

CLOSED,CASREF,ECF,RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:10-cv-00699-AT-HBP**

Davis et al v. The City of New York et al
Assigned to: Judge Analisa Torres
Referred to: Magistrate Judge Henry B. Pitman
Magistrate Judge Henry B. Pitman (Settlement)

Related Cases: 1:08-cv-01034-AT
1:12-cv-02274-AT-HBP

Cause: 42:1983 Civil Rights Act

Plaintiff

Kelton Davis

TERMINATED: 02/07/2011

Date Filed: 01/28/2010
Date Terminated: 02/04/2015
Jury Demand: Both
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

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Nancy Rosenbloom
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TERMINATED: 02/04/2014

William Donald Gibney , Sr
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Plaintiff

Geneva Wilson
*Individually and on behalf of a class of
all others similarly situated*
TERMINATED: 02/07/2011

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Plaintiff

Kelton Davis

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Plaintiff

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Plaintiff

Edwin Larregui

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TERMINATED: 09/24/2014

Plaintiff

Anthony Anderson

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Plaintiff

Shawne Jones

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TERMINATED: 08/20/2014

Plaintiff

Adam Cooper

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Johnathan James Smith
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TERMINATED: 09/24/2014

Plaintiff

David Wilson

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TERMINATED: 09/24/2014

Plaintiff

Geneva Wilson

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Johnathan James Smith
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Plaintiff

Patrick Littlejohn

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Plaintiff

Raymond Osorio

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TERMINATED: 02/04/2014

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Plaintiff

Vaughn Frederick

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TERMINATED: 08/20/2014

Plaintiff

R.E.

*by her parents D.E. individually and on
behalf of a class of all others similarly
situated*

represented by **Elana Rose Beale**
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Plaintiff

Rikia Evans

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TERMINATED: 08/20/2014

Plaintiff

Hector Suarez

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TERMINATED: 08/20/2014

V.

Defendant

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Defendant

New York City Housing Authority
TERMINATED: 05/21/2015

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Monitor

Peter L. Zimroth

| Date Filed | # | Docket Text |
|------------|----------|--|
| 01/28/2010 | <u>1</u> | COMPLAINT against The City of New York, New York City Housing Authority. (Filing Fee \$ 350.00, Receipt Number 893284) Document filed by Edwin Larregui, Roman Jackson, Kelton Davis, Kristin Johnson, Eleanor Britt, Anthony Anderson, Lashaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L., David Wilson, William Turner, Geneva Wilson, Altigracia Hernandez.(ama) (ama). (Entered: 01/29/2010) |
| 01/28/2010 | | SUMMONS ISSUED as to The City of New York, New York City Housing Authority. (ama) (Entered: 01/29/2010) |

| | | |
|------------|-----------|--|
| 01/28/2010 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly Related to 1:08-cv-1034. (ama) (Entered: 01/29/2010) |
| 01/28/2010 | | Case Designated ECF. (ama) (Entered: 01/29/2010) |
| 02/04/2010 | <u>2</u> | SUMMONS RETURNED EXECUTED Summons and Complaint, served. The City of New York served on 1/29/2010, answer due 2/19/2010. Service was accepted by Dmitriv Aronov. Document filed by Edwin Larregui; Roman Jackson; Kelton Davis; Kristin Johnson; Eleanor Britt; Anthony Anderson; Lashaun Smith; Shawne Jones; Hector Suarez; Adam Cooper; Andrew Washington; P.L.; David Wilson; William Turner; Geneva Wilson; Altagracia Hernandez. (Clunie, David) (Entered: 02/04/2010) |
| 02/04/2010 | <u>3</u> | SUMMONS RETURNED EXECUTED Summons and Complaint, served. New York City Housing Authority served on 1/29/2010, answer due 2/19/2010. Service was accepted by Nancy Medina. Document filed by Edwin Larregui; Roman Jackson; Kelton Davis; Kristin Johnson; Eleanor Britt; Anthony Anderson; Lashaun Smith; Shawne Jones; Hector Suarez; Adam Cooper; Andrew Washington; P.L.; David Wilson; William Turner; Geneva Wilson; Altagracia Hernandez. (Clunie, David) (Entered: 02/04/2010) |
| 02/08/2010 | | CASE ACCEPTED AS RELATED. Create association to 1:08-cv-01034-SAS. Notice of Assignment to follow. (rdz) (Entered: 02/11/2010) |
| 02/08/2010 | <u>4</u> | NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. (rdz) (Entered: 02/11/2010) |
| 02/08/2010 | | Magistrate Judge Henry Pitman is so designated. (rdz) (Entered: 02/11/2010) |
| 02/19/2010 | <u>5</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Prathyusha Reddy dated 2/18/2010 re: Counsel respectfully request that the Court grant defendant City and defendant NYCHA's application to extend their time to answer or otherwise respond to the complaint by 45 day until 4/5/2010. ENDORSEMENT: Defendant's request for an extension of time to respond to the complaint is hereby granted. Defendants' response is due April 5, 2010. No further extensions will be granted. So Ordered. (Signed by Judge Shira A. Scheindlin on 2/18/2010) (jfe) (Entered: 02/19/2010) |
| 03/08/2010 | <u>6</u> | ORDER FOR INITIAL PRETRIAL CONFERENCE: Counsel are directed to appear for an initial pretrial conference set for 4/6/2010 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 3/5/10) (dle) (Entered: 03/08/2010) |
| 03/22/2010 | <u>7</u> | NOTICE OF APPEARANCE by David M. Hazan on behalf of The City of New York (Hazan, David) (Entered: 03/22/2010) |
| 04/05/2010 | <u>8</u> | NOTICE OF APPEARANCE by Daniel J. Leffell on behalf of Edwin Larregui, Roman Jackson, Kelton Davis, Kristin Johnson, Eleanor Britt, Anthony Anderson, Lashaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L., David Wilson, William Turner, Geneva Wilson, Altagracia Hernandez (Leffell, Daniel) (Entered: 04/05/2010) |
| 04/05/2010 | <u>9</u> | NOTICE OF APPEARANCE by Johanna Beth Steinberg on behalf of Edwin Larregui, Roman Jackson, Kelton Davis, Kristin Johnson, Eleanor Britt, Anthony Anderson, Lashaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L., David Wilson, William Turner, Geneva Wilson, Altagracia Hernandez (Steinberg, Johanna) (Entered: 04/05/2010) |
| 04/05/2010 | <u>10</u> | ANSWER to Complaint with JURY DEMAND. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit "A")(Hazan, David) (Entered: 04/05/2010) |
| 04/05/2010 | <u>11</u> | NOTICE OF APPEARANCE by William Donald Gibney, Sr on behalf of Edwin Larregui, Roman Jackson, Kelton Davis, Kristin Johnson, Eleanor Britt, Anthony Anderson, Lashaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L., David Wilson, William Turner, Geneva Wilson, Altagracia Hernandez (Gibney, William) (Entered: 04/05/2010) |
| 04/05/2010 | <u>12</u> | ANSWER to Complaint. Document filed by New York City Housing Authority.(Rappaport, Steven) (Entered: 04/05/2010) |

| | | |
|------------|-----------|--|
| 04/06/2010 | <u>13</u> | NOTICE OF APPEARANCE by Amanda Carol Moretti on behalf of Edwin Larregui, Roman Jackson, Kelton Davis, Kristin Johnson, Eleanor Britt, Anthony Anderson, Lashaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L., David Wilson, William Turner, Geneva Wilson, Altagracia Hernandez (Moretti, Amanda) (Entered: 04/06/2010) |
| 04/06/2010 | <u>14</u> | SCHEDULING ORDER: The parties have agreed to provide initial disclosures pursuant to F.R.C.P. 26(a)(1) no later than 4/19/2010. The parties further agree to serve their respective initial requests for the production of documents within (30) days of the initial conference, which shall be on or before 5/6/2010. Response June 7. Depositions June, Jul, Aug. Class Certification– Plaintiff: 9/10; 10/11; 11/1. Plaintiffs shall serve their expert report(s) within thirty (30) days of the close of factual discovery, which shall be on or before 11/5/2010. Expert depositions for both parties shall be completed by 1/5/2011. The parties shall complete factual discovery by 10/6/2010. The date by which Plaintiff will supply its pre–trial order matters to Defendants to be determined. The date by which the parties will submit a pre–trial order in a form conforming with the Court's instructions together with trial briefs and either (1) proposed findings of fact or conclusions of law for a non–jury trial, or (2) proposed voir dire questions and proposed jury instructions, for a jury trial to be determined. Final Pretrial Conference set for 11/16/2010 at 04:30 PM before Judge Shira A. Scheindlin. The parties shall have until 6/7/2010 to amend the pleadings and add parties. The parties shall file dispositive motions within 30 days of the close of expert discovery, which shall be on or before 2/7/2011. A settlement conference will be scheduled within sixty (60) days of the initial conference, which shall be on or before 6/7/2010. The parties anticipate that trial in this matter will take approximately four (4) weeks for jury trial. (Signed by Judge Shira A. Scheindlin on 4/6/2010) (tro) (Entered: 04/07/2010) |
| 04/06/2010 | <u>15</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 4/6/2010) (tro) (Entered: 04/07/2010) |
| 04/06/2010 | | Set Deadlines/Hearings: Joinder of Parties due by 6/7/2010. (tro) (Entered: 04/08/2010) |
| 08/05/2010 | | Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Settlement Conference held on 8/5/2010; settlement unsuccessful. (mro) (Entered: 08/09/2010) |
| 08/16/2010 | | ***DELETED DOCUMENT. Deleted document number <u>16</u> Endorsed Letter. The document was incorrectly filed in this case. (db) (Entered: 08/25/2010) |
| 08/30/2010 | <u>16</u> | ORDER EXTENDING DEADLINE FOR MOTION FOR CLASS CERTIFICATION: It is hereby ordered that the deadlines for briefing the Court on class certification are extended to the following dates: 12/10/2010 for the Class Certification Motion; 1/10/2010 for the Class Certification Response; and 1/31/2010 for the Class Certification Reply; and a status conference will be held on November 16th at 4:30 pm and on September 2nd, 2010 at 3:30pm. No further extensions. (Signed by Judge Shira A. Scheindlin on 8/30/2010) (jpo) (Main Document 16 replaced on 8/30/2010) (jpo). (Entered: 08/30/2010) |
| 09/01/2010 | <u>17</u> | ENDORSED LETTER: addressed to Judge Shira A. Scheindlin from David G. Clunie dated 8/31/2010 re: Plaintiffs request an adjournment of this Thursday's status conference. ENDORSEMENT: Plaintiffs' request to adjourn the conference currently scheduled for September 2, 2010 is hereby granted. The conference will be held on Wednesday, Sept. 8, 2010 at 10:00 a.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 8/31/2010) (js) (Entered: 09/01/2010) |
| 09/01/2010 | <u>18</u> | NOTICE OF APPEARANCE by Prathyusha Bandi Reddy on behalf of The City of New York (Reddy, Prathyusha) (Entered: 09/01/2010) |
| 09/13/2010 | <u>19</u> | ORDER that David Clunie hereby withdraws as counsel for plaintiff(s) Kelton Davis, William Turner, Altagracia Hernandez, Edwin Larregui, Roman Jackson, Kristin Johnson, Eleanor Britt, Anthony Anderson, LaShaun Smith, Shawne Jones, Hector Suarez, Adam Cooper, Andrew Washington, P.L. by his parent Usa Piggott, David Wilson and Geneva Wilson in the above–captioned action. After September 7, 2010, I |

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| | | will no longer be associated with Paul, Weiss, Rifkind, Wharton & Garrison LLP. Attached is my affidavit, in accordance with Rule 1.4 of the Local Civil Rules of the United States District Court for the Southern District of New York. Jason Williamson and Daniel Leffell of Paul, Weiss, Rifkind, Wharton & Garrison LLP, Johanna Steinberg of the NAACP Legal Defense and Educational Fund, Inc. and William Gibney and Amanda Moretti of The Legal Aid Society, all of whom are counsel of record for plaintiff(s), will continue to represent plaintiff(s) in this action. Attorney David George Clunie terminated. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 9/13/2010) (jmi) (Entered: 09/14/2010) |
| 09/20/2010 | <u>20</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Prathyusha Reddy dated 9/20/10 re: counsel requests a three-week extension of the deadline to submit part of the NYPD stop, question and frisk database, as well as part of the Omniform Arrest database to plaintiffs. ENDORSEMENT: Request granted. The City must produce the specified databases by October 29, 2010. This extension does not affect any other scheduled dates in this case. So Ordered. (Signed by Judge Shira A. Scheindlin on 9/20/10) (dj) (Entered: 09/20/2010) |
| 09/21/2010 | <u>21</u> | NOTICE OF APPEARANCE by Bradford Collins Patrick on behalf of The City of New York (Patrick, Bradford) (Entered: 09/21/2010) |
| 09/23/2010 | <u>22</u> | STIPULATION TO VOLUNTARILY DISMISS ALL CLAIMS OF PLAINTIFF ALTAGRACIA HERNANDEZ: It is hereby stipulated and agreed by and between the parties that Plaintiff Altagracia Hernandez hereby voluntarily dismisses all of her claims against Defendants without prejudice and is no longer a party to this action. (Signed by Judge Shira A. Scheindlin on 9/23/2010) (jpo) (Entered: 09/23/2010) |
| 10/04/2010 | 23 | TRANSCRIPT of proceedings held on 9/8/2010 before Judge Shira A. Scheindlin. (jn) (Entered: 10/06/2010) |
| 10/21/2010 | <u>24</u> | STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential information... (Signed by Judge Shira A. Scheindlin on 10/21/10) (pl) (Entered: 10/22/2010) |
| 11/01/2010 | <u>25</u> | NOTICE OF APPEARANCE by Tonya Jenerette on behalf of New York City Housing Authority, The City of New York (Jenerette, Tonya) (Entered: 11/01/2010) |
| 11/08/2010 | <u>26</u> | ORDER, that deadlines listed in the April 6, 2010 Scheduling Order are stayed pending the outcome of the parties' status conference before the Court on November 16, 2010. (Signed by Judge Shira A. Scheindlin on 11/8/2010) (Inl) (Entered: 11/09/2010) |
| 11/22/2010 | <u>27</u> | NOTICE OF APPEARANCE by Johnathan James Smith on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Smith, Johnathan) (Entered: 11/22/2010) |
| 12/01/2010 | 28 | TRANSCRIPT of proceedings held on 11/16/10, 4:40 p.m. before Judge Shira A. Scheindlin. (tjm) (Entered: 12/01/2010) |
| 12/08/2010 | <u>29</u> | NOTICE OF APPEARANCE by Nancy Rosenbloom on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Altagracia Hernandez, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Rosenbloom, Nancy) (Entered: 12/08/2010) |
| 12/17/2010 | <u>30</u> | NOTICE of Motion for Summary Judgment. Document filed by The City of New York. (Jenerette, Tonya) (Entered: 12/17/2010) |
| 12/17/2010 | <u>31</u> | FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief</i> . Document filed by The City of New York. Responses due by 12/24/2010(Jenerette, Tonya) (Entered: 12/17/2010) |
| 12/17/2010 | <u>32</u> | MONTHLY MEMORANDUM OF LAW in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief</i> .. Document filed by The City of New York. (Jenerette, Tonya) (Entered: 12/17/2010) |

