

CLOSED, MAG

U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:01-cv-02715-CPS-CLP

Spinner, et al v. City of New York, et al
Assigned to: Senior-Judge Charles P. Sifton
Referred to: Magistrate-Judge Cheryl L. Pollak
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 05/02/2001
Date Terminated: 06/09/2004
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Michael Spinner

represented by **Matthew S Flamm**
26 Court Street, Suite 600
Brooklyn, NY 11242
(718) 797-3117
Fax: 718-522-2026
Email: matthewflamm@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
Cardinale & Marinelli
26 Court Street
Suite 1815
Brooklyn, NY 11242
(718) 624-9391
Fax: (718) 624-4748
Email: RCardinale@nyc.rr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
6 North Street
Middletown, NY 10940
(914) 344-4322
Email: isseks@frontiernet.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Francis Becht

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Aleksandra Jargilo

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gayner Harley
a minor by her parent Hurmileen Harley

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Corneilius Philips
a minor by his parent Barbara Philips

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Guytho Vernet

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Federico Tenorio

represented by **Matthew S Flamm**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert N. Isseks
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Cardinale
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

City of New York

represented by **Alan H. Scheiner**
The City of New York Law Department
Office of Corporation Counsel
100 Church Street
New York, NY 10007
(212) 788-0988
Fax: 212-788-0367
Email: ascheine@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan H. Scheinere
Michael A. Cardozo
Cooperation Counsel of the City of New York
100 Church Street, Room 3-213
New York, NY 10007
(212) 788-0988
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

Corporation Counsel of the City of NY
100 Church Street
New York, NY 10007
(212) 23-2492
Email: ibox@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Mayor Rudolph Giuliani**

represented by **Alan H. Scheinere**
(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**William J. Fraser**

*Commissioner of the New York City
Department of Correction ("DOC")*

represented by **Alan H. Scheinere**
(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Gary M. Lanigan**

former Acting Commissioner of DOC

represented by **Alan H. Scheinere**
(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Bernard B. Kerik**

*former Commissioner of DOC and the
present Commissioner of the New York City
Police Department ("NYPD")*

represented by **Alan H. Scheinere**
(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Howard Safir
former Commissioner of the NYPD

represented by **Alan H. Scheinere**
(See above for address)
*TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ingrid Ursula Box
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**Police and Correction Officers John Does
1-500**

represented by **Alan H. Scheinere**
(See above for address)
*TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ingrid Ursula Box
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Police Officer Defilippo
84th Precinct

represented by **Alan H. Scheinere**
(See above for address)
*TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ingrid Ursula Box
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Detective Paul Denver
*62 Precinct, Shield no. 7242, tax id. no.
903779*

represented by **Alan H. Scheinere**
(See above for address)
*TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ingrid Ursula Box
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Police Officer Edwin Caban
Shield # 01894, Transit District 33; in their

represented by **Alan H. Scheinere**
(See above for address)

individual and official capacities

TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Angie Melicio

represented by **Richard J. Cardinale**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Alexander Timofeev

represented by **Richard J. Cardinale**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Troy Stephen

represented by **Richard J. Cardinale**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Eric Thompson

represented by **Richard J. Cardinale**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Yvonne James

*individually and on behalf of a class of all
others similarly situated*

represented by **Richard J. Cardinale**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Captain Gary Katz

*Commanding and/or Executive Officer of
Brooklyn Central Booking from December
1999 to the present*

represented by **Ingrid Ursula Box**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Captain Thomas Russo

*Commanding and/or Executive Officer of
Brooklyn Central Booking from December
1999 to the present*

represented by **Alan H. Scheinere**
(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Captain John O'Connell**

*Commanding and/or Executive Officer of
Brooklyn Central Booking from December
1999 to the present*

represented by **Alan H. Scheinere**

(See above for address)
TERMINATED: 03/30/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ingrid Ursula Box

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/02/2001	1	COMPLAINT filed and summons(es) issued for Guytho Vernet, City of New York, Rudolph Giuliani, William J. Fraser, Gary M. Lanigan, Bernard B. Kerik, Howard Safir, John Doe # 1, John Doe # 2, Police and Correctio, Defilippo, Paul Denver, Edwin Caban FILING FEE \$ 150.00 RECEIPT # 246038 (Villanueva, William) (Entered: 05/03/2001)
05/02/2001		CASE REFERRED to Magistrate Cheryl L. Pollak (Villanueva, William) (Entered: 05/03/2001)
05/23/2001	2	LETTER dated 5/19/01 from Richard J. Cardinale, Esq. to Judge Sifton requesting that the NYC Law Dept be required to furnish plttfs with the names of the primary John Doe dfts, and the locations where former Commissioners may be served in the event that the Court grants the Municipal dfts' application for an extension to time to respond to the complaint. (Lee, Tiffeny) (Entered: 05/23/2001)
05/23/2001		Endorsed order on page 2 of document granting [2-1] letter application. So ordered. (Signed by Senior Judge Charles P. Sifton, on 5/21/01) {copies mailed} (Lee, Tiffeny) (Entered: 05/23/2001)
05/24/2001	3	AMENDED COMPLAINT by Michael Spinner, Francis Becht, Aleksandra Jargilo, Gayner Harley, Corneilius Philips, Guytho Vernet, Federico Tenorio , amending [1-1] complaint as to Angie Melicio, Alexander Timofeev, Troy Stephen, Eric Thompson, Yvonne James. (Lee, Tiffeny) (Entered: 05/25/2001)
06/05/2001	4	LETTER dated 5/31/01 from Gail Donoghue to Richard Cardinale all communications should be addressed to Lara Treinis (Jackson, Ramona) (Entered: 06/05/2001)
06/05/2001	5	LETTER dated 5/22/01 from Lara Treinis to Judge Sifton request the court deny plttf's demand to furnish the names of "primary Joe Doe deft's" and require plttf's to properly serve all named deft's. (Jackson, Ramona) (Entered: 06/05/2001)
06/05/2001	6	ORDER granting city dft's application for 60 day enlargement of time, from 5/21/01 to 7/21/01, to answer or otherwise respond to the complaint. See letter dated 5/21/01 from ACC Treinis to Judge Sifton. (signed by Senior Judge Charles P. Sifton, on 5/29/01) {copies mailed} (Lee, Tiffeny) Modified on 06/08/2001 (Entered: 06/08/2001)
06/07/2001	7	LETTER dated 6/4/01 from William J. Sillery to Presiding Judge, advising the Court that they were unable to identify any record on file for dft. Corneilius Philips and have no criminal history information which may be disseminated. (DiLorenzo,

		Krista) (Entered: 06/11/2001)
06/07/2001	8	LETTER dated 6/4/01 from William J. Sillery to Presiding Judge, advising the Court that they were unable to identify with any record on file for Michael Spinner. (DiLorenzo, Krista) (Entered: 06/12/2001)
06/07/2001	9	LETTER dated 6/4/01 from Willaim J. Sillery to Presiding Judge, advising the Court that they were unable to identify any record on file for Francis Becht. (DiLorenzo, Krista) Modified on 06/12/2001 (Entered: 06/12/2001)
06/11/2001	10	LETTER dated 6/1/01 from ACC Treinis to Judge Sifton requesting that the Court reconsider its 5/21/01 endorsed order requiring City dft to furnish plttfs w/names of primary John Doe dfts. (Lee, Tiffeny) (Entered: 06/13/2001)
06/11/2001		Endorsed order on [10-1] letter. The application for reconsideration is denied. The dft is required to disclose to plttfs all information in its possession or under its control necessary to permit the plttfs to identify in name and service the individuals described in the complaint as "John Doe defendants." (Signed by Senior Judge Charles P. Sifton , on 6/9/01) c/m (Lee, Tiffeny) (Entered: 06/13/2001)
06/11/2001	11	ORDER setting initial conference before MJ for 7/3/01 @ 12:00. (signed by Magistrate Cheryl L. Pollak, on 6/7/1) (Lee, Tiffeny) (Entered: 06/14/2001)
07/02/2001	12	LETTER dated 7/2/01 from Richard J. Cardinale, Esq. to Judge Sifton furnishing copy of second amended complaint filed with defendants' consent. (Lee, Tiffeny) (Entered: 07/06/2001)
07/02/2001	13	SECOND AMENDED COMPLAINT by plaintiffs amending [3-1] amended complaint against Gary Katz, Thomas Russo, John O'Connell. (Lee, Tiffeny) (Entered: 07/06/2001)
07/03/2001	14	Calendar entry: Initial conference held before MJ Pollak on 7/3/01. Mandatory disclosure to be completed by 8/13/01. Parties to provide written discovery by 8/13/01. Depositions to proceed. Conference set for 11/5/01 @ 11:30. (Lee, Tiffeny) (Entered: 07/10/2001)
07/03/2001	15	STIPULATION and ORDER that the complaint is amended to addd Capts Katz, Russo and O'Connell as dfts. (signed by Magistrate Cheryl L. Pollak, on 7/3/01) (Lee, Tiffeny) (Entered: 07/10/2001)
07/24/2001	16	ANSWER to Complaint by City of New York, Rudolph Giuliani, William J. Fraser, Gary M. Lanigan, Bernard B. Kerik, Gary Katz, Thomas Russo, John O'Connell. (Rodriguez,Angela) (Entered: 07/25/2001)
08/01/2001	17	ORDER Three day extension of time within which deft's file their answer. On ltr. dtd. 7/23/01 from Lara Treinis. (signed by Senior Judge Charles P. Sifton , on 7/30/01) (Jackson, Ramona) (Entered: 08/01/2001)
08/09/2001	18	RETURN OF SERVICE Second Amended Summons & Complaint executed as to Gary M. Lanigan, Defilippo, Paul Denver, Edwin Caban, Gary Katz, Thomas Russo, John O'Connell 7/10/01. (Jackson, Ramona) Modified on 08/09/2001 (Entered: 08/09/2001)
11/05/2001	19	Calendar entry: Status conference held before Magistrate Pollak on 11/5/01. Plaintiffs to provide copies of file to Corp. Counsel. Depositions of plaintiffs to proceed. Order re: discovery to issue. Conference is set for 1/22/02 at 10:00. (Rodriguez,Angela) (Entered: 11/07/2001)
11/08/2001	20	ORDER Deft's are ordered to respond to interrogatories requesting the docket

