

CLOSED, MAG

U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:93-cv-00468-CCB

Wilkins, et al v. Maryland St. Police, et al
Assigned to: Judge Catherine C. Blake
Referred to: Magistrate Judge Paul W. Grimm
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 02/12/1993
Date Terminated: 09/03/2003
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Robert L. Wilkins

*Individually and on behalf of all other
persons similarly situated*

represented by **David Anthony Hill**

Verizon Maryland Inc
1 E Pratt St 8EMS6
Baltimore, MD 21202
14103937725
Fax: 14103934078
Email: david.a.hill@verizon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew David Freeman
Brown Goldstein and Levy LLP
120 E Baltimore St Ste 1700
Baltimore, MD 21202-6701
14109621030
Fax: 14103850869
Email: adf@browngold.com
ATTORNEY TO BE NOTICED

Deborah A Jeon
American Civil Liberties Union of
Maryland Foundation
3600 Clipper Mill Rd Ste 350
Baltimore, MD 21211
14108898555
Fax: 14103667838
Email: jeon@aclu-md.org

Jonathan Philip Guy
Swidler Berlin LLP
3000 K St NW Ste 300
Washington, DC 20007
12024247500
Fax: 12024247647
Email: jpguy@swidlaw.com

ATTORNEY TO BE NOTICED

William J Mertens
Law Office of William J Mertens
4905 Hampden Ln Ste 16
Bethesda, MD 20814-2921
13019130012
Fax: 12404650463
Email: wjmertens@aol.com
ATTORNEY TO BE NOTICED

Plaintiff

Norman Scott El-Amin
*Individually and on behalf of all other
persons similarly situated*

represented by **David Anthony Hill**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah A Jeon
(See above for address)

Jonathan Philip Guy
(See above for address)
ATTORNEY TO BE NOTICED

William J Mertens
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Nu'Man W. El-Amin
*Individually and on behalf of all other
persons similarly situated*

represented by **David Anthony Hill**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah A Jeon
(See above for address)

Jonathan Philip Guy
(See above for address)
ATTORNEY TO BE NOTICED

William J Mertens
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Aquila Abdullah
*Individually and on behalf of all other
persons similarly situated*

represented by **David Anthony Hill**
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***David Dukkyu Kim**

Hogan and Hartson LLP
111 S Calvert St Ste 1600
Baltimore, MD 21202
4106592700

TERMINATED: 02/22/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John C Keeney, Jr

Hogan and Hartson LLP
555 13th St NW
Washington, DC 20004
12026375600

Fax: 12026375910

Email: jkeeney@hhlaw.com

TERMINATED: 08/04/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah A Jeon

(See above for address)

Jonathan Philip Guy

(See above for address)

ATTORNEY TO BE NOTICED

Keefe B Clemons

Verizon Communications
140 West St 27th Fl
New York, NY 10007-2109
12123218136

Fax: 12129621687

TERMINATED: 02/22/1996

Thomas F O Neil, III

DLA Piper US LLP
1200 19th St NW
Washington, DC 20036-2430
12028616685

Fax: 12022232085

Email: thomas.oneil@dlapiper.com

TERMINATED: 02/22/1996

William J Mertens

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

Maryland State Police

represented by **J Joseph Curran, Jr**
Office of the Attorney General of Maryland
200 Saint Paul Pl
Baltimore, MD 21202
14105766300
Fax: 14105766880
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Bruce Rosenblatt
Department of Public Safety
300 E Joppa Rd Ste 1000
Towson, MD 21286
14103395031
Fax: 14103394228
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven M Sullivan
State of Maryland Office of the Attorney
General
200 Saint Paul Pl
Baltimore, MD 21202
14105766300
Fax: 14105766955
Email: ssullivan@oag.state.md.us
ATTORNEY TO BE NOTICED

Defendant

TFC. Bryan W. Hughes

*Badge #1817, Individually and in his
official capacity*

represented by **J Joseph Curran, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Bruce Rosenblatt
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

TFC. Edward V. Syracuse
*Badge #3152, Individually and in his
official*

represented by **J Joseph Curran, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Bruce Rosenblatt
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

Deputy Sheriff Ronald Brown
individually and in his official capacity

represented by **Richard Bruce Rosenblatt**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Joseph Curran, Jr
(See above for address)

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

Defendant

John W. Stotler
*in his official capacity as President of the
Allegany County Commissioners*

represented by **Stephen C Wilkinson**
Stephen C Wilkinson LLC
220 Washington St PO Box 1379
Cumberland, MD 21502
13017222515
Fax: 13017222527
Email: scwpa@hereintown.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

Bernard L. Mr. Loar

represented by **Stephen C Wilkinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven M Sullivan

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Commissioner Adrienne L. Mrs.
Ottaviani**
*in her official capacity as an Allegany
County Commissioner*

represented by **Stephen C Wilkinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

Allegany County

represented by **Stephen C Wilkinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Movant

**Maryland State Conference of NAACP
Branches**

represented by **Deborah A Jeon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William J Mertens
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barbara Musfeldt Tapscott
Pingel and Templer PC
3737 Woodland Ave Ste 437
West Des Moines, IA 50266
5152253737
Fax: 15152259510

Dwight H Sullivan
905 Mallard Circle
Arnold, MD 21012
14107574987
Fax: 14107471441
ATTORNEY TO BE NOTICED

Jonathan Philip Guy

(See above for address)

