

**U.S. District Court
Eastern District of New York, Brooklyn (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:98-cv-05083-SJ-CLP**

Louima, et al v. City of New York, et al
Assigned to: Senior-Judge Sterling Johnson, Jr
Referred to: Magistrate-Judge Cheryl L. Pollak
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 08/06/1998
Date Terminated: 07/31/2001
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Abner Louima**

represented by **Barry C. Scheck**
Cochran Neufeld & Scheck, LLP
99 Hudson Street, 8th Floor
New York, NY 10013
212-965-9081
Fax: 212-965-9084
Email: evaca@innocenceproject.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Johnnie L. Cochran, Jr.
Cochran Neufeld & Scheck, LLP
99 Hudson Street
New York, NY 10013
(917) 237-0338
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Jon Neufeld
Cochran Neufeld & Scheck, LLP
99 Hudson Street, 8th Floor
New York, NY 10013
212-965-9380
Fax: 212-965-9084
Email: p4justice@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sanford A. Rubenstein
Rubenstein & Rynecki
16 Court Street, Suite 1717
Brooklyn, NY 11241
718-522-1020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Micheline Louima**

represented by **Barry C. Scheck**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Johnnie L. Cochran, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Jon Neufeld
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sanford A. Rubenstein
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

City of New York
(City)

represented by **Georgia Mary Pestana**
Office of the Corporation Counsel
Labor and Employment Law Division
100 Church Street
New York, NY 10007
212-788-0862
Fax: 212-788-0940
Email: gpestanda@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lawrence S. Kahn
Office of the Corporation Counsel
Law Department
100 Church Street
New York, NY 10007
788-0600
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

New York City Police Department
(NYPD)

Defendant

**Patrolmen's Benevolent Association
of the City of New York**

represented by **Scott Sonny Balber**
Kelly, Murray & Balber, L.L.P.

*(PBA), individually and in their official
capacity as New York City Police
Officers*

516 Fifth Avenue
New York, NY 10036
(212) 704-0500
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Justin Volpe

represented by **Lawrence S. Kahn**
(See above for address)
*TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Marvyn M. Kornberg
Maryvn M. Kornberg
125-10 Queens Blvd
Kew Gardens, NY 11415
(718) 261-4400
Fax: 718-261-0250
Email: cmpopa@aol.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Thomas Michael Laquercia
Smith & Laquercia, P.C.
291 Broadway, Suite 1602
New York, NY 10007
(212) 227-3333
Fax: 212-732-5590
Email: tlaquercia@smithlaquercia.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Thomas Michael Laquercia
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Charles Schwarz

represented by **Lawrence S. Kahn**
(See above for address)
*TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ronald P. Fischetti
950 Third Avenue
Suite 3200
New York, NY 10022
(212) 593-7100
Fax: 212-758-2809

Email: rfischetti@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen C. Worth
Worth Longworth Bamundo & London
111 John Street
suite 640
New York, NY 10038
(212) 964-8038
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Thomas Bruder

represented by **Gregory M. Longworth**
Worth, Longworth, Bamundo &
London, LLP
111 John Street
Suite 640
New York, NY 10038-3498
(212) 964-8038
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sergeant Michael Bellomo

represented by **John D. Patten**
John D. Patten, Esq.
30 Vesey Street, PH Suite
New York, NY 10007
212-962-1295
Fax: 212-349-6369
Email: johnpatten@att.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sergeant Jeffrey Fallon

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter J. Blessinger
Cerrone & Geoghan
30 Vesey St.
New York, NY 10007
212-349-5494
Fax: 212-349-6369
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Francisco Rosario

represented by **Raymond Granger**
757 Third Avenue
7th Floor
New York, NY 10017
212- 688-1669
Fax: 212-688-1929
Email: rgranger@rgranger.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Rolando Aleman

represented by **Kevin James Keating**
Law Office of Kevin J. Keating
666 Old Country Road
Garden City, NY 11530
(581) 222-1099
Fax: (516) 683-8410
Email: kevin@kevinkeatinglaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Captain William F. Walsh

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Inspector Jeremiah Quinlan
*individually, in his official capacity as a
New York City Police Officer, and as a
PBA Delegate*

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Thomas Wiese
*in his official capacity as President of
the PBA*

represented by **John W. DeBlasio**
Law Offices of Stephen Civardi, PC
265 Sunrise Highway, Suite 30
Rockville Centre, NY 11570
(516)678-9797
Fax: (516)678-2266
Email: jdlawjd@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Tacopina

Queller, Fisher, Dienst, Serrins, Washor
& Kool, LLP
233 Broadway, 18th Floor

New York, NY 10279
Fax (212) 406-2313
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Tacopina
Law Offices of Joseph Tacopina, P.C.
275 Madison Avenue
New York, NY 10016
(212) 227-8877
Fax: 212-619-1028
Email: tportes@tacopinalaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Louis Matarazzo
*individually and in their official
capacity as employees of the
Emergency Medical Service (EMS) for
the City of New York*

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
Law Offices of Thomas P. Puccio
230 Park Avenue
Suite 301
New York, NY 10169
212-883-6383
Fax: 212-883-6388
Email: tpuccio@lotpp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

William Pagan

represented by **Georgia Mary Pestana**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lawrence S. Kahn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Frank Birnbaum
*individually, and in their official
capacity as New York City Police
Officers, and in their official capacity
as agents of the PBA*

represented by **Georgia Mary Pestana**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lawrence S. Kahn

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael Immitt

represented by **Michael T. Murray**
Kelly Murray & Balbar LLP
516 Fifth Avenue
New York, NY 10169
(212) 704-0500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Sonny Balber
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Marcella Makebish

represented by **Gerald J. McMahon**
Law Office of Gerald J. McMahon
67 Wall Street
New York, NY 10005
(212) 797-1877
Fax: (212) 797-1419
Email: info@geraldjcmcmahon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Patrick O'Sullivan
*individually and in their official
capacity*

represented by **Bradley Drew Simon**
Simon & Partners LLP
30 Rockefeller Plaza
42nd floor
New York, NY 10112
212-332-8900
Fax: 212-332-8909
Email: bradsimon@simonlawyers.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Does
*police officers and non-uniformed
employees of the New York Police
Department, the identity and number of
whom is presently unknown;
individually and in their official
capacity as New York City Police
Officers*

represented by **Paul B. Bergman**
950 Third Avenue
32nd Floor
New York, NY 10022
(212) 355-7711
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Richard Roes**

supervisory police officers of the City of New York, the identity and number of whom is presently unknown; and individually and in their official capacity as police officers and/or agents for the PBA

represented by **Paul B. Bergman**
 (See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**William Woes**

agents for the PBA, the identity and number of whom is presently unknown

represented by **Paul B. Bergman**
 (See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Timothy Lee**

in their official capacities as President of the PBA

represented by **Scott Sonny Balber**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Estate of Carl Thomas****Interested Party****Casilda E. Roper-Simpson**

represented by **Kenekukwu Chudi Okoli**
 K.C. Okoli, Attorney at Law
 330 Seventh Avenue
 15th Floor
 New York, NY 10001
 (212) 564-8152
 Fax: (212) 268-3443
 Email: kcokoli@verizon.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Peter Blaich**

individually, in his official capacity as a New York City Officer and as a PBD Delegate

represented by **Frederick R. Kessler**
 Wollmuth Maher & Deutsch LLP
 500 Fifth Avenue
 New York, NY 10110
 212-382-3300
 Fax: 212-382-0050

Email: fkessler@wmd-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
Papa, DePaola & Brounstein
42-40 Bell Blvd., Suite 500
Bayside, NY 11361
718-281-4000
Fax: 718-281-4030
Email: sbpdb@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

P.O. Joseph O'Brien
*individually, in their official capacity as
New York City Police Officers, and as
PBA Delegates*

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

P.O. Jeremiah Daly
*individually, in their official capacities
as New York City Officers, and as PBA
Delegates.*

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Patrick Lynch
*individually, and in their official
capacity as agents of the PBA*

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Anthony Abbate
*individually and in their official
capacity as employees of the
Emergency Medical Service (EMS) for
the City of New York.*

Cross Claimant

Peter Blaich

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

William Woes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Richard Roes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

John Does

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick O'Sullivan

represented by **Bradley Drew Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Marcella Makebish

represented by **Gerald J. McMahon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Michael Immitt

represented by **Lawrence J. Zweifach**
Heller Ehrman LLP
Times Square Tower
Seven Times Square
New York, NY 10036
212-832-8300
Fax: 212-763-7600
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

Frank Birnbaum

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

William Pagan

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Louis Matarazzo

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Thomas Wiese

represented by **Joseph Tacopina**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Tacopina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Inspector Jeremiah Quinlan

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Captain William F. Walsh

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Rolando Aleman

represented by **Edward P. Jenks**
332 Willis Avenue
Mineola, NY 11501
516-741-2920
Fax: 516-747-3136
Email: jenksesq@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin James Keating
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Francisco Rosario

represented by **Raymond Granger**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Ware Levitt
Law Offices of Richard W. Levitt
148 E. 78th Street
New York, NY 10021
212-737-0400
Fax: 212-396-4152
Email: rlevitt@richardlevitt.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Jeffrey Fallon

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter J. Blessinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Michael Bellomo

represented by **John D. Patten**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Thomas Bruder

represented by **John W. DeBlasio**
Worth, Longworth, Bamundo &

London, LLP
111 John Street
Suite 640
New York, NY 10038-3498
fax (212) 964-8164
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Charles Schwarz

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald P. Fischetti
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen C. Worth
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Justin Volpe

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marvyn M. Kornberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

**Patrolmen's Benevolent Association
of the City of New York**

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

New York City Police Department

Cross Defendant

City of New York

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Joseph O'Brien

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Jeremiah Daly

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick Lynch

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Anthony Abbate

Cross Defendant

Timothy Lee

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

P.O. Jeremiah Daly

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Peter Blaich

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

William Woes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Richard Roes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

John Does

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick O'Sullivan

represented by **Bradley Drew Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Marcella Makebish

represented by **Gerald J. McMahon**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

Michael Immitt

represented by **Lawrence J. Zweifach**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Frank Birnbaum

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

William Pagan

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Louis Matarazzo

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Thomas Wiese

represented by **Joseph Tacopina**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Tacopina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Inspector Jeremiah Quinlan

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Captain William F. Walsh

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Rolando Aleman

represented by **Edward P. Jenks**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin James Keating
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Francisco Rosario

represented by **Raymond Granger**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Ware Levitt
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Jeffrey Fallon

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter J. Blessinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Michael Bellomo

represented by **John D. Patten**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Thomas Bruder

represented by **John W. DeBlasio**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Charles Schwarz

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald P. Fischetti
(See above for address)
LEAD ATTORNEY
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Stephen C. Worth
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Justin Volpe

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
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Marvyn M. Kornberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

**Patrolmen's Benevolent Association
of the City of New York**

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

New York City Police Department

Cross Defendant

City of New York

represented by **Lawrence S. Kahn**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Joseph O'Brien

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Jeremiah Daly

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick Lynch

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Anthony Abbate

Cross Defendant

Timothy Lee

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Bruder

represented by **John W. DeBlasio**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Justin Volpe

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marvyn M. Kornberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

City of New York

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Wiese

represented by **Joseph Tacopina**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Tacopina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Peter Blaiich

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

William Woes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Richard Roes

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

John Does

represented by **Paul B. Bergman**
(See above for address)
TERMINATED: 11/30/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick O'Sullivan

represented by **Bradley Drew Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Marcella Makebish

represented by **Gerald J. McMahon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Michael Immitt

represented by **Lawrence J. Zweifach**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Frank Birnbaum

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

William Pagan

represented by **Lawrence S. Kahn**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Louis Matarazzo

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Inspector Jeremiah Quinlan

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Captain William F. Walsh

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Rolando Aleman

represented by **Kevin James Keating**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Francisco Rosario

represented by **Raymond Granger**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Ware Levitt
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Jeffrey Fallon

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter J. Blessinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sergeant Michael Bellomo

represented by **John D. Patten**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Thomas Bruder

represented by **John W. DeBlasio**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Charles Schwarz

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald P. Fischetti
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen C. Worth
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Justin Volpe

represented by **Lawrence S. Kahn**
(See above for address)
TERMINATED: 08/02/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marvyn M. Kornberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Michael Laquercia
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

**Patrolmen's Benevolent Association
of the City of New York**

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

New York City Police Department

Cross Defendant

City of New York

represented by **Lawrence S. Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Joseph O'Brien

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

P.O. Jeremiah Daly

represented by **Frederick R. Kessler**
Wollmuth Maher & Deutsch LLP
500 Fifth Avenue
New York, NY 10110
212-382-3300
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Patrick Lynch

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Anthony Abbate

Cross Defendant

Timothy Lee

represented by **Scott Sonny Balber**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Philip Puccio
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