		number and caption of any complaint filed under Section 1983 which involves claims relating to Brooklyn Central Booking practices filed in the years 1999 to 2001 See document for all other orders. (signed by Magistrate Cheryl L. Pollak , on 11/5/01) (Jackson, Ramona) (Entered: 11/08/2001)
12/14/2001	21	LETTER dated 12/7/01 from Ingrid U Box to Richard Cardinale request you voluntarily withdraw as counsel. (Jackson, Ramona) (Entered: 12/14/2001)
12/17/2001	22	LETTER dated 12/10/01 from Richard J.Cardinale to Mag Pollak If the City files a motion to have this firm disqualified as counsel, we intend to request leave to cross move for sanctions under Rule 11. (Jackson, Ramona) (Entered: 12/17/2001)
12/21/2001		LETTER dated 12/11/01 from Ingrid U Box to Michael Hueston response to letter dtd. 12/7/01. (Jackson, Ramona) (Entered: 12/21/2001)
01/24/2002	23	ORDER, set scheduling conference for 9:00 1/25/02 before Magistrate Cheryl L. Pollak , On ltr. dtd. 1/18/02 from Richard J Cardinale terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 1/22/02) (Jackson, Ramona) (Entered: 01/24/2002)
01/25/2002	25	Calendar entry:Before Mag Pollak Telephone Conf. Deft. to file disqualification motion by 2/8/02; Response 2/22/02; Reply 3/1/02. (Jackson, Ramona) (Entered: 01/30/2002)
01/29/2002	24	LETTER dated 1/24/02 from Ingrid U.Box to Mag Pollak bring issues to court's attention in advance of telephone conf. of 1/25/02 and to address discovery issues raised by plttf's counsel 1/18/02 letter in Spinner action. (Jackson, Ramona) (Entered: 01/29/2002)
01/31/2002	26	NOTICE of attorney appearance for Michael Spinner, Francis Becht, Aleksandra Jargilo, Gayner Harley, Corneilius Philips, Guytho Vernet, Federico Tenorio by Matthew Flamm, Robert N. Isseks (Jackson, Ramona) (Entered: 01/31/2002)
02/06/2002	27	NOTICE of attorney appearance for Michael Spinner by Matthew Flamm & Robert N.Isseks (Jackson, Ramona) (Entered: 02/06/2002)
02/11/2002	28	MOTION by City of New York, Rudolph Giuliani, William J. Fraser, Gary M. Lanigan, Bernard B. Kerik, Howard Safir, Police and Correctio, Defilippo, Paul Denver, Edwin Caban to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. , Motion hearing [28-1] motion Motion file stamped: 2/11/02 and (Jackson, Ramona) Modified on 02/12/2002 (Entered: 02/12/2002)
02/12/2002	29	AFFIDAVIT of NORMA KERLIN City of New York Re:in support [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) Modified on 02/12/2002 (Entered: 02/12/2002)
02/12/2002	30	AFFIDAVIT of BETH J. HOFFMAN City of New York Re:in support [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/12/2002)
02/12/2002	31	Declaration of MURIEL GOODE-TRUFANT by City of New York Re:in support [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/12/2002)
02/12/2002	32	Declaration of DAVID A. SCHWARTZ in support of motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/12/2002)
02/12/2002	33	BRIEF in support by City of New York in support of [28-1] motion to disqualify the

		law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/12/2002)
02/12/2002	34	Alphabetical Appendix of Lexis Cases. (Jackson, Ramona) (Entered: 02/12/2002)
02/13/2002	35	LETTER dated 2/11/02 from Maureen Moran to Clerk of the Court motion submitted. (Jackson, Ramona) (Entered: 02/13/2002)
02/26/2002	36	MOTION by Michael Spinner et al to consolidate cases with CV 01 8264 , Motion hearing set for 4:30 3/6/02 [36-1] motion Motion file stamped: 2/25/02 and mailed/served: 2/22/02 (Jackson, Ramona) Modified on 02/26/2002 (Entered: 02/26/2002)
02/26/2002	37	DECLARATION OF RICHARD J. CARDINALE Michael Spinner et al Re:in opposition to [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/26/2002)
02/26/2002	38	DECLARATION of MICHAEL HUESTON Michael Spinner Re:in opposition to [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/26/2002)
02/26/2002	39	Declaration of MATTHEW FLAMM by Michael Spinner et al Re:in opposition to [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/26/2002)
02/26/2002	40	Declaration of ROBERT N. ISSEKS by Michael Spinner Re:in opposition to [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/26/2002)
02/26/2002	41	MEMORANDUM by Michael Spinner in opposition to [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 02/26/2002)
02/28/2002	47	Calendar entry: Telephone conference held before Magistrate Pollak on 2/28/02. Defendant given until 3/8/02 to submit reply papers on disqualification motion. Oral argument is scheduled before Judge Sifton on disqualification issue and motion to consolidate on 3/18/02 at 4:30. (Rodriguez,Angela) (Entered: 03/20/2002)
03/08/2002	42	REPLY MEMORANDUM OF LAW by City of New York re: defendants' [36-1] motion to consolidate cases with CV 01 8264, in further support of defendants' [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Guzzi, Roseann) (Entered: 03/11/2002)
03/08/2002	43	Reply Declaration of Muriel Goode-Trufant, Coproration Counsel Re: [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff., [36-1] motion to consolidate cases with CV 01 8264. (Guzzi, Roseann) (Entered: 03/11/2002)
03/08/2002	44	REPLY DECLARATION of Ingrid U. Box, Assistant Corporation Counsel on behalf of City of New York Re: [36-1] motion to consolidate cases with CV 01 8264, in further support of defendants' [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. Exhibit A-I. (Guzzi, Roseann) (Entered: 03/11/2002)
03/08/2002	45	LETTER dated 3/8/02 from Maureen Moran, City of New York to Judge Sifton enclosing reply papers for defendants' motion to disqualify counsel. (Guzzi, Roseann) Modified on 03/14/2002 (Entered: 03/14/2002)
03/14/2002	46	SUR-REPLY AFFIDAVIT of Michael Hueston re: [28-1] motion to disqualify the

		law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Rodriguez,Angela) (Entered: 03/15/2002)
03/22/2002	48	ORDER on letter dated 3/15/02 from Michael Hueston to Magistrate Pollak to confirm plaintiffs are available for oral argument on 4/10/02 at 3:30. Oral argument on motion to disqualify is scheduled for 4/10/2 at 3:30 GRANTED. (Signed by Magistrate Cheryl L. Pollak, on 3/20/02) faxed 3/20/02. (Guzzi, Roseann) (Entered: 03/22/2002)
04/01/2002	49	LETTER dated 3/8/02 from Maureen Moran to Judge Sifton enclosed reply papers for deft's motion to disqualify. (Jackson, Ramona) (Entered: 04/01/2002)
04/12/2002	50	LETTER dated 3/14/02 from Ingrid U.Box to Mag Pollak request the court strike the Sur-Reply Declaration of Michael Hueston. (Jackson, Ramona) (Entered: 04/12/2002)
04/24/2002	51	TRANSCRIPT of conference before Magistrate Pollak filed for dates of 4/10/02. Court Transcriber: Elizabeth Barron. (Rodriguez,Angela) (Entered: 04/25/2002)
05/08/2002	52	LETTER dated 4/30/02 from Maureen Moran to Mag Pollak regarding motion to disqualify. (Jackson, Ramona) (Entered: 05/08/2002)
05/22/2002	53	MEMORANDUM and ORDER denying [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (signed by Magistrate Cheryl L. Pollak , on 5/20/02) to J.Sifton (Jackson, Ramona) (Entered: 05/22/2002)
05/31/2002	54	LETTER dated 3/15/02 from Richard J.Cardinale to Judge Sifton request the court consider the enclosed sur-reply declaration. (Jackson, Ramona) (Entered: 05/31/2002)
05/31/2002	55	LETTER dated 3/14/02 from Ingrid U.Box to Mag Pollak request the court strike the Sur-Reply Declaration of Michael Hueston. We would be happy to participate in a telephone conf. on this issue should the court so require. (Jackson, Ramona) (Entered: 05/31/2002)
05/31/2002	56	LETTER dated dtd. 10/15/01 from Richard J.Cardinale to Mag Pollak deft's object to the proposed depositions. (Jackson, Ramona) (Entered: 05/31/2002)
05/31/2002	57	LETTER dated 4/16/02 from Ingrid U.Box to Mag Pollak ng deft's motion to disqualify plfff's counsel. (Jackson, Ramona) (Entered: 05/31/2002)
06/04/2002	58	ORDER, set status conference for 5:00 6/10/02 before Magistrate Cheryl L. Pollak , terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 6/3/02) (Jackson, Ramona) (Entered: 06/04/2002)
06/07/2002	59	LETTER dated 6/4/02 from Ingrid Box to Judge Sifton confirm deft's will be filing objections to the Memo. & Order of Judge Pollak. (Jackson, Ramona) (Entered: 06/07/2002)
06/10/2002	65	Calendar entry:.,Before Mag Pollak Discovery Conf. set scheduling conference for 11:30 10/1/02 before Magistrate Cheryl L. Pollak ,By 6/14/02 pls. to serve omnibus discovery requests re:strip search issues; separate requests for each case re: individual circumstances leading to arrest; deft's response due in 30 days 7/15/02. By 6/14 def. to provide expert psych report in Habrout and lists of releases needed for each case. By 6/21/pls. to provide expert psych report in Habrout and lists of releases needed for each case. By 6/21/02 pls. to provide lists of witnesses to be deposed in each case and suggested prioroity. Depositions of pls. and defs. to

