

CLOSED

**U.S. District Court  
Eastern District of Missouri (St. Louis)  
CIVIL DOCKET FOR CASE #: 4:16-cv-00180-CDP**

United States of America v. City of Ferguson  
Assigned to: District Judge Catherine D. Perry  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 02/10/2016  
Date Terminated: 04/19/2016  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**United States of America**

represented by **Jude J. Volek**  
U.S. DEPARTMENT OF JUSTICE  
950 Pennsylvania Avenue, N.W.  
Washington, DC 20530  
202-353-1077  
Email: [jude.volek@usdoj.gov](mailto:jude.volek@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amy Senier**  
U.S. DEPARTMENT OF JUSTICE  
Civil Rights Division  
950 Pennsylvania Avenue, N.W.  
Washington, DC 20530  
202-616-2216  
Fax: 202-514-6903  
Email: [amy.senier@usdoj.gov](mailto:amy.senier@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Charles Wesley Hart , Jr.**  
U.S. DEPARTMENT OF JUSTICE  
Civil Rights Division  
601 D Street, N.W.  
Washington, DC 20004  
202-305-3192  
Fax: 202-514-0212  
Email: [charles.hart@usdoj.gov](mailto:charles.hart@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Chiraag Bains**  
U.S. DEPARTMENT OF JUSTICE  
950 Pennsylvania Avenue, N.W.  
Washington, DC 20530  
202-353-1994  
Email: [chiraag.bains@usdoj.gov](mailto:chiraag.bains@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Christy Ellen Lopez**  
U.S. DEPARTMENT OF JUSTICE  
Civil Rights Division  
950 Pennsylvania Avenue, N.W.  
Washington, DC 20530  
202-514-2000  
Fax: 202-514-6903  
Email: [christy.lopez@usdoj.gov](mailto:christy.lopez@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

City of Ferguson, Missouri

represented by **Kevin M. O'Keefe**  
 CURTIS, HEINZ, GARRETT &  
 O'KEEFE  
 130 S. Bemiston Avenue  
 Suite 200  
 St. Louis, MO 63105-1951  
 314-725-8788  
 Fax: 314-725-8789  
 Email: [kokeefe@chgolaw.net](mailto:kokeefe@chgolaw.net)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Dan Keith Webb**  
 WINSTON AND STRAWN LLP  
 35 W. Wacker Drive  
 Chicago, IL 60601  
 312-558-5600  
 Fax: 312-558-5700  
 Email: [dwebb@winston.com](mailto:dwebb@winston.com)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Jared Lyons Hasten**  
 WINSTON AND STRAWN LLP  
 35 W. Wacker Drive  
 Chicago, IL 60601  
 312-558-5600  
 Fax: 312-558-5700  
 Email: [jhasten@winston.com](mailto:jhasten@winston.com)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/10/2016	<u>1</u>	COMPLAINT against defendant City of Ferguson, Missouri Non-Jury Demand,, filed by United States. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Original Filing Form, # <u>3</u> Form Process Receipt and Return, # <u>4</u> Summons)(Volek, Jude) (Entered: 02/10/2016)
02/11/2016		Case Opening Notification: 1 Summons(es) issued. The summons was emailed to Jude Volek. All parties must file the Notice Regarding Magistrate Judge Jurisdiction Form ( <a href="#">moed-0041.pdf</a> ) consenting to or opting out of the Magistrate Judge jurisdiction. Judge Assigned: Honorable Noelle C. Collins. (MFG) (Entered: 02/11/2016)
02/11/2016		Pursuant to Local Rule 2.08, the assigned/referred magistrate judge is designated and authorized by the court to exercise full authority in this assigned/referred action or matter under 28 U.S.C. Sec. 636 and 18 U.S.C Sec. 3401. (CSAW) (Entered: 02/11/2016)
03/03/2016	<u>5</u>	CJRA ORDER (GJL). Judge Magistrate Judge Noelle C. Collins termed. Case reassigned to Judge District Judge Catherine D. Perry for all further proceedings (KXS) (Entered: 03/05/2016)
03/04/2016	<u>2</u>	ENTRY of Appearance by Kevin M. O'Keefe for Defendant City of Ferguson, Missouri. (O'Keefe, Kevin) (Entered: 03/04/2016)
03/04/2016	<u>3</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Defendant City of Ferguson, Missouri. (O'Keefe, Kevin) [ <b>A technical error occurred during the filing of the document. The document was refiled. See document # <u>4</u> for correct Consent Motion for Extension of Time to File Answer.</b> ] Modified on 3/4/2016 (BRP). (Entered: 03/04/2016)
03/04/2016	<u>4</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Defendant City of Ferguson, Missouri. (O'Keefe, Kevin) (Entered: 03/04/2016)
03/06/2016	<u>6</u>	Docket Text ORDER: Re: <u>4</u> Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Defendant City of Ferguson ; ORDERED GRANTED. Signed by

