

CLOSED

**U.S. District Court  
Southern District of Ohio (Cincinnati)  
CIVIL DOCKET FOR CASE #: 1:99-cv-03170-SJD-MRM**

InRe: Cincy Policing, et al v. , et al  
Assigned to: Chief Judge Susan J. Dlott  
Referred to: Magistrate Judge Michael R Merz  
Demand: \$0  
related Case: 1:06-cv-00054-SJD-MRM  
Cause: 42:1983 Civil Rights Act

Date Filed: 04/30/1999  
Date Terminated: 08/05/2002  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Special Master**

**Jay Rothman**  
*TERMINATED: 01/01/2005*

represented by **Jay Rothman**  
ARIA Group  
President  
1050 President Street  
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PRO SE

**Special Master**

**Dr Alan Kalmanoff**  
*TERMINATED: 12/01/2002*

**Special Master**

**Saul Green**

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**Interested Party**

**Dr Alan Kalmanoff**  
*TERMINATED: 08/05/2004*

represented by **Dr Alan Kalmanoff**  
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**Plaintiff**

**Cincinnati Black United Front**

represented by **Alphonse Adam Gerhardstein**  
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**Plaintiff**

**American Civil Liberties Union of Ohio  
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**Scott Greenwood**  
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**Plaintiff**

**Department of Justice**

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V.

**Defendant**

**City of Cincinnati**

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**Defendant**

**Fraternal Order of Police**

represented by **Donald Edson Hardin**  
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**Amicus**

**The Cincinnati Enquirer**

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Date Filed	#	Docket Text
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12/13/2000	12	MOTION by plaintiff Bomani A Tyehimba to file amended complaint ( no pgs: 3) (vp) (Entered: 12/13/2000)
12/18/2000		NOTATION ORDER by Judge Susan J. Dlott granting motion to file amended complaint [12-1] (cc: all counsel) (km) (Entered: 12/18/2000)
01/05/2001	13	MOTION by plaintiff to consolidate cases ( no pgs: 4) (km) (Entered: 01/08/2001)
01/17/2001	14	MOTION by plaintiff to extend discovery until motion to consolidate has been decided ( no pgs: 3) (vp) (Entered: 01/18/2001)
01/19/2001		NOTATION ORDER by Judge Susan J. Dlott granting motion to extend discovery until motion to consolidate has been decided [14-1] (cc: all counsel) (vp) (Entered: 01/19/2001)
01/25/2001	15	MOTION by Cincinnati Metro Housing Authority to extend time to 2/7/01 in which to file memopp to pltfs motion to consolidate ( no pgs: 2) (km) (Entered: 01/25/2001)
01/26/2001		NOTATION ORDER by Judge Susan J. Dlott granting motion by Cincinnati Metro Housing Authority to extend time to 2/7/01 in which to file memopp to pltfs motion to consolidate [15-1] (cc: all counsel) (km) (Entered: 01/26/2001)
01/30/2001	16	MOTION by defendant City of Cincinnati to extend time until 2/7/01 in which to file response to motion to consolidate ( no pgs: 2) (km) (Entered: 01/31/2001)
02/07/2001	18	MEMORANDUM by defendant City of Cincinnati in opposition to pltfs motion to consolidate [13-1] ( no pgs: 10) (vp) (Entered: 02/09/2001)
02/07/2001	17	RESPONSE by Cincinnati Metro Housing Authority to motion to consolidate cases [13-1] ( no pgs: 19) (km) (Entered: 02/07/2001)
02/09/2001		NOTATION ORDER by Judge Susan J. Dlott granting motion to extend time until 2/7/01 in which to file response to motion to consolidate [16-1] (cc: all counsel) (vp) (Entered: 02/09/2001)
02/16/2001	19	MOTION by plaintiff Bomani A Tyehimba to extend time until March to file reply to defts memopp to motion to consolidate ( no pgs: 3) (vp) (Entered: 02/22/2001)
02/23/2001		NOTATION ORDER by Judge Susan J. Dlott granting motion to extend time until March to file reply to defts memopp to motion to consolidate [19-1] (cc: all counsel) (vp) (Entered: 02/23/2001)
03/14/2001	23	MOTION by plaintiff for preliminary injunction ( no pgs: 28) (vp) (Entered: 03/14/2001)
03/14/2001	22	MOTION by plaintiff to certify class action ( no pgs: 14) (vp) (Entered: 03/14/2001)
03/14/2001	20	MOTION by plaintiff to amend complaint ( no pgs: 24) (vp) (Entered: 03/14/2001)
03/14/2001	21	NOTICE/Proposed joint litigation plant and request for status conference by plaintiff ( no pgs: 2) (vp) (Entered: 03/14/2001)
03/15/2001	24	NOTICE of hearing ; Status conference set for 10:00 3/21/01 before J Dlott (cc: all counsel) (vp) (Entered: 03/15/2001)
03/22/2001	25	ORDER by Judge Susan J. Dlott that discovery and motion practice be stayed until further notice ; Status conference set 5:00 4/11/01 ; trial date of 7/1/01 for 99-227 is vacated (cc: all counsel) ( no pgs: 2) (vp) (Entered: 03/22/2001)
04/26/2001	26	ORDER APPOINTING SPECIAL MASTER RE COLLABORATIVE PROCEDURE by Judge Susan J. Dlott; the court hereby provisionally appoints Jay Rothman, President, ARIA Group, Yellow Springs, OH as a Special Master; the powers of Special Master shall be limited only to those necessary to carry out the duties imposed on him as the mgr of the collaborative process as set out in paragraphs 1-7 of the proposed order establishing collaborative procedure; parties shall present the proposed order establishing collaborative procedure to the court for entry NLT 5/3/01 (cc: all counsel) ( no pgs: 1) (km) (Entered: 04/26/2001)

05/03/2001	27	ORDER ESTABLISHING COLLABORATIVE PROCEDURE by Judge Susan J. Dlott; (1) the court hereby orders a pretrial collaborative of the social conflicts alleged in pltfs proposed amended complaint; (2) the court shall retain the svcs of Jay Rothman and the ARIA Group Inc to manage the collaborative procedure; the collaborative shall proceed in accordance with guidelines set forth in this order; parties shall, with the approval of the court develop a protocol for the collaborative operation of an expert panel of police experts by 5/25/01; pursuant to orders of this court the pltf and proposed pltfs and the City shall pay the fees and expenses of the ARIA Group, the expert panel and any other substantial expenses incurred in the collaborative; an escrow acct shall be established at Firststar Bank w/approval of court for that purpose; no costs in excess of \$200,000 will be approved until further order of court; the ARIA Group will submit a progress rpt to the court and parties on 5/25/01 and every 30 days thereafter; all litigation in this case and the following cases are tolled until further order of court: C-1-99-1063*; C-1-99-1064*; C-1-99-494; C-1-00-267; C-1-00-434; C-1-99-227; C-1-01-233; and Lash Simpson v Thomas Streicher (re force on 4/14/01; to be refiled federal court) (*C-1-99-1063 and C-1-99-1064 are tolled subject to agreement by CMHA counsel); concurrent with the collaborative procedure and subject to a protocol that will permit limited discovery necessary to the individual claims the parties agree to make a good faith effort to confidentially mediate the disputes in these cases; all settlements achieved shall be avail to the public; if settlement is not achieved the parties may move to return the case to the litigation docket (cc: all counsel) ( no pgs: 8) (km) (Entered: 05/03/2001)
05/07/2001	28	ORDER by Judge Susan J. Dlott re Collaborative Escrow Fund: until further order of the court it is ordered that: (1) all monies rcvd fm the parties under the collaborative order in the above action shall be promptly deposited in the collaborative escrow fund; (2) pursuant to the terms of the collaborative order the pltfs shall deposit \$100,000.00 and the City of Cinti shall deposit \$100,000.00 NLT 5/25/01 into the collaborative escrow fund; all addtl monies that may be paid to cover fees and expenses shall be deposited first into the collaborative escrow fund and disbursed as directed by the court; (3) all monies rcvd by Firststar Bank as escrow agent shall as soon as possible be invested at current market rates in certificates of deposit money market funds or U S Treasury bills and Firststar Bank shall collect and reinvest interested; (4) aside fm the collection of its fees no funds shall be released fm the escrow acct except upon order of the court (cc: all counsel) ( no pgs: 3) (km) (Entered: 05/07/2001)
06/12/2001	30	ORDER by Judge Susan J. Dlott approving budget for collaborative; Jay Rothman to report to Court by 6/22/01 the progress of fundraising efforts (cc: all counsel) ( no pgs: 2) (vp) (Entered: 06/12/2001)
06/12/2001	29	ORDER by Judge Susan J. Dlott authorizing payment of Special Master from the escrow acct on 6/15/01 in the amount of \$30,892.61 for expenses incurred plus an additional \$27,500 to cover the rest of the projected expenses for the month of June; special master to file on 6/25/01 and serve to parties an acct disbursements of sums as measured against the budget approved for collaborative; (cc: all counsel) ( no pgs: 2) (vp) (Entered: 06/12/2001)
06/22/2001	32	STATEMENT/REPORT by parties re fundraising for the collabarorative at courts request ( no pgs: 2) (vp) (Entered: 06/25/2001)
06/22/2001	31	ORDER by Judge Susan J. Dlott of police practices and model programs research group protocol(cc: all counsel) ( no pgs: 4+) (vp) (Entered: 06/22/2001)
07/06/2001	33	ORDER AUTHORIZING PAYMENT OF SPECIAL MASTER by Judge Susan J. Dlott: the Special Master may draw \$67,000 fm the Firststar escrow acct on 7/1/01 to cover project expenses for the month of July; on 7/25/01 the Special Master shall file with the court and serve on the parties an accounting of disbursements of these sums measured against the budget approved for the collaborative (cc: all counsel) ( no pgs: 2) (km) (Entered: 07/06/2001)
07/09/2001	34	MOTION by Cinti Metropolitan Housing of intent not to mediate and for order to set aside orderr re collaborative procedure and to issue scheduling order pertaining to discovery and dispositive motion ddls in Shaw and Johnson cases ( no pgs: 3+) (vp) (Entered: 07/10/2001)

