

**U.S. District Court  
Northern District of Ohio (Cleveland)  
CIVIL DOCKET FOR CASE #: 1:15-cv-01046-SO**

United States of America v. City of Cleveland  
Assigned to: Judge Solomon Oliver, Jr  
Cause: 28:1331 Fed. Question

Date Filed: 05/26/2015  
Date Terminated: 06/12/2015  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

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V.

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**Movant**

**Collaborative for a Safe, Fair and Just  
Cleveland**  
*TERMINATED: 10/06/2015*

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**Subodh Chandra**  
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*TERMINATED: 10/06/2015*

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**Interested Party**

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Date Filed	#	Docket Text
05/26/2015	<u>1</u>	<b>Complaint</b> against City of Cleveland. Filed by United States of America. (Attachments: # <u>1</u> Findings Letter, # <u>2</u> Civil Cover Sheet) (Dettelbach, Steven) (Entered: 05/26/2015)
05/26/2015		Judge Solomon Oliver, Jr assigned to case. (C,BA) (Entered: 05/26/2015)
05/26/2015		Random Assignment of Magistrate Judge pursuant to Local Rule 3.1. In the event of a referral, case will be assigned to Magistrate Judge William H. Baughman. (C,BA) (Entered: 05/26/2015)
05/26/2015	<u>2</u>	Magistrate Consent Form issued. No summons provided, no summons issued. (C,BA) (Entered: 05/26/2015)
05/26/2015	<u>3</u>	Joint <b>Motion</b> and Memorandum for Entry of Consent Decree filed by Plaintiff United States of America. Related document(s) <u>1</u> . (Attachments: # <u>1</u> Settlement Agreement, # <u>2</u> Findings Letter)(Rendon, Carole) (Entered: 05/26/2015)
05/26/2015	<u>4</u>	Proposed Order filed by United States of America. Related document(s) <u>3</u> , <u>1</u> . (Rendon, Carole) (Entered: 05/26/2015)
05/27/2015	<u>5</u>	<b>Order</b> scheduling a status conference on 6/12/2015, at 9:00 AM in Courtroom 19A before Judge Solomon Oliver Jr., (re <u>3</u> ) Joint <b>Motion</b> and Memorandum for Entry of Consent Decree filed by United States of America. Signed by Judge Solomon Oliver, Jr on 5/27/2015. (D,M) (Entered: 05/27/2015)
06/12/2015	<u>6</u>	Joint <b>Motion</b> to Substitute Page 28 of Consent Decree filed by Plaintiff United States of America. Related document(s) <u>3</u> . (Attachments: # <u>1</u> Exhibit 1 – Revised Consent Decree, # <u>2</u> Exhibit 2 – Errata Sheet)(Rendon, Carole) (Entered: 06/12/2015)
06/12/2015		<b>Minutes of proceedings</b> [non–document] before Judge Solomon Oliver, Jr. Motion Hearing held on 6/12/2015, re Joint <b>Motion</b> and Memorandum for Entry of Consent Decree. Present in courtroom representing United States of America, Assistant U.S. Attorneys, Carole Rendon, Heather Tonsing Volosin, and Michelle Heyer; Attorneys from the U.S. Department of Justice, Emily Gunston, Rashida Ogletree and Jack Morse. Attorneys present representing the City of Cleveland, Gary Singletary and Joseph Scott. (Court Reporter: Shirle Perkins.)Time: 2 hours 15 minutes.Related document(s) <u>3</u> . (D,M) (Entered: 06/12/2015)
06/12/2015		<b>Order</b> [non–document] granting Joint Motion to Substitute Page 28 of the Consent Decree (Related Doc # <u>6</u> ). Approved by Judge Solomon Oliver, Jr on 6/11/2015.(D,M) (Entered: 06/12/2015)
06/12/2015	<u>7</u>	<b>Order</b> granting Joint Motion for Entry of Consent Decree (Related Doc # <u>3</u> ). Signed by Judge Solomon Oliver, Jr on 6/12/2015. (Attachments: # <u>1</u> Consent Decree)(D,M) (Entered: 06/12/2015)
06/12/2015	<u>8</u>	Expedited Non–Appeal Transcript Order Form for proceedings held on June 12, 2015 before Judge Oliver, re Motion Hearing,.. Court Reporter: Shirle Perkins. Requested completion date: Expedited in Part filed by United States of America. (Rendon, Carole) (Entered: 06/12/2015)
06/12/2015	<u>9</u>	<b>Order</b> . The court approved the Consent Decree of the parties for the reasons stated on the open record and with the understandings referenced thereon. Signed by Judge Solomon Oliver, Jr on 6/12/2015. (D,M) (Entered: 06/12/2015)
06/21/2015	<u>10</u>	Transcript of Judge's Closing Remarks in the Status Conference held on June 12, 2015 before Judge Solomon Oliver. To obtain a bound copy of this transcript please contact court reporter Shirle Perkins at 216–357–7106. [10 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 6/29/2015. Redaction Request due

		7/13/2015. Redacted Transcript Deadline set for 7/22/2015. Release of Transcript Restriction set for 9/21/2015. Related document(s) <u>8</u> . (P,Sh) (Entered: 06/21/2015)
06/29/2015	<u>11</u>	<b>Motion</b> for leave <i>Instanter to submit the attached brief of Amici Curiae The Cleveland Branch of The National Association for the Advancement of Colored People (NAACP); Collaborative for a Safe, Fair, and Just Cleveland; and the Ohio Chapter of the National Lawyers Guild regarding concerns about the parties settlement agreement.</i> filed by NAACP, Cleveland Branch, Collaborative for a Safe, Fair and Just Cleveland, National Lawyers Guild, Ohio Chapter. Related document(s) <u>3</u> , <u>7</u> , <u>1</u> , <u>9</u> . (Attachments: # <u>1</u> Exhibit Ex. 1: [Proposed] Brief of Amici Curiae The Cleveland Branch of The National Association for the Advancement of Colored People (NAACP); Collaborative for a Safe, Fair, and Just Cleveland; and the Ohio Chapter of the National Lawyers Guild regarding concerns about the parties settlement agreement. , # <u>2</u> Exhibit Ex. 1A: Ex A – Schubert Center for Child Studies at Case Western Reserve University Letter to Department of Justice)(Chandra, Subodh) Modified text to remove caps on 6/29/2015 (M, S). (Entered: 06/29/2015)
06/29/2015	<u>12</u>	Attorney Appearance by Terry H. Gilbert filed by on behalf of National Lawyers Guild, Ohio Chapter. (Gilbert, Terry) (Entered: 06/29/2015)
06/29/2015	<u>13</u>	Attorney Appearance by Jacqueline C. Greene filed by on behalf of National Lawyers Guild, Ohio Chapter. (Greene, Jacqueline) (Entered: 06/29/2015)
06/29/2015	<u>14</u>	Attorney Appearance by Gordon S. Friedman filed by on behalf of Collaborative for a Safe, Fair and Just Cleveland. (Friedman, Gordon) (Entered: 06/29/2015)
07/06/2015	<u>15</u>	Attorney Appearance by James L. Hardiman filed by on behalf of Collaborative for a Safe, Fair and Just Cleveland, NAACP, Cleveland Branch. Related document(s) <u>11</u> .(Hardiman, James) (Entered: 07/06/2015)
07/06/2015	<u>16</u>	Supplemental Exhibit in Support of Proposed Brief of Amici Curiae ( <i>ECF No. # 11-1</i> ) filed by Collaborative for a Safe, Fair and Just Cleveland, NAACP, Cleveland Branch, National Lawyers Guild, Ohio Chapter. (Attachments: # <u>1</u> Exhibit A – Letter from Judge LaDoris H. Cordell (Ret.), Independent Police Auditor, dated July 2, 2015)Related document(s) <u>11</u> .(Gilbert, Terry) Modified on 7/7/2015 (S,SR). (Entered: 07/06/2015)
07/06/2015	<u>17</u>	Supplement <i>Certificate of Service</i> to <u>16</u> Supplemental Exhibit in Support of Proposed Brief of Amici Curiae, filed by Collaborative for a Safe, Fair and Just Cleveland, NAACP, Cleveland Branch, National Lawyers Guild, Ohio Chapter. Related document(s) <u>16</u> . (Gilbert, Terry) Modified and attorney notified regarding case captions on 7/7/2015 (S,SR). (Entered: 07/06/2015)
07/08/2015	<u>18</u>	<b>Response to <u>11</u> Motion</b> for leave <i>Instanter to submit the attached brief of Amici Curiae The Cleveland Branch of The National Association for the Advancement of Colored People (NAACP); Collaborative for a Safe, Fair, and Just Cleveland; and the Ohio Chapter of the National Lawyers Guild regarding concerns about the parties settlement agreement.</i> filed by United States of America. (Heyer, Michelle) Modified text to remove caps on 7/9/2015 (M, S). (Entered: 07/08/2015)
07/08/2015	<u>19</u>	<b>Response to <u>11</u> Motion</b> for leave <i>Instanter to submit the attached brief of Amici Curiae The Cleveland Branch of The National Association for the Advancement of Colored People (NAACP); Collaborative for a Safe, Fair, and Just Cleveland; and the Ohio Chapter of the National Lawyers Guild regarding concerns about the parties settlement agreement.</i> filed by City of Cleveland. (Singletary, Gary) Modified text to remove caps on 7/9/2015 (M, S). (Entered: 07/08/2015)
07/16/2015	<u>20</u>	<b>Reply</b> to response to <u>11</u> <b>Motion</b> for leave <i>Instanter to submit the attached brief of Amici Curiae The Cleveland Branch of The National Association for the Advancement of Colored People (NAACP); Collaborative for a Safe, Fair, and Just Cleveland; and the Ohio Chapter of the National Lawyers Guild regarding concerns about the parties settlement agreement</i> filed by Collaborative for a Safe, Fair and Just Cleveland, NAACP, Cleveland Branch, National Lawyers Guild, Ohio Chapter. (Related documents <u>18</u> , <u>19</u> )(Hardiman, James) Modified text/added docket entry relationships on 7/17/2015 (M, S). (Entered: 07/16/2015)