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| 12/17/2010 | <u>33</u> | DECLARATION of Edward Delatorre in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by The City of New York. (Jenerette, Tonya) (Entered: 12/17/2010) |
| 12/17/2010 | <u>34</u> | RULE 56.1 STATEMENT. Document filed by The City of New York. (Jenerette, Tonya) (Entered: 12/17/2010) |
| 12/23/2010 | <u>35</u> | DECLARATION of Steven J. Rappaport in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 12/23/2010) |
| 12/23/2010 | <u>36</u> | MEMORANDUM OF LAW in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Steinberg, Johanna) (Entered: 12/23/2010) |
| 12/23/2010 | <u>37</u> | DECLARATION of Katharine E.G. Brooker in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (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)(Brooker, Katharine) (Entered: 12/23/2010) |
| 12/23/2010 | <u>38</u> | DECLARATION of Daniel Barber in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Brooker, Katharine) (Entered: 12/23/2010) |
| 12/23/2010 | <u>39</u> | DECLARATION of Erik Crawford in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Brooker, Katharine) (Entered: 12/23/2010) |
| 12/23/2010 | <u>40</u> | DECLARATION of Anthony Elitcher in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Brooker, Katharine) (Entered: 12/23/2010) |
| 12/23/2010 | <u>41</u> | DECLARATION of Johnathan J. Smith in Opposition re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Brooker, Katharine) (Entered: 12/23/2010) |
| 12/23/2010 | <u>42</u> | RULE 56.1 STATEMENT. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Steinberg, Johanna) (Entered: 12/23/2010) |
| 01/05/2011 | <u>43</u> | ORDER Deposition due by 8/2/2011. Fact Discovery due by 5/2/2011, see document for expert reports information. Class certification Motions due by 6/2/2011. Responses due by 7/2/2011, Replies due by 7/23/2011. (Signed by Judge Shira A. Scheindlin on 1/4/11) (cd) (Entered: 01/05/2011) |
| 01/07/2011 | <u>44</u> | ORDER: Deposition due by 8/2/2011. Discovery due by 5/2/2011. Motions due by 6/2/2011. Responses due by 7/2/2011, Replies due by 7/23/2011. (Signed by Judge Shira A. Scheindlin on 1/4/2011) (jpo) (Entered: 01/07/2011) |

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| 01/07/2011 | <u>45</u> | REPLY MEMORANDUM OF LAW in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by The City of New York. (Patrick, Bradford) (Entered: 01/07/2011) |
| 01/07/2011 | <u>46</u> | REPLY AFFIDAVIT of Edward Delatorre in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by The City of New York. (Patrick, Bradford) (Entered: 01/07/2011) |
| 01/07/2011 | <u>47</u> | REPLY AFFIRMATION of Bradford C. Patrick in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</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)(Patrick, Bradford) (Entered: 01/07/2011) |
| 01/07/2011 | <u>48</u> | COUNTER STATEMENT TO <u>42</u> Rule 56.1 Statement,. Document filed by The City of New York. (Patrick, Bradford) (Entered: 01/07/2011) |
| 01/10/2011 | <u>49</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Tonya Jenerette dated 1/7/2011 re: The City respectfully that the Court accept the City's reply brief even though it is 2 pages over the Court's ten–page limit for reply briefs. ENDORSEMENT: Request granted. The City may submit a 10 page reply. So Ordered. (Signed by Judge Shira A. Scheindlin on 1/7/2011) (jfe) (Entered: 01/10/2011) |
| 01/12/2011 | <u>50</u> | NOTICE OF APPEARANCE by Katharine Elizabeth Gord Brooker on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Brooker, Katharine) (Entered: 01/12/2011) |
| 01/12/2011 | <u>51</u> | NOTICE OF APPEARANCE by Matthew Jason Moses on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Moses, Matthew) (Entered: 01/12/2011) |
| 01/13/2011 | <u>52</u> | NOTICE OF APPEARANCE by Andre Damian Williams on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Williams, Andre) (Entered: 01/13/2011) |
| 01/14/2011 | <u>53</u> | NOTICE OF WITHDRAWAL OF COUNSEL, that Jason D. Williamson hereby withdraws as counsel for Plaintiffs in the above–captioned action. Attorney Jason D. Williamson terminated. (Signed by Judge Shira A. Scheindlin on 1/13/11) (pl) Modified on 1/14/2011 (pl). (Entered: 01/14/2011) |
| 01/18/2011 | <u>54</u> | ORDER that Plaintiffs may submit a five page double space reply to the Rappaport declaration. No reply to that submission will be permitted; and (2)plaintiffs may submit a five page double–spaced sur reply to any new facts presented in the City's reply 56.1 statement or the Supplemental Declaration of Edward Delatorre or the Declaration of Bradford C. Patrick. Any response that does not address new facts is strictly prohibited, will be disregarded, and will be subject to sanctions. No reply to that submission will be permitted. (Signed by Judge Shira A. Scheindlin on 1/18/11) (cd) (Entered: 01/18/2011) |
| 01/26/2011 | <u>55</u> | REPLY re: <u>48</u> Counter Statement to Rule 56.1 / <i>Plaintiffs' Sur–Reply to Defendant City of New York's Response to Plaintiffs' Counter Statement Pursuant to Local Civil Rule 56.1.</i> Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Steinberg, Johanna) (Entered: 01/26/2011) |
| 01/26/2011 | <u>56</u> | REPLY re: <u>35</u> Declaration in Support of Motion / <i>Plaintiffs' Reply to Declaration of Steven J. Rapport in Support of Defendant City's Motion for Partial Summary Judgment.</i> Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Steinberg, Johanna) (Entered: 01/26/2011) |

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| 01/26/2011 | <u>57</u> | DECLARATION of Johanna B. Steinberg re: <u>35</u> Declaration in Support of Motion, <u>56</u> Reply,. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Steinberg, Johanna) (Entered: 01/26/2011) |
| 02/07/2011 | <u>58</u> | JUDGMENT PURSUANT TO RULE 68 #11,0226 in favor of William Turner against The City of New York in the amount of \$ 20,001.00; in favor of Edwin Larregui against The City of New York in the amount of \$ 12,501.00; in favor of Anthony Anderson against The City of New York in the amount of \$ 75,001.00; in favor of Adam Cooper against The City of New York in the amount of \$ 25,001.00; in favor of David Wilson against The City of New York in the amount of \$ 15,501.00. (Signed by Judge Shira A. Scheindlin on 2/7/11) (Attachments: # <u>1</u> Notice of Right to Appeal)(dt) (Additional attachment(s) added on 2/8/2011: # <u>2</u> JUDGMENT) (dt). (Entered: 02/08/2011) |
| 02/07/2011 | <u>59</u> | JUDGMENT PURSUANT TO RULE 68 #11,0227 in favor of Kelton Davis against The City of New York in the amount of \$ 7,501.00; in favor of Shawne Jones against The City of New York in the amount of \$ 5,001.00; in favor of Geneva Wilson against The City of New York in the amount of \$ 5,001.00; in favor of Hector Suarez against The City of New York in the amount of \$ 5,001.00. (Signed by Judge Shira A. Scheindlin on 2/7/11) (Attachments: # <u>1</u> Notice of Right to Appeal)(dt) (Entered: 02/08/2011) |
| 02/10/2011 | <u>60</u> | NOTICE OF CHANGE OF ADDRESS by Johnathan James Smith on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Altagracia Hernandez, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. New Address: NAACP Legal defense & Educational Fund, Inc., 99 Hudson Street, Suite 1600, New York, NY, 10013, 212.965.2200. (Smith, Johnathan) (Entered: 02/10/2011) |
| 02/15/2011 | <u>61</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Tonya Jenerette dated 2/13/2011 re: Requesting that the Court: (1) deny counsel's application to defer the deadline for filing their Rule 54(d)(2)(B) motion for attorneys' fees in connection with the October 2 and December 20 Rule 68s until final adjudication of all claims; (2) direct counsel to serve their fee application, supported by contemporaneous records, on the City no later than February 22, 2011; (3) order that the parties shall have thirty days from the date the City receives plaintiffs' fee application to attempt to resolve the issue without the Courts intervention; and (4) direct the parties to file a briefing schedule with the Court by March 25, 2011 if we are unable to reach agreement. ENDORSEMENT: Plaintiff's counsel must serve their fee application and contemporaneous records in connection with the Oct. 2 and Dec. 20, 2010 Rule 68s on the City by February 22, 2011 – no extensions will be granted. (Signed by Judge Richard J. Holwell on 2/15/2011) (jpo) (Entered: 02/15/2011) |
| 02/28/2011 | <u>62</u> | ORDER, that the City shall produce the following to Plaintiffs' counsel no later than March 15, 2011: 1. Information in spreadsheet format concerning the location of Vertical Patrols conducted citywide from 2005 to 2008, and 2010 to the present; 2. A list of captions and index numbers of current complaints filed against the City from 2007 to the present, in which the complainant alleged an unlawful stop and/or arrest for trespass, that the City is able to identify through inquiries to (i) Assistant Corporation Counsel in the Special Federal Litigation Division of the Office of the Corporation Counsel stating that the Court directs them to go through their current case files and identify such cases and (ii) Assistant Corporation Counsel in the division of the Office of the Corporation Counsel responsible for handling such complaints in New York State courts stating that the Court directs them to go through their current case files and identify such cases; 3. The most up-to-date lists available for buildings participating in the Trespass Affidavit Program, which the City shall request from the District Attorneys Offices of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island. IT IS FURTHER ORDERED that the City shall serve on Plaintiffs a privilege log for all documents for which it is asserting the deliberative process privilege, the attorney-client privilege, or protection due to the work product doctrine by no later than February 25, 2011; the City shall serve its brief in support of its assertions of the deliberative process privilege by no later than March 11, 2011; Plaintiffs shall file their opposition to the City's brief by no later than March 25, 2011; and the City shall serve |

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| | | its reply by no later than April 1, 2011. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 2/25/2011) (lnl) (Entered: 02/28/2011) |
| 03/03/2011 | <u>63</u> | TRANSCRIPT of proceedings held on 2/17/2011 before Judge Shira A. Scheindlin. (dnd) (Entered: 03/03/2011) |
| 03/03/2011 | <u>64</u> | NOTICE OF APPEARANCE by Jin Hee Lee on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, P.L., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Lee, Jin Hee) (Entered: 03/03/2011) |
| 03/18/2011 | <u>66</u> | TRANSCRIPT of proceedings held on 2/25/2011 before Judge Shira A. Scheindlin. (ab) (Entered: 03/25/2011) |
| 03/21/2011 | <u>65</u> | NOTICE OF APPEARANCE by Morgan David Kunz on behalf of The City of New York (Kunz, Morgan) (Entered: 03/21/2011) |
| 05/05/2011 | <u>67</u> | OPINION AND ORDER, #100289 that in accordance with the Court's instructions set forth in this Order, the City is ordered to review its assertions of privilege; revise and resubmit its privilege logs by May 20, 2011; and release the requested documents that are not covered by the deliberative process privilege, or any other privilege, in view of the Court's rulings, whether in their entirety or in redacted form as appropriate. (Signed by Judge Shira A. Scheindlin on 5/4/11) (pl) Modified on 5/6/2011 (ajc). (Entered: 05/05/2011) |
| 05/16/2011 | | ***DELETED DOCUMENT pursuant to instructions from Chambers on 5/17/2011. Deleted document number <u>68</u> ORDER TO PRODUCE DOCUMENTS:. The document was incorrectly filed in this case. (tro) (Entered: 05/17/2011) |
| 05/20/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 5/20/2011. (js) (Entered: 06/06/2011) |
| 05/23/2011 | <u>68</u> | CLARIFICATION: This Court held in its May 5, 2011 Opinion and Order that documents "written to train officers in the implementation of I.O. 23 do not constitute a policy, but rather are materials intended to explain an existing policy I.O. 23," and therefore that such documents are not covered by the deliberative process privilege. Because the parties differ in their interpretations of my ruling, I write now to clarify. Documents that pre-date the implementation of I.O. 23 and are predecisional and deliberative as to I.O. 23 itself, are properly privileged. Documents that relate to the development of training materials, whether they predate or post-date the implementation of I.O. 23, and whether they are in draft or final form, are not privileged. Training materials do not constitute an agency policy or decision for the purposes of the deliberative process privilege. (Signed by Judge Shira A. Scheindlin on 5/20/2011) (lnl) (Entered: 05/24/2011) |
| 05/27/2011 | <u>69</u> | AMENDED COMPLAINT amending <u>1</u> Complaint, against All Defendants with JURY DEMAND.Document filed by Lashaun Smith, Kristin Johnson, Kelton Davis, Roman Jackson, Geneva Wilson, Vaughn Frederick, David Wilson, Adam Cooper, Eleanor Britt, Patrick Littlejohn, Raymond Osorio, William Turner, Edwin Larregui, Anthony Anderson, R.E., Andrew Washington, Shawne Jones. Related document: <u>1</u> Complaint, filed by Edwin Larregui, Anthony Anderson, Shawne Jones, Andrew Washington, Adam Cooper, Roman Jackson, P.L., William Turner, Altagracia Hernandez, Lashaun Smith, David Wilson, Eleanor Britt, Kelton Davis, Geneva Wilson, Kristin Johnson, Hector Suarez.(mbe) (Entered: 06/01/2011) |
| 06/14/2011 | <u>70</u> | TRANSCRIPT of Proceedings re: Conference held on 5/20/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Alena Lynch, (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 7/8/2011. Redacted Transcript Deadline set for 7/18/2011. Release of Transcript Restriction set for 9/15/2011.(McGuirk, Kelly) (Entered: 06/14/2011) |
| 06/14/2011 | <u>71</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 5/20/2011 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 |

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| | | 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: 06/14/2011) |
| 06/15/2011 | <u>72</u> | TRANSCRIPT of Proceedings re: conference held on 4/27/2011 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 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/16/2011.(Moya, Goretti) (Entered: 06/15/2011) |
| 06/15/2011 | <u>73</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/27/11 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...(Moya, Goretti) (Entered: 06/15/2011) |
| 06/17/2011 | <u>74</u> | ORDER: All fact discovery is due by 9/30/2011. The City's outstanding electronic discovery is due by 6/30/2011. Class certification motion is due by 10/14/2011. Defendant's opposition is due by 11/4/2011 and plaintiffs reply is due by 11/18/2011. Plaintiffs shall identify all expert witnesses and the subject matter of their testimony on or before September 30,2011. Defendants shall serve Plaintiffs with the identity of all expert witnesses and the subject matter of their testimony on or before October 31, 2011. Plaintiffs shall serve their expert report(s) on or before November 12,2011. Defendants shall serve their rebuttal expert report(s) on or before December 12, 2011. Depositions for all parties shall be completed by January 31, 2012. Plaintiffs' application for fee disputes shall be due July 8,2011. The City's opposition shall be due July 22,2011. Plaintiffs' reply shall be due July 29,2011. (Deposition due by 1/31/2012. Discovery due by 9/30/2011. Motions due by 10/14/2011. Responses due by 11/4/2011, Replies due by 11/18/2011.) (Signed by Judge Shira A. Scheindlin on 6/17/2011) (jar) (Entered: 06/17/2011) |
| 06/17/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Interim Pretrial Conference held on 6/17/2011. Expert Witness List due by 9/30/2011, Expert reports due Plaintiff 11/12/11, Defense 12/12/11, Plaintiff Motion due by 10/14/2011, Opposition papers due 11/4/11, Plaintiff Reply papers due by 11/18/2011. (ft) (Entered: 06/20/2011) |
| 06/17/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Interim Pretrial Conference held on 6/17/2011, (Expert Witness List of Plaintiff is due by 9/30/2011, Defense due 10/31/2011, Expert report due Plaintiff 11/12/2011, Defense due 12/12/2011, Plaintiff Motions due by 10/14/2011, Defense Opposition paper due 11/4/2011, Plaintiff reply papers due by 11/18/2011. (mbe) (Entered: 06/23/2011) |
| 06/17/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 6/17/2011. (ft) (Entered: 06/23/2011) |
| 07/02/2011 | <u>75</u> | ANSWER to <u>69</u> Amended Complaint,, Document filed by New York City Housing Authority.(Rappaport, Steven) (Entered: 07/02/2011) |
| 07/05/2011 | <u>76</u> | ANSWER to <u>69</u> Amended Complaint,, with JURY DEMAND. Document filed by The City of New York.(Jenerette, Tonya) (Entered: 07/05/2011) |
| 07/05/2011 | <u>77</u> | NOTICE of motion pursuant to Rule 12(c) or, in the alternative, Rule 56. re: <u>76</u> Answer to Amended Complaint. Document filed by The City of New York. (Jenerette, Tonya) (Entered: 07/05/2011) |
| 07/05/2011 | <u>78</u> | OPINION AND ORDER re: #100491 <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief</i> , filed by The City of New York. For the reasons set forth herein, Defendants' motion for summary judgment is denied in its entirety. The Clerk of the Court is directed to close this motion [Docket No. 31]. A conference is scheduled for August 9, 2011 at 5:00 PM. (Status Conference set for 8/9/2011 at 05:00 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 7/5/2011) (ab) Modified on 7/11/2011 (jab). (Entered: 07/05/2011) |