07/11/2001	35	STATEMENT/REPORT by parties on fundraising for collaborative 7/11/01 per court order ( no pgs: 2) (vp) (Entered: 07/12/2001)
07/19/2001	36	NOTICE by plaintiff of change of address of ACLU ( no pgs: 2) (vp) (Entered: 07/20/2001)
07/26/2001	37	ORDER by Judge Susan J. Dlott authorizing payment of special master (cc: all counsel) ( no pgs: 2) (vp) (Entered: 07/26/2001)
08/01/2001	38	MOTION by defendant City of Cincinnati to enforce the 5/3/01 order establishing collaborative procedures ( no pgs: 8+) (vp) (Entered: 08/02/2001)
08/16/2001	39	NOTICE by defendant City of Cincinnati of withdrawal of motion to enforce the 5/3/01 order establishing collaborative procedures [38-1] ( no pgs: 2) (vp) (Entered: 08/16/2001)
08/28/2001	40	ORDER by Judge Susan J. Dlott authorizing payment of special master; special master permitted to w/draw \$20,000 from escrow acct on 9/1/01 to cover expenses for month of September; on 9/25/01 the special master shall file with the court and serve on parties an accounting of disbursements of sums measured against the budget approved for the collaborative (cc: all counsel) ( no pgs: 3) (vp) (Entered: 08/28/2001)
10/01/2001	41	ORDER by Judge Susan J. Dlott authorizing payment for Special Master to be paid through escrow acct (cc: all counsel) ( no pgs: 1) (vp) (Entered: 10/01/2001)
10/30/2001	42	ORDER by Judge Susan J. Dlott authorizing payment of special master; special master may w/draw \$73,000 from escrow acct on 10/29/01; special master to file with court and serve on parties an accounting of disbursements of sums as measured against the approved budget for collaborative (cc: all counsel) ( no pgs: 2) (vp) (Entered: 10/30/2001)
11/28/2001	43	ORDER by Judge Susan J. Dlott authorizing payment of special master; special master shall file with court and serve on parties an acct of disbursements of sums measured against the budget approved for the collaborative (cc: all counsel) ( no pgs: 2) (vp) (Entered: 11/28/2001)
01/02/2002	44	ORDER by Judge Susan J. Dlott authorizing payment of special master; special master may w/draw \$30,000 from escrow acct on 1/1/02; on 1/25/02 special master shall file with court an acct disbursements of sums measured against approved budget for the collaborative (cc: all counsel) ( no pgs: 2) (vp) (Entered: 01/02/2002)
02/05/2002	45	ORDER by Judge Susan J. Dlott authorizing payment of special master in the amount of \$8500 from escrow acct; special master to file with court on 2/25/02 an accounting of disbursements of sums measured against the budget (cc: all counsel) ( no pgs: 2) (vp) (Entered: 02/05/2002)
02/08/2002	46	SCHEDULING ORDER by Judge Susan J. Dlott re negotiations pursuant to Order Establishing Collaborative Procedure [27-1]; the following schedule is established to accommodate all of the interests of the parties while ensuring that the collaborative process will either be concluded in a timely fashion or terminated so that the parties can return to a litigation schedule: (1) by 2/19/02 parties will conclude initial negotiations on the First Collaborative Goal; the special master will report to the court at that time whether there is sufficient progress to proceed further; (2) by 2/27/02 the attys will conclude initial discussions on the structure of the agreement (Mutual Accountability Plan (MAP)); the special master will report to the court at that time whether there is sufficient progress to proceed further (3) comprehensive negotiations are set for 3/13 3/14 and 3/15/02; negotiations among the attys will conclude by 3/18/02 and if possible they will present a draft for approval to respective parties; if no draft is achieved by 3/18/02 the special master shall so report to the court and may recommend a return of the case to the litigation calendar; (4) by 4/5/02 the attys will secure approval or rejection of the agreement from the parties; if addtl time is needed the parties can apply to the court for extension of deadline; by 4/5/02 if the parties approve the agreement the parties shall file a joint motion for approval of resolution; thereafter the court shall set a schedule for court approval of the agreement (cc: all counsel) ( no pgs: 4) (km) Modified on 02/11/2002 (Entered: 02/11/2002)

02/19/2002	47	PROTECTIVE ORDER by Judge Susan J. Dlott that this order shall govern the parties during negotiations under the order establishing collaborataive procedure (Doc. 27); all drafts of settlement including correspondence shall be deemed confidential; the term parties shall include Bomani Tyehimba and the leadership of CBUF; ACLU; City of Cincinnati and Police Dept and the FOP; any dispute re matters of Proto shall be resolved by USDC; the term counsel is to include attys of record; attys for parites who are actively engaged in conduct of litigation and shall include Jay Rothman and employees of Aria Group; order shall be efective nunc pro tunch to 1/31/02 (cc: all counsel) ( no pgs: 3) (vp) (Entered: 02/19/2002)
02/22/2002	48	ORDER by Judge Susan J. Dlott ; Status conference set for 2:00 2/25/02 re issue of settlement negotiations (cc: all counsel) ( no pgs: 2) (vp) (Entered: 02/22/2002)
02/25/2002	49	ORDER/STATUS REPORT by Judge Susan J. Dlott ; Status conference held 2:00 2/25/02 ; parties are in agreement to continue settlement negotiatiois and follow the scheduling order of 2/8/02 (cc: all counsel) ( no pgs: 4) (vp) (Entered: 02/26/2002)
02/28/2002	50	ORDER by Judge Susan J. Dlott authorizing payment of special master in the amount of \$20,000 from the escrow acct of 3/1/01; on 3/25/02 the Special Master shall file with the Court and serve on parties an acct of disbursements of sums measured against budget (cc: all counsel) ( no pgs: 2) (vp) (Entered: 02/28/2002)
03/25/2002	51	ORDER by Judge Susan J. Dlott Case referred to Mag. Judge Michael Merz as special master for purposes of completing negotiations by orders 27 and 46 (cc: all counsel) ( no pgs: 1) (vp) Modified on 03/25/2002 (Entered: 03/25/2002)
04/03/2002	52	ORDER by Judge Susan J. Dlott on joint oral motion of parties that the protective order of 2/19/02 (Doc. 47) shall not apply to final draft of Collaborative Agreement, the text of which has been agreed upon by the negotiators for the parties which may be made public at but not before 2:00 PM on 4/3/02; ddls for attys to secure approval or rejection of Collaborative Agreement from parties set by 2/8/02 order (Doc 46) is extended to and including 4/9/02 (cc: all counsel) ( no pgs: 1) (vp) (Entered: 04/03/2002)
04/19/2002	54	ORDER by Judge Susan J. Dlott granting motion to provisionally certify settlement class; approve collaborative agreement and authorize class ntc [53-1] the City of Cincinnati is ordered to publish the class ntc in the Cincinnati Enquirer; the Cincinnati Post and the Cincinnati Herald for three consecutive weeks, once each week beginning 4/22/02; ntc is to include the folloowing schedule; objections to proposed settlement filed ddl 5/24/02; response to objections ddl 5/31/02 and In-court Fairness hearing set 10:00 6/6/02 ; any class may appear in person or be counsel to be heard in support of or in opposition to fairness of settlement provided that such class member has by 5/31/02 filed with the Clerk of Court a ntc of his or her intention to appear together with a stmt indicating the basis for position on the fairness of the settlement and served copies either in person or by mail of that stmt and any related documentation filed with the clerk upon all counsel in this case; the court grants motion to amend complaint filed 3/14/01; svc of amended complaint is waived by defts; matters filed in this action shall be captioned In Re Cincinnati Policing; Urban League of Cincinnati and the Cincinnati Chapter of the NAACP are permitted to join as class reps no later than 5/13/02; Scott Greenwood; Kenneth Lawson and Alphone Gerhardstein are appointed as class counsel (cc: all counsel) ( no pgs: 7) (vp) (Entered: 04/22/2002)
04/19/2002	53	JOINT MOTION by parties to provisionally certify settlement class; approve collaborative agreement and authorize class ntc no pgs: 3+) (vp) (Entered: 04/22/2002)
04/29/2002	55	ORDER by Judge Susan J. Dlott approving Special Master to w/draw \$35,000.70 from the escrow acct on 4/22/02; no further disbursements are expected (cc: all counsel) ( no pgs: 2) (vp) (Entered: 04/29/2002)
05/20/2002	56	NOTICE of hearing ; Status conference set for 2:00 5/28/02 before J Dlott (cc: all counsel) (vp) (Entered: 05/20/2002)
05/24/2002	58	LETTER to court from Executive Board of United church of C hrist Assembly of Greater C incinnati Norhter KY supporting Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/28/2002)

05/24/2002	57	LETTER to court from Executive Board of Salvation Army supporting Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/28/2002)
05/28/2002	60	ORDER by Judge Susan J. Dlott authorizing ARIA Group Inc to w/draw all emaining funds in collaborative escrow acct (cc: all counsel) ( no pgs: 1) (vp) (Entered: 05/28/2002)
05/28/2002	59	LETTER to court from Greater Cincinnati Board of Rabbis in support of Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/28/2002)
05/29/2002	64	LETTER to court from The Rev C Roland Marcus Moderator of Miami Baptist Association in support of the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/29/2002)
05/29/2002	63	LETTER to court from Sister Marie C Tarp; Sisters of Notre Dame de Namur supporting the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/29/2002)
05/29/2002	62	LETTER to court from Cincinnati Quakers concerned for peace and society supporting Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/29/2002)
05/29/2002	61	LETTER to court from Vicki Mihou President of Unitarian Universalist Council of Greater Cincinnati in support of the Collaborative Process ( no pgs: 1) (vp) (Entered: 05/29/2002)
05/30/2002	67	LETTER to court from Rev Dr Taylor T Thompson Faith Community Alliance of Greater Cincinnati supporting the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/30/2002)
05/30/2002	66	LETTER to court from Alana Roush Moderator Presbytery of Cincinnati supporting the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/30/2002)
05/30/2002	65	LETTER to court from Rev Eugene Godhigh Vice President of Interdenominational Ministerial Alliance supporting the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 05/30/2002)
05/31/2002	76	NOTICE to Court by Nathaniel Livingston Jr of intent to appear at Fairness Hearing ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	74	LETTER to court from Pastor Thomas E Barnes Moderator of Tri-State Disciples The Christian Church in support of Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	73	LETTER to court from Rev Gregory D Stover Superintendent of Cincinnati District West Ohio Conference of United Methodist Church in support of the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	72	LETTER to court from Rt Rev Herbert Thompson Jr Bishop of Episcopal Diocese of Souther Ohio in support of the Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	71	LETTER to court from Dr Calvin Harper President of Baptist ministers Conf of Cincinnati and Vicinity in support of collaborative agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	70	LETTER to court from Sister Elizabeth Bowyer Province Administrator of Sisters of Notre Dame de Namur in support of Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
05/31/2002	69	LETTER to court from Sr Joan Krimm President of Metropolitan Area Religious Coalition of Cincinnati in support of Collaborative Agreement ( no pgs: 2) (vp) (Entered: 06/03/2002)
05/31/2002	68	LETTER to court from Rev Eugene Godhigh VP of Interdenominational Ministerial Alliance in support of Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/03/2002)
06/02/2002	75	NOTICE to Court from Monica R Williams; Coalition for Just Cincinnati; of intent to appear ( no pgs: 1) (vp) (Entered: 06/03/2002)

