

APPEAL,CASREF,ECF,RELATED

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:08-cv-01034-AT**

Floyd et al v. The City of New York et al  
Assigned to: Judge Analisa Torres  
Referred to: Magistrate Judge Henry B. Pitman (Settlement)  
Related Cases: [1:99-cv-01695-SAS-HBP](#)  
[1:08-cv-04303-SAS](#)  
[1:10-cv-05672-SAS](#)  
[1:10-cv-00699-AT-HBP](#)  
[1:11-cv-04121-SAS](#)

Date Filed: 01/31/2008  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

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ATTORNEY TO BE NOTICED

**Defendant**

**NYC Police Officer Goodman**  
*in his individual capacity*  
TERMINATED: 04/15/2008

represented by **Brenda Elaine Cooke**  
(See above for address)  
TERMINATED: 02/03/2015

**Judson Krebbs Vickers**  
(See above for address)  
TERMINATED: 05/16/2018  
ATTORNEY TO BE NOTICED

**Linda Donahue**  
(See above for address)  
TERMINATED: 04/24/2015

**Stephanie Marie Breslow**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Police Officer Jane Doe**  
*New York City, in her official capacity*  
TERMINATED: 03/08/2013

represented by **Linda Donahue**  
(See above for address)  
TERMINATED: 04/24/2015

**Defendant**

**Jane Doe**  
*individually*  
TERMINATED: 04/15/2008

represented by **Linda Donahue**  
(See above for address)  
TERMINATED: 04/24/2015

**Defendant**

**Police Officers John Does**  
*New York City, 1 and 2, in their official capacity*  
TERMINATED: 04/15/2008

represented by **Linda Donahue**  
(See above for address)  
TERMINATED: 04/24/2015

**Defendant**

**John Does**  
*1 and 2, individually*  
TERMINATED: 04/15/2008

represented by **Linda Donahue**  
(See above for address)  
TERMINATED: 04/24/2015

**Defendant**

**NYC Police Officers Michael Cousin Hayes**  
*Shield #3487, in his individual capacity*  
TERMINATED: 04/02/2009

represented by **David M. Hazan**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Prathyusha Bandi Reddy**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brenda Elaine Cooke**  
(See above for address)  
TERMINATED: 02/03/2015

**Judson Krebbs Vickers**

(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NYC Police Officers Angelica Salmeron**  
*Shield #7116, in her individual capacity*  
*TERMINATED: 03/08/2013*

represented by **David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanna Publicker Mettham**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Luis Pichardo**  
*Shield #00794, in his individual capacity*  
*TERMINATED: 03/08/2013*

represented by **David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzanna Publicker Mettham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebbs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NYC Police Officer John Doe #2**  
*in his individual capacity*  
*TERMINATED: 10/20/2008*

represented by **Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Defendant**

**NYC Police Officers John Does #1  
through 11**  
*in their individual capacities*  
*TERMINATED: 03/08/2013*

represented by **Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Defendant**

**NYC Police Sergeant James Kelly**  
*Shield #92145, in his individual capacity*  
*TERMINATED: 03/08/2013*

represented by **David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzanna Publicker Mettham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebbs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NYC Police Officers Cormac Joyce**  
*Shield #31274, in his individual capacity*  
*TERMINATED: 03/08/2013*

represented by **David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzanna Publicker Mettham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebbs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**

(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NYC Police Officers Eric Hernandez**  
*Shield #15957, in his individual capacity*  
*TERMINATED: 03/08/2013*

represented by **David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
(See above for address)  
*LEAD ATTORNEY*  
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**Suzanna Publicker Mettham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebbs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NYC Police Officer Jane Doe**  
*in her individual capacity*  
*TERMINATED: 04/15/2008*

represented by **Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Defendant**

represented by

**NYC Police Officer Christopher Moran**  
*in his individual capacity*  
*TERMINATED: 03/08/2013*

**David M. Hazan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Prathyusha Bandi Reddy**  
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**Suzanna Publicker Mettham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brenda Elaine Cooke**  
(See above for address)  
*TERMINATED: 02/03/2015*

**Cecilia Ann Silver**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Anthony Marutollo**  
(See above for address)  
*TERMINATED: 03/18/2015*

**Judson Krebbs Vickers**  
(See above for address)  
*TERMINATED: 05/16/2018*  
*ATTORNEY TO BE NOTICED*

**Linda Donahue**  
(See above for address)  
*TERMINATED: 04/24/2015*

**Lisa Marie Richardson**  
(See above for address)  
*TERMINATED: 09/04/2015*

**Stephanie Marie Breslow**  
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**Facilitator**

**Nicholas Turner**  
VERA Institute  
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(212) 334-1300  
*TERMINATED: 11/10/2014*

**Facilitator**

**Ariel E. Belen**  
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represented by **Ariel E Belen**  
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**Monitor**

**Peter L. Zimroth**  
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New York, NY 10019  
212.836.7316

represented by **Peter L. Zimroth**  
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V.

**Amicus**

**United States of America**  
*United States of America*

**Amicus**

**Communities United for Police Reform**

represented by **David Bruce Rankin**  
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**Amicus**

**Leadership Conference on Civil and  
Human Rights**

represented by **Christopher Hikaru Fitzgerald**  
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**Amicus**

**Plaintiffs in Davis, et al. v. City of New York, et al., 10 Civ. 0699 (S.D.N.Y.)**

V.

**Intervenor**

**Sergeants Benevolent Association**

represented by **Anthony Paul Coles**  
DLA Piper US LLP (NY)  
1251 Avenue of the Americas  
New York, NY 10020  
(212) 335-4500  
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*LEAD ATTORNEY*  
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**Courtney Gilligan Saleski**  
DLA Piper US LLP ( Philadelphia )  
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Suite 4900  
Philadelphia, PA 19103  
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Email: [courtney.saleski@dlapiper.com](mailto:courtney.saleski@dlapiper.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Patrolmens Benevolent Association of the City of New York, Inc.**

**Intervenor**

**Patrolmen's Benevolent Association of the City of New York, Inc.**

represented by **James M. McGuire**  
Dechert LLP  
1095 Avenue of The Americas  
New York, NY 10036  
(212) 698-3658  
Fax: (212) 698-0489  
Email: [jmcguire@hsgllp.com](mailto:jmcguire@hsgllp.com)  
*TERMINATED: 11/20/2017*  
*LEAD ATTORNEY*

**Michael J. Gilbert**  
Dechert, LLP (NYC)  
1095 Avenue of the Americas  
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Email: [michael.gilbert@dechert.com](mailto:michael.gilbert@dechert.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven A. Engel**  
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Email: [steven.engel@dechert.com](mailto:steven.engel@dechert.com)

*TERMINATED: 11/14/2017*  
*LEAD ATTORNEY*

**Elisa Talora Wiygul**  
Dechert LLP  
Cira Circle, 2929 Arch Street  
Philadelphia, PA 19104  
(215)-994-2708  
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*TERMINATED: 05/01/2015*

**Lindsay Elizabeth Ray**  
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Email: [lindsay.ray@dechert.com](mailto:lindsay.ray@dechert.com)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Detectives' Endowment Association,  
Inc.**

represented by **James M. McGuire**  
(See above for address)  
*TERMINATED: 11/20/2017*  
*LEAD ATTORNEY*

**Michael J. Gilbert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven A. Engel**  
(See above for address)  
*TERMINATED: 11/14/2017*  
*LEAD ATTORNEY*

**Elisa Talora Wiygul**  
(See above for address)  
*TERMINATED: 05/01/2015*

**Lindsay Elizabeth Ray**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**NYPD Captains Endowment  
Association**

represented by **James M. McGuire**  
(See above for address)  
*TERMINATED: 11/20/2017*  
*LEAD ATTORNEY*

**Michael J. Gilbert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven A. Engel**  
(See above for address)  
*TERMINATED: 11/14/2017*  
*LEAD ATTORNEY*

**Elisa Talora Wiygul**  
(See above for address)  
*TERMINATED: 05/01/2015*

**Lindsay Elizabeth Ray**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Lieutenants Benevolent Association of  
the City of New York, Inc.**

represented by **James M. McGuire**  
(See above for address)  
*TERMINATED: 11/20/2017*  
*LEAD ATTORNEY*

**Michael J. Gilbert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven A. Engel**  
(See above for address)  
*TERMINATED: 11/14/2017*  
*LEAD ATTORNEY*

**Elisa Talora Wiygul**  
(See above for address)  
*TERMINATED: 05/01/2015*

**Lindsay Elizabeth Ray**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
01/31/2008	<u>1</u>	COMPLAINT against Goodman(New York City, in his official capacity), Goodman(in his official capacity), Jane Doe, Jane Doe, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), The City of New York, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually), Rodriguez(New York City, in his official capacity), Rodriguez(individually). (Filing Fee \$ 350.00, Receipt Number 640181)Document filed by David Floyd, Lalit Clarkson.(mbe) (jpo). (Entered: 02/01/2008)
01/31/2008		SUMMONS ISSUED as to Goodman(New York City, in his official capacity), Goodman(in his official capacity), Jane Doe, Jane Doe, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), The City of New York, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually), Rodriguez(New York City, in his official capacity), Rodriguez(individually). (mbe) (Entered: 02/01/2008)
01/31/2008		CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:99-cv-1695. (mbe) (Entered: 02/01/2008)
01/31/2008		Case Designated ECF. (mbe) (Entered: 02/01/2008)
01/31/2008	<u>2</u>	ORDER GRANTING PLAINTIFFS' EXPEDITED MOTION TO RETAIN DATA UNDER PROTECTIVE ORDER IN DANIELS, et al. v. THE CITY OF NEW YORK, et al. AND REQUEST FOR CONFERENCE: That that motion is GRANTED. Plaintiffs shall retain the UF-250 data, all information derived therefrom and all other materials in their possession and control which refer to such information, until, at least, such time as the Court has held a conference and rendered a ruling on a complete record concerning Plaintiffs' request that the UF-250 data produced under the Stipulation of Settlement in Daniels, should be retained by Plaintiffs' counsel and should not be subject to a protective order in this case. A conference is scheduled for Feb. 6, 2008 at 3:30pm. ( Status Conference set for 2/6/2008 at 03:30 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 1/31/08) (tro) (Entered: 02/01/2008)

02/15/2008		CASE ACCEPTED AS RELATED. Create association to 1:99-cv-01695-SAS-HBP. Notice of Assignment to follow. (mbe) (Entered: 02/21/2008)
02/15/2008	<u>4</u>	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. (mbe) (Entered: 02/21/2008)
02/15/2008		Magistrate Judge Henry B. Pitman is so designated. (mbe) (Entered: 02/21/2008)
02/26/2008	<u>5</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Linda Donahue dated 2/25/08 re: Request that City defendants time to respond to the complaint be extended to 4/10/08. ENDORSEMENT: Request granted. Defendant's time to move or answer is extended to 4/10/08. No further extensions. SO ORDERED. The City of New York answer due 4/10/2008. (Signed by Judge Shira A. Scheindlin on 2/26/08) (db) (Entered: 02/26/2008)
03/03/2008	<u>6</u>	ORDER RE INITIAL PRETRIAL CONFERENCE: Initial Conference set for 4/7/2008 at 04:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 3/3/08) (cd) (Entered: 03/04/2008)
03/13/2008	7	TRANSCRIPT of proceedings held on 2/06/2008 before Judge Shira A. Scheindlin. (ama) (Entered: 03/13/2008)
04/04/2008	<u>8</u>	ORDER FOR ADJOURNMENT OF INITIAL CONFERENCE: The Initial Conference scheduled for 4/7/2008 at 4:30 PM is adjourned until 4/16/2008 at 4:00 PM before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 4/4/08) (tro) (Entered: 04/04/2008)
04/09/2008	<u>9</u>	ORDER, plaintiffs shall have until 4/14/08, to file an Amended Complaint on or before 5/14/08, and defendants shall have until 5/14/08, to file an Answer to the Amended Complaint, in lieu of filing an Answer to the pending Complaint. Goodman(New York City, in his official capacity) answer due 5/14/2008; Goodman(in his official capacity) answer due 5/14/2008; Jane Doe answer due 5/14/2008; Jane Doe answer due 5/14/2008; John Does(New York City, 1 and 2, in their official capacity) answer due 5/14/2008; John Does(1 and 2, individually) answer due 5/14/2008; The City of New York answer due 5/14/2008; Raymond Kelly(New York City Police, in his official capacity) answer due 5/14/2008; Raymond Kelly(individually) answer due 5/14/2008; Michael Bloomberg(in his official capacity) answer due 5/14/2008; Michael Bloomberg(individually) answer due 5/14/2008; Rodriguez(New York City, in his official capacity) answer due 5/14/2008; Rodriguez(individually) answer due 5/14/2008.( Amended Pleadings due by 4/14/2008.) (Signed by Judge Shira A. Scheindlin on 4/9/08) (cd) (Entered: 04/10/2008)
04/14/2008	<u>10</u>	ORDER re plaintiffs' request to file the unredacted Amended Complaint in this case under seal, the request is granted. Plaintiffs shall file the unredacted Amended Complaint in this case with the Clerk of Court as soon as practicable. The Clerk of the Court is directed to accept for filing the redacted version plaintiffs' Amended Complaint via the CM/ECF system and the file under seal the unredacted version of the Amended Complaint. (Signed by Judge Shira A. Scheindlin on 4/11/08) (cd) (Entered: 04/14/2008)
04/15/2008	<u>11</u>	FIRST AMENDED COMPLAINT amending <u>1</u> Complaint,, against Hayes, Salerno, Popichurdo, John Doe #2, John Doe #1, Kelly, Joyce, Hernandez, Jane Doe, Goodman(in his official capacity), The City of New York, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually), Rodriguez(individually).Document filed by David Floyd, Lalit Clarkson. Related document: <u>1</u> Complaint,, filed by David Floyd, Lalit Clarkson.(dle) (dle). (Entered: 04/16/2008)
04/17/2008	<u>13</u>	SCHEDULING ORDER: Factual Discovery due by 1/16/2009. Final Pretrial Conference set for 2/2/2009 at 04:30 PM before Judge Shira A. Scheindlin. 3 week jury trial. (Signed by Judge Shira A. Scheindlin on 4/16/08) (cd) (Entered: 04/17/2008)
04/17/2008	<u>14</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement. Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 4/16/08) (cd) (Entered: 04/17/2008)



04/21/2008	<u>15</u>	ORDER: It is hereby ordered that the request is GRANTED. Plaintiffs shall file their motion to compel by May 31, 2008; Defendants shall file and serve their opposition to Plaintiff's motion to compel by June 30, 2008; and Plaintiffs shall file their reply in further support of their motion to compel by July 15, 2008. Additionally a hearing on the proposed motion is scheduled for May 5, 2008 at 2:30 p.m. (Signed by Judge Shira A. Scheindlin on 4/21/2008) (jpo) (Entered: 04/21/2008)
04/22/2008	<u>16</u>	AFFIDAVIT OF SERVICE. The City of New York served on 2/29/2008, answer due 5/14/2008; Michael Bloomberg(in his official capacity) served on 2/28/2008, answer due 5/14/2008. Service was accepted by Tamekia Mendes-Gammons and Lisa Moore. Document filed by David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 04/22/2008)
04/23/2008		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Andrea Costello, Jonathan Moore, Darius Charney for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document <u>11</u> Amended Complaint,, to: case_openings@nysd.uscourts.gov. (dle) (Entered: 04/23/2008)
05/01/2008	<u>17</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Jonathan Moore dated 5/1/08 re: Counsel for plaintiff request that the hearing be adjourned to May 14, 2008, or any date thereafter which is convenient for the Court. ENDORSEMENT: Request granted Hearing adjourned to May 19 at 11:30 a.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/1/08) (js) (Entered: 05/02/2008)
05/13/2008	<u>18</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by The City of New York. Related document: <u>11</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson.(Hazan, David) (Entered: 05/13/2008)
05/16/2008	<u>19</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – MOTION for Extension of Time to <i>Serve Complaint</i> (LETTER). Document filed by David Floyd, Lalit Clarkson.(Charney, Darius) Modified on 5/19/2008 (jar). (Entered: 05/16/2008)
05/19/2008		***NOTE TO ATTORNEY THAT THE ATTEMPTED FILING OF Document No. <u>19</u> HAS BEEN REJECTED. Note to Attorney Darius Charney : THE CLERK'S OFFICE DOES NOT ACCEPT LETTERS FOR FILING, either through ECF or otherwise, except where the judge has ordered that a particular letter be docketed. Letters may be sent directly to a judge. (jar) (Entered: 05/19/2008)
05/28/2008	<u>20</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 5/27/08 re: Plaintiffs request to have until 30 days from the date on which counsel for the City provides Plaintiffs with sufficient identifying information on (certain individual) defendants to effect service. Counsel for the City consents to this extension. ENDORSEMENT: Plaintiffs may have an extension of time in which to serve certain individual defendants until 30 days after the City provides identifying information. (Signed by Judge Shira A. Scheindlin on 5/27/08) (cd) (Entered: 05/28/2008)
05/30/2008	<u>21</u>	ORDER: Now, therefore It is hereby ordered that the request is GRANTED. Plaintiffs shall file unredacted Memorandum of Law in Support of their Motion to Compel Discovery and exhibits to the Declaration of Andrea Costello under seal. The Clerk of the Court is hereby directed to accept for filing the redacted versions of the Memorandum of Law in Support of Plaintiffs' Motion to Compel Discovery and exhibits to the Declaration of Andrea Costello vis the CM/ECF system in the above captioned action and to file under seal, the unredacted versions of these documents. ENDORSEMENT: Plaintiffs may file their motion June 2, 2008. Defendants accordingly will have one extra business day to file their opposition. (Signed by Judge Shira A. Scheindlin on 5/29/08) (js) (Entered: 05/30/2008)
06/02/2008	<u>23</u>	MOTION to Compel <i>Discovery</i> . Document filed by David Floyd, Lalit Clarkson. Return Date set for 7/3/2008 at 11:00 AM.(Charney, Darius) (Entered: 06/02/2008)
06/02/2008	<u>24</u>	MEMORANDUM OF LAW in Support re: <u>23</u> MOTION to Compel <i>Discovery</i> .. Document filed by David Floyd, Lalit Clarkson. (Charney, Darius) (Entered: 06/02/2008)

06/02/2008	<u>25</u>	DECLARATION of Andrea Costello in Support re: <u>23</u> MOTION to Compel <i>Discovery</i> .. Document filed by David Floyd, Lalit Clarkson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2-3, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 5-9, # <u>5</u> Exhibit 10A, # <u>6</u> Exhibit 10B, # <u>7</u> Exhibit 11-12, # <u>8</u> Exhibit 13)(Charney, Darius) (Entered: 06/02/2008)
06/03/2008	26	TRANSCRIPT of proceedings held on 5/19/2008 before Judge Shira A. Scheindlin. (ama) (Entered: 06/03/2008)
06/05/2008	<u>27</u>	AFFIDAVIT OF SERVICE. Raymond Kelly(New York City Police, in his official capacity) served on 5/29/2008, answer due 6/18/2008; Michael Bloomberg(individually) served on 5/29/2008, answer due 6/18/2008. Service was accepted by Amanda Gonzalez for Bloomberg and Tara Oupoli for Kelly. Service was made by Mail service also completed on 6/5/08. Document filed by David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 06/05/2008)
06/12/2008		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Interim Pretrial Conference held on 6/12/2008. (pl) (Entered: 06/19/2008)
06/12/2008		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Interim Pretrial Conference held on 6/12/2008. (pl) (Entered: 06/19/2008)
06/18/2008	<u>28</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually). Related document: <u>11</u> Amended Complaint., filed by David Floyd, Lalit Clarkson.(Hazan, David) (Entered: 06/18/2008)
06/26/2008	<u>29</u>	DECLARATION of Jennifer Rossan in Opposition re: <u>23</u> MOTION to Compel <i>Discovery</i> .. Document filed by The City of New York. (Hazan, David) (Entered: 06/26/2008)
06/26/2008	<u>30</u>	MEMORANDUM OF LAW in Opposition re: <u>23</u> MOTION to Compel <i>Discovery</i> .. Document filed by The City of New York. (Hazan, David) (Entered: 06/26/2008)
06/27/2008	<u>31</u>	ORDER It is hereby ordered that the request is granted. Defendants shall file the unredacted memorandum of law in opposition to plaintiffs motion to compel discovery and the declaration of Jennifer Rossan with exhibits under seal. The clerk is hereby directed to accept for filing the redacted versions of the memorandum of law in opposition to plaintiffs motion to compel discovery and the declaration of Jennifer Rossan and exhibits under seal via the CM/ECF system in the above captioned action and to file, under seal, the unredacted versions of these documents. re: <u>30</u> Memorandum of Law in Opposition to Motion filed by The City of New York (Signed by Judge Shira A. Scheindlin on 6/27/08) (mme) (Entered: 06/27/2008)
07/08/2008	<u>34</u>	REPLY MEMORANDUM OF LAW in Support re: <u>23</u> MOTION to Compel <i>Discovery. of UF-250 Data and Information Subject to the Protective Order in Daniels and Memorandum in Opposition to Defendants' Application for a Protective Order</i> . Document filed by Deon Dennis, David Floyd, Lalit Clarkson. (Costello, Andrea) (Entered: 07/08/2008)
07/08/2008	<u>35</u>	DECLARATION of Darius Charney in Support re: <u>23</u> MOTION to Compel <i>Discovery</i> .. Document filed by Deon Dennis, David Floyd, Lalit Clarkson. (Costello, Andrea) (Entered: 07/08/2008)
08/07/2008	<u>36</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Andrea Costerllo dated 8/7/2008 re: Counsel respectfully request a conference with the Court to address the need for a protective order concerning the disclosure, maintenance and use of the certain sensitive personal identifying information. ENDORSEMENT: The plaintiff's request is hereby granted. A conference is hereby scheduled for 2:00 p.m., on Thursday August 14, 2008 in Courtroom 15C. So Ordered. (Signed by Judge Shira A. Scheindlin on 8/7/2008) (jfe) (Entered: 08/07/2008)
08/19/2008	<u>37</u>	AFFIDAVIT OF SERVICE. Salerno served on 7/29/2008, answer due 8/18/2008. Service was accepted by Officer Morales. Service was made by mail. Document filed by Deon Dennis; David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 08/19/2008)

08/19/2008	<u>38</u>	AFFIDAVIT OF SERVICE. Popichurdo served on 7/29/2008, answer due 8/18/2008. Service was accepted by Officer Morales. Service was made by mail. Document filed by Deon Dennis; David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 08/19/2008)
08/19/2008	<u>39</u>	AFFIDAVIT OF SERVICE. Hayes served on 7/29/2008, answer due 8/18/2008. Service was accepted by Officer Morales. Service was made by mail. Document filed by Deon Dennis; David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 08/19/2008)
08/19/2008	<u>40</u>	AFFIDAVIT OF SERVICE. Joyce served on 7/30/2008, answer due 8/19/2008. Service was accepted by Officer Murray. Service was made by mail. Document filed by Deon Dennis; David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 08/19/2008)
08/19/2008	<u>41</u>	AFFIDAVIT OF SERVICE. Kelly served on 7/30/2008, answer due 8/19/2008. Service was accepted by Officer Murray. Service was made by mail. Document filed by Deon Dennis; David Floyd; Lalit Clarkson. (Costello, Andrea) (Entered: 08/19/2008)
08/19/2008	<u>42</u>	MOTION for Andrea Costello to Withdraw as Attorney. Document filed by Deon Dennis, David Floyd, Lalit Clarkson.(Costello, Andrea) (Entered: 08/19/2008)
08/21/2008	<u>43</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Salerno, Popichurdo, Kelly, Joyce, Hernandez. Related document: <u>11</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson.(Hazan, David) (Entered: 08/21/2008)
08/22/2008	<u>44</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Hayes. Related document: <u>11</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson.(Hazan, David) (Entered: 08/22/2008)
09/10/2008	<u>45</u>	OPINION AND ORDER #96490: For the reasons described above, plaintiffs' motion is granted as to all data except the names and contact information of individuals who were stopped by the police and the names of the reporting and reviewing officers. Other personal identifying information in the database, or information in the database, or information that could lead to the disclosure of an individual's identity, must be produced but shall remain confidential under a protective order. The Clerk of the Court is directed to close this motion (docket #23). A conference is scheduled for September 25 at 4:00 p.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 9/9/08) (js) Modified on 9/12/2008 (rw). (Entered: 09/10/2008)
09/19/2008	<u>46</u>	NOTICE OF CHANGE OF ADDRESS by Andrea Hope Costello on behalf of Deon Dennis, David Floyd, Lalit Clarkson. New Address: Florida Institutional Legal Services, 12921 S.W. 1st Road, Ste. 107, #346, Newberry, FL, United States 32669, 352-375-2494, ext. 1012. (Costello, Andrea) (Entered: 09/19/2008)
09/23/2008	<u>47</u>	ORDER:Plaintiffs are granted leave to file a Second Amended Class Action Complaint. Plaintiffs are directed to file said Complaint by October 24, 2008. The Clerk of the Court is hereby directed to file plaintiffs' Second Amended Class Action Complaint upon receipt. SO ORDERED. ( Amended Pleadings due by 10/24/2008.) (Signed by Judge Shira A. Scheindlin on 9/23/2008) (tve) (Entered: 09/23/2008)
09/24/2008	<u>48</u>	FILING ERROR – ELECTRONIC FILING FOR NON–ECF DOCUMENT – MOTION for Reconsideration re; <u>45</u> Memorandum & Opinion. Document filed by The City of New York. (Attachments: # <u>1</u> Affidavit Declaration of Captain Joseph Pascarella)(Hazan, David) Modified on 9/26/2008 (jar). (Entered: 09/24/2008)
09/24/2008		***NOTE TO ATTORNEY THAT THE ATTEMPTED FILING OF Document No. <u>48</u> HAS BEEN REJECTED. Note to Attorney David Hazan : THE CLERK'S OFFICE DOES NOT ACCEPT LETTERS FOR FILING, either through ECF or otherwise, except where the judge has ordered that a particular letter be docketed. Letters may be sent directly to a judge. REMINDER: When correctly re-filing Motion for Reconsideration, Supporting Documents are filed individually. Use event type Declaration in Support found under Replies, Oppositions, Supporting Documents. (jar) (Entered: 09/26/2008)
09/26/2008	<u>49</u>	MEMO ENDORSEMENT on <u>42</u> Motion to Withdraw as Attorney. ENDORSEMENT: Request granted. The Clerk of the Court is directed to close this motion (No. 42). So

