

CLOSED,JURY,MEDIATION,STAYED,TYPE-L

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:06-cv-00315-RCL**

BARNES et al v. DISTRICT OF COLUMBIA

Assigned to: Chief Judge Royce C. Lamberth

Cases: [1:02-cv-00956-RCL](#)

[1:07-cv-00493-RCL](#)

[1:11-cv-01618-RCL](#)

[1:08-cv-00215-RCL](#)

[1:09-cv-00368-RCL](#)

Case in other court: USCA, 11-07047

Cause: 42:1983 Prisoner Civil Rights

**Plaintiff**

**CARL A. BARNES**

Date Filed: 02/23/2006

Date Terminated: 03/26/2014

Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by **William Charles Cole Claiborne , III**

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**Plaintiff**

**DERNARD HAWKINS**

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**Plaintiff**

**DAVID PETERSON**

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**Plaintiff**

**MAURICE WILLIAMS**

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**Plaintiff**

**TONY JAMES MALLOY**  
*On behalf of all others similarly situated*

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V.

**Defendant**

**DISTRICT OF COLUMBIA**  
*Government of*

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**Movant**

**SIMON BANKS**  
*TERMINATED: 01/22/2008*

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Date Filed	#	Docket Text
02/23/2006	<u>1</u>	CLASS ACTION COMPLAINT against DISTRICT OF COLUMBIA (Filing fee \$ 250) filed by MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON.(tg, ) (Entered: 02/27/2006)
02/23/2006	<u>2</u>	NOTICE OF RELATED CASE by MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON. Case related to Case No. 02-956. (tg, ) (Entered: 02/27/2006)
02/23/2006		Summons (1) Issued as to DISTRICT OF COLUMBIA. (tg, ) (Entered: 02/27/2006)
02/24/2006	<u>3</u>	FIRST AMENDED COMPLAINT against DISTRICT OF COLUMBIA filed by TONEY JAMES MALLOY, MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON. (Attachments: # <u>1</u> Redlined First Amended Complaint)(nmw, ) (Entered: 02/27/2006)
05/12/2006	<u>4</u>	ORDER for Proof of Service. Plaintiffs shall, within the next ten (10) days, file with the Clerk of Court either proof of service or a status memorandum indicating all steps taken to date to effect service. Signed by Judge Royce C. Lamberth on 5/12/06. (lrcr11, ) (Entered: 05/12/2006)
05/21/2006	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CARL A. BARNES served on 5/18/2006, answer due 6/7/2006 (Claiborne, William) (Entered: 05/21/2006)
05/24/2006	<u>6</u>	MOTION to Amend/Correct <u>3</u> Amended Complaint, <u>1</u> Complaint by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Second Amended Complaint clean copy# <u>2</u> Exhibit Second Amended Complaint redlined)(Claiborne, William) (Entered: 05/24/2006)

		05/24/2006)
05/24/2006	<u>7</u>	First MOTION to Certify Class by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit memorandum of law# <u>2</u> Exhibit Exhibit List# <u>3</u> Affidavit # <u>4</u> Affidavit # <u>5</u> Affidavit # <u>6</u> Affidavit # <u>7</u> Affidavit # <u>8</u> Exhibit JACCS / Barnes (Exhibit is unavailable due to Privacy Information) # <u>9</u> Affidavit # <u>10</u> Affidavit # <u>11</u> Affidavit # <u>12</u> Affidavit # <u>13</u> Affidavit # <u>14</u> Affidavit # <u>15</u> Affidavit # <u>16</u> Affidavit # <u>17</u> Affidavit # <u>18</u> Exhibit Ex 15 reserved# <u>19</u> Affidavit # <u>20</u> Affidavit # <u>21</u> Affidavit # <u>22</u> Affidavit # <u>23</u> Affidavit # <u>24</u> Affidavit # <u>25</u> Affidavit # <u>26</u> Affidavit # <u>27</u> Affidavit # <u>28</u> Affidavit Robinson attny affidavit# <u>29</u> Affidavit Declaration of Richard A. Berk# <u>30</u> Exhibit Plaintiff's Proposed Trial Plan and Proposed Notice Procedures# <u>31</u> Affidavit Affidavit of Tony Edward Savage# <u>32</u> Text of Proposed Order)(Claiborne, William) Modified on 1/23/2009 (ks). (Entered: 05/24/2006)
06/06/2006	<u>8</u>	NOTICE of Appearance by Denise J. Baker on behalf of DISTRICT OF COLUMBIA (Baker, Denise) (Entered: 06/06/2006)
06/06/2006	<u>9</u>	MOTION for Extension of Time to <i>Answer or Otherwise Respond to Plaintiff's Complaint</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, Denise) (Entered: 06/06/2006)
06/06/2006	<u>10</u>	ORDER granting <u>6</u> plaintiffs' Motion for Leave to Amend First Amended Complaint and to file their Second Amended Complaint. Signed by Judge Royce C. Lamberth on 6/6/06. (lcrcl1, ) (Entered: 06/06/2006)
06/06/2006	<u>11</u>	ORDER granting Defendant's Consent Motion <u>9</u> to Extend Time to Answer or Otherwise Respond to the Complaint; defendant, District of Columbia, may answer or otherwise respond to the Plaintiffs' Second Amended Complaint on or before July 7, 2006. Signed by Judge Royce C. Lamberth on 6/6/06. (lcrcl1, ) (Entered: 06/06/2006)
06/06/2006	<u>12</u>	SECOND AMENDED COMPLAINT against DISTRICT OF COLUMBIA filed by MAURICE WILLIAMS, TONEY JAMES MALLOY, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON.(tg, ) (Entered: 06/07/2006)
06/06/2006		Set/Reset Deadlines: Answer to second amended complaint due by 7/7/2006. (mon, ) (Entered: 06/12/2006)
06/07/2006	<u>13</u>	MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion for Class Certification</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, Denise) (Entered: 06/07/2006)
07/07/2006	<u>14</u>	MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Affidavit Declaration of Paige Ireland# <u>3</u> Statement of Facts)(Baker, Denise) (Entered: 07/07/2006)
07/07/2006	15	MOTION for Summary Judgment by DISTRICT OF COLUMBIA. (tg, ) (See docket number 14 for scanned document) (Entered: 07/10/2006)
07/18/2006	<u>16</u>	Consent MOTION for Extension of Time to <i>file response to defendants' motion to dismiss/ motion for summary judgment</i> by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/18/2006)
07/19/2006	<u>17</u>	ORDER granting Plaintiffs Consent Motion <u>16</u> to Extend Time to Answer or Otherwise Respond to Defendant's Motion to Dismiss or in the Alternative for Summary Judgment; plaintiffs' opposition is due on or before August 1, 2006. Signed by Judge Royce C. Lamberth on 7/19/06. (lcrcl1, ) (Entered: 07/19/2006)
07/24/2006	<u>18</u>	NOTICE of <i>Pracipe to Substitute the Affidavit of Paige Ireland</i> by DISTRICT OF COLUMBIA re 15 MOTION for Summary Judgment, <u>14</u> MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> (Attachments: # <u>1</u> Affidavit)(Baker, Denise) (Entered: 07/24/2006)
07/25/2006		Set/Reset Deadlines: Responses due by 8/1/2006 (lin, ) (Entered: 07/25/2006)
07/31/2006	<u>19</u>	Memorandum in opposition to re <u>14</u> MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/31/2006)

08/01/2006	<u>20</u>	MOTION for Extension of Time to <i>per Rule 56(f) to respond to defendant's motion for summary judgment</i> by CARL A. BARNES. (Attachments: # <u>1</u> memorandum of law# <u>2</u> Exhibit Exhibit List# <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Exhibit # <u>17</u> Exhibit # <u>18</u> Exhibit # <u>19</u> Exhibit # <u>20</u> Exhibit # <u>21</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/01/2006)
08/08/2006	<u>21</u>	RESPONSE to Plaintiffs' <u>20</u> Rule 56(f) Motion to Deny Defendant's Summary Judgment Motion without prejudice and Reply to Plaintiff's Opposition to Defendant's Motion to Dismiss filed by DISTRICT OF COLUMBIA. (Baker, Denise) Modified on 8/9/2006 (tg, ). (Entered: 08/08/2006)
08/08/2006	<u>22</u>	REPLY to opposition to motion re <u>14</u> MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> filed by DISTRICT OF COLUMBIA. (tg, ) (See docket number 21 for scanned document) (Entered: 08/09/2006)
08/28/2006	<u>23</u>	ORDER granting <u>13</u> Defendant's Unopposed Motion to Extend Time to Respond to Plaintiffs' Motion for Class Certification for a period not to exceed 75 days from the date of this Order. Signed by Judge Royce C. Lamberth on 8/28/06. (lcrcl2, ) (Entered: 08/28/2006)
09/06/2006	<u>24</u>	MOTION for Discovery ( <i>scheduling order; scheduling conference; discovery report</i> ) by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 09/06/2006)
09/15/2006	<u>25</u>	Memorandum in opposition to re <u>24</u> MOTION for Discovery ( <i>scheduling order; scheduling conference; discovery report</i> ) filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> )(Baker, Denise) (Entered: 09/15/2006)
11/06/2006	<u>26</u>	MOTION for Extension of Time to File Response/Reply as to <u>7</u> First MOTION to Certify Class by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, Denise) (Entered: 11/06/2006)
11/09/2006	<u>27</u>	Memorandum in opposition to re <u>26</u> MOTION for Extension of Time to File Response/Reply as to <u>7</u> First MOTION to Certify Class filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/09/2006)
11/15/2006	<u>28</u>	REPLY to opposition to motion re <u>26</u> MOTION for Extension of Time to File Response to First MOTION for Class Certification filed by DISTRICT OF COLUMBIA. (Baker, Denise) Modified on 11/16/2006 (tg, ). (Entered: 11/15/2006)
01/26/2007	<u>29</u>	NOTICE of Appearance by Ralph Douglas Robinson on behalf of all plaintiffs (Robinson, Ralph) (Entered: 01/26/2007)
02/04/2007	<u>30</u>	Second MOTION for Discovery by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Cumulative Exhibit List# <u>2</u> Affidavit affidavit# <u>3</u> Affidavit # <u>4</u> Affidavit # <u>5</u> Affidavit # <u>6</u> Affidavit (Affidavit is unavailable due to Privacy Information) # <u>7</u> Affidavit # <u>8</u> Affidavit # <u>9</u> Affidavit # <u>10</u> Affidavit # <u>11</u> Exhibit Legal Times article# <u>12</u> Affidavit # <u>13</u> Affidavit (Affidavit is unavailable due to Privacy Information) # <u>14</u> Text of Proposed Order)(Claiborne, William) Modified on 1/23/2009 (ks). (Entered: 02/04/2007)
02/16/2007	<u>31</u>	Memorandum in opposition to re <u>30</u> Second MOTION for Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, Denise) (Entered: 02/16/2007)
02/20/2007	<u>32</u>	NOTICE <i>correction firm name for Claiborne</i> by CARL A. BARNES (Claiborne, William) (Entered: 02/20/2007)
03/26/2007	<u>33</u>	ORDER denying <u>30</u> Motion for Discovery; granting <u>7</u> Motion to Certify Class; denying <u>14</u> Motion to Dismiss; denying <u>15</u> Motion for Summary Judgment; denying <u>20</u> Motion for Extension of Time; denying <u>24</u> Motion for Discovery; denying <u>26</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Royce C. Lamberth on 3/26/2007. (lcrcl1, ) (Entered: 03/26/2007)
03/26/2007	<u>34</u>	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 3/26/2007. (lcrcl1, ) (Entered: 03/26/2007)

03/26/2007		Set/Reset Deadlines: Joint Meet & Confer Statement with Proposed Scheduling Order due by 4/6/2007. (rje) (Entered: 03/26/2007)
04/06/2007	<u>35</u>	ANSWER to Amended Complaint by DISTRICT OF COLUMBIA. Related document: <u>12</u> Amended Complaint filed by DAVID PETERSON, MAURICE WILLIAMS, DERNARD HAWKINS, CARL A. BARNES, TONEY JAMES MALLOY.(Baker, Denise) (Entered: 04/06/2007)
04/06/2007	<u>36</u>	ENTERED IN ERROR.....NOTICE <i>proposed scheduling order</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) Modified on 4/9/2007 (nmw, ). (Entered: 04/06/2007)
04/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. <u>36</u> Notice (Other) was entered in error and counsel was instructed to refile said pleading with a Notice of Filing included. (nmw, ) (Entered: 04/09/2007)
04/09/2007	<u>37</u>	NOTICE of Appearance by Ellen A. Efros on behalf of DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 04/09/2007)
04/09/2007	<u>38</u>	NOTICE of <i>proposed scheduling order</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/09/2007)
04/23/2007	<u>39</u>	SCHEDULING ORDER. Signed by Judge Royce C. Lamberth on 4/21/2007. (lcrcl1, ) (Entered: 04/23/2007)
05/29/2007	<u>40</u>	NOTICE of <i>similar case with class allegations</i> by CARL A. BARNES (Claiborne, William) (Entered: 05/29/2007)
10/24/2007	<u>41</u>	Joint MOTION for Mediation by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/24/2007)
10/26/2007	<u>42</u>	ORDER granting <u>41</u> Motion for Mediation. Signed by Judge Royce C. Lamberth on 10/26/07. (rje) (Entered: 10/26/2007)
12/13/2007	<u>43</u>	MOTION to Intervene by SIMON BANKS (tg, ) (Entered: 12/17/2007)
12/19/2007	<u>44</u>	Memorandum in opposition to re <u>43</u> MOTION to Intervene <i>Lift and Modify Protective Order</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 12/19/2007)
12/20/2007	<u>45</u>	NOTICE of <i>Service of Response to Motion to Intervene and Certificate of Service</i> by DISTRICT OF COLUMBIA re <u>44</u> Memorandum in Opposition (Baker, Denise) (Entered: 12/20/2007)
12/24/2007	<u>46</u>	REPLY re <u>43</u> MOTION to Intervene <i>Reply to District's Response to Mot to Intervene</i> filed by SIMON BANKS. (Attachments: # <u>1</u> Exhibit Order dated 9/17/2007, Doc. 120 (05-1514# <u>2</u> Exhibit Dist's Mot to Dismiss & F Sanc, Doc 7. 12/14/2007# <u>3</u> Exhibit Dist's Mot to Dismiss & f Sanc, Doc 139 (05-1514) 12/19/2007# <u>4</u> Exhibit Mot for Default Judgmt, Doc 140, 12/19/2007 05-1514)# <u>5</u> Exhibit Mot to Strike and f Sanc, Doc 143 12/20/2007 (05-1514)# <u>6</u> Exhibit Resp, Opp to Mot to Withdraw, Doc 151, 12/21/2007 (05-1514)# <u>7</u> Exhibit Mot to Strike Dist & Brown's Answer, Doc 151 12/21/2007 (05-1514))(BANKS, SIMON) (Entered: 12/24/2007)
12/27/2007	<u>47</u>	Memorandum in opposition to re <u>43</u> MOTION to Intervene filed by CARL A. BARNES. (Claiborne, William) (Entered: 12/27/2007)
01/22/2008	<u>48</u>	ORDER denying Simon Banks's <u>43</u> Motion to Intervene. Signed by Judge Royce C. Lamberth on 01/22/2008. (lcrcl2, ) (Entered: 01/22/2008)
01/27/2008	<u>49</u>	Joint MOTION for Mediation <i>referral</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/27/2008)
01/30/2008	<u>50</u>	ORDER granting <u>49</u> Motion for Mediation. Signed by Judge Royce C. Lamberth on 01/30/2008. (lcrcl2, ) (Entered: 01/30/2008)
03/24/2008	<u>51</u>	STATUS REPORT by MAURICE WILLIAMS, DISTRICT OF COLUMBIA, TONEY JAMES MALLOY, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON. (Graham, Grace) (Entered: 03/24/2008)
07/14/2008	<u>52</u>	NOTICE OF FILING MOTION TO CONSOLIDATE WITH BARNES by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A TO MOT

		TO CONSOLIDATE WITH BARNES, # <u>3</u> Exhibit B–TO MOT CONCOL. WITH BARNES)(Baker, Denise) (Entered: 07/14/2008)
07/14/2008	<u>53</u>	NOTICE OF FILING MOTION TO CONSOLIDATE WITH BARNES by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit copy of motion to consolidate, # <u>2</u> Exhibit copy of proposed order to consolidate)(Baker, Denise) (Entered: 07/14/2008)
07/16/2008	<u>54</u>	NOTICE OF FILING MOTION TO CONSOLIDATE RELATED CASE by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A–COPY OF MOTION TO CONOLIDATE, # <u>2</u> Exhibit B–COPY OF PROPOSED ORDER TO CONSOLIDATE)(Baker, Denise) (Entered: 07/16/2008)
10/06/2008	<u>55</u>	Joint MOTION for Order to <i>Continue Mediation and Suspend the Operation of the Court's Scheduling Order Regarding the Second Liability Discovery Phase</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/06/2008)
10/07/2008	<u>56</u>	ORDER granting <u>55</u> Motion to Continue Mediation. Signed by Chief Judge Royce C. Lamberth on 10/7/08. (lcrcl2, ) (Entered: 10/07/2008)
04/26/2009	<u>57</u>	NOTICE <i>re proposed scheduling order</i> by CARL A. BARNES re <u>39</u> Scheduling Order (Claiborne, William) (Entered: 04/26/2009)
05/15/2009	<u>58</u>	NOTICE <i>Regarding Proposed Scheduling Order</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/15/2009)
05/29/2009	<u>59</u>	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Exhibit 1)(Graham, Grace) (Entered: 05/29/2009)
05/29/2009	<u>60</u>	Joint MOTION to Amend/Correct <u>39</u> Scheduling Order <i>and Case Management Order for the Liability Phase</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Plaintiffs' Memorandum, # <u>2</u> Exhibit Defendant's Memorandum, # <u>3</u> Exhibit Plaintiffs' Proposed Order, # <u>4</u> Exhibit Defendant's Proposed Order)(Graham, Grace) (Entered: 05/29/2009)
05/29/2009	<u>61</u>	MOTION for Protective Order by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 05/29/2009)
06/12/2009	<u>62</u>	Memorandum in opposition to re <u>61</u> MOTION for Protective Order filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 06/12/2009)
08/31/2009	<u>63</u>	ORDER granting Motion <u>59</u> for Protective Order and denying Motion <u>61</u> for Protective Order. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2, ) (Entered: 08/31/2009)
08/31/2009	<u>64</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2, ) (Entered: 08/31/2009)
08/31/2009	<u>65</u>	ORDER granting the Joint Motion <u>60</u> to Amend Scheduling Order <u>39</u> ; Set/Reset Deadlines: Dispositive Motions due by 8/15/2010. Response to Dispositive Motions due by 9/15/2010. Reply to Dispositive Motions due by 10/7/2010. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2, ) (Entered: 08/31/2009)
10/28/2009	<u>66</u>	MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of Corrections</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/28/2009)
10/29/2009	<u>67</u>	MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/29/2009)
11/09/2009	<u>68</u>	Memorandum in opposition to re <u>66</u> MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of Corrections</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 11/09/2009)
11/10/2009	<u>69</u>	MOTION to Compel <i>certain institutional folders</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit Exhibit A Bynum report, # <u>2</u> Exhibit Exhibit B late releases



