CLOSED

U.S. District Court Southern District of Florida (Miami) CIVIL DOCKET FOR CASE #: 1:75-cv-03096-PAS

United States, et al v. City of Miami, et al Assigned to: Judge Patricia A. Seitz

Demand: \$0

Case in other court: 98-04626

99–12938–G

99-12938-G

Cause: 42:2003 Job Discrimination

Plaintiff

United States

Date Filed: 12/29/1975 Date Terminated: 03/09/2000

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by Esther G. Lander

United States Department of Justice 950 Pennsylvania Avenue NW Washington, DC 20530 Email: esther.tamburo@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

William A. Keefer, II

United States Attorney's Office 99 NE 4 Street Miami, FL 33132 305–961–9158 Fax: 536–4675 TERMINATED: 04/06/2009 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Anthony Erickson-Pogorzelski

US Attorney's Office Civil 99 NE 4th Street Suite 335 Miami, FL 33132 305–961–9296 Fax: 305–530–7139 Email: anthony.pogorzelski@

Email: <u>anthony.pogorzelski@usdoj.gov</u> *ATTORNEY TO BE NOTICED*

Carolyn P. Weiss

United States Department of Justice Civil Rights Division/PHB 4036 950 Pennsylvania Avenue, NW Washington, DC 20530 (202) 514–6269 Email: carolyn.weiss@usdoj.gov ATTORNEY TO BE NOTICED

Eric Bachman

United States Department of Justice 601 D Street NW Washington, DC 20530 Email: eric.bachman@usdoj.gov TERMINATED: 03/20/2014 ATTORNEY TO BE NOTICED

Maria H. Rios

United States Department of Justice

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 2 of 20

950 Pennsylvania Avenue NW Washington, DC 20530 Email: maria.rios@usdoj.gov TERMINATED: 03/20/2014 ATTORNEY TO BE NOTICED

V.

Defendant

City of Miami

represented by Albertine B. Smith

Miami City Attorney's Office Miami Riverside Center 444 SW 2nd Avenue Suite 945 Miami, FL 33130–1910 305–416–1800 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Diana Vizcaino

City of Miami
Office of the City Attorney
444 S.W. 2nd Avenue, Suite 945
Miami, FL 33130
(305) 416–1833
Fax: (305) 416–1801
Email: dvizcaino@miamigov.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Renard Jones

City of Miami
Office of the City Attorney
444 SW 2nd Ave
Suite Ste. 945
Miami, FL 33130
305–416–1800
Fax: 305–416–1801
Email: krjones@miamigov.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mimi Vivien Turin

Office of the Attorney General
110 SE 6th STreet
10th Floor
Ft. Lauderdale, FL 33301
954–712–4600
Fax: 954–527–3702
Email: mimi.turin@myfloridalegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Fraternal Order of Police Lodge #20

represented by Robert David Klausner

Robert D. Klausner 10059 NW 1st Court Plantation, FL 33324–4000 954–916–1202

Fax: 916-1232

Email: bob@robertdklausner.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ronald Jay Cohen

Rice Pugatch Robinson & Schiller, P.A. 101 Northeast Third Avenue Suite 1800

Ft. Lauderdale, FL 33301 954–462–8000

Fax: 954-462-4300

Email: ECF.Rcohen@rprslaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stuart Andrew Kaufman

Stuart A. Kaufman 10059 NW 1st Court Plantation, FL 33324 954–916–1202 Fax: 916–1232

Email: stu@robertdklausner.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Teri Guttman Valdes

Teri Guttman Valdes 1501 Venera Avenue Suite 300 Coral Gables, FL 33146 305–740–9600

Fax: 740–9202

Email: tgvaldes@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Professional Firefighters of Miami, Local 587, International

represented by Robert David Klausner

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amicus

Lawyers Committee for Civil Rights

represented by Audrey Wiggins

Lawyers Committee for Civil Rights 1401 New York Avenue NW Suite 400 Washington, DC 20005 202–662–8600 Email: awiggins@lawyerscomm.org PRO HAC VICE ATTORNEY TO BE NOTICED

Christopher Charles Sharp

Sharp Law Firm, P.A. 1600 West State Road 84 Suite C Fort Lauderdale, FL 33315 954–909–4246 Fax: 954–909–4265

Email: csharplaw@aol.com
ATTORNEY TO BE NOTICED

Sarah Crawford

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 4 of 20

Lawyers Committee for Civil Rights 1401 New York Avenue NW Suite 400 Washington, DC 20005 202–662–8600 Email: scrawford@lawyerscomm.org PRO HAC VICE ATTORNEY TO BE NOTICED

Scott M. Behren Behren Law Firm 2893 Exectuive Park Drive Suite 110 Weston, FL 33331 954–636–3802

Fax: 772–252–3365

Email: scott@behrenlaw.com ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/29/1975	1	COMPLAINT filed; FILING FEE \$150.00 (Former Deputy Clerk) (Entered: 08/06/1997)
06/01/1983		Case closed (Former Deputy Clerk) (Entered: 08/06/1997)
01/16/1985		Case reopened (Former Deputy Clerk) (Entered: 08/06/1997)
01/31/1995		Case closed (Former Deputy Clerk) (Entered: 08/06/1997)
02/19/1997	577	ORDER granting motion for extension of time for filing of stipulated facts and proposed orders, up to and including 3/14/97. (signed by Judge James W. Kehoe on 2/19/97) CCAP (Former Deputy Clerk) (Entered: 08/06/1997)
03/14/1997	578	Statement of: undisputed facts by City of Miami, Fraternal Order (Former Deputy Clerk) (Entered: 08/06/1997)
06/02/1997	579	Seventh Report of development of new hiring procedures: by City of Miami (Former Deputy Clerk) (Entered: 08/06/1997)
07/30/1997	580	MEMORANDUM of law by City of Miami regarding the effect, if any, of U.S. v. City of Miami, FLA., 11 FLA.L.Weekly Fed. C 56 (6/20/97) on the instant case. (Former Deputy Clerk) (Entered: 08/06/1997)
07/30/1997	581	MEMORANDUM of law by Fraternal Order concerning the impact of USA v. City of Miami and IAFF 587. (Former Deputy Clerk) (Entered: 08/06/1997)
09/30/1997	582	Eight Report of: development of new hiring procedures by City of Miami (Former Deputy Clerk) (Entered: 10/03/1997)
10/09/1997	583	STIPULATION by Fraternal Order for substitution of counsel (Former Deputy Clerk) (Entered: 10/14/1997)
10/09/1997	583	ORDER granting [583–1] stipulation of counsel. Robert D. Klausner, P.A. is substituted for Klausner & Cohen, P.A. as counsel for Fraternal Order of Police. (signed by Judge James W. Kehoe on 10/9/97) CCAP (Former Deputy Clerk) (Entered: 10/14/1997)
10/09/1997	584	STIPULATION by Prof. Firefighters for substitution of counsel (Former Deputy Clerk) (Entered: 10/14/1997)
10/09/1997	584	ORDER granting [584–1] stipulation of counsel. Robert D. Klausner, P.A. is substituted for Klausner & Cohen, P.A. (signed by Judge James W. Kehoe on 10/9/97) CCAP (Former Deputy Clerk) (Entered: 10/14/1997)
11/04/1997	585	STIPULATION by Fraternal Order In Re: substitution of counsel. Robert D. Klausner, P.A. is substituted as counsel and Klausner & Cohen, P.A. is relieved of all further responsibility in this cause. (Former Deputy Clerk) (Entered: 11/07/1997)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 5 of 20

