

CLOSED

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:97-cv-03762-NRB

Tyson, et al v. The City of New York, et al
Assigned to: Judge Naomi Reice Buchwald
Demand: \$0

Related Cases: [1:98-cv-02541-JSM](#)
[1:98-cv-01647-JSM](#)
[1:99-cv-04082-JSM](#)
[1:99-cv-11545-JSM](#)
[1:99-cv-05754-JSM](#)

Date Filed: 05/22/1997
Date Terminated: 07/05/2001
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Danni Tyson

*individually and on behalf of all others
similarly situated*

represented by **Richard D. Emery**
Emery Celli Brinckerhoff & Abady, LLP
75 Rockefeller Plaza
20th Flr.
New York, NY 10019
212-763-5000
Fax: 212-763-5001
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LEAD ATTORNEY

Plaintiff

Iris Zimmerman

represented by **Richard D. Emery**
(See above for address)
LEAD ATTORNEY

Plaintiff

Daniel T. Jackson

Plaintiff

Carlos Morales

Plaintiff

Vivian Williams

Plaintiff

Janet Wolfman

TERMINATED: 01/20/1999

Plaintiff

Mayra Sorondo

Plaintiff**Lina Ortiz****Plaintiff****Eric Robertson****Plaintiff****Ginda Mortise***TERMINATED: 01/08/1999*

V.

Defendant**The City of New York**

represented by **Georgia Pestana**
Paul A. Crotty
Corporation Counsel of the City of NY
100 Church Street, Room 2-101
New York, NY 10007
(212)513-7970
Email: gpestanda@law.nyc.gov
LEAD ATTORNEY

Defendant**Rudolph W. Giuliani***Mayor of the City of New York*

represented by **Georgia Pestana**
(See above for address)
LEAD ATTORNEY

Defendant**New York City Police Department**

represented by **Georgia Pestana**
(See above for address)
LEAD ATTORNEY

Defendant**Howard New York City Police
Commissioner***Police Commissioner*

represented by **Georgia Pestana**
(See above for address)
LEAD ATTORNEY

Defendant**New York City Department of
Correction**

represented by **Georgia Pestana**
(See above for address)
LEAD ATTORNEY

Defendant**Michael P. Commissioner Michael
Jacobson***Commissioner of Correction*

represented by **Georgia Pestana**
(See above for address)
LEAD ATTORNEY

Defendant

Alonzo Davis
Executive Officer MNCT

represented by **Georgia Pestana**
 (See above for address)
LEAD ATTORNEY

Defendant

Jane/John Does
 ## 1-200

represented by **Georgia Pestana**
 (See above for address)
LEAD ATTORNEY

Movant

Robert Brown

represented by **Robert Brown**
 99-R-4661
 Clinton Correctional Facility Annex
 P.O. Box 2002
 Dannemora, NY 12929
 PRO SE

Date Filed	#	Docket Text
05/22/1997	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 150.00 RECEIPT # 287932 (sac) (Entered: 05/23/1997)
05/22/1997	2	Rule 9 certificate filed by Danni Tyson (sac) (Entered: 05/23/1997)
05/22/1997		Magistrate Judge Eaton is so Designated. (sac) (Entered: 05/23/1997)
06/03/1997	3	FIRST AMENDED CLASS ACTION COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND DAMAGES by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise , (Answer due 6/16/97 for Jane/John Does, for Alonzo Davis, for Michael P. Jacobson, for NYC Dept. of Correct, for Howard Safir, for NYC Police Dept., for Rudolph W. for The City of New York) amending [1-1] complaint ; Summons issued. (ae) (Entered: 06/09/1997)
06/12/1997	4	Affidavit of service as to Rudolph W. Giuliani by serving the New York City Law Department leaving the papers with Joan Daniel on 6/3/97. (kw) (Entered: 06/13/1997)
06/12/1997	4	Affidavit of service as to Howard Safir by Ms. Porter on 6/3/97. (kw) (Entered: 06/13/1997)
06/12/1997	4	Affidavit of service as to Alonzo Davis by G. Brathwaite on 6/3/97. (kw) (Entered: 06/13/1997)
06/12/1997	4	Affidavit of service as to The City of New York by serving the New York City Law Department leaving the papers with Joan Daniel on 6/3/97. (kw) (Entered: 06/13/1997)

06/12/1997	4	Affidavit of service as to Michael P. Jacobson by G. Brathwaite on 6/3/97. (kw) (Entered: 06/13/1997)
06/12/1997	5	Affidavit of service of summons and complaint as to Alonzo Davis upon G. Brathwaite on 5/23/97. Answer due on 6/12/97 for Alonzo Davis. (djc) (Entered: 06/13/1997)
06/12/1997	5	Affidavit of service of summons and complaint as to Michael P. Jacobson upon G.Brathwaite on 5/23/97. Answer due on 6/12/97 for Michael Jacobson (djc) (Entered: 06/13/1997)
06/12/1997	5	Affidavit of service of summons and complaint as to The City of New York upon Joan Daniel on 5/23/97. Answer due on 6/12/97 for The City New York. (djc) (Entered: 06/13/1997)
06/12/1997	5	Affidavit of service of summons and complaint as to Rudolph W. Giuliani upon Joan Daniel on 5/23/97. Answer due on 6/12/97 for Rudolph W. Giuliani (djc) (Entered: 06/13/1997)
06/12/1997	5	Affidavit of service of summons and complaint as to Howard Safir upon Daniel Albano on 5/23/97. Answer due on 6/12/97 for Howard Safir. (djc) (Entered: 06/13/1997)
06/19/1997	6	Filed Memo Endorsement on letter dated June 17, 1996 from Muriel Goode-Trufant, Reset answer due for 7/17/97 for Jane/John Does, for Alonzo Davis, for Michael P. Jacobson, for NYC Dept. of Correct, for Howard Safir, for NYC Police Dept., for Rudolph W. Giuliani, for The City of New York (signed by Judge Kimba M. Wood) (sac) (Entered: 06/20/1997)
07/02/1997	7	SCHEDULING ORDER setting Deadline for filing of class certification motion 7/28/97 ; Response to motion deadline 8/18/97 ; Reply to response to motion deadline 9/2/97 ; (signed by Judge Kimba M. Wood) ; Copies mailed (cd) (Entered: 07/07/1997)
07/14/1997		Before J. Wood; Pre-trial conference held (cd) (Entered: 07/15/1997)
07/15/1997	8	SCHEDULING ORDER setting Deadline for filing of motion for class cert. 7/21/97 ; opposition to motion deadline 8/11/97 ; reply to response to motion deadline 8/25/97 ; (signed by Judge Kimba M. Wood) ; Copies mailed (ae) (Entered: 07/15/1997)
07/17/1997	9	ANSWER to Complaint by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does (Attorney Georgia Pestana) (ae) (Entered: 07/21/1997)
07/21/1997	10	NOTICE OF MOTION by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise to certify as a class action, purs. to FRCP 23(a) and (b)(3) ; Return date 8/25/97; with attached affidavit and declarations. (kg) (Entered: 07/24/1997)
07/21/1997	11	MEMORANDUM OF LAW by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise in support of [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3). (kg) (Entered: 07/24/1997)

08/13/1997	12	MEMORANDUM of LAW by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael Jacobson, Alonzo Davis, Jane/John Does in opposition to [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3) (dj) (Entered: 08/18/1997)
08/13/1997	13	DECLARATION of Georgia Pestana in opposition by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3) (dj) (Entered: 08/18/1997)
08/27/1997	14	Filed Memo-Endorsement on letter to Judge Wood from Georgia Pestana dated 8/11/97; defts' response to motion reset to 8/13/97 for [10-1] motion to certify as class action, purs. to FRCP 23(a) and (b)(3) ; plttfs' reply to response to motion reset to 8/27/97 for [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3) ; (signed by Judge Kimba M. Wood) (ls) (Entered: 08/28/1997)
08/28/1997	15	REPLY MEMORANDUM by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise in support re: [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3) (sac) (Entered: 08/29/1997)
08/28/1997	16	REPLY AFFIRMATION of Matthew D. Brinckerhoff by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise in support Re: [10-1] motion to certify as a class action, purs. to FRCP 23(a) and (b)(3) (sac) (Entered: 08/29/1997)
03/31/1998		Terminated document 9-1 as per instructions of Judge Wood dated 4/10/98. (rag) (Entered: 04/10/1998)
04/13/1998	17	ORDER, certifying this case as a class action, purs. to FRCP 23(a) and (b)(3) ; the Clerk of Court shall issue this Order to counsel for the parties as set forth on the list appended hereto purs. to Rule 77.1 of the Local Rules of this Court and that such issuance of the order shall constitute service on the partied represented by said counsel (signed by Judge Kimba M. Wood); Copies mailed. (kg) (Entered: 04/14/1998)
05/06/1998	18	Transcript of record of proceedings before Judge Wood filed for dates of March 18, 1998 (jp) (Entered: 05/06/1998)
06/19/1998	19	Filed Memo Endorsement on letter to Judge Wood from Matthew Brinckerhoff, dated 6/15/98, plttfs request this Court to hold a pre-motion conference on 6/17/98 so that plttfs may submit a motion for an order directing defts to identify all class members and provide notice as set forth in this order: no premotion conference is required. The motion (directing defts to identify all class members) may be fld whenever plntfs' counsel is ready (signed by Judge Kimba M. Wood) (cd) Modified on 06/23/1998 (Entered: 06/22/1998)
09/15/1998	20	NOTICE OF MOTION by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise for an order directing defendants to: 1. Provide plaintiffs with a comprehensive list, including addresses, of all persons arrested for misdemeanor or non-criminal offenses in New York and Queens Counties between July 1, 1996 (Queens County) or July 8, 1996 (New York County) and

		June 13, 1997; and 2. Serve notice of the pendency of this class action by first class mail upon all identified class members (plaintiffs' proposed class notice is attached as Ex. A to the Declaration of Matthew Brinckerhoff ("Brinck. Decl."), executed September 14, 1998); and 3. Publish notice of pendency of this case in the New York Times, the New York Daily News, the New York Post, New York Newsday, The Village Voice and the Amsterdam News every other week for a period of six weeks ; Return date is 9/30/98. (Declaration of Matthew D. Brinckerhoff attached) (bw) (Entered: 09/17/1998)
09/15/1998	21	MEMORANDUM OF LAW by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise support of [20-1] motion for an order directing defendants to: 1. Provide plaintiffs with a comprehensive list, including addresses, of all persons arrested for misdemeanor or non-criminal offenses in New York and Queens Counties between July 1, 1996 (Queens County) or July 8, 1996 (New York County) and June 13, 1997; and 2. Serve notice of the pendency of this class action by first class mail upon all identified class members (plaintiffs' proposed class notice is attached as Ex. A to the Declaration of Matthew Brinckerhoff ("Brinck. Decl."), executed September 14, 1998); and 3. Publish notice of pendency of this case in the New York Times, the New York Daily News, the New York Post, New York Newsday, The Village Voice and the Amsterdam News every other week for a period of six weeks. (bw) (Entered: 09/17/1998)
09/15/1998	22	Rule 56.1 statement filed by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise. (bw) (Entered: 09/17/1998)
09/21/1998	23	Filed Memo-Endorsement on letter to Judge Wood from Matthew D. Brinckerhoff dated 09/14/98, counsel for plaintiffs request a pre-motion conference so that plaintiffs may submit a motion for an order of partial summary judgment against defendants on the issue of liability. The Court grants permission to file this motion without a premotion conference. Defendants are reminded of their duty to file a responsive Rule 56.1 Statement that responds specifically and factually to each of plaintiff's statements, and not to respond with legal argumentation. (signed by Judge Kimba M. Wood) (djc) (Entered: 09/22/1998)
09/25/1998	24	Notice of reassignment to Judge John S. Martin Copy of notice and judge's rules mailed to Attorney(s) of record: Richard D. Emery, Georgia Pestana . (jp) (Entered: 09/30/1998)
10/22/1998	25	NOTICE OF CROSS MOTION by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correction, Michael P. Jacobson, Alonzo Davis, Jane/John Does for an Order directing that: 1. Plaintiff representatives, at their own expense, cause written notice of class certification, in substantially the form of notice attached as Exhibit A to the Declaration , and, 2. Defendants, within twenty days of the date of receipt of an order from this Court, endeavor to furnish plaintiff representatives with a list consisting of the names and, to the extent recorded therein, the addresses that are associated by the N.Y.P.D.'s computerized On-line Booking System ("OLBS") with each arrest that OLBS identifies as falling within one of the following sets of criteria,

