

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:99-cv-01695-SAS-HBP**

Daniels, et al v. City of New York, et al
Assigned to: Judge Shira A. Scheindlin
Referred to: Magistrate Judge Henry B. Pitman
Demand: \$0
Member case: ([View Member Case](#))
Related Case: [1:08-cv-01034-SAS-HBP](#)
Cause: 42:1983 Civil Rights Act

Date Filed: 03/08/1999
Date Terminated: 06/01/2005
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

**National Congress for Puerto Rican
Rights**
by Richie Perez, National Coordinator
TERMINATED: 10/20/1999

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Plaintiff

Kelvin Daniels

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Plaintiff

Robert Roe
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V.

Defendant

The City of New York

represented by **Lisa S.J. Yee**
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Defendant

The New York City Police Department
TERMINATED: 06/17/1999

Defendant

Mayor Rudolph Guiliani
in his individual and official capacity

represented by **Lisa S.J. Yee**
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Defendant

Howard Safir
*New York City Police Commissioner, in
his individual and official capacity*

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Defendant

**New York City Police Officers John
Does ## 1-500**

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Victor Rodriguez
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others similarly situated*
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Defendant

Anthony Curtin
New York City Police Officer

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Defendant

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Defendant

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Cross Claimant

Peter Mante

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V.

Cross Defendant**The City of New York**represented by **Lisa S.J. Yee**
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V.

Cross Defendant**The City of New York**represented by **Lisa S.J. Yee**
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Date Filed	#	Docket Text
03/08/1999	1	CLASS ACTION COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 150.00 RECEIPT # 339400. (dcap) (Entered: 01/03/2000)
03/08/1999	2	RULE 1.9 CERTIFICATE filed by National Congress, Kelvin Daniels, Robert Roe. (dcap) (Entered: 01/03/2000)
03/08/1999		Magistrate Judge Henry B. Pitman is so Designated. (dcap) (Entered: 01/03/2000)
03/11/1999	3	RETURN OF SERVICE executed as to Howard Safir, N.Y.C. Police Dept. by the One Police Plaza Legal Unit on 3/8/99. Answer due on 3/29/99 for Howard Safir, for N.Y.C. Police Dept. (dcap) (Entered: 01/03/2000)
03/11/1999	4	RETURN OF SERVICE executed as to Rudolph Guiliani, City of New York by the Corporate Counsel on 3/8/99. Answer due on 3/29/99 for Rudolph Guiliani, for City of New York. (dcap) (Entered: 01/03/2000)
03/23/1999	5	Notice of reassignment to Judge Shira A. Scheindlin. Copy of notice and judge's rules mailed to Attorney(s) of record: Jonathan C. Moore, William H. Goodman, Barbara J. Olshansky, Nancy Chang. (dcap) (Entered: 01/03/2000)
03/31/1999	6	Memo-Endorsement on letter addressed to Judge Mukasey from Lisa S.J. Yee, dated 3/25/99. Re: reset answer due for 4/29/99 for City of New York, for N.Y.C. Police Dept., for Rudolph Guiliani, for Howard Safir . (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
04/23/1999	7	Memo-Endorsement on letter addressed to Judge Scheindlin from Nancy Chang, dated 4/21/99. Re: Pltff is intended to submit a First Amended Complaint by 5/14/99 and Defts must respond to the First Amended Complaint by 6/14/99 for City of New York, for N.Y.C. Police Dept., for Rudolph Guiliani, for Howard Safir . (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
05/14/1999	8	AMENDED COMPLAINT by National Congress, Kelvin Daniels (Answer due 6/14/99 for N.Y.C. P.O.'s 1-500, for Howard Safir, for Rudolph Guiliani, for N.Y.C. Police Dept., for City of New York) amending [1-1] complaint against Poseidon Baskin, Djibril Toure, Hector Rivera, Victor Rodriguez, Kahil Shkymba; Summons issued. (dcap) (Entered: 01/03/2000)
06/17/1999	9	STIPULATION AND ORDER of voluntarily dismissing all claims against deft New York City Police Department with prejudice purs to Rule 41(a)(1)(ii) of the F.R.C.P.i and the caption shall be amended to reflect this dismissal. (signed by Judge Shira A. Scheindlin) (dcap) (Entered: 01/03/2000)

06/21/1999		Pretrial Conference held before Judge Shira A. Scheindlin. (dcap) (Entered: 01/03/2000)
07/01/1999	10	Letter filed by National Congress, Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Victor Rodriguez, Kahil Shkymba addressed to Judge Scheindlin from Nancy Chang, dated 6/30/99, re: request that the Court adopt the provisions set forth in Paragraphs 3 and 4 of plttf's proposed Initial Scheduling Order. (dcap) (Entered: 01/03/2000)
07/16/1999	11	SCHEDULING ORDER: plttfs response to defts' motion to dismiss deadline 7/19/99; defts reply to response to motion deadline 8/6/99; parties shall serve document requests by 7/6/99 and responses by 8/6/99; depositions of plttfs and witnesses shall commence after 8/6/99 and Status conference by 4:30 on 9/22/99 at 500 Pearl Street Courtroom 12C. (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
07/16/1999	12	Memo–Endorsement on letter addressed to Judge Scheindlin from Nancy Chang, dated 7/15/99. Re: Request granted. The memorandum in response to defts' motion to dismiss is not to exceed 35 pages. The reply brief may be up to 15 pages in length . (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
08/09/1999	13	NOTICE OF MOTION by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 for an order purs. to Rule 12(b)(1) and (6) of the F.C.R.P. to dismiss or, alternatively, to stay the claims for declaratory and injunctive relief and to dismiss the claim brought under the Equal Protection Clause of the Fourteenth Amendment . Return date 7/7/99. (dcap) (Entered: 01/03/2000)
08/09/1999	14	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 in support of [13–1] motion for an order purs. to Rule 12(b)(1) and (6) of the F.C.R.P. to dismiss, [13–2] motion to stay the claims for declaratory and injunctive relief, [13–3] motion to dismiss the claim brought under the Equal Protection Clause of the Fourteenth Amendment. (dcap) (Entered: 01/03/2000)
08/09/1999	15	MEMORANDUM OF LAW by National Congress, Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Victor Rodriguez, Kahil Shkymba in opposition to [13–1] motion for an order purs. to Rule 12(b)(1) and (6) of the F.C.R.P. to dismiss, [13–2] motion to stay the claims for declaratory and injunctive relief, [13–3] motion to dismiss the claim brought under the Equal Protection Clause of the Fourteenth Amendment. (dcap) (Entered: 01/03/2000)
08/09/1999	16	REPLY MEMORANDUM by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 in further support re: [13–1] motion for an order purs. to Rule 12(b)(1) and (6) of the F.C.R.P. to dismiss, [13–2] motion to stay the claims for declaratory and injunctive relief, [13–3] motion to dismiss the claim brought under the Equal Protection Clause of the Fourteenth Amendment. (dcap) (Entered: 01/03/2000)
08/10/1999	17	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 6/21/99 at 5:00pm. (dcap) (Entered: 01/03/2000)
09/24/1999		Pretrial Conference held before Judge Shira A. Scheindlin. (dcap) (Entered: 01/03/2000)
10/20/1999	18	MEMORANDUM OPINION # 83007, granting in part, denying in part [13–1] motion for an order purs. to Rule 12(b)(1) and (6) of the F.C.R.P. to dismiss, granting in part, denying in part [13–2] motion to stay the claims for declaratory and injunctive relief, granting in part, denying in part [13–3] motion to dismiss the claim brought under the Equal Protection Clause of the Fourteenth Amendment. For the reasons set forth, plttfs' claims for declaratory and injunctive relief will neither be dismissed nor stayed. National Congress, however, is dismissed as a plttf to this action. In addition, plttfs' Equal Protection and conspiracy claims are likewise dismissed, the former subject to leave to amend within 20 days of this Opinion and Order. A conference is scheduled for 11/1/99 at 4:30pm. (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)