09/09/2015	<u>21</u>	Joint <b>Motion</b> for extension of Date to Select Monitor until 9/24/2015 filed by Plaintiff United States of America. (Heyer, Michelle) (Entered: 09/09/2015)
09/11/2015		<b>Order</b> [non-document] granting <u>21</u> Joint Motion to Extend Date for Selection of Monitor until 9/24/2015. Approved by Judge Solomon Oliver, Jr on 9/11/2015.(D,M) (Entered: 09/11/2015)
09/24/2015	<u>22</u>	Joint <b>Motion</b> for extension of Date to Select Monitor until 10/1/2015 filed by Plaintiff United States of America. (Heyer, Michelle) (Entered: 09/24/2015)
09/25/2015	<u>23</u>	<b>Marginal Entry Order</b> granting <u>22</u> Joint Motion for Extension of Date for Selection of Monitor by one week. Approved by Judge Solomon Oliver, Jr on 9/25/2015.(D,M) (Entered: 09/25/2015)
10/01/2015	<u>24</u>	Joint <b>Motion</b> to Approve Selection of Monitor filed by Plaintiff United States of America. Related document(s) <u>7</u> , <u>23</u> , <u>22</u> . (Attachments: # <u>1</u> Exhibit A – Organizational Chart)(Rendon, Carole) (Entered: 10/01/2015)
10/01/2015	<u>25</u>	<b>Order</b> granting Joint Motion to Approve Selection of Monitor (Related Doc # <u>24</u> ). The court approves the Parties' selection of Police Assessment Resource Center (PARC), to serve as Independent Monitor under the Settlement Agreement. Signed by Judge Solomon Oliver, Jr on 10/1/2015.(D,M) (Entered: 10/01/2015)
10/06/2015	<u>26</u>	<b>Order</b> denying Motion for leave Instanter (Related Doc # <u>11</u> ). Signed by Judge Solomon Oliver, Jr on 10/6/2015.(D,M) (Entered: 10/06/2015)
11/20/2015	<u>27</u>	Joint Notice Identifying Additions to Monitoring Team filed by United States of America. (Attachments: # <u>1</u> Proposed Order Adding to Monitor Team, # <u>2</u> Exhibit A. Goodrich Resume, # <u>3</u> Exhibit B. Ruiz Resume)(Morse, T.) (Entered: 11/20/2015)
11/25/2015	<u>28</u>	<b>Order</b> regarding additions to Monitoring Team (re <u>27</u> ). Signed by Judge Solomon Oliver, Jr on 11/25/2015. (D,M) (Entered: 11/25/2015)
11/25/2015	<u>29</u>	<b>Order</b> of Deposit. The court hereby orders the City of Cleveland to deposit into the Court Registry, as needed, payment for costs incurred by the Monitor. Each month, for a period of five (5) years, the Monitor will submit statements to the court, with copies to the United States of America and the City of Cleveland, detailing all expenses the Monitor incurred during the prior month. The Parties will promptly communicate, via email to the Monitor, whether they approve of the expenses. The Monitor will, thereafter, forward the statements and the approval of the Parties, and/or their exceptions, to the court via the courts clerk. The court will review all statements and, if and when satisfied that they reflect a fair and accurate accounting, order the clerk to make payments to the Monitor. The Monitor will make the monthly statements available to the public within a reasonable period after the clerk has dispersed funds. Signed by Judge Solomon Oliver, Jr on 11/25/2015. (D,M) (Entered: 11/25/2015)
12/01/2015	<u>30</u>	Joint <b>Motion</b> Modifying Settlement Agreement filed by Plaintiff United States of America. Related document(s) <u>7</u> . (Attachments: # <u>1</u> Exhibit CCPC Letter to Parties, # <u>2</u> Exhibit Modified Page 6 of Agreement, # <u>3</u> Exhibit Modified Page 65 of Agreement)(Morse, T.) (Entered: 12/01/2015)
12/07/2015	<u>31</u>	<b>Order</b> having reviewed the statements provided by the Monitor and received approval from the Parties, the Clerk shall disperse funds in the amount of \$103,024.89 to the Monitor for services rendered and related costs incurred during the month of October, 2015. Signed by Judge Solomon Oliver, Jr on 12/7/2015. (D,M) (Entered: 12/07/2015)
12/07/2015		Remark by Finance. Funds in the amount of \$103,024.89 received on 12/03/2015. (G,P) (Entered: 12/07/2015)
12/08/2015	<u>32</u>	<b>Order</b> clarifying previous Order of Disbursement (re <u>31</u> ) directing the Clerk to disburse funds to the Monitor, the court hereby indicates that Matthew Barge is the Monitor and the person to whom the funds should be disbursed. Signed by Judge Solomon Oliver, Jr on 12/8/2015. (D,M) (Entered: 12/08/2015)
12/08/2015	<u>33</u>	<b>Order</b> granting Joint Motion Modifying Settlement Agreement (Related Doc # <u>30</u> ). The court agrees that the proposed modified pages, as described therein, should be added to the Settlement Agreement. Signed by Judge Solomon Oliver, Jr on 12/8/2015.(D,M) (Entered: 12/08/2015)

12/08/2015	<u>35</u>	<b>Status Conference Order/Minutes</b> of Telephone Conference held on 12/8/2015, regarding the status of pending litigation that might have some bearing on matters related to the Consent Decree. Time: 20 minutes. Signed by Judge Solomon Oliver, Jr on 12/8/2015. (D,M) (Entered: 12/10/2015)
12/09/2015	<u>34</u>	First Status Report of <i>City of Cleveland</i> filed by All Defendants. (Singletary, Gary) (Entered: 12/09/2015)
12/17/2015		Remark by Finance. Funds in the amount of \$103,024.89 disbursed on 12/15/2015. (G,P) (Entered: 12/17/2015)
12/17/2015	<u>36</u>	<b>Order</b> of Disbursement. The court, having reviewed the statements provided by the Monitor and received approval from the Parties, hereby orders the Clerk to disperse funds in the amount of \$94,275.95 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of November, 2015. Signed by Judge Solomon Oliver, Jr on 12/17/2015. (D,M) (Entered: 12/18/2015)
12/22/2015	<u>37</u>	<b>Order</b> that the court will hold a status conference on the record with counsel for the parties and the Monitor on 1/28/16 at 2:00 p.m. Judge Solomon Oliver, Jr on 12/22/2015. (M,V) (Entered: 12/22/2015)
12/23/2015		Remark by Finance. Funds in the amount of \$94,275.95 received on 12/22/2015. (G,P) (Entered: 12/23/2015)
12/23/2015		Remark by Finance. Funds in the amount of \$94,275.95 disbursed on 12/22/2015. (G,P) (Entered: 12/23/2015)
01/08/2016	<u>38</u>	<b>Order</b> . At the Status Conference set for 1/28/2016, counsel for the parties, and the Monitor, shall be prepared to discuss the following: 1) The general status of the case, including the accomplishment of milestones under the Consent Decree. If milestones have not been timely met, explain why and offer a plan for their accomplishment. 2) Any impediments or surprises that have been encountered thus far. 3) The status of the Community Police Commission and its operations thus far. 4) The proposed First-Year Monitoring Plan and any feedback received to date. 5) Any other matters requiring the courts attention or assistance. All parties, counsel for the parties, and the Monitor shall be in attendance. Signed by Judge Solomon Oliver, Jr on 1/8/2016. (D,M) (Entered: 01/08/2016)
01/27/2016	<u>39</u>	<b>Order</b> of disbursement of funds by the Clerk, in the amount of \$67,600.03 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of December, 2015. Signed by Judge Solomon Oliver, Jr on 1/27/2016. (D,M) (Entered: 01/27/2016)
01/27/2016	<u>40</u>	Joint <b>Motion</b> for Order Approving Substitution of Deputy Monitor filed by Plaintiff United States of America. (Heyer, Michelle) (Entered: 01/27/2016)
01/28/2016	<u>41</u>	<b>Order</b> granting the Parties' Joint Motion (Related Doc # <u>40</u> ) seeking approval of the substitution of Commissioner Ramsey to replace Chief Wray. The court finds the reasons advanced by the Parties for such substitution to be well taken and hereby approves Commissioner Ramsey as Deputy Monitor. Signed by Judge Solomon Oliver, Jr on 1/28/2016. (D,M) (Entered: 01/28/2016)
01/29/2016	<u>42</u>	<b>Status Conference Order/Minutes of proceedings</b> before Judge Solomon Oliver, Jr. Status Conference held on 1/28/2016, on the record. The Monitor briefly discussed the requested addition of Commissioner Charles H. Ramsey (Ret.) as Deputy Monitor. The parties then discussed the progress made, to date, under the Consent Decree. The parties also emphasized the collaborative working relationships established among stakeholders, as well as the steps taken to foster community involvement in the Consent Decree process. Counsel for the City of Cleveland also briefly updated the court on the resolution of litigation, in both state and federal court, related to the training of police academy recruits. The Monitor then highlighted the anticipated milestones to be reached under the First-Year Monitoring Plan, which was developed in coordination with the parties and the community-at-large. Finally, the court indicated that it would remain actively involved in the Consent Decree process and anticipated holding similar status conferences in the future. Signed by Judge Solomon Oliver, Jr., on 1/29/2016. (Court Reporter: Shirle Perkins.)Time: 1 hr 20 min. (D,M) (Entered: 01/29/2016)



02/01/2016	<u>43</u>	<b>Motion</b> for Approval of First–Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. First–Year Monitoring Plan)(Barge, Matthew) (Entered: 02/01/2016)
02/04/2016	<u>44</u>	<b>Order:</b> This court, having considered the Plan and the terms of the Consent Decree entered into by the Parties, hereby approves the Monitors Motion for Approval of First–Year Monitoring Plan (ECF No. <u>43</u> ) and incorporates its terms herein. Signed by Judge Solomon Oliver, Jr on 2/4/2016.(S,SR) (Entered: 02/04/2016)
02/04/2016	<u>45</u>	Attorney Appearance by F. Nicole Porter filed by on behalf of United States of America. (Porter, F.) (Entered: 02/04/2016)
02/04/2016	<u>46</u>	Joint <b>Motion</b> Modifying Settlement Agreement filed by Plaintiff United States of America. Related document(s) <u>7</u> , <u>44</u> . (Attachments: # <u>1</u> Exhibit Chart of Revised Settlement Agreement Timelines)(Morse, T.) (Entered: 02/04/2016)
02/16/2016	<u>47</u>	Joint <b>Motion</b> to Modify Settlement Agreement filed by Plaintiff United States of America. Related document(s) <u>7</u> , <u>46</u> , <u>44</u> . (Attachments: # <u>1</u> Exhibit Updated Chart of Revised Agreement Deadlines, # <u>2</u> Exhibit Redlined Chart of Revised Agreement Deadlines)(Morse, T.) (Entered: 02/16/2016)
02/22/2016	<u>48</u>	<b>Order</b> granting the City of Cleveland and the United States of America's Amended Joint Motion Modifying Certain Timelines within the Settlement Agreement (Related Doc # <u>47</u> ). The court agrees that the proposed modified dates, as described in Exhibit 1 to the Motion, should be incorporated into the Settlement Agreement. Signed by Judge Solomon Oliver, Jr on 2/22/2016. (D,M) (Entered: 02/23/2016)
02/23/2016		<b>Order</b> [non–document] denying as moot Motion for Order (Related Doc # <u>46</u> ). Approved by Judge Solomon Oliver, Jr on 2/22/2016.(D,M) (Entered: 02/23/2016)
03/08/2016	<u>49</u>	<b>Order</b> of disbursement of funds in the amount of \$80,197.50 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of January, 2016. Signed by Judge Solomon Oliver, Jr on 3/8/2016. (D,M) (Entered: 03/08/2016)
03/16/2016	<u>50</u>	<b>Motion</b> for Approval of Biennial Community Survey and Baseline Assessment Measurement Plans filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A Biennial Community Survey Plan, # <u>2</u> Exhibit B Baseline Assessment Measurement Plan)(Barge, Matthew) Modified exhibit text on 3/16/2016 (G,CA). (Entered: 03/16/2016)
03/17/2016	<u>51</u>	<b>Motion</b> for Approval of Changes to Certain First–Year Monitoring Deadlines filed by Monitor Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 03/17/2016)
03/24/2016	<u>52</u>	<b>Order</b> granting the Monitor Matthew Barge's Memorandum Submitting Baseline Assessment and Community Survey Plans (Related Doc # <u>50</u> ). Signed by Judge Solomon Oliver, Jr on 3/23/2016.(D,M) (Entered: 03/24/2016)
03/24/2016	<u>53</u>	<b>Order</b> granting the Monitor Matthew Barge's Motion for Approval of Changes to Certain First–Year Monitoring Plan Deadlines (Related Doc # <u>51</u> ). Signed by Judge Solomon Oliver, Jr., on 3/23/2016.(D,M) (Entered: 03/24/2016)
03/25/2016	<u>54</u>	<b>Order</b> of disbursement. The court, having reviewed the statements provided by the Monitor and received approval from the Parties, orders the Clerk to disperse funds in the amount of \$59,772.28 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of February, 2016. Signed by Judge Solomon Oliver, Jr on 3/25/2016. (D,M) (Entered: 03/25/2016)
03/30/2016	<u>55</u>	<b>Motion</b> for Approval of Training Review Committee Policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Training Review Committee Policy)(Barge, Matthew) (Entered: 03/30/2016)
04/11/2016	<u>56</u>	Memorandum Regarding Status of IAPro Implementation Work Plan filed by Monitor Police Assessment Resource Center (PARC). Related document <u>43</u> . (Barge, Matthew) Modified text/term motion/add link on 4/12/2016 (M, S). (Entered: 04/11/2016)
04/19/2016	<u>57</u>	<b>Order</b> granting Monitor Matthew Barge's Motion for Approval of Training Review Committee Policy (Related Doc # <u>55</u> ). Signed by Judge Solomon Oliver, Jr on 4/18/2016.(D,M) (Entered: 04/19/2016)

