

APPEAL,CASECLOSED

**United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:12-cv-02039-GAG**

USA v. Commonwealth of Puerto Rico et al
Assigned to: Judge Gustavo A. Gelpi
rel Cases: 3:19-mc-00286-FAB
3:16-cv-02867-PAD
3:14-cv-01558-JAG

Case in other court: 13-02079
13-02306
18-01544

Cause: 28:1345 USA Plaintiff

Special Master

Dr. Alejandro Del Carmen

Date Filed: 12/21/2012
Date Terminated: 07/18/2013
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

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Interested Party

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Date Filed	#	Docket Text
12/21/2012	<u>1</u>	COMPLAINT against All Defendants, filed by USA. Service due by 4/25/2013, (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Category Sheet, # <u>3</u> Summons, # <u>4</u> Exhibit A-1: PRPD Findings Report_P.1, # <u>5</u> Exhibit A-2: PRPD Findings Report_P.2, # <u>6</u> Exhibit A-3: PRPD Findings Report_P.3)(Saucedo, Luis) (Entered: 12/21/2012)
12/21/2012	<u>2</u>	Joint MOTION Submitting Agreement for the Sustainable Reform of PRPD, Joint MOTION to Stay <i>Proceedings Until April 15, 2013</i> filed by Luis E. Saucedo on behalf of All Parties Suggestions in opposition/response due by 1/8/2013 (Attachments: # <u>1</u> Exhibit A-1: Agreement for the Sustainable Reform of PRPD_P.1, # <u>2</u> Exhibit A-2: Agreement for the Sustainable Reform of PRPD_P.2, # <u>3</u> Exhibit A-3: Agreement for the Sustainable Reform of PRPD_P.3)(Saucedo, Luis) (Entered: 12/21/2012)
12/26/2012	<u>3</u>	NOTICE OF JUDGE ASSIGNMENT Case has been assigned to Judge Gustavo A. Gelpi (ga) (Entered: 12/26/2012)
12/26/2012	<u>4</u>	Summons Issued as to Commonwealth of Puerto Rico (jla) (Entered: 12/26/2012)
12/27/2012	<u>5</u>	ORDER: Noted <u>2</u> Motion submitting; Granting <u>2</u> Motion to Stay. In deference to the recently elected and incoming Commonwealth government administration and its officials, the court will stay these proceedings until at least 4/15/13. Should the parties require additional time, they shall so request in a timely manner. Likewise, should the parties prior to April 15, 2013 require to meet with the undersigned, they shall so request. Signed by Judge Gustavo A. Gelpi on 12/27/2012. (TC) (Entered: 12/27/2012)
12/28/2012	<u>6</u>	ORDER: Requesting information from USA regarding past previous actions. Signed by Judge Gustavo A. Gelpi on 12/28/2012.(TC) (Entered: 12/28/2012)
12/30/2012	<u>7</u>	ORDER: Setting deadline for Amicus briefs. Signed by Judge Gustavo A. Gelpi on 12/30/2012.(TC) (Entered: 12/30/2012)

01/03/2013	<u>8</u>	NOTICE of Compliance with Court's December 30, 2012, Order by USA re <u>7</u> Order (Saucedo, Luis) (Entered: 01/03/2013)
01/03/2013	<u>9</u>	ORDER: The United States shall file statement on or before January 18, 2013 . Signed by Judge Gustavo A. Gelpi on 1/3/2013.(MTG) (Entered: 01/03/2013)
01/18/2013	<u>10</u>	AMENDED COMPLAINT against All Defendants, filed by USA.(Saucedo, Luis) (Entered: 01/18/2013)
01/18/2013	<u>11</u>	NOTICE of Compliance with Court's January 3, 2013 Order by USA re <u>9</u> Order (Saucedo, Luis) (Entered: 01/18/2013)
01/22/2013	<u>12</u>	NOTICE of Appearance for Defendants by Carlos Del-Valle-Cruz on behalf of All Defendants (Del-Valle-Cruz, Carlos) (Entered: 01/22/2013)
01/30/2013	<u>13</u>	MOTION Submitting Information on Civil Actions Alleging a Pattern or Practice of Police Misconduct re: <u>6</u> Order filed by Luis E. Saucedo on behalf of All Plaintiffs Suggestions in opposition/response due by 2/15/2013 (Attachments: # <u>1</u> Attachment: Civil Actions Filed by DOJ under Section 14141)(Related document(s) <u>6</u>) (Saucedo, Luis) (Entered: 01/30/2013)
01/31/2013	<u>14</u>	ORDER: Noted <u>13</u> Motion submitting information. Signed by Judge Gustavo A. Gelpi on 1/31/13. (CL) (Entered: 01/31/2013)
02/06/2013	<u>15</u>	ORDER: Requiring parties to submit joint proposed budget for implementation of the proposed agreement on or before 3/15/13 . Signed by Judge Gustavo A. Gelpi on 2/6/2013.(TC) Modified on 2/7/2013 as requested by Chambers to replace pdf due to added footnote (er). (Entered: 02/06/2013)
02/07/2013	<u>16</u>	NOTICE of Appearance by Sergio Perez on behalf of USA (Perez, Sergio) (Entered: 02/07/2013)
02/11/2013	<u>17</u>	ORDER: The court would like to hold a preliminary informal status/settlement conference with counsel for the parties during the month of March; specifically, any week except that of March 11th. This conference will be held in camera and is intended for the court to familiarize itself early on with any issues over which the parties may be in disagreement, or would like to address with the court. The court would also like to discuss with the parties the budget issue (See Docket No. 15). The court is extremely interested in helping the parties resolve any matters so that they subsequently can implement the agreement without court intervention, to the extent possible. The court would also like to set a proposed agenda so that this case may be resolved as soon as possible. The parties shall advise the court on or before 2/15/13 of two or more available dates. The court prefers to hold the conference in the mid-afternoon, but will be amenable to any other joint requests. It is strongly suggested that the Attorney General of Puerto Rico himself, as well as any other designees of the Governor, attend to make this a productive preliminary step. The parties, prior to this conference, shall meet in person to discuss and resolve as many matters as possible. Signed by Judge Gustavo A. Gelpi on 2/11/13. (CL) (Entered: 02/11/2013)
02/12/2013	<u>18</u>	NOTICE of Appearance by Gerardo A. De-Jesus-Annoni on behalf of All Defendants (De-Jesus-Annoni, Gerardo) (Entered: 02/12/2013)
02/15/2013	<u>19</u>	Joint Motion In Compliance with Court's 2/11/13 Order filed by Sergio Perez on behalf of All Parties Suggestions in opposition/response due by 3/4/2013 (Perez, Sergio) (Entered: 02/15/2013)
02/19/2013	<u>20</u>	NOTICE in Compliance with Court ORder regarding hold a preliminary informal status-settlement conference during the month of March. by All Defendants (De-Jesus-Annoni, Gerardo) Modified on 2/20/2013 to add text and as to capital letters (er). (Entered: 02/19/2013)
02/20/2013	<u>21</u>	ORDER noted <u>19</u> Motion In Compliance. Status Conference set for 3/20/2013 02:30 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Parties shall be present at Courtroom # 6, First Floor, Old San Juan Federal Courthouse. Once ready, the Court will meet with parties in conference room. Signed by Judge Gustavo A. Gelpi on 2/20/13. (cr) (Entered: 02/20/2013)

03/11/2013	<u>22</u>	NOTICE of Appearance by Samantha K. Trepel on behalf of USA (Trepel, Samantha) (Entered: 03/11/2013)
03/15/2013	<u>23</u>	Joint MOTION for extension of time until April 30, 2103 to Prepare Compliance Budget filed by Carlos Del-Valle-Cruz on behalf of All Parties Suggestions in opposition/response due by 4/1/2013 (Del-Valle-Cruz, Carlos) (Entered: 03/15/2013)
03/18/2013	24	ORDER: Granting <u>23</u> Motion for extension of time. Memorandum due by 4/30/2013. Conference set for 3/20/13 remains in effect. Signed by Judge Gustavo A. Gelpi on 3/18/2013. (TC) (Entered: 03/18/2013)
03/20/2013	<u>25</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 3/20/2013 in chambers. The Court discussed the preliminary settlement agreement with the parties. Further Status Conference set for 4/11/2013 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Present: See Attendance sheet. (cr) (Entered: 03/21/2013)
03/26/2013	<u>26</u>	First MOTION for Leave to File Document and to Appear as Amicus Curiae filed by Gregorio Igartua-De-La-Rosa on behalf of Gregorio Igartua-De La Rosa Suggestions in opposition/response due by 4/11/2013 (Attachments: # <u>1</u> Appendix I. Professional Credentials Supporting Appearance for Attorney Gregorio Igartua as Amicus Curiae, # <u>2</u> Appendix II. Brief of Amicus Curiae in Support of Puerto Rico as an Incorporated Territory of the United States)(Igartua-De-La-Rosa, Gregorio) Modified on 3/26/2013 as to capital letters (er). (Entered: 03/26/2013)
04/01/2013	<u>27</u>	Amicus Curiae Brief by Josue Gonzalez-Ortiz on behalf of American Civil Liberties Union. (Attachments: # <u>1</u> Exhibit Exhibits A and B, # <u>2</u> Affidavit Declaration of Josue Gonzalez-Ortiz) (Gonzalez-Ortiz, Josue) Modified on 4/2/2013 as to title (er). (Entered: 04/01/2013)
04/01/2013	<u>28</u>	Amicus Curiae Brief by Josue Gonzalez-Ortiz on behalf of American Civil Liberties Union. (Gonzalez-Ortiz, Josue) Modified on 4/2/2013 as to title (er). (Entered: 04/01/2013)
04/01/2013	<u>29</u>	MOTION for Leave to File and to Appear as Amicus Curiae filed by Jorge Diaz-Castro, Pro-se. Suggestions in opposition/response due by 4/18/2013 (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix)(er) (Entered: 04/02/2013)
04/01/2013	<u>30</u>	MOTION for Extension of Time to file Amicus Curiae Brief filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 4/18/2013 (er) (Entered: 04/02/2013)
04/02/2013	31	ORDER: Denying <u>29</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 4/2/2013. (TC) (Entered: 04/02/2013)
04/02/2013	32	ORDER: Denying <u>30</u> Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 4/2/2013. (TC) (Entered: 04/02/2013)
04/03/2013	33	ORDER: Noted <u>26</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 4/2/2013. (TC) (Entered: 04/03/2013)
04/03/2013	34	***VACATED PER ORDER DKT 35 ***ORDER: Amici ACLU (Docket No. 28) and Gregorio Igartua (Docket No. 26) are granted 20 and 10 minutes, respectively, to argue their positions on Wednesday, April 11, 2013 at 2:00 pm. This will occur immediately prior to the in camera status conference where only counsel for the United States and Commonwealth, along with their clients' representatives, will be present. The purpose of allowing these amici to argue prior to the conference is to give the parties the best perspective possible of the concerns and arguments raised in their briefs. The amici will be asked questions by the court, and the court will also allow counsel for the parties leeway to ask any questions. The date and time for amicus argument will not be continued. Any amici unable to attend will have its position considered based on the memoranda submitted. Signed by Judge Gustavo A. Gelpi on 4/3/2013.(TC) Modified on 4/3/2013 (er). (Entered: 04/03/2013)
04/03/2013	35	ORDER: Vacating Order at Docket No. 34. Signed by Judge Gustavo A. Gelpi on 4/3/2013.(TC) (Entered: 04/03/2013)

04/03/2013	<u>36</u>	ORDER: Setting date and time for hearing for amici. Signed by Judge Gustavo A. Gelpi on 4/3/2013.(TC) (Entered: 04/03/2013)
04/03/2013	<u>37</u>	MOTION Submitting Amicus Brief filed by Frank D. Inserni-Milam on behalf of S. Figueroa, R. Laviena, U. Mercado, W. Santos, P. Marrero, L. Matos, G. Rodriguez. Suggestions in opposition/response due by 4/19/2013 (Inserni-Milam, Frank) Modified on 7/2/2014 to correct typos (ov). (Entered: 04/03/2013)
04/04/2013	<u>38</u>	ORDER: Denying <u>37</u> Motion submitting amicus brief. (TC) (Entered: 04/04/2013)
04/11/2013	<u>39</u>	ORDER: Setting deadline for final proposed consent decree and budget proposal. Signed by Judge Gustavo A. Gelpi on 4/11/2013.(TC) (Entered: 04/11/2013)
04/11/2013	43	Minute Entry for proceedings held before Judge Gustavo A. Gelpi on 4/11/13. Present in Court were: AUSA Luis E. Saucedo. Atty Carlos del Valle on behalf of the defendants (PR)and Amicus Curiae Gregorio Igartua, prose and Atty Josue Gonzalez on behalf of ACLU. Arguments heard. Matter stand submitted. (Court Reporter Evily's Brathwaite.) (su) (Entered: 04/25/2013)
04/12/2013	40	ORDER – The court hereby orders that the transcript of oral arguments held on 4/11/13 of amicii ACLU and Gregorio Igartua be made of the record in this case. Signed by Judge Gustavo A. Gelpi on 4/12/13. (su)(E-Mail sent to Court Reporter Evily's Brathwaite) (Entered: 04/12/2013)
04/19/2013	<u>41</u>	MOTION for Reconsideration, re 32 Order on Motion for Extension of Time to File, 31 Order on Motion for Leave to File filed by Jorge Diaz-Castro, Pro se as Amicus Curiae. Suggestions in opposition/response due by 5/6/2013 (Attachments: # <u>1</u> Exhibit)(Related document(s) 32 , 31) (er) (Additional attachment(s) added on 7/29/2013: # <u>2</u> Appendix) (er). (Entered: 04/19/2013)
04/19/2013	42	ORDER: Denying <u>41</u> Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 4/19/13. (CL) (Entered: 04/19/2013)
04/29/2013	44	ORDER. Telephone Conference set for 4/30/2013 03:30 PM in GAG's Chambers before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 4/29/13.(cr) (Entered: 04/29/2013)
04/30/2013	<u>45</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Telephone Conference held on 4/30/2013. (cr) (Entered: 04/30/2013)
05/20/2013	<u>46</u>	MOTION for Leave to Appeal in Forma Pauperis filed by Jorge Diaz-Castro, Pro se (Amicus Curiae) Suggestions in opposition/response due by 6/6/2013 (Attachments: ***SELECTED PARTIES # <u>1</u> Affidavit, # <u>2</u> Exhibit)(er) (Entered: 05/21/2013)
05/21/2013	47	ORDER: Denying <u>46</u> Motion for Leave to Appeal. An amicus has no right to appeal. More so, purported amicus here did not comply with court's directives so as to appear as such. Signed by Judge Gustavo A. Gelpi on 5/21/2013. (MTG) (Entered: 05/21/2013)
05/28/2013	<u>48</u>	Joint MOTION for Extension of Time until July 1, 2013 to file Proposed Budget and Agreement filed by Luis E. Saucedo on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Suggestions in opposition/response due by 6/13/2013 (Saucedo, Luis) (Entered: 05/28/2013)
05/28/2013	49	ORDER granting as requested until July 1st, 2103 <u>48</u> Motion for Extension of Time to File Proposed Budget and Settlement Agreements Signed by Judge Gustavo A. Gelpi on 5/28/13. (Gelpi, Gustavo) (Entered: 05/28/2013)
06/26/2013	50	ORDER. Telephone Conference set for 6/27/2013 02:30 PM in GAG's Chambers before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 6/26/13.(cr) (Entered: 06/26/2013)
06/27/2013	<u>51</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Telephone Conference held on 6/27/2013. (cr) (Entered: 06/27/2013)
06/28/2013	<u>52</u>	***VACATED PER ORDER DKT <u>53</u> ***Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Telephone Conference held on 6/28/2013. Signed by Judge Gustavo A. Gelpi on 6/28/2013.(TC) Modified on 7/4/2013 (er). (Entered: 06/28/2013)

07/03/2013	<u>53</u>	ORDER: Vacating minutes entry for proceedings at Docket No. <u>52</u> . Amended minute entry attached herein. Signed by Judge Gustavo A. Gelpi on 6/28/13 .(TC) Modified on 7/8/2013 as to date signed (er). (Entered: 07/03/2013)
07/08/2013	<u>54</u>	AMENDED ORDER: Vacating minutes entry for proceedings at Docket No. <u>52</u> . Amended minute entry attached herein. Signed by Judge Gustavo A. Gelpi on 6/28/2013.(er) (Entered: 07/08/2013)
07/12/2013	<u>55</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Telephone Conference held on 7/12/2013. Signed by Judge Gustavo A. Gelpi on 7/12/2013.(TC) (Entered: 07/12/2013)
07/15/2013	56	ORDER. Settlement Conference reset for 7/17/2013 05:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 7/15/13.(cr) (Entered: 07/15/2013)
07/17/2013	<u>57</u>	Joint Motion for Conditional Dismissal and Entry of Agreement for the Sustainable Reform of the Puerto Rico Police Department by Commonwealth of Puerto Rico, Puerto Rico Police Department, USA. (Attachments: # <u>1</u> Agreement for the Sustainable Reform of the Puerto Rico Police Department) (Saucedo, Luis) Modified on 7/17/2013 as to event and title (er). (Entered: 07/17/2013)
07/17/2013	<u>58</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Settlement Conference held on 7/17/2013. (Court Reporter Amy Walker.) (cr) (Entered: 07/18/2013)
07/17/2013	59	ORDER granting <u>57</u> Motion to Dismiss. See (Dkt.58). Signed by Judge Gustavo A. Gelpi on 7/17/13. (cr) (Entered: 07/18/2013)
07/17/2013	<u>60</u>	SETTLEMENT AGREEMENT FOR THE SUSTAINABLE REFORM OF THE PUERTO RICO POLICE DEPARTMENT filed by all parties. (cr) (Entered: 07/18/2013)
07/17/2013	<u>61</u>	JUDGMENT CONDITIONALLY DISMISSING THE CASE. Signed by Clerk on 7/17/13.(cr) (Entered: 07/18/2013)
08/02/2013	<u>62</u>	MOTION to Strike Spanish documents Re: <u>41</u> MOTION for Reconsideration re 32 Order on Motion for Extension of Time to File, 31 Order on Motion for Leave to File, <u>46</u> MOTION for Leave to Appeal filed by Jorge Diaz-Castro, <u>29</u> MOTION for Leave to File Document filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 8/19/2013 (Related document(s) <u>41</u> , <u>46</u> , <u>29</u>) (er) (Entered: 08/05/2013)
08/02/2013	<u>63</u>	MOTION to Stay of Judgment Pending notice of Motion and Motion for Leave to Intervene Including any Appeals, re: <u>61</u> Judgment filed by Jorge Diaz-Castro, Pro se Suggestions in opposition/response due by 8/19/2013 (Attachments: # <u>1</u> Exhibit Memorandum of Law in Support)(Related document(s) <u>61</u>) (er) (Entered: 08/05/2013)
08/05/2013	64	ORDER: Finding as moot <u>62</u> Motion to Strike. These documents were not considered by the court in approving the agreement. Signed by Judge Gustavo A. Gelpi on 8/5/13. (CL) (Entered: 08/05/2013)
08/05/2013	65	ORDER: Denying <u>63</u> Motion to Stay. Signed by Judge Gustavo A. Gelpi on 8/5/13. (CL) (Entered: 08/05/2013)
08/05/2013	<u>66</u>	MOTION to Intervene under Federal Rule of Civil PRocedue 24 filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 8/22/2013 (Attachments: # <u>1</u> Memorandum of Law in Support, # <u>2</u> Appendix IV)(er) (Entered: 08/07/2013)
08/07/2013	67	ORDER: Denying <u>66</u> Motion to Intervene. Signed by Judge Gustavo A. Gelpi on 8/7/2013. (TC) (Entered: 08/07/2013)
08/12/2013	<u>68</u>	MOTION for Leave to Appeal Denial of Motion for Leave to Intervene in Forma Pauperis filed by Jorge Diaz-Castro, Pro-se, re <u>66</u> Motion to Intervene. Suggestions in opposition/response due by 8/29/2013 (er) (Entered: 08/13/2013)
08/12/2013		***SEE IMAGE ON DKT. # <u>68</u> *** NOTICE OF APPEAL as to 67 Order on Motion to Intervene filed by Jorge Diaz-Castro, pro se. (xi) (Entered: 08/14/2013)

08/13/2013	69	ORDER: Granting <u>68</u> Motion for Leave to Appeal in forma pauperis, based on representation made at Docket No. 46-1. Signed by Judge Gustavo A. Gelpi on 8/13/2013. (TC) (Entered: 08/13/2013)
08/16/2013	<u>70</u>	MOTION to Amend Judgment Pending an Appeal, re <u>66</u> Motion for Leave to Intervene filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 9/3/2013 (Attachments: # <u>1</u> Memorandum of Law in Support)(er) (Entered: 08/19/2013)
08/22/2013	71	ORDER: Denying <u>70</u> Motion to Alter Judgment. Signed by Judge Gustavo A. Gelpi on 8/22/2013. (TC) (Entered: 08/22/2013)
08/30/2013	<u>72</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>68</u> Notice of Appeal [Docket Entries 67, 68, 69 & 71] (xi) (Entered: 08/30/2013)
09/03/2013	73	USCA Case Number 13-2079 for <u>68</u> Notice of Appeal filed by Jorge Diaz-Castro. (xi) (Entered: 09/03/2013)
09/03/2013	<u>74</u>	NOTICE of <i>Extended Medical Leave</i> by All Defendants (Del-Valle-Cruz, Carlos) (Entered: 09/03/2013)
09/13/2013	<u>75</u>	Minute Entry for status conference held 9/13/13 held before Judge Gustavo A. Gelpi. (TC) (Entered: 09/13/2013)
10/07/2013	<u>76</u>	NOTICE OF APPEAL as to 67 Order on Motion to Intervene by Jorge Diaz-Castro, Pro se. (er) (Entered: 10/08/2013)
10/15/2013	<u>77</u>	MOTION requesting Transcripts at Government Expense filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 10/31/2013 (er) (Entered: 10/16/2013)
10/16/2013	78	ORDER: Denying <u>77</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi on 10/16/2013. (TC) (Entered: 10/16/2013)
10/18/2013	<u>79</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>76</u> Notice of Appeal [Docket Entries 67 & 76] s/c: Jorge Diaz-Castro, P. O. Box 9021288, San Juan, P. R. 00902-1288. (xi) (Entered: 10/18/2013)
10/21/2013	80	USCA Case Number 13-2306 for <u>76</u> Notice of Appeal filed by Jorge Diaz-Castro. (xi) (Entered: 10/21/2013)
10/24/2013	<u>81</u>	Minute Entry for proceedings of Telephone Conference with the parties before Judge Gustavo A. Gelpi on 10/23/2013. (TC) Modified on 10/24/2013 to add text (er). (Entered: 10/24/2013)
10/25/2013	82	ORDER : Status Conference set for 10/30/2013 at 5:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/25/2013.(al) (Entered: 10/25/2013)
10/30/2013	<u>83</u>	Joint MOTION requesting Order <i>Appointing Juan Mattos, Jr., as Technical Compliance Advisor</i> filed by Luis E. Saucedo on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Suggestions in opposition/response due by 11/15/2013 (Attachments: # <u>1</u> Exhibit Juan Mattos, Jr. Resume)(Saucedo, Luis) (Entered: 10/30/2013)
10/30/2013	84	ORDER: Granting <u>83</u> Motion requesting Order appointing Juan Matos, Jr. as Technical Compliance Advisor. Signed by Judge Gustavo A. Gelpi on 10/30/2013. (MET) (Entered: 10/30/2013)
10/30/2013	<u>85</u>	ORDER: Appointing Technical Compliance Advisor. Signed by Judge Gustavo A. Gelpi on 10/30/2013.(MET) (Entered: 10/30/2013)
10/30/2013	<u>86</u>	AMENDED ORDER: Appointing Juan Mattos, Jr. as Technical Compliance Advisor. Replacing document at <u>1264</u> to correct unintentional omission. Signed by Judge Gustavo A. Gelpi on 10/30/2013.(MET) Modified on 10/31/2013 to add text (er). (Entered: 10/30/2013)
10/30/2013	92	Minute Entry for proceedings held before Judge Gustavo A. Gelpi. Status Conference held on 10/30/2013. Present were: Luis E. Salcedo, Sergio Perez, Gilberto Marxuach, Hector Pesquera, Gerardo De Jesus-Annoni and Luis Sanchez-Betances. Parties

		discussed the proposed appointment of USM Juan Mattos as Technical Compliance Advisor for the Puerto Rico Police Department. The Court informed the parties that an order approving the selection of Juan Mattos was entered at docket #84, the same was read in open court. (Court Reporter Evylis Brathwaite.) (al) (Entered: 11/08/2013)
11/04/2013	<u>87</u>	NOTICE OF APPEARANCE filed by Beatriz Annexy-Guevara on behalf of Commonwealth of Puerto Rico Suggestions in opposition/response due by 11/21/2013 (Annexy-Guevara, Beatriz) Modified on 11/5/2013 as to title (er). (Entered: 11/04/2013)
11/04/2013	<u>88</u>	MOTION to Withdraw Attorney as to Frank D. Inserni-Milam filed by Frank D. Inserni-Milam on behalf of S. Figueroa, R. Laviena, U. Mercado, W. Santos, P. Marrero, L. Matos, G. Rodriguez Suggestions in opposition/response due by 11/21/2013 (Inserni-Milam, Frank) (Entered: 11/04/2013)
11/05/2013	89	ORDER: Granting <u>88</u> Motion to Withdraw as Attorney. Attorney Frank D. Inserni-Milam terminated. Signed by Judge Gustavo A. Gelpi on 11/4/2013. (MET) Modified on 11/6/2013 to correct attorney's name. (er). (Entered: 11/05/2013)
11/06/2013	<u>90</u>	MOTION Requesting Information from the Record, filed by Jorge Diaz-Castro. Suggestions in opposition/response due by 11/25/2013. (Attachments: # <u>1</u> Memorandum of Law in Support)(gr) (Entered: 11/06/2013)
11/08/2013	91	ORDER as to <u>90</u> Motion for Miscellaneous Relief- Granted as follows. The court will order for the record the preparation of transcripts of all in court proceedings in this case on or before December 1, 2013, so that these form part of the record of this case. In chambers and telephone status conferences are not transcribed, however, the corresponding minutes are part of the record. There are no sealed documents in this case. Signed by Judge Gustavo A. Gelpi on 11/8/13. (al) (Entered: 11/08/2013)
11/15/2013	<u>93</u>	MOTION to Clarify and Memorandum of Law filed by Jorge Diaz-Castro, Pro se Suggestions in opposition/response due by 12/5/2013 (Attachments: # <u>1</u> Appendix, # <u>2</u> Memorandum of Law)(er) (Entered: 11/18/2013)
11/18/2013	94	ORDER noted <u>93</u> Motion to clarify. All transcripts will be prepared and made part of record as per Court's orders. Signed by Judge Gustavo A. Gelpi on 11/18/2013. (al) (Entered: 11/18/2013)
11/25/2013	<u>95</u>	MOTION requesting a Statement of Facts and/or Issues filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 12/12/2013 (Attachments: # <u>1</u> Appendix Memorandum of Law)(er) (Entered: 11/26/2013)
11/26/2013	96	ORDER: Denying <u>95</u> Motion requesting Order. All transcripts of in court proceedings will be made part of the record once ready. There are no other transcripts. The court further notes that Mr. Diaz Castro sought to intervene as a party on 8/2/13 (Docket No. <u>63</u>). This was AFTER the Court had accepted the agreement between the USA and PR (Docket Nos. <u>60</u> , <u>61</u>) and much after the court had denied his belated attempt to properly appear as an amicus after the 4/1/13 deadline (set as 4/1/13 at Docket <u>7</u>) which was posted on the USDOJ web site (Docket <u>8</u>) (contrary to timely appearing amici ACLU and Gregorio Igartua -- see Docket Nos. <u>25</u> , <u>26</u> and <u>27</u>). Here, Mr. Diaz Castro appeared as a purported amicus on 4/1/13, however, requested and extension of time which was denied (see Docket Nos. <u>29</u> , <u>20</u> , 31 and 32). Another untimely amicus motion on behalf of other citizens was also denied (Docket Nos. <u>37</u> , <u>38</u>). The court further notes that Mr. Diaz Castro is not an attorney, but rather a lobbyist who sought to directly represent the interests of the PRPD officers in this case, who did not file any amicus brief, nor sought to intervene. (See Docket No. <u>29</u> at page 4 wherein Diaz Castro so admits). Signed by Judge Gustavo A. Gelpi on 11/26/2013. (MET) (Entered: 11/26/2013)
11/27/2013	<u>97</u>	Supplemental Record on Appeal transmitted to US Court of Appeals Re <u>76</u> Notice of Appeal filed by Jorge Diaz-Castro [Docket Entry 96] (xi) (Entered: 11/27/2013)
12/02/2013	<u>98</u>	Transcript of Status Conference - TCA Appointment held on 10/30/2013, before Judge Gustavo A. Gelpi. Court Reporter/Transcriber EE BRATHWAITE, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request

		Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 12/26/2013. Redacted Transcript Deadline set for 1/7/2014. Release of Transcript Restriction set for 3/6/2014. (eeb) (Entered: 12/02/2013)
12/02/2013	<u>99</u>	MOTION for Preliminary Declaratory and Injunctive Relief, Pendente Lite filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 12/19/2013 (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum of Law in Support)(er) (Entered: 12/04/2013)
12/04/2013	<u>101</u>	MOTION to Amend/Correct Re: <u>99</u> MOTION for Preliminary Injunction filed by Jorge Diaz-Castro filed by Jorge Diaz-Castro, Pro se. Suggestions in opposition/response due by 12/20/2013 (Related document(s) <u>99</u>) (er) (Entered: 12/05/2013)
12/05/2013	100	ORDER: Denying <u>99</u> Motion for Preliminary Injunction. Signed by Judge Gustavo A. Gelpi on 12/5/2013. (MET) (Entered: 12/05/2013)
12/06/2013	102	ORDER: Noted <u>101</u> Motion to Amend/Correct. However, denial of preliminary injunction at Docket No. 100 stands. Signed by Judge Gustavo A. Gelpi on 12/6/2013. (MET) (Entered: 12/06/2013)
12/18/2013	103	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 12/18/2013. Judge and parties were present to express about the matters discussed at the last status conference, parties informed matters are moving along. A Further Status Conference date will be set for the end of January. (al) (Entered: 12/19/2013)
01/16/2014	<u>104</u>	MOTION requesting Order, either reconsideration of mot or requesting further clarification of order filed by Jorge Diaz-Castro, pro-se. Suggestions in opposition/response due by 2/3/2014 (np) (Entered: 01/17/2014)
01/17/2014	<u>105</u>	USCA JUDGMENT as to <u>68</u> Notice of Appeal filed by Jorge Diaz-Castro, <u>76</u> Notice of Appeal filed by Jorge Diaz-Castro; The district court's denial of Diaz-Castro's motion to intervene is AFFIRMED. (xi) (Entered: 01/17/2014)
01/21/2014	106	ORDER: Denying <u>104</u> Motion requesting Order. The court also notes appeal from court's denial of intervention order was denied. (See Docket No. <u>105</u> .) Signed by Judge Gustavo A. Gelpi on 1/21/2014. (MET) (Entered: 01/21/2014)
02/21/2014	<u>107</u>	ORDER: Informing resignation of TCA. Signed by Judge Gustavo A. Gelpi on 2/21/2014.(MET) (Entered: 02/21/2014)
02/28/2014	<u>108</u>	MOTION to Substitute Attorney Brian D. Buehler filed by Brian D. Buehler on behalf of USA Suggestions in opposition/response due by 3/17/2014 (Buehler, Brian) (Entered: 02/28/2014)
03/03/2014	109	ORDER: Noted <u>108</u> Motion to Substitute Attorney. Signed by Judge Gustavo A. Gelpi on 3/3/2014. (MET) (Entered: 03/03/2014)
04/07/2014	110	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Telephone Conference held on 4/7/2014. A telephone conference was held today at 4:00pm, present were attorneys Beatriz Annexy, PR Dept of Justice; Luis Sancedo, US Department of Justice and Brian Buehler, US Department of Justice. The Court discussed with counsels the appointment of a new TCA. The Court granted the parties until May 15, 2014 to recommend one or more candidates. If necessary, the Court will extend this period. (al) (Entered: 04/07/2014)
04/08/2014	<u>111</u>	***FILED IN ERROR***WRONG PDF***MOTION for Intrajurisdictional Certification to the Puerto Rico Supreme Court filed by Jorge Diaz-Castro. Suggestions in opposition/response due by 4/24/2014 (su) Modified on 4/11/2014 (su). (Entered: 04/10/2014)
04/08/2014	<u>112</u>	MOTION for Intrajudicial Certification to PR Supreme Court filed by Jorge Diaz-Castro, pro se. Suggestions in opposition/response due by 4/24/2014 (su)

		(Entered: 04/11/2014)
04/11/2014		NOTICE of Docket Text Modification by Deputy Clerk re: <u>111</u> MOTION ***FILED IN ERROR***WRONG PDF***. (su) (Entered: 04/11/2014)
04/11/2014	<u>113</u>	ORDER: Denying <u>112</u> Motion requesting Order. Mr Diaz Castro is not a party, therefore, he has no standing to request certification to the Puerto Rico Supreme Court. More so, in any event, there are no issues before the court at this time that warrant any certification. Signed by Judge Gustavo A. Gelpi on 4/11/2014. (MET) (Entered: 04/11/2014)
04/15/2014	<u>114</u>	MANDATE of USCA as to <u>68</u> Notice of Appeal filed by Jorge Diaz-Castro, <u>76</u> Notice of Appeal filed by Jorge Diaz-Castro; The district court's denial of Diaz-Castro's motion to intervene is AFFIRMED. RE: <u>105</u> USCA JUDGMENT. (xi) (Entered: 04/15/2014)
04/15/2014		Appeal Record Returned: <u>68</u> Notice of Appeal filed by Jorge Diaz-Castro, <u>76</u> Notice of Appeal filed by Jorge Diaz-Castro RE: <u>97</u> Supplemental ROA Sent to USCA, <u>79</u> Appeal Record Sent to USCA, <u>105</u> USCA Judgment, <u>72</u> Appeal Record Sent to USCA, <u>114</u> USCA Mandate. (xi) (Entered: 04/15/2014)
05/08/2014		Mail sent to Jorge Diaz Castro re 113 Order was returned as undeliverable. Mail resent to P.O. Box 9021288, San Juan, PR 00902-1288. (ni) (Entered: 05/08/2014)
05/14/2014	<u>115</u>	MINUTES AND ORDER: Regarding status of appointment of TCA. Signed by Judge Gustavo A. Gelpi on 5/14/2014. (MET) (Entered: 05/14/2014)
05/27/2014	<u>116</u>	NOTICE of Appearance by Evelyn Aimee De Jesus-Rodriguez on behalf of Community Interaction Council-Caguas Region (De Jesus-Rodriguez, Evelyn) (Entered: 05/27/2014)
05/27/2014	<u>117</u>	MOTION to Enforce Judgment filed by Evelyn Aimee De Jesus-Rodriguez on behalf of Community Interaction Council-Caguas Region Suggestions in opposition/response due by 6/12/2014 (De Jesus-Rodriguez, Evelyn) (Entered: 05/27/2014)
05/27/2014	<u>118</u>	ORDER: Denying <u>117</u> Motion to Enforce Judgment. CIC-Caguas is not a party to this action, hence it has no standing at this time to ask for enforcement. Notwithstanding, the court notes its concerns, many of which are shared. Counsel De Jesus Rodriguez shall be removed as counsel of record in this action. Signed by Judge Gustavo A. Gelpi on 5/27/2014. (MET) (Entered: 05/27/2014)
05/27/2014	<u>119</u>	ORDER: Regarding PRPD Report due August 1, 2014. Signed by Judge Gustavo A. Gelpi on 5/27/2014. (MET) (Entered: 05/27/2014)
05/28/2014	<u>126</u>	LETTER to Hon. Attorney General of US Eric Holder from President of Trustees University College of Criminal Justice. (Attachments: # <u>1</u> Excerpt of Investigation of the PR Police Dept. dated 9/5/11, # <u>2</u> Senado de Puerto Rico P.del S.1065 dated 4/30/14 LEY, # <u>3</u> Camara de Representantes P.de la C. 1895 dated 4/30/14) (su) (Entered: 06/06/2014)
06/02/2014	<u>120</u>	MINUTE AND ORDER. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/02/2014)
06/03/2014	<u>121</u>	MINUTES: In camera meeting regarding TCA appointment. Signed by Judge Gustavo A. Gelpi Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 06/03/2014)
06/04/2014	<u>122</u>	Joint MOTION requesting Order of Appointment for TCA filed by Luis E. Saucedo on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Suggestions in opposition/response due by 6/23/2014 (Attachments: # <u>1</u> Exhibit Claudio CV)(Saucedo, Luis) (Entered: 06/04/2014)
06/05/2014	<u>123</u>	ORDER: Granted <u>122</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 06/05/2014)
06/05/2014	<u>124</u>	ORDER: Colonel (Ret.) Arnaldo Claudio's joint selection by the governments of the Commonwealth of Puerto Rico and the United States to serve as the Technical Compliance Advisor ("TCA") is hereby APPROVED by the Court. Signed by Judge Gustavo A. Gelpi (GDM) (Main Document 124 replaced on 6/5/2014) (li). Modified

		on 6/5/2014: By Order of Judge Gustavo Gelpi, this Order has been amended to add the word "neither" on page 2, line 5. (li). (Entered: 06/05/2014)
06/06/2014	<u>125</u>	ORDER: In camera conference to be held with Amicus the American Civil Liberties Union, the TCA, and counsel for the parties. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 06/06/2014)
06/06/2014	127	ORDER re <u>126</u> LETTER to Attorney General. Signed by Judge Gustavo A. Gelpi on 5/28/14.(su) (Entered: 06/06/2014)
06/06/2014	<u>128</u>	NOTICE of Documents filed at the Supreme Court of the United States by Jorge Diaz-Castro, pro se. (Attachments: # <u>1</u> Supplement) (su) (Entered: 06/09/2014)
06/09/2014	<u>129</u>	First MOTION Requesting Transcripts of Hearing filed by Gregorio Igartua-De-La-Rosa on behalf of Gregorio Igartua-De La Rosa Suggestions in opposition/response due by 6/26/2014 (Igartua-De-La-Rosa, Gregorio) (Entered: 06/09/2014)
06/09/2014	130	ORDER noted <u>129</u> Motion for Miscellaneous Relief Noted. The transcript is being prepared. Signed by Judge Gustavo A. Gelpi on 6/9/14. (al) (Entered: 06/09/2014)
06/16/2014	<u>131</u>	Transcript of Proceedings held on 04/11/2013, before Judge Gustavo Gelpi. Court Reporter/Transcriber EE BRATHWAITE, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/10/2014. Redacted Transcript Deadline set for 7/21/2014. Release of Transcript Restriction set for 9/18/2014. (eec) (Entered: 06/16/2014)
06/17/2014	<u>132</u>	ORDER regarding TCA interviews by the media. Signed by Judge Gustavo A. Gelpi(MET) (Entered: 06/17/2014)
06/17/2014	<u>133</u>	MOTION to Amend/Correct Re: <u>128</u> NOTICE of Documents filed at the Supreme Court of the United States filed by Jorge Diaz-Castro, pro se. (Related document(s) <u>128</u>) (su) (Entered: 06/20/2014)
06/20/2014	<u>135</u>	MOTION to Appoint Counsel filed by Jorge Diaz-Castro, pro se. Suggestions in opposition/response due by 7/10/2014 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(su) (Entered: 06/24/2014)
06/23/2014	134	ORDER: Denying <u>133</u> Motion to Amend/Correct. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/23/2014)
06/25/2014	136	ORDER: Denying <u>135</u> Motion to Appoint Counsel. While the court does not question Attorney Torruella's qualifications, it will not appoint him to represent Mr. Diaz Castro on a pro bono basis. The court re-incorporates all its earlier orders denying Diaz Castro intervention in this case. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 06/25/2014)
06/26/2014	<u>137</u>	Joint MOTION for Leave to File Spanish language documents <i>Exhibit 1 to Stipulation</i> , Joint MOTION Submitting Stipulation on TCA Payments filed by Brian D. Buehler on behalf of All Parties. Suggestions in opposition/response due by 7/14/2014 (Attachments: # <u>1</u> Joint Stipulation on TCA Payments)(Buehler, Brian) Modified on 6/27/2014 as to filers (mr). (Entered: 06/26/2014)
06/26/2014	138	ORDER re <u>137</u> Joint MOTION for Leave to File Spanish language documents <i>Exhibit 1 to Stipulation</i> Joint MOTION Submitting Stipulation on TCA Payments filed by USA Order: the Stipulation is hereby Noted and Approved. The signed order shall issue forthwith. Spanish language documents are allowed. No translation need be filed at this time. Signed by Judge Gustavo A. Gelpi on 6/26/14.(al) (Entered: 06/26/2014)
06/26/2014	<u>139</u>	JOINT STIPULATION AND ORDER ON TCA PAYMENTS Signed by Judge Gustavo A. Gelpi on 6/26/2014.(al) (Entered: 06/26/2014)

06/27/2014	<u>140</u>	MOTION to Deposit Funds <i>for TCA Office's Budget</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 7/14/2014 (Annexy-Guevara, Beatriz) (Entered: 06/27/2014)
06/27/2014		DEPOSIT of Funds fr: Beatriz Annexy, Esq. in the amount of \$ 1,500,000.00, receipt number PRX100027050. (Re:dk.140) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 7/10/2014** (jla) (Entered: 06/27/2014)
06/27/2014	<u>141</u>	ORDER: The parties are directed to review this order. Signed by Judge Gustavo A. Gelpi on 6/27/14. (CL) (Entered: 06/27/2014)
06/27/2014	142	ORDER: Granting <u>140</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 6/27/14. (CL) (Entered: 06/27/2014)
07/01/2014	<u>144</u>	MOTION for Disbursement of Initial Allocation of Resources filed by Arnaldo Claudio, TCA. Suggestions in opposition/response due by 7/18/2014. (mrb) (Entered: 07/02/2014)
07/01/2014	<u>145</u>	MOTION for Disbursement of Initial Office Expenses filed by Arnaldo Claudio, TCA. Suggestions in opposition/response due by 7/18/2014. (Attachments: # <u>1</u> Exhibit) (mrb) (Entered: 07/02/2014)
07/01/2014	<u>146</u>	MOTION for Disbursement of Monthly Expenses filed by Arnaldo Claudio, TCA. Suggestions in opposition/response due by 7/18/2014. (mrb) (Entered: 07/02/2014)
07/02/2014	<u>143</u>	ORDER amending Order at Docket No. <u>141</u> . Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/02/2014)
07/02/2014	147	ORDER: Granted <u>144</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/02/2014)
07/02/2014	148	ORDER: Granted <u>145</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/02/2014)
07/02/2014	149	ORDER: Granted <u>146</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/02/2014)
07/02/2014	150	ORDER as to Orders entered at Docket Nos. 147 , 148 , and 149 . The Clerk of the Court shall proceed to promptly issue the corresponding payments approved by the Court in checks made out to TCAPR Corporation. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 07/02/2014)
07/07/2014	<u>151</u>	ADDENDUM to invoice dated 7/1/14 that includes TCA Office Certification (Invoice for Initial Allocation of Resources), filed by TCA Office. (su) (Entered: 07/07/2014)
07/07/2014	<u>152</u>	ADDENDUM to invoice dated 7/1/14 (Court Monitor's Expenses for 6/6/14 to 6/30/14) that includes TCA Office Certification. (Request for approval and payment of initial office expenses) filed by TCA Office. (su) (Entered: 07/07/2014)
07/07/2014	<u>153</u>	ADDENDUM to invoice dated 7/1/14 that includes TCA Office Certification. (Request for payment of monthly expenses pursuant to <u>139</u> Order), filed by TCA Office. (su) (Entered: 07/07/2014)
07/09/2014	<u>154</u>	NOTICE of Appearance by Xiomara Colon-Rodriguez on behalf of Reform Unit of the PR Police Dept (su) (Entered: 07/09/2014)
07/28/2014	<u>158</u>	NOTICE OF DOCUMENTS FILED AT THE SUPREME COURT OF UNITED STATES by Jorge Diaz-Castro, Pro Se. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B-1, # <u>3</u> Appendix B-2, # <u>4</u> Appendix A 1 to 3, # <u>5</u> Appendix B 1 to 3, # <u>6</u> Appendix C 1-2, # <u>7</u> Appendix D 1 to 3, # <u>8</u> Appendix E 1 to 47, # <u>9</u> Appendix F 1 to 9, # <u>10</u> Appendix G 1 to 20, # <u>11</u> Appendix H 1 to 21, # <u>12</u> Appendix G 1 to 41, # <u>13</u> Appendix J 1 to 5) (su) (Entered: 08/04/2014)
07/31/2014	<u>155</u>	NOTICE of Appearance by Zazy I. Lopez on behalf of USA (Lopez, Zazy) (Entered: 07/31/2014)
08/01/2014	<u>156</u>	Motion In Compliance <i>with Dkt. 119</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 8/18/2014 (Annexy-Guevara, Beatriz) (Entered: 08/01/2014)

