CLOSED, R/R

U.S. District Court Southern District of Ohio (Columbus) CIVIL DOCKET FOR CASE #: 2:99-cv-01097-JDH-NMK

USA v. City of Columbus, OH Assigned to: John D. Holschuh Referred to: Norah McCann King

Demand: \$0

Cause: 28:1331 Fed. Question

Date Filed: 10/21/1999 Jury Demand: None

Nature of Suit: 440 Civil Rights: Other Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **Deborah F Sanders**

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V.

Defendant

City of Columbus, OH

represented by Andrea C Peeples

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V.

Intervenor Defendant

Fraternal Order of Police Capital City Lodge No 9

represented by James Edgar Phillips

Vorys Sater Seymour & Pease - 2 PO Box 1008 52 E Gay Street Columbus, OH 43216-1008 614-464-6400 Email: jephillips@vssp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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Amicus

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represented by C David Henderson

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ATTORNEY TO BE NOTICED

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text			
10/21/1999	1	COMPLAINT (referred to Mag. Judge Norah M. King) (no. pgs: 6) (sem) (Entered: 10/21/1999)			
10/21/1999	2	MOTION by plaintiff USA to stay proceedings (no pgs: 9) (sem) (Entered: 10/21/1999)			
10/21/1999		Summons issued as to defendant City of Columbus, OH (sem) (Entered: 10/21/1999)			
10/21/1999	3	RESPONSE by defendant City of Columbus, OH to motion to stay proceedings [2-1] (no pgs: 2) (gk) (Entered: 10/22/1999)			
10/22/1999	4	RETURN OF SERVICE executed upon defendant City of Columbus, O on 10/21/99 (no pgs: 2) (sem) (Entered: 10/25/1999)			
10/25/1999	5	MOTION by movant FOP Capital City to intervene as a deft (no pgs: 1 + exh) (pl) (Entered: 10/26/1999)			
11/01/1999	6	ORDER by Mag. Judge Norah M. King granting in part motion to stay proceedings until 12/20/99 [2-1]; all proceedings stayed except that motion to intervene shall proceed in accordance with the local rules of this court (cc: all counsel) (no pgs: 1) (pl) (Entered: 11/03/1999)			
11/01/1999		CIVIL MINUTES: Proceeding before Judge John D. Holschuh Judge announces decision of Mgst Judge King to stay all proceedings except the motion of the FOP to Intervene, until 12/10/99 (cc: all counsel) (pgs: 1) (pl) (Entered: 12/03/1999)			
11/15/1999	7	RESPONSE by defendant City of Columbus, OH to motion to intervene as a deft [5-1] (no pgs: 3) (pl) (Entered: 11/16/1999)			