11/01/1999		Pretrial Conference held before Judge Shira A. Scheindlin . (dcap) (Entered: 01/03/2000)
11/17/1999	19	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 9/24/99 at 3:45pm. (dcap) (Entered: 01/03/2000)
11/23/1999	20	Memo–Endorsement on letter addressed to Judge Scheindlin from Lisa S.J. Yee, dated 11/22/99. Re: defts request an extension of time to respond to plttfs' request for documents concerning Street Crime Unit which were provided to the United States Commission on Civil Rights is granted until 12/8/99 . (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
12/13/1999		Pretrial Conference held before Judge Shira A. Scheindlin. (dcap) (Entered: 01/03/2000)
12/14/1999	21	MEMORANDUM OPINION # 83218, plttfs are seeking reconsideration of an 10/20/99 Opinion and Order dismissing their Equal Protection claim for failure to identify similarly situated non–minority individuals who were not stopped and frisked by the SCU. For the following reasons, plttf' motion is granted and their Equal Protection claim is reinstated . (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 01/03/2000)
12/16/1999	22	Order of dismissal of Victor Rodriguez as a named plttf purs. to Rule 41(a)(2) of the F.R.C.P. and w/o prejudice to any claims Mr. Rodriguez may have as a member of the purported plttf class. The Clerk of Court is directed to amend the caption to reflect the dismissals of Victor Rodriguez and National Congress for Puerto Rican Rights as named plttfs. (signed by Judge Shira A. Scheindlin) (dcap) (Entered: 01/03/2000)
01/06/2000	23	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of November 1, 1999. (djc) (Entered: 01/07/2000)
01/07/2000	24	SECOND AMENDED COMPLAINT by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba (Answer due 1/27/00 for N.Y.C. P.O.'s 1–500, for Howard Safir, for Rudolph Guiliani, for N.Y.C. Police Dept., for City of New York amending [8–1] amended complaint, added as plaintiffs, Raymond Ramirez, Bryan Stair, Tiara Bonner; Summons issued. (cd) (Entered: 01/10/2000)
01/07/2000	24	DEMAND for jury trial by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner (cd) (Entered: 01/10/2000)
01/19/2000	25	LETTER RESPONSE by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner Re: dft's counsel letter of Lisa Yee dated 1/10/00. (pl) (Entered: 01/21/2000)
01/27/2000		Pretrial Conference held before Judge Shira A. Scheindlin. (sn) (Entered: 01/31/2000)
01/31/2000		Pretrial Conference held before Judge Shira A. Scheindlin (cd) (Entered: 02/02/2000)
02/01/2000	26	Protective ORDER; regarding procedures that will govern the handling of confidential material during the course of this action ; (signed by Judge Shira A. Scheindlin); Copies mailed. (djc) (Entered: 02/01/2000)
02/09/2000	27	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 12/13/99. (jp) (Entered: 02/09/2000)
02/16/2000	28	NOTICE OF MOTION (Filed on Service Date) by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 for protective order ; Return date 3/3/00; attached are papers in support (cd) (Entered: 03/07/2000)
03/06/2000	29	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 in support of [28–1] motion for protective order (cd) (Entered: 03/07/2000)
03/06/2000	30	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1–500 in opposition to [28–1] motion for protective order (cd)

		(Entered: 03/07/2000)
03/06/2000	31	REPLY MEMORANDUM by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1-500 re: [28-1] motion for protective order (cd) (Entered: 03/07/2000)
03/07/2000	32	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 1/27/00. (pl) (Entered: 03/07/2000)
03/07/2000	33	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 1/31/00. (pl) (Entered: 03/07/2000)
03/22/2000	38	NOTICE OF MOTION (filed on service date) by City of New York, Rudolph Guiliani, Howard Safir; for a protective order purs. to Rules 26(b)(3) and 26(c) of the FRCP that discovery not be had of certain documents withheld by defts on the grounds that they are protected from disclosure under the attorney-client and work product privileges ; Return date 4/19/00. Declaration of Lisa Yee in support of motion attached. (jp) (Entered: 04/18/2000)
03/24/2000	34	Letter filed by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner addressed to Judge Scheindlin from William Goodman, dated 3/22/00, re: the Center for Constitutional Rights decided to withdraw as counsel to the named plaintiffs and puntative class in Latino Officers Association V. City of New York, 99 Cv 9568 LAK. I write to advise the Court that by order dated 3/17/00, judge Kaplan has granted the Center's motion for leave to withdraw as counsel in that lawsuit. (ri) (Entered: 03/27/2000)
03/24/2000		Pretrial Conference held before Judge Shira A. Scheindlin (ls) (Entered: 03/31/2000)
04/07/2000	35	OPINION AND ORDER #83782, granting in part, denying in part [28-1] motion for protective order. Consistent with the rulings set forth herein, defts shall produce the documents, in redacted form where appropriate, corresponding to privilege log entries 6, 7, 11, 13, 46, 57, 60, 61, 62, 68, 69, 70, 76, 83 and 86, unless otherwise exempted from disclosure . (signed by Judge Shira A. Scheindlin); Copies mailed. (sn) (Entered: 04/10/2000)
04/12/2000	36	THIRD AMENDED COMPLAINT by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner (Answer due 4/25/00 for N.Y.C. P.O.'s 1-500, for Howard Safir, for Rudolph Guiliani, for City of New York) amending [24-1] amended complaint against Anthony Curtin, Peter Mante, Walter Doyle; Summons issued. (jp) (Entered: 04/13/2000)
04/17/2000	37	REPLY MEMORANDUM by City of New York, Rudolph Guiliani, Howard Safir, N.Y.C. P.O.'s 1-500, Anthony Curtin, Peter Mante, Walter Doyle re: [28-1] motion for protective order (jp) (Entered: 04/18/2000)
04/17/2000	39	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir in support of [38-1] motion for a protective order purs. to Rules 26(b)(3) and 26(c) of the FRCP that discovery not be had of certain documents withheld by defts on the grounds that they are protected from disclosure under the attorney-client and work product privileges (jp) (Entered: 04/18/2000)
04/17/2000	40	MEMORANDUM OF LAW by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in opposition to [38-1] motion for a protective order purs. to Rules 26(b)(3) and 26(c) of the FRCP that discovery not be had of certain documents withheld by defts on the grounds that they are protected from disclosure under the attorney-client and work product privileges (jp) (Entered: 04/18/2000)
04/25/2000	41	Memo-Endorsement on letter addressed to Judge Scheindlin from Lisa S.J. Yee, dated 4/21/00, reset answer to the Third Amended Complaint due for 5/15/00 for Walter Doyle, for Peter Mante, for Anthony Curtin, for N.Y.C. P.O.'s 1-500, for Howard Safir, for Rudolph Guiliani, for N.Y.C. Police Dept., for City of New York (signed by Judge Shira A. Scheindlin); Copies mailed. (cd) (Entered: 04/26/2000)

