

CLOSED,JURY,MEDIATION,STAYED,TYPE-L

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:06-cv-00315-RCL**

BARNES et al v. DISTRICT OF COLUMBIA
Assigned to: Chief Judge Royce C. Lamberth

Cases: [1:02-cv-00956-RCL](#)
[1:07-cv-00493-RCL](#)
[1:11-cv-01618-RCL](#)
[1:08-cv-00215-RCL](#)
[1:09-cv-00368-RCL](#)

Case in other court: USCA, 11-07047
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 02/23/2006
Date Terminated: 03/26/2014
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

CARL A. BARNES

represented by **William Charles Cole Claiborne ,
III**

CLAIBORNELAW
717 D Street, NW
Suite 300
Washington, DC 20004
(202) 824-0700
Email: claibornelaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barrett S. Litt
KAYE, MACLANE, BEDNARSKI
& LITT
975 E. Green St.
Pasadena, CA 91106
(626) 844-7660
Fax: (626) 844-7670
Email: blitt@kmbllaw.com
ATTORNEY TO BE NOTICED

Paul J. Estuar
LITT, ESTUAR & KITSON, LLP
1055 Wiltshire Boulevard
Suite 1880
Los Angeles, CA 90017

(213) 386-3115
Fax: (213) 380-4585
ATTORNEY TO BE NOTICED

Ralph Douglas Robinson
RALPH D. ROBINSON, P.C.
8160 Skelton Circle
Falls Church, VA 22042
703-846-0596
Email: ralph_29104@msn.com
ATTORNEY TO BE NOTICED

Stacey R. Brown
LITT, ESTUAR & KITSON, LLP
234 East Colorado Boulevard
Suite 230
Pasadena, CA 91101
(626) 844-7660
Fax: (626) 844-7670
Email: sbrown@littlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

DERNARD HAWKINS

represented by **William Charles Cole Claiborne ,
III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barrett S. Litt
(See above for address)
ATTORNEY TO BE NOTICED

Paul J. Estuar
(See above for address)
ATTORNEY TO BE NOTICED

Ralph Douglas Robinson
(See above for address)
ATTORNEY TO BE NOTICED

Stacey R. Brown
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

DAVID PETERSON

represented by **William Charles Cole Claiborne ,
III**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Barrett S. Litt

(See above for address)

ATTORNEY TO BE NOTICED

Paul J. Estuar

(See above for address)

ATTORNEY TO BE NOTICED

Ralph Douglas Robinson

(See above for address)

ATTORNEY TO BE NOTICED

Stacey R. Brown

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

MAURICE WILLIAMS

represented by **William Charles Cole Claiborne ,
III**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Barrett S. Litt

(See above for address)

ATTORNEY TO BE NOTICED

Paul J. Estuar

(See above for address)

ATTORNEY TO BE NOTICED

Ralph Douglas Robinson

(See above for address)

ATTORNEY TO BE NOTICED

Stacey R. Brown

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

TONEY JAMES MALLOY
*On behalf of all others similarly
situated*

represented by **Barrett S. Litt**
(See above for address)
ATTORNEY TO BE NOTICED

Paul J. Estuar
(See above for address)
ATTORNEY TO BE NOTICED

Ralph Douglas Robinson
(See above for address)
ATTORNEY TO BE NOTICED

Stacey R. Brown
(See above for address)
ATTORNEY TO BE NOTICED

**William Charles Cole Claiborne ,
III**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

DISTRICT OF COLUMBIA
Government of

represented by **Ellen A. Efros**
COUNCIL OF THE DISTRICT OF
COLUMBIA
Office of the General Counsel
1350 Pennsylvania Avenue, NW
Suite 4
Washington, DC 20004
(202) 724-7820
Fax: (202) 724-8129
Email: eefros@dccouncil.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew J. Saindon
OFFICE OF THE ATTORNEY
GENERAL FOR THE DISTRICT
OF COLUMBIA
Public Interest Division/Civil
Enforcement Section
400 Sixth Street, NW
Suite 10100

Washington, DC 20001-2703
202-724-6643
Email: andy.saindon@dc.gov
ATTORNEY TO BE NOTICED

Denise J. Baker
OFFICE OF ATTORNEY
GENERAL/DC
441 Fourth Street, NW
6th Floor North
Washington, DC 20001
(202) 724-7334
Fax: (202) 741-8800
Email: denise.baker@dc.gov
TERMINATED: 01/27/2010

Grace Graham
OFFICE OF THE ATTORNEY
GENERAL
441 Fourth Street, NW
Suite 600S
Washington, DC 20001
(202) 442-9784
Fax: (202) 741-8892
Email: grace.graham@dc.gov
TERMINATED: 01/27/2015

Keith David Parsons
OFFICE OF THE ATTORNEY
GENERAL FOR THE DISTRICT
OF COLUMBIA
441 4th Street, NW
Suite 630 South
Washington, DC 20001
(202) 727-6247
Fax: (202) 741-8935
Email: keith.parsons@dc.gov
TERMINATED: 09/18/2015

Claimant

KERON ANGALL

represented by **KERON ANGALL**
1474 Columbia Road, NW
Apartment 209
Washington, DC 20009
PRO SE

Claimant**MARCUS LEVI BROWN**

represented by **MARCUS LEVI BROWN**
No.422-800
JESSUP
CORRECTIONAL INSTITUTION
Housing Unit: B-108
P.O. Box 534
JESSUP, MD 20794
PRO SE

Movant**SIMON BANKS***TERMINATED: 01/22/2008*

represented by **SIMON BANKS**
P.O. Box 17052
Alexandria, VA 22302
Email:
banksdoctoroflaws@gmail.com
PRO SE

SIMON BANKS
P.O. Box 17052
Alexandria, VA 22302
Email:
banksdoctoroflaws@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/23/2006	<u>1</u>	CLASS ACTION COMPLAINT against DISTRICT OF COLUMBIA (Filing fee \$ 250) filed by MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON.(tg,) (Entered: 02/27/2006)
02/23/2006	<u>2</u>	NOTICE OF RELATED CASE by MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON. Case related to Case No. 02-956. (tg,) (Entered: 02/27/2006)
02/23/2006		Summons (1) Issued as to DISTRICT OF COLUMBIA. (tg,) (Entered: 02/27/2006)
02/24/2006	<u>3</u>	FIRST AMENDED COMPLAINT against DISTRICT OF COLUMBIAfiled by TONEY JAMES MALLOY, MAURICE WILLIAMS, CARL A. BARNES, DERNARD HAWKINS, DAVID

		PETERSON. (Attachments: # 1 Redlined First Amended Complaint)(nmw,) (Entered: 02/27/2006)
05/12/2006	4	ORDER for Proof of Service. Plaintiffs shall, within the next ten (10) days, file with the Clerk of Court either proof of service or a status memorandum indicating all steps taken to date to effect service. Signed by Judge Royce C. Lamberth on 5/12/06. (lcrcl1,) (Entered: 05/12/2006)
05/21/2006	5	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CARL A. BARNES served on 5/18/2006, answer due 6/7/2006 (Claiborne, William) (Entered: 05/21/2006)
05/24/2006	6	MOTION to Amend/Correct 3 Amended Complaint, 1 Complaint by CARL A. BARNES. (Attachments: # 1 Exhibit Second Amended Complaint clean copy# 2 Exhibit Second Amended Complaint redlined)(Claiborne, William) (Entered: 05/24/2006)
05/24/2006	7	First MOTION to Certify Class by CARL A. BARNES. (Attachments: # 1 Exhibit memorandum of law# 2 Exhibit Exhibit List# 3 Affidavit # 4 Affidavit # 5 Affidavit # 6 Affidavit # 7 Affidavit # 8 Exhibit JACCS / Barnes (Exhibit is unavailable due to Privacy Information) # 9 Affidavit # 10 Affidavit # 11 Affidavit # 12 Affidavit # 13 Affidavit # 14 Affidavit # 15 Affidavit # 16 Affidavit # 17 Affidavit # 18 Exhibit Ex 15 reserved# 19 Affidavit # 20 Affidavit # 21 Affidavit # 22 Affidavit # 23 Affidavit # 24 Affidavit # 25 Affidavit # 26 Affidavit # 27 Affidavit # 28 Affidavit Robinson attny affidavit# 29 Affidavit Declaration of Richard A. Berk# 30 Exhibit Plaintiff's Proposed Trial Plan and Proposed Notice Procedures# 31 Affidavit Affidavit of Tony Edward Savage# 32 Text of Proposed Order)(Claiborne, William) Modified on 1/23/2009 (ks). (Entered: 05/24/2006)
06/06/2006	8	NOTICE of Appearance by Denise J. Baker on behalf of DISTRICT OF COLUMBIA (Baker, Denise) (Entered: 06/06/2006)
06/06/2006	9	MOTION for Extension of Time to <i>Answer or Otherwise Respond to Plaintiff's Complaint</i> by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Baker, Denise) (Entered: 06/06/2006)
06/06/2006	10	ORDER granting 6 plaintiffs' Motion for Leave to Amend First Amended Complaint and to file their Second Amended Complaint. Signed by Judge Royce C. Lamberth on 6/6/06. (lcrcl1,) (Entered: 06/06/2006)
06/06/2006	11	ORDER granting Defendant's Consent Motion 9 to Extend Time to Answer or Otherwise Respond to the Complaint; defendant, District of

		Columbia, may answer or otherwise respond to the Plaintiffs' Second Amended Complaint on or before July 7, 2006. Signed by Judge Royce C. Lamberth on 6/6/06. (lcrcl1,) (Entered: 06/06/2006)
06/06/2006	12	SECOND AMENDED COMPLAINT against DISTRICT OF COLUMBIA filed by MAURICE WILLIAMS, TONEY JAMES MALLOY, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON.(tg,) (Entered: 06/07/2006)
06/06/2006		Set/Reset Deadlines: Answer to second amended complaint due by 7/7/2006. (mon,) (Entered: 06/12/2006)
06/07/2006	13	MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion for Class Certification</i> by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Baker, Denise) (Entered: 06/07/2006)
07/07/2006	14	MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order # 2 Affidavit Declaration of Paige Ireland# 3 Statement of Facts)(Baker, Denise) (Entered: 07/07/2006)
07/07/2006	15	MOTION for Summary Judgment by DISTRICT OF COLUMBIA. (tg,) (See docket number 14 for scanned document) (Entered: 07/10/2006)
07/18/2006	16	Consent MOTION for Extension of Time to <i>file response to defendants' motion to dismiss/ motion for summary judgment</i> by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 07/18/2006)
07/19/2006	17	ORDER granting Plaintiffs Consent Motion 16 to Extend Time to Answer or Otherwise Respond to Defendant's Motion to Dismiss or in the Alternative for Summary Judgment; plaintiffs' opposition is due on or before August 1, 2006. Signed by Judge Royce C. Lamberth on 7/19/06. (lcrcl1,) (Entered: 07/19/2006)
07/24/2006	18	NOTICE of <i>Pracipe to Substitute the Affidavit of Paige Ireland</i> by DISTRICT OF COLUMBIA re 15 MOTION for Summary Judgment, 14 MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> (Attachments: # 1 Affidavit)(Baker, Denise) (Entered: 07/24/2006)
07/25/2006		Set/Reset Deadlines: Responses due by 8/1/2006 (lin,) (Entered: 07/25/2006)
07/31/2006	19	Memorandum in opposition to re 14 MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> filed by CARL A. BARNES.

		(Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 07/31/2006)
08/01/2006	20	MOTION for Extension of Time to <i>per Rule 56(f) to respond to defendant's motion for summary judgment</i> by CARL A. BARNES. (Attachments: # 1 memorandum of law# 2 Exhibit Exhibit List# 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit # 8 Exhibit # 9 Exhibit # 10 Exhibit # 11 Exhibit # 12 Exhibit # 13 Exhibit # 14 Exhibit # 15 Exhibit # 16 Exhibit # 17 Exhibit # 18 Exhibit # 19 Exhibit # 20 Exhibit # 21 Text of Proposed Order)(Claiborne, William) (Entered: 08/01/2006)
08/08/2006	21	RESPONSE to <i>Plaintiffs' 20 Rule 56(f) Motion to Deny Defendant's Summary Judgment Motion without prejudice and Reply to Plaintiff's Opposition to Defendant's Motion to Dismiss</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) Modified on 8/9/2006 (tg,). (Entered: 08/08/2006)
08/08/2006	22	REPLY to opposition to motion re 14 MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> filed by DISTRICT OF COLUMBIA. (tg,) (See docket number 21 for scanned document) (Entered: 08/09/2006)
08/28/2006	23	ORDER granting 13 Defendant's Unopposed Motion to Extend Time to Respond to Plaintiffs' Motion for Class Certification for a period not to exceed 75 days from the date of this Order. Signed by Judge Royce C. Lamberth on 8/28/06. (lcrcl2,) (Entered: 08/28/2006)
09/06/2006	24	MOTION for Discovery (<i>scheduling order; scheduling conference; discovery report</i>) by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 09/06/2006)
09/15/2006	25	Memorandum in opposition to re 24 MOTION for Discovery (<i>scheduling order; scheduling conference; discovery report</i>) filed by DISTRICT OF COLUMBIA. (Attachments: # 1)(Baker, Denise) (Entered: 09/15/2006)
11/06/2006	26	MOTION for Extension of Time to File Response/Reply as to 7 First MOTION to Certify Class by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Baker, Denise) (Entered: 11/06/2006)
11/09/2006	27	Memorandum in opposition to re 26 MOTION for Extension of Time to File Response/Reply as to 7 First MOTION to Certify Class filed by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 11/09/2006)

11/15/2006	28	REPLY to opposition to motion re 26 MOTION for Extension of Time to File Response to First MOTION for Class Certification filed by DISTRICT OF COLUMBIA. (Baker, Denise) Modified on 11/16/2006 (tg,). (Entered: 11/15/2006)
01/26/2007	29	NOTICE of Appearance by Ralph Douglas Robinson on behalf of all plaintiffs (Robinson, Ralph) (Entered: 01/26/2007)
02/04/2007	30	Second MOTION for Discovery by CARL A. BARNES. (Attachments: # 1 Exhibit Cumulative Exhibit List# 2 Affidavit affidavit# 3 Affidavit # 4 Affidavit # 5 Affidavit # 6 Affidavit (Affidavit is unavailable due to Privacy Information) # 7 Affidavit # 8 Affidavit # 9 Affidavit # 10 Affidavit # 11 Exhibit Legal Times article# 12 Affidavit # 13 Affidavit (Affidavit is unavailable due to Privacy Information) # 14 Text of Proposed Order)(Claiborne, William) Modified on 1/23/2009 (ks). (Entered: 02/04/2007)
02/16/2007	31	Memorandum in opposition to re 30 Second MOTION for Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Baker, Denise) (Entered: 02/16/2007)
02/20/2007	32	NOTICE <i>correction firm name for Claiborne</i> by CARL A. BARNES (Claiborne, William) (Entered: 02/20/2007)
03/26/2007	33	ORDER denying 30 Motion for Discovery; granting 7 Motion to Certify Class; denying 14 Motion to Dismiss; denying 15 Motion for Summary Judgment; denying 20 Motion for Extension of Time; denying 24 Motion for Discovery; denying 26 Motion for Extension of Time to File Response/Reply. Signed by Judge Royce C. Lamberth on 3/26/2007. (lcrl1,) (Entered: 03/26/2007)
03/26/2007	34	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 3/26/2007. (lcrl1,) (Entered: 03/26/2007)
03/26/2007		Set/Reset Deadlines: Joint Meet & Confer Statement with Proposed Scheduling Order due by 4/6/2007. (rje) (Entered: 03/26/2007)
04/06/2007	35	ANSWER to Amended Complaint by DISTRICT OF COLUMBIA. Related document: 12 Amended Complaint filed by DAVID PETERSON, MAURICE WILLIAMS, DERNARD HAWKINS, CARL A. BARNES, TONEY JAMES MALLOY.(Baker, Denise) (Entered: 04/06/2007)
04/06/2007	36	ENTERED IN ERROR.....NOTICE <i>proposed scheduling order</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) Modified on 4/9/2007 (nmw,). (Entered: 04/06/2007)

04/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 36 Notice (Other) was entered in error and counsel was instructed to refile said pleading with a Notice of Filing included. (nmw,) (Entered: 04/09/2007)
04/09/2007	37	NOTICE of Appearance by Ellen A. Efros on behalf of DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 04/09/2007)
04/09/2007	38	NOTICE of <i>proposed scheduling order</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/09/2007)
04/23/2007	39	SCHEDULING ORDER. Signed by Judge Royce C. Lamberth on 4/21/2007. (lcrcl1,) (Entered: 04/23/2007)
05/29/2007	40	NOTICE of <i>similar case with class allegations</i> by CARL A. BARNES (Claiborne, William) (Entered: 05/29/2007)
10/24/2007	41	Joint MOTION for Mediation by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 10/24/2007)
10/26/2007	42	ORDER granting 41 Motion for Mediation. Signed by Judge Royce C. Lamberth on 10/26/07. (rje) (Entered: 10/26/2007)
12/13/2007	43	MOTION to Intervene by SIMON BANKS (tg,) (Entered: 12/17/2007)
12/19/2007	44	Memorandum in opposition to re 43 MOTION to Intervene <i>Lift and Modify Protective Order</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 12/19/2007)
12/20/2007	45	NOTICE of <i>Service of Response to Motion to Intervene and Certificate of Service</i> by DISTRICT OF COLUMBIA re 44 Memorandum in Opposition (Baker, Denise) (Entered: 12/20/2007)
12/24/2007	46	REPLY re 43 MOTION to Intervene <i>Reply to District's Response to Mot to Intervene</i> filed by SIMON BANKS. (Attachments: # 1 Exhibit Order dated 9/17/2007, Doc. 120 (05-1514# 2 Exhibit Dist's Mot to Dismiss & F Sanc, Doc 7. 12/14/2007# 3 Exhibit Dist's Mot to Dismiss & f Sanc, Doc 139 (05-1514) 12/19/2007# 4 Exhibit Mot for Default Judgmt, Doc 140, 12/19/2007 05-1514)# 5 Exhibit Mot to Strike and f Sanc, Doc 143 12/20/2007 (05-1514)# 6 Exhibit Resp, Opp to Mot to Withdraw, Doc 151, 12/21/2007 (05-1514)# 7 Exhibit Mot to Strike Dist & Brown's Answer, Doc 151 12/21/2007 (05-1514))(BANKS, SIMON) (Entered: 12/24/2007)
12/27/2007	47	Memorandum in opposition to re 43 MOTION to Intervene filed by CARL A. BARNES. (Claiborne, William) (Entered: 12/27/2007)

01/22/2008	48	ORDER denying Simon Banks's 43 Motion to Intervene. Signed by Judge Royce C. Lamberth on 01/22/2008. (lcrcl2,) (Entered: 01/22/2008)
01/27/2008	49	Joint MOTION for Mediation <i>referral</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 01/27/2008)
01/30/2008	50	ORDER granting 49 Motion for Mediation. Signed by Judge Royce C. Lamberth on 01/30/2008. (lcrcl2,) (Entered: 01/30/2008)
03/24/2008	51	STATUS REPORT by MAURICE WILLIAMS, DISTRICT OF COLUMBIA, TONEY JAMES MALLOY, CARL A. BARNES, DERNARD HAWKINS, DAVID PETERSON. (Graham, Grace) (Entered: 03/24/2008)
07/14/2008	52	NOTICE OF FILING MOTION TO CONSOLIDATE WITH BARNES by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A TO MOT TO CONSOLIDATE WITH BARNES, # 3 Exhibit B-TO MOT CONCOL. WITH BARNES)(Baker, Denise) (Entered: 07/14/2008)
07/14/2008	53	NOTICE OF FILING MOTION TO CONSOLIDATE WITH BARNES by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit copy of motion to consolidate, # 2 Exhibit copy of proposed order to consolidate)(Baker, Denise) (Entered: 07/14/2008)
07/16/2008	54	NOTICE OF FILING MOTION TO CONSOLIDATE RELATED CASE by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit A-COPY OF MOTION TO CONOLIDATE, # 2 Exhibit B-COPY OF PROPOSED ORDER TO CONSOLIDATE)(Baker, Denise) (Entered: 07/16/2008)
10/06/2008	55	Joint MOTION for Order to <i>Continue Mediation and Suspend the Operation of the Court's Scheduling Order Regarding the Second Liability Discovery Phase</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/06/2008)
10/07/2008	56	ORDER granting 55 Motion to Continue Mediation. Signed by Chief Judge Royce C. Lamberth on 10/7/08. (lcrcl2,) (Entered: 10/07/2008)
04/26/2009	57	NOTICE <i>re proposed scheduling order</i> by CARL A. BARNES re 39 Scheduling Order (Claiborne, William) (Entered: 04/26/2009)
05/15/2009	58	NOTICE <i>Regarding Proposed Scheduling Order</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/15/2009)