		chart to city council, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/10/2009)
11/12/2009	<u>70</u>	Memorandum in opposition to re <u>67</u> MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 11/12/2009)
11/24/2009	<u>71</u>	Memorandum in opposition to re <u>69</u> MOTION to Compel <i>certain institutional folders</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Email)(Graham, Grace) (Entered: 11/24/2009)
12/03/2009	<u>72</u>	ORDER denying plaintiffs' Motion <u>69</u> to Compel Production of Certain Institutional Jackets. Signed by Chief Judge Royce C. Lamberth on 12/3/2009. (lcrcl2, ) (Entered: 12/03/2009)
12/07/2009	<u>73</u>	NOTICE by CARL A. BARNES re <u>66</u> MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of Corrections</i> (Claiborne, William) (Entered: 12/07/2009)
12/07/2009	<u>74</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and Amend Scheduling Order</i> by DISTRICT OF COLUMBIA (Baker, Denise) (Entered: 12/07/2009)
12/07/2009	<u>75</u>	MOTION for Extension of Time to File Response/Reply as to <u>67</u> MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit reply, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 12/07/2009)
12/08/2009		Set/Reset Deadlines: Defendants Reply due by 12/14/2009. (rje) (Entered: 12/08/2009)
12/11/2009	<u>76</u>	ORDER granting plaintiff's Motion <u>75</u> for Extension of Time to File Reply to Defendant's Opposition <u>70</u> to Plaintiff's Motion to Compel <u>67</u> . The reply lodged with the Clerk on December 7, 2009 shall be deemed timely filed. Signed by Chief Judge Royce C. Lamberth on 12/11/2009. (lcrcl2, ) (Entered: 12/11/2009)
12/29/2009	<u>77</u>	MOTION for Extension of Time to File Response/Reply as to <u>74</u> Joint MOTION for Extension of Time to Complete Discovery <i>and Amend Scheduling Order</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 12/29/2009)
01/12/2010	<u>78</u>	NOTICE of Appearance by Andrew J. Saindon on behalf of DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 01/12/2010)
01/15/2010	<u>79</u>	ORDER denying plaintiffs' Motion <u>67</u> to Compel. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2, ) (Entered: 01/15/2010)
01/15/2010	<u>80</u>	ORDER granting plaintiffs' Motion <u>77</u> to Late File Their Attached Reply. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2, ) (Entered: 01/15/2010)
01/15/2010	<u>81</u>	ORDER granting defendant's Joint Motion <u>74</u> to Enlarge Scheduling Order. The parties shall complete the following on or before the dates prescribed—Fact DiscoveryApril 9, 2010; Expert Witness DesignationMay 28, 2010; Counter Designation of Expert Witness(es)June 30, 2010; Expert ReportsJuly 30, 2010; Expert DiscoverySeptember 30, 2010; Dispositive MotionsNovember 15, 2010; Oppositions to Dispositive MotionsDecember 15, 2010; Replies to Oppositions to Dispositive MotionsJanuary 7, 2011. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2, ) (Entered: 01/15/2010)
01/15/2010	<u>82</u>	RESPONSE re <u>74</u> Joint MOTION for Extension of Time to Complete Discovery <i>and Amend Scheduling Order</i> filed by CARL A. BARNES. (rdj) (Entered: 01/19/2010)
01/19/2010		Set/Reset Deadlines: Fact Discovery due by 4/9/2010. Expert Witness Designation due by 5/28/2010. Counter Designation of Expert Witness(es)due by 6/30/2010. Expert Reports due by 5/30/2010. Expert Discovery due by 9/30/2010. Dispositive Motions due by 11/15/2010. Oppositions to Dispositive Motions due by 12/15/2010. Reply to Dispositive Motions due by 1/15/2011. (rje, ) (Entered: 01/19/2010)
01/27/2010	<u>83</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Denise J. Baker terminated. (Baker, Denise) (Entered: 01/27/2010)

		01/27/2010)
02/04/2010	<u>84</u>	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Declaration of Ray Brown)(Saindon, Andrew) (Entered: 02/04/2010)
02/17/2010	<u>85</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>84</u> MOTION for Protective Order by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/17/2010)
02/26/2010	<u>86</u>	MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/26/2010)
03/02/2010	<u>87</u>	NOTICE <i>Notice Of Filing Under Seal Redacted Section Of Plaintiffs Partially Redacted Motion To Compel Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> by CARL A. BARNES re <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> (Claiborne, William) (Entered: 03/02/2010)
03/02/2010	<u>88</u>	SEALED DOCUMENT filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 03/03/2010)
03/03/2010	<u>89</u>	NOTICE <i>of filing under seal of Plaintiffs Opposition (Including Exhibits) to Defendant District Of Columbias Motion for a Protective Order (docket # 84) pursuant to the protective order entered by the Court (docket # 63).</i> by CARL A. BARNES re <u>63</u> Order on Motion for Protective Order, <u>84</u> MOTION for Protective Order (Claiborne, William) (Entered: 03/03/2010)
03/03/2010	<u>90</u>	MOTION for Extension of Time to File Response/Reply as to <u>85</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>84</u> MOTION for Protective Order by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/03/2010)
03/03/2010	<u>91</u>	SEALED DOCUMENT filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Text of Proposed Order)(zrdj) (Entered: 03/04/2010)
03/08/2010	<u>92</u>	MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8, 2010 (docket # 90)</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/08/2010)
03/08/2010	<u>93</u>	NOTICE <i>filing under seal of revised motion and exhibits as attachement to plaintiffs motion for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8, 2010 (docket # 90)</i> by CARL A. BARNES re <u>92</u> MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8</i> MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8</i> (Claiborne, William) (Additional attachment(s) added on 1/11/2013: # <u>1</u> Exhibit Revised Opposition (SEALED), # <u>2</u> Exhibit 2 (SEALED), # <u>3</u> Exhibit 3 (SEALED), # <u>4</u> Exhibit 4 (SEALED), # <u>5</u> Exhibit 5 (SEALED), # <u>6</u> Exhibit 6 (SEALED), # <u>7</u> Exhibit 7 (SEALED), # <u>8</u> Exhibit 8 (SEALED), # <u>9</u> Exhibit 9 (SEALED), # <u>10</u> Exhibit 10 (SEALED), # <u>11</u> Exhibit 11 (SEALED), # <u>12</u> Exhibit 12 (SEALED), # <u>13</u> Exhibit 13 (SEALED), # <u>14</u> Exhibit 14 (SEALED), # <u>15</u> Exhibit 15 (SEALED), # <u>16</u> Exhibit 16 (SEALED), # <u>17</u> Exhibit 17 (SEALED)) (zrdj, ). (Entered: 03/08/2010)
03/08/2010	<u>94</u>	ERRATA <i>correct caption on motion which erroneously read "Consent Motion"</i> by CARL A. BARNES <u>90</u> MOTION for Extension of Time to File Response/Reply as to <u>85</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>84</u>

		MOTION for Protective Order filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit revised caption page of motion)(Claiborne, William) (Entered: 03/08/2010)
03/10/2010		MINUTE ORDER granting plaintiff's Motion <u>85</u> for Extension of Time to File Response to Defendant's Motion for a Protective Order nunc pro tunc; granting plaintiff's Motion <u>90</u> for Extension of Time to File Response to Defendant's Motion for a Protective Order nunc pro tunc. Plaintiff's opposition is due March 9, 2010. Signed by Chief Judge Royce C. Lamberth on 3/10/2010. (lcrcl2, ) (Entered: 03/10/2010)
03/12/2010	<u>95</u>	Memorandum in opposition to re <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/12/2010)
03/16/2010	<u>96</u>	REPLY to opposition to motion re <u>84</u> MOTION for Protective Order filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 03/16/2010)
03/17/2010	<u>97</u>	REPLY to opposition to motion re <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 03/17/2010)
03/17/2010	<u>98</u>	NOTICE <i>Filing Under Seal Of The Redacted Portion Of Plaintiffs Partially Redacted Reply (Docket # 97) To The Districts Opposition (Docket # 95) To Plaintiffs Motion To Compel Jaccs Data (Docket # 86)</i> by CARL A. BARNES re <u>97</u> Reply to opposition to Motion (Claiborne, William) (Entered: 03/17/2010)
03/18/2010	<u>99</u>	MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/18/2010)
03/18/2010	<u>100</u>	NOTICE <i>Of Filing Under Seal Redacted Section Of Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> by CARL A. BARNES re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> (Claiborne, William) (Entered: 03/18/2010)
03/18/2010	<u>101</u>	SEALED DOCUMENT re #98 Notice (Other), filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Redacted Section, # <u>2</u> Exhibit List, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 1A, # <u>5</u> Declaration Brian Kriegler, # <u>6</u> Attachment A, # <u>7</u> Attachment B, # <u>8</u> Attachment C, # <u>9</u> Attachment D, # <u>10</u> Attachment E, # <u>11</u> Attachment F, # <u>12</u> Attachment G, # <u>13</u> Attachment H, # <u>14</u> Declaration Sean R. Day, # <u>15</u> Attachment A, # <u>16</u> Email – Request for Production, # <u>17</u> Letter – Response, # <u>18</u> Dialog Box, # <u>19</u> Deposition Transcript, # <u>20</u> 3/16/10 Letter)(zdr) (Entered: 03/19/2010)
03/18/2010	<u>102</u>	SEALED DOCUMENT re #100 filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit 1)(zrdj) (Entered: 03/22/2010)
03/24/2010	<u>103</u>	NOTICE <i>compliance with discovery requests</i> by CARL A. BARNES re <u>87</u> Notice (Other), Notice (Other), <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> , <u>97</u> Reply to opposition to Motion (Claiborne, William) (Entered: 03/24/2010)
03/29/2010	<u>104</u>	MOTION to Amend/Correct <u>92</u> MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8</i> MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/29/2010)

03/30/2010	<u>105</u>	MOTION for Protective Order to <i>Preclude Deposition of Steven Coleman on April 2, 2010</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit First Notice, # <u>2</u> Exhibit Revised Notice, # <u>3</u> Exhibit March 15 Email, # <u>4</u> Exhibit March 29 Email)(Graham, Grace) (Entered: 03/30/2010)
03/30/2010	<u>106</u>	MOTION to Compel by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Defendant's Combined First Set of Discovery Requests, # <u>2</u> Exhibit E-mail exchange re: extension of time to respond, # <u>3</u> Exhibit E-mail re: plaintiffs' initial responses, # <u>4</u> Exhibit Letter from plaintiffs' counsel 9/17/09, # <u>5</u> Exhibit Letter from defendant's counsel 9/21/09, # <u>6</u> Exhibit Plaintiffs' second supplemented responses 10/6/09, # <u>7</u> Exhibit E-mail re: plaintiffs' final responses, # <u>8</u> Exhibit Plaintiffs' final responses, redlined, # <u>9</u> Exhibit Defendants' Rule 37 letter, # <u>10</u> Exhibit Plaintiffs' response to defendants' Rule 37 letter, # <u>11</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 03/30/2010)
03/30/2010	<u>107</u>	Memorandum in opposition to re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Email to Claiborne, # <u>2</u> Exhibit Letter to Claiborne)(Graham, Grace) (Entered: 03/30/2010)
03/31/2010	<u>108</u>	Memorandum in opposition to re <u>105</u> MOTION for Protective Order to <i>Preclude Deposition of Steven Coleman on April 2, 2010</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/31/2010)
04/01/2010	<u>109</u>	NOTICE <i>filing affidavits under seal</i> by CARL A. BARNES re <u>108</u> Memorandum in Opposition (Claiborne, William) (Entered: 04/01/2010)
04/01/2010	<u>110</u>	ORDER denying defendant's Motion <u>105</u> for Protective Order. Signed by Chief Judge Royce C. Lamberth on 4/1/2010. (lcrl2, ) (Entered: 04/01/2010)
04/02/2010	<u>111</u>	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/02/2010)
04/07/2010	<u>112</u>	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Robinson, Ralph) (Entered: 04/07/2010)
04/08/2010	<u>113</u>	NOTICE of <i>Praecepte Consenting to Plaintiffs' Motion to Extend All Discovery Deadlines and Obligations by One Week</i> by DISTRICT OF COLUMBIA re <u>112</u> MOTION for Extension of Time to Complete Discovery (Graham, Grace) (Entered: 04/08/2010)
04/08/2010		MINUTE ORDER granting plaintiff's Motion <u>112</u> for Extension of Time to Complete Discovery. All deadline for discovery obligations are exteed by one week. Signed by Chief Judge Royce C. Lamberth on 4/8/2010. (lcrl2, ) (Entered: 04/08/2010)
04/15/2010	<u>114</u>	Memorandum in opposition to re <u>111</u> MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 04/15/2010)
04/23/2010	<u>115</u>	REPLY to opposition to motion re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Claiborne, William) (Entered: 04/23/2010)
04/23/2010	<u>116</u>	Memorandum in opposition to re <u>106</u> MOTION to Compel filed by CARL A. BARNES. (Claiborne, William) Modified on 4/26/2010 to use correct event (rdj). (Entered: 04/23/2010)
04/28/2010	<u>117</u>	SUPPLEMENTAL MEMORANDUM to re <u>111</u> MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 04/28/2010)
04/30/2010	<u>118</u>	REPLY to opposition to motion re <u>106</u> MOTION to Compel filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 04/30/2010)
05/04/2010	<u>119</u>	REPLY to opposition to motion re <u>111</u> MOTION for Extension of Time to Complete Discovery filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/04/2010)

05/28/2010	<u>120</u>	NOTICE <i>Regarding Designation of Experts</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/28/2010)
05/28/2010	<u>121</u>	NOTICE <i>plaintiffs' disclosure of experts</i> by CARL A. BARNES re <u>65</u> Order on Motion to Amend/Correct, Set/Reset Deadlines,, (Attachments: # <u>1</u> Exhibit 1 Dr Kriegler CV, # <u>2</u> Exhibit 2 Mr. Nichols CV, # <u>3</u> Exhibit 3 Mr Cook print out)(Claiborne, William) (Entered: 05/28/2010)
06/16/2010	<u>122</u>	ORDER: As set forth in the attached Memorandum & Order, it is hereby ORDERED that plaintiffs Motion <u>92</u> for Leave to File a Revised Opposition to defendants Motion <u>84</u> is GRANTED; it is further ORDERED that the Clerk is instructed to docket plaintiffs revised motion and exhibits in opposition to defendants motion for protective order <u>84</u> nunc pro tunc to March 8, 2010; it is further ORDERED that plaintiffs Motion <u>104</u> for Order Taking Plaintiffs Motion <u>92</u> for Leave to File a Revised Opposition as Conceded is DENIED as moot; it is further ORDERED that defendants Motion <u>84</u> for Protective Order is DENIED; it is further ORDERED that defendant shall produce the 560 file jackets no later than 30 days from this date; it is further ORDERED that plaintiffs Motion <u>86</u> to Compel Production of Data from Certain JACCS Fields and Related Documentation Requested in Plaintiffs 4th Document Production Request is DENIED; it is further ORDERED that plaintiffs Motion <u>99</u> to Compel Production of R&D Logs Requested in Plaintiffs 2d Document Production Request is GRANTED; it is further ORDERED that defendant shall produce the R&D logs requested in plaintiffs second document production request forthwith; it is further ORDERED that defendants Motion <u>106</u> to Compel is GRANTED; it is further ORDERED that plaintiff shall provide, no later than 30 days from this date, a privilege log, or affirmatively state that they have not withheld any documents on the basis of privilege by the close of discovery; it is further ORDERED that plaintiff shall, no later than 30 days from this date, supplement their responses to defendants interrogatories by the close of discovery; it is further ORDERED that plaintiffs Motion <u>111</u> for Extension of Time to Complete Discovery is GRANTED; it is further ORDERED that discovery shall be extended 60 days from the date of this Order; and it is further ORDERED that the following deadlines in the Scheduling Order shall also be extended by 60 days:Expert Witness Designation shall be due July 28, 2010;Counter Designation of Expert Witness(es) shall be due August 30, 2010;Expert Reports shall be due September 30, 2010;Expert Discovery shall be due November 30, 2010;Dispositve Motions shall be due January 15, 2011;Oppositions to Dispositive Motions shall be due February 15, 2011; andReplies to Oppositions to Dispositive Motions shall be due March 7, 2011. In light of the age of this case, the Court does not expect to extend any further deadlines. SO ORDERED. Signed by Chief Judge Royce C. Lamberth on 6/16/2010. (lrcrl2,) (Entered: 06/16/2010)
06/16/2010		Set/Reset Deadlines/Hearings: Expert Reports due by 9/30/2010. Expert Discovery due by 11/30/2010. Expert Witness Designation due by 7/28/2010. Counter Designation of Expert Witness(es) due by 8/30/2010. Dispositive Motions due by 1/15/2011. Opposition to Dispositive Motions due by 2/15/2011. Replies to Dispositive Motions due by 3/7/2011. (tr) (Entered: 06/23/2010)
06/18/2010	<u>123</u>	MOTION To Clarify June 16, 2010 Order re <u>122</u> Order on Motion for Protective Order, Order on Motion to Compel, Order on Motion for Order,, Order on Motion to Amend/Correct,, Order on Motion for Extension of Time to Complete Discovery,,, by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 06/18/2010)
07/07/2010	<u>124</u>	MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Graham, Grace) (Entered: 07/07/2010)
07/07/2010	<u>125</u>	Second MOTION to Compel <i>RnD Logs</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit #1, # <u>3</u> Exhibit #1A)(Claiborne, William) (Entered: 07/07/2010)
07/21/2010	<u>126</u>	Memorandum in opposition to re <u>124</u> MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit ex #1, # <u>2</u> Exhibit ex #1 A, # <u>3</u> Exhibit ex #2, # <u>4</u> Exhibit ex #3, # <u>5</u> Exhibit ex #4, # <u>6</u> Exhibit ex #5, # <u>7</u> Exhibit ex #6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 16, # <u>16</u> Exhibit 17, # <u>17</u> Exhibit 18, # <u>18</u> Exhibit 19, # <u>19</u> Exhibit 20, # <u>20</u> Exhibit 21, # <u>21</u>

		Exhibit 23, # <u>22</u> Exhibit 25, # <u>23</u> Exhibit 27, # <u>24</u> Exhibit 30, # <u>25</u> Exhibit 31, # <u>26</u> Exhibit 32, # <u>27</u> Exhibit 40)(Claiborne, William) (Entered: 07/21/2010)
07/26/2010	<u>127</u>	Memorandum in opposition to re <u>125</u> Second MOTION to Compel <i>RnD Logs</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Menefee Declaration, # <u>2</u> Exhibit Massengale Declaration, # <u>3</u> Exhibit District's discovery response 3 5 10, # <u>4</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 07/26/2010)
07/28/2010	<u>128</u>	NOTICE of Defendant's Expert Witness Designation by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Expert CV)(Saindon, Andrew) (Entered: 07/28/2010)
07/28/2010	<u>129</u>	NOTICE PLAINTIFFS SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES by CARL A. BARNES (Claiborne, William) (Entered: 07/28/2010)
07/28/2010	<u>130</u>	Second MOTION to Compel <i>performance oversight reports</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/28/2010)
08/02/2010	<u>131</u>	REPLY to opposition to motion re <u>124</u> MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit)(Saindon, Andrew) (Entered: 08/02/2010)
08/02/2010	<u>132</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>125</u> Second MOTION to Compel <i>RnD Logs</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/02/2010)
08/02/2010	<u>133</u>	NOTICE <i>file exhibit #2 to docket # 132</i> by CARL A. BARNES re <u>132</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>125</u> Second MOTION to Compel <i>RnD Logs</i> (Claiborne, William) (Entered: 08/02/2010)
08/10/2010	<u>134</u>	MOTION for Extension of Time to <i>supplement interrogatory responses</i> by MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/10/2010)
08/10/2010	<u>135</u>	NOTICE <i>Notice of filing under seal of Ps. Ex. # 5 to Motion for Extension of Time to Supplement Interrogatory Responses (docket # 134).</i> by MAURICE WILLIAMS re <u>134</u> MOTION for Extension of Time to <i>supplement interrogatory responses</i> (Claiborne, William) (Entered: 08/10/2010)
08/12/2010	<u>136</u>	MOTION to Compel <i>response to interrogatory # 1 and document production request</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/12/2010)
08/12/2010	<u>137</u>	REPLY to opposition to motion re <u>125</u> Second MOTION to Compel <i>RnD Logs</i> filed by MAURICE WILLIAMS. (Robinson, Ralph) (Entered: 08/12/2010)
08/12/2010	<u>138</u>	REPLY to opposition to motion re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&amp;D Logs Requested In Plaintiffs Second Document Production Requests</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (znmw, ) (Entered: 08/12/2010)
08/13/2010	<u>139</u>	ERRATA re <u>127</u> <i>Regarding Memorandum of Points and Authorities in Opposition to Plaintiffs' Second Motion to Compel Production of R&amp;D Logs and To Extend the Time for Plaintiffs' Discovery</i> by DISTRICT OF COLUMBIA. (Graham, Grace) Modified on 8/13/2010 to add linkage (rdj). (Entered: 08/13/2010)
08/13/2010	<u>140</u>	Memorandum in opposition to re <u>130</u> Second MOTION to Compel <i>performance oversight reports</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Declaration Massengale, # <u>2</u> Declaration Thomas)(Graham, Grace) (Entered: 08/13/2010)
08/16/2010	<u>141</u>	MOTION to Compel <i>Response to Interrogatories</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/16/2010)

