

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:01-cv-03766-DTKH**

Reese, et al v. Miami-Dade County, et al
Assigned to: Judge Daniel T. K. Hurley
Referred to: Magistrate Judge James M. Hopkins
Demand: \$0
Cause: 42:3601 Fair Housing Act

Date Filed: 09/06/2001
Date Terminated: 11/19/2009
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Defendant

Plaintiff

Mary Reese

represented by **Benjamin Reid**
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Plaintiff

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Plaintiff

Jones

TERMINATED: 01/02/2002

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Plaintiff

Patricia Sanders

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Plaintiff

L.I.F.F.T
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Plaintiff

All Plaintiffs

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V.

Defendant

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Defendant

Rene Rodriguez
*a Director if the Miami-Dade Housing
Agency*
TERMINATED: 11/10/2009

represented by **Brenda Kuhns Neuman**
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Terrence Andrew Smith

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ATTORNEY TO BE NOTICED

Defendant

Mel R. Martinez

*Secretary of United States Department of
Housing and Urban Development*

TERMINATED: 11/10/2009

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Defendant

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Wendy A. Jacobus

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*LEAD ATTORNEY
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Defendant

Cynthia W. Curry
*Interim Director of Miami-Dade
Housing Agency*

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Defendant

Shaun Donovan
*Director Of Miami-Dade Housing
Agency*

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Plaintiff

Shanlavie Jenkins

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Peter Michael Siegel
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*ATTORNEY TO BE NOTICED***Randall Challen Berg , Jr.**

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Date Filed	#	Docket Text
09/06/2001	<u>1</u>	CLASS ACTION COMPLAINT filed; FILING Not paid Motion IFP filed; A-7; Magistrate Judge Barry L. Garber (ra, Deputy Clerk) Modified on 09/06/2001 (Entered: 09/06/2001)
09/06/2001	<u>2</u>	APPLICATION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to proceed in forma pauperis (ra, Deputy Clerk) (Entered: 09/06/2001)
09/06/2001	<u>3</u>	VERIFIED MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T for Todd Espinosa to appear pro hac vice (ra, Deputy Clerk) (Entered: 09/06/2001)
09/06/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 848707 (ra, Deputy Clerk) (Entered: 09/06/2001)
09/11/2001	<u>4</u>	NOTICE of Unavailability by Miami-Dade County, Rene Rodriguez for dates of: 9/17/01 to 9/21/01 (ra, Deputy Clerk) (Entered: 09/13/2001)
09/26/2001	<u>5</u>	CLERK'S RECEIPT for: Filing Fee paid by Mary Reese . AMOUNT: \$ 150.00 RECEIPT # 850280 (ra, Deputy Clerk) (Entered: 09/27/2001)
09/26/2001	<u>6</u>	SUMMONS issued for Miami-Dade County (ra, Deputy Clerk) (Entered: 09/27/2001)
09/26/2001	<u>7</u>	SUMMONS issued for Rene Rodriguez (ra, Deputy Clerk) (Entered: 09/27/2001)
09/26/2001	<u>8</u>	SUMMONS issued for Mel R. Martinez (ra, Deputy Clerk) (Entered: 09/27/2001)
09/26/2001	<u>9</u>	SUMMONS issued for United States Urban (ra, Deputy Clerk) (Entered: 09/27/2001)
10/02/2001	<u>10</u>	ORDER granting [3-1] motion for Todd Espinosa to appear pro hac vice (Signed by Judge Donald L. Graham on 10/02/01) [EOD Date: 10/3/01] (ra, Deputy Clerk) (Entered: 10/03/2001)
10/03/2001	<u>11</u>	MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to certify class action (ra, Deputy Clerk) (Entered: 10/04/2001)
10/03/2001	<u>12</u>	MEMORANDUM by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T in support of [11-1] motion to certify class action (ra, Deputy Clerk) (Entered: 10/04/2001)
10/03/2001	<u>13</u>	MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T for preliminary injunction against Miami-Dade County and Rene Rodriguez (ra, Deputy Clerk) (Entered: 10/04/2001)
10/03/2001	<u>14</u>	MEMORANDUM by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T in support of [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (ra, Deputy Clerk) (Entered: 10/04/2001)
10/03/2001	<u>15</u>	EXHIBITS in support of [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez, [11-1] motion to certify class action by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 10/04/2001)
10/09/2001	<u>16</u>	RETURN OF SERVICE executed for Rene Rodriguez on 10/4/01 Answer due on 10/24/01 for Rene Rodriguez (ra, Deputy Clerk) (Entered: 10/10/2001)
10/09/2001	<u>17</u>	RETURN OF SERVICE executed for Miami-Dade County on 10/4/01 Answer due on 10/24/01 for Miami-Dade County (ra, Deputy Clerk) (Entered: 10/10/2001)

10/09/2001	<u>18</u>	Return of Service of Summons and Complaint (ra, Deputy Clerk) (Entered: 10/10/2001)
10/09/2001	<u>19</u>	Return of Service of Summons and Complaint (ra, Deputy Clerk) (Entered: 10/10/2001)
10/09/2001	<u>20</u>	CERTIFICATE OF SERVICE (ra, Deputy Clerk) (Entered: 10/10/2001)
10/09/2001	<u>21</u>	CERTIFICATE OF SERVICE (ra, Deputy Clerk) (Entered: 10/10/2001)
10/16/2001	<u>22</u>	JOINT MOTION by Mary Reese, Miami-Dade County, Rene Rodriguez to extend time to file responsive pleading to complaint and opposition to motion for preliminary injunction (ra, Deputy Clerk) (Entered: 10/17/2001)
10/17/2001	<u>23</u>	MOTION by Mel R. Martinez, United States Urban to extend time to respond to motion to certify the class and for stay of discovery on the merits (ra, Deputy Clerk) (Entered: 10/18/2001)
10/18/2001	<u>24</u>	ORDER granting [22-1] joint motion to extend time to file responsive pleading to complaint and opposition to motion for preliminary injunction Reset answer due for 12/17/01 for Miami-Dade County, for Rene Rodriguez , and Response to motion reset to 12/17/01 for [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (Signed by Judge Shelby Highsmith on 10/17/01) [EOD Date: 10/19/01] (ra, Deputy Clerk) (Entered: 10/19/2001)
10/22/2001	<u>25</u>	OPPOSITION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to [23-1] motion to extend time to respond to motion to certify the class and for stay of discovery on the merits (ra, Deputy Clerk) (Entered: 10/23/2001)
11/02/2001	<u>26</u>	REPLY by Mel R. Martinez in opposition to [23-1] motion to extend time to respond to motion to certify the class and for stay of discovery on the merits (ra, Deputy Clerk) (Entered: 11/05/2001)
11/06/2001	<u>27</u>	NOTICE of Unavailability by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Urban for dates of: 11/12/01 to 11/16/01 (ra, Deputy Clerk) (Entered: 11/07/2001)
11/07/2001	<u>28</u>	ORDER granting [23-1] motion to extend time to respond to motion to certify the class and for stay of discovery on the merits Response to motion reset to 1/15/02 for [11-1] motion to certify class action , setting answer due for 12/4/01 for United States Urban, for Mel R. Martinez (see order for further details)(Signed by Judge Shelby Highsmith on 11/6/01) [EOD Date: 11/9/01] (gz, Deputy Clerk) (Entered: 11/09/2001)
11/16/2001	<u>29</u>	NOTICE of attorney appearance for Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T by Benjamine Reid (ra, Deputy Clerk) (Entered: 11/19/2001)
12/04/2001	<u>30</u>	Answer and affirmative defenses by Mel R. Martinez, United States Urban (Attorney Laura W. Bonn), (ra, Deputy Clerk) (Entered: 12/05/2001)
12/06/2001		Text not available. (Entered: 12/07/2001)
12/06/2001	<u>31</u>	NOTICE by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to take deposition of Lottie Hines 11/29/01 at 10:00 (gz, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	<u>32</u>	NOTICE by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to take deposition of Miami-Dade County 11/29/01 at 1:30 pursuant to Fed. R. Civ. P. 30(b)(6) (gz, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	<u>33</u>	NOTICE by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to continue deposition of National Housing Group, Inc. 12/10/01 at 1:00 (gz, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	<u>34</u>	NOTICE by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to take deposition of National Housing Group, Inc. 11/30/01 at 1:00 pursuant to Fed. R. Civ. P. 30(b)(6) (gz, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	<u>35</u>	JOINT MOTION by Miami-Dade County, Rene Rodriguez, Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T regarding modification of page limits and

		to extend time for briefing schedules (gz, Deputy Clerk) (Entered: 12/07/2001)
12/12/2001	<u>36</u>	ORDER granting [35-1] joint motion regarding modification of page limits and to extend time for briefing schedules (Signed by Judge Shelby Highsmith on 12/12/01) [EOD Date: 12/14/01] (ra, Deputy Clerk) (Entered: 12/14/2001)
12/17/2001	<u>37</u>	RESPONSE by Miami-Dade County, Rene Rodriguez in opposition to [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (gz, Deputy Clerk) (Entered: 12/18/2001)
12/17/2001	<u>38</u>	MOTION by Miami-Dade County, Rene Rodriguez to dismiss complaint , in the alternative for more definite statement (ra, Deputy Clerk) (Entered: 12/19/2001)
12/17/2001	<u>39</u>	MEMORANDUM by Miami-Dade County, Rene Rodriguez in support of [38-1] motion to dismiss complaint, [38-2] motion for more definite statement (ra, Deputy Clerk) (Entered: 12/19/2001)
12/17/2001	<u>40</u>	UNOPPOSED MOTION with memorandum in support by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to join as party plaintiff , or in the alternative to intervene by Shanlavie Jenkins , and to drop plaintiff (ra, Deputy Clerk) (Entered: 12/19/2001)
12/31/2001	<u>41</u>	UNOPPOSED MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to extend time to file opposition to motion to dismiss (ra, Deputy Clerk) (Entered: 01/02/2002)
01/02/2002	<u>42</u>	ORDER granting [40-1] motion to join as party plaintiff, granting [40-2] motion to intervene by Shanlavie Jenkins (Signed by Judge Shelby Highsmith on 12/27/01) [EOD Date: 1/3/02] (ra, Deputy Clerk) (Entered: 01/03/2002)
01/07/2002	<u>43</u>	ORDER granting [41-1] motion to extend time to file opposition to motion to dismiss Response to motion reset to 1/14/02 for [38-1] motion to dismiss complaint, reset to 1/14/02 for [38-2] motion for more definite statement (Signed by Judge Shelby Highsmith on 01/04/02) [EOD Date: 1/8/02] (ra, Deputy Clerk) (Entered: 01/08/2002)
01/08/2002	<u>44</u>	AGREED MOTION by Mel R. Martinez, United States Urban to extend time to file opposition to motion to certify class (ra, Deputy Clerk) (Entered: 01/09/2002)
01/10/2002	<u>45</u>	ORDER granting [44-1] motion to extend time to file opposition to motion to certify class (Signed by Judge Shelby Highsmith on 01/10/02) [EOD Date: 1/11/02] (ra, Deputy Clerk) (Entered: 01/11/2002)
01/14/2002	<u>46</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [38-1] motion to dismiss complaint (ra, Deputy Clerk) (Entered: 01/15/2002)
01/14/2002	<u>47</u>	MEMORANDUM OF LAW by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in reply to opposition to [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (ra, Deputy Clerk) (Entered: 01/15/2002)
01/14/2002	<u>48</u>	SUPPLEMENTAL EXHIBITS in support of [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez, [11-1] motion to certify class action by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 01/15/2002)
01/16/2002	<u>49</u>	NOTICE of filing depositions by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>50</u>	DEPOSITION of Jearline Borders (ra, Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>51</u>	DEPOSITION of Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 01/17/2002)
01/22/2002	<u>52</u>	RESPONSE by Miami-Dade County, Rene Rodriguez in opposition to [11-1] motion to certify class action (ra, Deputy Clerk) (Entered: 01/23/2002)
01/22/2002	<u>53</u>	BRIEF by Mel R. Martinez, United States Urban in opposition to [11-1] motion to certify class action (ra, Deputy Clerk) (Entered: 01/23/2002)

