ADR, CLOSED, MEMBER

U.S. District Court

Northern District of New York - Main Office (Syracuse) [LIVE - Version 3.0.5] (Albany) CIVIL DOCKET FOR CASE #: 1:02-cv-00847-TJM-DRH

Bruce, et al v. County of Rensselaer, et al Assigned to: Senior Judge Thomas J. McAvoy Referred to: Magistrate Judge David R. Homer

Demand: \$800,000,000

Cause: 42:1983 Civil Rights Act

Plaintiff

Nathaniel Bruce

both individually and on behalf of a class of others similarly situated

Date Filed: 06/27/2002 Date Terminated: 09/24/2004 Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by Bruce E. Menken

Beranbaum, Menken Law Firm 80 Pine Street, 32nd Floor New York, NY 10005 212-509-1616 Fax: 212-509-8088

Email: bmenken@bmbblaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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LEAD ATTORNEY

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Plaintiff

Mark La Belle

Both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

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Elmer R. Keach, III

(See above for address)

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Gary E. Mason

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Jason J. Rozger

(See above for address)

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Plaintiff

T'Shad Bradley

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

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Elmer R. Keach, III

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Jason J. Rozger

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Plaintiff

Natika Miller

both individually and on behalf of a class of others similarly situated

represented by **Bruce E. Menken**

(See above for address)

LEAD ATTORNEY

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Elmer R. Keach, III

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Gary E. Mason

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TERMINATED: 05/11/2006

LEAD ATTORNEY

Jason J. Rozger

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ATTORNEY TO BE NOTICED

Plaintiff

Peter Rupp

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

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Elmer R. Keach, III

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Gary E. Mason

(See above for address) *TERMINATED: 05/11/2006 LEAD ATTORNEY*

Plaintiff

Wayne E. Conine

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elmer R. Keach, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address) *TERMINATED: 05/11/2006*

LEAD ATTORNEY

Plaintiff

Jeffrey M. Rockefeller

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

LEAD ATTORNEY

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Elmer R. Keach, III

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address)

TERMINATED: 05/11/2006

LEAD ATTORNEY

Plaintiff

William Garrity

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

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Elmer R. Keach, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address) *TERMINATED: 05/11/2006 LEAD ATTORNEY*

Plaintiff

Harold Bonesteel

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elmer R. Keach, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address)

TERMINATED: 05/11/2006

LEAD ATTORNEY

Plaintiff

Charles Linen

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

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Elmer R. Keach, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address) TERMINATED: 05/11/2006 LEAD ATTORNEY

Plaintiff

Dana Halloran

both individually and on behalf of a class of others similarly situated

represented by Bruce E. Menken

(See above for address)

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ATTORNEY TO BE NOTICED

Elmer R. Keach, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gary E. Mason

(See above for address)
TERMINATED: 05/11/2006
LEAD ATTORNEY

V.

Defendant

County of Rensselaer

represented by Thomas J. O'Connor

Napierski, Vandenburgh Law Firm 296 Washington Avenue Extension Albany, NY 12203 518-862-9292 Fax: 518-862-1519 Email: toc@nvnlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Rensselaer County Sheriff's Department

TERMINATED: 08/19/2003

represented by **Thomas J. O'Connor**

(See above for address) *TERMINATED: 08/19/2003*

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Daniel Keating

both indivudually and in his official capacity as Sheriff of the County of Rensselaer

Defendant

Larry Walraed

both individually and as Undersheriff of the County of Rensselaer

Defendant

Robert Loveridge

both individually and as Colonel in the Rensselaer County Sheriff's Department

Defendant

Harold Smith

both individually and as Lieutenant in the Rensselaer County Sheriff's Department

Defendant

Kathleen Jimino

both individually and as County Executive of the County of Rensselaer

Defendant

John & Jane Does

Numbers 1 through 100 TERMINATED: 08/19/2003

represented by Thomas J. O'Connor

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

represented by Thomas J. O'Connor

(See above for address)

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

represented by **Thomas J. O'Connor**

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represented by **Daniel J. Stewart**

Brennan, White Law Firm 163 Haviland Road Queensbury, NY 12804 518-793-3424 Fax: 518-793-3422

Email: DanielStewart@albany.twcbc.com

TERMINATED: 08/19/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas J. O'Connor

(See above for address)

TERMINATED: 08/19/2003

LEAD ATTORNEY

	ATTORNEY TO BE NOTICED
<u>Defendant</u> Thomas Job	
<u>Defendant</u> James Simon	
<u>Defendant</u> Ronald LaFountaine	
<u>Defendant</u> Gregory Buell	
<u>Defendant</u> Barry McDonald	
Defendant Anthony Lazaro	
<u>Defendant</u> Salvatore Greico	
<u>Defendant</u> Patrick Kane	
<u>Defendant</u> Walter Ryan, Jr.	
<u>Defendant</u> Timothy Moran	
<u>Defendant</u> Robert Patrick	
<u>Defendant</u> Michael Patrick	
Defendant Dana Miles	
<u>Defendant</u> Keith Hancock	