08/16/2010	<u>142</u>	MOTION for Discovery <i>Interrogatories</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Claiborne, William) (Entered: 08/16/2010)
08/16/2010	<u>143</u>	MOTION to Compel <i>Documents at Simmons Deposition</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/16/2010)
08/26/2010	<u>144</u>	MOTION for Extension of Time to <i>Submit Expert Reports and Other Dates</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/26/2010)
08/26/2010	<u>145</u>	Memorandum in opposition to re <u>134</u> MOTION for Extension of Time to <i>supplement interrogatory responses</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Discovery Response, # <u>2</u> Exhibit Discovery Response, # <u>3</u> Declaration Robin Massengale, # <u>4</u> Exhibit Discovery Response, # <u>5</u> Exhibit Emails)(Graham, Grace) (Entered: 08/26/2010)
08/27/2010	<u>146</u>	NOTICE of <i>CHANGE IN FIRM NAME</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Estuar, Paul) (Entered: 08/27/2010)
08/30/2010	<u>147</u>	Memorandum in opposition to re <u>136</u> MOTION to Compel <i>response to interrogatory # 1 and document production request</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Response to Interrogatory)(Graham, Grace) (Entered: 08/30/2010)
08/31/2010	<u>148</u>	Memorandum in opposition to re <u>141</u> MOTION to Compel <i>Response to Interrogatories</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Discovery Response, # <u>2</u> Exhibit Email, # <u>3</u> Exhibit February 2010 Letter)(Graham, Grace) (Entered: 08/31/2010)
09/02/2010	<u>149</u>	Memorandum in opposition to re <u>143</u> MOTION to Compel <i>Documents at Simmons Deposition</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Discovery Response)(Graham, Grace) (Entered: 09/02/2010)
09/03/2010	<u>150</u>	MOTION for Extension of Time to File Response/Reply as to <u>130</u> Second MOTION to Compel <i>performance oversight reports</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 09/03/2010)
09/03/2010	<u>151</u>	REPLY to opposition to motion re <u>130</u> Second MOTION to Compel <i>performance oversight reports</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/03/2010)
09/10/2010	<u>152</u>	MEMORANDUM AND ORDER GRANTING NUNC PRO TUNC <u>132</u> Motion for Extension of Time to File Response/Reply. FURTHER ORDERED GRANTING NUNC PRO TUNC <u>150</u> Motion for Extension of Time to File Response/Reply. FURTHER ORDERED GRANTING IN PART and DENYING IN PART <u>123</u> Motion to Clarify 6/16/2010 Order. FURTHER ORDERED GRANTING IN PART and DENYING IN PART <u>144</u> Motion to Extend Dates for Submitting Expert Reports and Other Dates in Scheduling Order by 90 Days. FURTHER ORDERED DENYING IN PART AS MOOT and GRANTING IN PART <u>125</u> Motion to Compel. FURTHER ORDERED DENYING AS MOOT <u>130</u> Motion to Compel. FURTHER ORDERED GRANTING IN PART and DENYING IN PART <u>124</u> Motion for Protective Order. Enlarged scheduling dates are outlined in order. Signed by Chief Judge Royce C. Lamberth on 9/10/10. (rje, ) (Entered: 09/10/2010)
09/10/2010		Set/Reset Deadlines: Fact Discovery due by 10/1/2010; Expert Witness Designation due by 10/1/2010; Counter Dispositive of Expert Witness(es) due by 10/15/2010; Expert Reports due by 11/15/2010; Expert Discovery due by 12/15/2010; Dispositive Motions due by 1/15/2011; Oppositions due by 2/15/2011; Replies due by 3/1/2011. (rje) (Entered: 09/10/2010)
09/12/2010	<u>153</u>	REPLY to opposition to motion re <u>141</u> MOTION to Compel <i>Response to Interrogatories</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/12/2010)

09/17/2010	<u>154</u>	ENTERED IN ERROR.....REPLY to opposition to motion re <u>141</u> MOTION to Compel <i>Response to Interrogatories on overdetention and strip search samples</i> filed by CARL A. BARNES. (Claiborne, William) Modified on 9/20/2010 (znmw, ). (Entered: 09/17/2010)
09/20/2010		NOTICE OF ERROR re <u>154</u> Reply to opposition to Motion; emailed to claibornelaw@gmail.com, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect event used, 2. Incorrect document/case, 3. Please refile document, 4. Document does not match docket entry; please refile using correct event or with correct document. (znmw, ) (Entered: 09/20/2010)
09/20/2010	<u>155</u>	REPLY to opposition to motion re <u>142</u> MOTION for Discovery <i>Interrogatories on OD and SS spreadsheet</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/20/2010)
09/22/2010	<u>156</u>	NOTICE by CARL A. BARNES re <u>149</u> Memorandum in Opposition (Attachments: # <u>1</u> resumed depo notice)(Claiborne, William) (Entered: 09/22/2010)
09/22/2010	<u>157</u>	MEMORANDUM AND ORDER denying <u>134</u> Motion for Extension of Time. FURTHER ORDERED denying <u>136</u> Motion to Compel. FURTHER ORDERED granting <u>141</u> Motion to Compel. FURTHER ORDERED denying WITHOUT PREJUDICE <u>142</u> Motion for Discovery. FURTHER ORDERED denying AS MOOT <u>143</u> Motion to Compel. Signed by Chief Judge Royce C. Lamberth on 9/22/10. (rje, ) Modified on 9/23/2010 (rje, ). (Entered: 09/23/2010)
10/01/2010	<u>158</u>	NOTICE of <i>Expert Witness Designation</i> by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 10/01/2010)
10/01/2010	<u>159</u>	Consent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts order dated 9/22/10 (docket # 157) re <u>152</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Order on Motion to Compel,, Order on Motion for Extension of Time to File Response/Reply,,,,,,,,,,,,,,,,,,,,, <u>157</u> Order on Motion for Extension of Time to, Order on Motion to Compel,, Order on Motion for Discovery,,,,, by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/01/2010)
10/01/2010	<u>160</u>	Consent MOTION CORRECTED clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts order dated 9/22/2010 (docket # 157) re <u>159</u> Consent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts ordeConsent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts ordeConsent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts orde, <u>152</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Order on Motion to Compel,, Order on Motion for Extension of Time to File Response/Reply,,,,,,,,,,,,,,,,,,,,, <u>157</u> Order on Motion for Extension of Time to, Order on Motion to Compel,, Order on Motion for Discovery,,,,, by CARL A. BARNES (Attachments: # <u>1</u> Exhibit redlined copy of corrected motion to clarify, # <u>2</u> Exhibit redlined copy of corrected proposed order, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/01/2010)
10/01/2010	<u>161</u>	NOTICE <i>Second Supplemental Expert Witness Designation</i> by CARL A. BARNES (Claiborne, William) (Entered: 10/01/2010)
10/05/2010		ORDER granting <u>160</u> Plaintiffs' Corrected Consent Motion to Clarify Deadline for Close of Fact Discovery and Related Deadline. It is hereby ORDERED that the deadline for the close of fact discovery and the related deadline for supplementing plaintiffs' responses to defendant's interrogatories is October 15, 2010. Signed by Chief Judge Royce C. Lamberth on October 5, 2010. (lrcrl4) (Entered: 10/05/2010)



10/06/2010		Set/Reset Deadlines: Fact Discovery and Plaintiffs' Supplemental Responses to defendant's Interrogatories due by 10/15/2010. (rje) (Entered: 10/06/2010)
10/14/2010	<u>162</u>	Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/14/2010)
10/27/2010	<u>163</u>	MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/27/2010)
10/27/2010	<u>164</u>	NOTICE <i>change in factual predicate of motion to extend #162</i> by CARL A. BARNES re <u>162</u> Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> (Claiborne, William) (Entered: 10/27/2010)
10/29/2010	<u>165</u>	Memorandum in opposition to re <u>162</u> Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 10/29/2010)
11/02/2010	<u>166</u>	NOTICE <i>Regarding Plaintiffs' Notice (Docket No. 164) and Opposition to Joint Motion to Extend Discovery Deadlines Until 10/29/2010 (Docket No. 165)</i> by DISTRICT OF COLUMBIA re <u>165</u> Memorandum in Opposition, <u>164</u> Notice (Other) (Attachments: # <u>1</u> Exhibit Oct. 20, 2010 Email, # <u>2</u> Exhibit Oct. 1 and 8 Emails)(Graham, Grace) (Entered: 11/02/2010)
11/02/2010	<u>167</u>	REPLY to opposition to motion re <u>162</u> Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> filed by DISTRICT OF COLUMBIA. (See Docket Entry <u>166</u> to view document. Counsel is instructed to docket the reply as a separate docket entry in the future) (rdj) (Entered: 11/03/2010)
11/12/2010	<u>168</u>	Memorandum in opposition to re <u>163</u> MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 7.16.2010 Interrogatories, # <u>2</u> Declaration Souverain, # <u>3</u> Exhibit Mediation Sample Interrogatories, # <u>4</u> Exhibit 3.5.2010 Interrogatories, # <u>5</u> Exhibit 3.8.2010 Interrogatories)(Graham, Grace) (Entered: 11/12/2010)
11/15/2010	<u>169</u>	MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/15/2010)
11/17/2010	<u>170</u>	MOTION for Extension of Time to File Response/Reply to <i>Defendant's Opposition to Plaintiff's Motion to Compel Response to Interrogatory</i> by CARL A. BARNES (Robinson, Ralph) (Entered: 11/17/2010)
11/22/2010	<u>171</u>	REPLY to opposition to motion re <u>163</u> MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 11/22/2010)
11/23/2010	<u>172</u>	MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Interrogatory Responses, # <u>2</u> Exhibit Email Dated Nov. 6)(Graham, Grace) (Entered: 11/23/2010)
12/02/2010	<u>173</u>	Memorandum in opposition to re <u>169</u> MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 12/02/2010)

12/03/2010	<u>174</u>	MOTION file third amended complaint by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 12/03/2010)
12/03/2010	<u>175</u>	NOTICE <i>Notice of filing under seal of a clean copy of the proposed Third Amended Complaint (and a copy redlined to show changes from the Second Amended Complaint) as attachments to Plaintiffs Motion for leave to their Third Amended Complaint (DOCKET # 174).</i> by CARL A. BARNES re <u>174</u> MOTION file third amended complaint (Claiborne, William) Modified on 12/9/2010 (rdj). (Exhibits Lodged Under Seal) (Entered: 12/03/2010)
12/06/2010	<u>176</u>	ORDER granting <u>162</u> Joint Motion to Extend Discovery Deadlines Ten Business Days; extending fact discovery in the liability phase nunc pro tunc until November 5, 2010; denying <u>163</u> Plaintiffs' Motion to Compel Response to Interrogatory Asking for Information ("Jacket Data") on the 562 Jackets Reflecting Releases During the First Year of the Class Period; granting <u>170</u> Plaintiff's Motion for Extension of Time for Filing Reply; extending the deadline for filing plaintiffs' reply nunc pro tunc to November 22, 2010. Signed by Chief Judge Royce C. Lamberth on December 6, 2010. (lcrcl4) (Entered: 12/06/2010)
12/06/2010	<u>177</u>	Memorandum in opposition to re <u>172</u> MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Errata plaintiffs gmail og)(Claiborne, William) (Entered: 12/06/2010)
12/08/2010	<u>178</u>	Emergency MOTION for Protective Order <i>and to Extend Expert Discovery by Four Business Days, or in the Alternative, Delay All Expert Depositions Pending the Court's Decision on Plaintiffs' Motion to File Supplemental Reports</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Kriegler Clarification (Report))(Graham, Grace). Added MOTION for Extension of Time to Complete Discovery on 12/9/2010 (rdj). (Counsel is instructed to docket all parts of the motion in the future). (Entered: 12/08/2010)
12/09/2010	<u>179</u>	REPLY to opposition to motion re <u>169</u> MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Claiborne, William) (Entered: 12/09/2010)
12/10/2010	<u>180</u>	ORDER granting <u>169</u> Motion for Leave to File; granting <u>178</u> Motion for Extension of Time to Complete Discovery. It is furthermore ORDERED that plaintiffs' experts shall submit their supplements to their expert reports forthwith; and it is furthermore ORDERED that expert discovery is extended until December 21, 2010. Signed by Chief Judge Royce C. Lamberth on December 10, 2010. (lcrcl4) (Entered: 12/10/2010)
12/13/2010	<u>181</u>	Emergency MOTION for Extension of Time to <i>Complete Expert Discovery until December 31, 2010, and to Modify the Scheduling Order (unopposed)</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 12/13/2010)
12/13/2010	<u>182</u>	REPLY to opposition to motion re <u>172</u> MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 12/13/2010)
12/14/2010	<u>183</u>	NOTICE <i>availability Dr Kriegler</i> by CARL A. BARNES re <u>181</u> Emergency MOTION for Extension of Time to <i>Complete Expert Discovery until December 31, 2010, and to Modify the Scheduling Order (unopposed)</i> (Claiborne, William) (Entered: 12/14/2010)
12/14/2010	<u>184</u>	NOTICE <i>Service on defendant of Mr. Days and Dr. Krieglers supplemental expert reports and workpapers</i> by CARL A. BARNES re <u>180</u> Order on Motion for Leave to File, Order on Motion for Extension of Time to Complete Discovery,, (Claiborne, William) (Entered: 12/14/2010)
12/16/2010	<u>185</u>	ORDER denying <u>172</u> defendant's Motion to Strike Plaintiffs' Interrogatory Response Supplement; granting <u>181</u> defendant's Emergency Motion for Extension of Time to Complete Expert Discovery Until December 31, 2010, and to Modify the Scheduling Order. Signed by Chief Judge Royce C. Lamberth on December 16, 2010. (lcrcl4) (Entered: 12/16/2010)
12/20/2010	<u>186</u>	Memorandum in opposition to re <u>174</u> MOTION file third amended complaint filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 12/20/2010)

12/27/2010	<u>187</u>	REPLY to opposition to motion re <u>174</u> MOTION file third amended complaint filed by CARL A. BARNES. (Claiborne, William) (Entered: 12/27/2010)
12/28/2010	<u>188</u>	Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> , MOTION to Strike Plaintiffs' Expert Witness by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Text of Proposed Order, # <u>14</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 12/28/2010)
12/29/2010	<u>189</u>	NOTICE of Plaintiffs' intent to file an opposition to Defendants Emergency Motion to Extend Deadline, or, in the Alternative, to Strike Plaintiffs Expert Witness by CARL A. BARNES re <u>188</u> Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> MOTION to Strike Plaintiffs' Expert Witness (Attachments: # <u>1</u> Exhibit Sean Day Affidavit)(Claiborne, William) (Entered: 12/29/2010)
12/29/2010	<u>190</u>	RESPONSE re <u>189</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Declaration Saindon Declaration, # <u>2</u> Exhibit email of Dec 27 2010)(Saindon, Andrew) (Entered: 12/29/2010)
12/29/2010	<u>191</u>	Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclude Defendant From Using The Fruits Of Dr. Krieglers Deposition</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit email, # <u>2</u> Exhibit email, # <u>3</u> Exhibit Day affidavit, # <u>4</u> Exhibit email, # <u>5</u> Text of Proposed Order)(Claiborne, William) (Entered: 12/29/2010)
12/30/2010	<u>192</u>	NOTICE <i>Supplemental Statement Of Plaintiffs Intent To File An Opposition To Defendants Emergency Motion To Extend Deadline, Or, In The Alternative, To Strike Plaintiffs Expert Witness</i> by CARL A. BARNES re <u>188</u> Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> MOTION to Strike Plaintiffs' Expert Witness (Attachments: # <u>1</u> Exhibit email, # <u>2</u> Exhibit email, # <u>3</u> Exhibit Day affidavit)(Claiborne, William) (Entered: 12/30/2010)
12/30/2010	<u>193</u>	NOTICE of Intent to File Opposition by DISTRICT OF COLUMBIA re <u>191</u> Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclud</i> (Attachments: # <u>1</u> Exhibit Email, # <u>2</u> Exhibit Email)(Graham, Grace) (Entered: 12/30/2010)
01/04/2011		Set/Reset Deadlines: Dispositive Motions due by 1/31/2011. Oppositions to Dispositive Motions due by 3/1/2011. Reply to Oppositions to Dispositive Motions due by 3/15/2011. (rje) (Entered: 01/04/2011)
01/04/2011	<u>194</u>	Memorandum in opposition to re <u>191</u> Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclud</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/04/2011)
01/06/2011	<u>195</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>188</u> Defendant's Emergency Motion to Extend Deadlines or, in the Alternative, to Strike Plaintiffs' Expert Witness and granting in part, denying as moot in part, and deferring judgment in part <u>191</u> Plaintiffs' Emergency Motion for a Protective Order Requiring Defendant to Pay Dr. Kriegler's Actual Deposition Preparation Time, Prohibiting Defendant from Deposing Dr. Kriegler, or, in the Alternative, to Preclude Defendant from Using the Fruits of Dr. Kriegler's Deposition. Signed by Chief Judge Royce C. Lamberth on January 6, 2011. (lcrcl4) (Entered: 01/06/2011)
01/07/2011	<u>196</u>	Emergency MOTION for Order to <i>Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/07/2011)

