

reassigned

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:03-cv-72258-AC-DRG**

USA v. Det City, et al
Assigned to: District Judge Avern Cohn
Referred to: Magistrate Judge David R. Grand
Demand: \$0
Case in other court: USCA, 03-02343

Date Filed: 06/12/2003
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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V.

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Movant

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Movant

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| Date Filed | # | Docket Text |
|------------|----------|--|
| 06/12/2003 | <u>1</u> | COMPLAINT (dh) (Entered: 06/16/2003) |
| 06/12/2003 | <u>2</u> | JOINT MOTION to appoint a monitor (dh) (Entered: 06/16/2003) |
| 06/13/2003 | <u>3</u> | REQUEST by defendant Det City (Maryann Mahaffey on behalf of Detroit City Council for the court not to make a decision on the consent judgment until they have had a chance to review it (dh) (Entered: 06/16/2003) |
| 06/13/2003 | <u>4</u> | ORDER by Judge Julian Abele Cook Jr. granting request for the court not to make a decision on the consent judgment until Detroit City Council has had a chance to review it [3-1], they have 7 days from the day of this order, plaintiff and defendants will have a period of 7 days to respond with proof of service [EOD Date 6/16/03] (dh) (Entered: 06/16/2003) |
| 06/16/2003 | 5 | SUMMONS returned executed by process service on 6/12/03 – answer due 7/2/03 for Det City (dh) (Entered: 06/17/2003) |
| 06/18/2003 | <u>6</u> | MOTION by Det City Cncl to intervene with brief, exhibits A-G (dh) (Entered: 06/19/2003) |
| 06/18/2003 | 6 | APPEARANCE for Det City Cncl of attorney Kathie D. Dones-Carson, Pamela Osborne, John C. Philo, David D. Whitaker, Nkrumah M. Johnson-Wynn (dh) (Entered: 06/19/2003) |
| 06/20/2003 | <u>7</u> | SUPPLEMENTAL brief by Det City motion to intervene by Det City Cncl [6-1] with proof of service (kb) (Entered: 06/23/2003) |

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| 06/26/2003 | <u>8</u> | RESPONSE by Det City, Det Pol Dept to motion to intervene by Det City Cncl [6-1] with brief and proof of service (kb) (Entered: 06/27/2003) |
| 06/27/2003 | <u>9</u> | RESPONSE by USA to motion to intervene by Det City Cncl [6-1] with brief, and proof of service. (PP) (Entered: 06/30/2003) |
| 07/01/2003 | <u>10</u> | MOTION by movant Coalition Against Police Brutality to intervene as of right with brief, exhibits 1-8, and proof of service. (PP) (Entered: 07/02/2003) |
| 07/01/2003 | 11 | NOTICE by court of setting civil status conference for 8:30 7/2/03 with proof of service (lh) (Entered: 07/03/2003) |
| 07/02/2003 | | STATUS conference held – Judge Julian Abele Cook Jr. (kd) (Entered: 07/02/2003) |
| 07/02/2003 | 12 | NOTICE by court of setting hearing on motion to appoint a monitor by Det Pol Dept, Det City, USA [2-1], motion to intervene by Det City Cncl [6-1] and motion to intervene as of right by Coalition Against [10-1] for 8:30 7/14/03 with proof of service (lh) (Entered: 07/03/2003) |
| 07/03/2003 | 13 | NOTICE by Judge Cook of disclosure regarding impartiality due to son's prior employment with U.S. Attorney's Office with proof of service. (PP) (Entered: 07/07/2003) |
| 07/10/2003 | <u>14</u> | RESPONSE by plaintiff USA to motion to intervene as of right by Coalition Against [10-1] with brief and proof of service. (RH) (Entered: 07/11/2003) |
| 07/10/2003 | <u>15</u> | RESPONSE by plaintiff USA to the issue of Amending the Caption [7/2/03 status conference] (ew) (Entered: 07/11/2003) |
| 07/11/2003 | <u>16</u> | ANSWER by defendant Det City to complaint, demand for compulsory joinder of all claims, [1-1]; jury demand (ew) (Entered: 07/16/2003) |
| 07/11/2003 | 16 | AFFIRMATIVE defenses by defendant Det City (ew) (Entered: 07/16/2003) |
| 07/11/2003 | <u>17</u> | RESPONSE by defendant Det City to motion to intervene as of right by Coalition Against [10-1] with brief, and proof of service (ew) (Entered: 07/16/2003) |
| 07/14/2003 | | MOTION hearing held on motion to intervene as of right by Coalition Against [10-1], motion to intervene by Det City Cncl [6-1] – disposition: denied – Judge Julian Abele Cook Jr. – Court Reporter: Janice Coleman (ls) (Entered: 07/16/2003) |
| 07/14/2003 | | MOTION hearing held and continued on motion to appoint a monitor by Det Pol Dept, Det City, USA [2-1] to 8:30 7/18/03 – Judge Julian Abele Cook Jr. – Court Reporter: Janice Coleman (ls) (Entered: 07/16/2003) |
| 07/16/2003 | 18 | NOTICE by plaintiff USA of filing statement of qualifications of Sheryl L. Robinson and Kroll, Inc. (ew) (Entered: 07/16/2003) |
| 07/16/2003 | <u>24</u> | NOTICE by defendants of adoption of resolution of approval of the proposed Department of Justice Consent Judgments with attachments (ew) Modified on 07/21/2003 (Entered: 07/21/2003) |
| 07/18/2003 | | MOTION hearing held on motion to appoint a monitor by Det Pol Dept, Det City, USA [2-1] – disposition: granted – Judge Julian Abele Cook Jr. – Court Reporter: Sheri Ward (ls) (Entered: 07/18/2003) |
| 07/18/2003 | <u>19</u> | JOINT motion by USA, Det City to amend the consent judgment (ew) (Entered: 07/18/2003) |
| 07/18/2003 | <u>20</u> | ORDER by Judge Julian Abele Cook Jr. granting motion to appoint a monitor by Det Pol Dept, Det City, USA [2-1], and approve the consent judgment [EOD Date 7/18/03] (ew) (Entered: 07/18/2003) |
| 07/18/2003 | <u>21</u> | CONSENT ORDER by Judge Julian Abele Cook Jr. granting motion to amend the consent judgment by Det City, USA [19-1] [EOD Date 7/18/03] (ew) (Entered: 07/18/2003) |
| 07/18/2003 | <u>22</u> | CONSENT judgment entered by Judge Julian Abele Cook Jr. (Use of Force and Arrest and Witness Detention) [EOD Date: 7/21/03] (ew) Modified on 07/22/2003 (Entered: 07/21/2003) |

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| 07/18/2003 | <u>23</u> | CONSENT judgment entered by Judge Julian Abele Cook Jr. (Conditions of Confinement) [EOD Date: 7/21/03] (ew) (Entered: 07/21/2003) |
| 07/22/2003 | <u>25</u> | TRANSCRIPT taken on 7/18/03 of Hearing on Joint Motion to Appoint Monitor (lh) (SSch). (Entered: 07/23/2003) |
| 08/04/2003 | <u>26</u> | MOTION by Det City to approve the monitor's budget with proof of service (LS) (Entered: 08/05/2003) |
| 08/04/2003 | <u>27</u> | MOTION by USA to establish the Monitor's payment schedule with attachments A and B and proof of service (LS) (Entered: 08/05/2003) |
| 08/05/2003 | 28 | PROOF of service of [20-1] (LS) (Entered: 08/06/2003) |
| 08/06/2003 | 29 | NOTICE by court of setting hearing on motion to approve the monitor's budget by Det City [26-1] and motion to establish the Monitor's payment schedule by USA [27-1] for 1:00 8/19/03 with proof of service (lh) (Entered: 08/29/2003) |
| 08/19/2003 | | MOTION hearing held on motion to establish the Monitor's payment schedule by USA [27-1], motion to approve the monitor's budget by Det City [26-1] – disposition: UNDER ADVISEMENT – Judge Julian Abele Cook Jr. – Court Reporter: Larry Przybysz (kd) (Entered: 09/09/2003) |
| 08/26/2003 | <u>30</u> | ORDER by Judge Julian Abele Cook Jr. granting motion to establish the Monitor's payment schedule by USA [27-1] [EOD Date 8/26/03] (ew) Modified on 08/27/2003 (Entered: 08/26/2003) |
| 08/26/2003 | <u>31</u> | ORDER by Judge Julian Abele Cook Jr. denying motion to intervene as of right by Coalition Against [10-1], denying motion to intervene by Det City Cncl [6-1] [EOD Date 8/27/03] (ew) (Entered: 08/27/2003) |
| 08/28/2003 | 32 | PROOF of service of [30-1] (ew) (Entered: 08/29/2003) |
| 08/29/2003 | <u>33</u> | AMENDED order by Judge Julian Abele Cook Jr., establishing the monitor's payment schedule replacing the order filed on 8/26/03 [EOD Date 9/3/03] with proof of service (lh) (Entered: 09/03/2003) |
| 09/08/2003 | <u>34</u> | ORDER by Judge Julian Abele Cook Jr., for defendant Det City to show cause why it has failed to comply with the order of this court within 3 days of the date of this order with proof of service [EOD Date 9/10/03] (dh) Modified on 09/12/2003 (Entered: 09/10/2003) |
| 09/11/2003 | <u>35</u> | RESPONSE by defendant Det City to order for defendant Det City to show cause why it has failed to comply with the order of this court within 3 days of the date of this order [34-1], order [34-2] (dh) Modified on 09/12/2003 (Entered: 09/12/2003) |
| 09/12/2003 | 36 | NOTICE by defendant Det City of court ordered payment with proof of service. (PP) (Entered: 09/15/2003) |
| 09/23/2003 | <u>37</u> | ORDER by Judge Julian Abele Cook Jr., that the City of Detroit is directed to pay the Clerk of Court \$8,000 in satisfaction of its contempt citation. [EOD Date 9/24/03] (RH) (Entered: 09/24/2003) |
| 09/25/2003 | 38 | REMARK –Receipt 494717 received from City of Detroit–payment for Court imposed sanctions (RH) (Entered: 09/29/2003) |
| 10/01/2003 | <u>39</u> | ORDER by Judge Julian Abele Cook Jr., the City shall have three days from the effective date of this order to comply with the directive of 8/29/03 [EOD Date 10/2/03] (ew) (Entered: 10/02/2003) |
| 10/02/2003 | <u>40</u> | MOTION by defendant Det City for reconsideration of its assessment of cost with proof of service (ew) (Entered: 10/03/2003) |
| 10/02/2003 | 41 | NOTICE by defendant Det City of payment with proof of service (ew) (Entered: 10/03/2003) |
| 10/02/2003 | 42 | NOTICE by defendant Det City of in compliance with standing order of 9/23/03 with proof of service (ew) Modified on 10/03/2003 (Entered: 10/03/2003) |

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|------------|-----------|---|
| 10/02/2003 | <u>43</u> | NOTICE by defendant Det City of court payment and compliance with court order of 10/1/03 (lh) (Entered: 10/06/2003) |
| 10/02/2003 | 44 | PROOF of service by plaintiff USA of notice of payment and compliance with court order dated 10/1/03 [43-1] (lh) Modified on 11/17/2003 (Entered: 10/07/2003) |
| 10/14/2003 | <u>45</u> | ORDER by Judge Julian Abele Cook Jr. denying motion for reconsideration of its assessment of cost by Det City [40-1] with proof of service [EOD Date 10/16/03] (dh) (Entered: 10/16/2003) |
| 10/15/2003 | 46 | NOTICE from Sheryl L. Robinson, Primary Monitor of Office of the Independent Monitor regarding:names of the team members who may be using the National Travel agency to make travel arrangements to come to Detroit in connection with the monitorship using the government airfare rate (dh) (Entered: 10/17/2003) |
| 10/15/2003 | 47 | APPEAL by movant Coalition Against of order [31-1] to USCA – FEE: PAID – Receipt #: 495846 (do) (Entered: 10/17/2003) |
| 10/17/2003 | 48 | PROOF of service of appeal notice [47-1] to USCA, counsel and court reporter of record (do) (Entered: 10/17/2003) |
| 10/17/2003 | 49 | CERTIFIED copy of appeal notice by Coalition Against [47-1] and docket transmitted to USCA (do) (Entered: 10/17/2003) |
| 10/27/2003 | 50 | DISCLOSURE filed the Judge Julian Abele Cook, Jr. (RH) (Entered: 10/30/2003) |
| 11/03/2003 | 51 | ACKNOWLEDGMENT from USCA of receipt of appeal notice of appeal & docket [49-1] (ew) (Entered: 11/05/2003) |
| 11/05/2003 | <u>52</u> | MOTION by Sheryl L. Robinson for payment of fees and expenses with attachment and proof of service (ew) Modified on 11/10/2003 (Entered: 11/06/2003) |
| 11/07/2003 | 53 | NOTICE by defendant Det City of payment of \$119,797.67 with proof of service (lh) (Entered: 11/10/2003) |
| 11/14/2003 | 54 | TRANSCRIPT order form by movant Coalition Against regarding appeal notice by Coalition Against [47-1] requesting transcript(s) of: 07/14/03 –appeal case # 03-2343 (dh) (Entered: 11/17/2003) |
| 11/14/2003 | <u>55</u> | ORDER by Judge Julian Abele Cook Jr. granting motion for payment of fees and expenses [52-1] with proof of service [EOD Date 11/18/03] (dh) (Entered: 11/18/2003) |
| 11/20/2003 | 56 | NOTICE by attorneys David W. Whitaker and John C. Philo for defendant Det Pol Dept of change of address with attachment (dh) (Entered: 11/21/2003) |
| 12/01/2003 | <u>57</u> | TRANSCRIPT taken on 7/14/03 of hearing on motion to intervene (RH) (SSch). (Entered: 12/02/2003) |
| 12/02/2003 | <u>58</u> | MOTION by Independent Monitor Sheryl Robinson for payment of fees and expenses , with exhibit 1. (RH) (Entered: 12/03/2003) |
| 12/05/2003 | <u>59</u> | NOTICE by Det City of payment (ew) (Entered: 12/09/2003) |
| 12/08/2003 | <u>60</u> | ORDER by Judge Julian Abele Cook Jr. granting motion for payment of fees and expenses by Sheryl Robinson [58-1] [EOD Date 12/9/03] (ew) (Entered: 12/09/2003) |
| 12/08/2003 | 61 | NOTICE setting civil status conference for 2:00 1/21/04 (ew) (Entered: 12/09/2003) |
| 12/16/2003 | <u>62</u> | MOTION by Primary Independent Monotor, Sheryl L. Robinson for payment of fees and expenses with attachment and proof of service (lh) (Entered: 12/17/2003) |
| 12/18/2003 | <u>63</u> | ORDER by Judge Julian Abele Cook Jr. granting motion for payment of fees and expenses by Sheryl L. Robinson [62-1] with proof of service [EOD Date 12/22/03] (dh) (Entered: 12/22/2003) |
| 12/23/2003 | 64 | NOTICE by defendant Det City of payment of \$119,791.67 (check no. 1605866) to the Clerk of the Court with proof of service (lh) (Entered: 12/24/2003) |
| 01/20/2004 | <u>65</u> | NOTICE TO APPEAR: Status Conference set for 1/26/2004 11:00 AM before Honorable Julian Abele Cook. (PPaul,) (Entered: 01/27/2004) |

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| 01/20/2004 | <u>66</u> | ORDER directing disclosure safeguards regarding consent judgments. Signed by Judge Julian Abele Cook. (PPaul,) (Entered: 01/27/2004) |
| 01/20/2004 | <u>70</u> | QUARTERLY report of the Independent Monitor for the Detroit Police Department issued 1/20/2004 (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(LSel,) (Entered: 02/05/2004) |
| 01/21/2004 | <u>69</u> | NOTICE of Status Conference set for 2/2/2004 09:00 AM before Honorable Julian Abele Cook. (LSel,) (Entered: 02/05/2004) |
| 01/22/2004 | <u>67</u> | NOTICE of payment by Det City (LSel,) (Entered: 02/05/2004) |
| 01/23/2004 | <u>68</u> | NOTICE by United States of America, Designee to receive Monitor's proposed status reports (LSel,) (Entered: 02/05/2004) |
| 01/23/2004 | <u>71</u> | MOTION for Fees and expenses by Sheryl L. Robinson. (Attachments: # <u>1</u>)(LSel,) (Entered: 02/13/2004) |
| 01/29/2004 | <u>72</u> | NOTICE by Det City of designee to receive monitor's proposed status report (LSel,) (Entered: 02/13/2004) |
| 02/02/2004 | | Minute Entry –Status Conference held with counsel only on 2/2/2004 before Honorable Julian Abele Cook. (KDoa,) (Entered: 03/15/2004) |
| 02/17/2004 | <u>74</u> | ORDER granting <u>71</u> Motion for Payment of Fees and Expenses. Signed by Judge Julian Abele Cook. (BThe,) (Entered: 03/04/2004) |
| 02/20/2004 | <u>73</u> | MOTION to supplement the record by Coalition Against Police Brutality. (Attachments: # <u>1</u> Exhibit 1–2# <u>2</u> # <u>3</u>)(LSel,) (Entered: 03/03/2004) |
| 02/24/2004 | <u>75</u> | NOTICE of Payment by Det City. (NHoll,) (Entered: 03/09/2004) |
| 03/02/2004 | <u>76</u> | RESPONSE to <u>73</u> Motion to Supplement Record filed by Det City, Detroit Police Department. (JBro,) (Entered: 03/16/2004) |
| 03/08/2004 | <u>77</u> | MOTION for Attorney Fees and Expenses by Sheryl L. Robinson. (NHoll,) (Entered: 03/24/2004) |
| 03/09/2004 | <u>78</u> | REPLY to Response re <u>73</u> MOTION to supplement the record filed by Det City. (NHoll,) (Entered: 03/24/2004) |
| 03/12/2004 | <u>79</u> | ORDER regarding Monitor's fees and expenses. Signed by Judge Julian Abele Cook. (NHoll,) (Entered: 03/31/2004) |
| 03/24/2004 | <u>80</u> | NOTICE of payment by Det City. (DPer,) (Entered: 04/12/2004) |
| 04/15/2004 | <u>81</u> | QUARTERLY REPORT of the Independent Monitor for the Detroit Police Department issued 04/15/04. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(DPer,) (Entered: 04/24/2004) |
| 04/19/2004 | <u>82</u> | MOTION for payment of fees and expenses for January 23, 2004 to February 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 04/28/2004) |
| 04/19/2004 | <u>83</u> | MOTION for payment of fees and expenses for February 23, 2004 to March 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 04/28/2004) |
| 04/22/2004 | <u>84</u> | NOTICE of Court ordered payment by Det City of \$119,791.67 (monthly monitor payment). (DPer,) (Entered: 04/28/2004) |
| 04/27/2004 | <u>85</u> | ORDER granting <u>82</u> Motion for payment of fees and expenses for January 23, 2004 to February 22, 2004. Signed by Judge Julian Abele Cook. (DPer,) (Entered: 04/30/2004) |
| 04/27/2004 | <u>86</u> | ORDER granting <u>83</u> Motion for payment of fees and expenses for February 23, 2004 to March 22, 2004. Signed by Judge Julian Abele Cook. (DPer,) (Entered: 04/30/2004) |
| 04/27/2004 | <u>87</u> | ORDER denying <u>73</u> Motion to supplement the record on appeal. Signed by Judge Julian Abele Cook. (DPer,) (Entered: 04/30/2004) |