		proceed. By 6/21/02 defs. to file amended answers in individual actions, pls to serve proposed amended class action complaint, def'ts to indicate if motion is necessary. Parties to raise issue of Consolidation of 3 class actions with Judge Sifton. JOSEPHS CASE. McDonalds to respond to pls. discovery requests by 6/14/02. Pl. to notify counsel as to whether pl intends to add security Co. & security guard as def. depositions held in abeyance pending ruling on motion for summary judgment. HERO parties are to agree on schedule to Courier deposition. Conf. Oct. 1,2002 @ 11:30. terminated past due deadlines (Jackson, Ramona) (Entered: 06/14/2002)
06/11/2002	60	MEMORANDUM by City of New York et al in support of their objections to the District Court to the May 20,2002 order of Mag. Pollak. (Jackson, Ramona) (Entered: 06/11/2002)
06/11/2002		Calendar entry::Before Judge Sifton Civil Cause for motion hearing Case called. Counsel for all parties present. Court Reporter/ESR Winnie Valentine Status conf. held in all cases. The Philizaire case (01 CV 2738) and the Espeland case (CV 01-5429) are ordered previously consolidated forpretrial purposes with the other cases previously consolidated (CV 01 -1165, CV 01-2511, CV 01-2715, CV 01 2739, CV 01 8264, CV 02-1039 and CV 02-2899). Both sides are to file papers in support of opposition to Mag. Judge Pollak's decision or the motion to disqualify pl'tff's counsel by 6/19. Oral argument will be heard 6/24/02 @ 4:30. The City def't's motion for a atay of discovery in all cases with a final decision is rendered on the motions to disqualify pl'tff's counsel is denied. text-----+ (Jackson, Ramona) (Entered: 06/13/2002)
06/14/2002	61	LETTER dated 5/28/02 from Richard J.Cardinale to Judge Sifton conf. for 6/11/02 @ 4:30. (Jackson, Ramona) (Entered: 06/14/2002)
06/14/2002	62	LETTER dated 5/29/02 from Ingrid Box to Judge Sifton request a protective order; extend the stay of discovery until motion is decided. (Jackson, Ramona) (Entered: 06/14/2002)
06/14/2002	63	LETTER dated 5/30/02 from Richard J.Cardinale to Counsel status conf. to be held June 11,2002 @ 4:30. (Jackson, Ramona) (Entered: 06/14/2002)
06/14/2002	64	LETTER dated 6/10/02 from Michael Hueston to Mag Pollak regarding discovery. Conf. held 5/15/02. (Jackson, Ramona) (Entered: 06/14/2002)
06/21/2002	66	MEMORANDUM by Michael Spinner in support of Magistrate Judge's Pollak's order of May 20,2002 denying def't's motion to disqualify pl'tff's counsel, and in support of pl'tff's request that the New York City Law Dept. be directed to Show Cause why it has not violated Fed Civ P.11 (Jackson, Ramona) (Entered: 06/21/2002)
06/21/2002	67	CORRECTED MEMO. MEMORANDUM (Memo. # 66) by Michael Spinner et al (Jackson, Ramona) (Entered: 06/21/2002)
06/21/2002	68	Declaration of MICHAEL HUESTON dworn to June 19,2002 Michael Spinner Re: in support of Mag. Judge Pollak's order of May 20,2002 denying def't's motion to disqualify pl'tff's counsel. (Jackson, Ramona) (Entered: 06/21/2002)
06/26/2002	69	LETTER dated 6/19/02 from Richard J.Cardinale to Judge Sifton will serve and file a corrected Memo. of Law. (Jackson, Ramona) (Entered: 06/26/2002)
06/28/2002	71	Calendar entry:Before Mag Pollak Civil Cause for telephone conf. Defs. agree to withdraw their objections to the RR and resubmit them as a motion for reconsideration to this court. Defs. papers, including the Kellner file and additional briefing on Rule 11, to be submitted by 7/3. Pls. to serve proposed amended

		complaint consolidating class actions with Habrout by 7/12/02. Defs. to review and notify the court and counsel by 7/19/02 if objections, if so answers to all complaints due 8/2/02, if no objections answer to consolidate due 8/2/02. (Jackson, Ramona) (Entered: 07/10/2002)
07/09/2002	70	LETTER dated 7/3/02 from Ingrid Box to Mag Pollak deft's withdraw objections to 5/20/02 order denying motion to disqualify plttf's counsel. (Jackson, Ramona) (Entered: 07/09/2002)
07/10/2002	76	Calendar entry:.,Before Mag Pollak Telephone Conf. Defs. objections to the court's RR are withdrawn pending motion to reconsider based on discovery of file. Pls. responsive papers to motion for reconsider due 7/10/02. Defs. reply/response due 7/26/02. set scheduling conference for 12:30 9/6/02 before Magistrate Cheryl L. Pollak , terminated past due deadlines (Jackson, Ramona) (Entered: 07/12/2002)
07/11/2002	72	MEMORANDUM by City of New York in opposition to deft's motion for reconsideration of the Order of May 20,2002 and in support of plttf's request that NY City Law Dept. be directed to show cause why it has not violated FRP 11 (Jackson, Ramona) (Entered: 07/11/2002)
07/11/2002	73	LETTER dated 7/3/02 from Ingrid Box to Mag Pollak deft's withdraw objections to order dtd. 5/20/02 denying deft's motion to disqualify plttf's counsel. (Jackson, Ramona) (Entered: 07/11/2002)
07/11/2002	74	LETTER dated 6/19/02 from Richard J.Cardinale to Judge Sifton will file corrected memo. (Jackson, Ramona) (Entered: 07/11/2002)
07/11/2002	75	LETTER dated 6/19/02 from Richard J.Cardinale to Judge Sifton enclosed corrected memo. (Jackson, Ramona) (Entered: 07/11/2002)
07/19/2002		ORDER, A conference to discuss discovery issues and related matters has been set for July 23, 2002 at 3:00. To facilitate the discussion, plaintiffs are directed to send a letter to the court and counsel outlining the areas to be addressed by 07/22. Defs. may respond by letter. See letterdated 07/18/02 to Hon. Cheryl L. Pollak from Ingrid Box. (signed by Magistrate Cheryl L. Pollak, on 06/20/02). See 01-cv-1165 doc#48. (Lee, Stephen) (Entered: 07/22/2002)
07/23/2002	81	Calendar entry: Case called before Hon. Cheryl L. Pollak on date of 07/23/02 for Telephone Conference. Rulings: Plaintiff to file 3rd amended compl. in Spinner along with stipulation and order convalidating Spinner, Knophe, Halrout and Micciuli under Spinner caption. Plaintiff also to send letter detailing why the other actions are not appropriately consolidated. By 07/31 plaintiff to send letter outlining discovery disputes; defs responses due 08/09. Defs to respond to discovery requests in the cases not living consolidated limited to issues not relating to strip search. (Lee, Stephen) (Entered: 07/30/2002)
07/25/2002	76	ORDER Defs. request for extension is Granted. Plttf's are directed to re serve their papers by hand or federal express no later than 7/17/02. On ltr. dtd. 7/16/02 from Ingrid Box (signed by Magistrate Cheryl L. Pollak , on 7/16/02) (Jackson, Ramona) (Entered: 07/25/2002)
07/25/2002	77	LETTER dated 7/16/02 from Michael Hueston to Mag Pollak regarding memo. in opposition to deft's motion for reconsideration. (Jackson, Ramona) (Entered: 07/25/2002)
07/26/2002	78	ORDER, set telephone conference for 3:00 7/23/02 before Magistrate Cheryl L. Pollak , On ltr. dtd. 7/18/02 from Michael Hueston terminated past due deadlines (signed by Magistrate Cheryl L. Pollak ,) (Jackson, Ramona) (Entered: 07/26/2002)

07/26/2002	79	ORDER In light of deflt's receipt of Pltff's papers, pltff.s need not re serve them. On ltr. dtd. 7/16/02 from Michael Hueston. (signed by Magistrate Cheryl L. Pollak , on 7/16/02) (Jackson, Ramona) (Entered: 07/26/2002)
08/02/2002	85	Calendar entry:Before Mag Pollak Telephone Conf. Pl. to serve defs. with class cert. and prel. inj. motion. Conf. 9/6/02 @ 12:30. to discuss. Whether defs. need discovery to respond. (Jackson, Ramona) (Entered: 08/07/2002)
08/03/2002	89	Calendar entry: Before Magistrate Pollak on 8/30/02 for a telephone conference. Discovery dispute resolved. Deft to produce names of officers & records in Espeland when received from precinct. Deft to supplement interrog responses in Joseph & Philizaire with a list of the officers involved. (Gonzalez, Mary) (Entered: 09/03/2002)
08/06/2002	82	LETTER dated 7/19/02 from Robert Marinelli to Mag Pollak response to municipal deflt's letter dtd. 7/18/02. (Jackson, Ramona) (Entered: 08/06/2002)
08/06/2002	83	REPLY MEMORANDUM OF LAW by City of New York in further support [28-1] motion to disqualify the law firm of Cardinale, Hueston & Marinelli from representing of plaintiff. (Jackson, Ramona) (Entered: 08/06/2002)
08/06/2002	84	AFFIDAVIT of ALONZO DAVIS City of New York (Jackson, Ramona) (Entered: 08/06/2002)
08/26/2002	87	Calendar entry:Before Mag Pollak Telephone Conf. Pls. to produce additional releases. Defs. to produce CCRB printouts & IAB and disciplinary computer printouts for named defts. in individual actions & 5 captains in class action. Deft. to produce documents-8/27/02. Parties to notify court if settlement conf. requested. (Jackson, Ramona) (Entered: 08/27/2002)
08/27/2002	86	ORDER, set scheduling conference for 11:00 8/26/02 before Magistrate Cheryl L. Pollak , On ltr. dtd. 8/16/02 from Michael Hueston terminated past due deadlines (signed by Magistrate Cheryl L. Pollak ,) (Jackson, Ramona) (Entered: 08/27/2002)
08/29/2002	88	ORDER Deft's are ordered to submit a letter by 8/30/02 explaining under what authorites the names of the officers involved in these incidents are being withheld. On ltr. dtd. 8/27/02 from Richard J Cardinale (signed by Magistrate Cheryl L. Pollak , on 8/28/02) (Jackson, Ramona) (Entered: 08/29/2002)
09/06/2002	97	Calendar entry:,Before Mag Pollak Civil Conf. Oral argument in disqualification motion set scheduling conference for 3:00 9/20/02 before Magistrate Cheryl L. Pollak , terminated past due deadlines (Jackson, Ramona) (Entered: 09/10/2002)
09/09/2002	90	LETTER dated 8/29/02 from Ingrid Box to Mag Pollak write pursuant to court's order dtd. 8/28/02 directing deflt's to explain under what authority the names of the officer's involved are being withheld. (Jackson, Ramona) (Entered: 09/09/2002)
09/09/2002	91	LETTER dated 8/.29/02 from Richard J.Cardinale to Mag Pollak reply to defense counsel's letter dtd. 8/29/02. Ms. Box's letter is full of misrepresentations. (Jackson, Ramona) (Entered: 09/09/2002)
09/10/2002	92	MOTION by Michael Spinner for class certification and a preliminary injunction , Motion hearing [92-1] motion Motion file stamped: 9/9/02 and mailed/served: 9/3/02 (Jackson, Ramona) (Entered: 09/10/2002)
09/10/2002	93	AFFIDAVIT of ROBERT N. ISSEKS Michael Spinner et al Re:in support [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 09/10/2002)