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| 07/06/2011 | <u>79</u> | NOTICE OF APPEARANCE by Brenda Elaine Cooke on behalf of The City of New York (Cooke, Brenda) (Entered: 07/06/2011) |
| 07/08/2011 | <u>80</u> | MOTION for Attorney Fees <i>and Costs</i> . Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, William Turner, Andrew Washington, David Wilson, Geneva Wilson.(Smith, Johnathan) (Entered: 07/08/2011) |
| 07/08/2011 | <u>81</u> | MEMORANDUM OF LAW in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Smith, Johnathan) (Entered: 07/08/2011) |
| 07/08/2011 | <u>82</u> | DECLARATION of William Gibney in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Smith, Johnathan) (Entered: 07/08/2011) |
| 07/08/2011 | <u>83</u> | DECLARATION of Johanna B. Steinberg in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Smith, Johnathan) (Entered: 07/08/2011) |
| 07/11/2011 | <u>84</u> | DECLARATION of Johanna B. Steinberg Correcting Clerical Errors in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Attachments: # <u>1</u> Exhibit 1)(Steinberg, Johanna) (Entered: 07/11/2011) |
| 07/14/2011 | <u>85</u> | OPPOSITION BRIEF re: <u>77</u> Notice (Other) of Defendant City of New York's Motion for an Order Pursuant to Rule 12(c), or in the Alternative, Rule 56 of the Federal Rules of Civil Procedure. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson.(Smith, Johnathan) (Entered: 07/14/2011) |
| 07/18/2011 | <u>86</u> | TRANSCRIPT of Proceedings re: Conference held on 4/27/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Jerry Harrison, (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 8/11/2011. Redacted Transcript Deadline set for 8/22/2011. Release of Transcript Restriction set for 10/20/2011.(McGuirk, Kelly) (Entered: 07/18/2011) |
| 07/18/2011 | <u>87</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 4/27/11 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: 07/18/2011) |
| 07/19/2011 | <u>88</u> | TRANSCRIPT of Proceedings re: 5/20/11 held on 5/20/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Alena Lynch, (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 8/12/2011. Redacted Transcript Deadline set for 8/22/2011. Release of Transcript Restriction set for 10/20/2011.(McGuirk, Kelly) (Entered: 07/19/2011) |

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| 07/19/2011 | <u>89</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 5/20/11 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: 07/19/2011) |
| 07/19/2011 | <u>90</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 5/20/11 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: 07/19/2011) |
| 07/20/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Discovery Hearing held on 7/20/2011. (lmb) (Entered: 08/05/2011) |
| 07/26/2011 | <u>91</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Morgan D. Katz dated 7/22/11 re: Counsel for defendant City of New York requests an extension of time to submit their opposition to plaintiffs' motion for attorneys fees until 8/3/11. Plaintiffs consent to this request on the condition that their reply is due 8/10/11. ENDORSEMENT: Request granted. Defendants' opposition is due August 3, 2011 and plaintiffs' reply is due August 10, 2011. No further extensions will be granted. So ordered. Set Deadlines/Hearing as to <u>80</u> MOTION for Attorney Fees and Costs:(Responses due by 8/3/2011, Replies due by 8/10/2011.) (Signed by Judge Shira A. Scheindlin on 7/25/2011) (mro) (Entered: 07/27/2011) |
| 07/28/2011 | <u>92</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Mary Jo L. Blanchard dated 7/28/11 re: counsel for Defendant writes to request additional time for the Office of the District Attorney, Bronx County, to fully comply with your July 20, 2011 order to provide statistics regarding the number of defendants charged with New York Penal Law §§ 140.05, 140.10(a),(e),(f) or 140.15 in 2009 and 2010 that we declined to prosecute ("DP"), prosecuted, or dismissed. ENDORSEMENT: Request granted. The Bronx District Attorney's Office must provide by Friday, July 29, 2011 the statistics that it has indicated it can provide by that date. Its time to compile data for the number of prosecutions, declined prosecutions, and dismissals of trespass cases on NYCHA property is extended to August 2, 2011. (Signed by Judge Shira A. Scheindlin on 7/28/11) (pl) (Entered: 07/28/2011) |
| 08/01/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Discovery Hearing held on 8/1/2011. (lmb) (Entered: 08/05/2011) |
| 08/03/2011 | <u>93</u> | MEMORANDUM OF LAW in Opposition re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by The City of New York. (Kunz, Morgan) (Entered: 08/03/2011) |
| 08/03/2011 | <u>94</u> | DECLARATION of Morgan D. Kunz in Opposition re: <u>80</u> MOTION for Attorney Fees <i>and Costs</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, # <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)(Kunz, Morgan) (Entered: 08/03/2011) |
| 08/09/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/9/2011. (ft) (Entered: 08/16/2011) |
| 08/10/2011 | <u>95</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 – (1) Electronic discovery dispute; (2) Unsealing Order (production fee and confidentiality designation). Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 8/10/2011) (ab) (Entered: 08/10/2011) |
| 08/10/2011 | <u>96</u> | REPLY AFFIDAVIT of Nancy Rosenbloom in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector |

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| | | Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Rosenbloom, Nancy) (Entered: 08/10/2011) |
| 08/10/2011 | <u>97</u> | REPLY MEMORANDUM OF LAW in Support re: <u>80</u> MOTION for Attorney Fees <i>and Costs</i> .. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Rosenbloom, Nancy) (Entered: 08/10/2011) |
| 08/19/2011 | <u>98</u> | TRANSCRIPT of Proceedings re: Conference held on 6/17/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Vincent Bologna, (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 9/12/2011. Redacted Transcript Deadline set for 9/22/2011. Release of Transcript Restriction set for 11/21/2011.(McGuirk, Kelly) (Entered: 08/19/2011) |
| 08/19/2011 | <u>99</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 6/17/11 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: 08/19/2011) |
| 09/06/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 9/6/2011. (ab) (Entered: 09/13/2011) |
| 09/08/2011 | | Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Discovery Hearing held on 9/8/2011. (ft) (Entered: 09/08/2011) |
| 09/09/2011 | <u>100</u> | ORDER: that plaintiffs' application to compel defendants to run a second set of search terms against the electronic document files of the custodians previously searched is granted. Defendants shall submit a letter concerning the appropriateness of searching the files of the additional custodians proposed by plaintiffs in their 7/26/2011 letter no later than 9/16/2011; plaintiffs shall submit their response no later than 9/23/2011. (Signed by Magistrate Judge Henry B. Pitman on 9/8/2011) (ft) (Entered: 09/09/2011) |
| 09/09/2011 | <u>101</u> | ORDER TO UNSEAL AND PRODUCE DOCUMENTS: For the limited purpose of complying with the Court's Order, the District Attorneys' Offices files pertaining to all declinations or deferrals of prosecutions for arrests in August 2009 and August 2010 wherein New York Penal Law §§ 140.05, 140.10(a), (e) or (f), or 140.15 was charged, are unsealed pursuant to New York Criminal Procedure Law § 160.50, as further set forth on this Order. The documents and information provided in satisfaction of this Order shall be deemed CONFIDENTIAL, and may only be used by the parties, their counsel and counsels' agents and consultants for this purposes of this action. (Signed by Magistrate Judge Henry B. Pitman on 9/8/2011) (ab) (Entered: 09/09/2011) |
| 09/16/2011 | <u>102</u> | TRANSCRIPT of Proceedings re: Conference held on 8/9/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Toni Stanley, (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 10/10/2011. Redacted Transcript Deadline set for 10/20/2011. Release of Transcript Restriction set for 12/19/2011.(McGuirk, Kelly) (Entered: 09/16/2011) |
| 09/16/2011 | <u>103</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 8/9/11 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: 09/16/2011) |
| 09/16/2011 | <u>104</u> | ENDORSED LETTER addressed to Magistrate Judge Henry B. Pitman from Tonya Jenerette dated 9/15/2011 re: Under the current schedule, the City's letter is due on |

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| | | September 16, 2011 and the plaintiff's reply on September 23, 2011. The parties request that the City's letter be filed on September 23, 2011 and plaintiff's reply on September 30, 2011. ENDORSEMENT: Application Granted. So Ordered. (Signed by Magistrate Judge Henry B. Pitman on 9/15/2011) (rdz) (Entered: 09/19/2011) |
| 09/19/2011 | <u>105</u> | TRANSCRIPT of Proceedings re: conference held on 9/8/2011 before Magistrate Judge Henry B. Pitman. Court Reporter/Transcriber: Sarah H. Hines. 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 10/13/2011. Redacted Transcript Deadline set for 10/24/2011. Release of Transcript Restriction set for 12/22/2011.(tro) (Entered: 09/19/2011) |
| 09/19/2011 | <u>106</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 9/8/2011 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: 09/19/2011) |
| 09/21/2011 | <u>107</u> | TRANSCRIPT of Proceedings re: Conference held on 8/1/2011 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 10/17/2011. Redacted Transcript Deadline set for 10/27/2011. Release of Transcript Restriction set for 12/23/2011.(McGuirk, Kelly) (Entered: 09/21/2011) |
| 09/21/2011 | <u>108</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 8/1/11 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: 09/21/2011) |
| 10/11/2011 | <u>109</u> | TRANSCRIPT of Proceedings re: Conference held on 9/6/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Tara Jones, (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>110</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 9/6/11 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>111</u> | TRANSCRIPT of Proceedings re: Conference held on 8/1/2011 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 11/7/2011. Redacted Transcript Deadline set for 11/17/2011. Release of Transcript Restriction set for 1/13/2012.(McGuirk, Kelly) (Entered: 10/12/2011) |
| 10/12/2011 | <u>112</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 8/1/11 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 |

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| | | days...(McGuirk, Kelly) (Entered: 10/12/2011) |
| 10/12/2011 | <u>113</u> | TRANSCRIPT of Proceedings re: Conference held on 8/9/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Toni Stanley, (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 11/7/2011. Redacted Transcript Deadline set for 11/17/2011. Release of Transcript Restriction set for 1/13/2012.(McGuirk, Kelly) (Entered: 10/12/2011) |
| 10/12/2011 | <u>114</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 8/9/11 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: 10/12/2011) |
| 10/13/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 10/13/2011. (ft) (Entered: 11/08/2011) |
| 10/18/2011 | <u>115</u> | ORDER: The parties shall complete all fact discovery by November 30, Plaintiffs shall identify all expert witnesses and the subject matter of their testimony on or before November 15, 2011. Defendants shall identify all expert witnesses and the subject matter of their testimony on or before December 1, 2011. Plaintiffs shall serve their expert report(s) on or before January 16, 2012. defendants shall serve their rebuttal expert report(s) on or before February 16, 2012. Any expert depositions shall be completed on or before March 30, 2012. c) Defendants will move for summary judgment with respect to plaintiffs' individual claims on or before December 30, 2011. Plaintiffs' opposition defendants' motions for summary judgment will be due on January 30, 2012. defendants' reply brief will be due on February 15, 2012. d) Defendants will move for summary judgment with respect to plaintiffs' Monell claims on or before April 16, 2012. Plaintiffs' opposition to defendants' motions for summary judgment will be due on May 16, 2012. Defendants' reply brief will be due on May 30, 2012. e) Plaintiffs shall file their motion in support of class certification within thirty days after the Court decides all motions for summary judgment.f) No further extensions will be granted. 2 (Deposition due by 3/30/2012. Motions due by 4/16/2012. Responses due by 5/16/2012, Replies due by 5/30/2012.) (Signed by Judge Shira A. Scheindlin on 10/17/2011) (js) (Entered: 10/18/2011) |
| 10/18/2011 | <u>116</u> | OPINION AND ORDER:#100922 For the reasons stated above, the Settling Plaintiffs are awarded \$56,360.25 in attorneys' fees (\$32,215.25 in litigation fees and \$24,145.00 in fees related to the fee application) and zero costs. The Clerk of the Court is directed to close the motion for attorneys' fees (Docket Entry # 80). (Signed by Judge Shira A. Scheindlin on 10/17/2011) (js) Modified on 10/18/2011 (jab). (Entered: 10/18/2011) |
| 10/18/2011 | <u>117</u> | ENDORSED LETTER: addressed to Judge Shira A. Scheindlin from Sarah Kines dated 10/14/2011 re: The files in question are sealed, pursuant to New York criminal Procedure Law §160.50. I cannot access these files without a court order unsealing them. They are not covered by Magistrate Judge Pitman's unsealing order dated September 9, 2011. Counsel requests an order from the Court, unsealing these files for purposes of reviewing and reporting on their contents. ENDORSEMENT: So Ordered. (Signed by Judge Shira A. Scheindlin on 10/14/2011) (js) (Entered: 10/18/2011) |
| 10/18/2011 | <u>118</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Katharine E.G. Brooker dated 10/17/2011 re: Plaintiffs respectfully request that the court order that the transcript of the October 13, 2011 court conference be redacted of her name, and that her first and last names be replaced with the initials "R.E" as appropriate. ENDORSEMENT: The October 13, 2011 transcript should be corrected to delete the full name of plaintiff and replace it with "R.E." So ordered. (Signed by Judge Shira A. Scheindlin on 10/18/2011) (lmb) (Entered: 10/18/2011) |
| 10/21/2011 | <u>119</u> | MOTION to Compel Production of Documents. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson.(Smith, Johnathan) (Entered: 10/21/2011) |

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| 10/21/2011 | <u>120</u> | MEMORANDUM OF LAW in Support re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Smith, Johnathan) (Entered: 10/22/2011) |
| 10/22/2011 | <u>121</u> | DECLARATION of Jin Hee Lee in Support re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (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)(Lee, Jin Hee) (Entered: 10/22/2011) |
| 10/26/2011 | <u>122</u> | DECLARATION of Jin Hee Lee in Support re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by Anthony Anderson, Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Altagracia Hernandez, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, P.L., R.E., Lashaun Smith, Hector Suarez, William Turner, William Turner, Andrew Washington, David Wilson, Geneva Wilson, Geneva Wilson(Individually and on behalf of a class of all others similarly situated). (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)(Lee, Jin Hee) (Entered: 10/26/2011) |
| 11/01/2011 | <u>123</u> | ORDER: I have reviewed camera plaintiff Patrick Littlejohn's PINS file which has been submitted to me by plaintiffs' counsel. Based on that review, I conclude that there is no information in that file that bears on the legality of Littlejohn's arrests on January 4, and June 2009. In addition, there is nothing in the file beyond the information plaintiffs' counsel has already produced that bears on Littlejohn's claim for damages. Accordingly, for all the foregoing reasons, I conclude that there is nothing in Littlejohn's PINS file that should be produced in this matter. (Signed by Magistrate Judge Henry B. Pitman on 11/1/2011) (pl) (Entered: 11/01/2011) |
| 11/02/2011 | <u>124</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Judson Vickers dated 10/31/2011 re: This letter is in response to plaintiffs' letter dated October 27, 2011. Defendant respectfully requests that the Court strike the Amended Declaration in its entirety. Alternatively, we request that defendant be given until November 15th to serve its response. ENDORSEMENT: The City has not demonstrated a need for an eleven (11) day extension based on the late submission of a single amended declaration. The City may have until Nov. 8 to file its response. (Signed by Judge Shira A. Scheindlin on 11/1/2011) (lmb) (Entered: 11/02/2011) |
| 11/02/2011 | | Set/Reset Deadlines: Responses due by 11/8/2011. (lmb) (Entered: 11/02/2011) |
| 11/02/2011 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/2/2011. (jfe) (Entered: 11/08/2011) |
| 11/03/2011 | <u>125</u> | ENDORSED LETTER addressed to Magistrate Judge Henry B. Pitman from Tonya Jenerette dated 10/18/11 re: Counsel for the City of New York requests that the cost of collection, attorney review and production of electronic document files from the three new custodians be subject to the Court's 9/8/11 cost-shifting order. ENDORSEMENT: Defendants' application to shift the cost of producing additional ESI is denied without prejudice to renewal after the incremental probative value of the ESI can assessed. Defendants are directed to produce the additional ESI as soon as possible. If defendants are unable to produce the additional ESI in time to be utilized at the upcoming depositions, plaintiffs may move to re-open those depositions to pose questions concerning the additional ESI. (Signed by Magistrate Judge Henry B. Pitman on 11/2/2011) Copies Transmitted by Chambers. (mro) Modified on 11/3/2011 (mro). (Entered: 11/03/2011) |
| 11/09/2011 | <u>126</u> | NOTICE OF APPEARANCE by Marlen Suyapa Bodden on behalf of Kelton Davis (Bodden, Marlen) (Entered: 11/09/2011) |
| 11/09/2011 | <u>127</u> | FIRST MEMORANDUM OF LAW in Opposition re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by The City of New York. (Kunz, Morgan) (Entered: 11/09/2011) |

