

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:03-cv-00906-JDB**

BOLGER et al v. DISTRICT OF COLUMBIA et al  
Assigned to: Judge John D. Bates  
Cause: 42:1983 Civil Rights (Employment Discrimination)

Date Filed: 04/21/2003  
Date Terminated: 11/16/2009  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**ELIZABETH ANN BOLGER**

represented by **Carl L. Messineo**  
PARTNERSHIP FOR CIVIL JUSTICE  
FUND  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
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*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NICOLE DAVIS**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**HELEN JOHNSON**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JESSICA LAHOOD**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NATHANIEL MEYSENBURG**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TIMOTHY MEYSENBURG**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BRIAN ROSA**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
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**Plaintiff**

**FRANCIS SCHLEICHER**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
(See above for address)  
*TERMINATED: 11/06/2003*  
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**Plaintiff**

**DEBRA SMITH**

represented by **Carl L. Messineo**  
(See above for address)  
*LEAD ATTORNEY*  
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**Zachary J. Wolfe**  
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**Plaintiff**

**TODD SPALT**

represented by **Carl L. Messineo**  
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*LEAD ATTORNEY*  
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**Zachary J. Wolfe**  
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*TERMINATED: 11/06/2003*  
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**Plaintiff**

**JENNIFER ZIMMERMAN**

represented by **Carl L. Messineo**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary J. Wolfe**  
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**Plaintiff**

**ALL PLAINTIFFS**

represented by **Carl L. Messineo**  
(See above for address)  
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V.

**Defendant**

**DISTRICT OF COLUMBIA**

represented by **Caroline M. Mew**  
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**Thomas Louis Koger**  
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*TERMINATED: 06/14/2007*

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**Robert A. DeBerardinis , Jr.**  
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*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CHARLES H. RAMSEY**  
*Chief, in his official capacity as Chief of  
Police Metropolitan Police Department*

represented by **Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ARTHUR BROWN**  
*in his individual capacity, MPD Officer  
#4283*

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)

*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**MICHAEL CARRUTH**  
*in his individual capacity MPD Officer*  
#2043

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

represented by

**MALCOLM FORBES**  
*in his individual capacity MPD Officer*  
#2093

**Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ANDREA LATSON**  
*in her individual capacity MPD Officer*  
#3725

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
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*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)

*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**C. MEYLA**  
*in his or her individual capacity, current  
or former MPD Officer #748*

represented by **Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Defendant**

**RAYMOND MINCEY**  
*in his individual capacity MPD Officer  
#283*

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*



**Defendant**

**WENDY PAYNE**  
*in her individual capacity MPD Officer*  
#524

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ellen A. Efros**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)  
*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**Chad Wayne Copeland**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ANDRIAN SANDERS**  
*in individual capacity MPD Officer*  
#2332

represented by **Caroline M. Mew**  
(See above for address)  
*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
(See above for address)

*TERMINATED: 01/04/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carl James Schifferle**  
(See above for address)  
*TERMINATED: 04/15/2009*  
*ATTORNEY TO BE NOTICED*

**James H. Vricos**  
(See above for address)  
*TERMINATED: 06/14/2007*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Michael P. Bruckheim**  
(See above for address)  
*TERMINATED: 03/18/2008*  
*ATTORNEY TO BE NOTICED*

**Robert A. DeBerardinis , Jr.**  
(See above for address)  
*TERMINATED: 02/01/2006*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**JOHN AND JANE DOE**  
*two unknown federal officers in their*  
*individual capacity*

represented by **Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Defendant**

**UNKNOWN DISTRICT OF  
COLUMBIA METROPOLITAN  
POLICE DEPARTMENT OFFICERS**

represented by **Julie Steptoe Lee**  
(See above for address)  
*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Lori S. Parris**  
(See above for address)  
*TERMINATED: 01/04/2006*

**Defendant**

**MARK BEACH**  
*in his individual capacity*

represented by **Caroline M. Mew**  
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*TERMINATED: 02/14/2006*  
*LEAD ATTORNEY*  
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**Ellen A. Efros**  
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*LEAD ATTORNEY*

**Julie Steptoe Lee**  
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*TERMINATED: 07/25/2006*  
*LEAD ATTORNEY*

**Thomas Louis Koger**  
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*TERMINATED: 09/30/2009*  
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**Carl James Schifferle**  
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**Chad Wayne Copeland**  
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**James H. Vricos**  
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*TERMINATED: 06/14/2007*

**Michael P. Bruckheim**  
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*TERMINATED: 03/18/2008*  
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**Defendant**

**FEDERAL BUREAU OF  
 INVESTIGATION**

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Date Filed	#	Docket Text
04/21/2003	<u>1</u>	COMPLAINT against ARTHUR BROWN, MICHAEL CARRUTH, DISTRICT OF COLUMBIA, JOHN AND JANE DOE, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, CHARLES H. RAMSEY, ANDRIAN SANDERS, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS (Filing fee \$ 150.), filed by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN.(mpt, ) (Entered: 04/22/2003)
04/21/2003		SUMMONS Not Issued as to ARTHUR BROWN ; MICHAEL CARRUTH ; DISTRICT OF COLUMBIA ; JOHN AND JANE DOE ; MALCOLM FORBES ; ANDREA LATSON ; C. MEYLA ; RAYMOND MINCEY ; WENDY PAYNE ; CHARLES H. RAMSEY ; ANDRIAN SANDERS ; UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS (mpt, ) (Entered: 04/22/2003)
04/24/2003		Summons (10) Issued as to ARTHUR BROWN, MICHAEL CARRUTH, DISTRICT OF COLUMBIA, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, CHARLES H. RAMSEY, ANDRIAN SANDERS. (mpt, ) (Entered: 04/24/2003)
07/03/2003	<u>2</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DISTRICT OF COLUMBIA served on 6/26/2003, answer due 7/16/2003 (nmw, ) (Entered: 07/07/2003)
07/03/2003	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CHARLES H. RAMSEY served on 6/26/2003, answer due 7/16/2003 (nmw, ) (Entered: 07/07/2003)
07/15/2003	<u>4</u>	MOTION for Extension of Time to <i>Respond to the Complaint</i> by DISTRICT OF COLUMBIA, CHARLES H. RAMSEY. (DeBerardinis, Robert) (Entered: 07/15/2003)

07/18/2003		MINUTE ENTRY: Upon consideration of <u>4</u> Motion for Extension of Time to Respond to Complaint, it is hereby ORDERED that the motion is GRANTED. Defendants' time to respond to the complaint is extended until August 18, 2003. Signed by Judge John D. Bates on 7/18/03. (lcjdb2) (Entered: 07/18/2003)
08/15/2003	<u>5</u>	Consent MOTION for Extension of Time to <i>Effect Service of Process</i> by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Wolfe, Zachary) (Entered: 08/15/2003)
08/18/2003	<u>6</u>	ANSWER to Complaint by DISTRICT OF COLUMBIA.(DeBerardinis, Robert) (Entered: 08/18/2003)
08/18/2003	<u>7</u>	MOTION to Dismiss by CHARLES H. RAMSEY. (DeBerardinis, Robert) (Entered: 08/18/2003)
08/20/2003		MINUTE ENTRY: Upon consideration of <u>5</u> Motion for Extension of Time to Serve Complaint, it is hereby ORDERED that the motion is GRANTED. Plaintiffs' time to serve the complaint is extended until October 16, 2003. Signed by Judge John D. Bates on 8/20/03. (lcjdb2) (Entered: 08/20/2003)
09/02/2003	<u>8</u>	MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Wolfe, Zachary) (Entered: 09/02/2003)
09/02/2003	<u>9</u>	NOTICE by DISTRICT OF COLUMBIA, CHARLES H. RAMSEY re <u>8</u> MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss (DeBerardinis, Robert) (Entered: 09/02/2003)
09/16/2003	<u>10</u>	MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss by ELIZABETH ANN BOLGER. (Messineo, Carl) (Entered: 09/16/2003)
09/22/2003	<u>11</u>	Upon consideration of [ <u>8</u> & <u>10</u> ] Plaintiffs' motions for extension of time to file response/reply as to <u>7</u> Defendant's motion to dismiss, it is hereby ORDERED that Plaintiff's motions are GRANTED. Plaintiffs may file a response or reply by not later than September 23, 2003. Signed by Judge John D. Bates on 09/22/03. (lcjdb2) (Entered: 09/22/2003)
09/23/2003	<u>12</u>	MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss by ELIZABETH ANN BOLGER. (Messineo, Carl) (Entered: 09/23/2003)
09/30/2003	<u>13</u>	RESPONSE to <i>Motion to Dismiss filed by defendant Chief Charles Ramsey</i> filed by ELIZABETH ANN BOLGER. (Messineo, Carl) (Entered: 09/30/2003)
10/02/2003	<u>14</u>	MOTION for Discovery in Advance of Rule 26(f) Conference, for Purpose of <i>Ascertaining the Identity and Address of Individual Defendant Officers</i> by ELIZABETH ANN BOLGER. (Messineo, Carl) (Entered: 10/02/2003)
10/15/2003	<u>15</u>	Second MOTION for Extension of Time to <i>Effect Service of Process</i> by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Messineo, Carl) (Entered: 10/15/2003)
10/17/2003	<u>16</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MICHAEL CARRUTH served on 10/14/2003, answer due 11/3/2003 (Messineo, Carl) (Entered: 10/17/2003)
10/28/2003	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ANDRIAN SANDERS served on 10/20/2003, answer due 11/10/2003 (Messineo, Carl) (Entered: 10/28/2003)
10/28/2003	<u>18</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ARTHUR BROWN served on 10/20/2003, answer due 11/10/2003 (Messineo, Carl) (Entered: 10/28/2003)

10/31/2003	<u>19</u>	ORDER granting <u>15</u> plaintiffs' second motion to enlarge time to effect service of process. Service of process shall be completed by not later than December 15, 2003. Signed by Judge John D. Bates on 10/31/03. (lcjdb2) (Entered: 10/31/2003)
10/31/2003	<u>20</u>	ORDER granting <u>14</u> plaintiffs' motion for limited discovery in advance of Rule 26(f) conference. Signed by Judge John D. Bates on 10/31/03. (lcjdb2) (Entered: 10/31/2003)
11/06/2003	<u>21</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. WENDY PAYNE served on 10/30/2003, answer due 11/19/2003 (Messineo, Carl) (Entered: 11/06/2003)
12/18/2003	<u>22</u>	ORDER granting <u>7</u> defendant Charles H. Ramsey's motion to dismiss the complaint as to him. Signed by Judge John D. Bates on 12/18/03. (lcjdb2) (Entered: 12/18/2003)
12/18/2003	<u>23</u>	ORDER setting an initial scheduling conference for January 23, 2004, at 9:00 a.m. Signed by Judge John D. Bates on 12/18/03. (lcjdb2) (Entered: 12/18/2003)
01/07/2004	<u>24</u>	MOTION for Entry of Default <i>For Defendants Arthur Brown, Michael Carruth, Wendy Payne and Adrian Sanders</i> by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Attachments: # <u>1</u> Affidavit return of service for Arthur Brown# <u>2</u> Affidavit Return of service, Michael Carruth# <u>3</u> Affidavit Return of service, Wendy Payne# <u>4</u> Affidavit Return of service, Adrian Sanders# <u>5</u> Exhibit Printout of docket / case filing history as of Jan 7, 2004)(Messineo, Carl) (Entered: 01/07/2004)
01/08/2004	<u>25</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by ARTHUR BROWN, MICHAEL CARRUTH, WENDY PAYNE, ANDRIAN SANDERS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> answer)(DeBerardinis, Robert) (Entered: 01/08/2004)
01/09/2004		MINUTE ENTRY: Upon consideration of <u>25</u> the consent motion of defendants Brown, Carruth, Payne, and Sanders for an enlargement of time to file an answer to the complaint and of the entire record, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendants shall file an answer by not later than January 16, 2004. Signed by Judge John D. Bates on 01/09/04. (lcjdb2) (Entered: 01/09/2004)
01/11/2004	<u>26</u>	ANSWER to Complaint by ARTHUR BROWN, MICHAEL CARRUTH, WENDY PAYNE, ANDRIAN SANDERS.(DeBerardinis, Robert) (Entered: 01/11/2004)
01/12/2004		MINUTE ENTRY: Defendants Brown, Carruth, Payne, and Sanders filed <u>26</u> an answer to plaintiffs' complaint on January 11, 2004. Accordingly, it is hereby ORDERED that <u>24</u> plaintiffs' motion for entry of default is DENIED. Signed by Judge John D. Bates on 01/12/04. (lcjdb2) (Entered: 01/12/2004)
01/15/2004	<u>27</u>	REPORT of Rule 26(f) Planning Meeting. (Messineo, Carl) (Entered: 01/15/2004)
01/16/2004		Set/Reset Hearings: Scheduling Conference set for 1/23/2004 09:00 AM before Judge John D. Bates. (tb) (Entered: 01/16/2004)
01/23/2004		Minute Entry Initial Scheduling Conference held on 1/23/2004 before Judge John D. Bates: Status Conference set for 5/25/2004 09:00 AM before Judge John D. Bates. Additional status conference set for 09/14/04 @ 9:00 AM.(Court Reporter Bryan Wayne) (tb) (Entered: 01/23/2004)
01/23/2004	<u>28</u>	SCHEDULING ORDER signed by Judge John D. Bates on 01/23/04. (lcjdb2) (Entered: 01/23/2004)
02/05/2004	<u>29</u>	ANSWER to Complaint by ANDREA LATSON, RAYMOND MINCEY.(DeBerardinis, Robert) (Entered: 02/05/2004)
02/26/2004	<u>30</u>	ENTERED IN ERROR.....ANSWER to Complaint by MALCOLM FORBES.(DeBerardinis, Robert) Modified on 3/9/2004 (bcs, ). (Entered: 02/26/2004)