Reginald T Shuford

American Civil Liberties Union Foundation

125 Broad St 18th Fl

New York, NY 10004

12125492613

Fax: 12125492651

Email: rshuford@aclu.org

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/12/1993	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 010946 (mdd, Deputy Clerk) (Entered: 02/18/1993)
02/12/1993	2	SUMMONSES issued for Bryan W. Hughes, Ronald Brown, John W. Stotler, Bernard L. Loar, Adrienne L. Ottaviani, Allegany County. (mdd, Deputy Clerk) (Entered: 02/18/1993)
02/12/1993	3	SUMMONS (60 days) issued for Edward V. Syracuse. (mdd, Deputy Clerk) (Entered: 02/18/1993)
03/09/1993	4	MOTION by Maryland St. Police, Bryan W. Hughes, Edward V. Syracuse to Extend Time to answer complaint (mdd, Deputy Clerk) (Entered: 03/12/1993)
03/09/1993	4	ORDER granting Defendants' [4-1] motion to Extend Time to answer complaint on or before 4/6/93. (signed by Judge Marvin J. Garbis 3/8/93 c/m 3/9/93-mm) (mdd, Deputy Clerk) (Entered: 03/12/1993)
03/12/1993	5	NOTICE of Consent by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah to Motion of Defendants for Extension of Time within which to Answer complaint and Order "APPROVING" same. (signed by Judge Marvin J. Garbis) dated Mar. 11, 1993 (c/m by chambers 3/11/93) (rank, Deputy Clerk) (Entered: 03/22/1993)
03/24/1993	6	ANSWER to Complaint by John W. Stotler, Bernard L. Loar, Adrienne L. Ottaviani, Allegany County (Attorney Stephen C. Wilkinson), (rank, Deputy Clerk) (Entered: 03/24/1993)
04/05/1993	7	SCHEDULING ORDER issued in accordance with proceeding shled on April 1, 1993 (signed by Judge Marvin J. Garbis) dated April 2, 1993 (c/m by chambers 4/2/93) (rank, Deputy Clerk) (Entered: 04/12/1993)
04/07/1993	8	ANSWER to Complaint by Maryland St. Police, Bryan W. Hughes, Edward V. Syracuse (Attorney J. Joseph Curran Jr., Richard B. Rosenblatt), (rank, Deputy Clerk) (Entered: 04/13/1993)
04/12/1993	9	LETTER MEMORANDUM "DIRECTING" counsel to continue settlement negotiations as therine more particularly set forth (signed by Judge Marvin J. Garbis) dated April 6, 1993 (c/m by chambers 4/9/93) (rank, Deputy Clerk)

		Modified on 04/13/1993 (Entered: 04/13/1993)
05/13/1993	10	Request for re-issuance of summons as to Defendant Deputy Sheriff Ronald Brown. (mdd, Deputy Clerk) (Entered: 05/24/1993)
05/13/1993	11	SECOND SUMMONS issued for Ronald Brown. (mdd, Deputy Clerk) (Entered: 05/24/1993)
06/01/1993	12	RETURN OF SERVICE executed as to Ronald Brown 5/17/93 Answer due on 6/6/93 for Ronald Brown (mdd, Deputy Clerk) (Entered: 06/09/1993)
06/09/1993	13	MOTION with memorandum in support by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah for Leave to Amend Complaint , and Exhibit A. (mdd, Deputy Clerk) (Entered: 06/14/1993)
07/26/1993	14	MOTION by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah for Entry of Default as to Ronald Brown filed with Exhibit A. (mdd, Deputy Clerk) (Entered: 08/03/1993)
07/27/1993	15	CLERK'S ENTRY OF DEFAULT as to Ronald Brown granting [14-1] motion for Entry of Default as to Ronald Brown (signed Deputy Clerk H. Bea Merez 7/27/93 c/m 7/27/93-hm micro 8/3/93-lew) (mdd, Deputy Clerk) (Entered: 08/03/1993)
07/29/1993	16	ORDER granting [13-1] motion for Leave to Amend Complaint (signed by Judge Marvin J. Garbis 7/27/93 c/m 7/27/93-pj) (mdd, Deputy Clerk) (Entered: 08/03/1993)
07/29/1993	17	AMENDED COMPLAINT by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah , (Answer due 8/8/93 for Allegany County, for Adrienne L. Ottaviani, for Bernard L. Loar, for John W. Stotler, for Ronald Brown, for Edward V. Syracuse, for Bryan W. Hughes, for Maryland St. Police) amending [1-1] complaint (mdd, Deputy Clerk) (Entered: 08/03/1993)
07/30/1993	18	MOTION by Ronald Brown to Set Aside Default . (c/s) (mdd, Deputy Clerk) Modified on 08/03/1993 (Entered: 08/03/1993)
07/30/1993	19	ANSWER to Complaint by Ronald Brown (Attorney J. Joseph Curran Jr. and Richard B. Rosenblatt). (mdd, Deputy Clerk) Modified on 08/03/1993 (Entered: 08/03/1993)
08/02/1993	20	MOTION by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah to Compel response to interrogatories and production of documents filed pursuant to FRCP 37. (mdd, Deputy Clerk) (Entered: 08/03/1993)
08/05/1993	21	MOTION by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah to defer consideration of motion to compel (mdd, Deputy Clerk) (Entered: 08/10/1993)
08/06/1993	22	ORDER REFERRING CASE to Magistrate Judge Catherine C. Blake for discovery disputes. (signed by Judge Marvin J. Garbis 8/3/93 c/m 8/6/93-hgs) (mdd, Deputy Clerk) (Entered: 08/11/1993)