		<p>excluding, however, any arrest for which arrest records are sealed pur. to N.Y.S. Crim. Procedure Law Sec. 160.50: (a) all non-felony arrests (of a non-juvenile nature) in Manhattan during the period of 7/8/96 to 6/13/97 that OLBS reveals have a lodging code corresponding to pre-arraignment detention areas at 100 Center St. and Dept. of Correction staffed during the period in questions, (b) all non-felony arrests (of a non-juvenile nature) in Queens during the period 7/1/96 to 6/13/97 that OLBS reveals received a code indicative that the arrest was processed as an "on-line" arrest; 3. Plaintiff representatives, at their own expense, cause to be published once in three N.Y.C. daily newspapers a notice in substantially the form set forth as Exhibit B to the Declaration; 4. Class members may exclude themselves from the class by filing with the clerk an exclusion form as included in Exhibit A to the Declaration, or some other appropriate written indication that they request exclusion from the class, provided such form or written indication is postmarked within the time period determined by the Court and set forth in the class notice; 5. Plaintiff representatives, at their own expense, arrange for a post office box to receive inquiries and to receive and tabulate requests for exclusion; 6. Class counsel file with the clerk, within fifteen days after the deadline for receipt of exclusion forms, an affidavit identifying the persons to whom notice has been mailed and who have not timely requested exclusion and a separate affidavit identifying persons who have timely requested exclusion ; Return date is not indicated. (Declaration of James Henly in opposition to plaintiff's motion regarding class notice attached) (bw) (Entered: 10/23/1998)</p>
10/22/1998	26	<p>MEMORANDUM Of Law by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael Jacobson, Alonzo Davis, Jane/John Does in opposition to [20-1] motion for an order directing defendants to: 1. Provide plaintiffs with a comprehensive list, including addresses, of all persons arrested for misdemeanor or non-criminal offenses in New York and Queens Counties between July 1, 1996 (Queens County) or July 8, 1996 (New York County) and June 13, 1997; and 2. Serve notice of the pendency of this class action by first class mail upon all identified class members (plaintiffs' proposed class notice is attached as Ex. A to the Declaration of Matthew Brinckerhoff ("Brinck. Decl."), executed September 14, 1998); and 3. Publish notice of pendency of this case in New York Times, the New York Daily News, the New York Post, New York Newsday, The Village Voice and the Amsterdam News every other week for a period of six weeks. (bw) (Entered: 10/23/1998)</p>
10/22/1998	26	<p>MEMORANDUM by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in support of [25-1] cross motion 1. Plaintiff representatives, at their own expense, cause written notice of class certification, in substantially the form of notice attached as Exhibit A to the Declaration, [25-2] cross motion 2. Defendants, within twenty days of the date of receipt of an order from this Court, endeavor to furnish plaintiff representatives with a list consisting of the names and, to the extent recorded therein, the addresses that are associated by the N.Y.P.D.'s computerized On-line Booking System ("OLBS") with each arrest that OLBS identifies as falling within one of the following sets of criteria, excluding, however, any arrest for which arrest records are sealed pur. to N.Y.S. Crim. Procedure Law Sec. 160.50: (a) all non-felony arrests (of a non-juvenile</p>

		<p>nature) in Manhattan during the period of 7/8/96 to 6/13/97 that OLBS reveals have a lodging code corresponding to pre-arraignment detention areas at 100 Center St. and Dept. of Correction staffed during the period in questions, (b) all non-felony arrests (of a non-juvenile nature) in Queens during the period 7/1/96 to 6/13/97 that OLBS reveals received a code indicative that the arrest was processed as an "on-line" arrest; 3. Plaintiff representatives, at their own expense, cause to be published once in three N.Y.C. daily newspapers a notice in substantially the form set forth as Exhibit B to the Declaration; 4. Class members may exclude themselves from the class by filing with the clerk an exclusion form as included in Exhibit A to the Declaration, or some other appropriate written indication that they request exclusion from the class, provided such form or written indication is postmarked within the time period determined by the Court and set forth in the class notice; 5. Plaintiff representatives, at their own expense, arrange for a post office box to receive inquiries and to receive and tabulate requests for exclusion; 6. Class counsel file with the clerk, within fifteen days after the deadline for receipt of exclusion forms, an affidavit identifying the persons to whom notice has been mailed and who have not timely requested exclusion and a separate affidavit identifying persons who have timely requested exclusion. (bw) (Entered: 10/23/1998)</p>
10/29/1998	27	<p>REPLY MEMORANDUM by Danni Tyson in support of [20-1] motion for an order directing defendants to: 1. Provide plaintiffs with a comprehensive list, including addresses, of all persons arrested for misdemeanor or non-criminal offenses in New York and Queens Counties between July 1, 1996 (Queens County) or July 8, 1996 (New York County) and June 13, and 2. Serve notice of the pendency of this class action by first class mail upon all identified class members (plaintiffs' proposed class notice is attached as Ex. A to the Declaration of Matthew Brinckerhoff ("Brinck. Decl."), executed September 14, 1998); and 3. Publish notice of pendency of this case in the New York Times, the New York Daily News, the New York Post, New York Newsday, The Voice and the Amsterdam News every other week for a period of six weeks; and in opposition to [25-1] cross motion 1. Plaintiff representatives, at their own expense, cause written notice of class certification, in substantially the form of notice attached as Exhibit A to the Declaration; [25-2] cross motion 2. Defendants, within twenty days of the date of receipt of an order from this Court, endeavor to furnish plaintiff representatives with a list consisting of the names and, to the extent recorded therein, the addresses that are associated by the N.Y.P.D.'s computerized On-line Booking System ("OLBS") with each arrest that OLBS identifies as falling within one of the following sets of criteria, excluding, however, any arrest for which arrest records are sealed pur. to N.Y.S. Crim. Procedure Law Sec. 160.50: (a) all non-felony arrests (of a non-juvenile nature) in Manhattan during the period of 7/8/96 to 6/13/97 that OLBS reveals have a lodging code corresponding to pre-arraignment detention areas at 100 Center St. and Dept. of Correction staffed during the period in questions, (b) non-felony arrests (of a non-juvenile nature) in Queens during the period 7/1/96 to 6/13/97 that OLBS reveals received a code indicative that the arrest was processed as an "on-line" arrest; 3. Plaintiff representatives, at their own expense, cause to be published once in three N.Y.C. daily newspapers a notice in substantially the form set forth as Exhibit B to the Declaration; 4. Class members may exclude themselves from the class by filing with the clerk an exclusion form as included in Exhibit A to the Declaration, or some other appropriate written indication that</p>

		they request exclusion from the class, provided such form or written indication is postmarked within the time period determined by the Court and set forth in the class notice; 5. Plaintiff representatives, at their own expense, arrange for a post office box to receive inquiries and to receive and tabulate requests for exclusion; 6. Class counsel file with the clerk, within fifteen days after the deadline for receipt of exclusion forms, an affidavit identifying the persons to whom notice has been mailed and who have not timely requested exclusion and a separate affidavit identifying persons who have timely requested exclusion (ls) (Entered: 10/30/1998)
10/30/1998	28	NOTICE OF MOTION by the plttf class; for partial summary judgment of liability agianst the City of N.Y. ; Declaration attached; return date not indicated (ls) (Entered: 11/03/1998)
10/30/1998	29	MEMORANDUM by plttf class in support of [28-1] motion for partial summary judgment of liability agianst the City of N.Y. (ls) (Entered: 11/03/1998)
10/30/1998	30	MEMORANDUM by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in opposition to [28-1] motion for partial summary judgment of liability agianst the City of N.Y. (ls) (Entered: 11/03/1998)
10/30/1998	31	DECLARATION of Larry E. Dubois by defts Re: personal knowledge (ls) Modified on 11/03/1998 (Entered: 11/03/1998)
10/30/1998	32	AFFIDAVIT of Jeffrey Mishula by defts Re: personal knowledge (ls) (Entered: 11/03/1998)
10/30/1998	33	DECLARATION of Norma Kerlin by defts' in opposition to plttfs' motion for summary jdgmt. (ls) (Entered: 11/03/1998)
10/30/1998	34	AFFIDAVIT of Edward Reilly by defts Re: personal knowledge (ls) (Entered: 11/03/1998)
10/30/1998	35	Defts' Rule 56.1 statement filed (ls) (Entered: 11/03/1998)
11/05/1998	36	REPLY MEMORANDUM by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does re: [25-1] cross motion 1. Plaintiff representatives, at their own expense, cause written notice of class certification, in substantially the form of notice attached as Exhibit A to the Declaration (cd) (Entered: 11/06/1998)
11/05/1998	37	REPLY MEMORANDUM OF LAW by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise in support of re: [28-1] motion for partial summary judgment of liability agianst the City of N.Y. (filed in the night deposit on 11/5/98 at 9:11 p.m.) (ae) (Entered: 11/06/1998)
11/05/1998	38	Reply Declaration of Matthew D. Brinckerhoff by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise in support of [28-1] motion for partial summary judgment of liability agianst the City of N.Y. (filed in the night deposit on 11/5/98 at 9:11 p.m.) (ae) (Entered: 11/06/1998)