03/09/2004	<u>31</u>	ANSWER to Complaint by MALCOLM FORBES.(DeBerardinis, Robert) (Entered: 03/09/2004)
03/09/2004		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 30 was entered in error and counsel was instructed to refile the answer to the complaint." (bcs, ) (Entered: 03/09/2004)
04/01/2004	<u>32</u>	Consent MOTION for Discovery <i>Orders Authorizing the Release of Relevant Records in the Possession of the Clerk, D.C. Superior Court, the Department of Justice, and the D.C. Metropolitan Police Department</i> by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Messineo, Carl) (Entered: 04/01/2004)
04/02/2004	<u>33</u>	ORDER on <u>32</u> plaintiffs' consent motion for the release of various records. Signed by Judge John D. Bates on 04/02/04. (lcjdb2) (Entered: 04/02/2004)
05/25/2004		Minute Entry Status Conference held on 5/25/2004 before Judge John D. Bates: (Court Reporter Bryan Wayne) (tb) (Entered: 05/25/2004)
09/24/2004		Minute Entry Status Conference held on 9/24/2004 before Judge John D. Bates: Proposed Modified Scheduling Order due by 9/29/2004. Status Conference set for 3/24/2005 09:00 AM in Courtroom 10 before Judge John D. Bates. (Court Reporter Bryan Wayne) (tb) (Entered: 09/24/2004)
09/29/2004	<u>34</u>	NOTICE by ELIZABETH ANN BOLGER, ARTHUR BROWN, MICHAEL CARRUTH, NICOLE DAVIS, DISTRICT OF COLUMBIA, MALCOLM FORBES, HELEN JOHNSON, JESSICA LAHOOD, ANDREA LATSON, C. MEYLA, NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, RAYMOND MINCEY, WENDY PAYNE, CHARLES H. RAMSEY, BRIAN ROSA, ANDRIAN SANDERS, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN re Status Conference, Set Deadlines/Hearings,, (Messineo, Carl) (Entered: 09/29/2004)
10/01/2004	<u>35</u>	ORDER adopting parties' proposed scheduling order. Signed by Judge John D. Bates on 10/1/04. (lcjdb2) (Entered: 10/01/2004)
10/01/2004		Set/Reset Deadlines: Amendments to Complaint due by 11/24/2004. Close of Discovery on 3/24/2005. Dispositive Motions due by 4/23/2005. Oppositions to Dispositive Motions due by 5/24/2005. Replies to Dispositive Motions due by 6/7/2005. Status hearing scheduled for 3/24/2005 at 9:00 a.m. (lcjdb2) (Entered: 10/01/2004)
11/24/2004	<u>36</u>	MOTION for Extension of Time to Amend Set/Reset Deadlines, <i>to File Amendments to Complaint</i> by ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD, NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN. (Messineo, Carl) (Entered: 11/24/2004)
11/27/2004		MINUTE ORDER: Upon consideration of <u>36</u> plaintiff's motion for an extension of time to amend the Complaint, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that any amendments to the complaint shall be filed by not later than December 24, 2004. Signed by Judge John D. Bates on 11/27/2004. (lcjdb2) (Entered: 11/27/2004)
11/27/2004		Set/Reset Deadlines: Amended Complaint due by 12/24/2004. (lcjdb2) (Entered: 11/27/2004)
12/27/2004	<u>37</u>	MOTION for Leave to File <i>Amendment to the Complaint to Add Mark Beach as an Individual Defendant</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Exhibit First Amended Complaint)(Messineo, Carl) (Entered: 12/27/2004)

01/07/2005	<u>38</u>	NOTICE of Appearance by Thomas Louis Koger on behalf of DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Koger, Thomas) (Entered: 01/07/2005)
01/07/2005	<u>39</u>	Memorandum in opposition to motion re <u>37</u> <i>Plaintiffs' Motion For Leave To Amend Complaint To Add Mark Beach As A Defendant</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting In Part And Denying In Part Plaintiffs' Motion To Amend Complaint To Add Mark Beach As A Defendant)(Koger, Thomas) (Entered: 01/07/2005)
01/25/2005	<u>40</u>	MOTION for Extension of Time to File Response/Reply as to <u>39</u> Memorandum in Opposition,, <u>37</u> MOTION for Leave to File <i>Amendment to the Complaint to Add Mark Beach as an Individual Defendant</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 01/25/2005)
01/25/2005		MINUTE ENTRY: Upon consideration of <u>40</u> plaintiffs' motion for enlargement of time nunc pro tunc, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs shall file any reply brief in support of their motion for leave to amend the complaint by not later than February 14, 2005. Signed by Judge John D. Bates on 1/25/2005. (lcjdb2) (Entered: 01/25/2005)
01/25/2005		Set/Reset Deadlines: Reply due by 2/14/2005. (lcjdb2) (Entered: 01/25/2005)
02/22/2005	<u>41</u>	Consent MOTION for Extension of Time to <i>File Reply In Support of Motion for Leave to Amend Complaint to Add Mark Beach as an Individual Defendant</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 02/22/2005)
02/22/2005	<u>42</u>	REPLY to opposition to motion re <u>37</u> <i>Motion for Leave to Amend Complaint to Add Mark Beach as an Individual Defendant</i> filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 02/22/2005)
02/28/2005		MINUTE ORDER: Upon consideration of <u>41</u> plaintiffs' consent motion for an extension of time until February 22, 2005, to file their reply in support of their motion for leave to amend the complaint, it is hereby ORDERED that the motion is GRANTED nun pro tunc. Signed by Judge John D. Bates on 2/28/2005. (lcjdb2) (Entered: 02/28/2005)
03/17/2005	<u>43</u>	Joint MOTION to Continue <i>Joint Motion to Enlarge Discovery And To Enlarge Time To Answer Outstanding Discovery Requests And To Continue the Status Conference</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, ELIZABETH ANN BOLGER, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Parris, Lori) (Entered: 03/17/2005)
03/17/2005	44	Joint MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS (see docket entry no. 43 for document images). (lc, ) (Entered: 03/18/2005)

03/21/2005		Upon consideration of <u>43</u> & <u>44</u> the parties' joint motions for an extension of time, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that written discovery shall be completed by not later than April 30, 2005; that discovery shall be completed by not later than September 30, 2005; and that the status conference previously scheduled for March 24, 2005, be continued to April 4, 2005, at 9:15 a.m. Signed by Judge John D. Bates on 3/21/2005. (lcjdb2) (Entered: 03/21/2005)
03/21/2005		Set Deadlines/Hearings: Written discovery due by 4/30/2005. Discovery due by 9/30/2005. Status Conference set for 4/4/2005 09:15 AM before Judge John D. Bates. (lcjdb2) (Entered: 03/21/2005)
04/04/2005		Minute Entry Status Conference held on 4/4/2005 before Judge John D. Bates: Status Conference set for 9/27/2005 09:00 AM in Courtroom 10 before Judge John D. Bates. (Court Reporter Bryant Wayne) (tb) (Entered: 04/04/2005)
04/04/2005		MINUTE ORDER: Upon consideration of <u>37</u> plaintiffs' motion for leave to amend the complaint and the status conference held on this date, it is hereby ORDERED that the motion is GRANTED in part and DENIED in part; it is further ORDERED that plaintiffs shall file an Amended Complaint that adds Mark Beach as a defendant only as to the claims arising under 42 U.S.C. 1983 by not later than April 15, 2005; and it is further ORDERED that a status conference is set for September 27, at 9:00 a.m. Signed by Judge John D. Bates on 4/4/2005. (lcjdb2) (Entered: 04/04/2005)
04/04/2005		Set Deadlines/Hearings: Amended Complaint due by 4/15/2005. Status Conference set for 9/27/2005 09:00 AM before Judge John D. Bates. (lcjdb2) (Entered: 04/04/2005)
04/15/2005	<u>45</u>	FIRST AMENDED COMPLAINT against MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD.(nmw, ) (Entered: 04/18/2005)
04/29/2005	<u>46</u>	ANSWER to Amended Complaint by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS.(Parris, Lori) (Entered: 04/29/2005)
09/27/2005		Minute Entry Status Conference held on 9/27/2005 before Judge John D. Bates : Discovery closes by 3/27/2006. Status Conference set for 2/3/2006 09:15 AM in Courtroom 10 before Judge John D. Bates. (Court Reporter Bryan Wayne.) (tb) (Entered: 09/27/2005)
09/27/2005		MINUTE ORDER: Upon consideration of the parties' joint motion for an extension of time to complete discovery, presented orally at the status conference with the Court held on this date, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties shall complete discovery by not later than March 27, 2006; and it is further ORDERED that the parties shall appear for a status conference with the Court at 9:15 a.m. on February 3, 2006. Signed by Judge John D. Bates on 9/27/2005. (lcjdb2) (Entered: 09/27/2005)
09/27/2005		Set Deadlines/Hearings: Discovery due by 3/27/2006. Status Conference set for 2/3/2006 09:15 AM before Judge John D. Bates. (lcjdb2) (Entered: 09/27/2005)
12/22/2005	<u>47</u>	NOTICE of Appearance by Caroline M. Mew on behalf of MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Mew, Caroline) (Entered: 12/22/2005)
01/04/2006	<u>48</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH,



		MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. Attorney Thomas Louis Koger and Lori S. Parris terminated. (Parris, Lori) (Entered: 01/04/2006)
01/10/2006	<u>49</u>	Consent MOTION for Extension of Time to <i>Respond to Requests for Production of Documents</i> by MARK BEACH, DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Mew, Caroline) (Entered: 01/10/2006)
01/10/2006		MINUTE ORDER: Upon consideration of <u>49</u> defendants' consent motion for an extension of time to respond to plaintiffs' third set of requests for production of documents, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that defendants shall respond to the requests for production by not later than January 25, 2006. Signed by Judge John D. Bates on 1/10/2006. (lcjdb2) (Entered: 01/10/2006)
02/01/2006	<u>50</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Carl James Schifferle on behalf of MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS Substituting for attorney Robert A. DeBerardinis, Jr. (Schifferle, Carl) (Entered: 02/01/2006)
02/03/2006		MINUTE ORDER: Based upon the representations of counsel regarding the status of discovery in this matter, it is hereby ORDERED that the Court will hold a discovery scheduling conference with the parties on February 15, 2006, at 10:00 a.m. in Courtroom 8. Signed by Judge John D. Bates on 2/3/2006. (lcjdb2) (Entered: 02/03/2006)
02/03/2006		Set/Reset Hearings: Discovery Scheduling Conference set for 2/15/2006 10:00 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 02/03/2006)
02/03/2006		Minute Entry Status Conference held on 2/3/2006 before Judge John D. Bates : (Court Reporter Bryan Wayne) (tb) (Entered: 02/03/2006)
02/14/2006	<u>51</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS. Attorney Caroline M. Mew terminated. (Mew, Caroline) (Entered: 02/14/2006)
02/14/2006	<u>52</u>	NOTICE of Appearance by Michael P. Bruckheim on behalf of MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Bruckheim, Michael) (Entered: 02/14/2006)
02/15/2006		MINUTE ORDER: Based upon the parties' representations at the discovery scheduling conference held on this date, it is hereby ORDERED that the discovery schedule in this action is modified as follows: Defendants shall provide plaintiffs with supplemental answers to interrogatories by not later than March 10, 2006; defendants shall provide plaintiffs with supplemental responses to requests for production of documents and other materials by not later than March 31, 2006; the parties shall submit joint status reports on the progress of discovery on April 7, 2006, and May 5, 2006; and the parties shall complete all discovery by not later than July 31, 2006. It is further ORDERED that the parties shall inform the Court by not later than February 28, 2006, if they have failed to reach an agreement on a proposed protective order covering certain matters relating to the employment of defendant Mark Beach. Signed by Judge John D. Bates on 2/15/2006. (lcjdb2) (Entered: 02/15/2006)
02/15/2006		Minute Entry Discovery Hearing held on 2/15/2006 for proceedings held before Judge John D. Bates : SEE MINUTE ORDER PREVIOUSLY ENTERED FOR DETAILS. (Court Reporter Chrystal Pilgrim) (tb, ) (Entered: 02/15/2006)
02/28/2006	<u>53</u>	NOTICE <i>Joint Notice of Dispute and Request for Briefing Schedule</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Exhibit A)(Vricos, James) (Entered: 02/28/2006)

03/01/2006		MINUTE ORDER: Upon consideration of <u>53</u> the parties' joint request for a briefing schedule with respect to a proposed protective order, it is hereby ORDERED that, in the event the parties remain unable to resolve their dispute over the need for a protective order to prevent public disclosure of materials contained in the personnel file of defendant Mark Beach, defendants shall file a motion for entry of a protective order by not later than March 31, 2006; and it is further ORDERED that any opposition to such a motion is due by not later than April 28, 2006, and any reply by defendants is due by not later than May 15, 2006. Signed by Judge John D. Bates on 3/1/2006. (lcjdb2) (Entered: 03/01/2006)
03/06/2006	<u>54</u>	NOTICE of Acceptance with Offer of Judgment by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS (Attachments: # <u>1</u> Exhibit)(Messineo, Carl) (Entered: 03/06/2006)
03/06/2006	<u>55</u>	CONSENT JUDGMENT pursuant to Fed. R. Civ. P. 68 against defendant District of Columbia and in favor of plaintiffs Nicole Davis, Todd Spalt, and Jennifer Zimmerman. Signed by Judge John D. Bates on 3/6/2006. (lcjdb2) (Entered: 03/06/2006)
03/20/2006	<u>56</u>	MOTION for Attorney Fees by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Messineo, Carl) (Entered: 03/20/2006)
03/20/2006	<u>57</u>	Consent MOTION for Extension of Time to <i>Submit Briefing on Motion for Attorneys Fees</i> by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Messineo, Carl) Modified on 3/21/2006 (nmw, ). (Entered: 03/20/2006)
03/24/2006	<u>58</u>	MINUTE ORDER: Upon consideration of <u>57</u> plaintiffs' consent motion for leave to supplement <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file any supplement to their motion for attorney's fees by not later than April 17, 2006; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than May 17, 2006. Signed by Judge John D. Bates on 3/24/2006. (lcjdb2) (Entered: 03/24/2006)
03/31/2006	<u>59</u>	MOTION for Protective Order by MARK BEACH, DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A (Letter 1/25/06) # <u>3</u> Exhibit B (Klein Declaration))(Schifferle, Carl) (Entered: 03/31/2006)
04/05/2006	<u>60</u>	NOTICE of Change of Address by Carl L. Messineo (Messineo, Carl) (Entered: 04/05/2006)
04/07/2006	<u>61</u>	STATUS REPORT by DISTRICT OF COLUMBIA. (Bruckheim, Michael) (Entered: 04/07/2006)
04/07/2006	<u>62</u>	NOTICE of Appearance by Julie Steptoe Lee on behalf of all defendants (Lee, Julie) (Entered: 04/07/2006)
04/07/2006	<u>63</u>	STATUS REPORT by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 04/07/2006)
04/14/2006	<u>64</u>	Consent MOTION for Extension of Time to <i>File Supplement to Motion for Attorney's Fee</i> by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 04/14/2006)
04/14/2006		MINUTE ORDER: Upon consideration of <u>64</u> plaintiffs' consent motion for an extension of time to supplement <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file any supplement to their motion for attorney's fees by not later than May 1, 2006; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than May 31, 2006. Signed by Judge John D. Bates on 4/14/2006. (lcjdb2) (Entered: 04/14/2006)