		Ordered. (Signed by Judge Shira A. Scheindlin on 9/25/2008) (jpo) (Entered: 09/26/2008)
10/20/2008	<u>50</u>	SECOND AMENDED COMPLAINT amending <u>11</u> Amended Complaint,, against Christopher Moran, Goodman(New York City, in his official capacity), Jane Doe(New York City, in her official capacity), The City of New York, Hayes, Raymond Kelly(New York City Police, in his official capacity), Salerno, Popichurdo, John Doe #1, Kelly, Joyce, Hernandez, Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually), Rodriguez(New York City, in his official capacity). Document filed by David Ourlicht, Deon Dennis, David Floyd, Lalit Clarkson. Related document: <u>11</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson.(dle) (Entered: 10/21/2008)
10/26/2008	<u>51</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by The City of New York, Michael Cousin Hayes, Raymond Kelly(New York City Police, in his official capacity), Angelica Salmeron, Luis Pichardo, James Kelly, Cormac Joyce, Eric Hernandez, Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually). Related document: <u>50</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht.(Hazan, David) (Entered: 10/26/2008)
10/30/2008	<u>52</u>	STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Shira A. Scheindlin on 10/29/08) (tro) (Entered: 10/30/2008)
11/10/2008	<u>53</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,. Christopher Moran served on 10/28/2008, answer due 11/17/2008. Service was accepted by Ms. Hill-Principal. Document filed by Deon Dennis; David Ourlicht; David Floyd; Lalit Clarkson. (Charney, Darius) (Entered: 11/10/2008)
11/12/2008	<u>54</u>	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Christopher Moran. Related document: <u>50</u> Amended Complaint,, filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht.(Hazan, David) (Entered: 11/12/2008)
11/18/2008	<u>55</u>	ORDER: Fact Discovery due by 3/1/2009. Expert Deposition due by 5/1/2009. Final Pretrial Conference set for 3/19/2009 at 04:30 PM before Judge Shira A. Scheindlin. This conference shall also serve as a pre-motion conference for any dispositive motions to be filed by either party. (Signed by Judge Shira A. Scheindlin on 11/17/08) (tro) (Entered: 11/18/2008)
11/25/2008	<u>56</u>	STIPULATION AND ORDER: Defendants will produce to plaintiffs a sampling consisting of one hundred fifty of the actual photographic images of the UF-250 forms. The photographic images only exist for the 3rd quarter of 2003, the entire year of 2004, and the entire year of 2005. Defendants will proportion the number of images to be selected from the three time periods according to the total number of records from that time period. For example, if one of the three time periods according to the total number or records from that time period. For example, if one of the three time periods has 40% of the total number of records, then defendants will produce sixty photographic images from that time period (\$0% of 150). The photographic images are not numbered and will be selected randomly from DVD files. Defendants will redact from the photographic images the identifying information of individuals who were stopped and the names of the reporting and reviewing officers. The parties agree that if defendants inadvertently disclose to plaintiffs information or materials that could be withheld from plaintiffs, in accordance with this Court's Opinion and Order, dated 9/9/08, than plaintiffs' counsel will immediately return the information or material to counsel for defendants. The Clerk of the Court is directed to close this motion (No. 48). (Signed by Judge Shira A. Scheindlin on 11/25/08) (tro) (Entered: 11/25/2008)
12/05/2008	<u>57</u>	NOTICE OF APPEARANCE by Philip Alexander Irwin on behalf of Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson (Irwin, Philip) (Entered: 12/05/2008)
12/05/2008	<u>58</u>	NOTICE OF APPEARANCE by Anna Esther Lumelsky on behalf of Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson (Lumelsky, Anna) (Entered: 12/05/2008)
12/05/2008	<u>59</u>	NOTICE OF APPEARANCE by Eric Hellerman on behalf of Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson (Hellerman, Eric) (Entered: 12/05/2008)

12/08/2008	60	TRANSCRIPT of proceedings held on September 25, 2008 before Judge Shira A. Scheindlin. (mro) (Entered: 12/11/2008)
01/13/2009	<u>61</u>	STIPULATED PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Shira A. Scheindlin on 1/12/2009) (jfe) (Entered: 01/13/2009)
02/11/2009	<u>62</u>	AMENDED SCHEDULING ORDER: Plaintiffs shall identify any expert witness on or before 6/1/09. Defendants shall identify any expert witness on or before 7/1/09. The parties shall complete factual discovery by 9/1/09. Plaintiffs shall serve their expert reports on or before 10/1/09. Expert depositions for both parties shall be completed by 1/15/2010. The Final Pretrial Conference set for 9/15/2009 at 04:30 PM before Judge Shira A. Scheindlin. This conference shall also serve as a pre-motion conference for any dispositive motions to be filed by either party. (Signed by Judge Shira A. Scheindlin on 2/10/09) (tro) (Entered: 02/11/2009)
02/11/2009		***DELETED DOCUMENT. Deleted document number <u>63</u> Amended Scheduling Order. The document was incorrectly filed in this case. (cd) (Entered: 02/23/2009)
04/02/2009	<u>63</u>	ORDER OF DISMISSAL PURSUANT TO FRCP 41(a)(2) that all of Plaintiffs' claims against Defendant New York City Police Officer Michael Cousin Hayes are dismissed without prejudice. (Signed by Judge Shira A. Scheindlin on 4/2/09) (cd) (Entered: 04/03/2009)
04/06/2009	<u>64</u>	STIPULATED PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material....SO ORDERED (Signed by Judge Shira A. Scheindlin on 4/6/2009) (jmi) (Entered: 04/07/2009)
05/27/2009	<u>65</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 5/26/09 re: Plaintiffs request that the deadline to identify expert witnesses in this case be extended to 7/1/09. ENDORSEMENT: Plaintiffs' request is hereby granted. Plaintiffs must identify their expert witnesses by 7/1/09. Defendants must identify their expert witnesses by 8/1/09. No further extensions will be granted. (Signed by Judge Shira A. Scheindlin on 5/26/09) (cd) (Entered: 05/27/2009)
06/09/2009	<u>66</u>	STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Shira A. Scheindlin on 6/8/2009) (jfe) (Entered: 06/09/2009)
06/09/2009	<u>67</u>	ORDER: On May 21, 2009, defendants submitted a letter request for sanctions against named plaintiff David Ourlicht, based on allegations of spoliation and perjury. Plaintiffs responded by letter dated June 8, 2009. In order to address defendants' request, the Court requires access Ourlicht's Facebook page. Therefore, defendants are hereby ordered to produce to the Court and to plaintiffs' counsel copies of all records of Ourlicht' s Facebook page they presently maintain, including screen captures, print outs, and written notes. Plaintiffs are ordered to produce to the Court and to defendants' counsel a copy of Ourlicht's page as it currently exists. Plaintiffs' production must include Ourlicht's "Wall" (including "Older Posts" as far back as are retrievable through Ourlicht's account) and "Info" pages but need not include "Photos," "Boxes," or any application-based pages. This production must be completed by the close of business on Friday, June 12, 2009 and may be faxed or hand-delivered to the Court. (Signed by Judge Shira A. Scheindlin on 6/9/2009) (jfe) (Entered: 06/09/2009)
06/16/2009	68	TRANSCRIPT of proceedings held on 5/21/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 06/16/2009)
06/25/2009	<u>69</u>	ORDER: Having reviewed in camera original and redacted versions of the documents that appear in defendants' June 15, 2009 Second Log of Redacted Documents, defendants' redactions are found to be appropriate on the ground of relevancy, with a single exception. Defendants are ordered to produce document NYC_2_00000493 with paragraph "4. Program Deliverables" unredated. (Signed by Judge Shira A. Scheindlin on 6/25/2009) (jfe) (Entered: 06/25/2009)
07/01/2009	<u>70</u>	NOTICE OF APPEARANCE by Sunita Patel on behalf of Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson (Patel, Sunita) (Entered: 07/01/2009)
07/20/2009	71	TRANSCRIPT of proceedings held on June 16, 2009 at 4:52 pm before Judge Shira A. Scheindlin. (eef) (Entered: 07/24/2009)

07/30/2009	<u>72</u>	NOTICE OF APPEARANCE by Taylor Hoffman on behalf of Deon Dennis, David Ourlight, David Floyd, Lalit Clarkson (Hoffman, Taylor) (Entered: 07/30/2009)
08/19/2009	<u>73</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Jennifer Rossan dated 8/18/2009 re: Defendants respectfully request that they have until August 25, 2009, to respond to both of plaintiffs' letters dated August 17, 2009. ENDORSEMENT: Defendants' request for an extension of time and page limits is granted. Defendants shall submit their response by Monday, August 24, 2009. They are permitted to submit seven and nine page letters. If necessary. A pre-motion conference is scheduled for August 26, 2009 at 5 p.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 8/19/2009) (jfe) (Entered: 08/19/2009)
08/25/2009	<u>74</u>	NOTICE OF APPEARANCE by Laura Marie Flahive Wu on behalf of Deon Dennis, David Ourlight, David Floyd, Lalit Clarkson (Flahive Wu, Laura) (Entered: 08/25/2009)
09/01/2009	<u>75</u>	ORDER: It is ordered that the February 10, 2009 Amended Scheduling Order is modified as follows: 1. The deadline for completion of fact discovery is extended to december 1, 2009. 2. Plaintiffs shall serve their expert report(s) on or before February 1, 2010. 3. Defendants shall serve their rebuttal expert report(s) on or before March 1, 2010. 4. All expert depositions shall be conducted between March 16, 2010, and April 16, 2010. All other provisions as set forth in this order. So Ordered (Signed by Judge Shira A. Scheindlin on 9/1/09) (js) (Entered: 09/01/2009)
09/04/2009	<u>76</u>	ENDORSED LETTER: addressed to Judge Shira A. Scheindlin from Linda Donahue dated 9/4/09 re: Counsel for defendants request an adjournment of the currently scheduled September 15, 2009, 4:30 p.m. conference before Your Honor due to a scheduling conflict. Plaintiffs consent to this request. Counsel are available for a rescheduled date the following week, except September 25, 2009, and the week of October 5, 2009. ENDORSEMENT: Defendants' request for an adjournment is hereby granted the conference is rescheduled for October 1, 2009 at 4:30 p.m. So Ordered. ( Status Conference set for 10/1/2009 at 04:30 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 9/4/09) (js) (Entered: 09/08/2009)
09/24/2009	77	TRANSCRIPT of proceedings held on 8/26/09 before Judge Shira A. Scheindlin. (ama) (Entered: 09/25/2009)
10/01/2009	<u>78</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from David M. Hazan dated 10/1/2009 re: Requesting permission to file a four page response to plaintiffs' application. ENDORSEMENT: Request granted. So ordered. (Signed by Judge Shira A. Scheindlin on 10/1/2009) (jpo) (Entered: 10/01/2009)
10/13/2009	<u>79</u>	ORDER....it is hereby ordered that FTI Consulting is appointed as the neutral expert. FTI has agreed to a rate of \$300 per hour, the cost of which shall be borne by Defendants, subject to reallocation by the Court after receipt of the report. FTI may consult with any party or the expert retained by any party. Adam Cohen of FTI is the contact person on this assignment. He can be reached at his e-mail address. (Signed by Judge Shira A. Scheindlin on 10/13/09) (cd) (Entered: 10/13/2009)
10/14/2009	<u>80</u>	ORDER: On August 21, 2009, Defendants produced to Plaintiffs redacted minutes from CompStat meetings of the New York City Police Department. At Plaintiffs' request, the Court conducted an in camera review of the unredacted minutes. The Court finds that Defendants' redactions are appropriate in light of Plaintiffs' discovery request. Discovery in this case is ordered to proceed according to the scheduling order. (Signed by Judge Shira A. Scheindlin on 10/14/09) (tro) (Entered: 10/15/2009)
10/28/2009	84	TRANSCRIPT of proceedings held on 10/9/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 11/09/2009)
11/04/2009	<u>81</u>	ORDER that at plaintiffs' request, the Court conducted an in camera review of the entire manual in unredacted form. The Court agrees with defendants that only chapters on and five contain information responsive to plaintiffs' discovery request. By ex parte communication, the Court will inform defendants of the portions that are responsive to plaintiffs' discovery request. Defendants shall either disclose those portions to plaintiffs or shall inform the Court on or before 11/6/09 whether they seek to prevent disclosure under the "investigatory privilege". Parties are directed to file simultaneous letter briefs addressing the applicability of the investigatory privilege, including whether this privilege applies to the CCRB as an independent civilian mayoral agency.

		The letter briefs shall no more than three pages in length and shall be submitted to chambers on 11/12/09 (Signed by Judge Shira A. Scheindlin on 11/4/09) (dle) Modified on 11/5/2009 (jmi). (jmi). Modified on 11/5/2009 (dle). (Entered: 11/05/2009)
11/06/2009	<u>82</u>	MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> . Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. Return Date set for 11/20/2009 at 02:30 PM.(Charney, Darius) (Entered: 11/06/2009)
11/06/2009	<u>83</u>	DECLARATION of Darius Charney in Support re: <u>82</u> MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> .. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Charney, Darius) (Entered: 11/06/2009)
11/10/2009	86	TRANSCRIPT of proceedings held on October 23, 2009 before Judge Shira A. Scheindlin. (mro) (Entered: 11/13/2009)
11/13/2009	<u>85</u>	DECLARATION of Jennifer Rossan in Opposition re: <u>82</u> MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> .. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Rossan, Jennifer) (Entered: 11/13/2009)
11/13/2009	<u>87</u>	MEMORANDUM OF LAW in Opposition re: <u>82</u> MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> .. Document filed by The City of New York. (Rossan, Jennifer) (Entered: 11/13/2009)
11/19/2009	<u>88</u>	STIPULATION AND PROTECTIVE ORDER RELATED TO THE PHOTO ARRAYS SHOWN TO PLAINTIFFS...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Shira A. Scheindlin on 11/19/2009) (jpo) (Entered: 11/20/2009)
11/20/2009	<u>89</u>	REPLY to Response to Motion re: <u>82</u> MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> .. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Charney, Darius) (Entered: 11/20/2009)
11/20/2009	<u>90</u>	REPLY AFFIDAVIT of Darius Charney in Support re: <u>82</u> MOTION for Reconsideration of <i>Court's October 23, 2009 Decision Granting Protective Order as to Deposition of NYPD Borough Impact Overtime Captain</i> .. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Charney, Darius) (Entered: 11/20/2009)
11/24/2009	<u>91</u>	STIPULATION AND PROTECTIVE ORDER FOR ATTORNEYS' AND EXPERTS' EYES ONLY: regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Shira A. Scheindlin on 11/24/09) (dle) (Entered: 11/25/2009)
12/08/2009	<u>92</u>	ORDER: RAND is hereby ordered to disclose to the parties all information in its possession identifying the fifteen officers recognized in the Report as appearing to overstop blacks and Hispanics. Such disclosures shall be subject to a protective order agreed to by RAND and the parties, or imposed by the Court. If RAND is unable to identify these officers, for reasons unrelated to the prohibitions imposed by federal regulations, it shall immediately notify the Court and the parties. In this event, RAND shall explain to the NYPD how it can identify these officers. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 12/8/2009) (tve) (Entered: 12/08/2009)
12/08/2009	<u>93</u>	ORDER granting <u>82</u> Motion for Reconsideration. Plaintiffs' motion to reconsider is granted. The Clerk of the Court is directed to close this motion (document number 82). Defendants' application for a protective order is granted in part as further set forth in this Order. The RAND Corporation is ordered to disclose to the parties all information in its possession identifying the fifteen (15) officers anonymously recognized in GREG RIDGEWAY, ANALYSIS OF RACIAL DISPARITIES IN THE NEW YORK POLICE DEPARTMENT'S STOP, QUESTION, AND FRISK PRACTICES (RAND

		Corporation 2007) as appearing to have stopped substantially more blacks or Hispanics than other officers when patrolling the same areas, at the same times, and with the same assignment. Plaintiffs' fourth request for an extension of discovery is granted. Fact discovery is extended to April 1, 2010. Expert discovery is extended to June 1, 2010. No further extensions will be granted. A status and/or pre-motion conference is scheduled for April 5, 2010 at 4:30 p.m. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 12/8/2009) (tve) (Entered: 12/08/2009)
12/08/2009		Set Deadlines/Hearings: Discovery due by 6/1/2010. Status Conference set for 4/5/2010 at 04:30 PM before Judge Shira A. Scheindlin. (tve) (Entered: 12/08/2009)
12/08/2009		***DELETED DOCUMENT. Deleted document number 94 Order. The document was incorrectly filed in this case. (tve) (Entered: 12/08/2009)
12/18/2009	94	TRANSCRIPT of proceedings held on December 2, 2009 at 5:41 pm before Judge Shira A. Scheindlin. (eef) (Entered: 12/30/2009)
01/20/2010	<u>95</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 1/19/10 re: counsel for plaintiffs respectfully requests clarification and amendment of those portions of the Court's December 8, 2009 Order (Dkt #93) relating to the expert discovery deadlines in this case. ENDORSEMENT: Plaintiffs shall serve their expert report(s) on or before June 1, 2010. Defendants shall serve their rebuttal expert report(s) on or before July 1, 2010. Expert depositions shall be conducted between July 16 and August 16, 2010. So ordered. (Signed by Judge Shira A. Scheindlin on 1/19/10) (pl) (Entered: 01/20/2010)
01/20/2010		Set/Reset Deadlines: Deposition due by 8/16/2010. (pl) (Entered: 01/20/2010)
03/01/2010	96	TRANSCRIPT of proceedings held on February 11, 2010 4:40 p.m. before Judge Shira A. Scheindlin. (ajc) (Entered: 03/04/2010)
03/15/2010	<u>97</u>	MOTION for Sanctions. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson.(Hoffman, Taylor) (Entered: 03/15/2010)
03/15/2010	<u>98</u>	MEMORANDUM OF LAW in Support re: <u>97</u> MOTION for Sanctions.. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Hoffman, Taylor) (Entered: 03/15/2010)
03/15/2010	<u>99</u>	DECLARATION of Taylor Hoffman in Support re: <u>97</u> MOTION for Sanctions.. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Errata 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Errata 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Errata 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30)(Hoffman, Taylor) (Entered: 03/15/2010)
04/14/2010	<u>100</u>	MEMORANDUM OF LAW in Opposition re: <u>97</u> MOTION for Sanctions.. Document filed by Christopher Moran, The City of New York, Raymond Kelly(New York City Police, in his official capacity), Angelica Salmeron, Luis Pichardo, James Kelly, Cormac Joyce, Eric Hernandez, Michael Bloomberg(in his official capacity). (Hazan, David) (Entered: 04/14/2010)
04/14/2010	<u>101</u>	DECLARATION of David M. Hazan in Opposition re: <u>97</u> MOTION for Sanctions.. Document filed by Christopher Moran, The City of New York, Raymond Kelly(New York City Police, in his official capacity), Angelica Salmeron, Luis Pichardo, James Kelly, Cormac Joyce, Eric Hernandez, Michael Bloomberg(in his official capacity). (Attachments: # <u>1</u> Exhibit "A", # <u>2</u> Exhibit "B", # <u>3</u> Exhibit "C", # <u>4</u> Exhibit "D", # <u>5</u> Exhibit "E", # <u>6</u> Exhibit "F", # <u>7</u> Exhibit "G", # <u>8</u> Exhibit "H", # <u>9</u> Exhibit "I", # <u>10</u> Exhibit "J")(Hazan, David) (Entered: 04/14/2010)
04/28/2010	<u>102</u>	REPLY MEMORANDUM OF LAW in Support re: <u>97</u> MOTION for Sanctions.. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson. (Hoffman, Taylor) (Entered: 04/28/2010)
04/28/2010	<u>103</u>	REPLY AFFIRMATION of Taylor M. Hoffman in Support re: <u>97</u> MOTION for Sanctions.. Document filed by Deon Dennis, David Ourlicht, David Floyd, Lalit



		Clarkson. (Attachments: # <u>1</u> Exhibit 31, # <u>2</u> Exhibit 32)(Hoffman, Taylor) (Entered: 04/28/2010)
05/05/2010		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Settlement Conference held on 5/5/2010. Follow up call set for 4:30pm on 6/7/10. (mro) (Entered: 05/10/2010)
05/06/2010	<u>104</u>	DECLARATION of Jennifer Rossan in Opposition re: <u>97</u> MOTION for Sanctions.. Document filed by Christopher Moran, The City of New York, Raymond Kelly(New York City Police, in his official capacity), Angelica Salmeron, Luis Pichardo, James Kelly, Cormac Joyce, Eric Hernandez, Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Rossan, Jennifer) (Entered: 05/06/2010)
05/06/2010	<u>105</u>	MEMORANDUM OF LAW in Opposition re: <u>97</u> MOTION for Sanctions. <i>Defendants' Sur-Reply</i> . Document filed by Christopher Moran, The City of New York, Raymond Kelly(New York City Police, in his official capacity), Angelica Salmeron, Luis Pichardo, James Kelly, Cormac Joyce, Eric Hernandez, Raymond Kelly(individually), Michael Bloomberg(in his official capacity), Michael Bloomberg(individually). (Rossan, Jennifer) (Entered: 05/06/2010)
06/07/2010		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Discovery Hearing held on 6/7/2010. (mro) (Entered: 06/08/2010)
06/21/2010	<u>106</u>	NOTICE OF APPEARANCE by Rachel Miriam Kleinman on behalf of Deon Dennis, David Ourlicht, David Floyd, Lalit Clarkson (Kleinman, Rachel) (Entered: 06/21/2010)
06/24/2010	<u>107</u>	ENDORSED LETTER addressed to Ruby J. Krajick, Clerk of Court from Taylor M. Hoffman dated 6/18/2010 re: Requesting that Plaintiffs' Motion for Sanctions (Docket No. 97) be withdrawn without prejudice. ENDORSEMENT: The Clerk of Court is hereby directed to close plaintiffs' motion for sanctions (docket number 97). This motion is withdrawn without prejudice to renewal. (Signed by Judge Shira A. Scheindlin on 6/24/2010) (jpo) (Entered: 06/24/2010)
06/25/2010	<u>108</u>	OPINION AND ORDER. #99108 Plaintiffs' motion to compel is granted. Defendants are ordered to disclose the documents listed on page 21 of this opinion and order. Because the IAB investigations are open and ongoing, defendants are ordered to continue making disclosures consistent with this Opinion and Order. For all documents ordered disclosed or to which the continuing obligation of disclosure attaches, defendants may redact information irrelevant to the issue of quotas, and may also apply to the Court for redaction of information that, upon careful reflection, is truly sensitive. All disclosures shall be subject to an attorneys' eyes only protective order negotiated by the parties or imposed by the Court. (Signed by Judge Shira A. Scheindlin on 6/24/10) (rjm) Modified on 6/30/2010 (ajc). (Entered: 06/25/2010)
07/07/2010	109	TRANSCRIPT of proceedings held on June 14, 2010 3:20 p.m. before Judge Shira A. Scheindlin. (ajc) (Entered: 07/07/2010)
07/30/2010	<u>110</u>	NOTICE OF APPEARANCE by Jennifer Rolnick Borchetta on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht (Borchetta, Jennifer) (Entered: 07/30/2010)
08/06/2010	<u>111</u>	NOTICE OF APPEARANCE by Prathyusha Bandi Reddy on behalf of Michael Bloomberg(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Angelica Salmeron, The City of New York (Reddy, Prathyusha) (Entered: 08/06/2010)
08/11/2010	<u>112</u>	ATTORNEY'S EYES ONLY STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Shira A. Scheindlin on 8/10/2010) (jpo) Modified on 8/11/2010 (jpo). (Entered: 08/11/2010)
08/30/2010		***DELETED DOCUMENT. Deleted document number 113 ORDER EXTENDING DEADLINE FOR MOTION FOR CLASS CERTIFICATION. The document was incorrectly filed in this case. (jpo) (Entered: 08/30/2010)

08/31/2010	113	TRANSCRIPT of proceedings held on August 10, 2010 3:00 p.m. before Judge Shira A. Scheindlin. (bw) (Entered: 08/31/2010)
09/03/2010	<u>114</u>	NOTICE OF APPEARANCE by Gretchen Ann Hoff Varner on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht (Hoff Varner, Gretchen) (Entered: 09/03/2010)
10/19/2010	115	TRANSCRIPT of proceedings held on 10/1/2010 before Judge Shira A. Scheindlin. (jw) (Entered: 10/19/2010)
11/01/2010	<u>116</u>	ORDER, after due consideration of the parties' submissions and in light of 2010 NY Laws 176, that defendants provide the Court with a sealed searchable version of the UF250 database from January 31, 2005 through July 16, 2010, which contains all the fields previously produced to the plaintiffs and adds the names and addresses of the individuals who were stopped to the extent that such information exists in the database. The Court shall maintain the database under seal for safekeeping. (Signed by Judge Shira A. Scheindlin on 11/1/2010) (lnl) (Entered: 11/01/2010)
11/04/2010	117	SEALED DOCUMENT placed in vault.(cb) (Entered: 11/04/2010)
11/16/2010	<u>118</u>	MOTION for Summary Judgment <i>Notice Of Motion</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>119</u>	MEMORANDUM OF LAW in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>120</u>	DECLARATION of Heidi Grossman in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>121</u>	DECLARATION of Santos J. Albino in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>122</u>	DECLARATION of Joseph Esposito and Supporting Exhibit in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)

11/16/2010	<u>123</u>	DECLARATION of Brian O'Gorman in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>124</u>	DECLARATION of Julie L. Schwartz in Support re: <u>118</u> MOTION for Summary Judgment <i>Notice Of Motion</i> .. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)
11/16/2010	<u>125</u>	RULE 56.1 STATEMENT. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 11/16/2010)
12/16/2010	<u>126</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 12/16/2010 re: Counsel on behalf of Plaintiffs writes to update the Court on the status of the parties' meet-and-confer process regarding Defendants' summary judgment motion and to request a brief extension of the timeline for completion of that process. Plaintiffs request that the deadline for the parties to complete the meet-and-confer process be extended to January 31, 2011. Defendants consent to this request. ENDORSEMENT: Plaintiffs' request for an extension until January 31, 2011 to complete the meet-and-confer process is hereby granted. Plaintiffs are directed to submit their Monell facts to defendants by December 31, 2010. (Signed by Judge Shira A. Scheindlin on 12/16/2010) (lnl) (Entered: 12/17/2010)
12/16/2010	<u>127</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Linda Donahue, dated 12/15/2010, re: Defendants write to request an extension of the January 31, 2011 expert discovery deadline to February 18, 2011. Defendants also request an extension to February 18, 2011 to complete the depositions of all of the experts. ENDORSEMENT: Defendants' request to extend expert discovery until Feb 18, 2011 is hereby granted. No more extensions will be given. SO ORDERED. (Discovery due by 2/18/2011) (Signed by Judge Shira A. Scheindlin on 12/16/2010) (lnl) (Entered: 12/17/2010)
02/04/2011	<u>128</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute, Letters February 2 through February 4, 2011. Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 2/4/2011) (jpo) (Entered: 02/04/2011)
02/04/2011	<u>129</u>	ORDER: It is hereby ordered that Defendants' Motion for Summary Judgment, as appears on the ECF docket sheet as entries 118-125, should be marked voluntarily withdrawn without prejudice and removed from the ECF docket. (Signed by Judge Shira A. Scheindlin on 2/4/2011) (jpo) (Entered: 02/04/2011)
02/07/2011	<u>130</u>	NOTICE OF APPEARANCE by Arthur Gabriel Larkin, III on behalf of The City of New York (Larkin, Arthur) (Entered: 02/07/2011)
02/08/2011		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Discovery Hearing held on 2/8/2011. (mro) (Entered: 02/09/2011)
02/09/2011	131	TRANSCRIPT of proceedings held on 1/26/2011 before Judge Shira A. Scheindlin. (ab) (Entered: 02/09/2011)