Date Filed # Docket Text

06/27/2002	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 64112; Service deadline 8/26/02 for John & Jane Does, for Kathleen Jimino, for Harold Smith, for Robert Loveridge, for Larry Walraed, for Daniel Keating, for Rensselaer Sheriffs, for County of Rensselaer (wbl) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 06/28/2002)
06/27/2002		SUMMONS(ES) issued for County of Rensselaer, Rensselaer Sheriffs, Daniel Keating, Larry Walraed, Robert Loveridge, Harold Smith, Kathleen Jimino, John & Jane Does (wbl) (Entered: 06/28/2002)
06/27/2002		Filing Order Issued; Conference set before Magistrate Judge David R. Homer in Albany, Status Conference at 9:30 10/22/02, Deadline for filing Case Management Plan, 10/7/02, ADR Track Case. (wbl) (Entered: 06/28/2002)
07/25/2002	2	ANSWER to Complaint by County of Rensselaer, Rensselaer Sheriffs, Daniel Keating, Larry Walraed, Robert Loveridge, Harold Smith, Kathleen Jimino, John & Jane Does (Attorney Thomas J. O'Connor), (pta) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 07/25/2002)
10/21/2002	<u>3</u>	Proposed Joint Civil Case Management Plan Submitted. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 10/21/2002)
10/23/2002	4	ORDER TO SHOW CAUSE: why defts. should not be compelled to obtain separate counsel . (Signed by Magistrate Judge David R. Homer on 10/23/02) (fce) (Entered: 10/24/2002)
10/23/2002	<u>5</u>	ORDER set Discovery deadline to 3/3/03 concerning class certification and p.i. relief; set Motion Filing deadline to 4/1/03 concerning a motion for class certification and for p.i. relief; any response to such motion is to be filed by 5/1/03, reply papers are due 5/15/03 and any such motion is returnable 6/9/03 @ 10:00 . (signed by Magistrate Judge David R. Homer on 10/22/02) (fce) (Entered: 10/24/2002)
10/28/2002		Status conference held (fce) (Entered: 10/29/2002)
10/28/2002	<u>6</u>	Minute entry: Status Conf. held b/f USMJ Homer; Length of conf. was :25; appr. by B. Keach and J. Roach for Bruce and T. O'Connor for Co. of Renss.; no dates extended; case is not trial ready; a further conf. to be held to est. a schedule for case completion after the motion for p.i. and class certification is decided. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 10/29/2002)
10/31/2002	7	ORDER that the City of Troy Police Dept. records relating to the 11/12/01 arrest of pltf. be unsealed for review & copy by counsel; City of Troy Police Dept. records relaing to the 4/29/00 arrest of Miller be unsealed for use by counsel; and that in accordance w/FRCP 26(c), all files prod. pursuant to this order shall not be disclosed to any one other than counsel to this case. (signed by Magistrate Judge David R. Homer on 10/31/02) (fce) (Entered: 11/01/2002)
12/18/2002	8	Scheduling Notice:, set Discovery Conference (on-the-record) for 9:45 on 12/19/02 b/f USMJ Homer; Att. J. Rozger will participate by phone. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 12/18/2002)
12/20/2002	9	ORDER that plf's request for an order compelling defts. to produce for exam the files of inmates incarcerated at Renss. Co. Jail from 6/1/99 to date is denied except for named pltfs. in this action; and that to pltf's request for an order

		compelling this court to take any action re: non-party Mark Piche as to his legal representation is denied; and to Amend [5-1] order set Discovery deadline to 3/3/03 concerning class certification and p.i. relief, reset Amended Pleadings deadline to 2/1/03 (signed by Magistrate Judge David R. Homer on 12/20/02) (fce) (Entered: 12/23/2002)
01/09/2003	<u>10</u>	REQUEST and ORDER, granting Pltfs to Extend Time to file an Appeal from the Mag/Judge's 12-20-02 no later than 1-22-03 (signed by Judge Thomas J. McAvoy) (pta) (Entered: 01/09/2003)
01/13/2003	<u>11</u>	NOTICE of In Camera Submission re: Joint Representation filed by County of Rensselaer, Rensselaer Sheriffs, Daniel Keating, Larry Walraed, Robert Loveridge, Harold Smith, Kathleen Jimino, John & Jane Does. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/13/2003)
01/13/2003	12	SEALED DOCUMENT/Affidavit placed in vault. (fce) (Entered: 01/13/2003)
01/13/2003	13	SEALED DOCUMENT/Affidavit placed in vault. (fce) (Entered: 01/13/2003)
01/13/2003	14	SEALED DOCUMENT/Affidavit placed in vault. (fce) (Entered: 01/13/2003)
01/13/2003	15	SEALED DOCUMENT/Affidavit placed in vault. (fce) (Entered: 01/13/2003)
01/13/2003	16	SEALED DOCUMENT/Affidavit placed in vault. (fce) (Entered: 01/13/2003)
01/13/2003	<u>17</u>	ORDER Approving Defts' Waiver of Potential Conflict. (signed by Magistrate Judge David R. Homer on 1/13/03) Date Entered: 1/13/03 (fce) (Entered: 01/13/2003)
01/17/2003	<u>18</u>	Scheduling Notice:, set Discovery Hearing/Conference (on-the-record) for 1:00 on 1/31/03 . (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/17/2003)
01/24/2003	<u>19</u>	MOTION by Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller for an order reversing a discovery order of USMJ Homer; Hearing set for 10:00 3/10/03, Response Deadline 2/24/03; Motion returnable before Judge: McAvoy in Albany. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/27/2003)
01/24/2003	<u>20</u>	MEMORANDUM OF LAW by Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller in support of [19-1] motion for an order reversing a discovery order of USMJ Homer. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/27/2003)
01/24/2003	<u>21</u>	AFFIDAVIT/AFFIRMATION IN SUPPORT by Elmer Robert Keach on behalf of Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller Re: [19-1] motion for an order reversing a discovery order of USMJ Homer. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/27/2003)
01/27/2003	<u>22</u>	LETTER of Elmer Robert Keach, III dd 1-23-03 requesting additional time to file Appeal from the discovery decision of Judge Homer [motion filed 1-24-03] (pta) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/27/2003)
01/27/2003	<u>23</u>	TRANSCRIPT filed for dates of 12/19/02 (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 01/27/2003)