01/23/2002	<u>54</u>	NOTICE of Unavailability by Mel R. Martinez, United States Urban for dates of: 2/21/02 to 02/28/02 (ra, Deputy Clerk) (Entered: 01/24/2002)
01/24/2002	<u>55</u>	UNOPPOSED MOTION by Miami-Dade County to extend time to file their reply to opposition to motion to dismiss or in the alternative motion for more definite statement (ra, Deputy Clerk) (Entered: 01/25/2002)
01/28/2002	<u>56</u>	ORDER granting [55-1] motion to extend time to file their reply to opposition to motion to dismiss or in the alternative motion for more definite statement Reply to Response to Motion reset to 2/1/02 for [38-1] motion to dismiss complaint, reset to 2/1/02 for [38-2] motion for more definite statement (Signed by Judge Shelby Highsmith on 01/28/02) [EOD Date: 1/29/02] (ra, Deputy Clerk) (Entered: 01/29/2002)
02/01/2002	<u>57</u>	REPLY by Miami-Dade County, Rene Rodriguez to opposition to [38-1] motion to dismiss complaint, [38-2] motion for more definite statement (ra, Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>58</u>	EXHIBITS in support of [57-1] response reply by Miami-Dade County, Rene Rodriguez (ra, Deputy Clerk) (Entered: 02/04/2002)
02/04/2002	<u>59</u>	UNOPPOSED MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to extend time to file their reply to Federal defendants' brief in opposition to motion for class certification (ra, Deputy Clerk) (Entered: 02/05/2002)
02/05/2002	<u>60</u>	Scheduling Report of Scheduling Meeting by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Urban, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 02/06/2002)
02/07/2002	<u>63</u>	ORDER granting [59-1] motion to extend time to file their reply to Federal defendants' brief in opposition to motion for class certification Reply to Response to Motion reset to 2/11/02 for [11-1] motion to certify class action (Signed by Judge Shelby Highsmith on 2/6/02) [EOD Date: 2/12/02] (Former Deputy Clerk) (Entered: 02/12/2002)
02/08/2002	<u>61</u>	ORDER SETTING TRIAL DATE AND DISCOVERY SCHEDULE Set Jury trial for 9:00 11/18/02 before Judge Shelby Highsmith , Set calendar call for 12:00 11/15/02 before Judge Shelby Highsmith , Setting discovery for 9/9/02 , Set motion filing deadline for 9/23/02 , Set pretrial stipulation due for 10/28/02 (Signed by Shelby Highsmith on 02/08/02) [EOD Date: 2/11/02] (ra, Deputy Clerk) (Entered: 02/11/2002)
02/08/2002	<u>62</u>	ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Shelby Highsmith on 02/08/02) [EOD Date: 2/11/02] (ra, Deputy Clerk) (Entered: 02/11/2002)
02/11/2002	<u>64</u>	REPLY by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to brief in opposition to [11-1] motion to certify class action (ra, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	<u>65</u>	SECOND SUPPLEMENTAL EXHIBITS to: [11-1] motion to certify class action by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	<u>66</u>	NOTICE of filing depositions of Mary Reese and Velma Bailey by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	<u>67</u>	DEPOSITION of Mary Reese (ra, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	<u>68</u>	DEPOSITION of Velma Bailey (ra, Deputy Clerk) (Entered: 02/12/2002)
02/13/2002	<u>69</u>	MOTION by Mel R. Martinez, United States Urban for protective order staying discovery against Hud pursuant to rule 26 (c) (ra, Deputy Clerk) Modified on 03/06/2002 (Entered: 02/14/2002)
02/13/2002	<u>70</u>	MEMORANDUM by Mel R. Martinez, United States Urban in support of [69-1] motion for protective order staying discovery against Hud oursuant to rule 26 (c) (ra, Deputy Clerk) (Entered: 02/14/2002)

02/13/2002	<u>71</u>	MOTION by Mel R. Martinez, United States Urban for rule 12 (h)(3), dismiss/suggestion that the Court lacks subject matter jurisdiction over the plaintiffs (ra, Deputy Clerk) (Entered: 02/14/2002)
02/13/2002	<u>72</u>	BRIEF by Mel R. Martinez, United States Urban in support of [71-1] motion for rule 12 (h)(3), dismiss/suggestion that the Court lacks subject matter jurisdiction over the plaintiffs (ra, Deputy Clerk) (Entered: 02/14/2002)
02/26/2002	<u>73</u>	MEMORANDUM by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to federal defendants' motion to stay discovery against federal defendants (motion not on docket) (Former Deputy Clerk) (Entered: 02/27/2002)
02/28/2002	<u>74</u>	UNOPPOSED MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to extend time to file order scheduling mediation (ra, Deputy Clerk) (Entered: 03/01/2002)
03/04/2002	<u>75</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T in opposition to Federal defendants' Rule 12(h)(3) suggestion that the court lacks subject matter jurisdiction over plaintiff L.I.F.F.T (ra, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	<u>76</u>	SUPPLEMENTAL EXHIBITS Re: [75-1] memorandum in opposition to Federal defendants' Rule 12(h)(3) suggestion that the court lacks subject matter jurisdiction over plaintiff L.I.F.F.T by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	<u>77</u>	DECLARATION of Jearline Borders by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T Re: [75-1] opposition memorandum (ra, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	<u>78</u>	DECLARATION of Virginia Givens by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T Re: [75-1] opposition memorandum (ra, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	<u>79</u>	DECLARATION of Gail King by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T Re: [75-1] opposition memorandum (ra, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	<u>81</u>	ORDER granting [74-1] motion to extend time to file order scheduling mediation, order scheduling mediation shall be filed 3/5/02 (Signed by Judge Shelby Highsmith on 3/4/02) [EOD Date: 3/6/02] (Former Deputy Clerk) (Entered: 03/06/2002)
03/05/2002	<u>80</u>	REPLY by Mel R. Martinez, United States Urban to opposition to [69-1] motion for protective order staying discovery against Hud pursuant to rule 26 (c) (ra, Deputy Clerk) (Entered: 03/06/2002)
03/06/2002	<u>82</u>	NOTICE of Unavailability by Mel R. Martinez, United States Urban for dates of: 04/1/02 to 04/15/02 (ra, Deputy Clerk) (Entered: 03/07/2002)
03/11/2002	<u>83</u>	NOTICE of filing proposed order scheduling mediation by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 03/13/2002)
03/13/2002	<u>84</u>	ORDER SCHEDULING MEDIATION before Mediator: George F Knox for 9/11/02 at 10:30 (Signed by Judge Shelby Highsmith on 03/13/02) [EOD Date: 3/14/02] (ra, Deputy Clerk) (Entered: 03/14/2002)
03/14/2002	<u>85</u>	UNOPPOSED MOTION by Mel R. Martinez, United States Urban to extend time to reply to opposition to defendants rule 12(h)(3) suggestion that the Court lacks subject matter Jurisdiction over plaintiffs (ra, Deputy Clerk) (Entered: 03/15/2002)
03/19/2002	<u>86</u>	ORDER granting [85-1] motion to extend time to reply to opposition to defendants rule 12(h)(3) suggestion that the Court lacks subject matter Jurisdiction over plaintiffs (Signed by Judge Shelby Highsmith on 03/19/02) [EOD Date: 3/20/02] (ra, Deputy Clerk) (Entered: 03/20/2002)
03/20/2002	<u>87</u>	REPLY by Mel R. Martinez, United States Urban to response to oposition to motion to stay discovery against Hud (ra, Deputy Clerk) (Entered: 03/21/2002)

03/26/2002	<u>88</u>	BRIEF IN REPLY by Mel R. Martinez, United States Urban in opposition to Rule 12(h)(3) suggestion that the Court lacks subject matter jurisdiction (ra, Deputy Clerk) (Entered: 03/27/2002)
03/26/2002	<u>89</u>	UNOPPOSED MOTION by Mel R. Martinez, United States Urban to extend time to respond to rule 12 (h)(3) suggestion that the Court lacks subject matter jurisdiction over plaintiffs' in this case (ra, Deputy Clerk) (Entered: 03/27/2002)
04/01/2002	<u>90</u>	ORDER granting [89-1] motion to extend time to respond to rule 12 (h)(3) suggestion that the Court lacks subject matter jurisdiction over plaintiffs' in this case striking [87-1] response reply (Signed by Judge Shelby Highsmith on 04/01/02) [EOD Date: 4/2/02] (ra, Deputy Clerk) (Entered: 04/02/2002)
04/12/2002	<u>91</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins for temporary restraining order and/or for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>92</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in support of [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>93</u>	NOTICE of filing declaration in support of [91-1] and [91-2] motion by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>94</u>	DECLARATION of Octavia Anderson by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [92-1] support [91-1] motion for temporary restraining order (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>95</u>	DECLARATION of Jacqueline Walker by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>96</u>	DECLARATION of Ceola Scott by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>97</u>	DECLARATION of Shirley Ellison by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/12/2002	<u>98</u>	DECLARATION of Tammy Miley by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/15/2002)
04/15/2002	<u>99</u>	OPPOSITION by Miami-Dade County, Rene Rodriguez to [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/16/2002)
04/15/2002	<u>100</u>	EXHIBITS to: [99-1] opposition response by Miami-Dade County, Rene Rodriguez (ra, Deputy Clerk) (Entered: 04/16/2002)
04/16/2002	<u>101</u>	OPPOSITION by United States Urban, Mel R. Martinez to [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/17/2002)
04/19/2002	<u>102</u>	ORDER Motion hearing before Judge Shelby Highsmith set for 2:30 4/16/02 for [91-1] motion for temporary restraining order, set for 2:30 4/16/02 for [91-2] motion for preliminary injunction (Signed by Judge Shelby Highsmith on 04/19/02) [EOD Date: 4/22/02] (ra, Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>103</u>	NOTICE of filing attached document in support of motion for temporary restraining order and for preliminary injunction by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 04/22/2002)

04/22/2002	<u>104</u>	REPLY MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T in support of [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/23/2002)
04/22/2002	<u>105</u>	NOTICE of filing declaration in support of [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 04/23/2002)
04/22/2002	<u>106</u>	SUPPLEMENTAL DECLARATION of Actavia Anderson by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T Re: [91-1] motion for temporary restraining order, [91-2] motion for preliminary injunction (ra, Deputy Clerk) (Entered: 04/23/2002)
04/24/2002	<u>107</u>	ORDER OF REFERENCE Referring Motion(s) [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez referred to Magistrate Judge William C. Turnoff (signed by Judge Shelby Highsmith on 04/24/02) [EOD Date: 4/25/02] (ra, Deputy Clerk) (Entered: 04/25/2002)
04/24/2002	<u>108</u>	ORDER denying [91-1] motion for temporary restraining order, denying [91-2] motion for preliminary injunction (Signed by Judge Shelby Highsmith on 04/24/02) [EOD Date: 4/25/02] (ra, Deputy Clerk) (Entered: 04/25/2002)
04/25/2002	<u>109</u>	ORDER granting [69-1] motion for protective order staying discovery against Hud pursuant to rule 26 (c) (Signed by Judge Shelby Highsmith on 04/25/02) [EOD Date: 4/26/02] (ra, Deputy Clerk) (Entered: 04/26/2002)
04/26/2002	<u>110</u>	ORDER Motion hearing before Magistrate Judge William C. Turnoff set for 10:00 5/22/02 for [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (Signed by Magistrate Judge William C. Turnoff on 4/24/02) [EOD Date: 4/29/02] (ra, Deputy Clerk) (Entered: 04/29/2002)
04/26/2002	<u>111</u>	NOTICE of Unavailability by Mel R. Martinez, United States Urban for dates of: 5/6/02 to 5/7/02 (ra, Deputy Clerk) (Entered: 04/29/2002)
05/01/2002	<u>112</u>	ORDER Motion hearing before Magistrate Judge William C. Turnoff set for 10:00 5/22/02 for [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (Signed by Magistrate Judge William C. Turnoff on 4/27/02) [EOD Date: 5/2/02] (ra, Deputy Clerk) (Entered: 05/02/2002)
05/17/2002	<u>113</u>	NOTICE of filing in support of plaintiffs' motion for preliminary injunction by Mary Reese (cj, Deputy Clerk) (Entered: 05/20/2002)
05/20/2002	<u>114</u>	VERIFIED MOTION by Miami-Dade County for Cynji Lee to appear pro hac vice (Former Deputy Clerk) (Entered: 05/21/2002)
05/20/2002		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 863081 (Former Deputy Clerk) (Entered: 05/21/2002)
05/21/2002	<u>115</u>	NOTICE of filing depositions (3) by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T (cj, Deputy Clerk) Modified on 05/22/2002 (Entered: 05/22/2002)
05/21/2002	<u>116</u>	DEPOSITION of Robert Levis (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>117</u>	DEPOSITION of Mr. Herrera (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>118</u>	DEPOSITION of Alphonso Brewster (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>119</u>	NOTICE of filing of supplemental legal authority and declarations in support of defendant opposition to plaintiff motion for preliminary injunction by Miami-Dade County, Rene Rodriguez (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>120</u>	NOTICE of filing of deposition in support of plaintiffs motion for a preliminary injunction by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>121</u>	DEPOSITION of Wynee Joyner (cj, Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>122</u>	NOTICE of filing deposition of Patricia Sanders (attached) by Rene Rodriguez (Former Deputy Clerk) (Entered: 05/22/2002)

