Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 1 of 48

CLOSED, MEDIATION

U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CIVIL DOCKET FOR CASE #: 4:92-cv-02510

Edwards, et al v. City of Houston, et al Assigned to: Judge Lynn N. Hughes Demand: \$0 Case in other court: 01–20519 93–02315 93–02315 93–02476 93–02476 97–20186 Cause: 42:2000 Job Discrimination (Race) **Plaintiff**

Dorothy A Edwards

Date Filed: 08/19/1992 Date Terminated: 09/12/2000 Jury Demand: None Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: Federal Question

represented by Constance K Acosta

City of Houston Legal Department P O Box 1562 Houston, TX 77001 713–247–1485 Fax: 713–247–1017 Email: <u>constance.acosta@cityofhouston.net</u> *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio

Attorney at Law 10260 Westheimer Rd Ste 465 Houston, TX 77042 713–975–0800 Fax: 713–975–0995 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Richard Talbot Seymour

Lieff Cabraser et al 1100 New York Ave NW Ste 1080–West Tower Washington, DC 20005–3934 202–582–1000 Fax: 202–582–1500 fax LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Afro-American Police Officers League

represented by Constance K Acosta

(See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Plaintiff

Lionel Aaron

Houston Police Organization of Spanish Speaking Officers

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Bennie Conway

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u> Clement B Crosby, Jr

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Jose A Garcia

represented by Constance K Acosta

(See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Richard C Garcia

represented by Constance K Acosta (See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

> Jo Katherine D'Ambrosio (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Constance K Acosta (See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

> Jo Katherine D'Ambrosio (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Plaintiff

Maria L Guillory

Anthony R Jammer

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Charles A McClelland

represented by Constance K Acosta

(See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Silas Montgomery, Jr

represented by Constance K Acosta

(See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u> Clyde Philpott

represented by Constance K Acosta (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 4 of 48

TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Carl Wayne Reed

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Richard M Spencer

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

<u>Consol Plaintiff</u> Andrew L Kelley

represented by Mark T McDonald

Attorney at Law 2850 Holly Hall Houston, TX 77054 713–667–4141 Fax: 713–228–9780 Email: <u>mtmcesq@aol.com</u> *TERMINATED: 12/14/1992 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

<u>Consol Plaintiff</u> Anthony Comeaux

represented by Robert L Penrice

Attorney at Law Loop 197 Ste 2000 Texas City, TX 77590 409–945–0220 Fax: 409–948–0364 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Consol Plaintiff Robert L Crane

represented by **Robert L Penrice** (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 5 of 48

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Consol Plaintiff

James L Dotson

<u>Consol Plaintiff</u> Barbara J Ellison

<u>Consol Plaintiff</u> Willie Fields

<u>Consol Plaintiff</u> Steven Funderburk

<u>Consol Plaintiff</u> Bennie L Green represented by **Robert L Penrice** (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by **Robert L Penrice** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Jacqueline Medlock State Bar Information P O Box 10211 Ft Worth, TX 76114–0211 817–877–4430 LEAD ATTORNEY ATTORNEY TO BE NOTICED

> **Robert L Penrice** (See above for address) *TERMINATED: 03/23/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by **Robert L Penrice** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

> **Robert L Penrice** (See above for address) *TERMINATED: 03/23/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by **Robert L Penrice** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Jacqueline Medlock (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Robert L Penrice

<u>Consol Plaintiff</u> Donald R Hardy

<u>Consol Plaintiff</u> Richard Humphrey

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 6 of 48

(See above for address) TERMINATED: 03/23/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Consol Plaintiff</u> John R McDonald

represented by **Robert L Penrice** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

> **Robert L Penrice** (See above for address) *TERMINATED: 03/23/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> ATTORNEY TO BE NOTICED

<u>Consol Plaintiff</u> Alvin V Young, Sr

represented by **Robert L Penrice** (See above for address) *LEAD ATTORNEY*

V.

<u>Defendant</u> City of Houston

represented by Anthony W Hall, Jr

City Attorney 900 Bagby 4th Fl Houston, TX 77002 713–247–2577 Fax: 713–247–2954 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

John E Fisher

City of Houston Legal Dept Wortham Tower 2727 Allen Parkway Ste 600 Houston, TX 77019 713–533–3800 Fax: 713–533–3888 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark Thompson

City of Houston Legal Dept P O Box 1562 Houston, TX 77251 713–247–1494 *TERMINATED: 07/05/1996 LEAD ATTORNEY*

<u>Consol Plaintiff</u> McLoy Medlock

ATTORNEY TO BE NOTICED

Defendant

Houston Police Officers Association, General Counsel

represented by Fred A Keys, Jr

Harris County Attorney's Office 1019 Congress, 15th Floor Houston, TX 77002 713–755–3609 Fax: 713–755–8924 Email: <u>fred.keys@ctc.hctx.net</u> *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III

Fitzhugh and Elliott 12727 Kimberley Ln Ste 302 Houston, TX 77024–0450 713–465–7395 Fax: 713–465–0845 fax Email: tcf@longshore.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Consol Defendant

Fred Hofheinz *Mayor*

Consol Defendant

R J Clark Acting Chief of Police

Consol Defendant

Dave Laufman *Chairman, Houst Civil Service Commmission*

Consol Defendant

Cliff Tuttle Vice Chairman, Houston Civil Service Commission

Consol Defendant

Alvin L Henry Member, Houston Civil Service Commission

Consol Defendant

HS Lainair

represented by John E Fisher (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by John E Fisher (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by John E Fisher (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by John E Fisher (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by John E Fisher (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by John E Fisher (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 8 of 48

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Consol Defendant

Civil Service Commission of the City of Houston

Intervenor Plaintiff

Bruce D Williams

represented by John E Fisher

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Constance K Acosta (See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

represented by Joan M Lucci Bain

the individual peace officers identified in Appendix A. *an affiliate of the International Union of Police Associations AFL–CIO, Local 109.*

Houston Police Patrolmen's Union. and

Attorney at Law CityCentre One, 3rd Floor 800 West Sam Houston Parkway N. Houston, TX 77024 713–629–6222 Fax: 713–629–6226 fax Email: joaniebain@comcast.net LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Haril Walpole

Intervenor Plaintiff

Frank L Adamek

Intervenor Plaintiff

Joe M Aldaco

<u>Intervenor Plaintiff</u> William E Baker

Intervenor Plaintiff

T Barankowski

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by **Joan M Lucci Bain** (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 9 of 48

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Jerry A Briscoe

Intervenor Plaintiff Ronnie P Brooks

Intervenor Plaintiff

Gregory P Countie

<u>Intervenor Plaintiff</u> J Devereux

Intervenor Plaintiff Russell Feussel

Intervenor Plaintiff Barbara Gastmyer

Intervenor Plaintiff James Klein

Intervenor Plaintiff Donald Klepac

Intervenor Plaintiff Steven McCreary

Intervenor Plaintiff

Donnie Pardue

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 10 of 48

Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Intervenor Plaintiff James Pritchard

Intervenor Plaintiff L N Rackley

Intervenor Plaintiff J R Roberts

Intervenor Plaintiff Jackie Shallington

Intervenor Plaintiff Dennis Spradlin

Intervenor Plaintiff Stanley Stephens

Intervenor Plaintiff B G Willoughby

<u>Intervenor Plaintiff</u> Thomas Zielinski

Intervenor Plaintiff Jeffrey E Bickel

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 11 of 48

Intervenor Plaintiff

Monty T Bradney

Intervenor Plaintiff Jeffrey L Hatfield

Intervenor Plaintiff Scott A Morrow

Intervenor Plaintiff Roy P Moody

Intervenor Plaintiff Arthur Osborne

Intervenor Plaintiff Cheri A Page

Intervenor Plaintiff Vincent C Russo

<u>Intervenor Plaintiff</u> W J Wissel, Jr

<u>Intervenor Plaintiff</u> The Parks Police of the City of Houston represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by **Donald Reid Walker** Attorney at Law 12006 Forest Estates Dr Houston, TX 77066 713–990–8535 Fax: 281–583–7219 Email: <u>drw44law@aol.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Oscar F Jones , III Attorney at Law 109 W Santa Raso PO Drawer E Victoria, TX 77901 361–573–6381 Fax: 361–576–4607 fax Email: ofj@tisd.net TERMINATED: 04/17/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Christopher W Jones

represented by Donald Reid Walker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Oscar F Jones , III

(See above for address) TERMINATED: 04/17/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Nicholas Wilson

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Intervenor Plaintiff Eugene Bujnoch

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Intervenor Plaintiff</u> Robert Tyler

represented by **Fred A Keys , Jr** (See above for address)

TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III (See above for address)

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by

Fred A Keys , Jr (See above for address) *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Fred A Keys, Jr (See above for address) *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Intervenor Plaintiff

Intervenor Plaintiff Thomas Vashaw

Norman Graham

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Intervenor Plaintiff Raymond Jackson

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Intervenor Plaintiff

Michael Keyes

as representatives of the class of all non-plaintiff Class "A" Police Officers Holding the Rank of Police Officer and Sergeant of Police

represented by Fred A Keys, Jr

(See above for address) *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Officer Hans Marticiuc *individually and as representatives of the* represented by Fred A Keys, Jr (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 14 of 48

general membership of Houston Police Officers Union *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff Houston Police Officers' Union

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff Doug Elder

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Holly Harvel Williamson

Hunton & Williams LLP 700 Louisiana St., Suite 4200 Houston, TX 77002 713.229.5717 Fax: 713.229.5750 Email: <u>hwilliamson@hunton.com</u> *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Intervenor Plaintiff</u> Mark Clark

represented by Fred A Keys, Jr

(See above for address) *TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Holly Harvel Williamson

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Defendant

City of Houston

represented by Anthony W Hall, Jr

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John E Fisher

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark Thompson

(See above for address) TERMINATED: 07/05/1996 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Defendant

Dorothy A Edwards

represented by Constance K Acosta

(See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Richard Talbot Seymour

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Intervenor Defendant</u>

Houston Police Organization of Spanish Speaking Officers

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Defendant

Bennie Conway

represented by Constance K Acosta

(See above for address) TERMINATED: 06/18/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Intervenor Defendant</u> Jose A Garcia

represented by Constance K Acosta (See above for address) *TERMINATED: 06/18/1993 LEAD ATTORNEY*

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 16 of 48

ATTORNEY TO BE NOTICED

Jo Katherine D'Ambrosio

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

		ATTORNEY TO BE NOTICED
Intervenor Defendant		
Richard M Spencer	represented by	Constance K Acosta (See above for address) <i>TERMINATED: 06/18/1993</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i> Jo Katherine D'Ambrosio (See above for address) <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u>		
Herman L Mar	represented by	Pauline Ng Lee Sonnenschein Nath and Rosenthal 601 S Figueroa Ste 1500 Los Angeles, CA 90017 ns <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u>		
Lily M Yep	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
Movant		
Norman Wong	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
M		
<u>Movant</u> Sonny N La	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u>		
John H Chen	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u>		
John Chen	represented by	Pauline Ng Lee (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 17 of 48

TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u> Phuong T Nguyen	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Michael H Gee	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Steven Lee	represented by	Pauline Ng Lee (See above for address) TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED
<u>Movant</u> Mailow Seto	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Jimmy S.C. Chau	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Peter B Dahlman	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
Movant Terry Hughes individually and as a representative of the Houston Airport Police Officers Association and its officers and sergeants of the former Airport Police Force.	represented by	Michael M Essmyer Essmyer Tritico & Rainey LLP 5111 Center St Houston, TX 77007 713–869–1155 Fax: 713–869–8957 fax Email: <u>messmyer@etrlaw.com</u> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>

<u>Movant</u> Herman L Mar

represented by Pauline Ng Lee (See above for address)

	Case: 4:92-cv-02510	As of: 08/25/2010 06:4	1 PM CDT 18 of 48
			<i>TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Lily M		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Norman		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Sonny N		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> John Le		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> John Cł			Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Phuong	T Nguyen	represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Michael		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Movant</u> Steven I		represented by	Pauline Ng Lee (See above for address) <i>TERMINATED: 02/13/1998</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>

<u>Movant</u>

Mailow Seto

represented by Pauline Ng Lee (See above for address) *TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

<u>Movant</u>

Jimmy S.C. Chau

Peter B Dahlman

represented by Pauline Ng Lee (See above for address) *TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Pauline Ng Lee (See above for address) *TERMINATED: 02/13/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

<u>Movant</u>

Movant

Female and Asian–American Houston Police Officers.

represented by Janice Nancy Rich

Houston Police Dept 1200 Travis St Houston, TX 77002 713–247–8512 Fax: 713–247–4169 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Robert J Thomas

Attorney at Law 1302 Waugh Dr Ste 826 Houston, TX 77019–4944 713–862–5634 Fax: 713–862–1214 LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u> City of Houston

represented by Anthony W Hall, Jr

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John E Fisher

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark Thompson

(See above for address) TERMINATED: 07/05/1996 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Movant

Terry Hughes *individually and as a representative of the* represented by Michael M Essmyer (See above for address)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 20 of 48

Houston Airport Police Officers Association and its officers and sergeants of the former Airport Police Force.

