District Court of the Virgin Islands District of the Virgin Islands (St. Thomas Division) CIVIL DOCKET FOR CASE #: 3:08-cy-00158-RAM-RM

United States of America v. Territory of the VI, et.al.

Assigned to: Judge Robert A. Molloy Referred to: Magistrate Judge Ruth Miller

Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 12/23/2008 Date Terminated: 03/24/2009

Jury Demand: None

Nature of Suit: 440 Civil Rights:

Other

Jurisdiction: Federal Question

Plaintiff

United States of America,

represented by Je Yon Jung

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TERMINATED: 06/23/2016 LEAD ATTORNEY

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V.

Defendant

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Defendant

Virgin Islands Police Department

represented by Carol Thomas-Jacobs

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Defendant

Virgin Islands Police Department

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ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 12/23/2008 | 1 | COMPLAINT against all defendants filed by United States of |
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| 12,23,2000 | _ | America,. (Jung, Je) (Entered: 12/23/2008) |
| 12/23/2008 | 2 | Joint MOTION for Settlement <i>by Consent Decree</i> by Plaintiff United States of America,. (Attachments: # 1 Exhibit Proposed Consent Decree) (Jung, Je) (Entered: 12/23/2008) |
| 03/24/2009 | 3 | CONSENT DECREE(CVG) (TRH) (Entered: 03/24/2009) |
| 08/19/2009 | 4 | MOTION for Extension of Time to File <i>Comply with Paragraph 82 of Consent Decree</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 08/19/2009) |
| 08/20/2009 | 5 | Opposition to Motion re 4 MOTION for Extension of Time to File <i>Comply with Paragraph 82 of Consent Decree</i> filed by Plaintiff United States of America,. (Attachments: # 1 Exhibit Side Letter Agreement) (Jung, Je) (Entered: 08/20/2009) |
| 02/04/2010 | 6 | ORDER (CVG) It is hereby ORDERED that the Virgin Islands Police Department's Motion for Extension of Time is DENIED as moot.(THIS IS A TEXT ORDER NO DOCUMENT ASSOCIATED) (SED) Modified on 2/5/2010 (TRH). (Entered: 02/04/2010) |
| 02/16/2010 | 7 | MOTION to Reopen Case and Hold Status Conferences by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Jung, Je) (Entered: 02/16/2010) |
| 03/22/2010 | 8 | STIPULATION <i>Joint Motion to Modify Consent Decree</i> by United States of America,. (Attachments: # 1 Text of Proposed Order) (Jung, Je) (Entered: 03/22/2010) |
| 06/29/2010 | 9 | ORDER (CVG), that Paragraphs 96 and 98 of the March 23, 2009 Consent Decree are amended. (SED) (Entered: 06/29/2010) |
| 07/20/2010 | | Case Reassigned to Magistrate Judge Ruth Miller. US Magistrate Judge Geoffrey W. Barnard no longer assigned to the case. Motions referred to Magistrate Judge Ruth Miller. (TRH) (Entered: 07/20/2010) |
| 09/02/2010 | 10 | It is hereby ORDERED that a hearing in this matter is SCHEDULED to commence promptly at 9:30 a.m. on October 1, 2010. (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (SED) (Entered: 09/02/2010) |
| 09/20/2010 | 11 | MOTION for Leave to Appear Telephonically <i>for October 1, 2010 Hearing</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Jung, Je) (Entered: 09/20/2010) |

| 09/27/2010 | 12 | NOTICE of Appearance by Marina Mazor on behalf of Plaintiff United States of America, (Mazor, Marina) (Entered: 09/27/2010) |
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| 10/01/2010 | 13 | Minute Entry for proceedings held before Chief Judge Curtis V Gomez: Motion Hearing held on 10/1/2010 re 7 MOTION to Reopen Case and Hold Status Conferences filed by United States of America,, 11 MOTION for Leave to Appear Telephonically for October 1, 2010 Hearing filed by United States of America; Court find that Atty. Jung will not participate by phone this time. (Court Reporter Chandra Kean.) (LT) (Entered: 10/01/2010) |
| 10/15/2010 | 14 | MOTION In Response to Court's October 1, 2010, Order Regarding Revised Consent Decree Timelines by Plaintiff United States of America,. (Jung, Je) (Entered: 10/15/2010) |
| 10/19/2010 | 15 | NOTICE of Filing Consent Decree Compliance Timelines by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit VIPD Timelines) (Thomas-Jacobs, Carol) (Entered: 10/19/2010) |
| 10/19/2010 | 16 | NOTICE of Appearance by Warren M Williams on behalf of Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department (Williams, Warren) (Entered: 10/19/2010) |
| 10/19/2010 | 17 | MOTION for Extension of Time to File <i>Consent Decree Timelines</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 10/19/2010) |
| 10/29/2010 | 18 | ORDER (CVG) that a hearing in this matter is scheduled to commence promptly at 9:00 a.m. on November 22, 2010. (SED) (Entered: 10/29/2010) |
| 11/18/2010 | 19 | ORDER (CVG). The hearing in this matter, previously scheduled for 9:00 a.m. on November 22, 2010 is RESCHEDULED for 9:45 a.m. on November 22, 2010. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SED) (Entered: 11/18/2010) |
| 11/22/2010 | 20 | Minute Entry for proceedings held before Chief Judge Curtis V Gomez: Hearing on Time-line held on 11/22/2010. Parties arrived at dates as to all the provisions in the Consent Decree. Court will may set a hearing at the end of the compliance date, June 2011, if nescessary. (Court Reporter Chandra Kean.) (LT) (Entered: 11/22/2010) |
| 11/22/2010 | 21 | Minute Order. Proceedings held in Chambers before Magistrate Judge Ruth Miller: In Chambers Conference held on 11/22/2010. (AO) (Entered: 11/22/2010) |