05/29/2009	59	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order Exhibit 1)(Graham, Grace) (Entered: 05/29/2009)
05/29/2009	60	Joint MOTION to Amend/Correct 39 Scheduling Order <i>and Case Management Order for the Liability Phase</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Plaintiffs' Memorandum, # 2 Exhibit Defendant's Memorandum, # 3 Exhibit Plaintiffs' Proposed Order, # 4 Exhibit Defendant's Proposed Order)(Graham, Grace) (Entered: 05/29/2009)
05/29/2009	61	MOTION for Protective Order by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 05/29/2009)
06/12/2009	62	Memorandum in opposition to re 61 MOTION for Protective Order filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 06/12/2009)
08/31/2009	63	ORDER granting Motion 59 for Protective Order and denying Motion 61 for Protective Order. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2,) (Entered: 08/31/2009)
08/31/2009	64	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2,) (Entered: 08/31/2009)
08/31/2009	65	ORDER granting the Joint Motion 60 to Amend Scheduling Order 39 ; Set/Reset Deadlines: Dispositive Motions due by 8/15/2010. Response to Dispositive Motions due by 9/15/2010. Reply to Dispositive Motions due by 10/7/2010. Signed by Chief Judge Royce C. Lamberth on 8/31/2009. (lcrcl2,) (Entered: 08/31/2009)
10/28/2009	66	MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of Corrections</i> by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 10/28/2009)
10/29/2009	67	MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 10/29/2009)
11/09/2009	68	Memorandum in opposition to re 66 MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of</i>

		Corrections filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 11/09/2009)
11/10/2009	69	MOTION to Compel <i>certain institutional folders</i> by CARL A. BARNES (Attachments: # 1 Exhibit Exhibit A Bynum report, # 2 Exhibit Exhibit B late releases chart to city council, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 11/10/2009)
11/12/2009	70	Memorandum in opposition to re 67 MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> filed by DISTRICT OF COLUMBIA. (Baker, Denise) (Entered: 11/12/2009)
11/24/2009	71	Memorandum in opposition to re 69 MOTION to Compel <i>certain institutional folders</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Email)(Graham, Grace) (Entered: 11/24/2009)
12/03/2009	72	ORDER denying plaintiffs' Motion 69 to Compel Production of Certain Institutional Jackets. Signed by Chief Judge Royce C. Lamberth on 12/3/2009. (lcrcl2,) (Entered: 12/03/2009)
12/07/2009	73	NOTICE by CARL A. BARNES re 66 MOTION to Compel <i>the report by Karen Schneider entitled Review of Paperflow Process between the Superior Court, the U. S. Marshals Service, and the Department of Corrections</i> (Claiborne, William) (Entered: 12/07/2009)
12/07/2009	74	Joint MOTION for Extension of Time to Complete Discovery <i>and Amend Scheduling Order</i> by DISTRICT OF COLUMBIA (Baker, Denise) (Entered: 12/07/2009)
12/07/2009	75	MOTION for Extension of Time to File Response/Reply as to 67 MOTION to Compel <i>production of performance oversight reports for the years 2005 through 2008</i> by CARL A. BARNES (Attachments: # 1 Exhibit reply, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 12/07/2009)
12/08/2009		Set/Reset Deadlines: Defendants Reply due by 12/14/2009. (rje) (Entered: 12/08/2009)
12/11/2009	76	ORDER granting plaintiff's Motion 75 for Extension of Time to File Reply to Defendant's Opposition 70 to Plaintiff's Motion to Compel 67 . The reply lodged with the Clerk on December 7, 2009 shall be deemed timely filed. Signed by Chief Judge Royce C. Lamberth on 12/11/2009. (lcrcl2,) (Entered: 12/11/2009)
12/29/2009	77	MOTION for Extension of Time to File Response/Reply as to 74 Joint MOTION for Extension of Time to Complete Discovery <i>and Amend</i>

		<i>Scheduling Order</i> by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 12/29/2009)
01/12/2010	78	NOTICE of Appearance by Andrew J. Saindon on behalf of DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 01/12/2010)
01/15/2010	79	ORDER denying plaintiffs' Motion 67 to Compel. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2,) (Entered: 01/15/2010)
01/15/2010	80	ORDER granting plaintiffs' Motion 77 to Late File Their Attached Reply. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2,) (Entered: 01/15/2010)
01/15/2010	81	ORDER granting defendant's Joint Motion 74 to Enlarge Scheduling Order. The parties shall complete the following on or before the dates prescribed--Fact DiscoveryApril 9, 2010; Expert Witness DesignationMay 28, 2010; Counter Designation of Expert Witness(es)June 30, 2010; Expert ReportsJuly 30, 2010; Expert DiscoverySeptember 30, 2010; Dispositive MotionsNovember 15, 2010; Oppositions to Dispositive MotionsDecember 15, 2010; Replies to Oppositions to Dispositive MotionsJanuary 7, 2011. Signed by Chief Judge Royce C. Lamberth on 1/15/2010. (lcrcl2,) (Entered: 01/15/2010)
01/15/2010	82	RESPONSE re 74 Joint MOTION for Extension of Time to Complete Discovery <i>and Amend Scheduling Order</i> filed by CARL A. BARNES. (rdj) (Entered: 01/19/2010)
01/19/2010		Set/Reset Deadlines: Fact Discovery due by 4/9/2010. Expert Witness Designation due by 5/28/2010. Counter Designation of Expert Witness(es)due by 6/30/2010. Expert Reports due by 5/30/2010. Expert Discovery due by 9/30/2010. Dispositive Motions due by 11/15/2010. Oppositions to Dispositive Motions due by 12/15/2010. Reply to Dispositive Motions due by 1/15/2011. (rje,) (Entered: 01/19/2010)
01/27/2010	83	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Denise J. Baker terminated. (Baker, Denise) (Entered: 01/27/2010)
02/04/2010	84	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Declaration of Ray Brown)(Saindon, Andrew) (Entered: 02/04/2010)
02/17/2010	85	Consent MOTION for Extension of Time to File Response/Reply as to 84 MOTION for Protective Order by CARL A. BARNES

		(Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 02/17/2010)
02/26/2010	86	MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 02/26/2010)
03/02/2010	87	NOTICE <i>Notice Of Filing Under Seal Redacted Section Of Plaintiffs Partially Redacted Motion To Compel Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> by CARL A. BARNES re 86 MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> (Claiborne, William) (Entered: 03/02/2010)
03/02/2010	88	SEALED DOCUMENT filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 03/03/2010)
03/03/2010	89	NOTICE <i>of filing under seal of Plaintiffs Opposition (Including Exhibits) to Defendant District Of Columbias Motion for a Protective Order (docket # 84) pursuant to the protective order entered by the Court (docket # 63).</i> by CARL A. BARNES re 63 Order on Motion for Protective Order, 84 MOTION for Protective Order (Claiborne, William) (Entered: 03/03/2010)
03/03/2010	90	MOTION for Extension of Time to File Response/Reply as to 85 Consent MOTION for Extension of Time to File Response/Reply as to 84 MOTION for Protective Order by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/03/2010)
03/03/2010	91	SEALED DOCUMENT filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Text of Proposed Order)(zrdj) (Entered: 03/04/2010)
03/08/2010	92	MOTION for Order <i>for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8, 2010 (docket # 90)</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/08/2010)

03/08/2010	93	NOTICE <i>filing under seal of revised motion and exhibits as attachment to plaintiffs motion for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8, 2010 (docket # 90) by CARL A. BARNES re 92 MOTION for Order for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8 MOTION for Order for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8 (Claiborne, William) (Additional attachment(s) added on 1/11/2013: # 1 Exhibit Revised Opposition (SEALED), # 2 Exhibit 2 (SEALED), # 3 Exhibit 3 (SEALED), # 4 Exhibit 4 (SEALED), # 5 Exhibit 5 (SEALED), # 6 Exhibit 6 (SEALED), # 7 Exhibit 7 (SEALED), # 8 Exhibit 8 (SEALED), # 9 Exhibit 9 (SEALED), # 10 Exhibit 10 (SEALED), # 11 Exhibit 11 (SEALED), # 12 Exhibit 12 (SEALED), # 13 Exhibit 13 (SEALED), # 14 Exhibit 14 (SEALED), # 15 Exhibit 15 (SEALED), # 16 Exhibit 16 (SEALED), # 17 Exhibit 17 (SEALED))</i> (zrdj,). (Entered: 03/08/2010)
03/08/2010	94	ERRATA <i>correct caption on motion which erroneously read "Consent Motion"</i> by CARL A. BARNES 90 MOTION for Extension of Time to File Response/Reply as to 85 Consent MOTION for Extension of Time to File Response/Reply as to 84 MOTION for Protective Order filed by CARL A. BARNES. (Attachments: # 1 Exhibit revised caption page of motion)(Claiborne, William) (Entered: 03/08/2010)
03/10/2010		MINUTE ORDER granting plaintiff's Motion 85 for Extension of Time to File Response to Defendant's Motion for a Protective Order nunc pro tunc; granting plaintiff's Motion 90 for Extension of Time to File Response to Defendant's Motion for a Protective Order nunc pro tunc. Plaintiff's opposition is due March 9, 2010. Signed by Chief Judge Royce C. Lamberth on 3/10/2010. (lcrcl2,) (Entered: 03/10/2010)
03/12/2010	95	Memorandum in opposition to re 86 MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/12/2010)
03/16/2010	96	REPLY to opposition to motion re 84 MOTION for Protective Order filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 03/16/2010)

03/17/2010	<u>97</u>	REPLY to opposition to motion re <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 03/17/2010)
03/17/2010	<u>98</u>	NOTICE <i>Filing Under Seal Of The Redacted Portion Of Plaintiffs Partially Redacted Reply (Docket # 97) To The Districts Opposition (Docket # 95) To Plaintiffs Motion To Compel Jaccs Data (Docket # 86)</i> by CARL A. BARNES re <u>97</u> Reply to opposition to Motion (Claiborne, William) (Entered: 03/17/2010)
03/18/2010	<u>99</u>	MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests</i> by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/18/2010)
03/18/2010	<u>100</u>	NOTICE <i>Of Filing Under Seal Redacted Section Of Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests</i> by CARL A. BARNES re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests</i> (Claiborne, William) (Entered: 03/18/2010)
03/18/2010	<u>101</u>	SEALED DOCUMENT re #98 Notice (Other), filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Redacted Section, # <u>2</u> Exhibit List, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 1A, # <u>5</u> Declaration Brian Kriegler, # <u>6</u> Attachment A, # <u>7</u> Attachment B, # <u>8</u> Attachment C, # <u>9</u> Attachment D, # <u>10</u> Attachment E, # <u>11</u> Attachment F, # <u>12</u> Attachment G, # <u>13</u> Attachment H, # <u>14</u> Declaration Sean R. Day, # <u>15</u> Attachment A, # <u>16</u> Email - Request for Production, # <u>17</u> Letter - Response, # <u>18</u> Dialog Box, # <u>19</u> Deposition Transcript, # <u>20</u> 3/16/10 Letter)(zdr) (Entered: 03/19/2010)
03/18/2010	<u>102</u>	SEALED DOCUMENT re #100 filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit 1)(zrdj) (Entered: 03/22/2010)
03/24/2010	<u>103</u>	NOTICE <i>compliance with discovery requests</i> by CARL A. BARNES re <u>87</u> Notice (Other), Notice (Other), <u>86</u> MOTION to Compel <i>Production Of Data From Certain Jaccs Fields And Related Documentation Requested In Plaintiffs 4th Document Production Requests</i> , <u>97</u> Reply to opposition to Motion (Claiborne, William) (Entered: 03/24/2010)

03/29/2010	<u>104</u>	MOTION to Amend/Correct <u>92</u> MOTION for Order for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8 MOTION for Order for leave to for leave to file a revised opposition with additional declarations in opposition to defendants motion for a protective order (docket # 84) pursuant to plaintiffs motion for a second extension till Monday, March 8 by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/29/2010)
03/30/2010	<u>105</u>	MOTION for Protective Order to Preclude Deposition of Steven Coleman on April 2, 2010 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit First Notice, # <u>2</u> Exhibit Revised Notice, # <u>3</u> Exhibit March 15 Email, # <u>4</u> Exhibit March 29 Email)(Graham, Grace) (Entered: 03/30/2010)
03/30/2010	<u>106</u>	MOTION to Compel by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Defendant's Combined First Set of Discovery Requests, # <u>2</u> Exhibit E-mail exchange re: extension of time to respond, # <u>3</u> Exhibit E-mail re: plaintiffs' initial responses, # <u>4</u> Exhibit Letter from plaintiffs' counsel 9/17/09, # <u>5</u> Exhibit Letter from defendant's counsel 9/21/09, # <u>6</u> Exhibit Plaintiffs' second supplemented responses 10/6/09, # <u>7</u> Exhibit E-mail re: plaintiffs' final responses, # <u>8</u> Exhibit Plaintiffs' final responses, redlined, # <u>9</u> Exhibit Defendants' Rule 37 letter, # <u>10</u> Exhibit Plaintiffs' response to defendants' Rule 37 letter, # <u>11</u> Text of Proposed Order)(Saindon, Andrew) (Entered: 03/30/2010)
03/30/2010	<u>107</u>	Memorandum in opposition to re <u>99</u> MOTION to Compel Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Email to Claiborne, # <u>2</u> Exhibit Letter to Claiborne)(Graham, Grace) (Entered: 03/30/2010)
03/31/2010	<u>108</u>	Memorandum in opposition to re <u>105</u> MOTION for Protective Order to Preclude Deposition of Steven Coleman on April 2, 2010 filed by CARL A. BARNES. (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 03/31/2010)
04/01/2010	<u>109</u>	NOTICE filing affidavits under seal by CARL A. BARNES re <u>108</u> Memorandum in Opposition (Claiborne, William) (Entered: 04/01/2010)
04/01/2010	<u>110</u>	ORDER denying defendant's Motion <u>105</u> for Protective Order. Signed by Chief Judge Royce C. Lamberth on 4/1/2010. (lcrcl2,) (Entered: 04/01/2010)

04/02/2010	111	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/02/2010)
04/07/2010	112	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Robinson, Ralph) (Entered: 04/07/2010)
04/08/2010	113	NOTICE of <i>Praecipe Consenting to Plaintiffs' Motion to Extend All Discovery Deadlines and Obligations by One Week</i> by DISTRICT OF COLUMBIA re 112 MOTION for Extension of Time to Complete Discovery (Graham, Grace) (Entered: 04/08/2010)
04/08/2010		MINUTE ORDER granting plaintiff's Motion 112 for Extension of Time to Complete Discovery. All deadline for discovery obligations are exteed by one week. Signed by Chief Judge Royce C. Lamberth on 4/8/2010. (lcrc12,) (Entered: 04/08/2010)
04/15/2010	114	Memorandum in opposition to re 111 MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 04/15/2010)
04/23/2010	115	REPLY to opposition to motion re 99 MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Claiborne, William) (Entered: 04/23/2010)
04/23/2010	116	Memorandum in opposition to re 106 MOTION to Compel filed by CARL A. BARNES. (Claiborne, William) Modified on 4/26/2010 to use correct event (rdj). (Entered: 04/23/2010)
04/28/2010	117	SUPPLEMENTAL MEMORANDUM to re 111 MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 04/28/2010)
04/30/2010	118	REPLY to opposition to motion re 106 MOTION to Compel filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 04/30/2010)
05/04/2010	119	REPLY to opposition to motion re 111 MOTION for Extension of Time to Complete Discovery filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/04/2010)
05/28/2010	120	NOTICE <i>Regarding Designation of Experts</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/28/2010)

05/28/2010	<u>121</u>	NOTICE <i>plaintiffs' disclosure of experts</i> by CARL A. BARNES re <u>65</u> Order on Motion to Amend/Correct, Set/Reset Deadlines,, (Attachments: # <u>1</u> Exhibit 1 Dr Kriegler CV, # <u>2</u> Exhibit 2 Mr. Nichols CV, # <u>3</u> Exhibit 3 Mr Cook print out)(Claiborne, William) (Entered: 05/28/2010)
06/16/2010	<u>122</u>	ORDER: As set forth in the attached Memorandum & Order, it is hereby ORDERED that plaintiffs Motion <u>92</u> for Leave to File a Revised Opposition to defendants Motion <u>84</u> is GRANTED; it is further ORDERED that the Clerk is instructed to docket plaintiffs revised motion and exhibits in opposition to defendants motion for protective order <u>84</u> nunc pro tunc to March 8, 2010; it is further ORDERED that plaintiffs Motion <u>104</u> for Order Taking Plaintiffs Motion <u>92</u> for Leave to File a Revised Opposition as Conceded is DENIED as moot; it is further ORDERED that defendants Motion <u>84</u> for Protective Order is DENIED; it is further ORDERED that defendant shall produce the 560 file jackets no later than 30 days from this date; it is further ORDERED that plaintiffs Motion <u>86</u> to Compel Production of Data from Certain JACCS Fields and Related Documentation Requested in Plaintiffs 4th Document Production Request is DENIED; it is further ORDERED that plaintiffs Motion <u>99</u> to Compel Production of R&D Logs Requested in Plaintiffs 2d Document Production Request is GRANTED; it is further ORDERED that defendant shall produce the R&D logs requested in plaintiffs second document production request forthwith; it is further ORDERED that defendants Motion <u>106</u> to Compel is GRANTED; it is further ORDERED that plaintiff shall provide, no later than 30 days from this date, a privilege log, or affirmatively state that they have not withheld any documents on the basis of privilege by the close of discovery; it is further ORDERED that plaintiff shall, no later than 30 days from this date, supplement their responses to defendants interrogatories by the close of discovery; it is further ORDERED that plaintiffs Motion <u>111</u> for Extension of Time to Complete Discovery is GRANTED; it is further ORDERED that discovery shall be extended 60 days from the date of this Order; and it is further ORDERED that the following deadlines in the Scheduling Order shall also be extended by 60 days:Expert Witness Designation shall be due July 28, 2010;Counter Designation of Expert Witness(es) shall be due August 30, 2010;Expert Reports shall be due September 30, 2010;Expert Discovery shall be due November 30, 2010;Dispositive Motions shall be due January 15, 2011;Oppositions to Dispositive Motions shall be due February 15, 2011; andReplies to Oppositions to Dispositive Motions shall be due March 7, 2011. In light of the age of this case, the Court does not expect to extend any further deadlines. SO ORDERED. Signed by Chief Judge Royce C. Lamberth on 6/16/2010. (lcrcl2,) (Entered: 06/16/2010)

06/16/2010		Set/Reset Deadlines/Hearings: Expert Reports due by 9/30/2010. Expert Discovery due by 11/30/2010. Expert Witness Designation due by 7/28/2010. Counter Designation of Expert Witness(es) due by 8/30/2010. Dispositive Motions due by 1/15/2011. Opposition to Dispositive Motions due by 2/15/2011. Replies to Dispositive Motions due by 3/7/2011. (tr) (Entered: 06/23/2010)
06/18/2010	123	MOTION To Clarify June 16, 2010 Order re 122 Order on Motion for Protective Order, Order on Motion to Compel, Order on Motion for Order,, Order on Motion to Amend/Correct,, Order on Motion for Extension of Time to Complete Discovery,, by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 06/18/2010)
07/07/2010	124	MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Graham, Grace) (Entered: 07/07/2010)
07/07/2010	125	Second MOTION to Compel <i>RnD Logs</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order, # 2 Exhibit #1, # 3 Exhibit #1A)(Claiborne, William) (Entered: 07/07/2010)
07/21/2010	126	Memorandum in opposition to re 124 MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit ex #1, # 2 Exhibit ex #1 A, # 3 Exhibit ex #2, # 4 Exhibit ex #3, # 5 Exhibit ex #4, # 6 Exhibit ex #5, # 7 Exhibit ex #6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 16, # 16 Exhibit 17, # 17 Exhibit 18, # 18 Exhibit 19, # 19 Exhibit 20, # 20 Exhibit 21, # 21 Exhibit 23, # 22 Exhibit 25, # 23 Exhibit 27, # 24 Exhibit 30, # 25 Exhibit 31, # 26 Exhibit 32, # 27 Exhibit 40)(Claiborne, William) (Entered: 07/21/2010)
07/26/2010	127	Memorandum in opposition to re 125 Second MOTION to Compel <i>RnD Logs</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Menefee Declaration, # 2 Exhibit Massengale Declaration, # 3 Exhibit District's discovery response 3 5 10, # 4 Text of Proposed Order)(Saindon, Andrew) (Entered: 07/26/2010)
07/28/2010	128	NOTICE of Defendant's Expert Witness Designation by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Expert CV)(Saindon, Andrew) (Entered: 07/28/2010)
07/28/2010	129	NOTICE PLAINTIFFS SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES by CARL A. BARNES (Claiborne, William) (Entered: 07/28/2010)