11/04/1997	585	ORDER granting [585–1] stipulation for substitution of counsel. (signed by Judge James W. Kehoe on 11/4/97) CCAP (Former Deputy Clerk) (Entered: 11/07/1997)
02/02/1998	586	Ninth Report of: Development of New Hiring Procedures by City of Miami (Former Deputy Clerk) (Entered: 02/04/1998)
02/06/1998	587	MANDATE OF USCA (certified copy) Reversing and remanding cause to District Court with instructions to grant Local 587's motion to dissolve the 1977 consent decree provisions relating to promotions as to Appeal; Mandate Issued Date: 2/3/98; USCA Appeal #95–4255; Copy to Judge. (cp, Deputy Clerk) (Entered: 02/10/1998)
02/06/1998		Record on appeal returned from U.S. Court of Appeals: Volumes 10, 11 and 25 of the record and volumes 1&2 of the supplemental record will be returned at a later date. USCA 95–4255 (cp, Deputy Clerk) (Entered: 02/10/1998)
02/09/1998	588	NOTICE of supplemental authority that the decision of the US Court of Appeals in USA v. City of Miami and IAFF 587 has become final by Fraternal Order (Former Deputy Clerk) (Entered: 02/11/1998)
02/12/1998		Record on appeal returned from U.S. Court of Appeals: original record on appeal, consisting of three volumes of record (10, 11, 25) and two volumes of supplemental record; USCA #: 95–4255 (cp, Deputy Clerk) (Entered: 02/17/1998)
03/13/1998	589	ORDER granting motions for rule to show cause relating to promotional practices in the City of Miami (signed by Judge James W. Kehoe on 3/13/98) CCAP (Former Deputy Clerk) (Entered: 03/16/1998)
04/01/1998	590	NOTICE of attorney appearance for United States by Benjamin J. Bluestein, Civil Rights Division, U.S. Department of Justice, P. O. Box 65968, Washington, D.C. 20035–5968 (202)514–3842 (Former Deputy Clerk) (Entered: 04/02/1998)
04/08/1998	591	NOTICE OF APPEAL by City of Miami of [589–1] order . EOD Date: 3/13/98; Filing Fee: \$ 105.00; Receipt #: 690487; Copies to USCA and Counsel of Record. (nc, Deputy Clerk) (Entered: 04/13/1998)
04/30/1998		ACKNOWLEDGMENT of receipt by U.S.C.A. of: certified copy of notice of appeal, order appealed from. U.S.C.A. # 98–4626 (Former Deputy Clerk) (Entered: 05/07/1998)
05/08/1998	592	NOTICE OF APPEAL by United States of [589–1] order granting motions for rule to show cause. EOD Date: 3/16/98; ;; Appeal record due on 5/18/98 Copies to USCA and Counsel of Record. (Former Deputy Clerk) (Entered: 05/12/1998)
05/12/1998	593	MOTION with memorandum in support by Fraternal Order to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (Former Deputy Clerk) (Entered: 05/15/1998)
05/19/1998	594	MOTION by City of Miami to amend paragraph III(E) of the Court's 1/31/95 order superseding the 1977 consent decree to include the following sentence: "Workers in City Departments shall be included in the recruiting program (Former Deputy Clerk) (Entered: 05/20/1998)
05/20/1998	595	NOTICE OF FILING EXHIBIT A to: [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court by Fraternal Order, inadvertently omitted. (Former Deputy Clerk) (Entered: 05/26/1998)
05/29/1998	596	MOTION by City of Miami to extend time to respond to the motion for rule to show cause, up to and including 6/5/98 (Former Deputy Clerk) (Entered: 06/01/1998)
05/29/1998	597	TENTH STATUS REPORT on development of new hiring procedures by City of Miami (Former Deputy Clerk) (Entered: 06/01/1998)
06/01/1998	598	MOTION by United States to extend time to file a response to a motion for rule to show cause, up to and including 6/15/98 (Former Deputy Clerk) (Entered: 06/02/1998)
06/08/1998	599	RESPONSE by City of Miami in opposition to [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (Former Deputy Clerk) (Entered: 06/09/1998)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 6 of 20

06/08/1998	605	TRANSCRIPT of show cause hearing filed [592–1] appeal by United States, [591–1] appeal by City of Miami for dates of 1/15/97 Pages 1–20 (vp, Deputy Clerk) (Entered: 06/27/1998)
06/12/1998	600	RESPONSE by United States in opposition to [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (Former Deputy Clerk) (Entered: 06/15/1998)
06/12/1998	601	ORDER granting [596–1] motion to extend time to respond to the motion for rule to show cause, up to and including 6/5/98. Response is accepted as timely filed. (signed by Judge James W. Kehoe on 6/12/98) CCAP (Former Deputy Clerk) (Entered: 06/16/1998)
06/12/1998	602	ORDER granting [598–1] motion to extend time to file a response to a motion for rule to show cause, up to and including 6/15/98 Response to motion reset to 6/15/98 for [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (signed by Judge James W. Kehoe on 6/12/98) CCAP (Former Deputy Clerk) (Entered: 06/16/1998)
06/16/1998	603	NOTICE of absence from the district from 7/22/98 through 8/6/98 by attorney for Fraternal Order (Former Deputy Clerk) (Entered: 06/16/1998)
06/18/1998	604	MOTION by Fraternal Order to extend time to reply to the response to the motion for rule to show cause, up to and including 6/30/98. (Former Deputy Clerk) (Entered: 06/23/1998)
06/26/1998	606	ORDER granting [604–1] motion to extend time to reply to the response to the motion for rule to show cause, up to and including 6/30/98. Response to motion reset to 6/30/98 for [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (signed by Judge James W. Kehoe on 6/26/98) CCAP (Former Deputy Clerk) (Entered: 06/29/1998)
06/29/1998	607	REPLY and memorandum in support by Fraternal Order to response to [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court (Former Deputy Clerk) (Entered: 07/01/1998)
07/06/1998	608	COPY of paper docket sheet. (vp, Deputy Clerk) (Entered: 07/06/1998)
07/15/1998	609	MOTION by United States for leave to file a sur–reply in response to FOP's reply memorandum relating to the FOP's 5/12/98 motion for rule to show cause. (Former Deputy Clerk) (Entered: 07/17/1998)
07/17/1998	610	RESPONSE by Fraternal Order in opposition to [609–1] motion for leave to file a sur–reply in response to FOP's reply memorandum relating to the FOP's 5/12/98 motion for rule to show cause. (Former Deputy Clerk) (Entered: 07/20/1998)
10/29/1998	611	ELEVENTH STATUS REPORT on development of new hiring procedures by City of Miami (Former Deputy Clerk) (Entered: 10/30/1998)
11/24/1998		ACKNOWLEDGMENT of receipt by U.S.C.A. of: C.O.R on 11/12/98 U.S.C.A. # 98–4626 (nc, Deputy Clerk) (Entered: 12/07/1998)
12/31/1998	612	MOTION by City of Miami to supplement record on appeal to include motion for rule to show cause (attached). (Former Deputy Clerk) (Entered: 01/04/1999)
01/20/1999	613	MOTION by Fraternal Order to show cause why the City of Miami should not be held in contempt for failure to abide by the orders of this Court , for an evidentiary hearing on the motion to show cause , for attorney fees , for bill of costs (Former Deputy Clerk) Modified on 01/22/1999 (Entered: 01/22/1999)
01/20/1999	614	MOTION by Fraternal Order for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order , for an evidentiary hearing on the motion to show cause , for attorney fees , for bill of costs (Former Deputy Clerk) (Entered: 01/22/1999)
01/20/1999	615	MOTION by Fraternal Order for an order to show cause why the City of Miami should not be held in in contempt for violation of the the Court's Order, for an evidentiary hearing on the motion to show cause, for attorney fees, for bill of costs (Former Deputy Clerk) (Entered: 01/22/1999)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 7 of 20

01/28/1999	616	MOTION by United States to extend time to respond to the motions for rule to show cause, up to and including 2/16/99. (Former Deputy Clerk) (Entered: 01/29/1999)
01/29/1999	617	TWELFTH STATUS REPORT on development of new hiring procedures by City of Miami (Former Deputy Clerk) (Entered: 02/02/1999)
02/02/1999	618	RESPONSE by City of Miami in opposition to [613–1] motion to show cause why the City of Miami should not be held in contempt for failure to abide by the orders of this Court, [613–3] motion for attorney fees, [613–4] motion for bill of costs (Former Deputy Clerk) (Entered: 02/03/1999)
02/02/1999	619	RESPONSE by City of Miami in opposition to [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the the Court's Order, [615–3] motion for attorney fees, [615–4] motion for bill of costs (Former Deputy Clerk) (Entered: 02/03/1999)
02/02/1999	620	RESPONSE by City of Miami in opposition to [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order, [614–3] motion for attorney fees, [614–4] motion for bill of costs (Former Deputy Clerk) (Entered: 02/03/1999)
02/03/1999	621	MOTION by Fraternal Order to extend time to reply to the responses to the motions for rule to show cause, up to and including 2/23/99. (Former Deputy Clerk) (Entered: 02/04/1999)
02/04/1999	622	NOTICE of correction in response to motion for rule to show cause pertaining to the police sargeant eligible register established 4/4/94 by City of Miami (Former Deputy Clerk) (Entered: 02/09/1999)
02/04/1999	623	NOTICE of correction to the response to to the motion for rule to show cause pertaining to the police captain's eligible register established 7/29/98 by City of Miami (Former Deputy Clerk) (Entered: 02/09/1999)
02/04/1999	624	NOTICE of correction to the response to the motion for rule to show cause pertaining to the police sargeant eligible register established 9/1/98 by City of Miami (Former Deputy Clerk) (Entered: 02/09/1999)
02/05/1999	625	CLERK'S NOTICE OF REASSIGNMENT OF CLOSED CASE. Case reassigned to Judge Shelby Highsmith for all further proceedings. (Former Deputy Clerk) (Entered: 02/09/1999)
02/10/1999	630	ORDER granting [621–1] motion to extend time to reply to the responses to the motions for rule to show cause, up to and including 2/23/99. (signed by Judge Shelby Highsmith on 2/10/99) CCAP (cj, Deputy Clerk) (Entered: 02/17/1999)
02/10/1999	629	ORDER granting [616–1] motion to extend time to respond to the motions for rule to show cause, up to and including 2/16/99. (signed by Judge Shelby Highsmith on 2/10/99) CCAP (cj, Deputy Clerk) (Entered: 02/17/1999)
02/11/1999	626	RESPONSE by United States in opposition to [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order relating to police sargeant promotions in 1994 and 1995. (Former Deputy Clerk) (Entered: 02/12/1999)
02/11/1999	627	RESPONSE by United States in opposition to [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order relating to police captain promotions in 9/98. (Former Deputy Clerk) (Entered: 02/12/1999)
02/11/1999	628	RESPONSE by United States in opposition to [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the Court's Order relating to police sargeant promotions in 9/98. (Former Deputy Clerk) (Entered: 02/12/1999)
02/12/1999	631	REPLY by Fraternal Order to response to [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order (cj, Deputy Clerk) (Entered: 02/18/1999)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 8 of 20