04/18/2006		MINUTE ORDER: Based upon the representations of counsel regarding the status of discovery in this matter, it is hereby ORDERED that the Court will hold a discovery conference with the parties on May 2, 2006, at 10:15 a.m. in Courtroom 8, and it is further ORDERED that the parties shall submit by not later than 12:00 p.m. on May 1, 2006, a status report, not to exceed three (3) pages in length, outlining any remaining issues related to document discovery as well as any other discovery disputes that require the Court's attention. Signed by Judge John D. Bates on 4/18/2006. (lcjdb2) (Entered: 04/18/2006)
04/18/2006		Set/Reset Hearings: Discovery Conference set for 5/2/2006 10:15 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 04/18/2006)
04/28/2006	<u>65</u>	Consent MOTION to Seal <i>File Under Seal Opposition to Defendants' Motion for Protective Order</i> by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 04/28/2006)
04/28/2006		MINUTE ORDER: Upon consideration of <u>65</u> the consent motion to file under seal, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs may file their opposition to defendants' motion for protective order under seal. Signed by Judge John D. Bates on 4/28/2006. (CK) (Entered: 04/28/2006)
04/28/2006	<u>66</u>	NOTICE of Filing Under Seal by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD (Messineo, Carl) (Entered: 04/28/2006)
05/01/2006	<u>67</u>	Unopposed MOTION for Extension of Time to <i>File Supplement to Motion for Attorney's Fees</i> by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 05/01/2006)
05/01/2006	<u>68</u>	STATUS REPORT <i>Pursuant to Minute Order of April 18, 2006</i> by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 05/01/2006)
05/01/2006	<u>69</u>	STATUS REPORT <i>Pending Discovery Issues</i> by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. (Attachments: # <u>1</u> Exhibit A Plaintiffs' 30(b)(6) Notice)(Lee, Julie) (Entered: 05/01/2006)
05/02/2006		MINUTE ORDER: Upon consideration of <u>67</u> plaintiffs' unopposed motion for an extension of time to supplement <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file any supplement to their motion for attorney's fees by not later than May 15, 2006; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than June 14, 2006. Signed by Judge John D. Bates on 5/1/2006. (lcjdb2) (Entered: 05/02/2006)
05/02/2006		Minute Entry Discovery Hearing held on 5/2/2006 before Judge John D. Bates : Status Conference set for 7/11/2006 09:30 AM in Courtroom 8 before Judge John D. Bates. Scheduling Order forthcoming.(Court Reporter Bryan Wayne) (tb ) (Entered: 05/02/2006)
05/02/2006	<u>70</u>	DISCOVERY SCHEDULING ORDER: See order for details; status conference set for 7/11/2006 at 9:30 AM in Courtroom 8 before Judge John D. Bates. Signed by Judge John D. Bates on 5/2/2006. (lcjdb2) (Entered: 05/02/2006)
05/09/2006	<u>71</u>	STATUS REPORT <i>Recorded Police Transmissions</i> by MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C.

		MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. (Lee, Julie) (Entered: 05/09/2006)
05/09/2006	<u>72</u>	NOTICE Pursuant to Discovery Scheduling Order of May 2, 2006 by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD re <u>70</u> Scheduling Order (Attachments: # <u>1</u> Exhibit 1 – email from Schifferle to Kim 3.6.06# <u>2</u> Exhibit 2 – email from Kim to defense counsel 3.6.06# <u>3</u> Exhibit 3 – email from Bruckheim to Messineo 4.6.06# <u>4</u> Exhibit 4 – email from Lee to Messineo 4.7.06)(Messineo, Carl) (Entered: 05/09/2006)
05/12/2006	<u>73</u>	STATUS REPORT on Radio Runs by DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. (Lee, Julie) (Entered: 05/12/2006)
05/15/2006	<u>74</u>	Consent MOTION to Seal Reply by MARK BEACH, DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 05/15/2006)
05/15/2006		MINUTE ORDER: Upon consideration of <u>74</u> defendants' consent motion for leave to file under seal their reply brief in further support of <u>59</u> their motion for a protective order, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendants may file their reply under seal. Signed by Judge John D. Bates on 5/15/2006. (lcjdb2) (Entered: 05/15/2006)
05/15/2006	<u>75</u>	NOTICE of Filing of Reply Under Seal by MARK BEACH, DISTRICT OF COLUMBIA (Schifferle, Carl) (Entered: 05/15/2006)
05/15/2006	<u>76</u>	MOTION for Extension of Time to File Supplement to Motion for Attorneys Fees by one additional day by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Messineo, Carl) (Entered: 05/15/2006)
05/16/2006		MINUTE ORDER: Upon consideration of <u>76</u> plaintiffs' motion for an extension of time to supplement <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file any supplement to their motion for attorney's fees by not later than May 16, 2006; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than June 15, 2006. Signed by Judge John D. Bates on 5/16/2006. (lcjdb2) (Entered: 05/16/2006)
05/16/2006	<u>77</u>	SUPPLEMENTAL MEMORANDUM re <u>56</u> MOTION for Attorney Fees filed by NICOLE DAVIS,, TODD SPALT,, JENNIFER ZIMMERMAN, by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Attachments: # <u>1</u> Affidavit 1 – Affidavit of Carl Messineo# <u>2</u> Exhibit 1a – Statement of Services Rendered part 1 of 2# <u>3</u> Exhibit 1b – Statement of Services Rendered Part II# <u>4</u> Affidavit 2 – Affidavit of Mara Verheyden–Hilliard# <u>5</u> Affidavit 3 – Affidavit of Zachary Wolfe# <u>6</u> Exhibit 4 – Updated Laffey Matrix# <u>7</u> Exhibit 5 – exhibit from Bynum fee petition# <u>8</u> Exhibit 6 – Firm by Firm Survey of Billing Rates)(Messineo, Carl) Modified on 5/17/2006 (lc, ). (Entered: 05/16/2006)
06/13/2006	<u>78</u>	Consent MOTION for Extension of Time to file a response to Plaintiff's motion for Attorney's fees by DISTRICT OF COLUMBIA. (Vricos, James) (Entered: 06/13/2006)
06/13/2006		MINUTE ORDER: Upon consideration of <u>78</u> defendants' consent motion for an extension of time to file an opposition to <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than July 14, 2006. Signed by Judge John D. Bates on 6/13/2006. (lcjdb2) (Entered: 06/13/2006)



06/16/2006	<u>79</u>	STATUS REPORT <i>Regarding 2005 Internal Investigation</i> by DISTRICT OF COLUMBIA. (Schifferle, Carl) (Entered: 06/16/2006)
07/11/2006		Minute Entry Status Conference held on 7/11/2006 before Judge John D. Bates : Status Conference set for 8/22/2006 09:00 AM in Courtroom 8 before Judge John D. Bates. Scheduling Order forthcoming.(Court Reporter Lisa Griffith) (tb) (Entered: 07/11/2006)
07/11/2006	<u>80</u>	DISCOVERY SCHEDULING ORDER: See order for details; status conference set for for 8/22/2006 at 9:00 AM in Courtroom 8 before Judge John D. Bates. Signed by Judge John D. Bates on 7/11/2006. (lcjdb2) (Entered: 07/11/2006)
07/13/2006	<u>81</u>	MOTION for Extension of Time to File Response/Reply to <u>56</u> <i>Plaintiff's Motion for Attorney's fees</i> by DISTRICT OF COLUMBIA. (Vricos, James) Modified on 7/14/2006 (lc, ). (Entered: 07/13/2006)
07/14/2006		MINUTE ORDER: Upon consideration of <u>81</u> defendants' motion for an extension of time to file an opposition to <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than July 31, 2006. Signed by Judge John D. Bates on 7/14/2006. (lcjdb2) (Entered: 07/14/2006)
07/25/2006	<u>82</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE. Attorney Julie Steptoe Lee terminated. (Lee, Julie) (Entered: 07/25/2006)
07/28/2006	<u>83</u>	Consent MOTION for Extension of Time to File Response/Reply <i>Plaintiff's Motion for Attorney's Fees</i> by DISTRICT OF COLUMBIA. (Vricos, James) (Entered: 07/28/2006)
07/28/2006		MINUTE ORDER: Upon consideration of <u>83</u> defendants' motion for an extension of time to file an opposition to <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that, in the event the parties are unable to reach an agreement on the amount of fees, defendant shall file an opposition to the motion by not later than August 14, 2006. Signed by Judge John D. Bates on 7/28/2006. (lcjdb2) (Entered: 07/28/2006)
07/28/2006		Set/Reset Deadlines as to <u>56</u> MOTION for Attorney Fees. Responses due by 8/14/2006 (lcjdb2) (Entered: 07/28/2006)
07/31/2006	<u>84</u>	Consent MOTION for Extension of Time to <i>Provide Supplemental Discovery Responses Pursuant to the Court's Order of July 11, 2006</i> by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. (Attachments: # <u>1</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 07/31/2006)
07/31/2006		MINUTE ORDER: Upon consideration of <u>84</u> defendants' consent motion for an extension of time to provide certain supplemental discovery responses pursuant to the Court's July 11, 2006, Discovery Scheduling Order, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that defendants shall by not later than 12:00 p.m. on August 21, 2006, provide, in writing, supplemental responses to the following: (1) all written discovery requests by plaintiffs for information regarding the identification of law enforcement officers who were present at the location where plaintiffs were arrested on April 20, 2002, and (2) plaintiffs' request for identification of any complaining witness. Signed by Judge John D. Bates on 7/31/2006. (lcjdb2) (Entered: 07/31/2006)
08/03/2006	<u>85</u>	MEMORANDUM OPINION & ORDER denying <u>59</u> defendants' motion for a protective order. Signed by Judge John D. Bates on 8/3/2006. (lcjdb2) (Entered: 08/03/2006)

08/07/2006	<u>86</u>	Consent MOTION to Amend/Correct <u>45</u> Amended Complaint, by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Second Amended Complaint)(Messineo, Carl) (Entered: 08/07/2006)
08/07/2006		MINUTE ORDER: Upon consideration of <u>86</u> plaintiffs' consent motion for leave to amend the complaint to add as a defendant the Federal Bureau of Investigation, and pursuant to Rule 15(a) of the Federal Rules of Civil Procedure, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that plaintiffs shall promptly file the Second Amended Complaint and effectuate service on the appropriate parties. Signed by Judge John D. Bates on 8/7/2006. (lcjdb2) (Entered: 08/07/2006)
08/07/2006	<u>87</u>	Second AMENDED COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD.(lc, ) (Entered: 08/08/2006)
08/09/2006		SUMMONS (3) Issued as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (lc, ) (Entered: 08/09/2006)
08/14/2006	<u>88</u>	MOTION for Extension of Time to <i>File a Response to Plaintiffs' Motion for Attroney's Fees</i> by DISTRICT OF COLUMBIA. (Vricos, James) (Entered: 08/14/2006)
08/14/2006	<u>89</u>	Memorandum in opposition to re <u>88</u> MOTION for Extension of Time to <i>File a Response to Plaintiffs' Motion for Attroney's Fees</i> filed by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Messineo, Carl) (Entered: 08/14/2006)
08/14/2006		MINUTE ORDER: Upon consideration of <u>88</u> defendants' motion for an extension of time to file an opposition to <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendants shall file an opposition to the motion by not later than August 18, 2006. Signed by Judge John D. Bates on 8/14/2006. (lcjdb2) (Entered: 08/14/2006)
08/14/2006		Set/Reset Deadlines as to <u>56</u> MOTION for Attorney Fees. Responses due by 8/18/2006 (lcjdb2) (Entered: 08/14/2006)
08/15/2006	<u>90</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to FEDERAL BUREAU OF INVESTIGATION served on 8/14/2006, answer due 10/13/2006. (Messineo, Carl) (Entered: 08/15/2006)
08/15/2006	<u>91</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 8/14/06. (Messineo, Carl) (Entered: 08/15/2006)
08/15/2006	<u>92</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. (Messineo, Carl) (Entered: 08/15/2006)
08/18/2006	<u>93</u>	Memorandum in opposition to re <u>56</u> MOTION for Attorney Fees filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Text of Proposed Order)(Vricos, James) (Entered: 08/18/2006)
08/21/2006	<u>94</u>	Consent MOTION to Continue <i>August 22, 2006 Status Conference</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, ALL PLAINTIFFS, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Text of