06/03/2002	77	LETTER to court from Ilyas Nashid Resident Imam of Cincinnati Islamic Center in support of Collaborative Agreement ( no pgs: 2) (vp) (Entered: 06/03/2002)
06/06/2002	81	Fairness Hearing BRIEF of Coalition for Just Cincinnati re concerns and proposed modification for City-DOJ agreement and for Collaborative Agreement ( no pgs: 8) (vp) (Entered: 06/07/2002)
06/06/2002	80	LETTER to court from Monica R Williams with the Coalition for a Just Cincinnati re Fairness Hearing on Collaborative Agreement ( no pgs: 6) (vp) (Entered: 06/07/2002)
06/06/2002	79	CIVIL MINUTES: Proceeding before Judge Susan J. Dlott ; In-court hearing on class certification and fairness held 10:00 6/6/02 ; argument of counsel; testimony presented by parties; matter taken under submission; Julie Wolfer and Mary Ann Ranz Official Court Reporters and Barbara Moss State Court Reporter (counsel) ( no pgs: 1) (vp) (Entered: 06/07/2002)
06/06/2002	78	TRANSCRIPT of Proceedings filed by Court Reporters Julie A Wolfer and Mary Ann Ranz Official Court Reporters and Barbara Moss on fairness hearing held before J Dlott on 6/6/02; 351 pages (vp) Modified on 06/07/2002 (Entered: 06/07/2002)
06/12/2002	82	LETTER to court from Michael Fisher and Harry Whipple President and Chairman of Greater Cincinnati Chamber of Commerce in support of Collaborative Agreement ( no pgs: 1) (vp) (Entered: 06/13/2002)
06/14/2002	83	NOTICE of hearing ; In-court/Fairness hearing set for 1:00 7/18/02 before J Dlott in Room 842 (cc: all counsel) (vp) (Entered: 06/17/2002)
07/16/2002	87	JOINT STATUS REPORT filed by parties re status of the issue of legal fees for class counsel; the parties understand that \$375,000 in private funds and pledges will be deposited into an escrow acct that has been established for this purpose at U.S. Bank on or about 8/1/02; pltfs counsel will acknowledge constructive receipt of the \$375,000 when that sum is deposited; as addtl monies become available they shall be directed to the escrow acct and shall be disbursed to pltfs counsel; the parties confirm that the fees and expenses sought by pltfs counsel is \$600,000; the parties agree to report to the court by 2/3/02 as to the status of the fee issue ( no pgs: 3) (km) (Entered: 07/16/2002)
07/16/2002	88	NOTICE of hearing ; In-court/fairness hearing set for 7/18/02 at 1:00 before J Dlott is vacated (cc: all counsel) (vp) (Entered: 07/16/2002)
07/18/2002	89	ORDER by Judge Susan J. Dlott that the fairness hrg that began on 6/6/02 is concluded; the court takes under submission the joint motion by parties for class certification and approval of their settlement of class claims [53-1] (cc: all counsel) ( no pgs: 1) (vp) (Entered: 07/18/2002)
07/24/2002	90	ORDER by Judge Susan J. Dlott ; Status/Scheduling conference held 3:30 7/18/02 ; granting in part and denying in part motion to consolidate cases [13-1] Case consolidated lead case 1:99-cv-3170 with member cases 1:99-cv-317 for pretrial purposes only; denying motion for preliminary injunction [23-1] as moot, denying motion for order to set aside order re collaborative procedure and to issue scheduling order pertaining to discovery and dispositive motion ddls Shaw and Johnson cases [34-1] as moot (cc: all counsel) ( no pgs: 5) (km) (Entered: 07/24/2002)
08/05/2002	91	ORDER by Judge Susan J. Dlott granting joint motion to certify class action [22-1] and approving the Collaborative Agreement as settlement of the class claims asserted in this lawsuit (cc: all counsel) ( no pgs: 16) (km) (Entered: 08/05/2002)
08/23/2002	92	ORDER OF REFERENCE by Judge Susan J. Dlott: Case referred to Mag. Judge Michael Merz to serve as special master in this case with the title "Conciliator" as provided in the Collaborative Agreement (cc: all counsel) ( no pgs: 2) (km) (Entered: 08/23/2002)
09/12/2002	93	ORDER by Judge Susan J. Dlott extending ddl for selecting Monitor until 9/27/02 (cc: all counsel) ( no pgs: 1) (vp) (Entered: 09/12/2002)

09/27/2002	94	ORDER by Judge Susan J. Dlott: extending the deadline for parties to select a Monitor pursuant to the terms of the Collaborative Agreement until 10/11/02 (cc: all counsel) ( no pgs: 1) (km) (Entered: 09/27/2002)
10/04/2002	95	AGREED ORDER INTERPRETING COLLABORATIVE AGREEMENT by Judge Susan J. Dlott: the parties agree that the date for "court approval" and date of "fairness hearing" shall be 8/5/02, which is the date that the court approved the Collaborative Agreement (doc. 91); all deadlines in the Collaborative Agreement that are based on the date of the "court approval" or the date of the "fairness hearing" shall run from the date of 8/5/02 (cc: all counsel) ( no pgs: 2) (km) (Entered: 10/04/2002)
10/04/2002	96	NOTICE of hearing ; Status conference set for 10:00 10/10/02 beforfe J Dlott in Room 829 (cc: all counsel) (vp) (Entered: 10/07/2002)
10/09/2002	97	NOTICE of hearing ; In-Court Press Conference set for 10:30 10/10/02 Room 917 before J Dlott ; Cameras and recording devices will be permitted (cc: all counsel) (km) (Entered: 10/09/2002)
10/23/2002	98	ATTORNEY APPEARANCE for class plaintiffs by Jennifer Lynn Branch ( no pgs: 2) (km) (Entered: 10/24/2002)
10/25/2002	99	ORDER by Judge Susan J. Dlott (ENTERED NUNC PRO TUNC AS OF 10/10/02): the Court hereby orders that Alan Kalmanoff Ph D of the Institute of Law and Policy Planning be appointed the Monitor of the Collaborative Agreement and the Memorandum of Agreement (cc: all counsel) ( no pgs: 2) (km) (Entered: 10/25/2002)
11/13/2002	100	ORDER by Judge Susan J. Dlott to furnish Magistrate Judge with copies; each party filing a document with the clerk shall send a copy to MJ Merz; Clerk shall promptly furnish the MJ with a copy of each order filed in case (cc: all counsel) ( no pgs: 1) (vp) (Entered: 11/13/2002)
12/17/2002	101	AGREED ORDER by Judge Susan J. Dlott appointing Saul Green as monitor for the collaborative agreement;the monitor is to comply with the guidelines set forth 6/10/02 (cc: all counsel) ( no pgs: 4) (wam) (Entered: 12/18/2002)
12/17/2002	102	PROTECTIVE ORDER by Judge Susan J. Dlott that the parties are to comply with conditions set forth in the collaborative agreement regarding confidentiality of agreement : (cc: all counsel) ( no pgs: 1) (wam) (Entered: 12/18/2002)
12/17/2002	103	Stipulation and ORDER by Judge Susan J. Dlott in re: collaborative escrow fund : (cc: all counsel) ( no pgs: 3) (wam) (Entered: 12/18/2002)
12/27/2002	104	ORDER REGARDING MASTERS by Judge Susan J. Dlott: pursuant to this Court's Order Appointing Monitor entered 12/17/02 and FRCP 53 the following individuals are appointed as Special Masters for the purpose of assisting the Court and the parties in this action: Saul Green; Richard Jerome; Joseph Brann; Robert Wassermann; Rana Sampson; Nancy McPherson; Tim Boyle; Michael Berkow; David McDonald; John Williams; Kristina Maritzcek (cc: all counsel) ( no pgs: 1) (km) (Entered: 12/27/2002)
01/08/2003	105	NOTICE by defendants city of cincinnati's counsel of change of contact info for counsel; law firm of Dyer Ellis &Joseph has merged with the law firm of Blank Rome ( no pgs: 2) (wam) (Entered: 01/09/2003)
01/09/2003	106	MOTION by Cincinnati Post for order to attend status conf set for 1/9/03 at 3:00 ( no pgs: 2) (vp) (Entered: 01/09/2003)
01/09/2003	107	ORDER by Judge Susan J. Dlott denying motion for order to attend status conf set for 1/9/03 at 3:00 [106-1] (cc: all counsel) ( no pgs: 2) (vp) (Entered: 01/09/2003)
01/21/2003		Mail Returned [104-1] addressed to attorney for plaintiff (vp) (Entered: 01/23/2003)
01/21/2003		Mail Returned [104-1] addressed to James Eichner for plaintiff DOJ (vp) (Entered: 01/23/2003)

