

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 6.2.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:13–cv–04531**

Perez v. City of Chicago, et al.
Assigned to: Honorable Robert M. Dow, Jr
Referred to: Honorable Mary M. Rowland
Demand: \$1,000,000
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 06/20/2013
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Angel Perez
individually

represented by **Daniel A. Edelman**
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TERMINATED: 02/01/2017
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Plaintiff

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TERMINATED: 07/24/2018

Plaintiff

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TERMINATED: 07/24/2018

Cassandra P. Miller
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Plaintiff

Calvin Coffey
*on behalf of themselves and all other
persons similarly situated*

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Plaintiff

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TERMINATED: 07/24/2018

V.

Defendant

City of Chicago

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Defendant

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Khara Coleman
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TERMINATED: 09/04/2018

Rachel C. Steiner
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TERMINATED: 06/01/2016

Defendant

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TERMINATED: 09/04/2018

Rachel C. Steiner
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TERMINATED: 06/01/2016

Defendant

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Chicago Police Officer, Star # 16976

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TERMINATED: 09/04/2018

Rachel C. Steiner
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TERMINATED: 06/01/2016

Defendant

Matthew Cline
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Defendant

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Defendant

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Defendant

Carlos Iglesias, III
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ATTORNEY TO BE NOTICED

Defendant

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Intervenor Plaintiff

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V.

Intervenor Defendant

Sergeant Frank Ramaglia, Star # 1775

Intervenor Defendant

Sergeant Brian Kane, Star # 5538

Intervenor Defendant

Officer Kathleen McCann, Star # 3636

Intervenor Defendant

Officer Kevin Connolly, Star # 13184

Intervenor Defendant

Officer Alejandro Miranda, Star #8300

Date Filed	#	Docket Text
06/20/2013	<u>1</u>	COMPLAINT filed by Angel Perez; Jury Demand. Filing fee \$ 400, receipt number 0752-8468319.(DeCaro, Dennis) (Entered: 06/20/2013)
06/20/2013	<u>2</u>	CIVIL Cover Sheet (DeCaro, Dennis) (Entered: 06/20/2013)
06/20/2013	<u>3</u>	Attorney Appearance by Angel Perez (DeCaro, Dennis) (Entered: 06/20/2013)
06/20/2013		CASE ASSIGNED to the Honorable Robert M. Dow, Jr. Designated as Magistrate Judge the Honorable Mary M. Rowland. (jn,) (Entered: 06/20/2013)
08/01/2013	<u>4</u>	ATTORNEY Appearance for Defendant City of Chicago by Jason Michael Marx (Marx, Jason) (Entered: 08/01/2013)
08/12/2013	<u>5</u>	ENTERED IN ERROR (Shoffner, Robin) Modified on 8/13/2013 (gcy,). (Entered: 08/12/2013)
08/12/2013	<u>6</u>	MOTION by Defendants City of Chicago, Jorge L Lopez for extension of time to file answer (Marx, Jason) (Entered: 08/12/2013)
08/12/2013	<u>7</u>	NOTICE of Motion by Jason Michael Marx for presentment of motion for extension of time to file answer <u>6</u> before Honorable Robert M. Dow Jr. on 8/15/2013 at 09:15 AM. (Marx, Jason) (Entered: 08/12/2013)
08/13/2013	<u>8</u>	MINUTE entry before Honorable Robert M. Dow, Jr: Before the Court is Defendants' unopposed joint motion to extend time to answer or otherwise plead <u>6</u> . The motion is granted. Defendants' answer or other response to the complaint is due 9/9/2013. Notice of motion date of 8/15/2013 is stricken and no appearances are necessary on that date. Mailed notice (tbk,) (Entered: 08/13/2013)
08/13/2013	<u>9</u>	NOTICE of Correction regarding attorney appearance <u>5</u> . (gcy,) (Entered: 08/13/2013)
08/19/2013	<u>10</u>	ATTORNEY Appearance for Defendant Jorge L Lopez by Kathryn M. Doi (Doi, Kathryn) (Entered: 08/19/2013)
08/22/2013	<u>11</u>	ATTORNEY Appearance for Defendant Jorge L Lopez by Matthew P Dixon (Dixon, Matthew) (Entered: 08/22/2013)
09/06/2013	<u>12</u>	MINUTE entry before Honorable Robert M. Dow, Jr: Initial Status hearing set for 9/24/2013 at 09:00 AM. and parties are to report the following: (1) Possibility of settlement in the case; (2) If no possibility of settlement exists, the nature and length of discovery necessary to get the case ready for trial. Plaintiff is to advise all other parties of the courts action herein. Lead counsel is directed to appear at this status hearing. Parties to prepare and submit a joint status report at least two days prior to set status. (See Judge's web page for status report). Mailed notice (tbk,) (Entered: 09/06/2013)
09/06/2013	<u>13</u>	ANSWER to Complaint with Jury Demand by City of Chicago(Marx, Jason) (Entered: 09/06/2013)

09/18/2013	<u>14</u>	ANSWER to Complaint with Jury Demand by Jorge L Lopez(Doi, Kathryn) (Entered: 09/18/2013)
09/18/2013	<u>15</u>	NOTICE by Jorge L Lopez re answer to complaint <u>14</u> and <i>Certificate of Service</i> (Doi, Kathryn) (Entered: 09/18/2013)
09/19/2013	<u>16</u>	STATUS Report by Angel Perez (DeCaro, Dennis) (Entered: 09/19/2013)
09/24/2013	<u>17</u>	MINUTE entry before Honorable Robert M. Dow, Jr: Status hearing held on 9/24/2013. Rule 26(a)(1) initial disclosures to be exchanged by 10/15/2013. Parties to submit Protective Order and Agreed HIPAA Order by 10/15/2013. All fact discovery to be completed by 3/25/2014. Status hearing set for 3/13/2014 at 09:00 AM. Mailed notice (tbk,) (Entered: 09/24/2013)
10/03/2013	<u>18</u>	ENTER AGREED CONFIDENTIALITY ORDER Signed by the Honorable Robert M. Dow, Jr on 10/3/2013. Mailed notice(tbk,) (Entered: 10/03/2013)
10/03/2013	<u>19</u>	ENTER AGREED QUALIFIED HIPAA PROTECTIVE Order Signed by the Honorable Robert M. Dow, Jr on 10/3/2013. Mailed notice(tbk,) (Entered: 10/03/2013)
12/10/2013	<u>20</u>	MOTION by counsel for Plaintiff Angel Perez to withdraw as attorney (DeCaro, Dennis) (Entered: 12/10/2013)
12/11/2013	<u>21</u>	NOTICE of Motion by Dennis John DeCaro for presentment of motion to withdraw as attorney <u>20</u> before Honorable Robert M. Dow Jr. on 12/17/2013 at 09:15 AM. (DeCaro, Dennis) (Entered: 12/11/2013)
12/17/2013	<u>22</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION by Dennis DeCaro, counsel for Plaintiff Angel Perez, to withdraw as attorney <u>20</u> is granted. Plaintiff is given to 1/31/2014 to obtain new counsel or file his pro se appearance. This case is set for further status on 2/6/2014 at 9:00 a.m. at which time either new counsel or Plaintiff himself must appear. Failure to appear may lead to sanctions up to and including dismissal of the case for want of prosecution. As discussed on the record in open court, withdrawing counsel is directed to serve a copy of this order on Plaintiff Perez and place on the docket confirmation that service was effectuated. Mailed notice (tbk,) (Entered: 12/17/2013)
12/17/2013	<u>23</u>	Notice to Plaintiff of Minute Order granting Plaintiff's Counsel to Withdraw by Angel Perez (DeCaro, Dennis) (Entered: 12/17/2013)
12/23/2013	<u>24</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: On the Court's own motion, Status hearing date of 2/6/2014 is stricken and Status hearing reset for 2/5/2014 at 09:00 AM. Mailed notice (tbk,) (Entered: 12/23/2013)
01/22/2014	<u>25</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Jon F Erickson (Erickson, Jon) (Entered: 01/22/2014)
01/22/2014	<u>26</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Michael D. Oppenheimer (Oppenheimer, Michael) (Entered: 01/22/2014)
01/22/2014	<u>27</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Ronak P. Maisuria (Maisuria, Ronak) (Entered: 01/22/2014)
02/05/2014	<u>28</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Status hearing held on 2/5/2014. Existing discovery schedule is stricken. Parties to file a joint status report with proposed discovery schedule by 3/10/2014. Further Status hearing set for 3/13/2014 at 09:00 AM. Mailed notice (tbk,) (Entered: 02/05/2014)
02/07/2014	<u>29</u>	MOTION by counsel for Plaintiff Angel Perez to withdraw as attorney (Maisuria, Ronak) (Entered: 02/07/2014)
02/07/2014	<u>30</u>	NOTICE of Motion by Ronak P. Maisuria for presentment of motion to withdraw as attorney <u>29</u> before Honorable Robert M. Dow Jr. on 2/13/2014 at 09:15 AM. (Maisuria, Ronak) (Entered: 02/07/2014)
02/13/2014	<u>31</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION by Plaintiff's attorneys, Ronak Maisuria, Jon Erickson, and Michael Oppenheimer of Erickson & Oppenheimer to withdraw their appearance <u>29</u> is granted. Plaintiff is given until 3/13/2014 to obtain new counsel or file his pro se appearance. This case is set for

