

CLOSED,CASREF,COMPLEX-CSMGMT,ECF,RELATED

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-02274-AT-HBP

Ligon et al v. City of New York et al
Assigned to: Judge Analisa Torres
Referred to: Magistrate Judge Henry B. Pitman
Related Case: 1:10-cv-00699-AT-HBP
Cause: 42:1983 Civil Rights Act

Date Filed: 03/28/2012
Date Terminated: 07/19/2017
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

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*individually and on behalf of her minor
son, J.G.*

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Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Defendant

Police Officer Gregory Lomangino

represented by **Mark David Zuckerman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Richard Keith Weingarten
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Police Officer Joseph Koch

represented by **Mark David Zuckerman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Richard Keith Weingarten
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Police Officer Kieron Ramdeen

represented by **Mark David Zuckerman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Richard Keith Weingarten
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joseph Bermudez

represented by **Mark David Zuckerman**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Richard Keith Weingarten
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Police Officer Miguel Santiago

represented by **Mark David Zuckerman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brenda Elaine Cooke
(See above for address)
TERMINATED: 02/23/2015

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

Richard Keith Weingarten
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Police Officers John Does 1–12

Facilitator

Nicholas Turner
VERA Institute
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12th Floor
New York, NY 10279

(212) 334-1300
TERMINATED: 11/10/2014

Facilitator

Ariel E. Belen
JAMS
620 Eight Avenue, 34th Floor
New York, NY 10018

Monitor

Peter L Zimroth
Arnold & Porter Kaye Scholer LLP
250 West 55th Street
New York, NY 10019
212-836-7316

V.

Intervenor

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

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

Michael J. Gilbert
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(212)698-3886
Fax: (212)698-3599
Email: michael.gilbert@dechert.com
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ATTORNEY TO BE NOTICED

Steven A. Engel
Dechert, LLP (DC)
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(202)-261-3403
Fax: (202)-261-3143
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TERMINATED: 11/14/2017
LEAD ATTORNEY

Elisa Talora Wiygul
Dechert LLP
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Philadelphia, PA 19104
(215)-994-2708
Fax: (215)-665-2708
Email: elisa.wiygul@dechert.com
TERMINATED: 05/01/2015

Intervenor

**Detectives' Endowment Association,
Inc.**

represented by **James M. McGuire**
(See above for address)

TERMINATED: 11/20/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

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

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

Intervenor

**NYPD Captains Endowment
Association**

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

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

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

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

Intervenor

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

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

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

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

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

Date Filed	#	Docket Text
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03/28/2012	<u>1</u>	COMPLAINT against Joseph Bermudez, Johnny Blasini, City of New York, John Does 1–12, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Filing Fee \$ 350.00, Receipt Number 1033692) Document filed by A.O., Letitia Ledan, Jaenean Ligon, Fernando Moronta, Jacqueline Yates, Kieron Johnson, Abdullah Turner, Charles Bradley, Roshea Johnson, Jovan Jefferson, Fawn Bracy.(mro) (Entered: 03/29/2012)
03/28/2012		SUMMONS ISSUED as to Joseph Bermudez, Johnny Blasini, City of New York, John Does 1–12, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (mro) (Entered: 03/29/2012)
03/28/2012		CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 10–cv–699. (mro) (Entered: 03/29/2012)
03/28/2012		Case Designated ECF. (mro) (Entered: 03/29/2012)
03/28/2012	<u>2</u>	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M–10–468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (mro) (Entered: 03/29/2012)
04/02/2012	<u>3</u>	SUMMONS RETURNED EXECUTED. City of New York served on 3/28/2012, answer due 4/18/2012. Service was accepted by Dmitriy Aronov. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/02/2012	<u>4</u>	SUMMONS RETURNED EXECUTED. Raymond W. Kelly served on 3/28/2012, answer due 4/18/2012. Service was accepted by David Goldfarb. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/02/2012	<u>5</u>	SUMMONS RETURNED EXECUTED. Kieron Ramdeen served on 3/30/2012, answer due 4/20/2012. Service was accepted by Sgt. Theresa Sadlier. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/02/2012	<u>6</u>	SUMMONS RETURNED EXECUTED. Gregory Lomangino served on 3/30/2012, answer due 4/20/2012. Service was accepted by Sgt. Traci Jamerson–Barrett. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/02/2012	<u>7</u>	SUMMONS RETURNED EXECUTED. Joseph Koch served on 3/30/2012, answer due 4/20/2012. Service was accepted by Sgt. Traci Jamerson–Barrett. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/02/2012	<u>8</u>	SUMMONS RETURNED EXECUTED. Miguel Santiago served on 3/30/2012, answer due 4/20/2012. Service was accepted by P.A. Cathay Murray. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)

04/02/2012	<u>9</u>	SUMMONS RETURNED EXECUTED. Joseph Bermudez served on 3/30/2012, answer due 4/20/2012. Service was accepted by Principal Keisha Sasso. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 04/02/2012)
04/03/2012	<u>10</u>	NOTICE OF APPEARANCE by Mark David Zuckerman on behalf of City of New York, Raymond W. Kelly (Zuckerman, Mark) (Entered: 04/03/2012)
04/03/2012		CASE ACCEPTED AS RELATED. Create association to 1:10-cv-00699-SAS-HBP. Notice of Assignment to follow. (pgu) (Entered: 04/03/2012)
04/03/2012	<u>11</u>	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (pgu) (Entered: 04/03/2012)
04/03/2012		Magistrate Judge Henry B. Pitman is so designated. (pgu) (Entered: 04/03/2012)
04/11/2012	<u>12</u>	NOTICE OF APPEARANCE by Roberto, Jr. Concepcion on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Concepcion, Roberto, Jr.) (Entered: 04/11/2012)
04/12/2012	<u>13</u>	NOTICE OF APPEARANCE by Joseph Anthony Marutollo on behalf of City of New York, Raymond W. Kelly (Marutollo, Joseph) (Entered: 04/12/2012)
04/17/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Initial Pretrial Conference held on 4/17/2012. (djc) (Entered: 05/09/2012)
04/23/2012	<u>14</u>	SCHEDULING ORDER:All depositions related to the motion for a preliminary injunction shall be completed by June 22, 2012. The plaintiffs shall submit an opening brief in support of their motion for a preliminary injunction by July 12, 2012;. The defendants' shall submit a brief in response by August 2, 2012. The plaintiffs shall submit any reply brief by August 13, 2012. (Signed by Judge Shira A. Scheindlin on 4/20/2012) (mro) (Entered: 04/23/2012)
05/02/2012	<u>15</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 4/17/2012 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 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>16</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/17/12 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)
05/22/2012	<u>17</u>	NOTICE OF APPEARANCE by Mariana Louise Kovel on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Kovel, Mariana) (Entered: 05/22/2012)
05/29/2012	<u>18</u>	ANSWER to <u>1</u> Complaint, with JURY DEMAND. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago.(Zuckerman, Mark) (Entered: 05/29/2012)
05/29/2012	<u>19</u>	NOTICE OF APPEARANCE by Taylor Scott Pendergrass on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Pendergrass, Taylor) (Entered: 05/29/2012)
05/29/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Initial Conference held on 5/29/2012. (cd) (Entered: 06/06/2012)

06/12/2012	<u>20</u>	MEMORANDUM OPINION AND ORDER: #101911 This putative class action challenges the New York City Police Department's implementation of Operation Clean Halls, a program pursuant to which police officers patrol inside and around thousands of private residential apartment buildings throughout New York City. Plaintiffs allege that they and their minor children have been unlawfully stopped, questioned, frisked, and/or arrested in or around their homes or their family members' homes. The parties' first discovery dispute involves defendants' request for the unsealing of records relating to any prior arrests of plaintiffs. Defendants have no legitimate reason to examine paperwork from an old arrest for possession of drugs or disorderly conduct that terminated in a plaintiff's favor and was sealed pursuant to important state privacy law. When it can, the federal interest in broad discovery should accommodate this New York privilege. Defendants must be provided access to prior arrest records and paperwork only for charges of trespass or related crimes for the past ten years. Plaintiffs should also disclose to defendants the length of time that they were detained and incarcerated as a result of any prior arrests and any emotional or physical injuries that they suffered as a result of those arrests. This disclosure may be made in a sworn affidavit, but does not require the unsealing of arrest records. If, despite this guidance, the parties still disagree about the unsealing of particular arrest files, I will adjudicate the disputes on a case-by-case basis. (Signed by Judge Shira A. Scheindlin on 6/12/2012) (rjm) Modified on 6/13/2012 (jab). (Entered: 06/12/2012)
06/12/2012	<u>25</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>20</u> Memorandum & Opinion. (tro) (Entered: 07/17/2012)
06/13/2012	<u>21</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 (Unsealing of arrest records/other disputes during depositions). Referred to Magistrate Judge Henry B. Pitman. (Signed by Judge Shira A. Scheindlin on 6/12/2012) (cd) (Entered: 06/13/2012)
06/13/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 6/13/2012. (mro) (Entered: 06/15/2012)
06/18/2012	<u>22</u>	NOTICE OF APPEARANCE by Richard Keith Weingarten on behalf of Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago (Weingarten, Richard) (Entered: 06/18/2012)
06/28/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 6/28/2012. (djc) (Entered: 07/06/2012)
06/29/2012	<u>23</u>	ORDER: The scheduling order regarding plaintiffs' motion for a preliminary injunction is amended to reflect the following dates: July 6 Plaintiffs to disclose incidents at issue; July 13 Defendants to disclose fact witnesses; July 13 Plaintiffs to identify their expert; July 27 Plaintiffs to produce expert report; Sept. 10 Fact discovery cut-off; Sept. 14 Defendants to produce expert report; Sept. 21 Plaintiffs to file moving brief; Sept. 28 Expert discovery cut-off; Oct. 5 Defendants to file opposition brief; Oct. 9 Plaintiffs to file reply brief; (Expert Witness List due by 9/28/2012, Fact Discovery due by 9/10/2012, Motions due by 9/21/2012, Responses due by 10/5/2012, Replies due by 10/9/2012.) (Signed by Judge Shira A. Scheindlin on 6/28/2012) (djc) (Entered: 06/29/2012)
07/03/2012	<u>24</u>	STIPULATED PROTECTIVE ORDER: regarding procedures to be followed that shall govern the handling of confidential material. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 7/03/2012) (ama) (Entered: 07/05/2012)
07/06/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/6/2012. (cd) (Entered: 07/12/2012)
07/10/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/10/2012. (cd) (Entered: 07/12/2012)
07/20/2012	<u>26</u>	NOTICE OF APPEARANCE by Mayer Benjamin Grashin on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Grashin, Mayer) (Entered: 07/20/2012)
07/20/2012	<u>27</u>	NOTICE OF APPEARANCE by John A. Nathanson on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan,

		Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Nathanson, John) (Entered: 07/20/2012)
07/23/2012	<u>28</u>	NOTICE OF APPEARANCE OF PRO BONO COUNSEL by Paige Lynn Berges on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Berges, Paige) (Entered: 07/23/2012)
07/24/2012	<u>29</u>	TRANSCRIPT of Proceedings re: CONFERNCE held on 5/29/2012 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 8/17/2012. Redacted Transcript Deadline set for 8/27/2012. Release of Transcript Restriction set for 10/25/2012.(McGuirk, Kelly) (Entered: 07/24/2012)
07/24/2012	<u>30</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERNCE proceeding held on 5/29/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 07/24/2012)
07/25/2012	<u>31</u>	NOTICE OF APPEARANCE by Tiana Jeanne Peterson on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Peterson, Tiana) (Entered: 07/25/2012)
07/26/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/26/2012. (Landers, Rigoberto) (Entered: 08/10/2012)
07/26/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/26/2012. (pl) (Entered: 09/13/2012)
07/30/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/30/2012. (Landers, Rigoberto) (Entered: 08/10/2012)
07/30/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 7/30/2012. (pl) (Entered: 09/13/2012)
08/02/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 8/2/2012. (djc) (Entered: 08/06/2012)
08/08/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/8/2012. (lmb) (Entered: 08/27/2012)
08/21/2012	<u>32</u>	OPINION AND ORDER # 102238: For the reasons stated above, defendants' request to summarily reject plaintiffs' motion for a preliminary injunction is denied. (Signed by Judge Shira A. Scheindlin on 8/21/2012) (djc) Modified on 8/24/2012 (ft). (Entered: 08/21/2012)
08/21/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 8/21/2012. (djc) (Entered: 08/28/2012)
08/23/2012	<u>33</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Mark D. Zuckerman dated 8/7/2012 re: Counsel for Defendants writes to respectfully request that the Court again consider the issues raised at the May 29, 2012 conference held in this matter in light of discovery that has taken place since that time, and summarily deny or defer plaintiffs' application for a preliminary injunction for the reason that the issue that the Ligon plaintiffs wish to raise at the upcoming hearing is just one subset of what is being litigated in the previously filed Floyd class action. ENDORSEMENT: The Clerk is directed to docket the parties' letters dated August 7,9,13,14 and 16. (Signed by Judge Shira A. Scheindlin on 8/23/2012) (pl) Modified on 8/23/2012 (pl). (Entered: 08/23/2012)
08/23/2012	<u>34</u>	Letter addressed to Judge Shira A. Scheindlin from Christopher Dunn dated 8/9/2012 re: counsel writes on behalf of the plaintiffs in this challenge to certain aspects of the

		NYPD's "Clean Halls" program, we write in response to the City's August 7, 2012, letter asking the Court to summarily deny the plaintiffs' planned motion for a preliminary injunction or to defer the preliminary injunction hearing scheduled for October 2012. Document filed by Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(pl) (Entered: 08/23/2012)
08/23/2012	<u>35</u>	Letter addressed to Judge Shira A. Scheindlin from Christopher Dunn dated 8/13/2012 re: counsel writes on behalf of the plaintiffs, we write to follow up on last Thursday's telephone conference during which the Court requested information about the distribution of Clean Halls buildings amongst the five boroughs. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(pl) (Entered: 08/23/2012)
08/23/2012	<u>36</u>	Letter addressed to Judge Shira A. Scheindlin from Mark D. Zuckerman dated 8/14/2012 re: counsel for defendants writes with respect to the four issues that are set forth in this letter. Document filed by Joseph Bermudez, Johnny Blasini, City of New York, John Does 1-12, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago.(pl) (Entered: 08/23/2012)
08/23/2012	<u>37</u>	Letter addressed to Judge Shira A. Scheindlin from Christopher Dunn dated 8/16/2012 re: counsel writes in response to the portions of the City's August 14 letter following up on last Thursday's telephone conference with the Court about the City's request for summary denial of the plaintiffs' planned motion for a preliminary injunction. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(pl) (Entered: 08/23/2012)
08/29/2012	<u>38</u>	NOTICE OF ATTORNEY WITHDRAWAL: Paige Berges is no longer affiliated with Shearman & Sterling LLP, but the firm continues to act as counsel for Plaintiffs. Counsel further requests that no documents or other pleadings be given or served upon the above-mentioned attorney., Attorney Paige Lynn Berges terminated. (Signed by Magistrate Judge Henry B. Pitman on 8/29/2012) (lmb) (Entered: 08/30/2012)
09/07/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 9/7/2012. (mro) (Entered: 09/11/2012)
09/13/2012	<u>39</u>	TRANSCRIPT of Proceedings re: CONFERNCE held on 8/9/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/9/2012. Redacted Transcript Deadline set for 10/18/2012. Release of Transcript Restriction set for 12/17/2012.(McGuirk, Kelly) (Entered: 09/13/2012)
09/13/2012	<u>40</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERNCE proceeding held on 8/9/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 09/13/2012)
09/13/2012		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference held on 9/13/2012. (pl) (Entered: 09/26/2012)
09/18/2012	<u>41</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Mark D. Zuckerman dated 9/14/2012 re: I write in opposition to the letter of Alexis Karteron, Esq. of this afternoon seeking a two-day extension of time for plaintiffs' to submit their moving brief in support of their application for a preliminary injunction from September 21, 2012 to September 25, 2012. ENDORSEMENT: Plaintiffs' brief is due September 24. Defendants' opposition is due October 8. Plaintiffs' reply is due, with a courtesy copy delivered to chambers, by noon on October 12. No further extensions for any reason., (Motions due by 9/24/2012., Responses due by 10/8/2012., Replies due by 10/12/2012.) (Signed by Judge Shira A. Scheindlin on 9/18/2012) (lmb) (Entered: 09/18/2012)