01/31/2003		Discovery hearing held bef MJ Homer (cml) (Entered: 08/01/2003)
02/03/2003	<u>24</u>	ORDER setting In Chambers/Evidentiary hearing for 2:30 on 2/4/03, and that in reconsideration of Order [9-1], it is Ordered that on or b/f 3/1/03, defts. shall provide pltfs. w/copies of the RCCF booking sheets for individuals admitted to the RCCF for non-felony charges for the period of 6/1/99 to day; and reset Discovery deadline to 5/1/03 concerning class certification; ddl. for the amendment of pleadings is extended to 3/1/03. (signed by Magistrate Judge David R. Homer on 1/31/03) Date Entered: 2/3/03 (fce) (Entered: 02/03/2003)
02/03/2003		Deadline updated; Amended Pleadings deadline to 3/1/03, as per order [24-1]. (fce) (Entered: 02/03/2003)
02/04/2003		In-chambers conference/evidentiary hearing held bef MJ Homer (cml) (Entered: 08/01/2003)
02/05/2003	<u>25</u>	Scheduling Notice:, set Status Conference re: settlement for 10:00 on 3/17/03 b/f USMJ Homer. (fce) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 02/06/2003)
02/11/2003	<u>26</u>	MEMORANDUM-DECISION & ORDER that pltfs' motion for an order compelling Loveridge to answer questions at oral depo. concerning communications b/w Loveridge & Sheriff Keating and RCCF employees is GRANTED and DENIED as to all such communications that occurred after the commencement of legal representation by defts' counsel up to 2/4/03. (signed by Magistrate Judge David R. Homer) Date Entered: 2/11/03 (fce) (Entered: 02/11/2003)
03/03/2003	<u>27</u>	Court NOTICE to counsel dd 3/3/03 advising that the pending motions for 3/10/03 are on submit basis, no appearances necessary (sfp) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 03/03/2003)
03/03/2003	<u>28</u>	PLTFS NOTICE of Withdrawing their Motion/Appeal of Mag/Judge Homer's 12-20-02 discovery order by Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller [motion scheduled fro 3-10 MC] (pta) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 03/03/2003)
03/10/2003		Motion hearing re: Pltfs' [19-1] motion/appeal of MJ Homer discovery order held (cml) (Entered: 03/18/2003)
03/12/2003	<u>29</u>	LETTER REQUEST by Elmer Keach and ORDER of USMJ Homer granted to reset Joining of Parties Deadline to 3/24/03, and reset Amended Pleadings deadline to 3/24/03. (signed by Magistrate Judge David R. Homer on 3/11/03) (fce) (Entered: 03/12/2003)
03/17/2003		Status conference held bef MJ Homer (cml) (Entered: 08/01/2003)
03/18/2003	30	Minute entry: MOTION CALENAR held 3/10/03 bef Judge McAvoy in Albany, NY: APP/LC: None; CR: T. Berical; CRD/mp. Pltfs' [19-1] motion/appeal of MJ Homer's discovery order - WITHDRAWN [addressed by [28-1] letter]. (cml) (Entered: 03/18/2003)
04/15/2003	<u>31</u>	LETTER REQUEST by Jason Rozger and ORDER of USMJ Treece granted to reset Amended Pleadings deadline to 5/1/03, reset Discovery deadline to 6/1/03 (signed by Magistrate Judge Randolph F. Treece on 4/14/03) (fce) (Entered:

		04/16/2003)
05/09/2003	<u>32</u>	NOTICE of attorney appearance for John & Jane Does by Daniel J. Stewart (tab) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 05/12/2003)
05/19/2003		Tele-conference held bef MJ Homer (cml) (Entered: 08/01/2003)
05/20/2003	33	ORDER, reset Amended Pleadings deadline to 6/1/03, reset Discovery deadline (concerning class certification) to 7/1/03, the ddl for pltfs to serve any motion re: class certification and preliminary injunctive relief is extended to 8/1/03; the ddl for defts to respond to any such motion is 9/1/03; reset pltf reply ddl and Motion package filing deadline to 9/15/03; any such motion shall be made returnable before the district court in Albany on 10/16/03 @ 9:30am; if no motion for class certification is filed or, if filed, once such motion is decided by the district court, a further conference will be held to establish a schedule for completion of this case. (signed by Magistrate Judge David R. Homer on 5/19/03) (wjg) (Entered: 05/21/2003)
06/03/2003	<u>34</u>	MOTION by Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller for Leave to File Amended Complaint and for Permissive Joinder of additional class representatives, Hearing set for 9:30 7/17/03, Response Deadline 7/3/03 Motion returnable before Mag. Judge: David R. Homer (tab) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 06/05/2003)
06/03/2003	<u>35</u>	AFFIRMATION by Elmer Robert Keach, III, Esq. as to Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller Re: in support of [34-1] motion for Leave to File Amended Complaint and for Permissive Joinder of additional class representatives (tab) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 06/05/2003)
06/03/2003	<u>36</u>	MEMORANDUM by Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller in support of [34-1] motion for Leave to File Amended Complaint and for Permissive Joinder of additional class representatives (tab) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 06/05/2003)
06/13/2003	<u>37</u>	LETTER REQUEST by Elmer Keach dd 6/10/03 and ORDER, to Extend Time, nunc pro tunc, for the filing of motion to amend to 6/3/03 (signed by Magistrate Judge David R. Homer) (wjg) (Entered: 06/16/2003)
06/18/2003	38	Letter RESPONSE by defts to [34-1] motion for Leave to File Amended Complaint and for Permissive Joinder of additional class representatives; defts DO NOT OPPOSE MOTION. (wjg) Additional attachment(s) added on 10/26/2004 (pta,). (Entered: 06/18/2003)
07/24/2003		Tele-conference held before Judge david R. Homer (jel) (Entered: 08/12/2003)
07/25/2003	<u>39</u>	ORDER, that the ddl for pltfs to file and serve any motion for class certification and other preliminary relief is hereby extended to 9/1/03; that defts shall provide pltfs with responses to the outstanding denands for documents on or before 8/8/03. (signed by Magistrate Judge David R. Homer) (wjg) (Entered: 07/31/2003)
07/25/2003	40	ORDER granting [34-1] motion for Leave to File Amended Complaint and for Permissive Joinder of additional class representatives, set Amended Pleadings deadline (for filing & service of proposed amended complaint) to 8/15/03 (