P.O. Jeremiah Daly

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

P.O. Joseph O'Brien

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Peter Blaich

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

P.O. Joseph O'Brien

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Peter Blaich

represented by **Frederick R. Kessler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven Lloyd Brounstein
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**P.O. Jeremiah Daly**

represented by **Frederick R. Kessler**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/06/1998	1	COMPLAINT filed and summons(es) issued for City of New York, New York City Police, Patrolmen's Bene, Justin Volpe, Charles Schwarz, Thomas Bruder, Michael Bellomo, Jeffrey Fallon, Francisco Rosario, Rolando Aleman, William F. Walsh, Jeremiah Quinlan, Thomas Wiese, Louis Matarazzo, William Pagan, Frank Birnbaum, Michael Immitt, Marcella Makebish, Patrick O'Sullivan, John Does, Richard Roes, William Woes FILING FEE \$ 150.00 RECEIPT # 209728 (Chow, Alice) (Entered: 08/06/1998)
08/12/1998	2	ORDER dtd. 8/10/98, set scheduling conference for 11:00 9/18/98 before Magistrate Cheryl L. Pollak (signed by Magistrate Cheryl L. Pollak) Copies mailed (Jackson, Ramona) (Entered: 08/12/1998)
08/12/1998	3	AFFIDAVIT of Service Abner Louima, Micheline Louima Re: summons & [1-1] complaint To Corp. Counsel dtd. 8/7/98 (Jackson, Ramona) (Entered: 08/12/1998)
09/03/1998	4	LETTER dated 8/27/98 from Peter J. Neufeld to Mag Pollak response to order issued 8/10/98 scheduling the initial conf. for 9/18/98. (Jackson, Ramona) (Entered: 09/03/1998)
09/03/1998	5	ORDER dtd. 8/31/98, set pretrial conference for 10:30 9/18/98 before Judge Sterling Johnson Jr. (signed by Judge Sterling Johnson Jr.) (Jackson, Ramona) (Entered: 09/03/1998)
09/08/1998		Text not available. (Entered: 09/09/1998)
09/08/1998	6	RETURN OF SERVICE executed as to Patrolmen's Benevolent Ass. of the City of New York (PBA), Justin Volpe, Charles Schwarz, Thomas Bruder, Sergeant Michael Bellomo, Sergeant Jeffrey Fallon, Francisco Rosario, Rolando Aleman, Captain William F. Walsh, Inspector Jeremiah Quinlan, Thomas Wiese, Louis Matarazzo, William Pagan, Frank Birnbaum, Michael Immitt, Marcella Makebish, Patrick O'Sullivan on 9/8/98. Answer due on 9/28/98. Galeano, Sonia (Entered: 09/09/1998)
09/14/1998	7	Amended RETURN OF SERVICE executed as to Patrick O'Sullivan on 8/28/98. Answer due on 9/17/98 for Patrick O'Sullivan. (Reddy, Lisa) Modified on 09/14/1998 (Entered: 09/14/1998)
09/14/1998	8	Amended RETURN OF SERVICE executed as to Michael Immitt on 8/28/98. Answer due on 9/17/98 for Michael Immitt. (Reddy, Lisa) Modified on 09/14/1998 (Entered: 09/14/1998)
09/14/1998	9	Amended RETURN OF SERVICE executed as to Marcella Makebish on

		8/28/98. Answer due on 9/17/98 for Marcella Makebish. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	10	Amended RETURN OF SERVICE executed as to William Pagan on 8/28/98. Answer due on 9/17/98 for William Pagan. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	11	Amended RETURN OF SERVICE executed as to Frank Birnbaum on 8/28/98. Answer due on 9/17/98 for Frank Birnbaum. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	12	Amended RETURN OF SERVICE executed as to Thomas Wiese on 8/28/98. Answer due on 9/17/98 for Thomas Wiese. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	13	Amended RETURN OF SERVICE executed as to Louis Matarazzo on 8/28/98. Answer due on 9/17/98 for Louis Matarazzo. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	14	Amended RETURN OF SERVICE executed as to Jeremiah Quinlan on 8/31/98. Answer due on 9/20/98 for Jeremiah Quinlan. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	15	Amended RETURN OF SERVICE executed as to William F. Walsh on 8/31/98. Answer due on 9/20/98 for William F. Walsh. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	16	Amended RETURN OF SERVICE executed as to Rolando Aleman on 9/1/98. Answer due on 9/21/98 for Rolando Aleman. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	17	Amended RETURN OF SERVICE executed as to Jeffrey Fallon on 9/2/98. Answer due on 9/22/98 for Jeffrey Fallon. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	18	Amended RETURN OF SERVICE executed as to Francisco Rosario on 8/28/98. Answer due on 9/17/98 for Francisco Rosario. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	19	Amended RETURN OF SERVICE executed as to Michael Bellomo on 8/28/98. Answer due on 9/17/98 for Michael Bellomo. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	20	Amended RETURN OF SERVICE executed as to Thomas Bruder on 8/28/98. Answer due on 9/17/98 for Thomas Bruder. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	21	Amended RETURN OF SERVICE executed as to Charles Schwarz on 8/28/98. Answer due on 9/17/98 for Charles Schwarz. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	22	Amended RETURN OF SERVICE executed as to Patrolmen's Benevolent Assoc. of the City of NY on 8/28/98. Answer due on 9/17/98 for Patrolmen's Benevolent Assoc. (Reddy, Lisa) (Entered: 09/14/1998)

09/14/1998	23	Amended RETURN OF SERVICE executed as to Justin Volpe on 8/28/98. Answer due on 9/17/98 for Justin Volpe. (Reddy, Lisa) (Entered: 09/14/1998)
09/14/1998	24	LETTER dated 9/8/98 from Marvyn M. Kornberg to Peter J. Neufeld, advising that to date, defendant Volpe has not been served with any papers in order for him to make a determination as to who he will seek to represent him in this matter. (Reddy, Lisa) (Entered: 09/14/1998)
09/18/1998	25	Calendar entry: before Judge Johnson on 9/18/98 pre-trial conference. Court reporter Tony Mancuso. (Guzzi, Roseann) (Entered: 09/22/1998)
09/18/1998	29	Calendar entry:Before Mag Pollak Initial Conf. Deft's seeking representation by Corp. Counsel need to make their applications by 9/25/98. Corp. counsel to respond by 10/2/98. Pltff's to submit papers on representation/ conflict and discovery issues by 9/25/98 Responses due 10/9/98 Reply 10/14/98 (Jackson, Ramona) (Entered: 09/29/1998)
09/23/1998	26	ORDER dtd. 8/31/98 All discovery stayed to 60 days following the answer to complaint The City of NY shall have 60 days to answer (See docuemnt for all other orders) (signed by Judge Sterling Johnson Jr.) (Jackson, Ramona) (Entered: 09/23/1998)
09/25/1998	27	LETTER dated 8/21/98 from Georgia Pestana to Judge Johnson (Jackson, Ramona) (Entered: 09/25/1998)
09/29/1998	28	LETTER dated 9/8/98 from Marvyn M.Kronberg to Peter Neufeld conf. for 9/18/98. (Jackson, Ramona) (Entered: 09/29/1998)
10/01/1998	30	Letter dtd. 9/25/98 MOTION by Abner Louima, Micheline Louima to compel deft. City to disclose now & continue names of personnel whose employment status affected. Counsel to produce relevant information, attorney conflict, so that parties will be in a better position to determine appropriate remedies. Any challenge of sufficiency of service. , Motion hearing [30-1] motion (Jackson, Ramona) (Entered: 10/01/1998)
10/05/1998	31	LETTER dated 9/23/98 from Marvyn Kornberg to Mag Pollak regarding discovery ; expedite the appointment of non conflict counsel. (Jackson, Ramona) (Entered: 10/05/1998)
10/06/1998	32	RETURN OF SERVICE executed as to Thomas Wiese, William F. Walsh 9/25/98 (Jackson, Ramona) (Entered: 10/06/1998)
10/13/1998	33	ORDER dtd. 10/5/98 Request GRANTED. On ltr. dtd. 10/2/98 from Lawrence S Kahn Request time to make determination as to representation of these three deft's to 10/5/98. (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 10/13/1998)
10/13/1998	34	LETTER dated 10/2/98 from Laura A Brevetti to Mag Pollak PBA does not object to some sort of Curcio-type proceeding at which individual deft's can indicate their understanding of "potentail" conflict issues. (Jackson, Ramona) (Entered: 10/13/1998)
10/13/1998	35	LETTER dated 10/5/98 from Lawrnece S Kahn to Mag Pollak advise

		Corp. Counsel will not represent M.Immitt, M.Makebish and P.O'Sullivan in this action. (Jackson, Ramona) (Entered: 10/13/1998)
10/13/1998	36	ORDER dtd. 10/9/98 Request GRANTED. On ltr. dtd. 10/8/98 from Lawrence S Kahn Time to submit a response to the 9/25/98 letter be extended to 10/16/98. (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 10/13/1998)
11/02/1998	37	NOTICE of attorney appearance for Michael Bellomo by John D Patten (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	38	TRANSCRIPT filed for conf. before Judge Johnson for dates of 9/18/98 (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	39	LETTER dated 10/8/98 from Lawrnece S Kahn request time to submit a response to 9/25/98 letter be extended to Oct. 16,1998. Pltff's counsel has consented to this extension. (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	40	LETTER dated 10/13/98 from Barry C Scheck to Mag Pollak regarding Brevetti letter dtd. 10/2/98. (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	41	ORDER dtd. 10/16/98 Extension extension to Oct. 23,1998, to respond to pltff's application for an order requiring the City to identify police officers subjected to advserse employment action as a result of the incident. (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	42	LETTER dated 10/16/98 from Laura Brevetti to Mag Pollak reply brief to Oct 13,1998 letter submitted on behalf of pltff's by Barry Scheck. (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998	43	ORDER dtd. 10/26/98 Request GRANTED. This court will hold the stip., pending a letter from counsel to the "John Doe" def't's. On ltr. dtd. 10/26/98 from Malcolm Lewin (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 11/02/1998)
11/02/1998		TRANSCRIPT filed for Conf. before Mag Pollak for dates of 9/18/98 See document # 11 CV 98 5082 (Jackson, Ramona) (Entered: 11/02/1998)
11/03/1998	44	LETTER dated 10/23/98 from Lawrence S Kahn to Mag Pollak regarding J.Quinlan and W.F.Walsh, response to pltff's letter dtd. 9/25/98 (Jackson, Ramona) (Entered: 11/03/1998)
11/03/1998	45	UNSIGNED stip. filed (Jackson, Ramona) (Entered: 11/03/1998)
11/04/1998	46	ORDER dtd. 10/29/98 Request GRANTED On ltr. dtd. 10/29/98 from Paul B.Bergman step in on behalf of "John Doe" def't's. No objection to request, is that your honor hold in abeyance, until Nov. 3, signing the stip. (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 11/04/1998)
11/10/1998	47	ORDER dtd. 11/6/98 Request GRANTED. On ltr. dtd. 11/6/98 from Paul B.Bergman concerning whether or not to bring adm. charges against

		"John Doe". Request the previously submitted stip. be placed on hold until then (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 11/10/1998)
11/16/1998	48	LETTER dated 10/30/98 from Lawrence S Kahn to Mag Pollak will also be representing W.Pagan & F.Birnbaum. (Jackson, Ramona) (Entered: 11/16/1998)
11/30/1998	49	LETTER dated 11/19/98 from Paul B Bergman to Mag Pollak representation of "John Doe" has ceased. (Jackson, Ramona) (Entered: 11/30/1998)
12/02/1998	50	ORDER dtd. 11/19/98, to show cause why an order should not be entered 1) precluding deft's from filing objections based on improper service. 2) extending time to effect proper service , until 120 days after the conclusion of the criminal proceeding. Returnable 11/25/98 (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 12/02/1998)
12/03/1998	51	LETTER dated 11/24/98 from Peter J Neufeld to Mag Pollak regarding counsels to OTSC dtd. 11/19/98. (Jackson, Ramona) (Entered: 12/03/1998)
12/04/1998	52	FIRST AMENDED COMPLAINT by Abner Louima, Micheline Louima , (Answer due 12/14/98 for William Woes, for Richard Roes, for John Does, for Patrick O'Sullivan, for Marcella Makebish, for Michael Immitt, for Frank Birnbaum, for William Pagan, for Louis Matarazzo, for Thomas Wiese, for Jeremiah Quinlan, for William F. Walsh, for Rolando Aleman, for Francisco Rosario, for Jeffrey Fallon, for Michael Bellomo, for Thomas Bruder, for Charles Schwarz, for Justin Volpe, for Patrolmen's Bene, for New York City Police, for City of New York) amending [1-1] complaint against Peter Blaich (Jackson, Ramona) (Entered: 12/04/1998)
12/08/1998	53	RETURN OF SERVICE executed as to Francisco Rosario, Rolando Aleman, Peter Blaich 12/4/98 Answer due on 12/14/98 Amended Complaint (Jackson, Ramona) (Entered: 12/08/1998)
12/08/1998	54	AFFIDAVIT of Service by Abner Louima, Micheline Louima Re: [52-1] amended complaint (Jackson, Ramona) (Entered: 12/08/1998)
12/08/1998	55	ORDER (signed by Magistrate Cheryl L. Pollak) (Jackson, Ramona) (Entered: 12/08/1998)
12/17/1998	56	STIPULATION and ORDER dtd. 12/3/98 Each claimant may commence an action with respect to this claim in advance or an oral or physical examination. All discovery as to all parties stayed until after The City answers. (See document as to all other orders) signed by Magistrate Cheryl L. Pollak (Jackson, Ramona) (Entered: 12/17/1998)
12/21/1998	57	NOTICE of attorney appearance for Peter Blaich by Steven Lloyd Brounstein (Glenn, Marilyn) (Entered: 12/24/1998)
02/08/1999	58	STIPULATION and ORDER dtd. 1/29/98 City shall disclose to plttf's the nemes and related information sought in plttf's letter dtd. 9/25/98. Plttf's

		request for disclosure of all officers whose employment status was, but no longer continued to be, adversely affected, in connection with incident, is WITHDRAWN without prejudice to their right to renew sixty days after City deft's have answered the complaint. signed by Magistrate Cheryl L. Pollak (Jackson, Ramona) (Entered: 02/08/1999)
07/30/1999	59	Calendar entry:.,Before Mag Pollak Civil Conf. Discovery is stayed pending conf.on Sept. Mr Bellwich to file papers on proposed disclosure order by Aug. 5,1999. Response 8/9/99 No formal or informal discovery is to occur in the interim absent a request to this court with notice to counsel for all parties. Pltff. and the City are to make available copies of photos taken of the precinct to all counsel and the City is to permit inspection of the precinct house by counsel requesting that opportunity. The City is to notify the court of any proposed renovations and the timing of said renovations; copies to counsel. set scheduling conference for 1:30 9/17/99 before Magistrate-Judge Cheryl L. Pollak , terminated past due deadlines (Jackson, Ramona) (Entered: 08/04/1999)
08/13/1999	62	TRANSCRIPT filed for [59-1] proceedings held before Magistrate-Judge Cheryl L. Pollak on 7/30/99. Court reporter: Burton Sulzer. (Asreen, Wendy) (Entered: 08/20/1999)
08/18/1999	60	LETTER dated 8/5/99 from Lawrence S. Kahn to Magistrate Judge Pollak, re: the letter of Joseph T. Belevich dated 8/4/99 requesting that the proposed stipulation requiring disclosure of the identity of certain officers be amended to require that Mr. Belevich's clients be provided with a report setting forth the basis for the charges against each officer and audio tapes of certain interviews. (Reddy, Lisa) (Entered: 08/18/1999)
08/18/1999	61	LETTER dated 8/4/99 from Joseph T. Belevich to Magistrate Judge Pollak, requesting that the discovery stipulation be amended to include copies of the report setting forth the basis for the charges against each officer, and the audio tapes of the PG 118-9 interviews during which it is alleged that each officer made false statements. (Reddy, Lisa) (Entered: 08/18/1999)
09/17/1999	63	ORDER Request to adjourn is Granted. Conf. reset for 10/5/99 @ 1:00. On ltr. dtd. 9/15/99 from Lawrence S Kahn (signed by Magistrate-Judge Cheryl L. Pollak , on 9/15/99) (Jackson, Ramona) (Entered: 09/17/1999)
09/20/1999	64	NOTICE of attorney appearance for Francisco Rosario by Richard Ware Levitt (Jackson, Ramona) (Entered: 09/20/1999)
09/27/1999	65	STIPULATION and ORDER The City shall identify all police officers not herein identified against whom disciplinary charges are pending related to the Louima incident. (signed by Magistrate-Judge Cheryl L. Pollak , on 9/23/99) (Jackson, Ramona) (Entered: 09/27/1999)
09/27/1999	66	LETTER dated 7/21/99 from Peter J Neufeld to Mag Pollak regarding additional police officers have had additional charges filed against them. (Jackson, Ramona) (Entered: 09/27/1999)