11/15/1999	8	RESPONSE by plaintiff USA to motion to intervene as a deft [5-1] (no pgs: 32) (pl) (Entered: 11/16/1999)		
11/23/1999	9	REPLY by defendant City of Columbus, OH to response to motion to intervene as a deft [5-1] (no pgs: 18 plus Exhibits A thru C) (gk) (Entered: 11/26/1999)		
12/07/1999	10	ORDER by Mag. Judge Norah M. King: Movant to provide a copy of the current CBA and supplemental memo in support of its motion w/i 10 days. Pltf & City of Columbus have 14 days from date of filing to respond to the supplemental memo. Movant may have 10 days therafter to reply if responses express disagreement with the suppl memo (cc: all counsel) (no pgs: 3) (pl) (Entered: 12/08/1999)		
12/08/1999	11	AMICUS CURIA BRIEF FILED by John W Timson (no pgs: 2) (sem) (Entered: 12/09/1999)		
12/16/1999	12	MOTION by movant FOP Capital City to extend until 12/24/99 to file suppl memo in response to the Court's 12/7/99 Order (no pgs: 3) (gk) (Entered: 12/16/1999)		
12/16/1999	13	ORDER by Mag. Judge Norah M. King granting motion to extend until 12/24/99 to file suppl memo in response to the Court's 12/7/99 Order [12-1] (cc: all counsel) (no pgs: 2) (gk) (Entered: 12/16/1999)		
12/23/1999	14	MEMORANDUM by movant FOP Capital City in support of motion intervene as a deft [5-1] (44 + exh) (pl) (Entered: 12/27/1999)		
01/07/2000	15	RESPONSE by defendant City of Columbus, OH to supplemental me of Fraternal Order of Police in support of motion to intervene as a def 1] (no pgs: 5) (pl) (Entered: 01/10/2000)		
01/07/2000	16	RESPONSE by plaintiff USA to supplemental memo of Fraternal Order of Police remotion to intervene as a deft [5-1] (no pgs: 11) (pl) (Enter 01/10/2000)		
01/10/2000	17	MOTION by defendant City of Columbus, OH to extend time to 2/10/0 to respond to complaint (no pgs: 3) (pl) Modified on 01/18/2000 (Entered: 01/12/2000)		
01/13/2000	18	ORDER by Mag. Judge Norah M. King granting motion to extend time to 2/10/00 to respond to complaint [17-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 01/14/2000)		
01/18/2000	19	REPLY by movant FOP Capital City to response to motion to intervend as a deft [5-1] (no pgs: 11) (pl) (Entered: 01/19/2000)		
01/26/2000	20	NOTICE setting this action for Preliminary PTC 2:45 3/8/00 no pgs: 1 (cc: all counsel) (gk) (Entered: 01/26/2000)		
02/07/2000	21	OPINION AND ORDER: by Mag. Judge Norah M. King granting motion to intervene as a deft [5-1]; Status conference set 2:45 3/8/00 (cc: all counsel) (no pgs: 9) (pl) (Entered: 02/08/2000)		
02/07/2000	22	ANSWER by intervenor-defendant FOP Capital City (no pgs: 5) (pl)		

		(Entered: 02/11/2000)			
02/09/2000	23	MOTION by defendant City of Columbus, OH to dismiss (no pgs: 22) (pl) Modified on 02/11/2000 (Entered: 02/10/2000)			
02/18/2000	24	MOTION by intervenor-defendant FOP Capital City for judgment on the pleadings (no pgs: 14 + exh) (pl) (Entered: 02/19/2000)			
02/29/2000	25	UNOPPOSED MOTION by plaintiff USA to extend time to 3/13/00 to respond re City of Columbus motion to Dismiss; USA oppos to motion for jgmt on pleadings due 3/13/00 (no pgs: 2) (pl) (Entered: 03/01/2000)			
02/29/2000	26	ORDER by Mag. Judge Norah M. King granting motion to extend time to 3/13/00 to respond re City of Columbus motion to Dismiss; USA oppos to motion for jgmt on pleadings due 3/13/00 [25-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 03/01/2000)			
03/08/2000	27	PRELIMINARY SCHEDULING ORDER by Mag. Judge Norah M. King; Preliminary pretrial conf was held on 3/8/00; US may move to amend complaint by 6/9/00; deft m/dism & for jgmt on pleadings pending; US response due 3/13/00; deft rply due 4/17/00; pltf resp to deft-intv disc req due 4/13/00; cont'd PPTC set 2:00 6/15/00 (no pgs: 2) (cc: all counsel) (pl) (Entered: 03/10/2000)			
03/08/2000	28	ATTORNEY APPEARANCE for plaintiff USA by Mark Masling as triatty (no pgs: 2) (pl) (Entered: 03/14/2000)			
03/09/2000	29	NOTICE setting this action for Preliminary PTC 2:00 6/15/00 no pgs: 1 (cc: all counsel) (pl) (Entered: 03/14/2000)			
03/09/2000	30	NOTICE of Substitution of Trial Atty by defendant City of Columbus, OH to Timothy J. Mangan (no pgs: 2) (pl) (Entered: 03/14/2000)			
03/09/2000	31	ATTORNEY APPEARANCE for defendant City of Columbus, OH by Andrea C Peeples as co-counsel (no pgs: 2) (pl) (Entered: 03/14/2000)			
03/09/2000	32	ATTORNEY APPEARANCE for defendant City of Columbus, OH by Joshua T Cox as co-counsel (no pgs: 2) (pl) (Entered: 03/14/2000)			
03/13/2000	33	RESPONSE by plaintiff USA to motion for judgment on the pleadings [24-1], motion to dismiss [23-1] (no pgs: 49 + exh) (pl) (Entered: 03/14/2000)			
04/14/2000	34	REPLY by intervenor-defendant FOP Capital City to response to motion for judgment on the pleadings [24-1], motion to dismiss [23-1] (no pgs: 34 + exh) (pl) (Entered: 04/17/2000)			
04/17/2000	35	REPLY by defendant City of Columbus, OH to response to motion to dismiss [23-1] (no pgs: 19) (pl) (Entered: 04/19/2000)			
04/26/2000	36	<u> </u>			