08/01/2014	<u>157</u>	ORDER: Noted <u>156</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 08/01/2014)
08/06/2014	<u>161</u>	MOTION for Disbursement of Office Expenses for the month of August 2014 filed by Arnaldo Claudio, on behalf of TCA Office. (su) (Entered: 08/11/2014)
08/08/2014	<u>159</u>	MOTION Submitting PRPD's Progress Report on the Agreement on the Sustainable Reform filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 8/25/2014 (Attachments: # <u>1</u> Exhibit 1)(Annexy-Guevara, Beatriz) (Entered: 08/08/2014)
08/08/2014	160	ORDER: Noted <u>159</u> Motion submitting. This report is thus made public. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 08/08/2014)
08/11/2014	162	ORDER: Granting <u>161</u> Motion for Disbursement of Funds. The Clerk of court shall issue the totality of the payment in a single check. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 08/11/2014)
08/15/2014	<u>163</u>	MINUTES AND ORDER Regarding TCA team. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 08/15/2014)
09/04/2014	<u>164</u>	MOTION Requesting Approval and Payment of Expenses for August 2014 filed by TCA, Arnaldo Claudio (Attachments: # <u>1</u> TCAPR Contract #005, # <u>2</u> TCAPR Contract #006, # <u>3</u> TCAPR Contract #007, # <u>4</u> TCAPR Contract #008, # <u>5</u> TCAPR Contract #009, # <u>6</u> TCAPR Contract #010)(su) (Additional attachment(s) added on 9/5/2014: AS ***SELECTED PARTIES*** # <u>7</u> Confidentiality Agreement between TCAPR Corp and Linda Navedo-Cortes, # <u>8</u> Confidentiality Agreement between TCAPR Corp and Gerard LaSalle, # <u>9</u> Confidentiality Agreement between TCAPR Corp and Rafael E. Ruiz, # <u>10</u> Confidentiality Agreement between TCAPR Corp and Marcos E. Soler, # <u>11</u> Confidentiality Agreement between TCAPR Corp and John J. Romero, # <u>12</u> Confidentiality Agreement between TCAPR Corp and Alan C. Youngs, # <u>13</u> Dogde Caravan Lease, # <u>14</u> Time Sheet of Hector Diaz (Driver), # <u>15</u> Total Lulu S/S, # <u>16</u> Payment Received from Corporacion del Fondo del Seguro del Estado, # <u>17</u> "Agenda for the Month of August 2014) (su). Modified to add Agreements as ***SELECTED PARTIES*** on 9/5/2014 (su). (Entered: 09/05/2014)
09/04/2014	<u>165</u>	MOTION Requesting Payment of Expenses for the Month of August 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 09/05/2014)
09/08/2014	166	ORDER granting <u>164</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/8/14. (al) (Entered: 09/08/2014)
09/08/2014	167	ORDER granting <u>165</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/8/14. (al) (Entered: 09/08/2014)
10/06/2014	<u>168</u>	MOTION for Disbursement of Monthly Expenses for the month of September 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoice)(cm) (Entered: 10/07/2014)
10/06/2014	<u>169</u>	MOTION for Disbursement of Funds requesting approval and payment of variable expenses for September 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoice)(cm) (Entered: 10/07/2014)
10/07/2014	172	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: In Camera Conference held on 10/7/2014. The Court met In Camera with TCA, Department of Justice and PRPD Union Members. (al) (Entered: 10/08/2014)
10/08/2014	170	ORDER granting <u>168</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/8/14. (al) (Entered: 10/08/2014)
10/08/2014	171	ORDER granting <u>169</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/8/14. (al) (Entered: 10/08/2014)
10/16/2014	<u>173</u>	MOTION Submitting Additional Information Ammending Invoices re: <u>169</u> MOTION for Disbursement of Funds filed by Arnaldo Claudio, <u>168</u> MOTION for Disbursement of Funds filed by Arnaldo Claudio, filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(Related document(s) <u>169</u> , <u>168</u>) (su) (Entered: 10/20/2014)

10/16/2014	<u>174</u>	Mail sent to Jorge Diaz-Castro was returned as undeliverable. Re: Orders 170, 171 and 172. The same was re-sent to P.O. Box 9021288 San Juan, PR 00902-1288. (su) (Entered: 10/20/2014)
10/21/2014	175	ORDER NOTED AND GRANTED <u>173</u> Motion submitting Additional Information Ammending Invoices Signed by Judge Gustavo A. Gelpi on 10/21/14. (al) (Entered: 10/21/2014)
10/30/2014	<u>176</u>	MOTION to Deposit Funds <i>to cover expenses for June 2014</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 11/17/2014 (Annexy-Guevara, Beatriz) (Entered: 10/30/2014)
10/31/2014	177	ORDER: Noted <u>176</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 10/31/2014)
11/03/2014		DEPOSIT of Funds in the amount of \$ 100,000.00, receipt number PRX100030462, (Re:dk.176) Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. **FUNDS WILL BE AVAILABLE AFTER 11/15/2014** (jla) (Entered: 11/03/2014)
11/12/2014	<u>178</u>	MOTION Submitting Invoice Request for Approval and Payment of Expenses Suggestions in opposition/response due by 12/1/2014 (al) (Entered: 11/12/2014)
11/12/2014	179	ORDER granting <u>178</u> Motion submitting Invoice Signed by Judge Gustavo A. Gelpi on 11/12/14. (al) (Entered: 11/12/2014)
11/18/2014	180	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: The Court met In Camera with TCA Court Team, Department of Justice and Community Leaders on 11/18/2014. (al) (Entered: 11/18/2014)
12/05/2014	<u>181</u>	INFORMATIVE Motion in Compliance with <u>261</u> the agreement for the sustainable reform filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 12/22/2014 (Annexy-Guevara, Beatriz) Modified text on 12/5/2014 (su). (Entered: 12/05/2014)
12/05/2014	182	ORDER: Noted <u>181</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 12/05/2014)
12/08/2014	<u>183</u>	MOTION for Disbursement of Monthly Expenses for the month of November 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoice)(su) (Entered: 12/08/2014)
12/08/2014	<u>184</u>	MOTION for Disbursement requesting approval and payment of variable expenses for November 2014 filed by TCA,Arnaldo Claudio. (Attachments: # <u>1</u> invoices)(su) (Entered: 12/08/2014)
12/09/2014	185	ORDER granting <u>183</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/9/14. (al) (Entered: 12/09/2014)
12/09/2014	186	ORDER granting <u>184</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/9/14. (al) (Entered: 12/09/2014)
12/15/2014	<u>187</u>	ORDER: The court hereby makes public the TCA's letter to the undersigned summarizing his engagements since he assumed the position. Signed by Judge Gustavo A. Gelpi (Attachments: # <u>1</u> Appendix TCA's letter (Dec 11, 2014)) (MET) (Entered: 12/15/2014)
01/07/2015	<u>188</u>	MOTION for Disbursement of Monthly Expenses for the month of December 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoice)(su) Modified on 2/6/2015 month (su). (Entered: 01/07/2015)
01/07/2015	<u>189</u>	MOTION for Disbursement requesting approval and payment of variable expenses for December 2014 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 01/07/2015)
01/07/2015	190	ORDER granting <u>188</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/7/15. (al) (Entered: 01/07/2015)
01/07/2015	191	ORDER granting <u>189</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/7/15. (al) (Entered: 01/07/2015)

01/22/2015	<u>192</u>	LETTER requesting intervention filed by Hector A. Pereles-Velez, pro se. (Attachments: # <u>1</u> Envelope)(su) (Entered: 01/22/2015)
01/22/2015	193	ORDER noted and denied <u>192</u> Motion requesting intervention, filed by Hector A. Pereles-Velez, pro se. Signed by Judge Gustavo A. Gelpi on 1/22/15. (su)(s/c to Pereles-Velez) (Entered: 01/22/2015)
02/04/2015	<u>194</u>	MOTION for Leave to File Document <i>PRPD's First Progress Report Pursuant to Requirement 261 of the Agreement</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 2/23/2015 (Annexy-Guevara, Beatriz) (Entered: 02/04/2015)
02/05/2015	195	ORDER: Granted <u>194</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi (GDM) (Entered: 02/05/2015)
02/05/2015	<u>196</u>	, MOTION Submitting <i>PRPD's First Progress Report</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants. .(Attachments: # <u>1</u> Exhibit PRPD's First Progress Report)(Annexy-Guevara, Beatriz) Modified event on 2/5/2015 (su). (Entered: 02/05/2015)
02/05/2015	197	ORDER: Noted <u>196</u> Motion submitting. DULY NOTED and REVIEWED by the Court. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 02/05/2015)
02/06/2015	<u>198</u>	MOTION Submitting First Annual Financial Statement filed by Arnaldo Claudio.. (Attachments: # <u>1</u> Financial Report as fo 12/31/14)(su) (Entered: 02/06/2015)
02/06/2015	<u>199</u>	MOTION for Disbursement of Monthly Expenses for the month of January 2015 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Attachments)(su) (Entered: 02/06/2015)
02/06/2015	<u>200</u>	MOTION for Disbursement requesting approval and payment of variable expenses for January 2015 filed by TCA, Arnaldo Claudio. (Attachments: # <u>1</u> Attachments)(su) (Entered: 02/06/2015)
02/09/2015	201	ORDER granting <u>199</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 2/6/15. (al) (Entered: 02/09/2015)
02/09/2015	202	ORDER granting <u>200</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 2/6/15. (al) (Entered: 02/09/2015)
02/09/2015	<u>203</u>	SIX-MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR JUNE 6 - DECEMBER 6, 2014 by TCA, Arnaldo Claudio. (su) (Entered: 02/09/2015)
02/10/2015	204	ORDER: Noted <u>198</u> Motion submitting. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 02/10/2015)
02/24/2015	<u>205</u>	MINUTE AND ORDER for status conference held on February 20, 2015 . Signed by Judge Gustavo A. Gelpi (MET) (Entered: 02/24/2015)
03/04/2015	206	ORDER: First Quarterly Public Court Hearing on the Puerto Rico Police Reform is hereby set for Friday, April 17, 2015 at the Hato Rey Courthouse at 1 pm . This hearing will be open to the public. A status conference is also set for the same day at 9 am. Courtroom and agenda will be announced forthwith. Because this is a civil matter, any official of the Commonwealth of Puerto Rico who needs interpreter service must provide his/her own interpreter for the status conference and public hearing. Hearing set for 4/17/2015 01:00 PM before Judge Gustavo A. Gelpi at the Hato Rey Courthouse. In Camera Hearing set for 4/17/2015 09:00 AM before Judge Gustavo A. Gelpi. Status Conference will also be held at the Hato Rey Courthouse. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 03/04/2015)
03/05/2015	207	ORDER: The First Quarterly Public Court Hearing and status conference set at Docket 206 is hereby RESET to April 16, 2015 . Location to be announced. Hearing set for 4/16/2015 01:00 PM before Judge Gustavo A. Gelpi. In Camera Hearing set for 4/16/2015 09:00 AM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi (MET) <u>Modified on 3/16/2015 to change name of the hearing and time from PM to AM</u> (su). (Entered: 03/05/2015)
03/06/2015	<u>208</u>	ORDER: Requesting the Governor to appoint a personal representative. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 03/06/2015)

03/06/2015	<u>209</u>	MOTION for Disbursement of Monthly Expenses for the month of February 2015 filed by Arnaldo Claudio (Attachments: # <u>1</u> Exhibit)(su) (Entered: 03/06/2015)
03/06/2015	<u>210</u>	MOTION for Disbursement requesting approval and payment of variable expenses for February 2015 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Attachments)(su) (Entered: 03/06/2015)
03/06/2015	211	ORDER granting <u>209</u> Motion for Disbursement of Funds; granting <u>210</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 3/6/2015. (om) (Entered: 03/06/2015)
03/13/2015	<u>212</u>	RESPONSE to Motion <i>Supplement to the First Six-Month Report by the Technical Compliance Advisor</i> filed by USA Re: <u>196</u> MOTION Submitting PRPD's First Progress Report filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by USA. (Attachments: # <u>1</u> Exhibit A: Letter from DOJ to TCA 01-18-2015 RED)(Saucedo, Luis) (Entered: 03/13/2015)
03/17/2015	<u>213</u>	ORDER on the US DOJ Supplement on the Six Month Report. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 03/17/2015)
04/07/2015	<u>214</u>	ORDER: FIRST QUARTERLY PUBLIC COURT HEARING AGENDA AND GUIDELINES. Signed by Judge Gustavo A. Gelpi (GDM) Modified on 4/10/2015 to add capital letters and bold letters (su). (Entered: 04/07/2015)
04/07/2015	215	AMENDED ORDER: The First Quarterly Public Court Hearing and status conference has been set for April 16, 2015 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. An In Camera Hearing will be first held at 9:00 AM with the TCA and his team, as well as counsel for the parties. See the Court's order at Docket No. 214 for the hearing's agenda and guidelines. Signed by Judge Gustavo A. Gelpi on 4/7/15.(al) (Entered: 04/07/2015)
04/08/2015	<u>216</u>	MOTION for Disbursement of Monthly Expenses for the month of March 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 4/27/2015 (Attachments: # <u>1</u> Exhibit)(su) (Entered: 04/09/2015)
04/08/2015	<u>217</u>	MOTION for Disbursement requesting approval and payment of variable expenses for filed by Arnaldo Claudio. Suggestions in opposition/response due by 4/27/2015 (Attachments: # <u>1</u> Exhibit)(su) (Entered: 04/09/2015)
04/08/2015	<u>221</u>	NOTICE of Documents filed at the Supreme Court of United States by Jorge Diaz-Castro, pro se. (Attachments: # <u>1</u> Amended Petition for a Writ of Certiorari to the US Supreme Court, # <u>2</u> Appendix, # <u>3</u> Appendix A, # <u>4</u> Appendix B, # <u>5</u> Appendix C, # <u>6</u> Appendix D, # <u>7</u> Appendix E, # <u>8</u> Appendix F, # <u>9</u> Appendix G, # <u>10</u> Appendix H, # <u>11</u> Appendix I, # <u>12</u> Appendix J, # <u>13</u> Appendix K) (su) (Entered: 04/13/2015)
04/09/2015	218	ORDER granting <u>216</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/9/15. (al) (Entered: 04/09/2015)
04/09/2015	219	ORDER granting <u>217</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/9/15. (al) (Entered: 04/09/2015)
04/10/2015	220	AMENDED ORDER: The First Quarterly Public Court Hearing and status conference has been set for April 16, 2015 at 10:00 AM in Old San Juan Courtroom #5 (Fifth Floor) before Judge Gustavo A. Gelpi. An In Camera Hearing will be first held at 9:00 AM with the TCA and his team, as well as counsel for the parties. See the Court's order at Docket No. 214 for the hearing's agenda and guidelines. Signed by Judge Gustavo A. Gelpi on 4/10/15.(al) (Entered: 04/10/2015)
04/14/2015	<u>222</u>	Motion In Compliance to <i>inform appointment of GPR</i> filed by Beatriz Annexy-Guevara on behalf of Commonwealth of Puerto Rico Suggestions in opposition/response due by 5/1/2015 (Annexy-Guevara, Beatriz) (Entered: 04/14/2015)
04/14/2015	223	ORDER: Noted <u>222</u> Motion In Compliance. The Governor is invited, via his personal representative, to make a statement at the 4/16/15 public hearing. No questions will be asked by the Court. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 04/14/2015)

04/16/2015	<u>229</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:First Quarterly Public Court Hearing Hearing held on 4/16/2015 Second Quarterly Public Court Hearing set for September 24-25, 2015 at 9:00 AM in Ponce Courtroom before Judge Gustavo A. Gelpi. (Court Reporter Evily's Carrion.) (al) (Entered: 05/14/2015)
04/22/2015	224	ORDER : The next public hearing and status in this case will take place Thursday-Friday Sept 24-25, 2015 at 9:00am at the U.S. Courthouse courtroom in Ponce, Puerto Rico. A full agenda shall issue in the months to come and prior to the conference. Signed by Judge Gustavo A. Gelpi on 4/22/15.(al) (Entered: 04/22/2015)
05/06/2015	<u>225</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of April 2015 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices)(su) (Entered: 05/06/2015)
05/06/2015	<u>227</u>	MOTION for Disbursement requesting approval and payment of variable expenses for April 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 5/26/2015 (Attachments: # <u>1</u> Enclosure I: Fixed Expense Invoice, # <u>2</u> Invoices)(su) (Entered: 05/07/2015)
05/07/2015	226	ORDER granting <u>225</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/7/15. (al) (Entered: 05/07/2015)
05/08/2015	228	ORDER granting <u>227</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/8/15. (al) (Entered: 05/08/2015)
05/18/2015	<u>230</u>	Motion In Compliance <i>with Requirement 261 of the Agreement for the Sustainable Reform</i> filed by Beatriz Annexy-Guevara on behalf of Puerto Rico Police Department. Suggestions in opposition/response due by 6/4/2015 (Annexy-Guevara, Beatriz) Modified on 5/19/2015 to correct filer (mr). (Entered: 05/18/2015)
05/21/2015	231	ORDER: Noted <u>230</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 05/21/2015)
06/08/2015	<u>232</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of May 2015 filed by Arnaldo Claudio Suggestions in opposition/response due by 6/25/2015 (Attachments: # <u>1</u> Enclosure 1, # <u>2</u> Invoices)(su) (Entered: 06/08/2015)
06/08/2015	<u>233</u>	MOTION for Disbursement of Funds requesting approval and payment of variable expenses for May 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 6/25/2015 (Attachments: # <u>1</u> Invoices)(su) (Entered: 06/08/2015)
06/09/2015	234	ORDER granting <u>232</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/9/15. (al) (Entered: 06/09/2015)
06/09/2015	235	ORDER granting <u>233</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/9/15. (al) (Entered: 06/09/2015)
06/19/2015	236	ORDER: The next public hearing and status in this case will now take place Thursday-Friday October 22-23, 2015 at 9:00am at the U.S. Courthouse courtroom in Ponce, Puerto Rico. A full agenda shall issue in the months to come and prior to the conference. Signed by Judge Gustavo A. Gelpi on 6/19/15.(al) (Entered: 06/19/2015)
07/01/2015	<u>237</u>	MOTION requesting Order <i>for Clerk of Court to issue check to the Commonwealth for overage of approved budget for TCA Office for fiscal year 2015-2016 and check to be consigned</i> filed by Beatriz Annexy-Guevara on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 7/20/2015 (Annexy-Guevara, Beatriz) (Entered: 07/01/2015)
07/03/2015	238	ORDER: Granting <u>237</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 07/03/2015)
07/07/2015	<u>239</u>	Motion In Compliance <i>with ECF Documents Nos. 139 and 238 to Consign the Budget of TCA Office for Fiscal Year 2015-2016</i> filed by Beatriz Annexy-Guevara on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 7/24/2015 (Annexy-Guevara, Beatriz) (Entered: 07/07/2015)

07/07/2015		DEPOSIT of Funds in the amount of \$ 1,300,000.00, receipt number PRX100034599.(RE DKT 239)Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (arg) (Entered: 07/07/2015)
07/07/2015	240	ORDER: Granting <u>239</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi (MET) (Entered: 07/07/2015)
07/09/2015	<u>241</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of June 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 7/27/2015 (Attachments: # <u>1</u> Invoice)(su) (Entered: 07/09/2015)
07/09/2015	<u>242</u>	MOTION for Disbursement of Funds for the approval and payment of variable expenses for June 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 7/27/2015 (Attachments: # <u>1</u> Invoices)(su) (Entered: 07/09/2015)
07/09/2015	243	ORDER granting <u>241</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 7/9/15. (al) (Entered: 07/09/2015)
07/09/2015	244	ORDER granting <u>242</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 7/9/15. (al) (Entered: 07/09/2015)
07/10/2015	<u>245</u>	SECOND SIX-MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR: DECEMBER 7, 2014 – JUNE 7, 2015 by TCA, Arnaldo Claudio. Signed by Judge Gustavo A. Gelpi on 7/10/2015. (MET) (Entered: 07/10/2015)
08/10/2015	<u>246</u>	MOTION for Disbursement of Funds of Monthly Expenses filed by Arnaldo Claudio. Suggestions in opposition/response due by 8/27/2015 (Attachments: # <u>1</u> Invoice)(mr) (Entered: 08/10/2015)
08/10/2015	<u>247</u>	MOTION for the Approval and Payment of Variable Expenses for July 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 8/27/2015 (Attachments: # <u>1</u> Enclosure 1: Fixed Expense Invoice, # <u>2</u> Invoices)(mr) (Entered: 08/10/2015)
08/10/2015	248	ORDER granting <u>246</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/10/2015	249	ORDER granting <u>247</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 8/10/15. (al) (Entered: 08/10/2015)
08/13/2015	<u>250</u>	Joint MOTION for Extension of Time until 8/20/2015 to file Responses to TCA's Second Semiannual Report filed by Brian D. Buehler on behalf of All Parties. Suggestions in opposition/response due by 8/31/2015 (Buehler, Brian) Modified on 8/14/2015 to add filers (mr). (Entered: 08/13/2015)
08/14/2015	251	ORDER: Denying <u>250</u> Motion for Extension of Time to File. The court's deadlines in this case are final and hence must be complied with. The TCA report was timely filed, and the parties have had ample opportunity to respond to the same. More so, the parties, in this last-minute request for extension, do not proffer and/or adduce any specific information to justify the request. The parties, accordingly, shall submit their objections and/or comments to the TCA by Monday, August 17, 2015, at noon . The same shall be filed in restricted mode and will be made public once the court so decides. Signed by Judge Gustavo A. Gelpi (AS) (Entered: 08/14/2015)
08/17/2015	<u>252</u>	***SELECTED PARTIES***JOINT RESPONSE to <u>245</u> TCA's <i>Second Six-Month Report</i> filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Attachments: # <u>1</u> Exhibit)(Buehler, Brian) Modified on 8/17/2015 to correct title; to create relationship to document #245 and remove as to document #250 (ni). (Entered: 08/17/2015)
08/26/2015	<u>253</u>	MOTION for Leave to File Document <i>PRPD's Second Progress Report</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 9/14/2015 (Annexy-Guevara, Beatriz) (Entered: 08/26/2015)
08/26/2015	254	ORDER: Granting <u>253</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 8/26/2015. (MET) (Entered: 08/26/2015)
08/27/2015	<u>255</u>	MOTION Submitting PRPD's Second Progress Report filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due

		by 9/14/2015 (Attachments: # <u>1</u> Exhibit PRPD's Second Progress Report)(Annexy-Guevara, Beatriz) (Entered: 08/27/2015)
08/28/2015	<u>256</u>	ORDER: Noted <u>255</u> Motion submitting PRPD's Second Progress Report. Signed by Judge Gustavo A. Gelpi on 8/28/2015. (MET) (Entered: 08/28/2015)
09/08/2015	<u>257</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of September 2015 filed by Arnaldo Claudio (Attachments: # <u>1</u> Attachments)(su) (Entered: 09/08/2015)
09/08/2015	<u>258</u>	MOTION for Disbursement of Funds for the Approval and Payment of Variable Expenses for August 2015 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 09/08/2015)
09/09/2015	<u>259</u>	ORDER granting <u>257</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/9/15. (al) (Entered: 09/09/2015)
09/09/2015	<u>260</u>	ORDER granting <u>258</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/9/15. (al) (Entered: 09/09/2015)
09/30/2015	<u>261</u>	ORDER: See attached PDF. Signed by Judge Gustavo A. Gelpi on 9/30/2015. (COL) Modified on 6/26/2019 to remove restriction as per order at Docket #1265(gmm). (Entered: 09/30/2015)
10/08/2015	<u>262</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of October 2015 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices)(su) (Entered: 10/09/2015)
10/08/2015	<u>263</u>	MOTION for Disbursement of Funds for the Approval and Payment of Variable Expenses for September 2015 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 10/09/2015)
10/13/2015	<u>264</u>	ORDER granting <u>262</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/13/15. (al) (Entered: 10/13/2015)
10/13/2015	<u>265</u>	ORDER granting <u>263</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/13/15. (al) (Entered: 10/13/2015)
10/14/2015	<u>266</u>	SCHEDULING ORDER/CASE MANAGEMENT ORDER:PONCE PUBLIC HEARING ON THE PUERTO RICO POLICE REFORM. Status Conference set for 10/22/2015 09:00 AM before Judge Gustavo A. Gelpi. Status Conference set for 10/23/2015 09:00 AM before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/14/2015. (MET) (Entered: 10/14/2015)
10/16/2015	<u>267</u>	ORDER: Regarding live transmission of public hearings at the Jose V. Toledo U.S. Courthouse in Old San Juan. Signed by Judge Gustavo A. Gelpi on 10/15/2015. (MET) (Entered: 10/16/2015)
10/22/2015	<u>268</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Hearing held on 10/22/2015 at the Luis A. Ferre United States Courthouse in Ponce, Puerto Rico. The Court notes that the two day hearings were conducted in the Spanish language with simultaneous English translation for the record. This was possible because the USDOJ and the PRDOJ agreed to said procedure, for this case only which involves a consent-decree type of agreement. More so, the matter was non-adversarial, but rather simply involved statements for the record by parties in interest. Hence, the circumstances were unique and warranted such procedure. (Court Reporter Evilys Carrion.) (MET) Modified on 10/27/2015 to correct filed date and of hearing (nat). (Entered: 10/26/2015)
10/23/2015	<u>269</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Hearing held on 10/23/2015 at the Luis A. Ferr United States Courthouse in Ponce, Puerto Rico. The Court notes that the two day hearings were conducted in the Spanish language with simultaneous English translation for the record. This was possible because the USDOJ and the PRDOJ agreed to said procedure, for this case only which involves a consent-decree type of agreement. More so, the matter was non-adversarial, but rather simply involved statements for the record by parties in interest. Hence, the circumstances were unique and warranted such procedure. (Court Reporter Evilys Carrion.) (MET) Modified on 10/27/2015 to correct filed date (nat). (Additional attachment(s) added on 11/4/2015: # <u>1</u>

		Presentations) (mr). (Entered: 10/26/2015)
10/29/2015	<u>270</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi. (MET) Modified on 6/26/2019 to remove restriction as per order at Docket #1265 (gmm). (Entered: 10/29/2015)
10/29/2015	<u>271</u>	MOTION Submitting Joint Response to the Six-Month Report of the Technical Compliance Advisor in Unrestricted Mode filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 11/16/2015 (Attachments: # <u>1</u> Joint Response to TCA Report, # <u>2</u> Exhibit to Joint Response to TCA Report)(Saucedo, Luis) (Entered: 10/29/2015)
10/30/2015	272	ORDER: Noted <u>271</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 10/30/2015. (MET) (Entered: 10/30/2015)
11/09/2015	<u>275</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of November 2015 filed by Arnaldo Claudio Suggestions in opposition/response due by 11/30/2015 (Attachments: # <u>1</u> Invoices)(su) (Entered: 11/10/2015)
11/09/2015	<u>276</u>	MOTION for Disbursement of Funds for the Approval and Payment of Variable Expenses for October 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 11/30/2015 (Attachments: # <u>1</u> Invoices)(su) (Entered: 11/10/2015)
11/10/2015	<u>273</u>	MOTION Submitting Request for Disbursement of Funds of Monthly Expenses filed by Arnaldo Claudio Suggestions in opposition/response due by 11/30/2015 (al) (Entered: 11/10/2015)
11/10/2015	274	ORDER granting <u>273</u> Motion submitting Request for Payment Signed by Judge Gustavo A. Gelpi on 11/10/15. (al) (s/c to Finance Section) (su). (Entered: 11/10/2015)
11/10/2015	277	ORDER granting <u>275</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 11/10/15. (al) (Entered: 11/12/2015)
11/10/2015	278	ORDER granting <u>276</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 11/10/15. (al) (Entered: 11/12/2015)
11/24/2015	<u>279</u>	MOTION for Leave to Appear <i>for purposes of notice only to the Reform Office</i> , MOTION to Withdraw Xiomara Colon as attorney filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 12/11/2015 (Annexy-Guevara, Beatriz). Added MOTION to Withdraw on 11/30/2015 (mr). (Entered: 11/24/2015)
11/24/2015	<u>280</u>	Motion In Compliance <i>with Requirement 261 of the Agreement for the Sustainable Reform</i> filed by Beatriz Annexy-Guevara on behalf of All Defendants Suggestions in opposition/response due by 12/11/2015 (Annexy-Guevara, Beatriz) (Entered: 11/24/2015)
11/25/2015	281	ORDER: Noted <u>280</u> Motion In Compliance with the requirement 261 of the Agreement. Signed by Judge Gustavo A. Gelpi on 5/25/2015. (MET) (Entered: 11/25/2015)
12/02/2015	282	ORDER: Noted <u>279</u> Motion for Leave to Appear ; Granting <u>279</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 12/2/2015. (MET) (Entered: 12/02/2015)
12/08/2015	<u>283</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of December 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 12/28/2015 (Attachments: # <u>1</u> Invoice)(su) (Entered: 12/08/2015)
12/08/2015	<u>284</u>	MOTION for Disbursement of Funds for the Approval and Payment of Variable Expenses for November 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 12/28/2015 (Attachments: # <u>1</u> Invocie, # <u>2</u> Enclosure I)(su) (Entered: 12/08/2015)
12/09/2015	<u>285</u>	TRANSCRIPT REQUEST <i>by both parties jointly</i> by Puerto Rico Police Department and USA for proceedings held on October 15, 2015 before Judge Gelpi.. (Attachments: # <u>1</u> Exhibit) (Annexy-Guevara, Beatriz) Modified on 2/12/2016 to add

		filer (mr). (Entered: 12/09/2015)
12/10/2015	286	ORDER granting <u>283</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/10/15. (al) (Entered: 12/10/2015)
12/10/2015	287	ORDER granting <u>284</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/10/15. (al) (Entered: 12/10/2015)
12/10/2015	<u>288</u>	SEALED ORDER. Signed by Judge Gustavo A. Gelpi on 12/10/2015. (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix) (MET) Modified on 6/26/2019 to remove restriction as per order at Docket #1265 (gmm). (Entered: 12/10/2015)
12/22/2015	<u>289</u>	NOTICE of Appearance by Lynda Garcia on behalf of USA (Garcia, Lynda) (Consent Order Granting Substitution of Attorney) Modified on 12/23/2015 to add text (ov). (Entered: 12/22/2015)
12/22/2015	<u>290</u>	NOTICE of Appearance by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio (Bazan-Gonzalez, Antonio) (Entered: 12/22/2015)
12/22/2015	<u>291</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Suggestions in opposition/response due by 1/8/2016 (Bazan-Gonzalez, Antonio) (Entered: 12/22/2015)
12/22/2015	<u>292</u>	***EX-PARTE*** Motion In Compliance <i>With Order of 12/10/2015</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Suggestions in opposition/response due by 1/8/2016 (Attachments: # <u>1</u> Certifications)(Bazan-Gonzalez, Antonio) (Entered: 12/22/2015)
12/22/2015	293	ORDER: Granting <u>291</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 12/22/2015. (MET) (Entered: 12/22/2015)
12/22/2015	294	ORDER: Noted <u>292</u> Motion In Compliance. Motion shall remain under seal. The same has been duly filed by the TCA office, as instructed by the Court. Signed by Judge Gustavo A. Gelpi on 12/22/2015. (MET) (Entered: 12/22/2015)
01/07/2016	<u>295</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of January 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 1/25/2016 (Attachments: # <u>1</u> Invoices)(mr) (Entered: 01/07/2016)
01/07/2016	<u>296</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of December 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 1/25/2016 (Attachments: # <u>1</u> Invoices)(mr) (Entered: 01/07/2016)
01/07/2016	297	ORDER granting <u>295</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/7/16. (al) (Entered: 01/07/2016)
01/07/2016	298	ORDER granting <u>296</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/7/16. (al) (Entered: 01/07/2016)
01/08/2016	<u>299</u>	***DUPLICATE FILING*** MOTION for Disbursement of Funds for Monthly Expenses for the month of December 2015 filed by Arnaldo Claudio. Suggestions in opposition/response due by 1/25/2016 (Attachments: # <u>1</u> Invoices)(mr) Modified on 1/12/2016 (mr). (Entered: 01/08/2016)
01/08/2016	300	***VACATED as per Order on DE 301*** ORDER granting <u>299</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/8/16. (al) Modified on 1/12/2016 (mr). (Entered: 01/11/2016)
01/11/2016	301	ORDER : Order entered at docket 300 is hereby vacated, Motion on docket 299 was a duplicate filing. Signed by Judge Gustavo A. Gelpi on 1/11/16.(al) (Entered: 01/11/2016)
01/25/2016	<u>302</u>	SCHEDULING ORDER for the Fajardo Public Hearing set for March 17-18, 2016. Signed by Judge Gustavo A. Gelpi on 1/26/2016. (MET) (Entered: 01/25/2016)
01/26/2016	303	Set Hearings ORDER: Civil Hearing set for March 17-18 at 9:00 AM before Judge Gustavo A. Gelpi at the Commonwealth Courthouse in Fajardo. Signed by Judge Gustavo A. Gelpi on 1/26/16.(al) (Entered: 01/26/2016)

01/28/2016	<u>304</u>	ORDER: Regarding translations for March Public Hearing. Signed by Judge Gustavo A. Gelpi on 1/28/2016. (MET) (Entered: 01/28/2016)
02/01/2016	<u>305</u>	MOTION for Leave to File 3rd Six Months Report filed by Arnaldo Claudio (su) (Entered: 02/01/2016)
02/01/2016	<u>306</u>	THIRD SIX-MONTH REPORT OF TECHNICAL COMPLIANCE ADVISOR 06/18/2015 TO 12/08/2015 by Arnaldo Claudio. (Attachments: # <u>1</u> E-Mail to Lt.Col. Vega Rosario dated 8/31/15, # <u>2</u> E-Mail to Lt.Col. Vega Rosario dated 8/31/15 Regarding Methology to Review Action Plan on Use of Force, # <u>3</u> Action Plan: Use of Force – Evaluation Form, # <u>4</u> Action Plan: Search and Seizure – Evaluation Form, # <u>5</u> Action Plan: Equal Protection – Evaluation Form, # <u>6</u> Action Plan: Administrative Complaints – Evaluation Form) (su) Modified on 1/13/2017 add text (su). (Entered: 02/01/2016)
02/01/2016	307	ORDER: Granting <u>305</u> Motion for Leave to File. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/1/2016. (MET) (Entered: 02/01/2016)
02/01/2016	<u>308</u>	Joint MOTION for extension of time filed by Luis E. Saucedo on behalf of All Plaintiffs, Commonwealth of Puerto Rico and Puerto Rico Police Department. Suggestions in opposition/response due by 2/19/2016 (Saucedo, Luis) Modified on 2/3/2016 to add filers (mr). Modified on 6/26/2019 to remove restriction as per order at Docket #1265 (gmm). (Entered: 02/01/2016)
02/02/2016	309	ORDER: Granting <u>308</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/2/2016. (MET) (Entered: 02/02/2016)
02/04/2016	<u>310</u>	MOTION to Restrict Document <i>Joint Motion for Extension of Time (Dkt. 308)</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 2/22/2016 (Saucedo, Luis) (Entered: 02/04/2016)
02/04/2016	<u>311</u>	Motion In Compliance with <i>Directives of the Court (Docket 302)</i> filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Suggestions in opposition/response due by 2/22/2016 (Castellanos–Bayouth, Alfredo) (Entered: 02/04/2016)
02/04/2016	312	ORDER: Granting <u>310</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/4/2016. (MET) (Entered: 02/04/2016)
02/04/2016	313	ORDER: Noted <u>311</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 2/4/2016. (MET) (Entered: 02/04/2016)
02/05/2016	<u>314</u>	MOTION for extension of time until February 16, 2016 to file Stipulation filed by Beatriz Annexy–Guevara on behalf of All Defendants Suggestions in opposition/response due by 2/22/2016 (Annexy–Guevara, Beatriz) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 02/05/2016)
02/05/2016	<u>315</u>	MOTION to Restrict Document filed by Beatriz Annexy–Guevara on behalf of All Defendants Suggestions in opposition/response due by 2/22/2016 (Annexy–Guevara, Beatriz) (Entered: 02/05/2016)
02/08/2016	<u>318</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of February 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 2/25/2016 (Attachments: # <u>1</u> Invoices)(su) (Entered: 02/09/2016)
02/08/2016	<u>319</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of January 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 2/25/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 02/09/2016)
02/09/2016	316	ORDER: Granting <u>315</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/9/2016. (MET) (Entered: 02/09/2016)
02/09/2016	317	ORDER: Granting <u>314</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/9/2016. (MET) (Entered: 02/09/2016)
02/09/2016	<u>320</u>	Joint Motion In Compliance with <i>January 28, 2016 Order</i> filed by Luis E. Saucedo on behalf of All Plaintiffs and Commonwealth of Puerto Rico. Suggestions in

		opposition/response due by 2/26/2016 (Saucedo, Luis) Modified on 2/10/2016 to add filer (mr). (Entered: 02/09/2016)
02/10/2016	<u>321</u>	MOTION Submitting ANNUAL FINANCIAL STATEMENT as of 12/31/2015, filed by Arnaldo Claudio, TCA (Attachments: # <u>1</u> STATEMENT)(su) (Entered: 02/10/2016)
02/10/2016	322	ORDER: Noted <u>321</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/10/2016. (MET) (Entered: 02/10/2016)
02/10/2016	323	ORDER: Granting <u>318</u> Motion for Disbursement of Funds; Granting <u>319</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 2/10/2016. (MET) (Entered: 02/10/2016)
02/12/2016	324	ORDER: Noted <u>320</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 2/12/2016. (MET) (Entered: 02/12/2016)
02/16/2016	<u>325</u>	Joint MOTION for extension of time until March 4, 2016 to complete discussions on the Court's December 10 Order filed by Luis E. Saucedo on behalf of All Plaintiffs, Commonwealth of Puerto Rico, Puerto Rico Police Department. Suggestions in opposition/response due by 3/4/2016 (Attachments: # <u>1</u> Exhibit A: Email from Saucedo to Morell of 2/11/16, # <u>2</u> Exhibit B: Email from Morell to Saucedo of 2/11 and 2/16/16)(Saucedo, Luis) Modified on 2/17/2016 to add filers (mr). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265(gmm). (Entered: 02/16/2016)
02/16/2016	<u>326</u>	MOTION to Restrict Document <i>Joint Motion for Extension of Time, Dkt. No. 325</i> filed by Luis E. Saucedo on behalf of All Plaintiffs Suggestions in opposition/response due by 3/4/2016 (Saucedo, Luis) (Entered: 02/16/2016)
02/18/2016	327	ORDER: Granting <u>325</u> Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 2/18/2016. (MET) (Entered: 02/18/2016)
02/18/2016	328	ORDER: Granting <u>326</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/18/2016. (MET) (Entered: 02/18/2016)
03/04/2016	<u>329</u>	STIPULATION re <u>288</u> Order by Alfredo Castellanos-Bayouth, Commonwealth of Puerto Rico, USA, Puerto Rico Police Department, Arnaldo Claudio. (Saucedo, Luis) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/04/2016)
03/04/2016	<u>330</u>	Joint MOTION requesting Order filed by Luis E. Saucedo on behalf of USA, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 3/21/2016 (Attachments: # <u>1</u> Exhibit Protocols)(Saucedo, Luis) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/04/2016)
03/07/2016	<u>331</u>	ORDER: Noted and approved <u>330</u> Motion requesting Order. Signed by Judge Gustavo A. Gelpi on 3/7/2016. (MET) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/07/2016)
03/07/2016	<u>332</u>	MOTION to Restrict Document <i>Dkt. No. 329</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 3/24/2016 (Saucedo, Luis) (Entered: 03/07/2016)
03/07/2016	<u>333</u>	MOTION to Restrict Document <i>Dkt. No. 330</i> filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 3/24/2016 (Saucedo, Luis) (Entered: 03/07/2016)
03/07/2016	<u>334</u>	MOTION Submitting <i>United States' Response to the Six-Month Report of the Technical Compliance Advisor, June 8, 2015 to December 8, 2015</i> re: <u>306</u> Report,, filed by Arnaldo Claudio filed by Luis E. Saucedo on behalf of USA Suggestions in opposition/response due by 3/24/2016 (Related document(s) <u>306</u>) (Saucedo, Luis) (Entered: 03/07/2016)
03/08/2016	<u>335</u>	FINAL SCHEDULING ORDER: FAJARDO PUBLIC HEARING- THIRD PUBLIC HEARING ON THE PUERTO RICO POLICE REFORM. Signed by Judge Gustavo A. Gelpi on 3/8/2016. (MET) (Entered: 03/08/2016)

03/08/2016	336	ORDER: Granting <u>333</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/8/2016. (MET) (Entered: 03/08/2016)
03/08/2016	337	ORDER: Granting <u>332</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/8/2016. (MET) (Entered: 03/08/2016)
03/08/2016	<u>338</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of March 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 3/28/2016 (Attachments: # <u>1</u> Invoices)(mr) (Entered: 03/09/2016)
03/08/2016	<u>339</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of February 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 3/28/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(mr) (Entered: 03/09/2016)
03/09/2016	340	ORDER granting <u>338</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	341	ORDER granting <u>339</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 3/9/16. (al) (Entered: 03/09/2016)
03/09/2016	<u>342</u>	AMENDED FINAL SCHEDULING ORDER: FAJARDO PUBLIC HEARING ON THE PUERTO RICO POLICE REFORM. Signed by Judge Gustavo A. Gelpi on 3/9/2016. (Attachments: # <u>1</u> Appendix) (MET) (Entered: 03/09/2016)
03/10/2016	<u>343</u>	Motion In Compliance <i>Notice to the Court</i> filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Suggestions in opposition/response due by 3/28/2016 (Castellanos–Bayouth, Alfredo) (Entered: 03/10/2016)
03/15/2016	344	ORDER: Noted <u>343</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 3/15/2016. (MET) (Entered: 03/15/2016)
03/16/2016	<u>345</u>	SECOND AMENDED SCHEDULING ORDER: FAJARDO PUBLIC HEARING ON THE PUERTO RICO POLICE REFORM. Signed by Judge Gustavo A. Gelpi on 3/16/2016. (Attachments: # <u>1</u> Appendix) (MET) (Main Document 345 replaced on 3/16/2016 to add date of signature) (mr). (Entered: 03/16/2016)
03/16/2016	<u>346</u>	MOTION to Withdraw Attorney as to Beatriz Annexy–Guevara filed by Beatriz Annexy–Guevara on behalf of All Defendants Suggestions in opposition/response due by 4/4/2016 (Annexy–Guevara, Beatriz) (Entered: 03/16/2016)
03/16/2016	347	ORDER: Granting <u>346</u> Motion to Withdraw as Attorney. Counsel Beatriz Annexy's motion to withdraw as counsel is <u>reluctantly granted</u> , given her excellent and zealous performance in this case for nearly three and a half years. Hers has not been an easy task, and she always rose to the occasion, representing her client, the Commonwealth of Puerto Rico. The undersigned therefore personally wishes her all the best in her future professional, as well as personal endeavors. Given that currently there is no counsel of record for the Commonwealth, the TCA and USDOJ counsel shall advise Secretary of Justice Cesar Miranda, or his designee, of all matters of importance in this case, which cannot be stayed under any circumstance. Attorney Beatriz Annexy–Guevara terminated. Signed by Judge Gustavo A. Gelpi on 3/16/2016. (MET) (Entered: 03/16/2016)
03/18/2016	<u>348</u>	ORDER : The Court hereby ORDERS the President of the State Elections Commission (SEC), Liza Garcia–Velez, to appear at the U.S. Courthouse in Old San Juan, Courtroom #6 on March 28, 2016 at 9:00am. Meeting set for 3/28/2016 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. (Email sent to US Marshal to serve this order)Signed by Judge Gustavo A. Gelpi on 3/18/16.(al) (Entered: 03/18/2016)
03/18/2016	<u>349</u>	Remark: Letter to Governor Alejandro Garcia Padilla, March 11, 2016. (mr) (Entered: 03/18/2016)
03/18/2016	350	ORDER: Regarding <u>349</u> Letter to Governor Alejandro Garcia Padilla. The court notes that Governor Garcia Padilla has agreed to participate in a hearing before the Court. Date of hearing to be announced. Signed by Judge Gustavo A. Gelpi on 3/18/2016. (MET) (Entered: 03/18/2016)

03/24/2016	<u>351</u>	USM Return of Court Order Executed as to Lisa Garcia-Velez, President of the State Elections Commission on 3/21/2016. (mr) (Entered: 03/28/2016)
03/28/2016	<u>357</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Civil Hearing held on 3/28/2016 (Court Reporter Evilys Carrion.) (al) (Entered: 04/07/2016)
03/29/2016	<u>352</u>	ORDER: The Court hereby informs that September 1–2, 2016 have been set for the next public hearing in this case. Public Hearing set for 9/1/2016 and 9/2/2016 at 9:00 AM in Mayaguez Commonwealth Courthouse before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 3/29/16.(al) (Entered: 03/29/2016)
03/29/2016	<u>353</u>	INFORMATIVE Motion regarding the Agreement Between the Parties, the TCA and the President of the State Elections Commission filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Suggestions in opposition/response due by 4/15/2016 (Castellanos–Bayouth, Alfredo) (Entered: 03/29/2016)
03/30/2016	354	ORDER: Noted <u>353</u> INFORMATIVE motion. Noted and approved. The Court expects that the Puerto Rico Police and State Elections Commission will be able to resolve the matter promptly, without detriment to the ongoing federal court ordered police reform process. If any further issues, however, arise between the Police and Commission, counsel for both entities shall immediately inform attorney Alfredo Castellanos, who as certified federal court mediator will promptly convene a further mediation session at the federal courthouse in Old San Juan. The Court also wants to clarify for the record that neither the TCA, nor anyone from his staff will be present at the meetings between Police and Elections Commission at the commission. If said entities are unable to reach an agreement, the Court will be required to make a ruling on the effect the electoral ban conflicts with the police reform agreement and orders. Relief directed towards one or both may be warranted. Accordingly, neither the Court, nor the TCA and TCA staff should be present during any of their meetings and discussions (except in the Court–ordered mediation process).Attorney Castellanos shall immediately provide copy of this order to attorney Jose Nieto who represents the State Elections Committee. Signed by Judge Gustavo A. Gelpi on 3/30/2016. (MET) (Entered: 03/30/2016)
03/30/2016	<u>355</u>	Motion In Compliance <i>with Directives of the Court (Docket 354)</i> filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Suggestions in opposition/response due by 4/18/2016 (Castellanos–Bayouth, Alfredo) (Entered: 03/30/2016)
03/30/2016	356	ORDER: Noted <u>355</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 3/30/2016. (MET) (Entered: 03/30/2016)
04/08/2016	<u>358</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of April, 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 4/25/2016 (mr) (Additional attachment(s) added on 4/11/2016: # <u>1</u> Invoices) (mr). (Entered: 04/08/2016)
04/08/2016	<u>359</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of March, 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 4/25/2016 (Attachments: # <u>1</u> ****Selected Parties**** Enclosure I)(mr) Modified on 4/11/2016 to remove restriction to Enclosure I (mr). (Additional attachment(s) added on 4/11/2016: # <u>2</u> Invoices) (mr). (Entered: 04/08/2016)
04/11/2016	360	ORDER granting <u>359</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/11/2016	361	ORDER granting <u>358</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/11/16. (al) (Entered: 04/11/2016)
04/19/2016	362	ORDER: The hearing previously scheduled to be held at Mayaguez, Puerto Rico on September 1–2, 2016 (see Docket No. <u>352</u>) hereby remains in effect. The PRPD has confirmed to the TCA that indeed it has made all arrangements to attend the same. The TCA shall maintain for his records copy of said communication. Signed by Judge Gustavo A. Gelpi on 4/19/2016. (MET) (Entered: 04/19/2016)