02/22/1999	632	NOTICE of attorney appearance for Fraternal Order by Teri Guttman Valdes (gz, Deputy Clerk) (Entered: 02/26/1999)
02/23/1999	633	REPLY by Fraternal Order to response to [613–1] motion to show cause why the City of Miami should not be held in contempt for failure to abide by the orders of this Court, [613–2] motion for an evidentiary hearing on the motion to show cause, [613–3] motion for attorney fees, [613–4] motion for bill of costs (gz, Deputy Clerk) (Entered: 02/26/1999)
02/23/1999	634	REPLY by Fraternal Order to response to [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order, [614–2] motion for an evidentiary hearing on the motion to show cause, [614–3] motion for attorney fees, [614–4] motion for bill of costs (gz, Deputy Clerk) (Entered: 02/26/1999)
02/23/1999	635	REPLY by Fraternal Order to response to [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the Court's Order, [615–2] motion for an evidentiary hearing on the motion to show cause, [615–3] motion for attorney fees, [615–4] motion for bill of costs (gz, Deputy Clerk) (Entered: 02/26/1999)
03/02/1999	636	ORDER denying [614–1] motion for an order to show cause why the City of Miami should not be held in contempt for violation of the Court's Order (signed by Judge Shelby Highsmith on 3/1/99) CCAP (cj, Deputy Clerk) (Entered: 03/08/1999)
03/08/1999	637	ORDER granting [593–1] motion to show cause why City of Miami should not be held in contempt for failure to abide by orders of the Court, 3/2/99 order is amended to reflect that there were four motions for rule to show cause pending in this action, and that three out of the four were filed in January of this year (signed by Judge Shelby Highsmith on 3/8/99) CCAP (cj, Deputy Clerk) (Entered: 03/12/1999)
03/11/1999	638	ORDER denying [609–1] motion for leave to file a sur–reply in response to FOP's reply memorandum relating to the FOP's 5/12/98 motion for rule to show cause. (signed by Judge Shelby Highsmith on 3/11/99) CCAP (cj, Deputy Clerk) (Entered: 03/17/1999)
03/11/1999	639	MOTION by Fraternal Order for rule to show cause (cj, Deputy Clerk) (Entered: 03/17/1999)
03/22/1999	640	RESPONSE by City of Miami to [639–1] motion for rule to show cause (cj, Deputy Clerk) (Entered: 03/23/1999)
03/23/1999	641	MOTION by United States for entry of order superseding the 1977 consent decree with respect to the public service aide and sworn classified positions in the police department (cj, Deputy Clerk) (Entered: 03/24/1999)
03/23/1999	642	MOTION by United States for leave to file exceeding 20 pages in length (cj, Deputy Clerk) (Entered: 03/24/1999)
03/23/1999	643	MEMORANDUM by United States in support of [642–1] motion for leave to file exceeding 20 pages in length (cj, Deputy Clerk) (Entered: 03/24/1999)
03/23/1999	644	MEMORANDUM by United States in support of [641–1] motion for entry of order superseding the 1977 consent decree with respect to the public service aide and sworn classified positions in the police department (cj, Deputy Clerk) (Entered: 03/25/1999)
03/25/1999	645	RESPONSE by United States to [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the the Court's Order (cj, Deputy Clerk) (Entered: 03/26/1999)
03/31/1999	646	MOTION by Fraternal Order to extend time to respond to the motion for entry of order superseding the 1977 consent decree (cj, Deputy Clerk) (Entered: 04/05/1999)
04/01/1999	647	Notice of compliance: by City of Miami with Court Order of 1/31/95 regarding development of new firefighter employment examination (Former Deputy Clerk) (Entered: 04/06/1999)
04/02/1999	649	REPLY by Fraternal Order to response to [639–1] motion for rule to show cause (Former Deputy Clerk) (Entered: 04/07/1999)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 9 of 20

04/05/1999	648	REPLY by Fraternal Order to response to [639–1] motion for rule to show cause (Former Deputy Clerk) (Entered: 04/07/1999)
04/06/1999	650	NOTICE of Hearing on Motions for Rule to Show Cause: Motion hearing before Judge Shelby Highsmith set for 9:30 5/11/99 for [639–1] motion for rule to show cause, set for 9:30 5/11/99 for [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the the Court's Order, set for 9:30 5/11/99 for [615–2] motion for an evidentiary hearing on the motion to show cause, set for 9:30 5/11/99 for [615–3] motion for attorney fees, set for 9:30 5/11/99 for [615–4] motion for bill of costs, set for 9:30 5/11/99 for [614–2] motion for an evidentiary hearing on the motion to show cause, set for 9:30 5/11/99 for [614–3] motion for attorney fees, set for 9:30 5/11/99 for [614–4] motion for bill of costs, set for 9:30 5/11/99 for [613–1] motion to show cause why the City of Miami should not be held in contempt for failure to abide by the orders of this Court, set for 9:30 5/11/99 for [613–2] motion for an evidentiary hearing on the motion to show cause, set for 9:30 5/11/99 for [613–3] motion for attorney fees, set for 9:30 5/11/99 for [613–4] motion for bill of costs (nt, Deputy Clerk) (Entered: 04/08/1999)
04/09/1999	651	ORDER granting [642–1] motion for leave to file exceeding 20 pages in length (signed by Judge Shelby Highsmith on 4/8/99) CCAP (cj, Deputy Clerk) (Entered: 04/13/1999)
04/09/1999	652	ORDER granting [646–1] motion to extend time to respond to the motion for entry of order superseding the 1977 consent decree (signed by Judge Shelby Highsmith on 4/8/99) CCAP (cj, Deputy Clerk) (Entered: 04/13/1999)
04/09/1999	653	ORDER granting [612–1] motion to supplement record on appeal to include motion for rule to show cause (attached). (signed by Judge Shelby Highsmith on 4/8/99) CCAP (cj, Deputy Clerk) (Entered: 04/13/1999)
04/13/1999	654	RESPONSE by Fraternal Order to [646–1] motion to extend time to respond to the motion for entry of order superseding the 1977 consent decree (cj, Deputy Clerk) (Entered: 04/16/1999)
04/13/1999	659	MOTION by Fraternal Order for rule to show cause (Former Deputy Clerk) (Entered: 04/27/1999)
04/14/1999	655	Statement of: regarding its objection to paragraph 14 of proposed superseding order submitted by City of Miami (cj, Deputy Clerk) (Entered: 04/16/1999)
04/16/1999	656	MOTION by United States to extend time respond to the notice of compliance with court order (cj, Deputy Clerk) (Entered: 04/21/1999)
04/21/1999	657	MOTION by City of Miami for change in time for hearing (cj, Deputy Clerk) (Entered: 04/26/1999)
04/21/1999	658	ORDER granting [656–1] motion to extend time respond to the notice of compliance with court order (signed by Judge Shelby Highsmith on 4/21/99) CCAP (cj, Deputy Clerk) (Entered: 04/26/1999)
04/26/1999	660	RESPONSE by United States in opposition to [655–1] Statement of (cj, Deputy Clerk) (Entered: 04/28/1999)
04/26/1999	661	REPLY by United States to response to [641–1] motion for entry of order superseding the 1977 consent decree with respect to the public service aide and sworn classified positions in the police department (cj, Deputy Clerk) (Entered: 04/28/1999)
04/27/1999		1st Supplemental Certificate of readiness as to City of Miami, United States transmitted to USCA Re: [592–1] appeal by United States, [591–1] appeal by City of Miami USCA NUMBER: 98–4626 (Former Deputy Clerk) (Entered: 04/27/1999)
04/27/1999		Transmitted 1st Supplemental record on appeal as to City of Miami, United States to U.S. Court of Appeals consisting of 1 Volume of Pleadings: [592–1] appeal by United States, [591–1] appeal by City of Miami (Former Deputy Clerk) (Entered: 04/27/1999)
05/03/1999	662	RESPONSE by United States in opposition to [647–1] notice (cj, Deputy Clerk) (Entered: 05/05/1999)
05/04/1999	<u>663</u>	ORDER superseding the 1977 consent decree with respect to public service aide and sworn classified positions in the police department, and terminating the 1977 consent