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| 11/09/2011 | <u>128</u> | DECLARATION of Judson Vickers in Opposition re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by The City of New York. (Kunz, Morgan) (Entered: 11/09/2011) |
| 11/14/2011 | <u>129</u> | ORDER: The parties shall complete all fact discovery by January 2, 2012. Plaintiffs shall identify all expert witnesses and the subject matter of their testimony on or before December 16, 2011. Defendants shall serve Plaintiffs with the identity of any all expert witnesses and the subject matter of their testimony on or before January 17, 2012. Plaintiffs shall serve their expert report(s) on or before February 17, 2012. Defendants shall serve their rebuttal expert report(s) on or before March 21, 2012. Any expert depositions shall be completed by May 1, 2012. Defendants will move for summary judgment with respect to Plaintiffs' individual claims on or before February 13, 2012. Plaintiffs' opposition to Defendants' motions for summary judgment will be due on or before March 14, 2012. Defendants' reply brief will be due on or before March 28, 2012. Defendants will move for summary judgment with respect to Plaintiffs' Monell claims on or before May 14, 2012. Plaintiffs' opposition to Defendants' motions for summary judgment will be due on or before June 14, 2012. Defendants' reply brief will be due on or before June 28, 2012. (Deposition due by 5/1/2012., Discovery due by 1/2/2012., Expert Discovery due by 1/17/2012., Motions due by 5/14/2012., Responses due by 6/14/2012, Replies due by 6/28/2012.) (Signed by Judge Shira A. Scheindlin on 11/14/2011) (jfe) (Entered: 11/14/2011) |
| 11/16/2011 | <u>130</u> | REPLY MEMORANDUM OF LAW in Support re: <u>119</u> MOTION to Compel Production of Documents.. Document filed by Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Smith, Johnathan) (Entered: 11/16/2011) |
| 11/17/2011 | <u>131</u> | TRANSCRIPT of Proceedings re: Conference held on 10/13/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Martha Drevis, (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 12/12/2011. Redacted Transcript Deadline set for 12/22/2011. Release of Transcript Restriction set for 2/18/2012.(McGuirk, Kelly) (Entered: 11/17/2011) |
| 11/17/2011 | <u>132</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 10/13/11 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: 11/17/2011) |
| 12/07/2011 | <u>133</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' motion to compel production of documents. Referred to Magistrate Judge Henry B. Pitman. Motions referred to Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 12/6/2011) (jfe) (Entered: 12/07/2011) |
| 12/13/2011 | | Minute Order Proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/13/2011. (cd) (Entered: 01/06/2012) |
| 12/15/2011 | <u>134</u> | NOTICE OF APPEARANCE by Jason Lowell Meizlish on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson (Meizlish, Jason) (Entered: 12/15/2011) |
| 12/21/2011 | | Minute Order Proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/21/2011. (cd) (Entered: 01/06/2012) |
| 12/22/2011 | <u>135</u> | ORDER: By December 29, the District Attorneys shall respond to plaintiffs' most recent letter.c) By December 30, NYCHA shall produce all documents related to the deposition of their 30(b)(6) witnesses. d) By January 15, Reginald Bowman shall be |

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| | | deposed.e) By January 20, NYCHA shall complete production of its electronically stored information. f) The cut-off for fact discovery is extended to February 13. No further extensions will be granted. g) A status conference is scheduled for 3:30 p.m on January 6. The conference shall include the District Attorneys and an attorney from the New York City Law Department who is able to answer the Court's questions regarding juvenile delinquency disposition data. (Signed by Judge Shira A. Scheindlin on 12/22/2011) (js) (Entered: 12/23/2011) |
| 12/28/2011 | <u>136</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Jim Hee Lee, Katharine E.G. Brookier and Nancy Rosenbloom dated 12/28/2011 re: Plaintiffs respectfully request that he deadlines for service of expert reports be extended by six weeks. The current deadline for service of plaintiffs' expert reports is February 17,2012. Because fact discovery now ends on February 13 and plaintiffs are entitled to and expect to receive substantial amounts of outstanding, relevant material (including most of defendant New York City Housing Authority's ESI production, which will not be completed until January 20; as well as additional data from defendant City of New York), we request this corresponding time so that our experts may review all documents and information relevant to their respective areas of testimony. ENDORSEMENT: The parties are ordered to meet and confer and to submit a joint proposed briefing schedule with respect to expert discovery. (Signed by Judge Shira A. Scheindlin on 12/28/2011) (djc) (Entered: 12/28/2011) |
| 12/28/2011 | <u>137</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Phyllis Mintz dated 12/27/2011 re: Counsel requests that this Court consider scheduling the January 6th conference at a later date. ENDORSEMENT: The District Attorneys may have until January 6 to respond to plaintiffs' December 21 letter. The DAs are not required to appear on January 6 although the conference will proceed as scheduled. The DAs are required to appear on January 13 at 3 pm for a conference with the Court. So Ordered. (Status Conference set for 1/13/2012 at 03:00 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 12/28/2011) (djc) (Entered: 12/28/2011) |
| 01/05/2012 | <u>138</u> | FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – MOTION for Extension of Time to <i>produce electronic discovery</i> . Document filed by New York City Housing Authority.(Murphy, Donna) Modified on 1/6/2012 (ldi). (Entered: 01/05/2012) |
| 01/05/2012 | | ***NOTE TO ATTORNEY THAT THE ATTEMPTED FILING OF Document No. 138 HAS BEEN REJECTED. Note to Attorney Donna Marie Murphy : 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. (ldi) (Entered: 01/06/2012) |
| 01/06/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/6/2012. (ft) (Entered: 02/02/2012) |
| 01/09/2012 | <u>139</u> | ORDER: By January 27, 2012, defendants shall produce to plaintiffs any declarations from New York City Housing Authority ("NYCHA") residents on which they plan to reply. By February 13, 2012, all fact discovery with respect to the City shall be complete. By March 5, 2012, all fact discovery with respect to NYCHA shall be complete. By June 25, 2012, any expert witness depositions shall be complete. By June 25, 2012, any expert witness depositions shall be complete. By July 23,2012, defendants shall file for summary judgment on plaintiffs' Monell claims. By August 20, 2012, plaintiffs shall file their opposition to defendants' summary judgment motion. By September 4,2012, defendants shall file their reply to plaintiffs' opposition. By July 23,2012, defendants shall file for summary judgment on plaintiffs' Monell claims. By August 20, 2012, plaintiffs shall file their opposition to defendants' summary judgment motion. By September 4,2012, defendants shall file their reply to plaintiffs' opposition. No further adjournments will be granted. Additional relief as set forth in this Order. (Deposition due by 6/25/2012., Fact Discovery due by 3/5/2012., Motions due by 7/23/2012., Responses due by 8/20/2012, Replies due by 9/4/2012.) (Signed by Judge Shira A. Scheindlin on 1/9/2012) (pl) Modified on 1/9/2012 (pl). (Entered: 01/09/2012) |

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| 01/11/2012 | <u>140</u> | TRANSCRIPT of Proceedings re: Conference held on 11/2/2011 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 2/6/2012. Redacted Transcript Deadline set for 2/17/2012. Release of Transcript Restriction set for 4/13/2012.(McGuirk, Kelly) (Entered: 01/11/2012) |
| 01/11/2012 | <u>141</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 11/2/11 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: 01/11/2012) |
| 01/13/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/13/2012. (ft) (Entered: 02/02/2012) |
| 01/17/2012 | <u>142</u> | DECLARATION of Edward Delatorre in Support re: <u>31</u> FIRST MOTION for Summary Judgment <i>on plaintiff's claims for injunctive relief.</i> . Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit)(Jenerette, Tonya) (Entered: 01/17/2012) |
| 01/19/2012 | <u>143</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Mary Jo L. Blanchard dated 1/17/2012 re: I request an Order from the Court unsealing these files for the purpose of reviewing and reporting on their contents. ENDORSEMENT: The 25 files are ordered unsealed for the limited purpose of review and reporting Bronx County District Attorney's Office. (Signed by Judge Shira A. Scheindlin on 1/19/2012) (lmb) (Entered: 01/19/2012) |
| 01/20/2012 | <u>144</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Tonya Jenerette dated 1/19/12 re: Counsel for the defendant requests that the Court order that, if plaintiffs intend to rely on any person they have not previously identified, they must produce any declarations from these residents (66 of them) by the 1/27/12 deadline imposed on defendants. ENDORSEMENT: Request granted. If plaintiffs intend to rely on any of these sixty-six residents, they must produce declarations from those residents by Jan. 27, 2012. So ordered. (Signed by Judge Shira A. Scheindlin on 1/20/2012) (mro) (Entered: 01/20/2012) |
| 01/20/2012 | <u>145</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 1/20/2012 ***as per Chambers) (mro) (Entered: 01/23/2012) |
| 01/26/2012 | <u>146</u> | TRANSCRIPT of Proceedings re: Conference held on 12/21/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Rebecca Forman, (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 2/21/2012. Redacted Transcript Deadline set for 3/1/2012. Release of Transcript Restriction set for 4/30/2012.(McGuirk, Kelly) (Entered: 01/26/2012) |
| 01/26/2012 | <u>147</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 12/21/2011 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: 01/26/2012) |
| 02/02/2012 | <u>148</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Johnathan J. Smith dated 2/1/2011 re: counsel for plaintiff submit this letter in response to the January 31, 2012 joint submission from Defendants City of New York (the "City") and New York City Housing Authority ("NYCHA"), seeking an additional two-week extension of their expert witness designation, which was due that same day on January 31, 2012. ENDORSEMENT: All defendants must designate all experts by end of business on February 7, 2012. Any proposed expert not designated by that date is |

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| | | hereby precluded. (Signed by Judge Shira A. Scheindlin on 2/1/2012) (pl) Modified on 2/3/2012 (pl). (Entered: 02/03/2012) |
| 02/06/2012 | <u>149</u> | NOTICE OF APPEARANCE by George Thomas Soterakis on behalf of The City of New York (Soterakis, George) (Entered: 02/06/2012) |
| 02/15/2012 | <u>150</u> | MEMO ENDORSEMENT on Notice of Withdrawal. PLEASE TAKE NOTICE that Damian Williams will be withdrawing his appearance in the above-captioned action. After February 24, 2012, I will no longer be associated with Paul, Weiss, Ritkind, Wharton & Garrison LLP. ENDORSEMENT: So ordered. (Signed by Judge Shira A. Scheindlin on 2/15/2012) (mro) (Entered: 02/16/2012) |
| 02/17/2012 | <u>151</u> | ORDER: By March 9, 2012, the New York County District Attorney shall produce to the parties all DPs resulting from trespass arrests for the following time periods: July 2009; July 2010; July and August 2011; January 1-15 of 2008, 2009, 2010, 2011, and 2012; February 1-14 of 2008, 2009, 2010, 2011, and 2012. By March 9, 2012, the Bronx County District Attorney and the Kings County District Attorney shall produce to the parties all DPs resulting from trespass arrests for the following time periods: January 1-15 of 2008, 2009, 2010, 2011, and 2012; February 1-14 of 2008, 2009, 2010, 2011, and 2012. The above DPs are ordered unsealed. The production of DPs by the Queens County District Attorney will be addressed in a separate order. (Signed by Judge Shira A. Scheindlin on 2/17/2012) (ft) (Entered: 02/17/2012) |
| 02/17/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 2/17/2012. (lmb) (Entered: 03/06/2012) |
| 02/23/2012 | <u>152</u> | NOTICE OF APPEARANCE by Judson Krebbs Vickers on behalf of The City of New York (Vickers, Judson) (Entered: 02/23/2012) |
| 02/27/2012 | <u>153</u> | MEMORANDUM AND OPINION re: #101479 <u>119</u> MOTION to Compel Production of Documents filed by Edwin Larregui, Patrick Littlejohn, R.E., Anthony Anderson, Shawne Jones, Andrew Washington, Adam Cooper, Roman Jackson, Vaughn Frederick, William Turner, Lashaun Smith, Raymond Osorio, David Wilson, Eleanor Britt, Kelton Davis, Geneva Wilson, Kristin Johnson, Hector Suarez. Plaintiffs' motion to compel is granted to the extent that it seeks an Order directing the City to produce Documents 16, 17, 21, 23, 26, 51, 53, 54, 61, 62, 68, 69, 73, 74, 97, 98, 99, 100{ 101, 102, 103, 104, 122, 123, 124, and 125. In all other respects, plaintiffs' motion to compel is denied. (Signed by Magistrate Judge Henry B. Pitman on 2/27/2012) (jar) Modified on 2/29/2012 (jab). (Entered: 02/27/2012) |
| 03/05/2012 | <u>154</u> | TRANSCRIPT of Proceedings re: Conference held on 1/6/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: William 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 3/29/2012. Redacted Transcript Deadline set for 4/9/2012. Release of Transcript Restriction set for 6/7/2012.(McGuirk, Kelly) (Entered: 03/05/2012) |
| 03/05/2012 | <u>155</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 1/6/12 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: 03/05/2012) |
| 03/06/2012 | <u>156</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Phyllis Mintz dated 3/5/2012 re: counsel for defendant I respectfully ask that this Court grant the KCDA a one-week extension of time to provide the parties to this matter with the 141 redacted DPs which fully satisfy the order of this Court. ENDORSEMENT: Requests granted. But no further extension for any reason. So Ordered. (Signed by Judge Shira A. Scheindlin on 3/6/2012) (pl) (Entered: 03/08/2012) |
| 03/19/2012 | <u>157</u> | ORDER TO APPEAR AT COURTHOUSE FOR DEPOSITION: IT IS HEREBY ORDERED that Mr. Bowman appear and have his deposition taken by Plaintiffs' counsel at the United States Courthouse, Southern District of New York, at 500 Pearl Street, Courtroom 15C, New York, New York, at 9:30 a.m. on March 28, 2012, and |

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| | | produce all requested documents at that time. IT IS FURTHER ORDERED that, if Mr. Bowman fails to appear for deposition pursuant to this Order, he will be subject to a finding of civil contempt and the Court will impose appropriate remedies to coerce compliance. (Deposition due by 3/28/2012.) (Signed by Judge Shira A. Scheindlin on 3/19/2012) (djc) Modified on 3/19/2012 (djc). (Entered: 03/19/2012) |
| 03/21/2012 | <u>158</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Johnathan J. Smith dated 3/20/2012 re: The parties are jointly asking this Court to approve a modification to the current scheduling order (Docket No. 139). ENDORSEMENT: The deadlines for the submission of motions in this case have been extended repeatedly, in large part because of complex discovery disputes. Because the parties are still not ready for summary judgment briefing, the schedule is adjourned sine die. The parties are instructed to notify the Court as soon as discovery is complete. A briefing schedule will be set at that time. (Signed by Judge Shira A. Scheindlin on 3/20/2012) (lmb) (Entered: 03/21/2012) |
| 05/02/2012 | <u>159</u> | TRANSCRIPT of Proceedings re: conference held on 2/17/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Christine 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 5/29/2012. Redacted Transcript Deadline set for 6/7/2012. Release of Transcript Restriction set for 8/3/2012.(McGuirk, Kelly) (Entered: 05/02/2012) |
| 05/02/2012 | <u>160</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/17/12 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: 05/02/2012) |
| 05/08/2012 | <u>161</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/21/2011 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Rebecca Forman, (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 6/1/2012. Redacted Transcript Deadline set for 6/11/2012. Release of Transcript Restriction set for 8/9/2012.(McGuirk, Kelly) (Entered: 05/08/2012) |
| 05/08/2012 | <u>162</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/21/11 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: 05/08/2012) |
| 05/08/2012 | <u>163</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 1/13/2012 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 6/1/2012. Redacted Transcript Deadline set for 6/11/2012. Release of Transcript Restriction set for 8/9/2012.(McGuirk, Kelly) (Entered: 05/08/2012) |
| 05/08/2012 | <u>164</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/13/12 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: 05/08/2012) |
| 05/08/2012 | <u>165</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 1/6/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: William Richards, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court |

