

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:98-cv-01098-FPS**

State Conference, et al v. MD State Police, et al
Assigned to: Judge Frederick NA P Stamp, Jr
Demand: \$0

Case in other court: U.S.C.A., 05-01078

Fourth Circuit Court of Appeals, 05-01691

Cause: 42:1983 Civil Rights Act - Civil Action for Deprivation
of Rights

Plaintiff

**Maryland State Conference of NAACP
Branches**

*on behalf of itself, its members, and the
plaintiff class*

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Plaintiff

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(See above for address)

TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

Ioannis Aristotelis Laskaris
(See above for address)
ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Jesse Graybill
individually and in his official capacity as
Commander of the Field Operations
Bureau of the Department of Maryland
State Police
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
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Corlie McCormick , Jr
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David Reid Moore
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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TERMINATED: 08/29/2005
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

George H. Hall
*individually and in his official capacity as
Commander of the Northern Region of
the field Operations Bureau of the
Department of Maryland State Police*

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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Emily Norine Vandergrift
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Ioannis Aristotelis Laskaris
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ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
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Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Vernon Betkey
*individually and in his official capacity as
a Maryland State Police Barrack
Commander*

represented by **David Kent Tomar**
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TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove
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TERMINATED: 05/22/2007
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Christopher Robert Smith
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TERMINATED: 05/22/2007
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David Reid Moore
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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Ioannis Aristotelis Laskaris
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J Joseph Curran , Jr
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen

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Steven M Sullivan

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Elizabeth Marzo Borinsky

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TERMINATED: 10/28/2005

ATTORNEY TO BE NOTICED

Defendant

Keven L. Gray

individually and in his official capacity as

a Maryland State Police Barrack

Commander

TERMINATED: 08/10/2006

represented by **David Kent Tomar**

(See above for address)

TERMINATED: 08/29/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Maureen Mullen Dove

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TERMINATED: 05/22/2007

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christopher Robert Smith

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TERMINATED: 05/22/2007

ATTORNEY TO BE NOTICED

Corlie McCormick , Jr

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ATTORNEY TO BE NOTICED

David Reid Moore

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ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos

(See above for address)

TERMINATED: 10/28/2005

ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera

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ATTORNEY TO BE NOTICED

Emily Norine Vandergrift

(See above for address)

TERMINATED: 08/29/2005

ATTORNEY TO BE NOTICED

J Joseph Curran , Jr

(See above for address)

TERMINATED: 09/15/2008

Mark Holdsworth Bowen

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Steven M Sullivan

(See above for address)

Elizabeth Marzo Borinsky

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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

John E. Appleby
individually

represented by **David Kent Tomar**
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Maureen Mullen Dove
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
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Steven M Sullivan
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Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

represented by

George P. Brantly
*individually and in his official capacity as
a Maryland State Trooper*
TERMINATED: 08/10/2006

David Kent Tomar
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TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove
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ATTORNEY TO BE NOTICED

Defendant

Bernard M. Donovan
*individually and in his official capacity as
a Maryland State Trooper*

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TERMINATED: 10/28/2005
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Defendant

Steven W. Dulski
individually and in his official capacity as
a Maryland State Trooper

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Defendant

Melvin Fialkewicz
individually
TERMINATED: 08/10/2006

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Mark Holdsworth Bowen
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Steven M Sullivan
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

John R. Greene
individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006

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Maureen Mullen Dove
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Christopher Robert Smith
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TERMINATED: 05/22/2007
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David Reid Moore
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005

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Elizabeth Bechtold Rivera
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Emily Norine Vandergrift
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TERMINATED: 08/29/2005
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J Joseph Curran , Jr
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
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Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Steven L. Hohner
individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
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TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove
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TERMINATED: 05/22/2007
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Christopher Robert Smith
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TERMINATED: 05/22/2007
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Corlie McCormick , Jr
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David Reid Moore
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Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005
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Elizabeth Bechtold Rivera
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Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005

ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
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Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Clifford T. Hughes
individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
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TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove
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TERMINATED: 05/22/2007
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Christopher Robert Smith
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TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
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David Reid Moore
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ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
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Emily Norine Vandergrift
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TERMINATED: 08/29/2005
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J Joseph Curran , Jr
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Mark Holdsworth Bowen
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Steven M Sullivan
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Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

David B. Hughes
*individually and in his official capacity as
a Maryland State Trooper*

represented by **David Kent Tomar**
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LEAD ATTORNEY
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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Ioannis Aristotelis Laskaris
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TERMINATED: 10/28/2005
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Defendant

Michael T. Hughes
*individually and in his official capacity as
a Maryland State Trooper*

represented by **David Kent Tomar**
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Maureen Mullen Dove
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TERMINATED: 10/28/2005
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

represented by

Steven O. Jones

*individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006*

Maureen Mullen Dove

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*TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher Robert Smith

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*TERMINATED: 05/22/2007
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Corlie McCormick , Jr

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David Reid Moore

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Demetrios T Zacharopoulos

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*TERMINATED: 10/28/2005
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Elizabeth Bechtold Rivera

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Emily Norine Vandergrift

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*TERMINATED: 08/29/2005
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J Joseph Curran , Jr

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Mark Holdsworth Bowen

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Steven M Sullivan

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Elizabeth Marzo Borinsky

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*TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED*

Defendant

James E. Nolan

*individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006*

represented by **David Kent Tomar**

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*TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove

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*TERMINATED: 05/22/2007
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Christopher Robert Smith

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TERMINATED: 05/22/2007

ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
(See above for address)
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David Reid Moore
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Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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TERMINATED: 08/29/2005
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Mark Holdsworth Bowen
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Steven M Sullivan
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Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Paul J. Quill
*individually and in his official capacity as
a Maryland State Trooper*

represented by **David Kent Tomar**
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LEAD ATTORNEY
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Maureen Mullen Dove
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TERMINATED: 09/15/2008

Mark Holdsworth Bowen
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Christopher Tideberg
individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
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Maureen Mullen Dove
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Elizabeth Marzo Borinsky
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TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Ernest S. Tullis
individually and in his official capacity as
a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
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TERMINATED: 08/29/2005
LEAD ATTORNEY
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Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
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(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Michael D. Wann
individually and his official capacity as a
Maryland State Trooper
TERMINATED: 08/10/2006

represented by **Maureen Mullen Dove**
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
(See above for address)
ATTORNEY TO BE NOTICED

David Reid Moore
(See above for address)
ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Billy White

*individually and in his official capacity as
a Maryland State Trooper*

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

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David Reid Moore
(See above for address)
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Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

Ioannis Aristotelis Laskaris
(See above for address)
ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

John L. Wilhelm

*individually and in his official capacity as
a Maryland State Trooper*

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005

TERMINATED: 08/10/2006

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Maureen Mullen Dove
(See above for address)
*TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher Robert Smith
(See above for address)
*TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED*

Corlie McCormick , Jr
(See above for address)
ATTORNEY TO BE NOTICED

David Reid Moore
(See above for address)
ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
(See above for address)
*TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED*

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
*TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED*

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)

Steven M Sullivan
(See above for address)

Elizabeth Marzo Borinsky
(See above for address)
*TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED*

Defendant

John and Jane Does, Numbers One through Ten
individually and in their official capacities a Maryland State Troopers

represented by **Maureen Mullen Dove**
(See above for address)
*TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Steven M Sullivan
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher Robert Smith

(See above for address)
TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
(See above for address)
ATTORNEY TO BE NOTICED

David Reid Moore
(See above for address)
ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

Ioannis Aristotelis Laskaris
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Eric Harbold
Individually and in his official capacity
as a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
(See above for address)
ATTORNEY TO BE NOTICED

David Reid Moore
(See above for address)
ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
(See above for address)
TERMINATED: 10/28/2005

ATTORNEY TO BE NOTICED

Elizabeth Bechtold Rivera
(See above for address)
ATTORNEY TO BE NOTICED

Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

J Joseph Curran , Jr
(See above for address)
TERMINATED: 09/15/2008

Mark Holdsworth Bowen
(See above for address)
ATTORNEY TO BE NOTICED

Steven M Sullivan
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Defendant

Mark A. Rhinehart
Individually and in his official capacity
as a Maryland State Trooper
TERMINATED: 08/10/2006

represented by **David Kent Tomar**
(See above for address)
TERMINATED: 08/29/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Mullen Dove
(See above for address)
TERMINATED: 05/22/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven M Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Smith
(See above for address)
TERMINATED: 05/22/2007
ATTORNEY TO BE NOTICED

Corlie McCormick , Jr
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David Reid Moore
(See above for address)
ATTORNEY TO BE NOTICED

Demetrios T Zacharopoulos
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TERMINATED: 10/28/2005
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Emily Norine Vandergrift
(See above for address)
TERMINATED: 08/29/2005
ATTORNEY TO BE NOTICED

Elizabeth Marzo Borinsky
(See above for address)
TERMINATED: 10/28/2005
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/10/1998	1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT #B148626 (sls, Deputy Clerk) (Entered: 04/13/1998)
04/10/1998	1	DEMAND for jury trial by plaintiffs (sls, Deputy Clerk) (Entered: 04/13/1998)
04/13/1998	2	SUMMONS(ES) (20) days issued for MD State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm (sls, Deputy Clerk) (Entered: 04/13/1998)
04/14/1998	3	Request to Withhold Service of Summons on Jane and John Does (sls, Deputy Clerk) (Entered: 04/14/1998)
04/24/1998	4	MOTION by State Conference, Gary D. Rodwell, Johnston E. Williams, James E. Alston Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor Jr., Eric A. Cook, Jawad Abdullah, Nelson D. Walker, Mecca Agunabo I, George Daughtry for Reginald T. Shuford to Appear Pro Hac Vice . (FEE PAID \$50.00 – RECEIPT #B148753) (mdd, Deputy Clerk) (Entered: 04/29/1998)
04/24/1998	4	ORDER "GRANTING" [4–1] motion for Reginald T. Shuford to Appear Pro Hac Vice. (signed by Judge Catherine C. Blake 4/23/98) (c/m jp) (mdd, Deputy Clerk) (Entered: 04/29/1998)
06/02/1998	5	MEMORANDUM "ADVISING" Counsel that a Conference will be held with Judge Grimm and Judge Blake to discuss discovery, scheduling, and consolidation of all or part of cases CCB–93–468 and CCB–98–1098. (signed by Judge Catherine C. Blake) (c/m 6/1/98–Chambers) (jlb, Deputy Clerk) (Entered: 06/03/1998)
06/02/1998	6	ORDER "LIFTING" the stay in this case; "DIRECTING" that plaintiffs may file their amended complaint; and that service on behalf of the State and all defendants currently employed by the Maryland State Police will be accepted by counsel in the Office of the Attorney General. (signed by Judge Catherine C. Blake 6/1/98) (c/m bel) (mdd, Deputy Clerk) (Entered: 06/04/1998)
06/04/1998	7	AMENDED COMPLAINT by State Conference, et al. (plaintiffs) (Answer due 6/14/98 for Does, et al. (defendants)) amending [1–1] complaint. (c/s) (mdd, Deputy Clerk) (Entered: 06/09/1998)
06/09/1998	8	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for all discovery disputes. (signed by Judge Catherine C. Blake 6/1/98; referred 6/5/98; cc 6/8/98) (mdd, Deputy Clerk) (Entered: 06/11/1998)
06/18/1998	9	INFORMAL LETTER ORDER "CONSOLIDATING" 93–468 and 98–1098 for the purpose of discovery as therein set forth. (signed by Judge Catherine C. Blake 6/17/98) (copy) (mdd, Deputy Clerk) (Entered: 06/20/1998)
06/18/1998		Consolidated Member Case. Lead Case Number: CV–93–468 (mdd, Deputy Clerk) (Entered: 06/20/1998)

07/21/1998	10	MEMORANDUM TO COUNSEL. (signed by Magistrate Judge Paul W. Grimm 7/20/98) (c/m jnf) (mdd, Deputy Clerk) (Entered: 07/27/1998)
08/10/1998	11	JOINT MOTION by State Conference, et al. and MD State Police et al. to Extend Time to file a responsive pleading to the amended complaint (c/s) (mms, Deputy Clerk) (Entered: 08/13/1998)
08/12/1998	12	ORDER granting [11-1] joint motion to Extend Time to file a responsive pleading to the amended complaint, set Answer deadline to 8/14/98 for Does, for John L. Wilhelm, for Billy White, for Michael D. Wann, for Ernest S. Tullis, for Christopher Tideberg, for Paul J. Quill, for James E. Nolan, for Steven O. Jones, for Michael T. Hughes, for David B. Hughes, for Clifford T. Hughes, for Steven L. Hohner, for John R. Greene, for Melvin Fialkewicz, for Steven W. Dulski, for Bernard M. Donovan, for George P. Brantly, for John E. Appleby, for Keven L. Gray, for Vernon Betkey, for George H. Hall, for Jesse Graybill, for David B. Mitchell, for MD State Police (signed by Judge Catherine C. Blake 8/12/98) (c/m 8/13/98 ms) (mms, Deputy Clerk) (Entered: 08/13/1998)
08/14/1998	13	MOTION with memorandum in support by MD State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Does to Dismiss , or in the Alternative for Summary Judgment with Statements of Material Facts and Exhibits 1 through 25 (c/s) – (FILED SEPARATELY) (Corrected Memorandum in Support of Motion to Dismiss – Received 8/17/98) (mms, Deputy Clerk) Modified on 08/17/1998 (Entered: 08/17/1998)
08/21/1998	14	ORDER "MEMORIALIZING" matters discussed regarding discovery – and "DIRECTING" counsel to notify when they will submit proposed discovery schedule (Judge enclosing sample forms for resolving discovery disputes) and advising of Judge's intention to rule on MSP's Motion to preclude contact with potential plaintiffs class prior to decision regarding certification (signed by Magistrate Judge Paul W. Grimm 8/19/98) (c/m 8/19/98–chambers) (c/m) (mms, Deputy Clerk) (Entered: 08/24/1998)
08/28/1998	15	REVISED AND CORRECTED MEMORANDUM by MD State Police, et al in support of their [13-1] motion to Dismiss or in the Alternative [13-2] motion for Summary Judgment and Exhibits 1 thru 27 (FILED SEPARATELY) (c/s) (mms, Deputy Clerk) (Entered: 08/28/1998)
08/28/1998	16	CONSENT STIPULATION by State Conference, Gary D. Rodwell to Extend Time (jnl, Deputy Clerk) (Entered: 09/02/1998)
08/28/1998	17	ORDER granting [16-1] motion to Extend Time for plaintiffs to file a responsive pleading in response to defendants' motion to dismiss or for summary judgment to 9/30/98 (signed by Judge Catherine C. Blake 8/25/98) (c/m 9/2/98 jl) (jnl, Deputy Clerk) (Entered: 09/02/1998)
09/01/1998	18	ORDER "DIRECTING" Identification and Notification, under an appropriate confidentiality order should proceed RE: Minority Motorists who were stopped and searched by the Maryland State Police. (signed by Judge Catherine C. Blake 9/1/98) (c/m 9/1/98–bc) (mdd, Deputy Clerk) (Entered: 09/03/1998)
09/02/1998	19	JOINT MOTION by Parties to Extend Time for Plaintiffs to file a responsive pleading or motion in response to the Defendants' motion to dismiss, or in the alternative for summary judgment . (c/s) (mdd, Deputy Clerk) (Entered: 09/03/1998)
09/02/1998	20	ORDER granting [19-1] joint motion of parites to Extend Time for Plaintiffs to file a responsive pleading or motion in response to the Defendants' motion to dismiss, or in the alternative for summary judgment on or before 9/30/98. (signed by Judge Catherine C. Blake 9/2/98) (c/m 9/3/98–dl) (mdd, Deputy Clerk) (Entered: 09/03/1998)
10/06/1998	21	UNOPPOSED MOTION by Maryland State Conference, et al. for Leave to File Second Amended Complaint Second Amended Complaint and Jury Demand and Highlighted Second Amended Complaint (c/s) (mms, Deputy Clerk) Modified on