04/21/2016	<u>58</u>	<b>Motion</b> for Approval of Changes to Certain First-Year Monitoring Deadlines filed by Monitor Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 04/21/2016)
04/26/2016	<u>59</u>	<b>Order</b> granting Monitor Matthew Barge's Motion for Approval of Changes to Certain First-Year Monitoring Plan Deadlines (Related Doc # <u>58</u> ). Signed by Judge Solomon Oliver, Jr on 4/26/2016. (D,M) (Entered: 04/26/2016)
04/26/2016	<u>60</u>	<b>Order</b> of Disbursement of funds in the amount of \$129,538.71 to the Monitor, Matthew Barge, for services rendered and related costs incurred during them month of March, 2016. Signed by Judge Solomon Oliver, Jr on 4/26/2016. (D,M) (Entered: 04/26/2016)
05/05/2016	<u>61</u>	Memorandum Regarding Certain OPS Manual Deadlines filed by Monitor Police Assessment Resource Center (PARC). (Barge, Matthew) Modified text/term motion on 5/10/2016 (M, S). (Entered: 05/05/2016)
05/09/2016	<u>62</u>	Attorney Appearance by Amy Senier filed by on behalf of United States of America. (Senier, Amy) (Entered: 05/09/2016)
05/09/2016	<u>63</u>	<b>Motion</b> to Approve Crisis Intervention Work Plan and Incorporate Deadlines into First-Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Crisis Intervention Work Plan)(Barge, Matthew) (Entered: 05/09/2016)
05/19/2016	<u>64</u>	<b>Order</b> granting Motion to Approve Crisis Intervention Work Plan and Incorporate Deadlines into First-Year Monitoring Plan (Related Doc # <u>63</u> ). Signed by Judge Solomon Oliver, Jr on 5/18/2016.(D,M) (Entered: 05/19/2016)
06/02/2016	<u>65</u>	Memorandum Submitting First Semiannual Report filed by Monitor Police Assessment Resource Center (PARC). (Barge, Matthew) Modified text/term motion on 6/2/2016 (M, S). (Entered: 06/02/2016)
06/02/2016	<u>66</u>	<b>Status Conference Order</b> held on 6/1/2016. The court will hold a Status Conference on the record on 6/14/2016, at 3:00 PM in Chambers 19A before Judge Solomon Oliver Jr., regarding Monitor Matthew Barge's Semiannual Report. The parties, counsel for the parties, and the Monitor shall be in attendance. Counsel for the parties and the Monitor shall be prepared to discuss progress to date under the Consent Decree, as well as any outstanding issues. Time: 1 hour 10 minutes. Signed by Judge Solomon Oliver, Jr on 6/2/2016. (D,M) (Entered: 06/02/2016)
06/10/2016	<u>67</u>	<b>Order</b> of Disbursement. The Clerk is ordered to disperse funds in the amount of \$99,174.87 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of April, 2016. Signed by Judge Solomon Oliver, Jr., on 6/10/2016. (D,M) (Entered: 06/10/2016)
06/13/2016	<u>68</u>	<b>Status Conference Order.</b> Counsel for the parties, and the Monitor, shall, at the status conference scheduled on 6/14/2016, be prepared to discuss the following: Progress made on the Use of Force Policy; Status of equipment and/or resource issues; Status of the Office of Professional Standards; Positive and/or negative effect of the Republican National Convention; Update on Community Police Commission composition, leadership, and staffing; Progress made on Crisis Intervention Program; Anticipated role of the Inspector General;Any other matters requiring the courts attention or assistance. Signed by Judge Solomon Oliver, Jr on 6/13/2016. (D,M) (Entered: 06/13/2016)
06/13/2016	<u>69</u>	Second Status Report of <i>City of Cleveland</i> filed by All Defendants. (Singletary, Gary) (Entered: 06/13/2016)
06/17/2016	<u>70</u>	<b>Order</b> of Disbursement. The Clerk is ordered to disperse funds in the amount of \$51,000.00 to the Monitor, Matthew Barge, for services rendered and related costs incurred by Interviewing Service of America, LLC, the firm selected to conduct the Biennial Community Survey. Signed by Judge Solomon Oliver, Jr., on 6/16/2016. (D,M) (Entered: 06/17/2016)
06/23/2016	<u>71</u>	Memorandum Submitting Biennial Community Survey Report filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A: ISA Report on Biennial Community Survey)(Barge, Matthew) Modified text/termed motion on

		6/23/2016 (M, S). (Entered: 06/23/2016)
06/24/2016	<u>72</u>	<b>Motion</b> Recommending Approval of New Cleveland Division of Police Mission Statement filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Proposed New CPD Mission Statement, # <u>2</u> Exhibit B. CPD GPO 1.1.01, # <u>3</u> Exhibit C. CPD GPO 1.1.02, # <u>4</u> Exhibit D. CPD Officer Feedback on Mission Statement, # <u>5</u> Exhibit E. CCPC Mission Statement Primer)(Barge, Matthew) (Entered: 06/24/2016)
06/24/2016	<u>73</u>	Memorandum Providing Baseline Assessment Report filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Outcome Measurement Baseline Assessment Inventory)(Barge, Matthew) Modified text/termed motion on 6/24/2016 (M, S). (Entered: 06/24/2016)
07/12/2016	<u>74</u>	<b>Order</b> granting Monitor Matthew Barge's Motion Recommending Approval of a New Cleveland Division of Police Mission Statement (Related Doc # <u>72</u> ). Signed by Judge Solomon Oliver, Jr on 7/12/2016. (D,M) (Entered: 07/12/2016)
07/12/2016	<u>75</u>	<b>Order of Disbursement.</b> The court, having reviewed the statements provided by the Monitor and received approval from the Parties, orders the Clerk to disperse funds in the amount of \$59,936.24 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of May, 2016. Signed by Judge Solomon Oliver, Jr on 7/12/2016. (D,M) (Entered: 07/12/2016)
07/12/2016	<u>76</u>	<b>Order of Disbursement.</b> The court, having reviewed the statements provided by the Monitor and received approval from the City of Cleveland, orders the Clerk to disperse funds in the amount of \$51,740.00 to the Monitor, Matthew Barge, for services rendered and related costs incurred by Interviewing Service of America, LLC, the firm selected to conduct the Biennial Community Survey. Signed by Judge Solomon Oliver, Jr on 7/12/2016. (D,M) (Entered: 07/12/2016)
07/29/2016	<u>77</u>	<b>Order of Disbursement.</b> The court, having reviewed the statements provided by the Monitor and received approval from the Parties, the Clerk is ordered to disperse funds in the amount of \$89,967.38 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of June, 2016. Signed by Judge Solomon Oliver, Jr on 7/29/2016. (D,M) Modified text on 7/29/2016 (M, S). (Entered: 07/29/2016)
09/12/2016	<u>78</u>	<b>Order of Disbursement.</b> The court, having reviewed the statements provided by the Monitor and received approval from the Parties, hereby orders the Clerk to disperse funds in the amount of \$22,843.50 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of July, 2016. Signed by Judge Solomon Oliver, Jr on 9/12/2016. (D,M) (Entered: 09/12/2016)
09/14/2016		Remark by Finance. Funds in the amount of \$22,843.50 received on 08/23/2016. (G,P) (Entered: 09/14/2016)
09/14/2016		Remark by Finance. Funds in the amount of \$22,843.50 disbursed on 09/14/2016. (G,P) (Entered: 09/14/2016)
09/30/2016		Remark by Finance. Funds in the amount of \$89,538.74 received on 09.29.16. (G,P) (Entered: 09/30/2016)
10/04/2016	<u>79</u>	<b>Order of Disbursement.</b> The Court, having reviewed the statements provided by the Monitor and received approval from the Parties, hereby Orders the Clerk to disperse funds in the amount of \$89,538.74 to the Monitor Matthew Barge, for services rendered and related costs incurred during the month of August, 2016. Signed by Judge Solomon Oliver, Jr on 10/4/2016. (D,M) Modified text on 10/4/2016 (M, S). (Entered: 10/04/2016)
10/24/2016		Remark by Finance. Funds in the amount of \$89,538.74 disbursed on 10/6/2016. (G,P) (Entered: 10/24/2016)
11/01/2016	<u>80</u>	Memorandum Submitting Updated First-Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Updated First-Year Monitoring Plan)(Barge, Matthew) Modified text /termed motion on 11/1/2016 (M, S). (Entered: 11/01/2016)