		further status on 3/13/2014 at 9:00 a.m. at which time either new counsel or Plaintiff himself must appear. Failure to appear may lead to sanctions up to and including dismissal of the case for want of prosecution. As discussed on the record in open court, withdrawing counsel is directed to serve a copy of this order on Plaintiff Perez and place on the docket confirmation that service was effectuated. Mailed notice (tbk,) (Entered: 02/14/2014)
02/25/2014	<u>32</u>	CERTIFICATE of Service by Plaintiff Angel Perez regarding order on motion to withdraw as attorney, motion hearing, set/reset hearings, terminate motions,,,,,,,,, <u>31</u> (Attachments: # <u>1</u> Notice of Filing)(Maisuria, Ronak) (Entered: 02/25/2014)
03/13/2014	<u>33</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Status hearing held on 3/13/2014. Plaintiff Perez appears at status and is directed to file, instanter, his pro se appearance. Case is being referred to Magistrate Judge Rowland for all discovery motions and discovery supervision. Mailed notice (tbk,) (Entered: 03/13/2014)
03/13/2014	<u>34</u>	EXECUTIVE COMMITTEE ORDER:Case referred to the Honorable Mary M. Rowland. Entered by Honorable Ruben Castillo on 3/13/14.(gcy,) (Entered: 03/14/2014)
03/17/2014	<u>35</u>	MINUTE entry before the Honorable Mary M. Rowland:Initial status hearing set for 4/1/2014 at 9:00 AM before Magistrate Judge Mary M. Rowland for discovery status and for the purpose of scheduling a settlement conference. Parties are to bring dates when both clients and counsel will be available for a settlement conference. Judge Rowland generally conducts settlement conferences Mondays through Thursdays at 1:00 p.m. Other dates and times may be available as required by the Court or the parties. The parties are directed to review and to comply with Judge Rowland's Standing Order regarding Setting Settlement Conferences, which is available on Judge Rowland's web page located on the Court's website at www.ilnd.uscourts.gov. Mailed notice (gel,) (Entered: 03/17/2014)
03/19/2014	<u>36</u>	MOTION by Defendant Jorge L Lopez to reset initial status date (Doi, Kathryn) (Entered: 03/19/2014)
03/19/2014	<u>37</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to reset <u>36</u> before Honorable Mary M. Rowland on 3/25/2014 at 09:15 AM. (Doi, Kathryn) (Entered: 03/19/2014)
03/20/2014	<u>38</u>	MINUTE entry before the Honorable Mary M. Rowland:Defendant's Motion to reset initial status from 4/1/2014 to 4/7/2014 <u>36</u> is granted. Initial Status hearing reset for 4/7/2014 at 09:00 AM. No appearance necessary on 3/25/2014. Mailed notice (gel,) Modified on 3/20/2014 (gel,). (Entered: 03/20/2014)
04/07/2014	<u>39</u>	MINUTE entry before the Honorable Mary M. Rowland:Status hearing held on 4/7/2014. The individual defendant shall produce to Plaintiff any documents received from Plaintiff's previous counsel as well as individual defendant's document requests by 4/11/2014. The City shall also re-serve Plaintiff its interrogatories and document requests by 4/11/14. Mr. Perez is ordered to respond to both defendants' discovery requests by May 15, 2014. Plaintiff shall post mark his discovery requests to the Defendants by May 23, 2014. [NOTE DATE CHANGE]. Both defendants are also ordered to re-serve any Rule 26(a)(1) disclosures on Mr. Perez by 4/11/14. Status hearing set for 5/28/2014 at 9:00 AM. Mailed notice (gel,) (Entered: 04/07/2014)
05/28/2014	<u>40</u>	MINUTE entry before the Honorable Mary M. Rowland:Status hearing held and continued to 6/26/2014 at 9:00 AM. The court will set a close of discovery date at that time.Mailed notice (gel,) (Entered: 05/28/2014)
06/02/2014	<u>41</u>	MOTION by Defendants City of Chicago, Jorge L Lopez to clarify <i>Plaintiff's witness list</i> (Attachments: # <u>1</u> Exhibit A – C)(Doi, Kathryn) (Entered: 06/02/2014)
06/02/2014	<u>42</u>	MOTION by Defendants City of Chicago, Jorge L Lopez to compel <i>answers to discovery</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Doi, Kathryn) (Entered: 06/02/2014)
06/02/2014	<u>43</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to clarify <u>41</u> before Honorable Mary M. Rowland on 6/10/2014 at 09:15 AM. (Doi, Kathryn) (Entered: 06/02/2014)

06/02/2014	<u>44</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to compel <u>42</u> before Honorable Mary M. Rowland on 6/10/2014 at 09:15 AM. (Doi, Kathryn) (Entered: 06/02/2014)
06/10/2014	<u>45</u>	MINUTE entry before the Honorable Mary M. Rowland:Motion hearing held. Plaintiff failed to appear. Defendants' Motion to Clarify Plaintiff's Witness List <u>41</u> is taken under advisement. The motion will be heard on 7/10/2014 at 9:00 AM. Plaintiff must appear and be prepared to address that motion. The status set for 6/26/14 is stricken.Mailed notice (gel,) (Entered: 06/10/2014)
06/11/2014	<u>46</u>	MINUTE entry before the Honorable Mary M. Rowland:Defendants' Motion to Compel Discovery Responses <u>42</u> is GRANTED. Exhibit A to the Motion is Plaintiff's response to Defendant Lopez's Request for Documents and First Set of Interrogatories. With respect to Requests for Production 1-3, 6-21, 24-25 and 27-28, Mr. Lopez provides several paragraphs of boilerplate objections. Mr. Perez is permitted to rely on objections. However, he must also respond to the requests by telling Defendant Lopez whether he is in possession of any documents responsive to the request. Furthermore, in response to both defendants' requests (Exhibit A and Exhibit B), Mr. Lopez indicates that he has "responsive documents and things" which include "Computer Files". The Court understands that Mr. Perez recently produced some documents to counsel for the City and is in the process of burning a CD for the City. So that it is clear, Mr. Perez is ordered to produce all of the documents that he defines as "responsive", including those contained on the CD, to defendants. Mr. Perez also indicates that he will rely on: (1) excerpts from his productions company's "whistleblower documentary"; (2) screenshots of a conversation; (3) video evidence gathered so far; (4) evidence recorded by Plaintiff during his encounter; (5) visual images of damages; (6) video of kid transported to gang area; (7) picture of ankle dent left by shackles; (8) April 21, 2013 message from defendant Lopez; and (9) picture of anal injury. Mr. Perez is required to produce copies of all of these documents and images and the recording. Mr. Perez has two weeks, until June 25, 2014, to produce these items to defendants and to supplement his responses to Defendant Lopez's Requests for Documents. Mailed notice (gel,) (Entered: 06/11/2014)
07/10/2014	<u>47</u>	MINUTE entry before the Honorable Mary M. Rowland:Status hearing held on 7/10/2014 and continued to 9/16/2014 at 09:30 AM.Mailed notice (gel,) (Entered: 07/10/2014)
08/04/2014	<u>48</u>	MOTION by Plaintiff Angel Perez to compel. (gcy,) (Entered: 08/05/2014)
08/04/2014	<u>49</u>	NOTICE of Motion by Angel Perez for presentment of motion to compel <u>48</u> before Honorable Mary M. Rowland on 8/12/2014 at 09:15 AM. (gcy,) (Entered: 08/05/2014)
08/12/2014	<u>50</u>	MINUTE entry before the Honorable Mary M. Rowland:Motion hearing held on 8/12/2014. Plaintiff's Motion to Compel <u>48</u> is denied as moot because defendants recently served discovery responses on plaintiff. Plaintiff's deposition is set for 8/27/2014 at 10:00 AM. Plaintiff is to mail the email string with investigator Corely to defendants today. Status hearing previously set for 9/16/2014 to stand. The parties should make every effort to have taken Officer Lopez's deposition or to have a firm date set for that deposition by the next status. The Court will set a close of fact discovery at the next status. Mailed notice (gel,) (Entered: 08/12/2014)
09/16/2014	<u>51</u>	MINUTE entry before the Honorable Mary M. Rowland:Status hearing held. Defendant's Motion to Clarify Plaintiff's witness <u>41</u> list is granted as follows: Plaintiff indicated on the record that he will not call the following individuals to establish liability against Officer Lopez: Jason Christopher, Ilana Rosenzweig, Commander Eric Washington, Superintendent Garry McCarthy, and "all other members of the '193 Gangs Investigations South". Plaintiff has properly identified these individuals as potentially having knowledge regarding his Monell claim. Plaintiff is given until 9/24/14 to identify a home street address for Carlos De La Pena, Jon Zhong and Jason (last name unknown) OR to verify that these individuals are still employed at the locations identified in Plaintiff's Rule 26(a)(1)(A) disclosures. See Rule 26(a)(1)(A)("a party must... provide... the name and, if known, the address and telephone number of each individual likely to have discoverable information..."). Plaintiff MUST identify a last name for Jason (last name unknown) by 9/24/14. If not, this witness shall be stricken as a witness at trial. Any motion regarding the bifurcation of Monell discovery from individual liability discovery should be filed with the Magistrate Judge. Fact

		discovery closes on 1/2/15. Status is set for 12/18/14 at 9:00 AM. Mailed notice (gel,) (Entered: 09/16/2014)
09/16/2014	<u>52</u>	MOTION by Defendant City of Chicago to bifurcate (Attachments: # <u>1</u> Exhibit A)(Marx, Jason) (Entered: 09/16/2014)
09/16/2014	<u>53</u>	NOTICE of Motion by Jason Michael Marx for presentment of motion to bifurcate <u>52</u> before Honorable Mary M. Rowland on 9/23/2014 at 09:15 AM. (Marx, Jason) (Entered: 09/16/2014)
09/23/2014	<u>54</u>	MINUTE entry before the Honorable Mary M. Rowland:Motion hearing held. Defendant City of Chicago's Motion to Bifurcate Section 1983 Claims and Stay discovery and trial on those claims <u>52</u> is GRANTED. There is no need for counsel for the City to attend further Magistrate Judge status hearings. Status set for 12/18/14 at 9:00 AM to stand.Mailed notice (gel,) (Entered: 09/23/2014)
09/24/2014	<u>55</u>	ATTORNEY Appearance for Defendant Jorge L Lopez by Jason Michael Marx (Marx, Jason) (Entered: 09/24/2014)
10/17/2014	<u>56</u>	MOTION by Plaintiff Angel Perez to Amended Complaint. (Attachments: # <u>1</u> Amended Complaint)(as,) (Entered: 10/21/2014)
10/17/2014	<u>57</u>	NOTICE of Motion by Angel Perez for presentment of motion to Amended Complaint <u>56</u> before Honorable Mary M. Rowland on 10/21/2014 at 09:15 AM. (as,) (Entered: 10/21/2014)
10/21/2014	<u>58</u>	NOTICE of Correction regarding <u>57</u> . (as,) (Entered: 10/21/2014)
10/21/2014	<u>59</u>	MINUTE entry before the Honorable Mary M. Rowland:Motion hearing set for 10/21/2014 is stricken. Plaintiff is directed to re-notice the motion before Judge Dow. Mailed notice (gel,) (Entered: 10/21/2014)
10/27/2014	<u>60</u>	MOTION by Plaintiff Angel Perez to compel document production and sanction. (as,) (Entered: 10/28/2014)
10/27/2014	<u>61</u>	NOTICE of Motion by Angel Perez for presentment of compel document production and sanction <u>60</u> before Honorable Mary M. Rowland on 11/6/2014 at 09:15 AM. (as,) (Entered: 10/28/2014)
10/27/2014	<u>62</u>	MOTION by Plaintiff Angel Perez to amend complaint. (as,) (Entered: 10/28/2014)
10/27/2014	<u>63</u>	RE-NOTICE of Motion by Angel Perez for presentment to amend complaint <u>62</u> before Honorable Robert M. Dow Jr. on 11/4/2014 at 09:15 AM. (as,) (Entered: 10/28/2014)
10/29/2014	<u>64</u>	MINUTE entry before the Honorable Mary M. Rowland: Motion Hearing previously set for 11/6/2014 regarding motion to compel <u>60</u> is reset for 11/7/2014 at 09:15 AM.Mailed notice (gel,) (Entered: 10/29/2014)
10/30/2014	<u>65</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiffs motion to amend complaint [56 and 62] are granted. Plaintiff is directed to file an amended complaint for the limited purpose of naming additional defendants within fourteen days of the date of this order. Notice of motion date of 11/4/2014 is stricken and no appearances are necessary on that date. Mailed notice (tbk,) (Entered: 10/30/2014)
11/07/2014	<u>66</u>	MINUTE entry before the Honorable Mary M. Rowland:Motion hearing held on 11/7/2014. Plaintiff's Motion to compel <u>60</u> is denied as stated in open court. Defendant is ordered to produce CR files for all named Defendants. Status hearing previously set for 12/18/2014 is reset for 1/21/2015 at 09:00 AM.Mailed notice (gel,) (Entered: 11/07/2014)
11/10/2014	<u>67</u>	AMENDED complaint by Angel Perez against Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki. (Attachments: # <u>1</u> Notice of Filing) (as,) (Entered: 11/13/2014)
11/19/2014	<u>68</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Marx, Jason) (Entered: 11/19/2014)