08/11/1993	23	ORDER granting Plaintiffs' [21-1] motion to defer consideration of motion to compel (signed by Magistrate Judge Catherine C. Blake 8/10/93 c/m 8/11/93-bc) (mdd, Deputy Clerk) (Entered: 08/12/1993)
09/13/1993	24	ORDER granting Defendant Brown's [18-1] motion to Set Aside Default. (signed by Judge Marvin J. Garbis 9/13/93 c/m 9/13/93-jw) (mdd, Deputy Clerk) (Entered: 09/17/1993)
09/22/1993	25	MOTION with memorandum in support by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah to Extend Time for discovery deadline c/s MJG/Blake (mdd, Deputy Clerk) (Entered: 09/23/1993)
09/22/1993	26	MOTION by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah for Special Hearing on their August 2, 1993, motion to compel responses to interrogatories and requests for production of documents c/s Blake (mdd, Deputy Clerk) (Entered: 09/23/1993)
09/24/1993	27	ORDER granting plaintiffs' [25-1] motion to Extend Time for discovery deadline for a date to be set by further order. (signed by Judge Marvin J. Garbis 9/23/93 c/m 9/23/93-pj) (mdd, Deputy Clerk) (Entered: 09/24/1993)
10/04/1993	28	MEMORANDUM "INFORMING" all parties that a discovery/status conference is scheduled for 10/19/93 at 10a.m. (signed by Magistrate Judge Catherine C. Blake 10/4/93) (mdd, Deputy Clerk) (Entered: 10/07/1993)
10/19/1993	29	INFORMAL LETTER ORDER issued concerning discovery, settlement procedures, and status reports. (signed by Magistrate Judge Catherine C. Blake 10/4/93 c/m 10/19/93-bc) (mdd, Deputy Clerk) (Entered: 11/01/1993)
11/24/1993	30	STATUS REPORT to Counsel of Record Thanking you for your Status Report of 11/19/93. Please provide a further report by 12/17/93 (cag, Deputy Clerk) (Entered: 11/30/1993)
12/21/1993	31	CORRESPONDENCE from the COURT to all counsel "INFORMING" them that status preorts are due 1/28/94 either jointly or individually from each side. (mdd, Deputy Clerk) (Entered: 12/29/1993)
02/07/1994	32	MEMORANDUM "THANKING" counsel for for correspondences and "DIRECTING" counsel to file further reports by 3/1/94. (signed by Magistrate Judge Catherine C. Blake 2/7/94) (mdd, Deputy Clerk) (Entered: 02/17/1994)
05/24/1994	33	MEMORANDUM "DIRECTING" Plaintiff's counsel to inform the court if they would like a court-orderd settlement conference or continue discovery on or before 6/3/94. (signed by Magistrate Judge Catherine C. Blake 5/24/94 c/m 5/24/94-bc) (mdd, Deputy Clerk) (Entered: 05/30/1994)
06/03/1994	34	MEMORANDUM "SCHEDULING" a settlement conference in chambers 7/15/94 at 2p.m. (signed by Magistrate Judge Catherine C. Blake 6/3/94) (mdd, Deputy Clerk) (Entered: 06/07/1994)
07/27/1994		Tele-conference held before Magistrate Judge Blake. (mdd, Deputy Clerk) (Entered: 08/08/1994)
07/28/1994	35	MEMORANDUM "INFORMING" all parties that a conference has been scheduled for 8/5/94 at 5p.m. (signed by Magistrate Judge Catherine C. Blake

		7/28/94 7/28/94-chambers)) (mdd, Deputy Clerk) (Entered: 08/01/1994)
08/30/1994		Tele-conference held before Blake, USMJ. (mdd, Deputy Clerk) (Entered: 09/08/1994)
09/16/1994		Tele-conference held before Blake, USMJ. (mdd, Deputy Clerk) (Entered: 09/24/1994)
10/03/1994		Tele-conference held before Blake, USMJ. (mdd, Deputy Clerk) (Entered: 10/07/1994)
10/05/1994	36	MEMORANDUM "SETTING" settlement conference in for 10/19/94 at 2p.m. in chambers; "D IRECTING" that updated status reports are due 10/14/94 (signed by Magistrate Judge Catherine C. Blake 10/4/94 c/m 10/4/94-bc) (mdd, Deputy Clerk) (Entered: 10/05/1994)
10/19/1994		Settlement conference held before Blake, USMJ. (mdd, Deputy Clerk) (Entered: 10/27/1994)
11/01/1994		Tele-conference held before Blake, USMJ. (mdd, Deputy Clerk) (Entered: 11/08/1994)
11/08/1994	37	MEMORANDUM "DIRECTING" parties to file a further JOINT status report by 11/22/94. (signed by Magistrate Judge Catherine C. Blake 11/8/94) (mdd, Deputy Clerk) (Entered: 11/14/1994)
12/15/1994	38	MEMORANDUM "REQUESTING" a joint status report by 12/22/94. (signed by Magistrate Judge Catherine C. Blake 12/15/94) (mdd, Deputy Clerk) (Entered: 12/23/1994)
01/06/1995	39	MEMORANDUM (signed by Magistrate Judge Catherine C. Blake 1/5/95) (mdd, Deputy Clerk) (Entered: 01/10/1995)
01/06/1995	40	SETTLEMENT AGREEMENT for Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah against Maryland St. Police, Bryan W. Hughes, Edward V. Syracuse, Ronald Brown, John W. Stotler, Bernard L. Loar, Adrienne L. Ottaviani, Allegany County for damages of \$12,500 for each plaintiff and \$45,600 in attorneys fees; "ENJOINING" defendants from the use of race-based drug profile as a means for stopping, detaining, or searching motorists traveling on Maryland roadways as therein more particularly set forth. (signed by Judge Marvin J. Garbis and Magistrate Judge Catherine C. Blake 1/5/95 c/m 1/5/95-bc micro 1/10/95-lew) (mdd, Deputy Clerk) (Entered: 01/10/1995)
01/06/1995		Case closed (mdd, Deputy Clerk) (Entered: 01/13/1995)
01/13/1995	41	ORDER REFERRING CASE to Magistrate Judge Catherine C. Blake to conduct any and all futher proceedings including trial and the entry of a final order. (signed by Judge Marvin J. Garbis 1/5/95) (mdd, Deputy Clerk) (Entered: 01/21/1995)
06/19/1995	42	NOTICE of attorney appearance for plaintiff's and all other persons similarly situated by David Dukkyu Kim, Thomas F. O'Neil III, Keefe B. Clemons (mdd, Deputy Clerk) (Entered: 06/20/1995)