		10/08/1998 (Entered: 10/07/1998)
10/07/1998	22	MEMORANDUM by State Conference, et al. in opposition to [13-1] motion of Defendants to Dismiss or [13-2] motion for Summary Judgment with Exhibits A – E (c/s) (mms, Deputy Clerk) (Entered: 10/08/1998)
10/07/1998	23	MOTION of United States for Leave to Participate as Amicus Curiae (c/s – Grimm, USMJ and Chambers) (mms, Deputy Clerk) (Entered: 10/08/1998)
10/07/1998	26	MEMORANDUM "APPROVING" the discovery schedule relating to the proposed class certification (signed by Magistrate Judge Paul W. Grimm 10/6/98) (c/m by chambers) (mms, Deputy Clerk) (Entered: 10/08/1998)
10/08/1998	24	ORDER granting [21-1] motion for Leave to File Second Amended Complaint (signed by Judge Catherine C. Blake 10/8/98) (c/m 10/8/98 ms) (mms, Deputy Clerk) (Entered: 10/08/1998)
10/08/1998	25	SECOND AMENDED COMPLAINT by State Conference, Gary D. Rodwell, Johnston E. Williams, James E. Alston Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor Jr., Eric A. Cook, Jawad Abdullah, Nelson D. Walker, Mecca Agunabo I, George Daughtry, David H. Patterson Jr., John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines, William M. Berry, Verna A. Bailey, amending [7-1] amended complaint by plaintiff against Mark A. Rhinehart (mms, Deputy Clerk) (Entered: 10/08/1998)
10/08/1998	25	DEMAND for jury trial by State Conference, Gary D. Rodwell, et al. (mms, Deputy Clerk) (Entered: 10/08/1998)
10/13/1998	27	ORDER granting [23-1] motion for Leave to Participate as Amicus Curiae (signed by Judge Catherine C. Blake 10/13/98) (c/m 10/13/98 bc) (mms, Deputy Clerk) (Entered: 10/14/1998)
10/20/1998	28	CONSENT STIPULATION AND MOTION of Defendants MD State Police for Extension of Time to file responsive pleading to plaintiffs' second amended complaint (c/s) (mms, Deputy Clerk) (Entered: 10/26/1998)
10/22/1998	29	ORDER granting [28-1] Joint Motion for Extension of Time to file responsive pleading by defendants to plaintiffs' second amended complaint (signed by Judge Catherine C. Blake 10/21/98) (c/m by chambers) (mms, Deputy Clerk) (Entered: 10/26/1998)
11/19/1998	30	CONSENT STIPULATION/MOTION AND REQUEST by State Conference, David B. Mitchell to Extend Time to File Answer and responsive pleading to Motion for Summary Judgment (mms, Deputy Clerk) (Entered: 11/23/1998)
11/19/1998	31	ORDER granting [30-1] motion to Extend Time to File Answer and responsive pleading to Motion for Summary Judgment reset Answer deadline to 12/4/98 for Mark A. Rhinehart, for Does, for John L. Wilhelm, for Billy White, for Michael D. Wann, for Ernest S. Tullis, for Christopher Tideberg, for Paul J. Quill, for James E. Nolan, for Steven O. Jones, for Michael T. Hughes, for David B. Hughes, for Clifford T. Hughes, for Steven L. Hohner, for John R. Greene, for Melvin Fialkewicz, for Steven W. Dulski, for Bernard M. Donovan, for George P. Brantly, for John E. Appleby, for Keven L. Gray, for Vernon Betkey, for George H. Hall, for Jesse Graybill, for David B. Mitchell, for MD State Police (signed by Judge Catherine C. Blake 11/19/98) (c/m 11/23/98 ms) (mms, Deputy Clerk) (Entered: 11/23/1998)
12/04/1998	32	CONSENT STIPULATION AND ORDER and Request for Extension of Time and "APPROVAL" until 12/9/98 for response to plaintiffs' second amended complaint and response to Motion to Dismiss or for Summary Judgment (signed by Judge Catherine C. Blake 12/3/98) (c/m 12/9/98 ms) (mms, Deputy Clerk) Modified on 12/09/1998 (Entered: 12/09/1998)
12/09/1998	33	MOTION with memorandum in support by MD State Police to Strike [25-1] Portions of Plaintiffs' Second amended complaint (c/s–Mag. Grimm & Chambers) (mms, Deputy Clerk) (Entered: 12/10/1998)
12/09/1998	34	MOTION by MD State Police Requesting Permission to Exceed Limitation on Length of Reply Memoranda (c/s – Mag. Grimm and Chambers) (mms, Deputy Clerk)

		(Entered: 12/10/1998)
12/09/1998	35	REPLY by MD State Police to opposition of Plaintiffs' to [13-1] their motion to Dismiss, or in the Alternative, for Summary Judgment, and to the Partial Opposition of the Department of Justice by defendants and Exhibits 28-30 (c/s-Mag. Grimm & Chambers) (mms, Deputy Clerk) (Entered: 12/10/1998)
12/17/1998	36	AFFIDAVIT by David H. Parrack, Deputy State's Attorney for Cecil County, Maryland for MD State Police (mms, Deputy Clerk) (Entered: 12/21/1998)
01/08/1999	37	CONSENT MOTION by State Conference, MD State Police to Extend Time to Oppose Motion to Strike Portions of Plaintiffs' Second Amended Complaint (mms, Deputy Clerk) (Entered: 01/11/1999)
01/08/1999	38	ORDER granting [37-1] motion to Extend Time to Oppose Motion to Strike Portions of Plaintiffs' Second Amended Complaint (signed by Judge Catherine C. Blake 1/8/99) (c/m 1/8/99 chambers) (mms, Deputy Clerk) (Entered: 01/11/1999)
01/12/1999	39	RESPONSE by State Conference in opposition to [33-1] motion to Strike [25-1] Portions of Plaintiffs' Second Amended Complaint by MD State Police (c/s-Mag. Grimm & Chambers) (mms, Deputy Clerk) (Entered: 01/13/1999)
07/19/1999	40	STATUS REPORT ORDER. Status report due on 7/30/99 (signed by Judge Catherine C. Blake 7/19/99) (c/m 7/19/99 bc) (mms, Deputy Clerk) (Entered: 07/20/1999)
08/06/1999	41	ORDER ALLOWING Plaintiffs to send notices to 100 additional motorists they have been able to identify through the Forms 130. MSP will not be required to search the Complaint Control Cards for the April 1996-1997 period, although the cards should be retained in the event it becomes necessary to make that search at a later stage of the case. (signed by Judge Catherine C. Blake 8/6/99) (c/m 8/6/99 bc) (mms, Deputy Clerk) (Entered: 08/06/1999)
09/30/1999	42	MEMORANDUM OPINION (signed by Judge Catherine C. Blake 9/30/99) (c/m 9/30/99 bc) (mms, Deputy Clerk) (Entered: 09/30/1999)
09/30/1999	43	ORDER granting [34-1] motion of Defendants Requesting Permission to Exceed Limitation on Length of Reply Memoranda, denying [33-1] motion of Defendants to Strike [25-1] Portions of Plaintiffs' Second amended complaint, granting in part, denying in part [13-1] motion to Dismiss, granting in part, denying in part [13-2] motion for Summary Judgment - GRANTING as to Count IV of Motion to Dismiss and GRANTING as to individual plaintiffs Jawad Abdullah, George Daughtry and Yvonne Davis and otherwise DENIED. (Signed: Judge Catherine C. Blake 9/30/99) (c/m 9/30/99 bc) (mms, Deputy Clerk) (Entered: 09/30/1999)
10/27/1999		Settlement conference held before Grimm, USMJ (cag, Deputy Clerk) (Entered: 11/01/1999)
10/27/1999		CASE NO LONGER REFERRED TO Magistrate Judge Paul W. Grimm (cag, Deputy Clerk) (Entered: 11/01/1999)
11/01/1999	44	STIPULATION of voluntary dismissal of claims of Plaintiff David H. Patterson, Jr. in their entirety his individual claims in this action and APPROVAL. (signed Judge Catherine C. Blake 11/1/99) (c/m 11/1/99-cag) (MICROFILMED 11/1/99) (cag, Deputy Clerk) (Entered: 11/01/1999)
03/08/2000	45	MOTION with memorandum in support by State Conference for Class Certification of innocent members of minority groups and Exhibits A - J (EXHIBITS FILED SEPARATELY) (c/s) (12/7/00-Corrected Declaration of Amy Lynn Cruice, Exhibit J forwarded to replace Declaration previously filed) (mms, Deputy Clerk) Modified on 12/07/2000 (Entered: 03/09/2000)
05/31/2000	46	ANSWER by Mark A. Rhinehart, Steven W. Dulski, Bernard M. Donovan, John E. Appleby, Keven L. Gray, Vernon Betkey, George H. Hall, George P. Brantly, Jesse Graybill, David B. Mitchell, MD State Police, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Does (Attorney Maureen Mullen Dove, Steven Marshall Sullivan) to Second Amended Complaint (c/s) (mms, Deputy

		Clerk) (Entered: 06/01/2000)
10/24/2000	47	ORDER DENYING (with the Exception of Request to Depose LTC Leatherbury) Plaintiffs' request to conduct depositions and DIRECTING Counsel to promptly confer and submit a Joint Proposed Modified Schedule to govern the Pretrial Proceedings. (signed by Judge Catherine C. Blake 10/24/00) (c/m 10/24/00 bc) (mms, Deputy Clerk) (Entered: 10/24/2000)
11/13/2000	48	ORDER DIRECTING Plaintiffs to supplement affidavit of Ms. Francis to provide more specific data underlying assertions and if Defendants are not satisfied with responses they may then file additional discovery requests. Additional discovery requests will be filed by 11/15/00. (signed by Magistrate Judge Paul W. Grimm 11/9/00) (c/m 11/13/00 jnf) (mms, Deputy Clerk) (Entered: 11/13/2000)
11/17/2000	49	ORDER REQUESTING Counsel to Confer in order to resolve differences as to Plaintiffs' supplemental discovery responses. If dispute not resolved, Court will be available for Tele-Conference. (signed by Magistrate Judge Paul W. Grimm 11/16/00) (c/m 11/17/00 jnf) (mms, Deputy Clerk) (Entered: 11/17/2000)
11/17/2000	50	ORDER ALLOWING Plaintiffs to send out additional notices (using the type notice previously employed) to motorists inasmuch as such responses thereto will not be used to support Motion for Class Certification. (signed by Magistrate Judge Paul W. Grimm 11/17/00) (c/m 11/17/00 jnf) (mms, Deputy Clerk) (Entered: 11/20/2000)
11/22/2000	51	STATUS REPORT ORDER; DIRECTING further status report due 12/20/00. (signed by Judge Catherine C. Blake 11/22/00) (c/m 11/22/00-bc) (das, Deputy Clerk) (Entered: 11/22/2000)
01/02/2001	52	MARGINAL ORDER APPROVING JOINT SCHEDULE for taking of Authorized Depositions and Filing of Plaintiffs' Reply Memorandum. (signed by Judge Catherine C. Blake 1/2/01) (c/m 1/2/01 bc) (mms, Deputy Clerk) Modified on 01/03/2001 (Entered: 01/03/2001)
01/02/2001	52	MARGINAL ORDER APPROVING Defendants' Schedule for Discovery and Settlement Negotiations so long as good faith negotiations are continuing. (signed by Judge Catherine C. Blake 1/2/01) (c/m 1/2/01 bc) (mms, Deputy Clerk) (Entered: 01/03/2001)
01/19/2001	53	JOINT MOTION by Mark A. Rhinehart, Verna A. Bailey et al. to Extend Time to File Memorandum in Opposition to Plaintiffs' Motion for Class Certification (c/s) (mms, Deputy Clerk) (Entered: 01/19/2001)
01/19/2001	<u>54</u>	ORDER granting [53-1] joint motion to Extend Time for Defendantds to File Memorandum in Opposition to Plaintiffs' Motion for Class Certification (signed by Judge Catherine C. Blake 1/19/01) (c/i 1/19/01 ms) (mms, Deputy Clerk) (Entered: 01/19/2001)
01/29/2001	55	RESPONSE by MD State Police in opposition to [45-1] Motion for Class Certification of innocent members of minority groups by State Conference (c/s) (1/31/01-Exhibits 1-46 in Support of Defendants' Opposition to Plaintiff's Motion which were inadvertently omitted from initial filing.) (mms, Deputy Clerk) Modified on 01/31/2001 (Entered: 01/30/2001)
02/01/2001	56	REVISED AND CORRECTED RESPONSE by MD State Police in opposition to [45-1] motion for Class Certification of innocent members of minority groups by State Conference (c/s) (mms, Deputy Clerk) (Entered: 02/02/2001)
02/22/2001	57	ORDER denying without prejudice [45-1] motion for Class Certification of innocent members of minority groups. Once counsel has completed any approved discovery and have filed reply, motion will be automatically considered renewed and reopened on the docket and APPROVING Plaintiffs' request for extension for additional discovery. (signed by Judge Catherine C. Blake 2/22/01) (c/m 2/22/01 bc) (mms, Deputy Clerk) (Entered: 02/22/2001)
03/20/2001	58	ORDER PERMITTING Deposition of Lt. Col. Larry Harmel - Deposition not to exceed 7 hours provided questions are responsively answered. Deposition shall be limited to the MSP's Drug Interdiction Program and its participation in federally sponsored drug interdiction programs and whether they promoted racial profiling.