10/05/1999	67	Calendar entry:Before Mag Pollak Parties to circulate stip. re repairs listed in City's Oct. 4 letter by Oct. 15. Pltff. to notify court re: amendment to complaint by Oct 15. Discovery continues to be stayed pending criminal proceedings. (Jackson, Ramona) (Entered: 10/08/1999)
10/08/1999	68	LETTER dated 10/4/99 from Lawrence S Kahn to Judge Pollak intentions to raise at tomorrow's conf. the Police Dept's need to proceed with the repairs to the 70th precinct that are listed in the attached memo. (Jackson, Ramona) (Entered: 10/08/1999)
10/14/1999		----- TRANSCRIPT of pretrial conference before Magistrate Pollak filed for dates of 10/5/99. Court Reporter S. Silverman. (filed in 98CV5082, document #20). (Greves, Liz) (Entered: 10/14/1999)
10/22/1999	69	LETTER dated 10/18/99 from Lawrence S Kahn to Mag Pollak request the court so order enclosed stip. (Jackson, Ramona) (Entered: 10/22/1999)
10/22/1999	70	STIPULATION and ORDER do not object to the performance by the Police Dept. of the repairs to the 70th precinct listed in the memo. attached. Will not object to a visit to the 70th precinct by the juries in the trials of these actions on the ground that the repairs listed in Exhibit A have been made. (signed by Magistrate-Judge Cheryl L. Pollak , on 10/19/99) (Jackson, Ramona) (Entered: 10/22/1999)
10/25/1999	71	LETTER dated 10/20/99 from Lawrence S Kahn to Mag.Pollak The City should not be denied the right to depose Mr Antoine. (Jackson, Ramona) (Entered: 10/25/1999)
10/27/1999	72	LETTER dated 10/19/99 from Peter J Neufeld to Mag Pollak will decided on amended complaint by middle of Nov. (Jackson, Ramona) (Entered: 10/27/1999)
10/27/1999	79	LETTER dated 10/21/99 from James Meyerson, Esq., to Magistrate Pollak, in response to Lawrence Kahn's letter of 10/20/99 and now providing additional comments. (Asreen, Wendy) (Entered: 02/25/2000)
11/15/1999	73	NOTICE of Settlement dtd. 11/10/99 by New York City Police, City of New York (Jackson, Ramona) (Entered: 11/15/1999)
11/15/1999	74	ORDER NY City Police Dept. may proceed with the repairs set forth in exhibit A hereto. (signed by Magistrate Cheryl L. Pollak , on 11/10/99) (Jackson, Ramona) (Entered: 11/15/1999)
11/16/1999	75	LETTER dated 11/10/99 from Lawrence S Kahn to Mag Pollak enclosed proposed order permitting Police Dept.to proceed with the repairs. (Jackson, Ramona) (Entered: 11/16/1999)
02/10/2000	76	NOTICE of attorney appearance for Francisco Rosario by Raymond Granger (Jackson, Ramona) (Entered: 02/10/2000)
02/24/2000	77	NOTICE of attorney appearance for Patrolmen's Bene by Scott Sonny Balber (Jackson, Ramona) (Entered: 02/24/2000)

02/24/2000	78	ORDER Francisco Rosario filed a motion seeking to hold "PBA" in contempt for its refusal to pay reasonable atty's fees and costs of Rosario's counsel. Following schedule: 1) PBA response to motion 2/29/2000; Rosario reply 3/2/2000; Hearing for March 3,2000 @ 2:00. (signed by Magistrate Cheryl L. Pollak , on 2/15/00) (Jackson, Ramona) (Entered: 02/24/2000)
02/28/2000	80	ORDER, set scheduling conference for 2:00 3/16/00 before Magistrate Cheryl L. Pollak , Reply to March 10,2000 On ltr. dtd. 2/24/2000 from Raymons R.Granger terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 2/24/00) (Jackson, Ramona) (Entered: 02/28/2000)
03/01/2000	81	MOTION by Francisco Rosario for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. , Motion hearing [81-1] motion (Jackson, Ramona) (Entered: 03/01/2000)
03/01/2000	82	MEMORANDUM by Francisco Rosario in support of [81-1] motion for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. (Jackson, Ramona) (Entered: 03/01/2000)
03/02/2000	83	NOTICE / Consent to Change attorney for Patrolmen's Bene (Jackson, Ramona) (Entered: 03/02/2000)
03/03/2000	84	LETTER dated 2/24/00 from Raymond R.Granger to Mag Pollak request a hearing on francisco Rosario's motion be adjourned to March 16,2000. (Jackson, Ramona) (Entered: 03/03/2000)
03/14/2000	88	AFFIDAVIT by Justin Volpe Re:in support of request to have PBA to fund legal defense. in both criminal & civil proceedings (Jackson, Ramona) (Entered: 03/28/2000)
03/15/2000	89	Affirmation of SCOTT S. BALBER Patrolmen's Bene Re: in opposition to Justin Volpe's motion for contempt or, in the alternative, for an order directing the PBA to pay atty's fees and expenses. (Jackson, Ramona) (Entered: 03/28/2000)
03/16/2000	92	Calendar entry:Before Mag Pollak Civil Conf. Arguments on motions for contempt held. Deft's are given one week to confer with the PBA in an effort to resolve the fee issue. set for 9:30 4/5/00 on before Magistrate Cheryl L. Pollak for [81-1] motion Parties to appear to address scheduling and other issues. Counsel for the PBA to notify the court in writing of its position by 3/24/. The motions will be held in abeyance until themder compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. (Jackson, Ramona) (Entered: 04/05/2000)
03/18/2000	87	MEMORANDUM by Patrolmen's Bene in opposition to [81-1] Justin Volpe's motion for contempt or in the alternative for an order directing the PBA to pay atty's fees and expenses. (Jackson, Ramona) (Entered: 03/18/2000)

		03/28/2000)
03/22/2000	85	REPLY MEMORANDUM OF LAW by Francisco Rosario in further support [81-1] motion for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. (Jackson, Ramona) (Entered: 03/22/2000)
03/28/2000	86	MEMORANDUM by Patrolmen's Bene in opposition to deft. Justin Volpe's motion for contempt or, in the alternative, for an order directing the pBA to pay atty's fees and expenses. (Jackson, Ramona) Modified on 03/28/2000 (Entered: 03/28/2000)
03/28/2000	90	LETTER dated 3/24/00 from Michael T Murray to Mag Pollak advise your honor of result s of Law Committe Meeting regarding funding requests. (Jackson, Ramona) (Entered: 03/28/2000)
03/29/2000		LETTER dated 3/21/2000 from Raymond R Granger to PBA regarding funding issues. see document # 59 CV 99 608 (Jackson, Ramona) (Entered: 03/29/2000)
04/04/2000	91	LETTER dated 3/28/2000 from Thomas Michael Laquercia to Mag Pollak in conclusion, PBA as a co-deft. is in conflict with its own membership on trial in this action and must be estopped from raising any limitations on the defense costs for its membership except as to reasonableness. (Jackson, Ramona) (Entered: 04/04/2000)
04/05/2000	93	Calendar entry:Before Mag Pollak Civil Conf. (see order) (Jackson, Ramona) (Entered: 04/11/2000)
04/11/2000	94	LETTER dated 4/4/2000 from Raymond R.Granger to Mag Pollak response to PBA'S letter to the court dtd. 3/24/2000, concerning the recent meetings held between various defense counsel and the PBA'S Law Committee. (Jackson, Ramona) (Entered: 04/11/2000)
04/12/2000	95	ORDER set at 2:00 4/28/00 on before Magistrate Cheryl L. Pollak for [81-1] motion for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. The PBA is directed to produce former PBA counsel laura Brevetti to testify regarding her representation on fee & conflict issue. Individual deft. Officers shall serve any requests for documents and/ or interrogatories April 12,20000. PBA's response April 19,2000. (see document for all other orders) (signed by Magistrate Cheryl L. Pollak , on 4/11/2000) (Jackson, Ramona) (Entered: 04/12/2000)
04/18/2000	96	LETTER dated 4/12/2000 from Raymond R.Granger to Mag Pollak enclosed copies of interrogatories and document requests served on PBA pursuant to instructions dtd. 4/5/2000. (Jackson, Ramona) (Entered: 04/18/2000)

04/18/2000	97	Deft's INTERROGATORIES propounded to the Patrolmen's Bene (Jackson, Ramona) (Entered: 04/18/2000)
04/21/2000	98	LETTER dated 4/18/00 from Raymond R. Granger to Thomas Puccio, Esq., requesting that counsel confirm in writing the details of the ex parte application and of the magistrate's response. (Piper, Francine) Modified on 04/21/2000 (Entered: 04/21/2000)
04/25/2000	99	ORDER Request GRANTED. On ltr. dtd. 4/20/2000 from Raymond R.Granger request parties wishing to reply be given to 4/26/2000 to do so. (signed by Magistrate Cheryl L. Pollak , on 4/21/2000) (Jackson, Ramona) (Entered: 04/25/2000)
04/25/2000	100	LETTER dated 4/18/2000 from Raymond R.Granger to Thomas Puccio confirm in writing the details of application and of Magistrate response. (Jackson, Ramona) (Entered: 04/25/2000)
04/28/2000	101	LETTER dated 4/26/00 from Raymond R.Granger to Mag Pollak request endorse attached subpoena duces tecum for documents from Laura Brevetti pertaining to issues that will be addressed at the hearing on April 28,2000. (Jackson, Ramona) (Entered: 04/28/2000)
04/28/2000	102	By Mag Pollak Subpoena issued for Laura Brevetti at 4/28/00 attached list of documents. (Jackson, Ramona) Modified on 04/28/2000 (Entered: 04/28/2000)
04/28/2000	103	ORDER PBA shall produce and serve forthwith all documents that are responsive to deft's request to produce documents dtd. 4/12/2000, or indicate in writing that no such document exists. (signed by Magistrate Cheryl L. Pollak , on 4/25/2000) (Jackson, Ramona) (Entered: 04/28/2000)
04/28/2000	104	ORDER Request Granted. on ltr. dtd. 4/26/2000 from Raymons R Granger request the court allow me to tomorow to submit a response. to PBA's recent filings. (signed by Magistrate Cheryl L. Pollak , on 4/27/00) (Jackson, Ramona) (Entered: 04/28/2000)
04/28/2000	105	LETTER dated 4/25/2000 from Raymond R Granger to Mag Pollak requests you consider this letter as a motion to compel the PBA to produce and to serve documents forthwith in response to document requests. (Jackson, Ramona) (Entered: 04/28/2000)
05/02/2000	106	LETTER dated 4/25/2000 from Raymond R Granger to Mag Pollak request consider this letter as a motion to compel the PBA to produce & serve documents forthwith. (Jackson, Ramona) (Entered: 05/02/2000)
05/02/2000	107	LETTER dated 4/24/2000 from Kevin J.Keating to Mag Pollak please be advised I have been retained to represent deft. as will Edward Jenks. (Jackson, Ramona) (Entered: 05/02/2000)
05/02/2000	108	NOTICE of attorney appearance for Rolando Aleman by Kevin J Keating and Edward Jenks (Jackson, Ramona) (Entered: 05/02/2000)
05/08/2000	109	ORDER documents produced by the PBA, in response to deft. Francisco