01/31/2003	108	JOINT MOTION to amend collaborative community partnering plan ( no pgs: 1+) (wam) (Entered: 02/03/2003)
02/04/2003	109	JOINT STATUS REPORT ON FEES ( no pgs: 2) (wam) (Entered: 03/14/2003)
02/05/2003	110	ORDER by Judge Susan J. Dlott authorizing pymt of monitor in the amount of \$204,400.00 from the escrow account (cc: all counsel) ( no pgs: 1) (wam) Modified on 03/14/2003 (Entered: 02/05/2003)
02/10/2003	111	NOTICE of hearing ; Status conference set 4:00 2/28/03 Rm 829 before J Dlott (cc: all counsel) (wam) Modified on 03/14/2003 (Entered: 02/10/2003)
02/10/2003		NOTATION ORDER by Judge Susan J. Dlott granting motion to amend collaborative community partnering plan [108-1] (cc: all counsel) (wam) (Entered: 02/10/2003)
03/19/2003	112	MOTION by Cincinnati Black for order granting permission to w/draw as class rep ( no pgs: 4) (vp) (Entered: 03/20/2003)
03/24/2003	113	ORDER by Judge Susan J. Dlott expediting response of any party to pltf CBUF motion to withdraw as class representative (doc.#112) be filed on or before 4/1/03 (cc: all counsel) ( no pgs: 1) (wam) (Entered: 03/24/2003)
03/26/2003	114	STATUS REPORT by plaintiff on class representation ( no pgs: 6) (wam) (Entered: 03/26/2003)
03/31/2003	115	ORDER by Judge Susan J. Dlott extending the ddl until 4/4/03 for the parties to file a response to pltf CBUF Motion to Withdraw as class representative (cc: all counsel) ( no pgs: 1) (wam) (Entered: 04/01/2003)
04/01/2003	116	MEMORANDUM by defendant Fraternal Order Pol in opposition to CBUF's motion to withdraw as class representative [112-1] ( no pgs: 4) (wam) (Entered: 04/02/2003)
04/02/2003	117	RESPONSE by defendant City of Cincinnati to motion for order granting permission for CBUF to w/draw as class rep [112-1] ( no pgs: 4) (wam) (Entered: 04/02/2003)
04/03/2003	118	REPLY by plaintiff Cincinnati Black to responses to motion for order granting permission to w/draw as class rep [112-1] ( no pgs: 10) (wam) (Entered: 04/04/2003)
04/04/2003	119	ORDER by Judge Susan J. Dlott that the City pay \$91,597.38 of Dr. Kalmanoff's final invoice (cc: all counsel) ( no pgs: 6) (wam) (Entered: 04/07/2003)
04/07/2003	120	ORDER by Judge Susan J. Dlott granting motion for order granting permission to w/draw as class rep [112-1]; Court finds that pltf class will continue to be represented in an exemplary fashion by ACLU; the Court reiterates that the CBUF's w/drawal does not mean that the CBUF is no longer subject to the Collaborative Agreement; Collaborative Agreement binds equally all members of the pltf class including the CBUF and its members (cc: all counsel) ( no pgs: 9) (vp) (Entered: 04/07/2003)
04/09/2003	121	ORDER by Judge Susan J. Dlott authorizing payment in the amount of \$204,400.00 to the monitor (cc: all counsel) ( no pgs: 1) (wam) (Entered: 04/09/2003)
05/09/2003	122	MOTION by defendant Fraternal Order of Police for an order to withdraw from this matter ( no pgs: 4) (wam) (Entered: 05/09/2003)
05/21/2003	123	MOTION by Carpenter, Leisure, Wilcox, Tyehimba, Ward, Cuthbertson, Johnson, Hollifields, Shaw, Wiley, Youngblood-Smith, Clark, Horton, Harris, Keiths, Martin, Glenn, White, Stillwell, Barnes, City Cinti, & Police Officers named in these individual actions as "movants" for an order to establish qualified settlement fund & establish fund administrator ( no pgs: 12+) (wam) (Entered: 05/22/2003)
05/21/2003	124	ORDER by Judge Susan J. Dlott granting motion for an order to establish qualified settlement fund & establish fund administrator [123-1]; the City of Cinti shall pay 4.5 million into the fund w/i 60 days of the date of this order; the Court Orders Matthew L. Garretson as the fund administrator dismissing case with prejudice

		provided that any of the parties upon good cause shown and not later than 8/21/03 may reopen the action if settlement is not consummated (cc: all counsel) ( no pgs: 13) (wam) (Entered: 05/22/2003)
05/22/2003	125	JOINT MOTION Vincent Clark, Terry Horton &the City of Cinti to amend the judgment entered 5/21/03 ; decleration of Scott Greenwood attached ( no pgs: 3+) (wam) (Entered: 05/23/2003)
06/18/2003	126	ORDER by Judge Susan J. Dlott that the Monitor shall deposit into the Registry \$759.00. The Clerk shall then pay said sum to the Hilton Cincinnati Netherland Plaza (cc: all counsel) ( no pgs: 1) (ss) (Entered: 06/18/2003)
06/20/2003	127	STIPULATED PROTECTIVE ORDER by Judge Susan J. Dlott regarding implementation of collaborative agreement : (cc: all counsel) ( no pgs: 2+) (wam) (Entered: 06/20/2003)
07/08/2003	128	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw from the escrow account \$204,400.00 (cc: all counsel) ( no pgs: 1) (seal) (Entered: 07/08/2003)
08/12/2003	129	SCHEDULING ORDER by Mag. Judge Michael Merz regarding firearms question (cc: all counsel) ( no pgs: 3+) (wam) (Entered: 08/12/2003)
08/20/2003	130	MOTION by defendant Fraternal Order Police to extend time until to file a memoranda regarding firearms question ( no pgs: 2) (wam) (Entered: 08/21/2003)
08/22/2003	131	ORDER by Mag. Judge Michael Merz granting motion to extend time until 9/28/03 to file a memoranda to the scheduling order regarding firearms question [130-1] (cc: all counsel) ( no pgs: 1) (wam) (Entered: 08/22/2003)
08/25/2003	132	BRIEF FILED by defendant City of Cincinnati regarding pointing of firearms in re order [129-1] ( no pgs: 3+) (wam) (Entered: 08/26/2003)
09/05/2003	<u>133</u>	Supplemental Memorandum Opposing by Defendant Fraternal Order of Police. (Attachments: # <u>1</u> Supplement Memorandum)(Hardin, Donald) (Entered: 09/05/2003)
09/07/2003	<u>134</u>	NOTICE by Plaintiffs American Civil Liberties Union of Ohio Foundation, Inc, Cincinnati Black United Front <i>of Withdrawl of Jennifer Branch as Co-Counsel</i> (Branch, Jennifer) (Entered: 09/07/2003)
10/01/2003	<u>135</u>	ORDER denying 122 Motion of Fraternal Order of Police to withdraw. Signed by Judge Michael R Merz on 09/30/2003. (veda, ) (Entered: 10/01/2003)
10/06/2003	<u>136</u>	DECISION AND ORDER ON EVALUATION PROTOCOL. Signed by Judge Michael R Merz on 10/06/03. (gh1, ) (Entered: 10/06/2003)
10/14/2003	<u>137</u>	BRIEFING ORDER ON PUBLIC RECORDS DEMAND OF THE CINCINNATI ENQUIRER; Memoranda due NTL 10/16/03. Signed by Judge Michael R Merz on 10/14/03. (gh1, ) (Entered: 10/14/2003)
10/16/2003	<u>138</u>	Amicus Curiae APPEARANCE entered. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Affidavit Affidavit of John C. Greiner# <u>3</u> Affidavit Affidavit of Gregory Korte)(Greiner, John) (Entered: 10/16/2003)
10/16/2003	<u>139</u>	Objection to Magistrate Judge Order (doc.#136) by Defendant City of Cincinnati. (Attachments: # <u>1</u> Exhibit)(Harmon, Michael) Modified on 10/17/2003 (wam, ). (Entered: 10/16/2003)
10/16/2003	<u>140</u>	Response re <u>137</u> Order, Set Deadlines by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Greenwood, Scott) (Entered: 10/16/2003)
10/17/2003	<u>141</u>	ORDER OF DISTRIBUTION of Funds: The Monitor shall pay \$1,562.47 to the registry of this Court. The Clerk shall then pay said sum to the Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 10/17/03. (ss, ) (Entered: 10/17/2003)
10/20/2003	<u>142</u>	DECISION AND ORDER ON PUBLIC RECORDS DEMAND OF THE CINCINNATI ENQUIRER – The demand of the Cincinnati Enquirer that the