05/11/2000	37	MOTION by intervenor-defendant FOP Capital City to compel disc , and for sanctions (no pgs: 14) (pl) (Entered: $05/11/2000$)		
05/11/2000	38	MOTION by plaintiff USA for leave to file supplemental memo (no pgs: 4) suppl memo attached (pl) Modified on 05/12/2000 (Entered: 05/12/2000)		
05/11/2000	39	ORDER by Mag. Judge Norah M. King granting motion for leave to file supplemental memo [38-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 05/12/2000)		
05/11/2000	40	Supplemental RESPONSE by plaintiff USA to motion for judgment on the pleadings [24-1] (no pgs: 20) (pl) (Entered: 05/12/2000)		
05/17/2000	41	MOTION by defendant City of Columbus, OH to compel disc (no pgs: 9 + exh) (pl) (Entered: 05/18/2000)		
05/19/2000	42	REPLY by intervenor-defendant FOP Capital City to response to motion for judgment on the pleadings [24-1] (no pgs: 14) (pl) (Entered: 05/23/2000)		
05/26/2000	43	MOTION by defendant City of Columbus, OH for leave to file a reply to pltf's supplemental memo (no pgs: 3 + attachment) (pl) (Entered: 05/30/2000)		
05/31/2000	44	ORDER by Mag. Judge Norah M. King granting motion for leave to f a reply to pltf's supplemental memo [43-1] (cc: all counsel) (no pgs: 1 (sem) (Entered: 06/01/2000)		
06/01/2000	45	REPLY by defendant City of Columbus, OH to pltf's supplemental memorandum [38-1] (no pgs: 9) (sem) (Entered: 06/01/2000)		
06/01/2000	46	RESPONSE by plaintiff USA to City of Columbus's motion to compel disc [41-1], FOP's motion to compel disc [37-1] (no pgs: 17 + exh) (se (Entered: 06/01/2000)		
06/05/2000	47	REPLY by defendant City of Columbus, OH to response to motion to compel disc [37-1] (no pgs: 5) (pl) (Entered: 06/07/2000)		
06/06/2000	48	REPLY by intervenor-defendant FOP Capital City to response to motio to compel disc [37-1] (no pgs: 8) (pl) (Entered: 06/07/2000)		
06/08/2000	49	Stipulation and ORDER by Mag. Judge Norah M. King:; A/complain ddl reset 6/23/00 (cc: all counsel) (no pgs: 2) (pl) (Entered: 06/09/2000)		
06/16/2000	50	ORDER by Mag. Judge Norah M. King denying motion for sanctions [37-2]; Prelim pretrial conf held on 2:00 6/15/00 (cc: all counsel) (no pgs: 2) (sem) (Entered: 06/16/2000)		
06/16/2000	51	NOTICE setting this action for Continued Preliminary PTC 11:00 9/7/00 no pgs: 1 (cc: all counsel) (sem) (Entered: 06/16/2000)		
06/23/2000	52	Stipulation and ORDER by Mag. Judge Norah M. King that USA may have until 6/28/00 to file an amended complaint: (cc: all counsel) (no pgs: 3) (sem) (Entered: 06/23/2000)		