01/08/1999	39	Filed Memo Endorsement on letter to Judge Martin from Norma Kerlin, dated 1/5/99, denying defts' request for the Court to accept the Sorensen case as a related case (signed by Judge John S. Martin) (cd) (Entered: 01/11/1999)
01/08/1999	40	STIPULATION AND ORDER; plttf Ginda Mortise consents to dismissal of her action purs. to FRCP 41(a)(1), without prejudice to her status as a class member (signed by Judge John S. Martin). (sac) (Entered: 01/11/1999)
01/20/1999	41	STIPULATION and ORDER, that class representative plaintiff Janet Wolfman consents to dismissal of her action pursuant to FRCP 41(a)(1) without prejudice to her status as a class member (signed by Judge John S. Martin). (ri) (Entered: 01/20/1999)
01/20/1999		Case closed (ri) (Entered: 01/21/1999)
01/20/1999	42	STIPULATION and ORDER regarding the procedures that will govern the handling of confidential material during the course of this action (signed by Judge John S. Martin). (djc) (Entered: 01/21/1999)
01/20/1999		Case reopened. Case Closed in Error. (dcap) (Entered: 11/17/1999)
02/18/1999	43	STIPULATION AND PROTECTIVE ORDER(II); regarding procedures that will govern the handling of "Confidential Information" (signed by Judge John S. Martin). (sac) (Entered: 02/18/1999)
04/07/1999	44	ORDER; that the N.Y.C. Police Department and the NYC Department of Correction shall unseal records previously sealed pursuant to New York Criminal Procedure Law section 160.50 to the extent necessary to permit notice pursuant to Fed. R. Civ. P. 23 (c)(2) to be mailed to all persons arrested for misdemeanors or non-criminal offenses in New York and Queens Counties during the period from 7/1/96 through 6/13/97, who were thereafter taken to Central Booking for arraignment, and whose records were sealed pursuant to CPL section 160.50; only limited information regarding such arrestees contained in the Police Department's On Line Booking System ("OLBS"); the On Line Prisoner Arraignment ("OLPA") system and/or the Correction Dept's "Inmate Information System" shall be unsealed, and the information shall be unsealed solely for the purpose of enabling defendants to identify Tyson class members who must be sent mailed notice pursuant to Fed.R.Civ.P.23(c)(2). The information to be unsealed shall be limited to the arrestee's full name; address; NYSID number; gender; date of birth, all criminal charges; date of arrest; lodging code; date and time of arraignment; final disposition code; and, if appropriate, date and time of admission to a Department of Correction facility. ; the Clerk ofthe Court shall issue this Order to counsel for the parties as set forth on the list appended hereto pursuant to Rule 77.1 of the Local Civil Rules of this Court and that such issuance of the Order shall constitute service on the parties represented by said counsel. (signed by Judge John S. Martin); mailed copies of this order on 4/8/99. (pl) (Entered: 04/08/1999)
07/14/1999	45	NOTICE OF MOTION for leave to file an amended complaint purs to FRCP 15(a) and 21 ; Return date 7/30/99 w. Declaration of Matthew D. Brinckerhoff in support (djc) (Entered: 07/16/1999)
07/19/1999	46	Filed Memo-Endorsement on letter addressed to Judge Martin from Matthew D. Brinckerhoff, dated 7/16/99; granting plttfs' request for leave to file a

		memorandum of law in support of their motion to amend. (signed by Judge John S. Martin); Copies mailed. (sac) (Entered: 07/20/1999)
07/26/1999	47	MEMORANDUM by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in opposition to plttfs' motion to amend the first amended complt. (ls) (Entered: 07/27/1999)
07/26/1999	48	DECLARATION of Norma Kerlin by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in opposition Re: plttfs' motion to amend their first amended complt. (ls) (Entered: 07/27/1999)
07/29/1999	49	STIPULATION; that plttfs' [45-1] motion to amend currently returnable on 7/30/99 is adjourned to 8/6/99 ; plttfs' reply papers in further support of their [45-1] motion to amend the complaint shall be served and filed with courtesy copies to Chambers on or before 8/6/99 (signed by Judge John S. Martin). (jp) (Entered: 07/30/1999)
08/06/1999	50	REPLY MEMORANDUM by plttfs' re: in support of [45-1] motion for leave to file an amended complaint purs to FRCP 15(a) and 21 (ls) (Entered: 08/09/1999)
11/17/2000	51	Amenneded ORDER Unsealing Records; the NYC Police Dept and the NYC Dept. of Correction shall unseal records previously sealed purs to New York Criminal Procedure Law section 160.50 to the extent necessary to permit notice purs to FRCP 23(c)(2) to be mailed to all persons arrested for misdemeanors or non-criminal offenses in New York and Queens Counties during the period from July 1, 1996 through June 13, 1997, who were thereafter taken to Central Booking for arraignment and whose records were sealed purs to CPL section 160.50; Only limited information regarding such arrestees contained in the Police Dept's On Line Billng System; the On Line Prisoner Arraignment system and/or the Correction Department's Inmate Information System" shall be unsealed, and the information shall be unsealed ; (signed by Judge John S. Martin); Copies mailed. (copy of docmt forwarded to Anne Ford) (djc) Modified on 11/21/2000 (Entered: 11/20/2000)
11/29/2000	52	STIPULATION and ORDER, that the names Janet Wolfman and Ginda Mortise shall be removed from the caption of this action (signed by Judge John S. Martin) (cd) (Entered: 11/29/2000)
11/30/2000	53	ORDER Appointing Class Action Administrator; KPMG, LLP is appointed class action administrator for the class certified on 04/08/98. The Clerk of the Court shall issue this Order to Counsel for the parties as set forth on the list appended hereby purs to Rule 77.1 of the Local Civil Rules of this Court and that such issuance of the Order shall constitute service on the parties represented by said counsel . (signed by Judge John S. Martin); Copies mailed. (djc) (Entered: 12/04/2000)
01/09/2001	54	ORDER WITH RESPECT TO PROPOSED STIPULATION OF SETTLEMENT, regarding the Stipulation of Settlement, filed simultaneously herewith by the parties. (signed by Judge John S. Martin); Copies mailed. (ae) (Entered: 01/09/2001)

01/09/2001	55	Submission of Proposed Stipulation of Settlement filed by the parties. (ae) (Entered: 01/09/2001)
01/26/2001	56	NOTICE of Class Action and Proposed Class Settlement (cd) (Entered: 01/29/2001)
01/30/2001	57	fld Request (Edward Brendel) to be excluded from class action (cd) (Entered: 01/31/2001)
02/01/2001	58	fld Request to be Excluded from Class Action, by Angel Perez (cd) (Entered: 02/02/2001)
02/01/2001	59	fld Request to be Excluded from Class Action, by Gabriel Concepcion (cd) (Entered: 02/02/2001)
02/01/2001	60	fld Request to be Excluded from Class Action, by Jose Nieves (cd) (Entered: 02/02/2001)
02/01/2001	61	fld Request to be Excluded from Class Action, by Charles Angus (cd) (Entered: 02/02/2001)
02/01/2001	62	fld Request to be Excluded from Class Action, by Carlos Walls (cd) (Entered: 02/02/2001)
02/01/2001	63	fld Request to be Excluded from Class Action, by Rodolfo Tineo (cd) (Entered: 02/02/2001)
02/01/2001	64	fld Request to be Excluded from Class Action, by Josoph Gagnaniello (cd) (Entered: 02/02/2001)
02/01/2001	65	fld Request to be Excluded from Class Action, by Charles Dankert (cd) (Entered: 02/02/2001)
02/01/2001	66	fld Request to be Ecluded from Class Action, by Thomas Horgan (cd) (Entered: 02/02/2001)
02/07/2001	67	Letter filed addressed to Judge Martin from Deborah Shabtai, dated 2/1/01, re: strip search/settlement. (cd) (Entered: 02/07/2001)
02/07/2001	68	Request to be excluded from class action by Matthew Jablonski. (kw) (Entered: 02/08/2001)
02/08/2001	69	Requet to be excluded from Class Action if you do not want to Participate filed by Tarsem Singh. (lam) (Entered: 02/13/2001)
02/15/2001	70	Request to be excluded from class action filed by Ahamir De Oliveira. (jp) (Entered: 02/16/2001)
02/15/2001	71	Request to be excluded from the class action filed by John W. Oliver. (jp) (Entered: 02/16/2001)
02/15/2001	72	Request to be excluded from class action filed by Tiffany N. Griffin. (jp) (Entered: 02/16/2001)
02/27/2001		Terminated document 45-1 pursuant to instructions of Judge Martin. (rag) (Entered: 02/27/2001)

02/27/2001	73	STIPULATION and ORDER; defts will pay to the firm of Emery, Cuti, Brinckerhoff, & Abady PC (TAX ID 134039305) the sum of \$300,000 for interim attnys. fees accrued by counsel for plttfs for the period from 4/14/97 through 12/31/00; plttffs accept the payment of \$300,000, w/o prejudice to their position that they are entitled to more than the sum of \$300,000 for the time period from 4/13/97 through 12/31/00; defts reserve their right to oppose payment of any sum in excess of \$300,000 for the time period from 4/13/97 through 12/31/00; plttfs shall execute and deliver to defts' attny. all documents necessary to effect this settlement, including, w/o limitation, a release based upon the terms of paragraphs "1" through "3" of this Stipulation and Order ; (signed by Judge John S. Martin) (lf) (Entered: 02/28/2001)
02/28/2001	75	Request by Nathaniel West to be excluded from this class action. (sac) (Entered: 03/02/2001)
03/01/2001	74	Request to be excluded from class action by Johnny Gresham. (pl) (Entered: 03/01/2001)
03/14/2001	76	Request to be excluded from Class Action participation by Joanne Feng. (pl) (Entered: 03/15/2001)
03/15/2001	77	Memo-Endorsement on letter addressed to Judge Martin from Richard D. Emery, dated 3/14/01; granting plaintiff class requests for an extension until Tuesday, 3/20/01 to serve and file our Memorandum of Law in Support of Settlement and accompanying affirmations, affidavits and exhibits . (signed by Judge John S. Martin); Copies mailed. (pl) (Entered: 03/15/2001)
03/15/2001	78	REQUEST TO BE EXCLUDED FROM CLASS ACTION by Jose Ilarraza Jr. (pl) (Entered: 03/16/2001)
03/16/2001	111	Request to be excluded from Class Action by Thayron Irizarry. (lam) (Entered: 04/20/2001)
03/19/2001	79	Request by Raymond W. Cline to be excluded from class action (djc) (Entered: 03/21/2001)
03/20/2001	80	MEMORANDUM OF LAW by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in support of Settlement. (pl) (Entered: 03/21/2001)
03/20/2001	81	AFFIDAVIT of Rachel Yehuda by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in support of Stipulation of Settlement. (pl) (Entered: 03/21/2001)
03/20/2001	82	DECLARATION of Norma Kerlin by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in support Re: approved Stipulation of Settlement. (pl) (Entered: 03/21/2001)
03/20/2001	83	MEMORANDUM OF LAW by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in support of Stipulation of Settlement. (pl)