05/09/2016	<u>363</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of April 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 5/26/2016 (Attachments: # <u>1</u> Invoices)(su) (Entered: 05/09/2016)
05/09/2016	<u>364</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of May 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 5/26/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure)(su) (Entered: 05/09/2016)
05/09/2016	365	ORDER granting <u>363</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/9/16. (al) (Entered: 05/09/2016)
05/09/2016	366	ORDER granting <u>364</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/9/16. (al) (Entered: 05/09/2016)
06/08/2016	<u>367</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of June 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 6/27/2016 (Attachments: # <u>1</u> Invoices)(su) (Entered: 06/08/2016)
06/08/2016	<u>368</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of May 2016, filed by Arnaldo Claudio. Suggestions in opposition/response due by 6/27/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure 1)(su) (Entered: 06/08/2016)
06/09/2016	369	ORDER granting <u>367</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/9/2016. (sc) (Entered: 06/09/2016)
06/09/2016	370	ORDER granting <u>368</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/9/2016. (sc) (Entered: 06/09/2016)
06/27/2016	371	ORDER: On August 10, 2016 at 1:00 pm in Courtroom 4 (3rd floor) at the Old San Juan Courthouse, the Governor of Puerto Rico, Hon. Alejandro Garcia Padilla, shall appear as a deponent as part of the periodic public hearings the Court holds. Signed by Judge Gustavo A. Gelpi on 6/27/2016. (COL) (Entered: 06/27/2016)
06/28/2016	<u>372</u>	NOTICE of Appearance by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department (Torres-Ortiz, Joel) (Entered: 06/28/2016)
06/30/2016	373	ORDER: For the upcoming public hearings: August 10, 2016 in Old San Juan and September 1-2, 2016 in Mayaguez, Puerto Rico, the Court will employ the same procedures and format as previously employed. (See Docket Nos. 302 at 2, 266 at 2.) Signed by Judge Gustavo A. Gelpi on 6/30/2016. (COL) (Entered: 06/30/2016)
06/30/2016	<u>374</u>	MOTION to Deposit Funds <i>for TCA Office's Budget for fiscal year 2016-2017</i> filed by Joel Torres-Ortiz on behalf of All Defendants Suggestions in opposition/response due by 7/18/2016 (Torres-Ortiz, Joel) (Entered: 06/30/2016)
06/30/2016		DEPOSIT of Funds in the amount of \$ 1,499,060.00, receipt number PRX100042624.(RE DKT 374)Deposited ((NEXT WORKING DAY)) in an Interest Bearing Account in compliance with L.R.67. (arg) (Entered: 06/30/2016)
06/30/2016	<u>375</u>	Joint Motion In Compliance <i>Submitting the Approved Budget for the TCA Office for Fiscal Year 2016-2017</i> filed by Joel Torres-Ortiz on behalf of All Defendants Suggestions in opposition/response due by 7/18/2016 (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 06/30/2016)
06/30/2016	376	ORDER: Noted and approved <u>375</u> Joint Motion In Compliance <i>Submitting the Approved Budget for the TCA Office for Fiscal Year 2016-2017</i> filed by Puerto Rico Police Department, Commonwealth of Puerto Rico, <u>374</u> MOTION to Deposit Funds <i>for TCA Office's Budget for fiscal year 2016-2017</i> filed by Puerto Rico Police Department, Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 6/30/2016. (COL) (Entered: 06/30/2016)
07/07/2016	<u>377</u>	Motion In Compliance <i>with requirement 261 of The Agreement</i> filed by Joel Torres-Ortiz on behalf of All Defendants Suggestions in opposition/response due by 7/26/2016 (Torres-Ortiz, Joel) (Entered: 07/07/2016)
07/07/2016	<u>378</u>	MOTION for Disbursement of Funds of Monthly Expenses for the month of July 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 7/26/2016 (Attachments: # <u>1</u> Invoice)(su) (Entered: 07/07/2016)

07/07/2016	<u>379</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of June 2016, filed by Arnaldo Claudio. Suggestions in opposition/response due by 7/26/2016 (Attachments: # <u>1</u> Invoice, # <u>2</u> Enclosure I)(su) (Entered: 07/07/2016)
07/07/2016	380	ORDER: Noted <u>377</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/7/2016. (MET) (Entered: 07/07/2016)
07/08/2016	381	ORDER granting <u>378</u> Motion for Disbursement of Funds; granting <u>379</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 7/8/2016. (sc) (Entered: 07/08/2016)
07/11/2016	<u>382</u>	FOURTH SIX-MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR – DECEMBER 9, 2015 – JUNE 9, 2016 by Arnaldo Claudio, TCA. (Attachments: # <u>1</u> Table of Contents, # <u>2</u> Message from the Technical Compliance Advisor, # <u>3</u> TCA Reports under the Agreement, # <u>4</u> Introduction, # <u>5</u> Section I – The 4th PRPD Status Report, # <u>6</u> Section II – PRPD's Action Plans: Paragraph 250(b) through 250(d), # <u>7</u> Section III – Anticipated Challenges and Projected Activities Paragraph 205(e), # <u>8</u> Appendix 1: Review of Policies, December 2015 – June 2016, # <u>9</u> Appendix 2: Review of PRPD Academy Curriculum/Syllabus, December 2015 – June 2016, # <u>10</u> Appendix 3: Committees of Citizen Interaction Training, # <u>11</u> Appendix 4: TCA Review of PRPD Action Plans for the Period Corresponding to 2015, # <u>12</u> Appendix 5: TCA Activities and Community Engagements, # <u>13</u> Appendix 6: Methodology of Review Action Plans, # <u>14</u> Methodology to Review Actin Plan on Professionalization, # <u>15</u> Methodology to Review Action Plan on Recruitment, Selection and Hiring, # <u>16</u> Methodology to Review Action Plan on Supervision and Management, # <u>17</u> Methodology to Review Action Plan on Community Engagement and Public Information) (su) (Entered: 07/11/2016)
07/14/2016	<u>383</u>	ORDER: See attachment. Signed by Judge Gustavo A. Gelpi on 7/14/2016.(MET) (Main Document 383 replaced on 7/26/2016 to correct footnote) (cm). (Entered: 07/14/2016)
07/19/2016	<u>384</u>	ORDER: Parties are hereby ordered to certify, no later than Tuesday, August 2, 2016 , that all translation services have been coordinated for the celebration of the Public Hearing to be held on September 1 and 2, 2016, at the Commonwealth Courthouse Building in Mayagüez, Puerto Rico. Signed by Judge Gustavo A. Gelpi on 7/19/2016. (COL) (Entered: 07/19/2016)
07/19/2016	<u>385</u>	SCHEDULING ORDER: for the Mayaguez Public Hearing set for September 1–2, 2016. Signed by Judge Gustavo A. Gelpi on 7/19/2016. (COL) (Entered: 07/19/2016)
07/21/2016	<u>386</u>	Motion In Compliance <i>With Directives of the Court</i> filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Suggestions in opposition/response due by 8/8/2016 (Castellanos–Bayouth, Alfredo) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 07/21/2016)
07/22/2016	387	ORDER: Noted <u>386</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/22/2016. (COL) (Entered: 07/22/2016)
08/01/2016	<u>388</u>	ORDER: 2016–2017 Transition Order. Signed by Judge Gustavo A. Gelpi on 8/1/2016. (COL) (Entered: 08/01/2016)
08/01/2016	<u>389</u>	ORDER: Parties are hereby ordered to certify, no later than Thursday, August 4, 2016 , that all translation services have been coordinated for the celebration of the Public Hearing to be held on August 10, 2016, at the Old San Juan Courthouse. Signed by Judge Gustavo A. Gelpi on 8/1/2016. (COL) (Entered: 08/01/2016)
08/01/2016	<u>390</u>	Joint Motion In Compliance <i>With July 19, 2016 Order</i> filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 8/18/2016 (Torres–Ortiz, Joel) (Entered: 08/01/2016)
08/02/2016	<u>391</u>	Joint Motion In Compliance <i>With August 1, 2016 Order</i> filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 8/19/2016 (Torres–Ortiz, Joel) (Entered: 08/02/2016)

08/02/2016	<u>392</u>	ORDER: Noted <u>390</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 8/2/2016. (MET) (Entered: 08/02/2016)
08/04/2016	<u>393</u>	ORDER: Noted <u>391</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 8/4/2016. (MET) (Entered: 08/04/2016)
08/05/2016	<u>394</u>	MOTION for Disbursement of Funds Arnaldo Claudio of Monthly Expenses for the month of August 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 8/22/2016 (Attachments: # <u>1</u> Invoices)(su) (Entered: 08/05/2016)
08/05/2016	<u>395</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of July 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 8/22/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 08/05/2016)
08/08/2016	<u>396</u>	ORDER granting <u>394</u> Motion for Disbursement of Funds; granting <u>395</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 8/8/2016. (sc) (Entered: 08/08/2016)
08/09/2016	<u>397</u>	MOTION Submitting COMMONWEALTHS OF PUERTO RICO RESPONSE TO THE SIX-MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR, DECEMBER 9, 2015 – JUNE 9, 2016 re: <u>382</u> Report,,, filed by Arnaldo Claudio filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 8/26/2016 (Related document(s) <u>382</u>) (Torres-Ortiz, Joel) (Entered: 08/09/2016)
08/10/2016	<u>398</u>	ORDER: Noted <u>397</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/10/2016. (MET) (Entered: 08/10/2016)
08/10/2016	<u>435</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Fourth Public Hearing held on 8/10/2016. Further Fourth Public Hearing set for September 1st, 2016 before Hon. Gustavo Gelpi at the Commonwealth's Court of First Instance in Mayaguez, Puerto Rico. (Court Reporter Evilyls Carrion.) (sc) (Entered: 10/25/2016)
08/11/2016	<u>399</u>	TRANSCRIPT REQUEST by Commonwealth of Puerto Rico, Puerto Rico Police Department for proceedings held on august 10, 2016 before Judge GAG.. (Torres-Ortiz, Joel) (Entered: 08/11/2016)
08/12/2016	<u>400</u>	MOTION for Leave to File Document <i>PRPD's Third Progress Report</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 8/29/2016 (Torres-Ortiz, Joel) (Entered: 08/12/2016)
08/15/2016	<u>401</u>	ORDER: Granting <u>400</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 8/15/2016. (MET) (Entered: 08/15/2016)
08/16/2016	<u>402</u>	MOTION Submitting <i>PRPD's Third Progress Report</i> filed by Joel Torres-Ortiz on behalf of Puerto Rico Police Department Suggestions in opposition/response due by 9/2/2016 (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 08/16/2016)
08/16/2016	<u>403</u>	ORDER: Noted <u>402</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/16/2016. (MET) (Entered: 08/16/2016)
08/17/2016	<u>404</u>	MOTION Submitting <i>Corrected PRPD's Third Progress Report</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 9/6/2016 (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 08/17/2016)
08/19/2016	<u>405</u>	ORDER: Noted <u>404</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/19/2016. (MET) (Entered: 08/19/2016)
08/23/2016	<u>406</u>	MOTION Submitting <i>Survey Results</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Suggestions in opposition/response due by 9/9/2016 (Attachments: # <u>1</u> Exhibit Survey Results)(Bazan-Gonzalez, Antonio) (Entered: 08/23/2016)
08/26/2016	<u>407</u>	FINAL SCHEDULING ORDER: The Mayaguez Public Hearing is set for September 1-2, 2016 . Attachments: # <u>1</u> Speaker List. Signed by Judge Gustavo A. Gelpi on

		08/26/2016. (GC) (Entered: 08/26/2016)
08/29/2016	<u>408</u>	Transcript of Part 1 – Fourth Public Hearing held on 08/10/2016, before Judge Gustavo A. Gelpi. Court Reporter/Transcriber Evilys Carrion, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 9/22/2016. Redacted Transcript Deadline set for 10/3/2016. Release of Transcript Restriction set for 12/1/2016. (eec) (Entered: 08/29/2016)
08/29/2016	409	ORDER: Noted <u>406</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/29/2016. (MET) (Entered: 08/29/2016)
08/29/2016	<u>410</u>	MOTION for Leave to File Document <i>PRPD's Fourth Progress Report</i> filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 9/15/2016 (Torres–Ortiz, Joel) (Entered: 08/29/2016)
08/30/2016	411	ORDER: Granting <u>410</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 8/30/2016. (MET) (Entered: 08/30/2016)
08/31/2016	<u>412</u>	PRPD's FOURTH PROGRESS REPORT dated 5/15/16 filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 9/19/2016 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Torres–Ortiz, Joel) Modified on 11/28/2016 text (su). (Entered: 08/31/2016)
09/01/2016	<u>436</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Further Fourth Public Hearing (First day) held on 9/1/2016. Further Fourth Public Hearing to continue on September 2nd, 2016 before Hon. Gustavo Gelpi at the Commonwealth's Court of First Instance in Mayaguez, Puerto Rico. (Court Reporter Evilys Carrion.) (sc) (Entered: 10/25/2016)
09/02/2016	<u>437</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Further Fourth Public Hearing (Second day) held on 9/2/2016. Further Public Hearing to be scheduled by separate order. (Court Reporter Evilys Carrion.) (sc) (Entered: 10/25/2016)
09/06/2016	413	ORDER: Noted <u>412</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/6/2016. (MET) (Entered: 09/06/2016)
09/08/2016	<u>414</u>	MOTION for Disbursement of Funds filed by Arnaldo Claudio of Monthly Expenses for the month of September 2016. Suggestions in opposition/response due by 9/26/2016 (Attachments: # <u>1</u> Invoices)(su) (Entered: 09/08/2016)
09/08/2016	<u>415</u>	MOTION for Disbursement of Funds for the Approval and Payment of Expenses for the month of August 2016 filed by Arnaldo Claudio. Suggestions in opposition/response due by 9/26/2016 (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure)(su) (Entered: 09/08/2016)
09/08/2016	416	ORDER granting <u>414</u> Motion for Disbursement of Funds; granting <u>415</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/8/2016. (sc) (Entered: 09/08/2016)
09/08/2016	<u>417</u>	TRANSCRIPT REQUEST for proceedings held on 09/01/2016 & 09/02/2016 before Judge Gustavo A. Gelpi, by Maria–Mari–Narvaez. (be) (Entered: 09/08/2016)
09/08/2016	<u>418</u>	MOTION for Leave to File Spanish language documents filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 9/26/2016 (Torres–Ortiz, Joel) (Entered: 09/08/2016)
09/09/2016	419	ORDER: Granting <u>418</u> Motion for Leave to File Spanish language documents. Signed by Judge Gustavo A. Gelpi on 09/09/2016. (GC) (Entered: 09/09/2016)

09/09/2016	<u>420</u>	MOTION Submitting PRPDs Presentations in Fourth Public Hearing filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 9/26/2016 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 09/09/2016)
09/16/2016	421	ORDER: Noted <u>420</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 9/16/2016. (MET) (Entered: 09/16/2016)
09/16/2016	<u>422</u>	ORDER Signed by Judge Gustavo A. Gelpi on 9/16/2016.(sc) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 09/16/2016)
09/16/2016	<u>423</u>	TRANSCRIPT REQUEST <i>Part 2 Fourth Public Hearing</i> by Commonwealth of Puerto Rico, Puerto Rico Police Department for proceedings held on 9/1/2016 – 9/2/2016 before Judge Gelpi.. (Torres-Ortiz, Joel) (Entered: 09/16/2016)
09/22/2016	<u>424</u>	TRANSCRIPT REQUEST <i>Part 2 Fourth Public Hearing</i> by USA for proceedings held on 9/1/2016 – 9/2/2016 before Judge Gelpi.. (Saucedo, Luis) (Entered: 09/22/2016)
09/26/2016	<u>425</u>	INFORMATIVE Motion filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Suggestions in opposition/response due by 10/14/2016 (Bazan-Gonzalez, Antonio) Modified on 9/28/2016 to remove docket entry restriction inadvertently added (cm). (Entered: 09/26/2016)
09/28/2016	426	ORDER: Noted <u>425</u> INFORMATIVE motion. The TCA's informative motion is noted. The Court shall eliminate the restricted access thereto, since it is important for the public and media to know that the PRPD, as on numerous times in the past (before the reform was underway), adequately handled a major crisis on the island. This exemplifies the work of the many dedicated police officers, who have honorably discharged their mission "to serve and protect". More important, this evidences just how important the role of police officers of all ranks, both individually and collectively, is to the ultimate success of the Police Reform. Signed by Judge Gustavo A. Gelpi on 9/28/2016. (MET) (Entered: 09/28/2016)
09/30/2016	<u>427</u>	Motion In Compliance filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 10/17/2016 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 09/30/2016)
09/30/2016	<u>428</u>	ORDER Signed by Judge Gustavo A. Gelpi on 9/30/2016.(sc) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 09/30/2016)
10/03/2016	429	ORDER: Noted <u>427</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 10/3/2016. (MET) (Entered: 10/03/2016)
10/07/2016	<u>430</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoice)(su) (Entered: 10/07/2016)
10/07/2016	<u>431</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoice, # <u>2</u> Enclosure 1)(su) (Entered: 10/07/2016)
10/07/2016	432	ORDER granting <u>430</u> Motion for Disbursement of Funds; granting <u>431</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 10/7/2016. (sc) (Entered: 10/07/2016)
10/07/2016	<u>438</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Closed Hearing held on 10/7/2016. (Court Reporter Evily Carrion.) (sc) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 10/25/2016)
10/12/2016		Motions terminated: <u>334</u> MOTION Submitting <i>United States' Response to the Six-Month Report of the Technical Compliance Advisor, June 8, 2015 to December 8, 2015</i> re: <u>306</u> Report,, filed by Arnaldo Claudio filed by USA. Signed by Judge Gustavo A. Gelpi on 10/12/2016.(MET) (Entered: 10/12/2016)
10/17/2016	<u>433</u>	Motion In Compliance <i>with revised exhibits</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in

		opposition/response due by 11/3/2016 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 10/17/2016)
10/19/2016	<u>434</u>	ORDER: Noted <u>433</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 10/19/2016. (MET) (Entered: 10/19/2016)
11/07/2016	<u>439</u>	***FILED IN ERROR*** MOTION for Disbursement of Funds for the Approval and Payment of Monthly Expenses of October and November 2016 filed by Arnaldo Claudio. (cm) Modified on 11/16/2016 incomplete(su). (Entered: 11/07/2016)
11/07/2016	<u>440</u>	***FILED IN ERROR***ORDER granting <u>439</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 11/7/2016. (sc) Modified on 11/16/2016 (su). (Entered: 11/07/2016)
11/07/2016	<u>443</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for November 2016 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 11/16/2016)
11/07/2016	<u>444</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the months of October 2016 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure 1)(su) (Entered: 11/16/2016)
11/10/2016	<u>441</u>	ORDER: Given the imminent change in government administration in January 2017, it is foreseeable that new counsel will appear in this case. Regardless of who appears or leaves, all counsel, as officers of the Court, are responsible for being fully familiar with this case, and/or preparing new counsel. The Court advises all parties that matters in this case will not be delayed nor stayed in order for any new counsel to familiarize themselves. Any counsel making an appearance is expected to be ready to appear before the Court and respond to any and all matters. Signed by Judge Gustavo A. Gelpi on 11/10/2016. (GC) (Entered: 11/10/2016)
11/15/2016	<u>442</u>	ORDER: For purposes of the smoothest governmental transition possible, as it pertains to this most important police reform consent decree case, the Court, for the benefit of the incoming administration, as well as transition teams (and even the fiscal control board), hereby includes as attachments to this order: (1) the agreement reached by the Commonwealth and United States governments in 2013 (Docket No. 57-1); (2) the transition order recently entered by the court (Docket No. 388); (3) order entered in 2013 regarding budget (Docket No. 15); (4) transcript of Gov. Garca-Padillas appearance at the fourth public hearing on police reform; (5) article about police reform authored by the undersigned this year, and (6) a PowerPoint presentation prepared by the Court Monitor. This is not an exhaustive list of materials, but sufficient to make anyone new to the case familiar with the issues involved. Furthermore, the Court Monitor in this case is available to assist the parties in any matters that may arise during the transition period. The court reminds the parties of what it stated in its recent order at Docket No. 441: "ORDER: Given the imminent change in government administration in January 2017, it is foreseeable that new counsel will appear in this case. Regardless of who appears or leaves, all counsel, as officers of the Court, are responsible for being fully familiar with this case, and/or preparing new counsel. The Court advises all parties that matters in this case will not be delayed nor stayed in order for any new counsel to familiarize themselves. Any counsel making an appearance is expected to be ready to appear before the Court and respond to any and all matters." Signed by Judge Gustavo A. Gelpi on 11/15/2016. (Attachments: # <u>1</u> Exhibit 1.PRPD Agreement (Docket No. 57-1), # <u>2</u> Exhibit 2.Transition Order (Docket No. 388), # <u>3</u> Exhibit 3.Order regarding Budget (Docket No. 15), # <u>4</u> Exhibit 4.Police Reform as seen through the eyes of a District Judge, # <u>5</u> Exhibit 5.Presentation sustainable Reform PRPD, # <u>6</u> Exhibit 6.Transcript of Fourth Public Hearing (Gov. Garcia-Padilla))(HR) (Entered: 11/15/2016)
11/16/2016		NOTICE of Docket Text Modification by Deputy Clerk re: <u>439</u> MOTION for Disbursement of Funds and <u>440</u> Order on Motion for Disbursement of Funds.***FILED IN ERROR***Two Motions filed under same number and incomplete***The same will be re-filed*** (su) (Entered: 11/16/2016)
11/17/2016	<u>445</u>	ORDER: Granting <u>443</u> Motion for Disbursement of Funds; and Granting <u>444</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 11/17/2016. (GC) (Entered: 11/17/2016)

11/28/2016	<u>446</u>	Motion In Compliance with paragraph 261 of The Agreement filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Suggestions in opposition/response due by 12/15/2016 (Torres-Ortiz, Joel) (Entered: 11/28/2016)
11/29/2016	447	ORDER: Noted <u>446</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 11/29/2016. (MET) (Entered: 11/29/2016)
11/29/2016	448	ORDER: Yesterday a sealed copy of the PRPDs Fifth Progress Report was submitted to the Court, (Docket No. 446) as provided by Article 261 of the Agreement. The Court has reviewed the report and orders it be unsealed and submitted for the record. By week's end, the PRPD shall submit to the Court its Fifth Progress Report for the Sustainable Reform of the PRPD without restrictions. Signed by Judge Gustavo A. Gelpi on 11/28/2016.(MET) (Entered: 11/29/2016)
12/01/2016	<u>449</u>	MOTION requesting Order <i>Clarifying the Technical Compliance Advisor's Role in a December 1, 2016 Public Meeting</i> filed by Luis E. Saucedo on behalf of USA Responses due by 12/15/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit 1: News Reports of 11/25, 11/26, 11/27/16, # <u>2</u> Exhibit 2: Letter from Penuelas Mayor to Governor of 11/27/16)(Saucedo, Luis) (Entered: 12/01/2016)
12/01/2016	450	ORDER: Noted <u>449</u> Motion requesting Order. No order is warranted at this time. Constitutional Attorney to the TCA, Alfredo Castellanos Bayouth, correctly espoused to USDOJ counsel Saucedo the TCA's role at the meeting to be held later today. It is precisely that as discussed by both counsel. PRPD and the PRDOJ are evidently clear as to this as well. Moreover, the undersigned hereby makes it pellucidly clear that this court does not have Article III jurisdiction over the private controversy at stake in the Commonwealth court system, and hence, shall not intervene, directly or indirectly in any settlement, mediation or other talks amongst the affected parties. The court's role is limited to implementing the agreement for Police Reform, hence the TCA's presence at the meeting, and any such matters. This is of the utmost importance, given the magnitude of the Penuelas issue, so that he may properly assess PRPD's actions, as well as provide any comments and/or advise to PRPD, as per the terms of the Agreement, and this court's several directives as to the Role of the TCA. Signed by Judge Gustavo A. Gelpi on 12/1/2016. (MET) (Entered: 12/01/2016)
12/01/2016	<u>457</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Onsite Inspection held on 12/1/2016. (sc) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/21/2016)
12/02/2016	<u>451</u>	MOTION Submitting PRPD's FIFTH PROGRESS REPORT filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/16/2016. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 12/02/2016)
12/06/2016	452	ORDER: Noted <u>451</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 12/6/2016. (MET) (Entered: 12/06/2016)
12/07/2016	<u>453</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for December 2016 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices)(su) (Entered: 12/07/2016)
12/07/2016	<u>454</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for November 2016 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 12/07/2016)
12/08/2016	455	ORDER granting <u>453</u> Motion for Disbursement of Funds; granting <u>454</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 12/8/2016. (sc) (Entered: 12/08/2016)
12/19/2016	456	ORDER: The Court hereby sets the First Public Hearing of 2017 for February 24, 2017 at 9am in the Old San Juan Courthouse. This hearing will be a public status hearing. The PRPD shall be ready to inform the Court of the then current status of the different areas of the reform. A more detailed agenda/scheduling order to follow. A further Public Hearing in which non PRPD participants and deponents will be held at a later date in the Spring. Civil Hearing set for 2/24/2017 09:00 AM in Old San

		Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/19/2016. (MET) (Entered: 12/19/2016)
01/09/2017	<u>458</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for January 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 01/09/2017)
01/09/2017	<u>459</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for December 2016 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 01/09/2017)
01/09/2017	460	ORDER granting <u>458</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/09/2017	461	ORDER granting <u>459</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/9/2017. (sc) (Entered: 01/09/2017)
01/11/2017	<u>462</u>	ORDER: Appointing Deputy Technical Compliance Advisor. Signed by Judge Gustavo A. Gelpi on 1/11/2017.(MET) (Entered: 01/11/2017)
01/13/2017	<u>463</u>	NOTICE of Filing 5th Six Month Report by Arnaldo Claudio (su) (Entered: 01/13/2017)
01/13/2017	<u>464</u>	FIFTH SIX-MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR from JUNE 10, 2016 to DECEMBER 9, 2016 by Arnaldo Claudio. (su) (Entered: 01/13/2017)
01/17/2017	<u>465</u>	ORDER APPOINTING DOCTOR ALEX DEL CARMEN TO TCA CORE TEAM. Signed by Judge Gustavo A. Gelpi on 1/17/2017.(MET) (Entered: 01/17/2017)
01/20/2017	<u>466</u>	MOTION to Clarify <u>464</u> FIFTH Six-Months REPORT filed by Arnaldo Claudio. (su) (Entered: 01/20/2017)
01/20/2017	467	ORDER: Noted <u>466</u> Motion to clarify. Signed by Judge Gustavo A. Gelpi on 1/20/2017. (HR) (Entered: 01/20/2017)
01/20/2017	<u>468</u>	PRELIMINARY SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 1/20/2017.(HR) (Entered: 01/20/2017)
01/20/2017	<u>469</u>	Motion In Compliance <i>with Transition Order</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/20/2017)
01/23/2017	470	ORDER: Noted <u>469</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 1/23/2017. (MET) (Entered: 01/23/2017)
01/25/2017	<u>471</u>	AMENDED SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 1/25/2017.(HR) (Entered: 01/25/2017)
01/26/2017	<u>472</u>	ORDER SCHEDULING SECOND PUBLIC HEARING OF 2017. The Second Public Hearing of this year is set for May 22, 25 and 26, 2017 at the Luis A. Ferre United States Courthouse in Ponce, Puerto Rico. Signed by Judge Gustavo A. Gelpi on 1/26/2017.(MET) (Main Document 472 replaced on 1/30/2017 to correct typographical error) (cm). (Entered: 01/26/2017)
01/30/2017	<u>473</u>	Motion In Compliance <i>WITH COURT ORDER TO INFORM APPOINTMENT OF GOVERNORS PERSONAL REPRESENTATIVE</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/30/2017)
01/31/2017	<u>474</u>	PROCEDURAL ORDER FOR ALL FORTHCOMING PUBLIC HEARINGS. Signed by Judge Gustavo A. Gelpi on 1/31/2017.(HR) (Entered: 01/31/2017)
02/02/2017	475	ORDER: Noted <u>473</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 2/2/2017. (MET) (Entered: 02/02/2017)
02/06/2017	<u>476</u>	MOTION for Leave to File Document filed by Arnaldo Claudio. Responses due by 2/21/2017. (Attachments: # <u>1</u> Financial Report as of December 31, 2016)(su) (Entered: 02/08/2017)

02/07/2017	<u>477</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for January 2017 filed by Arnaldo Claudio. Responses due by 2/21/2017. (Attachments: # <u>1</u> Invoices)(su) (Entered: 02/08/2017)
02/07/2017	<u>478</u>	MOTION for Disbursement of Funds of Payment of Monthly Expenses filed by Arnaldo Claudio. Responses due by 2/21/2017. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 02/08/2017)
02/08/2017	479	ORDER granting <u>476</u> Motion for Leave to File; granting <u>477</u> Motion for Disbursement of Funds; granting <u>478</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 2/8/2017. (sc) (Entered: 02/08/2017)
02/13/2017	<u>480</u>	MOTION Submitting Government of Puerto Rico Response to the Six-Month Report of the Technical Compliance Advisor, June 10, 2016 December 9,2016 re: <u>464</u> Report filed by Arnaldo Claudio filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/27/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>464</u>) (Torres-Ortiz, Joel) (Entered: 02/13/2017)
02/14/2017	<u>481</u>	AMENDED SCHEDULING ORDER Signed by Judge Gustavo A. Gelpi on 2/14/2017.(HR) (Entered: 02/14/2017)
02/16/2017	<u>482</u>	NOTICE of Compliance by Alfredo Castellanos-Bayouth (Castellanos-Bayouth, Alfredo) (Entered: 02/16/2017)
02/16/2017	483	ORDER: Noted <u>480</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 2/16/2017. (MET) (Entered: 02/16/2017)
02/17/2017	<u>484</u>	ORDER EXTENDING INVITATION TO PUBLIC HEARING Signed by Judge Gustavo A. Gelpi on 02/17/2017.(HR) (Entered: 02/17/2017)
02/20/2017	<u>485</u>	NOTICE Compliance by Alfredo Castellanos-Bayouth (Castellanos-Bayouth, Alfredo) (Entered: 02/20/2017)
02/21/2017	<u>486</u>	FINAL SCHEDULING ORDER. Signed by Judge Gustavo A. Gelpi on 2/21/2017. (Attachments: # <u>1</u> Appendix Schedule of Speeches)(HR) (Entered: 02/21/2017)
02/21/2017	<u>487</u>	NOTICE Compliance by Alfredo Castellanos-Bayouth (Castellanos-Bayouth, Alfredo) (Entered: 02/21/2017)
02/22/2017	<u>488</u>	Motion In Compliance as to <u>388</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/8/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>388</u>) (Torres-Ortiz, Joel) (Entered: 02/22/2017)
02/22/2017	<u>489</u>	MOTION for Leave to File Spanish language documents filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/8/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 02/22/2017)
02/23/2017	<u>490</u>	ORDER Signed by Judge Gustavo A. Gelpi on 2/23/2017. (Attachments: # <u>1</u> Exhibit)(HR) (Entered: 02/23/2017)
02/24/2017	568	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Fifth Public Hearing held on 2/24/2017. The hearing was held as per the Scheduling Order filed at Docket Entry <u>472</u> . (Court Reporter Evilyls Carrion.) Interpreters: Brenda Bibiloni/ Jose Rosado. Hearing set for 09:00. Hearing held at 09:29. Hearing ended at 04:13. (sc) (Entered: 07/21/2017)
02/27/2017	491	ORDER: Denying <u>489</u> Motion for Leave to File Spanish language documents. As the documents are part of the court record in this case. Although there are no issues at this time amongst the parties, the record must be in English as per the Jones Act. Forty five (45) days are allowed to file translation. Signed by Judge Gustavo A. Gelpi on 2/27/2017. (MET) (Entered: 02/27/2017)
02/27/2017	492	ORDER: Noted <u>488</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 2/27/2017. (MET) (Entered: 02/27/2017)

03/07/2017	<u>493</u>	MOTION for Disbursement of Funds of Payment of Monthly Expenses filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 03/07/2017)
03/07/2017	<u>494</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for February 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 03/07/2017)
03/07/2017	495	ORDER granting <u>493</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 3/7/2017. (sc) (Entered: 03/07/2017)
03/07/2017	496	ORDER granting <u>494</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 3/7/2017. (sc) (Entered: 03/07/2017)
03/07/2017	<u>497</u>	MOTION Submitting english translation filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/21/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 03/07/2017)
03/10/2017	498	ORDER: Noted <u>497</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 3/10/2017. (MET) (Entered: 03/10/2017)
03/23/2017	<u>499</u>	TRANSCRIPT REQUEST by USA for proceedings held on 2/24/17 before Judge Gustavo Gelpi.. (Saucedo, Luis) (Entered: 03/23/2017)
04/06/2017	<u>500</u>	AMENDED ORDER SCHEDULING SECOND PUBLIC HEARING OF 2017. Signed by Judge Gustavo A. Gelpi on 4/6/2017. (GC) (Entered: 04/06/2017)
04/07/2017	<u>501</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of April 2017 filed by Arnaldo Claudio. Responses due by 4/21/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure 1)(su) Modified on 5/5/2017 typo (su). (Entered: 04/07/2017)
04/07/2017	<u>502</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for March 2017 filed by Arnaldo Claudio. Responses due by 4/21/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(su) Modified on 5/5/2017 typo (su). (Entered: 04/07/2017)
04/07/2017	503	ORDER granting <u>501</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 04/07/2017. (amr) (Entered: 04/07/2017)
04/07/2017	504	ORDER granting <u>502</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 04/07/2017. (amr) (Entered: 04/07/2017)
04/10/2017	<u>505</u>	NOTICE of Compliance by Alfredo Castellanos-Bayouth (Castellanos-Bayouth, Alfredo) (Entered: 04/10/2017)
04/17/2017	<u>506</u>	MOTION Submitting Request for a Hearing in Chambers filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico Responses due by 5/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 04/17/2017)
04/17/2017	<u>507</u>	RESPONSE to Motion <i>Requesting Hearing in Chambers</i> filed by USA Re: <u>506</u> MOTION Submitting Request for a Hearing in Chambers filed by Commonwealth of Puerto Rico filed by USA. (Saucedo, Luis) (Entered: 04/17/2017)
04/17/2017	508	ORDER denying <u>506</u> Motion submitting. The Court sees no need at this time to discuss in camera the matters adduced in the Government of Puerto Rico's motion. The court has reviewed the US Department of Justice's response thereto <u>507</u> . Whatever the media may have reported, the same is not binding on the court, and does not reflect the court's views on an Act that has not been challenged at this time by the US Department of Justice. Any further issues of purported magnitude must be addressed by the Puerto Rico Attorney General herself, as did her predecessor. The Court will indeed discuss the aforementioned Act at the May 22 hearing, to continue, if necessary on May 25-26, at the US Courthouse in Ponce, Puerto Rico. Said hearing will be in open court, and an agenda shall issue forthwith. The purpose of said hearing

		is not to question the validity of said Act vis a vis the Agreement between Government of Puerto Rico and US Department of Justice. Rather, it is for both parties to inform the court how the Reform process will continue in light of the recent legislative changes that impact the Puerto Rico Police. At this time neither the Government of Puerto Rico nor US Department of Justice have expressed concerns about the Act, nor has the TCA reported any issues to the court regarding the ongoing compliance period. In the Court's view, thus, it is business as usual, and the parties should continue moving on forward, along with the TCA. SO ORDERED. Signed by Judge Gustavo A. Gelpi on 4/17/17. (Gelpi, Gustavo) (Entered: 04/17/2017)
04/19/2017	<u>509</u>	AGENDA – MAY 22, 2017 – SECOND PUBLIC HEARING OF 2017. Signed by Judge Gustavo A. Gelpi on 4/19/2017. (GC) (Entered: 04/19/2017)
04/25/2017	510	ORDER: The parties shall on or before June 30, 2017 file their joint motion submitting the approved TCA budget for Fiscal Year 2017–2018. This will be carried out in accordance to the same procedure from previous years (see joint motions and order at Docket Nos. <u>375</u> , <u>239</u> and <u>139</u>). Signed by Judge Gustavo A. Gelpi on 4/25/2017.(HR) (Entered: 04/25/2017)
04/26/2017	<u>511</u>	ORDER re <u>509</u> Second Public Hearing Agenda. See attached order. Signed by Judge Gustavo A. Gelpi on 4/26/2017.(HR) (Main Document 511 replaced on 4/26/2017 to correct typographical error) (cm). (Entered: 04/26/2017)
05/05/2017	<u>512</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for April 2017 filed by Arnaldo Claudio. Responses due by 5/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(su) (Entered: 05/05/2017)
05/05/2017	<u>513</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of May 2017 filed by Arnaldo Claudio. Responses due by 5/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices, # <u>2</u> Encluseure 1)(su) (Entered: 05/05/2017)
05/05/2017	<u>514</u>	INFORMATIVE Motion regarding Citizens Interaction Committee filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres–Ortiz, Joel) (Entered: 05/05/2017)
05/05/2017	515	ORDER granting <u>512</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/5/2017. (sc) (Entered: 05/05/2017)
05/05/2017	516	ORDER granting <u>513</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/5/2017. (sc) (Entered: 05/05/2017)
05/05/2017	<u>517</u>	MOTION for Leave to File Spanish language documents filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/19/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres–Ortiz, Joel) (Entered: 05/05/2017)
05/08/2017	518	ORDER: Noted <u>514</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 5/8/2017. (MET) (Entered: 05/08/2017)
05/08/2017	519	ORDER: Granting <u>517</u> Motion for Leave to File Spanish language documents. Translations due by June 1, 2017 . Signed by Judge Gustavo A. Gelpi on 5/8/2017. (MET) (Entered: 05/08/2017)
05/09/2017	<u>520</u>	ORDER: Citing Secretary Hector Pesquera to May 22, 2017 public hearing. Signed by Judge Gustavo A. Gelpi on 5/9/2017.(MET) (Entered: 05/09/2017)
05/09/2017	<u>521</u>	AMENDED AGENDA MAY 22, 2017 PUERTO RICO POLICE REFORMSECOND PUBLIC HEARING OF 2017 in PONCE, PUERTO RICO. Signed by Judge Gustavo A. Gelpi on 5/9/2017.(MET) (Entered: 05/09/2017)
05/12/2017	<u>522</u>	Motion In Compliance as to <u>520</u> Order filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/26/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to

		service done electronically. (Related document(s) <u>520</u>) (Torres-Ortiz, Joel) (Entered: 05/12/2017)
05/15/2017	523	ORDER: Noted <u>522</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 5/15/2017. (HR) (Entered: 05/15/2017)
05/18/2017	<u>524</u>	ORDER: As per the Court's directive at Docket No. 509, the Civil Rights Commission's written statement for the May 22, 2017 hearing is hereby filed in restricted mode. The same is, at this time, only available to parties, and shall be made public on the morning of May 22, 2017. Signed by Judge Gustavo A. Gelpi on 5/18/2017. (GC) Modified on 5/22/2017 to remove docket entry restriction(cm). (Entered: 05/18/2017)
05/19/2017	<u>525</u>	STATEMENT <i>For the Second Public Hearing on May 22, 2017</i> , filed by USA. (Attachments: # <u>1</u> Exhibit A: AG Memo of 3/31/17, # <u>2</u> Exhibit B: Supplement) (Saucedo, Luis) Modified on 5/22/2017 to remove docket entry restriction(cm). (Entered: 05/19/2017)
05/19/2017	<u>526</u>	MOTION Submitting Government of Puerto Rico Written Statements filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, American Civil Liberties Union, Alfredo Castellanos-Bayouth, Arnaldo Claudio, USA Responses due by 6/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 05/19/2017)
05/19/2017	527	ORDER noted <u>526</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/19/17. (Gelpi, Gustavo) (Entered: 05/19/2017)
05/19/2017	<u>528</u>	Joint MOTION requesting Order <i>Modifying the Agenda for the May 22, 2017 Public Hearing in Ponce</i> filed by Luis E. Saucedo on behalf of All Plaintiffs Responses due by 6/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement Proposed Schedule for May 22, 2017 Hearing)(Saucedo, Luis) (Entered: 05/19/2017)
05/19/2017	529	ORDER By way of scheduling orders issued on April 16, 2017 (Docket No. 509) and May 9, 2017 (Docket No. 521) the Court specifically ordered all scheduled deponents to file their statements for next Monday's hearing no later than NOON today. It is now nearly 5:00 p.m. and the Court only received the statements of the President of the Civil Rights Commission (Docket No. 524) and United States Department of Justice (Docket No. 525). Statements from amicus party ACLU, as well as from all Government of Puerto Rico deponents have not been filed electronically. The Court is puzzled -- to say the least -- by such noncompliance. The noon requirement was set because the court dedicated this afternoon to review all such statements and, thus prepare adequately for Monday's public hearing. In addition, such advance statements were meant for the colloquy between court and deponent to flow. More so, the written statements would have perhaps obviated the court's need to inquire as to matters as to which the deponent's assertions convinced the court there is no need to further explore, hence saving all's time. Given the non-compliance with the court's orders, the Commonwealth (as a whole) and the ACLU are staunchly admonished. This is simply unacceptable. The court, despite its disappointment, will not impose any monetary sanction given the Commonwealth's fiscal situation. However, it hereby warns that such non-compliance shall not be further accepted. At this time the parties and deponents shall refrain from filing any statement. Now, at the May 22, 2017, the Court will simply perform the inquiry with its specific questions, as outlined in its orders. So ordered. Signed by Judge Gustavo A. Gelpi on 5/19/17.(Gelpi, Gustavo) (Entered: 05/19/2017)
05/19/2017	530	ORDER granting in part and denying in part <u>528</u> Motion requesting Order. The request is only granted as to the US Department of Justice, which complied with the court's orders at docket Nos. 509 and 521, by its filing at Docket 525. See order at Docket No 529. Signed by Judge Gustavo A. Gelpi on 5/19/17. (Gelpi, Gustavo) (Entered: 05/19/2017)
05/19/2017	531	ORDER The Statement Filed by the Commonwealth and PRPD today in an untimely and inexcusable manner -- at 4:26 pm -- (Docket 526) is hereby

		STRICKEN from the record. The same will not be considered. See, e.g., Mision Ind. PR v. Junta de Planificacion, 153 D.P.R. 811, 812 (1997) (wherein Commonwealth Supreme Court rejected certiorari petition filed 12 minutes past the Court's closing time). While the present filing is not jurisdictional, the Court's deadline -- long since imposed -- has the same effect; the same must be duly complied with. See Rosario_diaz v. Gonzalez, 140 F.3d 312, 315 (1st Cir. 1998) ("[the parties] have an unflagging duty to comply with clearly communicated case-management orders"); Ashe v. Distribuidora Norma, Inc., 965 F. Supp. 2d 212, 219 (D.P.R. 2013) ("the non complying party is always reminded and forewarned that a party that fails to comply with the court's management orders does it at his or her own risk"). The court, in all fairness to filing counsel, recognizes that matters of the magnitude of that ordered by the court are reviewed and discussed, as well as approved by officers of the Commonwealth. This however, does not constitute an excuse for the belated filing, more so when the deadline had been set with ample time to comply, and thus avoid any last minute issues. See Tower Ventures, Inc. v City of Westfield, 296 F.3d 43, 46 (1st Cir. 2002) ("To manage a crowded calendar efficiently and effectively, a [district] court must take an active role in case management. Scheduling orders are essential tools in that process -- and a party's disregard of such orders robs them of their utility.")Signed by Judge Gustavo A. Gelpi on 5/19/17.(Gelpi, Gustavo) (Entered: 05/19/2017)
05/19/2017	532	ORDER The Court adds to its order at Docket 531 that Rule 16(f)(1)(C) provides that the Court may, on or sua sponte impose sanctions on any party "who fails to obey a scheduling or other pretrial order". These sanctions may include "striking pleadings in whole or in part". The court has thus, acted accordingly, much to its dislike.Signed by Judge Gustavo A. Gelpi on 5/19/17.(Gelpi, Gustavo) (Entered: 05/19/2017)
05/19/2017	533	ORDER: The Court's prior order at Docket No. 530 is VACATED. The Joint Motion at Docket No. <u>528</u> is hereby GRANTED in part and DENIED in part, as follows. The schedule of deponents remains as originally set at Docket No. <u>521</u> . The Commonwealth Deponents may allot their combined time between themselves and may sit in panel format. Before the TCA addresses the Court, counsel for Puerto Rico and U.S. DOJ shall have a brief period to address the Court. Signed by Judge Gustavo A. Gelpi on 5/19/2017. (GC) (Entered: 05/19/2017)
05/19/2017	<u>534</u>	MOTION to Restrict Document filed by Josue Gonzalez-Ortiz on behalf of American Civil Liberties Union Responses due by 6/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Gonzalez-Ortiz, Josue) (Entered: 05/19/2017)
05/19/2017	<u>535</u>	MOTION Apologies re 529 Order, filed by Josue Gonzalez-Ortiz on behalf of American Civil Liberties Union Responses due by 6/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 529) (Gonzalez-Ortiz, Josue) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 05/19/2017)
05/19/2017	536	ORDER: Granting <u>534</u> Motion to Restrict. Noting <u>535</u> Informative Motion. The Court's inquiry to the ACLU Director will thus be quite brief and limited to the questions in the scheduling order. The Court, however, would have indeed benefitted from a written statement that could have been prepared by other ACLU counsel. Signed by Judge Gustavo A. Gelpi on 5/19/2017. (GC) (Entered: 05/19/2017)
05/20/2017	537	ORDER: The Court's order striking the Commonwealth's statement (see Docket 531) is hereby VACATED. This is the only part of the order that is left without effect. The Court, upon sua sponte reflection, recognizes the need of the public to be informed of proceedings in this case, as well as the need to maintain the level of transparency that has been maintained throughout the various public hearings. Accordingly, the statement will, in fact, be made part of the record. The Court however, REAFFIRMS its most SEVERE ADMONISHMENT to the Commonwealth for its belated filing, and failure to comply with the court's strict deadline, set over a month ago. The court forewarns the Commonwealth that it will not tolerate any further non compliance with deadlines and orders. This not only applies to counsel, who are the least culpable, but to everyone up the ladder as well, including government officials who review and discuss what is to be filed.