05/03/2000	42	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 03/24/00. (djc) (Entered: 05/03/2000)
05/08/2000	43	MEMORANDUM OPINION AND ORDER #83921; denying [38-1] motion for a protective order purs. to Rules 26(b)(3) and 26(c) of the FRCP that discovery not be had of certain documents by depts on the grounds that they are protected from disclosure under the attorney-client and work product privileges; consistent with the rulings set forth in the Memorandum Opinion, defendants shall produce the documents corresponding to privilege log entries 46,68,69,79, and 83 forthwith ; a conference to discuss the status of this case and the issues raised in Ms. Yee's letter to the court dated 5/1/00 is scheduled for Wednesday, 5/20/00 at 11:30 a.m. . (signed by Judge Shira A. Scheindlin); Copies mailed. (pl) (Entered: 05/09/2000)
05/08/2000	44	Affidavit of service of Summons, Third Amended Class Action Complt. For Declaratory And Injunctive Relief And Individual Damages, Individual Rules And Procedures Of Judge Shira A. Scheindlin, Pltff's Third Request For the Production Of Documents From The City, Guiliani And Safir And Pltff's First Request For Production Of Documents From Curtin Mante And Doyle, Letter Dated 4/13/00 To The Civilian Complaint Review Board, as to Peter Mante by Joe Delgado, (Authorized) on 4/21/00 and by mail on 4/24/00. Answer due on 5/11/00 for Peter Mante. (ls) (Entered: 05/09/2000)
05/08/2000	45	Affidavit of service as to Anthony Curtin by Ron Mercandent on 5/2/00; Answer due on 5/22/00 for Anthony Curtin. (ri) (Entered: 05/09/2000)
05/08/2000	46	Affidavit of service as to Walter Doyle by Sergent Harp on 4/17/00; Answer due on 5/8/00 for Walter Doyle. (ri) (Entered: 05/09/2000)
05/10/2000		Pretrial Conference held before Judge Shira A. Scheindlin. (sac) (Entered: 05/18/2000)
05/16/2000	47	ANSWER to Third Amended Complaint by City of New York, Rudolph Guiliani, Howard Safir (Attorney Lisa S.J. Yee from the Firm: Corporation Counsel, City of NY). (sn) Modified on 05/17/2000 (Entered: 05/17/2000)
05/24/2000	48	ANSWER by Anthony Curtin; (Attorney Corporation Counsel for the City of N.Y.); to [36-1] third amended complaint. Firm of Corporation Counsel of City of N.Y. (pl) (Entered: 05/26/2000)
05/26/2000		Pretrial Conference held before Judge Shira A. Scheindlin. (sn) (Entered: 05/31/2000)
05/30/2000		Pretrial Conference held before Judge Shira A. Scheindlin . (djc) (Entered: 06/01/2000)
06/12/2000	49	ORDER, the caption of this action will henceforth appear in the form that appears above, as per the Third Amended Complaint (signed by Judge Shira A. Scheindlin); Copies mailed. (cd) (Entered: 06/14/2000)
06/19/2000	50	PROTECTIVE ORDER Regarding Photographic Arrays; that defendants shall produce the photograph of each officer whose name appears on roll calls produced to to plaintiffs for the three incident dates of 6/26/98, 10/31/98 and 2/2/99 and on roll calls that will be produced to plaintiffs in response to their document request served on 4/14/00 for the fourth incident of 12/28/97 as set forth in this Order ; The photographic arrays shall be treated as Confidential Material in accordance with the terms of the Protective Order, dated 1/31/00, except to the extent that those terms are inconsistent with the terms set forth herein, in which case the provisions of this order shall prevail as set forth herein ; Plaintiff's counsel shall advise defendants' counsel by letter within fourteen days of the production of the photographic arrays whether the individual plaintiffs have identified any photograph as that of an officer allegedly involved in one of the four incidents described in paragraph 1. The letter shall list by subject plaintiff the position of the individual so identified inn the photographic array and the code assigned to the particular photographic array. Within seven days of receipt of that letter, the Police Department shall provide plaintiffs' counsel with the names of individuals so identified by the subject plaintiffs, except for individuals who are not subject officers . (signed by Judge Shira A. Scheindlin); Copies mailed. (ri) (Entered: 06/20/2000)

06/19/2000	51	ORDER; by 6/2/00, defts will submit to the Court for in camera review unredacted CCRB files of the complaint filed by plttfs and the two individuals whose names have been redacted by defts from the CCRB complaint files produced to plttfs relating to complaints filed by plttfs. By 6/6/00, defts will produce to plttfs the following information as set forth in this document. By 6/15/00, defts will produce to plttfs: the following information as set forth in this document. The depositions of Sgt. Gloffke, Sgt. Lombardi, Lt. McClellan and Sgt. Pollack will take place on June 8,12,16 and 19, 2000 subject to any reasonable modifications in this schedule necessitated by the schedules of the deponents, and with the order of such depositions to be determined and notified in advance to plttfs by defts. On every Friday from 6/2 to 6/30/00, defts will submit to the Court for in camera review the documents on their privilege log that defts believe are privileged in light of the Court's 4/7 and 5/5/00 decisions. By 7/14/00, defts will produce to the Court for in camera review the documents on the their privilege log that defts believe may be redacted on the basis of privilege. Defts will confirm, produce and inform the Court of the following information as set forth in this Order. (signed by Judge Shira A. Scheindlin); Copies mailed. (sac) (Entered: 06/20/2000)
06/27/2000	52	Order admitting attorney pro hac vice; that William Goodman is admitted in this matter Pro Hac Vice purs. to Local Civil Rule 1.3(c) of the Southern and Eastern Districts of New York, and is permitted to argue and try this case in whole and in part as one of the counsel for plttfs. (signed by Judge Shira A. Scheindlin) ; Copies mailed. Original document sent to Attorney Admissions Clerk. Received \$25.00 in Cashiers Office on 6/21/00, Receipt #377018. (jp) (Entered: 06/27/2000)
07/07/2000		Remark by Cashier's Office on copy of order admitting Ingrid U. Box Pro Hac Vice – dated 7/6/00: pd. \$24 receipt #377994 on 7/7/00 (lf) (Entered: 07/10/2000)
07/07/2000	53	Order admitting Ingrid U. Box pro hac vice, to argue and try this case in whole or in part as an attorney in the office of Michael D. Hess, Corporation Counsel of the City of NY, counsel for defts, purs. to Local Civil Rule 1.3. (signed by Judge Shira A. Scheindlin); Copies mailed. (Forwarded to Attorney Admissions Clerk) (sn) Modified on 07/10/2000 (Entered: 07/10/2000)
07/10/2000	54	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 5/10/00. (cd) (Entered: 07/10/2000)
07/10/2000	55	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 5/25/00. (cd) (Entered: 07/10/2000)
07/10/2000	56	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 5/30/00. (cd) (Entered: 07/10/2000)
08/08/2000		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 08/10/2000)
08/14/2000		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 08/16/2000)
08/15/2000		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 08/17/2000)
08/17/2000	57	ORDER; that the Protective Order dated 1/31/00 (" Protective Order"), pertaining to the treatment of confidential documents in this action, is hereby modified as set forth in this Order . (signed by Judge Shira A. Scheindlin); Copies mailed. (pl) (Entered: 08/17/2000)
09/14/2000	58	PROTECTIVE ORDER REGARDING PHOTOGRAPHIC ARRAYS FOR THE 1/16/98 INCIDENT; the Protective Order regarding photographic arrays signed by the Court on 6/15/00, shall be extended to include photographic arrays produced to plttfs for the fifth incident date of 1/16/98. (signed by Judge Shira A. Scheindlin); Copies mailed. (sac) (Entered: 09/15/2000)
10/02/2000		Pretrial Conference held before Judge Shira A. Scheindlin (cd) (Entered: 10/05/2000)
10/11/2000		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 10/13/2000)

