STAYED,CLOSED,CASREF,ECF,LEAD

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:04-cv-07922-RJS-JCF

Schiller et al v. City of New York et al
Assigned to: Judge Richard J. Sullivan
Referred to: Magistrate Judge James C. Francis
Related Cases: 1:05-cv-08562-KMK-JCF
1:05-cv-10006-KMK-JCF
1:05-cv-09884-KMK-JCF
1:05-cv-09740-KMK-JCF
1:05-cv-08501-RJS-JCF
1:06-cv-00362-KMK-JCF
1:05-cv-09737-RJS-JCF
1:07-cv-07741-RJS-JCF
1:05-cv-09738-RJS-JCF
1:05-cv-09881-RJS-JCF
1:05-cv-09882-RJS-JCF
1:05-cv-09901-RJS-JCF
1:05-cv-09885-RJS-JCF
1:06-cv-02270-RJS-JCF
Cause: 42:1983 Civil Rights Act

Date Filed: 10/07/2004
Date Terminated: 03/13/2014
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Michael Schiller

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Plaintiff

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Plaintiff

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V.

Defendant

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Defendant

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Jed Matthew Weiss
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Jeffrey Charles Brooks
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TERMINATED: 06/16/2010

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Raju Sundaran
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ATTORNEY TO BE NOTICED

Defendant

Terence Monahan
Assistant Chief of the Bronx Bureau of the New York City Police Department

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V.

Consolidated Defendant

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Consolidated Defendant

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Consolidated Defendant

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Police Deputy Inspector

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Consolidated Defendant

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Consolidated Defendant

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Consolidated Defendant

Richard Roes

V.

Respondent

War Resisters League

Respondent

Frida Berrigan

All Plaintiffs

All Plaintiffs represented by **All Plaintiffs**
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Date Filed	#	Docket Text
10/07/2004	1	COMPLAINT against City of New York, Raymond Kelly, Terence Monahan. (Filing Fee $ 150.00, Receipt Number 521867)Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller.(gf,) Additional attachment(s) added on 10/14/2004 (laq,). (Entered: 10/08/2004)
10/07/2004		SUMMONS ISSUED as to City of New York, Raymond Kelly, Terence Monahan. (gf,) (Entered: 10/08/2004)
10/07/2004		CASE REFERRED TO Judge Deborah A. Batts as possibly related to 1:04-cv-7921. (gf,) (Entered: 10/08/2004)
10/07/2004		Case Designated ECF. (gf,) (Entered: 10/08/2004)
10/08/2004	2	STATEMENT OF RELATEDNESS re: that this action be filed as related to 1:04-cv-7921. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller.(gf,) (Entered: 10/08/2004)
10/19/2004	3	AFFIDAVIT OF SERVICE. City of New York served on 10/8/2004, answer due 10/28/2004. Service was accepted by Madelyn Santana, Docketing Clerk. Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)
10/19/2004	4	AFFIDAVIT OF SERVICE. City of New York served on 10/8/2004, answer due 10/28/2004. Service was accepted by Madelyn Santana, Docketing Clerk. Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)
10/19/2004	5	AFFIDAVIT OF SERVICE. Raymond Kelly served on 10/8/2004, answer due 10/28/2004. Service was accepted by John David, Assistant Counsel. Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)
10/19/2004	6	AFFIDAVIT OF SERVICE. Raymond Kelly served on 10/8/2004, answer due 10/28/2004. Service was accepted by John David, Assistant Counsel. Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)
10/19/2004	7	AFFIDAVIT OF SERVICE. Terence Monahan served on 10/12/2004, answer due 11/1/2004. Service was accepted by Richard Hilliard, Sergeant (5281). Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)
10/19/2004	8	AFFIDAVIT OF SERVICE. Terence Monahan served on 10/12/2004, answer due 11/1/2004. Service was accepted by Richard Hilliard, Sergeant (5281). Document filed by Robert Curely ; Neal Curley ; Francesca Firoentini ; Michael Schiller. (Dunn, Christopher) (Entered: 10/19/2004)

10/27/2004		CASE DECLINED AS NOT RELATED. Case referred as related to 1:04-cv-7921 and declined by Judge Deborah A. Batts and returned to wheel for assignment. (laq,) (Entered: 10/28/2004)
10/27/2004	9	NOTICE OF CASE ASSIGNMENT to Judge Kenneth M. Karas. Judge Unassigned no longer assigned to the case. (laq,) (Entered: 10/28/2004)
10/27/2004		Magistrate Judge James C. Francis is so designated. (laq,) (Entered: 10/28/2004)
10/28/2004		Mailed notice to the attorney(s) of record. (laq,) (Entered: 10/28/2004)
11/01/2004	10	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Jay A. Kranis dated 10/28/04 re: Counsel for defendant writes regarding extension of time. Defendants' request for extension of time by which to respond to the plaintiffs' complaint until 12/20/04 is granted. No further extension will be granted absent good cause. So Ordered. (Signed by Judge Kenneth M. Karas on 11/1/04) (jco,) (Entered: 11/03/2004)
11/29/2004	11	NOTICE of Law Student Intern Appearance Form -- David Billings. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/29/2004)
11/29/2004	12	NOTICE of Law Student Intern Appearance Form -- Alicia D'Addario. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/29/2004)
11/29/2004	13	NOTICE of Law Student Intern Appearance Form -- Alison Page. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/29/2004)
12/08/2004	14	ENDORSED LETTER addressed to Jude Karas from Jay A. Kranis dated 12/5/04 re: In light of the parties' apparent inability to agree on the issue of consent of the release of plaintiffs' criminal records, the parties are directed to appear at a conference on December 14 at 3:30 p.m.. The motion of defendants for more time in which to subimt their answer will be held in abeyance until that time. (Signed by Judge Kenneth M. Karas on 12/7/04) (djc,) (Entered: 12/08/2004)
12/16/2004	15	ORDER that defendants' request to extend the time to answer or move to dismiss is granted. Defendants shall file an answer or motion to dismiss no later than 2/14/05. No further extensions shall be granted; that plaintiffs' request to commence discovery is denied. Discovery is stayed until 2/14/05; that the next conference with the parties is set for 2/24/05. So Ordered. (Signed by Judge Kenneth M. Karas on 12/15/04) (jco,) (Entered: 12/16/2004)
12/17/2004	16	TRANSCRIPT of proceedings held on 12/14/04 before Judge Kenneth M. Karas.(Gonzalez, Jose) (Entered: 12/17/2004)
02/01/2005		MEMORANDUM TO THE DOCKET CLERK: Pre-motion conference held 2/1/2005. Case management order signed. Christopher Dunn for plaintiffs and Jay Kranis for defendants. (jog,) (Entered: 02/23/2005)

02/02/2005	17	NOTICE of Appearance by Jed M. Weiss on behalf of City of New York (Weiss, Jed) (Entered: 02/02/2005)
02/02/2005	18	ORDER that counsel appear for a pre-motion conference on 2/2/05 at 11:30 a.m. -500 Pearl Street, courtroom 21D. (Signed by Judge Kenneth M. Karas on 1/31/05) (jco,) (Entered: 02/04/2005)
02/04/2005	19	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement. Referred to Magistrate Judge James C. Francis. (Signed by Judge Kenneth M. Karas on 2/3/05) (jco,) (Entered: 02/07/2005)
02/04/2005	20	CASE MANAGEMENT PLAN:This case is to be tried to a jury. Amended Pleadings due by 2/15/2005. Motions due by 3/3/2005. Responses due by 3/14/2005 Replies due by 3/21/2005. All Fact Discovery due by 6/15/2005. Case Management Conference set for 9/8/2005 10:00 AM before Judge Kenneth M. Karas. (Signed by Judge Kenneth M. Karas on 2/1/05) (jco,) (Entered: 02/07/2005)
02/15/2005	22	AMENDED COMPLAINT amending 1 Complaint, against City of New York, Raymond Kelly, Terence Monahan.Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. Related document: 1 Complaint, filed by Michael Schiller,, Francesca Firoentini,, Robert Curely,, Neal Curley,.(rag,) (Entered: 02/22/2005)
02/15/2005		Set Answer Due Date purs. to 22 Amended Complaint, as to City of New York answer due on 3/2/2005; Raymond Kelly answer due on 3/2/2005; Terence Monahan answer due on 3/2/2005. (yv,) (Entered: 02/23/2005)
02/18/2005	21	STATUS REPORT. Document filed by City of New York.(Weiss, Jed) (Entered: 02/18/2005)
03/02/2005	23	ANSWER to Amended Complaint. Document filed by City of New York, Raymond Kelly, Terence Monahan.(Weiss, Jed) (Entered: 03/02/2005)
03/25/2005	24	TRANSCRIPT of proceedings held on 02/01/05 before Judge Kenneth M. Karas. (es,) (Entered: 03/25/2005)
03/29/2005	25	ENDORSED LETTER addressed to Judge Shira A. Sheindlin from Jay A. Kranis dated 3/28/05 re: defendant may have until 5/9/05 in which to file its answer. However, both parties are directe to make the initial disclosures required by FRCP 26(a), to the extent possible. All other discovery is stayed during the interim. The 4/5/05 conference will take place as scheduled. (Signed by Judge Shira A. Scheindlin on 3/28/05) Copies Faxed by Chambers.(db,) (Entered: 04/01/2005)
03/29/2005		Set Answer Due Date purs. to 25 Endorsed Letter, as to City of New York answer due on 5/9/2005; Raymond Kelly answer due on 5/9/2005; Terence Monahan answer due on 5/9/2005. (db,) (Entered: 04/01/2005)
04/01/2005	26	NOTICE of Appearance by Jay Alan Kranis on behalf of City of New York (Kranis, Jay) (Entered: 04/01/2005)

04/01/2005	28	ORDER; Status Conference set for 4/14/2005 at 4:00 PM before Judge Kenneth M. Karas. (Signed by Judge Kenneth M. Karas on 3/30/05) (sac,) (Entered: 04/05/2005)
04/04/2005	27	STATUS REPORT. *Letter in response to plaintiffs' March 30, 2005 letter* Document filed by City of New York, Raymond Kelly, Terence Monahan.(Kranis, Jay) (Entered: 04/04/2005)
04/12/2005	29	STATUS REPORT. Document filed by City of New York.(Kranis, Jay) (Entered: 04/12/2005)
04/14/2005		Minute Entry for proceedings held before Judge Kenneth M. Karas : Interim Pretrial Conference held on 4/14/2005. Next conference set for 4/21 (pl,) (Entered: 04/29/2005)
04/21/2005		Minute Entry for proceedings held before Judge Kenneth M. Karas : Interim Pretrial Conference held on 4/21/2005. Parties to confer and will submit proposed schedule to the Court for approval. (jog,) (Entered: 05/09/2005)
04/22/2005	30	ORDER: letter mailed to all counsel by Judge Kenneth M. Karas regarding joint letters to be filed that shall include the criteria numbered 1-7 on said Order. (Signed by Judge Kenneth M. Karas on 3/31/05) (db,) (Entered: 04/27/2005)
05/03/2005	31	TRANSCRIPT of proceedings held on 4/21/05 before Judge Kenneth M. Karas. (mo,) (Entered: 05/03/2005)
09/08/2005	32	AMENDED CASE MANAGEMENT PLAN AND SCHEDULING ORDER: Discovery due by 10/31/2005. See Document for further Scheduling Deadlines. (Signed by Judge Kenneth M. Karas on 9/8/05) (sac,) (Entered: 09/09/2005)
09/21/2005	33	ORDER; this action 04cv7922 (Lead Case) is consolidated with 1:04-cv-07922-KMK-JCF,1:04-cv-09216-KMK,1:04-cv-10178-KMK,1:05-cv-01562-KMK,1:05-cv-01563-KMK, 1:05-cv-01564-KMK,1:05-cv-01565-KMK,1:05-cv-01566-KMK,1:05-cv-01567-KMK,1:05-cv-01568-KMK, 1:05-cv-01569-KMK,1:05-cv-01570-KMK,1:05-cv-01571-KMK,1:05-cv-01572-KMK,1:05-cv-01573-KMK, 1:05-cv-01574-KMK,1:05-cv-02910-KMK,1:05-cv-02927-KMK,1:05-cv-03616-KMK,1:05-cv-03705-KMK, 1:05-cv-04949-KMK,1:05-cv-05080-KMK,1:05-cv-05150-KMK,1:05-cv-05152-KMK,1:05-cv-05268-KMK, 1:05-cv-05528-KMK,1:05-cv-06193-KMK,1:05-cv-06780-KMK,1:05-cv-06918-KMK,1:05-cv-07025-KMK, 1:05-cv-07026-KMK,1:05-cv-07536-KMK,1:05-cv-07546-KMK,1:05-cv-07547-KMK,1:05-cv-07548-KMK, 1:05-cv-07577-KMK,1:05-cv-07579-KMK,1:05-cv-07580-KMK,1:05-cv-07623-KMK,1:05-cv-07624-KMK, 1:05-cv-07625-KMK,1:05-cv-07626-KMK,1:05-cv-07670-KMK,1:05-cv-07673-KMK(Member Cases) for discovery purposes and any other case that is pending or will be filed before the undersigned and which is designated as related to the protest and arrest activity at the 2004 Republican National Convention in New York City. This caption will be the master file. These consolidated cases are referred to Magistrate Judge James C. Francis for discovery purposes. (Signed by Judge Kenneth M. Karas on 9/20/05) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-09216-

		KMK,1:04-cv-10178-KMK,1:05-cv-01562-KMK,1:05-cv-01563-KMK, 1:05-cv-01564-KMK,1:05-cv-01565-KMK,1:05-cv-01566-KMK,1:05-cv-01567-KMK,1:05-cv-01568-KMK, 1:05-cv-01569-KMK,1:05-cv-01570-KMK,1:05-cv-01571-KMK,1:05-cv-01572-KMK,1:05-cv-01573-KMK, 1:05-cv-01574-KMK,1:05-cv-02910-KMK,1:05-cv-02927-KMK,1:05-cv-03616-KMK,1:05-cv-03705-KMK, 1:05-cv-04949-KMK,1:05-cv-05080-KMK,1:05-cv-05150-KMK,1:05-cv-05152-KMK,1:05-cv-05268-KMK, 1:05-cv-05528-KMK,1:05-cv-06193-KMK,1:05-cv-06780-KMK,1:05-cv-06918-KMK,1:05-cv-07025-KMK, 1:05-cv-07026-KMK,1:05-cv-07536-KMK,1:05-cv-07546-KMK,1:05-cv-07547-KMK,1:05-cv-07548-KMK, 1:05-cv-07577-KMK,1:05-cv-07579-KMK,1:05-cv-07580-KMK,1:05-cv-07623-KMK,1:05-cv-07624-KMK, 1:05-cv-07625-KMK,1:05-cv-07626-KMK,1:05-cv-07670-KMK,1:05-cv-07673-KMK(sac,) (Entered: 09/22/2005)
09/21/2005		CASE REFERRED to Magistrate Judge for Discovery. Referred to Magistrate Judge James C. Francis. (sac,) (Entered: 09/22/2005)
09/30/2005	34	ORDER in all RNC (KMK) Cases, depositions of all defense witnesses shall be noticed as set forth in this Order. Any defense witness designated a "Consolidation Witness", under the procedure set forth below, shall be deposed once for purposes of all RNC (KMK) Cases and shall not be re-deposed in any such case absent a showing of good cause. With the exception of designated expert witnesses, the depositions of Consolidation Witnesses are expected to commence in October 2005, etc. as further set forth in this Order. (Signed by Judge James C. Francis on 10/3/05) (jco,) (Entered: 10/03/2005)
10/03/2005		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 10/3/2005. (db,) (Entered: 10/04/2005)
10/03/2005	35	AMENDED CASE MANAGEMENT PLAN AND SCHEDULING ORDER: that all fact discovery due by 1/31/2006. that all expert discovery shall be completed by 3/31/06. (Signed by Judge James C. Francis on 10/3/05) (pl,) Modified on 10/4/2005 (pl,). (Entered: 10/04/2005)
10/03/2005	36	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute - Discovery Disputes Only. Referred to Magistrate Judge James C. Francis. Original document filed in 04cv7922, document # 36. (Signed by Judge Kenneth M. Karas on 9/28/05) Filed In Associated Cases: 1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF,1:05-cv-01562-KMK-JCF,1:05-cv-01563-KMK-JCF, 1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF,1:05-cv-01566-KMK-JCF,1:05-cv-01567-KMK-JCF, 1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF,1:05-cv-01570-KMK-JCF,1:05-cv-01571-KMK-JCF, 1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF,1:05-cv-01574-KMK-JCF,1:05-cv-02910-KMK-JCF, 1:05-cv-02927-KMK-JCF,1:05-cv-03478-KMK-MDF,1:05-cv-03616-KMK-JCF,1:05-cv-03705-KMK-JCF, 1:05-cv-04949-KMK-JCF,1:05-cv-05080-KMK-JCF,1:05-cv-05150-KMK-JCF,1:05-cv-05152-KMK-JCF, 1:05-cv-05268-KMK-JCF,1:05-cv-05528-KMK-JCF,1:05-cv-06193-KMK-JCF,1:05-

		cv-06780-KMK-JCF, 1:05-cv-06918-KMK-JCF,1:05-cv-07025-KMK-JCF,1:05-cv-07026-KMK-JCF,1:05-cv-07536-KMK-JCF, 1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF,1:05-cv-07548-KMK-JCF,1:05-cv-07577-KMK-JCF, 1:05-cv-07579-KMK-JCF,1:05-cv-07580-KMK-JCF,1:05-cv-07623-KMK-JCF,1:05-cv-07624-KMK-JCF, 1:05-cv-07625-KMK-JCF,1:05-cv-07626-KMK-JCF,1:05-cv-07670-KMK-JCF,1:05-cv-07673-KMK-JCF(db,) (Entered: 10/04/2005)
10/03/2005	42	DISCOVERY ORDER #1: regarding procedures to be followed during this actions discovery procedures and deadlines. (Signed by Judge James C. Francis on 10/3/05) Filed In Associated Cases: 1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF,1:05-cv-01562-KMK-JCF,1:05-cv-01563-KMK-JCF, 1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF,1:05-cv-01566-KMK-JCF,1:05-cv-01567-KMK-JCF, 1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF,1:05-cv-01570-KMK-JCF,1:05-cv-01571-KMK-JCF, 1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF,1:05-cv-01574-KMK-JCF,1:05-cv-02910-KMK-JCF, 1:05-cv-02927-KMK-JCF,1:05-cv-03616-KMK-JCF,1:05-cv-03705-KMK-JCF,1:05-cv-04949-KMK-JCF, 1:05-cv-05080-KMK-JCF,1:05-cv-05150-KMK-JCF,1:05-cv-05152-KMK-JCF,1:05-cv-05268-KMK-JCF, 1:05-cv-05528-KMK-JCF,1:05-cv-06193-KMK-JCF,1:05-cv-06780-KMK-JCF,1:05-cv-07025-KMK-JCF, 1:05-cv-07026-KMK-JCF,1:05-cv-07536-KMK-JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF, 1:05-cv-07548-KMK-JCF(db,) (Entered: 11/23/2005)
10/06/2005	37	PROTECTIVE ORDER regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge James C. Francis on 10/4/05) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF,1:05-cv-01562-KMK-JCF, 1:05-cv-01563-KMK-JCF,1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF,1:05-cv-01566-KMK-JCF, 1:05-cv-01567-KMK-JCF,1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF,1:05-cv-01570-KMK-JCF, 1:05-cv-01571-KMK-JCF,1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF,1:05-cv-01574-KMK-JCF, 1:05-cv-02910-KMK-JCF,1:05-cv-02927-KMK-JCF,1:05-cv-03478-KMK-JCF,1:05-cv-03616-KMK-JCF, 1:05-cv-03705-KMK-JCF,1:05-cv-04949-KMK-JCF,1:05-cv-05080-KMK-JCF,1:05-cv-05150-KMK-JCF, 1:05-cv-05152-KMK-JCF,1:05-cv-05268-KMK-JCF,1:05-cv-05528-KMK-JCF,1:05-cv-06193-KMK-JCF, 1:05-cv-06780-KMK-JCF,1:05-cv-06918-KMK-JCF,1:05-cv-07025-KMK-JCF,1:05-cv-07026-KMK-JCF, 1:05-cv-07536-KMK-JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF,1:05-cv-07548-KMK-JCF, 1:05-cv-07577-KMK-JCF,1:05-cv-07579-KMK-JCF,1:05-cv-07580-KMK-JCF,1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF,1:05-cv-07625-KMK-JCF,1:05-cv-07626-KMK-JCF,1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF (jco,) Modified on 11/23/2005 (jco,). (Entered: 10/07/2005)
10/12/2005	38	NOTICE of Appearance by James Mirro on behalf of City of New York (Mirro, James) (Entered: 10/12/2005)

10/12/2005	39	ORDER; case 05cv7692 is consolidated with this action for discovery purposes. (Signed by Judge Kenneth M. Karas on 9/29/05) (kco) (Entered: 10/13/2005)
10/14/2005	40	AMENDED ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for general pretrial. Referred to Magistrate Judge James C. Francis. (Signed by Judge Kenneth M. Karas on 10/12/05) (cd,) (Entered: 10/17/2005)
11/14/2005		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 11/14/2005. (jco,) (Entered: 11/14/2005)
11/14/2005	41	2ND AMENDED ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial. Referred to Magistrate Judge James C. Francis. (Signed by Judge Kenneth M. Karas on 11/11/05) (db,) (Entered: 11/14/2005)
11/17/2005	43	ORDER; that cases 05cv7575 (KMK) and 04cv7922(KMK), is hereby consolidated for discovery purposes as related to the protest activity and arrest during the 2004 Republican National Convention and is referred to Mag. Judge Francis for general pre-trial purposes and discovery. (Signed by Judge Kenneth M. Karas on 11/15/05) (pl,) (Entered: 12/05/2005)
12/12/2005	44	ENDORSED LETTER addressed to Judge Francis from Jay Kranis dated 12/8/05: deft's time to respond to the complaints in 05-7672, 7670, 7623, 7668, 7673, 7624, 7669, 7671 is extended through 1/30/06; all current and future plntfs are bound by the RNC consolidated discovery schedules. (Signed by Judge James C. Francis on 12/12/05) (cd,) (Entered: 12/13/2005)
12/20/2005	45	AMENDED CONSOLIDATION ORDER; re: 43 Order; To date, the attached list of cases have been assigned and reassigned to this court as related to the protest activity and arrests during the 2004 Republic National Convention. These cases are hereby consolidated with 04 cv 7922, Schiller v. City of NY, for discovery purposes as related to the protest activity and arrests during the 2004 Republican National Convention and is referred to Magistrate Judge Francis for discovery. (Signed by Judge Kenneth M. Karas on 12/20/05) (djc,) (Entered: 12/23/2005)
12/21/2005		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 12/21/2005. (cd,) (Entered: 12/22/2005)
12/22/2005	46	3rd AMENDED ORDER OF REFERRAL TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for general pretrial (includes scheduling, discovery, non-dispositive pretrial motions and settlement). Referred to Magistrate Judge James C. Francis. (Signed by Judge Kenneth M. Karas on 12/15/05) (djc) Modified on 3/30/2006 (djc,). (Entered: 12/23/2005)
01/11/2006	47	ORDER; that cases 04cv7922 and 05cv9974 are consolidated for discovery purposes as related to the protest activity and arrest during the 2004 Republican National Convention and is referred to Magistrate Judge Francis for discovery. (Signed by Judge Kenneth M. Karas on 1/10/06) (pl,) (Entered: 01/12/2006)

01/18/2006		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 1/18/2006. (djc,) (Entered: 01/23/2006)
01/19/2006	48	AMENDED CASE MANAGEMENT PLAN AND SCHEDULING ORDER: Fact Discovery due 5/31/2006. Expert Discovery due 7/31/06. (Signed by Judge James C. Francis on 1/19/06) (db,) Additional attachment(s) added on 1/20/2006 (db,). (Entered: 01/20/2006)
01/19/2006	49	ORDER: the next pretrial conference in the RNF cases consolidated for discovery is set for 3/1/06 at 11:00 a.m. in courtroom 18-D. (Signed by Judge James C. Francis on 1/18/06) Copies Mailed by Chambers.(db,) (Entered: 01/20/2006)
01/19/2006		Set/Reset Hearings: Pretrial Conference set for 3/1/2006 11:00 AM before Magistrate Judge James C. Francis. (db,) (Entered: 01/20/2006)
01/27/2006	50	NOTICE OF APPEARANCE by Palyn P. Hung on behalf of Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini (Hung, Palyn) (Entered: 01/27/2006)
02/08/2006	51	ORDER; this case is hereby consolidated with 04cv7922, Schiller v. City of New York, for discovery purposes as related to the protest activity and arrest during the 2004 Republican National Convention and is referred to Mag. Judge Francis for discovery. Counsel for the dft is to notify the plaintiff of this order. (Signed by Judge Kenneth M. Karas on 2/7/06) (pl,) (Entered: 02/08/2006)
02/14/2006		Minute Entry for proceedings held before Judge James C. Francis : Telephone (pretrial) Conference held on 2/14/2006. (jco,) (Entered: 02/15/2006)
02/16/2006	52	NOTICE OF APPEARANCE by Fred Michael Weiler on behalf of City of New York, Raymond Kelly, Terence Monahan (Weiler, Fred) (Entered: 02/16/2006)
03/01/2006	53	ENDORSED LETTER addressed to Mag. Judge James C. Francis, IV from Payn Hung dated 2/24/06 re: As discussed in today's conference, dft need not identify the document requests to which documents that are produced correspond, provided that 1) the documents are produced as they are kept in the normal course of business 2) an index of the documents is supplied and 3) the dfts identify the source of the documents (e.g., the identity of the individual from whose file the documents were obtained. (Signed by Judge James C. Francis on 3/1/06) (pl,) (Entered: 03/01/2006)
03/01/2006		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 3/1/2006. (cd,) (Entered: 03/02/2006)
03/10/2006	54	TRANSCRIPT of proceedings held on 3/1/06 before Judge James C. Francis. (jco,) (Entered: 03/14/2006)
04/07/2006	55	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 4/5/2006 re: Two problems have arisen, however, and I write to inform you of them with the hope we can address them Friday. In doing so, I recongnize the parties agreed at the lastconference that requests to the Court would be made three business days before a conference, but the

		problems about which I now write have just arisen.ENDORSEMENT: Issues reguarding the purportedly improperly designated of information as confidential shall be persecuted to the Court pursuant to the process laid out in Protectvie Order No. 1. The City Shall respond interrogatories Nos. 22-25, as this will expedite the desposition. (Signed by Judge James C. Francis on 4/7/2006) (jmi,) (Entered: 04/10/2006)
04/07/2006		Minute Entry for proceedings held before Judge James C. Francis : Status Conference held on 4/7/2006. (dle,) (Entered: 04/10/2006)
04/10/2006	56	NOTICE OF APPEARANCE by Fred Michael Weiler on behalf of City of New York, Raymond Kelly, Terence Monahan (Weiler, Fred) (Entered: 04/10/2006)
04/10/2006	57	NOTICE OF APPEARANCE by Fred Michael Weiler on behalf of City of New York, Raymond Kelly, Terence Monahan (Weiler, Fred) (Entered: 04/10/2006)
04/10/2006	58	NOTICE OF APPEARANCE by Fred Michael Weiler on behalf of City of New York, Raymond Kelly, Terence Monahan (Weiler, Fred) (Entered: 04/10/2006)
04/27/2006	60	TRANSCRIPT of Civil Cause for Status Conference proceedings held on April 7, 2006 before Judge James C. Francis. (djc,) (Entered: 04/28/2006)
04/28/2006	59	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from James Mirro dated 4/26/06 re: Application GRANTED. The attached Discovery Order # 1 and Protective Order # 1 are to be entered in the cases listed on pages 2 and 3 of said Order. (Signed by Judge James C. Francis on 4/27/06) Filed In Associated Cases: 1:05-cv-06918-KMK-JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07575-KMK-JCF,1:05-cv-07577-KMK-JCF, 1:05-cv-07579-KMK-JCF,1:05-cv-07623-KMK-JCF,1:05-cv-07625-KMK-JCF,1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(db,) (Entered: 04/28/2006)
05/04/2006		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 5/4/2006. (djc,) (Entered: 05/08/2006)
05/12/2006		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 5/12/2006. (dle,) (Entered: 05/15/2006)
05/25/2006	61	TRANSCRIPT of proceedings held on May 12, 2006 before Judge James C. Francis. Court Reporter: Ruth Ann Hager; TypeWrite Word Processing Service. (mbe,) (Entered: 05/25/2006)
05/31/2006	62	ENDORSED LETTER addressed to Judge James C. Francis from Peter G. Farrell dated 5/11/06 re: Counsel writes to request a protective order pursuant to F.R.C.P. 26(c) and 45(c)(3) regarding the deposition of non party retired Chief Patrick Devlin. Application denied. Chief Devlin's central role in planning for the handling of arrestees during the Republican National Convention makes him a plainly appropriate witness. The fact that he is retired attenuates the argument that he should be excused from deposition as a high-ranking government official. So Ordered. (Signed by Judge James C. Francis on 5/30/06) (jco,) (Entered: 05/31/2006)

05/31/2006	63	LETTER addressed to Judge Francis from Peter Farrell dated 5/24/06: re defts motion for a protective order. Document filed by City of New York.(cd,) (Entered: 06/02/2006)
05/31/2006	64	LETTER addressed to Judge Francis from Christopher Dunn dated 5/17/06: in opposition to deft motion for a protective order. Document filed by Michael Schiller.(cd,) (Entered: 06/02/2006)
06/05/2006		Minute Entry for proceedings held before Magistrate Judge James C. Francis : Status Conference held on 6/5/2006. (dle,) . (Entered: 06/07/2006)
06/06/2006	65	ENDORSED LETTER addressed to Judge James C. Francis from Christopher Dunn dated 6/5/06 re: a request to amend the scheduling order of 1/19/06 to extend the cutoffs for fact discovery to 8/31/2006 and for expert discovery to 10/31/2006. ENDORSEMENT:The scheuled modification proposed above is adopted. SO ORDERED. (Signed by Judge James C. Francis on 6/6/06) (kco,) (Entered: 06/06/2006)
06/06/2006	66	ORDER; that by 6/19/06, plaintiff's counsel shall identify those documents as to which it objects to dft's designation as confidential; dft?s shall move for a protective order with respect to any documents as to which a dispute remains regarding dfts? designation as confidential; by 7/5/06 the parties shall submit answering papers with respect to the motions referred to in paragraphs 2 & 3 of this order; by 7/12/06, the parties shall submit replies with respect to the motions referred to in paragraphs 2 & 3 of this order; additional relief as set forth in this order. (Signed by Judge James C. Francis on 6/6/06) (pl,) (Entered: 06/06/2006)
06/14/2006		Minute Entry for proceedings held before Magistrate Judge James C. Francis : Telephone (Pretrial) Conference held on 6/14/2006. (jar,) Modified on 6/20/2006 (ae,). (Entered: 06/19/2006)
06/21/2006	67	ENDORSED LETTER: addressed to Magistrate Judge James C. Francis from Palyn Hung dated 6/12/2006 re: plaintiffs move for an order compelling answers to Interrogatory Numbers 18-21 in Schiller v. City of New York and Interrogatory Numbers 15-17 in Dinler v. City of New York. ENDORSEMENT: Based on the representatives in the letter of Fred M. Weiler dated 6/19/2006, defendants are deemed to have no personal knowledge of plaintiffs' actions. This includes any member of the NYPD. On that basis no further response is required of the defendant. So Ordered. (Signed by Magistrate Judge James C. Francis on 6/20/2006) (lb,) (Entered: 06/21/2006)
06/22/2006	69	LETTER addressed to Magistrate Judge James C. Francis from Fred M. Weiler dated 6/19/2006 re: to wite in response to plaintiffs' letter dated June 12, 2006 seeking an order compelling defendants to respond to interrogatories No. 18-21 in Schiller and Interrgatories No. 15-17 in Dinler (the "interrgatories"). Document filed by City of New York, Raymond Kelly, Terence Monahan.(jmi,) (Entered: 06/26/2006)
06/23/2006	68	ENDORSED LETTER addressed to Judge Francis from Peter Farrell dated 6/22/06: granting application re extending dates to 7/7, 7/17, and 7/24 re

		briefing schedule. (Signed by Judge James C. Francis on 6/23/06) (Entered: 06/23/2006)
07/06/2006	70	TRANSCRIPT of proceedings held on 6/5/06 before Judge James C. Francis. (dle,) (Entered: 07/07/2006)
07/10/2006		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 7/10/2006 at 11:00 am. (jmi,) (Entered: 07/18/2006)
07/12/2006	71	ENDORSED LETTER addressed to Judge James C. Francis, IV from James Mirro dated 7/11/06 re: Counsel writes to request approval of the briefing scheduled set forth in this letter. Application granted. So Ordered. (Signed by Judge James C. Francis on 7/12/06) (jco,) (Entered: 07/12/2006)
07/27/2006	72	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 7/26/2006 re: to request (i) approval of a briefing schedule regarding the defedants' motion fora protective order on the deposition of the Police Commissioner, and (ii) a one month extension of discovery to accommodate both that motion practice and fact discovery. Responses due by 8/18/2006. Motions due by 8/11/2006. Replies due by 8/25/2006. Discovery due by 9/30/2006.Finally, we request that the Court extend the cut-off for fact discovery until September 30, 2006, a one month extension to allow for the foregoing motion practice and to permit the parties to conclude fact discovery. As a result, we also request expert discovery to be extended one month to November 30, 2006. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge James C. Francis on 7/27/2006) (jmi,) (Entered: 07/27/2006)
08/02/2006	73	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 8/1/2006 re: to we ask that the Court promptly modify its July 10 sealing order to narrow it to only those parts of July 7 submission the City now seeks to have seald: section H of the letter brief and the attached declarations of John McManus, Laura Blackman, and Curt Beck. (Signed by Judge James C. Francis on 8/2/2006) (jmi,) (Entered: 08/02/2006)
08/07/2006	74	TRANSCRIPT of proceedings held on 7/18/06 before Judge Kenneth M. Karas. (tro,) (Entered: 08/07/2006)
08/07/2006		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 8/7/2006. (djc,) (Entered: 08/09/2006)
08/07/2006	75	TRANSCRIPT of proceedings held on 7/10/06 before Judge James C. Francis. (pl,) (Entered: 08/10/2006)
08/10/2006	76	TRANSCRIPT of Discovery Conference held on August 7, 2006 before Judge James C. Francis. (djc,) (Entered: 08/14/2006)
08/14/2006	77	(CORRECTED) TRANSCRIPT of proceedings held on 8/7/06 before Judge James C. Francis. (cd,) (Entered: 08/24/2006)
09/15/2006		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 9/15/2006. (jco,) (Entered: 09/22/2006)

09/20/2006	78	MEMORANDUM AND ORDER; the defendants' motion is granted, and the plaintiffs are barred from deposing Commissioner Kelly. The Commissioner may not, however, submit any affidavit in connection with a dispositive motion or testify at trial. (Signed by Judge James C. Francis on 9/20/06) (kco,) (Entered: 09/21/2006)
09/21/2006		LETTER addressed to Magistrate Judge James C. Francis from Peter Farrell dated 8/11/06 re: dfts request a protective order. Document filed by City of New York, Raymond Kelly, Terence Monahan. Original document filed in case #04cv7921, document #42.(dle,) (Entered: 09/25/2006)
09/21/2006		LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 8/18/06 re: plaintiff response to City's request for protective order. Document filed by Robert Curely, Neal Curley; Francesca Firoentini, Michael Schiller. (original document filed in case #04cv7921, document#43)(dle,) Modified on 9/25/2006 (dle,). (Entered: 09/25/2006)
09/21/2006		DECLARATION of Christopher Dunn. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. Original document filed in case #04cv7921, document #44. (dle,) (Entered: 09/25/2006)
09/21/2006	79	LETTER addressed to Magistrate Judge James C. Francis from Peter Farrell dated 8/25/06 re: dfts write in further support of request for protective order. Document filed by City of New York, Raymond Kelly, Terence Monahan.(dle,) (Entered: 09/25/2006)
09/21/2006	80	LETTER addressed to Magistrate Judge James C. Francis from Fred Weiler dated 9/5/06 re: counsel informs court of developments re: request for protective order. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(dle,) (Entered: 09/25/2006)
09/21/2006	81	LETTER addressed to Magistrate Judge James C. Francis from Peter Farrell dated 9/5/06 re: response to the NYCLU's letter of 9/5/06. Document filed by City of New York, Raymond Kelly, Terence Monahan.(dle,) (Entered: 09/25/2006)
09/21/2006	82	LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 9/6/06 re: response to Mr. Farrell's letter. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(dle,) (Entered: 09/25/2006)
09/21/2006	84	LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Rothman dated 8/24/06 re: join in NYCLU's 8/18/06 opposition to dfts' motion for protective order. (dle,) (Entered: 09/29/2006)
09/27/2006	83	ORDER that the motion of the Times to intervene for the limited purpose of challenging the defts' designation of documents as confidential is granted. The defts' application to submit Dec H of the Protective Order Brief and the supporting declarations under seal is denied. The defts shall file these papers under seal in unredacted form and shall publicly file copies from which excerpts from documents deemed confidential are redacted. Counsel for the parties and the Times shall promptly submit a proposed schedule to complete

		briefing of the motion to compel the defts to remove confidentiality designations from the underlying documents. (Signed by Judge James C. Francis on 9/27/06) copies sent by chambers (Entered: 09/27/2006)
09/28/2006	86	LETTER addressed to Mag. Judge Francis from David E. McCraw dated 7/8/06 re: on behalf of the New York TImes, counsel writes to request that The Times be permitted the opportunity to be heard in opposition to a motion that has been made by Defendants to seal the submissions related to the pending motion for a protective order with respect to the confidentiality designation of certain documents (The Protective Order Motion). (djc,) (Entered: 10/04/2006)
09/28/2006	87	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 9/28/6 re: response to submission made by the City on Friday evening bearing on its motion to maintain the confidentiality of certain discovery materials produced in these matters. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(djc,) (Entered: 10/04/2006)
09/28/2006	88	LETTER addressed to Mag. Judge Francis from James Mirro dated 7/21/06 re: defendants submit the following suplemental points and authorities in support of their request that the court file and maintain under seal the defendants' letter brief dated July 7, 2006. Document filed by City of New York, Raymond Kelly, Terence Monahan.(djc,) (Entered: 10/04/2006)
09/28/2006	89	LETTER addressed to Mag. Judge Francis from David E. McCraw dated 8/4/06 re: letter brief on behalf of The NY Times in support of the Times's motion to intervene for the limited purposes of seeking access to a sealed portion of Defendants' letter brief of July 7, 2006...;. (djc,) (Entered: 10/04/2006)
09/28/2006	91	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 7/10/06 re: response to the submission made by the City on Friday evening bearing on its motion to maintain the confidentiality of certain discoery materials produced in these matters...; Specifically, informs the Court that the Plaintiffs object to the City's request that all submission bearing on this matter be sealed and to ask that you set a briefing schedule for this matter to the extent the City wishes to pursue its sealing request.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(djc,) (Entered: 10/04/2006)
09/28/2006	92	LETTER addressed to Mag. Judge Francis from James Mirro dated 8/18/06 re: reply in further support of defendants' July sealing request..; Document filed by City of New York, Raymond Kelly, Terence Monahan.(djc,) (Entered: 10/04/2006)
09/28/2006	93	LETTER addressed to Mag. Judge Francis from Mag. Judge Francis dated 8/18/06 re: response to the letter submitted by The NY Times dated August 4, 2006...; Document filed by City of New York, Raymond Kelly, Terence Monahan.(djc,) (Entered: 10/04/2006)