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| 05/19/2004 | <u>88</u> | MOTION for payment of fees and expenses covering the period from March 23, 2004 to April 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 05/21/2004) |
| 05/26/2004 | <u>89</u> | ORDER granting <u>88</u> Motion for payment of fees and expenses covering the period from March 23, 2004 to April 22, 2004.Signed by Honorable Julian Abele Cook (DPer,) (Entered: 05/27/2004) |
| 05/28/2004 | <u>90</u> | NOTICE by Det City of monthly monitor payment (due date of 06/07/04). (DPer,) (Entered: 06/02/2004) |
| 06/21/2004 | <u>91</u> | MOTION for payment of fees and expenses covering the period from 04/23/04 to 5/22/04 by Sheryl L. Robinson. (DPer,) (Entered: 06/25/2004) |
| 06/24/2004 | <u>92</u> | NOTICE by Det City of monthly monitor payment (due date of 07/07/04). (DPer,) (Entered: 06/25/2004) |
| 07/01/2004 | <u>93</u> | ORDER granting <u>91</u> Motion for payment of fees and expenses covering the period from 04/23/04 to 05/22/04. Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 07/06/2004) |
| 07/15/2004 | <u>94</u> | QUARTERLY REPORT for the Detroit Police Department issued July 15, 2004. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(DPer,) (Entered: 07/16/2004) |
| 07/16/2004 | <u>95</u> | NOTICE TO APPEAR: Status Conference with counsel set for 7/21/2004 09:00 AM before Honorable Julian Abele Cook. (Conference with attorneys only)(KDoa,) (Entered: 07/16/2004) |
| 07/19/2004 | <u>96</u> | MOTION to extend the conditions of confinement consent judgment by Det City and Detroit Police Department. (DPer,) (Entered: 07/20/2004) |
| 07/21/2004 | | Minute Entry –Status Conference held on 7/21/2004 before Honorable Julian Abele Cook. (KDoa,) (Entered: 07/28/2004) |
| 07/27/2004 | <u>97</u> | NOTICE by Det City of monthly monitor payment (due date 08/06/04). (DPer,) (Entered: 07/28/2004) |
| 07/28/2004 | <u>98</u> | MOTION for payment of fees and expenses covering the period from May 23, 2004 to June 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 07/30/2004) |
| 08/10/2004 | <u>99</u> | RESPONSE to <u>96</u> Motion to Extend <i>the Conditions of Confinemnet Consent Judgment</i> filed by United States of America. (McCullough, Regina) (Entered: 08/10/2004) |
| 08/10/2004 | <u>100</u> | CERTIFICATE OF SERVICE by United States of America re <u>99</u> Response to Motion to Extend <i>the Conditions of Confinement Consnet Judgment</i> . (McCullough, Regina) (Entered: 08/10/2004) |
| 08/10/2004 | <u>101</u> | ORDER granting <u>98</u> Motion for payment of fees and expenses covering the period from 05/23/04 to 06/22/04.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 08/11/2004) |
| 08/19/2004 | <u>102</u> | NOTICE of hearing on <u>96</u> MOTION TO EXTEND conditions of confinement consent judgment. Motion Hearing set for 8/25/2004 09:00 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 08/19/2004) |
| 08/24/2004 | <u>103</u> | Joint MOTION to Amend/Correct <i>Audit Schedule</i> by all parties. (McCullough, Regina) (Entered: 08/24/2004) |
| 08/25/2004 | <u>104</u> | CERTIFICATE OF SERVICE by United States of America re <u>103</u> Joint MOTION to Amend/Correct <i>Audit Schedule</i> . (Levy, Judith) (Entered: 08/25/2004) |
| 08/25/2004 | | Minute Entry –Motion Hearing held on 8/25/2004 re <u>96</u> MOTION TO EXTEND conditions of confinement consent judgment filed by Det City, Detroit Police Department before Honorable Julian Abele Cook. Disposition: UNDER ADVISEMENT(Court Reporter LARRY PRZYBYSZ) (KDoa,) (Entered: 08/30/2004) |
| 08/26/2004 | <u>105</u> | NOTICE of payment by Det City (DHame,) (Entered: 08/31/2004) |

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| 09/10/2004 | <u>106</u> | SUPPLEMENTAL BRIEF to <u>96</u> Motion to extend the conditions of confinement consent judgment filed by Det City and Detroit Police Department. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation # <u>3</u> Document Continuation # <u>4</u> Document Continuation # <u>5</u> Document Continuation)(DPer,) (Entered: 09/13/2004) |
| 09/15/2004 | <u>107</u> | MOTION for payment of fees and expenses covering the period from June 23, 2004 through July 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 09/21/2004) |
| 09/20/2004 | <u>108</u> | ORDER granting <u>107</u> Motion for payment of fees and expenses.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 09/21/2004) |
| 09/23/2004 | <u>109</u> | NOTICE of payment by Det City. (DPer,) (Entered: 09/24/2004) |
| 09/24/2004 | <u>110</u> | RESPONSE to <u>96</u> MOTION TO EXTEND conditions of confinement consent judgment filed by United States of America. (Attachments: # <u>1</u> Exhibit Attachment A# <u>2</u> Exhibit Attach B)(Levy, Judith) (Entered: 09/24/2004) |
| 10/04/2004 | <u>111</u> | ORDER granting <u>103</u> Joint motion to amend the consent judgments.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 10/05/2004) |
| 10/07/2004 | <u>112</u> | ORDER for the City of Detroit to file a response brief to assist in the resolution of the Motion to extend the conditions of confinement consent judgment. Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 10/08/2004) |
| 10/18/2004 | <u>113</u> | QUARTERLY REPORT of the independent monitor for the Detroit Police Department issued October 18, 2004. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(DPer,) (Entered: 10/19/2004) |
| 10/22/2004 | <u>114</u> | MOTION for extension of time to file response by Det City and Detroit Police Department. (DPer,) (Entered: 10/25/2004) |
| 10/29/2004 | <u>115</u> | REPLY mandated by the Court's 10/07/04 order regarding defendant's motion to extend the conditions of confinement consent judgment by Det City, Detroit Police Department.(DPer,) (Entered: 11/01/2004) |
| 11/01/2004 | <u>116</u> | MOTION for payment of fees and expenses covering the period from July 23, 2004 to August 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 11/03/2004) |
| 11/01/2004 | <u>117</u> | MOTION for payment of fees and expenses covering the period from August 23, 2004 through September 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 11/03/2004) |
| 11/04/2004 | <u>118</u> | ORDER granting <u>114</u> Motion for Extension of Time to File Response. Responses due by 10/29/2004.– Signed by Honorable Julian Abele Cook. (KGeha,) (Entered: 11/10/2004) |
| 11/05/2004 | <u>119</u> | ORDER granting <u>116</u> Motion for payment of fees and expenses 6/23/04–8/22/04. – Signed by Honorable Julian Abele Cook. (KGeha,) Modified on 11/10/2004 (KGeha,). (Entered: 11/10/2004) |
| 11/05/2004 | <u>120</u> | ORDER granting <u>117</u> Motion for fees and expenses 8/23/04–9/22/04. – Signed by Honorable Julian Abele Cook. (KGeha,) (Entered: 11/10/2004) |
| 11/12/2004 | <u>121</u> | ORDER granting <u>116</u> Motion for payment of fees and expenses covering the period from 07/23/04 to 08/22/04 filed by Sheryl L. Robinson. Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 11/15/2004) |
| 12/07/2004 | <u>122</u> | MOTION for payment of fees and expenses covering the period from September 23, 2004 to October 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 12/09/2004) |
| 12/22/2004 | <u>123</u> | NOTICE of payment by Det City. (DPer,) (Entered: 12/27/2004) |
| 12/27/2004 | <u>124</u> | ORDER granting <u>96</u> Motion to extend the conditions of confinement consent judgment.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 12/30/2004) |
| 12/27/2004 | <u>125</u> | ORDER granting <u>122</u> Motion for payment of fees and expenses covering the period from September 23, 2004 to October 22, 2004.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 12/30/2004) |
| 12/30/2004 | <u>126</u> | NOTICE of Appearance by Judith E. Levy on behalf of United States of America. (Levy, Judith) (Entered: 12/30/2004) |

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| 01/07/2005 | <u>127</u> | MOTION for payment of fees and expenses covering the period from October 23, 2004 to November 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 01/10/2005) |
| 01/07/2005 | <u>128</u> | ORDER granting <u>127</u> Motion for payment of fees and expenses covering the period from October 23, 2004 to November 22, 2004.Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 01/10/2005) |
| 01/18/2005 | <u>129</u> | QUARTERLY REPORT of the independent monitor for the Detroit Police Department issued January 18, 2005 by Sheryl L. Robinson. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(DPer,) (Entered: 01/19/2005) |
| 01/25/2005 | <u>130</u> | NOTICE of payment by Det City. (DPer,) (Entered: 01/26/2005) |
| 02/01/2005 | <u>131</u> | (Certified) ORDER from USCA re 47 Notice of Appeal filed by Coalition Against Police Brutality, dismissed. [Appeal Case Number 03-2343] (LBeh,) (Entered: 02/01/2005) |
| 02/07/2005 | <u>132</u> | NOTICE TO APPEAR: Status Conference set for 2/23/2005 08:30 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 02/07/2005) |
| 02/11/2005 | <u>133</u> | MOTION for payment of fees and expenses covering the period from November 23, 2004 through December 22, 2004 by Sheryl L. Robinson. (DPer,) (Entered: 02/17/2005) |
| 02/11/2005 | <u>134</u> | ORDER granting <u>133</u> Motion for payment of fees covering the period from November 23, 2004 through December 22, 2004. Signed by Honorable Julian Abele Cook. (DPer,) (Entered: 02/17/2005) |
| 02/25/2005 | <u>135</u> | NOTICE of payment by Det City. (DPer,) (Entered: 02/28/2005) |
| 03/16/2005 | <u>136</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (RHutc,) (Entered: 03/17/2005) |
| 03/16/2005 | <u>137</u> | ORDER OF DISTRIBUTION of Funds to Kroll Associates, Inc Signed by Honorable Julian Abele Cook. (PPaul,) (Entered: 03/17/2005) |
| 03/29/2005 | <u>138</u> | NOTICE of payment by City of Detroit (RHutc,) (Entered: 03/31/2005) |
| 03/31/2005 | <u>139</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson Wood (PPaul,) (Entered: 04/04/2005) |
| 04/05/2005 | <u>140</u> | ORDER re: <u>139</u> Motion for payment of fees and expenses- Signed by Honorable Julian Abele Cook. (RHutc,) (Entered: 04/06/2005) |
| 04/15/2005 | <u>141</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 15, 2005 (Attachments: # <u>1</u> Monitor Report # <u>2</u> City of Detroit Report Card)(KDoa,) (Entered: 04/15/2005) |
| 04/19/2005 | <u>142</u> | MOTION to Amend Probable cause definition of the use of force by Det City, Detroit Police Department. (RHutc,) (Entered: 04/20/2005) |
| 04/22/2005 | <u>143</u> | NOTICE of Payment by Det City (RHutc,) (Entered: 04/25/2005) |
| 04/29/2005 | <u>144</u> | STIPULATION re <u>142</u> MOTION to Amend/Correct <i>Stipulation For Enlargement of Time To File its Response to Defendant's Motion To Amend the Probable Cause Definition et al</i> by United States of America, Det City, Detroit Police Department.(Levy, Judith) (Entered: 04/29/2005) |
| 05/02/2005 | <u>145</u> | ORDER Requiring Response to <u>142</u> Motion to Amend/Correct. Response due: 5/13/2005. Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 05/02/2005) |
| 05/12/2005 | <u>146</u> | RESPONSE to <u>142</u> MOTION to Amend/Correct filed by United States of America. (Levy, Judith) (Entered: 05/12/2005) |
| 05/19/2005 | <u>147</u> | NOTICE of payment by Det City (RHutc,) (Entered: 05/23/2005) |
| 05/25/2005 | <u>148</u> | NOTICE of Change of Attorney Information by United States of America. (Levy, Judith) (Entered: 05/25/2005) |
| 06/07/2005 | <u>149</u> | REPLY to Response re <u>142</u> MOTION to Amend filed by Det City, Detroit Police Department. (RHutc,) (Entered: 06/08/2005) |

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| 06/08/2005 | <u>150</u> | ORDER GRANTING Motion for Payment of Fees and Expenses covering March 23, 2005 through April 22, 2005. (Motion filed today's date, not on docket) Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 06/08/2005) |
| 06/08/2005 | <u>151</u> | ORDER GRANTING Motion for Payment of Fees for the period of February 23, 2005 through March 22, 2005. (Motion filed on today's date, not on docket) Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 06/08/2005) |
| 06/08/2005 | <u>152</u> | MOTION for Payment of fees and expenses by Sheryl L. Robinson Wood (primary Independent Monitor). (RHutc,) (Entered: 06/09/2005) |
| 06/08/2005 | <u>153</u> | ORDER Granting <u>152</u> Motion to Pay– Signed by Honorable Julian Abele Cook. (RHutc,) (Entered: 06/14/2005) |
| 06/28/2005 | <u>154</u> | NOTICE of payment by Det City (DTyle,) (Entered: 06/30/2005) |
| 07/12/2005 | <u>155</u> | ORDER FOR PAYMENT OF FEES AND EXPENSES for period of April 23, 2005 through May 22, 2005 Signed by Honorable Julian Abele Cook. (motion filed today's date)(KDoa,) (Entered: 07/12/2005) |
| 07/12/2005 | <u>156</u> | MOTION for Payment of fees and expenses for the period from 4/23/04–5/22/05 by Sheryl L. Robinson. (RHutc,) (Entered: 07/13/2005) |
| 07/13/2005 | <u>158</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (RHutc,) (Entered: 07/19/2005) |
| 07/15/2005 | <u>157</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 15, 2005. (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 07/15/2005) |
| 07/25/2005 | <u>159</u> | NOTICE of hearing on <u>142</u> MOTION to Amend/Correct. Motion Hearing set for 8/12/2005 08:30 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 07/25/2005) |
| 07/25/2005 | <u>160</u> | ORDER Granting <u>158</u> Motion to Pay– Signed by Honorable Julian Abele Cook. (RHutc,) (Entered: 07/27/2005) |
| 07/29/2005 | <u>161</u> | NOTICE of Payment by Det City (RHutc,) (Entered: 08/02/2005) |
| 08/03/2005 | <u>162</u> | NOTICE of ADJOURNED HEARING on <u>142</u> MOTION to Amend/Correct. Motion Hearing set for 9/7/2005 09:00 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 08/03/2005) |
| 08/24/2005 | | Minute Entry –Motion Hearing scheduled for September 7, 2005 is CANCELLED regarding <u>142</u> MOTION to Amend/Correct filed by Det City, Detroit Police Department. Parties to submit stipulation and proposed order to Judge Cook within 14 days. (KDoa,) (Entered: 08/24/2005) |
| 09/26/2005 | <u>163</u> | NOTICE of Payment by Det City (RHutc,) (Entered: 09/27/2005) |
| 10/11/2005 | <u>164</u> | STIPULATION re: resolution of Motion to Amend(RHutc,) (Entered: 10/12/2005) |
| 10/11/2005 | <u>165</u> | ORDER Granting Motion to Amend Signed by Honorable Julian Abele Cook. (RHutc,) (Entered: 10/12/2005) |
| 10/13/2005 | <u>166</u> | NOTICE of Withdrawal of Attorney by United States of America. (Levy, Judith) (Entered: 10/13/2005) |
| 10/13/2005 | <u>167</u> | NOTICE of Appearance by Judith E. Levy on behalf of United States of America. (Levy, Judith) (Entered: 10/13/2005) |
| 10/17/2005 | <u>168</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED OCTOBER 17, 2005. (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 10/17/2005) |
| 10/19/2005 | <u>169</u> | MOTION for payment of fees and expenses. by Sheryl L. Robinson. (RHutc,) (Entered: 10/20/2005) |
| 10/25/2005 | <u>170</u> | NOTICE of payment by Det City (RHutc,) (Entered: 10/26/2005) |

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| 10/26/2005 | <u>171</u> | ORDER granting <u>169</u> Motion to Pay– Signed by Honorable Julian Abele Cook. (PPaul,) (Entered: 10/28/2005) |
| 10/28/2005 | <u>172</u> | NOTICE TO APPEAR: Status Conference, with counsel only, set for 11/16/2005 09:00 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 10/28/2005) |
| 11/01/2005 | <u>173</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DTyle,) (Entered: 11/03/2005) |
| 11/01/2005 | <u>174</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DTyle,) (Entered: 11/03/2005) |
| 11/04/2005 | <u>175</u> | ORDER granting <u>174</u> Motion for payment of fees and expenses – Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 11/04/2005) |
| 11/04/2005 | <u>176</u> | ORDER granting <u>173</u> Motion for payment of fees and expenses– Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 11/04/2005) |
| 11/16/2005 | | Minute Entry –Status Conference held on 11/16/2005 before Honorable Julian Abele Cook. (KDoa,) (Entered: 01/11/2006) |
| 11/29/2005 | <u>177</u> | NOTICE of payment by Det City (RHutc,) (Entered: 11/30/2005) |
| 12/05/2005 | <u>178</u> | ORDER FOR PAYMENT (September 18 – October 17). Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 12/05/2005) |
| 12/07/2005 | <u>179</u> | MOTION for Payment of Fess and Expenses by Sheryl L. Robinson. (RHutc,) (Entered: 12/07/2005) |
| 12/20/2005 | <u>180</u> | MOTION for Payment of fees and expenses by Sheryl L. Robinson. (RHutc,) (Entered: 12/21/2005) |
| 12/22/2005 | <u>181</u> | ORDER granting <u>180</u> Motion to Pay– Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 12/22/2005) |
| 01/17/2006 | <u>182</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 17, 2006 (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 01/17/2006) |
| 01/17/2006 | <u>183</u> | NOTICE of payment by Det City (January and February, 2006) (RHutc,) (Entered: 01/18/2006) |
| 01/25/2006 | <u>184</u> | DEFENDANT'S status update of its 9/10/04 schedule for conditions of confinement consent judgment compliance.(RHutc,) (Entered: 01/26/2006) |
| 01/25/2006 | <u>185</u> | NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to attorney Daryl Adams re <u>184</u> Docket Annotation (RHutc,) (Entered: 01/26/2006) |
| 02/27/2006 | <u>188</u> | MOTION for Payment of Fees and Expenses by Sheryl L. Robinson Wood. (PPaul,) (Entered: 03/02/2006) |
| 03/01/2006 | <u>186</u> | NOTICE of Withdrawal of Attorney by United States of America. (Levy, Judith) (Entered: 03/01/2006) |
| 03/01/2006 | <u>187</u> | NOTICE of Appearance by Judith E. Levy on behalf of United States of America. (Levy, Judith) (Entered: 03/01/2006) |
| 03/06/2006 | <u>189</u> | NOTICE by Det City of Payment (Attachments: # <u>1</u> Exhibit Photocopy of check)(Crittendon, Krystal) (Entered: 03/06/2006) |
| 03/07/2006 | <u>190</u> | ORDER granting <u>188</u> Motion – Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 03/07/2006) |
| 03/30/2006 | <u>191</u> | NOTICE by Det City of Payment (April 7, 2006) (Attachments: # <u>1</u>)(Crittendon, Krystal) (Entered: 03/30/2006) |
| 04/06/2006 | <u>192</u> | NOTICE by United States of America OF THE UNITED STATES' SUBSTITUTION OF DESIGNEE TO RECEIVE MONITOR'S PROPOSED STATUS REPORTS (Levy, Judith) (Entered: 04/06/2006) |

