] and to respond to motion for class certification [12-2] by ODIE WASHINGTON, GOVT OF DC (mpt) (Entered: 09/16/2002)
09/16/2002	18	RESPONSE by plaintiffs in opposition to motion to dismiss second amended complaint [5-1] [12-1] by ODIE WASHINGTON, GOVT OF DC; . (mpt) (Entered: 09/17/2002)
09/16/2002	19	MOTION filed by plaintiffs to dismiss as to defendant ODIE WASHINGTON without prejudice (mpt) (Entered: 09/17/2002)
09/18/2002	20	CONSENT by defendant GOVT OF DC, defendant ODIE WASHINGTON to relief plaintiffs request in their Motion to Dismiss as to defendant Odie Washington pursuant to FRCP 41(a)(2). (nmr) Modified on 09/19/2002 (Entered: 09/19/2002)
09/20/2002	21	MEMORANDUM by defendant GOVT OF DC, defendant ODIE WASHINGTON in opposition to motion for preliminary injunction [10-1] by plaintiffs; exhibit (2) (mpt) (Entered: 09/23/2002)
09/20/2002	22	MOTION filed by defendant GOVT OF DC, defendant ODIE WASHINGTON to extend time to 10/3/02 to file reply in support of motion to dismiss "strip search" claims (mpt) (Entered: 09/23/2002)
09/30/2002	23	REPLY by plaintiffs to response in opposition to motion for preliminary injunction [10-1] by plaintiffs; exhibit (1) (mpt) (Entered: 10/01/2002)
10/02/2002	24	REPLY by defendant GOVT OF DC, defendant ODIE WASHINGTON in support of motion to dismiss second amended complaint [5-1] [12-1] by ODIE WASHINGTON, GOVT OF DC (mpt) (Entered: 10/03/2002)
10/02/2002	25	REPLY (AMENDED AND RESTATED) by plaintiffs to response in opposition to motion for preliminary injunction [10-1] by plaintiffs; exhibit (1) (mpt) (Entered: 10/03/2002)
10/04/2002	<u>26</u>	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 10/3/02 to file reply in support of motion dismiss "strip search" claims [22-1] by ODIE WASHINGTON, GOVT OF DC, granting motion to extend time to 9/16/02 to respond to DC and Odi Washington's motion to dismiss [13-1] by KIM NABINETTE, LAZARO UGARTE, MARCUS BYNUM, granting motion to extend time to answer second amended complaint [5-1] and to respond to motion for class certification [12-2] by ODIE WASHINGTON, GOVT OF DC, granting motion to extend time to 9/30/02 to respond to motion of plaintiffs for preliminary injunction [11-1] by ODIE WASHINGTON, GOVT OF DC (N) (mon) (Entered: 10/04/2002)
10/04/2002	<u>27</u>	ORDER by Judge Royce C. Lamberth :granting,nunc pro tunc, motion of defendants to enlarge time to 9/20/02 to respond to plaintiffs' motion for preliminary injunction. (N) (mon) (Entered: 10/04/2002)
10/04/2002	<u>28</u>	ORDER by Judge Royce C. Lamberth : granting motion of defendants to extend time to 10/3/02 for defendants to file a reply to the response to their motion to dismiss "stript search" allegataions. (N) (mon) (Entered: 10/04/2002)

10/04/2002	<u>29</u>	ORDER by Judge Royce C. Lamberth : granting motion to dismiss as to defendant ODIE WASHINGTON without prejudice [19-1] by plaintiffs (N) (mon) (Entered: 10/04/2002)
10/07/2002	30	MOTION filed by plaintiffs for Barrett S. Litt to appear pro hac vice (3435 Wilshire Blvd, Suite 1100 Los Angeles, CA 90010, 213-386-3114, ,) (mpt) (Entered: 10/07/2002)
10/08/2002	<u>31</u>	ORDER by Judge Royce C. Lamberth : granting motion for Barrett S. Litt to appear pro hac vice (3435 Wilshire Blvd, Suite 1100 Los Angeles, CA 90010, 213-386-3114, ,) [30-1] by MARCUS BYNUM (N) (mon) (Entered: 10/08/2002)
10/15/2002	32	MOTION filed by plaintiffs for Paul J. Estuar to appear pro hac vice (3435 Wilshire Blvd. Suite 1100, Los Angeles, CA 90010, 213-386-3114 ,) (mpt) (Entered: 10/15/2002)
10/16/2002	33	MOTION filed by defendant GOVT OF DC for leave to file supplemental memorandum in opposition to motion of plaintiffs for preliminary injunction ; EXHIBIT (SUPPLEMENTAL MEMORANDUM) (mpt) (Entered: 10/17/2002)
10/18/2002	<u>34</u>	ORDER by Judge Royce C. Lamberth : granting motion for Paul J. Estuar to appear pro hac vice (3435 Wilshire Blvd. Suite 1100, Los Angeles, CA 90010, 213-386-3114 ,) [32-1] by MARCUS BYNUM (N) (mon) (Entered: 10/18/2002)
11/07/2002	<u>35</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to file nunc pro tunc to 10/16/02 supplemental memorandum in opposition to motion of plaintiffs for preliminary injunction [33-1] by GOVT OF DC (N) (mon) (Entered: 11/07/2002)
11/07/2002	36	SUPPLEMENTAL MEMORANDUM by defendant GOVT OF DC in opposition to motion for preliminary injunction [10-1] by plaintiffs (mpt) (Entered: 11/15/2002)
11/08/2002		MOTION HEARING before Judge Royce C. Lamberth taken under advisement by ODIE WASHINGTON, GOVT OF DC motion to dismiss second amended complaint [5-1] [12-1], taken under advisement by plaintiffs motion for preliminary injunction [10-1] Reporter: Theresa Sorensen (mon) (Entered: 11/12/2002)