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 10 of 20

		degree with respect to all other city departments and positions under the decree's purview (signed by Judge Shelby Highsmith on 5/4/99) CCAP (cj, Deputy Clerk) (rrs). (Entered: 05/07/1999)
05/06/1999		ACKNOWLEDGMENT of receipt by U.S.C.A. of: 1st Supplemental on 4/29/99 U.S.C.A. # 98–4626 (nc, Deputy Clerk) (Entered: 05/06/1999)
05/10/1999	664	Notice of compliance: by City of Miami with [663–1] order (cj, Deputy Clerk) (Entered: 05/12/1999)
05/11/1999	665	ORDER notifying parties of expiration of 1/31/95 order (signed by Judge Shelby Highsmith on 5/10/99) CCAP (cj, Deputy Clerk) (Entered: 05/13/1999)
05/11/1999	666	Minutes of motion for rule to show cause held before Judge Shelby Highsmith on 5/11/99; Court Reporter Name or Tape #: Salopek (cj, Deputy Clerk) (Entered: 05/13/1999)
05/11/1999		Motion hearing re: [659–1] motion for rule to show cause (cj, Deputy Clerk) (Entered: 05/13/1999)
05/17/1999	667	RESPONSE by Fraternal Order in support of [664–1] notice (cj, Deputy Clerk) (Entered: 05/19/1999)
05/21/1999	668	MOTION by City of Miami to extend time respond to the City's notice of compliance with court order 5/4/99 (cj, Deputy Clerk) (Entered: 05/26/1999)
05/25/1999	669	ORDER denying [639–1] motion for rule to show cause, denying [615–1] motion for an order to show cause why the City of Miami should not be held in in contempt for violation of the the Court's Order, denying [615–2] motion for an evidentiary hearing on the motion to show cause, denying [615–3] motion for attorney fees, denying [615–4] motion for bill of costs, denying [614–2] motion for an evidentiary hearing on the motion to show cause, denying [613–1] motion for attorney fees, denying [614–4] motion for bill of costs, denying [613–1] motion to show cause why the City of Miami should not be held in contempt for failure to abide by the orders of this Court, denying [613–2] motion for an evidentiary hearing on the motion to show cause, denying [613–3] motion for attorney fees, denying [613–4] motion for bill of costs (Signed by Judge Shelby Highsmith on 5/25/99) CCAP [EOD Date: 5/27/99] (cj, Deputy Clerk) (Entered: 05/27/1999)
05/28/1999	670	NOTICE of Change of Address of attorney by Prof. Firefighters (cj, Deputy Clerk) (Entered: 06/01/1999)
06/01/1999	671	NOTICE of Change of Address of attorney (cj, Deputy Clerk) (Entered: 06/03/1999)
06/08/1999	672	MOTION in support of motion to intervene to intervene by Miami Community (cj, Deputy Clerk) (Entered: 06/09/1999)
06/11/1999	673	MOTION by United States to extend time respond to city's notice of compliance with court order regarding the recently–implemented selection devices for the positions of police sergeant and captain (cj, Deputy Clerk) (Entered: 06/16/1999)
06/17/1999	674	ORDER granting [673–1] motion to extend time respond to city's notice of compliance with court order regarding the recently–implemented selection devices for the positions of police sergeant and captain, granting [668–1] motion to extend time respond to the City's notice of compliance with court order 5/4/99 (Signed by Judge Shelby Highsmith on 6/16/99) CCAP [EOD Date: 6/30/99] (cj, Deputy Clerk) (Entered: 06/30/1999)
06/18/1999	675	RESPONSE by City of Miami to [672–1] motion to intervene by Miami Community (ra, Deputy Clerk) (Entered: 06/24/1999)
06/21/1999	676	RESPONSE by United States to [672–1] motion to intervene by Miami Community (ra, Deputy Clerk) (Entered: 06/24/1999)
06/23/1999	677	RESPONSE by Fraternal Order in opposition to [672–1] motion to intervene by Miami Community (cj, Deputy Clerk) (Entered: 06/25/1999)
06/24/1999	678	NOTICE of absence by Robert D. Klausner (cj, Deputy Clerk) (Entered: 06/28/1999)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 11 of 20

679	MOTION by Miami Community to extend time reply to opposition to motion to intervene (vp, Deputy Clerk) (Entered: 07/06/1999)
680	ORDER granting [679–1] motion to extend time reply to opposition to motion to intervene Reply to Response to Motion reset to 7/9/99 for [672–1] motion to intervene by Miami Community (Signed by Judge Shelby Highsmith on 7/7/99) CCAP [EOD Date: 7/9/99] (sk, Deputy Clerk) (Entered: 07/09/1999)
681	REPLY by Miami Community to response to [672–1] motion to intervene by Miami Community (cj, Deputy Clerk) (Entered: 07/15/1999)
682	RESPONSE by City of Miami in support of [664–1] notice (cj, Deputy Clerk) (Entered: 07/15/1999)
683	ORDER that the 5/4/99 order has expired as it apples to the positions of police department with paragraph H(17)(Signed by Judge Shelby Highsmith on 7/15/99) CCAP [EOD Date: 7/20/99] (cj, Deputy Clerk) (Entered: 07/20/1999)
684	ORDER denying [672–1] motion to intervene by Miami Community (Signed by Judge Shelby Highsmith on 7/15/99) CCAP [EOD Date: 7/20/99] (cj, Deputy Clerk) (Entered: 07/20/1999)
685	NOTICE OF APPEAL by Miami Community of [684–1] order . EOD Date: 07/20/99; Filing Fee: \$ 105.00; Receipt #: 807429; Copies to USCA and Counsel of Record. (Former Deputy Clerk) (Entered: 08/16/1999)
686	Appeal Information Sheet re: [685–1] appeal by Miami Community. No transcript requested. (sn, Deputy Clerk) (Entered: 08/25/1999)
	NOTICE of Receipt of Transmittal Letter from USCA Re: [685–1] appeal by Miami Community USCA NUMBER: 99–12938–G (sn, Deputy Clerk) (Entered: 08/31/1999)
687	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 09/15/1999)
	Certificate of readiness as to Miami Community transmitted to USCA Re: [685–1] appeal by Miami Community USCA NUMBER: 99–12938–G (Former Deputy Clerk) (Entered: 10/01/1999)
	Transmitted record on appeal as to Miami Community to U.S. Court of Appeals (Miami Office) Consisting of 2 Volumes of Pleadings & 3 Accordion Folders with DE#618,619,620,644,647 & 664: [685–1] appeal by Miami Community (Former Deputy Clerk) (Entered: 10/01/1999)
	ACKNOWLEDGMENT of receipt by U.S.C.A. of: C.O.R. on 10/7/99 U.S.C.A. # 99–12938–G (sn, Deputy Clerk) (Entered: 10/20/1999)
688	MOTION by City of Miami to extend time to file notice of compliance regarding development of new selection devices for Police Lieutenant (ra, Deputy Clerk) (Entered: 12/30/1999)
689	Notice of compliance: by City of Miami with [663–1] order dated 5/4/99 (ra, Deputy Clerk) (Entered: 01/20/2000)
690	MANDATE OF USCA (certified copy)vacating the salary awards by the District Court in re: [592–1] appeal, [591–1] appeal and remanding case back to the District Court for further proceedings Mandate Issued Date: 02/24/00; USCA Appeal #: 98–4626–GG; Copy to Judge. (Former Deputy Clerk) (Entered: 03/06/2000)
	Case reopened (Former Deputy Clerk) (Entered: 03/06/2000)
690	Bill of Costs for United States against City of Miami in the amount of \$ 95.73 (Former Deputy Clerk) (Entered: 03/07/2000)
691	ORDER granting [688–1] motion to extend time to file notice of compliance regarding development of new selection devices for Police Lieutenant (Signed by Judge Shelby Highsmith on 3/9/00) CCAP [EOD Date: 3/10/00] (ra, Deputy Clerk) (Entered: 03/10/2000)
	680 681 682 683 684 685 686 687 688 689 690