| 11/24/2010 | 22 | NOTICE Joint Notice of Filing Virgin Islands Police Department's Revised Consent Decree Time Table by Virgin Islands, Virgin Islands Police Department (Attachments: #1 Exhibit VIPD Timetable) (Thomas-Jacobs, Carol) (Entered: 11/24/2010) |
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| 12/01/2010 | 23 | ORDER (RM) dated 12/1/10 finding as moot 11 Motion for Leave to Appear Telephonically; finding as moot 17 Motion for Extension of Time to File Revised Consent Decree Timetable. Revised Consent Decree Timetable was filed on November 24, 2010. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 12/01/2010) |
| 12/09/2010 | 24 | NOTICE Joint Notice of Filing of the First, Second, and Third Quarterly Reports of the Independent Monitor for the Virgin Islands Police Department by United States of America, (Attachments: # 1 First Quarterly Report of the Independent Monitor for the Virgin Islands Police Department, # 2 Second Quarterly Report of the Independent Monitor for the Virgin Islands Police Department, # 3 Third Quarterly Report of the Independent Monitor for the Virgin Islands Police Department) (Mazor, Marina) (Entered: 12/09/2010) |
| 12/16/2010 | 25 | ORDER (CVG). It is hereby ORDERED that the parties shall comply with the revised consent decree time table filed at Docket Entry 22. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SED) (Entered: 12/16/2010) |
| 02/01/2011 | 26 | Letter from Steven M. Witzel (TRH) (Entered: 02/04/2011) |
| 03/28/2011 | 27 | NOTICE of Filing of Fourth Quarterly Report of the Independent Monitor for the Virgin Islands Police Department by Steven M. Witzel (Attachments: #1 Certificate of Service) (Witzel, Steven) (Entered: 03/28/2011) |
| 06/09/2011 | 28 | NOTICE of Filing of First Quarterly Report of 2011 of the Independent Monitor for the Virgin Islands Police Department by Steven M. Witzel (Attachments: # 1 Certificate of Service) (Witzel, Steven) (Entered: 06/09/2011) |
| 08/31/2011 | 29 | NOTICE of Filing of Second Quarterly Report of 2011 of the Independent Monitor for the Virgin Islands Police Department by Steven M. Witzel (Attachments: # 1 Certificate of Service) (Witzel, Steven) (Entered: 08/31/2011) |
| 09/01/2011 | 30 | NOTICE of Amended Certificate of Service by Steven M. Witzel re 29 Notice (Other) of Filing of Second Quarterly Report of 2011 of the Independent Monitor for the Virgin Islands Police Department (Witzel, Steven) (Entered: 09/01/2011) |

| 12/27/2011 | 31 | STATUS REPORT (Third Quarterly Report of 2011 of the Independent Monitor for the Virgin Islands Police Department) by Steven M. Witzel. (Attachments: # 1 Certificate of Service) (Witzel, Steven) (Entered: 12/27/2011) |
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| 01/09/2012 | 32 | NOTICE of filing VIPD's Response to Independent Monitor's 2011 Third Quarter Report by Virgin Islands, Virgin Islands Police Department re 31 Status Report (Attachments: #1 Exhibit VIPD's Response to Monitor's 2011 Third Quarter Report) (Thomas-Jacobs, Carol) (Entered: 01/09/2012) |
| 02/22/2012 | 33 | ORDER (CVG) an evidentiary hearing to determine whether the VIPD has complied with the terms of the consent decree is SCHEDULED to commence promptly at 9:30 a.m. on April, 23, 2012. (DHK) (Entered: 02/22/2012) |
| 02/23/2012 | | Set Hearings: Evidentiary Hearing set for 4/23/2012 09:30 AM in District Judge Ctrm1-STT before Chief Judge Curtis V Gomez. (TRH) (Entered: 02/23/2012) |
| 03/13/2012 | 34 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: # 1 Fourth Quarterly Report of 2011 of the Independent Monitor for the Virgin Islands Police Department, # 2 Certificate of Service) (Witzel, Steven) (Entered: 03/13/2012) |
| 03/13/2012 | 35 | NOTICE of Filing of Corrected Certificate of Service by Steven M. Witzel re 34 Status Report (Witzel, Steven) (Entered: 03/13/2012) |
| 03/15/2012 | 36 | NOTICE of Filing of VIPD's Response to 4th Quarter Report by Virgin Islands, Virgin Islands Police Department re 34 Status Report (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 03/15/2012) |
| 03/21/2012 | 37 | Joint MOTION to Continue <i>Hearing</i> by Plaintiff United States of America,. (Attachments: # 1 Proposed Order granting Parties' Motion for Continuance) (Mazor, Marina) (Entered: 03/21/2012) |
| 04/02/2012 | 38 | ORDER (CVG) the joint motion to continue the April 23, 2012, Hearing 37 is DENIED. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (DHK) (Entered: 04/02/2012) |
| 04/12/2012 | 39 | Joint MOTION Status conference by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order Proposed Order granting joint motion) (Mazor, Marina) (Entered: 04/12/2012) |