09/10/2002	94	MEMORANDUM by Michael Spinner et al in support of [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 09/10/2002)
09/10/2002	95	AFFIDAVIT of MICHAEL HUESTON Michael Spinner Re:in support [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 09/10/2002)
09/10/2002	96	AFFIDAVIT of RICHARD J. CARDINALE Michael Spinner et al Re: in support [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 09/10/2002)
09/26/2002	98	LETTER dated 9/9/02 from Richard J.Cardinale to Judge Sifton copy of plttf's motion for class certification. (Jackson, Ramona) (Entered: 09/26/2002)
10/04/2002	99	LETTER dated 9/26/02 from Robert Marinelli to Mag Pollak regarding subpoena for documents. (Jackson, Ramona) (Entered: 10/04/2002)
11/15/2002	100	ORDER Conf. for 11/7/02 @ 11:30. On ltr. dtd. 11/4/02 from Michael Hueston (signed by Magistrate Cheryl L. Pollak ,) (Jackson, Ramona) (Entered: 11/15/2002)
11/15/2002	101	LETTER dated 11/4/02 from Ingrid Box to Mag Pollak request your honor direct the plttf's to arrive at the deft's offices on time so that we are able to make the best use of all parties time. (Jackson, Ramona) (Entered: 11/15/2002)
12/10/2002	102	LETTER dated 10/11/02 from Ingrid Box to MJ Pollak, requesting that the court enter a protective order preventing plttfs from seeking discovery from dfts on matters which are already within the purview of the Grubbs case. (Stipulation of Settlement from the Grubbs case attached). (Fahey, Lauren) (Entered: 12/10/2002)
12/16/2002	103	LETTER dated 12/12/02 from Richard J.Cardinale to Mag Pollak Deft's file opposition to motion for prel. injunction 1/14/03; Reply Jan. 28,2003. (Jackson, Ramona) (Entered: 12/16/2002)
01/05/2003	227	Minute Entry for proceedings held before Cheryl L. Pollak : Discovery Hearing held on 1/5/2003. Deft. to confirm that Officer Bruno has separate counsel and can proceed with the deposition. (Jackson, Ramona) (Entered: 01/16/2004)
01/07/2003	104	TRANSCRIPT filed for status conf. before Mag Pollak for dates of 11/7/02 (Jackson, Ramona) (Entered: 01/07/2003)
01/08/2003	105	LETTER dated 12/6/02 from Richard J.Cardinale to Mag Pollak regarding document requests. (Jackson, Ramona) (Entered: 01/08/2003)
01/15/2003	106	MEMORANDUM by City of New York et al in opposition to [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 01/15/2003)
01/15/2003	107	Declaration of MAUREEN MORAN City of New York et al Re: in support of [106-1] opposition plttf's motion for class certification and preliminary injunction. (Jackson, Ramona) (Entered: 01/15/2003)
01/15/2003	108	Declaration of INGRID BOX by City of New York et al Re: in support [106-1] opposition memorandum (Jackson, Ramona) (Entered: 01/15/2003)
01/17/2003	110	MOTION by Michael Spinner to consolidate cases with 01 8264 & 02 2899 , Motion hearing set for 4:30 2/6/03 [110-1] motion Motion file stamped: 1/17/03 and mailed/served: 1/14/03 (Jackson, Ramona) (Entered: 01/22/2003)
01/22/2003	109	Amended [92-1] motion for class certification and a preliminary injunction by

		Michael Spinner Motion hearing set for 4:30 2/6/03 [92-1] motion for class certification and a preliminary injunction (Jackson, Ramona) (Entered: 01/22/2003)
01/22/2003	111	MEMORANDUM by Michael Spinner et al in support of [110-1] motion to consolidate cases with 01 8264 & 02 2899 (Jackson, Ramona) (Entered: 01/22/2003)
01/24/2003	118	Calendar entry:Before Mag Pollak Telephone Conf. Pls. agree to refile complaint deleting Officer DeFilippo as a named deft. Defs. stip. to filing complaint with that deletion obviating the motion to consolidate. (Jackson, Ramona) (Entered: 02/05/2003)
01/27/2003	112	Appendix of Lexis Cases (Jackson, Ramona) (Entered: 01/27/2003)
01/29/2003	113	MEMORANDUM and ORDER For the reasons set forth above, deft's motion for reconsideration is Denied. Pltff's motion for Rule 11 sanctions is Denied. (signed by Magistrate Cheryl L. Pollak , on 1/28/03) (Jackson, Ramona) (Entered: 01/29/2003)
01/29/2003	114	ORDER Return date for Motion for class certification & a preliminary injunction to Feb. 6,2003 @ 4:30. On ltr, dtd. 1/17/03 from Robert Marinelli (signed by Senior Judge Charles P. Sifton , on 1/23/03) (Jackson, Ramona) (Entered: 01/29/2003)
01/30/2003	115	LETTER dated 1/21/03 from Richard J Cardinale to Judge Sifton amended motion returnable Feb. 6,2003 @ 4:30. (Jackson, Ramona) (Entered: 01/30/2003)
01/31/2003	116	LETTER dated 1/17/03 from Robert Marinelli to Judge Sifton enclosed motion to consolidate. (Jackson, Ramona) (Entered: 01/31/2003)
02/05/2003	117	LETTER dated 1/24/03 from Maureen Moran to Judges enclosed an appendix of Lexis cases cited in deft's papers. (Jackson, Ramona) (Entered: 02/05/2003)
02/06/2003	127	Calendar entry:Before Judge Sifton Civil Cause for motion conf. on motion for preliminary injunction to be decided with the class certification motion. Case called. Counsel for all parties pres. Parties to file additional submissions by 3/14/03 regarding class certification. Decision RESERVED on both motions. Court Reporter/ESR Brian Ketcham (Jackson, Ramona) (Entered: 03/12/2003)
02/10/2003	119	LETTER dated 1/30/03 from Richard J. Cardinale to Judge Sifton regarding consolidation motion. (Jackson, Ramona) (Entered: 02/10/2003)
02/14/2003	120	MEMORANDUM by City of New York in support of Their Objections to the District Court to the Jan. 28,2003 Order of Mag. Judge Pollak. (Jackson, Ramona) (Entered: 02/14/2003)
02/14/2003	121	LETTER dated 2/13/03 from Ingrid Box to Judge Sifton enclosed exhibit A & B relevant excerpts from the deposition transcript of Marcel Sarfati & Eric Thompson. (Jackson, Ramona) (Entered: 02/14/2003)
02/14/2003	122	Declaration of PETER TAMMARO in support of deft's opposition to pltff's motion for class certification. (Jackson, Ramona) (Entered: 02/14/2003)
02/19/2003	123	MEMORANDUM by City of New York in support of (Jackson, Ramona) (Entered: 02/19/2003)
02/19/2003	124	MEMORANDUM by Michael Spinner in support of [53-1] Mag. Judge Pollak's order of May 20,2002 and Jan. 28,2003 denying deft's motion to disqualify pltff's counsel. (Jackson, Ramona) (Entered: 02/19/2003)
02/20/2003	125	LETTER dated 2/13/03 from Richard J. Cardinale to Judge Sifton response to letter dtd. 2/13/03, in which deft's supplement their papers in opposition to pltff's motion

		for class certification. (Jackson, Ramona) (Entered: 02/20/2003)
02/28/2003	126	LETTER dated 8/16/02 from Michael Hueston to Mag Pollak request the court schedule conf. (Jackson, Ramona) (Entered: 02/28/2003)
04/22/2003	128	ORDER Pltff's have moved for an order compelling various items of discovery. A telephone conf. having been held on April 18,2003, the following consitutes the court's rulings: see document. (signed by Magistrate Cheryl L. Pollak , on 4/18/03) (Jackson, Ramona) (Entered: 04/22/2003)
05/16/2003	129	Letter from Richard J.C ardinale to Judge Sifton Regarding motion for class certification. (Jackson, Ramona) (Entered: 05/16/2003)
06/17/2003	130	Letter from richard J.Cardinale to Judge Sifton Regarding the court should certify a damages class with respect to the conditions of Brooklyn Central Booking during the class period.. (Jackson, Ramona) (Entered: 06/17/2003)
06/17/2003		Letter from Ingrid Box to Judge Sifton Regarding response to letter dtd. 6/12/03, supplementing pltff's submissions in support of class certification and preliminary injunction.. (Jackson, Ramona) (Entered: 06/17/2003)
06/24/2003	132	Minute Entry for proceedings held before Cheryl L. Pollak : Status Conference held on 6/24/2003. Defs agree to provide photos as requested. Depositions to be extended; discovery cut-off extended for 30 days. (Jackson, Ramona) (Entered: 07/08/2003)
06/25/2003	131	Letter from Ingrid Box to Mag Pollak Regarding discovery.. (Jackson, Ramona) (Entered: 06/25/2003)
07/08/2003	133	Letter from Maureen Moran dtd. 6/24/03 to Mag Pollak Regarding request the court endorse the proposed deposition schedule.. (Jackson, Ramona) (Entered: 07/08/2003)
07/08/2003	134	Letter from Michael Hueston dtd. 6/24/03 to Mag Pollak Regarding concerning discovery dispute.. (Jackson, Ramona) (Entered: 07/08/2003)
07/08/2003	135	Letter from Maureen Moran dtd. 6/24/03 to Mag Pollak Regarding response to letter dtd. 6/24/03 regarding non-party deposition.. (Jackson, Ramona) (Entered: 07/08/2003)
07/15/2003	136	TRANSCRIPT of Proceedings held on April 10.2002 before Judge Pollak. Court Reporter: Elizabeth Barron. (Jackson, Ramona) (Entered: 07/15/2003)
07/15/2003	137	TRANSCRIPT of Deposition trial of Cornelious Phillips. (Jackson, Ramona) (Entered: 07/15/2003)
07/15/2003	138	Declaration of JOSEPH COSALUZZO by City of New York. (Jackson, Ramona) (Entered: 07/15/2003)
07/16/2003	146	Minute Entry for proceedings held before Cheryl L. Pollak : Telephone Conference held on 7/16/2003 regarding discovery. (see document) (Jackson, Ramona) (Entered: 08/01/2003)
07/18/2003	139	Letter from Richard J.Cardinale to Mag Pollak Regarding motion to disqualify.. (Jackson, Ramona) (Entered: 07/18/2003)
07/18/2003	140	Letter from Ingrid Box to Mag Pollak Regarding response to Michael Hueston's letter of 11/4/02.. (Jackson, Ramona) (Entered: 07/18/2003)
07/18/2003	141	Letter from Ingrid Box to Mag Pollak Regarding ask the court to reconsider its order