<u>Movant</u>

City of Houston

LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Anthony W Hall, Jr

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John E Fisher

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark Thompson

(See above for address) TERMINATED: 10/12/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u> City of Houston

represented by Anthony W Hall, Jr

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John E Fisher (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark Thompson

(See above for address) TERMINATED: 10/12/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Plaintiff Houston Police Patrolmen's Union

represented by Joan M Lucci Bain

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u>

Dwana M. Langston

represented by Janice Nancy Rich

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert J Thomas

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Movant Pauline Justice

Robert J Thomas

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 21 of 48

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> **Robert J Thomas** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> **Robert J Thomas** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> **Robert J Thomas** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> Robert J Thomas (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Herbert J Hammond

Thompson Knight LLP 1722 Routh St Ste 1500 Dallas, TX 75201–2533 214–969–1700 Fax: 214–969–1751 Email: <u>herbert.hammond@tklaw.com</u> *TERMINATED: 04/13/1995 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Janice Nancy Rich

<u>Movant</u> Michelle R. Scheibe

<u>Movant</u> Elizabeth G. Mihalco

<u>Movant</u> Patti L. Matson

<u>Movant</u> Nicolette S. Smith

Elizabeth G.

Movant

Laura K. Ladwig

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert J Thomas

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Janice Nancy Rich (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Robert J Thomas (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by Clinard J Hanby

Attorney at Law 7 Switchbud Place Suite 198, Box 262 The Woodlands, TX 77380–3707 281–367–0614 Fax: 281–292–7797 fax Email: <u>buddyhanby@comcast.net</u> *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Jacqueline Medlock (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u>

Debra Gilbert

<u>Movant</u>

Terry Hughes

Individually and as representative of officers and sergeants of the former Airport Police Force and the Houston Airport Police Officers Association (HAPOA)

<u>Movant</u> Mol av Modic

McLoy Medlock

Movant Richard Humphrey

<u>Movant</u> Willie Fields

<u>Movant</u> Bennie L. Green

<u>Movant</u> William J Wehr

<u>Movant</u>

A J Washington

Movant Desiree Sowell Movant Bobby E Roberts Movant Stephen Casko **Movant Chris Yorloff Movant Richard L Anderson** Movant John J Bondzio **Movant Robert S Elliot Movant** Kenneth R Maeker **Movant** George R Batcheler, II **Movant Kevin B Gallier Movant** Armando L R Florido **Movant** Jon D Norwood **Movant Derek D Spier** <u>Movant</u> Mark A Bailey **Movant** Andres R Reza **Movant** Joseph NMN Burrell **Movant Edward Benningfield**

<u>Movant</u>

William Picazo

<u>Movant</u> Michael Macha

<u>Movant</u> John F Madden

<u>Movant</u> Ray Jordan

<u>Movant</u> Jose Ocasio

<u>Intervenor Plaintiff</u> Houston Police Patrolmen's Union

represented by Joan M Lucci Bain (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Third Party Defendant

Houston Police Officers Association

represented by Fred A Keys, Jr

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Holly Harvel Williamson

(See above for address) TERMINATED: 01/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas C Fitzhugh , III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Third Party Defendant</u> City of Houston

represented by Anthony W Hall , Jr (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u> Debra J Watkins

represented by **Donald Reid Walker** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by **Donald Reid Walker** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

represented by **Donald Reid Walker** (See above for address)

<u>Movant</u> Michael T Hoesel

<u>Movant</u> Gary D Wharton

LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Movant</u>

John T Parker

represented by **Donald Reid Walker** (See above for address) *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

<u>Movant</u> Matthew R Clark

represented by	Donald Reid Walker
-	(See above for address)
	LEAD ATTORNEY
	ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/19/1992	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 414105 (fmremp) (Entered: 08/20/1992)
08/19/1992	2	ORDER, set scheduling conference for 3:30 12/18/92 , entered; Parties notified. (signed by Judge Ewing Werlein Jr) (fmremp) (Entered: 08/20/1992)
08/19/1992	3	CONSENTED MOTION to transfer case to Judge Lynn Hughes , and to consolidate H–75–1536 into this suit by Dorothy A Edwards, Afro–American Police, H P O Spanish Speak, et al, Motion Docket Date 9/8/92 [3–1] motion, 9/8/92 [3–2] motion , filed (fmremp) (Entered: 08/20/1992)
08/19/1992	4	MEMORANDUM by Dorothy A Edwards, Afro–American Police, H P O Spanish Speak, et al, in support of [3–1] motion to transfer case to Judge Lynn Hughes, [3–2] motion to consolidate H–75–1536 into this suit , filed (fmremp) (Entered: 08/20/1992)
08/24/1992	5	ORDER granting [3–1] motion to transfer case to Judge Lynn Hughes granting [3–2] motion to consolidate H–75–1536 into this suit , entered; Parties notified. (signed by Judge Ewing Werlein Jr) (fmremp) (Entered: 08/25/1992)
08/24/1992		CASE reassigned to Judge Lynn N. Hughes (fmremp) (Entered: 08/25/1992)
09/08/1992	6	UNOPPOSED MOTION to extend time to file response to pltf's original complaint by City of Houston, Motion Docket Date 9/28/92 [6–1] motion , filed (fmremp) (Entered: 09/09/1992)
09/14/1992	7	ORDER granting [3–2] motion to consolidate H–75–1536 into this suit , cases are consolidated into this civil action, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 09/15/1992)
09/14/1992		Consolidated Lead Case (fmremp) (Entered: 09/15/1992)
09/14/1992		ORDER, entered in 75–1536 on 7/2/92, Deadline updated; set pretrial conference for 10:00 12/14/92 (fmremp) (Entered: 09/15/1992)
09/15/1992	8	ORDER granting [6–1] motion to extend time to file response to pltf's original complaint, reset answer due for 9/30/92 for City of Houston , entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 09/16/1992)
09/30/1992	9	ANSWER to Complaint by City of Houston (Added attorney John E Fisher), filed. (fmremp) (Entered: 10/02/1992)
11/19/1992		Rec'd Consent Order on Confidentiality of Documents, frwd to CRD (fmremp) (Entered: 11/23/1992)
12/14/1992	10	CONSENT ORDER ON CONFIDENTIALITY OF DOCUMENTS, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 12/15/1992)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 26 of 48

12/14/1992	11	CONFERENCE MEMORANDUM pretrial conference held before Judge Lynn N. Hughes Ct Reporter: none, Mark T McDonald is excused, reset pretrial conference for 10:30 12/22/92, entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 12/16/1992)
12/28/1992		Remailed orders entered on 12/15 and 12/16/92 to Mark McDonald. (fmremp) (Entered: 12/28/1992)
01/11/1993	12	CLEAT Amicus Curae letter to court, filed. (fmremp) (Entered: 01/12/1993)
01/20/1993	13	CONFERENCE MEMORANDUM, telephone conference held before Judge Lynn N Hughes Ct Reporter: none, the parties hsall give the court, on diskete, a copy of the notice form by 1/21/93/ The court will review it and return an approved copy, set notice of compliance for the objection due for 3/12/93 at noon , set pretrial conference for 9:00 3/25/93 in Courtroom 11C , entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/04/1993)
02/03/1993	<u>14</u>	CONSENT DECREE set miscellaneous hearing to 9:00 3/24/93 for [13–3] order setting the deadlines for proposed settlement , terminated deadlines , entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/12/1993)
02/18/1993	15	OBJECTION to [14–3] consent decree by D J Harford , filed. (fmremp) (Entered: 02/19/1993)
02/18/1993	82	NOTICE of HPD Officer opposition to settlement, by Lt Mark S Holloway, filed (fmremp) (Entered: 06/08/1993)
02/24/1993	16	NOTICE of HPD officer D J Harford, letter to court, re: settlement , filed (fmremp) (Entered: 02/25/1993)
02/24/1993	17	ORDER: Objections to the proposed settlement must be stated in writing with the specific reason for the objection. entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/25/1993)
02/24/1993	18	OBJECTION of Robert A. Wilkinson, to proposed settlement, filed. (fmremp) (Entered: 02/26/1993)
03/02/1993	19	OBJECTION to [16–1] notice/consent decree by Terry Hughes , filed. (fmremp) (Entered: 03/03/1993)
03/05/1993	20	OBJECTION to Proposed Settlement, of Michael E. McClane, Sgt./HPD, filed. (fmremp) (Entered: 03/11/1993)
03/05/1993	21	OBJECTION to Settlement, by Sgt. Jammer/HPD, filed. (fmremp) (Entered: 03/11/1993)
03/11/1993	22	OBJECTIONS to SETTLEMENT, by Sgt Robert Wolfe, Pres. of City Marshals Assoc., filed. (fmremp) (Entered: 03/12/1993)
03/12/1993	23	MOTION to substitute attorney by Willie Fields, Richard Humphrey, Bennie L Green, McLoy Medlock, Motion Docket Date 4/1/93 [23–1] motion, filed (fmremp) (Entered: 03/15/1993)
03/12/1993		Received/fwd to case manager, atty Jacqueline Medlock's Motion/Order for admission pro hac vice, f/consolidated pltfs, Humphrey, Fields, Green, and Medlock. (fmremp) (Entered: 03/15/1993)
03/12/1993	24	OBJECTIONS to ORDER OF DISMISSAL entered in case H–75–1536 (consolidated) by Willie Fields, Richard Humphrey, Bennie L Green, McLoy Medlock , filed. (fmremp) (Entered: 03/15/1993)
03/12/1993	25	OBJECTIONS to CONSENT DECREE, by Willie Fields, Richard Humphrey, Bennie L Green, McLoy Medlock , filed. (fmremp) (Entered: 03/15/1993)
03/12/1993	26	MOTION to intervene and OBJECTION TO THE PROPOSED SETTLEMENT, by Female/Asian–America, Motion Docket Date 4/1/93 [26–1] motion , filed (fmremp) (Entered: 03/15/1993)
03/12/1993	26	OBJECTION to the proposed settlement, by Female/Asian–America, filed. (This is the 2nd part of doc #26, "Motion for intervention") (fmremp) (Entered:

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 27 of 48

		03/15/1993)
03/12/1993	27	MOTION to intervene by Hou Police Patrolmen, Motion Docket Date 4/1/93 [27–1] motion , filed (fmremp) (Entered: 03/15/1993)
03/12/1993	28	Intervenor's COMPLAINT by Hou Police Patrolmen, Haril Walpole, Frank L Adamek, Joe M Aldaco, William E Baker, T Barankowski, Jerry A Briscoe, Ronnie P Brooks, Gregory P Countie, J Devereux, Russell Feussel, Barbara Gastmyer, James Klein, Donald Klepac, Steven McCreary, Donnie Pardue, James Pritchard, L N Rackley, J R Roberts, Jackie Shallington, Dennis Spradlin, Stanley Stephens, B G Willoughby, Thomas Zielinski against City of Houston, filed (fmremp) (Entered: 03/15/1993)
03/12/1993	29	OBJECTIONS to the proposed Consent Decree in settlement of Class Action, by intervenors, Hou Police Patrolmen Union, et al , filed. (fmremp) (Entered: 03/15/1993)
03/12/1993	30	OBJECTION to proposed settlement, by J.C. Netters, filed. (fmremp) (Entered: 03/16/1993)
03/12/1993	33	OBJECTION to Entry of Consent Decree, filed by Doug Elder and Mark Clark, Representatives of the general membership of The Houston Police Officers Association, and all Class A Police Officers (fmremp) (Entered: 03/19/1993)
03/12/1993	34	OBJECTION to Consent Decree, filed by Herman Mar, Lily Yep, Norman Wong, Sonny La, John Chen, Luke Ngo, Hieu Van Le, Mark Robinson, Kirk Gandingco, Rickey Dalme, Luis Lee, Rex Gates II, John Lei, Waiming Seto, Hoc Pham, Phuong Nguyen, Michael Gee, Steven Lee, Gordon Macintosh–Beatson, Mailow Seto, Jimmy S C Chau, David Nieto, Thong Nguyen and Peter Dahlman (fmremp) (Entered: 03/19/1993)
03/12/1993	35	OBJECTION to Consent Decree, filed by Rhonda Harford (fmremp) (Entered: 03/19/1993)
03/15/1993	31	FIRST AMENDED OBJECTIONS to Consent Decree, by Willie Fields, Richard Humphrey, Bennie L Green, McLoy Medlock , filed. (fmremp) (Entered: 03/17/1993)
03/17/1993	32	ORDER, Motion hearing set for 9:30 3/22/93 for [27–1] motion to intervene, set for 9:30 3/22/93 for [26–1] motion to intervene, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ealexander) (Entered: 03/18/1993)
03/17/1993	36	letter NOTICE of death of former Houston Police Officer Billy J. Marsh , filed (fmremp) (Entered: 03/19/1993)
03/19/1993	37	JOINT RESPONSE by pltfs Dorothy A Edwards, et al, and deft City of Houston to [27–1] motion to intervene, [26–1] motion to intervene , filed (fmremp) (Entered: 03/22/1993)
03/19/1993	38	ORDER, admitting Jacqueline Medlock to appear pro hac vice f/consolidated pltfs Humphrey, Fields, Green and Medlock. entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/23/1993)
03/22/1993	40	Minute entry: Hearing held before Judge Lynn N Hughes. Ct Reporter: J. Sanchez. APP: Bain, Nelken, Cobb f/HPPU; Messa, Thomas, Rich f/Asians/females; Essmeyer f/Airport Police; Seymour f/Edwards pltfs; Acosta f/pltfs; Fisher, Begle f/City of Houston. 1. Begle is admitted pro hac vice. 2. The objection to Messa's joint representation is overruled. 3. denying without prejudice to being reurged after the hearing on objections: HPPU's [27–1] motion to intervene , Asian/female group's [26–1] motion to intervene and Airport Police's oral motion to intervene. 4. Bain may select two people who shall have access to the exams and answer sheets. (fmremp) (Entered: 03/24/1993)
03/22/1993	41	DESIGNATION of Pauline Ng Lee as attorney in charge, by objectors Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John H Chen, John A Lei, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau and Peter B Dahlman, filed. (fmremp) (Entered: 03/24/1993)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 28 of 48