		It is also most ironic that the Commonwealth as a litigant frequently moves to strike belated pleadings and asks the court to consider as unopposed, motions not responded to within the required timeframe. The Commonwealth, in the eyes of the court, and just as the United States, is another party who will not be treated any better or any worse than others. The court concludes by saying it will not revisit this matter any further during the hearing on Monday the 22nd, and does not want to address the same. It will be business as usual. Terminate Deadlines. Signed by Judge Gustavo A. Gelpi on 5/20/17.(Gelpi, Gustavo) Modified on 5/22/2017 to add docket number (cm). (Entered: 05/20/2017)
05/22/2017	569	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Second Public Hearing of 2017 held on 5/22/2017. The hearing was held as per the Amended Agenda filed at Docket Entry <u>521</u> . (Court Reporter Evilys Carrion.) Hearing set for 09:00. Hearing held at 09:14. Hearing ended at 12:07.(sc) (Entered: 07/21/2017)
05/24/2017	<u>538</u>	MOTION Submitting TCA Statement at May 22, 2017 Hearing filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/7/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Supplement)(Bazan-Gonzalez, Antonio) (Entered: 05/24/2017)
05/25/2017	<u>539</u>	Motion In Compliance <i>with Requirement 261 of the Agreement</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/8/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 05/25/2017)
05/26/2017	540	ORDER: Noted <u>539</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 5/26/2017. (MET) (Entered: 05/26/2017)
05/26/2017	541	ORDER: Noted <u>538</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/26/2017. (MET) (Entered: 05/26/2017)
05/30/2017	<u>542</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: May 25, 2017 on-site inspection. Signed by Judge Gustavo A. Gelpi on 5/25/2017.(HR) Modified on 5/30/2017 to remove docket entry restriction inadvertently added(cm). (Entered: 05/30/2017)
05/30/2017	<u>543</u>	INFORMATIVE Motion regarding Paragraph 239 of the Agreement filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 05/30/2017)
05/30/2017	<u>544</u>	MOTION Submitting certified English translation of the Exhibit in support of motion on Docket No. 514 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/13/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 05/30/2017)
05/31/2017	545	ORDER: Noted <u>544</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 5/30/2017. (MET) (Entered: 05/31/2017)
06/01/2017	546	ORDER: Noted and approved <u>543</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/1/2017. (HR) (Entered: 06/01/2017)
06/07/2017	<u>547</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of June 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 06/07/2017)
06/07/2017	<u>548</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for May 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 06/07/2017)
06/07/2017	549	ORDER granting <u>547</u> Motion for Disbursement of Funds; granting <u>548</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 6/7/2017. (sc) (Entered: 06/07/2017)

06/22/2017	<u>550</u>	MOTION Submitting Approved Action Plans filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 7/6/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 06/22/2017)
06/27/2017	<u>551</u>	MOTION to Deposit Funds <i>for the TCA Office Budget for fiscal year 2017-2018</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 7/11/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/27/2017)
06/28/2017		DEPOSIT of Funds in the amount of \$ 1,495,281.00 receipt number PRX100050407.(RE. DKT: 551)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 06/28/2017)
06/28/2017	<u>552</u>	Joint MOTION Submitting Approved Budget for the TCA Office for Fiscal Year 2017-2018 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 7/12/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 06/28/2017)
06/29/2017	553	ORDER: Noted <u>552</u> Motion submitting. The Court further notes that the budget for the TCA office is significantly lower than that recommended initially by the parties in 2012 and 2013, and also when compared to other monitor budgets across the Nation. Although the TCA's work has substantially increased throughout the years, the Court, upon consultation with the TCA, has decided to again maintain it at the same level as in prior years, at least for FY 2017-2018. This, in light of the financial crisis Puerto Rico is undergoing. Signed by Judge Gustavo A. Gelpi on 6/29/2017. (HR) (Entered: 06/29/2017)
06/29/2017	554	ORDER: The next public hearing is hereby set for October 23, 2017 at 9:00 am at the Jose V. Toledo Courthouse in Old San Juan . An agenda shall issue with sufficient advance notice. The parties are advised that, as for the previous hearing, they will have to submit to the Court their statements in advance, this includes amicus ACLU. Civil Hearing set for 10/23/2017 09:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi .Signed by Judge Gustavo A. Gelpi on 6/29/2017.(MET) (Entered: 06/29/2017)
06/30/2017	555	ORDER: Noted <u>551</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 6/30/2017. (MET) (Entered: 06/30/2017)
07/05/2017	556	ORDER: The Public Hearing date of October 23, 2017 (Docket No. 554) is hereby VACATED. A new date will be set by the Court forthwith. Signed by Judge Gustavo A. Gelpi on 7/5/2017. (GC) (Entered: 07/05/2017)
07/07/2017	<u>557</u>	MOTION for Disbursement of Funds of Monthly Expenses of July 2017 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices)(su) (Entered: 07/07/2017)
07/07/2017	<u>558</u>	MOTION for Disbursement of Funds for Approval of Payment of Expenses for June 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 07/07/2017)
07/07/2017	559	ORDER Granted re <u>557</u> Motion for Disbursement of Funds; Granted re <u>558</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 7/7/2017. (sr) (Entered: 07/07/2017)
07/18/2017	<u>560</u>	ORDER: The parties shall state their respective positions, on or before August 1, 2017, as to the inclusion of the newly created Department of Public Safety and its Secretary as named parties to the present action. See Fed. R. Civ. P. 19(a). Motions due by 8/1/2017. Signed by Judge Gustavo A. Gelpi on 7/18/2017.(HR) (Entered: 07/18/2017)
07/18/2017	<u>561</u>	INFORMATIVE Motion regarding Assesment filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 8/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 07/18/2017)

07/19/2017	<u>562</u>	ORDER: Noted <u>561</u> INFORMATIVE motion. Memorandum due by 8/1/2017 . Signed by Judge Gustavo A. Gelpi on 7/19/2017. (HR) (Entered: 07/19/2017)
07/19/2017	<u>563</u>	MOTION for extension of time until July 21, 2017 to to file the joint stipulation on field compliance and assessment activities by the TCA filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/19/2017)
07/19/2017	564	ORDER: Granted as requested <u>563</u> Motion for extension of time. Motions due by 7/21/2017 . Signed by Judge Gustavo A. Gelpi on 7/19/2017. (HR) (Entered: 07/19/2017)
07/20/2017	<u>565</u>	TRANSCRIPT REQUEST <i>for Second Public Hearing 2017</i> by Commonwealth of Puerto Rico, Puerto Rico Police Department for proceedings held on May 22, 2017 before Judge Gelpi.. (Torres-Ortiz, Joel) (Entered: 07/20/2017)
07/20/2017	<u>566</u>	MOTION for extension of time until August 1, 2017 to submit to the TCA a stipulation on the TCAs methodology to conduct the independent assessment filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/3/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/20/2017)
07/21/2017	567	ORDER granting as requested <u>566</u> Motion for extension of time. All filings pertaining to this, or any pending matter, until reviewed and ruled upon by the court shall be filed in restricted mode. This applies to the parties and TCA. Signed by Judge Gustavo A. Gelpi on 7/21/17. (Gelpi, Gustavo) (Entered: 07/21/2017)
07/21/2017	<u>570</u>	Joint Motion In Compliance as to 564 Order on Motion for Extension of Time, 567 Order on Motion for Extension of Time, filed by Luis E. Saucedo on behalf of USA, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/4/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Stipulation)(Related document(s) 564 , 567) (Saucedo, Luis) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 07/21/2017)
07/24/2017	571	ORDER: Noted <u>570</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/24/2017. (HR) (Entered: 07/24/2017)
07/24/2017	<u>572</u>	ORDER re <u>570</u> Joint Motion In Compliance. See attached order. Signed by Judge Gustavo A. Gelpi on 7/24/2017.(HR) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 07/24/2017)
08/01/2017	<u>573</u>	MOTION to Restrict Document filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 08/01/2017)
08/01/2017	<u>574</u>	***STRICKEN AS PER 585 ORDER*** RESPONSE to Motion filed by Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>561</u> INFORMATIVE Motion regarding Assesment filed by Arnaldo Claudio filed by Commonwealth of Puerto Rico, Puerto Rico Police Department. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) Modified on 8/3/2017 (ram). (Entered: 08/01/2017)
08/01/2017	<u>575</u>	STANDING ORDER RE: CODE OF CIVILITY. Signed by Judge Gustavo A. Gelpi on 8/1/2017. (ram) (Entered: 08/01/2017)
08/01/2017	<u>576</u>	STATEMENT filed by Commonwealth of Puerto Rico, USA, Puerto Rico Police Department, Arnaldo Claudio re: <u>560</u> Order. (Saucedo, Luis) Modified on 8/2/2017 to edit docket entry text (ram). Modified on 8/3/2017 to remove restriction as per <u>586</u> Order (ram). (Entered: 08/01/2017)
08/01/2017	<u>577</u>	Motion In Compliance <i>with Court Order (ECF NO. 567) regarding filing in Restricted Mode</i> as to 567 Order on Motion for Extension of Time, filed by Luis E. Saucedo on behalf of USA Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related

		document(s) 567) (Saucedo, Luis) (Entered: 08/01/2017)
08/01/2017	<u>578</u>	***STRICKEN AS PER 585 ORDER*** Motion In Compliance as to <u>560</u> Order, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>560</u>) (Torres-Ortiz, Joel) Modified on 8/2/2017 to edit docket entry text (ram). Modified on 8/3/2017 (ram). (Entered: 08/01/2017)
08/01/2017	579	SUPPLEMENTAL ORDER: For purposes of this case, the court-appointed monitor referenced in the undersigned's most recent standing order (Docket No. <u>575</u>) refers to the Technical Compliance Advisor. Signed by Judge Gustavo A. Gelpi on 8/1/2017.(MET) (Entered: 08/01/2017)
08/01/2017	<u>580</u>	Motion In Compliance as to 567 Order on Motion for Extension of Time, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 567) (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/01/2017)
08/01/2017	<u>581</u>	RESPONSE to Motion filed by Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Re: <u>561</u> INFORMATIVE Motion regarding Assesment filed by Arnaldo Claudio filed by Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/01/2017)
08/01/2017	<u>582</u>	Motion In Compliance as to <u>560</u> Order, filed by Joel Torres-Ortiz on behalf of Puerto Rico Police Department, Arnaldo Claudio, Commonwealth of Puerto Rico, USA Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>560</u>) (Torres-Ortiz, Joel) Modified on 8/2/2017 to edit docket entry text (ram). Modified on 8/3/2017 to remove restriction as per <u>586</u> Order (ram). (Entered: 08/01/2017)
08/01/2017	<u>583</u>	MOTION to Strike Re: <u>574</u> Response to Motion, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico, <u>578</u> Motion In Compliance as to <u>560</u> Order, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 8/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>574</u> , <u>578</u>) (Torres-Ortiz, Joel) Modified on 8/2/2017 to edit docket entry text (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/01/2017)
08/01/2017		NOTICE of Docket Text Modification by Deputy Clerk re: <u>576</u> Statement, remove restriction as per <u>586</u> Order. (ram) (Entered: 08/03/2017)
08/01/2017		NOTICE of Docket Text Modification by Deputy Clerk re: <u>582</u> , remove restriction as per <u>586</u> Order. (ram) (Entered: 08/03/2017)
08/02/2017	584	ORDER: Granted <u>573</u> Motion to Restrict; Noted <u>574</u> RESPONSE to Motion filed by Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 8/2/2017. (HR) (Entered: 08/02/2017)
08/02/2017	585	ORDER: Granted <u>583</u> Motion to Strike. The Motions at Docket Nos. 574 and 578 are hereby stricken from the record. The same have been properly re-filed with restrictions at Docket Nos. 581 and 582. Signed by Judge Gustavo A. Gelpi on 8/2/2017. (HR) (Entered: 08/02/2017)
08/02/2017	<u>586</u>	ORDER re <u>560</u> Order: See attached order. The restriction on viewing mode of Docket Nos. 576 and 582 is hereby lifted. Signed by Judge Gustavo A. Gelpi on 8/2/2017.(HR) (Entered: 08/02/2017)
08/03/2017	<u>587</u>	MOTION to Restrict Document filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/17/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 08/03/2017)

08/03/2017	<u>588</u>	***SELECTED PARTIES*** MOTION for Protective Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 8/17/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 08/03/2017)
08/03/2017	589	ORDER: Granted <u>587</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 8/3/2017. (HR) (Entered: 08/03/2017)
08/03/2017	<u>590</u>	ORDER. See PDF. Signed by Judge Gustavo A. Gelpi on 8/3/2017.(MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/03/2017)
08/04/2017	<u>591</u>	ORDER: See PDF. Signed by Judge Gustavo A. Gelpi on 8/4/2017.(HR) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/04/2017)
08/04/2017	<u>592</u>	Emergency MOTION to modify deadlines re <u>590</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 8/18/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>590</u>) (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order(ram). (Entered: 08/04/2017)
08/04/2017	<u>593</u>	ORDER: Denied <u>592</u> Motion for Miscellaneous Relief. See PDF. Signed by Judge Gustavo A. Gelpi on 8/4/2017. (HR) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/04/2017)
08/07/2017	<u>594</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month August 2017 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices)(su) (Entered: 08/07/2017)
08/07/2017	<u>595</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of July 2017 filed by Arnaldo Claudio (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) Modified on 9/5/2017 text (su). (Entered: 08/07/2017)
08/07/2017	596	ORDER granting <u>594</u> Motion for Disbursement of Funds; granting <u>595</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 8/7/2017. (sc) (Entered: 08/07/2017)
08/08/2017	<u>597</u>	MOTION for Leave to File Document <i>First Bi-Annual Status Report for the Year 2017</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 08/08/2017)
08/08/2017	598	ORDER: Granting <u>597</u> Motion for Leave to File Bi-Annual Status Report for 2017. Signed by Judge Gustavo A. Gelpi on 8/8/2017. (GC) (Entered: 08/08/2017)
08/08/2017	<u>599</u>	***SELECTED PARTIES*** Motion In Compliance as to <u>591</u> Order, <u>590</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 8/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>591</u> , <u>590</u>) (Torres-Ortiz, Joel) (Entered: 08/08/2017)
08/09/2017	<u>600</u>	MOTION requesting Order <i>Approving Joint Stipulation</i> filed by Luis E. Saucedo on behalf of USA, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 8/23/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Text of Proposed Order Joint Stipulation)(Saucedo, Luis) Modified on 8/11/2017 to remove docket entry restriction as per 601 Order (ram). (Entered: 08/09/2017)
08/10/2017	601	ORDER Granted <u>600</u> Motion requesting Order. The Joint stipulation is approved and shall be entered forthwith. The restricted mode on this motion shall be removed. Also the Court order shall not be filed in restricted mode. It will be a public document. Signed by Judge Gustavo A. Gelpi on 8/10/2017. (HR) (Entered: 08/10/2017)

08/10/2017	<u>602</u>	JOINT STIPULATION AND ORDER ON THE TCA'S FIELD ASSESSMENT ACTIVITIES. Signed by Judge Gustavo A. Gelpi on 8/10/2017.(HR) (Main Document 602 replaced on 8/10/2017 to correct title and add judge's signature) (gr). (Main Document 602 replaced on 8/10/2017 to correct typographical error) (cm). (Entered: 08/10/2017)
08/10/2017	<u>603</u>	***WITHDRAWN AS PER <u>612</u> ORDER*** ORDER. See PDF. Joint Motion due by 10/2/2017. Signed by Judge Gustavo A. Gelpi on 8/10/2017.(HR) Modified on 8/24/2017 (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/10/2017)
08/11/2017	<u>604</u>	RESPONSE to Motion filed by USA, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>599</u> Motion In Compliance as to <u>591</u> Order, <u>590</u> Order filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by USA, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Attachments: # <u>1</u> Exhibit A: Emails)(Saucedo, Luis) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/11/2017)
08/14/2017	<u>605</u>	ORDER: See PDF. Motions due by 9/8/2017. Signed by Judge Gustavo A. Gelpi on 8/14/2017.(HR) (Main Document 605 replaced on 8/14/2017 to add text) (cm). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/14/2017)
08/18/2017	<u>606</u>	MOTION Submitting First Bi-Annual Status Report for the Year 2017 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 9/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 08/18/2017)
08/21/2017	607	ORDER: Noted <u>606</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 8/21/2017. (MET) (Entered: 08/21/2017)
08/21/2017	<u>608</u>	Motion to File SIXTH SIX MONTH REPORT filed by Arnaldo Claudio, TCA. (su) (Entered: 08/21/2017)
08/21/2017	<u>609</u>	SIXTH SIX MONTH REPORT OF THE TECHNICAL COMPLIANCE ADVISOR DECEMBER 10, 2016 TO JUNE 9, 2017 filed by Arnaldo Claudio, TCA. (Attachments: # <u>1</u> Pages 101 to 200, # <u>2</u> Pages 201 to 300, # <u>3</u> Pages 301 to 400, # <u>4</u> Pages 401 to 500, # <u>5</u> Pages 501 to 596) (su) Modified on 8/21/2017 to add text (su). Modified on 8/31/2017 to edit docket entry text (ram). (Entered: 08/21/2017)
08/22/2017	610	ORDER: Noted <u>608</u> Motion In Compliance filed by Arnaldo Claudio. The Report shall be filed in restricted mode as per order at Docket No. 605. PRPD shall have until Tuesday, August 29, 2017 to renew if necessary matters at motion for protective order at Docket No. 588. Motion due by 8/29/2017. Signed by Judge Gustavo A. Gelpi on 8/22/2017.(HR) (Entered: 08/22/2017)
08/23/2017	611	ORDER : The next Public Hearing is hereby set for 12/4/2017 at 09:00 AM at the Jose V. Toledo US Courthouse in Old San Juan before Judge Gustavo A. Gelpi. Agenda will be issued forthwith. Signed by Judge Gustavo A. Gelpi on 8/23/2017.(sc) (Entered: 08/23/2017)
08/23/2017	<u>612</u>	ORDER. See PDF. Signed by Judge Gustavo A. Gelpi on 8/23/2017.(HR) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 08/23/2017)
08/23/2017	<u>613</u>	ORDER re TCA's activities and requirements to meet with TCA. Signed by Judge Gustavo A. Gelpi on 8/23/2017.(HR) (Entered: 08/23/2017)
08/29/2017	614	ORDER: The following motions are noted: <u>550</u> MOTION Submitting Approved Action Plans filed by Puerto Rico Police Department, Commonwealth of Puerto Rico, <u>582</u> Motion In Compliance, <u>577</u> Motion In Compliance with Court Order, <u>580</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 08/29/2017.(HR) (Entered: 08/29/2017)

08/29/2017	<u>615</u>	Motion In Compliance as to 610 Order, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 9/12/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 610) (Torres-Ortiz, Joel) Modified on 8/30/2017 to edit docket entry text (ram). (Entered: 08/29/2017)
08/30/2017	616	ORDER: Noted <u>615</u> Motion In Compliance as to 610 Order, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico. The Court appreciates the work of all involved in addressing the matter promptly, and without further issue. Signed by Judge Gustavo A. Gelpi on 30/08/2017.(HR) (Entered: 08/30/2017)
08/30/2017	617	ORDER re <u>609</u> Report, filed by Arnaldo Claudio. The viewing restriction mode on the motion at Docket No. 609 shall be lifted. The TCA Report shall be available for public viewing. Signed by Judge Gustavo A. Gelpi on 08/30/2017.(HR) (Entered: 08/30/2017)
09/05/2017	<u>618</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month September 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 09/05/2017)
09/05/2017	<u>619</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of August 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 09/05/2017)
09/09/2017		ORDER: Upon consultation with the TCA, and in virtue of the effects of Hurricane Irma on the island of Puerto Rico, the Core Team visit scheduled for the week of September 11th, is hereby postponed sine die. This is so, in order to allow PRPD to best allocate its staff and resources during this moment of crisis, and its aftermath. The TCA staff will continue to work on other matters that do not require presence in Puerto Rico, and which will not affect the PRPD's important work during this emergency. The TCA previously this past week informed the parties as to this, hence, this order simply memorializes what all are aware of. Finally, KUDOS to all the fine members of the police force who have ably responded to the call of duty during this emergency. Signed by Judge Gustavo A. Gelpi on 09/09/17.(Gelpi, Gustavo) (Entered: 09/09/2017)
09/11/2017	620	ORDER granting <u>618</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/11/2017. (sc) (Entered: 09/11/2017)
09/11/2017	621	ORDER granting <u>619</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/11/2017. (sc) (Entered: 09/11/2017)
09/18/2017	<u>622</u>	MOTION for extension of time until October 12, 2017 to FILE RESPONSE TO TCA REPORT filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 10/2/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 09/18/2017)
10/03/2017	623	ORDER: Granting <u>622</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 10/3/2017. (MET) (Entered: 10/03/2017)
10/04/2017	<u>624</u>	ORDER REGARDING AFTERMATH OF HURRICANE MARIA: PR DOJ shall immediately provide copy of this order to the Hon. Wanda Vazquez, Attorney General, Hon. Hector Pesquera, Secretary of the Department of Public Safety, Michelle Fraley, Superintendent, and the Governor's Personal Representative. Signed by Judge Gustavo A. Gelpi on 10/4/2017.(MET) (Entered: 10/04/2017)
10/05/2017	<u>625</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of September 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 10/05/2017)
10/05/2017	<u>626</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of October 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 10/05/2017)
10/05/2017	627	ORDER granting <u>625</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/5/2017. (sc) (Entered: 10/05/2017)

10/05/2017	628	ORDER granting <u>626</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/5/2017. (sc) (Entered: 10/05/2017)
10/23/2017	<u>629</u>	ORDER restricted to parties and TCA. Signed by Judge Gustavo A. Gelpi on 10/23/2017.(MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 10/23/2017)
10/24/2017	630	ORDER: In light of the Court's Order and directives issued yesterday (Docket No. 629), the Public Hearing set for December 4, 2017 (Docket No. 611) is hereby VACATED sine die. The Court, given the continued aftermath of Hurricanes Irma and Maria, finds that at this time it is best to reschedule the public hearing after January 22, 2018, and rather, have the parties report via motion at this time. A new date shall be provided as soon as feasible. The court also alerts the parties that its order of October 4, 2017 (Docket No. 624) remains in effect. Signed by Judge Gustavo A. Gelpi on 10/24/2017.(PJH) (Entered: 10/24/2017)
10/24/2017	<u>631</u>	Joint MOTION for extension of time until December 1, 2017 to comply with Order at Dkt. No. 624 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico and Puerto Rico Police Department Responses due by 11/7/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 10/25/2017 to add filers (ram). (Entered: 10/24/2017)
10/24/2017	632	ORDER: Granting <u>631</u> Motion for extension of time. Granted as requested. More so, the TCA shall coordinate an in camera meeting of counsel and the court during Nov 14-17, 2017, to update and inform the undersigned on all pending matters, as well as set a realistic date for the next public status hearing in 2018. Signed by Judge Gustavo A. Gelpi on 10/24/2017. (MET) (Entered: 10/24/2017)
10/24/2017	633	ORDER: As per the Court's order at Docket No. 632 , in camera status conference is set for November 16, 2017 at 1:30 P.M. in Old San Juan before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/24/2017.(MET) (Entered: 10/24/2017)
11/03/2017	<u>634</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of October 2017 filed by Arnaldo Claudio. Responses due by 11/17/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(su) (Entered: 11/03/2017)
11/03/2017	<u>635</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month November 2017 filed by Arnaldo Claudio. Responses due by 11/17/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 11/03/2017)
11/06/2017	636	ORDER granting <u>634</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 11/6/2017. (sc) (Entered: 11/06/2017)
11/06/2017	637	ORDER granting <u>635</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 11/16/2017. (sc) (Entered: 11/06/2017)
11/15/2017	<u>638</u>	ORDER: Regarding addition and participation of Senior District Judge Juan M. Perez-Gimenez to this case. Signed by Judge Gustavo A. Gelpi on 11/15/2017.(MET) (Entered: 11/15/2017)
11/16/2017	639	ORDER: The parties and the TCA shall file, no later than tomorrow November 17, 2017 at NOON , a <u>joint</u> proposed timetable of all the deadlines agreed upon and/or set by the Court at todays status conference. Deadline is firm. Signed by Judge Gustavo A. Gelpi on 11/16/2017.(MET) (Entered: 11/16/2017)
11/17/2017	<u>640</u>	Joint Motion In Compliance with Order at Docket 639 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Proposed Joint Timetable)(Saucedo, Luis) Modified on 11/20/2017 to add filers (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 11/17/2017)

11/17/2017	<u>641</u>	MOTION for extension of time until December 1, 2017 to File a Joint Proposed Order on Supplementing The Courts Amended Order of July 2, 2014 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 12/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 11/17/2017)
11/17/2017	642	ORDER: Denying <u>641</u> Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 11/17/2017. (MET) (Entered: 11/17/2017)
11/17/2017	643	ORDER: Noted <u>640</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 11/17/2017. (MET) (Entered: 11/17/2017)
11/17/2017	<u>644</u>	ORDER: Setting timetable. Signed by Judge Gustavo A. Gelpi on 11/17/2017.(MET) (Entered: 11/17/2017)
11/17/2017	<u>645</u>	Joint MOTION Submitting Proposed Order filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/1/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Proposed Order)(Saucedo, Luis) Modified on 11/20/2017 to add filers. (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 11/17/2017)
11/20/2017	<u>646</u>	ORDER: Noted <u>645</u> Motion submitting. Noted and approved. Signed by Judge Gustavo A. Gelpi on 11/17/2017. (MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 11/20/2017)
11/22/2017	<u>647</u>	ORDER: Regarding transcripts. Signed by Judge Gustavo A. Gelpi on 11/22/2017.(MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 11/22/2017)
11/30/2017	<u>648</u>	MOTION requesting Order to Show Cause as to PRPD and Mr. Hector Pesquera's Contempt filed by Jose M. Martinez-Chevres on behalf of Clementina Vega-Rosario Responses due by 12/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Martinez-Chevres, Jose) (Entered: 11/30/2017)
11/30/2017	<u>649</u>	ORDER: Denying <u>648</u> Motion filed by Col. Clementina Vega. Signed by Judge Gustavo A. Gelpi on 11/30/2017. (MET) (Entered: 11/30/2017)
11/30/2017	<u>650</u>	MOTION for Reconsideration re <u>649</u> Order on Motion requesting Order filed by Jose A. Andreu-Fuentes on behalf of Clementina Vega-Rosario Responses due by 12/14/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>649</u>) (Andreu-Fuentes, Jose) (Entered: 11/30/2017)
11/30/2017	651	ORDER denying <u>650</u> Motion for Reconsideration. The Court hereby reaffirms its earlier ruling at docket 649. However, the court will consider the information submitted by Col. Vega in her motion at docket 648, given that it is part of the information on transfers sought by USDOJ at the status conference held on November 16th and stipulated by the parties to be provided by November 21st to both USDOJ and TCA (see docket 644). In addition, at the status conference the USDOJ brought to the court's attention, Col. Vega's transfer, among others. Because the information at docket 648, as alleged, directly impacts the Agreement, PRPB and USDOJ shall on or before December 7th submit simultaneous memoranda on the matter. The same shall be submitted in restricted mode, ex parte. Once the court reviews both filings, it shall eliminate the ex parte restrictions. The parties are encouraged to meet before said deadline, and come any agreement or stipulation as to the matter,can file a joint informative motion to said effect, also in restricted mode. The court at this time expresses no opinion as to the validity of this or any other transfer, nor as to whether said transfers contravene the Agreement. Signed by Judge Gustavo A. Gelpi on 11/30/17. (Gelpi, Gustavo) (Entered: 11/30/2017)
12/01/2017	<u>652</u>	MOTION for Reconsideration re <u>644</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>644</u>) (Torres-Ortiz, Joel) (Entered: 12/01/2017)

		12/01/2017)
12/01/2017	653	ORDER taking under advisement <u>652</u> Motion for Reconsideration. The motions required as per order at docket 644 must nevertheless be filed as directed. They shall not be signed by the GPR at this time, however may have to depending on how the court rules as to the present motion. USDOJ shall respond to the motion requesting that the GPR not be required to sign pleadings on or before Friday December 8, 2017. Even assuming that the court will grant the remedy sought, it is nonetheless unacceptable that such request comes at the last minute the very day the parties must file a joint motion, more so when the directive has been in place since November 16th, that is two weeks ago. While the court is aware of counsel GPR Orona's multiple other functions as governor's advisor, it is incumbent that he participate in numerous matters in this case. This is not an ordinary case, and that is why the court ordered the immediate past governor to designate a GPR, to assure that all important decisions impacting the Reform have the governor's approval. USDOJ and PRDOJ shall confer as to this matter. If parties agree as to which matters GPR must sign and which need not, the court can consider any such recommendation. Signed by Judge Gustavo A. Gelpi on 12/1/17. (Gelpi, Gustavo) (Entered: 12/01/2017)
12/01/2017	<u>654</u>	Motion In Compliance as to <u>644</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>644</u>) (Torres-Ortiz, Joel) (Entered: 12/01/2017)
12/01/2017	<u>655</u>	Motion In Compliance <i>DEFENDANTS REPORT ON PLANS FOR THE PUERTO RICO POLICE BUREAU ACADEMY</i> as to <u>644</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>644</u>) (Torres-Ortiz, Joel) (Entered: 12/01/2017)
12/01/2017	<u>656</u>	Joint INFORMATIVE Motion regarding Matters Related to the Aftermath of Hurricane Maria filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/15/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/01/2017)
12/04/2017	657	ORDER: Noted <u>654</u> Motion In Compliance as to <u>644</u> Order filed by Puerto Rico Police Department, Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 12/4/2017.(MET) (Entered: 12/04/2017)
12/04/2017	<u>658</u>	ORDER: Noted <u>655</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 12/4/2017. (MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/04/2017)
12/04/2017	659	ORDER: Noted <u>656</u> INFORMATIVE motion. The court commends the parties for their diligence and effort in the matters outlined herein. Signed by Judge Gustavo A. Gelpi on 12/4/2017. (MET) (Entered: 12/04/2017)
12/07/2017	<u>660</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of December 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(su) (Entered: 12/07/2017)
12/07/2017	<u>661</u>	MOTION for Disbursement of Funds for approval and payment of expenses for the month of November 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(su) (Entered: 12/07/2017)
12/07/2017	662	ORDER granting <u>660</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/7/2017. (sc) (Entered: 12/07/2017)
12/07/2017	663	ORDER granting <u>661</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/7/2017. (sc) (Entered: 12/07/2017)
12/07/2017	<u>664</u>	Joint MOTION for extension of time until December 11, 2017 to Comply with Order at Docket 651 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/21/2017. NOTE: Pursuant

		to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 12/8/2017 to add filers (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/07/2017)
12/08/2017	<u>665</u>	ORDER granting <u>664</u> Motion for extension of time. The deadline is extended until Monday, December 11, 2017 at noon. The court notes that the delay is caused in part because the GPR has yet to review the draft pleading. The court advises all that in the future such excuse will not be accepted. Otherwise, the court's docket and case management becomes subject to the GPR's personal schedule. More so, the court, until further order, has stayed its order that the GPR sign all pleadings. Signed by Judge Gustavo A. Gelpi on 12/8/17. (Gelpi, Gustavo) (Entered: 12/08/2017)
12/08/2017	<u>666</u>	Motion In Compliance as to <u>629</u> Order filed by Joel Torres-Ortiz on behalf of Puerto Rico Police Department, Arnaldo Claudio, Commonwealth of Puerto Rico, USA Responses due by 12/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Related document(s) <u>629</u>) (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/08/2017)
12/08/2017	<u>667</u>	MOTION for Leave to File Spanish language documents filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 12/08/2017)
12/08/2017	<u>668</u>	Joint MOTION Submitting Recommendations re: 653 Order on Motion for Reconsideration, filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/22/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>653</u>) (Saucedo, Luis) Modified on 12/11/2017 to add filers and remove security restriction as per D.E. #671 Order (ram). (Entered: 12/08/2017)
12/09/2017	<u>669</u>	ORDER granting <u>667</u> Motion for Leave to File Spanish language documents. Translations due 2/1/18. Signed by Judge Gustavo A. Gelpi on 12/9/17. (Gelpi, Gustavo) (Entered: 12/09/2017)
12/09/2017	<u>670</u>	ORDER noted <u>666</u> Motion In Compliance. USDOJ shall respond to the motion on or before 12/19/17 Signed by Judge Gustavo A. Gelpi on 12/9/17. (Gelpi, Gustavo) (Entered: 12/09/2017)
12/09/2017	<u>671</u>	ORDER approving and adopting Joint Recommendation re <u>668</u> . This is the procedure that the court will employ as of now. There may be particular circumstances that may require a deviation of the norm, but only when ordered and/or approved by the court. From the stipulation it is pellucidly clear that all substantive motions have been approved by the GPA, and hence, by the Executive. More so, as the court indicated in a previous order, it is necessary that the GPR timely approve all such motions, as extensions of time for this will not be favored. The motion at docket 668 shall no longer remain in restricted mode. Signed by Judge Gustavo A. Gelpi on 12/9/17. (Gelpi, Gustavo) (Entered: 12/09/2017)
12/09/2017	<u>672</u>	ORDER finding as moot <u>652</u> Motion for Reconsideration in light of order at docket 671. Signed by Judge Gustavo A. Gelpi on 12/9/17. (Gelpi, Gustavo) (Entered: 12/09/2017)
12/11/2017	<u>673</u>	***SELECTED PARTIES***Joint INFORMATIVE Motion regarding Dkt. 651 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 12/26/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 12/11/2017)
12/11/2017	<u>674</u>	ORDER Noted <u>673</u> INFORMATIVE motion. NOTED and approved. The restriction in the motion shall be eliminated. Signed by Judge Gustavo A. Gelpi on 12/11/2017. (MET) Modified on 12/12/2017 to edit docket entry (ram). (Entered: 12/11/2017)
12/11/2017	<u>675</u>	INFORMATIVE Motion regarding compliance filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/26/2017. NOTE: Pursuant to

		FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 12/11/2017)
12/12/2017	<u>676</u>	ORDER: Noted <u>675</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/12/2017. (MET) (Entered: 12/12/2017)
12/15/2017	<u>677</u>	MINUTE OF PROCEEDINGS AND ORDER. Signed by Judge Gustavo A. Gelpi on 12/15/2017.(MET) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/15/2017)
12/15/2017	<u>678</u>	Motion In Compliance as to <u>658</u> Order on Motion In Compliance filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 12/29/2017. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>658</u>) (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/15/2017)
12/18/2017	<u>679</u>	ORDER: Noted <u>678</u> Motion In Compliance. Commonwealth to file informative motion as to this matter on January 15, 2018 and on the 15th of every month thereafter. These motions shall be approved by the GPR as per the stipulation at Docket No. <u>668</u> , approved by the court at Docket No. <u>671</u> . Signed by Judge Gustavo A. Gelpi on 12/18/2017.(MET) (Entered: 12/18/2017)
12/19/2017	<u>680</u>	RESPONSE to Motion <i>In Compliance with Order at Docket No. 629</i> filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>666</u> Motion In Compliance as to <u>629</u> Order filed by Puerto Rico Police Department filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Saucedo, Luis) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/19/2017)
12/20/2017	<u>681</u>	MINUTE OF PROCEEDINGS AND ORDER held on 12/20/2017 before Judge Gustavo A. Gelpi. (sc) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 12/20/2017)
12/21/2017	<u>682</u>	MOTION Submitting Redacted Copy of Joint Informative Motion and Stipulation at Docket No. <u>673</u> re: <u>677</u> Order filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Joint Informative Motion and Stipulation)(Related document(s) <u>677</u>) (Saucedo, Luis) Modified on 12/28/2017 to modify security of Attachment 1, as per D.E. # <u>685</u> Order (ram). Modified on 6/26/2019 to remove restriction as per Order at docket # <u>1265</u> (gmm). (Entered: 12/21/2017)
12/21/2017	<u>683</u>	Joint INFORMATIVE Motion regarding Dkt. <u>648</u> and <u>651</u> filed by Luis E. Saucedo on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 1/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (ram) (Entered: 12/26/2017)
12/21/2017	<u>685</u>	ORDER: Noted <u>682</u> Motion submitting. The redacted stipulation (Attachment 1) to this motion shall be made public and the "selected parties" status shall be removed. Signed by Judge Gustavo A. Gelpi on 12/21/2017. (MET) Modified on 12/27/2017 to edit Date Filed (ram). (Entered: 12/27/2017)
12/27/2017	<u>684</u>	ORDER: Noted and approved <u>683</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 12/27/17. (PJH) (Entered: 12/27/2017)
01/04/2018	<u>686</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of January 2018 filed by Arnaldo Claudio. (ram) (Additional attachment(s) added on 1/8/2018: # <u>1</u> Invoices) (ram). (Entered: 01/04/2018)
01/04/2018	<u>687</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of December 2017 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Reconciliation TCA Office Invoices, # <u>2</u> Enclosure I)(ram) (Additional attachment(s) added on 1/8/2018: # <u>3</u> Invoices) (ram). (Entered: 01/04/2018)
01/04/2018	<u>688</u>	ORDER granting <u>686</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/4/2018. (sc) (Entered: 01/04/2018)

01/04/2018	689	ORDER granting <u>687</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/4/2018. (sc) (Entered: 01/04/2018)
01/04/2018	<u>690</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 1/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 01/04/2018)
01/04/2018	<u>691</u>	INFORMATIVE Motion filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 1/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 01/04/2018)
01/05/2018	<u>692</u>	BRIEF <i>in Compliance with Court's Order at Docket No. 681</i> by Commonwealth of Puerto Rico, USA, Puerto Rico Police Department. (Saucedo, Luis) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 01/05/2018)
01/06/2018	693	ORDER granting <u>690</u> Motion to Restrict Signed by Judge Gustavo A. Gelpi on 1/6/18. (Gelpi, Gustavo) (Entered: 01/06/2018)
01/06/2018	694	ORDER noted <u>691</u> INFORMATIVE motion filed by TCA and <u>692</u> memorandum filed by US DOJ. The Court notes and agrees with the plethora of serious concerns raised by both USDOJ and TCA regarding the recent and unprecedented massive absenteeism by law enforcement officers of PRPB. Both filings raise identical concerns. While a solution to said problem is not contemplated by the Agreement, said complex problem certainly impacts most, if not all, areas of the Agreement itself. The ultimate solution -- whatever it may be -- lies in the first place in the hands of the Puerto Rico government. The Court, thus, will not jump in at this time and try to resolve the matter judicially. Instead, it hereby ORDERS PRPB and DSP, as well as PRDOJ to meet this upcoming week with USDOJ and TCA to assist and discuss possible means to solve this crisis which gravely affects public security. The parties, in turn shall file on or before 1/12/18 a JOINT informative memorandum discussing the results of said meeting, and proposing possible solutions. Amicus ACLU is invited to file a memorandum by said date discussing its position and concerns as to this matter. Extensions will not be favored. Time is of the essence. In the meantime, all officers of the PRPB are strongly urged to resume their duties and report to work accordingly while all issues are resolved. They should also be aware that PRPB and US Department of Labor have entered into a separate consent decree regarding overtime payments and the court has ordered the parties and TCA to report on the same during the first half of this month. Public safety is a priority in any civil society, and without a full police force at work, crime and unrest will follow; that is not consistent with the oath they took to serve and protect. This order should not be construed to imply that the federal executive and judicial branches will not act on the matter if called upon. Joint Memorandum due by 8/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. Signed by Judge Gustavo A. Gelpi on 1/6/18. (Gelpi, Gustavo) (Entered: 01/06/2018)
01/10/2018	<u>695</u>	INFORMATIVE Motion regarding the Resignation of the Police Commissioner filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/10/2018)
01/11/2018	696	ORDER: Noted <u>695</u> INFORMATIVE motion. The Court acknowledges the performance and zealous dedication of Col. Fraley throughout the Reform process. She will indeed be missed. Signed by Judge Gustavo A. Gelpi on 1/11/2018. (MET) (Entered: 01/11/2018)
01/11/2018	<u>697</u>	MOTION for extension of time until January 17, 2018 to provide comments to the TCAs Preliminary Six-Month Report and on the TCAs Preliminary Special Report on crowd control filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/25/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/11/2018)

01/12/2018	<u>698</u>	ORDER: Granting <u>697</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 1/12/2018. (MET) (Entered: 01/12/2018)
01/12/2018	<u>699</u>	Joint INFORMATIVE Motion regarding Meeting Held Regarding Officer Absenteeism at the Puerto Rico Police Bureau filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 1/16/2018 to add filer (ram). Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 01/12/2018)
01/13/2018	<u>700</u>	ORDER: Noted <u>699</u> INFORMATIVE motion. View PDF for complete order. Signed by Judge Gustavo A. Gelpi on 1/13/18. (PJH) (Main Document 700 replaced on 1/17/2018) (ram). Modified on 1/17/2018 to correct date in PDF as requested by filer (ram). (Entered: 01/13/2018)
01/16/2018	701	ORDER : Status Conference set for 1/22/2018 at 02:00 PM in Old San Juan before Judge Gustavo A. Gelpi. Only counsel of record and the TCA shall attend. Signed by Judge Gustavo A. Gelpi on 1/16/2018.(sc) (Entered: 01/16/2018)
01/16/2018	<u>702</u>	MOTION for extension of time until January 18, 2018 to Submit Motion in Compliance with Order at Docket No. 679 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/16/2018)
01/17/2018	<u>703</u>	MOTION Submitting Motion in Compliance re: 679 Order, filed by Joel Torres-Ortiz on behalf of Puerto Rico Police Department Responses due by 1/31/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) Modified on 1/18/2018 to edit docket entry text (ram). (Entered: 01/17/2018)
01/17/2018	704	ORDER: Noted <u>703</u> Motion Submitting Motion in Compliance. Signed by Judge Gustavo A. Gelpi on January 17, 2018. (DVL) (Entered: 01/17/2018)
01/17/2018	705	ORDER: Granting <u>702</u> Motion for extension of time as requested. Signed by Judge Gustavo A. Gelpi on 1/17/18. (PJH) (Entered: 01/17/2018)
01/17/2018	<u>706</u>	Final MOTION for extension of time until January 24, 2018 to to provide comments to the TCA Preliminary Special Report on crowd control filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 1/31/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/17/2018)
01/19/2018	707	ORDER: Granting <u>706</u> Motion for extension of time as requested. Deadline is FINAL. Signed by Judge Gustavo A. Gelpi on 1/19/18. (PJH) (Entered: 01/19/2018)
01/20/2018	708	ORDER Despite the federal government shutdown, the status conference set for 1/22/18 (Docket 701) remains in effect. If counsel Saucedo is unable to travel to Puerto Rico upon due authorization, however, the TCA shall so inform the undersigned immediately and further instructions shall issue. Notwithstanding the shutdown, all TCA Core Team meetings and events planned for the upcoming week remain in effect, and will be held with or without the presence of USDOJ personnel. For the 1/22/18 status conference, the TCA has informed that there has been some confusion on the part of all as to who will attend. The undersigned hereby clarifies this now: 1) TCA and constitutional lawyer(s), USDOJ lawyer(s), PRDOJ lawyer(s), and GPR. In addition the Director of the PRPB Reform Office shall be present, outside the conference room. She will be available for discussion of non legal issues which the court at the time requires her presence. If any issues on the agenda provided by the TCA require additional Reform Office personnel being present, they shall accompany the Director. Signed by Judge Gustavo A. Gelpi on 1/20/18.(Gelpi, Gustavo) (Entered: 01/20/2018)
01/22/2018	<u>709</u>	MINUTE ENTRY OF PROCEEDINGS AND ORDER held on 1/22/2018. Signed by Judge Gustavo A. Gelpi on 1/22/2018.(MET) (Entered: 01/22/2018)

01/23/2018	<u>710</u>	MOTION for extension of time until February 2, 2018 to comply with the Courts Order at Docket 681 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 2/6/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 2/6/2018 to remove security restriction as per D.E. # <u>726</u> Order (ram). (Entered: 01/23/2018)
01/23/2018	<u>711</u>	MOTION Submitting Information in compliance with re: <u>700</u> Order on Informative Motion, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/6/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Related document(s) <u>700</u>) (Torres-Ortiz, Joel) (Entered: 01/23/2018)
01/24/2018	<u>712</u>	INFORMATIVE Motion regarding New ID cards filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 2/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 01/24/2018)
01/24/2018	713	ORDER: Noted and approved <u>712</u> Informative Motion. The Commonwealth Police Bureau and Department of Public Safety shall immediately advise all of its dependencies that this credential is the only necessary identification for the Monitors from the TCA Office to enter any of its facilities. Upon so doing, the Commonwealth shall inform the Court. Signed by Judge Gustavo A. Gelpi on January 24, 2018. (DVL) (Entered: 01/24/2018)
01/24/2018	714	ORDER: Noted <u>711</u> Motion submitting. USDOJ and TCA may comment and discuss accordingly. Signed by Judge Gustavo A. Gelpi on 1/24/2018. (MET) (Entered: 01/24/2018)
01/24/2018	715	ORDER: Granting <u>710</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 1/24/2018. (MET) (Entered: 01/24/2018)
01/26/2018	<u>720</u>	MOTION to Restrict Document as to motion containing sensitive information filed by Arnaldo Claudio. (ram) (Entered: 02/02/2018)
01/26/2018	<u>721</u>	MOTION Submitting Assesment Report filed by Arnaldo Claudio. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Supplement)(ram) Modified on 2/20/2018 to remove security restriction, document 721-2 will remain in restricted mode as per D.E. #745 Order (ram). (Entered: 02/02/2018)
01/26/2018	<u>722</u>	MOTION to Restrict Document as to motion submitting seventh (interim) six month report filed by Arnaldo Claudio. (ram) (Entered: 02/02/2018)
01/26/2018	<u>723</u>	MOTION Submitting Seventh Interim six month Report filed by Arnaldo Claudio. Responses due by 2/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit) (ram) Modified on 2/20/2018 to remove security restriction as per D.E. #745 Order (ram). (Entered: 02/02/2018)
01/31/2018	<u>716</u>	MOTION for extension of time until February 23, 2018 to Submit Supplemental Joint Motion Informing Court Of Matters Related to the Aftermath Of Hurricane Maria filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 01/31/2018)
02/01/2018	717	ORDER: Granting <u>716</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/1/2018. (MET) (Entered: 02/01/2018)
02/01/2018	<u>718</u>	MOTION Submitting certified english translation of Exhibits in support of motion on Docket No. 666 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 02/01/2018)
02/01/2018	719	ORDER: Noted <u>718</u> Motion Submitting Certified English Translation. Signed by Judge Gustavo A. Gelpi on February 1, 2018. (DVL) (Entered: 02/01/2018)