11/18/2002	<u>37</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to dismiss second amended complaint [5-1] [12-1] by ODIE WASHINGTON, GOVT OF DC (N) (mon) (Entered: 11/18/2002)
11/18/2002	38	MEMORANDUM (Post-Hearing) by defendant GOVT OF DC in opposition to motion for preliminary injunction [10-1] by plaintiffs; exhibits (6) (mpt) (Entered: 11/19/2002)
11/18/2002	39	NOTICE OF FILING by plaintiffs submission of a proposed preliminary injunction order; request for a hearing; attachment (1) (mpt) (Entered: 11/19/2002)
12/09/2002	40	ENTERED IN ERROR..... NOTICE OF DISMISSAL of case by plaintiffs LAZARO UGARTE, ROBERT WHOIE, THOMAS ANTHONY VAUGHN, NORMAN HINTON JONES, CLIFTON A. BROWNE, MELLISSA HUGHES, DWIGHT BLUE, DELTON RICHARDSON, DWAIN BETHEA, DEVON ROBINSON, MAURICE BRUCE BATTLE, JAMES MCNAIR, KESHA SAMPSON without prejudice. (mpt) Modified on 12/13/2002 (Entered: 12/09/2002)
12/09/2002	41	MOTION filed by defendant GOVT OF DC for partial summary judgment , and to extend time to 12/16/02 to oppose "strip search" component motion for class certification ; declaration (1); exhibits (2) (mpt) (Entered: 12/10/2002)
12/09/2002	42	ANSWER TO (SECOND) AMENDED COMPLAINT [5-1] by defendant GOVT OF DC (mpt) (Entered: 12/10/2002)
12/09/2002	43	NOTICE OF DISMISSAL of actions against defendant DC without prejudice as to plaintiffs KESHA SAMPSON, JAMES MCNAIR, BRUCE BATTLE, MAURICE ANDERSON, DEVON ROBINSON, DWAIN BETHEA, DELTON

		RICHARDSON, DWIGHT BLUE, MELLISSA HUGHES, CLIFTON A. BROWNE, NORMAN HINTON JONES, THOMAS ANTHONY VAUGHN, ROBERT WHOIE, LAZARO UGARTE pursuant to Rule 41(a)(1). (mpt) (Entered: 12/13/2002)
12/13/2002	44	RESPONSE by plaintiff in opposition to motion to extend time to 12/16/02 to oppose "strip search" component motion for class certification [41-2] by GOVT OF DC . (nmr) (Entered: 12/16/2002)
12/16/2002	45	RESPONSE by defendant GOVT OF DC in opposition to motion to certify the class and subclass defined in this motion [6-1] by plaintiffs. (mpt) (Entered: 12/17/2002)
12/20/2002	46	REPLY by defendant GOVT OF DC in support of motion to extend time to 12/16/02 to oppose "strip search" component motion for class certification [41-2] by GOVT OF DC (mpt) (Entered: 12/23/2002)
12/23/2002	48	MOTION filed by plaintiff to extend time to 1/6/03 responding to defendant's motion for partial summary judgment (mpt) (Entered: 12/24/2002)
12/23/2002	49	MOTION filed by plaintiffs to extend time to 1/13/03 to reply to opposition to motion to certify (mpt) (Entered: 12/24/2002)
12/24/2002	47	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiffs and defendants. (mpt) (Entered: 12/24/2002)
12/31/2002	<u>50</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/13/03 to reply to opposition to motion to certify [49-1] by KIM NABINETTE reply to motion(s) due by 1/13/03 ; (N) (mon) (Entered: 12/31/2002)
12/31/2002	<u>51</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/6/03 responding to defendant's motion for partial summary judgment [48-1] by MARCUS BYNUM response to dispositive motions due by 1/6/03 ; (N) (mon) (Entered: 12/31/2002)
01/02/2003	52	ERRATA by defendant GOVT OF DC of an amended proposed initial pretrial scheduling order (nmr) (Entered: 01/03/2003)
01/06/2003	53	MOTION filed by plaintiffs to deny defendant's motion without prejudice , or alternatively for extension of time in which to complete discovery ; exhibits (10) (mpt) (Entered: 01/07/2003)
01/09/2003	54	SUPPLEMENTAL MEMORANDUM by plaintiff to motion to deny defendant's motion without prejudice [53-1] by MARCUS BYNUM, motion for extension of time in which to complete discovery [53-2] by MARCUS BYNUM (mpt) (Entered: 01/10/2003)
01/13/2003	55	REPLY by plaintiffs to response in opposition to motion to certify the class and subclass defined in this motion [6-1] by plaintiffs. (mpt) (Entered: 01/14/2003)
01/16/2003	<u>56</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for preliminary injunction [10-1] by plaintiffs; directing defendants and its employees to preserve certain records, etc. and to file a written report within 14 days; directing that plaintiffs are not required to post a bond. (N) (mon) (Entered: 01/16/2003)
01/16/2003	57	RESPONSE by defendant GOVT OF DC in opposition to motion to deny defendant's motion without prejudice [53-1] by MARCUS BYNUM, motion for extension of time in which to complete discovery [53-2] by MARCUS BYNUM . (mpt) (Entered: 01/21/2003)
01/29/2003	58	REPLY by plaintiffs to response in opposition to motion to deny defendant's motion without prejudice [53-1] by MARCUS BYNUM, motion for extension of time in which to complete discovery [53-2] by MARCUS BYNUM; affidavit (1) (mpt) (Entered: 01/30/2003)