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| | | Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/1/2012. Redacted Transcript Deadline set for 6/11/2012. Release of Transcript Restriction set for 8/9/2012.(McGuirk, Kelly) (Entered: 05/08/2012) |
| 05/08/2012 | <u>166</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/6/12 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: 05/08/2012) |
| 05/08/2012 | <u>167</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 2/17/2012 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 6/1/2012. Redacted Transcript Deadline set for 6/11/2012. Release of Transcript Restriction set for 8/9/2012.(McGuirk, Kelly) (Entered: 05/08/2012) |
| 05/08/2012 | <u>168</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/17/12 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: 05/08/2012) |
| 05/16/2012 | <u>169</u> | ORDER: The scheduling order is amended as follows: Defendants' motions for summary judgment on plaintiffs' individual claims due June 15, 2012. Plaintiffs' opposition due July 20, 2012. Defendants' reply due August 3, 2012. Completion of expert witness depositions due September 14, 2012. Defendants' motions for summary judgment on Monell claims due October 5, 2012. Plaintiffs' opposition due November 2, 2012. Defendants' reply due November 16, 2012. Plaintiffs' motion for class certification due 30 days after Court rules on defendants' motions for summary judgment. Additional relief as set forth in this Order., (Motions due by 10/5/2012., Responses due by 11/2/2012, Replies due by 11/16/2012.) (Signed by Judge Shira A. Scheindlin on 5/15/2012) (pl) Modified on 5/16/2012 (pl). (Entered: 05/16/2012) |
| 05/16/2012 | | Set/Reset Deadlines: Deposition due by 9/14/2012. (pl) (Entered: 05/16/2012) |
| 05/18/2012 | <u>170</u> | NOTICE of withdrawal as counsel of record for the City of New York.. Document filed by The City of New York. (Jenerette, Tonya) (Entered: 05/18/2012) |
| 06/04/2012 | <u>171</u> | OPINION AND ORDER # 101867 : The City's and the plaintiffs' motions for reconsideration are denied in their entirety. (Signed by Magistrate Judge Henry B. Pitman on 6/4/2012) Copies Transmitted(js) Modified on 6/5/2012 (ft). (Entered: 06/05/2012) |
| 06/14/2012 | <u>172</u> | MEMORANDUM OPINION AND ORDER: Because the Reports should have been produced long ago, because the City has been less than forthright with the Court about the content of these Reports and the role of ICOs, and because a deposition of an ICO is likely to lead to the discovery of admissible evidence, plaintiffs' request is granted. Defendants shall make available for deposition an ICO from one of the Police Service Areas that arrested one of the named plaintiffs; the deposition shall be limited to sevenhours, not the one hour that the City suggests; and, given expert report deadlines it shall take place by June 22. The deposition shall not be limited to the topics in the Reports all of the ICOs' duties are appropriate subjects of investigation. The deadlines for the production of expert reports and the submission of summary judgment briefs will not be extended as a result of this Order. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 6/13/2012) (ama) (Entered: 06/14/2012) |
| 06/16/2012 | <u>173</u> | MOTION for Summary Judgment. Document filed by The City of New York. Responses due by 7/20/2012 Return Date set for 8/3/2012 at 11:59 PM.(Cooke, Brenda) (Entered: 06/16/2012) |

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| 06/16/2012 | <u>174</u> | MEMORANDUM OF LAW in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 06/16/2012) |
| 06/16/2012 | <u>175</u> | RULE 56.1 STATEMENT. Document filed by The City of New York. (Cooke, Brenda) (Entered: 06/16/2012) |
| 06/16/2012 | <u>176</u> | DECLARATION of Brenda E. Cooke in Support re: <u>173</u> MOTION for Summary Judgment.. 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, # <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)(Cooke, Brenda) (Entered: 06/16/2012) |
| 06/16/2012 | <u>177</u> | DECLARATION of Lisa M. Richardson in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit P, # <u>2</u> Exhibit Q, # <u>3</u> Exhibit R, # <u>4</u> Exhibit S, # <u>5</u> Exhibit T, # <u>6</u> Exhibit U, # <u>7</u> Exhibit V, # <u>8</u> Exhibit W, # <u>9</u> Exhibit X, # <u>10</u> Exhibit Y, # <u>11</u> Exhibit Z, # <u>12</u> Exhibit AA, # <u>13</u> Exhibit BB, # <u>14</u> Exhibit CC, # <u>15</u> Exhibit DD)(Cooke, Brenda) (Entered: 06/16/2012) |
| 06/16/2012 | <u>178</u> | DECLARATION of George T. Soterakis in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit EE, # <u>2</u> Exhibit FF, # <u>3</u> Exhibit GG, # <u>4</u> Exhibit HH, # <u>5</u> Exhibit II, # <u>6</u> Exhibit JJ, # <u>7</u> Exhibit KK, # <u>8</u> Exhibit LL, # <u>9</u> Exhibit MM, # <u>10</u> Exhibit NN, # <u>11</u> Exhibit OO, # <u>12</u> Exhibit PP, # <u>13</u> Exhibit QQ, # <u>14</u> Exhibit RR, # <u>15</u> Exhibit SS, # <u>16</u> Exhibit TT, # <u>17</u> Exhibit UU)(Cooke, Brenda) (Entered: 06/16/2012) |
| 06/16/2012 | <u>179</u> | FILING ERROR – DEFICIENT DOCKET ENTRY – FIRST MOTION for Summary Judgment. Document filed by New York City Housing Authority. Responses due by 7/20/2012 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Supplement)(Rappaport, Steven) Modified on 6/18/2012 (db). (Entered: 06/16/2012) |
| 06/18/2012 | <u>180</u> | FILING ERROR – DEFICIENT DOCKET ENTRY – FIRST MOTION for Summary Judgment. Document filed by New York City Housing Authority. Responses due by 7/20/2012 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Rappaport, Steven) Modified on 6/19/2012 (db). (Entered: 06/18/2012) |
| 06/18/2012 | <u>181</u> | FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION for Summary Judgment. Document filed by New York City Housing Authority. Responses due by 7/20/2012(Rappaport, Steven) Modified on 6/19/2012 (db). (Entered: 06/18/2012) |
| 06/18/2012 | <u>182</u> | FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION for Summary Judgment <i>Memorandum of Law in Support of Motion</i> . Document filed by New York City Housing Authority. Responses due by 7/20/2012(Rappaport, Steven) Modified on 6/19/2012 (db). (Entered: 06/18/2012) |
| 06/18/2012 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Steven Jay Rappaport to RE-FILE Document <u>179</u> FIRST MOTION for Summary Judgment. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (Memorandum in Support and Affidavits/Affirmations/Declarations in Support are found under the Event Type – Replies, Opposition and Supporting Documents; Rule 56.1 Statement is found under the Event Type – Other Answers). (db) (Entered: 06/18/2012) |
| 06/19/2012 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Steven Jay Rappaport to RE-FILE Document <u>180</u> FIRST MOTION for Summary Judgment. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 06/19/2012) |
| 06/19/2012 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Steven Jay Rappaport to RE-FILE Document <u>181</u> MOTION for Summary Judgment. Use the event type Rule 56.1 Statement found under the event list Other Answers. (db) (Entered: 06/19/2012) |

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| 06/19/2012 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Steven Jay Rappaport to RE-FILE Document <u>182</u> MOTION for Summary Judgment Memorandum of Law in Support of Motion. Use the event type Memorandum in Support of Motion found under the event list Replies, Opposition and Supporting Documents. (db) (Entered: 06/19/2012) |
| 06/19/2012 | <u>183</u> | FIRST MOTION for Summary Judgment. Document filed by New York City Housing Authority. Responses due by 7/20/2012(Rappaport, Steven) (Entered: 06/19/2012) |
| 06/19/2012 | <u>184</u> | DECLARATION of Steven J. Rappaport in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Rappaport, Steven) (Entered: 06/19/2012) |
| 06/19/2012 | <u>185</u> | RULE 56.1 STATEMENT. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 06/19/2012) |
| 06/19/2012 | <u>186</u> | MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 06/19/2012) |
| 06/20/2012 | <u>187</u> | NOTICE OF APPEARANCE by Lisa Marie Richardson on behalf of The City of New York (Richardson, Lisa) (Entered: 06/20/2012) |
| 06/20/2012 | <u>188</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda E. Cooke dated 6/18/2012 re: Counsel for the City requests that Magistrate Judge Pitman's Opinion and Order be reversed insofar as it ordered the City to produce the Maltz Legal Memos. ENDORSEMENT: The Court hereby remands this issue back to the Magistrate Judge to reconsider. So ordered. (Signed by Judge Shira A. Scheindlin on 6/20/2012) (mro) (Entered: 06/21/2012) |
| 06/21/2012 | <u>189</u> | TRANSCRIPT of Proceedings re: conference held on 5/15/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Martha Drevis, (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 7/16/2012. Redacted Transcript Deadline set for 7/26/2012. Release of Transcript Restriction set for 9/24/2012.(McGuirk, Kelly) (Entered: 06/21/2012) |
| 06/21/2012 | <u>190</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 5/15/12 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: 06/21/2012) |
| 06/26/2012 | <u>191</u> | MEMORANDUM OPINION AND ORDER #101989 . Accordingly, on reconsideration, plaintiffs' motion to compel production of documents 17, 21, 51 and 54 is denied. (Signed by Magistrate Judge Henry B. Pitman on 6/26/2012) Copies Sent By Chambers. (rjm) Modified on 6/27/2012 (ft). (Entered: 06/26/2012) |
| 07/20/2012 | <u>192</u> | MEMORANDUM OF LAW in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Andrew Washington, Rikia Evans, Hector Suarez. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>193</u> | COUNTER STATEMENT TO <u>185</u> Rule 56.1 Statement, <u>175</u> Rule 56.1 Statement. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>194</u> | DECLARATION of Katharine E.G. Brooker in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> |

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| | | 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, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38)(Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>195</u> | DECLARATION of Kristin Johnson in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>196</u> | DECLARATION of Jeffrey Fagan in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>197</u> | DECLARATION of Roman Jackson in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/20/2012 | <u>198</u> | DECLARATION of Rikia Evans in Opposition re: <u>173</u> MOTION for Summary Judgment., <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 07/20/2012) |
| 07/30/2012 | <u>199</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda E. Cooke dated 7/27/2012 re: Defendant City of New York ("City") writes to respectfully request permission to file, on August 3, 2012, a Reply Memorandum of Law in support of its Motion for Summary Judgment of 12 pages, two pages longer than that permitted by Your Honor's Individual Practices. ENDORSEMENT: The City may file a 12 pages Reply Memorandum. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 7/27/2012) (ama) (Entered: 07/30/2012) |
| 08/03/2012 | <u>200</u> | REPLY MEMORANDUM OF LAW in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 08/03/2012) |
| 08/03/2012 | <u>201</u> | DECLARATION of Vincent Patti in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A)(Cooke, Brenda) (Entered: 08/03/2012) |
| 08/03/2012 | <u>202</u> | DECLARATION of Stephen Espinoza in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 08/03/2012) |
| 08/03/2012 | <u>203</u> | DECLARATION of Erik Hernandez in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 08/03/2012) |
| 08/03/2012 | <u>204</u> | DECLARATION of Lorenzo Johnson in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 08/03/2012) |
| 08/03/2012 | <u>205</u> | DECLARATION of Hector Jimenez in Support re: <u>173</u> MOTION for Summary Judgment.. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A)(Cooke, Brenda) (Entered: 08/03/2012) |
| 08/04/2012 | <u>206</u> | REPLY MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 08/04/2012) |

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| 08/15/2012 | <u>207</u> | ORDER: The 5/15/12 scheduling Order is amended as follows: Defendant New York City Housing Authority's time to serve its expert report is extended to 8/24/12. (Signed by Judge Shira A. Scheindlin on 8/15/2012) (jfe) (Entered: 08/15/2012) |
| 08/17/2012 | <u>208</u> | ORDER: The May 15, 2012 scheduling order is amended as follows: 1. Defendant City of New York's time to serve its expert report of Professor Dennis Smith is extended to August 21, 2012. 2. The date by which expert depositions must be completed is extended to September 21, 2012. (Deposition due by 9/21/2012.) (Signed by Judge Shira A. Scheindlin on 8/17/2012) (js) (Entered: 08/17/2012) |
| 09/11/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Pre-Motion Conference held on 9/11/2012. (lmb) (Entered: 10/05/2012) |
| 10/02/2012 | <u>209</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Matthew J. Moses dated 10/1/2012 re: Plaintiff's counsel writes to request a limited extension of three days until October 5, 2012 to serve the rebuttal report and seek an equivalent three-day extension until October 26, 2012 of the current October 23, 2012 deadline to complete any depositions of experts Fagan, Smith and Purtell. ENDORSEMENT: Request granted. The report is due October 5, and all depositions shall be completed by October 26. So Ordered. (Signed by Judge Shira A. Scheindlin on 10/2/2012) (ago) (Entered: 10/02/2012) |
| 10/04/2012 | <u>210</u> | OPINION AND ORDER # 102466 re: <u>173</u> MOTION for Summary Judgment. filed by The City of New York, <u>183</u> FIRST MOTION for Summary Judgment. filed by New York City Housing Authority. Defendants' motions for summary judgment are granted in part and denied in part. The Clerk of the Court is directed to close these motions [Docket Nos. 173, 183]. (Signed by Judge Shira A. Scheindlin on 10/4/2012) (djc) Modified on 10/16/2012 (ft). (Entered: 10/04/2012) |
| 10/09/2012 | <u>211</u> | ORDER: Because there is an error at p. 54 n.151 of the Opinion and Order dated October 4,2012, I am this day issuing an Amended Opinion and Order correcting that single error. The remainder of the Opinion remains unchanged. The Amended Opinion is the accurate version for all purposes. The Clerk is directed to docket this Order and the Amended Opinion and Order. (Signed by Judge Shira A. Scheindlin on 10/9/2012) (ago) Modified on 10/10/2012 (ago). (Entered: 10/10/2012) |
| 10/09/2012 | <u>212</u> | AMENDED OPINION AND ORDER # 102466 : Defendants' motions for summary judgment are granted in part and denied in part. The Clerk of the Court is directed to close these motions [Docket Nos. 173, 183]. (Signed by Judge Shira A. Scheindlin on 10/9/2012) (ago) Modified on 10/16/2012 (ft). (Entered: 10/10/2012) |
| 10/11/2012 | <u>213</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 9/11/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Michael McDaniel, (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 11/5/2012. Redacted Transcript Deadline set for 11/16/2012. Release of Transcript Restriction set for 1/14/2013.(McGuirk, Kelly) (Entered: 10/11/2012) |
| 10/11/2012 | <u>214</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 9/11/12 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...(McGuirk, Kelly) (Entered: 10/11/2012) |
| 10/26/2012 | <u>215</u> | DECLARATION of Steven J. Rappaport in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Attachments: # <u>1</u> Exhibit Deposition Excerpts, # <u>2</u> Exhibit Deposition Excerpts)(Rappaport, Steven) (Entered: 10/26/2012) |
| 10/26/2012 | <u>216</u> | MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 10/26/2012) |
| 10/26/2012 | <u>217</u> | DECLARATION of Steven J. Rappaport in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. |