08/25/1995		CASE reassigned from Judge Marvin J. Garbis to Judge Catherine C. Blake (rank, Deputy Clerk) (Entered: 09/20/1995)
02/12/1996	43	MOTION with memorandum in support by plainditts to Extend Time of monitoring and reporting period and attachments 1 and 2. (c/s) (mdd, Deputy Clerk) Modified on 02/20/1996 (Entered: 02/20/1996)
02/14/1996	44	MOTION by defendants to Extend Time to file a response to the motion for extension of monitoring (c/s) (mdd, Deputy Clerk) Modified on 02/20/1996 (Entered: 02/20/1996)
02/22/1996	45	MOTION by Aquila Abdullah for Keefe B. Clemons, David Kim and Thomas F. O'Neil to Withdraw as Attorney . (mdd, Deputy Clerk) (Entered: 02/23/1996)
02/22/1996	45	ORDER granting [45-1] motion of plaintiffs for Keefe B. Clemons, David Kim and Thomas F. O'Neil to Withdraw as Attorney (Terminated attorney Keefe B. Clemons, Thomas F. O'Neil and David Dukkyu Kim for Aquila Abdullah (signed by Judge Catherine C. Blake February 20, 1996) (c/m 2/22/96-kam) (mdd, Deputy Clerk) (Entered: 02/23/1996)
02/22/1996	46	MEMORANDUM by plaintiffs in opposition to [44-1] motion of defendants to Extend Time to file a response to the motion for extension of monitoring. (c/s) (mdd, Deputy Clerk) (Entered: 02/23/1996)
03/06/1996	47	ORDER granting in part, denying in part [44-1] motion of defendant to Extend Time to file a response to the motion for extension of monitoring; granting in part, denying in part [43-1] motion of plaintiff to Extend Time of monitoring and reporting period; and "DIRECTING" that the monitoring and reporting period shall be extended until December 31, 1997 (signed by Judge Catherine C. Blake March 6, 1996) (c/m 3/6/96-vl) (mdd, Deputy Clerk) (Entered: 03/06/1996)
03/29/1996	48	RESPONSE by Aquila Abdullah to [43-1] motion of plaintiff to Extend Time of monitoring and reporting period. (c/s) (mdd, Deputy Clerk) (Entered: 04/01/1996)
04/08/1996	49	REPLY by plaintiffs to response of defendants to [43-1] motion of plaintiffs to Extend Time of monitoring and reporting period. (c/s) (mdd, Deputy Clerk) (Entered: 04/08/1996)
04/12/1996	50	NOTICE of attorney appearance for Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah by Jonathan Philip Guy. (cag, Deputy Clerk) (Entered: 04/12/1996)
11/14/1996	51	MOTION with memorandum in support by Robert L. Wilkins and Norman Scott El-Amin for enforcement of settlement agreement and for further relief and exhibits 1 thru 16. (c/s) (filed seperately) (mdd, Deputy Clerk) (Entered: 11/14/1996)
12/02/1996	52	MOTION by Maryland St. Police to Extend Time to respond to plaintiff's motion for enforcement of settlement agreement and for further relief . (mdd, Deputy Clerk) (Entered: 12/03/1996)
12/02/1996	53	ORDER granting [52-1] motion to Extend Time to respond to plaintiff's motion for enforcement of settlement agreement and for further relief to and including January 10, 1997 (signed by Judge Catherine C. Blake December 2, 1996) (c/m)