09/24/2012	<u>42</u>	MOTION for Preliminary Injunction. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 09/24/2012)
09/24/2012	<u>43</u>	MEMORANDUM OF LAW in Support re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 09/24/2012)
09/24/2012	<u>44</u>	DECLARATION of Daniel Mullkoff in Support re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (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)(Karteron, Alexis) (Entered: 09/24/2012)
09/24/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Default Hearing held on 9/24/2012. (djc) (Entered: 09/26/2012)
10/01/2012	<u>45</u>	NOTICE OF APPEARANCE by Sarah Pazit Lustbader on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Lustbader, Sarah) (Entered: 10/01/2012)
10/01/2012	<u>46</u>	MOTION in Limine. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 10/01/2012)
10/01/2012	<u>47</u>	MEMORANDUM OF LAW in Support re: <u>46</u> MOTION in Limine.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 10/01/2012)
10/01/2012	<u>48</u>	DECLARATION of Daniel Mullkoff in Support re: <u>46</u> MOTION in Limine.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (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)(Karteron, Alexis) (Entered: 10/01/2012)
10/05/2012	<u>49</u>	MEMORANDUM OF LAW in Opposition re: <u>46</u> MOTION in Limine.. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Marutollo, Joseph) (Entered: 10/05/2012)
10/05/2012	<u>50</u>	DECLARATION of Mark Zuckerman in Opposition re: <u>46</u> MOTION in Limine.. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (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)(Marutollo, Joseph) (Entered: 10/05/2012)
10/05/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 10/5/2012. (mro) (Entered: 11/13/2012)
10/06/2012	<u>51</u>	MEMORANDUM OF LAW in Opposition re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Marutollo, Joseph) (Entered: 10/06/2012)
10/06/2012	<u>52</u>	DECLARATION of Mark Zuckerman in Opposition re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (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)(Marutollo, Joseph) (Entered: 10/06/2012)

10/09/2012	<u>53</u>	NOTICE OF APPEARANCE by Brenda Elaine Cooke on behalf of Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago (Cooke, Brenda) (Entered: 10/09/2012)
10/09/2012	<u>54</u>	REPLY MEMORANDUM OF LAW in Support re: <u>46</u> MOTION in Limine.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 10/09/2012)
10/09/2012	<u>55</u>	DECLARATION of Alexis Karteron in Support re: <u>46</u> MOTION in Limine.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Karteron, Alexis) (Entered: 10/09/2012)
10/11/2012	<u>56</u>	DECLARATION of Mark D. Zuckerman in Opposition re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by City of New York. (Attachments: # <u>1</u> Exhibit A)(Zuckerman, Mark) (Entered: 10/11/2012)
10/11/2012	<u>57</u>	ORDER granting in part and denying in part <u>46</u> Motion in Limine. For the reasons stated at today's conference, plaintiffs' Motion in Limine is granted in part and denied in part. The Clerk of the Court is directed to close this motion [Docket No. 46]. (Signed by Judge Shira A. Scheindlin on 10/11/2012) (mro) (Entered: 10/12/2012)
10/11/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Pre-Motion Conference held on 10/11/2012. (mro) (Entered: 11/13/2012)
10/12/2012	<u>58</u>	REPLY MEMORANDUM OF LAW in Support re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 10/12/2012)
10/12/2012	<u>59</u>	DECLARATION of Alexis Karteron in Support re: <u>42</u> MOTION for Preliminary Injunction.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (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)(Karteron, Alexis) (Entered: 10/12/2012)
10/15/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/15/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/16/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/16/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/17/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/17/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/18/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/18/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/19/2012	<u>60</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 10/11/2012 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 11/13/2012.

		Redacted Transcript Deadline set for 11/26/2012. Release of Transcript Restriction set for 1/22/2013.(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012	<u>61</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/11/12 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...(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012	<u>62</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 9/24/2012 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 11/13/2012. Redacted Transcript Deadline set for 11/26/2012. Release of Transcript Restriction set for 1/22/2013.(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012	<u>63</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 9/24/12 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...(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012	<u>64</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 8/9/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/26/2012. Release of Transcript Restriction set for 1/22/2013.(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012	<u>65</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/9/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Moya, Goretti) (Entered: 10/19/2012)
10/19/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/19/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/22/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/22/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
10/23/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Motion Hearing held on 10/23/2012 re: <u>42</u> MOTION for Preliminary Injunction filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. (rjm) (Entered: 10/25/2012)
11/05/2012	<u>66</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Alexis Karteron dated 11/5/2012 re: Counsel for the plaintiffs request that the pending brief deadlines be adjusted as follows: (1) a three day extension of time, until Friday, November 9, for the plaintiffs to file their Motion for Class Certification; and (2) a two-day extension of time, until Friday, November 16, for the plaintiffs and the defendants to file their post-hearing briefs. ENDORSEMENT: Plaintiffs' request is granted. The deadline for

		plaintiffs' Motion for Class Certification is extended until November 9, 2012. The deadline for plaintiffs' and defendant's post-hearing briefs is extended until November 16, 2012. So ordered. (Motions due by 11/9/2012.) (Signed by Judge Shira A. Scheindlin on 11/5/2012) (ft) (Entered: 11/07/2012)
11/07/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 11/7/2012. (js) (Entered: 12/14/2012)
11/09/2012	<u>67</u>	MOTION to Certify Class. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 11/09/2012)
11/09/2012	<u>68</u>	MEMORANDUM OF LAW in Support re: <u>67</u> MOTION to Certify Class.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 11/09/2012)
11/09/2012	<u>69</u>	DECLARATION of Christopher Dunn in Support re: <u>67</u> MOTION to Certify Class.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 11/09/2012)
11/09/2012	<u>70</u>	DECLARATION of J. McGregor Smyth, Jr. in Support re: <u>67</u> MOTION to Certify Class.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 11/09/2012)
11/13/2012	<u>71</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/15/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>72</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/15/12 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: 11/13/2012)
11/13/2012	<u>73</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/16/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>74</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/16/12 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: 11/13/2012)
11/13/2012	<u>75</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/17/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)

11/13/2012	<u>76</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/17/12 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: 11/13/2012)
11/13/2012	<u>77</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/18/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>78</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/18/12 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: 11/13/2012)
11/13/2012	<u>79</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/19/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>80</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/19/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>81</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/22/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>82</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/22/12 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: 11/13/2012)
11/13/2012	<u>83</u>	TRANSCRIPT of Proceedings re: TRIAL held on 10/23/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>84</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 10/23/12 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: 11/13/2012)
11/13/2012	<u>85</u>	TRANSCRIPT of Proceedings re: TRIAL held on 11/7/2012 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 12/7/2012. Redacted Transcript Deadline set for 12/17/2012. Release of Transcript Restriction set for 2/14/2013.(McGuirk, Kelly) (Entered: 11/13/2012)
11/13/2012	<u>86</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a TRIAL proceeding held on 11/7/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 11/13/2012)
11/20/2012	<u>87</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Mark D. Zuckerman dated 11/19/12 re: Counsel for the defendants requests a one week extension of time to respond to plaintiffs' motion for class certification from 11/27/12 to 12/4/12. ENDORSEMENT: Request granted. Defendants opposition to the class certification motion is extended to December 4, 2012. The reply is due December 18, 2012. Set Deadlines/Hearing as to <u>67</u> MOTION to Certify Class:(Responses due by 12/4/2012, Replies due by 12/18/2012.) (Signed by Judge Shira A. Scheindlin on 11/19/2012) (mro) (Entered: 11/20/2012)
11/20/2012	<u>88</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago.(Marutollo, Joseph) (Entered: 11/20/2012)
11/20/2012	<u>89</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Mullkoff, Daniel) (Entered: 11/20/2012)
11/26/2012	<u>90</u>	ORDER: 1. Plaintiffs' Table 14, annexed to Plaintiffs' November 16 letter to the court ("11/16/12 Ltr."), is hereby admitted into evidence as part of the record of the Preliminary Injunction Hearing ("PI Hearing") as Exhibit 98.2. Plaintiffs' Table 15, annexed to the 11/16/12 Ltr., is hereby admitted into evidence as part of the record of the PI Hearing as Exhibit 99. 3. Defendants' Table 9, annexed to Defendants' November 5 letter to the court ("11/15/12 Ltr.") is received into evidence as part of the record of the PI Hearing, subject to reconciling the number of stops in Dr. Fagan's Exhibit 8. 4. Defendants' Table 10, annexed to the 11/15/12 Ltr. is received into evidence subject to deletion of the rows relating to 2012. Defendants should submit revised Tables 9 and 10 forthwith. (Signed by Judge Shira A. Scheindlin on 11/26/2012) (dj) (Entered: 11/26/2012)
11/26/2012	<u>91</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 11/26/2012)
11/28/2012	<u>92</u>	NOTICE OF CHANGE OF ADDRESS by Juan Cartagena on behalf of All Plaintiffs. New Address: LatinoJustice PRLDEF, 99 Hudson St., 14th Floor, New York, New York, United States 10013, 212-219-3360. (Cartagena, Juan) (Entered: 11/28/2012)
11/30/2012	<u>93</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brenda F. Cooke dated 11/29/12 re: Counsel writes to request for admission in to evidence the attached versions of Dr. Smith's Table 9 (defendants' Exhibit LLLL) and Table 10(defendants' Exhibit MMMM). ENDORSEMENT: The Clerk of Court is directed to docket this letter together with the attachments. Defendants' exhibits LLLL and MMMM are received as evidence. So ordered. (Signed by Judge Shira A. Scheindlin on 11/30/2012)

		(as per Chambers)) (mro) (Entered: 12/03/2012)
12/04/2012	<u>94</u>	MEMORANDUM OF LAW in Opposition re: <u>67</u> MOTION to Certify Class.. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Marutollo, Joseph) (Entered: 12/04/2012)
12/18/2012	<u>95</u>	REPLY MEMORANDUM OF LAW in Support re: <u>67</u> MOTION to Certify Class.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Mullkoff, Daniel) (Entered: 12/18/2012)
01/08/2013	<u>96</u>	OPINION & ORDER re: #102768 <u>42</u> MOTION for Preliminary Injunction. filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. For the reasons explained above, plaintiffs' motion is granted, although the full extent of the relief has not yet been determined. The Clerk of the Court is directed to close this motion [Docket No. 42]. A conference is scheduled for January 31, 2013 at 4:30 pm. (Signed by Judge Shira A. Scheindlin on 1/8/2012) (dj) Modified on 1/9/2013 (jab). (Entered: 01/08/2013)
01/08/2013		Set/Reset Hearings: Status Conference set for 1/31/2013 at 04:30 PM before Judge Shira A. Scheindlin. (dj) (Entered: 01/08/2013)
01/11/2013	<u>97</u>	FILING ERROR – NO ORDER SELECTED FOR APPEAL – NOTICE OF APPEAL. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Zuckerman, Mark) Modified on 1/11/2013 (tp). (Entered: 01/11/2013)
01/11/2013		***NOTE TO ATTORNEY REGARDING DEFICIENT APPEAL. Note to Attorney Zuckerman, Mark to RE-FILE Document No. <u>97</u> Notice of Appeal. No order being appealed was selected. Re-file the document as a Corrected Notice of Appeal event and select the correct Order being appealed. (tp) (Entered: 01/11/2013)
01/11/2013	<u>98</u>	CORRECTED NOTICE OF APPEAL re: <u>97</u> Notice of Appeal, <u>96</u> Memorandum & Opinion,,. Document filed by Joseph Bermudez, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Zuckerman, Mark) (Entered: 01/11/2013)
01/11/2013		Appeal Fee Due: for <u>98</u> Corrected Notice of Appeal, <u>97</u> Notice of Appeal. Appeal fee due by 1/25/2013. (tp) (Entered: 01/11/2013)
01/11/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>98</u> Corrected Notice of Appeal, <u>97</u> Notice of Appeal. (tp) (Entered: 01/11/2013)
01/11/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>74</u> Notice of Filing Transcript, <u>40</u> Notice of Filing Transcript, <u>96</u> Memorandum & Opinion, <u>53</u> Notice of Appearance filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, <u>46</u> MOTION in Limine filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>19</u> Notice of Appearance filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>63</u> Notice of Filing Transcript, <u>83</u> Transcript,, <u>72</u> Notice of Filing Transcript, <u>89</u> Proposed Findings of Fact, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>76</u> Notice of Filing Transcript, <u>73</u> Transcript, <u>32</u> Memorandum & Opinion, <u>9</u> Summons Returned Executed, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>85</u> Transcript,, <u>28</u> Notice of Appearance of Pro Bono Counsel, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea

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	<p>Moronta, Jovan Jefferson, <u>12</u> Notice of Appearance, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>2</u> Standing Order re Complex Civil Cases,,,,, <u>41</u> Endorsed Letter, Set Deadlines,,,,, <u>77</u> Transcript,, <u>91</u> Proposed Findings of Fact, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>93</u> Endorsed Letter,, <u>14</u> Scheduling Order, <u>7</u> Summons Returned Executed, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>66</u> Endorsed Letter, Set Deadlines,,,,, <u>13</u> Notice of Appearance filed by Raymond W. Kelly, City of New York, <u>75</u> Transcript,, <u>21</u> Order Referring Case to Magistrate Judge, <u>97</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, <u>78</u> Notice of Filing Transcript, <u>5</u> Summons Returned Executed, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>52</u> Declaration in Opposition to Motion,, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, <u>30</u> Notice of Filing Transcript, <u>88</u> Proposed Findings of Fact filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, <u>94</u> Memorandum of Law in Opposition to Motion filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, <u>37</u> Letter,, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>17</u> Notice of Appearance filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>55</u> Declaration in Support of Motion, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>67</u> MOTION to Certify Class. filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>36</u> Letter, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12, <u>86</u> Notice of Filing Transcript, <u>11</u> Notice of Case Assignment/Reassignment, <u>92</u> Notice of Change of Address filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>62</u> Transcript,, <u>42</u> MOTION for Preliminary Injunction. filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>27</u> Notice of Appearance filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>33</u> Endorsed Letter,, <u>35</u> Letter,, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>44</u> Declaration in Support of Motion, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>50</u> Declaration in Opposition to Motion, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, <u>4</u> Summons Returned Executed, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>70</u> Declaration in Support of Motion, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>16</u> Notice of Filing Transcript, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 01/11/2013)</p>
01/14/2013	<p>USCA Appeal Fees received \$ 455.00 receipt number 465401057495 on 1/14/2013 re: <u>98</u> Corrected Notice of Appeal filed by Joseph Koch, Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Joseph Bermudez, Miguel Santiago, City of New York. (nd) (Entered: 01/14/2013)</p>