09/28/2006	94	LETTER addressed to Mag. Judge Francis from David E. McCraw dated 8/22/06 re: reply to Defendnats' letter in opposition to the Times's motion to intervene...;. (djc,) (Entered: 10/04/2006)
10/03/2006	85	ENDORSED LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 9/29/06 re: counsel writes to jointly request that Your Honor extend to October 31, 2006 the deadline for the completion of fact discovery in these cases. Application granted.. (Signed by Judge James C. Francis on 10/2/06) (Entered: 10/03/2006)
10/03/2006		Set Deadlines/Hearings: Fact Discovery due by 10/31/2006. (djc,) (Entered: 10/03/2006)
10/10/2006	95	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 10/5/2006 re: to we proposed the following schedule pertaining to the motion already filed by the City on July 7,2006. Responses due by 10/27/2006 Replies due by 11/17/2006. ENDORSEMENT: This schedule is approved. So Ordered. (Signed by Judge James C. Francis on 10/10/2006) (jmi,) Modified on 10/11/2006 (jmi,). (Entered: 10/11/2006)
10/10/2006	96	ORDER Emails produced by defendants shall be provided to all RNC plaintiffs as Bates Stamped tiff images on CD-ROM disccs. The emails on shall be labeled to corrsponed to the Bates Numbers of the tiff images contained therein. The tiff images shall contain the following feilds: subject line, from,to, date,and time, where applicable. Plaintiffs shall produce emails in the manner described in paragraphs 1-3 above or as printed hard copy documents containing the same fields set forth in paragraph 3 above. Neither party is required to produce compardin emails meaning that the parties shall produce a single copy of an email to respresent both the sent and received emails. The parties shall provide an email production index which shall list the email's Bates Number, subject line, to field, from field, and the date/time fields. All email addresses produced by the parties shall be kept confidential and shall be restricted to attorney's eyes only and the staff of their respective offices. This Order shall govern all Consolidated RNC Actions, which are individually listed in Appendix A, and any further actons filed by sny of the current RNC plaintiff's Counsel. (Signed by Judge James C. Francis on 10/10/2006) (jmi,) Modified on 10/11/2006 (jmi,). (Entered: 10/11/2006)
10/24/2006	97	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Christopher Dunn dated 10/13/2006 re: The plaintiff request that the Court order the City to publicly file its 7/7/2006 letter brief and accompanying declarations with the redactions proposed by the City except for the first 2 sentences of the second paragraph on page 14 of the letter brief and the language in paragraphs 6-8 of the declaration of Laura Blackman, which may not be redacted. ENDORSEMENT: Application Granted. So Ordered. (Signed by Magistrate Judge James C. Francis on 10/23/2006)(lb,) (Entered: 10/25/2006)

10/24/2006	98	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Magistrate Judge James C. Francis on 10/20/2006) (lb,) (Entered: 10/25/2006)
10/24/2006		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 10/24/2006. (pl,) (Entered: 10/25/2006)
10/26/2006	99	MOTION for Protective Order. Document filed by City of New York, Raymond Kelly, Terence Monahan. (Attachments: # 1 Exhibit A-F# 2 Exhibit G-K)Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF,1:05-cv-01562-KMK-JCF, 1:05-cv-01563-KMK-JCF,1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF,1:05-cv-01566-KMK-JCF, 1:05-cv-01567-KMK-JCF,1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF,1:05-cv-01570-KMK-JCF, 1:05-cv-01571-KMK-JCF,1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF,1:05-cv-01574-KMK-JCF, 1:05-cv-02910-KMK-JCF,1:05-cv-02927-KMK-JCF,1:05-cv-03478-KMK-JCF,1:05-cv-03616-KMK-JCF, 1:05-cv-03705-KMK-JCF,1:05-cv-04949-KMK-JCF,1:05-cv-05080-KMK-JCF,1:05-cv-05150-KMK-JCF, 1:05-cv-05152-KMK-JCF,1:05-cv-05268-KMK-JCF,1:05-cv-05528-KMK-JCF,1:05-cv-06193-KMK-JCF, 1:05-cv-06780-KMK-JCF,1:05-cv-06918-KMK-JCF,1:05-cv-07025-KMK-JCF,1:05-cv-07026-KMK-JCF, 1:05-cv-07536-KMK-JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF,1:05-cv-07548-KMK-JCF, 1:05-cv-07575-KMK-JCF,1:05-cv-07577-KMK-JCF,1:05-cv-07579-KMK-JCF,1:05-cv-07580-KMK-JCF, 1:05-cv-07623-KMK-JCF,1:05-cv-07624-KMK-JCF,1:05-cv-07625-KMK-JCF,1:05-cv-07626-KMK-JCF, 1:05-cv-07670-KMK-JCF,1:05-cv-07673-KMK-JCF,1:05-cv-09974-KMK-JCF(Mirro, James) (Entered: 10/26/2006)
10/30/2006	101	ENDORSED LETTER addressed to Judge James C. Francis from Christopher Dunn dated 10/24/2006 re: a request that the Court produce responsive e-mail discovery from the Mayor's office by 11/10/2006 as discussed in the conference held on 10/24/2006. ENDORSEMENT: SO ORDERED. (Signed by Judge James C. Francis on 10/27/06) (kco,) (Entered: 10/30/2006)
11/02/2006	102	TRANSCRIPT of discovery conference proceedings held on 9/15/06 before Judge James C. Francis. (dle,) (Entered: 11/03/2006)
11/02/2006	103	TRANSCRIPT of proceedings held on 10/24/06 before Judge James C. Francis. (dle,) (Entered: 11/03/2006)
11/03/2006	104	SUBPOENA ISSUED for William Sillery on November 13, 2006 at 10:00 am.Document filed by Michael Schiller.(Hung, Palyn) (Entered: 11/03/2006)
11/07/2006	105	ENDORSED LETTER addressed to Judge James C. Francis from Christopher Dunn dated 11/3/06 re: a request on behalf of the plaintiffs and defendants to extend fact discovery until 12/15/2006. ENORSEMENT: Application granted. SO ORDERED. (Signed by Judge James C. Francis on 11/7/06) (kco,) (Entered: 11/07/2006)
11/07/2006		Set Deadlines: Fact Discovery due by 12/15/2006. (kco,) (Entered: 11/07/2006)

11/09/2006		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 11/9/2006. (jco,) (Entered: 11/14/2006)
11/13/2006	106	DISCOVERY ORDER #2: It is hereby ordered as follows: counsel for any party seeking to take a deposition may serve a notice on counsel for the party to be deposed at any time in advance of the deadline for doing so as set forth in the case management order governing each individual action. All other rulings as set forth in this order. (Signed by Magistrate Judge James C. Francis on 11/13/2006) Copies Mailed By Chambers(lb,) (Entered: 11/13/2006)
11/13/2006	107	LETTER addressed to Judge James C. Francis IV from James Mirro dated 10/23/06 re: Counsel writes to request in response to the letter to you from Jeffrey Rothman dated 9/19/06 and in response to the several other letters directed to you from plaintiffs' counsel generally complaining about the pace of discovery in these nearly 90 RNC Cases. Defendants request that the parties be directed to confer and draft a proposal of the Court's approval on these issues. Defendants also request that the Court appoint a spokesman or spokeswoman from the plaintiffs' side who shall represent the interests of plaintiffs in these negotiations. Document filed by City of New York, Raymond Kelly, Terence Monahan.(jco,) (Entered: 11/21/2006)
11/13/2006	108	LETTER addressed to Judge James C. Francis IV from James Mirro dated 11/8/06 re: Counsel writes to request that the Court enter the proposed discovery orders. Document filed by City of New York, Raymond Kelly, Terence Monahan.(jco,) (Entered: 11/21/2006)
11/13/2006	109	LETTER addressed to Judge James C. Francis IV from Jeffrey Rothman dated 11/18/06 re: Counsel writes regarding discovery conference, concerning the scheduling of deposition dates for defense witnesses and provision of written discovery from defendants in this RNC cases. Document filed by Bradley Will.(jco,) (Entered: 11/21/2006)
11/14/2006	110	LETTER addressed to Judge James C. Francis from Jeffrey A. Rothman dated 9/19/06 re: Counsel writes to request an order from the Court: (1) compelling defendants to provide proposed depositions dates for all arresting officer defendants in these actions. (2) compelling defendants to provide complete discovery responses concerning all arrest documents relating to each deponent arresting officer and his or her corresponding arrestee plaintiff(s), etc. Document filed by Robert Curely, Neal Curley, Bradley Will, Michael Schiller, Francesca Firoentini.(jco,) (Entered: 11/21/2006)
11/20/2006	111	ENDORSED LETTER addressed to Judge James C. Francis IV from Jeffrey Rothman dated 11/17/06 re: Counsel writes to request, jointly with counsel for defendants, and additional extension to 3 months on all remaining deadlines pursuant to the Case Management Orders in these RNC cases. Application granted as modified. No further extensions. So Ordered. (Signed by Judge James C. Francis on 11/17/06) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:05-cv-07623-KMK-JCF,1:05-cv-07624-KMK-JCF,1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(jco,) (Entered: 11/22/2006)

11/28/2006	112	Memorandum And Order that the plaintiffs' applications are granted insofar as the dfts are deemed to have admitted that, with respect to each plaintiff in the MacNamara, Abdell, and Adams case (with the exceptionof plaintiff Chris Thomas), they cannot identify any member of the NYPD who has personal knowledge of individual conduct of that plaintiff which served as the basis for that plaintiff's arrest. This does not preclude the dfts from presenting evidence that a plaintiff was within a group of individuals allegedly engaged in unlawful activity or from arguing that such evidence is sufficient to demonstrate probable cause. (Signed by Judge James C. Francis on 11/28/06) (dle,) (Entered: 11/28/2006)
11/28/2006	113	TRANSCRIPT of proceedings held on November 9, 2006 before Judge James C. Francis. (djc,) (Entered: 11/29/2006)
11/30/2006	114	ENDORSED LETTER addressed to Mag. Judge James C. Francis from James Mirro dated 11/29/06 re: that granting dfts requests for an extension by one week to 12/8/06 for the submission of dft's reply in further support of their protective order motion. (Signed by Judge James C. Francis on 11/30/06) (pl,) (Entered: 12/01/2006)
12/01/2006	115	ENDORSED LETTER addressed to Mag. Judge James C. Francis, IV from Rose M. Weber dated 11/30/06 re: the parties jointly requests that the deadlines in the Case Mgmt. Orders in matters 04cv7922, 05cv7577 and 05cv7580 be extended by four months. So Ordered: application granted. No further extensions. (Signed by Judge James C. Francis on 12/1/06) (pl,) (Entered: 12/01/2006)
12/01/2006	116	ENDORSED LETTER addressed to Judge James C. Francis from Christopher Dunn dated 11/28/06 re: issues to be discussed at the status conference. ENDORSEMENT: As discussed in today's conference, defendants have no additional responsive information, and the weight and admissability of Chief Esposito's testimony shall be decided at the appropriate time. SO ORDERED. (Signed by Judge James C. Francis on 12/1/2006) (kco,) (Entered: 12/01/2006)
12/01/2006	117	ENDORSED LETTER addressed to Judge James C. Francis from Peter G. Farrell dated 11/28/06 re: a request that the attorneys-eyes inly designation should apply to all documents. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Judge James C. Francis on 12/1/06) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-09216-KMK-JCF(kco,) (Entered: 12/01/2006)
12/01/2006		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 12/1/2006. (jar,) (Entered: 12/05/2006)
12/07/2006	118	MEMORANDUM AND ORDER; that cases 04cv7922, 04cv7921 and 05cv8453 concern the arrests of persons protesting inconnection with the Republican National Convention (the "RNC") in2004. The Schiller and Abdell cases arise from arrests near the World Trade Center site on August 31, 2004 during a march organized by the War Resisters League (the "WRL"). The defendants hereinafter "the City") have moved pursuant to Rule 45(2)(c)(2)(B)of the Federal Rules of Civil Procedure to require the WRL

		andFrida Berrigan, both non-parties to the litigation, to produce documents responsive to a subpoena issued on September 28, 2005.The City has also moved pursuant to Rule 37(a)(2)(A) to compel the Abdell plaintiffs to produce related documents. Finally, the City has moved to compel Ed Hedemann, who is a plaintiff in Abdell, to provide the City with releases so that the City may obtain documents related to his arrests on occasions unrelated to the RNC.For the reasons described below, the City's motions to compelproduction are denied in part and granted in part, and the City's motion to compel Mr. Hedemann to execute the requested releases is granted. (Signed by Judge James C. Francis on 12/7/06) (pl,) Modified on 12/8/2006 (pl,). (Entered: 12/08/2006)
12/07/2006	119	ENDORSED LETTER addressed to Judge James C. Francis IV from Michael L. Spiegel dated 11/7/06 re: the parties request that Your Honor hold a conference with counsel for the parties In the listed RNC cases at the conclusion of the scheduled conference on 11/9/06. Dft's counsel shall destroy the private information indicated above for any settling plaintiff who represents that he or she will not testify for other plaintiffs in the related case or, in the absence of such a representative, at the conclusion of the RNC consolidated litigation. (Signed by Judge James C. Francis on 12/7/06) (pl,) (Entered: 12/08/2006)
12/07/2006	120	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from Jeffrey Rothman dated 11/30/06 plaintiffs now respectfully seek an order identical to that issued by the Court on 11/28/06 I the MacNamara, Abdell, and Adams RNC cases with regard to five of the seven cases, deeming dfts to have admitted that, with respect to each plaintiff in the Phillips, Sloan, Bastidas, Coburn, and Carney cases, "They cannot identify any member of the NYPD who has personal knowledge of individual conduct of that plaintiff which served as the basis for that plaintiff arrest"; application granted. Defendants have had ample time to investigate plaintiffs? claims and identify witnesses. Dfts are not precluded from correcting or supplementing their answers as provided in the Federal Rules, and they are not precluded from arguing probable causes based on the conduct of a group of persons. (Signed by Judge James C. Francis on 12/7/06) (pl,) Modified on 12/8/2006 (pl,). (Entered: 12/08/2006)
12/07/2006	123	LETTER addressed to Mag. Judge Francis from Fred M. Weiler dated 12/6/06 re: response to letter of Jeffrey A. Rothman dated Nov. 30, 2006 requesting that the Court issue an order declaring that defendants cannot identify any NYPD member wth knowledge of the individual conduct of a particlar plaintiff that led to that plaintiff's arrest and detention.. Document filed by City of New York.(djc,) (Entered: 12/11/2006)
12/08/2006	121	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from James Mirro dated 12/7/06 re: granting dfts requests seeking permission to respond to the proposed order by next Friday, 12/15/06. (Signed by Judge James C. Francis on 12/8/06) (pl,) (Entered: 12/08/2006)

12/08/2006	122	ENDORSED LETTER addressed to Mag. Judge James c. Francis IV from James Mirro dated 11/29/06 re: granting Dfts requests for a brief extension of the deadline to submit their reply in further support of their protective order motion; (Signed by Judge James C. Francis on 12/8/06) (pl,) (Entered: 12/08/2006)
12/11/2006	124	TRANSCRIPT of proceedings held on 12/1/06 before Judge James C. Francis. (cd,) (Entered: 12/12/2006)
12/15/2006	147	LETTER addressed to Mag. Judge Francis from David E. McCraw dated 12/15/06 re: response to the December 8, 2006 reply letter brief of James Mirro. Requests that the Court allow the Times to be heard through oral argument of a subsequent submission in light of Defendants' complete abandonment of the legal position that they took in their moving letter brief and their adoption of an entirley new legal position in its stead.. (djc) (Entered: 02/02/2007)
12/20/2006	125	ENDORSED LETTER addressed to Magistrate Judge James C. Fransic from James Mirro dated 12/18/2006 re: to briefly to oppose plaintiffs' and the New York Times' request for further breifing on defendant's confidentiality motion. ENDORSEMENT: No further Breifing is necessary. (Signed by Judge James C. Francis on 12/19/2006) (jmi,) (Entered: 12/20/2006)
12/21/2006	126	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 12/18/06 re: As an alternative to destroying the confidential records of a setting plaintiff at the time of settlement, defendants may return them to counsel for that plaintiff, to be maintained by that attorney until the completion of all RNC cases. (Signed by Judge James C. Francis on 12/21/06) Filed In Associated Cases: 1:05-cv-08453-KMK-JCF,1:05-cv-09484-KMK-JCF(db,) (Entered: 12/21/2006)
12/21/2006	127	ORDER: re: Missing Documents - if the defendants are unable to produce a specific document of a type which they have agreed to produce, or have been ordered to produce, counsel for defendants shall provide a written sattement concerning the inability to produce the document ("statement"). The statement shall set forth the details further elaborated in this order as items 1-4. (Signed by Judge James C. Francis on 12/21/06) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-8453-KMK-JCF,1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF, 1:05-cv-01562-KMK-JCF,1:05-cv-01563-KMK-JCF,1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF, 1:05-cv-01566-KMK-JCF,1:05-cv-01567-KMK-JCF,1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF, 1:05-cv-01570-KMK-JCF,1:05-cv-01571-KMK-JCF,1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF, 1:05-cv-01574-KMK-JCF,1:05-cv-02910-KMK-JCF,1:05-cv-02927-KMK-JCF,1:05-cv-03478-KMK-JCF, 1:05-cv-03616-KMK-JCF,1:05-cv-03705-KMK-JCF,1:05-cv-04949-KMK-JCF,1:05-cv-05080-KMK-JCF, 1:05-cv-05150-KMK-JCF,1:05-cv-05152-KMK-JCF,1:05-cv-05268-KMK-JCF,1:05-cv-05528-KMK-JCF, 1:05-cv-06193-KMK-JCF,1:05-cv-06780-KMK-JCF,1:05-cv-06918-KMK-JCF,1:05-cv-07025-KMK-JCF, 1:05-cv-07026-KMK-JCF,1:05-cv-07536-KMK-

		JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF, 1:05-cv-07548-KMK-JCF,1:05-cv-07575-KMK-JCF,1:05-cv-07577-KMK-JCF,1:05-cv-07579-KMK-JCF, 1:05-cv-07580-KMK-JCF,1:05-cv-07623-KMK-JCF,1:05-cv-07624-KMK-JCF,1:05-cv-07625-KMK-JCF, 1:05-cv-07626-KMK-JCF,1:05-cv-07670-KMK-JCF,1:05-cv-07673-KMK-JCF,1:05-cv-09974-KMK-JCF(db,) (Entered: 12/21/2006)
12/21/2006	132	LETTER addressed to Mag. Judge Francis C. Francis IV from Michael L. Spiegel dated 12/7/06 re: the attached Proposed Order re: Missing Documents which was discussed at the 11/9/06, conference with the Court. (pl,) (Entered: 01/11/2007)
12/22/2006	128	MOTION to Correct Judgment re: 118 Order,,,,,. Document filed by James Essig, Galati, Gerald Dieckmann, John Does, Richard Roes, City of New York, Raymond Kelly, Terence Monahan. Filed In Associated Cases: 1:04-cv-07922-KMK-JCF,1:04-cv-09216-KMK-JCF,1:04-cv-10178-KMK-JCF,1:05-cv-01562-KMK-JCF, 1:05-cv-01563-KMK-JCF,1:05-cv-01564-KMK-JCF,1:05-cv-01565-KMK-JCF,1:05-cv-01566-KMK-JCF, 1:05-cv-01567-KMK-JCF,1:05-cv-01568-KMK-JCF,1:05-cv-01569-KMK-JCF,1:05-cv-01570-KMK-JCF, 1:05-cv-01571-KMK-JCF,1:05-cv-01572-KMK-JCF,1:05-cv-01573-KMK-JCF,1:05-cv-01574-KMK-JCF, 1:05-cv-02910-KMK-JCF,1:05-cv-02927-KMK-JCF,1:05-cv-03478-KMK-JCF,1:05-cv-03616-KMK-JCF, 1:05-cv-03705-KMK-JCF,1:05-cv-04949-KMK-JCF,1:05-cv-05080-KMK-JCF,1:05-cv-05150-KMK-JCF, 1:05-cv-05152-KMK-JCF,1:05-cv-05268-KMK-JCF,1:05-cv-05528-KMK-JCF,1:05-cv-06193-KMK-JCF, 1:05-cv-06780-KMK-JCF,1:05-cv-06918-KMK-JCF,1:05-cv-07025-KMK-JCF,1:05-cv-07026-KMK-JCF, 1:05-cv-07536-KMK-JCF,1:05-cv-07546-KMK-JCF,1:05-cv-07547-KMK-JCF,1:05-cv-07548-KMK-JCF, 1:05-cv-07575-KMK-JCF,1:05-cv-07577-KMK-JCF,1:05-cv-07579-KMK-JCF,1:05-cv-07580-KMK-JCF, 1:05-cv-07623-KMK-JCF,1:05-cv-07624-KMK-JCF,1:05-cv-07625-KMK-JCF,1:05-cv-07626-KMK-JCF, 1:05-cv-07670-KMK-JCF,1:05-cv-07673-KMK-JCF,1:05-cv-09974-KMK-JCF(Weiler, Fred) (Entered: 12/22/2006)
12/22/2006	129	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 12/21/06 re: counsel for dfts request permission to schedule the remaining deponents beyond 4/1/07. Application granted with the understanding that this is not a general extension of the discovery deadline and does not affect any other deadlines in the scheduling order. (Signed by Judge James C. Francis on 12/22/06) (dle,) (Entered: 12/26/2006)
01/03/2007	130	ENDORSED LETTER addressed to Mag. Judge Francis from James Mirro dated 12/29/06 re: plaintiffs and defendants jointly request that the Court grant a 4-month extension on the remaining deadlines in the CMOs in these cases. An extension of 3 months is granted. No further extensions.. (Signed by Judge James C. Francis on 12/29/06) (djc,) (Entered: 01/04/2007)
01/08/2007	131	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Vera M. Scanlon dated 12/28/2006 re: we propose the following schedule:

		WRL/Berrigan/Hedemann opposition to be served 1/19/2007; and defendants' reply to be served by 2/9/2007. ENDORSEMENT: The briefing schedule for defendants' appeal as discussed herein is approved. (Signed by Judge Kenneth M. Karas on 1/3/2007) (lb,) (Entered: 01/09/2007)
01/12/2007	133	ENDORSED LETTER addressed to Judge James C. Francis from Jeffrey A. Dougherty dated 1/8/07 re: Defendants request that the Court reconsider its rulings and order that defendants are not required to destroy any documents in their files. ENDORSEMENT: Application DENIED. (Signed by Judge James C. Francis on 1/12/07) (js) (Entered: 01/16/2007)
01/12/2007	134	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 1/10/07 re: Attorney for defendants request an order that the documents shall be subjectto attorneys eyes only designation and shall be used in the litigation of the RNC cases consolidated before Your Honor. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Judge James C. Francis on 1/12/07) (js) (Entered: 01/16/2007)
01/12/2007	135	ORDER:Motions due by 1/26/2007.,Responses due by 2/14/2007,Replies due by 2/21/2007. BY January 19, 2007, plaintiffs shall provide their list of potential witnesses to defendants. (Signed by Judge James C. Francis on 1/12/07) (js) (Entered: 01/16/2007)
01/12/2007		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 1/12/2007. (js) (Entered: 01/17/2007)
01/19/2007	136	FIRST MEMORANDUM OF LAW in Opposition re: 128 MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. *Rule 72 opposition*. Document filed by War Resisters League, Frida Berrigan. (Attachments: # 1 Exhibit 1-Berrigan Affidavit# 2 Exhibit 2-McReynolds Affidavit# 3 Exhibit 3-Hedemann Declaration)(Scanlon, Vera) (Entered: 01/19/2007)
01/19/2007	137	MEMORANDUM AND ORDER; that for the reasons stated in this Order, the City's motion to maintain the confidentiality of the disputed documents is denied. Before releasing any of the documents, however, the plaintiffs shall redact them as discussed in this Order. The Times motion to modify the Protective Order is also denied. (Signed by Judge James C. Francis on 1/19/07) (pl) (Entered: 01/22/2007)
01/19/2007	138	ENDORSED LETTER addressed to Judge James C. Francis IV from Curt P. Beck dated 1/18/07 re: that the parties have agreed to the following briefing schedule as follows:Dft's will file moving papers by 1/26/2007, NYCLU responses due by 2/14/2007, Dft's replies due by 2/23/2007. So Ordered. (Signed by Judge James C. Francis on 1/19/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(pl) (Entered: 01/22/2007)

01/24/2007	146	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 12/15/06 re: Response to the City's December 8 reply submission in the pending dispute concerning the confidentiality of various marerials produced to the NYCLU in discovery.. Document filed by Robert Curely, Neal Curley, Bradley Will, Michael Schiller, Francesca Firoentini.(djc) (Entered: 02/02/2007)
01/24/2007	148	LETTER addressed to Mag. Judge Francis from James Mirro dated 12/8/06 re: counsel to defendants write in further support of defendants' motion for an order maintaining the confidentiality of the documents challenged by plaintiffs in these actions.. Document filed by Galati, John Does, City of New York, Raymond Kelly, Terence Monahan.(djc) (Entered: 02/02/2007)
01/24/2007	149	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 11/10/06 re: in opposition to the City's July 7, 2006 motion to maintain the confidentiality of certain materials produced to the plaintiffs through discovery in these two cases.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(djc) (Entered: 02/02/2007)
01/24/2007	150	LETTER addressed to Mag. Judge Francis from David E. McCraw dated 11/9/06 re: NY Times Company submits this letter brief in response to the July 7, 2006 letter brief of James Mirro written on behalf of Defendants. (djc) (Entered: 02/02/2007)
01/26/2007	140	ENDORSED LETTER addressed to Judge James C. Francis from Fred M. Weiler dated 1/24/07 re: Application GRANTED. Fact discovery is extended to 5/1/07, and the remaining CMO deadlines are extended by 3 months.Associated cases: 05cv7628-KMK-JCF; 05cv10012-KMK-JCF (Signed by Judge James C. Francis on 1/24/07) (db) (Entered: 01/29/2007)
01/26/2007		Set/Reset Deadlines: Discovery due by 5/1/2007. (db) (Entered: 01/29/2007)
01/26/2007	141	ORDER: for reasons further set forth in said Order, plaintiffs' application to compel the Hudson River Bank Park Trust to provide a full responses to plaintiffs' Second Set of Interrogatories and Requests for Production of Documents is DENIED. (Signed by Judge James C. Francis on 1/26/07) Copies Mailed by Chambers.(db) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07668-KMK-JCF, 1:05-cv-07669-KMK-JCF, 1:05-cv-07672-KMK-JCF, 1:05-cv-07673-KMK-JCF (Entered: 01/29/2007)
01/29/2007	142	MOTION to Set Aside 133 Endorsed Letter,. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Attachments: # 1 Declaration# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H# 10 Exhibit I# 11 Exhibit J# 12 Exhibit K)(Dougherty, Jeffrey) (Entered: 01/29/2007)
01/29/2007	143	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 1/26/07 re: Application GRANTING extension of one week to the first three deadlines on the 1/12/07 order.Filed in Associated case:

		04cv7921 (KMK)(JCF) (Signed by Judge James C. Francis on 1/29/07) (db) (Entered: 01/30/2007)
01/29/2007	145	LETTER addressed to Mag. Judge Francis from Michael L. Spiegel dated 1/22/07 re: response to AC.C. James Mirro's January 17, 2007, letter application to extend the Order re, Missing documents to Plaintiffs. Plaintiffs oppose the City's application for the folllowing reasons. (djc) (Entered: 02/01/2007)
01/29/2007		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 1/29/2007. (dle) (Entered: 02/05/2007)
01/29/2007	151	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 1/17/07 re: Request that Your Honor's order regarding Missing Documents dated December 21, 2006 apply to both defendants and plaintiffs. Also request that the Court enter an order making all of the provisions of the December 21 order applicable to plaintiffs and defendants alike in all of the consolidated RNC cases. ENDORSEMENT: Application DENIED. Determining why the document of all individual is unavailable simply requires questioning that person. Determining the fate of a document within a bureaucracy is more ardeous, thus necessitating the December 21 order. (Signed by Judge James C. Francis on 1/25/07) (js) Additional attachment(s) added on 2/8/2007 (Gutierrez, Robert). (Entered: 02/06/2007)
01/31/2007	144	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 1/30/2007 re: to we request that the Court grant a 4-month extension on the remaining deadlines in the CMO in this action. ENDORSEMENT: A 2-month extension of the deadline granted. No firther extensions. SO ORDERED. (Signed by Judge James C. Francis on 1/31/2007) (jmi) (Entered: 02/01/2007)
02/06/2007		***REJECTION OF ATTEMPTED PAPER FILING IN ECF CASE. The following document(s) Declaration of Christopher Dunn, by Christopher Dunn, was rejected by the Clerk's Office and must be FILED ELECTRONICALLY on the Court's ECF System. (jpo) (Entered: 02/06/2007)
02/06/2007	172	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 2/2/07 re: on behalf of the plaintiffs in these two cases arising out of the Republican National Conv, we submit this letter brief in support of the plaintiffs' request that the Court strike as a potential witness NYPD Dept. Comm. of Intelligence David Cohen, whose identity was first disclosed in the defendants' December 12, 2006 supplemental mandatory disclosures. Document filed by Robert Curely, Neal Curley, Bradley Will, Michael Schiller, Francesca Firoentini.(djc) (Entered: 03/15/2007)
02/06/2007	173	DECLARATION of Christopher Dunn in Support of the Plaintiffs' Motion to Preclude Witnesses and Documents. Document filed by Robert Curely, Neal Curley, Francesca Firoentini. (djc) (Entered: 03/15/2007)

02/09/2007	152	MOTION to Set Aside Judgment , *Rule 72 Reply Memorandum of Law*. Document filed by James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan.(Weiler, Fred) (Entered: 02/09/2007)
02/13/2007	156	TRANSCRIPT of proceedings held on 1/12/2007 before Judge James C. Francis. (jmi) (Entered: 02/16/2007)
02/14/2007	153	REPLY MEMORANDUM OF LAW in Support re: 128 MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,. MOTION to Correct Judgment re: 118 Order,,,,,.. Document filed by James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Weiler, Fred) (Entered: 02/14/2007)
02/14/2007	154	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Helene M. Freeman dated 2/13/07 re: counsel for NYCLU requests the following change in briefing schedule: opposing papers will be served on behalf of the NYCLU on or before 2/20/07; reply papers if any shall be served on 3/1/07. (dle) (Entered: 02/15/2007)
02/14/2007		Set/Reset Deadlines: Replies due by 3/1/2007.,Responses due by 2/20/2007 (dle) (Entered: 02/15/2007)
02/14/2007		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 2/14/2007. Associated Cases: 1:04-cv-07922-KMK-JCF et al.(jp) (Entered: 02/21/2007)
02/15/2007	155	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Fred Weiler dated 2/14/07 re: counsel for both parties requests a modification of the case management order in this case that extends the CMO deadlines such that fact discovery would be completed by 7/1/07 and the remaining CMO deadlines extended by 3 months. Application granted as modified. So Ordered. (Signed by Judge James C. Francis on 2/14/07) (dle) (Entered: 02/15/2007)
02/15/2007		Set/Reset Deadlines: Discovery due by 7/1/2007. (dle) (Entered: 02/15/2007)
02/21/2007	157	ENDORSED LETTER addressed to Magistrate Judge Francis from Helene M. Freeman dated 2/20/07 re: subject to the approval of the court, the briefing schedule, to which Mr. Beck and the undersigned have agreed is: Opposing papers will be served on behalf of the NYCLU on or before 2/22/07; Reply papers, if any, shall be served on March 5, 2007. Application granted.. (Signed by Judge James C. Francis on 2/21/07) (djc) (Entered: 02/21/2007)
02/21/2007	175	LETTER addressed to Mag.Judge Francis from Gerald S. Smith dated 2/21/07 re: response to Plaintiffs' letter dated Feb. 2, 2007 asking this Court to preclude NYPD Dep. Comm. of Intelligance Davidi from testifying at trial nad to preclude Defendants from introducing at trial any of the documents produced during discovery at Bates Numbers 102515 to 103717.. Document filed by Galati, John Does, City of New York, Raymond Kelly, Terence Monahan.(djc) (Entered: 03/15/2007)

02/23/2007		***DELETED DOCUMENT. Deleted document number 158 REPLY MEMORANDUM OF LAW. The document was deleted pursuant to Order docketed in 05cv7623, doc. #33. (kkc) (Entered: 02/28/2007)
02/26/2007	159	REPLY MEMORANDUM OF LAW in Support re: 142 MOTION to Set Aside 133 Endorsed Letter,. MOTION to Set Aside 133 Endorsed Letter,.. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Dougherty, Jeffrey) (Entered: 02/26/2007)
02/27/2007	160	ENDORSED LETTER addressed to Judge James C. Francis, IV from Helene M. Freeman dated 2/26/07 re: granting the N.Y. Civil Liberties Union requests that the Court enter an order directing the Clerk to accept for filing the original signed version of the papers in opposition in to non-electronic form. So Ordered. (Signed by Judge James C. Francis on 2/27/07) (pl) (Entered: 02/28/2007)
02/27/2007	161	MEMORANDUM OF LAW in Opposition, filed by No Party Witness NY Civil Liberties Union re: Motion to Compel. (cd) (Entered: 02/28/2007)
02/27/2007	162	DECLARATION of Palyn Hung in Support re: 161 Memorandum of Law in Opposition to Motion. (cd) (Entered: 02/28/2007)
02/27/2007	163	DECLARATION of Donna Liberman in Support re: 161 Memorandum of Law in Opposition to Motion. (cd) (Entered: 02/28/2007)
02/27/2007	164	DECLARATION of Helene Freeman in Support re: 161 Memorandum of Law in Opposition to Motion. (cd) (Entered: 02/28/2007)
02/28/2007		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 2/28/2007. (jar) (Entered: 03/06/2007)
03/02/2007	174	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 2/28/07 re: letter brief submitted in reply to Defendants' Opposition to Plaintiffs' Motion to Preclude Witnes sand documents. Document filed by Robert Curely, Neal Curley, Francesca Firoentini.(djc) (Entered: 03/15/2007)
03/02/2007	178	SUPPLEMENTAL DECLARATION of Supplemental Declaration of Christopher Dunn. (jco) (Entered: 03/16/2007)
03/05/2007	165	ENDORSED LETTER addressed to Judge Francis from Curt Beck dated 3/2/07 re request to extend time for defts to file their reply to NYCLU's opposition to defts' motion to compel from 3/5/07 to 3/15/07: so ordered. (Signed by Judge James C. Francis on 3/5/07) (cd) (Entered: 03/06/2007)
03/06/2007	166	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alan D. Levine dated 3/5/07 re: the deadline for fact discovery in each case is reset to 5/1/07. All other deadlines are reset in accordance with the timelines in Meehan. (Signed by Judge James C. Francis on 3/6/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-05268-KMK-JCF, 1:05-cv-07546-KMK-JCF, 1:05-cv-7546-KMK-JCF(db) (Entered: 03/07/2007)
03/06/2007	167	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alan D. Levine dated 3/5/07 re: the deadline for fact discovery in each case is

		reset to 5/1/07. All other deadlines are reset in accordance with the timelines in Meehan. Original filed in 04cv7922 (KMK)(JCF). (Signed by Judge James C. Francis on 3/6/07) (db) (Entered: 03/07/2007)
03/06/2007	168	TRANSCRIPT of proceedings held on February 14, 2007 before Judge James C. Francis. (djc) (Entered: 03/09/2007)
03/06/2007		LETTER addressed to Judge James C. Francis from Christopher Dunn dated 3/2/07 re: to request that the Court reject the defts. effort to designate as confidential approx. 600 pages of documents served by the City on 1/19/07.. Document filed by Hacer Dinler, Ann Maurer, Ashley Waters. Original Document filed under case #: 04-cv-7921, document #: 77. (kkc) (Entered: 05/07/2007)
03/09/2007	169	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey Dougherty dated 3/8/07 re: counsel for dfts request an extension of time in which they have to respond to plaintiffs' motion to compel discovery in the Abdell case. Extension to 3/14/07 only. So Ordered. (Signed by Judge James C. Francis on 3/9/07) (dle) (Entered: 03/12/2007)
03/09/2007		Set/Reset Deadlines: Responses due by 3/14/2007 (dle) (Entered: 03/12/2007)
03/12/2007	170	ENDORSED LETTER addressed to Judge Francis from Peter Farrell dated 3/5/07 re request by defts for immediate relief due to plntfs' disclosure of infomtion protected under confidentiality provisions: application denied. The general reference to the content of the confidential documents reveal nothing of substance and are necessary to provide the court with a basis for decision making. To be sure, in some circumstances, the ery subject of a communication might be sensitive (eg the exitence of Israel's nuclear capability). This is not such a situation. (Signed by Judge James C. Francis on 3/12/07) (cd) (Entered: 03/13/2007)
03/12/2007	171	MEMORANDUM AND ORDER that the plntfs' motion for discovery sanctions is granted in part. Deputy Comm. Cohen will not be precluded from providing evidence on summary judgment or at trial, and the defts will not be foreclosed from relying on the Intelligence Documents, and as further set forth in this document. (Signed by Judge James C. Francis on 3/12/07) copies sent by chambers.(cd) (Entered: 03/13/2007)
03/13/2007	176	LETTER addressed to Mag. Judge Francis from Christopher Dunn dated 3/5/07 re: response to today's letter from Senior Corporation counse Peter Farrell objecting to portions of a letter-motion...;. Document filed by Robert Curely, Neal Curley, John Does, Michael Schiller, Francesca Firoentini.(djc) (Entered: 03/15/2007)
03/15/2007	177	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Curt Beck dated 3/14/07 re: counsel for dfts request to extend the time for dfts to file their reply to and including 3/20/07. (Signed by Judge James C. Francis on 3/14/07) (dle) (Entered: 03/16/2007)
03/15/2007		Set/Reset Deadlines: Replies due by 3/20/2007. (dle) (Entered: 03/16/2007)

03/16/2007		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 3/16/2007. (djc) (Entered: 03/29/2007)
03/16/2007		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 3/16/2007. (djc) (Entered: 04/03/2007)
03/26/2007	179	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 3/23/07 re: Application GRANTED. Defendants are permitted an additional week to respond to plaintiffs 3/15/07 letter. Filed in Associated Cases: 05cv9740 (KMK)(JCF) and 05cv9884 (KMK)(JCF). (Signed by Judge James C. Francis on 3/24/07) (db) (Entered: 03/27/2007)
03/26/2007		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 3/26/2007. at 3:00 p.m. Duration: 1hr. (js) (Entered: 04/04/2007)
03/26/2007		LETTER addressed to Judge James C. Francis from Peter G. Farrell dated 3/23/07 re: to Christopher Dunn's (NYCLU) and The New York Time (The Times) letters to the court dated 3/2/07. (tro) Original Document filed under Case #: 04-cv-7921, Document # 76. (Entered: 05/07/2007)
03/27/2007	180	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 3/26/07 re: for reasons set forth on the record at todays conference, the City's Motion is DENIED. Filed in Associated Case 04cv7921 (KMK)(JCF). (Signed by Judge James C. Francis on 3/26/07) (db) (Entered: 03/28/2007)
03/28/2007		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 3/28/2007. (jeh) (Entered: 04/06/2007)
04/02/2007	181	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from Jeffrey A. Dougherty dated 3/30/07 re: dfts write to request a brief enlargment of time to response to plaintiffs' 3/15/07 letter seeking costs and attys fees associated with discovery issues in cases 04cv7922, 05cv8453 & 05cv9484. Dfts opposition letter is due on or before 4/6/07 and that plaintiffs also be granted a one week enlargement so that they may submit their reply on or before 4/20/07. So Ordered. Application Granted. (Signed by Judge James C. Francis on 4/2/07) (pl) (Entered: 04/03/2007)
04/02/2007	182	ENDORSED LETTER addressed to James C. Francis IV from James Mirro dated 3/29/07 re: dfts write in response to Michael Spiegels letter to you dated 3/15/07. Michael Spiegel has consented to permit dfts until 4/9 to respond to his letter; So Ordered. Application granted. (Signed by Judge James C. Francis on 4/2/07) (pl) (Entered: 04/03/2007)
04/02/2007		Minute Entry for proceedings held before Judge James C. Francis : Telephone Conference held on 4/2/2007 at 3:00 p.m. (mbe) (Entered: 04/06/2007)
04/03/2007	183	ORDER: by 4/7/07, defts shall serve any objections to plntfs' document requests re intelligence documents; Motions to compel due by 4/12/2007.,Responses due by 4/30/2007,Replies due by 5/4/2007; by 4/20/07, defts shall file any motion for relief re the publication of information from confidential intelligence documents, and as further set forth in this document.