11/19/2014	<u>69</u>	NOTICE of Motion by Jason Michael Marx for presentment of Motion to Dismiss for Failure to State a Claim <u>68</u> before Honorable Robert M. Dow Jr. on 11/25/2014 at 09:15 AM. (Marx, Jason) (Entered: 11/19/2014)
11/25/2014	<u>70</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <u>68</u> is withdrawn without prejudice. As discussed on the record, Plaintiff is given until 12/3/2014 in which to file a revised amended complaint. Mailed notice (tbk,) (Entered: 11/25/2014)
11/30/2014	<u>71</u>	MOTION by counsel for Defendant City of Chicago to withdraw as attorney <i>Robin Shoffner</i> (Shoffner, Robin) (Entered: 11/30/2014)
11/30/2014	<u>72</u>	NOTICE of Motion by Robin Denise Shoffner for presentment of motion to withdraw as attorney <u>71</u> before Honorable Robert M. Dow Jr. on 12/4/2014 at 09:15 AM. (Shoffner, Robin) (Entered: 11/30/2014)
12/02/2014	<u>73</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Motion to withdraw the appearance of Robert Shoffner as counsel for Defendant City of Chicago <u>71</u> is granted. Notice of Motion date of 12/4/2014 is stricken and no appearances are necessary on that date. Mailed notice (tbk,) (Entered: 12/02/2014)
12/03/2014	<u>74</u>	REVISED Amended complaint by Angel Perez against all Defendants; Notice.(as,) (Entered: 12/04/2014)
12/18/2014	<u>75</u>	ANSWER to amended complaint by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki(Doi, Kathryn) (Entered: 12/18/2014)
12/18/2014	<u>76</u>	MOTION by Defendants John Dolan, City of Chicago, Edmund Zablocki, Jorge L Lopez, Herbert Betancourt, Matthew Cline, Joseph Wagner to dismiss <i>Count VII of Plaintiff's Revised Amended Complaint</i> (Doi, Kathryn) (Entered: 12/18/2014)
12/18/2014	<u>77</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to dismiss <u>76</u> before Honorable Robert M. Dow Jr. on 1/6/2015 at 09:15 AM. (Doi, Kathryn) (Entered: 12/18/2014)
12/19/2014	<u>78</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to dismiss <u>76</u> before Honorable Robert M. Dow Jr. on 1/6/2015 at 09:15 AM. (Doi, Kathryn) (Entered: 12/19/2014)
01/06/2015	<u>79</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Motion hearing held. The plaintiff submitted to the Court and to the counsel for the defendants, his response to the defendants' motion to dismiss Count VII of plaintiff's revised amended complaint <u>76</u> . The plaintiff's response was filed this morning with the Clerk's Office. The defendants may reply by 1/20/2015. The Court will rule by mail and set the case for further status hearing at that time. Mailed notice (cdh,) (Entered: 01/06/2015)
01/06/2015	<u>80</u>	RESPONSE by Angel Perez to MOTION by Defendants motion to dismiss Count VII of Plaintiff's Revised Amended Complaint <u>76</u> . (as,) (Entered: 01/08/2015)
01/21/2015	<u>81</u>	DOCUMENT ENTERED IN ERROR. (meg,) (Main Document 81 replaced on 1/22/2015) (meg,). Modified on 1/22/2015 (meg,). (Entered: 01/21/2015)
01/21/2015	<u>82</u>	REPLY by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki to response to motion <u>80</u> (Doi, Kathryn) (Entered: 01/21/2015)
01/21/2015	<u>83</u>	NOTICE by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki re reply to response to motion <u>82</u> (Doi, Kathryn) (Entered: 01/21/2015)
01/22/2015	<u>84</u>	MINUTE entry before the Honorable Mary M. Rowland: Docket entry number 81 dated 1/21/15 is stricken. Status hearing held on 1/21/15 and continued to 3/18/15 at 9:00 AM. Parties' written discovery shall issue before that date. Parties shall submit a joint proposed order regarding the treating physician's production of records to the court's proposed order inbox by 1/26/15. Mailed notice (meg,) (Entered: 01/22/2015)
01/23/2015	<u>85</u>	MINUTE entry before the Honorable Mary M. Rowland: The Court, having reviewed the 1/21/2015 status hearing and the parties' agreed proposed order to enforce a

		subpoena issued by Defendant to nonparty Fe Velasco, M.D., finds that (1) Dr. Velasco has objected to producing certain documents; and (2) proper notice has not been given to Dr. Velasco seeking compliance with the subpoena. Fed. R. Civ. P. 45(d)(2)(B)(i) (If an objection is made by the commanded person, "on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection."). Should Defendant wish to enforce the subpoena to Dr. Velasco, it should file a motion to compel, set it for hearing, and give proper notice to Dr. Velasco. Mailed notice (meg,) (Entered: 01/23/2015)
02/10/2015	<u>86</u>	NOTICE by Kathryn M. Doi of Change of Address (Doi, Kathryn) (Entered: 02/10/2015)
03/02/2015	<u>87</u>	MOTION by Plaintiff Angel Perez to compel and sanction defendant City of Chicago et al. (gcy,) (Entered: 03/03/2015)
03/02/2015	<u>88</u>	NOTICE of Motion to Compel and Sanction by Angel Perez. (gcy,) (Entered: 03/03/2015)
03/03/2015	<u>89</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Lindsay Erin Wilson Gowin (Wilson Gowin, Lindsay) (Entered: 03/03/2015)
03/13/2015	<u>90</u>	MOTION by Plaintiff Angel Perez for leave to file <i>ATTORNEYS' APPEARANCES</i> (Kamin, Scott) (Entered: 03/13/2015)
03/13/2015	<u>91</u>	NOTICE of Motion by Scott T. Kamin for presentment of motion for leave to file <u>90</u> before Honorable Mary M. Rowland on 3/18/2015 at 09:15 AM. (Kamin, Scott) (Entered: 03/13/2015)
03/18/2015	<u>92</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Motion for attorney Scott T. Kamin to appear on behalf of defendant <u>90</u> is granted. Motion to Compel <u>87</u> is withdrawn. Plaintiff is granted leave to file supplemental written discovery. Status hearing set for 5/20/15 at 9:00 AM. The Court would like to set a close of fact discovery at that time. Mailed notice (mb,) (Entered: 03/18/2015)
03/24/2015	<u>93</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Scott T. Kamin (Kamin, Scott) (Entered: 03/24/2015)
03/30/2015	<u>94</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Phillip Aaron Brigham (Brigham, Phillip) (Entered: 03/30/2015)
03/30/2015	<u>95</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Jason R. Epstein (Epstein, Jason) (Entered: 03/30/2015)
03/31/2015	<u>96</u>	MOTION by Plaintiff Angel Perez for leave to file <i>2nd Amended Complaint</i> (Attachments: # <u>1</u> Exhibit 2 nd Amended Complaint)(Kamin, Scott) (Entered: 03/31/2015)
03/31/2015	<u>97</u>	NOTICE of Motion by Scott T. Kamin for presentment of motion for leave to file <u>96</u> before Honorable Robert M. Dow Jr. on 4/7/2015 at 09:15 AM. (Kamin, Scott) (Entered: 03/31/2015)
04/06/2015	<u>98</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Daniel A. Edelman (Edelman, Daniel) (Entered: 04/06/2015)
04/06/2015	<u>99</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Cassandra P. Miller (Miller, Cassandra) (Entered: 04/06/2015)
04/06/2015	<u>100</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Cathleen M. Combs (Combs, Cathleen) (Entered: 04/06/2015)
04/06/2015	<u>101</u>	ATTORNEY Appearance for Plaintiff Angel Perez by James O. Latturmer (Latturmer, James) (Entered: 04/06/2015)
04/07/2015	<u>102</u>	ORDER before the Honorable Robert M. Dow, Jr: Motion hearing held. Plaintiffs' motion for leave to file a second amended complaint <u>96</u> is withdrawn without prejudice. Plaintiffs' are given until 4/21/2015 to file their amended motion for leave to file second amended complaint; Defendants' response is due 5/5/2015; Plaintiffs reply