		Decision and Order on Evaluation Protocol (doc # 136) be vacated is DENIED. Signed by Judge Michael R Merz on 10/18/03. (gh1, ) (Entered: 10/20/2003)
10/20/2003	<u>143</u>	ORDER that any appeal from or objection to either or both of these orders re <u>142</u> order of reference <u>136</u> decision & order on public records demand of the Cinti Enquirer, be filed and served no later than 10/27/03. Any other party may file a response to any appeal or objection no later than 11/3/03. The Cincinnati Enquirer is invited to participate as amicus curiae by filing either an appeal or objection or a response to any appeal or objection if it wishes to do so. Signed by Judge Susan J. Dlott on 10/20/03. (wam, ) (Entered: 10/20/2003)
10/23/2003	<u>144</u>	MOTION to Expedite <i>Decision</i> by Amicus The Cincinnati Enquirer. (Greiner, John) (Entered: 10/23/2003)
10/23/2003	<u>145</u>	MOTION to Vacate <u>142</u> Order by Magistrate Merz & <u>136</u> Order by Magistrate Merz filed by The Cincinnati Enquirer. (Attachments: # <u>1</u> Exhibit cases cited)(wam, ) (Entered: 10/27/2003)
10/24/2003	<u>146</u>	ORDER OF DISTRIBUTION of Funds authorizing the Monitor to withdraw and USBank to pay \$204,000 from the escrow account. Signed by Judge Susan J. Dlott on 10/24/03. (ss, ) (Entered: 10/24/2003)
10/24/2003	<u>147</u>	ORDER denying <u>144</u> Motion to Expedite. The Court's scheduling order <u>143</u> will stand. Signed by Judge Susan J. Dlott on 10/24/03. (ss, ) (Entered: 10/24/2003)
11/03/2003	<u>148</u>	RESPONSE in support of Motion re <u>145</u> MOTION to Vacate <u>142</u> Order, <u>136</u> Order filed by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Greenwood, Scott) Modified on 11/4/2003 (wam, ). (Entered: 11/03/2003)
11/12/2003	<u>149</u>	ORDER denying <u>139</u> Objection to Magistrate Judge Order, denying <u>145</u> Motion to Vacate . Signed by Judge Susan J. Dlott on 11/12/03. (ss, ) (Entered: 11/12/2003)
11/14/2003	<u>150</u>	DECISION AND ORDER REGARDING FIREARMS POINTING ISSUE. Signed by Judge Michael R Merz on 11/14/03. (gh1, ) (Entered: 11/14/2003)
12/24/2003	<u>151</u>	MOTION Relief pursuant to F.R.C.P. 60(b) re 119 Order by Special Master Dr Alan Kalmanoff. (Attachments: # <u>1</u> Exhibit A to G)(ss, ) (Entered: 12/29/2003)
01/12/2004	<u>152</u>	ORDER authorizing monnitor to withdraw and USBank to pay \$205,540.00 from the escrow account. Signed by Judge Susan J. Dlott on 1/12/04. (ss, ) (Entered: 01/12/2004)
01/26/2004	<u>153</u>	ORDER OF DISTRIBUTION of funds by Judge Susan J. Dlott: the Monitor shall pay \$618.80 to the registry of this court. The Clerk shall then pay said sum to Hilton Netherland. (wam, ) (Entered: 01/26/2004)
03/16/2004	<u>154</u>	ORDER directing the Monitor to deposit \$1,784.95 into the registry of the Court; further ordering the Clerk to pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 3/16/04. (ss, ) (Entered: 03/16/2004)
03/17/2004	<u>155</u>	ORDER directing Monitor to deposit \$442.00 into registry of the Court. The Clerk shall pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 3/17/04. (ss, ) (Entered: 03/17/2004)
04/19/2004	<u>156</u>	ORDER authorizing the Monitor to withdraw, and USBank to pay, \$205,540 from the escrow account. Signed by Judge Susan J. Dlott on 4/19/04. (ss, ) (Entered: 04/19/2004)
05/24/2004	<u>157</u>	ORDER directing monitor to pay \$176.80 to registry of the Court. The Clerk shall pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 5/24/04. (ss, ) (Entered: 05/24/2004)
06/17/2004	<u>158</u>	ORDER directing monitor to pay \$695.20 to registry of the Court. The Clerk shall pay said sum to Hilton Cincinnati Netherland Plaza.. Signed by Judge Susan J. Dlott on 6/17/04. (ss, ) (Entered: 06/17/2004)
07/01/2004	<u>159</u>	MOTION for an Order on its unopposed motion for relief <u>151</u> by Interested Party Dr Alan Kalmanoff. (Attachments: # <u>1</u> Affidavit of Alan Kalmanoff# <u>2</u> Affidavit of Alice Lin)(wam, ) (Entered: 07/01/2004)

07/08/2004	<u>160</u>	ORDER by Judge Dlott authorizing Monitor to withdraw, and USBank to pay, \$205,540 from the escrow account. (wam, ) (Entered: 07/08/2004)
07/20/2004	<u>161</u>	ORDER requiring monitor to deposit into the registry of this Court and for the Clerk to pay such amount to the Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 7/20/04. (ss1, ) (Entered: 07/20/2004)
08/05/2004	<u>162</u>	ORDER denying <u>151</u> Motion for relief pursuant to FRCP 60(b), finding as moot <u>159</u> Motion for Order on motion for relief. Signed by Judge Susan J. Dlott on 8/5/04. (ss, ) (Entered: 08/05/2004)
10/04/2004	<u>163</u>	ORDER authorizing the Monitor to withdraw, and US Bank to pay \$205,540 from the escrow account.. Signed by Judge Susan J. Dlott on 10/4/04. (wam, ) (Entered: 10/04/2004)
11/12/2004	<u>164</u>	PROTECTIVE ORDER. Signed by Judge Susan J. Dlott on 11/12/04. (ss, ) (Entered: 11/12/2004)
11/18/2004	<u>165</u>	MOTION for Order Directing City and FOP to Comply with Collaborative Agreement by Plaintiffs American Civil Liberties Union of Ohio Foundation, Inc, Cincinnati Black United Front. (Attachments: # <u>1</u> Exhibit Declaration of Alphonse A. Gerhardstein# <u>2</u> Exhibit Declaration of George Ellis)(Gerhardstein, Alphonse) (Entered: 11/18/2004)
11/24/2004	<u>166</u>	SCHEDULING ORDER: Any Memorandum in Opposition due not later than 12/6/2004.. Signed by Judge Michael R Merz on 11/23/04. (gh1, ) (Entered: 11/24/2004)
11/30/2004	<u>167</u>	ORDER directing monitor to pay \$567.70 into registry of this court. Clerk of this Court shall pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 11/30/04. (ss, ) Modified on 11/30/2004 (ss, ). (Entered: 11/30/2004)
12/06/2004	<u>168</u>	RESPONSE in Opposition re <u>165</u> MOTION for Order Directing City and FOP to Comply with Collaborative Agreement filed by Defendant City of Cincinnati. (McNeil, Julia) (Entered: 12/06/2004)
12/06/2004	<u>169</u>	RESPONSE to Motion re <u>165</u> MOTION for Order Directing City and FOP to Comply with Collaborative Agreement filed by Defendant Fraternal Order of Police. (Hardin, Donald) (Entered: 12/06/2004)
12/10/2004	<u>170</u>	REPLY to Response to Motion re <u>165</u> MOTION for Order Directing City and FOP to Comply with Collaborative Agreement filed by Plaintiffs Cincinnati Black United Front, American Civil Liberties Union of Ohio Foundation, Inc, Department of Justice. (Attachments: # <u>1</u> )(Gerhardstein, Alphonse) (Entered: 12/10/2004)
12/22/2004	<u>171</u>	NOTICE OF SCHEDULING CONFERENCE – The case is set for an in–person pertrial conference at the Potter Stewart Courthouse at 1:30 P.M. on January 6, 2005. (gh1, ) (Entered: 12/22/2004)
12/27/2004	<u>172</u>	REPORT TO THE CONCILIATOR by the SPECIAL MASTER/INDEPENDENT MONITOR.(ss, ) (Entered: 12/27/2004)
12/28/2004	<u>173</u>	ORDER SETTING RESPONSE DATE ON MONITOR'S SPECIAL MASTER REPORT <u>172</u> : pursuant to FRCP(G)(2), it is ordered that any objections or motions to adopt or modify the Report be filed and served not later than 5:00 pm on Wednesday 1/5/2005. Signed by Judge Michael R Merz on 12/28/04. (mkb, ) (Entered: 12/28/2004)
12/29/2004	<u>174</u>	ORDER that Monitor deposit \$1,607.47 into registry of Court. Clerk to pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 12/29/04. (ss, ) (Entered: 12/29/2004)
01/05/2005	<u>175</u>	Response re <u>172</u> Order / <i>Report to the Conciliator by the Special Master/Independent Monitor</i> by Defendant City of Cincinnati. (Attachments: # <u>1</u> Affidavit of Thomas H. Streicher, Jr.# <u>2</u> Affidavit of Richard L. Janke)(McNeil, Julia) (Entered: 01/05/2005)

01/06/2005	<u>176</u>	ORDER authorizing the Monitor to withdraw and USBank to pay \$177,351.50 from the escrow account. Signed by Judge Susan J. Dlott on 1/5/05. (ss, ) (Entered: 01/06/2005)
01/06/2005	<u>177</u>	Supplemental MOTION to Clarify, Supplemental MOTION Modification of Collaborative Agreement by Defendant City of Cincinnati. (McNeil, Julia) (Entered: 01/06/2005)
01/06/2005	<u>178</u>	Minute Entry for proceedings held before Judge Michael R Merz : Scheduling Conference held on 1/6/2005 in open court to set an evidentiary hearing on Plaintiff's Motion for Order Directing Compliance and the Special Master Report of the Monitor. A schedule order will be filed by separate entry. (gh1, ) (Entered: 01/06/2005)
01/06/2005	<u>179</u>	SCHEDULING ORDER: Evidentiary Haring on Plaintiff's Motion for Order Directing Compliance and the Special Master Report of the Monitor is set for Monday, January 24, 2005 @ 9:30 a.m. at the Potter Stewart Courthouse, Cincinnati, Ohio. Plaintiff will serve a request for admissions and a request for production of documents on the City of Cincinnati not later than the close of business 01/07/05. The City shall respond to those requests not later than 01/14/05. All pre-hearing discovery documents shall be electronically filed and served. Plaintiffs and the FOP shall respond to the City of Cincinnati's Supplemental Motion for Clarification and/or Modification of the Collaborative Agreement not later than 01/13/2005.. Signed by Judge Michael R Merz on 01/06/05. (gh1, ) (Entered: 01/06/2005)
01/07/2005	<u>180</u>	NOTICE by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc re <u>179</u> Scheduling Order,,,, Set Hearings,,, <i>Filing Interrogatories and Requests to Produce by Plaintiffs to City</i> (Greenwood, Scott) (Entered: 01/07/2005)
01/07/2005	<u>181</u>	NOTICE by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc re <u>179</u> Scheduling Order,,,, Set Hearings,,, <i>Filing Requests for Admission by Plaintiffs to City</i> (Greenwood, Scott) (Entered: 01/07/2005)
01/12/2005	<u>182</u>	NOTICE of Appearance by Peter J Stackpole Defendant City of Cincinnati (Stackpole, Peter) (Entered: 01/12/2005)
01/12/2005	<u>183</u>	MOTION for Extension of Time to respond to pltf's interrogatories & request for admissions. New date requested 1/18/2005. by Defendant City of Cincinnati. (Stackpole, Peter) Modified on 1/13/2005 (wam, ). (Entered: 01/12/2005)
01/13/2005		Notation ORDER granting <u>183</u> Motion for Extension of Time . Signed by Judge Michael R Merz on 1/13/2005. (Merz, Michael) (Entered: 01/13/2005)
01/13/2005	<u>184</u>	RESPONSE in Opposition re <u>177</u> Supplemental MOTION to Clarify Supplemental MOTION Modification of Collaborative Agreement filed by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Greenwood, Scott) (Entered: 01/13/2005)
01/18/2005	<u>185</u>	Response re <u>181</u> Notice (Other) <i>Responses to Request for Admissions</i> by Defendant City of Cincinnati. (Stackpole, Peter) (Entered: 01/18/2005)
01/18/2005	<u>186</u>	Response re <u>180</u> Notice (Other) <i>Responses to Plaintiffs' Request for Production</i> by Defendant City of Cincinnati. (Stackpole, Peter) (Entered: 01/18/2005)
01/20/2005	<u>187</u>	NOTICE by Special Master Saul Green that he is available only until 1:00 p.m. on 1/24/05 for the purpose of giving testimony at the evidentiary hearing on pltf's motion for order directing Compliance re <u>165</u> MOTION for Order Directing City and FOP to Comply with Collaborative Agreement & <u>172</u> (wam, ) (Entered: 01/20/2005)
01/21/2005	<u>188</u>	FIRST QUARTERLY REPORT of Independent Monitor (4/1/03).(ss, ) (Entered: 01/21/2005)
01/21/2005	<u>189</u>	SECOND QUARTERLY REPORT of Independent Monitor (7/1/03). (ss, ) (Entered: 01/21/2005)
01/21/2005	<u>190</u>	THIRD QUARTERLY REPORT of Independent Monitor (10/1/03). (ss, ) (Entered: 01/21/2005)