11/08/2016	<u>81</u>	Notice Regarding Consensus Budget for the Second Year of Monitoring filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Second-Year Monitoring Budget)(Barge, Matthew) (Entered: 11/08/2016)
11/09/2016		Remark by Finance. Funds in the amount of \$88,616.98 received via wire on 11/3/2016. (G,P) (Entered: 11/09/2016)
11/15/2016	<u>82</u>	<b>Order of Disbursement</b> of funds in the amount of \$88,616.98 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of September 2016. Signed by Judge Solomon Oliver, Jr on 11/14/2016. (D,M) (Entered: 11/15/2016)
11/16/2016	<u>83</u>	<b>Motion</b> Recommending Approval of Revised Use of Force Policies of the Cleveland Division of Police filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Use of Force General Policy, # <u>2</u> Exhibit B. Use of Force Definitions Policy, # <u>3</u> Exhibit C. De-Escalation Policy, # <u>4</u> Exhibit D. Use of Force Intermediate Weapons Policy, # <u>5</u> Exhibit E. Use of Force Reporting Policy, # <u>6</u> Exhibit F. CPC/CWRU Use of Force Recommendations, # <u>7</u> Exhibit G. Community Roundtable Feedback, # <u>8</u> Exhibit H. Prior CPD Use of Force Policy, # <u>9</u> Exhibit I. CPC/CWRU Use of Force Reporting Recommendations)(Barge, Matthew) (Entered: 11/16/2016)
11/18/2016		Remark by Finance. Funds in the amount of \$88,616.98 disbursed on 11/17/2016. (G,P) (Entered: 11/18/2016)
11/28/2016	<u>84</u>	Notice Regarding Training Documentation Plan filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 11/28/2016)
11/29/2016	<u>85</u>	<b>Order</b> scheduling a Status Conference on the record on 12/12/2016, at 11:00 AM in Chambers 19A before Judge Solomon Oliver Jr. The parties, counsel for the parties, and the Monitor shall be in attendance and prepared to discuss: 1) The revised City of Cleveland Use of Force Policy; 2) Suggested changes to the First-Year Monitoring Plan; 3) The current composition, leadership and staffing of the Community Police Commission; and 4) Any other matters requiring the court's attention or assistance. Signed by Judge Solomon Oliver, Jr on 11/28/2016. (D,M) (Entered: 11/29/2016)
11/29/2016	<u>86</u>	<b>Motion</b> Recommending Approval of Office of Professional Standards and Police Review Board Manuals filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. OPS Manual, # <u>2</u> Exhibit B. PRB Manual, # <u>3</u> Exhibit C. Initial CPC Recommendations re: OPS/PRB)(Barge, Matthew) (Entered: 11/29/2016)
11/30/2016	<u>87</u>	<b>Motion</b> Recommending Approval of Select Proposed 2017 Budgets filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. CPC Budget, # <u>2</u> Exhibit B. OPS Budget, # <u>3</u> Exhibit C. PRB Budget)(Barge, Matthew) (Entered: 11/30/2016)
12/05/2016		Remark by Finance. Funds in the amount of \$156,310.71 received on 12/01/2016. (G,P) (Entered: 12/05/2016)
12/05/2016	<u>88</u>	Supplement <i>Exhibits</i> to <u>83</u> <b>Motion</b> Recommending Approval of Revised Use of Force Policies of the Cleveland Division of Police filed by Police Assessment Resource Center (PARC). Related document(s) <u>83</u> . (Attachments: # <u>1</u> Supplement Substituted Exhibit B. Use of Force Definitions Policy # <u>2</u> Supplement Substituted Exhibit C. De-Escalation Policy, # <u>3</u> Supplement Substituted Exhibit E. Use of Force Reporting Policy)(Barge, Matthew) Modified to add exhibit descriptions on 12/6/2016 (M, S). Notified filer that document contains no case caption and signature block on 12/6/2016 (M, S). (Entered: 12/05/2016)
12/07/2016	<u>89</u>	<b>Order</b> of Disbursement of funds in the amount of \$156,310.71 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of October, 2016. Signed by Judge Solomon Oliver, Jr on 12/6/2016. (D,M) Modified signature date on 12/7/2016 (M, S). (Entered: 12/07/2016)
12/08/2016	<u>90</u>	<b>Order</b> . Status Conference reset for 1/6/2017, at 3:00 PM in Courtroom 19A before Judge Solomon Oliver Jr. The court extends an invitation to the co-chairs of the Community Police Commission to attend the hearing. Signed by Judge Solomon Oliver, Jr on 12/8/2016. (D,M) (Entered: 12/08/2016)



12/12/2016		Remark by Finance. Funds in the amount of \$156,310.71 disbursed on 12/09/2016. (G,P) (Entered: 12/12/2016)
12/13/2016	<u>91</u>	<b>Order</b> of Disbursement of funds in the amount of \$121,905.65 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of November 2016. Signed by Judge Solomon Oliver, Jr on 12/13/2016. (D,M) (Entered: 12/13/2016)
12/15/2016		Remark by Finance. Funds in the amount of \$121,905.65 disbursed on 12/15/2016. (G,P) (Entered: 12/15/2016)
12/19/2016	<u>92</u>	<b>Motion</b> Regarding Cleveland Division of Police Proposed Wearable Camera System Policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Proposed Body-Worn Camera Policy)(Barge, Matthew) (Entered: 12/19/2016)
12/19/2016	<u>93</u>	<b>Motion</b> Regarding Cleveland Division of Police Equipment & Resource Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. City of Cleveland Equipment & Resource Plan, # <u>2</u> Exhibit B. CPD Equipment & Research Study, # <u>3</u> Exhibit C. CPC Feedback on Equipment & Resource Plan)(Barge, Matthew) (Entered: 12/19/2016)
12/26/2016	<u>94</u>	Notice Regarding Officer Use of Force Training filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 12/26/2016)
12/28/2016	<u>95</u>	<b>Response</b> to <u>93 Motion Regarding Cleveland Division of Police Equipment &amp; Resource Plan filed by City of Cleveland. (Singletary, Gary) (Entered: 12/28/2016)</u>
01/05/2017	<u>96</u>	<b>Response</b> to <u>92 Motion</u> Regarding Cleveland Division of Police Proposed Wearable Camera System Policy filed by City of Cleveland. (Singletary, Gary) (Entered: 01/05/2017)
01/10/2017	<u>97</u>	Notice Submitting Monitoring Team's Second Semiannual Report filed by Police Assessment Resource Center (PARC). (Barge, Matthew) Modified text on 1/11/2017 (M, S). (Entered: 01/10/2017)
01/11/2017	<u>98</u>	Non-Appeal Transcript Order Form for proceedings held on January 6, 2017 before Judge Chief Solomon Oliver Jr., Court Reporter: George Staiduhar. Requested completion date: January 30, 2017 filed by United States of America. (Volosin, Heather) (Entered: 01/11/2017)
01/12/2017	<u>99</u>	Notice Regarding In-Service Instructor Training Policy filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 01/12/2017)
01/17/2017	<u>100</u>	Non-Appeal Transcript Order Form for proceedings held on 01/06/17 before Judge Chief Solomon Oliver Jr., Court Reporter: George Staiduhar. Requested completion date: 01/30/17 filed by ACLU of Ohio Foundation, Inc.. (Levenson, Freda) Modified text/requested completion date on 1/17/2017 (M, S). (Entered: 01/17/2017)
01/17/2017	<u>101</u>	<b>Status Conference Order/Minutes of proceedings</b> before Judge Solomon Oliver, Jr. Status Conference held on 1/6/2017. After hearing from the Monitor and the Parties, the court granted <u>83 Motion</u> Recommending Approval of Revised Use of Force Policies of the Cleveland Division of Police, with conditions specified. The new policies will become effective upon the Cleveland Division of Police's successful completion of Use of Force Training. The court delayed ruling on <u>86 Motion</u> Recommending Approval of Office of Professional Standards and Police Review Board Manuals, as the Parties indicated that there were minor technical issues that needed to be addressed prior to approval. The court granted <u>87 Motion</u> Recommending Approval of Select Proposed 2017 Budgets, thereby approving the 2017 budgets for the Community Police Commission and the Police Review Board and the first quarter of 2017 budget for the Office of Professional Standards. The court granted in part and denied in part <u>92</u> the Monitor's <b>Motion</b> Regarding Cleveland Division of Police Proposed Wearable Camera System Policy. The court granted <u>93</u> the <b>Motion</b> Regarding Cleveland Division of Police Equipment & Resource Plan. Additionally, the court briefly addressed concerns raised by the Community Police Commission regarding its membership and progress, urging it to consult with the Monitor and the Parties, and adopt clear, comprehensive bylaws. (Court Reporter: George Staiduhar.) Time: 2 hours 15 minutes.Related document(s) <u>86</u> , <u>93</u> , <u>83</u> , <u>87</u> ,

		<u>92</u> . Signed by Judge Solomon Oliver, Jr., on 1/17/2017. (D,M) (Entered: 01/17/2017)
01/17/2017	<u>102</u>	<b>Order</b> . The court, having fully considered the Memorandum (re <u>80</u> ), approves the Updated First–Year Monitoring Plan. Signed by Judge Solomon Oliver, Jr on 1/17/2017. (D,M) (Entered: 01/17/2017)
01/19/2017	<u>103</u>	<b>Motion</b> Regarding Cleveland Division of Police Crisis Intervention Policy and Procedures filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Crisis Intervention Team Definitions., # <u>2</u> Exhibit B. Crisis Intervention Team Program Policy, # <u>3</u> Exhibit C. Crisis Intervention Team Response Policy)(Barge, Matthew) (Entered: 01/19/2017)
01/24/2017	<u>104</u>	Third Status Report filed by City of Cleveland. Related document(s) <u>7</u> .(Singletary, Gary) (Entered: 01/24/2017)
01/26/2017	<u>105</u>	Transcript of Status Conference held on January 6th, 2017 before Chief Judge Solomon Oliver, Jr. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357–7128. [83 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 2/2/2017. Redaction Request due 2/16/2017. Redacted Transcript Deadline set for 2/27/2017. Release of Transcript Restriction set for 4/26/2017. Related document(s) <u>100</u> , <u>98</u> . (S,G) (Entered: 01/26/2017)
01/27/2017	<u>106</u>	<b>Motion</b> Resubmitting Office of Professional Standards and Police Review Board Manuals filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Finalized OPS Manual, # <u>2</u> Exhibit B. Finalized PRB Manual)(Barge, Matthew) (Entered: 01/27/2017)
02/06/2017	<u>107</u>	Notice Regarding Status of City of Cleveland Body–Worn Camera Filing filed by Police Assessment Resource Center (PARC). (Barge, Matthew) Modified event type on 2/7/2017 (M, S). (Entered: 02/06/2017)
02/07/2017		<b>Order</b> [non–document] granting <u>107</u> Request for Extension of Time Until 3/6/2017, for the City to file any additional information with the Court. Approved by Judge Solomon Oliver, Jr on 2/7/2017.(D,M) (Entered: 02/07/2017)
02/08/2017	<u>108</u>	FILING ERROR: Improperly captioned. Refiled as document <u>109</u> . Supplement to <u>106</u> <b>Motion</b> Resubmitting Office of Professional Standards and Police Review Board Manuals, <u>86</u> <b>Motion</b> Recommending Approval of Office of Professional Standards and Police Review Board Manuals filed by Police Assessment Resource Center (PARC). Related document(s) <u>106</u> , <u>86</u> . (Attachments: # <u>1</u> Supplement Exhibit A – Revised OPS Manual # <u>2</u> Supplement Exhibit B – Revised PRB Manual)(Barge, Matthew) Modified exhibit text/Notified filer that document contains no case caption and signature block on 2/8/2017 (M, S). Modified to mark error/regenerated nef on 2/8/2017 (M, S). (Entered: 02/08/2017)
02/08/2017	<u>109</u>	Supplement to <u>106</u> <b>Motion</b> Resubmitting Office of Professional Standards and Police Review Board Manuals, <u>86</u> <b>Motion</b> Recommending Approval of Office of Professional Standards and Police Review Board Manuals filed by Police Assessment Resource Center (PARC). Related document(s) <u>106</u> , <u>86</u> . (Attachments: # <u>1</u> Supplement Exhibit A– Revised OPS Manual, # <u>2</u> Supplement Exhibit B– Revised OPS Manual)(Barge, Matthew) (Entered: 02/08/2017)
02/10/2017	<u>110</u>	<b>Order</b> of Disbursement of funds in the amount of \$138,088.74, to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of December, 2016. Signed by Judge Solomon Oliver, Jr on 2/9/2017. (D,M) (Entered: 02/10/2017)
02/14/2017		Remark by Finance. Funds in the amount of \$138,088.74 disbursed on 02/14/2017. (K,Ve) (Entered: 02/15/2017)
02/17/2017	<u>111</u>	<b>Motion</b> recommending approval of community engagement framework for community and problem–oriented policing plan and bias–free policing policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A– Community Engagement Framework)(Barge, Matthew) Modified text on 2/17/2017 (M,