05/21/2002	<u>123</u>	ORDER granting in part, denying in part [71-1] motion for rule 12 (h)(3), dismiss/suggestion that the Court lacks subject matter jurisdiction over the plaintiffs granting in part, denying in part [38-1] motion to dismiss complaint, terminating [38-2] motion for more definite statement; A written Opinion shall follow (Signed by Judge Shelby Highsmith on 5/21/02) [EOD Date: 5/22/02] (Former Deputy Clerk) (Entered: 05/22/2002)
05/21/2002	<u>124</u>	ORDER granting [114-1] motion for Cynji Lee to appear pro hac vice (Signed by Judge Shelby Highsmith on 5/21/02) [EOD Date: 5/22/02] (Former Deputy Clerk) (Entered: 05/22/2002)
05/24/2002	<u>125</u>	ORDER granting in part, denying in part [71-1] motion for rule 12 (h)(3), dismiss/suggestion that the Court lacks subject matter jurisdiction over the plaintiffs, granting in part, denying in part [38-1] motion to dismiss complaint (Signed by Judge Shelby Highsmith on) [EOD Date: 5/28/02] (ra, Deputy Clerk) (Entered: 05/28/2002)
05/24/2002		Motion hearing re: [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez Motion hearing held (ra, Deputy Clerk) (Entered: 05/28/2002)
05/24/2002	<u>127</u>	JOINT STIPULATION concerning evidence for hearing on motion for preliminary injunction by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County (ra, Deputy Clerk) (Entered: 05/28/2002)
05/24/2002	<u>128</u>	AO 187 Exhibit and Witness list (ra, Deputy Clerk) (Entered: 05/28/2002)
05/28/2002	<u>126</u>	Minutes of Preliminary Injunction Hearing held before Magistrate Judge William C. Turnoff on 5/22/02; Court Reporter Name or Tape #: 02G-34-15-30/35 (ra, Deputy Clerk) (Entered: 05/28/2002)
06/03/2002	<u>129</u>	Transcript filed re: preliminary injunction held 5/22/02 before Judge Magistrate William C. Turnoff Pages: 1-103 (ga, Deputy Clerk) (Entered: 06/04/2002)
06/07/2002	<u>130</u>	Proposed Findings of Fact and Conclusions of Law by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins (ra, Deputy Clerk) (Entered: 06/10/2002)
06/07/2002	<u>131</u>	Proposed Findings of Fact and Conclusions of Law by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Urban (ra, Deputy Clerk) (Entered: 06/10/2002)
06/17/2002	<u>132</u>	MOTION by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. - HUD to strike PORTIONS of [130-1] proposed findings of fact (ra, Deputy Clerk) (Entered: 06/18/2002)
06/17/2002	<u>133</u>	MEMORANDUM by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. - HUD in support of [132-1] motion to strike PORTIONS of [130-1] proposed findings of fact (ra, Deputy Clerk) (Entered: 06/18/2002)
07/01/2002	<u>134</u>	Expert Witness list by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 07/02/2002)
07/02/2002	<u>135</u>	OPPOSITION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to [132-1] motion to strike PORTIONS of [130-1] proposed findings of fact (ra, Deputy Clerk) (Entered: 07/03/2002)
07/02/2002	<u>136</u>	ORDER granting in part, denying in part [11-1] motion to certify class action (Signed by Judge Shelby Highsmith on 07/02/02) [EOD Date: 7/3/02] (ra, Deputy Clerk) (Entered: 07/03/2002)
07/02/2002	<u>137</u>	ORDER granting in part, denying in part [38-1] motion to dismiss complaint, denying [38-2] motion for more definite statement (Signed by Judge Shelby Highsmith on 07/02/02) [EOD Date: 7/3/02] (ra, Deputy Clerk) (Entered: 07/03/2002)
07/10/2002	<u>138</u>	ORDER denying [2-1] motion to proceed in forma pauperis (Signed by Judge Shelby Highsmith on 07/10/02) [EOD Date: 7/11/02] (ra, Deputy Clerk) (Entered: 07/11/2002)

07/10/2002	<u>139</u>	REPLY by Miami-Dade County, Rene Rodriguez in opposition to [132-1] motion to strike PORTIONS of [130-1] proposed findings of fact (ra, Deputy Clerk) (Entered: 07/11/2002)
07/15/2002	<u>140</u>	NOTICE of Unavailability by U.S. – HUD for dates of: 8/6/02 to 8/16/02 (ra, Deputy Clerk) (Entered: 07/16/2002)
07/15/2002	<u>141</u>	Expert Disclosure by U.S. – HUD (ra, Deputy Clerk) (Entered: 07/16/2002)
07/22/2002	<u>142</u>	Answer and affirmative defenses by Miami-Dade County to class action complaint (ra, Deputy Clerk) (Entered: 07/23/2002)
07/25/2002	<u>143</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to extend time for naming of rebuttal expert witness until after receipt of primary expert witness's report (ra, Deputy Clerk) (Entered: 07/26/2002)
07/31/2002	<u>144</u>	NOTICE OF WITHDRAWAL by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T of [143-1] motion to extend time for naming of rebuttal expert witness until after receipt of primary expert witness's report (ra, Deputy Clerk) (Entered: 08/01/2002)
07/31/2002	<u>145</u>	NOTICE by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to take deposition of Miami-Dade County 8/8/02 at 10:00 (ra, Deputy Clerk) (Entered: 08/01/2002)
08/01/2002	<u>146</u>	ORDER denying [143-1] motion to extend time for naming of rebuttal expert witness until after receipt of primary expert witness's report (Signed by Judge Shelby Highsmith on 08/01/02) [EOD Date: 8/2/02] (ra, Deputy Clerk) (Entered: 08/02/2002)
08/12/2002	<u>147</u>	Witness list by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 08/13/2002)
08/15/2002	<u>148</u>	Witness list by Mel R. Martinez, U.S. – HUD (ra, Deputy Clerk) (Entered: 08/16/2002)
08/15/2002	<u>149</u>	AMENDED NOTICE by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to take deposition of Miami-Dade County 8/19/02 at 10:00 (ra, Deputy Clerk) (Entered: 08/16/2002)
08/15/2002	<u>150</u>	NOTICE of Filing attached Supplemental Expert Witness Report by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 08/16/2002)
08/16/2002	<u>151</u>	MOTION by Mel R. Martinez, U.S. – HUD for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record (wc, Deputy Clerk) (Entered: 08/19/2002)
08/16/2002	<u>152</u>	MEMORANDUM by Mel R. Martinez, U.S. – HUD in support of [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record (wc, Deputy Clerk) (Entered: 08/19/2002)
08/19/2002	<u>153</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record (wc, Deputy Clerk) (Entered: 08/20/2002)
08/19/2002	<u>153</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to compel discovery , to extend time discovery and motion deadlines , and for expedited consideration of this motion (wc, Deputy Clerk) (Entered: 08/20/2002)
08/19/2002	<u>154</u>	AMENDED NOTICE by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to take deposition of US of HUD, other 9/5/02 at 10:00am (wc, Deputy Clerk) (Entered: 08/20/2002)
08/20/2002	<u>155</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to substitute Todd Espinosa with Catherine M. Bishop as Attorney (ra, Deputy Clerk) (Entered: 08/21/2002)

08/20/2002	<u>156</u>	ORDER OF REFERENCE Referring Motion(s) [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record referred to Magistrate Judge William C. Turnoff (signed by Judge Shelby Highsmith on 8/19/02) [EOD Date: 8/21/02] (ra, Deputy Clerk) (Entered: 08/21/2002)
08/21/2002	<u>157</u>	ORDER denying [155-1] motion to substitute Todd Espinosa with Catherine M. Bishop as Attorney (Signed by Judge Shelby Highsmith on 08/21/02) [EOD Date: 8/22/02] (ra, Deputy Clerk) (Entered: 08/22/2002)
08/21/2002	<u>158</u>	MOTION by Miami-Dade County, Rene Rodriguez for leave to amend witness list (ra, Deputy Clerk) (Entered: 08/22/2002)
08/23/2002	<u>159</u>	MOTION by Mel R. Martinez, U.S. – HUD to extend time to respond to plaintiff's opposition to Federal defendants' motion for a protective order and to compel discovery (ra, Deputy Clerk) (Entered: 08/26/2002)
08/26/2002	<u>160</u>	ORDER granting [158-1] motion for leave to amend witness list (Signed by Judge Shelby Highsmith on 08/26/02) [EOD Date: 8/27/02] (ra, Deputy Clerk) (Entered: 08/27/2002)
08/26/2002	<u>161</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [159-1] motion to extend time to respond to plaintiff's opposition to Federal defendants' motion for a protective order and to compel discovery (ra, Deputy Clerk) (Entered: 08/27/2002)
08/29/2002	<u>162</u>	MOTION by Mel R. Martinez, U.S. – HUD to extend time to respond to first set of interrogatories and second request for production of documents (ra, Deputy Clerk) (Entered: 08/30/2002)
08/29/2002	<u>163</u>	AGREED MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins for change of mediation order (ra, Deputy Clerk) (Entered: 08/30/2002)
09/04/2002	<u>164</u>	ORDER OF REFERENCE Referring Motion(s) [162-1] motion to extend time to respond to first set of interrogatories and second request for production of documents referred to Magistrate Judge William C. Turnoff (signed by Judge Donald L. Graham on 09/03/02) [EOD Date: 9/5/02] (ra, Deputy Clerk) (Entered: 09/05/2002)
09/04/2002	<u>165</u>	ORDER SCHEDULING MEDIATION before Mediator: George F. Knox for 9/12/02 at 10:00 (Signed by Judge Donald L. Graham on 09/03/02) [EOD Date: 9/5/02] (ra, Deputy Clerk) (Entered: 09/05/2002)
09/04/2002	<u>166</u>	REPLY by Mel R. Martinez, U.S. – HUD to opposition to [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record (ra, Deputy Clerk) (Entered: 09/05/2002)
09/06/2002	<u>167</u>	Administrative Records (attached) by Mel R. Martinez, U.S. – HUD (ra, Deputy Clerk) (Entered: 09/09/2002)
09/06/2002	<u>168</u>	NOTICE of filing Substitute reply to plintiffs' opposition to Federal defendants' motion for protective order by Mel R. Martinez, U.S. – HUD (ra, Deputy Clerk) (Entered: 09/09/2002)
09/06/2002	<u>169</u>	REPLY by Mel R. Martinez, U.S. – HUD to opposition to [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record (ra, Deputy Clerk) (Entered: 09/09/2002)
09/09/2002	<u>170</u>	OPPOSITION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to [162-1] motion to extend time to respond to first set of interrogatories and second request for production of documents (ra, Deputy Clerk) (Entered: 09/10/2002)
09/11/2002	<u>171</u>	REPORT AND RECOMMENDATIONS of Magistrate Judge William C. Turnoff recommending that [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez be DENIED. Motion no longer referred. Signed on: 09/11/02 Objections to R and R due by 9/23/02 CCAP (ra, Deputy Clerk) (Entered: 09/12/2002)