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| 04/17/2006 | <u>193</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 17, 2006 (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 04/17/2006) |
| 04/19/2006 | <u>194</u> | NOTICE TO APPEAR: Status Conference set for 6/21/2006 09:00 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 04/19/2006) |
| 06/20/2006 | <u>195</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (NHoll,) (Entered: 06/22/2006) |
| 06/20/2006 | <u>196</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (NHoll,) (Entered: 06/22/2006) |
| 06/20/2006 | <u>197</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (NHoll,) (Entered: 06/22/2006) |
| 06/20/2006 | <u>198</u> | ORDER granting <u>195</u> MOTION for payment of fees and expenses filed by Sheryl L. Robinson. Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 06/22/2006) |
| 06/20/2006 | <u>199</u> | ORDER granting <u>196</u> MOTION for payment of fees and expenses filed by Sheryl L. Robinson. Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 06/22/2006) |
| 06/20/2006 | <u>200</u> | ORDER granting <u>197</u> MOTION for payment of fees and expenses filed by Sheryl L. Robinson. Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 06/22/2006) |
| 07/17/2006 | <u>201</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 17, 2006. (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 07/17/2006) |
| 07/28/2006 | <u>202</u> | ORDER that the Clerk of the Court is authorized to remit the sum of \$145,571.76 to Kroll Associates, Inc. Signed by Honorable Julian Abele Cook. (DTyle,) (Entered: 08/01/2006) |
| 07/28/2006 | <u>203</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DTyle,) (Entered: 08/01/2006) |
| 07/28/2006 | <u>208</u> | ORDER Granting <u>203</u> MOTION for payment of fees and expenses filed by Sheryl L. Robinson. Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 08/11/2006) |
| 08/04/2006 | <u>204</u> | ORDER why Patricia O'Beirne and/or Ella Bully Cummings should not be declared to be in violation of the directive of 1/20/04; Response due by 8/21/2006. – Signed by Honorable Julian Abele Cook. (JJoh,) (Entered: 08/07/2006) |
| 08/09/2006 | <u>205</u> | (STRICKEN) ORDER DENYING <u>3</u> Request filed by Det City, Signed by Honorable Julian Abele Cook. (KDoa,) Modified on 8/9/2006 (KDoa,). (Entered: 08/09/2006) |
| 08/09/2006 | <u>206</u> | NOTICE of Correction re <u>205</u> Order on Petition/Request/Application. Document docketed on wrong case. (KDoa,) (Entered: 08/09/2006) |
| 08/10/2006 | <u>207</u> | MOTION for Payment of Fees and Expenses by Sheryl L. Robinson. (NHoll,) (Entered: 08/11/2006) |
| 08/21/2006 | <u>209</u> | RESPONSE TO THE COURT'S ORDER OF AUGUST 4, 2006 by United States of America. (Attachments: # <u>1</u> Exhibit ! – Declaration of Patricia L. O'Beirne)(Levy, Judith) (Entered: 08/21/2006) |
| 08/24/2006 | <u>210</u> | ORDER granting <u>207</u> Motion to Pay.– Signed by Honorable Julian Abele Cook. (KGeha,) (Entered: 08/29/2006) |
| 09/07/2006 | <u>211</u> | ATTORNEY APPEARANCE: John P. Quinn appearing on behalf of Det City.(Quinn, John) (Entered: 09/07/2006) |
| 09/14/2006 | <u>212</u> | MOTION for Payment of Fees and Expenses by Sheryl L. Robinson. (NHoll,) (Entered: 09/18/2006) |
| 09/14/2006 | <u>214</u> | MOTION for Payment of Fees and Expenses by Sheryl L. Robinson. (NHoll,) (Entered: 09/18/2006) |
| 09/15/2006 | <u>213</u> | ORDER granting <u>212</u> Motion for payment of fees and expenses– Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 09/18/2006) |

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| 09/15/2006 | <u>215</u> | ORDER granting <u>214</u> Motion for Payment of Fees and Expenses– Signed by Honorable Julian Abele Cook. (NHoll,) (Entered: 09/18/2006) |
| 10/16/2006 | <u>216</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED ON OCTOBER 16, 2006. (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card)(KDoa,) (Entered: 10/16/2006) |
| 10/19/2006 | <u>217</u> | NOTICE by United States of America <i>OF SUBSTITUTION OF COUNSEL FOR THE UNITED STATES</i> (Levy, Judith) (Entered: 10/19/2006) |
| 11/02/2006 | <u>218</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DHame,) (Entered: 11/03/2006) |
| 11/02/2006 | <u>219</u> | ORDER granting <u>218</u> Motion to Pay– Signed by Honorable Julian Abele Cook. (DHame,) (Entered: 11/03/2006) |
| 12/07/2006 | <u>220</u> | ORDER Authorizing Payment of Fees and Expenses. Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 12/07/2006) |
| 12/07/2006 | <u>222</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DHame,) (Entered: 12/08/2006) |
| 12/08/2006 | <u>221</u> | ORDER Authorizing Payment of Fees and Expenses. Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 12/08/2006) |
| 12/08/2006 | <u>223</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DHame,) (Entered: 12/08/2006) |
| 01/10/2007 | <u>224</u> | ATTORNEY SUBSTITUTION for United States of America: Judith E. Levy added..(Levy, Judith) (Entered: 01/10/2007) |
| 01/10/2007 | <u>225</u> | NOTICE by United States of America <i>of Substitution of Designee to Receive Monitor's Proposed Status Reports</i> (Levy, Judith) (Entered: 01/10/2007) |
| 01/11/2007 | <u>226</u> | NOTICE of Withdrawal of Attorney Jeffrey G. Collins by United States of America. (Levy, Judith) (Entered: 01/11/2007) |
| 01/17/2007 | <u>227</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 16, 2007. (Attachments: # <u>1</u> Monitor Quarterly Report (2) Report Card)(KDoa,) (Entered: 01/17/2007) |
| 01/22/2007 | <u>228</u> | NOTICE TO APPEAR: Status Conference set for 2/28/2007 09:00 AM before Honorable Julian Abele Cook. (KDoa,) (Entered: 01/22/2007) |
| 02/01/2007 | <u>229</u> | MOTION for payment of fees and expenses by Sheryl L. Robinson. (DHame,) (Entered: 02/02/2007) |
| 02/01/2007 | <u>230</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DEld,) (Entered: 02/02/2007) |
| 02/13/2007 | <u>231</u> | NOTICE of Payment by City of Detroit (JCre,) (Entered: 02/14/2007) |
| 02/16/2007 | <u>232</u> | ORDER granting <u>230</u> Motion – Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 02/16/2007) |
| 02/16/2007 | <u>233</u> | ORDER granting <u>223</u> Motion – Signed by Honorable Julian Abele Cook. (KDoa,) (Entered: 02/16/2007) |
| 02/28/2007 | | Minute Entry –Status Conference held on 2/28/2007 before Honorable Julian Abele Cook. (KDoa) (Entered: 05/23/2007) |
| 03/14/2007 | <u>234</u> | NOTICE of payment by Det City. (DPer) (Entered: 03/15/2007) |
| 03/16/2007 | <u>235</u> | ORDER REFERRING OTHER MATTERS to Magistrate Judge SCHEER Signed by Honorable Julian Abele Cook. (See image for details) (KDoa) (Entered: 03/16/2007) |
| 03/16/2007 | <u>236</u> | MOTION Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) (Entered: 03/20/2007) |
| 04/02/2007 | <u>237</u> | ORDER granting <u>236</u> Motion. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 04/02/2007) |

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| 04/04/2007 | <u>238</u> | NOTICE of Appearance by Gregory Gonzalez on behalf of United States of America. (Gonzalez, Gregory) (Entered: 04/04/2007) |
| 04/12/2007 | <u>239</u> | NOTICE of Payment by City of Detroit (JCre) (Entered: 04/13/2007) |
| 04/16/2007 | <u>240</u> | [INDEX OF EXHIBITS ERROR] MEMORANDUM <i>July 18, 2003, Consent Judgments Applicability to Wayne County, Michigan, as Agent of the City of Detroit via Transit Police Intergovernmental Contract</i> by Det City (Attachments: # <u>1</u> Exhibit Consent Judgment – Use of Force# <u>2</u> Exhibit Consent Judgment – Conditions of Confinement# <u>3</u> Exhibit Intergovernmental Contract) (Schapka, John) Modified on 4/17/2007 (Greer, A.). (Entered: 04/16/2007) |
| 04/16/2007 | <u>241</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 16, 2007 (Attachments: # <u>1</u> Monitor Quarterly Report# <u>2</u> Report Card) (KDoa) (Entered: 04/16/2007) |
| 04/18/2007 | <u>242</u> | INDEX of Exhibits re <u>240</u> Memorandum, by Det City (Schapka, John) (Entered: 04/18/2007) |
| 04/24/2007 | <u>243</u> | ORDER WITH MOTION for payment of fees and expenses Signed by Honorable Julian Abele Cook. (DEld) (Entered: 04/25/2007) |
| 05/09/2007 | <u>244</u> | ORDER withdrawing <u>240</u> Memorandum, filed by Det City. Signed by Honorable Donald A Scheer. (MLan) (Entered: 05/09/2007) |
| 05/11/2007 | <u>245</u> | NOTICE OF PAYMENT by CITY OF DETROIT (DEld) (Entered: 05/14/2007) |
| 05/11/2007 | <u>246</u> | NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to attorney Brenda E. Braceful re <u>245</u> Notice (Other) (DEld) (Entered: 05/14/2007) |
| 05/16/2007 | <u>247</u> | MEMORANDUM <i>Brief re: Interpretation of Certain Paragraphs of Consent Judgments</i> by Det City (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Judge Cook's Letter of February 6, 2004# <u>3</u> Exhibit B: Judge Cook's Letter of April 9, 2007) (Quinn, John) (Entered: 05/16/2007) |
| 05/23/2007 | | Minute Entry –Status Conference held on 5/23/2007 Status Conference set for 7/25/2007 09:30 AM before Honorable Julian Abele Cook (KDoa) (Entered: 05/23/2007) |
| 05/23/2007 | <u>248</u> | MOTION For Payment Of Fees And Expenses by Sheryl Robinson Wood (JCre) (Entered: 05/25/2007) |
| 05/23/2007 | <u>249</u> | ORDER. Signed by Honorable Julian Abele Cook. (SSch) (Entered: 05/25/2007) |
| 05/31/2007 | <u>250</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DHam) (Entered: 06/05/2007) |
| 06/14/2007 | <u>251</u> | NOTICE of Payment by Det City (PPau) (Entered: 06/15/2007) |
| 06/14/2007 | <u>252</u> | NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to attorney Brenda E. Braceful re <u>251</u> Notice (Other) (PPau) (Entered: 06/15/2007) |
| 06/19/2007 | <u>254</u> | ORDER granting <u>250</u> Motion for payment of fees and expenses as to the Federal Monitor appointed by the court. Signed by Honorable Julian Abele Cook. (NHol) (Entered: 06/20/2007) |
| 06/20/2007 | <u>253</u> | STIPULATION AND ORDER Extending Response Date For USA re: <u>247</u> Memorandum. Response due: 6/28/2007. Signed by Honorable Donald A Scheer. (MLan) (Entered: 06/20/2007) |
| 06/20/2007 | <u>255</u> | MOTION TO EXTEND Consent Judgments by Det City. (Schapka, John) (Entered: 06/20/2007) |
| 06/27/2007 | <u>256</u> | RESPONSE to <u>247</u> Memorandum, <i>DEFENDANT'S BRIEF REGARDING CERTAIN PARAGRAPHS OF CONSENT JUDGMENTS THAT REQUIRE POLICY ADOPTION BUT ARE SILENT AS TO POLICY IMPLEMENTATION</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Technical Assistance Letters# <u>3</u> Exhibit 2 – Quinn 2–23–07 Letter# <u>4</u> Exhibit 3 – Quinn e–mail) (Levy, Judith) (Entered: 06/27/2007) |

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| 07/06/2007 | <u>257</u> | NOTICE of additional payment by Det City (DEld) (Entered: 07/09/2007) |
| 07/06/2007 | <u>258</u> | NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to attorney Brenda E. Braceful; re <u>257</u> Notice of additional payment. (DPer) (Entered: 07/09/2007) |
| 07/10/2007 | <u>259</u> | STIPULATION AND ORDER re <u>255</u> MOTION TO EXTEND Consent Judgments Responses due by 7/31/2007 Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 07/10/2007) |
| 07/11/2007 | <u>260</u> | STIPULATION AND ORDER re <u>247</u> Memorandum, Extending page limit for Reply Brief. Signed by Honorable Donald A Scheer. (MLan) (Entered: 07/11/2007) |
| 07/12/2007 | <u>261</u> | MEMORANDUM re <u>247</u> Memorandum, <i>Reply Brief</i> by Det City (Attachments: # <u>1</u> Exhibit A: USA v Columbus) (Quinn, John) (Entered: 07/12/2007) |
| 07/16/2007 | <u>262</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 16, 2007 REPORT (Attachments: (1)Quarterly Report (2)Report Card) (KDoa) (Entered: 07/16/2007) |
| 07/24/2007 | <u>263</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Copy of Check# <u>3</u> Exhibit B: Copy of Receipt) (Quinn, John) (Entered: 07/24/2007) |
| 07/24/2007 | <u>264</u> | MOTION Leave to File Amicus Brief re <u>256</u> Response (Free), Response (Free), <u>261</u> Memorandum, <u>247</u> Memorandum, by National Lawyers Guild – Detroit Chapter. (Heenan, Cynthia) (Entered: 07/24/2007) |
| 07/25/2007 | | Minute Entry –Status Conference held with all counsel on 7/25/2007 before Honorable Julian Abele Cook. (KDoa) (Entered: 07/25/2007) |
| 07/25/2007 | <u>265</u> | NOTICE of hearing on <u>255</u> MOTION TO EXTEND Consent Judgments. Motion Hearing set for 9/5/2007 01:00 PM before Honorable Julian Abele Cook. (KDoa) (Entered: 07/25/2007) |
| 07/27/2007 | <u>266</u> | RESPONSE to <u>264</u> MOTION Leave to File Amicus Brief re <u>256</u> Response (Free), Response (Free), <u>261</u> Memorandum, <u>247</u> Memorandum, filed by Det City. (Quinn, John) (Entered: 07/27/2007) |
| 07/30/2007 | <u>267</u> | NOTICE TO APPEAR: Hearing on Issues Regarding Interpretation of Consent Judgments that Require Policy Adoption set for 8/21/2007 09:00 AM before Honorable Donald A Scheer (MLan) (Entered: 07/30/2007) |
| 07/30/2007 | <u>268</u> | REPLY to Response re <u>264</u> MOTION Leave to File Amicus Brief re <u>256</u> Response (Free), Response (Free), <u>261</u> Memorandum, <u>247</u> Memorandum, filed by National Lawyers Guild – Detroit Chapter. (Heenan, Cynthia) (Entered: 07/30/2007) |
| 07/31/2007 | <u>269</u> | RESPONSE to <u>255</u> MOTION TO EXTEND Consent Judgments <i>REGARDING USE OF FORCE AND ARREST AND WITNESS DETENTION AND CONDITIONS OF CONFINEMENT</i> filed by United States of America. (Levy, Judith) (Entered: 07/31/2007) |
| 07/31/2007 | <u>270</u> | MOTION by Sheryl Robinson Wood for payment of fees and expenses. (KWil) (Entered: 08/03/2007) |
| 08/06/2007 | <u>271</u> | ORDER granting <u>270</u> Motion to Pay. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 08/06/2007) |
| 08/14/2007 | <u>272</u> | NOTICE of Withdrawal of Attorney Brenda E. Braceful by Det City. (Quinn, John) (Entered: 08/14/2007) |
| 08/15/2007 | <u>273</u> | ORDER denying <u>264</u> Motion. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 08/15/2007) |
| 08/15/2007 | <u>274</u> | ORDER for Det City to Show Cause within ten days from the date of this order why it should not continue its payments (see image for details). Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 08/15/2007) |
| 08/17/2007 | | NOTICE: Hearing on Issues Regarding Interpretation of Consent Judgments that Require Policy Adoption ADJOURNED to 8/28/2007 02:00 PM before Honorable Donald A Scheer per request of parties. Attorneys are to update the Court on status |

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| | | on or before 8/24/07 at 12:00 p.m. (MLan) (Entered: 08/17/2007) |
| 08/23/2007 | <u>275</u> | MOTION AND ORDER for Payment of Fees and Expenses Signed by Honorable Julian Abele Cook. (JCre) (Entered: 08/24/2007) |
| 08/27/2007 | <u>276</u> | NOTICE of Payment by Det City (LHac) (Entered: 08/29/2007) |
| 08/27/2007 | <u>279</u> | NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 as to John E Joihnson re <u>276</u> Notice of Non Payment (no email address for atty) (LHac) (Entered: 08/30/2007) |
| 08/29/2007 | | NOTICE: Hearing on Issues Regarding Interpretation of Consent Judgments that Require Policy Adoption ADJOURNED to 9/17/2007 10:00 AM before Honorable Donald A Scheer per request of parties. NO FURTHER ADJOURNMENTS WILL BE CONSIDERED BY THE COURT. (MLan) (Entered: 08/29/2007) |
| 08/29/2007 | <u>277</u> | RESPONSE TO THE COURT'S AUGUST 15TH ORDER by United States of America. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – 7–14–03 Proposed Budget For Monitorship of Detroit Police Department# <u>3</u> Exhibit B – 8–8–07 e–mail correspondence from John Quinn) (Levy, Judith) (Entered: 08/29/2007) |
| 08/29/2007 | <u>278</u> | STATEMENT of Response to Motion of 8/15/07 by Det City, Detroit Police Department (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: E–Mail# <u>3</u> Exhibit B: E–Mail# <u>4</u> Exhibit C: Letter to Wood# <u>5</u> Exhibit D: E–Mail# <u>6</u> Exhibit E: E–Mail# <u>7</u> Exhibit F: E–Mail) (Quinn, John) (Entered: 08/29/2007) |
| 09/05/2007 | <u>280</u> | NOTICE of ADJOURNED hearing on <u>255</u> MOTION TO EXTEND Consent Judgments. Motion Hearing ADJOURNED to 9/21/2007 09:00 AM before Honorable Julian Abele Cook. (KDoa) (Entered: 09/05/2007) |
| 09/05/2007 | <u>281</u> | CERTIFICATE OF SERVICE re <u>280</u> Notice of Hearing on Motion (KDoa) (Entered: 09/05/2007) |
| 09/10/2007 | | CORRECED NOTICE:Hearing on Issues Regarding Interpretation of Consent Judgments that Require Policy Adoption ADJOURNED to 9/17/2007 8:30 AM before Honorable Donald A Scheer per request of parties. (MLan) (Entered: 09/10/2007) |
| 09/12/2007 | <u>283</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (AGre) (Entered: 09/17/2007) |
| 09/12/2007 | <u>284</u> | Resubmission of MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (AGre) (Entered: 09/17/2007) |
| 09/14/2007 | <u>282</u> | STATEMENT of Withdrawal of Request for Interpretation by Det City (Quinn, John) (Entered: 09/14/2007) |
| 09/17/2007 | <u>285</u> | RESPONSE to <u>284</u> [and <u>283</u>] MOTION for Payment of Fees and Expenses filed by all defendants. (Quinn, John) Modified on 9/17/2007 (Tyler, D.). (Entered: 09/17/2007) |
| 09/21/2007 | | Minute Entry –Motion Hearing held on 9/21/2007 re <u>255</u> MOTION TO EXTEND Consent Judgments filed by Det City before Honorable Julian Abele Cook. (Court Reporter JODI MATTHEWS) (KDoa) (Entered: 10/16/2007) |
| 09/27/2007 | <u>286</u> | ORDER granting <u>284</u> Motion for Payment of Fees and Expenses. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 09/27/2007) |
| 10/01/2007 | <u>287</u> | TRANSCRIPT of Motion to extend consent judgments regarding use of force and arrest and witness detention and conditions of confinement held on 9/21/07. (Court Reporter: Jodi Matthews) (Number of Pages: 55) (Attachments: # <u>1</u> Document Continuation) (RHut) (Entered: 10/02/2007) |
| 10/04/2007 | <u>288</u> | ORDER re <u>274</u> Order to Show Cause. Signed by Honorable Julian Abele Cook. (See image for important information regarding City of Detroit Payments) (KDoa) (Entered: 10/04/2007) |
| 10/05/2007 | <u>289</u> | NOTICE by Det City of Payment into Escrow Account (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Check# <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 10/05/2007) |