		is due 5/19/2015; and the Court will issue a ruling by mail. Mailed Notice. (gcy,) (Entered: 04/10/2015)
04/21/2015	<u>103</u>	MOTION by Plaintiff Angel Perez for extension of time to file <i>Amended Motion for Leave to File Second Amended Complaint</i> (Miller, Cassandra) (Entered: 04/21/2015)
04/21/2015	<u>104</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion for extension of time to file <u>103</u> before Honorable Robert M. Dow Jr. on 4/28/2015 at 09:15 AM. (Miller, Cassandra) (Entered: 04/21/2015)
04/22/2015	<u>105</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiff's motion to extend deadline to file amended motion for leave to file second amended complaint (by three days) <u>103</u> is granted without objection from the defendants. The extension is as follows: Plaintiff to file his amended motion for leave to file second amended complaint by April 24, 2015; Defendants' response is due by May 8, 2015; Plaintiff may reply by May 22, 2015. Mailed notice (cdh,) (Entered: 04/22/2015)
04/24/2015	<u>106</u>	MOTION by Plaintiff Angel Perez for leave to file <i>Second Amended Complaint (AMENDED)</i> (Attachments: # <u>1</u> Exhibit 1)(Miller, Cassandra) (Entered: 04/24/2015)
05/08/2015	<u>107</u>	MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for extension of time to file response/reply <i>UNOPPOSED</i> (Marx, Jason) (Entered: 05/08/2015)
05/08/2015	<u>108</u>	NOTICE of Motion by Jason Michael Marx for presentment of motion for extension of time to file response/reply <u>107</u> before Honorable Robert M. Dow Jr. on 5/13/2015 at 09:15 AM. (Marx, Jason) (Entered: 05/08/2015)
05/11/2015	<u>109</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Defendants' unopposed motion for extension of time to file a response to Plaintiff's amended motion for leave to file second amended complaint <u>107</u> is granted and no appearances are necessary on 5/13/2015. Defendants' response is due by 5/15/2015 and Plaintiff may reply by 5/29/2015.Mailed notice (cdh,) (Entered: 05/11/2015)
05/15/2015	<u>110</u>	RESPONSE by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki in Opposition to MOTION by Plaintiff Angel Perez for leave to file <i>Second Amended Complaint (AMENDED)</i> <u>106</u> (Marx, Jason) (Entered: 05/15/2015)
05/19/2015	<u>111</u>	MINUTE entry before the Honorable Mary M. Rowland: On the court's own motion and in light of the motion pending before Judge Dow regarding a possible Second Amended Complaint <u>106</u> , the status set for 5/20/15 is stricken and rest to 7/15/15 at 9:00 AM. Mailed notice (mb,) (Entered: 05/19/2015)
05/29/2015	<u>112</u>	MOTION by Plaintiff Angel Perez for extension of time to file <i>Reply in support of Amended Motion for Leave to File Second Amended Complaint (UNOPPOSED)</i> (Miller, Cassandra) (Entered: 05/29/2015)
05/29/2015	<u>113</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion for extension of time to file <u>112</u> before Honorable Robert M. Dow Jr. on 6/3/2015 at 09:15 AM. (Miller, Cassandra) (Entered: 05/29/2015)
06/01/2015	<u>114</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiffs' unopposed motion to extend deadline to file reply in support of amended motion for leave to file second amended complaint <u>112</u> is granted and no appearances are necessary on 6/3/2015. Mailed notice (cdh,) (Entered: 06/01/2015)
06/08/2015	<u>115</u>	MOTION by Plaintiff Angel Perez for extension of time to file <i>Reply in support of Amended Motion for Leave to File Second Amended Complaint (Second Unopposed)</i> (Miller, Cassandra) (Entered: 06/08/2015)
06/08/2015	<u>116</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion for extension of time to file <u>115</u> before Honorable Robert M. Dow Jr. on 6/16/2015 at 09:15 AM. (Miller, Cassandra) (Entered: 06/08/2015)
06/09/2015	<u>117</u>	REPLY by Plaintiff Angel Perez to motion for leave to file <u>106</u> (<i>IN SUPPORT OF</i>) (Miller, Cassandra) (Entered: 06/09/2015)

06/11/2015	<u>118</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiffs' second unopposed motion to extend deadline to file reply in support of amended motion for leave to file second amended complaint <u>115</u> is granted. Mailed notice (cdh,) (Entered: 06/11/2015)
07/15/2015	<u>119</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Discovery on Plaintiff's alleged class claims is stayed until the district court rules on Plaintiff's Motion to File a Second Amended Complaint <u>106</u> . While awaiting ruling, the parties should complete all discovery regarding Mr. Perez's individual claims. The parties are directed to contact chambers to set a status when they receive a ruling on the motion to filed the amended complaint. Mailed notice (mb,) (Entered: 07/15/2015)
08/14/2015	<u>120</u>	MOTION by Attorney Kathryn M. Doi to withdraw as attorney for Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki. No party information provided (Doi, Kathryn) (Entered: 08/14/2015)
08/14/2015	<u>121</u>	NOTICE of Motion by Kathryn M. Doi for presentment of motion to withdraw as attorney <u>120</u> before Honorable Robert M. Dow Jr. on 8/27/2015 at 09:15 AM. (Doi, Kathryn) (Entered: 08/14/2015)
08/14/2015	<u>122</u>	NOTICE by Kathryn M. Doi of Change of Address (Doi, Kathryn) (Entered: 08/14/2015)
08/17/2015	<u>123</u>	ORDER: Kathryn M. Doi's motion for leave to withdraw as counsel on behalf of the Defendants <u>120</u> is granted. Lindsey Wilson Gowin (for the individual defendants) and Jason Marx (for the City of Chicago), both attorneys in the Federal Civil Rights Litigation Division of the City of Chicago Law Department, are now lead counsel on this matter. Signed by the Honorable Robert M. Dow, Jr on 8/17/2015. MAILED notice(ks,) (Entered: 08/18/2015)
09/02/2015	<u>124</u>	MEMORANDUM OPINION AND ORDER Signed by the Honorable Robert M. Dow, Jr on 09/02/15: Granting Plaintiff's motion for leave to file a second amended complaint <u>106</u> and striking as moot Defendants' motion to dismiss Count VII of Plaintiff's amended complaint <u>76</u> , as Plaintiff no longer brings that claim. Mailed notice (mw,) (Entered: 09/02/2015)
09/08/2015	<u>125</u>	MINUTE entry before the Honorable Mary M. Rowland: Discovery status set for 9/30/15 at 9:00 AM. In light of the district court's ruling allowing the second amended complaint, parties are to confer prior to that date and be prepared (1) to discuss whether Monell discovery should continue to be bifurcated and stayed [Dkt. 54] and (2) to propose a schedule for the completion of fact discovery. Mailed notice (mb,) (Entered: 09/08/2015)
09/29/2015	<u>126</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Walter Jones, Jr (Jones, Walter) (Entered: 09/29/2015)
09/29/2015	<u>127</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Jonathan Booker Cifonelli (Cifonelli, Jonathan) (Entered: 09/29/2015)
09/29/2015	<u>128</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Rachel C. Steiner (Steiner, Rachel) (Entered: 09/29/2015)
09/29/2015	<u>129</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Jorge V. Cazares (Cazares, Jorge) (Entered: 09/29/2015)
09/30/2015	<u>130</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held and continued to 10/15/15 at 9:00AM. Jason Marx' oral motion to withdraw his appearance as counsel for defendant is granted. Mailed notice (mb,) (Entered: 09/30/2015)
09/30/2015	<u>131</u>	MINUTE entry before the Honorable Mary M. Rowland: Minute Entry <u>130</u> is modified to read: Status hearing held and continued to 10/15/15 at 9:00AM. Parties should be prepared to set discovery schedule. Jason Marx's oral motion to withdraw his appearance as counsel for defendant is granted. Walter Jones, Jonathan Cifonelli, Rachel Steiner and Jorge Cazares granted leave to file their appearances on behalf of

		the defendants. Mailed notice (mb,) (Entered: 09/30/2015)
10/05/2015	<u>132</u>	2nd AMENDED complaint by Angel Perez against All Defendants (Miller, Cassandra) (Entered: 10/05/2015)
10/05/2015	<u>133</u>	NOTICE by Angel Perez re amended complaint <u>132</u> (Miller, Cassandra) (Entered: 10/05/2015)
10/05/2015	<u>134</u>	MOTION by Attorney Lindsay Wilson Gowin to withdraw as attorney for Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki. No party information provided (Wilson Gowin, Lindsay) (Entered: 10/05/2015)
10/05/2015	<u>135</u>	NOTICE of Motion by Lindsay Erin Wilson Gowin for presentment of motion to withdraw as attorney <u>134</u> before Honorable Robert M. Dow Jr. on 10/13/2015 at 09:15 AM. (Wilson Gowin, Lindsay) (Entered: 10/05/2015)
10/06/2015	<u>136</u>	ORDER: Lindsay Wilson Gowin's motion to withdraw as counsel for Defendants <u>134</u> is granted. No appearances are necessary on 10/13/2015. Signed by the Honorable Robert M. Dow, Jr. on 10/6/2015. (jh,) (Entered: 10/07/2015)
10/14/2015	<u>137</u>	MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for extension of time to file answer regarding amended complaint <u>132</u> (Jones, Walter) (Entered: 10/14/2015)
10/14/2015	<u>138</u>	NOTICE of Motion by Walter Jones, Jr for presentment of motion for extension of time to file answer, motion for relief <u>137</u> before Honorable Robert M. Dow Jr. on 10/20/2015 at 09:15 AM. (Jones, Walter) (Entered: 10/14/2015)
10/15/2015	<u>139</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held and continued to 1/14/16 at 9:00AM. The parties conferred and agreed that fact discovery close 10/17/16. Plaintiff to amend the complaint by 1/14/16. The parties should exchange updated Rule 26(a) disclosures by 11/13/15. Defense counsel appeared after the case was called. Mailed notice (mb,) (Entered: 10/15/2015)
10/19/2015	<u>140</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Defendants' unopposed motion to extend deadline by 60 days, or until 12/18/2015 to answer or otherwise plead to second amended complaint <u>137</u> is granted. No appearances are necessary on 10/20/2015. Mailed notice (cdh,) (Entered: 10/19/2015)
10/23/2015	<u>141</u>	MINUTE entry before the Honorable Mary M. Rowland: In light of the district court's recent order extending the time to answer or otherwise plead, the court modifies the previous scheduling order <u>139</u> as follows: By agreement of the parties fact discovery will close on 10/17/16; the parties should exchange updated Rule 26(a) disclosures by 1/15/16. Mailed notice (mb,) (Entered: 10/23/2015)
10/29/2015	<u>142</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Defendants' unopposed motion to extend deadline by 60 days, or until 12/18/2015 to answer or otherwise plead to second amended complaint <u>137</u> was granted on 10/19/2015 [see 140]. Mailed notice (cdh,) (Entered: 10/29/2015)
12/17/2015	<u>143</u>	MOTION by Plaintiffs Juanita Berry, Calvin Coffey, Estephanie Martinez, Jose Martinez, Angel Perez to compel (Attachments: # <u>1</u> Certificate of Service)(Epstein, Jason) (Entered: 12/17/2015)
12/17/2015	<u>144</u>	NOTICE of Motion by Jason R. Epstein for presentment of motion to compel <u>143</u> before Honorable Robert M. Dow Jr. on 12/22/2015 at 09:15 AM. (Epstein, Jason) (Entered: 12/17/2015)
12/18/2015	<u>145</u>	MOTION by Defendants John Dolan, City of Chicago, Edmund Zablocki, Jorge L Lopez, Herbert Betancourt, Matthew Cline, Joseph Wagner to dismiss <i>Plaintiffs' Second Amended Complaint Pursuant to Rule 12(b)(6)</i> (Jones, Walter) (Entered: 12/18/2015)
12/18/2015	<u>146</u>	NOTICE of Motion by Walter Jones, Jr for presentment of motion to dismiss <u>145</u> before Honorable Robert M. Dow Jr. on 12/23/2015 at 09:15 AM. (Jones, Walter) (Entered: 12/18/2015)