		(mdd, Deputy Clerk) (Entered: 12/03/1996)
01/10/1997	54	MEMORANDUM by Maryland St. Police in opposition to [51-1] motion for enforcement of settlement agreement by Norman Scott El-Amin, Robert L. Wilkins, [51-2] motion for further relief by Norman Scott El-Amin, Robert L. Wilkins (mdd, Deputy Clerk) (Entered: 01/10/1997)
01/10/1997	55	MEMORANDUM with affidavits of Captain S. Rutzebeck and LtCol. E. Leatherbury by Maryland St. Police in support of [54-1] opposition memorandum by Maryland St. Police to plaintiffs' motions for enforcement of settlement agreement and for further relief. (mdd, Deputy Clerk) (Entered: 01/10/1997)
01/16/1997	56	AFFIDAVIT of LT. Colonel Ernest Leatherbury Re: Alleged race-based profiling during traffic stops on I-95. (c/s) (mdd, Deputy Clerk) (Entered: 01/16/1997)
01/24/1997	57	REPLY IN SUPPORT by plaintiffs to response in opposition to their [51-1] motion for enforcement of settlement agreement and, [51-2] motion for further relief and Exhibits A thru D. (c/s) (mdd, Deputy Clerk) (Entered: 01/29/1997)
04/11/1997		Motion hearing re: [51-1] motion for enforcement of settlement agreement by Norman Scott El-Amin, Robert L. Wilkins - ARGUED - "GRANTED" as to extension of jurisdiction until 6/98, the other issues will be decided upon counsel submitting final order to the court. (CR: MACKARO) (mdd, Deputy Clerk) (Entered: 04/14/1997)
04/14/1997	58	MOTION by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah for William J. Mertens to Appear Pro Hac Vice . (FEE PAID - \$50.00/RECEIPT #B139938) (mdd, Deputy Clerk) (Entered: 04/29/1997)
04/14/1997	58	ORDER "GRANTING" [58-1] motion for William J. Mertens to Appear Pro Hac Vice. (signed by Judge Catherine C. Blake 4/11/97; c/m chambers) (mdd, Deputy Clerk) (Entered: 04/29/1997)
04/17/1997	59	MOTION by Maryland St. Police, Bryan W. Hughes, Edward V. Syracuse, Ronald Brown, John W. Stotler, Bernard L. Loar, Adrienne L. Ottaviani, Allegany County for Steven M. Sullivan to Appear Pro Hac Vice . (FEE-WAIVED) (mdd, Deputy Clerk) (Entered: 04/29/1997)
04/17/1997	59	ORDER "GRANTING" [59-1] motion for Steven M. Sullivan to Appear Pro Hac Vice. (signed by Judge Catherine C. Blake 4/17/97; nunc pro tunc 4/11/97; c/m chambers) (mdd, Deputy Clerk) (Entered: 04/29/1997)
04/23/1997	60	ORDER "GRANTING" [51-2] motion for further relief as therein more particularly set forth. (signed by Judge Catherine C. Blake 4/22/97; c/m bc) (mdd, Deputy Clerk) Modified on 04/29/1997 (Entered: 04/24/1997)
04/30/1997	61	MEMORANDUM by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah in support of request for motorist identifying information. (c/s) (mdd, Deputy Clerk) (Entered: 05/01/1997)
04/30/1997	62	Transcript of court proceedings on 4/11/97, held before Blake, J. (FILED SEPERATELY) (mdd, Deputy Clerk) (Entered: 05/02/1997)
05/06/1997	63	PETITION/MOTION with memorandum in support by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah for award of

		Attorney Fees and expenses and exhibits 1 thru 6. (c/s) (mdd, Deputy Clerk) Modified on 04/01/1999 (Entered: 05/08/1997)
05/12/1997	64	NOTICE OF FILING OF AFFIDAVITS of Colonel David B. Mitchell, Lieutenant Colonel Ernest J. Leatherbury and Lieutenant Keven Gray and attachments Re: [54-1] opposition memorandum by Maryland St. Police. (c/s) (FILED SEPERATELY) (mdd, Deputy Clerk) (Entered: 05/14/1997)
05/15/1997	65	MEMORANDUM by Maryland St. Police in opposition to [61-1] support memorandum to request for motorist identifying information by Aquila Abdullah, Nu'Man W. El-Amin, Norman Scott El-Amin, Robert L. Wilkins. (c/s) (mdd, Deputy Clerk) (Entered: 05/19/1997)
05/19/1997	66	JOINT MOTION by parties to Extend Time up to and including 6/16/97 for plaintiffs to file a response to the affidavits and supporting documents filed by Maryland State Police and for defendants to file a response to plaintiffs' petition for award of attorney's fees and expenses . (c/s) (mdd, Deputy Clerk) (Entered: 05/21/1997)
05/22/1997	67	ORDER "GRANTING" [66-1] joint motion to Extend Time up to and including 6/16/97 for plaintiffs to file a response to the affidavits and supporting documents filed by Maryland State Police and for defendants to file a response to plaintiffs' petition for award of attorney's fees and expenses. (signed by Judge Catherine C. Blake 5/21/97; c/m 5/22/97 jp) (mdd, Deputy Clerk) (Entered: 05/22/1997)
05/27/1997	68	MEMORANDUM IN REPLY by Robert L. Wilkins to [65-1] opposition memorandum by Maryland St. Police to plaintiffs' request for motorist identifying information and Exhibits 1 and 2. (c/s) (mdd, Deputy Clerk) (Entered: 05/28/1997)
06/16/1997	69	STIPULATION/JOINT MOTION by all parties to Extend Time to 6/24/97 for defendants to file a response to plaintiffs' petition for award of attorney's fees and expenses . (c/s) (mdd, Deputy Clerk) (Entered: 06/17/1997)
06/18/1997	70	ORDER "GRANTING" [69-1] joint motion to Extend Time to 6/24/97 for defendants to file a response to plaintiffs' petition for award of attorney's fees and expenses. (signed by Judge Catherine C. Blake 6/17/97; c/m jp) (mdd, Deputy Clerk) (Entered: 06/23/1997)
06/24/1997	71	RESPONSE by Maryland St. Police to [63-1] motion for award of Attorney Fees and expenses by Aquila Abdullah, Nu'Man W. El-Amin, Norman Scott El-Amin, Robert L. Wilkins and Exhibits A1-7 and B. (c/s) (mdd, Deputy Clerk) (Entered: 06/26/1997)
07/09/1997	72	JOINT MOTION by all parties to Extend Time until 7/22/97 for plaintiffs to file a reply to the defendants' response to plaintiffs' petition for award of attorneys' fees and expenses . (c/s) (mdd, Deputy Clerk) (Entered: 07/10/1997)
07/11/1997	73	ORDER "GRANTING" [72-1] joint motion to Extend Time until 7/22/97 for plaintiffs to file a reply to the defendants' response to plaintiffs' petition for award of attorneys' fees and expenses. (signed by Judge Catherine C. Blake 7/10/97; c/m 7/14/97 jp) (mdd, Deputy Clerk) (Entered: 07/14/1997)