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| 10/15/2007 | <u>290</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED OCTOBER 15, 2007 REPORT (Attachments: # <u>1</u> Quarterly Report# <u>2</u> Report Card) (KDoa) (Entered: 10/15/2007) |
| 10/22/2007 | <u>292</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DEld) (Entered: 10/25/2007) |
| 10/24/2007 | <u>291</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Check# <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 10/24/2007) |
| 10/24/2007 | | Minute Entry –Status Conference with counsel only held on 10/24/2007 before Honorable Julian Abele Cook. (KDoa) (Entered: 10/26/2007) |
| 10/26/2007 | <u>293</u> | ORDER REFERRING OTHER MATTERS to Magistrate Judge SCHEER: RESOLVE MONITOR FEE ISSUE. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 10/26/2007) |
| 10/26/2007 | <u>294</u> | ORDER granting <u>255</u> Motion to Extend. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 10/26/2007) |
| 10/26/2007 | <u>295</u> | CERTIFICATE OF SERVICE re <u>294</u> Order on Motion to Extend (KDoa) (Entered: 10/26/2007) |
| 11/09/2007 | <u>296</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENT USE OF FORCE AND ARREST AND WITNESS DETENTION Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 11/09/2007) |
| 11/14/2007 | <u>297</u> | ORDER granting <u>292</u> Motion. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 11/14/2007) |
| 11/21/2007 | <u>298</u> | NOTICE TO APPEAR: Monitor Fee Hearing set for 12/3/2007 02:00 PM before Honorable Donald A Scheer. (MLan) (Entered: 11/21/2007) |
| 11/21/2007 | | Minute Entry –Status Conference held on 11/21/2007 before Honorable Julian Abele Cook. (KDoa) (Entered: 11/29/2007) |
| 11/27/2007 | <u>299</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (NHol) (Entered: 11/30/2007) |
| 11/29/2007 | <u>300</u> | ORDER granting <u>299</u> Motion for Payment of Fees and Expenses. Signed by Honorable Julian Abele Cook. (NHol) (Entered: 11/30/2007) |
| 11/30/2007 | <u>301</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Check# <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 11/30/2007) |
| 12/03/2007 | | Minute Entry –Status Conference held on 12/3/2007 regarding Monitor Fee Issue before Honorable Donald A Scheer. Parties to confer and report status by 12/21/07. (MLan) (Entered: 12/03/2007) |
| 12/06/2007 | <u>302</u> | ORDER re: Life Safety Code. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 12/06/2007) |
| 12/17/2007 | <u>303</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Check# <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 12/17/2007) |
| 12/20/2007 | | Minute Entry –Status Conference held on 12/20/2007 and continued to 1/16/2008 at 1:30 p.m. before Honorable Donald A Scheer. (MLan) (Entered: 12/27/2007) |
| 01/08/2008 | <u>304</u> | MOTION for payment of fees and expenses for the period of October 18, 2007 to November 17, 2007 by Sheryl Robinson Wood. (DPer) (Entered: 01/09/2008) |
| 01/15/2008 | <u>305</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 15, 2008 REPORT (Attachments: (1) Quarterly Report (2) Report Card) (KDoa) (Entered: 01/15/2008) |
| 01/16/2008 | | Minute Entry –Telephone Status Conference held on 1/16/2008 before Honorable Donald A Scheer. Evidentiary Hearing re: Monitor Fee Issue set for 2/13/2008 02:00 PM before Honorable Donald A Scheer. Resolved/Unresolved Issues due by 2/6/2008. (MLan) (Entered: 01/16/2008) |

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| 01/16/2008 | <u>306</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Check# <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 01/16/2008) |
| 01/18/2008 | <u>307</u> | ORDER granting <u>304</u> Motion to Pay. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 01/18/2008) |
| 02/06/2008 | <u>308</u> | NOTICE TO APPEAR: Status Conference set for 2/27/2008 09:00 AM before Honorable Julian Abele Cook (KDoa) (Entered: 02/06/2008) |
| 02/11/2008 | <u>309</u> | STATEMENT of Objection to Monitor's Expense Statement as of 12-31-07 by Det City (Attachments: # <u>1</u> Exhibit A: Monitor's Expense Statement 12-31-07) (Quinn, John) (Entered: 02/11/2008) |
| 02/12/2008 | | Minute Entry –Telephone Conference held on 2/12/2008 re <u>309</u> before Honorable Donald A Scheer. (MLan) (Entered: 02/13/2008) |
| 02/13/2008 | | Minute Entry –Evidentiary Hearing held on 2/13/2008 re: Monitor Fees before Honorable Donald A Scheer. Disposition: Matter Taken Under Advisement (Tape #DAS 08-014) (MLan) (Entered: 02/14/2008) |
| 02/20/2008 | <u>310</u> | RESPONSE to <u>309</u> Statement (<i>DEFENDANT'S OBJECTION TO MONITOR'S DETAILED EXPENSE STATEMENT AS OF DECEMBER 31, 2007</i>) by United States of America. (Attachments: # <u>1</u> Exhibit A – 2-6-06 e-mail from Sheryl Robinson Wood to John Quinn) (Levy, Judith) (Entered: 02/20/2008) |
| 02/27/2008 | | Minute Entry –Status Conference held on 2/27/2008, Set Deadlines/Hearings:(Telephone Conference set for 4/29/2008 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 04/25/2008) |
| 03/03/2008 | <u>311</u> | MOTION for payment of fees and expenses covering the period from November 18, 2007 through December 17, 2007 by Sheryl Robinson Wood. (DPer) (Entered: 03/06/2008) |
| 03/03/2008 | <u>312</u> | MOTION for payment of fees and expenses covering the period from December 18, 2007 through January 17, 2008 by Sheryl Robinson Wood. (DPer) (Entered: 03/06/2008) |
| 03/11/2008 | <u>313</u> | NOTICE by Det City, Detroit Police Department of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Copy of Check, # <u>3</u> Exhibit B: Copy of Receipt) (Quinn, John) (Entered: 03/11/2008) |
| 03/12/2008 | <u>314</u> | ORDER granting <u>311</u> Motion to Pay. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 03/12/2008) |
| 03/12/2008 | <u>315</u> | ORDER granting <u>312</u> Motion to Pay. Signed by Honorable Julian Abele Cook. (KDoa) (Entered: 03/12/2008) |
| 03/13/2008 | <u>316</u> | NOTICE by Det City, Detroit Police Department of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 03/13/2008) |
| 03/13/2008 | <u>317</u> | ORDER resolving Monitor Fee Issues and <u>309</u> Statement of Objection filed by Det City. Signed by Honorable Donald A Scheer. (MLan) (Entered: 03/13/2008) |
| 03/24/2008 | <u>318</u> | MOTION for Payment of Fees and Expenses by Sheryl L. Robinson. (JCre) (Entered: 04/04/2008) |
| 03/28/2008 | <u>319</u> | ORDER Granting <u>318</u> Motion for Payment of Fees and Expenses. Signed by District Judge Julian Abele Cook. (JCre) (Entered: 04/04/2008) |
| 04/15/2008 | <u>320</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 15, 2008 (Attachments: (1) Report, (2) Report Card) (KDoa) (Entered: 04/15/2008) |
| 04/18/2008 | <u>321</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 04/18/2008) |
| 04/29/2008 | | Minute Entry –Telephone Conference held on 4/29/2008 before District Judge Julian Abele Cook. (KDoa) (Entered: 05/13/2008) |

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| 05/13/2008 | <u>323</u> | MOTION for payment of fees and expenses covering the period from February 18, 2008 to March 17, 2008 by Sheryl Robinson Wood. (DPer) (Entered: 05/16/2008) |
| 05/13/2008 | <u>324</u> | ORDER granting <u>323</u> Motion for payment of fees and expenses. Signed by District Judge Julian Abele Cook. (DPer) (Entered: 05/16/2008) |
| 05/14/2008 | <u>322</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 05/14/2008) |
| 06/04/2008 | <u>325</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (PPau) (Entered: 06/06/2008) |
| 06/24/2008 | <u>326</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) Modified on 8/1/2008 (LHac). (Entered: 06/26/2008) |
| 07/01/2008 | <u>327</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 07/01/2008) |
| 07/09/2008 | <u>328</u> | ORDER granting <u>325</u> Motion for Payment of Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/09/2008) |
| 07/15/2008 | <u>329</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 15, 2008 (Attachments: # <u>1</u> Quarterly Report, # <u>2</u> Report Card) (KDoa) (Entered: 07/15/2008) |
| 07/17/2008 | <u>330</u> | Emergency MOTION TO EXTEND Deadline for Full Implementation of MAS by Det City. (Attachments: # <u>1</u> Exhibit A: Affidavit of Ann-Marie Juwah) (Quinn, John) (Entered: 07/17/2008) |
| 07/21/2008 | <u>331</u> | RESPONSE to <u>330</u> Emergency MOTION TO EXTEND Deadline for Full Implementation of MAS filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – Gonzalez 7/17/08 Letter to Quinn) (Levy, Judith) (Entered: 07/21/2008) |
| 07/21/2008 | <u>332</u> | REPLY to Response re <u>330</u> Emergency MOTION TO EXTEND Deadline for Full Implementation of MAS filed by Det City. (Quinn, John) (Entered: 07/21/2008) |
| 07/21/2008 | <u>333</u> | MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> by Det City. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Defendant's Suggested Amendment, # <u>3</u> Exhibit B: Plaintiff's Proposed Amendment, # <u>4</u> Exhibit C: Affidavit of Jan Johnson) (Quinn, John) (Entered: 07/21/2008) |
| 07/22/2008 | <u>334</u> | ORDER granting <u>330</u> Motion to Extend. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/22/2008) |
| 07/30/2008 | <u>335</u> | MOTION for payment of fees and expenses filed by Sheryl Robinson Wood. (KGeh) (Entered: 08/01/2008) |
| 08/05/2008 | <u>336</u> | RESPONSE to <u>333</u> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> filed by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Electronic message from Commander Jeffrey Romeo to Monitor Sheryl Robinson Wood, # <u>3</u> Exhibit 2 – Letter from Judge Cook, dated June 30, 2008) (Levy, Judith) (Entered: 08/05/2008) |
| 08/09/2008 | <u>337</u> | REPLY to Response re <u>333</u> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> filed by Det City. (Quinn, John) (Entered: 08/09/2008) |
| 08/12/2008 | <u>338</u> | RESPONSE to <u>333</u> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> MOTION to Amend/Correct <u>22</u> Consent Judgment <i>Use of Force, etc., paragraph 41</i> (AMENDED) filed by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – E-mail message from Commander Jeffrey Romeo to Monitor Sheryl Robinson Wood, # <u>3</u> Exhibit 2 – Letter from Judge Cook, dated June 30, 2008) (Levy, Judith) (Entered: 08/12/2008) |
| 08/13/2008 | <u>339</u> | NOTICE by Det City of <i>Objection to Monitor's Expense Statement</i> (Attachments: # <u>1</u> Exhibit A: Monitor's Expense Statement) (Quinn, John) (Entered: 08/13/2008) |
| 08/14/2008 | <u>340</u> | NOTICE by Det City of <i>Payments</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check 13009, # <u>3</u> Exhibit B: Ex B: Receipt DET001197, # <u>4</u> Exhibit C: Check |

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| | | 2082927, # <u>5</u> Exhibit D: Receipt DET001294) (Quinn, John) (Entered: 08/14/2008) |
| 08/14/2008 | <u>341</u> | ORDER granting <u>326</u> Motion for Payment. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/14/2008) |
| 08/14/2008 | <u>342</u> | ORDER granting <u>335</u> Motion for Payment of Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/14/2008) |
| 08/15/2008 | <u>343</u> | STIPULATION by United States of America, Det City, Detroit Police Department (Levy, Judith) (Entered: 08/15/2008) |
| 08/21/2008 | <u>344</u> | ORDER REFERRING OTHER MATTERS to Magistrate Judge *SCHEER*: *HEARING ON OBJECTION* re <u>339</u> Notice (Other) filed by Det City. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/21/2008) |
| 08/26/2008 | <u>345</u> | RESPONSE to <u>339</u> Notice (Other) <i>TO DEFENDANT'S OBJECTION TO MONITOR'S DETAILED EXPENSE STATEMENT AS OF JULY 31, 2008</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1 – Monitor's Objections to Expense Report) (Levy, Judith) (Entered: 08/26/2008) |
| 08/27/2008 | <u>346</u> | NOTICE TO APPEAR: Status Conference set for 9/10/2008 09:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 08/27/2008) |
| 08/29/2008 | <u>348</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) (Entered: 09/04/2008) |
| 09/04/2008 | <u>347</u> | MEMORANDUM re <u>345</u> Response (Free), Response (Free) <i>Replying to Plaintiff's Response to Defendant's Objection to Monitor's Expense Statement</i> by Det City (Quinn, John) (Entered: 09/04/2008) |
| 09/05/2008 | | Minute Entry –STATUS CONFERENCE scheduled for September 10, 2008 is CANCELLED. Conference will be rescheduled at a later date. (KDoa) (Entered: 09/05/2008) |
| 09/10/2008 | <u>349</u> | NOTICE TO APPEAR: Hearing on Defendant's Objection to Monitor's Detailed Expense Statement <u>339</u> set for 10/6/2008 02:00 PM before Magistrate Judge Donald A Scheer (MLan) (Entered: 09/10/2008) |
| 09/15/2008 | <u>350</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENT USE OF FORCE AND ARREST AND WITNESS DETENTION Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/15/2008) |
| 09/16/2008 | <u>351</u> | NOTICE by Det City <i>of Payments</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D) (Quinn, John) (Entered: 09/16/2008) |
| 09/23/2008 | <u>352</u> | MOTION Forego Report on Critical Firearm Discharges & In-Custody Deaths for 2005 by Det City. (Quinn, John) (Entered: 09/23/2008) |
| 09/24/2008 | <u>353</u> | ORDER granting <u>352</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/24/2008) |
| 09/24/2008 | <u>354</u> | ORDER granting <u>348</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/24/2008) |
| 09/30/2008 | <u>355</u> | NOTICE by Det City <i>of Substitution of Designee to Receive Monitor's Proposed Quarterly Reports</i> (Quinn, John) (Entered: 09/30/2008) |
| 09/30/2008 | | Reset Hearing: Hearing on Defendant's Objection to Monitor's Detailed Expense Statement <u>339</u> set for 10/10/2008 01:00 PM before Magistrate Judge Donald A Scheer (MLan) (Entered: 09/30/2008) |
| 10/06/2008 | <u>356</u> | NOTICE by Det City re <u>339</u> Notice (Other) <i>of Withdrawal of Objection</i> (Quinn, John) (Entered: 10/06/2008) |
| 10/06/2008 | <u>357</u> | NOTICE TO APPEAR: TELEPHONIC Status Conference set for 10/22/2008 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 10/06/2008) |
| 10/06/2008 | <u>358</u> | NOTICE TO APPEAR: TELEPHONIC Status Conference set for 10/22/2008 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 10/06/2008) |

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| 10/15/2008 | <u>359</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED OCTOBER 15, 2008 (Attachments: # <u>1</u> Report, # <u>2</u> Report Card) (KDoa) (Entered: 10/15/2008) |
| 10/16/2008 | <u>360</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) (Entered: 10/17/2008) |
| 10/17/2008 | <u>361</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (KMil) (Entered: 10/20/2008) |
| 10/22/2008 | | Minute Entry –Status Conference held on 10/22/2008, Set Deadlines/Hearings:(Status Conference set for 11/17/2008 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 10/22/2008) |
| 10/24/2008 | <u>362</u> | ORDER granting <u>360</u> Motion for payment of fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/24/2008) |
| 10/24/2008 | <u>363</u> | ORDER granting <u>361</u> Motion for payment of fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/24/2008) |
| 10/29/2008 | <u>364</u> | NOTICE by Det City of Payment (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 10/29/2008) |
| 11/10/2008 | <u>365</u> | NOTICE by Det City of Payment (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 11/10/2008) |
| 11/12/2008 | <u>366</u> | NOTICE of Withdrawal of Attorney Gregory Gonzalez by United States of America. (Levy, Judith) (Entered: 11/12/2008) |
| 11/17/2008 | | Minute Entry –Status Conference held on 11/17/2008, Set Deadlines/Hearings:(Status Conference set for 12/17/2008 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 11/21/2008) |
| 12/05/2008 | <u>367</u> | NOTICE by Det City of Payment (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 12/05/2008) |
| 12/11/2008 | <u>368</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (KMil) (Entered: 12/16/2008) |
| 12/17/2008 | <u>369</u> | ORDER granting <u>368</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/17/2008) |
| 12/17/2008 | | Minute Entry –Status Conference held on 12/17/2008, Set Deadlines/Hearings:(Status Conference set for 2/17/2009 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 12/17/2008) |
| 01/08/2009 | <u>370</u> | NOTICE by Det City of Payment (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Check, # <u>3</u> Exhibit B: Receipt) (Quinn, John) (Entered: 01/08/2009) |
| 01/09/2009 | <u>371</u> | ATTORNEY SUBSTITUTION for Det City, Detroit Police Department: John P. Quinn added. <i>Allan Charlton substituted for John Quinn</i> (Quinn, John) (Entered: 01/09/2009) |
| 01/28/2009 | <u>372</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENT USE OF FORCE AND ARREST AND WITNESS DETENTION Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/28/2009) |
| 01/28/2009 | <u>373</u> | Submission of MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DTyl) (Entered: 01/29/2009) |
| 01/28/2009 | <u>374</u> | Submission of MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DTyl) (Entered: 01/29/2009) |
| 02/02/2009 | <u>375</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED FEBRUARY 2, 2009 REPORT (Attachments: (1) Report, (2) Report Card) (KDoa) (Entered: 02/02/2009) |
| 02/05/2009 | <u>376</u> | ORDER granting <u>374</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/05/2009) |