02/16/2011	132	SEALED DOCUMENT placed in vault.(nm) (Entered: 02/17/2011)
02/18/2011	<u>133</u>	ORDER re issue left open after the 2/8/11 conference, namely whether defendants need to produce the "facts and data" underlying Appendices D and E to the expert report of defendants' expert, Dr Dennis C. Smith: Accordingly, within ten days of the date of this Order, defendants are to either provide that facts and data underlying Appendices D and E to Dr. Smith's report or, if the facts and data have already been produced, identify with specificity, i. e., by serial number, where the facts and data can be found. (Signed by Magistrate Judge Henry B. Pitman on 2/18/11) Copies sent by Chambers(cd) (Entered: 02/18/2011)
02/24/2011	<u>134</u>	MOTION for Summary Judgment. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>135</u>	MEMORANDUM OF LAW in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>136</u>	RULE 56.1 STATEMENT. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>137</u>	DECLARATION of Heidi Grossman in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit E- Part 1, # <u>2</u> Exhibit E- Part 2, # <u>3</u> Exhibit F-O, # <u>4</u> Exhibit P-T)(Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>138</u>	DECLARATION of Santos Albino and Exhibits 1-3 in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond

		Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>139</u>	DECLARATION of Joseph Esposito and Supporting Exhibit in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>140</u>	DECLARATION of Julie Schwartz in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>141</u>	REPLY MEMORANDUM OF LAW in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>142</u>	DECLARATION of Heidi Grossman and Exhibits A to DD in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Donahue, Linda) (Entered: 02/24/2011)
02/24/2011	<u>143</u>	DECLARATION of Santos Albino and Exhibit A in Support re: <u>134</u> MOTION for Summary Judgment.. Document filed by Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Donahue, Linda) (Entered: 02/24/2011)

02/24/2011	<u>144</u>	RULE 56.1 STATEMENT. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Jane Doe, Jane Doe(in her individual capacity), Jane Doe(New York City, in her official capacity), John Doe #2, John Does(New York City, 1 and 2, in their official capacity), John Does(1 and 2, individually), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Appendix Non-confidential, # <u>2</u> Appendix Confidential)(Donahue, Linda) (Entered: 02/24/2011)
02/28/2011	145	APPENDIX (1) IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (Pursuant to Judge Shira A. Scheindlin's permission to filed hard copy is granted.) Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(mbe) (Entered: 03/01/2011)
02/28/2011	146	APPENDIX (2) IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (Pursuant to Judge Shira A. Scheindlin's permission to filed hard copy is granted.). Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(mbe) (Entered: 03/01/2011)
02/28/2011	147	APPENDIX (3) IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (Pursuant to Judge Shira A. Scheindlin's permission to filed hard copy is granted.). Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(mbe) (Entered: 03/01/2011)
02/28/2011	148	APPENDIX (4) IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (Pursuant to Judge Shira A. Scheindlin's permission to filed hard copy is granted.). Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Jane Doe(New York City, in her official capacity), Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, David Ourlicht, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York.(mbe) (Entered: 03/01/2011)
02/28/2011	149	DEFENDANTS' APPENDIX IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGEMENT (DEPOSITION EXCERPTS). Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Lalit Clarkson, Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (mbe) (Entered: 03/01/2011)
03/02/2011	150	SEALED DOCUMENT placed in vault.(mps) (Entered: 03/02/2011)
03/02/2011		***DELETED DOCUMENT. Deleted document number 151 Sealed Document. The document was incorrectly filed in this case. (mps) (Entered: 03/04/2011)
03/14/2011	151	TRANSCRIPT of proceedings held on March 3, 2011 2:47 p.m. before Judge Shira A. Scheindlin. (ajc) (Entered: 03/15/2011)

03/19/2011	152	TRANSCRIPT of proceedings held on 1/26/2011 before Judge Shira A. Scheindlin. (ama) (Entered: 03/28/2011)
08/31/2011	<u>153</u>	OPINION AND ORDER: that Defendants' motion for summary judgment is granted in part and denied in part. The Clerk of the Court is directed to close this motion [Docket No. 134]. A conference is scheduled for 9/23/2011 at 4 p.m. (Signed by Judge Shira A. Scheindlin on 8/31/2011) (ft) (Entered: 08/31/2011)
08/31/2011		Set/Reset Hearings: Status Conference set for 9/23/2011 at 04:00 PM before Judge Shira A. Scheindlin. (ft) (Entered: 08/31/2011)
09/23/2011		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 9/23/2011. (mro) (Entered: 09/28/2011)
09/28/2011	<u>154</u>	MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 09/28/2011)
09/28/2011	<u>155</u>	MEMORANDUM OF LAW in Support re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 09/28/2011)
09/28/2011	<u>156</u>	AFFIDAVIT of Jeffrey Fagan in Support re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 09/28/2011)
10/11/2011	<u>157</u>	TRANSCRIPT of Proceedings re: Conference held on 9/23/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Guido Tascione, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/4/2011. Redacted Transcript Deadline set for 11/14/2011. Release of Transcript Restriction set for 1/12/2012.(McGuirk, Kelly) (Entered: 10/11/2011)
10/11/2011	<u>158</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 9/23/11 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 10/11/2011)
10/12/2011	<u>159</u>	MEMORANDUM OF LAW in Opposition re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Publiclcker, Suzanna) (Entered: 10/12/2011)
10/12/2011	<u>160</u>	DECLARATION of Heidi Grossman in Opposition re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A-L)(Publiclcker, Suzanna) (Entered: 10/12/2011)
10/12/2011	<u>161</u>	DECLARATION of Tracy S. Mulet in Opposition re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher

		Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A–D)(Publiclcker, Suzanna) (Entered: 10/12/2011)
10/19/2011	<u>162</u>	REPLY MEMORANDUM OF LAW in Support re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 10/19/2011)
10/19/2011	<u>163</u>	DECLARATION of Darius Charney in Support re: <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Charney, Darius) (Entered: 10/19/2011)
11/02/2011	<u>164</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 11/1/11 re: Counsel for the plaintiffs requests permission to cite, rather than resubmit, deposition testimony, documents and other evidence previously submitted to the Court, particularly in connection with defendants' motion for summary judgment. If Your Honor permits this, counsel then requests leave to submit a total of twenty exhibits. ENDORSEMENT: Request granted. Plaintiffs may cite, rather than re-submit already submitted evidence and may submit up to twenty exhibits. So ordered. (Signed by Judge Shira A. Scheindlin on 11/2/2011) (mro) (Entered: 11/03/2011)
11/07/2011	<u>165</u>	MOTION to Certify Class. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Hoff Varner, Gretchen) (Entered: 11/07/2011)
11/07/2011	<u>166</u>	MEMORANDUM OF LAW in Support re: <u>165</u> MOTION to Certify Class. <i>Memorandum Of Law In Support of Plaintiffs' Motion For Class Certification.</i> Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Appendix Part 1, # <u>2</u> Appendix Part 2, # <u>3</u> Appendix Part 3)(Hoff Varner, Gretchen) (Entered: 11/07/2011)
11/07/2011	<u>167</u>	DECLARATION of Darius Charney in Support re: <u>165</u> MOTION to Certify Class.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Hoff Varner, Gretchen) (Entered: 11/07/2011)
11/07/2011	<u>168</u>	DECLARATION of Jeffrey Fagan in Support re: <u>165</u> MOTION to Certify Class.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 11/07/2011)
11/15/2011	<u>169</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 11/15/2011 re: I write pursuant to Rule I.D. of Your Honor's Individual Rules and Procedures to request a two-week extension of the deadline for Plaintiffs to submit both their opposition to Defendants' anticipated motion to exclude Plaintiffs' expert's testimony and their reply in further support of their own motion for class certification, both of which are currently due January 19, 2012. ENDORSEMENT: Request granted in part. Plaintiff's deadlines shall be extended by 14 days until February 2, 2012. Defendant's deadline to reply to plaintiff's Daubert opposition shall be also be extended 14 days, until February 16, 2012. Defendants have conveyed to the Court their reasons for requesting a four week extension, but those reasons are insufficient to justify further delay of this case. So Ordered. (Signed by Judge Shira A. Scheindlin on 11/15/2011) (rdz) (Entered: 11/16/2011)
11/16/2011		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/16/2011. (js) (Entered: 12/02/2011)
11/18/2011	<u>170</u>	ORDER: The Law Office of Rankin and Taylor, PLLC, on behalf of their clients Bronx Defenders, Brotherhood/Sister Sol, the Justice Committee, Picture the Homeless, and Streetwise and Safe, has submitted a motion for leave to file a amicus brief in this case. Having consulted with plaintiffs and defendants, I grant the motion. Because defendants will not have the opportunity for discovery on any factual claims made by the amici, I will rely only on the legal arguments, and not the facts, that they raise in their brief. (Signed by Judge Shira A. Scheindlin on 11/18/2011) (cd) (Entered: 11/21/2011)



11/23/2011	<u>171</u>	OPINION AND ORDER re:#101065 <u>154</u> MOTION to Amend/Correct <u>153</u> Order on Motion for Summary Judgment, filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht. For the reasons stated above, plaintiff's motion to reinstate Floyd's claims arising out of his February 27, 2008 stop and frisk is granted. (Signed by Judge Shira A. Scheindlin on 11/23/2011) (lmb) Modified on 11/30/2011 (jab). (Entered: 11/23/2011)
12/12/2011	<u>172</u>	NOTICE OF APPEARANCE by Stephanie Marie Breslow on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Breslow, Stephanie) (Entered: 12/12/2011)
12/15/2011	<u>173</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Heidi Grossman dated 12/12/2011 re: counsel for defendants have made our best good faith efforts to confine our moving brief to the 15–page limit which Your Honor imposed during the conference; however, we believe that Defendants will be severely prejudiced by this constraint and respectfully request that the Court consider increasing the limit to 25 pages, commensurate with Your Honor's Individual Rules governing motion practice. ENDORSEMENT: Request denied. The Court addressed this precise question at the conference on September 23 and there is no reason to depart from the 15 page limit for this Daubert inquiry, which is restricted to addressing the relevancy and reliability of Fagans analytical methods. (Signed by Judge Shira A. Scheindlin on 12/14/2011) (pl) (Entered: 12/15/2011)
12/19/2011	<u>174</u>	NOTICE OF APPEARANCE by Cecilia Ann Silver on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Silver, Cecilia) (Entered: 12/19/2011)
12/19/2011	<u>175</u>	NOTICE OF APPEARANCE by Brenda Elaine Cooke on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Cooke, Brenda) (Entered: 12/19/2011)
12/20/2011	<u>176</u>	MEMORANDUM OF LAW in Opposition re: <u>165</u> MOTION to Certify Class.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Silver, Cecilia) (Entered: 12/20/2011)
12/20/2011	<u>177</u>	DECLARATION of Heidi Grossman in Opposition re: <u>165</u> MOTION to Certify Class.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Silver, Cecilia) (Entered: 12/20/2011)
12/20/2011	<u>178</u>	MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis

		Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. Return Date set for 2/16/2012 at 05:00 PM.(Cooke, Brenda) (Entered: 12/20/2011)
12/20/2011	<u>179</u>	MEMORANDUM OF LAW in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Cooke, Brenda) (Entered: 12/20/2011)
12/20/2011	<u>180</u>	DECLARATION of Heidi Grossman in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Cooke, Brenda) (Entered: 12/20/2011)
12/20/2011	<u>181</u>	DECLARATION of Dennis C. Smith in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Cooke, Brenda) (Entered: 12/20/2011)
01/06/2012	<u>183</u>	DECLARATION of Heidi Grossman in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Breslow, Stephanie) (Entered: 01/06/2012)
02/02/2012	<u>184</u>	REPLY MEMORANDUM OF LAW in Support re: <u>165</u> MOTION to Certify Class.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 02/02/2012)
02/02/2012	<u>185</u>	DECLARATION of Gretchen Hoff Varner in Support re: <u>165</u> MOTION to Certify Class.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit 1)(Hoff Varner, Gretchen) (Entered: 02/02/2012)
02/02/2012	<u>186</u>	DECLARATION of Deon Dennis in Support re: <u>165</u> MOTION to Certify Class.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 02/02/2012)
02/03/2012	<u>187</u>	MEMORANDUM OF LAW in Opposition re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 02/03/2012)

02/03/2012	<u>188</u>	DECLARATION of Darius Charney in Opposition re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Hoff Varner, Gretchen) (Entered: 02/03/2012)
02/03/2012	<u>189</u>	DECLARATION of Jeffrey Fagan in Opposition re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Hoff Varner, Gretchen) (Entered: 02/03/2012)
02/07/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Pre-Motion Conference held on 2/7/2012. (cd) (Entered: 03/06/2012)
02/16/2012	<u>190</u>	MEMORANDUM OF LAW in Opposition re: <u>165</u> MOTION to Certify Class. <i>Defendants' Sur-Reply.</i> Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Silver, Cecilia) (Entered: 02/16/2012)
02/17/2012	<u>191</u>	REPLY MEMORANDUM OF LAW in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Publicker, Suzanna) (Entered: 02/17/2012)
02/17/2012	<u>192</u>	DECLARATION of Heidi Grossman in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Publicker, Suzanna) (Entered: 02/17/2012)
02/17/2012	<u>193</u>	DECLARATION of Dennis C. Smith in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Publicker, Suzanna) (Entered: 02/17/2012)
02/17/2012	<u>194</u>	DECLARATION of Robert M. Purtell in Support re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN.</i> . Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A)(Publicker, Suzanna) (Entered: 02/17/2012)
02/23/2012	<u>195</u>	NOTICE OF APPEARANCE by Judson Krebbs Vickers on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in

		his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Vickers, Judson) (Entered: 02/23/2012)
02/28/2012	<u>196</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Gretchen Hoff Varner dated 2/23/12 re: Counsel requests that Taylor Hoffman and Anna Lumelsky be terminated from the docket, as they no longer represent plaintiffs. ENDORSEMENT: Plaintiffs' request is granted. Docketing is directed to remove attorneys Taylor Hoffman and Anna Lumelsky from the docket. So ordered. (Signed by Judge Shira A. Scheindlin on 2/28/2012) (mro) (Entered: 02/28/2012)
03/06/2012	<u>197</u>	ORDER: Plaintiffs have filed suit against the City of New York, Police Commissioner Raymond Kelly, Mayor Michael Bloomberg, and numerous police officers, alleging that the New York City Police Department has an unlawful practice of stops and frisks of City residents. To prove their case, plaintiffs seek to rely, in part, on the findings and testimony of Jeffrey Fagan, a criminologist and professor at Columbia University. Defendants have moved to exclude Fagan's expert reports, opinions, and testimony, arguing that they are irrelevant and unreliable. A hearing to consider defendants' motion is scheduled for Thursday, March 8 at 2:15 p.m. Set Deadlines/Hearing as to <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN</i> :( Motion Hearing set for 3/8/2012 at 02:15 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 3/6/2012) (mro) Modified on 3/7/2012 (mro). (Entered: 03/06/2012)
03/08/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Final Pretrial Conference held on 3/8/2012. (jfe) (Entered: 04/10/2012)
03/14/2012	<u>198</u>	DECLARATION of Jeffrey Fagan in Opposition re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN</i> .. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 03/14/2012)
03/15/2012	<u>199</u>	TRANSCRIPT of Proceedings re: Conference held on 3/8/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Sonya Ketter Huggins, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/9/2012. Redacted Transcript Deadline set for 4/19/2012. Release of Transcript Restriction set for 6/18/2012.(McGuirk, Kelly) (Entered: 03/15/2012)
03/15/2012	<u>200</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 3/8/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 03/15/2012)
04/16/2012	<u>201</u>	OPINION AND ORDER: #101712 For the reasons explained above, defendants' motion is granted in part and denied in part. The Clerk of the Court is directed to close this motion [Docket No. 178]. re: <u>178</u> MOTION in Limine <i>TO EXCLUDE PLAINTIFFS PROPOSED EXPERT REPORTS, OPINIONS AND TESTIMONY OF JEFFREY FAGAN</i> filed by James Kelly, The City of New York, Michael Cousin Hayes, Michael Bloomberg, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Rodriguez, Goodman, Luis Pichardo. (Signed by Judge Shira A. Scheindlin on 4/16/2012) (cd) Modified on 4/20/2012 (jab). (Entered: 04/16/2012)
04/16/2012	<u>202</u>	ENDORSED LETTER addressed to Judge Shira A Scheindlin from Gretchen Hoff Varner dated 3/15/2012 re: Defendants' letter dated 3/14/2012. ENDORSEMENT: The Clerk of the Court is directed to docket this letter. (Signed by Judge Shira A. Scheindlin on 4/16/2012) (cd) (Entered: 04/16/2012)

04/16/2012	<u>203</u>	ENDORSED LETTER addressed to Judge Shira A Scheindlin from Heidi Grossman dated 3/14/2012 re: Defendants write to address issues raised in the 3/8/2012 Daubert hearing. ENDORSEMENT: The Clerk of the Court is directed to docket this letter. (Signed by Judge Shira A. Scheindlin on 4/16/2012) (cd) (Entered: 04/16/2012)
05/15/2012	<u>204</u>	TRANSCRIPT of Proceedings re: CONFERNCE held on 2/7/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Khristine Sellin, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/8/2012. Redacted Transcript Deadline set for 6/18/2012. Release of Transcript Restriction set for 8/16/2012.(McGuirk, Kelly) (Entered: 05/15/2012)
05/15/2012	<u>205</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/7/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/15/2012)
05/16/2012	<u>206</u>	OPINION AND ORDER # 101802 re: <u>165</u> MOTION to Certify Class filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht. Because plaintiffs have satisfied the requirements of Rule 23, their motion for class certification is granted. The clerk is directed to close this motion [Docket No. 165] Status Conference set for 5/29/2012 at 04:30 PM before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 5/16/2012) (tro) Modified on 5/17/2012 (ft). (Entered: 05/16/2012)
05/16/2012	<u>207</u>	MEMO ENDORSEMENT re: BRIEF OF AMICUS CURIAE THE BLACK, LATINO AND ASIAN CAUCUS OF THE COUNCIL OF THE CITY OF NEW YORK IN FURTHER SUPPORT OF PLAINTIFFS' MOTION FOR CLASS CERTIFICATION: ENDORSEMENT: The Clerk is directed to docket this amicus brief. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/16/2012) (pl) (Entered: 05/16/2012)
05/16/2012	<u>208</u>	MEMO ENDORSEMENT MEMO ENDORSEMENT re: AMICUS CURIAE BRIEF of The Bronx Defenders, Brotherhood/Sister Sol, the Justice Committee, Picture the Homeless, and Streetwise and Safe in Support of Plaintiffs' Motion for Class Certification: ENDORSEMENT: The Clerk is directed to docket this amicus brief. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/16/2012) (pl) (Entered: 05/16/2012)
05/29/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 5/29/2012. (pl) (Entered: 06/06/2012)
06/04/2012	<u>209</u>	ORDER: Plaintiffs' request to extend the briefing schedule for their proposed Daubert motion challenging the methodology and/or qualifications of defendants' expert is denied. At the May 27 conference, plaintiffs stated that they would seek to expedite the remaining discovery and proceed to trial at the earliest possible time. This case is now four years old. A two month extension of the anticipated Daubert motion will cause further delay. A Daubert motion is not required and counsel should give careful thought to the need for such a motion. While counsel may disagree with the substance of an expert's testimony, that is not the standard for disqualification. Such motions are often made reflexively and with little chance of success. Nonetheless, should plaintiffs determine that a Daubert motion is absolutely necessary, they must make it on the schedule ordered during the May 27 conference. (Signed by Judge Shira A. Scheindlin on 6/4/2012) (laq) Modified on 6/6/2012 (tro). (Entered: 06/04/2012)
06/04/2012		<b>***DELETED DOCUMENT as per instructions from Chambers on 6/6/2012. Deleted document number <u>210</u> ORDER, which of <u>209</u> . (tro)</b> (Entered: 06/06/2012)
06/18/2012	<u>211</u>	ORDER FOR ADMISSION PRO HAC VICE. Attorney Daniel A. George for Lalit Clarkson, Daniel A. George for Deon Dennis, Daniel A. George for David Floyd, Daniel A. George for David Ourlicht admitted Pro Hac Vice. (Signed by Judge Shira A. Scheindlin on 6/18/2012) (lmb) (Entered: 06/19/2012)
06/19/2012		Mailed copy of docket sheet on 6/11/12. (rdz) (Entered: 06/19/2012)

06/19/2012	<u>210</u>	NOTICE OF APPEARANCE by Kasey Lynn Martini on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht (Martini, Kasey) (Entered: 06/19/2012)
06/26/2012	<u>212</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Gretchen Hoff Varner dated 6/26/2012 re: I write pursuant to Your Honor's Individual Rules and Procedures to request leave to file two exhibits that exceed Your Honor's Rule IV(H) fifteen page limit for exhibits. ENDORSEMENT: Request granted. So Ordered. (Signed by Judge Shira A. Scheindlin on 6/26/2012) (djc) (Entered: 06/26/2012)
06/26/2012	<u>213</u>	TRANSCRIPT of Proceedings re: Conference held on 5/29/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/20/2012. Redacted Transcript Deadline set for 7/30/2012. Release of Transcript Restriction set for 9/27/2012.(McGuirk, Kelly) (Entered: 06/26/2012)
06/26/2012	<u>214</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 05/29/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/26/2012)
06/26/2012	<u>215</u>	MOTION to Exclude Certain Opinions of Defendants' Proposed Expert. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Hoff Varner, Gretchen) (Entered: 06/26/2012)
06/26/2012	<u>216</u>	MEMORANDUM OF LAW in Support re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 06/26/2012)
06/26/2012	<u>217</u>	DECLARATION of Darius Charney in Support re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B (Part 1), # <u>3</u> Exhibit B (Part 2), # <u>4</u> Exhibit C)(Hoff Varner, Gretchen) (Entered: 06/26/2012)
06/28/2012		CASHIERS OFFICE REMARK on <u>211</u> Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 06/20/2012, Receipt Number 1041532. (jd) (Entered: 06/28/2012)
07/24/2012	<u>218</u>	MEMORANDUM OF LAW in Opposition re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Breslow, Stephanie) (Entered: 07/24/2012)
07/24/2012	<u>219</u>	DECLARATION of Heidi Grossman in Opposition re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Attachments: # <u>1</u> Exhibit A)(Breslow, Stephanie) (Entered: 07/24/2012)
07/24/2012	<u>220</u>	DECLARATION of Dennis C. Smith in Opposition re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police,

		in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Breslow, Stephanie) (Entered: 07/24/2012)
07/24/2012	<u>221</u>	DECLARATION of Robert M. Purtell in Opposition re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his individual capacity), Goodman(in his official capacity), Michael Cousin Hayes, Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(in his individual capacity), Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York. (Breslow, Stephanie) (Entered: 07/24/2012)
08/07/2012	<u>222</u>	REPLY MEMORANDUM OF LAW in Support re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Hoff Varner, Gretchen) (Entered: 08/07/2012)
08/07/2012	<u>223</u>	DECLARATION of Gretchen Hoff Varner in Support re: <u>215</u> MOTION to Exclude Certain Opinions of Defendants' Proposed Expert.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit 1)(Hoff Varner, Gretchen) (Entered: 08/07/2012)
08/09/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/9/2012. (lmb) (Entered: 08/27/2012)
08/17/2012	<u>224</u>	OPINION AND ORDER: #102223 Plaintiffs motion is granted in part and denied in part. The Clerk of the Court is directed to close the motion [Docket No. 215]. A status conference is scheduled for August 27 at 3:30 p.m. Defendants are directed to make Robert Purtell available for deposition as soon as practicable. (Signed by Judge Shira A. Scheindlin on 8/17/2012) (js) Modified on 8/22/2012 (jab). (Entered: 08/17/2012)
08/21/2012	<u>225</u>	NOTICE OF APPEARANCE by Suzanna Hallie Publicker on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Publicker, Suzanna) (Entered: 08/21/2012)
08/22/2012	<u>226</u>	TRANSCRIPT of Proceedings re: confrence held on 8/9/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/17/2012. Redacted Transcript Deadline set for 9/27/2012. Release of Transcript Restriction set for 11/26/2012.(McGuirk, Kelly) (Entered: 08/22/2012)
08/22/2012	<u>227</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a confrence proceeding held on 8/9/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 08/22/2012)
08/24/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/24/2012. (djc) (Entered: 09/07/2012)
08/27/2012	<u>228</u>	SCHEDULING ORDER: The scheduling order is amended to reflect the following dates: Motions due by 1/11/2013. Responses due by 1/24/2013 Replies due by 1/31/2013. Status Conference set for 11/16/2012 at 04:00 PM before Judge Shira A. Scheindlin. Pretrial Order due by 1/11/2013. Ready for Trial by 3/18/2013.SO ORDERED. (Signed by Judge Shira A. Scheindlin on 8/27/2012) (ama) (Entered: 08/27/2012)