02/02/2018	<u>724</u>	Joint MOTION Submitting Recommendations in Compliance with Order at <u>681</u> filed by Brian D. Buehler on behalf of USA, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 2/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> List of Filings)(Buehler, Brian) Modified on 7/3/2018 to remove restriction as per 902 Order(gmm). (Entered: 02/02/2018)
02/05/2018	725	ORDER: Noted <u>724</u> Joint Motion Submitting Recommendations. A separate order shall issue forthwith. Signed by Judge Gustavo A. Gelpi on February 5, 2018. (DVL) (Entered: 02/05/2018)
02/05/2018	<u>726</u>	ORDER. Signed by Judge Gustavo A. Gelpi on February 5, 2018. (DVL) (Entered: 02/05/2018)
02/05/2018	727	ORDER: Granting <u>722</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/5/2018. (MET) (Entered: 02/05/2018)
02/05/2018	<u>728</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 2/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 02/05/2018)
02/05/2018	<u>729</u>	MOTION Submitting Assessment re: <u>728</u> MOTION to Restrict Document filed by Arnaldo Claudio filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 2/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>728</u>) (Bazan-Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 02/05/2018)
02/06/2018	730	ORDER: Granting <u>728</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on February 6, 2018. (DVL) (Entered: 02/06/2018)
02/06/2018	731	ORDER: Noted <u>729</u> Motion Submitting Assessment. Signed by Judge Gustavo A. Gelpi on February 6, 2018. (DVL) (Entered: 02/06/2018)
02/06/2018	<u>735</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of February 2018 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(ram) (Entered: 02/07/2018)
02/06/2018	<u>736</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of January 2018 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(ram) (Entered: 02/07/2018)
02/06/2018	<u>739</u>	MOTION Submitting Annual Financial Statement filed by Arnaldo Claudio. (Attachments: # <u>1</u> Exhibit)(ram) Modified on 2/12/2018 to correct event (ram). (Entered: 02/08/2018)
02/07/2018	732	ORDER granting <u>720</u> Motion to Restrict Signed by Judge Gustavo A. Gelpi on 2/7/2018. (sc) (Entered: 02/07/2018)
02/07/2018	733	ORDER noted <u>721</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 2/7/2018. (sc) (Entered: 02/07/2018)
02/07/2018	734	ORDER noted <u>723</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 2/7/2018. (sc) (Entered: 02/07/2018)
02/08/2018	737	ORDER granting <u>735</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 2/8/2018. (sc) (Entered: 02/08/2018)
02/08/2018	738	ORDER granting <u>736</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 2/8/2018. (sc) (Entered: 02/08/2018)
02/09/2018	740	ORDER: Granting <u>739</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 2/9/2018. (MET) (Entered: 02/09/2018)
02/15/2018	<u>741</u>	Motion In Compliance as to 679 Order,, Terminate Motions, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/1/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679)

		(Torres-Ortiz, Joel) (Entered: 02/15/2018)
02/16/2018	<u>742</u>	Joint MOTION Submitting Recommendations in Compliance with Order at <u>726</u> filed by Brian D. Buehler on behalf of All Plaintiffs Responses due by 3/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) Modified on 7/3/2018 to remove restriction as per 902 Order(gmm). (Entered: 02/16/2018)
02/16/2018	<u>743</u>	ORDER: Noted <u>741</u> Motion In Compliance. Commonwealth shall continue to file monthly informative motions, as well as upon any final decision to privatize the Police Academy inform USDOJ before the transfer occurs. Signed by Judge Gustavo A. Gelpi on 2/16/18. (PJH) (Entered: 02/16/2018)
02/16/2018	<u>744</u>	MOTION for Reconsideration re 713 Order on Informative Motion, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/5/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 713) (Torres-Ortiz, Joel) (Entered: 02/16/2018)
02/16/2018	745	ORDER granting <u>742</u> Motion submitting. As per the parties' joint request, and thus, there being no objection by the Commonwealth nor USDOJ, the Clerk of Court shall remove the restriction level of documents at Docket Nos 721 and 723. These will be now accessible to the public. However, the attached document at Docket 721-2 shall remain in restricted mode. Signed by Judge Gustavo A. Gelpi on 2/16/18. (Gelpi, Gustavo) (Entered: 02/16/2018)
02/16/2018	746	OPINION AND ORDER The Commonwealth's motion at docket 744 is hereby DENIED. The TCA shall in fact perform monitoring for the court, as well act in an advisory capacity, particularly in the capacity building stage set to conclude in the Fall. The TCA and his team are in fact federal monitors, and their badges so reflect. In addition each badge clearly states the role of each individual, for example Col. (Ret.) Arnaldo Claudio is the TCA. There is no issue whatsoever as to the fact that the monitor/TCA shall not usurp the duties of the PRPB Commissioner. Rather, he reports to the federal court. Because he is under the court's orders and supervision, from this perspective he is the court's monitor. Throughout the duration of this case, the court has in various orders, minutes and at hearings, repeatedly used both the terms TCA and Monitor interchangeably, never losing sight of the fact that he operates under the terms of the agreement, as well as court's direction. At no point until now had the Commonwealth objected to the use of the term monitor. And, to the court, from its practical perspective both terms are synonymous. The commonwealth posits that his role is to measure compliance. This is indeed what a monitor does. A common dictionary definition of the verb "monitor" is "observe, watch, track, oversee". The court issues its identification badges as it best sees fit in the same manner PRPB issues its own ones. Signed by Judge Gustavo A. Gelpi on 2/16/18.(Gelpi, Gustavo) (Entered: 02/16/2018)
02/21/2018	<u>747</u>	INFORMATIVE Motion filed by Jose A. Andreu-Fuentes on behalf of Clementina Vega-Rosario Responses due by 3/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Andreu-Fuentes, Jose) (Entered: 02/21/2018)
02/21/2018	748	ORDER: Noted <u>747</u> Informative Motion. The Commonwealth and US DOJ shall, on or before March 1, 2018 confer as to this matter and by said date file a Joint Memorandum discussing the matters raised in the Informative Motion. Specifically, the parties shall address whether provisions of the Agreement are affected, and if so, what action, if any, should be taken. The Joint Motion shall be filed in restricted mode. Signed by Judge Gustavo A. Gelpi on February 21, 2018. (DVL) (Entered: 02/21/2018)
02/23/2018	<u>749</u>	Joint MOTION for extension of time until March 9, 2018 to submit Supplemental Joint Motion Informing Court of Matters Related to the Aftermath of Hurricane Maria filed by Luis E. Saucedo on behalf of USA and Commonwealth of Puerto Rico Responses due by 3/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 2/26/2018 to add filer (ram). (Entered: 02/23/2018)

02/26/2018	<u>750</u>	ORDER: Granting <u>749</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/26/2018. (MET) (Entered: 02/26/2018)
02/26/2018	<u>751</u>	***FILED IN ERROR – Wrong Case*** TRIAL MANAGEMENT ORDER: Parties shall abide by the Trial Management Procedures of the court. Signed by Judge Gustavo A. Gelpi on 2/26/2018.(MET) Modified on 2/26/2018 to add document restriction as per filer's request (gr). Modified on 2/27/2018 to edit docket entry text (ram). (Entered: 02/26/2018)
02/26/2018	752	ORDER: The Court's order at Docket No. <u>751</u> was inadvertently entered and therefore is hereby VACATED. Signed by Judge Gustavo A. Gelpi on 2/26/2018.(MET) (Entered: 02/26/2018)
02/26/2018		NOTICE of Docket Text Modification by Deputy Clerk re: <u>751</u> Order. ***FILED IN ERROR Filed in wrong case. See D.E. #752 Order.*** (ram) (Entered: 02/27/2018)
02/28/2018	753	ORDER : In Camera Hearing set for 3/22/2018 at 02:00 PM at the Jose V. Toledo Courthouse in Old San Juan before Judge Gustavo A. Gelpi. Parties shall meet in Courtroom 6. Signed by Judge Gustavo A. Gelpi on 2/28/2018.(sc) (Entered: 02/28/2018)
02/28/2018	<u>754</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 02/28/2018)
02/28/2018	755	ORDER: Granting <u>754</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on February 28, 2018. (DVL) (Entered: 02/28/2018)
02/28/2018	<u>756</u>	INFORMATIVE Motion filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Bazan-Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 02/28/2018)
02/28/2018	757	ORDER: Noted <u>756</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 02/28/2018.(DVL) Modified on 2/28/2018 to correct docket text and restriction (gr). (Entered: 02/28/2018)
02/28/2018	<u>758</u>	ORDER. Signed by Judge Gustavo A. Gelpi on February 28, 2018. (DVL) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 02/28/2018)
03/01/2018	<u>759</u>	RESPONSE to Motion filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>747</u> INFORMATIVE Motion filed by Clementina Vega-Rosario filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Attachments: # <u>1</u> Exhibit Certification)(Saucedo, Luis) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/01/2018)
03/01/2018	<u>760</u>	Motion In Compliance <i>with Requirement 261 of the Agreement</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 03/01/2018)
03/02/2018	761	ORDER: Noted <u>760</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on March 2, 2018. (DVL) (Entered: 03/02/2018)
03/02/2018	<u>762</u>	Order of the Court announcing scheduling of "town hall meetings" by monitor. Signed by Judge Gustavo A. Gelpi on March 2, 2018. (DVL) (Entered: 03/02/2018)
03/05/2018	<u>763</u>	ORDER. Signed by Judge Gustavo A. Gelpi on March 5, 2018. (DVL) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/05/2018)
03/06/2018	<u>768</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of March 2018 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices)(ram) (Entered: 03/08/2018)

03/06/2018	<u>769</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of February 2018 filed by Arnaldo Claudio. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(ram) (Entered: 03/08/2018)
03/07/2018	<u>764</u>	Joint MOTION for Leave to File Document <i>regarding Order at Dkt. 758</i> filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/07/2018)
03/07/2018	765	ORDER: Granting <u>764</u> Motion for Leave to File. Both motions shall be filed ex parte. Once the Court has both and reviews the same it will change the restriction level. Signed by Judge Gustavo A. Gelpi on 3/7/18. (PJH) (Entered: 03/07/2018)
03/07/2018	<u>766</u>	Motion In Compliance as to <u>758</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico Responses due by 3/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>758</u>) (Torres-Ortiz, Joel) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/07/2018)
03/07/2018	<u>767</u>	RESPONSE to Motion of the Technical Compliance Advisor at Docket No. 756 filed by USA Re: <u>756</u> INFORMATIVE Motion filed by Arnaldo Claudio filed by USA. (Saucedo, Luis) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/07/2018)
03/08/2018	770	ORDER granting <u>768</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 3/8/2018. (sc) (Entered: 03/08/2018)
03/08/2018	771	ORDER granting <u>769</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 3/8/2018. (sc) (Entered: 03/08/2018)
03/09/2018	<u>772</u>	Joint STIPULATION <i>Modifying Paragraph 11 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Saucedo, Luis) Modified on 3/12/2018 to add filers (gmm). (Entered: 03/09/2018)
03/09/2018	<u>773</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/23/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) Modified on 3/12/2018 to remove restriction (gmm). (Entered: 03/09/2018)
03/09/2018	<u>774</u>	MOTION Submitting Document Pursuant to Paragraph 241 of the Agreement filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/23/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Bazan-Gonzalez, Antonio) Modified on 3/20/2018 to remove restriction as per Docket # 786 order (gmm). (Entered: 03/09/2018)
03/09/2018	<u>775</u>	Joint INFORMATIVE Motion regarding Matters Related to the Aftermath of Hurricane Maria filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 3/23/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/09/2018)
03/09/2018		NOTICE of Docket Text Modification by Deputy Clerk re: <u>773</u> MOTION to Restrict Document. ***MODIFIED to remove restriction. Standing Order No. 9 states that the Motion to Restrict... "shall be open to public inspection..."*** (gmm) (Entered: 03/12/2018)
03/12/2018	776	ORDER: Granting <u>773</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on March 12, 2018. (DVL) (Entered: 03/12/2018)
03/12/2018	777	ORDER: Noted <u>774</u> Motion Submitting Document. The parties shall jointly inform on or before Friday <u>3/16/18</u> their position as to making this document public. Signed by Judge Gustavo A. Gelpi on March 12, 2018. (DVL) (Entered: 03/12/2018)

03/12/2018	<u>778</u>	ORDER: Due to the high public interest generated by the Police Reform Agreement, the Clerk has created a link in the Courts web page in which certain documents in the case can be accessed by the general public (in a manner similar to documents in the PROMESA litigation). See Order for the link details. Also, anyone who enters the site may access the site via the Important Information icon. The Courts web site is: www.prd.uscourts.gov. Signed by Judge Gustavo A. Gelpi on 3/12/18.(PJH) Modified on 6/7/2018 (xi). Modified on 6/7/2018 to edit text (xi). (Entered: 03/12/2018)
03/12/2018	779	ORDER re <u>772</u> Stipulation, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico, USA: Matter shall be addressed on 3/22/18 status conference for Court's approval. Signed by Judge Gustavo A. Gelpi on 3/12/18.(PJH) (Entered: 03/12/2018)
03/13/2018	<u>780</u>	ORDER: <u>766</u> and <u>767</u> are NOTED. Signed by Judge Gustavo A. Gelpi on 3/13/18. (PJH) Modified on 3/13/2018 edit text (gav). (gav). Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/13/2018)
03/13/2018	<u>781</u>	Joint STIPULATION <i>Modifying Paragraph 229 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> by USA, Puerto Rico Police Department, Commonwealth of Puerto Rico. (Attachments: # <u>1</u> Exhibit Policy Review Protocol) (Saucedo, Luis) Modified on 3/14/2018 to add filers and edit docket text (gmm). (Entered: 03/13/2018)
03/16/2018	<u>782</u>	Motion In Compliance as to 679 Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 4/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) Modified on 3/19/2018 to edit docket text (gmm). (Entered: 03/16/2018)
03/16/2018	783	ORDER re <u>781</u> Stipulation, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico, USA: Noted and approved. Signed by Judge Gustavo A. Gelpi on 3/16/18.(PJH) (Entered: 03/16/2018)
03/16/2018	784	ORDER: Noted <u>782</u> Motion In Compliance. The Commonwealth shall continue to inform the Court. Signed by Judge Gustavo A. Gelpi on March 16, 2018. (DVL) (Entered: 03/16/2018)
03/16/2018	<u>785</u>	Joint MOTION Submitting Recommendation to Lift Restriction on Docket Entries <u>774</u> , <u>774-1</u> filed by Brian D. Buehler on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. Responses due by 4/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) Modified on 3/19/2018 to add filers (gmm). Modified on 3/20/2018 to remove restriction as per Docket # <u>786</u> Order (gmm). (Entered: 03/16/2018)
03/19/2018	786	ORDER Noted and approved <u>785</u> . The Clerk of Court shall lift all viewing restrictions regarding Docket Nos. <u>774</u> , <u>774-1</u> , and <u>785</u> . In addition, the Survey at issue (Docket No. <u>774-1</u>) shall also be made part of the case link in the Court's web site, thus making the same available to the general public. Signed by Judge Gustavo A. Gelpi on 3/19/18. (PJH) (Entered: 03/19/2018)
03/19/2018	<u>787</u>	Joint MOTION Submitting Agreed-Upon Budget for the Office of the Technical Compliance Advisor for Fiscal Year 2018-19 filed by Luis E. Saucedo on behalf of USA, Puerto Rico Police Department, Commonwealth of Puerto Rico. Responses due by 4/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit TCA Budget for FY2018-19)(Saucedo, Luis) Modified on 3/20/2018 to add filers (gmm). (Entered: 03/19/2018)
03/20/2018	788	ORDER: Noted and approved <u>787</u> Joint Motion Submitting Agreed-Upon Budget for the Office of the Technical Compliance Advisor for Fiscal Year 2018-19. The Commonwealth shall deposit the entire TCA budget for FY 2018-19 with the Clerk of Court on or before July 9, 2018 . Signed by Judge Gustavo A. Gelpi on March 20, 2018. (DVL) (Entered: 03/20/2018)
03/23/2018	<u>789</u>	ORDER AND MINUTE ENTRY OF PROCEEDINGS held on 3/22/2018. Signed by Judge Gustavo A. Gelpi on March 23, 2018. (DVL) (Entered: 03/23/2018)

03/26/2018	<u>790</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 4/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 03/26/2018)
03/26/2018	<u>791</u>	**CASE PARTICIPANTS** MOTION Submitting Unsworn Statement Pursuant to Title 28 US Code 1746 filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 4/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Affidavit)(Bazan-Gonzalez, Antonio) (Entered: 03/26/2018)
03/26/2018	792	ORDER: Granting <u>790</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on March 26, 2018. (DVL) (Entered: 03/26/2018)
03/26/2018	<u>793</u>	**CASE PARTICIPANTS** ORDER: Noted <u>791</u> Motion Submitting Unsworn Statement. Signed by Judge Gustavo A. Gelpi on March 26, 2018. (DVL) (Entered: 03/26/2018)
03/28/2018	<u>794</u>	***SELECTED PARTIES*** Motion In Compliance as to <u>793</u> Order on Motion Submitting filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 4/11/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>793</u>) (Torres-Ortiz, Joel) (Entered: 03/28/2018)
03/28/2018	<u>795</u>	MOTION for extension of time until March 28, 2018 to File Response to TCA's Informative Motion filed by Luis E. Saucedo on behalf of USA, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 4/11/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 03/28/2018)
03/28/2018	<u>796</u>	***SELECTED PARTIES*** RESPONSE to Motion filed by USA, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>791</u> MOTION Submitting Unsworn Statement Pursuant to Title 28 US Code 1746 filed by Arnaldo Claudio filed by USA, Arnaldo Claudio, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Saucedo, Luis) (Entered: 03/28/2018)
03/28/2018	797	ORDER noted <u>775</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 3/28/18. (Gelpi, Gustavo) (Entered: 03/28/2018)
03/28/2018	798	ORDER granting <u>795</u> Motion for extension of time Signed by Judge Gustavo A. Gelpi on 3/28/18. (Gelpi, Gustavo) (Entered: 03/28/2018)
03/28/2018	799	ORDER noted <u>794</u> Motion In Compliance. The USDOJ's response <u>796</u> is also noted. The Court hereby ORDERS the PRPB to deliver to the undersigned's chambers on or before Thursday, April 5, 2018 an identical copy of all documents provided to USDOJ. The court will designate certain non-witness individuals to review said documents in camera, and further not divulge the contents thereof without prior court approval. Signed by Judge Gustavo A. Gelpi on 3/28/18. (Gelpi, Gustavo) (Entered: 03/28/2018)
04/04/2018	<u>800</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of March 2018 filed by Arnaldo Claudio. Responses due by 4/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices, # <u>2</u> Enclosure I)(gmm) (Entered: 04/04/2018)
04/04/2018	<u>801</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of April 2018 filed by Arnaldo Claudio. Responses due by 4/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 04/04/2018)
04/04/2018	802	ORDER granting <u>800</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/4/2018. (sc) (Entered: 04/04/2018)
04/04/2018	803	ORDER granting <u>801</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 4/4/2018. (sc) (Entered: 04/04/2018)

04/04/2018	<u>804</u>	ORDER: See PDF. The Court in its order a Docket No. 799 informed it would designate specific TCA Office individuals to review certain sensitive documents in camera. The Court, thus, designates Deputy TCA Marcos Soler, Constitutional Counsel Federico Hernandez Denton, and Investigator Jose Pujol. Signed by Judge Gustavo A. Gelpi on 4/4/18.(PJH) (Entered: 04/04/2018)
04/06/2018	<u>805</u>	Motion In Compliance as to 799 Order on Motion In Compliance,, filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 4/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 799) (Torres-Ortiz, Joel) (Entered: 04/06/2018)
04/06/2018	806	ORDER: Noted <u>805</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 4/6/2018. (MET) (Entered: 04/06/2018)
04/06/2018	<u>807</u>	MOTION Submitting Status Report May 26, 2017 to December 31, 2017 filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 4/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 04/06/2018)
04/09/2018	808	ORDER: Noted <u>807</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 4/9/2018. (MET) (Entered: 04/09/2018)
04/10/2018	<u>809</u>	INFORMATIVE Motion regarding Asset Forfeiture Funds and Status of the Reform Budget filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 4/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 04/10/2018)
04/11/2018	810	ORDER: Noted <u>809</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on April 11, 2018. (DVL) (Entered: 04/11/2018)
04/16/2018	<u>811</u>	Motion In Compliance as to 679 Order filed by Joel Torres-Ortiz on behalf of Puerto Rico Police Department Responses due by 4/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) Modified on 4/17/2018 to edit docket text (gmm). (Entered: 04/16/2018)
04/17/2018	812	ORDER: Noted <u>811</u> Motion In Compliance. The Commonwealth shall continue to inform. Signed by Chief Judge Gustavo A. Gelpi on April 17, 2018. (DVL) (Entered: 04/17/2018)
04/17/2018	<u>813</u>	MOTION for extension of time until April 27, 2018 to submit informal comments to the TCA Seventh Semi-Annual Report filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/1/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 04/17/2018)
04/18/2018	814	ORDER: Denying <u>813</u> Motion for extension of time. The U.S. has already complied with deadline. Signed by Judge Gustavo A. Gelpi on 4/18/18. (PJH) (Entered: 04/18/2018)
04/18/2018	<u>815</u>	ORDER: Scheduling order for town hall meetings. Signed by Judge Gustavo A. Gelpi on April 18, 2018. (DVL) (Entered: 04/18/2018)
04/19/2018	<u>816</u>	MINUTES OF PROCEEDINGS AND ORDER: View attachment. Signed by Judge Gustavo A. Gelpi on 4/19/18.(PJH) (Entered: 04/19/2018)
04/23/2018	<u>817</u>	MOTION to Deposit Funds filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 04/23/2018)
04/24/2018	<u>818</u>	MOTION to Intervene filed by Linda Backiel on behalf of Iris Guardiola-Caldern Responses due by 5/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Exhibit A -

		Memorandum of Understanding, Office of Illinois Atty. General, City of Chicago and Plaintiffs, # 2 Exhibit exhibit B – tendered complaint of putative intervenor)(Backiel, Linda) (Entered: 04/24/2018)
04/24/2018	<u>819</u>	***STRICKEN AS PER D.E. # 822 ORDER*** MOTION to Strike <i>pursuant to paragraphs 287 and 288 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> Re: <u>818</u> MOTION to Intervene filed by Iris Guardiola–Caldern filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>818</u>) (Torres–Ortiz, Joel) Modified on 4/25/2018 (gmm). (Entered: 04/24/2018)
04/24/2018		DEPOSIT of Funds in the amount of \$ 1,494,834.00 receipt number PRX100055301.(RE. DKT: 817)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 04/24/2018)
04/24/2018	<u>820</u>	MOTION to Strike <i>to substitute with corrected version</i> Re: <u>819</u> MOTION to Strike <i>pursuant to paragraphs 287 and 288 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> Re: <u>818</u> MOTION to Intervene filed by Iris Guardiola–Caldern filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>819</u>) (Torres–Ortiz, Joel) (Entered: 04/24/2018)
04/24/2018	<u>821</u>	MOTION to Strike <i>pursuant to paragraphs 287 and 288 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> Re: <u>818</u> MOTION to Intervene filed by Iris Guardiola–Caldern filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>818</u>) (Torres–Ortiz, Joel) (Entered: 04/24/2018)
04/25/2018	822	ORDER: Granting <u>820</u> MOTION to Strike <i>to substitute with corrected version</i> Re: <u>819</u> MOTION to Strike <i>pursuant to paragraphs 287 and 288 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> Re: <u>818</u> MOTION to Intervene filed by Puerto Rico Police Department, Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 4/25/2018.(MET) (Entered: 04/25/2018)
04/25/2018	823	ORDER: Granting <u>821</u> MOTION to Strike <i>pursuant to paragraphs 287 and 288 of the Agreement for the Sustainable Reform of the Puerto Rico Police Department</i> Re: <u>818</u> MOTION to Intervene filed by Iris Guardiola–Caldern filed by Puerto Rico Police Department, Commonwealth of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 4/25/2018.(MET) (Entered: 04/25/2018)
04/25/2018	824	ORDER: Denying <u>818</u> Motion to Intervene. Signed by Judge Gustavo A. Gelpi on 4/25/2018. (MET) (Entered: 04/25/2018)
04/25/2018	<u>825</u>	MOTION for extension of time until may 11, 2018 to to oppose the motion to strike filed by Linda Backiel on behalf of Iris Guardiola–Caldern Responses due by 5/9/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Backiel, Linda) (Entered: 04/25/2018)
04/25/2018	826	ORDER: Denying <u>825</u> Motion for extension of time. The court -- independent of the motion to strike -- has denied the intervention request. Signed by Judge Gustavo A. Gelpi on 4/25/2018. (MET) (Entered: 04/25/2018)
04/27/2018	<u>827</u>	ORDER Signed by Judge Gustavo A. Gelpi on 4/27/2018.(sc) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 04/27/2018)
04/30/2018	<u>828</u>	**CASE PARTICIPANTS** RESTRICTED MINUTES OF PROCEEDINGS AND ORDER. Signed by Judge Gustavo A. Gelpi on 4/30/2018.(MET) (Entered: 04/30/2018)
04/30/2018	<u>829</u>	**CASE PARTICIPANTS**ORDER. Signed by Judge Gustavo A. Gelpi on 4/30/2018.(MET) (Entered: 04/30/2018)

04/30/2018	830	ORDER: Granting <u>817</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 4/30/2018. (MET) (Entered: 04/30/2018)
05/04/2018	<u>831</u>	ORDER: The Court hereby designates retired United States special agent and TCA investigator Jose Pujol to conduct an independent evaluation and assessment, followed by a report, of the May 1 demonstrations. The parties shall fully cooperate with him and immediately agree as to the evaluations methodology. See, e.g., Order of April 26, 2017, Docket No. 511 at 2, lines 4–7. Signed by Judge Gustavo A. Gelpi on 5/4/18.(PJH) (Entered: 05/04/2018)
05/04/2018	<u>832</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses filed by Arnaldo Claudio. Responses due by 5/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gav) (Entered: 05/04/2018)
05/04/2018	<u>833</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses filed by Arnaldo Claudio. Responses due by 5/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gav) (Entered: 05/04/2018)
05/04/2018	834	ORDER granting <u>832</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/4/2018. (sc) (Entered: 05/04/2018)
05/04/2018	835	ORDER granting <u>833</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/4/2018. (sc) (Entered: 05/04/2018)
05/08/2018	<u>836</u>	MOTION to Restrict Document filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/22/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres–Ortiz, Joel) (Entered: 05/08/2018)
05/08/2018	<u>837</u>	INFORMATIVE Motion regarding status on compliance with Paragraph 13 of the Agreement and seeking enforcement of Paragraph 269 of the Agreement filed by Joel Torres–Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Arnaldo Claudio, USA Responses due by 5/22/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres–Ortiz, Joel) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 05/08/2018)
05/09/2018	838	ORDER: Immediately following the matter in court on May 16th, 2018, the undersigned will meet in camera with counsel for USDOJ and PRDOJ. Signed by Judge Gustavo A. Gelpi on 5/9/2018.(sc) (Entered: 05/09/2018)
05/09/2018	839	ORDER: Granting <u>836</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 5/9/2018. (MET) (Entered: 05/09/2018)
05/09/2018	<u>840</u>	ORDER: Noted <u>837</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 5/9/2018. (MET) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 05/09/2018)
05/14/2018	<u>841</u>	MOTION to Restrict Document <i>on Methodology for Assessment</i> filed by Antonio R. Bazan–Gonzalez on behalf of Arnaldo Claudio Responses due by 5/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan–Gonzalez, Antonio) Modified on 5/15/2018 to edit docket text and title (gmm). (Entered: 05/14/2018)
05/14/2018	<u>842</u>	INFORMATIVE Motion, MOTION Submitting Document on Methodoloy for Assessment filed by Antonio R. Bazan–Gonzalez on behalf of Arnaldo Claudio Responses due by 5/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan–Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 05/14/2018)
05/14/2018	843	ORDER: Noted <u>842</u> INFORMATIVE Motion MOTION Submitting Document on Methodoloy for Assessment filed by Arnaldo Claudio; Granting <u>841</u> MOTION to Restrict Document <i>on Methodology for Assessment</i> filed by Arnaldo Claudio. Signed by Judge Gustavo A. Gelpi on 5/14/2018.(MET) (Entered: 05/14/2018)

05/15/2018	<u>844</u>	Motion In Compliance as to 679 Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 5/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) Modified on 5/16/2018 to edit docket text (gmm). (Entered: 05/15/2018)
05/16/2018	845	ORDER: Noted <u>844</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 5/16/2018. (MET) (Entered: 05/16/2018)
05/16/2018	862	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Public Hearing held on 5/16/2018. Present: Atty. Brian Buehler on behalf of the USDOJ and Joel Torres and Susana Penagaricano on behalf of PROJ. Presentation by V2A heard by the Court. Sealed In Camera Hearing with attorneys for the parties held after the public hearing. (Court Reporter Evily's Carrion.) (sc) (Entered: 06/01/2018)
05/21/2018	<u>846</u>	***SELECTED PARTIES***Joint INFORMATIVE Motion regarding Timetable for Input filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/4/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 05/21/2018)
05/22/2018	847	ORDER re <u>842</u> INFORMATIVE Motion MOTION Submitting Document on Methodology for Assessment filed by Arnaldo Claudio. Restrictions on docket entry <u>842</u> are hereby removed. Signed by Judge Gustavo A. Gelpi on 5/22/2018.(sc) (Entered: 05/22/2018)
05/22/2018	848	ORDER: Noted <u>846</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 5/22/2018. (MET) (Entered: 05/22/2018)
05/23/2018	<u>849</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 5/23/2018.(sc) (Entered: 05/23/2018)
05/24/2018	<u>850</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Order at Docket Number 828 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/7/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit A: USDOJ Letter, # <u>2</u> Exhibit B: TCA Letter)(Saucedo, Luis) (Entered: 05/24/2018)
05/25/2018	851	ORDER: Noted <u>850</u> INFORMATIVE motion. See court's order at Docket No. 849. Signed by Judge Gustavo A. Gelpi on 5/25/2018. (MET) (Entered: 05/25/2018)
05/25/2018	<u>852</u>	NOTICE OF APPEAL as to 824 Order on Motion to Intervene, 822 Order,, Terminate Motions, 826 Order on Motion for Extension of Time, 823 Order,, Terminate Motions, by Iris Guardiola-Caldern. NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at http://pacer.psc.uscourts.gov/cmecf/. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at http://www.ca1.uscourts.gov/efiling.htm (Backiel, Linda) (Entered: 05/25/2018)
05/25/2018	<u>853</u>	***SELECTED PARTIES*** Motion In Compliance as to <u>849</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 6/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Related document(s) <u>849</u>) (Torres-Ortiz, Joel) (Entered: 05/25/2018)
05/25/2018	<u>854</u>	MOTION for Leave to File Spanish language documents filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/8/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 05/25/2018)
05/29/2018	<u>855</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 5/29/2018.(sc) (Entered: 05/29/2018)

05/30/2018		USCA Appeal Fees received \$ 505.00 receipt number PRX100055888 re <u>852</u> Notice of Appeal,, filed by Iris Guardiola-Caldern (arg) (Entered: 05/30/2018)
05/31/2018	<u>856</u>	ORDER: Granting <u>854</u> Motion for Leave to File Spanish Language Documents. Translations due on or before 6/29/2018 Signed by Judge Gustavo A. Gelpi on May 31, 2018. (DVL) (Entered: 05/31/2018)
05/31/2018	<u>857</u>	***SELECTED PARTIES*** MOTION for extension of time until June 6, 2018, to submit additional comments filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 05/31/2018)
05/31/2018	<u>858</u>	ORDER: Granting <u>857</u> Motion for extension of time. Granted as requested, subject of course, to all information and documents ordered being provided to USDOJ in a timely manner; otherwise a further extension may be sought. Signed by Judge Gustavo A. Gelpi on 5/31/2018. (MET) (Entered: 05/31/2018)
05/31/2018	<u>859</u>	ORDER: Noted <u>853</u> Motion In Compliance. Noted. However, via order at docket 855, the court ordered that additional information and documents be made available to USDOJ and the Deputy TCA. USDOJ, in turn, has sought a brief extension to respond (see docket 857). Said extension was granted at docket 858. Thus the matter is still in abeyance pending the parties' filings and review by the court. Signed by Judge Gustavo A. Gelpi on 5/31/18. (PJH) (Entered: 05/31/2018)
06/01/2018	<u>860</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 06/01/2018)
06/01/2018	<u>861</u>	MOTION Submitting <i>Assessment</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Bazan-Gonzalez, Antonio) Modified on 7/3/2018 to remove restriction as per 902 Order (gmm). (Entered: 06/01/2018)
06/01/2018	<u>863</u>	***SELECTED PARTIES*** Motion In Compliance as to <u>855</u> Order filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Responses due by 6/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>855</u>) (Torres-Ortiz, Joel) (Entered: 06/01/2018)
06/04/2018	<u>864</u>	ORDER: Granting <u>860</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 6/4/2018. (MET) (Entered: 06/04/2018)
06/04/2018	<u>865</u>	ORDER: Noted <u>861</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/4/2018. (MET) (Entered: 06/04/2018)
06/05/2018	<u>866</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of May 2018 filed by Arnaldo Claudio. Responses due by 6/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 06/05/2018)
06/05/2018	<u>867</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of June 2018 filed by Arnaldo Claudio. Responses due by 6/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 06/05/2018)
06/06/2018	<u>868</u>	ORDER granting <u>866</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/6/2018. (sc) (Entered: 06/06/2018)
06/06/2018	<u>869</u>	ORDER granting <u>867</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/6/2018. (sc) (Entered: 06/06/2018)
06/06/2018	<u>870</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 06/06/2018)

06/06/2018	<u>871</u>	MOTION Submitting <i>7th. Six Month Report and Tables</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 6/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 7/12/2018 to remove restriction as per Chambers request (gmm). (Entered: 06/06/2018)
06/07/2018	872	ORDER re <u>863</u> Motion In Compliance as to <u>855</u> Order filed by Puerto Rico Police Department, Commonwealth of Puerto Rico: Noted. US DOJ shall inform the Court as to any matters pertaining to the additional documents and information adduced at Docket 859. The Deputy TCA shall do likewise if warranted. Signed by Judge Gustavo A. Gelpi on 6/7/18.(PJH) (Entered: 06/07/2018)
06/07/2018	<u>873</u>	***SELECTED PARTIES*** INFORMATIVE Motion regarding Order at Docket Numbers 855 and 858 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit A: Letter from Saucedo to Torres of 6/6/18)(Saucedo, Luis) (Entered: 06/07/2018)
06/07/2018	<u>874</u>	MOTION for Leave to File Document <i>to respond to informative motion at docket 873</i> filed by Joel Torres-Ortiz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 6/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/07/2018)
06/07/2018	<u>875</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>852</u> Notice of Appeal, [Docket Entries 822, 823, 824, 826 & 852] (xi) (Entered: 06/07/2018)
06/07/2018	876	ORDER: Noted <u>873</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 6/7/2018. (MET) (Entered: 06/07/2018)
06/07/2018	877	ORDER: granting <u>874</u> Motion for Leave to File. The court will make no ruling until the Commonwealth is afforded an opportunity to address USDOJ's concerns, which continue to echo those of the court. Signed by Judge Gustavo A. Gelpi on 6/7/2018. (MET) (Entered: 06/07/2018)
06/07/2018	878	ORDER : The Court sets a hearing to discuss all matters related to KRONOS set for 7/16/2018 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Following the hearing, the Court will hold a further status conference with all counsel. Signed by Judge Gustavo A. Gelpi on 6/7/2018.(sc) (Entered: 06/07/2018)
06/08/2018	879	USCA Case Number 18-1544 for <u>852</u> Notice of Appeal, filed by Iris Guardiola-Caldern. (xi) (Entered: 06/08/2018)
06/08/2018	880	ORDER. Hearing originally set for 7/16/2018 is RESET for 7/18/2018 at 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 6/8/2018.(sc) (Entered: 06/08/2018)
06/11/2018	881	ORDER: Granting <u>870</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 6/11/2018. (MET) (Entered: 06/11/2018)
06/11/2018	882	ORDER: Noted <u>871</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/11/2018. (MET) (Entered: 06/11/2018)
06/11/2018	883	ORDER: The parties and TCA shall jointly inform the Court by June 29, 2018, what pleadings and orders, since the last occasion, may be unrestricted, if any. Signed by Judge Gustavo A. Gelpi on 6/11/2018.(MET) (Entered: 06/11/2018)
06/11/2018	<u>884</u>	ORDER regarding letter from Senator Rossana Lopez. Signed by Judge Gustavo A. Gelpi on June 11, 2018. (Attachments: # <u>1</u> Appendix) (DVL) (Entered: 06/11/2018)
06/13/2018	<u>885</u>	TRANSCRIPT REQUEST by USA for proceedings held on May 16, 2018 before Judge Gelpi.. (Saucedo, Luis) (Entered: 06/13/2018)
06/15/2018	<u>886</u>	***SELECTED PARTIES***RESPONSE to Motion filed by Commonwealth of Puerto Rico, Puerto Rico Police Department, USA Re: <u>873</u> INFORMATIVE Motion regarding Order at Docket Numbers 855 and 858 filed by USA filed by Commonwealth of Puerto Rico, Puerto Rico Police Department, USA. (Attachments:

		# <u>1</u> Exhibit)(Torres-Ortiz, Joel) (Entered: 06/15/2018)
06/15/2018	<u>887</u>	MOTION for Leave to File Spanish language documents <i>without the need to translate the documents to the English language</i> filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 6/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/15/2018)
06/15/2018	<u>888</u>	Motion In Compliance as to 679 Order,, Terminate Motions, filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 6/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) (Entered: 06/15/2018)
06/16/2018	<u>889</u>	INFORMATIVE Motion regarding Town Hall Meetings filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 7/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 06/16/2018)
06/18/2018	890	ORDER: The undersigned designates the Police Monitor, Arnaldo Claudio and TCA staff to represent him on Monday, June 18, 2018, at the official ceremony of the Municipality of San Juan investing as Chief of Police former Commonwealth Superintendent Jose Caldero. Signed by Judge Gustavo A. Gelpi on June 18, 2018.(DVL) (Entered: 06/18/2018)
06/18/2018	891	ORDER: The undersigned will be unavailable June 20-July 10. Accordingly, any matters that may arise will be addressed thereafter. More so, actions that may require court approval shall not be taken during this period. Signed by Judge Gustavo A. Gelpi on 6/18/18.(PJH) (Entered: 06/18/2018)
06/18/2018	<u>892</u>	ORDER: Noted <u>889</u> INFORMATIVE motion. See attached PDF. Signed by Judge Gustavo A. Gelpi on 6/18/18. (PJH) (Entered: 06/18/2018)
06/18/2018	893	ORDER: Noted <u>888</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 6/18/2018. (MET) (Entered: 06/18/2018)
06/18/2018	<u>894</u>	***SELECTED PARTIES*** ORDER regarding response at Docket No. 886. Signed by Judge Gustavo A. Gelpi on June 18, 2018. (DVL) (Main Document 894 replaced on 6/19/2018 as per Chambers request) (gmm). (Entered: 06/18/2018)
06/18/2018	895	ORDER: Granting <u>887</u> Motion for Leave to File Spanish Language Documents as follows: if there are no issues on behalf of the US DOJ, then no translation will be required. If not, translations will be required within 30 days after the US DOJ informs otherwise. Signed by Judge Gustavo A. Gelpi on June 18, 2018. (DVL) (Entered: 06/18/2018)
06/20/2018	<u>896</u>	***SELECTED PARTIES***REPLY to Response to Motion <i>Pursuant to Order at Doc. 894</i> filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department Re: <u>873</u> INFORMATIVE Motion regarding Order at Docket Numbers 855 and 858 filed by USA filed by USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. (Saucedo, Luis) (Entered: 06/20/2018)
06/21/2018	<u>897</u>	***SELECTED PARTIES*** ORDER regarding response at Docket No. 896. Signed by Judge Gustavo A. Gelpi on June 21, 2018. (DVL) (Entered: 06/21/2018)
06/25/2018	898	ORDER re <u>897</u> Order. In Chambers Conference set for 7/18/2018 at 10:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 6/25/2018.(sc) (Entered: 06/25/2018)
06/28/2018	<u>899</u>	MOTION for Extension of Time until August 27, 2018 to file the staffing and resource allocation plan pursuant to paragraph 13 of the Agreement filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 7/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 06/28/2018)
06/29/2018	900	ORDER re <u>899</u> MOTION for Extension of Time: USA shall respond on or before July 6, 2018. Signed by Judge Gustavo A. Gelpi on 6/29/18.(PJH) (Entered: 06/29/2018)

06/29/2018	<u>901</u>	Joint MOTION Submitting Recommendations on Restricted Court Filings that Should Be Unsealed for Public Viewing filed by Luis E. Saucedo on behalf of USA, Puerto Rico Police Department, Commonwealth of Puerto Rico. Responses due by 7/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 7/2/2018 to add filers (gmm). (Entered: 06/29/2018)
07/02/2018	902	ORDER: Noted <u>901</u> Motion submitting. The 22 documents agreed upon by the parties are hereby unrestricted : Docket Nos. 724, 728, 729, 742, 754, 756, 758, 759, 763, 764, 766, 767, 775, 780, 795, 807, 809, 827, 837, 840, 842, and 861. Upon agreement of the parties the following 17 documents shall remain restricted: Docket Nos. 791, 793, 794, 796, 828, 829, 846, 849, 850, 853, 855, 857, 863, 873, 886, 894, and 896. The Commonwealth shall show cause, on or before July 10 , as to why Docket No. 871 should not be unrestricted. Signed by Judge Gustavo A. Gelpi on 7/2/2018. (MET) (Entered: 07/02/2018)
07/05/2018	<u>903</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of June 2018 filed by Arnaldo Claudio. Responses due by 7/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 07/05/2018)
07/05/2018	<u>904</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of July 2018 filed by Arnaldo Claudio. Responses due by 7/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(gmm) (Entered: 07/05/2018)
07/05/2018	905	ORDER granting <u>903</u> Motion for Disbursement of Funds; granting <u>904</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 7/5/2018. (sc) (Entered: 07/05/2018)
07/06/2018	<u>906</u>	RESPONSE to Motion filed by USA Re: <u>899</u> MOTION for Extension of Time until August 27, 2018 to file the staffing and resource allocation plan pursuant to paragraph 13 of the Agreement filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by USA. (Buehler, Brian) (Entered: 07/06/2018)
07/06/2018	<u>907</u>	MOTION for extension of time until July 13, 2018 to submit response to TCA 7th Six Month Report and Tables filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 7/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/06/2018)
07/09/2018	908	ORDER: Granting <u>907</u> Motion for Extension of Time. Response due on or before 7/13/2018 . Signed by Judge Gustavo A. Gelpi on July 9, 2018. (DVL) (Entered: 07/09/2018)
07/10/2018	<u>909</u>	Motion In Compliance as to 902 Order on Motion Submitting,, filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 7/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 902) (Torres-Ortiz, Joel) (Entered: 07/10/2018)
07/11/2018	910	ORDER: Noted <u>909</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 7/11/2018. (MET) (Entered: 07/11/2018)
07/13/2018	<u>911</u>	MOTION Submitting Response to Seventh Six-Month Report of the Technical Compliance Advisor filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 7/27/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/13/2018)
07/14/2018	<u>912</u>	INFORMATIVE Motion regarding Final Schedule for the Ponce Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Time Table)(Castellanos-Bayouth, Alfredo) (Entered: 07/14/2018)
07/16/2018	913	ORDER: Noted and approved <u>912</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on July 16, 2018. (DVL) (Entered: 07/16/2018)

07/16/2018	914	ORDER: Noted <u>911</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 7/16/2018. (MET) (Entered: 07/16/2018)
07/16/2018	<u>915</u>	Motion In Compliance as to 679 Order filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 7/30/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) Modified on 7/17/2018 to edit docket text (gmm). (Entered: 07/16/2018)
07/17/2018	916	ORDER: Noted <u>915</u> Motion In Compliance. It is important that before any final decision is made, USDOJ be provided complete information regarding the matter and it also be allowed sufficient time to review and consider the same, so as to guarantee that the public-private partnership fully comply with the Reform Agreement. The court further notes that there has been no Police Academy graduation for over two years, and the last class was comprised mainly of municipal graduates. Signed by Judge Gustavo A. Gelpi on 7/17/2018. (MET) (Entered: 07/17/2018)
07/18/2018	<u>917</u>	MOTION Submitting Extension of Time Pursuant Paragraph 239 of The Agreement filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 8/1/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 07/18/2018)
07/18/2018	918	***VACATED AS PER D.E. # 919 ***ORDER: noted and approved <u>917</u> Motion submitting. Over my own sua sponte objection to extend the time periods, I am so doing given the fact that the US DOJ and Monitor agree to PRPB's proposals. These new deadlines are however carved in New Hampshire granite and thus, I expect full compliance therewith. Signed by Judge Gustavo A. Gelpi on 7/18/18. (PJH) Modified on 7/23/2018 (gmm). (Entered: 07/18/2018)
07/18/2018	926	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:In Chambers Conference held on 7/18/2018. Counsel of record were present. Pending matters discussed by the parties. b>(Court Reporter Evilys Carrion.) (sc) (Entered: 08/06/2018)
07/18/2018	927	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Hearing to discuss KRONOS held on 7/18/2018. Counsel of record were present. Transcripts of hearing to be made available upon request. (Court Reporter Evilys Carrion.) (sc) (Entered: 08/06/2018)
07/20/2018	919	ORDER: The Courts order at Docket No. 918 is hereby vacated. Signed by Judge Gustavo A. Gelpi on 7/20/2018.(MET) (Entered: 07/20/2018)
08/02/2018	<u>920</u>	TRANSCRIPT REQUEST by USA for proceedings held on 07/18/2018 before Judge Gustavo A. Gelpi.. (Saucedo, Luis) (Entered: 08/02/2018)
08/03/2018	<u>921</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of July 2018 filed by Arnaldo Claudio. Responses due by 8/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 08/06/2018)
08/03/2018	<u>922</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of August 2018 filed by Arnaldo Claudio. Responses due by 8/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(gmm) (Entered: 08/06/2018)
08/06/2018	923	ORDER: Status Conference set for 8/20/2018 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Agenda to follow.The status conference will be held in Courtroom 6 at the Old San Juan Courthouse and will be open to the public. The GPR shall be in attendance. Once the agenda is issued, should the Commonwealth present any non-english speaking deponent, it is reminded that it must bring its interpreter as per the local rules. Signed by Judge Gustavo A. Gelpi on 8/6/2018.(MET) (Entered: 08/06/2018)
08/06/2018	924	ORDER granting <u>921</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 8/6/2018. (sc) (Entered: 08/06/2018)
08/06/2018	925	ORDER granting <u>922</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 8/6/2018. (sc) (Entered: 08/06/2018)