		signed by Magistrate Judge David R. Homer) (wjg) (Entered: 07/31/2003)
08/08/2003	41	ORDER, The City of TPD records and TCC records related to the 12/7/02 arrest and prosecution of Halloran are herby unsealed solely for the review, copying and use by counsel in this action , The City of TPD records and TCC records relating to the 5/4/00 arrest and prosecution of Rockefeller, are hereby unsealed solely for the use by counsel in this action , In accordance with FRCP 26(c), all files produced pursuant to this Order shall not be disclosed to any one other than counsel of record in this action or third-parties necessarily employed by counsel for purposes of assistance with this action. In the event any documents covered by this order are filed with the Court, they will be filed in a separate, sealed envelope plainly indicating that they are to be filed under seal pursuant to this Order, and will not be made part of the public record. To the extent deposition testimony or other documents reference these sealed criminal proceedings and are later filed with the Court or released publicly, portions of the documents will be redacted to remove any mention of sealed criminal prosecutions. In the event of a court filing, the parties will file one redacted copy of documents referencing these sealed prosecutions under seal as detailed above, and will file a redacted copy of the document for the public record (signed by Magistrate Judge David R. Homer on 8/7/03) (jel) (Entered: 08/12/2003)
08/19/2003	<u>42</u>	LETTER REQUEST dated 8/18/03 by Jason J. Rozger, Esq., and ORDER, granting request to extend time by one day to file the amended complaint (signed by Magistrate Judge David R. Homer on 8/18/03) (jel) (Entered: 08/21/2003)
08/19/2003	<u>43</u>	FIRST AMENDED COMPLAINT: by Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran, Service deadline 10/18/03 for County of Rensselaer, Daniel Keating, Larry Walraed, Robert Loveridge, Harold Smith, Kathleen Jimino, amends [1-1] Complaint, w/attached jury trial demand. (jmb) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 08/21/2003)
08/19/2003		Status Note: the # [43-1] Amended Complaint does not name defendants' The Rensselaer County Sheriff's Department and the John and Jane Does, Numbers 1 through 100, L/M with attorney to confirm if these defts are to be terminated from the Court Docket. (jmb) (Entered: 08/21/2003)
09/03/2003	44	LETTER REQUEST dated 9/2/03 by Elmer Robert Keach, III, Esq., and ORDER, denying request for an enlargement of time for plaintiffs to file their motion in support of class certification and preliminary injunction (signed by Magistrate Judge David R. Homer on 9/2/03) (jel) (Entered: 09/04/2003)
09/03/2003		Tele-conference held before Judge David R. Homer (jel) (Entered: 09/05/2003)
09/04/2003	<u>45</u>	Court Scheduling Notice dated 9/4/03 by Lynda A. Hennessy, Judicial Assistant, to Judge David R. Homer resetting Filing Order Deadlines: Conference set before Magistrate Judge David R. Homer in Albany, Status Conference at 3:00 p.m. on 9/17/03, Deadline for filing Case Management Plan, 9/10/03 (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/04/2003)
09/04/2003	<u>46</u>	ORDER, denying Reconsideration of [44-1] order denying request for an enlargement of time for plaintiffs to file their motion in support of class certification and preliminary injunction (signed by Magistrate Judge David R.

		Homer on 9/4/03) (jel) (Entered: 09/05/2003)
09/08/2003	<u>47</u>	LETTER REQUEST dated 9/4/03 by Thomas J. O'Connor, Esq., and ORDER, to extend time until 10/13/03 for the defendants to appear or answer the amended complaint, resetting Answer deadline to 10/13/03 for County of Rensselaer, for Rensselaer Sheriffs, for Daniel Keating, for Larry Walraed, for Robert Loveridge, for Harold Smith, for Kathleen Jimino, for John & Jane Does (signed by Magistrate Judge David R. Homer on 9/8/03) (jel) (Entered: 09/09/2003)
09/15/2003	<u>48</u>	ORDER - denying Pltfs Order to Show Cause from Mag/Judge Homer's ruling of 9-04-03 (signed by Judge Thomas J. McAvoy) Date Entered: 9/15/03 (pta) (Entered: 09/15/2003)
09/15/2003	<u>49</u>	AFFIRMATION by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran Re: in support of plaintiffs' request to proceed by order to show cause for appeal of USMJ David R. Homer's decision. (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/16/2003)
09/15/2003	<u>50</u>	APPEAL OF A MAGISTRATE DECISION by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran appealing USMJ David R. Homer's [44-1] and [46-1] orders to USDJ Thomas J. McAvoy, Hearing set for 10:00 a.m. 10/14/03, Response Deadline 9/30/03 Motion returnable before Judge/Mag. Judge: Thomas J. McAvoy (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/16/2003)
09/15/2003	50	AFFIRMTATION along with Exhibits A-E by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran Re: in support of the [50-1] motion appealing USMJ R. Homer's [44-1] and [46-1] orders to USDJ Thomas J. McAvoy (jel) Modified on 09/16/2003 (Entered: 09/16/2003)
09/15/2003	<u>51</u>	AFFIRMATION by Bruce E. Menken, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran Re: in support of the [50-1] motion appealing USMJ R. Homer's [44-1] and [46-1] orders to USDJ Thomas J. McAvoy (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/16/2003)
09/15/2003	<u>52</u>	MEMORANDUM OF LAW by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran in support of [50-1] motion appealing USMJ David R. Homer's [44-1] and [46-1] orders to USDJ Thomas J. McAvoy (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/16/2003)
09/16/2003	<u>53</u>	Court Scheduling Notice dated 9/16/03 by John E. Law, deputy clerk, scheduling an appeal of a magistrate's decision for 10/14/03 at 10:00 a.m. before Judge Thomas J. McAvoy. (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/16/2003)