		(Signed by Judge James C. Francis on 4/3/07) copies sent by chambers.(cd) (Entered: 04/04/2007)
04/04/2007	184	ORDER that defts may continue to produce arresting officer memo books in unredacted form provided, however, that notiations concerning duties related to the RNC are not redacted. Individualized verifcations of discovery responses by arresting officers shall not be required. This issue, however, shall be revisited if it appears through deposition that the written discovery responses have been inaccurate. Disciplinary files of arresting officers shall be produced in conformity with my 12/2/05 order in Dudek v City of NY, 04-10178. Charges of "discourtesy" are not covered by that order. By 4/15/07 defts shall identify the drivers of the vehicles that transported the plntfs in the Coburn case. (Signed by Judge James C. Francis on 4/3/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al. copies sent by chambers.(cd) (Entered: 04/05/2007)
04/05/2007	201	LETTER addressed to Judge James C. Francis from David E. McGraw dated 3/2/07 re: New York Time Company, as intervenor in this actions, submits this letter in support of pltffs application to remove the confidentiality designation from certain itelligience documents produced in discovery by defts. (tro) (Entered: 05/07/2007)
04/06/2007	185	ENDORSED LETTER addressed to Judge Francis from Michael Spiegel dated 3/27/07 re 3/23/07 letter from Jeffrey Dougherty re defts' production of documents: based on the parties' representations, the DANY and DCJS documents previously in defts' possession should have been produced by now. Going forward, these documents shall be produced to plntfs on disc within two weeks of receipt by defts except under exceptional circumstances. Plntfs' application for costs and fees in connection with reopened depositions is denied without prejudice to renewal in connection with specific depositions. (Signed by Judge James C. Francis on 4/6/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(cd) (Entered: 04/09/2007)
04/06/2007	186	ENDORSED LETTER addressed to Judge Francis from Jeffrey Dougherty dated 4/5/07 re defts request that the Court enter an order that defts opposition letter is due on or before 4/13/07 and plntfs reply to be submitted on or before 4/27/07: application granted. (Signed by Judge James C. Francis on 4/6/07) (cd) (Entered: 04/09/2007)
04/06/2007	187	ORDER that defts may continue to produce arresting officer memo books in redacted form provided, however, that notations concerning duties related to the RNC are not redacted. Individualized verifications of discovery respones by arresting officers shall not be required. Disciplinary files of arresting officers shall be produced in ocnformity with my 12/2/05 order in Dudek v Cityof NY 04-10178. Charges of 'discourtesy" are not covered by that order. By 4/15/07 defts shall identify the drivers of the vehicles that transported the plntfs in the Coburn case. (Signed by Judge James C. Francis on 4/9/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al. copies sent by chambers.(cd) (Entered: 04/09/2007)

04/06/2007	188	TRANSCRIPT of proceedings held on 3/16/07 before Judge James C. Francis. Associated Cases: 1:04-cv-07922-KMK-JCF et al.(tro) (Entered: 04/10/2007)
04/09/2007	202	LETTER addressed to Judge James C. Francis from David E. McGraw dated 4/9/07 re: Intervenor The New York Times Company, submits this letter in response to the 3/23/07 letter brief of Peter G. Fareell written on behalf of the Defts. in support of the continued sealing of some 600 pages of intelligience documents from the New York Police Dept.(tro) (Entered: 05/07/2007)
04/09/2007	203	DECLARATION of David E. McGraw. (tro) Received by the Chambers of the Hon. James C. Francis on 4/9/07. (Entered: 05/07/2007)
04/10/2007	189	ORDER with respect to the antiwar demonstrations on 2/15/03 and March 22,2003 and the World Economic Forum demonstrations in February 2002, defendants shall produce the requested critiques, after-action reports, and Criminal Justice Bureau analyses of Mass arrest Processing Plans. These events occurred close in time to the Republican National Convention ("RNC"), and experience gleaned form them informed police strategies for the RNC. The requested documents are therefore relevant. Claims of deliberative process privilege are rejected for the reasons set forth in my Order of March 14, 2007 in MacNamara v. City of New York, 04cv9216, and claims of law enforcement privilege are rejected for the reasons set forth in my Order of 1/19/07 in Schiller v. City of New York, 04 Civ. 7922. Defendants may redact irrelevant personal information such as the identification of arrestees. They may also redact information that has no bearing on issues raised in the RNC litigation, provided that they identify in a log or otherwise the subject matter of the redacted portions. So Ordered. (Signed by Judge James C. Francis on 4/10/07) (jco) (Entered: 04/11/2007)
04/10/2007		LETTER addressed to Judge James C. Francis from Christopher Dunn dated 4/9/07 re: to the defts 3/23/07 opposition to the pltff's March 2nd motion. (tro) Original Document filed under case # 04-cv-7921, Document # 75. (Entered: 05/07/2007)
04/10/2007		DECLARATION of Christopher Dunn in conjunction with the pltff's challenge to the City's confidentiality designation of the intelligience documents produced by the City on 1/19/07. Received by the Chambers of the Hon. James C. Francis on 4/10/07. Original Document filed under case #: 04-cv-7921, Document #: 78. (tro) (Entered: 05/07/2007)
04/12/2007	190	ENDORSED LETTER addressed to Judge Francis from Jeffrey Dougherty dated 4/11/07 re defts request for an additional one week adjournment of the current briefing schedule, and defts' opposition letter is due on or before 4/13/07 and plntf's reply is due on or before 4/27/07: application granted. (also re 05-8453, and 05-9484) (Signed by Judge James C. Francis on 4/12/07) (cd) (Entered: 04/13/2007)
04/13/2007	191	TRANSCRIPT of proceedings held on 4/2/2007 before Judge James C. Francis. (jpo) (Entered: 04/13/2007)

04/18/2007	192	TRANSCRIPT of proceedings held on 3/26/07 before Judge James C. Francis. (jbe) (Entered: 04/18/2007)
04/19/2007	193	TRANSCRIPT of proceedings held on 4/2/07 before Judge James C. Francis. (jbe) (Entered: 04/19/2007)
04/19/2007	194	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from Jeffrey A. Dougherty dated 4/18/07 re: dfts request an additional one week adjournment of the current briefing scheduled to plaintiffs 3/14/07 letter seeking an order to compel dfts to comply with plaintiffs requests to make forensic copies of certain TARU videos, which would make dfts responsive letter due on or before 4/27/07 and plaintiffs reply due on or before 5/11/07. So Ordered. Application granted. (Signed by Judge James C. Francis on 4/19/07) (pl) Modified on 4/20/2007 (Lancaster, Patricia). (Entered: 04/20/2007)
04/27/2007		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 4/27/2007. (jco) (Entered: 04/30/2007)
04/30/2007	195	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey Rothman dated 4/24/2007 re: to I write to join the City's appliction of earlier today that the documetn annexed as Exhibit A t Mr. Dougherty's leter of today be immediately removed from the public docket, and replaced with the document annexed as Exhibit B to Mr. Doughert's letter of today(which redacts a sentence that contains the confidential and sensitive information of one clients). ENDORSEMENT: Application granted. So Ordered. (Signed by Judge James C. Francis on 4/30/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(jmi) (Entered: 04/30/2007)
04/30/2007	197	TRANSCRIPT of proceedings held on 3/16/07 before Judge James C. Francis. (tro) (Entered: 05/01/2007)
04/30/2007	198	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 4/25/07 re: counsel for dfts request that the court permit t he dfts to brief the first three issues on the current schedule and reserve the issue of the law enforcement privilege for subsquent briefing or in the alternative that the time to file dfts' opposition be extended six weeks. As discussed at the conference on 4/2707. The City shall conform to the current schedule for addressing overbreadth, undue burden and relevance. Upon deciding those issues, I will set a schedule for addressing the law enforcement privilege. The City shall not however, delay its preparations to address that issue. (Signed by Judge James C. Francis on 4/30/07) (dle) (Entered: 05/01/2007)
05/01/2007	199	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Michael Spiegel dated 3/15/07 re: counsel for plaintiffs request that the court order dfts to pay for the costs of obtaining this discovery, including attorney's fees, to provide videos and documents cost free to all plaintiffs' counsel by 3/23/07 and to permit the re-opening of depositions at dfts' cost in order to allow plaintiffs to question witnesses based upon this newly obtained information and that dfts should also be required to provide substantive

		responses to plaintiffs' interrogatories nos. 14 and 15 in the Abdell case. Applications denied, except that : dfts' shall provide substantive responses to interrogatory nos. 14 and 15 and plaintiffs' request to reopen depositions is denied without prejudice to a showing that reopening specific depositions is warranted by the newly produced aerial photos. (Signed by Judge James C. Francis on 4/30/07) (dle) Modified on 5/2/2007 (Lewis, Diahan). (Entered: 05/02/2007)
05/03/2007	200	ENDORSED LETTER addressed to Judge Francis from Julie Gersten dated 5/2/07 re extending time for plntfs' opposition to defts' application concerning confidential documents to 5/8/07: application granted. (Signed by Judge James C. Francis on 5/2/07) (cd) (Entered: 05/04/2007)
05/04/2007	204	MEMORANDUM & ORDER: for reasons further set forth in said Order, the motion to remove the confidentiality designations from the Intelligence Documents is GRANTED. (Signed by Judge James C. Francis on 5/4/07) Copies Mailed by Chambers.(db) (Entered: 05/07/2007)
05/04/2007	205	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 5/4/07 re: Application GRANTED. I not however, that the decision issued today is no way based on Mr. Dunn's 5/3/07 letter. The City is still free to respond to that letter in connection with its application for sanctions in connection with the disclosure of (then) confidential documents. (Signed by Judge James C. Francis on 5/4/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(db) (Entered: 05/07/2007)
05/04/2007	206	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 5/1/07 re: Application GRANTED. In addition, Ms. McNamara shall appear for deposition on 5/17/07. The delay in producing her treatment records does not warrant sanctions; defendants' cancellation of her previously scheduled deposition is not a waiver of their right to depose her. the deponents shall bring the clothing and footwear worn when they were arrested, regardless of its current condition. (Signed by Judge James C. Francis on 5/3/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(db) (Entered: 05/07/2007)
05/07/2007	207	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Rose M. Webber dated 5/5/07 re: Application DENIED. Resubmit a schedule that provides for submissions of dispositive motions by 12/1/07. (Signed by Judge James C. Francis on 5/7/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(db) (Entered: 05/08/2007)
05/10/2007	208	CONSOLIDATED MANAGEMENT ORDER: All written Discovery due by 6/1/2007. All depositions due by 7/1/2007; All Fact Discovery due by 8/1/2007; Plts to identify Expert witness for trial and Disclosures contiplated by the federal rules due by 8/1/2007; Depositions of plts' trial experts due by 9/1/2007; Defts to identify Expert witness for trial and Disclosures contiplated by the federal rules due by 9/1/2007; Depositions of dfts' trial experts due by 10/1/2007; Responses to contention interrogatories and request to admit due by 11/1/2007; Counsel to meet for at least one hour to discuss settlement due by

		11/15/2007. Dispositive Motions due by 12/1/2007. SO ORDERED. (Signed by Judge James C. Francis on 5/10/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(jar) (Entered: 05/14/2007)
05/16/2007	209	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter Farrell dated 5/15/07 re: counsel for dfts advise the court that dfts will not seek an appeal of the court's order dated 5/4/07 and the court's stay of that order is no longer necessary. The stay is lifted. So Ordered. (Signed by Judge James C. Francis on 5/16/07) (dle) (Entered: 05/17/2007)
05/16/2007	210	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Liora Jacobi dated 5/15/07 re: counsel for dfts request that any disclosure and use of the documents set forth herein be subject to an "attorneys eyes only" protective order. application granted without prejudice to any future challenge to the designation. (Signed by Judge James C. Francis on 5/16/07) (dle) (Entered: 05/17/2007)
05/21/2007	211	MEMORANDUM AND ORDER that for the reasons set forth below, those objections are rejected and the plntfs' motion to compel the defts to produce documents responsive to a document request served on 3/29/07 is conditionally granted. However, production of the documents shall be contingent upon a determination thta they are not protected by the law enforcement privilege. The defts shall brief that issue by 5/30/07. The plntfs shall submit answering papers by 6/6/07, and the defts shall reply by 6/11/07. (Signed by Judge James C. Francis on 5/18/07) (cd) (Entered: 05/22/2007)
05/23/2007	212	MEMORANDUM AND ORDER: the information obtained by the NYCLU through questionnaires distributed to RNC protestors is not immune from discovery by virtue of either the attorney-client privilege or the journalist's privilege. The City Motion to compel production of the information is therefore GRANTED, and the NYCLU shall produce forthwith the information identified in the City's subpoena. (Signed by Judge James C. Francis on 5/23/07) Copies Mailed by Chambers.Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(db) (Entered: 05/24/2007)
05/23/2007		LETTER addressed to Mag. Judge James C. Francis IV from Curt P. Beck dated 1/26/07 re: counsel writes to request an order purs to FRCP 45(c)(2)(B) compelling the NYCLU to produce approximately 280 documents which NYCLU has withheld solely on the basis of the attorney-client privilege.. Document filed by City of New York, Raymond Kelly, James Essig (New York City Police Department), James Essig.(djc) (orig. docmt dktd in case no. 04 cv 7922, docmt #87) (Entered: 05/30/2007)
05/23/2007		LETTER addressed to Mag. Judge Francis from Curt P. Beck dated 3/20/07 re: on behalf of defendants, counsel writes to reply to the opposition of the New York Civil Liberties union to defendants' January 26, 2007 motion to compel NYCLU to produce approximately 280 documents which NYCLU has withheld solely on the basis of the attorney-client privilege.. Document filed by City of New York, Raymond Kelly, James Essig(New York City Police

		Department). (orig. docmt dktd in case no. 04 cv 7921, docmt #88)(djc) (Entered: 05/30/2007)
05/23/2007		LETTER addressed to Mag. Judge Francis from Curt P. Beck dated 3/22/07 re: counsel writes with respect to defendants' motion to compel NYCLU to produce documents in response to a Subpoena, dated November 8, 2006. Document filed by James Essig, City of New York, Raymond Kelly.(djc) (Entered: 05/30/2007)
05/23/2007		LETTER addressed to Mag. Judge Francis from Helene M. Freeman dated 3/29/07 re: counsel submits letter to reply to the City's argument that the First Amendment privilege protecing confidential sources and unpublished material was waived, is inapplicable or has been overcome by the City's ostensible "need" for the documents.. Document filed by James Essig, City of New York, Raymond Kelly.(djc) (Entered: 05/30/2007)
05/23/2007		LETTER addressed to Mag. Judge Francis from Helene M. Freeman dated 3/29/07 re: counsel submits this letter to reply to the City's argument that the First Amendment privilege protecting confidential sources and unpublished material was waived, is inapplicable or has been overcome by the Cty's ostensible "need" for the documents. (orig. docmt dktd in case no. 04 cv 7921, docmt #90)(djc) (Entered: 05/30/2007)
05/23/2007		LETTER addressed to Mag. Judge Francis from Curt P. Beck dated 4/6/07 re: counsel writes to reply briefly to the Sur-Reply submitted by the New York Civil Lliberties Union, daed March 29, 2007, regarding defendants' Jan. 26, 2007 motion to compel NYCLU to produce approximately 280 documents that are responsive to a subpoena, dated November 8, 2006. Document filed by City of New York, Raymond Kelly, James Essig(New York City Police Department; (orig. docm dktd in cse no. 04 cv 7921, docmt #91)(djc) (Entered: 05/30/2007)
05/24/2007	213	ENDORSED LETTER addressed to Judge Francis from Gerard Smith dated 5/23/07 re defts request the additional time so that the Comm and defts may properly balance the time needed for this document review with the duties and responsiblities of the NYPD: Application denied. Defts were on notice of the need to continue preparing their response on the law enforcement privilege while the other issues were being decided. (Signed by Judge James C. Francis on 5/24/07) (cd) (Entered: 05/25/2007)
05/29/2007	214	MEMORANDUM AND ORDER re letters concerning disputes over the depositions of David Norcorss and William Harris: defts' request that the depositions of Mr. Norcorss and Mr. Harris be conducted at the deponents' respective places of business is denied, and as further set forth in this document. (Signed by Judge James C. Francis on 5/25/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al. copies sent by chambers.(cd) (Entered: 05/30/2007)
05/29/2007	215	ENDORSED LETTER addressed to Judge Francis from Rose Weber dated 5/24/07 re plntfs request to be permitted to file a Third Amended Complaint: application denied without prejudice to filing a motion to amend; defts do not

		consent. (Signed by Judge James C. Francis on 5/25/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-01562-KMK-JCF, 1:05-cv-01567-KMK-JCF, 1:05-cv-01571-KMK-JCF(cd) (Entered: 05/30/2007)
05/30/2007	216	ENDORSED LETTER addressed to Judge Karas from Michael Cardozo dated 5/29/07 re deft request that the Court overrule the decision of Mag Judge Francis denying the City an additional two week enlargement for submission of the second state of a motion concerning intelligence documents: deft NYC is given one more week to complete its submission relating to the second phas of the intelligence documents. (Signed by Judge Kenneth M. Karas on 5/29/07) (cd) (Entered: 05/31/2007)
05/30/2007	217	ENDORSED LETTER addressed to Judge Karas from Gerarld Smith dated 5/29/07 re defts request for a two week extension for defts to brief the applicability of the law enforcement privilege over certain intelligence related documents which is due 5/30/07 and that defts' time to appeal Mag Francis' 5/22 decision be tolled: defts' time to appeal Mag Judge Francis's 5/22 order regarding the relevance of certain Intelligence documents is stayed until Mag Judge Francis rules on the law enforcement privilege asserted by defts. (Signed by Judge Kenneth M. Karas on 5/29/07) (cd) (Entered: 05/31/2007)
06/04/2007	218	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Michael L. Spiegel dated 5/14/2007 re: plts requested that defts produce the original videotapes used to record three NYPD DVD's which had been produced to plts in discovery for inspection and copying, along with the original videocameras used to create the tapes to be produced for inspection. Defts have objected to this request and plts now seek an order compelling defts to comply. Endorsement: Application granted. Plts have established a sufficient basis for obtaining the original videotapes, and defts have not demonstrated either a danger of spoliation or undue burden. (Signed by Judge James C. Francis on 6/4/2007) (jar) (Entered: 06/05/2007)
06/05/2007	219	MEMORANDUM AND ORDER that the requested order by defts directing each plntfs' attorney to provide a sworn affidavit attesting that he or she did not violate the protective order is denied without prejudice to renewal when and if the conditions set forth above are met. (Signed by Judge James C. Francis on 6/5/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF copies sent by chambers.(cd) (Entered: 06/06/2007)
06/13/2007	225	ENDORSED LETTER addressed to Judge Francis from Curt Beck dated 6/12/07 re request to set briefing schedule for NYCLU motion for reconsideration of 5/23/07 decision in Schiller et al v City of NY et al: application granted. Set Deadlines/Hearing as to Responses due by 6/15/2007,Replies due by 6/22/2007. (Signed by Judge James C. Francis on 6/12/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(cd) (Entered: 06/14/2007)
06/14/2007	227	TRANSCRIPT of proceedings of Conference held on Friday, April 27, 2007 before Judge James C. Francis. (djc) (Entered: 06/15/2007)

06/14/2007	236	TRANSCRIPT of proceedings held on 5/16/07 before Judge James C. Francis. (db) (Entered: 06/26/2007)
06/15/2007	228	ORDER: Counsel in the consolidated RNC cases having failed to cooperate in the scheduling of depositions as anticipated by Discovery Order #2, it is hereby ordered as follows: The defense witnesses scheduled to be deposed on dates on or after June 19, 2007 as set forth in the letters of Jeffrey A. Rothman dated May 14, 2007, Michael L. Spiegel dated May 23, 2007, and Jonathan Moore and Clare Norins dated June 7, 2007 shall appear on the dates indicated in those letters. Counsel shall have until June 29, 2007 to agree on specific deposition dates for any other defense witnesses identified by then and for all plaintiffs. the agreed upon dates shall not extend beyond November 16, 2007. After June 29, 2007, no additional fact witnesses shall be noticed for deposition absent: (a) agreement of the parties or (b) a showing that the witness could not reasonably have been identified prior to that date. On July 2, 2007, counsel for each party noticing depositions shall provide a letter to the Court listing all dates agreed upon pursuant to paragraph 2 of this order, which letters shall be "So Ordered." On July 2, 2007, counsel for each party noticing depositions shall also provide a separate letter identifying all witnesses for whom no date has been agreed upon. i will then schedule all such depositions. That schedule shall, by necessity, be arbitrary and inflexible. Following the pretrial conference scheduled for June 29, 2007, counsel may utilize my Courtroom to discuss the master deposition schedule among themselves. This order applies to all RNC cases consolidated for discovery. So Ordered. (Signed by Judge James C. Francis on 6/15/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-09216-KMK-JCF, 1:05-cv-07623-KMK-JCF Copies Mailed By Chambers (js) (Entered: 06/15/2007)
06/15/2007	229	ENDORSED LETTER addressed to Judge Francis from Jeffrey Rothman dated 5/14/07 re request for depositions of the listed deponents on the dates listed and that the Coburn drivers be identified: the issue of deposition scheduling is dealt with by separate order. Defts hae represented that they are unable to identify the Coburn drivers. These individuals are precluded from giving evidence in that case. The time for the parties to identify expert witnesses in these cases is extended to 9/15/07. (Signed by Judge James C. Francis on 6/15/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(cd) (Entered: 06/18/2007)
06/15/2007	230	ORDER that defense witnesses scheduled to be deposed on dates on or after 6/19/07...shal appear on the dates indicated in those letters. Counsel shall have until 6/29/07 to agree on specific deposition dates for any other defense witnesses identified by then and for all plaintiffs. The agreed upon dates shall not extend beyond 11/16/07, and as further set forth in this document. (Signed by Judge James C. Francis on 6/15/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al. copies sent by chambers.(cd) (Entered: 06/18/2007)
06/20/2007	231	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Peter G. Farrell dated 6/15/07 re: Counsel writes to request that defendants' time to

		appeal the June 5 Order be stayed until Magistrate Judge Francis rules on the pending motion regarding law enforcement privilege asserted by defendants over certain intelligence documents. GRANTED. So Ordered. (jco) Modified on 6/22/2007 (KA). (Entered: 06/21/2007)
06/21/2007	232	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Peter G. Farrell dated 6/20/07 re: defendants' application regarding in camera review. } Defendants application to submit for in camera review a smaller subset of the documents that they originally culled in response to plaintiff's request and in response to my 5/18/07 Order regarding relevance is DENIED. The apparent application for a stay of this direction to provide the documents for in camera review is DENIED as frivolous. The defendants' request that any document found not to be privileged not be disclosed to anyone pending an appeal of that decision is GRANTED. (Signed by Judge James C. Francis on 6/20/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(db) (Entered: 06/22/2007)
06/21/2007	233	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Jeffrey E. Fogel dated 6/4/07 re: request for an order to compel a defendant and another employee of the defendant City of New York to appear at depositions and to compel full responses to plaintiff's discovey request as follows - Deposition of Detective Cumming to be conducted on 7/17/07 and that of John Doe (UC 6216) conducted on 7/19/07. } The depositions shall proceed on the dates indicated. The deponents shall be available for the presumptive 7 hours. Mr. Mirro has adequately addressed the document issues in his 6/4/07 letter. (Signed by Judge James C. Francis on 6/20/07) (db) (Entered: 06/22/2007)
06/22/2007	234	LETTER addressed to Magistrate Judge James C. Francis from Michael L. Spiegel dated 6/19/2007 re: reply to Asst Corp Counsel Jeffrey A. Dougherty's letter dated 6/18/2007, concerning Order dated 6/4/2007 requiring the City to produce for inspection and copying three original videotapes and the cameras used to make the videotapes.(jar) (Entered: 06/25/2007)
06/22/2007	235	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 6/18/2007 re: defts request that the Court modify the 6/4/2007 Order. Endorsement: Application denied. I will not presuppose what the appropriate sanction might be in the event of spoliation. To the extent the defts know the make and model of the video cameras that might have been used to make the tapes (even if they do not know precisely which was used), they shall produce a list. Finally, there is no basis for inviting disruptions of the copying process; plt near the risk of spoliation. (Signed by Judge James C. Francis on 6/21/2007) (jar) (Entered: 06/25/2007)
06/29/2007		Minute Entry for proceedings held before Judge James C. Francis : Interim Pretrial Conference held on 6/29/2007. (tro) (Entered: 07/11/2007)
07/02/2007	237	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Peter G. Farrell dated 6/25/2007 re: Defendants write to respectfully request a stay of Magistrate Judge Francis' denial of Defendants' request for a stay of his order

		compelling the production of certain intelligence documents for in camera inspection. ENDORSEMENT: The Court will not stay Judge Francis's order requiring the in camera inspection of the Materials discussed in his May 18, 2007 order, but it will stay the time to appeal that order until all the issues related to the production required therein are consolidated. SO ORDERED. (Signed by Judge Kenneth M. Karas on 6/25/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(jmi) (Entered: 07/03/2007)
07/02/2007	238	ORDER denying (68) Motion to Set Aside Judgment in case 1:04-cv-07921-KMK-JCF. (Signed by Judge Kenneth M. Karas on 6/20/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(jmi) (Entered: 07/03/2007)
07/05/2007	239	ENDORSED LETTER addressed to Magistrate Judge Francis IV from Gerald S. Smith dated 7/5/07 re: Plaintiffs have agreed to move the filing date for their motion currently due July 6th to July 17th, with opposition and reply memoranda to be due on July 31st and August 7th, respectively. ENDORSEMENT: Application Granted. (Signed by Judge James C. Francis on 7/5/07) (djc) (Entered: 07/06/2007)
07/05/2007	240	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Michael L. Spiegel dated 7/2/07 re: counsel writes regarding unresolved matters concerning five plantiff's depositions in the above-referenced cases 05 cv 8453 and 05 cv 9484). ENDORSEMENT: Plaintiffs Schutzenhofer, Vilanova-Margues, and Parrot shall appear in person for their depositions. Plaintiff Joseph shall, at defendant's option, be deposed as scheduled by telephone or be deposed in person on December 11, 2007. (Signed by Judge James C. Francis on 7/5/07) (djc) (Entered: 07/06/2007)
07/05/2007	241	ORDER; See document #243; Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(djc) Modified on 7/12/2007 (Clark, Dolores). (Entered: 07/06/2007)
07/05/2007	243	ORDER; Depositions shall be conducted in accordance with the schedule set forth in the Appendix to this order. Counsel may deviate from that schedule only upon written stipulation or further order of the Court. (Signed by Judge James C. Francis on 7/5/07) (Signed by Judge James C. Francis on 7/5/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(djc) (Entered: 07/12/2007)
07/05/2007		***STRICKEN DOCUMENT. Deleted document number 241 from the case record. Duplicate Entry, see document #243 (djc) (Entered: 07/12/2007)
07/11/2007	242	ORDER re dispute over production of the therapy notes of plaintiff Noah Chanrey, it is hereby ordered: 1. Plaintiff's request for a protective order against disclosure of ther therapy records is denied. 2. Plaintiff's request to be allowed to produce only a one page closing note from Margaret Babbott, Ph D, is denied. 3. Plaintiff's request to be allowed to produce a redacted copy of the thereapy notes and the closing record is granted in part. References to plaintiff's girlfriend may be redacted as they are entirely irrelevant and

		implicate her privacy interests. 4. By 7/20/07, plaintiff shall submit to defts' counsel and to the Court copies of the requested materials, redacted in the manner permitted by this Order. (Signed by Judge James C. Francis on 7/11/07) copies sent by chambers(cd) (Entered: 07/12/2007)
07/17/2007	244	ENDORSED LETTER addressed to Judge James C. Francis IV from Christopher Dunn dated 7/13/07 re: Request that the Court vacate the briefing schedule set out in Mr. Smith's letter so ordered on 7/5. ENDORSEMENT: So Ordered. (Signed by Judge James C. Francis on 7/16/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-07921-KMK-JCF(cd) (Entered: 07/18/2007)
07/27/2007		Minute Entry for proceedings held before Judge James C. Francis : Pretrial Conference held on 7/27/2007 at 11:00 a.m. Associated Cases: 1:04-cv-07922-KMK-JCF et al.(db) (Entered: 08/01/2007)
07/30/2007	245	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 7/19/07 re: Plaintiffs write, with defendants consent, to request permission to file Third Amended Complaints in the above referenced action. Defendants request with plaintiffs consent, that they be given permission to file and serve an amended answer in each case (with all available defenses and affirmative defenses) within 20 days after the last newly-added defendant has been served. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Judge James C. Francis on 7/30/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(js) (Entered: 07/31/2007)
07/31/2007	246	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Cheryl L. Shammas dated 7/24/2007 re: request protective order pursuant to FRCP 26(c), barring the deposition of: (1) Stephen Hammerman, Esq., former Deputy Commissioner of Legal Matters (2) three other members of the NYPD Legal Bureau whose depositions have been noticed by various plts. ENDORSEMENT: Application denied. At least some of these deponents had direct involvement in audits in ways that would not implicate any privilege. For example, Mr. Hammerman is alleged to have participated directly in plt Kyne's audit. Moreover, plts are entitled to test the assertion of the atty-client privilege, particularly in light of the disturbing testimony by Sergeant Cai. (Signed by Judge Kenneth M. Karas on 7/31/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(jar) (Entered: 08/01/2007)
07/31/2007	247	ENDORSED LETTER addressed to James C. Francis from Jeffrey Rothman dated 7/16/2007 re: request: 1) that dft be precluded from reliance upon these deponents' testimony at trial; 2) that these depositions be rescheduled for a time convenient to all interested plts' counsel so that this important testimony may be taken and used by plts 3) that fee-shifting be imposed for the taking of these depositions on dates other than those set forth in the Court's 7/5/2007 Order. ENDORSEMENT: Plt's counsel shall choose new dates for the Byrne, Berquist, and Fortunato depositions and shall submit them to me to be "so ordered". Failure of the witnesses to appear on the dates chosen by plt's counsel shall result in sanctions including the shifting of costs. The dates chosen by

		plt's counsel shall be at least two weeks after the date they are transmitted to me. (Signed by Judge James C. Francis on 7/31/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(jar) (Entered: 08/01/2007)
07/31/2007	248	LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan C. Moore dated 7/26/07 re: opposition to defendants application for a protective order. Document filed by Steven Choinski, Rachel Heinold, Danielle Walsh, Erika Biddle, Carolyne Ali-Khan, G. Simon harak, Michael Binder, Jimmy Chung, William Hobbs, Deirdre MacNamara, Noah D. Charney, William B. Steyert, Jr, Deepa Majmadur, Rebecca B. Stoneback, Celine Malanum, Sonia Chandra, Kate M. Esposito, Randall Steketee, Barbara Friedman, Leonard Friedman, Fathali Ghahremani-Gadjar, Stacy Cotler, Jason Barrus, Elizabeth Fleischman, Christopher Thomas, Diana Raimondi, Wendy Steffanelli.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-09216-KMK-JCF(db) (Entered: 08/02/2007)
07/31/2007	249	LETTER addressed to Magistrate Judge James C. Francis from Cheryl L. Shammas dated 7/27/07 re: response to plaintiffs 7/26/07. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, John Does, Richard Roes, City of New York, Raymond Kelly, Terence Monahan.(db) (Entered: 08/02/2007)
07/31/2007	250	LETTER addressed to Magistrate Judge James C. Francis from Gideon Orion Oliver dated 7/27/07 re: counsel for plaintiffs oppose defendants application for a protective order. Document filed by Daniel Gross, John Francis Mulligan, Amber Tejada, Julien Boisvert, Stephane Lahoud, Dennis Kyne, Dustin Langley, Charles Duncan. Filed in associated case: 06cv2041 (KMK)(JCF). (db) (Entered: 08/02/2007)
07/31/2007	251	LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Rothman dated 7/27/07 re: response to SACC Cheryl Shammes' 7/24/06 letter. Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF, 1:05-cv-07668-KMK-JCF, 1:05-cv-07669-KMK-JCF, 1:05-cv-07672-KMK-JCF, 1:05-cv-07541-KMK-JCF(db) (Entered: 08/02/2007)
07/31/2007	252	LETTER addressed to Magistrate Judge James C. Francis from Cheryl L. Shammas dated 7/30/07 re: response to 7/27/07 letters of Gideon Oliver and Jeffrey Rothman. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, John Does, Richard Roes, City of New York, Raymond Kelly, Terence Monahan.(db) (Entered: 08/02/2007)
08/06/2007	253	MEMORANDUM AND ORDER; that the plaintiffs motion to compel is granted in part and denied in part. The City must produce the disputed documents to the plaintiffs with redactions as set forth in this order. The documents shall be subject to an attorneys-eyes-only designation as well as to the further restrictions on dissemination set forth in this Order. (Signed by Judge James C. Francis on 8/6/07) Filed In Associated Cases: 1:04-cv-07922-

		KMK-JCF, 1:04-cv-07921-KMK-JCF(pl) Modified on 8/7/2007 (Lancaster, Patricia). Modified on 8/7/2007 (Lancaster, Patricia). (Entered: 08/07/2007)
08/08/2007	254	ORDER; regarding the Court Issued Memorandum and Order requiring the dft's to produce certain documents as to which they had asserted the law enforcement privilege, it is hereby ordered as follows: 1. The order shall be stayed for ten days to permit the parties to submit any objections pursuant to Rule 72(a) of the F.R.C.P. 2. The stay shall not apply to hose documents that the defendants had agreed to produce in redacted form (except for those listed in footnote 18 of the Order, as to which I have directed that the redactions be modified) (Signed by Judge James C. Francis on 8/6/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(pl) (Entered: 08/08/2007)
08/08/2007	255	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alan Levine dated 8/3/07 re: a request for an order in advance of the depositions scheduled for the week of 8/13/2007 that the memo books be produced at those and other NYPD depositions. ENDORSEMENT: Non-arresting officer witnesses shall bring the relevant memo books to their depositions and defendants shall use their best efforts to produce copies one week in advance of each deposition. SO ORDERED. (Signed by Judge James C. Francis on 8/8/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(kco) (Entered: 08/09/2007)
08/14/2007	256	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Peter G. Farrell dated 8/10/07 re: Dft's requests approval of the briefing schedule as follows: Dfts' appeal is due 8/24/07. Plaintiffs' opposition due 9/5/07 and dfts' reply due 9/12/07. ENDORSEMENT: the briefing schedule for the Rule 72 appeal of Mag. Judge Francis' 8/6/07 Order is acceptable to the Court. (Signed by Judge Kenneth M. Karas on 8/10/07) (pl) (Entered: 08/15/2007)
08/14/2007		Set/Reset Deadlines: Dfts appeal due by 8/24/2007, Appellant Reply Brief due by 9/12/2007, Appellee Brief due by 9/5/2007. (pl) (Entered: 08/15/2007)
08/20/2007	257	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey Rothman dated 8/9/07 re: counsel for consolidated plaintiff request that the Court "So Order" the depositions set forth in this Order. ENDORSEMENT: So Ordered. Lieutenant Berquists deposition due by 8/24/2007. Lieutenant Byrnes deposition due by 8/27/2007 (beginning at 2 pm). PO Fortunatos deposition due by 8/31/2007. (Signed by Judge James C. Francis on 8/20/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(pl) (Entered: 08/21/2007)
08/22/2007	258	ENDORSED LETTER: addressed to Judge Kenneth M. Farrell from Peter G. Karas dated 8/20/07 re: Defendant request permission to file a 35 page memorandum of law in support of our objections to Magistrate Judge Francis' orders in the above captioned cases. ENDORSEMENT: GRANTED. So Ordered. (Signed by Judge Kenneth M. Karas on 8/21/07) (js) Modified on 8/29/2007 (js). (Entered: 08/23/2007)