07/11/1997	74	JOINT STIPULATION/MOTION by parties to Extend Time to 7/17/97 for plaintiffs to file their response to defendants 5/12/97 filing, including the Mitchell, Leatherbury and Gray affidavits . (c/s) (mdd, Deputy Clerk) (Entered: 07/15/1997)
07/11/1997	75	ORDER "GRANTING" [74-1] joint motion to Extend Time to 7/17/97 for plaintiffs to file their response to defendants 5/12/97 filing, including the Mitchell, Leatherbury and Gray affidavits. (signed by Judge Catherine C. Blake 7/11/97; c/m) (mdd, Deputy Clerk) (Entered: 07/16/1997)
07/17/1997	76	RESPONSE by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah to [64-1] affidavits RE: Maryland State Police' compliance with the settlement agreement. (c/s) (mdd, Deputy Clerk) (Entered: 07/18/1997)
07/21/1997	77	REPLY by Robert L. Wilkins, et al. to defendants' response in opposition to their [63-1] motion for award of Attorney Fees and expenses and exhibits. (c/s) (mdd, Deputy Clerk) (Entered: 07/21/1997)
08/04/1997	78	MOTION for John C. Keeney, Jr. to Withdraw as Attorney for plaintiffs . (mdd, Deputy Clerk) (Entered: 08/05/1997)
08/04/1997	78	ORDER "GRANTING" [78-1] motion for John C. Keeney, Jr. to Withdraw as Attorney for plaintiffs. (Terminated attorney John C. Keeney for Aquila Abdullah (signed by Judge Catherine C. Blake 8/1/97; c/m 8/5/97 jp) (mdd, Deputy Clerk) (Entered: 08/05/1997)
08/29/1997	79	ORDER "DIRECTING" that attachments 7 and 9 to the Affidavit of Col. David Mitchell and the affidavit of Lt. Keven Gray shall be disclosed by defendants to plaintiffs' counsel and to Mr. Wilkins only as therein more particularly set forth. (signed by Judge Catherine C. Blake 8/28/97; c/m 8/29/97 bc) (mdd, Deputy Clerk) (Entered: 09/02/1997)
08/29/1997	80	INFORMAL LETTER ORDER "CONFIRMING" results of telephone conference call on 8/27/97; and "DIRECTING" scheduling of filings as therein more particularly set forth. (signed by Judge Catherine C. Blake 8/28/97; c/m 8/29/97 bc) (mdd, Deputy Clerk) (Entered: 09/02/1997)
09/29/1997	81	JOINT STIPULATION/MOTION by parties to Extend Time to 10/8/97 for Maryland State Police to file a motion for summary judgment; to 11/7/97 for plaintiffs to file a respose to defendants motion for summary judgment; to 11/20/97 for defendant to file a reply . (mdd, Deputy Clerk) (Entered: 10/06/1997)
10/01/1997	82	ORDER "GRANTING" [81-1] joint motion to Extend Time to 10/8/97 for Maryland State Police to file a motion for summary judgment; to 11/7/97 for plaintiffs to file a respose to defendants motion for summary judgment; to 11/20/97 for defendant to file a reply. (signed by Judge Catherine C. Blake 9/30/97; c/m bc) (mdd, Deputy Clerk) (Entered: 10/06/1997)
10/08/1997	83	MOTION with memorandum in support by Maryland St. Police for Summary Judgment and Exhibits 1 thru 19. (ENTIRE PLEADING FILED SEPERATELY) (c/s) (mdd, Deputy Clerk) (Entered: 10/10/1997)