09/29/2003	<u>54</u>	Proposed Joint Civil Case Management Plan Submitted. (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 09/30/2003)
09/29/2003	<u>55</u>	Uniform Pretrial Scheduling Order; Length of Trial: 25 days; Trial Location: Albany; Joining of Parties Deadline 12/1/03; Amending of Pleadings Deadline 12/1/03; Discovery Deadline 9/1/04; Motion Filing Deadline 11/1/04; Trial ready deadline 11/1/04 Jury Trial Deadline 9:30 a.m. on 2/15/05; Early Neutral Evaluation Deadline 12/28/03; (Signed by: Magistrate Judge David R. Homer on 9/29/03) (jel) (Entered: 09/30/2003)
10/01/2003	<u>56</u>	Court NOTICE to counsel dd 10/1/03 advising that the pending motion for 10/14/03 in on submit, no appearances necessary (sfp) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 10/01/2003)
10/03/2003	<u>57</u>	LETTER of Thomas J. O'Connor dd 9-30-03 as response to Pltfs objections to Mag/Judge Homer's ruling, precluding Pltf's from filing Motion for Class Certification and for a Preliminary Injunction [accepted by Chambers] (pta) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 10/03/2003)
10/08/2003	<u>58</u>	REPLY by Elmer Robert Keach, III Esq. dd 10-06-03 on behalf of Pltfs Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran to response to [50-1] motion appealing USMJ David R. Homer's [44-1] and [46-1] orders to USDJ Thomas J. McAvoy w/case law [accepted by Chambers] (pta) Modified on 10/08/2003 Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 10/08/2003)
10/14/2003	<u>59</u>	ANSWER by Kathleen Jimino, Harold Smith, Robert Loveridge, Larry Walraed, Daniel Keating, County of Rensselaer (Attorney Thomas J. O'Connor) to amended complaint (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 10/16/2003)
10/20/2003	<u>60</u>	MEMORANDUM-DECISION-ORDER; that Pltfs objections are overruled and the decision of the Magistrate Judge is affirmed re: [50-1] motion appealing USMJ David R. Homer's [44-1] and [46-1] orders (dd 10-17-03 signed by Judge Thomas J. McAvoy) Date Entered: 10/20/03 (pta) (Entered: 10/20/2003)
10/20/2003	<u>61</u>	Minute entry MOTION CALENDAR HELD 10-14-03 BEFORE HON. THOMAS J. MCAVOY IN ALBANY NY - Appearances: Court Reporter/ECRO: B. Buckley, CRD/MP, LC/SE, No Counsel. Pltfs Appeal of Mag/Judge [44-1 / 46-1] decision [50-1] - TAKEN ON SUBMIT (pta) (Entered: 10/20/2003)
10/31/2003	<u>62</u>	NOTICE OF APPEAL by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran . Appellant is appealing from the 10/20/03 decision denying plaintiff's objections to the scheduling ruling of a MJ precluding them from moving for class certification and preliminary injunction. FILING FEE \$105.00 RECEIPT # 70743 Appeal record due on 11/30/03 (jel) Additional attachment(s) added on 10/28/2004 (pta,). (Entered: 11/03/2003)
11/04/2003		Notice of appeal and certified copy of docket to USCA re: [62-1] appeal by Dana Halloran, Charles Linen, Harold Bonesteel, William Garrity, Jeffrey M.

		Rockefeller, Wayne E. Conine, Peter Rupp, Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller (parties noticed). (jel) (Entered: 11/04/2003)
12/01/2003	<u>63</u>	NOTICE OF MOTION by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran to Amend [1-1] complaint and to join additional parties, Hearing set for 9:30 a.m. on 1/15/04, Response Deadline 1/1/04 Motion returnable before Judge/Mag. Judge: David R. Homer (jel) Additional attachment(s) added on 10/28/2004 (tab,). (Entered: 12/03/2003)
12/01/2003	63	AFFIRMATION along with Exhibits A-B by Elmer Robert Keach, III, Esq., for Natika Miller, T'Shad Bradley, Mark La Belle, Nathaniel Bruce, Peter Rupp, Wayne E. Conine, Jeffrey M. Rockefeller, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran Re: in support of the [63-1] motion to Amend [1-1] complaint, [63-2] motion to join additional parties (jel) (Entered: 12/03/2003)
12/08/2003	<u>64</u>	Court of Appeals Scheduling Order, re: [62-1] appeal by Dana Halloran, Charles Linen, Harold Bonesteel, William Garrity, Jeffrey M. Rockefeller, Wayne E. Conine, Peter Rupp, Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller; Appeal record due on 12/30/03 (jel) Additional attachment(s) added on 10/28/2004 (tab,). (Entered: 12/10/2003)
12/16/2003		Index to Record on Appeal transmitted to US Court of Appeals re <u>62</u> Notice of Appeal. (jel,) (Entered: 12/16/2003)
12/30/2003	<u>68</u>	ORDER setting Settlement Conference set for 1/16/2004 at 09:30 AM in Albany before Magistrate Judge David R. Homer. Signed by Judge David R. Homer on 12/30/03. (jel,) (Entered: 01/08/2004)
12/30/2003	<u>69</u>	NOTICE of receipt of Docketing index Record on Appeal from USCA re 62 Notice of Appeal,, filed by Jeffrey M. Rockefeller, Wayne E. Conine, Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller, Peter Rupp, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran. USCA Case Number 03-9188 (wjg,) (Entered: 01/08/2004)
01/05/2004	<u>65</u>	AFFIDAVIT in Opposition re 63 Motion to Amend/CorrectMotion for JoinderMotion for Joinder filed by Thomas Job, James Simon, Ronald LaFountaine, Gregory Buell, Barry McDonald, Anthony Lazaro, Salvatore Greico, Patrick Kane, Walter Ryan Jr., Timothy Moran, Robert Patrick, Michael Patrick, Dana Miles, Keith Hancock. (Attachments: # 1 Memorandum of Law in opposition to Plaintiffs' motion for leave to serve a proposed second amended class action complaint)(Stewart, Daniel) (Entered: 01/05/2004)
01/07/2004	<u>66</u>	AFFIDAVIT of Service for AOS of Notice of ECF served on Elmer Robert Keach, Esq.; Thomas J. O'Connor, Esq.; Dwight Davis, Esq.; Jason J. Rozger, Esq.; Charles Schneider, Esq. on 1/7/04, filed by Gregory Buell, Salvatore Greico, Keith Hancock, Thomas Job, Patrick Kane, Ronald LaFountaine, Anthony Lazaro, Barry McDonald, Dana Miles, Timothy Moran, Michael Patrick, Robert Patrick, Walter Ryan Jr., James Simon. (Stewart, Daniel) (Entered: 01/07/2004)
01/07/2004	<u>67</u>	AFFIDAVIT of Service for AOS of MOL and Atty. Affidavit served on Elmer Robert Keach, Esq.; Thomas J. O'Connor, Esq.; Dwight Davis, Esq.; Jason J.