08/23/2007	259	ENDORSED LETTER addressed to Mag. Judge James C. Francis from Peter G. Farrell dated 8/10/07 re: defendants request a stay pending the decision on appeal as to all documents ordered disclosed as a result of Your Honor's order dated August 6, 2007. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge James C. Francis on 8/22/07) (djc) (Entered: 08/24/2007)
08/23/2007	264	DECLARATION of David Cohen. Document filed by Raymond Kelly. (jmi) (Entered: 08/30/2007)
08/24/2007	260	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from Fred M. Weiler dated 8/6/07 re: Defendants request that the Court order plaintiffs in both actions to respond to defendants' discovery request by August 10, 2007 or face dismissal of their actions. ENDORSEMENT: Plaintiff shall provide all requested discovery in the Remmes case by August 31, 2007. (Signed by Judge James C. Francis on 8/24/07) (djc) (Entered: 08/27/2007)
08/24/2007	261	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey A. Dougherty dated 8/14/07 re: defendant requests a two-week extension of time in which to produce 1666 Non-Party DANY Files. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge James C. Francis on 8/24/07) (djc) (Entered: 08/27/2007)
08/24/2007	262	ENDORSED LETTER addressed to Mag. Judge James C. Francis, IV from Tonya Jenerette dated 7/24/07 re: defendants request that the Court order plaintiffs to provide the information sought in defendants' letter to Mr. Rothman dated July 20, 2007; Order plaintiffs to provide this discovery on or before July 27, 2007 or their claims shall be dismissed with prejudice. ENDORSEMENT: The discovery at issue here does not consist of mere "loose ends". Plaintiffs shall provide complete responses by September 5, 2007.Responses due by 9/5/2007 (Signed by Judge James C. Francis on 8/24/07) (djc) Modified on 8/27/2007 (Clark, Dolores). (Entered: 08/27/2007)
08/24/2007		MEMORANDUM TO THE DOCKET CLERK: Pretrial Conference 8/24/07 Time 11:00 am. Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(jmi) (Entered: 09/17/2007)
08/27/2007	263	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Raju Sundaran dated 7/25/07 re: defendants request the production of documentation as further set forth in said Order applying to all cases listed in the heading of this letter. ENDORSEMENT: Plaintiffs in these cases shall provide complete discovery responses by 9/17/07. Answer to Interrogatories due by 9/17/2007. All Discovery Responses due by 9/17/2007. Response to Request to Production of Documents due by 9/17/2007. (Signed by Judge James C. Francis on 8/24/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al. (SEE LETTER RE:)(db) (Entered: 08/28/2007)
08/29/2007	265	TRANSCRIPT of proceedings held on 7/27/2007 before Judge James C. Francis. (jar) (Entered: 08/30/2007)
08/29/2007	266	TRANSCRIPT of proceedings held on 6/29/2007 before Judge James C. Francis. (jar) (Entered: 08/30/2007)

08/31/2007	267	MOTION Leave to Amend Complaint. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.Return Date set for 9/25/2007 at 12:00 PM.(Dunn, Christopher) (Entered: 08/31/2007)
08/31/2007	268	MEMORANDUM OF LAW in Support re: 267 MOTION Leave to Amend Complaint.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. (Dunn, Christopher) (Entered: 08/31/2007)
08/31/2007	269	AFFIDAVIT of Christopher Dunn in Support re: 267 MOTION Leave to Amend Complaint.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. (Dunn, Christopher) (Entered: 08/31/2007)
09/04/2007	270	TRANSCRIPT of(Conference) proceedings held on August 24, 2007 before Magistrate Judge James C. Francis. (djc) (Entered: 09/05/2007)
09/04/2007	271	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Peter Farrell dated 8/23/07 re: Defendants request permission to file the declaration under seal for in camera review by the court, and to serve redacted copies of the declaration upon plaintiffs. ENDORSEMENT: The City's application to submit a declaration from David Cohen in connection with its Rule 72(a) appeal is denied. Rule 72(a) does not permit an appealing party to supplement the record, and clearly any declaration from Mr. Cohen would in fact be a supplement to the record. However, the City is not barred from seeking a remand of Judge Francis's decision to permit Judge Francis to consider any new Cohen declaration that is offered to address the specific redactions ordered by Judge Francis. Of course, as Mr. Dunn notes, the City may have to explain why it did not offer such a declaration before appealing Judge Francis's order. Because the court will not consider, at this time, any new Cohen declaration, there is no need to address whether it should be viewed exparte. (Signed by Judge Kenneth M. Karas on 8/29/07) (cd) (Entered: 09/05/2007)
09/04/2007	279	NOTICE OF CASE REASSIGNMENT to Judge Kenneth M. Karas' White Plains Docket. Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(fk) (Entered: 09/11/2007)
09/05/2007	272	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Christopher Dunn dated 9/4/07 re: Request by defendants' for a remand. ENDORSEMENT: Plaintiffs may file their response to defendant's request to remand by 9/6/07. Defendant is to reply by 9/10/07. The briefing on the underlying appeal is stayed until further order of the court. (Signed by Judge Kenneth M. Karas on 9/4/07) (cd) (Entered: 09/05/2007)
09/05/2007	273	ENDORSED LETTER addressed to Mag. Judge James C. Francis IV from Rose M. Weber dated 9/3/07 re: counsel requests that they be allowed an additional sixty days in which to effect service - as to Bruce Smolka, Patrick Devlin and Crotty Defendant Gerard Neumann. ENDORSEMENT: Application granted purs to FRCP 4(m). (Signed by Judge James C. Francis on 9/5/07) (djc) (Entered: 09/05/2007)
09/05/2007		***DELETED DOCUMENT. Deleted document number 274 Endorsed Letter. The document was incorrectly filed in this case. (djc) (Entered: 09/07/2007)

09/07/2007	274	ORDER that Captain Dowling shall appear for continued deposition, not to exceed an additional five hours, and as further set forth in this document. Plaintiffs' request that I revisit the issue of requiring individualized discovery responses and verifications from each police officer is denied. (Signed by Judge James C. Francis on 9/7/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-09216-KMK-JCF, 1:05-cv-07623-KMK-JCF copies sent by chambers.(cd) (Entered: 09/07/2007)
09/07/2007	275	ENDORSED LETTER addressed to Judge James C. Francis from Jonathan Moore dated 8/20/07 re: Failure of two defense witnesses to appear this week for so ordered depositions. ENDORSEMENT: Plaintiffs shall choose dates for the depositions of PO Brian McSweeney and former PO Neil Rodriguez after 9/15/07 but before 11/15/07, and I will "so order" the schedule. Plaintiffs' application to preclude use of the testimony of these witnesses is denied. Defendants shall pay McNamara counsel and Couburn counsel each $500 for the time spent on this issue. (Signed by Judge James C. Francis on 9/6/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-01572-KMK-JCF, 1:05-cv-07623-KMK-JCF(cd) (Entered: 09/07/2007)
09/07/2007	277	LETTER addressed to Judge James C. Francis from Jeffrey Rothman dated 8/21/07 re: Request to join application of Clare Norins re deposition of PO Neil Rodriguez. Document filed by Jeffrey Phillips, Sarah Coburn.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(cd) (Entered: 09/11/2007)
09/07/2007	278	LETTER addressed to Judge James C. Francis from Rose Weber dated 8/21/07 re: Request to join in the application made by Ms. Norins re deposition of PO Neil Rodriguez. Document filed by Sacha Botbol.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-01572-KMK-JCF(cd) (Entered: 09/11/2007)
09/07/2007	280	LETTER addressed to Judge James C. Francis from Fred Weiler dated 8/24/07 re: In response to Jonathan Moore and Clare Norins' letter of 8/20 seeking to sanction defendants. Document filed by City of New York.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-09216-KMK-JCF(cd) (Entered: 09/11/2007)
09/07/2007	281	LETTER addressed to Judge James C. Francis from Jonathan Moore dated 9/4/07 re: In response to document #280. Document filed by Deirdre MacNamara.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:04-cv-09216-KMK-JCF(cd) (Entered: 09/11/2007)
09/07/2007	282	LETTER addressed to Judge James C. Francis from Jeffrey Rothman dated 9/5/07 re: In reply to SACC Fred Wiler's letter of 8/24. Document filed by Jeffrey Phillips, Sarah Coburn et al.Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07623-KMK-JCF, 1:05-cv-07624-KMK-JCF, 1:05-cv-07670-KMK-JCF, 1:05-cv-07673-KMK-JCF(cd) (Entered: 09/11/2007)
09/10/2007	276	ORDER that the Clerk of the Court is directed to terminate the following motions: 128 MOTION to Correct Judgment, filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Richard Roes, John Does,

		Raymond Kelly, Galati and 152 MOTION to Set Aside Judgment, filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Raymond Kelly, Galati, in this case. In Dimler v City of NY, 04-7921: Docket Nos. 62 and 68. In Abdell v City of NY, 05-8453: Docket No. 65. (Signed by Judge Kenneth M. Karas on 9/4/07) (cd) (Entered: 09/11/2007)
09/11/2007	283	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 9/11/2007 re: request that Your Honor vacate order dated 9/5/2007, which we presume was based upon Ms. Webers representation that dfts "take no position" on this application; and deny the relief sought be Ms. Weber. ENDORSEMENT: Application granted. The 9/5/2007 order is vacated pending explanation by plt's counsel: 1) of the basis for her representation that dfts take no position on this application, and 2) of the reasons that service was not effected on the new dfts, two of whom were previously deposed. (Signed by Judge James C. Francis on 9/11/2007) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF, 1:05-cv-07577-KMK-JCF, 1:05-cv-07579-KMK-JCF(jar) Modified on 9/18/2007 (Rivera, Jazmin). (Entered: 09/11/2007)
09/12/2007	284	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 9/11/07 re: Plaintiffs request that the Court reinstate its September 5, 2007 Order extending their time to serve defendants Bruce Smolka, Patrick Delvin and Gerard Neumann. ENDORSEMENT: Mr. Weber, Mr. Mirro, and Mr. Sundaran shall remain after the conference on September 26, 2007 to sort this out. (Signed by Judge James C. Francis on 9/12/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF (LEAD CASE), 1:05-cv-07577-KMK-JCF, 1:05-cv-07579-KMK-JCF(tro) (Entered: 09/13/2007)
09/12/2007		Minute Entry for proceedings held before Judge James C. Francis : Discovery Hearing held on 9/12/2007. (cd) (Entered: 09/14/2007)
09/27/2007	285	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 9/19/07 re: a request by defendants to respond to all plaintiffs' motions on a consolidated basis by 10/19/2007. ENDORSEMENT: Application granted. In addition reply papers are due 11/19/2007. SO ORDERED (Signed by Judge James C. Francis on 9/27/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(kco) (Entered: 09/27/2007)
09/28/2007	286	ORDER any party receiving documents form a non-party pursuant to subpoena shall maintain those documents on an attorneys' -eyes-only basis except insofar as the provisions of this Order permit disclosure. Counsel wishing to disseminate a document subpoenaed from a non-party shall provide notice to counsel for any party identified in the document. Counsel for the party identified in the document shall have 10 business days to deem the document (or a portion of it) confidential, in which case it shall be treated as such under the protective order. Until the ten days has elapsed or until the party identified in the document has otherwise consented to disclosure, the document shall be maintained on an attorneys'-eyes-only basis. So Ordered. (Signed by Judge James C. Francis on 9/28/07) Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(jco)"Copies Mailed By Chambers" (Entered: 09/28/2007)

10/02/2007	287	NOTICE OF CASE REASSIGNMENT to Judge Richard J. Sullivan. Judge Kenneth M. Karas is no longer assigned to the case. Filed In Associated Cases: 1:04-cv-07922-KMK-JCF et al.(fk) (Entered: 10/04/2007)
10/05/2007	288	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey C. Brooks dated date illegible re: counsel requests a one week extension of time for submission of defendant's reply to Jeffrey Rothman's Oct. 2, 2007 letter in opposition to defendants' motion to dismiss. The current briefing schedule requires defendants to reply on Friday, October 5, 2007. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge James C. Francis on 10/5/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07673-RJS-JCF(djc) (Entered: 10/05/2007)
10/05/2007	289	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 10/2/07 re: counsel for dfts request that the Court enter an order dismissing the actions of those plaintiffs who have failed to comply with the Court's Order. Defendants shall submit a definitive listing of individuals who have failed to comply with that Order within 10 days of the Court's order on this application. ENDORSEMENT: I will consider the motion upon submission of the "definitive listing". So Ordered. (Signed by Judge James C. Francis on 10/5/07) (dle) (Entered: 10/09/2007)
10/11/2007	291	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 10/9/07 re: Attorney for Defendant City of New York requests an extension of time up to and including 12/11/07 to respond to plaintiffs' complaints. ENDORSEMENT: The time to answer is extended to November 15, 2007, provided that the defendants immediately begin participating in discovery. (Signed by Judge James C. Francis on 10/11/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:07-cv-07741-UA, 1:07-cv-7495-JCF, 1:07-cv-7677-JCF, 1:07-cv-7494-JCF.(tro) Additional attachment(s) added on 10/18/2007 (tro). (Entered: 10/11/2007)
10/17/2007	290	ORDER: Status Conference set for 11/26/2007 at 11:00 AM in Courtroom 21C, 500 Pearl Street, New York, NY 10007 before Judge Richard J. Sullivan. Two weeks prior to the conference, the parties shall jointly submit a letter providing the providing the following information with regard to the RNC: A brief desciption of: (1) each case; (2) all desciption of all outstanding motions and/or outstanding requests to file motion, either before the undersigned or Magistrate Judge Francis; (3) all outstanding Reports and Recommendations issued by Magistrate Judge Francis and awaiting review by the undersigned, as well as a list of objections thereto. (4) A list of all existing deadlines and forthcoming conferences before the undersigned. (5) Any other information that you believe may assist this Court in resolving these case. (Signed by Judge Richard J. Sullivan on 10/15/2007) (jar) (Entered: 10/18/2007)
10/19/2007	292	ENDORSED LETTER addressed to Judge James C. Francis from Jeffrey Rothman dated 10/15/07 re: Plainitffs request until 10/22/07 to submit a sur reply re defendants' motion of 9/21/07. ENDORSEMENT: Application

		granted. (Signed by Judge James C. Francis on 10/18/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07673-RJS-JCF(cd) (Entered: 10/19/2007)
10/22/2007	293	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 10/19/2007 re: Defendants request permission to file a 50 page memorandum of law in opposition. ENDORSEMENT: Application granted upon the representation that the proposed motion present varying issues and arguments. (Signed by Judge James C. Francis on 10/22/2007) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. (jar) (Entered: 10/22/2007)
10/23/2007	294	MEMORANDUM AND ORDER: for reasons further set forth in said Order, the defendants' application to dismiss the claims of 76 plaintiffs identified in the correspondence of defendants' counsel is DENIED. (Signed by Judge James C. Francis on 10/23/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 10/23/2007)
10/23/2007	295	MEMORANDUM OF LAW in Opposition re: 267 MOTION Leave to Amend Complaint.. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, John Does, Richard Roes, City of New York, Raymond Kelly, Terence Monahan. (Jacobi, Liora) (Entered: 10/23/2007)
10/23/2007	296	DECLARATION of Raju Sundaran in Opposition re: 267 MOTION Leave to Amend Complaint.. Document filed by Leon Vincent, James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Jacobi, Liora) (Entered: 10/23/2007)
10/24/2007	298	LETTER addressed to Magistrate Judge James C. Francis, IV from Raju Sundaran dated 9/20/07 re: plaintiffs' failure to comply with Your Honor's 8/24/07 Order. Document filed by All Defendants. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 10/26/2007)
10/24/2007	299	LETTER addressed to Magistrate Judge James C. Francis, IV from Rose M. Weber dated 9/20/07 re: Response to defendants 9/20/07 (298) Letter. Document filed by All Plaintiffs. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 10/26/2007)
10/24/2007	300	LETTER addressed to Magistrate Judge James C. Francis, IV from James Mirro and Raju Sundaran dated 10/15/07 re: attached "definitive listing" of plaintiffs who failed to comply with the Court order of 8/24/07. Document filed by All Defendants. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 10/26/2007)
10/24/2007	301	LETTER addressed to Magistrate Judge James C. Francis, IV from Rose M. Weber dated 10/21/07 re: Response to Defendants' 10/15/07 (300) Letter. Document filed by All Plaintiffs. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 10/26/2007)
10/26/2007	297	ORDER: In view of the outstanding discovery issues in may of the cases consolidated for discovery, the deadlines currently established by each case management order for submission of dispositive motions are suspended

		pending further order of the Court. (Signed by Judge James C. Francis on 10/26/07) (js) (Entered: 10/26/2007)
11/01/2007	302	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Curt P. Beck dated 10/31/07 re: Defendants with consent from counsel for plaintiff requests an extension of time until 11/1/07 to file their response to plaintiffs motion regarding the subpoena. ENDORSEMENT: SO ORDERED. Set Deadlines: Responses due by 11/1/2007 (Signed by Judge James C. Francis on 10/31/07) (db) (Entered: 11/01/2007)
11/01/2007	303	ORDER: Defendants applied by letter motion for an order to dismiss certain plaintiffs. (1) The emotional distress claims of Nikolis Sikelianos, Rafael Porto and Joel Miller are dismissed, as these plaintiffs have declined to authorize the production of relevant mental health information. (2) The application to dismiss the physical injury claims of Mr. Sikelianos is denied since he has now produced and requested information relevant to that claim. (3) The application to dismiss the emotional distress claim of Michael Sladek is denied, he does not have custody or control of joint therapy records where the service provider does not deem him to be a patient. (4) The application to dismiss all claims of Mr. Sikelianos, Willard Shulmeister III, Steven Weaver and Sara Heifetz is denied. Defendants have not demonstrated that remedies short of dismissal would be insufficient. The application to require these plaintiffs to be redeposed and for them to bear the costs and expenses is denied without prejudice to a specific showing of the need for such further deposition. (Signed by Judge James C. Francis, IV on 11/1/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07670-RJS-JCF, 1:05-cv-07673-RJS-JCF, 1:05-cv-07668-RJS-JCF, 1:05-cv-07669-RJS-JCF, 1:05-cv-07672-RJS-JCF, 1:05-cv-07541-RJS-JCF Copies Mailed by Chambers.(db) (Entered: 11/01/2007)
11/05/2007	306	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 11/2/07 re: a request that the Court enter an order dismissing the following plaintiffs' claims for (a) loss of liberty and (b) mental and emotional injuries and damages with prejudice: Amelia Geocos, Roger Vilanova Marques, Dewayne Dickerson, and Lambert Rochfort. ENDORSEMENT: Application granted insofar as the mental and emotional distress claims are dismissed. Their position is indistinguishable from that of the plaintiff in Cohen and similar RNC cases. The application to dismiss the loss of liberty claims is denied. This argument was raised for the first time in defendants' reply. More importantly, while the loss of liberty may be accompanied by emotional distress, it is nevertheless distinct. The trial judge will be fully capable of limiting plaintiffs' evidence accordingly. SO ORDERED (Signed by Judge James C. Francis on 11/5/07) (kco) (Entered: 11/05/2007)
11/08/2007	307	TRANSCRIPT of proceedings held on 9/26/07 before Judge James C. Francis. (cd) (Entered: 11/13/2007)

11/20/2007	308	TRANSCRIPT of conference held on Friday, October 26, 2007 before Judge Magistrate Judge James C. Francis. (djc) (Entered: 11/26/2007)
11/26/2007	309	ORDER: It is hereby ordered as follows: 1. Any motion relating to a party deposition shall be submitted by Jauary 15, 2008. 2. Notices of deposition for any non-party witnesses identified as a result of party depositions shall be served by January 15, 2008. So Ordered. (Signed by Magistrate Judge James C. Francis on 11/26/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 11/26/2007)
11/26/2007		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 11/26/2007. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ae) (Entered: 12/04/2007)
11/28/2007	310	ORDER: defendants' request for a remand of these actions to Judge Francis is granted. The actions are remanded for the limited purpose of deciding whether the Cohen declaration requires reconsideration of any part of Judge Francis' 8/2007 ruling. Defendants' request for an order permitting defendants to file the Cohen declaration under seal and to serve a redacted version of that document upon plaintiffs' counsel is denied without prejudice to defendants renewing such a request before Judge Francis. Defendants' request for a stay of their appeal is granted. The appeal is stayed pending a decision by Judge Francis regarding these issues. Counsel for all parties are to appear for a status conference on 1/2/2007 at 11:00 AM in Courtroom 21C, 500 Pearl Street. (Signed by Judge Richard J. Sullivan on 11/28/07) (kco) (Entered: 11/28/2007)
11/28/2007		Set Hearings: Status Conference set for 1/2/2007 at 11:00 AM in Courtroom 21C, 500 Pearl Street, New York, NY 10007 before Judge Richard J. Sullivan. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(kco) (Entered: 11/28/2007)
11/30/2007	311	CONSOLIDATION ORDER: The above-captioned case is hereby consolidated with 04 cv 7922, Schiller v. City of New York, for discovery purposes as related to the protest activity and arrests during the 2004 Republican National Convention and is referred to Magistrate Judge Francis for discovery. (Signed by Judge Richard J. Sullivan on 11/29/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:07-cv-07683-RJS-JCF(tro) (Entered: 11/30/2007)
12/06/2007	312	STIPULATION REGARDING FILING OF SECOND AMENDED COMPLAINT: that Plaintiffs may file the attached Second Amended Complaint in the above-captioned case. (Signed by Judge Richard J. Sullivan on 11/26/07) (tro) (Entered: 12/06/2007)
12/10/2007	319	SECOND AMENDED COMPLAINT amending 1 Complaint, against City of New York, Raymond Kelly, Terence Monahan. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. Related document: 1 Complaint, filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely. (db) (Entered: 12/18/2007)
12/11/2007	313	MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*., MOTION to Seal Document. Document filed by James Essig,

		Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan.(Brooks, Jeffrey) (Entered: 12/11/2007)
12/11/2007	314	DECLARATION of Tonya Jenerette in Support re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Brooks, Jeffrey) (Entered: 12/11/2007)
12/11/2007	315	DECLARATION of David Cohen in Support re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Brooks, Jeffrey) (Entered: 12/11/2007)
12/11/2007	316	NOTICE of Notice of Motion for Leave to File Ex Parte Declaration re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by James Essig, Galati, Gerald Dieckmann, City of New York, Raymond Kelly, Terence Monahan. (Brooks, Jeffrey) (Entered: 12/11/2007)
12/12/2007	317	CASE MANAGEMENT PLAN: All written discovery, including document requests and interrogatories shall have been served by 12/17/07, see document for other discovery deadlines. Fact Discovery due by 3/31/2008. All dispositive motions to be served by 8/29/08; opposition by 9/30/08; replies, if any, by 10/31/08. (Signed by Magistrate Judge James C. Francis on 12/11/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:07-cv-07741-RJS-JCF(cd) (Entered: 12/12/2007)
12/17/2007	318	CASE MANAGEMENT ORDER: All Fact Discovery due by 4/1/2008. Dispositive Motions due by 8/29/2008. Responses due by 9/30/2008. Replies due by 10/31/2008. Plaintiff's trial experts deposed by 4/30/08; defendants trial experts deposed by 5/30/08. Responses to Interrogatories and Requests to admit due by 7/31/08. Filed in Associated cases: 07cv7683, 07cv7751 and 07cv7752. (Signed by Magistrate Judge James C. Francis on 12/17/07) (db) (Entered: 12/17/2007)
12/17/2007		Set/Reset Deadlines: Deposition due by 5/30/2008. Answer to Interrogatories due by 7/31/2008. (db) (Entered: 12/17/2007)
12/18/2007	321	ORDER that by 12/31/07, defendants' counsel shall advise whether service will be accepted on behalf of PO Steven Choinski, Sgt. Gerald Fitzpatrick, Sgt. Thomas Crimmins, PO John Wood, PO Timothy Spies, PO Robert Hamer, PO Neil Stumpf, PO Remy Randell, PO Neil Rodriguez, and PO Marvin Vasquez....The time to effect service of these defendants is extended to 1/31/08 pursuant to FRCP 4(m). (Service due by 1/31/2008.) (Signed by Magistrate Judge James C. Francis on 12/18/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. copies sent by chambers.(cd) (Entered: 12/18/2007)
12/18/2007	322	ORDER that defendants shall produe documents nos. 1,2,20,25,26,29,33,35,39,48,49,50,51,56, and 57 re hazardous conditions at

		Pier 57. Documetns nos. 9,16,18,19,36, and 43 are not relevant and need not be produced. (Signed by Magistrate Judge James C. Francis on 12/18/07) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07670-RJS-JCF, 1:05-cv-07673-RJS-JCF copies sent by chambers.(cd) (Entered: 12/18/2007)
12/18/2007	323	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. City of New York served on 12/10/2007, answer due 12/31/2007; Raymond Kelly served on 12/10/2007, answer due 12/31/2007; Terence Monahan served on 12/10/2007, answer due 12/31/2007. Service was made by Mail. Document filed by Robert Curely; Neal Curley; Michael Schiller; Francesca Firoentini. (Hung, Palyn) (Entered: 12/18/2007)
12/18/2007	324	LETTER addressed to Judge James C. Francis IV from Curt P. Beck dated 11/30/07 re: Counsel writes to respond to Mr. Rothman's letter, dated 11/21/07, and, pursuant to the relevant colloquy at the November 26th Status Conference, to provide Your Honor with the documents that Mr. Rothman has sought for in camera inspection. Document filed by City of New York.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07670-RJS-JCF, 1:05-cv-07673-RJS-JCF(jco) (Entered: 12/20/2007)
12/18/2007	325	LETTER addressed to Judge James C. Francis IV from Jeffrey Rothman dated 11/21/07 re: Counsel writes in anticipation of the RNC status conference scheduled for 11/26/07 and request that the issue of production of these documents be addressed by the Court at the conference on Monday. If a resolution cannot be reached that a briefing schedule be set for a motion to compel by plaintiffs. Document filed by Bradley Will. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07670-RJS-JCF, 1:05-cv-07673-RJS-JCF(jco) (Entered: 12/20/2007)
12/18/2007	326	LETTER addressed to Judge James C. Francis IV from Jeffrey Rothman dated 12/3/07 re: Counsel writes to respond briefly to Mr. Beck's cover letter to the Court of Friday, 11/30/07, providing the Court with certain documents concerning Pier 57 for in camera review. Document filed by Udo Drescher. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:05-cv-07624-RJS-JCF, 1:05-cv-07670-RJS-JCF, 1:05-cv-07673-RJS-JCF(jco) (Entered: 12/20/2007)
12/18/2007	329	LETTER addressed to Judge James C. Francis IV from Rose M. Weber dated 12/3/07 re: Plaintiffs in these matters write concerning their inability to effect service on several retired police officers. Plaintiffs respectfully request a) that the Court order defendants to inform me, on or before 12/7/07, for which retired officers Police Legal will be accepting service; b) that the Court order defendants to provide me, on or before 12/7/07, with addresses for any retired officers for whom Police Legal will not be accepting service; and c) that plaintiffs be permitted until 1/31/08 to serve any retired officers for whom Police Legal will not be accepting service. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini, Scott Handleman, Ritu Kalra, David Cheung, Jordan

		Ferrand-Sapsis, Michael Epstein, Robert Flynn, Jonathon Lorusso, Andrew Lynn, Catherine Ryan, Craig Weltha, Adam Bunn, Paisley Davidson, Daniel Wood, Luke Meyer, India D'Arthenay-Adams, Steven Phillips, Tila Duhaime, Joshua Haglund, Lindsay Ryan, Paul Bekavac, Juliette Consigny, Jessica Partnow, Joel Dodge, Sarah Glidden, Andrew Mahoney, Kathleen McEldowney, Michael Moren, David Muelken, Michael Muench, Anna Ogden-Nussbaum, Eva Prokop, Rebecca Vaughn, Jacquelyn Vendetti, Jason Buhle, James Dyer, Izabela Norwid, Katherine Roberts, Mark Taylor, Tomas Melchor, Adrienne Garbini, Daine Anastasio, Nicole Crook, Miller Duvall, Michael Jordan, Leah Todd, James Langergaard, Marigny Lee, Amanda Luci, Leah Rorvig, Matthew Roth, Joshua Russell, Aubryn Sidle, Colin Weatherby, William Weikart, Kelly Benjamin, Adam Greenwald, Jacob Albert, Jeremy Biddle, Jay Hardesty, Cullen Nawalkowsky, Brian Pickett, James Edwards, Megan Peterson, Patricia Alexander, Hali Vik, Dyan Neary, Laurie Schoeman, Matthew Moran, Michelle Borok, John Elfrank-Dana, Megan Cox, Keith Mancuso, Emily Nella, Joshua Pelzek, Kyle Rettstadt, Emma Lang, Sacha Botbol, Valerie Kaur Brar, Charles Shaw, Jennifer Hasa.Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jco) (Entered: 12/26/2007)
12/18/2007	330	LETTER addressed to Judge James C. Francis IV from Rose E. Weber dated 12/3/07 re: Plaintiff writes in response to Mr. Mirro's letter to the Court dated 12/11/07, concerning service on several retired police offiers. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini, Scott Handleman, Ritu Kalra, David Cheung, Jordan Ferrand-Sapsis, Michael Epstein, Robert Flynn, Jonathon Lorusso, Andrew Lynn, Catherine Ryan, Craig Weltha, Adam Bunn, Paisley Davidson, Daniel Wood, Luke Meyer, India D'Arthenay-Adams, Steven Phillips, Tila Duhaime, Joshua Haglund, Lindsay Ryan, Paul Bekavac, Juliette Consigny, Jessica Partnow, Joel Dodge, Sarah Glidden, Andrew Mahoney, Kathleen McEldowney, Michael Moren, David Muelken, Michael Muench, Anna Ogden-Nussbaum, Eva Prokop, Rebecca Vaughn, Jacquelyn Vendetti, Jason Buhle, James Dyer, Izabela Norwid, Katherine Roberts, Mark Taylor, Tomas Melchor, Adrienne Garbini, Daine Anastasio, Nicole Crook, Miller Duvall, Michael Jordan, Leah Todd, James Langergaard, Marigny Lee, Amanda Luci, Ayala Rahm, Leah Rorvig, Matthew Roth, Joshua Russell, Aubryn Sidle, Colin Weatherby, William Weikart, Kelly Benjamin, Adam Greenwald, Jacob Albert, Jeremy Biddle, Philip Stone, Jay Hardesty, Cullen Nawalkowsky, Brian Pickett, James Edwards, Megan Peterson, Patricia Alexander, Hali Vik, Dyan Neary, Laurie Schoeman, Matthew Moran, Michelle Borok, John Elfrank-Dana, Megan Cox, Keith Mancuso, Emily Nella, Joshua Pelzek, Kyle Rettstadt, Emma Lang, Sacha Botbol, Valerie Kaur Brar, Charles Shaw, Alexander Bomstein, Jennifer Hasa.Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jco) (Entered: 12/26/2007)
12/18/2007	331	LETTER addressed to Judge James C. Francis IV from James Mirro dated 12/11/07 re: Counsel writes to request to Rose Weber's letter of 12/3/07 requesting an extension- through the end of January 2008- to effect service of

		process on eleven retired officers in these cases. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini, Scott Handleman, Ritu Kalra, David Cheung, Jordan Ferrand-Sapsis, Michael Epstein, Robert Flynn, Jonathon Lorusso, Andrew Lynn, Catherine Ryan, Craig Weltha, Adam Bunn, Paisley Davidson, Daniel Wood, Luke Meyer, Steven Phillips, Tila Duhaime, Joshua Haglund, Lindsay Ryan, Paul Bekavac, Juliette Consigny, Jessica Partnow, Joel Dodge, Sarah Glidden, Andrew Mahoney, Michael Moren, David Muelken, Michael Muench, Anna Ogden-Nussbaum, Eva Prokop, Rebecca Vaughn, Jacquelyn Vendetti, Jason Buhle, James Dyer, Izabela Norwid, Katherine Roberts, Mark Taylor, Tomas Melchor, Adrienne Garbini, Daine Anastasio, Nicole Crook, Miller Duvall, Michael Jordan, Leah Todd, James Langergaard, Marigny Lee, Amanda Luci, Ayala Rahm, Leah Rorvig, Matthew Roth, Joshua Russell, Aubryn Sidle, Colin Weatherby, William Weikart, Kelly Benjamin, Adam Greenwald, Jacob Albert, Jeremy Biddle, Philip Stone, Jay Hardesty, Cullen Nawalkowsky, Brian Pickett, James Edwards, Megan Peterson, Patricia Alexander, Hali Vik, Dyan Neary, Laurie Schoeman, Matthew Moran, Michelle Borok, John Elfrank-Dana, Megan Cox, Keith Mancuso, Emily Nella, Joshua Pelzek, Kyle Rettstadt, Emma Lang, Sacha Botbol, Valerie Kaur Brar, Charles Shaw, Alexander Bomstein, Jennifer Hasa.Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jco) (Entered: 12/26/2007)
12/21/2007	327	MEMORANDUM OF LAW in Opposition re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 12/21/2007)
12/21/2007	328	AFFIDAVIT of Christopher Dunn in Opposition re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 12/21/2007)
12/31/2007	332	ANSWER to Amended Complaint. Document filed by City of New York, Raymond Kelly, Terence Monahan.(Sundaran, Raju) (Entered: 12/31/2007)
01/02/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 1/2/2008. (dle) (Entered: 01/25/2008)
01/03/2008	333	REPLY MEMORANDUM OF LAW in Support re: (313 in 1:04-cv-07922-RJS-JCF, 313 in 1:04-cv-07922-RJS-JCF) MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by City of New York, Raymond Kelly, James Essig, James Essig, City of New York, Raymond Kelly, Terence Monahan. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Jenerette, Tonya) (Entered: 01/03/2008)
01/08/2008	336	TRANSCRIPT of proceedings held on November 26, 2007 before Magistrate Judge James C. Francis. (djc) (Entered: 01/18/2008)
01/14/2008	334	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 1/14/08 re: Defendants request one additional week

		in which to comply with the deadline imposed by the November 26, 2007 Order, which would require submission of motions and service of non-party deposition notices on or before 1/22/08. ENDORSEMENT: Application granted. No further extensions. Any motion filed without compliance with the meet and confer requirement will be summarily denied. (Motions due by 1/22/2008.) (Signed by Magistrate Judge James C. Francis on 1/14/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 01/14/2008)
01/17/2008	335	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey A. Dougherty dated 1/4/08 re: Counsel writes to jointly request entry of a briefing schedule relating to plaintiffs' motion for reconsideration of Your Honor's 12/19/07 Order dismissing certain plaintiffs' false arrest and emotional distress claims. More precisely, the parties jointly request that Your Honor "so order" the following schedule: Defendants opposition papers will be served and filed on 1/28/08; and plaintiffs' reply papers will be served and filed on 2/12/08. ENDORSEMENT: Application granted. So Ordered. (Responses due by 1/28/2008, Replies due by 2/12/2008.) (Signed by Magistrate Judge James C. Francis on 1/17/08) (jco) (Entered: 01/17/2008)
01/18/2008	337	ORDER; that Non-Party New York City Chapter of the National Lawyers Guild (NLG-NYC) having moved to quash defendants subpoena on the grounds that the information sought is subject to the attorney-client privilege; and NLG-NYC having represented that a preliminary search identified approximately 500 responsive documents, it is hereby ORDERED that NLG-NYC promptly submit these responsive documents to the Court for in camera review. (Signed by Magistrate Judge James C. Francis on 1/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(pl) (Entered: 01/18/2008)
01/22/2008	338	MEMORANDUM AND ORDER; denying 313 Motion for Leave to File Document; denying 313 Motion to Seal Document in case 1:04-cv-07922-RJS-JCF. The defendants motion to submit the Cohen Declaration exparte and under seal is denied. By January 31, 2008, thedefendants shall serve and file a revised, unredacted declarationin support of their application for reconsideration of my August 6,2007 Memorandum and Order. The plaintiffs shall submit anyresponse by February 15, 2008, and the defendants shall reply by 2/22/08. (Signed by Magistrate Judge James C. Francis on 1/22/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(pl) (Entered: 01/22/2008)
01/22/2008		Set/Reset Scheduling Order Deadlines: Responses due by 2/15/2008 Replies due by 2/22/2008. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(pl) (Entered: 01/22/2008)
01/22/2008	339	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Curt Beck dated 1/22/08 re: Request that the time for defendants to answer to any RNC complaint in the RNC litigations that is a subject of her motion to amend to: (i) 20 days after this Court decides plaintiffs' motion to amend or (ii) 20 days after Ms. Weber informs defendants that she has served all the

		defendants in those cases, whichever date comes later. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 1/22/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 01/22/2008)
01/23/2008	340	MEMORANDUM AND ORDER: The plaintiffs' Motion (Amend/Correct) are GRANTED IN PART AND DENIED IN PART as further set forth in said Order. Within 10 days, the plaintiffs shall serve and file amended complaints that conform with this Order (Signed by Magistrate Judge James C. Francis on 1/23/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed by Chambers. (db) (Entered: 01/23/2008)
01/24/2008	341	TRANSCRIPT of proceedings held on January 2, 2008 before Magistrate Judge James C. Francis. (djc) (Entered: 01/24/2008)
01/25/2008		TRANSCRIPT of proceedings held on 11/26/07 @ 11:15AM before Judge Richard J. Sullivan. (Original document # 140 filed in 04cv7921)(pr) (Entered: 01/25/2008)
01/29/2008	342	ORDER by letter dated January 29,2008, defendants in the above-entitled actions seeks to stay the January 22, 2008 Order issued by the Honorable James C. Francis, Magistrate Judge, pending resolution of seek to stay the resolution of defendants' objections to that ruling. IT IS HEREBY ORDERED that defendants' request is GRANTED. The Order is STAYED pending resolution of defendants' objections thereto. IT IS FURTHER ORDERED that the parties shall abide by the following briefing schedule regarding defendants' objections to the Order pursuant to Rule 72(a) of the Federal Rules of Civil Procedure: Defendants shall submit their objections, as well as any documents submitted to Magistrate Judge Francis for in camera review, by February 5, 2008. Plaintiffs shall submit their opposition by February 8, 2008. SO ORDERED. (Responses due by 2/8/2008) (Signed by Judge Richard J. Sullivan on 1/28/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jmi) Modified on 2/7/2008 (jmi). (Entered: 01/29/2008)
01/29/2008	343	TRANSCRIPT of proceedings held on 1/2/08 @ 11:00am before Judge Richard J. Sullivan. (pr) (Entered: 01/29/2008)
01/29/2008	344	TRANSCRIPT of proceedings (conference) held on 1/2/08 before Judge Richard J. Sullivan. (ja) (Entered: 01/30/2008)
01/31/2008	345	TRANSCRIPT of proceedings held on 1/2/08 @ 11:30AM CONFERENCE before Judge Richard J. Sullivan. (pr) (Entered: 01/31/2008)
01/31/2008	346	TRANSCRIPT of proceedings held on 1/2/08 @ 11:30PM before Judge Richard J. Sullivan. (pr) (Entered: 01/31/2008)
02/05/2008	347	Objection re: (138 in 1:04-cv-07921-RJS-JCF, 138 in 1:04-cv-07921-RJS-JCF, 338 in 1:04-cv-07922-RJS-JCF, 338 in 1:04-cv-07922-RJS-JCF) Order on Motion for Leave to File Document, Order on Motion to Seal Document,,,, *Made Pursuant to Rule 72(a)*. Document filed by All Defendants.

		Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Peter) (Entered: 02/05/2008)
02/05/2008	348	DECLARATION of Tonya Jenerette re: (142 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion) *Made Pursuant to Rule 72(a)*. Document filed by All Defendants. (Attachments: # 1 Exhibit Exhibits A to D, # 2 Exhibit Exhibits E to H)Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Peter) (Entered: 02/05/2008)
02/06/2008	349	ORDER the parties shall abide by the following briefing schedule: The parties shall file their respective objections by 2/25/08; opposition papers by 3/24/08; reply papers, if any, by 4/7/08. Thereafter, the Court shall schedule oral argument regarding the parties' objections if necessary. So Ordered. (Signed by Judge Richard J. Sullivan on 2/6/08) (jco) (Entered: 02/07/2008)
02/08/2008	350	MEMORANDUM OF LAW in Opposition re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 02/08/2008)
02/08/2008	351	DECLARATION of Christopher Dunn in Opposition re: 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document.. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 02/08/2008)
02/11/2008	352	NOTICE OF APPEARANCE by Peter Gerard Farrell on behalf of City of New York (Farrell, Peter) (Entered: 02/11/2008)
02/13/2008	360	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Tonya Jenerette dated 2/11/08 re: Defendants request permission to file the enclosed reply in further support of their objections to Magistrate Francis' Order dated 1/22/08. ENDORSEMENT: Defendants may file the proposed reply brief forthwith. (Signed by Judge Richard J. Sullivan on 2/13/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tro) (Entered: 02/19/2008)
02/14/2008	353	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Fred M Weiler dated 2/1/2008 re: respectfully request that your Honor so-order the agreed upon schedule. ENDORSEMENT: This schedule is adopted for all of the January 22 motions. So Ordered. Responses due by 2/29/2008, Replies due by 3/14/2008. (Signed by Magistrate Judge James C. Francis on 2/14/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jpo) (Entered: 02/14/2008)
02/14/2008	354	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 2/6/2008 re: Requesting an extension of time until March 14, 2008 for plaintiffs opposition papers. ENDORSEMENT: Application denied. Responsive papers shall be submitted by February 29, 2008 and Replies by March 14, 2008. (Signed by Magistrate Judge James C. Francis on 2/14/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jpo) (Entered: 02/14/2008)

02/14/2008	355	REPLY MEMORANDUM OF LAW in Support re: (347 in 1:04-cv-07922-RJS-JCF, 142 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion). Document filed by City of New York, City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 02/14/2008)
02/15/2008	356	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from James Mirro dated 2/4/08 re: Defendants request that the Court adjourn the defendants' time to answer the amended complaints until 20 days after Judge Sullivan's order on any appeal of the Order. ENDORSEMENT: Application granted only with respect to any case in which the amended complaint actually raises issues that are the subject of obections presented to Judge Sullivan. (Signed by Magistrate Judge James C. Francis on 2/14/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ae) (Entered: 02/15/2008)
02/15/2008	357	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey A. Dougherty dated 1/30/08 re: The parties jointly request that the Court extend the deadline for these continued depositions to 2/29/08. ENDORSEMENT: Application Granted. (Deposition due by 2/29/2008.) (Signed by Magistrate Judge James C. Francis on 2/14/08) (ae) (Entered: 02/15/2008)
02/15/2008	358	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Michael L. Spiegel dated 1/18/2008 re: Requesting that seven of the plaintiffs be permitted to appear at continued depositions by telephone. ENDORSEMENT: Application granted with respect to plaintiffs Codel, Maddox, Rochfort, Wood and Zalk. So Ordered.. (Signed by Magistrate Judge James C. Francis on 2/14/2008) (jpo) (Entered: 02/19/2008)
02/15/2008	359	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 2/14/2008 re: Requesting reconsideration of the Court's memo endorsement, setting a deadline of February 29th for their opposition papers to January 22nd motions. ENDORSEMENT: Application denied. So Ordered. (Signed by Magistrate Judge James C. Francis on 2/15/2008) (jpo) (Entered: 02/19/2008)
02/15/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Pretrial Conference held on 2/15/2008. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 02/25/2008)
02/20/2008	361	ORDER NLG's motion is granted. I have reviewed in camera the 574 pages of responsive documents are called by NLG. Without exception, these documents are protected from disclosure by the attorney-client privilege and / or work product doctrine. They reflect information provided to counsel in connection with the provision of legal advice or information collected by counsel in connection with anticipated or ongoing litigation. Moreover, defendants have no compelling need for these documents, as the factual information they contain is available from other sources, including the arrestees themselves. There is no reasonable prospect that a further search of NLG's records would

		unearth discoverable documents. NLG's application for an award of fees and costs is denied without prejudice to being renewed on the basis of a properly documented motion, including contemporaneous time records and affidavits setting forth the qualifications of counsel and requested rates. Any such motion shall be submitted only after counsel for NLG and defendants have met and conferred in an effort to resolve this issue. SO ORDERED (Signed by Magistrate Judge James C. Francis on 2/20/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed By Chambers.(jmi) (Entered: 02/20/2008)
02/20/2008	362	ORDER Reconsideration is granted and the challenged portions of the December 19, 2007 Order are vacated. While the conduct of plaintiffs' counsel in producing requested releases does not reflect a consistent interpretation of my prior orders, it is at least arguable that those orders did not require releases for arrests more than ten years old or for arrests resulting in conviction. Plaintiffs shall produce all of the requested releases forthwith, without limitation based on the date of the arrest ultimate disposition. Disputes concerning the need for and method of any reopened depositions of these plaintiffs shall be considered on a case-by-case basis after counsel have met and conferred. SO ORDERED (Signed by Magistrate Judge James C. Francis on 2/20/2008) Copies Mailed By Chambers.(jmi) (Entered: 02/20/2008)
02/21/2008	363	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 2/19/08 re: Defendants request that the Court permit defendants twenty (20) days until 3/17/08 in which to serve answer to any amended complaint as to which not objections are filed. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 2/20/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 02/21/2008)
02/22/2008	364	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 2/21/08 re: Defendants request that the Court extend the time in which they have to take the depositions of those plaintiffs named herein up to 3/31/08. ENDORSEMENT: Application granted. (Deposition due by 3/31/2008.) (Signed by Magistrate Judge James C. Francis on 2/22/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (tro). (Entered: 02/22/2008)
02/25/2008	365	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose Weber dated 2/24/08 re: Request for reconsideration of the Court's memo endorsement 2/14/08, setting a deadline of 2/29 for their opposition papers to the 1/22 motions. ENDORSEMENT: Application denied. The application for reconsideration date 2/14/08 was denied the following day. See attached. (Signed by Magistrate Judge James C. Francis on 2/25/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 02/25/2008)
02/26/2008	366	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Rothman dated 2/1/2008 re: I write to respectfully request reconsideration of Your Honor's Orders of January 17, 2008, denying Plaintiffs'

		motions for a default judgment as to three defendants (Police Officer Eric Rivera, Police Officer Paul Pizzuta, and Police Officer Edward Young) in the above- captioned two RNC cases. ENDORSEMENT: Application Denied. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 2/26/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:07-cv-07683-RJS-JCF(jmi) (Entered: 02/26/2008)
03/07/2008	367	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Curt P. Beck dated 3/5/2008 re: Counsel write to respectfully request a stay of defendants' time to file objections pursuant to Rule 72 of the Federal Rules of Civil Procedure to ruling by Magistrate Judge James C. Francis IV, dated February 20, 2008, in the captioned matter. Defendants' objections are currently due March 5, 2008. ENDORSEMENT: Defendants' request is Denied. Defendants shall file their objections if any, by 3/17/08. Thereafter, plaintiffs shall file their response by 3/31/08. The parties respective papers shall not exceed ten (10) pages. SO ORDERED. (Responses due by 3/31/2008) (Signed by Judge Richard J. Sullivan on 3/7/2008) (jmi) (Entered: 03/10/2008)
03/12/2008	368	DECLARATION of Raju Sundaran in Support of defendants' memorandum of law in support of defendants' appeal from the order of Magistrate Judge James C. Francis IV's, dated 1/23/08, granting plaintiff's motion to amend in part. Document filed by All Defendants. (this document relates to Case #04cv7922, document #267 Objection., MEMORANDUM OF LAW in Support. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) Modified on 3/13/2008 (pl). (permission to file hard copy as per endorsed letter filed on 3/6/08.) (Entered: 03/13/2008)
03/12/2008	369	EXHIBIT F1 - F16 in support of Defendants consolidated Memorandum of Law in support of their objections to the Order of Magistrate James C. Francis IV granting plaintiffs motions to amend. Document filed by All Defendants.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 03/13/2008)
03/12/2008	370	EXHIBIT F17 - F35 in support of Defendants consolidated Memorandum of Law in support of their objections to the Order of Magistrate James C. Francis IV granting plaintiffs motions to amend. Document filed by All Defendants.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 03/13/2008)
03/19/2008	371	ORDER: It is hereby ordered as follows: 1. By March 31, 2008, counsel for all parties shall identify all non-party fact witnesses that they reasonably expect to testify at trial on behalf of their respective clients. 2. Absent exceptional circumstances, depositions of fact witnesses are concluded in all RNC cases, consistent with the case management orders. While some of the case management orders were extended de facto by the master deposition scheduling order, there was no basis for assuming that they had been abandoned altogether. This order does not preclude depositions necessitated by Judge Sullivan's determination of issues no pending before him. So Ordered. (Signed by Magistrate Judge James C. Francis on 3/19/08) Filed In Associated

		Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(js) (Entered: 03/19/2008)
03/19/2008	372	ORDER: Defendants having applied by 2 letters each dated 1/22/08 for an order dismissing certain claims for failure to provide requested discovery materials, and defendants having withdrawn their application by letter dated 2/26/08, it is hereby ORDERED that defendants' applications are denied as moot. (Signed by Magistrate Judge James C. Francis on 3/19/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed by Chambers.(db) (Entered: 03/19/2008)
03/26/2008	373	ORDER: (1) Paragraph 1 of my 3/19/08 Order is modified to the extent that counsel need not identify witnesses who have already been deposed or scheduled for deposition. (2) The obligations created by this Order and the 3/19/08 Order do not apply in the Schiller and Dinler cases where counsel have exchanged mandatory disclosures. (Signed by Magistrate Judge James C. Francis, IV on 3/26/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed by Chambers.(db) (Entered: 03/26/2008)
03/26/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 3/26/2008. (pl) (Entered: 03/28/2008)
03/31/2008	374	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 3/31/08 re: Defendants request that the Court permit all parties until Friday, April 4, 2008 to serve the information required by Your Honor's order. Plaintiffs' counsel Jeffrey Rothman, James Meyerson, Daniel Alterman, Brian Raum, Beldock Levine, Stehpan Peskin, Michael Spiegel, Alan Levine and Alan D. Levine consent to this request. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 3/31/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(djc) (Entered: 03/31/2008)
04/09/2008	375	ORDER that defendants' reply brief is rejected due to defendants' failure to comply with this Court's directives regarding both the length of the reply brief and defendants' obligation to seek permission to file oversized briefs well in advance of the due date. By April 11, 2008, defendants shall file a reply that complies with the page limit of fifteen pages previously imposed by this Court. Defendants are not permitted to add any substantive material-including new arguments, or case or record citations-to the revised reply brief; this prohibition will be strictly enforced. Finally, the Court advises defendants that, pursuant to Rule 16(f) of the Federal Rules of Civil Procedure, violations of pre-trial orders may be redressed with "any just orders" that the Court deems appropriate, including, but not limited to, the imposition of fees and costs. Fed.R.Civ.P.16(f)(1). Here, defendants have clearly failed to heed the Court's order regarding their obligation to seek an enlargement of page limits in advance of the due date. Repeated failures by defendants to abide by this instruction, or any other pre-trial order, will require this Court to consider the imposition of sanctions under Rule 16(f). SO ORDERED. (Signed by Judge

		Richard J. Sullivan on 4/8/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jmi) (Entered: 04/09/2008)
04/09/2008	376	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 4/9/08 re: Defendants request for a two day extension of time (until 4/11/08) to serve their response to plaintiffs' 3/24/08 application and plaintiffs' reply to be served by 4/18/08. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 4/9/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:07-cv-07683-RJS-JCF(cd) Modified on 4/10/2008 (cd). (Entered: 04/09/2008)
04/11/2008	377	TRANSCRIPT of proceedings held on 3/26/2008 before Magistrate Judge James C. Francis. (tve) (Entered: 04/11/2008)
04/14/2008	378	MEMORANDUM AND ORDER: For the foregoing reasons, the Court rejects defendants' objections to the January 22 Order in their entirety. The parties shall proceed in accord with Judge Francis's directives in the January 22 Order, subject to Judge Francis's revision of the briefing schedule set forth therein as well as further instructions regarding the protective order issue. (Signed by Judge Richard J. Sullivan on 4/14/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jpo) (Entered: 04/15/2008)
04/15/2008	379	ORDER: It is hereby ordered as follows: 1. By April 30, 2008, defendants shall serve and file a revised, unredacted declaration in support of their application for reconsideration of my August 6, 2007 Memorandum and Order. 2. Plaintiffs shall submit any response by May 14, 2008. 3. Defendants shall submit any reply by May 21, 2008. 4. The Declaration shall be filed under seal and shall be reviewed on an attorneys' eyes only basis. This is without prejudice to any application that may be made in the future to unseal the declaration. (Signed by Magistrate Judge James C. Francis on 4/15/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed By Chambers.(js) (Entered: 04/15/2008)
04/18/2008	380	ORDER: 1. Defendants are precluded from presenting at trial any documentation concerning a Certificate of Occupancy or application for such a certificate for Pier 57 during the RNC. 2. Plaintiffs' request for videotapes of protests by thePolicemen's Benevolent Association is denied, as such material is irrelevant.3. Plaintiffs' request for CCRB and disciplinary files for non-defendant officers and officials is denied. 4. By May 16, 2008 defendants shall produce the requested additional information concerning the fingerprinting of plaintiffs. 5. By May 16, 2008, defendants shall produce the requested thermal image videotapes or, if they have already all beer produced, shall identify them by bates number. 6. Defendants shall be limited at trial to relying on thosedocuments that they have produced to date concerning NYPD policies or practices concerning the press during the RNC. 7. Absent detailed documentation showing that a deposition would pose a threat to the health of Police Officer Wang, he shall appear for deposition by May 16, 2008 on a date agreed upon by counsel. Accommodations shall be made for his medical condition. 8. By May 16, 2008, defendants shall produce the CCRB/IAB files

		for Lieutenant Daniel Albano.9. Lieutenant Albano, Police Officer Jason Anqevine, Police 3fficer Vincent Fortunato, Inspector Thonas Galati, and Lieutenant Joseph Maher do not recall which videotapes they reviewed prior to their depositions, and therefore no further inquiry on that issue is appropriate. 10. By May 16, 2008, Officer Angevine, Officer Baity, Officer Fortunato, Police Officer Russell John, Police Officer Keri Mitchell, Sergeant Raymond Ng, and Police Officer Kegham Jarjokianshall produce any polaroids taken of plaintiffs; they need not produce polaroids of non-plaintiff arrestees. 11. By May 16, 2008, defendants shall produce the requested CCRB records for Lieutenant William Cooke, Police Officer Javier Cordero and Police Officer Marc Stasi. The fact that the complaints at issue post-date the RNC does not make them irrelevant. To the extent that the CCRB records for other defendants are substantially irrelevant, hey need not be produced. 14. Defendants have already produced Officer Cordero's memobook, and there has been no showing that it was improperly redacted. 15. Plaintiffs' requests with respect to Captain Joseph Dowling are denied as moot; there is no need for a privilege log where material is redacted as irrelevant.16. Plaintiffs have not established the significance of any of the requested property clerk invoices. 17. Defendants need not produce the requested memo bookentries of Officers Fernandez and Wong. 18. Plaintiffs' request for "all documents concerning the NYPD's use of Pier 57 during the period of the "[RNC]" is overbroad, and defendants need not respond further. 19. By May 16, 2008, Connie Fishman shall produce the requested appointment diary. 20. By May 16, 2008, defendants shall produce any missing DA data sheets received from the New York County District Attorney. 21. Plaintiffs' request for the medical records of Police Officer Ray Gonzalez and other defendants for the period followingthe RNC is overbroad and need not be responded to further. 22. By May 16, 2008, defendants shall produce the requested transcript of deposition testimony of Officer Jarjokian. 23. By May 16, 2008, defendants shall produce the requestedtranscript of trial testimony of Lieutenant Maher 24. By May 16, 2008, defendants shall produce the requested Online Booking Sheets in the possession of Ruby Martin-Jones 25. By May 16, 2008, defendants shall produce the IABinvestigation files concerning the arrest of Gwynn Galitzer (Signed by Magistrate Judge James C. Francis on 4/18/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(jpo) (Entered: 04/18/2008)
04/18/2008	381	NOTICE OF APPEARANCE by Harry Sandick on behalf of I-Witness Video Inc. (Sandick, Harry) (Entered: 04/18/2008)
04/21/2008	382	ENDORSED LETTER addressed to Magistrate James C. Francis from Raju Sundaran dated 4/18/08 re: Accordingly, in the interest of judicial economy, defendants and Ms. Weber jointly propose the following briefing schedule for plaintiffs' motions for reconsideration. Defendants' consolidated opposition-due May 7, 2008 and Plaintiffs' reply due May 21, 2008. ENDORSEMENT: Application denied. Any motion for reconsideration can be addressed for more expeditiously. Defendants shall respond to Mr. Eifert's application by April 23,

		2008. (Signed by Magistrate Judge James C. Francis on 4/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 04/21/2008)
04/22/2008	383	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 4/7/08 re: Plaintiffs request that the deposition deadlines be extended until May 30, 2008 or until three weeks after the documents are received for any particular plaintiff, whichever date is later. Plaintiffs also request, with the consent of defendants, that the deadlines for production of releases, documents, affidavits, and so forth be extended until May 2, 2008. The current deadlines, which are either April 21, 2008 or April 30, 2008, are simply unworkable in some cases. Plaintiffs have already produced many documents and releases and expect to have complied substantially with the Orders by April 18th. ENDORSEMENT: Applications GRANTED. So Ordered. (Signed by Magistrate Judge James C. Francis on 4/21/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 04/22/2008)
04/23/2008	384	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 4/22/2008 re: Counsel writes to propose the following briefing schedule with respect to motions for reconsideration that were filed in the Ryan, Moran, and Crotty cases: Defendants consolidated opposition - due 5/2/2008 (in Ryan, Moran, and Crotty); and Plaintiffs' reply - to be determined by the Court. ENDORSEMENT: Defendants shall answer the applications by 4/30/2008, and plaintiffs shall reply by 5/5/2008. (Signed by Magistrate Judge James C. Francis on 4/23/2008) (ae) (Entered: 04/24/2008)
04/29/2008	385	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 4/23/2008 re: Requesting that the Court clarify the order to provide that, should the City choose to file a sealed declaration, it shall then have the burden of obtaining a Court Order, by appropriate motion practice, authorizing the continued sealing of the declaration. ENDORSEMENT: My April 15 Order does not alter the burden of proof for justifying sealing; it was intended to move this issue more quickly to a resolution on the merits. (Signed by Magistrate Judge James C. Francis on 4/28/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jpo) (Entered: 04/29/2008)
04/29/2008	386	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Tonya Jenerette dated 4/24/2008 re: Requesting to modify the sealing provisions of the April 15, 2008 Order should be denied. ENDORSEMENT: The application to impose additional restrictions beyond the attorneys'-eyes-only provision contained in my April 15 Order is denied. Counsel are perfectly capable of respecting that provision in their submission to the Court. (Signed by Magistrate Judge James C. Francis on 4/28/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jpo) (Entered: 04/29/2008)
04/30/2008	387	NOTICE of Filing Declaration of David Cohen Under Seal. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 04/30/2008)

05/08/2008	390	ENDORSED LETTER addressed to Magistate Judge James C. Francis IV from John Biedermann dated 4/29/08 re: Defendants write to requests that, pursuant to, inter alia, Fed. R. Civ. P. 16(b), Court issue an order precluding plaintiffs in the actions listed in this order from relying upon the testimony of any non-party fact witness. ENDORSEMENT: application denied as unnecessary. Should any party identify in the pretrial order witnesses who were not previously identified as required by my Orders of March 19 and March 26, 2008, they will be stricken at that time. (Signed by Magistrate Judge James C. Francis on 5/8/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) (Entered: 05/08/2008)
05/08/2008	391	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Michael L. Spiegel dated 4/29/08 re: that in light of the court's dismissal of the three plaintiffs' emotional distress claims, their non-RNC arrests are no longer relevant. Plaintiffs Benson, Doxtader and Segal requests that the Court reconsider and modify the 4/15/08 orders entered in cases 05cv9484(RJS)(JCF) and 05cv9738 (RJS)(JCF) to the extent that the three Plaintiffs not be required to appear for continued depositions. ENDORSEMENT: application granted. Plaintiffs counsel correctly points out an inconsistency in my 4/15/08 Order and provides new information that the arrests at issue were not demonstration related. So Ordered. (Signed by Magistrate Judge James C. Francis on 5/8/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09484-RJS-JCF, 1:05-cv-09738-RJS-JCF(pl) (Entered: 05/08/2008)
05/08/2008	392	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey A. Rothman dated 5/2/08 re: plaintiff request reconsideration of paragraph 14 of Your Honor's Order of 4/18//08 (annexed hereto as Exhibit A), which denied plaintiffs' application to compel production of Police Officer Cordero's memo book with notations concerning duties related to the RNC unredacted. ENDORSEMENT: application denied. There is still no basis for assuming that the redacted portions of the memo book contained relevant information. So Ordered. (Signed by Magistrate Judge James C. Francis on 5/8/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) (Entered: 05/08/2008)
05/09/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Pretrial Conference held on 5/9/2008 at 9:30; Duration 1 hour. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jmi). (Entered: 05/19/2008)
05/14/2008	393	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Fred M. Weiler dated 5/14/08 re: Defendants request a short extension, to June 13, 2008, in which to produce CCRB files. Plaintiffs' counsel has only consented until may 30, 2008. ENDORSEMENT: Extension granted to May 30, 2008. (Signed by Magistrate Judge James C. Francis on 5/14/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mme) (Entered: 05/14/2008)
05/14/2008	394	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 5/13/08 re: Defendants write to request, with the consent of plaintiffs' counsel Michale L. Spiegel, that on behalf of all plaintiffs whose

		documents have not been received by defendants, that their current deposition deadline of May 16, 2008 be extended until May 30, 2008 or until three weeks after the documents are received for any particular plaintiff, whichever date is later. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 5/14/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mme) (Entered: 05/14/2008)
05/14/2008	395	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Fred M. Weiler dated 5/14/08 re: Defendants respectfully requests that Magistrate Judge Francis extend the deadline for deposing all of these officers to June 18, 2008. ENDORSEMENT: Application Granted. (Signed by Magistrate Judge James C. Francis on 5/14/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mme) (Entered: 05/14/2008)
06/03/2008	396	ENDORSED LETTER addressed to Magistrate James C. Francis from Tonya Jenerette dated 6/2/08 re: Counsel for defendant requests a brief extension of time to file a reply to plaintiffs opposition to defendants' motion for reconsideration of Your Honor's August 6, 2008 order. The reply is currently due on Monday, June 9th Defendants request a brief extension to Thursday, June 12, 2008. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Magistrate Judge James C. Francis on 6/3/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(js) (Entered: 06/03/2008)
06/03/2008	397	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 5/25/08 re: Plaintiffs respectfully request a) that the Court order defendants to inform me, on or before May 30, 2008, for which retired police Legal will be accepting service; b) that the Court order defendants to provide me, on or before May 30, 2008 with addresses for any retired Officers from whom Police Legal will not be accepting service. Plaintiffs also respectfully request that the Court sanction defendants in an amount sufficient to compensate me for being forced to make the instant application despite the Court's earlier ruling. ENDORSEMENT: Time to effect service is extended to June 30, 2008 pursuant to Fed. R. Civ. P. 4(m). So Ordered. (Signed by Magistrate Judge James C. Francis on 6/3/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-01567-RJS-JCF, 1:05-cv-01568-RJS-JCF(js) (Entered: 06/03/2008)
06/03/2008	398	ENDORSED LETTER addressed to Magistrate James C. Francis from Fred M. Weiler dated 6/2/08 re: Counsel for defendant will be producing the CCRB files for officers Cooke, Cordero and Stasi to plaintiffs. Despite defendants best efforts, however, we still need until June 13, 2008 to produce three CCRB files for Lt. Albano. Accordingly, we narrow our May 29, 2008 request for an extension to cover only these three files CCRB files, and respectfully request that the Court allow us until June 13, 2008 to produce them to plaintiffs. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Magistrate Judge James C. Francis on 6/3/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 06/03/2008)

06/03/2008	399	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey C. Brooks dated 6/3/2008; counsel writes to request that Your Honor enter an Order permitting defendants to file their 1/22/2008 case-specific motions and any replies thereto under seal. ENDORSEMENT: Application granted. Any letters related to these applications may be filed under seal. (Signed by Magistrate Judge James C. Francis on 6/3/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(kkc) (Entered: 06/03/2008)
06/05/2008	400	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey A. Rothman dated 6/3/2008 re: Plaintiffs therefore, request that the Court "So Order" that executed Waiver of Service of Summons forms for each of the defendants listed in each of the cases in the annexed letter of today, are deemed filed, pursuant to F.R.C.P. Pro. 4(d)(4), rather than requiring that the forms be actually filed with the Court. Plaintiffs request that the Court grant an extension of time to serve defendants under Rule 4(m) until such time as the Court Clerk enters the Court's Order.. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 6/4/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jpo) (Additional attachment(s) added on 6/9/2008: # 1 Exhibit) (ae). (Entered: 06/05/2008)
06/09/2008	401	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 6/4/08 re: Counsel requests a modification of the briefing schedule. The parties propose that any motions to quash either of the IWV subpoenas shall be due by June 18, with oppositions by July 9 and replies by July 18. ENDORSEMENT: Application granted. So ordered. (Motions due by 6/18/2008., Replies due by 7/18/2008., Responses due by 7/9/2008) (Signed by Magistrate Judge James C. Francis on 6/9/08) (mme) (Entered: 06/09/2008)
06/18/2008	402	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey C. Brooks dated 6/12/08 re: Counsel requests permission to file their reply under seal with the clerk of the court. ENDORSEMENT: The unredacted reply may be filed under seal. So ordered. (Signed by Magistrate Judge James C. Francis on 6/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mme) (Entered: 06/18/2008)
06/18/2008		Transmission to Sealed Records Clerk. Transmitted re: (168 in 1:04-cv-07921-RJS-JCF) Endorsed Letter,, to the Sealed Records Clerk for the sealing or unsealing of document or case. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mme) (Entered: 06/18/2008)
06/20/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 6/20/2008. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 07/07/2008)
06/25/2008	403	NOTICE of Filing Under Seal. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 06/25/2008)
07/01/2008	405	LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan C. Moore dated 5/6/08 re: counsel for plaintiff write to requests reconsideration re: Docket #'s 318 $ 319. Document filed by Robert Curely, Neal Curley,

		Bradley Will, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini, All Plaintiffs.(pl) (Entered: 07/07/2008)
07/01/2008	406	LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan Moore dated 1/17/08 re: counsel for plaintiffs, we write to compel responses to certain of our Fourth Set of Requests for Production of Documents, which were served on 9/27/07 and to which defendants served their objections and responses on 11/29/07. (Exhibit A). Document filed by All Plaintiffs, Erika Biddle, Carolyne Ali-Khan, Michael Binder, Noah D. Charney, Sonia Chandra, Kate M. Esposito, Stacy Cotler, Jason Barrus.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/07/2008)
07/01/2008	407	LETTER addressed to addressed to Magistrate Judge James C. Francis, IV from Jonathan Moore dated 3/14/08 re: as counsel for plaintiffs, we write in further support of our 2/1/08 application ("2/1/08 App.") to preclude the future identification of witnesses claiming to have made decisions and whether RNC arrestees would receive Desk Appearance Tickets (DAT'), and in reply to defendants' 3/7/08 opposition ("3/7/08 Opp.") of the same. Document filed by All Plaintiffs.(pl) (Entered: 07/07/2008)
07/01/2008	408	LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan C. Moore dated 2/1/08 re: counsel for plaintiffs, we write to seek an order of preclusion regarding who, from the NYPD, made determinations about whether RNC arrestees would be issued Desk Appearance Tickets (DAt's) in lieu of arraignment. Document filed by All Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/07/2008)
07/01/2008	409	LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan C. Moore dated 1/22/08 re: counsel for plaintiff write to request the relief that is set forth in this Letter concerning certain discovery issues. Document filed by All Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/08/2008)
07/01/2008	410	LETTER addressed to Magistrate Judge James C. Francis IV from Jonathan C. Moore dated 5/30/08 re: counsel for plaintiffs write in reply to defendant's 5/23/08 opposition to our 5/6/08 requests for reconsideration of portions of the Court's 4/22/04 discovery rulings. Document filed by All Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/08/2008)
07/01/2008	411	LETTER addressed to Magistrate Judge James C. Francis IV from Jonathan C. Moore dated 6/18/08 re: counsel for plaintiffs, write pursuant to Fed. R. Civ. P. 37(b) due to defendants' failure to comply with paragraph 9 of this Court's 4/22/08 Order concerning documentation and records of fingerprints taken of RNC arrestees. Document filed by All Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/08/2008)
07/01/2008	412	LETTER addressed to Magistrate Judge James C. Francis IV from Jonathan C. Moore dated 6/18/08 re: counsel for plaintiff's write to provide an update on the activity in the MacNamara case. Document filed by All

		Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(pl) (Entered: 07/08/2008)
07/09/2008	413	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 7/8/2008 re: Counsel writes to request an adjustment of the briefing schedule as follows: defendants' opposition to IWV's motion shall be due by 7/17; and IWV's reply shall be due by 7/25. Defendants' opposition to NLG's various motions shall be due by 7/21; and any NLG reply shall be due by 8/1. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 7/9/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(tve) (Entered: 07/09/2008)
07/11/2008	414	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Tonya Jenerette dated 6/30/2008 re: Counsel respectfully request that the Court grant this application so that the non party deposition consented to by the parties may proceed. ENDORSEMENT: Application granted. There depositions shall be completed by September 30, 2008. So Ordered. (Signed by Magistrate Judge James C. Francis on 7/11/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jfe) Modified on 7/18/2008 (jfe). (Entered: 07/11/2008)
07/14/2008	415	NOTICE OF APPEARANCE by Tonya Jenerette on behalf of Leon Vincent, James Essig, Galati, Gerald Dieckmann, John Does, City of New York, Raymond Kelly, Terence Monahan (Jenerette, Tonya) (Entered: 07/14/2008)
07/17/2008	416	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from James Mirro dated 7/16/2008 re: Counsel writes on behalf of defendants writes to request permission to submit a memorandum of law of up to 35 pages in opposition to the motion of I-Witness Video to quash the subpoenas served upon it by defendants. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 7/17/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(tve) (Entered: 07/17/2008)
07/18/2008	417	TRANSCRIPT of proceedings held on 2/15/08 before Magistrate Judge James C. Francis. (jab) (Entered: 07/18/2008)
07/18/2008	418	TRANSCRIPT of proceedings held on 3/26/08 before Magistrate Judge James C. Francis. (jab) (Entered: 07/18/2008)
07/18/2008	419	TRANSCRIPT of proceedings held on 7/07/08 before Magistrate Judge James C. Francis. (jab) (Entered: 07/18/2008)
07/22/2008	420	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 7/21/08 re: Request to extend time until 7/25 to serve response to NLG motions to quash the captioned subpoena etc and permit NLG until 8/6 to serve any reply. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 7/21/008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(cd) (Entered: 07/22/2008)
07/22/2008	421	ORDER: Except as otherwise set forth below, plaintiffs' application that defendants be required to submit affidavits attesting to the non-existence of

		documents is denied. Defendants are bound both by their counsel's representations and by the testimony of their Rule 30(b)(6) witness. Defendants shall produce copies of the screens generated from the AFIS and archival databases based on a search as well as a search for 5 randomly selected arrestees, identifying information shall be redacted. Documents include electronically stored information, which must be produced in reasonably useable form Fed. R. Cv. P. 34 (a)(1)(A) and (b)(2)(E)(ii). Defendants' counsel shall represent the list attached to their opposition papers i the list of arrestees whose fingerprints were deleted from the AFIS and archival databases at the direction of Thomas Doepfner. Plaintiffs' application for an award of fees and expenses is denied. (Signed by Magistrate Judge James C. Francis on 7/22/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF; Copies Mailed By Chambers. (tro) (Entered: 07/23/2008)
07/22/2008	445	ORDER: Defendant's application for an order dismissing Ms. Ryan's physical injury claims is denied, as less drastic remedies are sufficient. By August 1, 2008. Ms. Ryan shall provide releases for all health care providers who treated her for any skin condition. By August 1, 2008, Ms. Ryan shall provide a release for Dr. Steven Simon with respect to any diagnosis or treatment for any skin condition or any emotional condition, including panic attacks. By August 1, 2008, Ms. Ryan shall provide a release for her health insurance records, limited to services provided to her. With 2 weeks of the receipt by defendant's counsel of all information responsive the releases described above, plaintiff shall appear for a continued deposition limited to questions concerning that newly provided information. Copies Mailed By Chambers. (Signed by Magistrate Judge James C. Francis on 7/22/2008) (jfe) (Entered: 09/16/2008)
07/24/2008	422	SECOND MOTION to Preclude *Witnesses*. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini. Return Date set for 8/15/2008 at 10:00 AM.(Hung, Palyn) (Entered: 07/24/2008)
07/24/2008	423	MEMORANDUM OF LAW in Support re: 422 SECOND MOTION to Preclude *Witnesses*.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini. (Hung, Palyn) (Entered: 07/24/2008)
07/24/2008	424	AFFIRMATION of Palyn Hung in Support re: 422 SECOND MOTION to Preclude *Witnesses*.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini. (Attachments: # 1 Exhibit H-O to Hung Affirmation in Support of Second Motion to Preclude Witnesses)(Hung, Palyn) (Entered: 07/24/2008)
07/24/2008	425	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jonathan Moore dated 7/23/08 re: Counsel for plaintiffs write a brief response to defendants' 7/21/08 sur-reply concerning defendants' failure to comply with the Court's November 13, 2006 and April 22, 2008 Orders compelling production of documentation and records of fingerprints taken of RNC cases. ENDORSEMENT: Plaintiff's application for an order that defendants disclose

		Deputy Commissioner Doeptner's instructions to Mr. Simon is denied. It is the implementation of those instructions, not the communication, which has been placed at issue. The remaining issues were dealt with in my Order dated July 22, 2008. (Signed by Magistrate Judge James C. Francis on 7/24/08) (tro) (Entered: 07/24/2008)
07/24/2008	426	ORDER: for each such witness identified in the 5/2/08 letter of Gerald S. Smith as having information about events in the vicinity of an arrest location, defendants shall state whether that witness has specific knowledge concerning any plaintiffs and, if so, shall identify those plaintiffs. Otherwise, plaintiffs' application is denied. (Signed by Magistrate Judge James C. Francis on 7/24/08) Copies Mailed By Chambers. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(tro) (Entered: 07/24/2008)
07/24/2008	427	ORDER: Plaintiff's application for production of the IAB files concerning the arrest of Dennis Kyne is denied, as defendants have represented that nothing in that file relates to Gwynn Glitzer, the plaintiff at issue. Defendants shall produce copies of the screens generated from the AFIS and archival databases based on a search for data related to Gwynn Galitzer and Udo Drescher. Otherwise, plaintiffs' application for an order requiring production of additional information concerning fingerprinting is denied, except insofar as required by my 7/22/08 Order in MacNamara. Plaintiffs' application for an award of costs and fees is denied. (Signed by Magistrate Judge James C. Francis on 7/24/08) Copies Mailed By Chambers. (tro) (Entered: 07/24/2008)
07/29/2008	428	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Odile M. Farrell dated 7/28/2008 re: Counsel agreed on the following briefing schedule: Opposition to plaintiffs' motion will be served and filed by August 7, 2008. Plaintiffs' reply will be served and filed by August 14, 2008. ENDORSEMENT: SO ORDERED. (Signed by Magistrate Judge James C. Francis on 7/29/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(jpo) (Entered: 07/29/2008)
07/29/2008	429	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Raju Sundaran dated 7/25/2008 re: Requesting permission to file a memorandum of law of up to 35 pages. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 7/28/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(jpo) (Entered: 07/29/2008)
08/08/2008	430	MEMORANDUM OF LAW in Opposition re: (422 in 1:04-cv-07922-RJS-JCF) SECOND MOTION to Preclude *Witnesses*.. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 08/08/2008)
08/08/2008	431	DECLARATION of Odile M. Farrell in Opposition re: (422 in 1:04-cv-07922-RJS-JCF) SECOND MOTION to Preclude *Witnesses*.. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 08/08/2008)