		Proposed Order)(Messineo, Carl) (Entered: 08/21/2006)
08/21/2006		MINUTE ORDER: Upon consideration of <u>94</u> plaintiffs' consent motion for a continuance of the status conference presently scheduled for August 22, 2006, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that the status conference is continued until 9:00 a.m. on September 13, 2006. Signed by Judge John D. Bates on 8/21/2006. (lcjdb2) (Entered: 08/21/2006)
08/21/2006		Set/Reset Hearings: Status Conference set for 9/13/2006 at 9:00 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 08/21/2006)
08/24/2006	<u>95</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>56</u> MOTION for Attorney Fees by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 08/24/2006)
08/24/2006		MINUTE ORDER: Upon consideration of <u>95</u> plaintiffs' consent motion for an extension of time to file a reply in further support of <u>56</u> the motion for attorney's fees on behalf of plaintiffs Davis, Spalt, and Zimmerman, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs shall file any reply brief by not later than September 15, 2006. Signed by Judge John D. Bates on 8/24/2006. (lcjdb2) (Entered: 08/24/2006)
08/25/2006	<u>96</u>	ANSWER to Amended Complaint with Jury Demand by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. Related document: <u>87</u> Amended Complaint,, filed by ELIZABETH ANN BOLGER,, NICOLE DAVIS,, HELEN JOHNSON,, JESSICA LAHOOD,, NATHANIEL MEYSENBURG,, TIMOTHY MEYSENBURG,, BRIAN ROSA,, FRANCIS SCHLEICHER,, DEBRA SMITH,, TODD SPALT,, JENNIFER ZIMMERMAN,,(Schifferle, Carl) (Entered: 08/25/2006)
09/13/2006		Minute Entry Status Conference held on 9/13/2006 before Judge John D. Bates : Status Conference set for 2/1/2007 09:00 AM in Courtroom 8 before Judge John D. Bates. Scheduling Order forthcoming.(Court Reporter Santa Zizzo) (tb) (Entered: 09/13/2006)
09/13/2006	<u>97</u>	DISCOVERY SCHEDULING ORDER: Discovery due by 2/1/2007. See order for details. Signed by Judge John D. Bates on 9/13/2006. (lcjdb2) (Entered: 09/13/2006)
09/15/2006	<u>99</u>	REPLY to opposition to motion re <u>56</u> MOTION for Attorney Fees filed by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3A# <u>4</u> Exhibit 3B# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>11</u> Exhibit 10# <u>12</u> Exhibit 11A# <u>13</u> Exhibit 11B# <u>14</u> Exhibit 12# <u>15</u> Exhibit 13# <u>16</u> Exhibit 14# <u>17</u> Exhibit 15)(lc, ) (Entered: 09/19/2006)
09/18/2006	<u>98</u>	Consent MOTION for Leave to File Excess Pages by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 09/18/2006)
09/19/2006		MINUTE ORDER: Upon consideration of <u>98</u> plaintiffs' consent motion for leave to exceed the twenty-five page limit of Local Civil Rule 7(e) for the reply memorandum in support of plaintiffs' motion for attorney's fees and costs, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that plaintiffs' memorandum may exceed the page limit by twelve pages. Signed by Judge John D. Bates on 9/19/06.(lcjdb2) (Entered: 09/19/2006)
09/20/2006	<u>100</u>	ERRATA to Exhibit 15 of Plaintiffs' Reply in Support of Motion for Attorney's Fees and Costs by TODD SPALT, JENNIFER ZIMMERMAN, NICOLE DAVIS <u>99</u> Reply to opposition to Motion, filed by NICOLE DAVIS,, TODD SPALT,, JENNIFER ZIMMERMAN,. (Attachments: # <u>1</u> Errata Exhibit 15 of Plaintiffs' Reply in Support of Motion for Attorney's Fees and Costs)(Messineo, Carl) (Entered: 09/20/2006)

10/03/2006	<u>101</u>	ERRATA by DISTRICT OF COLUMBIA re <u>93</u> Memorandum in Opposition (Attachments: # <u>1</u> Exhibit (LaShawn A. Memorandum Opinion))(Schifferle, Carl) Modified on 10/4/2006 (zlc, ). (Entered: 10/03/2006)
10/12/2006	<u>102</u>	MOTION for Extension of Time to File Answer re <u>87</u> Amended Complaint,, by FEDERAL BUREAU OF INVESTIGATION. (Nebeker, William) (Entered: 10/12/2006)
10/12/2006		MINUTE ORDER: Upon consideration of <u>102</u> defendant Federal Bureau of Investigation's motion for extension of time to answer <u>87</u> plaintiffs' second amended complaint, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that the answer of the Federal Bureau of Investigation shall be filed by not later than 11/2/2006. Signed by Judge John D. Bates on 10/12/2006. (lcjdb2) (Entered: 10/12/2006)
11/02/2006	<u>103</u>	MOTION to Dismiss <i>Or, in The Alternative</i> , MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Affidavit DelGreco Declaration# <u>2</u> Affidavit Turner Declaration# <u>3</u> )(Nebeker, William) (Entered: 11/02/2006)
11/15/2006	<u>104</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 11/15/2006)
11/15/2006		MINUTE ORDER: Upon consideration of <u>104</u> plaintiffs' consent motion for extension of time to file opposition to <u>103</u> defendant Federal Bureau of Investigation's motion to dismiss, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs shall file their opposition to the motion to dismiss by not later than 12/7/2006. Signed by Judge John D. Bates on 11/15/2006. (lcjdb2) (Entered: 11/15/2006)
11/30/2006	<u>105</u>	MEMORANDUM OPINION & ORDER granting in part and denying in part <u>56</u> plaintiffs' motion for attorney's fees. Signed by Judge John D. Bates on 11/30/2006. (lcjdb2) (Entered: 11/30/2006)
12/06/2006	<u>106</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 12/06/2006)
12/11/2006		Upon consideration of <u>106</u> plaintiffs' unopposed motion for extension of time, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that plaintiffs shall file their opposition to <u>103</u> defendant Federal Bureau of Investigation's motion to dismiss/motion for summary judgment by not later than December 21, 2006, and it is further ORDERED that defendant Federal Bureau of Investigation shall file any reply thereto by not later than January 11, 2007. Signed by Judge John D. Bates on 12/11/2006. (lcjdb2) (Entered: 12/11/2006)
12/21/2006	<u>107</u>	MOTION for Extension of Time to File <i>Opposition to FBI's Motion to Dismiss or, In the Alternative, for Summary Judgment</i> by ALL PLAINTIFFS. (Messineo, Carl) (Entered: 12/21/2006)
12/22/2006		MINUTE ORDER: Upon consideration of <u>107</u> plaintiffs' motion for extension of time, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that plaintiffs shall file their opposition to <u>103</u> defendant Federal Bureau of Investigation's motion to dismiss/motion for summary judgment by not later than December 29, 2006, and it is further ORDERED that defendant Federal Bureau of Investigation shall file any reply thereto by not later than January 19, 2007. Signed by Judge John D. Bates on 12/22/2006. (lcjdb2) (Entered: 12/22/2006)
12/29/2006	<u>108</u>	MOTION for Extension of Time to File Response/Reply as to <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment by ALL PLAINTIFFS. (Messineo, Carl) (Entered: 12/29/2006)



12/29/2006		MINUTE ORDER: Upon consideration of <u>108</u> plaintiffs' motion for extension of time, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file their opposition to <u>103</u> defendant Federal Bureau of Investigation's motion to dismiss/motion for summary judgment by not later than January 3, 2007; and it is further ORDERED that defendant Federal Bureau of Investigation shall file any reply thereto by not later than January 24, 2007. Signed by Judge John D. Bates on 12/29/2006. (lcjdb2) (Entered: 12/29/2006)
01/03/2007	<u>109</u>	Memorandum in opposition to re <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, ALL PLAINTIFFS, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9)(nmw, ) (Entered: 01/04/2007)
01/03/2007	110	Counter MOTION Pursuant to Rule 56(f) by ALL PLAINTIFFS. (Please see Document No. <u>109</u> for scanned images). (nmw, ) (Entered: 01/04/2007)
01/24/2007	<u>111</u>	REPLY to opposition to motion re <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment, 110 MOTION Pursuant to Rule 56(f) filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit Rosa Interrogatory Resp.# <u>2</u> Exhibit <a href="http://dc.indymedia.org">http://dc.indymedia.org</a> )(Nebeker, William) (Entered: 01/24/2007)
02/01/2007		MINUTE ORDER: In light of the status conference held with the Court on this day, it is hereby ORDERED that parties shall complete all discovery by not later than March 30, 2007; it is further ORDERED that dispositive motions shall be filed by not later than April 30, 2007; it is further ORDERED that oppositions to dispositive motions shall be filed by not later than May 30, 2007; and it is further ORDERED that any replies thereto shall be filed by not later than June 14, 2007. Signed by Judge John D. Bates on 2/1/2007. (lcjdb2) (Entered: 02/01/2007)
02/01/2007		Minute Entry Status Conference held on 2/1/2007 before Judge John D. Bates : Order forthcoming. (Court Reporter Bryan Wayne) (tb, ) (Entered: 02/01/2007)
03/29/2007	<u>112</u>	Consent MOTION for Extension of Time to Complete Discovery by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Attachments: # <u>1</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 03/29/2007)
03/30/2007		MINUTE ORDER: Upon consideration of <u>112</u> defendants' consent motion for extension of time to complete discovery, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties shall complete discovery by not later than May 2, 2007; and it is further ORDERED that dispositive motions shall be filed by no later than May 31, 2007, oppositions thereto shall be filed by not later than July 2, 2007, and any replies shall be filed by no later than July 16, 2007. Signed by Judge John D. Bates on 3/30/2007. (lcjdb2) (Entered: 03/30/2007)
03/30/2007		Set/Reset Deadlines: Discovery due by 5/2/2007. Dispositive Motions due by 5/31/2007. Response to Dispositive Motions due by 7/2/2007. Reply to Dispositive Motions due by 7/16/2007. (lcjdb2) (Entered: 03/30/2007)
03/30/2007	<u>113</u>	MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia</i> by ALL PLAINTIFFS (Attachments: # <u>2</u> Text of Proposed Order # <u>3</u> Exhibit 1_2nd Am Notice of 30b6 Dep to DC# <u>4</u> Exhibit 2_DC's Resp to Pls' 1st RFP# <u>5</u> Exhibit 3_DC's Suppl Resp to Pls' 1st INT# <u>6</u> Exhibit 4_DC's 2nd Suppl Resp to Pls' 1st INT# <u>7</u> Exhibit 5_Pls' Limited Disc to Defs# <u>8</u> Exhibit 6_Pls' 1st INT and RFP to DC# <u>9</u> Exhibit 7_DC's Suppl Resp to Pls' 2nd RFP# <u>10</u> Exhibit 8_Running Resume Bolger# <u>11</u> Exhibit 9_Dep Excerpts# <u>12</u> Exhibit 10_Dep of Cadle# <u>13</u> Exhibit 11_April 10, 2000 running resume.pdf# <u>14</u> Exhibit 12_April 11, 2000 running resume# <u>15</u> Exhibit 13_April 12, 2000 running resume# <u>16</u> Exhibit 14_April 14, 2000 running resume# <u>17</u> Exhibit 15_April 15, 2000 running resume# <u>18</u> Exhibit 16_April 16, 2000 running resume# <u>19</u> Exhibit 17_April 17, 2000

		running resume# <u>20</u> Exhibit 18 Dep of Madison# <u>21</u> Exhibit 19 Dep of Beach# <u>22</u> Exhibit 20 DC's Resp to Pls' 1st INT)(Messineo, Carl) Modified on 4/2/2007 (zlc, ). (Entered: 03/30/2007)
04/09/2007		MINUTE ORDER: Upon consideration of <u>113</u> plaintiffs' motion for sanctions and related relief, it is hereby ORDERED that the parties shall appear for a status conference on April 12, 2007, at 10:00 a.m. in Courtroom Eight before Judge John D. Bates. It is further ORDERED that the District shall produce an unredacted copy of the April 20, 2002, running resume to chambers, ex parte, by not later than the close of business on April 11, 2007. Signed by Judge John D. Bates on 4/9/2007. (lcjdb2) (Entered: 04/09/2007)
04/09/2007		Set/Reset Hearings: Status Conference set for 4/12/2007 10:00 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 04/09/2007)
04/09/2007	<u>114</u>	NOTICE <i>Regarding Running Resume</i> by ALL PLAINTIFFS (Messineo, Carl) (Entered: 04/09/2007)
04/12/2007		Minute Entry Status Conference held on 4/12/2007 before Judge John D. Bates : Scheduling Order forthcoming. (Court Reporter Bryan Wayne) (tb) (Entered: 04/12/2007)
04/12/2007	<u>115</u>	SCHEDULING ORDER: Discovery due by 7/2/2007. Dispositive Motions due by 8/1/2007. Response to Dispositive Motions due by 8/31/2007. Reply to Dispositive Motions due by 9/14/2007. Supplemental Memorandum due by 5/3/2007. Status Conference set for 5/22/2007 at 10:00 AM before Judge John D. Bates. SEE ORDER FOR DETAILS. Signed by Judge John D. Bates on 4/12/2007. (lcjdb1) (Entered: 04/12/2007)
04/27/2007	<u>116</u>	Memorandum in opposition to re <u>113</u> MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit A (Harris Decl.)# <u>2</u> Exhibit B (Kuchinsky Depo.)# <u>3</u> Exhibit C (Spalt Depo.)# <u>4</u> Exhibit D (Leshner Depo.)# <u>5</u> Exhibit E (Cadle Depo.)# <u>6</u> Exhibit F (Letter 7/31/06)# <u>7</u> Exhibit G (Email 9/22/06)# <u>8</u> Exhibit H (Jones Depo.)# <u>9</u> Exhibit I (Madison Depo.)# <u>10</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 04/27/2007)
04/27/2007	<u>117</u>	SUPPLEMENTAL MEMORANDUM to re <u>113</u> MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia and to Plaintiffs' Letter of April 17, 2007</i> filed by DISTRICT OF COLUMBIA. (Schifferle, Carl) (Entered: 04/27/2007)
05/01/2007	118	TRANSCRIPT of Status Hearing held on February 1, 2007 before Judge John D. Bates. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc, ) (Entered: 05/02/2007)
05/01/2007	119	TRANSCRIPT of Discovery Conference held on May 2, 2006 before Judge John D. Bates. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc, ) (Entered: 05/02/2007)
05/03/2007	<u>120</u>	SUPPLEMENTAL MEMORANDUM to re 110 MOTION Pursuant to Rule 56(f), <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Affidavit McMenamin Decl.# <u>2</u> Affidavit Landman Decl.# <u>3</u> Exhibit Bolger_Yates Dep. Exhibit 3 2/16/07# <u>4</u> Exhibit 4 (SA McMenamin))(Nebeker, William) (Entered: 05/03/2007)
05/11/2007	<u>121</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>113</u> MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia</i> by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 05/11/2007)
05/11/2007		MINUTE ORDER: Upon consideration of Plaintiffs' Consent Motion for an Enlargement of Time to File a Reply in Support of the Motion for Sanctions and