		(signed by Magistrate Judge Paul W. Grimm 3/19/01) (c/m 3/19/01 jnf) (mms, Deputy Clerk) (Entered: 03/20/2001)
03/22/2001	59	LETTER/MOTION by MD State Police, et al. for Reconsideration of [58-1] Order Granting Deposition of Col. Harmel (c/s) (mms, Deputy Clerk) (Entered: 03/22/2001)
03/22/2001	59	ORDER denying [59-1] Letter/Motion for Reconsideration of [58-1] Order Granting Deposition of Col. Harmel (signed by Magistrate Judge Paul W. Grimm 3/21/01) (c/m 3/22/01 jnf) (mms, Deputy Clerk) (Entered: 03/22/2001)
09/27/2001	60	LETTER/MOTION by State Conference, et al. Requesting Permission to Disclose Documents to a Person Not a Party to Case (c/s) (mms, Deputy Clerk) (Entered: 09/27/2001)
09/27/2001	61	RESPONSE by MD State Police, et al. in opposition to [60-1] Motion Requesting Permission to Disclose Documents to a Person Not a Party to Case by State Conference (c/s) (mms, Deputy Clerk) (Entered: 09/27/2001)
09/27/2001	62	ORDER denying [60-1] motion Requesting Permission to Disclose Documents to a Person Not a Party to Case (signed by Magistrate Judge Paul W. Grimm 9/25/01) (c/m 9/27/01 jnf) (CONFIDENTIAL AND PROTECTED INFORMATION ENVELOPES SEALED AND FILED SEPARATELY) (mms, Deputy Clerk) Modified on 09/27/2001 (Entered: 09/27/2001)
12/26/2002	63	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for all proceedings and entry of judgment in accordance with 28 USC Section 636.(signed by Judge Catherine C. Blake 12/17/02) (c/m 12/26/02 hsg) (mms, Deputy Clerk) (Entered: 12/26/2002)
02/03/2003	64	NOTICE of Withdrawal of Counsel Richard B. Rosenblatt of Patuxent Institution and "APPROVAL." (Signed: Paul W. Grimm, 1/30/03) (mms, Deputy Clerk) (Entered: 02/03/2003)
04/08/2003	<u>65</u>	Correspondence re: Consent Decree and scheduling conference (Grimm, Paul)(jnf) (Entered: 04/08/2003)
04/22/2003	<u>66</u>	SETTLEMENT AGREEMENT <i>Consent Decree</i> by Department of Maryland State Police. (Attachments: # <u>1</u> Attachment A# <u>2</u> Attachment B# <u>3</u> Notice of Lengthy Exhibit)(Dove, Maureen) (Entered: 04/22/2003)
04/29/2003	67	Setting Telephone Conferce re scheduling for Tuesday, May 13, 2003 at 2:00 p.m. Mr. Mertens,counsel for plaintiff, to initiate the call to chambers and other counsel.(Grimm, Paul)(jnf) (Entered: 04/29/2003)
05/16/2003		Telephone Conference held before Judge Paul W. Grimm. (cag, Deputy Clerk) (Entered: 05/19/2003)
05/20/2003	68	LETTER/ORDER DIRECTING Counsel to submit, within 30 days, a Letter to the Court outlining their intentions with respect to class certification and their suggestions regarding a proposed pretrial schedule for the remainder of the case and DIRECTING the Defendants, within 10 business days, to respond. Signed by Judge Paul W. Grimm on 5/20/03. (mms, Deputy Clerk) (Entered: 05/20/2003)
05/23/2003	<u>69</u>	ORDER APPROVING the Consent Decree with Attachments A, B, and C. Signed by Judge Catherine C. Blake and Magistrate Judge Paul W. Grimm on 5/23/03. (mms, Deputy Clerk) (Entered: 05/23/2003)
06/19/2003	<u>70</u>	REQUEST for Extension of Time to File <i>statement on class certification</i> (Mertens, William) (Entered: 06/19/2003)
06/20/2003	71	Paperless Correspondence re:Granting Request of Extension of Time for filing plaintiff's intentions with respect to class certification (Paper No. 70)(Grimm, Paul)(jnf) (Entered: 06/20/2003)
06/26/2003	<u>72</u>	Request for Conference (Mertens, William) (Entered: 06/26/2003)
07/11/2003	<u>73</u>	Oral Correspondence re: Mr. Mertens' June 26, 2003 letter (Dove, Maureen) (Entered: 07/11/2003)

07/17/2003		Status Hearing held before Judge Paul W. Grimm. (Tape #1.) (hsg, Deputy Clerk) (Entered: 07/22/2003)
07/28/2003	<u>74</u>	Correspondence re: Approval Time (Sconion, Betty) (Entered: 07/28/2003)
07/30/2003	<u>75</u>	ORDER re: Consent Decree. Signed by Judge Paul W. Grimm on 7/30/03. (cag, Deputy Clerk) (Entered: 07/30/2003)
08/01/2003	<u>76</u>	Correspondence re: Plaintiffs' Proposed Litigation Plan (Jeon, Deborah) (Entered: 08/01/2003)
08/04/2003	<u>77</u>	Correspondence re: Plaintiffs' Litigation Plan (Corrected) (Jeon, Deborah) (Entered: 08/04/2003)
08/08/2003	<u>78</u>	Correspondence re: Ms. Jeon's letter of August 1, 2003 (Sullivan, Steven) (Entered: 08/08/2003)
08/18/2003	<u>79</u>	REQUEST for Extension of Time to File <i>submission on class member notification</i> (Mertens, William) (Entered: 08/18/2003)
08/19/2003	80	Paperless Correspondence re: Granting Plaintiffs' request for extension of time to file submission on class member notification to Monday, August 27, 2003.(Grimm, Paul)(jnf) (Entered: 08/19/2003)
08/25/2003	<u>81</u>	Correspondence re: Notice to potential class members (Attachments: # <u>1</u> Proposed notice to potential class members)(Mertens, William) (Entered: 08/25/2003)
09/02/2003	<u>82</u>	REQUEST for Extension of Time to File <i>Response to Plaintiffs' Litigation Plan</i> (Sullivan, Steven) (Entered: 09/02/2003)
09/03/2003	83	Paperless Correspondence re: Request for Extension of Time to File Response to Plaintiff's Litigation Plan (Paper No. 82) Approved by Judge Grimm. (Grimm, Paul)(jnf) (Entered: 09/03/2003)
09/08/2003	84	Paperless Correspondence re: Objections to Plaintiffs proposal – Defense Counsel, Mr. Sullivan is to discuss Plaintiffs proposal made in letter dated 8/25/03 and see if a compromise can be reached. If not, then provide the Court with the State's position within thirty days. (Grimm, Paul)(jnf) (Entered: 09/08/2003)
09/09/2003	<u>85</u>	Substantive legal issues – addressing (Sullivan, Steven) (Entered: 09/09/2003)
09/10/2003	<u>86</u>	Substantive legal issues – addressing (Mertens, William) (Entered: 09/10/2003)
09/15/2003	<u>87</u>	Substantive legal issues – addressing (Sullivan, Steven) (Entered: 09/15/2003)
09/17/2003	<u>88</u>	Substantive legal issues – addressing (Mertens, William) (Entered: 09/17/2003)
10/15/2003	<u>89</u>	Substantive legal issues – addressing (Mertens, William) (Entered: 10/15/2003)
10/23/2003	<u>90</u>	Substantive legal issues – addressing (Attachments: # <u>1</u> Exhibit alternative draft notice)(Sullivan, Steven) (Entered: 10/23/2003)
10/28/2003	<u>91</u>	MEMORANDUM AND ORDER resolving the issue about whether the plaintiffs' monetary claims against individual troopers will be bifurcated from their 1983 monetary claims. Signed by Judge Paul W. Grimm on 10/28/03. (jnl, Deputy Clerk) (Entered: 10/28/2003)
10/30/2003	<u>92</u>	Substantive legal issues – addressing (Sullivan, Steven) (Entered: 10/30/2003)
10/30/2003	<u>93</u>	Substantive legal issues – addressing (Mertens, William) (Entered: 10/30/2003)
10/31/2003	<u>94</u>	Correspondence re: Mr. Sullivan's letter of October 30 (Jeon, Deborah) (Entered: 10/31/2003)
11/03/2003	<u>95</u>	MEMORANDUM to Counsel. Signed by Judge Paul W. Grimm on 11/3/03. (mcb, Deputy Clerk) (Entered: 11/03/2003)
11/03/2003	<u>96</u>	MEMORANDUM to Parties: The actions described in my letter of 10/28/03 will be taken as ordered, and the case will proceed accordingly as therein set forth. Signed by Judge Paul W. Grimm on 11/3/03. (slf, Deputy Clerk) (Entered: 11/04/2003)

11/13/2003	<u>97</u>	Correspondence re: Discovery signed by Judge Paul W. Grimm (mcb, Deputy Clerk) (Entered: 11/13/2003)
12/18/2003	<u>98</u>	REQUEST for Extension of Time to File <i>proposed scheduling order</i> (Mertens, William) (Entered: 12/18/2003)
12/22/2003	99	The court has received the plaintiffs' request for an extension of time to submit the proposed scheduling Order (Paper No. 98). This request is approved. (cad, Chambers) (Entered: 12/22/2003)
03/23/2004	100	Paperless Correspondence re Scheduling of Telephone Status Conference. Please be advised that Judge Grimm would like to conduct a Telephone Status Conference with counsel on Thursday, March 25, 2004 at 2:30 p.m. The Judge would appreciate Mr. William Mertens initiating the phone call to counsel and chambers. If there is a problem with this date and time, please contact chambers. Your cooperation is greatly appreciated. (Grimm, Paul)(jnf) (Entered: 03/23/2004)
03/23/2004	<u>101</u>	Status Report Submitted <i>in advance of conference call</i> by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, William M. Berry, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Kenneth R. Jeffries, John S. Means, Gary D. Rodwell, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Nelson D. Walker, Johnston E. Williams (Mertens, William) (Entered: 03/23/2004)
03/25/2004		Telephone Conference held before Judge Paul W. Grimm. (mcb, Deputy Clerk) (Entered: 03/25/2004)
03/25/2004	<u>102</u>	MEMORANDUM to COUNSEL. Signed by Judge Paul W. Grimm on 3/25/04. (Attachments: # <u>1</u> Discovery Procedures)(mcb, Deputy Clerk) (Entered: 03/25/2004)
03/26/2004	<u>103</u>	NOTICE of Appearance by Elizabeth Marzo Borinsky on behalf of all defendants (Borinsky, Elizabeth) (Entered: 03/26/2004)
03/29/2004	<u>104</u>	SCHEDULING ORDER. Signed by Judge Paul W. Grimm on 3/29/04. (jnl, Deputy Clerk) (Entered: 03/29/2004)
04/15/2004	<u>105</u>	NOTICE of Appearance by C Christopher Brown on behalf of Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe Jr., Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe Sr., Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor (Brown, C) (Entered: 04/15/2004)
04/15/2004	<u>106</u>	MOTION for Leave to File <i>Third Amended Complaint</i> by Kenwin Baylor, Shawn Bridges, Nallie Hairston, Levander Jones, Joseph Kahoe, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Janice Springs, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Lakeithia Webb, Samuel Williams, Frank Willis. Responses due by 5/3/2004 (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Text of Proposed Order)(Brown, C) Additional attachment(s) added on 4/16/2004 (jlb, Deputy Clerk). (Entered: 04/15/2004)
04/15/2004	<u>107</u>	AMENDED COMPLAINT against all defendants, filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis.(Mertens, William) (FILED IN ERROR) Modified on 4/16/2004 (mcb, Deputy Clerk). (Entered: 04/15/2004)
04/15/2004	<u>108</u>	AMENDED COMPLAINT against all defendants, filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia

		Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis.(Mertens, William) (FILED IN ERROR) Modified on 4/16/2004 (mcb, Deputy Clerk). (Entered: 04/15/2004)
05/03/2004	<u>109</u>	Correspondence re: discovery on Title VI claims (Mertens, William) (Entered: 05/03/2004)
05/21/2004	<u>110</u>	MOTION for Extension of Time to File Response/Reply as to <u>106</u> MOTION for Leave to File <i>Third Amended Complaint</i> by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, John and Jane Does, Numbers One through Ten, Steven O. Jones, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm. Responses due by 6/7/2004 (Borinsky, Elizabeth) (Entered: 05/21/2004)
05/21/2004	<u>111</u>	RESPONSE to Motion re <u>110</u> MOTION for Extension of Time to File Response/Reply as to <u>106</u> MOTION for Leave to File <i>Third Amended Complaint</i> filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, John S. Means, Kenneth Moody, Tashima Nicholson, David H. Patterson Jr., Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Replies due by 6/4/2004. (Mertens, William) (Entered: 05/21/2004)
05/24/2004	<u>112</u>	MOTION for Extension of Time to File Response/Reply as to <u>111</u> Response to Motion,,, by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, John and Jane Does, Numbers One through Ten, Steven O. Jones, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm. Responses due by 6/10/2004 (Borinsky, Elizabeth) (Entered: 05/24/2004)
05/24/2004	113	PAPERLESS ORDER granting <u>110</u> Motion for Extension of Time to File Response/Reply re <u>110</u> MOTION for Extension of Time to File Response/Reply as to <u>106</u> MOTION for Leave to File <i>Third Amended Complaint</i> Responses due by 6/4/2004 Replies due by 6/18/2004. Signed by Judge Paul W. Grimm on 5/24/04. (Grimm, Paul)(jnf) Modified on 5/27/2004 (mcb, Deputy Clerk). (Entered: 05/24/2004)
05/26/2004	114	PAPERLESS ORDER granting <u>112</u> MOTION for Extension of Time to File Response/Reply as to <u>111</u> Response to Motion, Responses due by 6/24/2004 Replies due by 6/29/2004.Signed by Judge Paul W. Grimm on 5/26/04.(Grimm, Paul)(jnf) Modified on 5/27/2004 (mcb, Deputy Clerk). (Entered: 05/26/2004)
05/26/2004	115	Paperless Correspondence re: Scheduling Telephone Conference with counsel to discuss the plaintiffs request for "routine documentation" for Wednesday, June 2, 2004 at 11:00 a.m. It would be appreciated if Mr. Bill Mertens initiated the phone call to counsel and chambers.(Grimm, Paul)(jnf) (Entered: 05/26/2004)
05/26/2004	116	PAPERLESS ORDER RESCINDING 114 Order Granting Motion for Extension of Time to File Response/Reply – FILED IN ERROR. Signed by Judge Paul W. Grimm on 5/26/04.(Grimm, Paul)(jnf) (Entered: 05/26/2004)
06/04/2004	<u>117</u>	LETTER ORDER re: Discovery Procedures. Signed by Judge Paul W. Grimm on 6/4/04. (mcb, Deputy Clerk) (Entered: 06/04/2004)
06/04/2004	<u>118</u>	RESPONSE in Opposition re <u>106</u> MOTION for Leave to File <i>Third Amended Complaint</i> filed by Department of Maryland State Police. Replies due by 6/18/2004. (Borinsky, Elizabeth) (FILED IN ERROR) Modified on 6/14/2004 (mcb, Deputy

		Clerk). (Entered: 06/04/2004)
06/04/2004	<u>119</u>	RESPONSE in Opposition re <u>106</u> MOTION for Leave to File <i>Third Amended Complaint (CORRECTED)</i> filed by Department of Maryland State Police. Replies due by 6/18/2004. (Attachments: # <u>1</u> Exhibit 1)(Borinsky, Elizabeth) (Entered: 06/04/2004)
06/18/2004	<u>120</u>	REPLY to <u>119</u> Response to Motion re <u>106</u> MOTION for Leave to File <i>Third Amended Complaint</i> filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. (Attachments: # <u>1</u>)(Mertens, William) Modified on 6/21/2004 (mcb, Deputy Clerk). (Entered: 06/18/2004)
06/30/2004	<u>121</u>	Correspondence re: joint discovery plan (Attachments: # <u>1</u> Joint discovery plan)(Mertens, William) (Entered: 06/30/2004)
07/15/2004	<u>122</u>	MOTION for Protective Order by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, John and Jane Does, Numbers One through Ten, Steven O. Jones, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, John L. Wilhelm. Responses due by 8/2/2004 (Borinsky, Elizabeth) (Entered: 07/15/2004)
07/21/2004	123	Correspondence re: Joint discovery plan. The court is in receipt of the parties' joint discovery plan, dated July 15, 2004; it is approved. (cad, Chambers) (Entered: 07/21/2004)
07/21/2004	124	RE: July 28 correspondence from the Court to the parties: The correct date for the parties' joint discovery plan was June 30, 2004, not July 15, 2004, as the previous docket entry reflects. (cad, Chambers) (Entered: 07/21/2004)
07/26/2004	<u>125</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>106</u> Motion of plaintiffs for Leave to File third amended complaint. Signed by Judge Paul W. Grimm on 7/26/04. (jnl, Deputy Clerk) (Entered: 07/26/2004)
08/02/2004	<u>126</u>	RESPONSE in Opposition re <u>122</u> MOTION for Protective Order filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Replies due by 8/16/2004. (Mertens, William) (Entered: 08/02/2004)
08/05/2004	<u>127</u>	MOTION for Reconsideration re <u>125</u> Order on Motion for Leave to File by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Responses due by 8/23/2004 (Attachments: # <u>1</u> Exhibit Order of Feb 2 2001# <u>2</u> Exhibit Table)(Mertens, William) (Entered: 08/05/2004)