10/08/1997	84	NOTICE of Exparte Filing Of Exhibit #18 of [83-1] motion and memorandum for summary judgment by Maryland St. Police. (mdd, Deputy Clerk) (Entered: 10/10/1997)
10/28/1997	85	AFFIDAVIT of Captain Kenneth E. Ward Re: [83-1] motion for Summary Judgment by Maryland St. Police. (c/s) (mdd, Deputy Clerk) (Entered: 11/02/1997)
11/05/1997	86	STIPULATION/JOINT MOTION by parties to Extend Time to 11/14/97 for plaintiffs to file their response to Maryland State Police's motion for summary judgment; to 12/1/97 for Maryland State Police to file a reply to the response; and that the date for oral argument will remain as 12/5/97 . (mdd, Deputy Clerk) (Entered: 11/19/1997)
11/06/1997	87	ORDER "GRANTING" [86-1] joint motion to Extend Time to 11/14/97 for plaintiffs to file their response to Maryland State Police's motion for summary judgment; to 12/1/97 for Maryland State Police to file a reply to the response; and that the date for oral argument will remain as 12/5/97. (signed by Judge Catherine C. Blake 11/6/97; c/m) (mdd, Deputy Clerk) (Entered: 11/19/1997)
11/14/1997	88	MEMORANDUM by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah in opposition to [83-1] motion for Summary Judgment by Maryland St. Police and Exhibits A1-10 and B1-2. (ENTIRE PLEADING FILED SEPERATELY) (c/s) (mdd, Deputy Clerk) Modified on 11/19/1997 (Entered: 11/17/1997)
12/01/1997	89	REPLY by Maryland St. Police to response to their [83-1] motion for Summary Judgment, Exhibits A thru I, affidavit and attachments. (ENTIRE PLEADING FILED SEPERATELY) (c/s) (mdd, Deputy Clerk) (Entered: 12/03/1997)
12/12/1997	90	Transcript of deposition of Steven Craig Hohner taken on 11/26/96. (FILED SEPERATELY) (mdd, Deputy Clerk) (Entered: 12/16/1997)
12/12/1997	91	Transcript of deposition of Paul J. Quill taken on 7/26/96. (FILED SEPERATELY) (c/s) (mdd, Deputy Clerk) (Entered: 12/16/1997)
12/12/1997	92	Transcript (CONTINUATION) of deposition of Paul J. Quill taken on 1/16/97. (FILED SEPERATELY) (c/s) (mdd, Deputy Clerk) (Entered: 12/16/1997)
12/12/1997		Motion hearing re: [83-1] motion for Summary Judgment by Maryland St. Police held before Blake, J. (Reporter: P. Mackaro) (kam, Deputy Clerk) (Entered: 12/18/1997)
12/12/1997		Argument of Counsel. (kam, Deputy Clerk) (Entered: 12/18/1997)
12/12/1997		Ruling by the Court held Sub-Curia. (kam, Deputy Clerk) (Entered: 12/18/1997)
12/17/1997	93	ORDER "PERMITTING" further discovery; "SCHEDULING" trial for 3/30/98; and "DIRECTING" that status report is due 1/12/98. (signed by Judge Catherine C. Blake 12/17/98; c/m chambers) (mdd, Deputy Clerk) (Entered: 12/18/1997)
12/17/1997	94	Anaylsis of JFK Highway "stop data"; analysis of all traffic violations on JFK Highway, 5/1/97 - 12/10/97; report of CDS search data base for JFK Barrack, 5/1/97 - 11/30/97; analysis of speed stops on JFK Highway by race 5/1/97 - 12/10/97 and affidavit in support of Major Hall. (c/s) (mdd, Deputy Clerk)

		(Entered: 12/18/1997)
12/17/1997	95	CORRESPONDENCE from plaintiffs' counsel to Blake, J. RE: MSP deposition transcripts. (ORIGINAL DELIVERED DIRECTLY TO CHAMBERS) (mdd, Deputy Clerk) (Entered: 12/19/1997)
01/13/1998	96	CORRESPONDENCE from MD State Police to Blake, J. RE: 12/97 chambers conference requests. (mdd, Deputy Clerk) (Entered: 01/15/1998)
02/13/1998	97	INFORMAL LETTER ORDER "DIRECTING" counsel to provide an updated status report by 2/23/98. (signed by Judge Catherine C. Blake 2/12/98; c/m chambers (mdd, Deputy Clerk) (Entered: 02/18/1998)
02/23/1998	98	Report on Data Collection of the Maryland St. Police and attachments. (c/s) (mdd, Deputy Clerk) (Entered: 03/02/1998)
02/24/1998	99	CORRESPONDENCE from defendant to Legg, J. RE: request of defendants to produce identifying information on all motorists detained and searched by Maryland State Police along I95 North since 1/95. (mdd, Deputy Clerk) (Entered: 03/02/1998)
03/05/1998	100	INFORMAL LETTER ORDER "ADVISING" counsel of settlement conference scheduled for 3/10/98 at 9:00 a.m. as therein more particularly set forth. (signed by Magistrate Judge Paul W. Grimm 3/5/98; c/m jnf) (mdd, Deputy Clerk) (Entered: 03/09/1998)
03/10/1998		Settlement conference held in the chambers of Grimm, M.J. (mdd, Deputy Clerk) (Entered: 03/16/1998)
03/12/1998	101	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for settlement or other ADR conference. (signed by Judge Catherine C. Blake 3/6/98; referred 3/11/98; cc hsg) (mdd, Deputy Clerk) (Entered: 03/16/1998)
04/03/1998		Scheduling conference by telephone held in the chambers of Grimm, USMJ. (mdd, Deputy Clerk) (Entered: 04/06/1998)
04/16/1998	102	INFORMAL MEMORANDUM TO COUNSEL. (signed by Magistrate Judge Paul W. Grimm 4/15/98; c/m jnf) (mdd, Deputy Clerk) (Entered: 04/20/1998)
06/02/1998	103	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-98-468 AND CCB-98-1098. (signed by Judge Catherine C. Blake 6/1/98) (c/m 6/1/98-Chambers) (jlb, Deputy Clerk) (Entered: 06/03/1998)
06/09/1998	104	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 hsg) (mdd, Deputy Clerk) (Entered: 06/11/1998)
06/10/1998	105	MOTION with memorandum in support by Maryland St. Police to Dismiss , to Stay , or in the alternative to Consolidate Cases 93-468 and 98-1098 , and Exhibit A. (c/s) (mdd, Deputy Clerk) (Entered: 06/12/1998)
06/11/1998	106	MEMORANDUM by MD State Conference in opposition to [105-3] motion to Consolidate Cases 93-468 and 98-1098 by Maryland St. Police. (c/s) (mdd,