		(Entered: 03/21/2001)
03/21/2001	84	MEMORANDUM OF LAW by Danni Tyson in support of Final Approval of ClassAction Settlement. (pl) (Entered: 03/23/2001)
03/21/2001	85	DECLARATION of Matthew D. Brinckerhoff by Danni Tyson in support of Re: approval by the Court of the Terms of the Stipulation of Settlement pursuant to F.R.C.P. Rule 23(e). (pl) (Entered: 03/23/2001)
03/22/2001	86	AFFIDAVIT of Philip Daddona Re: in connection with a hearing scheduled by this Corut for June 13, 2001 (djc) (Entered: 03/26/2001)
03/26/2001	87	NOTICE of Class Action and Proposed Class Settlement. (pl) (Entered: 03/28/2001)
03/28/2001	88	Fld Request to be excluded from class action, for Heron Dennis (cd) (Entered: 03/29/2001)
03/28/2001	89	Fld Request to be excluded from class action, by Jodi J. Dews (cd) (Entered: 03/29/2001)
03/28/2001	91	Request by Andres Rodriguez to be excluded from class action. (sn) (Entered: 04/03/2001)
03/29/2001	90	Request to be excluded from class action if you do not want to participate. (lam) (Entered: 03/30/2001)
04/03/2001	92	Request to be excluded from class action. (sac) (Entered: 04/04/2001)
04/04/2001	93	Request for Jesus Gutierrez to be excluded from class action. (sac) (Entered: 04/05/2001)
04/04/2001	94	Request Ramon L. Figueroa to be excluded from class action. (sac) (Entered: 04/05/2001)
04/04/2001	95	Request To be Excluded From Class Actoin by Gerard Kenny II (lf) (Entered: 04/05/2001)
04/05/2001	96	STIPULATION regarding Health and Hospital Corporation records; the list of government agencies listed on Form 2 of the Tyson claim booklet shall be deemed to include the NYC Health and Hospitals Corp., 125 Worth St., NY NY 10004; any SCM who executes Form 2 of the Tyson claim booklet shall be deemed to have authorized the release of her pre-screening medical forms from the NYC Health and Hospitals Corp. (signed by Judge John S. Martin) (lam) (Entered: 04/09/2001)
04/05/2001	97	STIPULATION and ORDER; that the City of New York will not be required to file a Form 1099-MISC with the Internal Revenue Service with respect to any SCM who files a Form 1 unaccompanied by any other form; the City of New York will not be required to file a Form 1099-Misc with respect to any SCM who files Forms 1, 2 and/or 3, but whose total payment does not exceed \$600 . (signed by Judge John S. Martin) (pl) Modified on 04/11/2001 (Entered: 04/10/2001)
04/11/2001	98	Request to be excluded from Calss Action by Gueye Dame. (lam) (Entered: 04/13/2001)

04/11/2001	99	Request to be excluded from class action by Confesor Rivera. (lam) (Entered: 04/13/2001)
04/11/2001	100	Request to be excluded from class actiion by David Cotrich. (lam) (Entered: 04/13/2001)
04/11/2001	101	Request by Kerry T. Maloney to be excluded from class action. (sn) (Entered: 04/13/2001)
04/11/2001	102	Request by James Ardavany to be excluded from class action. (sn) (Entered: 04/13/2001)
04/12/2001	104	Request to be Excluded from Class Action of Cesar E. Soberon. (sac) (Entered: 04/17/2001)
04/13/2001	103	Request to be Excluded from Class Action of Augustin Betancourt. (djc) (Entered: 04/17/2001)
04/13/2001	105	Request by Michael Stimphil to be excluded from Class Action if you do not want to participate. (pl) (Entered: 04/18/2001)
04/13/2001	106	Request by Barbara Nichols to be excluded from Class Action if you do not want to participate. (pl) (Entered: 04/18/2001)
04/13/2001	107	Requests by Paul West to be excluded from Class Action if you do not want to Participate. (pl) (Entered: 04/18/2001)
04/13/2001	108	Request by Jairo Herrera to be excluded from Class Action if you do not want to participate. (pl) (Entered: 04/18/2001)
04/16/2001	109	Request to be excluded from class action by Jason Callas. (kw) (Entered: 04/18/2001)
04/16/2001	110	Request to be excluded from Class Action by Michael Green. (lam) (Entered: 04/20/2001)
04/16/2001	112	Request to be excluded from Class Action by Jeffrey Lubow. (lam) (Entered: 04/20/2001)
04/16/2001	113	Request to be excluded from Class Action by Hector De Jesus. (lam) (Entered: 04/20/2001)
04/16/2001	114	Request to be excluded from Class Action by thomas LaGarde. (lam) (Entered: 04/20/2001)
04/16/2001	115	Request to be excluded from Class Action by Darlene Brunson. (lam) (Entered: 04/20/2001)
04/16/2001	116	Request to be excluded from Class Action by Melvin Howard. (lam) (Entered: 04/20/2001)
04/16/2001	117	Request to be excluded from Class Action by Ron Yay Yates. (lam) (Entered: 04/20/2001)
04/17/2001	118	Request of Edmund Franlis to be Excluded from Class Action (djc) (Entered: 04/20/2001)

04/17/2001	125	Request to be excluded from class action filed by Hagod Alemayehu. (sn) (Entered: 04/24/2001)
04/19/2001	128	Request to be Excluded from class action filed by Pedro Cruz. (jp) (Entered: 04/24/2001)
04/20/2001	119	Request to be excluded from Class Action by Gregory Bell. (lam) (Entered: 04/23/2001)
04/20/2001	120	Request to be excluded from class action by David A. Tejodo. (lam) (Entered: 04/23/2001)
04/20/2001	121	Request to be excluded from class action by Michael Langston. (lam) (Entered: 04/23/2001)
04/20/2001	122	Request to be excluded from Class Action by Kevin Marshall. (lam) (Entered: 04/23/2001)
04/20/2001	123	Request to be excluded from Class Action by Susan Stevens as Administratrix of the Estate of Joseph Stevens. (lam) (Entered: 04/23/2001)
04/20/2001	124	Submission of Form I (djc) (Entered: 04/23/2001)
04/20/2001	126	Fld Request to be excluded form the class action, by Lavon Singleton (cd) (Entered: 04/24/2001)
04/20/2001	127	Fld Request to be excluded from Cals Action, by DAVID Lowe (cd) (Entered: 04/24/2001)
04/20/2001	130	Submission of Forms 1, 2, 3, and paperwork by Jack Dermand. (sn) (Entered: 04/25/2001)
04/20/2001	131	Request to be excluded from class action filed by Tad Danielak. (sn) (Entered: 04/25/2001)
04/23/2001	129	STIPULATION REGARDING CLASS PERIOD, the "Class Period" is 7/1/96 through 6/13/97 for all individuals arrested for misdemeanors and non-criminal offenses in Queens. The class period is 10/18/96 through 6/13/97 for women arrested for misdemeanors and non-criminal offenses in Manhattan. The class period for men arrested for misdemeanors and non-criminal offenses in Manhattan in 7/8/96 through 6/13/97 (signed by Judge John S. Martin) (cd) (Entered: 04/25/2001)
04/23/2001	132	Fld Request to be excluded from class action, by Victor Ortiz (cd) (Entered: 04/25/2001)
04/23/2001	133	Fld Request to be excluded from class action, by David Lee Jr. (cd) (Entered: 04/26/2001)
05/03/2001	134	fld Request to be Excluded from Class Action, by Robert Ortega (cd) (Entered: 05/04/2001)
05/03/2001	135	Fld Request to be Excluded from Class Action, by Jay Scherr (cd) (Entered: 05/04/2001)
05/03/2001	136	fld Request to be Excluded from Class Action, by Anule Dorisca (cd) (Entered: 05/04/2001)

05/03/2001	137	Fld Request to be Excluded from Class Action, by Raul Carcomo (cd) (Entered: 05/04/2001)
05/03/2001	138	Fld Request to be Excluded from Class Action, by George C. Moore (cd) (Entered: 05/04/2001)
05/07/2001	139	SUPPLEMENTAL DECLARATION of Norma by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does in further support of the approval by the Court of the proposed stipulation of Settlement of this action, and to provide additional factual support for one of the nine Grinnell factors discussed in defts' 3/20/01 memorandum of law. (sac) (Entered: 05/08/2001)
05/07/2001	140	SUPPLEMENTAL AFFIDAVIT of Philip Daddona by The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does Re: based on personal knowledge of this action. (sac) (Entered: 05/08/2001)
05/08/2001	141	STIPULATION and ORDER, all requests for exclusion filed with the Court or received by the Class Administrator by 5/1/01 shall be deemed to have been timely received. Each potential Settlement Class Member whose properly executed Request for Exclusion from the class has been filed with the Court or received by the Class Administrator by 5/1/01 shall be deemed to be excluded from the Settlement Class. Nothing contained herein shall be deemed to constitute a policy of the City of New York. This Stipulation and Order contains all the terms and conditions agreed upon by the parties hereto and no oral agreement, entered to at any time, or any written agreement entered into prior to the execution of this Stipulation and Order shall be deemed to exist or to bind the parties hereto or to vary the terms and conditions contained herein . (signed by Judge John S. Martin) (kw) (Entered: 05/08/2001)
05/14/2001	142	Request to be excluded from class action filed by Carlos Reino. (sn) (Entered: 05/18/2001)
05/22/2001	143	Request by Darryl Lou to be excluded from Class Action. (pl) (Entered: 05/23/2001)
05/29/2001	144	Submission of Forms Package and Class Notice submitted by Orville Stephen. (sn) (Entered: 06/04/2001)
05/29/2001	145	Letter filed addressed to Judge Martin from Michael A. Woodward, dated 5/23/01, re: Mr. Woodward seeks the Court's assistance in the event he is unable to file because he has not been contacted by representatives of claimants in this action. Attached is letter to Claim Administrator. (Docket and file as per Chambers) (sn) (Entered: 06/07/2001)
07/05/2001	146	FINAL JUDGMENT APPROVING CLASS SETTLEMENT, as set forth in this Final Judgment. (signed by Judge John S. Martin); Mailed copies and notice of right to appeal. Entered On Docket: 7/6/01. (ae) (Entered: 07/06/2001)
07/05/2001		Case closed. (ae) (Entered: 07/06/2001)
07/23/2001	147	ORDER, regarding the releasing of criminal history records from the New York State Office of Children and Family Services . (signed by Judge John S. Martin); Copies mailed. (kw) (Entered: 07/25/2001)

08/02/2001	148	Transcript of record of proceedings before Judge John S. Martin for the date(s) of 6/13/01. (rmo) (Entered: 08/02/2001)
08/06/2001	149	Lawrence H. Devers' NOTICE OF MOTION for an order for enlargement of time to file moving papers ; for an extension to file objections to the proposed class settlement and for individual compensation determination ; Return date 6/1/01. Attached is Affirmation in support. (djc) (Entered: 08/15/2001)
08/30/2001	150	DECLARATION of Matthew D. Brinckerhoff by Danni Tyson, Daniel T. Jackson, Carlos Morales, Vivian Williams, Mayra Sorondo, Lina Ortiz, Eric Robertson in response to an objection by Lawrence Devers to the Stipulation of Settlement received by the Court on August 6, 2001 and dated May 30, 2001. (djc) (Entered: 09/04/2001)
10/04/2001	151	STIPULATION and ORDER; defendnats will pay to the firm of Emery, Cuti, Brinckerhoff & Abady PC the additional sum of \$500,000 for interim attorneys fee alleged to have been accrued by counsel for plaintiffs during the period from April 14, 1997 through August 31, 2001; this payment of \$500,000 is in addition to the \$300,000 in interim fees already paid to class counsel; the payments of \$300,000 and \$500,000 are charged to the Settlement amount described in paragraph 23 of the Stipualtion of Settlement; Plaintiffs accept the additional payment of \$500,000 without prejudice to their position that they are entitled to more than the sum of \$800,000 for the time period from April 13, 1997 through August 31, 2001 ; (signed by Judge John S. Martin) (djc) (Entered: 10/05/2001)
10/04/2001	152	ORDER PROVIDING FOR THE RELEASE OF CRIMINAL HISTORY RECORDS FROM THE FBI, the FBI shall release any criminal history records dating from 7/1/96 to 6/13/97 for the 72 Tyson class members listed in Appendix A and in Appendix B, a floppy disk to Judge Martin, as further set forth in this document (signed by Judge John S. Martin); Copies mailed. (cd) (Entered: 10/05/2001)
10/04/2001	153	ORDER; that the N.Y. State Office of Children and Family Services shall release any criminal history records, and respective counsel for the parties shall have access thereto in the form and matter as set forth in this order . (signed by Judge John S. Martin); Copies mailed. (pl) (Entered: 10/10/2001)
10/11/2001	154	STIPULATION; that the time for plaintiff class counsel to respond and/or object to Defendants' First Request for Admissions is hereby extended until 11/5/01 . (signed by Judge John S. Martin) (pl) (Entered: 10/16/2001)
10/16/2001	155	ORDER Appointing Step 3 Examiner; that the Women's After Trauma Care and Health (WATCH) Program, affiliated with the Mount Sinai Medical Center, and with the Bronx Veterans Administration Medical Center, is appointed Step 3 Examiner as provided for in paragraphs 13, 27, 49, 50, 51, 55 and 74 of the stipulation of settlement herein; that WATCH will be deemed an officer of the Court for the purposes of implementing the terms of the stipulation of settlement; that WATCH, in its implementation of the terms of the stipulation of settlement, shall be subject to judicial immunity to the fullest extent permitted by law; that the Clerk of the Court shall issue this Order to counsel for the parties, to the class action administrator and to the WATCH program as set forth on the list appended hereto, pursuant to Rule 77.1 of the Local Civil Rules of this Court and that such issuance of the Order shall constitute service on the parties represented by said