03/23/1993	39	ORDER, Peter C. Ku admitted pro hac vice to represent Asian Police Officers who will be intervening in the lawsuit this week. entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/23/1993)
03/23/1993	42	MOTION to intervene by Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John H Chen, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman , or alternatively, for leave to file Intervention , and request for hearing by Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John H Chen, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman, Motion Docket Date 4/12/93 [42–1] motion, 4/12/93 [42–2] motion, 4/12/93 [42–3] motion , filed (fmremp) (Entered: 03/24/1993)
03/23/1993		Received Exhibit A, SUPPLEMENT to [42–1] motion to intervene by Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John H Chen, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman by Herman L Mar, M Yep, Norman Wong, Sonny N La, John H Chen, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman , forwarded to case manager. (fmremp) (Entered: 03/24/1993)
03/23/1993	43	MOTION for limited intervention by Terry Hughes, individually and as a representative of the Houston Airport Police Officers Association and its officers and sergeants of the former Airport Police Force. Motion Docket Date 4/12/93 [43–1] motion , filed (fmremp) (Entered: 03/24/1993)
03/23/1993	44	Intervenor's LIMITED COMPLAINT IN INTERVENTION, by Terry Hughes against City of Houston, filed (fmremp) (Entered: 03/24/1993)
03/23/1993	45	MEMORANDUM by Terry Hughes in support of [43–1] motion for limited intervention, filed (fmremp) (Entered: 03/24/1993)
03/23/1993	46	NOTICE of Motion for Limited Intervention, for March 24, 1993, 9:00 am., by Terry Hughes, filed (fmremp) (Entered: 03/24/1993)
03/23/1993	47	NOTICE of PROFFER of the testimony of Sergeant Terry Hughes of the Airport Police, filed (fmremp) (Entered: 03/24/1993)
03/23/1993	48	Intervenor's COMPLAINT by Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John Lei, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman against City of Houston, filed (fmremp) (Entered: 03/24/1993)
03/23/1993	49	DESIGNATION OF WITNESSES by Herman L Mar, Lily M Yep, Norman Wong, Sonny N La, John Lei, John nmi Chen, Phuong T Nguyen, Michael H Gee, Steven Lee, Mailow Seto, Jimmy S.C. Chau, Peter B Dahlman filed. (fmremp) (Entered: 03/24/1993)
03/23/1993	50	MOTION to intervene by Christopher W Jones, individually and as representative of a Class consisting of all Park Police Officers employed by the City of Houston. Motion Docket Date 4/12/93 [50–1] motion , filed (fmremp) (Entered: 03/24/1993)
03/23/1993	51	ORDER granting [23–1] motion to substitute attorney terminated attorney Robert L Penrice for McLoy Medlock, attorney Robert L Penrice for Bennie L Green, attorney Robert L Penrice for Richard Humphrey, attorney Robert L Penrice for Willie Fields Added Jacqueline E Medlock , entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/25/1993)
03/24/1993	52	AFFIDAVIT of Police Chief Sam Nuchia, filed. (fmremp) (Entered: 03/25/1993)
03/24/1993	53	NOTICE of Atty Acosta's SUMMARY OF OBJECTIONS TO CONSENT DECREE, filed (fmremp) (Entered: 03/25/1993)
03/24/1993	54	OBJECTIONS by various parties, received by atty Constance K. Acosta, filed. (Large bound pleading in black binder, loose in file). (fmremp) (Entered: 03/25/1993)
03/24/1993	55	Minute entry: Hearing held before Judge Lynn N Hughes. Ct Reporter: J. Sanchez APP: C. Acosta, R. Seymoure, J. Fisher, C. Farrell, J. Medlock, P. Ku, M. Lee, K.

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 29 of 48

		Dahlman, P. Lee, J. Bain, C. Nelkin, R. Cobb, J. Messa, R. Walker, R. Thomas, M. Essmyer, T. Dill, C. Lawrence. Order to be entered. (fmremp) (Entered: 03/25/1993)
03/24/1993	56	Exhibit list by Dorothy A Edwards, et al pltfs, re: Hearing on objections to consent decree, held 3/24/93, filed (fmremp) (Entered: 03/25/1993)
03/24/1993	57	Exhibit list by HPPU, re: hearing on objections to consent decree, held 3/24/93, filed (fmremp) (Entered: 03/25/1993)
03/24/1993	58	Exhibit list of Airport Police, re: hearing on objections to consent decree, held 3/24/93, filed (fmremp) (Entered: 03/25/1993)
03/25/1993	<u>59</u>	FINDINGS OF FACT AND CONCLUSIONS OF LAW, entered (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/25/1993)
03/25/1993	60	FINAL JUDGMENT: 1. This sentence is added after the first sentence of paragraph 34, on page 18, of the consent decree dated February 3, 1993: A person who receives a remedial promotion will receive compensatory retroactive seniority only back to the date six months after the earliest test that person took for the position, even if the promotion arises from a disparity in an earlier test. 2. With that addition, the interlocutory consent decree signed February 3, 1993, and entered February 12, 1993, is made a final judgment. entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/25/1993)
03/25/1993		Case closed (fmremp) (Entered: 03/26/1993)
03/25/1993	61	ORDER denying [50–1] motion to intervene, denying [43–1] motion for limited intervention, denying [42–1] motion to intervene, denying [27–1] motion to intervene, denying [26–1] motion to intervene. Court will consider motions to intervene for the purposes of appeal. These motions must be filed by April 19, 1993. set notice of compliance due for 4/19/93, entered; Parties notified. (signed by Judge N. Hughes) (fmremp) (Entered: 03/26/1993)
04/05/1993	62	MOTION to intervene for purposes of appeal by Houston Police Patro, Motion Docket Date 4/25/93 [62–1] motion , filed (ealexander) (Entered: 04/08/1993)
04/07/1993		Rec'd &fwd to CRD Proposed Order awarding attorneys' fees &expenses to counsel for Pltfs for services performed through 2/3/93. (ealexander) (Entered: 04/08/1993)
04/16/1993	64	MOTION to intervene for purposes of Appeal by Terry Hughes, Motion Docket Date 5/6/93 [64–1] motion , filed (fmremp) (Entered: 04/20/1993)
04/16/1993	65	NOTICE OF APPEAL of [60–1] order, [59–1] findings of fact order, [61–1] order set notice of compliance due for 4/19/93 by Terry Hughes , filed. Fee Status: not paid (fmremp) (Entered: 04/20/1993)
04/19/1993		Letter from Pltf rec'd &fwd to file re: settlement. (ealexander) (Entered: 04/19/1993)
04/19/1993	63	MOTION to intervene for purposes of appeal by Dwana M. Langston, Pauline Justice, Laura K. Ladwig, Michelle R. Scheibe, Elizabeth G. Mihalco, Patti L. Matson, Nicolette S. Smith, Debra Gilbert, Motion Docket Date 5/9/93 [63–1] motion , filed (ealexander) Modified on 04/22/1993 (Entered: 04/20/1993)
04/19/1993	66	SUPPLEMENT to [62–1] motion to intervene for purposes of appeal by Houston Police Patrolmen's Union & individual peace Officers Haril Walpole, et al Supplemental Motion Docket Date 5/9/93 [62–1] motion to intervene for purposes of appeal, filed. (ealexander) (Entered: 04/20/1993)
04/19/1993	67	MOTION to intervene for the purposes of appeal by Doug Elder, Mark Clark, Motion Docket Date 5/9/93 [67–1] motion , filed (ealexander) Modified on 04/22/1993 (Entered: 04/20/1993)
04/19/1993	68	MOTION to intervene for purposes of appeal of McLoy Medlock, Richard Humphrey, Willie Fields, Bennie L. Green by McLoy Medlock, Richard Humphrey, Willie Fields, Bennie L. Green, Motion Docket Date 5/9/93 [68–1] motion, filed (ealexander) (Entered: 04/20/1993)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 30 of 48

04/19/1993	69	ORDER that the deft shall pay \$24,136.51 to the Lawyers' Committee for Civil Rights under Law &the firm of Kirk &Lindsey, in full resolution of their claims for attorneys' fees, costs &expenses for all services they performed in their case ∈ the consolidated cases through 2/3/93, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ealexander) (Entered: 04/20/1993)
04/19/1993	70	NOTICE of James W. Harper Letter to Court, re: settlement , filed (recd from case manager 4/22/93). (fmremp) (Entered: 04/22/1993)
04/20/1993		Notice of appeal and certified copy of docket transmitted to USCA: [65–1] appeal (fmremp) (Entered: 04/20/1993)
04/22/1993	71	NOTICE OF APPEAL of [60–1] order, [59–1] findings of fact order, [61–1] order set notice of compliance due for 4/19/93 by Hou Police Patrolmen , filed. Fee Status: not paid (fmremp) (Entered: 04/26/1993)
04/23/1993	72	NOTICE OF APPEAL of [60–1] order, [59–1] findings of fact order by Willie Fields, Richard Humphrey, Bennie L Green, McLoy Medlock , filed. Fee Status: paid Receipt #: 422937 (fmremp) (Entered: 04/26/1993)
04/26/1993		Notice of appeal and certified copy of docket transmitted to USCA: [71–1] appeal (fmremp) (Entered: 04/26/1993)
04/26/1993		Notice of appeal and certified copy of docket transmitted to USCA: [72–1] appeal (fmremp) (Entered: 04/26/1993)
04/26/1993		USCA appeal fees received \$ 105.00 Receipt #: 422976 (fmremp) (Entered: 04/26/1993)
04/27/1993	73	NOTICE to all opposing parties, of order of transcript, by Terry Hughes, filed (fmremp) (Entered: 04/29/1993)
04/27/1993	74	Transcript request [65–1] appeal, Ct Rptr: J. Sanchez, filed. (fmremp) (Entered: 04/29/1993)
05/05/1993	75	Transcript request [72–1] appeal, advising transcript already on file, filed. (fmremp) (Entered: 05/06/1993)
05/05/1993	77	TRANSCRIPT [72–1] appeal Hearing for dates of 6/15/92, filed. (ealexander) (Entered: 05/11/1993)
05/06/1993		NOTICE of Docketing NOA from USCA Re: [65–1] appeal USCA NUMBER: 93–2315 (fmremp) (Entered: 05/06/1993)
05/06/1993	76	SUPPLEMENTAL APPLICATION/MOTION for attorney fees by Dorothy A Edwards, pltf class, Motion Docket Date 5/26/93 [76–1] motion , filed (fmremp) (Entered: 05/07/1993)
05/10/1993	78	NOTICE of Ordering of hearing listed on Transcript Order by Hou Police Patrolmen, filed (Original transcript order form attached, forwarded to court reporting services) (fmremp) (Entered: 05/12/1993)
05/11/1993		NOTICE of Docketing NOA from USCA Re: [72–1] appeal, [71–1] appeal USCA NUMBER: 93–2315 (fmremp) (Entered: 05/11/1993)
05/12/1993	79	Transcript request [71–1] appeal, filed. (fmremp) (Entered: 05/13/1993)
05/13/1993		USCA appeal fees received \$ 105.00 Receipt #: 423634 (fmremp) (Entered: 05/17/1993)
05/20/1993	80	ORDER denying [62–1] [63–1] [64–1] [67–1] and [68–1] motions to intervene for purposes of appeal, of McLoy Medlock, Richard Humphrey, Willie Fields, Bennie L. Green, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 05/20/1993)
05/20/1993	81	OPINION ON DENIAL OF INTERVENTION FOR APPEAL, entered. Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 05/24/1993)
06/07/1993	83	NOTICE OF APPEAL of [80–1] order, [81–1] order by Female/Asian–America, Hou Police Patrolmen , filed. Fee Status: not paid (fmremp) (Entered: 06/08/1993)
06/07/1993	83	

