

JURY,STAYED,TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-02010-EGS**

CHANG et al v. UNITED STATES OF AMERICA et al
Assigned to: Judge Emmet G. Sullivan
Case in other court: 07-05306
Cause: 28:2201 Injunction

Date Filed: 10/15/2002
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

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TERMINATED: 09/30/2009

Defendant

CATHY L. LANIER
*District of Columbia Metropolitan Police
Chief, in her official capacity*

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TERMINATED: 05/14/2010

Monique Daniel Pressley
(See above for address)
TERMINATED: 11/25/2011

Shana Lyn Frost
(See above for address)
TERMINATED: 11/20/2015

Thomas Louis Koger
(See above for address)
TERMINATED: 09/30/2009

V.

Interested Party

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Cross Claimant

**FAIRFAX COUNTY SHERIFF'S
DEPARTMENT**

represented by **Alexander Francuzenko**
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ATTORNEY TO BE NOTICED

V.

Cross Defendant

UNITED STATES OF AMERICA

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marina Utgoff Braswell
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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10/15/2002	<u>1</u>	COMPLAINT against all defendants (Filing fee \$150). Filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (td,) (Entered: 10/16/2002)
10/15/2002		SUMMONS (5)Issued as to DISTRICT OF COLUMBIA; METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA; NATIONAL PARK SERVICE; UNITED STATES OF AMERICA and U.S. Attorney General (td,) (Entered: 10/16/2002)
10/18/2002	<u>2</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DISTRICT OF COLUMBIA served on 10/15/2002, answer due 11/4/2002; METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA served on 10/15/2002, answer due 11/4/2002 (cdw,) (Entered: 10/22/2002)
10/18/2002	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney on 10/15/2002, answer due 12/16/2002 (cdw,) (Entered: 10/22/2002)
10/25/2002	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to NATIONAL PARK SERVICE served on 10/22/2002, answer due 12/23/2002. (cdw,) (Entered: 10/30/2002)
10/25/2002	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General on 10/16/02 (cdw,) (Entered: 10/30/2002)
10/29/2002	<u>4</u>	ATTORNEY APPEARANCE. (Weinstein, Laurie) (Entered: 10/29/2002)
10/29/2002	<u>5</u>	NOTICE REGARDING TIME TO ANSWER by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Weinstein, Laurie) (Entered: 10/29/2002)
11/07/2002	<u>8</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> by DISTRICT OF COLUMBIA, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Proposed Order)(Becker, Leonard) (Entered: 11/07/2002)
11/14/2002		ORDER granting Defendants' Consent Motion for Extension of Time to Answer <u>8</u> , enlarging to and including December 13, 2002. Signed by Judge Emmet G. Sullivan on November 14, 2002. (GK,) (Entered: 11/14/2002)
12/06/2002	<u>9</u>	AMENDED COMPLAINT against all defendants, filed by RAYMING CHANG , AMY CHASTAIN , YOUNG CHOI , MEAGHAN ENRIGHT , LEANNE LEE , ELIZABETH L. YOUNG , CHRISTOPHER ZARCONI .(td,) (Entered: 12/09/2002)
12/13/2002	<u>10</u>	MOTION for Extension of Time to File Answer re <u>9</u> Amended Complaint by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> memorandum in support)(Becker, Leonard) (Entered: 12/13/2002)
12/15/2002	<u>11</u>	Consent MOTION for Extension of Time to File Answer by UNITED STATES OF AMERICA. (Weinstein, Laurie) (Entered: 12/15/2002)
12/16/2002		ORDER granting <u>10</u> Defendants District of Columbia and Metropolitan Police Department Motion for Extension of Time to Answer, granting <u>11</u> Defendants United States of America and National Park Service Motion for Extension of Time to Answer or Respond. Signed by Judge Emmet G. Sullivan on December 16, 2002. (lcegs2) (Entered: 12/16/2002)
01/03/2003	<u>12</u>	NOTICE by DISTRICT OF COLUMBIA re <u>1</u> Complaint <i>related case</i> (Becker, Leonard) (Entered: 01/03/2003)
01/16/2003	<u>13</u>	MOTION to Dismiss by DISTRICT OF COLUMBIA, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Declaration of Stacy Anderson)(Becker, Leonard) (Entered: 01/16/2003)
01/17/2003	<u>14</u>	MOTION to Dismiss <i>Federal Defendants</i> by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Declaration of Richard Murphy# <u>2</u> News Articles 1999# <u>3</u> News Articles 2000# <u>4</u> Park Police Operations Plan# <u>5</u> General Orders# <u>6</u> Permits# <u>7</u> Permits (50 Years)# <u>8</u> News Articles (2002)# <u>9</u> Park Police Report)(Weinstein, Laurie) (Entered: 01/17/2003)

01/23/2003	<u>15</u>	MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss, <u>14</u> MOTION to Dismiss <i>Federal Defendants</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Proposed Order)(Schwartz, Daniel) (Entered: 01/23/2003)
01/27/2003		ORDER granting <u>15</u> Consent Motion for Extension of Time to File Response as to <u>13</u> MOTION to Dismiss, <u>14</u> MOTION to Dismiss. Plaintiffs shall file their responses by no later than February 24, 2003. Signed by Judge Emmet G. Sullivan on January 27, 2003. (lcegs2) (Entered: 01/27/2003)
01/28/2003	<u>16</u>	ORDER directing defendants to file a Certificate of Service. Signed by Judge Emmet G. Sullivan on January 28, 2003. (GK,) (Entered: 01/28/2003)
01/29/2003	<u>17</u>	NOTICE by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA re <u>16</u> Order <i>Requiring Filing of Certificate of Service</i> (Weinstein, Laurie) (Entered: 01/29/2003)
02/11/2003	<u>18</u>	ENTERED IN ERROR. . . Consent MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss, <u>14</u> MOTION to Dismiss <i>Federal Defendants</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) Modified on 2/12/2003 (td,). (Entered: 02/11/2003)
02/11/2003	<u>19</u>	MOTION for Discovery <i>Schedule (Expedited) and Stay the Time for Plaintiffs' Response to Motions to Dismiss</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Schwartz, Daniel) (Entered: 02/11/2003)
02/12/2003	<u>20</u>	Consent MOTION to Stay re <u>13</u> MOTION to Dismiss, <u>14</u> MOTION to Dismiss <i>Federal Defendants</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) (Entered: 02/12/2003)
02/14/2003		ORDER granting <u>20</u> Consent Motion to Stay the time for Plaintiffs' Response to Defendants' Motion to Dismiss. Signed by Judge Emmet G. Sullivan on February 14, 2003. (GK,) (Entered: 02/14/2003)
02/19/2003	<u>21</u>	Memorandum in opposition to motion re <u>19</u> <i>pltfs' motn to say response to motn to dismiss</i> filed by DISTRICT OF COLUMBIA. (Becker, Leonard) (Entered: 02/19/2003)
02/24/2003	<u>22</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>19</u> MOTION for Discovery <i>Schedule (Expedited) and Stay the Time for Plaintiffs' Response to Motions to Dismiss</i> by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Weinstein, Laurie) (Entered: 02/24/2003)
02/25/2003		ORDER granting <u>22</u> Motion for Extension of Time to File Response/Reply re <u>19</u> MOTION for Discovery Schedule (Expedited) and Stay the Time for Plaintiffs' Response to Motions to Dismiss. Federal defendant's response due by 2/27/2003. Signed by Judge Emmet G. Sullivan on February 25, 2003. (lcegs2) (Entered: 02/25/2003)
02/26/2003	<u>23</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>19</u> MOTION for Discovery <i>Schedule (Expedited) and Stay the Time for Plaintiffs' Response to Motions to Dismiss</i> by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Weinstein, Laurie) (Entered: 02/26/2003)
02/26/2003	<u>24</u>	REPLY in support of motion re <u>19</u> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit A-National Shopmen v. Folger)(Schwartz, Daniel) (Entered: 02/26/2003)
02/26/2003	<u>25</u>	ATTORNEY APPEARANCE. (Badami, Scott) (Entered: 02/26/2003)
03/03/2003		ORDER granting <u>23</u> Motion for Extension of Time to File Response/Reply re <u>19</u> MOTION for Discovery Schedule (Expedited) and Stay the Time for Plaintiffs' Response to Motions to Dismiss. Reply due by 3/5/2003. Signed by Judge Emmet G.

		Sullivan on March 3, 2003.(lcegs2) (Entered: 03/03/2003)
03/05/2003	<u>26</u>	Memorandum in opposition to motion re <u>19</u> filed by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Weinstein, Laurie) (Entered: 03/05/2003)
03/05/2003	<u>27</u>	ORDER setting status conference and hearing on pending motion for expedited discovery on March 19, 2003 at 10:30 a.m. in Courtroom One. Signed by Judge Emmet G. Sullivan on March 5, 2003. (lcegs2) (Entered: 03/05/2003)
03/05/2003		Set/Reset Hearings: Status Conference set for 3/19/2003 10:30 AM in Courtroom 1 before Emmet G. Sullivan. (lcegs2) (Entered: 03/05/2003)
03/12/2003	<u>28</u>	REPLY in support of motion re <u>19</u> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Badami, Scott) (Entered: 03/12/2003)
03/19/2003		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Conference held on 3/19/2003; case is referred to Magistrate Judge Kay for settlement purposes case is temporarily stayed; plaintiff's discovery plan due 3/24/03; defendant's objections due 3/31/03; plaintiff's reply due by 4/2/03; chambers to electronically issue an order. (Court Reporter Jackie Wood, Miller.) (clv,) (Entered: 03/19/2003)
03/19/2003	<u>29</u>	ORDER referring case to Magistrate Judge Kay for settlement discussions and setting forth instruction to counsel. Signed by Judge Emmet G. Sullivan on March 19, 2003. (lcegs2) (Entered: 03/19/2003)
03/19/2003		CASE REFERRED to Magistrate Judge Alan Kay for settlement. (cp,) (Entered: 03/21/2003)
03/24/2003	<u>30</u>	RESPONSE to Discovery Request from Judge Sullivan's March 19, 2003 Order (Proposed Discovery Plan) by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI.(Badami, Scott) (Entered: 03/24/2003)
03/28/2003	<u>31</u>	RESPONSE to any document <i>plaintiffs' discovery plan</i> filed by DISTRICT OF COLUMBIA. (Becker, Leonard) (Entered: 03/28/2003)
03/31/2003	<u>32</u>	RESPONSE to any document <i>Objections to Plaintiffs Proposed Discovery Plan</i> filed by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Weinstein, Laurie) (Entered: 03/31/2003)
04/02/2003	<u>33</u>	REPLY in Support of Plaintiffs Proposed Discovery Plan by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Badami, Scott) (Entered: 04/02/2003)
04/21/2003	<u>34</u>	MOTION for Leave to File <i>supplemental memorandum in support of motion to dismiss for want of jurisdiction</i> by DISTRICT OF COLUMBIA, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Supplement supplemental memorandum in support of motion to dismiss)(Becker, Leonard) (Entered: 04/21/2003)
04/22/2003	<u>35</u>	RESPONSE to the District Defendants' Motion for Leave to File a Supplemental Memorandum filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Badami, Scott) (Entered: 04/22/2003)
04/29/2003	<u>36</u>	NOTICE by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI on Settlement Status (Schwartz, Daniel) (Entered: 04/29/2003)
05/23/2003	<u>37</u>	SCHEDULING ORDER: Status Conference set for 6/24/2003 11:00 AM in Courtroom 1 before Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on May 23, 2003. (lcegs2) (Entered: 05/23/2003)
05/28/2003		ORDER granting <u>34</u> Motion for Leave to File supplemental memorandum in support of motion to dismiss for want of jurisdiction. Signed by Judge Emmet G. Sullivan on May 28, 2003. (GK,) (Entered: 05/28/2003)

06/20/2003	<u>38</u>	SCHEDULING ORDER: Status Conference set for 7/9/2003 11:00 AM in Courtroom 1 before Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on June 20, 2003. (lcegs2) (Entered: 06/20/2003)
07/08/2003	<u>39</u>	SCHEDULING ORDER: Motion Hearing set for 7/9/2003 at 11:00 a.m. is CONTINUED to 8/4/2003 at 10:00 AM in Courtroom 1 before Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on July 8, 2003. (lcegs2) (Entered: 07/08/2003)
07/29/2003		SCHEDULING ORDER: Status Conference set for 8/4/2003 CONTINUED to 9/11/2003 10:00 AM in Courtroom 1 before Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on July 29, 2003. (lcegs2) (Entered: 07/29/2003)
09/05/2003	<u>40</u>	ATTORNEY APPEARANCE. (Koger, Thomas) (Entered: 09/05/2003)
09/11/2003		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Conference held on 9/11/2003. Motion Hearing set for 12/11/2003 10:00 AM in Courtroom 1 before Emmet G. Sullivan. chambers to issue order(Court Reporter Frank Rangus.) (clv,) (Entered: 09/11/2003)
09/12/2003	<u>41</u>	ORDER directing the Clerk of the Court to file documents. Signed by Judge Emmet G. Sullivan on September 12, 2003. (lcegs2) (Entered: 09/12/2003)
09/12/2003	<u>42</u>	NOTICE of filing of Undated Final Report Relative to Complaints of Alleged Misconduct, Report Relative to Complaints of Alleged Misconduct and March 13, 2003 Memorandum by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(td,) (Entered: 09/15/2003)
09/24/2003	<u>43</u>	ORDER resolving pending motions for consolidation and class certification, setting forth instructions to counsel, and setting a hearing on pending motions for December 11, 2003 at 10:00 a.m.Signed by Judge Emmet G. Sullivan on September 19, 2003. (lcegs2) (Entered: 09/24/2003)
09/24/2003		Set/Reset Hearings: Motion Hearing set for December 11, 2003, at 10:00 AM in Courtroom 1 before Emmet G. Sullivan. (lcegs2) (Entered: 09/24/2003)
09/25/2003	<u>44</u>	AMENDED COMPLAINT (CONSOLIDATED) against all defendants, By All Plaintiffs(td,) (Entered: 10/01/2003)
09/29/2003		MINUTE ORDER: Pursuant to the terms of the September 19, 2003, order in this case, <u>13</u> Motion to Dismiss is denied without prejudice; <u>14</u> Motion to Dismiss is denied without prejudice; and <u>19</u> Motion for Discovery is denied without prejudice.Signed by Judge Emmet G. Sullivan on September 29, 2003. (lcegs2) (Entered: 09/29/2003)
10/07/2003		Summons (1) Issued as to PETER J. NEWSHAM. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(td,) (Entered: 10/07/2003)
10/09/2003	<u>45</u>	Consent MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES OF AMERICA. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 10/09/2003)
10/09/2003	<u>46</u>	MOTION to Dismiss by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> # <u>2</u> Text of Proposed Order)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 10/09/2003)
10/10/2003		ORDER granting <u>45</u> Motion for Extension of Time to File a Dispositive Motion.Signed by Judge Emmet G. Sullivan on October 10, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 10/10/2003)
10/15/2003	<u>47</u>	MOTION to Dismiss <i>or in the Alternative, for Summary Judgment</i> by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> # <u>5</u> Exhibit)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 10/15/2003)
10/15/2003	<u>48</u>	NOTICE by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA re <u>47</u> MOTION to Dismiss <i>or in the Alternative, for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> # <u>4</u> Exhibit)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 10/15/2003)

10/15/2003	<u>49</u>	NOTICE OF TRANSCRIPT FILED for dates 9/11/03; Court Reporter: Frank J. Rangus. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(td,) (Entered: 10/22/2003)
10/23/2003	<u>50</u>	MOTION for Extension of Time to File Response/Reply as to <u>47</u> MOTION to Dismiss or in the Alternative, for Summary Judgment by National Park Service, United States of America by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 10/23/2003)
10/23/2003	<u>51</u>	Memorandum in opposition to motion re <u>46</u> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit #1 Washington Post# <u>2</u> Exhibit #2 AFX European Focus# <u>3</u> Exhibit #3 Washington Times)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 10/23/2003)
10/27/2003	<u>52</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PETER J. NEWSHAM served on 10/8/2003, answer due 10/28/2003 Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 10/27/2003)
10/27/2003		MINUTE ORDER granting <u>50</u> Consent Motion for Extension of Time to File Response. Response shall be filed no later than October 31, 2003. Signed by Judge Emmet G. Sullivan on October 27, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 10/27/2003)
10/28/2003	<u>53</u>	ERRATA To The Chang Plaintiffs' Opposition To The District Defendants' Motion To Dismiss by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 10/28/2003)
10/28/2003	<u>54</u>	First MOTION to Dismiss by PETER J. NEWSHAM. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Deso, Robert) (Entered: 10/28/2003)
10/31/2003	<u>55</u>	ORDER cancelling December 11, 2003, motions hearing and setting motions hearing for February 11, 2004, at 10:00 a.m.Signed by Judge Emmet G. Sullivan on October 31, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 10/31/2003)
10/31/2003		Set/Reset Hearings: Motions Hearing set for February 11, 2004, at 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 10/31/2003)
10/31/2003	<u>56</u>	MOTION for Discovery and To Stay the Time for Plaintiffs' Response to the Federal Defendants' Motion for Dismissal or Summary Judgment by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 10/31/2003)
11/06/2003	<u>57</u>	REPLY in support of motion re <u>46</u> For Partial Dismissal of Complaint by Defendants District of Columbia, Mayor Anthony A. Williams and Chief Charles H. Ramsey filed by DISTRICT OF COLUMBIA. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 11/06/2003)
11/10/2003	<u>58</u>	Memorandum in opposition to motion re <u>54</u> Dismissal of the Complaint as it pertains to him (Peter J. Newsham) filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Badami, Scott) (Entered: 11/10/2003)
11/14/2003	<u>59</u>	MOTION for Extension of Time to Respond to Chang Plaintiffs' Motion for Discovery by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 11/14/2003)

11/14/2003	<u>60</u>	Memorandum in opposition to motion re <u>56</u> <i>Chang Plaintiffs' Application For Discovery And To Stay The Time For Plaintiffs' Response To The Federal Defendants' Motion For Dismissal Or Summary Judgment</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Chang Plaintiffs' Rule 56(f) Motion)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 11/14/2003)
11/17/2003	<u>61</u>	NOTICE by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA of <i>Filing Original Declaration</i> (Attachments: # <u>1</u> Murphy Declaration)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 11/17/2003)
11/17/2003	<u>62</u>	MOTION for Leave to File <i>SUR-REPLY MEMORANDUM ADDRESSING NEW ISSUES RAISED IN DEFENDANTS DISTRICT OF COLUMBIA, ANTHONY A. WILLIAMS, AND CHARLES H. RAMSEY'S REPLY MEMORANDUM</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u>)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Schwartz, Daniel) (Entered: 11/17/2003)
11/19/2003	<u>63</u>	REPLY to opposition to motion re <u>54</u> to <i>Dismiss Complaint</i> filed by PETER J. NEWSHAM. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Deso, Robert) (Entered: 11/19/2003)
11/19/2003		MINUTE ORDER: In light of the numerous requests for extension of time, the Court sua sponte schedules a status conference for November 25, 2003, at 10:00 a.m. in Courtroom One. If this date and time are not convenient for counsel for any of the parties, that attorney will be responsible for communicating with counsel in all five cases and ascertaining a mutually convenient alternative date and time to propose to the Court. Signed by Judge Emmet G. Sullivan on November 19, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 11/19/2003)
11/19/2003		Set/Reset Hearings: Status Conference set for 11/25/2003 at 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 11/19/2003)
11/20/2003	<u>64</u>	MOTION for Extension of Time to File Response/Reply as to <u>60</u> Memorandum in Opposition, and to the <i>Opposition to be filed by the Federal Defendant's on November 21,2003</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Schwartz, Daniel) (Entered: 11/20/2003)
11/21/2003	<u>65</u>	Memorandum in opposition to motion re <u>56</u> <i>Chang Plaintiffs' Motion for Discovery</i> filed by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 11/21/2003)
11/21/2003		MINUTE ORDER granting <u>59</u> Motion for Extension of Time to Respond to Plaintiffs' Motion for Discovery and to Stay Time for Response. Signed by Judge Emmet G. Sullivan on November 21, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 11/21/2003)
11/24/2003	<u>66</u>	MOTION to Consolidate Cases <i>submitted by Defendants Chief Charles H. Ramsey and Mayor Anthony A. Williams, as well as by</i> DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Text of Proposed Order Proposed Order Consolidating Cases for Discovery and Trial)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 11/24/2003)
11/24/2003	<u>67</u>	STIPULATION of <i>Dismissal of Claims and Action of Jones Plaintiffs by Jones Plaintiffs and by</i> DISTRICT OF COLUMBIA, PETER J. NEWSHAM. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 11/24/2003)
11/25/2003		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Conference held on 11/25/2003. Discovery due by 6/30/2004. defendants Responses due by 12/9/2003 Motion Hearing on immunity set for 2/11/2004 10:00 AM before Judge Emmet G. Sullivan. (Court Reporter Frank Rangus.) Associated Cases:

		1:02-cv-02010-EGS,1:02-cv-02310-EGS(dcn,) (Entered: 11/25/2003)
11/25/2003	<u>68</u>	ORDER denying without prejudice <u>46</u> Motion to Dismiss, denying without prejudice <u>47</u> Motion to Dismiss, denying without prejudice <u>54</u> Motion to Dismiss, denying as moot <u>56</u> Motion for Discovery, denying as moot <u>62</u> Motion for Leave to File Sur-Reply, denying as moot <u>64</u> Motion for Extension of Time to File Response/Reply, denying as moot <u>66</u> Motion to Consolidate Cases, and setting forth further instructions to counsel. A Status hearing is scheduled for April 6, 2004, at 10:00 a.m. in Courtroom One. Jones v. District of Columbia is dismissed without prejudice and removed from the active calendar of the Court. The cases are referred to Magistrate Judge Kay for the purpose of resolving discovery disputes. Signed by Judge Emmet G. Sullivan on November 25, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 11/25/2003)
11/25/2003		Set/Reset Hearings: Status Conference set for 4/6/2004 at 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 11/25/2003)
12/05/2003	<u>69</u>	NOTICE by DISTRICT OF COLUMBIA <i>Of Filing Of Proposed Order</i> (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Staying Discovery As Against Defendants Having Asserted Qualified Immuntiy Defenses)Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 12/05/2003)
12/09/2003	<u>70</u>	Consent MOTION for Extension of Time to File Answer <i>to Amended Answer</i> by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Weinstein, Laurie) (Entered: 12/09/2003)
12/09/2003	<u>71</u>	ANSWER to Amended Complaint (<i>Second</i>) By Mayor Anthony A. Williams, Chief Charles H. Ramsey and by DISTRICT OF COLUMBIA.Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(Koger, Thomas) (Entered: 12/09/2003)
12/09/2003	<u>72</u>	TRANSCRIPT of Proceedings held on November 25, 2003 before Judge Emmet G. Sullivan. Court Reporter: Frank J. Rangus. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(cp,) (Entered: 12/10/2003)
12/10/2003		MINUTE ORDER granting <u>70</u> Motion for Extension of Time to Answer. The Answer shall be filed by no later than December 12, 2003. Signed by Judge Emmet G. Sullivan on December 10, 2003. Associated Cases: 1:02-cv-02010-EGS,1:02-cv-02310-EGS(lcegs2) (Entered: 12/10/2003)
12/10/2003	<u>73</u>	MOTION for Extension of Time to <i>Accept Defendant's District of Columbia, Anthony A. Williams, Charles H. Ramsey and Peter J. Newsham's Offer of Judgement</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Modified on 12/15/2003 (zbjisp,). (Entered: 12/10/2003)
12/10/2003	<u>74</u>	Proposed Pretrial Order <i>Regarding Discovery Against the Defendants Who Assert Qualified Immunity In Their Individual Capacities</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) (Entered: 12/10/2003)
12/11/2003	<u>75</u>	ENTERED IN ERROR.....NOTICE by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI re <u>73</u> MOTION for Extension of Time Modified on 12/11/2003 (zjeb,). Modified on 12/15/2003 (zbjisp,). Modified on 12/15/2003 (bjisp,). (Entered: 12/11/2003)
12/11/2003	<u>76</u>	NOTICE by DISTRICT OF COLUMBIA <i>Regarding Sealed Document</i> (Koger, Thomas) (Entered: 12/11/2003)
12/11/2003	<u>77</u>	NOTICE of filing amended attachment by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE re <u>73</u> MOTION for Extension of Time (Burgess, Joe) Modified on 12/15/2003 (zbjisp,). Modified on 12/15/2003 (bjisp,). (Entered: 12/11/2003)
12/11/2003		NOTICE OF FILING CORRECTED DOCKET ENTRY. Please note that document number 75 has been filed in error. The correct document for this entry is document number 77. (Burgess, Joe) (Entered: 12/11/2003)

12/11/2003	<u>80</u>	MOTION to Withdraw <u>73</u> MOTION for Extension of Time to <i>Accept Defendant's District of Columbia, Anthony A. Williams, Charles H. Ramsey and Peter J. Newsham's Offer of Judgement</i> from the public record and submitted under seal by DISTRICT OF COLUMBIA (FILED UNDER SEAL). (cp,) (Entered: 12/15/2003)
12/12/2003	<u>78</u>	NOTICE by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI re <u>76</u> Notice (Other) <i>regarding Filing of Sealed Document</i> (Schwartz, Daniel) (Entered: 12/12/2003)
12/12/2003	<u>79</u>	Consent MOTION for Extension of Time to File Answer by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 12/12/2003)
12/12/2003	<u>83</u>	Memorandum in opposition to defendant's emergency motion filed under seal, and MOTION to remove seal re 80 filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI (FILED UNDER SEAL). (cp,) (Entered: 12/17/2003)
12/14/2003		MINUTE ORDER. The Court sua sponte directs defendants to file a response to plaintiffs' Motion for an Extension of Time to Accept the Offer of Judgment by no later than December 17, 2003, at noon. Signed by Judge Emmet G. Sullivan on December 14, 2003. (lcegs2) (Entered: 12/14/2003)
12/15/2003		MINUTE ORDER granting <u>79</u> Motion for Extension of Time to Answer. The Answer shall be filed by no later than December 16, 2003. Signed by Judge Emmet G. Sullivan on December 15, 2003. (lcegs2) (Entered: 12/15/2003)
12/16/2003	<u>81</u>	ANSWER to Amended Complaint by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA.(Weinstein, Laurie) (Entered: 12/16/2003)
12/16/2003	<u>82</u>	Memorandum in opposition to motion re <u>73</u> <i>Extension Of Time To Accept Defendants District of Columbia, Anthony A. Williams, Charles H. Ramsey And Peter J. Newsham's Offer Of Judgment, filed by Mayor Williams and Chief Ramsey</i> and filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 12/16/2003)
12/16/2003	<u>84</u>	ORDER granting <u>76</u> defendants motion filed under seal and opposition. Signed by Judge Emmet G. Sullivan on 12/15/03.(filed under seal in room 1800) (zbjisp,) Modified on 12/18/2003 (zbjisp,). (Entered: 12/18/2003)
12/19/2003	<u>85</u>	ORDER referring case to Magistrate Judge Kay.Signed by Judge Emmet G. Sullivan on December 19, 2003. (lcegs2) (Entered: 12/19/2003)
12/19/2003	<u>86</u>	NOTICE by DISTRICT OF COLUMBIA <i>of Filing Sealed Document</i> (Koger, Thomas) (Entered: 12/19/2003)
12/19/2003	<u>88</u>	MOTION to Withdraw <u>73</u> Motion for Extension of time and <u>82</u> Memorandum in Opposition to plaintiff's Motion for Extension of time from the public record by DISTRICT OF COLUMBIA, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA (FILED UNDER SEAL). (cp,) (Entered: 12/22/2003)
12/19/2003		CASE REFERRED to Magistrate Judge Alan Kay for settlement. (lnw,) (Entered: 01/28/2004)
12/22/2003	<u>87</u>	NOTICE by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI <i>Regarding Filing of Sealed Document</i> (Schwartz, Daniel) (Entered: 12/22/2003)
12/29/2003	<u>91</u>	ORDER by Magistrate Judge Alan Kay : granting District defendants' unopposed motion to place under seal the entirety of the materials reflected upon the Court's docket as entry 73 and entry 82; directing that the entirety of the materials reflected on the Court's docket as entry 73 and entry 82 be removed from the publicly accessible files and docket, and filed under seal. (kk) (Entered: 01/05/2004)
12/31/2003	<u>89</u>	RESPONSE TO PLAINTIFFS' PROPOSED ORDER REGARDING DISCOVERY AGAINST THE DEFENDANTS WHO ASSERT QUALIFIED IMMUNITY IN THEIR INDIVIDUAL CAPACITIES filed by Defendants Cheif Charles H. Ramsey, Mayor Anthony A. Williams, and by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 12/31/2003)

01/05/2004		Pursuant to court order dated 12/29/03 documents 73 and 82 are hereby removed from the public docket, and are filed under seal. (bcs,) (Entered: 01/05/2004)
01/05/2004	<u>90</u>	Consent MOTION for Extension of Time to <i>Respond to Defendant District of Columbia's First Set of Requests for the Production of Documents and Tangible Things and First Set of Interrogatories</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) (Entered: 01/05/2004)
01/08/2004		MINUTE ORDER granting <u>90</u> Motion for Extension of Time to Respond to Defendant District of Columbia's First Set of Requests for the Production of Documents and Tangible Things and First Set of Interrogatories. Plaintiffs shall have until January 23, 2004 to respond. Signed by Judge Emmet G. Sullivan on January 8, 2004. (lcegs2,) (Entered: 01/08/2004)
01/09/2004	<u>92</u>	MOTION for Judgment on the Pleadings by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Supplement Order Granting Motion)(Koger, Thomas) (Entered: 01/09/2004)
01/20/2004	<u>93</u>	Memorandum in opposition to motion re <u>92</u> <i>Partial Judgment on the Pleadings</i> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Report of Investigation, Sergeant J. McGuire# <u>2</u> Exhibit Washington Post Article 9.26.02# <u>3</u> Exhibit Washington Post Article 9.27.02)(Schwartz, Daniel) (Entered: 01/20/2004)
01/26/2004	<u>94</u>	REPLY in support of motion re <u>92</u> <i>for Judgment iOn The Pleadings</i> filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 01/26/2004)
01/28/2004	<u>95</u>	NOTICE by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA <i>of Withdrawal and Appearance</i> (Weinstein, Laurie) (Entered: 01/28/2004)
01/29/2004	<u>96</u>	ORDER setting forth instructions to counsel with regard to Motions Hearing on immunity claims, and rescheduling Motions Hearing for March 22, 2004 at 10:30 a.m. Signed by Judge Emmet G. Sullivan on January 29, 2004. (lcegs2) (Entered: 01/29/2004)
01/29/2004		Set/Reset Hearings: Motion Hearing set for 3/22/2004 at 10:30 AM in Courtroom 1 before Judge Emmet G. Sullivan. (lcegs2) (Entered: 01/29/2004)
02/02/2004		MINUTE ORDER adopting plaintiffs' proposed order at docket entry <u>74</u> and rejecting defendants' proposed order at <u>72</u> . It is hereby ordered that there shall be a stay of depositions, but not a stay of discovery, against Mayor Anthony A. Williams, Chief Charles H. Ramsey, and Chief Peter J. Newsham pending adjudication of the issue of qualified immunity. Signed by Judge Emmet G. Sullivan on February 2, 2004. (lcegs2) (Entered: 02/02/2004)
02/05/2004		MINUTE ORDER. Due to conflicts in the Court's schedule, the Court sua sponte continues the March 22, 2004 Motions Hearing on immunity issues to March 23, 2004 at 10:30 a.m. (lcegs2) (Entered: 02/05/2004)
02/05/2004		Set/Reset Hearings: Motion Hearing set for 3/23/2004 10:30 AM in Courtroom 1 before Judge Emmet G. Sullivan. (lcegs2) (Entered: 02/05/2004)
02/17/2004	<u>97</u>	Consent MOTION for Extension of Time to <i>Respond to Plaintiffs' First Set of Joint Requests for Production of Documents By Defendant Distrioct of Columbia</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 02/17/2004)
02/23/2004	<u>98</u>	ORDER setting mediation for purpose of resolution of motion docketed at <u>73</u> . Mediation will be held at 10 am on Monday, March 29, 2004, in chambers – room 1130. Signed by Magistrate Judge Alan Kay on 02/23/04. (DM) (Entered: 02/23/2004)
02/26/2004		MINUTE ORDER granting <u>97</u> Consent Motion for Extension of Time to Respond to Plaintiffs' First Set of Joint Requests for Production.Signed by Judge Emmet G. Sullivan on February 26, 2004. (lcegs2,) (Entered: 02/26/2004)
03/12/2004	<u>99</u>	MOTION for Extension of Time to <i>Mator Williams to Respond to Plaintiffs' Requests for the Production of Documents</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u>

		Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 03/12/2004)
03/15/2004	<u>100</u>	STIPULATION <i>Regarding Federal Defendants' Discovery Responses</i> by CHRISTOPHER ZARCONI. (Shine, Edith) (Entered: 03/15/2004)
03/16/2004		NOTICE that the settlement conference set for March 29, 2004, will begin at 10:30 am, in chambers –room 1130. Signed by Magistrate Judge Alan Kay on 03/16/04. (DM) (Entered: 03/16/2004)
03/18/2004	<u>101</u>	RESPONSE to <i>Mayor Williams' Motion for an Extension of Time to Respond to the Chang Plaintiffs' First Set of Requests for the Production of Documents</i> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) (Entered: 03/18/2004)
03/19/2004	102	MINUTE ORDER. The Court sua sponte continues the March 23, 2004, Motions Hearing on immunity issues to April 6, 2004 at 10:00 a.m., a previously scheduled status hearing. Signed by Judge Emmet G. Sullivan on March 19, 2004. (lcegs2) (Entered: 03/19/2004)
04/06/2004		MINUTE ORDER finding as moot 80 Motion to Withdraw, finding as moot 88 Motion to Withdraw, and granting <u>99</u> Motion for Extension of Time to Respond to Discovery Requests for the reasons stated in open court on April 6, 2004.Signed by Judge Emmet G. Sullivan on April 6, 2004. (lcegs2) (Entered: 04/06/2004)
04/08/2004		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Hearing/Motion Hearing held on 4/8/2004 chambers to issue order (Court Reporter Elaine Merchant.) (clv,) (Entered: 04/08/2004)
04/08/2004	<u>103</u>	ORDER setting status hearing for May 7, 2004. Signed by Judge Emmet G. Sullivan on April 8, 2004. (lcegs2,) (Entered: 04/08/2004)
04/08/2004		Set/Reset Hearings: Status Conference set for 5/7/2004 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. (lcegs2,) (Entered: 04/08/2004)
04/23/2004	<u>104</u>	NOTICE by DISTRICT OF COLUMBIA of <i>Filing of the District of Columbia's Response to Recommendations by the D.C. Council</i> (Attachments: # <u>1</u> Exhibit Response to Recommendations)(Koger, Thomas) (Entered: 04/23/2004)
04/27/2004	<u>105</u>	STIPULATION <i>od Dismissal of Jones Plaintiffs' Claims with Prejudice</i> by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 04/27/2004)
04/27/2004	<u>109</u>	NOTICE OF TRANSCRIPT FILED of a motion held on 4/6/04 before Judge Sullivan. Court Reporter: Elaine A. Merchant (rje,) (Entered: 05/21/2004)
05/07/2004		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Conference held on 5/7/2004. Motion Hearing/argument set for 6/14/2004 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. (Court Reporter Elaine Merchant.) (clv,) (Entered: 05/07/2004)
05/07/2004	<u>106</u>	ORDER approving Stipulation of Dismissal and setting forth further instructions to counsel. Signed by Judge Emmet G. Sullivan on May 7, 2004. (lcegs2) (Entered: 05/07/2004)
05/07/2004		Set/Reset Hearings: Status Conference set for 6/14/2004 10:00 AM in Courtroom 1 before Judge Emmet G. Sullivan. (lcegs2) (Entered: 05/07/2004)
05/19/2004	<u>107</u>	ENTERED IN ERROR.....MEMORANDUM <i>in Support of Motion for Protective Order</i> from Federal Defendants in Support of Motion for Protective Order. (Attachments: # <u>1</u> Supplement)(Shine, Edith) Modified on 5/20/2004 (cp,). (Entered: 05/19/2004)
05/19/2004		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 107 was Entered in Error as said pleading is not a Memorandum. Counsel has not been instructed to re–file said document as it has been properly docketed as a Motion and it is now Document No. 108. (cp,) (Entered: 05/20/2004)
05/19/2004	<u>108</u>	MOTION for Protective Order by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order)(cp,) (Entered: 05/20/2004)

06/09/2004		MINUTE ORDER granting <u>108</u> Consent Motion for Protective Order. Signed by Judge Emmet G. Sullivan on June 9, 2004. (lcegs2) (Entered: 06/09/2004)
06/11/2004	<u>110</u>	Consent MOTION for Leave to Appear PRO HAC VICE <i>for Elizabeth L. Martin</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Schwartz, Daniel) (Entered: 06/11/2004)
06/14/2004		MINUTE ORDER granting <u>110</u> Motion for Leave to Appear pro hac vice. Signed by Judge Emmet G. Sullivan on June 14, 2004. (lcegs2) (Entered: 06/14/2004)
06/14/2004		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Hearing/Argument held on 6/14/2004 Order to be Issued (Court Reporter Don Jacobsen.) (clv,) (Entered: 06/14/2004)
06/15/2004		MINUTE ORDER. Counsel should contact chambers jointly, at 202-354-3030, at a mutually convenient time, to provide an oral status report as to whether the motion docketed at <u>73</u> is pending or moot. If the motion is pending, counsel are directed to provide a copy of the motion, opposition, and any reply [filed under seal] directly to Magistrate Judge Kay's chambers. Signed by Magistrate Judge Alan Kay on 06/15/04. (DM) (Entered: 06/15/2004)
06/17/2004	<u>111</u>	Consent MOTION for Extension of Time to <i>Complete Responses to First Request for Documents</i> by UNITED STATES OF AMERICA. (Blumberg, Peter) (Entered: 06/17/2004)
06/17/2004		MINUTE ORDER granting <u>111</u> Motion for Extension of Time to Complete Responses to First Request for Documents. Signed by Judge Emmet G. Sullivan on June 17, 2004. (lcegs2,) (Entered: 06/17/2004)
06/22/2004	<u>112</u>	Consent MOTION for Order <i>Cofirming Extension of the Discovery Period</i> by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 06/22/2004)
06/22/2004	<u>113</u>	Consent MOTION for Order <i>Confirming Extension of Discovery Period (Corrected)</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Transcript pp.)(Koger, Thomas) (Entered: 06/22/2004)
06/23/2004	<u>114</u>	ORDER denying as moot Motion for Extension of Time to Accept Defendant District of Columbia's Offer of Judgment <u>73</u> . Signed by Magistrate Judge Alan Kay on 06/23/04. (DM) (Entered: 06/23/2004)
06/23/2004	<u>115</u>	NOTICE OF TRANSCRIPT FILED for dates May 07, 2004; Court Reporter: Elain A. Merchant. (jf,) (Entered: 06/27/2004)
06/25/2004		MINUTE ORDER granting <u>112</u> <u>113</u> Motion for Order Extending Discovery Period until September 28, 2004. Signed by Judge Emmet G. Sullivan on June 25, 2004. (lcegs2) (Entered: 06/25/2004)
07/13/2004	<u>116</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 07/13/2004)
07/13/2004	<u>117</u>	NOTICE by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA <i>of Withdrawal of Appearance</i> (Braswell, Marina) (Entered: 07/13/2004)
07/19/2004	<u>118</u>	MOTION for Protective Order by LEANNE LEE. (Attachments: # <u>1</u> Affidavit Declaration of Leanne Lee# <u>2</u> Text of Proposed Order Proposed Order)(Martin, Elizabeth) (Entered: 07/19/2004)
07/23/2004		MINUTE ORDER. Upon consideration of the opposed <u>118</u> Motion for Protective Order Directing Deposition by Telephone, the Motion is GRANTED. Signed by Judge Emmet G. Sullivan on July 23, 2004. (lcegs2) (Entered: 07/23/2004)
07/26/2004	<u>119</u>	NOTICE of Appearance by Martha J. Mullen on behalf of DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 07/26/2004)
08/09/2004	<u>120</u>	NOTICE of Appearance by David Alan Zetoony on behalf of all plaintiffs (Zetoony, David) (Entered: 08/09/2004)

09/01/2004	<u>121</u>	ATTORNEY APPEARANCE. (Smith, Peter) (Entered: 09/01/2004)
09/02/2004	<u>122</u>	ATTORNEY APPEARANCE. (Corn, Gary) (Entered: 09/02/2004)
09/08/2004	<u>123</u>	NOTICE of Appearance by David Alan Zetoony on behalf of RAYMING CHANG (Zetoony, David) (Entered: 09/08/2004)
09/13/2004	<u>124</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM. (Attachments: # <u>1</u> Memorandum of Points and Authorities# <u>2</u> Exhibit Billing Statement# <u>3</u> Text of Proposed Order)(Deso, Robert) (Entered: 09/13/2004)
09/14/2004		MINUTE ORDER granting <u>124</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on September 14, 2004. (lcegs2) (Entered: 09/14/2004)
09/15/2004	<u>125</u>	Consent MOTION for Extension of Time to Complete Discovery by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order Order Extending The Discovery Deadline)(Zetoony, David) (Entered: 09/15/2004)
09/15/2004		MINUTE ORDER granting <u>125</u> Motion for Extension of Time, until February 28, 2005, to Complete Discovery. Signed by Judge Emmet G. Sullivan on September 15, 2004. (lcegs2) (Entered: 09/15/2004)
09/17/2004	<u>126</u>	MEMORANDUM OPINION AND ORDER denying <u>92</u> Motion for Judgment on the Pleadings. Signed by Judge Emmet G. Sullivan on September 17, 2004. (lcegs2) (Entered: 09/17/2004)
10/27/2004	<u>127</u>	MOTION to Stay of <i>Deposition</i> by PETER J. NEWSHAM. (Attachments: # <u>1</u> Memorandum of Points & Authorities# <u>2</u> Text of Proposed Order # <u>3</u> Notices of Appeal# <u>4</u> Certificate of Service)(Deso, Robert) (Entered: 10/27/2004)
10/28/2004		MINUTE ORDER. Defendant Newsham's <u>127</u> Motion to Stay Deposition until final resolution of the pending appeal is hereby GRANTED with respect to the Abbate and Chang plaintiffs, and GRANTED subject to the filing of a Motion for Reconsideration for good cause shown with respect to the Barham plaintiffs. Any Motion for Reconsideration shall be filed no later than Friday, November 12, 2004. Signed by Judge Emmet G. Sullivan on October 28, 2004. (Entered: 10/28/2004)
11/03/2004	<u>128</u>	MOTION for Protective Order to Stay <i>Deposition Discovery Of Chief Charles ramsey Pending Resolution of His Appeals of Denial Of Qualified Immunity</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Exhibit IAC Stay Order# <u>3</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 11/03/2004)
12/03/2004	<u>129</u>	NOTICE of Appearance by Lori S. Parris on behalf of DISTRICT OF COLUMBIA (Parris, Lori) (Entered: 12/03/2004)
01/13/2005	<u>130</u>	Consent MOTION for Extension of Time to Complete Discovery by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Martin, Elizabeth) (Entered: 01/13/2005)
01/14/2005		MINUTE ORDER granting <u>130</u> Motion for Extension of Time to Complete Discovery. The discovery deadline is extended until 90 days after the U.S. Court of Appeals for the D.C. Circuit has ruled on the pending immunity claims of Chief Ramsey and Assistant Chief Newsham, and all other appeals of that issue have been exhausted. Signed by Judge Emmet G. Sullivan on January 14, 2005. (lcegs2) (Entered: 01/14/2005)
01/17/2005	<u>131</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM. (Attachments: # <u>1</u> Exhibit Detailed - Fees & Costs# <u>2</u> Text of Proposed Order)(Deso, Robert) (Entered: 01/17/2005)
01/18/2005		MINUTE ORDER granting <u>131</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on January 18, 2005. (lcegs2) (Entered: 01/18/2005)
01/18/2005	<u>132</u>	MOTION to Withdraw <i>Consent Motion to Extend the Discovery Deadline and Vacate Resulting Orders</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Martin, Elizabeth) (Entered: 01/18/2005)

01/18/2005		MINUTE ORDER. Upon consideration of plaintiffs' Motion [docket entry 132 in case no. 02-2010], it is hereby ORDERED that the Consent Motion to Extend the Discovery Deadline [docket entry 130 in case no. 02-2010] and the resulting Minute Orders entered in all four cases on January 14, 2005 are hereby vacated. Signed by Judge Emmet G. Sullivan on January 18, 2005. (lcegs2) (Entered: 01/18/2005)
02/01/2005	<u>133</u>	MOTION for Leave to File Third Amended Complaint by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Third Amended Complaint)(nmw,) (Entered: 02/01/2005)
02/09/2005	<u>134</u>	Consent MOTION for Extension of Time to Complete Discovery by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Martin, Elizabeth) (Entered: 02/09/2005)
02/10/2005	<u>135</u>	Memorandum in opposition to motion re <u>133</u> <i>Leave to File Third Amended Complaint</i> filed by PETER J. NEWSHAM. (Attachments: # <u>1</u> Exhibit 1)(Deso, Robert) (Entered: 02/10/2005)
02/14/2005	<u>136</u>	Consent MOTION for Extension of Time to <i>Oppose Plaintiffs' Motion for Leave to File Amended Complaint by Federal Defendants, Putative Defendant Richard Murphym</i> and by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 02/14/2005)
02/15/2005		MINUTE ORDER granting <u>136</u> Consent Motion for Extension of Time to Oppose Plaintiffs' Motion to Amend Complaint. Signed by Judge Emmet G. Sullivan on February 15, 2005. (lcegs2) (Entered: 02/15/2005)
02/17/2005		MINUTE ORDER granting <u>134</u> Consent Motion for Extension of Time to Complete Discovery. Discovery will close by no later than August 31, 2005. Signed by Judge Emmet G. Sullivan on February 17, 2005. (lcegs2) (Entered: 02/17/2005)
02/17/2005		Set/Reset Deadlines: Discovery due by 8/31/2005. (clv,) (Entered: 02/17/2005)
02/25/2005	<u>137</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>133</u> MOTION for Leave to File <i>Third Amended Complaint</i> by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA, PETER J. NEWSHAM, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 02/25/2005)
02/25/2005	<u>138</u>	Memorandum in opposition to motion re <u>133</u> <i>Memorandum of Points and Authorities of DEfendants District of Columbia, Chief Charles H. Ramsey, Executive Assistant Chief Michael J. Fitzgerald, and Assistant Chief Brian Jordan In Partial Opposition to Plaintiffs' Motion For Leave To Amend The Complaint</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying in Part and Granting in Part Plaintiffs' Motion for Leave to File Third Amended Complaint)(Koger, Thomas) (Entered: 02/25/2005)
02/28/2005		MINUTE ORDER granting <u>137</u> Motion for Extension of Time to File Response/Reply to <u>133</u> Plaintiff's Motion to amend their complaint. Federal defendants' Response due by 2/28/2005. Plaintiffs' Reply due by 3/9/2005.Signed by Judge Emmet G. Sullivan on February 28, 2005. (lcegs2) (Entered: 02/28/2005)
02/28/2005	<u>139</u>	Memorandum in opposition to motion re <u>133</u> filed by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Braswell, Marina) (Entered: 02/28/2005)
03/01/2005	<u>140</u>	NOTICE of Withdrawal of Appearance by NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 03/01/2005)
03/02/2005		Set/Reset Deadlines: Responses due by 2/28/2005 Replies due by 3/9/2005. (clv,) (Entered: 03/02/2005)
03/03/2005	<u>141</u>	Unopposed MOTION for Extension of Time to <i>File a Reply and for an Extension of Pages for the Filing of a Reply Memorandum in Support of the Motion for Leave to Amend the Chang Complaint</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG,

		CHRISTOPHER ZARCONI. (Turley, Jonathan) (Entered: 03/03/2005)
03/03/2005		MINUTE ORDER granting <u>141</u> Motion for Enlargement of Time and Extension of Pages for the filing of a Reply Memorandum in support of the Motion for Leave to Amend the Chang Complaint. The Court extends its sympathy to plaintiffs' counsel and his family. Signed by Judge Emmet G. Sullivan on March 3, 2005. (lcegs2) (Entered: 03/03/2005)
03/03/2005		Set/Reset Deadlines: Reply due by 3/21/2005. (lcegs2) (Entered: 03/03/2005)
03/09/2005	<u>142</u>	NOTICE <i>Of Filing of Excerpts of Deposition Transcripts Relied Upon by Plaintiffs in Their Motion for Leave to File Amended Complaint</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 03/09/2005)
03/21/2005	<u>143</u>	REPLY to opposition to motion re <u>133</u> filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Martin, Elizabeth) (Entered: 03/21/2005)
05/05/2005	<u>144</u>	NOTICE of Acceptance with Offer of Judgment by MEAGHAN ENRIGHT (Attachments: # <u>1</u>)(Zetoony, David) (Entered: 05/05/2005)
05/12/2005	<u>145</u>	Joint MOTION for Order <i>Dismissing Meaghan Enright's Claims With Prejudice And Retaining Jurisdiction For Purpose Of Enforcing Agreement</i> by DISTRICT OF COLUMBIA, MEAGHAN ENRIGHT. (Attachments: # <u>1</u> Supplement Proposed Consent Order Dismissing Meaghan Enright's Claims with Prejudice and Reating Jurisdiction for Purpose of Enforcing Agreement)(Koger, Thomas) (Entered: 05/12/2005)
05/12/2005	<u>146</u>	ENTERED IN ERROR. . . Joint MOTION for Order <i>Dismissing Meaghan Enright's Claims with Prejudice and Reating Jurisdiction to Enforce Agreement by Meaghan Enright and by DISTRICT OF COLUMBIA</i> . (Attachments: # <u>1</u> Text of Proposed Order Order)(Koger, Thomas) Modified on 5/13/2005 (td,). (Entered: 05/12/2005)
05/12/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document no. 146 was entered in error and counsel was instructed to refile said pleading. (td,) (Entered: 05/13/2005)
05/18/2005	<u>147</u>	CONSENT ORDER . Signed by Judge Emmet G. Sullivan on 5/18/05 dismissing Meaghan Enright's claims with prejudice and retaining jurisdiction for purpose of enforcing agreement. (clv,) (Entered: 05/18/2005)
05/24/2005	<u>148</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM. (Attachments: # <u>1</u> Exhibit Fees and Costs# <u>2</u> Text of Proposed Order Consent Order)(Deso, Robert) (Entered: 05/24/2005)
05/24/2005		MINUTE ORDER granting <u>148</u> the Fourth Consent Motion of Defendant Newshamfor Approval of Payment of Interim Attorney Fees. It is this Court's finding, pursuant to D.C. Code Sec. 5-115.04, that payment of interim attorney fees and costs in the amount of \$35,509.42, for representation of defendant Peter Newsham by Robert E. Deso, Esq. for the period from January 1, 2005 through April 15, 2005 in this litigation is reasonable. Accordingly, defendant's motion is GRANTED. Signed by Judge Emmet G. Sullivan on May 24, 2005. (lcegs2) (Entered: 05/24/2005)
06/29/2005		MINUTE ORDER. The parties are directed to file, by no later than July 8, 2005, a joint report on the status of all outstanding discovery issues and recommendations for further proceedings in this case. Signed by Judge Emmet G. Sullivan on June 29, 2005. (lcegs2) (Entered: 06/29/2005)
07/01/2005		Set/Reset Deadlines: Joint Status Report due by 7/8/2005. (clv,) (Entered: 07/01/2005)
07/08/2005	<u>149</u>	Consent MOTION for Extension of Time to File <i>Status Report</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Zetoony, David) (Entered: 07/08/2005)
07/09/2005		MINUTE ORDER granting <u>149</u> Joint Motion for Extension of Time, up to and including July 13, 2005, to file the joint status report and recommendations for further proceedings. Signed by Emmet G. Sullivan on July 9, 2005. (lcegs2) (Entered: 07/09/2005)

		07/09/2005)
07/09/2005		Set/Reset Deadlines: Status Report and recommendations for further proceedings due by 7/13/2005. (clv,) (Entered: 07/10/2005)
07/11/2005	<u>150</u>	Consent MOTION to Extend Discovery to November 18, 2005 by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Schember, Daniel) (Entered: 07/11/2005)
07/13/2005	<u>151</u>	Consent MOTION for Extension of Time to <i>file joint status report</i> by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Martin, Elizabeth) (Entered: 07/13/2005)
07/14/2005		MINUTE ORDER granting <u>151</u> Motion for Extension of Time, until July 15, 2005, to file joint status report and recommendations for further proceedings. Signed by Judge Emmet G. Sullivan on July 14, 2005. (lcegs2) (Entered: 07/14/2005)
07/14/2005		Set/Reset Deadlines: Status Report due by 7/15/2005. (clv,) (Entered: 07/16/2005)
07/15/2005	<u>152</u>	STATUS REPORT by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA, PETER J. NEWSHAM, RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI, UNITED STATES OF AMERICA. (Martin, Elizabeth) (Entered: 07/15/2005)
07/19/2005		MINUTE ORDER granting <u>133</u> Motion to Amend Complaint. Upon careful consideration of plaintiffs' motion for leave to amend the complaint, and the responses and replies thereto, it is hereby ORDERED that plaintiffs' motion is GRANTED. The parties are directed to file an updated joint proposal for the completion of discovery by no later than August 15, 2005. Signed by Judge Emmet G. Sullivan on July 19, 2005. (lcegs2) (Entered: 07/19/2005)
07/19/2005		Set/Reset Deadlines: Status Report due by 8/15/2005. (clv,) (Entered: 07/20/2005)
07/19/2005	<u>153</u>	(THIRD) AMENDED COMPLAINT against B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS, DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, JOHN OR JANE DOES 1-10, PETER J. NEWSHAM, UNITED STATES OF AMERICAfiled by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI.(td,) Modified on 8/23/2005 (td,). (Entered: 07/20/2005)
07/29/2005		Summons (9)Issued for Amended Complaint as to B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(, CHARLES H. RAMSEY, M. SMITH. (td,) (Entered: 07/29/2005)
08/01/2005	<u>154</u>	Unopposed MOTION for Extension of Time to <i>File a Joint Report on Further Proceedings and to Respond to the Amended Complaint</i> by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, PETER J. NEWSHAM, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 08/01/2005)
08/02/2005		MINUTE ORDER granting <u>154</u> Consent Motion for Extension of Time. The parties shall file an updated joint proposal for the completion of discovery by no later than August 31, 2005. Defendants shall respond to the Amended Complaint by no later than September 30, 2005. Signed by Judge Emmet G. Sullivan on August 2, 2005. (lcegs2) (Entered: 08/02/2005)

08/02/2005		Set/Reset Deadlines: Answer due by 9/30/2005. Joint Proposed Discovery due by 8/31/2005. (clv,) (Entered: 08/02/2005)
08/03/2005	<u>155</u>	RESPONSE to Discovery Request by PETER J. NEWSHAM.(Deso, Robert) (Entered: 08/03/2005)
08/19/2005	<u>156</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CHARLES H. RAMSEY served on 7/29/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>157</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. BRIAN K. JORDAN served on 7/29/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>158</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MICHAEL J. FITZGERALD served on 7/29/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>159</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to RICHARD MURPHY served on 7/29/2005, answer due 9/30/2005. (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>160</u>	ENTERED IN ERROR. . . RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 7/29/2005. (Martin, Elizabeth) Modified on 8/22/2005 (td,). (Entered: 08/19/2005)
08/19/2005	<u>161</u>	ENTERED IN ERROR. . . RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. (Martin, Elizabeth) Modified on 8/22/2005 (td,). (Entered: 08/19/2005)
08/19/2005	<u>162</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) served on 7/29/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>163</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FAIRFAX COUNTY SHERIFF'S DEPARTMENT served on 8/1/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>164</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. M. SMITH served on 8/2/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>165</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. B. DIGIROLAMO served on 8/3/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>166</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. A. HARRISON served on 8/15/2005, answer due 9/30/2005 (Martin, Elizabeth) (Entered: 08/19/2005)
08/19/2005	<u>167</u>	ENTERED IN ERROR. . . RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 7/29/2005. (Martin, Elizabeth) Modified on 8/22/2005 (td,). (Entered: 08/19/2005)
08/19/2005		NOTICE OF CORRECTED DOCKET ENTRY: re <u>167</u> Summons Returned Executed as to Attorney General, <u>160</u> Summons Returned Executed as to Attorney General, <u>161</u> Summons Returned Executed as to US Attorney for DC was entered in error and counsel was instructed to refile said pleading. (td,) (Entered: 08/22/2005)
08/22/2005	<u>168</u>	NOTICE of Appearance by Kevin J. O'Connell on behalf of FAIRFAX COUNTY SHERIFF'S DEPARTMENT (O'Connell, Kevin) (Entered: 08/22/2005)
08/23/2005		SUMMONS (2) Issued for Third Amended Complaint as to, U.S. Attorney and U.S. Attorney General (td,) (Entered: 08/23/2005)
08/26/2005	<u>169</u>	NOTICE of Appearance by Justin M. Shellaway on behalf of CHARLES H. RAMSEY (Shellaway, Justin) (Entered: 08/26/2005)