09/11/2002	<u>172</u>	ORDER granting [132-1] motion to strike PORTIONS of [130-1] proposed findings of fact (Signed by Magistrate Judge William C. Turnoff on 09/11/02) [EOD Date: 9/12/02] (ra, Deputy Clerk) (Entered: 09/12/2002)
09/17/2002	<u>173</u>	FINAL report of Mediator. Disposition: Impasse (ra, Deputy Clerk) (Entered: 09/18/2002)
09/17/2002	<u>174</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins for leave to file Sur-Reply to Federal defendants's substitute reply to plaintiffs' opposition to Federal defendants's motion for protective order and to limit judicial review (ra, Deputy Clerk) (Entered: 09/18/2002)
09/17/2002	<u>175</u>	SUR-REPLY by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to plaintiffs' opposition to [151-1] motion for protective order barring all discovery against the federal defendants and to limit review (ra, Deputy Clerk) (Entered: 09/18/2002)
09/18/2002	<u>176</u>	UNIFIED MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S.- HUD, Shanlavie Jenkins for modification of [61-6] pretrial order (ra, Deputy Clerk) (Entered: 09/19/2002)
09/18/2002	<u>177</u>	DECLARATION of Plaintiffs' counsel by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. - HUD, Shanlavie Jenkins Re: in support of [176-1] motion for modification of [61-6] pretrial order (ra, Deputy Clerk) (Entered: 09/19/2002)
09/25/2002	<u>178</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T for leave to file objections to Magistrate Judge's report and recommendation on plaintiffs' motion for a preliminary injunction against county defendants (ra, Deputy Clerk) (Entered: 09/26/2002)
09/25/2002	<u>179</u>	OBJECTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T to [171-1] report and recommendations (ra, Deputy Clerk) (Entered: 09/26/2002)
09/25/2002	<u>180</u>	NOTICE of filing attached responses to plaintiff's first request for admissions to county defedants by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (ra, Deputy Clerk) (Entered: 09/26/2002)
09/25/2002	<u>181</u>	ORDER Granting [176-1] motion for modification of [61-6] pretrial order (Signed by Judge Donald L. Graham on 9/23/02) [EOD Date: 9/27/02] (gp, Deputy Clerk) (Entered: 09/27/2002)
09/25/2002	<u>181</u>	SCHEDULING ORDER RE-setting Deadline for filing of all Pre-Trial motions and memoranda by 11/25/02 Jury trial set for 9:00 2/10/03 Joint Pretrial Stipulation due on or before 1/6/03 Calendar call set for 12:00 2/7/03 (Signed by Judge Donald L. Graham for Shelby Highsmith on 9/23/02) [EOD Date: 9/27/02] CCAP (gp, Deputy Clerk) (Entered: 09/27/2002)
09/25/2002	<u>182</u>	NOTICE of Filing attached Expert Witness Report by Mel R. Martinez, U.S. - HUD (gp, Deputy Clerk) (Entered: 09/27/2002)
09/25/2002	<u>182</u>	Expert Witness Report by Mel R. Martinez, U.S. - HUD (gp, Deputy Clerk) (Entered: 09/27/2002)
09/27/2002	<u>183</u>	NOTICE OF ADDITIONAL AUTHORITY by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins re: [179-1] objection to report and recommendations on plaintiffs' motion for a preliminary injunction against defendants (ra, Deputy Clerk) (Entered: 09/30/2002)
10/08/2002	<u>184</u>	RESPONSE in opposition by Miami-Dade County, Rene Rodriguez to Objections to [171-1] report and recommendations (ct, Deputy Clerk) (Entered: 10/09/2002)
11/07/2002	<u>185</u>	ORDER granting [178-1] motion for leave to file objections to Magistrate Judge's report and recommendation on plaintiffs' motion for a preliminary injunction against county defendants (Signed by Judge Shelby Highsmith on 11/07/02) [EOD Date: 11/8/02] (Former Deputy Clerk) (Entered: 11/08/2002)

11/19/2002	<u>186</u>	ORDER Setting Hearing Motion hearing before Magistrate Judge William C. Turnoff set for 2:00 12/10/02 for [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record, set for 2:00 12/10/02 for [153-1] motion to compel discovery, set for 2:00 12/10/02 for [153-2] motion to extend time discovery and motion deadlines, set for 2:00 12/10/02 for [153-3] motion for expedited consideration of this motion, set for 2:00 12/10/02 for [162-1] motion to extend time to respond to first set of interrogatories and second request for production of documents (Signed by Magistrate Judge William C. Turnoff on 11/18/02) [EOD Date: 11/20/02] (Former Deputy Clerk) (Entered: 11/20/2002)
11/19/2002	<u>187</u>	ORDER granting [174-1] motion for leave to file Sur-Reply to Federal defendants's substitute reply to plaintiffs' opposition to Federal defendants's motion for protective order and to limit judicial review (Signed by Judge Shelby Highsmith on 11/19/02) [EOD Date: 11/20/02] (Former Deputy Clerk) (Entered: 11/20/2002)
11/22/2002	<u>188</u>	MOTION by U.S. – HUD for leave to submit memoranda of law in excess of twenty (20) pages (Former Deputy Clerk) (Entered: 11/25/2002)
11/25/2002	<u>189</u>	MOTION with memorandum in support by U.S. – HUD, Mel R. Martinez for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>190</u>	MOTION by U.S. – HUD, Mel R. Martinez to reset hearing date on discovery motions (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>191</u>	MOTION by Miami-Dade County, Rene Rodriguez for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>193</u>	EXHIBITS to: [191-1] motion for summary judgment by Miami-Dade County, Rene Rodriguez (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>194</u>	Statement of material facts in support of by Miami-Dade County, Rene Rodriguez re: [191-1] motion for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>195</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>196</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T in support of [195-1] motion for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>197</u>	Statement of undisputed facts in support of by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T re: [195-1] motion for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>198</u>	SUPPLEMENTAL EXHIBITS to: [195-1] motion for summary judgment by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>199</u>	NOTICE of filing deposition of Robert Lewis by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>200</u>	DEPOSITION of Robert Lewis (Former Deputy Clerk) (Entered: 11/26/2002)
11/25/2002	<u>201</u>	EXHIBITS in support of Robert Levis declaration: by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (Former Deputy Clerk) (Entered: 11/26/2002)
11/26/2002	<u>192</u>	MEMORANDUM by Miami-Dade County, Rene Rodriguez in support of [191-1] motion for summary judgment (Former Deputy Clerk) (Entered: 11/26/2002)
12/02/2002	<u>202</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 12/03/2002)
12/02/2002	<u>203</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T in support of [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 12/03/2002)

12/02/2002	<u>204</u>	Statement of undisputed material facts by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T re: [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 12/03/2002)
12/03/2002	<u>205</u>	MOTION by U.S. – HUD to file amended memorandum in support of Federal Defendants' motion for summary judgment (Former Deputy Clerk) (Entered: 12/04/2002)
12/03/2002	<u>206</u>	MEMORANDUM by U.S. – HUD in support of [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 12/04/2002)
12/03/2002	<u>207</u>	Statement of non-opposition to Federal Defendants' motion to file amended memorandum in support of Federal Defendants' motion for summary judgment by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie re: [205-1] motion to file amended memorandum in support Federal Defendants' motion for summary judgment (Former Deputy Clerk) (Entered: 12/04/2002)
12/03/2002	<u>208</u>	ORDER granting [188-1] motion for leave to submit memoranda of law in excess of twenty (20) pages (Signed by Judge Shelby Highsmith on 12/3/02) [EOD Date: 12/5/02] (Former Deputy Clerk) (Entered: 12/05/2002)
12/03/2002	<u>209</u>	ORDER GRANTING ENLARGEMENT OF TIME; ORDERED AND ADJUDGED that plaintiff's motion is GRANTED. Plaintiff's shall have up to and including 12/2/02 in which to file and serve their motion(Signed by Judge Shelby Highsmith on 12/3/02) [EOD Date: 12/5/02] (Former Deputy Clerk) (Entered: 12/05/2002)
12/03/2002	<u>210</u>	ORDER granting [205-1] motion to file amended memorandum in support of Federal Defendants' motion for summary judgment (Signed by Judge Shelby Highsmith on 12/3/02) [EOD Date: 12/5/02] (Former Deputy Clerk) (Entered: 12/05/2002)
12/06/2002	<u>211</u>	ORDER denying [13-1] motion for preliminary injunction against Miami-Dade County and Rene Rodriguez (Signed by Judge Shelby Highsmith on 12/5/02) [EOD Date: 12/9/02] (Former Deputy Clerk) (Entered: 12/09/2002)
12/09/2002	<u>212</u>	ORDER GRANTING JOINT MOTION FOR ENLARGEMENT OF TIME; ORDERED AND ADJUDGED that the motion is GRANTED. Plaintiffs and County Defendants shall have upto and including 12/19/02, in which to file and serve their responsive pleadings (Signed by Judge Shelby Highsmith on 12/9/02) [EOD Date: 12/10/02] (Former Deputy Clerk) (Entered: 12/10/2002)
12/10/2002	<u>213</u>	ORDER granting [190-1] motion to reset hearing date on discovery motions Motion hearing on Discovery Motions is reset to 12/18/02 at 3:00pm before Magistrate Judge William C. Turnoff (Signed by Magistrate Judge William C. Turnoff on 12/6/02) [EOD Date: 12/11/02] (Former Deputy Clerk) (Entered: 12/11/2002)
12/13/2002	<u>215</u>	EMERGENCY MOTION by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T for reinstatement of the stay of demolition against county defendants pending appeal and EMERGENCY motion for expedited briefing schedule (ga, Deputy Clerk) (Entered: 12/17/2002)
12/13/2002	<u>216</u>	MEMORANDUM of law by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T; in support of plaintiff's emergency motion for reinstatement of the stay of demolition against county defendants pending appeal (ga, Deputy Clerk) (Entered: 12/17/2002)
12/16/2002	<u>214</u>	NOTICE OF INTERLOCUTORY APPEAL by Mary Reese, Velma Bailey of [211-1] order . EOD Date: 12/09/02; Filing Fee: \$ 105.00; Receipt #: 874216; Copies to USCA and Counsel of Record. (hh, Deputy Clerk) (Entered: 12/16/2002)
12/16/2002		Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [214-1] appeal by Velma Bailey, Mary Reese (hh, Deputy Clerk) (Entered: 12/16/2002)

12/16/2002	<u>217</u>	ORDER GRANTING PLAINTIFF'S AND FEDERAL DEFENDANT'S MOTION FOR ENLARGEMENT OF TIME; ORDERED AND ADJUDGED that the parties' shall have up to and including 12/31/02, in which to file and serve their responsive pleadings (Signed by Judge Shelby Highsmith on 12/16/02) [EOD Date: 12/17/02] (Former Deputy Clerk) (Entered: 12/17/2002)
12/18/2002		Motion hearing re: [153-1] motion to compel discovery Motion hearing held, [153-2] motion to extend time discovery and motion deadlines Motion hearing held, [153-3] motion for expedited consideration of this motion Motion hearing held, [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record Motion hearing held (Former Deputy Clerk) (Entered: 12/23/2002)
12/19/2002	<u>218</u>	Statement of disputed facts in opposition to by Mary Reese [191-1] motion for summary judgment (Former Deputy Clerk) (Entered: 12/20/2002)
12/19/2002	<u>219</u>	MEMORANDUM by Miami-Dade County, Rene Rodriguez in opposition to [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 12/20/2002)
12/19/2002	<u>220</u>	MEMORANDUM by Mary Reese in opposition to [191-1] motion for summary judgment (Former Deputy Clerk) (Entered: 12/20/2002)
12/20/2002	<u>221</u>	Minutes of Motion Hearing, on discovery motions held before Magistrate Judge William C. Turnoff on 12/18/02; Court Reporter Name or Tape #: 02G-75-332 (Former Deputy Clerk) (Entered: 12/23/2002)
12/20/2002	<u>222</u>	ORDER denying [215-1] motion for reinstatement of the stay of demolition against county defendants pending appeal, denying [215-2] motion EMERGENCY motion for expedited briefing schedule (Signed by Judge Shelby Highsmith on 12/20/02) [EOD Date: 12/23/02] (Former Deputy Clerk) (Entered: 12/23/2002)
12/23/2002	<u>223</u>	UNIFIED MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. - HUD, Shanlavie Jenkins to extend time to file pretrial stipulation (Former Deputy Clerk) (Entered: 12/26/2002)
12/26/2002	<u>224</u>	Notice of Filing of Docket Sheet by Mary Reese, Velma Bailey of record on appeal (hh, Deputy Clerk) (Entered: 12/27/2002)
12/27/2002	<u>225</u>	Transcript Information Form re: as to Mary Reese, Velma Bailey [214-1] appeal by Velma Bailey, Mary Reese . No transcript requested. All necessary transcripts are already on file. (nc, Deputy Clerk) (Entered: 12/30/2002)
12/27/2002	<u>226</u>	ORDER denying [151-1] motion for protective order barring all discovery against the federal defendants and to limit review to the Administrative Record; deeming moot [153-1] motion to compel discovery; granting nuncpro tunc [159-1] motion to extend time to respond to plaintiff's opposition to Federal defendants' motion for a protective order and to compel discovery; granting nunc pro tunc [162-1] motion to extend time to respond to first set of interrogatories and second request for production of documents; granting nunc pro tunc [174-1] motion for leave to file Sur-Reply to Federal defendants's substitute reply to plaintiffs' opposition to Federal defendants's motion for protective order and to limit judicial review (Signed by Judge Shelby Highsmith on 12/24/02) [EOD Date: 12/31/02] (mh, Deputy Clerk) (Entered: 12/31/2002)
12/30/2002		NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 12/19/02 as to Mary Reese, Velma Bailey Re: [214-1] appeal USCA NUMBER: 02-16855-B (hh, Deputy Clerk) (Entered: 12/30/2002)
12/30/2002	<u>227</u>	REPLY by Miami-Dade County, Rene Rodriguez to response to [191-1] motion for summary judgment (mh, Deputy Clerk) (Entered: 12/31/2002)
12/30/2002	<u>228</u>	RESPONSE by Miami-Dade County, Rene Rodriguez in opposition to [215-1] emergency motion for reinstatement of the stay of demolition against county defendants pending appeal (mh, Deputy Clerk) (Entered: 12/31/2002)