07/28/2010	<u>130</u>	Second MOTION to Compel <i>performance oversight reports</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Text of Proposed Order)(Claiborne, William) (Entered: 07/28/2010)
08/02/2010	<u>131</u>	REPLY to opposition to motion re <u>124</u> MOTION for Protective Order <i>Regarding Costs of Copying 560 Jackets</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit)(Saindon, Andrew) (Entered: 08/02/2010)
08/02/2010	<u>132</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>125</u> Second MOTION to Compel <i>RnD Logs</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/02/2010)
08/02/2010	<u>133</u>	NOTICE <i>file exhibit #2 to docket # 132</i> by CARL A. BARNES re <u>132</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>125</u> Second MOTION to Compel <i>RnD Logs</i> (Claiborne, William) (Entered: 08/02/2010)
08/10/2010	<u>134</u>	MOTION for Extension of Time to <i>supplement interrogatory responses</i> by MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/10/2010)
08/10/2010	<u>135</u>	NOTICE <i>Notice of filing under seal of Ps. Ex. # 5 to Motion for Extension of Time to Supplement Interrogatory Responses (docket # 134).</i> by MAURICE WILLIAMS re <u>134</u> MOTION for Extension of Time to <i>supplement interrogatory responses</i> (Claiborne, William) (Entered: 08/10/2010)
08/12/2010	<u>136</u>	MOTION to Compel <i>response to interrogatory # 1 and document production request</i> by CARL A. BARNES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/12/2010)
08/12/2010	<u>137</u>	REPLY to opposition to motion re <u>125</u> Second MOTION to Compel <i>RnD Logs</i> filed by MAURICE WILLIAMS. (Robinson, Ralph) (Entered: 08/12/2010)
08/12/2010	<u>138</u>	REPLY to opposition to motion re <u>99</u> MOTION to Compel <i>Plaintiffs Partially Redacted Motion To Compel Production Of R&D Logs Requested In Plaintiffs Second Document Production Requests</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (znmw,) (Entered: 08/12/2010)

08/13/2010	<u>139</u>	ERRATA re <u>127</u> <i>Regarding Memorandum of Points and Authorities in Opposition to Plaintiffs' Second Motion to Compel Production of R&D Logs and To Extend the Time for Plaintiffs' Discovery</i> by DISTRICT OF COLUMBIA. (Graham, Grace) Modified on 8/13/2010 to add linkage (rdj). (Entered: 08/13/2010)
08/13/2010	<u>140</u>	Memorandum in opposition to re <u>130</u> Second MOTION to Compel <i>performance oversight reports</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Declaration Massengale, # <u>2</u> Declaration Thomas)(Graham, Grace) (Entered: 08/13/2010)
08/16/2010	<u>141</u>	MOTION to Compel <i>Response to Interrogatories</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/16/2010)
08/16/2010	<u>142</u>	MOTION for Discovery <i>Interrogatories</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Claiborne, William) (Entered: 08/16/2010)
08/16/2010	<u>143</u>	MOTION to Compel <i>Documents at Simmons Deposition</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/16/2010)
08/26/2010	<u>144</u>	MOTION for Extension of Time to <i>Submit Expert Reports and Other Dates</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 08/26/2010)
08/26/2010	<u>145</u>	Memorandum in opposition to re <u>134</u> MOTION for Extension of Time to <i>supplement interrogatory responses</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Discovery Response, # <u>2</u> Exhibit Discovery Response, # <u>3</u> Declaration Robin Massengale, # <u>4</u> Exhibit Discovery Response, # <u>5</u> Exhibit Emails)(Graham, Grace) (Entered: 08/26/2010)
08/27/2010	<u>146</u>	NOTICE of <i>CHANGE IN FIRM NAME</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Estuar, Paul) (Entered: 08/27/2010)
08/30/2010	<u>147</u>	Memorandum in opposition to re <u>136</u> MOTION to Compel <i>response to interrogatory # 1 and document production request</i> filed by DISTRICT

		OF COLUMBIA. (Attachments: # 1 Exhibit Response to Interrogatory)(Graham, Grace) (Entered: 08/30/2010)
08/31/2010	148	Memorandum in opposition to re 141 MOTION to Compel <i>Response to Interrogatories</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Discovery Response, # 2 Exhibit Email, # 3 Exhibit February 2010 Letter)(Graham, Grace) (Entered: 08/31/2010)
09/02/2010	149	Memorandum in opposition to re 143 MOTION to Compel <i>Documents at Simmons Deposition</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Discovery Response)(Graham, Grace) (Entered: 09/02/2010)
09/03/2010	150	MOTION for Extension of Time to File Response/Reply as to 130 Second MOTION to Compel <i>performance oversight reports</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 09/03/2010)
09/03/2010	151	REPLY to opposition to motion re 130 Second MOTION to Compel <i>performance oversight reports</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/03/2010)
09/10/2010	152	MEMORANDUM AND ORDER GRANTING NUNC PRO TUNC 132 Motion for Extension of Time to File Response/Reply. FURTHER ORDERED GRANTING NUNC PRO TUNC 150 Motion for Extension of Time to File Response/Reply. FURTHER ORDERED GRANTING IN PART and DENYING IN PART 123 Motion to Clarify 6/16/2010 Order. FURTHER ORDERED GRANTING IN PART and DENYING IN PART 144 Motion to Extend Dates for Submitting Expert Reports and Other Dates in Scheduling Order by 90 Days. FURTHER ORDERED DENYING IN PART AS MOOT and GRANTING IN PART 125 Motion to Compel. FURTHER ORDERED DENYING AS MOOT 130 Motion to Compel. FURTHER ORDERED GRANTING IN PART and DENYING IN PART 124 Motion for Protective Order. Enlarged scheduling dates are outlined in order. Signed by Chief Judge Royce C. Lamberth on 9/10/10. (rje,) (Entered: 09/10/2010)
09/10/2010		Set/Reset Deadlines: Fact Discovery due by 10/1/2010; Expert Witness Designation due by 10/1/2010; Counter Dispositive of Expert Witness(es) due by 10/15/2010; Expert Reports due by 11/15/2010; Expert Discovery due by 12/15/2010; Dispositive Motions due by 1/15/2011; Oppositions due by 2/15/2011; Replies due by 3/1/2011. (rje) (Entered: 09/10/2010)

09/12/2010	153	REPLY to opposition to motion re 141 MOTION to Compel <i>Response to Interrogatories</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/12/2010)
09/17/2010	154	ENTERED IN ERROR.....REPLY to opposition to motion re 141 MOTION to Compel <i>Response to Interrogatories on overdetection and strip search samples</i> filed by CARL A. BARNES. (Claiborne, William) Modified on 9/20/2010 (znmw,). (Entered: 09/17/2010)
09/20/2010		NOTICE OF ERROR re 154 Reply to opposition to Motion; emailed to claibornelaw@gmail.com, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect event used, 2. Incorrect document/case, 3. Please refile document, 4. Document does not match docket entry; please refile using correct event or with correct document. (znmw,) (Entered: 09/20/2010)
09/20/2010	155	REPLY to opposition to motion re 142 MOTION for Discovery <i>Interrogatories on OD and SS spreadsheet</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 09/20/2010)
09/22/2010	156	NOTICE by CARL A. BARNES re 149 Memorandum in Opposition (Attachments: # 1 resumed depo notice)(Claiborne, William) (Entered: 09/22/2010)
09/22/2010	157	MEMORANDUM AND ORDER denying 134 Motion for Extension of Time. FURTHER ORDERED denying 136 Motion to Compel. FURTHER ORDERED granting 141 Motion to Compel. FURTHER ORDERED denying WITHOUT PREJUDICE 142 Motion for Discovery. FURTHER ORDERED denying AS MOOT 143 Motion to Compel. Signed by Chief Judge Royce C. Lamberth on 9/22/10. (rje,) Modified on 9/23/2010 (rje,). (Entered: 09/23/2010)
10/01/2010	158	NOTICE of <i>Expert Witness Designation</i> by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 10/01/2010)
10/01/2010	159	Consent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts order dated 9/22/10 (docket # 157) re 152 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Order on Motion to Compel,, Order on Motion for Extension of Time to File Response/Reply,,,,,,,,,,,,,,,,,,,,, 157 Order on Motion for Extension of Time to, Order on Motion to Compel,, Order on Motion for Discovery,,,,, by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 10/01/2010)

10/01/2010	160	Consent MOTION CORRECTED clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts order dated 9/22/2010 (docket # 157) re 159 Consent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts ordeConsent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts ordeConsent MOTION clarify the date of the close of fact discovery established by the Court in its order dated 9/10/10 (docket # 152) and the related deadline for supplementing their responses to defendants interrogations established in the Courts orde, 152 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Order on Motion to Compel,, Order on Motion for Extension of Time to File Response/Reply,,,,,,,,,,,,,,,,,,,,, 157 Order on Motion for Extension of Time to, Order on Motion to Compel,, Order on Motion for Discovery,,,,, by CARL A. BARNES (Attachments: # 1 Exhibit redlined copy of corrected motion to clarify, # 2 Exhibit redlined copy of corrected proposed order, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 10/01/2010)
10/01/2010	161	NOTICE <i>Second Supplemental Expert Witness Designation</i> by CARL A. BARNES (Claiborne, William) (Entered: 10/01/2010)
10/05/2010		ORDER granting 160 Plaintiffs' Corrected Consent Motion to Clarify Deadline for Close of Fact Discovery and Related Deadline. It is hereby ORDERED that the deadline for the close of fact discovery and the related deadline for supplementing plaintiffs' responses to defendant's interrogatories is October 15, 2010. Signed by Chief Judge Royce C. Lamberth on October 5, 2010. (lcrcl4) (Entered: 10/05/2010)
10/06/2010		Set/Reset Deadlines: Fact Discovery and Plaintiffs'Supplemental Responses to defendant's Interrogatories due by 10/15/2010. (rje) (Entered: 10/06/2010)
10/14/2010	162	Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/14/2010)
10/27/2010	163	MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES</i>

		<i>DURING THE FIRST YEAR OF THE CLASS PERIOD</i> by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 10/27/2010)
10/27/2010	164	NOTICE <i>change in factual predicate of motion to extend #162</i> by CARL A. BARNES re 162 Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> (Claiborne, William) (Entered: 10/27/2010)
10/29/2010	165	Memorandum in opposition to re 162 Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 10/29/2010)
11/02/2010	166	NOTICE <i>Regarding Plaintiffs' Notice (Docket No. 164) and Opposition to Joint Motion to Extend Discovery Deadlines Until 10/29/2010 (Docket No. 165)</i> by DISTRICT OF COLUMBIA re 165 Memorandum in Opposition, 164 Notice (Other) (Attachments: # 1 Exhibit Oct. 20, 2010 Email, # 2 Exhibit Oct. 1 and 8 Emails)(Graham, Grace) (Entered: 11/02/2010)
11/02/2010	167	REPLY to opposition to motion re 162 Joint MOTION for Extension of Time to Complete Discovery <i>By October 29, 2010</i> filed by DISTRICT OF COLUMBIA. (See Docket Entry 166 to view document. Counsel is instructed to docket the reply as a separate docket entry in the future) (rdj) (Entered: 11/03/2010)
11/12/2010	168	Memorandum in opposition to re 163 MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> MOTION to Compel <i>PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit 7.16.2010 Interrogatories, # 2 Declaration Souverain, # 3 Exhibit Mediation Sample Interrogatories, # 4 Exhibit 3.5.2010 Interroagotories, # 5 Exhibit 3.8.2010 Interrogatories)(Graham, Grace) (Entered: 11/12/2010)
11/15/2010	169	MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 11/15/2010)

11/17/2010	170	MOTION for Extension of Time to File Response/Reply to <i>Defendant's Opposition to Plaintiff's Motion to Compel Response to Interrogatory</i> by CARL A. BARNES (Robinson, Ralph) (Entered: 11/17/2010)
11/22/2010	171	REPLY to opposition to motion re 163 MOTION to Compel PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD MOTION to Compel PLAINTIFFS MOTION TO COMPEL RESPONSE TO INTERROGATORY ASKING FOR INFORMATION (JACKET DATA) ON THE 562 JACKETS REFLECTING RELEASES DURING THE FIRST YEAR OF THE CLASS PERIOD filed by CARL A. BARNES. (Claiborne, William) (Entered: 11/22/2010)
11/23/2010	172	MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Interrogatory Responses, # 2 Exhibit Email Dated Nov. 6)(Graham, Grace) (Entered: 11/23/2010)
12/02/2010	173	Memorandum in opposition to re 169 MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 12/02/2010)
12/03/2010	174	MOTION file third amended complaint by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 12/03/2010)
12/03/2010	175	NOTICE <i>Notice of filing under seal of a clean copy of the proposed Third Amended Complaint (and a copy redlined to show changes from the Second Amended Complaint) as attachments to Plaintiffs Motion for leave to their Third Amended Complaint (DOCKET # 174).</i> by CARL A. BARNES re 174 MOTION file third amended complaint (Claiborne, William) Modified on 12/9/2010 (rdj). (Exhibits Lodged Under Seal) (Entered: 12/03/2010)
12/06/2010	176	ORDER granting 162 Joint Motion to Extend Discovery Deadlines Ten Business Days; extending fact discovery in the liability phase nunc pro tunc until November 5, 2010; denying 163 Plaintiffs' Motion to Compel Response to Interrogatory Asking for Information ("Jacket Data") on the 562 Jackets Reflecting Releases During the First Year of the Class Period; granting 170 Plaintiff's Motion for Extension of Time for Filing Reply; extending the deadline for filing plaintiffs' reply nunc pro tunc to November 22, 2010. Signed by Chief Judge Royce C. Lamberth on December 6, 2010. (lcrcl4) (Entered: 12/06/2010)

12/06/2010	177	Memorandum in opposition to re 172 MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> filed by CARL A. BARNES. (Attachments: # 1 Errata plaintiffs gmail og)(Claiborne, William) (Entered: 12/06/2010)
12/08/2010	178	Emergency MOTION for Protective Order <i>and to Extend Expert Discovery by Four Business Days, or in the Alternative, Delay All Expert Depositions Pending the Court's Decision on Plaintiffs' Motion to File Supplemental Reports</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Kriegler Clarification (Report))(Graham, Grace). Added MOTION for Extension of Time to Complete Discovery on 12/9/2010 (rdj). (Counsel is instructed to docket all parts of the motion in the future). (Entered: 12/08/2010)
12/09/2010	179	REPLY to opposition to motion re 169 MOTION for Leave to File <i>Supplement Reports by Dr. Kriegler and Mr. Day</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Claiborne, William) (Entered: 12/09/2010)
12/10/2010	180	ORDER granting 169 Motion for Leave to File; granting 178 Motion for Extension of Time to Complete Discovery. It is furthermore ORDERED that plaintiffs' experts shall submit their supplements to their expert reports forthwith; and it is furthermore ORDERED that expert discovery is extended until December 21, 2010. Signed by Chief Judge Royce C. Lamberth on December 10, 2010. (lcrcl4) (Entered: 12/10/2010)
12/13/2010	181	Emergency MOTION for Extension of Time to <i>Complete Expert Discovery until December 31, 2010, and to Modify the Scheduling Order (unopposed)</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 12/13/2010)
12/13/2010	182	REPLY to opposition to motion re 172 MOTION to Strike <i>Plaintiffs' Interrogatory Response Supplement</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 12/13/2010)
12/14/2010	183	NOTICE <i>availability Dr Kriegler</i> by CARL A. BARNES re 181 Emergency MOTION for Extension of Time to <i>Complete Expert Discovery until December 31, 2010, and to Modify the Scheduling Order (unopposed)</i> (Claiborne, William) (Entered: 12/14/2010)
12/14/2010	184	NOTICE <i>Service on defendant of Mr. Days and Dr. Krieglers supplemental expert reports and workpapers</i> by CARL A. BARNES re 180 Order on Motion for Leave to File, Order on Motion for Extension of Time to Complete Discovery,, (Claiborne, William) (Entered: 12/14/2010)

12/16/2010	185	ORDER denying 172 defendant's Motion to Strike Plaintiffs' Interrogatory Response Supplement; granting 181 defendant's Emergency Motion for Extension of Time to Complete Expert Discovery Until December 31, 2010, and to Modify the Scheduling Order. Signed by Chief Judge Royce C. Lamberth on December 16, 2010. (lcrcl4) (Entered: 12/16/2010)
12/20/2010	186	Memorandum in opposition to re 174 MOTION file third amended complaint filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 12/20/2010)
12/27/2010	187	REPLY to opposition to motion re 174 MOTION file third amended complaint filed by CARL A. BARNES. (Claiborne, William) (Entered: 12/27/2010)
12/28/2010	188	Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> , MOTION to Strike <i>Plaintiffs' Expert Witness</i> by DISTRICT OF COLUMBIA (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, # 13 Text of Proposed Order, # 14 Text of Proposed Order)(Saindon, Andrew) (Entered: 12/28/2010)
12/29/2010	189	NOTICE of <i>Plaintiffs' intent to file an opposition to Defendants Emergency Motion to Extend Deadline, or, in the Alternative, to Strike Plaintiffs Expert Witness</i> by CARL A. BARNES re 188 Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> MOTION to Strike <i>Plaintiffs' Expert Witness</i> (Attachments: # 1 Exhibit Sean Day Affidavit)(Claiborne, William) (Entered: 12/29/2010)
12/29/2010	190	RESPONSE re 189 Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Declaration Saindon Declaration, # 2 Exhibit email of Dec 27 2010)(Saindon, Andrew) (Entered: 12/29/2010)
12/29/2010	191	Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclude Defendant From Using The Fruits Of Dr. Krieglers Deposition</i> by CARL A. BARNES (Attachments: # 1 Exhibit email, # 2 Exhibit email, # 3 Exhibit Day affidavit, # 4 Exhibit email, # 5 Text of Proposed Order)(Claiborne, William) (Entered: 12/29/2010)
12/30/2010	192	NOTICE <i>Supplemental Statement Of Plaintiffs Intent To File An Opposition To Defendants Emergency Motion To Extend Deadline, Or,</i>

		<i>In The Alternative, To Strike Plaintiffs Expert Witness</i> by CARL A. BARNES re 188 Emergency MOTION for Extension of Time to <i>Complete Discovery of Plaintiffs' Expert or in the Alternative</i> MOTION to Strike <i>Plaintiffs' Expert Witness</i> (Attachments: # 1 Exhibit email, # 2 Exhibit email, # 3 Exhibit Day affidavit)(Claiborne, William) (Entered: 12/30/2010)
12/30/2010	193	NOTICE of Intent to File Opposition by DISTRICT OF COLUMBIA re 191 Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclud</i> (Attachments: # 1 Exhibit Email, # 2 Exhibit Email)(Graham, Grace) (Entered: 12/30/2010)
01/04/2011		Set/Reset Deadlines: Dispositive Motions due by 1/31/2011. Oppositions to Dispositive Motions due by 3/1/2011. Reply to Oppositions to Dispositive Motions due by 3/15/2011. (rje) (Entered: 01/04/2011)
01/04/2011	194	Memorandum in opposition to re 191 Emergency MOTION for Protective Order <i>Plaintiffs Emergency Motion For A Protective Order Requiring Defendant To Pay Dr. Krieglers Actual Deposition Preparation Time, Prohibiting Defendant From Deposing Dr. Kriegler, Or, In The Alternative, To Preclud</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/04/2011)
01/06/2011	195	MEMORANDUM AND ORDER granting in part and denying in part 188 Defendant's Emergency Motion to Extend Deadlines or, in the Alternative, to Strike Plaintiffs' Expert Witness and granting in part, denying as moot in part, and deferring judgment in part 191 Plaintiffs' Emergency Motion for a Protective Order Requiring Defendant to Pay Dr. Kriegler's Actual Deposition Preparation Time, Prohibiting Defendant from Deposing Dr. Kriegler, or, in the Alternative, to Preclude Defendant from Using the Fruits of Dr. Kriegler's Deposition. Signed by Chief Judge Royce C. Lamberth on January 6, 2011. (lcrl4) (Entered: 01/06/2011)
01/07/2011	196	Emergency MOTION for Order to <i>Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order, # 2 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/07/2011)
01/07/2011	197	NOTICE of Filing of Attachments by DISTRICT OF COLUMBIA re 196 Emergency MOTION for Order to <i>Produce Mr. Day for Deposition or, in the Alternative, to Preclude his</i>