08/31/2005	<u>170</u>	Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Nikki Ott and Jacob Kramer. :Address– 700 13th St. NW Ste.700, Washington D.C. 20005. Phone No. – 202–508–6100. Fax No. – 202–508–6200 by RAYMING CHANG. (Attachments: # <u>1</u> Affidavit Ott and Kramer# <u>2</u> Text of Proposed Order # <u>3</u> Certificate of Service)(Schwartz, Daniel) (Entered: 08/31/2005)
08/31/2005	<u>171</u>	STATUS REPORT <i>Concerning Joint Proposal for the Completion of Discovery</i> by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, JOHN OR JANE DOES 1–10, PETER J. NEWSHAM, RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 08/31/2005)
09/12/2005		MINUTE ORDER granting <u>170</u> Motion for Leave to Appear Pro Hac Vice. Signed by Emmet G. Sullivan on September 12, 2005. (lcegs2) (Entered: 09/12/2005)
09/12/2005	<u>172</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. (Martin, Elizabeth) Modified on 9/13/2005 (td,). Modified on 9/15/2005 (td,). (Entered: 09/12/2005)
09/12/2005	<u>173</u>	ENTERED IN ERROR. . . RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. (Martin, Elizabeth) Modified on 9/13/2005 (td,). (Entered: 09/12/2005)
09/12/2005		NOTICE OF CORRECTED DOCKET ENTRY: <u>172</u> , <u>173</u> were entered in error and counsel was instructed to refile said pleading. (td,) (Entered: 09/13/2005)
09/12/2005		NOTICE re <u>172</u> Summons Returned Executed as to US Attorney for DC has been reinstated and not "Entered In Error." (td,) (Entered: 09/15/2005)
09/13/2005	<u>174</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General August 23, 2005. (Martin, Elizabeth) (Entered: 09/13/2005)
09/14/2005	<u>175</u>	MOTION for Hearing by DISTRICT OF COLUMBIA, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS. (Attachments: # <u>1</u> Text of Proposed Order)(Parris, Lori) (Entered: 09/14/2005)
09/14/2005		MINUTE ORDER denying <u>175</u> Motion for Hearing. Upon consideration of the parties' status reports dated 7/15/05 and 8/31/05, and in the interests of judicial economy, it is hereby ORDERED that defendants' motion requesting a status conference in case nos. 02–2010, 02–2283, and 03–2005 is DENIED; and it is FURTHER ORDERED that the parties shall file proposed orders for further discovery and for the conduct of further proceedings in each of the three cases by no later than September 19, 2005. Responses to these proposed orders will not be considered. Signed by Emmet G. Sullivan on September 14, 2005. (lcegs2) (Entered: 09/14/2005)
09/14/2005		Set/Reset Deadlines: purposed orders for further discovery and for further proceedings due by 9/19/2005. (clv,) (Entered: 09/15/2005)
09/19/2005	<u>176</u>	NOTICE of Filing of Proposed Order by CHARLES H. RAMSEY (Shellaway, Justin) (Entered: 09/19/2005)
09/19/2005	<u>177</u>	NOTICE of Appearance by Lori S. Parris on behalf of MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Parris, Lori) (Entered: 09/19/2005)
09/19/2005	<u>178</u>	NOTICE of Filing of Proposed Order by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI re Order on Motion for Hearing,, (Martin, Elizabeth) (Entered: 09/19/2005)

09/19/2005	<u>179</u>	NOTICE of Filing of Proposed Order by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 09/19/2005)
09/20/2005	<u>180</u>	NOTICE of Filing of Proposed Order for Discovery and Further Proceedings by DISTRICT OF COLUMBIA, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order Proposed Discovery and Further Proceedings Order)(Parris, Lori) (Entered: 09/20/2005)
09/22/2005	<u>181</u>	NOTICE of Appearance by Alexander Francuzenko on behalf of FAIRFAX COUNTY SHERIFF'S DEPARTMENT (Francuzenko, Alexander) (Entered: 09/22/2005)
09/27/2005	<u>182</u>	MOTION for Extension of Time to File Answer re <u>153</u> Amended Complaint,, by PETER J. NEWSHAM, CHARLES H. RAMSEY. (Attachments: # <u>1</u> Text of Proposed Order)(Shellaway, Justin) (Entered: 09/27/2005)
09/29/2005	<u>183</u>	Consent MOTION for Extension of Time to File Answer by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Attachments: # <u>1</u>)(Francuzenko, Alexander) (Entered: 09/29/2005)
09/29/2005	<u>184</u>	ANSWER to Amended Complaint by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS.(Parris, Lori) (Entered: 09/29/2005)
09/29/2005		ORDER granting <u>182</u> Defendants' (Ramsey, Newsham) Motion for Extension of Time to October 30, 2005, to Answer Amended Complaint, and granting <u>183</u> Defendant's Fairfax County Sheriff's Department's Consent Motion for Extension of Time to Answer until October 7, 2005. Signed by Judge Emmet G. Sullivan on September 29, 2005. (GK,) (Entered: 09/29/2005)
09/30/2005		Set/Reset Deadlines: Answer due by 10/30/2005. (clv,) (Entered: 09/30/2005)
09/30/2005	<u>185</u>	MOTION for Partial Summary Judgment by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Text of Proposed Order Proposed Order# <u>3</u> Exhibit Statement of Undisputed Facts# <u>4</u> Exhibit Exhibits to Undisputed Facts)(Koger, Thomas) (Entered: 09/30/2005)
09/30/2005	<u>186</u>	Unopposed MOTION for Extension of Time to File <i>Response to Amended Complaint</i> by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 09/30/2005)
10/05/2005	<u>187</u>	ANSWER to Amended Complaint by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity).(Deso, Robert) (Entered: 10/05/2005)
10/06/2005		ORDER granting <u>186</u> Federal Defendants' Unopposed Motion for Extension of Time to file their dispositive motion to the Amended Complaint. The dispositive motion is due October 17, 2005. Signed by Judge Emmet G. Sullivan on October 6, 2005. (GK,) (Entered: 10/06/2005)
10/06/2005		Set/Reset Deadlines: Dispositive Motions due by 10/17/2005. (clv,) (Entered: 10/06/2005)
10/06/2005		Set/Reset Deadlines: Discovery due by 5/26/2006. Status Report due by 12/2/2005. (clv,) (Entered: 10/06/2005)
10/06/2005		MINUTE ORDER GOVERNING FURTHER PROCEEDINGS. Upon consideration of the parties' joint status reports and proposed orders for the conduct of further proceedings in case nos. 02-2010, 02-2283, and 03-2005, it is hereby ORDERED that discovery in all three related cases is extended through May 26, 2006; and it is FURTHER ORDERED that the parties shall engage in a good faith effort to resolve any discovery disputes and, barring such resolution, shall contact Magistrate Judge Kay in an attempt to informally resolve any such dispute; and it is FURTHER ORDERED that the parties shall advise the Court of any remaining discovery disputes and the need for the Court's intervention by no later than December 2, 2005. Signed by Judge Emmet G. Sullivan on October 6, 2005. (lcegs2) (Entered: 10/06/2005)

10/07/2005	<u>188</u>	MOTION to Dismiss , <i>Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement</i> by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit)(Francuzenko, Alexander) (Entered: 10/07/2005)
10/07/2005	<u>189</u>	ENTERED IN ERROR.....CLAIM Cross by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) Modified on 11/8/2005 (nmw,). (Entered: 10/07/2005)
10/07/2005	<u>190</u>	NOTICE of Acceptance with Offer of Judgment by AMY CHASTAIN, ELIZABETH L. YOUNG (Attachments: # <u>1</u> Exhibit Offer of Judgment)(Martin, Elizabeth) (Entered: 10/07/2005)
10/07/2005	<u>191</u>	MOTION for More Definite Statement, MOTION for Summary Judgment by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (See document no. 188 for image) (td,) (Entered: 10/11/2005)
10/07/2005	<u>207</u>	CROSSCLAIM against UNITED STATES OF AMERICA filed by FAIRFAX COUNTY SHERIFF'S DEPARTMENT.(nmw,) (Entered: 11/08/2005)
10/11/2005	<u>192</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Attachments: # <u>1</u> Exhibit Itemized Billing Statements# <u>2</u> Text of Proposed Order)(Deso, Robert) (Entered: 10/11/2005)
10/12/2005		MINUTE ORDER granting <u>192</u> Consent Motion for Attorney Fees. It is hereby Ordered that the District of Columbia shall pay the sum of \$29,672.51 to Robert E. Deso, counsel for defendant Newsham, for legal fees and costs, pursuant to D.C. Code Sec. 5-115.04, for legal representation herein from April 16, 2005 through August 31, 2005. Signed by Judge Emmet G. Sullivan on October 12, 2005. Associated Case: 1:02-cv-02283-EGS. (GK,) (Entered: 10/12/2005)
10/13/2005		Set/Reset Deadlines: Discovery due by 5/26/2006. (clv,) (Entered: 10/13/2005)
10/14/2005	<u>193</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>185</u> MOTION for Partial Summary Judgment by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order And Certificate of Service)(Schwartz, Daniel) (Entered: 10/14/2005)
10/17/2005	<u>194</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>188</u> MOTION to Dismiss , <i>Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement</i> , 191 MOTION for More Definite Statement MOTION for Summary Judgment by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 10/17/2005)
10/17/2005	<u>195</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Amended Complaint and Cross-Claim by Fairfax County</i> by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 10/17/2005)
10/17/2005		MINUTE ORDER. Granting <u>193</u> Plaintiff's Motion for Extension of Time for Filing Response to <u>185</u> Defendant's (District of Columbia) Motion for Partial Summary Judgment. Also, granting <u>194</u> Plaintiff's Motion for Extension of Time for Filing Response to <u>188</u> Defendant's (Fairfax County Sheriff) Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement. Finally, granting Defendant's (US Dept. of Defense) Motion for Extension of Time to Respond to <u>153</u> Amended Complaint and <u>189</u> Cross-Claim by Fairfax County. Signed by Judge Emmet G. Sullivan on 10/17/05. (lcegs2) Modified on 10/17/2005 (lcegs2,). (Entered: 10/17/2005)
10/17/2005	<u>197</u>	MOTION to Quash subpoena by MARY CHEH. (Attachments: # <u>1</u> Exhibit)(td,) (Entered: 10/19/2005)
10/19/2005	<u>196</u>	ERRATA to <i>Certificate of Service re 193</i> by RAYMING CHANG. (Schwartz, Daniel) Modified on 10/20/2005 (lc,). (Entered: 10/19/2005)
10/19/2005	<u>198</u>	<i>Amended</i> ANSWER to Complaint with Jury Demand by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, ANTHONY A. WILLIAMS.(Koger, Thomas) (Entered: 10/19/2005)

10/28/2005	<u>199</u>	Cross MOTION to Compel /for Enforcement of Subpoena Duces Tecum To Mary Cheh and Opposition to Motion of Mary Cheh to Quash Subpoena by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Motion to Quash and Granting Motion to Enforce# <u>2</u> Exhibit Memorandum of Points and Authorities In Opposition to Motion to Quash and In Support of Cross-Motion to Enforce Subpoena Duces Tecum# <u>3</u> Exhibit Exhibits to Memorandum in Opposition to Motion to Quash and In Support of Motion to Enforce Subpoena Duces Tecum)(Koger, Thomas) (Entered: 10/28/2005)
10/31/2005	<u>200</u>	ANSWER to Amended Complaint <i>Answer of Defendant Chief Charles H. Ramsey in His Individual Capacity Only</i> by CHARLES H. RAMSEY.(Shellaway, Justin) (Entered: 10/31/2005)
10/31/2005	<u>201</u>	MOTION for Extension of Time to File Dispositive Motion by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (nmw,) (Entered: 11/01/2005)
11/07/2005	<u>202</u>	MOTION for Judgment on the Pleadings or, <i>In the Alternative, for Summary Judgment</i> by B. DIGIROLAMO, A. HARRISON, M. SMITH. (Attachments: # <u>1</u> Text of Proposed Order Text of Proposed Order# <u>2</u> Exhibit Memorandum of Points and Authorities# <u>3</u> Exhibit Statement Of Material Facts As To Which There Are No Genuine Issues# <u>4</u> Exhibit Exhibits Supporting Statement of Undisputed Facts)(Koger, Thomas) (Entered: 11/07/2005)
11/07/2005	<u>203</u>	ENTERED IN ERROR.....REPLY to Cross Claim by Fairfax County Sheriff's Department filed by UNITED STATES OF AMERICA. (Braswell, Marina) Modified on 11/8/2005 (nmw,). (Entered: 11/07/2005)
11/07/2005	<u>204</u>	MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Murphy Deposition (relevant portions))(Braswell, Marina) (Entered: 11/07/2005)
11/07/2005	205	MOTION for Summary Judgment (in the alternative) by B. DIGIROLAMO, A. HARRISON, M. SMITH. (Please see Document No. 202 for scanned images). (nmw,) (Entered: 11/08/2005)
11/07/2005	206	MOTION to Dismiss by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Please see Document No. 204 for scanned images). (nmw,) (Entered: 11/08/2005)
11/07/2005	<u>208</u>	ANSWER to Crossclaim by UNITED STATES OF AMERICA.(nmw,) (Entered: 11/08/2005)
11/08/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. 189 and 203 were entered in error. Document No. 189 will be refiled as a Crossclaim, and Document No. 203 will be refiled as an Answer to Crossclaim. (nmw,) (Entered: 11/08/2005)
11/08/2005	<u>209</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>188</u> MOTION to Dismiss , <i>Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement</i> , <u>204</u> MOTION for Summary Judgment, 191 MOTION for More Definite Statement MOTION for Summary Judgment, 206 MOTION to Dismiss by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 11/08/2005)
11/08/2005	<u>210</u>	MOTION to Stay re <u>202</u> MOTION for Judgment on the Pleadings or, <i>In the Alternative, for Summary Judgment</i> , 205 MOTION for Summary Judgment, <u>185</u> MOTION for Partial Summary Judgment <i>filed by Defendant District of Columbia and Defendants DiGirolamo, Harrison, and Smith</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B)(Kramer, Jacob) (Entered: 11/08/2005)
11/08/2005		MINUTE ORDER. The Court hereby orders that all claims against defendant District of Columbia by the plaintiffs, Amy Chastain and Elizabeth Young, are dismissed in view of Ms. Chastain's and Ms. Young's acceptance of the District of Columbia's offer of judgment pursuant to Fed. R. Civ. P. 68. Signed by Judge Emmet G. Sullivan on November 8, 2005. (lcegs2) (Entered: 11/08/2005)

11/09/2005		MINUTE ORDER granting <u>201</u> Federal Defendants' Unopposed MOTION for Extension of Time to File their dispositive motion to and including November 7, 2005 (nunc pro tunc); and granting <u>209</u> Plaintiffs' Consent MOTION for Extension of Time to File Response/Reply as to Fairfax County Sheriff's Department's and the Federal Defendants' responses to the Chang Plaintiffs' Third Amended Complaint. Responses due by 12/7/2005. Signed by Judge Emmet G. Sullivan on November 9, 2005. (GK,) Modified on 11/10/2005 (lcegs2,). (Entered: 11/09/2005)
11/10/2005		Set/Reset Deadlines: Responses due by 11/7/2005 (clv,) (Entered: 11/10/2005)
11/14/2005	<u>218</u>	MOTION for Extension of Time to file a reply to opposition to motion to quash subpoena by MARY CHEH. (Attachments: # <u>1</u> Text of Proposed Order)(jf,) (Entered: 11/28/2005)
11/17/2005	<u>211</u>	MOTION for Extension of Time to File Response/Reply as to <u>202</u> MOTION for Judgment on the Pleadings <i>or, In the Alternative, for Summary Judgment</i> , 205 MOTION for Summary Judgment, <u>185</u> MOTION for Partial Summary Judgment <i>filed by the District and the MPD Officers</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(Kramer, Jacob) (Entered: 11/17/2005)
11/17/2005	<u>212</u>	Memorandum in opposition to motion re <u>211</u> <i>Plaintiffs' Requested Enlargement Of Time To January 31, 2006 To Oppose Pending Motions of Defendants District Of Columbia And Bryan DiGirolamo, Anrde Harrison, and Michael Smith</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, A. HARRISON, M. SMITH. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying In Part Plaintiffs' Motion# <u>2</u> Exhibit Email consenting to short enlargement)(Koger, Thomas) (Entered: 11/17/2005)
11/17/2005	<u>213</u>	Memorandum in opposition to motion re <u>210</u> <i>Plaintiffs' Request To Stay Time For Plaintiffs' Responses To Motions For Summary Judgment Filed By The District And Defendants DiGirolamo, Harrison, And Smith</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Chang letter disavowing fee waiver provision of accepted offer of judgment# <u>2</u> Text of Proposed Order Proposed Order Denying Stay Motion)(Koger, Thomas) (Entered: 11/17/2005)
11/18/2005	<u>214</u>	REPLY to opposition to motion re <u>211</u> <i>enlargement of time to respond to dispositive motions filed by the District and MPD Officers</i> filed by RAYMING CHANG. (Kramer, Jacob) (Entered: 11/18/2005)
11/21/2005	<u>215</u>	REPLY to opposition to motion re <u>210</u> <i>Motion to Stay time for filing responses to the District and the MPD Officers</i> filed by RAYMING CHANG. (Attachments: # <u>1</u> Exhibit A)(Kramer, Jacob) (Entered: 11/21/2005)
11/21/2005		MINUTE ORDER. Upon consideration of the plaintiffs' motion to stay the time for their response to the defendant District of Columbia and individual defendants B. DiGirolamo, A. Harrison and M. Smith's ("MPD officers") dispositive motions and the defendants' opposition thereof, and the plaintiffs' motion for extension of time and the defendants' opposition thereof, the court hereby temporarily stays continued briefing on summary judgment issues by the plaintiffs and defendants District of Columbia and MPD officers until the ethics issue raised by the plaintiffs has been addressed and resolved by the Office of the Attorney General for the District of Columbia's Ethics Panel or the court. Further, the parties are ordered to file a joint status report detailing the status and/or the resolution of the ethics issue by the Ethics Panel by no later than December 15, 2006, and by the 15th of each month until resolution. Signed by Judge Emmet G. Sullivan on November 21, 2005. (lcegs2) (Entered: 11/21/2005)
11/21/2005		Set/Reset Deadlines: Status Report due by 12/15/2006 and by the 15th of each month until resolution. (clv,) (Entered: 11/21/2005)
11/22/2005	<u>216</u>	MOTION to Stay <i>Depositions of Bryan DiGirolamo, Ander Harrison, and Michael Smith</i> by B. DIGIROLAMO, A. HARRISON, M. SMITH. (Koger, Thomas) (Entered: 11/22/2005)
11/23/2005	<u>217</u>	Memorandum in opposition to motion re <u>216</u> <i>stay of MPD Officers' depositions</i> filed by RAYMING CHANG. (Kramer, Jacob) (Entered: 11/23/2005)

11/23/2005	<u>219</u>	REPLY to opposition to motion re <u>197</u> Quash Subpoena filed by MARY CHEH. (nmw,) (Entered: 11/28/2005)
11/23/2005	<u>220</u>	Memorandum in opposition to motion re <u>199</u> Enforce Subpoena filed by MARY CHEH. (Please see Document No. 219 for scanned image). (nmw,) (Entered: 11/28/2005)
11/30/2005	<u>221</u>	STATUS REPORT Pursuant to This Court's November 21, 2005 Minute Order by DISTRICT OF COLUMBIA, B. DIGIROLAMO, A. HARRISON, M. SMITH. (Koger, Thomas) (Entered: 11/30/2005)
11/30/2005		MINUTE ORDER granting <u>218</u> Consent Motion of Mary Cheh for Extension of Time to File a Reply nunc pro tunc. Signed by Judge Emmet G. Sullivan on November 30, 2005. (lcegs2) (Entered: 11/30/2005)
12/01/2005	<u>222</u>	Consent MOTION for Extension of Time to File Response/Reply to Mary Cheh's Oppositon to Their Cross-Motion for Enforcement of Subpoena Duces Tecum by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (Koger, Thomas) (Entered: 12/01/2005)
12/01/2005	<u>223</u>	REPLY to opposition to motion re <u>216</u> Staying the Taking of Their Depositions Pending Disposition of Their Claims of Qualified Immunity filed by B. DIGIROLAMO, A. HARRISON, M. SMITH. (Koger, Thomas) (Entered: 12/01/2005)
12/01/2005	<u>224</u>	STATUS REPORT Pursuant to the Court's November 21, 2005 Minute Order by RAYMING CHANG. (Kramer, Jacob) (Entered: 12/01/2005)
12/01/2005		MINUTE ORDER granting <u>222</u> Defendant's Consent Motion for Extension of Time to File Reply to Mary Cheh's Opposition to their Cross-Motion for Enforcement of Subpoena Duces Tecum. The court hereby orders defendants to file their reply no later than December 8, 2005. Signed by Judge Emmet G. Sullivan on December 1, 2005. (lcegs2) (Entered: 12/01/2005)
12/02/2005		Set/Reset Deadlines: Replies due by 12/8/2005. (clv,) (Entered: 12/02/2005)
12/02/2005	<u>225</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>188</u> MOTION to Dismiss , Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement, <u>204</u> MOTION for Summary Judgment, <u>191</u> MOTION for More Definite Statement MOTION for Summary Judgment, <u>206</u> MOTION to Dismiss by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 12/02/2005)
12/02/2005	<u>226</u>	Unopposed MOTION for Extension of Time to Bring Discovery Disputes to the Court's Attention by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 12/02/2005)
12/05/2005		MINUTE ORDER granting <u>225</u> Plaintiff's Consent Motion for Extension of Time to Respond. It is hereby ordered that Plaintiffs' responses to the Fairfax County Sheriff's Department's Motion and the Federal Defendants' Motion are to be filed no later than December 14, 2005. It is further ordered that the Fairfax County Sheriff's Department and the Federal Defendants will have until January 20, 2006, to file their replies in further support of their motions, and in response to Plaintiffs' oppositions. It is further ordered that the time for which the parties are to advise the court of any remaining discovery disputes and the need for the court's intervention is extended to January 31, 2005. Signed by Judge Emmet G. Sullivan on December 5, 2005. (lcegs2) (Entered: 12/05/2005)
12/05/2005		Set/Reset Deadlines: Responses due by 12/14/2005 Replies due by 1/20/2006. Status Report due by 1/31/2006. (clv,) (Entered: 12/11/2005)
12/08/2005	<u>227</u>	REPLY to opposition to motion re <u>199</u> Cross-Motion to Enforce Subpoena Duces Tecum to Mary Cheh filed by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (Attachments: # <u>1</u> Exhibit Exhibits 13 and 14)(Koger, Thomas) (Entered: 12/08/2005)
12/14/2005	<u>228</u>	Memorandum in opposition to re <u>188</u> FCSD Motion to Dismiss, Motion for Summary Judgment or, in the alternative, Motion for More Definite Statement filed by RAYMING CHANG. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Kramer, Jacob) (Entered: 12/14/2005)

12/14/2005	<u>229</u>	Memorandum in opposition to re 206 <i>Federal Defendants' Renewed Motion to Dismiss or, in the Alternative, for Summary Judgment</i> filed by RAYMING CHANG. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N)(Schwartz, Daniel) (Entered: 12/14/2005)
12/15/2005	<u>230</u>	STATUS REPORT By OAG <i>Represented Defendants Pursuant To Court's November 21, 2005 Minute Order</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 12/15/2005)
12/15/2005	<u>231</u>	STATUS REPORT <i>Chang Plaintiffs' Version of Status Report Pursuant to November 21, 2005 Minute Order</i> by RAYMING CHANG. (Schwartz, Daniel) (Entered: 12/15/2005)
12/22/2005	<u>232</u>	MOTION to Stay <i>Discovery in Three Related Cases Pending Resolution of Chang Plaintiffs' Anticipated Motion to Disqualify OAG</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Memorandum of Points and Authorities# <u>2</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 12/22/2005)
12/29/2005	<u>233</u>	MOTION for Extension of Time to File Response/Reply as to <u>232</u> MOTION to Stay <i>Discovery in Three Related Cases Pending Resolution of Chang Plaintiffs' Anticipated Motion to Disqualify OAG</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order)(Ott, Nikki) (Entered: 12/29/2005)
01/03/2006		MINUTE ORDER granting <u>233</u> Plaintiffs' Motion for Extension of Time to File Response to District Defendants' Motion for Stay of Discovery. The response is due no later than January 20, 2006. Signed by Judge Emmet G. Sullivan on January 3, 2006. (lcegs2) (Entered: 01/03/2006)
01/05/2006		Set/Reset Deadlines: Responses due by 1/20/2006 (clv,) (Entered: 01/05/2006)
01/17/2006	<u>234</u>	MOTION to Disqualify Counsel <i>Office of the Attorney General for the District of Columbia</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Barham Decision# <u>2</u> Exhibit Hearing Transcript# <u>3</u> Exhibit Prisoner Control Plan# <u>4</u> Exhibit MPD Report# <u>5</u> Exhibit Deposition Testimony# <u>6</u> Exhibit Deposition Testimony# <u>7</u> Exhibit E-mail)(Ott, Nikki) (Entered: 01/17/2006)
01/17/2006	<u>235</u>	STATUS REPORT <i>Jointly Filed Pursuant To This Court's September 21, 2005 Minute Order</i> by DISTRICT OF COLUMBIA, RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, ANTHONY A. WILLIAMS, LEANNE LEE, MARY CHEH, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Koger, Thomas) (Entered: 01/17/2006)
01/18/2006	<u>236</u>	RESPONSE to <u>232</u> <i>Motion to Stay Discovery Pending Resolution of Chang Plaintiffs Motion to Disqualify the OAG</i> filed by RAYMING CHANG. (Kramer, Jacob) Modified on 1/23/2006 (ks,). (Entered: 01/18/2006)
01/20/2006	<u>237</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition to Motion to Dismiss</i> by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) (Entered: 01/20/2006)
01/23/2006	<u>238</u>	MOTION for Order (Consent) to <i>Establish Briefing Schedules and Contested Motion for Leave to Sumit In Camera Exhibits in Opposition to Plaintiffs' Motion to Disqualify OAG</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Text of Proposed Order Proposed Consent Order Establishing Briefing Schedules# <u>2</u> Text of Proposed Order Proposed Order Granting Leave To Submit Exhibits In Camera# <u>3</u> Exhibit Dec. 21, 2005 Turley to Koger Ltr# <u>4</u> Exhibit Defs Requests for Production regarding Motion to Disqualify# <u>5</u> Exhibit Dec. 22, 2005 Koger to Turley Ltr)(Koger, Thomas) (Entered: 01/23/2006)

01/23/2006	<u>239</u>	Unopposed MOTION for Extension of Time to File <i>Federal Defendants' Reply to Plaintiffs' Opposition to Federal Defendants' Dispositive motion and to Extend Time in Which Discovery Disputes may be Brought to the Magistrate Judge</i> by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 01/23/2006)
01/25/2006	<u>240</u>	MOTION for Extension of Time to File Response/Reply as to <u>236</u> Response to any document by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, M. SMITH. (Parris, Lori) (Entered: 01/25/2006)
01/26/2006		MINUTE ORDER granting <u>237</u> Defendant Fairfax County Sheriff's Office's Consent Motion for Extension of Time to File Reply. The reply is now due January 27, 2006. Further, granting <u>239</u> Federal Defendant's Unopposed Motion for Extension of Time to Respond to Court's October 6, 2005, Order. The response is now due February 28, 2006. Additionally, Federal defedant's reply to plaintiffs' opposition is due on February 28, 2006. Further, granting <u>240</u> Defendant District of Columbia's Consent Motion for Extension of Time to File Reply. The reply is now due on January 30, 2006. Signed by Judge Emmet G. Sullivan on January 26, 2006. (lcegs2) Modified on 1/26/2006 (lcegs2,). (Entered: 01/26/2006)
01/26/2006		Set/Reset Deadlines: defendant reply due 1/27/06;Responses due by 2/28/2006 Replies due by 1/30/2006. (clv,) (Entered: 01/26/2006)
01/27/2006	<u>241</u>	REPLY to opposition to motion re <u>188</u> filed by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) (Entered: 01/27/2006)
01/30/2006	<u>242</u>	REPLY to opposition to motion re <u>232</u> <i>To Stay Discovery Pending Disposition Of Motion To Disqualify OAG</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Exh. 1# <u>2</u> Exhibit Exh. 2)(Koger, Thomas) (Entered: 01/30/2006)
01/31/2006	<u>243</u>	Unopposed MOTION for Leave to File a <i>Surreply to FCSD Motion to Dismiss, Motion for Summary Judgment, or in the Alternative, Motion for More Definite Statement</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Surreply to FCSD# <u>3</u> Exhibit A – Amended Response to FCSD Statement of Material Facts)(Kramer, Jacob) (Entered: 01/31/2006)
02/01/2006		MINUTE ORDER granting <u>243</u> Unopposed Motion for Leave to File a Surreply. Signed by Judge Emmet G. Sullivan on February 1, 2006. (lcegs2) (Entered: 02/01/2006)
02/01/2006	<u>244</u>	SURREPLY to defendant Fairfax County Sheriff's Department' reply to Chang plaintiff's opposition to re <u>188</u> MOTION to Dismiss , <i>Motion for Summary Judgment, or in the Alternative Motion for More Definite Statement</i> filed by RAYMING CHANG. (Attachments: # <u>1</u> Exhibit)(td,) (Entered: 02/02/2006)
02/06/2006	<u>245</u>	Memorandum in opposition to re <u>238</u> filed by RAYMING CHANG. (Attachments: # <u>1</u> Exhibit A)(Schwartz, Daniel) (Entered: 02/06/2006)
02/13/2006	<u>246</u>	Unopposed MOTION for Leave to File a <i>Supplemental Memorandum in Opposition to Federal Defendants' Renewed Motion to Dismiss or, in the Alternative, for Summary Judgment</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Supplemental Memorandum# <u>3</u> Exhibit A)(Kramer, Jacob) (Entered: 02/13/2006)
02/13/2006	<u>247</u>	REPLY to opposition to motion re <u>238</u> MOTION for Order (<i>Consent</i>) to <i>Establish Briefing Schedules and Contested Motion for Leave to Sumit In Camera Exhibits in Opposition to Plaintiffs' Motion to Disqualify OAG</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, ANTHONY A. WILLIAMS. (Koger, Thomas) (Entered: 02/13/2006)
02/15/2006		MINUTE ORDER granting <u>246</u> Plaintiffs' Unopposed Motion for Leave to File a Supplemental Memorandum in Opposition to Federal Defendants' Motion to Dismiss. Signed by Judge Emmet G. Sullivan on February 15, 2006. (lcegs2) (Entered: 02/15/2006)

02/15/2006	<u>248</u>	STATUS REPORT Pursuant To Court's November 21, 2005 Minute Order by DISTRICT OF COLUMBIA, RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Koger, Thomas) (Entered: 02/15/2006)
02/15/2006	<u>249</u>	Supplemental Memorandum in opposition to re 206 Federal Defendants' Renewed motion to dismiss, or in the alternative for summary judgment filed by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (td,) (Entered: 02/16/2006)
02/16/2006	<u>250</u>	ORDER denying <u>238</u> the Office of the Attorney General Represented Defendants' Motion to Submit In Camera Exhibits. Signed by Judge Emmet G. Sullivan on February 16, 2006. (lcegs2) (Entered: 02/16/2006)
02/21/2006	<u>251</u>	MOTION for Extension of Time to File Response/Reply <i>Opposition To Chang Plaintiff's Motion To Disqualify The Office Of The Attorney General From Representing Defendants In This Case</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 02/21/2006)
02/24/2006	<u>252</u>	NOTICE O Chang Plaintiffs' Consent To OAG-Represented Defendants' Motion To Enlarge Time To File Opposition To Chang Plaintiffs' Motion To Disqualify The Office Of The Attorney General From Representing Defendants In This Case by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Koger, Thomas) (Entered: 02/24/2006)
02/28/2006	<u>253</u>	MOTION for Extension of Time to <i>Enlarge The Time To Present Discovery Disputes to Magistrate Judge Kay</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, ANTHONY A. WILLIAMS. (Parris, Lori) (Entered: 02/28/2006)
03/01/2006	<u>254</u>	ORDER granting <u>216</u> Motion to Stay the Taking of Depositions of B. DiGirolamo, A. Harrison and M. Smith, and <u>232</u> Motion to Stay Discovery. Signed by Judge Emmet G. Sullivan on March 1, 2006. (lcegs2) (Entered: 03/01/2006)
03/02/2006		MINUTE ORDER granting <u>251</u> Motion for Extension of Time to File Response. The Office of the Attorney General represented defendants' opposition is due no later than March 7, 2006. Signed by Judge Emmet G. Sullivan on March 2, 2006. (lcegs2) (Entered: 03/02/2006)
03/02/2006		MINUTE ORDER granting <u>253</u> Partial Consent Motion for Enlargement of Time to Present Discovery Disputes. It is hereby ordered that the parties are to submit their discovery disputes to Magistrate Judge Kay 60 days after the resolution of the <i>Chang</i> plaintiffs' motion to disqualify the Office of the Attorney General. Signed by Judge Emmet G. Sullivan on March 2, 2006. (lcegs2) (Entered: 03/02/2006)
03/03/2006		Set/Reset Deadlines: Responses due by 3/7/2006 (clv,) (Entered: 03/03/2006)
03/07/2006	<u>255</u>	MOTION for Extension of Time to File Response/Reply <i>To {Plaintiffs' Motion To Dissqualify The Office of the Attorney General From Representing Defendants Further In This Case For One Day}</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 03/07/2006)
03/08/2006	<u>256</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Attachments: # <u>1</u> Exhibit Detail Fee# <u>2</u> Text of Proposed Order)(Deso, Robert) (Entered: 03/08/2006)
03/08/2006	<u>257</u>	Memorandum in opposition to re <u>234</u> <i>Plaintiffs' Motion To Disqualify The Office Of The Attorney General From Representing Defendants In This Case</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Motion to Disqualify OAG# <u>2</u> Exhibit DC Bar

		Informal Opinion# <u>3</u> Exhibit OAG Ethics Panel Final Decn# <u>4</u> Exhibit Oct. 10 2005 Mr. Turley letter# <u>5</u> Exhibit Asst Chief Ponton letter# <u>6</u> Exhibit EAC Fitzgerald Informed Consent letter# <u>7</u> Exhibit Asst Chief Jordan Informed Consent letter# <u>8</u> Exhibit B DiGirolamo Informed Consent letter# <u>9</u> Exhibit A Harrison Informed Consent letter# <u>10</u> Exhibit M Smith Informed Consent letter# <u>11</u> Exhibit B DiGirolamo Decl# <u>12</u> Exhibit A Harrison Decl# <u>13</u> Exhibit M Smith Decl# <u>14</u> Exhibit B Jordan Decl# <u>15</u> Exhibit M Fitzgerald Decl# <u>16</u> Exhibit Deputy AG G Valentine Decl)(Koger, Thomas) (Entered: 03/08/2006)
03/09/2006		MINUTE ORDER granting <u>256</u> Consent Motion of Defendant Newsham for Attorney Fees. Signed by Judge Emmet G. Sullivan on March 9, 2006. (lcegs2) (Entered: 03/09/2006)
03/09/2006		MINUTE ORDER granting <u>255</u> OAG-Represented Defendants' Motion for Extension of Time to File Response. Signed by Judge Emmet G. Sullivan on March 9, 2006. (lcegs2) (Entered: 03/09/2006)
03/13/2006	<u>258</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>234</u> MOTION to Disqualify Counsel <i>Office of the Attorney General for the District of Columbia</i> by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 03/13/2006)
03/13/2006	<u>259</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>204</u> MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 03/13/2006)
03/14/2006		MINUTE ORDER granting <u>258</u> Consent Motion for Extension of Time to File Reply. Chang Plaintiffs' reply in support of the pending motion to disqualify is due no later than April 7, 2006. Signed by Judge Emmet G. Sullivan on March 14, 2006. (lcegs2) (Entered: 03/14/2006)
03/15/2006		MINUTE ORDER granting <u>275</u> Unopposed Motion for Extension of Time to File Reply. Federal Defendants are ordered to file its reply in support of its dispositive motion by no later than April 21, 2006. Signed by Judge Emmet G. Sullivan on March 15, 2006. (lcegs2) (Entered: 03/15/2006)
03/15/2006		Set/Reset Deadlines: Replies due by 4/21/2006. (clv,) (Entered: 03/15/2006)
03/15/2006		Set/Reset Deadlines: Replies due by 4/7/2006. (clv,) (Entered: 03/15/2006)
03/15/2006	<u>260</u>	STATUS REPORT Pursuant To Court's November 21, 2005 Minute Order by DISTRICT OF COLUMBIA, RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, ANTHONY A. WILLIAMS, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. (Koger, Thomas) (Entered: 03/15/2006)
03/29/2006	<u>261</u>	REPLY to opposition to motion re <u>234</u> MOTION to Disqualify Counsel <i>Office of the Attorney General for the District of Columbia</i> filed by RAYMING CHANG. (Ott, Nikki) (Entered: 03/29/2006)
03/31/2006	<u>262</u>	NOTICE To The Clerk of the Court Regarding Entry of Judgments On Acceptances of Offers of Judgment Pursuant to Fed. R. Civ. P. 68 by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 03/31/2006)
04/04/2006		MINUTE ORDER. It is hereby ORDERED that the Clerk shall enter judgment pursuant to the Notice of Acceptance with Offer of Judgment filed by plaintiff Meaghan Enright on May 5, 2005, and the Notice of Acceptance with Offer of Judgment filed by plaintiffs Amy Chastain and Elizabeth Young on October 7, 2005. These judgments shall be entered <i>nunc pro tunc</i> to the dates of the filings of the respective Notices of Acceptance. Signed by Judge Emmet G. Sullivan on April 4, 2006. (lcegs2) (Entered: 04/04/2006)
04/04/2006	<u>263</u>	MOTION for Entry of Declaratory Judgment Or, In The Alternative, For Further Relief Upon This Court's Orders Entered Upon The Acceptances By Meaghan Enright, Amy Chastain, And Elibeth Young Of The District Of Columbia's Offers Of Judgment Pursuant To Fed. R. Civ. P. 68 by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u>

		Text of Proposed Order Proposed Order and Judgment# 2 Exhibit Memorandum of Points and Authorities in Support of Motion# 3 Exhibit Exhibits 1 through 4 in support of Motion)(Koger, Thomas) Additional attachment(s) added on 4/17/2006 (lc,). (Entered: 04/04/2006)
04/04/2006	<u>264</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI. Attorney Elizabeth L. Martin terminated. (Kramer, Jacob) (Entered: 04/04/2006)
04/04/2006	<u>265</u>	MOTION to Withdraw as Attorney for Plaintiffs Amy Chastain, Elizabeth Young, and Meaghan Enright by RAYMING CHANG. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B)(Kramer, Jacob) (Entered: 04/04/2006)
04/05/2006	<u>266</u>	RESPONSE to <i>Chang Counsels' Motion To Withdraw As Counsel For Some Of Their Clients Based Upon Their Recognition Of A "Potential" Conflict Of Interest</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Exh. 1: Kramer Oct. 7, 2005 letter)(Koger, Thomas) (Entered: 04/05/2006)
04/05/2006	<u>267</u>	MOTION for Extension of Time to File Response/Reply as to <u>263</u> MOTION for Entry of Declaratory Judgment Or, <i>In The Alternative, For Further Relief Upon This Court's Orders Entered Upon The Acceptances By Meaghan Enright, Amy Chastain, And Elibeth Young Of The District Of Columbia's Offers Of Judgment</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 04/05/2006)
04/05/2006	<u>268</u>	REPLY to opposition to motion re <u>265</u> MOTION to Withdraw as Attorney for Plaintiffs Amy Chastain, Elizabeth Young, and Meaghan Enright filed by RAYMING CHANG. (Attachments: # <u>1</u> Exhibit A)(Kramer, Jacob) (Entered: 04/05/2006)
04/06/2006	<u>269</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CHARLES H. RAMSEY, M. SMITH, ANTHONY A. WILLIAMS. Attorney Lori S. Parris terminated. (Parris, Lori) (Entered: 04/06/2006)
04/06/2006	<u>270</u>	Cross MOTION for Extension of Time to <i>Respond to the District of Columbia's Motion for Declaratory Judgment to be Extended to All Seven Plaintiffs and Response to Four Plaintiffs' Motion to Enlarge</i> by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Enlargement to ALL SEVEN Plaintiffs# <u>2</u> Exhibit Chastain & Braswell email# <u>3</u> Exhibit Turley email# <u>4</u> Exhibit Kramer Oct 7 2005 letter# <u>5</u> Exhibit Schwartz March 23 2006 letter)(Koger, Thomas) (Entered: 04/06/2006)
04/07/2006	<u>271</u>	REPLY to opposition to motion re <u>270</u> Cross MOTION for Extension of Time to <i>Respond to the District of Columbia's Motion for Declaratory Judgment to be Extended to All Seven Plaintiffs and Response to Four Plaintiffs' Motion to Enlarge</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 04/07/2006)
04/07/2006	<u>272</u>	VACATED PURSUANT TO THE ORDER FILED 6/27/07 JUDGMENT ON OFFER AND ACCEPTANCE, nuch pro tunc to May 5, 2005, by Judge Emmet G. Sullivan in favor of plaintiff Meagan Enright against defendant District of Columbia in the amount of \$46,500.00 with rasonable costs, including attorney's fees now accrued. . Signed by Judge Emmet G. Sullivan on April 7, 2006. (adc) Modified on 6/28/2007 (clv,). (Entered: 04/07/2006)
04/12/2006		CASE REFERRED to Magistrate Judge Alan Kay for motion resolution docket numbers #263 and #270 if issues are not resolved/settled Judge Sullivan would like a report and recommendation. (jsc) (Entered: 04/13/2006)
04/19/2006	<u>273</u>	STATUS REPORT <i>Jointly Submitted Pursuant To November 21, 2005 Minute Order</i> by DISTRICT OF COLUMBIA, RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI. (Koger, Thomas) (Entered: 04/19/2006)

04/20/2006	<u>274</u>	MOTION to Amend/Correct <i>Judgment Entered By Clerk Upon Acceptance Of Offer Of Judgment</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order To Amend Judgment# <u>2</u> Exhibit Memorandum of Points and Authorities)(Koger, Thomas) (Entered: 04/20/2006)
04/21/2006		CASE REFERRED to Magistrate Judge Alan Kay for motions #263 & #265. (jsc) (Entered: 04/21/2006)
04/21/2006	<u>275</u>	Consent MOTION to Stay re <u>274</u> MOTION to Amend/Correct <i>Judgment Entered By Clerk Upon Acceptance Of Offer Of Judgment</i> , <u>263</u> MOTION for Entry of Declaratory Judgment Or, In The Alternative, For Further Relief Upon This Court's Orders Entered Upon The Acceptances By Meaghan Enright, Amy Chastain, And Elibeth Young Of The District Of Columbia's Offers Of Judgment by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 04/21/2006)
04/21/2006	<u>276</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 206 MOTION to Dismiss by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 04/21/2006)
04/25/2006		MINUTE ORDER granting <u>276</u> Motion for Extension of Time to File Reply. Federal defendants' reply is due no later than May 10, 2006. Signed by Judge Emmet G. Sullivan on April 25, 2006. (lcegs2) (Entered: 04/25/2006)
04/25/2006		Set/Reset Deadlines: Replies due by 5/10/2006. (clv,) (Entered: 04/25/2006)
05/03/2006	<u>277</u>	MOTION to Disqualify Counsel by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order# <u>2</u> Exhibit Memorandum of Points and Authorities# <u>3</u> Exhibit Exh 1# <u>4</u> Exhibit Exh 2# <u>5</u> Exhibit Exh 3# <u>6</u> Exhibit Exh 4# <u>7</u> Exhibit Exh. 5# <u>8</u> Exhibit Exh 6)(Koger, Thomas) (Entered: 05/03/2006)
05/09/2006		Minute Entry for proceedings held before Magistrate Judge Alan Kay: Telephone Status Conference held on 5/3/2006. (DM) (Entered: 05/09/2006)
05/09/2006	<u>278</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>277</u> MOTION to Disqualify Counsel by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 05/09/2006)
05/10/2006		MINUTE ORDER granting <u>278</u> Consent Motion for Extension of Time to File Response. Plaintiffs' response to the District of Columbia's Motion to Disqualify Chang Counsel is due no later than May 29, 2006. Signed by Judge Emmet G. Sullivan on May 10, 2006. (lcegs2) (Entered: 05/10/2006)
05/10/2006		Set/Reset Deadlines: Responses due by 5/29/2006 (clv,) (Entered: 05/10/2006)
05/10/2006	<u>279</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 206 MOTION to Dismiss, <u>204</u> MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 05/10/2006)
05/10/2006		MINUTE ORDER. Pending before the Court are plaintiffs' <u>234</u> Motion to Disqualify the Office of the Attorney General and defendant District of Columbia's <u>277</u> Motion to Disqualify Chang Counsel. Plaintiffs' response to defendant District of Columbia's motion is currently due on May 29, 2006. Defendant's reply is due no later than June 12, 2006. THERE SHALL BE NO FURTHER EXTENSIONS OF THESE DEADLINES. A motions hearing on both of these pending motions is scheduled for August 17, 2006, at 11:30 AM in Courtroom 24A. Further, it is ordered that briefing for defendant District of Columbia's <u>263</u> <u>275</u> Motion for Declaratory Judgment is stayed until the Court has ruled on the pending motions to disqualify. Briefing shall resume 30 days after this Court's resolution of the disqualification motions. Further, <u>265</u> plaintiffs' counsels' Motion to Withdraw as Counsel for Plaintiffs Chastain, Young and Enright is granted. Signed by Judge Emmet G. Sullivan on May 10, 2006. (lcegs2) (Entered: 05/10/2006)
05/16/2006		MINUTE ORDER granting <u>279</u> Unopposed Motion for Extension of Time to File Reply. Federal defendants' reply is due no later than May 31, 2006. Signed by Judge Emmet G. Sullivan on May 16, 2006. (lcegs2) (Entered: 05/16/2006)

05/16/2006		Set/Reset Deadlines: Replies due by 5/31/2006. (clv,) (Entered: 05/16/2006)
05/29/2006	<u>280</u>	Memorandum in opposition to re <u>277</u> MOTION to Disqualify Counsel <i>for Chang Plaintiffs</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 05/29/2006)
05/31/2006	<u>281</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>204</u> MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 05/31/2006)
06/02/2006		MINUTE ORDER granting <u>288</u> Unopposed Motion for Extension of Time to File Reply. Federal Defendants' reply is due no later than June 9, 2006. Signed by Judge Emmet G. Sullivan on June 2, 2006. (lcegs2) (Entered: 06/02/2006)
06/02/2006		Set/Reset Deadlines: Replies due by 6/9/2006. (clv,) (Entered: 06/02/2006)
06/09/2006	<u>282</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>206</u> MOTION to Dismiss, <u>204</u> MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 06/09/2006)
06/12/2006	<u>283</u>	REPLY to opposition to motion re <u>277</u> MOTION to Disqualify Counsel filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 06/12/2006)
06/12/2006	<u>284</u>	CERTIFICATE of Counsel of <i>Servive of Reply Memorandum of {Points and Authorities in Support of Defendant District of Columbia's Motion to Disqualify Chang Counsel Upon Plaintiffs Chastain, Enright and Young}</i> by Thomas Louis Koger on behalf of DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 06/12/2006)
06/13/2006		MINUTE ORDER granting <u>282</u> Unopposed Motion for Extension of Time to File Reply. Federal defendants' reply is now due no later than June 13, 2006. Signed by Judge Emmet G. Sullivan on June 13, 2006. (lcegs2) (Entered: 06/13/2006)
06/13/2006		Set/Reset Deadlines: Replies due by 6/13/2006. (clv,) (Entered: 06/13/2006)
06/13/2006	<u>285</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>206</u> MOTION to Dismiss, <u>204</u> MOTION for Summary Judgment by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 06/13/2006)
06/16/2006	<u>286</u>	ORDER regarding motions for extension of time. Signed by Judge Emmet G. Sullivan on June 16, 2006. (lcegs2) (Entered: 06/16/2006)
06/19/2006	<u>287</u>	REPLY to opposition to motion re <u>206</u> MOTION to Dismiss, <u>204</u> MOTION for Summary Judgment filed by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 06/19/2006)
07/05/2006	<u>288</u>	NOTICE of Filing by OAG-Represented Defendants Concerning Indemnification by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Exhibit M. Fitzgerald Indemnification Ltr# <u>2</u> Exhibit B. Jordan Indemnification Ltr# <u>3</u> Exhibit A. Harrison Indemnification Ltr# <u>4</u> Exhibit M. Smith Indemnification Ltr# <u>5</u> Exhibit B. DiGirolamo Indemnification Ltr)(Koger, Thomas) (Entered: 07/05/2006)
08/04/2006		MINUTE ORDER. In view of pressing family matters, the Court is not available for the Motion Hearing on 8/17/06 at 11:30 a.m. The Court requests that counsel for the parties confer and submit a joint status report with two mutually convenient dates and times in September. . Signed by Judge Emmet G. Sullivan on 8/4/06. (clv,) (Entered: 08/04/2006)
08/16/2006		Set/Reset Hearings: Motion Hearing is now set for 9/15/2006 10:30 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 08/16/2006)
08/16/2006	<u>289</u>	STATUS REPORT Pursuant to August 4, 2006 Minute Order by DISTRICT OF COLUMBIA, RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 08/16/2006)

08/17/2006	<u>290</u>	ORDER regarding proposed dates for the motions hearing. Signed by Judge Emmet G. Sullivan on August 17, 2006. (lcegs2) (Entered: 08/17/2006)
08/18/2006	<u>291</u>	STATUS REPORT <i>Regarding Proposed Dates for Motions Hearing</i> by DISTRICT OF COLUMBIA, RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 08/18/2006)
08/18/2006		MINUTE ORDER. The motions hearing currently scheduled for September 15, 2006 is hereby VACATED, and it is rescheduled for October 5, 2006, at 9:30 AM. Signed by Judge Emmet G. Sullivan on August 18, 2006. (lcegs2) (Entered: 08/18/2006)
10/05/2006		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Motion Hearing held on 10/5/2006 re <u>234</u> MOTION to Disqualify Counsel <i>Office of the Attorney General for the District of Columbia</i> filed by RAYMING CHANG,, YOUNG CHOI,, LEANNE LEE,, CHRISTOPHER ZARCONI,, <u>277</u> MOTION to Disqualify Counsel filed by DISTRICT OF COLUMBIA,. Case Stayed, case referred to Mediation, chambers to issue the order. Status Conference set for 1/17/2007 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter WM. MCALLISTER.) (clv,) (Entered: 10/05/2006)
10/05/2006		Case Stayed (clv,) (Entered: 10/05/2006)
10/05/2006	<u>292</u>	ORDER denying <u>277</u> Plaintiffs' Motion to Disqualify Counsel, denying <u>234</u> Defendant District of Columbia's Motion to Disqualify Counsel, referring case to mediation, and staying case pending further order of the Court. Signed by Judge Emmet G. Sullivan on October 5, 2006. (lcegs2) (Entered: 10/05/2006)
10/06/2006		Set Deadlines/Hearings: Mediation to conclude by 1/5/2007. Status Report due by 1/12/2007. Status Conference set for 1/17/2007 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 10/06/2006)
10/30/2006		NOTICE of Order in related case. The parties are hereby notified that an order has been issued in Diamond, et al. v. District of Columbia, Civ. Action No. 03-2005. The parties in the Diamond case have been ordered to join in mediation with the parties in the Chang (Civ. Action No. 02-2010) and Barham (Civ. Action No. 02-2283) cases. Signed by Judge Emmet G. Sullivan on October 30, 2006. (lcegs2) (Entered: 10/30/2006)
12/22/2006	<u>293</u>	CONSENT ORDER directing the District of Columbia shall pay the sum of \$13,245.82 to Robert Deso, counsel for defendant Newsham, for legal fees and costs, pursuant to D.C. Code 5-115.04, for legal representation herein from January 1, 2006 through October 31, 2006.. Signed by Judge Emmet G. Sullivan on 12/21/06. (clv,) (Entered: 12/22/2006)
01/04/2007		MINUTE ORDER extending time to complete mediation until January 9, 2007. Signed by Judge Emmet G. Sullivan on January 4, 2007. (lcegs2) (Entered: 01/04/2007)
01/05/2007		Set/Reset Deadlines: Mediation to conclude by 1/9/2007. (clv,) (Entered: 01/05/2007)
01/12/2007	<u>294</u>	STATUS REPORT <i>Jointly Filed Pursuant to the Court's October 5, 2006 Order (292)</i> by DISTRICT OF COLUMBIA, PETER J. NEWSHAM, RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY, M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 01/12/2007)
01/16/2007	<u>295</u>	MOTION for Extension of Time to <i>File Status Report</i> by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 01/16/2007)
01/16/2007	<u>296</u>	STATUS REPORT by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA, UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 01/16/2007)