12/30/2002	<u>229</u>	EXHIBITS in support of [228-1] opposition response by Miami-Dade County, Rene Rodriguez (mh, Deputy Clerk) (Entered: 12/31/2002)
12/30/2002	<u>230</u>	REPLY by Mary Reese to response to [195-1] motion for summary judgment (mh, Deputy Clerk) (Entered: 12/31/2002)
12/31/2002	<u>231</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [189-1] motion for summary judgment (Former Deputy Clerk) (Entered: 01/02/2003)
12/31/2002	<u>232</u>	DECLARATION OF Jonel Newman by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [189-1] motion for judgment (Former Deputy Clerk) (Entered: 01/02/2003)
12/31/2002	<u>233</u>	Statement of material facts in dispute in opposition by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to [189-1] motion for judgment (Former Deputy Clerk) (Entered: 01/02/2003)
12/31/2002	<u>234</u>	RESPONSE by Mel R. Martinez, U.S. – HUD in opposition to [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 01/02/2003)
12/31/2002	<u>235</u>	Statement of material facts in opposition by Mel R. Martinez, U.S. – HUD [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 01/02/2003)
12/31/2002	<u>236</u>	ORDER granting [223-1] motion to extend time to file pretrial stipulation Reset pretrial stipulation due for 1/21/03 (Signed by Judge Shelby Highsmith on 12/31/02) [EOD Date: 1/2/03] (Former Deputy Clerk) (Entered: 01/02/2003)
01/03/2003	<u>237</u>	TRANSCRIPT filed of motion hearing held 12/18/02 before Judge Magistrate William C. Turnoff Pages: 1-20 re: [214-1] appeal by Velma Bailey, Mary Reese . (ga, Deputy Clerk) (Entered: 01/06/2003)
01/03/2003	<u>238</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: 1/27/03 – 2/4/03 (Former Deputy Clerk) (Entered: 01/06/2003)
01/07/2003	<u>239</u>	TRANSCRIPT filed of motion hearing held 12/18/02 before Judge Magistrate William C. Turnoff Pages: 1-20 re: [214-1] appeal by Velma Bailey, Mary Reese . (ga, Deputy Clerk) (Entered: 01/09/2003)
01/09/2003	<u>240</u>	REPLY by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins to response to [215-1] motion for reinstatement of the stay of demolition against county defendants pending appeal, [215-2] motion EMERGENCY motion for expedited briefing schedule (Former Deputy Clerk) (Entered: 01/10/2003)
01/09/2003	<u>241</u>	UNOPPOSED MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins for continuance of trial and pretrial deadlines (Former Deputy Clerk) (Entered: 01/10/2003)
01/09/2003	<u>242</u>	DECLARATION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins Re: [241-1] motion for continuance of trial and pretrial deadlines (Former Deputy Clerk) (Entered: 01/10/2003)
01/09/2003	<u>243</u>	JOINT MOTION by Mel R. Martinez, U.S. – HUD to extend time to reply to responses to Motions for summary judgment (Former Deputy Clerk) (Entered: 01/10/2003)
01/09/2003	<u>245</u>	AGREED MOTION by Mel R. Martinez to expedite review of federal defendants' appeal of Magistrate Judge Turnoff's order dated December 24, 2002 (hh, Deputy Clerk) (Entered: 01/13/2003)
01/13/2003	<u>244</u>	Certificate of readiness as to Mary Reese, Velma Bailey transmitted to USCA Re: [214-1] appeal USCA NUMBER: 02-16855-B (hh, Deputy Clerk) (Entered: 01/13/2003)
01/13/2003		Transmitted record on appeal as to Mary Reese, Velma Bailey to U.S. Court of Appeals:(Miami Office) Consisting of (2) Volumes of Pleadings, (1) Volume of Transcripts and (2) Accordion Folders [214-1] appeal (hh, Deputy Clerk) (Entered: 01/13/2003)

01/13/2003	<u>250</u>	APPEAL of Magistrate decision to District Court by Mel R. Martinez [226-1] order (hh, Deputy Clerk) (Entered: 01/21/2003)
01/14/2003	<u>246</u>	MOTION by Mel R. Martinez, U.S. – HUD to extend time to respond to Plaintiffs' first set of interrogatories and second request for production of documents and amended notice of deposition (Former Deputy Clerk) (Entered: 01/15/2003)
01/14/2003	<u>247</u>	REPLY by Mary Reese to response to [202-1] motion for summary judgment against Federal Defendants (Former Deputy Clerk) (Entered: 01/15/2003)
01/16/2003	<u>248</u>	ORDER granting [243-1] joint motion to extend time to reply to responses to Motions for summary judgment Reply to Response to Motion reset to 1/14/03 for [202-1] motion for summary judgment against Federal Defendants, reset to 1/14/03 for [195-1] motion for summary judgment , and Reply to Response to Motion reset to 1/21/03 for [191-1] motion for summary judgment, reset to 1/21/03 for [189-1] motion for summary judgment (Signed by Judge Shelby Highsmith on 1/15/03) [EOD Date: 1/17/03] (Former Deputy Clerk) (Entered: 01/17/2003)
01/16/2003	<u>249</u>	ORDER granting [241-1] motion for continuance of trial and pretrial deadlines Reset Jury trial for 9:00 4/21/03 before Judge Shelby Highsmith , and Reset calendar call for 12:00 4/18/03 before Judge Shelby Highsmith , and Reset pretrial stipulation due for 3/17/03 (Signed by Judge Shelby Highsmith on 1/15/03) [EOD Date: 1/17/03] (Former Deputy Clerk) (Entered: 01/17/2003)
01/21/2003	<u>251</u>	REPLY by Mel R. Martinez, U.S. – HUD to opposition to [189-1] motion for summary judgment (ra, Deputy Clerk) (Entered: 01/22/2003)
01/21/2003	<u>252</u>	MEMORANDUM by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins in opposition to [250-1] Magistrate appeal (ra, Deputy Clerk) (Entered: 01/22/2003)
01/22/2003	<u>253</u>	NOTICE of filing in support of County defendants' opposition to plaintiffs' emergency motion for reinstatement of the stay of demolition against county defendant pending appeal by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. – HUD (gz, Deputy Clerk) (Entered: 01/23/2003)
01/23/2003	<u>254</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: 3/31/03 through 4/7/03 (gz, Deputy Clerk) (Entered: 01/24/2003)
01/24/2003		ACKNOWLEDGMENT of receipt by U.S.C.A. of: COR/ROA on 1/16/03; U.S.C.A. # 02-16855-BB (hh, Deputy Clerk) (Entered: 01/27/2003)
01/27/2003	<u>255</u>	NOTICE of filing in support of County defendant's opposition to plaintiffs' emergency motion for reinstatement of the stay of demolition against County defendants pending appeal by Miami-Dade County, Rene Rodriguez (ra, Deputy Clerk) (Entered: 01/27/2003)
02/24/2003	<u>256</u>	ORDER granting [246-1] motion to extend time to respond to Plaintiffs' first set of interrogatories and second request for production of documents and amended notice of deposition (Signed by Judge Shelby Highsmith on 02/21/03) [EOD Date: 2/25/03] (ra, Deputy Clerk) (Entered: 02/25/2003)
02/28/2003	<u>257</u>	Unified MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, U.S. – HUD, Shanlavie Jenkins to continue trial and pretrial deadlines (gz, Deputy Clerk) (Entered: 03/03/2003)
03/21/2003	<u>258</u>	NOTICE OF FILING SUPPLEMENTAL AUTHORITY by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T re: [226-1] Magistrate Judge Turnoff's discovery Order, [191-1] motion for summary judgment (lk, Deputy Clerk) (Entered: 03/24/2003)
04/09/2003	<u>259</u>	RESPONSE by Mel R. Martinez, U.S. – HUD to [258-1] notice of Supplemental Authority (ra, Deputy Clerk) (Entered: 04/10/2003)
04/09/2003	<u>260</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: 04/11/03 to 04/21/03 (ra, Deputy Clerk) (Entered: 04/10/2003)

04/09/2003	<u>261</u>	ORDER granting [257-1] motion to continue trial and pretrial deadlines set Jury trial for 9:00 10/20/03 before Judge Shelby Highsmith , set calendar call for 12:00 10/17/03 before Judge Shelby Highsmith , set motion filing deadline for 7/31/03 (Signed by Judge Shelby Highsmith on 4/9/03) [EOD Date: 4/10/03] (cj, Deputy Clerk) (Entered: 04/10/2003)
04/24/2003	<u>262</u>	REPLY by All Plaintiffs to response to [258-1] notice of supplemental authority (gp, Deputy Clerk) (Entered: 04/25/2003)
07/01/2003	<u>263</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: 8/1/03 through 8/11/03 (lk, Deputy Clerk) (Entered: 07/02/2003)
07/18/2003	<u>264</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: 7/23/03–8/1/03 (cj, Deputy Clerk) (Entered: 07/21/2003)
09/10/2003	<u>265</u>	JOINT MOTION by Miami–Dade County, U.S. – HUD to continue continuance of trial and pretrial deadlines (bs, Deputy Clerk) (Entered: 09/11/2003)
09/10/2003	<u>266</u>	MANDATE OF USCA (certified copy)affirming judgment/order of the district court with court's opinion; denied plaintiffs motion to stay pending appeal [214-1] Mandate Issued Date: 09/05/03; USCA Appeal #: 02-16855-BB; Copy to Judge. (vl, Deputy Clerk) (Entered: 09/12/2003)
09/10/2003		Record on appeal as to Mary Reese, Velma Bailey returned from U.S. Court of Appeals: (Miami Office) consisting of (2) Volumes of Pleadings and (1) Volume of Transcripts [214-1] appeal by Velma Bailey, Mary Reese USCA #: 02-16855-BB (vl, Deputy Clerk) (Entered: 09/12/2003)
09/15/2003	<u>267</u>	MOTION by U.S. – HUD, Mel R. Martinez for leave to file Supplemental Brief in support of Federal Defendants' Motion for summary judgment based on controlling precedent (gp, Deputy Clerk) (Entered: 09/16/2003)
09/15/2003	<u>268</u>	SUPPLEMENTAL BRIEF by U.S. – HUD, Mel R. Martinez in support of [189-1] motion for summary judgment (gp, Deputy Clerk) (Entered: 09/16/2003)
09/15/2003	<u>269</u>	JOINT PRETRIAL STIPULATION by Mary Reese, Velma Bailey, Miami–Dade County, Rene Rodriguez, U.S. – HUD, Mel R. Martinez (gp, Deputy Clerk) (Entered: 09/16/2003)
09/16/2003	<u>270</u>	MEMORANDUM by All Plaintiffs in opposition to [265-1] joint motion to continue continuance of trial and pretrial deadlines (cj, Deputy Clerk) (Entered: 09/17/2003)
09/25/2003	<u>271</u>	REPLY by Miami–Dade County, U.S. – HUD to Plaintiffs' opposition to [265-1] joint motion to continue continuance of trial and pretrial deadlines (gp, Deputy Clerk) (Entered: 09/26/2003)
09/29/2003	<u>272</u>	Proposed Findings of Fact and Conclusions of Law by Miami–Dade County, Rene Rodriguez (gp, Deputy Clerk) (Entered: 09/30/2003)
09/29/2003	<u>273</u>	Proposed Findings of Fact and Conclusions of Law by Mel R. Martinez, U.S. – HUD (gp, Deputy Clerk) (Entered: 10/01/2003)
09/29/2003	<u>274</u>	Proposed Findings of Fact and Conclusions of Law by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins, All Plaintiffs (gp, Deputy Clerk) (Entered: 10/01/2003)
09/30/2003	<u>275</u>	ORDER granting [265-1] joint motion to continue continuance of trial and pretrial deadlines This case is hereby REMOVED from the 10/20/03 trial calendar, and shall be reset for trial by separate order (Signed by Judge Paul C. Huck for Judge Shelby Highsmith on 9/30/03) [EOD Date: 10/1/03] (gp, Deputy Clerk) (Entered: 10/01/2003)
09/30/2003	<u>276</u>	ORDER denying [245-1] motion to expedite review of federal defendants' appeal of Magistrate Judge Turnoff's order dated December 24, 2002 (Signed by Judge Paul C. Huck for Shelby Highsmith on 9/30/03) [EOD Date: 10/1/03] (gp, Deputy Clerk) (Entered: 10/01/2003)