01/30/2003	59	RESPONSE by defendant GOVT OF DC to 1/16/03 order [56-1]; attachment (1) (mpt) Modified on 01/31/2003 (Entered: 01/31/2003)

02/06/2003	60	MOTION filed by defendant GOVT OF DC for leave to file supplemental record (NO EXHIBIT) (adc) (Entered: 02/07/2003)
02/07/2003	<u>62</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental record [60-1] by GOVT OF DC nunc pro tunc to 2/7/03. (N) (mon) (Entered: 02/11/2003)
02/10/2003	61	MOTION filed by defendant GOVT OF DC for order quashing subpoena duces tecum ; attachment (1) (mpt) (Entered: 02/11/2003)
02/24/2003	63	RESPONSE by plaintiffs in opposition to motion for order quashing subpoena duces tecum [61-1] by GOVT OF DC . (mpt) (Entered: 02/25/2003)
02/26/2003	64	MOTION filed by defendant GOVT OF DC for leave to file supplement in opposition to plaintiff's motion to certify "overdetention" class ; EXHIBIT (SUPPLEMENTAL MEMORANDUM) (ks) Modified on 02/27/2003 (Entered: 02/27/2003)
03/03/2003	65	REPLY by defendant GOVT OF DC in support of motion for order quashing subpoena duces tecum [61-1] by GOVT OF DC (nmr) (Entered: 03/05/2003)
03/10/2003	66	RESPONSE by plaintiffs in opposition to motion for leave to file supplement in opposition to plaintiff's motion to certify "overdetention" class [64-1] by GOVT OF DC . (mpt) (Entered: 03/11/2003)
03/12/2003	<u>67</u>	ORDER by Judge Royce C. Lamberth : granting motion for order quashing subpoena duces tecum delivered to legal counsel for the District on 1/31/03 [61-1] by GOVT OF DC. (N) (mlp) (Entered: 03/14/2003)
03/31/2003	<u>68</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (jf) (Entered: 03/31/2003)
03/31/2003	<u>69</u>	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to certify the class and subclass defined in this motion [6-1] denying motion to extend time to 12/16/02 to oppose "strip search" component motion for class certification [41-2] by GOVT OF DC granting motion for leave to file supplement in opposition to plaintiff's motion to certify "overdetention" class [64-1] by GOVT OF DC (N) (jf) (Entered: 03/31/2003)
03/31/2003	<u>70</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for partial summary judgment [41-1] by GOVT OF DC finding motion to deny defendant's motion without prejudice by MARCUS BYNUM [53-1] denied as moot finding motion for extension of time in which to complete discovery by MARCUS BYNUM [53-2] denied as moot (N) (jf) (Entered: 03/31/2003)
03/31/2003	73	SUPPLEMENTAL MEMORANDUM by defendant GOVT OF DC in opposition to motion of plaintiffs to certify "overdetention" class; declaration (1) (mpt) (Entered: 04/21/2003)
04/10/2003	71	MOTION filed by defendant GOVT OF DC for reconsideration of 3/31/03 order [69-1] certifying "overdetention" class (mpt) (Entered: 04/11/2003)
04/17/2003	72	MOTION filed by plaintiffs for leave to file third amended complaint ; EXHIBIT (THIRD AMENDED COMPLAINT) (mpt) (Entered: 04/18/2003)
04/21/2003	74	MOTION filed by defendant GOVT OF DC to extend time to 5/5/03 to serve responses and objections to plaintiffs' first and second requests for production of documents (mpt) (Entered: 04/22/2003)
04/22/2003	75	MOTION filed by defendant GOVT OF DC for protective order ; exhibits (3) (mpt) Modified on 04/24/2003 (Entered: 04/24/2003)
04/23/2003	76	RESPONSE by plaintiffs in opposition to motion for reconsideration of 3/31/03 order [69-1] certifying "overdetention" class [71-1] by GOVT OF DC . (mpt) (Entered: 04/24/2003)
04/28/2003	77	MEMORANDUM by defendant GOVT OF DC in opposition to motion for leave to file third amended complaint [72-1] by MARCUS BYNUM (mpt) (Entered: 04/29/2003)

04/29/2003	78	MOTION filed by plaintiffs and defendants to defer filing proposed order regarding class notification procedures to overdetention class members ; declaration (1) (mpt) (Entered: 04/30/2003)
04/30/2003	79	REPLY by defendant GOVT OF DC in support of motion for reconsideration of 3/31/03 order [69-1] certifying "overdetention" class [71-1] by GOVT OF DC (mpt) (Entered: 05/01/2003)
04/30/2003	<u>80</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/5/03 to serve responses and objections to plaintiffs' first and second requests for production of documents [74-1] by GOVT OF DC (N) (mon) (Entered: 05/01/2003)
04/30/2003	<u>81</u>	ORDER by Judge Royce C. Lamberth : granting motion to defer filing proposed order regarding class notification procedures to overdetention class members [78-1] by GOVT OF DC, MARCUS BYNUM (N) (mon) (Entered: 05/01/2003)
05/01/2003	82	REPLY by plaintiffs to response in opposition to motion for leave to file third amended complaint [72-1] by MARCUS BYNUM (mpt) (Entered: 05/02/2003)