		Rosario's request for the production of documents and interr. will be used by the parties exclusively for the hearing for 4/28/2000. Production of said documents shall not constitute a waiver of any atty.-client privilege. (signed by Magistrate Cheryl L. Pollak , on 4/28/2000) (Jackson, Ramona) (Entered: 05/08/2000)
05/09/2000	110	LETTER dated 5/3/2000 from Raymond R Granger to Mag Pollak regarding reasonable legal costs of its members. (Jackson, Ramona) (Entered: 05/09/2000)
05/10/2000	111	LETTER dated 4/26/2000 from Bradley D.Simon to Mag Pollak advise I will not seek to withdraw from the case. (Jackson, Ramona) (Entered: 05/10/2000)
05/10/2000	112	LETTER dated 4/24/2000 from Kevin J.Keating to Mag Pollak will be representing Rolando Aleman. (Jackson, Ramona) (Entered: 05/10/2000)
05/10/2000	113	LETTER dated 4/26/2000 from Raymond R.Granger to Mag Pollak request in light of late production of documents and number of pressing matters pertaining to clients upcoming criminal case, extension of time to submit response to tomorrow. (Jackson, Ramona) (Entered: 05/10/2000)
05/10/2000	114	LETTER dated 4/26/2000 from Raymond R Granger to Mag Pollak PBA still has not produced a single document. I believe the PBA's failure to do so constitutes a separate act of contempt. (Jackson, Ramona) (Entered: 05/10/2000)
05/10/2000	115	LETTER dated 5/3/2000 from Raymond r Granger to Mag Pollak regarding laura Brevetti, to promise the court it would pay reasonable legal costs of its members. (Jackson, Ramona) (Entered: 05/10/2000)
05/17/2000	116	LETTER dated 5/11/2000 from Rayomd R Granger to Mag Pollak request by Rosario,Makebish & Volpe for a factual certification and for other sanctions pertaining to the misrepresentations and other misconducts. (Jackson, Ramona) (Entered: 05/17/2000)
05/24/2000	117	MEMORANDUM by Patrolmen's Bene in opposition to [81-1] deft. Francisco Rosario's motion for contempt or, in the alternative, for an order directing the PBA to pay attorney's fees and expenses. (Jackson, Ramona) (Entered: 05/24/2000)
05/24/2000	118	AFFIDAVIT of SCOTT S BALDER by Patrolmen's Bene Re: [81-1] in support of PBA'S opposition to deft. Rosario's motion for contempt., for an order directing the PBA to pay atty's fees & expenses. (Jackson, Ramona) (Entered: 05/24/2000)
06/14/2000	119	LETTER dated 6/11/2000 from Raymond R.Granger to Mag Pollak request the court issue an order prohibiting the PBA from having any further contact with Officer Rosario regarding legal matters until further order of the court. (Jackson, Ramona) (Entered: 06/14/2000)
06/21/2000	120	LETTER dated 6/15/2000 from Thomas P Puccio to Mag Pollak response to letter dtd. 6/11/2000. We submit no action of the court is warranted. (Jackson, Ramona) (Entered: 06/21/2000)

07/05/2000	121	ORDER Pltff's seek an order authorizing them to file a Second Amended Complaint. All opposition before July 21,2000. Reply August 1,2000. (signed by Magistrate Cheryl L. Pollak , on 6/29/2000) (Jackson, Ramona) (Entered: 07/05/2000)
07/06/2000	122	LETTER dated 6/28/2000 from Peter J Neufeld to Mag Pollak request an order granting pltff's motion to amend the complaint. (Jackson, Ramona) (Entered: 07/06/2000)
07/06/2000	123	ORDER, set status conference for 5:00 8/7/00 before Magistrate Cheryl L. Pollak , terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 7/5/2000) (Jackson, Ramona) (Entered: 07/06/2000)
07/17/2000	124	LETTER dated 7/11/2000 from Lawrence S Kahn to Mag Pollak City def't's will not oppose pltff's motion to file a second amended complaint. (Jackson, Ramona) (Entered: 07/17/2000)
07/17/2000	125	LETTER dated 7/12/2000 from Peter J Blessinger to Judge Pollak Jeffrey Fallon has no objection to pltff's motion to file a second amended complaint (Jackson, Ramona) (Entered: 07/17/2000)
07/18/2000	126	ORDER, rescheduling 8/7/00 status conference for 2:30 on 8/31/00 before Magistrate Cheryl L. Pollak . Signed by Magistrate Cheryl L. Pollak , on 7/11/00. (Lee, Tiffeny) (Entered: 07/18/2000)
07/26/2000	127	LETTER dated 7/12/2000 from Joseph A Alejandro to Alan Friess regarding representation of Joseph O'Brien (Jackson, Ramona) (Entered: 07/26/2000)
07/26/2000	128	ORDER No motion for withdrawal is necessary. On ltr. dtd. 7/18/2000 from George A Farkas (signed by Magistrate Cheryl L. Pollak , on 7/18/2000) (Jackson, Ramona) (Entered: 07/26/2000)
08/08/2000	129	ORDER Pltff's motion for leave to amend is Granted and pltff's are directed to complete service within the time period set forth in Federal Rules of Civil Procedures. (signed by Magistrate Cheryl L. Pollak , on 8/2/2000) (Jackson, Ramona) (Entered: 08/08/2000)
08/16/2000	130	SECOND AMENDED COMPLAINT & JURY DEMAND by Micheline Louima, Abner Louima , (Answer due 8/26/00 for City of New York, for New York City Police, for Patrolmen's Bene, for Justin Volpe, for Charles Schwarz, for Thomas Bruder, for Michael Bellomo, for Francisco Rosario, for Rolando Aleman, for Peter Blaich, Thomas Wiese, for Louis Matarazzo, for Michael Immitt, for William Pagan, for Frank Birnbaum, for John Does, for Richard Roes, for William Woes) amending [52-1] amended complaint against Joseph O'Brien, Jeremiah Daly, Patrick Lynch, Anthony Abbate, Timothy Lee (Jackson, Ramona) Modified on 08/16/2000 (Entered: 08/16/2000)
08/31/2000	132	Calendar entry:Before Mag Pollak Civil Conf. adjourned. (Jackson, Ramona) (Entered: 09/06/2000)
09/06/2000	131	LETTER dated 9/1/2000 from Sanford A Rubinstein to Clerk of the Court enclosed affidavit of service of pltff's Second Supplemental

		Summons & Second Amended Complaint. (Jackson, Ramona) (Entered: 09/06/2000)
09/07/2000	133	AFFIDAVIT of Service by Micheline Louima, Abner Louima Re: summons & [130-1] amended complaint (Jackson, Ramona) (Entered: 09/07/2000)
09/11/2000	134	RETURN OF SERVICE executed as to Timothy Lee, Joseph O'Brien, Jeremiah Daly 8/28/00 Second supplemental summons & Second amended complaint. (Jackson, Ramona) (Entered: 09/11/2000)
09/11/2000	135	RETURN OF SERVICE executed 8/22/00 Answer due on 8/26/00 (Jackson, Ramona) (Entered: 09/11/2000)
09/11/2000	136	RETURN OF SERVICE executed as to Frank Birnbaum, William Pagan, Thomas Wiese, City of New York, Michael Bellomo, Thomas Bruder, Charles Schwarz, Justin Volpe, Rolando Aleman, Francisco Rosario, Peter Blaich, Michael Immitt 8/22/00 Answer due on 8/26/00 (Jackson, Ramona) (Entered: 09/11/2000)
09/15/2000	137	LETTER dated 9/11/2000 from Naomi Fein to Diana Caggiano service of third amended complaint of Timothy Lee. (Jackson, Ramona) (Entered: 09/15/2000)
09/15/2000	138	ORDER, set status conference for 2:30 12/4/00 before Magistrate Cheryl L. Pollak , terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 9/6/2000) (Jackson, Ramona) (Entered: 09/15/2000)
09/15/2000	139	ORDER The discovery stay is lifted. The following schedule was set: 1) deft's answers or motions to dismiss before 9/25/2000; 2) Pltff's responses to motions to dismiss Oct 23,2000, with any replies 11/6/2000; 3) with respect to City deft's, discovery requests 10/9/2000, response 11/10/2000; discovery requests 10/23/2000; pltff's response 11/27/2000. ; 4) with respect to City deft's hearing before 9/27/2000; City deft's answer within 45 days following 50 h hearing, with discovery to commence 60 days thereafter. (signed by Magistrate Cheryl L. Pollak , on 9/11/2000) (Jackson, Ramona) (Entered: 09/15/2000)
09/15/2000	140	LETTER dated 9/7/2000 from Ronald P Fischetti to Mag Pollak until PBA properly retains counsel for Charles Schwarz in accordance with our understanding of the PBA contract, that your honor not entertain any request for default. (Jackson, Ramona) (Entered: 09/15/2000)
09/21/2000	141	NOTICE of attorney appearance for Peter Blaich, Joseph O'Brien, Jeremiah Daly by Frederick R. Kessler (Jackson, Ramona) (Entered: 09/21/2000)
09/22/2000	142	NOTICE of attorney appearance for Timothy Lee by Thomas P. Puccio, Scott Sonny Balber (Jackson, Ramona) (Entered: 09/22/2000)
09/22/2000	143	LETTER dated 9/15/2000 from Joseph Tacopina to Mag Pollak request until time PBA properly retains counsel for Mr Wiese, that your honor not entertain any requests for a default against him in any manner. (Jackson, Ramona) (Entered: 09/22/2000)

09/22/2000	144	LETTER dated 9/15/2000 from Nick Brustin to Mag Pollak we request an order from the court reiterating that individual def't's including among other Mr Wiese & Mr Schwartz, are bound by the terms of the court's 9/6/2000 order, regardless of who represent them. (Jackson, Ramona) (Entered: 09/22/2000)
09/26/2000	145	NOTICE of attorney appearance for Michael Immitt by Thomas P. Puccio, Scott Sonny Balber (Jackson, Ramona) (Entered: 09/26/2000)
09/27/2000	146	LETTER dated 9/8/2000 from Peter J.Newfeld to Mag.Pollak request order from the court allowing plttf's to amend their complaint. (Jackson, Ramona) (Entered: 09/27/2000)
09/27/2000	147	ORDER This court grants plaintiff's motion to file their proposed amended complaint and directs that service be effected expeditiously. (signed by Magistrate Cheryl L. Pollak , on 9/25/2000) (Jackson, Ramona) (Entered: 09/27/2000)
09/27/2000	148	ORDER Time to answer with respect to third amended complaint to Oct 2,2000. City def't's time to conduct the 50th hearing to Oct. 4,2000. (signed by Magistrate Cheryl L. Pollak , on 9/20/2000) (Jackson, Ramona) (Entered: 09/27/2000)
09/27/2000		Text not available. (Entered: 09/27/2000)
09/27/2000	149	THIRD AMENDED COMPLAINT AND JURY DEMAND by Micheline Louima, Abner Louima , (Answer due 10/7/00 for City of New York, for Patrolmen's Bene, for Justin Volpe, for Charles Schwarz, for Thomas Bruder, for Michael Bellomo, for Francisco Rosario, for Rolando Aleman, for Peter Blaich, for Joseph O'Brien, for Jeremiah Daly, for Thomas Wiese, for Timothy Lee, for Louis Matarazzo, for Patrick Lynch, for Michael Immitt, for Anthony Abbate, for William Pagan, for Frank Birnbaum, for John Does, for Richard Roes, for William Woes) amending [130-1] amended complaint (Jackson, Ramona) Modified on 10/10/2000 (Entered: 09/27/2000)
09/27/2000	150	ANSWER by Francisco Rosario to second amended complaint (Piper, Francine) (Entered: 09/28/2000)
09/27/2000	151	ANSWER by Justin Volpe to amended complaint (Johnson, Tanya) (Entered: 09/28/2000)
10/03/2000	152	ANSWER to 3rd Party [149-1] amended complaint (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	153	ANSWER to Complaint by Francisco Rosario (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	154	NOTICE of attorney appearance for Louis Matarazzo by Thomas P. Puccio, Scott Sonny Balber (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	155	NOTICE of attorney appearance for Patrick Lynch by Scott Sonny Balber (Jackson, Ramona) (Entered: 10/03/2000)

10/03/2000	156	ANSWER by Peter Blaich to Second amended complaint; jury demand (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	156	CROSSCLAIM by Peter Blaich against William Woes, Richard Roes, John Does, Patrick O'Sullivan, Marcella Makebish, Michael Immitt, Frank Birnbaum, William Pagan, Louis Matarazzo, Thomas Wiese, Jeremiah Quinlan, William F. Walsh, Rolando Aleman, Francisco Rosario, Jeffrey Fallon, Michael Bellomo, Thomas Bruder, Charles Schwarz, Justin Volpe, Patrolmen's Bene, New York City Police, City of New York, Joseph O'Brien, Jeremiah Daly, Patrick Lynch, Anthony Abbate, Timothy Lee, Peter Blaich (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	157	ANSWER by Jeremiah Daly to amended complaint; jury demand (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	158	CROSSCLAIM by Jeremiah Daly against Peter Blaich, William Woes, Richard Roes, John Does, Patrick O'Sullivan, Marcella Makebish, Michael Immitt, Frank Birnbaum, William Pagan, Louis Matarazzo, Thomas Wiese, Jeremiah Quinlan, William F. Walsh, Rolando Aleman, Francisco Rosario, Jeffrey Fallon, Michael Bellomo, Thomas Bruder, Charles Schwarz, Justin Volpe, Patrolmen's Bene, New York City Police, City of New York, Joseph O'Brien, Jeremiah Daly, Patrick Lynch, Anthony Abbate, Timothy Lee (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	159	ANSWER by Thomas Bruder to amended complaint (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	159	CROSSCLAIM by Thomas Bruder against Justin Volpe, City of New York (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	160	ANSWER by Rolando Aleman to Second amended complaint (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	161	ANSWER by Thomas Wiese to Second amended complaint (Jackson, Ramona) (Entered: 10/03/2000)
10/03/2000	161	CROSSCLAIM by Thomas Wiese against Peter Blaich, William Woes, Richard Roes, John Does, Patrick O'Sullivan, Marcella Makebish, Michael Immitt, Frank Birnbaum, William Pagan, Louis Matarazzo, Jeremiah Quinlan, William F. Walsh, Rolando Aleman, Francisco Rosario, Jeffrey Fallon, Michael Bellomo, Thomas Bruder, Charles Schwarz, Justin Volpe, Patrolmen's Bene, New York City Police, City of New York, Joseph O'Brien, Jeremiah Daly, Patrick Lynch, Anthony Abbate, Timothy Lee (Jackson, Ramona) (Entered: 10/03/2000)
10/04/2000	162	NOTICE of attorney appearance for Thomas Bruder by Gregory M. Longworth (Jackson, Ramona) (Entered: 10/04/2000)
10/05/2000	163	MOTION by Francisco Rosario for a factual certification , to show cause why the PBA and its attorney's should not be held in contempt for making misrepresentation to and for misleading the court , for sanctioning the PBA and / or it's attorney's for such conduct and for