		Related Relief for Discovery Abuse, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs shall file their reply by not later than May 18, 2007. SO ORDERED. Signed by Judge John D. Bates on 5/11/2007. (lcjdb1) (Entered: 05/11/2007)
05/11/2007		Set/Reset Deadlines: Reply due by 5/18/2007. (lcjdb1) (Entered: 05/11/2007)
05/15/2007	<u>122</u>	NOTICE of Change of Address by Carl L. Messineo (Messineo, Carl) (Entered: 05/15/2007)
05/17/2007	<u>123</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>FBI Director Mueller's Supplemental Memorandum in Support of Motion to Dismiss or, in the Alternative, for Summary Judgment</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 05/17/2007)
05/17/2007		MINUTE ORDER: Upon consideration of <u>123</u> plaintiffs' consent motion for an extension of time to file a response to defendant Mueller's supplemental memorandum, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs shall file their response by not later than May 21, 2007. SO ORDERED. Signed by Judge John D. Bates on 5/17/2007. (lcjdb1) (Entered: 05/17/2007)
05/17/2007		Set/Reset Deadlines: Response due by 5/21/2007 (lcjdb1) (Entered: 05/17/2007)
05/18/2007	<u>124</u>	REPLY to opposition to motion re <u>113</u> MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia</i> filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 05/18/2007)
05/18/2007	<u>125</u>	REPLY to opposition to motion re <u>113</u> MOTION for Sanctions <i>and Related Relief for Discovery Abuse Perpetrated by the District of Columbia (Exhibits)</i> filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Exhibit 1 – MPD General Order 803.6# <u>2</u> Exhibit 2 – JOCC Activations Procedure Manual# <u>3</u> Exhibit 3 – June 1, 2006 letter from Lee to Messineo# <u>4</u> Exhibit 4 – July 31, 2006 letter from Schifferle to Messineo# <u>5</u> Exhibit 5 – February 15, 2006 transcript# <u>6</u> Exhibit 6 – Ramsey's Written Deposition Responses# <u>7</u> Exhibit 7 – DC's Response to Pls' 2nd RFP.pdf# <u>8</u> Exhibit 8 – redaction log.pdf# <u>9</u> Exhibit 9 – Gainer dep.pdf# <u>10</u> Exhibit 10 – 30(b)(6) dep of DC (Jones).pdf# <u>11</u> Exhibit 11 – Pls' 1st INT and RFP to DC# <u>12</u> Exhibit 12 – DC's Response to Pls' 1st INT in Alliance# <u>13</u> Exhibit 13 – DC's Response to Fish's 1st Discovery Requests in Alliance# <u>14</u> Exhibit 14 – DC's Supplemental Response to Pls' 1st INT in IAC# <u>15</u> Exhibit 15 – DC's 2nd Supplemental Response to Pls' 1st INT in IAC# <u>16</u> Exhibit 16 – DC's 3rd Supplemental Response to Pls' 1st INT in IAC# <u>17</u> Exhibit 17 – AGJ Document Production Index and Privilege Log# <u>18</u> Exhibit 18 – May 2, 2003 letter from Mullen to Wolfe# <u>19</u> Exhibit 19 – DC's Opp to Pls' Mot to Compel in IAC# <u>20</u> Exhibit 20 – IAC redaction log# <u>21</u> Exhibit 21 – July 11, 2006 transcript# <u>22</u> Exhibit 22 – May 2, 2006 transcript# <u>23</u> Exhibit 23 – June 16, 2006 letter from Lee to Messineo# <u>24</u> Exhibit 24 – March 30, 2007 letter from Messineo to Schifferle# <u>25</u> Exhibit 25 – March 31, 2006 letter from Spagnoletti to Messineo# <u>26</u> Exhibit 26 – September 13, 2006 transcript# <u>27</u> Exhibit 27 – April 11, 2000 running resume# <u>28</u> Exhibit 28 – April 12, 2000 running resume# <u>29</u> Exhibit 29 – April 14, 2000 running resume# <u>30</u> Exhibit 30 – April 15, 2000 running resume# <u>31</u> Exhibit 31 – April 16, 2000 running resume# <u>32</u> Exhibit 32 – April 17, 2000 running resume# <u>33</u> Exhibit 33 – September 26, 2002 running resume# <u>34</u> Exhibit 34 – September 27, 2002 running resume# <u>35</u> Exhibit 35 – September 28, 2002 running resume# <u>36</u> Exhibit 36 – February 7, 2006 letter from Messineo to Mew# <u>37</u> Errata 37 – April 12, 2006 letter from Messineo to Lee# <u>38</u> Exhibit 38 – April 12, 2006 letter from Messineo to Lee# <u>39</u> Exhibit 39 – April 18, 2006 letter from Messineo to Lee# <u>40</u> Exhibit 40 – March 6, 2007 letter from Messineo to Schifferle# <u>41</u> Exhibit 41 – March 22, 2007 letter from Messineo to Schifferle# <u>42</u> Exhibit 42 – April 6, 2007 letter from Messineo to Schifferle# <u>43</u> Exhibit 43 – April 17, 2007 letter from Messineo to Schifferle# <u>44</u> Exhibit 44 – Beach dep# <u>45</u> Exhibit 45 – John Johnson dep# <u>46</u> Errata 46 – May 13, 2005 letter from Koger to Messineo# <u>47</u> Exhibit 47 –

		September 7, 2005 email from Messineo to Koger# <u>48</u> Exhibit 48 – September 8, 2005 email from Parris to Messineo# <u>49</u> Exhibit 49 – December 9, 2005 letter from Messineo to Koger# <u>50</u> Exhibit 50 – March 17, 2006 letter from Kim to Lee# <u>51</u> Exhibit 51 – June 6, 2006 letter from Messineo to Lee# <u>52</u> Exhibit 52 – May 2, 2005 email and May 3, 2005 email# <u>53</u> Exhibit 53 – May 5, 2005 email from Onisko to Koger# <u>54</u> Exhibit 54 – May 5, 2005 email from Koger to Onisko# <u>55</u> Exhibit 55 – January 5, 2006 ltr from Kim to Mew# <u>56</u> Exhibit 56 – January 10, 2006 email from Mew to Messineo# <u>57</u> Exhibit 57 – November 1, 2006 email from Kim to Schifferle# <u>58</u> Exhibit 58 – February 13, 2006 email from Parris to Messineo# <u>59</u> Exhibit 59 – February 14, 2006 email from Johnson to Messineo# <u>60</u> Exhibit 60 – March 30, 2007 letter from Schifferle to Messineo# <u>61</u> Exhibit 61 – June 8, 2006 letter from Messineo to Lee# <u>62</u> Exhibit 62 – June 20, 2006 letter from Messineo to Lee# <u>63</u> Exhibit 63 – July 6, 2006 email from Messineo to Lee# <u>64</u> Exhibit 64 – April 27, 2007 leeter from Schifferle to Messineo)(Messineo, Carl) (Entered: 05/19/2007)
05/21/2007	<u>126</u>	RESPONSE re <u>120</u> Supplemental Memorandum, filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 7# <u>7</u> Exhibit 8# <u>8</u> Exhibit 9# <u>9</u> Exhibit 10)(Messineo, Carl) (Entered: 05/21/2007)
05/22/2007	<u>127</u>	ORDER modifying the Scheduling Order previously entered and setting a Status Conference for July 12, 2007 at 9:00 a.m. SEE ORDER FOR DETAILS. Signed by Judge John D. Bates on 5/22/2007. (lcjdb1) (Entered: 05/22/2007)
05/22/2007		Minute Entry. Status Conference held on 5/22/2007 before Judge John D. Bates : See Scheduling Order previously entered today. (Court Reporter Bryan Wayne) (tb, ) (Entered: 05/22/2007)
05/22/2007		Set Deadlines/Hearings: Plaintiffs and defendant Mueller joint notice due by 6/12/2007. Proposed Joint or Separate Schedule due by 6/29/2007. Distict of Columbia shall provide certification by 6/15/2007. Defendant Mueller's reply due by 6/5/2007. Plaintiff's Supplemental Response due by 6/12/2007.Plaintiff notice explaining nature of discovery–related certifications from the District of Columbia due by 5/25/2007. Status Conference set for 7/12/2007 09:00 AM in Courtroom 8 before Judge John D. Bates. (ztb, ) (Entered: 05/22/2007)
05/24/2007	130	TRANSCRIPT of Status Hearing held on July 11, 2006 before Judge John D. Bates. Court Reporter: Lisa Walker Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc, ) (Entered: 05/25/2007)
05/25/2007	<u>128</u>	NOTICE <i>Regarding Discovery–Related Certification Sought from the District of Columbia</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD (Messineo, Carl) (Entered: 05/25/2007)
05/25/2007	<u>129</u>	ENTERED IN ERROR.....SUPPLEMENTAL MEMORANDUM to re <u>126</u> Response to Document <i>Exhibit 6 to Plaintiffs' Response to FBI's Supplement</i> filed by ALL PLAINTIFFS. (Messineo, Carl) Modified on 5/30/2007 (lc, ). (Entered: 05/25/2007)
05/30/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>129</u> Supplemental Memorandum was entered in error and counsel was instructed to refile Affidavit as an electronic attachment to a notice and link correctly. (lc, ) Modified on 5/31/2007 (lc, ). (Entered: 05/30/2007)
05/31/2007	<u>131</u>	RESPONSE re <u>128</u> Notice (Other), Notice (Other) <i>Regarding Discovery–Related Certification</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 05/31/2007)
06/05/2007	<u>132</u>	NOTICE <i>Regarding Exhibit 6 to Response to FBI's Supplemental Memorandum</i> by ALL PLAINTIFFS re <u>126</u> Response to Document (Attachments: # <u>1</u> Exhibit 6 – Affidavit of Helen Johnson)(Messineo, Carl) (Entered: 06/05/2007)



06/05/2007	<u>133</u>	Unopposed MOTION for Extension of Time to File <i>Supplemental Memoranda</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/05/2007)
06/05/2007		MINUTE ORDER: Upon consideration of <u>133</u> the unopposed motion for an extension of time for defendant Mueller and plaintiffs to file supplemental memoranda, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties shall file a notice informing the Court of the date on which the depositions of the two FBI special agents will be taken, or, if the depositions have already been taken, the date on which they were completed; it is further ORDERED that defendant Mueller shall file his supplemental memorandum within three weeks of the date on which those depositions are taken; and it is further ORDERED that plaintiff's supplemental memorandum will be due not later than three weeks from the date on which defendant files his memorandum. SO ORDERED. Signed by Judge John D. Bates on 6/5/2007. (lcjdb1) (Entered: 06/05/2007)
06/12/2007	<u>134</u>	STATUS REPORT by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, ELIZABETH ANN BOLGER, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS, FEDERAL BUREAU OF INVESTIGATION, ALL PLAINTIFFS, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD. (Nebeker, William) (Entered: 06/12/2007)
06/12/2007		MINUTE ORDER: In light of <u>134</u> the Joint Status Report filed on this date, and in accordance with the Minute Order entered on June 5, 2007, it is hereby ORDERED that defendant Mueller shall file his supplemental memorandum by not later than August 1, 2007; it is further ORDERED that plaintiff's supplemental memorandum is due by not later than August 23, 2007; and it is further ORDERED that no additional extensions of time will be granted absent extraordinary circumstances. SO ORDERED. Signed by Judge John D. Bates on 6/12/2007. (lcjdb1) (Entered: 06/12/2007)
06/12/2007		Set/Reset Deadlines: Supplemental Memorandum due by 8/1/2007. Supplemental Response due by 8/23/2007. (lcjdb1) (Entered: 06/12/2007)
06/14/2007	<u>135</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney James H. Vricos terminated. (Vricos, James) (Entered: 06/14/2007)
06/15/2007	<u>136</u>	Consent MOTION for Extension of Time to <i>Provide Discovery-Related Certification Pursuant to the Court's Order of May 22, 2007</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 06/15/2007)
06/15/2007		MINUTE ORDER: Upon consideration of <u>136</u> defendant's consent motion for an extension of time to file its discovery-related certification, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendant shall submit its discovery-related certification by not later than June 20, 2007. SO ORDERED. Signed by Judge John D. Bates on 6/15/2007. (lcjdb1) (Entered: 06/15/2007)
06/18/2007	137	TRANSCRIPT of Discovery Conference held on February 15, 2006 before Judge John D. Bates. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc, ) (Entered: 06/19/2007)
06/20/2007	<u>138</u>	RESPONSE re <u>128</u> Notice (Other), Notice (Other) ( <i>Supplemental</i> ) filed by DISTRICT OF COLUMBIA. (Schifferle, Carl) (Entered: 06/20/2007)
06/29/2007	<u>139</u>	NOTICE of Proposed Schedule (Joint) by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, FEDERAL BUREAU OF INVESTIGATION, ALL

		PLAINTIFFS (Schifferle, Carl) (Entered: 06/29/2007)
06/29/2007		MINUTE ORDER: Upon consideration of <u>139</u> the Joint Notice of Proposed Schedule filed on this date, it is hereby ORDERED that the schedule currently in place is modified as follows: discovery shall be completed by not later than September 14, 2007; dispositive motions shall be filed by not later than October 15, 2007; and oppositions to dispositive motions shall be filed by not later than November 14, 2007, with replies to be filed by not later than November 29, 2007. SO ORDERED. Signed by Judge John D. Bates on 6/29/2007. (lcjdb1) (Entered: 06/29/2007)
06/29/2007		Set/Reset Deadlines: Discovery due by 9/14/2007. Dispositive Motions due by 10/15/2007. Response to Dispositive Motions due by 11/14/2007. Reply to Dispositive Motions due by 11/29/2007. (lcjdb1) (Entered: 06/29/2007)
07/12/2007		MINUTE ORDER: In light of the Status Conference held on this date, and upon consideration of the entire record herein, it is hereby ORDERED that the schedule previously entered is modified as follows: plaintiff and defendant the District of Columbia shall submit a joint status report by not later than September 5, 2007; defendant Mueller shall file his supplemental memorandum by not later than August 9, 2007; plaintiff shall file her supplemental memorandum by not later than August 23, 2007; and no additional extensions of time will be granted with respect to the supplemental briefing absent extraordinary circumstances. SO ORDERED. Signed by Judge John D. Bates on 7/12/2007. (lcjdb1) (Entered: 07/12/2007)
07/12/2007		Set/Reset Deadlines: Joint Status Report due by 9/5/2007. Supplemental Memorandum due by 8/9/2007. Supplemental Response due by 8/23/2007. (lcjdb1) (Entered: 07/12/2007)
07/12/2007		Minute Entry. Status Conference held on 7/12/2007 before Judge John D. Bates. (Court Reporter Bryan Wayne.) (tb, ) (Entered: 07/12/2007)
08/09/2007	<u>140</u>	SUPPLEMENTAL MEMORANDUM to re <u>103</u> MOTION to Dismiss <i>Or, in The Alternative</i> MOTION for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9)(Nebeker, William) (Entered: 08/09/2007)
08/23/2007	<u>141</u>	RESPONSE to <u>140</u> FBI's <i>Second Supplement to Motion to Dismiss or For Summary Judgment</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit McMenamin Dep# <u>2</u> Exhibit 2 – Landman Dep# <u>3</u> Exhibit 3 – Gonzalez Dep# <u>4</u> Exhibit 4 – Rosa Aff# <u>5</u> Exhibit Smith Dep# <u>6</u> Exhibit 6 – Smith Aff# <u>7</u> Exhibit 7 – Carey Dep# <u>8</u> Exhibit 8 – Johnson Aff# <u>9</u> Exhibit 9 – Schleicher Aff# <u>10</u> Exhibit 10 – Schleicher Aff# <u>11</u> Exhibit Spalt Aff# <u>12</u> Exhibit 12 – Acevedo Dep# <u>13</u> Exhibit 13 – Post article# <u>14</u> Exhibit 14 – Ltr from FBI)(Messineo, Carl) Modified on 8/24/2007 (lc, ). (Entered: 08/23/2007)
09/05/2007	<u>142</u>	STATUS REPORT by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, BRIAN ROSA, FRANCIS SCHLEICHER, MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, ELIZABETH ANN BOLGER, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS, HELEN JOHNSON, JESSICA LAHOOD. (Messineo, Carl) (Entered: 09/05/2007)
09/11/2007	<u>143</u>	ORDER granting <u>103</u> defendant Mueller's motion for summary judgment; and denying 110 plaintiffs' counter-motion pursuant to Fed. R. Civ. P. 56(f). SEE ORDER FOR DETAILS. Signed by Judge John D. Bates on 9/11/2007. (lcjdb1) (Entered: 09/11/2007)
09/11/2007	<u>144</u>	MEMORANDUM OPINION accompanying <u>143</u> Order granting <u>103</u> defendant Mueller's motion for summary judgment; and denying 110 plaintiffs' counter-motion pursuant to Fed. R. Civ. P. 56(f). Signed by Judge John D. Bates on 9/11/2007. (lcjdb1) (Entered: 09/11/2007)