01/17/2007		Minute Entry for proceedings held before Judge Emmet G. Sullivan : Status Conference held on 1/17/2007. (Court Reporter Elaine Merchant.) (clv,) (Entered: 01/17/2007)
01/17/2007		MINUTE ORDER granting <u>295</u> Motion for Extension of Time to File Status Report. The Status Report submitted on January 16, 2007 is accepted as filed. Signed by Judge Emmet G. Sullivan on January 17, 2007.(lcegs2) (Entered: 01/17/2007)
02/22/2007	<u>297</u>	MOTION for Leave to File <i>Attached Motions of Michael J. Fitzgerald and Brian K. Jordan for Judgment as a Matter of Law Asserting Their Qualified Immunity from Liability on Plaintiffs' Claims</i> by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (Attachments: # <u>1</u> Exhibit Att. 1:Defendants Michael J. Fitzgerald's and Brian K. Jordan's Motions for Judgment on the Pleadings or, in the Alternative, for Summary Judgment# <u>2</u> Exhibit Att. 2: Porposed Order Granting Judgment as a Matter of Law to Fitzgerald and Jordan# <u>3</u> Exhibit Att. 3: Fitzgerald's & Jordan's Memorandum in Support of Their Motions for Judgment on the Pleadings or, in the Alternative for Summary Judgment# <u>4</u> Exhibit Att. 4: Defendants' Statement of Material Facts as to Which There is No Genuine Issue# <u>5</u> Exhibit Att. 5: Motion for Judgment as a Matter of Law (MJMOL) Exh. 1 Fitzgerald Declaration# <u>6</u> Exhibit Att. 6: MJMOL Exh. Jordan Declaration# <u>7</u> Exhibit Att. 7: MJMOL Exh. 3: Newsham Declaration# <u>8</u> Exhibit Att. 8: MJMOL Exh. 4: Fitzgerald Deposition Excerpt# <u>9</u> Exhibit Att. 9:Murphy Deposition Excerpt# <u>10</u> Exhibit Att. 10: MJMOL Exh. 6: Omitted.Deleted# <u>11</u> Exhibit Att. 11: MJMOL Exh. 7: Burton Declaration# <u>12</u> Exhibit Att. 12: MJMOL Exh. 8: MPD Prisoner Control Plan Excerpt# <u>13</u> Exhibit Att. 13: MJMOL Exh. 9: MPD G.O. 502.6# <u>14</u> Exhibit Att. 14: MJMOL Exh. 10: Burton After Action Report# <u>15</u> Exhibit Att. 15: MJMOL Exh. 11: MPD G.O. 502.01# <u>16</u> Exhibit Att. 16: MJMOL Exh.12: MPD Report re: Complaints of Alleged Misconduct Made at Oct. 24, 2002 Council Committee Hearing# <u>17</u> Exhibit Att. 17: MJMOL Exh. 13: Pavlik Declaration# <u>18</u> Exhibit Att. 18: MJMOL Exh. 14: Klein Declaration)(Koger, Thomas) (Entered: 02/22/2007)
02/23/2007	<u>298</u>	Memorandum in opposition to re <u>297</u> MOTION for Leave to File <i>Attached Motions of Michael J. Fitzgerald and Brian K. Jordan for Judgment as a Matter of Law Asserting Their Qualified Immunity from Liability on Plaintiffs' Claims</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 02/23/2007)
03/02/2007	<u>299</u>	REPLY to opposition to motion re <u>297</u> MOTION for Leave to File <i>Attached Motions of Michael J. Fitzgerald and Brian K. Jordan for Judgment as a Matter of Law Asserting Their Qualified Immunity from Liability on Plaintiffs' Claims</i> filed by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (Koger, Thomas) (Entered: 03/02/2007)
03/23/2007	<u>300</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity)Motions referred to Alan Kay. (Attachments: # <u>1</u> Exhibit Itemized Billing Statement# <u>2</u> Text of Proposed Order)(Deso, Robert) (Entered: 03/23/2007)
03/24/2007	<u>301</u>	ORDER granting <u>300</u> Eighth Consent Motion of Defendant Newsham for Approval of Payment of Interim Attorney Fees. Signed by Judge Emmet G. Sullivan on March 24, 2007. (lcegs2) (Entered: 03/24/2007)
05/25/2007	<u>302</u>	NOTICE of Filing by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA re <u>287</u> Reply to opposition to Motion (Attachments: # <u>1</u> Murphy Deposition Transcript Pages)(Braswell, Marina) (Entered: 05/25/2007)
06/27/2007	<u>303</u>	ORDER lifting stay in case; denying as moot <u>263</u> District of Columbia's Motion for Declaratory Judgment; denying as moot <u>267</u> Plaintiffs' Motion for Extension of Time to Respond; denying as moot <u>270</u> OAG-Represented Defendants' Cross-Motion; granting <u>274</u> District of Columbia's Motion to Amend/Correct Judgment; granting <u>297</u> Fitzgerald and Jordan's Motion for Leave to File; denying without prejudice <u>185</u> District of Columbia's Motion for Partial Summary Judgment; vacating <u>272</u> Judgment on Offer of Acceptance; setting forth further instruction to counsel. Signed by Judge Emmet G. Sullivan on June 27, 2007. (lcegs2) (Entered: 06/27/2007)

06/27/2007		Set Deadlines/Hearings: Discovery due by 11/16/2007., Responses due by 9/21/2007, Replies due by 10/1/2007., Status Report due by 11/30/2007., Status Conference set for 12/12/2007 11:00 AM in Courtroom 27 before Judge Emmet G. Sullivan. (clv,) (Entered: 06/28/2007)
06/28/2007	<u>304</u>	CLERK'S AMENDED JUDGMENT ON OFFER OF ACCEPTANCE nunc pro tunc to may 5, 2005. Signed by Carol Votteler, Courtroom Deputy to Judge Emmet G. Sullivan on 6/27/07. (clv,) (Entered: 06/28/2007)
06/28/2007	<u>305</u>	SIGNED ORIGINAL OF CLERK'S AMENDED JUDGMENT ON OFFER OF ACCEPTANCE nunc pro tunc to May 5, 2005.. Signed by Carol Votteler, Courtroom Deputy to Judge Emmet G. Sullivan on 6/27/07. (clv,) (Entered: 06/28/2007)
06/28/2007	311	MOTION for Judgment on the Pleadings, MOTION for Summary Judgment by MICHAEL J. FITZGERALD, BRIAN K. JORDAN. (See Docket Entry <u>297</u> to view documents) (jf,) (Entered: 07/13/2007)
07/10/2007	<u>306</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Consent Order)(Deso, Robert) (Entered: 07/10/2007)
07/10/2007	<u>307</u>	Consent MOTION for Order by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Deso, Robert) (Entered: 07/10/2007)
07/10/2007	<u>308</u>	ORDER denying <u>188</u> 191 Fairfax County Sheriff's Department's Motion to Dismiss, Motion for Summary Judgment, or, in the Alternative, Motion for More Definitive Statement; granting in part and denying in part <u>204</u> 206 Federal Defendants' Renewed Motion to Dismiss or, in the Alternative, for Summary Judgment. Signed by Judge Emmet G. Sullivan on July 10, 2007. (lcegs2) (Entered: 07/10/2007)
07/10/2007	<u>309</u>	MEMORANDUM OPINION. Signed by Judge Emmet G. Sullivan on July 10, 2007. (lcegs2) (Entered: 07/10/2007)
07/10/2007	<u>310</u>	ORDER granting <u>306</u> <u>307</u> Ninth Consent Motion of Defendant Newsham for Approval of Payment of Interim Attorney Fees. Signed by Judge Emmet G. Sullivan on July 10, 2007. (lcegs2) (Entered: 07/10/2007)
07/13/2007	<u>312</u>	MOTION to Substitute Party by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 07/13/2007)
07/16/2007	<u>313</u>	ORDER granting <u>312</u> Motion to Substitute Party and directing Clerk of Court to substitute Mayor Fenty in his official capacity for former Mayor Williams in his official capacity and Chief Lanier in her official capacity for former Chief Ramsey in his official capacity. Ramsey shall remain a defendant in his individual capacity. Signed by Judge Emmet G. Sullivan on July 16, 2007. (lcegs2) (Entered: 07/16/2007)
08/21/2007	<u>314</u>	Joint MOTION for Extension of Time to <i>Depose Former Chief Ramsey and Assistant Chief Newsham</i> by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, ADRIAN M. FENTY, CATHY L. LANIER, CHARLES H. RAMSEY(in his individual and personal capacity only), METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA, PETER J. NEWSHAM, RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI, UNITED STATES OF AMERICA (Kramer, Jacob) (Entered: 08/21/2007)
08/21/2007	<u>315</u>	ORDER granting <u>314</u> Joint Motion for Extension of Time to take depositions of Ramsey and Newsham; denying without prejudice to refile at the close of discovery 311 Defendants Fitzgerald and Jordan's Motion for Judgment on the Pleadings, or in the Alternative, for Summary Judgment; denying without prejudice to refile at the close of discovery <u>202</u> 205 Defendants DiGirolamo, Harrison, and Smith's Motion for Judgment on the Pleadings or, in the Alternative, for Summary Judgment. Signed by Judge Emmet G. Sullivan on August 21, 2007. (lcegs2) (Entered: 08/21/2007)
08/23/2007	<u>316</u>	NOTICE of Appearance by Jayme Kantor on behalf of DISTRICT OF COLUMBIA (Kantor, Jayme) (Entered: 08/23/2007)

08/24/2007	<u>317</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 08/24/2007)
08/24/2007	<u>318</u>	Consent MOTION for Order <i>for Approval of Payment of Interim Attorney Fees</i> by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Deso, Robert) (Entered: 08/24/2007)
08/24/2007	<u>319</u>	ORDER granting <u>317</u> <u>318</u> Tenth Consent Motion of Defendant Newsham for Approval of Payment of Interim Attorney Fees. Signed by Judge Emmet G. Sullivan on August 24, 2007. (lcegs2) (Entered: 08/24/2007)
08/24/2007	<u>320</u>	NOTICE of Appearance by Leah Brownlee Taylor on behalf of DISTRICT OF COLUMBIA (Brownlee Taylor, Leah) (Entered: 08/24/2007)
08/31/2007	<u>321</u>	NOTICE of Appearance by Michelle Nicole Johnson on behalf of NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA (Johnson, Michelle) (Entered: 08/31/2007)
09/04/2007	<u>322</u>	NOTICE OF APPEAL as to <u>309</u> Memorandum & Opinion, <u>308</u> Order on Motion to Dismiss,, Order on Motion for More Definite Statement,, Order on Motion for Summary Judgment,,,, by NATIONAL PARK SERVICE, JOHN OR JANE DOES 1-10, RICHARD MURPHY, UNITED STATES OF AMERICA. Fee Status: No Fee Paid. Parties have been notified. (Braswell, Marina) (Entered: 09/04/2007)
09/05/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>322</u> Notice of Appeal, (jf,) (Entered: 09/05/2007)
09/05/2007	<u>323</u>	ORDER limiting depositions of Newsham and Ramsey to two six-hour days per deponent. Signed by Judge Emmet G. Sullivan on September 5, 2007. (lcegs2) (Entered: 09/05/2007)
09/20/2007		USCA Case Number 07-5306 for <u>322</u> Notice of Appeal, filed by UNITED STATES OF AMERICA, RICHARD MURPHY, JOHN OR JANE DOES 1-10, NATIONAL PARK SERVICE. (jf,) (Entered: 09/21/2007)
09/25/2007	<u>324</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney David Alan Zetoony terminated. (Kramer, Jacob) (Entered: 09/25/2007)
09/25/2007	<u>325</u>	Consent MOTION for Leave to Appear Pro Hac Vice <i>for Katherine J. Seikaly</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 09/25/2007)
09/26/2007		MINUTE ORDER granting <u>325</u> Consent Motion to Appear Pro Hac Vice. Katherine J. Seikaly may appear pro hac vice for the purpose of serving as co-counsel plaintiffs. Signed by Judge Emmet G. Sullivan on September 26, 2007. (lcegs2) (Entered: 09/26/2007)
10/01/2007	<u>326</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FAIRFAX COUNTY SHERIFF'S DEPARTMENT. Attorney Kevin J. O'Connell terminated. (Francuzenko, Alexander) (Entered: 10/01/2007)
10/02/2007	<u>327</u>	ENTERED IN ERROR.....NOTICE of Appearance by Philip James Meitl on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) Modified on 10/3/2007 (nmw,). (Entered: 10/02/2007)
10/02/2007	<u>328</u>	MEMORANDUM OPINION AND ORDER granting <u>197</u> Motion of Mary Cheh to Quash Subpoena and denying <u>199</u> Cross-Motion of Fitzgerald and Jordan to Enforce Subpoena Duces Tecum to Mary Cheh. Signed by Judge Emmet G. Sullivan on October 2, 2007. (lcegs2) (Entered: 10/02/2007)
10/03/2007		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>327</u> Notice of Appearance was entered in error and counsel was instructed to refile said pleading with the electronic signature of the appearing attorney. (nmw,) (Entered: 10/03/2007)

10/03/2007	<u>329</u>	NOTICE of Appearance by Philip James Meitl on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 10/03/2007)
10/03/2007	<u>330</u>	MOTION for Extension of Time to <i>Take the Deposition of Peter Newsham</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Schwartz, Daniel) (Entered: 10/03/2007)
10/11/2007	<u>331</u>	STIPULATION of Dismissal of <i>Counts Four (Miranda) and Five (Right to Counsel) of the Third Amended Complaint</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 10/11/2007)
10/19/2007	<u>332</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 10/19/2007)
10/19/2007	<u>333</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 10/19/2007)
10/19/2007	<u>334</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 10/19/2007)
10/19/2007	<u>335</u>	ERRATA <i>Proposed Order – Not Previously attached to Consent Motion</i> by CHARLES H. RAMSEY(in his individual and personal capacity) <u>333</u> Consent MOTION for Attorney Fees filed by CHARLES H. RAMSEY. (Tuohey, Mark) (Entered: 10/19/2007)
10/24/2007		MINUTE ORDER granting <u>332</u> First Consent Motion of Defendant Ramsey for Approval of Payment of Interim Attorney Fees; granting <u>333</u> Second Consent Motion of Defendant Ramsey for Approval of Payment of Interim Attorney Fees; and granting <u>334</u> Third Consent Motion of Defendant Ramsey for Approval of Payment of Interim Attorney Fees. Signed by Judge Emmet G. Sullivan on October 24, 2007.(lcegs2) (Entered: 10/24/2007)
10/30/2007	<u>336</u>	Consent MOTION for Leave to File <i>Answer to Third Amended Complaint</i> by FAIRFAX COUNTY SHERIFF'S DEPARTMENT (Attachments: # <u>1</u> Text of Proposed Order # 2 Exhibit Answer to Third Amended Complaint)(Francuzenko, Alexander). Modified on 10/30/2007 (jf,). (Entered: 10/30/2007)
10/30/2007	<u>337</u>	ENTERED IN ERROR.....ANSWER to Amended Complaint (<i>Third</i>) for <i>Damages and Injunctive Relief</i> by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. Related document: <u>153</u> Amended Complaint,, filed by RAYMING CHANG, LEANNE LEE, MEAGHAN ENRIGHT, AMY CHASTAIN, CHRISTOPHER ZARCONI, ELIZABETH L. YOUNG, YOUNG CHOI.(Francuzenko, Alexander) Modified on 10/30/2007 (jf,). (Entered: 10/30/2007)
10/30/2007	<u>338</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 10/30/2007)
10/30/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>337</u> Answer to Amended Complaint, was entered in error and added to <u>336</u> Consent MOTION for Leave to File Answer to Third Amended Complaint. (jf,) (Entered: 10/30/2007)
10/31/2007		MINUTE ORDER granting <u>336</u> Defendant Fairfax County's Motion for Leave to File Answer to Plaintiff's Third Amended Complaint. Signed by Judge Emmet G. Sullivan on October 31, 2007. (lcegs2) (Entered: 10/31/2007)
10/31/2007		MINUTE ORDER granting <u>338</u> Consent Motion for Attorney Fees by Peter Newsham.Signed by Judge Emmet G. Sullivan on October 31, 2007. (lcegs2) (Entered: 10/31/2007)
10/31/2007	<u>339</u>	ANSWER to Third Amended Complaint by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. Related document: <u>153</u> Third Amended Complaint,, filed by RAYMING CHANG, LEANNE LEE, MEAGHAN ENRIGHT, AMY CHASTAIN, CHRISTOPHER ZARCONI, ELIZABETH L. YOUNG, YOUNG CHOI.(jf,) (Entered: 11/01/2007)

11/02/2007	<u>340</u>	NOTICE of Appearance by Chad Wayne Copeland on behalf of DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Copeland, Chad) (Entered: 11/02/2007)
11/06/2007	<u>341</u>	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit)(Kantor, Jayme) (Entered: 11/06/2007)
11/12/2007	<u>342</u>	MOTION to Compel <i>The Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D)(Ott, Nikki) (Entered: 11/12/2007)
11/13/2007	<u>343</u>	Memorandum in opposition to re <u>341</u> MOTION for Protective Order filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Ott, Nikki) (Entered: 11/13/2007)
11/15/2007	<u>344</u>	MOTION to Compel <i>Production From Plaintiffs</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Exh.1. DC's RFP's# <u>2</u> Exhibit Exh.2.Chang Response & Log# <u>3</u> Exhibit Exh.3.Barham Priv Log# <u>4</u> Exhibit Exh.4.Abbate Offer of Judgment)(Koger, Thomas) (Entered: 11/15/2007)
11/15/2007	<u>345</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES OF AMERICA. Attorney Peter S. Smith terminated. (Smith, Peter) (Entered: 11/15/2007)
11/15/2007	<u>346</u>	Memorandum in opposition to re <u>341</u> MOTION for Protective Order (<i>Opposition to Motion to Strike</i>) filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Ott, Nikki) (Entered: 11/15/2007)
11/16/2007		MINUTE ORDER. It has come to the Court's attention that the minute order scheduling responses to <u>341</u> defendant's Motion for a Protective Order was only issued under the Barham case number and the Chang plaintiffs did not receive notice of the abbreviated briefing schedule. In the interest of fairness, the Court will accept the Chang plaintiffs' opposition because it was timely filed under the local rules. Defendant shall file any reply to the Chang plaintiffs' opposition to defendant's motion no later than November 20, 2007 at 12:00 p.m. It is further ordered that defendant's motion to strike the Chang plaintiffs' opposition is denied. Signed by Judge Emmet G. Sullivan on November 16, 2007. (lcegs2) (Entered: 11/16/2007)
11/16/2007		Set/Reset Deadlines: Replies due by 11/20/2007. (clv,) (Entered: 11/16/2007)
11/16/2007	<u>347</u>	NOTICE <i>Joint Submission of Consent Proposed Protective Order Regarding Production of September 27, 2002 Special Services Running Resume</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 11/16/2007)
11/16/2007	<u>348</u>	NOTICE <i>CONSENT MOTION FOR COMPLETION OF THE RULE 30(B)(6)DEPOSITION FOR THE DEPOSITION OF THE DISTRICT OF COLUMBIA TO OCCUR AFTER THE CLOSE OF DISCOVERY AND BY NO LATER THAN DECEMBER 15, 2007</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 11/16/2007)
11/19/2007		MINUTE ORDER directing the plaintiffs to respond to defendant's <u>344</u> Motion to Compel Production. Plaintiffs' response shall be filed no later than November 27, 2007. Defendant's reply, if any, shall be filed no later than November 30, 2007. Signed by Judge Emmet G. Sullivan on November 19, 2007. (lcegs2) (Entered: 11/19/2007)
11/19/2007		Set/Reset Deadlines: Responses due by 11/27/2007,Replies due by 11/30/2007. (clv,) (Entered: 11/19/2007)
11/19/2007		MINUTE ORDER directing defendant to respond to plaintiff's <u>342</u> Motion to Compel the Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privilege. Defendant's response shall be filed no later than November 27, 2007. Plaintiffs' reply, if any, shall be filed no later than November 30, 2007. Signed by Judge Emmet G. Sullivan on November 19, 2007. (lcegs2) (Entered: 11/19/2007)

11/19/2007		Set/Reset Deadlines: Responses due by 11/27/2007, Replies due by 11/30/2007. (clv,) (Entered: 11/19/2007)
11/19/2007		MINUTE ORDER granting <u>348</u> Consent Motion for Completion of the Rule 30(b)(6) Deposition of the District of Columbia to occur after the close of discovery and by no later than December 15, 2007. Signed by Judge Emmet G. Sullivan on November 19, 2007. (lcegs2) (Entered: 11/19/2007)
11/19/2007		Set/Reset Deadlines: Rule 30(b)(6) Deposition of the District of Columbia due by 12/15/2007. (clv,) (Entered: 11/19/2007)
11/20/2007	<u>349</u>	REPLY to opposition to motion re <u>341</u> MOTION for Protective Order filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Joint Notice of Deposition)(Copeland, Chad) (Entered: 11/20/2007)
11/20/2007	<u>350</u>	Joint MOTION for Extension of Time to File Response/Reply <i>To Pending Motions To Compel</i> by DISTRICT OF COLUMBIA, RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Koger, Thomas) (Entered: 11/20/2007)
11/21/2007		MINUTE ORDER granting <u>350</u> Joint Motion for Extension of Time to File Response/Reply. Defendant's Response to <u>342</u> MOTION to Compel <i>The Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> shall be filed by no later than November 30, 2007. Plaintiffs' reply, if any, shall be filed by no later than December 7, 2007. Plaintiffs' Response to <u>344</u> Defendant's MOTION to Compel <i>Production From Plaintiffs</i> shall be filed by no later than November 30, 2007. Defendant's reply, if any, shall be filed by no later than December 7, 2007. Signed by Judge Emmet G. Sullivan on November 21, 2007. (lcegs2) (Entered: 11/21/2007)
11/21/2007		Set/Reset Deadlines: Responses due by 11/30/2007, Replies due by 12/7/2007. (clv,) (Entered: 11/21/2007)
11/21/2007	<u>351</u>	ORDER granting <u>341</u> Defendant's Motion for Protective Order. Signed by Judge Emmet G. Sullivan on November 21, 2007. (lcegs2) (Entered: 11/21/2007)
11/21/2007	<u>352</u>	MEMORANDUM AND OPINION. Signed by Judge Emmet G. Sullivan on November 21, 2007. (lcegs2) (Entered: 11/21/2007)
11/30/2007	<u>353</u>	Memorandum in opposition to re <u>342</u> MOTION to Compel <i>The Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1A# <u>2</u> Exhibit 1B# <u>3</u> Exhibit 1C# <u>4</u> Exhibit 1D# <u>5</u> Exhibit 2# <u>6</u> Exhibit 3# <u>7</u> Exhibit 4# <u>8</u> Exhibit 5# <u>9</u> Exhibit 6# <u>10</u> Exhibit 7)(Copeland, Chad) (Entered: 11/30/2007)
11/30/2007	<u>354</u>	STATUS REPORT of <i>Defendants</i> by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, ADRIAN M. FENTY, CATHY L. LANIER, CHARLES H. RAMSEY(in his individual and personal capacity only), JOHN OR JANE DOES 1-10, PETER J. NEWSHAM, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY(in his individual and personal capacity), M. SMITH, UNITED STATES OF AMERICA. (Tuohey, Mark) (Entered: 11/30/2007)
11/30/2007	<u>355</u>	Memorandum in opposition to re <u>344</u> MOTION to Compel <i>Production From Plaintiffs</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Ott, Nikki) (Entered: 11/30/2007)
11/30/2007	<u>356</u>	STATUS REPORT of <i>Plaintiffs</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Kramer, Jacob) (Entered: 11/30/2007)
12/07/2007	<u>357</u>	NOTICE Of Filing Regarding Supplemental Declaration Of Michael L. Anzallo And Provision Of Unredacted Or Less Substantially Redacted Documents by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Exh. 1: Anzallo Decl dated 12.06.07# <u>2</u> Exhibit Exh.2: March 2003 Antiwar Mnl# <u>3</u> Exhibit Exh.3: MPD G.O. 805.1# <u>4</u> Exhibit Exh. 4: MPD Undercover SOP's# <u>5</u> Exhibit Exh.5: DC 01784# <u>6</u> Exhibit Exh.

		6: IMF Categorizer# <u>7</u> Exhibit Exh.7: Apr 2000 IMF/WB Ops Plan# <u>8</u> Exhibit Exh. 8: Running Resume# <u>9</u> Errata Exh.9: 9/27/02 Command Mnl# <u>10</u> Exhibit Exh. 10: Docs for Anzallo p 17)(Koger, Thomas) (Entered: 12/07/2007)
12/07/2007	<u>358</u>	REPLY to opposition to motion re <u>344</u> MOTION to Compel <i>Production From Plaintiffs</i> filed by DISTRICT OF COLUMBIA. (Copeland, Chad) (Entered: 12/07/2007)
12/07/2007	<u>359</u>	REPLY to opposition to motion re <u>342</u> MOTION to Compel <i>The Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit A)(Ott, Nikki) (Entered: 12/07/2007)
12/09/2007	360	MINUTE ORDER granting plaintiffs' unopposed request to continue the status hearing set for December 12, 2007 so that outstanding discovery obligations may be completed. The court VACATES the status hearing scheduled for December 12, 2007 and schedules a new status hearing on January 9, 2008 at 10:00 a.m. Signed by Judge Emmet G. Sullivan on December 7, 2007. (lcegs2) (Entered: 12/09/2007)
12/11/2007		Set/Reset Hearings: Status Conference set for 1/9/2008 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 12/11/2007)
12/14/2007	<u>361</u>	Consent MOTION for Extension of Time to Complete Discovery by DISTRICT OF COLUMBIA (Brownlee Taylor, Leah) (Entered: 12/14/2007)
12/17/2007	362	MINUTE ORDER granting <u>361</u> Consent Motion for Extension of Time to Complete Discovery. Discovery shall be completed by no later than January 8, 2008. Signed by Judge Emmet G. Sullivan on December 17, 2007. (lcegs2) (Entered: 12/17/2007)
12/17/2007		Set/Reset Deadlines: Discovery due by 1/8/2008. (clv,) (Entered: 12/17/2007)
12/17/2007	<u>363</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 12/17/2007)
12/18/2007		MINUTE ORDER granting <u>363</u> Defendant's Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on December 18, 2007. (lcegs2) (Entered: 12/18/2007)
12/18/2007	<u>364</u>	ORDER denying <u>344</u> Defendant's Motion to Compel Production from Plaintiffs.Signed by Judge Emmet G. Sullivan on December 17, 2007. (lcegs2) (Entered: 12/18/2007)
12/21/2007		MINUTE ORDER directing plaintiffs to supplement their Motion to Compel Documents Withheld by the District on the Basis of the Law Enforcement or Deliberative Process Privilege in light of recent document production by the District of Columbia. Plaintiffs represented to the Court in their Reply in support of this Motion that they had insufficient time to evaluate the most recent production of documents made by the District. Therefore, in light of this production, plaintiffs are directed to identify with specificity what assertions of privilege they continue to contest.Plaintiffs' supplemental memorandum shall be filed no later than January 7,2008. Signed by Emmet G. Sullivan on December 21, 2007. (lcegs2) (Entered: 12/21/2007)
12/21/2007	<u>365</u>	MOTION for Order <i>Providing Expungement Of Plaintiffs' Arrest Records And Precluding District Defendants From Opposing Plaintiffs' Motions For Orders Permitting Plaintiffs To Deny Having Been Arrested And/Or For The Sealing Of Their D.C. Superior Court Arrest Records</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 12/21/2007)
12/21/2007		Set/Reset Deadlines: Supplemental Memorandum due by 1/7/2008. (dot,) (Entered: 12/22/2007)
12/27/2007	<u>366</u>	MOTION for Extension of Time to File Response/Reply as to <u>365</u> MOTION for Order <i>Providing Expungement Of Plaintiffs' Arrest Records And Precluding District Defendants From Opposing Plaintiffs' Motions For Orders Permitting Plaintiffs To Deny Having Been Arrested And/Or For The Sealing Of Their D.C. Superior Court Arrest Records</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE,

		CHRISTOPHER ZARCONI (Kramer, Jacob) (Entered: 12/27/2007)
12/28/2007	<u>367</u>	MOTION for Extension of Time to Serve <i>Discovery Requests</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum of Points and Authorities# <u>2</u> Exhibit A – Interrogatories to the District# <u>3</u> Exhibit B – Interrogatories to Ramsey# <u>4</u> Exhibit C – Interrogatories to Newsham# <u>5</u> Exhibit D – Interrogatories to the Federal Defendants# <u>6</u> Exhibit E – Interrogatories to FCSD# <u>7</u> Exhibit F – Document Request to the District# <u>8</u> Exhibit G – 11/8/07 E-mails# <u>9</u> Exhibit H – District Response# <u>10</u> Exhibit I – Newsham Response# <u>11</u> Exhibit J – FCSD Response# <u>12</u> Exhibit K – Ramsey Response# <u>13</u> Exhibit L – 11/6/07 and 11/13/07 E-mails# <u>14</u> Exhibit M – Griffith Deposition Tr. (excerpts)# <u>15</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 12/28/2007)
12/31/2007		MINUTE ORDER granting <u>366</u> Plaintiffs' Motion for Extension of Time to File Response to Defendants' <u>365</u> Motion for Order Providing Expungement of Arrest Records. Plaintiffs' response shall be filed no later than January 8, 2008 at 4:00 p.m. Signed by Judge Emmet G. Sullivan on December 31, 2007. (lcegs2) (Entered: 12/31/2007)
12/31/2007		Set/Reset Deadlines: Responses due by 1/8/2008 (clv,) (Entered: 12/31/2007)
01/04/2008	<u>368</u>	NOTICE <i>Of Filing Regarding Second Supplemental Declaration Of Michael L. Anzallo And Provision Of Additional Unredacted And Less Substantially Redacted Documents</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Declaration of Michael L. Anzallo# <u>2</u> Exhibit Exh. A: Documents provided on Dec. 21 2007# <u>3</u> Exhibit Exh. B Section III–N ESU)(Koger, Thomas) (Entered: 01/04/2008)
01/07/2008	<u>369</u>	Memorandum in opposition to re <u>367</u> MOTION for Extension of Time to Serve <i>Discovery Requests</i> filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Deso, Robert) (Entered: 01/07/2008)
01/07/2008	<u>370</u>	Consent MOTION for Extension of Time to <i>Supplement the Motion to Compel Documents Withheld by the District on the Basis of the Law Enforcement or Deliberative Process Privilege</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 01/07/2008)
01/07/2008	<u>371</u>	RESPONSE re <u>365</u> MOTION for Order <i>Providing Expungement Of Plaintiffs' Arrest Records And Precluding District Defendants From Opposing Plaintiffs' Motions For Orders Permitting Plaintiffs To Deny Having Been Arrested And/Or For The Sealing Of Their D.C. S</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Selected Portions of Crane Transcript)(Meitl, Philip) Modified on 1/8/2008 (nmw,). (Entered: 01/07/2008)
01/08/2008	<u>372</u>	Memorandum in opposition to re <u>367</u> MOTION for Extension of Time to Serve <i>Discovery Requests</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 01/08/2008)
01/08/2008	<u>373</u>	Memorandum in opposition to re <u>367</u> MOTION for Extension of Time to Serve <i>Discovery Requests</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Order Denying Pls Motion# <u>2</u> Exhibit Exh. 1. Email between Koger and Kramer advising of District's objection to untimely written discovery# <u>3</u> Exhibit Rxh. 2. Koger Jan. 2 2008 Letter reflecting Stipulations offered by DC# <u>4</u> Exhibit Exh.3.Jan. 7 2008 email from Chang Pls rejecting DC's offered stipulations# <u>5</u> Exhibit Exh.4.Excerpt of Sept. 16 2004 Deposition of Michael Fitzgerald# <u>6</u> Exhibit Exh.5.Excerpt of Sept. 6 2007 Deposition of Peter Newsham# <u>7</u> Exhibit Exh.6.Pl's Untimely 4th Set of Interrogatories to DC)(Koger, Thomas) (Entered: 01/08/2008)
01/08/2008	<u>374</u>	Memorandum in opposition to re <u>367</u> MOTION for Extension of Time to Serve <i>Discovery Requests</i> filed by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) (Entered: 01/08/2008)
01/08/2008	<u>375</u>	SUPPLEMENTAL MEMORANDUM to re <u>342</u> MOTION to Compel <i>The Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u>

		Exhibit A)(Ott, Nikki) (Entered: 01/08/2008)
01/08/2008	<u>376</u>	Consent MOTION for Extension of Time to <i>Completion of Depositions of Defendants District of Columbia and the United states Pursuant to Fed. R. Civ. P. 30(b)(6)</i> by DISTRICT OF COLUMBIA, UNITED STATES OF AMERICA (Koger, Thomas) (Entered: 01/08/2008)
01/08/2008	<u>377</u>	REPLY to opposition to motion re <u>365</u> MOTION for Order <i>Providing Expungement Of Plaintiffs' Arrest Records And Precluding District Defendants From Opposing Plaintiffs' Motions For Orders Permitting Plaintiffs To Deny Having Been Arrested And/Or For The Sealing Of Their D.C. S</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order DC's Amended Proposed Order)(Koger, Thomas) Modified on 1/9/2008 (nmw,). (Entered: 01/08/2008)
01/08/2008	<u>378</u>	Joint MOTION for Protective Order <i>Prohibiting Disclosure of the Chang Plaintiffs' Good Faith Estimate of Costs and Attorneys' Fees</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 01/08/2008)
01/08/2008	<u>379</u>	NOTICE of <i>Filing Confidential Good Faith Estimate of Costs and Attorneys' Fees Under Seal</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Kramer, Jacob) (Entered: 01/08/2008)
01/09/2008		Minute Entry. Proceedings held before Judge Emmet G. Sullivan : Status Conference held on 1/9/2008.Motions due by 1/31/2008.,Responses due by 2/14/2008,Replies due by 2/28/2008.,Status Conference set for 1/17/2008 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter JACKIE SULLIVAN.) (clv,) (Entered: 01/09/2008)
01/09/2008	<u>380</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 01/09/2008)
01/09/2008		MINUTE ORDER finding as moot <u>330</u> Motion for Extension of Time to Take the Deposition of Peter Newsham; denying <u>367</u> Motion for Extension of Time to Serve Discovery Requests; finding as moot <u>370</u> Consent Motion for Extension of Time to Supplement Motion; granting <u>376</u> Consent Motion for Extension of Time to Take Defendant's 30(b)(6) depositions; granting <u>378</u> Joint Motion for Protective Order; granting <u>380</u> Consent Motion for Attorney Fees. A status hearing will be held on January 17, 2008 at 11:00 a.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on January 9, 2008. (lcegs2) (Entered: 01/09/2008)
01/10/2008	<u>381</u>	ORDER granting <u>365</u> Motion for Order. Setting forth further instruction to counsel. Signed by Judge Emmet G. Sullivan on 1/9/08. (clv,) (Entered: 01/10/2008)
01/15/2008	<u>382</u>	ORDER declaring null and void the arrest of Leanne Lee on September 27,2002.. Signed by Judge Emmet G. Sullivan on 1/9/08. (clv,) (Entered: 01/15/2008)
01/15/2008	<u>383</u>	ORDER declaring null and void the arrest of Chris Zarconi on September 27,2002.. Signed by Judge Emmet G. Sullivan on 1/9/08. (clv,) (Entered: 01/15/2008)
01/15/2008	<u>384</u>	ORDER declaring null and void the arrest of Young Choi on September 27,2002.. Signed by Judge Emmet G. Sullivan on 1/9/08. (clv,) (Entered: 01/15/2008)
01/15/2008	<u>385</u>	ORDER declaring null and void the arrest of Rayming Chang on September 27, 2002.. Signed by Judge Emmet G. Sullivan on 1/9/08. (clv,) (Entered: 01/15/2008)
01/16/2008	<u>386</u>	NOTICE of <i>Defendant District of Columbia's Proposed Judgment Regarding Liability on Plaintiffs' Common Law False Arrest and False Imprisonment Claims</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 01/16/2008)
01/16/2008	<u>387</u>	NOTICE of Proposed Order <i>NOTICE OF FILING CHANG PLAINTIFFS PROPOSED JUDGMENT OF LIABILITY FOR FALSE ARREST AND FALSE IMPRISONMENT</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 01/16/2008)

01/17/2008		Minute Entry. Proceedings held before Judge Emmet G. Sullivan: Status Conference held on 1/17/2008, (Government Notice to The Court due by 1/22/2008., Non Moving Party Response due by 2/21/2008, Replies due by 3/6/2008., Motion Hearing set for 4/23/2008 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan.). (Court Reporter Jackie Sullivan.) (clv,) (Entered: 01/17/2008)
01/17/2008		MINUTE ORDER, The Motion Hearing scheduled in Court today for 4/23/08 has to be continued. Motion Hearing is now set for 4/24/2008 at 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan.. Signed by Judge Emmet G. Sullivan on 1/17/08. (clv,) (Entered: 01/17/2008)
01/22/2008	<u>388</u>	NOTICE / <i>Praeipice Regarding Mediation Order Implications</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 01/22/2008)
01/30/2008		MINUTE ORDER. Upon consideration of the District of Columbia's Praeipice Regarding Mediation Order Implications filed on January 22, 2008, and there appearing to be no opposition from any party to the Court's proposal that the parties be Ordered to participate in mediation sessions before a private mediator, for a finite period of time, with the Court determining the manner in which the mediator's fees shall be paid in the event of a settlement or not, it is hereby ORDERED that the parties shall engage in mediation with a private mediator of the parties' choosing. The mediation period shall begin February 1, 2008 and continue through March 1, 2008. All proceedings are hereby stayed until further order of the Court. Signed by Judge Emmet G. Sullivan on January 30, 2008. (lcegs2) (Entered: 01/30/2008)
01/30/2008		Set/Reset Deadlines:(Mediation to conclude by 3/1/2008.) (clv,) (Entered: 01/30/2008)
01/30/2008		Case Stayed (clv,) (Entered: 01/30/2008)
03/25/2008	<u>389</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 03/25/2008)
03/31/2008	<u>390</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 03/31/2008)
04/01/2008		MINUTE ORDER granting <u>389</u> <u>390</u> Consent Motions for Attorney Fees. Signed by Judge Emmet G. Sullivan on April 1, 2008. (lcegs2) (Entered: 04/01/2008)
04/10/2008		MINUTE ORDER. In view of the ongoing participation of the parties in mediation, the Motions Hearing scheduled for April 24, 2008 is cancelled. Signed by Judge Emmet G. Sullivan on April 10, 2008. (lcegs2) (Entered: 04/10/2008)
05/22/2008	<u>391</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 05/22/2008)
05/22/2008	<u>392</u>	STRICKEN FROM THE RECORD PURSUANT TO THE MINUTE ORDER FILED 5/28/08 Joint MOTION for Order <i>on Allocation of Mediation Fees</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15)(Meitl, Philip) Modified on 5/29/2008 (clv,). (Entered: 05/22/2008)
05/28/2008	<u>393</u>	MOTION to Withdraw <u>392</u> Joint MOTION for Order <i>on Allocation of Mediation Fees</i> , MOTION to Strike <u>392</u> Joint MOTION for Order <i>on Allocation of Mediation Fees</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 05/28/2008)
05/28/2008	<u>394</u>	NOTICE <i>Of Consent</i> by DISTRICT OF COLUMBIA re <u>393</u> MOTION to Withdraw <u>392</u> Joint MOTION for Order <i>on Allocation of Mediation Fees</i> MOTION to Withdraw <u>392</u> Joint MOTION for Order <i>on Allocation of Mediation Fees</i> MOTION to Strike <u>392</u>

		Joint MOTION for Order <i>on Allocation of Mediation Fees</i> MOTION to Strike <u>392</u> Joint MOTION for Order <i>on Allocation of Mediation Fees</i> (Koger, Thomas) (Entered: 05/28/2008)
05/28/2008		MINUTE ORDER granting <u>393</u> Plaintiffs' Motion to Withdraw and to Strike docket entry <u>392</u> . Signed by Judge Emmet G. Sullivan on May 28, 2008. (lcegs2) (Entered: 05/28/2008)
05/30/2008	<u>395</u>	MOTION for Order <i>Directing District of Columbia To Pay One-Half Of Judge Levie's Mediation Services Fees Pending Further Order Of The Court</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 05/30/2008)
05/30/2008		MINUTE ORDER granting <u>391</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on May 30, 2008. (lcegs2) (Entered: 05/30/2008)
06/02/2008	<u>396</u>	Joint MOTION Allocation of Mediation Fees by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Text of Proposed Order)(Kramer, Jacob) (Entered: 06/02/2008)
06/05/2008	<u>397</u>	ORDER granting <u>395</u> Defendant District of Columbias Motion to Pay One-Half of Mediation Services Fees Pending Further Order of the Court. Signed by Judge Emmet G. Sullivan on June 5, 2008. (lcegs2) (Entered: 06/05/2008)
06/11/2008	<u>398</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CHARLES H. RAMSEY(in his individual and personal capacity). Attorney Justin M. Shellaway terminated. (Faust, John) (Entered: 06/11/2008)
06/11/2008	<u>399</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Scott M. Badami terminated. (Meitl, Philip) (Entered: 06/11/2008)
06/16/2008	<u>400</u>	Memorandum in opposition to re <u>396</u> Joint MOTION Allocation of Mediation Fees and Cross-Motion by District of Columbia For Assessment of Mediation Fees Against Chang and Barham Plaintiffs filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Pproposed Order, # <u>2</u> Exhibit Exh.1 Oct. 5 2006 Order, # <u>3</u> Exhibit Exh. 2 DC Circuit Mediation Program Order, # <u>4</u> Exhibit Exh. 3 Mediation Agreement, # <u>5</u> Exhibit Exh. 4 5.27.08 Koger to Pls Letter, # <u>6</u> Exhibit Exh. 5 5.28 Koger 1009 email to Plaintiffs, # <u>7</u> Exhibit Exh. 65.28.08 Kramer 1242 email to Koger, # <u>8</u> Exhibit Exh. 7 5.28.08 Koger 125 email to Kramer, # <u>9</u> Exhibit Exh. 8 5.28 MVH 343 email to Koger, # <u>10</u> Exhibit Exh. 9 5.28.08 USDC Withdrawal Filing Notification, # <u>11</u> Exhibit Exh. 10 5.29 MVH 1139 email to Koger, # <u>12</u> Exhibit Exh. 11 5.29.08 Koger 344 email to Kramer, # <u>13</u> Exhibit Exh. 12 5.29.08 Kramer 519 email to Koger, # <u>14</u> Exhibit Exh. 13 5.29.08 Koger 548 email to Kramer, # <u>15</u> Exhibit Exh. 14 Excerpt of 12.13.07 Herold Dep, # <u>16</u> Exhibit Exh. 15 12.27.08 Messineo to Koger email re Proposed Stips, # <u>17</u> Exhibit Exh. 16 1.2.07 Koger to Schwartz letterl re Proposed Stips, # <u>18</u> Exhibit Exh. 17 1.7.08 Schwartz email to Koger rejecting proposed stips, # <u>19</u> Exhibit Exh. 18 1.28.08 Herold Dep Tr, # <u>20</u> Exhibit Exh. 19 Excerpt of Jan. 9 2008 heraing tr, # <u>21</u> Exhibit Exh. 20 Excerpt of Settment Proposal)(Koger, Thomas) (Entered: 06/16/2008)
06/16/2008	<u>401</u>	MOTION for assessment of fees against Chang and Barham Plaintiffs by DISTRICT OF COLUMBIA. (See Docket Entry <u>400</u> to view document) (jf,) (Entered: 06/17/2008)
06/17/2008	<u>402</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 06/17/2008)
06/17/2008	<u>403</u>	Consent MOTION for Order <i>Holding In Abeyance Action On Charles H. Ramsey's Pending Motions For An Award Of Attorneys' Fees</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 06/17/2008)
06/17/2008		MINUTE ORDER granting <u>403</u> Consent Motion to Hold In Abeyance Action on Charles H. Ramsey's Pending Motions for an Award of Attorneys Fees. Signed by Judge Emmet G. Sullivan on June 17, 2008. (lcegs2) (Entered: 06/17/2008)

06/26/2008	<u>404</u>	REPLY to opposition to motion re 401 MOTION for assessment of fees against Chang and Barham Plaintiffs filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Meitl, Philip) (Entered: 06/26/2008)
07/01/2008	<u>405</u>	Unopposed MOTION for Extension of Time to File Response/Reply <i>In Further Support Of Defendat's Motion To Allocate Mediation Costs</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 07/01/2008)
07/01/2008		MINUTE ORDER granting <u>405</u> Motion for Extension of Time to File Reply. Defendants' Reply in Support of its cross-motion for allocation of fees shall be filed no later than July 14, 2008. Signed by Judge Emmet G. Sullivan on July 1, 2008. (lcegs2) (Entered: 07/01/2008)
07/01/2008		Set/Reset Deadlines: Replies due by 7/14/2008. (clv,) (Entered: 07/01/2008)
07/14/2008	<u>406</u>	REPLY to opposition to motion re 401 MOTION for assessment of fees against Chang and Barham Plaintiffs filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 07/14/2008)
07/16/2008	<u>407</u>	MOTION for Leave to File <i>Sur-Reply to District's Reply in Further Support of its Cross-Motion for Assessment of Fees Against Plaintiffs</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A. Sur-reply to District Reply)(Meitl, Philip) (Entered: 07/16/2008)
07/16/2008		MINUTE ORDER granting (407) Motion for Leave to File Sur-Reply in case 1:02-cv-02010-EGS; granting (425) Motion for Leave to File Sur-Reply in case 1:02-cv-02283-EGS. Signed by Judge Emmet G. Sullivan on July 16, 2008. (lcegs2) (Entered: 07/16/2008)
07/16/2008	<u>408</u>	SURREPLY to re 401 MOTION for assessment of fees against Chang and Barham Plaintiffs filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 07/16/2008)
07/24/2008	<u>409</u>	MOTION to Lift Stay of <i>Proceedings</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Meitl, Philip) (Entered: 07/24/2008)
08/06/2008	<u>410</u>	Cross MOTION to Lift Stay by DISTRICT OF COLUMBIA, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Koger, Thomas) (Entered: 08/06/2008)
08/06/2008	<u>411</u>	Memorandum in opposition to re <u>409</u> MOTION to Lift Stay of <i>Proceedings</i> filed by DISTRICT OF COLUMBIA, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 08/06/2008)
08/07/2008	<u>412</u>	Interim MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 08/07/2008)
08/12/2008	<u>413</u>	Memorandum in opposition to re <u>410</u> Cross MOTION to Lift Stay filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/12/2008)
08/12/2008	<u>414</u>	REPLY to opposition to motion re <u>409</u> MOTION to Lift Stay of <i>Proceedings</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/12/2008)
08/14/2008	<u>415</u>	NOTICE Of Confirmation Of Consent To Attorney Fees Motion by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 08/14/2008)
08/14/2008		MINUTE ORDER granting (402) Motion for Attorney Fees in case 1:02-cv-02010-EGS; granting (419) Motion for Attorney Fees in case 1:02-cv-02283-EGS. Signed by Judge Emmet G. Sullivan on August 14, 2008. (lcegs2) (Entered: 08/14/2008)

08/14/2008	<u>416</u>	REPLY to opposition to motion re <u>410</u> Cross MOTION to Lift Stay filed by DISTRICT OF COLUMBIA, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 08/14/2008)
08/29/2008		MINUTE ORDER granting <u>412</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on August 29, 2008. (lcegs2) (Entered: 08/29/2008)
10/21/2008	<u>417</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 10/21/2008)
11/26/2008		MINUTE ORDER. Upon consideration of the plaintiffs' Joint Motion for Allocation of Mediation Fees, defendant District of Columbia's Opposition and Cross-Motion for Assessment of Fees against Chang and Barham Plaintiffs, plaintiffs' Joint Reply and Opposition, defendant's Reply, and plaintiffs' Joint Surreply, and substantially for the reasons advanced by the defendant District of Columbia, plaintiffs' Joint Motion is DENIED and defendant District of Columbia's Cross-Motion is GRANTED. It is hereby ORDERED that the Chang Plaintiffs shall promptly issue payment to JAMS in the amount of \$3,807.50 in mediation costs; and it is further ORDERED that the Barham Plaintiffs shall promptly issue payment to JAMS in the amount of \$3,807.50 in mediation costs. Signed by Judge Emmet G. Sullivan on November 26, 2008. (lcegs4) (Entered: 11/26/2008)
12/12/2008		ORDER granting <u>417</u> Consent MOTION for Attorney Fees by CHARLES H. RAMSEY. Signed by Judge Emmet G. Sullivan on December 12, 2008. (lcegs4) (Entered: 12/12/2008)
01/07/2009		MINUTE ORDER. Upon consideration of the parties' cross-motions to lift the stay [427, 429 in 02-2283; 409, 410 in 02-2010] and the oppositions and replies thereto, it is hereby ORDERED that the stay in this case is lifted. The parties are directed to proceed as follows: plaintiffs' motions for sanctions shall be filed by no later than January 16, 2009; defendants shall file a response to said motions, if any, by no later than February 6, 2009; and plaintiffs shall file a reply, if any, by no later than February 20, 2009. The Barham defendants are further directed to file an opposition, if any, to the supplemental motion for attorney fees filed by the Rule 68 plaintiffs [401 in 02-2283] by no later than January 30, 2009. The Rule 68 plaintiffs shall file a reply, if any, by no later than February 13, 2009. The Court further directs nonparty Zachary Wolfe to file a response to the Barham defendants' motion to take Mr. Wolfe's deposition out of time and for costs and fees [393 in 02-2283] by no later than January 16, 2009. The Barham defendants shall file a reply to Mr. Wolfe's response by no later than January 23, 2009. Notwithstanding resolution of the issues arising out of the taking of Mr. Wolfe's deposition, all other discovery in this case shall be completed by no later than March 16, 2009. The parties are directed to file a joint proposal for further proceedings by no later than March 30, 2009. The Court will hold a status hearing on April 9, 2009 at 10:00 a.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on January 7, 2009. (lcegs4) (Entered: 01/07/2009)
01/07/2009		Set/Reset Deadlines/Hearings: Discovery due by 3/16/2009. Motions for sanctions due by 1/16/2009; Responses due by 2/6/2009; Replies due by 2/20/2009. Opposition to supplemental motion for attorney fees due by 1/30/09; reply due by 2/13/09; Response to defendant's motion to take Mr. Wolfe's deposition out of time and for costs due by 1/16/09; reply due by 1/23/09; Status Report due by 3/30/2009; Status Conference set for 4/9/2009 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 01/07/2009)
01/16/2009	<u>418</u>	MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20)(Meitl, Philip) (Entered: 01/16/2009)
01/28/2009		MINUTE ORDER. In view of the Court's January 7, 2009 Order lifting the stay in this case and because the close of discovery has been extended to March 16, 2009, all pending discovery-related motions filed prior to counsel's mediation efforts, including

		<u>342</u> plaintiffs' motion to compel, are denied without prejudice subject to the filing of renewed motions if appropriate. Signed by Judge Emmet G. Sullivan on January 28, 2009. (lcegs4) (Entered: 01/28/2009)
01/28/2009	<u>419</u>	Consent MOTION for Extension of Time to <i>Complete Briefing of Motion for Sanctions</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 01/28/2009)
01/29/2009		MINUTE ORDER granting <u>419</u> Consent Motion for Extension of Time. Defendant District of Columbia shall respond to <u>418</u> plaintiffs' motion for sanctions by no later than February 13, 2009. Plaintiffs shall file a reply by no later than March 6, 2009. Signed by Judge Emmet G. Sullivan on January 29, 2009. (lcegs4) (Entered: 01/29/2009)
01/29/2009		Set/Reset Deadlines: Responses due by 2/13/2009 Replies due by 3/6/2009. (clv,) (Entered: 01/29/2009)
02/06/2009	<u>420</u>	NOTICE of Appearance by George Francis Murphy, IV on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Murphy, George) (Entered: 02/06/2009)
02/12/2009	<u>421</u>	Memorandum in opposition to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Deso, Robert) (Entered: 02/12/2009)
02/13/2009	<u>422</u>	Memorandum in opposition to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Faust, John) (Entered: 02/13/2009)
02/13/2009	<u>423</u>	Memorandum in opposition to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 02/13/2009)
02/13/2009	<u>424</u>	Memorandum in opposition to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 02/13/2009)
02/14/2009	<u>425</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Motion for Sanctions until 6:00 a.m, on February 14, 2009</i> by DISTRICT OF COLUMBIA (Koger, Thomas) (Entered: 02/14/2009)
02/14/2009	<u>426</u>	Memorandum in opposition to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses Amended Opposition</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Exh A Chastain Tr Excerpt, # <u>2</u> Exhibit Exh B Wolfe Decl, # <u>3</u> Exhibit Exh C Committee Resolution, # <u>4</u> Exhibit Exh D Koger Decl, # <u>5</u> Exhibit Exh E Committee Report, # <u>6</u> Exhibit Exh G MPD 9.27.02 Arrestee List, # <u>7</u> Exhibit Exh H David Jackson Decl, # <u>8</u> Exhibit Exh I MPD SSC SID Running Resume, # <u>9</u> Exhibit 4.15.2000 Running Resume, # <u>10</u> Exhibit Exh J Bolger case Running Resume Excerpt, # <u>11</u> Exhibit Exh L Newsham Dep I Tr, # <u>12</u> Exhibit Exh M Newsham Dep Tr II, # <u>13</u> Exhibit Jordan Dep Exh After Action Report, # <u>14</u> Exhibit Exh N.1Jordan Dep Exh Statement, # <u>15</u> Exhibit Exh O Hanelin Dep Exh, # <u>16</u> Exhibit Exh P Hamelin Dep Excerpt, # <u>17</u> Exhibit Exh Q Jordan Dep Tr Excerpt, # <u>18</u> Exhibit Exh R Pls Redaction Demand Table)(Koger, Thomas) (Entered: 02/14/2009)
02/20/2009	<u>427</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 02/20/2009)
02/20/2009		MINUTE ORDER granting <u>425</u> Motion for Extension of Time to File Response nunc pro tunc. Signed by Judge Emmet G. Sullivan on February 20, 2009. (lcegs4) (Entered: 02/20/2009)
02/20/2009		MINUTE ORDER granting <u>427</u> Consent Motion for Attorney Fees by PETER J. NEWSHAM. Signed by Judge Emmet G. Sullivan on February 20, 2009. (lcegs4)

		(Entered: 02/20/2009)
02/25/2009	<u>428</u>	NOTICE of Appearance by Brian P. Hudak on behalf of NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA (Hudak, Brian) (Entered: 02/25/2009)
03/05/2009	<u>429</u>	NOTICE of Supplemental Filing by DISTRICT OF COLUMBIA re <u>424</u> Memorandum in Opposition, <u>423</u> Memorandum in Opposition (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Exhibit A- Photocopies of tapes (front and back), # <u>3</u> Exhibit Notice of Deposition, # <u>4</u> Exhibit 12/07 Deposition Transcript, # <u>5</u> Exhibit Emails)(Brownlee Taylor, Leah) (Entered: 03/05/2009)
03/06/2009	<u>430</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Katherine Joanne Seikaly terminated. (Seikaly, Katherine) (Entered: 03/06/2009)
03/06/2009	<u>431</u>	REPLY to opposition to motion re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25)(Meitl, Philip) (Entered: 03/06/2009)
03/06/2009	<u>432</u>	REPLY to opposition to motion re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses As Applied To Defendant Ramsey, Defendant Newsham And Defendant OAG Individuals</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Murphy, George) (Entered: 03/06/2009)
03/09/2009	<u>433</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. Attorney Michelle Nicole Johnson terminated. (Johnson, Michelle) (Entered: 03/09/2009)
03/09/2009	<u>434</u>	MOTION to Compel the Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Meitl, Philip) (Entered: 03/09/2009)
03/16/2009	<u>435</u>	Joint MOTION for Extension of Time to <i>Complete Certain Specific Discovery (filed by Plaintiffs and Defendant FBI)</i> by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 03/16/2009)
03/18/2009		MINUTE ORDER granting <u>435</u> Joint Motion of Chang Plaintiffs and FBI for Extension of Time to Complete Certain Specific Discovery. Plaintiffs and the FBI shall have until April 3, 2009 to continue their discovery efforts regarding the FBIs anticipated release of previously redacted material and matters related thereto. Signed by Judge Emmet G. Sullivan on March 18, 2009. (lcegs4) (Entered: 03/18/2009)
03/18/2009		Set/Reset Deadlines: Plaintiffs and the FBI shall have until 4/3/2009 to continue discovery efforts.. (clv,) (Entered: 03/18/2009)
03/22/2009	<u>436</u>	MOTION for Extension of Time to File Response/Reply to Plaintiffs' Renewed Motion to Compel the Production of Materails Withheld by the District of Columbia on the Basis of the Law Enforcement Privilege and/or the Deliberative Process Privileges (Doc. 434) by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Enlargement)(Koger, Thomas) (Entered: 03/22/2009)
03/22/2009	<u>437</u>	Memorandum in opposition to re <u>436</u> MOTION for Extension of Time to File Response/Reply to Plaintiffs' Renewed Motion to Compel the Production of Materails Withheld by the District of Columbia on the Basis of the Law Enforcement Privilege and/or the Deliberative Process Privileg filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 03/22/2009)