01/07/2011	<u>197</u>	NOTICE of Filing of Attachments by DISTRICT OF COLUMBIA re <u>196</u> Emergency MOTION for Order to Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony (Attachments: # <u>1</u> Exhibit AJS email, # <u>2</u> Exhibit WC email)(Saindon, Andrew) (Entered: 01/07/2011)
01/10/2011	<u>198</u>	ORDER granting <u>196</u> defendant's Emergency Motion for an Order to Produce Mr. Day for Deposition on January 10, 11, 12, or 14, 2011, or, in the Alternative, to Preclude his Testimony. Signed by Chief Judge Royce C. Lamberth on January 10, 2011. (lcrcl4) (Entered: 01/10/2011)
01/10/2011	<u>199</u>	MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re <u>196</u> Emergency MOTION for Order to Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/10/2011)
01/10/2011	<u>200</u>	Memorandum in opposition to re <u>199</u> MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re <u>196</u> Emergency MOTION for Order to Produce Mr. Day for Deposition or, in MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re <u>196</u> Emergency MOTION for Order to Produce Mr. Day for Deposition or, in filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/10/2011)
01/10/2011	<u>201</u>	ORDER denying <u>199</u> plaintiff's Motion to the Court to Reconsider Order Granting Defendant's Emergency Motion to Produce Mr. Day for a Deposition on January 10, 11, 12, or 14, 2011, or, in the Alternative, to Preclude his Testimony. Signed by Chief Judge Royce C. Lamberth on January 10, 2011. (lcrcl4) (Entered: 01/10/2011)
01/11/2011	<u>202</u>	Memorandum in opposition to re <u>196</u> Emergency MOTION for Order to Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/11/2011)
01/11/2011	<u>203</u>	Emergency MOTION for Extension of Time to Complete Discovery <i>CONSENTED TO by the District</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/11/2011)
01/11/2011	<u>204</u>	ORDER granting <u>203</u> Plaintiffs' Consent Emergency Motion to Extend Time for Discovery by Setting Mr. Day's Deposition for Tuesday, January 18, 2011 and by Extending the Parties' Deadline for Filing Dispositive Motions in the Case a Corresponding Number of Days Until February 4, 2011. Signed by Chief Judge Royce C. Lamberth on January 11, 2011. (lcrcl4) (Entered: 01/11/2011)
01/11/2011	<u>205</u>	NOTICE Notice of Submission of Affidavit of Sean Day in support of plaintiffs Opposition (docket # 202) to Defendants Emergency Motion to Produce Mr. Day for a Deposition on January 10, 11, 12 or 14, or, in the Alternative, to Preclude His Testimony by CARL A. BARNES re <u>202</u> Memorandum in Opposition, (Attachments: # <u>1</u> Exhibit Affidavit Sean Day, Esq.)(Claiborne, William) (Entered: 01/11/2011)
01/12/2011		Set/Reset Deadlines: Dispositive Motions due by 2/4/2011. (rje, ) (Entered: 01/12/2011)
01/13/2011	<u>206</u>	MOTION to Compel Payment Of Time Dr. Kriegler Spent Preparing For His Deposition by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/13/2011)
01/20/2011	<u>207</u>	Memorandum in opposition to re <u>206</u> MOTION to Compel Payment Of Time Dr. Kriegler Spent Preparing For His Deposition filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Kriegler depo excerpt, # <u>2</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/20/2011)
01/20/2011	<u>208</u>	ORDER granting <u>174</u> plaintiffs' Motion for Leave to Amend Second Amended Complaint for Money Damages and Injunctive Relief and Jury Demand. Signed by Chief Judge Royce C. Lamberth on January 20, 2011. (lcrcl4) (Entered: 01/20/2011)

01/20/2011	<u>329</u>	Third AMENDED COMPLAINT against DISTRICT OF COLUMBIA filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Redline copy)(rdj) (Entered: 01/12/2012)
01/30/2011	<u>209</u>	REPLY to opposition to motion re <u>206</u> MOTION to Compel <i>Payment Of Time Dr. Kriegler Spent Preparing For His Deposition</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit depo transcript)(Claiborne, William) (Entered: 01/30/2011)
01/30/2011	<u>210</u>	Consent MOTION for Leave to File Excess Pages <i>and to file by midnight local time</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/30/2011)
01/31/2011		MINUTE ORDER granting <u>210</u> plaintiffs' Consent Motion for Leave to File 25 Excess Pages in Their Motion for Summary Judgment and to File the Motion by Midnight Local Time. Plaintiffs may file 25 extra pages in their motion for summary judgment, and plaintiffs may file their papers by midnight on 2/4/11 local (California) time, which will be several hours past midnight District of Columbia time on 2/4/11. Signed by Chief Judge Royce C. Lamberth on January 31, 2011. (lcrcl4) (Entered: 01/31/2011)
02/04/2011	<u>211</u>	MOTION for Summary Judgment by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Declaration of Devon Brown, # <u>4</u> Exhibit PS 4353, # <u>5</u> Exhibit R and D Post Order Jun 30 2007, # <u>6</u> Exhibit PS 5009 2C, # <u>7</u> Exhibit DC Resp to Interrog and Doc, # <u>8</u> Exhibit Declaration of Karen Albert, # <u>9</u> Exhibit Discrepancy Report sample trendlines, # <u>10</u> Exhibit Kriegler Depo excerpts, # <u>11</u> Exhibit Kriegler Attachment D, # <u>12</u> Exhibit DC Contention Interrog Resp and Spreadsheet, # <u>13</u> Exhibit Day Depo excerpts, # <u>14</u> Exhibit GSCH Post Order Jun 30 2007, # <u>15</u> Exhibit PS 5009 2A, # <u>16</u> Exhibit PS 5009 2B, # <u>17</u> Exhibit Sample contraband reports, # <u>18</u> Exhibit PS 5010 3D)(Saindon, Andrew) (Entered: 02/04/2011)
02/05/2011	<u>212</u>	NOTICE Plaintiffs' Exhibits <i>Plaintiffs' Exhibits, Part 1</i> by CARL A. BARNES, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (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, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 16)(Claiborne, William) Modified on 2/7/2011 to correct event(rdj). (Entered: 02/05/2011)
02/05/2011	<u>213</u>	NOTICE <i>Plaintiffs' Exhibits-Part 4</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 54, # <u>2</u> Exhibit 55, # <u>3</u> Exhibit 58, # <u>4</u> Exhibit 101, # <u>5</u> Exhibit 109, # <u>6</u> Exhibit 111, # <u>7</u> Exhibit 112, # <u>8</u> Exhibit 170, # <u>9</u> Exhibit 171, # <u>10</u> Exhibit 172, # <u>11</u> Exhibit 173, # <u>12</u> Exhibit 174, # <u>13</u> Exhibit 190, # <u>14</u> Exhibit 191, # <u>15</u> Exhibit 192)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>214</u>	NOTICE <i>Plaintiffs' Exhibits-Part 5</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 193, # <u>2</u> Exhibit 205, # <u>3</u> Exhibit 206, # <u>4</u> Exhibit 207, # <u>5</u> Exhibit 208, # <u>6</u> Exhibit 210, # <u>7</u> Exhibit 276, # <u>8</u> Exhibit 277, # <u>9</u> Exhibit 278, # <u>10</u> Exhibit 300, # <u>11</u> Exhibit 758, # <u>12</u> Exhibit 759, # <u>13</u> Exhibit 763, # <u>14</u> Exhibit 764, # <u>15</u> Exhibit 769)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>215</u>	NOTICE <i>Plaintiffs' Exhibits-Part 6</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 770, # <u>2</u> Exhibit 775, # <u>3</u> Exhibit 778, # <u>4</u> Exhibit 791, # <u>5</u> Exhibit 811, # <u>6</u> Exhibit 823, # <u>7</u> Exhibit 834, # <u>8</u> Exhibit 835, # <u>9</u> Exhibit 837, # <u>10</u> Exhibit 844, # <u>11</u> Exhibit 850, # <u>12</u> Exhibit 902, # <u>13</u> Exhibit 903, # <u>14</u> Exhibit 34A, # <u>15</u> Exhibit 3A)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>216</u>	NOTICE <i>Plaintiffs' Exhibits-Part 7</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 99A, # <u>2</u> Exhibit 903, # <u>3</u> Exhibit 1050, # <u>4</u> Exhibit 1051, # <u>5</u> Exhibit 1052, # <u>6</u> Exhibit 1053, # <u>7</u> Exhibit 1054, # <u>8</u> Exhibit 1055, # <u>9</u> Exhibit 1056)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>217</u>	MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Claiborne, William) Modified on 2/8/2011 to add linkage (rdj). (Exhibits <u>212</u> , <u>213</u> , <u>214</u> , <u>215</u> , <u>216</u> ) (Entered: 02/05/2011)

02/05/2011	<u>218</u>	MOTION late file certain exhibits rejected by ECF system re <u>217</u> MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/05/2011)
02/07/2011	<u>219</u>	NOTICE <i>Filing Under Seal of Exhibits in Support of Plaintiffs Motion for Summary Judgment (Docket # 217)</i> by CARL A. BARNES re <u>217</u> MOTION for Summary Judgment (Claiborne, William) (Entered: 02/07/2011)
02/07/2011		NOTICE OF CORRECTED DOCKET ENTRY: re <u>212</u> MOTION for Leave to File Excess Pages <i>Plaintiffs' Exhibits, Part 1</i> was entered in error and counsel is instructed to file pleadings using the correct event. (rdj) (Entered: 02/07/2011)
02/07/2011	<u>220</u>	Consent MOTION direct the Clerk to remove plaintiffs memorandum of law in support of motion for summary judgment (docket # 217-1) and plaintiffs statement of undisputed facts (docket # 217-2) from the ECF docket and place them under seal re <u>217</u> MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/07/2011)
02/07/2011	<u>221</u>	SEALED Exhibits filed by CARL A. BARNES. re <u>219</u> Notice (Other) filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(Exhibit 116) (Attachments: # <u>1</u> Exhibit 150, # <u>2</u> Exhibit 176, # <u>3</u> Exhibit 275, # <u>4</u> Exhibit 280, # <u>5</u> Exhibit 300, # <u>6</u> Exhibit 406, # <u>7</u> Exhibit 420, # <u>8</u> Exhibit 663, # <u>9</u> Exhibit 99B)(zrdj) (Entered: 02/08/2011)
02/09/2011	<u>222</u>	NOTICE <i>re-file rejected exhibits</i> by CARL A. BARNES re <u>218</u> MOTION late file certain exhibits rejected by ECF system re <u>217</u> MOTION for Summary Judgment, <u>217</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit e, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/09/2011	<u>223</u>	NOTICE <i>filing rejected exhibits second notice</i> by CARL A. BARNES re <u>218</u> MOTION late file certain exhibits rejected by ECF system re <u>217</u> MOTION for Summary Judgment, <u>217</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/09/2011	<u>224</u>	NOTICE <i>errata in summary judgment motion</i> by CARL A. BARNES re <u>218</u> MOTION late file certain exhibits rejected by ECF system re <u>217</u> MOTION for Summary Judgment, <u>217</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/18/2011	<u>225</u>	MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Albert invoice, # <u>2</u> Exhibit 1 19 11 email GG to WC, # <u>3</u> Exhibit Day invoice, # <u>4</u> Exhibit Albert Expert report excerpts, # <u>5</u> Declaration Karen Albert, # <u>6</u> Exhibit 1 31 11 email GG to WC, # <u>7</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 02/18/2011)
02/28/2011	<u>226</u>	MOTION for Leave to File Excess Pages <i>and To File the Opposition By Midnight Pacific Daylight Time</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/28/2011)
03/01/2011	<u>227</u>	Memorandum in opposition to re <u>226</u> MOTION for Leave to File Excess Pages <i>and To File the Opposition By Midnight Pacific Daylight Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/01/2011)
03/01/2011	<u>228</u>	Memorandum in opposition to re <u>217</u> MOTION for Summary Judgment filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Hoey Declaration, # <u>2</u> Exhibit Cipullo Depo, # <u>3</u> Exhibit Simmons Depo Excerpts, # <u>4</u> Exhibit Watford Depo Excerpts, # <u>5</u> Exhibit Graham Depo Excerpts, # <u>6</u> Exhibit Britton Depo Excerpts, # <u>7</u> Statement of Facts (Response to Plaintiffs'), # <u>8</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 03/01/2011)
03/02/2011	<u>229</u>	Memorandum in opposition to re <u>211</u> MOTION for Summary Judgment filed by CARL A. BARNES. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u>

		Exhibit, # <u>18</u> Exhibit)(Claiborne, William) (Entered: 03/02/2011)
03/02/2011	<u>230</u>	MOTION for Extension of Time to Complete Discovery <i>on group searches of court returns</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/02/2011)
03/07/2011	<u>231</u>	MOTION for Extension of Time to File Response/Reply as to <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/07/2011)
03/09/2011	<u>232</u>	Memorandum in opposition to re <u>231</u> MOTION for Extension of Time to File Response/Reply as to <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/09/2011)
03/14/2011	<u>233</u>	MOTION for Leave to File Excess Pages by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/14/2011)
03/14/2011	<u>234</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>217</u> MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/14/2011)
03/15/2011	<u>235</u>	REPLY to opposition to motion re <u>211</u> MOTION for Summary Judgment filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Excerpt of depo of Allan E. Lucas, Jr. in Doe v DC, 2002 cv 00342(ESH))(Saindon, Andrew) (Entered: 03/15/2011)
03/15/2011	<u>236</u>	Memorandum in opposition to re <u>233</u> MOTION for Leave to File Excess Pages filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/15/2011)
03/16/2011	<u>237</u>	REPLY to opposition to motion re <u>217</u> MOTION for Summary Judgment filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Plaintiffs' exhibit list, # <u>2</u> Exhibit Kriegler depo, # <u>3</u> Exhibit Day depo, # <u>4</u> Exhibit Exhibit 1 from Simmons depo, # <u>5</u> Exhibit MCA email, # <u>6</u> Exhibit District disco response, # <u>7</u> Exhibit Lynch courtview, # <u>8</u> Exhibit Sheriff's directive, # <u>9</u> Exhibit Sheriff Ex, # <u>10</u> Exhibit Sheriff release proposal, # <u>11</u> Exhibit Kriegler clarification)(Claiborne, William) Modified to add filers on 3/17/2011 (znmw, ). (Entered: 03/16/2011)
03/16/2011	<u>238</u>	MOTION to Strike <u>237</u> Reply to opposition to Motion., by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 03/16/2011)
03/17/2011	<u>239</u>	NOTICE FILING UNDER SEAL OF EXHIBITS IN SUPPORT OF PLAINTIFFS REPLY TO DEFENDANTS OPPOSITION TO PLAINTIFFS MOTION FOR SUMMARY JUDGMENT (DOCKET 237) by ALL PLAINTIFFS re <u>237</u> Reply to opposition to Motion., (Claiborne, William) Modified filer on 3/18/2011 (znmw, ). (Entered: 03/17/2011)
03/17/2011	<u>240</u>	NOTICE Filing Under Seal Of Exhibits In Support Of Plaintiffs Opposition to Defendants Motion For Summary Judgment (Docket 229) by CARL A. BARNES re <u>229</u> Memorandum in Opposition, (Claiborne, William) (Entered: 03/17/2011)
03/17/2011		NOTICE OF ERROR re <u>237</u> Reply to opposition to Motion; emailed to claibornelaw@gmail.com, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to select all plaintiffs represented in the pleading when filing in future. (znmw, ) (Entered: 03/17/2011)
03/17/2011	<u>241</u>	SEALED Exhibits In Support Of Plaintiffs Opposition to Defendants Motion For Summary Judgment filed by CARL A. BARNES. re <u>229</u> Memorandum in Opposition, filed by CARL A. BARNES, <u>240</u> Notice (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1092, # <u>2</u> Exhibit 1093, # <u>3</u> Exhibit 1096, # <u>4</u> Exhibit 1097, # <u>5</u> Exhibit 1098, # <u>6</u> Exhibit 1099, # <u>7</u> Exhibit 1100, # <u>8</u> Exhibit 1108, # <u>9</u> Exhibit 1109, # <u>10</u> Exhibit 1115, # <u>11</u> Exhibit 1116, # <u>12</u> Exhibit 1117, # <u>13</u> Exhibit 1118, # <u>14</u> Exhibit 1119, # <u>15</u> Exhibit 1120)(zrdj) (Entered: 03/21/2011)
03/17/2011	<u>242</u>	SEALED EXHIBITS filed by CARL A. BARNES. re <u>239</u> Notice, <u>237</u> Reply to opposition to Motion., filed CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 03/21/2011)

03/21/2011	<u>243</u>	Memorandum in opposition to re <u>230</u> MOTION for Extension of Time to Complete Discovery <i>on group searches of court returns</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Declaration Godwin Declaration, # <u>2</u> Declaration Watford Declaration, # <u>3</u> Exhibit Interrogatory Response)(Graham, Grace) (Entered: 03/21/2011)
03/23/2011	<u>244</u>	NOTICE <i>Regarding Filing Analysis of Late Releases</i> by DISTRICT OF COLUMBIA re <u>228</u> Memorandum in Opposition, (Attachments: # <u>1</u> Exhibit Analysis of Releases)(Graham, Grace) (Entered: 03/23/2011)
03/25/2011	<u>245</u>	ORDER granting nunc pro tunc <u>218</u> plaintiffs' Motion to Late File Certain Exhibits; granting <u>220</u> plaintiffs' Emergency Consent Motion to Remove Plaintiffs' Memorandum of Law in Support of Motion for Summary Judgment and Plaintiffs' Statement of Undisputed Material Facts from the ECF Docket and Place Them Under Seal; granting nunc pro tunc <u>226</u> plaintiffs' Partial Consent Motion for Leave to File 25 Excess Pages and to File the Opposition by Midnight Pacific Daylight Time; granting <u>230</u> plaintiffs' Motion to Enlarge Time in Which to File Exhibits; granting <u>231</u> plaintiffs' Motion for Extension of Time to Respond to Defendant's Motion to Compel Payment of Ms. Albert's Deposition Time; granting nunc pro tunc <u>233</u> plaintiffs' Motion for Leave to File 10 Excess Pages; granting nunc pro tunc <u>234</u> plaintiffs' Motion for Extension of Time to File Reply; denying <u>238</u> defendant's Motion to Strike Plaintiffs' Reply. Signed by Chief Judge Royce C. Lamberth on March 25, 2011. (lcrc14) (Entered: 03/25/2011)
03/25/2011	<u>246</u>	ORDER granting in part and denying in part <u>206</u> plaintiffs' Motion to Compel Payment of Time Dr. Kriegler Spent Preparing for His Deposition. Signed by Chief Judge Royce C. Lamberth on March 25, 2011. (lcrc14) (Entered: 03/25/2011)
03/25/2011	<u>247</u>	NOTICE <i>Regarding Correction in Defendant's Response to Plaintiff's Statement of Material Facts Not In Dispute, Document Number 228-7</i> by DISTRICT OF COLUMBIA re <u>228</u> Memorandum in Opposition, (Attachments: # <u>1</u> Declaration Graham, # <u>2</u> Exhibit Graham Deposition)(Graham, Grace) (Entered: 03/25/2011)
03/28/2011	<u>248</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit DC Circuit decision Bame v Dillard)(Saindon, Andrew) (Entered: 03/28/2011)
03/29/2011	<u>249</u>	MOTION to Intervene by SIMON BANKS (BANKS, SIMON) (Entered: 03/29/2011)
04/01/2011	<u>250</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Errata)(BANKS, SIMON) (Entered: 04/01/2011)
04/01/2011	<u>251</u>	Memorandum in opposition to re <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Albert report, # <u>2</u> Exhibit albert depo)(Claiborne, William) (Entered: 04/01/2011)
04/01/2011	<u>252</u>	MOTION for Extension of Time to by CARL A. BARNES (Claiborne, William) (Entered: 04/01/2011)
04/05/2011		MINUTE ORDER granting <u>252</u> plaintiffs' unopposed Motion for One-Week Extension of Time to File Evidence Relating to Group Searches. Plaintiffs may file any such evidence on or before April 8, 2011. Signed by Chief Judge Royce C. Lamberth on April 5, 2011. (lcrc14) (Entered: 04/05/2011)
04/05/2011		Set/Reset Deadlines: Plaintiffs Brief due by 4/8/2011. (rje, ) (Entered: 04/05/2011)
04/06/2011	<u>253</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(BANKS, SIMON) (Entered: 04/06/2011)
04/07/2011	<u>254</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	<u>255</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)