08/27/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Conference held on 8/27/2012. (cd) (Entered: 09/06/2012)
08/29/2012	<u>229</u>	ORDER: Defendants are instructed to deliver for in camera review, by no later than August 31, 2012, the entire set of documents for which they are asserting the deliberative process privilege. (Signed by Judge Shira A. Scheindlin on 8/28/2012) (ja) (Entered: 08/29/2012)
08/30/2012	<u>230</u>	STIPULATION AND ORDER: Unsealing of Database. The Court will order the Clerk of the Court to release the NYPD UF250 database to defendants' counsel for the purposes described herein, including identifying names, addresses and telephone numbers in the 2009 UF250 database limited to the UF250 forms identified in Exhibit A, annexed hereto. Additional relief as set forth in this Order. (Signed by Judge Shira A. Scheindlin on 8/29/2012) (pl) (Entered: 08/31/2012)
08/30/2012	<u>231</u>	ORDER: that the Clerk of the Court release to the custody of defendants' counsel, the sealed database stored in the vault (Dkt. #117), for the purposes and in accordance with the Stipulation and Order, dated August 29, 2012. (Signed by Judge Shira A. Scheindlin on 8/29/2012) (pl) (Entered: 08/31/2012)
09/07/2012	<u>232</u>	MEMORANDUM OPINION AND ORDER #102343: PlaintiffS seek production of all documents related to the creation and implementation of the NYPD'S Operations Order No. 52, dated October 17, 2011 and two other related orders. In this instance, however, because plaintiffs have failed to demonstrate that the documents are issue are relevant and because the final Orders promulgated by the NYPD are as helpful to the plaintiffs as the draft Orders and cover memoranda, defendants' strong interest in encouraging deliberative candor carries their burden of persuasion. Accordingly, plaintiffs' request for these documents is DENIED (Signed by Judge Shira A. Scheindlin on 9/7/2012) (ago) Modified on 9/19/2012 (ft). (Entered: 09/07/2012)
09/10/2012	<u>233</u>	TRANSCRIPT of Proceedings re: CONFERNCE held on 8/27/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/4/2012. Redacted Transcript Deadline set for 10/15/2012. Release of Transcript Restriction set for 12/13/2012.(McGuirk, Kelly) (Entered: 09/10/2012)
09/10/2012	<u>234</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERNCE proceeding held on 8/27/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 09/10/2012)
09/20/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 9/20/2012. (mro) (Entered: 09/26/2012)
10/10/2012	<u>235</u>	MANDATE of USCA (Certified Copy) USCA Case Number 12-2206. Petitioners, through counsel, move, pursuant to Federal Rule of Civil Procedure 23(f) for leave to appeal the District Court's order granting Respondents' motion for class certification. Upon due consideration, it is hereby ORDERED that the petition is DENIED because an immediate appeal is unwarranted. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 10/10/2012. (nd) (Entered: 10/10/2012)
10/15/2012	<u>236</u>	TRANSCRIPT of Proceedings re: telephone conference held on 9/20/2012 before Magistrate Judge Henry B. Pitman. Court Reporter/Transcriber: Shari Riemer, (518) 581-8973. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/8/2012. Redacted Transcript Deadline set for 11/19/2012. Release of Transcript Restriction set for 1/17/2013.(tro) (Entered: 10/15/2012)
10/15/2012	<u>237</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a telephone conference proceeding held on 9/20/2012 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction



		of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(tro) (Entered: 10/15/2012)
11/06/2012	<u>238</u>	ORDER: Plaintiffs' request for a one-week extension of time – to November 16, 2012 – to identify potential trial witnesses is granted. Plaintiffs' request for a two-week extension to November 29, 2012 – to serve Professor Fagan's updated expert report is granted. Defendants may have whatever time they need to submit their expert report up to and including January 14, 2013. If this schedule is not acceptable to plaintiffs, then I adopt defendants' proposal that the Fagan supplemental report be made due November 21, 2012, and defendants must respond by December 21, 2012. (Signed by Judge Shira A. Scheindlin on 11/6/2012) (ft) (Entered: 11/07/2012)
11/09/2012	<u>239</u>	NOTICE OF APPEARANCE by Joseph Anthony Marutollo on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Marutollo, Joseph) (Entered: 11/09/2012)
11/16/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/16/2012. (js) (Entered: 12/14/2012)
11/27/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/27/2012. (js) (Entered: 12/14/2012)
11/30/2012	<u>240</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 11/16/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Denise Richards, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/26/2012. Redacted Transcript Deadline set for 1/7/2013. Release of Transcript Restriction set for 3/4/2013.(Rodriguez, Somari) (Entered: 11/30/2012)
11/30/2012	<u>241</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/16/2012 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 11/30/2012)
12/03/2012	<u>242</u>	ORDER: In accordance with my rulings at the conference held November 27, 2012, the following pretrial schedule is hereby ORDERED: Plaintiffs will submit their preliminary witness and exhibit lists by December 14, 2012, and defendants will submit theirs by December 21, 2012. Pre-motion letters concerning motions in limine and any other pre-trial motions will be due December 28, 2012, with each side limited to 10 double-spaced pages. A pre-motion conference to address proposed motions in limine and any other pre-trial motions will be held January 4, 2013 at 2:30 p.m. The moving briefs of any motions in limine will be due January 15, 2013, response briefs will be due January 24, 2013, and reply briefs will be due January 31, 2013. The joint pre-trial order with briefing, subject to any amendment necessitated by my rulings on the motions in limine, will be due February 19, 2013. ( Motions due by 1/15/2013., Pretrial Order due by 2/19/2013., Responses due by 1/24/2013, Replies due by 1/31/2013.) (Signed by Judge Shira A. Scheindlin on 12/3/2012) (mro) (Entered: 12/03/2012)
12/03/2012		Set/Reset Hearings: Pre-Motion Conference set for 1/4/2013 at 02:30 PM before Judge Shira A. Scheindlin. (mro) (Entered: 12/03/2012)
12/05/2012	<u>243</u>	ENDORSED LETTER addressed to Judge Shira Scheindlin from Kasey L. Martini dated 11/30/2012 re: Plaintiff's counsel writes to request that the Court terminate Daniel George from the docket, as he is no longer associated with Covington & Burling LLP and no longer represents Plaintiffs in this matter. Plaintiffs continue to be represented by Darius Charney and Sunita Patel of the Center for Constitutional Rights, Jonathan Moore and Jennifer Borchetta of Beldock Levine & Hoffman LLP, and Philip Irwin, Eric Hellerman, Gretchen Hoff Varner, and Kasey Martini of

		Covington & Burling, LLP. ENDORSEMENT: Plaintiff's request is granted. Docket is directed to remove attorney Daniel George from the docket, as he is no longer represents plaintiffs. So Ordered. (Signed by Judge Shira A. Scheindlin on 12/5/2012) (ago) Modified on 12/20/2012 (ago). (Entered: 12/05/2012)
12/07/2012	<u>244</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 11/27/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/2/2013. Redacted Transcript Deadline set for 1/10/2013. Release of Transcript Restriction set for 3/11/2013.(Rodriguez, Somari) (Entered: 12/07/2012)
12/07/2012	<u>245</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/27/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 12/07/2012)
12/11/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/11/2012. (cd) (Entered: 12/20/2012)
12/18/2012	<u>246</u>	TRANSCRIPT of Proceedings re: SPEAKERPHONE CONFERENCE held on 12/11/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/11/2013. Redacted Transcript Deadline set for 1/22/2013. Release of Transcript Restriction set for 3/21/2013.(Rodriguez, Somari) (Entered: 12/18/2012)
12/18/2012	<u>247</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a SPEAKERPHONE CONFERENCE proceeding held on 12/11/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 12/18/2012)
12/19/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/19/2012. (ft) (Entered: 01/11/2013)
01/03/2013	<u>248</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 12/19/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/28/2013. Redacted Transcript Deadline set for 2/7/2013. Release of Transcript Restriction set for 4/8/2013.(Rodriguez, Somari) (Entered: 01/03/2013)
01/03/2013	<u>249</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/19/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 01/03/2013)
01/04/2013	<u>250</u>	NOTICE OF APPEARANCE by Lisa Marie Richardson on behalf of Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Goodman(in his official capacity), Eric Hernandez, Cormac Joyce, James Kelly, Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), Christopher Moran, Luis Pichardo, Rodriguez(New York City, in his official capacity), Angelica Salmeron, The City of New York (Richardson, Lisa) (Entered: 01/04/2013)

01/04/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/4/2013. (djc) (Entered: 01/29/2013)
01/17/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/17/2013. (djc) (Entered: 01/29/2013)
01/22/2013	<u>251</u>	OPINION AND ORDER: #102829 Defendants' request for a stay is granted pending a final decision regarding the appropriate scope of preliminary injunctive relief in Ligon. Defendants' request for a postponement of the Floyd trial is denied. (Signed by Judge Shira A. Scheindlin on 1/22/2013) (ago) Modified on 1/23/2013 (jab). (Entered: 01/22/2013)
01/30/2013	<u>252</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 1/4/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/25/2013. Redacted Transcript Deadline set for 3/7/2013. Release of Transcript Restriction set for 5/3/2013.(Rodriguez, Somari) (Entered: 01/30/2013)
01/30/2013	<u>253</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/4/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 01/30/2013)
01/31/2013	<u>254</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 1/17/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/25/2013. Redacted Transcript Deadline set for 3/7/2013. Release of Transcript Restriction set for 5/6/2013.(Rodriguez, Somari) (Entered: 01/31/2013)
01/31/2013	<u>255</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/17/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 01/31/2013)
01/31/2013	<u>256</u>	Letter addressed to Judge Shira A. Scheindlin from Brenda E. Cooke dated 1/28/2013 re: Defendants respectfully request an extension of time, until February 1, 2013, for service of defendants' rebuttal expert report. Document filed by Michael Bloomberg (individually), Michael Bloomberg (in his official capacity), Goodman (in his official capacity), Eric Hernandez, Jane Doe (New York City, in her official capacity), Cormac Joyce, James Kelly, Raymond Kelly (New York City Police, in his official capacity), Raymond Kelly (individually), Christopher Moran, Luis Pichardo, Rodriguez (New York City, in his official capacity), Angelica Salmeron, The City of New York.(ft) (Entered: 01/31/2013)
01/31/2013	<u>257</u>	Letter addressed to Judge Shira A. Scheindlin from Jonathan C. Moore, Darius Charney, and Eric Hellerman dated 1/28/2013 re: Counsel requests the opportunity to discuss this proposal with the Court at the January 31 status conference currently scheduled in Ligon and Floyd. We also request that plaintiffs' counsel in Davis be permitted to attend and participate in that conference. Document filed by David Floyd.(ft) (Entered: 01/31/2013)
01/31/2013	<u>258</u>	Letter addressed to Judge Shira A. Scheindlin from Jenn Rolnick Borchetta and Jonathan C. Moore dated 1/29/2013 re: We write on behalf of Plaintiffs to raise certain discovery and evidentiary matters that we would like to address at the January 31, 2013 conference currently scheduled in this matter. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(ft) (Entered: 01/31/2013)

01/31/2013	<u>259</u>	Letter addressed to Judge Shira A. Scheindlin from Suzanna Publicker dated 1/29/2013 re: Defendants write today in response to plaintiffs letter dated January 29, 2013, to respectfully request that the Court preclude plaintiffs from calling certain witnesses at trial, to produce certain expert materials. Document filed by Michael Bloomberg (individually), Michael Bloomberg (in his official capacity), Goodman (in his official capacity), Eric Hernandez, Jane Doe(New York City, in her official capacity), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly (New York City Police, in his official capacity), Raymond Kelly (individually), Christopher Moran, Luis Pichardo, Rodriguez (New York City, in his official capacity), Angelica Salmeron, The City of New York.(ft) (Entered: 01/31/2013)
01/31/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/31/2013. (cd) (Entered: 02/06/2013)
02/21/2013	<u>260</u>	ORDER: At the January 31, 2013 conference, I reserved judgment as to whether the City would be compelled to produce records of unsubstantiated Internal Affairs Bureau ("IAB") and Office of Chief of Department ("OCD") complaints of suspicionless stops involving police officers who are expected to testify at the upcoming trial. I ordered the submission of the summary records for in camera review, to determine which allegations in fact involved suspicionless stops. The City submitted for in camera review only the twenty summary records that it found not to be complaints of suspicionless stops, or that it found to be unclear, as well as a summary of its conclusions regarding those records. Based on my review of these twenty complaint records, I conclude that the following complaints sufficiently allege suspicionless stops by officers who are expected to testify: 08-15158, 08-04119, 09-02441, 09-52860, 11-06568, 05-09344, 09-36862, 07-09652, 08-53470, 09-14207, and 09-15511. For each of these complaints, the City is ordered to locate, redact, and produce the associated investigative file. The City is ordered to complete production of the eleven files it has already begun to locate by March 4, 2013, and to complete production of the eleven files listed above by March 8, 2013. (Signed by Judge Shira A. Scheindlin on 2/21/2013) (ja) (Entered: 02/21/2013)
02/22/2013	<u>261</u>	ORDER FOR ADMISSION PRO HAC VICE: Attorney Corey's application for admission to practice pro hac vice in the above captioned matter is GRANTED. (Signed by Judge Shira A. Scheindlin on 2/22/2013) (ft) (Entered: 02/22/2013)
02/28/2013	<u>262</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Suzanna Rublicker dated 2/27/2013 re: Therefore, defendants ask that the Court permit the City to only produce the Command Conditions Reports for the 43rd, 73rd, 107th, and the 28th Precincts for February 2012. While defendants are making best efforts to comply with this last minute request for documents, so that the deposition of the 30(b)(6) witness regarding Quest for Excellence can proceed next week as ordered by the Court, we propose that we provide one command conditions report to plaintiffs so that the deposition can occur in compliance with this Court's order. Given that the Court has allotted 2 hours for the deposition, a sample of one command conditions report should allow plaintiffs an opportunity to ask questions of the witness. ENDORSEMENT: The City's request is Granted in part as follows: The City is ordered to produce Command Condition Reports for the 43rd, 73rd, 107th and 28th Precincts Patrol Unit B and Anti-Crime Units for the month of February 2012, as early as possible, and no later than March 1, 2013. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 2/27/2013) (ama) (Entered: 02/28/2013)
03/04/2013	<u>263</u>	<b>FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – BRIEF In Support of Plaintiffs' Requested Injunctive Relief.</b> Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) Modified on 3/6/2013 (ka). (Entered: 03/04/2013)
03/04/2013	<u>264</u>	DECLARATION of Sunita Patel in Support re: <u>263</u> Brief. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Charney, Darius) (Entered: 03/04/2013)
03/05/2013	<u>265</u>	STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Shira A. Scheindlin on 3/5/2013) (ft) (Entered: 03/05/2013)

03/05/2013	<u>266</u>	Letter addressed to Judge Shira A. Scheindlin, from Jonathan C. Moore, dated 2/28/2013, re: Plaintiffs raising matters that we seek to address at the March 5, 2013 conference with the Court: Joint Pretrial Order, Defendants' Newly Identified Witnesses, Newly Identified High-Level NYPD Witnesses, Newly Identified Witnesses Related to Pedro Serrano, Newly Identified Expert Witness and other matters that are set forth herein. Document filed by Lalit Clarkson, Deon Dennis, David Floyd.(ja) (Entered: 03/06/2013)
03/05/2013	<u>267</u>	Letter addressed to Judge Shira A. Scheindlin, from Heidi Grossman, dated 3/4/2013, re: in response to plaintiffs' 2/28/2013 letter, and in advance of the court conference scheduled on 3/5/2013. In addition, defendants raise several additional issues that are set forth herein. Document filed by Michael Bloomberg (individually), Michael Bloomberg (in his official capacity), Goodman (in his official capacity), Eric Hernandez, Jane Doe (New York City, in her official capacity), John Does #1 through 11, Cormac Joyce, James Kelly, Raymond Kelly (New York City Police, in his official capacity), Raymond Kelly (individually), Christopher Moran, Luis Pichardo, Rodriguez (New York City, in his official capacity), Angelica Salmeron, The City of New York.(ja) (Entered: 03/06/2013)
03/06/2013		<b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Charney, Darius to RE-FILE Document <u>263</u> Brief. Use the event type Memorandum of Law (non-motion) found under the event list Other Answers. (ka)</b> (Entered: 03/06/2013)
03/06/2013	<u>268</u>	MEMORANDUM OF LAW <i>in Support of Plaintiffs' Request for Permanent Injunctive Relief</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 03/06/2013)
03/06/2013	<u>269</u>	DECLARATION of Sunita Patel in Support re: <u>268</u> Memorandum of Law. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Charney, Darius) (Entered: 03/06/2013)
03/08/2013	<u>270</u>	STIPULATION AND ORDER OF WITHDRAWAL OF INDIVIDUAL DAMAGE CLAIMS: Plaintiffs Floyd, Clarkson, Dennis, and Ourlicht, through counsel, expressed their desire at the November 27, 2012 hearing in this action to withdraw their respective Individual Damage Claims and as a result the parties and the Court agreed at the November 27, 2012 hearing that this case must be tried to the Court. NOW THEREFORE, IT IS HEREBY STIPULATED, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), by and between the parties through their respective counsel of record, that: Plaintiffs agree to withdraw the Individual Damage Claims, with prejudice, against all defendants against whom such Claims were asserted or could have been asserted, including the individuals identified in the Second Amended Complaint as "JOHN DOES #1 through #11," and agree not to assert any other damages claim in this action. As further set forth herein Plaintiffs specifically withdraw the following paragraphs of their Second Amended Complaint. The Plaintiffs agree to withdraw all claims, with prejudice, against the following Defendants and to dismiss the following Defendants from the case. The parties also agree that the caption of the Second Amended Complaint shall be amended to omit any reference to the following defendants as set forth herein. (Signed by Judge Shira A. Scheindlin on 3/5/2013) (ja) (Entered: 03/08/2013)
03/11/2013	<u>271</u>	JOINT PRELIMINARY TRIAL REPORT. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A (Witnesses), # <u>2</u> Exhibit B (Exhibits), # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Borchetta, Jennifer) (Entered: 03/11/2013)
03/14/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 3/14/2013. (mro) (Entered: 03/19/2013)
03/15/2013	<u>272</u>	JOINT PRELIMINARY TRIAL REPORT. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Martini, Kasey) (Entered: 03/15/2013)
03/17/2013	<u>273</u>	NOTICE OF APPEARANCE by Baher Azmy on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht (Azmy, Baher) (Entered: 03/17/2013)

03/18/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial begun on 3/18/2013. (pl) (Entered: 03/29/2013)
03/19/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/19/2013. (pl) (Entered: 03/29/2013)
03/20/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/20/2013. (pl) (Entered: 03/29/2013)
03/21/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/21/2013. (pl) (Entered: 03/29/2013)
03/22/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/22/2013. (pl) (Entered: 03/29/2013)
03/27/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/27/2013. (pl) (Entered: 03/29/2013)
03/28/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/28/2013. (pl) (Entered: 03/29/2013)
03/29/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 3/29/2013. Continued to next month. (pl) (Entered: 03/29/2013)
04/01/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/1/2013. (Reily, James) (Entered: 04/08/2013)
04/01/2013		<b>***DELETED DOCUMENT. Deleted document number <u>274</u> Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/1/2013. The document was incorrectly filed in this case. (tro)</b> (Entered: 04/10/2013)
04/02/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/2/2013. (Reily, James) (Entered: 04/08/2013)
04/03/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/3/2013. (Reily, James) (Entered: 04/08/2013)
04/03/2013		<b>***DELETED ENTRY. Deleted Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/1/2013.. The document was incorrectly filed in this case. (tro)</b> (Entered: 04/10/2013)
04/04/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/4/2013. (Reily, James) (Entered: 04/08/2013)
04/05/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/5/2013. (Reily, James) (Entered: 04/08/2013)
04/08/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/8/2013. (Reily, James) (Entered: 04/08/2013)
04/09/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/9/2013. (Reily, James) (Entered: 04/17/2013)
04/10/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/10/2013. (Reily, James) (Entered: 04/17/2013)
04/11/2013	<u>274</u>	MEMORANDUM OF LAW in Opposition re: <u>268</u> Memorandum of Law. Document filed by The City of New York. (Richardson, Lisa) (Entered: 04/11/2013)
04/15/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/15/2013. (Reily, James) (Entered: 04/17/2013)
04/16/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/16/2013. (Reily, James) (Entered: 04/17/2013)
04/17/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/17/2013. (Reily, James) (Entered: 04/17/2013)
04/18/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/18/2013. (Reily, James) (Entered: 05/01/2013)

04/19/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/19/2013. (Reily, James) (Entered: 05/01/2013)
04/22/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/22/2013. (Reily, James) (Entered: 05/01/2013)
04/23/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/23/2013. (Reily, James) (Entered: 05/01/2013)
04/24/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/24/2013. (Reily, James) (Entered: 05/01/2013)
04/25/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/25/2013. (Reily, James) (Entered: 05/01/2013)
04/29/2013	<u>275</u>	ORDER: On April 24, 2013, the City of New York moved to exclude the testimony of plaintiffs' police practices expert, Lou Reiter. Under the Federal Rules of Evidence and related case law, the use of expert testimony must be "carefully circumscribed to assure that the expert does not usurp either the role of the trial judge in instructing the jury as to the applicable law or the role of the [trier of fact] in applying that law to the facts before it."... I have carefully reviewed Mr. Reiter's testimony. Large portions of the testimony consisted of legal conclusions, expert opinions lacking a sufficient foundation, non-expert observations regarding lay matters, and summaries of the trial testimony and exhibits. Such summaries are appropriate in the parties' summations, but may not be offered under the guise of expert opinion. Certain portions of Mr. Reiter's testimony, including his opinions regarding the NYPD's procedures for administrative investigations, rested on a reliable foundation and are admissible. But other portions, including Mr. Reiter's observations concerning general and best practices for recording stop and frisk activity, did not rest on a reliable foundation and are inadmissible. In addition, while Mr. Reiter established a general expertise regarding use-of-force reporting, he did not establish a sufficient foundation for his opinions regarding the NYPD's use-of-force reporting in relation to stop and frisk activity the only use-of-force reporting relevant to this case. As a result, his testimony regarding use-of-force reporting must be excluded. Based on these conclusions, all but the following portions of Mr. Reiter's testimony on direct and redirect examination are excluded: Tr. 4808: 13-4824:9, 4826:19-4831:17 (expert qualifications); 4834:1-4835:20, 4845:8-4846:1 (first level supervisors and operational policy); 4865:22-4866:5 (memo book deficiencies as choice rather than oversight); 4877:11-4878:6 (public pronouncements as notice); 4878:12-4893:21 (administrative investigations); 4956:23-4957:17 (quotas); 4963:19-4964:12 (callbacks). The City is directed to identify any portions of Mr. Reiter's cross-examination that it wishes to exclude based on the reasoning of this Order. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 4/29/2013) (ja) (Entered: 04/30/2013)
04/29/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/29/2013. (Reily, James) (Entered: 05/01/2013)
04/30/2013	<u>276</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: <u>268</u> Memorandum of Law. Document filed by The City of New York. (Richardson, Lisa) (Entered: 04/30/2013)
04/30/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 4/30/2013. (Reily, James) (Entered: 05/01/2013)
05/01/2013	<u>277</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute.* Plaintiffs' request to preclude City's remedies expert Stewart from testifying at trial. Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 5/1/2013) (ja) (Entered: 05/02/2013)
05/01/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/1/2013. (Reily, James) (Entered: 05/24/2013)
05/02/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/2/2013. (Reily, James) (Entered: 05/30/2013)
05/03/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/3/2013. (Reily, James) (Entered: 05/30/2013)

05/06/2013	<u>278</u>	OPINION AND ORDER: #103176 Defendants' expert is precluded from testifying to the opinions set forth in his report dated April 15, 2013 except as follows: (1) defendants' expert may testify to the opinions expressed at pages 26–31 of his report; (2) defendants' expert may testify concerning his belief regarding New York City's compliance with the Daniels settlement agreement to the extent that belief is a predicate for his opinion concerning the need for a court–appointed monitor. (Signed by Magistrate Judge Henry B. Pitman on 5/6/2013) (ft) Modified on 5/8/2013 (jab). (Entered: 05/06/2013)
05/06/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/6/2013. (Reily, James) (Entered: 05/30/2013)
05/07/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/7/2013. (Reily, James) (Entered: 05/30/2013)
05/09/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/9/2013. (Reily, James) (Entered: 05/30/2013)
05/10/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/10/2013. (Reily, James) (Entered: 05/30/2013)
05/13/2013	<u>279</u>	MEMORANDUM OPINION AND ORDER: #103189 For the reasons stated in this Memorandum Opinion and Order, the decision of the magistrate court is overruled and the Stewart Report is admissible. (Signed by Judge John F. Keenan in Part I on 5/13/2013). (rjm) Modified on 5/14/2013 (jab). (Entered: 05/13/2013)
05/13/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/13/2013. (Reily, James) (Entered: 05/30/2013)
05/14/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/14/2013. (Reily, James) (Entered: 05/30/2013)
05/15/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/15/2013. (Reily, James) (Entered: 05/30/2013)
05/16/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/16/2013. (Reily, James) (Entered: 05/30/2013)
05/17/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial held on 5/17/2013. (Reily, James) (Entered: 05/30/2013)
05/20/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Bench Trial completed on 5/20/2013. (Reily, James) (Entered: 05/30/2013)
05/30/2013	<u>280</u>	TRANSCRIPT of Proceedings re: Trial held on 3/18/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805–0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>281</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/18/2013 has been filed by the court reporter/transcriber in the above–captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>282</u>	TRANSCRIPT of Proceedings re: Trial held on 3/19/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805–0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)



05/30/2013	<u>283</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/19/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>284</u>	TRANSCRIPT of Proceedings re: Trial held on 3/20/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>285</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/20/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>286</u>	TRANSCRIPT of Proceedings re: Trial held on 3/21/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>287</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/21/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>288</u>	TRANSCRIPT of Proceedings re: Trial held on 3/22/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>289</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/22/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>290</u>	TRANSCRIPT of Proceedings re: Trial held on 3/27/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>291</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/27/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar

		days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>292</u>	TRANSCRIPT of Proceedings re: Trial held on 3/28/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>293</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/28/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>294</u>	TRANSCRIPT of Proceedings re: Trial held on 3/29/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>295</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 3/29/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>296</u>	TRANSCRIPT of Proceedings re: Trial held on 4/1/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>297</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/1/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>298</u>	TRANSCRIPT of Proceedings re: Trial held on 4/2/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>299</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/2/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)

		05/30/2013)
05/30/2013	<u>300</u>	TRANSCRIPT of Proceedings re: Trial held on 4/3/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>301</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/3/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>302</u>	TRANSCRIPT of Proceedings re: TRIAL held on 4/4/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/30/2013)
05/30/2013	<u>303</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 4/4/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/30/2013)
05/31/2013	<u>304</u>	TRANSCRIPT of Proceedings re: Trial held on 4/5/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(McGuirk, Kelly) (Entered: 05/31/2013)
05/31/2013	<u>305</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/5/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/31/2013)
05/31/2013	<u>306</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Morgan D. Kunz, dated 5/30/2013, re: seek an Order from the Court on the extent to which Plaintiffs' Trial Exhibits 291 and 292, attached hereto in redacted form, were admitted into evidence during trial. Accordingly, Defendant asks that the copies of the documents enclosed with this letter be the final trial versions of these documents. ENDORSEMENT: Defendant's request for the admission of exhibits 291 and 292 as they appear in the attachment to defendant's letter is granted. The attached documents are the final trial versions of exhibits 291 and 292. In addition, the record should be corrected as follows: the references to exhibit 300 at trial transcript pages 2487:24, 2490:19, and 2491:8 should be replaced with references to exhibit 291. (Signed by Judge Shira A. Scheindlin on 5/31/2013) (ja) Modified on 6/3/2013 (ja). (Entered: 06/03/2013)
06/04/2013	<u>307</u>	TRANSCRIPT of Proceedings re: Trial held on 4/8/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After

		that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>308</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/8/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>309</u>	TRANSCRIPT of Proceedings re: Trial held on 4/9/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>310</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/9/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>311</u>	TRANSCRIPT of Proceedings re: Trial held on 4/10/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>312</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/10/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>313</u>	TRANSCRIPT of Proceedings re: Trial held on 4/15/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>314</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/15/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>315</u>	TRANSCRIPT of Proceedings re: Trial held on 4/16/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)

06/04/2013	<u>316</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/16/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>317</u>	TRANSCRIPT of Proceedings re: Trial held on 4/17/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>318</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/17/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>319</u>	TRANSCRIPT of Proceedings re: Trial held on 4/18/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>320</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/18/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>321</u>	TRANSCRIPT of Proceedings re: Trial held on 4/19/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>322</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/19/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>323</u>	TRANSCRIPT of Proceedings re: Trial held on 4/22/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>324</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/22/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar

		days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>325</u>	TRANSCRIPT of Proceedings re: Trial held on 4/23/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>326</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/23/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>327</u>	TRANSCRIPT of Proceedings re: Trial held on 4/24/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>328</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/24/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>329</u>	TRANSCRIPT of Proceedings re: Trial held on 4/25/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>330</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/25/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>331</u>	TRANSCRIPT of Proceedings re: Trial held on 4/29/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>332</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/29/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)

		06/04/2013)
06/04/2013	<u>333</u>	TRANSCRIPT of Proceedings re: Trial held on 4/30/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>334</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 4/30/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>335</u>	TRANSCRIPT of Proceedings re: Trial held on 5/1/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>336</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/1/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>337</u>	TRANSCRIPT of Proceedings re: Trial held on 5/2/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>338</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/2/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>339</u>	TRANSCRIPT of Proceedings re: Trial held on 5/3/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>340</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/3/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)

06/04/2013	<u>341</u>	TRANSCRIPT of Proceedings re: Trial held on 5/6/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>342</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/6/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>343</u>	TRANSCRIPT of Proceedings re: Trial held on 5/7/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>344</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/7/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>345</u>	TRANSCRIPT of Proceedings re: Trial held on 5/9/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>346</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/9/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>347</u>	TRANSCRIPT of Proceedings re: Trial held on 5/10/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>348</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/10/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>349</u>	TRANSCRIPT of Proceedings re: Trial held on 5/13/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court



		Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>350</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/13/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>351</u>	TRANSCRIPT of Proceedings re: Trial held on 5/14/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorkaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>352</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/14/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>353</u>	TRANSCRIPT of Proceedings re: Trial held on 5/15/2013 before Judge Leonard B. Sand. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>354</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/15/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>355</u>	TRANSCRIPT of Proceedings re: Trial held on 5/16/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>356</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/16/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>357</u>	TRANSCRIPT of Proceedings re: Trial held on 5/17/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set

		for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>358</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/17/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>359</u>	TRANSCRIPT of Proceedings re: corrected trial held on 5/17/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>360</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a corrected trial proceeding held on 5/17/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>361</u>	TRANSCRIPT of Proceedings re: Trial held on 5/20/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013.(McGuirk, Kelly) (Entered: 06/04/2013)
06/04/2013	<u>362</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Trial proceeding held on 5/20/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 06/04/2013)
06/12/2013	<u>363</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by The City of New York.(Marutollo, Joseph) (Entered: 06/12/2013)
06/12/2013	<u>364</u>	POST TRIAL MEMORANDUM. Document filed by The City of New York.(Marutollo, Joseph) (Entered: 06/12/2013)
06/12/2013	<u>365</u>	BRIEF <i>Statement of Interest</i> . Document filed by United States of America.(Volek, Jude) (Entered: 06/12/2013)
06/12/2013	<u>366</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Martini, Kasey) (Entered: 06/12/2013)
06/12/2013	<u>367</u>	POST TRIAL MEMORANDUM. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Martini, Kasey) (Entered: 06/12/2013)
07/11/2013	<u>368</u>	MOTION for RACHEL M. KLEINMAN to Withdraw as Attorney. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Text of Proposed Order)(Kleinman, Rachel) (Entered: 07/11/2013)
07/12/2013	<u>369</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Heidi Grossman, dated 7/12/2013, re: in response to the Court's email request of the parties on June 27, 2013, to explain what, if any effect that the recent passage by the New York City Council of Int. No. 1079, a bill that would create an independent inspector general for the NYPD, would have on the parties' remedies arguments. Int. No. 1079 passed amid the public debate surrounding NYPD's stop, question and frisk practices. Defendants

		submit that Int. No. 1079, should it become effective, illustrates the confusion, redundancy and unwieldiness that defendants argued in their previous submissions would result and potentially compromise the public safety if NYPD is subjected to further oversight, including a federal monitor. For all of the above reasons, the Court should not appoint a monitor. ENDORSEMENT: The Clerk of Court is directed to docket the following two letters from the parties in this case, both dated July 10, 2013. (Signed by Judge Shira A. Scheindlin on 7/12/2013) (ja) (Entered: 07/12/2013)
07/12/2013	<u>370</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Sunita Patel, dated 7/10/2013, re: Plaintiffs write in response to the Court's request for letters from the parties explaining the effect, if any, of New York City Council bill Int. No. 1079's creation of an inspector general ("IG") for the New York Police Department ("NYPD") on the remedies sought in this action. In sum, the roles of the IG, a court-appointed monitor, and the Joint Remedial Process are distinct and would each serve as complementary and necessary pieces of a comprehensive reform process and independent oversight and accountability system for the NYPD. In the future, similar to the way DOJ consent decrees provide, when the IG and court monitor are hired or appointed, there may be a need to specify mechanisms for information-sharing and coordination of efforts... At that time, Plaintiffs can provide the Court with a sample order with such provisions after consulting with the court monitor, Defendants and the IG. ENDORSEMENT: The Clerk of the Court is directed to docket this letter. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/12/2013) (ja) (Entered: 07/12/2013)
07/19/2013	<u>371</u>	ORDER granting <u>368</u> Motion to Withdraw as Attorney. Attorney Rachel Miriam Kleinman terminated. On motion of Rachel M. Kleinman to withdraw her appearance as counsel for Plaintiffs, IT IS ORDERED that the motion is GRANTED. The Clerk is directed to close Dkt. # 368.(Signed by Judge Shira A. Scheindlin on 7/19/2013) (ama) (Entered: 07/19/2013)
08/12/2013	<u>372</u>	OPINION AND ORDER: #103482 The defendant in Floyd and the defendants in Ligon are ordered to comply with the remedial orders described herein. The Clerk of the Court is directed to close the Ligon defendants' motion regarding proposed remedies. [No. 12 Civ. 2274, Dkt. No. 112] (Signed by Judge Shira A. Scheindlin on 8/12/2013) (ja) Modified on 8/15/2013 (ca). (Main Document 372 replaced on 8/23/2013) (tro). (Entered: 08/12/2013)
08/12/2013	<u>373</u>	OPINION AND ORDER: #103471 For the foregoing reasons, the City is liable for the violation of plaintiffs' Fourth and Fourteenth Amendment rights. In a separate opinion, I will order remedies, including immediate changes to the NYPD's policies, a joint-remedial process to consider further reforms, and the appointment of an independent monitor to oversee compliance with the remedies ordered in this case. I conclude with a particularly apt quote: "The idea of universal suspicion without individual evidence is what Americans find abhorrent and what black men in America must constantly fight. It is pervasive in policing policies like stop-and-frisk, and... neighborhood watch – regardless of the collateral damage done to the majority of innocents. It's like burning down a house to rid it of mice." (See Order). (Signed by Judge Shira A. Scheindlin on 8/12/2013) (ja) Modified on 8/14/2013 (ca). (Entered: 08/12/2013)
08/13/2013	<u>374</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Darius Charney, dated 1/11/2013, re: response to Defendants' January 10, 2013 letter that seeks to preclude class member witness Clive Lino from testifying about a stop that occurred on or about August 3, 2008. We submit that permitting Mr. Lino to testify about this stop is consistent with the Court's previous ruling... ENDORSEMENT: The Clerk of the Court is directed to docket this letter. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ja) (Entered: 08/13/2013)
08/13/2013	<u>375</u>	OPINION AND ORDER #103469: On January 31, 2013, a joint conference was held in Floyd v. City of New York, No. 08 Civ. 1034; Ligon v. City of New York, No. 12 Civ. 2274; and Davis v. City of New York, No. 10 Civ. 0699. The transcript for the conference has been docketed in Davis at Dkt. No. 266. The Clerk of the Court is directed to docket the transcript of the conference in the Floyd and Ligon dockets as well. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ja) Modified on 8/16/2013 (tro). (Entered: 08/13/2013)

08/13/2013	<u>377</u>	MEMO ENDORSEMENT re AMICUS CURIAE BRIEF OF COMMUNITIES UNITED FOR POLICE REFORM (CPR)*. ENDORSEMENT: The Clerk of the Court is directed to docket this amicus brief. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ja) Modified on 8/14/2013 (ja). (Entered: 08/14/2013)
08/13/2013	<u>378</u>	MEMO ENDORSEMENT re BRIEF OF AMICUS CURIE THE BLACK, LATINO AND ASIAN CAUCUS OF THE COUNCIL OF THE CITY OF NEW YORK IN FURTHER SUPPORT OF PLAINTIFFS' REQUEST TO INCLUDE THE COMMUNITY IN A COLLABORATIVE PROCESS TOWARDS REFORM. ENDORSEMENT: The Clerk of the Court is directed to docket this amicus brief. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ja) (Entered: 08/14/2013)
08/13/2013		<b>***DELETED DOCUMENT. Deleted document number 376 Opinion and Order *(duplicative of 375). The document was incorrectly filed in this case. (tro)</b> (Entered: 08/16/2013)
08/16/2013	<u>379</u>	NOTICE OF APPEAL from <u>372</u> Memorandum & Opinion, <u>373</u> Memorandum & Opinion,,, Document filed by Michael Bloomberg(individually), Michael Bloomberg(in his official capacity), Raymond Kelly(New York City Police, in his official capacity), Raymond Kelly(individually), The City of New York. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Cooke, Brenda) (Entered: 08/16/2013)
08/16/2013		Appeal Fee Due: for <u>379</u> Notice of Appeal. Appeal fee due by 8/30/2013. (tp) (Entered: 08/16/2013)
08/16/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>379</u> Notice of Appeal. (tp) (Entered: 08/16/2013)
08/16/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>250</u> Notice of Appearance, filed by James Kelly, The City of New York, Michael Bloomberg, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Rodriguez, Goodman, Luis Pichardo, <u>248</u> Transcript,, <u>310</u> Notice of Filing Transcript, <u>186</u> Declaration in Support of Motion filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>103</u> Reply Affirmation in Support of Motion filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>374</u> Endorsed Letter,, <u>184</u> Reply Memorandum of Law in Support of Motion filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>277</u> Order Referring Case to Magistrate Judge, <u>133</u> Order,, <u>289</u> Notice of Filing Transcript, <u>214</u> Notice of Filing Transcript,, <u>57</u> Notice of Appearance filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>49</u> Order on Motion to Withdraw as Attorney, <u>318</u> Notice of Filing Transcript, <u>27</u> Affidavit of Service Complaints, filed by David Floyd, Lalit Clarkson, <u>54</u> Answer to Amended Complaint filed by Christopher Moran, <u>165</u> MOTION to Certify Class. filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>126</u> Endorsed Letter,,, <u>221</u> Declaration in Opposition to Motion,, filed by James Kelly, The City of New York, Michael Cousin Hayes, Michael Bloomberg, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Luis Pichardo, Goodman, Rodriguez, <u>312</u> Notice of Filing Transcript, <u>328</u> Notice of Filing Transcript, <u>331</u> Transcript,, <u>296</u> Transcript,, <u>44</u> Answer to Amended Complaint filed by Michael Cousin Hayes, <u>45</u> Memorandum & Opinion,, <u>355</u> Transcript,, <u>193</u> Declaration in Support of Motion,, filed by James Kelly, The City of New York, Michael Bloomberg, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Luis Pichardo, Goodman, Rodriguez, <u>335</u> Transcript,, <u>136</u> Rule 56.1 Statement,, filed by James Kelly, Michael Cousin Hayes, Angelica Salmeron, John Does, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Jane Doe, John Doe #2, The City of New York, Michael Bloomberg, John Does #1 through 11, Rodriguez, Goodman, Luis Pichardo, <u>349</u> Transcript,, <u>168</u> Declaration in Support of Motion filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>159</u> Memorandum of Law in Opposition to Motion,, filed by James Kelly, Michael Cousin Hayes, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, The City of New York, Michael Bloomberg, Luis Pichardo, Goodman, Rodriguez, <u>50</u> Amended Complaint,, filed by David Floyd, David Ourlicht, Lalit Clarkson, Deon Dennis, <u>330</u> Notice of Filing Transcript, <u>30</u> Memorandum of Law in Opposition to Motion filed by The City of New York, <u>130</u> Notice of Appearance filed by The City of New York, <u>309</u> Transcript,, <u>340</u> Notice of

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08/19/2013		<p>USCA Appeal Fees received \$ 455.00 receipt number 465401074872 on 8/19/2013 re: <a href="#">379</a> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly. [<b>USCA Case No. 13-3088-cv.</b>] (nd) (Entered: 08/19/2013)</p>
08/23/2013	<a href="#">408</a>	<p>INTERNET CITATION NOTE: Material from decision with Internet citation re: <a href="#">373</a> Memorandum &amp; Opinion. (Attachments: # <a href="#">1</a> Internet Citation) (sj) (Entered: 09/20/2013)</p>
08/26/2013		<p>CASHIERS OFFICE REMARK in the amount of \$200.00, paid on 03/12/2013, Receipt Number 465401062287. Payment Pro Hac Vice for Bruce O. Corey. (jd) (Entered: 08/26/2013)</p>
08/27/2013	<a href="#">380</a>	<p>ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Heidi Grossman and Linda Donahue dated 8/27/2013 re: We write on behalf of defendants in the</p>

		above-referenced cases to seek a stay of the injunctive relief ordered in this Court's Remedies Opinion and Order, dated August 12, 2013, (the "Remedies Order"; Floyd Dkt. 372; Ligon Dkt. 120), issued in conjunction with this Court's Liability Opinion in Floyd on the same date (the "Liability Order"; Floyd Dkt. 373), and the amended preliminary injunction Opinion in Ligon, issued on February 14, 2013 (Ligon Dkt. 105), collectively "the District Court Orders." ENDORSEMENT: The Clerk of the Court is directed to docket this letter. (Signed by Judge Shira A. Scheindlin on 8/27/2013) (tn) (Entered: 08/27/2013)
08/28/2013	<u>381</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Darius Charney dated 8/28/2013 re: On behalf of Plaintiffs in the above-captioned action, I write to request that we be given until Friday, September 6, 2013, to respond to Defendants' request for a stay of the relief ordered in the Court's August 12, 2013 Remedies Opinion and Order. ENDORSEMENT: Plaintiffs' request is hereby granted. Plaintiffs have until September 6, 2013 to respond to the City's stay request. (Signed by Judge Shira A. Scheindlin on 8/28/2013) (rsh) (Entered: 08/28/2013)
08/29/2013	<u>382</u>	ORDER: On August 27, 2013, fifteen days after this Court issued the Remedies Opinion in Floyd and Ligon, the City of New York submitted to this Court a letter motion requesting a stay of the Opinion pending appeal. Plaintiffs in Floyd and Ligon promptly requested until September 6, 2013 to submit letters in opposition to the City's motion. The City opposed plaintiffs' requests, arguing that plaintiffs should be granted no more than three days to draft an opposition letter, because this is the time normally allotted for responses to pre-motion letters under this Court's Individual Rules. The City's stay request is a motion, not a pre-motion letter, and the City had fifteen days to prepare its motion. Plaintiffs will have ten days, including the Labor Day weekend, to prepare their opposition letter. Thus, plaintiffs' opposition will be due by September 6, 2013. The City's reply will be due by September 12, 2013, pursuant to the City's request. (Signed by Judge Shira A. Scheindlin on 8/29/2013) (rsh) (Entered: 08/29/2013)
09/03/2013	<u>383</u>	NOTICE OF APPEARANCE by Chauniqua Danielle Young on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Young, Chauniqua) (Entered: 09/03/2013)
09/04/2013	<u>384</u>	SUPPLEMENTAL ORDER: This Order supplements the Remedies Opinion of August 12, 2013, which ordered the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop and frisk practices of the New York City Police Department ("NYPD"). The Opinion stated that the Joint Remedial Process would be guided by a Facilitator to be named by the Court. I am now appointing Nicholas Turner, President and Director of the VERA Institute of Justice, as the Facilitator. After previously working at VERA for nine years, Mr. Turner was recently named as the Institute's fifth President... Based in New York City, the VERA Institute is widely recognized for its use of rigorous testing and broad-based collaboration to help governments plan, implement, and evaluate improvements to the justice system... VERA has a long history of working to improve public safety by strengthening the ties between police and the community. In the early 1980s, VERA partnered with the NYPD to develop the Community Patrol Officer Program, one of the first community policing programs in the country. A 1999 study of two police precincts in the South Bronx examined approaches to respectful and effective policing in minority communities. SO ORDERED. (See Order). (Signed by Judge Shira A. Scheindlin on 9/4/2013) (ja) Modified on 9/5/2013 (ja). (Entered: 09/04/2013)
09/06/2013	<u>385</u>	LETTER addressed to Judge Shira A. Scheindlin from Jenn Rolnick Borchetta dated September 6, 2013 re: Defendant's Motion to Stay the Remedies Order. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Affidavit (Ourlicht), # <u>2</u> Affidavit (Quinn), # <u>3</u> Affidavit (Foster), # <u>4</u> Affidavit (Jackson), # <u>5</u> Affidavit (CPR))(Borchetta, Jennifer) (Entered: 09/06/2013)
09/06/2013	<u>386</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Steven R. Newmark and John Siegal, dated 9/6/2013, re: New York City Public Advocate Bill de Blasio (the "Public Advocate") requests leave to submit this letter brief as amicus curiae in opposition to the Defendant City of New York's request for a stay pending appeal of the Court's Remedies Opinion and Order, dated August 12, 2013 (the "Remedies Order", Floyd, ECF No. 372, Ligon, ECF No. 120), issued in conjunction

		with the Court's Liability Opinion in Floyd on the same date... For the foregoing reasons, on behalf of the Public Advocate for the City of New York, we respectfully request that the Court deny the City's request for a stay of the Remedies Order pending appeal. ENDORSEMENT: The Clerk of the Court is directed to docket this amicus letter brief. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 9/6/2013) (ja) Modified on 9/10/2013 (ja). (Entered: 09/09/2013)
09/11/2013	<u>387</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY –</b> MOTION to Intervene. Document filed by Sergeants Benevolent Association. (Attachments: # <u>1</u> Memorandum Of Law In Support Of Motion To Intervene, # <u>2</u> Affidavit Affidavit Of Edward D. Mullins, # <u>3</u> Certificate of Service)(Coles, Anthony) Modified on 9/12/2013 (db). (Entered: 09/11/2013)
09/11/2013	<u>388</u>	NOTICE OF APPEAL from <u>372</u> Memorandum & Opinion, <u>373</u> Memorandum & Opinion,,,. Document filed by Sergeants Benevolent Association. Filing fee \$ 455.00, receipt number 0208–8862070. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Coles, Anthony) (Entered: 09/11/2013)
09/11/2013	<u>389</u>	NOTICE OF APPEARANCE by James M. McGuire on behalf of Patrolmens Benevolent Association of the City of New York, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., Detectives' Endowment Association, Inc., NYPD Captains Endowment Association, Lieutenants Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/11/2013)
09/11/2013	<u>390</u>	MOTION to Intervene. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(McGuire, James) (Entered: 09/11/2013)
09/12/2013	<u>391</u>	NOTICE OF APPEAL from <u>372</u> Memorandum & Opinion, <u>373</u> Memorandum & Opinion,,,. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. Filing fee \$ 455.00, receipt number 0208–8862129. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (McGuire, James) (Entered: 09/12/2013)
09/12/2013	<u>392</u>	MEMORANDUM OF LAW in Support re: <u>390</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/12/2013)
09/12/2013	<u>393</u>	DECLARATION of Joseph Alejandro in Support re: <u>390</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/12/2013)
09/12/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>388</u> Notice of Appeal. (tp) (Entered: 09/12/2013)
09/12/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>381</u> Endorsed Letter, <u>384</u> Order, <u>385</u> Letter, filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht, <u>388</u> Notice of Appeal, filed by Sergeants Benevolent Association, <u>390</u> MOTION to Intervene filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., <u>383</u> Notice of Appearance filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht, <u>387</u> MOTION to Intervene filed by Sergeants Benevolent Association, <u>386</u> Endorsed Letter, <u>380</u> Endorsed Letter, <u>389</u> Notice of Appearance, filed by Patrolmens Benevolent Association of the City of New York, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., <u>382</u> Order, <u>250</u> Notice of Appearance, filed by James Kelly, The City of New York, Michael Bloomberg, Angelica Salmeron, Raymond Kelly, Christopher Moran, Eric Hernandez, Cormac Joyce, Rodriguez, Goodman, Luis Pichardo, <u>248</u> Transcript, <u>310</u> Notice of

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09/12/2013		<p><b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Anthony Paul Coles to RE-FILE Document <u>387</u> MOTION to Intervene. ERROR(S): Supporting Documents are filed separately, each receiving their own document #.</b> (db) (Entered: 09/12/2013)</p>
09/12/2013	<u>394</u>	<p>NOTICE OF APPEARANCE by Steven A. Engel on behalf of Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the</p>

		City of New York, Inc.. (Engel, Steven) (Entered: 09/12/2013)
09/12/2013	<u>395</u>	MOTION to Intervene. Document filed by Sergeants Benevolent Association.(Coles, Anthony) (Entered: 09/12/2013)
09/12/2013	<u>396</u>	MEMORANDUM OF LAW in Support re: <u>395</u> MOTION to Intervene.. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 09/12/2013)
09/12/2013	<u>397</u>	AFFIDAVIT of Edward Mullins in Support re: <u>395</u> MOTION to Intervene.. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 09/12/2013)
09/12/2013	<u>398</u>	CERTIFICATE OF SERVICE of Motion To Interven and supporting papers served on All Counsel Of Record on 9/11/2012. Service was made by electronic mail. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 09/12/2013)
09/12/2013	<u>399</u>	LETTER addressed to Judge Shira A. Scheindlin from defendant City of New York dated September 12, 2013 re: Reply in connection with August 27, 2013 stay application. Document filed by The City of New York.(Marutollo, Joseph) (Entered: 09/12/2013)
09/12/2013	<u>400</u>	NOTICE of Attorney Change of Name. Document filed by The City of New York. (Publicker, Suzanna) (Entered: 09/12/2013)
09/13/2013	<u>401</u>	ORDER: The briefing schedule for the police unions' motions to intervene in the above-captioned actions is as follows: (1) Responses to the police unions' motions are to be filed by October 11, 2013. The Floyd and Ligon plaintiffs' briefs are not to exceed a combined length of twenty-five pages. Defendants' brief is not to exceed fifteen pages. (2) The police unions' replies in further support of their motions are to be filed by October 25, 2013 and are not to exceed a combined length of twenty pages. SO ORDERED. ( Responses due by 10/11/2013, Replies due by 10/25/2013.) (Signed by Judge Shira A. Scheindlin on 9/13/2013) (ama) (Entered: 09/13/2013)
09/17/2013	<u>402</u>	OPINION AND ORDER: 103589 For the reasons set forth above, the City's request for a stay of this Court's August 12 Orders is DENIED. (Signed by Judge Shira A. Scheindlin on 9/17/2013) (ja) Modified on 9/19/2013 (ca). (Entered: 09/17/2013)
09/18/2013	<u>403</u>	SUPPLEMENTAL ORDER: This Order supplements the Remedies Opinion of August 12, 2013, which ordered the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop and frisk practices of the New York City Police Department ("NYPD"). The Opinion stated that the Joint Remedial Process would be guided by a Facilitator to be named by the Court. On September 4, 2013, I appointed Nicholas Turner, President and Director of the VERA Institute of Justice, as the Facilitator. To help the Facilitator and the Monitor in their challenging tasks, I am appointing an Academic Advisory Council consisting of professors from area law schools. These professors have generously agreed to provide their expertise in a pro bono capacity. The Chair of the Council is Professor Bennett Capers of Brooklyn Law School. The other members of the Advisory Council are: Ian Ayres, William K. Townsend Professor Law, Yale Law School; Alafair S. Burke, Professor of Law, Maurice A. Deane School of Law at Hofstra University; Miriam Gohara, Visiting Assistant Professor, Columbia Law School; Taja-Nia Y. Henderson, Associate Professor of Law, Rutgers School of Law-Newark; Tanya K. Hernandez, Professor of Law, Fordham University School of Law; Conrad Johnson, Clinical Professor of Law, Columbia Law School; William E. Hellerstein, Professor of Law (retired), Brooklyn Law School; K. Babe Howell, Associate Professor of Law, CUNY School of Law; Olatunde Johnson, Professor of Law, Columbia Law School; Tracey L. Meares, Walton Hale Hamilton Professor of Law, Yale Law School; Janice Tudy-Jackson, Lecturer in Law, Columbia Law School; Steve Zeidman, Professor of Law, Director of Criminal Defense Clinic, CUNY School of Law. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (tro) (Entered: 09/18/2013)
09/18/2013	<u>404</u>	MEMO ENDORSEMENT on TRANSCRIPT of proceedings held on 3/5/2012 before Judge Shira A. Scheindlin. ENDORSEMENT: The Clerk of the Court is directed to docket this transcript of the March 5, 2012 conference in Floyd v. City of New York, 08 Civ. 1034. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (ja) Modified on 9/19/2013 (ja). (Entered: 09/19/2013)

09/18/2013	<u>405</u>	MEMO ENDORSEMENT on TRANSCRIPT of proceedings held on 1/15/2013 before Judge Shira A. Scheindlin. ENDORSEMENT: The Clerk of the Court is directed to docket this transcript of the January 15, 2013 conference in Floyd v. City of New York, 08 Civ. 1034. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (ja) Modified on 9/19/2013 (ja). (Entered: 09/19/2013)
09/18/2013	<u>406</u>	MEMO ENDORSEMENT on TRANSCRIPT of proceedings held on 1/31/2013 before Judge Shira A. Scheindlin. ENDORSEMENT: The Clerk of the Court is directed to docket this transcript of the January 31, 2013 conference in Floyd v. City of New York, 08 Civ. 1034. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (ja) (Entered: 09/19/2013)
09/18/2013	<u>407</u>	MEMO ENDORSEMENT on TRANSCRIPT of proceedings held on 3/14/2013 before Judge Shira A. Scheindlin. ENDORSEMENT: The Clerk of the Court is directed to docket this transcript of the March 14, 2013 conference in Floyd v. City of New York, 08 Civ. 1034. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (ja) (Entered: 09/19/2013)
09/24/2013	<u>409</u>	MOTION for Courtney G. Saleski to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8900849. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Sergeants Benevolent Association.(Saleski, Courtney) (Entered: 09/24/2013)
09/24/2013	<u>410</u>	MOTION for Courtney G. Saleski to Appear Pro Hac Vice. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Sergeants Benevolent Association. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Saleski, Courtney) (Entered: 09/24/2013)
09/24/2013		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>410</u> MOTION for Courtney G. Saleski to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 09/24/2013)
09/25/2013	<u>411</u>	MANDATE of USCA (Certified Copy) as to <u>391</u> Notice of Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. USCA Case Number 13-3524. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered". Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 9/25/2013. (tp) (Entered: 09/26/2013)
09/26/2013		Transmission of USCA Mandate/Order to the District Judge re: <u>411</u> USCA Mandate.(tp) (Entered: 09/26/2013)
10/11/2013	<u>412</u>	MEMORANDUM OF LAW in Opposition re: <u>390</u> MOTION to Intervene.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Martini, Kasey) (Entered: 10/11/2013)
10/11/2013	<u>413</u>	DECLARATION of Darius Charney in Opposition re: <u>390</u> MOTION to Intervene.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Martini, Kasey) (Entered: 10/11/2013)
10/18/2013	<u>414</u>	LETTER addressed to Judge Shira A. Scheindlin re: Motions to Intervene. Document filed by The City of New York.(Marutollo, Joseph) (Entered: 10/18/2013)
10/25/2013	<u>415</u>	REPLY MEMORANDUM OF LAW in Support re: <u>390</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 10/25/2013)
10/25/2013	<u>416</u>	REPLY MEMORANDUM OF LAW in Support re: <u>395</u> MOTION to Intervene. <i>In Further Support</i> . Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 10/25/2013)