		counsel, and upon the entities . (signed by Judge John S. Martin); Copies mailed. (kkc) (Entered: 10/17/2001)
10/31/2001	156	STIPULATION REGARDING TEN FOAs, regarding Settlement Class which excludes persons arrested for misdemeanors or non-criminal offenses in Manhattan and Queens during the class period, and excludes persons simultaneously arrested for felony offenses during the class period . (signed by Judge John S. Martin) (kw) Modified on 11/05/2001 (Entered: 11/02/2001)
11/19/2001	157	ORDER; regarding the acceptance of late claims and Cures (signed by Judge John S. Martin); Copies mailed. (dj) (Entered: 11/20/2001)
12/04/2001	158	Transcript of record of proceedings before Judge John S. Martin for the date(s) of 10/3/01. (moc) (Entered: 12/04/2001)
01/08/2002	159	ORDER, the Court is in receipt of a letter from Kenneth Smith relating to the settlement of this action. The court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Smith's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (kw) (Entered: 01/09/2002)
01/08/2002	160	ORDER, that this Court is in receipt of a letter from John Petty relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Petty's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 01/09/2002)
01/28/2002	161	ORDER, The Court is in receipt of a letter from Robert Ford relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Ford's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 01/29/2002)
02/13/2002	162	ORDER; the Court is in receipt of a letter from Chauncey Harris relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Harris' letter within two weeks with a copy to the Court ; (signed by Judge John S. Martin); Copies mailed. (dj) (Entered: 02/15/2002)
03/05/2002	163	ORDER; the Court is in receipt of a letter from John Blades relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Blades' letter within two weeks with a copy to the Court ; (signed by Judge John S. Martin); Copies mailed. (dj) (Entered: 03/06/2002)
03/11/2002	164	Transcript of record of proceedings before Judge John S. Martin for the date(s) of 11/19/01. (tr) (Entered: 03/11/2002)
03/25/2002	165	ORDER; the Court is in receipt of a letter from Thomas Clark relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Clark's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (kg) (Entered: 03/28/2002)

04/08/2002	166	ORDER; that the Court is in receipt of letters from Mr. Kenneth Brown relating to the settlement of this action. The Court is sending copies of the letters to counsel for the parties and requests that class counsel respond to Mr. Brown's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (pl) (Entered: 04/09/2002)
05/02/2002	167	ORDER, the Court is in receipt of a letter from Marcus Johnson to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Johnson's letter within two weeks with a copy to the Court (signed by Judge John S. Martin); Copies mailed. (cd) (Entered: 05/03/2002)
05/08/2002	168	ORDER; that a direct mailing to these 179 class members will be permitted; the 179 class members are identified by KPMG identification number in Exhibit A, attached to this Order; the Class Administrator will send, by first class mail, a second amended class notice (attached to this Order as Exhibit B) and an amended form package (attached to this Order as Exhibit C) to each of 179 class members as identified by KPMG code numbers; the mailing shall be completed by 5/8/02; the amended notice shall state that the deadline for receipt of completed claim forms shall be 6/21/02; the deadline for receipt of cures to incomplete claim forms received by 6/21/02 shall be 7/22/02; the above-stated deadlines apply only to the 179 class members identified in Exhibit A and not to any other class members; none of the above-referenced 179 settlement class members shall be permitted to request exclusion from the class; this Order shall not serve as a precedent for extending the deadline for submission of any completed or cured claim forms by any class members other than the 179 individuals described in Exhibit A . (signed by Judge John S. Martin); Copies mailed. (kkc) (Entered: 05/09/2002)
06/21/2002	169	Memo-Endorsement on letter addressed to Judge Martin from Craig Smith (99-A-1899), dated 10/31/01. Re: Mr. Smith writes requesting that the Court find out why the attorneys are not writing him back and requests a copy of the Court's decision in this case. Application Denied. Since our records indicate Mr. Smith was arrested on a felony charge . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 06/25/2002)
07/02/2002	170	Memo endorsed on motion by plaintiff Earl Tate requesting that the Court order KPMG, LLP-Class Administrator to surrender Step 1, Step 2, and Step 3 award payments to Earl Tate a classmember within the next 60 days; given the number of class members and the complexity of the issues raised KPMG, LLP cannot be required to issue payment in the time requested. Application denied . (signed by Judge John S. Martin); Copies mailed. (pl) Modified on 07/09/2002 (Entered: 07/08/2002)
07/19/2002	171	ORDER; The Court is in receipt of a letter from Pedro Rojas relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Rojas' letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (jco) Modified on 07/23/2002 (Entered: 07/19/2002)
07/24/2002	172	ORDER; The application of Craig Smith to participate as a member of the class in this action is denied. The record of his arrest clearly states that on 1/7/97 he was arrested for Burglary in the Third Degree, a felony . (signed by Judge John

		S. Martin); Copies mailed. (jco) Modified on 07/29/2002 (Entered: 07/26/2002)
08/06/2002	173	ORDER, that this Court is in receipt of a letter from Jerome Williams relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Willilams' letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 08/07/2002)
08/06/2002	174	Memo-Endorsement on letter addressed to Judge Martin from Richard D. Emery, dated 7/29/02. Re: Counsel for plaintiff class write regarding Mr. Pedro Rojas and his letter to the Court dated 7/10/02. For the reasons set forth, counsel for the defendants have offered their consent to a \$250.00 payment from the settlement amount to Mr. Rojas, provided he is bound by all other terms of the stipulation, and in lieu of permission to file a claim. So Ordered . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 08/09/2002)
08/22/2002	175	ORDER, The Court is in receipt of a letter from Fred Shaka Mingo relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Mingo's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 08/22/2002)
09/06/2002	176	ORDER, that this Court is in receipt of a letter from Lawrence Devers relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Devers' letter within 2 weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 09/10/2002)
09/20/2002	177	ORDER, The Court is in receipt of a letter from Marcus Johnson relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Johnson's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed. (tp) (Entered: 09/23/2002)
09/23/2002	178	ORDER, the Court is in receipt of a letter from Cedric Reid relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Reid's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); (kw) (Entered: 09/26/2002)
09/26/2002	179	ORDER, class counsel are to respond to Mr. Seale's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); (yv) (Entered: 10/01/2002)
10/03/2002	180	ORDER; the Court is in receipt of a letter from John Petty relating to the settlement of this action; the Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Petty's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies Mailed By Chambers. (kkc) (Entered: 10/04/2002)
10/08/2002	181	STIPULATION regarding five FOA's, Anthony Davis (A-00258), Gabriel Gonzalez (A-3690), Elizabeth Shahin (A-14727), Esperanza Hernandez (A-17285) and Robert DiPatti (A-82080) are not class members because the charge(s) underlying the warrants is a felony charges(s) as further set forth in this

		Order. Nothing contained in this stipulation shall preclude the parties from excluding from the class additional persons arrested on warrants stemming from charges of felonies . (signed by Judge John S. Martin) (yv) (Entered: 10/11/2002)
10/08/2002	184	STIPULATION and ORDER, the parties agree to accept the recommendations of the Administrator as presented to the Court on 8/14/02 as further set forth in this stipulation , In order to protect the confidentiality of the settlement class members, six weeks after the resolution of all claims, all copies of all claim forms and documents pertaining to the evaluation of class members' claims shall be returned to the Administrator, to be retained solely by the administrator , the Court having been advised of the issues herein, in order to encourage the consensual resolution of settlement class members' claims, and consistent with paragraphs 17 and 59 of the stipulation of settlement approved by the Court on 7/3/02, hereby approves the stipulation herein . (signed by Judge John S. Martin) (dle) (Entered: 10/17/2002)
10/11/2002	182	ORDER, that the Court is in receipt of a letter from Jeffrey Dicks relating to his class status. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Dicks' letter within two weeks with a copy to the Court . (signed by Judge John S. Martin). (tp) (Entered: 10/15/2002)
10/11/2002	183	Memo-Endorsement on letter addressed to Judge John S. Martin from Jeffrey Dicks, dated 10/7/02. Re:, Pro Se Jeffrey Dicks requests that he be deemed qualified for inclusion in this matter and the the filing fee for a Civil Rights Action pursuant to 1983 be deducted from the proposed settlement amount in this matter. Application denied . (signed by Judge John S. Martin); copies mailed to counsel of record and to Mr. Dicks 10/9/02. (dle) (Entered: 10/15/2002)
10/22/2002	185	ORDER; the Court is in receipt of a letter from Nicolae Radulescu relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Radulescu's letter within two weeks with a copy to the Court ; (signed by Judge John S. Martin); Copies mailed by Chambers to Counsel of Record (dj) Modified on 10/25/2002 (Entered: 10/25/2002)
11/26/2002	186	Memo-Endorsement on letter addressed to Judge John S. Martin from Andrea Fastenberg, dated 11/7/02. Re:, counsel for dfts write concerning inclusion in the class of four claimants. Parole violations are not within the class . (signed by Judge John S. Martin); (dle) (Entered: 12/02/2002)
12/06/2002	187	ORDER, The Court is in receipt of a letter from Edward Smith relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Smith's letter within two weeks with a copy to the Court. (signed by Judge John S. Martin); Copies mailed by Chambers. (sb) (Entered: 12/10/2002)
12/12/2002	188	ORDER, that the Court is in receipt of a letter from Angel Cordero relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Cordero's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); (pl) (Entered: 12/16/2002)