		causing unnecessary delay and expenses. , Motion hearing [163-1] motion, [163-2] motion, [163-3] motion Motion file stamped: 10/5/00 and (Jackson, Ramona) (Entered: 10/06/2000)
10/05/2000	164	MEMORANDUM by Francisco Rosario in support of [163-1] motion for a factual certification, [163-2] motion to show cause why the PBA and its attorney's should not be held in contempt for making misrepresentation to and for misleading the court, [163-3] motion for sanctioning the PBA and / or it's attorney's for such conduct and for causing unnecessary delay and expenses. (Jackson, Ramona) (Entered: 10/06/2000)
10/10/2000	165	ANSWER by Jeremiah Daly to Second amended complaint; jury demand (Jackson, Ramona) (Entered: 10/10/2000)
10/10/2000	165	CROSSCLAIM by Jeremiah Daly against all co-def't's. (Jackson, Ramona) (Entered: 10/10/2000)
10/10/2000	166	ANSWER by Joseph O'Brien to Second amended complaint; jury demand (Jackson, Ramona) (Entered: 10/10/2000)
10/10/2000	166	CROSSCLAIM by Joseph O'Brien all co-def't's (Jackson, Ramona) (Entered: 10/10/2000)
10/10/2000	167	ANSWER by Peter Blaich to Second amended complaint; jury demand (Jackson, Ramona) (Entered: 10/10/2000)
10/10/2000	167	CROSSCLAIM by Peter Blaich all co-def't's. (Jackson, Ramona) (Entered: 10/10/2000)
10/11/2000	168	LETTER dated 10/2/2000 from Lawrence S Kahn to Mag Pollak (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	169	AMENDED ANSWER to Second Amended Complaint by Jeremiah Daly : amends [165-1] complaint answer; jury demand (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	169	AMENDED CROSSCLAIM by Jeremiah Daly [165-1] cross claim (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	170	AMENDED ANSWER to Complaint by Joseph O'Brien : amends [166-1] complaint answer; jury demand (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	170	AMENDED CROSSCLAIM by Joseph O'Brien [166-1] cross claim (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	171	AMENDED ANSWER to Complaint by Peter Blaich : amends [167-1] complaint answer; jury demand (Jackson, Ramona) (Entered: 10/11/2000)
10/11/2000	171	AMENDED CROSSCLAIM by Peter Blaich [167-1] cross claim (Jackson, Ramona) (Entered: 10/11/2000)
10/12/2000	172	ORDER Def't's PBA'S request to exceed the 25 page limit of it's motion to dismiss is Granted. Pltff. will also have authority to exceed the limit

		for his reply. Deft's motion to dismiss and plttf's reply shall not exceed 35 pages. On ltr. dtd. 9/20/2000 from Douglas P. Baumstein (signed by Judge Sterling Johnson Jr. , on 9/28/2000) (Jackson, Ramona) (Entered: 10/12/2000)
10/12/2000	173	AFFIDAVIT of Service by Abner Louima, Micheline Louima Re: [149-1] summons & amended complaint (Jackson, Ramona) (Entered: 10/12/2000)
10/18/2000	174	ANSWER by Joseph O'Brien to Third amended complaint; jury demand (Jackson, Ramona) (Entered: 10/18/2000)
10/18/2000	174	CROSSCLAIM by Joseph O'Brien with respect to Third Amended Complaint (Jackson, Ramona) (Entered: 10/18/2000)
10/18/2000	175	ANSWER by Peter Blaich to Third amended complaint; jury demand (Jackson, Ramona) (Entered: 10/18/2000)
10/18/2000	175	CROSSCLAIM by Peter Blaich with respect to Third Amended Complaint (Jackson, Ramona) (Entered: 10/18/2000)
10/18/2000	176	ANSWER by Jeremiah Daly to Third amended complaint; jury demand (Jackson, Ramona) (Entered: 10/18/2000)
10/18/2000	176	CROSSCLAIM by Jeremiah Daly with respect to Third Amended Complaint (Jackson, Ramona) (Entered: 10/18/2000)
10/26/2000	177	LETTER dated 10/18/2000 from Nick Brustin to Judge Johnson request adjn. of response to motion to dismiss. (Jackson, Ramona) (Entered: 10/26/2000)
10/26/2000	178	LETTER dated 10/2/2000 from Michael t Murray to Mr Neufeld moving to dismiss amended complaint. (Jackson, Ramona) (Entered: 10/26/2000)
10/26/2000	183	Calendar entry:Before Mag Pollak Telephone Conf. Disputes regarding PBA'S responses to pls. interrogatories and document requests resolved. Pls. to resolve 30 (b)(6) witness and confer on number breadth of requests. (Jackson, Ramona) (Entered: 11/02/2000)
10/27/2000		Endorsed order Request granting [177-1] PBA'S motion to dismiss to 11/8/2000; Reply 11/27/2000. (Signed by Judge Sterling Johnson Jr. , on 10/19/2000) (Jackson, Ramona) (Entered: 10/27/2000)
10/27/2000	179	ANSWER by Patrolmen's Bene, Patrick Lynch, Louis Matarazzo, Michael Immitt, Timothy Lee to [161-1] [166-1] [156-1] cross claim of co deft's J.Volpe, T.Weise, C Schwarz, J.O'Brien, J.Daley and Peter Blaich (Jackson, Ramona) (Entered: 10/27/2000)
10/27/2000	180	ANSWER by Joseph O'Brien to cross claim of Charles Schwarz (Jackson, Ramona) (Entered: 10/27/2000)
10/27/2000	181	ANSWER by Peter Blaich to cross claim of Charles Schwarz (Jackson, Ramona) (Entered: 10/27/2000)
10/27/2000	182	ANSWER by Jeremiah Daly to cross claim of Charles Schwarz (Jackson,

		Ramona) (Entered: 10/27/2000)
11/06/2000	184	ANSWER by Peter Blaich to [161-1] cross claim of Thomas Wiese (Jackson, Ramona) (Entered: 11/06/2000)
11/06/2000	185	ANSWER by Jeremiah Daly to [161-1] cross claim of Thomas Wiese (Jackson, Ramona) (Entered: 11/06/2000)
11/06/2000	186	ANSWER by Joseph O'Brien to [161-1] cross claim of Thomas Wiese (Jackson, Ramona) (Entered: 11/06/2000)
11/09/2000	187	ANSWER by Thomas Wiese to Third amended complaint (Jackson, Ramona) (Entered: 11/09/2000)
11/14/2000	188	ANSWER by City of New York, Frank Birnbaum, William Pagan to amended complaint (Jackson, Ramona) (Entered: 11/14/2000)
11/14/2000	188	ANSWER by City of New York, Frank Birnbaum, William Pagan to [176-1] cross claim, [175-1] cross claim, [161-1] cross claim, [158-1] cross claim, [166-1] cross claim, [165-1] cross claim (Jackson, Ramona) (Entered: 11/14/2000)
11/15/2000	189	SCHEDULING ORDER, set pretrial conference for 9:30 2/7/01 before Judge Sterling Johnson Jr. , terminated past due deadlines (signed by Judge Sterling Johnson Jr. , on 11/2/2000) (Jackson, Ramona) (Entered: 11/15/2000)
11/15/2000	199	Calendar entry: Before Mag. Pollak on 11/15/00. Case called for telephone conference. Deposition dispute resolved. (Frullo, Veronica) (Entered: 11/28/2000)
11/17/2000	190	ORDER Pltff's request to exceed the 50 page limit is granted. There are no restrictions on the PBA'S page limit on the reply. On ltr. dtd. 11/7/2000 from Douglas P Baurstein. (signed by Magistrate Cheryl L. Pollak , on 11/7/2000) (Jackson, Ramona) (Entered: 11/17/2000)
11/17/2000	191	LETTER dated 11/7/2000 from Peter J Neufeld to Mag. Pollak we will not object to request by PBA to expand the page limit on their reply. (Jackson, Ramona) (Entered: 11/17/2000)
11/17/2000	192	LETTER dated 11/7/2000 from Peter J Newfeld to Mag Pollak request an expansion on the page limitations for our response to the PBA's motion to dismiss. (Jackson, Ramona) (Entered: 11/17/2000)
11/17/2000	193	LETTER dated 11/7/2000 from Douglas P.Baumstein to Mag Pollak regarding page limits and moving the PBA's time to reply accordingly. (Jackson, Ramona) (Entered: 11/17/2000)
11/21/2000	194	NOTICE of attorney appearance for Francisco Rosario by Raymond Granger (Jackson, Ramona) (Entered: 11/21/2000)
11/22/2000	195	LETTER dated 11/8/2000 from Raymond R.Granger to Mag Pollak response to letter from Thomas Puccio to the court dtd. 10/30/2000 (Jackson, Ramona) (Entered: 11/22/2000)

11/22/2000	196	LETTER dated 11/7/2000 from Thomas P Puccio to Judge Johnson request Your Honor review a decision rendered by Mag Judge Pollak earlier today. (Jackson, Ramona) (Entered: 11/22/2000)
11/22/2000	197	LETTER dated 11/8/2000 from Peter Neufeld to Judge Johnson (Jackson, Ramona) (Entered: 11/22/2000)
11/22/2000	198	ORDER Request Denied. On ltr. dtd. 11/7/2000 from Thomas P Puccio request to review Mag Pollak's decision (signed by Judge Sterling Johnson Jr. , on 11.8.2000) (Jackson, Ramona) (Entered: 11/22/2000)
11/29/2000	200	NOTICE/ CONSENT TO CHANGE ATTY. of Michael Immitt by Michael T Murray & Scott Balber (Jackson, Ramona) (Entered: 11/29/2000)
12/05/2000	201	ORDER adjourning compliance conference scheduled for 12/4/00 to 1/19/00 at 10:30AM before Mag. Pollak. (signed by Magistrate Cheryl L. Pollak , on 12/1/00) (Frullo, Veronica) (Entered: 12/05/2000)
12/05/2000	202	LETTER dated 11/20/2000 from Thomas P Puccio to Judge Johnson regarding request for reconsideration of Mag.Pollak's decision to suspend the page limitation on plttf's response to the PBA's motion to dismiss. (Jackson, Ramona) (Entered: 12/05/2000)
01/10/2001	203	LETTER dated 12/12/2000 from K.C.Okoli to Judge Johnson enclosed Notice of Atty's Lien. (Jackson, Ramona) (Entered: 01/10/2001)
01/24/2001	204	ORDER Status Conf. for Jan. 19,2001 has been adjourned. (signed by Magistrate Cheryl L. Pollak , on 1/17/01) (Jackson, Ramona) (Entered: 01/24/2001)
03/01/2001	205	NOTICE of Attorney's Lien by K.O. OKOLI (Jackson, Ramona) (Entered: 03/01/2001)
03/16/2001	206	ORDER, for protective order (signed by Magistrate Cheryl L. Pollak , on 3/12/01) (Jackson, Ramona) (Entered: 03/16/2001)
03/21/2001	207	ORDER, set status conference for 9:00 3/28/01 before Magistrate Cheryl L. Pollak , terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 3/20/01) (Jackson, Ramona) (Entered: 03/21/2001)
03/28/2001	208	LETTER dated 3/22/01 from Charlotte Young to Clerk of the Court in the process of notifying def't's of upcoming conf. (Jackson, Ramona) (Entered: 03/28/2001)
03/28/2001	209	ORDER, Conf. for March 28,2001 has been cancelled. All parties to the litigation, shall refrain from publicly disseminating or discussing with anyone information regarding ongoing settlement negotiations in above case. terminated past due deadlines (signed by Magistrate Cheryl L. Pollak , on 3/27/01) (Jackson, Ramona) (Entered: 03/28/2001)
07/23/2001	210	STIPULATION and ORDER of settlement and dismissal. Ordered that the City of New York make payments in the sum of \$7,125,000.00 and the insurers of the Patrolmen's Benevolent Association of the City of

		New York on behalf of the PBA shall pay Plaintiffs the sum of \$1,625,000.00. Ordered that Plaintiffs' claims against Charles Schwarz insofar as they seek punitive damages, Plaintiffs' claims against Francisco Rosario, and Charles Schwarz' cross-claims against the City and the PBA shall not be dismissed but prosecution shall be stayed pending exhaustion of all appeals by Charles Schwarz. Please see order for details. Exhibits A-E are attached. (Signed by Judge Sterling Johnson Jr. , dated: July 14, 2001. (Vaughn, Terry) (Entered: 07/23/2001)
07/31/2001		Case closed. Per chambers. (Vaughn, Terry) (Entered: 07/31/2001)
08/07/2001	211	ORDER with regard to the disposition of the attorney's fees portion of the settlement proceeds, this Court appoints Ronald L. Garnett, Esq., 299 Broadway, Suite 1601, New York, New York, 10007-1901, as escrow agent. The attorney's fees shall be deposited in a separate interest-bearing account in the name of the escrow agent, Ronal L. Garnett, Esq., who will act as fiduciary over the account, be responsible for investing the monies, and will not charge fees for handling the account. (signed by Magistrate Cheryl L. Pollak , on 8/7/01) (Sica, Michele) (Entered: 08/07/2001)
08/08/2001	212	ORDER that if the PBA wishes to submit a response to the second motion filed by Mr. Rosario, it should do so by 8/24/01; Mr. Rosario shall have until 9/7/01 to submit a reply, if any. (Signed by Magistrate Cheryl L. Pollak on 8/8/01). Copies faxed by Chambers on 8/8/01. (Reddy, Lisa) (Entered: 08/08/2001)
09/18/2001	213	LETTER dated 9/7/01 from Raymond R. Granger and Richard Ware Levitt to Magistrate Judge Pollak, requesting that the Court grant the relief sought in Mr. Rosario's motions. (Reddy, Lisa) (Entered: 09/18/2001)
10/11/2001	214	LETTER dated 10/8/01 from Thomas P. Puccio to Magistrate Judge Pollak, responding to certain issues raised in the Rosario letter dated 9/7/01. (Reddy, Lisa) (Entered: 10/11/2001)
11/02/2001	215	LETTER dated 10/29/01 from Raymond R. Granger and Richard Ware Levitt to Magistrate Judge Pollak, in response to the letter of Thomas Puccio dated 10/8/01. (Reddy, Lisa) (Entered: 11/02/2001)
01/02/2002	216	STIPULATION and ORDER, substituting the Law Offices of Bradley D. Simon, Esq. as attorney of record for Elizabeth Thomas, administrator of the estate of Carl Thomas, relieving Schlam Stone & Dolan, PC . (Signed by Magistrate Cheryl L. Pollak on 11/20/01). (Reddy, Lisa) (Entered: 01/02/2002)
05/07/2002		REPORT AND RECOMMENDATIONS of Magistrate Cheryl L. Pollak dated 5/2/02 Re: [81-1] motion for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. ; Mag. recommends that 1) this Court declines to certify the PBA's conduct as constituting grounds for civil contempt under 28 U.S.C. 636; 2) denies