05/05/2003	83	MOTION (SECOND) filed by plaintiffs to certification of the strip search class ; exhibits (8) (mpt) (Entered: 05/06/2003)
05/07/2003	84	MOTION filed by plaintiffs to extend time , to file opposition to motion for protective order until 5/7/03 ; EXHIBIT (OPPOSITION) (mpt) (Entered: 05/08/2003)
05/13/2003	<u>85</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time [84-1] by MARCUS BYNUM, granting motion to file opposition to motion for protective order until 5/7/03 [84-2] by MARCUS BYNUM; directing that opposition filed 5/7/03 shall be deemed timely filed. (N) (mon) (Entered: 05/13/2003)
05/13/2003	91	RESPONSE by plaintiffs in opposition to motion for protective order [75-1] by GOVT OF DC . (mpt) (Entered: 06/25/2003)
05/19/2003	86	ERRATA by plaintiff; Re: Error in Memorandum of Points and Authorities in Support of plaintiffs Second Motion for Certification of the Strip Search Class. (mpt) (Entered: 05/20/2003)
05/20/2003	87	MOTION filed by plaintiffs to compel DC to show it has adequately staffed this case and defendant to file a responsive pleading to plaintiffs' second motion to certify the strip search class (mpt) (Entered: 05/21/2003)
05/22/2003	88	SUBSTITUTION OF COUNSEL for defendant GOVT OF DC , substituting Maria Claudia Amato for attorney Leonard Harry Becker for GOVT OF DC (mpt) (Entered: 05/23/2003)
05/28/2003	89	MOTION filed by defendant GOVT OF DC to extend time to 5/28/03 to file opposition to second motion of plaintiffs to certify "strip search" class ; EXHIBIT (OPPOSITION) (mpt) Modified on 05/29/2003 (Entered: 05/29/2003)
06/05/2003	90	REPLY by plaintiffs to response in opposition to motion to certification of the strip search class [83-1] by MARCUS BYNUM (mpt) (Entered: 06/06/2003)
07/31/2003	92	MOTION filed by plaintiff to amend second motion to certification of the strip search class by adding resumes of Barrett Litt and Paul Estuar [83-1] by MARCUS BYNUM ; declaration (1); exhibit (1) (mpt) (Entered: 08/01/2003)
08/11/2003	<u>93</u>	ORDER by Judge Royce C. Lamberth : granting motion to amend second motion to certification of the strip search class by adding resumes of Barrett Litt and Paul Estuar [83-1] by MARCUS BYNUM [92-1] by MARCUS BYNUM, granting motion to extend time to 5/28/03 to file opposition to second motion of plaintiffs to certify "strip search" class [89-1] by GOVT OF DC, denying motion to compel DC to show it has adequately staffed this case and defendant to file a responsive pleading to plaintiffs' second motion to certify the strip search class [87-1] by MARCUS BYNUM, granting motion for certification of the strip search class [83-1] by MARCUS BYNUM, denying motion for protective order [75-1] by GOVT OF DC, granting motion for leave to file third amended complaint [72-1] by MARCUS BYNUM, denying motion for reconsideration of 3/31/03 order

		[69-1] certifying "overdetention" class [71-1] by GOVT OF DC (N) (mon) (Entered: 08/12/2003)
08/11/2003	<u>94</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 08/12/2003)
08/11/2003	95	AMENDED COMPLAINT (THIRD) by plaintiff and amending complaint [1-1] .; jury demand (mpt) (Entered: 08/18/2003)
08/11/2003	96	MEMORANDUM by defendant GOVT OF DC in opposition to motion to certification of the strip search class [83-1] by MARCUS BYNUM (mpt) (Entered: 08/18/2003)
08/26/2003	97	MOTION filed by plaintiffs to compel document production and to compel attendance of depositions and for entry of scheduling order ; attachment (1) (mpt) (Entered: 08/27/2003)
09/08/2003	98	TRIAL BRIEFS (PLAN) by plaintiffs (mpt) (Entered: 09/22/2003)
09/08/2003	100	RESPONSE by plaintiffs of Proposed Notice Procedures pursuant to 4/30/03 order <u>81</u> (mpt) (Entered: 09/22/2003)
09/17/2003	99	MOTION filed by defendant GOVT OF DC to extend time to 9/25/03 to file a response to motion to compel discovery, proposed trial plan and proposed notice of process (mpt) (Entered: 09/22/2003)
10/08/2003	101	RESPONSE by plaintiffs in opposition to motion to extend time to 9/25/03 to file a response to motion to compel discovery, proposed trial plan and proposed notice of process [99-1] by GOVT OF DC . (mpt) (Entered: 10/09/2003)
10/10/2003	102	RESPONSE by defendant GOVT OF DC in opposition to motion to compel document production and to compel attendance of depositions and for entry of scheduling order [97-1] by MARCUS BYNUM . (mpt) (Entered: 10/16/2003)
10/22/2003	103	REPLY by plaintiff to response in opposition to motion to compel document production and to compel attendance of depositions and for entry of scheduling order [97-1] by MARCUS BYNUM; exhibit (1) (mpt) (Entered: 10/23/2003)
11/21/2003	<u>104</u>	MOTION for Leave to Appear enter appearance by GOVERNMENT OF THE DISTRICT OF COLUMBIA. (Porter, Veronica) (Entered: 11/21/2003)