12/18/2015	<u>147</u>	ANSWER to amended complaint by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki(Jones, Walter) (Entered: 12/18/2015)
12/18/2015	<u>148</u>	ATTORNEY Appearance for Plaintiffs Juanita Berry, Calvin Coffey, Estephanie Martinez, Jose Martinez, Angel Perez by Scott T. Kamin (Kamin, Scott) (Entered: 12/18/2015)
12/21/2015	<u>149</u>	RE NOTICE of Motion by Cassandra P. Miller for presentment of motion to compel <u>143</u> before Honorable Mary M. Rowland on 1/7/2016 at 09:15 AM. (Miller, Cassandra) (Entered: 12/21/2015)
12/23/2015	<u>150</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Motion hearing held. Defendants partial motion to dismiss Plaintiffs' second amended complaint pursuant to Rule 12(b)(6) <u>145</u> is taken under advisement; Plaintiff's response is due 1/20/2016; Defendants reply is due 2/3/2016; the Court will issue a ruling by mail. Mailed notice (cdh,) (Entered: 12/31/2015)
01/06/2016	<u>151</u>	MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for protective order (Jones, Walter) (Entered: 01/06/2016)
01/06/2016	<u>152</u>	NOTICE of Motion by Walter Jones, Jr for presentment of motion for protective order <u>151</u> before Honorable Mary M. Rowland on 1/12/2016 at 09:15 AM. (Jones, Walter) (Entered: 01/06/2016)
01/07/2016	<u>153</u>	MINUTE entry before the Honorable Mary M. Rowland: Motion hearing held. Hearing on Plaintiffs' Motion to Compel <u>143</u> and Defendants' Motion for Protective order <u>151</u> are entered and continued to 1/14/16 at 10:00AM. Hearing on Defendants' Motion for Protective Order set for 1/12/16 is stricken. Parties to call (312) 435-5857 by noon on 1/13/16 to confirm if the hearing set for 1/14/16 is necessary. Status hearing set for 1/14/16 at 9:00AM is stricken. Mailed notice (mb,) (Entered: 01/07/2016)
01/13/2016	<u>154</u>	RESPONSE by Angel Perezin Opposition to MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for protective order <u>151</u> (Attachments: # <u>1</u> Exhibit 1)(Miller, Cassandra) (Entered: 01/13/2016)
01/14/2016	<u>155</u>	MINUTE entry before the Honorable Mary M. Rowland: Motion hearings held. Plaintiff's Motion to Compel <u>143</u> is granted and Defendants' Motion for Protective Order <u>151</u> is denied as follows: The City agrees that counsel should be permitted to inspect, photograph and video the areas in the Homan Square facility where civilians are detained. According to the City detainees are housed in the middle of the second floor of the facility. (151 at 4). This area includes detainee cells, bathrooms, bullpen holding cells and interview/interrogation rooms. Plaintiff is also permitted to perform testing in these areas on suspected blood and human excrement. The City objects to Plaintiff being permitted to inspect any other portion of the Homan Square facility because several undercover officers work out of that facility. The Court overrules the City's objection. The essence of the Complaint challenges an alleged practice by the police department to take civilians to Homan Square, instead of to one of the numerous police stations, "to hold arrestees 'incommunicado' or 'off the grid,' without processing the arrestee or making any public record of the arrest for long periods of time." (Dkt. 132 at 11). In light of the allegations of secrecy contained throughout the Amended Complaint, limiting Plaintiff's inspection to "the middle of the second floor" strikes the Court as completely inconsistent with the purpose of discovery allowed by the Federal Rules of Civil Procedure. Plaintiff will be permitted to inspect all five floors of the building. However, the Court is committed to protecting the identities of undercover officers and operations. Therefore, any portion of the inspection outside of the "middle of the second floor" shall be done without the Plaintiff's photographer. Furthermore, no photographs or videoing will be permitted. The inspection, which is limited to two hours, is to take place by 1/22/16. If the identity of any police personnel is captured on photo or video, it shall be redacted. All photographs and video will be produced by Plaintiff for the City's counsel to review for attorneys' eyes only. Plaintiff is permitted to bring a total of 7 people to the inspection. No actual plaintiffs may attend only counsel, a photographer, and an investigator who is permitted to bring equipment to test for blood and human excrement throughout the building. Any agreed protective

		orders shall be submitted to Proposed_Order_Rowland@ilnd.uscourts.gov. Based on a representation by counsel for the City that records of any construction will be maintained, (Dkt. 151 at 6), Plaintiff's request that the Court order the City to cease construction at the location is denied. Defendant's oral motion for a 10 day extension to supplement Rule 26(A)(1)(a) is granted. Plaintiff's unopposed oral motion to have the court attend the inspection is denied. Status hearing set for 3/14/16 at 9:00AM. Mailed notice (mb,) (Entered: 01/14/2016)
01/15/2016	<u>156</u>	ATTORNEY Appearance for Plaintiffs Juanita Berry, Calvin Coffey, Estephanie Martinez, Jose Martinez, Angel Perez by Michelle A. Alyea (Alyea, Michelle) (Entered: 01/15/2016)
01/20/2016	<u>157</u>	MOTION by Plaintiff Angel Perez for extension of time to file response/reply as to motion to dismiss <u>145</u> (Alyea, Michelle) (Entered: 01/20/2016)
01/20/2016	<u>158</u>	NOTICE of Motion by Michelle A. Alyea for presentment of motion for extension of time to file response/reply, motion for relief <u>157</u> before Honorable Robert M. Dow Jr. on 1/28/2016 at 09:15 AM. (Alyea, Michelle) (Entered: 01/20/2016)
01/21/2016	<u>159</u>	MOTION by Plaintiff Angel Perez Motion to Amend Order for Site Visit (Miller, Cassandra) (Entered: 01/21/2016)
01/21/2016	<u>160</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion for miscellaneous relief <u>159</u> before Honorable Mary M. Rowland on 1/26/2016 at 09:15 AM. (Miller, Cassandra) (Entered: 01/21/2016)
01/21/2016	<u>161</u>	MINUTE entry before the Honorable Mary M. Rowland: The Court modifies the January 14, 2016 order as follows: The inspection of the Homan Square facility shall take place during the week of January 25, 2016 on a date agreed to by the parties. The City is asked to file a short response to Plaintiff's other requested modifications (more time to inspect and one additional person attending the inspection) by close of business on 1/22/16. Mailed notice (mb,) (Entered: 01/21/2016)
01/22/2016	<u>162</u>	RESPONSE by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki to MOTION by Plaintiff Angel Perez Motion to Amend Order for Site Visit <u>159</u> (Cifonelli, Jonathan) (Entered: 01/22/2016)
01/22/2016	<u>163</u>	MINUTE entry before the Honorable Mary M. Rowland: Plaintiff's Motion to Amend Order for Visit <u>159</u> is granted in part and denied in part. The Court has reviewed the pleadings. The request for a 5 hour inspection is overly burdensome at this point. Per Defendants' response, if after the inspection "Plaintiffs can present credible evidence that additional detention rooms are in need of further scientific analysis, Defendants" are ordered to engage in good faith discussions regarding a further inspection. The inspection is limited to 2 hours. The Plaintiffs are permitted to bring 8 people instead of 7. The Plaintiff is free to bring only 3 or 4 attorneys and increase the number of investigators to allow for more testing in the pertinent areas. But the total number of persons on the Plaintiff's side is limited to 8. Mailed notice (mb,) (Entered: 01/22/2016)
01/27/2016	<u>164</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiffs' unopposed motion for extension of time until 2/3/2016 to respond to Defendants' partial motion to dismiss Plaintiffs' second amended complaint pursuant to Rule 12(b)(6) <u>157</u> is granted. Defendants' reply is due by 2/17/2016. No appearances are necessary on 1/28/2016. Mailed notice (cdh,) (Entered: 01/27/2016)
02/03/2016	<u>165</u>	RESPONSE by Estephanie Martinez, Jose Martinez in Opposition to MOTION by Defendants John Dolan, City of Chicago, Edmund Zablocki, Jorge L Lopez, Herbert Betancourt, Matthew Cline, Joseph Wagner to dismiss <i>Plaintiffs' Second Amended Complaint Pursuant to Rule 12(b)(6)</i> <u>145</u> (Miller, Cassandra) (Entered: 02/03/2016)
02/15/2016	<u>166</u>	MOTION by Intervenor Plaintiff Atheris Mann to intervene <i>and reassign or consolidate</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Taylor, G.) (Entered: 02/15/2016)
02/15/2016	<u>167</u>	NOTICE of Motion by G. Flint Taylor, Jr for presentment of motion to intervene <u>166</u> before Honorable Robert M. Dow Jr. on 2/25/2016 at 09:15 AM. (Taylor, G.) (Entered: 02/15/2016)

02/16/2016	<u>168</u>	MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for extension of time , MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki for extension of time to file response/reply as to motion to dismiss <u>145</u> (Steiner, Rachel) (Entered: 02/16/2016)
02/16/2016	<u>169</u>	NOTICE of Motion by Rachel C. Steiner for presentment of extension of time,, motion for extension of time to file response/reply,, motion for relief, <u>168</u> before Honorable Robert M. Dow Jr. on 2/23/2016 at 09:15 AM. (Steiner, Rachel) (Entered: 02/16/2016)
02/22/2016	<u>170</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Defendants' unopposed motion to extend deadline until 2/26/2016 to file reply in support of partial motion to dismiss <u>168</u> is granted. Mailed notice (cdh,) (Entered: 02/22/2016)
02/25/2016	<u>172</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Motion hearing held on Plaintiffs' motion for intervention, reassignment or consolidation of related cases <u>166</u> ; responses are due 3/10/2016; the motion is taken under advisement; and a status hearing is set for 3/22/2016 at 9:00 a.m. Mailed notice (cdh,) (Main Document 172 replaced on 3/2/2016) (tmh,). (Entered: 02/29/2016)
02/26/2016	<u>171</u>	REPLY by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki to response in opposition to motion, <u>165</u> (Steiner, Rachel) (Entered: 02/26/2016)
03/02/2016	<u>173</u>	NOTICE of Correction regarding document number <u>172</u> (tmh,) (Entered: 03/02/2016)
03/10/2016	<u>174</u>	RESPONSE by City of Chicago, Frank Ramaglia, Star # 1775, Brian Kane, Star # 5538, Kathleen McCann, Star # 3636, Kevin Connolly, Star # 13184, Alejandro Miranda, Star #8300 to MOTION by Intervenor Plaintiff Atheris Mann to intervene <i>and reassign or consolidate</i> <u>166</u> (Cifonelli, Jonathan) (Entered: 03/10/2016)
03/14/2016	<u>175</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held and continued to 06/14/16 at 9:00 am Mailed notice. (dm,) (Entered: 03/14/2016)
03/14/2016	<u>176</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: By agreement of the parties, the status hearing set for 3/22/2016 is cancelled and reset to 3/24/2016 at 9:00 a.m. No appearances are necessary on 3/22/2016. Mailed notice (cdh,) (Entered: 03/14/2016)
03/24/2016	<u>177</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Status hearing held and continued to 6/14/2016 at 10:00 a.m. Plaintiffs' motion for intervention, reassignment or consolidation of related cases <u>166</u> is granted in part and denied in part. Specifically, as discussed on the record, the Court will request that the Executive Committee enter an order directing that pre-trial proceedings be coordinated in cases 13-cv-4531 and 15-cv-9197 under the supervision of Magistrate Judge Rowland. Judge Rowland will determine the scope of discovery coordination and in her discretion may proceed discovery as to certain matters in the two cases to proceed on separate tracks. This case is set for further status hearing on 6/14/2016 at 9:15 a.m. Counsel should attend the status hearing before Judge Rowland before proceeding to Judge Dow's status hearing. Mailed notice (cdh,) (Entered: 03/25/2016)
03/28/2016	<u>178</u>	EXECUTIVE COMMITTEE ORDER: It appearing that, for reasons of judicial efficiency, coordinated pretrial proceedings in the cases listed below should be presided over by a single district judge as provided for by IOP 13(e) and that a single magistrate judge should be designated for these cases; and It further appearing that the Hon. Robert M. Dow Jr., has agreed to preside over these proceedings; and It further appearing that Magistrate Judge Mary M. Rowland has agreed to be the designated magistrate judge in these proceedings; therefore It is hereby ordered that Judge Dow shall preside over pretrial proceedings, in the cases listed below; and It is hereby ordered that the cases listed below be referred to Magistrate Judge Rowland for discovery supervision and settlement proceedings when requested. It is further ordered that these cases shall remain pending on the calendars of the judges to whom they are currently assigned, and that an order be entered in each case by Judge Dow at such time as coordinated pretrial proceedings have concluded. Signed by Executive Committee on 3/28/2016.(mr,) (Entered: 03/28/2016)
05/31/2016	<u>179</u>	MOTION by Attorney Rachel C. Steiner to withdraw as attorney for Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki. No party information provided (Steiner, Rachel) (Entered: 05/31/2016)