10/13/2000	59	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/8/00 at 3:30 PM. (sn) (Entered: 10/16/2000)
10/13/2000	60	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/14/00 2:35 PM. (sn) (Entered: 10/16/2000)
10/13/2000	61	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/15/00 2:35 PM. (sn) (Entered: 10/16/2000)
10/18/2000	62	NOTICE of attorney appearance for Peter Mante by Peter J. Blessinger. (djc) (Entered: 10/20/2000)
10/23/2000	63	Protective Order Re Profiled Officer Reports; regarding procedures that will govern the handling of confidential materials ; (signed by Judge Shira A. Scheindlin); Copies mailed. (lf) (Entered: 10/23/2000)
10/30/2000	64	ANSWER to Complaint by Peter Mante (Attorney Peter J. Blessinger from the Firm: Cerrone and Geoghan). (kw) (Entered: 10/31/2000)
10/30/2000	64	CROSSCLAIM by Peter Mante against City of New York. (kw) (Entered: 10/31/2000)
11/03/2000	65	NOTICE of attorney appearance for Walter Doyle by Peter J. Blessinger. (lf) (Entered: 11/06/2000)
11/03/2000	66	ANSWER to Complaint and CROSSCLAIM by Walter Doyle (Attorney, Peter Blessinger, Firm of: Cerrone And Geoghan) against City of New York (lf) (Entered: 11/06/2000)
11/16/2000	67	ANSWER by City of New York to Walter Doyle's [66-2] cross claim; from the Office of the Corp Counsel by attorney Lisa S.J. Yee for cross-defendant City of New York (lam) (Entered: 11/20/2000)
11/16/2000	68	ANSWER by City of New York to Peter Mante's [64-1] cross claim; from the Office of the Corp Counsel by attorney Lisa S.J. Yee for cross-defendant City of New York (lam) (Entered: 11/20/2000)
11/22/2000	69	Memo-Endorsement on letter addressed to Judge Scheindlin from Adam D. Gale, dated 11/20/00. Re: Counsel for plttfs requests an extension of the page limit for plttfs' reply brief in support of their motion for class certification. Plttfs may have an additional 5 pages in which to reply. The reply brief therefore should be no longer then 15 pages, double-spaced, and in the same font used in their moving papers . (signed by Judge Shira A. Scheindlin); Copies mailed. (sn) (Entered: 11/27/2000)
11/27/2000	70	SEALED DOCUMENT placed in vault. (af) (Entered: 11/29/2000)
11/27/2000	71	SEALED DOCUMENT placed in vault. (af) (Entered: 11/29/2000)
11/27/2000	72	SEALED DOCUMENT placed in vault. (af) (Entered: 11/29/2000)
12/01/2000	73	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 10/11/00. (db) (Entered: 12/01/2000)
12/01/2000	74	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 10/02/00. (db) (Entered: 12/01/2000)
01/26/2001	75	OPINION & ORDER #85100, the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2) ; a conference is scheduled for 2/2/01 @3:00pm (signed by Judge Shira A. Scheindlin); Copies mailed. (lam) Modified on 01/30/2001 (Entered: 01/29/2001)
01/30/2001	76	REDACTED AFFIRMATION of Charles P. Reichmann by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner Re: Photographic arrays prepared by defts. (sn) (Entered: 02/01/2001)
01/30/2001	77	CERTIFICATION of Alison L. LaCroix by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in support of plttfs' motion for class certification. (sn) (Entered: 02/01/2001)

		02/01/2001)
01/30/2001	78	REDACTED MEMORANDUM OF LAW by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in support of motion for class certification. (sn) Modified on 02/01/2001 (Entered: 02/01/2001)
01/30/2001	79	REDACTED DECLARATION of Ingrid U. Box by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in opposition to plttfs' motion for class certification. (sn) Modified on 02/01/2001 (Entered: 02/01/2001)
01/30/2001	80	DECLARATION of Lisa S.J. Lee by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in opposition to plttfs' motion for class certification. (sn) (Entered: 02/01/2001)
01/30/2001	81	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in opposition to plttfs' motion for class certification. (sn) (Entered: 02/01/2001)
01/30/2001	82	REDACTED AFFIRMATION of Adam D. Gale by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner Re: proposed class definition. (sn) (Entered: 02/01/2001)
01/30/2001	83	REPLY MEMORANDUM by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in support of motion for class certification. (sn) (Entered: 02/01/2001)
02/01/2001	93	NOTICE OF MOTION (Filed on Service Date) by the United States or the Government, for an order, to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00 ; Return date not indicated. Declaration of Sara L. Shudofsky w/exhibits attached. (sac) (Entered: 03/20/2001)
02/08/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 02/23/2001)
03/06/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 03/09/2001)
03/07/2001	84	Memo–Endorsement on letter addressed to Judge Scheindlin from Neil M. Corwin, dated 3/6/01. Re: US requests an extension until 3/9/01 to file reply in support of its motion to intervene. Request granted. Reply papers due at noon on 3/9/01 . (signed by Judge Shira A. Scheindlin); Copies mailed. (kw) (Entered: 03/08/2001)
03/07/2001	85	NOTICE OF MOTION (filed on service date) by City of New York, Rudolph Guiliani, Bernard B. Kerik, Anthony Curtin; for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75–1] order the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2); [75–2] order a conference scheduled for 2/2/01 @3:00pm; [75–3] order ; Return date 03/09/01. (pl) Modified on 03/19/2001 (Entered: 03/08/2001)
03/07/2001	86	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in support of [85–1] motion for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75–1] order the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2); [75–2] order a conference scheduled for 2/2/01 @3:00pm; [75–3] order . (pl) Modified on 03/09/2001 (Entered: 03/08/2001)
03/07/2001	87	AFFIRMATION of Jennifer R. Cowan by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in opposition to [85–1] motion for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75–1] class certification. (pl) Modified on 03/09/2001 (Entered: 03/08/2001)