02/11/2004	<u>105</u>	Second MOTION for Discovery of <i>databases</i> by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit PDS letter# <u>3</u> Exhibit common CIS-JACCS fields chart# <u>4</u> Exhibit Johnson proposed order# <u>5</u> Exhibit deposition transcripts# <u>6</u> Exhibit DC late release reports# <u>7</u> Exhibit Plaintiffs' late release chart)(Claiborne, William) (Entered: 02/11/2004)
03/08/2004	<u>106</u>	MOTION for Discovery <i>treat second discovery motion as conceded</i> by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit e-mail from opposing counsel)(Claiborne, William) (Entered: 03/08/2004)
03/18/2004	<u>107</u>	MOTION take pleadings as conceded re 98 Trial Brief, 99 Motion for Extension of Time to File, 100 Response to any document by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/18/2004)
03/22/2004	<u>108</u>	ORDER denying without prejudice 97 Plaintiffs' First Motion to Compel, granting <u>105</u> Plaintiffs' Second Motion to Compel. Plaintiffs' motion for reference to a magistrate judge is denied. Signed by Judge Royce C. Lamberth on 3/22/04. (lcrl2,) (Entered: 03/22/2004)
03/22/2004	<u>109</u>	ORDER denying as moot 99 Defendant's Motion for Extension of Time to File an Opposition . Signed by Judge Royce C. Lamberth on 3/22/04. (lcrl2,) (Entered: 03/22/2004)
03/22/2004	<u>110</u>	ORDER accepting plaintiffs' proposed notice procedures and plaintiffs' proposed trial plan. Signed by Judge Royce C. Lamberth on 3/22/04. (lcrl2,) (Entered: 03/22/2004)

03/22/2004		MINUTE ORDER denying as moot <u>106</u> Motion to treat as conceded, denying as moot <u>107</u> Motion to treat as conceded. Signed by Judge Royce C. Lamberth on 3/22/04. (lcrcl2,) (Entered: 03/22/2004)
04/17/2004	<u>111</u>	STIPULATION <i>Stipulated Protective Order</i> by MARCUS BYNUM. (Claiborne, William) (Entered: 04/17/2004)
04/23/2004	<u>112</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Judge Royce C. Lamberth on 4/22/04. (lcrcl2,) (Entered: 04/23/2004)
04/26/2004	<u>113</u>	MOTION for Mediation by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/26/2004)
05/05/2004	<u>114</u>	ORDER granting <u>113</u> Motion for Mediation. This case is referred to the Circuit Executive's Office for mediation to be concluded within sixty (60) days after commencement of mediation. Signed by Judge Royce C. Lamberth on 5/5/04. (lcrcl2,) (Entered: 05/05/2004)
11/23/2004	<u>115</u>	Joint MOTION for Extension of Time to Complete Mediation by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/23/2004)
11/24/2004	<u>116</u>	ORDER granting <u>115</u> Joint Motion for Extension of Time to Complete Mediation; mediation must be completed within 60 days of this date; further extensions will only be granted upon showing of good cause and after a hearing held by the Court. Signed by Judge Royce C. Lamberth on November 24, 2004. (lcrcl2,) (Entered: 11/24/2004)
01/12/2005	<u>117</u>	Third MOTION to Continue <i>Mediation Referral</i> by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/12/2005)
01/13/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for plaintiffs: Lynn Cunningham and William Claiborne,iii; for defendants: Maria Amato:Status Conference held on 1/13/2005. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 01/14/2005)
01/14/2005	<u>118</u>	ORDER granting <u>117</u> parties' Joint Motion to Continue Mediation Referral Period; Mediation continued until 3/31/2005; if no settlement reached by the close of the mediation period, parties are ordered to meet and confer pursuant to LCvR 16.3, and file report and proposed scheduling order with the Court no later than 4/1/2005. Signed by Judge Royce C. Lamberth on January 14, 2005. (lcrcl2,) (Entered: 01/14/2005)
01/14/2005		Set/Reset Deadlines: Meet & Confer Statement due by 4/1/2005. (mon,) (Entered: 01/24/2005)
04/01/2005	<u>119</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Text of Proposed Order Defendants Proposed Scheduling Order/Meet and Confer)(Amato, Maria-Claudia) (Entered: 04/01/2005)
04/01/2005	<u>120</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Text of Proposed Order Plaintiffs' proposed scheduling order)(Claiborne, William) (Entered: 04/01/2005)
04/07/2005	<u>121</u>	NOTICE of Change of Address by William Charles Claiborne, III (Claiborne, William) (Entered: 04/07/2005)
04/27/2005		Set/Reset Hearings: Status Conference set for 4/28/2005 11:15 AM in Courtroom 21 before Judge Royce C. Lamberth. (zmon,) (Entered: 04/27/2005)
04/28/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for plaintiff: William Claiborne,III and Lynn Cunningham; for defendant: Maria Amato and Richard Love;Status Conference held on 4/28/2005. Further Status Conference set for 5/13/2005 09:30 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 04/28/2005)