09/14/2007	<u>145</u>	Joint MOTION for Extension of Time to Complete Discovery by MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS, ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 09/14/2007)
09/14/2007		MINUTE ORDER: Upon consideration of <u>145</u> the Joint Motion for an Extension of Time to Complete Discovery, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that discovery shall be completed by not later than October 1, 2007; it is further ORDERED that dispositive motions shall be filed by not later than October 30, 2007; it is further ORDERED that oppositions to dispositive motions shall be filed by not later than November 30, 2007; and it is further ORDERED that replies, if any, shall be be filed by not later than December 17, 2007. SO ORDERED. Signed by Judge John D. Bates on 9/14/2007. (lcjdb1) (Entered: 09/14/2007)
09/14/2007		Set/Reset Deadlines: Discovery due by 10/1/2007. Dispositive Motions due by 10/30/2007. Response to Dispositive Motions due by 11/30/2007. Reply to Dispositive Motions due by 12/17/2007. (lcjdb1) (Entered: 09/14/2007)
10/04/2007		Minute Entry. Telephone Conference held on 10/4/2007 before Judge John D. Bates. (Court Reporter- No Reporter) (tb, ) (Entered: 11/07/2007)
10/15/2007	<u>146</u>	Consent MOTION for Extension of Time to Complete Discovery by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Attachments: # <u>1</u> )(Schifferle, Carl) (Entered: 10/15/2007)
10/15/2007		MINUTE ORDER: Upon consideration of <u>146</u> consent motion for extension of time to complete discovery, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that discovery shall be completed by not later than November 30, 2007; and it is further ORDERED that any dispositive motions shall be filed by not later than December 31, 2007; oppositions shall be filed by not later than January 31, 2008; and replies shall be filed by not later than February 15, 2008. Signed by Judge John D. Bates on 10/15/2007.(lcjdb2) (Entered: 10/15/2007)
10/15/2007		Set/Reset Deadlines: Discovery due by 11/30/2007. Dispositive Motions due by 12/31/2007. Responses to Dispositive Motions due by 1/31/2008. Replies to Dispositive Motions due by 2/15/2008. (lcjdb2) (Entered: 10/15/2007)
11/30/2007	<u>147</u>	Joint MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA, ALL PLAINTIFFS (Messineo, Carl) (Entered: 11/30/2007)
11/30/2007		MINUTE ORDER: Upon consideration of <u>147</u> the parties' joint motion for an extension of time to complete discovery, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that discovery shall be completed by not later than January 29, 2008; and it is further ORDERED that any dispositive motions shall be filed by not later than February 29, 2008; oppositions shall be filed by not later than March 31, 2008; and replies shall be filed by not later than April 15, 2008. Signed by Judge John D. Bates on 11/30/2007.(lcjdb2) (Entered: 11/30/2007)
11/30/2007		Set/Reset Deadlines: Discovery due by 1/29/2008. Dispositive Motions due by 2/29/2008. Responses to Dispositive Motions due by 3/31/2008. Replies to Dispositive Motions due by 4/15/2008. (lcjdb2) (Entered: 11/30/2007)
01/09/2008	<u>148</u>	NOTICE of Change of Address by Carl L. Messineo (Messineo, Carl) (Entered: 01/09/2008)
01/25/2008	<u>149</u>	Joint MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA, ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 01/25/2008)

01/29/2008		MINUTE ORDER: Upon consideration of <u>149</u> the parties' joint motion for an extension of time, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that discovery shall be completed by not later than February 29, 2008; and it is further ORDERED that any dispositive motions shall be filed by not later than March 31, 2008; oppositions shall be filed by not later than May 1, 2008; and replies shall be filed by not later than May 16, 2008. Signed by Judge John D. Bates on 1/29/2008. (lcjdb2) (Entered: 01/29/2008)
01/29/2008		Set/Reset Deadlines: Discovery due by 2/29/2008. Dispositive Motions due by 3/31/2008. Responses to Dispositive Motions due by 5/1/2008. Replies to Dispositive Motions due by 5/16/2008. (lcjdb2) (Entered: 01/29/2008)
03/17/2008	<u>150</u>	MEMORANDUM OPINION accompanying order on <u>113</u> plaintiffs' motion for sanctions. Signed by Judge John D. Bates on 3/17/2008. (lcjdb2) (Entered: 03/17/2008)
03/17/2008	<u>151</u>	ORDER granting in part and denying in part <u>113</u> plaintiffs' motion for sanctions. See order for details. Signed by Judge John D. Bates on 3/17/2008. (lcjdb2) (Entered: 03/17/2008)
03/17/2008		Set/Reset Deadlines: Plaintiffs' updated motion due by 3/31/2008. Response due by 4/14/2008. Plaintiffs' detailed explanation of the amounts they are requesting in attorney's fees and costs due by 4/21/2008. Response due by 5/15/2008. (lcjdb2) (Entered: 03/17/2008)
03/18/2008	<u>152</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE. Attorney Michael P. Bruckheim terminated. (Bruckheim, Michael) (Entered: 03/18/2008)
03/31/2008	<u>153</u>	MOTION for Summary Judgment <i>as to Liability Against the District of Columbia and Mark Beach in His Individual Capacity</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD (Attachments: # <u>1</u> Statement of Facts Statement of Material Facts Not in Dispute, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> 2, # <u>5</u> 3, # <u>6</u> 4, # <u>7</u> 5, # <u>8</u> 6, # <u>9</u> 7, # <u>10</u> 8, # <u>11</u> 9, # <u>12</u> 10, # <u>13</u> 11, # <u>14</u> 12, # <u>15</u> 13, # <u>16</u> 14, # <u>17</u> 15, # <u>18</u> 16, # <u>19</u> 17, # <u>20</u> 18, # <u>21</u> 19, # <u>22</u> 20, # <u>23</u> 21, # <u>24</u> 22, # <u>25</u> 23, # <u>26</u> 24, # <u>27</u> 25, # <u>28</u> 26, # <u>29</u> 27, # <u>30</u> 28, # <u>31</u> 29, # <u>32</u> 30, # <u>33</u> 31, # <u>34</u> 32, # <u>35</u> 33, # <u>36</u> 34, # <u>37</u> 35, # <u>38</u> 36, # <u>39</u> 37, # <u>40</u> 38, # <u>41</u> 39, # <u>42</u> 40, # <u>43</u> 41, # <u>44</u> 42, # <u>45</u> 43, # <u>46</u> 44)(Messineo, Carl) (Entered: 03/31/2008)
03/31/2008	<u>154</u>	Consent MOTION for Extension of Time to File <i>Updated Request for Sanctions</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 03/31/2008)
03/31/2008	<u>155</u>	MOTION for Summary Judgment by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Attachments: # <u>1</u> Exhibit A (Anderson Affid.), # <u>2</u> Exhibit B (Kuchinsky Depo.), # <u>3</u> Exhibit C (T. Meysenburg Depo.), # <u>4</u> Exhibit D (Payne Depo.), # <u>5</u> Exhibit E (Carruth Depo.), # <u>6</u> Exhibit F (Latson Depo.), # <u>7</u> Exhibit G (Spalt Depo.), # <u>8</u> Exhibit H (Leshner Depo.), # <u>9</u> Exhibit I (Cadle Depo.), # <u>10</u> Exhibit J (Cadle Notes), # <u>11</u> Exhibit K (Beach Depo.), # <u>12</u> Exhibit L (Sanders Depo.), # <u>13</u> Exhibit M (Incident Report), # <u>14</u> Exhibit N (Evidence Report), # <u>15</u> Exhibit O (N. Meysenburg Depo.), # <u>16</u> Exhibit P (Forbes Ans. to Interrog.), # <u>17</u> Exhibit Q (Mincey Ans. to Interrog.), # <u>18</u> Exhibit R (Field Arrest Forms), # <u>19</u> Exhibit S (Brown Depo.), # <u>20</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 03/31/2008)



04/01/2008		MINUTE ORDER: Upon consideration of <u>154</u> the consent motion for an extension of time, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiff shall have up to and including April 4, 2008, to file their updated request; and it is further ORDERED that the District shall have up to and including April 18, 2008, to file a response. Signed by Judge John D. Bates on 4/1/2008. (lcjdb2) (Entered: 04/01/2008)
04/01/2008		Set/Reset Deadlines: Updated request due by 4/4/2008. Response due by 4/18/2008. (lcjdb2) (Entered: 04/01/2008)
04/01/2008	<u>156</u>	Amended MOTION for Summary Judgment <i>Amended/Corrected Motion for Summary Judgment as to Liability Against Mark Beach in His Individual Capacity</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD (Attachments: # <u>1</u> Statement of Facts Statement of Material Facts Not in Genuine Dispute, # <u>2</u> Ex 1 – Leshner Dep, # <u>3</u> Ex 2 – DSCN4053, # <u>4</u> Ex 3 – DSCN4054, # <u>5</u> Ex 4 – DSCN4055, # <u>6</u> Ex 5 – DSCN4056, # <u>7</u> Ex 6 – DSCN4058, # <u>8</u> Ex 7 – DSCN4059, # <u>9</u> Ex 8 – DSCN4060, # <u>10</u> Ex 9 – DSCN4061, # <u>11</u> Ex 10 – DSCN4062, # <u>12</u> Ex 11 DSCN4063, # <u>13</u> Ex 12 – DSCN4064, # <u>14</u> Ex 13 – DSCN4065, # <u>15</u> Ex 14 – DSCN4066, # <u>16</u> Ex 15 – DSCN4067, # <u>17</u> Ex 16 – DSCN4068, # <u>18</u> Ex 17 – DSCN4092, # <u>19</u> Ex 18 – DSCN4076, # <u>20</u> Ex 19 – DSCN4090, # <u>21</u> Ex 20 – DSCN4079, # <u>22</u> Ex 21 – DSCN4081, # <u>23</u> Ex 22 – DSCN4088, # <u>24</u> Ex 23 – DSCN4075, # <u>25</u> Ex 24 – Brown Dep, # <u>26</u> Ex 25 – Gainer Dep, # <u>27</u> Ex 26 – Beach Dep, # <u>28</u> Ex 27 – Madison Dep, # <u>29</u> Ex 28 – JOCC Running Resume, # <u>30</u> Ex 29 – PD 163, # <u>31</u> Ex 30 – Kuchinsky Dep, # <u>32</u> Ex 31 – Latson Dep, # <u>33</u> Ex 32 – Beach Ans to Interrog, # <u>34</u> Ex 33 – DC Ans to Interrog, # <u>35</u> Ex 34 – Fore Dep, # <u>36</u> Ex 35 – Cadle Dep, # <u>37</u> Ex 36 – Cadle Notes, # <u>38</u> Ex 37 – Sanders Dep, # <u>39</u> Ex 38 – Lanciano Dep, # <u>40</u> Ex 39 – Payne Dep, # <u>41</u> Ex 40 – McMenamin Dep, # <u>42</u> Ex 41 – Neal Dep, # <u>43</u> Ex 42 – Smith Dep, # <u>44</u> Ex 43 – Johnson Dep, # <u>45</u> Ex 44 – JBG Affid, # <u>46</u> Text of Proposed Order)(Messineo, Carl) (Entered: 04/01/2008)
04/01/2008	<u>157</u>	NOTICE of Filing of Bulky Exhibit by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, TODD SPALT, JENNIFER ZIMMERMAN, ELIZABETH ANN BOLGER, ALL PLAINTIFFS, NICOLE DAVIS, HELEN JOHNSON, JESSICA LAHOOD re <u>156</u> Amended MOTION for Summary Judgment <i>Amended/Corrected Motion for Summary Judgment as to Liability Against Mark Beach in His Individual Capacity</i> (Messineo, Carl) (Entered: 04/01/2008)
04/04/2008	<u>158</u>	Supplemental MOTION for Sanctions <i>Related to the Destruction of Recorded Police Communications</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 – Dep. of Crane, # <u>2</u> Exhibit 2 – DCs Response to 2nd RFPs (excerpt), # <u>3</u> Exhibit 3 – Dep of Crane in Barham case, # <u>4</u> Exhibit December 11, 2003 Discovery Request, # <u>5</u> Exhibit 5 – Ltr from Schifferle to Messineo, # <u>6</u> Exhibit 6 – Ltr from Koger to Messineo, # <u>7</u> Exhibit 7 – Jones Dep in Barham case, # <u>8</u> Exhibit 8 – Command manual excerpt re radio channels, # <u>9</u> Exhibit 9 – Dep of Beach, # <u>10</u> Exhibit 10 – Dep of Kuchinsky, # <u>11</u> Exhibit 11 – JOCC running resume excerpt, # <u>12</u> Exhibit 12 – Jeffrey Cadle's notes (excerpt))(Messineo, Carl) (Entered: 04/04/2008)
04/18/2008	<u>159</u>	Memorandum in opposition to re <u>158</u> Supplemental MOTION for Sanctions <i>Related to the Destruction of Recorded Police Communications</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit A (Grant Decl.), # <u>2</u> Exhibit B (Crane Depo.), # <u>3</u> Exhibit C (Beach Depo.), # <u>4</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 04/18/2008)
04/19/2008	<u>160</u>	NOTICE by ALL PLAINTIFFS re <u>158</u> Supplemental MOTION for Sanctions <i>Related to the Destruction of Recorded Police Communications</i> , Order on Motion for Extension of Time to File, <u>151</u> Order on Motion for Sanctions, <u>159</u> Memorandum in Opposition, (Messineo, Carl) (Entered: 04/19/2008)
04/21/2008	<u>161</u>	Consent MOTION for Extension of Time to File <i>Explanation of Attorney's Fees and Costs Relating to Discovery Violations</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 04/21/2008)