		<i>Testimony</i> (Attachments: # 1 Exhibit AJS email, # 2 Exhibit WC email)(Saindon, Andrew) (Entered: 01/07/2011)
01/10/2011	198	ORDER granting 196 defendant's Emergency Motion for an Order to Produce Mr. Day for Deposition on January 10, 11, 12, or 14, 2011, or, in the Alternative, to Preclude his Testimony. Signed by Chief Judge Royce C. Lamberth on January 10, 2011. (lcrl4) (Entered: 01/10/2011)
01/10/2011	199	MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re 196 Emergency MOTION for Order to Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 01/10/2011)
01/10/2011	200	Memorandum in opposition to re 199 MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re 196 Emergency MOTION for Order to Produce Mr. Day for Deposition or, in MOTION vacate Order Granting Defendants Emergency Motion To Produce Mr. Day For A Deposition On January 10, 11, 12 Or 14, Or, In The Alternative, To Preclude His Testimony re 196 Emergency MOTION for Order to Produce Mr. Day for Deposition or, in filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/10/2011)
01/10/2011	201	ORDER denying 199 plaintiff's Motion to the Court to Reconsider Order Granting Defendant's Emergency Motion to Produce Mr. Day for a Deposition on January 10, 11, 12, or 14, 2011, or, in the Alternative, to Preclude his Testimony. Signed by Chief Judge Royce C. Lamberth on January 10, 2011. (lcrl4) (Entered: 01/10/2011)
01/11/2011	202	Memorandum in opposition to re 196 Emergency MOTION for Order to Produce Mr. Day for Deposition or, in the Alternative, to Preclude his Testimony filed by CARL A. BARNES. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Text of Proposed Order)(Claiborne, William) (Entered: 01/11/2011)
01/11/2011	203	Emergency MOTION for Extension of Time to Complete Discovery <i>CONSENTED TO by the District</i> by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 01/11/2011)
01/11/2011	204	ORDER granting 203 Plaintiffs' Consent Emergency Motion to Extend Time for Discovery by Setting Mr. Day's Deposition for Tuesday, January 18, 2011 and by Extending the Parties' Deadline for Filing

		Dispositive Motions in the Case a Corresponding Number of Days Until February 4, 2011. Signed by Chief Judge Royce C. Lamberth on January 11, 2011. (lcrcl4) (Entered: 01/11/2011)
01/11/2011	205	NOTICE <i>Notice of Submission of Affidavit of Sean Day in support of plaintiffs Opposition (docket # 202) to Defendants Emergency Motion to Produce Mr. Day for a Deposition on January 10, 11, 12 or 14, or, in the Alternative, to Preclude His Testimony</i> by CARL A. BARNES re 202 Memorandum in Opposition, (Attachments: # 1 Exhibit Affidavit Sean Day, Esq.)(Claiborne, William) (Entered: 01/11/2011)
01/12/2011		Set/Reset Deadlines: Dispositive Motions due by 2/4/2011. (rje,) (Entered: 01/12/2011)
01/13/2011	206	MOTION to Compel <i>Payment Of Time Dr. Kriegler Spent Preparing For His Deposition</i> by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Text of Proposed Order)(Claiborne, William) (Entered: 01/13/2011)
01/20/2011	207	Memorandum in opposition to re 206 MOTION to Compel <i>Payment Of Time Dr. Kriegler Spent Preparing For His Deposition</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Kriegler depo excerpt, # 2 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/20/2011)
01/20/2011	208	ORDER granting 174 plaintiffs' Motion for Leave to Amend Second Amended Complaint for Money Damages and Injunctive Relief and Jury Demand. Signed by Chief Judge Royce C. Lamberth on January 20, 2011. (lcrcl4) (Entered: 01/20/2011)
01/20/2011	329	Third AMENDED COMPLAINT against DISTRICT OF COLUMBIA filed by CARL A. BARNES. (Attachments: # 1 Exhibit Redline copy)(rdj) (Entered: 01/12/2012)
01/30/2011	209	REPLY to opposition to motion re 206 MOTION to Compel <i>Payment Of Time Dr. Kriegler Spent Preparing For His Deposition</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit depo transcript)(Claiborne, William) (Entered: 01/30/2011)
01/30/2011	210	Consent MOTION for Leave to File Excess Pages <i>and to file by midnight local time</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 01/30/2011)
01/31/2011		MINUTE ORDER granting 210 plaintiffs' Consent Motion for Leave to File 25 Excess Pages in Their Motion for Summary Judgment and to File the Motion by Midnight Local Time. Plaintiffs may file 25 extra pages in their motion for summary judgment, and plaintiffs may file

		their papers by midnight on 2/4/11 local (California) time, which will be several hours past midnight District of Columbia time on 2/4/11. Signed by Chief Judge Royce C. Lamberth on January 31, 2011. (lcrl4) (Entered: 01/31/2011)
02/04/2011	211	MOTION for Summary Judgment by DISTRICT OF COLUMBIA (Attachments: # 1 Statement of Facts, # 2 Text of Proposed Order, # 3 Exhibit Declaration of Devon Brown, # 4 Exhibit PS 4353, # 5 Exhibit R and D Post Order Jun 30 2007, # 6 Exhibit PS 5009 2C, # 7 Exhibit DC Resp to Interrog and Doc, # 8 Exhibit Declaration of Karen Albert, # 9 Exhibit Discrepancy Report sample trendlines, # 10 Exhibit Kriegler Depo excerpts, # 11 Exhibit Kriegler Attachment D, # 12 Exhibit DC Contention Interrog Resp and Spreadsheet, # 13 Exhibit Day Depo excerpts, # 14 Exhibit GSCH Post Order Jun 30 2007, # 15 Exhibit PS 5009 2A, # 16 Exhibit PS 5009 2B, # 17 Exhibit Sample contraband reports, # 18 Exhibit PS 5010 3D)(Saindon, Andrew) (Entered: 02/04/2011)
02/05/2011	212	NOTICE Plaintiffs' Exhibits <i>Plaintiffs' Exhibits, Part 1</i> by CARL A. BARNES, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 16)(Claiborne, William) Modified on 2/7/2011 to correct event(rdj). (Entered: 02/05/2011)
02/05/2011	213	NOTICE <i>Plaintiffs' Exhibits-Part 4</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit 54, # 2 Exhibit 55, # 3 Exhibit 58, # 4 Exhibit 101, # 5 Exhibit 109, # 6 Exhibit 111, # 7 Exhibit 112, # 8 Exhibit 170, # 9 Exhibit 171, # 10 Exhibit 172, # 11 Exhibit 173, # 12 Exhibit 174, # 13 Exhibit 190, # 14 Exhibit 191, # 15 Exhibit 192)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	214	NOTICE <i>Plaintiffs' Exhibits-Part 5</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit 193, # 2 Exhibit 205, # 3 Exhibit 206, # 4 Exhibit 207, # 5 Exhibit 208, # 6 Exhibit 210, # 7 Exhibit 276, # 8 Exhibit 277, # 9 Exhibit 278, # 10 Exhibit 300, # 11 Exhibit 758, # 12 Exhibit 759, # 13 Exhibit 763, # 14 Exhibit 764, # 15 Exhibit 769)(Claiborne, William) (Entered: 02/05/2011)

02/05/2011	<u>215</u>	NOTICE <i>Plaintiffs' Exhibits-Part 6</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 770, # <u>2</u> Exhibit 775, # <u>3</u> Exhibit 778, # <u>4</u> Exhibit 791, # <u>5</u> Exhibit 811, # <u>6</u> Exhibit 823, # <u>7</u> Exhibit 834, # <u>8</u> Exhibit 835, # <u>9</u> Exhibit 837, # <u>10</u> Exhibit 844, # <u>11</u> Exhibit 850, # <u>12</u> Exhibit 902, # <u>13</u> Exhibit 903, # <u>14</u> Exhibit 34A, # <u>15</u> Exhibit 3A)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>216</u>	NOTICE <i>Plaintiffs' Exhibits-Part 7</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # <u>1</u> Exhibit 99A, # <u>2</u> Exhibit 903, # <u>3</u> Exhibit 1050, # <u>4</u> Exhibit 1051, # <u>5</u> Exhibit 1052, # <u>6</u> Exhibit 1053, # <u>7</u> Exhibit 1054, # <u>8</u> Exhibit 1055, # <u>9</u> Exhibit 1056)(Claiborne, William) (Entered: 02/05/2011)
02/05/2011	<u>217</u>	MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Claiborne, William) Modified on 2/8/2011 to add linkage (rdj). (Exhibits <u>212</u> , <u>213</u> , <u>214</u> , <u>215</u> , <u>216</u>) (Entered: 02/05/2011)
02/05/2011	<u>218</u>	MOTION late file certain exhibits rejected by ECF system re <u>217</u> MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/05/2011)
02/07/2011	<u>219</u>	NOTICE <i>Filing Under Seal of Exhibits in Support of Plaintiffs Motion for Summary Judgment (Docket # 217)</i> by CARL A. BARNES re <u>217</u> MOTION for Summary Judgment (Claiborne, William) (Entered: 02/07/2011)
02/07/2011		NOTICE OF CORRECTED DOCKET ENTRY: re <u>212</u> MOTION for Leave to File Excess Pages <i>Plaintiffs' Exhibits, Part 1</i> was entered in error and counsel is instructed to file pleadings using the correct event. (rdj) (Entered: 02/07/2011)
02/07/2011	<u>220</u>	Consent MOTION direct the Clerk to remove plaintiffs memorandum of law in support of motion for summary judgment (docket # 217-1) and plaintiffs statement of undisputed facts (docket # 217-2) from the ECF docket and place them under seal re <u>217</u> MOTION for Summary Judgment by CARL A. BARNES (Attachments: # <u>1</u> Text of Proposed Order)(Claiborne, William) (Entered: 02/07/2011)
02/07/2011	<u>221</u>	SEALED Exhibits filed by CARL A. BARNES. re <u>219</u> Notice (Other) filed by CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(Exhibit 116) (Attachments:

		# 1 Exhibit 150, # 2 Exhibit 176, # 3 Exhibit 275, # 4 Exhibit 280, # 5 Exhibit 300, # 6 Exhibit 406, # 7 Exhibit 420, # 8 Exhibit 663, # 9 Exhibit 99B)(zrdj) (Entered: 02/08/2011)
02/09/2011	222	NOTICE <i>re-file rejected exhibits</i> by CARL A. BARNES re 218 MOTION late file certain exhibits rejected by ECF system re 217 MOTION for Summary Judgment, 217 MOTION for Summary Judgment (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit e, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/09/2011	223	NOTICE <i>filing rejected exhibits second notice</i> by CARL A. BARNES re 218 MOTION late file certain exhibits rejected by ECF system re 217 MOTION for Summary Judgment, 217 MOTION for Summary Judgment (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/09/2011	224	NOTICE <i>errata in summary judgment motion</i> by CARL A. BARNES re 218 MOTION late file certain exhibits rejected by ECF system re 217 MOTION for Summary Judgment, 217 MOTION for Summary Judgment (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Claiborne, William) (Entered: 02/09/2011)
02/18/2011	225	MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Albert invoice, # 2 Exhibit 1 19 11 email GG to WC, # 3 Exhibit Day invoice, # 4 Exhibit Albert Expert report excerpts, # 5 Declaration Karen Albert, # 6 Exhibit 1 31 11 email GG to WC, # 7 Text of Proposed Order)(Saindon, Andrew) (Entered: 02/18/2011)
02/28/2011	226	MOTION for Leave to File Excess Pages <i>and To File the Opposition By Midnight Pacific Daylight Time</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 02/28/2011)
03/01/2011	227	Memorandum in opposition to re 226 MOTION for Leave to File Excess Pages <i>and To File the Opposition By Midnight Pacific Daylight Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/01/2011)
03/01/2011	228	Memorandum in opposition to re 217 MOTION for Summary Judgment filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Hoey Declaration, # 2 Exhibit Cipullo Depo, # 3 Exhibit

		Simmons Depo Excerpts, # 4 Exhibit Watford Depo Excerpts, # 5 Exhibit Graham Depo Excerpts, # 6 Exhibit Britton Depo Excerpts, # 7 Statement of Facts (Response to Plaintiffs'), # 8 Text of Proposed Order)(Saindon, Andrew) (Entered: 03/01/2011)
03/02/2011	229	Memorandum in opposition to re 211 MOTION for Summary Judgment filed by CARL A. BARNES. (Attachments: # 1 Statement of Facts, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit)(Claiborne, William) (Entered: 03/02/2011)
03/02/2011	230	MOTION for Extension of Time to Complete Discovery <i>on group searches of court returns</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/02/2011)
03/07/2011	231	MOTION for Extension of Time to File Response/Reply as to 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/07/2011)
03/09/2011	232	Memorandum in opposition to re 231 MOTION for Extension of Time to File Response/Reply as to 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/09/2011)
03/14/2011	233	MOTION for Leave to File Excess Pages by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/14/2011)
03/14/2011	234	Consent MOTION for Extension of Time to File Response/Reply as to 217 MOTION for Summary Judgment by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 03/14/2011)
03/15/2011	235	REPLY to opposition to motion re 211 MOTION for Summary Judgment filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit Excerpt of depo of Allan E. Lucas, Jr. in Doe v DC, 2002 cv 00342(ESH))(Saindon, Andrew) (Entered: 03/15/2011)
03/15/2011	236	Memorandum in opposition to re 233 MOTION for Leave to File Excess Pages filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 03/15/2011)
03/16/2011	237	REPLY to opposition to motion re 217 MOTION for Summary Judgment filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Plaintiffs' exhibit list, # 2 Exhibit Kriegler depo, # 3 Exhibit Day depo,

		# 4 Exhibit Exhibit 1 from Simmons depo, # 5 Exhibit MCA email, # 6 Exhibit District disco response, # 7 Exhibit Lynch courtview, # 8 Exhibit Sheriff's directive, # 9 Exhibit Sheriff Ex, # 10 Exhibit Sheriff release proposal, # 11 Exhibit Kriegler clarification)(Claiborne, William) Modified to add filers on 3/17/2011 (znmw,). (Entered: 03/16/2011)
03/16/2011	238	MOTION to Strike 237 Reply to opposition to Motion,, by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 03/16/2011)
03/17/2011	239	NOTICE <i>FILING UNDER SEAL OF EXHIBITS IN SUPPORT OF PLAINTIFFS REPLY TO DEFENDANTS OPPOSITION TO PLAINTIFFS MOTION FOR SUMMARY JUDGMENT (DOCKET 237)</i> by ALL PLAINTIFFS re 237 Reply to opposition to Motion,, (Claiborne, William) Modified filer on 3/18/2011 (znmw,). (Entered: 03/17/2011)
03/17/2011	240	NOTICE <i>Filing Under Seal Of Exhibits In Support Of Plaintiffs Opposition to Defendants Motion For Summary Judgment (Docket 229)</i> by CARL A. BARNES re 229 Memorandum in Opposition, (Claiborne, William) (Entered: 03/17/2011)
03/17/2011		NOTICE OF ERROR re 237 Reply to opposition to Motion; emailed to claibornelaw@gmail.com, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to select all plaintiffs represented in the pleading when filing in future. (znmw,) (Entered: 03/17/2011)
03/17/2011	241	SEALED Exhibits In Support Of Plaintiffs Opposition to Defendants Motion For Summary Judgment filed by CARL A. BARNES. re 229 Memorandum in Opposition, filed by CARL A. BARNES, 240 Notice (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1092, # 2 Exhibit 1093, # 3 Exhibit 1096, # 4 Exhibit 1097, # 5 Exhibit 1098, # 6 Exhibit 1099, # 7 Exhibit 1100, # 8 Exhibit 1108, # 9 Exhibit 1109, # 10 Exhibit 1115, # 11 Exhibit 1116, # 12 Exhibit 1117, # 13 Exhibit 1118, # 14 Exhibit 1119, # 15 Exhibit 1120)(zrdj) (Entered: 03/21/2011)
03/17/2011	242	SEALED EXHIBITS filed by CARL A. BARNES. re 239 Notice, 237 Reply to opposition to Motion,, filed CARL A. BARNES. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 03/21/2011)
03/21/2011	243	Memorandum in opposition to re 230 MOTION for Extension of Time to Complete Discovery <i>on group searches of court returns</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Declaration Godwin

		Declaration, # 2 Declaration Watford Declaration, # 3 Exhibit Interrogatory Response)(Graham, Grace) (Entered: 03/21/2011)
03/23/2011	244	NOTICE <i>Regarding Filing Analysis of Late Releases</i> by DISTRICT OF COLUMBIA re 228 Memorandum in Opposition, (Attachments: # 1 Exhibit Analysis of Releases)(Graham, Grace) (Entered: 03/23/2011)
03/25/2011	245	ORDER granting nunc pro tunc 218 plaintiffs' Motion to Late File Certain Exhibits; granting 220 plaintiffs' Emergency Consent Motion to Remove Plaintiffs' Memorandum of Law in Support of Motion for Summary Judgment and Plaintiffs' Statement of Undisputed Material Facts from the ECF Docket and Place Them Under Seal; granting nunc pro tunc 226 plaintiffs' Partial Consent Motion for Leave to File 25 Excess Pages and to File the Opposition by Midnight Pacific Daylight Time; granting 230 plaintiffs' Motion to Enlarge Time in Which to File Exhibits; granting 231 plaintiffs' Motion for Extension of Time to Respond to Defendant's Motion to Compel Payment of Ms. Albert's Deposition Time; granting nunc pro tunc 233 plaintiffs' Motion for Leave to File 10 Excess Pages; granting nunc pro tunc 234 plaintiffs' Motion for Extension of Time to File Reply; denying 238 defendant's Motion to Strike Plaintiffs' Reply. Signed by Chief Judge Royce C. Lamberth on March 25, 2011. (lcrcl4) (Entered: 03/25/2011)
03/25/2011	246	ORDER granting in part and denying in part 206 plaintiffs' Motion to Compel Payment of Time Dr. Kriegler Spent Preparing for His Deposition. Signed by Chief Judge Royce C. Lamberth on March 25, 2011. (lcrcl4) (Entered: 03/25/2011)
03/25/2011	247	NOTICE <i>Regarding Correction in Defendant's Response to Plaintiff's Statement of Material Facts Not In Dispute, Document Number 228-7</i> by DISTRICT OF COLUMBIA re 228 Memorandum in Opposition, (Attachments: # 1 Declaration Graham, # 2 Exhibit Graham Deposition)(Graham, Grace) (Entered: 03/25/2011)
03/28/2011	248	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit DC Circuit decision Bame v Dillard)(Saindon, Andrew) (Entered: 03/28/2011)
03/29/2011	249	MOTION to Intervene by SIMON BANKS (BANKS, SIMON) (Entered: 03/29/2011)
04/01/2011	250	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit, # 2 Errata)(BANKS, SIMON) (Entered: 04/01/2011)

04/01/2011	251	Memorandum in opposition to re 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit Albert report, # 2 Exhibit albert depo)(Claiborne, William) (Entered: 04/01/2011)
04/01/2011	252	MOTION for Extension of Time to by CARL A. BARNES (Claiborne, William) (Entered: 04/01/2011)
04/05/2011		MINUTE ORDER granting 252 plaintiffs' unopposed Motion for One-Week Extension of Time to File Evidence Relating to Group Searches. Plaintiffs may file any such evidence on or before April 8, 2011. Signed by Chief Judge Royce C. Lamberth on April 5, 2011. (lcrcl4) (Entered: 04/05/2011)
04/05/2011		Set/Reset Deadlines: Plaintiffs Brief due by 4/8/2011. (rje,) (Entered: 04/05/2011)
04/06/2011	253	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(BANKS, SIMON) (Entered: 04/06/2011)
04/07/2011	254	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	255	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit, # 2 Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	256	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	257	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit Petition for Removal to USDC ED VA, CASE RELATED TO KRAMER'S TRANSFER IN VIO OF EXTRADITION RIGHTS, # 2 Exhibit COMPT TO U.S. ATTY GEN RE ZENO, WHO FALSELY USED GRAND JURY SUBPOENAS WHEN NO U.S. GRAND JURY INVOLVED IN LOCAL MISDEMEANOR CONTEMPT PROC, # 3 Exhibit ELLIOTT CASEY'S (COMWLTH ATTY) PRETRIAL PROSECUTORIAL MISCONDUCT WITNESS TAMPERING, # 4 Exhibit ATTYS HENNESY & NORRIS, IMPOSED UPON BANKS REFUSED TO CALL BANKS FBI CLIENTS, CIA, HOMELND SECURITY AND ATTYS BANKS REPTD, AND