		Rozger, Esq.; Charles Schneider, Esq. on 1/2/04, filed by Gregory Buell, Salvatore Greico, Keith Hancock, Thomas Job, Patrick Kane, Ronald LaFountaine, Anthony Lazaro, Barry McDonald, Dana Miles, Timothy Moran, Michael Patrick, Robert Patrick, Walter Ryan Jr., James Simon. (Stewart, Daniel) (Entered: 01/07/2004)
03/18/2004	<u>70</u>	AMENDED COMPLAINT against all defendants, filed by Harold Bonesteel, T'Shad Bradley, Nathaniel Bruce, Wayne E. Conine, William Garrity, Dana Halloran, Mark La Belle, Charles Linen, Natika Miller, Jeffrey M. Rockefeller, Peter Rupp.(Keach, Elmer) (Entered: 03/18/2004)
03/18/2004	<u>71</u>	STIPULATION <i>Providing Consent for Filing of Second Amended Class Action Complaint</i> by Harold Bonesteel, T'Shad Bradley, Nathaniel Bruce, Wayne E. Conine, William Garrity, Dana Halloran, Mark La Belle, Charles Linen, Natika Miller, Jeffrey M. Rockefeller, Peter Rupp. (Keach, Elmer) (Entered: 03/18/2004)
03/18/2004	<u>72</u>	MOTION to Certify Class and for Preliminary Approval of Class Action Settlement Motion Hearing set for 4/23/2004 10:00 AM in Binghamton before Judge Thomas J. McAvoy. Response to Motion due by 4/6/2004 Reply to Response to Motion due by 4/12/2004. Motion Hearing set for 4/23/2004 10:00 AM in Binghamton before Judge Thomas J. McAvoy. Response to Motion due by 4/6/2004 Reply to Response to Motion due by 4/12/2004. by Harold Bonesteel, T'Shad Bradley, Nathaniel Bruce, Wayne E. Conine, William Garrity, Mark La Belle, Charles Linen, Natika Miller, Jeffrey M. Rockefeller, Peter Rupp. (Attachments: # 1 Memorandum of Law In Support of Motion for Preliminary Approval of Class Action Settlement and for Provisional Certification of Settlement Class# 2 Affidavit of Elmer Keach In Support of Motion for Preliminary Approval# 3 SETTLEMENT AGREEMENT# 4 Proposed Order/Judgment For Preliminary Approval of Class Action Settlement)(Keach, Elmer) (Entered: 03/18/2004)
03/29/2004	<u>73</u>	STIPULATION AND ORDER granting plaintiffs leave to file Second Amended Class Action Complaint. Signed by Judge David R. Homer on 3/29/04. (wjg,) (Entered: 03/30/2004)
04/09/2004	<u>74</u>	AFFIDAVIT in Support re 72 MOTION to Certify Class and for Preliminary Approval of Class Action Settlement of Thomas O'Connor filed by Gregory Buell, County of Rensselaer, Salvatore Greico, Keith Hancock, Kathleen Jimino, Thomas Job, Patrick Kane, Daniel Keating, Ronald LaFountaine, Anthony Lazaro, Robert Loveridge, Barry McDonald, Dana Miles, Timothy Moran, Michael Patrick, Robert Patrick, Walter Ryan Jr., James Simon, Harold Smith, Larry Walraed. (O'Connor, Thomas) (Entered: 04/09/2004)
04/12/2004	<u>75</u>	MANDATE of USCA as to 62 Notice of Appeal,, filed by Jeffrey M. Rockefeller, Wayne E. Conine, Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller, Peter Rupp, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran. DISMISSING the interlocatory appeal. (tab,) (Entered: 04/13/2004)
04/15/2004	<u>76</u>	Court NOTICE to parties advising that the pending motions for 4/23/04 are on for ORAL argument at 10:00 AM in Binghamton bef. Judge McAvoy. (sfp,) (Entered: 04/15/2004)

04/23/2004	<u>77</u>	Minute Entry: MOTION CALENDAR held 4/23/04 bef Judge McAvoy in Binghamton, NY: APP: Elmer Keach, III, Charles Schneider, Bruce Menkin & Jason Rozger, Esqs. for Pltfs; Eugene Napierski & Dwight Davis (admitted pro hac vice), Esqs. for Defts; CR: V. Theleman; LC/SE; CRD/mp. Pltfs' 72 MOTION to Certify Class & for Preliminary Approval of Class Settlement - DENIED; this case t/b consolidated under lead action Kahler vs. County/Rensselaer, 1:03-CV-1324. [10:00am - 10:45am](cml) (Entered: 04/26/2004)
04/23/2004		ORAL ORDER consolidating this case with 1:03-cv-1324 being the lead case and 1:02-cv-847 being the member case. Stated by Judge Thomas J. McAvoy at 4/23/04 motion calendar. (amt,) (Entered: 04/26/2004)
06/09/2004	<u>78</u>	Letter from Elmer Keach for Harold Bonesteel, T'Shad Bradley, Nathaniel Bruce, Wayne E. Conine, William Garrity, Dana Halloran, Mark La Belle, Charles Linen, Natika Miller, Jeffrey M. Rockefeller, Peter Rupp requesting Discovery Confernence with the Court. (Keach, Elmer) (Entered: 06/09/2004)
06/15/2004	<u>79</u>	NOTICE of Hearing: Telephone Status Conference set for 6/17/2004 04:30 PM in Albany before Magistrate Judge David R. Homer. (tab) (Entered: 06/16/2004)
06/17/2004	<u>80</u>	Minute Entry for proceedings held before Judge David R. Homer: Appearances: Bob Keach, Bruce Menken, Charles Schneider representing Bruce; Dwight Davis representing County of Rensselaer; Discovery Conference held on 6/17/2004, a further conference is necessary and the parties will contact chambers to schedule; No dates set or extended; Case is Not trial ready. (rzh,) (Entered: 06/21/2004)
06/22/2004	<u>81</u>	Minute Entry for proceedings held before Judge David R. Homer: Discovery Hearing held on 6/21/2004. Written order following conference. (tab) (Entered: 06/22/2004)
06/22/2004	<u>82</u>	ORDER regarding discovery issues. Signed by Judge David R. Homer on 6/22/04. (tab) (Entered: 06/22/2004)
07/06/2004	<u>83</u>	STIPULATION/ORDER of USCA withdrawing appeal. (tab) (Entered: 07/06/2004)
09/23/2004	<u>84</u>	ORDER granting 72 Motion to Certify Class, and granting in part and denying in part motion for approval of class settlement . Signed by Judge Thomas J. McAvoy on 9/23/04. (amt,) (Entered: 09/23/2004)
09/24/2004	<u>85</u>	JUDGMENT in accordance with Judge McAvoy's Order filed on 9/23/04 (amt,) (Entered: 09/24/2004)
10/04/2004	<u>86</u>	MANDATE of USCA as to 62 Notice of Appeal,, filed by Jeffrey M. Rockefeller, Wayne E. Conine, Nathaniel Bruce, Mark La Belle, T'Shad Bradley, Natika Miller, Peter Rupp, William Garrity, Harold Bonesteel, Charles Linen, Dana Halloran (tab) (Entered: 10/05/2004)
10/26/2004	<u>87</u>	Minute Entry for proceedings held before Judge David N. Hurd: Status Conference held on 10/20/2004. (tab) (Entered: 10/26/2004)
10/26/2004	<u>88</u>	ORDER Setting Schedule for Letter briefs Response to brief due by 11/12/2004 Reply to Response to brief due by 11/19/2004. Signed by Judge David R. Homer on 10/25/04. (tab) (Entered: 10/26/2004)