		05/31/2016)
05/31/2016	<u>180</u>	NOTICE of Motion by Rachel C. Steiner for presentment of motion to withdraw as attorney <u>179</u> before Honorable Robert M. Dow Jr. on 6/2/2016 at 09:15 AM. (Steiner, Rachel) (Entered: 05/31/2016)
06/01/2016	<u>181</u>	ORDER: Rachel C. Steiner's motion for leave to withdraw her appearance on behalf of Defendants City of Chicago, Sergeant Matthew Cline, Detective Jorge L. Lopez, Officer Edmund Zablocki, Officer Joseph Wagner, Officer Herbert Betancourt, and Officer John Dolan (collectively, "Defendants") <u>179</u> is granted. The notice of motion date of 6/2/2016 is stricken and no appearances are necessary on that date. Signed by the Honorable Robert M. Dow, Jr. on 6/1/2016. Mailed notice (jh,) (Entered: 06/01/2016)
06/09/2016	<u>182</u>	ATTORNEY Appearance for Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki by Khara Coleman (Coleman, Khara) (Entered: 06/09/2016)
06/14/2016	<u>183</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Status hearing held and continued to 9/13/2016 at 9:30 a.m. Mailed notice (cdh,) (Entered: 06/14/2016)
06/14/2016	<u>184</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. This case is consolidated with Mann v. Chicago, 15-9197, for purposes of pretrial discovery. The City has begun producing documents in this matter. The parties are directed to confer with the plaintiffs in Mann v. Chicago about the orderly production of documents for both cases. The court strongly prefers one set of documents related to liability be produced for both cases. Fact discovery currently set to close on 10/17/16. Status hearing set for 09/13/16 at 9:00 a.m. Mailed notice. (dm,) (Entered: 06/14/2016)
08/26/2016	<u>185</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: For the reasons stated in the Memorandum Opinion and Order, the Court grants Defendants' motion to dismiss <u>145</u> the Martinez Plaintiffs' claims in Counts I and II and Plaintiff Berry's claims in Count III and Count IV as well as Count VI as it applies to Plaintiff Berry based on Count III and Count IV. All of the dismissals are without prejudice; if the Martinez Plaintiffs' believe that they can successfully replead, they may file a motion requesting leave to file an amended complaint on or before September 26, 2016. [For further details see the Memorandum Opinion and Order.] Mailed notice (cdh,) (Entered: 08/26/2016)
08/26/2016	<u>186</u>	MEMORANDUM OPINION AND ORDER Signed by the Honorable Robert M. Dow, Jr. on 8/26/2016. Mailed notice(cdh,) (Entered: 08/26/2016)
08/29/2016	<u>187</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: On the Court's own motion, status hearing set for 9/13/2016 is stricken and reset to 9/19/2016 at 10:30 a.m. No appearances are necessary on 9/13/2016. Mailed notice (cdh,) (Entered: 08/29/2016)
09/01/2016	<u>188</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Own the Court's own motion, due to the Court's trial calendar, the status hearing set for 9/19/2016 is stricken and reset to 9/16/2016 at 10:00 a.m. No appearances are necessary on 9/19/2016. Mailed notice (cdh,) (Entered: 09/01/2016)
09/13/2016	<u>189</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Parties report discovery is ongoing. Written discovery shall be completed by 01/10/17. Status hearing set for 11/09/16 at 9:00 a.m. to set remaining discovery schedule. Mailed notice. (dm,) (Entered: 09/13/2016)
09/16/2016	<u>190</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Status hearing held and continued to 1/10/2016 at 9:00 a.m. As discussed on the record, parties are to proceed with discovery. Mailed notice (cdh,) (Entered: 09/16/2016)
09/16/2016	<u>191</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Minute entry <u>190</u> is corrected as follows: Status hearing held and continued to 1/10/2017 at 9:00 a.m. As discussed on the record, parties are to proceed with discovery. (Year change only.) Mailed notice (cdh,) (Entered: 09/16/2016)
11/09/2016	<u>192</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Defendants shall (1) respond to Mann document requests by 11/11/16; (2) respond to Perez document requests by 11/18/16; (3) send a letter to Perez counsel describing all

		the officers' conduct involved in any of the interrogations of any of the Perez plaintiffs by 11/14/16; and (4) produce to both sets of plaintiffs' counsel all OPS and IPRA documents for each individual Defendant in both cases by 11/30/16. Plaintiffs Angel Perez and Juanita Berry shall respond to interrogatories by 11/30/16, Plaintiff Calvin Coffey shall respond to interrogatories by 12/15/16. Status hearing set for 12/14/16 at 9:00 a.m. to report on discovery. Mailed notice. (dm,) (Entered: 11/09/2016)
12/14/2016	<u>193</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Counsel report on discovery. The 1/10/17 cutoff date for written discovery is stricken. Defendants shall respond to interrogatories by 12/23/16. Status hearing set for 02/01/17 at 9:30 a.m. Mailed notice. (dm,) (Entered: 12/14/2016)
01/06/2017	<u>194</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: On the Court's own motion, the status hearing set for 1/10/2017 is stricken and reset to 9:45 a.m. after Magistrate Judge Rowland's status hearing. Mailed notice (cdh,) (Entered: 01/06/2017)
01/09/2017	<u>195</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Minute entry <u>194</u> is modified as follows: On the Court's own motion, the status hearing set for 1/10/2017 is stricken and reset to 2/1/2017 at 9:45 a.m. after Magistrate Judge Rowland's status hearing. Mailed notice (cdh,) (Entered: 01/09/2017)
01/25/2017	<u>196</u>	MOTION by Attorney Edelman, Combs, Latturner and Goodwin, LLC to withdraw as attorney for Angel Perez. No party information provided (Attachments: # <u>1</u> Exhibit 1)(Miller, Cassandra) (Entered: 01/25/2017)
01/25/2017	<u>197</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion to withdraw as attorney <u>196</u> before Honorable Robert M. Dow Jr. on 2/1/2017 at 09:15 AM. (Miller, Cassandra) (Entered: 01/25/2017)
01/25/2017	<u>198</u>	MOTION by Plaintiffs Juanita Berry, Calvin Coffey, Angel Perez for leave to file <i>Third Amended Complaint</i> (Attachments: # <u>1</u> Exhibit 1)(Miller, Cassandra) (Entered: 01/25/2017)
01/25/2017	<u>199</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion for leave to file <u>198</u> before Honorable Robert M. Dow Jr. on 2/1/2017 at 09:15 AM. (Miller, Cassandra) (Entered: 01/25/2017)
01/31/2017	<u>200</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Motions <u>196</u> and <u>198</u> noticed up for or 2/1/2017 at 9:15 a.m. are reset to 2/1/2017 at 9:45 a.m. (Time change only.) Mailed notice (cdh,) (Entered: 01/31/2017)
02/01/2017	<u>201</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Counsel report on discovery. Status hearing set for 3/9/17 at 9:30 a.m. Mailed notice. (dm,) (Entered: 02/01/2017)
02/01/2017	<u>202</u>	<i>Third AMENDED</i> complaint by Calvin Coffey, Angel Perez, Juanita Berry against Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Jorge L Lopez, Joseph Wagner, Edmund Zablocki, Scott Kravitz, Carlos Iglesias, III (Miller, Cassandra) (Entered: 02/01/2017)
02/01/2017	<u>203</u>	ORDER: Motion hearing held. Edelman, Combs, Latturner & Goodwin, LLC's motion to withdraw as counsel for Angel Perez only and for other relief <u>196</u> is granted. Plaintiff's motion for leave to file third amended complaint <u>198</u> is granted. Defendants are given until 3/1/2017 to answer or otherwise plead. Signed by the Honorable Robert M. Dow, Jr. on 2/1/2017. Mailed notice (jh,) (Entered: 02/03/2017)
02/03/2017		SUMMONS Issued as to Defendants Carlos Iglesias, III, Scott Kravitz (pg,) (Entered: 02/03/2017)
02/03/2017	<u>204</u>	SUMMONS Returned Executed by Calvin Coffey, Angel Perez, Juanita Berry as to Scott Kravitz on 2/3/2017, answer due 2/24/2017. (Miller, Cassandra) (Entered: 02/03/2017)
02/03/2017	<u>205</u>	SUMMONS Returned Executed by Calvin Coffey, Angel Perez, Juanita Berry as to Carlos Iglesias, III on 2/3/2017, answer due 2/24/2017. (Miller, Cassandra) (Entered: 02/03/2017)