		REFUSED TO CALL DET PAK, SOLE GRAND JURY WITNESS WHO PERJURED AFFIDAVIT AND SEIZED ALL CLIENTS FILES BASED ON 1 COMP, # 5 Exhibit COMPT TO FBI RE ATTEMPT TO SET UP BANKS WITH KNIFE, # 6 Exhibit WRITTEN OBJECTION TO EXTRADITION TO VA, INDICTMENTS A SHAM & CONSPIRACY BASED UPON PROTECTED CONDUCT, # 7 Exhibit VSB ETHICS COUNSEL OPINION NON-LAWYERS PRACTICING BF FED GOV, EEOC, MSPB, ARE EXEMPT FROM VA UPL)(BANKS, SIMON) (Entered: 04/07/2011)
04/07/2011	258	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit Pet for Writ of Habeas Corpus showing interstate conspiracy Judicial and Prosecutorial Vindictiveness Designed to fabricate charges and falsely imprison Banks for Petitioning Congress & Govt for Redress)(BANKS, SIMON) (Entered: 04/07/2011)
04/08/2011	259	MEMORANDUM re 249 MOTION to Intervene filed by SIMON BANKS by SIMON BANKS. (Attachments: # 1 Exhibit Letter to Ben Katz Asst Atty Gen 8-30-8 re Failure of Judge Kemler to serv copy of Order DisMissg PWHC, # 2 Exhibit LETTER TO BEN KATZ RE FAILURE OF JUDGE KEMLER TO SERV COPY OF ORDER DMSG PWHC, # 3 Exhibit LETTER TO BEN KATZ RE MOT TO VACATE ORDER FOR FAILURE OF JUDGE TO SERV COPY OF ORDER ON PARTIES, # 4 Exhibit LETTER TO BEN KATZ RE MOT TO RECUSE JUDGE KEMLER FOR FAILURE TO SERVE ORDER DMSG PWHC A COVER UP, # 5 Exhibit AFFIDAIT OF BANKS RE MOT TO VACATE FOR JUDGE FAILURE TO SERV PARTIES WITH ORDER DISMG PWHC, COVERING UP VA CONSPIRACY TO FALSELY IMPRISON BANKS PURSUANT TO WAGNER-KRAMER-ZENO-GRIFFITH CONSPIRACY TO PUNISH BANKS FOR PETIONING CONGRESS AND GOVT FOR REDRESS)(BANKS, SIMON) (Entered: 04/08/2011)
04/08/2011	260	MOTION for Extension of Time to File Response/Reply as to 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 04/08/2011)
04/08/2011	261	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Claiborne, William) (Entered: 04/08/2011)
04/12/2011	262	Memorandum in opposition to re 249 MOTION to Intervene filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 04/12/2011)

04/12/2011	263	MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 04/12/2011)
04/13/2011	264	Memorandum in opposition to re 260 MOTION for Extension of Time to File Response/Reply as to 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/13/2011)
04/15/2011	265	NOTICE by CARL A. BARNES re 217 MOTION for Summary Judgment (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Claiborne, William) (Entered: 04/15/2011)
04/19/2011		MINUTE ORDER granting nunc pro tunc 261 plaintiffs' Consent Motion for Extension of Time to File Evidence Relating to Group Searches. Plaintiffs may file any such evidence on or before April 15, 2011. Signed by Chief Judge Royce C. Lamberth on April 19, 2011. (lcrcl4) (Entered: 04/19/2011)
04/21/2011	266	REPLY to opposition to motion re 225 MOTION to Compel <i>Payment of Expert Karen Albert's Preparation Time</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 04/21/2011)
04/22/2011	267	Memorandum in opposition to re 263 MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court <i>Opposition to Motion to Preclude</i> filed by SIMON BANKS. (BANKS, SIMON) (Entered: 04/22/2011)
04/25/2011	268	MOTION to Stay re 265 Notice (Other) <i>and decisions on all dispositive motions until Court Rules Upon Applicant's Motion for Intervention and Motion for Declaratory Judgment</i> by SIMON BANKS (BANKS, SIMON) (Entered: 04/25/2011)
04/26/2011	269	MOTION for Declaratory Judgment by SIMON BANKS (BANKS, SIMON) (Entered: 04/26/2011)
04/26/2011	270	ERRATA by SIMON BANKS 269 MOTION for Declaratory Judgment filed by SIMON BANKS, 268 MOTION to Stay re 265 Notice (Other) <i>and decisions on all dispositive motions until Court Rules Upon Applicant's Motion for Intervention and Motion for Declaratory Judgment</i> filed by SIMON BANKS. (BANKS, SIMON) (Entered: 04/26/2011)
04/27/2011	271	MOTION to Strike 247 Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs</i>

		<i>Statement Of Material Facts Not In Dispute, Document Number 228-7</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/27/2011)
04/28/2011	272	MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> by SIMON BANKS (BANKS, SIMON) (Entered: 04/28/2011)
05/02/2011	273	REPLY to opposition to motion re 263 MOTION to preclude Simon Banks from filing any further motions in this matter without first obtaining leave of Court filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/02/2011)
05/03/2011	274	NOTICE OF FILING SUPPLEMENTAL EXHIBITS TO DOC 272 RE DOCUMENT 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit DCCA'S DECISION AFFIRMING DCCA JUDGE GALLAGHER INITIAL INJUNCTION IN IN RE SIMON BANKS, 561 A.2D 158, 1989, IGNORING BANKS' SUPREMACY CLAUSE AND SPERRY V. STATE OF FLA. DEFENSE THAT FED LAWS AUTHORIZING BANKS PRACTICE BEFORE THE EEOC, MSPB, DOL, OPM, OSC, PREEMPT DC CT. APPL RULE 49 ON UNAUTHORIZED PRACTICE OF LAW WHICH REQUIRE A STATE BAR LICENSE FOR BANKS TO PRACTICE BEFORE THE U.S. EEOC, MSPB, DOL, OPM, OSC, # 2 Exhibit BANKS' APPELLATE BRIEF FILED ON NOV. 16, 2005 BUT REJECTED BY DCCA IN RETURN FOR THE BRIEF FILED BY IMPOSED-CONFLICTED APPEALS ATTY CYNTHIA NORDONE, FILED 15 MONTHS AFTER SHE WAS APPOINTED TO FILE BANKS APPEAL BRIEF, WHEN AND WHILE BANKS WAS INCARCERATED FOR 2 YEARS AND 40 DAYS ON 4 MISDEMEANOR COUNTS, AND BRIEF LISTED BUT DID NOT BRIEF 97 ASSIGNMENTS OF ERRORS DEMANDED BY BANKS)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	275	NOTICE OF FILING SET 2 OF EXHIBITS IN SUPPORT OF DOCUMENT 272 RE DOCUMENT 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit LIST OF EXHIBITS SHOWING THE TITLES HEARING EXAMINER AND ADMINISTRATIVE JUDGE ARE SYNONYMOUS, # 2 Exhibit NEWS ARTICLE OF NATIONAL ASSOCIATION OF ADMINISTRATIVE LAW JUDGES HONORING BANKS IMMEDIATE SUCCESSOR WITH A SCHOLARSHIP FOR ADMINISTRATIVE LAW JUDGES TO THE JUDICIAL

		CONFERENCE IN RENO, NEVADA)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	276	NOTICE OF FILING SET 3 OF EXHIBITS IN SUPPORT OF DOC 272 RE DOC 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit EXHIBIT EXECUTED BY SHIRLEY POWELL IN 1986 WHOM BANKS WON HER CASE BEFORE THE MSPB BUT JUDGE GALLAGHER OF THE DCCA REJECTED BANKS' SYSTEM OF DISCLOSURE OPINING THAT BANKS NEEDED A DC BAR LICENSE TO REPT SHIRLEY POWELL AND OTHERS BEFORE THE MSPB, EEOC, # 2 Exhibit EXCERPT DISCLOSURES OF MARIA JOHNSON FORMER CHAIR OF U.S. MERIT SYSTEMS PROTECTION BOARD ADVERTISING HER EMPLOYMENT WITH THE DC RENTAL ACCOMMODATIONS OFFICE AS AN ALJ WHEN HER TITLE WAS HEARING EXAMINER, AS WELL AS DC GOVT CHANGE OF THE TITLE HEARING EXAMINER VIA DC REGISTER JAN. 20, 1995, # 3 Exhibit DC GOVT CHANGE OF TITLE HEARING EXAMINER TO ADMINISTRATIVE LAW JUDGE FOR DC WORKER'S COMP HEARING EXAMINERS, # 4 Exhibit U.S. JOBS, ADVERTISEMENT FOR POSITION OF ALJ NOTING THAT THE FORMER TITLE WAS HEARING EXAMINER)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	277	NOTICE OF FILING SET 4 OF EXHIBITS IN SUPPORT OF DOC 272 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit DC ATTORNEY GENERAL ARGUMENT TO U.S. JUDGE JOHNSON THAT HEARING EXAMINER LENNOX SIMON IS AN ADMINISTRATIVE LAW JUDGE, CITING BUTZ V. ECONOMOU, 438 U.S. 478 WHICH PROVIDE THAT HEARING EXAMINERS ARE LIKE FEDERAL JUDGES, # 2 Exhibit POSITION DESCRIPTION OF LENNOX SIMON SHOWING THAT HIS OFFICIAL TITLE WITH THE DC GOVT WAS HEARING EXAMINER AT THE TIME DC ATTY GEN ARGUED HE IS AN ALJ)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	278	NOTICE of filing Set 5 of Exhibits to Doc 272 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit Banks, Plaintiff's Corrected Opp to Dismiss & in support of Pet for Writ of Habeas Corpus on issue of futility, and at pages 3-8 points to evidence of the interchangeability of the titles Hearing Examiner and Administrative Law Judge in the District of Columbia, # 2 Exhibit Complaint to Hold DCCA's Attorney Rosana Mason in Contempt for

		delaying Banks' appeal for 5 years, # 3 Exhibit EXCERPT 1 OF BANKS COMPLAINT AGAINST ERIC HOLDER AND THOMAS ZENO AND OTHER CO-CONSPIRATORS)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	279	NOTICE of filing Set 6 of Exhibits to Doc 272, Re Doc 269 Excerpt 2 by SIMON BANKS re 272 MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # 1 Exhibit Excerpt 2 of Comp filed with FBI against Eric Holder and Thomas Zeno and other co-conspirators in 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	280	NOTICE OF FILING SET 8, EXCERPT 4 OF EXHIBITS TO DOC 272 RE 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # 1 Exhibit EXCERPT 4 TO COMPLAINT TO FBI AGAINST ERIC HOLDER, THOMAS ZENO AND OTHER CO-CONSPIRATORS, 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	281	NOTICE of filing set 9 to doc 272 re 269, excerpt 5 by SIMON BANKS re 272 MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # 1 Exhibit Excerpt 5 to Complaint filed with the FBI against Eric Holder, Thomas Zeno and other co-conspirators filed in 1999)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	282	NOTICE OF FILING SET 10 TO DOC 272 by SIMON BANKS re 272 MOTION for Declaratory Judgment Supplement to Motion for Declaratory Judgment, Document 269 (Attachments: # 1 Exhibit EXCERPT 6 TO COMP FILED WITH FBI AGAINST ERIC HOLDER, THOMAS ZENO, AUSA AND OTHER CO-CONSPIRATORS, FILED IN 1999, # 2 Exhibit DOC DOCUMENT "RELEASE TO DETAINDER" INITIATED 6-15-2004 BASED UPON THE SHAM REASON "TIME COMPLETED" WHICH WAS FACILITATED BY JUDGE KRAMER'S 6-7-2004 ORDER RELEASING BANKS FROM ALL CHARGES ALTHOUGH BANKS WAS SENTENCED TO SERVE 2 YRS ON 4 CONSECUTIVE MISDEMEANOR CONTEMPT CHARGES FOR STATING BANKS REPRESENTED GOVT EMPLOYEES NATIONWIDE AND FOR INDICATING THAT THE TITLES HEARING EXAMINER AND ADMINISTRATIVE LAW JUDGE ARE INTERCHANGEABLE, SYNONYMOUS, A PRETEXT TO DISGUISE RETALIATION FOR PETITIONING GOVT FOR REDRESS, # 3 Exhibit SHAM BENCH WARRANT ISSUED BY JUDGE KRAMER ONE DAY AFTER TRANSFER, # 4 Exhibit JUDGE KRAMER'S ORDER DISMISSING

		ALL CHARGES A SHAM TO MANIPULATE BANKS TRANSFER TO VA)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	283	NOTICE OF FILING SET 11 TO DOC 272 RE DOC 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit Banks Emergency Motion for Release and Correction Sentence pursuant to DC Code Section 2310, local habeas result in Banks release after 40 days of overdetention, # 2 Exhibit JUDGE KRAMER'S FAX AMENDING ORDER IN RETALIATION, SUBJECTING BANKS TO A \$4000 FINE AND \$200 VICTIM FINE WHEN THERE WAS NO EVIDENCE OF ANY VICTIM CONNECTED W THE GOVT COMPT AND WITNESSES, # 3 Exhibit DISCLOSURE EXECUTED BY ANTHONY THOMPSON, WHO DID NOT COMPLAIN, ONLY CLIENT CALLED W-N CHARGING PERIOD, # 4 Exhibit EXECUTED RECEIPT OF CARL MCCALLISTER WHOSE PERJURY BEFORE JUDGE LEVIE WAS COVERED UP AND RECEIPT WITHDRAWN & KEPT BY S.PIERSON, # 5 Exhibit MOTION DEMANDING THAT STUART PIERSON RETURN FILES CONTAINING ALL EXHIBITS AND MCCALLISTER'S PERJURY BEFORE JUDGE LEVIE)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	284	NOTICE OF FILING SET 13 OF EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Affidavit AFFIDAIT OF BANKS AT #8 REFER TO NOTICE TO DOC WARDEN CORBETT 10 MONTHS BEFORE OVERDETENTION THAT RECORDS OFFICE RELEASE RECORDS NEEDED TO BE CORRECTED, # 2 Exhibit SCATHING DISSENT OF DCCA JUDGES SHOWING NO EVIDENCE TO SUPPORT DCCA'S CONCLUSIONS IN BANKS V. DCRA, 634 A.2D 433 (1993), # 3 Exhibit LETTER OF STUART PIERSON OF DCCA ATTEMPTING TO COLLECT \$59,000 AWARDED HIM AND HIS LAW FIRM WHILE DEFENDING BANKS' SUIT THAT PIERSON IS A JUDICIAL EMPLOYEE & SUI JURIS)(BANKS, SIMON) (Entered: 05/03/2011)
05/03/2011	285	NOTICE OF FILING SET 15 TO EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit COMPL TO U.S. ATTY ROSCOE HOWARD AGAINST THOMAS ZENO, FEB. 2004, # 2 Exhibit COMPLAINT AGAINST DCCA JUDGE GALLAGHER IN 1989 RESULTING IN BANKS REMOVAL OF CASE FROM THE DCCA TO THE U.S. DIST CT DC, BECAUSE JUDGE GALLAGHER

		IGNORED BANKS AFFIRMATIVE DEFENSE AND ALLOWED CUPL TO HAVE SECRET MEETINGS WITH HIM AGAINST BANKS WHICH WAS ON THE RECORD BUT THE RECORD WAS SUPPRESSED TO THIS DATE FROM BANKS, # 3 Exhibit ORDER OF JUDGE GALLAGHER REFERRING TO BANKS AS A LAWYER THEN DIRECTED BANKS TO WRITE A LEGAL MEMO ON A LAW SCHOOL GRAD'S RIGHT TO USE THE TERM THEN JUDGE GALLAGHER USED THE LEGAL MEMO TO WRITE A DECISION ON WHY HE RESTRICTS THE TERM TO ATTYS)(BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	286	NOTICE OF FILING SET 16 OF EXHIBITS TO DOC 272 RE DOC 269 by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit PHOTOS OF FBI RANSACK OF BANKS 4-LEVEL BUILDING OFFICES ON 3-18-1996 PURSUANT TO THE DIRECTION OF THOMAS ZENO, AUSA, DESIGNATED BY ERIC HOLDER, AFTER BANKS FILED COMPLAINT WITH ERIC HOLDER, FORMER DC SUPERIOR COURT JUDGE AND NEWLY APPOINTED U.S. ATTORNEY FOR DC THAT CHIEF JUDGE ANNICE WAGNER AND THE DCCA WERE MISUSING ITS JUDICIAL POWER TO USURP BANKS FEDERAL RIGHTS TO PRACTICE BEFORE THE U.S. EEOC, U.S. MERIT SYSTEMS PROTECTION BOARD, U.S. DOL, U.S. OFFICE OF SPECIAL COUNSEL, U.S. OPM WHICH AGENCIES DID NOT REQUIRE A STATE BAR LICENSE AS A CONDITION FOR PRACTICE AND THAT AS A MATTER OF FACT DC CT. APP. RULE 49 ON UNAUTHORIZED PRACTICE OF LAW IS PREEMPTED BY THE SUPREMACY CLAUSE AND SPERRY V. STATE OF FLORIDA. CHIEF DC CT APPEALS JUDGE ANNICE WAGNER NEUTRALIZED THE D.C. U.S. ATTY, THOMAS ZENO, BY APPOINTING HIM TO ENFORCE DC CT APP. RULE 49 AND THE DCCA RULE 49 INJUNCTION (MISDEMEANOR) AGAINST BANKS. SO NO INVESTIGATION OF THE DCCA WAS UNDERTAKEN BY THE DEPT OF JUSTICE PURSUANT TO THE U.S. ATTY DC)(BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	287	NOTICE OF FILING SET 18 OF EXHIBITS TO DOC 272 RE DOC 269 PART 1 OF PARTS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT AND FOR AND FOR AN FBI INVESTIGATION AGAINST DCCA, JUDGES LEVIE AND 2 OTHER FEMALE JUDGES OF THE NATIONAL ASSOC OF WOMEN JUDGES, AN ADDITIONAL TRIGGER AND CATALYST FOR REPRISAL AGAINST BANKS FOR DCCA JUDGE NOEL ANKETELL KRAMER, FORMER PRESIDENT OF THE NAT ASSOC OF WOMEN JUDGES, by SIMON BANKS re 272 MOTION for Declaratory

		Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	288	NOTICE OF FILING SET 19 OF EXHIBITS TO DOC 272 RE DOC 269 PART B OF PARTS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT AGAINST DCCA JUDGES AND DC SUPERIOR COURT JUDGE RICHARD A. LEVIE AND AND 2 FEMALE DC SUPERIOR COURT JUDGES WHOM AIDED STUART PIERSON AND THE DC CORP COUNSEL IMPROPERLY by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit PART B OF PETITION FOR RESOLUTION OF IMPEACHMENT FILED FEB. 22, 1996 AGAINST DC JUDGES AND THEN ACTING DC ATTORNEY GENERAL, GARLAND PINKSTON WHO USED DC GOVT RESOURCES AND ATTORNEYS TO DEFEND STUART PIERSON 500-MEMBER LAW FIRM, DAVIS WRIGHT TREMAINE AGAINST BANKS WHEN BANKS FILED CIVIL COMPLAINT AGAINST STUART PIERSON AND HIS LAW FIRM FOR INTERFERRING WITH BANKS CONTRACTS AND CONTRACTUAL RELATIONS AND USING THE OFFICES AND SEAL OF THE DC COURT OF APPEALS TO DO SO AND AT THE SAME TIMRE RELYING UPON THE JUDICIAL IMMUNITY OF THE COURT BECAUSE STUART PIERSON WAS A VOLUNTEER ATTY. BANKS ALSO REPRESENTED STUART PIERSON'S SECRETARY AGAINST HIM AND HIS LAW FIRM BEFORE THE DC OFFICE OF HUMAN RIGHTS, A TITLE VII 706 EEOC CONTRACT AGENCY)(BANKS, SIMON) (Entered: 05/04/2011)
05/04/2011	289	NOTICE OF FILING SET 20 OF DOCS TO 272 RE DOC 269, EXHIBIT C OF EXHIBITS ABC OF BANKS PETITION FOR RESOLUTION OF IMPEACHMENT by SIMON BANKS re 272 MOTION for Declaratory Judgment <i>Supplement to Motion for Declaratory Judgment, Document 269</i> (Attachments: # 1 Exhibit PART C OF PARTS ABC OF BANKS' PETITION FOR RESOLUTION OF IMPEACHMENT FILED FEB. 22, 1996 AGAINST DCCA JUDGE ANNICE WAGNER, THE DCCA, AND DC SUPERIOR COURT JUDGES RICHARD A. LEVIE, AND 2 OTHER FEMALE JUDGES OF THE DC SUPERIOR COURT WHOM ARE MEMBERS OF THE NATIONAL ASSOCIATION OF WOMEN JUDGES WHICH JUDGE NOLE ANKETELL KRAMER WAS PRESIDENT OF AND VOWED WITH FORMER CHIEF JDUGE ANNICE WAGNER TO GET BANKS FOR BANKS' PETITIONING THE CONGRESS FOR REDRESS, RESULTING IN BANKS INCARCERATION WITHOUT JURISDICTION AND THE BOYCOTT OF THE DCCA OF ALL APPEALS BECAUSE JUDGE WAGNER SERVED ON ALL PER