		District Judge Catherine D. Perry on 3/6/16. (CDP) (Entered: 03/06/2016)
03/17/2016	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice Jared Lyons Hasten. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865-5314083) by Defendant City of Ferguson, Missouri. (Attachments: # <u>1</u> Certificate of Good Standing)(Hasten, Jared) (Entered: 03/17/2016)
03/17/2016	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice Dan K. Webb. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865-5314438) by Defendant City of Ferguson, Missouri. (Attachments: # <u>1</u> Certificate of Good Standing)(Webb, Dan) (Entered: 03/17/2016)
03/17/2016	<u>9</u>	ENTRY of Appearance by Chiraag Bains for Plaintiff United States of America. (Bains, Chiraag) (Entered: 03/17/2016)
03/17/2016	<u>10</u>	ENTRY of Appearance by Amy Senior for Plaintiff United States of America. (Senior, Amy) (Entered: 03/17/2016)
03/17/2016	<u>11</u>	ENTRY of Appearance by Christy Lopez for Plaintiff United States of America. (Lopez, Christy) (Modified on 3/18/2016 and attorney added to docket sheet.) (CBL). (Entered: 03/17/2016)
03/17/2016	<u>12</u>	Joint MOTION for Relief Joint Motion for Entry of Consent Decree by Plaintiff United States of America. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Consent Decree)(Volek, Jude) (Additional attachment(s) added on 4/18/2016: # <u>3</u> Attachment A – Attachment to the Consent Decree) (EAB). (Entered: 03/17/2016)
03/18/2016	13	Docket Text ORDER: Re: [7, 8] MOTIONS for Leave to Appear Pro Hac Vice Jared Lyons Hasten, Dan K. Webb; ORDERED GRANTED. Signed by District Judge Catherine D. Perry on 3/18/16. (CDP) (Entered: 03/18/2016)
03/24/2016	<u>14</u>	ENTRY of Appearance by Charles Wesley Hart, Jr for Plaintiff United States of America. (Hart, Charles) (Entered: 03/24/2016)
03/28/2016	<u>15</u>	ORDER SETTING PUBLIC HEARING – IT IS HEREBY ORDERED that a public hearing to consider input from the community about the proposed consent decree will be held on Tuesday, April 19, 2016 at 9:30 a.m. in Courtroom 3 North, Thomas F. Eagleton Federal Courthouse, 111 South 10th Street, St. Louis Missouri 63102. Written Comments: Any person wishing to provide written comments about the proposed Consent Decree may do so by filing a written submission of no more than 10 pages with the Clerk of this Court. Written submissions must be received no later than April 12, 2016 at 4:30 p.m. Written submissions may be hand delivered or mailed to: Clerk of Court, United States District Court, Thomas Eagleton United States Courthouse, 111 South 10th Street, St. Louis, Missouri 63102, Re: United States v. City of Ferguson, Case No. 4:16CV180 CDP. All written submissions considered will be filed in the Court's public docket in this case and will be made publicly available on the Court's website. Persons making written submissions must include their full names on the letter or document they submit, but must not put their addresses on the letter or document itself because addresses will not be made public. Instead, the submitting party's full name and address must be placed on the envelope in which the document is submitted, and the envelopes will be filed under seal. No emails, telephone calls, or anonymous submissions will be accepted. Speaking at the Meeting: Members of the public who wish to speak may do so by appearing at Courtroom 3 North between 8:00 and 9:00 a.m. on the day of the hearing to register to speak. Counsel and parties to the case will be given the opportunity to speak first. Statements by members of the public will be taken in the order people registered and will be limited to five minutes each. All persons speaking must speak from the lectern, state their names, and direct their comments to the court. Space Limitations: Space is limited in the courtroom. If necessary, the court may require persons to rotate in and out of the courtroom. The courtroom will be open beginning at 8:45 a.m. Courthouse Rules: All persons entering the courthouse must present a government issued photo ID before they will be allowed to enter; all persons will be screened by a metal detector. No recording or photography is allowed inside the courthouse. No eating, drinking or gum chewing is allowed in the courtroom. In Court Hearing set for 4/19/2016 09:30 AM in Courtroom 3N before District Judge Catherine D. Perry. Signed by District Judge Catherine D. Perry on March 28, 2016. (MCB) (Entered: 03/28/2016)