04/07/2011	<u>256</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	<u>257</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit Petition for Removal to USDC ED VA, CASE RELATED TO KRAMER'S TRANSFER IN VIO OF EXTRADITION RIGHTS, # <u>2</u> Exhibit COMPT TO U.S. ATTY GEN RE ZENO, WHO FALSELY USED GRAND JURY SUBPOENAS WHEN NO U.S. GRAND JURY INVOLVED IN LOCAL MISDEMEANOR CONTEMPT PROC, # <u>3</u> Exhibit ELLIOTT CASEY'S (COMWLTH ATTY) PRETRIAL PROSECUTORIAL MISCONDUCT WITNESS TAMPERING, # <u>4</u> Exhibit ATTYS HENNESSY & NORRIS, IMPOSED UPON BANKS REFUSED TO CALL BANKS FBI CLIENTS, CIA, HOMELND SECURITY AND ATTYS BANKS REPTD, AND REFUSED TO CALL DET PAK, SOLE GRAND JURY WITNESS WHO PERJURED AFFIDAVIT AND SEIZED ALL CLIENTS FILES BASED ON 1 COMP, # <u>5</u> Exhibit COMPT TO FBI RE ATTEMPT TO SET UP BANKS WITH KNIFE, # <u>6</u> Exhibit WRITTEN OBJECTION TO EXTRADITION TO VA, INDICTMENTS A SHAM & CONSPIRACY BASED UPON PROTECTED CONDUCT, # <u>7</u> Exhibit VSB ETHICS COUNSEL OPINION NON-LAWYERS PRACTICING BF FED GOV, EEOC, MSPB, ARE EXEMPT FROM VA UPL)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	<u>258</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit Pet for Writ of Habeas Corpus showing interstate conspiracy Judicial and Prosecutorial Vindictiveness Designed to fabricate charges and falsely imprison Banks for Petitioning Congress & Govt for Redress)(BANKS, SIMON) (Entered: 04/07/2011)
04/08/2011	<u>259</u>	MEMORANDUM re <u>249</u> MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # <u>1</u> Exhibit Letter to Ben Katz Asst Atty Gen 8-30-8 re Failure of Judge Kemler to serv copy of Order DisMissg PWHC, # <u>2</u> Exhibit LETTER TO BEN KATZ RE FAILURE OF JUDGE KEMLER TO SERV COPY OF ORDER DMSG PWHC, # <u>3</u> Exhibit LETTER TO BEN KATZ RE MOT TO VACATE ORDER FOR FAILURE OF JUDGE TO SERV COPY OF ORDER ON PARTIES, # <u>4</u> Exhibit LETTER TO BEN KATZ RE MOT TO RECUSE JUDGE KEMLER FOR FAILURE TO SERVE ORDER DMSG PWHC A COVER UP, # <u>5</u> Exhibit AFFIDAIT OF BANKS RE MOT TO VACATE FOR JUDGE FAILURE TO SERV PARTIES WITH ORDER DISMG PWHC, COVERING UP VA CONSPIRACY TO FALSELY IMPRISON BANKS PURSUANT TO WAGNER-KRAMER-ZENO-GRIFFITH CONSPIRACY TO PUNISH BANKS FOR PETIONING CONGRESS AND GOVT FOR REDRESS)(BANKS, SIMON) (Entered: 04/08/2011)
04/08/2011	<u>260</u>	MOTION for Extension of Time to File Response/Reply as to <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 04/08/2011)
04/08/2011	<u>261</u>	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Claiborne, William) (Entered: 04/08/2011)
04/12/2011	<u>262</u>	Memorandum in opposition to re <u>249</u> MOTION to Intervene filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 04/12/2011)
04/12/2011	<u>263</u>	MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 04/12/2011)
04/13/2011	<u>264</u>	Memorandum in opposition to re <u>260</u> MOTION for Extension of Time to File Response/Reply as to <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/13/2011)
04/15/2011	<u>265</u>	NOTICE by CARL A. BARNES re <u>217</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Claiborne, William) (Entered: 04/15/2011)

04/19/2011		MINUTE ORDER granting nunc pro tunc <u>261</u> plaintiffs' Consent Motion for Extension of Time to File Evidence Relating to Group Searches. Plaintiffs may file any such evidence on or before April 15, 2011. Signed by Chief Judge Royce C. Lamberth on April 19, 2011. (lcrcl4) (Entered: 04/19/2011)
04/21/2011	<u>266</u>	REPLY to opposition to motion re <u>225</u> MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 04/21/2011)
04/22/2011	<u>267</u>	Memorandum in opposition to re <u>263</u> MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court <i>Opposition to Motion to Preclude</i> filed by SIMON BANKS. (BANKS, SIMON) (Entered: 04/22/2011)
04/25/2011	<u>268</u>	MOTION to Stay re <u>265</u> Notice (Other) and decisions on all dispositive motions until <i>Court Rules Upon Applicant's Motion for Intervention and Motion for Declaratory Judgment</i> by SIMON BANKS (BANKS, SIMON) (Entered: 04/25/2011)
04/26/2011	<u>269</u>	MOTION for Declaratory Judgment by SIMON BANKS (BANKS, SIMON) (Entered: 04/26/2011)
04/26/2011	<u>270</u>	ERRATA by SIMON BANKS <u>269</u> MOTION for Declaratory Judgment filed by SIMON BANKS, <u>268</u> MOTION to Stay re <u>265</u> Notice (Other) and decisions on all dispositive motions until <i>Court Rules Upon Applicant's Motion for Intervention and Motion for Declaratory Judgment</i> filed by SIMON BANKS. (BANKS, SIMON) (Entered: 04/26/2011)
04/27/2011	<u>271</u>	MOTION to Strike <u>247</u> Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/27/2011)
04/28/2011	<u>272</u>	MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> by SIMON BANKS (BANKS, SIMON) (Entered: 04/28/2011)
05/02/2011	<u>273</u>	REPLY to opposition to motion re <u>263</u> MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/02/2011)
05/03/2011	<u>274</u>	NOTICE OF FILING SUPPLEMENTAL EXHIBITS TO DOC 272 RE DOCUMENT 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit DCCA'S DECISION AFFIRMING DCCA JUDGE GALLAGHER INITIAL INJUNCTION IN IN RE SIMON BANKS, 561 A.2D 158, 1989, IGNORING BANKS' SUPREMACY CLAUSE AND SPERRY V. STATE OF FLA. DEFENSE THAT FED LAWS AUTHORIZING BANKS PRACTICE BEFORE THE EEOC, MSPB, DOL, OPM, OSC, PREEMPT DC CT. APPL RULE 49 ON UNAUTHORIZED PRACTICE OF LAW WHICH REQUIRE A STATE BAR LICENSE FOR BANKS TO PRACTICE BEFORE THE U.S. EEOC, MSPB, DOL, OPM, OSC, # <u>2</u> Exhibit BANKS' APPELLATE BRIEF FILED ON NOV. 16, 2005 BUT REJECTED BY DCCA IN RETURN FOR THE BRIEF FILED BY IMPOSED-CONFLICTED APPEALS ATTY CYNTHIA NORDONE, FILED 15 MONTHS AFTER SHE WAS APPOINTED TO FILE BANKS APPEAL BRIEF, WHEN AND WHILE BANKS WAS INCARCERATED FOR 2 YEARS AND 40 DAYS ON 4 MISDEMEANOR COUNTS, AND BRIEF LISTED BUT DID NOT BRIEF 97 ASSIGNMENTS OF ERRORS DEMANDED BY BANKS)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>275</u>	NOTICE OF FILING SET 2 OF EXHIBITS IN SUPPORT OF DOCUMENT 272 RE DOCUMENT 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit LIST OF EXHIBITS SHOWING THE TITLES HEARING EXAMINER AND ADMINISTRATIVE JUDGE ARE SYNONYMOUS, # <u>2</u> Exhibit NEWS ARTICLE OF NATIONAL ASSOCIATION OF ADMINISTRATIVE LAW JUDGES HONORING BANKS IMMEDIATE SUCCESSOR WITH A SCHOLARSHIP FOR ADMINISTRATIVE LAW JUDGES TO THE JUDICIAL CONFERENCE IN RENO, NEVADA)(BANKS, SIMON) (Entered: 05/03/2011)

05/03/2011	<u>276</u>	NOTICE OF FILING SET 3 OF EXHIBITS IN SUPPORT OF DOC 272 RE DOC 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit EXHIBIT EXECUTED BY SHIRLEY POWELL IN 1986 WHOM BANKS WON HER CASE BEFORE THE MSPB BUT JUDGE GALLAGHER OF THE DCCA REJECTED BANKS' SYSTEM OF DISCLOSURE OPINING THAT BANKS NEEDED A DC BAR LICENSE TO REPT SHIRLEY POWELL AND OTHERS BEFORE THE MSPB, EEOC, # <u>2</u> Exhibit EXCERPT DISCLOSURES OF MARIA JOHNSON FORMER CHAIR OF U.S. MERIT SYSTEMS PROTECTION BOARD ADVERTISING HER EMPLOYMENT WITH THE DC RENTAL ACCOMMODATIONS OFFICE AS AN ALJ WHEN HER TITLE WAS HEARING EXAMINER, AS WELL AS DC GOVT CHANGE OF THE TITLE HEARING EXAMINER VIA DC REGISTER JAN. 20, 1995, # <u>3</u> Exhibit DC GOVT CHANGE OF TITLE HEARING EXAMINER TO ADMINISTRATIVE LAW JUDGE FOR DC WORKER'S COMP HEARING EXAMINERS, # <u>4</u> Exhibit U.S. JOBS, ADVERTISEMENT FOR POSITION OF ALJ NOTING THAT THE FORMER TITLE WAS HEARING EXAMINER)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>277</u>	NOTICE OF FILING SET 4 OF EXHIBITS IN SUPPORT OF DOC 272 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit DC ATTORNEY GENERAL ARGUMENT TO U.S. JUDGE JOHNSON THAT HEARING EXAMINER LENNOX SIMON IS AN ADMINISTRATIVE LAW JUDGE, CITING BUTZ V. ECONOMOU, 438 U.S. 478 WHICH PROVIDE THAT HEARING EXAMINERS ARE LIKE FEDERAL JUDGES, # <u>2</u> Exhibit POSITION DESCRIPTION OF LENNOX SIMON SHOWING THAT HIS OFFICIAL TITLE WITH THE DC GOVT WAS HEARING EXAMINER AT THE TIME DC ATTY GEN ARGUED HE IS AN ALJ)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>278</u>	NOTICE of filing Set 5 of Exhibits to Doc 272 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit Banks, Plaintiff's Corrected Opp to Dismiss & in support of Pet for Writ of Habeas Corpus on issue of futility, and at pages 3-8 points to evidence of the interchangeability of the titles Hearing Examiner and Administrative Law Judge in the District of Columbia, # <u>2</u> Exhibit Complaint to Hold DCCA's Attorney Rosana Mason in Contempt for delaying Banks' appeal for 5 years, # <u>3</u> Exhibit EXCERPT 1 OF BANKS COMPLAINT AGAINST ERIC HOLDER AND THOMAS ZENO AND OTHER CO-CONSPIRATORS)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>279</u>	NOTICE of filing Set 6 of Exhibits to Doc 272, Re Doc 269 Excerpt 2 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit Excerpt 2 of Comp filed with FBI against Eric Holder and Thomas Zeno and other co-conspirators in 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>280</u>	NOTICE OF FILING SET 8, EXCERPT 4 OF EXHIBITS TO DOC 272 RE 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit EXCERPT 4 TO COMPLAINT TO FBI AGAINST ERIC HOLDER, THOMAS ZENO AND OTHER CO-CONSPIRATORS, 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>281</u>	NOTICE of filing set 9 to doc 272 re 269, excerpt 5 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit Excerpt 5 to Complaint filed with the FBI against Eric Holder, Thomas Zeno and other co-conspirators filed in 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	<u>282</u>	NOTICE OF FILING SET 10 TO DOC 272 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit EXCERPT 6 TO COMP FILED WITH FBI AGAINST ERIC HOLDER, THOMAS ZENO, AUSA AND OTHER CO-CONSPIRATORS, FILED IN 1999, # <u>2</u> Exhibit DOC DOCUMENT "RELEASE TO DETAINEER" INITIATED 6-15-2004 BASED UPON THE SHAM REASON "TIME COMPLETED" WHICH WAS FACILITATED BY JUDGE KRAMER'S 6-7-2004 ORDER RELEASING BANKS FROM ALL CHARGES ALTHOUGH BANKS

		<p>WAS SENTENCED TO SERVE 2 YRS ON 4 CONSECUTIVE MISDEMEANOR CONTEMPT CHARGES FOR STATING BANKS REPRESENTED GOVT EMPLOYEES NATIONWIDE AND FOR INDICATING THAT THE TITLES HEARING EXAMINER AND ADMINISTRATIVE LAW JUDGE ARE INTERCHANGEABLE, SYNONYMOUS, A PRETEXT TO DISGUISE RETALIATION FOR PETITIONING GOVT FOR REDRESS, # <u>3</u> Exhibit SHAM BENCH WARRANT ISSUED BY JUDGE KRAMER ONE DAY AFTER TRANSFER, # <u>4</u> Exhibit JUDGE KRAMER'S ORDER DISMISSING ALL CHARGES A SHAM TO MANIPULATE BANKS TRANSFER TO VA)(BANKS, SIMON) (Entered: 05/03/2011)</p>
05/03/2011	<u>283</u>	<p>NOTICE OF FILING SET 11 TO DOC 272 RE DOC 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit Banks Emergency Motion for Release and Correction Sentence pursuant to DC Code Section 2310, local habeas resultin in Banks release after 40 days of overdetention, # <u>2</u> Exhibit JUDGE KRAMER'S FAX AMENDING ORDER IN RETALIATION, SUBJECTING BANKS TO A \$4000 FINE AND \$200 VICTIM FINE WHEN THERE WAS NO EVIDENCE OF ANY VICTIM CONNECTED W THE GOVT COMPT AND WITNESSES, # <u>3</u> Exhibit DISCLOSURE EXECUTED BY ANTHONY THOMPSON, WHO DID NOT COMPLAIN, ONLY CLIENT CALLED W-N CHARGING PERIOD, # <u>4</u> Exhibit EXECUTED RECEIPT OF CARL MCCALLISTER WHOSE PERJURY BEFORE JUDGE LEVIE WAS COVERED UP AND RECEIPT WITHDRAWN &amp; KEPT BY S.PIERSON, # <u>5</u> Exhibit MOTION DEMANDING THAT STUART PIERSON RETURN FILES CONTAINING ALL EXHIBITS AND MCCALLISTER'S PERJURY BEFORE JUDGE LEVIE)(BANKS, SIMON) (Entered: 05/03/2011)</p>
05/03/2011	<u>284</u>	<p>NOTICE OF FILING SET 13 OF EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Affidavit AFFIDAIT OF BANKS AT #8 REFER TO NOTICE TO DOC WARDEN CORBETT 10 MONTHS BEFORE OVERDETENTION THAT RECORDS OFFICE RELEASE RECORDS NEEDED TO BE CORRECTED, # <u>2</u> Exhibit SCATHING DISSENT OF DCCA JUDGES SHOWING NO EVIDENCE TO SUPPORT DCCA'S CONCLUSIONS IN BANKS V. DCRA, 634 A.2D 433 (1993), # <u>3</u> Exhibit LETTER OF STUART PIERSON OF DCCA ATTEMPTING TO COLLECT \$59,000 AWARDED HIM AND HIS LAW FIRM WHILE DEFENDING BANKS' SUIT THAT PIERSON IS A JUDICIAL EMPLOYEE &amp; SUI JURIS)(BANKS, SIMON) (Entered: 05/03/2011)</p>
05/03/2011	<u>285</u>	<p>NOTICE OF FILING SET 15 TO EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit COMPL TO U.S. ATTY ROSCOE HOWARD AGAINST THOMAS ZENO, FEB. 2004, # <u>2</u> Exhibit COMPLAINT AGAINST DCCA JUDGE GALLAGHER IN 1989 RESULTING IN BANKS REMOVAL OF CASE FROM THE DCCA TO THE U.S. DIST CT DC, BECAUSE JUDGE GALLAGHER IGNORED BANKS AFFIRMATIVE DEFENSE AND ALLOWED CUPL TO HAVE SECRET MEETINGS WITH HIM AGAINST BANKS WHICH WAS ON THE RECORD BUT THE RECORD WAS SUPPRESSED TO THIS DATE FROM BANKS, # <u>3</u> Exhibit ORDER OF JUDGE GALLAGHER REFERRING TO BANKS AS A LAWYER THEN DIRECTED BANKS TO WRITE A LEGAL MEMO ON A LAW SCHOOL GRAD'S RIGHT TO USE THE TERM THEN JUDGE GALLAGHER USED THE LEGAL MEMO TO WRITE A DECISION ON WHY HE RESTRICTS THE TERM TO ATTYS)(BANKS, SIMON) (Entered: 05/04/2011)</p>
05/04/2011	<u>286</u>	<p>NOTICE OF FILING SET 16 OF EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # <u>1</u> Exhibit PHOTOS OF FBI RANSACK OF BANKS 4-LEVEL BUILDING OFFICES ON 3-18-1996 PURSUANT TO THE DIRECTION OF THOMAS ZENO, AUSA, DESIGNATED BY ERIC HOLDER, AFTER BANKS FILED COMPLAINT WITH ERIC HOLDER, FORMER DC SUPERIOR COURT JUDGE AND NEWLY APPOINTED U.S. ATTORNEY FOR DC THAT CHIEF JUDGE ANNICE WAGNER AND THE DCCA WERE MISUSING ITS JUDICIAL POWER TO USURP BANKS FEDERAL RIGHTS TO PRACTICE BEFORE THE U.S. EEOC, U.S. MERIT SYSTEMS</p>