03/07/2001	88	MEMORANDUM OF LAW by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in opposition to [85-1] motion for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75-1,2(pl) Modified on 03/09/2001 (Entered: 03/08/2001)
03/07/2001	89	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Bernard B. Kerik, N.Y.C. P.O.'s 1-500, Peter Mante, Walter Doyle in support of [85-1] motion for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75-1] order the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2); [75-2] order a conference scheduled for 2/2/01 @3:00pm; [75-3] order . (pl) Modified on 03/19/2001 (Entered: 03/08/2001)
03/07/2001	90	DECLARATION of Heidi Grossman by City of New York, N.Y.C. Police Dept., Rudolph Guiliani, Anthony Curtin, Police Commissioner Bernard B. Kerik in further support of Re: [85-1] motion for an order pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75-1] order the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2); [75-2] order a conference scheduled for 2/2/01 @3:00pm; [75-3] order . (pl) Modified on 03/19/2001 (Entered: 03/08/2001)
03/08/2001	91	OPINION and ORDER #85262; a dispute has arisen over the extent of disclosure civilian information contained in the UF-250 database. Plaintiffs would like to use any such information directly in their efforts in soliciting witnesses and class members. Defendants would like to have an intermediary, such as a magistrate judge, oversee the initial mailing to all civilians except arrested adults and juveniles for whom they oppose any disclosure whatsoever. Only after the civilians express a willingness to participate in this lawsuit would the magistrate judge forward the contact information to plaintiffs' counsel ; For the reasons as set forth in this opinion and order, I am bifurcating the procedures to be used ; (signed by Judge Shira A. Scheindlin); Copies mailed. (djc) (Entered: 03/08/2001)
03/16/2001	94	MEMORANDUM OF LAW in support of [93-1] motion for an order, to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00. (sac) (Entered: 03/20/2001)
03/16/2001	95	MEMORANDUM OF LAW by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in opposition to [93-1] motion for an order, to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00. (sac) (Entered: 03/20/2001)
03/16/2001	96	DECLARATION of Heidi Grossman by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in opposition Re: [93-1] motion for an order, to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00. (sac) (Entered: 03/20/2001)
03/16/2001	97	REPLY MEMORANDUM in further support of [93-1] motion for an order, to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00. (sac) (Entered: 03/20/2001)
03/19/2001	92	OPINION & ORDER #85308, denying [85-1] motion pursuant to Rule 6.3 of the U.S.D.C. for the Southern and Eastern Districts of N.Y. and Rule 23 of the F.R.C.P. for reconsideration of [75-1] order the class proposed by the plttfs is hereby certified under Rules 23(a) and 23(b)(2); [75-2] order a conference scheduled for 2/2/01 @3:00pm; [75-3] order; the class remains certified (signed by Judge Shira A. Scheindlin); Copies mailed. (lam) Modified on 03/20/2001 (Entered: 03/19/2001)
03/21/2001		Pretrial Conference held before Judge Shira A. Scheindlin (cd) (Entered: 03/28/2001)

03/29/2001	98	NOTICE OF REDESIGNATION OF A CIVIL CASE TO ANOTHER MAGISTRATE JUDGE. The above entitled action has been redesignated to Magistrate Judge Debra C. Freeman. Please note that this is a reassignment of the designation only. Copy of notice mailed to Attorney(s) of record: Lisa S.J. Yee, Peter J. Blessinger, Natalie Renee Williams, Jonathan C. Moore, Nancy Chang, Jennifer Cowan, Jonathan C. Moore, William H. Goodman, Barbara J. Olshansky, William H. Goodman . (bm) (Entered: 03/29/2001)
03/29/2001	99	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for discovery motion or other motion which does not require a report and recommendation (class action mailings); Referred to Magistrate Judge Debra C. Freeman; (signed by Judge Shira A. Scheindlin) (lf) (Entered: 03/30/2001)
04/02/2001	100	NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Henry B. Pitman . Copies mailed to Attorney(s) of record: Lisa S.J. Yee, Peter J. Blessinger, Natalie Renee Williams, Jonathan C. Moore, Nancy Chang, Jennifer Cowan, Jonathan C. Moore, William H. Goodman, Barbara J. Olshansky, William H. Goodman. (tp) (Entered: 04/03/2001)
04/05/2001	101	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 2/8/01. (moc) (Entered: 04/05/2001)
04/12/2001	102	OPINION & ORDER #85454, denying [93-1] motion to intervene in this action purs. to Rule 24(b) of the FRCP for the limited purpose of seeking a modification of the protective order issued by the Court in this action on 1/31/00 (signed by Judge Shira A. Scheindlin); Copies mailed. (lam) (Entered: 04/13/2001)
04/12/2001	103	MEMORANDUM OPINION AND ORDER #85453, the City's motion for a stay pending appeal is denied ; a conference is scheduled for 4/16/01 at 3:00 p.m. to discuss class member determinations and related questions of privilege . (signed by Judge Shira A. Scheindlin); Copies mailed. (kw) (Entered: 04/16/2001)
04/16/2001		Pretrial Conference held before Judge Shira A. Scheindlin. (sac) (Entered: 04/23/2001)
04/24/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 05/01/2001)
04/25/2001	104	AMENDED True Copy of Order from the USCA as to Kelvin Daniels RE: It is Ordered that the stay of discovery previously entered be extended until the matter can be heard by 3 judge panel of this Court. The hearing shall be held on 5/1/01 at 10:00 AM. Opposition to this motion shall be served and filed not later than 4/23/01, and any reply shall be served and filed by 4/25/01. 01-8010, Roseann B. Mackechnie, Clerk (sl) (Entered: 04/25/2001)
05/07/2001		USCA appeal fees received \$ 105.00 5/4/01 on receipt # E 404976 for U.S.C.A. # 01-8010. (dt) (Entered: 05/07/2001)
05/07/2001	105	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 3/30/01. (tp) (Entered: 05/07/2001)
05/07/2001	106	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 3/7/01. (tp) (Entered: 05/07/2001)
05/07/2001	107	MANDATE OF USCA (certified copy) Re: Defendant's petition for leave to appeal class certification is GRANTED, and defendants' motion for stay of discovery pending resolution of defendants' petition for leave to appeal class certification is DENIED AS MOOT. Discovery is STAYED until further notice by this Court. Both parties shall file briefs with the Clerk of the Court, no later than 5/15/01, regarding the merits of the appeal. This appeal will be sent to the first available panel after 5/16/01. 01-8010, Roseann B. Mackechnie, Clerk. (sg) (Entered: 05/07/2001)
05/07/2001	108	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 3/21/01. (jco) (Entered: 05/07/2001)