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 31 of 48

06/08/1993		Notice of appeal and certified copy of docket transmitted to USCA: [83–1] appeal (fmremp) (Entered: 06/08/1993)
06/11/1993	84	MOTION for Costance Acosta to withdraw as attorney by Dorothy A Edwards et al, Motion Docket Date 7/1/93 [84–1] motion , filed (fmremp) (Entered: 06/14/1993)
06/11/1993		USCA appeal fees received \$ 105.00 Receipt #: 424734 (fmremp) (Entered: 07/13/1993)
06/18/1993	85	NOTICE OF APPEAL of [80–1] order by Doug Elder, Mark W Clark , filed. Fee Status: not paid (fmremp) (Entered: 06/21/1993)
06/18/1993	86	ORDER granting [84–1] motion for Costance Acosta to withdraw as attorney (Terminated attorney Constance K Acosta for Bruce D Williams, Clement B Crosby Jr, Lionel Aaron, Richard C Garcia, Carl Wayne Reed, Afro–American Police, Silas Montgomery Jr, Maria L Guillory, Anthony R Jammer, Charles A McClelland, Clyde Philpott, Richard M Spencer, Jose A Garcia, Bennie Conway, H P O Spanish Speak, Dorothy A Edwards, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 06/23/1993)
06/21/1993		Notice of appeal and certified copy of docket transmitted to USCA: [85–1] appeal (fmremp) (Entered: 06/21/1993)
06/21/1993	87	SECOND NOTICE OF APPEAL of [81–1] order, [80–1] order by McLoy Medlock, Richard Humphrey, Willie Fields, Bennie L. Green , filed. Fee Status: not paid (fmremp) (Entered: 06/23/1993)
06/23/1993		Notice of appeal and certified copy of docket transmitted to USCA: [87–1] appeal (fmremp) (Entered: 06/23/1993)
06/24/1993		NOTICE of Docketing NOA from USCA Re: [83–1] appeal USCA NUMBER: 93–2476 (fmremp) (Entered: 06/24/1993)
06/24/1993	88	ORDER granting [84–1] motion for Costance Acosta to withdraw as attorney. Jo Katherine Schneider D'Ambrosio is substituted as co–counsel for pltfs. entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 06/25/1993)
07/06/1993		NOTICE of Docketing NOA from USCA Re: [87–1] appeal, [85–1] appeal USCA NUMBER: 93–2476 (fmremp) (Entered: 07/07/1993)
07/12/1993		USCA appeal fees received \$ 105.00 Receipt #: 425782 (fmremp) (Entered: 07/13/1993)
07/12/1993		USCA appeal fees received \$ 105.00 Receipt #: 425787 (fmremp) (Entered: 07/13/1993)
07/26/1993	89	Transcript request [85–1] appeal Proceedings on 3/22/93 and 3/24/93 by Ct Reporter: J. Sanchez, filed. (fmremp) (Entered: 07/29/1993)
08/03/1993	90	ORDER denying as moot, pltfs' [76–1] motion for attorney fees , entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 08/04/1993)
08/20/1993	<u>91</u>	VOL I OF TRANSCRIPT OF PROCEEDINGS of Hearing for dates of Mar 22, 1993 before Judge Lynn N Hughes , filed. (Court Rptr: Johnny Sanchez) (fmremp) (Entered: 08/23/1993)
08/20/1993	<u>92</u>	VOL II OF TRANSCRIPT OF PROCEEDINGS of Hearing for dates of Mar 24, 1993 before Judge Lynn N Hughes , filed. (Court Rptr: Johnny Sanchez) (fmremp) (Entered: 08/23/1993)
08/23/1993	93	TRANSCRIPT OF PROCEEDINGS of hearing for dates of 6/15/92 before Judge Hughes , filed. (Court Rptr: H. Chester) (mgore) (Entered: 08/31/1993)
09/09/1993		Certified and transmitted record on appeal to U.S. Court of Appeals: [87–1] appeal, [85–1] appeal, [83–1] appeal, [72–1] appeal, [71–1] appeal, [65–1] appeal (consisting of 8 vol. of record (5–ca–h–92–2510; 2 CA–H–75–1536; 1 CA–H–76–1754), 3 transcripts, 4 vol. of exhibits, 1 bound vol. of instr #54) (fmremp) Modified on 09/09/1993 (Entered: 09/09/1993)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 32 of 48

09/22/1993	94	JOINT MOTION for writ of prohibition by Dorothy A Edwards, Richard M Spencer, Jose A Garcia, Bennie Conway, H P O Spanish Speak, City of Houston pltfs/deft et al, filed (bchurchill) (Entered: 09/23/1993)
09/30/1993	95	ORDER entered TERMINATING Edwards', Spencer's, Garcia's, Conway's, HPO's and City of Houston's [94–1] joint motion for writ of prohibition; Must be addressed to state court having jurisdiction over "Christopher Jones et al v City of Houston" Cause No 89–39506. Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 10/04/1993)
08/11/1994	96	Notice of change of address by Joan M. Lucci Bain, Attorney for Hou Police Patrolmen, filed. (fmremp) (Entered: 08/11/1994)
03/29/1995	98	MOTION for clarification of court's former order by Hou Police Patrolmen, Motion Docket Date 4/18/95 [98–1] motion , filed. (bchurchill) (Entered: 03/30/1995)
04/06/1995	<u>99</u>	ORDER, entered; Parties notified. The motion to clarify cannot be decided at this time because the case is now pending before the court of appeals. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 04/07/1995)
04/11/1995	100	ORDER OF USCA (certified copy) 3/15/95 issued as mandate on 3/24/95 Re: [87–1] appeal, [85–1] appeal, [83–1] appeal, [72–1] appeal, [71–1] appeal, [65–1] appeal "A member of the Court in active service having requested a poll on the suggestion for rehearing in banc and a majority of the judges in active service having noted in favor of granting a rehearing en banc, IT IS ORDERED that this cause shall be reheard by the Court en banc with oral argument on a date hearafter to be fixed. The Clerk will specify a breifing schedule for the filing of supplemental briefs.", filed. (fmremp) (Entered: 04/13/1995)
04/12/1995		MAIL RETURNED UNDELIVERABLE re: Robert J. Thomas [99–1] order (couldn't find party in suit) (bchurchill) (Entered: 04/12/1995)
04/20/1995		rec'd copies to Mr. Fulbruge of Appellant's Supplemental Brief. (bchurchill) (Entered: 04/25/1995)
06/23/1995	101	ORDER OF USCA (certified copy) 6/20/95 Re: [87–1] appeal, [85–1] appeal, [83–1] appeal, [72–1] appeal, [71–1] appeal, [65–1] appeal: Ordered that appellee's motion that the Court take judicial notice of several documents is denied. Ordered that appellees' alternative motion to supplement the record is granted. , filed. (fmremp) (Entered: 06/23/1995)
06/23/1995	102	Letter dated June 16, 1995 to Mayor Lanier from Doug Elder advising of the problem with the promotional examinations and getting the list posted, filed (bchurchill) Modified on 06/29/1995 (Entered: 06/29/1995)
06/26/1995	103	RESPONSE by Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, Jose A Garcia, Richard M Spencer, City of Houston, Clyde Philpott, Charles A McClelland pltfs'et al to [102–1] June 16, 1995 letter to the ocurt from Doug Elder , filed. (bchurchill) (Entered: 06/29/1995)
09/22/1995	104	Notice of change of address by Hou Police Patrolmen , filed. (bchurchill) (Entered: 09/25/1995)
01/31/1996	105	ORDER OF USCA (certified copy) 1/26/96 Re: [87–1] appeal, [85–1] appeal, [83–1] appeal, [72–1] appeal, [71–1] appeal, [65–1] appeal. Ordered that the emergency motion of appellants Houston Police Patrolemen's Union and the individual peace officers Haril Walpole, et al., etc., for stay pending appeal is granted , filed. (fmremp) (Entered: 01/31/1996)
04/15/1996		Rec'd copy of the Movant–Appellants' Motion for Clarification, original filed with the Fifth Circuit Court of Appeals. Fwd'd to case manager. (fmremp) (Entered: 04/16/1996)
04/25/1996	106	JUDGMENT OF USCA (certified copy) 04/01/96 issued as mandate on 04/23/96 that the judgment of the district court in this cause is REVERSED in part, VACATED in part, and the cause is REMANDED to the district court for further proceedings in accordance with the opinion of this Court, Re: [87–1] appeal, [85–1] appeal, [83–1] appeal, [72–1] appeal, [71–1] appeal, [65–1] appeal , filed.

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 33 of 48

		[cca 93–2315] (mmapps) (Entered: 04/25/1996)
04/25/1996	107	Certified copy of USCA OPINION, filed. (mmapps) (Entered: 04/25/1996)
04/25/1996		File to be returned. (mmapps) (Entered: 04/25/1996)
04/25/1996		Case reopened (mmapps) (Entered: 04/25/1996)
04/29/1996		Record on appeal returned from U.S. Court of Appeals:Rec'd 5 vol of record in 92–2510, 2 in 75–1536, 1 in 76–1754, 3 vol of transcripts, 4 exp.fld. of exhibits, 1 (sealed), 1 bound pleading, 1 supplemental record, file reass'd fwd last fld., to case mgr, remainder to fileroom. (mmapps) (Entered: 04/29/1996)
04/29/1996	<u>108</u>	ORDER By 5/31/96, the Houston Police Patrolmen's Union and the Houston Airport Police Officers Association must each submit three alternative remedies that will avoid their objections to the court's plan and that will fully compensate the class , set review deadline for 6/10/96 , entered; Parties notified. (signed by Judge Lynn N. Hughes) (bchurchill) Modified on 06/04/1996 (Entered: 05/01/1996)
05/06/1996	109	MOTION to substitute attorney Fred Keys in place of Joseph Messa by Doug Elder, Mark W Clark, Motion Docket Date 5/26/96 [109–1] motion, filed. (fmremp) (Entered: 05/07/1996)
05/06/1996	<u>110</u>	MOTION to intervene by Mark W Clark, Doug Elder by Mark W Clark, Doug Elder, Motion Docket Date 5/26/96 [110–1] motion , filed. (fmremp) (Entered: 05/07/1996)
05/06/1996		MAIL RETURNED UNDELIVERABLE as to Sonny N La et al re: [108–3] order (fmremp) (Entered: 05/07/1996)
05/06/1996		MAIL RETURNED UNDELIVERABLE as to Pauline Ng Lee re: [108–3] order. Atty Lee's telephone is no longer a working number. Checked with another attorney. He did not have a current address. (fmremp) (Entered: 05/09/1996)
05/17/1996	111	ORDER granting Elder's [109–1] motion to substitute attorney Fred Keys in place of Joseph Messa Added General Counse, Houston Police Officers Assoc. granting M. Clark's [110–1] motion to intervene by Mark W Clark, Doug Elder, entered; Parties notified. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 05/20/1996)
05/24/1996		MAIL RETURNED UNDELIVERABLE as to Jimmy S.C. Chau, Mailow Seto, Steven Lee, Michael H Gee, Phuong T Nguyen, John nmi Chen, John Lei, Sonny N La, Norman Wong re: [111–1] order (bchurchill) (Entered: 05/28/1996)
05/28/1996	<u>112</u>	Intervenor's COMPLAINT by Doug Elder, Mark Clark against Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, Jose A Garcia, Richard M Spencer, City of Houston, filed (fmremp) (Entered: 05/30/1996)
05/31/1996	113	MOTION for leave to intervene and to file a third party complaint by William J Wehr, A J Washington, Desiree Sowell, Bobby Roberts, Stephen Casko, Chris Yorloff, Richard Anderson, John Bondzio, Robert Elliot, Kenneth Maeker, George Batcheler, Kevin Gallier, Armando Florido, Jon Norwood, Derek Spier, Mark Bailey, Andres Reza, Joseph Burrell, Edward Benningfield, William Picazo, Michael Macha, John Madden, Ray Jordan and Jose Ocasio, Motion Docket Date 6/20/96 [113–1] motion , filed. (fmremp) Modified on 06/04/1996 (Entered: 06/04/1996)
05/31/1996	114	THIRD–PARTY COMPLAINT by William J Wehr, A J Washington, Desiree Sowell, Bobby E Roberts, Stephen Casko, Chris Yorloff, Richard L Anderson, John J Bondzio, Robert S Elliot, Kenneth R Maeker, George R Batcheler II, Kevin B Gallier, Armando L R Florido, Jon D Norwood, Derek D Spier, Mark A Bailey, Andres R Reza, Joseph NMN Burrell, Edward Benningfield, William Picazo, Michael Macha, John F Madden, Ray Jordan, Jose Ocasio against Houston Police Ptrl, Houston Police Assoc, City of Houston, filed (fmremp) (Entered: 06/04/1996)
05/31/1996		rec'd letter from Clinard Hanby in re: letter agreement between clients in which his client wish to withdraw their motion to intervene. (bchurchill) (Entered: 06/04/1996)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 34 of 48

05/31/1996	<u>115</u>	RESPONSE by Houston Police Patrolment's Union et al to the May 1, 1996 [108–3] order, filed. (fmremp) (Entered: 06/04/1996)
05/31/1996	117	NOTICE of letter indicating an agreement and intention to withdraw motion to intervene by Terry Hughes , filed (bchurchill) (Entered: 06/07/1996)
06/03/1996	116	Intervenor's COMPLAINT by The Parks Police of the City of Houston, Christopher Jones against City of Houston, filed (bchurchill) Modified on 05/10/2001 (Entered: 06/05/1996)
06/04/1996		rec'd supplemental certificate of conf. for third–party pltfs motion for leave to intervene and to file third party complaint and pltfs third party complaint. (bchurchill) (Entered: 06/07/1996)
06/06/1996		rec'd Interim Consent Order, fwd/crd (bchurchill) (Entered: 06/07/1996)
06/07/1996		Deadline updated; review deadline for 7/8/96 (fmremp) (Entered: 06/10/1996)
06/07/1996	118	MOTION to dismiss third-party pltfs' claim against the city by deft City of Houston, Motion Docket Date 6/27/96 [118–1] motion , filed. (pjones) (Entered: 06/11/1996)
06/18/1996	119	MOTION for leave to file complaint in intervention w/complaint in intervention attached and filed by Debra J Watkins, Michael T Hoesel, Gary D Wharton, John T Parker, Matthew R Clark, Motion Docket Date 7/8/96 [119–1] motion , filed. (bchurchill) (Entered: 06/19/1996)
06/18/1996	120	Intervenor's COMPLAINT by Debra J Watkins, Michael T Hoesel, Gary D Wharton, John T Parker, Matthew R Clark against City of Houston, filed (bchurchill) (Entered: 06/19/1996)
06/18/1996	121	Letter from unidentified police officer, filed (bchurchill) (Entered: 06/21/1996)
06/24/1996	<u>122</u>	INTERIM CONSENT ORDER, entered; Parties notified. No party shall be required to respond to any pending pleading, or to file further pleadings until after the conclusion of mediation in this case, which shall be completed as soon as possible. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 06/26/1996)
06/26/1996	<u>123</u>	ORDER denying Wehr, et al's [113–1] motion for leave to intervene and to file a third party complaint; denying Watkins, Michael et al's [119–1] motion for leave to file complaint in intervention , entered; Parties notified. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 06/27/1996)
06/26/1996	124	MOTION for sanctions against the Houston Police Officers Association by Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, Jose A Garcia, Richard M Spencer, City of Houston, Clyde Philpott, Motion Docket Date 7/16/96 [124–1] motion, filed. (bchurchill) (Entered: 06/28/1996)
06/26/1996	<u>125</u>	ORDER on SANCTIONS, entered; Parties notified. The Houston Police Oficers Association will not be directly sanctioned by the court for its apparent destructive behavior in the mediation or its press release. The union is ordered to pay one-third of the mediation costs. (signed by Judge Lynn N. Hughes) (bchurchill) Modified on 07/10/1996 (Entered: 06/28/1996)
06/28/1996	126	RESPONSE by HPD Officers Assoc to pltfs' &deft's [124–1] motion for sanctions against the Houston Police Officers Association , filed. (bchurchill) (Entered: 07/02/1996)
07/01/1996		MAIL RETURNED UNDELIVERABLE as to Pauline Ng Lee re: [123–1] order (bchurchill) (Entered: 07/03/1996)
07/08/1996		MAIL RETURNED UNDELIVERABLE as to Pauline Ng. Lee re: [122–1] order (no forwarding address) (bchurchill) (Entered: 07/09/1996)
07/09/1996	127	MOTION for clarification of order on sanctions by Houston Police Patro, Motion Docket Date 7/29/96 [127–1] motion , filed. (bchurchill) (Entered: 07/10/1996)
07/22/1996		MAIL RETURNED UNDELIVERABLE as to Steven Lee, Michael H Gee, Phuong T Nguyen, John nmi Chen, John Lei, Sonny N La, Norman Wong re: [125–1] order (forwarding order expired) (bchurchill) (Entered: 07/24/1996)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 35 of 48