		PROTECTION BOARD, U.S. DOL, U.S. OFFICE OF SPECIAL COUNSEL, U.S. OPM WHICH AGENCIES DID NOT REQUIRE A STATE BAR LICENSE AS A CONDITION FOR PRACTICE AND THAT AS A MATTER OF FACT DC CT. APP. RULE 49 ON UNAUTHORIZED PRACTICE OF LAW IS PREEMPTED BY THE SUPREMACY CLAUSE AND SPERRY V. STATE OF FLORIDA. CHIEF DC CT APPEALS JUDGE ANNICE WAGNER NEUTRALIZED THE D.C. U.S. ATTY, THOMAS ZENO, BY APPOINTING HIM TO ENFORCE DC CT APP. RULE 49 AND THE DCCA RULE 49 INJUNCTION (MISDEMEANOR) AGAINST BANKS. SO NO INVESTIGATION OF THE DCCA WAS UNDERTAKEN BY THE DEPT OF JUSTICE PURSUANT TO THE U.S. ATTY DC)(BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	<u>287</u>	NOTICE OF FILING SET 18 OF EXHIBITS TO DOC 272 RE DOC 269 PART 1 OF PARTS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT AND FOR AND FOR AN FBI INVESTIGATION AGAINST DCCA, JUDGES LEVIE AND 2 OTHER FEMALE JUDGES OF THE NATIONAL ASSOC OF WOMEN JUDGES, AN ADDITIONAL TRIGGER AND CATALYST FOR REPRISAL AGAINST BANKS FOR DCCA JUDGE NOEL ANKETELL KRAMER, FORMER PRESIDENT OF THE NAT ASSOC OF WOMEN JUDGES, by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	<u>288</u>	NOTICE OF FILING SET 19 OF EXHIBITS TO DOC 272 RE DOC 269 PART B OF PARTS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT AGAINST DCCA JUDGES AND DC SUPERIOR COURT JUDGE RICHARD A. LEVIE AND AND 2 FEMALE DC SUPERIOR COURT JUDGES WHOM AIDED STUART PIERSON AND THE DC CORP COUNSEL IMPROPERLY by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # <u>1</u> Exhibit PART B OF PETITION FOR RESOLUTION OF IMPEACHMENT FILED FEB. 22, 1996 AGAINST DC JUDGES AND THEN ACTING DC ATTORNEY GENERAL, GARLAND PINKSTON WHO USED DC GOVT RESOURCES AND ATTORNEYS TO DEFEND STUART PIERSON 500-MEMBER LAW FIRM, DAVIS WRIGHT TREMAINE AGAINST BANKS WHEN BANKS FILED CIVIL COMPLAINT AGAINST STUART PIERSON AND HIS LAW FIRM FOR INTERFERING WITH BANKS CONTRACTS AND CONTRACTUAL RELATIONS AND USING THE OFFICES AND SEAL OF THE DC COURT OF APPEALS TO DO SO AND AT THE SAME TIMRE RELYING UPON THE JUDICIAL IMMUNITY OF THE COURT BECAUSE STUART PIERSON WAS A VOLUNTEER ATTY. BANKS ALSO REPRESENTED STUART PIERSON'S SECRETARY AGAINST HIM AND HIS LAW FIRM BEFORE THE DC OFFICE OF HUMAN RIGHTS, A TITLE VII 706 EEOC CONTRACT AGENCY)(BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	<u>289</u>	NOTICE OF FILING SET 20 OF DOCS TO 272 RE DOC 269, EXHIBIT C OF EXHIBITS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT by SIMON BANKS re <u>272</u> MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # <u>1</u> Exhibit PART C OF PARTS ABC OF BANKS' PETITION FOR RESOLUTION OF IMPEACHMENT FILED FEB. 22, 1996 AGAINST DCCA JUDGE ANNICE WAGNER, THE DCCA, AND DC SUPERIOR COURT JUDGES RICHARD A. LEVIE, AND 2 OTHER FEMALE JUDGES OF THE DC SUPERIOR COURT WHOM ARE MEMBERS OF THE NATIONAL ASSOCIATION OF WOMEN JUDGES WHICH JUDGE NOLE ANKETELL KRAMER WAS PRESIDENT OF AND VOWED WITH FORMER CHIEF JDUGE ANNICE WAGNER TO GET BANKS FOR BANKS' PETITIONING THE CONGRESS FOR REDRESS, RESULTING IN BANKS INCARCERATION WITHOUT JURISDICTION AND THE BOYCOTT OF THE DCCA OF ALL APPEALS BECAUSE JUDGE WAGNER SERVED ON ALL PER CURIAM PANELS SINCE 1996 REGARDING BANKS, AND USED HER POSITION TO STEER THE OUTCOME)(BANKS, SIMON) (Entered: 05/04/2011)
05/06/2011	<u>290</u>	MEMORANDUM AND ORDER granting nunc pro tunc <u>260</u> defendant's Motion for Extension of Time to Reply to Motion to Compel Payment of Expert Karen Albert's Preparation Time; granting in part and reserving judgment in part on <u>225</u> defendant's Motion to Compel Payment of Expert Karen Albert's Preparation Time; denying <u>249</u> Simon Banks's Applicant 2nd Motion to Intervene and to Modify Protective Order;

		granting <u>263</u> defendant's Motion to Preclude Further Motions by Applicant Banks Absent Prior Leave of Court; denying <u>268</u> Simon Banks's motion for leave to file his Motion to Stay Decision(s) on All Dispositive Motions Until After the Court Issues Decision Upon Applicant's Application for Intervention and Motion for Declaratory Judgment; denying <u>269</u> and <u>272</u> Simon Banks's motion for leave to file his Motion for Declaratory Relief. Signed by Chief Judge Royce C. Lamberth on May 6, 2011. (lcrcl4) (Entered: 05/06/2011)
05/13/2011	<u>291</u>	RESPONSE TO ORDER OF THE COURT re <u>290</u> Order on Motion to Compel, Order on Motion to Intervene, Order on Motion for Extension of Time to File Response/Reply, Order on Motion for Miscellaneous Relief, Order on Motion to Stay, Order on Motion for Declaratory Judgment,,,,,,,,,,,,,,,,,,,,, filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/13/2011)
05/14/2011	<u>292</u>	MOTION to Strike <u>244</u> Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 05/14/2011)
05/16/2011	<u>293</u>	MOTION for Extension of Time to File Response/Reply as to <u>271</u> MOTION to Strike <u>247</u> Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> MOTION to Strike <u>247</u> Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/16/2011)
05/19/2011		Set/Reset Hearings: Motion Hearing set for 6/1/2011 at 02:30 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 05/19/2011)
05/23/2011	<u>294</u>	Memorandum in opposition to re <u>271</u> MOTION to Strike <u>247</u> Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> MOTION to Strike <u>247</u> Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 05/23/2011)
05/26/2011	<u>295</u>	REPLY to opposition to motion re <u>292</u> MOTION to Strike <u>244</u> Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/26/2011)
05/26/2011	<u>296</u>	RESPONSE re <u>265</u> Notice (Other) of Plaintiffs' Filing of New Evidence filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/26/2011)
05/26/2011	<u>297</u>	NOTICE of Filing Under Seal of Video of Strip Searches by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 05/26/2011)
05/27/2011	<u>298</u>	NOTICE OF APPEAL as to <u>290</u> Order on Motion to Compel, Order on Motion to Intervene, Order on Motion for Extension of Time to File Response/Reply, Order on Motion for Miscellaneous Relief, Order on Motion to Stay, Order on Motion for Declaratory Judgment,,,,,,,,,,,,,,,,,,,,, by SIMON BANKS. Fee Status: No Fee Paid. Parties have been notified. (BANKS, SIMON) (Entered: 05/27/2011)
05/31/2011	<u>299</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re <u>298</u> Notice of Appeal. (rdj) (Entered: 05/31/2011)
05/31/2011	<u>300</u>	Memorandum in opposition to re <u>292</u> MOTION to Strike <u>244</u> Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 05/31/2011)
06/01/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Motion Hearing held on 6/1/2011. Motions heard and held in abeyance. (Court Reporter Theresa Sorensen.) (rje) (Entered: 06/01/2011)

06/02/2011		USCA Case Number 11-7047 for <u>298</u> Notice of Appeal, filed by SIMON BANKS. (rdj) (Entered: 06/02/2011)
06/09/2011	<u>301</u>	NOTICE of Filing of Additional Evidence by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Decl of Mark Sibert, # <u>2</u> Exhibit Decl of Kathy Souverain, # <u>3</u> Exhibit Decl of Fred Thompson, # <u>4</u> Exhibit Decl of Reena Chakraborty)(Saindon, Andrew) (Entered: 06/09/2011)
06/09/2011	<u>302</u>	NOTICE of Filing Under Seal of Discrepancy Reports by DISTRICT OF COLUMBIA (Saindon, Andrew) (Additional attachment(s) added on 6/10/2011: # <u>1</u> DOC discrepancy reports from 2007, # <u>2</u> DOC discrepancy reports from 2008, # <u>3</u> DOC discrepancy reports from 2009, # <u>4</u> DOC discrepancy reports from 2010, # <u>5</u> DOC discrepancy reports from 2011, # <u>6</u> Barnes discrepancy report for May 2011) (jf, ). (Entered: 06/09/2011)
06/09/2011	<u>303</u>	MOTION for Leave to Appeal in forma pauperis by SIMON BANKS (BANKS, SIMON) (Entered: 06/09/2011)
06/15/2011	<u>304</u>	ORDER denying <u>303</u> Motion for Leave to Appeal in forma pauperis. Signed by Chief Judge Royce C. Lamberth on 6/14/11. (rje, ) (Entered: 06/15/2011)
06/17/2011	<u>305</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>298</u> Notice of Appeal ;USCA Case Number 11-7047. (rdj) (Entered: 06/17/2011)
06/21/2011	<u>306</u>	RESPONSE to the District's Discrepancy Reports re <u>301</u> filed by CARL A. BARNES. (Claiborne, William) Modified on 6/22/2011 to add linkage (rdj). (Entered: 06/21/2011)
06/24/2011	<u>307</u>	MEMORANDUM OPINION. Signed by Chief Judge Royce C. Lamberth on June 24, 2011. (lcrcl4) (Entered: 06/24/2011)
06/24/2011	<u>308</u>	ORDER granting in part and denying in part defendant's Motion <u>211</u> for Summary Judgment; granting in part and denying in part plaintiffs' Motion <u>217</u> for Summary Judgment; denying plaintiffs' Motion <u>271</u> to Strike; denying plaintiffs' <u>292</u> Motion to Strike; and directing the Clerk of the Court to set a status conference. Signed by Chief Judge Royce C. Lamberth on June 24, 2011. (lcrcl4) (Entered: 06/24/2011)
06/27/2011		Set/Reset Hearings: Status Conference set for 8/2/2011 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 06/27/2011)
08/01/2011	<u>309</u>	ORDER granting defendant's Motion <u>225</u> to Compel Payment of Expert Karen Albert's Preparation Time. Signed by Chief Judge Royce C. Lamberth on August 1, 2011. (lcrcl4) (Entered: 08/01/2011)
08/02/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 8/2/2011. Case will be referred for mediation before Magistrate Judge Facciola. (Court Reporter Theresa Sorensen.) (rje) (Entered: 08/03/2011)
08/03/2011	<u>312</u>	CASE REFERRED to Magistrate Judge John M. Facciola for mediation. (kb) (Entered: 08/10/2011)
08/05/2011	<u>310</u>	MOTION for Leave to File <i>Errata to Applicant's Response to the Court's Inquiry (8-2-2011 Status Hearing) Why the Applicant needed discovery when the Court granted summary judgment to the Class Members in the Barnes Class Action Case</i> by SIMON BANKS (Attachments: # <u>1</u> Exhibit Notice of Filing Errata to Response of Applicant to Inquiry of the Court Why the Applicant need discovery when the Court granted the Barnes Class Members Summary Judgment, # <u>2</u> Errata Applicant's Errata to Applicant's Response given to the Court on 8-2-2011, in response to the Court's Inquiry Why the Applicant needed discovery although the Court granted summary judgment to the Class Members In the Barnes Case, # <u>3</u> Errata Plaintiff Simon Banks Errata to Plaintiff's Response (8-2-2011 Status Hearing in Banks v. York, 05-1514 RCL) to the Court's Question Why the Plaintiff needed discovery when the Court granted Summary Judgment to the Class Members in the Barnes Class Action Case)(BANKS, SIMON) (Entered: 08/05/2011)
08/09/2011	<u>311</u>	ORDER STAYING CASE for sixty (60) days. FURTHER ORDERED REFERRING CASE to a Magistrate Judge John M. Facciola for mediation. FURTHER ORDERED that a Status Conference shall be set for 8/3/2011 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth.. Signed by Chief Judge Royce C. Lamberth on

		8/3/11. (rje, ) (Entered: 08/09/2011)
08/11/2011	<u>313</u>	ORDER re referral to Judge Facciola for settlement. Signed by Magistrate Judge John M. Facciola on 8/11/11. (SP, ) (Entered: 08/11/2011)
08/16/2011		Set/Reset Hearings: Settlement Conference set for 8/31/2011 at 03:30 PM in Chambers before Magistrate Judge John M. Facciola. Settlement Conference set for 9/1/2011 at 10:00 AM in Chambers before Magistrate Judge John M. Facciola. (SP, ) (Entered: 08/16/2011)
08/17/2011		Set/Reset Hearings: Settlement Conference set for 9/21/2011 at 03:30 PM in Chambers before Magistrate Judge John M. Facciola. (SP, ) (Entered: 08/17/2011)
08/26/2011		NOTICE OF CORRECTED DOCKET ENTRY: ORDER STAYING CASE re <u>311</u> Set Status Hearing date was entered in error the correct date will be posted in the Set/Reset Date dated. (rje, ) (Entered: 08/26/2011)
08/26/2011		Set/Reset Hearings: Status Conference set for 10/3/2011 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 08/26/2011)
08/30/2011	<u>314</u>	ORDER denying Simon Banks' Motion <u>310</u> for Leave to File Applicant's Errata. Signed by Chief Judge Royce C. Lamberth on August 30, 2011. (lcrcl4) (Entered: 08/30/2011)
09/01/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Settlement Conference held on 9/1/2011. (SP, ) (Entered: 09/01/2011)
09/21/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone status on settlement conference held on 9/21/2011. (SP, ) (Entered: 09/21/2011)
09/30/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Settlement Conference held on 9/29/2011. (SP, ) (Entered: 09/30/2011)
10/03/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 10/3/2011. (Court Reporter Annie Shaw.) (rje, ) (Entered: 10/03/2011)
10/17/2011	<u>315</u>	Consent MOTION for Extension of Time to <i>File the Parties Joint Proposal for Further Proceedings</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/17/2011)
10/18/2011	<u>316</u>	ORDER granting <u>315</u> Motion for Extension of Time to File the Parties Joint Proposal for Further Proceedings. Signed by Chief Judge Royce C. Lamberth on 10/17/11. (rje, ) (Entered: 10/18/2011)
10/18/2011		Set/Reset Deadlines: Joint Proposal for Further Proceedings due by 10/25/2011. (rje, ) (Entered: 10/18/2011)
10/25/2011	<u>317</u>	NOTICE of Filing of Proposal for Further Proceedings by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 10/25/2011)
10/25/2011	<u>318</u>	MOTION for Extension of Time to <i>file trial by midnight at the place of filing</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 10/25/2011)
10/26/2011	<u>319</u>	NOTICE <i>Plaintiffs' Proposed Trial Plan</i> by CARL A. BARNES (Claiborne, William) (Filed nunc pro tunc to 10/25/2011, pursuant to order filed on 11/9/2011) (Entered: 10/26/2011)
11/01/2011	<u>320</u>	MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, by CARL A. BARNES (Attachments: # <u>1</u> Exhibit Souverain affidavit, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/01/2011)
11/09/2011		MINUTE ORDER granting nunc pro tunc <u>318</u> plaintiffs' Motion for Extension of Time. Signed by Chief Judge Royce C. Lamberth on November 9, 2011. (lcrcl4) (Entered: 11/09/2011)



11/10/2011	<u>321</u>	MOTION for Extension of Time to <i>In Which To File Objections To District Of Columbias Proposed Trial Plan And Amendment To Plaintiffs Proposed Trial Plan</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 11/10/2011)
11/16/2011	<u>322</u>	Memorandum in opposition to re <u>320</u> MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike, filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) Modified on 11/17/2011 (dr). (Entered: 11/16/2011)
11/28/2011	<u>323</u>	Memorandum in opposition to re <u>321</u> MOTION for Extension of Time to <i>In Which To File Objections To District Of Columbias Proposed Trial Plan And Amendment To Plaintiffs Proposed Trial Plan</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 11/28/2011)
11/28/2011	<u>324</u>	REPLY to opposition to motion re <u>320</u> MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,, MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,, filed by CARL A. BARNES. (Claiborne, William) (Entered: 11/28/2011)
11/29/2011	<u>325</u>	NOTICE of Appearance by Keith David Parsons on behalf of DISTRICT OF COLUMBIA (Parsons, Keith) (Entered: 11/29/2011)
11/29/2011	<u>326</u>	RESPONSE (Objections) re <u>319</u> NOTICE of Proposed Trial Plan <i>Plaintiffs objections to District of Columbias proposed trial plan and amendments to plaintiffs proposed trial plan</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit Augustin order certifying damages class)(Claiborne, William) Modified event title and link on 11/30/2011 (znmw, ). (Entered: 11/29/2011)
12/07/2011		MINUTE ORDER granting nunc pro tunc <u>321</u> plaintiffs' Motion for Extension of Time in which to File Objections to District of Columbia's Proposed Trial Plan and Amendment to Plaintiffs' Proposed Trial Plan. Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrl4) (Entered: 12/07/2011)
12/07/2011	<u>327</u>	ORDER denying <u>320</u> plaintiffs' Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrl4) (Entered: 12/07/2011)
12/07/2011	<u>328</u>	MEMORANDUM AND ORDER (TRIAL PLAN). Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrl4) (Entered: 12/07/2011)
12/14/2011		Set/Reset Deadlines: Limited Discovery due by 4/6/2012. (rje, ) (Entered: 12/14/2011)
01/20/2012	<u>330</u>	MANDATE of USCA (certified copy) as to <u>298</u> Notice of Appeal, filed by SIMON BANKS ; ORDERED that the order to show cause be discharged. FURTHER ORDERED that the district court's May 6, 2011 order denying appellant's motion for intervention as of right be summarily affirmed. FURTHER ORDERED that the appeal be dismissed for lack of jurisdiction as to the district court's May 6, 2011 order denying appellant permission to intervene. FURTHER ORDERED that the motion to recuse be dismissed as moot. USCA Case Number 11-7047. (md, ) (Entered: 01/24/2012)
03/02/2012	<u>331</u>	MOTION to Compel <i>Discovery Responses</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Parsons, Keith) (Entered: 03/02/2012)
03/19/2012	<u>332</u>	Memorandum in opposition to re <u>331</u> MOTION to Compel <i>Discovery Responses</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Dr Kriegler's update to expert report, # <u>2</u> Exhibit Day summary, # <u>3</u> Exhibit defendant's interrogatory responses)(Claiborne, William) (Entered: 03/19/2012)
03/22/2012	<u>333</u>	Second MOTION to Compel <i>Responses to DC's Second Set of Interrogatories</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit E-mail of Mar. 12, # <u>2</u> Exhibit Proffer of Mar. 19, # <u>3</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 03/22/2012)

03/28/2012	<u>334</u>	REPLY to opposition to motion re <u>331</u> MOTION to Compel <i>Discovery Responses</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 03/28/2012)
03/30/2012	<u>335</u>	MOTION for Protective Order by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/30/2012)
04/03/2012	<u>336</u>	MEMORANDUM AND ORDER. Defendant's Motion <u>331</u> to Compel is GRANTED IN PART AND DENIED IN PART; defendant's Second Motion <u>333</u> to Compel is DENIED; and plaintiffs' Motion <u>335</u> for a Protective Order is GRANTED IN PART AND DENIED IN PART. Signed by Chief Judge Royce C. Lamberth on April 3, 2012. (lcrcl4) (Entered: 04/03/2012)
04/06/2012	<u>337</u>	MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Parsons, Keith) (Entered: 04/06/2012)
04/06/2012	<u>338</u>	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/06/2012)
04/12/2012	<u>339</u>	MOTION for Extension of Time to Complete Discovery of <i>defendants fourth set of interrogatories and document production requests</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/12/2012)
04/12/2012	<u>340</u>	Memorandum in opposition to re <u>338</u> MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Parsons, Keith) (Entered: 04/12/2012)
04/16/2012	<u>341</u>	MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/16/2012)
04/17/2012	<u>342</u>	REPLY to opposition to motion re <u>338</u> MOTION for Extension of Time to Complete Discovery filed by CARL A. BARNES. (Claiborne, William) (Entered: 04/17/2012)
04/23/2012		MINUTE ORDER granting <u>339</u> plaintiffs' Motion for an Extension. Plaintiffs shall have until April 25, 2012 to respond to defendant's fourth set of interrogatories and document production requests. Signed by Chief Judge Royce C. Lamberth on April 23, 2012. (lcrcl4) (Entered: 04/23/2012)
04/23/2012		Set/Reset Deadlines: Plaintiffs' Response to fourth set of interrogatories and document production requests due by 4/25/2012. (rje) (Entered: 04/23/2012)
04/23/2012	<u>343</u>	MOTION for Extension of Time to Complete Discovery <i>nunc pro tunc till June 11, 2012</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/23/2012)
04/25/2012	<u>344</u>	RESPONSE re <u>343</u> MOTION for Extension of Time to Complete Discovery <i>nunc pro tunc till June 11, 2012</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 04/25/2012)
04/27/2012	<u>345</u>	ORDER denying as moot <u>337</u> defendant's Motion for Extension of Time ; denying as moot <u>338</u> plaintiffs' Motion for an Extension of Discovery Deadlines; granting <u>343</u> plaintiffs' Motion for a Nunc Pro Tunc Extension of All Discovery Deadlines Until Monday, June 11, 2012. Signed by Chief Judge Royce C. Lamberth on April 27, 2012. (lcrcl4) (Entered: 04/27/2012)
04/30/2012	<u>346</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Supplement Florence v. Board of Chosen Freeholders)(Parsons, Keith) (Entered: 04/30/2012)
05/01/2012	<u>347</u>	Memorandum in opposition to re <u>341</u> MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 05/01/2012)
05/07/2012	<u>348</u>	REPLY to opposition to motion re <u>341</u> MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/07/2012)