01/22/2013	<u>99</u>	OPINION AND ORDER: Defendants' request for a stay is granted pending a final decision regarding the appropriate scope of preliminary injunctive relief in Ligon. Defendants' request for a postponement of the Floyd trial is denied. (Signed by Judge Shira A. Scheindlin on 1/22/2013) (ago) (Entered: 01/22/2013)
01/29/2013	<u>100</u>	NOTICE OF APPEARANCE by Michael Grunfeld on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates (Grunfeld, Michael) (Entered: 01/29/2013)
01/31/2013	<u>101</u>	MANDATE of USCA (Certified Copy) as to <u>98</u> Corrected Notice of Appeal filed by Joseph Koch, Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Joseph Bermudez, Miguel Santiago, City of New York, <u>97</u> Notice of Appeal, filed by Joseph Koch, Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Joseph Bermudez, Miguel Santiago, City of New York USCA Case Number 13-0175. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered". Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 1/31/2013. (tp) (Entered: 01/31/2013)
01/31/2013		Transmission of USCA Mandate/Order to the District Judge re: <u>101</u> USCA Mandate.(tp) (Entered: 01/31/2013)
01/31/2013	<u>102</u>	Letter addressed to Judge Shira A. Scheindlin, from Alexis Karteron, dated 1/28/2013, re: on behalf of the plaintiffs in this matter, we address the proposed collaborative remedial process for all three stop-and-frisk cases and address ongoing proceedings in Ligon. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(ja) (Entered: 01/31/2013)
01/31/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 1/31/2013. (ft) (Entered: 02/06/2013)
02/07/2013	<u>103</u>	NOTICE OF CHANGE OF ADDRESS by J. McGregor Smyth, Jr on behalf of All Parties. New Address: New York Lawyers for the Public Interest, 151 West 30th Street, 11th Floor, New York, NY, USA 10001, 212.244.4664. (Smyth, J.) (Entered: 02/07/2013)
02/11/2013	<u>104</u>	OPINION AND ORDER #102902 re: <u>67</u> MOTION to Certify Class. filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, Jovan Jefferson, A.O. Because plaintiffs have satisfied the requirements of Rule 23, their motion for class certification solely for the purpose of preliminary injunctive relief is granted. The Clerk of the Court is directed to close this motion [Docket Entry # 67]. (Signed by Judge Shira A. Scheindlin on 2/11/2013). No Appearance Sheet Needed - ECF will send Opinion automatically to all attorneys. (pl) Modified on 2/11/2013 (pl). Modified on 2/14/2013 (rsh). (Entered: 02/11/2013)
02/14/2013	<u>105</u>	AMENDED OPINION & ORDER #102768: This case, filed in 2012, is one of three cases currently before this Court challenging aspects of the New York City Police Department's "stop and frisk" practices. Of the three cases, this case is the most narrow. It deals only with stops made by the police on suspicion of trespass outside of certain privately-owned buildings in the Bronx. But the legal issues raised by this case have roots that stretch back decades. For the reasons explained herein, plaintiffs' motion is granted, although the full extent of the relief has not yet been determined. No action is required by the Clerk of the Court, because plaintiffs' motion has already been closed. (Signed by Judge Shira A. Scheindlin on 2/14/2013) (ja) Modified on 2/19/2013 (rsh). (Entered: 02/14/2013)
02/14/2013	<u>106</u>	ORDER re <u>105</u> Amended Opinion & Order: Since the publication of the January 8, 2013 Opinion and Order in Ligon v. City of New York, three errors in the Opinion have come to light as set forth herein. None of these errors alters the holding of the January 8 Opinion or any material aspect of the Opinion's preliminary injunction analysis. Nevertheless, in order to correct these errors, I am today issuing an Amended Opinion and Order. The only changes are those noted herein, and the deletion of unnecessary material in the Conclusion on page 150. The Amended Opinion is now the accurate version for all purposes. The Clerk is directed to docket this Order and the

		Amended Opinion and Order. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 2/14/2013) (ja) (Entered: 02/14/2013)
02/19/2013	<u>107</u>	NOTICE OF CHANGE OF ADDRESS by Michael Grunfeld on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. New Address: Shearman & Sterling LLP, 599 Lexington Avenue, New York, NY, 10022, 212-848-7179. (Grunfeld, Michael) (Entered: 02/19/2013)
03/04/2013	<u>108</u>	BRIEF <i>on Proposed Remedial Relief</i> . Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 03/04/2013)
04/11/2013	<u>109</u>	BRIEF <i>on proposed remedial relief</i> . Document filed by City of New York.(Zuckerman, Mark) (Entered: 04/11/2013)
05/06/2013	<u>110</u>	NOTICE OF APPEARANCE by Scott Duffield Levy on behalf of Jaenean Ligon (Levy, Scott) (Entered: 05/06/2013)
05/14/2013	<u>111</u>	NOTICE OF ATTORNEY WITHDRAWAL: The following attorney stated herein hereby withdraws her appearance in the above-captioned matter since she is no longer counsel for plaintiff's Jaenean Ligon et al. Mayer Grashin is no longer affiliated with Shearman & Sterling LLP but the firm continues to act as counsel for Plaintiffs. Counsel further requests that no documents or other pleadings be given or served upon the above-mentioned attorney. (Signed by Judge Shira A. Scheindlin on 5/13/2013) (ja) (Entered: 05/15/2013)
06/05/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 6/5/2013. (Reily, James) (Entered: 06/25/2013)
07/08/2013	<u>112</u>	MOTION (Proposed Remedies). Document filed by 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)(Marutollo, Joseph) (Entered: 07/08/2013)
07/12/2013	<u>113</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Alexis Karteron, dated 7/2/2013, re: request a pre-motion conference concerning a motion for an extension of time to serve Johnny Blasini, a retired NYPD officer who was named as a defendant in the Complaint in this matter. Although the 120-day period for service under Federal Rule of Civil Procedure 4(m) has expired, this Court may extend the time for service. The plaintiffs submit that the Court should do so here because granting the extension of time would conserve judicial resources without prejudicing Mr. Blasini. ENDORSEMENT: The Court is directed to docket this letter as Docket No. 113. (Signed by Judge Shira A. Scheindlin on 7/12/2013) (ja) (Entered: 07/12/2013)
07/12/2013	<u>114</u>	MEMORANDUM OPINION AND ORDER: #103374 While plaintiffs have failed to demonstrate good cause, this Court grants plaintiffs a discretionary extension under Rule 4(m) to serve Blasini. Plaintiffs must serve Blasini by no later than August 2, 2013. (Signed by Judge Shira A. Scheindlin on 7/12/2013) (ja) Modified on 7/18/2013 (jab). (Entered: 07/12/2013)
07/12/2013	<u>115</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Joseph A. Marutollo, dated 7/10/2013, re: Defendants request that the Court deny plaintiffs' July 2, 2013 request for an extension of time to serve defendant Police Officer Johnny Blasini ("P.O. Blasini"), who is retired from the NYPD. ENDORSEMENT: The Court is directed to docket this letter as Docket No. 114. (Signed by Judge Shira A. Scheindlin on 7/12/2013) (ja) (Entered: 07/12/2013)
07/19/2013	<u>116</u>	SUMMONS RETURNED EXECUTED. Johnny Blasini served on 7/19/2013, answer due 8/9/2013. Service was accepted by Eileen Flaherty, NYPD Legal Bureau. Document filed by A.O.; Letitia Ledan; Jaenean Ligon; Fernando Moronta; Jacqueline Yates; Kieron Johnson; Abdullah Turner; Charles Bradley; Roshea Johnson; Jovan Jefferson; Fawn Bracy. (Mullkoff, Daniel) (Entered: 07/19/2013)
07/24/2013	<u>117</u>	RESPONSE to Motion re: <u>112</u> MOTION (Proposed Remedies).. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner,

		Jacqueline Yates. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Karteron, Alexis) (Entered: 07/24/2013)
07/26/2013		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Telephone Conference regarding deposition dispute held on 7/26/2013. (bh) (Entered: 07/26/2013)
08/02/2013	<u>118</u>	REPLY MEMORANDUM OF LAW in Support re: <u>112</u> MOTION (Proposed Remedies).. Document filed by City of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Zuckerman, Mark) (Entered: 08/02/2013)
08/08/2013	<u>119</u>	ANSWER to <u>1</u> Complaint, with JURY DEMAND. Document filed by Johnny Blasini.(Zuckerman, Mark) (Entered: 08/08/2013)
08/12/2013	<u>120</u>	OPINION AND ORDER re: <u>112</u> MOTION (Proposed Remedies), filed by City of New York. The defendant in Floyd and the defendants in Ligon are ordered to comply with the remedial orders described herein. The Clerk of the Court is directed to close the Ligon defendants' motion regarding proposed remedies. [No. 12 Civ. 2274, Dkt. No. 112] (Signed by Judge Shira A. Scheindlin on 8/12/2013) (ja) (Main Document 120 replaced on 8/23/2013) (tro). (Entered: 08/12/2013)
08/13/2013	<u>121</u>	OPINION AND ORDER: On January 31, 2013, a joint conference was held in Floyd v. City of New York, No. 08 Civ. 1034; Ligon v. City of New York, No. 12 Civ. 2274; and Davis v. City of New York, No. 10 Civ. 0699. The transcript for the conference has been docketed in Davis at Dkt. No. 266. The Clerk of the Court is directed to docket the transcript of the conference in the Floyd and Ligon dockets as well. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ja) (Entered: 08/13/2013)
08/13/2013	<u>122</u>	OPINION AND ORDER: On January 31, 2013, a joint conference was held in Floyd v. City of New York, No. 08 Civ. 1034; Ligon v. City of New York, No. 12 Civ. 2274; and Davis v. City of New York, No. 10 Civ. 0699. The transcript for the conference has been docketed in Davis at Dkt. No. 266. The Clerk of the Court is directed to docket the transcript of the conference in the Floyd and Ligon dockets as well. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 8/13/2013) (ama) (Entered: 08/13/2013)
08/16/2013	<u>123</u>	NOTICE OF APPEAL from <u>106</u> Order,, <u>105</u> Memorandum & Opinion,, <u>120</u> Memorandum & Opinion,. Document filed by Joseph Bermudez, Johnny Blasini, City of New York, John Does 1-12, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Cooke, Brenda) (Entered: 08/16/2013)
08/16/2013		Appeal Fee Due: for <u>123</u> Notice of Appeal. Appeal fee due by 8/30/2013. (tp) (Entered: 08/16/2013)
08/16/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>123</u> Notice of Appeal. (tp) (Entered: 08/16/2013)
08/16/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>110</u> Notice of Appearance filed by Jaenean Ligon, <u>74</u> Notice of Filing Transcript, <u>40</u> Notice of Filing Transcript, <u>96</u> Memorandum & Opinion,, <u>53</u> Notice of Appearance filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, <u>46</u> MOTION in Limine filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>19</u> Notice of Appearance filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>63</u> Notice of Filing Transcript, <u>113</u> Endorsed Letter, <u>83</u> Transcript, <u>72</u> Notice of Filing Transcript, <u>112</u> MOTION (Proposed Remedies) filed by City of New York, <u>89</u> Proposed Findings of Fact, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, <u>76</u> Notice of Filing Transcript, <u>73</u> Transcript,, <u>32</u> Memorandum & Opinion, <u>118</u> Reply Memorandum of Law in Support of Motion filed by City of New York, <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New

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08/19/2013		USCA Appeal Fees received \$ 455.00 receipt number 465401074871 on 8/19/2013 re: <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1–12. (nd) (Entered: 08/19/2013)
08/23/2013	<u>145</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>120</u> Memorandum & Opinion. (Attachments: # <u>1</u> Internet Citation) (sj) (Entered: 09/20/2013)
08/27/2013	<u>124</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Heidi Grossman and Linda Donahue dated 8/27/2013 re: We write on behalf of defendants in the above-referenced cases to seek a stay of the injunctive relief ordered in this Court's Remedies Opinion and Order, dated August 12, 2013, (the "Remedies Order"; Floyd Dkt. 372; Ligon Dkt. 120), issued in conjunction with this Court's Liability Opinion in Floyd on the same date (the "Liability Order"; Floyd Dkt. 373), and the amended preliminary injunction opinion in Ligon, issued on February 14, 2013 (Ligon Dkt. 105), collectively "the District Court Orders." ENDORSEMENT: The Clerk of the Court is directed to docket this letter. (Signed by Judge Shira A. Scheindlin on 8/27/2013) (tn) (Entered: 08/27/2013)
08/28/2013	<u>125</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Alexis Karteron dated 8/27/2013 re: The Ligon plaintiffs respectfully request that the Court permit them till Friday, September 6, 2013 to respond to the defendants' request for a stay of the injunctive relief ordered in the Court's Remedies Opinion and Order, dated August 12, 2013. ENDORSEMENT: Plaintiffs' request is hereby granted. Plaintiffs have until September 6, 2013 to respond to the City's stay request. (Signed by Judge Shira A. Scheindlin on 8/28/2013) (rsh) (Entered: 08/28/2013)
08/29/2013	<u>126</u>	ORDER: The Court's June 5, 2013 scheduling order is amended as follows: Fact discovery is to be completed by November 27, 2013; Expert discovery is to be completed by March 28, 2014. (Expert Discovery due by 3/28/2014., Fact Discovery due by 11/27/2013.) (Signed by Judge Shira A. Scheindlin on 8/28/2013) (rsh) (Entered: 08/29/2013)
08/29/2013	<u>127</u>	ORDER: On August 27, 2013, fifteen days after this Court issued the Remedies Opinion in Floyd and Ligon, the City of New York submitted to this Court a letter motion requesting a stay of the Opinion pending appeal. Plaintiffs in Floyd and Ligon promptly requested until September 6, 2013 to submit letters in opposition to the City's motion. The City opposed plaintiffs' requests, arguing that plaintiffs should be granted no more than three days to draft an opposition letter, because this is the time normally allotted for responses to pre-motion letters under this Court's Individual Rules. The City's stay request is a motion, not a pre-motion letter, and the City had fifteen days to

		prepare its motion. Plaintiffs will have ten days, including the Labor Day weekend, to prepare their opposition letter. Thus, plaintiffs' opposition will be due by September 6, 2013. The City's reply will be due by September 12, 2013, pursuant to the City's request. (Signed by Judge Shira A. Scheindlin on 8/29/2013) (rsh) (Entered: 08/29/2013)
09/04/2013	<u>128</u>	SUPPLEMENTAL ORDER: This Order supplements the Remedies Opinion of August 12, 2013, which ordered the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop and frisk practices of the New York City Police Department ("NYPD"). The Opinion stated that the Joint Remedial Process would be guided by a Facilitator to be named by the Court. I am now appointing Nicholas Turner, President and Director of the VERA Institute of Justice, as the Facilitator. After previously working at VERA for nine years, Mr. Turner was recently named as the Institute's fifth President... Based in New York City, the VERA Institute is widely recognized for its use of rigorous testing and broad-based collaboration to help governments plan, implement, and evaluate improvements to the justice system... VERA has a long history of working to improve public safety by strengthening the ties between police and the community. In the early 1980s, VERA partnered with the NYPD to develop the Community Patrol Officer Program, one of the first community policing programs in the country. A 1999 study of two police precincts in the South Bronx examined approaches to respectful and effective policing in minority communities. SO ORDERED. (See Order). (Signed by Judge Shira A. Scheindlin on 9/4/2013) (ja) Modified on 9/5/2013 (ja). (Entered: 09/04/2013)
09/05/2013	<u>129</u>	NOTICE OF APPEARANCE by Jeffrey Jason Resetarits on behalf of Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Resetarits, Jeffrey) (Entered: 09/05/2013)
09/06/2013	<u>130</u>	OPPOSITION BRIEF re: <u>124</u> Endorsed Letter,,, Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Affidavit of Christopher Dunn, # <u>2</u> Exhibit A to Dunn Declaration)(Karteron, Alexis) (Entered: 09/06/2013)
09/06/2013	<u>131</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Steven R. Newmark and John Siegal, dated 9/6/2013, re: New York City Public Advocate Bill de Blasio (the "Public Advocate") requests leave to submit this letter brief as amicus curiae in opposition to the Defendant City of New York's request for a stay pending appeal of the Court's Remedies Opinion and Order, dated August 12, 2013 (the "Remedies Order", Floyd, ECF No. 372, Ligon, ECF No. 120), issued in conjunction with the Court's Liability Opinion in Floyd on the same date... For the foregoing reasons, on behalf of the Public Advocate for the City of New York, we respectfully request that the Court deny the City's request for a stay of the Remedies Order pending appeal. ENDORSEMENT: The Clerk of the Court is directed to docket this amicus letter brief. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 9/6/2013) (ja) Modified on 9/10/2013 (ja). (Entered: 09/09/2013)
09/11/2013	<u>132</u>	NOTICE OF APPEARANCE by James M. McGuire on behalf of Patrolmen's Benevolent Association of the City of New York, Inc., Detectives' Endowment Association, Inc., NYPD Captains Endowment Association, Lieutenants Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/11/2013)
09/12/2013	<u>133</u>	MOTION to Intervene. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(McGuire, James) (Entered: 09/12/2013)
09/12/2013	<u>134</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – FILER ERROR – NOTICE OF APPEAL from <u>121</u> Memorandum & Opinion, <u>122</u> Memorandum & Opinion, Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc. Filing fee \$ 455.00, receipt number 0208–8862132. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (McGuire, James) Modified on