		CURIAM PANELS SINCE 1996 REGARDING BANKS, AND USED HER POSITION TO STEER THE OUTCOME)(BANKS, SIMON) (Entered: 05/04/2011)
05/06/2011	290	MEMORANDUM AND ORDER granting nunc pro tunc 260 defendant's Motion for Extension of Time to Reply to Motion to Compel Payment of Expert Karen Albert's Preparation Time; granting in part and reserving judgment in part on 225 defendant's Motion to Compel Payment of Expert Karen Albert's Preparation Time; denying 249 Simon Banks's Applicant 2nd Motion to Intervene and to Modify Protective Order; granting 263 defendant's Motion to Preclude Further Motions by Applicant Banks Absent Prior Leave of Court; denying 268 Simon Banks's motion for leave to file his Motion to Stay Decision(s) on All Dispositive Motions Until After the Court Issues Decision Upon Applicant's Application for Intervention and Motion for Declaratory Judgment; denying 269 and 272 Simon Banks's motion for leave to file his Motion for Declaratory Relief. Signed by Chief Judge Royce C. Lamberth on May 6, 2011. (lcrcl4) (Entered: 05/06/2011)
05/13/2011	291	RESPONSE TO ORDER OF THE COURT re 290 Order on Motion to Compel, Order on Motion to Intervene, Order on Motion for Extension of Time to File Response/Reply, Order on Motion for Miscellaneous Relief, Order on Motion to Stay, Order on Motion for Declaratory Judgment,,,,,,,,,,,,,,,,,,,,, filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/13/2011)
05/14/2011	292	MOTION to Strike 244 Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 05/14/2011)
05/16/2011	293	MOTION for Extension of Time to File Response/Reply as to 271 MOTION to Strike 247 Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> MOTION to Strike 247 Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/16/2011)
05/19/2011		Set/Reset Hearings: Motion Hearing set for 6/1/2011 at 02:30 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje,) (Entered: 05/19/2011)
05/23/2011	294	Memorandum in opposition to re 271 MOTION to Strike 247 Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In</i>

		<i>Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> MOTION to Strike 247 Notice (Other), Notice (Other) <i>Defendants Notice Regarding Correction In Defendants Response To Plaintiffs Statement Of Material Facts Not In Dispute, Document Number 228-7</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 05/23/2011)
05/26/2011	295	REPLY to opposition to motion re 292 MOTION to Strike 244 Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/26/2011)
05/26/2011	296	RESPONSE re 265 Notice (Other) <i>of Plaintiffs' Filing of New Evidence</i> filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/26/2011)
05/26/2011	297	NOTICE <i>of Filing Under Seal of Video of Strip Searches</i> by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 05/26/2011)
05/27/2011	298	NOTICE OF APPEAL as to 290 Order on Motion to Compel, Order on Motion to Intervene, Order on Motion for Extension of Time to File Response/Reply, Order on Motion for Miscellaneous Relief, Order on Motion to Stay, Order on Motion for Declaratory Judgment,,,,,,,,,,,,,,,,,,,,, by SIMON BANKS. Fee Status: No Fee Paid. Parties have been notified. (BANKS, SIMON) (Entered: 05/27/2011)
05/31/2011	299	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re 298 Notice of Appeal. (rdj) (Entered: 05/31/2011)
05/31/2011	300	Memorandum in opposition to re 292 MOTION to Strike 244 Notice (Other) <i>Defendants Notice Regarding Filing Analysis Of Late Releases, Document Number 244</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 05/31/2011)
06/01/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Motion Hearing held on 6/1/2011. Motions heard and held in abeyance. (Court Reporter Theresa Sorensen.) (rje) (Entered: 06/01/2011)
06/02/2011		USCA Case Number 11-7047 for 298 Notice of Appeal, filed by SIMON BANKS. (rdj) (Entered: 06/02/2011)
06/09/2011	301	NOTICE <i>of Filing of Additional Evidence</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Decl of Mark Sibert,

		# 2 Exhibit Decl of Kathy Souverain, # 3 Exhibit Decl of Fred Thompson, # 4 Exhibit Decl of Reena Chakraborty)(Saindon, Andrew) (Entered: 06/09/2011)
06/09/2011	302	NOTICE of Filing Under Seal of Discrepancy Reports by DISTRICT OF COLUMBIA (Saindon, Andrew) (Additional attachment(s) added on 6/10/2011: # 1 DOC discrepancy reports from 2007, # 2 DOC discrepancy reports from 2008, # 3 DOC discrepancy reports from 2009, # 4 DOC discrepancy reports from 2010, # 5 DOC discrepancy reports from 2011, # 6 Barnes discrepancy report for May 2011) (jf,). (Entered: 06/09/2011)
06/09/2011	303	MOTION for Leave to Appeal in forma pauperis by SIMON BANKS (BANKS, SIMON) (Entered: 06/09/2011)
06/15/2011	304	ORDER denying 303 Motion for Leave to Appeal in forma pauperis. Signed by Chief Judge Royce C. Lamberth on 6/14/11. (rje,) (Entered: 06/15/2011)
06/17/2011	305	Supplemental Record on Appeal transmitted to US Court of Appeals re 298 Notice of Appeal ;USCA Case Number 11-7047. (rdj) (Entered: 06/17/2011)
06/21/2011	306	RESPONSE to the District's Discrepancy Reports re 301 filed by CARL A. BARNES. (Claiborne, William) Modified on 6/22/2011 to add linkage (rdj). (Entered: 06/21/2011)
06/24/2011	307	MEMORANDUM OPINION. Signed by Chief Judge Royce C. Lamberth on June 24, 2011. (lcrcl4) (Entered: 06/24/2011)
06/24/2011	308	ORDER granting in part and denying in part defendant's Motion 211 for Summary Judgment; granting in part and denying in part plaintiffs' Motion 217 for Summary Judgment; denying plaintiffs' Motion 271 to Strike; denying plaintiffs' 292 Motion to Strike; and directing the Clerk of the Court to set a status conference. Signed by Chief Judge Royce C. Lamberth on June 24, 2011. (lcrcl4) (Entered: 06/24/2011)
06/27/2011		Set/Reset Hearings: Status Conference set for 8/2/2011 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 06/27/2011)
08/01/2011	309	ORDER granting defendant's Motion 225 to Compel Payment of Expert Karen Albert's Preparation Time. Signed by Chief Judge Royce C. Lamberth on August 1, 2011. (lcrcl4) (Entered: 08/01/2011)

08/02/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 8/2/2011. Case will be referred for mediation before Magistrate Judge Facciola. (Court Reporter Theresa Sorensen.) (rje) (Entered: 08/03/2011)
08/03/2011	312	CASE REFERRED to Magistrate Judge John M. Facciola for mediation. (kb) (Entered: 08/10/2011)
08/05/2011	310	MOTION for Leave to File <i>Errata to Applicant's Response to the Court's Inquiry (8-2-2011 Status Hearing) Why the Applicant needed discovery when the Court granted summary judgment to the Class Members in the Barnes Class Action Case</i> by SIMON BANKS (Attachments: # 1 Exhibit Notice of Filing Errata to Response of Applicant to Inquiry of the Court Why the Applicant need discovery when the Court granted the Barnes Class Members Summary Judgment, # 2 Errata Applicant's Errata to Applicant's Response given to the Court on 8-2-2011, in response to the Court's Inquiry Why the Applicant needed discovery although the Court granted summary judgment to the Class Members In the Barnes Case, # 3 Errata Plaintiff Simon Banks Errata to Plaintiff's Response (8-2-2011 Status Hearing in Banks v. York, 05-1514 RCL) to the Court's Question Why the Plaintiff needed discovery when the Court granted Summary Judgment to the Class Members in the Barnes Class Action Case)(BANKS, SIMON) (Entered: 08/05/2011)
08/09/2011	311	ORDER STAYING CASE for sixty (60) days. FURTHER ORDERED REFERRING CASE to a Magistrate Judge John M. Facciola for mediation. FURTHER ORDERED that a Status Conference shall be set for 8/3/2011 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth.. Signed by Chief Judge Royce C. Lamberth on 8/3/11. (rje,) (Entered: 08/09/2011)
08/11/2011	313	ORDER re referral to Judge Facciola for settlement. Signed by Magistrate Judge John M. Facciola on 8/11/11. (SP,) (Entered: 08/11/2011)
08/16/2011		Set/Reset Hearings: Settlement Conference set for 8/31/2011 at 03:30 PM in Chambers before Magistrate Judge John M. Facciola. Settlement Conference set for 9/1/2011 at 10:00 AM in Chambers before Magistrate Judge John M. Facciola. (SP,) (Entered: 08/16/2011)
08/17/2011		Set/Reset Hearings: Settlement Conference set for 9/21/2011 at 03:30 PM in Chambers before Magistrate Judge John M. Facciola. (SP,) (Entered: 08/17/2011)
08/26/2011		NOTICE OF CORRECTED DOCKET ENTRY: ORDER STAYING CASE re 311 Set Status Hearing date was entered in error the correct

		date will be posted in the Set/Reset Date dated. (rje,) (Entered: 08/26/2011)
08/26/2011		Set/Reset Hearings: Status Conference set for 10/3/2011 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje,) (Entered: 08/26/2011)
08/30/2011	314	ORDER denying Simon Banks' Motion 310 for Leave to File Applicant's Errata. Signed by Chief Judge Royce C. Lamberth on August 30, 2011. (lcrcl4) (Entered: 08/30/2011)
09/01/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Settlement Conference held on 9/1/2011. (SP,) (Entered: 09/01/2011)
09/21/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone status on settlement conference held on 9/21/2011. (SP,) (Entered: 09/21/2011)
09/30/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Settlement Conference held on 9/29/2011. (SP,) (Entered: 09/30/2011)
10/03/2011		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 10/3/2011. (Court Reporter Annie Shaw.) (rje,) (Entered: 10/03/2011)
10/17/2011	315	Consent MOTION for Extension of Time to <i>File the Parties Joint Proposal for Further Proceedings</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/17/2011)
10/18/2011	316	ORDER granting 315 Motion for Extension of Time to File the Parties Joint Proposal for Further Proceedings. Signed by Chief Judge Royce C. Lamberth on 10/17/11. (rje,) (Entered: 10/18/2011)
10/18/2011		Set/Reset Deadlines: Joint Proposal for Further Proceedings due by 10/25/2011. (rje,) (Entered: 10/18/2011)
10/25/2011	317	NOTICE of <i>Filing of Proposal for Further Proceedings</i> by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 10/25/2011)
10/25/2011	318	MOTION for Extension of Time to <i>file trial by midnight at the place of filing</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 10/25/2011)
10/26/2011	319	NOTICE <i>Plaintiffs' Proposed Trial Plan</i> by CARL A. BARNES (Claiborne, William) (Filed nunc pro tunc to 10/25/2011, pursuant to order filed on 11/9/2011) (Entered: 10/26/2011)

11/01/2011	320	MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, by CARL A. BARNES (Attachments: # 1 Exhibit Souverain affidavit, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 11/01/2011)
11/09/2011		MINUTE ORDER granting nunc pro tunc 318 plaintiffs' Motion for Extension of Time. Signed by Chief Judge Royce C. Lamberth on November 9, 2011. (lcrcl4) (Entered: 11/09/2011)
11/10/2011	321	MOTION for Extension of Time to <i>In Which To File Objections To District Of Columbias Proposed Trial Plan And Amendment To Plaintiffs Proposed Trial Plan</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 11/10/2011)
11/16/2011	322	Memorandum in opposition to re 320 MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike, filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) Modified on 11/17/2011 (dr). (Entered: 11/16/2011)
11/28/2011	323	Memorandum in opposition to re 321 MOTION for Extension of Time to <i>In Which To File Objections To District Of Columbias Proposed Trial Plan And Amendment To Plaintiffs Proposed Trial Plan</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 11/28/2011)
11/28/2011	324	REPLY to opposition to motion re 320 MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, filed by CARL A. BARNES. (Claiborne, William) (Entered: 11/28/2011)
11/29/2011	325	NOTICE of Appearance by Keith David Parsons on behalf of DISTRICT OF COLUMBIA (Parsons, Keith) (Entered: 11/29/2011)
11/29/2011	326	RESPONSE (Objections) re 319 NOTICE of Proposed Trial Plan <i>Plaintiffs objections to District of Columbias proposed trial plan and amendments to plaintiffs proposed trial plan</i> by CARL A. BARNES (Attachments: # 1 Exhibit Augustin order certifying damages class)(Claiborne, William) Modified event title and link on 11/30/2011 (znmw,). (Entered: 11/29/2011)
12/07/2011		MINUTE ORDER granting nunc pro tunc 321 plaintiffs' Motion for Extension of Time in which to File Objections to District of Columbia's Proposed Trial Plan and Amendment to Plaintiffs' Proposed Trial Plan.

		Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrcl4) (Entered: 12/07/2011)
12/07/2011	327	ORDER denying 320 plaintiffs' Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrcl4) (Entered: 12/07/2011)
12/07/2011	328	MEMORANDUM AND ORDER (TRIAL PLAN). Signed by Chief Judge Royce C. Lamberth on December 7, 2011. (lcrcl4) (Entered: 12/07/2011)
12/14/2011		Set/Reset Deadlines: Limited Discovery due by 4/6/2012. (rje,) (Entered: 12/14/2011)
01/20/2012	330	MANDATE of USCA (certified copy) as to 298 Notice of Appeal, filed by SIMON BANKS ; ORDERED that the order to show cause be discharged. FURTHER ORDERED that the district court's May 6, 2011 order denying appellant's motion for intervention as of right be summarily affirmed. FURTHER ORDERED that the appeal be dismissed for lack of jurisdiction as to the district court's May 6, 2011 order denying appellant permission to intervene. FURTHER ORDERED that the motion to recuse be dismissed as moot. USCA Case Number 11-7047. (md,) (Entered: 01/24/2012)
03/02/2012	331	MOTION to Compel <i>Discovery Responses</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Parsons, Keith) (Entered: 03/02/2012)
03/19/2012	332	Memorandum in opposition to re 331 MOTION to Compel <i>Discovery Responses</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit Dr Kriegler's update to expert report, # 2 Exhibit Day summary, # 3 Exhibit defendant's interrogatory responses)(Claiborne, William) (Entered: 03/19/2012)
03/22/2012	333	Second MOTION to Compel <i>Responses to DC's Second Set of Interrogatories</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit E-mail of Mar. 12, # 2 Exhibit Proffer of Mar. 19, # 3 Text of Proposed Order)(Saindon, Andrew) (Entered: 03/22/2012)
03/28/2012	334	REPLY to opposition to motion re 331 MOTION to Compel <i>Discovery Responses</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 03/28/2012)
03/30/2012	335	MOTION for Protective Order by CARL A. BARNES (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Text of Proposed Order)(Claiborne, William) (Entered: 03/30/2012)

04/03/2012	336	MEMORANDUM AND ORDER. Defendant's Motion 331 to Compel is GRANTED IN PART AND DENIED IN PART; defendant's Second Motion 333 to Compel is DENIED; and plaintiffs' Motion 335 for a Protective Order is GRANTED IN PART AND DENIED IN PART. Signed by Chief Judge Royce C. Lamberth on April 3, 2012. (lcrl4) (Entered: 04/03/2012)
04/06/2012	337	MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Parsons, Keith) (Entered: 04/06/2012)
04/06/2012	338	MOTION for Extension of Time to Complete Discovery by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/06/2012)
04/12/2012	339	MOTION for Extension of Time to Complete Discovery of <i>defendants fourth set of interrogatories and document production requests</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/12/2012)
04/12/2012	340	Memorandum in opposition to re 338 MOTION for Extension of Time to Complete Discovery filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Parsons, Keith) (Entered: 04/12/2012)
04/16/2012	341	MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/16/2012)
04/17/2012	342	REPLY to opposition to motion re 338 MOTION for Extension of Time to Complete Discovery filed by CARL A. BARNES. (Claiborne, William) (Entered: 04/17/2012)
04/23/2012		MINUTE ORDER granting 339 plaintiffs' Motion for an Extension. Plaintiffs shall have until April 25, 2012 to respond to defendant's fourth set of interrogatories and document production requests. Signed by Chief Judge Royce C. Lamberth on April 23, 2012. (lcrl4) (Entered: 04/23/2012)
04/23/2012		Set/Reset Deadlines: Plaintiffs' Response to fourth set of interrogatories and document production requests due by 4/25/2012. (rje) (Entered: 04/23/2012)
04/23/2012	343	MOTION for Extension of Time to Complete Discovery <i>nunc pro tunc till June 11, 2012</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/23/2012)

04/25/2012	344	RESPONSE re 343 MOTION for Extension of Time to Complete Discovery <i>nunc pro tunc till June 11, 2012</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 04/25/2012)
04/27/2012	345	ORDER denying as moot 337 defendant's Motion for Extension of Time ; denying as moot 338 plaintiffs' Motion for an Extension of Discovery Deadlines; granting 343 plaintiffs' Motion for a Nunc Pro Tunc Extension of All Discovery Deadlines Until Monday, June 11, 2012. Signed by Chief Judge Royce C. Lamberth on April 27, 2012. (lcrcl4) (Entered: 04/27/2012)
04/30/2012	346	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Attachments: # 1 Supplement Florence v. Board of Chosen Freeholders)(Parsons, Keith) (Entered: 04/30/2012)
05/01/2012	347	Memorandum in opposition to re 341 MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 05/01/2012)
05/07/2012	348	REPLY to opposition to motion re 341 MOTION to Compel <i>responses to plaintiffs 2-10-12 liability interrogatories and document production requests to defendant</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 05/07/2012)
05/14/2012	349	MOTION for Leave to File <i>Answer to Complaint</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Answer to Third Amended Complaint, # 2 Text of Proposed Order)(Parsons, Keith) (Entered: 05/14/2012)
05/21/2012	350	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Barrett S.Litt, :Firm- Litt, Estuar & Kitson, LLP, :Address- 1055 Wilshire Blvd, Ste 1880, Los Angeles, CA 90017. Phone No. - 214-386-3114. Fax No. - 213-380-4585 by CARL A. BARNES (Attachments: # 1 Affidavit, # 2 Affidavit, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 05/21/2012)
05/22/2012		MINUTE ORDER granting 350 Motion for Leave to Appear Pro Hac Vice for Barrett Litt and Paul Estuar.Signed by Chief Judge Royce C. Lamberth on May 21, 2012. (lcrcl4) (Entered: 05/22/2012)
05/22/2012	351	MOTION to Compel or <i>Preclude Plaintiffs from using certain evidence</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Defs 4th Set of Interrogs, # 2 Exhibit Pls' partial response, # 3 Exhibit E-mail exchange, # 4 Text of Proposed Order)(Saindon, Andrew) (Entered: 05/22/2012)

05/23/2012	352	NOTICE of Appearance by Paul J. Estuar on behalf of CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Estuar, Paul) (Entered: 05/23/2012)
05/23/2012	353	NOTICE of Appearance by Barrett S. Litt on behalf of All Plaintiffs (Litt, Barrett) (Entered: 05/23/2012)
06/08/2012	354	Memorandum in opposition to re 351 MOTION to Compel <i>or Preclude Plaintiffs from using certain evidence</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit Jones rog responses, # 2 Exhibit Jamison affidavit, # 3 Text of Proposed Order)(Claiborne, William) (Entered: 06/08/2012)
06/11/2012	355	MOTION for Extension of Time to <i>produce work papers</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 06/11/2012)
06/11/2012	356	MOTION to Compel <i>production of Release Discrepancy Database</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 06/11/2012)
06/11/2012	357	NOTICE <i>filing under seal exhibits in support of Motion to Compel Release Discrepancy Database</i> by CARL A. BARNES re 356 MOTION to Compel <i>production of Release Discrepancy Database</i> (Claiborne, William) (Entered: 06/11/2012)
06/12/2012		MINUTE ORDER granting 355 Motion for Extension of Time to produce plaintiffs' experts' reports. Plaintiffs are ordered to produce the reports and all related discoverable material no later than 12:00 AM on Thursday June 14, 2012. Signed by Chief Judge Royce C. Lamberth on June 12, 2012. (lcrl4) (Entered: 06/12/2012)
06/12/2012	358	MEMORANDUM AND ORDER granting in part and denying in part 341 plaintiffs' Motion to Compel. Defendant must provide plaintiffs, within 15 days of this Order, a narrative response with a summary of the expected testimony of witnesses Jeanette Myrick, Thomas Hoey, Joseph Pettiford, Fred Thompson, Steve Fezuk, Reena Chakraborty, Orlando Harper, Karen Albert, Sean Day, and Brian Kriegler. However, defendant does not have to identify each document defendant intends to introduce during the liability phase of trial. Signed by Chief Judge Royce C. Lamberth on June 12, 2012.(lcrl4) Modified on 8/1/2012 (rje,). (Entered: 06/12/2012)
06/13/2012	359	REPLY to opposition to motion re 351 MOTION to Compel <i>or Preclude Plaintiffs from using certain evidence</i> filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 06/13/2012)