05/14/2012	<u>349</u>	MOTION for Leave to File <i>Answer to Complaint</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Answer to Third Amended Complaint, # <u>2</u> Text of Proposed Order)(Parsons, Keith) (Entered: 05/14/2012)
05/21/2012	<u>350</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Barrett S.Litt, :Firm– Litt, Estuar & Kitson, LLP, :Address– 1055 Wilshire Blvd, Ste 1880, Los Angeles, CA 90017. Phone No. – 214–386–3114. Fax No. – 213–380–4585 by CARL A. BARNES (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 05/21/2012)
05/22/2012		MINUTE ORDER granting <u>350</u> Motion for Leave to Appear Pro Hac Vice for Barrett Litt and Paul Estuar.Signed by Chief Judge Royce C. Lamberth on May 21, 2012. (lcrcl4) (Entered: 05/22/2012)
05/22/2012	<u>351</u>	MOTION to Compel <i>or Preclude Plaintiffs from using certain evidence</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Defs 4th Set of Interrogs, # <u>2</u> Exhibit Pls' partial response, # <u>3</u> Exhibit E–mail exchange, # <u>4</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 05/22/2012)
05/23/2012	<u>352</u>	NOTICE of Appearance by Paul J. Estuar on behalf of CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Estuar, Paul) (Entered: 05/23/2012)
05/23/2012	<u>353</u>	NOTICE of Appearance by Barrett S. Litt on behalf of All Plaintiffs (Litt, Barrett) (Entered: 05/23/2012)
06/08/2012	<u>354</u>	Memorandum in opposition to re <u>351</u> MOTION to Compel <i>or Preclude Plaintiffs from using certain evidence</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Jones rog responses, # <u>2</u> Exhibit Jamison affidavit, # <u>3</u> Text of Proposed Order)(Claiborne, William) (Entered: 06/08/2012)
06/11/2012	<u>355</u>	MOTION for Extension of Time to <i>produce work papers</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 06/11/2012)
06/11/2012	<u>356</u>	MOTION to Compel <i>production of Release Discrepancy Database</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 06/11/2012)
06/11/2012	<u>357</u>	NOTICE <i>filing under seal exhibits in support of Motion to Compel Release Discrepancy Database</i> by CARL A. BARNES re <u>356</u> MOTION to Compel <i>production of Release Discrepancy Database</i> (Claiborne, William) (Entered: 06/11/2012)
06/12/2012		MINUTE ORDER granting <u>355</u> Motion for Extension of Time to produce plaintiffs' experts' reports. Plaintiffs are ordered to produce the reports and all related discoverable material no later than 12:00 AM on Thursday June 14, 2012. Signed by Chief Judge Royce C. Lamberth on June 12, 2012. (lcrcl4) (Entered: 06/12/2012)
06/12/2012	<u>358</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>341</u> plaintiffs' Motion to Compel. Defendant must provide plaintiffs, within 15 days of this Order, a narrative response with a summary of the expected testimony of witnesses Jeanette Myrick, Thomas Hoey, Joseph Pettiford, Fred Thompson, Steve Fezuk, Reena Chakraborty, Orlando Harper, Karen Albert, Sean Day, and Brian Kriegler. However, defendant does not have to identify each document defendant intends to introduce during the liability phase of trial. Signed by Chief Judge Royce C. Lamberth on June 12, 2012.(lcrcl4) Modified on 8/1/2012 (rje, ). (Entered: 06/12/2012)
06/13/2012	<u>359</u>	REPLY to opposition to motion re <u>351</u> MOTION to Compel <i>or Preclude Plaintiffs from using certain evidence</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 06/13/2012)
06/14/2012		Set/Reset Deadlines: Plaintiffs' Rule 26b4 due by 6/12/2012. (rje ) (Entered: 06/14/2012)
06/14/2012	<u>360</u>	SEALED DOCUMENT filed by CARL A. BARNES. re <u>357</u> Notice (This document is SEALED and only available to authorized persons.)(Response to 8th Doc Request for PProduction of Document) (Attachments: # <u>1</u> Defendant responses to document requests served in deposition Notice, # <u>2</u> Supplemental Report, # <u>3</u> THIRD SUPPLEMENTAL EXPERT REPORT, # <u>4</u> ERRATA TO SECOND SUPPLEMENTAL EXPERT REPORT)(zrdj) (Entered: 06/18/2012)

06/14/2012	<u>361</u>	SEALED LARGE ADDITIONAL ATTACHMENT(S)-- Release Discrepancy Data by CARL A. BARNES <u>357</u> Notice. (This document is SEALED and only available to authorized persons.) (zrdj) (Entered: 06/18/2012)
06/25/2012	<u>362</u>	MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit exhibit list, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 06/25/2012)
06/25/2012	<u>363</u>	NOTICE of filing under seal of the exhibits in support of <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database [Document # 362]</i> by CARL A. BARNES re <u>362</u> MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> (Claiborne, William) (Entered: 06/25/2012)
06/28/2012	<u>364</u>	NOTICE by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 06/28/2012)
06/29/2012	<u>365</u>	MOTION to Strike <u>360</u> Sealed Document, , MOTION for Extension of Time to Complete Discovery , MOTION for leave to designate rebuttal experts by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 06/29/2012)
07/02/2012	<u>366</u>	SEALED Exhibits filed by CARL A. BARNES. re <u>363</u> Notice. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 2000, # <u>2</u> Exhibit 2001, # <u>3</u> Exhibit App 1 page 1, # <u>4</u> Exhibit 2003, # <u>5</u> Exhibit 2004, # <u>6</u> Exhibit 2005, # <u>7</u> Exhibit 2006, # <u>8</u> Exhibit 2007, # <u>9</u> Exhibit 2008, # <u>10</u> Exhibit 2009)(zrdj) (Entered: 07/02/2012)
07/07/2012	<u>367</u>	MOTION for Extension of Time to File Response/Reply as to <u>365</u> MOTION to Strike <u>360</u> Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/07/2012)
07/11/2012	<u>368</u>	MEMORANDUM AND ORDER granting <u>349</u> Motion for Leave, nunc pro tunc, to file an Answer to the plaintiffs' Third Amended Complaint, and it is FURTHER ORDERED, that the Answer of the defendant to the Third Amended Complaint shall be considered filed as of the date of this Order. Signed by Chief Judge Royce C. Lamberth on July 11, 2012. (lcrcl4) (Entered: 07/11/2012)
07/11/2012	<u>372</u>	ANSWER to <u>329</u> Amended Complaint by DISTRICT OF COLUMBIA. Related document: <u>329</u> Amended Complaint filed by CARL A. BARNES.(rdj) (Entered: 07/24/2012)
07/12/2012	<u>369</u>	Memorandum in opposition to re <u>362</u> MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit DC's response to plaintiffs' 7th RPD, # <u>2</u> Exhibit DC's 2nd response to plaintiffs' 4th RPD, # <u>3</u> Exhibit Fezuk Declaration, # <u>4</u> Exhibit Chakraborty Declaration, # <u>5</u> Exhibit Gazlay depo excerpts, # <u>6</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 07/12/2012)
07/17/2012	<u>370</u>	Memorandum in opposition re <u>367</u> MOTION for Extension of Time to File Response/Reply as to <u>365</u> MOTION to Strike <u>360</u> Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Parsons, Keith) Modified text at the request of counsel on 7/17/2012 (td, ). (Entered: 07/17/2012)
07/21/2012	<u>371</u>	Consent MOTION for Extension of Time to <i>file reply</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/21/2012)
07/24/2012		MINUTE ORDER granting <u>371</u> Motion for Extension of Time to file a Reply to the District's Opposition to plaintiff's Non-Consent Amended and Restated Motion <u>362</u> to Compel Production of the Release of Discrepancy Database. Plaintiff's Reply is due on or before July 25, 2012. Signed by Chief Judge Royce C. Lamberth on July 24, 2012. (lcrcl4) (Entered: 07/24/2012)
07/24/2012		Set/Reset Deadlines: Plaintiff's Reply due by 7/25/2012. (rje) (Entered: 07/24/2012)

07/25/2012	<u>373</u>	REPLY to opposition to motion re <u>362</u> MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/25/2012)
07/27/2012	<u>374</u>	REPLY to opposition to motion re <u>367</u> MOTION for Extension of Time to File Response/Reply as to <u>365</u> MOTION to Strike <u>360</u> Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order Krigler affidavit)(Claiborne, William) (Entered: 07/27/2012)
08/01/2012	<u>375</u>	Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/01/2012)
08/02/2012	<u>376</u>	MOTION for Leave to File <i>Surreply</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit proposed Surreply)(Saindon, Andrew) (Entered: 08/02/2012)
08/03/2012	<u>377</u>	Memorandum in opposition to re <u>375</u> Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Parsons, Keith) (Entered: 08/03/2012)
08/06/2012	<u>378</u>	Memorandum in opposition re <u>365</u> MOTION to Strike <u>360</u> Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Claiborne, William) Modified on 8/7/2012 to correct event(rdj). (Entered: 08/06/2012)
08/14/2012	<u>379</u>	REPLY to opposition to motion re <u>375</u> Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 08/14/2012)
08/14/2012	<u>380</u>	Consent MOTION for Extension of Time to File Response/Reply <i>to opposition to plaintiffs' second motion for extension of time to file opposition to motion to strike</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/14/2012)
08/15/2012	<u>381</u>	REPLY to opposition to motion re <u>365</u> MOTION to Strike <u>360</u> Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 08/15/2012)
08/20/2012	<u>382</u>	Memorandum in opposition to re <u>376</u> MOTION for Leave to File <i>Surreply</i> filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit email thread, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/20/2012)
08/30/2012	<u>383</u>	REPLY to opposition to motion re <u>376</u> MOTION for Leave to File <i>Surreply</i> filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 08/30/2012)
09/04/2012		ORDER terminating <u>356</u> Motion to Compel. Plaintiffs' 6/11/12 Motion to Compel <u>356</u> has been superseded by plaintiffs' 6/25/12 Motion to Compel <u>362</u> . Signed by Chief Judge Royce C. Lamberth on 09/04/2012. (lcrcl4) (Entered: 09/04/2012)
09/05/2012	<u>384</u>	ORDER granting <u>380</u> Consent Motion for Extension of Time Nunc Pro Tunc to File Response/Reply <u>379</u> . Signed by Chief Judge Royce C. Lamberth on 09/05/2012. (lcrcl4) (Entered: 09/05/2012)
09/05/2012	<u>385</u>	ORDER granting nunc pro tunc <u>367</u> Motion for Extension of Time to File Response/Reply; granting nunc pro tunc <u>375</u> Second Motion for Extension of Time to Oppose. Plaintiffs' response <u>378</u> and defendant's reply <u>381</u> are deemed timely and will be considered by the Court. Signed by Chief Judge Royce C. Lamberth on 09/05/2012. (lcrcl4) (Entered: 09/05/2012)
09/05/2012	<u>386</u>	MEMORANDUM AND ORDER denying <u>376</u> Motion for Leave to File Surreply. Signed by Chief Judge Royce C. Lamberth on 06/25/2012. (lcrcl4) (Entered: 09/05/2012)

09/07/2012	<u>387</u>	MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, by CARL A. BARNES (Attachments: # <u>1</u> Exhibit City council hearing, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 09/07/2012)
09/07/2012	<u>388</u>	NOTICE <i>filing exhibits to Motion for reconsideration (Dct # 387) under seal</i> by CARL A. BARNES re <u>387</u> MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, (Claiborne, William) (Entered: 09/07/2012)
09/11/2012	<u>389</u>	SEALED Exhibits filed by CARL A. BARNES. re <u>387</u> MOTION for Reconsideration. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 09/12/2012)
09/19/2012	<u>390</u>	ORDER granting in part and denying in part <u>351</u> defendant's Motion to Compel; denying <u>351</u> defendant's Motion to Preclude Plaintiffs from Using Certain Evidence; denying <u>365</u> defendant's Motion to Strike; denying <u>365</u> defendant's Motion for Extension of Time to Complete Discovery and Leave to Designate Rebuttal Expert(s); re-opening discovery for 28 days from this date to allow for the depositions of plaintiffs' expert witnesses Dr. Krieglger and Mr. Day; granting in part, denying in part, and denying in part without prejudice <u>362</u> plaintiffs' Motion to Compel. Signed by Chief Judge Royce C. Lamberth on 09/19/2012. (lcrcl4) (Entered: 09/19/2012)
09/19/2012	<u>391</u>	MEMORANDUM OPINION explaining the Court's reasoning as to its disposition of <u>351</u> , <u>365</u> , and <u>362</u> . Signed by Chief Judge Royce C. Lamberth on 09/19/2012. (lcrcl4) (Entered: 09/19/2012)
09/24/2012	<u>392</u>	NOTICE <i>of Filing in Compliance</i> by DISTRICT OF COLUMBIA re <u>390</u> Order on Motion to Compel,, Order on Motion to Strike, Order on Motion for Extension of Time to Complete Discovery, Order on Motion for Miscellaneous Relief,,,,,, (Attachments: # <u>1</u> Exhibit Declaration of Steve Fezuk 9 24 12)(Saindon, Andrew) (Entered: 09/24/2012)
09/24/2012	<u>393</u>	Memorandum in opposition to re <u>387</u> MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 09/24/2012)
09/27/2012	<u>394</u>	MOTION to Clarify <i>the Record</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(Parsons, Keith) (Entered: 09/27/2012)
09/27/2012	<u>395</u>	NOTICE <i>intent to file responsive pleading</i> by CARL A. BARNES re <u>394</u> MOTION to Clarify <i>the Record</i> (Attachments: # <u>1</u> Exhibit email exchange)(Claiborne, William) (Entered: 09/27/2012)
09/28/2012	<u>396</u>	ORDER granting in part <u>394</u> Motion to Clarify. Signed by Chief Judge Royce C. Lamberth on 09/28/2012. (lcrcl4) (Entered: 09/28/2012)
09/28/2012	<u>397</u>	MEMORANDUM OPINION (MODIFIED). Per the Court's Order in <u>396</u> , the Court issues this Modified Memorandum Opinion to replace the Court's previous Memorandum Opinion filed at <u>391</u> . Signed by Chief Judge Royce C. Lamberth on 09/28/2012. (lcrcl4) (Entered: 09/28/2012)
10/04/2012	<u>398</u>	REPLY to opposition to motion re <u>387</u> MOTION for Reconsideration re <u>307</u> Memorandum & Opinion, <u>308</u> Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, filed by CARL A. BARNES. (Attachments: # <u>1</u> Exhibit Mr Day report, # <u>2</u> Exhibit exhibit, # <u>3</u> Exhibit transcript)(Claiborne, William) (Entered: 10/04/2012)
10/31/2012	<u>399</u>	MEMORANDUM OPINION AND ORDER denying <u>387</u> Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on 10/31/2012. (lcrcl4) (Entered: 10/31/2012)
12/04/2012	<u>400</u>	MOTION to Stay <i>Decertification Order</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 12/04/2012)

12/05/2012		NOTICE of Hearing:Status Conference set for 12/18/2012 at 10:15 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 12/05/2012)
12/11/2012	<u>401</u>	NOTICE of Proposed Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Parsons, Keith) (Entered: 12/11/2012)
12/12/2012	<u>402</u>	STATUS REPORT <i>Plaintiffs' Status Conference Statement</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 12/12/2012)
12/15/2012	<u>403</u>	MOTION for Leave to Appear Telephonically by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 12/15/2012)
12/17/2012		MINUTE ORDER granting <u>403</u> Motion for Leave to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 12/17/2012. (lcrcl4) (Entered: 12/17/2012)
12/18/2012		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 12/18/2012. Joint Pretrial Statement due by 1/25/2013. Pretrial Conference set for 1/31/2013 at 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 12/18/2012)
12/18/2012	<u>404</u>	SCHEDULING ORDER: Pre-Trial Motions, Including Motions in limine, due by 1/11/2013. Responses due by 1/18/2013. Replies due by 1/25/2013. Joint Pretrial Statement due by 1/25/2013. Final Pretrial Conference set for 1/31/2013 02:00 PM before Chief Judge Royce C. Lamberth. Bench Briefs due by 2/21/2013. Jury Trial, including Jury Selection and Voir Dire, set to begin 3/1/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. Signed by Chief Judge Royce C. Lamberth on 12/18/2012. (lcrcl4) (Entered: 12/18/2012)
12/21/2012	<u>405</u>	Memorandum in opposition to re <u>400</u> MOTION to Stay <i>Decertification Order</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Gardner v Western Beef court approved Notice)(Saindon, Andrew) (Entered: 12/21/2012)
12/21/2012		Set/Reset Deadlines/Hearings: Pre-trial Motions due by 1/11/2013. Responses due by 1/18/2013. Replies due by 1/25/2013. Joint Pretrial Statement due by 1/25/2013. Final Pretrial Conference set for 1/31/2013 at 02:00 PM before Chief Judge Royce C. Lamberth.Jury Trial set for 3/1/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 12/21/2012)
12/28/2012	<u>406</u>	REPLY to opposition to motion re <u>400</u> MOTION to Stay <i>Decertification Order</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 12/28/2012)
01/02/2013	<u>407</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stacey Brown, :Firm- Litt, Estuar & Kitson, :Address- 1055 Wilshire Boulevard, Suite 1 880, Los Angeles, California 90017. Phone No. - (213) 386-3 114, ext. 250. Fax No. - (2 13) 3 80-45 85 by CARL A. BARNES (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 01/02/2013)
01/10/2013	<u>408</u>	ORDER granting <u>407</u> Motion for Leave to Appear Pro Hac Vice. Signed by Chief Judge Royce C. Lamberth on 1/8/2013. (lcrcl4) (Entered: 01/10/2013)
01/11/2013	<u>409</u>	MOTION in Limine by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Ps 3d Suppl Interrog Resps, # <u>2</u> Exhibit Jones and Jameson testimony, # <u>3</u> Exhibit Day Decl, # <u>4</u> Exhibit Day depo excerpt, # <u>5</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/11/2013)
01/11/2013	<u>410</u>	MOTION in Limine <i>No. 1</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit Ex. 2520-Fezuk Depo Pages, # <u>2</u> Exhibit 2521-Simmons Depo Pages, # <u>3</u> Text of Proposed Order)(Litt, Barrett) (Entered: 01/11/2013)
01/18/2013	<u>411</u>	Memorandum in opposition to re <u>410</u> MOTION in Limine <i>No. 1</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 01/18/2013)