		9/12/2013 (tp). (Entered: 09/12/2013)
09/12/2013	135	NOTICE OF APPEAL from 106 Order,,, 105 Memorandum & Opinion,,, 120 Memorandum & Opinion,. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. Filing fee \$ 455.00, receipt number 0208-8862136. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (McGuire, James) (Entered: 09/12/2013)
09/12/2013	136	MEMORANDUM OF LAW in Support re: 133 MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/12/2013)
09/12/2013	137	DECLARATION of Joseph Alejandro in Support re: 133 MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 09/12/2013)
09/12/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 135 Notice of Appeal. (tp) (Entered: 09/12/2013)
09/12/2013		***NOTE TO ATTORNEY REGARDING DEFICIENT APPEAL. Note to Attorney McGuire, James No. 134 Notice of Appeal. FILING ERROR – DEFICIENT DOCKET ENTRY – FILER ERROR. (tp) (Entered: 09/12/2013)
09/12/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for, 110 Notice of Appearance filed by Jaenean Ligon, 74 Notice of Filing Transcript, 40 Notice of Filing Transcript, 96 Memorandum & Opinion, 53 Notice of Appearance filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, 46 MOTION in Limine filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 19 Notice of Appearance filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 63 Notice of Filing Transcript, 113 Endorsed Letter, 83 Transcript, 72 Notice of Filing Transcript, 112 MOTION (Proposed Remedies) filed by City of New York, 89 Proposed Findings of Fact, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 76 Notice of Filing Transcript, 73 Transcript, 32 Memorandum & Opinion, 118 Reply Memorandum of Law in Support of Motion filed by City of New York, 123 Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12, 9 Summons Returned Executed, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 85 Transcript, 28 Notice of Appearance of Pro Bono Counsel, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 57 Order on Motion in Limine, 121 Memorandum & Opinion, 117 Response to Motion, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 119 Answer to Complaint filed by Johnny Blasini, 80 Notice of Filing Transcript, 1 Complaint, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 47 Memorandum of Law in Support of Motion, filed by Kieron Johnson, Letitia Ledan, Abdullah Turner, Fawn Bracy, Jacqueline Yates, Jaenean Ligon, Charles Bradley, Roshea Johnson, Fernando Moronta, A.O., Jovan Jefferson, 64 Transcript, 49 Memorandum of Law in Opposition to Motion filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Joseph Bermudez, 115 Endorsed Letter, 3 Summons Returned Executed, filed by Kieron

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09/12/2013	<u>138</u>	NOTICE OF APPEARANCE by Steven A. Engel on behalf of Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 09/12/2013)
09/12/2013	<u>139</u>	LETTER addressed to Judge Shira A. Scheindlin from defendant City of New York dated September 12, 2013 re: Reply in connection with August 27, 2013 stay application. Document filed by City of New York.(Marutollo, Joseph) (Entered: 09/12/2013)
09/12/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Status Conference held on 9/12/2013. (Reily, James) (Entered: 09/24/2013)
09/13/2013	<u>140</u>	ORDER: The briefing schedule for the police unions' motions to intervene in the above-captioned actions is as follows: (1) Responses to the police unions' motions are to be filed by October 11, 2013. The Floyd and Ligon plaintiffs' briefs are not to exceed a combined length of twenty-five pages. Defendants' brief is not to exceed fifteen pages. (2) The police unions' replies in further support of their motions are to be filed by October 25, 2013 and are not to exceed a combined length of twenty pages. SO ORDERED. (Responses due by 10/11/2013, Replies due by 10/25/2013.) (Signed by Judge Shira A. Scheindlin on 9/13/2013) (ama) (Entered: 09/13/2013)
09/16/2013	<u>141</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 8/22/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/10/2013. Redacted Transcript Deadline set for 10/21/2013. Release of Transcript Restriction set for 12/19/2013.(Rodriguez, Somari) (Entered: 09/16/2013)
09/16/2013	<u>142</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/22/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar

		days...(Rodriguez, Somari) (Entered: 09/16/2013)
09/17/2013	<u>143</u>	OPINION AND ORDER: For the reasons set forth above, the City's request for a stay of this Court's August 12 Orders is DENIED. (Signed by Judge Shira A. Scheindlin on 9/17/2013) (ja) (Entered: 09/17/2013)
09/18/2013	<u>144</u>	SUPPLEMENTAL ORDER: This Order supplements the Remedies Opinion of August 12, 2013, which ordered the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop and frisk practices of the New York City Police Department ("NYPD"). The Opinion stated that the Joint Remedial Process would be guided by a Facilitator to be named by the Court. On September 4, 2013, I appointed Nicholas Turner, President and Director of the VERA Institute of Justice, as the Facilitator. To help the Facilitator and the Monitor in their challenging tasks, I am appointing an Academic Advisory Council consisting of professors from area law schools. These professors have generously agreed to provide their expertise in a pro bono capacity. The Chair of the Council is Professor Bennett Capers of Brooklyn Law School. The other members of the Advisory Council are: Ian Ayres, William K. Townsend Professor Law, Yale Law School; Alafair S. Burke, Professor of Law, Maurice A. Deane School of Law at Hofstra University; Miriam Gohara, Visiting Assistant Professor, Columbia Law School; Taja-Nia Y. Henderson, Associate Professor of Law, Rutgers School of Law-Newark; Tanya K. Hernandez, Professor of Law, Fordham University School of Law; Conrad Johnson, Clinical Professor of Law, Columbia Law School; William E. Hellerstein, Professor of Law (retired), Brooklyn Law School; K. Babe Howell, Associate Professor of Law, CUNY School of Law; Olatunde Johnson, Professor of Law, Columbia Law School; Tracey L. Meares, Walton Hale Hamilton Professor of Law, Yale Law School; Janice Tudy-Jackson, Lecturer in Law, Columbia Law School; Steve Zeidman, Professor of Law, Director of Criminal Defense Clinic, CUNY School of Law. (Signed by Judge Shira A. Scheindlin on 9/18/2013) (tro) (Entered: 09/18/2013)
09/26/2013	<u>146</u>	MANDATE of USCA (Certified Copy) as to <u>135</u> Notice of Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., <u>134</u> Notice of Appeal,, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. USCA Case Number 13-3442. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered". Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 9/26/2013. (tp) (Entered: 09/27/2013)
09/27/2013		Transmission of USCA Mandate/Order to the District Judge re: <u>146</u> USCA Mandate. (tp) (Entered: 09/27/2013)
10/03/2013	<u>147</u>	TRANSCRIPT of Proceedings re: motion held on 9/12/2013 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 10/28/2013. Redacted Transcript Deadline set for 11/7/2013. Release of Transcript Restriction set for 1/4/2014.(McGuirk, Kelly) (Entered: 10/03/2013)
10/03/2013	<u>148</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a motion proceeding held on 9/12/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 10/03/2013)
10/07/2013	<u>149</u>	ADDENDUM TO STIPULATION AND PROTECTIVE ORDER: Regarding procedures to be followed that shall govern the handling of confidential material. NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the attorneys for plaintiffs and defendants, that the July 3, 2012 Stipulation and

		Protective Order is amended to include the following Confidential Materials: The documents referenced herein shall be subject to all of the terms and conditions of the July 3, 2012 Stipulation and Protective Order, except that such documents and information shall not be deemed "Confidential Materials" to the extent, and only to the extent, that they are (i) lawfully obtained by plaintiffs from sources other than defendants, or (ii) are otherwise publicly available. IT IS FURTHER STIPULATED THAT: If any party believes a document not described in paragraphs 1 through 25, supra, should nevertheless be considered confidential, it shall inform the opposing party of such belief, and the parties shall endeavor in good faith to reach agreement regarding the nature of the document. If the parties are unable to reach an agreement, then the party seeking to have the document deemed confidential may make an application to the Court. Such application shall only be granted for good cause shown. And a set forth herein. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 10/07/2013) (ama) (Entered: 10/07/2013)
10/11/2013	<u>150</u>	MEMORANDUM OF LAW in Opposition re: <u>133</u> MOTION to Intervene.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner. (Karteron, Alexis) (Entered: 10/11/2013)
10/11/2013	<u>151</u>	DECLARATION of Alexis Karteron in Opposition re: <u>133</u> MOTION to Intervene.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Karteron, Alexis) (Entered: 10/11/2013)
10/18/2013	<u>152</u>	LETTER addressed to Judge Shira A. Scheindlin re: Motions to Intervene. Document filed by City of New York.(Marutollo, Joseph) (Entered: 10/18/2013)
10/25/2013	<u>153</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 10/4/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2013. Redacted Transcript Deadline set for 12/2/2013. Release of Transcript Restriction set for 1/26/2014.(Rodriguez, Somari) (Entered: 10/25/2013)
10/25/2013	<u>154</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/4/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 10/25/2013)
10/25/2013	<u>155</u>	REPLY MEMORANDUM OF LAW in Support re: <u>133</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 10/25/2013)
10/31/2013	<u>156</u>	MANDATE of USCA (Certified Copy) as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123. Pending before the Court is a motion filed by Appellants City of New York et al. seeking a stay of the District Court's August 12, 2013 remedial order and preliminary injunction ("Remedies Opinion"). It is hereby ORDERED that the District Courts January 8, 2013 "Opinion and Order," as well as the August 12, 2013 "Liability Opinion" and "Remedies Opinion," each of which may or will have the effect of causing actions to be taken by defendants or designees of the District Court, or causing restraints against actions that otherwise would be taken by defendants, are STAYED pending the disposition of these appeals. The appeal by defendants in both (consolidated) actions shall continue in the normal course, under the following schedule: Defendants shall perfect their appeals by January 24, 2014. Plaintiffs shall file by February 28, 2014. Defendants shall reply by March 14, 2014. Oral argument shall be heard on a date after March 14, 2014, to be set by the Court in due course. The

		<p>cause is REMANDED to the District Court for the sole purpose of implementation of this Order, and the mandate shall otherwise remain with this Court until the completion of the appeals process. Upon review of the record in these cases, we conclude that the District Judge ran afoul of the Code of Conduct for United States Judges, Canon 2 ("A judge should avoid impropriety and the appearance of impropriety in all activities."); see also Canon 3(C)(1) ("A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned..."), and that the appearance of partiality surrounding this litigation was compromised by the District Judge's improper application of the Court's "related case rule," see Transfer of Related Cases, S.D.N.Y. & E.D.N.Y. Local Rule 13(a), and by a series of media interviews and public statements purporting to respond publicly to criticism of the District Court. Accordingly, we conclude that, in the interest, and appearance, of fair and impartial administration of justice, UPON REMAND, these cases shall be assigned to a different District Judge, chosen randomly under the established practices of the District Court for the Southern District of New York. This newly-designated District Judge shall implement this Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals. In taking these actions, we intimate no view on the substance or merits of the pending appeals, which have yet to be fully briefed and argued. The mandate shall ISSUE FORTHWITH for the sole purpose of implementation of this Order and shall otherwise remain in this Court. In the interest of judicial economy, any question, application, or further appeal regarding the scope of this Order or its implementation shall be directed to this panel, which will hear the case on the merits in due course. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 10/31/2013. (nd) (Entered: 10/31/2013)</p>
10/31/2013		<p>NOTICE OF CASE REASSIGNMENT to Judge John G. Koeltl. Judge Shira A. Scheindlin is no longer assigned to the case. (sjo) (Entered: 10/31/2013)</p>
10/31/2013	<u>157</u>	<p>CORRECTED MANDATE of USCA (Certified Copy) as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123. Pending before the Court is a motion filed by Appellants City of New York et al. seeking a stay of the District Court's August 12, 2013 remedial order and preliminary injunction ("Remedies Opinion"). It is hereby ORDERED that the District Court's January 8, 2013 "Opinion and Order," as well as the August 12, 2013 "Liability Opinion" and "Remedies Opinion," each of which may or will have the effect of causing actions to be taken by defendants or designees of the District Court, or causing restraints against actions that otherwise would be taken by defendants, are STAYED pending the disposition of these appeals. The appeal by defendants in both (consolidated) actions shall continue in the normal course, under the following schedule: Defendants shall perfect their appeals by January 24, 2014. Plaintiffs shall file by February 28, 2014. Defendants shall reply by March 14, 2014. Oral argument shall be heard on a date after March 14, 2014, to be set by the Court in due course. The cause is REMANDED to the District Court for the sole purpose of implementation of this Order, and the mandate shall otherwise remain with this Court until the completion of the appeals process. Upon review of the record in these cases, we conclude that the District Judge ran afoul of the Code of Conduct for United States Judges, Canon 2 ("A judge should avoid impropriety and the appearance of impropriety in all activities."); see also Canon 3(C)(1) ("A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned..."), and that the appearance of impartiality surrounding this litigation was compromised by the District Judge's improper application of the Court's "related case rule," see transfer of Related Cases, S.D.N.Y. & E.D.N.Y. Local Rule 13(a), and by a series of media interviews and public statements purporting to respond publicly to criticism of the District Court. Accordingly, we conclude that, in the interest, and appearance, of fair and impartial administration of justice, UPON REMAND, these cases shall be assigned to a different District Judge, chosen randomly under the established practices of the District Court for the Southern District of New York. This newly-designated District Judge shall implement this Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals. In taking these actions, we intimate no view on the substance or merits of the pending appeals, which have yet to be fully briefed and argued. The mandate shall ISSUE FORTHWITH for the sole purpose of implementation of this Order and shall otherwise remain in this Court. In the interest of judicial economy, any</p>