08/09/2018	<u>928</u>	AGENDA FOR AUGUST 20, 2018 STATUS CONFERENCE. Signed by Judge Gustavo A. Gelpi on 8/9/2018.(MET) (Entered: 08/09/2018)
08/13/2018	<u>929</u>	MOTION to Withdraw Attorney as to Brian D. Buehler filed by Brian D. Buehler on behalf of USA Responses due by 8/27/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Buehler, Brian) (Entered: 08/13/2018)
08/13/2018	<u>930</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 8/27/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 08/13/2018)
08/13/2018	<u>931</u>	MOTION Submitting Methodology for Assessment and Request for Order filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 8/27/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 08/13/2018)
08/13/2018	932	ORDER: Noted <u>929</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 8/13/2018. (MET) (Entered: 08/13/2018)
08/14/2018	<u>933</u>	INFORMATIVE Motion regarding Final Schedule for the Caguas Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 8/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 08/14/2018)
08/14/2018	<u>934</u>	INFORMATIVE Motion regarding Final Schedule for Fajardo Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 8/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 08/14/2018)
08/14/2018	935	ORDER noted and approved <u>934</u> INFORMATIVE motion. The deponents shall comply with the time limits set forth in the TCA's motion, in order to ensure a successful and smooth town hall meeting. They are also expected to prepare their statements prior to the hearing, so that they will abide by the allotted time. It is important that all deponents be afforded equal time, and that can only occur when time limits are strictly adhered to. Signed by Judge Gustavo A. Gelpi on 8/14/18. (PJH) (Entered: 08/14/2018)
08/14/2018	936	ORDER noted <u>933</u> INFORMATIVE motion. The deponents shall comply with the time limits set forth in the TCA's motion, in order to ensure a successful and smooth town hall meeting. They are also expected to prepare their statements prior to the hearing, so that they will abide by the allotted time. It is important that all deponents be afforded equal time, and that can only occur when time limits are strictly adhered to. Signed by Judge Gustavo A. Gelpi on 8/14/18. (PJH) (Entered: 08/14/2018)
08/14/2018	<u>937</u>	Motion In Compliance as to 679 Order,, Terminate Motions, filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 8/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) (Entered: 08/14/2018)
08/15/2018	938	ORDER: Noted <u>937</u> Motion In Compliance. The US DOJ and PR DOJ shall further address the matter at the 8/20/18 status conference. Signed by Judge Gustavo A. Gelpi on August 15, 2018. (DVL) (Entered: 08/15/2018)
08/15/2018	939	ORDER: Granting <u>930</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 8/15/2018. (MET) (Entered: 08/15/2018)
08/15/2018	940	ORDER: Noted <u>931</u> Motion submitting. Noted and approved. Signed by Judge Gustavo A. Gelpi on 8/15/2018. (MET) (Entered: 08/15/2018)
08/20/2018	941	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Public Hearing held on 8/20/2018. Counsel for the parties were present. Hearing was held as per the Agenda filed at docket entry <u>928</u> . (Court Reporter Evilys Carrion.) (sc) (Entered: 08/20/2018)

		08/27/2018)
09/06/2018	<u>942</u>	***FILED IN ERROR*** MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of August 2018 filed by Arnaldo Claudio. Responses due by 9/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) Modified on 9/11/2018 (gmm). (Entered: 09/10/2018)
09/06/2018	<u>943</u>	***FILED IN ERROR*** MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of September 2018 filed by Arnaldo Claudio. Responses due by 9/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit) (gmm) Modified on 9/11/2018 (gmm). (Entered: 09/10/2018)
09/10/2018	944	***FILED IN ERROR***ORDER granting <u>942</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/10/2018. (sc) Modified on 9/11/2018 (gmm). (Entered: 09/10/2018)
09/10/2018	945	***FILED IN ERROR***ORDER granting <u>943</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/10/2018. (sc) Modified on 9/11/2018 (gmm). (Entered: 09/10/2018)
09/10/2018	<u>946</u>	INFORMATIVE Motion regarding Final Schedule for Bayamon Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 9/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 09/10/2018)
09/10/2018		NOTICE of Docket Text Modification by Deputy Clerk re: <u>942</u> Motion for Disbursement, <u>943</u> Motion for Disbursement, 944 Order on Motion for Disbursement of Funds, 945 Order on Motion for Disbursement of Funds. ***FILED IN ERROR as per Chambers request. TCA to re-file corrected motions*** (gmm) (Entered: 09/11/2018)
09/11/2018	947	ORDER: Noted and approved <u>946</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 9/11/2018. (LE) (Entered: 09/11/2018)
09/11/2018	<u>948</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of August 2018 filed by Arnaldo Claudio. Responses due by 9/25/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 09/11/2018)
09/11/2018	<u>949</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of September 2018 filed by Arnaldo Claudio. Responses due by 9/25/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit) (gmm) (Entered: 09/11/2018)
09/11/2018	951	ORDER granting <u>949</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/11/2018. (gmm) (Entered: 09/12/2018)
09/12/2018	950	ORDER granting <u>948</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/11/2018. (gmm) (Entered: 09/12/2018)
09/17/2018	<u>952</u>	Motion In Compliance as to 679 Order,, Terminate Motions, filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/1/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Torres-Ortiz, Joel) (Entered: 09/17/2018)
09/18/2018	953	ORDER noted <u>952</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 9/18/18. (PJH) (Entered: 09/18/2018)
09/22/2018	<u>954</u>	ORDER: View attachment. Signed by Judge Gustavo A. Gelpi on 9/22/18.(PJH) (Entered: 09/22/2018)
09/28/2018	<u>955</u>	Motion In Compliance <i>with Requirement 261 of the Agreement</i> filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 09/28/2018)

09/28/2018	<u>956</u>	ORDER: Noted <u>955</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 9/28/2018. (LE) (Entered: 09/28/2018)
09/28/2018	<u>957</u>	Motion In Compliance as to <u>954</u> Order filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>954</u>) (Torres-Ortiz, Joel) (Entered: 09/28/2018)
09/28/2018	<u>958</u>	MOTION Submitting Biannual Status Report of the Puerto Rico Police Bureau filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 09/28/2018)
10/01/2018	<u>959</u>	MOTION to Restrict Document filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 10/01/2018)
10/01/2018	960	ORDER: Granting <u>959</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 10/1/2018. (MET) (Entered: 10/01/2018)
10/01/2018	961	ORDER: Noted <u>957</u> Motion In Compliance. Any matters will be addressed at conference set for 10/2/18. Signed by Judge Gustavo A. Gelpi on 10/1/2018. (MET) (Entered: 10/01/2018)
10/01/2018	962	ORDER: Noted <u>958</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 10/1/2018. (MET) (Entered: 10/01/2018)
10/02/2018	<u>963</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 10/2/2018.(MET) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 10/02/2018)
10/03/2018	<u>964</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 10/3/2018.(MET) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265(gmm). (Entered: 10/03/2018)
10/03/2018	<u>965</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of September 2018 filed by Arnaldo Claudio. Responses due by 10/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 10/03/2018)
10/03/2018	<u>966</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of October 2018 filed by Arnaldo Claudio. Responses due by 10/17/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 10/03/2018)
10/03/2018	967	ORDER granting <u>965</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/3/2018. (sc) (Entered: 10/03/2018)
10/03/2018	968	ORDER granting <u>966</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 10/3/2018. (sc) (Entered: 10/03/2018)
10/05/2018	<u>969</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 10/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 10/05/2018)
10/05/2018	<u>970</u>	MOTION Submitting Monitoring Methodology filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 10/19/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 10/5/2018 to remove restriction as per 971 Order (gmm). (Entered: 10/05/2018)
10/05/2018	971	ORDER: Noted <u>969</u> Motion to Restrict. The request to restrict as per Court instructions is hereby Noted. However, because the parties and monitor agreed to the methodology, the restriction at Docket No. <u>970</u> is immediately lifted and the document shall become public. Signed by Judge Gustavo A. Gelpi on 10/5/2018. (MET) (Entered: 10/05/2018)

10/05/2018	<u>972</u>	ORDER: Noted and approving <u>970</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 10/5/2018. (MET) (Entered: 10/05/2018)
10/05/2018	<u>973</u>	ORDER. Civil Hearing set for 12/6/2018 at 02:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 10/5/2018.(sc) (Entered: 10/05/2018)
10/08/2018	<u>974</u>	MOTION to Withdraw Attorney as to Joel Torres-Ortiz filed by Joel Torres-Ortiz on behalf of All Defendants Responses due by 10/22/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Torres-Ortiz, Joel) (Entered: 10/08/2018)
10/09/2018	<u>975</u>	ORDER: Granting <u>974</u> Motion to Withdraw as Attorney. The Court is appreciative of counsel Torres' work in this case over the past years, and wishes him the best in his future endeavors. Signed by Judge Gustavo A. Gelpi on 10/9/2018. (LE) (Entered: 10/09/2018)
10/10/2018	<u>976</u>	NOTICE of Appearance filed by Valerie Concepcion-Cintron on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department Responses due by 10/24/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintron, Valerie) Modified on 10/11/2018 to correct event type and title (gmm). (Entered: 10/10/2018)
10/11/2018	<u>977</u>	ORDER: Noted <u>976</u> Notice of Appearance. Signed by Judge Gustavo A. Gelpi on 10/11/2018. (LE) (Entered: 10/11/2018)
10/12/2018	<u>978</u>	Joint MOTION for extension of time filed by Valerie Concepcion-Cintron on behalf of USA,Commonwealth of Puerto Rico, Puerto Rico Police Department. Responses due by 10/26/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Memorandum Requesting Extensions for Incomplete Action Plan Activities)(Concepcion-Cintron, Valerie) Modified on 10/15/2018 to add filers (gmm). (Entered: 10/12/2018)
10/15/2018	<u>979</u>	ORDER: Denying without prejudice <u>978</u> Motion for extension of time. The attachment cannot be accepted in Spanish. It is part of a motion to be considered and ruled upon by the Court. The same contains important dates and events. Signed by Judge Gustavo A. Gelpi on 10/15/2018. (LE) (Entered: 10/15/2018)
10/15/2018	<u>980</u>	Motion In Compliance as to 679 Order filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 10/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Concepcion-Cintron, Valerie) Modified on 10/16/2018 to edit docket text (gmm). (Entered: 10/15/2018)
10/15/2018	<u>981</u>	MOTION for Leave to File Spanish language documents filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 10/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintron, Valerie) (Entered: 10/15/2018)
10/15/2018	<u>982</u>	MOTION for Reconsideration re 979 Order on Motion for Extension of Time, filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 10/29/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 979) (Concepcion-Cintron, Valerie) (Entered: 10/15/2018)
10/16/2018	<u>983</u>	ORDER: Noted <u>980</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 10/16/2018. (LE) (Entered: 10/16/2018)
10/16/2018	<u>984</u>	ORDER: Granting <u>981</u> Motion for Leave to File Spanish Language Documents. Translations are due November 1, 2018. Deadline is final. Signed by Judge Gustavo A. Gelpi on 10/16/2018. (LE) (Entered: 10/16/2018)
10/16/2018	<u>985</u>	ORDER: Granting <u>982</u> Motion for Reconsideration. Translations due November 1, 2018. Signed by Judge Gustavo A. Gelpi on 10/16/2018. (LE) (Entered: 10/16/2018)
10/19/2018	<u>986</u>	SUPPLEMENTAL ORDER REGARDING DOCKET 980. Signed by Judge Gustavo A. Gelpi on 10/19/2018.(LE) (Entered: 10/19/2018)

10/19/2018	<u>987</u>	INFORMATIVE Motion regarding Final Schedule of Arecibo Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 11/2/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 10/19/2018)
10/19/2018	<u>988</u>	TRANSCRIPT REQUEST by USA for proceedings held on August 20, 2018 before Judge Gustavo A. Gelpi.. (Saucedo, Luis) (Entered: 10/19/2018)
10/19/2018	<u>989</u>	AMENDED SUPPLEMENTAL ORDER REGARDING DOCKET 980. Signed by Judge Gustavo A. Gelpi on 10/19/2018. (LE) (Entered: 10/19/2018)
10/22/2018	990	ORDER: Noted <u>987</u> INFORMATIVE motion. Noted and approved. Signed by Judge Gustavo A. Gelpi on 10/22/2018. (MET) (Entered: 10/22/2018)
10/25/2018	<u>991</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 10/25/2018. (LE) (Entered: 10/25/2018)
10/29/2018	<u>992</u>	Transcript of public hearing held on 08/20/2018 before Judge Gustavo A. Gelpi. Court Reporter/Transcriber Evilys E. Carrion, Telephone number 787.772.3377. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 11/20/2018. Redacted Transcript Deadline set for 11/29/2018. Release of Transcript Restriction set for 1/28/2019. (eec) (Entered: 10/29/2018)
11/01/2018	<u>993</u>	Motion In Compliance filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 11/15/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Concepcion-Cintron, Valerie) (Entered: 11/01/2018)
11/01/2018	994	ORDER: Noted <u>993</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 11/1/2018. (LE) (Entered: 11/01/2018)
11/02/2018	<u>995</u>	INFORMATIVE Motion regarding Final Schedule for Guayama Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 11/16/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 11/02/2018)
11/05/2018	996	ORDER: Noted and approved <u>995</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/5/2018. (LE) (Entered: 11/05/2018)
11/06/2018	<u>997</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of October 2018 filed by Arnaldo Claudio. Responses due by 11/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) (Entered: 11/06/2018)
11/06/2018	<u>998</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of November 2018 filed by Arnaldo Claudio. Responses due by 11/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) (Entered: 11/06/2018)
11/06/2018	999	ORDER granting <u>997</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 11/06/2018. (gmm) (Entered: 11/06/2018)
11/06/2018	1000	ORDER granting <u>998</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 11/6/2018. (gmm) (Entered: 11/06/2018)
11/07/2018	<u>1001</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 11/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 11/07/2018)

11/07/2018	<u>1002</u>	MOTION Submitting Assessment Report and two Attachments filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 11/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix, # <u>3</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 11/9/2018 to remove restriction as per Chamber's request. See Docket #1006 (gmm). (Entered: 11/07/2018)
11/07/2018	<u>1003</u>	MOTION to Restrict Document <i>Submitting List of Identifiers of Assessment Report</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 11/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 11/07/2018)
11/07/2018	<u>1004</u>	***EX-PARTE*** MOTION Submitting Ex Parte List of Identifiers For Assessment Report filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 11/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix List of Identifiers)(Bazan-Gonzalez, Antonio) (Entered: 11/07/2018)
11/08/2018	1005	ORDER: Granting <u>1001</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/8/2018. (LE) (Entered: 11/08/2018)
11/08/2018	1006	ORDER: Noted <u>1002</u> Motion Submitting. USDOJ and PRPB shall jointly inform the Court no later than noon on Friday, November 9, 2018 if they have any legitimate concern that this report be made public. Signed by Judge Gustavo A. Gelpi on 11/8/2018. (LE) (Entered: 11/08/2018)
11/08/2018	1007	ORDER: Noted <u>1004</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 11/8/2018. (LE) (Entered: 11/08/2018)
11/08/2018	1008	ORDER: Granting <u>1003</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/8/2018. (LE) (Entered: 11/08/2018)
11/13/2018	<u>1009</u>	ORDER regarding Civil Hearing set for 12/6/2018. Written presentations must be submitted in advance to the Monitor on or before November 30, 2018, at noon . Signed by Judge Gustavo A. Gelpi on 11/13/2018. (LE) Modified on 11/14/2018 to add docket text (gmm). (Entered: 11/13/2018)
11/14/2018	<u>1010</u>	Motion In Compliance as to 679 Order filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 11/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Concepcion-Cintron, Valerie) (Entered: 11/14/2018)
11/20/2018	1011	ORDER: Noted <u>1010</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 11/20/2018. (LE) (Entered: 11/20/2018)
11/26/2018	<u>1012</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 11/26/2018)
11/26/2018	<u>1013</u>	MOTION Submitting Transfers Assessment Report filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Transfers Assessment Report)(Bazan-Gonzalez, Antonio) Modified on 11/30/2018 to remove restriction, as per order on docket no. 1035. (ft). (Entered: 11/26/2018)
11/26/2018	<u>1014</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 11/26/2018)
11/26/2018	<u>1015</u>	***EX-PARTE*** MOTION Submitting List of Identifiers filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio) (Entered: 11/26/2018)

11/26/2018	<u>1016</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 11/26/2018)
11/26/2018	<u>1017</u>	MOTION Submitting TCA 8th. SAR to the Court filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 12/10/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 11/30/2018 to remove restriction, as per order on docket no. 1035. (ft). (Entered: 11/26/2018)
11/27/2018	1018	ORDER: Granting <u>1012</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	1019	ORDER: Granting <u>1014</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	1020	ORDER: Granting <u>1016</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	1021	ORDER: Noted <u>1013</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	1022	ORDER: Noted <u>1017</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/27/2018	1023	ORDER: Noted <u>1015</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 11/27/2018. (LE) (Entered: 11/27/2018)
11/28/2018	<u>1024</u>	**STRICKEN AS PER <u>1027</u> ORDER**** Amicus Curiae APPEARANCE entered by Miguel J. Ortega-Nunez on behalf of Sistema Universitario Ana G. Mendez. (Attachments: # <u>1</u> Exhibit Proposal SUAGM) (Ortega-Nunez, Miguel) Modified on 11/29/2018 (gmm). (Entered: 11/28/2018)
11/28/2018	<u>1025</u>	INFORMATIVE Motion regarding unsealed version of Docket 958 filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 12/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix Biannual Status Report by the PRPB)(Concepcion-Cintron, Valerie) (Entered: 11/28/2018)
11/28/2018	<u>1026</u>	ORDER re <u>1015</u> and <u>1017</u> : Parties to Show cause no later than noon of 11/30/2018. Signed by Judge Gustavo A. Gelpi on 11/28/2018.(LE) Modified on 11/29/2018 to add docket text (gmm). (Entered: 11/28/2018)
11/28/2018	<u>1027</u>	ORDER re <u>1024</u> Amicus Curiae Appearance: The Motion is stricken from the record. Signed by Judge Gustavo A. Gelpi on 11/28/2018.(LE) Modified on 11/29/2018 to add docket text (gmm). (Entered: 11/28/2018)
11/28/2018	<u>1028</u>	INFORMATIVE Motion regarding Final Schedule for Mayagüez Town Hall Meeting filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 12/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 11/28/2018)
11/28/2018	1029	ORDER: Noted and approved <u>1028</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/28/2018. (LE) (Entered: 11/28/2018)
11/28/2018	1030	ORDER: Noted <u>1025</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/28/2018. (LE) (Entered: 11/28/2018)
11/28/2018	<u>1031</u>	INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 12/12/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 11/28/2018)
11/30/2018	<u>1032</u>	Joint Motion In Compliance as to <u>1026</u> Order filed by Luis E. Saucedo on behalf of USA, Puerto Rico Police Department, Commonwealth of Puerto Rico. Responses due by 12/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply

		to service done electronically. (Related document(s) <u>1026</u>) (Saucedo, Luis) Modified on 12/3/2018 to add filers (gmm). (Entered: 11/30/2018)
11/30/2018	<u>1033</u>	INFORMATIVE Motion regarding Compliance with Order at Docket 1009 filed by Valerie Concepcion-Cintrón on behalf of All Defendants Responses due by 12/14/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintrón, Valerie) (Entered: 11/30/2018)
11/30/2018	1034	ORDER: Noted <u>1031</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/30/2018. (LE) (Entered: 11/30/2018)
11/30/2018	1035	ORDER: Noted <u>1032</u> Motion In Compliance. The Clerk of Court shall immediately unrestrict the Reports at Docket Nos <u>1013</u> and <u>1017</u> , accordingly. Signed by Judge Gustavo A. Gelpi on 11/30/2018. (LE) (Entered: 11/30/2018)
11/30/2018	1036	ORDER: Noted <u>1033</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 11/30/2018. (LE) (Entered: 11/30/2018)
12/03/2018	1037	ORDER. Civil Hearing set for 12/6/2018 at 02:00 PM will be held in Courtroom 3 in Hato Rey before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/3/2018.(sc) (Entered: 12/03/2018)
12/04/2018	<u>1038</u>	ORDER: The Court hereby APPOINTS Dr. Alejandro Del Carmen to serve as Special Master to the Court.Signed by Judge Gustavo A. Gelpi on 12/4/2018. (LE) (Entered: 12/04/2018)
12/06/2018	<u>1039</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of November 2018 filed by Arnaldo Claudio. Responses due by 12/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 12/06/2018)
12/06/2018	<u>1040</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of December 2018 filed by Arnaldo Claudio. Responses due by 12/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) (Entered: 12/06/2018)
12/06/2018	1055	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 12/6/2018. Status Conference was held as per Order at Docket Entry <u>1009</u> . (Court Reporter Evilys Carrion.) (sc) (Entered: 12/18/2018)
12/07/2018	1041	ORDER granting <u>1039</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 12/7/2018. (gmm) (Entered: 12/07/2018)
12/07/2018	1042	ORDER granting <u>1040</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 12/7/2018. (gmm) (Entered: 12/07/2018)
12/07/2018	<u>1043</u>	MOTION to Restrict Document <i>PRPB'S Response to the Federal Monitor's Assessment at Docket 1002</i> filed by Valerie Concepcion-Cintrón on behalf of All Defendants Responses due by 12/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintrón, Valerie) MODIFIED to remove restriction. Standing Order No. 9 states that the Motion to Restrict... "shall be open to public inspection..." (gmm). Modified on 12/10/2018 to edit docket text (gmm). (Entered: 12/07/2018)
12/07/2018	<u>1044</u>	RESPONSE to Motion re: <u>1002</u> MOTION Submitting Assessment Report and two Attachments filed by All Defendants. (Attachments: # <u>1</u> Appendix PRPB'S Response to Federal Monitor's Assessment Report at Docket 1002)(Concepcion-Cintrón, Valerie) Modified on 12/10/2018 to edit docket text and replace uppercase letters (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 12/07/2018)
12/07/2018	<u>1045</u>	MOTION for Leave to File Spanish language documents filed by Valerie Concepcion-Cintrón on behalf of All Defendants Responses due by 12/21/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintrón, Valerie) (Entered: 12/07/2018)
12/10/2018	1046	ORDER: Granting <u>1043</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 12/10/2018. (LE) (Entered: 12/10/2018)

12/10/2018	<u>1047</u>	ORDER: Granting as requested <u>1045</u> Motion for Leave to File Spanish Language Documents. Signed by Judge Gustavo A. Gelpi on 12/10/2018. (LE) (Entered: 12/10/2018)
12/10/2018	<u>1048</u>	ORDER: The parties shall on or before January 14, 2018 submit to the Court the following; at least three proposed subjects for the Special Master to analyze and a proposed budget for the remainder of financial year 2018–2019/2019–2020. Signed by Judge Gustavo A. Gelpi on 12/10/2018. (LE) (Main Document 1048 replaced on 12/10/2018 to add correct PDF) (gmm). (Entered: 12/10/2018)
12/14/2018	<u>1049</u>	MOTION Submitting Document Prepared by Presenter at December 6, 2018 Hearing filed by Antonio R. Bazan–Gonzalez on behalf of Arnaldo Claudio Responses due by 12/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan–Gonzalez, Antonio) (Entered: 12/14/2018)
12/14/2018	1050	ORDER: Noted <u>1049</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 12/14/2018. (LE) (Entered: 12/14/2018)
12/15/2018	<u>1051</u>	Motion In Compliance as to 679 Order filed by Valerie Concepcion–Cintron on behalf of All Defendants Responses due by 12/31/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Concepcion–Cintron, Valerie) Modified on 12/17/2018 to edit docket text (gmm). (Entered: 12/15/2018)
12/17/2018	1052	ORDER: Noted <u>1051</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 12/17/2018. (LE) (Entered: 12/17/2018)
12/18/2018	1053	ORDER. Status Conference set for 1/17/2019 at 02:00 PM in Courtroom 6 in Hato Rey before Judge Gustavo A. Gelpi. Signed by Judge Gustavo A. Gelpi on 12/18/2018.(sc) (Entered: 12/18/2018)
12/18/2018	1054	ORDER. Following the Status Conference in this case, the Court and counsel for the parties (USDOJ and PRPB/PRDOJ) shall meet with Special Master Del Carmen (subject to his availability) to discuss preliminary matters pertinent to his assigned duties. Signed by Judge Gustavo A. Gelpi on 12/18/2018.(sc) (Entered: 12/18/2018)
12/21/2018	<u>1058</u>	MOTION Submitting Hard Copy of Presentation Prepared by Presenter Jose Pujol to the Honorable Court on December 6, 2018 filed by Arnaldo Claudio. Responses due by 1/4/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Assessment Report)(mr) (Entered: 12/27/2018)
12/26/2018	<u>1056</u>	MOTION to Stay <i>the January 14, 2019, Deadline for Information Regarding the Special Master In Light of Lapse of Appropriations</i> re: <u>1048</u> Order, filed by Luis E. Saucedo on behalf of USA Responses due by 1/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1048</u>) (Saucedo, Luis) (Entered: 12/26/2018)
12/27/2018	1057	ORDER: Granting as requested <u>1056</u> Motion to Stay. Immediately after the end of the government shutdown the USDOJ shall inform the Court, as well as discuss the matter with the Commonwealth. Both parties shall jointly report to the Court as to the matter no later than ten (10) working days. Signed by Judge Gustavo A. Gelpi on 12/27/2018. (LE) (Entered: 12/27/2018)
12/28/2018	1059	ORDER: Noted <u>1058</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 12/28/2018. (LE) (Entered: 12/28/2018)
01/03/2019	<u>1060</u>	ORDER the hearing set for January 17, 2019, is hereby VACATED . Signed by Judge Gustavo A. Gelpi on 1/3/2019. (LE) (Entered: 01/03/2019)
01/03/2019	<u>1061</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of December 2018 filed by Arnaldo Claudio. Responses due by 1/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 01/03/2019)
01/03/2019	<u>1062</u>	MOTION for Disbursement of Funds Payment of Monthly Expenses for the month of January 2019 filed by Arnaldo Claudio. Responses due by 1/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done

		electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 01/03/2019)
01/03/2019	1063	ORDER granting <u>1061</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 1/3/2019. (gmm) (Entered: 01/03/2019)
01/03/2019	1064	ORDER granting <u>1062</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 1/3/2019. (gmm) (Entered: 01/03/2019)
01/08/2019	<u>1065</u>	MOTION to Restrict Document filed by Valerie Concepcion-Cintron on behalf of All Defendants Responses due by 1/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintron, Valerie) (Entered: 01/08/2019)
01/08/2019	<u>1066</u>	MOTION Submitting <i>PRPB's Translated Response to Federal Monitor's Assessment Report at Docket 1002</i> re: <u>1044</u> Response to Motion, filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by Valerie Concepcion-Cintron on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Alejandro Del Carmen, Reform Unit of the PR Police Dept, USA, Clementina Vega-Rosario Responses due by 1/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix PRPB's Translated Response to Federal Monitor's Assessment Report at Docket 1002)(Related document(s) <u>1044</u>) (Concepcion-Cintron, Valerie) Modified on 1/9/2019 to replace uppercase letters (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 01/08/2019)
01/09/2019	1067	ORDER: Granting <u>1065</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 1/9/2019. (MET) (Entered: 01/09/2019)
01/10/2019	1068	ORDER: Finding as moot <u>899</u> Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 1/10/2019. (MET) (Entered: 01/10/2019)
01/10/2019	1069	ORDER noted <u>863</u> Motion In Compliance Signed by Judge Gustavo A. Gelpi on 1/10/2019. (MET) (Entered: 01/10/2019)
01/11/2019	<u>1070</u>	NOTICE of Appearance by Maria Dominguez-Victoriano on behalf of All Defendants (Dominguez-Victoriano, Maria) (Entered: 01/11/2019)
01/11/2019	<u>1071</u>	NOTICE of Appearance by Javier Micheo-Marcial on behalf of All Defendants (Micheo-Marcial, Javier) (Entered: 01/11/2019)
01/14/2019	<u>1072</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 1/14/2019.(MET) Modified on 1/15/2019 to remove restriction as per docket 1077 order (ab). (Entered: 01/14/2019)
01/14/2019	<u>1073</u>	NOTICE of Appearance by Arturo J. Garcia-Sola on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department (Garcia-Sola, Arturo) (Entered: 01/14/2019)
01/15/2019	<u>1074</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 1/15/2019. (LE) Modified on 1/15/2019 to remove restriction as per docket 1077 order(ab). (Entered: 01/15/2019)
01/15/2019	<u>1075</u>	MOTION to Restrict Document filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 1/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 01/15/2019)
01/15/2019	<u>1076</u>	MOTION for Reconsideration re <u>1072</u> Order, <u>1074</u> Order filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 1/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1072</u> , <u>1074</u>) (Micheo-Marcial, Javier) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 01/15/2019)
01/15/2019	1077	ORDER: Unrestricting Dockets <u>1072</u> Order and <u>1074</u> Order. Signed by Judge Gustavo A. Gelpi on 1/15/2019. (LE) (Entered: 01/15/2019)
01/15/2019	1078	ORDER: Granting <u>1075</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 1/15/2019. (LE) (Entered: 01/15/2019)

01/15/2019	<u>1079</u>	ORDER: Denying <u>1076</u> Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 1/15/2019. (LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 01/15/2019)
01/15/2019	<u>1080</u>	ORDER: Noted <u>1066</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 1/15/2019. (MET) (Entered: 01/15/2019)
01/15/2019	<u>1081</u>	Motion In Compliance as to 679 Order,, Terminate Motions, filed by Valerie Concepcion-Cintrón on behalf of All Defendants Responses due by 1/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 679) (Concepcion-Cintrón, Valerie) (Entered: 01/15/2019)
01/16/2019	<u>1082</u>	MOTION to Continue filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 1/30/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 01/16/2019)
01/16/2019	<u>1083</u>	ORDER: Noted <u>1081</u> Motion In Compliance. Signed by Judge Gustavo A. Gelpi on 1/16/2019. (LE) (Entered: 01/16/2019)
01/16/2019	<u>1084</u>	ORDER: Granting <u>1082</u> Motion to Continue. Granted as requested. Signed by Judge Gustavo A. Gelpi on 1/16/2019. (MET) (Entered: 01/16/2019)
01/18/2019	<u>1085</u>	MOTION to Withdraw Attorney as to Valerie Concepcion-Cintrón filed by Valerie Concepcion-Cintrón on behalf of All Defendants Responses due by 2/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Concepcion-Cintrón, Valerie) (Entered: 01/18/2019)
01/22/2019	<u>1086</u>	ORDER: Granting <u>1085</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 1/22/2019. (LE) (Entered: 01/22/2019)
01/28/2019	<u>1087</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) (Entered: 01/28/2019)
01/28/2019	<u>1088</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 1/28/2019. (LE) (Main Document 1088 replaced on 1/28/2019 as per Chamber's request) (gmm). (Entered: 01/28/2019)
01/31/2019	<u>1089</u>	ORDER. PRPB shall provide an agenda of the scheduled events through the Federal Monitor not later than February 25, 2019. Signed by Judge Gustavo A. Gelpi on 1/31/2019.(LE) Modified on 2/1/2019 to edit docket text (gmm). (Entered: 01/31/2019)
02/04/2019	<u>1090</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of January 2019 filed by Arnaldo Claudio. Responses due by 2/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 02/04/2019)
02/04/2019	<u>1091</u>	MOTION for Disbursement of Funds Payment of Monthly Expenses for the month of February 2019 filed by Arnaldo Claudio. Responses due by 2/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 02/04/2019)
02/04/2019	<u>1092</u>	ORDER: Noted and Approved <u>1090</u> Motion for Disbursement of Funds; Noted and Approved <u>1091</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 2/4/2019. (gmm) (Entered: 02/04/2019)
02/07/2019	<u>1093</u>	INFORMATIVE Motion regarding Initial Schedule for Town Hall Meetings filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 2/21/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/07/2019)
02/08/2019	<u>1094</u>	MOTION to Restrict Document filed by Luis E. Saucedo on behalf of USA Responses due by 2/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 02/08/2019)
02/08/2019	<u>1095</u>	Joint MOTION requesting Order <i>and Joint Motion in Compliance with Order at Docket 1048</i> filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto

		Rico, Alejandro Del Carmen, Puerto Rico Police Department Responses due by 2/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 2/11/2019 to add filers (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 02/08/2019)
02/11/2019	<u>1096</u>	***STRICKEN AS PER 1103 ORDER*** NOTICE of Appearance by Carlos Del-Valle-Cruz on behalf of All Plaintiffs (Del-Valle-Cruz, Carlos) Modified on 2/14/2019 as per Chamber's request(gmm). (Entered: 02/11/2019)
02/11/2019	<u>1097</u>	***STRICKEN AS PER 1103 ORDER*** INFORMATIVE Motion regarding Stay of civil rights cases filed by Carlos Del-Valle-Cruz on behalf of All Plaintiffs Responses due by 2/25/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit PR Court Order stay of police case, # <u>2</u> Exhibit USDC Court Order Stay of settlement police case, # <u>3</u> Exhibit Cert petition re stay of civil rights case, # <u>4</u> Exhibit PR Response in support of stay, # <u>5</u> Exhibit Reply to Response, # <u>6</u> Exhibit petition for Rehearing)(Del-Valle-Cruz, Carlos) Modified on 2/13/2019 (gmm). (Entered: 02/11/2019)
02/11/2019	1098	ORDER: Noted and approved <u>1093</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/11/2019. (LE) (Entered: 02/11/2019)
02/11/2019	1099	ORDER: Granting <u>1094</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/11/2019. (LE) (Entered: 02/11/2019)
02/11/2019	1100	ORDER: Noted <u>1097</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/11/2019. (LE) (Entered: 02/11/2019)
02/11/2019	<u>1101</u>	***STRICKEN AS PER 1103 ORDER*** INFORMATIVE Motion regarding Nunc pro tunc filed by Carlos Del-Valle-Cruz on behalf of All Plaintiffs Responses due by 2/25/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Del-Valle-Cruz, Carlos) Modified on 2/13/2019 (gmm). (Entered: 02/11/2019)
02/12/2019	<u>1102</u>	ORDER re: <u>1095</u> Motion Requesting Order. Signed by Judge Gustavo A. Gelpi on 2/12/2019. (LE) Modified on 2/13/2019 to add docket text (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 02/12/2019)
02/12/2019	1103	ORDER: Noted <u>1101</u> Informative Motion. The motion is noted, however, said motion, as well as the previous motion (Docket No. <u>1097</u>), must be stricken from the record, as counsel Del Valle is not a party, nor is representing a party or amici. Signed by Judge Gustavo A. Gelpi on 2/12/2019. (LE) (Entered: 02/12/2019)
02/12/2019	<u>1104</u>	MOTION for Leave to File Annual Financial Statement filed by Arnaldo Claudio. Responses due by 2/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Annual Financial Statement)(gmm) (Entered: 02/12/2019)
02/12/2019	1105	ORDER: Granting <u>1104</u> Motion for Leave to File. Signed by Judge Gustavo A. Gelpi on 2/12/2019. (LE) (Entered: 02/12/2019)
02/12/2019	<u>1106</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 2/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 02/12/2019)
02/12/2019	<u>1107</u>	**CASE PARTICIPANTS** MOTION Submitting <i>Executive Summary-Town Hall Meetings 2018</i> filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 2/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio). Modified on 3/21/2019 to remove restriction by order of the Court(gr). (Entered: 02/12/2019)
02/13/2019	1108	ORDER: Granting <u>1106</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/13/2019. (LE) (Entered: 02/13/2019)

02/13/2019	<u>1109</u>	ORDER: Noted <u>1107</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 2/13/2019. (LE) (Entered: 02/13/2019)
02/15/2019	<u>1110</u>	MOTION to Deposit Funds filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 3/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 02/15/2019)
02/15/2019		DEPOSIT of Funds in the amount of \$ 60,000.00, receipt number PRX100061877.(RE. DKT:1110)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 02/15/2019)
02/15/2019	<u>1111</u>	ORDER: Noted <u>1110</u> Motion to Deposit Funds. Given that these funds are intended for the Special Master, the Clerk shall deposit the same in an account separate to that in which the monitor's funds are. Signed by Judge Gustavo A. Gelpi on 2/15/2019. (LE) (Entered: 02/15/2019)
02/15/2019	<u>1112</u>	INFORMATIVE Motion regarding the Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 3/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 02/15/2019)
02/20/2019	<u>1113</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 2/20/2019. (LE) Modified on 2/28/2019 to remove restriction as per Chamber's request (gmm). (Entered: 02/20/2019)
02/21/2019	<u>1114</u>	ORDER. The Status Conference set for Thursday, February 28, 2019 following the Police Academy visit will now take place at 09:00 AM in Courtroom 5 at the Clemente Ruiz Nazario US Courthouse in Hato Rey . This is intended for the court to have time to fully address all matters in the approved agenda. The court reminds all that should any PRPB official need an interpreter, it is the Commonwealth's obligation to so provide. Following the Status Conference the parties shall reconvene at 2:00 PM in Gurabo at the Academy. Casual attire (ie. jeans and sneakers) is recommended. Signed by Judge Gustavo A. Gelpi on 2/21/2019.(sc) (Entered: 02/21/2019)
02/21/2019	<u>1115</u>	INFORMATIVE Motion regarding Condado Town Hall Meeting Schedule filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/7/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 02/21/2019)
02/21/2019	<u>1116</u>	INFORMATIVE Motion regarding Yabucoa Town Hall Meeting Schedule filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/7/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 02/21/2019)
02/25/2019	<u>1117</u>	MOTION Submitting Agenda for the February 28, 2019, Status Conference Developed Jointly by the Parties and the Court Monitor filed by Luis E. Saucedo on behalf of USA Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Status Conference Agenda)(Saucedo, Luis) (Entered: 02/25/2019)
02/25/2019	<u>1118</u>	ORDER: Noted and approved <u>1116</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/25/2019. (LE) (Entered: 02/25/2019)
02/25/2019	<u>1119</u>	ORDER: Noted and approved <u>1115</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/25/2019. (LE) (Entered: 02/25/2019)
02/25/2019	<u>1120</u>	ORDER: Noted and approved <u>1117</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 2/25/2019. (LE) (Entered: 02/25/2019)
02/25/2019	<u>1121</u>	INFORMATIVE Motion regarding Notification of Town Hall Meeting Schedules filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 02/25/2019)

02/26/2019	1122	ORDER. The visit on 2/28/2019 to the Police Academy is rescheduled beginning at 1:00 pm until 3:00 pm. The Status Conference at the Hato Rey Courthouse will commence at 9:00 am and conclude at 11:00 am. Signed by Judge Gustavo A. Gelpi on 2/26/2019.(sc) (Entered: 02/26/2019)
02/26/2019	1123	ORDER: Noted <u>1121</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 2/26/2019. (LE) (Entered: 02/26/2019)
02/27/2019	1124	ORDER. This is a reminder that the Status Conference set for tomorrow will be held at the HATO REY Courthouse and will commence at 9:00 am and conclude at 11:00 am. Signed by Judge Gustavo A. Gelpi on 2/27/2019.(sc) (Entered: 02/27/2019)
02/27/2019	<u>1125</u>	MOTION for extension of time until April 30, 2019 to Commence the New Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 3/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 02/27/2019)
02/28/2019	1126	ORDER: Granting <u>1125</u> Motion for extension of time. Granted as requested. Signed by Judge Gustavo A. Gelpi on 2/28/2019. (MET) (Entered: 02/28/2019)
02/28/2019	1133	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 2/28/2019. Status Conference was held as per Agenda filed at docket entry <u>1117</u> . (Court Reporter Evily Carrion.) (sc) (Entered: 03/04/2019)
03/01/2019	<u>1127</u>	NOTICE of Appearance filed by Fermin Luis Arraiza-Navas on behalf of American Civil Liberties Union (Arraiza-Navas, Fermin) Modified on 3/4/2019 to edit text (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/01/2019)
03/01/2019	1128	ORDER: Noted <u>1127</u> Notice of Appearance Signed by Judge Gustavo A. Gelpi on 3/1/2019. (LE) Modified on 3/4/2019 to edit docket text (gmm). (Entered: 03/01/2019)
03/04/2019	<u>1129</u>	ORDER. ACLU's Memorandum due on or before 4/15/2019 Signed by Judge Gustavo A. Gelpi on 3/4/2019.(LE) Modified on 3/5/2019 to add deadline (gmm). (Entered: 03/04/2019)
03/04/2019	<u>1130</u>	Invoice from Del Carmen Consulting LLC. (sc) (Entered: 03/04/2019)
03/04/2019	1131	ORDER re <u>1130</u> Invoice is approved. Signed by Judge Gustavo A. Gelpi on 3/4/2019.(sc) (Entered: 03/04/2019)
03/04/2019	<u>1132</u>	NOTICE of Substitution of Counsel by USA (Castillo, Jorge) (Entered: 03/04/2019)
03/04/2019	<u>1134</u>	ORDER. Notice of Compliance Deadline due no later than 3/20/2019. Signed by Judge Gustavo A. Gelpi on 3/4/2019. (LE) Modified on 3/5/2019 to add deadline (gmm). (Main Document 1134 replaced on 3/5/2019) (gmm). (Entered: 03/04/2019)
03/04/2019	<u>1135</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 3/4/2019. (LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/04/2019)
03/04/2019	<u>1136</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 3/4/2019.(LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/04/2019)
03/04/2019	<u>1137</u>	ORDER. Due to my congested criminal docket, as well as newfound administrative responsibilities, Senior Judge Juan M. Perez-Gimenez has volunteered to meet with all for an in-camera discussion. Judge Prez-Gimenez will issue an order forthwith, setting a date for such conference as well as any other directives. Signed by Judge Gustavo A. Gelpi on 3/4/2019.(LE) Modified on 3/5/2019 to add docket text (gmm). (Entered: 03/04/2019)
03/05/2019	1138	ORDER re <u>1132</u> Notice (Other) filed by USA is noted and approved. Signed by Judge Gustavo A. Gelpi on 3/5/2019.(sc) (Entered: 03/05/2019)
03/06/2019	<u>1139</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 03/06/2019)

03/06/2019	<u>1140</u>	MOTION Submitting Document prepared by Mr. Scott Cragg filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix)(Bazan-Gonzalez, Antonio) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/06/2019)
03/07/2019	1141	ORDER: Granting <u>1139</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	1142	ORDER: Noted <u>1140</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (LE) (Entered: 03/07/2019)
03/07/2019	<u>1143</u>	MOTION for Disbursement of Funds Payment of Monthly Expenses for the month of March 2019 filed by Arnaldo Claudio. Responses due by 3/21/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 03/07/2019)
03/07/2019	<u>1144</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of February 2019 filed by Arnaldo Claudio. Responses due by 3/21/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 03/07/2019)
03/07/2019	1145	ORDER granting <u>1143</u> Motion for Disbursement of Funds; granting <u>1144</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 3/7/2019. (gmm) (Entered: 03/07/2019)
03/11/2019	<u>1146</u>	TRANSCRIPT REQUEST <i>on behalf of the Parties acting jointly</i> by USA for proceedings held on February 28, 2019 before Judge Gelpi.. (Saucedo, Luis) (Entered: 03/11/2019)
03/15/2019	<u>1147</u>	MOTION to Restrict Document <i>Joint Stipulation</i> filed by Luis E. Saucedo on behalf of USA Responses due by 3/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 03/15/2019)
03/15/2019	<u>1148</u>	STIPULATION <i>Effectuating the Participation of the Special Master</i> by Commonwealth of Puerto Rico, USA, Alejandro Del Carmen, Puerto Rico Police Department. (Saucedo, Luis) Modified on 3/18/2019 to remove restriction as per Docket No. 1152. (gr). (Entered: 03/15/2019)
03/15/2019	<u>1149</u>	INFORMATIVE Motion regarding the Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 3/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 03/15/2019)
03/18/2019	1150	ORDER: Noted <u>1149</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 3/18/2019. (LE) (Entered: 03/18/2019)
03/18/2019	1151	ORDER granting <u>1147</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 03/18/2019. (gr) (Entered: 03/18/2019)
03/18/2019	1152	ORDER. The <u>1148</u> STIPULATION <i>Effectuating the Participation of the Special Master</i> by Commonwealth of Puerto Rico is NOTED and APPROVED effective February 1, 2019, the date of the Special Master's commencement of duties. The Clerk shall lift the viewing restriction placed upon Docket No. 1148. Signed by Judge Gustavo A. Gelpi on 3/18/2019. (gr) (Entered: 03/18/2019)
03/19/2019	<u>1153</u>	INFORMATIVE Motion regarding Loiza Town Hall Meeting Schedule filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 4/2/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 03/19/2019)
03/20/2019	1154	ORDER: Noted and approved <u>1153</u> Informative Motion. The Police Commissioner and/or his Deputy Chief Commissioner shall attend. Signed by Judge Gustavo A. Gelpi on 3/20/2019. (LE) (Entered: 03/20/2019)