01/18/2013	<u>412</u>	Memorandum in opposition to re <u>409</u> MOTION in Limine of <i>Defendant</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Declaration of Barrett S. Litt)(Litt, Barrett) (Entered: 01/18/2013)
01/25/2013	<u>413</u>	REPLY to opposition to motion re <u>410</u> MOTION in Limine <i>No. 1</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 01/25/2013)
01/25/2013	<u>414</u>	REPLY to opposition to motion re <u>409</u> MOTION in Limine filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 01/25/2013)
01/25/2013	<u>415</u>	NOTICE of Filing Draft by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Statement of Facts Draft of Joint Pre-Trial Statement)(Litt, Barrett) (Entered: 01/25/2013)
01/27/2013	<u>416</u>	Joint MOTION for Extension of Time to <i>File Pre-trial Statement</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Parsons, Keith) (Entered: 01/27/2013)
01/28/2013	<u>417</u>	PRETRIAL STATEMENT by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 01/28/2013)
01/30/2013	<u>418</u>	MOTION to Appear Telephonically at <i>1/31/2013 Conference</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 01/30/2013)
01/31/2013		ORDER granting <u>416</u> nunc pro tunc Motion for Extension of Time to File Pre-Trial Statement. Signed by Chief Judge Royce C. Lamberth on 1/31/2013. (lcrcl4) (Entered: 01/31/2013)
01/31/2013		MINUTE ORDER granting <u>418</u> Motion to Permission to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 01-31-2013. (lcrcl4) (Entered: 01/31/2013)
01/31/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 1/31/2013. Pretrial Conference set for 2/25/2013 at 03:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 01/31/2013)
02/07/2013	<u>419</u>	ERRATA to <i>Defendant's Exhibit List</i> by DISTRICT OF COLUMBIA <u>417</u> Pretrial Statement filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/07/2013)
02/11/2013		Set/Reset Hearings: Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 02/11/2013)
02/13/2013	<u>420</u>	NOTICE of Change of Address by Barrett S. Litt (Litt, Barrett) (Entered: 02/13/2013)
02/14/2013	<u>421</u>	ORDER granting in part and denying in part <u>409</u> District's Motion in Limine; denying <u>410</u> Plaintiffs' Motion in Limine. Ordering the parties to submit proposed limiting instructions by 02/25/2013. Ordering plaintiffs to list in full all class member witnesses within 10 days of this date. Signed by Chief Judge Royce C. Lamberth on 02/14/2013. (lcrcl4) Modified on 2/14/2013 (rje, ). (Entered: 02/14/2013)
02/14/2013	<u>422</u>	MEMORANDUM OPINION explaining the Court's reasoning as to <u>421</u> , its Order resolving the parties' motions in limine <u>409</u> & <u>410</u> . Signed by Chief Judge Royce C. Lamberth on 02/14/2013. (lcrcl4) (Entered: 02/14/2013)
02/19/2013	<u>423</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>400</u> Motion to Stay. Signed by Chief Judge Royce C. Lamberth on 02/19/2013. The Court STAYS its decertification of the special damages class, as reflected in its Memorandum and Order (Trial Plan) <u>328</u> at 14, <i>nunc pro tunc</i> as of 12/04/2012. The Court ORDERS the defendant to bear the costs of notice. The Court ORDERS the parties to meet and confer on the wording and mechanics of distribution of class notice. The Court ORDERS the defendant to present to the Court draft notice, at defendant's option, either: (1) within thirty (30) days after the Court's Order resolving the issues related to the upcoming liability trial; or (2) within thirty (30) days after the



		Court's Order resolving all class matters, including general damages. (lcrcl4) (Entered: 02/19/2013)
02/21/2013	<u>424</u>	TRIAL BRIEF by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 02/21/2013)
02/21/2013	<u>425</u>	TRIAL BRIEF by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/21/2013)
02/22/2013	<u>426</u>	MOTION for Reconsideration re <u>422</u> Memorandum & Opinion, <u>421</u> Order on Motion in Limine,,, by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 02/22/2013)
02/22/2013	<u>427</u>	MOTION for Leave to Appear Telephonically by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 02/22/2013)
02/22/2013	<u>428</u>	MEMORANDUM OPINION AND ORDER denying <u>426</u> Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on 02/22/2013. (lcrcl4) (Entered: 02/22/2013)
02/22/2013		MINUTE ORDER granting <u>427</u> Motion for Leave to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 02/22/2013. (lcrcl4) (Entered: 02/22/2013)
02/25/2013	<u>429</u>	MEMORANDUM by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Exhibit 2546, # <u>2</u> Exhibit 2547)(Litt, Barrett) (Entered: 02/25/2013)
02/25/2013		Minute Entry; for proceedings held before Chief Judge Royce C. Lamberth: Pretrial Conference held on 2/25/2013. Pretrial Conference continued for 2/27/2013 at 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Patricia Kaneshiro-Miller.) (hs) (Entered: 02/25/2013)
02/25/2013		Pretrial Conference set for 2/27/2013 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. Signed by Chief Judge Royce C. Lamberth on 02/25/2013. (lcrcl4) (Entered: 02/25/2013)
02/26/2013	<u>430</u>	Proposed Voir Dire by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/26/2013)
02/27/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Final Pretrial Conference held on 2/27/2013. Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 02/27/2013)
02/27/2013	<u>431</u>	TRIAL BRIEF ( <i>supplemental</i> ) by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/27/2013)
02/27/2013	<u>432</u>	MEMORANDUM by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/27/2013)
02/28/2013	<u>433</u>	OMNIBUS PRETRIAL ORDER. Signed by Chief Judge Royce C. Lamberth on 02/28/2013. (lcrcl4) (Entered: 02/28/2013)
02/28/2013	<u>434</u>	MEMORANDUM re <u>433</u> Pretrial Order by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/28/2013)
02/28/2013	<u>435</u>	SUPPLEMENTAL PRETRIAL ORDER. Signed by Chief Judge Royce C. Lamberth on 02/28/2013. (lcrcl4) (Entered: 02/28/2013)
03/01/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Voir Dire begun and concluded, Eight (8) Selected and Sworn. Jury Trial begun on 3/1/2013 and continued to 3/4/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Plaintiff's Witnesses: Tyree Speight) (Court Reporter Theresa Sorensen.) (rje) (Entered: 03/01/2013)

03/03/2013	<u>436</u>	REDACTED DOCUMENT– Sean Day Redacted Report Revisions Showing by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	<u>437</u>	REDACTED DOCUMENT– Sean Day Redacted Report Changes Accepted by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	<u>438</u>	REDACTED DOCUMENT– Redacted Report and Attachments of Brian Kriegler by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Supplement Attachment to Report, # <u>2</u> Supplement Attachment to Report, # <u>3</u> Supplement Attachment to Report, # <u>4</u> Supplement Attachment to Report, # <u>5</u> Supplement Attachment to Report, # <u>6</u> Supplement Spread Sheets of Attachments)(Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	<u>439</u>	REDACTED DOCUMENT– Report of Brian Kriegler With Changes Accepted by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Supplement Attachment, # <u>2</u> Supplement Attachment, # <u>3</u> Supplement Attachment, # <u>4</u> Supplement Attachment, # <u>5</u> Supplement Attachment, # <u>6</u> Supplement Attachments)(Litt, Barrett) (Entered: 03/03/2013)
03/04/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/4/2013 with same jury of eight 8. Jury Trial continue to 3/5/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. ( Plaintiff's Witness: Sean Day) (Court Reporter Theresa Sorensen–am; Rebecca StoneStreet–pm.) (rje, ) (Entered: 03/05/2013)
03/05/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/5/2013 with same jury of eight 8. Jury Trial continue to 3/6/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. Defense Rule 50 motion heard and denied.(Plaintiff's Witnesses: Brian Kriegler, Myra Diggs) (Court Reporter Theresa Sorensen.) (rje, ) (Entered: 03/05/2013)
03/05/2013	<u>440</u>	MOTION for Judgment <i>as a Matter of Law</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 03/05/2013)
03/06/2013	<u>441</u>	Memorandum in opposition to re <u>440</u> MOTION for Judgment <i>as a Matter of Law</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/06/2013)
03/07/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/7/2013 with same jury of eight 8. Jury Trial continue to 3/8/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth.Defense renewed Rule 50 motion heard and denied.(Defendant's Witnesses: Tom Hoey, Mark Sibert) (Court Reporter Theresa Sorensen.) (rje) (Entered: 03/07/2013)
03/07/2013	<u>442</u>	REPLY to opposition to motion re <u>440</u> MOTION for Judgment <i>as a Matter of Law</i> filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 03/07/2013)
03/08/2013	<u>443</u>	JURY INSTRUCTIONS. Signed by Chief Judge Royce C. Lamberth on 03/08/2013. (lcrcl4) (Entered: 03/08/2013)
03/08/2013		MINUTE ORDER denying <u>440</u> Motion for Judgment, consistent with oral denials of motion in open court. Signed by Chief Judge Royce C. Lamberth on 03/08/2013. (lcrcl4) (Entered: 03/08/2013)
03/08/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial begun and completed on 03/08/2013. Plaintiff's motion for judgement as a matter of law heard and denied. Jury Deliberation begun with same Eight (8) jurors on 03/08/2013 at 3:40 P.M. and continued to 03/11/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje, ) (Entered: 03/08/2013)
03/11/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Deliberation resumed and concluded on 03/11/2013, same eight (8) Juror. Jury Verdict for the Defendant. Jury panel excused. (Court Reporter Bryan Wayne.) (rje, ) (Entered: 03/11/2013)

03/11/2013	<u>444</u>	(2) Jury Notes. (rje, ) (Entered: 03/11/2013)
03/11/2013	<u>445</u>	<b>Signature Page of Foreperson</b> in (2) Jury Notes. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.). (rje, ) (Entered: 03/11/2013)
03/11/2013	<u>446</u>	JURY VERDICT FORM. (rje) (Entered: 03/11/2013)
03/11/2013	<u>447</u>	<b>Signature Page of Foreperson</b> in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.). (rje) (Entered: 03/11/2013)
03/11/2013	<u>448</u>	Exhibits List by CARL A. BARNES, DISTRICT OF COLUMBIA, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (rje) (Entered: 03/11/2013)
04/02/2013	<u>449</u>	NOTICE of Joint Request for Referral to Mediation by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 04/02/2013)
04/03/2013	<u>450</u>	ORDER REFERRING CASE to Mediation. Signed by Chief Judge Royce C. Lamberth on 04/03/2013. (lcrcl4) (Entered: 04/03/2013)
04/05/2013		Set/Reset Deadlines: Parties Mediation is to conclude by 6/3/2013. (rje) (Entered: 04/05/2013)
06/03/2013	<u>451</u>	Consent MOTION for Extension of Time to <i>Continue Mediation</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Parsons, Keith) (Entered: 06/03/2013)
06/06/2013	<u>452</u>	ORDER granting <u>451</u> Motion for Extension of Time for Mediation. Mediation efforts may continue until 07/16/2013. Status conference scheduled for 07/19/2013 at 9:30 if no settlement stipulation filed. Signed by Chief Judge Royce C. Lamberth on 06/06/2013. (lcrcl4) (Entered: 06/06/2013)
06/07/2013		Set/Reset Hearings: Status Conference set for 7/19/2013 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (lcrcl4) (Entered: 06/07/2013)
06/07/2013		Set/Reset Deadlines: Mediation to conclude by 7/16/2013. (lcrcl4) (Entered: 06/07/2013)
07/18/2013	<u>453</u>	STATUS REPORT ( <i>Joint</i> ) by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 07/18/2013)
07/18/2013	<u>454</u>	Joint MOTION to Vacate <i>Status Conference</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 07/18/2013)
07/18/2013	<u>455</u>	ORDER granting <u>454</u> Motion to Vacate 7/19/13 Status Conference; staying matter until further ordered by this Court. Signed by Judge Royce C. Lamberth on 07/18/2013. (lcrcl4) (Entered: 07/18/2013)
07/18/2013		Hearings terminated. Signed by Judge Royce C. Lamberth on 07/18/2013. (lcrcl4) (Entered: 07/18/2013)
08/30/2013	<u>456</u>	Joint MOTION for Extension of Time to File <i>Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Parsons, Keith) (Entered: 08/30/2013)
09/04/2013	<u>457</u>	ORDERED that the <u>456</u> Motion for Extension of Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERS that the parties may have until September 24, 2013. (See Image for Details) Signed by Judge Royce C. Lamberth on 9/3/13. (mpt) (Entered: 09/06/2013)
09/06/2013		Set/Reset Deadlines: Motion to Approve Draft Settlement due by 9/24/2013. (mpt, ) (Entered: 09/06/2013)

09/23/2013	<u>458</u>	Joint MOTION for Extension of Time to <i>File Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Parsons, Keith) (Entered: 09/23/2013)
09/27/2013	<u>459</u>	ORDERED that the <u>458</u> Motion for Extension of Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERED that the parties may have until October 15, 2013. Signed by Judge Royce C. Lamberth on 9/25/13. (mpt, ) (Entered: 09/30/2013)
09/27/2013		Set/Reset Deadlines: Motion to Approve Draft Settlement due by 10/15/2013. (mpt, ) (Entered: 09/30/2013)
10/15/2013	<u>460</u>	Joint MOTION for Extension of Time to File <i>Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 10/15/2013)
10/16/2013	<u>461</u>	ORDERED that the <u>460</u> Third Joint Motion to Extend Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERED that the parties shall have until November 4, 2013, to file the motion. Signed by Judge Royce C. Lamberth on 10/16/13. (mpt) (Entered: 10/17/2013)
10/16/2013		Set/Reset Deadlines: Motion due by 11/4/2013. (mpt, ) (Entered: 10/17/2013)
10/18/2013	<u>462</u>	NOTICE <i>Concerning "Simon Banks, Putative Class Member Motion for Leave to File Notice of Opt-out of Class Action"</i> by DISTRICT OF COLUMBIA (Parsons, Keith) (Entered: 10/18/2013)
10/23/2013	<u>463</u>	LEAVE TO FILE DENIED- SIMON BANKS NOTICE PURSUANT TO [§ 43] Opt-Out Rights in a Rule 23(b)(3) Class Action AND SERVE NOTICE THAT HE HAS OPT OUT OF CLASS ACTION. "Leave to file DENIED. See Docket # <u>290</u> ", Signed by Judge Royce C. Lamberth on 10/23/2013. This document is unavailable as the Court denied its filing. (zrdj) (Entered: 10/24/2013)
10/23/2013	<u>464</u>	LEAVE TO FILE DENIED- SIMON BANKS, PUTATIVE CLASS MEMBER MOTION FOR LEAVE TO FILE NOTICE OF OPT -OUT OF CLASS ACTION. "Leave to file DENIED", Signed by Judge Royce C. Lamberth on 10/23/2013. This document is unavailable as the Court denied its filing. (zrdj) (Entered: 10/24/2013)
11/04/2013	<u>465</u>	Joint MOTION for Settlement <i>Preliminary Approval by the Court</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Settlement Agreement, # <u>3</u> Text of Proposed Order)(Parsons, Keith) (Entered: 11/04/2013)
11/08/2013	<u>466</u>	PRELIMINARY ORDER OF APPROVAL AND SETTLEMENT (See Image for Details) Fairness Hearing set for 3/17/2014 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth.. Signed by Judge Royce C. Lamberth on 11/8/13. (mpt, ) (Entered: 11/08/2013)
11/08/2013	<u>467</u>	STIPULATION <i>to Modify Claim Forms and Notice</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order Proposed Order)(Litt, Barrett) (Entered: 11/08/2013)
11/22/2013	<u>468</u>	ORDER on <u>465</u> Joint stipulation to substitute modified proof of claim and release form and class notice attached to the class action settlement agreement to the preliminary order of approval and settlement. (Signed by Judge Royce C. Lamberth on 11/21/13). (tj) (Entered: 11/22/2013)
12/02/2013	<u>469</u>	MOTION for Leave to File all the attached Papers by SIMON BANKS (Attachments: # <u>1</u> Exhibit)"Let this be filed as a Motion for Leave to file all the attached Papers. oppositions and replies to Motion due as set by local rules", by Judge Royce C. Lamberth(rdj) (Entered: 12/03/2013)
12/03/2013	<u>470</u>	MOTION for Leave to File OBJECTION TO THE SETTLEMENT AGREEMENT ENTERED by SIMON BANKS (Attachments: # <u>1</u> Exhibit)"Let this be filed as a Motion for leave to file.", by Judge Royce C. Lamberth(rdj) (Entered: 12/04/2013)
12/16/2013	<u>471</u>	Memorandum in opposition to re <u>470</u> MOTION for Leave to File, <u>469</u> MOTION for Leave to File filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 12/16/2013)

01/09/2014	<u>472</u>	MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 01/09/2014)
01/09/2014	<u>473</u>	<i>Declaration of Barrett Litt In Support of Motion</i> re <u>472</u> MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit A)(Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/09/2014	<u>474</u>	<i>Declaration of William Claiborne in Support of Motion</i> re <u>472</u> MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/09/2014	<u>475</u>	<i>Declaration of Lynn Cunningham in Support of Motion</i> re <u>472</u> MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/09/2014	<u>476</u>	<i>Declaration of Ralph Robinson in Support of Fee Motion</i> re <u>472</u> MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/09/2014	<u>477</u>	<i>Declaration of Roger Zuckerman in Support of Fee Motion</i> re <u>772</u> MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/10/2014		NOTICE OF ERROR re <u>472</u> Motion for Attorney Fees; emailed to blitt@kmbllaw.com, cc'd 13 associated attorneys — The PDF file you docketed contained errors: 1. Counsel is reminded to NOT docket the Declarations separate in the future. NO ACTION REQUIRED. (zrdj, ) (Entered: 01/10/2014)
02/05/2014	<u>478</u>	MOTION to Intervene by SIMON BANKS "Let this be filed. Motion DENIED." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/05/2014	<u>479</u>	NOTICE of Filing Application to Proceed without Prepaying Fees or Costs by SIMON BANKS "Let this be filed with subsequent errata. Application DENIED. Any Appeal at this time is frivolous. See Court's order of 11/18/13." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/05/2014	<u>480</u>	ERRATA by SIMON BANKS <u>479</u> NOTICE of Filing Application to Proceed without Prepaying Fees or Costs filed by SIMON BANKS. "Let this be filed as errata to the application." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/10/2014	<u>481</u>	ORDER denying <u>469</u> Motion for Leave to File Documents; and denying <u>470</u> Motion for Leave to File Documents. Signed by Judge Royce C. Lamberth on 2/5/2014. (tg, ) (Entered: 02/11/2014)
02/28/2014	<u>482</u>	NOTICE of Proposed Order by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Supplement, # <u>3</u> Text of Proposed Order)(Litt, Barrett) (Entered: 02/28/2014)
03/03/2014	<u>483</u>	MEMORANDUM re <u>482</u> Notice of Proposed Order filed by DAVID PETERSON, MAURICE WILLIAMS, DERNARD HAWKINS, CARL A. BARNES, TONEY JAMES MALLOY by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # <u>1</u> Text of Proposed Order)(Litt, Barrett) (Entered: 03/03/2014)
03/17/2014		Set/Reset Deadlines/Hearings: Please be advised that the Fairness Hearing scheduled for 3/17/2014 has been RESET for 3/18/2014 at 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth (cdw) (Entered: 03/17/2014)
03/18/2014	<u>484</u>	FINAL ORDER OF APPROVAL OF SETTLEMENT. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)

03/18/2014	<u>485</u>	ORDER on Plaintiffs' Petition for Attorneys' Fees and Costs. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)
03/18/2014	<u>486</u>	ORDER regarding Chat Lowe. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)
03/18/2014		Minute Entry for proceedings held before Judge Royce C. Lamberth: Fairness Hearing held on 3/18/2014. (Court Reporter Crystal Pilgrim) (mpt) (Entered: 03/19/2014)
03/26/2014	<u>487</u>	NOTICE OF OPT OUTS by CARL A. BARNES (Claiborne, William) (Entered: 03/26/2014)
04/10/2014	<u>488</u>	MOTION for Extension of Time to <i>submit claim form for certain class members</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 04/10/2014)
04/18/2014	<u>489</u>	Memorandum in opposition to re <u>488</u> MOTION for Extension of Time to <i>submit claim form for certain class members</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 04/18/2014)
05/01/2014	<u>490</u>	ORDER granting <u>488</u> Motion for Extension of Time. Signed by Judge Royce C. Lamberth on May 1, 2014. (lcrcl4) (Entered: 05/01/2014)
05/01/2014	<u>491</u>	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on May 1, 2014. (lcrcl4) (Entered: 05/01/2014)
01/27/2015	<u>492</u>	NOTICE of Substitution of Counsel Chad Copeland for Grace Graham by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 01/27/2015)
09/18/2015	<u>493</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Keith David Parsons terminated. (Parsons, Keith) (Entered: 09/18/2015)
12/10/2015	<u>494</u>	Letter to the Court from Warren Washington "Let this be filed. copies to counsel. Counsel shall within 10 days file a status report, jointly." by Judge Royce C. Lamberth (zrdj) (Entered: 12/14/2015)
12/28/2015	<u>495</u>	STATUS REPORT <i>Re Claims Processing</i> by CARL A. BARNES. (Litt, Barrett) (Entered: 12/28/2015)
02/11/2016	<u>496</u>	STATUS REPORT by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/11/2016)