		Rosario's motion to compel the PBA to pay attorney's fees and expenses; and 3) denies Rosario's motion for sanction pursuant to Fed.R.Civ.P.37 and 28 U.S.C. 1927. Motion no longer referred. Objections to R and R due within ten days of receipt of this report. c/m by chambers. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	217	MEMORANDUM in support of the PBA's Appeal of Mag. Judge Pollak's order date 4/11/00. (rec'd in docketing 5/7/02) (Fernandez, Erica) Modified on 05/07/2002 (Entered: 05/07/2002)
05/07/2002		Endorsed order on doc #217; application denied PBA's request that Mag Pollak's 4/11/00 order be vacated. Signed by Judge Sterling Johnson Jr. , on 4/18/00. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	218	LETTER dated 4/19/00 from Thomas P. Puccio, Esq. to Mag. Pollak in response to order dated 4/11/00 directing PBA to set forth its position on the issue of conflict originally addressed in the fall of 1998. (affidavit of Laura A. Brevetti and PBA's Objections to Rosario's request for the Production of documents and interrogatories attached). (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	219	LETTER (rec'd in docketing on 5/7/02) dated 4/26/00 from Thomas P. Puccio, Esq. to Mag. Pollak requesting that Rosario's motion be denied. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	220	LETTER (rec'd in docketing on 5/7/02) dated 4/28/00 from Raymond R. Granger, Esq. to Mag Pollak in response to the PBA's submissions to the court dated 4/19/00 and 4/26/00, including Lara Brevetti's Affidavit. (Exhibits Q-S attached) (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	221	LETTER dated 5/3/00 from Raymond R. Granger to Mag. Pollak indicating that the PBA has suggested that its long withheld concession that it had in fact, authorized its former general counsel Laura Brevetti to promise the Court that it would pay the legal costs of its members. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	222	LETTER (recd in docketing on 5/7/02) dated 5/8/00 from Thomas P. Puccio, Esq. to Mag. Pollak in opposition to the oral motions of Raymond Granger, Gerald McMahan, Thomas Laquercia seeking a factual certification of contempt against the PBA and its attorneys and in response to 5/3/00 letter from Raymond Granger to the Court. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	223	LETTER (rec'd in docketing 5/7/02) dated 8/24/01 from Thomas P. Puccio, Esq. to Mag. Pollak in response to Order dated 8/8/01. (Fernandez, Erica) (Entered: 05/07/2002)
05/07/2002	224	REPORT AND RECOMMENDATIONS of Magistrate Cheryl L. Pollak dated 5/2/02 Re: [81-1] motion for a factual certification and an OTSC why the PBA should not be held in contempt; or, in the alternative, for an order compelling the PBA to pay attorney's fees and expenses, and requesting the District Court to appoint a Special Master. Mag Pollak recommends that this Court; 1) declines to certify the PBA's conduct as

		constituting grounds for civil contempt under 28 U.S.C. 636; 2)denies Rosario's motion to compel the PBA to pay attorney's fees and expenses; and 3)denies Rosario's motion for sanctions pursuant to Fed. R. Civ.P.37 and 28 U.S.C. 1927. Objections to R and R due within 10 days of receipt of this Report. Motion no longer referred. c/m by chambers. (Fernandez, Erica) (Entered: 05/07/2002)
05/31/2002	225	ORDER: It is ordered that the protective order dated 3/12/01, as modified by this Court's Orders of 1/8/02 and 4/3/02 shall be lifted only to the limited extent that counsel for Mr. Schwarz may speak to Mr. Figueroux and Ms. Roper-Simpson regarding matters relevant to the pending criminal proceedings and consistent with their ethical obligations as former counsel to Mr. Louima not to divulge the confidences and secrets of a former client without that client's consent, unless the communication is authorized by the Disciplinary Rules; It is further ordered that the protective order dated 3/12/01 as modified by this Order and the Court's orders of 1/8/02 and 4/3/02, shall otherwise remain in effect. The Court will address the continued appropriateness of the protective order at the conclusion of the criminal proceedings. (Signed by Magistrate Cheryl L. Pollak , on 5/30/02) (Fernandez, Erica) (Entered: 05/31/2002)
06/13/2002	226	TRANSCRIPT of civil cause for oral argument before Magistrate Pollak filed for for dates of 5/28/02 (Black, Amanda) (Entered: 06/17/2002)
06/20/2002	227	MEMORANDUM and ORDER: USMJ Pollak held hearings on dft Rosario's motions and on 5/2/02 issued a Report and Recommendation. USMJ determined that the PBA's conduct does not rise to the level of civil contempt under 28 U.S.C. 636 and accordingly recommended that Rosario's motions to compel the PBA to pay attorney's fees and expenses and for sanctions pursuant to Fed. R. Civ. and 28 U.S.C. 1927 be denied. In this case, USMJ objections to Mag. Pollak's recommendations were due within 10 days of receipt of her 5/2/002 decision. No Objections to the Report and Recomm. were filed with this Court. Upon review of the recommendations, this Court adopts and affirms Mag. Pollak's Report in its entirety. c/m Signed by Judge Sterling Johnson Jr. , on 6/17/02. (Fernandez, Erica) (Entered: 06/20/2002)
08/07/2002	228	SEALED DOCUMENT filed (Pltf letter dated 8/2/02). (Fernandez, Erica) (Entered: 08/07/2002)
09/24/2002	229	SEALED DOCUMENT filed; date of sealing 09/23/02. (Sica, Michele) Modified on 09/24/2002 (Entered: 09/24/2002)
10/17/2002	230	ORDER that the protective order restricting public access to the proceedings and papers filed in connection with the proceedins to determine the allocations of attorney's fees, entered by this Court on 3/12/01 an subsequently modified on various occasions, is hereby lifted. It is further ordered that all records previously ordered to be sealed in connection with these proceedings are hereby unsealed. (Signed by Magistrate Cheryl L. Pollak on 10/15/02) (Johnson, Tanya) (Entered: 10/18/2002)

10/23/2002	231	LETTER dated 10/18/02 from Thomas A. Kissane, Esq. to Michael S. Ross, Esq. informing that certain clients, have been discussing and mischaracterizing the settlement discussions placed under seal by Mag. Pollak. (Fernandez, Erica) (Entered: 10/23/2002)
10/24/2002	232	MEMORANDUM and ORDER (rec'd in docketing on 10/24/02): This Court elects not to exercise jurisdiction over the fee dispute in this case. Where this case has not matured into full-blown litigation, this Court has not developed any particular familiarity with the relevant facts and legal issues in the underlying suit that would warrant, in the interest of judicial economy, retention of jurisdiction. Moreover, as diversity jurisdiction is lacking, the fee dispute falls well within the adjudicatory competence of the courts of New York State. Accordingly, the fee dispute is dismissed for want of jurisdiction. Signed by Magistrate A. S. Chrein on 5/31/00. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	233	LETTER dated 3/13/01 from K.C. Okoli, Esq. to Mag. Pollak informing that he filed a Notice of Attorney's Lien in this matter on behalf of client Casilda E. Roper-Simpson, Esq. for services rendered by her to the pltf's. Counsel also requests a conference. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	234	LETTER dated 3/13/01 (rec'd for docketing on 10/24/02) from Michael S. Ross, Esq. to Brian Figeroux, Esq. regarding a proposal as to the distribution of the proceeds of the settlement. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	235	LETTER dated 3/15/01 from Brian Figeroux, Esq. to Mag. Pollak notifying the Court that his firm's lien will remain in full effect until all issues are resolved and suggests that Rubenstein & Rynecki and Rev. Johnnie L. Cochran, Jr. et. al. secure separate attorneys. (copy of retainer agreement attached) (Fernandez, Erica) Modified on 10/24/2002 (Entered: 10/24/2002)
10/24/2002	236	LETTER dated 3/12/01 from Michael S. Ross, Esq. to Mag. Pollak confirm conversation that he had been retained to represent Cochran Neufeld & Scheck, LLP and Rubenstein & Rynecki and enclosing notice of motion. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	237	NOTICE of Motion by deft Cochran Neufeld & Scheck, LLP and the law firm of Rubenstein & Rynecki for an Order 1) invalidating claims made by Carl W. Thomas, Esq., Brian Figeroux, Esq, their Law Firm of Thomas & Figeroux and Casilda E. Roper-Simpson, Esq. they are entitled to share in the legal fees to be generated in the settlement of this case; and 2) precluding counsel from discussing or disclosing this matter, or any other confidential or secret client information in the cse, outside of the courtroom. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	238	MEMORANDUM in support of [237-1] notice of motion to invalidate fee claims and for a protective order by Cochran Neufeld & Scheck, LLP and the law firm of Rubenstein & Rynecki. (Fernandez, Erica) Modified on 10/24/2002 (Entered: 10/24/2002)

10/24/2002	239	ORDER directing that until further Order of this Court, Carl W. Thomas, Esq., Brian Figeroux, Esq., Casilda E. Roper-Simpson, Esq., Johnnie L. Cochran, Esq. Peter Neufeld, Esq., Barry Scheck, Esq., Sanford Rubenstein Esq. and their attorneys, agents, and employees, shall not discuss or reveal the contents of the motion filed by pltf's or any other confidential or secret client information in the case (See order for further details). Signed by Magistrate Cheryl L. Pollak , on 3/12/01. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	240	MEMORANDUM in opposition to [237-1] notice of motion to disallow claim of Carl W. Thomas, Esq., Brian Figeroux, Esq., and Thomas & Figeroux by Thomas & Figeroux and Carl Thomas and Brian Figeroux, Esq. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	241	NOTICE of Cross Motion to enforce fee agreements, to vacate the protective order herein and opposition to Motion to invalidate fee claims by Casilda E. Roper-Simpson, Esq. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	242	MEMORANDUM in support of [241-1] notice of cross-motion to enforce fee agreements, to vacate the protective order herein and in opposition to motion to invalidate fee claims by Casilda E. Roper-Simpson, Esq (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	243	AFFIDAVIT of Casilda E. Roper-Simpson in support of [241-1] notice of cross-motion. (Fernandez, Erica) (Entered: 10/24/2002)
10/24/2002	244	LETTER dated 3/26/01 from Michael S. Ross, Esq. to Mag Pollak in opposition to Mr. Thomas' request for an extension of time to respond to the motion filed two weeks ago. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	245	LETTER dated 4/2/01 from Thomas A. Kissane, Esq. to Mag. Pollak notifying that his firm has been retained by Carl W. Thomas, Brian Figeroux, Esq. and their law firm of Thomas & Figeroux in connection with the fee dispute among pltf's' counsel. (Notice of appearance attached) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	246	ORDER: Hearing adjourned. Mr. Kissane and Mr. Okoli to submit papers in response to Mr. Ross' submissions on or before 4/18/01; Reply due 4/25/01. Signed by Magistrate Cheryl L. Pollak , on 4/5/01. (See Pg. 4 of letter from Michael S. Ross, dated 4/4/01.) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	247	LETTER dated 4/18/01 from Thomas A. Kissane, Esq. to Mag. Pollak enclosing the opposition papers of Thomas & Figeroux. (enclosures not attached) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	248	LETTER dated 4/2/01 from Michael S. Ross, Esq. to Mag Pollak requesting that the response to the opposing papers be deferred for one week after the time they fully comply with the Court's previously issued Order. (Fernandez, Erica) (Entered: 10/25/2002)

10/25/2002	249	LETTER dated 4/25/01 from K.C. Okoli, Esq. to Mag. Pollak in response to the letter of Michael S. Ross, Esq dated 4/25/01. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	250	LETTER dated 4/26/01 from Thomas A. Kissane, Esq. to Mag Pollak in response to the letter of Michael S. Ross, Esq. dated 4/25/01. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	251	LETTER dated 5/2/01 from Michael S. Ross, Esq. to Mag. Pollak in response to Mr. Okoli's letter of 4/25/01 and Mr. Kissane's letter of 4/26/02. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	252	LETTER dated 6/1/01 from Michael S. Ross, Esq. to Thomas A. Kissane, Esq. confirming telephone conversation and advising that Mag Pollak will not be addressing the issues raised in 5/2/01 letter until the final settlement of the underlying case. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	253	LETTER dated 7/20/01 from Michael S. Ross, Esq. to Mag. Pollak attaching 7/18/01 Village Voice article that demonstrates that Messrs. Figeroux and Thomas have provided information to the Village Voice in violation of Order. (Enclosure attached) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	254	LETTER dated 7/24/01 from Michael S. Ross, Esq. to Mag. Pollak enclosing a draft of the Order that captures the consensus expressed in the previous days' conference call. (enclosure attached) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	255	LETTER dated 7/27/02 from K.C. Okoli, Esq. to Mag. Pollak regarding his objection to the proposed modified order submitted by Michael S. Ross, Esq. (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	256	LETTER dated 7/27/02 from Michael S. Ross, Esq. to Mag Pollak enclosing a revised proposed Order. (enclosure attached) (Fernandez, Erica) (Entered: 10/25/2002)
10/25/2002	257	ORDER: Until the issue of the revised language of the order is resolved, all documents should be filed under seal. Signed by Magistrate Cheryl L. Pollak , on 8/2/01. (see pg.2 of letter dated 8/2/01 from Michael S. Ross, Esq) (Fernandez, Erica) (Entered: 10/25/2002)
10/28/2002	258	ORDER (rec'd for docketing 10/28/02): Hearing adjourned and all submissions stayed pending further motion by Thomas' estate. Signed by Magistrate Cheryl L. Pollak , on 8/8/01. (See pg. 2 of letter dated 8/6/01 from Thomas A. Kissane, Esq.) (Fernandez, Erica) Modified on 10/28/2002 (Entered: 10/28/2002)
10/28/2002	259	ORDER (rec'd for docketing on 10/28/02): A conference has been scheduled for 1/4/02 at 3:00 PM. Mr. Ross is to notify all parties. Signed by Magistrate Cheryl L. Pollak , on 11/13/01. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	260	LETTER dated 11/13/01 from Michael S. Ross, Esq. to Mag. Pollak to