04/01/2016	<u>17</u>	RESPONSE TO COURT ORDER – Public Comment from Theodis Brown, Sr. (Attachments: # <u>1</u> envelope)(CBL) (Entered: 04/05/2016)
04/04/2016	<u>16</u>	RESPONSE TO COURT ORDER – Public Comment from Keith Kallstrom. (Attachment(s) # <u>1</u> envelope). (EAB). (Entered: 04/04/2016)
04/11/2016	<u>18</u>	RESPONSE TO COURT ORDER – Public Comment from OpenTheGovernment.org. (Attachments: # <u>1</u> envelope)(CBL) (Entered: 04/11/2016)
04/11/2016	<u>19</u>	RESPONSE TO COURT ORDER – Public Comment from City of New Orleans Office of Independent Police Monitor. (Attachments: # <u>1</u> envelope)(CBL) (Entered: 04/11/2016)
04/12/2016	<u>20</u>	RESPONSE TO COURT ORDER – Public Comment from James P. Scanlan. (Attachments: # <u>1</u> FedEx Express envelope, # <u>2</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>21</u>	RESPONSE TO COURT ORDER – Public Comment from Debra Kennedy. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>22</u>	RESPONSE TO COURT ORDER – Public Comment from Keith Rose. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>23</u>	RESPONSE TO COURT ORDER – Public Comment from Karl Tricamo. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>24</u>	RESPONSE TO COURT ORDER – Public Comment from Dwayne Isrig. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>25</u>	RESPONSE TO COURT ORDER – Public Comment from Jara Connell. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>26</u>	RESPONSE TO COURT ORDER – Public Comment from Angelique Ayn Kidd. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>27</u>	RESPONSE TO COURT ORDER – Public Comment from Francesca Griffin. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>28</u>	RESPONSE TO COURT ORDER – Public Comment from Wendell Phillip Berwick. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>29</u>	RESPONSE TO COURT ORDER – Public Comment from Billy H. Tucker. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>30</u>	RESPONSE TO COURT ORDER – Public Comment from Kelly Schlereth. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>31</u>	RESPONSE TO COURT ORDER – Public Comment from Joe Lynett. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>32</u>	RESPONSE TO COURT ORDER – Public Comment from Mike Urness. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>33</u>	RESPONSE TO COURT ORDER – Public Comment from Sara J. Holmes. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>34</u>	RESPONSE TO COURT ORDER – Public Comment from Blake Ashby. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>35</u>	RESPONSE TO COURT ORDER – Public Comment from Linda Henseik. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>36</u>	RESPONSE TO COURT ORDER – Public Comment from Justin Hansford. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>37</u>	RESPONSE TO COURT ORDER – Public Comment from Emily Davis. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)
04/12/2016	<u>38</u>	RESPONSE TO COURT ORDER – Public Comment from NAACP Legal Defense and Educational Fund by Monique Dixon. (Attachments: # <u>1</u> envelope)(MCB) (Entered: 04/12/2016)