10/31/2013	<u>417</u>	<p>MANDATE of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly USCA Case Number 13-3088. Pending before the Court is a motion filed by Appellants City of New York et al. seeking a stay of the District Court's August 12, 2013 remedial order and preliminary injunction ("Remedies Opinion"). It is hereby ORDERED that the District Courts January 8, 2013 "Opinion and Order," as well as the August 12, 2013 "Liability Opinion" and "Remedies Opinion," each of which may or will have the effect of causing actions to be taken by defendants or designees of the District Court, or causing restraints against actions that otherwise would be taken by defendants, are STAYED pending the disposition of these appeals. The appeal by defendants in both (consolidated) actions shall continue in the normal course, under the following schedule: Defendants shall perfect their appeals by January 24, 2014. Plaintiffs shall file by February 28, 2014. Defendants shall reply by March 14, 2014. Oral argument shall be heard on a date after March 14, 2014, to be set by the Court in due course. The cause is REMANDED to the District Court for the sole purpose of implementation of this Order, and the mandate shall otherwise remain with this Court until the completion of the appeals process. Upon review of the record in these cases, we conclude that the District Judge ran afoul of the Code of Conduct for United States Judges, Canon 2 ("A judge should avoid impropriety and the appearance of impropriety in all activities."); see also Canon 3(C)(1) ("A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned...."), and that the appearance of partiality surrounding this litigation was compromised by the District Judge's improper application of the Court's "related case rule," see Transfer of Related Cases, S.D.N.Y. &amp; E.D.N.Y. Local Rule 13(a), and by a series of media interviews and public statements purporting to respond publicly to criticism of the District Court. Accordingly, we conclude that, in the interest, and appearance, of fair and impartial administration of justice, UPON REMAND, these cases shall be assigned to a different District Judge, chosen randomly under the established practices of the District Court for the Southern District of New York. This newly-designated District Judge shall implement this Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals. In taking these actions, we intimate no view on the substance or merits of the pending appeals, which have yet to be fully briefed and argued. The mandate shall ISSUE FORTHWITH for the sole purpose of implementation of this Order and shall otherwise remain in this Court. In the interest of judicial economy, any question, application, or further appeal regarding the scope of this Order or its implementation shall be directed to this panel, which will hear the case on the merits in due course. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 10/31/2013. (nd) (Entered: 10/31/2013)</p>
10/31/2013		<p>NOTICE OF CASE REASSIGNMENT to Judge John G. Koeltl. Judge Shira A. Scheindlin is no longer assigned to the case. (sjo) (Entered: 10/31/2013)</p>
10/31/2013	<u>418</u>	<p>CORRECTED MANDATE of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly. USCA Case Number 13-3088. Pending before the Court is a motion filed by Appellants City of New York et al. seeking a stay of the District Court's August 12, 2013 remedial order and preliminary injunction ("Remedies Opinion"). It is hereby ORDERED that the District Court's January 8, 2013 "Opinion and Order," as well as the August 12, 2013 "Liability Opinion" and "Remedies Opinion," each of which may or will have the effect of causing actions to be taken by defendants or designees of the District Court, or causing restraints against actions that otherwise would be taken by defendants, are STAYED pending the disposition of these appeals. The appeal by defendants in both (consolidated) actions shall continue in the normal course, under the following schedule: Defendants shall perfect their appeals by January 24, 2014. Plaintiffs shall file by February 28, 2014. Defendants shall reply by March 14, 2014. Oral argument shall be heard on a date after March 14, 2014, to be set by the Court in due course. The cause is REMANDED to the District Court for the sole purpose of implementation of this Order, and the mandate shall otherwise remain with this Court until the completion of the appeals process. Upon review of the record in these cases, we conclude that the District Judge ran afoul of the Code of Conduct for United States Judges, Canon 2 ("A judge should avoid impropriety and the appearance of impropriety in all activities."); see also Canon 3(C)(1) ("A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned...."), and that the appearance of impartiality surrounding this litigation</p>

		was compromised by the District Judge's improper application of the Court's "related case rule," <i>see</i> transfer of Related Cases, S.D.N.Y. & E.D.N.Y. Local Rule 13(a), and by a series of media interviews and public statements purporting to respond publicly to criticism of the District Court. Accordingly, we conclude that, in the interest, and appearance, of fair and impartial administration of justice, UPON REMAND, these cases shall be assigned to a different District Judge, chosen randomly under the established practices of the District Court for the Southern District of New York. This newly-designated District Judge shall implement this Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals. In taking these actions, we intimate no view on the substance or merits of the pending appeals, which have yet to be fully briefed and argued. The mandate shall ISSUE FORTHWITH for the sole purpose of implementation of this Order and shall otherwise remain in this Court. In the interest of judicial economy, any question, application, or further appeal regarding the scope of this Order or its implementation shall be directed to this panel, which will hear the case on the merits in due course. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 10/31/2013. (nd) (Entered: 11/01/2013)
11/01/2013		NOTICE OF CASE REASSIGNMENT to Judge Analisa Torres. Judge John G. Koeltl is no longer assigned to the case. (sjo) (Entered: 11/01/2013)
11/13/2013	<u>419</u>	PER CURIAM OPINION of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly. USCA Case Number 13-3088; 13-3123. These cases, motions of which were argued in tandem and decided on October 31, 2013, and which concern the so-called "stop-and-frisk" policies of the New York City Police Department, have, quite apart from the underlying merits, raised a number of unusual procedural issues. In a separate opinion published contemporaneously with this one, we explain the basis of our prior, brief order reassigning these cases from Judge Shira A. Scheindlin to a new district judge of the United States District Court for the Southern District of New York, to be chosen randomly. In this opinion, we address the unprecedented motion filed by Judge Scheindlin herself, through counsel, to appear and seek reconsideration of our order of reassignment. The motion, submitted substantially in the form of a brief in favor of reconsideration, presents the threshold question whether, in the circumstances presented, a district judge may participate as a party, as an intervenor, or as an amicus curiae in an appeal of her decisions. For the reasons set forth below, we DENY Judge Scheindlin's motion to appear in this Court in support of retaining authority over these cases. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/13/2013. (nd) (Entered: 11/14/2013)
11/13/2013	<u>420</u>	OPINION of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly. USCA Case Number 13-3088; 13-3123. This opinion explains the basis for our order of October 31, 2013, directing the reassignment of these cases to a randomly selected district judge and supersedes that order. To reiterate, we have made no findings that Judge Scheindlin has engaged in judicial misconduct. We conclude only that, based on her conduct at the December 21, 2007 hearing and in giving the interviews to the news media in May 2013, Judge Scheindlin's appearance of impartiality may reasonably be questioned within the meaning of 28 U.S.C. § 455 and that "reassignment is advisable to preserve the appearance of justice." Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/13/2013. (nd) (Entered: 11/14/2013)
11/20/2013	421	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/21/2013)
11/22/2013	<u>422</u>	PER CURIAM OPINION of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly USCA Case Number 13-3088. For the foregoing reasons, we DENY the motions of appellant City of New York, seeking to modify the Court's stay order of October 31, 2013 to include vacatur of the District Courts February 14, 2013 order in <i>Ligon v. City of New York</i> , 925 F. Supp. 2d 478 (S.D.N.Y. 2013), and August 12, 2013 orders in <i>Floyd v. City of New York</i> , ___ F. Supp. 2d ____, No. 08-cv-1034, 2013 WL 4046209 (S.D.N.Y. Aug. 12, 2013); ___ F. Supp. 2d ____, No. 08-cv-1034, 2013 WL 4046217 (S.D.N.Y. Aug. 12, 2013) without prejudice (as indicated above). We also DENY the November 13, 2013 motions by counsel for Judge Scheindlin to appear in order to oppose the City's motions for modification, for the reasons stated in <i>In re Motion of District Judge</i> , ___ F.3d ____, Nos. 13-3123, 13-3088 (2d Cir. Nov. 13, 2013), and, because in any

		event, they are moot. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/22/2013. (nd) (Entered: 11/22/2013)
12/17/2013	<u>423</u>	MOTION for Jenn Rolnick Borchetta to Withdraw as Attorney. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Borchetta, Jennifer) (Entered: 12/17/2013)
12/19/2013	<u>424</u>	ORDER granting <u>423</u> Motion to Withdraw as Attorney: the motion is GRANTED. Attorney Jennifer Rolnick Borchetta terminated. (Signed by Judge Analisa Torres on 12/19/2013) (tn) (Entered: 12/19/2013)
02/21/2014	<u>425</u>	LETTER addressed to Judge Analisa Torres from Kasey L. Martini dated February 21, 2014 re: Request to Remove Kasey L. Martini's Appearance from the Docket and Name from the ECF Distribution List. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Martini, Kasey) (Entered: 02/21/2014)
02/21/2014	<u>426</u>	MANDATE of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly USCA Case Number 13-3088. DefendantAppellant City of New York moves for a limited remand to the District Court for the purpose of exploring a resolution to these cases. Also pending before the Court are motions to intervene as party appellants in both <i>Floyd v. City of New York and Ligon v. City of New York</i> , filed by the Patrolmen's Benevolent Association, the Detectives Endowment Association, the Lieutenants Benevolent Association, and the Captains' Endowment Association and a motion to intervene as a party appellant in <i>Floyd v. City of New York</i> , filed by the Sergeants Benevolent Association (collectively the "police unions"). We hereby GRANT the City's motion on terms indicated in this opinion. We VACATE the stay of proceedings in the District Court entered as part of the Court's Orders of October 31, 2013 and November 13, 2013, <i>In re Reassignment of Cases</i> , 736 F.3d 118 (2d Cir. 2013), to the extent necessary to pursue settlement negotiations among such concerned or interested parties as the District Court deems appropriate, and REMAND the cause to the District Court (Analisa Torres, Judge) for further proceedings consistent with this opinion. The schedule for briefing and other filings in the Court of Appeals is hereby STAYED pending the outcome of the proceedings in the District Court. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 2/21/2014. (nd) (Entered: 02/24/2014)
02/21/2014	<u>427</u>	MEMO ENDORSEMENT on re: <u>425</u> Letter filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht. ENDORSEMENT: The Clerk of Court is directed to remove Kasey L. Martini's appearance from the docket and name from the ECF distribution list. Attorney Kasey Lynn Martini terminated. (Signed by Judge Analisa Torres on 2/21/2014) (rjm) (Entered: 02/24/2014)
02/25/2014	<u>428</u>	ORDER. The Police Unions and the SBA shall file supplemental moving papers by March 5, 2014. The parties shall file supplemental opposition papers by March 10, 2014. The Police Unions and the SBA shall reply by March 14, 2014. The parties are directed to continue settlement discussions during the briefing period and to submit a joint letter to the Court by March 4, 2014, indicating whether they desire the Court's participation in aid of settlement. In light of the revised briefing schedule, the Clerk of Court is directed to terminate the motions at ECF Nos. 390 and 395. Terminating <u>390</u> Motion to Intervene; Terminating <u>395</u> Motion to Intervene. (Signed by Judge Analisa Torres on 2/25/2014) (rjm) (Entered: 02/25/2014)
02/25/2014		Set/Reset Deadlines: Motions due by 3/5/2014. Responses due by 3/10/2014. Replies due by 3/14/2014. (rjm) (Entered: 02/25/2014)
02/25/2014	<u>429</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>410</u> Motion for Courtney G. Saleski to Appear Pro Hac Vice. (Signed by Judge Analisa Torres on 2/25/2014) (lmb) (Entered: 02/25/2014)
02/26/2014	<u>430</u>	NOTICE OF APPEARANCE by Heidi Grossman on behalf of The City of New York. (Grossman, Heidi) (Entered: 02/26/2014)
02/26/2014	<u>431</u>	MOTION for Adam D. Brown to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9394315. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Sergeants Benevolent Association. (Attachments: # <u>1</u> Exhibit A- Certificate of Good Standing)(Coles, Anthony) (Entered: 02/26/2014)

02/26/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>431</u> MOTION for Adam D. Brown to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9394315. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/26/2014)
02/26/2014	<u>432</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>431</u> Motion for Adam D. Brown to Appear Pro Hac Vice. (Signed by Judge Analisa Torres on 2/26/2014) (tn) (Entered: 02/27/2014)
03/04/2014	<u>433</u>	<b>FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – STATUS REPORT.</b> <i>Of All Parties, dated March 4, 2014</i> Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) Modified on 3/5/2014 (ka). (Entered: 03/04/2014)
03/04/2014	<u>434</u>	MOTION for Elisa T. Wiygul to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9417868. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Wiygul, Elisa) (Entered: 03/04/2014)
03/05/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>434</u> MOTION for Elisa T. Wiygul to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9417868. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 03/05/2014)
03/05/2014		<b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Darius Charney to RE-FILE Document <u>433</u> Status Report. Use the event type Letter found under the event list Other Documents.</b> (ka) (Entered: 03/05/2014)
03/05/2014	<u>435</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY – SUPPLEMENTAL</b> MOTION to Intervene <i>Pursuant to Federal Rule of Civil Procedure 24.</i> Document filed by Sergeants Benevolent Association. (Attachments: # <u>1</u> Supplement)(Coles, Anthony) Modified on 3/6/2014 (db). (Entered: 03/05/2014)
03/05/2014	<u>436</u>	MOTION to Intervene. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>437</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: <u>436</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>438</u>	DECLARATION of Steven A. Engel, Esq., in Support re: <u>436</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>439</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/05/2014)
03/06/2014	<u>440</u>	LETTER addressed to Judge Analisa Torres from Darius Charney, Alexis Karteron and Zachary Carter dated March 4, 2014 re: Parties' Settlement Negotiations. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 03/06/2014)
03/06/2014		<b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Anthony Paul Coles to RE-FILE</b>

		<b>Document <u>435</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. Memorandum in Support of Motion is found under the Event Type – Replies, Opposition and Supporting Documents. ***REMINDER*** – refile motion first, then file and link any supporting documents. (db) (Entered: 03/06/2014)</b>
03/06/2014	<u>441</u>	SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24. Document filed by Sergeants Benevolent Association.(Coles, Anthony) (Entered: 03/06/2014)
03/06/2014	<u>442</u>	MEMORANDUM OF LAW in Support re: <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 03/06/2014)
03/06/2014	<u>443</u>	CERTIFICATE OF SERVICE of Supplemental Motion to Intervene on 03/06/2014. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 03/06/2014)
03/06/2014	<u>444</u>	ORDERFOR ADMISSION OF ELISA T. WIYGUL PRO HAC VICE: granting <u>434</u> Motion for Elisa T. Wiygul to Appear Pro Hac Vice. (Signed by Judge Analisa Torres on 3/6/2014) (ajs) (Entered: 03/06/2014)
03/06/2014	<u>445</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: <u>436</u> MOTION to Intervene. ( <i>Corrected Supplemental Memorandum of Law</i> ). Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/06/2014)
03/06/2014	<u>446</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/06/2014)
03/10/2014	<u>447</u>	MEMORANDUM OF LAW in Opposition re: <u>436</u> MOTION to Intervene., <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 03/10/2014)
03/10/2014	<u>448</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: <u>436</u> MOTION to Intervene., <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 03/10/2014)
03/10/2014	<u>449</u>	DECLARATION of Darius Charney in Opposition re: <u>436</u> MOTION to Intervene., <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q)(Charney, Darius) (Entered: 03/10/2014)
03/11/2014	<u>450</u>	DECLARATION of Darius Charney in Opposition re: <u>436</u> MOTION to Intervene., <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R)(Charney, Darius) (Entered: 03/11/2014)
03/14/2014	<u>451</u>	REPLY MEMORANDUM OF LAW in Support re: <u>441</u> SUPPLEMENTAL MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24.. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 03/14/2014)
03/14/2014	<u>452</u>	CERTIFICATE OF SERVICE of Reply Memorandum on March 14, 2014. Service was made by ECF and Mail. Document filed by The City of New York. (Coles, Anthony) (Entered: 03/14/2014)

03/14/2014	<u>453</u>	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: <u>436</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/14/2014)
03/14/2014	<u>454</u>	DECLARATION of Steven A. Engel in Support re: <u>436</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A)(Engel, Steven) (Entered: 03/14/2014)
03/14/2014	<u>455</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/14/2014)
04/03/2014	<u>456</u>	JOINT MOTION to Amend/Correct <u>372</u> Memorandum & Opinion,. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht, The City of New York.(Cooke, Brenda) (Entered: 04/03/2014)
04/03/2014	<u>457</u>	DECLARATION of Zachary W. Carter in Support re: <u>456</u> JOINT MOTION to Amend/Correct <u>372</u> Memorandum & Opinion,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht, The City of New York. (Attachments: # <u>1</u> Exhibit A)(Cooke, Brenda) (Entered: 04/03/2014)
04/03/2014	<u>458</u>	JOINT MEMORANDUM OF LAW in Support re: <u>456</u> JOINT MOTION to Amend/Correct <u>372</u> Memorandum & Opinion,.. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht, The City of New York. (Cooke, Brenda) (Entered: 04/03/2014)
04/08/2014	<u>459</u>	MEMORANDUM OF LAW in Opposition re: <u>456</u> JOINT MOTION to Amend/Correct <u>372</u> Memorandum & Opinion,.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 04/08/2014)
04/10/2014	<u>460</u>	LETTER addressed to Judge Analisa Torres from Plaintiffs' Counsel dated April 10, 2014 re: Police Unions' April 8, 2014 Brief In Opposition to Parties' Joint Motion to Modify. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 04/10/2014)
04/11/2014	<u>461</u>	MEMORANDUM OF LAW in Opposition re: <u>456</u> JOINT MOTION to Amend/Correct <u>372</u> Memorandum & Opinion,.. Document filed by Sergeants Benevolent Association. (Coles, Anthony) (Entered: 04/11/2014)
06/10/2014	<u>462</u>	LETTER addressed to Judge Analisa Torres from Darius Charney dated June 10, 2014 re: Pending Motion to Modify Remedial Order and Motions to Intervene. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht, The City of New York.(Charney, Darius) (Entered: 06/10/2014)
06/20/2014	<u>463</u>	LETTER addressed to Judge Analisa Torres from Anthony P. Coles dated June 20, 2014 re: SBA's Pending Motion to Intervene. Document filed by Sergeants Benevolent Association. (Attachments: # <u>1</u> Appendix)(Coles, Anthony) (Entered: 06/20/2014)
06/23/2014	<u>464</u>	LETTER addressed to Judge Analisa Torres from Darius Charney dated June 23, 2014 re: Response to June 20, 2014 Letter to Court from Sergeants Benevolent Associatio. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 06/23/2014)
07/30/2014	<u>465</u>	OPINION AND ORDER re: (436 in 1:08-cv-01034-AT-HBP) MOTION to Intervene. filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., (171 in 1:12-cv-02274-AT-HBP) MOTION to Intervene filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., (441 in 1:08-cv-01034-AT-HBP) SUPPLEMENTAL

		<p>MOTION to Intervene Pursuant to Federal Rule of Civil Procedure 24 filed by Sergeants Benevolent Association. The Unions' motions to intervene are DENIED for three reasons: (1) the motions are untimely; (2) the Unions have no significant protectable interests relating to the subject of the litigation that would warrant intervention; and (3) even if their alleged interests were cognizable, the Unions lack standing to vindicate those interests on appeal. The parties' motion for an order modifying the Remedial Order is GRANTED. The modification shall be set forth in a separate order to be issued forthwith. The Unions' request to participate in the settlement of Floyd and Ligon is, therefore, DENIED as moot. The Unions' request to participate in the remedial phase of Floyd is also DENIED as moot because the Remedial Order already offers "police organizations" the opportunity to participate in the development of reforms to NYPD stop-and-frisk policies and procedures through the "Joint Remedial Process." To the extent the Unions request to participate in the remedial phase of Ligon, that request is DENIED for the same reasons the Court denies their motion to intervene for the purpose of appealing the Remedial Order. Having resolved the motions to intervene, and having approved the terms of the parties' proposed resolution of the City's appeals, the Court has continuing jurisdiction only "insofar as is necessary to effectuate a settlement." Ligon, 743 F.3d at 365. Accordingly, by August 6, 2014, the City shall submit a letter to the Court indicating the status of its pending appeals. This Court shall take no further action unrelated to effectuating the parties' settlement unless and until the Court of Appeals dissolves the stay or otherwise returns jurisdiction to the District Court. The Clerk of Court shall terminate the motions at ECF Nos. 436 and 441 in Floyd and ECF No. 171 in Ligon. (Signed by Judge Analisa Torres on 7/30/2014) (tro) (Entered: 07/30/2014)</p>
07/30/2014	<u>466</u>	<p>ORDER MODIFYING REMEDIAL ORDER terminating <u>456</u> Motion to Amend/Correct <u>372</u> Memorandum &amp; Opinion. For the reasons stated in an Opinion and Order of even date, and pursuant to the directive of the United States Court of Appeals for the Second Circuit to "effectuate a settlement," Mandate and Opinion, (Feb. 21, 2014), Floyd, ECF No. 426; Ligon, ECF No. 166, IT IS ORDERED that paragraph 12 on page 13 of the Remedial Order, Floyd, ECF No. 372; Ligon, ECF No. 120, is deleted and the following is substituted in its place: 12. a. The Monitor's position will come to an end in Floyd no sooner than three years after the Court's entry of the final order approving the Immediate Reforms to be developed in Floyd and if and only if the City can show by a preponderance of the evidence at that time that it has achieved substantial compliance with all of the Immediate and Joint Process Reforms to be approved and so-ordered by the Court in Floyd. If the City fails to make such showing, the Monitor's position will continue until such time as the City can make the required showing of substantial compliance. b. The Monitor's position with respect to the preliminary injunctive relief in Ligon will come to an end no sooner than three years after the Court's entry of the final order approving the preliminary injunctive relief set forth in Section III of this Order, entitled "Remedies in Ligon" (the "Ligon Preliminary Injunctive Relief") and if and only if the City can show by a preponderance of the evidence at that time that it has achieved substantial compliance with all of the Ligon Preliminary Injunctive Relief. If the City fails to make such showing, the Monitor's position will continue until such time as the City can make the required showing of substantial compliance. c. "Substantial compliance" in Floyd shall be defined as compliance with all material aspects of the Immediate and Joint Process Reforms to be approved and so-ordered by the Court. "Substantial compliance" in Ligon shall be defined as compliance with all material aspects of the Ligon Preliminary Injunctive Relief. In either case, noncompliance with mere technicalities, or temporary failure to comply during a period of otherwise sustained compliance will not constitute a failure of substantial compliance. However, temporary compliance during a period of otherwise sustained non-compliance shall not constitute substantial compliance. d. Substantial compliance shall be measured using the milestones to be set by the Monitor pursuant to paragraph 5 above. The Clerk of Court shall terminate the motions at ECF No. 456 in Floyd and ECF No. 188 in Ligon. (Signed by Judge Analisa Torres on 7/30/2014) (tro) (Entered: 07/30/2014)</p>
08/06/2014	<u>467</u>	<p>LETTER addressed to Judge Analisa Torres from defendant City of New York dated August 6, 2014 re: Your Honor's July 30, 2014 Opinion and Order. Document filed by The City of New York.(Marutollo, Joseph) (Entered: 08/06/2014)</p>
08/06/2014	<u>468</u>	<p>NOTICE OF INTERLOCUTORY APPEAL from <u>465</u> Memorandum &amp; Opinion,,,,,,,,,,,,. Document filed by Detectives' Endowment Association, Inc.,</p>

		Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. Filing fee \$ 505.00, receipt number 0208-9974058. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Engel, Steven) (Entered: 08/06/2014)
08/07/2014		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>468</u> Notice of Interlocutory Appeal,. (nd) (Entered: 08/07/2014)
08/07/2014		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>468</u> Notice of Interlocutory Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. were transmitted to the U.S. Court of Appeals. (nd) (Entered: 08/07/2014)
08/07/2014	<u>469</u>	NOTICE OF APPEAL from <u>465</u> Memorandum & Opinion,,,,,,,,,,,, Document filed by Sergeants Benevolent Association. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Coles, Anthony) (Entered: 08/07/2014)
08/07/2014		Appeal Fee Due: for <u>469</u> Notice of Appeal. Appeal fee due by 8/21/2014. (tp) (Entered: 08/08/2014)
08/08/2014		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>469</u> Notice of Appeal. (tp) (Entered: 08/08/2014)
08/08/2014		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>469</u> Notice of Appeal filed by Sergeants Benevolent Association were transmitted to the U.S. Court of Appeals. (tp) (Entered: 08/08/2014)
08/08/2014		Appeal Fee Payment: for <u>469</u> Notice of Appeal. Filing fee \$ 505.00, receipt number 0208-9981756. (Coles, Anthony) (Entered: 08/08/2014)
10/31/2014	<u>470</u>	OPINION of USCA as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly, <u>468</u> Notice of Interlocutory Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. USCA Case Number 13-3088-cv; 14-2829-cv. For the reasons set forth in this opinion, Judge Torres's July 30, 2014 decision is AFFIRMED as being an appropriate exercise of her discretion, the police unions' motions to intervene in the appeals are DENIED, the City's motion for voluntary dismissal of the appeals with prejudice is GRANTED, and the causes are REMANDED for such further proceedings before Judge Torres as may be appropriate in the circumstances. The mandate shall issue seven days from the date of the filing of this opinion. Nothing that we have written here, or that the parties have suggested, should foreclose any reliance by the unions on collective bargaining rights afforded to them under the Labor Management Relations Act and state and local law. Moreover, in view of the possible relevance of the unions perspectives in any ongoing District Court proceedings, nothing in this opinion should be construed to inhibit the District Court from considering the interests of the unions, either as <i>amici curiae</i> , or on such other terms as the District Court may deem appropriate. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 10/31/2014. (nd) (Entered: 10/31/2014)
11/07/2014	<u>471</u>	MANDATE of USCA (Certified Copy) as to <u>379</u> Notice of Appeal, filed by The City of New York, Michael Bloomberg, Raymond Kelly, <u>469</u> Notice of Appeal filed by Sergeants Benevolent Association USCA Case Number 13-3088-cv, 14-2848-cv. For the reasons set forth in this opinion, Judge Torres's July 30, 2014 decision is AFFIRMED as being an appropriate exercise of her discretion, the police unions' motions to intervene in the appeals are DENIED, the City's motion for voluntary dismissal of the appeals with prejudice is GRANTED, and the causes are REMANDED for such further proceedings before Judge Torres as may be appropriate in the circumstances. The mandate shall issue seven days from the date of the filing of this opinion. Nothing that we have written here, or that the parties have suggested, should foreclose any reliance by the unions on collective bargaining rights afforded to them under the Labor Management Relations Act and state and local law. Moreover, in view of the possible relevance of the unions perspectives in any ongoing District Court



		proceedings, nothing in this opinion should be construed to inhibit the District Court from considering the interests of the unions, either as amici curiae, or on such other terms as the District Court may deem appropriate. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 11/7/2014. (nd) (Entered: 11/10/2014)
11/07/2014	<u>472</u>	MANDATE of USCA (Certified Copy) as to <u>468</u> Notice of Interlocutory Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. USCA Case Number 14-2829. The appeal in the above captioned case from an order of the United States District Court for the Southern District of New York was argued on the district court's record and the parties' briefs. Upon consideration thereof, IT IS HEREBY ORDERED, ADJUDGED and DECREED that the order of the district court is AFFIRMED and the causes are REMANDED for such further proceedings as may be appropriate in the circumstances. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 11/7/2014. (nd) (Entered: 11/10/2014)
11/10/2014	<u>473</u>	ORDER APPOINTING FACILITATOR: This Order supplements the Remedies Opinion of August 12, 2013, which directed the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop-and-frisk practices of the New York City Police Department ("NYPD"). By Supplemental Order dated September 4, 2013, the Court appointed Nicholas Turner as Facilitator to guide the Joint Remedial Process. Due to professional obligations that have arisen since his appointment, Mr. Turner has withdrawn as Facilitator. The Court now appoints as Facilitator the Honorable Ariel E. Belen, a retired Associate Justice of the Supreme Court of the State of New York, Appellate Division, Second Department, currently serving as a neutral mediator and arbitrator at JAMS, an alternative dispute resolution ("ADR") provider. Justice Belen, a graduate of Cornell Law School, began his legal career as a public defender with the Legal Aid Society of New York (1981-1990). At Legal Aid, he represented indigent criminal defendants, frequently participating in suppression hearings concerning, among other issues, stop-and-frisk violations. Later, at the City of New York Law Department, he worked as an Assistant Corporation Counsel (1990-1993), Deputy Chief of the Brooklyn Tort Division (1993-1994), and Chief of the Bronx Borough Office (1994), representing police officers sued for alleged civil rights violations, unlawful detentions, and the use of excessive force. Beginning in 1995, Justice Belen served in Kings County as a New York State Supreme Court Justice in various capacities, including in the trial court, at the Appellate Term, and as Administrative Judge of the Civil Term. Justice Belen was appointed to the Appellate Division, Second Department in 2008. In 2012, he joined JAMS. Justice Belen chairs the ADR Committee of the New York County Lawyers' Association and is a Member of the Executive Advisory Committee of the International Institute for Conflict Prevention & Resolution Panel of Distinguished Neutrals. (Signed by Judge Analisa Torres on 11/10/2014) (mro) (Entered: 11/10/2014)
01/26/2015	<u>474</u>	MOTION for Brenda Elaine Cooke to Withdraw as Attorney . Document filed by The City of New York.(Cooke, Brenda) (Entered: 01/26/2015)
01/26/2015	<u>475</u>	DECLARATION of Brenda Elaine Cooke in Support re: <u>474</u> MOTION for Brenda Elaine Cooke to Withdraw as Attorney .. Document filed by The City of New York. (Cooke, Brenda) (Entered: 01/26/2015)
02/03/2015	<u>476</u>	ORDER REGARDING MONITOR'S FINAL RECOMMENDATIONS: Accordingly, it is ORDERED that: 1. After consultation with the parties, the Monitor shall, over the course of the monitorship, deliver to the parties written, final recommendations for the implementation of remedies ("Final Recommendation"). A Final Recommendation shall be labeled as such, dated, and signed by the Monitor. 2. If a party does not wish to object to a Final Recommendation, the party shall, as soon as possible, notify the Monitor and the other parties in writing. 3. If a party does wish to object to a Final Recommendation, the party shall: a. within 5 days of receiving a Final Recommendation, notify the Monitor and the other parties in writing that there will be an objection; and b. within 14 days of receiving a Final Recommendation, submit a letter to the Court on ECF of no more than five single-spaced pages stating the grounds for the objection. 4. Following the submission of a letter under paragraph 3(b), the Court shall issue an order approving or denying the Final Recommendation.