		Deputy Clerk) (Entered: 06/12/1998)
06/17/1998		Consolidated Lead Case (mdd, Deputy Clerk) (Entered: 06/20/1998)
06/18/1998	107	INFORMAL LETTER ORDER "DENYING" [105-1] motion to Dismiss; "DENYING" [105-2] motion to Stay; "GRANTING" [105-3] motion to Consolidate 93-468 and 98-1098 for the purpose of discovery. (signed by Judge Catherine C. Blake 6/17/98) (c/m bc) (mdd, Deputy Clerk) (Entered: 06/20/1998)
06/22/1998	108	ORDER "CONFIRMING" that the Maryland State Police will continue to be bound by the terms of the Settlement Agreement.(signed by Judge Catherine C. Blake 6/22/98) (c/m bc) (mdd, Deputy Clerk) (Entered: 06/25/1998)
08/21/1998	109	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 Blake'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) (mms, Deputy Clerk) (Entered: 08/24/1998)
04/01/1999	110	MEMORANDUM OPINION (signed by Judge Catherine C. Blake 3/31/99) (c/m 4/2/99 ms) (mms, Deputy Clerk) (Entered: 04/02/1999)
04/01/1999	111	ORDER granting in part, denying in part [63-1] motion of Plaintiffs for award of Attorney Fees and expenses and Plaintiffs may submit a revised calculation within 30 days of the date of this Order and Defendants may respond within 20 days thereafter. (signed by Judge Catherine C. Blake 3/31/99) (c/m 4/2/99 ms) (c/m) (mms, Deputy Clerk) (Entered: 04/02/1999)
04/26/1999	112	CORRESPONDENCE by Allegany County, Adrienne L. Ottaviani, Bernard L. Loar, John W. Stotler, Ronald Brown, Edward V. Syracuse, Bryan W. Hughes, Maryland St. Police advising they have reviewed plaintiffs' revised calculation of fees and expenses and agree that they are accurate and reflect this Court's rulings. (mms, Deputy Clerk) (Entered: 04/27/1999)
05/07/1999	113	SUPPLEMENTAL to [63-1] motion for award of Attorney Fees and expenses by Robert L. Wilkins, Norman Scott El-Amin, Nu'Man W. El-Amin, Aquila Abdullah by Robert L. Wilkins, et al. (Received in Chambers 3/5/99) (jlb, Deputy Clerk) (Entered: 05/07/1999)
05/07/1999	114	RESPONSE by MD State Conference to [111-1] order. (Received in Chambers 4/6/99) (jlb, Deputy Clerk) (Entered: 05/07/1999)
05/07/1999	115	RESPONSE by Defendants to [111-1] order. (Received in Chambers 4/22/99) (jlb, Deputy Clerk) (Entered: 05/07/1999)
05/07/1999	116	ORDER AWARDING Plaintiffs the sum of \$59,013.07 for attorneys' fees and expenses. (signed by Judge Catherine C. Blake 5/7/99) (c/m 5/7/99-bc) (jlb, Deputy Clerk) (Entered: 05/07/1999)
07/12/2000	117	ORDER SETTING date for Status/Scheduling Conference (signed by Magistrate Judge Paul W. Grimm 7/11/00) (c/m 7/11/00 jnf) (mms, Deputy Clerk) (Entered: 07/12/2000)

09/05/2000		Case reopened (mms, Deputy Clerk) (Entered: 09/12/2000)
10/24/2000	118	ORDER DENYING (With the Exception of Request to Depose LTC Leatherbury) the 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 ms) (mms, Deputy Clerk) (Entered: 10/24/2000)
11/13/2000	119	ORDER SUSPENDING 11/8 Deadline for one week to allow Plaintiffs to review chart prepared by the defendants; Plaintiffs will supplement the Affidavit of Ms. Francis to provide more specific data underlying assertions therein and if counsel is not satisfied they may file additional discovery requests and Discovery Deadline to be extended one week. (signed by Magistrate Judge Paul W. Grimm 11/9/00) (c/m 11/13/00 jnf) (c/m) (mms, Deputy Clerk) (Entered: 11/15/2000)
07/23/2001	120	MEMORANDUM to Professor Saltzburg RE: conference call. (signed by Magistrate Judge Paul W. Grimm 7/17/01) (c/m 7/17/01-chambers) (das, Deputy Clerk) (Entered: 07/23/2001)
01/16/2003	121	ORDER REQUESTING Counsel to CONSIDER a conference call and additionally to schedule a meeting with the new Superintendent and Representatives of the Troopers Association to discuss the consent decree's terms and negotiation history. (signed by Magistrate Judge Paul W. Grimm 1/14/03) (c/i 1/17/03 ms) (mms, Deputy Clerk) (Entered: 01/17/2003)
04/22/2003	122	SETTLEMENT AGREEMENT <i>Consent Decree</i> by Maryland State Police. (Attachments: # 1 Attachment A# 2 Attachment B# 3 Notice of Lengthy Exhibit)(Dove, Maureen) (Entered: 04/22/2003)
05/23/2003	123	ORDER APPROVING the Consent Decree with Attachments A, B, and C. Signed by Judge Catherine C. Blake and Magistrate Judge Grimm on 5/23/03. (mms, Deputy Clerk) (Entered: 05/23/2003)
10/07/2003	124	Correspondence re: Asking counsel if any further action is needed in this case.(Grimm, Paul)(jnf) (Entered: 10/07/2003)

PACER Service Center

Transaction Receipt

01/11/2007 12:42:39

PACER Login:	hs0328	Client Code:	
Description:	Docket Report	Search Criteria:	1:93-cv-00468-CCB
Billable Pages:	12	Cost:	0.96