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| 02/05/2009 | <u>377</u> | ORDER granting <u>373</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/05/2009) |
| 02/06/2009 | <u>378</u> | NOTICE by Det City re <u>377</u> Order on Motion to Pay, <u>373</u> MOTION to Pay, <u>374</u> MOTION to Pay, <u>376</u> Order on Motion to Pay (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 2144014, # <u>3</u> Exhibit B – Copy of Receipt No. DET006255) (Crittendon, Krystal) (Entered: 02/06/2009) |
| 02/19/2009 | <u>379</u> | SUBMISSION of MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DHam) (Entered: 02/20/2009) |
| 03/10/2009 | <u>380</u> | ORDER granting <u>379</u> Motion for payment of fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/10/2009) |
| 03/10/2009 | <u>381</u> | SUBMISSION OF MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) (Entered: 03/12/2009) |
| 03/11/2009 | | Minute Entry –Status Conference scheduled for 2/17/09 was not held. Status Conference set for 3/30/2009 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 03/11/2009) |
| 03/13/2009 | <u>382</u> | NOTICE by Det City of <i>Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 2151295, # <u>3</u> Exhibit B – Copy of Receipt No. DET007309) (Crittendon, Krystal) (Entered: 03/13/2009) |
| 03/16/2009 | <u>383</u> | ORDER granting <u>381</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/16/2009) |
| 03/30/2009 | | Minute Entry –Status Conference held on 3/30/2009, Set Deadlines/Hearings:(Status Conference set for 6/24/2009 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 03/30/2009) |
| 03/30/2009 | <u>384</u> | ORDER regarding amendments to consent judgment. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/30/2009) |
| 04/14/2009 | <u>386</u> | SUBMISSION OF MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DHam) (Entered: 04/15/2009) |
| 04/15/2009 | <u>385</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENT USE OF FORCE AND ARREST AND WITNESS DETENTION Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/15/2009) |
| 04/16/2009 | <u>387</u> | NOTICE by Det City of <i>Payment (April 2009)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Copy of Check No. 2158244, # <u>3</u> Exhibit B: Copy of Receipt No. DET008230) (Crittendon, Krystal) (Entered: 04/16/2009) |
| 04/20/2009 | <u>388</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 20, 2009 (Attachments: # <u>1</u> Report, # <u>2</u> Report Card) (KDoa) (Entered: 04/20/2009) |
| 04/21/2009 | <u>389</u> | ORDER granting <u>386</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/21/2009) |
| 04/28/2009 | | Minute Entry –STATUS CONFERENCE scheduled for June 24, 2009 ADJOURNED. Status Conference ADJOURNED to 6/23/2009 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 04/28/2009) |
| 05/07/2009 | <u>390</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (NHol) (Entered: 05/07/2009) |
| 05/13/2009 | <u>391</u> | ORDER granting <u>390</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/13/2009) |
| 05/18/2009 | <u>392</u> | NOTICE by Det City of <i>Payment (May 2009)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 2165230, # <u>3</u> Exhibit B – Copy of Receipt No. DET008993) (Crittendon, Krystal) (Entered: 05/18/2009) |
| 05/21/2009 | <u>393</u> | NOTICE by Det City (<i>Corrected Notice of Payment – May 2009</i>) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 2165230, # <u>3</u> Exhibit B – Copy of Receipt No. DET008993) (Crittendon, Krystal) (Entered: 05/21/2009) |

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| 06/02/2009 | <u>394</u> | MOTION for payment of fees and expenses by Sheryl Robinson Wood. (DPer) (Entered: 06/03/2009) |
| 06/08/2009 | <u>395</u> | NOTICE by Det City of Payment (June 2009) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 2173108, # <u>3</u> Exhibit B – Copy of Receipt No. DET009683) (Crittendon, Krystal) (Entered: 06/08/2009) |
| 06/10/2009 | <u>396</u> | ORDER granting <u>394</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/10/2009) |
| 06/23/2009 | | Minute Entry –Status Conference held on 6/23/2009, Set Deadlines/Hearings:(Status Conference set for 8/19/2009 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 06/23/2009) |
| 07/01/2009 | <u>397</u> | NOTICE TO APPEAR: Status Conference set for 7/17/2009 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 07/01/2009) |
| 07/02/2009 | <u>398</u> | MOTION for Payment of Fees and Expenses by Sheryl Robinson Wood. (LHac) (Entered: 07/07/2009) |
| 07/09/2009 | <u>399</u> | ORDER granting <u>398</u> Motion to Pay. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/09/2009) |
| 07/16/2009 | <u>400</u> | QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 16, 2009 (Attachments: # <u>1</u> Report, # <u>2</u> Report Card) (KDoa) (Entered: 07/16/2009) |
| 07/17/2009 | | Minute Entry –Status Conference held on 7/17/2009 before District Judge Julian Abele Cook. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 07/17/2009) |
| 07/24/2009 | <u>401</u> | ORDER. Signed by District Judge Julian Abele Cook. (Ware, L.) (Entered: 07/24/2009) |
| 07/30/2009 | <u>402</u> | ORDER. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/30/2009) |
| 08/06/2009 | | Minute Entry –STATUS CONFERENCE scheduled for August 19, 2009 CANCELLED. (KDoa) (Entered: 08/06/2009) |
| 08/11/2009 | <u>403</u> | ORDER. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/11/2009) |
| 09/10/2009 | <u>404</u> | MEMORANDUM by Kroll pursuant to Judge Cook's August 11, 2009 Court Order. (KDoa) (Entered: 09/10/2009) |
| 09/24/2009 | <u>405</u> | NOTICE of Appearance by Judith E. Levy on behalf of United States of America. (Levy, Judith) (Entered: 09/24/2009) |
| 09/30/2009 | <u>406</u> | ORDER Regarding Appointment of Monitor (Public Miscellaneous Hearing reviewing qualifications of nominees set for 10/5/2009 09:00 AM before District Judge Julian Abele Cook) Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/30/2009) |
| 10/05/2009 | <u>407</u> | ORDER APPOINTING INDEPENDENT MONITOR ROBERT WARSHAW. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/05/2009) |
| 10/05/2009 | | Minute Entry – Miscellaneous Hearing held on 10/5/2009 Re: <u>406</u> Order Appointing Monitor before District Judge Julian Abele Cook. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 10/09/2009) |
| 10/26/2009 | 408 | NOTICE TO APPEAR: Status Conference (In Chambers – Counsel only) set for 12/17/2009 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 10/26/2009) |
| 10/28/2009 | <u>409</u> | ORDER REGARDING MONITOR FEES AND QUARTERLY REPORT SCHEDULE. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/28/2009) |
| 11/13/2009 | <u>410</u> | NOTICE by Det City of Payment (November 2009) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check, # <u>3</u> Exhibit B – Copy of Receipt) (Crittendon, Krystal) (Entered: 11/13/2009) |

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| 11/16/2009 | <u>411</u> | ORDER WITH MOTION for Payment of Standard Fee Signed by District Judge Julian Abele Cook. (SSch) (Entered: 11/23/2009) |
| 12/04/2009 | <u>412</u> | NOTICE by Det City of <i>Payment for December, 2009</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3035021, # <u>3</u> Exhibit B – Copy of Receipt No. DET DET014761) (Crittendon, Krystal) (Entered: 12/04/2009) |
| 12/04/2009 | <u>413</u> | MOTION for payment of standard fees by Robert Warshaw. (DPer) (Entered: 12/24/2009) |
| 12/17/2009 | | Minute Entry – Status Conference held on 12/17/2009, Set Deadlines/Hearings:(Status Conference (In Chambers – Counsel Only) set for 3/31/2010 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 01/15/2010) |
| 12/24/2009 | <u>414</u> | ORDER granting <u>413</u> Motion for payment of standard fees. Signed by District Judge Julian Abele Cook. (DPer) (Entered: 12/24/2009) |
| 01/05/2010 | <u>415</u> | NOTICE by Det City of <i>Payment (January 2010)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3040634, # <u>3</u> Exhibit B – Copy of Receipt No. DET015546) (Crittendon, Krystal) (Entered: 01/05/2010) |
| 01/05/2010 | <u>416</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 01/06/2010) |
| 01/07/2010 | <u>417</u> | ORDER granting <u>416</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/07/2010) |
| 01/15/2010 | <u>418</u> | FIRST QUARTERLY REPORT OF THE NEW INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 15, 2010 by Robert Warshaw (Attachments: # <u>1</u> Exhibit QUARTERLY REPORT) (KDoa) (Entered: 01/15/2010) |
| 02/05/2010 | <u>419</u> | NOTICE by Det City of <i>February Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3045669, # <u>3</u> Exhibit B – Copy of Receipt No. DET016529) (Crittendon, Krystal) (Entered: 02/05/2010) |
| 02/09/2010 | <u>420</u> | ORDER WITH MOTION for Payment of Standard Fees Covering Period 1/6/2010 through 2/5/2010. Signed by District Judge Julian Abele Cook. (BSoc) (Entered: 02/10/2010) |
| 02/16/2010 | <u>421</u> | ORDER for Det City, Detroit Police Department to Show Cause – See order for details. Show Cause Hearing set for 3/1/2010 09:00 AM before District Judge Julian Abele Cook Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/16/2010) |
| 03/01/2010 | | Minute Entry – Show Cause Hearing held on 3/1/2010 before District Judge Julian Abele Cook. (Court Reporter JOAN MORGAN) (KDoa) (Entered: 03/01/2010) |
| 03/04/2010 | <u>422</u> | NOTICE by Det City of <i>March Payment</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 305068, # <u>3</u> Exhibit B – Copy of Receipt No. DET017384) (Crittendon, Krystal) (Entered: 03/04/2010) |
| 03/04/2010 | <u>423</u> | ORDER the Defendants are now directed to provide to the Court written answers on or before 4 p.m. on March 17, 2010 Signed by District Judge Julian Abele Cook. (SEE IMAGE FOR IMPORTANT DETAILS) (KDoa) (Entered: 03/04/2010) |
| 03/09/2010 | <u>424</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (DEld) (Entered: 03/10/2010) |
| 03/17/2010 | <u>425</u> | RESPONSE TO ORDER TO SHOW CAUSE (<i>Dated: March 4, 2010</i>) by Det City. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (Crittendon, Krystal) (Entered: 03/17/2010) |
| 03/18/2010 | <u>426</u> | RESPONSE TO ORDER TO SHOW CAUSE (<i>Dated: March 4, 2010</i>) by Det City. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (Crittendon, Krystal) (Entered: 03/18/2010) |
| 03/31/2010 | | Minute Entry – Status Conference held on 3/31/2010, Set Deadlines/Hearings:(Status Conference set for 7/26/2010 09:00 AM before District Judge Julian Abele Cook) |

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| | | before District Judge Julian Abele Cook. (KDoa) (Entered: 03/31/2010) |
| 04/06/2010 | | Set Deadlines/Hearings: Status conference scheduled for 7/26/10 ADJOURNED Status Conference ADJOURNED to 7/22/2010 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 04/06/2010) |
| 04/07/2010 | <u>427</u> | NOTICE by Det City of Payment (April 2010) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3057888, # <u>3</u> Exhibit B – Copy of Receipt No. DET18208) (Crittendon, Krystal) (Entered: 04/07/2010) |
| 04/08/2010 | <u>428</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (DWor) (Entered: 04/12/2010) |
| 04/08/2010 | <u>429</u> | ORDER granting <u>428</u> Motion. Signed by District Judge Julian Abele Cook. (DWor) (Entered: 04/12/2010) |
| 04/15/2010 | <u>430</u> | SECOND QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT (Attachments: # <u>1</u> Second Quarterly Report) (KDoa) (Entered: 04/15/2010) |
| 04/19/2010 | <u>431</u> | ORDER. Signed by District Judge Julian Abele Cook. (See image for important details) (KDoa) (Entered: 04/19/2010) |
| 05/06/2010 | <u>433</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (BSoc) (Entered: 05/10/2010) |
| 05/07/2010 | <u>432</u> | NOTICE by Det City of Payment (May 2010) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3062934, # <u>3</u> Exhibit B – Copy of Receipt No. DET019138) (Crittendon, Krystal) (Entered: 05/07/2010) |
| 05/17/2010 | <u>434</u> | ORDER granting <u>433</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/17/2010) |
| 06/07/2010 | <u>435</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (DEld) (Entered: 06/08/2010) |
| 06/09/2010 | <u>436</u> | NOTICE by Det City of June Payment to Monitor (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3070892, # <u>3</u> Exhibit B – Copy of Receipt No. 39793) (Crittendon, Krystal) (Entered: 06/09/2010) |
| 06/09/2010 | <u>437</u> | MOTION for payment of fees and expenses by Kroll. (PPau) (Entered: 06/10/2010) |
| 06/14/2010 | <u>438</u> | MOTION TO EXTEND Deadlines For Developing Standard Operating Procedures for the Office of the Chief Investigator by Det City. (Crittendon, Krystal) (Entered: 06/14/2010) |
| 06/16/2010 | <u>439</u> | ORDER for Defendant City of Detroit to Show Cause (see order for details) Show Cause Hearing set for 6/17/2010 08:30 AM before District Judge Julian Abele Cook Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/16/2010) |
| 06/17/2010 | | Minute Entry – Show Cause Hearing held on 6/17/2010 before District Judge Julian Abele Cook. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 06/17/2010) |
| 06/17/2010 | <u>440</u> | ORDER denying <u>438</u> Motion to Extend (see order regarding important sanction details). Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/17/2010) |
| 06/17/2010 | <u>441</u> | ORDER granting <u>435</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/17/2010) |
| 06/17/2010 | <u>442</u> | ORDER re <u>437</u> MOTION for payment of fees and expenses filed by Kroll., Set Motion and R&R Deadlines/Hearings as to <u>437</u> MOTION for payment of fees and expenses : RESPONSE BY PARTIES DUE WITHIN 10 DAYS FROM DATE OF ORDER Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/17/2010) |
| 06/18/2010 | <u>443</u> | NOTICE by Det City of Payment of Sanctions (Order: Docket #440) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Checks 22204 & 22205 for June 18 and June 21, 2010, # <u>3</u> Exhibit B – Copy of Receipt Nos. DET020617 & DET020616) (Crittendon, Krystal) (Entered: 06/18/2010) |

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| 06/22/2010 | <u>444</u> | ATTORNEY APPEARANCE: Charles W. Hart, Jr appearing on behalf of United States of America (<i>Supplemental Notice</i>) (Hart, Charles) (Entered: 06/22/2010) |
| 06/22/2010 | <u>445</u> | NOTICE by Det City of <i>Payment of Sanctions (Order: Docket #440)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3074564 (On Cover Letter) for June 22, 2010, # <u>3</u> Exhibit B – Copy of Receipt No. DET20730) (Crittendon, Krystal) (Entered: 06/22/2010) |
| 06/23/2010 | <u>446</u> | NOTICE by Det City of <i>Payment of Sanctions for June 23, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3074565, # <u>3</u> Exhibit B – Copy of Receipt No. DET020735) (Crittendon, Krystal) (Entered: 06/23/2010) |
| 06/24/2010 | <u>447</u> | RESPONSE to <u>437</u> MOTION for payment of fees and expenses filed by United States of America. (Hart, Charles) (Entered: 06/24/2010) |
| 06/24/2010 | <u>448</u> | NOTICE by Det City of <i>Payment of Sanctions for June 24, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3074566, # <u>3</u> Exhibit B – Copy of Receipt No. DET020765) (Crittendon, Krystal) (Entered: 06/24/2010) |
| 06/25/2010 | <u>449</u> | NOTICE by Det City of <i>Payment of Sanctions for June 25, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3075439, # <u>3</u> Exhibit B – Copy of Receipt No. DET020846) (Crittendon, Krystal) (Entered: 06/25/2010) |
| 06/25/2010 | <u>450</u> | RESPONSE to <u>437</u> MOTION for payment of fees and expenses filed by Det City. (Schapka, John) (Entered: 06/25/2010) |
| 06/28/2010 | <u>451</u> | NOTICE by Det City of <i>Payment of Sanctions for June 28, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3075440, # <u>3</u> Exhibit B – Copy of Receipt No. DET20855) (Crittendon, Krystal) (Entered: 06/28/2010) |
| 06/29/2010 | <u>452</u> | NOTICE by Det City of <i>Payment of Sanctions for June 29, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3076543, # <u>3</u> Exhibit B – Copy of Receipt No. DET020932) (Crittendon, Krystal) (Entered: 06/29/2010) |
| 06/30/2010 | <u>453</u> | REPLY to Response re <u>438</u> MOTION TO EXTEND Deadlines For Developing Standard Operating Procedures for the Office of the Chief Investigator <i>DEFENDANT'S RESPONSE TO COURT ORDER OF JUNE 17, 2010</i> filed by Det City. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1–Office of the Chief Investigator Standard Operating Procedure Manual, June 2010, # <u>3</u> Exhibit 2–Office of the Chief Investigator Case Management System, June 2010, # <u>4</u> Exhibit 3–Office of the Chief Investigator Plan to Clear Backlog of Citizen Complaints, June 2010) (Charlton, Allan) (Entered: 06/30/2010) |
| 06/30/2010 | <u>454</u> | ORDER SUSPENDING SANCTIONS. Signed by District Judge Julian Abele Cook. (see image for details) (KDoa) (Entered: 06/30/2010) |
| 07/01/2010 | <u>455</u> | NOTICE of Appearance by Thomas J. Murray on behalf of Det City. (Murray, Thomas) (Entered: 07/01/2010) |
| 07/01/2010 | <u>456</u> | MOTION for Order <i>That Disclosure of the Documents Requested From the United States Government Does Not Violate The Federal Privacy Act</i> by Det City. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Letter dated 2/15/10 from T. Murray to J. Levy re: disclosure of documents, # <u>3</u> Exhibit B. Letter dated 2/23/10 from J. Levy to T. Murray re: disclosure of documents subject to Privacy Act, # <u>4</u> Exhibit C. Letter dated 3/5/10 from J. Levy to T. Murray re: stipulated order to release documents, # <u>5</u> Exhibit D. Hann v. Michigan, 05–CV–71347–DT, 2008 WL 6822397, at *7 (E.D. Mich. July 14, 2008), # <u>6</u> Exhibit E. Lynn v. Radford, No. 99–71007, 2001 WL 514360, at *2 (E.D. Mich. Mar. 16, 2001), # <u>7</u> Exhibit F. Gary v. U.S., No. 3:97–CV–658, 1998 WL 834853, at *4 (E.D. Tenn. Sept. 4, 1998), # <u>8</u> Exhibit G. Proposed Protective Order) (Murray, Thomas) (Entered: 07/01/2010) |
| 07/01/2010 | <u>457</u> | NOTICE by Det City of <i>Payment to Monitor for July, 2010</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3075441, # <u>3</u> Exhibit B – Copy of Receipt No. DET021019) (Crittendon, Krystal) (Entered: 07/01/2010) |
| 07/02/2010 | <u>458</u> | NOTICE of Appearance by Stephen W. King on behalf of Det City. (King, Stephen) (Entered: 07/02/2010) |