| 04/20/2012 | 40 | ORDER (CVG) the motion for a status conference 39 is DENIED as moot. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (DHK) (Entered: 04/20/2012) |
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| 04/23/2012 | 41 | Minute Entry for proceedings held before Chief Judge Curtis V Gomez: Evidentiary Hearing held on 4/23/2012. (Court Reporter Chandra Kean.) (LT) (Entered: 04/25/2012) |
| 05/03/2012 | 42 | MOTION Entry of Order by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order Proposed Order) (Mazor, Marina) (Entered: 05/03/2012) |
| 05/05/2012 | 43 | Opposition to Motion re 42 MOTION Entry of Order filed by Defendants Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 05/05/2012) |
| 05/10/2012 | 44 | ORDER (CVG) a hearing on whether the Consent Decree should be amended is SCHEDULED to commence promptly at 10:30 a.m. on June 21, 2012; each party shall have a representative at the hearing who has the authority to consider, and offer a position on, any proposed amendment to the Consent Decree. (Omnibus Hearing set for 6/21/2012 10:30 AM in STT Courtroom 1 before Chief Judge Curtis V Gomez.) (DHK) (Entered: 05/10/2012) |
| 05/11/2012 | 45 | MOTION to Continue and for Telephonic Participation in Hearing by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Mazor, Marina) (Entered: 05/11/2012) |
| 05/29/2012 | 46 | ORDER (CVG) a status conference in this matter is SCHEDULED to commence promptly at 2:30 p.m. on May 31, 2012. The parties are instructed to contact the Clerk's office if they wish to appear by telephone. (Status Conference set for 5/31/2012 02:30 PM in Chambers before Chief Judge Curtis V. Gomez.) (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (DHK) (Entered: 05/29/2012) |
| 05/30/2012 | 47 | NOTICE of Appearance by Marina Mazor on behalf of Plaintiff United States of America, (Mazor, Marina) (Entered: 05/30/2012) |
| 05/31/2012 | 48 | ORDER (CVG) the hearing on the motion to amend 42, previously scheduled for June 21, 2012, is RESCHEDULED for 10:30 a.m. on July 26, 2012. (Omnibus Hearing set for 7/26/2012 10:30 AM in STT Courtroom 1 before Chief Judge Curtis V. Gomez.) (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (DHK) (Entered: 05/31/2012) |

| 05/31/2012 | 49 | Minute Entry for proceedings held before Chief Judge Curtis V Gomez: Telephone Conference held on 5/31/2012. Motion to continue, granted. (LT) (Entered: 06/01/2012) |
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| 07/10/2012 | 50 | STATUS REPORT (Notice of Filing) by Steven M. Witzel. (Attachments: #1 First Quarterly Report of 2012 of the Independent Monitor for the Virgin Islands Police Department, #2 Certificate of Service) (Witzel, Steven) (Entered: 07/10/2012) |
| 07/10/2012 | 51 | MOTION for Leave to File <i>Supplemental Brief</i> by Plaintiff United States of America,. (Attachments: # 1 Exhibit Supplemental Brief) (Mazor, Marina) (Entered: 07/10/2012) |
| 07/24/2012 | 52 | ORDER (CVG) the United States' motion for leave to file a brief 51 is GRANTED; not later than 10:30 a.m. on July 26, 2012, the Virgin Islands Government shall file a response to the United States' brief, addressing the Court's authority to amend the Consent Decree, with references to the appropriate authorities; not later than 10:30 a.m. on July 26, 2012, the Virgin Islands Government shall submit invoices, receipts, or any other record detailing the costs and fees it has paid the Monitoring Team to date. (DHK) (Entered: 07/24/2012) |
| 07/26/2012 | 53 | Opposition to Motion re 51 MOTION for Leave to File Supplemental Brief filed by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Thomas-Jacobs, Carol) (Entered: 07/26/2012) |
| 07/26/2012 | 54 | NOTICE Invoices of and Payments to the Monitoring Team by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit) (Thomas-Jacobs, Carol) (Entered: 07/26/2012) |
| 07/26/2012 | 55 | Minute Entry for proceedings held before Chief Judge Curtis V Gomez: Motion Hearing held on 7/26/2012 re 42 MOTION Entry of Order filed by United States of America,. Parties to submit joint submissions to the court within 21 days. (Court Reporter Chandra Kean.) (LT) (Entered: 07/30/2012) |
| 08/10/2012 | 56 | Joint MOTION for Extension of Time to File <i>Action Plan</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Mazor, Marina) (Entered: 08/10/2012) |
| 08/16/2012 | 57 | ORDER (CVG) no later than August 31, 2012, the parties shall jointly submit an action plan; if the parties are unable to agree to any term of the action plan, they shall include their objection(s) in the jointly |