04/22/2008		MINUTE ORDER: Upon consideration of <u>161</u> the consent motion for an extension of time, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that plaintiffs shall file their explanation of attorney's fees and costs relating to discovery violations by not later than April 23, 2008; and it is further ORDERED that the District shall file its response by not later than May 19, 2008. Signed by Judge John D. Bates on 4/22/2008. (lcjdb2) (Entered: 04/22/2008)
04/22/2008		Set/Reset Deadlines: Plaintiffs' explanation of attorney's fees and costs due by 4/23/2008. Response due by 5/19/2008. (lcjdb2) (Entered: 04/22/2008)
04/23/2008	<u>162</u>	MEMORANDUM re <u>150</u> Memorandum & Opinion, <u>151</u> Order on Motion for Sanctions by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Ex 1 – Fee itemization, # <u>2</u> Exhibit Affidavit of Crystal Kim, # <u>3</u> Exhibit Ex 3 – Affidavit of Radhika Miller, # <u>4</u> Exhibit Ex 4 – Declaration of Michael Kavanaugh)(Messineo, Carl) (Entered: 04/23/2008)
05/01/2008	<u>163</u>	Memorandum in opposition to re <u>156</u> Amended MOTION for Summary Judgment <i>Amended/Corrected Motion for Summary Judgment as to Liability Against Mark Beach in His Individual Capacity</i> filed by MARK BEACH. (Attachments: # <u>1</u> Exhibit T (Kuchinsky Depo.), # <u>2</u> Exhibit U (Beach Depo.), # <u>3</u> Exhibit V (Cadle Depo.), # <u>4</u> Exhibit W (Lanciano Depo.), # <u>5</u> Text of Proposed Order)(Schifferle, Carl) (Entered: 05/01/2008)
05/01/2008	<u>164</u>	Memorandum in opposition to re <u>155</u> MOTION for Summary Judgment filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> 1 – Dep of Leshner, # <u>3</u> 2 – Dep of Spalt, # <u>4</u> 3 – DSCN4053, # <u>5</u> 4 – DSCN4054, # <u>6</u> 5 – DSCN4055, # <u>7</u> 6 – DSCN4056, # <u>8</u> 7 – DSCN4058, # <u>9</u> 8 – DSCN4059, # <u>10</u> 9 DSCN4060, # <u>11</u> 10 DSCN4061, # <u>12</u> 11 DSCN4062, # <u>13</u> 12 DSCN4063, # <u>14</u> 13 DSCN4064, # <u>15</u> 14 DSCN4065, # <u>16</u> 15 DSCN4066, # <u>17</u> 16 DSCN4067, # <u>18</u> 17 DSCN4068, # <u>19</u> 18 DSCN4092, # <u>20</u> 19 DSCN4076, # <u>21</u> 20 DSCN4090, # <u>22</u> 21 DSCN4079, # <u>23</u> 22 DSCN4081, # <u>24</u> 23 DSCN4088, # <u>25</u> 24 DSCN4075, # <u>26</u> 25 Dep of Brown, # <u>27</u> 26 – Dep of Gainer, # <u>28</u> 27 – Dep of Beach, # <u>29</u> 28 – Dep of Madison, # <u>30</u> 29 – Running Resume, # <u>31</u> 30 – PD 163, # <u>32</u> 31 – Dep of Smith, # <u>33</u> 32 – Dep of Landman, # <u>34</u> 33 – Aff of H Johnson, # <u>35</u> 35 – Aff of Schleicher, # <u>36</u> 35 – Dep of Schleicher, # <u>37</u> 36 – Dep of Bolger, # <u>38</u> 37 – Dep of LaHood, # <u>39</u> 38 – Dep of Rosa, # <u>40</u> 39 – Dep of H Johnson, # <u>41</u> 40 – Dep of T Meysenburg, # <u>42</u> 41 – Dep of Kuchinsky, # <u>43</u> 42 – Dep of N Meysenburg, # <u>44</u> 43 – Dep of J Johnson, # <u>45</u> 44 – Dep of McMEnamin, # <u>46</u> 46 DSCN4073, # <u>47</u> 47 – Cadle Notes, # <u>48</u> 48 – Aff of J Johnson, # <u>49</u> 49 – Beach int, # <u>50</u> 50 – Dep of Fore, # <u>51</u> 51 – Dep of Cadle, # <u>52</u> 52 – Dep of Sanders, # <u>53</u> 53 – Dep of Latson, # <u>54</u> 54 – Dep of Neal, # <u>55</u> 55 – Dep of Payne, # <u>56</u> 56 – DC Int, # <u>57</u> 57 – Dep of Lanciano, # <u>58</u> 57 – JBG Aff, # <u>59</u> 58 – Dep of Shamenek, # <u>60</u> 60, # <u>61</u> 61 – July 19 2006 Email, # <u>62</u> 62 – June 2, 2006 email, # <u>63</u> 63 – Datawatch card, # <u>64</u> 64 – 30(b)(6) Dep of DC in Barham, # <u>65</u> 65 – DC Council Report, # <u>66</u> 66 – Dep of Carruth)(Messineo, Carl) (Entered: 05/02/2008)
05/02/2008	<u>165</u>	Memorandum in opposition to re <u>155</u> MOTION for Summary Judgment filed by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD. (Attachments: # <u>1</u> Statement of Facts)(Messineo, Carl) (Entered: 05/02/2008)
05/06/2008	<u>166</u>	NOTICE of Filing of Bulky Exhibit by ALL PLAINTIFFS re <u>164</u> Memorandum in Opposition,,,,,, (Messineo, Carl) (Entered: 05/06/2008)
05/12/2008	<u>167</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>155</u> MOTION for Summary Judgment, <u>156</u> Amended MOTION for Summary Judgment <i>Amended/Corrected Motion for Summary Judgment as to Liability Against Mark Beach in His Individual Capacity Joint Motion for One- Week Enlargements</i> , Joint MOTION for Extension of Time to File Response to <u>162</u> Plaintiffs' Explanation of Attorney's Fees and Costs Relating to Discovery Violations by MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, JOHN AND JANE DOE, UNKNOWN DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT OFFICERS, ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 05/12/2008)

05/13/2008		MINUTE ORDER: Upon consideration of <u>167</u> the joint motion for an extension of time, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties' replies to dispositive motions shall be filed by not later than May 23, 2008; and it is further ORDERED that defendants shall file a response to plaintiffs' explanation of attorney's fees and costs by not later than May 27, 2008. Signed by Judge John D. Bates on 5/13/2008. (lcjdb2) (Entered: 05/13/2008)
05/13/2008		Set/Reset Deadlines: Replies to Dispositive Motions due by 5/23/2008. Response to Plaintiffs' Explanation of Attorney's Fees and Costs due by 5/27/2008. (lcjdb2) (Entered: 05/13/2008)
05/23/2008	<u>168</u>	REPLY to opposition to motion re <u>156</u> Amended MOTION for Summary Judgment <i>Amended/Corrected Motion for Summary Judgment as to Liability Against Mark Beach in His Individual Capacity</i> filed by ALL PLAINTIFFS. (Messineo, Carl) (Entered: 05/23/2008)
05/23/2008	<u>169</u>	REPLY to opposition to motion re <u>155</u> MOTION for Summary Judgment filed by MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. (Attachments: # <u>1</u> Exhibit X (Schleicher Depo.), # <u>2</u> Exhibit X1 (Schleicher Depo. Exh. 1), # <u>3</u> Exhibit Y (Payne Depo.))(Schifferle, Carl) (Entered: 05/23/2008)
05/27/2008	<u>170</u>	NOTICE of Appearance by Thomas Louis Koger on behalf of MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS (Koger, Thomas) (Entered: 05/27/2008)
05/27/2008	<u>171</u>	Memorandum in opposition to re <u>161</u> Consent MOTION for Extension of Time to File <i>Explanation of Attorney's Fees and Costs Relating to Discovery Violations -- Defendant District of Columbia's Parytial Opposition to Plaintiffs' Petition for Attorney Fees and Costs Pursuant to Tjhis Court's March 17, 2008 Memorandum Decision and Order</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Def X.1 Numbered Itemization, # <u>2</u> Exhibit Defs x.2 Facially Valid/Facially Invalid Entries, # <u>3</u> Exhibit Defs X.3 Duplicative Efforts List, # <u>4</u> Exhibit Defs X.4 Pls Excessive Conferencing List, # <u>5</u> Exhibit Defs X.5 Current OUSA Laffey Matrix, # <u>6</u> Exhibit Defs X.6 Bolger Pls RFP Response Excerpt, # <u>7</u> Exhibit Defs X.7 E Bolger Interrogatory Resp Excerpt, # <u>8</u> Exhibit Defs X.8 Barham Pls RFP Response Excerpt)(Koger, Thomas) (Entered: 05/27/2008)
06/05/2008	<u>172</u>	MOTION for Extension of Time to File Response/Reply <i>in Support of Explanation of Attorney's Fees and Costs Relating to DC's Discovery Violations</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 06/05/2008)
06/05/2008		MINUTE ORDER: Upon consideration of <u>172</u> plaintiffs' motion for an extension of time, and the entire record herein, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that plaintiffs shall file a reply in support of their explanation of attorney's fees and costs by not later than June 27, 2008. Signed by Judge John D. Bates on 6/5/2008. (lcjdb2) (Entered: 06/05/2008)
06/27/2008	<u>173</u>	REPLY re <u>162</u> Memorandum, <i>Plaintiffs' Reply in Support of Their Petition for Attorney's Fees and Costs Related to Discovery Sanctions</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Ex 1 - transcript of 2.1.07 Hearing, # <u>2</u> Ex 2 - 30(b)(6) Dep. of DC, # <u>3</u> Ex 3 - Second Affidavit of Michael Kavanaugh)(Messineo, Carl) (Entered: 06/27/2008)
07/17/2008	<u>174</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by NATHANIEL MEYSENBERG, TIMOTHY MEYSENBERG, DEBRA SMITH, ELIZABETH ANN BOLGER, HELEN JOHNSON, JESSICA LAHOOD (Messineo, Carl) (Entered: 07/17/2008)
08/20/2008	<u>175</u>	ORDER awarding plaintiffs \$91,207.74 in attorney's fees and costs related to the District's sanctionable discovery violations. See order for details. Signed by Judge John D. Bates on 8/20/2008. (lcjdb2) (Entered: 08/20/2008)

03/31/2009	<u>176</u>	MEMORANDUM OPINION. Signed by Judge John D. Bates on 3/31/2009. (lcjdb2) (Entered: 03/31/2009)
03/31/2009	<u>177</u>	ORDER denying <u>153</u> , <u>156</u> plaintiffs' motion/amended motion for summary judgment; denying <u>158</u> plaintiffs' request for sanctions without prejudice; granting in part and denying in part <u>155</u> defendants' motion for summary judgment; and setting status conference for April 23, 2009 at 9:00 a.m. in Courtroom 8. See Order for details. Signed by Judge John D. Bates on 3/31/2009. (lcjdb2) (Entered: 03/31/2009)
03/31/2009		Set/Reset Hearings: Scheduling Conference set for 4/23/2009 09:00 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 03/31/2009)
04/09/2009	<u>178</u>	MOTION for Reconsideration by WENDY PAYNE (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 04/09/2009)
04/15/2009	<u>179</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS. Attorney Carl James Schifferle terminated. (Schifferle, Carl) (Entered: 04/15/2009)
04/22/2009	<u>180</u>	NOTICE of Appearance by Chad Wayne Copeland on behalf of MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE (Copeland, Chad) (Entered: 04/22/2009)
04/23/2009	<u>181</u>	ORDER setting pretrial and trial schedule. See Order for details. Signed by Judge John D. Bates on 4/23/2009. (lcjdb2) (Entered: 04/23/2009)
04/23/2009		Set/Reset Deadlines/Hearings: Motions due by 8/21/2009. Responses due by 9/4/2009. Replies due by 9/14/2009. Pretrial Statement due by 10/9/2009. Pretrial Conference set for 10/23/2009 09:00 AM in Courtroom 8 before Judge John D. Bates. Jury Trial set for 11/30/2009 09:30 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 04/23/2009)
04/23/2009	<u>182</u>	Memorandum in opposition to re <u>178</u> MOTION for Reconsideration <i>Plaintiffs' Opposition and Response to Defendant Payne's Motion for Partial Reconsideration of Order Denying Summary Judgment</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 1 – Dep. of Payne)(Messineo, Carl) (Entered: 04/23/2009)
04/23/2009	183	RESPONSE re <u>178</u> MOTION for Reconsideration filed by ALL PLAINTIFFS. (tr)(See Docket Entry <u>182</u> to view document) (Entered: 04/24/2009)
04/23/2009		Minute Entry Status Conference held on 4/23/2009 before Judge John D. Bates. (Court Reporter Bryan Wayne) (tb, ) (Entered: 05/07/2009)
06/01/2009	<u>184</u>	ORDER denying <u>178</u> defendant Wendy Payne's Motion for Reconsideration. See Order for details. Signed by Judge John D. Bates on 6/1/2009. (lcjdb2) (Entered: 06/01/2009)
08/21/2009	<u>185</u>	NOTICE of Appearance by Radhika M.S. Miller on behalf of ALL PLAINTIFFS (Miller, Radhika) (Entered: 08/21/2009)
08/21/2009	<u>186</u>	MOTION in Limine <i>to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for the April 20, 2002 Arrests that are the Subject of the Complaint</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 08/21/2009)
08/21/2009	<u>187</u>	MOTION in Limine by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE (Attachments: # <u>1</u> Text of Proposed Order Defs Proposed Order, # <u>2</u> Memorandum in Support Defs Memorandum of Pts & Authorities in Support, # <u>3</u> Exhibit Ex. 1a DC Council Report Pt 1, # <u>4</u> Exhibit Ex. 1b DC Council Report Part II, # <u>5</u> Exhibit Ex. 3 DC Council Report Part III, # <u>6</u> Exhibit Ex. 1d DC Council Report Part IV, # <u>7</u> Exhibit Ex. 1e DC Council Report Part V, # <u>8</u> Exhibit Ex. 2 Washington Post & whywar.com articles, # <u>9</u> Exhibit Ex. 3 Chastain Deposition Excerpt)(Koger, Thomas) (Entered: 08/21/2009)