08/06/2004	<u>128</u>	Correcting Earlier Submission (Attachments: # <u>1</u> Exhibit Corrected Exhibit 2 to motion for reconsideration)(Mertens, William) (Entered: 08/06/2004)
08/16/2004	<u>129</u>	Correspondence re: (Borinsky, Elizabeth) (Entered: 08/16/2004)
08/16/2004	<u>130</u>	RESPONSE re <u>129</u> Miscellaneous Correspondence <i>for leave to file reply</i> filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. (Mertens, William) (Entered: 08/16/2004)
08/23/2004	131	Correspondence re: Request to file a reply brief. I am in receipt of the parties' correspondence concerning MSP's request to file a reply brief regarding their motion for a protective Order. This request is granted and, as stated by MSP in their letter to the Court, it will be filed immediately upon approval of this request. (cad, Chambers) (Entered: 08/23/2004)
08/24/2004	<u>132</u>	REPLY re <u>126</u> Response in Opposition to Motion,, <i>Reply</i> filed by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, John and Jane Does, Numbers One through Ten, Steven O. Jones, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm. (Borinsky, Elizabeth) Modified on 8/25/2004 (mcb, Deputy Clerk). (Entered: 08/24/2004)
08/25/2004	<u>133</u>	MOTION to Compel <i>discovery; for status conference; and for sanctions</i> by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Responses due by 9/13/2004 (Attachments: # <u>1</u> # <u>2</u>)(Mertens, William) (Entered: 08/25/2004)
08/27/2004	<u>134</u>	RESPONSE in Opposition re <u>127</u> MOTION for Reconsideration re <u>125</u> Order on Motion for Leave to File <i>Amended Complaint</i> filed by Department of Maryland State Police. Replies due by 9/10/2004. (Borinsky, Elizabeth) (Entered: 08/27/2004)
08/31/2004	<u>135</u>	ORDER denying <u>122</u> Motion of Defendants for a Protective Order. Signed by Judge Paul W. Grimm on 8/31/04. (mcb, Deputy Clerk) (Entered: 08/31/2004)
09/02/2004	<u>136</u>	RESPONSE in Opposition to <i>Plaintiffs' Motion to Compel and for Sanctions</i> filed by Department of Maryland State Police. Replies due by 9/16/2004. (Borinsky, Elizabeth) (Entered: 09/02/2004)
09/03/2004	<u>137</u>	Correspondence re: Exhibits 1 – 18 to Document #136 filed on 9/2/04 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Exhibit 18)(Borinsky, Elizabeth) (Entered: 09/03/2004)
09/04/2004	<u>138</u>	MOTION for Leave to File <i>reply in support of motion to compel</i> by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia

		Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Responses due by 9/21/2004 (Attachments: # <u>1</u> Exhibit Exh 1 – letter of June 18, 2004# <u>2</u> Exhibit Exh 2 – e–mail of July 23, 2004# <u>3</u> Exhibit Exh 3 – letter of August 9, 2004# <u>4</u> Exhibit Exh 4 – e–mail of August 23, 2004# <u>5</u> Exhibit Exh 5 – e–mail of August 24, 2004# <u>6</u> Exhibit Exh 6 – e–mail of August 25, 2004)(Mertens, William) (Entered: 09/04/2004)
09/09/2004	<u>139</u>	PAPERLESS ORDER denying <u>138</u> Motion for Leave to File. Signed by Judge Paul W. Grimm on 9/9/04. (cad, Chambers) Modified on 9/9/2004 (mcb, Deputy Clerk). (Entered: 09/09/2004)
09/10/2004	<u>140</u>	REPLY to <u>134</u> Response to Motion re <u>127</u> MOTION for Reconsideration re <u>125</u> Order on Motion for Leave to File <i>Third Amended Complaint</i> filed by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Nallie Hairston, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, James E. Nolan, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Yancey Taylor Jr., Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. (Mertens, William) Modified on 9/14/2004 (mcb, Deputy Clerk). (Entered: 09/10/2004)
09/20/2004	<u>141</u>	ORDER granting <u>133</u> Motion of Plaintiffs to Compel and for Sanctions as therein set forth. Signed by Judge Paul W. Grimm on 9/20/04. (mcb, Deputy Clerk) (Entered: 09/20/2004)
10/07/2004	<u>142</u>	MOTION to Enforce <i>Order of September 20, 2004, compelling responses to interrogatories</i> by Jawad Abdullah, Mecca Agunabo I, James E. Alston Jr., Verna A. Bailey, Kenwin Baylor, William M. Berry, Shawn Bridges, Eric A. Cook, George Daughtry, Yvonne Davis, Diana Desmoines, Kenneth R. Jeffries, Levander Jones, Joseph Kahoe, Maryland State Conference of NAACP Branches, John S. Means, Kenneth Moody, Tashima Nicholson, Calvin Postell, Terry Postell, Gary D. Rodwell, Janice Springs, Aleshia Taylor, George W. Taylor Jr., Yancey Taylor, Calvin Thorpe Jr., Calvin Thorpe Sr., Evan Thorpe, Latia Thorpe, Cynthia Walker, Nelson D. Walker, Lakeithia Webb, Johnston E. Williams, Samuel Williams, Frank Willis. Responses due by 10/25/2004 (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Mertens, William) (Entered: 10/07/2004)
10/07/2004	<u>143</u>	MOTION for Corey L. Stoughton to Appear Pro Hac Vice by Maryland State Conference of NAACP Branches, et al. (mcb, Deputy Clerk) (Entered: 10/13/2004)
10/13/2004	<u>144</u>	MARGINAL ORDER granting <u>143</u> Motion of Maryland State Conference of NAACP Branches, et al., for Corey L. Stoughton to Appear Pro Hac Vice (Fee paid Receipt #1207653 – for Document #144 see #143). Signed by Clerk on 10/14/04. (mcb, Deputy Clerk) (Entered: 10/13/2004)
10/14/2004	<u>145</u>	RESPONSE to Motion re <u>142</u> MOTION to Enforce <i>Order of September 20, 2004, compelling responses to interrogatories</i> filed by Department of Maryland State Police. Replies due by 10/28/2004. (Borinsky, Elizabeth) (Entered: 10/14/2004)
10/15/2004	<u>146</u>	Correspondence re: Exhibits 1–8 to Document #145 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Borinsky, Elizabeth) (Entered: 10/15/2004)
10/15/2004	<u>147</u>	PAPERLESS ORDER Setting Telephone Conference for Monday, October 18, 2004 at 3:00 p.m., to be initiated by William Mertens, regarding the upcoming hearing on outstanding motion. This is also to advise that the Hearing on Motion to Enforce (Paper No. 142), is scheduled for Thursday, October 28th, 2004 at 10:00 a.m. Courtroom Number to be posted on the Calendar located on the Courthouse Lobby.(Grimm, Paul)(jnf) (Entered: 10/15/2004)
10/19/2004	<u>148</u>	ORDER RESCHEDULING hearing to resolve Plaintiffs' Motion to Enforce the Court's September 20, 2004 Order. Signed by Judge Paul W. Grimm on 10/19/04. (mcb, Deputy Clerk) (Entered: 10/20/2004)
10/29/2004	<u>149</u>	MOTION to Compel <i>Production of Complete Personnel Files</i> by Maryland State Conference of NAACP Branches. Responses due by 11/15/2004 (Attachments: # <u>1</u>

		Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit)(Jeon, Deborah) (Entered: 10/29/2004)
11/04/2004	<u>150</u>	RESPONSE to Motion re <u>149</u> MOTION to Compel <i>Production of Complete Personnel Files Defendants' Rspnse to Plaintiffs' Letter Motion to Compel Production</i> filed by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, John and Jane Does, Numbers One through Ten, Steven O. Jones, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm. Replies due by 11/18/2004. (Dove, Maureen) (Entered: 11/04/2004)
11/04/2004	<u>151</u>	ORDER REVISING prior Order, paper No. 141, for the limited purpose of permitting the Defendants to assert the attorney client privilege as therein set forth. Signed by Judge Paul W. Grimm on 11/4/04. (mcb, Deputy Clerk) (Entered: 11/05/2004)
11/10/2004	<u>152</u>	Correspondence re: motion to compel production from MSP personnel files (Mertens, William) (Entered: 11/10/2004)
11/12/2004	<u>153</u>	ORDER. Monetary Sactions were not imposed. Signed by Judge Paul W. Grimm on 11/12/04. (mcb, Deputy Clerk) Modified on 11/15/2004 (mcb, Deputy Clerk). (Entered: 11/12/2004)
11/15/2004	<u>154</u>	ORDER dismissing <u>149</u> Motion of Plaintiff to Compel Complete Production without Prejudice as therein set forth. Signed by Judge Paul W. Grimm on 11/15/04. (mcb, Deputy Clerk) (Entered: 11/15/2004)
12/06/2004	<u>155</u>	MOTION to Appear Pro Hac Vice the admission of David K. Tomar by John E. Appleby, Vernon Betkey, George P. Brantly, Department of Maryland State Police, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, Keven L. Gray, Jesse Graybill, John R. Greene, George H. Hall, Eric Harbold, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, David B. Mitchell, James E. Nolan, Paul J. Quill, Mark A. Rhinehart, Christopher Tideberg, Ernest S. Tullis, Billy White, John L. Wilhelm. (eg, Deputy Clerk) (Entered: 12/07/2004)
12/07/2004	156	MARGINAL ORDER granting <u>155</u> Motion to Appear Pro Hac Vice the admission of David K. Tomar. Signed by Judge Paul W. Grimm on 12/3/04.(FOR DOCUMENT #156 SEE DOCUMENT #155) (eg, Deputy Clerk) (Entered: 12/07/2004)
12/09/2004	<u>157</u>	MEMORANDUM AND ORDER denying <u>127</u> Motion of Plaintiff for Reconsideration. Signed by Judge Paul W. Grimm on 12/9/04. (mcb, Deputy Clerk) (Entered: 12/09/2004)
12/22/2004	<u>158</u>	MOTION for Extension of Time to File Answer <i>or otherwise Respond to Plaintiffs' Third Amended Complaint as modified by the Court's Order dated 7/26/04 and Request the Court to order Plaintiff's to file a Clean Copy of the Third Amended Complaint as modified</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 1/8/2005 (Borinsky, Elizabeth) (Entered: 12/22/2004)
12/27/2004	<u>159</u>	RESPONSE to Motion re <u>158</u> MOTION for Extension of Time to File Answer <i>or otherwise Respond to Plaintiffs' Third Amended Complaint as modified by the Court's Order dated 7/26/04 and Request the Court to order Plaintiff's to file a Clean Copy of the Third Amend re: request to extend time</i> filed by Nelson D. Walker, Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, George Daughtry, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines,

		<i>William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook, Jawad Abdullah. Replies due by 1/10/2005. (Mertens, William) (Entered: 12/27/2004)</i>
12/27/2004	<u>160</u>	Correspondence re: joint proposed revised scheduling order (Mertens, William) (Entered: 12/27/2004)
12/28/2004	161	PAPERLESS ORDER re <u>159</u> Response to Motion, filed by Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Jawad Abdullah, Nelson D. Walker, Mecca Agunabo, I, George Daughtry, John S. Means,, Kenneth R. Jeffries,, Yvonne Davis,, Diana Desmoines,, William M. Berry,, Verna A. Bailey,, Cynthia Walker,, Kenwin Baylor,, Nallie Hairston,, Joseph Kahoe,, Frank Willis,, Kenneth Moody,, Calvin Postell,, Terry Postell,, Janice Springs,, Samuel Williams,, Calvin Thorpe, Sr., Evan Thorpe,, Latia Thorpe,, Calvin Thorpe, Jr., Tashima Nicholson,, Lakeithia Webb,, Levander Jones,, Shawn Bridges, – PLAINTIFFS WILL PLEASE FILE A "CLEAN COPY" OF THE THIRD AMENDED COMPLAINT THAT DELETES DISMISSAL CLAIMS AND PARTIES, ON OR BEFORE 1/15/05. DEFENDANTS WILL ANSWER ON OR BEFORE 1/25/05. Signed by Judge Paul W. Grimm on 12/28/04. (jnf)(Grimm, Paul) (Entered: 12/28/2004)
12/28/2004	162	PAPERLESS ORDER re <u>160</u> Miscellaneous Correspondence REQUEST FOR ADDITIONAL TIME TO SUBMIT A PROPOSED REVISED SCHEDULING ORDER – APPROVED. Signed by Judge Paul W. Grimm on 12/28/04. (Grimm, Paul) (JNF) (Entered: 12/28/2004)
12/29/2004	163	AMENDED PAPERLESS ORDER re <u>159</u> Response to Motion filed by Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Jawad Abdullah, Nelson D. Walker, Mecca Agunabo, I, George Daughtry, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines,, William M. Berry, Verna A. Bailey, Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, alvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, –PLAINTIFFS WILL PLEASE FILE A "CLEAN COPY" OF THE THIRD AMENDED COMPLAINT THAT DELETES DISMISSED CLAIMS AND PARTIES, ON OR BEFORE 1/15/05. DEFENDANTS WILL ANSWER ON OR BEFORE 1/25/05. Signed by Judge Paul W. Grimm on 12/29/04. (JNF)(Grimm, Paul) (Entered: 12/29/2004)
01/07/2005	<u>164</u>	NOTICE OF APPEAL as to <u>157</u> Order on Motion for Reconsideration, <u>125</u> Order on Motion for Leave to File by Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor. Filing fee \$ 255. Appeal Record due by 2/6/2005. (Brown, C) (Entered: 01/07/2005)
01/10/2005		USCA Appeal Fees received \$255 receipt number 1209799 re <u>164</u> Notice of Appeal, filed by Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, (sls, Deputy Clerk) (Entered: 01/11/2005)
01/11/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>164</u> Notice of Appeal, (sls, Deputy Clerk) (Entered: 01/11/2005)
01/13/2005	<u>165</u>	AMENDED COMPLAINT against all defendants, filed by Maryland State Conference of NAACP Branches.(Jeon, Deborah) (Entered: 01/13/2005)
01/24/2005		USCA Case Number 05–1078 for <u>164</u> Notice of Appeal, filed by Cynthia Walker,, Kenwin Baylor,, Nallie Hairston,, Joseph Kahoe,, Frank Willis,, Kenneth Moody,, Calvin Postell,, Terry Postell,, Janice Springs,, Samuel Williams,, Calvin Thorpe, Sr., Evan Thorpe,, Latia Thorpe,, Calvin Thorpe, Jr., Tashima Nicholson,, Lakeithia Webb,, Levander Jones,, Shawn Bridges,. Case Manager – Deborah S. Daniel (bmh, Deputy Clerk) (Entered: 01/24/2005)