06/28/2000	53	MOTION by plaintiff USA to amend complaint (no pgs: 7 + attachment) (pl) (Entered: 06/28/2000)	
07/18/2000	54	RESPONSE by defendant City of Columbus, OH to motion to amend complaint [53-1] (no pgs: 5) (pl) (Entered: 07/19/2000)	
07/19/2000	55	RESPONSE by intervenor-defendant FOP Capital City to motion to amend complaint [53-1] (no pgs: 13) (pl) (Entered: 07/20/2000)	
07/31/2000	56	REPLY by plaintiff USA to response to motion to amend complaint [53-1] (no pgs: 12) (pl) (Entered: 08/01/2000)	
08/03/2000	57	REPORT AND RECOMMENDATION by Mag. Judge Norah M. King that motion for judgment on the pleadings [24-1], motion to dismiss [23-1] be DENIED on the condition that the USA amend the complaint as set forth in the R&R Such amendment to be due w/i 10 days of the later of the resolution of its pending motion for leave to amend the complaint to assert an additional claim and Judge Holschuh's final disposition of the motions to dismiss and for jgmt on the pleadings NOTICE: Parties have 10 days to file objections (cc: all counsel) (no pgs: 21) (pl) (Entered: 08/03/2000)	
08/07/2000		CERT RECEIPT # Z209-261-192 exec 8/4/00 upon Deborah Sanders (pl) (Entered: 08/08/2000)	
08/08/2000		CERT RECEIPT # P209-261-189 exec 8/7/00by John Orban for Joshua Cox (pl) (Entered: 08/10/2000)	
08/08/2000		CERT RECEIPT # Z209-261-188 exec 8/7/00 by Kepley for James Phillips (pl) (Entered: 08/10/2000)	
08/08/2000		CERT RECEIPT # P289-793-369 exec 8/7/00 by John Orban for Timothy Mangan (pl) (Entered: 08/10/2000)	
08/08/2000		CERT RECEIPT # P289-793-368 exec 8/7/00 by John Orban for Andrea Peoples (pl) (Entered: 08/10/2000)	
08/09/2000		CERT RECEIPT # Z209-261-190 exec 8/7/00 by Leon Williams for N. Masling (pl) (Entered: 08/10/2000)	
08/09/2000		CERT RECEIPT # Z209-261-191 exec 8/7/00 by Leon Williams for Mark Posner (pl) (Entered: 08/10/2000)	
08/14/2000	58	OBJECTIONS by defendant City of Columbus, OH to Report and Recommendation [57-1] (no pgs: 12) (pl) (Entered: 08/14/2000)	
08/21/2000	59	OBJECTIONS by plaintiff USA to Report and Recommendation [57-1] (no pgs: 44) (pl) (Entered: 08/22/2000)	
08/28/2000	60	RESPONSE by plaintiff USA to objections to Report and Recommendation [57-1] (no pgs: 14) (gk) (Entered: 08/29/2000)	
09/05/2000	61	RESPONSE by intervenor-defendant FOP Capital City to objections to Report and Recommendation [57-1] (no pgs: 41 plus Exhibits A thru M) (gk) Modified on 09/19/2000 (Entered: 09/06/2000)	