10/02/2003	<u>277</u>	OPPOSITION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T, Shanlavie Jenkins, All Plaintiffs to [268-1] support memorandum (gp, Deputy Clerk) (Entered: 10/03/2003)
12/04/2003	<u>278</u>	ORDER granting [267-1] motion for leave to file Supplemental Brief in support of Federal Defendants' Motion for summary judgment based on controlling precedent (Signed by Judge Shelby Highsmith on 12/4/03) [EOD Date: 12/5/03] (gp, Deputy Clerk) (Entered: 12/05/2003)
12/17/2003	<u>279</u>	UNOPPOSED MOTION by All Plaintiffs to extend time for two days to file response to Federal Defendants' Supplemental Brief in support of Federal Defendants' Moton for Summary Judgment based on Controlling Precedent (gp, Deputy Clerk) (Entered: 12/19/2003)
12/22/2003	<u>280</u>	RESPONSE by Mary Reese, Velma Bailey, Jones, Patricia Sanders, L.I.F.F.T to Supplemental Brief in support of [191-1] motion for summary judgment (gp, Deputy Clerk) (Entered: 12/23/2003)
07/30/2004	<u>281</u>	NOTICE of Unavailability by U.S. – HUD, Mel R. Martinez (sk, Deputy Clerk) (Entered: 08/02/2004)
07/30/2004	<u>282</u>	NOTICE of Unavailability by U.S. – HUD, Mel R. Martinez (sk, Deputy Clerk) (Entered: 08/02/2004)
08/10/2004	<u>283</u>	NOTICE of Unavailability by Miami–Dade County, Rene Rodriguez (sk, Deputy Clerk) (Entered: 08/11/2004)
12/08/2004	<u>284</u>	NOTICE of Unavailability by U.S. – HUD for dates of: 03/21/05 to 03/28/05 (ra, Deputy Clerk) (Entered: 12/09/2004)
03/01/2005	<u>285</u>	NOTICE of Unavailability by Miami–Dade County, Rene Rodriguez for dates of: 3/14/05 through 3/18/05 (lk, Deputy Clerk) (Entered: 03/03/2005)
04/15/2005	<u>286</u>	NOTICE of Unavailability by U.S. – HUD (sk, Deputy Clerk) (Entered: 04/18/2005)
05/25/2005	<u>287</u>	NOTICE of Unavailability by Mel R. Martinez, U.S. – HUD for dates of: Monday, August 8, 2005 through Friday, August 19, 2005. (Former Deputy Clerk) (Entered: 05/27/2005)
05/31/2005	<u>288</u>	MOTION by Mary Reese, Velma Bailey, Patricia Sanders, L.I.F.F.T (Attorney) for Jonel Newman to withdraw as attorney (Former Deputy Clerk) (Entered: 06/01/2005)
06/01/2005	<u>289</u>	ORDER granting [288-1] motion for Jonel Newman to withdraw as attorney (Signed by Judge Shelby Highsmith on June 1, 2005) [EOD Date: 6/3/05] (Former Deputy Clerk) (Entered: 06/03/2005)
10/12/2005	<u>290</u>	NOTICE of Unavailability by Miami–Dade County for dates of: October 17, 2005 through October 28, 2005 (mh, Deputy Clerk) (Entered: 10/13/2005)
01/09/2006	<u>291</u>	NOTICE of Unavailability by Miami–Dade County, Rene Rodriguez for dates of: 1/16–23/06 (dg, Deputy Clerk) (Entered: 01/12/2006)
02/07/2006	<u>292</u>	NOTICE of Unavailability by U.S. – HUD for dates of: 04/07/06 – 04/14/06 (bb, Deputy Clerk) (Entered: 02/09/2006)
03/31/2006	<u>293</u>	NOTICE of Unavailability by Rene Rodriguez, Miami–Dade County for dates of: 4/14/06–5/1/06 (tb, Deputy Clerk) (Entered: 04/03/2006)
07/18/2006	<u>294</u>	NOTICE of Unavailability by U.S. – HUD for dates of: 07/25/06/ – 07/28/06 (bb, Deputy Clerk) (Entered: 07/19/2006)
08/09/2006	<u>295</u>	NOTICE of Unavailability by U.S. – HUD, Mel R. Martinez for dates of: 08/16/06 – 08/18/06 and 08/25/06 (bb, Deputy Clerk) (Entered: 08/09/2006)
04/17/2007	<u>296</u>	NOTICE OF UNAVAILABILITY by Miami–Dade County for dates of 04–16–07 through 04–20–07 (Smith, Terrence) (Entered: 04/17/2007)

08/30/2007	<u>297</u>	NOTICE OF UNAVAILABILITY by Miami-Dade County for dates of 09/03/2007 – 9/18/2007 (Smith, Terrence) (Entered: 08/30/2007)
10/17/2007	<u>298</u>	NOTICE of Attorney Appearance by Wendy A. Jacobus on behalf of United States Department of Housing and Urban Development (Jacobus, Wendy) (Entered: 10/17/2007)
10/27/2008	299	ORDER REASSIGNING CASE. Case reassigned to Judge Daniel T. K. Hurley and Magistrate Judge James M. Hopkins for all further proceedings. Judge Shelby Highsmith, Magistrate Judge William C. Turnoff no longer assigned to case. Signed by Chief Judge Federico A. Moreno on 10/27/2008. (yc) (Entered: 10/29/2008)
11/19/2008	<u>300</u>	ORDER TO SHOW CAUSE, <i>within 10 days</i> , why case should not be dismissed for lack of prosecution. Signed by Judge Daniel T. K. Hurley on 11/19/08. (lr) (Entered: 11/19/2008)
11/24/2008	<u>301</u>	NOTICE of Attorney Appearance by Wendy A. Jacobus on behalf of Miami-Dade County, Mel R. Martinez, United States Department of Housing and Urban Development (HUD) (Jacobus, Wendy) (Entered: 11/24/2008)
11/25/2008	<u>302</u>	NOTICE by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Department of Housing and Urban Development (HUD) <i>to the Court</i> (Jacobus, Wendy) (Entered: 11/25/2008)
12/03/2008	<u>303</u>	RESPONSE/REPLY to <u>300</u> Order <i>to Show Cause</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Affidavit Declaration of Charles F. Elsesser Jr., # <u>2</u> Exhibit Attachment A – Miami Herald Article, # <u>3</u> Exhibit Attachment B – Excerpts from RFQ)(Elsesser, Charles) (Entered: 12/03/2008)
12/08/2008	<u>304</u>	ORDER DIRECTING SUBMISSION OF UPDATED POSITION STATEMENTS <i>within 20 days</i> . Signed by Judge Daniel T. K. Hurley on 12/8/08. (lr) (Entered: 12/08/2008)
12/22/2008	<u>305</u>	Joint MOTION for Extension of Time to File <i>Response to Court's December 8, 2008 Order Directing Submission of Updated Position Statements</i> by All Plaintiffs, Miami-Dade County, United States Department of Housing and Urban Development (HUD). (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Joint Motion for an Enlargement of Time)(Elsesser, Charles) (Entered: 12/22/2008)
01/05/2009	<u>306</u>	ORDER granting <u>305</u> Motion for Extension of Time to File Response (Deadline 2/16/2009). Signed by Judge Daniel T. K. Hurley on 1/5/2009. (cqs) (Entered: 01/06/2009)
02/04/2009	<u>307</u>	Joint MOTION for Leave to File Excess Pages <i>Re: Amended Motions for Summary Judgment</i> by All Plaintiffs, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Elsesser, Charles) (Entered: 02/04/2009)
02/05/2009	<u>308</u>	ORDER denying as moot <u>189</u> ; <u>191</u> ; <u>195</u> ; <u>202</u> Motions for Summary Judgment; granting <u>307</u> Joint Motion to File Amended Motions for Summary Judgment in Excess of Page Limitation. Signed by Judge Daniel T. K. Hurley on 2/5/09. (lr) (Entered: 02/05/2009)
02/12/2009	<u>309</u>	Joint MOTION for clarification <u>308</u> Order on Motion for Summary Judgment,,, Order on Motion for Leave to File Excess Pages by Shanlavie Jenkins, Mary Reese, Velma Bailey, Patricia Sanders, Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Department of Housing and Urban Development (HUD). Responses due by 3/2/2009 (Smith, Terrence) (Entered: 02/12/2009)
02/13/2009	<u>310</u>	Plaintiff's MOTION to Compel <i>Discovery and Incorporated Memorandum of Law</i> by All Plaintiffs. Responses due by 3/5/2009 (Elsesser, Charles) Modified text on 2/17/2009 (vjk). (Entered: 02/13/2009)
02/13/2009	<u>311</u>	NOTICE by All Plaintiffs re <u>310</u> Plaintiff's MOTION to Compel <i>Discovery and for Expedited Consideration and Incorporated Memorandum of Law FILING EXHIBITS IN SUPPORT OF MOTIONS</i> (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit

		5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9)(Elsesser, Charles) (Entered: 02/13/2009)
02/13/2009	312	MOTION for Expedited Consideration re <u>310</u> Motion to Compel by All Plaintiffs see DE <u>310</u> for image. (vjk) Modified text on 2/17/2009 (vjk). (Entered: 02/17/2009)
02/13/2009	313	CERTIFICATE of Counsel re <u>310</u> Plaintiff's MOTION to Compel <i>Discovery and for Expedited Consideration and Incorporated Memorandum of Law</i> by All Plaintiffs see DE <u>310</u> for image (vjk) (Entered: 02/17/2009)
02/17/2009	314	Clerks Notice of Docket Correction and Instruction to Filer re <u>310</u> Plaintiff's MOTION to Compel <i>Discovery and for Expedited Consideration and Incorporated Memorandum of Law</i> Error – Motion with Multiple Reliefs Filed as One Relief ; Correction – Additional relief(s) 312 MOTION to Expedite and 313 Certificate of Counsel docketed by Clerk. Instruction to filer – In the future, please select all applicable reliefs. It is not necessary to refile this document. (vjk) (Entered: 02/17/2009)
02/18/2009	<u>315</u>	ORDER granting <u>309</u> Motion for Clarification. Parties may update position statements through their amended motions for summary judgment & associated pleadings. Signed by Judge Daniel T. K. Hurley on 2/18/09. (lr) (Entered: 02/18/2009)
02/18/2009	<u>316</u>	ORDER denying Plaintiff's Motion to Compel and for Expedited Briefing Without Prejudice to Renew <u>310</u> , 312 . Signed by Magistrate Judge James M. Hopkins on 2/18/2009. (tmn) (Entered: 02/18/2009)
02/24/2009	<u>317</u>	Defendant's MOTION for Protective Order <i>and Incorporated Memorandum of Law</i> by Miami–Dade County and Rene Rodriguez. (Attachments: # <u>1</u> COUNTY DEFENDANTS' EXHIBITS LIST TO MOTION FOR PROTECTIVE ORDER, # <u>2</u> Exhibit A – PLAINTIFFS' NOTICE OF DEPOSITION OF DEFENDANT MDC PURSUANT TO FED. R. CIV. P. 30(b)(6), dated 02/19/09, # <u>3</u> Exhibit B – PLAINTIFFS' REQUEST FOR PRODUCTION OF DOCUMENTS FROM MDC, DATED 02/19/09, # <u>4</u> Exhibit C – ATTORNEY CHARLES ELSSESSER CHAPTER, 119, FLA. STAT. PUBLIC RECORDS REQUEST)(Smith, Terrence) Modified filer on 2/24/2009 (jc). (Entered: 02/24/2009)
02/24/2009	318	Clerks Notice of Docket Correction and Instruction to Filer re <u>317</u> Defendant's MOTION for Protective Order <i>and Incorporated Memorandum of Law</i> filed by Miami–Dade County. Error – Additional filer (Rene Rodriguez) wasn't selected ; Correction – Filer added by the Clerk. Instruction to filer – In the future, please select the proper filer(s). It is not necessary to refile the document. (jc) (Entered: 02/24/2009)
02/27/2009	<u>319</u>	SCHEDULING ORDER: Trial set for 1/11/2010 9:00 AM with a Calendar Call set for 12/18/2009 2:00 PM before Judge Daniel T. K. Hurley in West Palm Beach. Signed by Judge Daniel T. K. Hurley on 2/27/09. (lr) (Entered: 02/27/2009)
02/27/2009	<u>320</u>	ORDER overruling federal defendants' objections <u>250</u> to and affirming Magistrate Judge Turnoff's 12/31/02 discovery order. Signed by Judge Daniel T. K. Hurley on 2/27/09. (lr) (Entered: 02/27/2009)
03/05/2009	<u>321</u>	MOTION for clarification <u>319</u> Scheduling Order <i>OF FEBRUARY 27, 2009 SETTING TRIAL DATE & DISCOVERY DEADLINES</i> by All Plaintiffs. Responses due by 3/23/2009 (Elsesser, Charles) (Entered: 03/05/2009)
03/05/2009	<u>322</u>	RESPONSE in Opposition re <u>317</u> Defendant's MOTION for Protective Order <i>and Incorporated Memorandum of Law</i> filed by All Plaintiffs. (Elsesser, Charles) (Entered: 03/05/2009)
03/09/2009	<u>323</u>	ORDER Denying Defendant's <u>317</u> Motion for a Protective Order as Moot. Signed by Magistrate Judge James M. Hopkins on 3/9/2009. (tmn) (Entered: 03/09/2009)
03/10/2009	<u>324</u>	ORDER denying <u>321</u> Motion for Clarification. Deadline for position statements & summary judgment motions 4/1/09. Signed by Judge Daniel T. K. Hurley on 3/10/09. (lr) (Entered: 03/10/2009)