05/13/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth :Present for plaintiffs: Wm C. Clayborne,III, Lynn Cunningham, and Barret Litt(by

09/30/2005	<u>131</u>	ORDER Preliminary approval having been given to the proposed settlement of this case, this case will be administratively terminated on the active dockets of this Court, subject to reinstatement if final approval of the settlement is not granted. Signed by Judge Royce C. Lamberth on 9/30/2005. (lcrcl1,) (Entered: 09/30/2005)
10/14/2005		Leave to File Denied by Judge Lamberth of the pleading "Exhibit D" file by the plaintiff. Pleading will be mailed back to the plaintiff (rje,) (Entered: 10/19/2005)
11/07/2005	<u>132</u>	MOTION for Attorney Fees by MARCUS BYNUM. (Attachments: # <u>1</u> Exhibit Claiborne affidavit# <u>2</u> Exhibit Litt affidavit# <u>3</u> Exhibit Cunningham affidavit# <u>4</u> Exhibit deposition list# <u>5</u> Exhibit DC reversion letter# <u>6</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/07/2005)
11/08/2005	<u>133</u>	ERRATA <i>attaching exhibit omitted from motion for attorneys' fees</i> by MARCUS BYNUM. (Attachments: # <u>1</u> Exhibit Williams v LA County fee order)(Claiborne, William) (Entered: 11/08/2005)
11/10/2005		TRANSCRIPT of Proceedings held on 8/31/05 before Judge Royce C. Lambert. Court Reporter: Susan Page Tyner. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 11/14/2005)
01/12/2006	<u>134</u>	STIPULATION OF PARTIES? PROPOSAL ON SPENDING REVERSION FUNDS by MARCUS BYNUM. (Attachments: # <u>1</u> Exhibit District's proposal letter)(Claiborne, William) (Entered: 01/12/2006)
01/16/2006	<u>135</u>	NOTICE of filing of <i>Class Counsel Declaration on Final Approval of Settlement, Class Administrator's Decaration, Proposed Orders</i> by MARCUS BYNUM (Attachments: # <u>1</u> Affidavit Class Counsel Declaration# <u>2</u> Exhibit PE# 1 Keitt letter# <u>3</u> Exhibit PE# 2 Bess letter# <u>4</u> Exhibit PE#3 Bess claim form# <u>5</u> Exhibit PE# 4 Hill letter# <u>6</u> Exhibit PE# 5 Wesley Baker letter# <u>7</u> Exhibit PE# 6 Tonkins letter# <u>8</u> Exhibit PE# 7 Richard Jones objection# <u>9</u> Exhibit PE# 8 District Reversion proposal# <u>10</u> Exhibit PE# 9 Kevin Quick Letter# <u>11</u> Exhibit Class Administrator's declaration# <u>12</u> Exhibit Class Ad. Decl. Exhibit A# <u>13</u> Exhibit Class Ad. Decl. Exhibit B# <u>14</u> Exhibit Class Ad. Decl. Exhibit C# <u>15</u> Exhibit Class Ad. Decl. Exhibit D# <u>16</u> Exhibit Class Ad. Decl. Exhibit E# <u>17</u> Exhibit Class Ad. Decl. Exhibit F# <u>18</u> Exhibit Class Ad. Decl. Exhibit G# <u>19</u> Exhibit Class Ad. Decl. Exhibit H# <u>20</u> Text of Proposed Order Proposed Bynum Fee Order# <u>21</u> Text of Proposed Order Proposed Order on Objections# <u>22</u> Text of Proposed Order Proposed Final Approval Order)(Claiborne, William) (Entered: 01/16/2006)
01/19/2006		Set/Reset Hearings: Status Conference reset for 1/20/2006 09:30 AM(instead of 1/30/06) in Courtroom 22A before Judge Royce C. Lamberth. (zmon,) (Entered: 01/19/2006)
01/19/2006	<u>136</u>	NOTICE by MARCUS BYNUM re <u>135</u> Notice (Claiborne, William) Modified on 1/23/2006 (tg,). (Entered: 01/19/2006)
01/20/2006		Minute Entry for proceedings held before Judge Royce C. Lamberth : Status Conference as to fairness of class action settlement held on 1/20/2006. The Court will take the settlement agreement and any objections under advisement.(Court Reporter Theresa Sorensen.) (mon,) (Entered: 01/24/2006)
01/24/2006	<u>137</u>	NOTICE <i>Proposed Final Approval Order</i> by MARCUS BYNUM (Claiborne, William) (Entered: 01/24/2006)
01/25/2006	<u>138</u>	ORDER approving Final Settlement Agreement. Signed by Judge Royce C. Lamberth on 1/25/06. (lcrcl1,) (Entered: 01/25/2006)
08/01/2006	<u>139</u>	Consent MOTION for Extension of Time to <i>Class Administrator to distribute settlement funds</i> by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/01/2006)
08/07/2006	<u>140</u>	ORDER granting <u>139</u> plaintiffs' consent motion <u>139</u> for Extension of Time to Class Administrator to distribute settlement funds. Signed by Judge Royce C. Lamberth on 8/7/06. (lcrcl1,) (Entered: 08/07/2006)

11/13/2006	<u>141</u>	NOTICE of Appearance by Denise J. Baker on behalf of GOVERNMENT OF THE DISTRICT OF COLUMBIA (Baker, Denise) (Entered: 11/13/2006)