08/12/1996	<u>128</u>	ORDER granting deft's [127–1] motion for clarification of order on sanctions, entered; Parties notified. The costs of mediation shall be borne equally by each of the four full parties: the Edwards pltfs, the City of Houston Police Officers Association, and the Houston Police Patrolman's Union. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 08/13/1996)
08/16/1996		MAIL RETURNED UNDELIVERABLE as to Terry Hughes, Terry Hughes, Peter B Dahlman, Jimmy S.C. Chau, Mailow Seto, Steven Lee, Michael H Gee, Phuong T Nguyen, John nmi Chen, John H Chen, Herman L Mar, Norman Wong, Lily M Yep, Sonny N La, W J Wissel Jr, Vincent C Russo, Cheri A Page, Arthur Movants et al (forwarding Order Expired) (bchurchill) (Entered: 08/19/1996)
09/16/1996	<u>129</u>	ORDER denying deft's [118–1] motion to dismiss third–party pltfs' claim against the city , entered; Parties notified. (signed by Judge Lynn N. Hughes) (bchurchill) (Entered: 09/16/1996)
09/20/1996		MAIL RETURNED UNDELIVERABLE re: [129–1] order (forwarding order expired) (bchurchill) (Entered: 09/24/1996)
10/15/1996	<u>130</u>	MOTION for entry of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree by City of Houston, Motion Docket Date 11/4/96 [130–1] motion , filed. (bchurchill) (Entered: 10/18/1996)
11/04/1996	<u>131</u>	RESPONSE by Houston Police Patro, City of Houston, HPD Officers Assoc, Haril Walpole defts et al to City of Houston's [130–1] motion for entry of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree, filed. (bchurchill) (Entered: 11/06/1996)
11/06/1996		rec'd letter to Judge Hughes in re: to reserve time for a scheduling conf. next week Nov. 12 – 16, 1996 by agreement of all attys. (bchurchill) (Entered: 11/07/1996)
11/19/1996	<u>132</u>	RESPONSE by Mark NMI Clark, Doug Elder, HPD Officers Assoc to City of Houston's [130–1] motion for entry of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree, filed. (bchurchill) (Entered: 11/21/1996)
11/20/1996	<u>133</u>	SUPPLEMENTAL REPLY by City of Houston in support of its [130–1] motion for entry of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree, filed. (bchurchill) (Entered: 11/21/1996)
11/27/1996	<u>134</u>	MOTION to realign the pltfs-intervenors as defts-intervenors. by Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, Jose A Garcia, Richard M Spencer, Clyde Philpott, Charles A McClelland, Motion Docket Date 12/17/96 [134–1] motion , filed. (bchurchill) (Entered: 12/03/1996)
11/27/1996	<u>135</u>	MEMORANDUM by Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, Jose A Garcia, Richard M Spencer, Clyde Philpott, Charles A McClelland in support of [134–1] motion to realign the pltfs–intervenors as defts–intervenors. , filed (bchurchill) (Entered: 12/03/1996)
12/17/1996	<u>136</u>	RESPONSE by HPD Officers Assoc, Houston Police Patro to pltfs' [134–1] motion to realign the pltfs–intervenors as defts–intervenors. , filed. (bchurchill) (Entered: 12/18/1996)
12/17/1996	<u>137</u>	RESPONSE by Houston Police Officers' Union to [134–1] motion to realign the pltfs–intervenors as defts–intervenors filed. (fmremp) (Entered: 12/20/1996)
12/24/1996	<u>138</u>	RESPONSE by Pltfs Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, et al in opposition to deft The City of Houston's [130–1] motion for entry of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree , filed (psmith) (Entered: 12/30/1996)
12/24/1996	<u>138</u>	RESPONSE by Pltfs Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, et al to the Intervenor Houston Police Patrolmen's Union et al's [132–1] Response to the [130–1] motion for of order staying all promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree , filed. (psmith) (Entered: 12/30/1996)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 36 of 48

12/24/1996	<u>139</u>	REPLY by Pltfs Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, et al, in support of their Opposed [134–1] motion to realign the pltfs–intervenors as defts–intervenors, filed. (psmith) (Entered: 12/30/1996)
12/26/1996	140	JOINT DISCOVERY/Case Management Plan by H P O Spanish Speak, Haril Walpole, Dorothy A Edwards, Bennie Conway, et al, filed. (psmith) (Entered: 12/30/1996)
12/30/1996	<u>141</u>	SUPPLEMENTAL [139–1] Reply in Support of their Opposed [134–1] motion to realign the pltfs–intervenors as defts–intervenors by Dorothy A Edwards, H P O Spanish Speak, Bennie Conway, et al, filed. (psmith) (Entered: 01/02/1997)
01/09/1997	<u>142</u>	ORDER SETTING CONFERENCE: A pretrial conference is set for 1:30 1/29/97, entered; Parties notified. (signed by Judge Lynn N. Hughes) (psmith) (Entered: 01/10/1997)
01/16/1997		MAIL RETURNED UNDELIVERABLE as to attorney for Peter B Dahlman, Jimmy S.C. Chau, Mailow Seto, Steven Lee, Michael H Gee, Phuong T Nguyen, John nmi Chen, John Lei, Sonny N La, Norman Wong, Lily M Yep, Herman L Mar re: [142–2] order (fmremp) (Entered: 01/17/1997)
01/29/1997	<u>143</u>	Minute Entry Order: hearing held for pretrial conference, entered. Appearances: Richard Seymour, John Fisher, Craig Ferrell, Fred Keys, Joan Bain. Order to be entered on City of Houston's motion to stay promotions pending resolution of the status of the consent decree. Plaintiff–Intervenors will from now on be referred to as Third Party Intervenors. Parties ntfd. (Signed by Judge Lynn N. Hughes) (fmremp) (Entered: 01/31/1997)
01/29/1997	<u>143</u>	NOTICE of Hearing: reset pretrial conference for 2:30 3/3/97 before Judge Lynn N. Hughes , filed. (fmremp) (Entered: 01/31/1997)
01/29/1997	<u>143</u>	CONFERENCE MEMORANDUM set pretrial conference for 2:30 3/3/97 before Judge Lynn N. Hughes, entered. Conference held on 1/29/97. appearances: Richard Seymour, John Fisher, Craig Ferrell, Fred Keys, Joan Bain. Order to be entered on City of Houston's motion to stay (#130). Plaintiff–Intervenors will from now on be referred to as Third Party Intervenors. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/04/1997)
02/05/1997	<u>144</u>	INTERIM ORDER granting [130–1] motion for entry of order staying all permanent promotions to Sergeant and Lieutenant Pending resolution of the status of the consent decree authorizing promotions in an acting capacity and converting certain portions of the consent decree for purposes of temporary promotions, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/05/1997)
02/11/1997		MAIL RETURNED UNDELIVERABLE as to Norman Wong re: [143–1] minute entry order for pretrial conference (hlerma) (Entered: 02/13/1997)
02/11/1997		MAIL RETURNED UNDELIVERABLE as to Pauline Ng Lee re: [144–1] order (hlerma) (Entered: 02/13/1997)
02/11/1997		MAIL RETURNED UNDELIVERABLE as to Sonny N La re: [143–1] minute entry order for pretrial conference and [144–1] order; copies re–mailed to atty Pauline Ng Lee at corrected address (Sonnenschein Nath &Rosenthal Suite 1500; 601 South Figueroa; Los Angeles, California 90017; telephone number: (213) 623–9300) (fmremp) (Entered: 02/20/1997)
02/14/1997	<u>145</u>	MOTION for clarification, or for reconsideration of [144–1] order granting temporary acting remedial promotions by third–party intervenors Doug Elder, et al Motion Docket Date 3/6/97 [145–1] motion, 3/6/97 [145–2] motion, filed. (fmremp) (Entered: 02/18/1997)
02/24/1997	<u>146</u>	ORDER resetting pretrial conference for 4:00 on 3/3/97 before Judge Lynn N. Hughes , entered; each party must send copy of this order to every other party and affected non-party; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/24/1997)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 37 of 48

02/02/1005		
03/03/1997	147	NOTICE of appearance of additional counsel for HPOU by Fred A Keys Jr, filed (fmremp) Modified on 03/04/1997 (Entered: 03/04/1997)
03/03/1997	<u>148</u>	SUPPLEMENT to [145–2] motion for reconsideration of [144–1] order granting temporary acting remedial promotions by HPOU, filed. (fmremp) (Entered: 03/04/1997)
03/03/1997	<u>148</u>	MOTION to vacate [144–1] order granting temporary activing remedial promotions, or, alternatively, to stay pending appeal by HPOU, Motion Docket Date 3/23/97 [148–1] motion, 3/23/97 [148–2] motion, filed. (fmremp) (Entered: 03/04/1997)
03/03/1997		MAIL RETURNED UNDELIVERABLE as to counsel for Terry Hughes re: [146–2] order (fmremp) (Entered: 03/05/1997)
03/03/1997	150	Minute Entry Order: pretrial conference held. Orde entered denying [148–2] defendants' motion to stay pending appeal; denying [145–1] motion for clarification; denying [145–2] motion for reconsideration of [144–1] order granting temporary acting remedial promotions; terminated deadlines . Ct Reporter: Witta Faris, appearances: Richard Seymour, Bennie Green, Joannie Bain, Fred Keys, Holly Williamson, John Fisher, Craig Ferrell, Reid Walker; Miscellaneous review set 4/28/97, entered. Parties ntfd. (Signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/06/1997)
03/04/1997	<u>149</u>	RESPONSE in opposition to [145–1] third–party intervenor's motion for clarification, [145–2] motion for reconsideration of [144–1] order granting temporary acting remedial promotions by plaintiffs and defendant City of Houston, filed (fmremp) (Entered: 03/05/1997)
03/05/1997	<u>151</u>	TRANSCRIPT OF PROCEEDINGS of hearing for dates of 3/3/97 before Judge Lynn N. Hughes , filed. (Court Rptr: Willa Faris) (fmremp) (Entered: 03/06/1997)
03/05/1997	<u>152</u>	NOTICE OF APPEAL of [144–1] order by Houston Police Assoc, Mark NMI Clark, Doug Elder, and all Class A Police Officers holding the rank of Police Officer and Sergeant of Police, filed. Fee Status: paid Receipt #: 886934 (fmremp) Modified on 03/06/1997 (Entered: 03/06/1997)
03/06/1997		Notice of appeal and certified copy of docket transmitted to USCA: [152–1] appeal (fmremp) (Entered: 03/06/1997)
03/10/1997	153	ORDER OF USCA (facsimile copy) 3/10/97 Re: [152–1] appeal: ORDERED that the Houston Police Officers Union request that this court stay the enforcement of theInterim Order is GRANTED pedning further order of the court and review of the responses submittedORDERED that the Houston Police Officers Union request that this court order maintenance of the status quo by granting promotions is deferred pending further order of the court. , filed. (fmremp) (Entered: 03/10/1997)
03/10/1997	<u>154</u>	ORDER TO DESIGNATE: Within 10 days of the date of entry of this order, the appellant must file a designation of documents required for the record on appeal plus one copy of the documents; w/i 20 days of the date of entry, the appellees may file a designation of additional documents plus one copy of the documents, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 03/11/1997)
03/13/1997	155	ORDER OF USCA (certified copy) 3/10/97 Re: [152–1] appeal: ORDERED that the request taht this court stay the enforcement of the Interim Order is GRANTED and that this court order maintenance of the status quo by granting promotions to the officers on the competitive lists who are eligible, filed. (fmremp) (Entered: 03/13/1997)
03/13/1997		NOTICE of Docketing NOA from USCA Re: [152–1] appeal USCA NUMBER: 97–20186 (fmremp) (Entered: 03/13/1997)
03/18/1997	156	ORDER OF USCA (certified copy) Mar 18, 1997 Granting appellant's motion for stay pending appeal; It is further ordered that the Houston Police Officers Union's request that this court grant or allow promotions to officers on the competitive list who are eligible to fill vacancies that have occured through attrition is Denied, It is