11/02/2004	<u>89</u>	ORDER RE: extention of time . Signed by Judge David R. Homer on 11/2/04. (tab) (Entered: 11/02/2004)
11/02/2004	<u>90</u>	Minute Entry for proceedings held before Judge David R. Homer: Status Conference held on 11/2/2004. (tab) (Entered: 11/02/2004)
11/13/2004	<u>91</u>	Letter from Elmer Keach for Nathaniel Bruce requesting Enlargement of Time to Brief Child Support Issue until Nov. 17, 2004, on consent. (Keach, Elmer) (Entered: 11/13/2004)
11/15/2004	92	LETTER REQUEST AND ORDER extending time to brief to child support issue until 11/17/04. Signed by Judge David R. Homer on 11/15/04. (tab) (Entered: 11/15/2004)
11/17/2004	93	LETTER BRIEF regarding issue waiver of liens in settlement agreement and child support owed by County of Rensselaer. (Attachments: # 1 Exhibit Exhibit A: 9/23/04 Order# 2 Exhibit Exhibit B: 9-23-04 Judgment# 3 Exhibit Exhibit C: Child Support Owed [removed and replaced with redacted versionsee numbered list])(O'Connor, Thomas). Additional attachment(s) added on 11/18/2004 (wjg,). (Entered: 11/17/2004)
11/17/2004	<u>94</u>	LETTER BRIEF by Nathaniel Bruce. (Attachments: # 1 Exhibit A Settlement Agreement# 2 Exhibit B Class Notice (Long Form)# 3 Exhibit C Unconformed Ray Affidavit# 4 Exhibit D Rensselaer County Restraining Notice and Information Subpoena)(Keach, Elmer) (Entered: 11/17/2004)
11/18/2004		CLERK'S CORRECTION OF DOCKET ENTRY re 93 LETTER BRIEF; Clerk removed unredacted names list and replaced it with redacted list, blacking out personal identifiers. (wjg,) (Entered: 11/18/2004)
11/19/2004	<u>95</u>	AFFIDAVIT re 94 LETTER BRIEF, Supplement to Submission to Court on Child Support Issues (Conformed Affidavit of Jamie Ray) by Nathaniel Bruce. (Keach, Elmer) (Entered: 11/19/2004)
11/24/2004	<u>96</u>	AFFIDAVIT of Ann Breen by Gregory Buell, County of Rensselaer, Salvatore Greico, Keith Hancock, Kathleen Jimino, Thomas Job, Patrick Kane, Daniel Keating, Ronald LaFountaine, Anthony Lazaro, Robert Loveridge, Barry McDonald, Dana Miles, Timothy Moran, Michael Patrick, Robert Patrick, Walter Ryan Jr., James Simon, Harold Smith, The Rensselaer County Sheriff's Department, Larry Walraed. (Nash, Shawn) (Entered: 11/24/2004)
11/24/2004	<u>97</u>	NOTICE of Hearing: Settlement Conference set for 11/30/2004 11:00 AM in Albany before Magistrate Judge David R. Homer. (tab) (Entered: 11/24/2004)
11/25/2004	98	LETTER BRIEF In Reply to Defendant County of Rensselaer's Submission on Child Support Issues by Nathaniel Bruce. (Keach, Elmer) (Entered: 11/25/2004)
11/25/2004	99	Letter from Elmer Keach for Nathaniel Bruce requesting Short Enlargement of Time to File Reply Brief. (Keach, Elmer) (Entered: 11/25/2004)
11/29/2004	100	REQUEST & ORDER re: Court's granting of permission to late file <u>98</u> LETTER BRIEF filed by Nathaniel Bruce. Signed by Judge David R. Homer on 11/29/04. (wjg,) (Entered: 11/29/2004)