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| | | submitted action plan, along with any suggested alternative terms. (Granting 56 Motion for Extension of Time to File.) (DHK) (Entered: 08/16/2012) |
| 08/30/2012 | 58 | NOTICE Parties' joint filing of action plan by United States of America, (Attachments: # 1 Appendix Consent Decree Action Plan) (Mazor, Marina) (Entered: 08/30/2012) |
| 10/11/2012 | 59 | NOTICE OF FILING) by Steven M. Witzel. (Attachments: # 1 Second Quarterly Report of 2012 of the Independent Monitor for the Virgin Islands Police Department, # 2 Certificate of Service) (Witzel, Steven) Modified on 10/12/2012 (TRH). (Entered: 10/11/2012) |
| 10/15/2012 | 60 | Joint MOTION Modify Consent Decree Paragraphs by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Mazor, Marina) (Entered: 10/15/2012) |
| 11/02/2012 | 61 | ORDER (CVG) the Action Plan, appended hereto and incorporated herein by reference is ADOPTED, and the parties shall comply with its terms; the Action Plan, appended hereto and incorporated by reference herein, shall be made part of the Consent Decree; the relevant portion of Paragraph 103 of the Consent Decree shall be AMENDED to read:The Agreement will terminate two years after the VIPD and the Territory have achieved compliance with each of the provisions of this Agreement, and have maintained substantial compliance for at least two years. (DHK) (Entered: 11/02/2012) |
| 12/13/2012 | 62 | ORDER (CVG) the joint motion to amend the Consent Decree 60 is GRANTED. (DHK) (Entered: 12/13/2012) |
| 01/14/2013 | 63 | Joint MOTION to Amend/Correct <i>Paragraph 33 of Consent Decree</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 01/14/2013) |
| 01/28/2013 | 64 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: # 1 Third Quarterly Report of 2012 of the Independent Monitor for the Virgin Islands Police Department, # 2 Certificate of Service) (Witzel, Steven) (Entered: 01/28/2013) |
| 01/31/2013 | 65 | MOTION for extension of time to complete Blue Team training and to complete training on the Vehicle Pursuit and Spike Strip policies (unopposed) by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: #1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 01/31/2013) |

| 02/21/2013 | 66 | ORDER (CVG) the motion of the parties to correct the December 13, 2012, Order 63 is GRANTED (DHK) (Entered: 02/21/2013) |
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| 03/12/2013 | 67 | ORDER (CVG) the Virgin Islands' motion to amend the Consent Decree 65 is GRANTED; the relevant portions of the Consent Decree shall be amended to provide that vehicle pursuit and spike strip training shall be completed not later than April 30, 2013; the relevant portions of the Consent Decree shall be amended to provide that vehicle pursuit and spike strip training shall be completed not later than March 15, 2013. (DHK) (Entered: 03/12/2013) |
| 04/10/2013 | 68 | NOTICE of filing by Steven M. Witzel (Attachments: # 1 Fourth Quarterly Report, # 2 Certificate of Service) (Witzel, Steven) (Entered: 04/10/2013) |
| 04/11/2013 | | NOTICE OF CORRECTED DOCKET ENTRY CERTIFICATE OF SERVICE IS NOT AN ATTACHMENT Re: <u>68</u> Notice (Other). (KAB) (Entered: 04/11/2013) |
| 06/28/2013 | 69 | MOTION VIPD's Motion for Extension of Time to Comply with Audit Requirements of Action Plan by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 06/28/2013) |
| 07/02/2013 | 70 | Response re 69 MOTION VIPD's Motion for Extension of Time to Comply with Audit Requirements of Action Plan filed by Plaintiff United States of America,. (Attachments: # 1 Exhibit Exhibit A - email from VIPD to DOJ, # 2 Exhibit Exhibit B - email from DOJ to VIPD, # 3 Text of Proposed Order) (Mazor, Marina) (Entered: 07/02/2013) |
| 08/08/2013 | 71 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: #1 First Quarterly Report of 2013 of the Independent Monitor for the Virgin Islands Police Department, #2 Certificate of Service) (Witzel, Steven) (Entered: 08/08/2013) |
| 09/07/2013 | 72 | ORDER (CVG) that an evidentiary hearing on the VIPDs motion for extension of time to comply with audit requirements is SCHEDULED to commence promptly at 9:30 a.m. on September 18, 2013. (HRH) (Entered: 09/07/2013) |
| 09/10/2013 | 73 | Joint MOTION to Stay September 18, 2013 hearing pending parties' renegotiation of Consent Decree and Action Plan by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Mazor, Marina) (Entered: 09/10/2013) |