11/14/2006	<u>142</u>	Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> by GOVERNMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order for Stay of Distribution of Settlement Funds to Bynum Claimants and for Claimant's Names, Addresses and Other Identifying Information# <u>2</u> Affidavit Declaration of Harold W. Johnson, Jr.# <u>3</u> Exhibit Exhibit "A" to Declaration of Harold W. Johnson, Jr.—Redacted Spreadsheet)(Baker, Denise) (Entered: 11/14/2006)
11/14/2006	<u>143</u>	MOTION to Expedite <i>Plaintiffs' Opposition, if any, to Defendant, District of Columbia's, Emergency Motion to Stay Distribution of Settlement Funds to Bynum Claimants (Dkt. 142)</i> by GOVERNMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Expedite Plaintiffs' Opposition, if any, to Defendant's Emergency Motion (Dkt. 142) and Stay of Distribution# <u>2</u> Affidavit Declaration of Harold W. Johnson, Jr.# <u>3</u> Exhibit Exh. "A" to Declaratiion of Harold W. Johnson, Jr.—redacted Spreadsheet)(Baker, Denise) (Unredacted spreadsheet containing identifying information of the Bynum class members FILED UNDER SEAL) Modified on 11/16/2006 (tg,). (Entered: 11/14/2006)
11/14/2006	<u>144</u>	NOTICE of Filing Under Seal a Copy of the Unredacted Spreadsheet Attached as Exhibit "A" to Declaration of Harold W. Johnson, Jr. by GOVERNMENT OF THE DISTRICT OF COLUMBIA re <u>143</u> MOTION to Expedite <i>Plaintiffs' Opposition, if any, to Defendant, District of Columbia's, Emergency Motion to Stay Distribution of Settlement Funds to Bynum Claimants (Dkt. 142)</i> , <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> (Baker, Denise) (Entered: 11/14/2006)
11/14/2006	<u>148</u>	Memorandum in opposition to re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> filed by LEROY S. THOMAS, DIANNE JOHNSON, GLORIA SCARBOROUGH, MARCUS BYNUM, JULIAN FORD, KIM NABINETTE. (Attachments: # <u>1</u> Text of Proposed Order)(nmw,) (Entered: 11/15/2006)
11/15/2006	<u>145</u>	ERRATA to Notice of Filing Under Seal by GOVERNMENT OF THE DISTRICT OF COLUMBIA <u>144</u> Notice (Other), Notice (Other), Notice (Other) filed by GOVERNMENT OF THE DISTRICT OF COLUMBIA,. (Baker, Denise) (Entered: 11/15/2006)
11/15/2006	<u>146</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information Plaintiffs' Opposition to Defendant's Emergency Motion to Stay</i> filed by MARCUS BYNUM. (Estuar, Paul) Modified on 11/15/2006 (nmw,). (Entered: 11/15/2006)
11/15/2006	<u>147</u>	ENTERED IN ERROR.....APPLICATION for <i>PROPOSED ORDER DENYING MOTION TO STAY</i> by MARCUS BYNUM. (Estuar, Paul) Modified on 11/15/2006 (nmw,). (Entered: 11/15/2006)
11/15/2006		NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. re <u>146</u> Memorandum in Opposition, <u>147</u> Application were entered in error as two separate entries and have been refiled as Document No. <u>148</u> . (nmw,) (Entered: 11/15/2006)
11/15/2006	<u>149</u>	NOTICE of Service of Writs of Attachment on the Class Action Settlement Administrator, Rosenthal & Company by GOVERNMENT OF THE DISTRICT OF COLUMBIA re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> (Baker, Denise) (Entered: 11/15/2006)
11/15/2006	<u>150</u>	NOTICE OF INTENT TO SUPPLEMENT OPPOSITION by MARCUS BYNUM (Estuar, Paul) (Entered: 11/15/2006)

11/16/2006	<u>151</u>	SUPPLEMENTAL MEMORANDUM to <i>OPPOSITION TO DEFENDANT'S 142 EMERGENCY MOTION TO STAY</i> filed by MARCUS BYNUM. (Attachments: # <u>1</u>)(Estuar, Paul) Modified on 11/17/2006 (tg,). (Entered: 11/16/2006)
11/17/2006	<u>152</u>	REPLY to opposition to motion re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information and Reply to Supplemental Opposition</i> filed by GOVERNMENT OF THE DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 11/17/2006)
11/20/2006		MINUTE ORDER scheduling a hearing on all pending motion. Motion Hearing set for 11/21/2006 03:00 PM in Courtroom 22A before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 11/20/06. (rje) (Entered: 11/20/2006)
11/20/2006	<u>153</u>	APPLICATION for <i>Brief Continuance of Hearing on Liens/Writs of Attachment Currently Set for November 21 at 3:00 p.m.</i> by MARCUS BYNUM. (Estuar, Paul) (Entered: 11/20/2006)
11/21/2006		Set/Reset Hearings: Motion Hearing reset for 11/21/2006 at 04:30 PM (Eastern Time) in Courtroom 22A before Judge Royce C. Lamberth. (rje) (Entered: 11/21/2006)
11/21/2006		Minute Entry for proceedings held before Judge Royce C. Lamberth : Motion Hearing held on 11/21/2006: re <u>142</u> Emergency MOTION to Stay GOVERNMENT OF THE DISTRICT OF COLUMBIA; heard and denied. Status Conference set for 11/27/2006 at 02:00 PM in Courtroom 22A before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 11/21/2006)
11/24/2006	<u>154</u>	Amended MOTION to Stay re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> by GOVERNMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, Denise) (Entered: 11/24/2006)