03/23/2009		MINUTE ORDER granting in part and denying in part <u>436</u> the District's motion for extension of time to file response over plaintiffs' objection. The District shall file a response to plaintiffs' <u>434</u> motion to compel by no later than March 24, 2009 or plaintiffs' motion shall be treated as conceded. Signed by Judge Emmet G. Sullivan on March 23, 2009. (lcegs4) (Entered: 03/23/2009)
03/23/2009	<u>438</u>	MOTION for Leave to File <i>SURREPLY in Opposition to Motion for Sanctions</i> <u>418</u> by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Surreply)(Faust, John) (Entered: 03/23/2009)
03/23/2009	<u>439</u>	Memorandum in opposition to re <u>438</u> MOTION for Leave to File <i>SURREPLY in Opposition to Motion for Sanctions</i> <u>418</u> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Murphy, George) (Entered: 03/23/2009)
03/23/2009	<u>440</u>	MOTION for Leave to File Surreply to <u>431</u> Reply to opposition to Motion,, filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Attachments: # <u>1</u> Exhibit Surreply, # <u>2</u> Text of Proposed Order)(Deso, Robert) Modified on 3/23/2009 (jf,). (Entered: 03/23/2009)
03/23/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>440</u> Surreply has been modified as a Motion for Leave to File Surreply. (jf,) (Entered: 03/23/2009)
03/23/2009	<u>441</u>	RESPONSE re <u>440</u> MOTION for Leave to File Surreply filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Murphy, George) (Entered: 03/23/2009)
03/23/2009	<u>442</u>	MOTION for Leave to File Surreply Of Defendants Michael Fitzgerald, Brain Jordan, Bryan DiGirolamo, Andre harrison, And Michael Smith To Plaintiffs' Purported Motion For Sanctions Against The District Of Columbia, Which Actually Seeks Sanctions Against Defendants Mischael Fitzgerald, Brian Jordan, Bryan DiGirolamo, Andre Harrison, And Michael Smith, Individually by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Supplement Proposed Order, # <u>2</u> Exhibit Att. A: Surreply)(Koger, Thomas) (Entered: 03/23/2009)
03/23/2009	<u>443</u>	Memorandum in opposition to re <u>442</u> MOTION for Leave to File Surreply Of Defendants Michael Fitzgerald, Brain Jordan, Bryan DiGirolamo, Andre harrison, And Michael Smith To Plaintiffs' Purported Motion For Sanctions Against The District Of Columbia, Which Actually Seeks Sanction filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Murphy, George) (Entered: 03/23/2009)
03/24/2009		Set/Reset Deadlines: Responses due by 3/24/2009 (clv,) (Entered: 03/24/2009)
03/24/2009	<u>444</u>	Memorandum in opposition to re <u>434</u> MOTION to Compel the Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Denying Pls Motion, # <u>2</u> Text of Proposed Order Alternative Proposed Order, # <u>3</u> Exhibit Ex 1A Pls First Joint Req for Prodn, # <u>4</u> Exhibit Ex 1B DC Privilege Log, # <u>5</u> Exhibit Ex 1C Defs Responses to Chang Pls First Set of Requests for Prodn, # <u>6</u> Exhibit Ex 1D Ott Letter, # <u>7</u> Exhibit Ex 2 Pls JOINT Notice of 55 Depositions, # <u>8</u> Exhibit Ex 3 Pls Rule 30(b)(6) Notice of Depositions, # <u>9</u> Exhibit Ex 4 Nov 11 email, # <u>10</u> Exhibit Ex 5 Anzallo Decl of Nov 30 2007, # <u>11</u> Exhibit Ex 6 April 2000 Running Resume, # <u>12</u> Exhibit Ex 7 Nedelkoff Decl, # <u>13</u> Exhibit Ex 8 Cathy L. Lanier Decl. of Oct. 6 2004)(Koger, Thomas) (Entered: 03/24/2009)
03/27/2009	<u>445</u>	ERRATA Regarding Opposition To Chang Plaintiffs' Renewed Motion To Compel by DISTRICT OF COLUMBIA <u>444</u> Memorandum in Opposition,,, filed by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 03/27/2009)
03/27/2009	<u>446</u>	REPLY to opposition to motion re <u>442</u> MOTION for Leave to File Surreply Of Defendants Michael Fitzgerald, Brain Jordan, Bryan DiGirolamo, Andre harrison, And Michael Smith To Plaintiffs' Purported Motion For Sanctions Against The District Of Columbia, Which Actually Seeks Sanction filed by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas)

		(Entered: 03/27/2009)
03/30/2009	<u>447</u>	STATUS REPORT (<i>Jointly filed</i>) by DISTRICT OF COLUMBIA, NATIONAL PARK SERVICE, ADRIAN M. FENTY, CATHY L. LANIER, CHARLES H. RAMSEY(in his individual and personal capacity only), RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, RICHARD MURPHY, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), M. SMITH, LEANNE LEE, CHRISTOPHER ZARCONI, UNITED STATES OF AMERICA. (Meitl, Philip) (Entered: 03/30/2009)
03/31/2009	<u>448</u>	REPLY to opposition to motion re <u>434</u> MOTION to Compel <i>the Production of Materials Withheld by the District of Columbia on the Basis of the Law Enforcement and/or Deliberative Process Privileges</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 03/31/2009)
04/01/2009		MINUTE ORDER. Due to unforeseen circumstances, the status hearing previously scheduled for April 9, 2009 will now take place on May 13, 2009 at 11:00 a.m. in Courtroom 24A. The Court regrets any inconvenience to the parties. Signed by Judge Emmet G. Sullivan on April 1, 2009. (lcegs4) (Entered: 04/01/2009)
04/02/2009		Set/Reset Hearings: Status Conference set for 5/13/2009 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 04/02/2009)
04/02/2009	<u>449</u>	MOTION to Compel <i>the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Errata I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K)(Meitl, Philip) (Entered: 04/02/2009)
04/05/2009	<u>450</u>	MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> , MOTION for Summary Judgment by B. DIGIROLAMO, A. HARRISON, M. SMITH (Attachments: # <u>1</u> Memorandum in Support Memorandum, # <u>2</u> Statement of Facts Defs Statement of Facts In Support, # <u>3</u> Exhibit Exh. 1 Ramsey Decl, # <u>4</u> Exhibit Exh. 2 Newsham Decl, # <u>5</u> Exhibit Exh 3 DiGirolamo Decl, # <u>6</u> Exhibit Exh 4 Harrison Decl, # <u>7</u> Exhibit Exh 5 Smith Decl, # <u>8</u> Exhibit Exh 6 Leanne Lee Depo Excerpt, # <u>9</u> Exhibit Exh 7 Young Choi Depo Excerpt, # <u>10</u> Exhibit Exh 8 Rayming Chang Depo Excerpt, # <u>11</u> Exhibit Exh 9 Christopher Zarconi Depo Excerpt, # <u>12</u> Exhibit Exh 10 Burton Decl, # <u>13</u> Exhibit Exh 11 Burton After Action Report, # <u>14</u> Exhibit Exh 12 MPD Prisoner Control Plan, # <u>15</u> Exhibit Exh 13 MPD G.O. 502.01, # <u>16</u> Exhibit Exh 14 MPD Pershing Park Internal Investigation Report, # <u>17</u> Text of Proposed Order Proposed Order Granting Motion)(Koger, Thomas) (Entered: 04/05/2009)
04/05/2009	<u>451</u>	MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> , MOTION for Summary Judgment by MICHAEL J. FITZGERALD, BRIAN K. JORDAN (Attachments: # <u>1</u> Memorandum in Support Memorandum, # <u>2</u> Statement of Facts Defs Statment of Facts, # <u>3</u> Exhibit Exh 1 Fitzgerald Decl, # <u>4</u> Exhibit Exh 2 Jordan Decl, # <u>5</u> Exhibit Exh 3 Newsham Decl, # <u>6</u> Exhibit Exh 4 Fitzgerald Depo Excerpt, # <u>7</u> Exhibit Exh 5 Richard Murphy Depo Excerpt, # <u>8</u> Exhibit Exh 6 Leanne Lee Depo Excerpt, # <u>9</u> Exhibit Exh 7 Burton Decl, # <u>10</u> Exhibit Exh 8 MPD Prisoner Control Plan, # <u>11</u> Exhibit Exh 9 MPD G.O. %02.6, # <u>12</u> Exhibit Exh 10 Burton After Action Report, # <u>13</u> Exhibit Exh 11 MPD G.O. 502.01, # <u>14</u> Exhibit Exh 12 MPD Pershing Park Internal Investigation Report, # <u>15</u> Exhibit Exh 13 Pavlik Decl, # <u>16</u> Exhibit Exh 14 Klein Decl, # <u>17</u> Text of Proposed Order Proposed Order Granting Motion)(Koger, Thomas) (Entered: 04/05/2009)
04/06/2009	<u>452</u>	NOTICE of Proposed Order by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re <u>449</u> MOTION to Compel <i>the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges</i> (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 04/06/2009)

04/16/2009	<u>453</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>451</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment, <u>450</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment <i>and</i> , Consent MOTION for Leave to File Excess Pages in a Single Consolidated Opposition to Dkt. Nos. 450 & 451 by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Meitl, Philip) (Entered: 04/16/2009)
04/16/2009		MINUTE ORDER granting <u>453</u> Consent Motion for Extension of Time to File Response/Reply and granting <u>453</u> Consent Motion for Leave to File Excess Pages. Plaintiffs shall file single, sixty-five page consolidated Opposition to <u>450</u> the Renewed Motion of Defendants Bryan DiGirolamo, Andre Harrison, and Michael Smith and <u>451</u> the Renewed Motion of Defendants Michael Fitzgerald and Brian Jordan by no later than April 22, 2009. Signed by Judge Emmet G. Sullivan on April 16, 2009. (lcegs4) (Entered: 04/16/2009)
04/16/2009		Set/Reset Deadlines: Responses due by 4/22/2009 (clv,) (Entered: 04/16/2009)
04/16/2009	<u>454</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>449</u> MOTION to Compel <i>the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges</i> by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 04/16/2009)
04/17/2009		MINUTE ORDER granting <u>454</u> Unopposed Motion for Extension of Time to File Response/Reply. The FBI shall file an opposition to to plaintiffs motion to compel by no later than April 20, 2009. Signed by Judge Emmet G. Sullivan on April 16, 2009. (lcegs4) (Entered: 04/17/2009)
04/17/2009		Set/Reset Deadlines: Responses due by 4/20/2009 (clv,) (Entered: 04/17/2009)
04/20/2009	<u>455</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>449</u> MOTION to Compel <i>the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges</i> by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 04/20/2009)
04/21/2009		MINUTE ORDER granting <u>455</u> Unopposed Motion for Extension of Time to File Response. The FBI shall file a response to plaintiffs' motion to compel by no later than April 22, 2009. Signed by Judge Emmet G. Sullivan on April 21, 2009. (lcegs4) (Entered: 04/21/2009)
04/22/2009		Set/Reset Deadlines: Responses due by 4/22/2009 (clv,) (Entered: 04/22/2009)
04/22/2009	<u>456</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Jayme Kantor terminated. (Kantor, Jayme) (Entered: 04/22/2009)
04/22/2009	<u>457</u>	Memorandum in opposition to re <u>449</u> MOTION to Compel <i>the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 1 (FBI Documents), # <u>2</u> Exhibit 2 (Master Redaction Legend), # <u>3</u> Exhibit 3 (Hudak Letter of 02/13/2009), # <u>4</u> Exhibit 4 (Braswell Letter of 02/20/2009), # <u>5</u> Exhibit 5 (Hudak Email of 03/02/2009), # <u>6</u> Exhibit 6 (Meitl Email of 03/04/2009), # <u>7</u> Exhibit 7 (Hudak Email of 03/16/2009), # <u>8</u> Text of Proposed Order)(Hudak, Brian) (Entered: 04/22/2009)
04/22/2009	<u>458</u>	Memorandum in opposition to re <u>450</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment, <u>451</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Statement of Facts as to Line Officers, # <u>2</u> Statement of Facts as to Assistant Chiefs, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26, # <u>29</u> Exhibit 27, # <u>30</u> Exhibit 28, # <u>31</u> Exhibit 29, # <u>32</u> Exhibit 30, # <u>33</u>

		Exhibit 31, # <u>34</u> Exhibit 32, # <u>35</u> Exhibit 33, # <u>36</u> Exhibit 34, # <u>37</u> Exhibit 35, # <u>38</u> Exhibit 36, # <u>39</u> Exhibit 37, # <u>40</u> Exhibit 38, # <u>41</u> Exhibit 39, # <u>42</u> Exhibit 40, # <u>43</u> Exhibit 41, # <u>44</u> Exhibit 42, # <u>45</u> Exhibit 43, # <u>46</u> Exhibit 44, # <u>47</u> Exhibit 45, # <u>48</u> Exhibit 46, # <u>49</u> Exhibit 47, # <u>50</u> Exhibit 48, # <u>51</u> Exhibit 49, # <u>52</u> Exhibit 50, # <u>53</u> Exhibit 51, # <u>54</u> Exhibit 52, # <u>55</u> Exhibit 53, # <u>56</u> Exhibit 54, # <u>57</u> Exhibit 55, # <u>58</u> Exhibit 56, # <u>59</u> Exhibit 57, # <u>60</u> Text of Proposed Order)(Meitl, Philip) (Entered: 04/22/2009)
04/27/2009	<u>459</u>	ENTERED IN ERROR.....Consent MOTION for Extension of Time to File Response/Reply to Opposition to Their Motions to Dismiss or, in the Alternative, for Summary Judgment by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order Order Granting Motion to Enlarge)(Koger, Thomas) Modified on 4/28/2009 (nmw,). (Entered: 04/27/2009)
04/27/2009	<u>460</u>	Consent MOTION for Extension of Time to File Response/Reply (Corrected) to Opposition to Their Motions to Dismiss or, in the Alternative, for Summary Judgment by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 04/27/2009)
04/28/2009		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>459</u> Consent MOTION for Extension of Time to File Response/Reply to Opposition to Their Motions to Dismiss or, in the Alternative, for Summary Judgment was entered in error and counsel has refiled said pleading as Docket Entry <u>460</u> . (nmw,) (Entered: 04/28/2009)
04/28/2009		MINUTE ORDER granting <u>460</u> Consent Motion for Extension of Time. Defendants DiGirolamo, Fitzgerald, Harrison, Jordan, and Smith shall file a reply in support of their motions by no later than May 8, 2009. Signed by Judge Emmet G. Sullivan on April 28, 2009. (lcegs4) (Entered: 04/28/2009)
04/28/2009		Set/Reset Deadlines: Replies due by 5/8/2009. (clv,) (Entered: 04/28/2009)
05/01/2009	<u>461</u>	REPLY to opposition to motion re <u>449</u> MOTION to Compel the Production of FBI Materials, Withheld by the United States, one of the Federal Defendants, on the Basis of Law Enforcement and/or Deliberative Process Privileges filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Meitl, Philip) (Entered: 05/01/2009)
05/07/2009	<u>462</u>	Consent MOTION for Leave to File Excess Pages by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Koger, Thomas) (Entered: 05/07/2009)
05/07/2009		MINUTE ORDER: Due to the Court's calendar it is necessary to vacate the Status Hearing date of 5/13/09. Status Conference is now set for 6/23/2009 at 12:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. The Court regrets any inconvenience to the parties.. Signed by Judge Emmet G. Sullivan on 5/7/09. (clv,) (Entered: 05/07/2009)
05/07/2009		MINUTE ORDER. In view of the Court's calendar and the number of motions currently pending and in the process of being briefed, the hearing previously scheduled for May 13, 2009 has been continued to June 25, 2009 at 1:30 p.m. in Courtroom 24A. (PLEASE NOTE THE DATE AND TIME CHANGE. The previously noted date of June 23, 2009 was entered in error.) The Court recognizes that all parties, including the Court, have a compelling interest in resolving the pending motions, and is of the opinion that this continuance will give the parties an opportunity to focus on resolving any outstanding issues and completing any necessary briefing and will permit the Court to give proper attention to the pending motions. In order to facilitate efficient resolution of the outstanding issues and to ensure that no further delay results, the Court hereby imposes the following briefing schedule: any and all motions relating to discovery shall be filed by no later than May 15, 2009; responses shall be filed by no later than May 22, 2009; replies shall be filed by no later than May 29, 2009. The Court will not extend these deadlines. At the hearing on June 25, 2009, the Court will address any matters that have not been resolved by the Court or the parties by that time. Signed by Judge Emmet G. Sullivan on May 7, 2009. (lcegs4) (Entered: 05/07/2009)

05/07/2009		ORDER granting <u>462</u> the OIG individual defendants' Consent Motion for Leave to File Excess Pages. The OIG individual defendants may file a single, consolidated reply not to exceed 35 pages in length. As previously ordered, the reply shall be filed by no later than May 8, 2009. Signed by Judge Emmet G. Sullivan on May 7, 2009. (lcegs4) (Entered: 05/07/2009)
05/08/2009		Set/Reset Deadlines/Hearings: Motions due by 5/15/2009. Responses due by 5/22/2009 Replies due by 5/29/2009. Motion Hearing set for 6/25/2009 01:30 PM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 05/08/2009)
05/08/2009	<u>463</u>	REPLY to opposition to motion re <u>451</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment, <u>450</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment (<i>Consolidated Reply</i>) filed by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Exh. R1 Pls Interrogatory Responses)(Koger, Thomas) (Entered: 05/08/2009)
05/14/2009	<u>464</u>	MOTION for Leave to File <i>Sur-Reply to Reply Submitted by OAG Line Officers</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A-Sur-Reply)(Meitl, Philip) (Entered: 05/14/2009)
05/27/2009		MINUTE ORDER granting over plaintiffs' objections the individual defendants' motions for leave to file surreplies in opposition to plaintiffs' motions for sanctions. The surreplies are deemed filed as of this date. The Court also instructs the parties that they should be prepared to answer questions regarding plaintiffs' motions for sanctions at the status hearing to be held on June 25, 2009. Signed by Judge Emmet G. Sullivan on May 27, 2009. (lcegs4) (Entered: 05/27/2009)
05/27/2009	<u>465</u>	ORDER granting in part <u>434</u> plaintiffs' motion to compel the production of materials withheld by the District of Columbia, denying in part <u>449</u> plaintiffs' motion to compel the production of FBI materials, and setting forth further instructions to counsel. Signed by Judge Emmet G. Sullivan on May 27, 2009. (lcegs4) (Entered: 05/27/2009)
05/27/2009	<u>468</u>	ENTERED IN ERROR.....SURREPLY to re <u>450</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative</i> MOTION for Summary Judgment filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (nmw,) Modified on 5/28/2009 (nmw,). (Entered: 05/28/2009)
05/27/2009	<u>469</u>	SURREPLY to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by PETER J. NEWSHAM. (nmw,) (Entered: 05/28/2009)
05/27/2009	<u>470</u>	SURREPLY to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity). (nmw,) (Entered: 05/28/2009)
05/27/2009	<u>471</u>	SURREPLY to re <u>418</u> MOTION for Sanctions <i>Against the District of Columbia for Discovery Abuses</i> filed by B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (nmw,) (Entered: 05/28/2009)
05/28/2009		Set/Reset Deadlines: documents identified in Exhibits due by 5/29/2009. (clv,) (Entered: 05/28/2009)
05/28/2009	<u>466</u>	NOTICE of Proposed Order <i>/Jointly Proposed Protective Order</i> by DISTRICT OF COLUMBIA, RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order Jointly Proposed Protective Order)(Koger, Thomas) (Entered: 05/28/2009)
05/28/2009	<u>467</u>	Consent MOTION for Extension of Time to <i>Of Two Business Days To Complete Production Of Materials Identified In "Exhibit G" To Plaintiffs' Motion To Compel</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Consent Enlargement)(Koger, Thomas) (Entered: 05/28/2009)
05/28/2009		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>468</u> Surreply was entered in error and the correct surreplies have been filed as Docket Entries <u>469</u> <u>470</u> and <u>471</u> . (nmw,) (Entered: 05/28/2009)

05/28/2009	<u>472</u>	Memorandum in opposition to re <u>464</u> MOTION for Leave to File <i>Sur-Reply to Reply Submitted by OAG Line Officers</i> filed by B. DIGIROLAMO, A. HARRISON, M. SMITH. (Attachments: # <u>1</u> Exhibit Exh. 1 Pls Interrogatory Responses, # <u>2</u> Text of Proposed Order Proposed Order Denying Leave to Surreply)(Koger, Thomas) (Entered: 05/28/2009)
05/28/2009		MINUTE ORDER granting <u>467</u> consent motion for extension of time. Defendant District of Columbia shall produce the documents identified in Exhibit G to <u>434</u> plaintiffs' motion to compel by no later than June 2, 2009 at 5:00 p.m. and in accordance with <u>466</u> the parties' jointly proposed protective order. The terms of the proposed protective order are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on May 28, 2009. (lcegs4) (Entered: 05/28/2009)
05/29/2009		Set/Reset Deadlines: Defendant's documents to Exhibit G due by 6/2/2009. (clv,) (Entered: 05/29/2009)
05/29/2009	<u>473</u>	NOTICE <i>Regarding Motions Deadlines</i> by CHARLES H. RAMSEY(in his individual and personal capacity only) (Faust, John) (Entered: 05/29/2009)
05/29/2009		NOTICE TO THE PARTIES. At the status hearing on June 25, 2009, the Court will issue a scheduling order governing further proceedings in this case. Signed by Judge Emmet G. Sullivan on May 25, 2009. (lcegs4) (Entered: 05/29/2009)
05/29/2009	<u>474</u>	NOTICE <i>of In Camera Submission on Behalf of Non-Party FBI</i> by UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 05/29/2009)
06/01/2009	<u>475</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 06/01/2009)
06/01/2009	<u>476</u>	REPLY to opposition to motion re <u>464</u> MOTION for Leave to File <i>Sur-Reply to Reply Submitted by OAG Line Officers</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Murphy, George) (Entered: 06/01/2009)
06/02/2009	<u>477</u>	ERRATA TO <u>476</u> Reply to Opposition to Motion by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI <u>464</u> MOTION for Leave to File <i>Sur-Reply to Reply Submitted by OAG Line Officers</i> filed by RAYMING CHANG, LEANNE LEE, CHRISTOPHER ZARCONI, YOUNG CHOI. (Attachments: # <u>1</u> Exhibit 1)(Murphy, George) Modified on 6/3/2009 to correct linkage (tr). (Entered: 06/02/2009)
06/02/2009	<u>478</u>	NOTICE <i>of Change of Address for Bryan Cave LLP</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 06/02/2009)
06/09/2009		MINUTE ORDER granting <u>475</u> Consent Motion for Attorney Fees in case 1:02-cv-02010-EGS, and <u>485</u> Consent Motion for Attorney Fees in case 1:02-cv-02283-EGS. Defendant District of Columbia shall pay the sum of \$47,059.51 to Robert E. Deso, counsel for defendant Newsham, for legal fees and costs, pursuant to D.C. Code § 5-115.04, for legal representation from February 1, 2009 through April 30, 2009. Signed by Judge Emmet G. Sullivan on June 9, 2009. (lcegs4) (Entered: 06/09/2009)
06/23/2009		MINUTE ORDER: Due to the Court's calendar it is necessary to vacate the Motion Hearing date of June 25, 2009. Motion Hearing is now set for 7/29/2009 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. The Court regrets any inconvenience to the parties.. Signed by Judge Emmet G. Sullivan on 6/23/09. (clv,) (Entered: 06/23/2009)
07/13/2009	<u>479</u>	MOTION to Continue <i>July 29 Hearing Date</i> by NATIONAL PARK SERVICE, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, RICHARD MURPHY, UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 07/13/2009)
07/13/2009	<u>480</u>	RESPONSE re <u>479</u> MOTION to Continue <i>July 29 Hearing Date</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 07/13/2009)

07/15/2009		MINUTE ORDER denying [(479) in Civ. No. 02-2010; (489) in Civ. No. 02-2283] Federal Defendants' and Fairfax County Sheriff's Office's Motion to Continue. In view of the difficulty of finding a mutually convenient time for all counsel and the Court, the hearing will take place as scheduled on July 29, 2009 at 11:00 a.m. in Courtroom 24A. Counsel for the federal defendants and Fairfax County sheriff's office are directed to make appropriate arrangements for substitute counsel to attend the hearing. Signed by Judge Emmet G. Sullivan on July 15, 2009. (lcegs4) (Entered: 07/15/2009)
07/21/2009	<u>481</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 07/21/2009)
07/22/2009		MINUTE ORDER granting (481) Consent Motion for Attorney Fees in case 1:02-cv-02010-EGS; granting (491) Consent Motion for Attorney Fees in case 1:02-cv-02283-EGS. Signed by Judge Emmet G. Sullivan on July 22, 2009. (lcegs4) (Entered: 07/22/2009)
07/24/2009	<u>482</u>	Unopposed MOTION for Extension of Time to File Answer by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A, Answer)(Braswell, Marina) (Entered: 07/24/2009)
07/27/2009		MINUTE ORDER granting <u>482</u> the federal defendants' unopposed motion for enlargement of time to file answer. The answer attached as Exhibit A to the motion is deemed timely filed as of this date. Signed by Judge Emmet G. Sullivan on July 27, 2009. (lcegs4) (Entered: 07/27/2009)
07/27/2009	<u>483</u>	NOTICE <i>By Plaintiffs Pertaining to Late Disclosed Documents From Defendant District of Columbia</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Meitl, Philip) (Entered: 07/27/2009)
07/27/2009	<u>484</u>	ANSWER to <u>153</u> Third Amended Complaint,, by NATIONAL PARK SERVICE, RICHARD MURPHY, UNITED STATES OF AMERICA. Related document: <u>153</u> Third Amended Complaint,, filed by RAYMING CHANG, LEANNE LEE, MEAGHAN ENRIGHT, AMY CHASTAIN, CHRISTOPHER ZARCONI, ELIZABETH L. YOUNG, YOUNG CHOI.(jf,) (Entered: 07/28/2009)
07/28/2009	<u>485</u>	NOTICE <i>by Plaintiffs of More Late Disclosed Documents From Defendant District of Columbia</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Meitl, Philip) (Entered: 07/28/2009)
07/29/2009		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Motion Hearing held on 7/29/2009. Status Conference set for 9/29/2009 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Order to be presented. (Court Reporter CATALINA KERR.) (clv,) (Entered: 07/29/2009)
07/30/2009	<u>486</u>	ORDER. In view of the hearing held on July 29, 2009, and upon consideration of all the matters discussed therein, the Court denies without prejudice the motions for sanctions, grants the Barham plaintiffs' motion to compel the FBI to conduct a name search, and grants the motion for leave to file a surreply in connection with that motion. Moreover, upon further reflection, the Court also denies without prejudice the individual officers' motions for judgment on the pleadings or, in the alternative, for summary judgment filed in the Chang action and denies as moot the motion for leave to file a surreply in connection with those motions. This case is referred to Magistrate Judge Alan Kay for resolution of what, if any, documents produced in camera in connection with the Chang plaintiffs' motions to compel should be produced to Chang plaintiffs; and for a report and recommendation on the amount of additional attorney fees and costs, if any, to which the Rule 68 plaintiffs in the Barham action are entitled. The parties are directed to read this Order in its entirety for further instructions. The Court will hold a status hearing on September 29, 2009 at 11:00 a.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on July 30, 2009. (lcegs4) (Entered: 07/30/2009)
07/31/2009	<u>487</u>	NOTICE of Change of Address by Alexander Francuzenko (Francuzenko, Alexander) (Entered: 07/31/2009)

07/31/2009	<u>489</u>	CASE REFERRED to Magistrate Judge Alan Kay for resolution of what, if any, documents produced in camera in connection with the Chang plaintiffs' motions to compel should be produced to Chang plaintiffs; and for a report and recommendation on the amount of additional attorney fees and costs, if any, to which the Rule 68 plaintiffs in the Barham action are entitled. (kb) (Entered: 08/03/2009)
08/03/2009	<u>488</u>	NOTICE of Appearance by Ellen A. Efros on behalf of DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Efros, Ellen) (Entered: 08/03/2009)
08/12/2009	<u>490</u>	NOTICE of Filing of Declaration of Peter J. Nickles by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration Declaration of Peter J. Nickles, # <u>2</u> Exhibit Declaration of Thomas L. Koger, # <u>3</u> Exhibit Declaration of Ronald B. Harris, # <u>4</u> Exhibit Declaration of Terrence D. Ryan, # <u>5</u> Exhibit Declaration of Andrew T. Richardson III)(Koger, Thomas) (Entered: 08/12/2009)
08/12/2009	<u>491</u>	RESPONSE TO ORDER OF THE COURT re <u>486</u> Order on Motion for Sanctions, Order on Motion to Compel, Order on Motion for Leave to File,, Order on Motion for Judgment on the Pleadings, Order on Motion for Summary Judgment,,,,,,,,,,,,,,,,,,,,,,,,,,,,, <i>Chang Plaintiffs' Response to the Court's Request for Proposal for Further Discovery in Light of Sanctionable Conduct by District of Columbia</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(Meitl, Philip) (Entered: 08/12/2009)
08/20/2009	<u>492</u>	ORDER notifying the parties of unsolicited correspondence from former Councilmember Kathleen Patterson to the Court and setting forth further instructions to counsel. Signed by Judge Emmet G. Sullivan on August 20, 2009. (lcegs4) (Entered: 08/20/2009)
08/21/2009		Set/Reset Deadlines: objections due by 8/26/2009. Responses due by 9/4/2009 (clv,) (Entered: 08/21/2009)
08/21/2009	<u>493</u>	REPLY To Chang Plaintiffs' <u>491</u> Response To Court's Request For Proposal For Further Discovery In Light Of Sanctionable Conduct By District Of Columbia filed by DISTRICT OF COLUMBIA. (Koger, Thomas) Modified to add linkage on 8/24/2009 (jf,). (Entered: 08/21/2009)
08/24/2009	<u>494</u>	RESPONSE TO ORDER OF THE COURT <i>Defendants' Response To Court's Order Of August 20, 2009</i> filed by DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 08/24/2009)
08/26/2009	<u>495</u>	RESPONSE re <u>490</u> Notice (Other), Notice (Other) <i>Declarations Submitted by Attorney General Nickles and Others</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Murphy, George) (Entered: 08/26/2009)
08/26/2009	<u>496</u>	RESPONSE TO ORDER OF THE COURT re <u>486</u> Order on Motion for Sanctions, Order on Motion to Compel, Order on Motion for Leave to File,, Order on Motion for Judgment on the Pleadings, Order on Motion for Summary Judgment,,,,,,,,,,,,,,,,,,,,,,,,,,,,, <i>Defendant Charles H. Ramsey's Response to CHANG and BARHAM Plaintiffs' Proposal for Further Discovery</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Faust, John) (Entered: 08/26/2009)
08/28/2009		MINUTE ORDER: Having received no objection to posting the correspondence from former D.C. City Councilmember, Kathleen Patterson by the deadline set in the Court's August 20, 2009 Order, the Clerk of the Court is directed to forthwith post the correspondence received by the Court for public viewing. Signed by Judge Emmet G. Sullivan on August 28, 2009. (lcegs2) (Entered: 08/28/2009)
08/28/2009	<u>497</u>	ENTERED IN ERROR AS INCORRECTLY DOCKETED Letter from Kathleen Patterson to Chambers. (See Minute Order File 8/28/09) (lm) Modified on 8/31/2009

		(clv,). (Entered: 08/28/2009)
08/28/2009	<u>498</u>	ENTERED IN ERROR AS INCORRECTLY DOCKETED Letter from Kathleen Patterson to Chambers. (See Minute Order Filed 8/28/09).(lm) Modified on 8/31/2009 (clv,). (Entered: 08/28/2009)
08/28/2009	<u>499</u>	ENTERED IN ERROR AS INCORRECTLY DOCKETED Letter from Kathleen Patterson to Chambers. (See Minute Order File 8/28/09). (lm) Modified on 8/31/2009 (clv,). (Entered: 08/28/2009)
08/28/2009	<u>500</u>	ENTERED IN ERROR AS INCORRECTLY DOCKETED Letter from Kathleen Patterson to Chambers. (See Minute Order Filed 8/28/09). (lm) Modified on 8/31/2009 (clv,). (Entered: 08/28/2009)
08/31/2009	<u>501</u>	Letter from former D.C. City Councilmember, Kathleen Patterson with 3 attachments. (See Minute Order filed 8/28/09) (clv,) (Entered: 08/31/2009)
09/01/2009	<u>502</u>	NOTICE by Plaintiffs Pertaining to Additional Late Disclosed Documents from Defendant District of Columbia by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 09/01/2009)
09/02/2009	<u>503</u>	RESPONSE TO ORDER OF THE COURT Dated August 20, 2009 To Respond To Correspondence To Court By Former Councilmember Kathleen Patterson filed by DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Koger, Thomas) (Entered: 09/02/2009)
09/02/2009	<u>504</u>	STATUS REPORT by DISTRICT OF COLUMBIA. (Koger, Thomas) (Entered: 09/02/2009)
09/15/2009	<u>505</u>	MOTION for Sanctions Against the District and the Individual District Defendants (Renewed) by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26, # <u>29</u> Exhibit 27, # <u>30</u> Exhibit 28, # <u>31</u> Exhibit 29, # <u>32</u> Exhibit 30, # <u>33</u> Exhibit 31, # <u>34</u> Exhibit 32, # <u>35</u> Exhibit 33)(Meitl, Philip) Modified on 9/15/2010 (jeb,). (Entered: 09/15/2009)
09/16/2009	<u>506</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 07/29/09; Page Numbers: 1-45. Date of Issuance:09/16/09. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 10/7/2009. Redacted Transcript Deadline set for 10/19/2009. Release of Transcript Restriction set for 12/15/2009.(Kerr, Catalina) (Entered: 09/16/2009)
09/17/2009	<u>507</u>	NOTICE by Plaintiffs Pertaining to Additional Late Disclosed Documents from Defendant District of Columbia by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 09/17/2009)

09/28/2009	<u>508</u>	RESPONSE re <u>507</u> Notice (Other) <i>pertaining to additional late disclosed documents</i> filed by DISTRICT OF COLUMBIA. (Copeland, Chad) (Entered: 09/28/2009)
09/28/2009	<u>509</u>	NOTICE by Plaintiffs <i>Pertaining to Additional Late Disclosed Documents from Defendant District of Columbia</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Murphy, George) (Entered: 09/28/2009)
09/29/2009		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 9/29/2009, Oral Motion to extention time to respond to motions denied; Jury Trial set for 10/1/2010 09:00 AM in Courtroom 23A before Judge Emmet G. Sullivan., Status Conference set for 11/17/2009 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter CATALINA KERR.) (clv,) (Entered: 09/29/2009)
09/29/2009		MINUTE ORDER. Upon consideration of the representations of counsel at the status hearing on September 29, 2009, and in view of the significant number of documents recently produced by the District of Columbia to counsel for the plaintiffs, the plaintiffs' motion to re-open and extend discovery for six months is GRANTED; discovery shall close on March 29, 2010. The oral motion of the District of Columbia to extend the time to respond to plaintiffs' motion for sanctions is DENIED. Jury trial is scheduled for October 1, 2010. There will be a status hearing on November 17, 2009 at 10:00 a.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on September 29, 2009. (lcegs2) (Entered: 09/29/2009)
09/30/2009		Set/Reset Deadlines: Discovery due by 3/29/2010. (clv,) (Entered: 09/30/2009)
09/30/2009	<u>510</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. Attorney Thomas Louis Koger terminated. (Koger, Thomas) (Entered: 09/30/2009)
10/02/2009	<u>511</u>	MOTION for relief filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) Modified to change docket text per Minute Order(10/02/09) on 10/5/2009 (jf,). (Entered: 10/02/2009)
10/02/2009	<u>512</u>	NOTICE of Intent to Respond by DISTRICT OF COLUMBIA re <u>511</u> Response to Document (Copeland, Chad) (Entered: 10/02/2009)
10/02/2009		MINUTE ORDER. Plaintiffs' request for clarification regarding costs associated with additional discovery will be treated as a motion for relief. Defendants shall respond, if at all, by no later than October 7, 2009. Signed by Judge Emmet G. Sullivan on October 2, 2009. (lcegs2) (Entered: 10/02/2009)
10/05/2009		MINUTE ORDER. The Court modifies its Order dated October 2, 2009 and directs plaintiffs to file any reply by no later than October 9, 2009. There shall be no sur-replies. Signed by Judge Emmet G. Sullivan on October 5, 2009. (lcegs2) (Entered: 10/05/2009)
10/06/2009		Set/Reset Deadlines: Replies due by 10/9/2009. (clv,) (Entered: 10/06/2009)
10/07/2009	<u>513</u>	Memorandum in opposition to re <u>511</u> MOTION for clarification filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit October 2, 2009 Email from P.J. Meitl, # <u>2</u> Text of Proposed Order Proposed Order)(Copeland, Chad) (Entered: 10/07/2009)
10/09/2009	<u>514</u>	REPLY to opposition to motion re <u>511</u> MOTION for clarification filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Murphy, George) (Entered: 10/09/2009)
10/13/2009	<u>515</u>	Memorandum in opposition to re <u>505</u> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Deso, Robert) (Entered: 10/13/2009)

10/13/2009	<u>516</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 10/13/2009)
10/13/2009		MINUTE ORDER granting <u>516</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on October 13, 2009. (lcegs2) (Entered: 10/13/2009)
10/14/2009	<u>517</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 10/14/2009)
10/14/2009	<u>518</u>	NOTICE of Appearance by Shana Lyn Frost on behalf of DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Frost, Shana) (Entered: 10/14/2009)
10/15/2009		MINUTE ORDER granting <u>517</u> consent motion for attorney fees by Charles Ramsey. Signed by Judge Emmet G. Sullivan on October 15, 2009. (lcegs2) (Entered: 10/15/2009)
10/15/2009	<u>519</u>	Memorandum in opposition to re <u>505</u> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> filed by DISTRICT OF COLUMBIA, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Attachments: # <u>1</u> Exhibit Ex. 1, Declaration of Peter J. Nickles, # <u>2</u> Exhibit Ex. 2, Declaration of Thomas L. Koger)(Copeland, Chad) (Entered: 10/15/2009)
10/15/2009	<u>520</u>	Memorandum in opposition to re <u>505</u> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Tuohey, Mark) (Entered: 10/15/2009)
10/21/2009	<u>521</u>	NOTICE of Appearance by Monique Daniel Pressley on behalf of DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 10/21/2009)
10/21/2009		MINUTE ORDER. Upon consideration of the <u>511</u> motion for relief, response and reply thereto, the Court hereby notifies the parties that the amount of any award of attorney fees will be determined following the completion of renewed discovery. Signed by Judge Emmet G. Sullivan on October 21, 2009. (lcegs2) (Entered: 10/21/2009)
10/21/2009	<u>522</u>	Emergency MOTION for Order <i>Compelling Deposition</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Notice of Deposition, # <u>2</u> Exhibit 2 – 10.05.09 Letter, # <u>3</u> Exhibit 3 – 10.14.09 Letter)(Meitl, Philip) (Entered: 10/21/2009)
10/22/2009		MINUTE ORDER directing defendants to respond to <u>522</u> emergency motion for an order compelling deposition by no later than 3:00 p.m. on October 22, 2009. Plaintiffs shall file any reply by no later than 5:00 p.m. on October 22, 2009. Signed by Judge Emmet G. Sullivan on October 22, 2009. (lcegs2) (Entered: 10/22/2009)
10/22/2009	<u>523</u>	Memorandum in opposition to re <u>522</u> Emergency MOTION for Order <i>Compelling Deposition</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 10/22/2009)
10/22/2009	<u>524</u>	NOTICE of Filing of Exhibits by DISTRICT OF COLUMBIA re <u>523</u> Memorandum in Opposition (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Pressley, Monique) (Entered: 10/22/2009)

10/22/2009	<u>525</u>	REPLY to opposition to motion re <u>522</u> Emergency MOTION for Order <i>Compelling Deposition</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 10/22/2009)
10/22/2009		MINUTE ORDER. Upon consideration of the Chang Plaintiffs' Emergency Motion for Order Compelling Deposition, the opposition and reply thereto, and substantially for the reasons advanced by the Chang Plaintiffs, the motion is GRANTED. The District of Columbia is directed to comply with the Notice of Rule 30(b)(6) Deposition scheduled for October 23, 2009, requiring it to provide testimony regarding the District of Columbia's preservation or lack thereof of electronically stored materials, including e-mails. See Notice of Deposition, attached to Docket # <u>522</u> as exhibit 1. Signed by Judge Emmet G. Sullivan on October 22, 2009. (lcegs2) (Entered: 10/22/2009)
10/22/2009		Set/Reset Deadlines: Response to <u>522</u> emergency motion due by 3:00 p.m. 10/22/2009 Reply due by 5:00 p.m. 10/22/2009. (zmm,) (Entered: 10/23/2009)
10/23/2009	<u>526</u>	NOTICE of Appearance by Ivan Jay Snyder on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Snyder, Ivan) (Entered: 10/23/2009)
10/27/2009	<u>527</u>	NOTICE of Production of Documents by DISTRICT OF COLUMBIA (Copeland, Chad) (Entered: 10/27/2009)
10/29/2009	<u>528</u>	REPLY to opposition to motion re <u>505</u> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Murphy, George) (Entered: 10/29/2009)
10/29/2009	<u>529</u>	REPLY to opposition to motion re <u>505</u> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> MOTION for Sanctions <i>Against the District and the Individual District Defendants (Renewed)</i> REPLY TO DISTRICT ENTITY, NOT INDIVIDUALS, OPPOSITION filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(Meitl, Philip) (Entered: 10/29/2009)
11/02/2009	<u>530</u>	MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Frost, Shana) (Entered: 11/02/2009)
11/02/2009	<u>531</u>	NOTICE of Plaintiffs' Rule 26(b)(5)(B) Disclosure and Request for Expedited Relief by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Letter from Pressley, # <u>2</u> Exhibit 2 – Filed Under Seal, # <u>3</u> Exhibit 3 – Cover Letter to July 22 Production, # <u>4</u> Exhibit 4 – July 27, 2009 Emails, # <u>5</u> Exhibit 5 – Letter to Efros, # <u>6</u> Exhibit 6 – Letter from Efros, # <u>7</u> Exhibit 7 – Email from Copeland, # <u>8</u> Text of Proposed Order)(Meitl, Philip) (Entered: 11/02/2009)
11/03/2009		MINUTE ORDER. The Court, sua sponte, directs defendants to file any objections to <u>531</u> plaintiffs' request for relief, along with supporting points and authorities, by no later than 5:00 p.m. today, November 3, 2009. Any reply to defendants' submission shall be filed by no later than 6:00 p.m. today, November 3, 2009. Signed by Judge Emmet G. Sullivan on November 3, 2009. (lcegs2) (Entered: 11/03/2009)
11/03/2009	<u>532</u>	RESPONSE TO ORDER OF THE COURT re Order, filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/03/2009)
11/03/2009	<u>533</u>	REPLY to opposition to motion re <u>530</u> MOTION for Protective Order <i>and to District Opposition to Request for Relief</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 11/03/2009)

11/03/2009		MINUTE ORDER. Upon consideration of <u>531</u> plaintiffs' Rule 26(b)(5)(B) disclosure and request for expedited relief, the response and reply thereto, and substantially for the reasons articulated by plaintiffs, it is hereby ORDERED that the District of Columbia has waived any asserted attorney-client, work product, and deliberative process privileges as to the documents Bates labeled Prosec 00001-00168 and 2009.1 Supp 00358-00400 and any copies thereof. It is FURTHER ORDERED that <u>532</u> defendants' motion for protective order is DENIED. Signed by Judge Emmet G. Sullivan on November 3, 2009. (lcegs2) (Entered: 11/03/2009)
11/03/2009	<u>534</u>	MOTION to Quash <i>Subpoena and for Protective Order</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Order, # <u>2</u> Exhibit Subpoena)(Pressley, Monique) (Entered: 11/03/2009)
11/03/2009	<u>535</u>	SEALED Exhibit 2 to #531 NOTICE of Plaintiffs' Rule 26(b)(5)(B) Disclosure and Request for Expedited Relief filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Appendix)(zjf,) (Entered: 11/04/2009)
11/04/2009	<u>536</u>	Memorandum in opposition to re <u>534</u> MOTION to Quash <i>Subpoena and for Protective Order and Request for Expedited Consideration</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Kramer, Jacob) (Entered: 11/04/2009)
11/04/2009		MINUTE ORDER. Defendants are directed to file a reply, if any, in support of <u>534</u> motion to quash subpoena and for protective order by no later than 5:30 p.m. today, November 4, 2009. Signed by Judge Emmet G. Sullivan on November 4, 2009. (lcegs2) (Entered: 11/04/2009)
11/04/2009	<u>537</u>	REPLY to opposition to motion re <u>534</u> MOTION to Quash <i>Subpoena and for Protective Order</i> filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 11/04/2009)
11/04/2009		MINUTE ORDER. In view of the flurry of discovery related matters that have occurred in the past few days, and that undoubtedly will continue to occur in the future, this case is hereby referred to U.S. Magistrate Judge John Facciola for resolution of discovery disputes. Further, the deposition scheduled for November 5, 2009 is stayed until further Order of the Court. When, and if, that deposition is rescheduled it shall be conducted at the U.S. Courthouse and conducted under the supervision of Judge Facciola. By no later than 12:00 p.m. on November 10, 2009, plaintiffs are directed to file their proposed discovery plan for renewed discovery attributed to the District of Columbia's belated production of discovery; any response to the plaintiffs' plan shall be filed by no later than 12:00 p.m. on November 12, 2009. Requests for extensions of time to respond to this Order will be viewed with disfavor. Signed by Judge Emmet G. Sullivan on November 4, 2009. (lcegs2,) (Entered: 11/04/2009)
11/05/2009	<u>538</u>	MEMORANDUM ORDER ruling on documents produced for an in camera review in connection with Plaintiffs' Renewed Motion to Compel the Production of Materials Withheld by the District of Columbia <u>444</u> and Plaintiffs' Motion to Compel the Production of Federal Bureau of Investigation Materials Withheld by the United States <u>449</u> . Both motions [444,449] are granted in part and denied in part, with regard to compelling the production of documents. Signed by Magistrate Judge Alan Kay on 11/05/09. (DM) (Entered: 11/05/2009)
11/05/2009	<u>539</u>	MOTION for Protective Order <i>for Confidential Information</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit 1 (proposed protective order))(Frost, Shana) (Entered: 11/05/2009)
11/06/2009	<u>540</u>	CASE REFERRED to Magistrate Judge John M. Facciola for discovery resolution. (kb) (Entered: 11/06/2009)
11/06/2009	<u>541</u>	Memorandum in opposition to re <u>539</u> MOTION for Protective Order <i>for Confidential Information</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Meitl, Philip) (Entered: 11/06/2009)

11/09/2009	<u>542</u>	NOTICE of Production of Documents by DISTRICT OF COLUMBIA (Copeland, Chad) (Entered: 11/09/2009)
11/09/2009	<u>543</u>	NOTICE of Filing of Declaration of Peter J. Nickles by DISTRICT OF COLUMBIA re <u>490</u> Notice (Other), Notice (Other) (Attachments: # <u>1</u> Affidavit Declaration of Peter J. Nickles, # <u>2</u> Affidavit Declaration of Chad Copeland)(Copeland, Chad) (Entered: 11/09/2009)
11/09/2009	<u>544</u>	REPLY to opposition to motion re <u>539</u> MOTION for Protective Order for Confidential Information filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 11/09/2009)
11/10/2009	<u>545</u>	ORDER re referral to Judge Facciola for discovery. Signed by Magistrate Judge John M. Facciola on 11/10/09. (SP,) (Entered: 11/10/2009)
11/10/2009	<u>546</u>	Consent MOTION for Extension of Time to File <i>Discovery Plan</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Discovery Plan, # <u>2</u> Exhibit 2 – List of District Productions)(Meitl, Philip) (Entered: 11/10/2009)
11/10/2009		MINUTE ORDER granting <u>546</u> consent motion for extension of time to file discovery plan. Signed by Judge Emmet G. Sullivan on November 10, 2009. (lcegs2) (Entered: 11/10/2009)
11/10/2009	<u>547</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Plaintiffs' Proposed Discovery Plan</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – List of District Productions)(Meitl, Philip) (Entered: 11/10/2009)
11/10/2009	<u>548</u>	Memorandum in opposition to re <u>530</u> MOTION for Protective Order to Strike Interrogatories 7 & 8 filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – List of District Productions, # <u>2</u> Exhibit 2 – Fifth Set of Interrogatories to District, # <u>3</u> Exhibit 3 – Emails to District Counsel)(Meitl, Philip) (Entered: 11/10/2009)
11/11/2009	<u>549</u>	NOTICE of Appearance by Monique Daniel Pressley on behalf of ADRIAN M. FENTY, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Pressley, Monique) (Entered: 11/11/2009)
11/12/2009		Set/Reset Deadlines: Proposed Discovery Plan due by 12:00 p.m. on 11/10/2009. Responses due by 12:00 p.m. on 11/12/2009 (clv,) (Entered: 11/12/2009)
11/12/2009	<u>550</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>_Response to Plaintiffs' Proposed Discovery Plans_</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 11/12/2009)
11/12/2009	<u>551</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>to Respond to Discovery Plan</i> filed by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN. (Attachments: # <u>1</u> Exhibit Response to Discovery Plan)(Pressley, Monique) (Entered: 11/12/2009)
11/12/2009	<u>552</u>	Unopposed MOTION for Leave to File <i>Response to Discovery Plan</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 11/12/2009)
11/12/2009	<u>553</u>	RESPONSE re <u>547</u> Response to Order of the Court filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity). (Deso, Robert) (Entered: 11/12/2009)
11/12/2009	<u>554</u>	Unopposed MOTION for Leave to File <i>Response to Discovery Plan</i> by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Exhibit Response to Discovery Plan)(Pressley, Monique) (Entered: 11/12/2009)
11/12/2009	<u>555</u>	Consent MOTION for Extension of Time to File Response/Reply by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Deso, Robert) (Entered: 11/12/2009)

		11/12/2009)
11/12/2009		MINUTE ORDER granting <u>554</u> unopposed motion for leave to file a response to discovery plan. <u>552</u> unopposed motion for leave to file a response to discovery plan is DENIED as moot. Signed by Judge Emmet G. Sullivan on November 12, 2009. (lcegs2) (Entered: 11/12/2009)
11/12/2009		MINUTE ORDER granting <u>555</u> consent motion for leave to file a response to discovery plan. Signed by Judge Emmet G. Sullivan on November 12, 2009. (lcegs2) (Entered: 11/12/2009)
11/12/2009	<u>556</u>	RESPONSE re Plaintiff's Proposed Discovery Plan for Renewed Discovery filed by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (znmw,) (Entered: 11/13/2009)
11/13/2009	<u>557</u>	MOTION for Protective Order <i>for the Deposition of MPD Detective Paul Hustler</i> by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Text of Proposed Order Exhibit 2)(Pressley, Monique) (Entered: 11/13/2009)
11/16/2009	<u>558</u>	Memorandum in opposition to re <u>557</u> MOTION for Protective Order <i>for the Deposition of MPD Detective Paul Hustler</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 11/16/2009)
11/16/2009	<u>559</u>	REPLY to opposition to motion re <u>557</u> MOTION for Protective Order <i>for the Deposition of MPD Detective Paul Hustler</i> filed by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Pressley, Monique) (Entered: 11/16/2009)
11/17/2009		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 11/17/2009, Status Conference set for 12/17/2009 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter CATALINA KERR.) (clv,) (Entered: 11/17/2009)
11/17/2009		MINUTE ORDER. Pursuant to the discussion at the status hearing held today, a status hearing is scheduled for December 17, 2009 at 10:00 a.m.. Signed by Judge Emmet G. Sullivan on November 17, 2009. (lcegs2) (Entered: 11/17/2009)
11/18/2009	<u>560</u>	NOTICE of Detective Hustler Affidavit by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Hustler Affidavit, # <u>2</u> Exhibit 2 – McLean Excerpts, # <u>3</u> Exhibit 3– Ramsey 9.19.07 Excerpts, # <u>4</u> Exhibit 4 – Council Report, # <u>5</u> Exhibit 5 – Ramsey 09.18.07 Excerpts, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Meitl, Philip) (Entered: 11/18/2009)
11/18/2009	<u>561</u>	NOTICE of Filing of Bulky Exhibit by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 11/18/2009)
11/18/2009	<u>562</u>	REPLY to opposition to motion re <u>530</u> MOTION for Protective Order <i>for Chang Plaintiffs Interrogatories 7 and 8</i> filed by DISTRICT OF COLUMBIA, CATHY L. LANIER, PETER J. NEWSHAM, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Pressley, Monique) (Entered: 11/18/2009)
11/20/2009	<u>563</u>	RESPONSE re <u>560</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA, ADRIAN M. FENTY, CATHY L. LANIER, B. DIGIROLAMO, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Frost, Shana) (Entered: 11/20/2009)
11/20/2009	<u>564</u>	REPLY re <u>563</u> Response to Document <i>TITLED NOTICE OF AFFIDAVIT AND WITHDRAWAL OF NOTICE OF DEPOSITION FOR DETECTIVE PAUL HUSTLER</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 11/20/2009)

11/25/2009	<u>565</u>	RESPONSE re <u>560</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA. (Deso, Robert) (Entered: 11/25/2009)
12/04/2009	<u>566</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 12/04/2009)
12/04/2009		ORDER granting <u>566</u> Motion for Attorney Fees by Peter Newsham. Signed by Judge Emmet G. Sullivan on December 4, 2009. (lcegs2) (Entered: 12/04/2009)
12/04/2009	<u>567</u>	NOTICE of Filing of Report of Stanley Sporkin by DISTRICT OF COLUMBIA re <u>490</u> Notice (Other), Notice (Other) (Attachments: # <u>1</u> Exhibit Report of Stanley Sporkin on Certain Discovery Issues Emanating from Litigation Arising out of the Pershing Park Incident of September 27, 2002)(Copeland, Chad) (Entered: 12/04/2009)
12/08/2009	<u>568</u>	RESPONSE to Report of Stanley Sporkin filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Excerpts of Jones Deposition)(Meitl, Philip) (Entered: 12/08/2009)
12/08/2009	<u>569</u>	NOTICE of Filing of Corrected Report of Stanley Sporkin by DISTRICT OF COLUMBIA re <u>490</u> Notice (Other), Notice (Other) (Attachments: # <u>1</u> Exhibit Corrected "Report of Stanley Sporkin on Certain Discovery Issues Emanating from Litigation Arising out of the Pershing Park Incident of September 27, 2002" with cover letter)(Copeland, Chad) (Entered: 12/08/2009)
12/10/2009	<u>570</u>	ERRATA Regarding Notice of Filing of Corrected Report of Stanley Sporkin by DISTRICT OF COLUMBIA <u>490</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Report of Stanley Sporkin on Certain Discovery Issues Emanating from Litigation Arising out of the Pershing Park Incident of September 27, 2002 with complete cover letter)(Copeland, Chad) (Entered: 12/10/2009)
12/10/2009	<u>571</u>	ERRATA Regarding Notice of Filing of Corrected Report of Stanley Sporkin by DISTRICT OF COLUMBIA <u>490</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA, <u>569</u> Notice (Other), Notice (Other) filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Report of Stanley Sporkin on Certain Discovery Issues Emanating from Litigation Arising out of the Pershing Park Incident of September 27, 2002 with complete cover letter)(Copeland, Chad) (Entered: 12/10/2009)
12/15/2009	<u>572</u>	MOTION to Amend/Correct <i>Third Amended Complaint</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 – Proposed Amended Complaint, # <u>3</u> Exhibit 2 – Redline Version, # <u>4</u> Exhibit 3 – DC 18515, # <u>5</u> Exhibit 4 – Ramsey Dep. Excerpts, # <u>6</u> Exhibit 5 – Ramsey Responses, # <u>7</u> Exhibit 6 – Hunter Dep. Excerpts, # <u>8</u> Exhibit 7 – Crane Dep. Excerpts, # <u>9</u> Exhibit 8 – Newsham Responses, # <u>10</u> Exhibit 9 – Fitzgerald Responses, # <u>11</u> Exhibit 10 – Thorpe Dep. Excerpts, # <u>12</u> Exhibit 11 – Herold Dep. Excerpts, # <u>13</u> Exhibit 12 – Ramsey Dep. Excerpts, # <u>14</u> Exhibit 13 – Broadbent Dep. Excerpts, # <u>15</u> Exhibit 14 – JOCC Procedures, # <u>16</u> Exhibit 15 – Jones Dep. Excerpts, # <u>17</u> Exhibit 16 – Joint Requests, # <u>18</u> Exhibit 17 – Alexander Decl., # <u>19</u> Exhibit 18 – List of District Late Productions, # <u>20</u> Text of Proposed Order)(Meitl, Philip) (Entered: 12/15/2009)
12/16/2009	<u>573</u>	Third MOTION to Compel the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Meitl, Philip) (Entered: 12/16/2009)
12/16/2009	<u>574</u>	MOTION for Partial Summary Judgment on Plaintiffs' Claims for Equitable Relief by B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order)(Frost, Shana) (Entered: 12/16/2009)
12/16/2009	<u>575</u>	MOTION to Stay Discovery Pending Mediation by B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A.

		HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH (Attachments: # <u>1</u> Text of Proposed Order)(Frost, Shana) (Entered: 12/16/2009)
12/17/2009		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 12/17/2009, Status Conference set for 2/11/2010 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter KATHRYN JONES.) (clv,) (Entered: 12/17/2009)
12/17/2009	<u>576</u>	ERRATA by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI <u>573</u> Third MOTION to Compel <i>the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges</i> filed by RAYMING CHANG, LEANNE LEE, CHRISTOPHER ZARCONI, YOUNG CHOI. (Attachments: # <u>1</u> Exhibit 1 – Revised Motion)(Meitl, Philip) (Entered: 12/17/2009)
12/18/2009		MINUTE ORDER. In view of the status hearing held on December 17, 2009, the Court hereby DENIES <u>575</u> defendants' motion to stay discovery pending mediation. It is further ORDERED that by no later than noon on January 5, 2010, the parties shall submit the names of three forensic evaluation experts to be considered by the Court for appointment to address and respond to the issues raised in the report of retired United States District Court Judge Stanley Sporkin, along with projected estimates of time and expense for each potential expert. If the parties are unable to agree on three proposed forensic evaluation experts, plaintiffs and defendant District of Columbia shall separately submit respective lists of not more than three names to be considered by the Court. It is further ORDERED that pursuant to the Court's ruling on December 17, 2009, the deposition of Detective Paul Hustler shall be taken by defendant United States and other defendants as appropriate, and shall take place at a time and place agreed upon by the parties. Until final approval of any settlement in any case, the original trial dates shall remain as scheduled. Signed by Judge Emmet G. Sullivan on December 18, 2009. (lcegs2) (Entered: 12/18/2009)
12/21/2009	<u>577</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 12/21/2009)
12/21/2009		MINUTE ORDER granting <u>577</u> consent motion for attorney fees by Charles Ramsey. Signed by Judge Emmet G. Sullivan on December 21, 2009. (lcegs2) (Entered: 12/21/2009)
12/22/2009		Set/Reset Deadlines: The names of three forensic evaluation experts shall be submitted to the Court by 1/5/2010. (clv,) (Entered: 12/22/2009)
12/22/2009	<u>578</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>574</u> MOTION for Partial Summary Judgment on <i>Plaintiffs' Claims for Equitable Relief</i> , <u>572</u> MOTION to Amend/Correct <i>Third Amended Complaint</i> , <u>573</u> Third MOTION to Compel <i>the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges</i> by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH (Frost, Shana) (Entered: 12/22/2009)
01/04/2010		MINUTE ORDER granting <u>578</u> joint motion for extension of time. Responses to <u>572</u> plaintiffs' motion for leave to file a fourth amended complaint and <u>574</u> defendants' motion for partial summary judgment shall be filed by no later than January 8, 2010; any replies shall be filed by no later than January 22, 2010. It is FURTHER ORDERED that any response to <u>573</u> plaintiffs' third motion to compel the District of Columbia to produce information withheld on the basis of the law enforcement and deliberative process privilege shall be filed by no later than January 11, 2010; any reply shall be filed by no later than January 25, 2010. Signed by Judge Emmet G. Sullivan on January 4, 2010. (lcegs2) (Entered: 01/04/2010)
01/04/2010	<u>579</u>	NOTICE of Change of Address by Robert Edward Deso (Deso, Robert) (Entered: 01/04/2010)
01/04/2010	<u>580</u>	Memorandum in opposition to re <u>572</u> MOTION to Amend/Correct <i>Third Amended Complaint</i> filed by PETER J. NEWSHAM(In his official capacity as Assistant Chief

		of the Metropolitan Police Department, and in his individual and personal capacity). (Deso, Robert) (Entered: 01/04/2010)
01/04/2010	<u>581</u>	NOTICE of Filing of Line in Support of Joint Motion for Extension of Time <u>578</u> by CHARLES H. RAMSEY(in his individual and personal capacity only) (Tuohey, Mark) . (Entered: 01/04/2010)
01/04/2010		MINUTE ORDER construing <u>581</u> notice as a motion for extension of time and granting the motion. Signed by Judge Emmet G. Sullivan on January 4, 2010. (lcegs2) (Entered: 01/04/2010)
01/05/2010		Set/Reset Deadlines: Responses mootion for leave to file a fourth amended complaint and motion for partial summary judgment due by 1/8/2010; Replies due by 1/22/2010. Response to third motion to compel the District of Columbia to produce information due by 1/11/10; reply due to 1/25/10. (clv,) (Entered: 01/05/2010)
01/05/2010	<u>582</u>	NOTICE of Proposed Forensic Evaluation Experts to be Considered by the Court for Appointment by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Murphy, George) (Entered: 01/05/2010)
01/05/2010	<u>583</u>	NOTICE of Submission of Proposed Forensic Expert by B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH re Order on Motion to Stay,,, (Attachments: # <u>1</u> Exhibit 1 (Submission of Proposed Forensic Expert in Barham v. Ramsey), # <u>2</u> Exhibit 2 (District's Rationale for Proposed Forensic Expert))(Frost, Shana) (Entered: 01/05/2010)
01/06/2010	<u>584</u>	NOTICE (Supplemental) of Proposed Forensic Evaluation Experts to be Considered by the Court for Appointment by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re <u>583</u> Notice (Other), Notice (Other) (Murphy, George) (Entered: 01/06/2010)
01/08/2010	<u>585</u>	Memorandum in opposition to re <u>574</u> MOTION for Partial Summary Judgment on Plaintiffs' Claims for Equitable Relief filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Statement of Disputed Facts, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Meitl, Philip) (Entered: 01/08/2010)
01/08/2010	<u>586</u>	Memorandum in opposition to re <u>572</u> MOTION to Amend/Correct Third Amended Complaint filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH. (Attachments: # <u>1</u> Exhibit 1 – SSCSID Running Resume, # <u>2</u> Exhibit 2 – Intelligence Running Resume, # <u>3</u> Exhibit 3 – Bolger Running Resume, # <u>4</u> Exhibit 4 – Crane Declaration, # <u>5</u> Exhibit 5 – Revised Sporkin Report)(Frost, Shana) (Entered: 01/08/2010)
01/08/2010	<u>587</u>	Memorandum in opposition to re <u>572</u> MOTION to Amend/Correct Third Amended Complaint filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 01/08/2010)
01/11/2010	<u>588</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>573</u> Third MOTION to Compel the District of Columbia to Produce Information Witheld on the Basis of the Law Enforcement and Deliberative Process Privileges by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, M. SMITH (Pressley, Monique) (Entered: 01/11/2010)
01/11/2010		MINUTE ORDER granting <u>588</u> consent motion for extension of time. Defendant District of Columbia shall file any opposition to <u>573</u> motion to compel by no later than January 15, 2010; any reply shall be filed by no later than January 29, 2010. Signed by Judge Emmet G. Sullivan on January 11, 2010. (lcegs2) (Entered: 01/11/2010)

01/11/2010	<u>589</u>	NOTICE of Appearance by Daniel T. O'Connor on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (O'Connor, Daniel) (Entered: 01/11/2010)
01/12/2010		Set/Reset Deadlines: Responses due by 1/15/2010 Replies due by 1/29/2010. (clv,) (Entered: 01/12/2010)
01/13/2010	<u>590</u>	MOTION for Hearing by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1)(Murphy, George) (Entered: 01/13/2010)
01/15/2010		MINUTE ORDER. The Court, sua sponte, schedules a status hearing on January 20, 2010 at 3:00 p.m. in Courtroom 24A to discuss the appointment of a forensic evaluation expert pursuant to Federal Rule of Evidence 706. The Court requests the presence of John Reed Stark, Managing Director of Stroz Friedberg, LLC, at the status hearing to respond to any questions the Court may have regarding its potential appointment of a forensic evaluation expert. Signed by Judge Emmet G. Sullivan on January 15, 2010. (lcegs1) (Entered: 01/15/2010)
01/15/2010	<u>591</u>	Memorandum in opposition to re <u>573</u> Third MOTION to Compel <i>the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, M. SMITH. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Pressley, Monique) (Entered: 01/15/2010)
01/18/2010		MINUTE ORDER. In view of the motion to continue the status hearing filed in Barham, et al. v. Ramsey et al, Civ. No. 02-2283 at docket entry 583, the status hearing currently scheduled for January 20, 2010 at 3:00 p.m. to discuss the appointment of a forensic evaluation expert pursuant to Federal Rule of Evidence 706 is continued to January 25, 2010 at 1:00 p.m. in Courtroom 24A.. The Court requests the presence of John Reed Stark, Managing Director of Stroz Friedberg, LLC, at the status hearing to respond to any questions the Court may have regarding its potential appointment of a forensic evaluation expert. Signed by Judge Emmet G. Sullivan on January 18, 2010. (lcegs2) (Entered: 01/18/2010)
01/19/2010		Set/Reset Hearings: Status Conference set for 1/25/2010 01:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 01/19/2010)
01/19/2010		MINUTE ORDER granting <u>590</u> Motion for Hearing. Status hearing set for 1/25/10 at 11:00. Signed by Magistrate Judge John M. Facciola on 1/19/10. (SP,) (Entered: 01/19/2010)
01/20/2010		MINUTE ORDER directing the parties to be ready, at the status hearing set before me on January 25, 2010, to address how the abolition of subject matter waiver under Fed. R. Evid. 502 affects their arguments pertaining to the proposed deposition of Stacy Anderson. Counsel should also be familiar with this Court's opinion in Amobi v. District of Columbia Dept. of Corrections, --- F.R.D. ---, 2009 WL 4609539 (D.D.C. 2009), as it bears on that deposition. Signed by Magistrate Judge John M. Facciola on 1/20/10. (SP,) (Entered: 01/20/2010)
01/22/2010	<u>592</u>	REPLY to opposition to motion re <u>574</u> MOTION for Partial Summary Judgment <i>on Plaintiffs' Claims for Equitable Relief</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, M. SMITH. (Frost, Shana) (Entered: 01/22/2010)
01/22/2010	<u>593</u>	REPLY to opposition to motion re <u>572</u> MOTION to Amend/Correct <i>Third Amended Complaint</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 01/22/2010)
01/22/2010	<u>594</u>	REPLY to opposition to motion re <u>572</u> MOTION to Amend/Correct <i>Third Amended Complaint (AS TO INDIVIDUAL DEFENDANTS' OPPOSITIONS)</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Excerpts of Thorpe Deposition)(Meitl, Philip) (Entered: 01/22/2010)

01/22/2010	<u>595</u>	NOTICE by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH re Order,, (Pressley, Monique) (Entered: 01/22/2010)
01/23/2010		MINUTE ORDER. Due to the unavailability of Attorney General Peter Nickels on January 25, 2010, the hearing scheduled for 1:00 p.m. will be rescheduled for January 26, 2010 at 2:00 p.m.. Signed by Judge Emmet G. Sullivan on January 23, 2010. (lcegs2) (Entered: 01/23/2010)
01/25/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Hearing held on 1/25/2010. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 01/25/2010)
01/25/2010		MINUTE ORDER. At the status hearing scheduled for tomorrow, January 26, 2010 at 2:00 p.m., the parties shall be prepared to address the Court's authority to grant immunity to a forensics evaluation expert appointed by the Court pursuant to Federal Rule of Evidence 706. Signed by Judge Emmet G. Sullivan on January 25, 2010. (lcegs2) (Entered: 01/25/2010)
01/26/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 1/26/2010; Status Conference set for 2/11/2010 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter CATALINA KERR.) (clv,) (Entered: 01/26/2010)
01/27/2010		MINUTE ORDER. During the status hearing held on January 26, 2010, the Court asked Stroz Friedberg to give a "Scope and Sequence" presentation to the Court on February 11, 2010 at 10:00 a.m. regarding its proposed duties and responsibilities as a forensic evaluation expert in this case. The purpose of the requested presentation is to provide an overview of the forensic evaluation work that can be done to address the issues raised by the report of retired United States District Court Judge Stanley Sporkin. In its presentation, the Court requests that Stroz Friedberg provide an overview of both "Phase I" and "Phase II" of its proposed services as set forth in Ex. 1 to <u>583</u> notice regarding joint submission of the Barham plaintiffs and the District of Columbia defendants on January 5, 2010, as well as cost projections for "Phase II." The Court is sensitive to Stroz Friedberg's concern that it has not "taken part in any engagements relating to this litigation and [that it has] limited knowledge [and] experience with the recordkeeping capabilities of the District of Columbia Metropolitan Police Department." Ex. 1 to Docket 579 in Civ. No. 02-2283, Barham, et al. v. Ramsey, et al. Nevertheless, a presentation of the potential scope of duties – and the related costs – associated with "Phase II" is required to assist the Court in its consideration of whether it should proceed with a Court-appointed forensic evaluation expert. It is FURTHER ORDERED that the District of Columbia shall file a memorandum of law on the issue of whether the Court may grant immunity to an expert appointed under Federal Rule of Evidence 706 by no later than February 4, 2010. In its memorandum, the District of Columbia shall address the propriety of granting absolute versus qualified immunity to a court-appointed expert. Responses shall be filed by no later than February 8, 2010. Signed by Judge Emmet G. Sullivan on January 27, 2010. (lcegs2) (Entered: 01/27/2010)
01/27/2010		Set/Reset Deadlines: District of Columbia memorandum due by 2/4/2010. Response to the memorandum due by 2/8/2010 (clv,) (Entered: 01/27/2010)
01/29/2010	<u>596</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 09/29/09; Page Numbers: 1–63. Date of Issuance:01/29/10. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P>Redaction Request due 2/19/2010. Redacted Transcript Deadline set for 3/1/2010. Release of Transcript Restriction set for 4/29/2010.(Kerr,

		Catalina) (Entered: 01/29/2010)
01/29/2010	<u>597</u>	REPLY to opposition to motion re <u>573</u> Third MOTION to Compel <i>the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Meitl, Philip) (Entered: 01/29/2010)
02/03/2010	<u>598</u>	NOTICE of Appearance by Alexander Francuzenko on behalf of FAIRFAX COUNTY SHERIFF'S DEPARTMENT (Francuzenko, Alexander) (Entered: 02/03/2010)
02/04/2010	<u>599</u>	MEMORANDUM re Order,,,,,,, by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 02/04/2010)
02/08/2010	<u>600</u>	RESPONSE re <u>599</u> Memorandum <i>Regarding Immunity for a Court Appointed Forensic Expert and Request to Expand the Scope of Stroz Friedberg Presentation</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(O'Connor, Daniel) (Entered: 02/08/2010)
02/10/2010		MINUTE ORDER: Due to the Court's calendar it is necessary to vacate the Scope & Sequence Presentation date of 2/11/10. The Scope & Sequence Presentation is now set for 2/24/2010 at 02:00 PM in Courtroom 24A before Judge Emmet G. Sullivan.. Signed by Judge Emmet G. Sullivan on 2/10/10. (clv,) (Entered: 02/10/2010)
02/12/2010	<u>601</u>	NOTICE of Filing Exhibit 2 to Chang Plaintiffs' Response to District of Columbia Memorandum Regarding Immunity for a Court Appointed Forensic Expert and Request to Expand the Scope of Stroz Friedberg Presentation by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re <u>600</u> Response to Document, (O'Connor, Daniel) (Entered: 02/12/2010)
02/12/2010	<u>602</u>	NOTICE REGARDING ATTORNEY GENERAL NICKLES' SCHEDULING CONFLICT FOR FEBRARY 24, 2010 SCOPE AND SEQUENCE PRESENTATION by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 02/12/2010)
02/12/2010		MINUTE ORDER. Due to the unavailability of Attorney General Peter Nickels on February 24, 2010, the Scope and Sequence Presentation scheduled for February 24, 2010 will be rescheduled for February 23, 2010 at 3:00 p.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on February 12, 2010. (lcegs2) (Entered: 02/12/2010)
02/13/2010		MINUTE ORDER. By no later than 4:00 p.m. on February 19, 2010, in pleadings of not more than ten pages each, the parties shall address the propriety of, and the authority for, the Court to appoint Stroz Friedberg as a Special Master pursuant to Federal Rule of Civil Procedure 53. Further, the Court requests Stroz Friedberg to likewise file a similar pleading by no later than 4:00 p.m. on February 19, 2010. Signed by Judge Emmet G. Sullivan on February 13, 2010. (lcegs2) (Entered: 02/13/2010)
02/16/2010		Set/Reset Deadlines: parties submission due by 2/19/2010. (clv,) (Entered: 02/16/2010)
02/16/2010		Set/Reset Hearings: Scope and Sequence Presentation is now set for 2/23/2010 03:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 02/16/2010)
02/16/2010	<u>603</u>	ORDER denying <u>530</u> Motion for Protective Order; denying <u>534</u> Motion to Quash; denying <u>539</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 2/16/10. (SP,) (Entered: 02/16/2010)
02/16/2010	<u>604</u>	MEMORANDUM AND OPINION. Signed by Magistrate Judge John M. Facciola on 2/16/10. (SP,) (Entered: 02/16/2010)
02/17/2010	<u>605</u>	RESPONSE TO ORDER OF THE COURT re Order, <i>Appointment of Stroz Friedberg as Special Master</i> filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 02/17/2010)

02/17/2010	<u>606</u>	REPLY to <i>Chang Plaintiffs Response Regarding Quasi-Judicial Immunity</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 02/17/2010)
02/19/2010	<u>607</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 02/19/2010)
02/19/2010	<u>608</u>	Consent MOTION for Protective Order <i>for Personnel Records</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Frost, Shana) (Entered: 02/19/2010)
02/19/2010	<u>609</u>	NOTICE of Proposed Order (<i>Corrected Proposed Protective Order for Personnel Records</i>) by DISTRICT OF COLUMBIA re <u>608</u> Consent MOTION for Protective Order <i>for Personnel Records</i> (Attachments: # <u>1</u> Text of Proposed Order)(Frost, Shana) (Entered: 02/19/2010)
02/19/2010	<u>610</u>	RESPONSE TO ORDER OF THE COURT re Order, (<i>Regarding Propriety and Authority of Court to Appoint Stroz Friedberg LLC as a Special Master Pursuant to Fed. R. Civ. P. 53</i>) filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 02/19/2010)
02/19/2010	<u>611</u>	MEMORANDUM by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 02/19/2010)
02/19/2010	<u>612</u>	Unopposed MOTION for Order <i>Excusing Attorney General Nickles' Attendance</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 02/19/2010)
02/19/2010		MINUTE ORDER granting <u>607</u> consent motion for attorney fees by Peter Newsham. Signed by Judge Emmet G. Sullivan on February 19, 2010. (lcegs2) (Entered: 02/19/2010)
02/20/2010		MINUTE ORDER. The Court requests that during the "Scope and Sequence" presentation at the status hearing on February 23, 2010, Stroz Friedberg include an overview of its capabilities, resources, and estimated costs to forensically examine the video footage produced by the District of Columbia in this litigation in order to assist the Court in understanding the cause, extent, and effect of various discrepancies in the videotapes. See Docket No. 600, Chang plaintiffs' response to District of Columbia memorandum regarding immunity for a court appointed forensic expert and request to expand the scope of Stroz Friedberg Presentation, at 12-22 (discussing discrepancies in videotapes produced by the District of Columbia). Signed by Judge Emmet G. Sullivan on February 20, 2010. (lcegs2) (Entered: 02/20/2010)
02/20/2010		MINUTE ORDER granting <u>612</u> unopposed motion for order excusing Attorney General Nickels' attendance at the February 23, 2010 Scope and Sequence presentation and to excuse his mandatory appearance at future hearings, unless absolutely required by the Court. Signed by Judge Emmet G. Sullivan on February 20, 2010. (lcegs2) (Entered: 02/20/2010)
02/23/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference (Scope and Sequence Presentation) held on 2/23/2010, District of Columbia submission due by 4:00 p.m. on 2/26/2010: Status Conference is set for 3/2/2010 at 02:30 PM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter CATALINA KERR.) (clv,) (Entered: 02/24/2010)
02/26/2010	<u>613</u>	NOTICE <i>Regarding Indemnification Issue</i> by DISTRICT OF COLUMBIA re Status Conference, Set Deadlines/Hearings., (Attachments: # <u>1</u> Exhibit A (DC Standard Supplies and Services Contract))(Frost, Shana) (Entered: 02/26/2010)
03/02/2010		MINUTE ORDER. Pursuant to the status hearing on March 2, 2010, by no later than 4:00 p.m. on March 4, 2010, the parties are directed to file any proposed orders for the transcription of audio tapes and copying of video tapes. Signed by Judge Emmet G. Sullivan on March 2, 2010. (lcegs2) (Entered: 03/02/2010)
03/02/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 3/3/2010. Order to be presented. (Court Reporter CATALINA KERR.) (clv,) Modified on 3/3/2010 (clv,). (Entered: 03/03/2010)
03/03/2010		Set/Reset Deadlines: parties proposed orders for the transcription of audio tapes and copying of video tapes due by 4:00 p.m. on 3/4/2010. (clv,) Modified on 3/3/2010 (clv,). (Entered: 03/03/2010)

03/04/2010	<u>614</u>	RESPONSE TO ORDER OF THE COURT re Order, <i>Regarding Transcription of Audio Tapes and Duplication of Video Footage</i> filed by DISTRICT OF COLUMBIA, UNITED STATES OF AMERICA. (Pressley, Monique) (Entered: 03/04/2010)
03/09/2010	<u>615</u>	ORDER Regarding Transcription of Audio Tapes. Signed by Judge Emmet G. Sullivan on March 9, 2010. (lcegs2) (Entered: 03/09/2010)
03/09/2010	<u>616</u>	ORDER Regarding Duplication of Video Footage. Signed by Judge Emmet G. Sullivan on March 9, 2010. (lcegs2) (Entered: 03/09/2010)
03/15/2010	<u>617</u>	MOTION to Compel <i>Production of Litigation Hold Letters</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – March 4, 2010 Email, # <u>3</u> Exhibit 2 – Excerpts of Hunter Dep., # <u>4</u> Exhibit 3 – Excerpts of Crane Dep., # <u>5</u> Exhibit 4 – Excerpts of Alexander Dep., # <u>6</u> Exhibit 5 – Excerpts of Crawford Dep., # <u>7</u> Exhibit 6 – Excerpts of Howell Dep., # <u>8</u> Exhibit 7 – Excerpts of Hunter Dep., # <u>9</u> Exhibit 8 – Excerpts of Thorpe Dep., # <u>10</u> Exhibit 9 – Excerpts of Jordan Dep., # <u>11</u> Exhibit 10 – Excerpts of McLean Dep., # <u>12</u> Exhibit 11 – Initial Document Requests, # <u>13</u> Exhibit 12 – Nov. 29, 2009 Email, # <u>14</u> Exhibit 13 – Excerpts of Sharkey Dep., # <u>15</u> Exhibit 14 – March 2, 2010 Email, # <u>16</u> Exhibit 15 – March 5, 2010 Email Chain)(Meitl, Philip) (Entered: 03/15/2010)
03/20/2010	<u>618</u>	Emergency MOTION for Protective Order by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 03/20/2010)
03/21/2010	<u>619</u>	Memorandum in opposition to re <u>618</u> Emergency MOTION for Protective Order filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Meitl, Philip) (Entered: 03/21/2010)
03/22/2010	<u>620</u>	MOTION for Protective Order <i>for Personnel Records</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A (Request for Production of Documents), # <u>2</u> Exhibit B (General Order 201.19))(Frost, Shana) (Entered: 03/22/2010)
03/22/2010	<u>621</u>	REPLY to opposition to motion re <u>618</u> Emergency MOTION for Protective Order filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 03/22/2010)
03/24/2010	<u>622</u>	ORDER denying <u>618</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 3/24/10. (SP,) (Entered: 03/24/2010)
03/24/2010	<u>623</u>	SEALED TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on March 11, 2010; Page Numbers: 1 thru 7. Court Reporter/Transcriber Sara A. Wick, Telephone number (202) 347-3700. (jf,) (zjf,). (Entered: 03/25/2010)
03/25/2010		MINUTE ORDER. The Court, sua sponte, schedules a status hearing for March 29, 2010 at 2:00 p.m. in Courtroom 5. PLEASE NOTE THE CHANGE IN COURTROOM. Signed by Judge Emmet G. Sullivan on March 25, 2010. (lcegs2) (Entered: 03/25/2010)
03/26/2010		Set/Reset Hearings: Status Conference set for 3/29/2010 02:00 PM in Courtroom 5 before Judge Emmet G. Sullivan. (clv,) (Entered: 03/26/2010)
03/26/2010	<u>624</u>	MOTION for Hearing – <i>Motion for Alternative Date or Time for Status Hearing Presently Scheduled for March 29, 2010</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (O'Connor, Daniel) (Entered: 03/26/2010)
03/26/2010		MINUTE ORDER. The Court has been informed that the parties are unavailable for the previously scheduled status hearing on March 29, 2010 at 2:00 p.m. Accordingly, the status hearing is rescheduled for March 30, 2010 at 1:00 p.m. Counsel are directed to immediately inform the Court of any party's unavailability at that time. Signed by Judge Emmet G. Sullivan on March 26, 2010. (lcegs2) Modified on 3/26/2010 (lcegs2,). (Entered: 03/26/2010)
03/26/2010		Set/Reset Hearings: Status Conference set for 3/30/2010 01:00 PM in Courtroom 5 before Judge Emmet G. Sullivan. (clv,) (Entered: 03/26/2010)

03/27/2010	<u>625</u>	NOTICE of Production of Documents by the District of Columbia by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(O'Connor, Daniel) (Entered: 03/27/2010)
03/29/2010	<u>626</u>	Memorandum in opposition to re <u>617</u> MOTION to Compel <i>Production of Litigation Hold Letters</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 03/29/2010)
03/30/2010		MINUTE ORDER. NOTICE OF COURTROOM CHANGE: The parties are informed that the status conference scheduled for March 30, 2010 at 1:00 p.m. will be held in Courtroom 5, 2nd Floor, Main Building. Signed by Judge Emmet G. Sullivan on March 30, 2010. (lcegs2) (Entered: 03/30/2010)
03/30/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 3/30/2010. Order to be presented. (Court Reporter CATALINA KERR.) (clv,) (Entered: 03/30/2010)
03/31/2010		MINUTE ORDER. In view of the Court's representation at the hearing on March 30, 2010 that, pursuant to Federal Rule of Civil Procedure 53, it intends to appoint Magistrate Judge John M. Facciola as a Special Master to investigate the potential destruction of evidence in this case, the parties are directed to notify the Court by no later than April 9, 2010 whether there are any objections to his appointment. The parties are further directed to include in this notification any recommendations for the scope of Magistrate Judge Facciola's authority as Special Master. Signed by Judge Emmet G. Sullivan on March 31, 2010. (lcegs2) (Entered: 03/31/2010)
03/31/2010		Set/Reset Deadlines: objections due by 4/9/2010. (clv,) (Entered: 03/31/2010)
03/31/2010	<u>627</u>	REPLY to opposition to motion re <u>617</u> MOTION to Compel <i>Production of Litigation Hold Letters</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Initial Document Requests, # <u>2</u> Exhibit 2 – Selected Documents from Latest Production, # <u>3</u> Exhibit 3 – Responses to Requests for Admissions, # <u>4</u> Exhibit 4 – Excerpts of Thorpe Deposition, # <u>5</u> Exhibit 5 – Excerpts of Crawford Deposition, # <u>6</u> Exhibit 6 – Excerpts of Howell Deposition, # <u>7</u> Exhibit 7 – Excerpts of Alexander Deposition, # <u>8</u> Exhibit 8 – Excerpts of Harrison Deposition, # <u>9</u> Exhibit 9 – Excerpts of Jordan Deposition, # <u>10</u> Exhibit 10 – Tape Transcription, # <u>11</u> Exhibit 11 – Excerpts of Crane Deposition)(Meitl, Philip) (Entered: 03/31/2010)
04/02/2010	<u>628</u>	Memorandum in opposition to re <u>620</u> MOTION for Protective Order <i>for Personnel Records</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Meitl, Philip) (Entered: 04/02/2010)
04/02/2010	<u>629</u>	MOTION For An Order Permitting the District of Columbia Until May 13, 2010 to Respond to Interrogatories 7 and 8 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A)(Frost, Shana) (Entered: 04/02/2010)
04/02/2010	<u>630</u>	Memorandum in opposition to re <u>629</u> MOTION For An Order Permitting the District of Columbia Until May 13, 2010 to Respond to Interrogatories 7 and 8 filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Meitl, Philip) (Entered: 04/02/2010)
04/06/2010	<u>631</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 04/06/2010)
04/06/2010		MINUTE ORDER granting <u>631</u> consent motion for attorney fees by Charles Ramsey. Signed by Judge Emmet G. Sullivan on April 6, 2010. (lcegs2) (Entered: 04/06/2010)
04/08/2010	<u>632</u>	RESPONSE TO ORDER OF THE COURT re Order,, <i>_dated 3–31–2010 appointing Magistrate Judge John M. Facciola_</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 04/08/2010)
04/09/2010	<u>633</u>	REPLY to opposition to motion re <u>620</u> MOTION for Protective Order <i>for Personnel Records</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1)(Frost,

		Shana) (Entered: 04/09/2010)
04/09/2010	<u>634</u>	REPLY to opposition to motion re <u>629</u> MOTION For An Order Permitting the District of Columbia Until May 13, 2010 to Respond to Interrogatories 7 and 8 filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 04/09/2010)
04/09/2010	<u>635</u>	MOTION to Compel <i>Overruling Defendants' Privilege Objections and Permitting Completion of Depositions</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Fitzgerald Depo., # <u>4</u> Exhibit Jordan Depo., # <u>5</u> Exhibit Newsham Depo., # <u>6</u> Exhibit Ramsey Depo., # <u>7</u> Exhibit Thorpe Depo., # <u>8</u> Exhibit Alexander Depo.)(Snyder, Ivan). Added MOTION to Overrule on 4/12/2010 (znmw,). Modified on 2/22/2011 (jeb,). (Entered: 04/09/2010)
04/09/2010	<u>636</u>	RESPONSE TO ORDER OF THE COURT re Order,, dated March 31, 2010, concerning appointment of Magistrate Judge John M. Facciola as a Special Master filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(O'Connor, Daniel) (Entered: 04/09/2010)
04/09/2010	<u>637</u>	RESPONSE TO ORDER OF THE COURT re Order,, Regarding Appointment of Magistrate Judge John M. Facciola as Special Master filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 04/09/2010)
04/15/2010	<u>638</u>	ENTERED IN ERROR.....ERRATA Declaration of Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 4/15/10. (SP,) Modified on 4/15/2010 (SP,). Modified on 4/16/2010 (znmw,). (Entered: 04/15/2010)
04/15/2010	<u>639</u>	Declaration of Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 4/15/10. (SP,) (Entered: 04/15/2010)
04/16/2010		NOTICE OF ERROR re <u>638</u> Order; emailed to Katherine_Snuffer@dcd.uscourts.gov, cc'd 62 associated attorneys -- The PDF file you docketed contained errors: 1. Entered in error; document not signed; refiled with signature as docket entry <u>639</u> . (znmw,) (Entered: 04/16/2010)
04/20/2010	<u>640</u>	WITHDRAWN PURSUANT TO NOTICE FILED 5/3/2010..... MOTION to Compel <i>the Identity of MPD Videotaping Locations on September 27, 2002, and Request for Expedited Consideration</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Text of Proposed Order)(Meitl, Philip) Modified on 5/4/2010 (znmw,). (Entered: 04/20/2010)
04/21/2010	<u>641</u>	NOTICE of Clarification by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re <u>640</u> MOTION to Compel <i>the Identity of MPD Videotaping Locations on September 27, 2002, and Request for Expedited Consideration</i> (Meitl, Philip) (Entered: 04/21/2010)
04/23/2010	<u>642</u>	Memorandum in opposition to re <u>635</u> MOTION to Compel <i>Overruling Defendants' Privilege Objections and Permitting Completion of Depositions</i> filed by DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), M. SMITH. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Frost, Shana) (Entered: 04/23/2010)
04/30/2010	<u>643</u>	REPLY to opposition to motion re <u>635</u> MOTION to Compel <i>Overruling Defendants' Privilege Objections and Permitting Completion of Depositions</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1 – Excerpts of Alexander Depo., # <u>2</u> Exhibit 2 – Excerpts of Newsham Depo., # <u>3</u> Exhibit 3 – Excerpts of Fitzgerald Depo., # <u>4</u> Exhibit 4 – Excerpts of Jordan Depo., # <u>5</u> Exhibit 5 – Excerpts of Harrison Depo.)(Snyder, Ivan) (Entered: 04/30/2010)
05/03/2010	<u>644</u>	WITHDRAWAL of Motion by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re <u>640</u> MOTION to Compel <i>the Identity of MPD</i>

		<i>Videotaping Locations on September 27, 2002, and Request for Expedited Consideration</i> filed by RAYMING CHANG, LEANNE LEE, CHRISTOPHER ZARCONI, YOUNG CHOI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 05/03/2010)
05/05/2010	<u>645</u>	ORDER appointing United States Magistrate Judge John M. Facciola as Special Master. Signed by Judge Emmet G. Sullivan on May 5, 2010. (lcegs2) (Entered: 05/05/2010)
05/07/2010	<u>646</u>	MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 05/07/2010)
05/10/2010		MINUTE ORDER granting <u>646</u> consent motion for attorney fees by Peter Newsham. Signed by Judge Emmet G. Sullivan on May 10, 2010. (lcegs2) (Entered: 05/10/2010)
05/11/2010	<u>647</u>	MOTION for Hearing (<i>Status Conference</i>) by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 05/11/2010)
05/14/2010		Set/Reset Hearings: Status Conference set for 6/29/2010 at 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (SP,) (Entered: 05/14/2010)
05/14/2010		MINUTE ORDER granting <u>647</u> Motion for Status Hearing. Signed by Magistrate Judge John M. Facciola on 5/14/10. (SP,) (Entered: 05/14/2010)
05/14/2010	<u>648</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to B. DIGIROLAMO, DISTRICT OF COLUMBIA, ADRIAN M. FENTY, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), M. SMITH. Attorney Chad Wayne Copeland terminated. (Copeland, Chad) (Entered: 05/14/2010)
05/14/2010	<u>649</u>	NOTICE REGARDING SUPPLEMENTAL RESPONSES by DISTRICT OF COLUMBIA re <u>629</u> MOTION For An Order Permitting the District of Columbia Until May 13, 2010 to Respond to Interrogatories 7 and 8 (Pressley, Monique) (Entered: 05/14/2010)
05/20/2010	<u>650</u>	Consent MOTION for Protective Order <i>regarding Deposition of Ronald B. Harris</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 05/20/2010)
05/21/2010	<u>651</u>	MOTION for Hearing re <u>572</u> MOTION to Amend/Correct <i>Third Amended Complaint</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Jan. 27, 2010 Opinion in Actionlink v. Sorgenfrei, # <u>2</u> Exhibit 2 – Civil Complaint in Wone v. Price et al.)(Meitl, Philip) (Entered: 05/21/2010)
05/25/2010		MINUTE ORDER. The Court, sua sponte, schedules a status hearing regarding <u>572</u> plaintiffs' motion for leave to file a fourth amended complaint on May 27, 2010 at 3:00 p.m. in Courtroom 5. Signed by Judge Emmet G. Sullivan on May 25, 2010. (lcegs4) (Entered: 05/25/2010)
05/27/2010		NOTICE OF COURTROOM CHANGE: Status Conference set for 5/27/2010 03:00 PM in Courtroom 19, 6TH Floor, Main Building before Judge Emmet G. Sullivan. (clv,) (Entered: 05/27/2010)
05/27/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 5/27/2010; Telephone Conference set for 6/3/2010 04:00 AM in Chambers before Judge Emmet G. Sullivan. (Court Reporter CATALINA KERR.) (clv,) (Entered: 06/01/2010)
05/31/2010		MINUTE ORDER granting <u>650</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 5/31/10. (SP,) (Entered: 05/31/2010)
06/01/2010	<u>652</u>	NOTICE of Change of Address by Mark Henry Tuohey, III (Tuohey, Mark) (Entered: 06/01/2010)
06/01/2010		MINUTE ORDER. For the reasons discussed in open court at the status hearing on May 27, 2010, there will be a conference call on June 3, 2010 at 3:00 p.m.. Please note

		the time change. Counsel for plaintiffs, the District of Columbia, former Chief Ramsey and Assistant Chief Newsham are instructed to contact Carol Votteler, Courtroom Deputy, at (202)354-3152 by 2:00 p.m. on June 2, 2010 to obtain dial in information. Signed by Judge Emmet G. Sullivan on June 1, 2010. (lcegs4) (Entered: 06/01/2010)
06/01/2010		Set/Reset Hearings: Telephone Conference set for 6/3/2010 03:00 PM before Judge Emmet G. Sullivan. (clv,) (Entered: 06/01/2010)
06/07/2010		MINUTE ORDER. During the June 3, 2010 telephone conference between the Court and counsel for plaintiffs and defendants District of Columbia, Newsham and Ramsey, plaintiffs orally moved the Court to stay <u>572</u> plaintiffs' motion for leave to file a fourth amended complaint pending finalization of the Special Master proceedings and the Court's resolution of sanctions issues. Upon consideration of plaintiffs' unopposed oral motion, it is hereby ORDERED that all proceedings regarding <u>572</u> plaintiffs' motion for leave to file a fourth amended complaint are stayed pending further order of this Court. In light of the stay, as well as ongoing discovery and special master proceedings, the trial date of October 1, 2010 is hereby vacated. Signed by Judge Emmet G. Sullivan on June 7, 2010. (lcegs4) (Entered: 06/07/2010)
06/21/2010	<u>653</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Faust, John) (Entered: 06/21/2010)
06/22/2010		MINUTE ORDER granting <u>616</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on June 22, 2010. (lcegs4) (Entered: 06/22/2010)
06/29/2010	<u>654</u>	ORDER re <u>573</u> , <u>617</u> , and <u>620</u> . Signed by Magistrate Judge John M. Facciola on 6/29/10. (SP,) (Entered: 06/29/2010)
06/29/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Hearing held on 6/29/2010. Order to be issued by the Court. (Court Reporter Bowles Reporting Services,.) (ldc,) (Entered: 06/29/2010)
07/01/2010		Set/Reset Deadlines: Documents (hold letters) to be filed by the District due by 7/1/2010. Proposed Protective order due 07/09/10. (ldc,) (Entered: 07/01/2010)
07/01/2010	<u>655</u>	ORDER re Plaintiffs Third Motion to Compel the District of Columbia to Produce Information Withheld on the Basis of the Law Enforcement and Deliberative Process Privileges [#573], Plaintiffs' Motion to Compel Production of Litigation Hold Letters [#617], Defendant District of Columbias Motion for Protective Order for Personnel Records or, in the Alternative, in Camera Inspection of Requested Documents [#620]. Signed by Magistrate Judge John M. Facciola on 07/01/2010. (lcjmf1) (Entered: 07/01/2010)
07/01/2010	<u>656</u>	RESPONSE TO ORDER OF THE COURT re <u>654</u> Order, <u>655</u> Order, <i>Regarding Submission for In Camera Review</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 07/01/2010)
07/09/2010	<u>657</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CHARLES H. RAMSEY(in his individual and personal capacity only). Attorney John Martin Faust terminated. (Faust, John) (Entered: 07/09/2010)
07/14/2010	<u>658</u>	NOTICE of Correction by DISTRICT OF COLUMBIA re <u>592</u> Reply to opposition to Motion, (Frost, Shana) (Entered: 07/14/2010)
07/15/2010	<u>659</u>	Appeal of Magistrate Judge Decision to District Court by DISTRICT OF COLUMBIA re <u>655</u> Order, (Pressley, Monique) (Entered: 07/15/2010)
07/16/2010	<u>660</u>	RESPONSE TO ORDER OF THE COURT re <u>655</u> Order, <i>Regarding Revised Protective Order</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Text of Proposed Order Protective Order)(Pressley, Monique) (Entered: 07/16/2010)
07/21/2010		MINUTE ORDER: The District of Columbia is ordered to submit to chambers copies (on disk) of all of the documents withheld on the basis of the law enforcement and deliberative process privileges by close of business Friday, July 23, 2010. Signed by Magistrate Judge John M. Facciola on 7/21/10. (SP,) (Entered: 07/21/2010)

07/21/2010		Set/Reset Deadlines: The District of Columbia's disk/documents due by 7/23/2010. (ldc,) (Entered: 07/21/2010)
07/22/2010	<u>661</u>	RESPONSE TO ORDER OF THE COURT re Order, to <i>Submit Documents for In Camera Review</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 07/22/2010)
07/29/2010	<u>662</u>	SPECIAL MASTER ORDER. Signed by Magistrate Judge John M. Facciola on 7/29/10. (SP,) (Entered: 07/29/2010)
07/30/2010		Set/Reset Hearings: Status Hearing set for 8/16/2010 03:00 – 5:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 07/30/2010)
07/30/2010	<u>663</u>	RESPONSE re <u>659</u> Appeal of Magistrate Judge Decision to District Court filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 07/30/2010)
08/02/2010	<u>664</u>	NOTICE of Appearance by David W. Buckley on behalf of PETER J. NEWSHAM (Buckley, David) (Entered: 08/02/2010)
08/06/2010	<u>665</u>	RESPONSE TO ORDER OF THE COURT re <u>662</u> <i>Order of Special Master, Objections</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 08/06/2010)
08/06/2010	<u>666</u>	Appellant's REPLY BRIEF by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 08/06/2010)
08/08/2010		MINUTE ORDER. The Court has received <u>665</u> District of Columbia's objections to the July 29, 2010 special master order. In light of the fact that the District's objections concern a hearing before Judge Facciola which is scheduled for August 16, 2010, the Court hereby ORDERS expedited briefing on the District's objections. Plaintiffs shall file their response, if any, by no later than Wednesday August 11, 2010 at 12:00 p.m.; the District shall file its reply, if any, by no later than Thursday August 12, 2010 at 12:00 p.m. The parties are advised that the Court will not grant extensions of time in this matter. Signed by Judge Emmet G. Sullivan on August 8, 2010. (lcegs4) (Entered: 08/08/2010)
08/09/2010	<u>667</u>	MOTION for Leave to Appear on behalf of Defendant Newsham at August 16, 2010 Status Hearing by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order Order)(Deso, Robert) (Entered: 08/09/2010)
08/09/2010	<u>668</u>	MOTION for Order <i>for Leave to Appear on behalf of Charles H. Ramsey at August 16, 2010 Status Hearing</i> by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Tuohey, Mark) (Entered: 08/09/2010)
08/09/2010		MINUTE ORDER. Pending before the Court is <u>659</u> the District of Columbia's partial objections to <u>655</u> Magistrate Judge Facciola's order of July 1, 2010 denying <u>620</u> the District's motion for a Protective Order for Personnel Records or, in the Alternative, in Camera Inspection of Requested Documents. Judge Facciola ordered the District to produce the personnel files of 23 current or former District employees, subject to a protective order to protect the confidentiality of the documents. The District represents that the parties agreed on an appropriate protective order, under which the District has since turned over the personnel files for 15 of the individuals at issue. In its objections, the District argues that Judge Facciola erred by not ordering in camera review of the personnel files of the remaining 8 individuals. Fed. R. Civ. P. 72(a) and LcvR 72.2 govern this Court's reconsideration of a magistrate's determination in a nondispositive matter. "[T]he magistrate judge's decision is entitled to great deference" and will be upheld "unless found to be clearly erroneous or contrary to law." <i>Beale v. Dist. of Columbia</i> , 545 F. Supp. 2d 8, 13 (D.D.C. 2008) (internal citations omitted). This standard is met "when, although there is evidence to support [a finding], the reviewing court on the entire evidence is left with the definite and firm conviction that a mistake has been committed." <i>Fed. Savings and Loan Ins. Corp. v. Commonwealth Land Title Ins. Co.</i> , 130 F.R.D. 507, 508 (D.D.C. 1990). After careful consideration of the motion, the opposition and the reply thereto, the Court finds no basis upon which to modify or set aside Judge Facciola's order. The District provides absolutely no support for its conclusory argument that the records of the eight individuals at issue are irrelevant or otherwise protected from disclosure while the records of the other 15

		individuals initially at issue are not. The District's argument that the personnel files of the eight employees at issue must be kept confidential likewise fails, as it has provided no support for any argument distinguishing the confidentiality concerns regarding the eight individuals at issue from the 15 individuals for whom the District has already provided the identical information. Moreover, the District raises no argument that the protective order already agreed to by the parties is insufficient to maintain the confidentiality of the information to be provided. In short, the District has raised no facts or law persuading this court to conclude that Judge Facciola's order is either clearly erroneous or contrary to law. Accordingly, the District's objections to Magistrate Judge Facciola's Order of July 1, 2010 are DENIED. Signed by Judge Emmet G. Sullivan on August 9, 2010. (lcegs4) (Entered: 08/09/2010)
08/09/2010	<u>669</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 6/29/2010; Page Numbers: 1-57. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/30/2010. Redacted Transcript Deadline set for 9/9/2010. Release of Transcript Restriction set for 11/8/2010.(znmw,) (Main Document 669 replaced on 8/16/2010) (znmw,). (Entered: 08/09/2010)
08/10/2010		Set/Reset Deadlines: Responses due by 12:00 p.m. on 8/11/2010; Replies due by 12:00 p.m. on 8/12/2010. (clv,) (Entered: 08/10/2010)
08/10/2010		MINUTE ORDER granting <u>667</u> Motion for Leave to Appear; granting <u>668</u> Motion for Order. Signed by Magistrate Judge John M. Facciola on 8/10/10. (SP,) (Entered: 08/10/2010)
08/10/2010	<u>670</u>	ENTERED IN ERROR.....NOTICE of Appearance by Jennifer M. Blunt on behalf of RAYMING CHANG (Blunt, Jennifer) Modified on 8/11/2010 (jf,). (Entered: 08/10/2010)
08/11/2010		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>670</u> Notice of Appearance was entered in error at the request of counsel and will not be refiled.(jf,) (Entered: 08/11/2010)
08/11/2010	<u>671</u>	RESPONSE TO ORDER OF THE COURT re Order,, <i>on District Motion to Strike/Amend of Special Master Order</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/11/2010)
08/12/2010	<u>672</u>	RESPONSE TO ORDER OF THE COURT re <u>662</u> <i>Order of Special Master, Reply to Chang Plaintiffs' Response</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 08/12/2010)
08/12/2010	<u>673</u>	MOTION for Leave to Appear <i>on behalf of Terrence D. Ryan</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 08/12/2010)
08/12/2010	<u>674</u>	MOTION for Leave to Appear <i>on behalf of Thomas L. Koger</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 08/12/2010)
08/13/2010	<u>675</u>	ORDER denying <u>665</u> District of Columbia's requests for relief in its Objections to <u>662</u> July 29, 2010 Order of Special Master. Signed by Judge Emmet G. Sullivan on August 13, 2010. (lcegs4) (Entered: 08/13/2010)
08/13/2010		MINUTE ORDER: To the extent the District moves me to cancel the status hearing set for 8/16/10, that request is DENIED. Signed by Magistrate Judge John M. Facciola on

		8/13/10. (SP,) (Entered: 08/13/2010)
08/13/2010		MINUTE ORDER granting <u>673</u> Motion for Leave to Appear; granting <u>674</u> Motion for Leave to Appear. Signed by Magistrate Judge John M. Facciola on 8/13/10. (SP,) (Entered: 08/13/2010)
08/16/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Hearing held on 8/16/2010. Evidentiary Hearing set for 10/12/2010 – 10/15/10 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter Bowles Reporting Services,,) (ldc,) (Entered: 08/17/2010)
08/18/2010		MINUTE ORDER: As stated at the status hearing held on 8/16/10, within seven days of the date of the hearing, plaintiffs shall file a list of the additional witnesses they wish the Court, in its role as Special Master, to consider. Defendants shall file their opposition seven days thereafter. Signed by Magistrate Judge John M. Facciola on 8/17/10. (SP,) (Entered: 08/18/2010)
08/18/2010	<u>676</u>	NOTICE of Appearance by Alexandra W. Miller on behalf of JAMES O. CRANE, GEORGE H. CRAWFORD (Miller, Alexandra) (Entered: 08/18/2010)
08/18/2010	<u>677</u>	NOTICE of Appearance by Jennifer M. Blunt on behalf of RONALD B. HARRIS (Blunt, Jennifer) (Entered: 08/18/2010)
08/18/2010	<u>678</u>	NOTICE of Appearance by Monique Daniel Pressley on behalf of THOMAS L. KOGER (Pressley, Monique) (Entered: 08/18/2010)
08/18/2010	<u>679</u>	NOTICE of Appearance by Monique Daniel Pressley on behalf of TERRENCE D. RYAN (Pressley, Monique) (Entered: 08/18/2010)
08/19/2010	<u>680</u>	ENTERED IN ERROR.....NOTICE of Appearance by David Schertler on behalf of RAYMING CHANG (Schertler, David) Modified on 8/20/2010 (zdr). (Entered: 08/19/2010)
08/19/2010	<u>681</u>	ENTERED IN ERROR.....NOTICE of Appearance by Danny C. Onorato on behalf of RAYMING CHANG (Onorato, Danny) Modified on 8/19/2010 (jf,). (Entered: 08/19/2010)
08/19/2010	<u>682</u>	NOTICE of Appearance by Roger Eric Zuckerman on behalf of JAMES O. CRANE, GEORGE H. CRAWFORD (Zuckerman, Roger) (Entered: 08/19/2010)
08/19/2010	<u>683</u>	NOTICE of Appearance by David Schertler on behalf of NEIL L. TRUGMAN (Schertler, David) (Entered: 08/19/2010)
08/19/2010	<u>684</u>	NOTICE of Appearance by Danny C. Onorato on behalf of NEIL L. TRUGMAN (Onorato, Danny) (Entered: 08/19/2010)
08/19/2010		NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. re <u>680</u> Notice of Appearance, <u>681</u> Notice of Appearance was entered in error at the request of counsel and will be refiled as to the correct parties. Modified on 8/20/2010 to correct the entry made in error. (dr). (Entered: 08/19/2010)
08/19/2010	<u>685</u>	NOTICE of Appearance by Robert Stephen Bennett on behalf of ALFRED J. BROADBENT (Bennett, Robert) (Entered: 08/19/2010)
08/19/2010	<u>686</u>	Letter/E-Mail from Paul Weiss, Esquire. "Let This Be Filed" signed by Magistrate Judge John M. Facciola on 08/19/10. (ldc,) (Entered: 08/19/2010)
08/19/2010	<u>687</u>	MEMORANDUM ORDER. Signed by Magistrate Judge John M. Facciola on 8/19/10. (SP,) (Entered: 08/19/2010)
08/20/2010	<u>688</u>	NOTICE of Appearance by Jeanett P. Henry on behalf of CECILIA M. TILGHMAN (Henry, Jeanett) (Entered: 08/20/2010)
08/21/2010		MINUTE ORDER. The Court, sua sponte, schedules a motions hearing on <u>574</u> motion for partial summary judgment on plaintiffs' claims for equitable relief for September 8, 2010 at 12:45 p.m. in Courtroom 24A. Recognizing the dearth of authority from this Circuit cited by either party relating to the standing issue, the plaintiffs are directed to provide the Court with points and authorities of law to support the award of equitable relief to individuals, as distinguished from classes or putative classes, notwithstanding

		challenges under Article III. Plaintiffs shall file their response to this Order by no later than August 26, 2010. Defendants are directed to respond with points and authorities that arguably do not support such an award by no later than September 1, 2010. The parties are directed not to repeat any arguments previously made, and to limit their responses to ten pages. No extensions of time will be granted. Signed by Judge Emmet G. Sullivan on August 21, 2010. (lcegs1) (Entered: 08/21/2010)
08/23/2010	<u>689</u>	NOTICE of Appearance by Harold D. Martin, II on behalf of DOUGLAS A. JONES (Martin, Harold) (Entered: 08/23/2010)
08/23/2010	<u>690</u>	RESPONSE re Order, of <i>Special Master</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Meitl, Philip) (Entered: 08/23/2010)
08/23/2010		Set/Reset Deadlines/Hearings: Defendants are directed to respond with points and authorities that arguably do not support such an award by 9/1/2010. Plaintiffs' Response to this Order by 8/26/2010. Motions Hearing set for 9/8/2010 12:45 PM in Courtroom 24A before Judge Emmet G. Sullivan. (dot,) (Entered: 08/27/2010)
08/26/2010	<u>691</u>	RESPONSE TO ORDER OF THE COURT re Order,,,, <i>requesting Supplemental Submission Regarding Standing to Seek Equitable Relief and Request to Reschedule Time of Hearing</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/26/2010)
08/30/2010		MINUTE ORDER rescheduling the hearing on <u>574</u> motion for partial summary judgment. The hearing will take place on September 8, 2010 at 10:30 a.m. in Courtroom 24A. Please note the time change. Signed by Judge Emmet G. Sullivan on August 30, 2010. (lcegs4) (Entered: 08/30/2010)
08/30/2010		Set/Reset Hearings: Motion Hearing set for 9/8/2010 10:30 AM in Courtroom 24A before Judge Emmet G. Sullivan. (clv,) (Entered: 08/30/2010)
08/30/2010	<u>692</u>	RESPONSE TO ORDER OF THE COURT re Order, <i>Regarding Submission of Proposed Additional Witness List</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 08/30/2010)
09/01/2010	<u>693</u>	RESPONSE TO ORDER OF THE COURT re Order,,,, <i>Requesting Supplemental Submission Regarding Plaintiffs' Equitable Relief Claim</i> filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 09/01/2010)
09/03/2010	<u>694</u>	MOTION for Leave to File on the Public Record <i>Chang Plaintiffs Objection To The Proposed Settlement in Barham v. Ramsey</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Text of Proposed Order)(Snyder, Ivan) (Entered: 09/03/2010)
09/03/2010		MINUTE ORDER directing plaintiffs to file forthwith <u>694</u> motion for leave to file on the public record Chang plaintiffs' objection to the proposed settlement in Barham v. Ramsey on the civil docket in Barham v. Ramsey, Case No. 02-cv-2283. Signed by Judge Emmet G. Sullivan on September 3, 2010. (lcegs4) (Entered: 09/03/2010)
09/08/2010		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Motion Hearing held on 9/8/2010 re <u>574</u> MOTION for Partial Summary Judgment taken under advisement. (Court Reporter CATALINA KERR.) (clv,) (Entered: 09/08/2010)
09/09/2010		MINUTE ORDER. At the motions hearing on September 8, 2010, the Court considered, inter alia, <u>694</u> plaintiffs' motion for leave to file their objections to the proposed class action settlement in Barham v. Ramsey, 02-2283 on the public record. For the reasons stated on the record during the status hearing, the Chang plaintiffs are not bound by any portion of the proposed class action settlement in Barham v. Ramsey. Accordingly, as the Chang plaintiffs admitted both in their written objections and during the status hearing on September 8, 2010, their objections to the proposed settlement are not properly before the Court. Nevertheless, in the interests of transparency and of preserving a complete record, the Court concluded that the Chang objections should appear on the public record and directed Barham plaintiffs to re-file their response to the Chang plaintiffs' objections, and to include those objections as an attachment to the response. The Barham plaintiffs have done so, see Barham v.