		of August 26,2002.. (Jackson, Ramona) (Entered: 07/18/2003)
07/18/2003	142	Letter from Maureen Moran to Mag Pollak Regarding transcript filed. (Jackson, Ramona) (Entered: 07/18/2003)
07/31/2003	143	Letter from Ingrid Box dtd. 9/10/03 to Mag Pollak Regarding court's order dtd. 9/6/03.. (Jackson, Ramona) (Entered: 07/31/2003)
07/31/2003	144	Letter from Ingrid Box dtd. 9/10/02 to Mag Pollak Regarding deflt's request a stay of all other proceedings in this action for a period of 90 days. to have an opportunity to complete discovery.. (Jackson, Ramona) (Entered: 07/31/2003)
07/31/2003	145	Letter from Robert N.Isseks dtd. 9/12/02 to Mag Pollak Regarding response to letter dtd. 9/10/02. (Jackson, Ramona) (Entered: 07/31/2003)
08/05/2003	147	Declaration of INGRID BOX by City of New York in support of deflt's opposition to plttf's motion for class certification and preliminary injunction. (Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	148	REPLY MEMO. in further Support by City of New York et al of their motion for reconsideration of the May 20,2002 order denying deflt's motion to disqualify plttf's counsel and in opposition to plttf's request that The New York City Law Dept. be directed to Show Cause why it has not violated Fed. R.Civ. P.11 (Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	149	Declaration of ALONZO DAVIS(Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	150	Unredacted EXHIBIT (Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	151	TRANSCRIPT of Proceedings held on 9/6/02 before Judge Pollak. Court Reporter: Marsha Diamond. (Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	152	TRANSCRIPT of Proceedings held on Sept. 20,2002 before Judge Pollak. Court Reporter: Anthony Mancuso. (Jackson, Ramona) (Entered: 08/05/2003)
08/05/2003	158	Minute Entry for proceedings held before Cheryl L. Pollak : Discovery Telephone held on 8/5/2003. Next conf. 9/15/03 @ 5:00 Plttf. requested to produce documents requested in deflt's letter of 7/23/03: (see document) (Jackson, Ramona) (Entered: 08/14/2003)
08/06/2003	153	Letter from Richard Cardinale to Mag Pollak Regarding cases ready for trial in August.. (Jackson, Ramona) (Entered: 08/06/2003)
08/06/2003	154	Letter from Richard J.Cardinale to Mag. Pollak Regarding request for settlement conf.. (Jackson, Ramona) (Entered: 08/06/2003)
08/06/2003	155	Letter from Ingrid Box to Mag Pollak dtd. 7/16/.03 Regarding response to R.Cardinale's letter dtd. 7/11/03. (Jackson, Ramona) (Entered: 08/06/2003)
08/06/2003	156	TRANSCRIPT of Proceedings held on Feb. 6,2003 before Judge Sifton. Court Reporter: Rosalie Lombardi. (Jackson, Ramona) (Entered: 08/06/2003)
08/06/2003	157	TRANSCRIPT of CIVIL CAUSE FOR CONFERENCE FOR Proceedings held on 07/16/03 before Judge Pollak. Appearances: for the plaintiff: RIchard J. Cardinale, ESQ. For Defendant: Ingrid Box, ESQ. (Sica, Michele) (Entered: 08/07/2003)
08/14/2003	159	Letter from Ingrid Box to Mag Pollak dtd. 7/25/03 Regarding fact discovery.. (Jackson, Ramona) (Entered: 08/14/2003)
08/14/2003	160	Letter from Michael Hueston to Mag Pollak Regarding Plttf. submit the court should

		close discovery on 9/30/03.. (Jackson, Ramona) (Entered: 08/14/2003)
08/14/2003	161	Letter from Ingrid Box to Mag Pollak Regarding one week extension of CJB Report. (Jackson, Ramona) (Entered: 08/14/2003)
08/27/2003	162	MEMORANDUM AND OPINION For the reasons set forth above, the decision of Mag. Pollak is AFFIRMED.. Signed by Judge Charles P. Sifton on 8/22/03. (Jackson, Ramona) Copies mailed. (Entered: 08/27/2003)
09/04/2003	163	Letter from Richard J Cardinale to Judge Sifton Regarding regarding class certification. (Jackson, Ramona) (Entered: 09/04/2003)
09/04/2003	164	Letter from Michael Hueston to Mag. Pollak Regarding dtd. 8/22/03 plttf's complied with court's 8/5/03 order.. (Jackson, Ramona) (Entered: 09/04/2003)
09/05/2003	168	Minute Entry for proceedings held before Cheryl L. Pollak: Status Conference held on 9/5/2003. Pltff consent to 30 day extension to file an answer. (Drayton, Lorraine) (Entered: 09/18/2003)
09/11/2003	165	Letter from Ingrid Box to Mag Pollak Regarding status of depositions.. (Jackson, Ramona) (Entered: 09/11/2003)
09/11/2003	166	Letter from Richard J Cardinale to Mag Pollak Regarding we have no intention of calling at trial any of the individuals disclosed that may have witnessed the emotional distress of plttf's. (Jackson, Ramona) (Entered: 09/11/2003)
09/11/2003	167	Letter from Ingrid Box to Mag Pollak Regarding response to letter dtd. 8/29/03. (Jackson, Ramona) (Entered: 09/11/2003)
09/17/2003	172	Minute Entry for proceedings held before Cheryl L. Pollak : Discovery Hearing held on 9/17/2003. Pl. to send amended letter re: discovery issues. (Jackson, Ramona) (Entered: 10/10/2003)
09/19/2003	169	Letter from Desmond C. Whitaker to Mag. Pollak Regarding submitting subpoena. (Jackson, Ramona) (Entered: 09/19/2003)
10/10/2003	170	ORDER So ordered. On ltr. dtd. 9/15/03 from Richard J Cardinale discovery conf. provide pictures of holding cells by 10/13/03; Training records 10/13/03; Deposition of John J. Haviken 10/13/03; Police Officer Bruno 10/13/03; Conditions of confinement to Oct. 13,2003.. Signed by Judge Cheryl L. Pollak on 9/17/03. (Jackson, Ramona) Modified on 10/10/2003 (Jackson, Ramona). (Entered: 10/10/2003)
10/10/2003	171	Letter from Ingrid Box to Mag. Pollak dtd. 9/16/03 response to letter dtd. 9/15/03. (Jackson, Ramona) (Entered: 10/10/2003)
10/10/2003	173	ORDER Revised Discovery Schedule. On ltr. dtd. 9/18/03 from Michael Hueston. Signed by Judge Cheryl L. Pollak on 9/18/03. (Jackson, Ramona) (Entered: 10/10/2003)
10/10/2003	174	MEMORANDUM AND OPINION For the foregoing reasons, leave to file a proposed consolidated complaint is Granted on Consent. Pltff's motion for class certification is Granted.. Signed by Judge Charles P. Sifton on 10/6/03. (Jackson, Ramona) Copies mailed to all parties Copy to Mag. Judge (Entered: 10/10/2003)
10/28/2003	175	TRANSCRIPT of Proceedings held on 2/6/03 before Judge Sifton. Court Reporter: Rosalie Lombardi. (Jackson, Ramona) (Entered: 10/28/2003)
10/30/2003	176	reply declaration of MICHAEL HUESTON by Gayner Harley, Yvonne James,

		Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet in support of plttf's motion for clasas certification and a preliminary injunction. (Jackson, Ramona) (Entered: 10/30/2003)
10/30/2003	177	Letter from Richard J.Cardinale to Judge Sifton Regarding enclosed courtesy copy of motion for a preliminary injunction.. (Jackson, Ramona) (Entered: 10/30/2003)
11/04/2003	178	MOTION for Preliminary Injunction <i>on behalf of plttf. class</i> by Michael Spinner. (Jackson, Ramona) (Entered: 11/04/2003)
11/04/2003	179	Letter from Desmond C Whitaker to Judge Sifton Regarding request adjournment of motion to Dec. 8,2003. (Jackson, Ramona) (Entered: 11/04/2003)
11/04/2003	180	Letter from Ingrid Box to Mag Pollak Regarding def't's request a telephone conf. to resolve consolidation matter.. (Jackson, Ramona) (Entered: 11/04/2003)
11/04/2003	181	RESPONSE & Objections to plttf's first set of requests to admit. by City of New York et al(Jackson, Ramona) (Entered: 11/04/2003)
11/04/2003	182	Letter from Richard Cardinale to Judge Sifton Regarding Def't's application for extension of time should be denied.. (Jackson, Ramona) (Entered: 11/04/2003)
11/05/2003	183	Letter from Richard J. Cardinale to Judge Sifton Regarding consolidation motion.. (Jackson, Ramona) (Entered: 11/05/2003)
11/05/2003	184	Letter from Richard J Cardinale to Judge Sifton Regarding objections to Mag. Pollak's decision.. (Jackson, Ramona) (Entered: 11/05/2003)
11/05/2003	185	ORDER Time to comply with the document production to Oct. 15,2003. On ltr. dtd. 10/14/03 from Desmond Whitaker.. Signed by Judge Cheryl L. Pollak on 10/14/03. (Jackson, Ramona) (Entered: 11/05/2003)
11/05/2003	186	Letter from Desmond Whitaker to Mag. Pollak Regarding reesponse to discovery timetable directed by the court on 9/18/03.. (Jackson, Ramona) (Entered: 11/05/2003)
11/05/2003	187	Letter from Richard J Cardinale to Mag. Pollak Regarding response to defense counsel's letter dtd. 10/31/03.. (Jackson, Ramona) (Entered: 11/05/2003)
11/05/2003	188	Minute Entry forTelephone Conf.held before Cheryl L. Pollak : Discovery Hearing held on 11/5/2003. Def's to produce redacted and unredacted documents for in camera reviewq by 11/7/03. Def't. to notify court by end of week 11/7 re: representation of Havibenl if Corp. Counsel is representing him, they should request Dunton hearing. If not, Havihen & Bruno are given to 12/1/to find new counsel. Defs. are to provide address for subpoenas and depts. to be held mid to late Dec. (Jackson, Ramona) (Entered: 11/05/2003)
11/06/2003	189	MEMORANDUM in Support of Plttf's Motion For Bifurcation by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 11/06/2003)
11/07/2003	190	Letter from Desmond C.Whitaker to R.Cardinale Regarding preliminary injunction adjourned to 12/1/03 @ 4:30. (Jackson, Ramona) (Entered: 11/07/2003)
11/19/2003	191	MOTION to Bifurcate <i>the liability & damages segments of cases.</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson,

		Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 11/19/2003)
11/20/2003	192	Letter from Desmond C. Whitaker to Judge Sifton Regarding request return date for two motions to Dec. 17,2003. (Jackson, Ramona) (Entered: 11/20/2003)
12/03/2003	220	Letter dated 12/3/03 from Desmond C. Whitaker, Esq. to Clerk of Court enclosing: the original dfts' Memorandum of Law in Opposition to plts' Motion for Preliminary Injunction and in Opposition to plts' Motion to Bifurcate Liability and Damages, and the original accompanying Declaration of Heidi Grossman, Esq., dated 12/1/03; Declarations of Ingrid Box and Maureen Moran, both dated 1/13/03; Dfts' Memorandum in Opposition to Plts' Motions for Class Certification and for Preliminary Injunction dated 1/13/03; Declaration of Peter Tammaro, dated 2/12/03; Letter Submission of Ingrid Box, dated 2/13/03; and letter Submission of Ingrid Box, dated 2/27/03. (Nieves, Adrian) (Entered: 01/06/2004)
12/04/2003	193	Letter from Desmond C Whitaker to Richard Cardinale Regarding motion adjourned to 12/17/03 @ 4:30.. (Jackson, Ramona) (Entered: 12/04/2003)
12/05/2003	216	Dft's MEMORANDUM of Law in Opposition to Plts' Motion for Preliminary Injunction and in Opposition to Plts' Motion to Bifurcate Liability and Damages by City of New York. (Nieves, Adrian) (Entered: 12/29/2003)
12/15/2003	194	REPLY MEMO. in Support re [191] MOTION for a preliminary injunction & to Bifurcate <i>the liability & damages segments of cases.</i> by Michael Spinner. (Jackson, Ramona) (Entered: 12/15/2003)
12/15/2003	195	ORDER dtd. 12/2/02 Time to file opposition papers to 12/3/03. On ltr. dtd. 12/2/03 from Desmond Whitaker.. Signed by Judge Charles P. Sifton on 12/2/03. (Jackson, Ramona) (Entered: 12/15/2003)
12/15/2003	196	Letter from Richard J Cardinale to Judge Sifton Regarding plttf's counsel available for oral argument on 12/11/03. (Jackson, Ramona) (Entered: 12/15/2003)
12/15/2003	197	MEMORANDUM in Opposition re [191] Motion for Preliminary Injunction and opposition to MOTION to Bifurcate <i>the liability & damages segments of cases.</i> by Edwin Caban, City of New York, Defilippo, William J. Fraser, Rudolph Giuliani, Gary Katz, Bernard B. Kerik, Gary M. Lanigan, John O'Connell, Police and Correction Officers John Does ## 1-500, Thomas Russo, Howard Safir. (Jackson, Ramona) (Entered: 12/15/2003)
12/16/2003	198	MEMORANDUM in Opposition by City of New York Deft's to plttf's motion for Class certification and For Preliminary Injunction. (Jackson, Ramona) (Entered: 12/16/2003)
12/16/2003	199	Deft's Prior Submissions of Feb. 12,2003; Feb. 13,2003; Feb. 27,2003 City of New York. (Jackson, Ramona) (Entered: 12/16/2003)
12/16/2003	200	Declaration of MAUREEN MORAN in support of deft's opposition to plttf's motion for Class Certification and Preliminary Injunction by City of New York et al (Jackson, Ramona) (Entered: 12/16/2003)
12/16/2003	201	Declaration of HEIDI GROSSMAN by City of New York in opposition to plttf's motion for preliminary Injunction and to Bifurcate Liability and Damages. (Jackson, Ramona) (Entered: 12/16/2003)
12/17/2003	202	Letter from Richard J. Cardinale to Judge Sifton Regarding Second Circuit decision. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	203	Letter from Ingrid Box to Judge Sifton Regarding class certification motion.

		(Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	204	Letter from Desmond C. Whitaker to Richard Cardinale Regarding motion for preliminary injunction adjn. to Dec. 1,2003 @ 4:30. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	205	Letter from Desmond Whitaker to Judge Sifton Regarding request adjn. of motion.. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	206	Letter from Richard J. Cardinale to Judge Sifton Regarding preliminary order. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	207	MOTION to Bifurcate <i>Returnable Dec. 1,2003 @ 4:30</i> by Michael Spinner. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	208	Letter from Desmond C.Whitaker to Judge Sifton Regarding documents filed.. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	209	Letter from Richard Cardinale to Judge Sifton Regarding reply memo. submitted.. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	210	Letter from Ingrid Box to Judge Sifton Regarding deposition of Haakon Espeland. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	211	Letter from Richard J.Cardinale to Judge Sifton Regarding response to letter dtd. 2/27/03. (Jackson, Ramona)Presiding Judge: Sifton, Charles P. Referral Judge : Pollak, Cheryl L. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	212	Letter from Richard J.Cardinale to Judge Sifton Regarding motion for class certification. (Jackson, Ramona) (Entered: 12/17/2003)
12/17/2003	213	Minute Entry for proceedings held before Charles P. Sifton : Motion Hearing held on 12/17/2003 re [207] Counsel for all parties pres. Pltff's motion for Bifurcation of the trial is Argued. & GRANTED. Any motion for a preliminary injunction will be combined with the trial on the merits. The case is referred back to Mag. Pollak for expedited completion of any remaining discovery and trial preparation. (Court Reporter Loan Hong.) (Jackson, Ramona) (Entered: 12/18/2003)
12/22/2003	217	CONSOLIDATED COMPLAINT against City of New York, filed by Michael Spinner.(Nieves, Adrian) (Entered: 12/31/2003)
12/24/2003	214	ORDER: Based on a review of the redacted list, it appears that a number of officers who signed the roster did not include their shield number on the roster. Indeed, because of the nature of the redactions, it is impossible to discern from the redacted roster that there were more officers who attended the sessions than appear from a simple review of the shield numbers. See document for further details. Signed by Judge Cheryl L. Pollak on 12/19/03. (Nieves, Adrian) (Entered: 12/24/2003)
12/29/2003	215	Letter dated 12/16/03 from Alan H. Scheiner, Esq. to USDJ Sifton responding to the letter of plts' counsel dated 11/25/03, requesting permission to pursue a new class action in this case challenging the conditions at Brooklyn Central booking. (Nieves, Adrian) (Entered: 12/29/2003)
12/31/2003	218	Letter from Alan H. Scheiner to Judge Sifton dtd. 12/31/03 Regarding regarding Consolidated Complaint. (Jackson, Ramona) (Entered: 01/06/2004)
01/06/2004	219	Letter dated 12/17/03 from Richard J. Cardinale, Esq. to USMJ Pollak requesting an in-person conference before Your Honor for the purpose of setting strict deadlines for the production of certian documents and the completion of the few depositions