01/25/2005	<u>166</u>	NOTICE of Appearance by Elizabeth Marzo Borinsky on behalf of all defendants (Borinsky, Elizabeth) (Entered: 01/25/2005)
01/25/2005	<u>167</u>	ANSWER to Amended Complaint by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold.(Borinsky, Elizabeth) (Entered: 01/25/2005)
01/26/2005	<u>168</u>	Certificate of Clerk certifying the record is complete for appeal purposes re: <u>164</u> Notice of Appeal, (sls, Deputy Clerk) (Entered: 01/26/2005)
02/07/2005	<u>169</u>	NOTICE of Change of Address by William J Mertens (Mertens, William) (Entered: 02/07/2005)
02/07/2005	<u>170</u>	REPORT of Rule 26(f) Planning Meeting. (Attachments: # <u>1</u> List of discovery to be supplemented)(Mertens, William) (Entered: 02/07/2005)
02/09/2005	<u>171</u>	MOTION to Withdraw as Attorney by Nelson D. Walker. Responses due by 2/26/2005 (Attachments: # <u>1</u> Proof of Service# <u>2</u> Rule 101.2 Certificate)(Jeon, Deborah) (Entered: 02/09/2005)
02/16/2005	172	PAPERLESS ORDER GRANTING <u>171</u> MOTION to Withdraw as Attorney for Nelson D. Walker. Signed by Judge Paul W. Grimm on 2/16/05. (jgb)(Grimm, Paul). (Entered: 02/16/2005)
02/16/2005	173	PAPERLESS ORDER APPROVING <u>170</u> Jointly Proposed Revised Scheduling Order. Signed by Judge Paul W. Grimm on 2/16/05. (jgb)(Grimm, Paul). (Entered: 02/16/2005)
02/22/2005	<u>174</u>	Correspondence from Clerk of the Court re: Withdrawal of Appearance of counsel for Nelson Walker. (c/m mcb, Deputy Clerk) (Entered: 02/22/2005)
02/23/2005	<u>175</u>	MEMORANDUM to all Counsel/Parties re: this case will remain subject to electronic filing as therein set forth. Signed by Judge Paul W. Grimm on 2/22/05. (c/m mcb, Deputy Clerk) (Entered: 02/24/2005)
03/04/2005	<u>176</u>	NOTICE of Appearance by Douglas R M Nazarian on behalf of all plaintiffs (Nazarian, Douglas) (Entered: 03/04/2005)
03/24/2005	<u>177</u>	MOTION for Peter Lallas to Appear Pro Hac Vice by Nelson D. Walker, Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, George Daughtry, Johnston E. Williams, David H. Patterson, Jr, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook, Jawad Abdullah. (mcb, Deputy Clerk) (Entered: 03/28/2005)
03/28/2005	178	MARGINAL ORDER granting <u>177</u> Motion of Plaintiffs for Peter Lallas to Appear Pro Hac Vice (Fee paid Receipt #14637001070 – for Document #178 see #177). Signed by Clerk on 3/28/05. (mcb, Deputy Clerk) (Entered: 03/28/2005)
03/28/2005	<u>179</u>	MOTION of Maryland State Police, et al., for Allison C. Stanton to Appear Pro Hac Vice (filed in Clerk's Office on 3/24/05). (mcb, Deputy Clerk) (Entered: 03/28/2005)
03/28/2005	180	MARGINAL ORDER granting <u>179</u> Motion of Plaintiffs for Allison C. Stanton to Appear Pro Hac Vice (Fee paid Receipt #14637001070 – for Document #180 see #179). Signed by Clerk on 3/28/05. (mcb, Deputy Clerk) (Entered: 03/28/2005)
03/30/2005	<u>181</u>	NOTICE of Appearance by Elizabeth Marzo Borinsky on behalf of Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T.

		Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold (Borinsky, Elizabeth) (Entered: 03/30/2005)
03/30/2005	<u>182</u>	NOTICE of Appearance by Elizabeth Marzo Borinsky on behalf of Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold (Borinsky, Elizabeth) (Entered: 03/30/2005)
04/07/2005	<u>183</u>	AMENDED NOTICE OF APPEAL by Nelson D. Walker, Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, Yancey Taylor, Jr, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. (Shuford, Reginald) Modified on 4/7/2005 (ko, Deputy Clerk).(FILED IN ERROR-WILL REFILE) (Entered: 04/07/2005)
04/07/2005	<u>184</u>	AMENDED NOTICE OF APPEAL by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, Yancey Taylor, Jr, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. (Shuford, Reginald) (Entered: 04/07/2005)
04/11/2005	<u>185</u>	Correspondence from State of Maryland RE: Related Cases PGW-98-1098 and L-05-764. (jlb, Deputy Clerk) (Entered: 04/11/2005)
04/14/2005	<u>186</u>	ORDER of USCA "GRANTING" joint motion to amend the caption as to <u>164</u> Notice of Appeal, filed by Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, (sls, Deputy Clerk) (Entered: 04/14/2005)
05/06/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>164</u> Notice of Appeal, (sls, Deputy Clerk) (Entered: 05/06/2005)
05/20/2005	187	TRANSCRIPT filed for 7/17/03 before Magistrate Judge Grimm, re <u>164</u> Notice of Appeal, Court Reporter: CompuScribe. (sls, Deputy Clerk) (Entered: 05/24/2005)
05/24/2005	<u>188</u>	Joint MOTION for Entry of Judgment under Rule 54(b) <i>Joint Motion for Rule 54(b) Judgment and Determination</i> by Department of Maryland State Police, Maryland State Conference of NAACP Branches. Responses due by 6/10/2005 (Attachments: # <u>1</u> Supplemental Order)(Borinsky, Elizabeth) (Entered: 05/24/2005)
05/25/2005	189	PAPERLESS ORDER GRANTING <u>188</u> Joint MOTION for Entry of Judgment under Rule 54(b) Joint Motion for Rule 54(b) Judgment and Determination filed by Maryland State Conference of NAACP Branches, Department of Maryland State Police Signed by Judge Paul W. Grimm on 5/25/05.(Grimm, Paul)(jnf) (Entered: 05/25/2005)
06/08/2005	<u>190</u>	NOTICE OF APPEAL by Mecca Agunabo, I, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, Yancey Taylor, Jr, Johnston E. Williams, John S.

		Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Filing fee \$ 255. Appeal Record due by 7/8/2005. (Shuford, Reginald) (Entered: 06/08/2005)
06/09/2005		USCA Appeal Fees received \$ 255.00 receipt number 14637002523 re <u>190</u> Notice of Appeal, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Mecca Agunabo, I, Yancey Taylor, Jr., John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis-, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, (sls, Deputy Clerk) (Entered: 06/14/2005)
06/14/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>190</u> Notice of Appeal, (sls, Deputy Clerk) (Entered: 06/14/2005)
06/23/2005		Telephone Conference held on 6/23/2005 before Judge Paul W. Grimm. (mcb, Deputy Clerk) (Entered: 06/23/2005)
06/23/2005	<u>191</u>	ORDER OUTLINING circumstances under which the videotaped deposition may be conducted as therein set forth. Signed by Judge Paul W. Grimm on 6/23/05. (mcb, Deputy Clerk) (Entered: 06/23/2005)
06/23/2005	<u>192</u>	MOTION for Earl S. Adams, Jr., to Appear Pro Hac Vice by Plaintiffs, Maryland State Conference of NAACP Branches, et al.(mcb, Deputy Clerk) (Filed in Clerk's Office on 6/16/05) Modified on 6/24/2005 (mcb, Deputy Clerk). (Entered: 06/24/2005)
06/24/2005	193	MARGINAL ORDER granting <u>192</u> Motion of Plaintiffs, Maryland State Conference of NAACP Branches, et al., for Earl S. Adams, Jr., to Appear Pro Hac Vice (Fee paid Receipt #14637002652 – for Document #193 see #192). Signed by Judge Paul W. Grimm on 6/21/05. (mcb, Deputy Clerk) (Entered: 06/24/2005)
06/28/2005		USCA Case Number 05–1691 for <u>190</u> Notice of Appeal, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Mecca Agunabo, I, Yancey Taylor, Jr., John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges,. Case Manager – Debbie Daniel (sls, Deputy Clerk) (Entered: 06/29/2005)
07/05/2005	<u>194</u>	ORDER of USCA "CONSOLIDATING" USCA case nos. 05–1078(L) and 05–1691 for purposes of briefing and oral argument as to <u>190</u> Notice of Appeal, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Mecca Agunabo, I, Yancey Taylor, Jr., John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, (sls, Deputy Clerk) (Entered: 07/05/2005)
07/05/2005	<u>195</u>	Correspondence re: Response to Defendants' Letter of June 30, 2005 (Nazarian, Douglas) (Entered: 07/05/2005)
07/07/2005	<u>196</u>	Correspondence re: July 15, 2005 meeting (Borinsky, Elizabeth) (Entered: 07/07/2005)
07/20/2005	<u>197</u>	MOTION for Charlton C. Copeland to Appear Pro Hac Vice by Maryland State Conference of NAACP Branches, et al. (mcb, Deputy Clerk) (Entered: 07/21/2005)
07/20/2005	198	MARGINAL ORDER granting <u>197</u> Motion of Maryland State Conference of NAACP Branches, et al., for Charlton C. Copeland to Appear Pro Hac Vice (Fee paid Receipt #14637003274 – for Document #198 see 197). Signed by Clerk on 7/20/05. (mcb, Deputy Clerk) (Entered: 07/21/2005)

07/25/2005	199	PAPERLESS ORDER setting bi-weekly in-court status conference hearings beginning Tuesday, August 23, 2005 at 3 p.m. The status conference hearings will be held every other Tuesday thereafter at 3 p.m. unless either counsel agree that the conference is not needed and contact Chambers by 3 p.m. the Monday before the hearing, or the Court orders that the hearing be canceled or postponed. Signed by Judge Paul W. Grimm on 07/25/05. (Grimm, Paul) (ake) (Entered: 07/25/2005)
08/01/2005	<u>200</u>	NOTICE of Appearance by David Reid Moore on behalf of all defendants (Moore, David) (Entered: 08/01/2005)
08/01/2005	<u>201</u>	MOTION for Extension of Time to File Response/Reply <i>Stipulation for Extension of Time</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold. Responses due by 8/18/2005 (Moore, David) (Entered: 08/01/2005)
08/02/2005	202	PAPERLESS ORDER APPROVING re <u>201</u> MOTION for Extension of Time to File Response/Reply <i>Stipulation for Extension of Time</i> filed by Jesse Graybill, David B. Mitchell, Paul J. Quill, Melvin Fialkewicz, Department of Maryland State Police, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold, Signed by Judge Paul W. Grimm on 8/2/05. (jnf)(Grimm, Paul) (Entered: 08/02/2005)
08/08/2005	<u>203</u>	NOTICE by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold <i>FOR WITHDRAWAL OF APPEARANCES OF EMILY VANDERGRIFT AND DAVID TOMAR</i> (Borinsky, Elizabeth) (Entered: 08/08/2005)
08/19/2005	204	PAPERLESS ORDER Scheduling the first of the Bi-Weekly Status Hearings on Tuesday, August 23, 2005 to begin at 2:00 p.m. This Status Hearing was originally scheduled to begin at 3:00 p.m. Your cooperation in this matter is greatly appreciated.(Grimm, Paul) (jnf) (Entered: 08/19/2005)
08/23/2005		Status Conference held in 7B on 8/23/2005 before Judge Paul W. Grimm. (ER Karaska.) (rk, Deputy Clerk) (Entered: 08/23/2005)
08/26/2005	<u>205</u>	NOTICE by Maryland State Conference of NAACP Branches <i>of Withdrawal of Appearance of Jennifer K. Squillario</i> (Squillario, Jennifer) (Entered: 08/26/2005)
09/02/2005	<u>206</u>	MOTION to Compel by Maryland State Conference of NAACP Branches. Responses due by 9/19/2005 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Nazarian, Douglas) (Entered: 09/02/2005)
09/02/2005	<u>207</u>	MOTION for Protective Order by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold. Responses due by 9/19/2005 (Attachments: # <u>1</u> Exhibit A, Borinsky's Ltr 08_22_05# <u>2</u> Exhibit B Borinsky's Ltr 08_29-05# <u>3</u> Exhibit C# <u>4</u> Exhibit D Nazarian's Ltr 08_31_05)(Borinsky, Elizabeth) (Entered: 09/02/2005)
09/02/2005	208	PAPERLESS ORDER Based upon today's telephone conference, counsel will work together with an eye toward compiling a joint exhibit for the anticipated summary judgment motions. Signed by Judge Paul W. Grimm on 09/02/05. (Grimm, Paul) (ake) (Entered: 09/02/2005)

09/06/2005	<u>209</u>	NOTICE of Appearance by Elizabeth J Bechtold on behalf of Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold (Bechtold, Elizabeth) (Entered: 09/06/2005)
09/06/2005		Status Conference held on 9/6/2005 held before Judge Paul W. Grimm. (ER: Karaska.) (rk, Deputy Clerk) (Entered: 09/06/2005)
09/06/2005	210	PAPERLESS ORDER re <u>206</u> <u>207</u> For the reasons set forth in today's hearing, Plaintiffs' Motion to Compel and Defendants' Motion for Protective Order are both GRANTED in part, and DENIED in part. Additionally, the parties' joint request for an extension of the summary judgment deadline made today at our status conference is granted and counsel are to electronically file the revised schedule within ten (10) days of this Order. No later than fifteen (15) days after Defendants file their summary judgment motion, they will serve answers to the interrogatories at issue in Paper No. 206. Plaintiffs' Opposition to Defendants' Summary Judgment Motion will be extended fifteen (15) days from the date Defendants serve the interrogatory answers at issue only if these answers are served after the Defendants file their Summary Judgment Motion. Defendants' deadline for filing a Reply shall be in accordance with Local Rule 105.2(a). This Order resolves Paper Nos. 206 and 207. Signed by Judge Paul W. Grimm on 09/06/05. (Grimm, Paul) (ake) (Entered: 09/06/2005)
09/12/2005	<u>211</u>	MOTION to Amend/Correct <i>Defendants' Responses to Plaintiff James Alston's First Set of Request for Admissions</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold. Responses due by 9/29/2005 (Attachments: # <u>1</u>)(Borinsky, Elizabeth) (Entered: 09/12/2005)
09/15/2005	<u>212</u>	Stipulation for Modification of the Scheduling Order (Attachments: # <u>1</u> Text of Proposed Order Revised Scheduling Order)(Moore, David) Modified on 9/16/2005 (mcb, Deputy Clerk). (Entered: 09/15/2005)
09/19/2005	213	PAPERLESS ORDER re <u>211</u> GRANTING Defendants' Motion to Amend/Correct Defendants' Responses to Plaintiff James Alston's First Set of Request for Admissions. Signed by Judge Paul W. Grimm on 09/16/05. (Grimm, Paul)(ake) (Entered: 09/19/2005)
09/20/2005	214	PAPERLESS ORDER re <u>212</u> APPROVING THE PROPOSED REVISED SCHEDULED ORDER filed by Department of Maryland State Police. Signed by Judge Paul W. Grimm on 9/20/05. (Grimm, Paul)(jnf) (Entered: 09/20/2005)
09/20/2005		Status Hearing held on 9/20/2005 held before Judge Paul W. Grimm. (E.R.: Goldsmith.) (hsg, Deputy Clerk) (Entered: 09/20/2005)
09/22/2005	<u>215</u>	MOTION to Compel by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold. Responses due by 10/11/2005 (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit)(Moore, David) (Entered: 09/22/2005)
09/26/2005	216	PAPERLESS ORDER Due to a conflict in the Court's schedule, the next bi-weekly status conference, which was scheduled for Tuesday, October 4, 2005 at 3 p.m., HAS BEEN RESCHEDULED to Wednesday, October 5, 2005 at 3 p.m. Signed by Judge Paul W. Grimm on 09/26/05. (Grimm, Paul) (ake) (Entered: 09/26/2005)