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 12 of 20

03/09/2000	692	ORDER ON MANDATE vacating [589–1] order, defendant City of Miami is DIRECTED to pay each of the 23 candidates who were qualified for promotion to the position of lieutenant and 12 candidates who were qualified for promotion to the position of sergeant in the City of Miami Police Department in 1992 under the "Rule of Eight". The City of Miami is DIRECTED to file proposed order within 30 days from the date of this order, setting forth the names of the recipients and the amount of the awards computed pursuant to this order (Signed by Judge Shelby Highsmith on 3/9/00) CCAP [EOD Date: 3/10/00] (ra, Deputy Clerk) (Entered: 03/10/2000)
03/09/2000		CASE CLOSED. Case and Motions no longer referred to Magistrate. (ra, Deputy Clerk) (Entered: 03/10/2000)
04/06/2000	693	REQUEST by City of Miami for a copy of the proposed order to be filed pursuant to this Court's Order on Mandate (ra, Deputy Clerk) (Entered: 04/07/2000)
04/07/2000	694	MOTION by Fraternal Order to extend time to submit proposed order (ra, Deputy Clerk) (Entered: 04/10/2000)
04/10/2000	695	ORDER granting [694–1] motion to extend time to submit proposed order, granting [693–1] motion for a copy of the proposed order to be filed pursuant to this Court's Order on Mandate (Signed by Judge Shelby Highsmith on 4/10/00) CCAP [EOD Date: 4/11/00] (ra, Deputy Clerk) (Entered: 04/11/2000)
05/05/2000	696	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 05/08/2000)
05/10/2000	697	MOTION by Fraternal Order to stay proceedings (ra, Deputy Clerk) (Entered: 05/11/2000)
05/15/2000	698	ORDER granting [697–1] motion to stay proceedings (Signed by Judge Shelby Highsmith on 5/15/00) CCAP [EOD Date: 5/16/00] (ra, Deputy Clerk) (Entered: 05/16/2000)
05/31/2000	699	STIPULATION by Prof. Firefighters for Substitution of Counsel (ra, Deputy Clerk) (Entered: 06/01/2000)
05/31/2000	699	ORDER granting [699–1] stipulation (Signed by Judge Shelby Highsmith on 5/31/00) CCAP [EOD Date: 6/1/00] (ra, Deputy Clerk) (Entered: 06/01/2000)
06/07/2000	700	NOTICE of Change of Address of Attorney by Fraternal Order (ra, Deputy Clerk) (Entered: 06/08/2000)
09/06/2000	701	MOTION by City of Miami to extend time to file notice of compliance regarding development of new selection devices for police officer (ra, Deputy Clerk) (Entered: 09/07/2000)
09/06/2000	702	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 09/07/2000)
09/26/2000	703	ORDER granting [701–1] motion to extend time to file notice of compliance regarding development of new selection devices for police officer (Signed by Judge Shelby Highsmith on 9/25/00) CCAP [EOD Date: 9/27/00] (ra, Deputy Clerk) (Entered: 09/27/2000)
10/16/2000	704	Notice of compliance: by Fraternal Order with [698–1] order (lk, Deputy Clerk) (Entered: 10/17/2000)
10/30/2000	705	UNOPPOSED MOTION by Fraternal Order to extend time to comply with 4/10/00 Mandate (ra, Deputy Clerk) (Entered: 10/31/2000)
11/16/2000	706	ORDER granting [705–1] motion to extend time to comply with 4/10/00 Mandate. The parties shall comply with paragraphs 5 and 6 of court's second order on mandate by 11/27/00 (Signed by Judge Shelby Highsmith on 11/16/00) CCAP [EOD Date: 11/20/00] (nt, Deputy Clerk) (Entered: 11/20/2000)
11/27/2000	707	UNOPPOSED MOTION by Fraternal Order to extend time to comply with Mandate (ra, Deputy Clerk) (Entered: 11/28/2000)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 13 of 20

11/30/2000	708	ORDER granting [707–1] motion to extend time to comply with Mandate ,FOP shall have through and including 12/27/00 to submit its proposed order (Signed by Judge Shelby Highsmith on 11/30/00) CCAP [EOD Date: 12/1/00] (cj, Deputy Clerk) (Entered: 12/01/2000)
12/18/2000	709	NOTICE of Unavailability by Fraternal Order for dates of: 12/25/00 to 01/02/01 (ra, Deputy Clerk) (Entered: 12/19/2000)
12/26/2000	710	MOTION by Fraternal Order to extend time to comply with mandate (Former Deputy Clerk) (Entered: 12/27/2000)
01/03/2001	711	ORDER Granting POP's Motion for Extension of Time to Submit Proposed Order by 01/10/01; granting [710–1] motion to extend time to comply with mandate (Signed by Judge Shelby Highsmith on 12/29/00) [EOD Date: 1/3/01] (nt, Deputy Clerk) (Entered: 01/03/2001)
01/05/2001	712	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 01/08/2001)
01/10/2001	713	AGREED MOTION by Fraternal Order to extend time to comply with Mandate, and for Evidentiary Hearing (ra, Deputy Clerk) (Entered: 01/11/2001)
01/16/2001	714	ORDER granting [713–1] motion to extend time to comply with Mandate, granting [713–2] motion for Evidentiary Hearing set evidentiary hearing for 9:00 4/6/01 before Judge Shelby Highsmith (Signed by Judge Shelby Highsmith on 1/15/01) CCAP [EOD Date: 1/17/01] (Former Deputy Clerk) (Entered: 01/17/2001)
02/12/2001	715	Notice of compliance: by City of Miami with [663–1] order of May 15, 1999 (ra, Deputy Clerk) (Entered: 02/13/2001)
03/01/2001	716	STIPULATION by Fraternal Order In Re: Substitution of Counsel Substituting Teri Guttman Valdes with Ronald J. Cohen FBN # 235504 (ra, Deputy Clerk) (Entered: 03/02/2001)
03/01/2001	717	ORDER granting [716–1] stipulation for substitution of counsel (Signed by Judge Shelby Highsmith on 02/28/01) CCAP [EOD Date: 3/2/01] (ra, Deputy Clerk) (Entered: 03/02/2001)
03/01/2001	718	ORDER that the May 4, 1999 order has expired with respect to the position of public service aide in the City of Miami Police Department (Signed by Judge Shelby Highsmith on 03/01/01) CCAP [EOD Date: 3/2/01] (ra, Deputy Clerk) (Entered: 03/02/2001)
03/26/2001	719	AGREED MOTION by Fraternal Order for continuance of evidentiary hearing (ra, Deputy Clerk) (Entered: 03/27/2001)
03/28/2001	720	ORDER granting [719–1] motion for continuance of evidentiary hearing Set evidentiary hearing for 9:00 6/20/01 before Judge Shelby Highsmith (Signed by Judge Shelby Highsmith on 03/28/01) CCAP [EOD Date: 3/29/01] (ra, Deputy Clerk) (Entered: 03/29/2001)
05/11/2001	721	MOTION by Fraternal Order for Refund of Bond (ra, Deputy Clerk) (Entered: 05/14/2001)
05/15/2001	722	ORDER granting [721–1] motion for Refund of Bond (Signed by Judge Donald L. Graham for Judge Shelby Highsmith on 5/15/01) CCAP [EOD Date: 5/16/01] (wc, Deputy Clerk) Modified on 05/16/2001 (Entered: 05/16/2001)
06/18/2001	723	ORDER RESETTING EVIDENTIARY HEARING Reset evidentiary hearing for 9:00 8/22/01 before Judge Shelby Highsmith (Signed by Judge Shelby Highsmith on 06/18/01) CCAP [EOD Date: 6/19/01] (ra, Deputy Clerk) (Entered: 06/19/2001)
07/19/2001	724	UNOPPOSED MOTION by City of Miami to continue evidentiary hearing (ra, Deputy Clerk) (Entered: 07/20/2001)
07/19/2001	725	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 07/20/2001)
07/23/2001	726	ORDER granting [724–1] motion to continue evidentiary hearing Reset evidentiary hearing for 9:00 9/19/01 before Judge Shelby Highsmith (Signed by Judge Shelby