		question, application, or further appeal regarding the scope of this Order or its implementation shall be directed to this panel, which will hear the case on the merits in due course. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 10/31/2013. (nd) (Entered: 11/01/2013)
11/01/2013		NOTICE OF CASE REASSIGNMENT to Judge Analisa Torres. Judge John G. Koeltl is no longer assigned to the case. (sjo) (Entered: 11/01/2013)
11/13/2013	<u>158</u>	PER CURIAM OPINION of USCA (Certified Copy) as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12. USCA Case Number 13-3088; 13-3123. These cases, motions of which were argued in tandem and decided on October 31, 2013, and which concern the so-called "stop-and-frisk" policies of the New York City Police Department, have, quite apart from the underlying merits, raised a number of unusual procedural issues. In a separate opinion published contemporaneously with this one, we explain the basis of our prior, brief order reassigning these cases from Judge Shira A. Scheindlin to a new district judge of the United States District Court for the Southern District of New York, to be chosen randomly. In this opinion, we address the unprecedented motion filed by Judge Scheindlin herself, through counsel, to appear and seek reconsideration of our order of reassignment. The motion, submitted substantially in the form of a brief in favor of reconsideration, presents the threshold question whether, in the circumstances presented, a district judge may participate as a party, as an intervenor, or as an amicus curiae in an appeal of her decisions. For the reasons set forth below, we DENY Judge Scheindlin's motion to appear in this Court in support of retaining authority over these cases. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/13/2013. (nd) (Entered: 11/14/2013)
11/13/2013	<u>159</u>	OPINION of USCA (Certified Copy) as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12. USCA Case Number 13-3088; 13-3123. This opinion explains the basis for our order of October 31, 2013, directing the reassignment of these cases to a randomly selected district judge and supersedes that order. To reiterate, we have made no findings that Judge Scheindlin has engaged in judicial misconduct. We conclude only that, based on her conduct at the December 21, 2007 hearing and in giving the interviews to the news media in May 2013, Judge Scheindlin's appearance of impartiality may reasonably be questioned within the meaning of 28 U.S.C. § 455 and that "reassignment is advisable to preserve the appearance of justice." Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/13/2013. (nd) (Entered: 11/14/2013)
11/20/2013	<u>160</u>	LETTER MOTION for Extension of Time to Complete Discovery addressed to Judge Analisa Torres from Alexis Karteron dated 11/20/2013. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 11/20/2013)
11/21/2013	<u>161</u>	ORDER: On October 31, 2013, the United States Court of Appeals for the Second Circuit issued a mandate directing the District Court to "implement th[e] Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals." Corrected Mandate 3, Oct. 31, 2013, ECF No. 157. In a letter dated November 20, 2013, Plaintiffs state, "[c]ounsel for the defendants indicated this week, without explanation, that they do not agree that discovery in this case is stayed. If Your Honor does not believe that discovery is stayed by the Second Circuit's mandate, the plaintiffs respectfully request that the Court extend the current discovery deadline by 60 days and provide the parties with guidance on the appropriate method of raising discovery disputes." Defendants are directed to respond to Plaintiffs' letter by November 22, 2013. (Signed by Judge Analisa Torres on 11/21/2013) (rsh) (Entered: 11/21/2013)
11/22/2013	<u>162</u>	PER CURIAM OPINION of USCA (Certified Copy) as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123. For the foregoing reasons, we DENY the motions of appellant City of New York, seeking to modify the Court's stay order of October 31, 2013 to include vacatur of the District Courts February 14, 2013 order in Ligon v. City of New

		York, 925 F. Supp. 2d 478 (S.D.N.Y. 2013), and August 12, 2013 orders in <i>Floyd v. City of New York</i> , --- F. Supp. 2d ----, No. 08-cv-1034, 2013 WL 4046209 (S.D.N.Y. Aug. 12, 2013); --- F. Supp. 2d ----, No. 08-cv-1034, 2013 WL 4046217 (S.D.N.Y. Aug. 12, 2013) without prejudice (as indicated above). We also DENY the November 13, 2013 motions by counsel for Judge Scheindlin to appear in order to oppose the City's motions for modification, for the reasons stated in <i>In re Motion of District Judge</i> , --- F.3d ----, Nos. 13-3123, 13-3088 (2d Cir. Nov. 13, 2013), and, because in any event, they are moot. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 11/22/2013. (nd) (Entered: 11/22/2013)
11/22/2013	163	LETTER addressed to Judge Analisa Torres dated November 22, 2013 Document filed by Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago.(Marutollo, Joseph) (Entered: 11/22/2013)
11/22/2013	164	ORDER denying 160 Letter Motion for Extension of Time to Complete Discovery. On October 31, 2013, the United States Court of Appeals for the Second Circuit issued a mandate directing the District Court to "implement th[e] Court's mandate staying all proceedings and otherwise await further action by the Court of Appeals on the merits of the ongoing appeals." Corrected Mandate 3, Oct. 31, 2013, ECF No. 157. By letter dated November 20, 2013, Plaintiffs state, "[c]ounsel for the defendants indicated this week, without explanation, that they do not agree that discovery in this case is stayed. If Your Honor does not believe that discovery is stayed by the Second Circuit's mandate, the plaintiffs respectfully request that the Court extend the current discovery deadline by 60 days and provide the parties with guidance on the appropriate method of raising discovery disputes." By letter dated November 22, 2013, Defendants state that, "they read the Second Circuit's November 1, 2013 Corrected Mandate to stay only the proceedings related to the preliminary injunction... and not discovery [but] can certainly understand, however, plaintiffs' contrary reading in light of the broad wording of the Corrected Mandate. Further, defendants do not dispute, under all of the circumstances, that it would make sense to stay all proceedings pending the outcome of the appeal." Plaintiffs' request is DENIED. Pursuant to the Second Circuit's stay of "all proceedings," the parties are ORDERED to cease discovery. (Signed by Judge Analisa Torres on 11/22/2013) (rsh) (Entered: 11/22/2013)
12/20/2013	165	MOTION for Daniel Mullkoff to Withdraw as Attorney. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Mullkoff, Daniel) (Entered: 12/20/2013)
02/21/2014	166	MANDATE of USCA (Certified Copy) as to 123 Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123. DefendantAppellant City of New York moves for a limited remand to the District Court for the purpose of exploring a resolution to these cases. Also pending before the Court are motions to intervene as party appellants in both <i>Floyd v. City of New York and Ligon v. City of New York</i> , filed by the Patrolmen's Benevolent Association, the Detectives Endowment Association, the Lieutenants Benevolent Association, and the Captains' Endowment Association and a motion to intervene as a party appellant in <i>Floyd v. City of New York</i> , filed by the Sergeants Benevolent Association (collectively the "police unions"). We hereby GRANT the City's motion on terms indicated in this opinion. We VACATE the stay of proceedings in the District Court entered as part of the Court's Orders of October 31, 2013 and November 13, 2013, <i>In re Reassignment of Cases</i> , 736 F.3d 118 (2d Cir. 2013), to the extent necessary to pursue settlement negotiations among such concerned or interested parties as the District Court deems appropriate, and REMAND the cause to the District Court (Analisa Torres, <i>Judge</i>) for further proceedings consistent with this opinion. The schedule for briefing and other filings in the Court of Appeals is hereby STAYED pending the outcome of the proceedings in the District Court. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 2/21/2014. (nd) (Entered: 02/24/2014)
02/25/2014	167	ORDER. The Police Unions shall file supplemental moving papers by March 5, 2014. The parties shall file supplemental opposition papers by March 10, 2014. The Police Unions shall reply by March 14, 2014. The parties are directed to continue settlement discussions during the briefing period and to submit a joint letter to the Court by

		March 4, 2014, indicating whether they desire the Court's participation in aid of settlement. In light of the revised briefing schedule, the Clerk of Court is directed to terminate the motion at ECF No. 133. Terminating <u>133</u> Motion to Intervene. (Signed by Judge Analisa Torres on 2/25/2014) (rjm) (Entered: 02/25/2014)
02/25/2014		Set/Reset Deadlines: Motions due by 3/5/2014. Responses due by 3/10/2014. Replies due by 3/14/2014. (rjm) (Entered: 02/25/2014)
02/25/2014	<u>168</u>	MEMO ENDORSEMENT granting <u>165</u> Motion to Withdraw as Attorney. ENDORSEMENT: Counsel's motion to withdraw is GRANTED. The Clerk of Court is directed to remove Daniel Mullkoff's appearance from the docket and name from the ECF distribution list. Attorney Daniel Erik Mullkoff terminated. (Signed by Judge Analisa Torres on 2/25/2014) (lmb) (Entered: 02/25/2014)
03/04/2014	<u>169</u>	JOINT LETTER addressed to Judge Analisa Torres from Alexis Karteron, Esq. dated March 4, 2014 re: status of settlement negotiations. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 03/04/2014)
03/04/2014	<u>170</u>	MOTION for Elisa T. Wiygul to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9417879. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A - Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Wiygul, Elisa) (Entered: 03/04/2014)
03/05/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>170</u> MOTION for Elisa T. Wiygul to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9417879. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 03/05/2014)
03/05/2014	<u>171</u>	MOTION to Intervene. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>172</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: <u>171</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>173</u>	DECLARATION of Steven A. Engel in Support re: <u>171</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Engel, Steven) (Entered: 03/05/2014)
03/05/2014	<u>174</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/05/2014)
03/06/2014	<u>175</u>	ORDER FOR ADMISSION OF ELISA T. WIYGUL PRO HAC VICE: granting <u>170</u> Motion for Elisa T. Wiygul to Appear Pro Hac Vice. (Signed by Judge Analisa Torres on 3/6/2014) (ajs) (Entered: 03/06/2014)
03/06/2014	<u>176</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: <u>171</u> MOTION to Intervene. (<i>Corrected Supplemental Memorandum of Law</i>). Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/06/2014)

03/06/2014	<u>177</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/06/2014)
03/07/2014	<u>178</u>	MOTION for Taylor Pendergrass to Withdraw as Attorney. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Pendergrass, Taylor) (Entered: 03/07/2014)
03/10/2014	<u>179</u>	MEMO ENDORSEMENT on MOTION TO WITHDRAW AS COUNSEL. The motion to withdraw as counsel is GRANTED. The Clerk of Court is directed to remove Taylor Pendergrass' appearance from the docket and name from the ECF distribution list. So ordered. Granting <u>178</u> Motion to Withdraw as Attorney. Attorney Taylor Scott Pendergrass terminated. (Signed by Judge Analisa Torres on 3/10/2014) (rjm) (Entered: 03/10/2014)
03/10/2014	<u>180</u>	MEMORANDUM OF LAW in Opposition re: <u>171</u> MOTION to Intervene.. Document filed by Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Cooke, Brenda) (Entered: 03/10/2014)
03/10/2014	<u>181</u>	DECLARATION of Darius Charney, Esq. in Opposition re: <u>171</u> MOTION to Intervene.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (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)(Karteron, Alexis) (Entered: 03/10/2014)
03/10/2014	<u>182</u>	MEMORANDUM OF LAW in Opposition re: <u>171</u> MOTION to Intervene.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Karteron, Alexis) (Entered: 03/10/2014)
03/11/2014	<u>183</u>	DECLARATION of Darius Charney, Esq. in Opposition re: <u>171</u> MOTION to Intervene.. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (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)(Karteron, Alexis) (Entered: 03/11/2014)
03/14/2014	<u>184</u>	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: <u>171</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/14/2014)
03/14/2014	<u>185</u>	DECLARATION of Steven A. Engel in Support re: <u>171</u> MOTION to Intervene.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Attachments: # <u>1</u> Exhibit A)(Engel, Steven) (Entered: 03/14/2014)
03/14/2014	<u>186</u>	CERTIFICATE OF SERVICE. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 03/14/2014)
04/02/2014	<u>187</u>	MOTION for Roberto Concepcion, Jr. to Withdraw as Attorney. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Concepcion, Roberto, Jr.) (Entered: 04/02/2014)

04/03/2014	<u>188</u>	JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,. Document filed by A.O., Joseph Bermudez, Johnny Blasini, Fawn Bracy, Charles Bradley, City of New York, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Raymond W. Kelly, Joseph Koch, Letitia Ledan, Jaenean Ligon, Gregory Lomangino, Fernando Moronta, Kieron Ramdeen, Miguel Santiago, Abdullah Turner, Jacqueline Yates.(Cooke, Brenda) (Entered: 04/03/2014)
04/03/2014	<u>189</u>	DECLARATION of Zachary W. Carter in Support re: <u>188</u> JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion, JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,.. Document filed by A.O., Joseph Bermudez, Johnny Blasini, Fawn Bracy, Charles Bradley, City of New York, Jovan Jefferson, John Does 1-12, Kieron Johnson, Roshea Johnson, Raymond W. Kelly, Joseph Koch, Letitia Ledan, Jaenean Ligon, Gregory Lomangino, Fernando Moronta, Kieron Ramdeen, Miguel Santiago, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A)(Cooke, Brenda) (Entered: 04/03/2014)
04/03/2014	<u>190</u>	JOINT MEMORANDUM OF LAW in Support re: <u>188</u> JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion, JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,.. Document filed by A.O., Joseph Bermudez, Johnny Blasini, Fawn Bracy, Charles Bradley, City of New York, Jovan Jefferson, John Does 1-12, Kieron Johnson, Roshea Johnson, Raymond W. Kelly, Joseph Koch, Letitia Ledan, Jaenean Ligon, Gregory Lomangino, Fernando Moronta, Kieron Ramdeen, Miguel Santiago, Abdullah Turner, Jacqueline Yates. (Cooke, Brenda) (Entered: 04/03/2014)
04/03/2014	<u>191</u>	MEMO ENDORSEMENT on MOTION TO WITHDRAW AS COUNSEL. ENDORSEMENT: Roberto Concepcion, Jr.'s request to withdraw as counsel is GRANTED. The Clerk of Court is directed to remove his appearance from the docket and name from the ECF distribution list. So ordered. Granting <u>187</u> Motion to Withdraw as Attorney. Attorney Roberto, Jr. Concepcion terminated. (Signed by Judge Analisa Torres on 4/2/2014) (rjm) (Entered: 04/03/2014)
04/08/2014	<u>192</u>	REPLY MEMORANDUM OF LAW in Opposition re: <u>188</u> JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion, JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 04/08/2014)
04/09/2014	<u>193</u>	MEMORANDUM OF LAW in Opposition re: <u>188</u> JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion, JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,.. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Engel, Steven) (Entered: 04/09/2014)
04/10/2014	<u>194</u>	RESPONSE in Support of Motion re: <u>188</u> JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion, JOINT MOTION to Amend/Correct <u>120</u> Memorandum & Opinion,.. Document filed by A.O., Joseph Bermudez, Johnny Blasini, Fawn Bracy, Charles Bradley, City of New York, Jovan Jefferson, John Does 1-12, Kieron Johnson, Roshea Johnson, Raymond W. Kelly, Joseph Koch, Letitia Ledan, Jaenean Ligon, Gregory Lomangino, Fernando Moronta, Kieron Ramdeen, Miguel Santiago, Abdullah Turner, Jacqueline Yates. (Dunn, Christopher) (Entered: 04/10/2014)
06/10/2014	<u>195</u>	LETTER addressed to Judge Analisa Torres from Darius Charney, Esq. dated 06/10/2014 re: pending motions. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 06/10/2014)
06/18/2014	<u>196</u>	NOTICE OF APPEARANCE by Jordan Wells on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Wells, Jordan) (Entered: 06/18/2014)
07/30/2014	<u>197</u>	OPINION AND ORDER re: (436 in 1:08-cv-01034-AT-HBP) MOTION to Intervene. filed by Lieutenants Benevolent Association of the City of New York, Inc.,