		correct one matter contained in the letter to Chambers dated 11/12/01. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	261	LETTER dated 11/19/01 from Bradley D. Simon, Esq. to Mag Pollak enclosing a Stipulation of Substitution executed on behalf of Ms. Elizabeth Thomas, administrator of the estate of Carl Thomas. (proposed order attached) (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	262	LETTER dated 12/5/01 from Michael S. Ross, Esq. to Mag. Pollak submitting for resolution of several issues in advance of the 1/4/02 conference in an effort to save time. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	263	ORDER: request granted; counsel for Brian Figeroux, Esq. request that the date for the exchange of witness lists, 1/2/02, be deferred so that counsel can have an opportunity to address at the 1/4/02 conf the affect of the pending exparte, gag order upon their ability to confer with potential witnesses. Signed by Mag Pollak, on 12/10/01. (See letter dated 12/10/01 from Thomas A. Kissane, Esq.) (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	264	AFFIDAVIT of Brian Figeroux in support of motion by the firm of Thomas & Figeroux to enforce their retainer agreement signed by the partnerships of Cochran, Neufeld and Scheck, LLP, Rubenstein & Rynecki and Thomas & Figeroux on 11/3/97. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	265	LETTER dated 12/26/01 from Michael S. Ross, Esq. to Mag. Pollak addressing defects in the affidavit submitted by Brian Figeroux, Esq. (enclosures attached) (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	266	LETTER dated 1/2/02 from Michael S. Ross, Esq. to Mag. Pollak submitting the names of the individuals who will be called as witnesses at the hearing. (Fernandez, Erica) Modified on 10/28/2002 (Entered: 10/28/2002)
10/28/2002	267	ORDER (rec'd for docketing on 10/28/02): It is ordered with the consent of the parties that 1. any documents or other submissions made in connection with this proceeding on attorneys' fees shall remain confidential and shall not be provided to the press, to any prospective witness, or to any third parties other than the attorneys who are claiming fees and their counsel; 2. the parties and their counsel may speak with potential witnesses about the case, but may not show any of the documents or other submissions filed in connection with this proceeding to potential witnesses, nor may they quote from such documents or submissions; and 3. under no circumstances may the parties or their counsel refer to or discuss with the press, with any witnesses, or with any third parties, the issues raised in paragraph #14 of the Affidavit of Brian Figeroux, dated 12/19/01. This order shall be filed under seal. Signed by Mag. Pollak on 1/8/02. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	268	ORDER: request granted; Cochran Neufeld & Scheck, LLP and its individual partners, along with the law firm of Rubenstein & Rynecki to respond to adversaries's papers concerning modification of the 3/21/02

		Protective Order, be extended one week, to 2/25/02. Signed by Magistrate Cheryl L. Pollak , on 2/19/02. (See pg.2 of letter dated 2/19/02 from Michael Ross, Esq.) (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	269	MEMORANDUM in support of the Proposed Modifications to the protective order submitted by counsel for the Law Firm of Cochran Neufeld & Scheck, LLP and Rubenstein & Rynecki. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	270	LETTER dated 8/2/02 from Bradley D. Simon, Esq. to Mag. Pollak opposing request by Michael S. Ross, Esq. to adjourn scheduled 9/17/02 hearing. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	271	LETTER dated 9/19/02 from K.C. Okoli, Esq. to Mag. Pollak regarding Bradley D. Simon's letter dated 9/18/02 seeking a December 2002 date for the hearing of the fee dispute and informing the Court that he will be outside of the US from 12/9/02 until 12/31/02 and will be unable to accede to a date in mid-December 2002. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	272	LETTER dated 9/20/02 from Michael S. Ross, Esq. to Mag. Pollak in response to Bradley D. Simon, Esq.'s letter dated 9/20/02 in opposition to his request for an adjournment. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	273	LETTER dated 9/20/02 from Bradley D. Simon, Esq. to Mag. Pollak requesting that the Estates of Carl Thomas' application to adjourn the hearing be granted. (Fernandez, Erica) (Entered: 10/28/2002)
10/28/2002	274	ORDER: Request for adjournment is denied. Hearing on fees shall begin at 9:00 AM on 10/15/02. Signed by Magistrate Cheryl L. Pollak , on 9/23/02. (See letter dated 9/18/02 from Bradley D. Simon, Esq.) (Fernandez, Erica) (Entered: 10/28/2002)
11/01/2002	275	LETTER dated 10/23/02 from Michael S. Ross, Esq. to Mag. Pollak enclosing "Exhibit 61", the 8/15/97 Retainer Agreement between the law firm of Rubenstein & Rynecki and the Louimas. (enclosure not attached) (Fernandez, Erica) (Entered: 11/01/2002)
11/15/2002	276	LETTER dated 11/11/02 from Michael S. Ross, Esq. to Mag. Pollak with respect to a proposed schedule for the remaining trial dates. (Fernandez, Erica) (Entered: 11/15/2002)
11/15/2002	277	LETTER dated 11/12/02 from Thomas A. Kissane, Esq. to Mag. Pollak in response to Mr. Ross' letter regarding the scheduling of witnesses. (Fernandez, Erica) (Entered: 11/15/2002)
11/15/2002	278	ORDER: It is hereby ordered that T&F's motion in limine be DENIED. This Court hereby finds that T&F has opened the door to the introduction of all testimony regarding transactions and communications with Carl W. Thomas. Alternatively, this Court finds that New York's Dead Man Statute does not apply in these proceedings due to the underlying federal claims and the Court will thus consider admissible the testimony of any

		witnesses regarding the statements or actions of Carl W. Thomas. Signed by Magistrate Cheryl L. Pollak , on 11/14/02. (Fernandez, Erica) (Entered: 11/15/2002)
11/22/2002	279	ORDER: This Court hereby grants CN&S request for an order requiring production of Ms. Roper-Simpson's files subject to her right to assert her lien against the security in the escrow account. Signed by Magistrate Cheryl L. Pollak , on 11/21/02. (Fernandez, Erica) (Entered: 11/22/2002)
12/03/2002	280	LETTER dated 11/27/02 from K.C. Okoli, Esq. to Michael S. Ross, Esq. requesting Pltf's exhibits 72, 73, and 74 which bear OCA's Stamp acknowledging receipt of the same for filing. (Fernandez, Erica) (Entered: 12/03/2002)
12/03/2002	281	LETTER dated 11/27/02 from Michael S. Ross, Esq. to Thomas A. Kissane, Esq. and Bradley D. Simon, Esq. enclosing Pltf's exhibits 70-74. (enclosures attached) (Fernandez, Erica) (Entered: 12/03/2002)
01/15/2003	282	ORDER; request granted; extension to 1/22/03 to submit Proposed findings, and the other dates to be adjusted accordingly . Signed by Magistrate Cheryl L. Pollak , on 1/14/03. (See letter dated 1/14/03 from Michael S. Ross, Esq.) faxed by chambers on 1/14/03. (Fernandez, Erica) Modified on 01/15/2003 (Entered: 01/15/2003)
01/16/2003	283	ENDORSED ORDER: GRANTING the request for a telephone conference on 01/16/03 at 5:00pm. (signed by Magistrate Cheryl L. Pollak ,). see letter dtd 01/15/03 by Thomas A. Kissane. (Sica, Michele) (Entered: 01/16/2003)
01/17/2003	284	Calendar entry: Case called on 1/17/03 for telephone conf. Rulings: Mr. Kissane's request for an extension of time to brief sanctions motion response until after briefing on the underlying motion is granted; Parties are directed to confer and agree on dates. (Fernandez, Erica) (Entered: 01/21/2003)
01/27/2003	305	Letter dated 1/24/03 from Michael Ross to Mag. Pollak enclosing two copies of Post-Hearing Proposed Findings of Facts and Conclusions of Law. (Copies not attached) (Black, Amanda) (Entered: 11/29/2004)
01/30/2003	285	ORDER: application granted; Response to Mr. Ross' submission to be due 2/28/03; any submission by Mr. Okoli to Mr. Simon to be made by 3/14/03; and any subsequent submission by Mr. Ross to be made by 3/28/03. Signed by Magistrate Cheryl L. Pollak , on 1/29/03. (See letter dated 1/29/03 from Thomas A. Kissane, Esq.) (Fernandez, Erica) (Entered: 01/30/2003)
02/28/2003	286	ORDER: GRANTING the request for an additional one week extention of time to submit the response of T&F to Mr. Ross' papers in this matter. (see letter dtd 02/27/03 by Thomas A. Kissane). (signed by Magistrate Cheryl L. Pollak , on 2/27/03). (Sica, Michele) (Entered: 02/28/2003)
03/26/2003	287	ORDER, endorsed on letter dated 3/24/03 from Bradley Simon to MJ Pollak: The time for the Estate of Carl Thomas and Casilda Roper-

		Simpson to submit their respective briefs is extended to 4/11/03. (signed by Magistrate Cheryl L. Pollak, undated). (Fahey, Lauren) (Entered: 03/26/2003)
04/02/2003	288	LETTER dated 3/24/03 from Bradley D. Simon, Esq. to Mag. Pollak requesting an additional two weeks to submit the Estate of Carl Thomas' post hearing brief until 4/11/03. (Fernandez, Erica) (Entered: 04/02/2003)
04/14/2003	289	ORDER: Request granted; the time for Ms. Roper-Simpson and the Estate of Carl Thomas to submit their respective briefs be extended to 4/18/03 . Signed by Magistrate Cheryl L. Pollak, on 4/9/03. (See letter from K.C. Okoli, Esq. dated 4/9/03) faxed by chambers on 4/10/03. (Fernandez, Erica) (Entered: 04/14/2003)
05/01/2003	290	LETTER dated 04/22/03 from Michael S. Ross to Judge Pollak, requesting that Your Honor accept the reworded and appropriately corrected language set forth above as to the single paragraph on pg. 14-15 of Plaintiffs' 03/24/03 post hearing findings of fact and conclusions of law. (enclosure attached). (Sica, Michele) (Entered: 05/01/2003)
05/01/2003	291	LETTER dated 04/29/03 from Thomas A. Kissane to Magistrate Pollak, regarding a fee dispute. also in response to the letter of plaintiffs'counsel. (Sica, Michele) (Entered: 05/01/2003)
05/05/2003	292	ORDER: GRANTING the additional two weeks, to 05/16/03, to submit Plaintiff's Reply proposed findings of fact and conclusion of law. (signed by Magistrate Cheryl L. Pollak , on 05/01/03). (Sica, Michele) (Entered: 05/05/2003)
07/21/2004	293	REPORT AND RECOMMENDATION. Recommending that Cochran, Neufeld & Scheck's motion for fee forfeiture be GRANTED. Objections to R&R due by 8/4/2004. Signed by Judge Cheryl L. Pollak on 07/21/04. (DMC\Pollak, Cheryl) (Entered: 07/21/2004)
08/05/2004	294	Letter from Thomas A. Kissane, Esq. to Judge Johnson dated 7/30/04 requesting an an extension of time through and until 8/13/04 for the filing of objections to the report and recommendation of Mag Pollak. (Fernandez, Erica) (Entered: 08/05/2004)
08/18/2004	295	ORDER: Request granted. Counsel requests that Mr. Figeroux be given through and until 10/1/04 to make the submission contemplated by your report and recommendation . Signed by Judge Cheryl L. Pollak on 8/17/04. (Endorsed on letter dated 8/13/04 from Thomas A. Kissane, Esq.)(Fernandez, Erica) (Entered: 08/18/2004)
08/20/2004	296	Letter from Thomas A. Kissane, Esq. to Judge Johnson dated 8/11/04 enclosing a stipulation of substitution executed by each of Mr. Figeroux, Mr. Simon and the undersigned, substituting Simon & Partners in place of Schlam Stone & Dolan, LLP as counsel for T&F. (Fernandez, Erica) (Entered: 08/20/2004)
08/20/2004	297	Objections of Casilda Roper-Simpson to the 293 REPORT AND RECOMMENDATIONS of Mag. Pollak dated 7/21/04. (Fernandez,

		Erica) (Entered: 08/23/2004)
08/20/2004	328	The Objections of Casilda Roper-Simpson to the Report and Recommendation by Magistrate Judge Cheryl L. Pollak dated 7/21/04 by Casilda E. Roper-Simpson (rec'd in docketing 3/4/05) (Fernandez, Erica) (Entered: 03/04/2005)
08/23/2004	298	Letter dated 7/27/04 from Bradley Simon to Judge Johnson, Jr. requesting an extension of time to file objections to Mag. Pollak's Report and Recommendations. (Black, Amanda) (Entered: 08/23/2004)
08/24/2004	299	MEMORANDUM OF LAW IN SUPPORT of the Estate Carl Thomas' and the Law Firm of Thomas & Figeroux's Objections to Mag Pollak's July 21, 2004 293 REPORT AND RECOMMENDATIONS filed by Bradley D. Simon on behalf of the Law Firm of Thomas & Figeroux and the Estate of Carl Thomas.(Fernandez, Erica) (Entered: 08/25/2004)
09/09/2004	300	Letter from Michael S. Ross, Esq. to Judge Johnson dated 8/26/04 requesting that your Honor confirm Mag Pollak's Report and Recommendation denying the debts, individually and collectively, any share of the legal fees generated in the settlement of Mr. Louima's case. (Fernandez, Erica) (Entered: 09/09/2004)
09/28/2004	301	ORDER: Request granted; Counsel for Brian Figeroux, Esq. request a two week extension of the submission date to 10/15/04. Signed by Judge Cheryl L. Pollak on 9/27/04. (Endorsed on letter dated 9/27/04 from Thomas A. Kissane, Esq.)(Fernandez, Erica) (Entered: 09/28/2004)
10/05/2004	302	MEMORANDUM AND ORDER: After considering the parties' arguments, this Court adopts and affirms Mag Pollak's report and recommendation in part. Signed by Judge Sterling Johnson Jr. on 9/28/04. c/m by chambers(Fernandez, Erica) (Entered: 10/05/2004)
10/14/2004	303	NOTICE OF APPEAL as to 302 Memorandum & Opinion signed 9/28/04 and filed 10/5/04, by attorney for Casilda E. Roper-Simpson. Filing fee \$ 255.00, receipt number 300603. Service made by Clerk. Acknowledgment requested. (McGee, Mary Ann) (Entered: 10/18/2004)
10/18/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 303 Notice of Appeal (McGee, Mary Ann) (Entered: 10/18/2004)
11/16/2004	304	USCA Scheduling Order as to 303 Notice of Appeal filed by Casilda E. Roper-Simpson,. Appeal Record due by 12/6/2004. USCA#04/5533-cv. Appellant's brief shall be filed on or before 12/13/04. Appellee brief shall be filed on or before 1/12/05. That the argument shall be heard no earlier than the week of 2/21/05.(Drayton, Lorraine) (Entered: 11/19/2004)
12/10/2004	306	Letter from Richard H. Dolan, Esq. to Mag Pollak dated 12/8/04 confirming attendance at the conference scheduled on 1/5/05 to discuss the pending sanctions motion. (Fernandez, Erica) (Entered: 12/10/2004)
12/10/2004	307	Letter from Michael S. Ross, Esq. to Mag Pollak, dated 12/9/04 confirming that he will be appearing at the court conference scheduled on