		S). (Entered: 02/17/2017)
02/22/2017	<u>112</u>	<b>Order</b> of Disbursement of funds in the amount of \$128,735.36 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of January, 2017. Signed by Judge Solomon Oliver, Jr on 2/22/2017. (W,CM) (Entered: 02/23/2017)
02/28/2017		Remark by Finance. Funds in the amount of \$128,735.36 disbursed on 02/27/2017. (G,P) (Entered: 02/28/2017)
03/06/2017	<u>113</u>	<b>Order</b> granting Monitor Matthew Barge's Motion Recommending Approval of Community Engagement Framework for Community and Problem-Oriented Policing Plan and Bias-Free Policing Policy (Related Doc # <u>111</u> ) and approves the Community Engagement Framework (Related Doc # [111-1]). Signed by Judge Solomon Oliver, Jr on 3/6/2017. (D,M) (Entered: 03/06/2017)
03/06/2017	<u>114</u>	<b>Order</b> granting Monitor Matthew Barge's Motion Resubmitting Office of Professional Standards and Police Review Board Manuals (Related Doc # <u>106</u> ) and approves both the Office of Professional Standards Manual (Related Doc #[106-1]) and the Police Review Board Manual (Related Doc # [106-2]). Signed by Judge Solomon Oliver, Jr on 3/6/2017.(D,M) (Entered: 03/06/2017)
03/06/2017	<u>115</u>	<b>Order</b> granting the Monitor Matthew Barge's Motion Regarding Cleveland Division of Police Crisis Intervention Policy and Procedures (Related Doc # <u>103</u> ) and approves the attached policies and procedures (Related Doc # [103-1-3]), ordering them fully effective upon the successful completion by all officers of basic training on the policies and crisis intervention issues. Signed by Judge Solomon Oliver, Jr on 3/6/2017.(D,M) (Entered: 03/06/2017)
03/06/2017	<u>116</u>	Notice Regarding Status of City Body Worn Camera Filing filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 03/06/2017)
03/07/2017	<u>117</u>	Filing of the Cleveland Community Police Commission's First Annual Report filed by City of Cleveland. (Attachments: # <u>1</u> Exhibit Cleveland Community Police Commission's First Annual Report)(Singletary, Gary) (Entered: 03/07/2017)
03/09/2017	<u>118</u>	<b>Order</b> amending court's Order of March 6, 2017 (re <u>114</u> ), granting Monitor's Motion Resubmitting Office of Professional Standards and Police Review Board Manuals (ECF No. 106) and approves both the Office of Professional Standards Manual (ECF No. 109-1) and the Police Review Board Manual (ECF No. 109-2). Signed by Judge Solomon Oliver, Jr on 3/9/2017. (D,M) (Entered: 03/09/2017)
03/13/2017	<u>119</u>	Notice Regarding Status of Body-Worn Camera Policy filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 03/13/2017)
03/14/2017	<u>120</u>	<b>Motion</b> Submitting Second-Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Second-Year Monitoring Plan)(Barge, Matthew) (Entered: 03/14/2017)
03/31/2017		Remark by Finance. Funds in the amount of \$140,512.40 received on 03/28/2017. (K,Ve) (Entered: 03/31/2017)
04/03/2017	<u>121</u>	<b>Order</b> of Disbursement of funds in the amount of \$140,512.40 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of February, 2017. Signed by Judge Solomon Oliver, Jr on 4/3/2017. (D,M) (Entered: 04/03/2017)
04/05/2017		Remark by Finance. Funds in the amount of \$140,512.40 disbursed on 04/05/2017. (G,P) (Entered: 04/05/2017)
04/17/2017	<u>122</u>	Notice Regarding In-Service Training Instructor Policy filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. In-Service Training Instructor Policy)(Barge, Matthew) (Entered: 04/17/2017)
04/20/2017	<u>123</u>	<b>Order</b> granting Monitor's Motion Submitting Second-Year Monitoring Plan (Related Doc # <u>120</u> ) and incorporates the terms of the Second-Year Plan (Related Doc # [120-1]) herein. Signed by Judge Solomon Oliver, Jr on 4/20/2017.(D,M) (Entered: 04/20/2017)

04/27/2017	<u>124</u>	Notice Regarding Various Monitoring Plan Deadlines filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 04/27/2017)
05/02/2017		Remark by Finance. Funds in the amount of \$129,037.47 received on 04/27/2017. (K,Ve) (Entered: 05/02/2017)
05/03/2017	<u>125</u>	Memorandum Submitting Equipment and Resource Plan filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Equipment and Resource Plan)(Barge, Matthew) (Entered: 05/03/2017)
05/03/2017	<u>126</u>	Status Report Regarding Backlog Elimination Plan Submitted by the Office of Professional Standards filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. OPS Backlog Reduction Plan, # <u>2</u> Exhibit B. OPS Preliminary Resource Allocation Plan)(Barge, Matthew) (Entered: 05/03/2017)
05/04/2017	<u>127</u>	<b>Order</b> of Disbursement of funds in the amount of \$129,037.47 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of March, 2017. Signed by Judge Solomon Oliver, Jr on 5/3/2017. (D,M) (Entered: 05/04/2017)
05/05/2017		Remark by Finance. Funds in the amount of \$129,037.47 disbursed on 05/04/2017. (G,P) (Entered: 05/05/2017)
05/05/2017	<u>128</u>	Notice to the Court Concerning the City of Cleveland's Pilot Program Efforts to Address Use of Wearable Cameras During Secondary Employment filed by All Defendants. (Attachments: # <u>1</u> Exhibit A Wearable Camera Pilot Program – Operational Outline, # <u>2</u> Exhibit B Wearable Camera System (WCS) Pilot Program–Secondary Employment)Related document(s) <u>119</u> .(Singletary, Gary) Modified text on 5/8/2017 (P,WL). (Entered: 05/05/2017)
05/15/2017		<b>IMPORTANT:</b> Notice [non–document] of Status Conference set for 6/13/2017, at 10:00 AM in Courtroom 19A before Judge Solomon Oliver Jr. (D,M) (Entered: 05/15/2017)
05/22/2017	<u>129</u>	<b>Motion</b> Regarding All–Officer, Eight–Hour Crisis Intervention Training filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. CIT Policy Program Power Point, # <u>2</u> Exhibit B. CIT Policy Program GPO Lesson Plan, # <u>3</u> Exhibit C. CIT Policy Program GPO Instructors' Manual, # <u>4</u> Exhibit D. CIT Policy Officer Response Power Point, # <u>5</u> Exhibit E. CIT Policy Officer Response Lesson Plan, # <u>6</u> Exhibit F. CIT Policy Officer Response Instructors' Manual, # <u>7</u> Exhibit G. Overview of Mental Illness PowerPoint, # <u>8</u> Exhibit H. Overview of Mental Illness Lesson Plan, # <u>9</u> Exhibit I. Overview of Mental Illness Instructors' Manual, # <u>10</u> Exhibit J. Communicating and Active Listening Power Point, # <u>11</u> Exhibit K. Communicating and Active Listening Lesson Plan, # <u>12</u> Exhibit L. Communicating and Active Listening Instructors' Manual, # <u>13</u> Exhibit M. Command and Control Paradox Power Point, # <u>14</u> Exhibit N. Command and Control Paradox Lesson Plan, # <u>15</u> Exhibit O. Command and Control Instructors' Manual)(Barge, Matthew) (Entered: 05/22/2017)
06/01/2017	<u>130</u>	FILING ERROR – Counsel to re–file with Exhibit corrected, also not a Motion. <b>Motion</b> Approval of Initial Officer Use Of Force Training filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Memorandum Submitting Initial Officer Use Of Force Training)(Barge, Matthew) Modified as filing error on 6/5/2017 (P,WL). (Entered: 06/01/2017)
06/02/2017	<u>131</u>	<b>Order</b> of Disbursement of funds in the amount of \$107,474.65 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of April, 2017. Signed by Judge Solomon Oliver, Jr on 6/2/2017. (D,M) (Entered: 06/02/2017)
06/02/2017	<u>132</u>	<b>Order</b> of Disbursement of funds in the amount of \$37,500.00 to the Monitor, Matthew Barge, for services rendered and related costs incurred by Ideas in Focus, the firm selected by the Monitor to assess the perceptions of the Cleveland community through "Community Focus Groups." Signed by Judge Solomon Oliver, Jr on 5/31/2017. (D,M) (Entered: 06/02/2017)
06/05/2017	<u>133</u>	Memorandum Submitting Initial Officer Use Of Force Training filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit CPD Use of Force