03/16/2009	<u>325</u>	Unopposed MOTION for Extension of Time to File <i>Motions for Summary Judgment frrom April 1, 2009 until May 1, 2009</i> by All Plaintiffs. (Berg, Randall) (Entered: 03/16/2009)
03/17/2009	326	ENDORSED ORDER granting <u>325</u> Plaintiff's Unopposed Motion for Extension of Time to File Summary Judgment Motions. The deadline for filing summary judgment motions is extended up through and including May 1, 2009.Signed by Judge Daniel T. K. Hurley on 3/17/09. (lc1) (Entered: 03/17/2009)
03/26/2009	<u>327</u>	Unopposed MOTION for Extension of Time to File <i>to File Motions for Summary Judgment until May 15, 2009</i> by All Plaintiffs. (Berg, Randall) (Entered: 03/26/2009)
03/27/2009	328	ENDORSED ORDER granting <u>327</u> Plaintiffs' Unopposed Motion for 15–Day Extension of Time to File Motions for Summary Judgment. The deadline for filing summary judgment motions is extended up through and including May 15, 2009. Signed by Judge Daniel T. K. Hurley on 3/27/09. (lc1) (Entered: 03/27/2009)
03/27/2009		Reset Deadline: Summary Judgment Motion due by 5/15/2009. (dm) (Entered: 03/30/2009)
05/07/2009	<u>329</u>	NOTICE of Attorney Appearance by James Alan Weinkle on behalf of Mel R. Martinez, United States Department of Housing and Urban Development (HUD) (Weinkle, James) (Entered: 05/07/2009)
05/11/2009	<u>330</u>	Plaintiff's MOTION to Compel <i>Production of Witness at Deposition</i> by All Plaintiffs. Responses due by 5/29/2009 (Attachments: # <u>1</u> Exhibit Notice of 30(b)(6) Deposition, # <u>2</u> Exhibit Deposition Transc. Relevant Pages, # <u>3</u> Exhibit Management Assist. Team App A, # <u>4</u> Exhibit MATeam Prelim Report Transmittal)(Elsesser, Charles) (Entered: 05/11/2009)
05/11/2009	331	REQUEST for Attorney Fees (Responses due by 5/29/2009), and Expenses from County Defendants by All Plaintiffs. (see docket entry <u>330</u> for image) (tas) (Entered: 05/12/2009)
05/12/2009	332	Clerks Notice of Docket Correction and Instruction to Filer re <u>330</u> Plaintiff's MOTION to Compel. Error – Motion with Multiple Reliefs Filed as One Relief ; Correction – Additional relief(s) 331 MOTION for Attorney Fees MOTION Expenses from County Defendants docketed by Clerk. Instruction to filer – In the future, please select all applicable reliefs. It is not necessary to refile this document. (tas) (Entered: 05/12/2009)
05/12/2009	<u>333</u>	NOTICE by Mel R. Martinez, United States Department of Housing and Urban Development (HUD) <i>of Filing Supplemental Administrative Record</i> (Attachments: # <u>1</u> Certification Designation and Certification of Supplemental Certification, # <u>2</u> Exhibit Supplemental Administrative Record Index, # <u>3</u> Supplement Administrative Record Tabs 1–5, # <u>4</u> Supplement Administrative Record Tab 6, # <u>5</u> Supplement Administrative Record Tab 7, # <u>6</u> Supplement Administrative Record Tabs 8–20)(Weinkle, James) (Entered: 05/12/2009)
05/15/2009	<u>334</u>	NOTICE by Mel R. Martinez, United States Department of Housing and Urban Development (HUD) <i>of Filing Declaration of Susan Wilson</i> (Attachments: # <u>1</u> Declaration of Susan Wilson)(Weinkle, James) (Entered: 05/15/2009)
05/15/2009	<u>335</u>	NOTICE by All Plaintiffs <i>of Filing Exhibits in Support of Motions for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit Ex.1 – Part 1 MDHA 1996 HOPE VI Grant Application, pp. 1–38, # <u>2</u> Exhibit Exhibit 1 – Part 2 – 1996 MDHA 1996 HOPE VI Grant Application pp. 39–82, # <u>3</u> Exhibit Exhibit 1 – Part 3 – 1996 MDHA HOPE VI Grant Application pp. 83–129, # <u>4</u> Exhibit Exhibit1–Part 4– 1996 MDHA HOPE VI Grant Application pp. 130–165, # <u>5</u> Exhibit Exhibit 1–Part 5 – 1996 MDHA HOPE VI Grant Application, pp. 166 to end, # <u>6</u> Exhibit Exhibit 2 – Second Status Report of the U.S. HUD HOPE VI Grant 11/28/06, # <u>7</u> Exhibit Exhibit 3 Deposition of Jose Cintron (Relevant Pages), # <u>8</u> Exhibit Exhibit 4 – Miami–Dade County Resolution R–1416–08, # <u>9</u> Exhibit Exhibit 5 – Notes from Prescott Conversation (DE 198 pp.4–5), # <u>10</u> Exhibit Exhibit 6 – Deposition of Milan Ozdinec (Relevant Pages), # <u>11</u> Exhibit Exhibit 7 – 1998 MDHA HOPE VI Grant Application (Relevant pages), # <u>12</u> Exhibit Exhibit 8 – Exhibit to Deposition of Robert Levis (DE 116 at p. 24), # <u>13</u> Exhibit Exhibit 9 – Metro–Dade County

05/15/2009	<u>346</u>	NOTICE by All Plaintiffs of <i>Filing Deposition of Jose Rodriguez</i> (Attachments: # <u>1</u> Deposition of Jose Rodriguez)(Elsesser, Charles) (Entered: 05/15/2009)
05/15/2009	<u>347</u>	Amended MOTION for Summary Judgment <i>with Supporting Memorandum of Law</i> by Mel R. Martinez, United States Department of Housing and Urban Development (HUD). Responses due by 6/4/2009 (Weinkle, James) (Entered: 05/15/2009)
05/15/2009	<u>348</u>	Statement of: Of Undisputed Material Facts In Support Of Federal Defendants' Amended Motion For Summary Judgment by Mel R. Martinez, United States Department of Housing and Urban Development (HUD) re <u>347</u> Amended MOTION for Summary Judgment <i>with Supporting Memorandum of Law</i> . (Weinkle, James) (Entered: 05/15/2009)
05/15/2009	<u>349</u>	Amended MOTION for Summary Judgment by Miami-Dade County, Rene Rodriguez. Responses due by 6/4/2009 (Smith, Terrence) (Entered: 05/15/2009)
05/15/2009	<u>350</u>	Statement of: of Material Facts in Support of Amended Motion for Summary Judgment by Miami-Dade County, Rene Rodriguez re <u>349</u> Amended MOTION for Summary Judgment. (Smith, Terrence) (Entered: 05/15/2009)
05/15/2009	<u>351</u>	AMENDED MEMORANDUM in Support re <u>349</u> Amended MOTION for Summary Judgment, <u>350</u> Statement by Miami-Dade County, Rene Rodriguez. (Smith, Terrence) Modified text on 5/18/2009 (tas). (Entered: 05/15/2009)
05/15/2009	<u>352</u>	NOTICE by Miami-Dade County, Rene Rodriguez re <u>350</u> Statement, <u>349</u> Amended MOTION for Summary Judgment, <u>351</u> Memorandum in Support (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit Part 1 of Ex. 1 of Ex. F, # <u>8</u> Exhibit Ex. 1 Pt. 2 of Ex. F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit Ex. 1 Pt. 1 of Ex. G, # <u>11</u> Exhibit Ex. 1 Pt. 2 of Ex. G, # <u>12</u> Exhibit Ex. 2 of Ex. G, # <u>13</u> Exhibit Ex. 3 of Ex. G, # <u>14</u> Exhibit Ex. 4 of Ex. G, # <u>15</u> Exhibit H, # <u>16</u> Exhibit I, # <u>17</u> Exhibit J, # <u>18</u> Exhibit K, # <u>19</u> Exhibit L, # <u>20</u> Exhibit M, # <u>21</u> Exhibit N, # <u>22</u> Exhibit O, # <u>23</u> Exhibit P, # <u>24</u> Exhibit Q, # <u>25</u> Exhibit R Pt. 1, # <u>26</u> Exhibit R Pt. 2, # <u>27</u> Exhibit S, # <u>28</u> Exhibit T, # <u>29</u> Exhibit U, # <u>30</u> Exhibit V, # <u>31</u> Exhibit W, # <u>32</u> Exhibit X, # <u>33</u> Exhibit Y, # <u>34</u> Exhibit Ex. 2 Pt. 1 of Ex. F, # <u>35</u> Exhibit Ex. 2 Pt. 2 of Ex. F)(Smith, Terrence) (Entered: 05/15/2009)
05/18/2009	<u>353</u>	NOTICE of Filing Signature Pages by Miami-Dade County, Rene Rodriguez re <u>349</u> Amended MOTION for Summary Judgment, <u>350</u> Statement, <u>351</u> Memorandum in Support, <u>352</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) (Attachments: # <u>1</u> Signature Pages for D.E. 349, D.E. 350, D.E. 351 and D.E. 352)(Smith, Terrence) Modified text on 5/19/2009 (tas). (Entered: 05/18/2009)
05/26/2009	<u>354</u>	ORDER Setting Hearing on Motions <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants</i> , <u>337</u> Plaintiff's MOTION for Summary Judgment <i>Against Federal Defendants</i> , <u>349</u> Amended MOTION for Summary Judgment, <u>347</u> Amended MOTION for Summary Judgment. Motion Hearing set for 10/7/2009 at 9:00 AM in West Palm Beach Division before Judge Daniel T. K. Hurley. Signed by Judge Daniel T. K. Hurley on 5/26/09. (lr) (Entered: 05/26/2009)
05/26/2009	<u>355</u>	NOTICE OF UNAVAILABILITY by Miami-Dade County, Rene Rodriguez for dates of May 28, 2009 thru and including June 5, 2009 and June 15, 2009 thru and including June 22, 2009 (Smith, Terrence) (Entered: 05/26/2009)
05/28/2009	<u>356</u>	RESPONSE in Opposition re <u>330</u> Plaintiff's MOTION to Compel <i>Production of Witness at Deposition</i> , <u>331</u> MOTION for Attorney Fees MOTION Expenses from County Defendants filed by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Smith, Terrence) (Entered: 05/28/2009)
05/28/2009	<u>357</u>	RESPONSE in Opposition re <u>330</u> Plaintiff's MOTION to Compel <i>Production of Witness at Deposition</i> , <u>331</u> MOTION for Attorney Fees MOTION Expenses from County Defendants <i>and Federal Defendants' Corrected Joint Response in Opposition to Plaintiffs' Motion to Compel Discovery from County Defendants Relating to Temporary Federal Takeover of Miami-Dade Public Housing Agency</i>