05/07/2001	109	ORDER, in view of the stay of discovery ordered by the Court of Appeals on 5/1/01, the status conference currently scheduled for 5/9/01 is adjourned without date ; set Status report due on 6/15/01 (signed by Magistrate Judge Henry B. Pitman); Copies mailed. (cd) (Entered: 05/09/2001)
05/10/2001	110	STIPULATION and ORDER PLACING DOCUMENT ON THE DISTRICT COURT DOCKET, Adam Gale's letter to the District Court, dated 1/26/01, a copy of which (without the enclosure) is attached hereto, shall be placed on the docket of the SDNY (entry 111) (signed by Judge Shira A. Scheindlin) (cd) (Entered: 05/11/2001)
05/10/2001	111	Letter filed by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Victor Rodriguez, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner addressed to Judge Scheindlin from Adam D. Gale, dated 1/26/01, re: Attorney General's Report, of 12/1/99 (cd) (Entered: 05/11/2001)
05/10/2001	112	STIPULATION and ORDER; that Adam Gale's letter to the District Court, dated 1/26/01, a copy of which (without the enclosure) is attached hereto, shall be placed on the docket of the S.D.N.Y. in this case . (signed by Judge Shira A. Scheindlin) (pl) (Entered: 05/15/2001)
05/16/2001	113	Notice that the record on appeal has been certified and transmitted to the U.S. Court of Appeals. (dt) (Entered: 05/16/2001)
05/31/2001	114	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 4/16/01. (gmo) (Entered: 05/31/2001)
06/14/2001	115	NOTICE of Change of Address by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner. (sac) (Entered: 06/15/2001)
06/29/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 07/06/2001)
07/09/2001	116	MANDATE OF USCA (certified copy) Re: It is hereby ordered, adjudged, and decreed that the order, granting defendants' petition for leave to appeal and staying discovery, is vacated; the present appeal is therefore dismissed. Issued as Mandate: 7/5/01, 01-7469 Roseann B. MacKechnie, Clerk, U.S.C.A. (sb) (Entered: 07/09/2001)
07/31/2001	117	ORDER, that no later than 10 days from the date of this Order, counsel for plaintiffs shal remit a check to the Clerk of the Court in the amount of \$242.82 to reimburse the Court for the postage expenses incurred; no later than 10 days from from the date of this Order, plaintiffs' counsel shall advise whether they want these postcards returned so that they may seek a refund of the postage affixed thereto . (signed by Magistrate Judge Henry B. Pitman); Copies mailed. (ae) (Entered: 08/01/2001)
08/03/2001	118	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 6/29/01 @ 11:30 a.m. (rmo) (Entered: 08/03/2001)
08/08/2001	119	ORDER, that the portion of my order of 7/31/01 directing pltfss to reimburse the Court in the amount of \$242.82 is hereby vacated . (signed by Magistrate Judge Henry B. Pitman); Copies mailed. (kg) (Entered: 08/08/2001)
08/14/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (cd) (Entered: 08/21/2001)
11/05/2001	120	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/14/01. (moc) (Entered: 11/05/2001)
01/24/2002		Pretrial Conference held before Judge Shira A. Scheindlin. (kkc) (Entered: 01/28/2002)
03/11/2002	121	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 1/24/02. (df) (Entered: 03/11/2002)
03/25/2002		PRETRIAL CONFERENCE held before Judge Shira A. Scheindlin . (cd) (Entered: 03/28/2002)

03/29/2002	122	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) (sac) (Entered: 04/01/2002)
04/02/2002	123	ORDER; that discovery cutoff 10/1/02. There shall be no adjournment of the discovery closing date; a pretrial conference at 4:30 p.m. on 10/15/02; the case is referred to Mag. Judge Pitman for settlement discussions under such terms and conditions as he sees fit . (by Judge Shira A. Scheindlin); Copies mailed. (pl) (Entered: 04/04/2002)
04/05/2002	124	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 2/25/02. (moc) (Entered: 04/05/2002)
05/02/2002	125	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 3/25/02. (tr) (Entered: 05/02/2002)
07/01/2002		PRETRIAL CONFERENCE held on 7/1/02 before Judge Shira A. Scheindlin (pl) (Entered: 07/15/2002)
08/13/2002		PRETRIAL CONFERENCE held on 8/13/02 before Judge Shira A. Scheindlin (sb) (Entered: 08/19/2002)
08/14/2002		PRETRIAL CONFERENCE held before Judge Shira A. Scheindlin . (sac) (Entered: 08/19/2002)
09/03/2002	126	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of July 1, 2001. (jw) (Entered: 09/03/2002)
10/08/2002	127	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/14/02 at 5:20 p.m. (gf) (Entered: 10/08/2002)
10/08/2002	128	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/13/02 at 5:10 p.m. (gf) (Entered: 10/08/2002)
10/11/2002		PRETRIAL CONFERENCE held on 10/11/02 before Judge Shira A. Scheindlin (pl) (Entered: 10/21/2002)
11/26/2002	129	Memo-Endorsement on letter addressed to Judge Scheindlin from William Goodman, dated 11/14/02. Re: counsel for all parties request an adjournment for discovery. application granted. Fact discovery is hereby extended to 2/14/03 , the parties are directed to contact Chambers in early January and inform the Court as to the status of discovery . (signed by Judge Shira A. Scheindlin); Copies Faxed by Chambers. (db) (Entered: 12/03/2002)
12/10/2002	130	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 10/11/02. (ja) (Entered: 12/10/2002)
01/30/2003	131	Memo-Endorsement on letter addressed to Judge Scheindlin from William Goodman, dated 1/28/03; this case, which is now almost four years old, cannot continue to lurkin perpetuity from adjournment to adjournment. Someday discovery must end. Nonetheless, at the request of both parties the discovery cutoff is extended one final time to 3/14/03. Any party faily to complete its discovery obligations by that date will be subject to file consention of sanctions. (signed by Judge Shira A. Scheindlin); (sac) (Entered: 02/05/2003)
02/20/2003	132	MEMORANDUM OF LAW by Kelvin Daniels, Poseidon Baskin, Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner in opposition to motion for Protective Order based upon deliberate process privilege. (tp) (Entered: 02/24/2003)
03/03/2003	133	SEALED DOCUMENT placed in vault. (wv) (Entered: 03/03/2003)
03/03/2003	134	REPLY MEMORANDUM by City of New York, Rudolph Guiliani, Howard Safir, Anthony Curtin in support of their motion for protective Order and in opposition to plaintiffs' motion for production of documents withheld on deliberative process privilege grounds. (jco) (Entered: 03/04/2003)
03/03/2003	135	DECLARATION of Philip G. McGuire in opposition to plaintiffs' motion for the production of documents withheld by defendants on the ground of deliverative process privilege and identified on defendants' privilege logs dated 10/10/02 and