01/21/2005	<u>191</u>	FOURTH QUARTERLY REPORT of Independent Monitor (1/15/04). (ss, ) (Entered: 01/21/2005)
01/21/2005	<u>192</u>	FIFTH QUARTERLY REPORT of Independent Monitor (4/1/04). (ss, ) (Entered: 01/21/2005)
01/21/2005	<u>193</u>	SIXTH QUARTERLY REPORT of Independent Monitor (7/1/04). (ss, ) (Entered: 01/21/2005)
01/21/2005	<u>194</u>	SEVENTH QUARTERLY REPORT of Independent Monitor (10/1/04). (ss, ) (Entered: 01/21/2005)
01/21/2005	<u>195</u>	EIGHTH QUARTERLY REPORT of Independent Monitor (1/14/05). (ss, ) (Entered: 01/21/2005)
01/24/2005	<u>196</u>	STIPULATION <i>on Breach and Remedial Plan (Joint)</i> by Plaintiffs Department of Justice, Cincinnati Black United Front, American Civil Liberties Union of Ohio Foundation, Inc, Special Master Saul Green, Defendants City of Cincinnati, Fraternal Order of Police. (Gerhardstein, Alphonse) (Entered: 01/24/2005)
01/24/2005	<u>197</u>	TRIAL BRIEF <i>on Material Breach</i> by Plaintiffs Cincinnati Black United Front, American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 01/24/2005)
01/24/2005	<u>198</u>	NOTICE by Defendant City of Cincinnati <i>of Intent to Cure</i> (McNeil, Julia) (Entered: 01/24/2005)
01/24/2005		Minute Entry for proceedings held before Judge Michael R Merz : Evidentiary Hearing held on 1/24/2005 for the purpose of taking testimony regarding Plaintiff's Motion for Order Directing Compliance. Parties filed a Stipulation on Breach and Remedial Plan with the Court. Stipulation read into the record by Attorney Al Gerhardstein. Argument heard regarding Breach of the Collaborative agreement. Court takes matter under advisement. A decision will enter not later than 1/27/05. (Court Reporter Debra Futrell.) (gh1, ) (Entered: 01/24/2005)
01/24/2005	<u>199</u>	REPLY to RESPONSE to MOTION re <u>177</u> Supplemental MOTION to Clarify Supplemental MOTION Modification of Collaborative Agreement filed by Defendant City of Cincinnati. (Stackpole, Peter) Modified on 1/25/2005 (wam, ). (Entered: 01/24/2005)
01/26/2005	<u>200</u>	DECISION AND RECOMMENDATION re <u>165</u> MOTION for Order Directing City and FOP to Comply with Collaborative Agreement filed by American Civil Liberties Union of Ohio Foundation, Inc., Cincinnati Black United Front, that the Court should adopt the remedy the parties agreed to in the event of a material breach, that is, the Collaborative Agreement should be entered as an order of this Court to prevent any further breaches. Objections to RRdue by 2/14/2005. Signed by Judge Michael R Merz on 1/26/05. (gh1, ) (Entered: 01/26/2005)
01/26/2005	<u>201</u>	NOTICE of manual filing exhibits in support of <u>199</u> REPLY to Response to Motion (wam, ) (Entered: 01/26/2005)
01/31/2005		Minute Entry for proceedings held before Judge Michael R Merz : Scheduling Conference held on 1/31/2005. (Court Reporter None Present.) (gh1, ) (Entered: 01/31/2005)
01/31/2005		Minute Entry for proceedings held before Judge Michael R Merz : telephone Conference w/ McNeil & Gerhardstein re agenda for 2/4/05 held on 1/31/2005. (Court Reporter None Present.) (gh1, ) (Entered: 01/31/2005)
02/01/2005	<u>204</u>	ORDER by Judge Dlott Withdrawing and Striking Docs.# 202 and # 203 from the record. (wam1, ) (Entered: 02/02/2005)
02/02/2005		Notice of Correction re: <u>204</u> Order. Former doc.#204 has been deleted and refiled with Judge Dlott's s/signature. (wam, ) (Entered: 02/02/2005)
02/03/2005	<u>205</u>	ORDER FOR ELECTRONIC NOTIFICATION – All counsel appearing in this case are required to become registered electronic users of the Court's CM/ECF system not later than 2/10/05.. Signed by Judge Michael R Merz on 02/03/05. (gh1, ) (Entered: 02/03/2005)

02/03/2005		Minute Entry for proceedings held before Judge Michael R Merz : Status Conference held on 2/3/2005 between Judge Susan Dlott, Richard Jerome and Michael Merz. (Court Reporter None Present.) (gh1, ) (Entered: 02/07/2005)
02/07/2005	<u>206</u>	OBJECTION to <u>200</u> Report and Recommendations by Defendant City of Cincinnati. (wam, ) (Entered: 02/08/2005)
02/07/2005	<u>207</u>	Notice of Correction re: <u>206</u> Objection to Report and Recommendations. The document was originally filed as "appeal of Magistrate Judge Decision to District Court." This document was deleted and refiled using the correct event, "Objection to Report and Recommendations." (wam, ) (Entered: 02/08/2005)
02/10/2005	<u>208</u>	MOTION for Extension of Time to File Response/Reply New date requested 3/4/2005. <i>Motion for an extension of time to file a Memorandum in Opposition to City's Objections to Decision and Recommendations of Magistrate Michael R. Merz</i> by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 02/10/2005)
02/11/2005	<u>209</u>	DECISION AND ORDER denying <u>208</u> Motion for Extension of Time to File Response/Reply for failure to comply with Rule 7.3 without prejudice to its renewal.. Signed by Judge Michael R Merz on 02/11/05. (gh1, ) (Entered: 02/11/2005)
02/17/2005	<u>210</u>	NOTICE OF FACILITATED MEETING SCHEDULE – As agreed at the conclusion of the meeting of 2/04/05, the next facilitated meeting will be held Friday, February 25, 2005 from 9:00 a.m. to 12:00 p.m. in the ADR suite attached to Judge Dlott's new courtroom in the Potter Stewart Courthouse. (gh1, ) (Entered: 02/17/2005)
02/17/2005	<u>211</u>	TRANSCRIPT of Proceedings held on 1/24/05 at the Potter Stewart Courthouse in Cincinnati, Ohio before Judge Michael R. Merz. Court Reporter: Debra Futrell. (rp, ) (Entered: 02/17/2005)
02/22/2005	<u>212</u>	MOTION for Extension of Time to File Response/Reply as to <u>206</u> Objection to Report and Recommendations New date requested 3/4/2005. by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 02/22/2005)
02/22/2005		ORDER granting <u>212</u> Motion for Extension of Time to File Response/Reply Responses due by 3/4/2005. Signed by Judge Michael R Merz on 2/22/2005. (Merz, Michael) (Entered: 02/22/2005)
02/24/2005	<u>213</u>	ORDER by Judge Dlott directing monitor to pay \$192.28 into the registry of this Court. Clerk of this Court shall pay said sum to Hilton Cincinnati Netherland Plaza. (wam, ) (Entered: 02/24/2005)
02/28/2005	<u>214</u>	NOTICE OF FACILITATED MEETING SCHEDULE – Meeting will be held 3/10/05 from 9:00 a.m. to 12:00 p.m. in the ADR suite attached to Judge Dlott's new courtroom in the Potter Stewart Courthouse. (gh1, ) (Entered: 02/28/2005)
03/04/2005	<u>215</u>	Response re <u>206</u> Objection to Report and Recommendations, <u>207</u> Notice of Correction, of <i>Magistrate Judge</i> by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 03/04/2005)
03/04/2005	<u>216</u>	AFFIDAVIT re <u>215</u> Response (non motion) to <i>defendants' objections to decision and recommendations of Magistrate Judge</i> by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 03/04/2005)
03/07/2005	<u>217</u>	Reply in Support of objections <u>206</u> to the Report & Recommendation <u>200</u> by Defendant City of Cincinnati. (Attachments: # <u>1</u> Exhibit A)(Stackpole, Peter) Modified on 3/8/2005 (wam, ). (Entered: 03/07/2005)
03/24/2005	<u>218</u>	NOTICE OF FACILITATED MEETING SCHEDULE – The next facilitated meeting will be held from 9:00 a.m. to 12:00 p.m. on 4/15/2005 in Room 210 (the ADR suite where previous meetings have been held). The agenda has been agreed upon among counsel and furnished to the Monitor and the Court at least three days in advance of the meeting. (gh1, ) (Entered: 03/24/2005)