08/08/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 8/8/2008. (pl) (Entered: 08/12/2008)
08/13/2008	432	ORDER: For the reasons set forth above, the August 6 Order is amended in part. The City must produce the disputed documents to the plaintiffs with the permitted redactions. The City need only produce one set of documents, which shall be securely maintained at the NYCLU offices and subject to an attorneys'-eyes-only designation. Other counsel appearing for the plaintiffs in the related cases may review the documents at the NYCLU offices but may not remove them and may copy them only as necessary to submit them to the Court as sealed exhibits. So Ordered (Signed by Magistrate Judge James C. Francis on 8/13/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(js) (Entered: 08/13/2008)
08/13/2008	434	OPPOSITION/ RESPONSE TO defendant's motion to reconsider ruling requiring production of certain intelligence documents. Document filed by Frida Berrigan, All Plaintiffs. (HARD COPIES DOCKETED PURS TO INSTRUCTIONS FROM CHAMBERS) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) (Entered: 08/14/2008)
08/13/2008	435	DECLARATION of Deppty Comisioner David Cohen. Document filed by Frida Berrigan, All Plaintiffs. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) (Entered: 08/14/2008)
08/13/2008	436	LETTER addressed to Maistrate Judge James C. Francis, IV from Christopher Dunn dated 6/17/08 re: response to defendants' reply in support of Motion for Reconsideration of August 6 2007 Order dated June 12, 2008. Document filed by Frida Berrigan, All Plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) (Entered: 08/14/2008)
08/13/2008	437	LETTER addressed to Mag. Judge James C. Francis from Tonya Jenerette dated 6/26/08 re: response to plaintiffs' sur-reply to Defendants Reply in Support of motion for Reconsideration dated June 12, 2008. Document filed by Frida Berrigan. (Original document filed in case #04cv7921 document #185.)Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) Modified on 8/15/2008 (dle). (Entered: 08/14/2008)
08/13/2008	438	REPLY in Support of Motion or Reconsideration of August 6, 2007 Order. Document filed by Frida Berrigan. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) (Entered: 08/14/2008)
08/13/2008	439	DECLARATION of Tonya Jenerette. Document filed by Frida Berrigan. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(djc) (Entered: 08/14/2008)
08/13/2008		LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 6/26/08 re: counsel for plaintiffs respond to City's filing. Document filed by Robert Curely, Neal Curley, Bradley Will, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini. Original document filed in case #04cv7921, document #185.(dle) Modified on 8/15/2008 (dle). (Entered: 08/15/2008)

08/13/2008		LETTER addressed to Magistrate Judge James C. Francis from Tonya Jenerette dated 6/26/08 re: counsel for defendants respond to NYCLU's letter dated 6/26/08. Document filed by Hacer Dinler, Ann Maurer, Ashley Waters.(dle) Modified on 8/15/2008 (dle). Original document filed in case #04cv7921, document #186. (Entered: 08/15/2008)
08/14/2008	440	REPLY MEMORANDUM OF LAW in Support re: 422 SECOND MOTION to Preclude *Witnesses*.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini. (Hung, Palyn) (Entered: 08/14/2008)
08/26/2008	441	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Tonya Jenerette dated 8/21/08 re: Defendant's request the following briefing schedule - defendants moving brief served and filed by 9/19/08; plaintiffs opposition by 10/3/08; defendants reply by 10/10/08. ENDORSEMENT: Request granted. Defendants' shall file their brief by 9/19/08. Plaintiffs' response shall be filed by 10/3/08. Defendants' reply shall be filed by 10/10/08. SO ORDERED. (Motions due by 9/19/2008. Replies due by 10/10/2008. Responses due by 10/3/2008) (Signed by Judge Richard J. Sullivan on 8/25/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(db) (Entered: 08/26/2008)
08/29/2008	442	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 8/27/08 re: Defendants request until 9/19/08, to submit the documents and/or list of such redacted items to Your Honor for consideration. ENDORSEMENT: To the extent that defendants propose to conform redactions to my August 13, 2008 Order, the proposed schedule is fine. However, any substantive application for reconsideration would not be timely. (Signed by Magistrate Judge James C. Francis on 8/28/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tro) (Entered: 08/29/2008)
09/02/2008	443	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Tonya Jenerette dated 8/14/08 re: Counsel write with respect to Your Honor's order dated 8/13/08. Defendants respectfully request that Your Honor stay the 8/13/08 Order requiring production of the intelligence documents pending Judge Sullivan's ruling on defendants' objections to both orders. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 9/2/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tro) (Entered: 09/02/2008)
09/02/2008	444	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alexis L. Leist dated 8/15/08 re: As discussed at the court conference before Your Honor on Friday, 8/8/08, defendants respectfully request that the Court enter an order permitting defendants to file their letter applications and replies regarding non-party witnesses in all twenty of the above-captioned cases via ECF. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 9/2/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 09/02/2008)

09/18/2008	447	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Tonya Jenerette dated 9/17/08 re: Request that defendants' brief, which is due 9/19/08 be in excess of 25 pages (of up to 46 pages) and that the NYCLU have the option of filing an opposition brief of the same length as defendants' opening brief. ENDORSEMENT: So ordered. (Signed by Judge Richard J. Sullivan on 9/17/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(cd) (Entered: 09/18/2008)
09/18/2008		***DELETED DOCUMENT. Deleted document number 446 Endorsed Letter, replaced by document #447. The document was incorrectly filed in this case. (cd) (Entered: 09/24/2008)
09/22/2008	448	Objection *Pursuant to Rule 72(a) to Orders of Magistrate Judge Francis Requiring Disclosure of Confidential NYPD Intelligence Documents*. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 09/22/2008)
09/22/2008	449	DECLARATION of Tonya Jenerette in Support re: (448 in 1:04-cv-07922-RJS-JCF, 192 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion). Document filed by All Defendants. (Attachments: # 1 Exhibit A to H, # 2 Exhibit I to J, # 3 Exhibit K to M, # 4 Exhibit N to O)Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Brooks, Jeffrey) (Entered: 09/22/2008)
10/02/2008	450	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Curt P. Beck dated 9/30/08 re: Defendants writes to respectfully request additional time for the parties to complete the non-party depositions in the two RNC cases herein. With the consent of plaintiffs' counsel, defendants request that Your Honor extend the time for the parties to conclude the depositions of non-parties to and including 11/17/08. ENDORSEMENT: Application granted. No further extensions. (Signed by Magistrate Judge James C. Francis on 10/1/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09483-RJS-JCF(tro) (Entered: 10/02/2008)
10/02/2008	451	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alexis L. Leist dated 9/29/08 re: Defendants write to respectfully request that the date to take the deposition of plaintiffs' non-party witnesses Jay Bermudez be extended to 10/14/08. ENDORSEMENT: Application granted. No further extension. (Signed by Magistrate Judge James C. Francis on 10/1/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 10/02/2008)
10/06/2008	452	MEMORANDUM OF LAW in Opposition re: 448 Objection (non-motion), Objection (non-motion) *to Defendants' Rule 72 Objections*. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 10/06/2008)
10/06/2008	453	AFFIDAVIT of Christopher Dunn in Opposition re: 448 Objection (non-motion), Objection (non-motion). Document filed by All Plaintiffs. (Attachments: # 1 Exhibit Exhibits 4-8, # 2 Exhibit Exhibit 9 (Part I), # 3 Exhibit Exhibit 9 (Part II), # 4 Exhibit Exhibit 10-12)(Dunn, Christopher) (Entered: 10/06/2008)

10/06/2008	454	MEMORANDUM AND ORDER: The defendants must produce the intelligence documents to the plaintiffs with the authorized redactions. Pursuant to my August 13, 2008 Order, the defendants need only produce one set of documents which shall be securely maintained at the offices of the New York Civil Liberties Union and subject to an attorneys'-eyes-only designation. Other counsel appearing for the plaintiffs in related cases may review the documents at that location, but may not remove them. This Order is stayed pending a determination on the defendants' objections to my August 13, 200B Order. (Signed by Magistrate Judge James C. Francis on 10/6/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed By Chambers.(jfe) (Entered: 10/06/2008)
10/06/2008	455	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Randall M. Elfenbein dated 9/29/2008 re: Counsel respectfully request that the Court grant them an additional 60 days to conduct the deposition of Sabrina Shroff, Matthew Roberts, and Charles Overbeck. ENDORSEMENT: These depositions shall be completed by October 31, 2008. No further extension. So Ordered. (Signed by Magistrate Judge James C. Francis on 10/6/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(jfe) (Entered: 10/06/2008)
10/07/2008	456	ORDER that Defendants' request to file a consolidated reply brief in the above captioned cases is GRANTED, and that Defendants' request to file a reply brief of no more than 50 pages is DENIED. The brief must be submitted no later than Wednesday, 10/22/08, and must not exceed 20 pages in length. (Reply due by 10/22/2008.) (Signed by Judge Richard J. Sullivan on 10/7/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(cd) (Entered: 10/07/2008)
10/07/2008	458	ORDER: Defendants shall produce Police Officer Mason Wang for a deposition totaling no more than seven hours of questioning. Consistent with the recommendation of Officer Wang's physician, questioning may not exceed three hours on any single day. The deposition shall be completed by 11/14/08. Defendants have represented that they are unable to identify the "man in a dark suit" depicted in photographs obtained from the Associated Press, the Daily News, and Angel Chevrestt, and that unidentified individual is therefore precluded from giving evidence. Plaintiffs' application for an order requiring defendants to identify other persons depicted in the photographs referred to in paragraph 2 above is denied as untimely and duplicative. Plaintiffs' application to stay discovery obligations concerning mental and emotional distress based on the Second Circuit's decision in In re Sims is denied. Because the plaintiffs here have affirmatively asserted specific claims of negligent and intentional infliction of emotional distress, Sims is inapposite. Plaintiffs' application for sanctions in connection with defendants' failure to provide the required advance notice of service of a subpoena is denied without prejudice to renewal in the event such conduct is repeated. Defendants' application for an award of sanctions is denied. (Signed by Magistrate Judge James C. Francis on 10/7/08) Copies Mailed By Chambers. (tro) (Entered: 10/09/2008)

10/09/2008	457	MEMORANDUM AND ORDER granting (181) Motion to Preclude in case 1:04-cv-07921-RJS-JCF; granting (422) Motion to Preclude in case 1:04-cv-07922-RJS-JCF. For the reasons discussed above, the plaintiffs' motion is granted. The defendants are precluding from relying upon the eighty-four witnesses first identified in the May 16, 2008 letter. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 10/9/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed By Chamber.(jmi) (Entered: 10/09/2008)
10/10/2008	459	ORDER: It is hereby ordered as follows: 1. Plaintiffs' counsel in all RNC cases who have identified non-party witnesses who are to be deposed pursuant to Court order shall, by October 17, 2008, provide defendants' counsel with each witness' address so that subpoenas may be served. 2. By October 17, 2008, plaintiffs' counsel in MacNamara shall advise defendants' counsel of the specific RNC arrestees interviewed on "Democracy Now" and the specific Legal Aid or National Lawyers Guild attorneys involved in the RNC state court proceedings upon whom plaintiffs intend to rely. 3. With respect to the Court-ordered non-party depositions, defendants' counsel need not provide advance notice to plaintiffs' counsel before serving subpoenas that calls for the production of documents, defendants' counsel shall give plaintiffs' counsel three days' notice prior to serving the subpoena. So Ordered, (Deposition due by 10/17/2008.) (Signed by Magistrate Judge James C. Francis on 10/10/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(js) (Entered: 10/10/2008)
10/10/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 10/10/2008. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 10/14/2008)
10/10/2008		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 10/10/2008. (tro) (Entered: 10/14/2008)
10/22/2008	461	REPLY MEMORANDUM OF LAW re: (448 in 1:04-cv-07922-RJS-JCF, 192 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion). Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF, 1:04-cv-09216-RJS-JCF(Jenerette, Tonya) (Entered: 10/22/2008)
10/24/2008	462	MOTION for Reconsideration re; (196 in 1:04-cv-07921-RJS-JCF, 196 in 1:04-cv-07921-RJS-JCF) Order on Motion to Preclude,,,,,. Document filed by All Defendants.Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Odile) (Entered: 10/24/2008)
10/24/2008	463	MEMORANDUM OF LAW in Support re: (199 in 1:04-cv-07921-RJS-JCF) MOTION for Reconsideration re; (196 in 1:04-cv-07921-RJS-JCF, 196 in 1:04-cv-07921-RJS-JCF) Order on Motion to Preclude,,,,,. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Odile) (Entered: 10/24/2008)
10/27/2008	464	ORDER For the reasons set forth in this order, defendants; motion is denied. (Signed by Magistrate Judge James C. Francis on 10/27/08) Filed In

		Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF Copies Mailed By Chambers.(mme) (Entered: 10/27/2008)
11/04/2008	465	ORDER: The Court is in receipt of Plaintiffs' letter, dated 10/29/08, submitted in connection with Defendants' pending appeal pursuant to Rule 72 of the F.R.C.P. of three orders issued by Magistrate Judge James C. Francis on 5/18/07, 8/6/07, and 8/13/08, respectively. The Court is also in receipt of Defendants' letter in response to Plaintiffs' 10/29/08 letter, as well as Plaintiffs' 10/29/08 response to Defendants' 10/29/08 letter. Because Plaintiffs' initial 10/28/08 letter chiefly responds to arguments made by Defendants in their reply papers submitted in connection with Defendants' pending Rule 72 appeal, the Court finds that Plaintiffs' letter is an unauthorized sur-reply that violates Rule 2(B) of this Court's Individual Practices. See Rule 2(B) ("Sur-reply memoranda will not be accepted without prior permission of the Court.") Accordingly, since Plaintiffs did not seek or receive permission to submit the 10/29/08 sur-reply, the Court will no consider the arguments contained in Plaintiffs' letter. However, to the extent that Plaintiffs wish to contest the arguments set forth in Defendants' Reply Brief, they may do so at oral argument on the Rule 72 appeal, which the Court will schedule for a mutually convenient date and time to be determined. (Signed by Judge Richard J. Sullivan on 10/30/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tro) (Entered: 11/05/2008)
11/06/2008	466	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffery C. Brooks dated 10/27/2008 re: Counsel respectfully request that plaintiffs be precluded from relying upon non-party witness John Mahyer in dispositve motions or trial. ENDORSEMENT: Application denied. So Ordered. (Signed by Magistrate Judge James C. Francis on 11/6/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jfe) (Entered: 11/06/2008)
11/06/2008	467	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffery Rothman dated 10/27/2008 re: Counsel request that Your Honor deny the relief sought by Defendants with regard to preclusion or non-party witnesses Angel Chevrestt and Professor John Mayher. Defendant's request with regard to Dominic Wetezel is unnecessary, as Plaintiffs will withdraw him as a non-party witness upon whom Plaintiffs wish to rely. Defendants' request with regard to Dominic Wetezel is unnecessary, as Plaintiff's will withdraw him as a non-party witness upon whom plaintiff wish to reply. Plaintiffs respectfully request that the remaining depositions that the Court had previously required take place by November 15, 2008 be permitted to take place on or before December 5, 2008, at times and places mutually convenient to counsel for the parties and the witnesses.ENDORSEMENT: Application granted. So Ordered. (Signed by Magistrate Judge James C. Francis on 11/6/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jfe) (Entered: 11/06/2008)
11/06/2008	471	TRANSCRIPT of proceedings held on October 10, 2008 before Magistrate Judge James C. Francis. (mro) (Entered: 11/14/2008)

11/12/2008	468	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Fred M. Weiler dated 10/31/2008 re: Counsel writes requesting until 11/26/2008 to complete six non-party depositions. ENDORSEMENT: (Note: This witness (Lenny Molina) is scheduled for deposition today 11/12 @ 2 pm) Application granted with respect to all witnesses, including Ms Singer. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 11/12/2008) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(tve) (Entered: 11/12/2008)
11/12/2008	469	Objection re: (201 in 1:04-cv-07921-RJS-JCF) Order on Motion for Reconsideration, (196 in 1:04-cv-07921-RJS-JCF, 196 in 1:04-cv-07921-RJS-JCF) Order on Motion to Preclude,,,,,. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Odile) (Entered: 11/12/2008)
11/12/2008	470	DECLARATION of Odile M. Farrell re: (203 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion). Document filed by All Defendants. (Attachments: # 1 Exhibit A-I, # 2 Exhibit J-Q, # 3 Exhibit R-X, # 4 Exhibit Y-AA, # 5 Exhibit BB-CC, # 6 Exhibit DD-GG)Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Odile) (Entered: 11/12/2008)
11/26/2008	472	MEMO ENDORSEMENT re motion for an order reconsidering the Court's order of November 10, 2008 and, upon reconsideration, ordering I-Witness Video to produce all videos relating to protests, demonstrations or arrests around the time of the 2004 Republican National Convention. ENDORSEMENT: Application denied. (Signed by Magistrate Judge James C. Francis on 11/26/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(pl) (Entered: 11/26/2008)
11/26/2008	473	MEMORANDUM OF LAW re: 469 Objection (non-motion), Objection (non-motion) *in Opposition to Defendants' Rule 72 Appeal*. Document filed by All Plaintiffs. (Dunn, Christopher) (Entered: 11/26/2008)
12/04/2008	474	REPLY MEMORANDUM OF LAW in Support re: (203 in 1:04-cv-07921-RJS-JCF) Objection (non-motion), Objection (non-motion), (204 in 1:04-cv-07921-RJS-JCF) Declaration,. Document filed by All Defendants. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(Farrell, Odile) (Entered: 12/04/2008)
12/18/2008	475	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alexis L. Leist dated 12/15/08 re: counsel for defendants request that the deposition of plaintiffs' non party witness Eli Scheid be scheduled for 1/5/09. ENDORSEMENT: Application granted. So Ordered. (Signed by Magistrate Judge James C. Francis on 12/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-07623-RJS-JCF, 1:07-cv-07683-RJS-JCF(dle) (Entered: 12/18/2008)
12/18/2008	476	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Magistrate Judge James C.

		Francis on 12/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(dle) (Entered: 12/18/2008)
12/18/2008	477	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material. NLG-NYC shall produce to the defendants photographs and legal observer notes falling within the scope of the subpoena and in accordance with the 11/10/08 Order subject to the Protective Order herein. (Signed by Magistrate Judge James C. Francis on 12/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(dle) (Entered: 12/18/2008)
12/18/2008	478	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from James Mirro dated 12/4/08 re: For reasons further stated in said letter, the Court should decline to enter any protective order in favor of IWV; defendants have no objection to entry of defendants' proposed protective order in favor of NLG. If the Court overrules defendants' objections to entry of the protective order in favor of IWV, then defendants request that the Court adopt defendants' proposed form of order. Defendants thank the Court for its continued patience. ENDORSEMENT: The good cause issue was determined in the November 10, 2008 Order and will not be revisited. There is no basis for defendants or their counsel to retain confidential discovery materials after the conclusion of the litigation and all appeals. Otherwise, the issues raised have been considered in connection with the two Protective Orders issued today. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 12/18/08) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 1/6/2009 (db). (Entered: 12/18/2008)
12/23/2008	480	LETTER addressed to Magistrate Judge James C. Francis, IV from Robert J. Boyle dated 12/4/08 re: 11/10/08 Decision and Order. Document filed by National Lawyers Guild NYC. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 2/24/2009 (db). (Entered: 02/24/2009)
12/23/2008	481	LETTER addressed to Magistrate Judge James C. Francis, IV from Harry Sandick dated 12/4/08 re: 11/10/08 Memorandum and Order. Document filed by I-Witness Video Inc.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 2/24/2009 (db). (Entered: 02/24/2009)
12/23/2008	482	LETTER addressed to Magistrate Judge James C. Francis, IV from Robert J. Boyle dated 12/10/08 re: Response to 12/4/08 Letter. Document filed by National Lawyers Guild NYC.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 2/24/2009 (db). (Entered: 02/24/2009)
12/23/2008	483	LETTER addressed to Magistrate Judge James C. Francis, IV from Harry Sandick dated 12/10/08 re: Response to 12/4/08 Letter. Document filed by I-Witness Video Inc.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 2/24/2009 (db). (Entered: 02/24/2009)
12/23/2008	484	LETTER addressed to Magistrate Judge James C. Francis, IV from James Mirro dated 12/15/08 re: Response to 12/10/08 letter. Associated Cases: 1:04-

		cv-07922-RJS-JCF, 1:05-cv-06780-RJS-JCF(db) Modified on 2/24/2009 (db). (Entered: 02/24/2009)
01/23/2009	479	TRANSCRIPT of proceedings held on 12/12/08 before Magistrate Judge James C. Francis. (pl) (Entered: 01/23/2009)
02/06/2009		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 2/6/2009. (mro) (Entered: 02/09/2009)
02/17/2009	486	LETTER addressed to Judge Richard J. Sullivan from Jeffrey A. Rothman dated 2/17/09 re: Counsel for plaintiffs i this action write to submit to the Court a decision issued by the Second Circuit this past Friday, 7/18/08 that is dispositive of plaintiffs' Rule 72 appeals presently pending before the Court concerning dismissal pf plaintiffs' claims for garden-variety emotional distress due to refusal to produce privileged mental health records.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini, Jeffrey Phillips, Rafael Porto, Joel Miller, Sarah Coburn, Megan Thomas-Melly, Justin Barron, Betty Bastidas, Lauren Caspar, Gregg Ross, Jerel Walden, Nikolas Sikelianos, Theo Rigby, Elijah Manders, Lauren Garvey, Michael Sladek, Robert Lesser, Emily Sloan, Christina Aikman, Jason Pelszynski, Willard Schulmeister, III, Gwynn Galitzer, Sara Heifetz, Hannah Janeway, Delmar Conklin, David Becker, Stephen Kent Jusick, Justin Taylor, Neal Curely.Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) (Entered: 03/12/2009)
02/27/2009	485	ORDER: The Court concludes that the January 23 Order is extremely thorough and well-reasoned. The Court, having found no clear error in either Judge Francis's analysis or his conclusions, rejects Defendants Objections and affirms the January 23 Order in its entirety. (Signed by Judge Richard J. Sullivan on 2/26/2009) (rw) (Entered: 02/27/2009)
03/12/2009	487	MOTION for Reconsideration re; 485 Order,. Document filed by City of New York.(Sundaran, Raju) (Entered: 03/12/2009)
03/12/2009	488	MEMORANDUM OF LAW in Support re: 487 MOTION for Reconsideration re; 485 Order,.. Document filed by City of New York. (Sundaran, Raju) (Entered: 03/12/2009)
03/19/2009	490	DECLARATION of Jeffrey E. Fogel re: a copy of the grand jury testimony of Police Officer John Park, Orlando Rivera and John Doe, Sabrina Shroff, Esq. Document filed by Robert Curely, Neal Curley, Bradley Will, Michael Schiller, Hacer Dinler, Ann Maurer, Ashley Waters, Francesca Firoentini. (pl) (Entered: 03/23/2009)
03/19/2009	491	LETTER addressed to Magistrate Judge James C. Francis from Martin R. Stolar dated 2/17/09 re: release of grand jury testimony in New York County following the arrest of Defendant Stefano Marchesoni. We do so consent. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) (Entered: 03/23/2009)
03/19/2009	492	LETTER addressed to Magistrate Judge James C. Francis from Susan C. Roque dated 2/11/09 re: I write this letter to oppose plaintiffs' request for an

		order compelling DANY, a non-party of the within mentioned RNC actions, to produce a certified copy of grand jury testimony. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) Modified on 3/24/2009 (pl). (Entered: 03/23/2009)
03/19/2009	493	LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey E. Fogel dated 2/19/09 re: counsel writes in reply to the opposition of the District Attorney ("DANY") to plaintiff's application for an order compelling that office to produce a certified copy of the grand jury testimony in the criminal case against plaintiff. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) Modified on 3/24/2009 (pl). (Entered: 03/23/2009)
03/19/2009	494	LETTER addressed addressed to Magistrate Judge James C. Francis from Martin R. Stolar dated 2/17/09 re: Counsel for plaintiff writes to join in Jeff Fogels 1/27/09 letter to the court, seeking to compel the District Attorney of the County of New York to produce a certified copy of the grand jury testimony that was taken in connection with the criminal cases against the RNC plaintiffs Jessica Rechtschaffer and Yusuke Banno. We adopt the arguments set forth therein. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) (Entered: 03/23/2009)
03/19/2009	495	LETTER addressed to Magistrate Judge James C. Francis from Susan C. Roque dated 2/19/09, re: that on 2/11/09, the New York County District Attorneys Office (DANY) submitted a letter to Your Honor opposing plaintiffs request to compel non-party DANY to release granted jury testimony in the within mentioned matters.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) (Entered: 03/23/2009)
03/19/2009	496	LETTER addressed to Magistrate Judge James C. Francis from Jeff Fogel dated 1/27/09, re: I am writing to requests an order compelling the District Attorney of the County of New York to produce a certified copy of the granted jury testimony that was taken in connection with the criminal case against the RNC plaintiff.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:05-cv-09930-RJS(pl) (Entered: 03/24/2009)
03/19/2009		***DELETED DOCUMENT. Deleted document number 489 MEMORANDUM AND ORDER. The document was incorrectly filed in this case. (jfe) (Entered: 04/13/2009)
04/03/2009		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Pretrial Conference held on 4/3/2009. (mro) (Entered: 04/06/2009)
04/07/2009	497	LETTER addressed to Magistrate James C.Francis IV from Susan C. Roque dated 4/1/09 re: plaintiff further requests that the Court grant him the opportunity to renew a request for th grand jury testimony of undercover officer #6212 upon completion of the officer's deposition....; Document filed by City of New York.(djc) (Entered: 04/09/2009)
04/15/2009	498	TRANSCRIPT of proceedings held on March 20, 2009 at 11:15 a.m. before Judge Richard J. Sullivan. (js) (Entered: 04/23/2009)

04/24/2009	499	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Magistrate Judge James C. Francis on 4/24/09) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 04/24/2009)
05/08/2009	500	NOTICE OF APPEARANCE by Curt Peter Beck on behalf of All Defendants (Beck, Curt) (Entered: 05/08/2009)
05/08/2009	501	ORDER: For the reasons stated on the record during the conference that was held on May 6, 2009, Defendants' motion for reconsideration of the Court's February 26, 2009 order is denied. The Clerk of Court is hereby directed to terminate the following motions set forth within. (Signed by Judge Richard J. Sullivan on 5/8/2009) (jfe) (Entered: 05/08/2009)
05/11/2009	502	ORDER: The Clerk of the Court is directed to docket the attached letters dated February 1, 2008 and May 7, 2009. (Signed by Judge Richard J. Sullivan on 5/11/09) (tro) (Entered: 05/12/2009)
05/12/2009	503	LETTER addressed to Magistrate Judge James C. Francis IV from Deborah Hrbek dated 2/1/08, Re: Further to this court's Order dated January 18, 2008, the non-party New York City Chapter of the National Lawyers Guild (NLG-NYC) respectfully submits the enclosed 574 pages of documents that are responsive to the above referenced subpoena duces tecum, as modified by the City of New York in Mr. Beck's letter dated September 13, 2007. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ae) (Entered: 05/14/2009)
05/12/2009	504	LETTER addressed to Magistrate Judge James C. Francis IV from Deborah Hrbek dated 5/7/09 re: As requested, I write to confirm the NLG-NYC's consent to the cover letter dated February I, 2008 that accompanied the in camera submission to Judge Francis being placed in the court file. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ae) (Entered: 05/14/2009)
05/29/2009	505	ENDORSED LETTER addressed to Magistrate Judge Ronald L. Ellis from Fred M. Weiler dated 5/27/2009 re: Pursuant to Your Honors Order dated February 14, 2008 and Judge Sullivan's Order dated May 8, 2009, defendants are timely answering certain amended complaints today. We have asked plaintiffs' counsel to provide us and file the requisite affidavits of service for each individual defendant indicating that they were served In the event that plaintiffs' counsel produces the requisite affidavit Corporation Counsel respectfully requests that they be given 7 days thereafter to respond to the amended complaint on behalf of that individual defendant. Your Honor previously endorsed the same request in the case of Tikkan v. NYC, et al., 05 CV 9901 (a copy of that Order dated March 25, 2009 is attached). ENDORSEMENT: Application granted as unopposed. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 5/29/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jmi) (Entered: 05/29/2009)
06/05/2009	506	ORDER...A pretrial conference having been held on June 5, 2009, it is hereby ORDERED that any plaintiff whose motion to amend the complaint was granted by my Memorandum and Order dated January 23, 2008 (Schiller v. City of New York, 2008 WL 200021), and who has not filed an amended

		pleading conforming to that order, may do so pursuant to a stipulation with defendants no later than June 30, 2009 or, if defendants do not agree to amendment, may serve and file a motion to amend by that date. (Signed by Magistrate Judge James C. Francis on June 5, 2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ad) (Entered: 06/05/2009)
06/05/2009		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Pretrial Conference held on 6/5/2009. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mro) (Entered: 06/11/2009)
07/02/2009	507	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Jeffrey C. Brooks dated 6/30/2009 re: Requesting that Defendants' opposition shall be due July 24, 2009, Plaintiffs' reply shall be due August 14, 2009. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 7/1/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jpo) (Entered: 07/02/2009)
07/21/2009	508	TRANSCRIPT of proceedings held on June 5, 2009 before Magistrate Judge James C. Francis. (bw) (Entered: 07/21/2009)
07/29/2009	509	ORDER. Based on the request set forth in the letter of Rose M. Weber dated July 28, 2009, plaintiffs' time to submit a reply in connection with their motion to amend is extended to September 14, 2009. (Signed by Magistrate Judge James C. Francis on 7/29/09) copies mailed by chambers (djc) (Entered: 07/29/2009)
07/31/2009		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 7/31/2009. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 08/11/2009)
09/03/2009	510	ORDER: For reasons further set forth in said Order, and on the record during the May 6, 2009 conference, the Court finds that Magistrate Judge Francis' February 20 Order quashing the Subpoena was not clearly erroneous or contrary to law. Accordingly, the Court affirms the February 20 Order and denies Defendants' Objections. The Clerk of the Court is respectfully directed to terminate the following docket entries: No. 04 Civ. 7921, Doc. Nos. 153, 154, and 161. (Signed by Judge Richard J. Sullivan on 9/3/09) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(db) (Entered: 09/08/2009)
09/08/2009	511	ORDER: Upon plaintiffs' application by letter dated September 4, 2009, and with defendants' consent, the deadline for submitting reply papers on plaintiffs' motion to amend the complaints is extended to September 21, 2009. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 9/8/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(tve) (Entered: 09/08/2009)
10/01/2009	512	TRANSCRIPT of proceedings held on July 31, 2009 before Magistrate Judge James C. Francis. (jab) (Entered: 10/01/2009)
10/19/2009	513	MEMORANDUM AND ORDER: The plaintiffs' motion to amend their pleadings is denied insofar as the proposed amended complaints include claims of disparate application of the parading without a permit statute or claims that

		have previously been dismissed. In all other respects the motion is granted. Plaintiffs shall file amended complaints that conform to this decision within two weeks. (Signed by Magistrate Judge James C. Francis on 10/19/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(jfe) (Entered: 10/19/2009)
10/19/2009	514	LETTER addressed to Judge James C. Francis IV from Rose M. Weber dated 6/30/2009 re: Plaintiffs in the above-referenced matter submit this letter-brief in support of their motion to amend the complaints. Samples of the proposed amended complaints are being filed ECF, plaintiffs will be happy to provide red-lined versions, reflecting proposed changes, should the Court so prefer. Document filed by Robert Curely, Neal Curley, Michael Schiller, Ann Maurer, Francesca Firoentini.(mbe) (Entered: 10/23/2009)
10/19/2009	515	LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 09/18/2009 re: Plaintiffs in the above-referenced matter submit this reply letter-brief in further support of their motion to amend the complaints. For the reasons set forth above, in addition to the reasons set forth in plaintiffs' initial letter-brief, plaintiffs respectfully request that the Court grant them permission to file amended complaints.. Document filed by Robert Curely, Neal Curley, Michael Schiller, Francesca Firoentini.(mbe) (Entered: 10/26/2009)
10/28/2009	516	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose M. Weber dated 10/27/2009 re: Requesting an additional three weeks until November 23, 2009 to file the complaints. ENDORSEMENT: Application granted. No further extension. (Signed by Magistrate Judge James C. Francis on 10/28/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jpo) (Entered: 10/28/2009)
11/23/2009	517	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Rose Weber dated 11/21/09 re: Request that plaintiffs have until 12/7/09 to file amended complaints. ENDORSEMENT: Application denied. (Signed by Magistrate Judge James C. Francis on 11/23/09) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 11/23/2009)
12/14/2009	518	MEMORANDUM AND ORDER: For the reasons set forth above, the Court finds that the October 6 Order was not clearly erroneous or contrary to law. The Intelligence Documents are relevant to the present action and not barred by any applicable privilege. Accordingly, the Court rejects Defendants' objections and affirms the October 6 Order. SO ORDERED. (Signed by Judge Richard J. Sullivan on 12/10/2009) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tve) Modified on 12/15/2009 (tve). (ad). (Entered: 12/14/2009)
12/16/2009	519	ORDER. Pretrial Conference set for 1/15/2010 at 09:30 AM in Courtroom 18D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (Signed by Magistrate Judge James C. Francis on 12/16/09); copies mailed by Chambers. (djc) (Entered: 12/16/2009)
01/11/2010	520	ORDER that the parties shall provide the Court with a jointly prepared letter, to be received no later than three days after the Second Circuit issues its

		mandamus decision, informing the Court about the parties respective positions in light of the Second Circuit's decision. The letter shall be sent to the chambers' email address. (Signed by Judge Richard J. Sullivan on 1/8/10) (dle) (Entered: 01/11/2010)
01/15/2010		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 1/15/2010. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mro) (Entered: 01/20/2010)
06/10/2010	521	ORDER Pretrial Conference for all Republican National Convention cases set for 6/16/2010 at 09:30 AM in Courtroom 18D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (Signed by Magistrate Judge James C. Francis on 6/10/10) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies sent by chambers.(cd) (Entered: 06/10/2010)
06/14/2010	522	ORDER: Pretrial Conference adjourned 6/21/2010 at 09:00 AM in Courtroom 18D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (Signed by Magistrate Judge James C. Francis on 6/14/2010) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(tve) (Entered: 06/14/2010)
06/16/2010	523	ORDER. Counsel's (Jeffrey C. Brooks) request to withdraw is GRANTED. (Signed by Judge Richard J. Sullivan on 6/16/10). Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(djc) Modified on 6/17/2010 (djc). (Entered: 06/17/2010)
06/16/2010		***DELETED DOCUMENT. Deleted document number [524 (duplicate number)] Order. The document was renumbered in this case to document #523. (djc) (Entered: 06/17/2010)
06/21/2010		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 6/21/2010. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mro) (Entered: 06/21/2010)
06/22/2010	524	ORDER. The parties shall commence or continue the remaining policy depositions (witnesses Cohen, Esposito, Graham, Colgan, Devlin, Brown, and McManus) within 30 days of the date that all appeals of the intelligence document ("Field Reports") issue is resolved and shall complete those depositions within 60 days thereafter. By July 15, 2010, counsel shall advise the Court whether there are any disputes regarding the scope or duration of the remaining policy depositions, and, if so, defendants shall submit a letter motion requesting any appropriate relief. Pursuant to the mandate of the Second Circuit in In re City of New York, No. 10-0237, plaintiffs' motion to compel production of the Field Reports is denied. (Signed by Magistrate Judge James C. Francis on 6/21/10) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers.(rjm) (Entered: 06/22/2010)
06/29/2010	525	TRANSCRIPT of proceedings held on June 21, 2010 before Magistrate Judge James C. Francis. (eef) (Entered: 07/06/2010)
07/20/2010	526	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Michael Spiegel dated 7/16/2010 re: Counsel writes on behalf of both parties to

		respectfully propose a briefing schedule concerning defendants' 7/15/2010, application for a protective order barring the deposition of NYPD Commissioner of Public Information Paul Browne. With the Court's permission, plaintiff will submit their opposition on or before 8/20/2010, and defendants will reply by 8/31/2010. ENDORSEMENT: Application granted. (Responses due by 8/20/2010, Replies due by 8/31/2010.) (Signed by Magistrate Judge James C. Francis on 7/19/2010) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(tro) (Entered: 07/20/2010)
07/22/2010	527	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Alexis L. Leist dated 7/22/2010 re: Counsel requests an extension until 7/30/2010 to reply to plaintiffs' opposition to defendants' 7/15/2010 letter motion concerning fact witness depositions in the RNC Cases. ENDORSEMENT: Application granted. (Replies due by 7/30/2010.) (Signed by Magistrate Judge James C. Francis on 7/22/2010) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(tro) (Entered: 07/22/2010)
07/22/2010		***DELETED DOCUMENT. Deleted document number 528 Endorsed Letter(duplicate of #527). The document was incorrectly filed in this case. (tro) (Entered: 08/03/2010)
10/29/2010	528	LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 7/22/10 re: We oppose the City's request to limit the continue deposition of Deputy Commissioner David Cohen to four hours. Document filed by plaintiffs.Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mro) (Entered: 10/29/2010)
10/29/2010	529	LETTER addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 7/15/10 re: For the reasons listed herein, defendants request that the continued deposition of Commissioner Cohen be limited to 4 hrs in duration and the continued depositions of Chiefs Esposito, Devlin, Colgan and Graham be limited to 2 hrs each in duration and the deposition of Chief McManus be limited to 7 hrs in duration. Document filed by defendants.(mro) Modified on 11/3/2010 (kkc). (Entered: 10/29/2010)
10/29/2010	530	LETTER addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 7/30/10 re: Defendants write in further support of their July 15, 2010 application to limit the duration of the continued depositions of Chiefs Esposito, Devlin, Colgan, Graham and Deputy Commissioner Cohen, as well as the deposition of Chief John McManus. (mro) Modified on 11/3/2010 (kkc). (Entered: 10/29/2010)
10/29/2010	531	MEMORANDUM AND ORDER that the defendants' application for imposition of time limits on depositions is denied without prejudice to the defendants' moving for a protective order if the questioning becomes abusive. In addition, prior to questioning a witness, each plaintiff's attorney shall represent that he or she is familiar with that witness' prior testimony. (Signed by Magistrate Judge James C. Francis on 10/29/10) Filed In Associated Cases:

		1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (cd) (Entered: 10/29/2010)
11/02/2010	532	ORDER: Defendants' application is granted. Assuming that Deputy Commissioner Browne's deposition was noticed in a timely fashion, defendants reserved their right to object to it. Because Deputy Commissioner Browne has not been shown to possess unique, relevant information, he may avoid deposition as a high-ranking government official. Plaintiffs' application for an award of costs in connection with the instant application is denied. (Signed by Magistrate Judge James C. Francis on 11/2/2010) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (jpo) (Entered: 11/02/2010)
11/02/2010	533	Letter addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 7/15/10 re: Defendants request that the Court enter an order barring the deposition of Deputy Commissioner Paul Browne and granting such further relief as it deems just and appropriate. Document filed by the defendants.(mro) (Entered: 11/03/2010)
11/02/2010	534	Letter addressed to Magistrate Judge James C. Francis from Michael L. Spiegel dated 8/19/10 re: For the reasons listed herein, defendants application should be denied in it entirety, and plaintiffs; counsel should be awarded attorneys' fees for opposing it. Document filed by the plaintiffs.(mro) (Entered: 11/03/2010)
11/02/2010	535	Letter addressed to Magistrate Judge James C. Francis from Jeffrey A. Dougherty dated 8/31/10 re: For all the reasons listed herein and the reasons articulated in the July 15 letter, defendants request that the Court enter an order: (1) barring the deposition of Deputy Commissioner Paul Browne; (2) denying Plaintiffs' request for sanctions; and (3) granting such further relief as it deems just and appropriate. Document filed by the defendants.(mro) (Entered: 11/03/2010)
11/22/2010	536	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Christopher Dunn, dated 11/19/2010, re: On behalf of the plaintiffs and defendants in these two cases arising out of the Republican National Convention, counsel writes: Following the Second Circuit's October 22, 2010 order denying the plaintiffs' petition for rehearing en banc, we notified the City on November 4 that we did not intend to pursue further appeals (and the plaintiffs in MacNamara served a similar notice on November 8). With the 30-day clock having started, the parties immediately started discussing dates for resuming Deputy Commissioner Cohen's deposition. Because of prior commitments of counsel in MacNamara, however, the first available date turns out to be December 17. I therefore request that you modify your order to allow the policy depositions to resume by December 17, 2010. I also request that you extend the completion date to 60 days after that date, as the current cut-off of early January is simply unrealistic, given the upcoming holidays and that other high-level witnesses will need to be deposed whom we cannot even settle upon until we have deposed Deputy Commissioner Cohen. ENDORSEMENT:

		DOCKET AND FILE IN ALL RELATED CASES. Application granted. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 11/22/2010) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. (lnl) (Entered: 11/22/2010)
02/15/2011	537	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Peter G. Farrell dated 2/14/2011 re: request that the Court approve the briefing schedule agreen to by the parties to address the issues arising at the continued deposition of Chief of Department Joseph Esposito. Defendants will move by 2/18/2011. ENDORSEMENT: Application granted. Judge's Initials are to appear on all papers submited to this court. (Motions due by 2/18/2011.) (Signed by Magistrate Judge James C. Francis on 2/15/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jar) (Entered: 02/15/2011)
02/15/2011	538	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Jonathan Moore dated 2/14/11 re: counsel for plaintiff, and on behalf of plaintiffs' counsel in all RNC cases with an interest in the continued depositions of current or former NYPD Chiefs Esposito, Devlin, Colgan and Graham and the deposition of retired Chief McManus, we write to request an extension of the February 15, 2011 deadline for completing these depositions and a status conference to address scheduling. See 11/22/10 Endorsed Order attached hereto as Exhibit A (granting request to extend completion date for 60 days from December 17, 2010). ENDORSEMENT: Application denied. The November 22, 2010 Memorandum Endorsement does not reference Chief Esposito, and there is no basis for delaying other depositions until it is determined whether his has been completed. All remaining policy depositions shall be completed by March 15, 2011. (Deposition due by 3/15/2011.) (Signed by Magistrate Judge James C. Francis on 2/15/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) Modified on 2/16/2011 (pl). (ENDORSEMENT: Docket in all RNC Cases. Docketed in lead case 04cv7922 as per instructions from Chambers). Modified on 3/14/2011 (pl). (Entered: 02/16/2011)
03/03/2011	539	ENDORSED LETTER: addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 3/1/2011 re: Defendants write to request a two day extension until Friday March 4th 2011, of the time for Defendants to submit their reply in support of their application submitted on February 18, 2011. Defendants have the consent of counsel in the Dinler, Schiller, and MacNamara cases for this extension, and the parties have agreed that any further submissions in response to Defendants' March 4th reply be due on March 9th. ENDORSEMENT: Application granted. So Ordered. (Signed by Magistrate Judge James C. Francis on 3/2/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF, 1:04-cv-09216-RJS-JCF(js) (Entered: 03/03/2011)
03/04/2011	540	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Odile Farrell dated 3/2/11 re: Request that the Court permit retired Chief Patrick Devlin to appear for his continued deposition by telephone on a date in late 5/11. ENDORSEMENT: Application denied. This application, less than 2

		weeks before the deadline for completing depositions is untimely. In any event, given testimony and the number of counsel potentially participating in the examination, a telephone deposition is inappropriate. (Signed by Magistrate Judge James C. Francis on 3/4/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-09216-RJS-JCF(cd) (Entered: 03/04/2011)
03/10/2011	541	MEMORANDUM AND ORDER, both the defendants' motion for a protective order and the plaintiffs' motion for sanctions and other relief are denied. (See ORDER as set forth) SO ORDERED. (Signed by Magistrate Judge James C. Francis on 3/10/2011) Copies Mailed By Chambers. (lnl) (Entered: 03/10/2011)
03/14/2011	542	ENDORSED LETTER: addressed to Magistrate Judge James C. Francis from Odile M. Farrell dated 3/11/2011 re: Accordingly, the parties respectfully request that the deadline for completing Chief Devlin's deposition be extended to April 7, 2011. the parties also request permission to complete Chief McManus' deposition on 3/17/2011. ENDORSEMENT: The request to complete Chief McManus' deposition on March 17, 2011 is granted. The request to complete Chief Devlin's deposition on April 6-7 is denied. Counsel had no reason to expect that I would grant plaintiffs' request to delay other depositions until Chief Esposito's was completed. Counsel shall make arrangements to complete Chief Devlin's deposition forthwith. So Ordered. (Signed by Magistrate Judge James C. Francis on 3/14/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 03/14/2011)
03/14/2011		Set Deadlines/Hearings: Deposition due by 3/17/2011. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(js) (Entered: 03/14/2011)
03/14/2011	543	Letter addressed to Magistrate Judge James C. Francis IV from Christopher Dunn dated 2/25/2011 re: We ask the Court to bar defense counsel from conferring with Chief Esposito about substance of this matter until his deposition is complete. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller.(mbe) (Entered: 03/15/2011)
03/14/2011	544	Letter addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 3/4/11 re: Defendants write in further support of their request to strike various testimony from Chief of Department Joseph Esposito's deposition as well as for a time limitation on any additional questioning. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mro) (Entered: 03/15/2011)
03/14/2011	545	Letter addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 3/9/11 re: Plaintiffs write to reply to the defendants' March 4 letter. The plaintiffs submit that the City's opposition further supports the plaintiffs' request. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mro) (Entered: 03/15/2011)
03/15/2011	546	Letter addressed to Magistrate Judge James C. Francis from Gerald S. Smith dated 2/18/11 re: Defendants request that the repetitive questions and the questions that fall outside the scope of the orders cited in this application be stricken from the record and plaintiffs be limited to two additional hours of questioning in light of their insistence on asking repetitive questions and

		questions outside the scope of the deposition. Associated Cases: 1:04-cv-07922-RJS-JCF, 1:04-cv-07921-RJS-JCF(mro) (Entered: 03/15/2011)
04/20/2011		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Discovery Telephone Conference held on 4/20/2011. (mbe) (Entered: 04/22/2011)
05/09/2011	547	ENDORSED LETTER addressed to Magistrate Judge James C. Francis, IV from Christopher Dunn dated May 3, 2011 re: I write to follow up on the telephone conference the Court had with the parties on April 21. Since that conference, a group of plaintiffs' counsel handling many of the pending RNC cases has met, and I have spoken with Mr. Farrell. Having conferred with Mr. Farrell and many of plaintiffs' counsel, it appears that the week of May 23 is the earliest reasonable time for the conference, and we therefore propose that you schedule a conference for that week. As for the status of fact discovery, we completed the deposition of Chief Esposito on April 22. On April 27 (the day after the meeting with other counsel), I sent to Mr. Farrell a list of requests for factual information bearing on the City's intelligence defense. ENDORSEMENT: The pretrial conference will be held May 26, 2011 at 9:00 a.m. in Courtroom 9-B. Counsel should be prepared to discuss scheduling of dispositive motion as well as completion of any residual discovery. SO ORDERED. (Pretrial Conference set for 5/26/2011 at 09:00 AM in Courtroom 9B, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis.) (Signed by Magistrate Judge James C. Francis on 5/9/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(jmi) (Entered: 05/10/2011)
05/24/2011	548	ORDER Conference set for 6/15/2011 at 04:45 PM in Courtroom 21C, 500 Pearl Street, New York, NY 10007 before Judge Richard J. Sullivan. (Signed by Judge Richard J. Sullivan on 5/24/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 05/24/2011)
05/26/2011		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 5/26/2011. Associated Cases: 1:04-cv-07922-RJS-JCF et al. (ab) (Entered: 06/06/2011)
06/13/2011	549	TRANSCRIPT of Proceedings re: proceeding held on 5/26/2011 before Magistrate Judge James C. Francis IV. Court Reporter/Transcriber: Carole Ludwig, (212) 420-0771. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/8/2011. Redacted Transcript Deadline set for 7/18/2011. Release of Transcript Restriction set for 9/15/2011.(tro) (Entered: 06/13/2011)
06/13/2011	550	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a proceeding proceeding held on 5/26/2011 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript

		may be made remotely electronically available to the public without redaction after 90 calendar days.(tro) (Entered: 06/13/2011)
06/13/2011	551	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Christopher Dunn dated 6/10/2011 re: The parties propose deferring resolution of such fees and expenses until resolution of the merits of these two cases. ENDORSEMENT: Application granted. (Signed by Magistrate Judge James C. Francis on 6/13/2011) (jpo) (Entered: 06/13/2011)
06/15/2011		Minute Entry for proceedings held before Judge Richard J. Sullivan: The Court held a status conference on June 15, 2011 in Courtroom 21C. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mbe) (Entered: 06/16/2011)
06/20/2011	552	ORDER The parties shall make a joint submission no later than 7/1/11, confirming the two mass arrest locations to be briefed on summary judgment with respect to the issue of group probable cause. Expert Discovery due by 9/1/2011. Contention interrogatories to be completed by 9/1/11. Motions for summary judgment due by 10/3/2011. Responses due by 11/3/2011, Replies due by 11/23/2011. Class counsel in MacNamara v City of NY, 04cv9216 shall submit a revised version of the proposed class notice no later than 7/1/11. The request to amend the complaints in Coburn v City of NY, 05cv7623 and Phillips v City of NY, 05cv7624, is denied as untimely, since the time to amend expired on 6/30/09. Plaintiffs shall collaborate int he choice of their two additional representatives, and counsel to attend the conference shall contact the Court to confirm a conference date no later than 6/24/11. (Signed by Judge Richard J. Sullivan on 6/20/11) Copy mailed by ChambersFiled In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) Modified on 6/22/2011 (ad). (Entered: 06/21/2011)
06/28/2011	553	ORDER: The request to defer expert discovery with respect to the excessive detention and conditions claims is HEREBY DENIED. As set forth in the Court's Order dated 6/20/2011, the deadline to complete all expert discovery with respect to liability is 9/1/2011. (Discovery due by 9/1/2011.) (Signed by Judge Richard J. Sullivan on 6/27/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (tro) (Entered: 06/28/2011)
06/29/2011	554	ORDER: The Court is in receipt of a letter from Plaintiffs' counsel in Schiller v. City of New York, 04 Civ. 7922 (RJS), and Dinler v. City of New York, 04 Civ. 7921 (RJS), dated June 27, 2011, proposing the following expert discovery schedule: (1) initial expert disclosures by all parties by July 15, 2011; (2) rebuttal expert disclosures by August 12, 2011; and (3) completion of all expert discovery by September 1, 2011. The Court is also in receipt of a letter from Defendants dated June 28, 2011, opposing Plaintiffs' proposal and suggesting the following expert discovery schedule: (1) Plaintiffs' expert disclosures by July 15, 2011; (2) Defendants' expert disclosures by August 12, 2011; and (3) completion of all expert discovery by September 1, 2011. The Court is also in receipt of a letter from class counsel in MacNamara v. City of New York, 04 Civ. 9216 (RJS), dated June 28, 2011, concurring with the request for rebuttal experts but opposing the schedule proposed by Plaintiffs'

		counsel in Schiller and Dinler. Since the related RNC cases remain referred to Magistrate Judge Francis for discovery purposes, the parties are advised to consult Judge Francis with respect to the sequencing of expert discovery, which shall in any event be completed no later than September 1, 2011 pursuant to the Court's Orders dated June 20, 2011 and June 27, 2011. (Signed by Judge Richard J. Sullivan on 6/28/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (jfe) (Entered: 06/29/2011)
07/01/2011		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Telephone Conference held on 7/1/2011. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mbe) (Entered: 07/07/2011)
07/05/2011	555	ORDER. The Court HEREBY ORDERS that the deadline to complete all expert discovery is adjourned to September 16, 2011. However, the parties are advised that the briefing schedule set forth in the Court's Order dated June 20, 2011 remains unchanged: Opening Briefs: October 3, 2011. Opposition Briefs: November 3, 2011. Reply Briefs: November 23, 2011. No further extensions will be granted. (All Expert Discovery due by 9/16/2011.) (Signed by Judge Richard J. Sullivan on 7/1/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (rjm) Modified on 7/5/2011 (rjm). (Additional attachment(s) added on 7/5/2011: # 1 Corrected Main Document) (rjm). (Entered: 07/05/2011)
07/05/2011	556	ORDER: It is hereby ordered that, 1. Any counsel other than the New York City Law Department I the New York Civil Liberties Union, Beldock Levine & Hoffman LLP, and Jeffrey A. Rothman who intend to proffer any liability expert and who have not previously produced an expert report for any such expert shall notify the Court in writing by July 8, 2011; 2. With respect to the issues of group probable cause, the "no summons" policy, and blanket fingerprinting, plaintiffs have represented that they will not proffer expert evidence on their case in chief. The defendants shall therefore produce their expert reports and related materials for these issues by August 1, 2011. Plaintiffs shall produce any rebuttal expert reports and related materials by August 24, 2011. All expert discovery shall be completed by September 16, 2011; 3. With respect to the issues of conditions of confinement and excessive detention, the plaintiffs have represented that they will proffer expert evidence on their case in chief. The plaintiffs shall therefore produce their expert reports and related materials for these issues by August 1, 2011. Defendants shall produce any rebuttal expert reports and related materials by August 24, 2011. All expert discovery shall be completed by September 16, 2011. (Discovery due by 9/16/2011., Request for Production of Documents due by 8/1/2011.) (Signed by Magistrate Judge James C. Francis on 7/5/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (laq) Modified on 7/15/2011 (laq). (Entered: 07/06/2011)
07/18/2011	557	ENDORSED LETTER addressed to Magistrate Judge James C. Francis from Michael L. Spiegel dated 7/12/11 re: counsel for plaintiff writes re Your Honor's July 5, 2011, Order, which states that counsel "who intend to proffer any liability expert and who have not previously produced an expert report for

		any such expert shall notify the Court in writing by July 8, 2011. (With respect to the deadline set, I respectfully request that the Court accept this tardy notification-I was out of my office for the past week.) Plaintiffs read this Court's July S, 2011, Order, however, to require the production by August 1, 2011, of disclosures under F.R.Civ.P. 26(a)(2)(C), i.e., a "summary of the facts and opinions to which the witness is expected to testify." ENDORSEMENT: Mr. Kahl will not be excluded from testifying based on the minimal delay in responding to my July 5, 2010 order, since the defendants have already deposed him and have suffered no prejudice. However, prior to the August 1, 2011 deadline for submission of expert material, plaintiffs should reconsider whether they wish to proffer him as an expert, since it appears unlikely that he will pass muster under Daubert. (Signed by Magistrate Judge James C. Francis on 7/15/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) Modified on 7/18/2011 (pl). (Entered: 07/18/2011)
08/02/2011	558	NOTICE OF APPEARANCE by Taylor Scott Pendergrass on behalf of Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller (Pendergrass, Taylor) (Entered: 08/02/2011)
08/12/2011	559	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Jeffrey A. Dougherty dated 8/11/11 re: counsel for defendants request that Your Honor "so order" the parties agreement that the RNC Plaintiff's identified in Appendix A, will provide responses to Defendants' contention interrogatories on or before August 19, 2011. ENDORSEMENT: Application granted. So Ordered. Docket & file in all related cases. (Answer to Interrogatories due by 8/19/2011.) (Signed by Magistrate Judge James C. Francis on 8/11/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(pl) Modified on 8/12/2011 (pl). (Entered: 08/12/2011)
08/19/2011	560	ENDORSED LETTER addressed to Magistrate Judge James C. Francis IV from Curt P. Beck dated 8/5/2011 re: Counsel for the Defendants writes to request an Order precluding plaintiffs from relying upon in any fashion the document (or the information contained therein) attached as Exhibit A and bates stamped DM 3000-3003. ENDORSEMENT: Docket and file in 04 Civ. 7922(RJS) and all related cases. Application granted. The document at issue was created in 2004 and yet was not disclosed to defendants' counsel until well after the fact discovery period has closed. (Signed by Magistrate Judge James C. Francis on 8/19/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. (ab) (Entered: 08/19/2011)
08/19/2011		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Telephone Conference held on 8/19/2011. (lmb) (Entered: 08/30/2011)
09/29/2011	561	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Christopher Dunn dated 9/29/2011 re: Counsel request leave to file with the summary judgment motion being filed on October 3, 2011, one additional declaration beyond the limit of five provided by your individual rules. ENDORSEMENT: So Ordered. (Signed by Judge Richard J. Sullivan on 9/29/2011) (jfe) (Entered: 09/29/2011)

09/29/2011	562	ORDER. IT IS HEREBY ORDERED THAT Plaintiffs shall submit a joint letter to the Court no later than Friday, September 30, 2011 indicating: (1) whether they consent to Defendants' request, and (2) the number, and expected length, of briefs Plaintiffs expect to file in connection with the summary judgment motions. (Signed by Judge Richard J. Sullivan on 9/29/11) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (rjm) (Entered: 09/30/2011)
09/30/2011	563	ORDER: It is hereby ordered that each side shall submit briefs totaling no more than one hundred and fifty (150) pages. For the sake of clarification, this means that all Plaintiffs, collectively, shall submit no more than 150 pages of briefing in total. It is further ordered that each side (as defined above) shall submit with their briefs no more than a total of 100 exhibits and 25 affidavits or declarations. No exhibit shall exceed 30 pages, and no declaration shall exceed 20 pages. So Ordered (Signed by Judge Richard J. Sullivan on 9/30/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (js) (Entered: 10/03/2011)
09/30/2011	564	ORDER: Accordingly, It is hereby ordered that the parties shall submit Rule 56.1 Statements of Undisputed Facts and Declarations with citations but with only select supporting documents within the limit articulated in the Court's earlier September 30, 2011 Order. In the event that a fact is disputed by an opposing party, the party asserting the fact shall have an opportunity to produce the relevant document. Additionally, parties may refer to documents already in the record without providing them again. So Ordered (Signed by Judge Richard J. Sullivan on 9/30/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (js) (Entered: 10/03/2011)
10/03/2011	565	MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*. Document filed by All Defendants. Responses due by 11/3/2011(Weiler, Fred) (Entered: 10/03/2011)
10/03/2011	566	RULE 56.1 STATEMENT. Document filed by All Defendants. (Weiler, Fred) (Entered: 10/03/2011)
10/03/2011	567	DECLARATION of Fred M. Weiler in Support re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by All Defendants. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit)(Weiler, Fred) (Entered: 10/03/2011)
10/03/2011	568	MOTION for Partial Summary Judgment. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. Responses due by 11/3/2011(Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	569	DECLARATION of Michael Schiller in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)

10/03/2011	570	DECLARATION of Robert Curley in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	571	DECLARATION of Neal Curley in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	572	DECLARATION of Francesca Fiorentini in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	573	DECLARATION of Jon Fine in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	574	DECLARATION of Christopher Dunn in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	575	RULE 56.1 STATEMENT. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	576	MEMORANDUM OF LAW in Support re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by All Defendants. (Weiler, Fred) (Entered: 10/03/2011)
10/03/2011	577	MEMORANDUM OF LAW in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 10/03/2011)
10/03/2011	578	MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*. Document filed by The City of New York. Responses due by 11/3/2011Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/03/2011	579	RULE 56.1 STATEMENT. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/03/2011	580	DECLARATION of Carl R. Holmberg in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)

10/03/2011	581	DECLARATION of Brian M. Jenkins in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/03/2011	582	DECLARATION of David Cohen in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/03/2011	583	DECLARATION of Jeffrey A. Dougherty in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. (Attachments: # 1 Exhibit A - B, # 2 Exhibit B (cont.) - D, # 3 Exhibit D (cont.) - E, # 4 Exhibit E (Cont.) - F, # 5 Exhibit G - H, # 6 Exhibit H (cont.) - J, # 7 Exhibit K - L, # 8 Exhibit L (cont.) - N, # 9 Exhibit N (cont.), # 10 Exhibit N (cont.) - O, # 11 Exhibit O (cont.), # 12 Exhibit P, # 13 Exhibit Q, # 14 Exhibit Q (cont.) - R)Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/03/2011	584	MEMORANDUM OF LAW in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/03/2011)
10/04/2011	585	DECLARATION of David Cohen in Support re: (214 in 1:05-cv-01563-RJS-JCF, 81 in 1:05-cv-07575-RJS-JCF, 88 in 1:05-cv-07548-RJS-JCF, 80 in 1:05-cv-07536-RJS-JCF, 267 in 1:04-cv-07921-RJS-JCF, 129 in 1:05-cv-09930-RJS -JCF, 180 in 1:05-cv-07624-RJS-JCF, 193 in 1:05-cv-07623-RJS-JCF, 202 in 1:05-cv-01571-RJS-JCF, 85 in 1:05-cv-01574-RJS-JCF, 146 in 1:05-cv-07672-RJS-JCF, 176 in 1:05-cv-09484-RJS-JCF, 57 in 1:07-cv-07741-RJS-JCF, 134 in 1:05-cv-09483-RJS-JCF, 105 in 1:05-cv-05268-RJS-JCF, 74 in 1:07-cv-07752-RJS-JCF, 211 in 1:05-cv-06780-RJS-JCF, 184 in 1:05-cv-01567-RJS-JCF, 178 in 1:05-cv-07673-RJS-JCF, 169 in 1:05-cv-01562-RJS-JCF, 105 in 1:05-cv-09985-RJS-JCF, 83 in 1:05-cv-02927-RJS-JCF, 181 in 1:05-cv-07670-RJS-JCF, 81 in 1:05-cv-05150-RJS-JCF, 204 in 1:05-cv-05080-RJS-JCF, 118 in 1:05-cv-03705-RJS-JCF, 175 in 1:05-cv-07579-RJS-JCF, 62 in 1:05-cv-09940-RJS-JCF, 214 in 1:05-cv-07577-RJS-JCF, 68 in 1:05-cv-10010-RJS-JCF, 135 in 1:04-cv-10178-RJS-JCF, 88 in 1:05-cv-03616-RJS-JCF, 50 in 1:05-cv-09987-RJS-JCF, 43 in 1:08-cv-09098-RJS-JCF, 77 in 1:05-cv-07025-RJS-JCF, 105 in 1:05-cv-07546-RJS-JCF, 72 in 1:07-cv-07751-RJS-JCF, 578 in 1:04-cv-07922-RJS-JCF, 97 in 1:05-cv-07626-RJS-JCF, 167 in 1:05-cv-01568-RJS-JCF, 79 in 1:05-cv-06193-RJS-JCF, 124 in 1:05-cv-07026-RJS-JCF, 66 in 1:05-cv-10024-RJS-JCF, 94 in 1:07-cv-07683-RJS-JCF, 181 in 1:05-cv-01565-RJS-JCF, 98 in 1:05-cv-01573-RJS-JCF, 56 in 1:06-cv-01779-RJS-JCF, 74 in 1:05-cv-06918-RJS-JCF, 450 in 1:04-cv-09216-RJS -JCF, 131

		in 1:05-cv-04949-RJS-JCF, 51 in 1:05-cv-07789-RJS-JCF, 84 in 1:05-cv-07625-RJS-JCF, 82 in 1:07-cv-07678-RJS-JCF, 109 in 1:05-cv-07541-RJS-JCF, 105 in 1:06-cv-00433-RJS-JCF, 109 in 1:05-cv-09738-RJS-JCF, 96 in 1:05-cv-01569-RJS-JCF, 78 in 1:05-cv-03478-RJS-JCF, 267 in 1:05-cv-08453-RJS-JCF, 86 in 1:05-cv-09974-RJS-JCF, 146 in 1:05-cv-07668-RJS-JCF, 87 in 1:05-cv-07547-RJS-JCF, 119 in 1:05-cv-05528-RJS-JCF, 111 in 1:05-cv-05152-RJS-JCF, 193 in 1:05-cv-01566-RJS-JCF, 87 in 1:05-cv-02910-RJS-JCF, 204 in 1:05-cv-01570-RJS-JCF, 138 in 1:05-cv-07669-RJS-JCF, 150 in 1:05-cv-07580-RJS-JCF, 208 in 1:05-cv-01564-RJS-JCF, 191 in 1:05-cv-01572-RJS-JCF, 51 in 1:07-cv-07583-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Dougherty, Jeffrey) (Entered: 10/04/2011)
10/20/2011	586	ORDER: Accordingly, IT IS HEREBY ORDERED THAT Defendants' request to prevent Plaintiffs from relying on documents not submitted to the Court is denied. To the extent that Defendants dispute facts set forth in Plaintiffs' Rule 56.1 statements, they may require Plaintiffs to produce supportive documents. Because enlarged briefing is likely necessary to allow the parties to respond to one another's voluminous submissions accompanying the summary judgment motions, IT IS FURTHER ORDERED THAT the parties may file opposition submissions consistent with the limitations set forth in the Court's September 30, 2011 Order. However, because the briefing schedule has been in place since July, and the Court sees no need for an extension of time, IT IS FURTHER ORDERED THAT Plaintiffs' request for an extension of the briefing schedule is denied. (Signed by Judge Richard J. Sullivan on 10/20/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (jfe) (Entered: 10/21/2011)
11/03/2011	587	RULE 56.1 STATEMENT. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	588	DECLARATION of Christopher Dunn in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	589	MEMORANDUM OF LAW in Opposition re: 578 MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	590	DECLARATION of Christopher Dunn in Opposition re: 578 MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	591	DECLARATION of Christopher Dunn in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*..

		Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	592	DECLARATION of Michael Schiller in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	593	DECLARATION of Francesca Fiorentini in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	594	DECLARATION of Robert Curley in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	595	DECLARATION of Neal Curley in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	596	DECLARATION of Fred M. Weiler in Opposition re: 568 MOTION for Partial Summary Judgment.. Document filed by All Defendants. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Weiler, Fred) (Entered: 11/03/2011)
11/03/2011	597	MEMORANDUM OF LAW in Opposition re: 568 MOTION for Partial Summary Judgment.. Document filed by All Defendants. (Weiler, Fred) (Entered: 11/03/2011)
11/03/2011	598	RULE 56.1 STATEMENT. Document filed by All Defendants. (Weiler, Fred) (Entered: 11/03/2011)
11/03/2011	599	RULE 56.1 STATEMENT. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/03/2011	600	MEMORANDUM OF LAW in Opposition re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/03/2011)
11/22/2011	601	ORDER: The Court is in receipt of the following submissions: (1) a letter from Defendants, dated November 18, 2011, requesting that the Court permit Defendants to file enlarged submissions in their forthcoming reply briefing; and (2) a letter from Plaintiffs, dated November 21, 2011, consenting to Defendants' request and also requesting leave to file expanded submissions. Accordingly, IT IS HEREBY ORDERED THAT each side shall submit reply briefs totaling no more than seventy-five (75) pages. For the sake of clarification, this means that all Plaintiffs, collectively, shall submit no more than 75 pages of briefing in total. IT IS FURTHER ORDERED THAT, to the

		extent that the parties file exhibits not previously submitted to support facts in their Rule 56.1 Statements that an opposing party has disputed, the limits on the number and length of exhibits do not apply. However, the parties are directed to limit such exhibits to provide only the relevant and necessary portions. (Signed by Judge Richard J. Sullivan on 11/22/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. ***as per Chambers. Copies Mailed By Chambers. (mro) (Entered: 11/22/2011)
11/23/2011	602	RULE 56.1 STATEMENT. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/23/2011)
11/23/2011	603	REPLY MEMORANDUM OF LAW in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 11/23/2011)
11/23/2011	604	REPLY MEMORANDUM OF LAW in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York, The City of New York, The City of New York, The City of New York, The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Shammas, Cheryl) (Entered: 11/23/2011)
11/23/2011	605	RULE 56.1 STATEMENT. Document filed by The City of New York. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Shammas, Cheryl) (Entered: 11/23/2011)
11/23/2011	606	DECLARATION of Jeffrey Dougherty in Support re: (43 in 1:08-cv-09098-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by The City of New York. (Attachments: # 1 Exhibit A to C, # 2 Exhibit D, E, # 3 Exhibit F, # 4 Exhibit F Continued, # 5 Exhibit G, H, # 6 Exhibit I to N, # 7 Exhibit O to S, # 8 Exhibit T to V)Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(Shammas, Cheryl) (Entered: 11/23/2011)
11/23/2011	607	REPLY MEMORANDUM OF LAW in Support re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by All Defendants. (Weiler, Fred) (Entered: 11/23/2011)
11/23/2011	608	RULE 56.1 STATEMENT. Document filed by All Defendants. (Weiler, Fred) (Entered: 11/23/2011)
11/23/2011	609	REPLY AFFIRMATION of FRED M. WEILER in Support re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*.. Document filed by All Defendants. (Attachments: # 1 Exhibit)(Weiler, Fred) (Entered: 11/23/2011)
12/01/2011	610	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Jeffrey A. Dougherty dated 11/29/2011 re: Defendants respectfully request that Your Honor "so order" their request to file their Reply Brief; Reply 56.1 Statement and the Dougherty Declaration under seal and order the Clerk of the Court to

		accept these three documents under seal. ENDORSEMENT: So Ordered. (Signed by Judge Richard J. Sullivan on 11/29/2011) (jfe) (Entered: 12/01/2011)
12/01/2011	611	SEALED DOCUMENT placed in vault.(mps) (Entered: 12/01/2011)
12/05/2011	612	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Alexis L. Leish dated 12/2/2011 re: Counsel for the Defendants writes to request permission to file four video compilation discs in support of their motions for summary judgment. ENDORSEMENT: Defendants shall file the above-referenced discs in Schiller, 04 Civ. 7922 (RJS) (JCF) only. (Signed by Judge Richard J. Sullivan on 12/4/2011) (ab) (Entered: 12/05/2011)
12/06/2011	613	VIDEO DISC #1(Church Street and Fulton Street V.1) in support of Motion for Summary Judgment. Document filed by the defendants. ***Accepted for filing by the Honorable Richard J. Sullivan on 12/4/2011, document number 612. (mro) (Entered: 12/07/2011)
12/06/2011	614	VIDEO DISC #2 (16th Street Videos V.2) in support of Motion for Summary Judgment. Document filed by the defendants. ***Accepted for filing by the Honorable Richard J. Sullivan on 12/4/2011, document number 612. (mro) (Entered: 12/07/2011)
12/06/2011	615	VIDEO DISC #3 (Clip from IWV tape #714) in support of Motion for Summary Judgment. Document filed by the defendants. ***Accepted for filing by the Honorable Richard J. Sullivan on 12/4/2011, document number 612. (mro) (Entered: 12/07/2011)
12/06/2011	616	VIDEO DISC #4 (No Summons Policy Videos) in support of Motion for Summary Judgment. Document filed by the defendants. ***Accepted for filing by the Honorable Richard J. Sullivan on 12/4/2011, document number 612. (mro) (Entered: 12/07/2011)
12/08/2011	617	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Jeffrey A. Dougherty dated 12/6/2011 re: Accordingly, Defendants respectfully request that Your Honor "so order" the Clerk of Court to accept and file discs "under seal" containing Defendants' reply papers regarding their motion for summary judgment consisting of: (1) Defendants' Reply Brief; (2) Defendants' Reply 56.1 Statement; and (3) the Declaration of Jeffrey A. Dougherty dated November 23, 2011 in each of the forty-three RNC Consolidated Cases listed in Appendix A annexed hereto. ENDORSEMENT: SO ORDERED. (Signed by Judge Richard J. Sullivan on 12/7/2011) (djc) (Entered: 12/08/2011)
12/08/2011		Transmission to Sealed Records Clerk. Transmitted re: 617 Endorsed Letter, to the Sealed Records Clerk for the sealing or unsealing of document or case. (djc) (Entered: 12/08/2011)
12/08/2011		***DELETED DOCUMENT. Deleted document number 625 ENDORSED LETTER. The document was filed a duplicate of document #617 in this case. (djc) (Entered: 12/29/2011)

12/13/2011	618	NOTICE OF APPEARANCE by Daniel Erik Mullkoff on behalf of Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller (Mullkoff, Daniel) (Entered: 12/13/2011)
12/14/2011	619	ORDER: Accordingly, IT IS HEREBY ORDERED THAT Plaintiffs may physically file the DVD described in their letter with the Clerk of the Court. IT IS FURTHER ORDERED THAT Plaintiffs shall file any documents in support of disputed facts in their Rule 56.1 Statements no later than December 21, 2011. As stated in the Court's November 22, 2011 Order, Plaintiffs are directed to limit such exhibits to provide only the relevant and necessary portions. (Signed by Judge Richard J. Sullivan on 12/14/2011) Copies Mailed By ChambersFiled In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 12/14/2011)
12/14/2011	620	ORDER: Accordingly, IT IS HEREBY ORDERED THAT Plaintiffs' motion is deemed made. The Court reserves judgment on the motion and will rule on it when it rules on Defendants' motion for summary judgment on the no-summons and fingerprinting policies. (Signed by Judge Richard J. Sullivan on 12/14/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (cd) (Entered: 12/14/2011)
12/14/2011	621	ORDER: no later than December 19, 2011, all Plaintiffs in related RNC cases shall submit a joint letter to the Court definitively setting forth which Plaintiffs join which motions and briefing. (Signed by Judge Richard J. Sullivan on 12/14/2011) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (cd) (Entered: 12/14/2011)
12/21/2011	622	AFFIDAVIT of Daniel Mullkoff in Support re: 565 MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*., 568 MOTION for Partial Summary Judgment., 578 MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Attachments: # 1 Exhibit Exhibits A to S, # 2 Exhibit Exhibits T to W, # 3 Exhibit Exhibit X part 1 of 4, # 4 Exhibit Exhibit X part 2 of 4, # 5 Exhibit Exhibit X part 3 of 4, # 6 Exhibit Exhibit X part 4 of 4, # 7 Exhibit Exhibits Y to CC, # 8 Exhibit Exhibits DD to TT, # 9 Exhibit Exhibits UU to EEE, # 10 Exhibit Exhibits FFF to WWW, # 11 Exhibit Exhibits XXX to ZZZ, # 12 Exhibit Exhibits AAAA to GGGG)(Mullkoff, Daniel) (Entered: 12/21/2011)
12/23/2011	624	DVD of Fulton Street Video by Jon Fine dated 8/31/04. ***Accepted for filing by the Honorable Richard J. Sullivan on 12/14/11, document #619. Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(mro) (Entered: 12/27/2011)
12/27/2011	623	AFFIDAVIT of Neha Ahmad in Support re: 568 MOTION for Partial Summary Judgment.. Document filed by All Plaintiffs. (Pendergrass, Taylor) (Entered: 12/27/2011)
04/10/2012	625	ORDER: Accordingly, IT IS HEREBY ORDERED THAT the parties shall appear for oral argument regarding the parties' cross-motions on May 14, 2012 at 3:00 p.m. Each side will have one hour to argue. Plaintiffs in the related

		cases shall consult among themselves to determine who will argue on behalf of Plaintiffs, and submit a letter no later than May 7, 2012 advising the Court as to that determination. (Oral Argument set for 5/14/2012 at 03:00 PM before Judge Richard J. Sullivan.) (Signed by Judge Richard J. Sullivan on 4/10/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (mro) (Entered: 04/10/2012)
04/24/2012	626	ORDER: It is hereby Ordered that the oral argument is adjourned to 5/31/12 at 3:30 p.m. (Oral Argument set for 5/31/2012 at 03:30 PM before Judge Richard J. Sullivan.) (Signed by Judge Richard J. Sullivan on 4/23/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (jfe) (Entered: 04/24/2012)
05/25/2012	627	ORDER: Plaintiffs shall open with argument on their summary judgment motions concerning mass arrests at Fulton Street and East 16th Street. Defendants shall respond to Plaintiffs arguments and present argument regarding their motion for summary judgment on the no summons policy. Plaintiffs may then use their remaining time to reply. Finally, Defendants may use their remaining time to reply regarding the no summons policy. (Signed by Judge Richard J. Sullivan on 5/25/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al. Copies Mailed By Chambers. (pl) (Entered: 05/25/2012)
09/30/2012	628	OPINION AND ORDER: For the reasons set forth above,Defendants motions for summary judgment with respect to the false arrest claims at Fulton Street are HEREBY DENIED, and Plaintiffs motions for summary judgmentwith respect to the false arrest claims at Fulton Street are GRANTED. With respect to the false arrest claims at East 16th Street, Defendants and Plaintiffs cross-motions for summary judgment are DENIED. Defendants motions for summary judgment with respect to the constitutionality of the No-Summons and Fingerprinting Policies are GRANTED. Plaintiffs motions for summary judgment with respect to their state law fingerprinting claims are GRANTED, and Defendants motions are DENIED. Plaintiffs motion to strike is DENIED. re: (107 in 1:05-cv-05152-RJS-JCF) MOTION for Partial Summary Judgment filed by Elizabeth Starin, (214 in 1:05-cv-01563-RJS-JCF, 81 in 1:05-cv-07575-RJS-JCF, 88 in 1:05-cv-07548-RJS-JCF, 80 in 1:05-cv-07536-RJS-JCF, 267 in 1:04-cv-07921-RJS-JCF, 129 in 1:05-cv-09930-RJS -JCF, 180 in 1:05-cv-07624-RJS-JCF, 193 in 1:05-cv-07623-RJS-JCF, 202 in 1:05-cv-01571-RJS-JCF, 85 in 1:05-cv-01574-RJS-JCF, 146 in 1:05-cv-07672-RJS-JCF, 176 in 1:05-cv-09484-RJS-JCF, 57 in 1:07-cv-07741-RJS-JCF, 134 in 1:05-cv-09483-RJS-JCF, 105 in 1:05-cv-05268-RJS-JCF, 74 in 1:07-cv-07752-RJS-JCF, 211 in 1:05-cv-06780-RJS-JCF, 184 in 1:05-cv-01567-RJS-JCF, 178 in 1:05-cv-07673-RJS-JCF, 169 in 1:05-cv-01562-RJS-JCF, 105 in 1:05-cv-09985-RJS-JCF, 83 in 1:05-cv-02927-RJS-JCF, 181 in 1:05-cv-07670-RJS-JCF, 81 in 1:05-cv-05150-RJS-JCF, 204 in 1:05-cv-05080-RJS-JCF, 118 in 1:05-cv-03705-RJS-JCF, 175 in 1:05-cv-07579-RJS-JCF, 62 in 1:05-cv-09940-RJS-JCF, 214 in 1:05-cv-07577-RJS-JCF, 68 in 1:05-cv-10010-RJS-JCF, 135 in 1:04-cv-10178-RJS-JCF, 88 in 1:05-cv-03616-RJS-JCF, 50 in 1:05-cv-09987-RJS-JCF, 43 in 1:08-cv-09098-RJS-JCF, 77 in 1:05-cv-07025-RJS-JCF,