06/14/2012		Set/Reset Deadlines: Plaintiffs' Rule 26b4 due by 6/12/2012. (rje) (Entered: 06/14/2012)
06/14/2012	360	SEALED DOCUMENT filed by CARL A. BARNES. re 357 Notice (This document is SEALED and only available to authorized persons.)(Response to 8th Doc Request for PProduction of Document) (Attachments: # 1 Defendant responses to document requests served in deposition Notice, # 2 Supplemental Report, # 3 THIRD SUPPLEMENTAL EXPERT REPORT, # 4 ERRATA TO SECOND SUPPLEMENTAL EXPERT REPORT)(zrdj) (Entered: 06/18/2012)
06/14/2012	361	SEALED LARGE ADDITIONAL ATTACHMENT(S)-- Release Discrepancy Data by CARL A. BARNES 357 Notice. (This document is SEALED and only available to authorized persons.) (zrdj) (Entered: 06/18/2012)
06/25/2012	362	MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> by CARL A. BARNES (Attachments: # 1 Exhibit exhibit list, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 06/25/2012)
06/25/2012	363	NOTICE of filing under seal of the exhibits in support of Plaintiffs <i>Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database [Document # 362]</i> by CARL A. BARNES re 362 MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> (Claiborne, William) (Entered: 06/25/2012)
06/28/2012	364	NOTICE by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 06/28/2012)
06/29/2012	365	MOTION to Strike 360 Sealed Document, , MOTION for Extension of Time to Complete Discovery , MOTION for leave to designate rebuttal experts by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Saindon, Andrew) (Entered: 06/29/2012)
07/02/2012	366	SEALED Exhibits filed by CARL A. BARNES. re 363 Notice. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2000, # 2 Exhibit 2001, # 3 Exhibit App 1 page 1, # 4 Exhibit 2003, # 5 Exhibit 2004, # 6 Exhibit 2005, # 7 Exhibit 2006, # 8 Exhibit 2007, # 9 Exhibit 2008, # 10 Exhibit 2009)(zrdj) (Entered: 07/02/2012)
07/07/2012	367	MOTION for Extension of Time to File Response/Reply as to 365 MOTION to Strike 360 Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to

		designate rebuttal experts by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 07/07/2012)
07/11/2012	368	MEMORANDUM AND ORDER granting 349 Motion for Leave, nunc pro tunc, to file an Answer to the plaintiffs' Third Amended Complaint, and it is FURTHER ORDERED, that the Answer of the defendant to the Third Amended Complaint shall be considered filed as of the date of this Order. Signed by Chief Judge Royce C. Lamberth on July 11, 2012. (lcrl4) (Entered: 07/11/2012)
07/11/2012	372	ANSWER to 329 Amended Complaint by DISTRICT OF COLUMBIA. Related document: 329 Amended Complaint filed by CARL A. BARNES.(rdj) (Entered: 07/24/2012)
07/12/2012	369	Memorandum in opposition to re 362 MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of the Release Discrepancy Database</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit DC's response to plaintiffs' 7th RPD, # 2 Exhibit DC's 2nd response to plaintiffs' 4th RPD, # 3 Exhibit Fezuk Declaration, # 4 Exhibit Chakraborty Declaration, # 5 Exhibit Gazlay depo excerpts, # 6 Text of Proposed Order)(Saindon, Andrew) (Entered: 07/12/2012)
07/17/2012	370	Memorandum in opposition re 367 MOTION for Extension of Time to File Response/Reply as to 365 MOTION to Strike 360 Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Parsons, Keith) Modified text at the request of counsel on 7/17/2012 (td,). (Entered: 07/17/2012)
07/21/2012	371	Consent MOTION for Extension of Time to <i>file reply</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 07/21/2012)
07/24/2012		MINUTE ORDER granting 371 Motion for Extension of Time to file a Reply to the District's Opposition to plaintiff's Non-Consent Amended and Restated Motion 362 to Compel Production of the Release of Discrepancy Database. Plaintiff's Reply is due on or before July 25, 2012. Signed by Chief Judge Royce C. Lamberth on July 24, 2012. (lcrl4) (Entered: 07/24/2012)
07/24/2012		Set/Reset Deadlines: Plaintiff's Reply due by 7/25/2012. (rje) (Entered: 07/24/2012)
07/25/2012	373	REPLY to opposition to motion re 362 MOTION to Compel <i>Plaintiffs Non-Consent Amended and Restated Motion to Compel Production of</i>

		<i>the Release Discrepancy Database</i> filed by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 07/25/2012)
07/27/2012	374	REPLY to opposition to motion re 367 MOTION for Extension of Time to File Response/Reply as to 365 MOTION to Strike 360 Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by CARL A. BARNES. (Attachments: # 1 Text of Proposed Order Krigler affidavit)(Claiborne, William) (Entered: 07/27/2012)
08/01/2012	375	Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 08/01/2012)
08/02/2012	376	MOTION for Leave to File <i>Surreply</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order, # 2 Exhibit proposed Surreply)(Saindon, Andrew) (Entered: 08/02/2012)
08/03/2012	377	Memorandum in opposition to re 375 Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Parsons, Keith) (Entered: 08/03/2012)
08/06/2012	378	Memorandum in opposition re 365 MOTION to Strike 360 Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by CARL A. BARNES. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Text of Proposed Order)(Claiborne, William) Modified on 8/7/2012 to correct event(rdj). (Entered: 08/06/2012)
08/14/2012	379	REPLY to opposition to motion re 375 Second MOTION for Extension of Time to <i>oppose District's motion to strike</i> filed by CARL A. BARNES. (Claiborne, William) (Entered: 08/14/2012)
08/14/2012	380	Consent MOTION for Extension of Time to File Response/Reply to <i>opposition to plaintiffs' second motion for extension of time to file opposition to motion to strike</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 08/14/2012)
08/15/2012	381	REPLY to opposition to motion re 365 MOTION to Strike 360 Sealed Document, MOTION for Extension of Time to Complete Discovery MOTION for leave to designate rebuttal experts filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 08/15/2012)

08/20/2012	382	Memorandum in opposition to re 376 MOTION for Leave to File <i>Surreply</i> filed by CARL A. BARNES. (Attachments: # 1 Exhibit email thread, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 08/20/2012)
08/30/2012	383	REPLY to opposition to motion re 376 MOTION for Leave to File <i>Surreply</i> filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 08/30/2012)
09/04/2012		ORDER terminating 356 Motion to Compel. Plaintiffs' 6/11/12 Motion to Compel 356 has been superseded by plaintiffs' 6/25/12 Motion to Compel 362 . Signed by Chief Judge Royce C. Lamberth on 09/04/2012. (lcrcl4) (Entered: 09/04/2012)
09/05/2012	384	ORDER granting 380 Consent Motion for Extension of Time Nunc Pro Tunc to File Response/Reply 379 . Signed by Chief Judge Royce C. Lamberth on 09/05/2012. (lcrcl4) (Entered: 09/05/2012)
09/05/2012	385	ORDER granting nunc pro tunc 367 Motion for Extension of Time to File Response/Reply; granting nunc pro tunc 375 Second Motion for Extension of Time to Oppose. Plaintiffs' response 378 and defendant's reply 381 are deemed timely and will be considered by the Court. Signed by Chief Judge Royce C. Lamberth on 09/05/2012. (lcrcl4) (Entered: 09/05/2012)
09/05/2012	386	MEMORANDUM AND ORDER denying 376 Motion for Leave to File <i>Surreply</i> . Signed by Chief Judge Royce C. Lamberth on 06/25/2012. (lcrcl4) (Entered: 09/05/2012)
09/07/2012	387	MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, by CARL A. BARNES (Attachments: # 1 Exhibit City council hearing, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 09/07/2012)
09/07/2012	388	NOTICE <i>filing exhibits to Motion for reconsideration (Dct # 387) under seal</i> by CARL A. BARNES re 387 MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, (Claiborne, William) (Entered: 09/07/2012)
09/11/2012	389	SEALED Exhibits filed by CARL A. BARNES. re 387 MOTION for Reconsideration. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 09/12/2012)
09/19/2012	390	ORDER granting in part and denying in part 351 defendant's Motion to Compel; denying 351 defendant's Motion to Preclude Plaintiffs from

		Using Certain Evidence; denying 365 defendant's Motion to Strike; denying 365 defendant's Motion for Extension of Time to Complete Discovery and Leave to Designate Rebuttal Expert(s); re-opening discovery for 28 days from this date to allow for the depositions of plaintiffs' expert witnesses Dr. Kriegler and Mr. Day; granting in part, denying in part, and denying in part without prejudice 362 plaintiffs' Motion to Compel. Signed by Chief Judge Royce C. Lamberth on 09/19/2012. (lcrcl4) (Entered: 09/19/2012)
09/19/2012	391	MEMORANDUM OPINION explaining the Court's reasoning as to its disposition of 351 , 365 , and 362 . Signed by Chief Judge Royce C. Lamberth on 09/19/2012. (lcrcl4) (Entered: 09/19/2012)
09/24/2012	392	NOTICE of Filing in Compliance by DISTRICT OF COLUMBIA re 390 Order on Motion to Compel,, Order on Motion to Strike, Order on Motion for Extension of Time to Complete Discovery, Order on Motion for Miscellaneous Relief,,,,,,,,, (Attachments: # 1 Exhibit Declaration of Steve Fezuk 9 24 12)(Saindon, Andrew) (Entered: 09/24/2012)
09/24/2012	393	Memorandum in opposition to re 387 MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 09/24/2012)
09/27/2012	394	MOTION to Clarify <i>the Record</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order)(Parsons, Keith) (Entered: 09/27/2012)
09/27/2012	395	NOTICE <i>intent to file responsive pleading</i> by CARL A. BARNES re 394 MOTION to Clarify <i>the Record</i> (Attachments: # 1 Exhibit email exchange)(Claiborne, William) (Entered: 09/27/2012)
09/28/2012	396	ORDER granting in part 394 Motion to Clarify. Signed by Chief Judge Royce C. Lamberth on 09/28/2012. (lcrcl4) (Entered: 09/28/2012)
09/28/2012	397	MEMORANDUM OPINION (MODIFIED). Per the Court's Order in 396 , the Court issues this Modified Memorandum Opinion to replace the Court's previous Memorandum Opinion filed at 391 . Signed by Chief Judge Royce C. Lamberth on 09/28/2012. (lcrcl4) (Entered: 09/28/2012)
10/04/2012	398	REPLY to opposition to motion re 387 MOTION for Reconsideration re 307 Memorandum & Opinion, 308 Order on Motion for Summary Judgment,, Order on Motion to Strike,,,,, filed by CARL A. BARNES.

		(Attachments: # 1 Exhibit Mr Day report, # 2 Exhibit exhibit, # 3 Exhibit transcript)(Claiborne, William) (Entered: 10/04/2012)
10/31/2012	399	MEMORANDUM OPINION AND ORDER denying 387 Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on 10/31/2012. (lcrcl4) (Entered: 10/31/2012)
12/04/2012	400	MOTION to Stay <i>Decertification Order</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 12/04/2012)
12/05/2012		NOTICE of Hearing:Status Conference set for 12/18/2012 at 10:15 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje,) (Entered: 12/05/2012)
12/11/2012	401	NOTICE of Proposed Order by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Parsons, Keith) (Entered: 12/11/2012)
12/12/2012	402	STATUS REPORT <i>Plaintiffs' Status Conference Statement</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 12/12/2012)
12/15/2012	403	MOTION for Leave to Appear Telephonically by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 12/15/2012)
12/17/2012		MINUTE ORDER granting 403 Motion for Leave to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 12/17/2012. (lcrcl4) (Entered: 12/17/2012)
12/18/2012		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 12/18/2012. Joint Pretrial Statement due by 1/25/2013. Pretrial Conference set for 1/31/2013 at 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 12/18/2012)
12/18/2012	404	SCHEDULING ORDER: Pre-Trial Motions, Including Motions in limine, due by 1/11/2013. Responses due by 1/18/2013. Replies due by 1/25/2013. Joint Pretrial Statement due by 1/25/2013. Final Pretrial Conference set for 1/31/2013 02:00 PM before Chief Judge Royce C. Lamberth. Bench Briefs due by 2/21/2013. Jury Trial, including Jury

		Selection and Voir Dire, set to begin 3/1/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. Signed by Chief Judge Royce C. Lamberth on 12/18/2012. (lcrcl4) (Entered: 12/18/2012)
12/21/2012	405	Memorandum in opposition to re 400 MOTION to Stay <i>Decertification Order</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Gardner v Western Beef court approved Notice)(Saindon, Andrew) (Entered: 12/21/2012)
12/21/2012		Set/Reset Deadlines/Hearings: Pre-trial Motions due by 1/11/2013. Responses due by 1/18/2013. Replies due by 1/25/2013. Joint Pretrial Statement due by 1/25/2013. Final Pretrial Conference set for 1/31/2013 at 02:00 PM before Chief Judge Royce C. Lamberth. Jury Trial set for 3/1/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 12/21/2012)
12/28/2012	406	REPLY to opposition to motion re 400 MOTION to Stay <i>Decertification Order</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 12/28/2012)
01/02/2013	407	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stacey Brown, :Firm- Litt, Estuar & Kitson, :Address- 1055 Wilshire Boulevard, Suite 1 880, Los Angeles, California 90017. Phone No. - (213) 386-3 114, ext. 250. Fax No. - (2 13) 3 80-45 85 by CARL A. BARNES (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Claiborne, William) (Entered: 01/02/2013)
01/10/2013	408	ORDER granting 407 Motion for Leave to Appear Pro Hac Vice. Signed by Chief Judge Royce C. Lamberth on 1/8/2013. (lcrcl4) (Entered: 01/10/2013)
01/11/2013	409	MOTION in Limine by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit Ps 3d Suppl Interrog Resps, # 2 Exhibit Jones and Jameson testimony, # 3 Exhibit Day Decl, # 4 Exhibit Day depo excerpt, # 5 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/11/2013)
01/11/2013	410	MOTION in Limine No. 1 by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit Ex. 2520-Fezук Depo Pages, # 2 Exhibit 2521-Simmons Depo Pages, # 3 Text of Proposed Order)(Litt, Barrett) (Entered: 01/11/2013)
01/18/2013	411	Memorandum in opposition to re 410 MOTION in Limine No. 1 filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 01/18/2013)

01/18/2013	412	Memorandum in opposition to re 409 MOTION in Limine of <i>Defendant</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Declaration of Barrett S. Litt)(Litt, Barrett) (Entered: 01/18/2013)
01/25/2013	413	REPLY to opposition to motion re 410 MOTION in Limine No. 1 filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 01/25/2013)
01/25/2013	414	REPLY to opposition to motion re 409 MOTION in Limine filed by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 01/25/2013)
01/25/2013	415	NOTICE of Filing Draft by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Statement of Facts Draft of Joint Pre-Trial Statement)(Litt, Barrett) (Entered: 01/25/2013)
01/27/2013	416	Joint MOTION for Extension of Time to <i>File Pre-trial Statement</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Parsons, Keith) (Entered: 01/27/2013)
01/28/2013	417	PRETRIAL STATEMENT by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 01/28/2013)
01/30/2013	418	MOTION to Appear Telephonically <i>at 1/31/2013 Conference</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 01/30/2013)
01/31/2013		ORDER granting 416 nunc pro tunc Motion for Extension of Time to File Pre-Trial Statement. Signed by Chief Judge Royce C. Lamberth on 1/31/2013. (lcrl4) (Entered: 01/31/2013)
01/31/2013		MINUTE ORDER granting 418 Motion to Permission to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 01-31-2013. (lcrl4) (Entered: 01/31/2013)
01/31/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 1/31/2013. Pretrial Conference set for 2/25/2013 at 03:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 01/31/2013)

02/07/2013	419	ERRATA to <i>Defendant's Exhibit List</i> by DISTRICT OF COLUMBIA 417 Pretrial Statement filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/07/2013)
02/11/2013		Set/Reset Hearings: Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje,) (Entered: 02/11/2013)
02/13/2013	420	NOTICE of Change of Address by Barrett S. Litt (Litt, Barrett) (Entered: 02/13/2013)
02/14/2013	421	ORDER granting in part and denying in part 409 District's Motion in Limine; denying 410 Plaintiffs' Motion in Limine. Ordering the parties to submit proposed limiting instructions by 02/25/2013. Ordering plaintiffs to list in full all class member witnesses within 10 days of this date. Signed by Chief Judge Royce C. Lamberth on 02/14/2013. (lcrcl4) Modified on 2/14/2013 (rje,). (Entered: 02/14/2013)
02/14/2013	422	MEMORANDUM OPINION explaining the Court's reasoning as to 421 , its Order resolving the parties' motions in limine 409 & 410 . Signed by Chief Judge Royce C. Lamberth on 02/14/2013. (lcrcl4) (Entered: 02/14/2013)
02/19/2013	423	MEMORANDUM OPINION AND ORDER granting in part and denying in part 400 Motion to Stay. Signed by Chief Judge Royce C. Lamberth on 02/19/2013. The Court STAYS its decertification of the special damages class, as reflected in its Memorandum and Order (Trial Plan) 328 at 14, <i>nunc pro tunc</i> as of 12/04/2012. The Court ORDERS the defendant to bear the costs of notice. The Court ORDERS the parties to meet and confer on the wording and mechanics of distribution of class notice. The Court ORDERS the defendant to present to the Court draft notice, at defendant's option, either: (1) within thirty (30) days after the Court's Order resolving the issues related to the upcoming liability trial; or (2) within thirty (30) days after the Court's Order resolving all class matters, including general damages. (lcrcl4) (Entered: 02/19/2013)
02/21/2013	424	TRIAL BRIEF by DISTRICT OF COLUMBIA. (Parsons, Keith) (Entered: 02/21/2013)
02/21/2013	425	TRIAL BRIEF by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/21/2013)
02/22/2013	426	MOTION for Reconsideration re 422 Memorandum & Opinion, 421 Order on Motion in Limine,,, by DISTRICT OF

		COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 02/22/2013)
02/22/2013	427	MOTION for Leave to Appear Telephonically by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 02/22/2013)
02/22/2013	428	MEMORANDUM OPINION AND ORDER denying 426 Motion for Reconsideration. Signed by Chief Judge Royce C. Lamberth on 02/22/2013. (lcrl4) (Entered: 02/22/2013)
02/22/2013		MINUTE ORDER granting 427 Motion for Leave to Appear Telephonically. Signed by Chief Judge Royce C. Lamberth on 02/22/2013. (lcrl4) (Entered: 02/22/2013)
02/25/2013	429	MEMORANDUM by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Exhibit 2546, # 2 Exhibit 2547)(Litt, Barrett) (Entered: 02/25/2013)
02/25/2013		Minute Entry; for proceedings held before Chief Judge Royce C. Lamberth: Pretrial Conference held on 2/25/2013. Pretrial Conference continued for 2/27/2013 at 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Patricia Kaneshiro-Miller.) (hs) (Entered: 02/25/2013)
02/25/2013		Pretrial Conference set for 2/27/2013 02:00 PM in Courtroom 22A before Chief Judge Royce C. Lamberth. Signed by Chief Judge Royce C. Lamberth on 02/25/2013. (lcrl4) (Entered: 02/25/2013)
02/26/2013	430	Proposed Voir Dire by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/26/2013)
02/27/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Final Pretrial Conference held on 2/27/2013. Jury Trial set for 3/1/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje) (Entered: 02/27/2013)
02/27/2013	431	TRIAL BRIEF (<i>supplemental</i>) by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/27/2013)
02/27/2013	432	MEMORANDUM by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/27/2013)

02/28/2013	433	OMNIBUS PRETRIAL ORDER. Signed by Chief Judge Royce C. Lamberth on 02/28/2013. (lcrcl4) (Entered: 02/28/2013)
02/28/2013	434	MEMORANDUM re 433 Pretrial Order by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 02/28/2013)
02/28/2013	435	SUPPLEMENTAL PRETRIAL ORDER. Signed by Chief Judge Royce C. Lamberth on 02/28/2013. (lcrcl4) (Entered: 02/28/2013)
03/01/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Voir Dire begun and concluded, Eight (8) Selected and Sworn. Jury Trial begun on 3/1/2013 and continued to 3/4/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Plaintiff's Witnesses: Tyree Speight) (Court Reporter Theresa Sorensen.) (rje) (Entered: 03/01/2013)
03/03/2013	436	REDACTED DOCUMENT- Sean Day Redacted Report Revisions Showing by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	437	REDACTED DOCUMENT- Sean Day Redacted Report Changes Accepted by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	438	REDACTED DOCUMENT- Redacted Report and Attachments of Brian Kriegler by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Supplement Attachment to Report, # 2 Supplement Attachment to Report, # 3 Supplement Attachment to Report, # 4 Supplement Attachment to Report, # 5 Supplement Attachment to Report, # 6 Supplement Spread Sheets of Attachments)(Litt, Barrett) (Entered: 03/03/2013)
03/03/2013	439	REDACTED DOCUMENT- Report of Brian Kriegler With Changes Accepted by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Supplement Attachment, # 2 Supplement Attachment, # 3 Supplement Attachment, # 4 Supplement Attachment, # 5 Supplement Attachment, # 6 Supplement Attachments)(Litt, Barrett) (Entered: 03/03/2013)
03/04/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/4/2013 with same jury of eight 8. Jury