		5. If a party fails to make a timely notification under paragraph 3(a) or fails to timely file a letter under paragraph 3(b), the Final Recommendation shall be deemed adopted by the parties, and the Monitor shall submit it to the Court for approval. 6. If the Monitor seeks to file any materials under seal, he shall inform the parties and e-mail a letter to the Court explaining the basis for his request. The Court shall notify the Monitor and the parties of its decision. The Monitor may then, to the extent permitted by the Court, file the redacted materials on ECF and the full, unredacted materials under seal in accordance with this district's procedures. SO ORDERED. (Signed by Judge Analisa Torres on 2/3/2015) (ajs) (Entered: 02/03/2015)
02/03/2015	<u>477</u>	MEMO ENDORSEMENT granting <u>474</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Brenda Elaine Cooke's appearance from the docket and name from the ECF distribution list. Attorney Brenda Elaine Cooke terminated. (Signed by Judge Analisa Torres on 2/3/2015) (mro) (Entered: 02/04/2015)
02/06/2015	<u>478</u>	ORDER REGARDING MONITOR AND FACILITATOR COMPENSATION: This Agreement, by and between Peter L. Zimroth (Monitor) and New York City (City) is effective as of the last date signed below (Start Date) and, unless sooner terminated, shall terminate upon the termination by the Court of the Monitor's duties. The Monitor and New York City are sometimes referred to individually as a Party and together as the Parties; as further set forth therein. (Signed by Judge Analisa Torres on 2/6/2015) (mro) (Entered: 02/06/2015)
02/06/2015	<u>479</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 02/06/2015 re: Final Recommendations re: FINEST Messages. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 02/06/2015)
02/06/2015	<u>480</u>	MEMO ENDORSEMENT on re: (479 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (208 in 1:12-cv-02274-AT-HBP) Letter filed by Peter A. Zimroth. ENDORSEMENT: The Monitor's Final Recommendations with respect to the FINEST message in Floyd v. City of New York are APPROVED. (Signed by Judge Analisa Torres on 2/6/2015) (mro) (Entered: 02/06/2015)
02/17/2015	<u>481</u>	NOTICE OF APPEARANCE by Joshua Samuel Moskovitz on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Moskovitz, Joshua) (Entered: 02/17/2015)
02/20/2015	<u>482</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 02/20/2015 re: Amended Final Recommendation for FINEST Message in Floyd. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 02/20/2015)
02/23/2015	<u>483</u>	MEMO ENDORSEMENT on re: (482 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (210 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L. Zimroth, re: Amended Final Recommendation for FINEST Message in Floyd. ENDORSEMENT: The Monitor's Amended Final Recommendations with respect to the FINEST message in Floyd v. City of New York is APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 2/23/2015) (ajs) (Entered: 02/23/2015)
03/04/2015	<u>484</u>	LETTER addressed to Judge Analisa Torres from Steven A. Engel dated March 4, 2015 re: February 3 Order Regarding Monitor's Final Recommendations. Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/04/2015)
03/06/2015	<u>485</u>	LETTER addressed to Judge Analisa Torres from Anthony P. Coles dated March 6, 2015 re: request to modify the Court's Order regarding Monitor's Final Recommendations. Document filed by Sergeants Benevolent Association.(Coles, Anthony) (Entered: 03/06/2015)
03/09/2015	<u>486</u>	ORDER: By March 13, 2015, each party shall file a letter with respect to the application made by the Patrolmen's Benevolent Association and the Sergeants Benevolent Association by letters dated March 4 and March 6, 2015, respectively. SO ORDERED. (Signed by Judge Analisa Torres on 3/9/2015) (ajs) (Entered: 03/09/2015)
03/12/2015	<u>487</u>	LETTER MOTION for Extension of Time <i>to file response to the letters filed by the PBA and SBA</i> addressed to Judge Analisa Torres from Lisa M. Richardson dated March 12, 2015. Document filed by The City of New York.(Richardson, Lisa)

		(Entered: 03/12/2015)
03/12/2015	<u>488</u>	AMENDED LETTER MOTION for Extension of Time <i>to respond to the PBA and SBA letters</i> addressed to Judge Analisa Torres from Lisa M. Richardson dated March 12, 2015. Document filed by The City of New York.(Richardson, Lisa) (Entered: 03/12/2015)
03/12/2015	<u>489</u>	ORDER finding as moot <u>487</u> Letter Motion for Extension of Time; granting <u>488</u> Letter Motion for Extension of Time. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 3/12/2015) (ajs) (Entered: 03/12/2015)
03/13/2015	<u>490</u>	LETTER MOTION for Extension of Time addressed to Judge Analisa Torres from Darius Charney dated March 13, 2015. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 03/13/2015)
03/13/2015	<u>491</u>	ORDER granting <u>490</u> Letter Motion for Extension of Time. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 3/13/2015) (ajs) (Entered: 03/13/2015)
03/17/2015	<u>492</u>	MOTION to Withdraw as Attorney . Document filed by The City of New York.(Marutollo, Joseph) (Entered: 03/17/2015)
03/17/2015	<u>493</u>	DECLARATION of Joseph A. Marutollo in Support re: <u>492</u> MOTION to Withdraw as Attorney .. Document filed by The City of New York. (Marutollo, Joseph) (Entered: 03/17/2015)
03/18/2015	<u>494</u>	LETTER addressed to Judge Analisa Torres from Darius Charney and Christopher Dunn dated March 18, 2015 re: Police Unions' March 4 and 6th Letters. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 03/18/2015)
03/18/2015	<u>495</u>	LETTER addressed to Judge Analisa Torres from Lisa M. Richardson dated March 18, 2015 re: City's response to the PBA and SBA letters dated March 4, 2015 and March 6, 2015. Document filed by The City of New York.(Richardson, Lisa) (Entered: 03/18/2015)
03/18/2015	<u>496</u>	MEMO ENDORSED ORDER on MOTION TO WITHDRAW granting <u>492</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Joseph A. Marutollo's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Joseph Anthony Marutollo terminated. (Signed by Judge Analisa Torres on 3/18/2015) (ajs) (Entered: 03/18/2015)
03/18/2015	<u>497</u>	LETTER addressed to Judge Analisa Torres from Steven A. Engel dated March 18, 2015 re: Response to letters by City of New York and Plaintiffs dated 3/18/15. Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/18/2015)
03/19/2015	<u>498</u>	ORDER: By letter dated March 18, 2015, the City suggests a way for all five police unions to participate in the remedial process now. Under the City's approach, the City will share proposals with the unions before providing them to the Monitor and the Plaintiffs. The unions may then offer their comments, which the City will convey to the Monitor. The City will continue to confer with the unions about substantial revisions proposed by the Monitor and the Plaintiffs.1 This approach affords the unions "a practical opportunity" to inform the Monitor of their viewpoints before the Monitor reaches conclusions and submits Final Recommendations to the Court. Accordingly, the unions' request is GRANTED to the extent that the Court invites the unions to participate in the manner described above. (Signed by Judge Analisa Torres on 3/19/2015) (mro) (Entered: 03/19/2015)
03/24/2015	<u>499</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY –</b> CONSENT MOTION Addition of Class Counsel . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Affidavit Declaration of Baher Azmy in Support of Motion, # <u>2</u> Exhibit A to Azmy Declaration, # <u>3</u> Exhibit B to Azmy Declaration, # <u>4</u> Declaration of Jenn Borchetta in Support of Motion)(Azmy, Baher) Modified on 3/25/2015 (db). (Entered: 03/24/2015)
03/25/2015		<b>***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Baher Azmy to RE-FILE</b>

		<b>Document 499 CONSENT MOTION Addition of Class Counsel . ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db)</b> (Entered: 03/25/2015)
03/25/2015	<u>500</u>	CONSENT MOTION Addition of Class Counsel . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Azmy, Baher) (Entered: 03/25/2015)
03/25/2015	<u>501</u>	DECLARATION of Baher Azmy in Support re: <u>500</u> CONSENT MOTION Addition of Class Counsel .. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Azmy, Baher) (Entered: 03/25/2015)
03/25/2015	<u>502</u>	DECLARATION of Jenn Borchetta in Support re: <u>500</u> CONSENT MOTION Addition of Class Counsel .. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Azmy, Baher) (Entered: 03/25/2015)
03/25/2015	<u>503</u>	ORDER granting <u>500</u> Motion. Plaintiffs' unopposed request that the Court appoint Demos as co-Class Counsel pursuant to Federal Rule of Civil Procedure 23(g)(1)(E) is GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 3/25/2015) (ajs) (Entered: 03/25/2015)
03/26/2015	<u>504</u>	NOTICE OF APPEARANCE by Jennifer Rolnick Borchetta on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Borchetta, Jennifer) (Entered: 03/26/2015)
04/20/2015	<u>505</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated April 20, 2015 re: Final Recommendation Concerning Training Material for Current Academy Class. Document filed by Peter A. Zimroth. (Attachments: # <u>1</u> Exhibit 1 – Student Guide for Policing Legally, # <u>2</u> Exhibit 2 – Powerpoint for Policing Legally, # <u>3</u> Exhibit 3 – Student Guide for Policing Impartially, # <u>4</u> Exhibit 4 – Part 1 of 4 – Powerpoint for Policing Impartially, # <u>5</u> Exhibit 4 – Part 2 of 4 – Powerpoint for Policing Impartially, # <u>6</u> Exhibit 4 – Part 3 of 4 – Powerpoint for Policing Impartially, # <u>7</u> Exhibit 4 – Part 4 of 4 – Powerpoint for Policing Impartially, # <u>8</u> Exhibit 5 – Student Guide for Patrol of Multiple Dwelling Bldgs in TAP, # <u>9</u> Exhibit 6 – Powerpoint for Patrol of Multiple Dwelling Bldgs in TAP)(Zimroth, Peter) (Entered: 04/20/2015)
04/23/2015	<u>506</u>	MOTION for Linda Donahue to Withdraw as Attorney . Document filed by The City of New York.(Donahue, Linda) (Entered: 04/23/2015)
04/24/2015	<u>507</u>	MEMO ENDORSEMENT on re: (228 in 1:12-cv-02274-AT-HBP) Letter, filed by Peter L Zimroth, (505 in 1:08-cv-01034-AT-HBP) Letter, filed by Peter A. Zimroth, re: Final Recommendation Concerning Training Material for Current Academy Class. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 4/24/2015) (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4 – Part 1, # <u>5</u> Exhibit Exhibit 4 – Part 2, # <u>6</u> Exhibit Exhibit 4 – Part 3, # <u>7</u> Exhibit Exhibit 4 – Part 4, # <u>8</u> Exhibit Exhibit 5, # <u>9</u> Exhibit Exhibit 6)(ajs) (Entered: 04/24/2015)
04/24/2015	<u>508</u>	MEMO ENDORSED ORDER on MOTION TO WITHDRAW granting <u>506</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Linda Donahue's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Linda Donahue terminated. (Signed by Judge Analisa Torres on 4/24/2015) (ajs) (Entered: 04/24/2015)
04/27/2015	<u>509</u>	FIRST AMENDMENT TO ORDER REGARDING MONITOR'S FINAL RECOMMENDATIONS: The Court's February 3, 2015 Order Regarding Monitor's Final Recommendations is amended such that the following paragraph is added: 7. The Monitor shall submit for the Court's review any material changes to a previously approved Final Recommendation. Changes that are not material do not require the Court's approval. SO ORDERED. (Signed by Judge Analisa Torres on 4/27/2015) (ajs) (Entered: 04/27/2015)
05/01/2015	<u>510</u>	MOTION for Elisa T. Wiygul to Withdraw as Attorney . Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(Wiygul, Elisa) (Entered: 05/01/2015)

		05/01/2015)
05/01/2015	<u>511</u>	AFFIDAVIT of Elisa T. Wiygul in Support re: <u>510</u> MOTION for Elisa T. Wiygul to Withdraw as Attorney .. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Wiygul, Elisa) (Entered: 05/01/2015)
05/01/2015	<u>512</u>	MEMO ENDORSED ORDER on NOTICE OF MOTION FOR WITHDRAWAL OF APPEARANCE granting <u>510</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Elisa T. Wiygul's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Elisa Talora Wiygul terminated. (Signed by Judge Analisa Torres on 5/1/2015) (ajs) (Entered: 05/01/2015)
07/09/2015	<u>513</u>	STATUS REPORT. <i>First Report of the Independent Monitor</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 07/09/2015)
08/07/2015	<u>514</u>	STATUS REPORT. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 08/07/2015)
08/07/2015	<u>515</u>	LETTER addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated 08/07/2015 re: Monitor's submission to Court. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Borchetta, Jennifer) (Entered: 08/07/2015)
08/20/2015	<u>516</u>	NOTICE OF APPEARANCE by Amatullah Khaliha Booth on behalf of The City of New York. (Booth, Amatullah) (Entered: 08/20/2015)
08/24/2015	<u>517</u>	MEMO ENDORSEMENT on re: (236 in 1:12-cv-02274-AT-HBP) Status Report filed by Peter L. Zimroth, (347 in 1:10-cv-00699-AT-HBP) Status Report filed by Peter L. Zimroth, (514 in 1:08-cv-01034-AT-HBP) Status Report filed by Peter A. Zimroth. Final Recommendations regarding P.G. 212.11 and P.G. 203.25. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 8/24/2015) (ama) (Entered: 08/24/2015)
09/03/2015	<u>518</u>	MOTION for Lisa M. Richardson to Withdraw as Attorney . Document filed by The City of New York.(Richardson, Lisa) (Entered: 09/03/2015)
09/03/2015	<u>519</u>	DECLARATION of Lisa M. Richardson in Support re: <u>518</u> MOTION for Lisa M. Richardson to Withdraw as Attorney .. Document filed by The City of New York. (Richardson, Lisa) (Entered: 09/03/2015)
09/04/2015	<u>520</u>	ORDER granting <u>518</u> Motion to Withdraw as Attorney. GRANTED. SO ORDERED. Attorney Lisa Marie Richardson terminated. (Signed by Judge Analisa Torres on 9/4/2015) (ajs) (Entered: 09/04/2015)
12/07/2015	<u>521</u>	STATUS REPORT. <i>Recommendation Regarding Body-Worn Camera Program</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 12/07/2015)
12/08/2015	<u>522</u>	ORDER MODIFYING REMEDIAL ORDER (BODY-WORN CAMERA PILOT PROGRAM): It is anticipated that roughly 1,000 officers will be equipped with body-worn cameras. The use of a randomized experimental design for the body-worn camera pilot will ensure that the pilot will provide the parties, the Monitor, the Court, and the public with better information to evaluate the effectiveness of body-worn cameras in reducing unconstitutional stops-and-frisks and in assessing the costs and benefits of the body-worn cameras. Accordingly, on consent of the parties, it is ORDERED that the NYPD use a randomized experimental design for the body-worn camera one-year pilot program. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 12/8/2015) (kko) (Entered: 12/09/2015)
02/16/2016	<u>523</u>	STATUS REPORT. <i>Second Status Report</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 02/16/2016)
02/16/2016	<u>524</u>	LETTER addressed to Judge Analisa Torres from Darius Charney dated February 16, 2016 re: The Monitor's Second Status Report. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 02/16/2016)

02/25/2016	<u>525</u>	NOTICE of Notice of Withdrawal of Apperance. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Corey, Bruce) (Entered: 02/25/2016)
03/23/2016	<u>526</u>	STATUS REPORT. <i>Recommendation Regarding Stop Report Form</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 03/23/2016)
03/25/2016	<u>527</u>	MEMO ENDORSEMENT on re: (246 in 1:12-cv-02274-AT-HBP) Status Report filed by Peter L Zimroth, (354 in 1:10-cv-00699-AT-HBP) Status Report filed by Peter L. Zimroth, (526 in 1:08-cv-01034-AT-HBP) Status Report filed by Peter A. Zimroth, re: Recommendation Regarding Stop Report Form. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 3/25/2016) (kko) (Entered: 03/25/2016)
08/09/2016	<u>528</u>	STATUS REPORT. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 08/09/2016)
10/04/2016	<u>529</u>	MOTION to Appoint Counsel . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 10/04/2016)
10/04/2016	<u>530</u>	DECLARATION of Jenn Rolnick Borchetta in Support re: <u>529</u> MOTION to Appoint Counsel .. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 10/04/2016)
10/04/2016	<u>531</u>	DECLARATION of Darius Charney in Support re: <u>529</u> MOTION to Appoint Counsel .. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 10/04/2016)
10/05/2016	<u>532</u>	NOTICE OF CHANGE OF ADDRESS by Jennifer Rolnick Borchetta on behalf of All Plaintiffs. New Address: The Bronx Defenders, 360 East 161st Street, Bronx, NY, USA 10451, 718.838.7878. (Borchetta, Jennifer) (Entered: 10/05/2016)
10/12/2016	<u>533</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated October 12, 2016 re: Consent to Search. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 10/12/2016)
10/13/2016	<u>534</u>	LETTER addressed to Judge Analisa Torres from Darius Charney dated October 13, 2016 re: Consent to Search Changes to NYPD PG 212-11. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 10/13/2016)
11/10/2016	<u>535</u>	STATUS REPORT. <i>re: Recommendation Regarding Electronic Stop Report Form</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 11/10/2016)
11/18/2016	<u>536</u>	STATUS REPORT. <i>Fourth Report of the Independent Monitor</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 11/18/2016)
11/22/2016	<u>537</u>	ORDER: Consensual searches are not the subject matter of this litigation and, therefore, the Court rejects Plaintiffs' argument that court approval of the Agreement is required. Accordingly, Plaintiffs' request is DENIED. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 11/22/2016) (cf) (Entered: 11/22/2016)
11/22/2016	<u>538</u>	MEMO ENDORSEMENT on re: (361 in 1:10-cv-00699-AT-HBP) Status Report filed by Peter L. Zimroth, (535 in 1:08-cv-01034-AT-HBP) Status Report filed by Peter A. Zimroth. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 11/22/2016) (cf) (Entered: 11/22/2016)
12/23/2016	<u>539</u>	NOTICE of. Document filed by David Floyd. (Attachments: # <u>1</u> Exhibit)(Moore, Jonathan) (Entered: 12/23/2016)
01/24/2017	<u>540</u>	STIPULATION OF SETTLEMENT OF COUNSEL FEES, COSTS, EXPENSES AND ORDER: NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, as follows: "Fee Stipulation" shall mean this Stipulation of Settlement of Counsel Fees, Costs and Expenses and Order, executed by the Parties in the above-captioned action. (As further set forth in this Order.) The Fee Stipulation shall not become effective nor shall the Defendants be required to undertake any obligations in the event that the final determination of any such appeals or petitions, result in a rejection of the settlement, as set forth in this Fee Stipulation. (Signed by Judge Analisa Torres on 1/24/2017) (cf) (Entered: 01/24/2017)

02/17/2017	<u>541</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 02/17/2017 re: Monitors Recommendation for Recruit Training. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 02/17/2017)
02/24/2017	<u>542</u>	MEMO ENDORSEMENT on re: (541 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (274 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L. Zimroth, (366 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 2/24/2017) (cf) (Entered: 02/24/2017)
03/30/2017	<u>543</u>	LETTER addressed to Judge Analisa Torres from Zachary W. Carter dated March 29, 2017 re: The Facilitator's Compensation Agreement and Additional Consultants. Document filed by The City of New York.(Anakhu, Joy) (Entered: 03/30/2017)
03/31/2017	<u>544</u>	MEMO ENDORSEMENT on re: (277 in 1:12-cv-02274-AT-HBP) Letter filed by City of New York, (543 in 1:08-cv-01034-AT-HBP) Letter filed by The City of New York. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 3/31/2017) (cf) (Entered: 03/31/2017)
04/11/2017	<u>545</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated April 11, 2017 re: Memorandum Regarding Approval of Policies for NYPD Body-Worn Camera Pilot Program. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 04/11/2017)
04/19/2017	<u>546</u>	Objection re: <u>545</u> Letter <i>Memorandum Regarding Approval of Body Worn Camera Policies</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 04/19/2017)
04/20/2017	<u>547</u>	LETTER MOTION to File Amicus Brief addressed to Judge Analisa Torres from David B. Rankin dated April 20, 2017. Document filed by Communities United for Police Reform. (Attachments: # <u>1</u> Exhibit Amici Curiae Statement, # <u>2</u> Exhibit Exh to Amici Curiae Statement)(Rankin, David) (Entered: 04/20/2017)
04/21/2017	<u>548</u>	ORDER granting <u>547</u> Letter Motion to File Amicus Brief. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 4/21/2017) (cf) (Entered: 04/21/2017)
04/21/2017	<u>549</u>	LETTER MOTION to File Amicus Brief addressed to Judge Analisa Torres from Christopher H. Fitzgerald dated 4/21/17. Document filed by Leadership Conference on Civil and Human Rights. (Attachments: # <u>1</u> Amicus Filing)(Fitzgerald, Christopher) (Entered: 04/21/2017)
04/21/2017	<u>550</u>	ORDER granting <u>549</u> Letter Motion to File Amicus Brief. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 4/21/2017) (cf) (Entered: 04/21/2017)
04/21/2017	<u>551</u>	LETTER addressed to Judge Analisa Torres from Joo-Hyun Kang, Director of Communities United for Police Reform dated April 20, 2017 re: Amici curiae statement in support of Plaintiffs' response and objection, ECF No. <u>546</u> . Document filed by Communities United for Police Reform. (Attachments: # <u>1</u> Exh 1 - CPR BWC Pub Comments from 2016.08.07)(Rankin, David) (Entered: 04/21/2017)
04/21/2017	<u>552</u>	ORDER: By letter dated April 11, 2017, the Monitor submitted to the Court a memorandum (the "Memorandum") approving certain aspects of the Pilot Program. ECF No. 545. By letter dated April 19, 2017, the Floyd and Davis Plaintiffs objected to the Memorandum and argued that the Court is required, pursuant to the Court's prior orders, to approve the Pilot Program. ECF No. 546. The Memorandum approving certain aspects of the Pilot Program is not a Final Recommendation that is subject to the Court's approval or review. Plaintiffs' objections are, therefore, premature. Accordingly, Plaintiffs' request is DENIED. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 4/21/2017) (cf) (Entered: 04/21/2017)
04/21/2017	<u>553</u>	NOTICE OF APPEARANCE by Joy Tolulope Anakhu on behalf of The City of New York. (Anakhu, Joy) (Entered: 04/21/2017)
05/30/2017	<u>554</u>	STATUS REPORT. <i>Monitors Fifth Report: Analysis of NYPD Stops Reported, 2013-2015</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 05/30/2017)

06/01/2017	<u>555</u>	NOTICE OF APPEARANCE by David Allen Cooper on behalf of The City of New York. (Cooper, David) (Entered: 06/01/2017)
06/07/2017	<u>556</u>	RESPONSE re: <u>554</u> Status Report . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 06/07/2017)
06/29/2017	<u>557</u>	STATUS REPORT. <i>Monitors Sixth Report: NYPDs Body–Worn Camera Pilot—Research and Evaluation Plan</i> Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 06/29/2017)
07/03/2017	<u>558</u>	LETTER addressed to Judge Analisa Torres from David Cooper dated July 3, 2017 re: Letter in support of the proposed Sharing Order submitted to the Orders and Judgments Clerk earlier today. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit Proposed Sharing Order)(Cooper, David) (Entered: 07/03/2017)
07/17/2017	<u>559</u>	SHARING ORDER: NOW, THEREFORE, The City of New York seeks authorization from the Court to share recordings with the Monitor. The Monitor and his team will view and maintain all shared body–worn camera recordings for the purpose of fulfilling his Monitor responsibilities. With the Court's permission, the NYPD will proceed to share recordings with the Monitor and his team in the manner set forth herein, and as further set forth in this order. (Signed by Judge Analisa Torres on 7/17/2017) (ap) (Entered: 07/17/2017)
07/21/2017	<u>560</u>	LETTER addressed to Judge Analisa Torres from Chauniqua D. Young dated July 21, 2017 re: Withdrawal of Chauniqua D. Young as attorney of record for Plaintiffs. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Young, Chauniqua) (Entered: 07/21/2017)
07/25/2017	<u>561</u>	MEMO ENDORSEMENT on re: <u>560</u> Letter, filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht. ENDORSEMENT: Plaintiffs' request is GRANTED. The Clerk of Court is directed to remove Chauniqua D. Young's appearance from the docket and name from the ECF distribution list. Attorney Chauniqua Danielle Young terminated. (Signed by Judge Analisa Torres on 7/25/2017) (cf) (Entered: 07/25/2017)
10/20/2017	<u>562</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated October 20, 2017 re: Recommendation Regarding NYPD Performance Evaluation System. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 10/20/2017)
10/27/2017	<u>563</u>	LETTER addressed to Judge Analisa Torres from Raymond Audain dated Oct. 27, 2017 re: Reserving right to participate in the implementation and evaluation of NYPD Performance Evaluation System. Document filed by Plaintiffs in Davis, et al. v. City of New York, et al., 10 Civ. 0699 (S.D.N.Y.).(Audain, Raymond) (Entered: 10/27/2017)
11/06/2017	<u>564</u>	ORDER: The Court has reviewed and now APPROVES the Monitor's recommendation. Accordingly, it is ORDERED that: The Monitor shall, in his bi–annual reports, review and assess the NYPD's performance–evaluation system to ensure that, on paper and in practice, it does not (a) reinstitute pressures that result in a focus on the quantity of stops without regard to their lawfulness or (b) undermine the goals of the remedial process, including compliance with the Fourth and Fourteenth Amendments of the Constitution as required by the Remedies Opinion. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 11/6/2017) (cf) Modified on 11/14/2017 (cf). (Entered: 11/06/2017)
11/13/2017	<u>565</u>	NOTICE OF APPEARANCE by Michael J. Gilbert on behalf of Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Gilbert, Michael) (Entered: 11/13/2017)
11/13/2017	<u>566</u>	NOTICE OF APPEARANCE by Luna Droubi on behalf of Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Droubi, Luna) (Entered: 11/13/2017)
11/14/2017	<u>567</u>	NOTICE OF WITHDRAWAL OF APPEARANCE: Steven Engel, hereby respectfully withdraws his appearance as counsel for Patrolmen's Benevolent Association of the City of New York, Inc., the Detectives' Endowment Association, Inc., the NYPD Captains Endowment Association and the Lieutenants Benevolent Association of the City of New York, Inc., and requests removal from service of any further pleadings in connection with the above–captioned matter, as further set forth in this Order.