12/12/2002	189	STIPULATION and ORDER, regarding 15 FOAs . (signed by Judge John S. Martin) (kw) (Entered: 12/17/2002)
12/12/2002	190	STIPULATION and ORDER, regarding four FOAs . (signed by Judge John S. Martin) (kw) (Entered: 12/17/2002)
01/06/2003	191	ORDER, the Court is in receipt of a letter from Devon F. Smith relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and request that class counsel respond to Mr. Smith's letter within two weeks with a copy to the Court. (signed by Judge John S. Martin); (sac) (Entered: 01/09/2003)
01/21/2003	192	ORDER, the Court is in receipt of a letter from Jason Smith relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Smith's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 01/23/2003)
01/22/2003	196	NOTICE OF MOTION by Danni Tyson for an order purs. to Rule 23 of the FRCP granting appeal: within forty-five (45) days of receiving notification of non eligibility to participate in the class action . Affidavit in support of motion attached. Return Date 1/19/03 at 10:00 a.m. (db) (Entered: 02/10/2003)
01/24/2003	193	ORDER; the Court is in receipt of a letterfrom Bernard Thomas relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Thomas' letter within two weeks with a copy to the court ; (signed by Judge John S. Martin); Copies forwarded by Chambers; (djc) (Entered: 01/29/2003)
01/28/2003	194	ORDER, that the Court is in receipt of a letter from Marcus Johnson relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Johnson's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 01/31/2003)
01/29/2003	195	ORDER, The Court is receipt of a letter from Allen C. Dawson relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Dawson's letter w/in two weeks w/ a copy of the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (ae) (Entered: 02/02/2003)
02/24/2003	197	STIPULATION and ORDER regarding Court appointing legal representatives. The Court appoints the agents listed as legal representatives of the SCMs who have submitted power of attorney forms, as further set forth in this stipulation. The SCMs listed may receive payments to their named agents as their Court appointed legal representatives, as further set forth in this stipulation. The Court appoints the agents listed as legal representatives of the deceased SCMs whose representatives have submitted letters of administration, as further set forth in this stipulation. The deceased SCMs payments may be made payable to the "Estate of (deceased SCM) and such payment may be received by their named agents, as further set forth on this stipulation. (signed by Judge John S. Martin) (sb) Modified on 02/26/2003 (Entered: 02/25/2003)

02/24/2003	198	STIPULATION and ORDER, The parties agree to accept the recommendation of the Administrator regarding Step 2 awards in order to expedite payments to class members and reduce litigation, administration and Court costs. The parties agree to offer all Step 3 claimants who qualify for participation in Step 3 according to the Tyson Expert Panel's Agreed Upon Criteria their Step 1 and 2 awards plus \$6,250.00. (signed by Judge John S. Martin) (sb) (Entered: 02/25/2003)
02/26/2003	222	Letter filed addressed to Judge Martin from Rickey Paul Harris, undated, re: \$625.00 award. (cd) (Entered: 03/28/2003)
03/03/2003	199	NOTICE OF MOTION by Robert Brown for an Order pursuant to FRCP granting an increase in the award offered by the administrator of the class action . Return Date 2/24/03 at 9:30. Affirmation of Robert Brown in support attached. (yv) (Entered: 03/07/2003)
03/07/2003	200	Letter filed by Danni Tyson addressed to Judge Martin from Reginaldo Young, dated 3/4/03, re: settlement. (db) (Entered: 03/11/2003)
03/07/2003	201	THIS LETTER WAS SENT TO DOCKETING BY MISTAKE. CHAMBERS HAS INSTRUCTED US TO REMOVE IT FROM THE ENTRY FROM THE DOCKET REPORT FOR THIS CASE. (db) Modified on 03/20/2003 (Entered: 03/11/2003)
03/07/2003	202	Letter filed addressed to Judge Martin from Cecilio Tellado, dated 1/21/03, re: increase award amount. (db) (Entered: 03/11/2003)
03/07/2003	203	Letter filed addressed to Judge Martin from Cecilio Tellado, dated 1/21/03, re: increase award amount. (db) (Entered: 03/11/2003)
03/07/2003	204	Letter filed addressed to Judge Martin from Cecilio Tellado, dated 1/21/03, re: increase award amount. (db) (Entered: 03/11/2003)
03/07/2003	205	Letter filed addressed to Judge Martin from Corey Parks, dated 2/1/03, re: compensation in Tyson Class Action. (db) (Entered: 03/11/2003)
03/07/2003	206	Letter filed addressed to Judge Martin from Curtis Simmons, dated 2/6/03, re: adjustment of offered award amount. (db) (Entered: 03/11/2003)
03/07/2003	207	Letter filed addressed to Judge Martin from Derrick Floyd, dated 2/6/03, re: multiple grievances. (db) (Entered: 03/11/2003)
03/07/2003	208	Letter filed addressed to Judge Martin from Marcus Johnson, dated 2/15/03, re: rebuttal to opposition. (db) (Entered: 03/11/2003)
03/07/2003	209	Letter filed addressed to Judge Martin from Robert M. Gordon, dated 2/28/03, re: appealing award. (db) (Entered: 03/11/2003)
03/07/2003	210	Letter filed addressed to Judge Martin from Marcus Johnson, dated 1/18/03, re: settlement. (db) (Entered: 03/11/2003)
03/07/2003	211	Letter filed addressed to Judge Martin from Javier Cruz, dated 2/26/03, re: incorrect award amount. (db) (Entered: 03/11/2003)
03/07/2003	212	Letter filed addressed to Judge Martin from John Petty, dated 2/5/03, re: information regarding compensation in Tyson Class Action . (db) (Entered: 03/11/2003)

03/07/2003	213	Letter filed addressed to Judge Martin from F.D. Conseillant, dated 1/26/03, re: receipt of settlement award. (db) (Entered: 03/11/2003)
03/07/2003	214	Letter filed addressed to Judge Martin from Godfrey Anderson, dated 2/28/03, re: appeal original award. (db) (Entered: 03/11/2003)
03/14/2003	215	ORDER, the Court is in receipt of application from Robert Brown appealing his award as part of the settlement of this action. The Court is sending copies of Mr. Brown's application to counsel for the parties and requests that they file a response to Mr. Brown's appeal within two weeks (signed by Judge John S. Martin); copies sent by Chambers (cd) (Entered: 03/17/2003)
03/19/2003	216	ORDER; Counsel for the parties are directed to respond within two weeks to the applications appealing awards as part of the settlement of this action received from the individuals as set forth in this Order. Copies of these applications were earlier furnished to both counsel ; (signed by Judge John S. Martin); Copies mailed by Chambers (djc) (Entered: 03/21/2003)
03/19/2003	220	Letter filed addressed to Sir/Madam from Richard Walker, re: request for any and all information on the filing and the proper procedure. (yv) (Entered: 03/27/2003)
03/19/2003	221	Letter filed addressed to Honorable John S. Martin from Cedric Reid, dated 3/17/03, re: monies not received. (yv) (Entered: 03/27/2003)
03/24/2003	217	ORDER; The Court is in receipt of a letter form Richard Walker relating to the settlement of this action. The court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Walker's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (jco) (Entered: 03/25/2003)
03/24/2003	218	ORDER, that the Court is in receipt of a letter from Cedric Reid relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Rei's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 03/26/2003)
03/26/2003	219	ORDER: the Court is in receipt of letters from Ricky Paul Harris appealing his award as part of the settlement of this action. The Court is sending copies of Mr. harris' letter to counsel for the parties and requests that they file responses to Mr. Harris' appeal within two (2) weeks . (signed by Judge John S. Martin); Copies Mailed by Chambers. (db) (Entered: 03/27/2003)
03/28/2003	223	ORDER: the Court is in receipt of letters from Lawrence H. Devers appealing his award as part of the settlement of this action. The Court is sending copies of Mr. Devers' letter to counsel for the parties that they file responses to Mr. Devers' appeal within two (2) weeks . (signed by Judge John S. Martin); Copies Mailed by Chambers. (db) (Entered: 04/01/2003)
03/31/2003	228	Notice of Letter MOTION by Danni Tyson; for an order directing each firm in this matter to turnover all investigative material pertaining to this matter ; Return Date: not indicated (pl) (Entered: 04/09/2003)
04/01/2003	226	Letter filed addressed to Honorable John S. Martin from Eugene T. Benjamim III, re: award challenge. (yv) (Entered: 04/08/2003)

04/01/2003	227	Letter filed addressed to Clerk of the Court from Mark Smith, dated 3/03, re: rejection of the administrator's proposal of award. (yv) (Entered: 04/08/2003)
04/04/2003	224	ORDER: the Court is sending copies of Mr. Benjamin's letter to counsel for the parties and requests that they file responses to Mr. Benjamin's appeal within two (2) weeks . (signed by Judge John S. Martin); Copies mailed by Chambers. (db) (Entered: 04/07/2003)
04/04/2003	225	ORDER, the Court is sending copies of Mr. Smith's letter (appealing his award as part of the settlement) to counsel for the parties and requests that they file responses to his appeal within two weeks (signed by Judge John S. Martin); (cd) (Entered: 04/07/2003)
04/07/2003	232	Letter filed addressed to Sir/Ma'am from Reginaldo Young, dated 1/24/03, re: Exception Form. (sb) (Entered: 04/11/2003)
04/09/2003	229	ORDER; the Court is in receipt of letters from Miguel Williams appealing his award as part of the settlement of this action. The Court is sending copies of Mr. Williams' letter to counsel for the parties and request that they file to his appeal within two weeks. (signed by Judge John S. Martin); (sac) (Entered: 04/09/2003)
04/09/2003	230	ORDER; the Court is in receipt of a letter from Stephen Bailey relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and request that class counsel respond to Mr. Bailey's letter within two weeks with a copy to the Court. (signed by Judge John S. Martin); Copies mailed by Chamber (sac) (Entered: 04/09/2003)
04/09/2003	231	ORDER; the Court is in receipt of a letter from Eugene McLean relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. McLean's letter within two weeks with a copy to the Court. (signed by Judge John S. Martin); Copies mailed by Chamber (sac) (Entered: 04/09/2003)
04/18/2003	233	ORDER; the Court is in receipt of letters from Magdaleno Ingles, Jr. and Ivan Simpson appealing their award as part of the settlement of this action. The Court is sending copies of these letters to counsel for the parties and requests that they file responses to the appeals within two weeks. (signed by Judge John S. Martin); Copies mailed by Chamber (sac) (Entered: 04/22/2003)
04/21/2003	234	Letter filed by Magdalene Songles for Danni Tyson addressed to Clerk of Court, dated 03/30/03; (djc) (Entered: 04/23/2003)
04/21/2003	235	Letter filed by Danni Tyson addressed to Judge Martin from Ivan Simpson, dated 04/08/03, re: response to a mailing received from the Tyson Class Administrator in case; (djc) (Entered: 04/23/2003)
04/21/2003	236	Letter filed addressed to Clerk of Corut from Sptephen Bailey, dated 03/31/03; re: settlement of the Tyson Class Action. (djc) (Entered: 04/23/2003)
04/21/2003	237	Letter filed addressed to Judge Martin from Miguel Williams, dated 03/29/03; re: appealing the settlement award of \$4,125 granted to him by Emery Celli Cuti Brinckerhoff & Abady and KPMG, LL for the Tyson v. City of NY lawsuit; Requests that award be increased to \$30,000 for damages he incurred;. (djc)