| 09/13/2013 | 74 | ORDER (CVG) the evidentiary hearing in this matter previously scheduled for September 18, 2013 is RESCHEDULED to commence promptly at 9:30 a.m. on October 9, 2013. (HRH) (Entered: 09/13/2013) |
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| 10/01/2013 | 75 | Joint MOTION to Amend Consent Decree Action Plan by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: #1 Exhibit, #2 Exhibit, #3 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 10/01/2013) |
| 10/01/2013 | 76 | Joint MOTION to Terminate October 9, 2013 Evidentiary Hearing by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 10/01/2013) |
| 10/02/2013 | 77 | ORDER (CVG) the evidentiary hearing in this matter previously scheduled for October 9, 2013 is RESCHEDULED to commence promptly at 9:30 a.m. on November 18, 2013. (HRH) Modified on 10/7/2013 (KAB).(This is a text ENTRY ONLY) (Entered: 10/02/2013) |
| 11/07/2013 | 78 | Joint MOTION Clarification of subject matter of 11/18/13 hearing by Plaintiff United States of America,. (Mazor, Marina) (Entered: 11/07/2013) |
| 11/07/2013 | | NOTICE OF CORRECTED DOCKET ENTRY FILER WAS INSTRUCTED TO REFILE DOCUMENT. MEMEORANDUM IN SUPPORT IS A SEPARATE DOCUMENT Re: 78 Joint MOTION Clarification of subject matter of 11/18/13 hearing. (KAB) (Entered: 11/07/2013) |
| 11/07/2013 | 79 | Joint MOTION Clarification of subject matter of 11/18/13 hearing (corrected) by Plaintiff United States of America,. (Attachments: #1 Text of Proposed Order) (Mazor, Marina) (Entered: 11/07/2013) |
| 11/07/2013 | 80 | NOTICE of Filing (Status Report) by Steven M. Witzel (Attachments: #1 Exhibit Second Quarterly Report of 2013, #2 Exhibit Certificate of Service) (Witzel, Steven) (Entered: 11/07/2013) |
| 11/07/2013 | | NOTICE OF CORRECTED DOCKET ENTRY CERTIFICATE OF SERVICE IS NOT AN ATACHMENT Re: 80 Notice (Other). (KAB) (Entered: 11/07/2013) |
| 11/14/2013 | 81 | NOTICE of Appearance by Joycelyn Hewlett on behalf of Plaintiff United States of America, (Hewlett, Joycelyn) (Entered: 11/14/2013) |
| 11/18/2013 | 82 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 11/18/2013.Matter taken under |

| | | advisement (Court Reporter FTR GOLD RECORDING.) (TRH) (Entered: 11/19/2013) |
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| 12/09/2013 | 83 | Joint MOTION to Supplement 75 Joint MOTION to Amend Consent Decree Action Plan by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Thomas-Jacobs, Carol) (Entered: 12/09/2013) |
| 12/19/2013 | 84 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: # 1 Third Quarterly Report of 2013 of the Independent Monitor for the Virgin Islands Police Department, # 2 Certificate of Service) (Witzel, Steven) (Entered: 12/19/2013) |
| 12/26/2013 | | NOTICE OF CORRECTED DOCKET ENTRY FILER WAS INSTRUCTED THAT THE CERTIFICATE OF SERVICE IS NOT AN ATTACHMENT. Re: 84 Status Report. (KAB) (Entered: 12/26/2013) |
| 12/26/2013 | 85 | STATUS REPORT <i>Corrected Notice of Filing</i> by Steven M. Witzel. (Attachments: # 1 Third Quarterly Report of 2013 of the Independent Monitor for the Virgin Islands Police Department) (Witzel, Steven) (Entered: 12/26/2013) |
| 01/30/2014 | 86 | ORDER (CVG) A hearing in this matter is SCHEDULED to commence promptly at 9:00 a.m. on February 25, 2014. (HRH) (Entered: 01/30/2014) |
| 02/11/2014 | 87 | ORDER (CVG) finding as MOOT VIPD's Motion for Extension of Time to Comply with Audit Requirements 69. (This is a TEXT ENTRY ONLY. There is no PDF associated with this entry.) (HRH) (Entered: 02/11/2014) |
| 02/20/2014 | 88 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: # 1 Fourth Quarterly Report of 2013 of the Independent Monitor for the Virgin Islands Police Department, # 2 Certificate of Service) (Witzel, Steven) (Entered: 02/20/2014) |
| 02/20/2014 | | NOTICE OF CORRECTED DOCKET ENTRY CERTIFICATE OF SERVICE IS NOT AN ATTACHMENT Re: 88 Status Report. (KAB) (Entered: 02/20/2014) |
| 02/24/2014 | 89 | Second MOTION to Amend/Correct <i>Consent Decree Action Plan</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit VIPD Audit Report, # 3 Exhibit Action Plan Redline, # 4 Exhibit Action Plan Clean Copy, # 5 Exhibit Promotional Examinations Report) (Thomas-Jacobs, Carol) (Entered: 02/24/2014) |