09/26/2005	<u>217</u>	NOTICE of Appearance by Christopher Robert Smith on behalf of Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold (Smith, Christopher) (Entered: 09/26/2005)
09/29/2005	<u>218</u>	Substantive legal issues – addressing (Goldsmith, Therese) (Entered: 09/29/2005)
10/05/2005		Status Conference held on 10/5/2005 held before Judge Paul W. Grimm. (Court Reporter er: Smith.) (jas, Deputy Clerk) (Entered: 10/05/2005)
10/05/2005	219	PAPERLESS ORDER re <u>215</u> <u>218</u> GRANTING Defendants' Motion to Compel subject to the limitations stated in today's hearing. In addition, Defendants' unopposed Oral Motion to Extend the Deadline for Filing Their Summary Judgment Deadline from Friday, October 7, 2005 to Wednesday, October 12, 2005 is GRANTED. Signed by Judge Paul W. Grimm on 10/05/05. (Grimm, Paul)(ake) (Entered: 10/05/2005)
10/07/2005	<u>220</u>	MOTION to Dismiss <i>Plaintiff Nelson D. Walker's Claims for Want of Prosecution</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 10/24/2005 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit 01# <u>3</u> Exhibit 02# <u>4</u> Exhibit 03# <u>5</u> Exhibit 04# <u>6</u> Exhibit 05# <u>7</u> Exhibit 06# <u>8</u> Text of Proposed Order)(Bechtold, Elizabeth) (Entered: 10/07/2005)
10/12/2005	<u>221</u>	MOTION for Extension of Time to File <i>Dispositive Motion</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 10/31/2005 (Moore, David) (Entered: 10/12/2005)
10/12/2005	222	PAPERLESS ORDER re <u>221</u> APPROVING Defendants' Unopposed Motion for Extension of Time to File Dispositive Motions, extending the dispositive motions deadline to Wednesday, October 19, 2005. Signed by Judge Paul W. Grimm on 10/12/05. (Grimm, Paul) (ake) (Entered: 10/12/2005)
10/12/2005	<u>223</u>	LETTER ORDER to Mr. Nelson Walker: RE: Hearing on Tuesday, November 29,2005 at 3:00 p.m. as therein set forth. Signed by Judge Paul W. Grimm on 10/12/05. (c/m to pro se party 10/12/05)(slf, Deputy Clerk) (Entered: 10/13/2005)
10/18/2005		Status hearing held on 10/18/2005 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 10/18/2005)
10/19/2005	<u>224</u>	MOTION for Leave to File Excess Pages (<i>Voluminous Exhibits</i>) to <i>Defendants' Motion for Summary Judgment in Paper Form</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 11/7/2005 (Bechtold, Elizabeth) (Entered: 10/19/2005)
10/19/2005	<u>225</u>	MOTION for Leave to File Excess Pages to <i>Defendants' Motion for Summary Judgment</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O.

		Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 11/7/2005 (Bechtold, Elizabeth) (Entered: 10/19/2005)
10/19/2005	<u>226</u>	MOTION for Summary Judgment by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 11/7/2005 (Attachments: # <u>1</u> Table of Contents Defendants' Motion for Summary Judgment# <u>2</u> Memorandum of Law to Defendants' Motion for Summary Judgment# <u>3</u> Appendix Defendnats' Motion for Summary Judgment# <u>4</u> Text of Proposed Order Defendants' Motion for Summary Judgment# <u>5</u> Request for Hearing to Defendants' Motiion for Summary Judgment)(Bechtold, Elizabeth) (Entered: 10/19/2005)
10/20/2005	227	PAPERLESS ORDER Granting <u>224</u> Motion for Leave to File Excess Pages, Granting <u>225</u> Motion for Leave to File Excess Pages. Signed by Judge Paul W. Grimm on 10/20/05.(Grimm, Paul)(jnf) (Entered: 10/20/2005)
10/21/2005	<u>228</u>	NOTICE by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold <i>Withdrawal of Appearance, Elizabeth M. Borinsky</i> (Bechtold, Elizabeth) (Entered: 10/21/2005)
10/21/2005	<u>229</u>	NOTICE by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold <i>Withdrawal of Appearance of Demetrios T. Zachropoulos</i> (Bechtold, Elizabeth) (Entered: 10/21/2005)
11/23/2005	<u>230</u>	MOTION for Extension of Time to File Response/Reply to <i>Motion for Summary Judgment</i> by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Responses due by 12/12/2005 (Nazarian, Douglas) (Entered: 11/23/2005)
11/28/2005	231	PAPERLESS ORER re <u>230</u> APPROVING MOTION for Extension of Time to File Response/Reply to Motion for Summary Judgment filed by Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Mecca Agunabo, I, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey. Signed by Judge Paul W. Grimm on 11/23/05. (Grimm, Paul)(jnf) (Entered: 11/28/2005)
11/29/2005		Status Conference held on 11/29/2005 held before Judge Paul W. Grimm. (ER: Karaska.) (rk, Deputy Clerk) (Entered: 11/29/2005)
11/30/2005	<u>232</u>	ORDER granting <u>220</u> Motion of Defendants to Dismiss the Claims of Plaintiff Nelson D. Walker for Want of Prosecution. Signed by Judge Paul W. Grimm on 11/30/05. (mcb, Deputy Clerk) (Entered: 12/01/2005)
01/05/2006	<u>233</u>	STIPULATION for <i>Extension of Time for Plaintiffs to File Response to Motion for Summary Judgment</i> by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook.

		(Nazarian, Douglas) (Entered: 01/05/2006)
01/06/2006	<u>234</u>	Request for Conference (Moore, David) (Entered: 01/06/2006)
01/06/2006	235	PAPERLESS ORDER APPROVING re <u>233</u> Stipulation, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey Signed by Judge Paul W. Grimm on 1/6/06. (Grimm, Paul)(jnf) (Entered: 01/06/2006)
01/10/2006		Status Hearing held on 1/10/2006 held before Judge Paul W. Grimm. (Tape #1) (std, Deputy Clerk) (Entered: 01/10/2006)
01/19/2006	<u>236</u>	STIPULATION for Extension of Time for Plaintiffs to File Response to Motion for Summary Judgment by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. (Nazarian, Douglas) (Entered: 01/19/2006)
01/20/2006	237	PAPERLESS ORDER APPROVAL, BUT THIS IS THE FINAL EXTENSION ABSENT A SHOWING OF GOOD CAUSE, re <u>236</u> Stipulation for extension of time, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, John S. Means,, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey. Signed by Judge Paul W. Grimm on 1/20/06. (Grimm, Paul)(jnf) (Entered: 01/20/2006)
02/07/2006	<u>238</u>	Consent MOTION for Leave to File Excess Pages by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Responses due by 2/24/2006 (Nazarian, Douglas) (Entered: 02/07/2006)
02/07/2006	<u>239</u>	RESPONSE in Opposition re <u>226</u> MOTION for Summary Judgment filed by Mecca Agunabo, I, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Replies due by 2/21/2006. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Exhibit 18# <u>19</u> Exhibit 19# <u>20</u> Exhibit 20# <u>21</u> Exhibit 21# <u>22</u> Exhibit 22# <u>23</u> Exhibit 23# <u>24</u> Exhibit 24# <u>25</u> Exhibit 25)(Nazarian, Douglas) (Entered: 02/07/2006)
02/10/2006	<u>240</u>	MOTION for Extension of Time to File Response/Reply by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 2/27/2006 (Moore, David) (Entered: 02/10/2006)
02/13/2006	241	ORDER granting <u>238</u> Motion for Leave to File Excess Pages, granting <u>240</u> Motion for Extension of Time to File Response/Reply Reply due by 4/14/06. Signed by Judge Paul W. Grimm on 2/10/06.(Grimm, Paul)(jnf) (Entered: 02/13/2006)
03/22/2006	<u>242</u>	JUDGMENT of USCA (certified copy) "AFFIRMING" in part and "DISMISSING" in part the judgment of the District Court as to <u>190</u> Notice of Appeal, filed by Gary D. Rodwell, Johnston E. Williams, James E. Alston, Jr., Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr., Eric A. Cook, Mecca Agunabo, I, Yancey Taylor, Jr., John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams, Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges, <u>164</u> Notice of Appeal, filed by Cynthia Walker, Kenwin Baylor, Nallie Hairston, Joseph Kahoe, Frank Willis, Kenneth Moody, Calvin Postell, Terry Postell, Janice Springs, Samuel Williams,

		Calvin Thorpe, Sr., Evan Thorpe, Latia Thorpe, Calvin Thorpe, Jr., Tashima Nicholson, Lakeithia Webb, Levander Jones, Shawn Bridges. (sls, Deputy Clerk) (Entered: 03/23/2006)
04/12/2006	<u>243</u>	MOTION for Extension of Time to <i>File Reply to Plaintiffs' Opposition to Motion for Summary Judgment</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 5/1/2006 (Bechtold, Elizabeth) (Entered: 04/12/2006)
04/13/2006	244	PAPERLESS ORDER granting <u>243</u> Motion for Extension of Time, Reply to be filed on April 28, 2006. Signed by Judge Paul W. Grimm on 4/13/06.(Grimm, Paul)(jnf) Modified on 4/13/2006 (mcb, Deputy Clerk). (Entered: 04/13/2006)
04/13/2006	<u>245</u>	JUDGMENT of USCA (certified copy) as to <u>190</u> Notice of Appeal,, filed by Gary D. Rodwell,, Johnston E. Williams,, James E. Alston, Jr., Yancey Taylor,, Aleshia Taylor,, George W. Taylor, Jr., Eric A. Cook,, Mecca Agunabo, I, Yancey Taylor, Jr., John S. Means,, Kenneth R. Jeffries,, Diana Desmoines,, William M. Berry,, Verna A. Bailey,, Cynthia Walker,, Kenwin Baylor,, Nallie Hairston,, Joseph Kahoe,, Frank Willis,, Kenneth Moody,, Calvin Postell,, Terry Postell,, Janice Springs,, Samuel Williams,, Calvin Thorpe, Sr., Evan Thorpe,, Latia Thorpe,, Calvin Thorpe, Jr., Tashima Nicholson,, Lakeithia Webb,, Levander Jones,, Shawn Bridges,, <u>164</u> Notice of Appeal, filed by Cynthia Walker,, Kenwin Baylor,, Nallie Hairston,, Joseph Kahoe,, Frank Willis,, Kenneth Moody,, Calvin Postell,, Terry Postell,, Janice Springs,, Samuel Williams,, Calvin Thorpe, Sr., Evan Thorpe,, Latia Thorpe,, Calvin Thorpe, Jr., Tashima Nicholson,, Lakeithia Webb,, Levander Jones,, Shawn Bridges, (sls, Deputy Clerk) (Entered: 04/13/2006)
04/28/2006	<u>246</u>	REPLY to Response in Opposition to <u>226</u> Motion for Summary Judgment filed by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Replies due by 5/12/2006. (Attachments: # <u>1</u> Affidavit # <u>2</u> Affidavit # <u>3</u> Affidavit # <u>4</u> Exhibit # <u>5</u> Exhibit)(Moore, David) Modified on 5/1/2006 (mcb, Deputy Clerk). (Entered: 04/28/2006)
04/28/2006	<u>247</u>	MOTION for Leave to File Excess Pages by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Responses due by 5/15/2006 (Moore, David) (Entered: 04/28/2006)
05/04/2006	248	PAPERLESS ORDER GRANTING <u>247</u> Motion for Leave to File Excess Pages. Signed by Judge Paul W. Grimm on 5/2/06.(Grimm, Paul)(jnf) (Entered: 05/04/2006)
05/05/2006		Case Reassigned to Judge James K. Bredar. Judge Paul W. Grimm no longer assigned to the case. (mcb, Deputy Clerk) (Entered: 05/08/2006)
05/18/2006	<u>249</u>	NOTICE of Appearance by Brian Lawrence Schwalb on behalf of Maryland State Conference of NAACP Branches (Schwalb, Brian) (Entered: 05/18/2006)
05/18/2006	<u>250</u>	MOTION for Disclosure of Information in Aid of Enforcement of This Court's Consent Decree Prohibiting Racial Profiling by Maryland State Conference of NAACP Branches. Responses due by 6/5/2006 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Text of Proposed Order)(Schwalb, Brian) (Entered: 05/18/2006)

		05/18/2006)
05/18/2006		Telephone Status Conference held on 5/18/2006 before Judge James K. Bredar. (hml, Deputy Clerk) (Entered: 05/19/2006)
05/19/2006	<u>251</u>	ORDER CONFIRMING the results of the telephone conference. Signed by Judge James K. Bredar on 5/18/06. (hml, Deputy Clerk) (Entered: 05/19/2006)
05/26/2006	<u>252</u>	MOTION for Voluntary Dismissal by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Responses due by 6/12/2006 (Nazarian, Douglas) (Entered: 05/26/2006)
05/30/2006	<u>253</u>	RESPONSE to Motion re <u>252</u> MOTION for Voluntary Dismissal filed by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Replies due by 6/13/2006. (Moore, David) (Entered: 05/30/2006)
06/02/2006	<u>254</u>	MOTION to Amend/Correct <i>Motion for Voluntary Dismissal</i> by Mecca Agunabo, I, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Responses due by 6/19/2006 (Nazarian, Douglas) (Entered: 06/02/2006)
06/02/2006	<u>255</u>	Second MOTION to Amend/Correct <i>Motion for Voluntary Dismissal</i> by Mecca Agunabo, I, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. Responses due by 6/19/2006 (Nazarian, Douglas) (Entered: 06/02/2006)
06/02/2006	<u>256</u>	RESPONSE to Motion re <u>255</u> Second MOTION to Amend/Correct <i>Motion for Voluntary Dismissal</i> filed by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. Replies due by 6/16/2006. (Moore, David) (Entered: 06/02/2006)
06/05/2006	<u>257</u>	RESPONSE in Opposition re <u>250</u> MOTION for Disclosure of <i>Information in Aid of Enforcement of This Court's Consent Decree Prohibiting Racial Profiling</i> filed by Department of Maryland State Police. Replies due by 6/19/2006. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit)(Moore, David) (Entered: 06/05/2006)
06/09/2006	<u>258</u>	NOTICE to Substitute Corrceted Exhibit #2 to <u>257</u> Response in Opposition by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart, Eric Harbold. (Attachments: # <u>1</u> Exhibit Exhibit #2 (corrected))(Bechtold, Elizabeth) Modified on 6/12/2006 (mcb, Deputy Clerk). (Entered: 06/09/2006)
06/19/2006	<u>259</u>	REPLY to Response in Opposition to <u>250</u> Motion for Disclosure of Information in Aid of Enforcement of This Court's Consent Decree Prohibiting Racial Profiling filed by Maryland State Conference of NAACP Branches. (Attachments: # <u>1</u> Exhibit One# <u>2</u> Exhibit Two# <u>3</u> Exhibit Three)(Schwalb, Brian) Modified on 6/20/2006 (mcb, Deputy Clerk). (Entered: 06/19/2006)