		(Entered: 04/23/2003)
04/21/2003	238	Letter filed addressed to Judge Martin from Eugene McLean, dated 03/21/03; (djc) (Entered: 04/23/2003)
04/22/2003	239	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: the letter of Tyson Step 2 claimant F.D. Conseillant. (sb) (Entered: 04/23/2003)
04/22/2003	240	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of Tyson Step 2 claimant Robert M. Gordon. (sb) (Entered: 04/23/2003)
04/22/2003	241	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of Tyson Step 2 claimant Curtis Simmons. (sb) (Entered: 04/23/2003)
04/22/2003	242	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of Tyson Step 2 claimant Godfrey Anderson. (sb) (Entered: 04/23/2003)
04/22/2003	243	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of Tyson Step 2 claimant Javier Cruz. (sb) (Entered: 04/23/2003)
04/22/2003	244	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The letter of claimant Lawrence Devers. (sb) (Entered: 04/23/2003)
04/22/2003	245	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fa, dated 4/14/03, re: The appeal of Tyson Step 2 claimant Marcus Johnson. (sb) (Entered: 04/23/2003)
04/22/2003	246	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of claimant John Petty. (sb) (Entered: 04/23/2003)
04/22/2003	247	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of claimant Reginaldo Young. (sb) (Entered: 04/23/2003)
04/22/2003	248	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of claimant Cecilio Tellado. (sb) (Entered: 04/23/2003)
04/22/2003	249	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of claimant Ricky Paul Harris. (sb) (Entered: 04/23/2003)
04/22/2003	250	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of claimant Robert Brown. (sb) (Entered: 04/23/2003)
04/22/2003	251	Letter filed by the parties addressed to Judge Martin from Richard D. Emery and Andrea Fastenberg, dated 4/14/03, re: The appeal of Derrick Floyd. (sb) (Entered: 04/23/2003)

04/25/2003	252	ORDER; The Court is in receipt of letters from Richard Burgess appealing his award as part of the settlement of this action. The Court is sending copies of Mr. Burgess' letter to counsel for the parties and requests that they file responses to his appeal within two weeks ; (signed by Judge John S. Martin); Copies forwarded by Chambers; (djc) (Entered: 04/25/2003)
04/25/2003	253	ORDER, the Court is in receipt of a letter from Daniel Boland relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Boland's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 04/29/2003)
04/25/2003	255	Letter filed addressed to Judge Martin from Daniel Boland, dated 4/9/03, re: to be included in the class suit. (kw) (Entered: 04/30/2003)
04/25/2003	256	Letter filed addressed to Judge Martin from Richard Burgess, dated 4/18/03, re: to be included in the class suit. (kw) (Entered: 04/30/2003)
04/28/2003	254	STIPULATION and ORDER, regarding court appointing legal representatives . (signed by Judge John S. Martin) (kw) (Entered: 04/30/2003)
04/30/2003	257	Memo-Endorsement on letter addressed to Judge Martin from Nancy Jane Botta, dated 4/28/03. counsel on behalf of the parties request an extension of time to 5/14/03, to respond to current outstanding Step 2 appeals. Application granted . (signed by Judge John S. Martin); (yv) (Entered: 05/02/2003)
05/06/2003	258	ORDER, that the Court is in receipt of a letter from Edwin Sanchez relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Sanchez' letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 05/09/2003)
05/08/2003	259	ORDER, the Court is in receipt of the annexed letter from Richard Walker a/k/a Richard Evans seeking to file an appeal out of time. The parties are to send a letter to the Court within two weeks stating their views with respect to the application . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) Modified on 05/09/2003 (Entered: 05/09/2003)
05/08/2003	260	ORDER, the Court is in receipt of the annexed letter from Marcus Johnson seeking to file an appeal out of time. The parties are to send a letter to the Court within two weeks stating their views with respect to the application . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 05/09/2003)
05/14/2003	261	ORDER, that the Court is in receipt of a letter from Todd Medina. The Court has construed this letter as a request for payment and not an appeal . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 05/19/2003)
05/14/2003	262	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Richard D. Emery and Nancy Jane Botta, dated 5/13/03, re: Court's Order dated 4/3/03, regarding the appeal of

		claimant Eugene Benjamin. (yv) (Entered: 05/19/2003)
05/14/2003	263	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Richard D. Emery and Nancy J. Botta, dated 5/13/03, re: Court's Order dated 4/15/03, regarding the appeal of claimant Ivan Simpson. (yv) (Entered: 05/19/2003)
05/14/2003	264	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Richard D. Emery and Nancy J. Botta, dated 5/13/03, re: Court's Order dated 4/15/03, regarding the appeal of claimant Magdaleno Ingles. (yv) (Entered: 05/19/2003)
05/14/2003	265	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Nancy J. Botta and Richard D. Emery, dated 5/13/03, re: Court's Order dated 4/3/03, regarding the appeal of claimant Mark Smith. (yv) (Entered: 05/19/2003)
05/14/2003	266	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Nancy J. Botta and Richard D. Emery, dated 5/13/03, re: Court's Order dated 4/8/03, regarding the appeal of claimant Miguel Williams. (yv) (Entered: 05/19/2003)
05/14/2003	267	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani, NYC Police Dept., Howard Safir, NYC Dept. of Correct, Michael P. Jacobson, Alonzo Davis, Jane/John Does, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Janet Wolfman, Mayra Sorondo, Lina Ortiz, Eric Robertson, Ginda Mortise addressed to Judge Martin from Nancy J. Botta and Richard D. Emery, dated 5/13/03, re: Court's Order dated 4/24/03, regarding the appeal of claimant Richard Burgess. (yv) (Entered: 05/19/2003)
05/15/2003	268	ORDER, that the Court is in receipt of letter from Curtis Simmons seeking to file an appeal out of time. The parties are to send a letter to the Court within two weeks stating their views with respect to the application . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 05/20/2003)
05/15/2003	269	ORDER, that the Court is in receipt of letter from Lawrence Devers seeking to file an appeal out of time. The parties are to send a letter to the Court within two weeks stating their views with respect to the application . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 05/20/2003)

05/27/2003	270	Memo-Endorsement on letter addressed to Judge Martin from Nancy Botta and Richard Emery, dated 5/22/03. Granting parties' request for an extension until 5/30/03 to respond to the letters of Corey Parks, Richard Walker, Marcus Johnson, Curtis Simmons, and Lawrence Devers . (signed by Judge John S. Martin); (kw) (Entered: 05/28/2003)
05/28/2003	271	ORDER; the Court is in receipt of the letter from Sammy Megaly seeking to file an appeal out of time. The parties are to send a letter to the court within two weeks stating the views with respect to the application ; (signed by Judge John S. Martin); Copies forwarded by Chambers; (djc) (Entered: 05/30/2003)
05/30/2003	272	ORDER, the Court is in receipt of the annexed letters from Idris Applewhite. Counsel for the parties are directed to respond within two weeks to this application appealing an award as part of the settlement of this action . (signed by Judge John S. Martin); (kw) (Entered: 06/03/2003)
05/30/2003	273	Memo-Endorsement on letter addressed to Judge Martin from Richard D. Emery and Nancy Jane Botta, dated 5/29/03, granting an extension of time to reply to Mr. Parks's letter to 6/6/03 (signed by Judge John S. Martin); (cd) (Entered: 06/04/2003)
06/02/2003	275	Letter filed by Danni Tyson, The City of New York, Rudolph W. Giuliani addressed to Judge Martin from Nancy Jane Botta/Richard D. Em, dated 5/29/03, re: Mr. Walker's request for permission to file a late claim should be denied (cd) (Entered: 06/09/2003)
06/05/2003	274	ORDER, the application of Richard Walker a/k/a Richard Evans to file an untimely claim is denied . (signed by Judge John S. Martin); Copies mailed by chambers. (kw) (Entered: 06/09/2003)
06/17/2003	276	Memo-Endorsement on letter addressed to Judge Martin from Nancy Jane Botta and, dated 6/4/03. Re: parties request an extension of time to respond to the appeals of Sammy Megaly and Idris Applewhite. Application granted (signed by Judge John S. Martin) (db) (Entered: 06/18/2003)
06/18/2003	277	Letter filed addressed to Mr. Parks from Scott Hoffer, dated 6/6/03, re: Mr. Parks accept the City's offer of \$250 in lieu of pursuing his request to file a late claim. (kw) (Entered: 06/20/2003)
06/27/2003	278	Letter filed by Danni Tyson addressed to Judge Martin from Richard D. Emery and Nancy Jane, dated 6/25/03; Re: the parties agree that Mr. Applewhite's claim was calculated correctly. (sac) (Entered: 07/03/2003)
07/10/2003	279	ORDER, counsel for the parties are directed to respond within 2 weeks to this application to file a late claim for an award as part of the settlement of this action . (signed by Judge John S. Martin); Copies sent by Chambers. (yv) (Entered: 07/10/2003)
07/23/2003	280	ORDER; The Court is in receipt of the annexed letter from Lawrence Devers. Counsel for the parties are directed to respond within two weeks to this letter . (signed by Judge John S. Martin) (jco) (Entered: 07/24/2003)
07/28/2003	281	NOTICE OF MOTION by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Mayra Sorondo, Lina Ortiz, Eric Robertson for an order granting class counsel an award of attorneys' fees as set forth in the

		supporting papers . Return Date 8/22/03 at 10:00. (dle) (Entered: 07/29/2003)
07/28/2003	282	MEMORANDUM OF LAW by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Mayra Sorondo, Lina Ortiz, Eric Robertson in support of [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers . (dle) (Entered: 07/29/2003)
07/28/2003	283	DECLARATION of Richard D. Emery by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Mayra Sorondo, Lina Ortiz, Eric Robertson in support Re: [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers . (dle) (Entered: 07/29/2003)
07/29/2003	285	MEMORANDUM OF LAW by Danni Tyson in support of [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers . (db) (Entered: 08/01/2003)
07/29/2003	286	DECLARATION of Richard D. Emery by Danni Tyson in support Re: [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers . (db) (Entered: 08/01/2003)
07/30/2003	284	ORDER, the parties have forwarded to the Court a letter from Thierno Ndiaye seeking to appeal his award. Since Mr. Ndiaye did not file an appeal with the Court within the time provided, the appeal is dismissed . (signed by Judge John S. Martin); Copies mailed by chambers. (kw) (Entered: 07/31/2003)
07/31/2003	287	Memo-Endorsement on letter addressed to Judge Martin from Mr. John Petty, dated 7/14/03; Re: petitioner writes to inform the Court that he is has not ever been interested in an appeal of his award in the Tyson Class Action Suit; since Mr. Petty does not wish to appeal a certificate should be issued . (signed by Judge John S. Martin); (pl) (Entered: 08/04/2003)
08/08/2003	301	ORDER; presently before the Court is an appeal by Javier Cruz who recieved an award of \$8,000. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/11/2003	288	DECLARATION of Richard D. Emery by Danni Tyson, Iris Zimmerman, Daniel T. Jackson, Carlos Morales, Vivian Williams, Mayra Sorondo, Lina Ortiz, Eric Robertson in further support of [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers. (db) (Entered: 08/13/2003)
08/14/2003	289	ORDER; for the reasons that are set forth in this Order, the appeal by Lawrence Devers is denied (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	290	ORDER; presently before the Court is an appeal by Eugene Benjamin who recieved an award of \$500. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	291	ORDER; presently before the Court is an appeal by Robert Brown who recieved an award of \$4,375. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)