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 14 of 20

		Highsmith on 07/23/01) [EOD Date: 7/24/01] (ra, Deputy Clerk) (Entered: 07/24/2001)
08/01/2001	727	AMENDED Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 08/02/2001)
08/27/2001	728	NOTICE by Fraternal Order to take deposition of Renee Jones 9/10/01 at 10:00, Sue Weller 9/10/01 at 11:00 and Kenneth Kent 9/10/01 at 12:00 (ra, Deputy Clerk) (Entered: 08/28/2001)
08/27/2001	729	NOTICE by City of Miami to take deposition of Randall Stanley 9/10/01 at 2:30 (ra, Deputy Clerk) (Entered: 08/28/2001)
08/29/2001	730	RE-NOTICE by City of Miami to take deposition of Randall Stanley 9/10/01 at 12:00 (ra, Deputy Clerk) (Entered: 08/30/2001)
09/04/2001	731	RE–NOTICE by United States to take deposition of Kenneth Kent 9/10/01 at 9:00, Renee Jones 9/10/01 at 10:00 and Sue Weller 9/10/01 at 11:00 (ra, Deputy Clerk) Modified on 09/05/2001 (Entered: 09/05/2001)
09/13/2001	732	AGREED MOTION by Fraternal Order to continue Evidentiary Hearing (ra, Deputy Clerk) (Entered: 09/14/2001)
09/18/2001	733	ORDER granting [732–1] motion to continue Evidentiary Hearing Set evidentiary hearing for 9:00 12/4/01 before Judge Shelby Highsmith (Signed by Judge Shelby Highsmith on 09/18/01) [EOD Date: 9/19/01] (ra, Deputy Clerk) (Entered: 09/19/2001)
09/18/2001	734	AGREED MOTION by Fraternal Order for continuance of evidentiary hearing (ra, Deputy Clerk) (Entered: 09/19/2001)
09/19/2001	735	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 09/20/2001)
09/21/2001	736	NOTICE of Continued request that all parties serve ith with papers filed and served in this action by City of Miami (ra, Deputy Clerk) (Entered: 09/24/2001)
11/21/2001	737	AGREED MOTION by Fraternal Order for continuance of Evidentiary Hearing (ra, Deputy Clerk) (Entered: 11/26/2001)
11/27/2001	738	ORDER granting [737–1] motion for continuance of Evidentiary Hearing (Signed by Judge Shelby Highsmith on 11/27/01) [EOD Date: 11/28/01] (ra, Deputy Clerk) (Entered: 11/28/2001)
01/07/2002	739	ORDER REQUIRING STATUS REPORT (Signed by Judge Shelby Highsmith on 01/04/02) [EOD Date: 1/8/02] (ra, Deputy Clerk) (Entered: 01/08/2002)
01/07/2002	740	Notice of compliance: by City of Miami with [663–1] order (ra, Deputy Clerk) (Entered: 01/08/2002)
01/24/2002	741	RESPONSE by Prof. Firefighters to [739–1] order requiring filing of a status report (ra, Deputy Clerk) (Entered: 01/25/2002)
01/28/2002	742	RESPONSE to [739–1] Order for status report by Fraternal Order (Attorney Stuart Andrew Kaufman) (Former Deputy Clerk) (Entered: 01/30/2002)
02/08/2002	743	NOTICE of Change of Firm Name by Prof. Firefighters (ra, Deputy Clerk) (Entered: 02/11/2002)
03/07/2002	744	MANDATE OF USCA (certified copy)affirming judgment/order of the district court with courts opinion [685–1] appeal Mandate Issued Date: 03/04/02; USCA Appeal #: 99–12938–GG; Copy to Judge. (vl, Deputy Clerk) (Entered: 03/15/2002)
03/07/2002		Record on appeal returned from U.S. Court of Appeals: (Miami/Records) consisting of (2) Volumes of Pleadings and (3) Accordian Folders re:[685–1] appeal by Miami Community USCA #: 99–12938–GG (vl, Deputy Clerk) (Entered: 03/15/2002)
05/20/2002	745	Notice of compliance by City of Miami with [663–1] order regarding the development of new hiring procedures for the classifications of Public Service Aide, Police Officer and Police Lieutenant (Former Deputy Clerk) (Entered: 05/21/2002)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 15 of 20

07/31/2002	746	ORDER REQUIRING FILING OF SETTLEMENT AGREEMENT (Signed by Judge Shelby Highsmith on 07/31/02) [EOD Date: 8/1/02] (ra, Deputy Clerk) (Entered: 08/01/2002)
08/14/2002	747	NOTICE of filing attached copy of settlement agreement by Fraternal Order (ra, Deputy Clerk) (Entered: 08/15/2002)
08/14/2002	748	AGREED MOTION by Fraternal Order for ratification of settlement agreement and to dismiss FOP's claims against the City (ra, Deputy Clerk) (Entered: 08/15/2002)
08/16/2002	749	ORDER granting [748–1] motion for ratification of settlement agreement, granting [748–2] motion to dismiss FOP's claims against the City (Signed by Judge Shelby Highsmith on 8/15/02) [EOD Date: 8/19/02] (wc, Deputy Clerk) (Entered: 08/19/2002)
09/12/2002	750	Notice of compliance: by City of Miami with [663–1] order regarding the development of new hiring procedures for the classifications of Public Service Aide, Police Officer and Police Lieutenant (wc, Deputy Clerk) (Entered: 09/13/2002)
01/28/2003	751	Notice of compliance: by City of Miami with [663–1] order dated 05/04/99 (ra, Deputy Clerk) (Entered: 01/29/2003)
05/01/2003	752	Notice of compliance: by City of Miami with [663–1] order of 5/4/99 (gp, Deputy Clerk) (Entered: 05/02/2003)
07/25/2003	753	NOTICE of Pendency of Other Actions by City of Miami (lk, Deputy Clerk) (Entered: 07/28/2003)
09/11/2003	754	Notice of compliance: by City of Miami with [663–1] order of 5/4/99, regarding the development of new hiring procedures for the classifications of public service aide, police officer and police lietenant (gz, Deputy Clerk) (Entered: 09/12/2003)
01/15/2004	755	Notice of compliance: by City of Miami with [663–1] May 4, 1999 order regarding the development of new hiring procedures for the classifications of public service aide, police officer and police lieutenant (gp, Deputy Clerk) (Entered: 01/16/2004)
04/13/2004	756	NOTICE of Pendency of Other Action. by City of Miami (nt, Deputy Clerk) (Entered: 04/14/2004)
04/14/2004	757	AMENDED NOTICE of Pendency of Other Action. by City of Miami (wc, Deputy Clerk) (Entered: 04/15/2004)
04/14/2004	758	MOTION by City of Miami (Attorney Mimi Vivien Turin) for summary judgment as to jurisdiction to determine compliance with the Court's 5/4/99 Order (wc, Deputy Clerk) (Entered: 04/15/2004)
04/14/2004	759	MEMORANDUM by City of Miami in support of [758–1] motion for summary judgment as to jurisdiction to determine compliance with the Court's 5/4/99 Order (wc, Deputy Clerk) (Entered: 04/15/2004)
04/14/2004	760	Statement of Material Facts by City of Miami re: [758–1] motion for summary judgment as to jurisdiction to determine compliance with the Court's 5/4/99 Order (wc, Deputy Clerk) (Entered: 04/15/2004)
04/29/2004	761	RESPONSE by United States to [758–1] motion for summary judgment as to jurisdiction to determine compliance with Court's 5/4/99 Order (gp, Deputy Clerk) (Entered: 04/30/2004)
05/03/2004	762	CERTIFICATE OF SERVICE of Amended Notice of Pendency of Other Action by City of Miami (gp, Deputy Clerk) (Entered: 05/04/2004)
05/06/2004	763	REPLY MEMORANDUM by City of Miami (tb, Deputy Clerk) (Entered: 05/07/2004)
05/18/2004	764	Notice of compliance: by City of Miami with [663–1] order regarding the development of new hiring procedures (wc, Deputy Clerk) (Entered: 05/19/2004)
05/18/2004	764	15th Report to the Department of Justice (May 2004) by City of Miami (wc, Deputy Clerk) (Entered: 05/19/2004)
07/26/2004	765	NOTICE of Pendency of Other Action 04–14936 CA 32 Dade County Florida by City of Miami (sk, Deputy Clerk) (Entered: 07/26/2004)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 16 of 20