		Ramsey Docket <u>631</u> Response to Objections refiled pursuant to September 8, 2010 hearing. Accordingly, the relief requested in <u>694</u> has been GRANTED. Signed by Judge Emmet G. Sullivan on September 9, 2010. (lcegs4) (Entered: 09/09/2010)
09/13/2010	<u>695</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 9/13/10. (SP,) (Entered: 09/13/2010)
09/14/2010		Set/Reset Deadlines: Submission due by 10/1/2010. (ldc,) (Entered: 09/14/2010)
09/15/2010		MINUTE ORDER denying without prejudice plaintiffs' <u>573</u> Motion to Compel subject to being renewed following the District's compliance with the Court's 9/13/2010 order. Signed by Magistrate Judge John M. Facciola on 9/15/10. (SP,) (Entered: 09/15/2010)
09/16/2010	<u>696</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Magistrate Judge John M. Facciola on 09/15/10. (ldc,) (Entered: 09/16/2010)
09/19/2010	<u>697</u>	ORDER granting <u>574</u> District of Columbia's Motion for Partial Summary Judgment. Signed by Judge Emmet G. Sullivan on September 19, 2010. (lcegs4) (Entered: 09/19/2010)
09/19/2010	<u>698</u>	MEMORANDUM OPINION. Signed by Judge Emmet G. Sullivan on September 19, 2010. (lcegs4) (Entered: 09/19/2010)
09/20/2010	<u>699</u>	NOTICE of Appearance by Shelita M. Stewart on behalf of ALFRED J. BROADBENT (Stewart, Shelita) (Entered: 09/20/2010)
09/21/2010	<u>700</u>	MEMORANDUM ORDER re <u>635</u> MOTION to Overrule Defendants' Privilege Objections and Permit Completion of Depositions filed by RAYMING CHANG, LEANNE LEE, CHRISTOPHER ZARCONI, YOUNG CHOI. Signed by Magistrate Judge John M. Facciola on 9/21/10. (SP,) (Entered: 09/21/2010)
09/21/2010		Set/Reset Deadlines: Stipulations or a Joint Statement due by 10/1/2010. (ldc,) (Entered: 09/21/2010)
09/21/2010	<u>701</u>	Stricken from the record pursuant to the Minute Order entered 11/23/10 Letter from Kristopher K. Baumann (Chairman,FOP) (Attachments: # <u>1</u> Exhibit 1 thru 8) "Let this be filed" by Judge Emmet G. Sullivan (jf,) Modified on 11/23/2010 (clv,). (Entered: 09/21/2010)
09/22/2010	<u>702</u>	MOTION to Strike <u>701</u> Letter of <i>Kristopher K. Baumann and Attached Materials</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Order by Superior Court Judge Retchin)(Pressley, Monique) (Entered: 09/22/2010)
09/23/2010		MINUTE ORDER denying without prejudice <u>505</u> plaintiffs' motion for sanctions against the District defendants pending finalization of the Special Master proceedings, and without prejudice to the filing of a supplemental sanctions motion upon the finalization of the Special Master proceedings, if appropriate. Signed by Judge Emmet G. Sullivan on September 23, 2010. (lcegs4) (Entered: 09/23/2010)
09/24/2010		MINUTE ORDER finding as moot <u>608</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 9/24/10. (SP,) (Entered: 09/24/2010)
10/01/2010	<u>703</u>	Consent MOTION for Extension of Time to <i>Submit Documents and Privilege Log for In Camera Review</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 10/01/2010)
10/01/2010		MINUTE ORDER granting <u>703</u> Motion for Extension of Time. Signed by Magistrate Judge John M. Facciola on 10/1/10. (SP,) (Entered: 10/01/2010)
10/01/2010	<u>704</u>	RESPONSE TO ORDER OF THE COURT re <u>700</u> Order, filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Snyder, Ivan) (Entered: 10/01/2010)
10/04/2010		Set/Reset Deadlines: District's Documents and privilege log in camera due by 10/8/2010. (ldc,) (Entered: 10/04/2010)
10/04/2010		MINUTE ORDER: It is hereby, ORDERED that the evidentiary hearing set to run from October 12, 2010 to October 15, 2010 shall be conducted in two phases. First, the

		Court will hear testimony from the following individuals, in the order listed: 1) Douglas A. Jones, 2) Stephen J. Gaffigan, 3) Neil L. Trugmen, 4) George H. Crawford, 5) James O. Crane, 6) Alfred J. Broadbent, 7) Giuseppe Crisafulli, 8) Cecilia M. Tilghman, 9) Rai Howell, 10) Jim Costas, 11) Charles Ramsey, 12) Peter Newsham, 13) Terrence D. Ryan, 14) Ronald B. Harris, and 15) Thomas L. Koger. At the conclusion of the hearing, the Court will entertain argument by plaintiffs as to the importance of hearing from: 1) Denise Alexander, 2) Kimberley Thorpe, 3) Michael Fitzgerald, and 4) William Ponton. The Court will also hear argument from plaintiffs as to the need to conduct a forensic examination of any physical evidence and the need to receive testimony from Bruce Koenig. If the Court concludes that additional testimony is warranted, the Court shall set a date for a second evidentiary hearing. The Court denies without prejudice, subject to further argument by plaintiffs, their request to add the following witnesses: 1) "organizational designee witness(es) regarding video" and 2) Peter Nickles. Signed by Magistrate Judge John M. Facciola on 10/4/10. (SP,) (Entered: 10/04/2010)
10/08/2010	<u>705</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 10/8/10. (SP,) (Entered: 10/08/2010)
10/08/2010	<u>706</u>	NOTICE of Appearance by Steven N. Herman on behalf of JAMES O. CRANE, GEORGE H. CRAWFORD (Herman, Steven) (Entered: 10/08/2010)
10/12/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 10/12/2010. Witnesses: Douglas A. Jones, Neil L. Trugmen, George H. Crawford, Commander James O. Crane, Alfred J. Broadbent. (Court Reporter Lisa Schawm AM, Pat Kaneshiro-Miller PM.) (ldc,) (Entered: 10/13/2010)
10/12/2010		Set/Reset Hearings: Evidentiary Hearing set for 10/13/2010 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 10/13/2010)
10/13/2010	<u>707</u>	NOTICE of Appearance by John A. Fraser, III on behalf of JIM COSTAS (Fraser, John) (Entered: 10/13/2010)
10/13/2010	<u>708</u>	NOTICE of Appearance by Donald M. Temple on behalf of RAI HOWELL (Temple, Donald) (Entered: 10/13/2010)
10/13/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 10/13/2010. Evidentiary Hearing set for 10/14/2010 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Rai Howell, Giuseppe Crisafulli, Cecilia Tilghman, Jim Costas, Peter Newsham (Court Reporter Pat Kaneshiro-Miller AM; Lisa Schawm PM.) (ldc,) (Entered: 10/14/2010)
10/14/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 10/14/2010. Evidentiary Hearing set for 10/15/2010 11:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Peter Newsham, Charles H. Ramsey, Terrence D. Ryan, Ronald Harris. (Court Reporter Lisa Schawm AM, Pat Kaneshiro-Miller PM.) (ldc,) (Entered: 10/14/2010)
10/14/2010	<u>709</u>	NOTICE of In Camera Submission by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 10/14/2010)
10/15/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 10/15/2010. Evidentiary Hearing set for 10/18/2010 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Ronald B. Harris, Stephen Gaffigan (Court Reporter Pat Kaneshiro-Miller.) (ldc,) (Entered: 10/18/2010)
10/18/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 10/18/2010. Witnesses: Ronald Harris, Thomas L. Koger (Court Reporter Pat Kaneshiro-Miller.) (ldc,) (Entered: 10/19/2010)
10/20/2010	<u>710</u>	Consent MOTION for Leave to Appear Pro Hac Vice on Behalf of Lauren Curry by CHARLES H. RAMSEY(in his individual and personal capacity) (Tuohey, Mark) Modified on 10/21/2010 to correct docket event(jf,). (Entered: 10/20/2010)
10/21/2010		MINUTE ORDER granting <u>710</u> Motion for Order. Signed by Magistrate Judge John M. Facciola on 10/21/10. (SP,) (Entered: 10/21/2010)

10/21/2010	<u>711</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 10/21/10. (SP,) (Entered: 10/21/2010)
10/21/2010	<u>712</u>	Report of Special Master. Signed by Magistrate Judge John M. Facciola on 10/21/10. (SP,) (Entered: 10/21/2010)
10/21/2010	<u>713</u>	ENTERED IN ERROR.....MOTION for Leave to Appear of Counsel <i>for Lauren Curry</i> by CHARLES H. RAMSEY(in his individual and personal capacity) (Tuohey, Mark) Modified on 10/22/2010 (jf,). (Entered: 10/21/2010)
10/21/2010	<u>714</u>	NOTICE of Appearance by Lauren Elizabeth Curry on behalf of CHARLES H. RAMSEY(in his individual and personal capacity only). (jf,) (Entered: 10/22/2010)
10/22/2010		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>713</u> MOTION for Leave to Appear of Counsel <i>for Lauren Curry</i> was entered in error and refiled by the Clerk's Office as a Notice of Appearance. (jf,) (Entered: 10/22/2010)
10/25/2010		MINUTE ORDER. The Court has reviewed <u>712</u> Preliminary Report of the Special Master and Request for Guidance. In light of the District of Columbia's ("District") suggestion that the District attempt to access the Groupware server to create a running resume for September 26, 27 and 28, 2002, it is hereby ORDERED that the District, at its own expense, shall cause Groupware to access the data in its server and cause the creation of a running resume for September 26, 27 and 28, 2002. It is further ORDERED that the District file a written report by no later than November 1, 2010 regarding the success or failure of this effort. It is further ORDERED that defendants show cause, by no later than November 1, 2010, why the Special Master should not be permitted to examine the declarations, depositions or affidavits of any witness who testified before him in the manner set forth in the Preliminary Report and Request for Guidance. Plaintiffs may reply to the defendants' response to this show cause order by no later than November 8, 2010. It is further ORDERED that the defendants show cause by no later than November 1, 2010 why the Special Master's investigation should not be expanded to include (1) solicitation, preparation, and submission of false or misleading testimony/affidavits, and (2) misleading statements by District Counsel. Plaintiffs may reply to the defendants' response to this show cause order by no later than November 8, 2010. Signed by Judge Emmet G. Sullivan on October 25, 2010. (lcegs4) (Entered: 10/25/2010)
10/26/2010		Set/Reset Deadlines: District shall file a written report regarding the success or failure of the effort; defendants to show cause why the Special Master should not be permitted to examine the declarations, depositions or affidavits; defendants to show cause why the special Masters investigation should not be expanded are due by 11/1/2010. Plaintiff's Reply to defendants' response to the show cause orders due by 11/8/2010. (clv,) (Entered: 10/26/2010)
10/28/2010		MINUTE ORDER re <u>711</u> Order. Defendants' counsel shall comply with the Order by COB November 3, 2010. Signed by Magistrate Judge John M. Facciola on 10/28/10. (SP,) (Entered: 10/28/2010)
10/29/2010	<u>715</u>	RESPONSE <i>Of Defendant Ramsey to October 25, 2010 Minute Order Re Preliminary Report of the Special Master</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 10/29/2010)
10/29/2010	<u>716</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,, filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 10/29/2010)
11/01/2010	<u>717</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,, <i>Regarding Preliminary Report of the Special Master</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/01/2010)
11/01/2010	<u>718</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,, <i>Regarding Report on Data Retrieval Efforts</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/01/2010)
11/03/2010	<u>719</u>	RESPONSE TO ORDER OF THE COURT re Order <i>Regarding Proposed Schedule for Evidentiary Hearing Witnesses</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/03/2010)

11/04/2010		Set/Reset Hearings: Evidentiary Hearing set for 11/9/2010 – 11/10/10 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 11/04/2010)
11/08/2010	<u>720</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,, <i>Regarding the Special Master's Preliminary Report and Request for Guidance</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 11/08/2010)
11/09/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/9/2010. Evidentiary Hearing set for 11/10/2010 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Sergeant Donald Yates, Denise Alexander. (Court Reporter Lisa S. Schwam.) (ldc,) (Entered: 11/10/2010)
11/10/2010		MINUTE ORDER. On October 25, 2010, in response to <u>712</u> Preliminary Special Master Report and Request for Guidance, the Court ordered the District of Columbia ("District") to show cause why the Special Master should not be permitted to examine the declarations, depositions or affidavits of any witness who testified before him in the manner set forth in the Preliminary Report and Request for Guidance, and, separately, why the Special Master's investigation should not be expanded to include (1) solicitation, preparation, and submission of false or misleading testimony/affidavits, and (2) misleading statements by District Counsel. Upon consideration of <u>712</u> the Preliminary Special Master Report, <u>717</u> the District's response, <u>720</u> the Chang plaintiffs' reply, the Barham plaintiffs' reply as set forth in Barham v. Ramsey, Case No. 02-2283, Doc. No. 646, the applicable law, and the record as a whole, the Court makes the following determinations. With respect to the first issue, all parties agree that the Special Master should be permitted to examine any declaration, deposition or affidavit of any witness who testifies before him, provided that any finding of fact be based upon admissible evidence. Accordingly, the Special Master shall be permitted to examine such prior statements of witnesses in the manner set forth in his <u>712</u> Preliminary Report. With respect to the second issue, the Court refers back to <u>645</u> Order Appointing Special Master. In that order, the Court ordered the Special Master to investigate potential destruction of evidence regarding the September 27, 2002 Running Resume; the September 27, 2002 Recordings of Radio Runs; and the September 27, 2002 Video Recordings. The Court authorized the Special Master to utilize "the full panoply of powers and authority" under Rule 53, "including, but not limited to: 1) holding evidentiary proceedings; [and] 2) making recommendations of findings of fact and conclusions of law[.]" Doc. No. <u>645</u> at 2-3. By definition, this authority permits the Special Master to make credibility determinations and to resolve conflicts of evidence. Accordingly, so long as the Special Master's request to investigate "(1) solicitation, preparation, and submission of false or misleading testimony/affidavits, and (2) misleading statements of District counsel" relates to or stems from the destruction of or tampering with the Running Resume, the Radio Runs, and the Video Tapes, the Court concludes that the Special Master already has the authority to do so pursuant to <u>645</u> Order Appointing Special Master. Therefore, the order to show cause is hereby DISCHARGED. Signed by Judge Emmet G. Sullivan on November 10, 2010. (lcegs4) (Entered: 11/10/2010)
11/10/2010	<u>721</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 11/10/2010)
11/10/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/10/2010. Matters to be taken under advisement. (Court Reporter Lisa S. Schwam AM, Wendy Ricard PM.) (ldc,) (Entered: 11/12/2010)
11/12/2010		MINUTE ORDER granting <u>721</u> Consent Motion for Attorney Fees by Charles Ramsey. Signed by Judge Emmet G. Sullivan on November 12, 2010. (lcegs4) (Entered: 11/12/2010)
11/17/2010		MINUTE ORDER: At the conclusion of the hearing held on November 10, 2010, counsel for Chang plaintiffs first raised the issue of whether a certain e-mail existed based on a conversation he had with counsel for a person named Jones who told him that counsel for the District of Columbia had never asked Jones to search for and produce the e-mail. While I appreciate that the District of Columbia cannot find such a document in its now computerized record keeping system, I will ORDER counsel for the District of Columbia to contact counsel for Jones and ask counsel to have Jones

		search for and produce the e-mail to which counsel for the Chang plaintiffs referred. I will further ORDER counsel for the District of Columbia to file a praecipe within ten days of this Order indicating the result of that conversation and whether it yielded the e-mail in question and whether it will produce that e-mail, if found, to the Chang plaintiffs. It also appears that there are two additional documents as to which there are claims of privilege. One, as I understand it, is an e-mail between Costas and Harris and the other an e-mail that may be privileged because it was between Thomas Koger and a union representative. It is ORDERED that both documents be submitted to me for my in camera inspection. Finally, counsel for Chang plaintiffs advances the argument that the representations by counsel for the District of Columbia, Monique Pressley, Esq. and George Valentine, Esq., to Judge Sullivan pertaining to the existence of the originals of certain videotapes be taken under oath. I will take that request under advisement but in the meanwhile, it is ORDERED that Pressley and Valentine submit declarations to the Court under oath that specifically refer to the above representations made to Judge Sullivan. In their declarations, they shall explain why they made such representations in light of the evidence now elicited in the hearings that have taken place before me that raises at least serious questions about whether originals of videotapes pertinent to this case ever existed. They shall also indicate in those declarations (1) whether they continue to believe in the correctness of those representations or wish to withdraw and correct them and (2) whether they now believe that originals of the videotapes to which counsel for the Chang plaintiffs referred ever existed. Signed by Magistrate Judge John M. Facciola on 11/17/10. (SP,) (Entered: 11/17/2010)
11/19/2010	<u>722</u>	NOTICE <i>Regarding Special Master's November 17, 2010 Order</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Meitl, Philip) (Entered: 11/19/2010)
11/23/2010		MINUTE ORDER granting as unopposed <u>702</u> District of Columbia's motion to strike <u>701</u> letter of Kristopher K. Baumann and attached materials. Signed by Judge Emmet G. Sullivan on November 23, 2010. (lcegs4) (Entered: 11/23/2010)
11/29/2010	<u>723</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,,,,,, <i>Regarding Declaration of Monique Daniel Pressley, Esq.</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Pressley, Monique) (Entered: 11/29/2010)
11/29/2010	<u>724</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,,,,,, <i>Regarding Declaration of George C. Valentine, Esq.</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/29/2010)
11/29/2010	<u>725</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,,,,,, <i>Regarding Search for Jones/Murill Email</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/29/2010)
11/29/2010	<u>726</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,,,,,, <i>Regarding Submission of Costas and Koger Documents for In Camera Inspection</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 11/29/2010)
12/03/2010		MINUTE ORDER: Plaintiffs' e-mail of November 18, 2010 to the court (through counsel P.J. Meitl) will be deemed a motion to have the District of Columbia pay the costs of the transcripts of the hearings held before the special master. It is therefore ORDERED that the District of Columbia show cause in writing by December 15, 2010 why it should not bear the cost of the the production of said transcripts. Plaintiffs may reply thereto by December 30, 2010. It is further ORDERED that the e-mail of November 18, 2010 to the court be sent by plaintiff's counsel to all opposing counsel for the defendants, including the attorneys for the District of Columbia and that it be filed in the record herein. Signed by Magistrate Judge John M. Facciola on 12/3/10. (SP,) (Entered: 12/03/2010)
12/03/2010	<u>727</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Regarding November 18, 2010 Email / Motion Related to Special Master Hearing Transcript Costs</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 12/03/2010)

12/03/2010		Set/Reset Deadlines: District of Columbia's Response to Show Cause in writing due by 12/15/2010. Plaintiffs Reply to Show Cause due by 12/30/2010. (ldc,) (Entered: 12/03/2010)
12/13/2010	<u>728</u>	RESPONSE to <i>Declarations of Monique Pressley and George Valentine and Request for Special Master Examination of Same</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 12/13/2010)
12/14/2010		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 12/14/2010. Witness: Kymberly Thorpe (Court Reporter Pat Kaneshiro-Miller.) (ldc,) (Entered: 12/14/2010)
12/14/2010	<u>738</u>	Exhibit List by RAYMING CHANG. (ldc,) (Entered: 01/27/2011)
12/14/2010	<u>739</u>	Exhibit List by UNITED STATES OF AMERICA. (ldc,) (Entered: 01/27/2011)
12/14/2010	<u>740</u>	Court Exhibit List submitted by Magistrate Judge John M. Facciola on 12/14/10. (ldc,) (Entered: 01/27/2011)
12/15/2010		MINUTE ORDER. In December 2009, plaintiffs filed <u>572</u> motion to amend/correct third amended complaint, principally for the purpose of adding a common law tort of spoliation. In June 2010, plaintiffs agreed to stay their motion to amend the complaint pending finalization of the Special Master proceedings and the Court's resolution of sanctions issues. See June 7, 2010 Minute Order. In light of the facts that (1) Special Master proceedings are ongoing, (2) this Court will not resolve sanctions issues before those proceedings are concluded, and (3) the Court has made clear that the motion to amend the complaint will require renewed briefing if and when it goes forward, see Transcript of May 27, 2010 Status Hearing, it is hereby ORDERED that <u>572</u> motion to amend/correct the third amended complaint is DENIED WITHOUT PREJUDICE to refile at the appropriate time. Signed by Judge Emmet G. Sullivan on December 15, 2010. (lcegs4) (Entered: 12/15/2010)
12/15/2010	<u>729</u>	RESPONSE TO ORDER OF THE COURT re Order,,, to <i>Show Cause Regarding Transcript Costs</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 12/15/2010)
12/20/2010	<u>730</u>	RESPONSE TO ORDER OF THE COURT re Order,,, to <i>Show Cause Why the District of Columbia Should Not Pay Transcript Costs</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (O'Connor, Daniel) (Entered: 12/20/2010)
12/20/2010	<u>731</u>	RESPONSE TO ORDER OF THE COURT re Order,,, to <i>Show Cause Why District Should Not Pay Transcript Costs, Response to Chang Reply</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 12/20/2010)
12/30/2010	<u>732</u>	MEMORANDUM ORDER. Signed by Magistrate Judge John M. Facciola on 12/30/10. (SP,) (Entered: 12/30/2010)
12/30/2010		MINUTE ORDER: The parties are ordered contact the chambers of Judge Facciola to arrange to pick up the documents released by the Memorandum Order issued this same day at <u>732</u> . Signed by Magistrate Judge John M. Facciola on 12/30/10. (SP,) (Entered: 12/30/2010)
12/30/2010		MINUTE ORDER In light of an e-mail received by Chambers from Ms. Pressley indicating defendants' intention to appeal my Memorandum Order and Minute Order of 12/30/10, it is ORDERED that compliance with said order is STAYED and that plaintiffs' counsel shall seal the documents they received from chambers and not review them further pending any appeal defendants may make. Signed by Magistrate Judge John M. Facciola on 12/30/10. (SP,) (Entered: 12/30/2010)
01/06/2011	<u>733</u>	NOTICE of Appearance by William T. Welch on behalf of JIM COSTAS (Welch, William) (Entered: 01/06/2011)
01/13/2011	<u>734</u>	RESPONSE TO ORDER OF THE COURT re Order, Order, <u>732</u> Memorandum & Opinion <i>Objections and Request for Protective Order</i> filed by DISTRICT OF COLUMBIA, THOMAS L. KOGER. (Attachments: # <u>1</u> Exhibit Exhibit One)(Pressley, Monique) (Entered: 01/13/2011)

01/13/2011	<u>735</u>	MOTION for Protective Order by DISTRICT OF COLUMBIA, THOMAS L. KOGER. (See Docket Entry <u>734</u> to view document) (jf,) (Entered: 01/14/2011)
01/14/2011	<u>736</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Leah Brownlee Taylor terminated. (Brownlee Taylor, Leah) (Entered: 01/14/2011)
01/18/2011	<u>737</u>	RESPONSE re <u>734</u> Response to Order of the Court <i>Regarding Koger Documents and Opposition to Motion for Protective Order (Dkt. No. 735.)</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 01/18/2011)
01/19/2011		MINUTE ORDER finding as moot <u>620</u> Motion for Protective Order; granting nunc pro tunc <u>629</u> Motion re Interrogatories 7 and 8. Signed by Magistrate Judge John M. Facciola on 1/19/11. (SP,) (Entered: 01/19/2011)
01/21/2011		MINUTE ORDER authorizing all Court Reporters who transcribe proceedings before Magistrate Judge Facciola to release unredacted copies of the transcripts to any of the parties of record in this case who order such transcripts. Signed by Magistrate Judge John M. Facciola on 1/21/11. (SP,) (Entered: 01/21/2011)
01/21/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola on 1/21/11 : Telephone Conference held. (Court Reporter : Bowles Reporting Service) (kk) (Entered: 01/24/2011)
01/21/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Status Conference held on 1/21/2011. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 03/22/2011)
01/31/2011	<u>743</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola. Telephone Conference held on 1/21/2011; Page Numbers: 1–26. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464–1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/21/2011. Redacted Transcript Deadline set for 3/3/2011. Release of Transcript Restriction set for 5/1/2011.(znmw,) (Entered: 02/01/2011)
02/01/2011	<u>741</u>	MEMORANDUM ORDER re discovery. Signed by Magistrate Judge John M. Facciola on 2/1/11. (Attachments: # <u>1</u> Exhibit Chart) (SP,) (Additional attachment(s) added on 2/23/2011: # <u>2</u> Exhibit Redacted Chart) (SP,). (Entered: 02/01/2011)
02/01/2011	<u>742</u>	MEMORANDUM AND OPINION re discovery. Signed by Magistrate Judge John M. Facciola on 2/1/11. (SP,) (Entered: 02/01/2011)
02/03/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Status Conference held on 2/3/2011. (Sealed) (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 02/04/2011)
02/14/2011	<u>744</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Magistrate Judge John M. Facciola on 02/14/11. (ldc,) (Entered: 02/14/2011)
02/15/2011	<u>745</u>	Consent MOTION for Extension of Time to File <i>Motion for Reconsideration of February 1, 2011 Memorandum Order</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 02/15/2011)

02/16/2011		MINUTE ORDER: In light of the parties going forward with the intended depositions and the court's expressed willingness to rule on any privilege objections made during those depositions, including claims that the testimony to be given or a document to be shown to the witness is work product or covered by the attorney-client privilege, plaintiffs' Motion to Compel Overruling Defendants' Privilege Objections and Permitting Completion of Depositions <u>635</u> is denied as moot. As to plaintiffs' Motion to Compel Production of Litigation Hold Letters, the court notes that it has now ruled on all claims of privilege asserted by the defendants, including their claim that advice pertaining to the preservation of certain documents was work product. While I dislike the phrase "the document speaks for itself," in this instance I can say that it is not my province or obligation to denominate or characterize any particular document as a "litigation hold." Instead, I have ruled on the privileges claimed without characterizing the documents. Since, in my view, all claims of privilege have been resolved by my prior orders, it is therefore, hereby, ORDERED that plaintiffs' Motion to Compel Production of Litigation Hold Letters <u>617</u> is also denied as moot. Signed by Magistrate Judge John M. Facciola on 2/16/11. (SP,) (Entered: 02/16/2011)
02/18/2011		MINUTE ORDER. Pending before the Court is <u>734</u> , 735 the District of Columbia and Thomas Kroger's objection to the portion of <u>732</u> the Special Master's Memorandum Order of December 30, 2010, which requires the District to disclose to plaintiffs certain documents pertaining to Mr. Kroger (hereinafter, the "Kroger documents"). The Court's review of the Special Master's Memorandum Order is de novo as to findings of fact or law, and abuse of discretion as to procedural matters. See Fed. R. Civ. P. 53(d) and (f). Upon consideration of the Memorandum Order, the objection and response, and the record in this case as a whole, the objection is DENIED. As an initial matter, the Court notes that defendants have raised no objection to the Special Master's conclusion that, as a matter of law, the documents at issue are not privileged and are relevant. See Defs' Objection at 8 (the defendants are not "seeking review of [the special master's] decision that the documents should be produced.") Rather, the defendants "respectfully request[s] the Court to not permit such production absent the protective order that [the Special Master] has [put] in place" for certain other materials the Special Master has ordered produced. Id. The Court agrees with plaintiffs that this decision constitutes neither a finding of fact nor a conclusion of law, and accordingly may be set aside only for an abuse of discretion. See e.g. Evans v. Fenty, 714 F. Supp. 2d 116, 125 (D.D.C. 2010). The District has not identified any abuse of discretion, and while this Court may have chosen to apply the protective order to the documents in similar circumstances, the Court does not find that the Special Master abused his discretion by choosing not to do so. As plaintiffs correctly point out, Judge Facciola has already instructed the parties to "not disseminate, transmit to another person, or disclose to anyone who is not a party to this lawsuit documents, electronically stored information and all other information that has been produced in discovery by any party to this lawsuit." See Memorandum Opinion of February 16, 2010, Doc. No. <u>604</u> . Moreover, the outlines of the information at issue regarding Mr. Kroger have been in the public record in this case for years, and defendants have never sought to seal the information or otherwise make it confidential. Accordingly, the Court finds no abuse of discretion for the Special Master to decline to do so now. The defendants' objection is therefore DENIED. Signed by Judge Emmet G. Sullivan on February 18, 2011. (lcegs4) (Entered: 02/18/2011)
02/22/2011		MINUTE ORDER granting <u>745</u> Motion for Extension of Time to File. Signed by Magistrate Judge John M. Facciola on 2/22/11. (SP,) (Entered: 02/22/2011)
02/22/2011		Set/Reset Deadlines: District Motion for Reconsideration of February 1, 2011 Memorandum Order due by 2/23/2011. (ldc,) (Entered: 02/22/2011)
02/23/2011	<u>746</u>	MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 02/23/2011)
02/23/2011	<u>747</u>	Appeal of Magistrate Judge Decision to District Court by DISTRICT OF COLUMBIA re <u>741</u> Order (Attachments: # <u>1</u> Text of Proposed Order Exhibit 1)(Pressley, Monique) (Entered: 02/23/2011)
02/24/2011		MINUTE ORDER granting <u>746</u> consent motion for attorneys' fees by Peter J. Newsham. Signed by Judge Emmet G. Sullivan on February 24, 2011. (lcegs4) (Entered: 02/24/2011)

02/24/2011		MINUTE ORDER granting <u>747</u> consent motion to modify <u>741</u> February 1, 2011 sealed memorandum order. It is hereby ORDERED that the motion is GRANTED, and further ORDERED that the District Defendants' production of redacted documents to Chang plaintiffs on February 18, 2011 comports with the February 1, 2011 memorandum order as modified. Signed by Judge Emmet G. Sullivan on February 24, 2011. (lcegs4) (Entered: 02/24/2011)
02/28/2011	<u>748</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-12-2010; Page Numbers: 1-112. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/21/2011. Redacted Transcript Deadline set for 3/31/2011. Release of Transcript Restriction set for 5/29/2011.(Schwam, Lisa) (Entered: 02/28/2011)
02/28/2011	<u>749</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-13-2010; Page Numbers: 1-153. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/21/2011. Redacted Transcript Deadline set for 3/31/2011. Release of Transcript Restriction set for 5/29/2011.(Schwam, Lisa) (Entered: 02/28/2011)
02/28/2011	<u>750</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-14-2010; Page Numbers: 1-109. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.

		Redaction Request due 3/21/2011. Redacted Transcript Deadline set for 3/31/2011. Release of Transcript Restriction set for 5/29/2011.(Schwam, Lisa) (Entered: 02/28/2011)
02/28/2011	<u>751</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 11-09-2010; Page Numbers: 1-207. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/21/2011. Redacted Transcript Deadline set for 3/31/2011. Release of Transcript Restriction set for 5/29/2011.(Schwam, Lisa) (Entered: 02/28/2011)
02/28/2011	<u>752</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 11-10-2010; Page Numbers: 1-103. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/21/2011. Redacted Transcript Deadline set for 3/31/2011. Release of Transcript Restriction set for 5/29/2011.(Schwam, Lisa) (Entered: 02/28/2011)
03/01/2011	<u>753</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 03/01/2011)
03/03/2011	<u>754</u>	MOTION for Hearing and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 - Proposed Findings of Fact, # <u>2</u> Exhibit 2 - Proposed Conclusions of Law)(Meitl, Philip). Added MOTION for Leave to File on 3/4/2011 (jf,). Modified on 3/9/2011 to seal Exhibit 1 and 2 which contain confidential information. (jeb,). (Entered: 03/03/2011)
03/04/2011	<u>755</u>	Emergency MOTION to Strike <u>754</u> MOTION for Hearing MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) ATTACHMENTS by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 03/04/2011)
03/05/2011	<u>756</u>	Memorandum in opposition to re <u>755</u> Emergency MOTION to Strike <u>754</u> MOTION for Hearing MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) MOTION for Leave to File and Leave to

		<i>File Proposed Findings of Fact and Conclusions oEmergency MOTION to Strike <u>754</u> MOTION for Hearing MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions o filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 03/05/2011)</i>
03/07/2011		MINUTE ORDER granting <u>753</u> consent motion for attorney fees by Charles H. Ramsey. Signed by Judge Emmet G. Sullivan on March 7, 2011. (lcegs4) (Entered: 03/07/2011)
03/07/2011	<u>757</u>	REPLY to opposition to motion re <u>755</u> Emergency MOTION to Strike <u>754</u> MOTION for Hearing MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions oEmergency MOTION to Strike <u>754</u> MOTION for Hearing MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions of Law (Special Master) MOTION for Leave to File and Leave to File Proposed Findings of Fact and Conclusions o f Law filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 03/07/2011)
03/07/2011	<u>758</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 11/17/09; Page Numbers: 1–36. Date of Issuance:3/7/11. Court Reporter/Transcriber Catalina, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/28/2011. Redacted Transcript Deadline set for 4/7/2011. Release of Transcript Restriction set for 6/5/2011.(Kerr, Catalina) (Entered: 03/07/2011)
03/07/2011	<u>759</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 1/26/10; Page Numbers: 1–73. Date of Issuance:3/7/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/28/2011. Redacted Transcript Deadline set for 4/7/2011. Release of Transcript Restriction set for 6/5/2011.(Kerr, Catalina) (Entered: 03/07/2011)
03/08/2011	<u>760</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 2/23/10; Page Numbers: 1–89. Date of Issuance:3/8/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/29/2011. Redacted Transcript Deadline set for 4/8/2011. Release of Transcript

		Restriction set for 6/6/2011.(Kerr, Catalina) (Entered: 03/08/2011)
03/08/2011	<u>762</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 3/2/10; Page Numbers: 1–53. Date of Issuance:3/8/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/29/2011. Redacted Transcript Deadline set for 4/8/2011. Release of Transcript Restriction set for 6/6/2011.(Kerr, Catalina) (Entered: 03/08/2011)
03/09/2011	<u>763</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 3/30/10; Page Numbers: 1–41. Date of Issuance:3/9/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/30/2011. Redacted Transcript Deadline set for 4/9/2011. Release of Transcript Restriction set for 6/7/2011.(Kerr, Catalina) (Entered: 03/09/2011)
03/09/2011	<u>764</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 5/27/10; Page Numbers: 1–27. Date of Issuance:3/9/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/30/2011. Redacted Transcript Deadline set for 4/9/2011. Release of Transcript Restriction set for 6/7/2011.(Kerr, Catalina) (Entered: 03/09/2011)
03/10/2011		MINUTE ORDER: In light of Defendant District of Columbia's Emergency Motion to Seal the Attachments to Chang Plaintiffs' Motion for Hearing and Leave to File Proposed Findings of Fact and Conclusions of Law [#755], the Court has pendite lite sealed the attachments. Defendant is, hereby, ORDERED to show cause by 3/18/11 why the Special Master should not accept Plaintiffs' Proposed Findings and Conclusions and why the Special Master should not also order Defendant to file its Proposed Findings and Conclusions within 45 days of the Special Master's ruling, with both sides to be allowed to file, if they wish, supplemental Proposed Findings and Conclusions with two weeks thereafter. Finally, the Special Master notes that neither he nor anyone in his Chambers has reviewed Plaintiff's Proposed Findings and Conclusions. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 3/10/11. (SP,) (Entered: 03/10/2011)
03/10/2011		MINUTE ORDER granting <u>755</u> Motion to Seal. Signed by Magistrate Judge John M. Facciola on 3/10/11. (SP,) (Entered: 03/10/2011)

03/11/2011		Set/Reset Deadlines: Defendant Response to Show Cause due by 3/18/2011. (ldc,) (Entered: 03/11/2011)
03/16/2011	<u>765</u>	STRICKEN PURSUANT TO MEMORANDUM ORDER FILED ON 04/15/11.....NOTICE <i>Declaration of Ronald Harris</i> by RONALD B. HARRIS (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Blunt, Jennifer) Modified on 4/18/2011 (ldc,). (Entered: 03/16/2011)
03/18/2011	<u>766</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Regarding Submission of Proposed Findings of Fact and Conclusions of Law</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 03/18/2011)
03/21/2011	<u>767</u>	MOTION to Compel <i>Production of Document from Thomas Koger</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Meitl, Philip) (Entered: 03/21/2011)
03/24/2011	<u>768</u>	ERRATA by RONALD B. HARRIS <u>765</u> Notice (Other) filed by RONALD B. HARRIS. (Attachments: # <u>1</u> Exhibit 4, # <u>2</u> Exhibit 5)(Blunt, Jennifer) (Entered: 03/24/2011)
03/28/2011	<u>769</u>	MOTION to Strike <u>765</u> Notice (Other) <i>Declaration of Ronald Harris or, in the Alternative, MOTION to Resume Examination of Harris</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (O'Connor, Daniel). Added MOTION for Misc. Relief on 3/29/2011 (jf,). (Entered: 03/28/2011)
04/04/2011	<u>770</u>	First MOTION for Extension of Time to File Response/Reply as to <u>767</u> MOTION to Compel <i>Production of Document from Thomas Koger</i> by THOMAS L. KOGER (Pressley, Monique) (Entered: 04/04/2011)
04/06/2011		MINUTE ORDER granting <u>770</u> Motion for Extension of Time to File Response/Reply. Signed by Magistrate Judge John M. Facciola on 4/6/11. (SP,) (Entered: 04/06/2011)
04/06/2011		Set/Reset Deadlines: Responses/Reply to Chang Plaintiffs motion to compel due by 4/8/2011 (ldc,) (Entered: 04/06/2011)
04/08/2011	<u>771</u>	MOTION to Quash <i>Subpoena</i> , MOTION for Protective Order <i>Regarding Disclosure of Document</i> by THOMAS L. KOGER (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Pressley, Monique) (Entered: 04/08/2011)
04/08/2011	<u>772</u>	Memorandum in opposition to re <u>767</u> MOTION to Compel <i>Production of Document from Thomas Koger</i> filed by THOMAS L. KOGER. (Pressley, Monique) (Entered: 04/08/2011)
04/13/2011	<u>773</u>	REPLY to opposition to motion re <u>767</u> MOTION to Compel <i>Production of Document from Thomas Koger</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Meitl, Philip) (Entered: 04/13/2011)
04/14/2011	<u>774</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>769</u> MOTION to Strike <u>765</u> Notice (Other) <i>Declaration of Ronald Harris or, in the Alternative, to Resume Examination of Harris</i> filed by RONALD B. HARRIS. (Attachments: # <u>1</u> Text of Proposed Order)(Blunt, Jennifer) Modified on 4/15/2011 (jf,). (Entered: 04/14/2011)
04/14/2011	<u>775</u>	Memorandum in opposition to re <u>769</u> MOTION to Strike <u>765</u> Notice (Other) <i>Declaration of Ronald Harris or, in the Alternative, to Resume Examination of Harris</i> < filed by RONALD B. HARRIS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Blunt, Jennifer) (Entered: 04/14/2011)
04/15/2011		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>774</u> Memorandum in Opposition, was entered in error as a duplicate filing. (See Docket Entry <u>775</u> to view document) (jf,) (Entered: 04/15/2011)
04/15/2011	<u>776</u>	MEMORANDUM ORDER denying <u>754</u> Motion for Hearing; granting <u>754</u> Motion for Leave to File; granting <u>769</u> Motion to Strike; denying <u>769</u> Motion. Signed by Magistrate Judge John M. Facciola on 4/15/11. (SP,) (Entered: 04/15/2011)

04/18/2011	<u>777</u>	Proposed Findings of Fact by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Proposed Conclusions of Law)(Meitl, Philip) (Entered: 04/18/2011)
05/04/2011	<u>778</u>	ORDER granting in part and denying in part <u>767</u> Motion to Compel; denying <u>771</u> Motion to Quash; denying <u>771</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 5/4/11. (SP,) (Entered: 05/04/2011)
05/04/2011	<u>779</u>	NOTICE <i>Regarding JOCC Running Resume</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 05/04/2011)
05/04/2011		MINUTE ORDER: Upon representations made by Ms. Monique Pressley, Esq., counsel for the District of Columbia, during a telephone status held this day, the following is, hereby, ORDERED: 1) the so-called "Second Server" that contains an exact duplicate of the data on the "First Server," which was examined by Mr. Bynam, the District's forensic expert, shall be FORTHWITH preserved inviolate, 2) Mr. Bynam shall produce an output, capable of being read by a lay person, summarizing the data that was the target of the forensic search ordered by the District, 3) the District shall provide both the Court and all parties in this matter a copy of the output summary. Signed by Magistrate Judge John M. Facciola on 5/4/11. (SP,) (Entered: 05/04/2011)
05/04/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Conference held on 5/4/2011. (Court Reporter Bowles Reporting.) (lm) (Entered: 05/04/2011)
05/05/2011	<u>780</u>	MOTION for Protective Order <i>for Privileged Information Sought by Subpoena</i> by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 05/05/2011)
05/05/2011	<u>781</u>	NOTICE <i>of In Camera Submission</i> by DISTRICT OF COLUMBIA re <u>780</u> MOTION for Protective Order <i>for Privileged Information Sought by Subpoena</i> (Frost, Shana) (Entered: 05/05/2011)
05/13/2011	<u>782</u>	Consent MOTION for Order <i>for approval of payment of interim attorneys fees</i> by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 05/13/2011)
05/13/2011	<u>783</u>	Consent MOTION for Extension of Time to <i>Comply with April 15, 2011 Order</i> by CHARLES H. RAMSEY, PETER J. NEWSHAM, MICHAEL FITZGERALD, and BRIAN JORDAN (in his individual and personal capacity only) (Tuohey, Mark) Modified on 5/16/2011 to add additional filers (dr). (Entered: 05/13/2011)
05/13/2011	<u>784</u>	Memorandum in opposition to re <u>780</u> MOTION for Protective Order <i>for Privileged Information Sought by Subpoena</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(O'Connor, Daniel) (Entered: 05/13/2011)
05/16/2011		NOTICE OF ERROR re <u>783</u> Motion for Extension of Time to; emailed to mtuohey@brownrudnick.com, cc'd 76 associated attorneys --- The PDF file you docketed contained errors: 1. Please select all filers/defendants in future. (znmw,) (Entered: 05/16/2011)
05/16/2011		MINUTE ORDER granting <u>782</u> consent motion for attorney fees by Charles H. Ramsey. Signed by Judge Emmet G. Sullivan on May 16, 2011. (lcegs4) (Entered: 05/16/2011)
05/20/2011		MINUTE ORDER granting <u>783</u> Motion for Extension of Time. Signed by Magistrate Judge John M. Facciola on 5/20/11. (SP,) (Entered: 05/20/2011)
05/20/2011		Set/Reset Deadlines: District's Summary due by 5/27/2011. (ldc,) (Entered: 05/20/2011)
05/20/2011	<u>785</u>	REPLY to opposition to motion re <u>780</u> MOTION for Protective Order <i>for Privileged Information Sought by Subpoena</i> filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 05/20/2011)
05/27/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Conference held on 5/27/2011. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 05/27/2011)

06/01/2011	<u>786</u>	ORDER re Running Resume. Signed by Magistrate Judge John M. Facciola on 6/1/11. (SP,) (Entered: 06/01/2011)
06/01/2011		Set/Reset Hearings: Telephone Status Conference set for 6/7/2011 04:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 06/01/2011)
06/03/2011	<u>787</u>	<i>PRAECIPE</i> PERIODIC REPORT by USA by UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 06/03/2011)
06/07/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola on 6/7/11 : Telephone Status Conference held. Further Telephone Status Conference set for 6/14/11 at 4:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter : Bowles Reporting Service) (kk) (Entered: 06/08/2011)
06/10/2011	<u>788</u>	<i>SECOND</i> PERIODIC REPORT by USA by UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 06/10/2011)
06/14/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola on 6/14/11 : Telephone Status Conference held. Further Telephone Status Conference set for 6/22/11 at 4:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter : Bowles Reporting Service) (kk) (Entered: 06/14/2011)
06/17/2011	<u>789</u>	<i>Third</i> PERIODIC REPORT by USA by UNITED STATES OF AMERICA. (Braswell, Marina) (Entered: 06/17/2011)
06/20/2011	<u>790</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-12-10; Page Numbers: 1-190. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Court Reporter Email Address : Patricia.Kaneshiro-Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/20/2011	<u>791</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-13-10; Page Numbers: 1-175. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Court Reporter Email Address : Patricia_Kaneshiro-Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/20/2011	<u>792</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-14-10; Page Numbers: 1-155. Court Reporter/Transcriber Patricia

		Kaneshiro–Miller, Telephone number 202–354–3243, Court Reporter Email Address : Patricia_Kaneshiro–Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/20/2011	<u>793</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10–15–10; Page Numbers: 1–202. Court Reporter/Transcriber Patricia Kaneshiro–Miller, Telephone number 202–354–3243, Court Reporter Email Address : Patricia_Kaneshiro–Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/20/2011	<u>794</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10–18–10; Page Numbers: 1–138. Court Reporter/Transcriber Patricia Kaneshiro–Miller, Telephone number 202–354–3243, Court Reporter Email Address : Patricia_Kaneshiro–Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/20/2011	<u>795</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10–18–10; Page Numbers: 1–114. Court Reporter/Transcriber Patricia Kaneshiro–Miller, Telephone number 202–354–3243, Court Reporter Email Address : Patricia_Kaneshiro–Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above.

		After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/11/2011. Redacted Transcript Deadline set for 7/21/2011. Release of Transcript Restriction set for 9/18/2011.(Courtrep,) (Entered: 06/20/2011)
06/22/2011	<u>796</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-14-10; Page Numbers: 1-155. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Court Reporter Email Address : Patricia_Kaneshiro-Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/13/2011. Redacted Transcript Deadline set for 7/23/2011. Release of Transcript Restriction set for 9/20/2011.(Courtrep,) (Entered: 06/22/2011)
06/22/2011	<u>797</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 12-14-10; Page Numbers: 1-85. Court Reporter/Transcriber Patricia Kaneshiro-Miller@dcd.uscourts.gov, Telephone number 202-354-3243, Court Reporter Email Address : Patricia_Kaneshiro-Miller@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 7/13/2011. Redacted Transcript Deadline set for 7/23/2011. Release of Transcript Restriction set for 9/20/2011.(Courtrep,) (Entered: 06/22/2011)
06/22/2011		Minute Entry for Telephone Status Conference held before Magistrate Judge John M. Facciola on 6/22/11 : (In-Court) Status Conference set for 7/12/11 at 09:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter : Bowles Reporting Service) (kk) (Entered: 06/24/2011)
06/24/2011	<u>798</u>	<i>FOURTH PERIODIC REPORT</i> by USA by UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 06/24/2011)
06/27/2011	<u>799</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on November 10, 2010(PM); Page Numbers: 1-129. Court Reporter/Transcriber Wendy Ricard, Telephone number 202-354-3111, Court Reporter Email Address : Wacricard@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court

		reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 7/18/2011. Redacted Transcript Deadline set for 7/28/2011. Release of Transcript Restriction set for 9/25/2011.(Ricard, Wendy) (Entered: 06/27/2011)
07/01/2011	<u>800</u>	MOTION for Extension of Time to <i>Complete Production of the Running Resume</i> by UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 07/01/2011)
07/03/2011	<u>801</u>	RESPONSE re <u>800</u> MOTION for Extension of Time to <i>Complete Production of the Running Resume</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 07/03/2011)
07/05/2011		MINUTE ORDER granting <u>800</u> Motion for Extension of Time. Signed by Magistrate Judge John M. Facciola on 7/5/11. (SP,) (Entered: 07/05/2011)
07/08/2011	<u>802</u>	NOTICE <i>Regarding E Team Document and Proposed Topics to Be Addressed at July 12, 2011 Hearing</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 07/08/2011)
07/12/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Conference held on 7/12/2011. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 07/12/2011)
07/12/2011		MINUTE ORDER: Pursuant to the status conference held this day, the following is, hereby, ORDERED: 1) Defendants shall file their proposed findings of fact and conclusions of law as to the audio recordings and video footage within thirty (30) days; 2) The parties are to meet and confer immediately to discuss the need for additional discovery relating to the "E Team" document recently produced by the District of Columbia; 3) The parties are to submit a joint proposal for such discovery within ten (10) days; 4) The parties are to immediately schedule the deposition of Mark Bynum and the Court is to be provided, on a daily basis, a copy of the transcript; 5) The parties are to jointly coordinate with Chambers regarding the schedule for the evidentiary hearing to take place in August and/or September, 2011. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 7/12/11. (SP,) (Entered: 07/12/2011)
07/17/2011	<u>803</u>	MOTION for Protective Order <i>TO PRESERVE EVIDENCE RELATED TO THE ATTEMPTED DESTRUCTION OF THE E TEAM DATA AND A SHOW CAUSE ORDER</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Meitl, Philip) (Entered: 07/17/2011)
07/21/2011	<u>804</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola. Status Conference held on 7/12/2011; Page Numbers: 1-35. Court Reporter/Transcriber Stephen C. Bowles, Bowles Reporting Service, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov . Redaction Request due 8/11/2011. Redacted Transcript Deadline set for 8/21/2011. Release of Transcript Restriction set for 10/19/2011.(znmw,) (Entered: 07/21/2011)

07/22/2011	<u>805</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Proposal for Discovery Relating to the E Team Document</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Meitl, Philip) (Entered: 07/22/2011)
07/27/2011	<u>806</u>	Memorandum in opposition to re <u>803</u> MOTION for Protective Order <i>TO PRESERVE EVIDENCE RELATED TO THE ATTEMPTED DESTRUCTION OF THE E TEAM DATA AND A SHOW CAUSE ORDER</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Email)(Pressley, Monique) (Entered: 07/27/2011)
07/28/2011	<u>807</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 7/28/11. (SP,) (Entered: 07/28/2011)
07/31/2011	<u>808</u>	REPLY to opposition to motion re <u>803</u> MOTION for Protective Order <i>TO PRESERVE EVIDENCE RELATED TO THE ATTEMPTED DESTRUCTION OF THE E TEAM DATA AND A SHOW CAUSE ORDER</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 07/31/2011)
08/10/2011	<u>809</u>	Proposed Findings of Fact by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 08/10/2011)
08/10/2011	<u>810</u>	RESPONSE in Opposition to Chang Plaintiffs' <u>809</u> Proposed Conclusions of Fact and Law for Report and Recommendations of Special Master filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 08/10/2011)
08/11/2011	<u>811</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Proposed Findings and Conclusions of Law</i> filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 08/11/2011)
08/11/2011	<u>812</u>	RESPONSE re <u>777</u> Proposed Findings of Fact filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 08/11/2011)
08/11/2011	<u>813</u>	RESPONSE TO ORDER OF THE COURT re Order,,, <i>Regarding Objections and Responses to Chang Plaintiffs Proposed Findings of Fact and Conclusions of Law</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 08/11/2011)
08/11/2011	<u>814</u>	First MOTION for Extension of Time to Complete Discovery <i>Regarding E-Teams Data</i> by DISTRICT OF COLUMBIA (Pressley, Monique) (Entered: 08/11/2011)
08/11/2011	<u>815</u>	Memorandum in opposition to re <u>814</u> First MOTION for Extension of Time to Complete Discovery <i>Regarding E-Teams Data</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/11/2011)
08/15/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Status Conference held on 8/15/2011. Telephone Status Conference continued to 8/16/2011 04:30 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 08/16/2011)
08/16/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Status Conference held on 8/16/2011. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 08/17/2011)
08/16/2011	<u>816</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on May 04, 2011; Page Numbers: 1 through 20. Date of Issuance:June 10, 2011. Court Reporter/Transcriber Bowles Reporting Service, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which

		includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 9/6/2011. Redacted Transcript Deadline set for 9/16/2011. Release of Transcript Restriction set for 11/14/2011.(jf,) (Entered: 08/18/2011)
08/18/2011	<u>817</u>	MOTION to Stay <i>Discovery Regarding JOCC Running Resume Data Extraction</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Deposition Notice, # <u>2</u> Exhibit 30(b)(6) Notice)(Pressley, Monique) (Entered: 08/18/2011)
08/24/2011	<u>818</u>	NOTICE of Submission of the Transcript of the Marc Bynum Deposition by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 08/24/2011)
08/24/2011	<u>819</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity only) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 08/24/2011)
08/24/2011	<u>820</u>	SUPPLEMENTAL MEMORANDUM to <i>Chang Plaintiff's Previous Motion for a Show Cause Order</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 08/24/2011)
08/31/2011	<u>821</u>	Memorandum in opposition to re <u>817</u> MOTION to Stay <i>Discovery Regarding JOCC Running Resume Data Extraction</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (O'Connor, Daniel) (Entered: 08/31/2011)
09/01/2011		MINUTE ORDER granting <u>819</u> consent motion for attorney fees by Charles H. Ramsey. Signed by Judge Emmet G. Sullivan on September 1, 2011. (lcegs4) (Entered: 09/01/2011)
09/07/2011	<u>822</u>	ENTERED IN ERROR. . . .SURREPLY to re <u>820</u> Supplemental Memorandum filed by PETER J. NEWSHAM. (Deso, Robert) Modified on 9/8/2011 (td,). (Entered: 09/07/2011)
09/07/2011	<u>823</u>	SURREPLY to re <u>820</u> Supplemental Memorandum filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 09/07/2011)
09/07/2011	<u>824</u>	SURREPLY to re <u>820</u> Supplemental Memorandum <i>Regarding Chang Plaintiffs' Previous Motion for a Show Cause Order</i> filed by CHARLES H. RAMSEY(in his individual and personal capacity only). (Tuohey, Mark) (Entered: 09/07/2011)
09/07/2011	<u>825</u>	REPLY to opposition to motion re <u>817</u> MOTION to Stay <i>Discovery Regarding JOCC Running Resume Data Extraction</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 09/07/2011)
09/08/2011		NOTICE OF CORRECTED DOCKET ENTRY: re <u>822</u> Surreply was entered in error and counsel refiled said pleading as docket entry no. <u>823</u> . (td,) (Entered: 09/08/2011)
09/16/2011	<u>826</u>	MINUTE ORDER posting on the public docket correspondence from the Fraternal Order of Police, Metropolitan Police Department, to the Court, dated August 31, 2011. Signed by Judge Emmet G. Sullivan on September 16, 2011. (lcegs4) (UNSEALED pursuant to an Order of Magistrate Judge John M. Facciola filed 10/20/11) jeb. (Entered: 09/16/2011)
09/16/2011	<u>827</u>	MOTION to Strike <u>826</u> Order <i>Placing Correspondence From the Fraternal Order of Police Containing Privileged Infdrmation from the Public Docket</i> by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 09/16/2011)
09/17/2011	<u>828</u>	Memorandum in opposition to re <u>827</u> MOTION to Strike <u>826</u> Order <i>Placing Correspondence From the Fraternal Order of Police Containing Privileged Infdrmation from the Public Docket</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 09/17/2011)
09/18/2011		MINUTE ORDER directing the District of Columbia to file its reply in support of <u>827</u> Motion to Strike by no later than 5:00 pm on Monday September 19, 2011. Signed by Judge Emmet G. Sullivan on September 18, 2011. (lcegs4) (Entered: 09/18/2011)