11/27/2006		Minute Entry for proceedings held before Judge Royce C. Lamberth : Status Conference held on 11/27/2006. Status Conference set for 11/30/2006 at 09:30 AM in Courtroom 22A before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 11/27/2006)
11/30/2006		Minute Entry for proceedings held before Judge Royce C. Lamberth : Status Conference held on 11/30/2006. (Court Reporter Bryan Wayne.) (rje) (Entered: 11/30/2006)
11/30/2006	<u>155</u>	NOTICE of Proposed Consent Order by LEROY S. THOMAS, DIANNE JOHNSON, GLORIA SCARBOROUGH, MARCUS BYNUM, JULIAN FORD, KIM NABINETTE, GOVERNMENT OF THE DISTRICT OF COLUMBIA re <u>142</u> Emergency MOTION to Stay <i>DISTRIBUTION OF SETTLEMENT FUNDS TO BYNUM CLAIMANTS and for Claimant's names addresses, and other identifying information</i> (Baker, Denise) (Entered: 11/30/2006)
11/30/2006	<u>156</u>	ORDER adopting proposed order of the parties, that Rosenthal &Co. shall review the final list of writs of attachment submitted by the District of Columbia, shall make the final determination of whether there is a clear match between that list and its own list of class claimants, shall make appropriate payment to the District of Columbia, shall otherwise proceed to pay other class members, shall be held harmless against any claim by the District of Columbia that it should have withheld funds from class claimants who do not appear on Rosenthal's final list, and shall bill the District of Columbia for the costs of handling the writs, at a rate determined by the parties or as determined by the Court at later date. Signed by Judge Royce C. Lamberth on 11/30/2006. (lrcr11,) (Entered: 11/30/2006)
12/15/2006	<u>157</u>	NOTICE NOTICE OF CHANGE IN NAME by MARCUS BYNUM (Estuar, Paul) (Entered: 12/15/2006)
12/22/2006	<u>158</u>	MOTION for Release of Information by LUIS ALCANTARA. (tg,) (Entered: 12/27/2006)

01/04/2007	<u>160</u>	MOTION to Intervene for the Purpose of Lifting and Modifying Protective Order by SIMON BANKS. (Attachments: # <u>1</u> Text of Proposed Order)(nmw,) (Entered: 01/11/2007)
01/05/2007	<u>159</u>	APPLICATION for <i>Order Re Mobley Matter</i> by MARCUS BYNUM. (Estuar, Paul) (Entered: 01/05/2007)
01/19/2007	<u>161</u>	MOTION issue attached order re Timothy Mobley by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/19/2007)
01/19/2007	<u>162</u>	ORDER granting <u>161</u> Motion for Miscellaneous Relief. Signed by Judge Royce C. Lamberth on 1/19/2007. (lcrcl1,) (Entered: 01/19/2007)
01/29/2007	<u>163</u>	ORDER: On January 22, 2007 the Court received a paper filing from a claimant in the above-captioned case. It is hereby ORDERED that the filing shall be accepted as a motion for relief under Rule 60 of the Federal Rules of Civil Procedure by claimant Alvin Wiggins; and it is further ORDERED that the Docket Clerk shall scan and file the motion electronically; and it is further ORDERED that a response and proposed order by plaintiffs is to be filed within 10 days of this ORDER. Signed by Judge Royce C. Lamberth on 1/29/2007. (lcrcl1,) (Entered: 01/29/2007)
01/29/2007	<u>164</u>	MOTION for Relief Under Rule 60 of the Federal Rules of Civil Procedure by ALVIN WIGGINS. (Attachments: # <u>1</u> Attachments)(tg,) (Entered: 01/30/2007)
01/30/2007	<u>165</u>	ORDER denying <u>160</u> Motion to Intervene. Signed by Judge Royce C. Lamberth on 1/30/2007. (lcrcl1,) (Entered: 01/30/2007)
01/31/2007	<u>166</u>	ORDER granting in part and denying in part <u>158</u> Motion for Release of Information; ORDERED that within thirty (30) days of this Order, class counsel shall provide to Mr. Alcantara a summary of how his claim in the above-captioned matter was calculated. Mr. Alcantara's requests for copies of pleadings, transcripts, addresses of record for the attorneys, etc., are DENIED, as these items are matters of public record. Signed by Judge Royce C. Lamberth on 1/31/2007. (lcrcl1,) (Entered: 01/31/2007)
02/15/2007	<u>167</u>	RESPONSE TO ORDER OF THE COURT re <u>163</u> Order,, <i>response to Alvin Wiggins' motion</i> filed by MARCUS BYNUM. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/15/2007)
04/23/2007	<u>168</u>	ORDER denying <u>164</u> Motion. The Court ordered plaintiffs counsel to file a response to Alvin Wiggins letter <u>164</u> (which this Court ordered docketed as a motion for relief under Rule 60 in an Order <u>163</u>). Plaintiffs counsel provided the Court <u>167</u> with a copy of a letter and attachments which they sent to Mr. Wiggins addressing the issues Mr. Wiggins raised in his motion.The Court deems the letter is a sufficient response to Mr. Wiggins motion, which is hereby DENIED. Signed by Judge Royce C. Lamberth on 4/21/2007. (lcrcl1,) (Entered: 04/23/2007)