		2/4/03. (jco) (Entered: 03/04/2003)
03/06/2003	137	Letter filed addressed to Judge Scheindlin from Heidi Grossman, dated 3/4/03, re: Declaration of Philip G. McGuire, dated 3/3/3 regarding missing pages. (pl) (Entered: 03/27/2003)
03/07/2003	136	DECLARATION of Philip G. McGuire by City of New York in support Re: [135-1] affidavit . (pl) (Entered: 03/27/2003)
04/04/2003	138	Memo-Endorsement on letter addressed to Judge Scheindlin from Adam D. Gale, dated 4/3/03. The parties request that the 4/3/03 status conference be postponed. Today's conference adjourned to 4/15/03 at 11:00 a.m. (signed by Judge Shira A. Scheindlin); Copies faxed by Chambers. (sb) (Entered: 04/07/2003)
04/15/2003		PRETRIAL CONFERENCE held on 4/15/03 before Judge Shira A. Scheindlin. (ph) (Entered: 04/21/2003)
05/27/2003	139	Memo-Endorsement on letter addressed to Honorable Shira Scheindlin from William Goodman, dated 5/21/03. counsel for the plaintiff request a postponement of the status conference. Plaintiffs' request is hereby granted and the 5/22/03 conference is adjourned to 4:30 p.m. on 6/12/03 . (signed by Judge Shira A. Scheindlin); (yv) (Entered: 05/28/2003)
06/03/2003	141	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of April 15, 2003. (dt) (Entered: 06/17/2003)
06/12/2003	140	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) (kw) (Entered: 06/13/2003)
07/08/2003	142	Memorandum to Docket Clerk: Settlement conference held on 7/8/03 before Mag. Judge Pitman. (sb) (Entered: 07/10/2003)
07/08/2003		Settlement Conference held on 7/8/03 before Magistrate Judge Henry B. Pitman. (sb) (Entered: 07/10/2003)
08/29/2003	143	Memo-Endorsement on letter addressed to Judge Scheindlin from William Goodman, dated 8/28/03; granting requests for an extension to file proposed Stipulation and Order on 9/5/03 , reset status conference for 11:00 9/18/03 . (signed by Judge Shira A. Scheindlin); (pl) (Entered: 09/04/2003)
09/18/2003		PRETRIAL CONFERENCE held before Judge Shira A. Scheindlin. (sac) (Entered: 10/04/2003)
10/08/2003	144	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 8/14/03. (tr) (Entered: 10/08/2003)
10/08/2003	145	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 9/18/03. (tr) (Entered: 10/08/2003)
11/25/2003	146	MEMORANDUM OF LAW in Support re Class Action Settlement. Document filed by The City of New York et al. (cd,) (Entered: 12/05/2003)
11/25/2003	147	MEMORANDUM OF LAW in Support of Approval of Class Action Settlement. Document filed by Poseidon Baskin, Tiara Bonner, Kelvin Daniels, Raymond Ramirez, Hector Rivera, Kahil Shkymba, Bryan Stair, Djibril Toure. Received in night deposit box on 11/25/03 at 8:51 p.m. (db,) (Entered: 12/08/2003)
11/25/2003	148	DECLARATION of Adam D. Gale in Support of Approval of Class Action Settlement. Document filed by Poseidon Baskin, Tiara Bonner, Kelvin Daniels, Raymond Ramirez, Hector Rivera, Kahil Shkymba, Bryan Stair, Djibril Toure. Received in night deposit box on 11/25/03 at 8:52 p.m. (db,) (Entered: 12/08/2003)
11/26/2003	149	DECLARATION of Heidi Grossman in Support of the parties' request for this Court's approval of the proposed Stipulation of Settlement of this Action. Document filed by Rudolph Guiliani, Howard Safir, The City of New York. (tp,) (Entered: 12/12/2003)

12/12/2003	150	Letter addressed to Clerk of Court from Heidi Grossman dated 12/12/03 re: affidavit of publication of the notice of settlement. (jco,) (Entered: 01/06/2004)
01/12/2004	153	ORDER OF DISMISSAL with prejudice. (Signed by Judge Shira A. Scheindlin on 1/9/04) (ml,) (Entered: 01/20/2004)
01/13/2004	151	STIPULATION OF SETTLEMENT: the individual damages claims asserted by Plaintiffs are dismissed with prejudice and settled for the amounts specified in paragraphs 4 and 5 of this document. Defendant Doyle voluntarily dismisses with prejudice his cross claims against defendant City of NY set forth in his answer dated 11/2/00. Defendant Mante voluntarily dismisses with prejudice his cross claims against defendant City of NY set forth in his answer dated 10/27/00. (Signed by Judge Shira A. Scheindlin on 1/9/04) (kw,) (Entered: 01/19/2004)
01/13/2004	152	STIPULATION OF SETTLEMENT regarding the unconstitutional stops and frisks of NYC residents by the Street Crime Unit of the NYC Police Department. (Signed by Judge Shira A. Scheindlin on 1/9/04) (kw,) (Entered: 01/19/2004)
01/27/2004	154	TRANSCRIPT of proceedings held on 12/12/03 before Judge Shira A. Scheindlin.(rg,) (Entered: 01/27/2004)
02/09/2004	155	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Jonathan C. Moore dated 2/5/04 re: Would like to proposed the following revised schedule for the fee motion. Plaintiff's initial papers will be filed on 3/8/04. Defendants response would be due on 4/23/04. Plaintiffs would then have until 5/7/04 to file their reply, at which time the motion will be fully briefed. Granted. The schedule for the plaintiffs' motion for attorneys' fees follows: Moving papers: 3/8/04, Response: 4/23/04, Reply: 5/7/04. (Signed by Judge Shira A. Scheindlin on 2/6/04) Associated Cases: 1:99-cv-01695-SAS-HBP,1:00-cv-03210-SAS-HBP(dfe,) (Entered: 02/13/2004)
02/09/2004		Set Deadlines/Hearings: Motions due by 3/8/2004. Replies due by 5/7/2004. Responses due by 4/23/2004 (dfe,) (Entered: 02/13/2004)
03/09/2004	156	ENDORSED LETTER addressed to Judge Scheindlin from Jason Abel dated 3/5/04; re plntf's motion for atty fees: plntfs' moving papers will be due on 4/27/04. Defts' response due 6/9/04 and plntf's reply is due 6/23/04. (Signed by Judge Shira A. Scheindlin on 3/5/04) (cd,) (Entered: 03/15/2004)
04/28/2004	157	ENDORSED LETTER addressed to Judge Scheindlin from Heidi Grossman dated 04/06/04 re: the parties' request is hereby grnated. The briefing schedule is as follows: plaintiff's moving papers are due on 05/27/04; defendants' opposition papers are due on 07/19/04; and plaintiffs' reply papers are due on 07/23/04. (Signed by Judge Shira A. Scheindlin on 4/27/04) (djc,) (Entered: 04/29/2004)
07/02/2004	158	ENDORSED LETTER addressed to Judge Scheindlin from Jason R. Abel dated 7/2/2004: Re: The plaintiffs' request is granted in part and denied in part. Plaintiffs' request for additional page for two of their declarations and additional exhibits is granted. Plaintiffs' request for a page extension for their joint memorandum of law is denied. The memorandum must not exceedd 25 double-spaced pages, with the text and footnotes no smaller than 12-point font. So ordered. (Signed by Judge Shira A. Scheindlin on 7/2/2004) (jsa,) (Entered: 07/06/2004)
07/06/2004	159	MOTION (FILED ON SERVICE DATE) for Attorney Fees and expenses. Document filed by Kelvin Daniels et al. (cd,) (Entered: 07/08/2004)
07/06/2004	160	DECLARATION of Joseph Moodhe in Support re: 159 MOTION (FILED ON SERVICE DATE) for Attorney Fees. Document filed by Kelvin Daniels et al. (cd,) (Entered: 07/08/2004)
07/06/2004	161	DECLARATION of Jonathan Moore in Support re: 159 MOTION (FILED ON SERVICE DATE) for Attorney Fees.. Document filed by Kelvin Daniels et al. (cd,) (Entered: 07/08/2004)
07/06/2004	162	DECLARATION of Jason Abel in Support re: 159 MOTION (FILED ON SERVICE DATE) for Attorney Fees. Document filed by Kelvin Daniels. (cd,) (Entered: 07/08/2004)