	<p>NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., (171 in 1:12-cv-02274-AT-HBP) MOTION to Intervene filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., (441 in 1:08-cv-01034-AT-HBP) SUPPLEMENTAL MOTION to Intervene <i>Pursuant to Federal Rule of Civil Procedure 24</i> filed by Sergeants Benevolent Association. The Unions' motions to intervene are DENIED for three reasons: (1) the motions are untimely; (2) the Unions have no significant protectable interests relating to the subject of the litigation that would warrant intervention; and (3) even if their alleged interests were cognizable, the Unions lack standing to vindicate those interests on appeal. The parties' motion for an order modifying the Remedial Order is GRANTED. The modification shall be set forth in a separate order to be issued forthwith. The Unions' request to participate in the settlement of Floyd and Ligon is, therefore, DENIED as moot. The Unions' request to participate in the remedial phase of Floyd is also DENIED as moot because the Remedial Order already offers "police organizations" the opportunity to participate in the development of reforms to NYPD stop-and-frisk policies and procedures through the "Joint Remedial Process." To the extent the Unions request to participate in the remedial phase of Ligon, that request is DENIED for the same reasons the Court denies their motion to intervene for the purpose of appealing the Remedial Order. Having resolved the motions to intervene, and having approved the terms of the parties' proposed resolution of the City's appeals, the Court has continuing jurisdiction only "insofar as is necessary to effectuate a settlement." Ligon, 743 F.3d at 365. Accordingly, by August 6, 2014, the City shall submit a letter to the Court indicating the status of its pending appeals. This Court shall take no further action unrelated to effectuating the parties' settlement unless and until the Court of Appeals dissolves the stay or otherwise returns jurisdiction to the District Court. The Clerk of Court shall terminate the motions at ECF Nos. 436 and 441 in Floyd and ECF No. 171 in Ligon. (Signed by Judge Analisa Torres on 7/30/2014) (tro) (Entered: 07/30/2014)</p>
07/30/2014	<p><u>198</u> ORDER MODIFYING REMEDIAL ORDER terminating <u>188</u> Motion to Amend/Correct <u>120</u> Memorandum & Opinion. For the reasons stated in an Opinion and Order of even date, and pursuant to the directive of the United States Court of Appeals for the Second Circuit to "effectuate a settlement," Mandate and Opinion, (Feb. 21, 2014), Floyd, ECF No. 426; Ligon, ECF No. 166, IT IS ORDERED that paragraph 12 on page 13 of the Remedial Order, Floyd, ECF No. 372; Ligon, ECF No. 120, is deleted and the following is substituted in its place: 12. a. The Monitor's position will come to an end in Floyd no sooner than three years after the Court's entry of the final order approving the Immediate Reforms to be developed in Floyd and if and only if the City can show by a preponderance of the evidence at that time that it has achieved substantial compliance with all of the Immediate and Joint Process Reforms to be approved and so-ordered by the Court in Floyd. If the City fails to make such showing, the Monitor's position will continue until such time as the City can make the required showing of substantial compliance. b. The Monitor's position with respect to the preliminary injunctive relief in Ligon will come to an end no sooner than three years after the Court's entry of the final order approving the preliminary injunctive relief set forth in Section III of this Order, entitled "Remedies in Ligon" (the "Ligon Preliminary Injunctive Relief") and if and only if the City can show by a preponderance of the evidence at that time that it has achieved substantial compliance with all of the Ligon Preliminary Injunctive Relief. If the City fails to make such showing, the Monitor's position will continue until such time as the City can make the required showing of substantial compliance. c. "Substantial compliance" in Floyd shall be defined as compliance with all material aspects of the Immediate and Joint Process Reforms to be approved and so-ordered by the Court. "Substantial compliance" in Ligon shall be defined as compliance with all material aspects of the Ligon Preliminary Injunctive Relief. In either case, noncompliance with mere technicalities, or temporary failure to comply during a period of otherwise sustained compliance will not constitute a failure of substantial compliance. However, temporary compliance during a period of otherwise sustained non-compliance shall not constitute substantial compliance. d. Substantial compliance shall be measured using the milestones to be set by the Monitor pursuant to paragraph 5 above. The Clerk of Court shall terminate the motions at ECF No. 456 in Floyd and ECF No. 188 in Ligon. (Signed by Judge Analisa Torres on 7/30/2014) (tro) (Entered: 07/30/2014)</p>

08/06/2014	<u>199</u>	LETTER addressed to Judge Analisa Torres from Defendants dated August 6, 2014 re: Your Honor's July 30, 2014 Opinion and Order. Document filed by City of New York.(Marutollo, Joseph) (Entered: 08/06/2014)
08/06/2014	<u>200</u>	NOTICE OF INTERLOCUTORY APPEAL from <u>197</u> Memorandum & Opinion,,,,,,,,,,,,. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. Filing fee \$ 505.00, receipt number 0208-9974060. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Engel, Steven) (Entered: 08/06/2014)
08/07/2014		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>200</u> Notice of Interlocutory Appeal,. (nd) (Entered: 08/07/2014)
08/07/2014		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>200</u> Notice of Interlocutory Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc. were transmitted to the U.S. Court of Appeals. (nd) (Entered: 08/07/2014)
10/31/2014	<u>201</u>	OPINION of USCA as to <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123. For the reasons set forth in this opinion, Judge Torres's July 30, 2014 decision is AFFIRMED as being an appropriate exercise of her discretion, the police unions' motions to intervene in the appeals are DENIED, the City's motion for voluntary dismissal of the appeals with prejudice is GRANTED, and the causes are REMANDED for such further proceedings before Judge Torres as may be appropriate in the circumstances. The mandate shall issue seven days from the date of the filing of this opinion. Nothing that we have written here, or that the parties have suggested, should foreclose any reliance by the unions on collective bargaining rights afforded to them under the Labor Management Relations Act and state and local law. Moreover, in view of the possible relevance of the unions perspectives in any ongoing District Court proceedings, nothing in this opinion should be construed to inhibit the District Court from considering the interests of the unions, either as <i>amici curiae</i> , or on such other terms as the District Court may deem appropriate. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 10/31/2014. (nd) (Entered: 10/31/2014)
11/07/2014	<u>202</u>	MANDATE of USCA (Certified Copy) as to <u>200</u> Notice of Interlocutory Appeal, filed by Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Detectives' Endowment Association, Inc., Patrolmen's Benevolent Association of the City of New York, Inc., <u>123</u> Notice of Appeal, filed by Gregory Lomangino, Raymond W. Kelly, Kieron Ramdeen, Miguel Santiago, City of New York, Joseph Koch, Johnny Blasini, Joseph Bermudez, John Does 1-12 USCA Case Number 13-3123-cv; 14-2834-cv. For the reasons set forth in this opinion, Judge Torres's July 30, 2014 decision is AFFIRMED as being an appropriate exercise of her discretion, the police unions' motions to intervene in the appeals are DENIED, the City's motion for voluntary dismissal of the appeals with prejudice is GRANTED, and the causes are REMANDED for such further proceedings before Judge Torres as may be appropriate in the circumstances. The mandate shall issue seven days from the date of the filing of this opinion. Nothing that we have written here, or that the parties have suggested, should foreclose any reliance by the unions on collective bargaining rights afforded to them under the Labor Management Relations Act and state and local law. Moreover, in view of the possible relevance of the unions perspectives in any ongoing District Court proceedings, nothing in this opinion should be construed to inhibit the District Court from considering the interests of the unions, either as <i>amici curiae</i> , or on such other terms as the District Court may deem appropriate. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 11/7/2014. (nd) (Entered: 11/10/2014)
11/10/2014	<u>203</u>	ORDER APPOINTING FACILITATOR: This Order supplements the Remedies Opinion of August 12, 2013, which directed the parties to engage in a community-based remedial process (the "Joint Remedial Process") to develop sustainable reforms to the stop-and-frisk practices of the New York City Police

		<p>Department ("NYPD"). By Supplemental Order dated September 4, 2013, the Court appointed Nicholas Turner as Facilitator to guide the Joint Remedial Process. Due to professional obligations that have arisen since his appointment, Mr. Turner has withdrawn as Facilitator. The Court now appoints as Facilitator the Honorable Ariel E. Belen, a retired Associate Justice of the Supreme Court of the State of New York, Appellate Division, Second Department, currently serving as a neutral mediator and arbitrator at JAMS, an alternative dispute resolution ("ADR") provider. Justice Belen, a graduate of Cornell Law School, began his legal career as a public defender with the Legal Aid Society of New York (1981–1990). At Legal Aid, he represented indigent criminal defendants, frequently participating in suppression hearings concerning, among other issues, stop–and–frisk violations. Later, at the City of New York Law Department, he worked as an Assistant Corporation Counsel (1990–1993), Deputy Chief of the Brooklyn Tort Division (1993–1994), and Chief of the Bronx Borough Office (1994), representing police officers sued for alleged civil rights violations, unlawful detentions, and the use of excessive force. Beginning in 1995, Justice Belen served in Kings County as a New York State Supreme Court Justice in various capacities, including in the trial court, at the Appellate Term, and as Administrative Judge of the Civil Term. Justice Belen was appointed to the Appellate Division, Second Department in 2008. In 2012, he joined JAMS. Justice Belen chairs the ADR Committee of the New York County Lawyers' Association and is a Member of the Executive Advisory Committee of the International Institute for Conflict Prevention & Resolution Panel of Distinguished Neutrals. (Signed by Judge Analisa Torres on 11/10/2014) (mro) (Entered: 11/10/2014)</p>
01/26/2015	<u>204</u>	<p>MOTION for Brenda Elaine Cooke to Withdraw as Attorney . Document filed by Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago.(Cooke, Brenda) (Entered: 01/26/2015)</p>
01/26/2015	<u>205</u>	<p>DECLARATION of Brenda Elaine Cooke in Support re: <u>204</u> MOTION for Brenda Elaine Cooke to Withdraw as Attorney .. Document filed by Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Cooke, Brenda) (Entered: 01/26/2015)</p>
02/03/2015	<u>206</u>	<p>ORDER REGARDING MONITOR'S FINAL RECOMMENDATIONS: Accordingly, it is ORDERED that: 1. After consultation with the parties, the Monitor shall, over the course of the monitorship, deliver to the parties written, final recommendations for the implementation of remedies ("Final Recommendation"). A Final Recommendation shall be labeled as such, dated, and signed by the Monitor. 2. If a party does not wish to object to a Final Recommendation, the party shall, as soon as possible, notify the Monitor and the other parties in writing. 3. If a party does wish to object to a Final Recommendation, the party shall: a. within 5 days of receiving a Final Recommendation, notify the Monitor and the other parties in writing that there will be an objection; and b. within 14 days of receiving a Final Recommendation, submit a letter to the Court on ECF of no more than five single–spaced pages stating the grounds for the objection. 4. Following the submission of a letter under paragraph 3(b), the Court shall issue an order approving or denying the Final Recommendation. 5. If a party fails to make a timely notification under paragraph 3(a) or fails to timely file a letter under paragraph 3(b), the Final Recommendation shall be deemed adopted by the parties, and the Monitor shall submit it to the Court for approval. 6. If the Monitor seeks to file any materials under seal, he shall inform the parties and e–mail a letter to the Court explaining the basis for his request. The Court shall notify the Monitor and the parties of its decision. The Monitor may then, to the extent permitted by the Court, file the redacted materials on ECF and the full, unredacted materials under seal in accordance with this district's procedures. SO ORDERED. (Signed by Judge Analisa Torres on 2/3/2015) (ajs) (Entered: 02/03/2015)</p>
02/06/2015	<u>207</u>	<p>ORDER REGARDING MONITOR AND FACILITATOR COMPENSATION: This Agreement, by and between Peter L. Zimroth (Monitor) and New York City (City) is effective as of the last date signed below (Start Date) and, unless sooner terminated, shall terminate upon the termination by the Court of the Monitor's duties. The Monitor and New York City are sometimes referred to individually as a Party and together as the Parties; as further set forth therein. (Signed by Judge Analisa Torres on 2/6/2015) (mro) (Entered: 02/06/2015)</p>

02/06/2015	<u>208</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 02/06/2015 re: Final Recommendations re: FINEST Messages. Document filed by Peter A. Zimroth.(Zimroth, Peter) (Entered: 02/06/2015)
02/06/2015	<u>209</u>	MEMO ENDORSEMENT on re: (479 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (208 in 1:12-cv-02274-AT-HBP) Letter filed by Peter A. Zimroth. ENDORSEMENT: The Monitor's Final Recommendations with respect to the FINEST message in Floyd v. City of New York are APPROVED. (Signed by Judge Analisa Torres on 2/6/2015) (mro) (Main Document 209 replaced on 2/23/2015) (ajs). (Entered: 02/06/2015)
02/20/2015	<u>210</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 02/20/2015 re: Amended Final Recommendation for FINEST Message in Floyd. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 02/20/2015)
02/23/2015	<u>211</u>	MEMO ENDORSED ORDER on MOTION TO WITHDRAW granting <u>204</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Brenda Elaine Cooke's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Brenda Elaine Cooke terminated. (Signed by Judge Analisa Torres on 2/23/2015) (ajs) (Entered: 02/23/2015)
02/23/2015	<u>212</u>	MEMO ENDORSEMENT on re: (482 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (210 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, re: Amended Final Recommendation for FINEST Message in Floyd. ENDORSEMENT: The Monitor's Amended Final Recommendations with respect to the FINEST message in Floyd v. City of New York is APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 2/23/2015) (ajs) (Main Document 212 replaced on 2/23/2015) (ajs). (Entered: 02/23/2015)
03/04/2015	<u>213</u>	LETTER addressed to Judge Analisa Torres from Steven A. Engel dated March 4, 2015 re: February 3 Order Regarding Monitor's Final Recommendations. Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/04/2015)
03/09/2015	<u>214</u>	ORDER: By March 13, 2015, each party shall file a letter with respect to the application made by the Patrolmen's Benevolent Association and the Sergeants Benevolent Association by letters dated March 4 and March 6, 2015, respectively. SO ORDERED. (Signed by Judge Analisa Torres on 3/9/2015) (ajs) (Entered: 03/09/2015)
03/12/2015	<u>215</u>	NOTICE OF APPEARANCE by Lisa Marie Richardson on behalf of Joseph Bermudez, Johnny Blasini, City of New York, Raymond W. Kelly, Joseph Koch, Gregory Lomangino, Kieron Ramdeen, Miguel Santiago. (Richardson, Lisa) (Entered: 03/12/2015)
03/12/2015	<u>216</u>	LETTER MOTION for Extension of Time <i>to file response to the letters filed by the PBA and SBA</i> addressed to Judge Analisa Torres from Lisa M. Richardson dated March 12, 2015. Document filed by City of New York.(Richardson, Lisa) (Entered: 03/12/2015)
03/12/2015	<u>217</u>	AMENDED LETTER MOTION for Extension of Time <i>to respond to PBA and SBA letters</i> addressed to Judge Analisa Torres from Lisa M. Richardson dated March 12, 2015. Document filed by City of New York.(Richardson, Lisa) (Entered: 03/12/2015)
03/12/2015	<u>218</u>	ORDER finding as moot <u>216</u> Letter Motion for Extension of Time; granting <u>217</u> Letter Motion for Extension of Time. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 3/12/2015) (ajs) (Entered: 03/12/2015)
03/13/2015	<u>219</u>	LETTER MOTION for Extension of Time addressed to Judge Analisa Torres from Christopher Dunn dated 3/13/2015. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Jacqueline Yates.(Dunn, Christopher) (Entered: 03/13/2015)
03/13/2015	<u>220</u>	ORDER granting <u>219</u> Letter Motion for Extension of Time. GRANTED. SO ORDERED. (Signed by Judge Analisa Torres on 3/13/2015) (ajs) (Entered: 03/13/2015)