09/24/2004	766	Notice of compliance and 16th Report to the Department of Justice by City of Miami (sk, Deputy Clerk) (Entered: 09/27/2004)
11/02/2004	767	ORDER denying [758–1] motion for summary judgment as to jurisdiction to determine compliance with the Court's 5/4/99 Order (Signed by Judge Shelby Highsmith on 11/2/04) [EOD Date: 11/4/04] (wc, Deputy Clerk) (Entered: 11/04/2004)
02/03/2005	768	Notice of compliance: by City of Miami with [663–1] order and 17th report to The Department of Justice (January 2005) (bb, Deputy Clerk) (Entered: 02/04/2005)
05/17/2005	769	Notice of compliance: by City of Miami with 5/4/099 order re hiring procedures (sk, Deputy Clerk) (Entered: 05/19/2005)
05/17/2005	769	18th Report to DOJ by City of Miami (sk, Deputy Clerk) (Entered: 05/19/2005)
09/14/2005	770	Notice of compliance: by City of Miami with [663–1] order by filing 19th report to the Department of Justice (September 2005) (wc, Deputy Clerk) (Entered: 09/15/2005)
09/14/2005	770	19th Report to the Department of Justice (September 2005) by City of Miami (wc, Deputy Clerk) (Entered: 09/15/2005)
01/13/2006	771	Notice of compliance: by City of Miami with [663–1] order and 20th Report to the Department of Justice (January 2005) (bb, Deputy Clerk) (Entered: 01/17/2006)
05/08/2006	772	Notice of compliance and 21st REPORT to the Department of Justice : by City of Miami with [663–1] 5/4/99 order (wc, Deputy Clerk) (Entered: 05/09/2006)
09/28/2006	773	Notice of compliance: by City of Miami with [663–1] order and 22nd Report to The Department of Justice (September 2006) (bb, Deputy Clerk) (Entered: 10/04/2006)
05/11/2007	<u>774</u>	NOTICE of Compliance and 24th Report to The Department of Justice (May 2007) by City of Miami (Turin, Mimi) (Entered: 05/11/2007)
09/10/2007	<u>775</u>	NOTICE of Compliance and 25th Report to The Department of Justice (September 2007) by City of Miami (Turin, Mimi) (Entered: 09/10/2007)
01/08/2008	<u>776</u>	NOTICE of Compliance and 26th Report to the Department of Justice (January 2008) by City of Miami (Turin, Mimi) (Entered: 01/08/2008)
09/29/2008	<u>777</u>	NOTICE of Compliance and 28th Report to the Department of Justice (September 2008) by City of Miami (Turin, Mimi) (Entered: 09/29/2008)
10/28/2008	<u>778</u>	MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law by City of Miami. (Attachments: # 1 Exhibit)(Turin, Mimi) (Entered: 10/28/2008)
10/29/2008		Clerks Notice of Docket Correction and Instruction to Filer re 778 MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law filed by City of Miami. Error – Motion with Multiple Reliefs Filed as One Relief;. Instructions to filer – In the future, please select all applicable reliefs. It is not necessary to refile this document. (ls) (Entered: 10/29/2008)
11/12/2008	<u>779</u>	NOTICE of Attorney Appearance by Esther G. Lander on behalf of United States (Lander, Esther) (Entered: 11/12/2008)
11/12/2008	780	Unopposed MOTION for Extension of Time to File Response as to <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law by United States. (Attachments: # 1 Text of Proposed Order)(Lander, Esther) Modified on 11/13/2008 (ls). (Entered: 11/12/2008)
11/14/2008	<u>781</u>	NOTICE of Attorney Appearance by Maria H. Rios on behalf of United States (Rios, Maria) (Entered: 11/14/2008)
11/18/2008	782	MOTION for Extension of Time to File Response as to 780 Unopposed MOTION for Extension of Time to File Response as to 778 MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With MemorandumUnopposed

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 17 of 20

		MOTION for Extension of Time to File Response as to <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum by Lawyers Committee for Civil Rights. (Behren, Scott) (Entered: 11/18/2008)
11/21/2008	<u>783</u>	Unopposed MOTION for Extension of Time to File Response as to <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law by United States. (Attachments: # <u>1</u> Text of Proposed Order)(Lander, Esther) Modified on 11/24/2008 (ls). (Entered: 11/21/2008)
11/26/2008	<u>784</u>	RESPONSE in Opposition re <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law filed by United States. (Attachments: # <u>1</u> Exhibit 2003 Najiy Complaint, # <u>2</u> Exhibit 2004 Najiy Complaint)(Lander, Esther) (Entered: 11/26/2008)
12/02/2008	<u>785</u>	NOTICE of Attorney Appearance by Christopher Charles Sharp on behalf of Lawyers Committee for Civil Rights (Sharp, Christopher) (Entered: 12/02/2008)
12/02/2008	<u>786</u>	RESPONSE in Opposition re <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law filed by Lawyers Committee for Civil Rights. (Sharp, Christopher) (Entered: 12/02/2008)
12/08/2008	<u>787</u>	REPLY to Response to Motion re <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum filed by City of Miami. (Attachments: # <u>1</u> Exhibit A)(Turin, Mimi) –Modified relationship/linkage to the correct motion 778 on 12/10/2008 (gp). (Entered: 12/08/2008)
12/10/2008	<u>788</u>	REPLY to Response to Motion re <u>778</u> MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law filed by City of Miami. (Turin, Mimi) (Entered: 12/10/2008)
12/11/2008	<u>789</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Sarah Crawford and Audrey Wiggins, Filing Fee \$150, Receipt #991819. (cw) (Entered: 12/16/2008)
12/30/2008	<u>790</u>	CLERKS NOTICE REASSIGNING CLOSED CASE. Case reassigned to Judge Patricia A. Seitz for all further proceedings. Judge Shelby Highsmith no longer assigned to case (yc) (Entered: 12/30/2008)
01/27/2009	<u>791</u>	NOTICE of Compliance and 29th Report to the Department of Justice (January 2009) by City of Miami (Turin, Mimi) (Entered: 01/27/2009)
03/09/2009	<u>792</u>	ORDER granting <u>789</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Patricia A. Seitz on 3/9/2009. (ail) (Entered: 03/10/2009)
03/09/2009	<u>793</u>	ORDER granting nunc pro tunc <u>780</u> Motion for Extension of Time to Respond; granting nunc pro tunc <u>782</u> Motion for Extension of Time to Respond; granting nunc pro tunc <u>783</u> Motion for Extension of Time to Respond. Signed by Judge Patricia A. Seitz on 3/9/2009. (ail) (Entered: 03/10/2009)
03/13/2009	<u>794</u>	ORDER Setting Status Conference for 4/6/2009 09:00 AM in Miami Division before Judge Patricia A. Seitz Signed by Judge Patricia A. Seitz on 3/13/2009. (ail) (Entered: 03/16/2009)
03/17/2009	<u>795</u>	ORDER Requiring Status Report – Status Report due by 3/25/2009 Signed by Judge Patricia A. Seitz on 3/17/2009. (ail) (Entered: 03/17/2009)
03/24/2009	<u>796</u>	STATUS REPORT by City of Miami. (Attachments: # 1 Exhibit A)(Turin, Mimi) (Entered: 03/24/2009)
03/27/2009	<u>797</u>	NOTICE of Striking by City of Miami (Turin, Mimi) (Entered: 03/27/2009)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 18 of 20