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| | | (Rappaport, Steven) (Entered: 10/26/2012) |
| 11/14/2012 | <u>218</u> | MEMORANDUM OF LAW in Opposition re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Shawne Jones, Hector Suarez. (Brooker, Katharine) (Entered: 11/14/2012) |
| 11/14/2012 | <u>219</u> | DECLARATION of Katharine E.G. Brooker in Opposition re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by Shawne Jones, Hector Suarez. (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)(Brooker, Katharine) (Entered: 11/14/2012) |
| 11/14/2012 | <u>220</u> | COUNTER STATEMENT TO <u>185</u> Rule 56.1 Statement. Document filed by Shawne Jones, Hector Suarez. (Brooker, Katharine) (Entered: 11/14/2012) |
| 11/21/2012 | <u>221</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 10/12/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Bridget Lombardozi, (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 12/17/2012. Redacted Transcript Deadline set for 1/2/2013. Release of Transcript Restriction set for 2/22/2013.(Rodriguez, Somari) (Entered: 11/21/2012) |
| 11/21/2012 | <u>222</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/12/12 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: 11/21/2012) |
| 11/21/2012 | <u>223</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 11/12/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Samuel Mauro, (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 12/17/2012. Redacted Transcript Deadline set for 1/2/2013. Release of Transcript Restriction set for 2/22/2013.(Rodriguez, Somari) (Entered: 11/21/2012) |
| 11/21/2012 | <u>224</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/12/12 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: 11/21/2012) |
| 11/22/2012 | <u>225</u> | REPLY MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 11/22/2012) |
| 11/30/2012 | <u>246</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda R. Cooke dated 11/30/2012 re: Counsel for Defendant respectfully request permission to cite to, rather than resubmit, deposition testimony. documents, declarations and other evidence that is already part of the record before the Court in both this action and in the related matter of Floyd, et al. v. City of New York, et al., 08 Civ. 1034. The City respectfully requests permission to file in excess of 15 exhibits in support of its motion.. ENDORSEMENT: Request granted in all respects. (Signed by Judge Shira A. Scheindlin on 11/30/12) (pl) (Entered: 12/20/2012) |
| 12/03/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/3/2012. (djc) (Entered: 12/26/2012) |
| 12/04/2012 | <u>226</u> | MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City</i> . Document filed by The City of New York. Responses due by 1/7/2013 Return Date set for 1/18/2013 at 11:59 PM.(Richardson, Lisa) (Entered: 12/04/2012) |

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| 12/04/2012 | <u>227</u> | MEMORANDUM OF LAW in Support re: <u>226</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims Against the City</i> .. Document filed by The City of New York. (Richardson, Lisa) (Entered: 12/04/2012) |
| 12/04/2012 | <u>228</u> | RULE 56.1 STATEMENT. Document filed by The City of New York. (Richardson, Lisa) (Entered: 12/04/2012) |
| 12/04/2012 | <u>229</u> | DECLARATION of Brenda E. Cooke in Support re: <u>226</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims Against the City</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, # <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, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA)(Richardson, Lisa) (Entered: 12/04/2012) |
| 12/04/2012 | <u>230</u> | DECLARATION of Joanne Jaffe in Support re: <u>226</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims Against the City</i> .. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Richardson, Lisa) (Entered: 12/04/2012) |
| 12/04/2012 | <u>231</u> | DECLARATION of Michele Irizarry in Support re: <u>226</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims Against the City</i> .. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A (Part 1), # <u>2</u> Exhibit A (Part 2), # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Richardson, Lisa) (Entered: 12/04/2012) |
| 12/05/2012 | <u>232</u> | DECLARATION of Celeste Segure in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Attachments: # <u>1</u> Exhibit)(Rappaport, Steven) (Entered: 12/05/2012) |
| 12/05/2012 | <u>233</u> | DECLARATION of Alan Pelikow in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Rappaport, Steven) (Entered: 12/05/2012) |
| 12/05/2012 | <u>234</u> | DECLARATION of Brian P. Clarke in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Rappaport, Steven) (Entered: 12/05/2012) |
| 12/05/2012 | <u>235</u> | FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – DECLARATION of Steven J. Rappaport in Support re: <u>183</u> FIRST MOTION for Summary Judgment. Document filed by New York City Housing Authority. (Rappaport, Steven) Modified on 12/5/2012 (db). (Entered: 12/05/2012) |
| 12/05/2012 | <u>236</u> | MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 12/05/2012) |
| 12/05/2012 | <u>237</u> | ORDER: The City's and NYCHA's briefs for summary judgment on plaintiffs' Monell claims, limited to 20 pages each, are due December 4,2012. Plaintiffs' response, limited to 30 pages, is due January 7, 2013. The City's and NYCHA's replies, limited to 8 pages each, are due January 18, 2013. Plaintiffs' cross-motion for summary judgment, limited to 10 pages, is due December 14,2012. NYCHA's response, limited to 10 pages, is due January 7, 2013. Plaintiffs' reply, limited to 5 pages, is due January 18, 2013, (Cross Motions due by 12/14/2012., Motions due by 12/4/2012., Responses due by 1/7/2013, Replies due by 1/18/2013.) (Signed by Judge Shira A. Scheindlin on 12/3/2012) (ago) (Entered: 12/05/2012) |
| 12/05/2012 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Steven Jay Rappaport to RE-FILE Document <u>235</u> Declaration in Support of Motion. Use the event type Rule 56.1 Statement found under the event list Other Answers. (db) (Entered: 12/05/2012) |
| 12/05/2012 | <u>238</u> | RULE 56.1 STATEMENT. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 12/05/2012) |
| 12/11/2012 | <u>239</u> | NOTICE OF APPEARANCE by Ria Anne Tabacco on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick |

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| | | Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington (Tabacco, Ria) (Entered: 12/11/2012) |
| 12/12/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/12/2012. (pl) (Entered: 12/18/2012) |
| 12/12/2012 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/12/2012. (djc) (Entered: 12/26/2012) |
| 12/14/2012 | <u>240</u> | MOTION for Partial Summary Judgment. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. Responses due by 1/7/2013(Steinberg, Johanna) (Entered: 12/15/2012) |
| 12/15/2012 | <u>241</u> | MEMORANDUM OF LAW in Support re: <u>240</u> MOTION for Partial Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Steinberg, Johanna) (Entered: 12/15/2012) |
| 12/15/2012 | <u>242</u> | RULE 56.1 STATEMENT. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Steinberg, Johanna) (Entered: 12/15/2012) |
| 12/15/2012 | <u>243</u> | DECLARATION of JOHANNA B. STEINBERG in Support re: <u>240</u> MOTION for Partial Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (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)(Steinberg, Johanna) (Entered: 12/15/2012) |
| 12/18/2012 | <u>244</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/3/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Paula Speer, (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>245</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/3/12 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) |
| 01/04/2013 | <u>247</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/12/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Ann Hairston, (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: 01/04/2013) |
| 01/04/2013 | <u>248</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/12/12 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: 01/04/2013) |
| 01/07/2013 | <u>249</u> | MEMORANDUM OF LAW in Opposition re: <u>240</u> MOTION for Partial Summary Judgment.. Document filed by The City of New York. (Cooke, Brenda) (Entered: 01/07/2013) |

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| 01/07/2013 | <u>250</u> | COUNTER STATEMENT TO <u>242</u> Rule 56.1 Statement. Document filed by The City of New York. (Cooke, Brenda) (Entered: 01/07/2013) |
| 01/07/2013 | <u>251</u> | MEMORANDUM OF LAW in Opposition re: <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City. and the New York City Housing Authority.</i> Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Lee, Jin Hee) (Entered: 01/07/2013) |
| 01/07/2013 | <u>252</u> | COUNTER STATEMENT TO <u>228</u> Rule 56.1 Statement, <u>238</u> Rule 56.1 Statement. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Lee, Jin Hee) (Entered: 01/07/2013) |
| 01/07/2013 | <u>253</u> | DECLARATION of JIN HEE LEE in Opposition re: <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City.</i> . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (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, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Exhibit 49, # <u>50</u> Exhibit 50, # <u>51</u> Exhibit 51, # <u>52</u> Exhibit 52, # <u>53</u> Exhibit 53, # <u>54</u> Exhibit 54, # <u>55</u> Exhibit 55, # <u>56</u> Exhibit 56, # <u>57</u> Exhibit 57, # <u>58</u> Exhibit 58)(Lee, Jin Hee) (Entered: 01/07/2013) |
| 01/07/2013 | <u>254</u> | DECLARATION of KATHARINE E.G. BROOKER in Opposition re: <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City.</i> . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (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)(Lee, Jin Hee) (Entered: 01/07/2013) |
| 01/07/2013 | <u>255</u> | CERTIFICATE OF SERVICE of (i) unredacted version of Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions for Partial Summary Judgment; (ii) unredacted version of Plaintiffs' Responses to Defendant City of New York's and Defendant New York City Housing Authority's Local Rule 56.1 Statements of Undisputed Facts and Plaintiffs' Local Rule 56.1 Statement of Additional Material Facts in Opposition to Defendant City of New York's and Defendant New York City Housing Authority's Motions for Summary Judgment; (iii) the Declaration of Jin Hee Lee and exhibits 1–58, including exhibits filed under seal served on The City of New York and the New York City Housing Authority on 01/07/2013. Service was made by Mail. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Lee, Jin Hee) (Entered: 01/07/2013) |
| 01/08/2013 | 256 | SEALED DOCUMENT placed in vault.(mps) (Entered: 01/08/2013) |
| 01/14/2013 | <u>257</u> | OPINION AND ORDER #102802: NYCHA has not established at this stage of briefing that it is entitled to summary judgment on Jones's and Suarez's section 1981 claims. NYCHA's motion for summary judgment on these claims will be addressed again at the second round of summary judgment briefing. The Clerk of the Court has already closed this motion [Docket No. 183]. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 1/14/2013) (ama) Modified on 1/16/2013 (tro). (Entered: 01/14/2013) |
| 01/18/2013 | <u>258</u> | REPLY AFFIDAVIT of Reginald H. Bowman in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 01/18/2013) |
| 01/18/2013 | <u>259</u> | REPLY MEMORANDUM OF LAW in Support re: <u>183</u> FIRST MOTION for Summary Judgment.. Document filed by New York City Housing Authority. |

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| | | (Rappaport, Steven) (Entered: 01/18/2013) |
| 01/18/2013 | <u>260</u> | REPLY MEMORANDUM OF LAW in Support re: <u>240</u> MOTION for Partial Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Steinberg, Johanna) (Entered: 01/18/2013) |
| 01/18/2013 | <u>261</u> | DECLARATION of JOHANNA B. STEINBERG in Support re: <u>240</u> MOTION for Partial Summary Judgment.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Steinberg, Johanna) (Entered: 01/18/2013) |
| 01/18/2013 | <u>262</u> | RESPONSE re: <u>250</u> Counter Statement to Rule 56.1 <i>IN FURTHER SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT</i> . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Steinberg, Johanna) (Entered: 01/18/2013) |
| 01/18/2013 | <u>263</u> | REPLY MEMORANDUM OF LAW in Support re: <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City</i> .. Document filed by The City of New York. (Cooke, Brenda) (Entered: 01/18/2013) |
| 01/18/2013 | <u>264</u> | DECLARATION of Brenda E. Cooke in Support re: <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City</i> .. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit A)(Cooke, Brenda) (Entered: 01/18/2013) |
| 01/31/2013 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/31/2013. (djc) (Entered: 02/07/2013) |
| 02/11/2013 | <u>265</u> | ORDER: that in a February 6, 2013 letter, plaintiffs raise concerns regarding their participation in the consolidated remedies hearing in Floyd v. City of New York and Ligon v. City of New York. Plaintiffs raise legitimate concerns. In light of plaintiffs' decision to pursue claims for damages, and plaintiffs' and the City's right to a jury trial under the Seventh Amendment, plaintiffs will not be required to participate in the consolidated remedies hearing in Floyd and Ligon. (Signed by Judge Shira A. Scheindlin on 2/11/2013) (pl) (Entered: 02/11/2013) |
| 02/14/2013 | <u>266</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 1/31/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Pamela Utter, (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 3/11/2013. Redacted Transcript Deadline set for 3/21/2013. Release of Transcript Restriction set for 5/20/2013.(Rodriguez, Somari) (Entered: 02/14/2013) |
| 02/14/2013 | <u>267</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/31/13 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: 02/14/2013) |
| 03/28/2013 | <u>268</u> | OPINION & ORDER re: #103061 <u>226</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims Against the City</i> filed by The City of New York, <u>240</u> MOTION for Partial Summary Judgment filed by Rikia Evans, Vaughn Frederick, Patrick Littlejohn, Lashaun Smith, Raymond Osorio, Shawne Jones, Andrew Washington, Eleanor Britt, Roman Jackson, Hector Suarez, Kristin Johnson. ORDER on Motion to Vacate, Set Aside or Correct Sentence (28 U.S.C. 2255).The City's, NYCHAs, and plaintiffs motions for summary judgment are granted in part and denied in part: (1) The City's and plaintiffs' motions for summary judgment on plaintiffs' Fourth Amendment claims are denied, leaving the remaining arrested plaintiffs with viable claims. (2) The City's motion for summary judgment on the remaining arrested plaintiffs' Fourteenth Amendment equal protection claims is denied. (3) The City's motion for summary judgment on resident plaintiffs' Fourteenth Amendment equal protection, Title VI, |

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| | | section 1981, and FHA claims is denied, leaving Evans and Littlejohn with viable claims. (4) The City's motion for summary judgment on plaintiffs' remaining NYSC claims is granted. (5) NYCHA's motion for summary judgment on plaintiffs' remaining race discrimination claims is granted. (6) NYCHA's motion for summary judgment on plaintiffs' USHA claim is denied, leaving all remaining resident plaintiffs (Britt, Evans, Littlejohn, Jones, and Suarez) with viable claims. The Clerk of the Court is directed to close these motions [Docket Nos. 226, 240]. A conference is scheduled for April 5, 2013 at 4:30p.m. (Signed by Judge Shira A. Scheindlin on 3/28/2013) (tro) Modified on 4/1/2013 (jab). (Entered: 03/28/2013) |
| 03/28/2013 | | Set/Reset Hearings: Status Conference set for 4/5/2013 at 04:30 PM before Judge Shira A. Scheindlin. (tro) (Entered: 03/28/2013) |
| 04/05/2013 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 4/5/2013. (Reily, James) (Entered: 04/05/2013) |
| 04/19/2013 | <u>269</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/12/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Samuel Mauro, (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 5/13/2013. Redacted Transcript Deadline set for 5/23/2013. Release of Transcript Restriction set for 7/22/2013.(Rodriguez, Somari) (Entered: 04/19/2013) |
| 04/19/2013 | <u>270</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/12/12 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: 04/19/2013) |
| 05/03/2013 | <u>271</u> | MOTION to Certify Class. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington.(Moses, Matthew) (Entered: 05/03/2013) |
| 05/03/2013 | <u>272</u> | MEMORANDUM OF LAW in Support re: <u>271</u> MOTION to Certify Class.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Moses, Matthew) (Entered: 05/03/2013) |
| 05/03/2013 | <u>273</u> | DECLARATION of MATTHEW MOSES in Support re: <u>271</u> MOTION to Certify Class.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (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)(Moses, Matthew) (Entered: 05/03/2013) |
| 05/03/2013 | <u>274</u> | DECLARATION of NANCY ROSENBLOOM in Support re: <u>271</u> MOTION to Certify Class.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Moses, Matthew) (Entered: 05/03/2013) |
| 05/24/2013 | <u>275</u> | OPINION & ORDER: #103248 On March 28, 2013, this Court issued the second part of its ruling on the parties' motions for summary judgment. The March 28 Opinion noted that plaintiffs had offered [a] sample of decline to prosecute forms [DP forms] from various District Attorneys offices in support of "the conclusion that the City has a persistent and widespread practice of performing unconstitutional trespass stops and arrests in NYCHA buildings." Defendant the City of New 2 York argued in a reply brief that the DP forms are inadmissible hearsay. I invited further briefing, which has now been submitted. In Ligon v. City of New York, another case related to the NYPDs stop and frisk practices, I allowed the admission of DP forms describing stops outside TAP buildings as evidence of the NYPDs stop practices. Unlike in this case, however, the City had conceded the admissibility of the records for that limited purpose. I have |