03/01/2017	<u>206</u>	<i>Defendants'</i> ANSWER to amended complaint (<i>THIRD</i>) by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Carlos Iglesias, III, Scott Kravitz, Jorge L Lopez, Joseph Wagner, Edmund Zablocki(Cifonelli, Jonathan) (Entered: 03/01/2017)
03/01/2017	<u>207</u>	<i>Defendants' Corrected</i> ANSWER to Complaint with Jury Demand (<i>THIRD AMENDED</i>) by Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Carlos Iglesias, III, Scott Kravitz, Jorge L Lopez, Joseph Wagner, Edmund Zablocki(Cifonelli, Jonathan) (Entered: 03/01/2017)
03/09/2017	<u>208</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held on 3/9/17. By Friday 3/17/17: (1) parties are to reach an agreement on the search terms and custodians the City will use to conduct its ESI search; (2) Mann Plaintiffs' counsel shall respond to Defendants' Rule 37 letter; and (3) Defendants shall produce a list of the units working out of Homan Square from 2003–2015. By 3/22/17, Plaintiffs' counsel shall notify Defendants what units they need a list of commanders from. By 4/12/17, Defendants shall produce a list identifying commanders of the units that Plaintiffs' class counsel selected from 2006–2015. Class Counsel in the Perez case shall respond to revised interrogatory requests by 4/7/17. Defendants' previously redacted documents shall be produced to Plaintiffs' class counsel unredacted pursuant to the protective order entered in the Perez case <u>18</u> and <u>19</u> for "attorney's eyes only". The parties in Mann have agreed that the protective orders entered in Perez are binding in Mann. Status hearing set for 4/20/17 at 9:30 a.m. Individual counsel for Mr. Perez must be present at the next status hearing. Mailed notice. (dm,) (Entered: 03/13/2017)
04/19/2017		AGREED ORAL MOTION by Parties to reset status hearing. (dm,) (Entered: 04/19/2017)
04/19/2017	<u>209</u>	MINUTE entry before the Honorable Mary M. Rowland: Parties' agreed oral motion to reset status hearing is granted. Status hearing previously set for 4/20/17 is stricken and reset to 5/4/17 at 9:30 a.m. Individual counsel for Mr. Perez must be present at the next status hearing. Mailed notice. (dm,) (Entered: 04/19/2017)
05/02/2017	<u>210</u>	MOTION by Defendants Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Carlos Iglesias, III, Scott Kravitz, Jorge L Lopez, Joseph Wagner, Edmund Zablocki to amend/correct magistrate judge status hearing,,,,, set/reset hearings,,,, <u>208 Protective Order</u> (Jones, Walter) (Entered: 05/02/2017)
05/02/2017	<u>211</u>	NOTICE of Motion by Walter Jones, Jr for presentment of motion to amend/correct,, motion for relief,, <u>210</u> before Honorable Mary M. Rowland on 5/9/2017 at 09:45 AM. (Jones, Walter) (Entered: 05/02/2017)
05/04/2017	<u>212</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held and continued to 6/7/17 at 9:30 a.m. Defendants' motion to amend protective order <u>210</u> is granted in part and denied in part. The Homan Square sign in lists are to be produced from 2008 – 2015. This is 5 years prior to the plaintiffs having been taken to Homan Square. The City is permitted to redact the names of any Confidential Informants who were signed–in to Homan Square and all the police officers' cellular telephone numbers. All other information contained on the sign–in sheets shall be produced. The sign–in lists are to be produced pursuant to the Protective Order entered in the Perez case. The spread sheets created by the City for purposes of separate FOIA litigation shall be produced from 2005 – 2015. These documents will not contain any redactions. The entirety of these documents are being produced FOR ATTORNEYS' EYES ONLY. It is imperative that officers' names contained in these spreadsheets be protected from disclosure. The Court has every confidence in plaintiffs' attorneys, as officers of the court, willingness to abide by this limitation. This document product shall be complete by 6/2/17. The parties report being close to an agreement on search terms and custodians and close to identifying commanders for purposes of setting depositions. The City is to begin the email searches and to provide the final list of snap shots of leadership by 5/26/17. At the next status the Court intends to set a close of oral fact discovery. Mailed notice. (dm,) (Entered: 05/05/2017)
06/07/2017	<u>213</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Parties are continuing to try to resolve disputes regarding search terms and custodians. Status hearing set for 6/22/17 at 9:30 a.m. Mailed notice. (dm,) (Entered: 06/07/2017)
06/22/2017	<u>214</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held and continued to 7/27/17 at 9:30 AM. Parties have reached an agreement on all search

		terms except one (Homan Square). The City is to submit a proposed order to(Proposed_Order_Rowland@ilnd.uscourts.gov) by 6/27/17 indicating wither it wants to include that term in its search terms or whether it wants to verify, by affidavit, the burden of searching that term by 7/27/17. The parties largely agreed on the custodians to be searched but are at odds over non-police force City officials. Plaintiff's motion on this matter is due 6/30/17. Defendants' response is due 7/14/17. Reply is due 7/21/17. Finally, the parties' joint request that the Court conduct an in camera review is granted. By 7/6/17, the City shall provide to the Court the 24 hour "log-in book" with the redacted names highlighted. The Court is tasked with verifying that the highlighted names are identified in the "log-in book" as witnesses or confidential informants, therefore justifying the redactions. If the Court has follow-up questions for the City, the Court will alert the parties at the next status, prior to engaging in any ex parte discussion with defense counsel about the matter. Mailed notice. (dm,) (Entered: 06/22/2017)
07/06/2017		VERBAL MOTION by Defendant City of Chicago to enter order regarding searching the term "Homan Square". (dm,) (Entered: 07/06/2017)
07/06/2017	<u>215</u>	MINUTE entry before the Honorable Mary M. Rowland: Defendant's verbal motion is granted. By July 27, 2017, Defendant City of Chicago will verify by affidavit the burden of searching the standalone term "Homan Square" for all Chicago Police Department email custodians from November 2008 to the present. Mailed notice. (dm,) (Entered: 07/06/2017)
07/06/2017	<u>216</u>	MOTION by Defendant City of Chicago for extension of time <i>to submit un-redacted 24-hour sign-in book for court inspection</i> (Cifonelli, Jonathan) (Entered: 07/06/2017)
07/06/2017	<u>217</u>	NOTICE of Motion by Jonathan Booker Cifonelli for presentment of extension of time <u>216</u> before Honorable Mary M. Rowland on 7/13/2017 at 09:45 AM. (Cifonelli, Jonathan) (Entered: 07/06/2017)
07/07/2017	<u>218</u>	MINUTE entry before the Honorable Mary M. Rowland: Defendant City of Chicago's unopposed Motion for extension of time to submit un-redacted 24-hour sign-in book for court inspection <u>216</u> is granted. By 7/17/17, Defendant shall provide the Court with the 24-hour "log-in book." No appearance necessary on 7/13/2017. Mailed notice. (dm,) (Entered: 07/07/2017)
07/25/2017	<u>219</u>	MINUTE entry before the Honorable Mary M. Rowland: On the Court's own motion, status hearing previously set for 7/27/17 at 9:30 a.m. is stricken and reset for 8/3/17 at 10:00 a.m. Mailed notice. (dm,) (Entered: 07/25/2017)
08/03/2017	<u>220</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. The Court reviewed the unredacted 24-hour "log-in book" that Defendant City of Chicago provided to the Court for in camera inspection. By 8/18/17, Defendant shall produce those documents to Plaintiffs as follows: (1) juvenile names shall be unredacted (with the exception of juveniles who are confidential informants), (2) names of confidential informants may remain redacted including "Jane Doe" or "John Doe", and (3) any identifiers, symbols or numbers indicating confidential informant status shall be unredacted. As the parties already know, if any document containing a juvenile name is filed in the litigation, that name must be redacted. At this time, Defendant is not required to search the standalone term "Homan Square" for all Chicago Police Department email custodians from November 2008 to the present, in light of all of the other searches being done by the City and based on defense counsel's representations at the hearing about the burden. By 8/18/17, the parties shall issue initial deposition notices. At the next status hearing, the Court will set firm deadlines for the completion of written and oral fact discovery. Status hearing set for 9/14/17 at 9:30 am. Mailed notice. (dm,) (Entered: 08/03/2017)
08/09/2017	<u>221</u>	MOTION by Defendant City of Chicago for leave to file <i>Sur-Reply Instanter to Plaintiffs' Motion to Compel the City to Include Certain Custodians from the Mayor's Office in Their Email Search</i> (Attachments: # <u>1</u> Exhibit A)(Cifonelli, Jonathan) (Entered: 08/09/2017)
08/09/2017	<u>222</u>	NOTICE of Motion by Jonathan Booker Cifonelli for presentment of motion for leave to file, <u>221</u> before Honorable Mary M. Rowland on 8/22/2017 at 09:45 AM. (Cifonelli, Jonathan) (Entered: 08/09/2017)