04/15/2016	<u>39</u>	Joint MOTION for Leave to File Attachment A to the Consent Decree by Defendant City of Ferguson, Missouri. (Attachments: # <u>1</u> Attachment A)(Hasten, Jared) (Entered: 04/15/2016)
04/18/2016	40	Docket Text ORDER: Re: <u>39</u> Joint MOTION for Leave to File Attachment A to the Consent Decree by Defendant City of Ferguson, Missouri; ORDERED GRANTED. Signed by District Judge Catherine D. Perry on 4/18/16. (EAB) (Entered: 04/18/2016)
04/19/2016	<u>41</u>	CONSENT DECREE – GRANTING : <u>12</u> Joint MOTION for Relief Joint Motion for Entry of Consent Decree filed by United States of America. Signed by District Judge Catherine D. Perry on April 19, 2016. (Attachments: # <u>1</u> Consent Decree Attachment A)(MCB) (Entered: 04/19/2016)
04/19/2016	<u>42</u>	Minute Entry for proceedings held before District Judge Catherine D. Perry: Motion Hearing held on 4/19/2016. Parties present for Motion Hearing. The Court hears comments from 32 people of the public. Attorneys from both sides heard by the Court. The Court Grants The Consent Decree. (Court Reporter:G. Madden.)(FTR Gold Operator initials:N/A.) (FTR Gold: No.) (EAB) (Entered: 04/19/2016)
04/19/2016	<u>43</u>	TRANSCRIPT of <u>42</u> (Excerpt of Ruling from Motion Hearing)) held on April 19, 2016 before Judge Catherine D. Perry. Court Reporter/Transcriber Gayle Madden, Gayle_Madden@moed.uscourts.gov, 314-244-7987. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/10/2016. Redacted Transcript Deadline set for 5/20/2016. Release of Transcript Restriction set for 7/18/2016. (MCB) Modified on 4/20/2016 (MCB). (Entered: 04/19/2016)
04/19/2016	<u>44</u>	Sign In Sheet for Motion Hearing re <u>42</u> . (EAB) (Entered: 04/20/2016)
04/22/2016	<u>45</u>	TRANSCRIPT ORDER REQUEST for <u>42</u> (MOTION HEARING) by City of Ferguson, Missouri court reporter G. Madden before Judge Catherine Perry.. (Hasten, Jared) Order Request forwarded to court reporter G. Madden on 4/25/2016 (CBL). (Entered: 04/22/2016)
05/09/2016	<u>46</u>	TRANSCRIPT of <u>42</u> (MOTION HEARING) held on April 19, 2016 before Honorable Catherine D. Perry. Court Reporter/Transcriber Gayle Madden, Gayle_Madden@moed.uscourts.gov, 314-244-7987. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/31/2016. Redacted Transcript Deadline set for 6/9/2016. Release of Transcript Restriction set for 8/8/2016. (CBL) (Entered: 05/09/2016)
07/20/2016	<u>47</u>	Joint MOTION for Relief <i>for</i> Approval of Consent Decree Monitor Selection and for a Status Hearing by Plaintiff United States of America. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Volek, Jude) (Entered: 07/20/2016)
07/22/2016	<u>48</u>	ORDER. After careful review, IT IS HEREBY ORDERED that the joint motion for approval of monitor selection <u>47</u> is granted, and the Squire Patton Boggs team, led by Clark Ervin, is appointed as Monitor of the Consent Decree. IT IS FURTHER ORDERED that there will be a status hearing on Wednesday, September 7, 2016 at 1:00 p.m. in Courtroom 14-South to provide the parties and the Monitor with an opportunity to update the Court on the status of implementation of the Consent Decree. Signed by District Judge Catherine D. Perry on 7/22/2016. (CBL) (Entered: 07/22/2016)