		1/5/04 at 4:00 PM. (Fernandez, Erica) (Entered: 12/10/2004)
02/23/2005	308	Letter from Michael S. Ross, Esq. to Mag Pollak dated 2/18/05 advising the Court that the Sanctions Motions before the Court are hereby withdrawn with prejudice. (Fernandez, Erica) (Entered: 02/23/2005)
02/28/2005		Electronic Index to Record on Appeal sent to US Court of Appeals re 301 Order, 300 Letter,, 302 Memorandum & Opinion, 295 Order,, 297 Notice (Other), 296 Letter,, 299 Notice (Other), Notice (Other), 293 REPORT AND RECOMMENDATIONS re [149] Complaint - Miscellaneous,, filed by Abner Louima, Micheline Louima, 303 Notice of Appeal For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 02/28/2005)
02/28/2005	309	TRANSCRIPT of Civil Cause for Hearing held on 10/16/02 before Judge Pollak. Counsel for parties present. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	310	TRANSCRIPT of Proceedings (Attorney's Fees) held on 10/17/02 before Judge Pollak. Court Reporter: Ronald Tolkin. Counsel for parties present. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	311	TRANSCRIPT of Hearing held on 10/18/02 before Judge Pollak. Counsel for parties present. Court Reporter: Sheldon Silverman. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	312	TRANSCRIPT of Hearing held on 10/18/02 before Judge Pollak. Counsel for parties present. Court Reporter: Sheldon Silverman. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	313	TRANSCRIPT of Trial held on 10/22/02 before Judge Pollak. Counsel for parties present. Court Reporter: Henry Shapiro. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	314	TRANSCRIPT of Civil Cause for Hearing held on 10/24/02 before Judge Pollak. Counsel for parties present. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	315	TRANSCRIPT of Conference held on 9/18/98 before Judge Cheryl L. Pollak. Court Reporter: Anthony Mancuso. (Black, Amanda) (Entered: 02/28/2005)
02/28/2005	316	TRANSCRIPT of Hearing held on 10/25/02 before Judge Pollak. Counsel for parties present. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	317	TRANSCRIPT of Proceedings held on 3/16/00 before Judge Cheryl Pollak. Court Reporter: M. Brymer. (Black, Amanda) (Entered: 02/28/2005)
02/28/2005	318	TRANSCRIPT of Hearing for Sanctions held on 4/28/00 before Judge Cheryl L. Pollak. Court Reporter: Frederick Guerino. (Black, Amanda) (Entered: 02/28/2005)

02/28/2005	319	TRANSCRIPT of Hearing for Attorney Fees held on 11/14/02 before Judge Pollak. Counsel for parties present. Court Reporter: Ronald E. Tolkin. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	320	TRANSCRIPT of Hearing held on 11/18/02 before Judge Pollak. Counsel for parties present. Court Reporter: Fred Guerino. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	321	TRANSCRIPT of Hearing for Attorney's Fees held on 11/22/02 before Judge Pollak. Counsel for parties present. Court Reporter: Ronald E. Tolkin. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	322	TRANSCRIPT of Hearing for Attorney's Fees held on 11/22/02 before Judge Pollak. Counsel for parties present. Court Reporter: Ronald Tolkin. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	323	TRANSCRIPT of Bench Trial held on 12/2/02 before Judge Pollak. Counsel for parties present. Court Reporter: Gene Rudolph. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	324	TRANSCRIPT of Hearing for Attorney's Fees held on 12/3/02 before Judge Pollak. Court Reporter: Ronald E. Tolkin. (Fernandez, Erica) (Entered: 02/28/2005)
02/28/2005	325	TRANSCRIPT of Hearing for Attorney's Fees held on 12/5/02 before Judge Pollak. Counsel for parties present. Court Reporter: Ronald E. Tolkin. (Fernandez, Erica) (Entered: 02/28/2005)
03/03/2005	326	Certified and Transmitted the First Suppl. Record on Appeal to US Court of Appeals re 303 Notice of Appeal. Copy of Clerk's Certificate attached to this entry. (Vaughn, Terry) Modified on 3/3/2005 to indicate that only the Clerk's Certificate, four copies of the Index, and a cc of the docket sheet were sent to the Circuit. Documents are in the Appeals File Room. (Vaughn, Terry). (Entered: 03/03/2005)
03/03/2005	327	POST-HEARING MEMORANDUM OF LAW OF CASILDA E. ROPER-SIMPSON in Opposition to Plaintiff's Application for Fee Forfeiture and in Support of her Cross-Motion to Enforce Fee Agreements by Casilda E. Roper-Simpson (rec'd 3/4/05 in docketing) (Fernandez, Erica) Modified to indicate: this document rec'd 4/22/00. (Glenn, Marilyn). (Entered: 03/04/2005)
03/03/2005	329	Supplemental Memorandum of Law in Opposition to Plaintiffs' Application for Fee Forfeiture and for Recovery of Fees Due. (rec'd on 3/3/05 in docketing) (Fernandez, Erica) (Entered: 03/04/2005)
03/03/2005	330	MEMORANDUM OF LAW IN OPPOSITION TO PLAINTIFFS' APPLICATION FOR FEE FORFEITURE AND FOR RECOVERY OF FEES DUE filed by Attorneys for Thomas & Figeroux and Brian Figeroux, Esq. (Fernandez, Erica) (Entered: 03/04/2005)
03/03/2005	331	Letter from Thomas A. Kissane, Esq. to Mag Pollak dated 5/23/03 (rec'd in docketing 3/3/05) advising the Court of a development that narrows the issues before the Court for post-hearing resolution. (Fernandez, Erica)

		(Entered: 03/04/2005)
03/04/2005	332	Second Supplemental INDEX on Appeal transmitted to US Court of Appeals re 303 Notice of Appeal. USCA#04-5533-cv. (McGee, Mary Ann) Modified on 3/8/2005 (McGee, Mary Ann). (Entered: 03/08/2005)
03/11/2005	333	ORDER: The Clerk of Court is hereby instructed to close the above-captioned case, as the motions for sanctions, the sole remaining issue, was withdrawn in a letter dated 2/18/05 to Mag Pollak (docket #308). Thus, there are no issues pending before this Court and the case is currently on appeal to the Second Circuit. Signed by Judge Sterling Johnson Jr. on 3/9/05. c/m by chambers(Fernandez, Erica) (Entered: 03/11/2005)
03/14/2005	334	Acknowledgment 1st SUPPLEMENTAL from USCA received re: 303 Appeal. Acknowledgment signed by JC on 3/9/05. USCA#04/5533. (Drayton, Lorraine) (Entered: 03/15/2005)
03/23/2005	335	Acknowledgment from USCA received re: 303 Appeal. Acknowledgment signed by JC on 3/11/0. USCA#04/5533-cv (Drayton, Lorraine) (Entered: 03/23/2005)
04/21/2005	336	TRANSCRIPT of Proceedings held on 11/21/02 before Judge Pollak. Court Reporter: Allan R. Sherman. (Fernandez, Erica) (Entered: 04/21/2005)
03/23/2006		The file for this case is in the file room (two boxes) on the first floor. The file is not in archives. (Brown, Marc) (Entered: 03/23/2006)
04/13/2006	337	MANDATE of USCA as to 303 Notice of Appeal filed by Casilda E. Roper-Simpson,. It is ordered that the judgment of the District Court is AFFIRMED. Issued as Mandate: 4/11/06. USCA#04-5533-cv. (McGee, Mary Ann) (Entered: 04/17/2006)
10/17/2006	338	REPORT AND RECOMMENDATION: Consistent with the mandate of the Second Circuit, this Court now respectfully recommends the release of funds held in escrow summarized from the District Court's Order, as affirmed by the Second Circuit: \$2,928,901.66 plus investment earnings. Objections to R&R due by 10/31/2006. Ordered by Judge Cheryl L. Pollak on 10/17/06. (Caggiano, Diana) (Entered: 10/17/2006)
10/26/2006	339	Letter <i>objecting to the Report and Recommendation of Magistrate Pollak</i> by Estate of Carl Thomas. (Murphy, Kenneth) (Entered: 10/26/2006)
10/27/2006	340	CORRECTED REPORT AND RECOMMENDATION re 338 This Court now respectfully recommends the corrected amount of \$156,800.00 be released to the Estate of Carl Thomas, and the ensuring adjustments to the shares of funds held in escrow be applied as detailed in this Corrected Report and Recommendation. Objections to the Corrected R&R due by 11/10/06. Ordered by Judge Cheryl L. Pollak on 10/27/06. (Caggiano, Diana) (Entered: 10/27/2006)
10/31/2006	341	Letter dated 10/26/06 from Michael S.Ross, Esq. to Judge Johnson informing the Court that his clients have no objection to the Report's

		recommendation to have the \$2,928,901.66 disbursed to counsel. (Fernandez, Erica) (Entered: 10/31/2006)
10/31/2006	342	NOTICE of Change of Address: Michael S. Ross, Esq. counsel for Cochran Neufeld and Scheck, LLP, along with the law firm of Rubenstein & Rynecki advise the Court of their new address as follows: Law Offices of Michael S. Ross, The Lincoln Building, 60 East 42nd Street, Forty-Seventh Floor, NY, NY 10165. (Fernandez, Erica) (Entered: 10/31/2006)
11/01/2006	346	Letter dated 10/31/06 to Judge Johnson from Brian D. Waller, Esq. informing the Court that the Estate has no objection to Mag Pollak's Corrected R&R dated 10/27/06. (Fernandez, Erica) (Entered: 11/17/2006)
11/08/2006	343	Letter <i>Application for Management Fee</i> by Abner Louima. (Garnett, Ronald) (Entered: 11/08/2006)
11/15/2006	344	Letter <i>in Response to Ronald Garrett's Letter of November 8, 2006</i> by Abner Louima. (Brustin, Nick) (Entered: 11/15/2006)
11/16/2006	345	SCHEDULING ORDER: A conference to discuss the Letter Application for Management Fee is scheduled for NOVEMBER 30, 2006 at 2:30 P.M., before the Honorable Cheryl L. Pollak, United States Magistrate Judge, in Room 1230, at 225 Cadman Plaza East, Brooklyn, New York. Ordered by Judge Cheryl L. Pollak on 11/16/06. (Caggiano, Diana) (Entered: 11/16/2006)
11/17/2006	347	Letter dated 10/26/06 to Judge Johnson from K.C. Okoli informing the Court that Casilda E. Roper-Simpson has no objection to the 10/17/06 R & R of Mag Pollak. (Fernandez, Erica) (Entered: 11/17/2006)
11/22/2006	348	STANDARD REFERRAL ORDER: The Civil Case here in above set forth is referred to a Mag Pollak for the following purposes: 343 Letter Application for Management Fee by Abner Louima . Ordered by Judge Sterling Johnson Jr. on 11/14/06. (Fernandez, Erica) (Entered: 11/22/2006)
11/27/2006	349	ENDORSED LETTER ORDER: Letter dated 11/24/06 from Pery Krinsky requesting the 11/30/06 conference be adjourned to 12/1/06 @ 3:00 PM. RULING - Request Granted. Ordered by Judge Cheryl L. Pollak on 11/27/06. (Caggiano, Diana) (Entered: 11/27/2006)
11/28/2006	350	Letter <i>of Pery Krinsky Regarding Request for Documents in Advance of December 1, 2006 Conference</i> by Abner Louima. (Brustin, Nick) (Entered: 11/28/2006)
11/29/2006	351	ORDER: It is ORDERED that Mr. Garnett produce the above listed documents to the parties requesting them prior the scheduled hearing. So Ordered by Judge Cheryl L. Pollak on 11/29/06. (Caggiano, Diana) (Entered: 11/29/2006)
12/04/2006	352	ENDORSED LETTER ORDER: Letter dated 10/26/06 from Michael Ross. So Ordered by Judge Cheryl L. Pollak on 12/1/06. (Caggiano, Diana) (Entered: 12/04/2006)

12/04/2006

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MINUTE ENTRY for Settlement Conference proceeding held before MJ Cheryl L. Pollak on 12/1/2006. Request for fees withdrawn. The escrow agent is directed to disburse the funds in accordance with the Court's prior orders and after consultation with counsel. (Caggiano, Diana)
(Entered: 12/04/2006)

PACER Service Center			
Transaction Receipt			
01/02/2007 12:00:26			
PACER Login:	hs0328	Client Code:	ddalton
Description:	Docket Report	Search Criteria:	1:98-cv-05083-SJ-CLP
Billable Pages:	30	Cost:	2.40

PACER Service Center			
Transaction Receipt			
01/02/2007 12:00:26			
PACER Login:	hs0328	Client Code:	ddalton
Description:	Docket Report	Search Criteria:	1:98-cv-05083-SJ-CLP
Billable Pages:	30	Cost:	2.40