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 38 of 48

		further Ordered that this appeal shall be expedited to the earliest possible oral argumnet calendar, for which purpose the clerk shall set a briefing schedule Re: [152–1] appeal, filed. (bdaniel) (Entered: 03/18/1997)
03/20/1997	<u>157</u>	NOTICE of Designation of transcript by Houston Police Assoc, filed (fmremp) (Entered: 03/21/1997)
03/20/1997	<u>158</u>	APPENDIX by Houston Police Assoc to [157–1] notice of designation of transcript , filed in expandable folder. (fmremp) (Entered: 03/21/1997)
03/21/1997	159	ORDER OF USCA (certified copy) 3/18/97 Re: [152–1] appeal: appellant's motion to stay pending appeal is GRANTED; HPOU's request that this court grant or allow promotions to officers on the competitive list who are eligible to fill vacancies that have occurred through attrition is DENIED; this appeal shall be expedited to the earliest possible oral argument calendar, filed. (fmremp) (Entered: 03/21/1997)
03/27/1997	<u>160</u>	DESIGNATION by City of Houston of record on appeal, filed w/ copies (fmremp) (Entered: 03/31/1997)
03/28/1997	<u>164</u>	Consent ORDER on confidentiality of documents, entered; (copy filed, original lost), Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 04/03/1997)
03/31/1997	161	DESIGNATION by plaintiffs Dorothy A Edwards, et al of record on appeal, filed (fmremp) (Entered: 04/02/1997)
03/31/1997	162	Exhibit 5 by plaintiffs, Dorothy A Edwards, et al to [161–1] designate/designation appeal, filed under seal and placed in vault. (fmremp) Modified on 04/02/1997 (Entered: 04/02/1997)
03/31/1997	163	Exhibit 6 by plaintiffs, Dorothy A Edwards, et al to [161–1] designate/designation appeal, filed under seal and placed in vault. (fmremp) (Entered: 04/02/1997)
04/03/1997		Certified and transmitted DESIGNATED record on appeal consisting of 2 vols. pleadings, 3 transcripts to U.S. Court of Appeals: [152–1] appeal . Circuit No. 97–20186 Parties ntfd. (fmremp) (Entered: 04/03/1997)
04/03/1997		Rec'd letter from pltf's re: service of their designation of the record on appeal. (fmremp) (Entered: 04/10/1997)
04/15/1997		NOTICE of Docketing ROA from USCA Re: [152–1] appeal USCA NUMBER: 97–20186 (fmremp) (Entered: 04/16/1997)
04/30/1997		Ret'd copy of Order Resetting Conference (#146) re-mailed to atty Clinard Hanby at corrected address (Suite 525; 25025 I–45 North; The Woodlands, Texas 77380) (fmremp) (Entered: 04/30/1997)
05/14/1997	165	ORDER OF USCA (facsimile copy) 5/14/97 Re: [152–1] appeal: The application pending appeal of this case was dissolved w/ the dismissal of appeal. There is no extant stay in this case from this court , filed. (fmremp) (Entered: 05/14/1997)
05/19/1997	166	ORDER OF USCA (certified copy) 5/15/97 Re: [152–1] appeal. "We have dismissed this appeal The application for stay is DENIED.", filed. (fmremp) (Entered: 05/19/1997)
05/19/1997	167	ORDER OF USCA (certified copy)on 05/14/97 Dismissing the appeal (USCA No. 97–20186), filed. (khightower) (Entered: 05/21/1997)
05/28/1997	168	Third–Party Intervenors, Doug Elder, Mark Clark, and Hans Marticiuc, Individually and as Representatives of the General Membership of Houston Police Officers' Union, et al's First AMENDED COMPLAINT in intervention, amending [112–1] intervenor complaint, filed (fmremp) (Entered: 05/29/1997)
08/12/1997		Rec'd from USCA 1 supplemental record, fwd to fileroom. (mmapps) (Entered: 08/12/1997)
08/12/1997	169	APPELLEES' SUPPLEMENTAL RECORD EXCERPTS, filed. (mmapps) (Entered: 08/12/1997)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 39 of 48

10/02/1997		Deadline updated; set review deadline for 12/1/97 (hlerma) (Entered: 10/02/1997)
11/24/1997	<u>171</u>	CONSENT ORDER eliminating the use of log–linear analysis in future promotional examinations and extending the life of promotional registers by six months, for a total of thirty months, entered; Parties notified. (signed by Judge Lynn N. Hughes) (Itien) (Entered: 11/25/1997)
11/25/1997	170	Letter REQUEST by Joan M Lucci Bain, attorney for Houston Police Patrol, et al for telephone conference the afternoon of 11/24/97, filed. (ltien) (Entered: 11/25/1997)
12/03/1997	172	JUDGMENT OF USCA (certified copy) 05/09/97 issued as mandate on 12/01/97 that the appeal in this cause is DISMISSED. IT IS FURTHER ORDERED that each party bear its own costs on appeal, Re: [152–1] appeal, filed. [cca 97–20186] (mmapps) (Entered: 12/03/1997)
12/03/1997	173	Copy of PER CURIAM by USCA, filed. (mmapps) (Entered: 12/03/1997)
12/03/1997		File to be returned. (mmapps) (Entered: 12/03/1997)
12/04/1997		Deadline updated; review deadline set for 3/1/98 (Itien) (Entered: 12/04/1997)
01/13/1998	174	MOTION to substitute attorney Thomas C Fitzhugh III for Holly H Williamson and Fred A Keys Jr by HPOU, Motion Docket Date 2/2/98 [174–1] motion, filed. (ddarneille) (Entered: 01/13/1998)
01/22/1998	175	Letter dated 1/15/98 from attorney Thomas C Fitzhugh III, substitute attorney for Houston Police Officers' Association, et al, clarifying [174–1] motion to substitute counsel, filed (ltien) (Entered: 01/22/1998)
01/23/1998	<u>176</u>	ORDER granting [174–1] motion to substitute attorney Thomas C Fitzhugh III for all parties represented by Holly H Williamson and Fred A Keys Jr, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 01/23/1998)
02/09/1998		Mailed discovery back to attorney Thomas C Fitzhugh III in accordance with LR 5(a) (ltien) (Entered: 02/09/1998)
02/24/1998		Deadline updated; set review deadline for 3/2/98 (hlerma) (Entered: 02/24/1998)
03/06/1998	<u>177</u>	ORDER setting pretrial conference for 2:00 4/13/98 , entered; Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 03/06/1998)
03/31/1998	<u>178</u>	UNOPPOSED ORDER allowing deft to release certain personnel documents and other personal information pertaining to former employees of the City who participated in any part of the process of preparing Police Dept promotional examinations for the ranks of Class A Sergeant or Class A Lieutenant whose locations are unknown, so that they can be located and their testimony can be obtained, entered; such documents and information are subject to the Confidentiality Order approved on 2/5/97, but may be shared with services that assist in tracing individuals, or in the service of subpoenas. Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 04/02/1998)
04/13/1998	<u>179</u>	CONFERENCE MEMORANDUM following pretrial conference held on 4/13/98, terminated deadlines . Apps: Seymour f/pltfs; Fisher and Ferrell f/City of Houston; Fitzhugh, Corbin, van Arsdale and Armbruster f/HPOU; Bain f/HPPU. By 2:00 4/16/98, parties must submit a mediator . Review deadline set for 4/20/98, entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 04/14/1998)
04/17/1998	<u>180</u>	ORDER referring case to Mediation, entered. Parties ntfd. Alice Oliver–Parrott is added as mediator. Mediation must occur by June 19 1998; mediation deadline is 6/19/98, ; set review deadline for 6/20/98, terminated deadlines ; all dates in the scheduling order are suspended. If mediation is unsuccessful the court will enter a scheduling order. Everything is stayed except for extraordinary emergency motions; (signed by Judge Lynn N. Hughes) (mkalmbach) (Entered: 04/17/1998)
04/17/1998		Letter from OF Jones III advising that he is no longer involved in this matter, since his client is no longer a party to it (ltien) (Entered: 04/20/1998)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 40 of 48

06/08/1998		Deadline updated; reset review deadline for 6/29/98 (ltien) (Entered: 06/09/1998)
06/12/1998	<u>181</u>	CONFERENCE MEMORANDUM following conference held on 6/12/98. Apps: Ferrell, Cobb, Fisher and Fitzhugh f/City of Houston; Seymour f/Dorothy Edwards; Bain f/HPPU. Defts must produce data supporting their expert reports by 6/17/98 and their expert reports by 7/8/98; pltfs to produce their expert reports by 7/31/98. Intervenors must file three suggested alternative remedies by 7/24/98. Pretrial conference set for 11:00 9/14/98, entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 06/15/1998)
07/13/1998		Mailed discovery back to attorney Joan M Lucci Bain in accordance with LR 5(a) (ltien) (Entered: 07/13/1998)
07/15/1998	182	MOTION to disqualify Constance Acosta, John Fisher and the entire City legal dept as counsel for the City of Houston by HPOU, Motion Docket Date 8/4/98 [182–1] motion , filed. (ltien) (Entered: 07/15/1998)
07/23/1998	183	UNOPPOSED MOTION for clarification of [181–3] order by HPOU, Motion Docket Date 8/12/98 [183–1] motion , filed. (Itien) (Entered: 07/23/1998)
07/23/1998	<u>186</u>	ORDER granting Houston Police Officers' Union (HPOU)'s [183–1] motion for clarification of [181–3] order; HPOU has until 8/15/98 to file its three suggested alternative remedies, notice of compliance due for 8/15/98, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 07/27/1998)
07/24/1998	184	RESPONSE by pltfs Dorothy A Edwards, et al in opposition to HPOU's so-called "unopposed" [183–1] motion for clarification of [181–3] order , filed (ltien) (Entered: 07/24/1998)
07/24/1998	184	Alternative MOTION to vacate any order already entered that granted HPOU's motion to clarify in whole or in part by pltfs Dorothy A Edwards, et al, Motion Docket Date 8/13/98 [184–1] motion , filed. (ltien) (Entered: 07/24/1998)
07/24/1998	185	Submission of alternative remedies pursuant to Court order dated June 12, 1998, by intervenors Houston Police Patrolmen's Union, Haril Walpole, et al, filed (ltien) (Entered: 07/27/1998)
07/27/1998	187	OPPOSED MOTION for clarification of [181–3] order by HPOU, Motion Docket Date 8/16/98 [187–1] motion , filed. (ltien) (Entered: 07/27/1998)
07/31/1998	188	AFFIDAVIT and Expert Report of Kathleen Kappy Lundquist PhD, filed (in brown expandex folder) (ltien) (Entered: 07/31/1998)
07/31/1998	189	AFFIDAVIT and expert report of David Friedland PhD, filed (ltien) (Entered: 07/31/1998)
07/31/1998	190	AFFIDAVIT and expert report of Charles R Mann PhD, filed (in brown expandex folder) (ltien) (Entered: 07/31/1998)
08/03/1998	191	RESPONSE by City of Houston to intervenors HPOU et al's [182–1] motion to disqualify Constance Acosta, John Fisher and the entire City legal dept as counsel for the City of Houston , filed. (ltien) (Entered: 08/03/1998)
08/03/1998	192	RESPONSE by Dorothy A Edwards, et al in opposition to HPOU's [182–1] motion to disqualify Constance Acosta, John Fisher and the entire City legal dept as counsel for the City of Houston , filed (in brown expandex folder) (ltien) (Entered: 08/03/1998)
08/03/1998	192	REQUEST by Dorothy A Edwards, et al for sanctions, filed (in brown expandex folder). (ltien) (Entered: 08/03/1998)
08/03/1998	193	Attachment O to [188–1] affidavit and expert report of Kathleen K Lundquist PhD, filed. (ltien) (Entered: 08/03/1998)
08/14/1998	194	RESPONSE by pltfs Dorothy A Edwards, et al and deft City of Houston in opposition to Houston Police Officers' Union's [187–1] opposed motion for clarification of [181–3] order , filed (ltien) (Entered: 08/17/1998)
08/14/1998	195	Proposed Alternative Remedies, by HPOU, filed (Itien) (Entered: 08/17/1998)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 41 of 48

08/17/1998		MAIL RETURNED UNDELIVERABLE as to Clinard J Hanby, atty for Terry Hughes re: [186–2] order; remailed to Hanby at new address found per phone call to Terry Hughes' other atty Michael Essmyer (ltien) (Entered: 08/17/1998)
09/03/1998	196	Letter Notice of change of address by Thomas C Fitzhugh III, attorney for HPOU et al, filed. (ltien) (Entered: 09/03/1998)
09/04/1998	197	NOTICE of pltfs and City deft's intent to file a motion for summary judgment, by Dorothy A Edwards , et al filed (ltien) (Entered: 09/04/1998)
09/09/1998	<u>198</u>	ORDER resetting pretrial conference for 3:30 9/14/98, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 09/09/1998)
09/11/1998	199	REPLY by HPOU to pltfs' and the City's responses to HPOU's [182–1] motion to disqualify Constance Acosta, John Fisher and the entire City legal dept as counsel for the City of Houston, filed (ltien) (Entered: 09/14/1998)
09/14/1998	200	Pltfs' and Deft's JOINT MOTION for summary judgment against the Houston Police Patrolmen's Union intervenors and the Houston Police Officers' Union intervenors, and OPPOSED MOTION to strike part or all of the intervenors' expert reports by Dorothy A Edwards, et al, City of Houston, filed (ltien) Modified on 09/14/1998 (Entered: 09/14/1998)
09/14/1998	201	MEMORANDUM by pltfs Dorothy A Edwards, et al and deft City of Houston in support of their [200–1] joint motion for summary judgment against the Houston Police Patrolmen's Union intervenors and the Houston Police Officers' Union intervenors and [200–2] opposed motion to strike part or all of the intervenors' expert reports , filed (ltien) (Entered: 09/14/1998)
09/14/1998	202	Pltfs' and Deft's JOINT STATEMENT of undisputed facts, or facts not reasonably open to dispute, in support of their motion for summary judgment against the intervenors and their opposed motion to strike part or all of the intervenors' expert reports, by Dorothy A Edwards, et al, City of Houston (in brown expandex folder) (ltien) Modified on 09/14/1998 (Entered: 09/14/1998)
09/14/1998	203	Attachments in Volumes 1 through 5 by pltfs Dorothy A Edwards, et al, deft City of Houston to their [202–1] joint statement of undisputed facts, or facts not reasonably open to dispute, in support of their motion for summary judgment against the intervenors and their opposed motion to strike part or all of the intervenors' expert reports, filed (in two brown expandex folders). (Itien) (Entered: 09/14/1998)
09/14/1998	<u>204</u>	CONFERENCE MEMORANDUM: Pretrial Conference held. Terminated deadlines . Appearances: Richard Seymour f/Pltf; John Fisher and Craig Ferrell f/Deft City; Tom Fitzhugh and Corbin Van Ardsdale fDeft HPOU; Joanie Bain f/Intervenors; denying Houston Police Officer's Union's [182–1] motion to disqualify Constance Acosta, John Fisher and the entire City legal dept as counsel for the City of Houston; denying as moot, Edward's [184–1] motion to vacate any order already entered that granted HPOU's motion to clarify in whole or in part; denying as moot HPOU's [187–1] motion for clarification of [181–3] order, Pltf's Response to motion reset to 9/28/98 for [200–2] joint motion to strike part or all of the intervenors' expert reports , set review deadline for 10/5/98 before Judge Lynn N. Hughes , entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 09/16/1998)
09/18/1998	205	Intervenors' Experts' Reports of Frank J Landy, PhD of SHL Landy Jacobs and John Antel, PhD of Welch Consulting, by Houston Police Patrolmen's Union, et al filed (in brown expandex folder; included as part of John Antel's report is a computer disc) (ltien) (Entered: 09/18/1998)
09/23/1998	<u>206</u>	ORDER, entered; although this case will proceed without another interval of mediation, the mediator will be held in reserve should it appear to the court that further mediation would be likely to be productive. Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 09/24/1998)
09/25/1998	207	MOTION to compel City of Houston to produce requested documents by HPOU, Motion Docket Date 10/15/98 [207–1] motion, filed. (ltien) (Entered: 09/28/1998)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 42 of 48