09/06/2000	62	MOTION for leave to participate as amici curia by US Representatives John Conyers, Jr, Howard L Berman, Danny K Davis, William D Delahunt, Harold E Ford, Jr, Sheila Jackson-Lee, Carolyn Cheeks Kilpatrick, Zoe Lofgren, Gregory W Meeks, Juanita Millender-McDonald, Donald M Payne, Edolphus Towns, Maxine Waters, and Melvin L Watt (no pgs: 4) (gk) Modified on 09/19/2000 (Entered: 09/06/2000)	
09/06/2000	63	MOTION by amicus John Conyers for admission of attorney pro hac viceof Samuel R Bagenstos and Margo Schlanger phv filing fee pd (no pgs: 5) (gk) Modified on 09/19/2000 (Entered: 09/06/2000)	
09/06/2000	64	RESPONSE by defendant City of Columbus, OH to objections to Report and Recommendation [57-1] (no pgs: 12 plus Exh A) (gk) (Entered: 09/13/2000)	
09/07/2000		PHV Filing Fee Paid: on 9/7/00 in the amount of \$ 100.00, receipt # 200222132 for M Schlanger and S Bagenstos. (gk) (Entered: 09/07/2000)	
09/07/2000	65	ORDER by Mag. Judge Norah M. King, Prelim pretrial conf held 11:00 9/7/00 re motion to participate amici curiae, motion to amdcmp, and report & recommendation; Status conference set for 11:00 9/28/00 (cc: all counsel) (no pgs: 2) (gk) Modified on 09/13/2000 (Entered: 09/07/2000)	
09/08/2000	66	NOTICE of hearing before Magistrate Judge King Status conference set for 11:00 9/28/00 (cc: all counsel) (gk) Modified on 09/13/2000 (Entered 09/11/2000)	
09/15/2000	67	RESPONSE by defendant City of Columbus, OH to motion for leave to participate as amici curia [61-1] (no pgs: 6) (pl) (Entered: 09/16/2000)	
09/21/2000	68	REPLY by movant John Conyers Jr and 13 other Representatives to response to motion for leave to participate as amici curia [62-1] (no pgs: 5) (pl) (Entered: 09/22/2000)	
09/29/2000	69	ORDER by Mag. Judge Norah M. King; Status conference held 9/28/00; If motion to participate as Amici curiae is granted, defts have 10 days including intervening weekends & holidays, to respond to the memo of the amici; pltf & amici have 7 days thereafter to reply; cont'd PPT Conf will be held following resolution of pending motions to dismiss, for jgmt on pleadings and to amend complaint (cc: all counsel) (no pgs: 1) (pl) (Entered: 09/29/2000)	
10/13/2000	70	MOTION by movant Grand Lodge of FOP to file amicus brief (no pgs: 5 + amicus brief) (pl) (Entered: 10/13/2000)	
10/13/2000	71	MOTION by movant Grand Lodge of FOP for admission of attorney pro hac vice of C David Henderson (no pgs: 3); PHV filing fee paid (gk) (Entered: 10/25/2000)	
10/13/2000		Filing Fee Paid: on 10/13/00 in the amount of \$ 50.00, receipt # 200 222705. (gk) (Entered: 10/25/2000)	