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| 07/02/2010 | <u>459</u> | NOTICE of Appearance by James P. Feeney on behalf of Det City. (Feeney, James) (Entered: 07/02/2010) |
| 07/02/2010 | <u>460</u> | MOTION for payment of fees and expenses by Venable, LLP. (PPau) (Entered: 07/06/2010) |
| 07/12/2010 | <u>461</u> | ORDER Requiring Response to <u>460</u> Motion for Miscellaneous Relief. Response due: 7 days from the entry of this order. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/12/2010) |
| 07/13/2010 | <u>462</u> | NOTICE of Appearance by Andrew J. Kolozsvary on behalf of Det City. (Kolozsvary, Andrew) (Entered: 07/13/2010) |
| 07/15/2010 | <u>463</u> | RESPONSE to <u>456</u> MOTION for Order <i>That Disclosure of the Documents Requested From the United States Government Does Not Violate The Federal Privacy Act AND MEMORANDUM OF LAW IN SUPPORT OF UNITED STATES' RESPONSE TO DEFENDANT'S MOTION FOR ENTRY OF PRIVACY ACT ORDER</i> filed by United States of America. (Levy, Judith) (Entered: 07/15/2010) |
| 07/15/2010 | <u>464</u> | REPLY to Response re <u>460</u> MOTION for payment of fees and expenses filed by Det City. (Charlton, Allan) Modified on 7/15/2010 (PMil).[WRONG DOCKET EVENT SELECTED – DOCUMENT TITLED DEFENDANT'S RESPONSE TO VENABLE'S REQUEST FOR FEES AND EXPENSES] (Entered: 07/15/2010) |
| 07/15/2010 | <u>465</u> | MOTION for payment of standard fees for the period of 06/6/10 to 07/05/10 by Robert Warshaw. (DPer) (Entered: 07/16/2010) |
| 07/16/2010 | <u>466</u> | ORDER granting <u>465</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/16/2010) |
| 07/16/2010 | <u>467</u> | THIRD QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT (Attachments: # <u>1</u> Report) (KDoa) (Entered: 07/16/2010) |
| 07/19/2010 | <u>468</u> | RESPONSE to <u>460</u> MOTION for payment of fees and expenses filed by United States of America. (Hart, Charles) (Entered: 07/19/2010) |
| 07/21/2010 | <u>469</u> | RESPONSE TO ORDER TO SHOW CAUSE, RESPONSE to <u>431</u> Order by Det City. (Charlton, Allan) (Entered: 07/21/2010) |
| 07/22/2010 | | Minute Entry – Status Conference held on 7/22/2010 before District Judge Julian Abele Cook. (Court Reporter CAROL SAPALA) (KDoa) (Entered: 10/15/2010) |
| 07/23/2010 | <u>470</u> | MOTION TO EXTEND TIME FOR RESOLVING OFFICE OF CHIEF (OCI) CASES OPEN IN EXCESS OF 90 DAYS OR FOR ALTERNATIVE RELIEF by Det City. (Charlton, Allan) (Entered: 07/23/2010) |
| 07/26/2010 | <u>471</u> | REPLY to Response re <u>460</u> MOTION for payment of fees and expenses filed by Venable, LLP. (DWor) (Entered: 07/27/2010) |
| 08/04/2010 | <u>472</u> | NOTICE by Det City of August, 2010 Payment to Monitor (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3082408, # <u>3</u> Exhibit B – Copy of Receipt No. DET022102) (Crittendon, Krystal) (Entered: 08/04/2010) |
| 08/05/2010 | <u>473</u> | Proposed MAS Testing Plan REPORT by United States of America (Hart, Charles) (Entered: 08/05/2010) |
| 08/09/2010 | <u>474</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 08/09/2010) |
| 08/11/2010 | <u>475</u> | ORDER granting <u>470</u> Motion to Extend. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/11/2010) |
| 08/13/2010 | <u>476</u> | ORDER granting <u>474</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/13/2010) |
| 08/17/2010 | <u>477</u> | ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>437</u> MOTION for payment of fees and expenses filed by Kroll, <u>460</u> MOTION for payment of fees and expenses filed by Venable, LLP. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/17/2010) |

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| 08/18/2010 | <u>478</u> | ORDER denying <u>456</u> Motion for Order. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/18/2010) |
| 09/01/2010 | <u>479</u> | NOTICE by Det City of <i>Payment to Monitor (September 2010)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3089454, # <u>3</u> Exhibit B – Copy of Receipt No. DET22916) (Crittendon, Krystal) (Entered: 09/01/2010) |
| 09/07/2010 | <u>480</u> | MOTION for payment of standard fees by Robert Warshaw. (PMil) (Entered: 09/08/2010) |
| 09/08/2010 | <u>481</u> | ORDER granting <u>480</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/08/2010) |
| 10/05/2010 | <u>482</u> | NOTICE by Det City of <i>Payment (October, 2010)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3098874, # <u>3</u> Exhibit B – Copy of Receipt No. DET023933) (Crittendon, Krystal) (Entered: 10/05/2010) |
| 10/05/2010 | <u>483</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (LHac) (Entered: 10/06/2010) |
| 10/14/2010 | <u>484</u> | NOTICE by United States of America <i>OF JOINT RECOMMENDATION TO THE COURT REGARDING THE DETROIT POLICE DEPARTMENT'S MANAGEMENT AWARENESS SYSTEM</i> (Levy, Judith) (Entered: 10/14/2010) |
| 10/15/2010 | <u>485</u> | FOURTH QUARTERLY REPORT OF THE NEW INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED OCTOBER 15, 2010 (Attachments: # <u>1</u> Fourth Quarterly Report) (KDoa) (Entered: 10/15/2010) |
| 10/15/2010 | <u>486</u> | ORDER granting <u>483</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/15/2010) |
| 10/15/2010 | 487 | NOTICE TO APPEAR: Status Conference (IN CHAMBERS) set for 10/20/2010 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 10/15/2010) |
| 10/20/2010 | | Minute Entry – Status Conference held on 10/20/2010 in chambers, Set Deadlines/Hearings:(Status Conference set for 1/27/2011 09:00 AM before District Judge Julian Abele Cook) before District Judge Julian Abele Cook. (KDoa) (Entered: 10/20/2010) |
| 11/03/2010 | <u>488</u> | NOTICE by Det City of <i>Payment to Monitor (November, 2010)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3103223, # <u>3</u> Exhibit B – Copy of Receipt No. DET024926) (Crittendon, Krystal) (Entered: 11/03/2010) |
| 11/04/2010 | <u>489</u> | NOTICE of Appearance by Jeffrey Robert Murray on behalf of United States of America. (Murray, Jeffrey) (Entered: 11/04/2010) |
| 11/05/2010 | <u>490</u> | NOTICE of Withdrawal of Attorney Sheridan L. England by United States of America. (Murray, Jeffrey) (Entered: 11/05/2010) |
| 11/09/2010 | <u>491</u> | MOTION for Sanctions <i>and Disgorgement of Fees</i> by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A–Order dated July 24, 2009 (Dkt. 401), # <u>3</u> Exhibit B–Kroll Statement of Qualifications dated May 13, 2003, # <u>4</u> Exhibit C–Kroll Press Release dated June 12, 2003, # <u>5</u> Exhibit D–July 22, 2003 Interview of Ms. Sheryl Robinson by Detroit City Council, # <u>6</u> Exhibit E–Summary of Payments to Monitor, # <u>7</u> Exhibit F–October 1, 2007 Press Release from Saul Ewing, # <u>8</u> Exhibit G–January 13, 2009 Press Release from Venable) (Feeny, James) (Entered: 11/09/2010) |
| 11/10/2010 | <u>492</u> | NOTICE by Det City, Detroit Police Department <i>City of Detroit Submission of Time Lines For Management Awareness System Matters</i> (Attachments: # <u>1</u> Exhibit) (Charlton, Allan) (Entered: 11/10/2010) |
| 11/12/2010 | <u>493</u> | MOTION for Payment of Standard Fees by Robert Warshaw. (DSmi) (Entered: 11/15/2010) |
| 11/16/2010 | <u>494</u> | ORDER granting <u>493</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 11/16/2010) |
| 11/29/2010 | <u>495</u> | RESPONSE to <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by United States of America. (Murray, Jeffrey) (Entered: 11/29/2010) |

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| 12/01/2010 | <u>496</u> | ATTORNEY APPEARANCE: William A. Sankbeil appearing on behalf of Saul Ewing, LLP, Venable LLP (Sankbeil, William) (Entered: 12/01/2010) |
| 12/01/2010 | <u>497</u> | ATTORNEY APPEARANCE: Joanne G. Swanson appearing on behalf of Saul Ewing, LLP, Venable LLP (Swanson, Joanne) (Entered: 12/01/2010) |
| 12/02/2010 | <u>498</u> | MOTION for Leave to File Excess Pages by Saul Ewing, LLP, Venable LLP. (Attachments: # <u>1</u> Exhibit Response to Motion for Sanctions) (Sankbeil, William) (Entered: 12/02/2010) |
| 12/02/2010 | <u>499</u> | NOTICE by Det City of <i>Payment To The Monitor</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – copy of Check No. 3110272, # <u>3</u> Exhibit B – Copy of Receipt No. DET025773) (Crittendon, Krystal) (Entered: 12/02/2010) |
| 12/02/2010 | <u>500</u> | NOTICE of Appearance by Donald H. Dawson, Jr on behalf of Kroll. (Dawson, Donald) (Entered: 12/02/2010) |
| 12/02/2010 | <u>501</u> | NOTICE of Appearance by Donald H. Dawson, Jr on behalf of Kroll. (Dawson, Donald) [APPEARANCE IS FOR KATHERINE TURNER] Modified on 12/3/2010 (CGre). (Entered: 12/02/2010) |
| 12/02/2010 | <u>502</u> | RESPONSE to <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by Kroll. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Index of Exhibits) (Dawson, Donald) (Entered: 12/02/2010) |
| 12/03/2010 | <u>503</u> | NOTICE of Appearance by Peter B. Kupelian on behalf of Sheryl Robinson Wood. (Kupelian, Peter) (Entered: 12/03/2010) |
| 12/03/2010 | <u>504</u> | NOTICE of Appearance by David M. Blau on behalf of Sheryl Robinson Wood. (Blau, David) (Entered: 12/03/2010) |
| 12/03/2010 | <u>505</u> | RESPONSE to <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by Sheryl Robinson Wood. (Kupelian, Peter) (Entered: 12/03/2010) |
| 12/06/2010 | <u>506</u> | REPLY to Response re <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit H – Smith v. Shekerjian (In re Shekerjian), No. 09–13934, 2010 WL 729012 (E.D. Mich. Feb. 25, 2010)) (Feeney, James) (Entered: 12/06/2010) |
| 12/06/2010 | <u>507</u> | INDEX of Exhibits re <u>505</u> Response to Motion by Sheryl Robinson Wood (Attachments: # <u>1</u> Exhibit Exhibit A – Ms. Robinson Wood's Resignation Letter) (Kupelian, Peter) (Entered: 12/06/2010) |
| 12/06/2010 | <u>508</u> | CERTIFICATE OF SERVICE by Sheryl Robinson Wood re <u>507</u> Exhibit Index <i>and Exhibit A</i> (Blau, David) (Entered: 12/06/2010) |
| 12/06/2010 | <u>509</u> | SUBMISSION OF MOTION for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 12/07/2010) |
| 12/07/2010 | <u>510</u> | ORDER granting <u>509</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/07/2010) |
| 12/08/2010 | <u>511</u> | MOTION TO EXTEND THE TIME TO FILE THREE REPLY BRIEFS TO THE RESPONSES FILED BY (1) KROLL, (2) SAUL EWING AND VENABLE, AND (3) WOOD TO DEFENDANTS MOTION FOR SANCTIONS AND DISGORGEMENT OF FEES by All Defendants. (Feeney, James) (Entered: 12/08/2010) |
| 12/16/2010 | <u>512</u> | ATTORNEY APPEARANCE: Thomas J. Murray appearing on behalf of Det City <i>and Certificate of Service</i> (Murray, Thomas) (Entered: 12/16/2010) |
| 12/16/2010 | <u>513</u> | ATTORNEY APPEARANCE: Stephen W. King appearing on behalf of Det City <i>with Certificate of Service</i> (King, Stephen) (Entered: 12/16/2010) |
| 12/16/2010 | <u>514</u> | Ex Parte MOTION for Leave to File Excess Pages by Det City. (Attachments: # <u>1</u> Exhibit 1 – Defendants' Reply to Saul Ewing, LLP and Venable LLP's Response to the City of Detroit's Motion for Sanctions and Disgorgement of Fees) (Feeney, James) (Entered: 12/16/2010) |
| 12/16/2010 | <u>515</u> | REPLY to Response re <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by Det City. (Feeney, James) REPLY TO WOOD'S RESPONSE] Modified on |

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| | | 12/16/2010 (LHac). (Entered: 12/16/2010) |
| 12/16/2010 | <u>516</u> | REPLY to Response re <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by Det City. (Feeney, James)[REPLY TO KNOLL'S RESPONSE] Modified on 12/16/2010 (LHac). (Entered: 12/16/2010) |
| 12/16/2010 | <u>517</u> | REPLY to Response re <u>491</u> MOTION for Sanctions <i>and Disgorgement of Fees</i> filed by Det City. (Feeney, James)[REPLY TO SAUL EWING, LLP AND VENABLE, LLP'S RESPONSE] Modified on 12/16/2010 (LHac). (Entered: 12/16/2010) |
| 12/16/2010 | <u>518</u> | MOTION for Leave to File a <i>Supplemental Brief in Opposition to the City of Detroit's Motion for Sanctions and Disgorgement of Fees</i> by Kroll. (Attachments: # <u>1</u> Exhibit 1 – Proposed Supplemental Brief in Opposition to the City of Detroit's Motion for Sanctions and Disgorgement of Fees, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Turner, Katherine) (Entered: 12/16/2010) |
| 12/21/2010 | <u>519</u> | ORDER denying <u>491</u> Motion for Sanctions; finding as moot <u>498</u> Motion for Leave to File Excess Pages; finding as moot <u>511</u> Motion to Extend ; finding as moot <u>514</u> Motion for Leave to File Excess Pages; finding as moot <u>518</u> Motion for Leave to File. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/21/2010) |
| 01/06/2011 | <u>520</u> | NOTICE by Det City of <i>Payment (January 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3122663, # <u>3</u> Exhibit B – Copy of Receipt No. DET026695) (Crittendon, Krystal) (Entered: 01/06/2011) |
| 01/10/2011 | <u>521</u> | SUBMISSION OF MOTION for Payment of Standard Fees by Robert Warshaw. (NHol) (Entered: 01/11/2011) |
| 01/11/2011 | <u>522</u> | ORDER granting <u>521</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/11/2011) |
| 01/13/2011 | <u>523</u> | MOTION TO EXTEND Deadline for Eliminating Backlog of Cases Assigned to Office of Chief Investigator re <u>475</u> Order on Motion to Extend by Det City. (Charlton, Allan) (Entered: 01/13/2011) |
| 01/18/2011 | <u>524</u> | FIFTH QUARTERLY REPORT OF THE NEW INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 16, 2011 (Attachments: # <u>1</u> Exhibit Fifth Quarterly Report) (KDoa) (Entered: 01/18/2011) |
| 01/27/2011 | | Minute Entry – Status Conference held in chambers on 1/27/2011 before District Judge Julian Abele Cook. (Court Reporter LEANN LIZZA – SEALED RECORD) (KDoa) (Entered: 01/27/2011) |
| 01/31/2011 | <u>525</u> | NOTICE of Withdrawal of Attorney Peter B. Kupelian by Sheryl Robinson Wood. (Kupelian, Peter) (Entered: 01/31/2011) |
| 01/31/2011 | <u>526</u> | NOTICE of Withdrawal of Attorney David M. Blau by Sheryl Robinson Wood. (Blau, David) (Entered: 01/31/2011) |
| 01/31/2011 | <u>527</u> | ORDER granting <u>523</u> Motion to Extend. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/31/2011) |
| 02/03/2011 | <u>528</u> | NOTICE by Det City of <i>Payment to Monitor (February 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3126823, # <u>3</u> Exhibit B – Copy of Receipt No. DET27745) (Crittendon, Krystal) (Entered: 02/03/2011) |
| 02/06/2011 | <u>530</u> | SUBMISSION of Motion for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 02/17/2011) |
| 02/07/2011 | <u>529</u> | SEALED MATTER. (DPer) (Entered: 02/08/2011) |
| 02/15/2011 | <u>531</u> | ORDER. Signed by District Judge Julian Abele Cook. (CGre) (Entered: 02/17/2011) |
| 02/28/2011 | <u>532</u> | ORDER granting in part and denying in part <u>437</u> Motion by Kroll and granting <u>460</u> Motion by Venable. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/28/2011) |
| 02/28/2011 | <u>533</u> | CERTIFICATE OF SERVICE re <u>532</u> Order on Motion for Miscellaneous Relief, (KDoa) (Entered: 02/28/2011) |

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| 03/02/2011 | | Set Deadlines/Hearings: Status Conference set for 4/21/2011 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 03/02/2011) |
| 03/03/2011 | <u>534</u> | NOTICE by Det City of <i>Payment to Monitor (March 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3132409, # <u>3</u> Exhibit B – Copy of Receipt No. DET28656) (Crittendon, Krystal) (Entered: 03/03/2011) |
| 03/07/2011 | <u>535</u> | SUBMISSION of Motion for Payment of Monitor's Standard Fees. (BSoc) (Entered: 03/08/2011) |
| 03/16/2011 | <u>536</u> | ORDER re <u>535</u> Submission for payment of fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/16/2011) |
| 04/04/2011 | <u>537</u> | NOTICE by Det City of <i>Payment to Monitor (April, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3137584, # <u>3</u> Exhibit B – Copy of Receipt No. DET029635) (Crittendon, Krystal) (Entered: 04/04/2011) |
| 04/04/2011 | <u>538</u> | MOTION to Amend/Correct <i>Defendant City of Detroit's Motion to Extend Expiration Dates of Consent Judgments Regarding Use of Force and Arrest and Witness Detention and Conditions of Confinement</i> by All Defendants. (Charlton, Allan) (Entered: 04/04/2011) |
| 04/05/2011 | <u>539</u> | SUBMISSION of Motion for Payment of Standard Fees by Robert Warshaw. (BSoc) (Entered: 04/06/2011) |
| 04/07/2011 | <u>540</u> | ORDER re <u>437</u> MOTION for payment of fees and expenses filed by Kroll, <u>460</u> MOTION for payment of fees and expenses filed by Venable, LLP. Signed by District Judge Julian Abele Cook. (BSoc) (Entered: 04/08/2011) |
| 04/08/2011 | <u>541</u> | ORDER re <u>539</u> Submission of Motion for Payment of Standard Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/08/2011) |
| 04/15/2011 | <u>542</u> | SIXTH QUARTERLY REPORT OF THE NEW INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 15, 2011 REPORT (Attachments: # <u>1</u> Report) (KDoa) (Entered: 04/15/2011) |
| 04/18/2011 | <u>543</u> | RESPONSE to <u>538</u> MOTION to Amend/Correct <i>Defendant City of Detroit's Motion to Extend Expiration Dates of Consent Judgments Regarding Use of Force and Arrest and Witness Detention and Conditions of Confinement</i> filed by United States of America. (Levy, Judith) (Entered: 04/18/2011) |
| 04/21/2011 | | Minute Entry – Status Conference held in chambers on 4/21/2011 before District Judge Julian Abele Cook. (KDoa) (Entered: 04/25/2011) |
| 05/03/2011 | <u>544</u> | NOTICE by Det City of <i>Payment to Monitor (May, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3142944, # <u>3</u> Exhibit B – Copy of Receipt No. DET030585) (Crittendon, Krystal) (Entered: 05/03/2011) |
| 05/10/2011 | | Attorney Joanne G. Swanson is discontinued from receiving Notices of Electronic Filing. (Swanson, Joanne) (Entered: 05/10/2011) |
| 05/10/2011 | | Attorney William A. Sankbeil is discontinued from receiving Notices of Electronic Filing. (Sankbeil, William) (Entered: 05/10/2011) |
| 05/10/2011 | <u>545</u> | SUBMISSION OF MOTION for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 05/11/2011) |
| 05/20/2011 | <u>546</u> | ORDER granting <u>545</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/20/2011) |
| 06/01/2011 | <u>547</u> | ORDER granting in part and denying in part <u>538</u> Motion to Amend/Correct. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/01/2011) |
| 06/01/2011 | <u>548</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENTS Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/01/2011) |
| 06/02/2011 | <u>549</u> | NOTICE by Det City of <i>Payment to Monitor (June 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3149920, # <u>3</u> Exhibit B – Copy of Receipt No. DET031599) (Crittendon, Krystal) (Entered: 06/02/2011) |