03/24/2005	<u>219</u>	ORDER by Judge Dlott directing Monitor to pay \$483.74 into the registry of this Court. Clerk of this Court shall pay said sum to Hilton Cincinnati Netherland Plaza. (wam, ) (Entered: 03/24/2005)
03/28/2005	<u>220</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS and ENTERS the Collaborative Agreement as an Order of this Court. Signed by Judge Susan J. Dlott on 3/28/05. (ss, ) (Entered: 03/28/2005)
03/31/2005	<u>221</u>	ORDER clarifying Doc <u>220</u> that the collaborative agreement is now an order of this court. Signed by Judge Susan J. Dlott on 3/31/05. (ss, ) (Entered: 03/31/2005)
03/31/2005		Minute Entry for proceedings held before Judge Susan J. Dlott : Conference held on 3/31/2005. (ss, ) (Entered: 04/01/2005)
04/15/2005	<u>222</u>	NINTH QUARTERLY REPORT of Independent Monitor (4/1/05). (ss, ) (Entered: 04/15/2005)
04/15/2005	<u>223</u>	ORDER authorizing Monitor to withdraw and USBank to pay \$177,351.50 from the escrow account. Signed by Judge Susan J. Dlott on 4/15/05. (ss, ) (Entered: 04/15/2005)
05/06/2005		Minute Entry for proceedings held before Judge Michael R Merz : Scheduling Conference held on 5/6/2005 for planning of facilitated meeting set for 5/16/05 via telephone. (gh1, ) (Entered: 05/09/2005)
05/09/2005	<u>224</u>	NOTICE OF FACILITATED MEETING SCHEDULE – The next facilitated meeting will be held from 9:00 a.m. to 12:00 p.m. on Monday, May 16, 2005 in Room 210 in the Potter Stewart Courthouse (the ADR suite where previous meetings have been held.) (gh1, ) (Entered: 05/09/2005)
05/25/2005	<u>225</u>	ORDER the Monitor shall submit \$1,228.49 into the registry of this Court. The Clerk shall pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 5/25/05. (ss, ) (Entered: 05/25/2005)
06/29/2005	<u>226</u>	NOTICE OF FACILITATED MEETING SCHEDULE The next facilitated meeting will be held from 9:00 a.m. to 12:00 p.m. on 7/9/2005 in Room 210 in the Potter Stewart Courthouse(the ADR suite where previous meetings have been held). Agenda is as follows..... (gh1, ) (Entered: 06/29/2005)
06/30/2005		Minute Entry for proceedings held via telephone before Judge Michael R Merz : Scheduling Conference held on 6/30/2005. (gh1, ) (Entered: 06/30/2005)
07/06/2005		Minute Entry for proceedings held before Judge Michael R Merz : Facilitated meeting held on 7/6/2005. (gh1, ) (Entered: 08/01/2005)
07/08/2005	<u>227</u>	ORDER authorizing the Monitor to withdraw, and USBank to pay, \$177,351.50 from the excrow account. Signed by Judge Susan J. Dlott on 7/8/05. (ss, ) (Entered: 07/08/2005)
07/18/2005	<u>228</u>	ORDER that the monitor shall deposit with this Court \$675.49. The Clerk shall pay said sum to Hilton Cincinnati Netherland Plaza. Signed by Judge Susan J. Dlott on 7/18/05. (ss, ) (Entered: 07/18/2005)
09/07/2005		Minute Entry for proceedings held before Judge Michael R Merz : Scheduling Conference held on 9/7/2005 by telephone regarding 9/15/05 meeting. (dp1) (Entered: 09/07/2005)
09/08/2005	<u>229</u>	NOTICE OF FACILITATED MEETING SCHEDULE – The next facilitated meeting will be held 9/15/2005 from 9:00 a.m. to 12:00 p.m. in Room 210 at Potter Stewart Courthouse. To make certain the meeting serves its intended purpose, the Court will, at the upcoming meeting, set deadlines for completion of any outstanding items. Signed by Judge Michael R Merz on 9/7/2005. (dp1) (Entered: 09/08/2005)
09/16/2005		Notation ORDER finding as moot <u>177</u> Motion to Clairfy, finding as moot <u>177</u> Motion for miscellaneous relief, based on facilitated meeting of 9/15/2005. If counsel disagree, motion may be re-filed. Signed by Judge Michael R Merz on 9/16/2005. (Merz, Michael) (Entered: 09/16/2005)

09/19/2005		Minute Entry for proceedings held before Judge Michael R Merz : Facilitated meeting on 9/19/2005. (dp1) (Entered: 09/19/2005)
09/29/2005	<u>230</u>	ORDER that the monitor shall deposit with this Court \$96.41. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza.. Signed by Judge Susan J. Dlott on 9/29/05. (wam, ) (Entered: 09/29/2005)
10/12/2005	<u>231</u>	ORDER authorizing the Monitor to withdraw, and USBank to pay, \$177,351.50 from the excrow account. Signed by Judge Susan J. Dlott on 10/12/05. (wam, ) (Entered: 10/12/2005)
11/08/2005	<u>232</u>	ORDER that the monitor shall deposit with this Court \$1,996.82. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. Signed by Judge S Arthur Spiegel on 11/8/05. (wam, ) (Entered: 11/08/2005)
12/14/2005	<u>233</u>	NOTICE OF TELEPHONE CONFERENCE – A telephone conference is set in this matter for 1/3/2006 at 2:00 p.m. The Court will advise all parties of the call-in number for the conference at a later date. Parties must call this number shortly before 2:00 p.m. to be included in the conference call. (Attachments: # <u>1</u> Letter)(dp1) (Entered: 12/14/2005)
12/14/2005		NOTICE: The following parties shall call 1-800-473-7793 (a conferencing service number) prior to 2:00 p.m. on 1/3/2006 to participate in a telephone conference call with Judge Michael R. Merz: Scott Greenwood, Don Hardin, Rita McNeil, Dave Stevenson, Greg Gonzalez (with Tammy Greg), Al Gerhardstein, Saul Green and Richard Jerome. (dp1) (Entered: 12/14/2005)
01/03/2006		Minute Entry for proceedings held before Judge Michael R Merz : Docket Call held on 1/3/2006. re: Sheriff in Over-The-Rhine (dp1) (Entered: 01/03/2006)
01/11/2006	<u>234</u>	ORDER authorizing the Monitor to withdraw, and US Bank to pay \$146,712.75 from the escrow account. Signed by Judge Susan J. Dlott on 1/10/06 (wam, ) (Entered: 01/11/2006)
02/09/2006	<u>235</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this court \$344.76. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam, ) (Entered: 02/09/2006)
03/09/2006	<u>236</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this court \$503.34. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam1, ) (Entered: 03/09/2006)
03/15/2006	<u>237</u>	ORDER by Judge Susan J. Dlott that the Monitor shall deposit with this Court \$1,040.56. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam1, ) (Entered: 03/15/2006)
03/24/2006		Check number 1089 was created 03/24/06 in the amount of \$1040.56 payable to Hilton Cincinnati Netherland Plaza Addressed to Jeff Ferriera. (mvl, ) (Entered: 03/24/2006)
04/06/2006	<u>238</u>	ORDER by Judge Susan J. Dlott authorizing the Monitor to withdraw, and US Bank to pay \$146,627.75 from the escrow account. (scot, ) (Entered: 04/06/2006)
05/26/2006	<u>239</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this Court \$388.96. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza (wam1, ) (Entered: 05/26/2006)
06/06/2006	<u>240</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this Court \$388.96. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam1, ) (Entered: 06/06/2006)
07/24/2006	<u>241</u>	ORDER by Judge Susan J Dlott authorizing the Monitor to withdraw, and US Bank to pay \$146,627.25 from the escrow account. (scot, ) (Entered: 07/24/2006)
08/09/2006	<u>242</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this court \$303.16. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam1, ) (Entered: 08/09/2006)

10/05/2006	<u>243</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this court \$1,759.20. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza. (wam, ) (Entered: 10/05/2006)
11/13/2006	<u>244</u>	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw, and US Bank to pay \$146,627.25 from the escrow account. (wam1, ) (Entered: 11/13/2006)
12/21/2006	<u>245</u>	ORDER by Judge Susan J. Dlott that the monitor shall deposit with this court \$3,023.32. The Clerk shall pay said sum to the Hilton Cincinnati Netherland Plaza (wam, ) (Entered: 12/21/2006)
01/09/2007	<u>246</u>	NOTICE of Hearing: Status Conference set for 1/31/2007 at 3:30 PM in Courtroom 7 before Susan J. Dlott. (wam, ) (Entered: 01/09/2007)
01/10/2007	<u>247</u>	NOTICE of Hearing: Status Conference has been RESET for 2/1/2007 at 9:00 AM in Courtroom 7 before Susan J. Dlott. (wam, ) (Entered: 01/10/2007)
01/22/2007		Minute Entry for proceedings held before Judge Michael R Merz : Status Conference held on 1/22/2007. (dp1 ) (Entered: 01/22/2007)
01/24/2007	<u>248</u>	ORDER By United States District Judge Susan J. Dlott and United States Magistrate Judge Micheal R. Merz setting this for a status conference on 2/1/07 at 9:00 a.m. in Judge Dlott's Chambers, Rm. 227. (wam, ) (Entered: 01/24/2007)
02/01/2007		Minute Entry for proceedings held before Judge Susan J. Dlott and Magistrate Judge Michael R. Merz: Status Conference held on 2/1/2007. (wam1, ) (Entered: 02/05/2007)
02/02/2007		Minute Entry for proceedings held before Judge Michael R Merz : Status Conference held on 2/1/2007. (dp1 ) Modified on 2/5/2007 (wam1, ). (Entered: 02/02/2007)
02/09/2007	<u>249</u>	ORDER by Judge Susan J. Dlott authorizing the Monitor to withdraw, and US Bank N.A. to pay \$124,420.75 from the escrow account. (scot1, ) (Entered: 02/09/2007)
02/12/2007	<u>250</u>	ORDER by Judge Susan J. Dlott; Status Conference set for 3/15/2007 09:00 AM in Courtroom 7 before Susan J. Dlott. (wam, ) (Entered: 02/12/2007)
03/13/2007	<u>251</u>	ORDER by Judge Susan J. Dlott and Magistrate Judge Michael R. Merz regarding the agenda for the status conference set for 3/15/07. (wam, ) (Entered: 03/13/2007)
03/14/2007	<u>252</u>	NOTICE by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc of filing two copies of a February 23, 2007 letter to Assistant Solicitor Stackpole, and supporting documents, with Chambers for their use in the all parties meeting to be held on March 15, 2007. (Gerhardstein, Alphonse) (Entered: 03/14/2007)
03/15/2007		Minute Entry for proceedings held before Judge Michael R Merz : Status Conference held on 3/15/2007. (dp1 ) (Entered: 03/15/2007)
03/15/2007		Minute Entry for proceedings held before Judge Susan J. Dlott : Status Conference held on 3/15/2007. (wam, ) (Entered: 03/16/2007)
03/21/2007	<u>253</u>	ORDER by Judge Susan J. Dlott and Chief Magistrate Judge Micheal R. Merz setting this case for a Status Conference on 5/7/2007 at 9:00 AM in Courtroom 7 before Susan J. Dlott. (wam, ) (Entered: 03/21/2007)
04/09/2007	<u>254</u>	ORDER by Judge Susan J. Dlott authorizing the Monitor to withdraw, and US Bank N.A. to pay 124,420.75 from the escrow account. (wam, ) (Entered: 04/09/2007)
04/26/2007	<u>255</u>	ORDER by Judge Susan J. Dlott. Upon agreement of the parties and the monitor the Court vacates the previously scheduled 5/7/07 status conference. In lieu of the status conf. the parties present at the 4/19/07 facilitated meeting have agreed to meet again at 9:00 a.m. on 5/7/07 in RM 210 (ADR Suites) (wam, ) (Entered: 04/26/2007)
05/01/2007	<u>256</u>	Mail Returned as Return to Sender – No Such Number – Unable to Forward. Doc. 255 sent to Gene Seay, President of Sentinals. (eh, ) (Entered: 05/01/2007)