		(D.E. 356) filed by Miami-Dade County, Rene Rodriguez, Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Smith, Terrence) (Entered: 05/28/2009)
05/28/2009	<u>358</u>	NOTICE of Attorney Appearance by Terrence Andrew Smith on behalf of Miami-Dade County, Rene Rodriguez (Smith, Terrence) (Entered: 05/28/2009)
06/01/2009	<u>359</u>	NOTICE by Miami-Dade County, Rene Rodriguez <i>Notice of Filing Sybrina Fulton's Deposition</i> (Attachments: # <u>1</u> Deposition of Sybrina Fulton)(Smith, Terrence) (Entered: 06/01/2009)
06/04/2009	<u>360</u>	RESPONSE in Opposition re <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants and Response to Statement of Material Facts</i> filed by Miami-Dade County, Rene Rodriguez. (Smith, Terrence) (Entered: 06/04/2009)
06/04/2009	<u>361</u>	RESPONSE in Opposition re <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants and Memorandum of Law</i> filed by Miami-Dade County, Rene Rodriguez. (Smith, Terrence) (Entered: 06/04/2009)
06/04/2009	<u>362</u>	"WRONG EVENT USED, RE-DOCKETED AS ENTRY 368 " NOTICE by Miami-Dade County, Rene Rodriguez <i>Corrected Notice of Appearance of Counsel</i> (Neuman, Brenda) Modified on 6/8/2009 (ls). (Entered: 06/04/2009)
06/04/2009	<u>363</u>	RESPONSE in Opposition re <u>347</u> Amended MOTION for Summary Judgment <i>with Supporting Memorandum of Law By Federal Defendants and Response to Statement of Material Facts</i> filed by All Plaintiffs. (Elsesser, Charles) (Entered: 06/04/2009)
06/04/2009	<u>364</u>	RESPONSE in Opposition re <u>349</u> Amended MOTION for Summary Judgment <i>By County Defendants and Response to Statement of Material Facts</i> filed by All Plaintiffs. (Elsesser, Charles) (Entered: 06/04/2009)
06/04/2009	<u>365</u>	NOTICE by All Plaintiffs re <u>364</u> Response in Opposition to Motion, <u>363</u> Response in Opposition to Motion, <u>337</u> Plaintiff's MOTION for Summary Judgment <i>Against Federal Defendants, with Statement of Undisputed Facts and Memorandum of Law</i> , <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants of Filing Supplemental Exhibits in Support of Motions for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit Declaration of Velma Bailey, # <u>2</u> Exhibit Final Health Consultation)(Elsesser, Charles) (Entered: 06/04/2009)
06/04/2009	<u>366</u>	Statement of: of Material Facts In Opposition to Class Plaintiffs' Statement as to Federal Defendants by Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Weinkle, James) (Entered: 06/04/2009)
06/04/2009	<u>367</u>	RESPONSE in Opposition re <u>337</u> Plaintiff's MOTION for Summary Judgment <i>Against Federal Defendants, with Statement of Undisputed Facts and Memorandum of Law</i> filed by Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Weinkle, James) (Entered: 06/04/2009)
06/04/2009	368	CORRECTED NOTICE of Attorney Appearance by Brenda Kuhns Neuman on behalf of Miami-Dade County, Rene Rodriguez [See Image at DE #362] (ls) (Entered: 06/08/2009)
06/08/2009	369	Clerks Notice of Docket Correction and Instruction to Filer re <u>362</u> Notice (Other) filed by Rene Rodriguez, Miami-Dade County. Error – Wrong Event Selected ; Correction – Redocketed by Clerk as Notice of Attorney Appearance. Instruction to Filer – In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 06/08/2009)
06/08/2009	370	Clerks Notice of Docket Correction and Instruction to Filer re <u>365</u> Notice (Other), Notice (Other), Notice (Other) filed by All Plaintiffs. Error – Wrong Event Selected ; Instruction to Filer – In the future, please select the proper event, i.e. Supplement or Exhibits. It is not necessary to refile this document. (ls) (Entered: 06/08/2009)
06/08/2009	<u>371</u>	REPLY to Corrected Joint Response to Motion re <u>330</u> Plaintiff's MOTION to Compel <i>Production of Witness at Deposition</i> , <u>331</u> MOTION for Attorney Fees MOTION Expenses from County Defendants <i>and Defendants Response</i> <u>357</u> filed

		by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Letter from Assistant U.S. HUD Secretary Cabrera to Defendant Miami–Dade Mayor Alvarez and Chairman of the County Commission Barriero, August 7, 2007., # <u>2</u> Exhibit B – Review of Miami–Dade Countys Housing Agencys Administration of the Public Housing and Housing Choice Voucher Program, Final Report)(Berg, Randall) Modified text on 6/9/2009 (tas). (Entered: 06/08/2009)
06/15/2009	<u>372</u>	MEMORANDUM of Law in reply to Opposition to Motion re <u>349</u> Amended MOTION for Summary Judgment filed by Miami–Dade County, Rene Rodriguez. (Smith, Terrence) Modified text on 6/16/2009 (tas). (Entered: 06/15/2009)
06/15/2009	<u>373</u>	REPLY in Support of <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants</i> filed by All Plaintiffs. (Elsesser, Charles) Modified text on 6/16/2009 (tas). (Entered: 06/15/2009)
06/15/2009	<u>374</u>	REPLY in Support of <u>337</u> Plaintiff's MOTION for Summary Judgment <i>Against Federal Defendants, with Statement of Undisputed Facts and Memorandum of Law</i> filed by All Plaintiffs. (Elsesser, Charles) Modified text on 6/16/2009 (tas). (Entered: 06/15/2009)
06/15/2009	<u>375</u>	REPLY to Opposition to <u>347</u> Amended MOTION for Summary Judgment <i>with Supporting Memorandum of Law</i> filed by Mel R. Martinez, United States Department of Housing and Urban Development (HUD). (Jacobus, Wendy) Modified text on 6/16/2009 (tas). (Entered: 06/15/2009)
06/16/2009	<u>376</u>	ORDER Granting Plaintiffs Motion to Compel Deposition And Awarding Sanctions <u>330</u> . It is HEREBY ORDERED AND ADJUDGED that Plaintiffs Motion to Compel and for Sanctions (DE# <u>330</u>) is GRANTED. Defendants shall produce their designee for a deposition within two weeks of this Order. Signed by Magistrate Judge James M. Hopkins on 6/16/2009. (tmn) (Entered: 06/16/2009)
06/18/2009	<u>377</u>	NOTICE OF UNAVAILABILITY by Miami–Dade County, Rene Rodriguez for dates of Friday, July 3, 2009 through to and including Friday, July 10, 2009 (Smith, Terrence) (Entered: 06/18/2009)
06/27/2009	<u>378</u>	RESPONSE and Submission of Request for Attorney Fees Pursuant to <u>376</u> Order on Motion to Compel, <i>and Awarding Sanctions</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A -- Unsworn Declaration of Randall C. Berg, Jr., # <u>2</u> Exhibit B -- Detail of Hours Expended by Counsel, # <u>3</u> Exhibit C -- Glickman Resume, # <u>4</u> Exhibit D -- Elsesser Resume)(Berg, Randall) Modified text on 6/29/2009 (tas). (Entered: 06/27/2009)
06/27/2009	<u>379</u>	NOTICE of Mediator Selection: Honorable Edward B. Davis selected.(Elsesser, Charles) (Entered: 06/27/2009)
07/21/2009	<u>380</u>	ORDER Granting Plaintiffs Request for Attorneys Fees (DE# <u>378</u>). It is hereby ORDERED AND ADJUDGED that Plaintiffs request for attorneys fees is GRANTED. Within thirty (30) days of this Order, Defendants shall tender \$4,763.20 to Plaintiffs as compensation for their attorneys fees. Signed by Magistrate Judge James M. Hopkins on 7/21/2009. (tmn) (Entered: 07/21/2009)
07/22/2009	<u>381</u>	NOTICE OF UNAVAILABILITY by All Plaintiffs for dates of 7/24/2009 – 8/7/2009 (Elsesser, Charles) (Entered: 07/22/2009)
08/07/2009	<u>382</u>	Joint MOTION Joint Motion to be Relieved from Second Mediation re <u>319</u> Scheduling Order <i>and attached Proposed Order</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Mediation Report (Impasse))(Berg, Randall) (Entered: 08/07/2009)
08/12/2009	<u>383</u>	ORDER denying <u>382</u> Motion for Excusal from 2nd Mediation; extending deadline through 12/23/09. Signed by Judge Daniel T. K. Hurley on 8/12/09. (lr) (Entered: 08/12/2009)
08/12/2009		Reset Deadline: Mediation Deadline 12/23/2009. (dm) (Entered: 08/13/2009)
08/14/2009	<u>384</u>	Notice of Mediation Hearing before Mediator, Honorable Gerald Wetherington filed by All Plaintiffs. Mediation Hearing set for 12/8/2009 10:00 AM (Berg, Randall) (Entered: 08/14/2009)

08/26/2009	<u>385</u>	NOTICE by Miami-Dade County, Rene Rodriguez <i>Notice of Filing Wendell E. Conner's Deposition</i> (Attachments: # <u>1</u> Deposition of Wendell E. Conner, # <u>2</u> Deposition Exhibits)(Smith, Terrence) (Entered: 08/26/2009)
09/18/2009	<u>386</u>	NOTICE by All Plaintiffs <i>of Exchange of Expert Witness Reports</i> (Elsesser, Charles) (Entered: 09/18/2009)
09/30/2009	<u>387</u>	NOTICE by Miami-Dade County, Rene Rodriguez re <u>372</u> Reply to Response to Motion, <u>349</u> Amended MOTION for Summary Judgment, <u>336</u> Plaintiff's MOTION for Summary Judgment <i>Against County Defendants</i> , <u>351</u> Memorandum in Support (Attachments: # <u>1</u> Affidavit Jorge Cibran, # <u>2</u> Exhibit A to Declaration of Jorge Cibran, # <u>3</u> Exhibit B to Declaration of Jorge Cibran, # <u>4</u> Exhibit C to Declaration of Jorge Cibran, # <u>5</u> Exhibit D to Declaration of Jorge Cibran)(Smith, Terrence) (Entered: 09/30/2009)
10/02/2009	<u>388</u>	Emergency MOTION to Strike for filing out of time and without prior court authorization defendant Miami-Dade County's <u>387</u> Notice of filing affidavit and documents in support of the County's amended Motion for Summary Judgment (387) by All Plaintiffs. Responses due by 10/22/2009 (dj) (Entered: 10/02/2009)
10/05/2009	<u>389</u>	RESPONSE in Opposition re <u>388</u> MOTION to Strike <u>387</u> Notice (Other), Notice (Other) MOTION to Strike <u>387</u> Notice (Other), Notice (Other) filed by Miami-Dade County, Rene Rodriguez. (Smith, Terrence) (Entered: 10/05/2009)
10/05/2009	<u>390</u>	ORDER denying <u>388</u> Motion for emergency relief. Signed by Judge Daniel T. K. Hurley on 10/5/09. (lr) (Entered: 10/05/2009)
11/10/2009	<u>391</u>	ORDER denying 331 Plaintiffs' Motion for Attorney Fees; denying <u>336</u> Plaintiffs' Motion for Summary Judgment; denying <u>337</u> Plaintiffs' Motion for Partial Summary Judgment; granting <u>347</u> Federal Defendants' Motion for Summary Judgment; granting <u>349</u> County Defendants' Motion for Summary Judgment. Signed by Judge Daniel T. K. Hurley on 11/10/09. (lr) (Entered: 11/10/2009)
11/19/2009	<u>392</u>	FINAL SUMMARY JUDGMENT in favor of the federal defendants, United States Department of Housing and Urban Development, Secretary of HUD, and county defendants, Miami-Dade County and Cynthia Curry against the plaintiffs, Mary Reese. Signed by Judge Daniel T. K. Hurley on 11/19/2009. (tb) (Entered: 11/20/2009)
12/21/2009	<u>393</u>	MOTION for Bill of Costs by United States Department of Housing and Urban Development (HUD). Responses due by 1/7/2010 (Weinkle, James) (Entered: 12/21/2009)
12/21/2009	<u>394</u>	Defendant's MOTION to Tax Costs <i>and attached Bill of Costs</i> by Cynthia W. Curry, Miami-Dade County. Responses due by 1/7/2010 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Smith, Terrence) (Entered: 12/21/2009)
12/22/2009	<u>395</u>	Unopposed MOTION for Extension of Time to File <i>Responses to County Defendants' Motion to Tax Costs (DE 394) and Federal Defendants' Notice of Filing Bill of Costs (DE 393)</i> by All Plaintiffs. (Berg, Randall) (Entered: 12/22/2009)
12/29/2009	<u>396</u>	NOTICE by Miami-Dade County <i>Notice of Withdrawal of Motion to Tax Costs and Federal Defendants' Notice of Withdrawal of Notice of Filing Bill of Costs and Plaintiffs' Stipulation to Waive Their Right to Appeal</i> (Thornton, Bridgette) (Entered: 12/29/2009)
01/13/2010	397	ENDORSED ORDER granting <u>395</u> Plaintiffs' Unopposed Motion for Extension of Time to File Response to County Defendants' Motion to Tax Costs <u>394</u> and Federal Defendants' Bill of Costs <u>393</u> . The time for filing response is extended up to and including Friday, February 5, 2010. Signed by Judge Daniel T. K. Hurley on 1/13/10. (tda) (Entered: 01/13/2010)
01/28/2010	398	ENDORSED ORDER denying as moot <u>393</u> Federal Defendants' Motion for Bill of Costs; denying as moot <u>394</u> County Defendants' Motion to Tax Costs in light of Notice of Withdrawal of Motions <u>396</u> . Signed by Judge Daniel T. K. Hurley on 1/28/10. (tda) (Entered: 01/28/2010)