03/27/2009	<u>798</u>	STATUS REPORT by City of Miami. (Attachments: # 1 Exhibit A)(Turin, Mimi) (Entered: 03/27/2009)
03/31/2009	<u>799</u>	MOTION for Leave to Appear <i>Telephonically at Status Conference Set for April 6, 2009 Telephonic</i> by Lawyers Committee for Civil Rights. Responses due by 4/17/2009 (Sharp, Christopher) (Entered: 03/31/2009)
04/01/2009	<u>800</u>	NOTICE of Attorney Appearance by Eric Bachman on behalf of United States (Bachman, Eric) (Entered: 04/01/2009)
04/06/2009	801	Minute Entry for proceedings held before Judge Patricia A. Seitz: Motion Hearing held on 4/6/2009 re 778 MOTION to Determine Compliance with Selection Procedures Pursuant to Order Dated May 4, 1999; Motion for Evidentiary Hearing; Alternative Motion for Status Conference With Memorandum of Law filed by City of Miami. Order to follow. Court Reporter: David Ehrlich, Phone: 305–523–5537 (ch1) (Entered: 04/06/2009)
04/06/2009	802	Notice of Reassignment of Assistant U.S. Attorney by Anthony Pogorzelski on behalf of United States Attorney William A. Keefer, II terminated. (Pogorzelski, Anthony) (Entered: 04/06/2009)
04/06/2009	<u>803</u>	ORDER on Hearing; ORDER denying 778 Motion; granting 799 Motion for Leave to Appear. Signed by Judge Patricia A. Seitz on 4/6/2009. (tas) (Entered: 04/07/2009)
04/08/2009	<u>804</u>	ORDER. Signed by Judge Patricia A. Seitz on 4/8/2009. (tas) (Entered: 04/09/2009)
04/28/2009		Attorney Teri Guttman Valdes Activated. (Valdes, Teri) (Entered: 04/28/2009)
04/28/2009	<u>805</u>	NOTICE of Attorney Appearance by Teri Guttman Valdes on behalf of Fraternal Order of Police Lodge #20 (Valdes, Teri) (Entered: 04/28/2009)
05/07/2009	<u>806</u>	Unopposed MOTION for Extension of Time to Complete Discovery by City of Miami. (Turin, Mimi) (Entered: 05/07/2009)
05/07/2009	<u>807</u>	ORDER granting <u>806</u> Motion for Extension of Time. (see order for details). Signed by Judge Patricia A. Seitz on 5/7/2009. (tas) (Entered: 05/08/2009)
05/28/2009	808	TRANSCRIPT of Status Conference held on 4–6–09 before Judge Patricia A. Seitz. Court Reporter: David Ehrlich, Phone: 305–523–5537. Volume Number: 1. 1–42 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/18/2009. Redacted Transcript Deadline set for 6/29/2009. Release of Transcript Restriction set for 8/26/2009. (de) (Entered: 05/28/2009)
06/12/2009	<u>809</u>	NOTICE of Compliance and 30th Report to the Department of Justice (May 2009) by City of Miami (Attachments: # 1 Exhibit A)(Turin, Mimi) (Entered: 06/12/2009)
07/30/2009	810	UNOPPOSED MOTION for Enlargement of Time by City of Miami. (Attachments: # 1 Text of Proposed Order)(Turin, Mimi) Modified text on 7/31/2009 (tas). (Entered: 07/30/2009)
08/04/2009	811	ORDER granting <u>810</u> Motion for Enlargement; The City of Miami shall have until 8/28/09 to complete Dr. Goldstein's Deposition. Signed by Judge Patricia A. Seitz on 8/4/2009. (tas) (Entered: 08/04/2009)
10/01/2009	<u>812</u>	NOTICE of Compliance and 31st Report to the Department of Justice (September 2009) by City of Miami (Turin, Mimi) (Entered: 10/01/2009)
02/03/2010	813	NOTICE of Compliance and 32nd Report to the Department of Justice (January 2010) by City of Miami (Turin, Mimi) (Entered: 02/03/2010)
05/14/2010	<u>814</u>	NOTICE of Compliance and 33rd Report to the Department of Justice (May 2010) by City of Miami (Turin, Mimi) (Entered: 05/14/2010)
06/02/2010	815	CLERK'S ORDER of Intent to Dispose of Plaintiff's Exhibits pursuant to Local Rule 5.3.C Response to Clerks Order of Intent to Dispose of Exhibits due by 6/28/2010. (Attachments: # 1 Plaintiff's Exhibit List) (jua) (Main Document 815 replaced on 6/7/2010) (jua). (Entered: 06/02/2010)

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 19 of 20

06/02/2010	816	CLERK'S ORDER of Intent to Dispose of Defendant's Exhibits pursuant to Local Rule 5.3.C Response to Clerks Order of Intent to Dispose of Exhibits due by 6/28/2010. (Attachments: # 1 Defendant's Exhibit List) (jua) (Main Document 816 replaced on 6/7/2010) (jua). (Entered: 06/02/2010)
08/13/2010	817	CLERK'S ORDER of Destruction of Plaintiff's Exhibits pursuant to Local Rule 5.3.C (jua) (Entered: 08/13/2010)
08/13/2010	<u>818</u>	CLERK'S ORDER of Destruction of Defendant's Exhibits pursuant to Local Rule 5.3.C (jua) (Entered: 08/13/2010)
09/15/2010	<u>819</u>	NOTICE of Compliance and 34th Report to the Department of Justice (September 2010) by City of Miami (Turin, Mimi) (Entered: 09/15/2010)
10/05/2010	<u>820</u>	NOTICE of Attorney Appearance by Diana Vizcaino on behalf of City of Miami (Vizcaino, Diana) (Entered: 10/05/2010)
01/07/2011	<u>821</u>	NOTICE of Compliance and 35th Report to the Department of Justice (December 2010) by City of Miami (Vizcaino, Diana) (Entered: 01/07/2011)
05/06/2011	822	NOTICE of Compliance and 36th Report to the Department of Justice (May 2011) by City of Miami (Vizcaino, Diana) (Entered: 05/06/2011)
05/06/2011	823	NOTICE of Compliance and 36th Report to the Department of Justice (May 2011) Amended by City of Miami (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Vizcaino, Diana) (Entered: 05/06/2011)
09/07/2011	<u>824</u>	NOTICE of Compliance and 37th Report to the Department of Justice (September 2011) by City of Miami (Vizcaino, Diana) (Entered: 09/07/2011)
01/04/2012	<u>825</u>	NOTICE of Compliance and 38th Report to the Department of Justice (January 2012) by City of Miami (Vizcaino, Diana) (Entered: 01/04/2012)
07/05/2012	<u>826</u>	NOTICE of Compliance and 39th Report to the Department of Justice (June 2012) by City of Miami (Vizcaino, Diana) (Entered: 07/05/2012)
11/06/2012	<u>827</u>	NOTICE of Compliance and 40th Report to the Department of Justice (October 2012) by City of Miami (Vizcaino, Diana) (Entered: 11/06/2012)
01/15/2013	<u>828</u>	NOTICE of Compliance and 41st Report to the Department of Justice (January 2013) by City of Miami (Vizcaino, Diana) (Entered: 01/15/2013)
06/19/2013	829	NOTICE of Compliance and 42nd Report to the Department of Justice (June 2013) by City of Miami (Vizcaino, Diana) (Entered: 06/19/2013)
10/31/2013	830	NOTICE of Compliance and 43rd Report to the Department of Justice (September 2013) by City of Miami (Vizcaino, Diana) (Entered: 10/31/2013)
01/21/2014	831	NOTICE of Compliance and 44th Report to the Department of Justice (January 2014) by City of Miami (Vizcaino, Diana) (Entered: 01/21/2014)
03/20/2014	832	NOTICE/STIPULATION of Substitution of Counsel by Carolyn P. Weiss on behalf of United States instead of prior counsel of record Eric Bachman and Maria Rios Attorney Carolyn P. Weiss added to party United States(pty:pla). (Weiss, Carolyn) (Entered: 03/20/2014)
03/20/2014		Attorney Eric Bachman and Maria H. Rios terminated per DE <u>832</u> Notice. (tpl) (Entered: 03/20/2014)
03/29/2016	833	NOTICE by Lawyers Committee for Civil Rights of Withdrawal as Amicus Curiae and Withdrawal of Appearance (Sharp, Christopher) (Entered: 03/29/2016)
04/27/2016	834	Joint MOTION Partial Dissolution of May 1999 Order by United States. (Attachments: # 1 Certification)(Weiss, Carolyn) (Entered: 04/27/2016)
06/29/2016	<u>835</u>	ORDER granting <u>834</u> Motion for Partial Dissolution of May 1999 Order. Signed by Judge Patricia A. Seitz on 6/29/2016. (pes) (Entered: 06/30/2016)
02/15/2018	836	Unopposed MOTION for Termination of May 1999 Order by City of Miami. Attorney Kevin Renard Jones added to party City of Miami(pty:dft). (Jones, Kevin) Modified Text
	•	ı

Case: 1:75-cv-03096-PAS As of: 04/09/2019 01:26 PM EDT 20 of 20

		on 2/16/2018 (ls). (Entered: 02/15/2018)
05/31/2018	<u>837</u>	ORDER denying without prejudice <u>836</u> Unopposed Motion for Termination of May 1999 Order. Signed by Senior Judge Patricia A. Seitz on 5/31/2018. (ls) (Entered: 05/31/2018)
07/19/2018	<u>838</u>	Unopposed Joint MOTION to Terminate May 1999 Order by City of Miami. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Jones, Kevin) Modified Text on 7/20/2018 (ls). (Entered: 07/19/2018)
08/20/2018	839	ORDER granting <u>838</u> Unopposed Motion to Terminate May 1999 Order [DE 838]. Signed by Senior Judge Patricia A. Seitz on 8/20/2018. <i>See attached document for full details</i> . (ls) (Entered: 08/21/2018)