09/19/2011	<u>829</u>	REPLY to opposition to motion re <u>827</u> MOTION to Strike <u>826</u> Order <i>Placing Correspondence From the Fraternal Order of Police Containing Privileged Infdrmation from the Public Docket</i> filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 09/19/2011)
09/20/2011		Set/Reset Deadlines: Reply to Motion to Strike due by 5:00 p.m. on 9/19/2011. (clv,) (Entered: 09/20/2011)
09/20/2011	<u>830</u>	MOTION to Compel <i>THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Meitl, Philip) (Entered: 09/20/2011)
09/20/2011	<u>831</u>	MOTION for Leave to File A <i>THREE-PAGE SUR-REPLY ADDRESSING A NEW ISSUE RAISED FOR THE FIRST TIME IN THE DISTRICT OF COLUMBIA'S REPLY CONCERNING ITS EMERGENCY MOTION TO STRIKE FROM THE PUBLIC DOCKET CORRESPONDENCE FROM THE FRATERNAL ORDER OF POLICE DATED AUGUST 31, 2011</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 – Sur-Reply)(Meitl, Philip) (Entered: 09/20/2011)
09/21/2011	<u>832</u>	Memorandum in opposition to re <u>831</u> MOTION for Leave to File A <i>THREE-PAGE SUR-REPLY ADDRESSING A NEW ISSUE RAISED FOR THE FIRST TIME IN THE DISTRICT OF COLUMBIA'S REPLY CONCERNING ITS EMERGENCY MOTION TO STRIKE FROM THE PUBLIC DOCKET CORRESPONDENCE FROM THE FRATERNAL ORDER OF POLICE CONTAINING PRIVILEGED COMMUNICATIONS</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 09/21/2011)
09/22/2011		MINUTE ORDER. Chang plaintiffs move for leave to file a three page sur-reply (Doc. No. <u>831</u>) in further opposition to the District's motion to strike (Doc. No. <u>827</u>). The District opposes the motion for leave to file a sur-reply, or, in the alternative, requests leave to file a sur-surreply. Upon consideration, the Chang plaintiffs' motion to file a sur-reply is GRANTED, and the District's request to file a sur-surreply is likewise GRANTED. The District shall file its sur-surreply, which shall be limited to no more than three pages, by no later than 12:00 p.m. on Friday, September 23, 2011. SO ORDERED. Signed by Judge Emmet G. Sullivan on September 22, 2011. (lcegs4) (Entered: 09/22/2011)
09/22/2011		Set/Reset Deadlines: District's sur-reply due by 9/23/2011. (clv,) (Entered: 09/22/2011)
09/22/2011	<u>835</u>	SURREPLY to re <u>827</u> MOTION to Strike <u>826</u> Order <i>Placing Correspondence From the Fraternal Order of Police Containing Privileged Infdrmation from the Public Docket</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (jf,) (Entered: 09/23/2011)
09/23/2011	<u>833</u>	ENTERED IN ERROR.....REPLY to opposition to motion re <u>830</u> MOTION to Compel <i>THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> MOTION to Compel <i>THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> Sur-surreply filed by DISTRICT OF COLUMBIA. (Pressley, Monique) Modified on 9/23/2011 (jf,). (Entered: 09/23/2011)
09/23/2011	<u>834</u>	REPLY to opposition to motion re <u>827</u> MOTION to Strike <u>826</u> Order <i>Placing Correspondence From the Fraternal Order of Police Containing Privileged Infdrmation from the Public Docket</i> Sur-surreply filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 09/23/2011)
09/23/2011		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>833</u> Reply to opposition to Motion,, was entered in error and refiled by counsel. (See Docket Entry <u>834</u> to view document) (jf,) (Entered: 09/23/2011)

09/26/2011		MINUTE ORDER. Upon consideration of <u>827</u> the District's Motion to Strike Correspondence from the Fraternal Order of Police from the docket in this case, the Court has determined that the motion falls squarely within the scope of the Special Master's duties as outlined by <u>645</u> this Court's May 5, 2010 Order appointing him. Specifically, the submission from the Fraternal Order of Police contains references which may be relevant to the potential destruction of both the September 27, 2002 JOCC Running Resume and the IMF September 27, 2002 Video Recordings. Accordingly, <u>827</u> the District's Motion to Strike is hereby referred to the Special Master. The Court will provide the correspondence from the Fraternal Order of Police to the Special Master directly, without posting it on the docket at this time. Signed by Judge Emmet G. Sullivan on September 26, 2011. (lcegs4) (Entered: 09/26/2011)
09/26/2011	<u>836</u>	MOTION for Protective Order to <i>Preclude Deposition of Lead Trial Counsel and</i> , MOTION to Quash <i>Subpoena</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Email, # <u>2</u> Exhibit Subpoena, # <u>3</u> Exhibit Notice of Deposition, # <u>4</u> Exhibit Declaration and Attachments, # <u>5</u> Text of Proposed Order)(Pressley, Monique) (Entered: 09/26/2011)
09/27/2011	<u>837</u>	Report of Special Master: Second Request for Guidance. Signed by Magistrate Judge John M. Facciola on 9/27/11. (SP,) (Entered: 09/27/2011)
09/27/2011		MINUTE ORDER. The Court has reviewed <u>837</u> the Special Master's Second Request for Guidance, asking whether this Court wishes him "to take testimony at an evidentiary hearing and prepare findings of fact and conclusions of law as to (1) any effort to delete data from the E-Teams server; (2) any knowledge by agents, representatives, and employees of the District of that effort; (3) any knowledge by counsel for the District of that effort and all the circumstances that pertain or relate to counsel's advising fellow defendants, plaintiffs' counsel, and this Court of what [counsel] had learned about the effort to delete data; (4) when the district and its counsel first learned that NC4 [an IT contractor] could access the data captured during the weekend of September 26-28, 2002, and (5) whether [the Special Master should] resolve the District's motion to stay discovery." Doc. <u>837</u> at 3. These questions are best answered by referring back to this Court's May 5, 2010 <u>645</u> Order Appointing Special Master. That Order instructs the Special Master to investigate the potential destruction of evidence regarding, inter alia, the International Monetary Fund September 27, 2002 JOCC Running Resume. Doc. No. 645 at 2-3. The Order further instructs the Special Master to, inter alia, take testimony, make recommendations of findings of fact and conclusions of law, and issue orders relating to his investigation. In the Court's view, matters (1), (2) and (5) fall squarely within the Special Master's authority, as these matters all relate directly to potential destruction of the JOCC Running Resume and the Special Master's authority to conduct that investigation as he sees fit. Accordingly, this Court directs the Special Master to act on matters (1), (2) and (5) as provided for in this Court's May 5, 2010 Order. It appears, however, that matters (3) and (4) do not directly relate to the destruction of evidence. Rather, they relate to possible withholding and late production of evidence, to possible solicitation, preparation and submission of false or misleading testimony/affidavits, and to possible misleading statements or omissions by District Counsel. These matters are not within the scope of the Special Master's duties. See Doc. No. 645 at 3, n.2. The Court notes that, to the extent the Special Master may need to investigate whether District Counsel was involved in the potential destruction of data from the E-Teams server, he may do so through matters (1) and (2). SO ORDERED. Signed by Judge Emmet G. Sullivan on September 27, 2011. (lcegs4) (Entered: 09/27/2011)
09/27/2011	<u>838</u>	NOTICE <i>Regarding Status of Discovery</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 09/27/2011)
10/03/2011		MINUTE ORDER. Upon further consideration of <u>837</u> the Special Master's Second Request for Guidance, the Court MODIFIES its September 27, 2011 minute order as pertains to the Special Master's requests relating to items (3) and (4). See <u>837</u> at 3. Specifically, the Court concludes that the Special Master shall investigate "(3) any knowledge by counsel for the District of [the effort to destroy E-Teams data] and all the circumstances that pertain or relate to counsel's advising fellow defendants, plaintiffs' counsel, and this Court of what [counsel] had learned about the effort to delete data," insofar as it implicates the destruction of evidence regarding the Running Resume and/or counsel's involvement in any false or misleading testimony, affidavits, or statements to the Court regarding destruction of that evidence. See <u>645</u> Order

		Appointing Special Master and November 17, 2010 Minute Order. The Court further concludes that it does not have sufficient information to determine whether the investigation of "(4) when the District and its counsel first learned that the NC4 could access the data captured during the weekend of September 26-28, 2002," falls within the scope of the Special Master's investigation. To the extent that the Special Master concludes that his investigation of this matter implicates destruction of evidence relating to the Running Resume, the Court invites him to seek further guidance at an appropriate time. SO ORDERED. Signed by Judge Emmet G. Sullivan on October 3, 2011. (lcegs4) (Entered: 10/03/2011)
10/04/2011	<u>839</u>	ORDER denying <u>817</u> Motion to Stay. Signed by Magistrate Judge John M. Facciola on 10/4/11. (SP,) (Entered: 10/04/2011)
10/04/2011	<u>840</u>	Memorandum in opposition to re <u>830</u> MOTION to Compel <i>THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> MOTION to Compel <i>THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 10/04/2011)
10/04/2011	<u>841</u>	MOTION for Protective Order <i>Precluding 30(b)(6) Deposition Regarding Attempted Deletion of E Teams Data</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Precluding Deposition)(Pressley, Monique) (Entered: 10/04/2011)
10/05/2011	<u>842</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 10-18-10 AM Session; Page Numbers: 1-138. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Court Reporter Email Address : patfromhawaii@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov . Redaction Request due 10/26/2011. Redacted Transcript Deadline set for 11/5/2011. Release of Transcript Restriction set for 1/3/2012.(Courtrep,) (Entered: 10/05/2011)
10/05/2011	<u>843</u>	NOTICE of Appearance by Heather Shaw Goldman on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Goldman, Heather) (Entered: 10/05/2011)
10/07/2011	<u>844</u>	Memorandum in opposition to re <u>836</u> MOTION for Protective Order <i>to Preclude Deposition of Lead Trial Counsel and</i> MOTION to Quash <i>Subpoena</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Meitl, Philip) (Entered: 10/07/2011)
10/07/2011	<u>845</u>	Memorandum in opposition to re <u>841</u> MOTION for Protective Order <i>Precluding 30(b)(6) Deposition Regarding Attempted Deletion of E Teams Data and Reply to 840 Memorandum in Opposition to Motion to Compel THE DISTRICT OF COLUMBIA TO PRODUCE ONE OR MORE WITNESSES FOR FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6) DEPOSITION REGARDING THE ATTEMPTED DELETION OF E TEAM DATA</i> MOTION filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 10/07/2011)
10/11/2011	<u>846</u>	MOTION for Reconsideration re Order,,,,,,,,, Order,,,,, and <i>Motion to Stay or Close Special Master Proceedings</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order Granting Motion for Reconsideration)(Pressley, Monique). Added

		MOTION to Stay on 10/25/2011 (jf,). (Entered: 10/11/2011)
10/12/2011	<u>847</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 05/27/10; Page Numbers: 1–27. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>848</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 09/08/10; Page Numbers: 1–62. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>849</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 11/17/09; Page Numbers: 1–36. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>850</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 01/26/10; Page Numbers: 1–73. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal

		identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>851</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 02/23/10; Page Numbers: 1–89. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com .<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>852</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 03/02/10; Page Numbers: 1–63. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com .<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/12/2011	<u>853</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 03/30/10; Page Numbers: 1–41. Date of Issuance:10/12/11. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com .<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 11/2/2011. Redacted Transcript Deadline set for 11/12/2011. Release of Transcript Restriction set for 1/10/2012.(Kerr, Catalina) (Entered: 10/12/2011)
10/14/2011	<u>854</u>	REPLY to opposition to motion re <u>841</u> MOTION for Protective Order <i>Precluding 30(b)(6) Deposition Regarding Attempted Deletion of E Teams Data</i> filed by DISTRICT OF COLUMBIA. (Pressley, Monique) (Entered: 10/14/2011)
10/14/2011	<u>855</u>	REPLY to opposition to motion re <u>836</u> MOTION for Protective Order <i>to Preclude Deposition of Lead Trial Counsel and</i> MOTION to Quash Subpoena filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 10/14/2011)
10/16/2011	<u>856</u>	Memorandum in opposition to re <u>846</u> MOTION for Reconsideration re Order,,,,,,,,, Order,,,,,,,, and Motion to Stay or Close Special Master Proceedings filed by

		RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 10/16/2011)
10/17/2011	<u>857</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Ivan Jay Snyder terminated. (Snyder, Ivan) (Entered: 10/17/2011)
10/18/2011	<u>858</u>	Appeal of Magistrate Judge Decision to District Court by DISTRICT OF COLUMBIA re <u>839</u> Order on Motion to Stay (Frost, Shana) (Entered: 10/18/2011)
10/19/2011	<u>859</u>	ORDER denying <u>780</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 10/19/11. (SP,) (Entered: 10/19/2011)
10/20/2011	<u>860</u>	ORDER denying <u>827</u> Motion to Strike. Signed by Magistrate Judge John M. Facciola on 10/20/11. (SP,) (Entered: 10/20/2011)
10/21/2011	<u>861</u>	NOTICE of Correction by DISTRICT OF COLUMBIA re <u>858</u> Appeal of Magistrate Judge Decision to District Court (Attachments: # <u>1</u> Exhibit A)(Frost, Shana) (Entered: 10/21/2011)
10/21/2011	<u>864</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on February 03, 2011 (SEALED) ; Page Numbers: 1 through 6. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, Court Reporter Email Address : brs-ct@sbcglobal.net. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/11/2011. Redacted Transcript Deadline set for 11/21/2011. (jf,) (jf,). (Entered: 10/25/2011)
10/23/2011	<u>862</u>	RESPONSE re <u>858</u> Appeal of Magistrate Judge Decision to District Court filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 10/23/2011)
10/24/2011	<u>863</u>	REPLY to opposition to motion re <u>846</u> MOTION for Reconsideration re Order,,,,,,,,, Order,,,,, and Motion to Stay or Close Special Master Proceedings filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 10/24/2011)
10/25/2011		NOTICE OF ERROR re <u>863</u> Reply to opposition to Motion; emailed to shana.frost@dc.gov, cc'd 78 associated attorneys -- The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please file the same document under the Motion(s) Event (jf,) (Entered: 10/25/2011)
10/31/2011	<u>865</u>	REPLY to Response re <u>858</u> Appeal of Magistrate Judge Decision to District Court by DISTRICT OF COLUMBIA. (Pressley, Monique) Modified on 11/1/2011 (jf,). (Entered: 10/31/2011)
11/14/2011		MINUTE ORDER granting nunc pro tunc <u>814</u> Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge John M. Facciola on 11/14/11. (SP,) (Entered: 11/14/2011)
11/15/2011	<u>866</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY(in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 11/15/2011)
11/25/2011	<u>867</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM, CHARLES H. RAMSEY(in his

		individual and personal capacity only), M. SMITH, ANTHONY A. WILLIAMS. Attorney Monique Daniel Pressley terminated. (Pressley, Monique) (Entered: 11/25/2011)
11/29/2011		MINUTE ORDER granting <u>866</u> Consent Motion for Attorney Fees by Charles H. Ramsey. Signed by Judge Emmet G. Sullivan on November 29, 2011. (lcegs4) (Entered: 11/29/2011)
11/29/2011	<u>868</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 11/29/2011)
12/02/2011	<u>869</u>	NOTICE of Corrected Docket Entry by DISTRICT OF COLUMBIA re <u>867</u> Notice of Withdrawal of Appearance, (Frost, Shana) (Entered: 12/02/2011)
12/07/2011	<u>870</u>	NOTICE of Appearance by William F. Causey on behalf of B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department), M. SMITH (dr) (Entered: 12/08/2011)
12/08/2011		MINUTE ORDER granting <u>868</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on December 8, 2011. (lcegs4) (Entered: 12/08/2011)
01/05/2012	<u>871</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 09/08/10; Page Numbers: 1-62. Date of Issuance:1/5/12. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P> Redaction Request due 1/26/2012. Redacted Transcript Deadline set for 2/5/2012. Release of Transcript Restriction set for 4/4/2012.(Kerr, Catalina) (Entered: 01/05/2012)
01/05/2012	<u>872</u>	ORDER granting <u>830</u> Motion to Compel; granting <u>836</u> Motion for Protective Order; granting <u>836</u> Motion to Quash; denying <u>841</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 1/5/2012. (SP,) (Entered: 01/05/2012)
01/05/2012	<u>873</u>	MEMORANDUM AND OPINION re <u>830</u> , <u>836</u> , and <u>841</u> . Signed by Magistrate Judge John M. Facciola on 1/5/2012. (SP,) (Entered: 01/05/2012)
01/06/2012		MINUTE ORDER finding as moot <u>803</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 1/6/12. (SP,) (Entered: 01/06/2012)
01/26/2012	<u>874</u>	ORDER re deposition of Neil Trugman. Signed by Magistrate Judge John M. Facciola on 1/26/12. (SP,) (Entered: 01/26/2012)
02/22/2012	<u>875</u>	STIPULATION (<i>STIPULATED PROTECTIVE ORDER</i>) by UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 02/22/2012)
02/29/2012		MINUTE ORDER adopting <u>875</u> Stipulation filed by UNITED STATES OF AMERICA. Signed by Magistrate Judge John M. Facciola on 2/29/12. (SP,) (Entered: 02/29/2012)
03/11/2012	<u>876</u>	NOTICE Regarding Newly Discovered Evidence of Recorded Video Footage from the Fall 2000 IMF Protests by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1 - District Responses to RFAs, # <u>2</u> Exhibit 2 - Photographs, # <u>3</u> Exhibit 3 - Camera Manuals, # <u>4</u> Exhibit 4 - Email dated 2/29/12, # <u>5</u> Exhibit 5 - Email dated 3/2/12)(Meitl, Philip) (Entered: 03/11/2012)
03/13/2012	<u>877</u>	MOTION Request for Resumption of Special Master Hearings by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl,

		Philip) (Entered: 03/13/2012)
03/15/2012	<u>878</u>	RESPONSE re <u>876</u> Notice (Other), Notice (Other) <i>Notice of Newly Discovered Video Evidence</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1 (Kant photos))(Causey, William) (Entered: 03/15/2012)
03/22/2012	<u>879</u>	REPLY re <u>876</u> Notice (Other), Notice (Other) <i>TO DISTRICT RESPONSE TO THE NOTICE FILED BY CHANG PLAINTIFFS REGARDING NEWLY DISCOVERED EVIDENCE OF RECORDED VIDEO FOOTAGE</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 03/22/2012)
03/22/2012	<u>880</u>	RESPONSE re <u>877</u> MOTION Request for Resumption of Special Master Hearings filed by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 03/22/2012)
03/28/2012		MINUTE ORDER: This Court's Memorandum Opinion of January 5, 2012 at <u>873</u> is hereby modified as follows. On page 9, the first sentence of the last paragraph before the "Conclusion" is modified as follows: "Lest there be any confusion, however, I want to make it clear that topic number 3 in the notice of deposition is a legitimate area of inquiry of the District's representative at the Rule 30(b)(6) deposition." Signed by Magistrate Judge John M. Facciola on 3/28/12. (SP,) (Entered: 03/28/2012)
03/28/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Conference held on 3/28/2012. (Court Reporter Bowles Reporting Services.) (ldc,) (Entered: 03/28/2012)
03/30/2012	<u>881</u>	REPLY to opposition to motion re <u>877</u> MOTION Request for Resumption of Special Master Hearings filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 03/30/2012)
04/04/2012	<u>882</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola. Telephonic Status Conference held on 3/28/2012; Page Numbers: 1-12. Date of Issuance:4/4/2012. Court Reporter/Transcriber Bowles Reporting Service, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov . Redaction Request due 4/25/2012. Redacted Transcript Deadline set for 5/5/2012. Release of Transcript Restriction set for 7/3/2012.(znmw,) (Entered: 04/04/2012)
04/09/2012	<u>883</u>	NOTICE of Change of Address by Alexander Francuzenko (Francuzenko, Alexander) (Entered: 04/09/2012)
04/10/2012		MINUTE ORDER. Pending before the Court are two motions by the District of Columbia: <u>846</u> Motion for Partial Reconsideration of September 27, 2011 and October 3, 2011 Minute Orders and Motion to Stay or Close Further Proceedings Before Special Master, and <u>858</u> Appeal of Magistrate Judge Facciola's Order Denying Motion to Stay Discovery Regarding Joint Operations Command Center ("JOCC") Running Resume. Both motions sought to shut down discovery and/or further proceedings before the Special Master relating to the JOCC Running Resume. Since these motions were filed, however, the parties have filed additional pleadings directed to the Special Master regarding these proceedings. The Court has reviewed these recent filings addressed to the Special Master, and the filings reveal that (1) significant additional discovery has occurred regarding both electronic and hard copies of the JOCC Running Resume, as well as its attempted or actual destruction, and the parties agree that discovery is or will soon be completed (See, e.g., Doc. No. 876 p. 2-4, Doc. No. 880 p. 1-2); and (2) the parties further agree to a status hearing before the Special Master to discuss how his investigation should proceed in light of the new discovery

		(See, e.g., Doc. No. 877 at 1, Doc. No. 880 at 2). Accordingly, the District's motions are hereby DENIED AS MOOT, without prejudice to refiling at an appropriate time. Signed by Judge Emmet G. Sullivan on April 10, 2012. (lcegs4) (Entered: 04/10/2012)
04/11/2012	<u>884</u>	NOTICE REGARDING DEPOSITION OF THE DISTRICT OF COLUMBIA PERTAINING TO THE BASIS FOR WITHHOLDING INFORMATION ABOUT THE ATTEMPTED DELETION OF E-TEAM DATA (Special Master Topic of Investigation) by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 04/11/2012)
04/11/2012	<u>885</u>	NOTICE of Results of FBI Investigation by DISTRICT OF COLUMBIA (Causey, William) (Entered: 04/11/2012)
04/17/2012	<u>886</u>	MOTION to Compel Completion of Fed. R. Civ. P. 30(b)(6) Deposition by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Meitl, Philip) (Entered: 04/17/2012)
04/23/2012	<u>887</u>	RESPONSE re <u>886</u> MOTION to Compel Completion of Fed. R. Civ. P. 30(b)(6) Deposition MOTION to Compel Completion of Fed. R. Civ. P. 30(b)(6) Deposition filed by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 04/23/2012)
04/25/2012	<u>888</u>	REPLY to opposition to motion re <u>886</u> MOTION to Compel Completion of Fed. R. Civ. P. 30(b)(6) Deposition MOTION to Compel Completion of Fed. R. Civ. P. 30(b)(6) Deposition filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Meitl, Philip) (Entered: 04/25/2012)
05/02/2012	<u>889</u>	ORDER granting in part and denying in part <u>886</u> Motion to Compel. Signed by Magistrate Judge John M. Facciola on 5/2/12. (SP,) (Entered: 05/02/2012)
05/04/2012	<u>890</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 05/04/2012)
05/05/2012	<u>891</u>	NOTICE Regarding Deposition of the District of Columbia Pertaining to the Attempted Deletion of E Team Data by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (O'Connor, Daniel) (Entered: 05/05/2012)
05/07/2012	<u>892</u>	RESPONSE re <u>891</u> Notice (Other) Response to Plaintiffs' Notice Regarding Fed. R. Civ. P. 30(b)(6) Deposition filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 05/07/2012)
05/08/2012		MINUTE ORDER granting <u>890</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on May 8, 2012. (lcegs4) (Entered: 05/08/2012)
05/09/2012	<u>893</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 5/9/12. (SP,) (Entered: 05/09/2012)
05/09/2012		Set/Reset Deadlines: Joint Statement due by 5/22/2012. (ldc,) (Entered: 05/09/2012)
05/14/2012	<u>894</u>	NOTICE of Receipt of FBI Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit FBI Report)(Causey, William) (Entered: 05/14/2012)
05/16/2012	<u>895</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 05/16/2012)
05/17/2012		MINUTE ORDER granting <u>895</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on May 17, 2012. (lcegs4) (Entered: 05/17/2012)
05/22/2012	<u>896</u>	RESPONSE TO ORDER OF THE COURT re <u>893</u> Order filed by RAYMING CHANG, YOUNG CHOI, B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, ADRIAN M. FENTY, A. HARRISON, BRIAN K. JORDAN, CATHY L. LANIER, LEANNE LEE, RICHARD MURPHY, NATIONAL PARK SERVICE, PETER J. NEWSHAM, CHARLES H. RAMSEY, UNITED STATES OF AMERICA, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 05/22/2012)

05/22/2012	<u>897</u>	RESPONSE re <u>885</u> Notice (Other), <u>894</u> Notice (Other) <i>CHANG PLAINTIFFS RESPONSE TO DISTRICT NOTICE REGARDING FBI REPORT</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 05/22/2012)
05/23/2012	<u>898</u>	RESPONSE TO DISTRICT MOTION TO STRIKE ISSUE BEFORE SPECIAL MASTER, OR IN THE ALTERNATIVE, FOR EIGHT DAYS TO REPLY TO RESPONSE TO DISTRICT NOTICE REGARDING FBI REPORT filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1)(Meitl, Philip) (Entered: 05/23/2012)
05/31/2012	<u>899</u>	REPLY re <u>898</u> Response to Document, <i>Plaintiffs' Response to District Notice Regarding FBI Report</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Causey, William) (Entered: 05/31/2012)
07/10/2012	<u>900</u>	RESPONSE TO ORDER OF THE COURT re <u>893</u> Order (<i>Supplemental</i>) filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 07/10/2012)
07/13/2012	<u>901</u>	NOTICE of Intent to File Supplemental Response by DISTRICT OF COLUMBIA re <u>893</u> Order (Causey, William) (Entered: 07/13/2012)
07/16/2012	<u>902</u>	NOTICE of Correction by DISTRICT OF COLUMBIA re <u>901</u> Notice (Other) (Causey, William) (Entered: 07/16/2012)
07/30/2012	<u>903</u>	Consent MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Causey, William) (Entered: 07/30/2012)
07/30/2012	<u>904</u>	RESPONSE TO ORDER OF THE COURT re <u>893</u> Order re <i>Statement of Issues To Be Considered by the Special Master</i> filed by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 07/30/2012)
08/23/2012	<u>905</u>	MOTION for Leave to File <i>Supplemental Proposed Findings of Fact and Conclusions of Law Regarding Audio and Video Recordings</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support Memo in Support of Supplemental Proposed Findings of Fact, # <u>2</u> Text of Proposed Order Proposed Order, # <u>3</u> Supplement Supplemental Proposed Findings of Fact, # <u>4</u> Exhibit Exhibit 1, # <u>5</u> Exhibit Exhibit 2, # <u>6</u> Exhibit Exhibit 3, # <u>7</u> Exhibit Exhibit 4, # <u>8</u> Exhibit Exhibit 5, # <u>9</u> Exhibit Exhibit 6, # <u>10</u> Exhibit Exhibit 7)(Causey, William) (Entered: 08/23/2012)
08/25/2012	<u>906</u>	Memorandum in opposition to re <u>905</u> MOTION for Leave to File <i>Supplemental Proposed Findings of Fact and Conclusions of Law Regarding Audio and Video Recordings</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 08/25/2012)
08/28/2012	<u>907</u>	REPLY to opposition to motion re <u>905</u> MOTION for Leave to File <i>Supplemental Proposed Findings of Fact and Conclusions of Law Regarding Audio and Video Recordings</i> filed by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 08/28/2012)
09/25/2012	<u>908</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 09/25/2012)
09/27/2012		MINUTE ORDER granting <u>908</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on September 27, 2012. (lcegs4) (Entered: 09/27/2012)
09/27/2012	<u>909</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 9/27/12. (SP,) (Entered: 09/27/2012)
10/04/2012	<u>910</u>	MOTION for Reconsideration re <u>909</u> Order <i>Regarding the Testimony of the District's Former Lead Counsel Monique Pressley</i> by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 10/04/2012)
10/07/2012	<u>911</u>	Memorandum in opposition to re <u>910</u> MOTION for Reconsideration re <u>909</u> Order <i>Regarding the Testimony of the District's Former Lead Counsel Monique Pressley</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 10/07/2012)

10/09/2012	<u>912</u>	REPLY to opposition to motion re <u>910</u> MOTION for Reconsideration re <u>909</u> Order Regarding the Testimony of the District's Former Lead Counsel Monique Pressley filed by DISTRICT OF COLUMBIA. (Frost, Shana) (Entered: 10/09/2012)
10/10/2012	<u>913</u>	Unopposed MOTION to Stay the Filing of Objections to the Special Master's September 27, 2012 Order Requiring the Testimony of the District's Former Lead Counsel by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 10/10/2012)
10/11/2012		MINUTE ORDER granting <u>913</u> the District's consent motion to stay the deadline to file objections to Judge Facciola's September 27, 2012 order regarding the testimony of Monique Pressley. The District shall file any objections by no later than three business days or five calendar days from the date Judge Facciola files any order resolving the District's pending motion for reconsideration of his September 27, 2012 order regarding Ms. Pressley's testimony. The Chang plaintiffs shall file any response to the District's objections by no later than three business days or five calendar days from the filing of the District's objections, and the District shall file any reply by no later than three business days or five calendar days from the date of the filing of the plaintiffs' response. SO ORDERED. Signed by Judge Emmet G. Sullivan on October 11, 2012. (lcegs4) (Entered: 10/11/2012)
10/19/2012		Set/Reset Hearings: Status Conference set for 10/26/2012 at 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (SP,) (Entered: 10/19/2012)
10/23/2012		MINUTE ORDER granting <u>903</u> Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 10/23/12. (SP,) (Entered: 10/23/2012)
10/24/2012		Set/Reset Hearings: Status Conference originally set for 10/26/2012 at 10:00 AM has been moved to 02:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (SP,) (Entered: 10/24/2012)
10/26/2012	<u>914</u>	ORDER denying <u>910</u> Motion for Reconsideration. Signed by Magistrate Judge John M. Facciola on 10/26/12. (lcjmf1,) (Entered: 10/26/2012)
10/26/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Conference held on 10/26/2012. Bench Trial set for 11/1/2012 – 11/2/12 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (Court Reporter: Bowles Reporting Services.) (ldc,) (Entered: 10/26/2012)
10/31/2012	<u>915</u>	Appeal of Magistrate Judge Decision to District Court by DISTRICT OF COLUMBIA re <u>909</u> Order (Attachments: # <u>1</u> Oral Hearing Request, # <u>2</u> Text of Proposed Order)(Causey, William) (Entered: 10/31/2012)
10/31/2012	<u>916</u>	NOTICE of Appearance by Nicholas S. Sloey on behalf of RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Sloey, Nicholas) (Entered: 10/31/2012)
10/31/2012		MINUTE ORDER: The evidentiary hearings originally scheduled for November 1–2, 2012 are cancelled. On November 8, 2012, beginning at 9:30 a.m., the Court will hear testimony from 1) Officer John Strader, 2) Terry Ryan, 3) Teresa Quon, and possibly 4) Captain Herold. On November 28, 2012, beginning at 9:30 a.m., the Court will hear testimony from 1) Marc Bynum, and 2) Eric Kant. The District is reminded to take any steps necessary to facilitate the testimony of its officers, such as issuing any required CANS orders. The Court will hold both November 9 and November 29, 2012 for additional testimony, if needed. Signed by Magistrate Judge John M. Facciola on 10/31/12. (SP,) (Entered: 10/31/2012)
10/31/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Telephone Status Conference held on 10/31/2012. Minute Order to be prepared by the Court. (Court Reporter: Bowles Reporting Services.) (ldc,) (Entered: 10/31/2012)
11/01/2012		Set/Reset Hearings: Evidentiary Hearing set for 11/8/2012 and on 11/28/12 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 11/01/2012)
11/01/2012	<u>917</u>	NOTICE by District of Columbia Regarding Return of Servers to the District from the FBI by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Causey, William) (Entered: 11/01/2012)

11/01/2012	<u>918</u>	RESPONSE re <u>915</u> Appeal of Magistrate Judge Decision to District Court filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 11/01/2012)
11/05/2012	<u>919</u>	REPLY re <u>915</u> Appeal of Magistrate Judge Decision to District Court <i>Regarding Testimony of Monique Pressley</i> filed by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 11/05/2012)
11/06/2012	<u>920</u>	ORDER re testimony of Marc Bynum. Signed by Magistrate Judge John M. Facciola on 11/6/12. (SP,) (Entered: 11/06/2012)
11/07/2012		Set/Reset Hearings: Evidentiary Hearing set for 11/8/2012 09:30 AM in Courtroom 5 before Magistrate Judge John M. Facciola. Notice the change in the courtroom only. (ldc,) (Entered: 11/07/2012)
11/07/2012		MINUTE ORDER. Pending before the Court is <u>915</u> the District of Columbia's (hereinafter District) objections to the Special Master's September 27, 2012 Order directing the District's former lead counsel, Monique Pressley, to provide testimony about "what she knew about the attempted destruction of the E Team data and her decision to tell counsel for the co-defendants, but not the Court nor plaintiffs' counsel," and his October 26, 2012 Order denying the District's motion for reconsideration. See Oct. 26, 2012 Order at 2. Upon careful consideration, the Court concludes that the District has not met its heavy burden to establish that the Special Master's Orders were either clearly erroneous (the standard of review the District urges the Court to apply) or an abuse of discretion (the standard of review plaintiffs urge the Court to apply, and which the Court finds appropriate here. See Fed. Rule of Civ. P. 53(f)(5)). The District does not make any new arguments in its Objections, rather, it restates three principal arguments which were already considered and rejected by the Special Master in his Orders. First, the District claims there is no substantial need for the testimony because other evidence reveals that "nothing was destroyed and there was no attempt to destroy any portion of the running resume." See District's Objections at 17. While plaintiffs appear to agree that ultimately, none of the E Team data was destroyed, they argue strongly that there was attempted destruction of the data. See Pls.' Opp'n to Objections at 10-15. As the Special Master correctly noted, resolution of this question – namely, whether there was an attempt to destroy or tamper with the E Team data, and counsel's role in bringing that information to the attention of the court and the other parties, or failing to do so – is "squarely" within the scope of his investigation, which this Court ordered and clarified on multiple occasions without objection from the District. See, e.g., Order of Oct. 26, 2012 at 2, see also <u>545</u> Order Appointing Special Master at 2-3; Minute Orders of Nov. 10, 2010 and Oct. 3, 2011. Accordingly, it was not abuse of discretion for the Special Master to rule that he, and the plaintiffs, have substantial need for the testimony. The District's second argument, that information about the E Team data has already been provided by other sources and that Ms. Pressley has no additional information to reveal, fails for the same reason. It may be that Ms. Pressley has no additional information to reveal, just as it may be that there was no attempt to destroy evidence. However, these are questions for the Special Master to investigate and make factual findings on, not for this Court to circumscribe in the middle of the fact finding proceeding. Finally, the District claims that the Special Master will require Ms. Pressley to testify as to her opinion work product. See District's Objections at 10-13, 20-22. This is incorrect; the Special Master has made clear that he seeks only facts from Ms. Pressley, as opposed to "her mental impressions, conclusions, opinions, and legal theories[,] [which] are absolutely protected from disclosure as work product." See Sept. 27, 2012 Order, 1-2. Accordingly, for the foregoing reasons, the District's Objections are DENIED. Signed by Judge Emmet G. Sullivan on November 7, 2012. (lcegs4) (Entered: 11/07/2012)
11/08/2012	<u>921</u>	NOTICE of Appearance by Natalie Olivia Ludaway on behalf of Monique Pressley (Ludaway, Natalie) (Entered: 11/08/2012)
11/08/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/8/2012. Evidentiary Hearing set for 11/9/2012 09:30 AM in Courtroom 5 before Magistrate Judge John M. Facciola. Witnesses: John Straider and Terrance D. Ryan; (Court Reporter: Patty Gels.) (ldc,) (Entered: 11/08/2012)

11/09/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/9/2012. Matter to be reset at a later date. Witness: Terrance D. Ryan. (Court Reporter: Lisa Griffith.) (ldc,) (Entered: 11/09/2012)
11/27/2012		Set/Reset Hearings: Evidentiary Hearing set for 11/28/2012 09:30 AM in Courtroom 24A before Magistrate Judge John M. Facciola. (ldc,) (Entered: 11/27/2012)
11/27/2012	<u>922</u>	NOTICE REGARDING EXAMINATION OF MONIQUE PRESSLEY AND OTHER ISSUES BEFORE SPECIAL MASTER by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Meitl, Philip) (Entered: 11/27/2012)
11/27/2012	<u>923</u>	NOTICE of Appearance by Jeannie S. Rhee on behalf of TERRENCE D. RYAN (Rhee, Jeannie) (Entered: 11/27/2012)
11/27/2012	<u>924</u>	NOTICE of Appearance by John DeGenova on behalf of TERRENCE D. RYAN (DeGenova, John) (Entered: 11/27/2012)
11/27/2012	<u>925</u>	NOTICE of Appearance by Howard M. Shapiro on behalf of TERRENCE D. RYAN (Shapiro, Howard) (Entered: 11/27/2012)
11/28/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/28/2012. Evidentiary Hearing set for 11/29/2012 09:30 AM in Courtroom 5 before Magistrate Judge John M. Facciola. Witnesses: Marc Bynum, Eric Kant, Teresa Quon (Court Reporter Lisa Griffith.) (ldc,) (Entered: 11/28/2012)
11/29/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 11/29/2012. This hearing is not concluded. Evidentiary Hearing to be continued at a later date. Parties to call Chambers of Magistrate Judge John M. Facciola to set further continued scheduling dates. Witnesses: Sargeant Delroy Burton, Teresa Quon. (Court Reporter Susan Tyner.) (ldc,) (Entered: 11/29/2012)
12/13/2012	<u>926</u>	SCHEDULING ORDER. Signed by Magistrate Judge John M. Facciola on 12/13/12. (SP,) (Entered: 12/13/2012)
12/17/2012		Set/Reset Hearings: Evidentiary Hearing set for 12/18/2012 09:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (ldc,) (Entered: 12/17/2012)
12/18/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 12/18/2012. Evidentiary Hearing set for 1/3/2013 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Monique Pressley. (Court Reporter: Rebecca Stonestreet) (ldc,) (Entered: 12/18/2012)
12/20/2012	<u>927</u>	NOTICE Regarding Evidence of the Use of Only the E Team System for the Creation of the JOCC Running Resume During the September 2002 IMF Event by DISTRICT OF COLUMBIA (Causey, William) (Entered: 12/20/2012)
12/21/2012	<u>928</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 11-9-12; Page Numbers: 110. Date of Issuance:12-21-12. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 1/11/2013. Redacted Transcript Deadline set for 1/21/2013. Release of Transcript Restriction set for 3/21/2013.(Griffith, Lisa) (Entered: 12/21/2012)
12/21/2012	<u>929</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 11-28-12; Page Numbers: 309. Date of Issuance:12-21-12. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Court

		Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 1/11/2013. Redacted Transcript Deadline set for 1/21/2013. Release of Transcript Restriction set for 3/21/2013.(Griffith, Lisa) (Entered: 12/21/2012)
12/23/2012	<u>930</u>	RESPONSE re <u>927</u> Notice (Other) <i>Chang Response to District Notice Regarding Purported Evidence of the Use of Only the E Team System During the September 2002 IMF Event</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Meitl, Philip) (Entered: 12/23/2012)
01/03/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 1/3/2013. Evidentiary Hearing continued to 1/4/2013 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Terry Ryan, Jeffrey Herold, Michael Anzallo. (Court Reporter Patty Gels.) (lde,) (Entered: 01/03/2013)
01/04/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 1/4/2013. Evidentiary Hearing continued to 1/9/2013 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Michael Anzallo (Court Reporter Catalina Kerr.) (lde,) (Entered: 01/04/2013)
01/10/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 1/09/2013. Evidentiary Hearing continued to 1/11/2013 09:30 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Witnesses: Monique Pressley, Shana Frost. (Court Reporters: Vicki Eastvold (AM); Catalina Kerr (PM).) (lde,) Modified on 6/20/2013 (lde,). (Entered: 01/10/2013)
01/11/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 1/11/2013. This matter is not concluded. Evidentiary Hearing to be continued at a later date. Witnesses: Shana Frost (Court Reporter: Patty Gels.) (lde,) (Entered: 01/11/2013)
01/12/2013	<u>931</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Philip James Meitl terminated. (Meitl, Philip) (Entered: 01/12/2013)
01/22/2013	<u>932</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 01/22/2013)
01/22/2013	<u>933</u>	TRANSCRIPT OF EVIDENTIARY HEARING before Magistrate Judge John M. Facciola held on 1/9/2013 (A.M. Session); Page Numbers: 1-121. Date of Issuance:1/22/2013. Court Reporter Vicki Eastvold, Telephone number 202-354-3242, Court Reporter Email Address : vickieastvold@yahoo.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 2/12/2013. Redacted Transcript Deadline set for 2/22/2013. Release of Transcript Restriction set for 4/22/2013.(Eastvold, Vicki) (Entered: 01/22/2013)

01/25/2013	<u>934</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 01/25/2013)
01/25/2013		MINUTE ORDER granting <u>932</u> Consent Motion for Attorney Fees; granting <u>934</u> Consent Motion for Attorney Fees. Signed by Judge Emmet G. Sullivan on January 25, 2013. (lcegs4) (Entered: 01/25/2013)
01/27/2013	<u>935</u>	NOTICE of Proposed Topics for The Examination of Chief of Police Cathy Lanier by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Sloey, Nicholas) (Entered: 01/27/2013)
01/31/2013		Set/Reset Hearings: Evidentiary Hearing set to continue on 3/19/2013 at 03:30 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (SP,) (Entered: 01/31/2013)
02/01/2013	<u>936</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 2/1/13. (SP,) (Entered: 02/01/2013)
02/11/2013	<u>937</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 02/11/2013)
02/11/2013	<u>938</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 02/11/2013)
02/12/2013		MINUTE ORDER granting <u>937</u> Consent Motion for Attorneys Fees by Peter Newsham. Signed by Judge Emmet G. Sullivan on February 12, 2013. (lcegs4) (Entered: 02/12/2013)
02/12/2013		MINUTE ORDER granting <u>938</u> Consent Motion for Attorneys Fees by Charles Ramsey. Signed by Judge Emmet G. Sullivan on February 12, 2013. (lcegs4) (Entered: 02/12/2013)
02/12/2013	<u>939</u>	NOTICE (<i>Praeipce</i>) by DISTRICT OF COLUMBIA re <u>936</u> Order (Frost, Shana) (Entered: 02/12/2013)
02/14/2013	<u>940</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 1/4/13; Page Numbers: 1–28. Date of Issuance:2/14/13. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/7/2013. Redacted Transcript Deadline set for 3/17/2013. Release of Transcript Restriction set for 5/15/2013.(Kerr, Catalina) (Entered: 02/14/2013)
02/14/2013	<u>941</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 1/9/13; Page Numbers: 1–117. Date of Issuance:2/14/13. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–354–3258, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/7/2013. Redacted Transcript Deadline set for 3/17/2013. Release of Transcript Restriction set for 5/15/2013.(Kerr, Catalina) (Entered: 02/14/2013)

03/05/2013	<u>942</u>	NOTICE <i>District of Columbia's Notice in Response to Plaintiffs' Filing Regarding Testimony of Chief Lanier</i> by DISTRICT OF COLUMBIA (Causey, William) (Entered: 03/05/2013)
03/08/2013	<u>943</u>	ORDER granting <u>905</u> Motion for Leave to File. Signed by Magistrate Judge John M. Facciola on 3/8/13. (lcjmf1,) (Entered: 03/08/2013)
03/08/2013	<u>944</u>	Supplemental Proposed Findings of Fact by DISTRICT OF COLUMBIA. (jf,) (Entered: 03/11/2013)
03/11/2013		Set/Reset Deadlines: Chang Plaintiffs Responses due by 4/5/2013 (ldc,) (Entered: 03/11/2013)
03/11/2013		MINUTE ORDER finding as moot <u>877</u> Motion. Signed by Magistrate Judge John M. Facciola on 3/11/15. (SP,) (Entered: 03/11/2013)
03/19/2013	<u>945</u>	NOTICE <i>Filing of Exhibits</i> by DISTRICT OF COLUMBIA re <u>944</u> Proposed Findings of Fact (Causey, William) (Entered: 03/19/2013)
03/19/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held on 3/19/2013. Evidentiary Hearing to be continued at a later date. Witness: Chief Cathy L. Lanier. (Court Reporter Patty Gels.) (ldc,) Modified on 3/20/2013 (ldc,). (Entered: 03/20/2013)
03/22/2013	<u>946</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 11/08/12; Date of Issuance:3/22/13. Court Reporter/Transcriber Patty Gels, Telephone number 202-354-3236, Court Reporter Email Address : Patty_Gels@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 4/12/2013. Redacted Transcript Deadline set for 4/22/2013. Release of Transcript Restriction set for 6/20/2013.(Gels, Patty) (Entered: 03/22/2013)
03/22/2013	<u>947</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 1/3/13; Date of Issuance:3/22/13. Court Reporter/Transcriber Patty Gels, Telephone number 202-354-3236, Court Reporter Email Address : Patty_Gels@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 4/12/2013. Redacted Transcript Deadline set for 4/22/2013. Release of Transcript Restriction set for 6/20/2013.(Gels, Patty) (Entered: 03/22/2013)
04/05/2013	<u>948</u>	RESPONSE <i>District's 944 Supplemental Proposed Findings of Fact</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Chief Ramsey Judiciary Committee Testimony, # <u>2</u> Exhibit District Rule 30(b)(6) Deposition (Gaffigan), # <u>3</u> Exhibit Chart of District's Late Productions, # <u>4</u> Exhibit Documents Produced after Officer Strader's Testimony, # <u>5</u> Exhibit Deposition of D. Alexander)(Sloey, Nicholas) . (Entered: 04/05/2013)
04/08/2013	<u>949</u>	MOTION to Modify Order from Eric Tucker, The Associated Press. "Let This Be Filed", signed by Magistrate Judge John M. Facciola on 04/08/13. (FIAT) (ldc,) Modified on 4/9/2013 pursuant minute order filed on 04/09/2013 (jf,). (Entered: 04/09/2013)

		04/08/2013)
04/09/2013	<u>950</u>	NOTICE <i>Regarding the Scheduling of Possible Testimony of Attorney General Irvin B. Nathan</i> by DISTRICT OF COLUMBIA (Causey, William) (Entered: 04/09/2013)
04/09/2013		MINUTE ORDER: This Court is in receipt of a letter <u>949</u> dated March 26, 2013 from Eric Tucker, Associated Press, seeking relief from a protective order that Mr. Tucker states restricts the sharing of discovery to non-parties. It is therefore, hereby, ORDERED that this letter be deemed a motion to modify the order to which Mr. Tucker refers and That the parties show cause in writing by April 26, 2013 why the relief Mr. Tucker seeks should not be granted. It is further, hereby, ORDERED that the Clerk mail a copy of this order to Mr. Tucker. Signed by Magistrate Judge John M. Facciola on 4/9/13. (SP,) (Entered: 04/09/2013)
04/09/2013		MINUTE ORDER: It is hereby ORDERED that the parties coordinate forthwith with Chambers (via e-mail) regarding the scheduling of a date and time for the taking of the testimony of District of Columbia Attorney General Irvin B. Nathan. After a date and time has been set, the Court will issue a supplemental order addressing the scope and length of the Attorney General's testimony. Signed by Magistrate Judge John M. Facciola on 4/9/13. (SP,) (Entered: 04/09/2013)
04/09/2013		Set/Reset Deadlines: Parties Response to Show Cause due by 4/26/2013. (ldc,) (Entered: 04/09/2013)
04/10/2013		Set/Reset Hearings: Evidentiary Hearing set for 5/8/2013 at 09:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. The purpose of this hearing is to take the testimony of District of Columbia Attorney General Nathan. As noted previously, the Court will further define the scope and length of the AG's testimony in a future order. The hearing is presently set from 9:00 a.m. to 12:00 p.m.(SP,) (Entered: 04/10/2013)
04/18/2013	<u>951</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 4/18/13. (SP,) (Entered: 04/18/2013)
04/18/2013		MINUTE ORDER: Counsel in this case have gotten into the bad habit of making substantive legal arguments in e-mails directed to the Court's law clerk. As counsel surely know, this is an improper evasion of the requirement that documents seeking any form of judicial relief or speaking to a legal issue then pending before the judge are to be filed using the court's electronic filing system. See LCvR 5.4. Accordingly, the e-mails received have been marked "Fiat" and will be filed on the docket. From this point on, counsel will not address any legal issues whatsoever in e-mails addressed to the Court or its clerks. E-mail to the Court from counsel is reserved for brief statements that a particular date for a hearing or the submission of briefs is or is not acceptable, and the proposing of a new date. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 4/18/13. (SP,) (Entered: 04/18/2013)
04/18/2013	<u>952</u>	E-mails dated 03/28/13 from Nicholas Sloey and William Causey. "Let This Be Filed", signed by Magistrate Judge John M. Facciola on 04/18/13. (ldc,) (FIAT) (Entered: 04/19/2013)
04/18/2013	<u>953</u>	E-Mail dated 03/28/13 from William Causey. "Let This Be Filed", signed by Magistrate Judge John M. Facciola on 04/18/13. (FIAT) (ldc,) (Entered: 04/19/2013)
04/18/2013	<u>954</u>	E-Mail dated 04/10/13 from William Causey. "Let This Be Filed", signed by Magistrate Judge John M. Facciola on 04/18/13. (FIAT) (ldc,) (Entered: 04/19/2013)
04/26/2013	<u>955</u>	NOTICE <i>Joint Defendants' Notice Regarding Modification of the Court's February 16, 2010 Protective Order</i> by DISTRICT OF COLUMBIA (Causey, William) (Entered: 04/26/2013)
04/26/2013	<u>956</u>	RESPONSE re <u>949</u> MOTION to Modify Order filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 04/26/2013)
04/29/2013		MINUTE ORDER: It appearing, pursuant to the Joint Defendants' Notice Regarding Modification of the Court's February 16, 2010 Protective Order <u>955</u> and Chang Plaintiffs' Response to the Associated Press's Motion to Modify the Protective Order <u>956</u> that parties have no objection to modifying the protective order and providing AP reporter Eric Tucker with the information he seeks, it is therefore, hereby, ORDERED

		that <u>949</u> is GRANTED and that the protective order is modified in this limited regard and defendants are permitted to provide Mr. Tucker with the information sought. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 4/29/13. (SP,) (Entered: 04/29/2013)
05/08/2013		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Evidentiary Hearing held and concluded on 5/8/2013. Order to be prepared by the Court. Witness: Attorney General Irvin B. Nathan. (Court Reporter: Lisa Griffith.) (ldc,) (Entered: 05/08/2013)
05/08/2013	<u>957</u>	Plaintiffs Exhibit List.(ldc,) (Entered: 05/08/2013)
05/08/2013		MINUTE ORDER: Parties to file Supplemental Findings of Fact and Conclusions of Law by 07/02/13. Responses are due by 07/31/13. Signed by Magistrate Judge John M. Facciola on 05/08/13. (ldc,) (Entered: 05/08/2013)
05/08/2013		Set/Reset Deadlines: Supplemental Findings of Fact and Conclusion of Law due by 7/2/2013. Responses due by 7/31/2013. (ldc,) (Entered: 05/08/2013)
05/08/2013	<u>958</u>	The Court's Exhibit List. " Let This be Filed" signed by Magistrate Judge John M. Facciola on 05/08/13. (FIAT) (ldc,) (Main Document 958 replaced on 5/8/2013) (ldc,). (Entered: 05/08/2013)
06/20/2013	<u>959</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 5-8-13; Page Numbers: 1-92. Date of Issuance:6-20-13. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 7/11/2013. Redacted Transcript Deadline set for 7/21/2013. Release of Transcript Restriction set for 9/18/2013.(Griffith, Lisa) (Entered: 06/20/2013)
06/21/2013	<u>960</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 1/11/13; Court Reporter/Transcriber Patty Gels, Telephone number 202-354-3236, Court Reporter Email Address : Patty_Gels@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 7/12/2013. Redacted Transcript Deadline set for 7/22/2013. Release of Transcript Restriction set for 9/19/2013.(Gels, Patty) (Entered: 06/21/2013)
06/21/2013	<u>961</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 3/19/13; Court Reporter/Transcriber Patty Gels, Telephone number 202-354-3236, Court Reporter Email Address : Patty_Gels@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five

		personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P>Redaction Request due 7/12/2013. Redacted Transcript Deadline set for 7/22/2013. Release of Transcript Restriction set for 9/19/2013.(Gels, Patty) (Entered: 06/21/2013)
06/21/2013	<u>962</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on December 18, 2012; Page Numbers: 1 – 134. Date of Issuance:June 21, 2013. Court Reporter/Transcriber Rebecca Stonestreet, Court Reporter Email Address : rrstonestreet@aol.com .<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P>Redaction Request due 7/12/2013. Redacted Transcript Deadline set for 7/22/2013. Release of Transcript Restriction set for 9/19/2013.(Stonestreet, Rebecca) (Entered: 06/21/2013)
06/28/2013	<u>963</u>	Proposed Findings of Fact by PETER J. NEWSHAM. (Deso, Robert) (Entered: 06/28/2013)
06/28/2013	<u>964</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola Page Numbers: 251. Date of Issuance:11/29/2012. Court Reporter/Transcriber susan tyner, Telephone number 202: 354–3267, <P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P>Redaction Request due 7/19/2013. Redacted Transcript Deadline set for 7/29/2013. Release of Transcript Restriction set for 9/26/2013.(Tyner, Susan) (Entered: 06/28/2013)
07/02/2013	<u>965</u>	NOTICE <i>Proposed Findings of Fact Regarding JOCC Running Resume</i> by DISTRICT OF COLUMBIA (Causey, William) (Entered: 07/02/2013)
07/02/2013	<u>966</u>	Proposed Findings of Fact by CHARLES H. RAMSEY. (Tuohey, Mark) (Entered: 07/02/2013)
07/02/2013	<u>967</u>	Proposed Findings of Fact by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sloey, Nicholas) (Entered: 07/02/2013)
07/22/2013	<u>968</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 02/23/10; Page Numbers: 1–89. Date of Issuance:07/22/13. Court Reporter/Transcriber Catalina Kerr, Telephone number 202–226–9257, Court Reporter Email Address : catykerr@msn.com .<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P>Redaction Request due 8/12/2013. Redacted Transcript Deadline set for 8/22/2013. Release of Transcript Restriction set for 10/20/2013.(Kerr,

		Catalina) (Entered: 07/22/2013)
07/22/2013	<u>969</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 03/02/10; Page Numbers: 1-63. Date of Issuance:07/22/13. Court Reporter/Transcriber Catalina Kerr, Telephone number 202-226-9257, Court Reporter Email Address : catykerr@msn.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .<P></P>Redaction Request due 8/12/2013. Redacted Transcript Deadline set for 8/22/2013. Release of Transcript Restriction set for 10/20/2013.(Kerr, Catalina) (Entered: 07/22/2013)
07/23/2013	<u>970</u>	Consent MOTION for Extension of Time to <i>File Responses and Objections to Proposed Findings of Fact and Conclusions of Law</i> by DISTRICT OF COLUMBIA (Causey, William) (Entered: 07/23/2013)
07/24/2013		MINUTE ORDER granting <u>970</u> Motion for Extension of Time. Signed by Magistrate Judge John M. Facciola on 7/24/13. (SP,) (Entered: 07/24/2013)
07/24/2013		Set/Reset Deadlines: Parties Responses and Objections to Proposed Findings of Fact and Conclusions of Law due by 8/6/2013 (ldc,) (Entered: 07/24/2013)
08/02/2013	<u>971</u>	RESPONSE re <u>967</u> Proposed Findings of Fact filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 08/02/2013)
08/06/2013	<u>972</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order Attachment)(Tuohey, Mark) (Entered: 08/06/2013)
08/06/2013	<u>973</u>	RESPONSE re <u>967</u> Proposed Findings of Fact <i>and Conclusions of Law Regarding Evidence for Special Master's Report and Recommendations</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Herold Transcript, # <u>2</u> Exhibit Frisch Report)(Causey, William) (Entered: 08/06/2013)
08/06/2013	<u>974</u>	RESPONSE re <u>967</u> Proposed Findings of Fact filed by CHARLES H. RAMSEY. (Tuohey, Mark) (Entered: 08/06/2013)
08/06/2013	<u>975</u>	RESPONSE re <u>963</u> Proposed Findings of Fact <i>Submitted by Assistant Chief Peter Newsham</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 08/06/2013)
08/06/2013	<u>976</u>	RESPONSE re <u>966</u> Proposed Findings of Fact <i>Submitted by former Chief of Police Charles Ramsey</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 08/06/2013)
08/06/2013	<u>977</u>	RESPONSE re <u>965</u> Notice (Other) <i>Proposed Findings of Facts Submitted by the District of Columbia</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Exhibit A - Notice of 30(b)(6) Deposition)(Sloey, Nicholas) (Entered: 08/06/2013)
08/06/2013	<u>978</u>	Unopposed MOTION for Leave to File <i>Response re 967 Plaintiffs' Supplemental Proposed Findings of Fact and Conclusions of Law</i> by TERRENCE D. RYAN (Attachments: # <u>1</u> Text of Proposed Order re Motion for Leave to File a Response, # <u>2</u> Exhibit --Terrence D. Ryan's Response to Plaintiffs' Supplemental Filing for Special Master's Report and Recommendations)(DeGenova, John) (Entered: 08/06/2013)
08/07/2013	<u>979</u>	Consent MOTION for Attorney Fees by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order Attachment)(Tuohey, Mark) (Entered: 08/07/2013)
08/08/2013		MINUTE ORDER granting <u>978</u> Motion for Leave to File. Signed by Magistrate Judge John M. Facciola on 8/8/13. (lcjmf1,) (Entered: 08/08/2013)

08/08/2013		HANG. MINUTE ORDER granting <u>972</u> and <u>979</u> Charles Ramsey's consent motions for attorneys' fees. Signed by Judge Emmet G. Sullivan on August 8, 2013. (lcegs4) (Entered: 08/08/2013)
08/08/2013	<u>980</u>	RESPONSE re <u>967</u> Proposed Findings of Fact filed by TERRENCE D. RYAN. (jf,) (Entered: 08/09/2013)
12/09/2013	<u>981</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 12/09/2013)
12/11/2013		MINUTE ORDER granting <u>981</u> Defendant Newsham's consent motion for payment of attorneys fees. Signed by Judge Emmet G. Sullivan on December 11, 2013. (lcegs4) (Entered: 12/11/2013)
12/16/2013	<u>982</u>	REPORT AND RECOMMENDATION BY SPECIAL MASTER. Signed by Magistrate Judge John M. Facciola on 12/16/13. (SP,) (Entered: 12/16/2013)
12/23/2013	<u>983</u>	MOTION to Stay re <u>982</u> Order by DISTRICT OF COLUMBIA (Causey, William) (Entered: 12/23/2013)
12/24/2013		MINUTE ORDER. The Court, sua sponte, stays all proceedings in this matter pursuant to further order of the Court. Accordingly, the parties' <u>983</u> Partial Consent Motion to Stay is hereby denied as moot. Signed by Judge Emmet G. Sullivan on December 24, 2013. (lcegs1) (Entered: 12/24/2013)
01/14/2014	<u>984</u>	NOTICE of Change of Address by Lauren Elizabeth Curry (Curry, Lauren) (Entered: 01/14/2014)
01/14/2014	<u>985</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Daniel T. O'Connor terminated. (O'Connor, Daniel) (Entered: 01/14/2014)
05/07/2014		MINUTE ORDER. The Court, sua sponte, schedules a status hearing in this matter May 20, 2014 at 11:30 AM in Courtroom 24A. The parties shall file, by no later than May 14, 2014, status reports and recommendations regarding: 1) the underlying merits of the case, and what remains to litigate in terms of liability and damages; 2) remedies for the underlying arrests, as well as for alleged discovery violations; 3) the extent of the District's financial responsibility for plaintiffs' discovery costs, and for proceedings before the Special Master; 4) the continuation, or conclusion, of proceedings before the Special Master; and 5) settlement. To the extent the parties can file joint status reports and recommendations, they are encouraged to do so. No party's submission may exceed 10 pages. Signed by Judge Emmet G. Sullivan on May 7, 2014. (lcegs4) (Entered: 05/07/2014)
05/08/2014		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/14/2014. Status Conference set for 5/20/2014 at 11:30 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 05/08/2014)
05/14/2014	<u>986</u>	STATUS REPORT by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) (Entered: 05/14/2014)
05/14/2014	<u>987</u>	STATUS REPORT by RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 05/14/2014)
05/14/2014	<u>988</u>	STATUS REPORT and Recommendations by DISTRICT OF COLUMBIA. (Causey, William) (Entered: 05/14/2014)
05/14/2014	<u>989</u>	STATUS REPORT by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 05/14/2014)
05/20/2014	<u>990</u>	NOTICE of Appearance by Jennifer Kies Mammen on behalf of RAYMING CHANG (Mammen, Jennifer) (Entered: 05/20/2014)
05/20/2014		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 5/20/2014. Status Conference set for 6/3/2014 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Order To Be Issued. (Court Reporter BARBARA DEVICO.) (mac) (Entered: 05/20/2014)

05/22/2014	991	MINUTE ORDER. In advance of the status hearing on June 3, 2014, the parties shall file, by no later than June 2, 2014 at 12:00 PM, brief status reports updating the court on their recommendations for further proceedings. To the extent the parties can file joint status reports and recommendations, they are encouraged to do so. (lcegs4) (Entered: 05/22/2014)
05/23/2014		Set/Reset Deadlines: Status Reports due by 6/2/2014. (mac) (Entered: 05/23/2014)
06/02/2014	<u>992</u>	STATUS REPORT <i>FILED ON BEHALF OF ALL PARTIES</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 06/02/2014)
06/03/2014	<u>993</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 5-20-14; Page Numbers: 1-26. Date of Issuance:6-3-14. Court Reporter Barbara DeVico, Telephone number 202-354-3118, Court Reporter Email Address : barbara_DeVico@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 6/24/2014. Redacted Transcript Deadline set for 7/4/2014. Release of Transcript Restriction set for 9/1/2014.(DeVico, Barbara) (Entered: 06/03/2014)
06/03/2014		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 6/3/2014. (Court Reporter PAT KANESHIRO-MILLER.) (mac) (Entered: 06/03/2014)
06/04/2014		MINUTE ORDER. The parties have represented that they are attempting to settle this case, and will attend mediation with Judge Robertson on July 14 and 15. During the status hearing in open court on June 3, 2014, the Court suggested that, in order to facilitate Judge Robertson's preparation for mediation, it could provide Judge Robertson with the transcript of the May 20, 2014, hearing as well as a factual memorandum summarizing the lengthy history of this case. All parties agreed. The Court will send these 2 documents to Judge Robertson electronically, and will also provide them to the parties. In the event that all or part of this matter settles, the parties are directed to notify the court by filing a stipulation no later than July 18, 2014. In the event this case does not settle, the parties shall file a joint status report, including recommendations for further proceedings, by no later than that same date. SO ORDERED.Signed by Judge Emmet G. Sullivan on June 4, 2014. (lcegs4) (Entered: 06/04/2014)
06/04/2014		Set/Reset Deadlines: Stipulation or Joint Status Report due by 7/18/2014 (mac) (Entered: 06/04/2014)
07/18/2014	<u>994</u>	STATUS REPORT <i>FILED ON BEHALF OF ALL PARTIES</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 07/18/2014)
07/18/2014		MINUTE ORDER. The Court is in receipt of <u>994</u> the parties' joint status report, which provides the parties' competing recommendations for how to proceed with this case. It is hereby ORDERED that further proceedings in this case shall remain STAYED pending further order of the Court. Signed by Judge Emmet G. Sullivan on July 18, 2014. (lcegs2) (Entered: 07/18/2014)
07/21/2014		Case Stayed (mac) (Entered: 07/21/2014)
08/26/2014		MINUTE ORDER. Upon consideration of <u>982</u> the Report and Recommendation by the Special Master, the Court directs the Special Master not to address and/or resolve any issues of attorney referrals to attorney discipline entities, and not to address and/or resolve the issue of any referrals of anyone to any government prosecutor for criminal prosecution consideration. The Special Master shall, in all other respects, complete his responsibilities, resolving all other legal issues presented. Signed by Judge Emmet G.