10/16/2000	72	Addendum by movant Grand Lodge of FOP re motion to file amicus brief [70-1] (no pgs: 2) (sln) Modified on 10/25/2000 (Entered: 10/17/2000)	
11/07/2000	73	ORDER by Mag. Judge Norah M. King granting motion for admission of attorney pro hac vice of Samuel R Bagenstos and Margo Schlanger [63-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 11/07/2000)	
11/07/2000	74	ORDER by Mag. Judge Norah M. King granting motion for admission of attorney pro hac vice of C David Henderson [71-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 11/07/2000)	
11/20/2000	75	OPINION AND ORDER: by Judge John D. Holschuh granting motion to file amicus brief [70-1] an amicus brief by Grand Lodge of FOP, John Conyers Jr, Howard Berman, Maxine Waters, William D Delahunt, Sheila Jackson-Lee, Zoe Lofgren, Melvin L Watt, Danny K Davis, Harold E Ford Jr, Carolyn Cheeks Kilpatrick, Gregory W Meeks, Juanita Millender-McDonald, Donald M Payne, Edolphus Towns (cc: all counsel) (no pgs: 4) (pl) (Entered: 11/20/2000)	
11/20/2000	76	BRIEF FILED by amicus Grand Lodge of FOP (no pgs: 19) (pl) (Entered: 11/21/2000)	
11/20/2000	77	BRIEF FILED by amicus John Conyers Jr, amicus Howard Berman, amicus Maxine Waters, amicus William D Delahunt, amicus Sheila Jackson-Lee, amicus Zoe Lofgren, amicus Melvin L Watt, amicus Danny K Davis, amicus Harold E Ford Jr, amicus Carolyn Cheeks Kilpatrick, amicus Gregory W Meeks, amicus Juanita Millender-McDonald, amicus Donald M Payne, amicus Edolphus Towns (no pgs: 22 + exh) (pl) (Entered: 11/21/2000)	
11/30/2000	78	MOTION by plaintiff USA to extend time 12/5/00 to respond to Memoranda of Amici (no pgs: 4) (pl) (Entered: 12/01/2000)	
11/30/2000	79	ORDER by Mag. Judge Norah M. King granting motion to extend time 12/5/00 to respond to Memoranda of Amici [78-1] (cc: all counsel) (no pgs: 1) (pl) (Entered: 12/01/2000)	
12/05/2000	80	RESPONSE by plaintiff USA to Memo of Amicus Curiae Grand Lodge [76-1] (no pgs: 18 + exh) (pl) (Entered: 12/06/2000)	
12/05/2000	81	RESPONSE by defendant City of Columbus, OH to Brief of Amici Curiae Members of Congress [77-1] (no pgs: 12) (pl) (Entered: 12/06/2000)	
12/05/2000	82	RESPONSE by intervenor-defendant FOP Capital City to Brief of Amicus Curiae Department of Justice [77-1] (no pgs: 21 + exh) (pl) (Entered: 12/06/2000)	
12/11/2000	83	REPLY by intervenor-defendant FOP Capital City re USA's response to memo of amicus curiae Grand Lodge of FOP [80-1] (no pgs: 24) (pl) (Entered: 12/12/2000)	
12/12/2000	84	REPLY BRIEF by amicus John Conyers Jr, amicus Howard Berman,	

		amicus Maxine Waters, amicus William D Delahunt, amicus Sheila Jackson-Lee, amicus Zoe Lofgren, amicus Melvin L Watt, amicus Danni K Davis, amicus Harold E Ford Jr, amicus Carolyn Cheeks Kilpatrick, amicus Gregory W Meeks, amicus Juanita Millender-McDonald, amicus Donald M Payne, amicus Edolphus Towns in support of USA's objections re R&R [59-1] (no pgs: 18) (pl) (Entered: 12/12/2000)	
12/12/2000	85	REPLY by defendant City of Columbus, OH to Pltf's response to memo of amicus curiae Grand Lodge of FOP re [80-1] (no pgs: 5) (pl) (Entered: 12/13/2000)	
02/21/2001	86	NOTICE of hearing; Status conference set 1:00 3/2/01 Before Judge Holschuh (cc: all counsel) (pl) (Entered: 02/26/2001)	
02/28/2001	87	ATTORNEY SUBSTITUTION: terminating attorney Mark nmi Masling for USA and substituting attorney James Eichner (no pgs: 2) (pl) (Entered: 02/28/2001)	
02/28/2001	88	MOTION by defendant City of Columbus, OH for leave to file a memo re suppl authority (no pgs: 3) (pl) (Entered: 03/01/2001)	
03/06/2001	89	ORDER by Judge John D. Holschuh granting motion for leave to file a memo re suppl authority [88-1]; the other parties have 15 days to file a resp to the City's memo and the City shall then have an additional 15 days to file a reply brief (cc: all counsel) (no pgs: 1) (sln) (Entered: 03/06/2001)	
03/06/2001	90	Supplemental memorandum by defendant City of Columbus, OH in re supplemental authority to objection to the R & R [58-1] (no pgs: 4) (sl (Entered: 03/06/2001)	
03/06/2001		TRANSCRIPT filed of proceedings held 3/2/01 before Judge Holschuh (pl) (Entered: 03/08/2001)	
03/16/2001	91	RESPONSE by intervenor-defendant FOP Capital City to deft City's memo re supplemental authority [90-1] (no pgs: 4) (pl) (Entered: 03/21/2001)	
03/19/2001	92	RESPONSE by plaintiff USA to City's Memo re Suppl Authority [90-1] (no pgs: 9) (pl) (Entered: 03/21/2001)	
03/30/2001	93	REPLY by defendant City of Columbus, OH in re their supplemental authority [90-1] (no pgs: 7) (sem) (Entered: 04/02/2001)	
04/02/2001	94	Supplemental memorandum by plaintiff USA in support of their objection to the Report and Recommendation in re dfts' dispostive motions [59-1] (no pgs: 22 + exh) (sem) (Entered: 04/03/2001)	
04/19/2001	95	ORDER by Mag. Judge Norah M. King in re 4/19/01 discovery conference (cc: all counsel) (no pgs: 1) (sem) (Entered: 04/19/2001)	
05/02/2001	96	RESPONSE by intervenor-defendant FOP Capital City to [94-1] to the supplemental memorandum by the USA (bw) (Entered: 05/03/2001)	
05/02/2001	97	RESPONSE by defendant City of Columbus, OH to USA's supplemental	