09/28/1998	208	MOTION for leave to supplement expert reports by HPOU, Houston Police Patrolmen's Union, Motion Docket Date 10/18/98 [208–1] motion, filed. (Itien) (Entered: 09/29/1998)
09/28/1998	208	RESPONSE by HPOU, Houston Police Patrolmen's Union to pltfs'/deft's [200–2] joint motion to strike part or all of the intervenors' expert reports , filed. (ltien) (Entered: 09/29/1998)
10/05/1998	209	Pltfs' and Deft's REPLY by Dorothy A Edwards, et al City of Houston in support of their [200–2] opposed motion to strike part or all of the intervenors' expert reports, filed. (ltien) (Entered: 10/05/1998)
10/15/1998	210	RESPONSE by Dorothy A Edwards, et al in opposition to the HPOU intervenors' [207–1] motion to compel City of Houston to produce requested documents, filed (ltien) (Entered: 10/15/1998)
10/15/1998	211	RESPONSE by City of Houston to HPOU intervenors' [207–1] motion to compel City of Houston to produce requested documents, filed. (ltien) (Entered: 10/15/1998)
11/03/1998	212	ORDER denying [200–2] joint motion to strike part or all of the intervenors' expert reports and [200–1] joint motion for summary judgment against the Houston Police Patrolmen's Union intervenors and the Houston Police Officers' Union intervenors; denying intervenor's [207–1] motion to compel City of Houston to produce requested documents and [208–1] motion for leave to supplement expert reports. Fairness hearing set for 9:00 12/10/98, entered; proponents of the settlement have ten hours to present their case; opponents of the settlement have six hours. Parties notified. (signed by Judge Lynn N. Hughes) (Itien) (Entered: 11/06/1998)
11/18/1998	213	ORDER reset miscellaneous hearing 9:00 2/3/99 before Judge Lynn N. Hughes , entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 11/18/1998)
01/28/1999	<u>214</u>	ORDER establishing the procedure to be followed at the 2/3/99 fairness hearing in this action, entered; Parties notified. (signed by Judge Lynn N. Hughes) (ltien) (Entered: 01/29/1999)
02/02/1999	215	Fairness Hearing BRIEF by HPOU, filed. (ltien) (Entered: 02/03/1999)
02/03/1999	217	First Day of Bench trial held before Judge Lynn N. Hughes on 2/3/99. Apps: Seymour f/pltf, Fisher f/City of Houston, Fitzhugh f/HPOU, Bain f/HPPU. Evidence taken. Ct Reporter: Jackie Smith (ltien) (Entered: 02/11/1999)
02/04/1999	218	Second Day of Bench trial held before Judge Lynn N. Hughes on 2/4/99. Apps: Seymour f/pltf, Fisher f/City of Houston, Fitzhugh f/HPOU, Bain f/HPPU. Evidence taken. Ct Reporter: Jackie Smith (ltien) (Entered: 02/11/1999)
02/05/1999	219	Third Day of Bench trial held before Judge Lynn N. Hughes on 2/5/99. Apps: Seymour f/pltf, Fisher f/City of Houston, Fitzhugh f/HPOU, Bain f/HPPU. Evidence taken. Ct Reporter: Jackie Smith (Itien) (Entered: 02/11/1999)
02/08/1999	216	ORDER; the court may write an opinion on approval of the settlement; parties must file distilled, concise findings of fact on six or fewer pages; set notice of compliance due for 5:00 2/12/99, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 02/09/1999)
02/12/1999	220	Proposed FINDINGS OF FACT AND CONCLUSION OF LAW Of The Intervenors and Haril Walpole, filed. (psmith) (Entered: 02/16/1999)
02/12/1999	221	Joint Proposed FINDINGS OF FACT AND CONCLUSION OF LAW by Dorothy Edwards, City of Houston, filed. (psmith) (Entered: 02/16/1999)
02/19/1999	222	Joint Designation of exceprts from the deposition of Dr Diana Rathjen by pltfs Dorothy A Edwards et al, Willie Fields, Bennie L Green, City of Houston, filed (ltien) (Entered: 02/19/1999)
02/26/1999	223	OBJECTIONS to entry of consent decree, by HPOU, filed. (ltien) (Entered: 03/01/1999)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 43 of 48

	1	
03/02/1999	224	Exhibit list by pltfs Dorothy A Edwards et al, deft City of Houston , filed (ltien) (Entered: 03/02/1999)
03/02/1999	225	Exhibit list by HPOU, filed (ltien) (Entered: 03/02/1999)
03/02/1999	226	Exhibit list by HPPU, filed (ltien) (Entered: 03/02/1999)
03/02/1999	227	Witness list by City of Houston, pltfs Dorothy A Edwards et al, filed (ltien) (Entered: 03/02/1999)
03/02/1999	228	Witness list by HPOU, filed (ltien) (Entered: 03/02/1999)
03/02/1999	229	Witness list by HPPU, filed (ltien) (Entered: 03/02/1999)
03/19/1999	230	TRANSCRIPT OF HEARING PROCEEDINGS for dates of 2/3/99 before Judge Lynn N. Hughes (AM SESSION), filed. (Court Rptr: Jackie Smith) (fmremp) (Entered: 03/19/1999)
03/25/1999	231	Letter from Laurie Stephens seeking clarification on Judge Hughes' ruling re: promotion of her husband Houston Police Office Mark W Stephens, filed (ltien) (Entered: 03/26/1999)
04/07/1999	232	JOINT RESPONSE by pltfs Dorothy A Edwards et al, City of Houston to HPOU's untimely [223–1] objections to entry of consent decree, filed. (ltien) (Entered: 04/07/1999)
04/08/1999	233	SUBMISSION On Log Linear Promotions, by HPOU, filed (psmith) (Entered: 04/08/1999)
04/21/1999		Deadline updated; set review deadline for 12/31/99 (ltien) (Entered: 04/21/1999)
04/21/1999	234	RESPONSE by pltfs Dorothy A Edwards et al, City of Houston to HPOU's [233–1] submission on log linear promotions, filed. (ltien) (Entered: 04/22/1999)
05/26/1999	235	Notice of change of address by Richard T Seymour and Teresa A Ferrante, attys for Dorothy A Edwards , filed. (ltien) (Entered: 05/26/1999)
07/12/1999	236	OPPOSED JOINT MOTION for approval of their Report to the Court on the restriction of the number of class members with remedial seniority to 106 persons by pltfs Dorothy A Edwards et al, City of Houston , filed (ltien) (Entered: 07/12/1999)
07/12/1999	237	Joitn Report to Court on the restriction of the number of class members with remedial seniority to 106 persons by pltfs Dorothy A Edwards et al, City of Houston , filed (ltien) (Entered: 07/12/1999)
08/06/1999	238	MOTION to modify Court's Interim Order by City of Houston, Motion Docket Date 8/26/99 [238–1] motion , filed. (Itien) (Entered: 08/06/1999)
08/27/1999	239	RESPONSE by HPOU to City's [238–1] motion to modify Court's Interim Order, filed. (fmremp) (Entered: 08/27/1999)
08/27/1999	240	RESPONSE by Houston Police Patrolmen's Union and individual members to City of Houston's [238–1] motion to modify Court's Interim Order , filed. (ltien) (Entered: 08/30/1999)
09/13/1999	241	Proposal for Final Disposition, by HPOU, filed (ltien) (Entered: 09/13/1999)
12/09/1999	242	Letter SECOND REQUEST For a Status Conference, by City of Houston, filed. (psmith) (Entered: 12/09/1999)
12/30/1999		Deadline updated; set review deadline for 2/6/00 before Judge Lynn N. Hughes (dkelly) (Entered: 12/30/1999)
02/07/2000		Deadline updated; set review deadline for 4/3/00 before Judge Lynn N. Hughes (dkelly) (Entered: 02/07/2000)
03/20/2000	243	TRANSCRIPT OF PROCEEDINGS of HEARING for date of 2/3/99 before Judge Lynn N Hughes, filed. (Court Rptr: Jackie Smith) (in brown expandable folder with instr #244, 245) (ltien) (Entered: 03/20/2000)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 44 of 48

03/20/2000	244	TRANSCRIPT OF PROCEEDINGS of HEARING for date of 2/4/99 before Judge Lynn N Hughes , filed. (Court Rptr: Jackie Smith) (in brown expandable folder with instr #243, 245) (Itien) (Entered: 03/20/2000)
03/20/2000	245	TRANSCRIPT OF PROCEEDINGS of HEARING for date of 2/5/99 before Judge Lynn N Hughes, filed. (Court Rptr: Jackie Smith) (in brown expandable folder with instr #243,244) (Itien) (Entered: 03/20/2000)
03/30/2000		Deadline updated; set review deadline for 9/11/00 before Judge Lynn N. Hughes (dkelly) (Entered: 03/30/2000)
05/09/2000	<u>246</u>	LETTER from K.R. Maeker RE: Schedule of promotions within the Houston Police Department. Copy sent to all counsel. (dkelly) (Entered: 05/09/2000)
05/26/2000	247	AMENDED MOTION to modify the court's interim order by City of Houston, Motion Docket Date 6/15/00 [247–1] motion , filed. (psmith) (Entered: 05/30/2000)
05/30/2000	248	SUPPLEMENT to Defts Amended [247–1] motion to modify the court's interim order, by City of Houston, filed. (psmith) (Entered: 05/31/2000)
06/16/2000	249	RESPONSE by Houston Police Ptrl to [247–1] motion to modify the court's interim order , filed. (hlerma) (Entered: 06/19/2000)
09/12/2000	250	FINDINGS OF FACT ON APPROVAL OF CONSENT DECREE: Court approves the consent decree as previously modified in the final judgment entered 3/25/93 and in the consent order entered 11/24/97; The Court adopts its earlier findings of fact and conclusions of law, entered 3/25/93, entered (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 09/13/2000)
09/12/2000	<u>251</u>	FINAL ORDER: The settlement is fair; the modified consent decree is approved and this case is dismissed as settled, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 09/13/2000)
09/12/2000		Case closed (fmremp) (Entered: 09/13/2000)
09/25/2000	<u>252</u>	ORDER SETTING HEARING: miscellaneous hearing 9:00 am on 10/11/00 before Judge Lynn N. Hughes , entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) Modified on 09/25/2000 (Entered: 09/25/2000)
09/25/2000	253	PARTIALLY OPPOSED RULE 59(e) MOTION to alter judgment, or to amend [251–1] judgment to convert all acting promotees to permanent status, and to credit them with their time in grade as acting promotees, for purposes of enabling them to compete in future promotional procedures by Pltfs Dorothy A Edwards, etals, Motion Docket Date 10/15/00 [253–1] motion, 10/15/00 [253–2] motion, filed. (fmremp) (Entered: 09/25/2000)
09/25/2000	254	MEMORANDUM by Pltfs Dorothy A Edwards, etals in support of [253–1] motion to alter judgment, [253–2] motion to amend [251–1] judgment to convert all acting promotees to permanent status, and to credit them with their time in grade as acting promotees, for purposes of enabling them to compete in future promotional procedures, filed (fmremp) (Entered: 09/25/2000)
09/26/2000	255	Amended Proposed FINDINGS OF FACT AND CONCLUSION OF LAW by HPPU, filed. (fmremp) (Entered: 09/27/2000)
09/26/2000	256	MOTION to alter judgment, or to amend findings fact and conclusions of law enterd 3/25/93 by HPPU and the individual Peace Officers, Haril Walpole, etal, Motion Docket Date 10/16/00 [256–1] motion, 10/16/00 [256–2] motion, filed. (fmremp) (Entered: 09/27/2000)
09/26/2000	257	MOTION to alter judgment, or to amend judgment entered 9/13/00 by Intervenors HPPU and The Individual Peace Officers, Haril Walpole, etal, Motion Docket Date 10/16/00 [257–1] motion, 10/16/00 [257–2] motion, filed. (fmremp) (Entered: 09/27/2000)
09/27/2000	258	MOTION to stay enforcement of consent decree pending appeal by HPPU Intervenors, Motion Docket Date 10/17/00 [258–1] motion , filed. (fmremp) Modified on 10/04/2000 (Entered: 09/28/2000)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 45 of 48