09/02/2009	<u>188</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>186</u> MOTION in Limine to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for th, <u>187</u> MOTION in Limine Plaintiffs' Consent Motion for Enlargement of Two Business Days for the Parties to File Their Oppositions and Replies to Motions in Limine by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Radhika) (Entered: 09/02/2009)
09/02/2009		MINUTE ORDER: Upon consideration of <u>188</u> Plaintiffs' Consent Motion for Extension of Time to File Response/Reply to Motions In Limine, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties' reponses to the motions in limine are due by not later than September 9, 2009 and the replies, if any, are due by not later than September 16, 2009. SO ORDERED. Signed by Judge John D. Bates on 9/2/2009. (lcjdb2) (Entered: 09/02/2009)
09/08/2009	<u>189</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>186</u> MOTION in Limine to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for th, <u>187</u> MOTION in Limine by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Radhika) (Entered: 09/08/2009)
09/08/2009		MINUTE ORDER: Upon consideration of <u>189</u> Plaintiffs' Consent Motion for Extension of Time to File Response/Reply to Motions In Limine, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties' reponses to the motions in limine are due by not later than September 11, 2009 and the replies, if any, are due by not later than September 21, 2009. SO ORDERED. Signed by Judge John D. Bates on 9/8/2009. (lcjdb2) (Entered: 09/08/2009)
09/10/2009		Set/Reset Deadlines: Responses to parties' motions in limine due by 9/11/2009. Replies due by 9/21/2009. (lcjdb2) (Entered: 09/10/2009)
09/11/2009	<u>190</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>186</u> MOTION in Limine to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for th filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Plaintiffs Motion In Limine, # <u>2</u> Exhibit Ex. 1 Schleicher Depo Except, # <u>3</u> Exhibit Ex. 2 T. Meysenberg Depo Except, # <u>4</u> Exhibit Ex. 3 Lahood Depo Excerpt, # <u>5</u> Exhibit Ex. 4 Schleicher Interrogatory Response, # <u>6</u> Exhibit Ex. 5 T. Meysenberg Interrogatory Response, # <u>7</u> Exhibit Ex. 6 Lahood Interrogatory Response)(Koger, Thomas) Modified on 9/14/2009 (znmw, ). (Entered: 09/11/2009)
09/11/2009	<u>191</u>	Memorandum in opposition to re <u>187</u> MOTION in Limine Plaintiffs' Opposition to Defendants' Motion in Limine to Exclude and Preclude Elicitation Regarding the D.C. Council Report on Investigation of Metropolitan Police Department Policy and Practice in Handling Demonstrations in the District of Columbia filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Ex. 1 – Council Resolution and LIMS Printout 15–505, # <u>2</u> Ex. 2 – Transcript of Oct. 7, 2004 Public Hearing, # <u>3</u> Ex. 3 – Rule 30(b)(6) Dep. of D.C. in Becker (DC designee Burke), # <u>4</u> Ex. 4 – Transcript of Council Investigatory Hearing, # <u>5</u> Ex. 5 – Cassette tapes and transcript cover of depositions, # <u>6</u> Ex. 6 – Written Responses of Charles Ramsey, # <u>7</u> Ex. 7 – Transcript of Council Investigative Hearing, Statements of Koger, # <u>8</u> Ex. 8 – LIMS printout R–15–462, # <u>9</u> Ex. 9 – Newsham Dep. in Barham, # <u>10</u> Ex. 10 – Chastain Dep., # <u>11</u> Text of Proposed Order)(Messineo, Carl) (Entered: 09/11/2009)
09/11/2009	<u>192</u>	Memorandum in opposition to re <u>187</u> MOTION in Limine Plaintiffs' Opposition to Defendants' Motion in Limine to Exclude and Preclude Elicitation Regarding Metropolitan Police Department Office of Internal Affairs Investigation # 01–265 filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Ex. 1 – Final Report with Recommendations, # <u>2</u> Ex. 2 – Ramsey Dep., # <u>3</u> Ex. 3 – Beach Dep., # <u>4</u> Ex. 4 – Gainer Dep., # <u>5</u> Text of Proposed Order)(Messineo, Carl) (Entered: 09/11/2009)

09/11/2009	<u>193</u>	Memorandum in opposition to re <u>187</u> MOTION in Limine <i>Plaintiffs' Opposition to Defendants' Motion in Limine Seeking to Preclude Introduction of Policy, Practice and Custom Evidence</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Ex. 1 – Prisoner Control After Action Report, # <u>2</u> Ex. 2 – Intel After Action Report, # <u>3</u> Text of Proposed Order)(Messineo, Carl) (Entered: 09/11/2009)
09/14/2009		NOTICE OF ERROR re <u>190</u> Memorandum in Opposition; emailed to thomas.koger@dc.gov, cc'd 5 associated attorneys — The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Please refile document, 3. Entered in error; incorrect case number (znmw, ) (Entered: 09/14/2009)
09/14/2009	<u>194</u>	Memorandum in opposition to re <u>186</u> MOTION in Limine <i>to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for th Corrected Opposition filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE.</i> (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Pls Motion, # <u>2</u> Exhibit Ex. 1 Schleicher Depo Excerpt, # <u>3</u> Exhibit Ex. 2 T. Meysenburg Dep Excerpt, # <u>4</u> Exhibit Ex. 3 Lahood Depo Excerpt, # <u>5</u> Exhibit Ex. 4 Schleicher Interrogatory Response, # <u>6</u> Exhibit Ex. 5 T. Meysenburg Interrogaory Response, # <u>7</u> Exhibit Ex. 6 Lahood Interrogatory Response)(Koger, Thomas) (Entered: 09/14/2009)
09/17/2009		MINUTE ORDER: It is hereby ORDERED that jury selection will commence on Monday, November 30, 2009, at 9:30 a.m. in Courtroom 8 as previously scheduled. The commencement of trial shall be deferred until Friday, December 4, 2009, at 10:00 a.m. Pursuant to the Order entered on April 23, 2009, counsel shall remain under an obligation to allot ten business days for trial — that is, through December 17, 2009. Signed by Judge John D. Bates on 9/17/2009. (lcjdb2) (Entered: 09/17/2009)
09/21/2009	<u>195</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>187</u> MOTION in Limine <i>Enlarging Time to Reply by Two Days</i> by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE (Attachments: # <u>1</u> Text of Proposed Order Propoeer Order Granting 2 Day Enlargement)(Koger, Thomas) (Entered: 09/21/2009)
09/21/2009		MINUTE ORDER: Upon consideration of <u>195</u> defendants' unopposed motion for enlargement of time, and the entire record herein, it is hereby ORDERED that the motion be GRANTED; it is further ORDERED that defendants' reply in support of defendants' omnibus motion in limine is due by not later than September 23, 2009. SO ORDERED. Signed by Judge John D. Bates on 9/21/2009. (lcjdb2) (Entered: 09/21/2009)
09/21/2009	<u>196</u>	REPLY to opposition to motion re <u>186</u> MOTION in Limine <i>to Preclude Defendants from Offering Evidence of Any Arrests or Conviction of Any of the Plaintiffs, Should Any Exist at the Time of Trial, Except for Those Falling Within the Strict Limitations of Fed.R.Evid. 609 and Except for th filed by ALL PLAINTIFFS.</i> (Messineo, Carl) (Entered: 09/21/2009)
09/23/2009	<u>197</u>	REPLY to opposition to motion re <u>187</u> MOTION in Limine <i>Regarding OIA Investigation And report #01–265</i> filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. (Attachments: # <u>1</u> Exhibit Ex. 1 Bolger Interrogatory Response Excerpt, # <u>2</u> Exhibit Ex. 2 Johnson Interrogatory Response Excerpt, # <u>3</u> Exhibit Ex. 3 N. Meysenburg Interrogatory Response Excerpt, # <u>4</u> Exhibit Ex. 4 T. Meysenburg Interrogatory Response Excerpt, # <u>5</u> Exhibit Ex. 5 Rosa Interrogatory Response Excerpt, # <u>6</u> Exhibit Ex. 6 Smith Interrogatory Response Excerpt, # <u>7</u> Exhibit Ex. 7 Schleicher Interrogatory Response Excerpt, # <u>8</u> Exhibit Ex. 8 LaHood Interrogatory Response Excerpt, # <u>9</u> Exhibit Ramsey Letter Granting Appral)(Koger, Thomas) (Entered: 09/23/2009)
09/23/2009	<u>198</u>	REPLY to opposition to motion re <u>187</u> MOTION in Limine <i>To Exclude Other Incidents Evidence</i> filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. (Attachments: # <u>1</u> Exhibit Ex 1 Bolger Response, # <u>2</u> Exhibit Ex 2 Johnson Response, # <u>3</u> Exhibit Ex 3 N Meysenburg Response, # <u>4</u> Exhibit Ex 4 T Meysenburg Response, # <u>5</u> Exhibit Ex 5 Rosa Response, # <u>6</u> Exhibit Ex 6 Smith Response, # <u>7</u> Exhibit Ex 7 Schleicher Response, # <u>8</u> Exhibit Ex 8 LaHood

		Response)(Koger, Thomas) (Entered: 09/23/2009)
09/23/2009	<u>199</u>	REPLY to opposition to motion re <u>187</u> MOTION in <i>Limine To Exclude D.C. Council Report</i> filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. (Attachments: # <u>1</u> Exhibit Ex 1 Messineo to Koger email, # <u>2</u> Exhibit Ex. 2 Herold 8.16.07 decl)(Koger, Thomas) (Entered: 09/23/2009)
09/30/2009	<u>200</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. Attorney Thomas Louis Koger terminated. (Koger, Thomas) (Entered: 09/30/2009)
10/01/2009	<u>201</u>	MOTION for Extension of Time to File <i>Pretrial Statement</i> by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE (Copeland, Chad) (Entered: 10/01/2009)
10/01/2009	<u>202</u>	Memorandum in opposition to re <u>201</u> MOTION for Extension of Time to File <i>Pretrial Statement</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 1 – 10.1.09 Verheyden–Hilliard Email)(Messineo, Carl) (Entered: 10/01/2009)
10/01/2009	<u>203</u>	REPLY to opposition to motion re <u>201</u> MOTION for Extension of Time to File <i>Pretrial Statement</i> filed by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE. (Attachments: # <u>1</u> Exhibit September 25, 2009 Email from Thomas Koger to Carl Messineo, Mara Verheyden–Hilliard, and Radhika Miller, # <u>2</u> Exhibit September 30 Email from Mara Verheyden–Hilliard to Chad Copeland)(Copeland, Chad) (Entered: 10/01/2009)
10/01/2009	<u>204</u>	NOTICE of Appearance by Ellen A. Efros on behalf of MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE (Efros, Ellen) (Entered: 10/01/2009)
10/01/2009	<u>205</u>	ORDER granting <u>201</u> defendants' motion for enlargement of the deadline for filing of the pretrial statements. The pretrial statements are now due on October 16, 2009. See text of Order for details. Signed by Judge John D. Bates on 10/1/2009. (lcjdb2) (Entered: 10/01/2009)
10/16/2009	<u>206</u>	Joint MOTION to Vacate Order, <i>To Vacate Trial Related Deadlines in Light of Agreement by the Parties to Terms of Settlement</i> by MARK BEACH, DISTRICT OF COLUMBIA, WENDY PAYNE, ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Messineo, Carl) (Entered: 10/16/2009)
10/16/2009	<u>207</u>	ORDER granting as modified <u>206</u> the parties' joint motion to vacate trial–related deadlines in light of the parties' settlement agreement. See text of Order for details. Signed by Judge John D. Bates on 10/16/2009. (lcjdb2) (Entered: 10/16/2009)
10/23/2009		MINUTE ORDER: Upon the Court's own motion, and in consideration of the entire record herein, it is hereby ORDERED that the parties shall appear for a status conference on November 20, 2009, in Courtroom 8 at 9:45 a.m. SO ORDERED. Signed by Judge John D. Bates on 10/23/2009. (lcjdb2) (Entered: 10/23/2009)
10/23/2009		Set/Reset Hearings: Status Conference set for 11/20/2009 09:45 AM in Courtroom 8 before Judge John D. Bates. (lcjdb2) (Entered: 10/23/2009)
10/23/2009		Minute Entry Status Conference held on 10/23/2009 before Judge John D. Bates: Status Conference set for 11/20/2009 09:45 AM in Courtroom 8 before Judge John D. Bates. (Court Reporter Bryan Wayne) (tb, ) (Entered: 10/23/2009)
11/13/2009	<u>208</u>	Joint MOTION for Order <i>Dismissing Case with Prejudice</i> by NATHANIEL MEYSENBURG, TIMOTHY MEYSENBURG, BRIAN ROSA, FRANCIS SCHLEICHER, DEBRA SMITH, MARK BEACH, DISTRICT OF COLUMBIA, CHARLES H. RAMSEY, ARTHUR BROWN, MICHAEL CARRUTH, MALCOLM FORBES, ANDREA LATSON, ELIZABETH ANN BOLGER, C. MEYLA, RAYMOND MINCEY, WENDY PAYNE, ANDRIAN SANDERS, HELEN JOHNSON, JESSICA LAHOOD (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Settlement Agreement)(Messineo, Carl) (Entered: 11/13/2009)

11/16/2009	<u>209</u>	ORDER granting <u>208</u> the parties' joint motion for an order dismissing the case. The status conference scheduled for November 20, 2009, is hereby canceled. See text of Order for details. Signed by Judge John D. Bates on 11/16/2009. (lcjdb2) (Entered: 11/16/2009)
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