08/14/2003	292	ORDER; presently before the Court is an appeal by Richard Burgess who recieved an award of \$250. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	293	ORDER; presently before the Court is an appeal by Derrick Floyd who recieved an award of \$500. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	294	ORDER; presently before the Court is an appeal by Robert Gordon who recieved an award of \$5,125. After his appeal was filed, the Administrator recalculated the award and determined that he was entitled to an award of \$10,000. For the reasons, the appeal is dismissed as moot . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	295	ORDER; presently before the Court is an appeal by Ricky Paul Harris who recieved an award of \$625. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	296	ORDER; presently before the Court is an appeal by Cecillio Tellado who recieved an award of \$500. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	297	ORDER; presently before the Court is an appeal by Ivan Simpson who recieved an award of \$500. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	298	ORDER; presently before the Court is an appeal by Marcus Johnson who recieved an award of \$2,125. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) Modified on 09/09/2003 (Entered: 08/18/2003)
08/14/2003	299	ORDER; presently before the Court is an appeal by Magdalen Ingles who recieved an award of \$2,125. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/14/2003	300	ORDER; presently before the Court is an appeal by Curtis Simmons who recieved an award of \$3,125. For the reasons that are set forth in this Order, the appeal is denied . (signed by Judge John S. Martin); (pl) (Entered: 08/18/2003)
08/26/2003	302	STIPULATION OF SETTLEMENT WITH RESPECT TO ATTORNEYS' FEES AND COSTS, that the Court is withdrawing plaintiffs' [281-1] motion for an order granting class counsel an award of attorneys' fees as set forth in the supporting papers. Defendant City of New York hereby agrees to pay Class Counsel the amounts further listed herein. (signed by Judge John S. Martin) (tp) (Entered: 08/27/2003)
08/27/2003	303	ORDER, Idris Applewhite appeal of the award is denied . (signed by Judge John S. Martin); (kw) (Entered: 08/29/2003)
08/29/2003	304	ORDER, in view of the fact that Robert Ford has produced evidence that he was qualified to be member of the Tyson Class Action but was not notified of his right to be member of the Class, the Court grants him permission to file a late claim for an award subject to Defendants' right to contest the fact that he is properly a member of the Class . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 09/04/2003)

09/09/2003	305	SUPPLEMENTAL ORDER; For the reasons set forth in this Supplemental Order, Johnson's appeal of the Administrator's decision not to grant him points for his written statement and for his willingness to testify about abusive officer conduct is denied ; (signed by Judge John S. Martin); Copies forwarded by Chambers; (djc) (Entered: 09/10/2003)
09/09/2003	306	ORDER, the Court is in receipt of a letter from Kenny Fuentes relating to the settlement of this action. The Court is sending copies of this letter to counsel for the parties and requests that class counsel respond to Mr. Fuentes's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 09/11/2003)
09/09/2003	307	ORDER, the Court is in receipt of a letter from Amadou Diop relating to the settlement of this action. The Court is sending copies of this letter to counsel for the parties and requests that class counsel respond to Mr. Diop's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies forwarded by chambers. (kw) (Entered: 09/11/2003)
09/30/2003	308	ORDER: for reasons further set forth in said order, the Appeal of Miguel Williams is DENIED . (signed by Judge John S. Martin) (db) (Entered: 10/01/2003)
09/30/2003	309	ORDER, For the reasons set forth on this order, the appeal by Mark Smith is denied . (signed by Judge John S. Martin) (sb) (Entered: 10/02/2003)
09/30/2003	310	ORDER, that for the reasons set forth, the appeal is denied. (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)
09/30/2003	311	ORDER, That the application of Donald Burke to file an untimely claim is denied. The Stipulation of Settlement provided a set time for the filing of claims and established an extensive notice procedure. The fact that Mr. Burke did not actually receive notice is not alone sufficient to allow a late claim . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)
09/30/2003	312	ORDER, that the application of Daniel Boland to file an untimely claim is denied. The Stipulation of Settlement provided a set time for the filing of claims and established an extensive notice procedure. Boland failed to meet the established deadlines. Therefore, the application to file a late claim is denied . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)
09/30/2003	313	ORDER, that the application of Amadou Diop to file an untimely claim is denied. The Stipulation of Settlement provided a set time for the filing of claims and established an extensive notice procedure. Diop's claim was received by KPMG after the deadline. Therefore, the application to file a late claim is denied . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)
09/30/2003	314	ORDER, that the application of Eugene McLean to file an untimely claim is denied. The Stipulation of Settlement provided a set time for the filing of claims and established an extensive notice procedure. Although McLean claimed that he mailed the forms to the Administration, there is no evidence that the claim was filed in the time required. Therefore, the application to file a late claim is denied . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)

		10/02/2003)
09/30/2003	315	ORDER, that the Court is in receipt of a letter from Mor Cisse relating to the settlement of this action. The Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Cisse's letter within two weeks with a copy to the Court . (signed by Judge John S. Martin); Copies mailed by Chambers. (tp) (Entered: 10/02/2003)
09/30/2003	316	STIPULATION: regarding Court appointing legal representatives for certain SCM's as further set forth in said order . (signed by Judge John S. Martin) (db) (Entered: 10/08/2003)
10/10/2003	317	Notice of Case Reassignment to Judge Naomi R. Buchwald . Copy of notice and judge's rules mailed to Attorney(s) of record: Robert Brown, Richard D. Emery, Georgia Pestana . (jjm) (Entered: 10/20/2003)
10/31/2003		Telephone Conference held before Judge Naomi R. Buchwald . (db) (Entered: 11/14/2003)
11/04/2003	318	ORDER: Judge Martin's Order relating to Mor Cisse's letter and enclosure are hereby re-servd, and the Court requests that class counsel respond to Mr. Cisse's letter within two weeks with a copy to the Court . (signed by Judge Naomi R. Buchwald); Copies Maild by Chambers. (db) (Entered: 11/05/2003)
11/04/2003	319	ORDER; The Court requests that class counsel respond to Mr. Figueroa's letter within two weeks with a copy to the Court. (signed by Judge Naomi R. Buchwald); Copies mailed by Chambers. (sb) (Entered: 11/05/2003)
11/04/2003	320	ORDER, The Court is in receipt of a letter from Corey Parks relating to the settlement of this action, the Court is sending copies of the letter to counsel for the parties and hereby requests that class counsel respond to Mr. Park's letter within 2 weeks with a copy to the Court . (signed by Judge Naomi R. Buchwald); Copies mailed by Chambers on 11/3/03. (yv) (Entered: 11/06/2003)
11/04/2003	321	STIPULATION; regarding settlement with respect to deadlines and destruction of records. (signed by Judge Naomi R. Buchwald) (sac) (Entered: 11/06/2003)
11/17/2003	322	ORDER, The court is in receipt of a letter from Clifton Dickey relating to this action, the court is sending copies of the letter to counsel for the parties and hereby requests that class counsel respond to Mr. Dickey's letter within two weeks with a copy to the court . (signed by Judge Naomi R. Buchwald); Copies mailed by chambers. (dle) (Entered: 11/19/2003)
12/02/2003	323	STIPULATION AND ORDER regarding Court Appointinig Legal Representatives. (Signed by Judge Naomi Reice Buchwald on 12/1/03) (tp,) (Entered: 12/08/2003)
12/04/2003	324	ORDER; Class counsel shall respond to Mr. Steele's letter within two weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 12/3/03) Copies Mailed By Chambers.(sb,) (Entered: 12/15/2003)
12/10/2003	325	ORDER; Providing for the release of criminal history records from the New York State Office of Children and Family Services. (Signed by Judge Naomi Reice Buchwald on 12/9/03) (Pecorino, Joseph) (Entered: 12/27/2003)

12/10/2003	326	ORDER; Providing for the release of criminal history records from the Federal Bureau of Investigation, CJIS Division. (Signed by Judge Naomi Reice Buchwald on 12/9/03) (Pecorino, Joseph) (Entered: 12/27/2003)
12/18/2003	328	ORDER Whereas the Court is in receipt of a letter from Ronald Dason relating to this action, the Court is sending copies of the letter to counsel for the parties and hereby requests that class counsel respond to Mr. Dason's letter within two weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 12/16/03) Copies Mailed By Chambers.(dfe,) (Entered: 01/12/2004)
03/02/2004	329	ORDER: that the Court is dsending copies of the letter to counsel for the parties and hereby requests that clss counsel respond to Mr. Johnson's letter within two weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 2/27/04) Copies Mailed By Chambers.(pl,) (Entered: 03/08/2004)
03/02/2004	330	ORDER;that the Court is dsending copies of the letter to counsel for the parties and hereby requests that class counsel respond to Mr. Greene's letter within two weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 2/27/04) Copies Mailed By Chambers.(pl,) (Entered: 03/08/2004)
03/16/2004	331	ORDER; Whereas the Court is in receipt of a letter from Ronald Smith relating to the settlement of this action, the Court is sending copies of the letter to counsel for the parties and requests that class counsel respond to Mr. Smith's letter within two weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 3/15/04) Copies Mailed By Chambers.(sb,) (Entered: 03/19/2004)
03/25/2004	332	ORDER Whereas the Court is in receipt of a letter from Dame Gueye relating to the settlement of this action, the Court is sending copies of the letter to counsel for the parties and hereby requests that class counsel respond to Dame Gueye's letter within 2 weeks with a copy to the Court. (Signed by Judge Naomi Reice Buchwald on 3/24/2004) (jsa,) Modified on 3/26/2004 (jsa,).Copies mailed by Chambers (Entered: 03/26/2004)
05/26/2004	333	ORDER, that plntf's application to reconsider Judge Martin's decision, even if it were timely, is denied. (Signed by Judge Naomi Reice Buchwald on 5/25/04) copies sent by chambers.(cd,) (Entered: 05/27/2004)
06/27/2005	334	STIPULATION AND ORDER REGARDING COURT APPOINTING LEGAL REPRESENTATIVES. Pursuant to 65 of the stipulation, the Court appoints the following agents as legal representatives of the deceased SCMs whose representatives have submitted letters of administration: Jose Hinkson, George R. Hoffmann, Stephen Herrington, Michael Keskeny. Upon final execution of this stipulation, the following deceased SCMs payments may be made payable to the "Estate of [deceased SCM]" and such payment may be received by their named agents, as their Court appointed legal representatives, as per 65 of the stipulation of settlement: Jose Hinkson, George R. Hoffmann, Stephen Herrington, Michael Keskeny (Signed by Judge Naomi Reice Buchwald on 6/24/05) (yv,) (Entered: 06/28/2005)
10/06/2006	335	NOTICE OF CHANGE OF ADDRESS by Richard D. Emery on behalf of all plaintiffs. New Address: Emery Celli Brinckerhoff & Abady LLP, 75 Rockefeller Plaza, 20th Floor, New York, New York, United States 10019, 212-763-5000. (Emery, Richard) (Entered: 10/06/2006)

10/16/2006	336	STIPULATION AND ORDER; the Court appoints the following agents as legal representatives of the deceased SCMs whose representatives have submitted letter of administrations : Frederick Nesbitt and Nelson Negron..... (Signed by Judge Naomi Reice Buchwald on 10/16/06) (kco,) (Entered: 10/17/2006)
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