		memorandum in re its objections to the R & R [94-1] (no pgs: 13) (see (Entered: 05/08/2001)		
05/17/2001	98	REPLY by plaintiff USA in further support of their supplemental memorandum [94-1] (no pgs: 14) (sem) (Entered: 05/18/2001)		
06/04/2001	99	Submission of proposed script for contact by plaintiff USA with former employees of the City of Columbus (no pgs: 3) (sem) (Entered: 06/04/2001)		
06/06/2001	100	ORDER by Mag. Judge Norah M. King that the script for contact by the USA with former employees of the City of Columbus is approved by the Court (cc: all counsel) (no pgs: 1) (sem) (Entered: 06/06/2001)		
06/29/2001	101	MOTION by plaintiff USA for order to engage in ex parte contacts with current city employees (no pgs: 10) (sem) (Entered: 07/02/2001)		
07/18/2001	102	RESPONSE (memo in opposition) by intervenor-defendant FOP Capital City to pltf USA's motion for order to engage in ex parte contacts with current city employees [101-1] (no pgs: 8 + exh) (sem) (Entered: 07/19/2001)		
07/19/2001	103	RESPONSE by defendant City of Columbus, OH to pltf's motion for order to engage in ex parte contacts with current city employees [101-1] (no pgs: 10) (sem) (Entered: 07/20/2001)		
07/30/2001	104	REPLY by plaintiff USA to response to their motion for order to engage in ex parte contacts with current city employees [101-1] (no pgs: 9) (sem) (Entered: 07/31/2001)		
08/10/2001	105	MOTION by plaintiff USA for order to hold in abeyance their motion to amend the complaint (no pgs: 6) (sem) (Entered: 08/13/2001)		
08/14/2001	106	ORDER by Mag. Judge Norah M. King granting USA's motion for order to hold in abeyance their motion to amend the complaint [105-1] (cc: all counsel) (no pgs: 1) (sem) (Entered: 08/14/2001)		
08/14/2001	107	NOTICE of hearing; Status conference set for 3:00 8/30/01 with NMK (cc: all counsel) (sem) (Entered: 08/15/2001)		
09/04/2002	108	MOTION by plaintiff USA to dismiss case without prejudice (no pgs: 3) (sem) (Entered: 09/04/2002)		
09/04/2002	109	ORDER by Judge John D. Holschuh granting pltf's motion to dismiss case without prejudice [108-1] dismissing case (cc: all counsel) (no pgs: 1) (sem) (Entered: 09/04/2002)		

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