03/17/2015	<u>221</u>	MOTION to Withdraw as Attorney . Document filed by City of New York.(Marutollo, Joseph) (Entered: 03/17/2015)
03/17/2015	<u>222</u>	DECLARATION of Joseph A. Marutollo in Support re: <u>221</u> MOTION to Withdraw as Attorney .. Document filed by City of New York. (Marutollo, Joseph) (Entered: 03/17/2015)
03/18/2015	<u>223</u>	JOINT LETTER addressed to Judge Analisa Torres from Christopher Dunn dated 3/18/15 re: the application made by the the Patrolmen's Benevolent Association and the Sergeants Benevolent Association. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Wells, Jordan) (Entered: 03/18/2015)
03/18/2015	<u>224</u>	LETTER addressed to Judge Analisa Torres from Lisa M. Richardson dated March 18, 2015 re: City's response to the PBA and SBA letters dated March 4, 2015 and March 6, 2015. Document filed by City of New York.(Richardson, Lisa) (Entered: 03/18/2015)
03/18/2015	<u>225</u>	MEMO ENDORSEMENT granting <u>221</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Joseph A. Marutollo's appearance from the docket and name from the ECF distribution list. Attorney Joseph Anthony Marutollo terminated. (Signed by Judge Analisa Torres on 3/18/2015) (spo) (Entered: 03/18/2015)
03/18/2015	<u>226</u>	LETTER addressed to Judge Analisa Torres from Steven A. Engel dated March 18, 2015 re: Response to letters by City of New York and Plaintiffs dated 3/18/15. Document filed by Patrolmen's Benevolent Association of the City of New York, Inc..(Engel, Steven) (Entered: 03/19/2015)
03/19/2015	<u>227</u>	ORDER: By letter dated March 18, 2015, the City suggests a way for all five police unions to participate in the remedial process now. Under the City's approach, the City will share proposals with the unions before providing them to the Monitor and the Plaintiffs. The unions may then offer their comments, which the City will convey to the Monitor. The City will continue to confer with the unions about substantial revisions proposed by the Monitor and the Plaintiffs.1 This approach affords the unions "a practical opportunity" to inform the Monitor of their viewpoints before the Monitor reaches conclusions and submits Final Recommendations to the Court. Accordingly, the unions' request is GRANTED to the extent that the Court invites the unions to participate in the manner described above. (Signed by Judge Analisa Torres on 3/19/2015) (mro) (Entered: 03/19/2015)
04/20/2015	<u>228</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated April 20, 2015 re: Final Recommendation Concerning Training Material for Current Academy Class. Document filed by Peter L Zimroth. (Attachments: # <u>1</u> Exhibit 1 – Student Guide for Policing Legally, # <u>2</u> Exhibit 2 – Powerpoint for Policing Legally, # <u>3</u> Exhibit 3 – Student Guide for Policing Impartially, # <u>4</u> Exhibit 4 – Part 1 of 4 – Powerpoint for Policing Impartially, # <u>5</u> Exhibit 4 – Part 2 of 4 – Powerpoint for Policing Impartially, # <u>6</u> Exhibit 4 – Part 3 of 4 – Powerpoint for Policing Impartially, # <u>7</u> Exhibit 4 – Part 4 of 4 – Powerpoint for Policing Impartially, # <u>8</u> Exhibit 5 – Student Guide for Patrol of Multiple Dwelling Bldgs in TAP, # <u>9</u> Exhibit 6 – Powerpoint for Patrol of Multiple Dwelling Bldgs in TAP)(Zimroth, Peter) (Entered: 04/20/2015)
04/20/2015	<u>229</u>	LETTER addressed to Judge Analisa Torres from Alexis Karteron dated April 20, 2015 re: Monitor Recommendation re: Training Material for Current Academy Class. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Kovel, Mariana) (Entered: 04/20/2015)
04/24/2015	<u>230</u>	MEMO ENDORSEMENT on re: (228 in 1:12-cv-02274-AT-HBP) Letter, filed by Peter L Zimroth, (505 in 1:08-cv-01034-AT-HBP) Letter, filed by Peter A. Zimroth, re: Final Recommendation Concerning Training Material for Current Academy Class. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 4/24/2015) (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4 – Part 1, # <u>5</u> Exhibit Exhibit 4 – Part 2, # <u>6</u> Exhibit Exhibit 4 – Part 3, # <u>7</u> Exhibit Exhibit 4 – Part 4, # <u>8</u> Exhibit Exhibit 5, # <u>9</u> Exhibit

		Exhibit 6)(ajs) (Entered: 04/24/2015)
04/27/2015	<u>231</u>	FIRST AMENDMENT TO ORDER REGARDING MONITOR'S FINAL RECOMMENDATIONS: The Court's February 3, 2015 Order Regarding Monitor's Final Recommendations is amended such that the following paragraph is added: 7. The Monitor shall submit for the Court's review any material changes to a previously approved Final Recommendation. Changes that are not material do not require the Court's approval. SO ORDERED. (Signed by Judge Analisa Torres on 4/27/2015) (ajs) (Entered: 04/27/2015)
05/01/2015	<u>232</u>	MOTION for Elisa T. Wiygul to Withdraw as Attorney . Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(Wiygul, Elisa) (Entered: 05/01/2015)
05/01/2015	<u>233</u>	AFFIDAVIT of Elisa T. Wiygul in Support re: <u>232</u> MOTION for Elisa T. Wiygul to Withdraw as Attorney .. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Wiygul, Elisa) (Entered: 05/01/2015)
05/01/2015	<u>234</u>	MEMO ENDORSED ORDER on NOTICE OF MOTION FOR WITHDRAWAL OF APPEARANCE granting <u>232</u> Motion to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Elisa T. Wiygul's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Elisa Talora Wiygul terminated. (Signed by Judge Analisa Torres on 5/1/2015) (ajs) (Entered: 05/01/2015)
07/09/2015	<u>235</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>236</u>	STATUS REPORT. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 08/07/2015)
08/10/2015	<u>237</u>	LETTER addressed to Judge Analisa Torres from Alexis Karteron, Esq. dated August 10, 2015 re: Monitor's Recommendation of August 7, 2015. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 08/10/2015)
08/20/2015	<u>238</u>	NOTICE OF APPEARANCE by Amatullah Khaliha Booth on behalf of City of New York. (Booth, Amatullah) (Entered: 08/20/2015)
08/24/2015	<u>239</u>	MEMO ENDORSEMENT on re: (236 in 1:12-cv-02274-AT-HBP) Status Report filed by Peter L Zimroth, (347 in 1:10-cv-00699-AT-HBP) Status Report filed by Peter L. Zimroth, (514 in 1:08-cv-01034-AT-HBP) Status Report filed by Peter A. Zimroth. Final Recommendations regarding P.G. 212.11 and P.G. 203.25. ENDORSEMENT: APPROVED. SO ORDERED. (Signed by Judge Analisa Torres on 8/24/2015) (ama) (Entered: 08/24/2015)
09/03/2015	<u>240</u>	MOTION for Lisa M. Richardson to Withdraw as Attorney . Document filed by City of New York.(Richardson, Lisa) (Entered: 09/03/2015)
09/03/2015	<u>241</u>	DECLARATION of Lisa M. Richardson in Support re: <u>240</u> MOTION for Lisa M. Richardson to Withdraw as Attorney .. Document filed by City of New York. (Richardson, Lisa) (Entered: 09/03/2015)
09/04/2015	<u>242</u>	ORDER granting <u>240</u> Motion to Withdraw as Attorney. GRANTED. SO ORDERED. Attorney Lisa Marie Richardson terminated. (Signed by Judge Analisa Torres on 9/4/2015) (ajs) (Entered: 09/04/2015)
12/07/2015	<u>243</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>244</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>245</u>	STATUS REPORT. <i>Second Status Report</i> Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 02/16/2016)
03/23/2016	<u>246</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>247</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)
05/31/2016	<u>248</u>	STATUS REPORT. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 05/31/2016)
06/02/2016	<u>249</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)
06/03/2016	<u>250</u>	MOTION for Alexis Karteron to Withdraw as Attorney . Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Karteron, Alexis) (Entered: 06/03/2016)
06/06/2016	<u>251</u>	MEMO ENDORSEMENT granting <u>250</u> Motion for Alexis Karteron to Withdraw as Attorney. ENDORSEMENT: GRANTED. The Clerk of Court is directed to remove Alexis Karteron's appearance from the docket and name from the ECF distribution list. SO ORDERED. Attorney Alexis Brie Karteron terminated. (Signed by Judge Analisa Torres on 6/6/2016) (kko) (Entered: 06/06/2016)
06/30/2016	<u>252</u>	NOTICE OF APPEARANCE by Johanna Beth Steinberg on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Steinberg, Johanna) (Entered: 06/30/2016)
08/08/2016	<u>253</u>	NOTICE OF CHANGE OF ADDRESS by Mariana Louise Kovel on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaeanan Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. New Address: New York Civil Liberties Union, 125 Broad St., 19th Fl., New York, NY, United States 10004, 212-607-3300. (Kovel, Mariana) (Entered: 08/08/2016)
08/09/2016	<u>254</u>	STATUS REPORT. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 08/09/2016)
10/12/2016	<u>255</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)
11/10/2016	<u>256</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>257</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>258</u>	ORDER: Consensual searches are not the subject matter of this litigation and, therefore, the Court rejects Plaintiffs' argument that court approval of the Agreement is required. Accordingly, Plaintiffs' request is DENIED. (Signed by Judge Analisa Torres on 11/22/2016) (cf) (Entered: 11/22/2016)

11/22/2016	<u>259</u>	MEMO ENDORSEMENT on re: <u>256</u> Status Report filed by Peter L Zimroth. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 11/22/2016) (cf) (Entered: 11/22/2016)
01/05/2017	<u>260</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated 5/5/2017 re: Recommendation regarding roll-call training on policies for stops in TAP buildings. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 01/05/2017)
01/18/2017	<u>261</u>	LETTER addressed to Judge Analisa Torres from Jordan Wells dated 1/18/2017 re: Objection to Monitor recommendation regarding roll-call training on Trespass Affidavit Program. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Wells, Jordan) (Entered: 01/18/2017)
01/20/2017	<u>262</u>	FIRST LETTER addressed to Judge Analisa Torres from Amatullah Booth dated January 20, 2017 re: Defs' support of the Monitor's recommendation dated Jan. 5, 2017, under Docket Entry No. 260 and notification of Defs' intent to file a substantive response on Feb. 6, 2017, to Pls' objection, under Docket Entry No. 261. Document filed by City of New York.(Booth, Amatullah) (Entered: 01/20/2017)
01/23/2017	<u>263</u>	MEMO ENDORSEMENT on re: <u>262</u> Letter, filed by City of New York. ENDORSEMENT: GRANTED. (Signed by Judge Analisa Torres on 1/23/2017) (cf) (Entered: 01/23/2017)
01/26/2017	<u>264</u>	NOTICE OF APPEARANCE by Jennifer Rolnick Borchetta on behalf of A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Abdullah Turner. (Borchetta, Jennifer) (Entered: 01/26/2017)
02/02/2017	<u>265</u>	CONSENT MOTION to Approve Preliminary Approval of Class-Action Settlement and Conditional Certification of Settlement Class . Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Text of Proposed Order to Grant Plaintiffs' Motion for Preliminary Approval of Class Action Settlement)(Kovel, Mariana) (Entered: 02/02/2017)
02/02/2017	<u>266</u>	MEMORANDUM OF LAW in Support re: <u>265</u> CONSENT MOTION to Approve Preliminary Approval of Class-Action Settlement and Conditional Certification of Settlement Class . . Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Kovel, Mariana) (Entered: 02/02/2017)
02/02/2017	<u>267</u>	DECLARATION of Christopher Dunn in Support re: <u>265</u> CONSENT MOTION to Approve Preliminary Approval of Class-Action Settlement and Conditional Certification of Settlement Class .. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A, Resume of Christopher Dunn, # <u>2</u> Exhibit B, Resume of Johanna Steinberg, # <u>3</u> Exhibit C, Resume of Foster Maer, # <u>4</u> Exhibit D, Resume of McGregor Smyth, # <u>5</u> Exhibit E, Resume of Mariana Kovel, # <u>6</u> Exhibit F, Resume of Jeffery Resetarits, # <u>7</u> Appendix Index of Exhibits to Dunn Declaration)(Kovel, Mariana) (Entered: 02/02/2017)
02/02/2017	<u>268</u>	DECLARATION of Jordan Wells in Support re: <u>265</u> CONSENT MOTION to Approve Preliminary Approval of Class-Action Settlement and Conditional Certification of Settlement Class .. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A, Proposed Stipulation of Settlement, # <u>2</u> Exhibit B, Proposed Notice to Class, # <u>3</u> Exhibit C, Sample List of TAP Buildings, # <u>4</u> Appendix Index of Exhibits to Wells Declaration)(Kovel, Mariana) (Entered: 02/02/2017)
02/06/2017	<u>269</u>	FIRST LETTER addressed to Judge Analisa Torres from Amatullah K. Booth dated February 6, 2017 re: Defendants' Response to Plaintiffs' January 18, 2017 letter, objecting to the Monitor's January 5, 2017 Recommendation. Document filed by City of New York.(Booth, Amatullah) (Entered: 02/06/2017)
02/08/2017	<u>270</u>	FIRST LETTER addressed to Judge Analisa Torres from Amatullah K. Booth dated February 8, 2017 re: Defs' Letter in Support of the Court's Approval of Settlement.