		that remain outstanding. (Nieves, Adrian) (Entered: 01/06/2004)
01/06/2004	221	Letter dated 12/26/03 from Richard J. Cardinale, Esq. to USMJ Pollak requesting that the court order dfts to produce the documents bearing numbers NYC000944-NYC000954 no later than 12/29/03. (Nieves, Adrian) (Entered: 01/06/2004)
01/07/2004	222	Letter from Richard J Cardinale to Judge Sifton dtd. 12/31/03 Regarding response to ltr. dtd. 12/31/03. (Jackson, Ramona) (Entered: 01/07/2004)
01/08/2004	223	ORDER TO SHOW CAUSE Show Cause Hearing set for 2/5/2004 04:30 PM before Senior-Judge Charles P. Sifton. Show Cause why the Consolidated Complaint filed 12/22/03, should not be dismissed Additional submissions 1/15/04 Reply 1/22/04. Response due by 1/22/2004.. Signed by Judge Charles P. Sifton on 1/7/04. (Jackson, Ramona) Copies mailed. Filed with letter dtd. 12/31/03 from Alan H. Scheiner attached. (Entered: 01/08/2004)
01/12/2004	224	Letter from Alan H. Scheiner to Judge Sifton dtd. 12/31/03 Regarding for the foregoing reasons, we request the court strike the purported Consolidated Complaint. (Jackson, Ramona) (Entered: 01/12/2004)
01/16/2004	225	Letter from Alan H. Scheiner to Judge Sifton dtd. 1/14/04 Regarding request, for both discovery & trial purposes, that the court exclude testimony of witnesses other than class representatives who alleged that they were "strip searched". (Jackson, Ramona) (Entered: 01/16/2004)
01/16/2004	226	Letter from R.Cardinale to Judge Sifton dtd. 1/14/04 Regarding response to letter dtd. 1/14/04. (Jackson, Ramona) (Entered: 01/16/2004)
01/16/2004	228	Letter from Richard J Cardinale to Mag. Pollak dtd. 12/29/03 Regarding non-party deposition Booking Officer Bruno. (Jackson, Ramona) (Entered: 01/16/2004)
01/21/2004	231	TRANSCRIPT of civil cause for motion before USDJ Sifton dated 12/17/03. Transcription Service: Transription Plus II. (Nieves, Adrian) (Entered: 01/26/2004)
01/22/2004	249	Minute Entry for proceedings held before Cheryl L. Pollak : Telephone Conference held on 1/22/2004. Application to limit questions denied. Plt to depose Haviken by phone. (Nieves, Adrian) (Entered: 02/06/2004)
01/26/2004	229	Letter from Michael Hueston to Judge Sifton dtd. 1/13/04 Regarding request the court set trial date in March 2004.. (Jackson, Ramona) (Entered: 01/26/2004)
01/26/2004	230	Letter from Alan H. Scheiner dtd. 1/15/04 to Judge Sifton Regarding total number of witnesses named by plttf's is now 16.. (Jackson, Ramona) (Entered: 01/26/2004)
01/26/2004	232	Letter from Alan H. Scheiner to Judge Sifton dtd. 1/23/04 Regarding The total number of witnesses named by plttf. is now 18.. (Jackson, Ramona) (Entered: 01/26/2004)
01/27/2004	233	ORDER: Upon application of the plts, the New York City Police Department is ordered to produce Officer Victor Bruno for a deposition to take place on 1/21/04. Signed by Judge Cheryl L. Pollak on 1/21/04. (Nieves, Adrian) (Entered: 01/27/2004)
01/29/2004	234	ORDER Telephone Conf. for Jan 28,2003 @ 3:00. On ltr. dtd. 1/22/04 from Alan H. Scheiner. (Jackson, Ramona) (Entered: 01/29/2004)
01/29/2004	245	Minute Entry for proceedings held before Cheryl L. Pollak : Status Conference held on 1/29/2004. Deposition dispute resolved. (Jackson, Ramona) (Entered: 02/03/2004)

02/03/2004	235	ORDER Respectfully referred to the Mag. Judge. On ltr. dtd. 1/14/04 from Alan H Scheiner the court exclude the testimony of the witnesses other than class representatives who alleged that they were strip. searched.. Signed by Judge Charles P. Sifton on 1/22/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	236	ORDER Respectfully referred to Mag. Judge On ltr. dtd. 1/14/04 response to def't's letter dtd. 1/14/04.. Signed by Judge Charles P. Sifton on 1/22/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	237	Letter from Richard J.Cardinale to Judge Sifton Regarding pl'tffs. will proceed to trial on the basis of the pleadings filed in each of the four cases, rather than a single consolidated pleading.. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	238	REPORT AND RECOMMENDATIONS For the foregoing reasons, the court recommends that Mr. Timofeev's claims be dismissed without prejudice. Objections to R&R due by 2/13/2004. Signed by Judge Cheryl L. Pollak on 1/29/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	239	Letter from Alan H. Scheiner to Mag. Pollak dtd. 12/29/03 Regarding deposition of Mr. Timofeev,. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	240	ORDER Dismissing claims of Timofeev without prejudice. On ltr. dtd. 1/5/04. Signed by Judge Charles P. Sifton on 1/20/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	241	ORDER Proposed Consolidated Class Action Complaint will be formally withdrawn upon receipt of an appropriate stip. by defense counsel. On ltr. dtd. 1/10/04. Signed by Judge Charles P. Sifton on 1/22/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	242	ORDER DENIED without prejudice to its renewal before the Mag. Judge. On ltr. dtd. 1/13/04 from Michael Hueston request the court set a trial date now before counsel is saddled by other commitments.. Signed by Judge Charles P. Sifton on 1/22/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	243	Letter from Alan H. Scheiner to S.Kessler Regarding attached. find letter to Judge Sifton dtd. 1/14/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	244	ORDER Telephone Conf. for Jan. 28,2005 @ 3:00 On ltr. dtd. 1/22/04 from Alan H. Scheiner. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	246	ORDER Respectfully referred to Mag. Judge. On ltr. dtd. 1/15/04 from Alan H Scheiner inform the court pl'tff's disclosed two additional non-party witnesses who claim to have been strip searched.. Signed by Judge Charles P. Sifton on 1/22/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/03/2004	247	ORDER Claims of pl'tff. Alexander Timofeev Onbly in the above action are dismissed.. Signed by Judge Charles P. Sifton on 1/26/04. (Jackson, Ramona) (Entered: 02/03/2004)
02/04/2004	248	ORDER Pl'tffs. will be limited to calling six nonparty witnesses to testify regarding their experiences as inmates at Brooklyn Central Booking. Pl'tff's have agreed to withdraw their proposed consolidated complaint, and proceed on the four complaints that have been consolidated for trial with the above. caption action.. Signed by Judge Cheryl L. Pollak on 1/27/04. (Jackson, Ramona) Copies mailed. (Entered: 02/04/2004)
02/05/2004		Letter dated 1/21/04 from Alan H. Scheiner, Esq. to USMJ Pollak responding to pl'ts' letter to the Court dated 1/19/04. See document 6 in 02CV2899. (Nieves, Adrian)

		(Entered: 02/05/2004)
02/06/2004	250	Letter dated 1/19/04 from Richard J. Cardinale, Esq. to USMJ Pollak advising that during the depositions of the 3 non-parties conducted on 1/16/04, defense counsel and him had several disagreements that require judicial resolution prior to the next round of depositions. (Nieves, Adrian) (Entered: 02/06/2004)
02/10/2004	251	ORDER Pltfff's are ordered to limit their lis of witnesses to six. (see document)On ltr. dtd. 2/2/04 from Alan H. Scheiner.. Signed by Judge Cheryl L. Pollak on 2/2/04. (Jackson, Ramona) (Entered: 02/10/2004)
02/17/2004	262	Minute Entry for proceedings held before Cheryl L. Pollak : Discovery Hearing held on 2/17/2004. Telephone Conference. Plft. is directed to respond requests to admit by 2/26/04. Plft. is directed to submit a declarate in attaching documnets re Mantecar and indicating that these are all docs in counsels file and when they were received. Plf. to produce all documents in counsel & witness possession at future depos. Defts request for sanctions denied finney dep. to proceed until 3:00; he rescheduled for purpose of completion if necessary to accomodate Gangi dep. Request to extend time to take Safatz depos. granted. (Drayton, Lorraine) (Entered: 03/05/2004)
02/23/2004	252	Minute Entry for proceedings held before Cheryl L. Pollak: Telephone Conference held on 2/23/2004. Pltff's request to substitute Webster for Peker is denied Pl.is to provide copies of Finney's record Gangi to be disposed by 2/20/04. Safarti to be disposed re 2004 arrest by 2/27/04. Pls to represent that no one else (Pls. or witnesses) have been arrested since their depos. (Drayton, Lorraine) (Entered: 02/23/2004)
02/26/2004	253	Letter dated 10/24/04 from Desmond Whiakker to Magistrate Pollak Regarding response to letter from Mr. Cardinale addressed to this Court dated 10/16/03. (Drayton, Lorraine) (Entered: 02/26/2004)
02/26/2004	254	Letter from Richard J. Cardinale to Magistrate Pollack Regarding the Court should find that the deliberative process privilege does not apply and/or that the privilege have been overcome by pltffs' substantial need for the information in question. (Drayton, Lorraine) (Entered: 02/26/2004)
02/26/2004	255	Letter from Allan H. Scheiner Asst. Corp. Counsel to Magistrate Pollack requesting an order pursuant to Rule 37(b) (2) and Rule 45(b) of the Federal Rules. (Drayton, Lorraine) (Entered: 02/26/2004)
02/27/2004	256	Letter from Desmond Whitaker to Mag. Pollak Regarding redacted & unredacted documentsproduced to pltff's counsel.. (Jackson, Ramona) (Entered: 02/27/2004)
02/27/2004	257	Letter from Michael Hueston to Mag. Pollak Regarding deft's have not been prejudiced, and their request should be Denied.. On ltr. dtd. 2/19/04 opposition to deft's request to preclude testimony of Sharene Montecier.. (Jackson, Ramona) (Entered: 02/27/2004)
02/27/2004	258	Letter from Michael Hueston to Mag. Pollak Regarding Ms. Mondecier's two orders of protection.. (Jackson, Ramona) (Entered: 02/27/2004)
02/27/2004	259	ORDER One document appears to be protected by the attorney-client privilege and will not be ordered disclosed. This court finds numbers have been properly redacted.. Signed by Judge Cheryl L. Pollak on 2/19/04. (Jackson, Ramona) (Entered: 02/27/2004)
03/03/2004		Minute Entry for proceedings held before Cheryl L. Pollak : Status Conference held on 3/3/2004. Order to issue re: Tenario Pl. to provide date for Safarti depo. by