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| 06/06/2011 | <u>550</u> | SUBMISSION OF MOTION for Payment of Standard Fees by Robert Warshaw. (CGre) (Entered: 06/07/2011) |
| 06/14/2011 | <u>551</u> | ORDER granting <u>550</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/14/2011) |
| 06/15/2011 | <u>552</u> | NOTICE TO APPEAR: Status Conference set for 7/21/2011 09:00 AM before District Judge Julian Abele Cook (COUNSEL ONLY) (KDoa) (Entered: 06/15/2011) |
| 07/06/2011 | <u>553</u> | SUBMISSION of Motion for Payment of Standard Fees filed by Robert Warshaw (KCAs) (Entered: 07/07/2011) |
| 07/08/2011 | <u>554</u> | RESPONSE to <u>547</u> Order on Motion to Amend/Correct by Det City. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Charlton, Allan) (Entered: 07/08/2011) |
| 07/08/2011 | <u>555</u> | NOTICE by Det City of <i>Payment to Monitor (July 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check no. 3156999, # <u>3</u> Exhibit B – Copy of Receipt No. DET032604) (Crittendon, Krystal) (Entered: 07/08/2011) |
| 07/12/2011 | <u>556</u> | SEVENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 9, 2011 REPORT (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 07/12/2011) |
| 07/13/2011 | <u>557</u> | ORDER re <u>553</u> Submission of Motion for Payment of Standard Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/13/2011) |
| 07/21/2011 | | Minute Entry – Status Conference held on 7/21/2011 before District Judge Julian Abele Cook. (Court Reporter SUZANNE JAQUES) (KDoa) (Entered: 07/28/2011) |
| 08/05/2011 | <u>558</u> | ORDER regarding Monitor Fee Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/05/2011) |
| 08/05/2011 | <u>559</u> | NOTICE by Det City (<i>of Payment to Monitor – August, 2011</i>) (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3163738, # <u>3</u> Exhibit B – Copy of Receipt No. DET033688) (Crittendon, Krystal) (Entered: 08/05/2011) |
| 08/09/2011 | <u>560</u> | STATEMENT of submission of motion for payment of standard fees by Robert Warshaw (PPau) (Entered: 08/10/2011) |
| 08/11/2011 | <u>561</u> | ORDER. Signed by District Judge Julian Abele Cook. (DWor) (Entered: 08/15/2011) |
| 08/23/2011 | <u>562</u> | NOTICE TO APPEAR: Status Conference set for 10/6/2011 09:00 AM before District Judge Julian Abele Cook (KDoa) Modified on 8/23/2011 (KDoa). (PARTIES AND COUNSEL ONLY) (Entered: 08/23/2011) |
| 09/01/2011 | <u>563</u> | NOTICE by Det City of <i>Payment to the Monitor (September, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3168751, # <u>3</u> Exhibit B – Copy of Receipt No. DET034572) (Crittendon, Krystal) (Entered: 09/01/2011) |
| 09/07/2011 | <u>564</u> | STATEMENT of Submission of Motion for Payment of Standard Fees, by Robert Warshaw. (BSoc) (Entered: 09/09/2011) |
| 09/12/2011 | <u>565</u> | ORDER re <u>564</u> Statement filed by Robert Warshaw. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/12/2011) |
| 09/27/2011 | <u>566</u> | EIGHTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED SEPTEMBER 23, 2011 (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 09/27/2011) |
| 10/03/2011 | <u>568</u> | SUBMISSION OF MOTION for payment of standard fees by Robert Warshaw. (DPer) (Entered: 10/04/2011) |
| 10/04/2011 | <u>567</u> | NOTICE by Det City of <i>Payment to Monitor (October, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3174467, # <u>3</u> Exhibit B – Copy of Receipt No. DET035537) (Crittendon, Krystal) (Entered: 10/04/2011) |
| 10/06/2011 | | Minute Entry – Status Conference held on 10/6/2011 before District Judge Julian Abele Cook. (Court Reporter JODI MATTHEWS) (KDoa) (Entered: 10/06/2011) |

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| 10/07/2011 | <u>569</u> | NOTICE TO APPEAR: Status Conference (in chambers with counsel and parties only) set for 1/12/2012 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 10/07/2011) |
| 10/13/2011 | <u>570</u> | ORDER re <u>568</u> MOTION filed by Robert Warshaw. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/13/2011) |
| 10/19/2011 | <u>571</u> | RESPONSE to <u>538</u> MOTION to Amend/Correct <i>Defendant City of Detroit's Motion to Extend Expiration Dates of Consent Judgments Regarding Use of Force and Arrest and Witness Detention and Conditions of Confinement</i> filed by Det City. (Charlton, Allan) Modified on 10/20/2011 (DWor). [DOCUMENT IS ENTITLED "RESPONSE TO MONITOR'S FIRST NON-BINDING ASSESSMENT"] (Entered: 10/19/2011) |
| 11/01/2011 | | TEXT-ONLY NOTICE: Status Conference scheduled for January 12, 2011 is CANCELLED re <u>569</u> Notice to Appear (KDoa) (Entered: 11/01/2011) |
| 11/01/2011 | <u>572</u> | NOTICE TO APPEAR: Status Conference (in chambers with parties and counsel only) set for 1/19/2012 09:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 11/01/2011) |
| 11/02/2011 | <u>573</u> | NOTICE by Det City of <i>Payment to Monitor (November, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3180502, # <u>3</u> Exhibit B – Copy of Receipt No. DET36622) (Crittendon, Krystal) (Entered: 11/02/2011) |
| 11/03/2011 | <u>574</u> | SUBMISSION OF MOTION for payment of standard fees by Robert Warshaw. (DWor) (Entered: 11/07/2011) |
| 11/10/2011 | <u>575</u> | ORDER granting <u>574</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 11/10/2011) |
| 12/02/2011 | <u>576</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 12/02/2011) |
| 12/07/2011 | <u>577</u> | NOTICE by Det City of <i>Payment to Monitor (December, 2011)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3186124, # <u>3</u> Exhibit B – Copy of Receipt No. DET037685) (Crittendon, Krystal) (Entered: 12/07/2011) |
| 12/07/2011 | <u>578</u> | ORDER granting <u>576</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/07/2011) |
| 01/03/2012 | <u>579</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 01/03/2012) |
| 01/04/2012 | | Attorney Thomas J. Murray is discontinued from receiving Notices of Electronic Filing. Reason: No longer attorney of record. (Murray, Thomas) (Entered: 01/04/2012) |
| 01/04/2012 | | Attorney Stephen W. King is discontinued from receiving Notices of Electronic Filing. Reason: No longer attorney of record. (King, Stephen) (Entered: 01/04/2012) |
| 01/04/2012 | <u>580</u> | NOTICE by Det City of <i>Payment to the Monitor (January 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Index of Exhibits A – Copy of Check No. 3193163, # <u>3</u> Exhibit B – Copy of Receipt No. DET038223) (Crittendon, Krystal) (Entered: 01/04/2012) |
| 01/04/2012 | | Attorney Andrew J. Kolozsvary is discontinued from receiving Notices of Electronic Filing. Reason: No longer attorney of record.. (Kolozsvary, Andrew) (Entered: 01/04/2012) |
| 01/11/2012 | <u>581</u> | ORDER granting <u>579</u> Submission of Motion for Payment of Standard Fee. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/11/2012) |
| 01/19/2012 | <u>582</u> | NINTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT DECEMBER 30, 2011 (Attachments: # <u>1</u> Ninth Quarterly Report) (KDoa) (Entered: 01/19/2012) |
| 01/19/2012 | | Minute Entry – Status Conference held on 1/19/2012 before District Judge Julian Abele Cook. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 01/23/2012) |
| 01/30/2012 | <u>583</u> | ORDER. Signed by District Judge Julian Abele Cook. (SEE IMAGE FOR IMPORTANT DETAILS AND DEADLINES) (KDoa) (Entered: 01/30/2012) |

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| 02/03/2012 | <u>584</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 02/03/2012) |
| 02/06/2012 | <u>585</u> | NOTICE by Det City of <i>Payment to Monitor (February, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3199363, # <u>3</u> Exhibit B – Copy of Receipt No. DET039782) (Crittendon, Krystal) (Entered: 02/06/2012) |
| 02/07/2012 | <u>586</u> | ORDER granting <u>584</u> Submission of Motion for Payment of Standard Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/07/2012) |
| 02/08/2012 | <u>587</u> | RESPONSE TO MONITORS SECOND NON-BINDING ASSESSMENT by All Defendants. (Charlton, Allan) (Entered: 02/08/2012) |
| 02/29/2012 | <u>588</u> | NOTICE by Det City of <i>Payment to the Monitor (March, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Index of Exhibits A – Copy of Check No. 3202505, # <u>3</u> Exhibit B – Copy of Receipt No. DET040619) (Crittendon, Krystal) (Entered: 02/29/2012) |
| 03/05/2012 | <u>589</u> | Submission of Motion for Payment of Standard Fees by Robert Warshaw. (KDoa) (Entered: 03/05/2012) |
| 03/07/2012 | <u>590</u> | ORDER granting <u>589</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/07/2012) |
| 03/09/2012 | <u>591</u> | ORDER re <u>583</u> Order. Signed by District Judge Julian Abele Cook. (Attachments: # <u>1</u> Backlog Plan) (KDoa) (Entered: 03/09/2012) |
| 03/19/2012 | <u>592</u> | NOTICE TO APPEAR: Status Conference (in chambers with counsel and parties only) set for 5/10/2012 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 03/19/2012) |
| 04/02/2012 | <u>593</u> | NOTICE by Det City of <i>Payment to Monitor (April, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3212235, # <u>3</u> Exhibit B – Copy of Receipt No. DET041716) (Crittendon, Krystal) (Entered: 04/02/2012) |
| 04/04/2012 | <u>594</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 04/04/2012) |
| 04/12/2012 | <u>595</u> | ORDER granting <u>594</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/12/2012) |
| 04/19/2012 | <u>596</u> | TENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 18, 2012 (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 04/19/2012) |
| 04/23/2012 | <u>597</u> | STIPULATION AND ORDER TO AMEND CONSENT JUDGMENTS Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/23/2012) |
| 05/07/2012 | <u>598</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 05/07/2012) |
| 05/08/2012 | <u>599</u> | RESPONSE to <i>Monitor's Third Non-Binding Assessment</i> filed by Det City. (Charlton, Allan) (Entered: 05/08/2012) |
| 05/10/2012 | | Minute Entry – Status Conference held on 5/10/2012 before District Judge Julian Abele Cook. (Court Reporter JOAN MORGAN) (KDoa) (Entered: 05/10/2012) |
| 05/30/2012 | <u>600</u> | ORDER granting <u>598</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/30/2012) |
| 06/04/2012 | <u>601</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 06/04/2012) |
| 06/04/2012 | <u>602</u> | ORDER granting <u>601</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/04/2012) |
| 06/04/2012 | <u>603</u> | NOTICE by Det City of <i>Payment to Monitor (May, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3217802, # <u>3</u> Exhibit B – Copy of Receipt No. DET042837) (Crittendon, Krystal) (Entered: 06/04/2012) |
| 06/05/2012 | <u>604</u> | NOTICE by Det City of <i>Payment to Monitor (June, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3223302, # <u>3</u> Exhibit B – Copy of |

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| | | Receipt No. DET043858) (Crittendon, Krystal) (Entered: 06/05/2012) |
| 06/20/2012 | <u>605</u> | NOTICE TO APPEAR: Status Conference (in chambers with counsel and parties only) set for 7/19/2012 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 06/20/2012) |
| 07/03/2012 | <u>606</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 07/03/2012) |
| 07/06/2012 | <u>607</u> | ORDER granting <u>606</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/06/2012) |
| 07/06/2012 | <u>608</u> | NOTICE by Det City of <i>Payment to Monitor (July, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3226947, # <u>3</u> Exhibit B – Copy of Receipt No. DET044922) (Crittendon, Krystal) (Entered: 07/06/2012) |
| 07/17/2012 | <u>609</u> | ELEVENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 07/17/2012) |
| 07/19/2012 | | Minute Entry – Status Conference held on 7/19/2012 before District Judge Julian Abele Cook. (Court Reporter RON DIBARTOLOMEO) (KDoa) (Entered: 07/25/2012) |
| 07/25/2012 | <u>610</u> | NOTICE TO APPEAR: Status Conference set for 10/25/2012 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 07/25/2012) |
| 08/03/2012 | <u>611</u> | NOTICE by Det City re <u>4</u> Order, <i>CITY OF DETROIT'S RESPONSE TO MONITOR'S FOURTH NON-BINDING ASSESSMENT</i> (Charlton, Allan) (Entered: 08/03/2012) |
| 08/06/2012 | <u>612</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 08/06/2012) |
| 08/09/2012 | <u>613</u> | NOTICE by Det City of <i>Payment to Monitor (August 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3230764, # <u>3</u> Exhibit B – Copy of Receipt No. DET045923) (Crittendon, Krystal) (Entered: 08/09/2012) |
| 08/14/2012 | <u>614</u> | ORDER granting <u>612</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/14/2012) |
| 08/15/2012 | <u>615</u> | [STRICKEN] NOTICE of Appearance as Independent Monitor by Donald P. Kohn, Jr. (DWor) Modified on 8/17/2012 (KDoa). (Entered: 08/15/2012) |
| 08/17/2012 | <u>616</u> | ORDER to Strike <u>615</u> Notice of Appearance filed by Donald P. Kohn, Jr. and denying request for payment in the amount of \$10,000,000. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/17/2012) |
| 09/05/2012 | <u>617</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 09/05/2012) |
| 09/12/2012 | <u>618</u> | ORDER granting <u>617</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/12/2012) |
| 09/13/2012 | <u>619</u> | NOTICE by Det City of <i>Payment to Monitor (September, 2012)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Copy of Check No. 3232431, # <u>3</u> Exhibit B – Copy of Receipt No. DET 046790) (Crittendon, Krystal) (Entered: 09/13/2012) |
| 10/02/2012 | <u>620</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 10/02/2012) |
| 10/02/2012 | <u>621</u> | TWELFTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED SEPTEMBER 28, 2012 (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 10/02/2012) |
| 10/03/2012 | <u>622</u> | ORDER granting <u>620</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/03/2012) |
| 10/15/2012 | <u>623</u> | NOTICE of Withdrawal of Attorney Charles W. Hart, Jr by United States of America. (Murray, Jeffrey) (Entered: 10/15/2012) |

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| 10/25/2012 | | Minute Entry – Status Conference held on 10/25/2012 before District Judge Julian Abele Cook. (Court Reporter JOAN MORGAN) (KDoa) (Entered: 12/03/2012) |
| 11/05/2012 | 624 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 11/05/2012) |
| 11/07/2012 | 625 | ORDER granting 624 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 11/07/2012) |
| 11/09/2012 | 626 | NOTICE by Det City of <i>Payment to Monitor (November, 2012)</i> (Attachments: # 1 Index of Exhibits, # 2 Exhibit A – Copy of Check No. 3239896, # 3 Exhibit B – Copy of Receipt No. DET 048901) (Crittendon, Krystal) (Entered: 11/09/2012) |
| 11/16/2012 | 627 | ORDER regarding compliance with consent judgments. Signed by District Judge Julian Abele Cook. (See image for details) (KDoa) (Entered: 11/16/2012) |
| 12/03/2012 | 628 | NOTICE TO APPEAR: Status Conference (in chambers with parties and counsel only) set for 1/31/2013 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 12/03/2012) |
| 12/06/2012 | 629 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 12/06/2012) |
| 12/06/2012 | 630 | ORDER granting 629 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/06/2012) |
| 12/13/2012 | 631 | SEALED ADMINISTRATIVE RECORD of Designation of Individuals Responsible for Ensuring Compliance with Consent Judgment Provisions proceedings by Det City. (Charlton, Allan) (Entered: 12/13/2012) |
| 01/02/2013 | 632 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 01/02/2013) |
| 01/08/2013 | 633 | ORDER granting 632 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/08/2013) |
| 01/16/2013 | 634 | THIRTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 16, 2013 (Attachments: # 1 Exhibit Report) (KDoa) (Entered: 01/16/2013) |
| 01/31/2013 | | Minute Entry – Status Conference held on 1/31/2013 before District Judge Julian Abele Cook. (Court Reporter MERILYN JONES) (KDoa) (Entered: 02/11/2013) |
| 02/04/2013 | 635 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 02/04/2013) |
| 02/06/2013 | 636 | ORDER granting 635 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/06/2013) |
| 03/01/2013 | 637 | NOTICE TO APPEAR: Status Conference set for 4/11/2013 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 03/01/2013) |
| 03/05/2013 | 638 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 03/05/2013) |
| 03/14/2013 | 639 | ORDER granting 638 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/14/2013) |
| 04/02/2013 | 640 | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 04/02/2013) |
| 04/08/2013 | 641 | FOURTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 7, 2013 (Attachments: # 1 Report) (KDoa) (Entered: 04/08/2013) |
| 04/11/2013 | 642 | ORDER granting 640 Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/11/2013) |
| 04/11/2013 | | Minute Entry – Status Conference held on 4/11/2013 before District Judge Julian Abele Cook. (Court Reporter SUZANNE JACQUES) (KDoa) (Entered: 04/11/2013) |