06/30/2006	<u>260</u>	STATUS REPORT <i>Plaintiffs' Statement Regarding Spreadsheet of Claims and Defenses</i> by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. (Nazarian, Douglas) (Entered: 06/30/2006)
06/30/2006	<u>261</u>	STATUS REPORT <i>Line Regarding Spreadsheet of Claims and Defenses</i> by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook. (Attachments: # <u>1</u> Exhibit)(Nazarian, Douglas) (Entered: 06/30/2006)
06/30/2006	<u>262</u>	STATUS REPORT <i>Statement of Disagreement on Chart</i> by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Tashima Nicholson, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Mark A. Rhinehart. (Attachments: # <u>1</u> Exhibit 6/29/2006 email from Douglas R.M. Nazrian to David Moore# <u>2</u> Exhibit 3/3/2006 email from Douglas R. M. Nazarian to David Moore)(Moore, David) (Entered: 06/30/2006)
07/26/2006	<u>263</u>	ORDER granting <u>255</u> Motion of Plaintiffs for Voluntary Dismissal. Signed by Judge James K. Bredar on 7/26/06. (mcb, Deputy Clerk) (Entered: 07/27/2006)
08/10/2006	<u>264</u>	ORDER RESCINDING [Paper No. 263] Order dated 7/26/06; GRANTING <u>255</u> MOTION of Plaintiffs for Voluntary Dismissal as therein set forth. Signed by Judge James K. Bredar on 8/9/06. (mcb, Deputy Clerk) (Entered: 08/11/2006)
09/29/2006	<u>265</u>	MEMORANDUM Signed by Judge James K. Bredar on 9/29/06. (cag, Deputy Clerk) (Entered: 10/02/2006)
09/29/2006	<u>266</u>	ORDER granting in part and denying in part <u>226</u> Motion by defendants for Summary Judgment. Signed by Judge James K. Bredar on 9/29/06 (cag, Deputy Clerk) (Entered: 10/02/2006)
10/23/2006		Status Conference held on 10/23/2006 before Judge James K. Bredar. (mcb, Deputy Clerk) (Entered: 10/23/2006)
10/23/2006	<u>267</u>	ORDER CONFIRMING the results of the Status Conference held on 10/23/06. Signed by Judge James K. Bredar on 10/23/06. (mcb, Deputy Clerk) (Entered: 10/23/2006)
11/09/2006	<u>268</u>	NOTICE of Hearing on Plaintiff's Motion for Disclosure. Motion Hearing set for 12/12/2006, 10:00 AM before Magistrate James K. Bredar. (cw)(Bredar, James) (Entered: 11/09/2006)
11/16/2006	<u>269</u>	Status Report Submitted <i>Plaintiffs' and Defendants' Joint Proposed Schedule</i> by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White (Moore, David) (Entered: 11/16/2006)
11/20/2006	<u>270</u>	MARGINAL ORDER APPROVING <u>269</u> Stipulation Regarding Discovery and Scheduling filed by Bernard M. Donovan, Billy White, David B. Hughes, Michael T. Hughes, Vernon Betkey, John E. Appleby. Signed by Judge James K. Bredar on 11/20/06. (mcb, Deputy Clerk) (Entered: 11/21/2006)
12/15/2006		Motion Hearing held on 12/15/2006 re <u>250</u> MOTION for Disclosure of <i>Information in Aid of Enforcement of This Court's Consent Decree Prohibiting Racial Profiling</i> filed by Maryland State Conference of NAACP Branches; Argument of Counsel heard and Motion "DENIED", for reasons stated in open Court, held before Judge James K. Bredar. (Court Reporter ER: Ron Lawson.) (rhl, Deputy Clerk) (Entered: 12/15/2006)
12/18/2006	<u>271</u>	STIPULATION <i>and Order Regarding Discovery and Scheduling (Revised)</i> by Maryland State Conference of NAACP Branches. (Nazarian, Douglas) (Entered: 12/18/2006)

12/21/2006	<u>272</u>	REVISED STIPULATION & ORDER re: DISCOVERY SCHEDULE. Signed by Judge James K. Bredar on 12/19/06. (hml, Deputy Clerk) (Entered: 12/21/2006)
01/03/2007		Mail Returned as Undeliverable (RETURN TO SENDER – Not Deliverable as Addressed – UNABLE TO FORWARD). Mail sent to Barbara Musfeldt Tapscott. (Entered: 01/03/2007)
01/26/2007	<u>273</u>	NOTICE of Appearance by Allison J Caplis on behalf of all plaintiffs (Caplis, Allison) (Entered: 01/26/2007)
02/06/2007	<u>274</u>	MOTION by Virginia Vance to Appear Pro Hac Vice for Maryland State Conference of NAACP Branches, et al. (Filing Fee Paid) (Receipt #14637014183) (hml, Deputy Clerk) (Entered: 02/06/2007)
02/06/2007	275	PAPERLESS ORDER granting <u>274</u> Motion by Virginia Vance to Appear Pro Hac Vice for plaintiffs. Signed by Clerk on 2/5/07. (For 275, See 274) (hml, Deputy Clerk) (Entered: 02/06/2007)
04/05/2007	<u>276</u>	TRANSCRIPT of Proceedings of Hearing held on 12/15/06 before Judge James K. Bredar (filed separately). (mcb, Deputy Clerk) (Entered: 04/06/2007)
05/21/2007	<u>277</u>	STIPULATION re <u>272</u> Order <i>Regarding Expert Discovery and Scheduling</i> by Nelson D. Walker, Mecca Agunabo, I, Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, Maryland State Conference of NAACP Branches, George P. Brantly, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, Gary D. Rodwell, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, John and Jane Does, Numbers One through Ten, Yancey Taylor, Jr, George Daughtry, Johnston E. Williams, Paul W. Grimm, David H. Patterson, Jr, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines, William M. Berry, Verna A. Bailey, Mark A. Rhinehart, Eric Harbold, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook, Jawad Abdullah. (Nazarian, Douglas) (Entered: 05/21/2007)
05/21/2007	<u>278</u>	NOTICE by Department of Maryland State Police, David B. Mitchell, George H. Hall, Vernon Betkey, John E. Appleby, Bernard M. Donovan, Steven W. Dulski, David B. Hughes, Michael T. Hughes, Paul J. Quill, Billy White, John and Jane Does, Numbers One through Ten to <i>Withdraw the Appearance of Christopher R. Smith</i> . (Bechtold, Elizabeth) (Entered: 05/21/2007)
05/21/2007	<u>279</u>	NOTICE by Department of Maryland State Police, David B. Mitchell, George H. Hall, Vernon Betkey, John E. Appleby, Bernard M. Donovan, Steven W. Dulski, David B. Hughes, Michael T. Hughes, Paul J. Quill, Billy White, John and Jane Does, Numbers One through Ten to <i>Withdraw the Appearance of Maureen Mullen Dove, Esquire</i> . (Bechtold, Elizabeth) (Entered: 05/21/2007)
05/21/2007	<u>280</u>	ORDER MODIFYING the Schedule set in this case as therein set forth. Signed by Judge James K. Bredar on 5/21/07. (mcb, Deputy Clerk) (Entered: 05/21/2007)
06/22/2007	<u>281</u>	NOTICE by Maryland State Conference of NAACP Branches of <i>Withdrawal of Appearance of Douglas R.M. Nazarian</i> (Nazarian, Douglas) (Entered: 06/22/2007)
07/03/2007	<u>282</u>	MOTION for Martin Alexander Price to Appear Pro Hac Vice by Plaintiffs. (mcb, Deputy Clerk) (Entered: 07/06/2007)
07/05/2007	283	MARGINAL ORDER granting <u>282</u> Motion of Plaintiffs for Martin Alexander Price to Appear Pro Hac Vice (Fee paid Receipt #84637010176 – for Document #283 see #282). Signed by Clerk on 7/5/07. (mcb, Deputy Clerk) (Entered: 07/06/2007)
08/02/2007	<u>284</u>	MOTION for Extension of Time to Complete Discovery by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Responses due by 8/20/2007 (Attachments: # <u>1</u> Exhibit Ex. 1, excerpted report of John Lamberth, PhD# <u>2</u> Exhibit Ex.2 expert witness document production requests#

		<u>3</u> Exhibit Ex. 3, expert witness interrogatories# <u>4</u> Exhibit Ex. 4, emails regarding overdue discovery# <u>5</u> Exhibit Ex. 5, plaintiffs' responses to expert witness interrogatories# <u>6</u> Exhibit Ex. 6, email from Douglas R.M. Nazarian to David Moore# <u>7</u> Exhibit Ex. 7, excerpted report of Mark Johnson, PhD# <u>8</u> Exhibit Ex. 8, email from David Moore to Martin Price)(Moore, David) (Entered: 08/02/2007)
08/06/2007	<u>285</u>	MEMORANDUM AND ORDER. Signed by Judge James K. Bredar on 8/6/07. (mcb, Deputy Clerk) (Entered: 08/06/2007)
08/07/2007	<u>286</u>	RESPONSE in Opposition to <u>284</u> MOTION for Extension of Time to Complete Discovery Related to Expert Witness Opinions filed by Plaintiffs. Replies due by 8/21/2007. (Attachments: # <u>1</u> Exhibit Order April 22, 1997# <u>2</u> Exhibit Transcript April 11, 1997# <u>3</u> Exhibit Report of John Lamberth)(Price, Martin) Modified on 8/8/2007 (mcb, Deputy Clerk). (Entered: 08/07/2007)
08/09/2007	<u>287</u>	REPLY to Response in Opposition to <u>284</u> MOTION for Extension of Time to Complete Discovery filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White.Replies due by 8/23/2007. (Moore, David) Modified on 8/10/2007 (mcb, Deputy Clerk). (Entered: 08/09/2007)
08/09/2007	<u>288</u>	MOTION to Quash <i>Defendants' Subpoena to Jerome Bivens</i> by Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, George Daughtry, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook, Jawad Abdullah. Responses due by 8/27/2007 (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Price, Martin) (Entered: 08/09/2007)
08/13/2007	<u>289</u>	RESPONSE in Opposition re <u>288</u> MOTION to Quash <i>Defendants' Subpoena to Jerome Bivens</i> filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White.Replies due by 8/27/2007. (Moore, David) (Entered: 08/13/2007)
08/16/2007	<u>290</u>	REPLY in Support of <u>288</u> MOTION to Quash <i>Defendants' Subpoena to Jerome Bivens</i> filed by Maryland State Conference of NAACP Branches, Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook.Replies due by 8/30/2007. (Attachments: # <u>1</u> Exhibit Lamberth's Rebuttal Report to Johnson 07302007# <u>2</u> Exhibit Lamberth Report 03152007)(Price, Martin) Modified on 8/16/2007 (mcb, Deputy Clerk). (Entered: 08/16/2007)
08/21/2007	<u>291</u>	STATUS REPORT <i>Re: Joint Spreadsheet of Parties and Claims</i> by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Attachments: # <u>1</u> Attachment)(Price, Martin) (Entered: 08/21/2007)
08/22/2007	<u>292</u>	NOTICE by Maryland State Conference of NAACP Branches of <i>Withdrawal of Appearance of Mark S. Saudek</i> (Saudek, Mark) (Entered: 08/22/2007)
10/04/2007	<u>293</u>	RECUSAL ORDER. Signed by Judge James K. Bredar on 10/3/07. (mcb, Deputy Clerk) (Entered: 10/04/2007)
10/24/2007	<u>294</u>	ORDER DIRECTING the Clerk of the Court to transfer this case to Judge Frederick P. Stamp, Jr., United States District Court for the Northern District of West Virginia. Signed by Judge Benson Everett Legg on 10/23/07. (mcb, Deputy Clerk) (Entered: 10/24/2007)
10/24/2007		Case reassigned to Judge Frederick P Stamp, Jr.; Judge James K. Bredar no longer assigned to the case. (cag, Deputy Clerk) (Entered: 10/24/2007)
10/24/2007	<u>295</u>	ORDER SCHEDULING Telephonic Status and Scheduling Conference. Signed by Judge Frederick P Stamp Jr., on 10/24/07. (mcb, Deputy Clerk) (Entered: 10/24/2007)

10/25/2007	<u>296</u>	NOTICE of Appearance by Corlie McCormick, Jr on behalf of all defendants (McCormick, Corlie) (Entered: 10/25/2007)
10/29/2007	<u>297</u>	NOTICE by Maryland State Conference of NAACP Branches <i>et al.</i> <i>WITHDRAWAL OF APPEARANCE Corey L. Stoughton</i> (Shuford, Reginald) (Entered: 10/29/2007)
10/31/2007	<u>298</u>	MOTION to Vacate <u>265</u> Memorandum Opinion, <u>266</u> Order on Motion for Summary Judgment <i>and to Clarify Oct. 3, 2007 Recusal Order</i> by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Responses due by 11/19/2007 (Price, Martin) (Entered: 10/31/2007)
11/01/2007	<u>299</u>	STATUS REPORT <i>on Behalf of All Parties</i> by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Price, Martin) (Entered: 11/01/2007)
11/05/2007		Status/Scheduling Conference held on 11/5/2007 before Judge Frederick P Stamp Jr. (mcb, Deputy Clerk) (Entered: 11/05/2007)
11/06/2007	<u>300</u>	SCHEDULING ORDER. Signed by Judge Frederick P Stamp Jr., on 11/6/07. (mcb, Deputy Clerk) (Entered: 11/06/2007)
11/07/2007	<u>301</u>	MOTION for Amy L. Collen to Appear Pro Hac Vice for all Plaintiffs. Filing fee \$50, receipt number 14637020919. (mcb, Deputy Clerk) (Entered: 11/07/2007)
11/07/2007	<u>302</u>	PAPERLESS ORDER granting <u>301</u> Motion to Appear Pro Hac Vice for attorney Amy L Collen on behalf of Mecca Agunabo, I, Maryland State Conference of NAACP Branches, Shawn Bridges, Levander Jones, Lakeithia Webb, Tashima Nicholson, Calvin Thorpe, Jr, Latia Thorpe, Cynthia Walker, Evan Thorpe, Calvin Thorpe, Sr, Samuel Williams, Janice Springs, Terry Postell, Calvin Postell, Kenneth Moody, Frank Willis, Joseph Kahoe, Nallie Hairston, Kenwin Baylor, Gary D. Rodwell, George Daughtry, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, Yvonne Davis, Diana Desmoines, William M. Berry, Verna A. Bailey, James E. Alston, Jr, Yancey Taylor, Aleshia Taylor, George W. Taylor, Jr, Eric A. Cook, Jawad Abdullah. Directing attorney Amy L Collen to register on-line for CM/ECF at http://www.mdd.uscourts.gov/attorney/registration.asp .. Signed by Clerk on 11/7/07. (cmns, Deputy Clerk) (Entered: 11/07/2007)
11/08/2007	<u>303</u>	NOTICE of Change of Address by William J Mertens (Mertens, William) (Entered: 11/08/2007)
11/09/2007	<u>304</u>	TRANSCRIPT of Proceedings held on November 5, 2007 before Judge Frederick P. Stamp, Jr. (filed separately). (mcb, Deputy Clerk) (Entered: 11/13/2007)
11/14/2007	<u>305</u>	MOTION to Explain Basis for Additional Dispositive Motions Practice by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Responses due by 12/3/2007 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit EX. 1, Complaint# <u>3</u> Exhibit Ex. 2, 1st Amended Complaint# <u>4</u> Exhibit Ex. 3, 2nd Amended Complaint# <u>5</u> Exhibit Ex. 4, 3rd Amended Complaint# <u>6</u> Exhibit Ex. 5, Verna Bailey Deposition Transcript# <u>7</u> Exhibit EX. 6, Gary Rodwell Deposition Transcript# <u>8</u> Exhibit Ex. 7, Opposition to Summary Judgment# <u>9</u> Exhibit Ex. 8, John Lamberth Deposition Transcript# <u>10</u> Exhibit EX. 9, James Ginger Deposition Transcript)(Moore, David) Modified on 11/15/2007 (mcb, Deputy Clerk). (Entered: 11/14/2007)
11/19/2007	<u>306</u>	RESPONSE in Opposition re <u>298</u> MOTION to Vacate <u>265</u> Memorandum Opinion, <u>266</u> Order on Motion for Summary Judgment <i>and to Clarify Oct. 3, 2007 Recusal Order</i> MOTION to Vacate <u>265</u> Memorandum Opinion, <u>266</u> Order on Motion for Summary Judgment <i>and to Clarify Oct. 3, 2007 Recusal Order</i> filed by Department of Maryland State Police, David B. Mitchell, Jesse Graybill, George H. Hall, Vernon Betkey, Keven L. Gray, John E. Appleby, George P. Brantly, Bernard M. Donovan, Steven W. Dulski, Melvin Fialkewicz, John R. Greene, Steven L. Hohner, Clifford T. Hughes, David B. Hughes, Michael T. Hughes, Steven O. Jones, James E. Nolan, Paul J. Quill, Christopher Tideberg, Ernest S. Tullis, Michael D. Wann, Billy White, John L. Wilhelm, Mark A. Rhinehart, Eric Harbold.Replies due by 12/3/2007. (Attachments: # <u>1</u> Exhibit Reassignment Order# <u>2</u> Text of Proposed Order)(Laskaris, Ioannis) (Entered: 11/19/2007)