05/08/2007	<u>257</u>	NOTICE of Hearing:facilitated mediation set for 5/31/2007 at 9:00 AM in the ADR Suite Rm#210. (wam1, ) (Entered: 05/08/2007)
06/20/2007	<u>258</u>	Joint MOTION to Amend/Correct <i>the Collaborative Agreement</i> by Defendants City of Cincinnati, Fraternal Order of Police, Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 06/20/2007)
07/02/2007	<u>259</u>	ORDER granting <u>258</u> Motion to Amend/Correct. Signed by Judge Susan J. Dlott on 7/2/07. (wam1, ) (Entered: 07/02/2007)
07/04/2007	260	Joint MOTION to Amend/Correct <i>Order Granting Modification of Collaborative Agreement</i> by Defendant City of Cincinnati, Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Attachments: # 1 Text of Proposed Order Draft Order) (Gerhardstein, Alphonse) (Entered: 07/04/2007)
07/05/2007		Notice of Correction; Former doc. #260 has been deleted due to filing error. Filing atty is to refile the motion. (wam, ) (Entered: 07/05/2007)
07/05/2007	<u>261</u>	Joint MOTION to Amend/Clarify <u>259</u> Order granting Motification of Collaborative Agreement. (Attachments: # <u>1</u> Draft Order) (Gerhardstein, Alphonse) Modified on 7/5/2007 – To modify docket text (tt1, ). (Entered: 07/05/2007)
07/06/2007	<u>262</u>	ORDER by Judge Susan J. Dlott granting <u>261</u> Motion to Amend the marginal entry granting the joint motion to modify the collaborative agreement. (wam1, ) (Entered: 07/06/2007)
07/30/2007	<u>263</u>	ORDER by Judge Susan J. Dlott authorizing the Monitor to withdraw, and US Bank N.A. to pay \$124,420.75 from the escrow account. (wam, ) (Entered: 07/30/2007)
08/01/2007	<u>264</u>	MOTION for Order to <i>Transfer the Remaining Funds in the In Re. Cincinnati Policing Damage Claims Qualified Settlement Fund to the Unclaimed Funds Account of the District Court</i> by Plaintiffs Elsie Carpenter, Bomani A Tyehimba, Mark A Ward, Ronald Cuthbertson, Antonio Johnson, Matthew Shaw, Charles A Wiley, Lisa Youngblood-Smith. Associated Cases: 1:99-cv-03170-SJD-MRM et al. (Gerhardstein, Alphonse) (Entered: 08/01/2007)
08/15/2007	<u>265</u>	ORDER by Judge Susan J. Dlott. The Court having granted the parties motion to alter or amend the marginal entry granting the joint motion to modify the Collaborative Agreement (Doc. 262, "Order granting motion to alter or amend"), and to extend Court supervision solely over the terms set forth in the Order granting motion to alter or amend until August 5, 2008, the Court hereby continues the appointment of Saul Green as Monitor for the Collaborative Agreement pursuant to the terms of the December 17, 2002 Agreed Order Appointing Monitor (Doc. 101) through August 5, 2008. The Monitor shall file a final report by October 1, 2008. The Monitor shall file a revised project based budget with the Court reflecting the modifications within 30 days of the entry of this Order, and which shall be budget neutral to the City of Cincinnati. (scot1, ) (Entered: 08/15/2007)
08/23/2007	<u>266</u>	ORDER by Judge Susan J. Dlott in case #'s 1:01-cv-00271-SAS; 1:99-cv-00227-SJD; 1:99-cv-00317-SJD-MRM; 1:99-cv-00494-SJD; 1:99-cv-01063-SJD; 1:99-cv-01064-SJD; 1:99-cv-03170-SJD-MRM; 1:00-cv-00267-SJD; 1:00-cv-00434-SJD; GRANTING Motions for Order to deposit all the remaining assests into the Hamilton County Clerk of Courts Unclaimed funds account in cases. All future correspondence regarding the assets held originally by the Fund be directed to the Ham. Cty Clerk of Courts Unclaimd funds account; and, the Fund closed and the Administrator discharged of all his duties. Associated Cases: 1:99-cv-03170-SJD-MRM et al. (wam1, ) Modified docket text on 8/24/2007 (scot1, ). (Entered: 08/23/2007)
11/29/2007	<u>267</u>	ORDER by Judge Susan J. Dlott authorizing the Monitor to withdraw, and US Bank N.A. to pay \$124,420.75 from the escrow account. (wam, ) (Entered: 11/29/2007)
11/30/2007		Minute Entry for proceedings held before Judge Michael R Merz : Status Conference held on 11/30/2007 with Judge Susan Dlott. (dp1 ) (Entered: 11/30/2007)

02/05/2008	<u>268</u>	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw, and US Bank N.A. to pay \$123,417 from the escrow account. (wam1, ) (Entered: 02/05/2008)
05/23/2008	<u>269</u>	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw, and U.S. Bank to pay \$62,155.33 from the escrow account. (wam1, ) (Entered: 05/23/2008)
06/20/2008	<u>270</u>	NOTICE of Hearing: Status Conference set for 7/15/2008 10:00 AM in Courtroom 7 before Judge Susan J. Dlott. (wam1, ) (Entered: 06/20/2008)
06/23/2008	<u>271</u>	Mail sent to George Ellis Returned as Undeliverable. (mg1, ) (Entered: 06/23/2008)
07/03/2008	<u>272</u>	ORDER by Judge Susan J. Dlott setting forth the agenda for the July 15, 2008 status conference (wam1, ) (Entered: 07/03/2008)
07/08/2008	<u>273</u>	Mail sent to Georger Ellis, ACLU Returned as Undeliverable re <u>272</u> Order. (mg1, ) (Entered: 07/08/2008)
07/14/2008	<u>274</u>	Mail sent to Gene Seay Returned as Undeliverable re <u>272</u> Order. (mg1, ) (Entered: 07/14/2008)
07/15/2008	<u>275</u>	STATUS REPORT by Plaintiff American Civil Liberties Union of Ohio Foundation, Inc. (Gerhardstein, Alphonse) (Entered: 07/15/2008)
07/15/2008	<u>276</u>	ORDER ON FINAL HEARING. A Hearing is scheduled for 8/26/08 at 1:00 p.m. (wam1, ) (Entered: 07/15/2008)
07/22/2008	<u>277</u>	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw, and US Bank N.A. to pay \$62, 155.33 from the escrow account. (wam1, ) (Entered: 07/22/2008)
08/19/2008	<u>278</u>	MOTION for Extension of Time New date requested 8/21/2008. by Defendant City of Cincinnati. Associated Cases: 1:99-cv-03170-SJD-MRM et al. (Stackpole, Peter) (mg1, ). (Entered: 08/19/2008)
08/20/2008	<u>279</u>	ORDER granting <u>278</u> Motion for Extension of Time until 8/21/08 to file collaborative agreement. Signed by Judge Susan J. Dlott on 8/20/08. (wam1, ) (Entered: 08/20/2008)
08/21/2008	<u>280</u>	NOTICE by Defendant City of Cincinnati of <i>Filing Collaborative Agreement Plan</i> (Attachments: # <u>1</u> Collaborative Agreement Plan, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Stackpole, Peter) (Entered: 08/21/2008)
08/26/2008	<u>281</u>	NOTICE by Defendant City of Cincinnati re <u>280</u> Notice (Other) of <i>Filing Amended Collaborative Plan</i> (Attachments: # <u>1</u> Amended Collaborative Plan, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Stackpole, Peter) (Entered: 08/26/2008)
08/26/2008	<u>282</u>	Minute Entry for proceedings held before Judge Susan J. Dlott: Final Hearing held on 8/26/2008. (Court Reporter Julie Wolfer (Official).) (wam1, ) (Entered: 08/26/2008)
10/22/2008	<u>283</u>	ORDER by Judge Susan J. Dlott authorizing the monitor to withdraw, and U.S. Bank to pay \$62,155.33 from the escrow account. (wam1, ) (Entered: 10/22/2008)
11/18/2008	<u>284</u>	<p>Transcript of Proceedings (Hearing) held on August 26, 2008, before Judge Susan J. Dlott and Magistrate Judge Michael R. Merz. Court Reporter/Transcriber Julie Wolfer (Official). 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.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at <a href="http://www.ohsd.uscourts.gov">www.ohsd.uscourts.gov</a> (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/9/2008. Redacted Transcript Deadline set for</p>

		12/19/2008. Release of Transcript Restriction set for 2/17/2009. (scot1, ) (Entered: 11/18/2008)
03/04/2009	<u>285</u>	ORDER by Chief Judge Susan J. Dlott authorizing the monitor to withdraw, and U.S. Bank to pay \$45,013.00 from the escrow account. (wam1, ) (Entered: 03/04/2009)
03/04/2009	<u>286</u>	ORDER by Chief Judge Susan J. Dlott that US Bank is to send the City of Cincinnati the balance of the monitors escrow account immediately upon receipt of this order. (wam1, ) (Entered: 03/04/2009)