| 02/25/2014 | 90 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 2/25/2014. (Court Reporter Chandra Kean.) (CAB) (Entered: 02/25/2014) |
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| 03/07/2014 | 91 | NOTICE of VIPD's areas of substantial compliance by May 27, 2014 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 03/07/2014) |
| 04/10/2014 | 92 | Letter from Fried Frank (CAB) (Entered: 04/10/2014) |
| 04/30/2014 | 93 | ORDER (CVG) amending the Consent Decree. (HRH) (Entered: 04/30/2014) |
| 05/01/2014 | 94 | ORDER (CVG) finding as moot 73 Motion to Stay (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/01/2014) |
| 05/07/2014 | 95 | Joint MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: #1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 05/07/2014) |
| 05/08/2014 | 96 | Amended MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor re 95 Joint MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: #1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 05/08/2014) |
| 05/22/2014 | 97 | AMENDED ORDER (CVG) amending the Consent Decree. (HRH) (Entered: 05/22/2014) |
| 05/23/2014 | 98 | Joint MOTION Amend Date for Filing of November 2014 Progress Report and Evidentiary Hearing by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 05/23/2014) |
| 05/27/2014 | 99 | STATUS REPORT (<i>Notice of Filing</i>) by Steven M. Witzel. (Attachments: # 1 First Quarterly Report of 2014 of the Independent Monitor for the Virgin Islands Police Department) (Witzel, Steven) (Entered: 05/27/2014) |
| 05/28/2014 | | NOTICE OF CORRECTED DOCKET ENTRY ATTORNEY SIGNATURE IS MISSING Re: 98 Joint MOTION Amend Date for |
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| | | Filing of November 2014 Progress Report and Evidentiary Hearing . (KAB) (Entered: 05/28/2014) |
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| 05/30/2014 | 100 | ORDER (CVG) finding as moot 75 Motion to Amend Consent Decree. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/30/2014) |
| 05/30/2014 | 101 | ORDER (CVG) finding as moot 76 Motion to terminate October 9, 2013, hearing. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/30/2014) |
| 05/30/2014 | 102 | ORDER (CVG) finding as moot 79 Motion for clarification of subject matter of hearing. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/30/2014) |
| 06/02/2014 | 103 | NOTICE Report by United States of America, Regarding Defendants' Progress Toward May 27, 2014 Quarterly Goals (Attachments: # 1 Appendix, # 2 Appendix) (Mazor, Marina) (Entered: 06/02/2014) |
| 06/02/2014 | 104 | NOTICE of Filing of VIPD's Status Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit, # 2 Exhibit) (Thomas-Jacobs, Carol) (Entered: 06/02/2014) |
| 06/06/2014 | 105 | ORDER (CVG) The evidentiary hearing in this matter previously scheduled for June 9, 2014, is hereby RESCHEDULED to commence promptly at 9:00 AM on June 18, 2014. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 06/06/2014) |
| 06/06/2014 | 106 | NOTICE of VIPD's Quarterly Goals for Quarter Ending August 15, 2014 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 06/06/2014) |
| 06/18/2014 | 107 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 6/18/2014. (Court Reporter Chandra Kean.) (CAB) (Entered: 06/19/2014) |
| 06/27/2014 | 108 | NOTICE of Filing of Additional Quartely Goals by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 06/27/2014) |
| 07/03/2014 | 109 | ORDER(CVG) The quarterly goals submitted by the Virgin Islands to be completed by August 15, 2014, are ACCEPTED. (HRH) (Entered: 07/03/2014) |
| 07/28/2014 | 110 | ORDER (CVG) The hearing in this matter previously scheduled for August 25, 2014, is hereby RESCHEDULED to commence promptly at |

| | | 9:00 AM on September 3, 2014. (This is a TEXT ENTRY ONLY. There is no PDF associated with this entry.) (HRH) (Entered: 07/28/2014) |
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| 08/25/2014 | 111 | Joint MOTION for Extension of Time to File <i>Progress Reports for Quarter Ending August 15, 2014</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 08/25/2014) |
| 08/26/2014 | 112 | STATUS REPORT by Gruber. (Attachments: # 1 Appendix A, # 2 Appendix B part 1, # 3 Appendix B part 2, # 4 Appendix C, # 5 Appendix D) (TRH) (Additional attachment(s) added on 8/27/2014: # 6 Second Quarterly Report of 2014 from the Independent Monitor) (TRH). (Entered: 08/26/2014) |
| 08/29/2014 | 113 | NOTICE Joint Report Regarding Defendants' Progress Toward Achieving August 15, 2014 Quarterly Goals by United States of America, (Attachments: # 1 Appendix Independent Monitors' Report on Defendants' Compliance Status for Quarterly Goals for Quarter Ending August 15, 2014, # 2 Appendix Appendix A to Monitors' Report) (Mazor, Marina) (Entered: 08/29/2014) |
| 09/03/2014 | 114 | Minute Entry for proceedings held before Magistrate Judge Ruth Miller: Evidentiary Hearing held on 9/3/2014. (Court Reporter Chandra Kean.) (TRH) (Entered: 09/03/2014) |
| 09/03/2014 | 115 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Chambers Conference held on 9/3/2014. (TRH) (Entered: 09/04/2014) |
| 09/10/2014 | 116 | ORDER (CVG) finding as moot <u>83</u> Motion to Supplement; finding as moot <u>89</u> Motion to Amend Complaint. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 09/10/2014) |
| 09/12/2014 | 117 | NOTICE of Filing Quarterly Goals for Quarter ending November 21, 2014 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 09/12/2014) |
| 09/15/2014 | 118 | NOTICE notice -general response by Gruber (Attachments: # 1 IMT reponse ti VIPD Quarterly Goals Nov 2014) (GRUBER, CHARLES) (Entered: 09/15/2014) |
| 09/16/2014 | | NOTICE OF CORRECTED DOCKET ENTRY CERTIFICATE OF SERVICE IS NEEDED IN PROPER FORMAT. PLEASE FILE Re: 118 Notice (Other). (KAB) (Entered: 09/16/2014) |