		Trial continue to 3/5/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Plaintiff's Witness: Sean Day) (Court Reporter Theresa Sorensen-am; Rebecca StoneStreet-pm.) (rje,) (Entered: 03/05/2013)
03/05/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/5/2013 with same jury of eight 8. Jury Trial continue to 3/6/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. Defense Rule 50 motion heard and denied.(Plaintiff's Witnesses: Brian Kriegler, Myra Diggs) (Court Reporter Theresa Sorensen.) (rje,) (Entered: 03/05/2013)
03/05/2013	440	MOTION for Judgment <i>as a Matter of Law</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 03/05/2013)
03/06/2013	441	Memorandum in opposition to re 440 MOTION for Judgment <i>as a Matter of Law</i> filed by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Litt, Barrett) (Entered: 03/06/2013)
03/07/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial held on 3/7/2013 with same jury of eight 8. Jury Trial continue to 3/8/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth.Defense renewed Rule 50 motion heard and denied.(Defendant's Witnesses: Tom Hoey, Mark Sibert) (Court Reporter Theresa Sorensen.) (rje) (Entered: 03/07/2013)
03/07/2013	442	REPLY to opposition to motion re 440 MOTION for Judgment <i>as a Matter of Law</i> filed by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 03/07/2013)
03/08/2013	443	JURY INSTRUCTIONS. Signed by Chief Judge Royce C. Lamberth on 03/08/2013. (lcrcl4) (Entered: 03/08/2013)
03/08/2013		MINUTE ORDER denying 440 Motion for Judgment, consistent with oral denials of motion in open court. Signed by Chief Judge Royce C. Lamberth on 03/08/2013. (lcrcl4) (Entered: 03/08/2013)
03/08/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Trial begun and completed on 03/08/2013. Plaintiff's motion for judgement as a matter of law heard and denied. Jury Deliberation begun with same Eight (8) jurors on 03/08/2013 at 3:40 P.M. and continued to 03/11/2013 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (rje,) (Entered: 03/08/2013)

03/11/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Jury Deliberation resumed and concluded on 03/11/2013, same eight (8) Juror. Jury Verdict for the Defendant. Jury panel excused. (Court Reporter Bryan Wayne.) (rje,) (Entered: 03/11/2013)
03/11/2013	444	(2) Jury Notes. (rje,) (Entered: 03/11/2013)
03/11/2013	445	Signature Page of Foreperson in (2) Jury Notes. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.). (rje,) (Entered: 03/11/2013)
03/11/2013	446	JURY VERDICT FORM. (rje) (Entered: 03/11/2013)
03/11/2013	447	Signature Page of Foreperson in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.). (rje) (Entered: 03/11/2013)
03/11/2013	448	Exhibits List by CARL A. BARNES, DISTRICT OF COLUMBIA, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (rje) (Entered: 03/11/2013)
04/02/2013	449	NOTICE of Joint Request for Referral to Mediation by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 04/02/2013)
04/03/2013	450	ORDER REFERRING CASE to Mediation. Signed by Chief Judge Royce C. Lamberth on 04/03/2013. (lcrcl4) (Entered: 04/03/2013)
04/05/2013		Set/Reset Deadlines: Parties Mediation is to conclude by 6/3/2013. (rje) (Entered: 04/05/2013)
06/03/2013	451	Consent MOTION for Extension of Time to <i>Continue Mediation</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Parsons, Keith) (Entered: 06/03/2013)
06/06/2013	452	ORDER granting 451 Motion for Extension of Time for Mediation. Mediation efforts may continue until 07/16/2013. Status conference scheduled for 07/19/2013 at 9:30 if no settlement stipulation filed. Signed by Chief Judge Royce C. Lamberth on 06/06/2013. (lcrcl4) (Entered: 06/06/2013)
06/07/2013		Set/Reset Hearings: Status Conference set for 7/19/2013 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (lcrcl4) (Entered: 06/07/2013)

06/07/2013		Set/Reset Deadlines: Mediation to conclude by 7/16/2013. (lcrcl4) (Entered: 06/07/2013)
07/18/2013	453	STATUS REPORT (<i>Joint</i>) by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 07/18/2013)
07/18/2013	454	Joint MOTION to Vacate <i>Status Conference</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 07/18/2013)
07/18/2013	455	ORDER granting 454 Motion to Vacate 7/19/13 Status Conference; staying matter until further ordered by this Court. Signed by Judge Royce C. Lamberth on 07/18/2013. (lcrcl4) (Entered: 07/18/2013)
07/18/2013		Hearings terminated. Signed by Judge Royce C. Lamberth on 07/18/2013. (lcrcl4) (Entered: 07/18/2013)
08/30/2013	456	Joint MOTION for Extension of Time to File <i>Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Parsons, Keith) (Entered: 08/30/2013)
09/04/2013	457	ORDERED that the 456 Motion for Extension of Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERS that the parties may have until September 24, 2013. (See Image for Details) Signed by Judge Royce C. Lamberth on 9/3/13. (mpt) (Entered: 09/06/2013)
09/06/2013		Set/Reset Deadlines: Motion to Approve Draft Settlement due by 9/24/2013. (mpt,) (Entered: 09/06/2013)
09/23/2013	458	Joint MOTION for Extension of Time to File <i>Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Parsons, Keith) (Entered: 09/23/2013)
09/27/2013	459	ORDERED that the 458 Motion for Extension of Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERED that the parties may have until October 15, 2013. Signed by Judge Royce C. Lamberth on 9/25/13. (mpt,) (Entered: 09/30/2013)
09/27/2013		Set/Reset Deadlines: Motion to Approve Draft Settlement due by 10/15/2013. (mpt,) (Entered: 09/30/2013)
10/15/2013	460	Joint MOTION for Extension of Time to File <i>Motion to Approve Draft Settlement</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 10/15/2013)

10/16/2013	461	ORDERED that the 460 Third Joint Motion to Extend Time to File Motion to Approve Draft Settlement is GRANTED. FURTHER ORDERED that the parties shall have until November 4, 2013, to file the motion. Signed by Judge Royce C. Lamberth on 10/16/13. (mpt) (Entered: 10/17/2013)
10/16/2013		Set/Reset Deadlines: Motion due by 11/4/2013. (mpt,) (Entered: 10/17/2013)
10/18/2013	462	NOTICE Concerning " <i>Simon Banks, Putative Class Member Motion for Leave to File Notice of Opt-out of Class Action</i> " by DISTRICT OF COLUMBIA (Parsons, Keith) (Entered: 10/18/2013)
10/23/2013	463	LEAVE TO FILE DENIED- SIMON BANKS NOTICE PURSUANT TO [§ 43] Opt-Out Rights in a Rule 23(b)(3) Class Action AND SERVE NOTICE THAT HE HAS OPT OUT OF CLASS ACTION. "Leave to file DENIED. See Docket # 290 ", Signed by Judge Royce C. Lamberth on 10/23/2013. This document is unavailable as the Court denied its filing. (zrdj) (Entered: 10/24/2013)
10/23/2013	464	LEAVE TO FILE DENIED- SIMON BANKS, PUTATIVE CLASS MEMBER MOTION FOR LEAVE TO FILE NOTICE OF OPT -OUT OF CLASS ACTION. "Leave to file DENIED", Signed by Judge Royce C. Lamberth on 10/23/2013. This document is unavailable as the Court denied its filing. (zrdj) (Entered: 10/24/2013)
11/04/2013	465	Joint MOTION for Settlement <i>Preliminary Approval by the Court</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Memorandum in Support, # 2 Exhibit Settlement Agreement, # 3 Text of Proposed Order)(Parsons, Keith) (Entered: 11/04/2013)
11/08/2013	466	PRELIMINARY ORDER OF APPROVAL AND SETTLEMENT (See Image for Details) Fairness Hearing set for 3/17/2014 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth.. Signed by Judge Royce C. Lamberth on 11/8/13. (mpt,) (Entered: 11/08/2013)
11/08/2013	467	STIPULATION to <i>Modify Claim Forms and Notice</i> by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order Proposed Order)(Litt, Barrett) (Entered: 11/08/2013)
11/22/2013	468	ORDER on 465 Joint stipulation to substitute modified proof of claim and release form and class notice attached to the class action settlement agreement to the preliminary order of approval and settlement. (Signed by Judge Royce C. Lamberth on 11/21/13). (tj) (Entered: 11/22/2013)

12/02/2013	469	MOTION for Leave to File all the attached Papers by SIMON BANKS (Attachments: # 1 Exhibit)"Let this be filed as a Motion for Leave to file all the attached Papers. oppositions and replies to Motion due as set by local rules", by Judge Royce C. Lamberth(rdj) (Entered: 12/03/2013)
12/03/2013	470	MOTION for Leave to File OBJECTION TO THE SETTLEMENT AGREEMENT ENTERED by SIMON BANKS (Attachments: # 1 Exhibit)"Let this be filed as a Motion for leave to file.", by Judge Royce C. Lamberth(rdj) (Entered: 12/04/2013)
12/16/2013	471	Memorandum in opposition to re 470 MOTION for Leave to File, 469 MOTION for Leave to File filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 12/16/2013)
01/09/2014	472	MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) (Entered: 01/09/2014)
01/09/2014	473	<i>Declaration of Barrett Litt In Support of Motion re 472 MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit A)(Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)</i>
01/09/2014	474	<i>Declaration of William Claiborne in Support of Motion re 472 MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)</i>
01/09/2014	475	<i>Declaration of Lynn Cunningham in Support of Motion re 472 MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)</i>
01/09/2014	476	<i>Declaration of Ralph Robinson in Support of Fee Motion re 472 MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)</i>
01/09/2014	477	<i>Declaration of Roger Zuckerman in Support of Fee Motion re 472 MOTION for Attorney Fees by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON,</i>

		MAURICE WILLIAMS (Litt, Barrett) Modified on 1/10/2014 (rdj). (Entered: 01/09/2014)
01/10/2014		NOTICE OF ERROR re 472 Motion for Attorney Fees; emailed to blitt@kmbllaw.com, cc'd 13 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to NOT docket the Declarations separate in the future. NO ACTION REQUIRED. (zrdj,) (Entered: 01/10/2014)
02/05/2014	478	MOTION to Intervene by SIMON BANKS "Let this be filed. Motion DENIED." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/05/2014	479	NOTICE of Filing Application to Proceed without Prepaying Fees or Costs by SIMON BANKS "Let this be filed with subsequent errata. Application DENIED. Any Appeal at this time is frivolous. See Court's order of 11/18/13." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/05/2014	480	ERRATA by SIMON BANKS 479 NOTICE of Filing Application to Proceed without Prepaying Fees or Costs filed by SIMON BANKS. "Let this be filed as errata to the application." by Judge Royce C. Lamberth(rdj) (Entered: 02/10/2014)
02/10/2014	481	ORDER denying 469 Motion for Leave to File Documents; and denying 470 Motion for Leave to File Documents. Signed by Judge Royce C. Lamberth on 2/5/2014. (tg,) (Entered: 02/11/2014)
02/28/2014	482	NOTICE of Proposed Order by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Exhibit A, # 2 Supplement, # 3 Text of Proposed Order)(Litt, Barrett) (Entered: 02/28/2014)
03/03/2014	483	MEMORANDUM re 482 Notice of Proposed Order filed by DAVID PETERSON, MAURICE WILLIAMS, DERNARD HAWKINS, CARL A. BARNES, TONEY JAMES MALLOY by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(Litt, Barrett) (Entered: 03/03/2014)
03/17/2014		Set/Reset Deadlines/Hearings: Please be advised that the Fairness Hearing scheduled for 3/17/2014 has been RESET for 3/18/2014 at 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth (cdw) (Entered: 03/17/2014)
03/18/2014	484	FINAL ORDER OF APPROVAL OF SETTLEMENT. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)

03/18/2014	485	ORDER on Plaintiffs' Petition for Attorneys' Fees and Costs. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)
03/18/2014	486	ORDER regarding Chat Lowe. Signed by Judge Royce C. Lamberth on March 18, 2014. (lcrcl4) (Entered: 03/18/2014)
03/18/2014		Minute Entry for proceedings held before Judge Royce C. Lamberth: Fairness Hearing held on 3/18/2014. (Court Reporter Crystal Pilgrim) (mpt) (Entered: 03/19/2014)
03/26/2014	487	NOTICE OF OPT OUTS by CARL A. BARNES (Claiborne, William) (Entered: 03/26/2014)
04/10/2014	488	MOTION for Extension of Time to <i>submit claim form for certain class members</i> by CARL A. BARNES (Attachments: # 1 Text of Proposed Order)(Claiborne, William) (Entered: 04/10/2014)
04/18/2014	489	Memorandum in opposition to re 488 MOTION for Extension of Time to <i>submit claim form for certain class members</i> filed by DISTRICT OF COLUMBIA. (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 04/18/2014)
05/01/2014	490	ORDER granting 488 Motion for Extension of Time. Signed by Judge Royce C. Lamberth on May 1, 2014. (lcrcl4) (Entered: 05/01/2014)
05/01/2014	491	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on May 1, 2014. (lcrcl4) (Entered: 05/01/2014)
01/27/2015	492	NOTICE of Substitution of Counsel Chad Copeland for Grace Graham by DISTRICT OF COLUMBIA (Saindon, Andrew) (Entered: 01/27/2015)
09/18/2015	493	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Keith David Parsons terminated. (Parsons, Keith) (Entered: 09/18/2015)
12/10/2015	494	Letter to the Court from Warren Washington "Let this be filed. copies to counsel. Counsel shall within 10 days file a status report, jointly." by Judge Royce C. Lamberth (zrdj) (Entered: 12/14/2015)
12/28/2015	495	STATUS REPORT <i>Re Claims Processing</i> by CARL A. BARNES. (Litt, Barrett) (Entered: 12/28/2015)
02/11/2016	496	STATUS REPORT by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 02/11/2016)

05/01/2017	497	STATUS REPORT by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/01/2017)
06/15/2017		MINUTE ORDER: The parties are to appear for Status Conference set for 6/22/2017 at 11:00 AM (EST) in Courtroom 15 before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 6/15/17. (lsj) (Entered: 06/15/2017)
06/22/2017		Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 6/22/2017. Joint Proposal due by 8/15/2017. (Court Reporter Janice Dickman) (nbn) (Entered: 06/23/2017)
07/12/2017	498	ORDER directing the letters from Claimants in this class action to be filed in the record in this case. Plaintiffs' counsel is directed to directly respond to each claimant within thirty days of this date. Signed by Judge Royce C. Lamberth on 7/7/17. (lsj) (Additional attachment(s) added on 7/12/2017: # 1 Appendix Letters from Claimants) (zlsj). (Entered: 07/12/2017)
07/12/2017	499	Letter from Keron Angall (pursuant to 498 Order) (zrdj) (Entered: 07/14/2017)
07/12/2017	500	Letter from Marcus Levi Brown (pursuant to 498 Order)(zrdj) (Entered: 07/14/2017)
07/12/2017	501	Letter from Marcus Levi Brown (pursuant to 498 Order)(zrdj) (Entered: 07/14/2017)
07/12/2017	502	Letter from Marcus Levi Brown (pursuant to 498 Order)(zrdj) (Entered: 07/14/2017)
08/08/2017	503	MOTION for Extension of Time to <i>Respond to Class Members' Letters</i> by CARL A. BARNES (Attachments: # 1 Declaration Barrett S. Litt Declaration, # 2 Text of Proposed Order Proposed Order Granting Extension)(Litt, Barrett) (Entered: 08/08/2017)
08/14/2017	504	ORDER granting 503 Motion for Extension of Time to Respond to Class Members' Letters. Responses due by 8/31/2017. Signed by Judge Royce C. Lamberth on 8/9/17. (lsj) (Entered: 08/14/2017)
08/15/2017	505	Joint STATUS REPORT / <i>Joint Proposal</i> by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 08/15/2017)
08/30/2017	506	NOTICE <i>re Responses to Inquiries</i> from Plaintiffs. (Litt, Barrett) Modified event title on 8/31/2017 (znmw). (Entered: 08/30/2017)
09/19/2017	507	NOTICE of <i>Returned Mail</i> by CARL A. BARNES re 506 Civil Statement (Litt, Barrett) (Entered: 09/19/2017)

12/27/2017	508	ORDER re Joint Status Report 505 . Signed by Judge Royce C. Lamberth on 12/22/17. (lsj) (Entered: 12/27/2017)
12/28/2017	509	NOTICE of Change of Address by Barrett S. Litt (Litt, Barrett) (Entered: 12/28/2017)
06/01/2018	510	Mail Returned as Undeliverable sent to Keron Angall. Type of Document Returned: Order 508 . No new address: unable to forward; vacant. (lsj) (Entered: 06/01/2018)
10/04/2018	511	ORDER directing the parties to appear for a Status Conference set for 10/15/2018 at 10:00 AM in Courtroom 15 before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/3/18. (lsj) (Entered: 10/04/2018)
10/10/2018	512	Consent MOTION for Leave to Appear Telephonically <i>at status</i> re 511 Order, Set Hearings by CARL A. BARNES, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS (Attachments: # 1 Text of Proposed Order)(Claiborne, William) Modified event title on 10/12/2018 (znmw). (Entered: 10/10/2018)
10/15/2018		Minute Entry for Status Conference held before Judge Royce C. Lamberth on 10/15/2018. Consent Motion 51 for Leave to Appear Telephonically is hereby GRANTED. (Court Reporter: Crystal Pilgrim) (lsj) (Entered: 10/15/2018)
10/19/2018	513	NOTICE of Proposed Order <i>on Undetermined Claims</i> by DISTRICT OF COLUMBIA (Attachments: # 1 Text of Proposed Order)(Saindon, Andrew) (Entered: 10/19/2018)
11/26/2018	514	ORDER granting 513 Proposed Order on Undetermined Claims. Signed by Judge Royce C. Lamberth on 11/21/2018. (lcrcl3) (Entered: 11/26/2018)
12/26/2018	515	Mail Returned as Undeliverable. Order 514 sent to Keron Angall. New Address not provided; unable to forward. (lsj) (Entered: 12/26/2018)
04/18/2019	516	ORDER directing class counsel to respond and file a copy of his response to the Defendant and notice due by 4/29/2019. The parties are to file a joint status report by 5/16/2019. Signed by Judge Royce C. Lamberth on 4/16/19. (Attachment: Letter from Defendant) (lsj) Modified on 4/25/2019 (zlsj). (Entered: 04/18/2019)
04/20/2019	517	NOTICE <i>copy of his response to Marcus Brown letter to Court</i> by CARL A. BARNES re 516 Order, Set Deadlines (Claiborne, William) (Entered: 04/20/2019)

04/25/2019		Set/Reset Deadlines: Joint Status Report due by 5/16/2019 (lsj) (Entered: 04/25/2019)
05/16/2019	518	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Saindon, Andrew) (Entered: 05/16/2019)
08/01/2019	519	ORDER directing plaintiffs' counsel to respond to Mr. Brown's attached letter and to questions propounded by the Court. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 08/01/2019. (Attachments: # 1 Letter from Marcus Levi Brown, 7/24/19) (lcrcl3) (Entered: 08/01/2019)
08/06/2019		Set/Reset Deadlines: Plaintiff's counsel response to Mr. Brown and declaration filing due by 9/3/2019. (lsj) (Entered: 08/06/2019)
08/31/2019	520	NOTICE <i>re Order 519 directing plaintiffs' counsel to respond to Mr. Brown's attached letter and to questions propounded by the Court.</i> by CARL A. BARNES, MARCUS LEVI BROWN, DERNARD HAWKINS, TONEY JAMES MALLOY, DAVID PETERSON, MAURICE WILLIAMS <i>re 519 Order</i> , (Attachments: # 1 Exhibit)(Claiborne, William) (Entered: 08/31/2019)

PACER Service Center			
Transaction Receipt			
09/07/2021 13:28:51			
PACER Login:	CRCClearinghouse	Client Code:	Hudson-Erdman
Description:	Docket Report	Search Criteria:	1:06-cv-00315-RCL
Billable Pages:	30	Cost:	3.00