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| 04/11/2013 | <u>643</u> | NOTICE TO APPEAR : Status Conference (In Chambers – Counsel Only) set for 7/18/2013 09:00 AM before District Judge Julian Abele Cook (KDoa) (Entered: 04/11/2013) |
| 05/03/2013 | <u>644</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 05/03/2013) |
| 05/08/2013 | <u>645</u> | ORDER granting <u>644</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/08/2013) |
| 05/21/2013 | <u>646</u> | ORDER directing the City of Detroit to deposit a sum of not less than \$94,909.00 into the escrow account of the Court within three days of this Order Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/21/2013) |
| 06/04/2013 | <u>647</u> | ORDER Regarding Monitor Fees. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/04/2013) |
| 06/04/2013 | <u>648</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 06/04/2013) |
| 06/10/2013 | <u>649</u> | ORDER granting <u>648</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/10/2013) |
| 07/01/2013 | <u>650</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 07/01/2013) |
| 07/02/2013 | <u>651</u> | ORDER granting <u>650</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/02/2013) |
| 07/11/2013 | <u>652</u> | FIFTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JULY 10, 2013 (Attachments: # <u>1</u> Report) (KDoa) (Entered: 07/11/2013) |
| 07/18/2013 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Status Conference held on 7/18/2013 (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 07/18/2013) |
| 07/19/2013 | <u>653</u> | ORDER regarding Consent Judgment (see order for very important details) Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/19/2013) |
| 07/26/2013 | <u>654</u> | RESPONSE to <u>653</u> Order <i>Requiring Designation of Responsible Individuals</i> by Det City, Detroit Police Department. (Attachments: # <u>1</u> Exhibit A) (Charlton, Allan) (Entered: 07/26/2013) |
| 07/29/2013 | <u>655</u> | STIPULATION AND ORDER TO EXTEND EXPIRATION DATES OF THE CONDITIONS OF CONFINEMENT CONSENT JUDGMENT Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/29/2013) |
| 08/02/2013 | <u>656</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 08/02/2013) |
| 08/05/2013 | <u>657</u> | ORDER granting <u>656</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/05/2013) |
| 08/09/2013 | <u>658</u> | NOTICE TO APPEAR: Status Conference set for 10/17/2013 09:30 AM before District Judge Julian Abele Cook (PLEASE NOTICE NEW TIME) (KDoa) (Entered: 08/09/2013) |
| 09/03/2013 | <u>659</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 09/03/2013) |
| 09/04/2013 | <u>660</u> | ORDER granting <u>659</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 09/04/2013) |
| 09/04/2013 | <u>661</u> | Notice of E–mail Delivery Failure as to attorney Allan M. Charlton. Bounced NEF for <u>660</u> Order on Motion – Free. (KCla) (Entered: 09/04/2013) |
| 10/01/2013 | <u>662</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 10/01/2013) |

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| 10/15/2013 | <u>663</u> | SIXTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED OCTOBER 14, 2013 by Robert Warshaw (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 10/15/2013) |
| 10/17/2013 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Status Conference held on 10/17/2013 (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 10/18/2013) |
| 10/18/2013 | <u>664</u> | ORDER granting <u>662</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 10/18/2013) |
| 11/01/2013 | <u>665</u> | NOTICE TO APPEAR: Status Conference (in chambers) set for 1/23/2014 09:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 11/01/2013) |
| 11/07/2013 | <u>666</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 11/07/2013) |
| 11/13/2013 | <u>667</u> | ORDER granting <u>666</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 11/13/2013) |
| 11/14/2013 | <u>668</u> | RESPONSE to <u>653</u> Order <i>REQUIRING DESIGNATION OF RESPONSIBLE INDIVIDUALS</i> by Det City. (Charlton, Allan) (Entered: 11/14/2013) |
| 12/02/2013 | <u>669</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 12/02/2013) |
| 12/16/2013 | <u>670</u> | ORDER granting <u>669</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/16/2013) |
| 12/19/2013 | <u>671</u> | ORDER Regarding Enhanced Monitoring. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/19/2013) |
| 12/22/2013 | <u>672</u> | MOTION DEFENDANTS MOTION TO SUSPEND MONITORING OF COMPLIANT PROVISIONS OF THE USE OF FORCE AND ARREST AND WITNESS DETENTION CONSENT JUDGMENT by Det City. (Charlton, Allan) (Entered: 12/22/2013) |
| 01/02/2014 | <u>673</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 01/02/2014) |
| 01/06/2014 | <u>674</u> | RESPONSE to <u>672</u> MOTION DEFENDANTS MOTION TO SUSPEND MONITORING OF COMPLIANT PROVISIONS OF THE USE OF FORCE AND ARREST AND WITNESS DETENTION CONSENT JUDGMENT filed by United States of America. (Levy, Judith) (Entered: 01/06/2014) |
| 01/10/2014 | <u>675</u> | Notice of Determination of Motion Without Oral Argument re <u>672</u> MOTION DEFENDANTS MOTION TO SUSPEND MONITORING OF COMPLIANT PROVISIONS OF THE USE OF FORCE AND ARREST AND WITNESS DETENTION CONSENT JUDGMENT (KDoa) (Entered: 01/10/2014) |
| 01/16/2014 | <u>676</u> | ORDER denying <u>672</u> Motion to Suspend Monitoring. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/16/2014) |
| 01/16/2014 | <u>677</u> | SEVENTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED JANUARY 16, 2014 (Attachments: # <u>1</u> Quarterly Report) (KDoa) (Entered: 01/16/2014) |
| 01/22/2014 | <u>678</u> | ORDER granting <u>673</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/22/2014) |
| 01/23/2014 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Status Conference held on 1/23/2014 (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 01/23/2014) |
| 01/27/2014 | <u>679</u> | STIPULATION AND ORDER TO DISMISS THE CONDITIONS OF CONFINEMENT CONSENT JUDGMENT Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 01/27/2014) |
| 02/03/2014 | <u>680</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 02/03/2014) |

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| 02/12/2014 | <u>681</u> | ORDER granting <u>680</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/12/2014) |
| 02/14/2014 | <u>682</u> | ATTORNEY APPEARANCE: Melvin J. Hollowell, Jr appearing on behalf of Det City, Detroit Police Department <i>Notice Appearance</i> (Hollowell, Melvin) (Entered: 02/14/2014) |
| 02/14/2014 | <u>683</u> | ATTORNEY APPEARANCE: Charles N. Raimi appearing on behalf of Det City, Detroit Police Department <i>Appearance</i> (Raimi, Charles) (Entered: 02/14/2014) |
| 02/18/2014 | <u>684</u> | ORDER REFERRING OTHER MATTERS to Magistrate Judge GRAND: Status Conference concerning the methodology used by the Monitor to determine whether the City is compliant with certain paragraphs of the "Use of Force" Consent Judgment. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 02/18/2014) |
| 02/18/2014 | <u>685</u> | NOTICE TO APPEAR: Status Conference set for 2/24/2014 at 1:00 PM before Magistrate Judge David R. Grand in Ann Arbor, MI (FMos) (Entered: 02/18/2014) |
| 02/24/2014 | <u>686</u> | NOTICE TO APPEAR: Status Conference (in Chambers) set for 4/24/2014 09:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 02/24/2014) |
| 02/24/2014 | | Minute Entry for proceedings held before Magistrate Judge David R. Grand: Status Conference held on 2/24/2014 (FMos) (Entered: 02/24/2014) |
| 02/28/2014 | <u>687</u> | NOTICE TO APPEAR: Status/Settlement Conference set for 3/28/2014 at 9:30 AM before Magistrate Judge David R. Grand in Ann Arbor, MI (FMos) (Entered: 02/28/2014) |
| 02/28/2014 | | TEXT-ONLY CERTIFICATE OF SERVICE re <u>687</u> Notice to Appear was emailed to Robert Warshaw (FMos) (Entered: 02/28/2014) |
| 03/18/2014 | <u>688</u> | AMENDED NOTICE TO APPEAR: Status/Settlement Conference RESET to 4/3/2014 at 9:30 AM before Magistrate Judge David R. Grand in ANN ARBOR, MI. {Note: Please refer to the Court's Notice <u>687</u> dated 2/28/14} (FMos) (Entered: 03/18/2014) |
| 03/18/2014 | | TEXT-ONLY CERTIFICATE OF SERVICE re <u>688</u> Notice to Appear emailed to Robert Warshaw, Monitor (FMos) (Entered: 03/18/2014) |
| 03/19/2014 | <u>689</u> | ATTORNEY SUBSTITUTION for United States of America: Susan K. DeClercq added. (DeClercq, Susan) (Entered: 03/19/2014) |
| 03/20/2014 | <u>690</u> | ORDER re <u>689</u> Attorney Substitution filed by United States of America. Attorney Judith E. Levy terminated. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/20/2014) |
| 04/03/2014 | | Minute Entry for proceedings held before Magistrate Judge David R. Grand: Status/Settlement Conference held on 4/3/2014 Disposition: Attorney Murray and Dr. Klofas are to confer regarding potential amendments to the consent judgment and report back to MJ Grand by April 17, 2014. In the interim, the court is available to assist with the process. (FMos) (Entered: 04/03/2014) |
| 04/04/2014 | <u>691</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 04/04/2014) |
| 04/04/2014 | <u>692</u> | ORDER for Melvin J. Hollowell, Jr to Show Cause (IN PERSON) why he should not be held in contempt of this Court for his failure or refusal to address the specific questions posed to him by the Court on February 24, 2014. Show Cause Hearing set for 4/7/2014 09:30 AM before District Judge Julian Abele Cook Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/04/2014) |
| 04/07/2014 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Show Cause Hearing held on 4/7/2014 (Court Reporter CHRISTIN RUSSELL) (KDoa) (Entered: 04/07/2014) |
| 04/07/2014 | <u>693</u> | ORDER WITHDRAWING <u>692</u> Order to Show Cause Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/07/2014) |
| 04/07/2014 | <u>694</u> | ORDER granting <u>691</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/07/2014) |

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| 04/16/2014 | <u>695</u> | EIGHTEENTH QUARTERLY REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT ISSUED APRIL 16, 2014 (Attachments: # <u>1</u> Report) (KDoa) (Entered: 04/16/2014) |
| 04/24/2014 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Status Conference held on 4/24/2014 (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 04/24/2014) |
| 04/25/2014 | | Minute Entry for proceedings held before Magistrate Judge David R. Grand: Telephonic Status Conference held on 4/25/2014:(TELEPHONIC Status Conference continued to 5/9/2014 at 12:30 PM before Magistrate Judge David R. Grand) (FMos) (Entered: 04/25/2014) |
| 05/01/2014 | <u>696</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 05/01/2014) |
| 05/06/2014 | <u>697</u> | SUBMISSION OF MOTION FOR PAYMENT OF STANDARD FEES by Robert Warshaw. (KDoa) (Entered: 05/06/2014) |
| 05/06/2014 | <u>698</u> | ORDER TO APPEAR AND SHOW CAUSE for Det City, Detroit Police Department to Show Cause why they should not be held in contempt of this Court for failing to produce the requested documents. Show Cause hearing set for 5/14/2014 10:00 AM before District Judge Julian Abele Cook Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/06/2014) |
| 05/07/2014 | <u>699</u> | ORDER granting <u>697</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/07/2014) |
| 05/07/2014 | <u>700</u> | ORDER granting <u>696</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/07/2014) |
| 05/12/2014 | <u>701</u> | RESPONSE TO ORDER TO SHOW CAUSE by Det City. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Charlton, Allan) (Entered: 05/12/2014) |
| 05/14/2014 | | Minute Entry for proceedings held before District Judge Julian Abele Cook: Show Cause Hearing held on 5/14/2014 (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 05/14/2014) |
| 05/14/2014 | <u>702</u> | ORDER re Show Cause Hearing – The defendants have now complied with the Monitor's request, the Court hereby withdraws its Order to Show Cause, dated May 6, 2014. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 05/14/2014) |
| 05/14/2014 | <u>703</u> | ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Julian Abele Cook in Detroit to District Judge John Corbett O'Meara in Ann Arbor. (SSch) (Entered: 05/14/2014) |
| 06/02/2014 | <u>704</u> | SUBMISSION OF MOTION for Payment of Standard Fees by Robert Warshaw. (WBar) (Entered: 06/05/2014) |
| 06/05/2014 | <u>705</u> | ORDER granting <u>704</u> Submission of Motion for Payment of Standard Fees. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/05/2014) |
| 06/10/2014 | <u>706</u> | ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge John Corbett O'Meara to District Judge Judith E. Levy. (SSch) (Entered: 06/10/2014) |
| 06/11/2014 | <u>707</u> | ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Judith E. Levy in Ann Arbor to District Judge Lawrence P. Zatkoff in Detroit. (SSch) (Entered: 06/11/2014) |
| 06/16/2014 | <u>708</u> | ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Lawrence P. Zatkoff to District Judge Avern Cohn. (SSch) (Entered: 06/16/2014) |
| 06/19/2014 | <u>709</u> | NOTICE TO APPEAR: Status Conference set for 6/24/2014 10:00 AM before District Judge Avern Cohn (SCha) (Entered: 06/19/2014) |
| 06/19/2014 | | Set Deadlines/Hearings: Status Conference RESET for 6/26/2014 10:00 AM before District Judge Avern Cohn (SCha) (Entered: 06/19/2014) |
| 06/26/2014 | | Minute Entry for proceedings held before District Judge Avern Cohn: Status Conference held on 6/26/2014 (Court Reporter Sheri Ward) (SCha) (Entered: 06/26/2014) |

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| 06/26/2014 | <u>710</u> | Order Terminating <u>684</u> Order of Reference to United States Magistrate Judge Signed by District Judge Avern Cohn. (SCha) (Entered: 06/26/2014) |
| 06/30/2014 | <u>711</u> | RESPONSE to <u>672</u> MOTION DEFENDANTS MOTION TO SUSPEND MONITORING OF COMPLIANT PROVISIONS OF THE USE OF FORCE AND ARREST AND WITNESS DETENTION CONSENT JUDGMENT <i>Response to the Court's Inquiry re: the Authority of the City of Detroit's Corporation Counsel to Represent the Defendant in this Litigation</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit Email from Adam Wenner) (Hollowell, Melvin) (Entered: 06/30/2014) |
| 07/01/2014 | <u>712</u> | Submission of Motion for Payment of Standard Fees by Robert Warshaw. (SCha) (Entered: 07/01/2014) |
| 07/01/2014 | <u>713</u> | ORDER Granting <u>712</u> Motion for Payment of Standard Fees. Signed by District Judge Avern Cohn. (SCha) (Entered: 07/01/2014) |
| 07/02/2014 | <u>714</u> | Order Upon Reconsideration of January 16, 2014 <u>676</u> Order Denying Defendant's <u>672</u> Motion to Suspend Monitoring of Complaint Provisions. Signed by District Judge Avern Cohn. (SCha) (Entered: 07/02/2014) |
| 07/14/2014 | <u>715</u> | Nineteenth Quarterly Report of the Independent Monitor for the Detroit Police Department by Robert Warshaw (SCha) (Entered: 07/14/2014) |
| 07/15/2014 | <u>716</u> | Stipulation and Order to Extend use of Force and Arrest and Witness Detention Consent Judgment Signed by District Judge Avern Cohn. (SCha) (Entered: 07/15/2014) |
| 07/16/2014 | <u>717</u> | NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 7/16/2014 11:30 AM before District Judge Avern Cohn (SCha) (Entered: 07/16/2014) |
| 07/16/2014 | | Minute Entry for proceedings held before District Judge Avern Cohn: Telephonic Status Conference held on 7/16/2014 (SCha) (Entered: 07/16/2014) |
| 08/04/2014 | <u>718</u> | Submission of Motion for Payment of Standard Fees by Robert Warshaw. (SCha) (Entered: 08/04/2014) |
| 08/04/2014 | <u>719</u> | ORDER Granting <u>718</u> Motion for Payment of Standard Fees. Signed by District Judge Avern Cohn. (SCha) (Entered: 08/04/2014) |
| 08/08/2014 | <u>720</u> | MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement by United States of America. (Attachments: # <u>1</u> Exhibit Stipulated Transition Agreement) (Murray, Jeffrey) (Entered: 08/08/2014) |
| 08/11/2014 | <u>721</u> | Notice of E-mail Delivery Failure as to attorney Krystal A. Crittendon. Bounced NEF for <u>720</u> MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement . (SSch) (Entered: 08/11/2014) |
| 08/11/2014 | <u>722</u> | NOTICE OF HEARING on <u>720</u> MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement . Motion Hearing set for 8/18/2014 10:00 AM before District Judge Avern Cohn (SCha) (Entered: 08/11/2014) |
| 08/13/2014 | <u>723</u> | Notice of E-mail Delivery Failure as to attorney Krystal A. Crittendon. Bounced NEF for <u>722</u> Notice of Hearing on Motion. (SSch) (Entered: 08/13/2014) |
| 08/13/2014 | <u>724</u> | City of Detroit Police Department Use of Force Consent Judgment Final Report by Robert Warshaw (SCha) (Entered: 08/13/2014) |
| 08/14/2014 | <u>725</u> | NOTICE re <u>722</u> Notice of Hearing on MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement. Signed by District Judge Avern Cohn. (SCha) (Entered: 08/14/2014) |
| 08/15/2014 | <u>726</u> | Stipulated Order Extending Use of Force and Arrest and Witness Detention Consent Judgment Signed by District Judge Avern Cohn. (SCha) (Entered: 08/15/2014) |
| 08/15/2014 | <u>727</u> | NOTICE OF HEARING on <u>720</u> MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement . Motion Hearing RESET for 8/25/2014 10:00 AM before District Judge Avern Cohn (SCha) (Entered: 08/15/2014) |

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| 08/25/2014 | | Minute Entry for proceedings held before District Judge Avern Cohn: Motion Hearing held on 8/25/2014 re <u>720</u> MOTION Joint Motion for Termination of Consent Judgment and Entry of Transition Agreement filed by United States of America (Court Reporter Merilyn Jones) (SCha) (Entered: 08/25/2014) |
| 08/25/2014 | <u>728</u> | [STRICKEN] Order Terminating Consent Judgment and Entering Transition Agreement Signed by District Judge Avern Cohn. (SCha) Modified on 8/25/2014 (SCha). (Entered: 08/25/2014) |
| 08/25/2014 | <u>729</u> | [STRICKEN] Stipulated Transition Agreement Signed by District Judge Avern Cohn. (SCha) Modified on 8/25/2014 (SCha). (Entered: 08/25/2014) |
| 08/25/2014 | <u>730</u> | NOTICE of Correction re <u>728</u> Stipulation and Order, <u>729</u> Stipulation and Order. (SCha) (Entered: 08/25/2014) |
| 08/25/2014 | <u>731</u> | Order Terminating Consent Judgment and Entering Transition Agreement Signed by District Judge Avern Cohn. (SCha) (Entered: 08/25/2014) |
| 08/25/2014 | <u>732</u> | Stipulated Transition Agreement Signed by District Judge Avern Cohn. (SCha) (Entered: 08/25/2014) |
| 09/04/2014 | <u>733</u> | [STRICKEN] Comments of Court (Revised) on <u>731</u> Order Terminating Consent Judgment and Entering Transition Agreement Signed by District Judge Avern Cohn. (SCha) Modified on 9/4/2014 (SCha). (Entered: 09/04/2014) |
| 09/04/2014 | <u>734</u> | NOTICE of Correction re <u>733</u> Comments of Court. (SCha) (Entered: 09/04/2014) |
| 09/04/2014 | <u>735</u> | Comments of Court (Revised) on <u>731</u> Order Terminating Consent Judgment and Entering Transition Agreement Signed by District Judge Avern Cohn. (SCha) (Entered: 09/04/2014) |
| 09/08/2014 | <u>736</u> | Notice of E-mail Delivery Failure as to attorney Krystal A. Crittendon. Bounced NEF for Motion Hearing, <u>730</u> Notice of Correction, <u>728</u> Stipulation and Order, <u>729</u> Stipulation and Order. (SSch) (Entered: 09/08/2014) |
| 09/08/2014 | <u>737</u> | Notice of E-mail Delivery Failure as to attorney Krystal A. Crittendon. Bounced NEF for <u>734</u> Notice of Correction, <u>735</u> Docket Annotation, <u>733</u> Docket Annotation. (SSch) (Entered: 09/08/2014) |