07/06/2004	163	MEMORANDUM OF LAW in Support re: 159 MOTION (FILED ON SERVICE DATE) for Attorney Fees. Document filed by Kelvin Daniels et al. (cd,) (Entered: 07/08/2004)
08/13/2004	164	ENDORSED LETTER addressed to Judge Scheindlin from Heidi Grossman dated 8/12/2004 re: defendants opposition papers due 8/20/2004 and plaintiffs' reply papers due on 9/3/2004. So ordered. (Signed by Judge Shira A. Scheindlin on 8/12/2004) (jsa,) (Entered: 08/16/2004)
08/13/2004		Set/Reset Deadlines: Replies due by 9/3/2004. Responses due by 8/20/2004 (jsa,) (Entered: 08/16/2004)
09/03/2004	165	ENDORSED LETTER addressed to Judge Shira Scheindlin from William Goodman dated 9/1/04; re: Plaintiff's request is hereby granted. Plaintiff's time to file their reply brief in support of plaintiffs' attorney fee petition is extended to 9/17/2004. No further adjournments will be granted. (Signed by Judge Shira A. Scheindlin on 9/10/04) Filed In Associated Cases: 1:99-cv-01695-SAS-HBP,1:00-cv-03210-SAS-HBP(sac,) (Entered: 09/10/2004)
09/28/2004	166	ORDER This case is reopened for the sole purpose of awarding attorneys' fees. The Clerk of the Court is directed to reopen this case. So Ordered. (Signed by Judge Shira A. Scheindlin on 9/28/04) (jco,) (Entered: 09/30/2004)
09/30/2004	167	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:* Attorney Fees. Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 9/30/2004) (jmi,) (Entered: 10/04/2004)
05/06/2005	168	REPORT AND RECOMMENDATIONS; For all the reasons set forth in this rthe court recommends that plaintiffs' counsel be awarded attorney's fees in the total amount of \$3,624,718.92 and costs and disbursements in the total amount of \$223,664.04. Specifically, I recommend that CCR be awarded \$705,993.00 in attorney's fees and \$1,461.38 in costs and disbursements; D&P be awarded \$1,636,835.63 in attorney's fees and \$222,202.66 in costs and disbursements; MGbe awarded \$925,258.00 in attorney's fees and no award for costs and disbursements and Van Lierop be awarded \$132,968.25 in attorney's fees and no award for costs and disbursements. The calculations underlying these figures are contained in Exhibit A. Objections to RRdue by 5/20/2005 (Signed by Judge Henry B. Pitman on 5/5/05) Filed In Associated Cases: 1:99-cv-01695-SAS-HBP,1:00-cv-03210-SAS-HBP Copies mailed by chambers.(dle,) (Entered: 05/06/2005)
06/01/2005	169	ORDER that the Clerk is directed to close the motion for attorneys' fees and costs (doc #159) and this case. (Signed by Judge Shira A. Scheindlin on 5/31/05) Filed In Associated Cases: 1:99-cv-01695-SAS-HBP,1:00-cv-03210-SAS-HBP(cd,) (Entered: 06/06/2005)
06/01/2005		Transmission to Judgments and Orders Clerk. Transmitted re: 169 Order, to the Judgments and Orders Clerk for preparation of Judgment. (cd,) (Entered: 06/06/2005)
07/15/2005	170	STIPULATION AND ORDER OF SETTLEMENT: defendant City of New York hereby agrees to pay the following sums in full satisfaction of any and all Plaintiff's Class Counsel's claims for attorney's fees and costs and disbursements against it: (payment recipients and amounts) Debevoise &Plimpton, LLP-\$1,759,038.29; Center for Constitutional Rights-\$707,454.38; Moore &Goodman, LLP-\$925,258.00; Van Lierop Burns &Associates, PLLC-\$132,968.25. In consideration, all claims against defendants are released. All other details are as further set forth in said order. (Signed by Judge Shira A. Scheindlin on 7/5/05) (db,) (Entered: 07/15/2005)
04/02/2007	171	NOTICE OF APPEARANCE by Karl Franklin, Andrea Hope Costello on behalf of Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner, Kelvin Daniels, Poseidon Baskin (cd) (Entered: 04/04/2007)

04/26/2007	172	TRANSCRIPT of proceedings held on 4/16/2007 before Judge Shira A. Scheindlin. (jp) (Entered: 04/26/2007)
04/30/2007	173	MOTION for an Order, pursuant to rules 59 and 60 of F.R.C.P and Local Rule 6.3, granting defendant's motion to vacate the April 16,2007 oral order of the Court, extending the term of the Stipulation of Settlement. Declaration of Heidi Grossman is attached. Document filed by Anthony Curtin, Peter Mante, Walter Doyle, The City of New York, Rudolph Guiliani, Howard Safir, New York City Police Officers John Does ## 1-500.(jpo) (Entered: 05/01/2007)
04/30/2007	174	MEMORANDUM OF LAW in Support of 173 MOTION to Vacate the Order Extending the term of the Stipulation of Settlement.. Document filed by Anthony Curtin, Peter Mante, Walter Doyle, The City of New York, Rudolph Guiliani, Howard Safir, New York City Police Officers John Does ## 1-500. (jpo) (Entered: 05/01/2007)
05/22/2007	175	MEMORANDUM OF LAW in Opposition re: 173 MOTION to Vacate.. Document filed by Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner, Kelvin Daniels, Poseidon Baskin. (tro) (Entered: 05/24/2007)
05/22/2007	176	DECLARATION of Vanessa De Simone in Opposition re: 173 MOTION to Vacate. Document filed by Djibril Toure, Hector Rivera, Kahil Shkymba, Raymond Ramirez, Bryan Stair, Tiara Bonner, Kelvin Daniels, Poseidon Baskin. (tro) (Entered: 05/24/2007)
06/01/2007	177	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Heidi Grossman dated 5/31/07 re: dft's requests a one week extension until 6/12/07 for dft's to serve and file reply submissions with respect to their motion to vacate the Courts Order extending the term of the Stipulation of Settlement. So Ordered. Requests granted. Dfts' may have until 6/12/07 to file their reply. (Signed by Judge Shira A. Scheindlin on 6/1/07) (pl) (Entered: 06/05/2007)
06/12/2007	178	REPLY MEMORANDUM OF LAW in Further Support re: 173 MOTION to Vacate. Document filed by The City of New York. (djc) (Entered: 06/14/2007)
07/16/2007	179	MEMORANDUM OPINION AND ORDER # 94913 for the foregoing reasons, the April 16 Order is hereby vacated. The Clerk of the Court is directed to close defendants re: 173 MOTION to Vacate. filed by The City of New York, Peter Mante, Howard Safir, Anthony Curtin, New York City Police Officers John Does ## 1-500, Rudolph Guiliani, Walter Doyle. Plaintiffs are directed to notify this Court of any noncompliance on defendants' part as soon as reasonably practicable. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 7/16/2007) (jmi) (Entered: 07/17/2007)