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| | | <p>already ruled in this case that DP forms are admissible for the purpose of showing notice to the City of allegedly unconstitutional practices. At issue now is plaintiffs request to use the DP forms as evidence in support of their class certification motion. For the reasons set forth below, the DP forms are admissible subject to the limitations described below. For the foregoing reasons, the DP forms are admissible as evidence of the NYPDs trespass enforcement practices in and around NYCHA buildings. Pursuant to the Citys request, plaintiffs are ordered to identify the specific DP forms summarized in plaintiffs submission. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 5/24/2013) (rsh) Modified on 6/7/2013 (jab). (Entered: 05/24/2013)</p> |
| 06/07/2013 | <u>276</u> | MEMORANDUM OF LAW in Opposition re: <u>271</u> MOTION to Certify Class.. Document filed by The City of New York. (Richardson, Lisa) (Entered: 06/07/2013) |
| 06/07/2013 | <u>277</u> | DECLARATION of Brenda E. Cooke in Opposition re: <u>271</u> MOTION to Certify Class.. 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, # <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, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA)(Richardson, Lisa) (Entered: 06/07/2013) |
| 06/07/2013 | <u>278</u> | MEMORANDUM OF LAW in Opposition re: <u>271</u> MOTION to Certify Class.. Document filed by New York City Housing Authority. (Rappaport, Steven) (Entered: 06/07/2013) |
| 06/13/2013 | <u>279</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 4/5/2013 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 7/11/2013. Redacted Transcript Deadline set for 7/18/2013. Release of Transcript Restriction set for 9/16/2013.(Rodriguez, Somari) (Entered: 06/13/2013) |
| 06/13/2013 | <u>280</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/5/13 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: 06/13/2013) |
| 06/21/2013 | <u>281</u> | REPLY MEMORANDUM OF LAW in Support re: <u>271</u> MOTION to Certify Class.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Brooker, Katharine) (Entered: 06/21/2013) |
| 06/27/2013 | <u>282</u> | NOTICE OF WITHDRAWAL: that Matthew Jason Moses hereby withdraws as counsel in the above-captioned action. After July 5, 2013, I will no longer be associated with Paul, Weiss, Rifkind, Wharton & Garrison LLP. Katherine E.G. Brooker of Paul, Weiss, Rifkind, Wharton & Garrison LLP, along with attorneys from the NAACP Legal Defense and Educational Fund, Inc. and The Legal Aid Society of New York will continue to serve as counsel of record for Plaintiffs. (Signed by Judge Shira A. Scheindlin on 6/27/2013) (ja) (Entered: 06/27/2013) |
| 06/28/2013 | <u>283</u> | NOTICE OF CHANGE OF ADDRESS by Johnathan James Smith on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. New Address: NAACP Legal Defense & Educational Fund, Inc., 1444 Eye Street, N.W., 10th Floor, Washington, DC, USA 20005, (202) 682-1300. (Smith, Johnathan) (Entered: 06/28/2013) |
| 06/28/2013 | <u>284</u> | NOTICE OF CHANGE OF ADDRESS by Ria Tabacco Mar on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. New Address: NAACP Legal Defense & Educational Fund, Inc., 40 Rector Street, 5th Floor, New York, NY, USA 10006, (212) 965-2200. (Mar, Ria) |

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| | | (Entered: 06/28/2013) |
| 06/28/2013 | <u>285</u> | NOTICE OF CHANGE OF ADDRESS by Jin Hee Lee on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. New Address: NAACP Legal Defense & Educational Fund, Inc., 40 Rector Street, 5th Floor, New York, NY, USA 10006, (212) 965-2200. (Lee, Jin Hee) (Entered: 06/28/2013) |
| 06/28/2013 | <u>286</u> | NOTICE OF CHANGE OF ADDRESS by Johanna Beth Steinberg on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. New Address: NAACP Legal Defense & Educational Fund, Inc., 40 Rector Street, 5th Floor, New York, NY, USA 10006, (212) 965-2200. (Steinberg, Johanna) (Entered: 06/28/2013) |
| 07/08/2013 | <u>287</u> | NOTICE OF APPEARANCE by Joseph Anthony Marutollo on behalf of The City of New York. (Marutollo, Joseph) (Entered: 07/08/2013) |
| 07/30/2013 | <u>288</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Jin Hee Lee, dated 7/22/2013, re: David Plaintiffs, therefore, ask the Court to confirm the reservation of our rights to challenge any and all of the City's policies, practices, and trainings, which relate to trespass enforcement in NYCHA developments, at trial irrespective of what happens in the Ligon case. ENDORSEMENT: The Court confirms plaintiffs' right to challenge the City's policies, practices, and training related to trespass enforcement in NYCHA developments. If plaintiffs prevail at trial, supplemental remedies relating to trespass enforcement in NYCHA developments may be appropriate. (Signed by Judge Shira A. Scheindlin on 7/30/2013) (ja) (Entered: 07/31/2013) |
| 08/21/2013 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/21/2013. (Reily, James) (Entered: 08/22/2013) |
| 08/29/2013 | <u>289</u> | OPINION AND ORDER: re: # 103556 <u>271</u> MOTION to Certify Class. For the foregoing reasons, the Stopped Class and Resident Class are certified under Rule 23(b)(2). (Signed by Judge Shira A. Scheindlin on 8/29/2013) (js) Modified on 9/11/2013 (ca). (Entered: 08/30/2013) |
| 09/12/2013 | <u>290</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 8/21/2013 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 10/7/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013.(Rodriguez, Somari) (Entered: 09/12/2013) |
| 09/12/2013 | <u>291</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/21/13 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...(Rodriguez, Somari) (Entered: 09/12/2013) |
| 11/14/2013 | <u>292</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda E. Cooke dated 11/14/2013 re: Counsel for defendant City of New York respectfully renews its November 4, 2013, request that Your Honor recuse herself from the Davis case. The City further requests that the conference scheduled for November 18, 2013 at 4:30 p.m. be postponed. ENDORSEMENT: The November 18 conference is adjourned sine die. No other action is taken at this time. (Signed by Judge Shira A. Scheindlin on 11/14/2013) (rsh) (Entered: 11/14/2013) |
| 12/05/2013 | <u>293</u> | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda E. Cooke dated 12/4/2013 re: The City objects to the scheduling of any conference until resolution of the City's pending request that Your Honor recuse herself from all further proceedings in this case. ENDORSEMENT: The date for submission of the Joint Pretrial Order is adjourned sine die. No other action will be taken at this time. (Signed |

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| | | by Judge Shira A. Scheindlin on 12/5/2013) (cd) (Entered: 12/06/2013) |
| 12/10/2013 | <u>294</u> | FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Nancy Rosenbloom to Withdraw as Attorney <i>for Plaintiffs</i> . Document filed by Eleanor Britt, Kelton Davis, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Hector Suarez, Andrew Washington.(Rosenbloom, Nancy) Modified on 12/11/2013 (ldi). (Entered: 12/10/2013) |
| 12/10/2013 | | ***NOTE TO ATTORNEY TO RE–FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Nancy Rosenbloom to RE–FILE Document <u>294</u> MOTION for Nancy Rosenbloom to Withdraw as Attorney for Plaintiffs. ERROR(S): Supporting documents must be filed separately, each receiving their own document number. Declaration in Support of Motion is found under the event list Replies, Opposition and Supporting Documents. (ldi) (Entered: 12/11/2013) |
| 12/11/2013 | <u>295</u> | MOTION for Nancy Rosenbloom to Withdraw as Attorney. Document filed by Kelton Davis.(Moretti, Amanda) (Entered: 12/11/2013) |
| 12/11/2013 | <u>296</u> | FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION for Nancy Rosenbloom to Withdraw as Attorney <i>for Plaintiffs</i> .. Document filed by Kelton Davis.(Moretti, Amanda) Modified on 12/12/2013 (db). (Entered: 12/11/2013) |
| 12/12/2013 | | ***NOTE TO ATTORNEY TO RE–FILE DOCUMENT – EVENT TYPE ERROR. Note to Attorney Amanda Carol Moretti to RE–FILE Document <u>296</u> MOTION for Nancy Rosenbloom to Withdraw as Attorney for Plaintiffs.. Use the event type Declaration in Support of Motion found under the event list Replies, Opposition and Supporting Documents. (db) (Entered: 12/12/2013) |
| 12/12/2013 | <u>297</u> | DECLARATION of Nancy Rosenbloom in Support re: <u>295</u> MOTION for Nancy Rosenbloom to Withdraw as Attorney.. Document filed by Kelton Davis. (Moretti, Amanda) (Entered: 12/12/2013) |
| 02/03/2014 | <u>298</u> | MOTION for JOHANNA B. STEINBERG to Withdraw as Attorney. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington.(Steinberg, Johanna) (Entered: 02/03/2014) |
| 02/03/2014 | <u>299</u> | DECLARATION of JOHANNA B. STEINBERG in Support re: <u>298</u> MOTION for JOHANNA B. STEINBERG to Withdraw as Attorney.. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Steinberg, Johanna) (Entered: 02/03/2014) |
| 02/04/2014 | <u>300</u> | MEMO ENDORSED granting <u>298</u> Motion to Withdraw as Attorney. ENDORSEMENT: Motion granted. Attorney Johanna Beth Steinberg terminated. (Signed by Judge Shira A. Scheindlin on 2/4/2014) (cd) (Entered: 02/04/2014) |
| 02/04/2014 | <u>301</u> | MEMO ENDORSED granting <u>295</u> Motion to Withdraw as Attorney. Motion granted. The Clerk is directed to close this motion (Docket Entry #295). Attorney Nancy Rosenbloom terminated. (Signed by Judge Shira A. Scheindlin on 2/4/2014) (cd) (Entered: 02/04/2014) |
| 06/20/2014 | <u>302</u> | ADDENDUM TO 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 6/20/2014) (lmb) (Entered: 06/20/2014) |
| 07/03/2014 | <u>303</u> | ORDER: A status conference is scheduled in this case for July 17, 2014 at 4:00p.m. (Signed by Judge Shira A. Scheindlin on 7/3/2014) (ajs) (Entered: 07/03/2014) |
| 07/08/2014 | <u>304</u> | NOTICE OF APPEARANCE by Elana Rose Beale on behalf of Anthony Anderson, Eleanor Britt, Adam Cooper, Kelton Davis, Rikia Evans, Vaughn Frederick, Altigracia Hernandez, Roman Jackson, Kristin Johnson, Shawne Jones, Edwin Larregui, Patrick Littlejohn, Raymond Osorio, P.L., R.E., Lashaun Smith, Hector Suarez, William Turner, Andrew Washington, David Wilson, Geneva Wilson. (Beale, Elana) (Entered: 07/08/2014) |

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| 07/10/2014 | <u>305</u> | NOTICE OF APPEARANCE by Rachel Miriam Kleinman on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Kleinman, Rachel) (Entered: 07/10/2014) |
| 07/17/2014 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 7/17/2014. (Bloomfield, Clifford) (Entered: 07/17/2014) |
| 08/06/2014 | <u>306</u> | TRANSCRIPT of Proceedings re: conference held on 7/17/2014 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Kristen Carannante, (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 9/2/2014. Redacted Transcript Deadline set for 9/11/2014. Release of Transcript Restriction set for 11/7/2014.(McGuirk, Kelly) (Entered: 08/06/2014) |
| 08/06/2014 | <u>307</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 7/17/14 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: 08/06/2014) |
| 08/19/2014 | <u>308</u> | MOTION for Ria Tabacco Mar to Withdraw as Attorney . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington.(Mar, Ria) (Entered: 08/19/2014) |
| 08/19/2014 | <u>309</u> | DECLARATION of Ria Tabacco Mar in Support re: <u>308</u> MOTION for Ria Tabacco Mar to Withdraw as Attorney .. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Mar, Ria) (Entered: 08/19/2014) |
| 08/20/2014 | <u>310</u> | MEMO ENDORSEMENT granting <u>308</u> Motion to Withdraw as Attorney. ENDORSEMENT: Motion granted. Attorney Ria Tabacco Mar terminated. (Signed by Judge Shira A. Scheindlin on 8/19/2014) (lmb) (Entered: 08/20/2014) |
| 09/09/2014 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 9/9/2014. (Bloomfield, Clifford) (Entered: 09/09/2014) |
| 09/23/2014 | <u>311</u> | MOTION for Johnathan James Smith to Withdraw as Attorney <i>for Plaintiffs</i> . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Hector Suarez, Andrew Washington.(Smith, Johnathan) (Entered: 09/23/2014) |
| 09/23/2014 | <u>312</u> | DECLARATION of Johnathan James Smith in Support re: <u>311</u> MOTION for Johnathan James Smith to Withdraw as Attorney <i>for Plaintiffs</i> .. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Hector Suarez, Andrew Washington. (Smith, Johnathan) (Entered: 09/23/2014) |
| 09/24/2014 | <u>313</u> | TRANSCRIPT of Proceedings re: conference held on 9/9/2014 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Ann Hairston, (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 10/20/2014. Redacted Transcript Deadline set for 10/30/2014. Release of Transcript Restriction set for 12/29/2014.(McGuirk, Kelly) (Entered: 09/24/2014) |
| 09/24/2014 | <u>314</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 9/9/2014 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 |

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| | | electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 09/24/2014) |
| 09/24/2014 | <u>315</u> | MEMO ENDORSEMENT granting <u>311</u> Motion to Withdraw as Attorney. ENDORSEMENT: So ordered. Attorney Johnathan James Smith terminated. (Signed by Judge Shira A. Scheindlin on 9/24/2014) (lmb) (Entered: 09/24/2014) |
| 10/10/2014 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 10/10/2014. (Bloomfield, Clifford) (Entered: 10/10/2014) |
| 10/20/2014 | <u>316</u> | TRANSCRIPT of Proceedings re: conference held on 10/10/2014 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Kristine 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 11/13/2014. Redacted Transcript Deadline set for 11/24/2014. Release of Transcript Restriction set for 1/21/2015.(McGuirk, Kelly) (Entered: 10/20/2014) |
| 10/20/2014 | <u>317</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 10/10/2014 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: 10/20/2014) |
| 11/10/2014 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/10/2014. (Bloomfield, Clifford) (Entered: 11/13/2014) |
| 11/21/2014 | <u>318</u> | TRANSCRIPT of Proceedings re: conference held on 11/10/2014 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Linda Fisher, (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 12/15/2014. Redacted Transcript Deadline set for 12/26/2014. Release of Transcript Restriction set for 2/23/2015.(McGuirk, Kelly) (Entered: 11/21/2014) |
| 11/21/2014 | <u>319</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 11/10/14 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: 11/21/2014) |
| 12/09/2014 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 12/9/2014. (Bloomfield, Clifford) (Entered: 12/09/2014) |
| 12/22/2014 | <u>320</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/9/2014 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Raquel Robles, (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 1/15/2015. Redacted Transcript Deadline set for 1/26/2015. Release of Transcript Restriction set for 3/26/2015.(Rodriguez, Somari) (Entered: 12/22/2014) |
| 12/22/2014 | <u>321</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/9/14 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: 12/22/2014) |
| 01/07/2015 | <u>322</u> | JOINT LETTER addressed to Judge Shira A. Scheindlin from Jin Hee Lee, William Gibney, Elana R. Beale, Brenda E. Cooke, Donna Murphy dated January 7, 2015 re: Stipulation of Settlement and Exhibits. Document filed by Eleanor Britt, Rikia Evans, |