		Training Plan)(Barge, Matthew) (Entered: 06/05/2017)
06/06/2017	<u>134</u>	<b>Order</b> Status Conference set for 6/13/2017 at 10:00 AM in Courtroom 19A before Judge Solomon Oliver Jr.. Signed by Judge Solomon Oliver, Jr on 6/6/2017. (W,CM) (Entered: 06/06/2017)
06/07/2017		Remark by Finance. Funds in the amount of \$107,474.65 disbursed on 06/06/2017. (G,P) (Entered: 06/07/2017)
06/12/2017		Remark by Finance. Funds in the amount of \$37,500.00 received on 06/08/2017. (K,Ve) (Entered: 06/12/2017)
06/13/2017	<u>135</u>	Notice Submitting Monitoring Team's Third Semiannual Report filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 06/13/2017)
06/13/2017		Remark by Finance. Funds in the amount of \$37,500.00 disbursed on 06/13/2017. (G,P) (Entered: 06/13/2017)
06/13/2017	<u>136</u>	Notice of Termination of Counsel filed by United States of America. (Volosin, Heather) (Entered: 06/13/2017)
06/15/2017	<u>137</u>	<b>Status Conference Order/Minutes of proceedings</b> before Judge Solomon Oliver, Jr. Status Conference held on 6/13/2017. Signed by Judge Solomon Oliver, Jr., on 6/15/2017. (Court Reporter: Sarah Nageotte.)Time: 3 hours. (D,M) (Entered: 06/15/2017)
06/16/2017	<u>138</u>	Expedite Non–Appeal Transcript Order Form for proceedings held on 6/13/2017 before Judge Oliver, Court Reporter: Sarah Nagoette. Requested completion date: 6/16/2017 filed by United States of America. (Volosin, Heather) (Entered: 06/16/2017)
06/17/2017	<u>139</u>	Transcript of Status Conference Proceedings held on 6/13/2017 before District Judge Solomon Oliver, Jr. To obtain a copy of this transcript please contact court reporter Sarah Nageotte at (216) 357–7186 or email Sarah_Nageotte@ohnd.uscourts.gov. [69 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 6/26/2017. Redaction Request due 7/10/2017. Redacted Transcript Deadline set for 7/18/2017. Release of Transcript Restriction set for 9/15/2017. Related document(s) <u>138</u> . (N,SE) (Entered: 06/17/2017)
06/20/2017	<u>140</u>	<b>Order</b> of Disbursement of funds in the amount of \$12,500.00, to the Monitor, Matthew Barge, for services rendered and related costs incurred by Ideas in Focus, the firm selected by the Monitor to assess the perceptions of the Cleveland Community through "Community Focus Groups." Signed by Judge Solomon Oliver, Jr on 6/19/2017. (D,M) (Entered: 06/20/2017)
06/26/2017	<u>141</u>	<b>Order</b> of Disbursement of funds in the amount of \$126,541.59 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of May, 2017. Signed by Judge Solomon Oliver, Jr on 6/26/2017. (D,M) (Entered: 06/26/2017)
06/26/2017		Remark by Finance. Funds in the amount of \$139,041.59 received on 06/22/2017 from the City of Cleveland via Fedwire. (K,Ve) (Entered: 06/26/2017)
06/27/2017		Remark by Finance. Funds in the amount of \$139,041.59 disbursed on 06/27/2017. (G,P) (Entered: 06/27/2017)
06/30/2017	<u>142</u>	Memorandum Regarding 2016 Outcome Measures filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Summary of 2016 Data)(Barge, Matthew) (Entered: 06/30/2017)
07/07/2017	<u>143</u>	Memorandum Submitting Community Focus Groups Report filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Ideas In Focus Community Focus Groups Report)(Barge, Matthew) (Entered: 07/07/2017)
07/12/2017		<b>IMPORTANT:</b> Notice [non–document] of Telephone Conference set for 7/17/2017, at 4:30 PM with the Monitor, Matthew Barge and Judge Solomon Oliver Jr. (D,M) (Entered: 07/12/2017)

07/19/2017	<u>144</u>	Fourth Status Report of <i>City of Cleveland</i> filed by All Defendants. (Singletary, Gary) (Entered: 07/19/2017)
07/21/2017	<u>145</u>	<b>Order of Disbursement.</b> The court, having reviewed the statement provided by the Monitor, hereby orders the Clerk to disperse funds in the amount of \$29,713.89 to the Monitor, Matthew Barge, for the completion of the first and second milestones of research titled Arrested Suspects Study in Cleveland and conducted by Professors Todd Foglesong and Ron Levi of the University of Toronto. Judge Solomon Oliver, Jr on 7/21/17. (G,CA) (Entered: 07/21/2017)
07/31/2017		Remark by Finance. Funds in the amount of \$29,713.89 received on 07/27/2017 from the City of Cleveland via Fedwire. (K,Ve) (Entered: 07/31/2017)
08/01/2017	<u>146</u>	Memorandum Recommending Approval Of CIT Selection and Specialized Crisis Intervention Plan filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Crisis Intervention Selection, # <u>2</u> Exhibit B. CIT Specialized Crisis Intervention Plan)(Barge, Matthew) (Entered: 08/01/2017)
08/11/2017	<u>147</u>	Memorandum Submitting Revised Second-Year Monitoring Plan filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. Revised Second-Year Monitoring Plan)(Barge, Matthew) (Entered: 08/11/2017)
08/11/2017	<u>148</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$117,642.30 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of June, 2017. Signed by Judge Solomon Oliver, Jr. on 8/10/2017. (R,Sh) (Entered: 08/11/2017)
08/11/2017		Remark by Finance. Funds in the amount of \$29,713.89 disbursed on 08/09/2017. (K,Ve) (Entered: 08/11/2017)
08/18/2017		Remark by Finance. Funds in the amount of \$117,642.30 received on 08/08/2017. (K,Ve) (Entered: 08/18/2017)
08/28/2017	<u>149</u>	Memorandum Submitting Mental Health Response Advisory Committee Work Plan & Police Review Board Manual Amendments filed by Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A. MHRAC Work Plan, # <u>2</u> Exhibit B. Amended PRB Manual, Redline Version, # <u>3</u> Exhibit C. Amended PRB Manual, Changes Incorporated)(Barge, Matthew) (Entered: 08/28/2017)
08/30/2017	<u>150</u>	Memorandum Setting Specific Milestones for Office of Professional Standards filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 08/30/2017)
09/05/2017		Remark by Finance. Funds in the amount of \$117,642.30 disbursed on 08/23/2017. (K,Ve) (Entered: 09/05/2017)
09/20/2017	<u>151</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$82,708.79 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of July 2017. Signed by Judge Solomon Oliver, Jr. on 9/20/2017. (R,Sh) (Entered: 09/20/2017)
10/05/2017	<u>152</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of 16,667.00 to Monitor, Matthew Barge, for services rendered and related costs incurred by Marketing Solutions, the firm selected by the Monitor to conduct qualitative research consulting services among Cleveland Division of Police officers. Signed by Judge Solomon Oliver, Jr. on 10/5/2017. (R,Sh) (Entered: 10/05/2017)
10/16/2017	<u>153</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$113,935.25 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of August, 2017. Signed by Judge Solomon Oliver, Jr. on 10/16/2017. (R,Sh) (Entered: 10/16/2017)
10/18/2017	<u>154</u>	<b>Motion</b> (Request) for Hearing Regarding Office of Professional Standards (OPS) filed by Monitor Police Assessment Resource Center (PARC). (Barge, Matthew) Modified text/event on 10/18/2017 (M, S). (Entered: 10/18/2017)
10/18/2017		Remark by Finance. Funds in the amount of \$82,708.79 submitted for disbursement on 10/06/2017. (K,Ve) (Entered: 10/18/2017)



10/18/2017		Remark by Finance. Funds in the amount of \$130,602.25 received via Fed Wire on 10/10/2017. (K,Ve) (Entered: 10/18/2017)
10/20/2017	<u>155</u>	NULL AND VOID per Amended Order of Disbursement (Doc. No. <u>157</u> <b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$8,600.00 to the Monitor, Matthew Barge, for services rendered and related costs incurred by Marketing Solutions, the firm selected by the Monitor to conduct a discussion group project. Signed by Judge Solomon Oliver, Jr. on 10/20/2017. (R,Sh) Modified text and regenerated NEF on 10/25/2017 (R,Sh). (Entered: 10/20/2017)
10/23/2017		Remark by Finance. Funds in the amount of \$16,667.00 processed for disbursement on 10/23/2017. (K,Ve) (Entered: 10/23/2017)
10/23/2017	<u>156</u>	<b>Order</b> granting the Monitor's request for a hearing (Related Doc # <u>154</u> ) with hearing to be held on 11/21/2017 at 02:00 PM in Courtroom 17A. The court anticipates hearing from the Monitoring Team and the Parties in respect to progress made in regard to the Milestones set for the Office of Professional Standards ("OPS") (ECF No. 150). The court especially requests the presence of those responsible for managing OPS, including Director of Public Safety Michael McGrath and OPS Administrator Damon Scott, and anticipates possible testimony from them. Signed by Judge Solomon Oliver, Jr. on 10/23/2017.(R,Sh) (Entered: 10/23/2017)
10/24/2017		Remark by Finance. Funds in the amount of \$113,935.25 processed for disbursement on 10/24/2017. (K,Ve) (Entered: 10/24/2017)
10/25/2017	<u>157</u>	<b>AMENDED Order</b> of Disbursement of funds from the Court Registry in the amount of \$8500.00, superseding the Order of October 20, 2017 (ECF No. <u>155</u> ). The court's prior Order shall be null and void. Signed by Judge Solomon Oliver, Jr. on 10/25/2017. (R,Sh) (Entered: 10/25/2017)
10/27/2017	<u>158</u>	Attorney Appearance by Sharon Brett filed by on behalf of United States of America. (Brett, Sharon) (Entered: 10/27/2017)
10/30/2017	<u>159</u>	<b>Motion</b> for Approval of Canine Deployment Policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit Use of Canine Unit General Police Order, # <u>2</u> Exhibit Canine Unit Procedural Manual)(Barge, Matthew) (Entered: 10/30/2017)
11/01/2017	<u>160</u>	Attorney Appearance by Justin E. Herdman filed by on behalf of United States of America. (Herdman, Justin) (Entered: 11/01/2017)
11/06/2017	<u>161</u>	<b>Motion</b> (Memorandum) Regarding Biennial Community Survey of Detained Arrestees filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit Report on Detained Arrestees)(Barge, Matthew) Modified text on 1/16/2018 (R,Sh). (Entered: 11/06/2017)
11/09/2017		Remark by Finance. Funds in the amount of \$8,500.00 received on 11/02/2017. (K,Ve) (Entered: 11/09/2017)
11/13/2017	<u>162</u>	Status Report <i>City of Cleveland's Report on Use of Force Training</i> filed by All Defendants. (Singletary, Gary) (Entered: 11/13/2017)
11/15/2017		Remark by Finance. Funds in the amount of \$8,500.00 submitted for disbursement on 11/14/2017. (K,Ve) (Entered: 11/15/2017)
11/22/2017	<u>163</u>	<b>Order</b> of Hearing held on 11/21/2017 regarding the backlog of complaint investigations at the Cleveland Office of Professional Standards (OPS). The court heard from the Monitor and counsel for the parties in the within case. As a result of the hearing, the parties will confer and create a new revised plan by December 15, 2017, for eliminating the OPS backlog. Should the City have difficulty complying with the revised plan, the court will likely hold a hearing to determine what remedial action, if any, should be ordered. Signed by Judge Solomon Oliver, Jr. on 11/21/2017. Time: 1 hour 30 minutes (R,Sh) (Entered: 11/22/2017)
11/22/2017	<u>164</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$95,881.96 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of September, 2017. Signed by Judge Solomon Oliver, Jr. on 11/21/2017. (R,Sh) (Entered: 11/22/2017)