		Attorney Steven A. Engel terminated. (Signed by Judge Analisa Torres on 11/14/2017) (cf) Modified on 12/14/2017 (cf). (Entered: 11/14/2017)
11/14/2017	<u>568</u>	MOTION for David B. Rankin to Withdraw as Attorney . Document filed by Communities United for Police Reform.(Rankin, David) (Entered: 11/14/2017)
11/14/2017	<u>569</u>	<b>FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU –</b> MOTION for David B. Rankin to Withdraw as Attorney <i>Declaration of David B. Rankin</i> . Document filed by Communities United for Police Reform.(Rankin, David) Modified on 11/15/2017 (db). (Entered: 11/14/2017)
11/15/2017	570	ORDER granting <u>568</u> Motion to Withdraw as Attorney. Attorney David Bruce Rankin terminated; granting <u>569</u> Motion to Withdraw as Attorney. Attorney David Bruce Rankin terminated (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (DN) (Entered: 11/15/2017)
11/16/2017	<u>571</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated November 16, 2017 re: Recommendation Regarding In–Service Stop and Frisk Training for Sergeants and Lieutenants. Document filed by Peter L. Zimroth. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5)(Zimroth, Peter) (Entered: 11/16/2017)
11/20/2017	<u>572</u>	MOTION for James M. McGuire to Withdraw as Attorney . Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(McGuire, James) (Entered: 11/20/2017)
11/20/2017	<u>573</u>	AFFIDAVIT of James M. McGuire in Support re: <u>572</u> MOTION for James M. McGuire to Withdraw as Attorney .. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 11/20/2017)
11/20/2017	574	ORDER granting <u>572</u> Motion to Withdraw as Attorney. Attorney James M. McGuire terminated (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (DN) (Entered: 11/20/2017)
12/05/2017	<u>575</u>	MEMO ENDORSEMENT on re: (384 in 1:10–cv–00699–AT–HBP) Letter, filed by Peter L. Zimroth, (301 in 1:12–cv–02274–AT–HBP) Letter, filed by Peter L. Zimroth, (571 in 1:08–cv–01034–AT) Letter, filed by Peter L. Zimroth ENDORSEMENT: The Court has reviewed the training materials attached to this letter, and they are hereby APPROVED. In addition, good cause having been shown, the request to file the unredacted training materials and videos under seal is GRANTED. (Signed by Judge Analisa Torres on 12/5/2017) (mro) (Entered: 12/06/2017)
12/13/2017	<u>576</u>	STATUS REPORT. <i>Monitor's Seventh Status Report</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 12/13/2017)
01/10/2018	<u>577</u>	LETTER MOTION for Conference <i>on the Joint Remedial Process</i> addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated January 10, 2018. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Borchetta, Jennifer) (Entered: 01/10/2018)
01/17/2018	<u>578</u>	MEMO ENDORSEMENT on re: (577 in 1:08–cv–01034–AT) LETTER MOTION for Conference <i>on the Joint Remedial Process</i> addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated January 10, 2018. filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht, (387 in 1:10–cv–00699–AT–HBP) LETTER MOTION for Conference addressed to Judge Analisa Torres from Angel Harris dated 01/10/2018. filed by Rikia Evans, Vaughn Frederick, Patrick Littlejohn, Lashaun Smith, Raymond Osorio, Shawne Jones, Andrew Washington, Eleanor Britt, Roman Jackson, Hector Suarez, Kristin Johnson. ENDORSEMENT: By January 24, 2018, the City of New York shall respond to this letter. (Responses due by 1/24/2018) (Signed by Judge Analisa Torres on 1/17/2018) (cf) (Entered: 01/17/2018)
01/23/2018	<u>579</u>	LETTER RESPONSE to Motion addressed to Judge Analisa Torres from David Cooper dated January 23, 2018 re: <u>577</u> LETTER MOTION for Conference <i>on the Joint Remedial Process</i> addressed to Judge Analisa Torres from Jenn Rolnick

		Borchetta dated January 10, 2018. . Document filed by The City of New York. (Cooper, David) (Entered: 01/23/2018)
01/23/2018	<u>580</u>	MEMO ENDORSEMENT on re: (579 in 1:08-cv-01034-AT) Response to Motion filed by The City of New York ENDORSEMENT: By January 25, 2018, Plaintiffs shall reply to this letter. (Signed by Judge Analisa Torres on 1/23/2018) (cf) (Entered: 01/23/2018)
01/25/2018	<u>581</u>	LETTER RESPONSE in Support of Motion addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated January 25, 2018 re: <u>577</u> LETTER MOTION for Conference <i>on the Joint Remedial Process</i> addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated January 10, 2018. . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Borchetta, Jennifer) (Entered: 01/25/2018)
01/29/2018	<u>582</u>	LETTER addressed to Judge Analisa Torres from Ariel E. Belen dated 1/29/2018 re: Joint Remedial Process. Document filed by Ariel E. Belen.(Belen, Ariel) (Entered: 01/29/2018)
01/29/2018	<u>583</u>	AMENDED LETTER addressed to Judge Analisa Torres from Ariel E. Belen dated 1/29/2018 re: Joint Remedial Process. Document filed by Ariel E. Belen.(Belen, Ariel) (Entered: 01/29/2018)
01/29/2018	<u>584</u>	ORDER granting in part and denying in part <u>577</u> Letter Motion for Conference. GRANTED in part and DENIED in part. Plaintiffs' request for a date certain for the issuance of the Facilitator's Final Report is GRANTED. Plaintiffs' requests for a status conference, the immediate publication of the input materials, and a scheduling order on motions are DENIED. In order to facilitate a free and open exchange among stakeholders, it is ORDERED that: By March 2, 2018, the Facilitator shall distribute a confidential and private draft of his Final Report to the parties. By March 23, 2018, the parties shall provide the Facilitator with confidential and private written comments, if any, on the draft. By April 13, 2018, the Facilitator and the parties shall conclude discussion on the Joint Process Reforms. By April 30, 2018, the Facilitator shall file on the public docket the Final Report and the input materials, redacted as necessary. (Signed by Judge Analisa Torres on 1/29/2018) (cf) Modified on 1/29/2018 (cf). (Entered: 01/29/2018)
02/22/2018	<u>585</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated February 22, 2018 re: Recommendation Regarding Training for Newly Promoted Sergeants and Lieutenants. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 02/22/2018)
02/23/2018	<u>586</u>	SEALED DOCUMENT placed in vault.(rz) (Entered: 02/23/2018)
02/26/2018	<u>587</u>	STIPULATION OF SETTLEMENT OF COUNSEL FEES, COSTS, AND EXPENSES TO CLASS COUNSEL FOR TIME AND EXPENSES INCURRED IN THIS MATTER FROM NOVEMBER 1, 2014 UNTIL FEBRUARY 23, 2017, AND ORDER: NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, as follows: "Main Fee Stipulation" shall mean the Stipulation of Settlement of Counsel Fees, Costs and Expenses and Order, executed by the Parties in the above-captioned action, which was so ordered by the Court on January 24, 2017. The City agrees to pay attorneys' fees, totaling two – million, six-hundred ten thousand, fifty – one dollars and twenty-two cents (\$2,610,051.22), and costs and expenses, totaling four – thousand six-hundred forty – nine dollars and forty – nine cents (\$4,649.49), to Class Counsel for time and expenses incurred in this matter, from November 1, 2014 until February 23, 2017. Plaintiffs hereby agree that payment shall be made by check as follows: \$1,019,398.50 to Beldock Levine & Hoffman, LLP, \$254,849.62 to Jonathan C. Moore, Esq, on behalf of Moore & Goodman, LLP, \$ 1,045,891.90 to the Center for Constitutional Rights, \$230,713.50 to Demos, \$38,086.87 to The Bronx Defenders, and, \$25,760.32 to Covington & Burling, LLP, and accept said payment in full satisfaction of all claims for attorneys' fees, costs and expenses, in, arising from, or in connection with this action, during that time period. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 2/26/2018) (cf) (Entered: 02/26/2018)
03/27/2018	<u>588</u>	MEMO ENDORSEMENT on re: (585 in 1:08-cv-01034-AT) Letter filed by Peter L. Zimroth, (310 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, (393 in

		1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth. ENDORSEMENT: The Court, having reviewed the training materials on Investigative Encounters for Newly Promoted Sergeants and Lieutenants, ECF No. 585, and having received no objections, hereby APPROVES the materials. (Signed by Judge Analisa Torres on 3/27/2018) (cf) (Entered: 03/27/2018)
04/19/2018	<u>589</u>	FIRST LETTER MOTION for Extension of Time to File <i>Final Report</i> addressed to Judge Analisa Torres from Ariel E. Belen dated April 19, 2018. Document filed by Ariel E. Belen.(Belen, Ariel) (Entered: 04/19/2018)
04/19/2018	<u>590</u>	ORDER granting <u>589</u> Letter Motion for Extension of Time to File in 08-cv-1034-AT. GRANTED. (Signed by Judge Analisa Torres on 4/19/2018) (mro) (Entered: 04/20/2018)
05/04/2018	<u>591</u>	LETTER MOTION for Leave to File Comments ( <i>Request for Scheduling Order</i> ) addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated May 4, 2018. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Borchetta, Jennifer) (Entered: 05/04/2018)
05/07/2018	<u>592</u>	ORDER granting <u>591</u> Letter Motion for Leave to File Document. GRANTED. By June 8, 2018, the parties shall file their comments. By June 22, 2018, amici curae shall file their comments, if any. By June 29, 2018, the parties shall file their replies. Decision on the request for oral argument is held in abeyance. (Signed by Judge Analisa Torres on 5/7/2018) (cf) (Entered: 05/07/2018)
05/15/2018	<u>597</u>	NOTICE of New York City Joint Remedial Process Final Report. Document filed by Ariel E. Belen. (Belen, Ariel) (Entered: 05/15/2018)
05/15/2018	<u>598</u>	NOTICE of New York City Joint Remedial Process Final Report re: <u>597</u> Notice (Other). Document filed by Ariel E. Belen. (Attachments: # <u>1</u> Appendix Written submissions from stakeholders, # <u>2</u> Appendix Plaintiffs' counsel recommendations, # <u>3</u> Appendix NYPD response, # <u>4</u> Appendix Focus group materials, # <u>5</u> Appendix Leadership meeting materials, # <u>6</u> Appendix Community forum materials, # <u>7</u> Appendix Police and Community Feedback, # <u>8</u> Appendix Data)(Belen, Ariel) (Entered: 05/15/2018)
05/15/2018		<b>***STRICKEN DOCUMENT. Deleted document number and PDF attached to dkt. 593 from the case record. The document was stricken from this case pursuant to <u>599</u> Order Striking Document from Record. (cf)</b> (Entered: 05/16/2018)
05/15/2018		<b>***STRICKEN DOCUMENT. Deleted document number and PDF attached to dkt. 596 from the case record. The document was stricken from this case pursuant to <u>599</u> Order Striking Document from Record. (cf)</b> (Entered: 05/16/2018)
05/15/2018		<b>***STRICKEN DOCUMENT. Deleted document numbers [594 and 595] from the case record. The document was stricken from this case pursuant to <u>599</u> Order Striking Document from Record. (cf)</b> (Entered: 05/16/2018)
05/16/2018	<u>599</u>	ORDER: The Clerk of Court is directed to strike ECF Nos. 593 to 596. (Signed by Judge Analisa Torres on 5/16/2018) (cf) (Entered: 05/16/2018)
05/16/2018	<u>600</u>	MOTION for Judson Krebbs Vickers to Withdraw as Attorney . Document filed by The City of New York.(Vickers, Judson) (Entered: 05/16/2018)
05/16/2018	601	ORDER granting <u>600</u> Motion to Withdraw as Attorney. Attorney Judson Krebbs Vickers terminated (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (DN) (Entered: 05/16/2018)
06/08/2018	<u>602</u>	BRIEF re: <u>597</u> Notice (Other) <i>Pls. Comments on the Joint Remedial Process Reforms</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Borchetta, Jennifer) (Entered: 06/08/2018)
06/08/2018	<u>603</u>	BRIEF re: <u>597</u> Notice (Other) <i>The Way Forward – The NYPD's Response to the Joint Remedial Process Report</i> . Document filed by The City of New York.(Cooper, David) (Entered: 06/08/2018)
06/08/2018	<u>604</u>	BRIEF re: <u>597</u> Notice (Other) <i>The New York City Law Department's Comments on Specific Recommendations in the Joint Remedial Process Final Report and Recommendations</i> . Document filed by The City of New York.(Cooper, David)

		(Entered: 06/08/2018)
06/18/2018	<u>605</u>	NOTICE OF APPEARANCE by Gary W. Kubek on behalf of Communities United for Police Reform. (Kubek, Gary) (Entered: 06/18/2018)
06/18/2018	<u>606</u>	NOTICE OF APPEARANCE by Jarrod Lee Schaeffer on behalf of Communities United for Police Reform. (Schaeffer, Jarrod) (Entered: 06/18/2018)
06/18/2018	<u>607</u>	LETTER MOTION for Extension of Time <i>for Amicus Curiae CPR to file comments to the Joint Remedial Process Final Report and Recommendations</i> addressed to Judge Analisa Torres from Gary W. Kubek dated June 18, 2018. Document filed by Communities United for Police Reform.(Kubek, Gary) (Entered: 06/18/2018)
06/18/2018	<u>608</u>	ORDER granting <u>607</u> Letter Motion for Extension of Time. GRANTED. By July 9, 2018, amici shall file their comments. By July 16, 2018, the parties shall file their replies. (Signed by Judge Analisa Torres on 6/18/2018) (mro) (Entered: 06/19/2018)
06/25/2018	<u>609</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated June 25, 2018 re: Recommendation Regarding In-Service Stop and Frisk Training for Patrol Officers. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 06/25/2018)
07/09/2018	<u>610</u>	NOTICE OF APPEARANCE by Lindsay Elizabeth Ray on behalf of Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Ray, Lindsay) (Entered: 07/09/2018)
07/09/2018	<u>611</u>	NOTICE of /Comments of Amicus Curiae Communities United for Police Reform on Final Joint Remedial Process Report re: <u>597</u> Notice (Other). Document filed by Communities United for Police Reform. (Attachments: # <u>1</u> Addenda)(Kubek, Gary) (Entered: 07/09/2018)
07/09/2018	<u>612</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY (SEE DOCUMENT #613) –</b> LETTER addressed to Judge Analisa Torres from Michael J. Gilbert dated July 9, 2018 re: Comments of Amicus Curiae Patrolmen's Benevolent Association in Response to the Final Joint Remedial Process Report, Dkt No. <u>597</u> ... Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Gilbert, Michael) Modified on 7/11/2018 (ldi). (Entered: 07/09/2018)
07/09/2018	<u>613</u>	LETTER addressed to Judge Analisa Torres from Michael J. Gilbert dated July 9, 2018 re: : Comments of Amicus Curiae Patrolmen's Benevolent Association in Response to the Final Joint Remedial Process Report, Dkt No. <u>597</u> . Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Gilbert, Michael) (Entered: 07/09/2018)
07/10/2018	614	SEALED DOCUMENT placed in vault.(rz) (Entered: 07/10/2018)
07/10/2018	<u>615</u>	MEMO ENDORSEMENT on re: (403 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth, (609 in 1:08-cv-01034-AT) Letter filed by Peter L. Zimroth, (320 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth. ENDORSEMENT: APPROVED. In addition, the Monitor's request to file the unredacted training materials and videos under seal is GRANTED. (Signed by Judge Analisa Torres on 7/10/2018) (cf) (Entered: 07/10/2018)
07/16/2018	<u>616</u>	BRIEF re: <u>597</u> Notice (Other) <i>Plaintiffs' Reply in Further Support of the Joint Remedial Process Reforms</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Attachments: # <u>1</u> Appendix Letters from Named Plaintiffs)(Borchetta, Jennifer) (Entered: 07/16/2018)
07/16/2018	<u>617</u>	BRIEF re: <u>604</u> Brief, <u>603</u> Brief <i>Containing Reply in Further Support of the Responses Submitted by the New York City Law Department and the New York City Police Department</i> . Document filed by The City of New York.(Cooper, David) (Entered: 07/16/2018)
07/17/2018	<u>618</u>	LETTER addressed to Judge Analisa Torres from Michael J. Gilbert dated July 17, 2018 re: Representation Clarification. Document filed by Patrolmens Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A)(Gilbert, Michael) (Entered: 07/17/2018)

07/19/2018	<u>619</u>	ORDER REGARDING DOCUMENTING POLICE–CITIZEN ENCOUNTERS: The Court concludes that further study on this recommendation is necessary. Accordingly, it is hereby ORDERED that: By September 13, 2018, the parties shall submit a joint proposal for a pilot program, to be overseen by the Monitor, to study the electronic recording of first–and second–level police–citizen encounters. The proposal shall consider social science best practices. In developing the proposal, the parties shall consult with experts and the Monitor. (As further set forth in this Order.) After consulting the parties, the Monitor shall report to the Court whether the benefits of recording lower–level encounters outweigh the financial, administrative, and other costs, and whether the program should be expanded or terminated. The City shall bear the cost of the pilot program. (Signed by Judge Analisa Torres on 7/19/2018) (cf) (Main Document 619 replaced on 7/19/2018) (cf). (Entered: 07/19/2018)
07/25/2018	<u>620</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 07/25/2018 re: Recommendation Regarding Basic Plainclothes Training for New Plainclothes Officers. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 07/25/2018)
07/25/2018	<u>621</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 07/25/2018 re: Recommendation Regarding Recruit Training on Investigative Encounters. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 07/25/2018)
07/25/2018	<u>622</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated July 25, 2018 re: Application for Confidentiality Order. Document filed by Peter L. Zimroth. (Attachments: # <u>1</u> Text of Proposed Order)(Zimroth, Peter) (Entered: 07/25/2018)
07/26/2018	<u>623</u>	ORDER: On July 25, 2018, the Monitor filed an application for a confidentiality order. See Floyd v. City of New York, No. 08 Civ. 1034, ECF No. 622. By August 2, 2018, the parties shall file their objections, if any, to the application. (Signed by Judge Analisa Torres on 7/26/2018) (cf) (Entered: 07/26/2018)
07/27/2018	<u>624</u>	STATUS REPORT. <i>Eighth Report of the Independent Monitor: Evaluation of NYPD Body–Worn Camera Implementation in NYCHA Housing Developments</i> Document filed by Peter L. Zimroth. (Attachments: # <u>1</u> Report)(Zimroth, Peter) (Entered: 07/27/2018)
07/31/2018	<u>625</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated July 31, 2018 re: Amended Proposed Confidentiality Order [622–1]. Document filed by Peter L. Zimroth. (Attachments: # <u>1</u> Text of Proposed Order)(Zimroth, Peter) (Entered: 07/31/2018)
08/02/2018	<u>626</u>	LETTER addressed to Judge Analisa Torres from David Cooper dated August 2, 2018 re: A Proposed Revision to the Amended Proposed Confidentiality Order. Document filed by The City of New York.(Cooper, David) (Entered: 08/02/2018)
08/02/2018	<u>627</u>	Objection re: <u>625</u> Letter <i>re Amended Proposed Confidentiality Order</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 08/02/2018)
08/02/2018	<u>628</u>	NOTICE OF APPEARANCE by Gideon Orion Oliver on behalf of Communities United for Police Reform. (Oliver, Gideon) (Entered: 08/02/2018)
08/02/2018	<u>629</u>	LETTER MOTION to File Amicus Brief <i>in opposition to the Monitor's Application for a Confidentiality Order</i> addressed to Judge Analisa Torres from Gideon Orion Oliver dated August 2, 2018. Document filed by Communities United for Police Reform. (Attachments: # <u>1</u> Appendix 1 – Proposed Amicus Curiae Opposition to the Monitor's Application for a Confidentiality Order)(Oliver, Gideon) (Entered: 08/02/2018)
08/03/2018	<u>630</u>	RESPONSE re: <u>626</u> Letter <i>dated August 2, 2018 from David Cooper to Judge Analisa Torres re Proposed Confidentiality Order</i> . Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht. (Charney, Darius) (Entered: 08/03/2018)
08/03/2018	<u>631</u>	LETTER MOTION for Leave to File Responses in support of and in opposition to the Monitor's Application for a Confidentiality Order addressed to Judge Analisa Torres from David Cooper dated August 3, 2018. Document filed by The City of New York.(Cooper, David) (Entered: 08/03/2018)

08/08/2018	<u>632</u>	LETTER addressed to Judge Analisa Torres from Towaki Komatsu, dated 8/8/18 re: APPLICATION FOR LEAVE TO SUBMIT OPPOSITION PAPERS AS AMICUS CURIAE. Document filed by Towaki Komatsu, a non-party.(sc) (Entered: 08/08/2018)
08/09/2018	<u>633</u>	ORDER granting <u>629</u> Letter Motion to File Amicus Brief; granting <u>631</u> Letter Motion for Leave to File Document. It is hereby ORDERED that: 1. CPR's motion for leave to file an amicus brief is GRANTED; 2. By August 16, 2018, Defendant shall file its response to Plaintiffs' objections and CPR's amicus brief; and 3. By August 21, 2018, Plaintiffs shall file their reply, if any. The Clerk of Court is directed to terminate the motions at ECF Nos. 629 and 631 in Floyd v. City of New York, No. 08 Civ. 1034. (Signed by Judge Analisa Torres on 8/9/2018) (kgo) (Entered: 08/09/2018)
08/09/2018		Set/Reset Deadlines: Reply to Response to Brief due by 8/21/2018. Responses to Brief due by 8/16/2018 (kgo) (Entered: 08/09/2018)
08/09/2018	<u>634</u>	ORDER REGARDING BODY-WORN CAMERAS: that: 1. By October 19, 2018, the parties shall submit a joint proposal for a pilot program, to be overseen by the Monitor, to study requiring patrol officers to activate BWCs during Level 1 encounters under De Bour. The proposal shall consider social science best practices. In developing the proposal, the parties shall consult with experts and the Monitor. After consulting with the parties or their experts, the Monitor shall also consider whether it is feasible to integrate this pilot program into the BWC Pilot, or whether it must be conducted separately. 2. The proposal shall include: a. A timeline for the planning, implementation, and analysis of the data gathered during the implementation of the program; b. A plan for monitoring the program during the implementation stage; c. A plan for assessing whether requiring activation of BWCs during Level 1 encounters enhances the NYPD's ability to capture on BWCs encounters that escalate to Level 2 or Level 3; and d. A plan for considering the privacy implications and effect on police-community relations of activating BWCs during Level 1 encounters. 3. After consulting the parties, the Monitor shall report the study's findings to the Court. The City shall bear the cost of the pilot program. (Signed by Judge Analisa Torres on 8/9/2018) (tn) (Entered: 08/09/2018)
08/09/2018	<u>635</u>	BRIEF re: <u>633</u> Order on Motion to File Amicus Brief, Order on Motion for Leave to File Document,,,, <u>622</u> Letter, <u>625</u> Letter by Amicus Curiae Communities United for Police Reform in opposition to the Independent Monitor's application for a confidentiality order. Document filed by Communities United for Police Reform.(Oliver, Gideon) (Entered: 08/09/2018)
08/14/2018	<u>636</u>	MEMO ENDORSEMENT on re: (326 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, (408 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth, (620 in 1:08-cv-01034-AT) Letter filed by Peter L. Zimroth. ENDORSEMENT: APPROVED. In addition, the Monitor's request to file the unredacted training materials and videos under seal is GRANTED. (Signed by Judge Analisa Torres on 8/14/2018) (cf) (Entered: 08/14/2018)
08/14/2018	<u>637</u>	MEMO ENDORSEMENT on re: (621 in 1:08-cv-01034-AT) Letter filed by Peter L. Zimroth, (327 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, (409 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth. ENDORSEMENT: APPROVED. In addition, the Monitor's request to file the unredacted training materials and videos under seal is GRANTED. (Signed by Judge Analisa Torres on 8/14/2018) (cf) (Entered: 08/14/2018)
08/16/2018	<u>638</u>	LETTER addressed to Judge Analisa Torres from David Cooper dated August 16, 2018 re: Support for the Monitor's Application for a Confidentiality Order. Document filed by The City of New York. (Attachments: # <u>1</u> City's Redlined Copy of the Amended Proposed Confidentiality Order)(Cooper, David) (Entered: 08/16/2018)
08/21/2018	<u>639</u>	LETTER addressed to Judge Analisa Torres from Darius Charney dated August 21, 2018 re: Response in Further Opposition to Proposed Confidentiality Order. Document filed by Lalit Clarkson, Deon Dennis, David Floyd, David Ourlicht.(Charney, Darius) (Entered: 08/21/2018)
08/21/2018	<u>640</u>	LETTER addressed to Judge Analisa Torres from Michael J. Gilbert dated August 21, 2018 re: Reply in Opposition to the City's Redlined Copy of the Amended Proposed Confidentiality Order [Dkt No. 638].. Document filed by Patrolmen's Benevolent

		Association of the City of New York, Inc..(Gilbert, Michael) (Entered: 08/21/2018)
08/21/2018	<u>641</u>	LETTER MOTION to File Amicus Brief <i>in further opposition to the Monitor's Application for a confidentiality order</i> addressed to Judge Analisa Torres from Gideon Orion Oliver dated August 21, 2018. Document filed by Communities United for Police Reform. (Attachments: # <u>1</u> Appendix 1 – Proposed Amicus Curiae Further Opposition to the Monitor's Application for a Confidentiality Order)(Oliver, Gideon) (Entered: 08/21/2018)
08/22/2018	<u>642</u>	ORDER granting <u>641</u> Letter Motion to File Amicus Brief. GRANTED. By August 23, 2018, Communities United for Police Reform shall file its amicus curiae in further opposition. (Signed by Judge Analisa Torres on 8/22/2018) (cf) (Entered: 08/22/2018)
08/22/2018		Set/Reset Deadlines: Responses to Brief due by 8/23/2018 (cf) (Entered: 08/22/2018)
08/22/2018	<u>643</u>	BRIEF re: <u>642</u> Order on Motion to File Amicus Brief, <u>641</u> LETTER MOTION to File Amicus Brief <i>in further opposition to the Monitor's Application for a confidentiality order</i> addressed to Judge Analisa Torres from Gideon Orion Oliver dated August 21, 2018. . Document filed by Communities United for Police Reform.(Oliver, Gideon) (Entered: 08/22/2018)
08/22/2018	644	SEALED DOCUMENT placed in vault.(rz) (Entered: 08/23/2018)