03/20/2019	<u>1155</u>	ORDER: Noted <u>1112</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 3/20/2019. (LE) (Entered: 03/20/2019)
03/20/2019	<u>1156</u>	RESTRICTED ORDER. Signed by Judge Gustavo A. Gelpi on 3/20/2019. (Attachments: # <u>1</u> Appendix Attachment)(MET) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/20/2019)
03/20/2019	<u>1157</u>	MOTION for extension of time until March 25, 2019 to File Motion in Compliance With Order at Docket No. 1134 filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 4/3/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 03/20/2019)
03/20/2019	<u>1158</u>	INFORMATIVE Motion regarding San Juan Town Hall Meeting Schedule filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 4/3/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 03/20/2019)
03/21/2019	<u>1159</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 3/21/2019. (Attachments: # <u>1</u> Appendix)(MET) (Entered: 03/21/2019)
03/21/2019	1160	ORDER: Granting as requested <u>1157</u> Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 3/21/2019. (LE) (Entered: 03/21/2019)
03/21/2019	1161	ORDER: Noted and approved <u>1158</u> Informative Motion. The presence of the Police Commissioner and/or Deputy police commissioner is required. Signed by Judge Gustavo A. Gelpi on 3/21/2019. (LE) (Entered: 03/21/2019)
03/21/2019	<u>1162</u>	INFORMATIVE Motion regarding Scheduling Motions Notification filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 4/4/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 03/21/2019)
03/25/2019	1163	ORDER: Noted <u>1162</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 3/25/2019. (LE) (Entered: 03/25/2019)
03/25/2019	<u>1164</u>	Second MOTION for Extension of Time until April 1, 2019 to file Motion in Compliance with Court Order at Docket No. 1134 filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 4/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 03/25/2019)
03/25/2019	<u>1165</u>	MOTION Submitting PRPB's Bi-Annual Status Report Pursuant to Paragraph 261 filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 4/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Bi-annual Status Report, # <u>2</u> Exhibit 1 to Report, # <u>3</u> Exhibit 2 to Report, # <u>4</u> Exhibit 3 to Report, # <u>5</u> Exhibit 4 to Report, # <u>6</u> Exhibit 5 to Report)(Micheo-Marcial, Javier) (Entered: 03/25/2019)
03/26/2019	<u>1166</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 3/26/2019.(sc) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 03/26/2019)
03/27/2019	1167	ORDER: Granting as requested <u>1164</u> Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 3/27/2019. (LE) (Entered: 03/27/2019)
03/27/2019	1168	ORDER: Noted <u>1165</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 3/27/2019. (LE) (Entered: 03/27/2019)
03/29/2019	<u>1169</u>	Invoice from Del Carmen Consulting LLC. (gmm) (Entered: 03/29/2019)
03/29/2019	1170	ORDER re <u>1169</u> Invoice is approved. Signed by Judge Gustavo A. Gelpi on 3/29/2019. (gmm) (Entered: 03/29/2019)
04/01/2019	<u>1171</u>	MOTION to Deposit Funds filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 4/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 04/01/2019)

04/01/2019	<u>1172</u>	Joint Motion In Compliance with Court Order <u>1134</u> filed by Javier Micheo-Marcial on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA. Responses due by 4/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) Modified on 4/2/2019 to add filer (gmm). (Entered: 04/01/2019)
04/01/2019	<u>1173</u>	Joint INFORMATIVE Motion regarding Immersion Program at the Puerto Rico Police Bureau's Academy filed by Javier Micheo-Marcial on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department, USA. Responses due by 4/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Attachment 1, # <u>2</u> Exhibit Attachment 2)(Micheo-Marcial, Javier) Modified on 4/2/2019 to add filer (gmm). (Entered: 04/01/2019)
04/01/2019	<u>1174</u>	MOTION for extension of time until April 8, 2019 to Submit Position on the Monitor's Proposed Budget for FY 2019-20 filed by Luis E. Saucedo on behalf of USA Responses due by 4/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 04/01/2019)
04/02/2019		DEPOSIT of Funds in the amount of \$ 120,000.00, receipt number PRX100062983.(RE. DKT:1171)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 04/02/2019)
04/02/2019	1175	ORDER: Noted <u>1171</u> Motion to Deposit Funds; noted and approved as requested <u>1172</u> Motion In Compliance; noted <u>1173</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 4/2/2019. (LE) (Entered: 04/02/2019)
04/02/2019	1176	ORDER: Granting as requested <u>1174</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 4/2/2019. (LE) (Entered: 04/02/2019)
04/04/2019	<u>1177</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of March 2019 filed by Arnaldo Claudio. Responses due by 4/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) (Entered: 04/04/2019)
04/04/2019	<u>1178</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of April 2019 filed by Arnaldo Claudio. Responses due by 4/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 04/04/2019)
04/04/2019	1179	ORDER granting <u>1177</u> Motion for Disbursement of Funds; granting <u>1178</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 4/4/2019. (gmm) (Entered: 04/04/2019)
04/05/2019	<u>1180</u>	Joint MOTION to Stay <i>Compliance Monitoring Pending Receipt and Approval of a Monitoring Methodology</i> filed by Javier Micheo-Marcial on behalf of All Defendants, USA. Responses due by 4/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) Modified on 4/6/2019 to add viewing restriction by order of the Court (gr). Modified on 4/8/2019 to add filer and edit title (gmm). Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/05/2019)
04/07/2019	<u>1181</u>	ORDER: Denying <u>1180</u> Motion to Stay. Signed by Judge Gustavo A. Gelpi on 4/7/2019. (LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/07/2019)
04/08/2019	<u>1182</u>	MOTION to Restrict Document <i>Second Motion for Extension of Time</i> filed by Luis E. Saucedo on behalf of USA Responses due by 4/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 04/08/2019)
04/08/2019	<u>1183</u>	Second MOTION for extension of time filed by Luis E. Saucedo on behalf of USA, Arnaldo Claudio, Commonwealth of Puerto Rico, Alejandro Del Carmen, Puerto Rico Police Department Responses due by 4/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/08/2019)

04/09/2019	<u>1184</u>	ORDER: Granting <u>1182</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 4/9/2019. (LE) (Entered: 04/09/2019)
04/09/2019	<u>1185</u>	ORDER: Granting as requested <u>1183</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 4/9/2019. (LE) (Entered: 04/09/2019)
04/09/2019	<u>1186</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 4/9/2019.(LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/09/2019)
04/10/2019	<u>1187</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 4/10/2019.(LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/10/2019)
04/10/2019	<u>1188</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 4/10/19.(LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/10/2019)
04/10/2019	<u>1189</u>	ORDER. The parties, monitor and special master shall meet in Washington DC at DOJ on Monday, April 15, 2019 to engage in consensus discussions about methodology and shall continue to do so until necessary. Signed by Judge Gustavo A. Gelpi on 4/10/2019.(MET) Modified on 5/29/2019 to add docket text (gmm). (Entered: 04/10/2019)
04/11/2019	<u>1190</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 4/11/2019.(LE) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/11/2019)
04/12/2019	<u>1191</u>	INFORMATIVE Motion regarding Upcoming Town Hall Meetings filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 4/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 04/12/2019)
04/15/2019	<u>1192</u>	ORDER: Noted <u>1191</u> Informative Motion. Signed by Judge Gustavo A. Gelpi on 4/15/2019. (LE) (Entered: 04/15/2019)
04/15/2019	<u>1193</u>	MOTION to Restrict Document filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 4/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) (Entered: 04/15/2019)
04/15/2019	<u>1194</u>	MOTION Submitting Compliance with Court Order at Docket 1190 filed by Antonio R. Bazan-Gonzalez on behalf of Arnaldo Claudio Responses due by 4/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Bazan-Gonzalez, Antonio) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 04/15/2019)
04/15/2019	<u>1195</u>	Joint MOTION requesting Order <i>For 45-Day Period to Review ACLU Recommendations</i> filed by Luis E. Saucedo on behalf of USA Responses due by 4/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 04/15/2019)
04/15/2019	<u>1196</u>	***SELECTED PARTIES*** Motion In Compliance as to <u>1129</u> Order filed by Fermin Luis Arraiza-Navas on behalf of American Civil Liberties Union, Alfredo Castellanos-Bayouth, Arnaldo Claudio, Commonwealth of Puerto Rico, Alejandro Del Carmen, Puerto Rico Police Department, USA Responses due by 4/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1129</u>) (Arraiza-Navas, Fermin) Restricted as per Order at Docket #1129 (gmm). (Entered: 04/15/2019)
04/16/2019	<u>1197</u>	INFORMATIVE Motion regarding the Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 4/30/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 04/16/2019)
04/16/2019	<u>1198</u>	ORDER: Granting <u>1193</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 4/16/2019. (LE) (Entered: 04/16/2019)
04/16/2019	<u>1199</u>	ORDER: Noted <u>1194</u> Motion Submitting. The Court is aware that the parties have begun to discuss this matter. Signed by Judge Gustavo A. Gelpi on 4/16/2019. (LE) (Entered: 04/16/2019)

04/16/2019	1200	ORDER: Granting as requested as requested <u>1195</u> Motion Requesting Order. Signed by Judge Gustavo A. Gelpi on 4/16/2019. (LE) (Entered: 04/16/2019)
04/16/2019	1201	ORDER: Noted <u>1196</u> Motion In Compliance. The ACLU's recommendations will be discussed, first by the parties, and then by the Court, in due course. Signed by Judge Gustavo A. Gelpi on 4/16/2019. (LE) (Entered: 04/16/2019)
04/16/2019	1202	ORDER: Noted <u>1197</u> Informative Motion. The Court greatly encourages the corresponding fiscal entities to provide funding for the additional cadets, as requested by PRPB. Signed by Judge Gustavo A. Gelpi on 4/16/2019. (LE) (Entered: 04/16/2019)
04/18/2019	<u>1203</u>	Supplemental Motion re: <u>1197</u> INFORMATIVE Motion regarding the Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 5/2/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1197</u>) (Micheo-Marcial, Javier) (Entered: 04/18/2019)
04/18/2019	<u>1204</u>	Invoice from Del Carmen Consulting LLC. (gmm) (Entered: 04/22/2019)
04/22/2019	1205	ORDER re <u>1204</u> Invoice is approved. Signed by Judge Gustavo A. Gelpi on 4/22/2019. (gmm) (Entered: 04/22/2019)
04/22/2019	1206	ORDER: Noted <u>1203</u> Supplemental Motion. Signed by Judge Gustavo A. Gelpi on 4/22/2019. (MET) (Entered: 04/22/2019)
04/24/2019	<u>1207</u>	MOTION Submitting Translated Exhibits to Bi-Annual Status Report Pursuant to Paragraph 261 filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 5/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Bi-Annual Status Report, # <u>2</u> Exhibit Exhibits 2-5 to Bi-Annual Status Report)(Micheo-Marcial, Javier) (Entered: 04/24/2019)
04/25/2019	1208	ORDER: Noted <u>1207</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 4/25/2019. (LE) (Entered: 04/25/2019)
04/30/2019	1209	ORDER: The parties and Monitor shall strictly comply with the Courts order of August 10, 2017 (Docket No. <u>602</u>) during tomorrow's manifestations. As per the stipulation paragraph 2, the Monitor shall conduct appropriate field assessment, including communication with police officers, as warranted. Signed by Judge Gustavo A. Gelpi on 4/30/2019.(MET) (Entered: 04/30/2019)
05/02/2019	<u>1210</u>	Consent MOTION for Extension of Time to file to File the ITS Action Plan In Compliance with Order at Docket No. 1175 filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 5/16/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 05/02/2019)
05/06/2019	1211	ORDER: Granting as requested <u>1210</u> Motion for Extension of Time to File. Signed by Judge Gustavo A. Gelpi on 5/6/2019. (LE) (Entered: 05/06/2019)
05/06/2019	<u>1212</u>	Invoice from Del Carmen Consulting LLC. (sc) (Entered: 05/06/2019)
05/06/2019	1213	ORDER re <u>1212</u> Invoice is approved. Signed by Judge Gustavo A. Gelpi on 5/6/2019.(sc) (Entered: 05/06/2019)
05/06/2019	<u>1214</u>	MOTION for Disbursement of Funds Approval and Payment of Expenses for the month of April 2019 filed by Arnaldo Claudio. Responses due by 5/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 05/07/2019)
05/06/2019	<u>1215</u>	MOTION for Disbursement of Funds for Payment of Monthly Expenses for the month of May 2019 filed by Arnaldo Claudio. Responses due by 5/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 05/07/2019)
05/07/2019	1216	ORDER granting <u>1214</u> Motion for Disbursement of Funds; granting <u>1215</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 5/7/2019. (sc) (Entered: 05/07/2019)

05/13/2019	<u>1217</u>	***FILED IN ERROR-WRONG CASE***ORDER. Signed by Judge Gustavo A. Gelpi on 5/13/2019.(LE) Modified on 5/14/2019 as per Chamber's request (gmm). (Entered: 05/13/2019)
05/13/2019		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1217</u> Order. ***FILED IN ERROR-WRONG CASE*** (gmm) (Entered: 05/14/2019)
05/14/2019	<u>1218</u>	ORDER. The Court Monitor, Arnaldo Claudio, has informed that, effective immediately, he will depart from all monitoring duties. Signed by Judge Gustavo A. Gelpi on 5/14/2019.(MET) Modified on 5/15/2019 to add docket text (gmm). (Entered: 05/14/2019)
05/15/2019	<u>1219</u>	ORDER on the continuity of operations of the Monitor's office. Signed by Judge Gustavo A. Gelpi on 5/15/2019. (LE) (Entered: 05/15/2019)
05/15/2019	<u>1220</u>	INFORMATIVE Motion regarding the Commencement of the Police Academy filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 5/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 05/15/2019)
05/21/2019	<u>1221</u>	MONITOR TRANSITION ORDER. Signed by Judge Gustavo A. Gelpi on 5/21/2019.(MET) (Entered: 05/21/2019)
05/21/2019	1222	ORDER: Noted <u>1220</u> INFORMATIVE motion. Signed by Judge Gustavo A. Gelpi on 5/21/2019. (MET) (Entered: 05/21/2019)
05/22/2019	1223	ORDER. Status Conference set for 6/13/2019 04:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Agenda to issue forthwith. Signed by Judge Gustavo A. Gelpi on 5/22/2019.(sc) (Entered: 05/22/2019)
05/23/2019	<u>1224</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 5/23/2019.(sc) Modified on 6/13/2019 to remove restriction by order of the Court following status conference wherein the parties so agreed (gr)(gmm). (Entered: 05/23/2019)
05/29/2019	<u>1225</u>	MOTION for extension of time until May 31, 2019 filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico Responses due by 6/12/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 6/26/2019 to remove restriction as per Order at docket # 1265 (gmm). (Entered: 05/29/2019)
05/30/2019	<u>1226</u>	MOTION to Deposit Funds <i>for the Monitor's Office</i> filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 6/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 05/30/2019)
05/30/2019	<u>1227</u>	NOTICE of Filing Sealed Box in Compliance to Court's Order at Docket # <u>1221</u> by Jose L. Pujol, Former Staff of the Federal Monitor. (gmm) Sealed Box sent to GAG's Chambers. Modified on 5/30/2019 to clarify that Sealed Box was not sent to chambers. By order of the Court, the Sealed Box was instead delivered to the Clerk's Office File Section for storage. (gr). (Entered: 05/30/2019)
05/30/2019		DEPOSIT of Funds in the amount of \$ 1,867,893.00, receipt number PRX100064056.(RE. DKT:1226)To be deposited on the next working day in an interest bearing account in compliance with L.Cv.R. 67. (arg) (Entered: 05/30/2019)
05/30/2019	<u>1228</u>	NOTICE of Appearance by Lizzie M. Portela-Fernandez on behalf of All Defendants (Portela-Fernandez, Lizzie) (Entered: 05/30/2019)
05/30/2019	<u>1229</u>	MOTION to Restrict Document <i>Motion for Extension of Time, Docket No. 1225</i> filed by Luis E. Saucedo on behalf of USA Responses due by 6/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 05/30/2019)
05/31/2019	1230	ORDER: Granting <u>1229</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 5/31/2019. (LE) (Entered: 05/31/2019)
05/31/2019	1231	ORDER: Granting as requested <u>1225</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 5/31/2019. (LE) (Entered: 05/31/2019)

05/31/2019	<u>1232</u>	ORDER: Noted <u>1226</u> Motion to Deposit Funds. Signed by Judge Gustavo A. Gelpi on 5/31/2019. (LE) (Entered: 05/31/2019)
05/31/2019	<u>1233</u>	MOTION Submitting Memorandum re: <u>1224</u> Order filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico Responses due by 6/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Memorandum)(Related document(s) <u>1224</u>) (Saucedo, Luis) Modified on 6/13/2019 to remove restriction by order of the Court following status conference wherein the parties so agreed (gr)(gmm). (Entered: 05/31/2019)
05/31/2019	<u>1234</u>	MOTION to Restrict Document at <i>Docket No. 1233 in compliance with Order at Docket No. 1224</i> filed by Luis E. Saucedo on behalf of USA Responses due by 6/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 05/31/2019)
05/31/2019	<u>1236</u>	MOTION for Disbursement of Funds Request for Approval and Payment for the month May 2019 of filed by Arnaldo Claudio. Responses due by 6/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 06/03/2019)
05/31/2019	1237	ORDER granting <u>1236</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 5/31/2019. (gmm) (Entered: 06/03/2019)
06/02/2019	<u>1235</u>	MOTION for extension of time until July 1, 2019 to to File IT Action Plan in Compliance with D.E. 1175 filed by Lizzie M. Portela-Fernandez on behalf of All Defendants Responses due by 6/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 06/02/2019)
06/03/2019	<u>1238</u>	Invoice from Del Carmen Consulting LLC. (sc) (Main Document 1238 replaced on 6/4/2019 to replace unsigned invoice with signed version) (gmm). (Entered: 06/03/2019)
06/03/2019	1239	ORDER re <u>1238</u> Invoice is approved. Signed by Judge Gustavo A. Gelpi on 6/3/2019.(sc) (Entered: 06/03/2019)
06/03/2019	1240	ORDER: Granting <u>1234</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 6/3/2019. (LE) (Entered: 06/03/2019)
06/03/2019	1241	ORDER: Granting as requested <u>1235</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 6/3/2019. (LE) (Entered: 06/03/2019)
06/03/2019	<u>1242</u>	ORDER: Noted <u>1233</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 6/3/2019. (MET) Modified on 6/13/2019 to remove restriction by order of the Court following status conference wherein the parties so agreed (gr) (gmm). (Entered: 06/03/2019)
06/03/2019	<u>1243</u>	Invoice number #060 in the amount of \$9,110 payable to John J. Romero. (gmm) (Entered: 06/03/2019)
06/03/2019	<u>1244</u>	Invoice number 2019-05 in the amount of \$9,100.00 payable to Rafael E. Ruiz. (gmm) (Entered: 06/03/2019)
06/03/2019	<u>1245</u>	Invoice number 2019-05 in the amount of \$9,100.00 payable to Alan C. Youngs. (gmm) (Entered: 06/03/2019)
06/03/2019	<u>1246</u>	Invoice number 0051 in the amount of \$5,925.00 payable to Scott Cragg. (gmm) (Main Document 1246 replaced on 6/4/2019 to replace unsigned invoice with signed version) (gmm). (Entered: 06/03/2019)
06/03/2019	1247	ORDER re <u>1243</u> Invoice, <u>1245</u> Invoice, <u>1246</u> Invoice, <u>1244</u> Invoice. Invoices are Noted and Approved. Signed by Judge Gustavo A. Gelpi on 6/3/2019.(sc) (Entered: 06/03/2019)
06/03/2019	<u>1248</u>	Invoice number 938764039381 in the amount of \$13,050.00 payable to Del Carmen Consulting, LLC. (gmm) (Main Document 1248 replaced on 6/4/2019 to replace unsigned invoice with signed version) (gmm). (Entered: 06/03/2019)

06/03/2019	<u>1249</u>	Invoice number Supplemental Invoice #001 in the amount of \$5,600 payable to John J. Romero. (gmm) (Entered: 06/03/2019)
06/03/2019	<u>1250</u>	ORDER re <u>1248</u> Invoice. Signed by Judge Gustavo A. Gelpi on 6/3/2019.(sc) (Entered: 06/03/2019)
06/03/2019	1251	ORDER re <u>1249</u> Invoice is Noted and Approved. Signed by Judge Gustavo A. Gelpi on 6/3/2019.(sc) (Entered: 06/03/2019)
06/05/2019	<u>1252</u>	ORDER re Agenda for the June 13th, 2019 Status Conference. Signed by Judge Gustavo A. Gelpi on 6/5/2019.(sc) (Entered: 06/05/2019)
06/07/2019	<u>1253</u>	AMENDED ORDER re Agenda for the June 13th, 2019 Status Conference. Signed by Judge Gustavo A. Gelpi on 6/7/2019. (gmm) (Entered: 06/07/2019)
06/13/2019	<u>1254</u>	ORDER appointing Thomas D. Petrowski as Assistant Special Master. Signed by Judge Gustavo A. Gelpi on 6/13/2019. (LE) (Entered: 06/13/2019)
06/13/2019	<u>1255</u>	Joint MOTION Submitting Consensus Monitoring Methodology on Use of Force filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico. Responses due by 6/27/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Proposed Timetable, # <u>2</u> Monitoring Methodology on Use of Force)(Saucedo, Luis) Modified on 6/14/2019 to add filer (gmm). (Entered: 06/13/2019)
06/13/2019	1256	ORDER: Noted and approved <u>1255</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 6/13/2019. (LE) (Entered: 06/13/2019)
06/13/2019	1263	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 6/13/2019. Counsel of record were present. Hearing was held as per <u>1253</u> Amended Agenda. (Court Reporter Robin Dispenzieri.) (sc) (Entered: 06/25/2019)
06/14/2019	1257	ORDER. The undersigned will visit the Police Academy on 7/2/2019 at 01:30 PM . The USMS will be notified. Signed by Judge Gustavo A. Gelpi on 6/14/2019.(sc) (Entered: 06/14/2019)
06/14/2019	1258	ORDER: The parties and monitor shall inform the Court jointly on or before June 25, 2019 what further motions in the docket that remain in restricted mode should be unrestricted. Signed by Judge Gustavo A. Gelpi on 6/14/2019. (LE) (Entered: 06/14/2019)
06/17/2019	<u>1259</u>	Joint MOTION requesting Order <i>Lifting Stay</i> filed by Maria Dominguez-Victoriano on behalf of All Defendants, USA. Responses due by 7/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Dominguez-Victoriano, Maria) Modified on 6/18/2019 to add filer (gmm). (Entered: 06/17/2019)
06/17/2019	1260	ORDER: Granting <u>1259</u> Motion requesting Order. The stay of proceedings imposed on April 10, 2019 is hereby LIFTED, nunc pro tunc to June 13, 2019. Signed by Judge Gustavo A. Gelpi on 6/17/2019. (MET) (Entered: 06/17/2019)
06/21/2019	<u>1261</u>	Joint MOTION for extension of time until August 2, 2019 to Review ACLU Recommendations Regarding Compliance Monitoring filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico. Responses due by 7/5/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 6/24/2019 to add filer (gmm). (Entered: 06/21/2019)
06/24/2019	1262	ORDER: Granting as requested <u>1261</u> Motion for Extension of Time. Signed by Judge Gustavo A. Gelpi on 6/24/2019. (LE) (Entered: 06/24/2019)
06/25/2019	<u>1264</u>	Joint Motion In Compliance as to 1258 Order, filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico. Responses due by 7/9/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1258) (Saucedo, Luis) Modified on 6/26/2019 to add filer (gmm). (Entered: 06/25/2019)
06/26/2019	1265	ORDER: Noted <u>1264</u> Motion In Compliance. Accordingly, the following motions shall be unrestricted: ECF Nos. 261, 270, 288, 308, 314, 325, 329, 330, 331, 386, 682,

		931, 958, 963, 964, 1044, 1066, 1076, 1079, 1095, 1102, 1127, 1135, 1136, 1140, 1156, 1166, 1180, 1181, 1183, 1186, 1187, 1188, 1190, 1194, and 1225. Signed by Judge Gustavo A. Gelpi on 6/26/2019. (gmm) (Entered: 06/26/2019)
06/26/2019	<u>1266</u>	ORDER re 1257 Order. Signed by Judge Gustavo A. Gelpi on 6/26/2019.(sc) (Entered: 06/26/2019)
06/28/2019	<u>1267</u>	Invoice number 938764039385 in the amount of \$10,000.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 07/01/2019)
06/28/2019	<u>1268</u>	Supplemental Invoice number 938764039386 in the amount of \$4,425.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 07/01/2019)
06/28/2019	1269	ORDER re <u>1268</u> Invoice, <u>1267</u> Supplemental Invoice. Noted and Granted. Signed by Judge Gustavo A. Gelpi on 6/28/2019.(gmm) (Entered: 07/01/2019)
07/01/2019	<u>1270</u>	AMENDED ORDER re 1257 Order. Signed by Judge Gustavo A. Gelpi on 7/1/2019.(sc) (Entered: 07/01/2019)
07/01/2019	<u>1271</u>	Motion In Compliance with Court Order (Docket No. 1134) filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 7/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Micheo-Marcial, Javier) (Entered: 07/01/2019)
07/01/2019	<u>1272</u>	Joint MOTION Submitting Consensus Monitoring Methodologies on Policies and Training filed by Luis E. Saucedo on behalf of USA, Puerto Rico Police Department, Commonwealth of Puerto Rico. Responses due by 7/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix A: Consensus Methodology on Policies and Procedures, # <u>2</u> Appendix B: Consensus Methodology on Training)(Saucedo, Luis) Modified on 7/2/2019 to add filers (gmm). (Entered: 07/01/2019)
07/02/2019	1273	ORDER: Noted <u>1271</u> Motion In Compliance. USDOJ and Monitor shall discuss with PRPB and submit a joint recommendation to the Court on or before August 1, 2019. Signed by Judge Gustavo A. Gelpi on 7/2/2019. (LE) (Entered: 07/02/2019)
07/02/2019	1274	ORDER: Noted and approved <u>1272</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 7/2/2019. (LE) (Entered: 07/02/2019)
07/02/2019	1299	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:On site inspection of the Police Academy held on 7/2/2019. (sc) (Entered: 07/30/2019)
07/08/2019	<u>1275</u>	Invoice number 0052 (June 2019) in the amount of \$10,100.00 payable to Scott Craigg, Monitoring Team. (gmm) Modified on 7/9/2019 to edit docket text (gmm). (Entered: 07/09/2019)
07/08/2019	<u>1276</u>	Invoice June 23, 2019 in the amount of \$4,000.00 payable to Richard Blanco Peck, Ph.D. (gmm) (Main Document 1276 replaced on 7/9/2019) (gmm). (Additional attachment(s) added on 7/9/2019: # <u>1</u> Invoice) (gmm). (Entered: 07/09/2019)
07/08/2019	<u>1277</u>	Invoice number 2019-06 (June 2019) in the amount of \$10,100.00 payable to Rafael E. Ruiz. (gmm) (Entered: 07/09/2019)
07/08/2019	<u>1278</u>	Invoice number 061 (June 2019) in the amount of \$13,500.00 payable to John J. Romero. (gmm) Modified on 7/9/2019 to correct invoice amount (gmm). (Entered: 07/09/2019)
07/08/2019	<u>1279</u>	Invoice number 6 in the amount of \$10,100.00 (June 2019) payable to Alan C. Youngs. (gmm) (Entered: 07/09/2019)
07/09/2019	1280	ORDER re <u>1277</u> Invoice, <u>1279</u> Invoice, <u>1276</u> Invoice, <u>1275</u> Invoice, <u>1278</u> Invoice. APPROVED. Signed by Judge Gustavo A. Gelpi on 7/9/2019.(gmm) (Entered: 07/09/2019)
07/09/2019	<u>1281</u>	MOTION Submitting Invoice filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 7/23/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 07/09/2019)

07/10/2019	<u>1282</u>	ORDER granting <u>1281</u> Motion submitting Invoice. Signed by Judge Gustavo A. Gelpi on 7/10/2019. (gmm) (Entered: 07/10/2019)
07/16/2019	<u>1283</u>	***SELECTED PARTIES*** RESTRICTED ORDER. Signed by Judge Gustavo A. Gelpi on 7/16/2019.(sc) Modified on 7/17/2019 to edit title (gmm). (Entered: 07/16/2019)
07/17/2019	<u>1284</u>	***STRICKEN AS PER <u>1304</u> ORDER*** MOTION to Compel filed by Fermin Luis Arraiza-Navas on behalf of American Civil Liberties Union Responses due by 7/31/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Arraiza-Navas, Fermin) Modified on 8/6/2019 (gmm). (Entered: 07/17/2019)
07/17/2019	<u>1285</u>	ORDER re <u>1284</u> Motion to Compel is Denied on the basis that ACLU as amicus does not have standing to enforce the Agreement. Notwithstanding, given the amicus' concern, the parties shall immediately discuss the matter with the Monitor and, if necessary, USDOJ may move for any relief. Signed by Judge Gustavo A. Gelpi on 7/17/2019. (sc) (Entered: 07/17/2019)
07/17/2019	<u>1286</u>	MOTION to Restrict Document filed by Javier Micheo-Marcial on behalf of All Defendants Responses due by 7/31/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 07/17/2019)
07/17/2019	<u>1287</u>	NOTICE of Potential use of additional resources to safeguard the life, safety and property of citizens by All Defendants (Micheo-Marcial, Javier) Modified on 7/18/2019 to replace uppercase text (gmm). Modified on 7/18/2019 to remove restriction as per Order at docket #1288 (gmm). (Entered: 07/17/2019)
07/18/2019	<u>1288</u>	ORDER noted <u>1286</u> Motion to Restrict. The Court orders the Motion filed at docket entry <u>1287</u> to be unrestricted at this time. To comply with the Reform Agreement any non-PRPB personnel assigned to work under the directives of the Secretary of Public Safety must at all times adhere to all conditions established in the Agreement. USDOJ will state its position on the matter no later than 3:00 PM today . Signed by Judge Gustavo A. Gelpi on 7/18/2019. (sc) (Entered: 07/18/2019)
07/18/2019	<u>1289</u>	United States RESPONSE to Defendants Notice Regarding the Potential Use of Additional Resources by All Plaintiffs (Castillo, Jorge) Modified on 7/19/2019 to edit title (gmm). (Entered: 07/18/2019)
07/19/2019	<u>1290</u>	ORDER: The Court hereby informs the parties that Special Master Alejandro del Carmen and Assistant Special Master Thomas Petrowski will be traveling to Puerto Rico over the weekend. They will act as observers along with the monitor team members. In addition, they will work on matters assigned to them by the Court consonant with the special master functions. PRPB and USDOJ shall accordingly coordinate with the special masters, as has been done with the monitors. Signed by Judge Gustavo A. Gelpi on 7/19/2019.(sc) Modified on 7/23/2019 to add docket text (gmm). (Entered: 07/19/2019)
07/22/2019	<u>1291</u>	ORDER informing e-mail addresses to facilitate the filing of any citizen complaint for review by the Police Monitor. See Order attached. Signed by Judge Gustavo A. Gelpi on 7/22/2019.(sc) Modified on 7/23/2019 to add docket text (gmm). (Entered: 07/22/2019)
07/23/2019	<u>1292</u>	Invoice number # 2394 in the amount of \$786.62 payable to Alex Del Carmen. (gmm) (Entered: 07/23/2019)
07/23/2019	<u>1293</u>	ORDER re <u>1292</u> Invoice: The Court, via the Special Master, has purchased for the Monitoring Team and Special Master jackets for use in official matters such as serving as observers in mass manifestations. The Special Master paid for the same, as per the Courts instructions so that the same be available for the monitors and special masters as of Friday July 19th. The Court hereby orders the Clerk of Court to Issue a reimbursement check to Dr. Alejandro Del Carmen in the amount of \$732.89. This check will be issued drawing funds from the monitor account. The Court notes that the amount of \$55.73 was deducted from the invoice amount of \$786.62. This sum is for a jacket purchased for the undersigned judge which will not be reimbursed with funds deposited with the Clerk of Court in this case, nor with Court funds. Signed by Judge Gustavo A. Gelpi on 7/23/2019. (gmm) (Entered: 07/23/2019)

07/23/2019	<u>1294</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:In Camera Hearing with parties held on 7/23/2019. (sc) (Entered: 07/24/2019)
07/25/2019	<u>1295</u>	***STRICKEN AS PER <u>1304</u> ORDER*** INFORMATIVE Motion regarding Amicus Concern filed by Fermin Luis Arraiza-Navas on behalf of American Civil Liberties Union Responses due by 8/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Alejandro Del Carmen Deposition, Volume I, # <u>2</u> Exhibit Alejandro del Carmen Deposition, Continuation, Volume II)(Arraiza-Navas, Fermin) Modified on 8/6/2019 (gmm). (Entered: 07/25/2019)
07/26/2019	<u>1296</u>	ORDER: Denying <u>1295</u> Informative Motion and admonishing ACLU as Amicus Curiae. Signed by Judge Gustavo A. Gelpi on 7/26/2019. (LE) (Main Document 1296 replaced on 7/30/2019 as per GAG's Chambers to correct date) (gmm). (Entered: 07/26/2019)
07/27/2019	<u>1297</u>	MOTION to Withdraw filed by Fermin Luis Arraiza-Navas on behalf of American Civil Liberties Union Responses due by 8/12/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Arraiza-Navas, Fermin) (Entered: 07/27/2019)
07/29/2019	<u>1298</u>	MINUTES OF PROCEEDINGS AND ORDER. Signed by Judge Gustavo A. Gelpi on 7/29/2019. (GAG) Modified on 7/30/2019 (gmm). (Main Document 1298 replaced on 7/30/2019 as per GAG's Chambers request to correct date) (gmm). (Entered: 07/29/2019)
07/30/2019	<u>1300</u>	ORDER Directing the Police Monitor to Conduct a Special Assessment of PRPB's Response to Recent Protests and Mass Manifestations. Signed by Judge Gustavo A. Gelpi on 7/30/2019. (LE) (Entered: 07/30/2019)
08/02/2019	<u>1301</u>	Invoice from Del Carmen Consulting, LLC. (sc) (Entered: 08/02/2019)
08/02/2019	<u>1302</u>	Invoice from TDPetrowski LLC. (sc) (Entered: 08/02/2019)
08/02/2019	<u>1303</u>	ORDER re <u>1302</u> Invoice, <u>1301</u> Invoice are Noted and Approved. Signed by Judge Gustavo A. Gelpi on 8/2/2019.(sc) (Entered: 08/02/2019)
08/05/2019	<u>1304</u>	ORDER: Granting <u>1297</u> Motion to Withdraw and STRIKING Informative Motion (Docket No. <u>1295</u>) as well as Motion to Compel (Docket No. <u>1284</u>). Signed by Judge Gustavo A. Gelpi on 8/5/2019. (LE) (Entered: 08/05/2019)
08/07/2019	<u>1305</u>	Invoice from Scott Cragg, Crystal Reef LLC. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1306</u>	Invoice for Al Youngs, Federal Monitor Team. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1307</u>	Invoice for John J. Romero, Acting Federal Monitor. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1308</u>	Invoice for Rafael E. Ruiz, Federal Monitor Team. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1309</u>	Invoice for Javier B. Gonzlez, The & Group. Administrative Director for Federal Monitor. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1310</u>	Invoice for Scott Cragg Crystal Reef LLC, Monitor Core Team. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1311</u>	Invoice for Al Youngs, Federal Monitor Team. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1312</u>	Invoice for John J. Romero, Acting Federal Monitor. (mb) (Entered: 08/07/2019)
08/07/2019	<u>1313</u>	Invoice for Rafael E. Ruiz, Federal Monitor Team. (mb) (Entered: 08/07/2019)
08/08/2019	<u>1314</u>	ORDER. The parties informed the Court that the former monitor has publicly disclosed information that is confidential and/or work-product under the Reform Agreement, or that otherwise violates the Code of Judicial Conduct. The Clerk of Court is directed to open a miscellaneous proceeding which shall be referred to another U.S. District Judge to address these concerns, including any other matter as appropriate. Signed by Judge Gustavo A. Gelpi on 8/8/2019. (gr) (Entered: 08/08/2019)

08/08/2019	<u>1315</u>	Joint MOTION Submitting Revised Schedule to Complete the Monitoring Methodology and Related Discussions filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. Responses due by 8/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) Modified on 8/9/2019 to add filers (gmm). (Entered: 08/08/2019)
08/09/2019	<u>1316</u>	Invoice number 137 in the amount of \$6,312.50 payable to Castellanos Group P.S.C. (gmm) (Entered: 08/09/2019)
08/09/2019	<u>1317</u>	ORDER re <u>1307</u> Invoice, <u>1316</u> Invoice, <u>1312</u> Invoice, <u>1306</u> Invoice, <u>1309</u> Invoice, <u>1311</u> Invoice, <u>1308</u> Invoice, <u>1305</u> Invoice, <u>1313</u> Invoice, <u>1310</u> Invoice. NOTED AND APPROVED. Signed by Judge Gustavo A. Gelpi on 8/9/2019. (gmm) (Entered: 08/09/2019)
08/09/2019	<u>1318</u>	ORDER: Noted and approved <u>1315</u> Motion Submitting. Signed by Judge Gustavo A. Gelpi on 8/9/2019. (LE) (Entered: 08/09/2019)
08/12/2019	<u>1319</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 8/12/2019.(sc) Modified on 10/28/2019 edit text(gav). (Entered: 08/12/2019)
08/12/2019	<u>1320</u>	ORDER regarding hearing in 19-mc-286 FAB. Signed by Judge Gustavo A. Gelpi on 8/12/2019.(sc) Modified on 8/13/2019 to add docket text (gmm). (Entered: 08/12/2019)
08/14/2019	<u>1321</u>	***SELECTED PARTIES*** MOTION re <u>1319</u> Order. (Attachments: # <u>1</u> Appendix, # <u>2</u> Text of Proposed Order)(Related document(s) <u>1319</u>) (sc) (Entered: 08/15/2019)
08/15/2019	<u>1322</u>	ORDER re <u>1321</u> Motion. Signed by Judge Gustavo A. Gelpi on 8/15/2019. (sc) Modified on 10/28/2019 edit text(gav). (Entered: 08/15/2019)
08/27/2019	<u>1323</u>	Invoice number PR-2019-August in the amount of \$2,125.00 payable to TDPetrowski LLC. (gmm) (Entered: 08/27/2019)
08/27/2019	<u>1324</u>	Invoice number 938764039400 in the amount of \$4,875.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 08/27/2019)
08/27/2019	<u>1325</u>	Invoice number 938764039399 in the amount of \$9,000.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 08/27/2019)
08/27/2019	<u>1326</u>	ORDER re <u>1323</u> Invoice, <u>1324</u> Invoice, <u>1325</u> Invoice. NOTED AND APPROVED. Signed by Judge Gustavo A. Gelpi on 8/27/2019.(gmm) (Entered: 08/27/2019)
08/30/2019	<u>1327</u>	Joint MOTION Submitting Consensus Monitoring Methodologies on Professionalization, Searches and Seizures, Recruitment, and Supervision filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. Responses due by 9/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> A. Professionalization Monitoring Matrix, # <u>2</u> B. Searches and Seizures Monitoring Matrix, # <u>3</u> C. Recruitment Monitoring Matrix, # <u>4</u> D. Supervision Monitoring Matrix)(Saucedo, Luis) Modified on 9/3/2019 to add filers (gmm). (Entered: 08/30/2019)
09/03/2019	<u>1328</u>	ORDER: Noted <u>1327</u> Motion Submitting. The four methodologies submitted are hereby APPROVED. The Court appreciates the enormous effort dedicated to this task by USDOJ, PRPB, Monitor and Special Master. The Court also looks forward to the submission of the four (out of eleven) remaining methodologies. Once this painstaking consensus task is completed the Monitor will be in a position to adequately monitor all areas. As of this time monitoring in seven areas will occur. Signed by Judge Gustavo A. Gelpi on 9/3/2019. (LE) (Entered: 09/03/2019)
09/05/2019	<u>1329</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 payable to Federico Hernandez-Denton filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice) (gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)

09/05/2019	<u>1330</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 payable to Al Youngs filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)
09/05/2019	<u>1331</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 payable to John Romero filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice) (gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)
09/05/2019	<u>1332</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 payable to THE & Group LLC. filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice) (gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)
09/05/2019	<u>1333</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 payable to Rafael E. Ruiz filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)
09/05/2019	<u>1334</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of August 2019 Payable to Scott Cragg filed by Javier Gonzalez. Responses due by 9/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) Modified on 9/5/2019 to edit docket text (gmm). (Entered: 09/05/2019)
09/05/2019	1335	ORDER granting <u>1329</u> Motion for Disbursement of Funds; granting <u>1330</u> Motion for Disbursement of Funds; granting <u>1331</u> Motion for Disbursement of Funds; granting <u>1332</u> Motion for Disbursement of Funds; granting <u>1333</u> Motion for Disbursement of Funds; granting <u>1334</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 9/5/2019. (gmm) (Entered: 09/05/2019)
09/17/2019	<u>1336</u>	MOTION for Disbursement of Funds Request for Approval and Payment of Expenses payable to John Romero filed by Javier Gonzalez. Responses due by 10/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 09/17/2019)
09/17/2019	1337	ORDER granting <u>1336</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 9/17/2019. (sc) (Entered: 09/17/2019)
09/27/2019	<u>1338</u>	MINUTE AND ORDER: Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 9/26/2019 (MET) (Entered: 09/27/2019)
10/01/2019	<u>1339</u>	***VACATED AS PER ORDER AT ECF NO. <u>1444</u> ***ORDER: Re Special Master. Signed by Judge Gustavo A. Gelpi on 10/1/2019. (Attachments: # <u>1</u> Appendix)(MET) Modified on 4/7/2020 (gmm). (Entered: 10/01/2019)
10/02/2019	<u>1340</u>	Certified Copy of Order from USCCA as to American Civil Liberties Union; The Petition for a Writ of Mandamus or Prohibition and the Supplemental Letter to the Petition are provisionally sealed pending further order of this court. On or before October 15, 2019, respondents, meaning the United States, the Commonwealth of Puerto Rico, and the Puerto Rico Police Department, shall answer the petition. On or before October 15, 2019, Chief Judge Gustavo Gelp shall address the Petition and the motion to unseal the Petition. Any reply from petitioners should be filed on or before October 18, 2019. (xi) (Entered: 10/02/2019)
10/03/2019	<u>1341</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to Donald S. Gosselin filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u>

		Invoices)(gmm) (Entered: 10/04/2019)
10/03/2019	<u>1342</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to The & Group LLC. filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 10/04/2019)
10/03/2019	<u>1343</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to Al Youngs filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) Modified on 10/4/2019 to correct name (gmm). (Entered: 10/04/2019)
10/03/2019	<u>1344</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to John Romero filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 10/04/2019)
10/03/2019	<u>1345</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to Scott Cragg filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 10/04/2019)
10/03/2019	<u>1346</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to Rafael Ruiz filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 10/04/2019)
10/03/2019	<u>1347</u>	***FILED IN ERROR-WRONG CASE***MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of September 2019 payable to Office of the JCCPR Corp. filed by Javier Gonzalez. Responses due by 10/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) Modified on 10/4/2019 (gmm). (Entered: 10/04/2019)
10/03/2019		NOTICE of Docket Text Modification by Deputy Clerk re: <u>1347</u> Motion for Disbursement of Funds. ***FILED IN ERROR-WRONG CASE**** (gmm) (Entered: 10/04/2019)
10/04/2019	<u>1348</u>	ORDER granting <u>1341</u> Motion for Disbursement of Funds; granting <u>1342</u> Motion for Disbursement of Funds; granting <u>1343</u> Motion for Disbursement of Funds; granting <u>1344</u> Motion for Disbursement of Funds; granting <u>1345</u> Motion for Disbursement of Funds; granting <u>1346</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 10/4/2019. (sc) Modified on 10/4/2019 to edit docket text (gmm). (Entered: 10/04/2019)
10/04/2019	<u>1349</u>	Invoice number 938764039400 in the amount of \$9,000.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 10/04/2019)
10/04/2019	<u>1350</u>	Invoice number 938764039401 in the amount of \$3,375.00 payable to Del Carmen Consulting, LLC. (gmm) (Entered: 10/04/2019)
10/04/2019	<u>1351</u>	Invoice number PR-2019-September in the amount of \$3,330.00 payable to TDPetrowski LLC. (gmm) (Entered: 10/04/2019)
10/08/2019	<u>1352</u>	ORDER re <u>1351</u> Invoice and <u>1350</u> Invoice are Approved to be paid with Monitor Account. <u>1349</u> Invoice Approved to be paid with Special Master fund. Signed by Judge Gustavo A. Gelpi on 10/8/2019.(sc) Modified on 10/8/2019 add text (gav). (Entered: 10/08/2019)
10/10/2019	<u>1353</u>	MOTION to Withdraw Attorney as to Javier Micheo-Marcial filed by Javier Micheo-Marcial on behalf of Puerto Rico Police Department Responses due by 10/24/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Micheo-Marcial, Javier) (Entered: 10/10/2019)

10/11/2019	<u>1354</u>	MOTION to Withdraw Attorney as to Maria Dominguez-Victoriano filed by Maria Dominguez-Victoriano on behalf of Puerto Rico Police Department Responses due by 10/25/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Dominguez-Victoriano, Maria) (Entered: 10/11/2019)
10/14/2019	<u>1355</u>	NOTICE of Appearance by Alejandro J. Cepeda-Diaz on behalf of Commonwealth of Puerto Rico, Puerto Rico Police Department (Attachments: # <u>1</u> Certificate of Service) (Cepeda-Diaz, Alejandro) (Entered: 10/14/2019)
10/15/2019	1356	ORDER: Granting <u>1353</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 10/15/2019. (AGF) (Entered: 10/15/2019)
10/15/2019	1357	ORDER: Granting <u>1354</u> Motion to Withdraw as Attorney. Signed by Judge Gustavo A. Gelpi on 10/15/2019. (AGF) (Entered: 10/15/2019)
10/15/2019	<u>1358</u>	INFORMATIVE Motion regarding Police Academy filed by Lizzie M. Portela-Fernandez on behalf of All Defendants Responses due by 10/29/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 10/15/2019)
10/16/2019	1359	ORDER: Noted <u>1358</u> Informative Motion regarding Police Academy. The Court commends PRPB for its work and dedication regarding the Academy. PRPB shall continue to periodically inform the Court of all progress made and indicate, in as much advance possible, the commencement date for the next graduating class. Signed by Judge Gustavo A. Gelpi on 10/16/2019. (CRH) (Entered: 10/16/2019)
10/23/2019	<u>1360</u>	Minute Entry of October 22, 2019 in-camera status conference before Judge Gustavo A. Gelpi. (MET) (Entered: 10/23/2019)
10/25/2019	<u>1361</u>	Certified Copy of Order from USCCA as to American Civil Liberties Union; In light of Chief Judge Gelpi's response to the petitioners' motion to unseal their filings in this court, and in light of the respondents' position as to the same, the motion to unseal is allowed. The Clerk shall unseal all of the filings in this matter. (xi) Modified on 10/28/2019 to correct typo (mcm). (Entered: 10/25/2019)
10/28/2019	1362	ORDER : <u>1319</u> Order and <u>1322</u> Order on Motion for Reconsideration are ordered unrestricted. Signed by Judge Gustavo A. Gelpi on 10/28/2019.(sc) (Entered: 10/28/2019)
10/30/2019	<u>1363</u>	Joint MOTION Submitting Final Set of Consensus Monitoring Methodologies filed by Luis E. Saucedo on behalf of USA, Commonwealth of Puerto Rico, Puerto Rico Police Department. Responses due by 11/13/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Appendix A: Equal Protection and Non-Discrimination Matrix, # <u>2</u> Appendix B: Civilian Complaints Matrix, # <u>3</u> Appendix C: Community Engagement Matrix, # <u>4</u> Appendix D: Information Systems and Technology Matrix)(Saucedo, Luis) Modified on 10/31/2019 to add filers (gmm). (Entered: 10/30/2019)
10/30/2019	<u>1364</u>	ORDER: Granting <u>1363</u> Motion submitting. Signed by Judge Gustavo A. Gelpi on 10/30/2019. (AGF) (Entered: 10/30/2019)
11/06/2019	<u>1365</u>	Motion In Compliance with Par. 261 of the Agreement, Submitting the Tenth Bi-Annual Status Report and for Leave to File in Spanish filed by Lizzie M. Portela-Fernandez on behalf of All Defendants Responses due by 11/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Tenth Bi-Annual Status Report)(Portela-Fernandez, Lizzie) (Entered: 11/06/2019)
11/06/2019	1366	ORDER: Noted <u>1365</u> Motion In Compliance with Par. 261 of the Agreement, Submitting the Tenth Bi-Annual Status Report; Granting as requested <u>1365</u> Motion for Extension of Time of Thirty (30) Days to Submit the English Translation. Signed by Judge Gustavo A. Gelpi on 11/06/2019. (CRH) (Entered: 11/06/2019)
11/08/2019	<u>1367</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to John Romero filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)