11/27/2017	<u>165</u>	City of Cleveland's Report on Officer Crisis Intervention Training filed by All Defendants. (Singletary, Gary) (Entered: 11/27/2017)
11/28/2017	<u>166</u>	Non–Appeal Transcript Order Form for proceedings held on 11/21/2017 before Judge Solomon Oliver, Jr., Court Reporter: Donnalee Cotone. Requested completion date: 12/28/2017 filed by United States of America. (Volosin, Heather) (Entered: 11/28/2017)
12/05/2017	<u>167</u>	<b>Order.</b> The Court will hold a Status Conference on the record with counsel for the parties, regarding Monitor Matthew Barge's Semiannual Report on 1/24/2018 at 02:00 PM in Courtroom 17A before Judge Solomon Oliver Jr. The parties, counsel for the parties, and the Monitor shall be in attendance. Counsel for the parties and the Monitor shall be prepared to discuss progress to date under the Consent Decree, as well as any outstanding issues. Signed by Judge Solomon Oliver, Jr. on 12/4/2017. (R,Sh) (Entered: 12/05/2017)
12/08/2017		Remark by Finance. Funds in the amount of \$95,881.96 submitted for disbursement on 12/07/2017. (K,Ve) (Entered: 12/08/2017)
12/13/2017	<u>168</u>	Transcript of Status Conference Proceedings held on 11–21–17 before Judge Solomon Oliver, Jr.. To obtain a bound copy of this transcript please contact court reporter Donnalee Cotone, RMR, CRR, CRC at 216–357–7078. [45 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 12/20/2017. Redaction Request due 1/3/2018. Redacted Transcript Deadline set for 1/15/2018. Release of Transcript Restriction set for 3/13/2018. Related document(s) <u>166</u> . (C,Do) (Entered: 12/13/2017)
12/15/2017	<u>169</u>	Memorandum Outlining the Plan to Address Completion of Investigations by the Office of Professional Standards in 2018 filed by City of Cleveland. (Singletary, Gary) Modified text on 12/18/2017 (M, S). (Entered: 12/15/2017)
12/19/2017		Remark by Finance. Funds in the amount of \$109,286.67 received on 12/12/2017 via Fedwire. (K,Ve) (Entered: 12/19/2017)
12/20/2017	<u>170</u>	<b>Motion</b> regarding Cleveland Division of Police Disciplinary Matrix filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – General Police Order 1.1.11, # <u>2</u> Exhibit B – Group Violation Chart)(Barge, Matthew) (Entered: 12/20/2017)
12/20/2017	<u>171</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$109,286.67 to Monitor, Matthew Barge, for services rendered and related costs incurred during the month of October, 2017. Signed by Judge Solomon Oliver, Jr. on 12/19/2017. (R,Sh) (Entered: 12/20/2017)
12/21/2017		Remark by Finance. Funds in the amount of \$109,286.67 submitted for disbursement on 12/21/2017. (K,Ve) (Entered: 12/21/2017)
12/27/2017	<u>172</u>	Joint <b>Motion</b> to Modify Paragraph 178 of the Settlement Agreement filed by Plaintiff United States of America. (Senier, Amy) (Entered: 12/27/2017)
01/10/2018	<u>173</u>	Amended <b>Motion</b> Regarding Cleveland Division of Police Disciplinary Matrix filed by Monitor Police Assessment Resource Center (PARC). Related document(s) <u>170</u> . (Attachments: # <u>1</u> Exhibit A – General Police Order 1.1.11, # <u>2</u> Exhibit B – Group Violation Chart)(Barge, Matthew) (Entered: 01/10/2018)
01/18/2018	<u>174</u>	<b>Response to 172 Joint Motion</b> to Modify Paragraph 178 of the Settlement Agreement filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 01/18/2018)
01/19/2018	<u>175</u>	<b>Status Conference Order.</b> Counsel for the parties, and the Monitor, shall, at the status conference scheduled on January 24, 2018, shall be prepared to discuss the topics herein stated. Signed by Judge Solomon Oliver, Jr. on 1/18/2018. (R,Sh) (Entered: 01/19/2018)



01/22/2018	<u>176</u>	<b>Motion</b> to stay <i>Jan. 24 Status Conference</i> filed by Plaintiff United States of America. (Morse, T. – s/ by Rashida Ogletree) Modified text on 1/22/2018 (M, S). (Entered: 01/22/2018)
01/22/2018	<u>177</u>	<b>Order</b> denying Plaintiff's Motion to stay the January 24, 2018 Status Conference in Light of Lapse of Appropriations. (Related Doc # <u>176</u> ). The court is confident that, on this one occasion, the Office of the United States Attorney for the Northern District of Ohio will coordinate with the Civil Rights Division in a manner sufficient to articulate the Plaintiffs position before the court.Signed by Judge Solomon Oliver, Jr. on 1/22/2018.(R,Sh) (Entered: 01/22/2018)
01/22/2018	<u>178</u>	<b>Order</b> approving the Parties' Joint Motion to Modify Paragraph 178 of the Settlement Agreement (Related Doc # <u>172</u> ). Signed by Judge Solomon Oliver, Jr. on 1/19/2018.(R,Sh) (Entered: 01/22/2018)
01/24/2018	<u>179</u>	Notice Submitting Monitoring Team's Fourth Semiannual Report filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 01/24/2018)
01/24/2018	<u>180</u>	<b>Order.</b> Having considered the Revised Second–Year Plan and the terms of the Consent Decree entered into by the Parties, hereby approves the Monitors Revised Second–Year Monitoring Plan (ECF No. 147), and incorporates the terms of the Second–Year Plan (ECF No. 147–1) herein. Related document <u>147</u> . Signed by Judge Solomon Oliver, Jr. on 1/23/2018. (R,Sh) (Entered: 01/24/2018)
01/24/2018	<u>181</u>	<b>Order.</b> The court hereby grants the Monitor's Proposed Submission (ECF No.159), and orders the proposed revised Use of Canine Unit General Police Order 3.2.10 (ECF No. 159–1) and Canine Unit Procedural Manual (ECF No. 159–2), effective immediately. Related document <u>159</u> . Signed by Judge Solomon Oliver, Jr. on 1/24/2018. (R,Sh) (Entered: 01/24/2018)
01/24/2018	<u>182</u>	<b>Order.</b> The court hereby grants the Monitor's Amended Submission Regarding Cleveland Division of Police Disciplinary Matrix (ECF No. 173), and orders the proposed revised Disciplinary Guidance General Police Order1.1.11 (ECF No. 173–1) and Group Violation Chart (ECF No. 173–2), effective immediately. In light of the Amended Submission, the court denies the Monitor's Amended Submission Regarding Cleveland Division of Police Disciplinary Matrix (ECF No. 170), as moot. Related documents <u>173</u> , <u>170</u> . Signed by Judge Solomon Oliver, Jr. on 1/24/2018. (R,Sh) (Entered: 01/24/2018)
01/24/2018	<u>183</u>	<b>Order.</b> The court hereby grants the Monitor's Proposed Submission (ECF No. 129) and orders the Eight–Hour Crisis Intervention Training Curriculum, effective immediately. Related document <u>129</u> . Signed by Judge Solomon Oliver, Jr. on 1/24/2018. (R,Sh) (Entered: 01/24/2018)
01/25/2018	<u>184</u>	Non–Appeal Transcript Order Form for proceedings held on 01/24/2018 before Judge Solomon Oliver, Jr., Court Reporter: Sarah Nageotte. Requested completion date: 02/24/2018 filed by United States of America. (Volosin, Heather) (Entered: 01/25/2018)
01/25/2018		Remark by Finance. Funds in the amount of \$103,515.03 received via Fedwire on 01/16/2018. (K,Ve) (Entered: 01/25/2018)
01/25/2018	<u>185</u>	<b>Order</b> of Status Conference held on 1/24/2018. At the conference, the Monitor and the parties discussed the Monitors Fourth Semiannual Report (ECF No. 179), including the challenges faced by the City of Cleveland in implementing the reforms called for by the Consent Decree, as well as areas of progress. The parties were encouraged to bring challenges to the Courts attention as they arise. Signed by Judge Solomon Oliver, Jr. on 1/25/2018. Time: 2 hours(R,Sh) (Entered: 01/25/2018)
02/02/2018	<u>186</u>	<b>Motion</b> to Approve Cleveland Division of Police Bias–Free Policing Policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – General Police Order 1.07.08)(Barge, Matthew) (Entered: 02/02/2018)
02/02/2018		Remark by Finance. Funds in the amount of \$78,584.07 received on 01/30/2018, via Fedwire. (K,Ve) (Entered: 02/02/2018)
02/02/2018	<u>187</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$103,515.03 to the Monitor, Matthew Barge, for services rendered and related costs