		Document filed by City of New York.(Booth, Amatullah) (Entered: 02/08/2017)
02/13/2017	<u>271</u>	LETTER addressed to Judge Analisa Torres from Jordan Wells dated Feb. 13, 2017 re: in response to defendants' letter and in further support of plaintiffs' objection to proposed roll call training. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Kovel, Mariana) (Entered: 02/13/2017)
02/15/2017	<u>272</u>	ORDER GRANTING PLAINTIFFS' MOTION FOR PRELIMINARY APPROVAL OF CLASS-ACTION SETTLEMENT AND CONDITIONAL CERTIFICATION OF SETTLEMENT CLASS granting <u>265</u> Motion to Approve. NOW THEREFORE, IT IS HEREBY ORDERED: The Court hereby preliminarily approves the Stipulation, attached as Exhibit A to the Declaration of Jordan Wells, as being fair, reasonable and adequate to the class, defined in 2 below, subject to further consideration at the Fairness Hearing, pursuant to Rule 23(e) of the Federal Rules of Civil Procedure. (As further set forth in this Order.) A Fairness Hearing will be held before Judge Analisa Torres on June 6, 2017, at 10:30 a.m. in Courtroom 15D, at the Daniel Patrick Moynihan Courthouse, 500 Pearl Street, New York, New York, at which time the Court will determine whether the Stipulation should receive final approval as fair, reasonable, and adequate, and whether it shall be entered as an order in this action. (Signed by Judge Analisa Torres on 2/15/2017) (cf) Modified on 2/15/2017 (cf). (Entered: 02/15/2017)
02/15/2017		Set/Reset Hearings: Fairness Hearing set for 6/6/2017 at 10:30 AM in Courtroom 15D, 500 Pearl Street, New York, NY 10007 before Judge Analisa Torres. (cf) (Entered: 02/15/2017)
02/15/2017	<u>273</u>	LETTER addressed to Judge Analisa Torres from Jin Hee Lee dated 2/15/2017 re: Ligon v. City of New York, No. 12 Civ. 2274 (AT)(HBP) Ligon Plaintiffs Objection to Monitors Recommendation. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Lee, Jin Hee) (Entered: 02/15/2017)
02/17/2017	<u>274</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>275</u>	MEMO ENDORSEMENT on re: (541 in 1:08-cv-01034-AT-HBP) Letter filed by Peter A. Zimroth, (274 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, (366 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 2/24/2017) (cf) (Entered: 02/24/2017)
03/21/2017	<u>276</u>	ORDER: The Monitor his submitted recommendations regarding training to be given at roll call regarding enforcement activities in and near residences enrolled in the Trespass Affidavit Program ("TAP"). ECF No. 260. Plaintiffs object to the Monitor's recommendation with respect to the voice-over script for slide 17 of the proposed training. ECF No. 261. In particular, Plaintiffs worry that the training "would permit officers who lack probable cause to believe a person is trespassing nonetheless to order the person to leave and then to use a failure to comply with that order to justify an arrest." Id. at 1. Additional letters were filed by Defendants, Plaintiffs, and the plaintiffs in Davis v. City of New York, No. 10 Civ. 699. ECF Nos. 269, 271, 273. In June 2016, the Court approved revisions to Patrol Guide ("P.G.") 212-59, which sets forth the procedures governing interactions between the police and the public in and around TAP buildings. ECF No. 249. All parties supported the approval of these revisions. Id. at 6. The proposed voice-over script for slide 17 includes some but not all of the language in P.G. 212-59. The Court finds that the addition of language from P.G. 212-59 to the proposed voice-over script for slide 17 clarifies the probable cause requirement. Accordingly, the Monitor's recommendation is APPROVED with the following modification of the proposed voice-over script for slide 17: Now let's discuss how you can deal with a person who is uncooperative and won't answer your questions, or where you can't verify a person's authority to be in the building. At Levels 1 and 2, when individuals are free to walk away, a person's decision to leave the building, remain silent, or refuse to provide information or identification when

		questioned by the police does not give you reasonable suspicion to stop or probable cause to arrest. Even at Level 3, you may detain the person but he or she is still not required to answer your questions. Remember, the burden of proving that an individual does not have authority to be in the building rests on the Police. The individual is not required to answer questions, not even about his or her authority to be in the building. If you suspect the person does not have authority to be in the building, but the person cannot or refuses to explain his or her presence in the building, and you are unable to verify the person's authority to be in the building, you may instruct that person that he or she must leave the building, and that refusal may result in arrest for Criminal Trespass. However, you may only arrest the person if there is probable cause to believe that the person committed a trespass. A reasonable investigation is ordinarily necessary to determine whether probable cause exists. A person's refusal or inability to produce identification or provide information does not elevate the level of the encounter. (Signed by Judge Analisa Torres on 3/21/2017) (mro) (Entered: 03/21/2017)
03/30/2017	<u>277</u>	LETTER addressed to Judge Analisa Torres from Zachary W. Carter dated March 29, 2017 re: The Facilitator's Compensation Agreement and Additional Consultants. Document filed by City of New York.(Anakhu, Joy) (Entered: 03/30/2017)
03/31/2017	<u>278</u>	MEMO ENDORSEMENT on re: (277 in 1:12-cv-02274-AT-HBP) Letter filed by City of New York, (543 in 1:08-cv-01034-AT-HBP) Letter filed by The City of New York. ENDORSEMENT: APPROVED. (Signed by Judge Analisa Torres on 3/31/2017) (cf) (Entered: 03/31/2017)
03/31/2017	<u>279</u>	JOINT LETTER MOTION for Extension of Time to <i>Complete Class Notice</i> addressed to Judge Analisa Torres from Mariana (Molly) Kovel dated March 31, 2017. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates.(Wells, Jordan) (Entered: 03/31/2017)
04/03/2017	<u>280</u>	ORDER granting <u>279</u> Letter Motion for Extension of Time. GRANTED. (Signed by Judge Analisa Torres on 4/3/2017) (cf) (Entered: 04/03/2017)
04/10/2017	<u>281</u>	NOTICE of Notice pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1715 re: <u>268</u> Declaration in Support of Motion,,. Document filed by City of New York. (Attachments: # <u>1</u> Affidavit Affidavit of Service for the CAFA Notice)(Booth, Amatullah) (Entered: 04/10/2017)
04/11/2017	<u>282</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)
04/21/2017	<u>283</u>	NOTICE OF APPEARANCE by Joy Tolulope Anakhu on behalf of City of New York. (Anakhu, Joy) (Entered: 04/21/2017)
04/28/2017	<u>284</u>	DECLARATION of Mariana Kovel in Support re: <u>265</u> CONSENT MOTION to Approve Preliminary Approval of Class-Action Settlement and Conditional Certification of Settlement Class .. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Nicholas Turner, Jacqueline Yates. (Kovel, Mariana) (Entered: 04/28/2017)
05/30/2017	<u>285</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>286</u>	NOTICE OF APPEARANCE by David Allen Cooper on behalf of City of New York. (Cooper, David) (Entered: 06/01/2017)
06/02/2017	<u>287</u>	LETTER addressed to Judge Analisa Torres from Mariana Kovel dated June 2, 2017 re: Declaration re. Attorney Fees in Settlement. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit 1: Summary of Attorneys' Fees)(Kovel, Mariana) (Entered: 06/02/2017)

06/06/2017		Minute Entry for proceedings held before Judge Analisa Torres: Fairness Hearing held on 6/6/2017. (AH) (Entered: 06/06/2017)
06/21/2017	<u>288</u>	CONSENT MOTION to Approve Settlement Agreement <i>and Award Attorneys' Fees.</i> , CONSENT MOTION to Certify Class . Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Attachments: # <u>1</u> Exhibit A, Signed Stipulation of Settlement)(Kovel, Mariana) (Entered: 06/21/2017)
06/21/2017	<u>289</u>	MEMORANDUM OF LAW in Support re: <u>288</u> CONSENT MOTION to Approve Settlement Agreement <i>and Award Attorneys' Fees.</i> CONSENT MOTION to Certify Class . . Document filed by Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Kovel, Mariana) (Entered: 06/21/2017)
06/21/2017	<u>290</u>	DECLARATION of Mariana Kovel in Support re: <u>288</u> CONSENT MOTION to Approve Settlement Agreement <i>and Award Attorneys' Fees.</i> CONSENT MOTION to Certify Class .. Document filed by A.O., Fawn Bracy, Charles Bradley, Jovan Jefferson, Kieron Johnson, Roshea Johnson, Letitia Ledan, Jaenean Ligon, Fernando Moronta, Abdullah Turner, Jacqueline Yates. (Kovel, Mariana) (Entered: 06/21/2017)
06/29/2017	<u>291</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>292</u>	LETTER addressed to Judge Analisa Torres from David Cooper dated July 3, 2017 re: Defendant City's Letter in support of the Court's approval of the Settlement Agreement in this action. Document filed by City of New York.(Cooper, David) (Entered: 07/03/2017)
07/03/2017	<u>293</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 City of New York. (Attachments: # <u>1</u> Exhibit Proposed Sharing Order)(Cooper, David) (Entered: 07/03/2017)
07/17/2017	<u>294</u>	SHARING ORDER: NOW, THEREFORE, The City of New York seeks authorization from the Court to share recordings with the Monitor. The Monitor and his team will view and maintain all shared body-worn camera recordings for the purpose of fulfilling his Monitor responsibilities. With the Court's permission, the NYPD will proceed to share recordings with the Monitor and his team in the manner set forth herein, and as further set forth in this order. (Signed by Judge Analisa Torres on 7/17/2017) (ap) (Entered: 07/17/2017)
07/19/2017	<u>295</u>	ORDER GRANTING THE PARTIES' CONSENT MOTION FOR CERTIFICATION OF SETTLEMENT CLASS, FINAL APPROVAL OF CLASS-ACTION SETTLEMENT AND AWARD OF ATTORNEYS' FEES granting <u>288</u> Motion to Approve Settlement Agreement and Award Attorneys' Fees; granting <u>288</u> Motion to Certify Class. IT IS HEREBY ORDERED: The Court hereby certifies the plaintiff class in this action, defined as further set forth in this Order. For the reasons stated on the record at the June 6, 2017 fairness hearing, the Court approves the Stipulation of Settlement as being fair, reasonable and adequate to the class, and finds that the attorneys' fees, expenses, and individual damages awards to named plaintiffs are reasonable. (Signed by Judge Analisa Torres on 7/19/2017) (cf) (Entered: 07/19/2017)
07/19/2017	<u>296</u>	STIPULATION OF SETTLEMENT AND ORDER: NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, as follows: This Court has jurisdiction over this action under 28 U.S.C. §§ 1331 and 1343. Venue is proper in the United States District Court for the Southern District of New York pursuant to 28 U.S.C. § 1391. The City has agreed to pay damages to the Named Plaintiffs totaling two-hundred thirty-five thousand dollars (\$235,000), to settle their individual claims. The City has agreed to pay attorneys' fees totaling two-million, five-hundred eighty-five thousand, one-hundred and one dollars (\$2,585,101) and costs and expenses totaling fifty-five thousand, four-hundred thirty-two dollars (\$55,432) for attorney time and expenses incurred through June 30, 2016. The dismissal of the above-captioned action shall be with prejudice and without costs, expenses, or fees in excess of the amount authorized by the Court or agreed upon by the Parties in accordance with Section L herein. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 7/19/2017) (cf) (Entered: 07/19/2017)

07/26/2017	<u>297</u>	TRANSCRIPT of Proceedings re: HEARING held on 6/6/2017 before Judge Analisa Torres. 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 8/16/2017. Redacted Transcript Deadline set for 8/28/2017. Release of Transcript Restriction set for 10/24/2017.(McGuirk, Kelly) (Entered: 07/26/2017)
07/26/2017	<u>298</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a HEARING proceeding held on 6/6/17 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: 07/26/2017)
11/13/2017	<u>299</u>	NOTICE OF APPEARANCE by Michael J. Gilbert on behalf of Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (Gilbert, Michael) (Entered: 11/13/2017)
11/14/2017	<u>300</u>	NOTICE OF WITHDRAWAL OF APPEARANCE: Steven Engel, hereby respectfully withdraws his appearance as counsel for Patrolmen's Benevolent Association of the City of New York, Inc., the Detectives' Endowment Association, Inc., the NYPD Captains Endowment Association and the Lieutenants Benevolent Association of the City of New York, Inc., and requests removal from service of any fullher pleadings in connection with the above-captioned matter, as further set forth in this Order. Attorney Steven A. Engel terminated. (Signed by Judge Analisa Torres on 11/14/2017) (cf) (Entered: 11/14/2017)
11/16/2017	<u>301</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated November 16, 2017 re: Recommendation Regarding In-Service Stop and Frisk Training for Sergeants and Lieutenants. Document filed by Peter L Zimroth. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5)(Zimroth, Peter) (Entered: 11/16/2017)
11/20/2017	<u>302</u>	MOTION for James M. McGuire to Withdraw as Attorney . Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc..(McGuire, James) (Entered: 11/20/2017)
11/20/2017	<u>303</u>	AFFIDAVIT of James M. McGuire in Support re: <u>302</u> MOTION for James M. McGuire to Withdraw as Attorney .. Document filed by Detectives' Endowment Association, Inc., Lieutenants Benevolent Association of the City of New York, Inc., NYPD Captains Endowment Association, Patrolmen's Benevolent Association of the City of New York, Inc.. (McGuire, James) (Entered: 11/20/2017)
11/20/2017	304	ORDER granting <u>302</u> Motion to Withdraw as Attorney. Attorney James M. McGuire terminated (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (DN) (Entered: 11/20/2017)
12/05/2017	<u>305</u>	MEMO ENDORSEMENT on re: (384 in 1:10-cv-00699-AT-HBP) Letter, filed by Peter L. Zimroth, (301 in 1:12-cv-02274-AT-HBP) Letter, filed by Peter L Zimroth, (571 in 1:08-cv-01034-AT) Letter, filed by Peter L. Zimroth ENDORSEMENT: The Court has reviewed the training materials attached to this letter, and they are hereby APPROVED. In addition, good cause having been shown, the request to file the unredacted training materials and videos under seal is GRANTED. (Signed by Judge Analisa Torres on 12/5/2017) (mro) (Entered: 12/06/2017)
12/13/2017	<u>306</u>	STATUS REPORT. <i>Monitor's Seventh Status Report</i> Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 12/13/2017)
01/17/2018	<u>307</u>	MEMO ENDORSEMENT on re: (577 in 1:08-cv-01034-AT) LETTER MOTION for Conference <i>on the Joint Remedial Process</i> addressed to Judge Analisa Torres from Jenn Rolnick Borchetta dated January 10, 2018. filed by David Floyd, Lalit Clarkson, Deon Dennis, David Ourlicht, (387 in 1:10-cv-00699-AT-HBP) LETTER MOTION for Conference addressed to Judge Analisa Torres from Angel Harris dated

		01/10/2018. filed by Rikia Evans, Vaughn Frederick, Patrick Littlejohn, Lashaun Smith, Raymond Osorio, Shawne Jones, Andrew Washington, Eleanor Britt, Roman Jackson, Hector Suarez, Kristin Johnson. ENDORSEMENT: By January 24, 2018, the City of New York shall respond to this letter. (Responses due by 1/24/2018) (Signed by Judge Analisa Torres on 1/17/2018) (cf) (Entered: 01/17/2018)
01/23/2018	<u>308</u>	MEMO ENDORSEMENT on re: (579 in 1:08-cv-01034-AT) Response to Motion filed by The City of New York ENDORSEMENT: By January 25, 2018, Plaintiffs shall reply to this letter. (Signed by Judge Analisa Torres on 1/23/2018) (cf) (Entered: 01/23/2018)
01/29/2018	<u>309</u>	ORDER granting in part and denying in part [387 in 10-cv-699 and 577 in 08-cv-1034] Letter Motion for Conference. GRANTED in part and DENIED in part. Plaintiffs' request for a date certain for the issuance of the Facilitator's Final Report is GRANTED. Plaintiffs' requests for a status conference, the immediate publication of the input materials, and a scheduling order on motions are DENIED. In order to facilitate a free and open exchange among stakeholders, it is ORDERED that: By March 2, 2018, the Facilitator shall distribute a confidential and private draft of his Final Report to the parties. By March 23, 2018, the parties shall provide the Facilitator with confidential and private written comments, if any, on the draft. By April 13, 2018, the Facilitator and the parties shall conclude discussion on the Joint Process Reforms. By April 30, 2018, the Facilitator shall file on the public docket the Final Report and the input materials, redacted as necessary. (Signed by Judge Analisa Torres on 1/29/2018) (cf) (Entered: 01/29/2018)
02/22/2018	<u>310</u>	LETTER addressed to Judge Analisa Torres from Peter L. Zimroth dated February 22, 2018 re: Recommendation Regarding Training for Newly Promoted Sergeants and Lieutenants. Document filed by Peter L Zimroth.(Zimroth, Peter) (Entered: 02/22/2018)
03/27/2018	<u>311</u>	MEMO ENDORSEMENT on re: (585 in 1:08-cv-01034-AT) Letter filed by Peter L. Zimroth, (310 in 1:12-cv-02274-AT-HBP) Letter filed by Peter L Zimroth, (393 in 1:10-cv-00699-AT-HBP) Letter filed by Peter L. Zimroth. ENDORSEMENT: The Court, having reviewed the training materials on Investigative Encounters for Newly Promoted Sergeants and Lieutenants, ECF No. 585, and having received no objections, hereby APPROVES the materials. (Signed by Judge Analisa Torres on 3/27/2018) (cf) (Entered: 03/27/2018)