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| | | Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, New York City Housing Authority, Raymond Osorio, Lashaun Smith, Hector Suarez, The City of New York, Andrew Washington. (Attachments: # <u>1</u> Stipulation of Settlement, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I)(Beale, Elana) (Entered: 01/07/2015) |
| 01/09/2015 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/9/2015. (Bloomfield, Clifford) (Entered: 01/15/2015) |
| 01/16/2015 | <u>323</u> | NOTICE of Notice of Proposed Class Action Settlement as required by the Class Action Fairness Act, 28 U.S.C. 1715(b). 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)(Richardson, Lisa) (Entered: 01/16/2015) |
| 01/16/2015 | <u>324</u> | NOTICE of Notice of Proposed Class Action Settlement (Part 2 of 2) as Required by the Class Action Fairness Act, 28 U.S.C. 1715(b). 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)(Richardson, Lisa) (Entered: 01/16/2015) |
| 01/26/2015 | <u>325</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>326</u> | DECLARATION of Brenda Elaine Cooke in Support re: <u>325</u> MOTION for Brenda Elaine Cooke to Withdraw as Attorney .. Document filed by The City of New York. (Cooke, Brenda) (Entered: 01/26/2015) |
| 01/29/2015 | <u>327</u> | TRANSCRIPT of Proceedings re: conference held on 1/9/2015 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Lisa Picciano Fellis, (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 2/23/2015. Redacted Transcript Deadline set for 3/5/2015. Release of Transcript Restriction set for 5/4/2015.(McGuirk, Kelly) (Entered: 01/29/2015) |
| 01/29/2015 | <u>328</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 1/9/2015 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: 01/29/2015) |
| 02/04/2015 | <u>329</u> | JOINT LETTER addressed to Judge Shira A. Scheindlin from Elana R. Beale, Jin Hee Lee, Lisa Richardson, William Gibney, Donna Murphy dated February 4, 2015 re: Revised Versions of Exhibits to the Stipulation of Settlement and Order. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, New York City Housing Authority, Raymond Osorio, Lashaun Smith, Hector Suarez, The City of New York, Andrew Washington. (Attachments: # <u>1</u> Exhibit C (Revised), # <u>2</u> Exhibit D (Revised), # <u>3</u> Exhibit E (Revised), # <u>4</u> Exhibit H (Revised))(Beale, Elana) (Entered: 02/04/2015) |
| 02/04/2015 | <u>330</u> | STIPULATION OF SETTLEMENT AND ORDER: The Parties enter into this Stipulation after arm's length, good faith negotiations for the purpose of avoiding the burdens of further litigation, and to mutually support vigorous, lawful, and nondiscriminatory enforcement of the law. Settlement of this action under the terms stated in this Stipulation is in the public interest as it avoids further diversion of private, City, and NYCHA resources to adversarial action by the Parties, as set forth within. The City has agreed to pay a total of \$270,000 to settle the Named Plaintiffs' individual damages claims. The City has agreed to pay attorneys' fees totaling \$2,487,481.50 and costs totaling \$464,242.64 to Class Counsel for all attorney time and expenses incurred through September 30, 2014. NYCHA has agreed to pay damages to the Named Resident Plaintiffs totaling \$25,000.00 to settle their individual claims. This Stipulation represents the entire agreement among the Parties, and no oral agreement entered into at any time nor any written agreement entered into prior to the execution of this Stipulation shall be deemed to exist, or to bind the Parties hereto, or to vary the terms and conditions contained herein, or to determine the meaning of any |

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| | | provisions herein. This Stipulation can be modified only on the written consent of all the Parties. SO ORDERED. (See Order.) (Signed by Judge Shira A. Scheindlin on 2/4/2015) (ajs) (Additional attachment(s) added on 2/26/2015: # <u>1</u> Exhibit) (ajs). (Entered: 02/04/2015) |
| 02/04/2015 | | Terminate Transcript Deadlines (ajs) (Entered: 02/04/2015) |
| 03/17/2015 | <u>331</u> | MOTION to Withdraw as Attorney . Document filed by The City of New York.(Marutollo, Joseph) (Entered: 03/17/2015) |
| 03/17/2015 | <u>332</u> | DECLARATION of Joseph A. Marutollo in Support re: <u>331</u> MOTION to Withdraw as Attorney .. Document filed by The City of New York. (Marutollo, Joseph) (Entered: 03/17/2015) |
| 04/06/2015 | <u>333</u> | NOTICE OF APPEARANCE by Erin Elizabeth Elmouji on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Elmouji, Erin) (Entered: 04/06/2015) |
| 04/08/2015 | <u>334</u> | MEMO ENDORSED ORDER on MOTION TO WITHDRAW granting <u>331</u> Motion to Withdraw as Attorney. ENDORSEMENT: Motion granted. So Ordered. Attorney Joseph Anthony Marutollo terminated. (Signed by Judge Shira A. Scheindlin on 4/8/2015) (ajs) Modified on 4/9/2015 (ajs). (Entered: 04/09/2015) |
| 04/09/2015 | <u>335</u> | JOINT LETTER addressed to Judge Shira A. Scheindlin from Lisa M. Richardson, Donna M. Murphy, Jin Hee Lee, William Gibney, and Elana R. Beale dated April 9, 2015 re: Revised versions of Exhibits C and G to the Stipulation of Settlement and Order, which was preliminarily approved on February 4, 2015. Document filed by The City of New York. (Attachments: # <u>1</u> Exhibit C (corrected) (redlined version), # <u>2</u> Exhibit C (corrected) (clean version), # <u>3</u> Exhibit G (corrected) (redlined version), # <u>4</u> Exhibit G (corrected) (clean version))(Richardson, Lisa) (Entered: 04/09/2015) |
| 04/15/2015 | <u>336</u> | JOINT MOTION to Approve Class Settlement <i>and Dismiss with Prejudice</i> . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, New York City Housing Authority, Raymond Osorio, Lashaun Smith, Hector Suarez, The City of New York, Andrew Washington.(Elmouji, Erin) (Entered: 04/15/2015) |
| 04/15/2015 | <u>337</u> | MEMORANDUM OF LAW in Support re: <u>336</u> JOINT MOTION to Approve Class Settlement <i>and Dismiss with Prejudice</i> . . Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, New York City Housing Authority, Raymond Osorio, Lashaun Smith, Hector Suarez, The City of New York, Andrew Washington. (Elmouji, Erin) (Entered: 04/15/2015) |
| 04/15/2015 | <u>338</u> | DECLARATION of Erin E. Elmouji in Support re: <u>336</u> JOINT MOTION to Approve Class Settlement <i>and Dismiss with Prejudice</i> .. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, New York City Housing Authority, Raymond Osorio, Lashaun Smith, Hector Suarez, The City of New York, Andrew Washington. (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)(Elmouji, Erin) (Entered: 04/15/2015) |
| 04/22/2015 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Fairness Hearing held on 4/22/2015. (Bloomfield, Clifford) (Entered: 04/23/2015) |
| 04/28/2015 | <u>339</u> | ORDER OF APPROVAL OF SETTLEMENT AND ORDER OF DISMISSAL: IT IS HEREBY ORDERED: 1. Defined Terms: For purposes of this Final Order of Approval of Settlement and Dismissal with Prejudice, the Court holds that any capitalized terms used herein and not defined should be construed consistently with the definitions set forth in the Settlement Agreement. 2. Approval of Settlement: Pursuant to Rule 23, the Court approves the settlement set forth in the Settlement Agreement, and finds that the Settlement Agreement is, in all respects, fair, reasonable, and adequate. 3. Retention of Jurisdiction and Transfer of Case: In accordance with the terms of the Settlement Agreement, the Court hereby transfers this action to the Honorable Analisa Torres, United States District Court for the Southern District of New York. The Court approves the continued jurisdiction of the District Court for the |

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| | | purposes set forth in Section N of the Settlement Agreement. 4. Dismissal with Prejudice: The above-captioned Action is dismissed with prejudice. 5. Release of Claims: Upon the Effective Date of the Settlement Agreement, Named Plaintiffs and each of the members of the Class shall be deemed to have released all claims described in Section P of the Settlement Agreement. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 4/28/2015) (ajs) (Entered: 04/28/2015) |
| 04/28/2015 | | Terminate Transcript Deadlines (ajs) (Entered: 04/28/2015) |
| 04/28/2015 | | NOTICE OF CASE REASSIGNMENT to Judge Analisa Torres. Judge Shira A. Scheindlin is no longer assigned to the case. (pgu) (Entered: 04/28/2015) |
| 04/28/2015 | <u>340</u> | MEMORANDUM OPINION AND ORDER #105474: This short Memorandum Opinion and Order accompanies the Final Order of Approval of Settlement and Dismissal with Prejudice filed together with this Order. I write solely to note that I am ordering the transfer of this case to Judge Analisa Torres – at the request of all parties – because this case is undoubtedly related to two other cases now pending before her – Floyd v. City of New York, and Ligon v. City of New York. (See Order.) (Signed by Judge Shira A. Scheindlin on 4/28/2015) (ajs) Modified on 4/29/2015 (soh). (Entered: 04/28/2015) |
| 04/28/2015 | | Transmission to Case Assignment Clerk. Transmitted re: <u>340</u> Memorandum & Opinion, to the Case Assignment Clerk for preparation of notice of case assignment/reassignment. (ajs) (Entered: 04/28/2015) |
| 05/04/2015 | <u>341</u> | TRANSCRIPT of Proceedings re: conference held on 4/22/2015 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Samuel Mauro, (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 5/29/2015. Redacted Transcript Deadline set for 6/8/2015. Release of Transcript Restriction set for 8/6/2015.(McGuirk, Kelly) (Entered: 05/04/2015) |
| 05/04/2015 | <u>342</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 4/22/2015 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: 05/04/2015) |
| 05/08/2015 | <u>343</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 4/22/2015 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Samuel Mauro, (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 6/1/2015. Redacted Transcript Deadline set for 6/11/2015. Release of Transcript Restriction set for 8/10/2015.(Grant, Patricia) (Entered: 05/08/2015) |
| 05/08/2015 | <u>344</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/22/2015 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...(Grant, Patricia) (Entered: 05/08/2015) |
| 05/21/2015 | <u>345</u> | STIPULATION AND ORDER OF DISMISSAL: The plaintiff class representatives' individual damages claims against NYCHA in the above-referenced action are hereby dismissed with prejudice; and notwithstanding the dismissal of the plaintiff class representatives' individual damages claims in accordance with this individual damages agreement, the District Court shall continue to maintain jurisdiction over this action for the purpose of enforcing the terms of the class settlement agreement reached between the parties and set forth in the Stipulation of Class Settlement executed by the parties in this matter. SO ORDERED. New York City Housing Authority terminated. (Signed by Judge Shira A. Scheindlin on 5/21/2015) (ajs) (Entered: 05/21/2015) |

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| 07/09/2015 | <u>346</u> | STATUS REPORT. <i>First Report of the Independent Monitor</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 07/09/2015) |
| 08/07/2015 | <u>347</u> | STATUS REPORT. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 08/07/2015) |
| 08/10/2015 | <u>348</u> | LETTER addressed to Judge Analisa Torres from Jin Hee Lee and Steven Wasserman dated August 10, 2015 re: Davis, et al. v. City of New York, et al., 10 Civ. 0699 (AT). Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Patrick Littlejohn, Raymond Osorio, R.E., Lashaun Smith, Andrew Washington.(Lee, Jin Hee) (Entered: 08/10/2015) |
| 08/24/2015 | <u>349</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) |
| 09/08/2015 | <u>350</u> | NOTICE OF APPEARANCE by Amatullah Khalaha Booth on behalf of The City of New York. (Booth, Amatullah) (Entered: 09/08/2015) |
| 12/07/2015 | <u>351</u> | STATUS REPORT. <i>Recommendation Regarding Body-Worn Camera Program</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 12/07/2015) |
| 12/08/2015 | <u>352</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>353</u> | STATUS REPORT. <i>Second Status Report</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 02/16/2016) |
| 03/23/2016 | <u>354</u> | STATUS REPORT. <i>Recommendation Regarding Stop Report Form</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 03/23/2016) |
| 03/25/2016 | <u>355</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) |
| 04/12/2016 | <u>356</u> | MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL. ENDORSEMENT: The Clerk of Court is directed to remove Jason L. Meizlish's appearance from the docket and name from the ECF distribution list. Attorney Jason Lowell Meizlish terminated. (Signed by Judge Analisa Torres on 4/12/2016) (tn) (Entered: 04/13/2016) |
| 05/31/2016 | <u>357</u> | STATUS REPORT. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 05/31/2016) |
| 06/02/2016 | <u>358</u> | MEMO ENDORSEMENT on re: (248 in 1:12-cv-02274-AT-HBP) Status Report filed by Peter L Zimroth, (357 in 1:10-cv-00699-AT-HBP) Status Report filed by Peter L. Zimroth. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 6/2/2016) (mro) (Entered: 06/03/2016) |
| 08/09/2016 | <u>359</u> | STATUS REPORT. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 08/09/2016) |
| 10/12/2016 | <u>360</u> | LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated October 12, 2016 re: Consent to Search. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 10/12/2016) |

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| 11/10/2016 | <u>361</u> | STATUS REPORT. <i>re: Recommendation Regarding Electronic Stop Report Form</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 11/10/2016) |
| 11/18/2016 | <u>362</u> | STATUS REPORT. <i>Fourth Report of the Independent Monitor</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 11/18/2016) |
| 11/22/2016 | <u>363</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) |
| 02/02/2017 | <u>364</u> | NOTICE OF APPEARANCE by Marne Lynn Lenox on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Lenox, Marne) (Entered: 02/02/2017) |
| 02/14/2017 | | ***DELETED DOCUMENT. Deleted document number 365 Letter. The document was incorrectly filed in this case. Document intended for case 12cv2274(AT)(HBP). (db) (Entered: 02/21/2017) |
| 02/17/2017 | <u>366</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 L. Zimroth.(Zimroth, Peter) (Entered: 02/17/2017) |
| 02/24/2017 | <u>367</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) |
| 02/24/2017 | <u>368</u> | NOTICE OF APPEARANCE by Natasha Clarise Merle on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Merle, Natasha) (Entered: 02/24/2017) |
| 02/24/2017 | <u>369</u> | FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Angel Harris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13354009. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Affidavit Affidavit of Angel Harris, # <u>3</u> Exhibit Proposed Order for Admission Pro Hac Vice)(Harris, Angel) Modified on 2/27/2017 (wb). (Entered: 02/24/2017) |
| 02/27/2017 | | >>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>369</u> MOTION for Angel Harris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13354009. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Louisiana;. Re-file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (wb) (Entered: 02/27/2017) |
| 03/06/2017 | <u>370</u> | MOTION for Angel Harris to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing – Louisiana Supreme Court, # <u>2</u> Exhibit Affidavit of Angel Harris, # <u>3</u> Exhibit Proposed Order for Admission Pro Hac Vice)(Harris, Angel) (Entered: 03/06/2017) |
| 03/06/2017 | | >>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>370</u> MOTION for Angel Harris 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. (jc) (Entered: 03/06/2017) |

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| 03/08/2017 | 371 | ORDER granting <u>370</u> Motion for Angel Harris to Appear Pro Hac Vice (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (Torres, Analisa) (Entered: 03/08/2017) |
| 04/11/2017 | <u>372</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 L. Zimroth.(Zimroth, Peter) (Entered: 04/11/2017) |
| 04/20/2017 | <u>373</u> | Objection re: <u>372</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 Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Harris, Angel) (Entered: 04/20/2017) |
| 04/21/2017 | <u>374</u> | NOTICE OF APPEARANCE by Joy Tolulope Anakhu on behalf of The City of New York. (Anakhu, Joy) (Entered: 04/21/2017) |
| 05/08/2017 | <u>375</u> | LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated May 8, 2017 re: Recommendation regarding roll call training scripts on policies for stops in NYCHA buildings. Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 05/08/2017) |
| 05/09/2017 | <u>376</u> | MEMO ENDORSEMENT on re: <u>375</u> Letter filed by Peter L. Zimroth. ENDORSEMENT: Attachments: (1) P.G. 212–60 Interior Patrol of Housing Authority Buildings Roll Call Video PowerPoint Presentation with Voice–Over Script, 1 of 2 (2) P.G. 212–60 Interior Patrol of Housing Authority Buildings Roll Call Video PowerPoint Presentation with Voice–Over Script, 2 of 2. APPROVED. (Signed by Judge Analisa Torres on 5/9/2017) (cf) (Entered: 05/09/2017) |
| 05/30/2017 | <u>377</u> | STATUS REPORT. <i>Monitors Fifth Report: Analysis of NYPD Stops Reported, 2013–2015</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 05/30/2017) |
| 06/01/2017 | <u>378</u> | NOTICE OF APPEARANCE by David Allen Cooper on behalf of The City of New York. (Cooper, David) (Entered: 06/01/2017) |
| 06/29/2017 | <u>379</u> | STATUS REPORT. <i>Monitors Sixth Report: NYPD's Body–Worn Camera Pilot–Research and Evaluation Plan</i> Document filed by Peter L. Zimroth.(Zimroth, Peter) (Entered: 06/29/2017) |
| 07/03/2017 | <u>380</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>381</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) |
| 10/18/2017 | <u>382</u> | NOTICE OF APPEARANCE by Raymond Audain on behalf of Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington. (Audain, Raymond) (Entered: 10/18/2017) |
| 10/27/2017 | <u>383</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 Eleanor Britt, Rikia Evans, Vaughn Frederick, Roman Jackson, Kristin Johnson, Shawne Jones, Patrick Littlejohn, Raymond Osorio, Lashaun Smith, Hector Suarez, Andrew Washington.(Audain, Raymond) (Entered: 10/27/2017) |