		105 in 1:05-cv-07546-RJS-JCF, 72 in 1:07-cv-07751-RJS-JCF, 578 in 1:04-cv-07922-RJS-JCF, 97 in 1:05-cv-07626-RJS-JCF, 167 in 1:05-cv-01568-RJS-JCF, 79 in 1:05-cv-06193-RJS-JCF, 124 in 1:05-cv-07026-RJS-JCF, 66 in 1:05-cv-10024-RJS-JCF, 94 in 1:07-cv-07683-RJS-JCF, 181 in 1:05-cv-01565-RJS-JCF, 98 in 1:05-cv-01573-RJS-JCF, 56 in 1:06-cv-01779-RJS-JCF, 74 in 1:05-cv-06918-RJS-JCF, 450 in 1:04-cv-09216-RJS -JCF, 131 in 1:05-cv-04949-RJS-JCF, 51 in 1:05-cv-07789-RJS-JCF, 84 in 1:05-cv-07625-RJS-JCF, 82 in 1:07-cv-07678-RJS-JCF, 109 in 1:05-cv-07541-RJS-JCF, 105 in 1:06-cv-00433-RJS-JCF, 109 in 1:05-cv-09738-RJS-JCF, 96 in 1:05-cv-01569-RJS-JCF, 78 in 1:05-cv-03478-RJS-JCF, 267 in 1:05-cv-08453-RJS-JCF, 86 in 1:05-cv-09974-RJS-JCF, 146 in 1:05-cv-07668-RJS-JCF, 87 in 1:05-cv-07547-RJS-JCF, 119 in 1:05-cv-05528-RJS-JCF, 111 in 1:05-cv-05152-RJS-JCF, 193 in 1:05-cv-01566-RJS-JCF, 87 in 1:05-cv-02910-RJS-JCF, 204 in 1:05-cv-01570-RJS-JCF, 138 in 1:05-cv-07669-RJS-JCF, 150 in 1:05-cv-07580-RJS-JCF, 208 in 1:05-cv-01564-RJS-JCF, 191 in 1:05-cv-01572-RJS-JCF, 51 in 1:07-cv-07583-RJS-JCF) MOTION for Partial Summary Judgment *Regarding No Summons Policy & Fingerprinting Policy*. filed by The City of New York, (101 in 1:05-cv-05268-RJS-JCF) MOTION for Summary Judgment *Dismissing False Arrest Claims at Church/Fulton Streets*. filed by The City of New York, (262 in 1:05-cv-08453-RJS-JCF) MOTION for Summary Judgment *Dismissing False Arrest Claims at Church/Fulton Streets*. filed by The City of New York, (565 in 1:04-cv-07922-RJS-JCF) MOTION for Summary Judgment *Dismissing False Arrest Claims At Church/Fulton Streets*. filed by All Defendants, (178 in 1:05-cv-09484-RJS-JCF) MOTION for Summary Judgment. filed by Joseph Lamendola, David Cohen, James Essig, Thomas Doepfner, Ruby Marin-Jordan, Kerry Sweet, Jeremiah Malone, Stephen Hammerman, Jonathan Quimby, John Colgan, Cuong Nguyen, Gerald Dieckmann, John and Jane Does, The City of New York, Remy Randall, Victor Perez, Daniel Ryan, James Rufle, (178 in 1:05-cv-07670-RJS-JCF) MOTION for Summary Judgment. filed by Betty Bastidas, Gregg Ross, Lauren Caspar, Jerel Walden, (262 in 1:04-cv-07921-RJS-JCF) MOTION for Summary Judgment. filed by James Essig, Raymond Kelly, City of New York, (76 in 1:07-cv-07678-RJS-JCF) MOTION for Partial Summary Judgment. filed by Janine Altongy, Debasri Ghosh, Megan Kennedy, Carre Adams, (187 in 1:05-cv-01572-RJS-JCF) MOTION for Summary Judgment *Dismissing False Arrest Claims at Church/Fulton Streets*. filed by All Defendants, (258 in 1:05-cv-08453-RJS-JCF) MOTION for Partial Summary Judgment. filed by Katharine Krassan, Adam Richins, John M. Miller, Barrett Z. Gross, Thomas Catchpole, Susan D'Ornellas, Selma Spritzer, Jeffrey A. Paterson, Adam Feinstein, Nathaniel Parry, Jennifer Janney, Jay Marx, Daniel Burns, Ruth Benn, Daniel W. Parrott, Ann Trudell, Susan Crane, Thomas Ivors, Frantz Walker, Sarah Kanouse, Tristan Migliore, Raissa Wu, Devon Rueckner, John Trinkl, Bruce Renwick, Stephen Gamboa, Lois A. Doggett, James J. White, Kathleen Burick, Joan Cavanagh, Christine Pardew, Oren Goldenberg, Edward F. Kinane, James Flynn, Lawrence Paris, Felton Davis, Patricia Debruhl, Gary Ashbeck, Kimberly Kern, Steven Scofield, Alexander Holley Drummond, David

		Barrows, Ellen Grady, Raymond Robinson, Howard J. Gale, John Behling, Andrew St. Laurent, Katherine Poe, Sarah Tepsic, Jonothan Logan, Ed Hedemann, Gordon William Sensiba, Teran Wilson, Benjamin Bernard, Diane Beeny, James Williamson, Jason Dorais, Anais Sensiba, David Gordon, Roger Hill, Chris G. Murray, Calla Evans, Shana Rigby, Edward Hotchkiss, Linnea Capps, Ryan D. Hottle, John Larson, Blossom Nicinski, Walter Ditman, James Wilson, Mark Colville, Matthew Wright, Tobiah Gaster, Daniel O'Reilly-Rowe, Ronald W. San Marchi, John Theodore Glick, Ellen Barfield, Michael Palmer, Steven Ekberg, Jay Kantor, Arun Bhalla, Edward Gibbons, Marc F. Church, Benjamin Hunt, Kathleen D. Hernandez, Joshua Knapp, Thomas Zambeck, Zachary Vreeland, Matthew Dietzen, Jennifer Wong, James Noonan, Laura Kressly, Richard Hardie, Tessa M. Lalonde, Stephen Petrick, Marielle Lovecchio, Laura Raymond, Pepper Judd, Theresa Swink, Dewayne Dickerson, Jared Lanctot, Lambert Rochfort, Dwight Jenkins, Janet S. Howe, Tarasik Abdell, Shannon Petrello, Joseph Amato, Colleen Cook, Matthew Kocek, Gabriel Gaster, Michael Joseph, Brian Kavanagh, Robert J. Siegel, Polly A. Davies, Deborah Riverbend, Ryan McGee, Barbara Ann Meisinger, Andrew Laken, Zachary C. Miller, Mora MI-OK Stephens, Charles Goldberg, Jeffery J. Cohen, Ronald E. Rosenberg, Frank Sanchez, III, Michael Becker, Mark Nechay, Theodore Glick, Christy Ann Turner, William Conwell, (210 in 1:05-cv-07577-RJS-JCF) MOTION for Summary Judgment. filed by All Defendants, (442 in 1:04-cv-09216-RJS -JCF) MOTION for Summary Judgment *Dismissing False Arrest Claims at Church/Fulton Streets*. filed by City of New York, (568 in 1:04-cv-07922-RJS-JCF) MOTION for Partial Summary Judgment. filed by Francesca Firoentini, Robert Curely, Michael Schiller, Neal Curley, (114 in 1:05-cv-03705-RJS-JCF) MOTION for Summary Judgment *Notice of Motion*. filed by William Tracey, Terrence Monahan, Matthew Delguadio, John J. Colgan, Raymond Kelly, New York City Police Officer Jose Perez, The City of New York, Bruce Smolka, James Franzo, James Essig, Joseph Esposito, Thomas Graham, Michael Bloomberg, Thomas Galati, Gerald Dieckmann, (127 in 1:04-cv-10178-RJS-JCF) MOTION for Partial Summary Judgment. filed by Carol Dudek, (209 in 1:05-cv-07577-RJS-JCF) MOTION for Summary Judgment. filed by All Defendants, (206 in 1:05-cv-05080-RJS-JCF) MOTION for Summary Judgment *Notice of Motion*. filed by Abdiel Anderson, Mark E. Keegan, Timothy Rogers, Kerry R. Sweet, Francisco Alcantara, John J. Colgan, Jane and John Does, Raymond Kelly, The City of New York, Eunpa Chun, Jessica Knatz, Linda Holmes, Charles Chaplar, Cynthia Rosario, Jorge Encarnacion, Sulman Zaheer, John Weiser, Stephen Hammerman, James Essig, Ruby Marin-Jordan, Joseph Esposito, David Cohen, Prince Williams, Thomas Doepfner, Darren Rock, Derrick Baity, Gregory Bell, Frank Marousek, Steven Ricca, Michael Bloomberg, Diane Hayes, Thomas Galati, Nicholas Gravino, Jack McManus, James Galati, Gerald Dieckmann, Julio Calle, (206 in 1:05-cv-07577-RJS-JCF) MOTION for Partial Summary Judgment *(E. 16th Street)*. filed by All Plaintiffs, (174 in 1:05-cv-09484-RJS-JCF) MOTION for Partial Summary Judgment. filed by Brian Hurley, Rue Sakayama, Gabriel Cohn,

		Clifford Kaplan, Jaie Bosse, Robert Pietri, Althea Lewis, Haideen Anderson, James Steitz, Daniel Perry, David Zalk, Naimah Fowler, Michael Reilly, Nadgia Lara, Daniel Zarrella, Seth Wessler, Erica Mitrano, David Hill, David Maddox, Erik Henriksen, Nancy Diamond, Denise Rubinfeld, Emily Paine, Jesse Rosemoore, Scott O'Dierno, Benjamin Cody, Ryan Doxtader, Jessica Taft, Zachary Goldstein, Sada Stipe, Courtney Lee Adams, John Flanigan, Barbara Jane Harden Jones, Kristin Kojis, Michael Fix, Scott Beibin, Miho Schutzenhofer, Richard Lovejoy, Eric Corley, Adrianne Wilcox, Sarah Palmer, Sandor Katz, Edward Codel, Marlene Flaton, Trevor Giuliani, Dominick Sassone, Michelle Kaye, Greg Griffith, Nazie Shekarchi, Rebecca Sutton, Christopher Shortridge, Michael Gindi, Steven Black, David Geocos, Christina Argyros, Alexis Shotwell, Juanpablo Juarez, Jeffrey Parrott, Thomas Adamson, Daniel Gingold, Cynthia Rosin, Brian Lucrezia, Lily Hughes-Dunn, Yasmine Farhang, Aisha Jabour, Ellen Tuzzolo, Sidney Vault, Jennifer Lahn, Rebecca Wood, Daniel Reed, Thomas Bacon, Robert Ponce, Chris Agnese, Dana Pryor, Lisa Martin, Noah Weiss, Roger Vilanova Marques, Aaron Maret, Sabine Aronowsky, Eugeni Averbakh, Christina Benson, Angel Rivera, James Graham, Marian Geocos, Arielle Soloff, Jennifer Giles, Joel Viertel, (117 in 1:05-cv-09901-RJS-JCF) FIRST MOTION for Partial Summary Judgment. filed by Kaitlyn Tikkun, (186 in 1:05-cv-07670-RJS-JCF) MOTION for Summary Judgment. filed by Richard Roes, John J. Colgan, Hudson River Park Trust, Perez, Lorenzo Johnson, Raymond Kelly, The City of New York, Daniel Albano, Kevin Sam, Bruce Smolka, Salvatore DiMaggio, Stephen Hammerman, James Essig, Ruby Marin-Jordan, Mark Keegan, Joseph Esposito, Thomas Graham, David Cohen, Thomas Doepfner, Kerry Sweet, Derrick Baity, Michael Bloomberg, Patrick Cortright, James Rufle, Terence Monahan, Thomas Galati, Jack McManus, Gerald Dieckmann, John Does, Beatty, (136 in 1:05-cv-08501-RJS-JCF) MOTION for Summary Judgment *To Dismiss The False Arrest Claims Of Plaintiffs Arrested On East 16th Street*. filed by John Fernandez, The Republican National Committee, John Does 1-15, The City of New York, Jane Fernandez, Alexis Fernandez, (447 in 1:04-cv-09216-RJS -JCF) MOTION for Partial Summary Judgment *by Plaintiffs Erika Biddle, Sonia Chandra, Deepa Majmudar, Celine Malanum, Danielle Walsh and Emily Friedman*. filed by Erika Biddle, (201 in 1:05-cv-05080-RJS-JCF) MOTION for Partial Summary Judgment. filed by Noel Grosso, (184 in 1:05-cv-01572-RJS-JCF) MOTION for Partial Summary Judgment *(Fulton Street)*. filed by Aubryn Sidle, (133 in 1:05-cv-08501-RJS-JCF) MOTION for Summary Judgment. filed by Jody Concepcion, (256 in 1:04-cv-07921-RJS-JCF) MOTION for Partial Summary Judgment. filed by Ann Maurer, Ashley Waters, Hacer Dinler, (78 in 1:07-cv-07678-RJS-JCF) MOTION for Summary Judgment. filed by The City of New York, John Colgan, Stephen Hammerman, James Essig, Ruby Marin-Jordan, David Cohen, Thomas Doepfner, Kerry Sweet, Gerald Dieckmann, (116 in 1:05-cv-05152-RJS-JCF) MOTION for Partial Summary Judgment *To Dimiss The False Arrest Claims Of Plaintiffs Arrested On East 16th Street*. filed by New York City Police Officer Abdiel Anderson, William Tracey, John J. Colgan, Raymond Kelly, Joseph Delguardo,

		The City of New York, Bruce Smolka, Matthew Delgaudio, James Franzo, James Essig, Joseph Esposito, Thomas Graham, Michael Bloomberg, Terence Monahan, Thomas Galati, Gerald Dieckmann, (463 in 1:04-cv-09216-RJS - JCF) MOTION for Partial Summary Judgment *on behalf of Simon Harak, Diana Raimondi and William Steyert and all others similarly situated*. filed by Simon Harak, (114 in 1:05-cv-09901-RJS-JCF) MOTION for Summary Judgment. filed by Richard Roes, Hernandez, Ann Rubio, Diane Edwards, Works, Felice Sims, James Does, James Doe, Robert N. Davoren, John J. Colgan, Julie Does, Nicholas Estavillo, Raymond Kelly, Debra Stremel, Deborah Jacques, Alexander Laera, The City of New York, Daniel Albano, Giovannia Cancel, Bruce Smolka, Martin F. Horn, Sheila Veerapen, Autuam Carr, Saldo, Constance Blakeney, Jane Does, Stephen Hammerman, Williams-Anderson, Thomas Purtell, Sonia Pagan, James Essig, Williams-Robinson, Ruby Marin-Jordan, Mark Keegan, Joseph Esposito, Thomas Graham, Joseph Lamendola, Patrick Devlin, Gelinda Gethers, Chandra Barnes, Cheri Gatling, Paul Deentremont, Thomas Doepfner, Pamela Harris, Kerry Sweet, Evelyn Rivera, Willa Campbell, Michael Bloomberg, Patrick Cortright, Terence Monahan, Robert Roes, Thomas Galati, Anthony Johnson, Sharon Feaggins, John Connolly, Jacqueline Harrison, Gerald Dieckmann, John Does, (110 in 1:05-cv-03705-RJS-JCF) MOTION for Partial Summary Judgment. filed by Cathie L. Bell, (131 in 1:04-cv-10178-RJS-JCF) MOTION for Summary Judgment. filed by Terrence Monahan, John J. Colgan, Raymond Kelly, Sally Rowes, Bruce Smolka, "Joe" Franzo, Fackler, James Essig, City of New York, Joseph Esposito, Thomas Graham, Quimby, "Joe" Tracey, N. Perez, Gerald Dieckmann, John Does. By October 31, 2012, the parties shall submit a joint letter regarding the proposed next steps in these actions. In doing so, the parties should take this opportunity to reflect on this litigation and the prospects for a fair resolution of the remaining claims. (Signed by Judge Richard J. Sullivan on 9/30/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ago) (Entered: 10/01/2012)
10/16/2012	629	ORDER: To avoid the need to issue separate extensions in the many consolidated actions, IT IS HEREBY ORDERED THAT the parties in all related RNC cases shall have until November 7, 2012 to submit motions for reconsideration. (Motions due by 11/7/2012.) (Signed by Judge Richard J. Sullivan on 10/15/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 10/16/2012)
11/05/2012	630	**FILING ERROR - NO ORDER SELECTED FOR APPEAL -** NOTICE OF INTERLOCUTORY APPEAL. Document filed by All Defendants. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Farrell, Odile) Modified on 11/5/2012 (tp). (Entered: 11/05/2012)
11/05/2012		*****NOTE TO ATTORNEY REGARDING DEFICIENT APPEAL. Note to Attorney Farrell, Odile to RE-FILE Document No. 630 Notice of Interlocutory Appeal. No order being appealed was selected. Re-file the document again as a Notice of Interlocutory Appeal event and select the correct Order being appealed. (tp)** (Entered: 11/05/2012)

11/05/2012	631	NOTICE OF INTERLOCUTORY APPEAL from 628 Memorandum & Opinion,,,

		Support of Motion filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely, 199 Endorsed Letter, 413 Endorsed Letter, Set Motion and R&R Deadlines/Hearings, 567 Declaration in Support of Motion, filed by All Defendants, 478 Endorsed Letter, 385 Endorsed Letter, Set Deadlines/Hearings, 165 Endorsed Letter, 566 Rule 56.1 Statement filed by All Defendants, 6 Affidavit of Service Complaints filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely, 551 Endorsed Letter, 171 Order, 38 Notice of Appearance filed by City of New York, 398 Endorsed Letter, Set Deadlines/Hearings, 429 Endorsed Letter, 97 Endorsed Letter, 273 Endorsed Letter, 144 Endorsed Letter, 631 Notice of Interlocutory Appeal, filed by All Defendants, 582 Declaration in Support of Motion, filed by The City of New York, 310 Order, 106 Order, 48 Case Management Plan, 1 Complaint, filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely, 142 MOTION to Set Aside 133 Endorsed Letter, MOTION to Set Aside 133 Endorsed Letter, filed by Terence Monahan, James Essig, Raymond Kelly, Gerald Dieckmann, Galati, Leon Vincent, City of New York, 19 Order Referring Case to Magistrate Judge, 23 Answer to Amended Complaint filed by Terence Monahan, Raymond Kelly, City of New York, 581 Declaration in Support of Motion, filed by The City of New York, 547 Endorsed Letter, Set Hearings, 400 Endorsed Letter, 461 Reply Memorandum of Law, filed by All Defendants, 422 SECOND MOTION to Preclude *Witnesses* filed by Francesca Firoentini, Ashley Waters, Hacer Dinler, Michael Schiller, Neal Curley, Robert Curely, Ann Maurer, 213 Endorsed Letter, 231 Endorsed Letter, 118 Order, 584 Memorandum of Law in Support of Motion, filed by The City of New York, 274 Order, 509 Order, Set Motion and R&R Deadlines/Hearings, 425 Endorsed Letter, 98 Protective Order, 574 Declaration in Support of Motion filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely, 414 Endorsed Letter, Set Deadlines, 18 Order, 112 Order, 328 Affidavit in Opposition to Motion filed by All Plaintiffs, 234 Letter, 127 Order, 194 Endorsed Letter, 58 Notice of Appearance filed by Terence Monahan, Raymond Kelly, City of New York, 588 Declaration in Opposition to Motion, filed by Francesca Firoentini, Michael Schiller, Neal Curley, Robert Curely, 384 Endorsed Letter, Set Motion and R&R Deadlines/Hearings, 524 Order, 312 Stipulation and Order, 21 Status Report filed by City of New York, 303 Order, 532 Order, 35 Case Management Plan, Status Conference, 468 Endorsed Letter, 607 Reply Memorandum of Law in Support of Motion filed by All Defendants, 518 Order, 291 Endorsed Letter, Set Deadlines/Hearings, 313 MOTION for Leave to File 8/27 Declaration of David Cohen *for Ex Parte In Camera Review*. MOTION to Seal Document filed by Terence Monahan, James Essig, Raymond Kelly, Gerald Dieckmann, Galati, City of New York, 442 Endorsed Letter, Set Deadlines/Hearings, 355 Reply Memorandum of Law in Support, filed by City of New York, 552 Order, Set Deadlines/Hearings, 215 Endorsed Letter, 263 Endorsed Letter, Set Deadlines/Hearings, 363 Endorsed Letter, Set Deadlines/Hearings, 423 Memorandum of Law in Support of Motion filed by

		Francesca Firoentini, Ashley Waters, Hacer Dinler, Michael Schiller, Neal Curley, Robert Curely, Ann Maurer, 415 Notice of Appearance filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, John Does, Raymond Kelly, Leon Vincent, Galati, 238 Order on Motion to Set Aside Judgment, 327 Memorandum of Law in Opposition to Motion filed by All Plaintiffs, 315 Declaration in Support of Motion, filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Raymond Kelly, Galati, 623 Affidavit in Support of Motion filed by All Plaintiffs, 592 Declaration in Opposition to Motion, filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 541 Order, 517 Endorsed Letter, 290 Order, Set Deadlines/Hearings, 20 Case Management Plan, 241 Order, 402 Endorsed Letter, 383 Endorsed Letter, Set Deadlines/Hearings, 154 Endorsed Letter, 350 Memorandum of Law in Opposition to Motion filed by All Plaintiffs, 210 Endorsed Letter, 242 Order, 262 Endorsed Letter, Set Deadlines/Hearings, 427 Order, 13 Notice (Other) filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 596 Declaration in Opposition to Motion filed by All Defendants, 206 Endorsed Letter, 454 Order, 354 Endorsed Letter, Set Motion and R&R Deadlines/Hearings, 244 Endorsed Letter, 257 Endorsed Letter, Set Deadlines/Hearings, 401 Endorsed Letter, Set Deadlines, 397 Endorsed Letter, Set Deadlines/Hearings, 27 Status Report filed by Terence Monahan, City of New York, Raymond Kelly, 464 Order on Motion for Reconsideration, 311 Order, 511 Order, Set Motion and R&R Deadlines/Hearings, 339 Endorsed Letter, 181 Endorsed Letter, 568 MOTION for Partial Summary Judgment filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 276 Order, 34 Order, 420 Endorsed Letter, 72 Endorsed Letter, Set Deadlines/Hearings, 131 Endorsed Letter, 4 Affidavit of Service Complaints, filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 475 Endorsed Letter, Set Deadlines, 390 Endorsed Letter, 564 Order, 288 Endorsed Letter, 246 Endorsed Letter, Set Deadlines/Hearings, 519 Order, Set Deadlines/Hearings, 452 Memorandum of Law in Opposition filed by All Plaintiffs, 426 Order, 216 Endorsed Letter, 349 Order, 33 Order, 116 Endorsed Letter, 441 Endorsed Letter, Set Deadlines, 111 Endorsed Letter, 430 Memorandum of Law in Opposition to Motion filed by All Defendants, 126 Endorsed Letter, 233 Endorsed Letter, 292 Endorsed Letter, 237 Endorsed Letter, 453 Affidavit in Opposition, filed by All Plaintiffs, 382 Endorsed Letter, Set Deadlines/Hearings, 275 Endorsed Letter, 239 Endorsed Letter, Set Deadlines/Hearings, 505 Endorsed Letter, 285 Endorsed Letter, Set Deadlines, 371 Order, 180 Endorsed Letter, 457 Order on Motion to Preclude, 179 Endorsed Letter, 207 Endorsed Letter, 114 Endorsed Letter, 536 Endorsed Letter, 610 Endorsed Letter, 463 Memorandum of Law in Support of Motion, filed by All Defendants, 393 Endorsed Letter, 520 Order, 15 Order, 272 Endorsed Letter, 455 Endorsed Letter, Set Deadlines, 167 Endorsed Letter, 317 Case

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		MOTION to Correct Judgment re: 118 Order, MOTION to Correct Judgment re: 118 Order, MOTION to Correct Judgment re: 118 Order, MOTION to Correct Judgment re: 118 Order, MOTION to Correct Judgment re: 118 Order, filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Richard Roes, John Does, Raymond Kelly, Galati, 12 Notice (Other) filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 78 Order, 10 Endorsed Letter, 319 Amended Complaint, filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 133 Endorsed Letter, 351 Declaration in Opposition to Motion filed by All Plaintiffs, 321 Order, Set Deadlines/Hearings, 296 Declaration in Opposition to Motion filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Raymond Kelly, Galati, Leon Vincent, 396 Endorsed Letter, Set Deadlines/Hearings, 431 Declaration in Opposition to Motion filed by All Defendants, 105 Endorsed Letter, 287 Notice of Case Assignment/Reassignment, 523 Order, 153 Reply Memorandum of Law in Support of Motion, filed by Terence Monahan, James Essig, Gerald Dieckmann, City of New York, Raymond Kelly, Galati, 504 Letter, 200 Endorsed Letter, 477 Protective Order, 620 Order, 71 Endorsed Letter, 120 Endorsed Letter, 467 Endorsed Letter, Set Deadlines, 537 Endorsed Letter, Set Deadlines/Hearings, 562 Order, 104 Subpoena Issued filed by Michael Schiller, 11 Notice (Other) filed by Francesca Firoentini, Neal Curley, Michael Schiller, Robert Curely, 473 Memorandum of Law filed by All Plaintiffs, 621 Order, 361 Order, 140 Endorsed Letter, 42 Order, 255 Endorsed Letter, 169 Endorsed Letter, 474 Reply Memorandum of Law in Support, filed by All Defendants, 359 Endorsed Letter, 352 Notice of Appearance filed by City of New York, 51 Order, 119 Endorsed Letter, 289 Endorsed Letter, 225 Endorsed Letter, Set Motion and R&R Deadlines/Hearings, 456 Order, Set Deadlines/Hearings, 36 Order Referring Case to Magistrate Judge, 47 Order, 101 Endorsed Letter, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 11/07/2012)
11/07/2012	632	MOTION for Reconsideration. Document filed by All Defendants.(Leist, Alexis) (Entered: 11/07/2012)
11/07/2012	633	MEMORANDUM OF LAW in Support re: 632 MOTION for Reconsideration.. Document filed by All Defendants. (Leist, Alexis) (Entered: 11/07/2012)
11/09/2012		USCA Appeal Fees received $ 455.00 receipt number 465401052363 on 11/08/2012 re: 631 Notice of Interlocutory Appeal, filed by All Defendants. (nd) (Entered: 11/09/2012)
11/14/2012	634	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: 632 MOTION for Reconsideration.. Document filed by All Defendants. (Shammas, Cheryl) (Entered: 11/14/2012)
11/14/2012		*****DELETED DOCUMENT. Deleted document number 637 NOTICE OF PLAINTIFFS' MOTION FOR PARTIAL RECONSIDERATION OF**

		THE COURT'S SEPTEMBER 30, 2012 OPINION AND ORDER. The document was filed in this case as a duplicate. (rjm) (Entered: 12/06/2012)
11/20/2012	635	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Raju Sundaran dated 11/16/12 re: Counsel writes on behalf of the parties to propose the following schedule concerning the motions for reconsideration: oppositions due 12/12/12 and replies due on 12/21/12. ENDORSEMENT: So ordered. Set Deadlines/Hearing as to (516 in 1:04-cv-09216-RJS -JCF) MOTION for Reconsideration re; (507) Memorandum & Opinion *or, in the alternative* MOTION for Entry of Judgment under Rule 54(b), (512 in 1:04-cv-09216-RJS -JCF) MOTION for Reconsideration re; (507) Memorandum & Opinion; MOTION for Reconsideration re; (507) Memorandum & Opinion; MOTION for Reconsideration re; (507) Memorandum & Opinion. MOTION for Reconsideration re; (507) Memorandum & Opinion. MOTION for Reconsideration re; (507) Memorandum & Opinion. MOTION for Reconsideration re; (507) Memorandum & Opinion., (129 in 1:05-cv-09985-RJS-JCF) MOTION for Reconsideration re; (127) Memorandum & Opinion. MOTION for Reconsideration re; (127) Memorandum & Opinion., (152 in 1:05-cv-09930-RJS -JCF) MOTION for Reconsideration re; (150) Memorandum & Opinion., (632 in 1:04-cv-07922-RJS-JCF) MOTION for Reconsideration :(Responses due by 12/12/2012, Replies due by 12/21/2012.) (Signed by Judge Richard J. Sullivan on 11/19/2012) (mro) (Entered: 11/20/2012)
12/05/2012	636	ORDER. IT IS HEREBY ORDERED THAT Defendants shall respond to Mr. Meyerson's letter proposing that the Court set trials for his clients' cases by December 12, 2012. IT IS FURTHER ORDERED THAT the parties in Dudek v. City of New York, et al., No. 04 Civ. 10178 (RJS), Bell v. City of New York, et al., No. 05 Civ. 3705 (RJS), Starin v. City of New York, et al., No. 05 Civ. 5152 (RJS), Lahn Sheen Lee v. City of New York, et al., No. 05 Civ. 5528 (RJS), and Cohen v. City of New York, et al., No. 05 Civ. 6780 (RJS) shall appear for a pretrial conference on Friday, January 4, 2013 at 4:15 p.m. Mr. Meyerson also requests that the Court make specific findings concerning the circumstances of Plaintiffs Carol Dudek, Julia Cohen and Jennifer Lahn Sheen Lee. the Court denied the parties' summary judgment cross-motions as further set forth in this order. Thus, Mr. Meyerson's requests are HEREBY DENIED. Finally, the Clerk of the Court is respectfully requested to docket the motion for reconsideration submitted in case No. 04 Civ. 9216 (RJS) in the following cases: Dudek v. City of New York, et al., No. 04 Civ. 10178, Bell v. City of New York, et al., No. 05 Civ. 3705, Starin v. City of New York, et al., No. 05 Civ. 5152, Lahn Sheen Lee v. City of New York, et al., No. 05 Civ. 5528, Meehan, et al., v. Stanich, et al., No. 05 Civ. 5268, Cohen v. City of New York, et al., No. 05 Civ. 6780, Pagoda v. Caban, et al., No. 05 Civ. 7546, Coburn, et al., v. City of New York, et al., No. 05 Civ. 7623, Phillips, et al., v. City of New York, et al., No. 05 Civ. 7624, Sloan, et al., v. City of New York, et al., No. 05 Civ. 7688, Galitzer v. City of New York, et al., No. 05 Civ. 7699, Bastidas, et al., v. City of New York, et al., No. 05 Civ. 7670, Xu, et al., v. City

		of New York, et al., No. 05 Civ. 7672, Sikelianos v. City of New York, et al., No. 05 Civ. 7673, Drescher v. City of New York, et al., No. 05 Civ. 7541, Abdell v. City of New York, No. 05 Civ. 8453, Concepcion v. City of New York, et al., No. 05 Civ. 8501, Eastwood v. City of New York, No. 05 Civ. 9483, Adams v. City of New York, No. 05 Civ. 9484, Araneda v. City of New York, No. 05 Civ. 9738, Tikkun v. City of New York, et al., No. 05 Civ. 9901, Kennedy v. City of New York, No. 07 Civ. 7678, Manders, et al. v. City of New York, et al., No. 07 Civ. 7752, Jusick, et al. v. City of New York, et al., No. 07 Civ. 7683, and Rigby v. City of New York, et al., No. 07 Civ. 7751. In addition, the Clerk of the Court is respectfully requested to docket the scheduling order issued in the above-captioned action as Doc. No. 635 in all related RNC actions. (Signed by Judge Richard J. Sullivan on 12/4/2012) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(rjm) (Entered: 12/05/2012)
12/12/2012	637	MEMORANDUM OF LAW in Opposition re: 632 MOTION for Reconsideration.. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller. (Dunn, Christopher) (Entered: 12/12/2012)
12/18/2012		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Interim Pretrial Conference held on 12/18/2012. Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 12/27/2012)
12/21/2012	638	REPLY MEMORANDUM OF LAW in Support re: 632 MOTION for Reconsideration.. Document filed by City of New York. (Farrell, Odile) (Entered: 12/21/2012)
08/09/2013	639	ORDER: (Docket in all Related cases): IT IS HEREBY ORDERED THAT all motions for reconsideration pending in the Consolidated RNC Cases are dismissed without prejudice, subject to renewal at any party's request. IT IS FURTHER ORDERED THAT the parties shall submit a joint letter to the Court by September 9, 2013 advising it of the status of any efforts to resolve these actions without further litigation. In light of this Order, the Clerk of the Court is respectfully directed to terminate the following motions. SO ORDERED. (Signed by Judge Richard J. Sullivan on 8/09/2013) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ama) (Entered: 08/12/2013)
09/30/2013	640	ORDER: These motion were inadvertently omitted from the list of motions to be dismissed by the Court's August 9, 2013 Order in these case. The clerk of the court is also respectfully directed to terminate any other pending motions for reconsideration in any related RNC cases. SO ORDERED. Motions terminated: (103 in 1:07-cv-07752-RJS-JCF, 243 in 1:05-cv-06780-RJS-JCF, 167 in 1:05-cv-07669-RJS-JCF, 317 in 1:05-cv-08453-RJS-JCF, 233 in 1:05-cv-07670-RJS-JCF, 223 in 1:05-cv-07623-RJS-JCF, 138 in 1:05-cv-09738-RJS-JCF, 150 in 1:05-cv-09901-RJS-JCF, 209 in 1:05-cv-07624-RJS-JCF, 175 in 1:05-cv-07672-RJS-JCF, 225 in 1:05-cv-09484-RJS-JCF, 123 in 1:07-cv-07678-RJS-JCF, 121 in 1:07-cv-07751-RJS-JCF, 124 in 1:07-cv-07683-RJS-JCF, 138 in 1:05-cv-07541-RJS-JCF, 179 in 1:05-cv-08501-RJS-JCF, 175 in 1:05-cv-07668-RJS-JCF, 160 in 1:05-cv-03705-RJS-JCF, 163 in 1:05-cv-09483-RJS-JCF, 207 in 1:05-cv-07673-RJS-JCF, 142 in 1:05-cv-07546-RJS-

		JCF) MOTION for Reconsideration.. (Signed by Judge Richard J. Sullivan on 9/27/2013) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(ama) (Entered: 09/30/2013)
10/16/2013		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Settlement Conference held on 10/16/2013. (sc) (Entered: 10/18/2013)
12/20/2013	641	MOTION for Daniel Mullkoff to Withdraw as Attorney. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller.(Mullkoff, Daniel) (Entered: 12/20/2013)
12/23/2013	642	ORDER granting 641 Motion to Withdraw as Attorney. Attorney Daniel Erik Mullkoff terminated. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 12/23/2013)
01/14/2014	643	MANDATE of USCA (Certified Copy) as to 631 Notice of Interlocutory Appeal, filed by All Defendants USCA Case Number 12-4495. The parties have filed a stipulation withdrawing this appeal pursuant to Local Rule 42.1. The stipulation is hereby "So Ordered". Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 01/14/2014. (nd) (Entered: 01/15/2014)
01/31/2014	644	ORDER: The clerk of the court is respectfully directed to unseal and docket the six attached orders. (Signed by Judge Richard J. Sullivan on 1/31/2014) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 02/03/2014)
01/31/2014		Transmission to Sealed Records Clerk. Transmitted re: 644 Order, to the Sealed Records Clerk for the sealing or unsealing of document or case. (cd) (Entered: 02/03/2014)
03/12/2014	645	MOTION for Taylor Pendergrass to Withdraw as Attorney. Document filed by Robert Curely, Neal Curley, Francesca Firoentini, Michael Schiller.(Pendergrass, Taylor) (Entered: 03/12/2014)
03/13/2014	646	ORDER: The Court has been informed that all RNC claims have been settled except for those brought by: (1) Brian Conley; (2) Yusuke Banno; (3) Valarie Brar; (4) Joshua Russell; (5) Kate Freitag; (6) Steven Ekberg; (7) Howard Gale; (8) Andrew St. Laurent; and (9) Robert Siegel. Accordingly, IT IS HEREBY ORDERED THAT all RNC cases, with the exception of the claims brought by the Plaintiffs listed above, are dismissed with prejudice but without costs. However, within thirty days of the date of this Order, any party may send a letter requesting to restore any action to the undersigned's calendar. Upon receipt of such a letter, the action will be restored. (Signed by Judge Richard J. Sullivan on 3/12/2014) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 03/13/2014)
03/13/2014	647	ORDER granting 645 Motion to Withdraw as Attorney. Attorney Taylor Scott Pendergrass terminated. (Signed by Judge Richard J. Sullivan on 3/13/2014) (cd) (Entered: 03/14/2014)
03/13/2014	648	ENDORSED LETTER addressed to Judge Richard J. Sullivan from Cheryl L. Shammas dated 3/12/2014 re: Defendants request that the Court adjourn the summary judgment deadline sine die. ENDORSEMENT: IT IS HEREBY

		ORDERED THAT the deadline for summary judgment motions regarding the five Plaintiffs named below is adjourned to 5/30/2014. Responses shall be due 6/30/2014 and replies shall be due 7/14/2014. No further extensions shall be given. (Motion due by 5/30/2014. Responses due by 6/30/2014. Replies due by 7/14/2014.) (Signed by Judge Richard J. Sullivan on 3/13/2014) Filed In Associated Cases: 1:04-cv-07922-RJS-JCF et al.(cd) (Entered: 03/14/2014)
04/08/2014	649	STIPULATION OF SETTLEMENT AND ORDER OF DISMISSAL: The above-referenced actions are hereby dismissed against all defendants, with prejudice, and without attorneys' fees, costs, or expenses, except as specified in paragraph "2" below. The City of New York hereby agrees to pay plaintiffs and their attorneys the amounts set forth below in full satisfaction of all claims, including claims for attorneys' fees, costs, and expenses, as further set forth in this document. (Signed by Judge Richard J. Sullivan on 4/8/2014) (cd) (Entered: 04/09/2014)

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Description:	Docket Report	**Search Criteria:**	1:04-cv-07922-RJS-JCF
Billable Pages:	30	**Cost:**	3.00