09/27/2000	258	RESPONSE by HPPU Intervenors to Pltfs' and The City's Rule 59(e) MOTIONS, filed. (fmremp) (Entered: 09/28/2000)
10/03/2000	259	SUPPLEMENT to the HPPU Intervenors' [258–1] motion to stay enforcement of consent decree pending appeal, and [258–1] Response to Pltfs and the City's Rule 59(e) Motions, by HPPU, HPOU, filed. (psmith) (Entered: 10/04/2000)
10/05/2000		MAIL RETURNED UNDELIVERABLE as to Mark Thompson, atty for City of Houston re: [250–1] findings of fact order. Cannot be located (fmremp) (Entered: 10/05/2000)
10/06/2000	260	AMENDED CERTIFICATE of Conference to [257–1] motion to alter judgment, [257–2] motion to amend judgment entered 9/13/00 by HPPU, filed. (fmremp) (Entered: 10/10/2000)
10/06/2000	261	MOTION to stay enforcement of consent decree pending appeal by Intervenor HPOU, Motion Docket Date 10/26/00 [261–1] motion , filed. (fmremp) (Entered: 10/11/2000)
10/06/2000	264	AMENDED CERTIFICATE OF CONFERENCE to [256–1] motion to alter judgment, [256–2] motion to amend findings fact and conclusions of law enterd 3/25/93 by HPPU, filed. (fmremp) (Entered: 10/12/2000)
10/10/2000		MAIL RETURNED UNDELIVERABLE re: [252–2] ORDER SETTING HEARING as to Mark Thompson, City of Houston Legal Dept, P O BOX 1562, Houston, TX, 77251; Envelope marked "Return to Sender", "Can Not Locate"; fwd to file (fmremp) (Entered: 10/11/2000)
10/10/2000	262	RESPONSE by HPOU to Pltf's Partially Opposed Rule 59(E) Motion, filed filed. (fmremp) (Entered: 10/11/2000)
10/10/2000	263	OPPOSITION by Pltfs Dorothy A Edwards, etals and Deft The City of Houston to the HPPU Intervenor's [261–1] motion to stay enforcement of consent decree pending appeal, filed (fmremp) (Entered: 10/11/2000)
10/10/2000	263	REPLY by Pltfs Dorothy A Edwards, etals in support of [253–1] motion to alter judgment or [253–2] motion to amend [251–1] judgment to convert all acting promotees to permanent status, and to credit them with their time in grade as acting promotees, for purposes of enabling them to compete in future promotional procedures, filed. (fmremp) (Entered: 10/11/2000)
10/11/2000	265	MINUTES OF MOTION HEARING held before Judge Hughes on 10/11/00: Atty App(s) by Seymour f/Pltf #1, Bain f/Pltf Intervenors and Ferrell f/Deft #1, Evidence taken "Exhibit A", Argument hearing on all pending motions, Order to be entered, filed (fmremp) (Entered: 10/16/2000)
10/11/2000	<u>266</u>	ORDER: The Court will revisit the form of the consent decree (257)(253); Edwards will revise the consent decree and get it to the intervenor union by 10/16/00; she will also send a diskette of it to the court; The union will file its objections and proposed changes by 10/20/00; The Pltfs have until 10/20/00, to comment on the union's proposed findings of fact, entered; Parties notified. (signed by Judge Lynn N. Hughes) (fmremp) (Entered: 10/16/2000)
10/11/2000	267	Exhibit A (proposed Consent Decree) to minutes of hearing held October 11, 2000. (dkelly) (Entered: 10/17/2000)
10/11/2000		Deadline updated per order #266; terminating [257–1] motion to alter judgment (ltien) (Entered: 10/18/2000)
10/16/2000		Rec'd and fwd'd to CRD: updated consent decree, reflecting actions taken prior to October 16, 2000 signed by pltfs' and deft's attys. (ddarneille) (Entered: 10/16/2000)
10/20/2000		Rec'd letter from Attorney Richard T Seymour informing court of an error in page 32 of the draft of the Updated Consent Decree submitted by pltfs and deft City on 10/16/00; fwd to Cs Mgr (fmremp) (Entered: 10/20/2000)
10/20/2000	268	INTERVENORS' OBJECTIONS to form of pltf's proposed modified consent devree pursuant to October 11, 2000 order by Hou Police Patrolmen, Haril Walpole

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 46 of 48

		et al, filed. (ddarneille) (Entered: 10/20/2000)
10/20/2000	269	PLTFS' and DEFT'S JOINT PARTIAL OPPOSITION by Dorothy A Edwards et al, City of Houston to HPPU interventors' [256–1] motion to alter or amend judgment, their [256–2] motion to amend findings fact and conclusions of law enterd 3/25/93, and their proposed [255–1] amended findings of fact, filed. (ddarneille) (Entered: 10/23/2000)
10/20/2000	270	PLTFS' and DEFT'S JOINT REQUEST by Dorothy A Edwards, City of Houston to take judicial notice of City of Houston Ordinance No 92–1485, filed. (ddarneille) (Entered: 10/23/2000)
10/20/2000	271	OBJECTIONS and proposed changes to updated consent decree by HPOU, filed. (ddarneille) (Entered: 10/23/2000)
10/24/2000	272	SUPPLEMENT to [270–1] Pltfs and Deft's Joint Request to Take Judicial Notie of City of Houston Ordinance No 92–1485 by Dorothy A Edwards and City of Houston, filed. (signed by John E Fisher, Attorney for Deft) (fmremp) (Entered: 10/25/2000)
10/26/2000	273	OBJECTIONS by HPPU Intervenors' to Pltf's Proposed Order Granting in Part and Denying In Part The HPPU Intervenors' Post Trial Motions, filed. (fmremp) (Entered: 10/26/2000)
10/27/2000	274	JOINT RESPONSE by Pltfs Dorothy A Edwards, etals and the Deft City's [273–1] Objection filed by the HPPU Intervenors to consideration of their draft order granting in part and denying in part The HPPU Intervenors' motion to alter or amend the judgment, etc, filed. (fmremp) (Entered: 10/30/2000)
11/01/2000	275	TRANSCRIPT of Hearing Proceedings held before Judge Lynn N Hughes on 10/11/00 at 9:00 am, filed. (Court Rptr: Jackie Smith) (fmremp) (Entered: 11/02/2000)
11/09/2000	276	JOINT RESPONSE by Pltfs Dorothy A Edwards, etals and The Deft The City's to The HPPU Intervenors' and The HPOU Intervenors' Objections to the form of their joint proposed modified form of consent decree, filed. (fmremp) (Entered: 11/13/2000)
11/09/2000	280	Submission by Richard T. Seymour of revised form of proposed Consent Decree. (dkelly) (Entered: 03/30/2001)
01/11/2001	277	JOINT REQUEST that The HPPU Intervenors and The HPOU Intrvenors either (1) submit their response to Pltfs and The City's 10/20/00, Filings , (2) inform The Court and The Parties when they will be in a position to submit their responses or, if they do not intend to file responses, so inform The Court and The Parties so that The Court can rule on The Parties' PostJudgment Submissions by Pltfs and The Deft City, filed (fmremp) (Entered: 01/11/2001)
01/30/2001	278	JOINT REQUEST for status conference, with a court reporter transcribing the proceedings by Pltfs Dorothy A Edwards, etals and Deft The City of Houston, filed (fmremp) (Entered: 01/31/2001)
02/01/2001	283	Letter of Joan M L Bain, Attorney for HPPU Intervenors etals to Mr Seymour Attorney for Dorthy Edwards in response to his latest letter, stating her opposition to proposed filings, filed (fmremp) Modified on 04/20/2001 (Entered: 04/20/2001)
02/15/2001	279	NOTICE OF CHANGE OF ADDRESS by Richard T Seymour, Attorney–in–Charge for the Plaintiffs Dorothy A Edwards, and their class, filed (fmremp) (Entered: 02/15/2001)
03/27/2001	281	LETTER from aty Seymour RE: oral argument set for May 8, 2001 before the Fifth Circuit. (dkelly) (Entered: 03/30/2001)
03/30/2001	<u>282</u>	FINAL CONSENT DECREE: All outstanding motions are denied as moot; The Court grants final aproval to this modified form of the Consent Decree, entered, parties notified (signed by Judge Lynn Hughes) (signed by (fmremp) (Entered: 04/02/2001)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 47 of 48

04/10/2001		MAIL RETURNED UNDELIVERABLE as to McLoy Medlock re: [282–1] FINAL CONSENT DECREE addressed to Jacqueline Medlock; address information updated to 6521 North 10th Street, McAllen, TX, 78504; hand mailed to same at new address (fmremp) (Entered: 04/11/2001)
05/01/2001	284	NOTICE OF APPEAL of [250–1] findings of fact order, [251–1] order, [266–3] order, [282–1] order by Haril Walpole, Hou Police Patrolmen, filed. Fee Status: Pd Receipt #: 509812 (bdaniel) (Entered: 05/02/2001)
05/02/2001	285	NOTICE OF APPEAL of [282–1] order by HPOU, filed. Fee Status: Pd Receipt #: 509825 (bdaniel) (Entered: 05/02/2001)
05/02/2001		Notice of appeal and Copy of docket transmitted to USCA: [285–1] appeal, [284–1] appeal (bdaniel) (Entered: 05/02/2001)
05/11/2001	286	Transcript Unnecessary for Appeal Purposes; Transcript is already on file in the Clerk's Office by HPPU Intervenor's Re: [285–1] Appeal, filed (fmremp) (Entered: 05/14/2001)
05/11/2001	287	Transcript request for the [284–1] notice of appeal filed on 5/1/01. Transcript is already of file in Clerk's office; by Ct Reporter: Willa Faris, filed. (ltien) (Entered: 05/15/2001)
05/17/2001	288	Transcript Request Re: [285–1] appeal by HPOU; Transcript is already on file in the Clerk's Office, filed. (fmremp) (Entered: 05/17/2001)
05/25/2001		NOTICE of Docketing NOA from USCA Re: [285–1] appeal USCA NUMBER: 01–20519 (mmapps) (Entered: 05/29/2001)
05/30/2001		Certified and transmitted record on appeal consisting of 21 Vols – Original Record, 9 Vols – Transcript and 3 Boxes – Defts Exhibits, 2 Boxes – Pltf &Deft Exhibits, 2 Exp Folders – Pltfs Exhibits &2 Exp Folders – Defts – Exhibits to U.S. Court of Appeals: [285–1] appeal, [284–1] appeal . Circuit No. 01–20519 Parties ntfd. (bdaniel) (Entered: 05/30/2001)
06/18/2001		MAIL RETURNED UNDELIVERABLE re: Copy of Transmittal Letter to USCA5 of the record on appeal to Jacqueline Medlock; envelope marked "Not at this Address", "Return to Writer"; fwd to file (called listed telephone # and no one by that name) (fmremp) (Entered: 06/19/2001)
09/04/2001	289	Notice of change of address by Richard T Seymour, attorney in charge for pltfs Dorothy A Edwards et al and their class, filed. (ltien) (Entered: 09/06/2001)
11/23/2001		Transmitted supplemental record on appeal consisting of 1 Vol – Sealed Exhibits to USCA.: [285–1] appeal, [284–1] appeal (USCA #01–20519) (bdaniel) (Entered: 11/23/2001)
11/04/2002	<u>291</u>	JUDGMENT OF USCA (certified copy) 8/19/02 issued as mandate on 10/30/02 AFFIRMING the Judgment of the District Court It is further ordered that appellants pay to appellees the costs on appeal to be taxed by the Clerk of this Court. Re: [285–1] appeal, filed. CCA No. 01–20519 (fmremp) (Entered: 11/05/2002)
11/04/2002		Record on appeal returned from U.S. Court of Appeals: consisting of 23 vol pleadings, 9 depositions, 9 transcripts, 1 supplemental vol of sealed records, 5 exp fldrs exhibits, and 17 3–ring binders. Files reassembled and forwarded to file room. [285–1] appeal CCA 01–20519 (fmremp) (Entered: 11/05/2002)
11/04/2002	293	Copy of Bill of Costs by USCA in the amount of \$ 997.50 against Houston Police Patrolmen's Union, Houston Police Offiers' Union et al appellants, filed. CCA No. 00–20414 consolidated with 01–20519 (fmremp) Modified on 11/19/2002 (Entered: 11/05/2002)
11/04/2002	<u>290</u>	Instrument no 290 was docketed in error and has been removed from this case. (ltien) (Entered: 11/19/2002)
11/04/2002	<u>292</u>	Certified copy of PER CURIAM by USCA filed AFFIRMING the judgment of the District Court. CCA No. 01–20519 (fmremp) (Entered: 01/30/2003)

Case: 4:92-cv-02510 As of: 08/25/2010 06:41 PM CDT 48 of 48

05/23/2003	294	The petition for a writ of certiorari filed with the Supreme Court has been denied; Court of Appeals #: 01–20519 &01–20520, filed. Supreme Court no. 02–1408 (mmapps) (Entered: 05/23/2003)
10/14/2005	<u>295</u>	Receipt for Withdrawal of Exhibits by attorney for Dorothy A Edwards, filed.(mmapps,) Additional attachment(s) added on 10/17/2005 (bdaniel,). (Entered: 10/17/2005)