		incurred during the month of November, 2017. Signed by Judge Solomon Oliver, Jr. on 2/2/2018. (R,Sh) (Entered: 02/02/2018)
02/02/2018	<u>188</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$78,584.07 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of December, 2017. Signed by Judge Solomon Oliver, Jr. on 2/2/2018. (R,Sh) (Entered: 02/02/2018)
02/03/2018	<u>189</u>	Transcript of Status Conference Proceedings held on 1/24/2018 before District Judge Solomon Oliver, Jr. To obtain a copy of this transcript please contact court reporter Sarah Nageotte at (216) 357-7186 or email Sarah_Nageotte@ohnd.uscourts.gov. [72 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 2/12/2018. Redaction Request due 2/26/2018. Redacted Transcript Deadline set for 3/6/2018. Release of Transcript Restriction set for 5/4/2018. Related document(s) <u>184</u> . (N,SE) (Entered: 02/03/2018)
02/09/2018	<u>190</u>	Fifth Status Report filed by City of Cleveland. (Singletary, Gary) (Entered: 02/09/2018)
02/12/2018		Remark by Finance. Funds in the amount of \$103,515.03 submitted for disbursement on 02/09/2018. (K,Ve) (Entered: 02/12/2018)
02/20/2018		Remark by Finance. Funds in the amount of \$78,584.07 submitted for disbursement on 02/16/2018. (K,Ve) (Entered: 02/20/2018)
03/08/2018	<u>191</u>	<b>Motion</b> to Approve Cleveland Division of Police Learning Management System filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Learning Management System General Police Order)(Barge, Matthew) (Entered: 03/08/2018)
03/12/2018		Remark by Finance. Funds in the amount of \$97,664.73 received on 03/08/2018 via Fedwire. (K,Ve) (Entered: 03/12/2018)
03/15/2018	<u>192</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$97,664.73 to the monitor, Matthew Barge, for services rendered and related costs incurred during the month of January, 2018. Signed by Judge Solomon Oliver, Jr. on 3/14/2018. (R,Sh) (Entered: 03/15/2018)
03/20/2018		Remark by Finance. Funds in the amount of \$97,664.73 submitted for disbursement on 03/20/2018. (K,Ve) (Entered: 03/20/2018)
03/23/2018	<u>193</u>	<b>Order</b> . Currently pending before the court in the above-captioned case is Monitor Matthew Barge's (Monitor) Memorandum Submitting Mental Health Response Advisory Committee Work Plan & Police Review Board Manual Amendments (Memorandum) (ECF No. 149). Pursuant to the recommendation of the Monitor that the court approve the Mental Health Response Advisory Committee Work Plan (Work Plan) and the amendments to the Police Review Board Manual (Manual), the court hereby approves the Work Plan and said amendments to the Manual, and orders them effective immediately. Related document <u>149</u> . Signed by Judge Solomon Oliver, Jr. on 3/23/2018. (R,Sh) (Entered: 03/23/2018)
03/23/2018	<u>194</u>	<b>Order</b> approving the Monitor's Motion to Approve Cleveland Division of Police Bias-Free Policing Policy (Related Doc # <u>186</u> ) and Motion to Approve Cleveland Division of Police Learning Management System (Related Doc # <u>191</u> ). The court hereby approves said policies and orders them effective immediately. Signed by Judge Solomon Oliver, Jr. on 3/23/2018. (R,Sh) (Entered: 03/23/2018)
03/30/2018	<u>195</u>	<b>Motion</b> to Approve Third-Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Third-Year Monitoring Plan)(Barge, Matthew) (Entered: 03/30/2018)
04/05/2018	<u>196</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$75,988.21 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of February, 2018. Signed by Judge Solomon Oliver, Jr. on 4/4/2018. (R,Sh) Modified text on 4/5/2018 (M, S). (Entered: 04/05/2018)

04/06/2018		Remark by Finance. Funds in the amount of \$75,988.21 received on 04/03/2018. via FEDWIRE. (K,Ve) (Entered: 04/06/2018)
04/11/2018		Remark by Finance. Funds in the amount of \$75,988.21 submitted for disbursement on 04/10/2018. (K,Ve) (Entered: 04/11/2018)
05/03/2018	<u>197</u>	<b>Order</b> Approving Third–Year Monitoring Plan. The Third–Year Monitoring Plan is effective immediately. Related document <u>195</u> . Signed by Judge Solomon Oliver, Jr. on 5/3/2018. (R,Sh) (Entered: 05/03/2018)
05/07/2018	<u>198</u>	<b>Motion</b> to Approve Cleveland Division of Police In–Service Training Instructor Selection Policy filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Division Training Instructor Selection)(Barge, Matthew) (Entered: 05/07/2018)
05/18/2018		Remark by Finance. Funds in the amount of \$86,116.73 received on 05/10/2018 via Fedwire. (K,Ve) (Entered: 05/18/2018)
05/21/2018	<u>199</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$86,116.73 to Matthew Barge, for services rendered and related costs incurred during the month of March, 2018. Signed by Judge Solomon Oliver, Jr. on 5/21/2018. (R,Sh) (Entered: 05/21/2018)
05/25/2018	<u>200</u>	<b>Order</b> granting Monitor Matthew Barge's Motion to Approve Cleveland Division of Police In–Service Training Instructor Selection Policy (Related Doc # <u>198</u> ). Pursuant to the recommendation of the Monitor that the court approve the Proposed Policy, the court hereby approves said policy and orders it effective immediately. Signed by Judge Solomon Oliver, Jr. on 5/25/2018.(R,Sh) (Entered: 05/25/2018)
05/31/2018	<u>201</u>	<b>Order.</b> The court will hold a Status Conference with counsel for the parties on 8/15/2018 at 12:00 PM in Courtroom 17A before Judge Solomon Oliver Jr. regarding Monitor Matthew Barge's Semiannual Report. The parties, counsel for the parties, and the Monitor shall be in attendance. Counsel for the parties and the Monitor shall be prepared to discuss progress to date under the Consent Decree, as well as any other outstanding issues. Signed by Judge Solomon Oliver, Jr on 5/31/2018. (R,Sh) (Entered: 05/31/2018)
06/18/2018		Remark by Finance. Funds in the amount of \$88,125.00 received on 06/05/2018 via Fedwire. (K,Ve) (Entered: 06/18/2018)
06/19/2018	<u>202</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$88,125.00. Signed by Judge Solomon Oliver, Jr. on 6/18/2018. (R,Sh) (Entered: 06/19/2018)
06/20/2018	<u>203</u>	<b>Motion</b> to Approve Revised Third–Year Monitoring Plan filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Revised Third–Year Monitoring Plan)(Barge, Matthew) (Entered: 06/20/2018)
06/21/2018	<u>204</u>	<b>Motion</b> Submitting Officer Focus Groups Report filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Officer Focus Groups Report)(Barge, Matthew) (Entered: 06/21/2018)
06/26/2018		Remark by Finance. Funds in the amount of \$88,125.00 submitted for disbursement on 06/22/2018. (K,Ve) (Entered: 06/26/2018)
06/29/2018	<u>205</u>	Attorney Appearance by Richard M. Knoth filed by on behalf of Cleveland Police Commission . (Knoth, Richard) Modified filer on 7/2/2018 (M, S). (Entered: 06/29/2018)
07/02/2018		Remark by Finance. Funds in the amount of \$19,809.30 received on 06/19/2018 via Fedwire. (K,Ve) (Entered: 07/02/2018)
07/10/2018	<u>206</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$93,534.13 to the Monitor, Matthew Barge, for services rendered and related costs incurred during the month of May, 2018. Signed by Judge Solomon Oliver, Jr. on 7/9/2018. (R,Sh) (Entered: 07/10/2018)
07/13/2018	<u>207</u>	<b>Motion</b> to Approve Cleveland Division of Police Proposed Community Engagement and Problem–Solving Training and Bias–Free Policing Training Curricula filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A –

		Community Engagement and Problem–Solving Training Curriculum, # <u>2</u> Exhibit B – Bias–Free Policing Training Curriculum)(Barge, Matthew) (Entered: 07/13/2018)
07/13/2018	<u>208</u>	<b>Motion</b> to Approve Cleveland Division of Police Proposed Second–Year Crisis Intervention In–Service Training Curriculum filed by Monitor Police Assessment Resource Center (PARC). (Attachments: # <u>1</u> Exhibit A – Second–Year Crisis Intervention Training Curriculum)(Barge, Matthew) (Entered: 07/13/2018)
07/17/2018		Remark by Finance. Funds in the amount of \$93,534.13 received on 07/3/2018 were submitted for disbursement on 07/16/2018. (K,Ve) (Entered: 07/17/2018)
08/02/2018	<u>209</u>	Notice Regarding Extension of Deadlines in the Revised Third–Year Monitoring Plan filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 08/02/2018)
08/07/2018	<u>210</u>	Notice Regarding Extension of District Policing Committee Strategy Deadlines filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 08/07/2018)
08/09/2018	<u>211</u>	<b>Order</b> of Disbursement of funds from the Court Registry in the amount of \$19,809.30 to the Monitor, Matthew Barge, for services rendered and related costs incurred by the University of Toronto, an entity selected by the Monitor to conduct research on experiences and perceptions of policing in Cleveland. Signed by Judge Solomon Oliver, Jr. on 8/9/2018. (R,Sh) (Entered: 08/09/2018)
08/13/2018	<u>212</u>	Joint <b>Motion</b> for Order approving Matthew Barge's direct appointment as Independent Monitor filed by Plaintiff United States of America. Related document(s) <u>25</u> . (Volosin, Heather) (Entered: 08/13/2018)
08/14/2018	<u>213</u>	<b>Status Conference Order.</b> Counsel for the parties, and the Monitor, shall be prepared to discuss the items stated within at the 8/15/2018 Status Conference. Signed by Judge Solomon Oliver, Jr. on 8/14/2018. (R,Sh) (Entered: 08/14/2018)
08/15/2018	<u>214</u>	Notice Submitting Monitoring Team's Fifth Semiannual Report and Comprehensive Re–Assessment filed by Police Assessment Resource Center (PARC). (Barge, Matthew) (Entered: 08/15/2018)
08/15/2018	<u>215</u>	Status Report <i>to the Court Re: Office of Professional Standards</i> filed by All Defendants. (Singletary, Gary) (Entered: 08/15/2018)
08/20/2018	<u>216</u>	<b>Minute Order</b> of Status Conference held on 8/15/2018. The court recognized the work of the parties toward implementation of the Consent Decree, and encouraged the parties to bring challenges to the court's attention as they arise. The court granted the following motions: the Monitor's Motion to Approve Revised Third Year Plan (ECF No. <u>203</u> ); the Monitor's Motion Submitting Officer Focus Groups Report (ECF No. <u>204</u> ); the Monitor's Motion to Approve Cleveland Division of Police Proposed Community Engagement and Problem–Solving Policing Training and Bias–Free Policing Training Curricula (ECF No. <u>207</u> ); and the Monitor's Motion to Approve Cleveland Division of Police Proposed Second Year–Crisis Intervention In–Service Training Curriculum (ECF No. <u>208</u> ). The court hereby orders the Revised Third–Year Monitoring Plan (ECF No. 203–1), the Community Engagement and Problem–Solving Training Curriculum (ECF No. 207–1), the Bias–Free Policing Training Curriculum (ECF No. [207–2]), and Second–Year Crisis Intervention Training Curriculum (ECF No. 208–1), effective immediately. Signed by Judge Solomon Oliver, Jr. on 8/20/2018. Related documents <u>203</u> , <u>204</u> , <u>207</u> , <u>208</u> Time: 2 hours (R,Sh) (Entered: 08/20/2018)
08/20/2018		Remark by Finance. Funds in the amount of \$19,809.30 submitted for disbursement on 08/20/2018. (K,Ve) (Entered: 08/20/2018)
08/21/2018	<u>217</u>	Non–Appeal Transcript Order Form for proceedings held on 08/15/2018 before Judge Solomon Oliver, Jr., Court Reporter: Susan Trischan. Requested completion date: 09/20/2018 filed by United States of America. (Volosin, Heather) (Entered: 08/21/2018)
08/21/2018		Remark by Finance. Funds in the amount of \$80,230.08 received on 08/14/2018 via Fedwire. (K,Ve) (Entered: 08/21/2018)