11/30/2004	<u>101</u>	ORDER re 97 11/30 o4 conference. Signed by Judge David R. Homer on 11/30/04. (tab) (Entered: 11/30/2004)	
01/12/2005	102	TRANSCRIPT of Proceedings held on 4/23/04 before Judge McAvoy. Court Reporter: V. Theleman. (sfp,) (Entered: 01/12/2005)	
01/21/2005	<u>103</u>	Letter from Andre Akins to Clerk dd 1/14/05 asking what to do to exercise right to settlement. (wjg,) (Entered: 01/21/2005)	
01/28/2005	<u>104</u>	ORDER of USCA as to <u>62</u> Notice of Appeal, withdrawing appeal (tab) (Entered: 01/31/2005)	
05/27/2005	<u>105</u>	Letter from Elmer Keach for Nathaniel Bruce requesting Conference with Court to Discuss Disputed/Late Claimants. (Keach, Elmer) (Entered: 05/27/2005)	
06/01/2005	<u>106</u>	NOTICE of Hearing: Status Conference re: class settlement set for 6/8/2005 02:30 PM in Albany before Magistrate Judge David R. Homer. (tab) (Entered: 06/01/2005)	
06/07/2005	<u>107</u>	NOTICE of Hearing: Status Conference set for 6/13/2005 11:30 AM in Albany before Magistrate Judge David R. Homer. (tab) (Entered: 06/08/2005)	
06/13/2005	<u>108</u>	Minute Entry for proceedings held before Judge David R. Homer: Telephone Status Conference held on 6/13/2005. Appearances by Bob Keach, Esq. representing Bruce and Tom O'Connor, Esq. representing Rensselaer County. A telephone conference was held 6/13/05 concerning an issue of claims received after the deadline for filing claims. The court directed the parties file briefs on the issue which will be taken on submit. An order was entered. (ban,) (Entered: 06/14/2005)	
06/13/2005	109	ORDERED that on or before 6/24/05 the parties shall submit memoranda of law on this disputed issue. Ordered that on or before 7/1/05, any party may submit a reply memorandum of law addressing any point in the adverse party's memorandum not previously addressed and the issue will be taken on submissio without oral argument. Signed by Judge David R. Homer on 6/13/05. (ban) (Entered: 06/14/2005)	
06/24/2005	<u>110</u>	PRETRIAL MEMORANDUM by County of Rensselaer. (O'Connor, Thomas) (Entered: 06/24/2005)	
06/24/2005	<u>111</u>	LETTER BRIEF <i>Addressing Late Claim Issue</i> by Nathaniel Bruce. (Attachments: # 1 Exhibit(s) Settlement Agreement)(Keach, Elmer) (Entered: 06/24/2005)	
07/02/2005	112	LETTER BRIEF <i>Relative to Late Claim Issue</i> by Nathaniel Bruce. (Keach, Elmer) (Entered: 07/02/2005)	
07/05/2005	113	LETTER BRIEF by County of Rensselaer. (Attachments: # 1 Exhibit(s) 1# 2 Exhibit(s) 2)(O'Connor, Thomas) (Entered: 07/05/2005)	
07/06/2005	114	Minute Entry for proceedings held before Judge David R. Homer: Status Conference held on 7/5/2005 (tab.) (Entered: 07/07/2005)	
07/06/2005	<u>115</u>	ORDER regarding discovery issues. Signed by Judge David R. Homer on 7/6/05. (tab) (Entered: 07/07/2005)	

05/10/2006	<u>116</u>	NOTICE of Hearing: In Chambers Conference re: settlement issues set for 5/25/2006 10:00 AM in Albany before Magistrate Judge David R. Homer. (wjg,) (Entered: 05/10/2006)	
05/26/2006		Minute Entry for proceedings held before Judge David R. Homer. Appearances: Bob Keach for plaintiffs; Tom O'Connor for defendants. A Conference was held on 5/25/2006 concerning claims of membership in the certified class. An evidentiary hearing will be held on JUNE 12, 2006 at 10:00 a.m. A written order will be entered. (lah,) (Entered: 05/26/2006)	
05/26/2006	<u>117</u>	NOTICE of Hearing: Status Conference set for 12/4/2006 10:00 AM in Albany before Magistrate Judge David R. Homer. (tab) (Entered: 05/30/2006)	
05/26/2006	118	ORDER setting hearing: Evidentiary Hearing set for 6/12/2006 10:00 AM in Albany before Magistrate Judge David R. Homer. Signed by Judge David R. Homer on 5/26/06. (tab) (Entered: 05/30/2006)	
06/12/2006	<u>119</u>	NOTICE/LETTER from Thomas O'Connor, Esq. dated 6/9/06 (tab) (Entered: 06/12/2006)	
12/01/2006	120	Letter Motion from Elmer Keach for Nathaniel Bruce requesting Adjournment of Conference Scheduled for 12.04.06 submitted to Judge David R. Homer. (Keach, Elmer) (Entered: 12/01/2006)	
12/02/2006	121	ORDER granting 120 Letter Request adjourning conference scheduled for 12/4/06. Signed by Judge David R. Homer on 12/2/06. (tab) (Entered: 12/05/2006)	
12/05/2006		TEXT NOTICE. The status conference set for 12/4/2006 before Judge Homer is RESCHEDULED to 1/31/2007 at 10:00 a.m. pursuant to the letter/request of plaintiff's counsel dated 12/1/2006. Please mark your calendars accordingly. (lah,) (Entered: 12/05/2006)	
01/10/2007	122	Letter Motion from Tom O'Connor for County of Rensselaer requesting Adjournment of Conference submitted to Judge Homer. (O'Connor, Thomas) (Entered: 01/10/2007)	
01/11/2007		TEXT NOTICE. The status conference set for 1/31/2007 at 10:00 a.m. is RESCHEDULED to 2/9/2007 at 9:30 a.m. by telephone. Chambers will initiate the conference call. Please adjust your calendars. (lah,) (Entered: 01/11/2007)	
02/13/2007		Minute Entry for proceedings held before Judge David R. Homer. A Telephone Conference was held on 2/9/2007 with Bob Keach for plaintiffs and Tom O'Connor for defendants. There remains outstanding monies to be distributed to various claimants. Counsel agreed to have to 4/1/2007 to make final payments to the remaining claimants. Any remaining monies will be returned to Rensselaer County. In this regard, the attorneys will prepare stipulation for submission to Judge Homer to be "so ordered." (lah,) (Entered: 02/13/2007)	
02/26/2007	123	STIPULATION by Nathaniel Bruce submitted to Judge David R. Homer. (Keach, Elmer) (Entered: 02/26/2007)	
03/06/2007	124	STIPULATION AND ORDER. Signed by Judge David R. Homer on 2/27/07. (tab) (Entered: 03/06/2007)	

04/02/2007	125	Letter Motion from Elmer Keach for Nathaniel Bruce requesting Enlargement of Time to Reconcile Settlement Escrow Account, on consent submitted to Judge David R. Homer. (Keach, Elmer) (Entered: 04/02/2007)	
04/03/2007	<u>126</u>	ORDER granting 125 Letter Request extending deadline. Signed by Judge David R. Homer on 4/3/07. (tab) (Entered: 04/04/2007)	
06/27/2007	127	STATUS REPORT <i>Regarding Conclusion of Settlement</i> by Nathaniel Bruce. (Keach, Elmer) (Entered: 06/27/2007)	
06/27/2007	128	ORDER terminating case. Signed by Judge David R. Homer on 6/27/07. (tab) (Entered: 06/27/2007)	

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PACER Login:	hs0328	Client Code:	clearinghouse				
Description:	Docket Report	Search Criteria:	1:02-cv-00847-TJM-DRH				
Billable Pages:	14	Cost:	1.12				