11/19/2007	<u>307</u>	RESPONSE in Opposition re <u>305</u> MOTION Additional Dispositive Motions Practice filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey.Replies due by 12/3/2007. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9)(Price, Martin) (Entered: 11/19/2007)
11/26/2007	<u>308</u>	Correspondence re: Defendants' Request for Reply Filing Deadline (McCormick, Corlie) (Entered: 11/26/2007)
11/27/2007	<u>309</u>	Substantive legal issues – addressing (Price, Martin) (Entered: 11/27/2007)
11/27/2007	<u>310</u>	ORDER denying <u>284</u> Motion of Defendants for Extension of Time in Which to Conduct Discovery Related to Expert Witness Opinions; granting <u>288</u> Motion of Plaintiffs to Quash Subpoena to Jerome Bivens. Signed by Judge Frederick P Stamp Jr on 11/27/07. (mcb, Deputy Clerk) (Entered: 11/27/2007)
11/28/2007	<u>311</u>	REPLY to Response to Motion re <u>305</u> MOTION Additional Dispositive Motions Practice filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. (Attachments: # <u>1</u> Exhibit Lamberth Deposition Transcript# <u>2</u> Exhibit James Ginger Deposition Transcript)(McCormick, Corlie) (Entered: 11/28/2007)
11/29/2007	<u>312</u>	MEMORANDUM to Counsel re: permitting Defendants to file a Reply Brief on or before December 3, 2007 as therein set forth. Signed by Judge Frederick P Stamp Jr on 11/29/07. (mcb, Deputy Clerk) (Entered: 11/29/2007)
12/03/2007	<u>313</u>	REPLY to Response to Motion re <u>298</u> MOTION to Vacate <u>265</u> Memorandum Opinion, <u>266</u> Order on Motion for Summary Judgment <i>and to Clarify Oct. 3, 2007 Recusal Order</i> MOTION to Vacate <u>265</u> Memorandum Opinion, <u>266</u> Order on Motion for Summary Judgment <i>and to Clarify Oct. 3, 2007 Recusal Order</i> filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Price, Martin) (Entered: 12/03/2007)
01/18/2008	<u>314</u>	MEMORANDUM OPINION AND ORDER denying <u>305</u> Defendants' Motion To Explain Basis for Additional Dispositive Motions Practice. Signed by Judge Frederick P Stamp, Jr on 1/18/08. (mcb, Deputy Clerk) (Entered: 01/18/2008)
01/25/2008	<u>315</u>	MOTION to Sever , <i>Motion for Separate Trials</i> , MOTION to Bifurcate by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 2/11/2008 (Attachments: # <u>1</u> Memorandum, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Hearing Transcript, # <u>4</u> Exhibit Plaintiffs' Litigation Plan, # <u>5</u> Exhibit Stipulation, # <u>6</u> Exhibit Order, # <u>7</u> Exhibit Plaintiffs' Correspondence to Court, # <u>8</u> Exhibit NAACP Supplemental Discovery Response)(Laskaris, Ioannis) (Entered: 01/25/2008)
01/30/2008	<u>316</u>	NOTICE of Appearance by Ann M Oxenham on behalf of Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey (Oxenham, Ann) (Entered: 01/30/2008)
02/08/2008	<u>317</u>	RESPONSE to Motion re <u>315</u> MOTION to Sever , <i>Motion for Separate Trials</i> MOTION to Bifurcate filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Replies due by 2/22/2008. (Attachments: # <u>1</u> Exhibit)(Price, Martin) (Entered: 02/08/2008)
02/19/2008	<u>318</u>	Proposed Voir Dire by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. (Laskaris, Ioannis) (Entered: 02/19/2008)
02/19/2008	<u>319</u>	Proposed Jury Instructions by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. (Laskaris, Ioannis) (Entered: 02/19/2008)
02/19/2008	<u>320</u>	Proposed Voir Dire by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Price, Martin) (Entered: 02/19/2008)
02/19/2008	<u>321</u>	Proposed Jury Instructions by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Price, Martin) (Entered: 02/19/2008)

02/21/2008	<u>322</u>	MOTION in Limine by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Text of Proposed Order)(Price, Martin) (Entered: 02/21/2008)
02/21/2008	<u>323</u>	MOTION in Limine by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Text of Proposed Order)(Price, Martin) (Entered: 02/21/2008)
02/21/2008	<u>324</u>	MOTION in Limine by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit Ex. 1, # <u>2</u> Exhibit Ex. 2, # <u>3</u> Exhibit Ex. 3)(Moore, David) (Entered: 02/21/2008)
02/21/2008	<u>325</u>	MOTION in Limine by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit Ex. 1, excerpted transcript of Dr. John Lamberth)(Moore, David) (Entered: 02/21/2008)
02/21/2008	<u>326</u>	MOTION in Limine by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Price, Martin) (Entered: 02/21/2008)
02/21/2008	<u>327</u>	MOTION in Limine by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit Ex. 1, Lamberth Report, # <u>2</u> Exhibit Ex. 2, Lamberth Depo., # <u>3</u> Exhibit Ex. 3, Johnson Report)(Moore, David) (Entered: 02/21/2008)
02/21/2008	<u>328</u>	MOTION in Limine by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Price, Martin) (Entered: 02/21/2008)
02/21/2008	<u>329</u>	(FILED IN ERROR – HAD TECHNICAL DIFFICULTIES – WILL REFILE) MOTION in Limine by Vernon Betkey, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/10/2008 (Attachments: # <u>1</u> Exhibit Ex. 1 Report of Dr. James Ginger)(Moore, David) Modified on 2/25/2008 (mcb, Deputy Clerk). (Entered: 02/21/2008)
02/22/2008	<u>330</u>	REPLY to Response to Motion re <u>315</u> MOTION to Sever , <i>Motion for Separate Trials</i> MOTION to Bifurcate filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. (Attachments: # <u>1</u> Exhibit 7, # <u>2</u> Exhibit 8, # <u>3</u> Exhibit 9, # <u>4</u> Exhibit 10)(Laskaris, Ioannis) (Entered: 02/22/2008)
02/25/2008	<u>331</u>	MOTION in Limine by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/13/2008 (Attachments: # <u>1</u> Exhibit Ginger Report)(McCormick, Corlie) (Entered: 02/25/2008)
02/28/2008	<u>332</u>	RESPONSE in Opposition re <u>326</u> MOTION in Limine <i>regarding other traffic stops</i> filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Laskaris, Ioannis) (Entered: 02/28/2008)
02/28/2008	<u>333</u>	RESPONSE in Opposition re <u>327</u> MOTION in Limine filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Text of Proposed Order)(Price, Martin) (Entered: 02/28/2008)
02/28/2008	<u>334</u>	RESPONSE in Opposition re <u>324</u> MOTION in Limine filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Price, Martin) (Entered: 02/28/2008)

02/28/2008	<u>335</u>	RESPONSE in Opposition re <u>322</u> MOTION in Limine <i>Opposition to motion to exclude testimony of Dr. Nicola Persico</i> filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Replies due by 3/13/2008. (Moore, David) (Entered: 02/28/2008)
02/28/2008	<u>336</u>	RESPONSE in Opposition re <u>328</u> MOTION in Limine <i>Opposition to motion to exclude testimony of Colonel Michael Snyders</i> filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit Report of Col. Snyders)(Moore, David) (Entered: 02/28/2008)
02/28/2008	<u>337</u>	RESPONSE in Opposition re <u>326</u> MOTION in Limine <i>Opposition to motion to exclude opinion of Dr. Mark Johnson</i> filed by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit Ex. 1, deposition excerpt, Dr. John Lamberth, # <u>2</u> Exhibit Ex. 2, desposition excerpt, Gary Rodwell, # <u>3</u> Exhibit Ex. 3, deposition excerpt, Verna Bailey)(Moore, David) (Entered: 02/28/2008)
02/28/2008	<u>338</u>	RESPONSE in Opposition re <u>325</u> MOTION in Limine filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Replies due by 3/13/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Price, Martin) (Entered: 02/28/2008)
02/29/2008	<u>339</u>	Proposed Pretrial Order submitted by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Gary D. Rodwell, Billy White, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Price, Martin) (Entered: 02/29/2008)
02/29/2008	<u>340</u>	Joint MOTION for Extension of Time <i>modify scheduling order as to date of pre-trial conference</i> by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/17/2008 (Moore, David) (Entered: 02/29/2008)
03/03/2008	<u>341</u>	RESPONSE in Opposition re <u>331</u> MOTION in Limine filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. Replies due by 3/17/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order)(Price, Martin) (Entered: 03/03/2008)
03/04/2008	<u>342</u>	ORDER granting <u>340</u> JOINT Motion To Modify Scheduling Order. Signed by Judge Frederick P. Stamp, Jr., on 3/4/08. (mcb, Deputy Clerk) (Entered: 03/04/2008)
03/11/2008	<u>343</u>	Joint MOTION for Extension of Time <i>modify scheduling order</i> by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White Responses due by 3/28/2008 (McCormick, Corlie) (Entered: 03/11/2008)
03/11/2008	<u>344</u>	ORDER granting in part <u>343</u> SECOND JOINT Motion to Modify Scheduling Order and Converting Pretrial Conference to Status Conference as therein set forth. Signed by Judge Frederick P Stamp, Jr., on 3/11/08. (mcb, Deputy Clerk) (Entered: 03/11/2008)
03/14/2008		TELEPHONE Status Conference held on 3/14/2008 before Judge Frederick P Stamp, Jr. (mcb, Deputy Clerk) (Entered: 03/14/2008)
03/14/2008	<u>345</u>	ORDER CONTINUING Trial, Pretrial Conference, Settlement Conference, and Daubert Hearing. Signed by Judge Frederick P Stamp, Jr on 3/14/08. (mcb, Deputy Clerk) (Entered: 03/14/2008)
04/02/2008	<u>346</u>	ORDER SCHEDULING Telephonic Status Conference. Signed by Judge Frederick P Stamp, Jr., on 4/2/08. (mcb, Deputy Clerk) (Entered: 04/02/2008)
04/03/2008	<u>347</u>	NOTICE of Settlement <i>and Request for Dismissal</i> by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Executed Settlement Agreement)(Price, Martin) (Entered: 04/03/2008)

04/09/2008		Status/Scheduling Conference held on 4/9/2008 before Judge Frederick P Stamp, Jr. (mcb, Deputy Clerk) (Entered: 04/09/2008)
04/10/2008	<u>348</u>	Correspondence re: settlement/stipulation of dismissal (Moore, David) (Entered: 04/10/2008)
04/10/2008	<u>349</u>	ORDER CONFIRMING Oral Pronouncement of Briefing Schedule for Clarification of Whether Copies of Certain Complaints are Subject to Production Under the 2003 Consent Decree. Signed by Judge Frederick P Stamp, Jr on 4/10/08. (mcb, Deputy Clerk) (Entered: 04/10/2008)
04/16/2008	<u>350</u>	NOTICE by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey re <u>347</u> Notice of Settlement, (Price, Martin) (Entered: 04/16/2008)
04/17/2008	<u>351</u>	MOTION Order Clarifying Disclosure Obligations by Department of Maryland State Police Responses due by 5/5/2008 (Attachments: # <u>1</u> Exhibit Ex. 1, Consent Decree and Addendum C, # <u>2</u> Exhibit Ex. 2, Affidavit of Capt. J. Phillip Metz)(Moore, David) (Entered: 04/17/2008)
04/23/2008	<u>352</u>	RESPONSE re <u>351</u> MOTION Order Clarifying Disclosure Obligations filed by Gary D. Rodwell, Johnston E. Williams, John S. Means, Kenneth R. Jeffries, William M. Berry, Verna A. Bailey. (Price, Martin) (Entered: 04/23/2008)
04/25/2008	<u>353</u>	REPLY to Response to Motion re <u>351</u> MOTION Order Clarifying Disclosure Obligations filed by Department of Maryland State Police. (McCormick, Corlie) (Entered: 04/25/2008)
05/06/2008	<u>354</u>	ORDER CONTINUING TRIAL GENERALLY. Signed by Judge Frederick P Stamp, Jr on 5/6/08. (mcb, Deputy Clerk) (Entered: 05/06/2008)
05/29/2008	<u>355</u>	ORDER DIRECTING MARYLAND STATE POLICETO SUBMIT COPIES OF COMPLAINTS AGAINSTINDIVIDUAL STATE TROOPERS FOR IN CAMERA INSPECTION. Signed by Judge Frederick P Stamp, Jr on 5/29/08. (jnl, Deputy Clerk) (Entered: 05/29/2008)
09/12/2008	<u>356</u>	NOTICE by Vernon Betkey, John E. Appleby, Bernard M. Donovan, David B. Hughes, Michael T. Hughes, Billy White <i>Withdrawal of Appearance of J. Joseph Curran, Jr.</i> (Moore, David) (Entered: 09/12/2008)
10/15/2008	<u>357</u>	ORDER DIRECTING Maryland State Police to turn over redacted copies of Complaints to Plaintiffs and Dismissing Complaint with Prejudice. Signed by Judge Frederick P Stamp, Jr on 10/15/08(cag, Deputy Clerk) (Entered: 10/15/2008)