08/10/2017	<u>223</u>	MINUTE entry before the Honorable Mary M. Rowland: Defendant City of Chicago's motion for leave to file Sur-Reply Instanter to Plaintiffs' Motion to Compel <u>221</u> is granted. No appearance necessary on 8/22/17. Mailed notice. (dm,) (Entered: 08/10/2017)
09/08/2017	<u>224</u>	MEMORANDUM Opinion and Order Signed by the Honorable Mary M. Rowland on 9/8/2017. Mailed notice. (dm,) (Entered: 09/08/2017)
09/08/2017	<u>225</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing previously set for 9/14/17 is stricken and reset for 9/22/17 at 9:15 a.m. At the next status hearing, the Court will set firm deadlines for the completion of written and oral fact discovery. Mailed notice. (dm,) (Entered: 09/08/2017)
09/20/2017	<u>226</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing previously set for 9/22/17 is stricken and reset for 9/29/17 at 10:00 a.m. in courtroom 1743. At the next status hearing, the Court will set firm deadlines for the completion of written and oral fact discovery. Mailed notice. (dm,) (Entered: 09/20/2017)
09/28/2017	<u>227</u>	MINUTE entry before the Honorable Mary M. Rowland: At the request of the parties, status hearing set for 9/29/17 is stricken and reset for 10/2/17 at 10:30 a.m. in courtroom 1743. Mailed notice. (dm,) (Entered: 09/28/2017)
10/02/2017	<u>228</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. The parties report on the status of discovery including the collection of emails from the Chicago Police Department and the Mayor's Office. Individual defendants are to be deposed by 12/15/17. Status hearing set for 12/7/17 at 9:00 am. At the next status, parties should be prepared to report on the production of emails to Plaintiffs and the amount of time needed to complete plaintiffs' and Monell related depositions. Mailed notice. (dm,) (Entered: 10/02/2017)
11/20/2017	<u>229</u>	MOTION by Plaintiff Angel Perez to compel <i>production of Title 3 recordings</i> (Attachments: # <u>1</u> Certificate of Service)(Epstein, Jason) (Entered: 11/20/2017)
11/20/2017	<u>230</u>	NOTICE of Motion by Jason R. Epstein for presentment of motion to compel <u>229</u> before Honorable Mary M. Rowland on 11/22/2017 at 09:45 AM. (Attachments: # <u>1</u> Certificate of Service)(Epstein, Jason) (Entered: 11/20/2017)
11/21/2017	<u>231</u>	MINUTE entry before the Honorable Mary M. Rowland: Hearing on Plaintiff Perez's motion to compel <u>229</u> on 11/22/17 is stricken and reset for 11/29/17 at 9:30 am. Plaintiff is reminded that Judge Rowland requires three business days notice for motions. Mailed notice. (dm,) (Entered: 11/21/2017)
11/28/2017	<u>232</u>	MINUTE entry before the Honorable Mary M. Rowland: At Defendants' request and without objection by Plaintiff's counsel, the motion hearing on Plaintiff's motion to compel production <u>229</u> set for 11/29/17 is stricken and reset to 11/30/17 at 9:30 a.m. Mailed notice. (dm,) (Entered: 11/28/2017)
11/28/2017	<u>233</u>	MINUTE entry before the Honorable Mary M. Rowland: At the request of Plaintiffs' counsel and without objection by Defendants' counsel, the status hearing set for 12/7/17 is stricken and reset for 12/13/17 at 9:00 a.m. At the next status, parties should be prepared to report on the production of emails to Plaintiffs and the amount of time needed to complete plaintiffs' and Monell related depositions. Mailed notice. (dm,) (Entered: 11/28/2017)
11/30/2017	<u>234</u>	MINUTE entry before the Honorable Mary M. Rowland: Motion hearing held. For the reasons stated on the record, Plaintiff's motion to compel production <u>229</u> is withdrawn. Mailed notice. (dm,) (Entered: 11/30/2017)
12/13/2017	<u>235</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Parties reported on the production of emails to Plaintiffs and the amount of time needed to take depositions. Parties are to confer regarding search terms by 12/20/17. Defendants shall produce email samples to plaintiffs by 12/29/17. Defendants shall produce the Mayor's Office emails by 1/26/18. Status hearing set for 1/16/18 at 9:30 a.m. At the status, the Court will revisit the date by which all of the defendants shall be deposed. Mailed notice. (dm,) (Entered: 12/13/2017)
01/10/2018	<u>236</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing previously set for 1/16/18 is stricken and reset for 1/26/18 at 9:00 a.m. Mailed notice. (dm,)

		(Entered: 01/10/2018)
01/26/2018	<u>237</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Parties report on production of electronic discovery. Electronic discovery from the Mayor's office is to be produced by February 7, 2018. Electronic discovery from the CPD was to cover the period November 2008–2017. That time period will be shortened to January 2010 – 2017. However, no defendant is permitted to make any argument or inference in briefing or at trial that the City or any individual defendant did not engage in a pattern or practice of conduct as alleged by plaintiffs because plaintiffs do not have evidence of such conduct that predates January 2010. The parties are ordered to commit to such a stipulation in writing by 2/9/18. Production of the CPD electronic discovery shall be done on a rolling basis and shall be concluded by 3/9/18. Party depositions are ongoing and shall be essentially complete by 2/28/18. Status set for 3/15/18 at 9:30 AM. Mailed notice (lp,) (Entered: 01/26/2018)
03/15/2018	<u>238</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Parties reported on the status of discovery including the collection of emails from the Chicago Police Department and the Mayor's Office. Non–Monell depositions and email production shall be completed by 4/20/18. Status hearing set for 5/2/18 at 9:30 a.m. Parties should be prepared to close of fact discovery, including Monell discovery. Mailed notice (dm,) (Entered: 03/15/2018)
05/02/2018	<u>239</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Defense counsel reported significant progress has been made with respect to the Chicago Police Department emails. Defendants shall provide a list of search terms for the emails already produced to Plaintiffs by 5/4/18. Production of the CPD emails shall be completed with exception of the 2,700 spreadsheets by 5/11/18. Email production has been completed with respect to the Mayor's Office emails, with the exception of 15 or 16 emails that will be produced by the end of this week. Close of fact discovery, which includes all party and non–party depositions, is set for 6/15/18. Close of Monell discovery is set for 11/9/18. Status hearing set for 7/17/18 at 9:30 a.m. Mailed notice. (dm,) (Entered: 05/02/2018)
07/11/2018	<u>240</u>	MOTION by Defendant City of Chicago to quash (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Cifonelli, Jonathan) (Entered: 07/11/2018)
07/11/2018	<u>241</u>	NOTICE of Motion by Jonathan Booker Cifonelli for presentment of motion to quash <u>240</u> before Honorable Mary M. Rowland on 7/17/2018 at 09:30 AM. (Cifonelli, Jonathan) (Entered: 07/11/2018)
07/16/2018	<u>242</u>	RESPONSE by Angel Perez to MOTION by Defendant City of Chicago to quash <u>240</u> (Attachments: # <u>1</u> Exhibit Ex 1, # <u>2</u> Exhibit, # <u>3</u> Notice of Filing)(Epstein, Jason) (Entered: 07/16/2018)
07/17/2018	<u>243</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Plaintiffs' Coffey, Barry and the class Plaintiffs have submitted a settlement demand to defendants. Defense counsel needs additional time to talk to his client. Status hearing set for 8/14/18 at 9:30 a.m. Defendants shall be prepared to report if a settlement conference would be fruitful. For the reasons stated on the record, motion hearing is continued to 7/19/18 at 9:30 a.m. Mailed notice. (dm,) (Entered: 07/17/2018)
07/19/2018	<u>244</u>	MINUTE entry before the Honorable Mary M. Rowland: Motion hearing held. For the reasons started on the record, Defendant City of Chicago's motion to quash Plaintiff's subpoena <u>240</u> is granted. Mailed notice. (dm,) (Entered: 07/19/2018)
07/19/2018	<u>245</u>	MOTION by Plaintiffs Juanita Berry, Calvin Coffey, Estephanie Martinez, Jose Martinez, Angel Perez to withdraw <i>Michelle A. Alyea as Counsel</i> (Miller, Cassandra) (Entered: 07/19/2018)
07/19/2018	<u>246</u>	NOTICE of Motion by Cassandra P. Miller for presentment of motion to withdraw <u>245</u> before Honorable Robert M. Dow Jr. on 7/25/2018 at 09:15 AM. (Miller, Cassandra) (Entered: 07/19/2018)
07/24/2018	<u>247</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: Plaintiff's motion to withdraw Michelle A. Alyea as counsel for Plaintiff <u>245</u> is granted. Notice of motion date of 7/25/2018 is stricken and no appearances are necessary on that date. Mailed notice (cdh,) (Entered: 07/24/2018)

07/31/2018	<u>248</u>	MINUTE entry before the Honorable Mary M. Rowland: On the Court's own motion, status hearing set for 8/14/18 is stricken and reset for 8/28/18 at 9:30 a.m. Defendants shall be prepared to report if a settlement conference would be fruitful. Mailed notice. (dm,) (Entered: 07/31/2018)
08/28/2018	<u>249</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. The class plaintiffs and defendants believe a settlement conference could be productive. The City is reluctant to settle if individual plaintiff does not participant. The Court agrees a settlement without Mr. Perez would be difficult to achieve. Status hearing set for 9/28/18 at 9:30 a.m. Counsel for Mr. Perez shall be prepared to report whether Perez will participate in the settlement conference as an individual. The Court strongly encourages him to participate. Settlement Conference for the class set for 10/23/18 at 1:30 p.m. If Mr. Perez refuses to participate, this date may be stricken. Parties are to exchange position letters prior to the settlement conference. Plaintiffs' Coffey, Barry and the class Plaintiffs have already submitted a settlement demand to defendants. Defendants have 14 days thereafter to respond. Plaintiffs shall submit copies of all letters exchanged by the parties to Settlement_Rowland@ilnd.uscourts.gov by 10/17/18. If any party's position letter consists of more than 10 pages (including exhibits), the party is responsible for submitting a courtesy copy to Judge Rowland's chambers (Room 1334) on or before 10/18/18. Parties should also review and comply with Judge Rowland's standing order regarding settlement conferences which can be found on the Court's website at www.ilnd.uscourts.gov. Mailed notice. (dm,) (Entered: 08/29/2018)
08/29/2018	<u>250</u>	MOTION by Attorney Khara Coleman to withdraw as attorney for Herbert Betancourt, City of Chicago, Matthew Cline, John Dolan, Carlos Iglesias, III, Scott Kravitz, Jorge L Lopez, Joseph Wagner, Edmund Zablocki. No party information provided (Coleman, Khara) (Entered: 08/29/2018)
08/29/2018	<u>251</u>	NOTICE of Motion by Khara Coleman for presentment of motion to withdraw as attorney, <u>250</u> before Honorable Robert M. Dow Jr. on 9/6/2018 at 09:15 AM. (Coleman, Khara) (Entered: 08/29/2018)
09/04/2018	<u>252</u>	ORDER: Khara Coleman's motion for leave to withdraw her appearance as one of the attorneys of record for Defendants City of Chicago, Sergeant Matthew Cline, Detective Jorge L. Lopez, Officer Edmund Zablocki, Officer Joseph Wagner, Officer Herbert Betancourt, Officer John Dolan, and Officer Scott Kravitz, and Officer Carlos Iglesias (collectively, "Defendants") in this case <u>250</u> is granted. Notice of motion date of 9/6/2018 is stricken and no appearances are necessary on that date. Signed by the Honorable Robert M. Dow, Jr on 9/4/2018:Mailed notice(aee,) (Entered: 09/04/2018)
09/28/2018	<u>253</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Mr. Perez will participate in the settlement conference. The parties are at odds over whether this is a class-wide or individual settlement. Defendants are to respond to Plaintiffs' settlement demand by 10/17/18. Settlement conference previously set for 10/23/18 is stricken and reset for 11/14/18 at 1:30 p.m. Status hearing is set for 10/30/18 at 9:30 a.m. Prior to the status hearing, parties are to confer and be prepared to report whether the settlement conference will proceed on 11/14/18. If the settlement conference is proceeding, Plaintiffs shall submit copies of all letters exchanged by the parties to Settlement_Rowland@ilnd.uscourts.gov by 11/8/18. If any party's position letter consists of more than 10 pages (including exhibits), the party is responsible for submitting a courtesy copy to Judge Rowland's chambers (Room 1334) on or before 11/9/18. Parties should also review and comply with Judge Rowland's standing order regarding settlement conferences which can be found on the Court's website at www.ilnd.uscourts.gov. Mailed notice. (dm,) (Entered: 09/28/2018)
10/11/2018	<u>254</u>	ATTORNEY Appearance for Plaintiff Angel Perez by Anthony William Hill (Hill, Anthony) (Entered: 10/11/2018)