		3/5/04. PL. to provide Finney documents today' Defs to notify court re: depositions by 3/5/04. (Jackson, Ramona) (Entered: 03/24/2004)
03/04/2004	260	Letter from Alan H.Scheiner to Mag. Pollak dtd. 3/3/04 Regarding Pltff. Tenorio's claim should be dismissed.. (Jackson, Ramona)to Mag. Pollak (Entered: 03/04/2004)
03/04/2004	261	ORDER It is unfortunate that this court must remind counsel to conduct themselves with the dignity required by this profession.. Signed by Judge Cheryl L. Pollak on 2/20/04. (Jackson, Ramona) (Entered: 03/04/2004)
03/16/2004	263	TRANSCRIPT of Conference held on March 3,2004 before Judge Pollak. Court Reporter: Aria Transcriptions. (Jackson, Ramona) (Entered: 03/16/2004)
03/16/2004	264	REPORT AND RECOMMENDATIONS, recommending that an order be entered dismissing with prejudice all claims against all depts named in the action, etc. re 217 Amended Complaint filed by Michael Spinner Objections to R&R due by 3/26/2004. Signed by Judge Cheryl L. Pollak on 3/10/2004. (Dobkin, David) (Entered: 03/16/2004)
03/16/2004	265	Letter dated 3/5/2004 from Richard Cardinale to Mag. Pollak, requesting tha the Court inform Judge Sifton that this case is trial ready with the exception of one brief deposition, which will be held well before trial. (Dobkin, David) (Entered: 03/16/2004)
03/16/2004	266	Letter dated 3/10/2004 from Alan Scheiner to Judge Sifton, informing the court that depts anticipate submitting a motion in the near future that would substantially narrow the scope of issues to be tried in this case. (Dobkin, David) (Entered: 03/16/2004)
03/18/2004	267	PRETRIAL ORDER and Trial Scheduling Trial Trial June 14,2004 @ 9:30. Pretrial Conf. May 27,2004 @ 10:00.. Signed by Judge Charles P. Sifton on 3/11/04. (Jackson, Ramona) Copies mailed. (Entered: 03/18/2004)
03/24/2004	268	Letter from Alan H. Scheiner to Mag. Pollak Regarding we see no need to continue the deposition of Kiah Finney.. (Jackson, Ramona) (Entered: 03/24/2004)
03/30/2004	269	MOTION to Dismiss pltff's claims for injunctive relief decertifying the class <i>FILED IN HARD COPY</i> by Edwin Caban, City of New York, Defilippo, Paul Denver, William J. Fraser, Rudolph Giuliani, Bernard B. Kerik, Gary M. Lanigan, John O'Connell, Police and Correction Officers John Does ## 1-500, Thomas Russo, Howard Safir. (Jackson, Ramona) Modified on 3/30/2004 (Jackson, Ramona). (Entered: 03/30/2004)
03/30/2004	270	MEMORANDUM in Support re [269] MOTION to Dismiss <i>FILED IN HARD COPY</i> by City of New York. (Jackson, Ramona) (Entered: 03/30/2004)
03/30/2004	271	AMENDED MOTION to Certify Class <i>Returnable April 9,2004 @ 4:30</i> by Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 03/30/2004)
03/30/2004	272	ORDER The application is GRANTED. On ltr. dtd. 3/25/04 from Alan H. Scheiner adjournment of trial last week in July, which begins July 26, 2004. . Signed by Judge Charles P. Sifton on 3/29/04. (Jackson, Ramona) (Entered: 03/30/2004)
04/01/2004	273	Letter from Alan H. Scheiner to Judge Sifton dtd. 3/31/04 Regarding proposed orders. (Jackson, Ramona) (Entered: 04/01/2004)
04/05/2004	274	Letter from Heidi Grossman to Judge Sifton dtd. 12/13/03 Regarding request permission to submit letter to address issues raised therein. (Jackson, Ramona)

		(Entered: 04/05/2004)
04/05/2004	275	Letter from Richard J. Cardinale to Judge Sifton dtd. 1/14/04 Regarding response to letter dtd. 1/14/04.. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	276	Letter from Richard Cardinale to Judge Sifton dtd. 12/15/03 response to letter dtd. 12/13/03. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	277	Letter from Alan H. Scheiner to Judge Sifton dtd. 12/16/03 Regarding response to letter dtd. 12/16/03. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	278	Letter from Richard J.Cardinale to Judge Sifton dtd. 12/31/03 Regarding response to letter dtd. 12/31/03. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	279	Letter from Richard J.Cardinale to Judge Sifton dtd. 11/25/03 Regarding we would like to discuss issues on 12/17/03.. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	280	Letter from Ingrid Box to Judge Sifton dtd. 6/13/03 Regarding response to letter dtd. 6/12/03, in support of motion.. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	281	Letter from Richard J. Cardinale to Judge Sifton dtd. 1/27/04 Regarding plttf's will proceed to trial on the basis of the pleadings filed in each of the four cases, rather than through a single consolidated pleading. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	282	Letter from Alan H.Scheiner to Judge Sifton dtd. 1/23/04 Regarding additional civilian non-party "witness". (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	283	Letter from Richard J. Cardinale to Judge Sifton Regarding response to letter dtd. 1/22/04. (Jackson, Ramona) (Entered: 04/05/2004)
04/05/2004	284	RESPONSE in Support re [92] Motion for Class Certification and a Preliminary Injunction. filed by Michael Spinner. (Jackson, Ramona) (Entered: 04/05/2004)
04/08/2004	285	ORDER Def't's shall respond to both motions on or before May 3,2004. Reply papers may be filed on or before May 7,2004. The motion will be argued May 3,2004 @ 4:30. On ltr. dtd. 3/31/04 from Alan H. Scheiner.. Signed by Judge Charles P. Sifton on 4/6/04. (Jackson, Ramona) (Entered: 04/08/2004)
04/15/2004	286	MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 04/15/2004)
04/15/2004	287	MEMORANDUM in Support re [286] MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 04/15/2004)
04/15/2004	288	Declaration of MICHAEL HUESTON re in support [286] MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 04/15/2004)
04/15/2004	289	RULE 56.1 STATEMENT re [286] MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James,

		Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) (Entered: 04/15/2004)
04/15/2004	290	Declaration of RICHARD J. CARDINALE re [286] in support MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. (Jackson, Ramona) Exhibit 1-8 (Entered: 04/15/2004)
04/15/2004	291	Declaration of RICHARD J. CARDINALE re [286] in support MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Angie Melicio, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. Exhibit 9-15 (Jackson, Ramona) (Entered: 04/15/2004)
04/15/2004	292	Dec laration of RICHARD J. CARDINALE re in support [286] MOTION for Partial Summary Judgment <i>Returnable May 14,2004 @ 4:30</i> by Francis Becht, Gayner Harley, Yvonne James, Aleksandra Jargilo, Corneilius Philips, Michael Spinner, Troy Stephen, Federico Tenorio, Eric Thompson, Alexander Timofeev, Guytho Vernet. Exhibit 16-23 (Jackson, Ramona) (Entered: 04/15/2004)
04/22/2004	301	Minute Entry for proceedings held before Charles P. Sifton : Status Conference held on 4/22/2004. (Court Reporter Diana Pereira.) Status conf. held. (see document) (Jackson, Ramona) (Entered: 06/17/2004)
05/04/2004	293	Letter from Alan H, Scheiner to Judge Sifton dtd. 4/28/04 Regarding request the court so order stip. to decertify the Injunctive Class. (Jackson, Ramona) (Entered: 05/04/2004)
05/17/2004	294	ORDER Motion for summary judgment to June 23,2004. Deft's brief to June 2,2004; Reply to June 9,2004. On ltr. dtd. 5/13/04 from Alan H. Scheiner.. Signed by Judge Charles P. Sifton on 5/13/04. (Jackson, Ramona) (Entered: 05/17/2004)
05/18/2004	295	STIPULATION AND ORDER DECERTIFYING THE INJUNCTIVE CLASS. Signed by Judge Charles P. Sifton on 5/3/04. (Jackson, Ramona)Copies Mailed. (Entered: 05/18/2004)
05/18/2004	296	ORDER Referred to Mag. Judge Pollak for a settlement conf. On ltr. dtd. 4/28/04 from Alan H. Scheiner . Signed by Judge Charles P. Sifton on 5/3/04. (Jackson, Ramona) (Entered: 05/18/2004)
05/27/2004	297	ORDER Conf. adjourned to 5/28/04 @ 10:00. On ltr. dtd. 5/14/04 from Alan H. Schneiner (Jackson, Ramona) (Entered: 05/27/2004)
06/04/2004	299	Minute Entry for proceedings held before Cheryl L. Pollak : Settlement Conference held on 6/4/2004. Case Called. (Drayton, Lorraine) (Entered: 06/09/2004)
06/09/2004	298	ORDER/Stip. of Settlement and Discontinuance. . Signed by Judge Cheryl L. Pollak on 6/4/04. (Jackson, Ramona)Copies mailed. (Entered: 06/09/2004)
06/09/2004		ORDER /Consent To Mag., Judge for the purpose of settlement and entry of stip. & Order of Settlement and Discontinuance.. Signed by Judge Charles P. Sifton on 6/7/04. (Jackson, Ramona) Copies mailed (Entered: 06/09/2004)
06/17/2004	300	Letter from Richard J. Cardinale to Mag. Pollak dtd. 5/13/04 Regarding enclosed article from NY Times "Civilian Complaint Review Board Cites Improper Police Strip Searches". (Jackson, Ramona) (Entered: 06/17/2004)

07/27/2004	302	Letter from Ingrid U.Box to Michael Hueston dtd. 6/14/02 Regarding answers yet filed.. (Jackson, Ramona) (Entered: 07/27/2004)
07/27/2004	303	Letter from Richard J Cardinale to Ingrid Box dtd. 7/20/02 Regarding violation of court order.. (Jackson, Ramona) (Entered: 07/27/2004)
07/27/2004	304	Letter from Michael Hueston to Ingrid Box dtd. 6/20/02 Regarding answers currently due.. (Jackson, Ramona) (Entered: 07/27/2004)
07/27/2004	305	Letter from Ingrid U.Box to Mag. Pollak dtd. 6/26/02 Regarding request guidance regarding an issue that has arisen with respect to filing answers.. (Jackson, Ramona) (Entered: 07/27/2004)
06/13/2005	306	Letter from Richard J Cardinale & Alan H Scheiner to Judge Sifton dtd. 1/22/04; 5/27/04 & subpoena dtd. 2/4/04 Regarding discovery. (Jackson, Ramona) (Entered: 06/13/2005)

PACER Service Center			
Transaction Receipt			
06/05/2007 11:41:23			
PACER Login:	hs0328	Client Code:	
Description:	Docket Report	Search Criteria:	1:01-cv-02715-CPS-CLP
Billable Pages:	21	Cost:	1.68