		Sullivan on August 26, 2014. (lcegs2) (Entered: 08/26/2014)
08/26/2014		MINUTE ORDER. A pre-trial conference is scheduled for March 3, 2015 at 10:00 a.m. in Courtroom 24A. In advance of the pre-trial conference, the Court will issue a detailed Order setting forth the Court's pre-trial requirements and the parties' obligations for the pre-trial conference. It is FURTHER ORDERED that trial will commence on April 6, 2015 at 9:00 a.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on August 26, 2014. (lcegs2) (Entered: 08/26/2014)
08/26/2014		Set/Reset Hearings: Pretrial Conference set for 3/3/2015 at 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Jury Trial set for 4/6/2015 at 9:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 08/26/2014)
09/09/2014	<u>995</u>	ORDER. Signed by Magistrate Judge John M. Facciola on 9/9/14. (SP,) (Entered: 09/09/2014)
09/10/2014		Set/Reset Hearings: Miscellaneous Hearing set for 9/25/2014 at 03:30 PM in Courtroom 6 before Magistrate Judge John M. Facciola. (SP,) (Entered: 09/10/2014)
09/25/2014		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Conference held on 9/25/2014. (Court Reporter Bowles Reporting Services, LLC,); FTR Time Frame: Ctrm 6: [3:29:03 - 4:09:18] (ldc,) (Entered: 09/26/2014)
10/04/2014	<u>996</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola held on 9/25/2014; Page Numbers: 1-35. Court Reporter/Transcriber Bowles Reporting Service, Court Reporter Email Address : brs-ct@sbcglobal.net. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/25/2014. Redacted Transcript Deadline set for 11/4/2014. Release of Transcript Restriction set for 1/2/2015.(znmw,) (Entered: 10/06/2014)
10/09/2014		MINUTE ORDER: The record in this matter is unclear on one issuedid the parties exchange initial disclosures under Federal Rule of Civil Procedure 26(a)(1)? On or by the close of business 10/10/14, the plaintiffs and the District of Columbia shall file a joint praeipe with the Court indicating whether they exchanged initial disclosures under that rule. If they did, and the disclosures were memorialized in writing, they shall attach any such writing to the praecipe. Signed by Magistrate Judge John M. Facciola on 10/9/14. (SP,) (Entered: 10/09/2014)
10/09/2014		Set/Reset Deadlines: Plaintiff and District of Columbia joint praeipe due by 10/10/2014. (ldc,) (Entered: 10/09/2014)
10/10/2014	<u>997</u>	NOTICE /Praecipe by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Goldman, Heather) (Entered: 10/10/2014)
10/17/2014	<u>998</u>	PRETRIAL ORDER. Signed by Judge Emmet G. Sullivan on October 17, 2014. (lcegs7) (Entered: 10/17/2014)
10/20/2014	<u>999</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 10/20/2014)
10/21/2014		Set/Reset Deadlines: Joint Pretrial Statement due by 2/17/2015. Motions in Limine due by 2/3/2015. Oppositions due by 2/10/2015. Replies due by 2/17/2015. 404(b) disclosures due by 1/20/2015. (mac) (Entered: 10/21/2014)
10/21/2014		MINUTE ORDER granting <u>999</u> Defendant Newsham's consent motion for payment of attorneys' fees. Signed by Judge Emmet G. Sullivan on October 21, 2014. (lcegs7)

		(Entered: 10/21/2014)
10/28/2014	<u>1000</u>	NOTICE to Withdraw as Attorney <i>George F. Murphy</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Murphy, George) Modified on 10/28/2014 (jf,). (Entered: 10/28/2014)
11/04/2014	<u>1001</u>	Report of Special Master. Signed by Judge Emmet G. Sullivan on 11/4/14. (SP,) (Entered: 11/04/2014)
11/24/2014		MINUTE ORDER. On May 5, 2010, this Court, pursuant to Federal Rule of Civil Procedure 53, appointed <u>53</u> Magistrate Judge John M. Facciola to serve as the Special Master in this case. The Special Master was granted the full panoply of powers and authority provided for under Federal Rule of Civil Procedure 53 including, but not limited to, making recommendations of findings of fact and conclusions of law. See May 5, 2010 Order, ECF No. 645. On December 16, 2013, the Special Master issued <u>982</u> a report and recommendation, which contained his findings of facts. On December 24, 2013, the Court, sua sponte, stayed all proceedings in this matter, including the filing of objections or motions to adopt/modify the Special Master's report and recommendation. On July 18, 2014, the Court issued the following Minute Order: "the Court directs the Special Master not to address and/or resolve any issues of attorney referrals to attorney discipline entities, and not to address and/or resolve the issue of any referrals of anyone to any government prosecutor for criminal prosecution consideration. The Special Master shall, in all other respects, complete his responsibilities, resolving all other legal issues presented." On November 4, 2014, the Special Master issued <u>1001</u> a report and recommendation, which contained his conclusions of law. To avoid any confusion in the record concerning the timing of filing objections to, or motions to adopt/modify, the Special Master's reports, it is hereby ORDERED as follows: all objections or motions to adopt/modify <u>982</u> , <u>1001</u> the Special Master's reports regarding his findings of facts and conclusions of law shall be filed by no later than December 15, 2014; all oppositions shall be filed by no later than January 5, 2015; and all replies shall be filed by no later than January 15, 2015. See generally Federal Rule of Civil Procedure 53. Each brief shall be limited to 25 pages. It is FURTHER ORDERED that, pursuant to Federal Rule of Civil Procedure 53(f)(1), the Court will hold a hearing on January 30, 2015 at 12:00 p.m. in Courtroom 24A. SO ORDERED. Signed by Judge Emmet G. Sullivan on November 24, 2014. (lcegs4) (Entered: 11/24/2014)
11/25/2014		Set/Reset Deadlines/Hearings: Motions To Adopt Or Modify Special Masters Report Regarding Finding of Facts And Conclusions due by 12/15/2014. Oppositions due by 1/5/2015. Replies due by 1/15/2015. Status Conference set for 1/30/2015 at 12:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 11/25/2014)
11/25/2014	<u>1002</u>	Consent MOTION to Continue Hearing Scheduled for 01/30/2015 by DISTRICT OF COLUMBIA (Causey, William) Modified on 11/26/2014 (jf,). (Entered: 11/25/2014)
12/01/2014		MINUTE ORDER granting <u>1002</u> the District of Columbia Defendants' consent motion for rescheduling of January 30, 2015 hearing. The hearing scheduled for January 30, 2015 is hereby vacated and rescheduled for January 23, 2015 at 2:00 p.m. in Courtroom 24A. Signed by Judge Emmet G. Sullivan on December 1, 2014. (lcegs4) (Entered: 12/01/2014)
12/01/2014		Set/Reset Hearings: Status Conference set for 1/23/2015 at 2:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 12/01/2014)
12/15/2014	<u>1003</u>	MOTION for Order to Adopt Special Master Reports by DISTRICT OF COLUMBIA (Causey, William) (Entered: 12/15/2014)
12/15/2014	<u>1004</u>	MOTION To Adopt the Special Master's First Report and Recommendation, Objections to the Special Master's Second Report and Recommendation, and Renewed Motion for Sanctions by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support)(Goldman, Heather) (Entered: 12/15/2014)
12/18/2014	<u>1005</u>	MOTION to Dismiss <i>the Conspiracy Claims As They Pertain to Him</i> , MOTION for Summary Judgment by PETER J. NEWSHAM (Attachments: # <u>1</u> Exhibit Declaration of Lt. Jeffrey D. Herold dated 10-9-2003, # <u>2</u> Exhibit Newsham Declaration in Barham dated 12-11-2003, # <u>3</u> Exhibit Newsham deposition in Chang on 9-6-2007,

		# <u>4</u> Exhibit Newsham deposition in Barham on 11-5-2007, # <u>5</u> Exhibit Newsham deposition in Chang on 3-12-2010, # <u>6</u> Exhibit Deposition of Captain Ralph McLean in Abbate on 9-7-2004, # <u>7</u> Exhibit Ramsey deposition in Barham on 9-18-2007, # <u>8</u> Exhibit Ramsey deposition in Chang on 9-19-2007, # <u>9</u> Exhibit Ramsey deposition in Chang on 3-26-2010, # <u>10</u> Exhibit Deposition of USPP Captain Richard Murphy in Barham on 2-2-2005, # <u>11</u> Exhibit Deposition of Randy Myers in Barham on 1-4-2008, # <u>12</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 12/18/2014)
12/18/2014	<u>1006</u>	MOTION to Dismiss <i>Claim for Punitive Damages Against Him</i> , MOTION for Summary Judgment by PETER J. NEWSHAM (Attachments: # <u>1</u> Exhibit Declaration of Lt. Jeffrey D. Herold in Abbate on 10-9-2003, # <u>2</u> Exhibit Newsham Declaration in Barham dated 12-11-2003, # <u>3</u> Exhibit Newsham deposition in Chang on 9-6-2007, # <u>4</u> Exhibit Newsham deposition in Barham on 11-5-2007, # <u>5</u> Exhibit Newsham deposition in Chang on 3-12-2010, # <u>6</u> Exhibit Deposition of Captain Ralph McLean in Abbate on 9-7-2004, # <u>7</u> Exhibit Ramsey deposition in Barham on 9-18-2007, # <u>8</u> Exhibit Ramsey deposition in Chang on 9-19-2007, # <u>9</u> Exhibit Ramsey deposition in Chang on 3-26-2010, # <u>10</u> Exhibit Deposition of USPP Captain Richard Murphy in Barham on 2-2-2005, # <u>11</u> Exhibit Deposition of Randy Myers in Barham on 1-4-2008, # <u>12</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 12/18/2014)
12/22/2014	<u>1007</u>	MOTION for Summary Judgment by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27)(Causey, William) (Entered: 12/22/2014)
12/22/2014	<u>1008</u>	Joint MOTION to Modify <i>Schedule Set in Pretrial Order and to Set a Schedule for the Exchange of Information and the Filing of Dispositive Motions</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Goldman, Heather) (Entered: 12/22/2014)
12/23/2014		MINUTE ORDER. The Court has reviewed <u>1008</u> the joint motion filed by the parties, in which the parties request that the <u>998</u> Pretrial Order be amended and "request guidance from the Court" on whether a briefing schedule for dispositive motions should be put in place. The parties' request that the Pretrial Order be amended is GRANTED. The <u>998</u> Pretrial Order is hereby AMENDED as follows: motions in limine shall be filed with the Court by no later than February 10, 2015; oppositions thereto shall be filed by no later than February 17, 2015; and any replies shall be filed by no later than February 24, 2015. The Chang Plaintiffs have indicated that the Court should set a briefing schedule for dispositive motions; the Defendants' position is that "they should be permitted to file dispositive motions at their convenience." In the interest of fairness, judicial economy and the Court's efficient management of its docket, the Court will proceed as follows: all potentially dispositive motions shall be filed by no later than January 10, 2015; oppositions shall be filed by no later than January 20, 2015; and replies shall be filed by no later than January 30, 2015. The Court will not consider any potentially dispositive motions filed after January 10, 2015. It is FURTHER ORDERED that all potentially dispositive motions already filed -- <u>1005</u> , <u>1006</u> , and <u>1007</u> -- are DENIED without prejudice; the parties are directed to comply with the briefing schedule set forth above. With respect to page limitations, the parties are directed to comply with Local Rule 7(e). Within one business day of each of the filings, the parties shall deliver to the chambers of the Honorable Emmet G. Sullivan two copies of their pleadings and exhibits. Requests for extension of time shall not be filed absent an exigent circumstance and will be viewed with extreme disfavor. Signed by Judge Emmet G. Sullivan on December 23, 2014. (lcegs4) (Entered: 12/23/2014)
12/23/2014		Set/Reset Deadlines: Dispositive Motions due by 1/10/2015. Oppositions to Dispositive Motions due by 1/20/2015. Replies to Dispositive Motions due by 1/30/2015. Motions of Limine due by 2/10/2015. Oppositions due by 2/17/2015 Replies due by 2/24/2015. (mac) (Entered: 12/23/2014)

01/05/2015	<u>1009</u>	Memorandum in opposition to re <u>1004</u> MOTION To Adopt the Special Master's First Report and Recommendation, Objections to the Special Master's Second Report and Recommendation, and Renewed Motion for Sanctions filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH. (Causey, William) (Entered: 01/05/2015)
01/05/2015	<u>1010</u>	MOTION for Summary Judgment <i>and Qualified Immunity</i> by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN, M. SMITH (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27)(Causey, William) (Entered: 01/05/2015)
01/05/2015	<u>1011</u>	RESPONSE re <u>1003</u> MOTION for Order to Adopt <i>Special Master Reports</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit Photographs)(Sloey, Nicholas) (Entered: 01/05/2015)
01/05/2015	<u>1012</u>	ERRATA by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, M. SMITH <u>1010</u> MOTION for Summary Judgment <i>and Qualified Immunity</i> filed by M. SMITH, B. DIGIROLAMO, MICHAEL J. FITZGERALD, DISTRICT OF COLUMBIA, BRIAN K. JORDAN, A. HARRISON. (Attachments: # <u>1</u> Corrected Version of Motion for Qualified Immunity or, in the Alternative, for Summary Judgment)(Causey, William) (Entered: 01/05/2015)
01/06/2015	<u>1013</u>	STIPULATION of Dismissal of the <i>Sixth and Seventh Claims for Relief Against All Defendants</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 01/06/2015)
01/06/2015	<u>1014</u>	STIPULATION of Dismissal of <i>Defendant Brian K Jordan</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 01/06/2015)
01/07/2015	<u>1015</u>	MOTION to Dismiss <i>Demand/Claim for Punitive Damages</i> , MOTION for Summary Judgment by PETER J. NEWSHAM (Attachments: # <u>1</u> Exhibit Declaration of Lt. Jeffrey D. Herold in Abbate on 10-9-2003, # <u>2</u> Exhibit Newsham Declaration in Barham dated December 11, 2003, # <u>3</u> Exhibit Newsham Declaration in Chang on September 6, 2007, # <u>4</u> Exhibit Newsham deposition in Barham on November 5, 2007, # <u>5</u> Exhibit Newsham deposition in Chang on March 12, 2010, # <u>6</u> Exhibit Deposition of Captain Ralph McLean in Abbate on September 7, 2004, # <u>7</u> Exhibit Ramsey deposition in Barham on September 18, 2007, # <u>8</u> Exhibit Ramsey deposition in Chang on September 19, 2007, # <u>9</u> Exhibit Ramsey deposition in Chang on March 26, 2010, # <u>10</u> Exhibit Deposition of USPP Captain Richard Murphy in Barham on February 2, 2005, # <u>11</u> Exhibit Deposition of Randy Myers, Esquire, DOI, in Barham on January 4, 2008, # <u>12</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 01/07/2015)
01/07/2015	<u>1016</u>	MOTION to Dismiss <i>the Common Law Conspiracy Claim</i> , MOTION for Summary Judgment by PETER J. NEWSHAM (Attachments: # <u>1</u> Exhibit Declaration of Lt. Jeffrey D. Herold in Abbate on 10-9-2003, # <u>2</u> Exhibit Newsham Declaration in Barham dated December 11, 2003, # <u>3</u> Exhibit Newsham Declaration in Chang on September 6, 2007, # <u>4</u> Exhibit Newsham deposition in Barham on November 5, 2007, # <u>5</u> Exhibit Newsham deposition in Chang on March 12, 2010, # <u>6</u> Exhibit Deposition of Captain Ralph McLean in Abbate on September 7, 2004, # <u>7</u> Exhibit Ramsey deposition in Barham on September 18, 2007, # <u>8</u> Exhibit Ramsey deposition in Chang on September 19, 2007, # <u>9</u> Exhibit Ramsey deposition in Chang on 3-26-2010, # <u>10</u> Exhibit Deposition of USPP Captain Richard Murphy in Barham on February 2, 2005, # <u>11</u> Exhibit Deposition of Randy Myers in Barham on 1-4-2008, # <u>12</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 01/07/2015)
01/08/2015	<u>1017</u>	MOTION for Summary Judgment <i>Upon Claims Pertaining to Qualified Immunity</i> by CHARLES H. RAMSEY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit List, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 01/08/2015)

01/08/2015	<u>1018</u>	MOTION to Dismiss <i>Plaintiffs' Claim for Punitive Damages Against Him, or In the Alternative, for Summary Judgment</i> by CHARLES H. RAMSEY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit List, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 01/08/2015)
01/08/2015	<u>1019</u>	MOTION to Dismiss <i>Plaintiffs' Conspiracy Claim As it Pertains to Him or, In the Alternative, for Summary Judgment</i> by CHARLES H. RAMSEY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit List, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4 Part 1, # <u>8</u> Exhibit 4 Part 2, # <u>9</u> Exhibit 5, # <u>10</u> Exhibit 6, # <u>11</u> Exhibit 7, # <u>12</u> Exhibit 8, # <u>13</u> Exhibit 9, # <u>14</u> Exhibit 10, # <u>15</u> Exhibit 11, # <u>16</u> Exhibit 12, # <u>17</u> Exhibit 13, # <u>18</u> Exhibit 14, # <u>19</u> Text of Proposed Order)(Tuohey, Mark) (Entered: 01/08/2015)
01/09/2015	<u>1020</u>	MOTION for Summary Judgment by FAIRFAX COUNTY SHERIFF'S DEPARTMENT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit Maltagliati Deposition, # <u>4</u> Exhibit Memorandum of Agreement, # <u>5</u> Exhibit Cachuela Deposition, # <u>6</u> Exhibit Neider Deposition, # <u>7</u> Text of Proposed Order)(Francuzenko, Alexander) (Entered: 01/09/2015)
01/09/2015	<u>1021</u>	MOTION for Partial Summary Judgment by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Undisputed Material Facts, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Text of Proposed Order)(Goldman, Heather) (Entered: 01/09/2015)
01/10/2015	<u>1022</u>	MOTION for Partial Summary Judgment , MOTION to Strike <u>153</u> Amended Complaint,, (<i>Jury Demand</i>), MOTION for Reconsideration (<i>Denial of Qualified Immunity</i>) by RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit 1 (Murphy Decl.), # <u>2</u> Exhibit 2 (Murphy Dep.), # <u>3</u> Exhibit 3 (Pls' Admin. Claims), # <u>4</u> Exhibit 4 (Zarconi Dep.), # <u>5</u> Exhibit 5 (Lee Dep.), # <u>6</u> Exhibit 6 (Choi Dep.), # <u>7</u> Exhibit 7 (Chang Dep.), # <u>8</u> Exhibit 8 (Newsham Dep.), # <u>9</u> Exhibit 9 (Lanier Dep.), # <u>10</u> Exhibit 10 (Myers Dep.), # <u>11</u> Exhibit 11 (USPP G.O. 2108), # <u>12</u> Exhibit 12 (Email of 1/2/2015), # <u>13</u> Exhibit 13 (Murphy Westfall Cert.), # <u>14</u> Statement of Facts, # <u>15</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/10/2015)
01/15/2015	<u>1023</u>	REPLY to opposition to motion re <u>1003</u> MOTION for Order to Adopt <i>Special Master Reports</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN. (Causey, William) (Entered: 01/15/2015)
01/15/2015	<u>1024</u>	REPLY to opposition to motion re <u>1004</u> MOTION To Adopt the Special Master's First Report and Recommendation, Objections to the Special Master's Second Report and Recommendation, and Renewed Motion for Sanctions filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 01/15/2015)
01/16/2015	<u>1025</u>	Memorandum in opposition to re <u>1021</u> MOTION for Partial Summary Judgment filed by PETER J. NEWSHAM. (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 01/16/2015)
01/20/2015	<u>1026</u>	Memorandum in opposition to re <u>1021</u> MOTION for Partial Summary Judgment filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Causey, William) (Entered: 01/20/2015)
01/20/2015	<u>1027</u>	RESPONSE re <u>1022</u> MOTION for Partial Summary Judgment MOTION to Strike <u>153</u> Amended Complaint,, (<i>Jury Demand</i>) MOTION for Reconsideration (<i>Denial of Qualified Immunity</i>) filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Statement of Facts Chang Plaintiffs' Statement of Genuine Issues, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit

		Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Text of Proposed Order Proposed Order)(Sloey, Nicholas) (Entered: 01/20/2015)
01/20/2015	<u>1028</u>	RESPONSE re <u>1016</u> MOTION to Dismiss <i>the Common Law Conspiracy Claim</i> MOTION for Summary Judgment , <u>1015</u> MOTION to Dismiss <i>Demand/Claim for Punitive Damages</i> MOTION for Summary Judgment filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Statement of Facts Statement of Genuine Issues Regarding Conspiracy, # <u>2</u> Statement of Facts Statement of Genuine Issues Regarding Punitive Damages, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Text of Proposed Order Proposed Order Regarding Conspiracy, # <u>22</u> Text of Proposed Order Proposed Order Regarding Punitive Damages)(Sloey, Nicholas) (Entered: 01/20/2015)
01/20/2015	<u>1029</u>	RESPONSE re <u>1020</u> MOTION for Summary Judgment filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Statement of Facts Statement of Genuine Issues, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Text of Proposed Order Proposed Order)(Sloey, Nicholas) (Entered: 01/20/2015)
01/20/2015	<u>1030</u>	RESPONSE re <u>1019</u> MOTION to Dismiss <i>Plaintiffs' Conspiracy Claim As it Pertains to Him or, In the Alternative, for Summary Judgment</i> , <u>1017</u> MOTION for Summary Judgment <i>Upon Claims Pertaining to Qualified Immunity</i> , <u>1018</u> MOTION to Dismiss <i>Plaintiffs' Claim for Punitive Damages Against Him, or In the Alternative, for Summary Judgment</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Statement of Facts Statement of Genuine Issues Regarding Conspiracy, # <u>2</u> Statement of Facts Statement of Genuine Issues Regarding Punitive Damages, # <u>3</u> Statement of Facts Statement of Genuine Issues Regarding Qualified Immunity, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 13, # <u>17</u> Exhibit 14, # <u>18</u> Exhibit 15, # <u>19</u> Exhibit 16, # <u>20</u> Exhibit 17, # <u>21</u> Exhibit 18, # <u>22</u> Exhibit 19, # <u>23</u> Exhibit 20, # <u>24</u> Exhibit 21, # <u>25</u> Exhibit 22, # <u>26</u> Exhibit 23, # <u>27</u> Text of Proposed Order Proposed Order Regarding Conspiracy, # <u>28</u> Text of Proposed Order Proposed Order Regarding Punitive Damages, # <u>29</u> Text of Proposed Order Proposed Order Regarding Qualified Immunity)(Sloey, Nicholas) (Entered: 01/20/2015)
01/20/2015	<u>1031</u>	RESPONSE re <u>1010</u> MOTION for Summary Judgment <i>and Qualified Immunity</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Text of Proposed Order Proposed Order, # <u>50</u> Statement of Facts Statement of Genuine Issues)(Sloey, Nicholas) (Entered: 01/20/2015)
01/22/2015		MINUTE ORDER. In the event that the Court finds that plaintiffs are entitled to an adverse evidentiary inference in connection with the matters referred to the Special Master, the Court requires concrete proposals from the parties. Accordingly, the parties are directed to file, by no later than 12:00 p.m. tomorrow, January 23, 2015, the adverse evidentiary inferences they would request that the Court enter, including the precise language they would ask the Court to adopt. Signed by Judge Emmet G. Sullivan on January 22, 2015. (lcegs4) (Entered: 01/22/2015)
01/23/2015	<u>1032</u>	RESPONSE TO ORDER OF THE COURT re Order,, <i>concerning adverse evidentiary inferences</i> filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 01/23/2015)

01/23/2015	<u>1033</u>	RESPONSE TO ORDER OF THE COURT re Order,, filed by UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 01/23/2015)
01/23/2015	<u>1034</u>	RESPONSE TO ORDER OF THE COURT re Order,, <i>concerning adverse evidentiary inferences</i> filed by CHARLES H. RAMSEY. (Tuohey, Mark) (Entered: 01/23/2015)
01/23/2015	<u>1035</u>	RESPONSE TO ORDER OF THE COURT re Order,, filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN. (Causey, William) (Entered: 01/23/2015)
01/23/2015	<u>1036</u>	RESPONSE TO ORDER OF THE COURT re Order,, filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Goldman, Heather) (Entered: 01/23/2015)
01/23/2015		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 1/23/2015. (Court Reporter SCOTT WALLACE.) (mac) (Entered: 01/23/2015)
01/26/2015		MINUTE ORDER. On December 15, 2014, the <u>1003</u> District and the <u>1004</u> plaintiffs filed separate motions to adopt <u>982</u> the Special Master's Report and Recommendation, which contained the Special Master's findings of fact. For the reasons stated during the motions hearing held on January 23, 2015, the <u>1003</u> , <u>1004</u> motions are GRANTED. Accordingly, the Court hereby adopts as its own <u>982</u> the Special Master's findings of fact. See Fed. Rule Civ. Proc. 53(f)(1)("The court [after a hearing] may adopt the [Special Master's Report and Recommendation]."). Signed by Judge Emmet G. Sullivan on January 26, 2015. (lcegs4) (Entered: 01/26/2015)
01/27/2015	<u>1037</u>	REPLY to opposition to motion re <u>1020</u> MOTION for Summary Judgment filed by FAIRFAX COUNTY SHERIFF'S DEPARTMENT. (Francuzenko, Alexander) (Entered: 01/27/2015)
01/29/2015	<u>1038</u>	REPLY to opposition to motion re <u>1010</u> MOTION for Summary Judgment <i>and Qualified Immunity</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, BRIAN K. JORDAN. (Causey, William) (Entered: 01/29/2015)
01/29/2015	<u>1039</u>	REPLY to opposition to motion re <u>1016</u> MOTION to Dismiss <i>the Common Law Conspiracy Claim</i> MOTION for Summary Judgment , <u>1015</u> MOTION to Dismiss <i>Demand/Claim for Punitive Damages</i> MOTION for Summary Judgment filed by PETER J. NEWSHAM. (Deso, Robert) (Entered: 01/29/2015)
01/30/2015	<u>1040</u>	REPLY to opposition to motion re <u>1021</u> MOTION for Partial Summary Judgment filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 01/30/2015)
01/30/2015	<u>1041</u>	REPLY to opposition to motion re <u>1018</u> MOTION to Dismiss <i>Plaintiffs' Claim for Punitive Damages Against Him, or In the Alternative, for Summary Judgment</i> , <u>1019</u> MOTION to Dismiss <i>Plaintiffs' Conspiracy Claim As it Pertains to Him or, In the Alternative, for Summary Judgment</i> , <u>1017</u> MOTION for Summary Judgment <i>Upon Claims Pertaining to Qualified Immunity</i> filed by CHARLES H. RAMSEY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Tuohey, Mark) (Entered: 01/30/2015)
01/30/2015	<u>1042</u>	REPLY to opposition to motion re <u>1022</u> MOTION for Partial Summary Judgment MOTION to Strike <u>153</u> Amended Complaint,, (<i>Jury Demand</i>) MOTION for Reconsideration (<i>Denial of Qualified Immunity</i>) filed by RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA. (Hudak, Brian) (Entered: 01/30/2015)
02/09/2015		MINUTE ORDER. The plaintiffs are directed, by no later than 5:00 p.m. today, February 9, 2015, to file a copy of the E-Team data, as produced by the District to the plaintiffs. Signed by Judge Emmet G. Sullivan on February 9, 2015. (lcegs4) (Entered: 02/09/2015)
02/09/2015	<u>1043</u>	NOTICE OF FILING OF E TEAM DATA by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI re Order (Attachments: # <u>1</u> Exhibit E Team Document)(Sloey, Nicholas) (Entered: 02/09/2015)

02/09/2015	<u>1044</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 02/09/2015)
02/10/2015	<u>1045</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CHARLES H. RAMSEY. Attorney Mark Henry Tuohey, III terminated. (Tuohey, Mark) (Entered: 02/10/2015)
02/10/2015	<u>1046</u>	MOTION in Limine by B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A (Council Report), # <u>2</u> Exhibit B (Plaintiffs' Revised Proposed Exhibit List), # <u>3</u> Exhibit C (Judiciary Committee Hearing Transcripts), # <u>4</u> Exhibit D (Newspaper Article), # <u>5</u> Exhibit E (Newspaper Article), # <u>6</u> Exhibit F (Newspaper Article), # <u>7</u> Exhibit G (Newspaper Article), # <u>8</u> Exhibit H (Newspaper Article), # <u>9</u> Exhibit I (Newsham Council Testimony Excerpt))(Frost, Shana) (Entered: 02/10/2015)
02/10/2015	<u>1047</u>	MOTION in Limine by B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A (Plaintiffs' First Proposed Exhibit List), # <u>2</u> Exhibit B (Plaintiffs' Revised Proposed Exhibit List), # <u>3</u> Exhibit c (MPD Investigative Report and Exhibits))(Frost, Shana) (Entered: 02/10/2015)
02/10/2015	<u>1048</u>	MOTION in Limine by B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A (Plaintiffs' First Propsoed Exhibit List), # <u>2</u> Exhibit B (Plaintiffs' Revised Proposed Exhibit List), # <u>3</u> Exhibit C (Plaintiffs' Proposed Witness List))(Frost, Shana) (Entered: 02/10/2015)
02/10/2015	<u>1049</u>	MOTION in Limine to Exclude the Phrase "Trap and Arrest" at Trial by B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A (Mass Demonstration Manual), # <u>2</u> Exhibit B-1 (Command Manual, Part 1), # <u>3</u> Exhibit B-2 (Command Manual, Part 2), # <u>4</u> Exhibit C (Outside Agencies Manual), # <u>5</u> Exhibit D (Ramsey Deposition Excerpt), # <u>6</u> Exhibit F (Fitzgerald Deposition Excerpt), # <u>7</u> Exhibit F (Murphy 2.2.2005 Depo Excerpt), # <u>8</u> Exhibit G (Murphy 2.3.2005 Depo Excerpt), # <u>9</u> Exhibit H (USPP General Order 2108))(Frost, Shana) (Attachment 3 replaced on 2/12/2015) (znmw,). (Entered: 02/10/2015)
02/10/2015	<u>1050</u>	MOTION in Limine to Permit Use of the Special Master Report at Trial and to Exclude Certain Evidence Conflicting with the Special Master's Findings by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support, # <u>2</u> Text of Proposed Order Proposed Order)(Sloey, Nicholas) (Entered: 02/10/2015)
02/10/2015	<u>1051</u>	MOTION in Limine TO EXCLUDE EVIDENCE SUGGESTING PROBABLE CAUSE OR JUSTIFICATION FOR THE MASS ARREST AT PERSHING PARK by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Text of Proposed Order Proposed Order)(Sloey, Nicholas) (Entered: 02/10/2015)
02/11/2015	<u>1052</u>	NOTICE of Substitution of Exhibit by DISTRICT OF COLUMBIA re <u>1049</u> MOTION in Limine to Exclude the Phrase "Trap and Arrest" at Trial (Attachments: # <u>1</u> Exhibit B-2 (Substituted for Dkt. No. 1049-3))(Frost, Shana) (Entered: 02/11/2015)
02/11/2015		MINUTE ORDER granting <u>1044</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on February 11, 2015. (lcegs4) (Entered: 02/11/2015)
02/13/2015	<u>1053</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Nikki A. Ott terminated. (Ott, Nikki) (Entered: 02/13/2015)

02/17/2015	<u>1054</u>	Memorandum in opposition to re <u>1051</u> MOTION in Limine <i>TO EXCLUDE EVIDENCE SUGGESTING PROBABLE CAUSE OR JUSTIFICATION FOR THE MASS ARREST AT PERSHING PARK</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Frost, Shana) (Entered: 02/17/2015)
02/17/2015	<u>1055</u>	Memorandum in opposition to re <u>1050</u> MOTION in Limine <i>to Permit Use of the Special Master Report at Trial and to Exclude Certain Evidence Conflicting with the Special Master's Findings</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Frost, Shana) (Entered: 02/17/2015)
02/17/2015	<u>1056</u>	PRETRIAL STATEMENT by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit A – Plaintiffs' Exhibit List, # <u>2</u> Exhibit B – Defendants' Exhibit List, # <u>3</u> Exhibit C – M. Enright Deposition Designations, # <u>4</u> Exhibit D – Plaintiffs' P. Maltagliati Deposition Designations, # <u>5</u> Exhibit E – Defendants' P. Maltagliati Deposition Designations, # <u>6</u> Exhibit F – Joint Proposal for Jury Voir Dire Quesitons, # <u>7</u> Exhibit G – Proposed Jury Instructions)(Goldman, Heather) (Entered: 02/17/2015)
02/17/2015	<u>1057</u>	Memorandum in opposition to re <u>1046</u> MOTION in Limine <i>to Exclude from Evidence the Report of the Committee on the Judiciary of the Council of the District of Columbia Dated March 24, 2004</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Heather) (Entered: 02/17/2015)
02/17/2015	<u>1058</u>	Memorandum in opposition to re <u>1047</u> MOTION in Limine <i>to Exclude from Evidence the Report of Investigation Prepared By the Metropolitan Police Department Regarding the Fall 2002 IMF/World Bank Protests</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Heather) (Entered: 02/17/2015)
02/17/2015	<u>1059</u>	Memorandum in opposition to re <u>1048</u> MOTION in Limine <i>to Prevent a Retrial of the Special Master's Proceedings and to Exclude Certain Evidence Pursuant to Fed. R. Evid. 403</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Heather) (Entered: 02/17/2015)
02/17/2015	<u>1060</u>	Memorandum in opposition to re <u>1049</u> MOTION in Limine <i>to Exclude the Phrase "Trap and Arrest" at Trial</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Text of Proposed Order)(Goldman, Heather) (Entered: 02/17/2015)
02/20/2015	<u>1061</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MONIQUE PRESSLEY. Attorney Monique Daniel Pressley terminated. (Ludaway, Natalie) (Entered: 02/20/2015)
02/24/2015	<u>1062</u>	REPLY to opposition to motion re <u>1046</u> MOTION in Limine <i>to Exclude Council Report</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Frost, Shana) (Entered: 02/24/2015)
02/24/2015	<u>1063</u>	REPLY to opposition to motion re <u>1047</u> MOTION in Limine <i>To Exclude MPD Investigative Report</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Frost, Shana) (Entered: 02/24/2015)
02/24/2015	<u>1064</u>	REPLY to opposition to motion re <u>1048</u> MOTION in Limine <i>to Exclude Special Master Report and Related Evidence</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Frost, Shana) (Entered: 02/24/2015)

02/24/2015	<u>1065</u>	REPLY to opposition to motion re <u>1049</u> MOTION in Limine <i>to Exclude the Phrase "Trap and Arrest" at Trial</i> filed by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA. (Frost, Shana) (Entered: 02/24/2015)
02/24/2015	<u>1066</u>	REPLY to opposition to motion re <u>1051</u> MOTION in Limine <i>TO EXCLUDE EVIDENCE SUGGESTING PROBABLE CAUSE OR JUSTIFICATION FOR THE MASS ARREST AT PERSHING PARK</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 02/24/2015)
02/24/2015	<u>1067</u>	REPLY to opposition to motion re <u>1050</u> MOTION in Limine <i>to Permit Use of the Special Master Report at Trial and to Exclude Certain Evidence Conflicting with the Special Master's Findings</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Sloey, Nicholas) (Entered: 02/24/2015)
02/26/2015	<u>1068</u>	MOTION for Leave to File SURREPLY to re <u>1046</u> MOTION in Limine <i>and Motion for Leave to File Surreply</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Memorandum in Support Surreply, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C)(Sloey, Nicholas) Modified on 2/26/2015 to correct event (rdj). (Entered: 02/26/2015)
02/28/2015		MINUTE ORDER. Due to unforeseen circumstances, it is necessary to reschedule the pretrial conference scheduled for March 3, 2015 and the trial scheduled for April 6, 2015. The pretrial conference will now take place on May 29, 2015 at 10:00 a.m. in Courtroom 24A. It is FURTHER ORDERED that trial will commence on July 1, 2015 at 9:00 a.m. in Courtroom 24A. The Court regrets any inconvenience to the parties. Signed by Judge Emmet G. Sullivan on February 28, 2015. (lcegs4) (Entered: 02/28/2015)
03/02/2015		Set/Reset Hearings: Pretrial Conference set for 5/29/2015 at 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Jury Selection set for 7/1/2015 at 9:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 03/02/2015)
03/16/2015	<u>1069</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Deso, Robert) (Entered: 03/16/2015)
04/09/2015		MINUTE ORDER granting <u>1069</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on April 9, 2015. (lcegs4) (Entered: 04/09/2015)
04/30/2015	<u>1070</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. Attorney Nicholas S. Sloey terminated. (Sloey, Nicholas) (Entered: 04/30/2015)
05/20/2015	<u>1071</u>	MOTION for Leave to File <i>a Revised Exhibit List</i> by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Plaintiffs' Revised Exhibit List)(Goldman, Heather) (Entered: 05/20/2015)
05/20/2015	<u>1072</u>	ERRATA by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI <u>1071</u> MOTION for Leave to File <i>a Revised Exhibit List</i> filed by RAYMING CHANG, LEANNE LEE, CHRISTOPHER ZARCONI, YOUNG CHOI. (Attachments: # <u>1</u> Plaintiffs' Amended Motion for Leave to File a Revised Exhibit List, # <u>2</u> Plaintiffs' Revised Exhibit List)(Goldman, Heather) (Entered: 05/20/2015)
05/21/2015	<u>1073</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit (San Francisco v. Sheehan, No. 13-1412 (U.S. May 18, 2015) (slip op.)))(Hudak, Brian) (Entered: 05/21/2015)
05/28/2015		MINUTE ORDER. The Court, sua sponte, converts the pretrial conference scheduled to take place on May 29, 2015 at 10:00 a.m. in Courtroom 24A to a status hearing. SO ORDERED. Signed by Judge Emmet G. Sullivan on May 28, 2015.(lcegs1) (Entered: 05/28/2015)
05/29/2015		Set/Reset Hearings: Status Conference set for 5/29/2015 at 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 05/29/2015)

05/29/2015		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 5/29/2015. Pretrial Conference set for 7/23/2015 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Jury Selection set for 9/28/2015 at 9:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (Court Reporter SCOTT WALLACE.) (mac) (Entered: 05/29/2015)
06/03/2015	<u>1074</u>	NOTICE of District Defendants' Position Regarding Court's Participation in Settlement Discussions by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity), CHARLES H. RAMSEY, M. SMITH (Pittman, Jonathan) (Entered: 06/03/2015)
06/04/2015	<u>1075</u>	RESPONSE re <u>1074</u> Notice (Other), <i>Response of Chang Plaintiffs to Notice Filed by District of Columbia Defendants</i> filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Goldman, Heather) (Entered: 06/04/2015)
06/04/2015	<u>1076</u>	NOTICE of Position on Settlement Discussions by FAIRFAX COUNTY SHERIFF'S DEPARTMENT, RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Braswell, Marina) (Entered: 06/04/2015)
06/23/2015	<u>1077</u>	MOTION for New Trial Date by B. DIGIROLAMO, DISTRICT OF COLUMBIA, FAIRFAX COUNTY SHERIFF'S DEPARTMENT, MICHAEL J. FITZGERALD, A. HARRISON, RICHARD MURPHY, NATIONAL PARK SERVICE, PETER J. NEWSHAM, CHARLES H. RAMSEY, M. SMITH, UNITED STATES OF AMERICA (Causey, William) Modified on 6/24/2015 (jf). (Entered: 06/23/2015)
06/24/2015	<u>1078</u>	Memorandum in opposition to re <u>1077</u> MOTION for New Trial Date filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Attachments: # <u>1</u> Text of Proposed Order)(Schwartz, Daniel) (Entered: 06/24/2015)
07/02/2015		MINUTE ORDER. Upon consideration of <u>1077</u> the defendants' motion and the plaintiffs' opposition thereto, the defendants' motion for a new trial date is granted. The parties are directed to confer and inform the Court of three mutually agreeable dates and times for a pretrial conference during the month of December 2015. The parties are further directed to propose to the Court mutually agreeable trial dates after January 19, 2016, which shall be scheduled subject to the Court's availability. The parties shall file their joint motion by no later than July 10, 2015. In view of the Court's granting of this motion, the pretrial conference scheduled to take place on July 23, 2015 is cancelled. Signed by Judge Emmet G. Sullivan on July 2, 2015. (lcegs1) (Entered: 07/02/2015)
07/09/2015	<u>1079</u>	Joint MOTION TO SET DATES FOR THE PRETRIAL CONFERENCE AND TRIAL by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Goldman, Heather) (Entered: 07/09/2015)
07/10/2015		MINUTE ORDER granting in part and denying in part <u>1079</u> the parties' joint motion to set dates for the pretrial conference and trial. The pretrial conference shall take place on December 15, 2015 at 11:00 am in Courtroom 24A. The dates proposed by counsel for trial are not acceptable to the Court. The trial will commence on January 11, 2016 at 9:00 am in Courtroom 24A. Signed by Judge Emmet G. Sullivan on July 10, 2015. (lcegs1) (Entered: 07/10/2015)
07/13/2015		Set/Reset Hearings: Pretrial Conference set for 12/15/2015 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. Jury Selection set for 1/11/2016 at 9:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 07/13/2015)
07/20/2015	<u>1080</u>	NOTICE of Available Mediation Dates by DISTRICT OF COLUMBIA (Causey, William) (Entered: 07/20/2015)
07/24/2015	<u>1081</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 07/24/2015)
07/24/2015		MINUTE ORDER granting <u>1081</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on July 24, 2015. (lcegs1) (Entered: 07/24/2015)

07/27/2015	<u>1082</u>	ENTERED IN ERROR.....Supplemental Record on Appeal transmitted to US Court of Appeals re Order on Motion for Attorney Fees ;USCA Case Number 0705306. (jf) Modified on 7/28/2015 (jf). (Entered: 07/27/2015)
11/14/2015	<u>1083</u>	Unopposed MOTION to Withdraw as Attorney by DISTRICT OF COLUMBIA (Frost, Shana) (Entered: 11/14/2015)
11/17/2015	<u>1084</u>	Consent MOTION for Attorney Fees by PETER J. NEWSHAM(In his official capacity as Assistant Chief of the Metropolitan Police Department, and in his individual and personal capacity) (Attachments: # <u>1</u> Text of Proposed Order)(Deso, Robert) (Entered: 11/17/2015)
11/17/2015	<u>1085</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICHARD MURPHY, NATIONAL PARK SERVICE, UNITED STATES OF AMERICA (Attachments: # <u>1</u> Mullenix v. Luna (slip op.))(Hudak, Brian) (Entered: 11/17/2015)
11/18/2015	<u>1086</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by B. DIGIROLAMO, DISTRICT OF COLUMBIA, MICHAEL J. FITZGERALD, A. HARRISON, M. SMITH (Attachments: # <u>1</u> Exhibit)(Causey, William) (Entered: 11/18/2015)
11/18/2015	<u>1087</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by CHARLES H. RAMSEY (Attachments: # <u>1</u> Mullenix v. Luna (slip op.))(Curry, Lauren) (Entered: 11/18/2015)
11/19/2015	<u>1088</u>	RESPONSE re <u>1087</u> NOTICE OF SUPPLEMENTAL AUTHORITY, <u>1086</u> NOTICE OF SUPPLEMENTAL AUTHORITY, <u>1085</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI. (Goldman, Heather) (Entered: 11/19/2015)
11/20/2015		MINUTE ORDER granting <u>1083</u> the District of Columbia's unopposed motion to permit Assistant Attorney General Shana Frost to withdraw as counsel in this matter. Signed by Judge Emmet G. Sullivan on November 20, 2015. (lcegs1) (Entered: 11/20/2015)
11/23/2015		MINUTE ORDER granting <u>1081</u> consent motion for attorney fees. Signed by Judge Emmet G. Sullivan on November 23, 2015. (lcegs1) (Entered: 11/23/2015)
11/30/2015		MINUTE ORDER. Due to the Court's calendar, which has been significantly impacted by an extremely time sensitive merger trial that commenced on November 9, 2015 and is still pending, it is necessary to reschedule the pretrial conference scheduled for December 15, 2015 and the trial scheduled to begin on January 11, 2016. The parties are directed to confer and inform the Court of three mutually agreeable dates and times during the month of March, 2016 for a pretrial conference. The parties are further directed to propose to the Court three mutually agreeable dates during the month of April, 2016 for the trial, which shall be scheduled subject to the Court's availability. The parties shall file their joint motion by no later than December 30, 2015. Signed by Judge Emmet G. Sullivan on November 30, 2015. (lcegs1) (Entered: 11/30/2015)
11/30/2015		Set/Reset Deadlines: Joint Motion due by 12/30/2015. (mac) (Entered: 11/30/2015)
12/07/2015	<u>1089</u>	NOTICE of Change of Address by Robert Edward Deso (Deso, Robert) (Entered: 12/07/2015)
12/29/2015	<u>1090</u>	Joint MOTION TO SET DATES FOR THE PRETRIAL CONFERENCE AND TRIAL by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Goldman, Heather) (Entered: 12/29/2015)
12/30/2015		MINUTE ORDER granting in part and denying in part <u>1090</u> the parties' joint motion to set dates for the pretrial conference and trial. The Court appreciates the parties' willingness to participate in mediation. In view of the posture of this case, however, the Court finds it appropriate to refer the parties to the Honorable James Robertson (Ret.), who is available to preside over mediation on the dates suggested by counsel (January 19, 25, and 26, 2016). It is the responsibility of the parties to arrange for mediation. Judge Robertson can be contacted at JAMS Arbitration and Mediation Services. The parties are directed to file a status report with the Court as soon as practicable following the mediation. The Court is unable to accommodate the pretrial conference and trial dates proposed by the parties. The pretrial conference will take place on April 20, 2016 at 2:00 pm in Courtroom 24(A). The trial will commence on May 17, 2016 at 9:30 am in Courtroom 24(A). Signed by Judge Emmet G. Sullivan on

		December 30, 2015. (lcegs1) (Entered: 12/30/2015)
12/30/2015		Set/Reset Hearings: Pretrial Conference set for 4/20/2016 at 02:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. Jury Trial set for 5/17/2016 at 09:30 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 12/30/2015)
01/06/2016	<u>1091</u>	TRANSCRIPT OF PROCEEDINGS before Judge Emmet G. Sullivan held on 05-29-15; Page Numbers: (1-28). Date of Issuance:1-6-16. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the Transcript Order Form.<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 1/27/2016. Redacted Transcript Deadline set for 2/6/2016. Release of Transcript Restriction set for 4/5/2016.(Wallace, Scott) (Entered: 01/06/2016)
01/26/2016	<u>1092</u>	MOTION to Withdraw as Attorney <i>Lauren Curry</i> by CHARLES H. RAMSEY (Attachments: # <u>1</u> Text of Proposed Order)(Curry, Lauren) (Entered: 01/26/2016)
01/27/2016	<u>1093</u>	NOTICE of Appearance by William Frederick Causey on behalf of CHARLES H. RAMSEY (Causey, William) (Entered: 01/27/2016)
01/27/2016		MINUTE ORDER granting <u>1092</u> defendant Charles H. Ramsey's motion to permit Attorney Lauren Curry to withdraw her appearance in this matter. Signed by Judge Emmet G. Sullivan on January 27, 2016. (lcegs1) (Entered: 01/27/2016)
02/02/2016		MINUTE ORDER. Counsel for plaintiffs called chambers to request a teleconference with the Court to provide an update on the status of the parties' mediation discussions. A teleconference shall be held on February 2, 2016 at 4:00 pm in Courtroom 24A. The parties are directed to contact Courtroom Deputy Mark Coates to obtain call-in information. Signed by Judge Emmet G. Sullivan on 2/2/2016. (lcegs1) (Entered: 02/02/2016)
03/03/2016		MINUTE ORDER. The Court, sua sponte, schedules a status hearing in this case on March 10, 2016 at 3:00 PM in Courtroom 26A. Signed by Judge Emmet G. Sullivan on March 3, 2016. (lcegs1) (Entered: 03/03/2016)
03/03/2016		Set/Reset Hearings: Status Conference set for 3/10/2016 at 3:00 PM in Courtroom 26A before Judge Emmet G. Sullivan. (mac) (Entered: 03/03/2016)
03/09/2016		MINUTE ORDER. In view of the call to Chambers this afternoon by counsel for plaintiffs and the United States, the status hearing scheduled for March 10, 2016 is cancelled. By no later than March 18, 2016, the parties are directed to submit a motion proposing three dates and times for a status hearing, which shall be scheduled at the convenience of the Court. Signed by Judge Emmet G. Sullivan on March 9, 2016. (lcegs1) (Entered: 03/09/2016)
03/18/2016	<u>1094</u>	Joint MOTION Joint Motion to Set Dates For Status Conference by RAYMING CHANG, AMY CHASTAIN, YOUNG CHOI, MEAGHAN ENRIGHT, LEANNE LEE, ELIZABETH L. YOUNG, CHRISTOPHER ZARCONI (Schwartz, Daniel) (Entered: 03/18/2016)
03/22/2016		MINUTE ORDER granting <u>1094</u> Joint Motion to Set Dates For Status Conference. A status conference shall take place on April 5, 2016 at 12:30 PM in Courtroom 24A. Signed by Judge Emmet G. Sullivan on 3/22/2016. (lcegs1) (Entered: 03/22/2016)
03/23/2016		Set/Reset Hearings: Status Conference set for 4/5/2016 at 12:30 PM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 03/23/2016)

04/05/2016		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 4/5/2016. (Court Reporter SCOTT WALLACE.) (mac) (Entered: 04/05/2016)
04/07/2016	<u>1095</u>	NOTICE of Settlement by RAYMING CHANG, YOUNG CHOI, LEANNE LEE, CHRISTOPHER ZARCONI (Attachments: # <u>1</u> Exhibit Settlement Agreement)(Kramer, Jacob) (Entered: 04/07/2016)