11/08/2019	<u>1368</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to Rafael Ruiz filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)
11/08/2019	<u>1369</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to Donald S. Gosselin filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)
11/08/2019	<u>1370</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to The & Group, LLC. filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices) (gmm) (Entered: 11/08/2019)
11/08/2019	<u>1371</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to Al Youngs filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)
11/08/2019	<u>1372</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to Castellanos Group P.S.C. filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)
11/08/2019	<u>1373</u>	MOTION for Disbursement of Funds Request and Approval and Payment of Expenses for the Month of October 2019 payable to Scott Cragg filed by Javier Gonzalez. Responses due by 11/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 11/08/2019)
11/08/2019	1374	ORDER granting <u>1367</u> Motion for Disbursement of Funds; granting <u>1368</u> Motion for Disbursement of Funds; granting <u>1369</u> Motion for Disbursement of Funds; granting <u>1370</u> Motion for Disbursement of Funds; granting <u>1371</u> Motion for Disbursement of Funds; granting <u>1372</u> Motion for Disbursement of Funds; granting <u>1373</u> Motion for Disbursement of Funds. Signed by Judge Gustavo A. Gelpi on 11/8/2019. (gmm) (Entered: 11/08/2019)
12/02/2019	1375	ORDER. Status Conference set for 12/9/2019 at 03:00 PM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Agenda to follow. Signed by Judge Gustavo A. Gelpi on 12/2/2019.(sc) (Entered: 12/02/2019)
12/03/2019	<u>1376</u>	MOTION Submitting Translation of the Tenth Bi-Annual Status Report filed by Lizzie M. Portela-Fernandez on behalf of All Defendants Responses due by 12/17/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Tenth Bi-Annual Status Report)(Portela-Fernandez, Lizzie) (Entered: 12/03/2019)
12/04/2019	1377	ORDER: Noted <u>1376</u> Motion Submitting Translation of the Tenth Bi-Annual Status Report. Signed by Judge Gustavo A. Gelpi on 12/04/2019. (CRH) (Entered: 12/04/2019)
12/04/2019	<u>1378</u>	First MOTION <i>Requesting the Court to Remove from Notice List</i> filed by Gregorio Igartua-De-La-Rosa on behalf of Gregorio Igartua-De La Rosa Responses due by 12/18/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Igartua-De-La-Rosa, Gregorio) (Entered: 12/04/2019)
12/05/2019	1379	ORDER: Granting <u>1378</u> Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 12/5/2019. (AGF) (Entered: 12/05/2019)
12/09/2019	<u>1380</u>	MOTION for Disbursement of Funds Request for Approval and Payment of Expenses for the month of November 2019 payable to Scott Cragg filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days

		does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1381</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to Rafael Ruiz filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1382</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to Donald S. Gosselin filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1383</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to Castellanos Group P.S.C. filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoice)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1384</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to Al Youngs filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1385</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to The & Group LLC. filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1386</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of November 2019 payable to John Romero filed by Javier Gonzalez. Responses due by 12/26/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 12/09/2019)
12/09/2019	<u>1387</u>	ORDER granting <u>1380</u> Motion for Disbursement of Funds; granting <u>1381</u> Motion for Disbursement of Funds; granting <u>1382</u> Motion for Disbursement of Funds; granting <u>1383</u> Motion for Disbursement of Funds; granting <u>1384</u> Motion for Disbursement of Funds; granting <u>1385</u> Motion for Disbursement of Funds; granting <u>1386</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 12/9/2019. (sc) (Entered: 12/09/2019)
12/09/2019	<u>1388</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi:Status Conference held on 12/9/2019. (Court Reporter Evilys Carrion.) (Attachments: # <u>1</u> Appendix) (sc) (Entered: 12/12/2019)
12/19/2019	<u>1389</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 12/19/2019.(MET) (Entered: 12/19/2019)
12/20/2019	<u>1390</u>	MINUTES OF PROCEEDINGS. Signed by Judge Gustavo A. Gelpi on 12/20/2019. (CRH) (Entered: 12/20/2019)
01/09/2020	<u>1391</u>	MOTION for Disbursement of Funds for Approval and Payment of Expenses for the month of December 2019 payable to Office of the FPMPR LLC. filed by Javier Gonzalez. Responses due by 1/23/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 01/10/2020)
01/13/2020	<u>1392</u>	ORDER granting <u>1391</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 1/13/2020. (sc) (Entered: 01/13/2020)
01/22/2020	<u>1393</u>	NOTICE of Appearance by Beatriz Annexy-Guevara on behalf of Commonwealth of Puerto Rico (Attachments: # <u>1</u> Certificate of Service) (Annexy-Guevara, Beatriz) (Entered: 01/22/2020)

01/22/2020	<u>1394</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: The undersigned held an in-camera conference was held this afternoon. Present was the new secretary of the Department of Public Safety as well as counsel for the parties and the monitor. The Court and the parties informed the secretary of the status of the Police Reform and matters going on forward. The conference began at 2:00 PM and ended at 3:30 PM. In Camera Conference held on 1/22/2020 (MET) (Entered: 01/22/2020)
01/23/2020	<u>1395</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 1/23/2020. (Attachments: # <u>1</u> Appendix Invoice, # <u>2</u> Appendix Email)(sc) (Entered: 01/23/2020)
01/27/2020	<u>1396</u>	MOTION to Restrict Document <i>Submitting Defendants' Arguments in Support of Restricted Filing of Par. 241 Survey Reports</i> filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 2/10/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) Modified on 1/28/2020 to remove restriction. Standing Order No. 9 states that the Motion to Restrict... "shall be open to public inspection..."*** (gmm). (Entered: 01/27/2020)
01/27/2020	<u>1397</u>	MOTION Submitting Defendants' Arguments in Support of Restricted Filing of Par. 241 Survey Reports filed by Lizzie M. Portela-Fernandez on behalf of All Defendants Responses due by 2/10/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) Modified on 3/4/2020 to remove restriction as per Order at Docket #1422 (gmm). (Entered: 01/27/2020)
01/28/2020	1398	ORDER: Noted <u>1397</u> Motion submitting. USDOJ shall respond on or before February 10, 2020 . Signed by Judge Gustavo A. Gelpi on 1/28/2020. (AGF) (Entered: 01/28/2020)
01/28/2020	1399	ORDER: Granting <u>1396</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 1/28/2020. (AGF) (Entered: 01/28/2020)
01/31/2020	<u>1400</u>	TRANSCRIPT REQUEST <i>Submitted Jointly</i> by USA for proceedings held on December 9, 2019 before Judge Gustavo A. Gelpi.. (Saucedo, Luis) (Entered: 01/31/2020)
02/04/2020	<u>1401</u>	MOTION to Restrict Document <i>for Extension of Time to Comply with Court Order Dkt 1395</i> filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 2/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) Modified on 2/5/2020 to remove restriction. Standing Order No. 9 states that the Motion to Restrict... "shall be open to public inspection..."*** (gmm). (Entered: 02/04/2020)
02/04/2020	<u>1402</u>	**CASE PARTICIPANTS** MOTION for extension of time until Feb 12, 2020 to Comply with Court Order Dkt 1395 filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 2/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 02/04/2020)
02/05/2020	1403	ORDER: Granting <u>1401</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/5/2020. (AGF) (Entered: 02/05/2020)
02/05/2020	1404	ORDER: Granting as requested <u>1402</u> Motion for extension of time. Signed by Judge Gustavo A. Gelpi on 2/5/2020. (AGF) (Entered: 02/05/2020)
02/07/2020	<u>1405</u>	MOTION for Disbursement of Funds Request for Approval and Payment of Expenses for the month of January 2020 filed by Javier Gonzalez. Responses due by 2/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 02/07/2020)
02/10/2020	1406	ORDER granting <u>1405</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 2/10/2020. (sc) (Entered: 02/10/2020)
02/10/2020	<u>1407</u>	MOTION to Restrict Document <i>United States Motion to Restrict its Response in Opposition to Defendants Motion to Restrict the Filing of Paragraph 241 Survey Reports</i> filed by Jorge M. Castillo on behalf of USA Responses due by 2/24/2020.

		NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castillo, Jorge) (Entered: 02/10/2020)
02/10/2020	<u>1408</u>	ORDER: Granting <u>1407</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 2/10/2020. (AGF) (Entered: 02/10/2020)
02/10/2020	<u>1409</u>	RESPONSE to Motion <i>United States' Response in Opposition to Defendants' Motion to Restrict the Filing of Paragraph 241 Survey Reports</i> filed by USA,Re: <u>1397</u> MOTION Submitting Defendants' Arguments in Support of Restricted Filing of Par. 241 Survey Reports filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by USA. (Attachments: # <u>1</u> Exhibit A – TCA Meeting Regarding Paragraph 241 Survey, # <u>2</u> Exhibit B – Summary of Exhaustive Survey Activities, # <u>3</u> Exhibit C – Letter from Commissioner to Monitor)(Castillo, Jorge) Modified on 2/10/2020 to edit docket text (gmm). Modified on 3/4/2020 to remove restriction as per Order at Docket #1422 (gmm). (Entered: 02/10/2020)
02/11/2020	<u>1410</u>	***SELECTED PARTIES*** ORDER: The Court will allow the Commonwealth to reply to the USDOJ's response no later than Friday, February 14, 2020 at noon. This deadline is firm. Should the Commonwealth decide not to reply, it shall so inform by this same deadline. Signed by Judge Gustavo A. Gelpi on 2/11/2020. (CRH) (Entered: 02/11/2020)
02/12/2020	<u>1411</u>	**CASE PARTICIPANTS** Motion In Compliance <i>Related to Assistant Special Master's December Invoice</i> filed by Arturo J. Garcia-Sola on behalf of Puerto Rico Police Department Responses due by 2/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Garcia-Sola, Arturo) (Entered: 02/12/2020)
02/13/2020	<u>1412</u>	ORDER noted <u>1411</u> Motion In Compliance. Accordingly, the Clerk of Court will issue a check to Assistant Special Master Thomas Petrowski in the amount of \$2,775.00 as per the invoice at docket <u>1395</u> –1 which shall be made public. Signed by Judge Gustavo A. Gelpi on 2/13/2020. (sc) (Entered: 02/13/2020)
02/13/2020	<u>1413</u>	***SELECTED PARTIES***ORDER re <u>1411</u> Motion In Compliance <i>Related to Assistant Special Master's December Invoice</i> filed by Puerto Rico Police Department. Signed by Judge Gustavo A. Gelpi on 2/13/2020.(sc) (Entered: 02/13/2020)
02/14/2020	<u>1414</u>	NOTICE of Appearance by Sonia M. Lopez-Del Valle on behalf of All Defendants (Lopez-Del Valle, Sonia) (Entered: 02/14/2020)
02/14/2020	<u>1415</u>	MOTION to Restrict Document (<i>Reply in Further Support of Defendants' Motion at Docket No. 1397</i>) filed by Sonia M. Lopez-Del Valle on behalf of All Defendants Responses due by 2/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Lopez-Del Valle, Sonia) (Entered: 02/14/2020)
02/14/2020	<u>1416</u>	REPLY to Response to Motion filed by All Defendants Re: <u>1397</u> MOTION Submitting Defendants' Arguments in Support of Restricted Filing of Par. 241 Survey Reports filed by Puerto Rico Police Department, Commonwealth of Puerto Rico filed by All Defendants. (Lopez-Del Valle, Sonia) Modified on 3/4/2020 to remove restriction as per Order at Docket #1422 (gmm). (Entered: 02/14/2020)
02/18/2020	<u>1417</u>	ORDER: Granting <u>1415</u> Motion to Restrict Document (Reply in Further Support of Defendants' Motion at Docket No. 1397). Signed by Judge Gustavo A. Gelpi on 2/18/2020. (CRH) (Entered: 02/18/2020)
02/18/2020	<u>1418</u>	ORDER: USDOJ may file any sur-reply to Defendants' <u>1416</u> Reply by February 26, 2020. The matter will then stand submitted. Signed by Judge Gustavo A. Gelpi on 2/18/2020. (CRH) (Entered: 02/18/2020)
02/24/2020	<u>1419</u>	ORDER. PRPB has informed the Monitor that the Police Academy graduation will take place on Thursday, March 5th, 2020 at the facilities in Gurabo, starting at 10:00 am. The undersigned and Monitor will be in attendance. Signed by Judge Gustavo A. Gelpi on 2/24/2020.(sc) (Entered: 02/24/2020)
02/26/2020	<u>1420</u>	MOTION to Restrict Document <i>USA Mot to Restrict Its Sur-Reply in Opposition to Defendants Motion to Restrict the Filing of Paragraph 241 Survey Reports</i> filed by Jorge M. Castillo on behalf of USA Responses due by 3/11/2020. NOTE: Pursuant to

		FRCP 6(a) an additional three days does not apply to service done electronically. (Castillo, Jorge) (Entered: 02/26/2020)
02/26/2020	<u>1421</u>	***SELECTED PARTIES***SURREPLY to Reply to Opposition re: <u>1397</u> MOTION Submitting Defendants' Arguments in Support of Restricted Filing of Par. 241 Survey Reports filed by USA, Alfredo Castellanos-Bayouth, Commonwealth of Puerto Rico, Puerto Rico Police Department, John Romero filed by USA, Alfredo Castellanos-Bayouth, Commonwealth of Puerto Rico, Puerto Rico Police Department, John Romero. (Castillo, Jorge) Modified on 2/27/2020 to correct docket relationship (gmm). (Entered: 02/26/2020)
02/27/2020	<u>1422</u>	ORDER RE PUBLIC ACCESS TO MONITOR'S SURVEYS. Signed by Judge Gustavo A. Gelpi on 2/27/2020. (CRH) (Main Document 1422 replaced on 3/4/2020 to correct typographical error) (gmm). (Entered: 02/27/2020)
02/27/2020	1423	ORDER: Finding as moot <u>1420</u> Motion to Restrict Document USA Mot to Restrict Its Sur-Reply in Opposition to Defendants Motion to Restrict the Filing of Paragraph 241 Survey Reports. Signed by Judge Gustavo A. Gelpi on 2/27/2020. (CRH) (Entered: 02/27/2020)
02/28/2020	<u>1424</u>	MOTION to Restrict Document <i>United States' Notice in Compliance with Order at Docket 1413</i> filed by Luis E. Saucedo on behalf of USA Responses due by 3/13/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 02/28/2020)
02/28/2020	<u>1425</u>	***SELECTED PARTIES*** NOTICE in Compliance with Order at Docket 1413 by Alfredo Castellanos-Bayouth, Commonwealth of Puerto Rico, John Romero, USA, Puerto Rico Police Department re <u>1413</u> Order, (Saucedo, Luis) (Entered: 02/28/2020)
02/28/2020	<u>1426</u>	MOTION Submitting Compliance Measurement Report filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 3/13/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 02/28/2020)
03/03/2020	1427	ORDER: Granting <u>1424</u> Motion to Restrict United States' Notice in Compliance with Order at Docket 1413. Signed by Judge Gustavo A. Gelpi on 3/3/2020. (CRH) (Entered: 03/03/2020)
03/03/2020	1428	ORDER: Noted <u>1426</u> Motion submitting Compliance Measurement Report. Signed by Judge Gustavo A. Gelpi on 3/3/2020. (CRH) (Entered: 03/03/2020)
03/03/2020	1429	**CASE PARTICIPANTS** ORDER: Noted <u>1425</u> Notice in Compliance with Order at Docket 1413. The Court will discuss the recommendations discussed herein at the next status conference. Signed by Judge Gustavo A. Gelpi on 3/3/2020. (CRH) (Entered: 03/03/2020)
03/06/2020	<u>1430</u>	MOTION for Disbursement of Funds Request for Approval and Payment of Expenses for the month of February 2020 filed by Javier Gonzalez. Responses due by 3/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Invoices)(gmm) (Entered: 03/09/2020)
03/10/2020	1431	ORDER: Granting <u>1430</u> Motion for Disbursement of Funds Request for Approval and Payment of Expenses for the month of February 2020. Signed by Judge Gustavo A. Gelpi on 3/10/2020. (CRH) (Entered: 03/10/2020)
03/12/2020	<u>1432</u>	USCA JUDGMENT entered on 03/12/2020; The petition for a writ of mandamus or prohibition is DENIED. (xi) (Entered: 03/12/2020)
03/19/2020	<u>1433</u>	ORDER appointing John Romero as Monitor . Signed by Judge Gustavo A. Gelpi on 3/19/2020.(sc) Modified on 3/20/2020 to edit docket text (gmm). (Entered: 03/19/2020)
03/19/2020	<u>1434</u>	EMERGENCY ORDER RE: COMMUNICATIONS WITH MONITOR. Signed by Judge Gustavo A. Gelpi on 3/19/2020. (CRH) (Entered: 03/19/2020)
03/29/2020	<u>1435</u>	MOTION Submitting First Report of the Federal Monitor filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 4/13/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to

		service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos–Bayouth, Alfredo) (Entered: 03/29/2020)
03/30/2020	1436	ORDER: Noted <u>1435</u> Motion Submitting First Report of the Federal Monitor. Signed by Judge Gustavo A. Gelpi on 3/30/2020. (CRH) (Entered: 03/30/2020)
04/01/2020	<u>1437</u>	Motion In Compliance with Emergency Order Dkt 1434 filed by Lizzie M. Portela–Fernandez on behalf of Puerto Rico Police Department Responses due by 4/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit A)(Portela–Fernandez, Lizzie) (Entered: 04/01/2020)
04/01/2020	<u>1438</u>	MOTION for Leave to File Spanish language documents filed by Lizzie M. Portela–Fernandez on behalf of Puerto Rico Police Department Responses due by 4/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela–Fernandez, Lizzie) (Entered: 04/01/2020)
04/02/2020	1439	ORDER: Noted <u>1437</u> Motion In Compliance with Emergency Order Dkt 1434. Signed by Judge Gustavo A. Gelpi on 4/2/2020. (CRH) (Entered: 04/02/2020)
04/02/2020	1440	ORDER: Granting <u>1438</u> Motion for Leave to File Spanish language documents. Signed by Judge Gustavo A. Gelpi on 4/2/2020. (CRH) (Entered: 04/02/2020)
04/02/2020	1441	ORDER: The Monitor has just informed the Court that he and the parties earlier today held a telephone conference to discuss a COVID–19 Protocol for PRPB. This is imperative, foremost for the health and safety of the thousands of officers who are carrying out their law enforcement duties consonant with the Reform Agreement. More so, such Protocol is necessary since it is expected that a significant number of officers will be exposed to COVID–19, and, as a result, will be quarantined, put to rest, or hospitalized. Finally, the Protocol will assure that effective constitutional policing continues in Puerto Rico, even during a moment of pandemic. The Court has instructed the Monitor and his team, at this time, to focus all resources available to assist PRPB in finalizing its COVID–19 Protocol. As the Monitor informed the Court, all are in agreement that the Protocol will be in place by the middle of next week. Accordingly, the parties and Monitor will jointly work on the COVID–19 protocol with all deliberate speed and submit the finalized document on or before Wednesday, April 8, 2020 by noon at the latest With the number of positive COVID–19 results on the rise, including both officers and civilians, there is simply no more time. Signed by Judge Gustavo A. Gelpi on 4/2/20.(Gelpi, Gustavo) Modified on 4/2/2020 to add docket entry number (gr). (Entered: 04/02/2020)
04/02/2020	1442	ORDER: In accordance with the previous order at Docket No. 1441, the Monitor shall this same afternoon coordinate with PRPB and USDOJ a timetable. The Monitor will set the work schedule and deadlines for completion of the COVID–19 Protocol. He will then inform the Court of the same. Signed by Judge Gustavo A. Gelpi on 4/2/2020. (AGF) (Entered: 04/02/2020)
04/03/2020	<u>1443</u>	ORDER: Regarding use of National Guard. Signed by Judge Gustavo A. Gelpi on 4/3/2020.(MET) Modified on 5/15/2020 to change document type as per Chamber's request (gmm). (Entered: 04/03/2020)
04/06/2020	<u>1444</u>	ORDER re Special Master. Signed by Judge Gustavo A. Gelpi on 4/6/2020.(sc) (Entered: 04/06/2020)
04/06/2020	<u>1445</u>	MOTION Submitting Request for Approval and Payment of Expenses filed by Alfredo Castellanos–Bayouth on behalf of Javier Gonzalez Responses due by 4/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit)(Castellanos–Bayouth, Alfredo) (Entered: 04/06/2020)
04/06/2020	1446	ORDER re <u>1445</u> Motion submitting is Noted and Approved. Signed by Judge Gustavo A. Gelpi on 4/6/2020. (sc) (Entered: 04/06/2020)
04/07/2020	<u>1447</u>	MOTION to Amend/Correct <u>1445</u> Request for Approval and Payment of Expenses filed by Alfredo Castellanos–Bayouth on behalf of Javier Gonzalez Responses due by 4/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) Modified on 4/8/2020 to

		add docket relationship (gmm). (Entered: 04/07/2020)
04/08/2020	1448	ORDER granting <u>1447</u> Motion to Amend/Correct Signed by Judge Gustavo A. Gelpi on 4/8/2020. (sc) (Entered: 04/08/2020)
04/08/2020	<u>1449</u>	INFORMATIVE Motion regarding PRPB's COVID-19 Protocol filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 4/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 04/08/2020)
04/08/2020	<u>1450</u>	INFORMATIVE Motion regarding Corrected Motion on PRPB's COVID-19 Protocol filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 4/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 04/08/2020)
04/08/2020	<u>1451</u>	MOTION for Leave to File Spanish language documents filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 4/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 04/08/2020)
04/08/2020	1452	ORDER granting <u>1451</u> Motion for Leave to File Spanish language documents. However, PRPB, upon request from USDOJ shall immediately make available a non official translation. Signed by Judge Gustavo A. Gelpi on 4/8/20. (Gelpi, Gustavo) (Entered: 04/08/2020)
04/08/2020	1453	ORDER noted <u>1449</u> INFORMATIVE motion Signed by Judge Gustavo A. Gelpi on 4/8/30. (Gelpi, Gustavo) (Entered: 04/08/2020)
04/08/2020	1454	ORDER noted <u>1450</u> INFORMATIVE motion. The Court commends the collaborative effort amongst all, PRPB, USDOJ, Monitor Office Experts and Special Master in reviewing and commenting on the draft of what is now the PRPB COVID-19 Protocol. The same indeed is a working document, subject to further review and amendment, as the pandemic develops. Signed by Judge Gustavo A. Gelpi on 4/8/30. (Gelpi, Gustavo) (Entered: 04/08/2020)
04/17/2020	<u>1455</u>	ORDER re: Use of technology for monitoring Signed by Judge Gustavo A. Gelpi on 4/17/2020. (CRH) (Entered: 04/17/2020)
04/22/2020	<u>1456</u>	ORDER re Compliance Status Report. Signed by Judge Gustavo A. Gelpi on 4/22/2020. (AGF) (Entered: 04/22/2020)
04/27/2020	<u>1457</u>	ORDER Amending <u>1443</u> Order re: Use of National Guard in Support of PRPB. Signed by Judge Gustavo A. Gelpi on 4/27/2020.(sc) Modified on 4/27/2020 to replace caps locks (gmm). Modified on 5/15/2020 to change document type as per Chamber's request (gmm). (Entered: 04/27/2020)
04/28/2020	<u>1458</u>	RESPONSE to Motion <i>and the Monitor's First Report</i> filed by USA Re: <u>1435</u> MOTION Submitting First Report of the Federal Monitor filed by Alfredo Castellanos-Bayouth filed by USA. (Saucedo, Luis) (Entered: 04/28/2020)
04/30/2020	1459	ORDER: Given that tomorrow May 1, 2020 is the annual International Workers' Day in which traditionally, a multi-sector government protest takes place, the Court has instructed the Monitor and his team (most who are in the Mainland) to virtually monitor the same (in light of the impossibility of traveling to the island). PRPB shall, as in prior years, fully cooperate with the Monitor in all respects. A designated member of the Monitor team will be at the PRPB Command Center throughout the day tomorrow and will serve as the POC between Monitor and PRPB. Signed by Judge Gustavo A. Gelpi on 4/30/2020. (CRH) (Entered: 04/30/2020)
04/30/2020	<u>1460</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 5/14/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 04/30/2020)
04/30/2020	1461	ORDER noted <u>1460</u> INFORMATIVE motion. The Commonwealth remains under an ongoing obligation to immediately inform if its representations are incorrect or change at a higher level. Signed by Judge Gustavo A. Gelpi on 4/30/20. (Gelpi,

		Gustavo) (Entered: 04/30/2020)
04/30/2020	<u>1462</u>	MOTION to Restrict Document filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 5/14/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos–Bayouth, Alfredo) (Entered: 04/30/2020)
04/30/2020	<u>1463</u>	ORDER. Signed by Judge Gustavo A. Gelpi on 4/30/2020.(MET) Modified on 5/4/2020 to lift viewing restriction as per Docket No. 1469 (gr). (Entered: 04/30/2020)
05/01/2020	<u>1464</u>	MOTION to Restrict Document filed by Lizzie M. Portela–Fernandez on behalf of Puerto Rico Police Department Responses due by 5/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela–Fernandez, Lizzie) (Entered: 05/01/2020)
05/01/2020	<u>1465</u>	INFORMATIVE Motion regarding Order, Dkt 1463 filed by Lizzie M. Portela–Fernandez on behalf of Puerto Rico Police Department Responses due by 5/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela–Fernandez, Lizzie) Modified on 5/4/2020 to lift viewing restriction as per Docket No. 1469 (gr). (Entered: 05/01/2020)
05/01/2020	1466	ORDER: Granting <u>1462</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 5/1/2020. (MET) (Entered: 05/01/2020)
05/01/2020	<u>1467</u>	BUDGET ORDER: Fiscal Year 2020–2021. Signed by Judge Gustavo A. Gelpi on 5/1/2020.(MET) (Entered: 05/01/2020)
05/03/2020	<u>1468</u>	MOTION for extension of time until June 15, 2020 to File Report under Paragraph 261 filed by Beatriz Annexy–Guevara on behalf of All Defendants Responses due by 5/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Annexy–Guevara, Beatriz) (Entered: 05/03/2020)
05/04/2020	1469	ORDER. The viewing restrictions as to the <u>1463</u> Order and as to the <u>1465</u> Informative Motion regarding Order are lifted; the <u>1464</u> Motion to Restrict is now MOOT. Signed by Judge Gustavo A. Gelpi on 5/4/2020. (gr) (Entered: 05/04/2020)
05/04/2020	1470	ORDER: Granting as requested <u>1468</u> Motion for extension of time until June 15, 2020 to File Report under Paragraph 261. Signed by Judge Gustavo A. Gelpi on 5/4/2020. (CRH) (Entered: 05/04/2020)
05/04/2020	1471	ORDER: Noted <u>1465</u> Informative Motion regarding Order Dkt 1463. Signed by Judge Gustavo A. Gelpi on 5/4/2020. (CRH) (Entered: 05/04/2020)
05/04/2020	<u>1472</u>	AMENDED FISCAL YEAR 2020–2021 BUDGET ORDER. Signed by Judge Gustavo A. Gelpi on 5/4/2020. (CRH) (Main Document 1472 replaced on 5/4/2020 to correct typo as per Judge's request) (gmm). (Entered: 05/04/2020)
05/04/2020	<u>1473</u>	MOTION Submitting <i>Translation of Exhibit</i> filed by Lizzie M. Portela–Fernandez on behalf of Puerto Rico Police Department Responses due by 5/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela–Fernandez, Lizzie) (Entered: 05/04/2020)
05/04/2020	1474	ORDER: Noted <u>1473</u> Motion Submitting Translation of Exhibit. Signed by Judge Gustavo A. Gelpi on 5/4/2020. (CRH) (Entered: 05/04/2020)
05/04/2020	<u>1475</u>	Motion In Compliance filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 5/18/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos–Bayouth, Alfredo) (Entered: 05/04/2020)
05/04/2020	1476	ORDER noted and approved <u>1475</u> Motion In Compliance. The Court notes that it has instructed the Special Master to preside over town hall meetings, and he shall be assisted by TCA staff. Signed by Judge Gustavo A. Gelpi on 5/4/20. (Gelpi, Gustavo) (Entered: 05/04/2020)
05/05/2020	<u>1477</u>	MOTION for Disbursement of Funds Request for Approval and Payment of Expenses for the month of April 2020 filed by Alfredo Castellanos–Bayouth on behalf of Alfredo Castellanos–Bayouth Responses due by 5/19/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically.

		(Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit)(Castellanos-Bayouth, Alfredo) Modified on 5/6/2020 to correct event, title and filer (gmm). (Entered: 05/05/2020)
05/06/2020	<u>1478</u>	***CASE PARTICIPANTS*** INFORMATIVE Motion regarding Time Pursuant to Stipulation and Order, Dkt. 139, to Submit Comments/Objections to Monitor's April Invoices filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) Modified on 5/6/2020 to add viewing restriction (gr). (Entered: 05/06/2020)
05/06/2020	<u>1479</u>	***SELECTED PARTIES***ORDER Re Docket No. 1478. Signed by Judge Gustavo A. Gelpi on 5/6/2020. (AGF) (Entered: 05/06/2020)
05/06/2020	<u>1480</u>	MOTION to Restrict Document filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 05/06/2020)
05/06/2020	<u>1481</u>	**CASE PARTICIPANTS** MOTION for Reconsideration re <u>1479</u> Order filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/20/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>1479</u>) (Portela-Fernandez, Lizzie) (Entered: 05/06/2020)
05/07/2020	<u>1482</u>	ORDER: Granting <u>1480</u> Motion to Restrict. Signed by Judge Gustavo A. Gelpi on 5/7/2020. (CRH) (Entered: 05/07/2020)
05/07/2020	<u>1483</u>	**CASE PARTICIPANTS** INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 5/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 05/07/2020)
05/07/2020	<u>1484</u>	**CASE PARTICIPANTS**MOTION to Amend/Correct <u>1477</u> Motion for Disbursement of Funds Request for Approval and Payment of Expenses filed by Alfredo Castellanos-Bayouth on behalf of Javier Gonzalez. Responses due by 5/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Castellanos-Bayouth, Alfredo) Modified on 5/8/2020 to add docket relationship (gmm). (Entered: 05/07/2020)
05/07/2020	<u>1485</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 5/21/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 05/07/2020)
05/08/2020	<u>1486</u>	ORDER: Granting <u>1485</u> Motion to Restrict Document. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	<u>1487</u>	ORDER: Granting <u>1484</u> Motion to Amend/Correct. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	<u>1488</u>	ORDER: Finding as moot <u>1477</u> Motion for Disbursement of Funds Request for Approval and Payment of Expenses for the month of April 2020. Motion is moot given filing at Docket No. <u>1484</u> . Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	<u>1489</u>	ORDER: Noted <u>1483</u> Informative motion. The CPA, Rent and IT invoices will not be considered along with those already submitted on April 29th. These will form part of a later and separate submission with the corresponding period to review. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	<u>1490</u>	ORDER: Granting <u>1481</u> Motion for Reconsideration. This motions is granted as follows: Objections to invoices submitted April 29, 2020 by Commonwealth or USDOJ will be due Tuesday May 12, 2020 at noon . If an objection is filed the other

		party will respond to the same by Thursday, May 14, 2020 at noon. Deadlines are firm. Note that CPA, Rent and IT invoices do not form part of this April 2020 invoice package. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	<u>1491</u>	**CASE PARTICIPANTS** MOTION to Amend/Correct <i>Exhibit #1 of Amended Motion for Disbursement of Funds at Docket No. 1484</i> filed by Alfredo Castellanos-Bayouth on behalf of Javier Gonzalez Responses due by 5/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 05/08/2020)
05/08/2020	<u>1492</u>	MOTION to Restrict Document filed by Alfredo Castellanos-Bayouth on behalf of Javier Gonzalez Responses due by 5/22/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 05/08/2020)
05/08/2020	1493	ORDER: Granting <u>1492</u> Motion to Restrict Document. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/08/2020	1494	ORDER: Noted <u>1491</u> Motion to Amend/Correct Exhibit #1 of Amended Motion for Disbursement of Funds at Docket No. 1484. Signed by Judge Gustavo A. Gelpi on 5/8/2020. (CRH) (Entered: 05/08/2020)
05/11/2020	<u>1495</u>	MOTION for Disbursement of Funds filed by Alfredo Castellanos-Bayouth on behalf of Alejandro Del Carmen Responses due by 5/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 05/11/2020)
05/11/2020	<u>1496</u>	MOTION for Disbursement of Funds filed by Alfredo Castellanos-Bayouth on behalf of Javier Gonzalez Responses due by 5/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Castellanos-Bayouth, Alfredo) Noted on 5/12/2020 document lacking Castellano's electronic signature. Filer was contacted via e-mail. (gmm). (Entered: 05/11/2020)
05/12/2020	1497	ORDER noting, approving and granting <u>1495</u> Motion for Disbursement of Funds re: April 2020 invoice of Special Master, Dr Del Carmen (Docket No. 1495). Signed by Judge Gustavo A. Gelpi on 5/12/20. (Gelpi, Gustavo) (Entered: 05/12/2020)
05/12/2020	1498	Order: The Monitor's Amended Invoice at Docket 1484 is hereby noted and approved, given that no objections were presented as per the directives at Docket No. 1490. Signed by Judge Gustavo A. Gelpi on 5/12/20.(Gelpi, Gustavo) Modified on 5/12/2020 to add docket entry number (gr). (Entered: 05/12/2020)
05/12/2020	1499	ORDER noting, approving & granting <u>1496</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 5/12/20. (Gelpi, Gustavo) Modified on 5/12/2020 to correct docket number (gmm). (Entered: 05/12/2020)
05/12/2020	<u>1500</u>	**CASE PARTICIPANTS** MOTION Submitting Objection to Monitor Invoices filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit)(Portela-Fernandez, Lizzie) (Entered: 05/12/2020)
05/12/2020	<u>1501</u>	MOTION to Restrict Document filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 05/12/2020)
05/12/2020	<u>1502</u>	INFORMATIVE Motion regarding Motion Objecting to Monitor Invoices, MOTION for Reconsideration re: <u>1500</u> Motion Submitting Objection to Monitor's Invoices filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/26/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie). Added

		MOTION for Reconsideration on 5/13/2020 (gmm). Modified on 5/13/2020 to add docket relationship (gmm). (Entered: 05/12/2020)
05/12/2020	<u>1503</u>	ORDER: USDOJ will respond to PRPBs belatedly filed objection to the TCA April invoice (Docket No. <u>1500</u>) on or before Thursday, May 14, 2020 , as previously directed by the Court. Signed by Judge Gustavo A. Gelpi on 5/12/2020.(MET) (Entered: 05/12/2020)
05/13/2020	<u>1504</u>	MOTION Submitting Translation of Exhibit filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 5/27/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 05/13/2020)
05/14/2020	<u>1505</u>	MOTION to Restrict Document <i>United States' Response to Commonwealth Motions at Dkt. 1500 and 1502</i> filed by Luis E. Saucedo on behalf of USA Responses due by 5/28/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Saucedo, Luis) (Entered: 05/14/2020)
05/14/2020	<u>1506</u>	***SELECTED PARTIES***RESPONSE to Motion <i>Objecting to Monitor Invoices</i> filed by USA Re: <u>1500</u> MOTION Submitting Objection to Monitor Invoices filed by Puerto Rico Police Department, <u>1502</u> INFORMATIVE Motion regarding Motion Objecting to Monitor Invoices and for Reconsideration MOTION for Reconsideration filed by Puerto Rico Police Department filed by USA. (Saucedo, Luis) Modified on 5/15/2020 to correct filers (vso). (Entered: 05/14/2020)
05/14/2020	1507	ORDER denying <u>1500</u> Motion submitting objections to Monitors April 2020 invoice. Signed by Judge Gustavo A. Gelpi on 5/14/2020. (Gelpi, Gustavo) (Entered: 05/14/2020)
05/14/2020	1508	ORDER noted <u>1504</u> Motion submitting Signed by Judge Gustavo A. Gelpi on 5/14/2020. (Gelpi, Gustavo) (Entered: 05/14/2020)
05/14/2020	1509	ORDER granting <u>1501</u> Motion to Restrict Signed by Judge Gustavo A. Gelpi on 5/14/2020. (Gelpi, Gustavo) (Entered: 05/14/2020)
05/14/2020	1510	ORDER granting <u>1505</u> Motion to Restrict Signed by Judge Gustavo A. Gelpi on 5/14/2020. (Gelpi, Gustavo) (Entered: 05/14/2020)
05/14/2020	<u>1511</u>	OPINION AND ORDER: Regarding Commonwealth's Motion Objecting to Monitor Invoices (Docket No. <u>1500</u>). Signed by Judge Gustavo A. Gelpi on 5/14/2020.(MET) (Entered: 05/14/2020)
05/14/2020	1512	ORDER: Noted and denied <u>1502</u> INFORMATIVE motion; <u>1502</u> Motion for Reconsideration. Signed by Judge Gustavo A. Gelpi on 5/14/2020. (MET) (Entered: 05/14/2020)
05/15/2020	1513	ORDER. The Court hereby sets a Status Conference for 5/28/2020 at 10:00 AM via VTC Bridge before Judge Gustavo A. Gelpi . Agenda to follow and instructions to connect to the Court via Jabber will be sent next week. For this hearing the Secretary of Public Safety, Hon. Pedro Janer, will be present. Only two attorneys per party shall participate. The Chief and Deputy Chief of the USDOJ Special Litigation Section Civil Rights Division are in addition welcome to attend, as is the Attorney General of Puerto Rico. Signed by Judge Gustavo A. Gelpi on 5/15/2020.(sc) (Entered: 05/15/2020)
05/18/2020	<u>1514</u>	ORDER ASSIGNING MATTERS TO SPECIAL MASTER. Signed by Judge Gustavo A. Gelpi on 5/18/2020. (AGF) (Entered: 05/18/2020)
05/21/2020	<u>1515</u>	ORDER re: Agenda for Status Conference set for 5/28/2020. Signed by Judge Gustavo A. Gelpi on 5/21/2020.(sc) (Entered: 05/21/2020)
05/21/2020	<u>1516</u>	***SELECTED PARTIES***ORDER re: General Counsel. Signed by Judge Gustavo A. Gelpi on 5/21/2020. (AGF) (Additional attachment(s) added on 5/21/2020: # <u>1</u> Attachment) (gmm). (Entered: 05/21/2020)
05/22/2020	<u>1517</u>	ORDER re Data Sampling. Signed by Judge Gustavo A. Gelpi on 5/22/2020. (AGF) (Entered: 05/22/2020)

05/28/2020	<u>1518</u>	Minute Entry for proceedings held before Judge Gustavo A. Gelpi: Status Conference held on 5/28/2020. (Court Reporter Evilys Carrion.) (sc) (Entered: 05/28/2020)
05/28/2020	<u>1519</u>	ORDER Regarding Secretary of Public Safety's Failure to Appear at Status Hearing. Signed by Judge Gustavo A. Gelpi on 5/28/2020. (AGF) (Entered: 05/28/2020)
06/01/2020	<u>1520</u>	May 2020 INVOICE for Disbursement of Funds filed by Alejandro Del Carmen. Responses due by 6/15/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (gmm) (Entered: 06/01/2020)
06/01/2020	1521	ORDER re <u>1520</u> Motion for Disbursement of Funds is Approved. Signed by Judge Gustavo A. Gelpi on 6/1/2020. (sc) (Entered: 06/01/2020)
06/03/2020	<u>1522</u>	NOTICE of Objections to Monitor Invoices by Commonwealth of Puerto Rico, Puerto Rico Police Department (Attachments: # <u>1</u> Exhibit A) (Lopez-Del Valle, Sonia) (Entered: 06/03/2020)
06/03/2020	1523	ORDER: Noted <u>1522</u> Notice of Objections. See Courts ruling on the matter at Docket No. 1511 as well as USDOJs position at Docket No. 1506 (incorporated by the Court in its order). See also analogous Court orders in Civil No. 99-1435 at Docket Nos. 2842 & 2875, as well as USDOJs position at Docket Nos. 2839 & 2880. Signed by Judge Gustavo A. Gelpi on 6/3/2020. (AGF) (Entered: 06/03/2020)
06/05/2020	<u>1524</u>	INFORMATIVE Motion regarding Order, Dkt. 1519 filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 6/19/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 06/05/2020)
06/05/2020	<u>1525</u>	MOTION for Disbursement of Funds filed by Alfredo Castellanos-Bayouth on behalf of Javier Gonzalez Responses due by 6/19/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit)(Castellanos-Bayouth, Alfredo) (Entered: 06/05/2020)
06/08/2020	1526	ORDER granting <u>1525</u> Motion for Disbursement of Funds Signed by Judge Gustavo A. Gelpi on 6/8/2020. (sc) (Entered: 06/08/2020)
06/08/2020	<u>1527</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 6/8/2020.(sc) (Entered: 06/08/2020)
06/08/2020	<u>1528</u>	Transcript of status conference held on 05/28/2020, before Judge Gustavo A. Gelpi. Court Reporter/Transcriber Evilys E. Carrion, Telephone number 787-772-3377. (eec) Modified on 6/8/2020, by order of the Court, to remove restriction and docket entry text as to redaction. (gr) (Entered: 06/08/2020)
06/08/2020	1529	ORDER. The Transcript of the 5/28/2020 Status Conference (Docket No. 1528), shall be provided to the Secretary of Public Safety, the Hon. Pedro Janer, who shall review the same and, if warranted, submit a statement to the Court, as directed by the undersigned at the Status Conference. Signed by Judge Gustavo A. Gelpi on 6/8/2020. (gr) (Entered: 06/08/2020)
06/09/2020	<u>1530</u>	INFORMATIVE Motion filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 6/23/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 06/09/2020)
06/10/2020	1531	ORDER: Noted <u>1530</u> Informative motion. Signed by Judge Gustavo A. Gelpi on 9/10/2020. (CRH) (Entered: 06/10/2020)
06/10/2020	<u>1532</u>	***SELECTED PARTIES***ORDER. Signed by Judge Gustavo A. Gelpi on 6/10/2020.(gmm) (Entered: 06/10/2020)
06/10/2020	<u>1533</u>	TRANSCRIPT REQUEST Submitted Jointly by USA, Commonwealth of Puerto Rico for proceedings held on May 28, 2020 before Judge Gustavo Gelpi. (Saucedo, Luis) Modified on 6/11/2020 to add filer(gmm). (Entered: 06/10/2020)
06/12/2020	<u>1534</u>	***SELECTED PARTIES***Minute Entry for proceedings held before Judge Gustavo A. Gelpi. (Court Reporter Evilys Carrion.) (sc) (Entered: 06/12/2020)

06/15/2020	<u>1535</u>	MOTION Certification of Funds filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 6/29/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 06/15/2020)
06/15/2020	<u>1536</u>	MOTION for extension of time filed by Alfredo Castellanos-Bayouth on behalf of Alfredo Castellanos-Bayouth Responses due by 6/29/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Castellanos-Bayouth, Alfredo) (Entered: 06/15/2020)
06/16/2020	<u>1537</u>	MOTION for Extension of Time until June 24, 2020 to file Par. 261 Sixth Month Report filed by Lizzie M. Portela-Fernandez on behalf of Puerto Rico Police Department Responses due by 6/30/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Portela-Fernandez, Lizzie) (Entered: 06/16/2020)
06/16/2020	<u>1538</u>	ORDER: Appointing General Counsel. Signed by Judge Gustavo A. Gelpi on 6/16/2020.(MET) (Entered: 06/16/2020)
06/16/2020	1539	ORDER: Noted <u>1524</u> Informative motion regarding Order, Dkt. <u>1519</u> . The Secretary of Public Safety personally has apologized for the mishap. Signed by Judge Gustavo A. Gelpi on 6/16/2020. (CRH) (Entered: 06/16/2020)
06/16/2020	1540	ORDER: Granting as requested, if necessary, will further be extended <u>1536</u> Motion for extension of time. The Court notes the delays caused by current and previous pandemic and seismic events, respectively, as well as ensuing production of data by PRPB to the Monitor. Signed by Judge Gustavo A. Gelpi on 6/16/2020. (CRH) (Entered: 06/16/2020)
06/16/2020	1541	ORDER: Granting as requested <u>1537</u> Motion for Extension of Time until June 24, 2020 to file Par. 261 Sixth Month Report. Signed by Judge Gustavo A. Gelpi on 6/16/2020. (CRH) (Entered: 06/16/2020)
06/17/2020	<u>1542</u>	ORDER RE: Special Master Budget. Signed by Judge Gustavo A. Gelpi on 6/17/2020. (CRH) (Entered: 06/17/2020)
06/18/2020	<u>1543</u>	ORDER Amending Monitor Budget Order (Docket No. <u>1467</u>). Signed by Judge Gustavo A. Gelpi on 6/18/2020. (AGF) (Entered: 06/18/2020)
06/18/2020	1544	ORDER: Noted <u>1535</u> Motion for Miscellaneous Relief. Signed by Judge Gustavo A. Gelpi on 6/18/2020. (AGF) (Entered: 06/18/2020)
06/19/2020	<u>1545</u>	TRANSCRIPT REQUEST <i>Submitted Jointly</i> by USA for proceedings held on June 12, 2020 before Judge Gustavo A. Gelpi.. (Saucedo, Luis) (Entered: 06/19/2020)