| 09/16/2014 | 119 | CERTIFICATE OF SERVICE by Gruber (GRUBER, CHARLES) (Entered: 09/16/2014) |
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| 10/02/2014 | 120 | NOTICE Response to 1Q2014 Quarterly Audits by VIPD by Gruber (GRUBER, CHARLES) (Entered: 10/02/2014) |
| 11/07/2014 | 121 | ORDER (CVG) The hearing in this matter previously scheduled for November 27, 2014, is hereby RESCHEDULED to commence promptly at 9:00 AM on December 17, 2014. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 11/07/2014) |
| 11/23/2014 | 122 | MOTION for Extension of Time to File <i>Progress Report for Quarter Ending November 21, 2014</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 11/23/2014) |
| 11/24/2014 | 123 | MOTION for Extension of Time to File <i>Quarterly Status Report for Quarter Ending November 21, 2014</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Mazor, Marina) (Entered: 11/24/2014) |
| 11/28/2014 | 124 | CERTIFICATE OF SERVICE by Gruber (Attachments: # 1 Civil Cover Sheet, # 2 certificate of service) (GRUBER, CHARLES) (Entered: 11/28/2014) |
| 12/01/2014 | 125 | ORDER (CVG) The parties' motions for an extension of time in which to file their quarterly reports are hereby GRANTED. Such reports shall be filed no later than December 3, 2014. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 12/01/2014) |
| 12/01/2014 | | NOTICE OF CORRECTED DOCKET ENTRY FILER USED WRONG EVENT. FILER WAS INSTRUCTED TO REFILE DOCUMENT Re: 124 Certificate of Service. (KAB) (Entered: 12/01/2014) |
| 12/01/2014 | 126 | NOTICE other by Gruber (Attachments: # 1 cert of service, # 2 report/update) (GRUBER, CHARLES) (Entered: 12/01/2014) |
| 12/03/2014 | 127 | NOTICE United States' Report Regarding Defendants' Progress Toward Compliance With Quarterly Goals for Quarter Ending on November 21, 2014 by United States of America, (Attachments: #1 Appendix) (Mazor, Marina) (Entered: 12/03/2014) |

| 12/03/2014 | 128 | NOTICE of VIPD Status Report for Quarter Ending November 21, 2015 by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit VIPD Report) (Thomas-Jacobs, Carol) (Entered: 12/03/2014) |
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| 12/08/2014 | 129 | NOTICE of Appearance by Thomas Jackson Morse on behalf of Plaintiff United States of America, (Morse, Thomas) (Entered: 12/08/2014) |
| 12/10/2014 | 130 | NOTICE by Gruber (Attachments: # 1 amended Appendix to report, # 2 certificate of service) (GRUBER, CHARLES) (Entered: 12/10/2014) |
| 12/10/2014 | 131 | NOTICE Notice of Filing of United States' Amended Report Regarding Defendants' Progress Toward Compliance with Quarterly Goals for Quarter Ending Nov. 21 2014 by United States of America, (Attachments: # 1 Appendix Amended Interim Report, # 2 Appendix Redline Amended Interim Report) (Morse, Thomas) (Entered: 12/10/2014) |
| 12/12/2014 | 132 | ORDER (CVG) The quarterly goals, to be achieved by the end of the quarter ending in November, are hereby ACCEPTED. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 12/12/2014) |
| 12/12/2014 | 133 | NOTICE of Quarterly Goals for Period Ending February 20, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 12/12/2014) |
| 12/16/2014 | 134 | MOTION to Permit VIPD to Bring Laptop and Supporting Device into Court Room by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 12/16/2014) |
| 12/17/2014 | 135 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 12/17/2014. (Court Reporter Chandra Kean.) (Attachments: # 1 Exhibit Sheet) (CAB) (Additional attachment(s) added on 2/25/2015: # 2 Chambers conference) (CAB). (Entered: 12/18/2014) |
| 12/29/2014 | 136 | TRANSCRIPT REQUEST by United States of America, for proceedings held on 12/17/2014 before Judge Gomez (Morse, Thomas) (Entered: 12/29/2014) |
| 12/31/2014 | 137 | Joint MOTION to Amend/Correct Consent Decree and May 22 Order by Plaintiff United States of America,. (Attachments: |

| | | # 1 Appendix Proposed Modifications, # 2 Text of Proposed Order) (Morse, Thomas) Modified on 8/26/2015 (CBF). (Entered: 12/31/2014) |
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| 02/04/2015 | | Motions terminated (CVG): 96 Amended MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor re 95 Joint MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor filed by Virgin Islands Police Department, Virgin Islands, 95 Joint MOTION to Approve Charles A. Gruber Consulting, Inc., as the Independent Monitor filed by Virgin Islands Police Department, Virgin Islands. These motions were ruled on orally. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.)(HRH) (Entered: 02/04/2015) |
| 02/04/2015 | 138 | ORDER (CVG) finding as moot 98 Motion; finding as moot 111 Motion for Extension of Time to File.(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (HRH) (Entered: 02/04/2015) |
| 02/13/2015 | 139 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on December 17, 2014, QUARTERLY REVIEW HEARING, before Judge CURTIS V. GOMEZ. Court Reporter/Transcriber CHANDRA R. KEAN, RMR, Telephone number 340.775.8012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/9/2015. Redacted Transcript Deadline set for 3/19/2015. Release of Transcript Restriction set for 5/18/2015. (Kean, Chandra) (Entered: 02/13/2015) |
| 02/20/2015 | 140 | MOTION to Extend Quarter to March 20, 2015 by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 02/20/2015) |
| 02/20/2015 | 141 | Response re 140 MOTION to Extend Quarter to March 20, 2015 filed by Plaintiff United States of America,. (Morse, Thomas) (Entered: 02/20/2015) |
| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 2/26/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 5/28/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |

| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 8/27/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
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| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 2/25/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 5/26/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 8/25/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
| 02/25/2015 | 142 | ORDER (CVG)denying 140 Motion to extend quarterly deadlines. (Entered: 02/25/2015) |
| 02/25/2015 | 143 | ORDER (CVG) For purposes of Paragraph 96 of the Consent Decree, the quarters shall end on the third Friday of May, August, November, and February. It is further ORDERED that the monitors quarterly written, public report for a given quarter, as required by Paragraph 96 of the Consent Decree, shall be filed with the Court no later than the fourth Monday of the month in which that quarter ends, unless otherwise ordered by the Court. (HRH) (Entered: 02/25/2015) |
| 02/25/2015 | | Set Hearings: Evidentiary Hearing set for 2/26/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. Evidentiary Hearing set for 5/28/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. Evidentiary Hearing set for 8/27/2015 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. Evidentiary Hearing set for 2/25/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. Evidentiary Hearing set for 5/26/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. Evidentiary Hearing set for 8/25/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/25/2015) |
| 02/26/2015 | 144 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: In Chambers Conference held on 2/26/2015. (Court Reporter none.) (CAB) (Additional attachment(s) added on 3/30/2015: # 1 minute entry) (CAB). (Entered: 03/03/2015) |
| 03/06/2015 | 145 | NOTICE Quarterly Goals Ending May 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 03/06/2015) |

| 03/10/2015 | 146 | NOTICE Amended Notice of Filing of VIPD's Quarterly Goals for the Period Ending May 15, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 03/10/2015) |
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| 03/27/2015 | 147 | STATUS REPORT by Gruber. (Attachments: # 1 status report, # 2 Appendix, # 3 Appendix, # 4 cert of service) (GRUBER, CHARLES) (Entered: 03/27/2015) |
| 04/03/2015 | 148 | NOTICE Re: Training Opportunities for VIPD by United States of America, (Morse, Thomas) (Entered: 04/03/2015) |
| 04/28/2015 | 149 | ORDER (CVG) The quarterly goals, to be achieved by the end of the quarter ending in May, 2015, are hereby ACCEPTED. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 04/28/2015) |
| 05/25/2015 | 150 | NOTICE! Quarter 2015 Report by Gruber 1 Quarter 2015 Report by Gruber (Attachments: # 1 Civil Cover Sheet notice of filing, # 2 certificate of service) (GRUBER, CHARLES) (Entered: 05/25/2015) |
| 05/25/2015 | 151 | NOTICE of VIPD's Progress Report for the Quarter Ending May 15, 2015 by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit VIPD's Progress Report) (Thomas-Jacobs, Carol) (Entered: 05/25/2015) |
| 05/25/2015 | 152 | NOTICE DOJ Report Re: May 2015 Quarterly Goals by United States of America, (Morse, Thomas) (Entered: 05/25/2015) |
| 05/28/2015 | 153 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 5/28/2015. (Court Reporter Chandra Kean.) (CAB) (Additional attachment(s) added on 6/23/2015: #1 In Chambers Conference) (CAB). (Entered: 05/28/2015) |
| 06/09/2015 | 154 | ORDER (CVG) to set long-term goals. (HRH) (Entered: 06/09/2015) |
| 06/12/2015 | 155 | NOTICE of VIPD's Quarterly Goals for the Quarter Ending August 21, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 06/12/2015) |
| 06/16/2015 | 156 | NOTICE of New Deadlines for Delinquent Goals by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 06/16/2015) |
| 06/16/2015 | 157 | NOTICE of Substantial Compliance Schedule by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 06/16/2015) |

| 07/10/2015 | 158 | Joint MOTION to Amend/Correct <i>Consent Decree and May 22 Order</i> by Plaintiff United States of America,. (Attachments: # 1 Affidavit, # 2 Appendix, # 3 Text of Proposed Order) (Morse, Thomas) (Entered: 07/10/2015) |
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| 07/23/2015 | 159 | NOTICE of Compliance by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 07/23/2015) |
| 07/29/2015 | 160 | ORDER (CVG) The quarterly goals, to be achieved by the end of the quarter ending in August, 2015, are hereby ACCEPTED. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (HRH) (Entered: 07/29/2015) |
| 08/04/2015 | 161 | NOTICE of Compliance by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 08/04/2015) |
| 08/06/2015 | 162 | Response re 161 Notice (Other) filed by Plaintiff United States of America,. (Mazor, Marina) (Entered: 08/06/2015) |
| 08/18/2015 | 163 | Response re 161 Notice (Other) filed by Plaintiff United States of America,. (Morse, Thomas) (Entered: 08/18/2015) |
| 08/20/2015 | 164 | NOTICE of Reply to US Response to Defendants' Notice of Compliance with Delinquent Goals with New Compliance Date of July 22, 2015 by Virgin Islands, Virgin Islands Police Department re 162 Response (Attachments: #1 Exhibit Policy, #2 Exhibit Power DMS Sample) (Thomas-Jacobs, Carol) (Entered: 08/20/2015) |
| 08/21/2015 | 165 | ORDER (CVG) amending the Consent Decree. (HRH) (Entered: 08/21/2015) |
| 08/24/2015 | 166 | STATUS REPORT 2Quarter Report by Independent Monitor of VIPD by Gruber. (Attachments: # 1 Appendix part II, # 2 Civil Cover Sheet, # 3 Affidavit certificate of service) (GRUBER, CHARLES) (Entered: 08/24/2015) |
| 08/24/2015 | 167 | NOTICE of VIPD's Status Report for Quarter Ending August 21, 2015 by Virgin Islands, Virgin Islands Police Department (Attachments: #1 Exhibit VIPD's Status Report for Quarter Ending August 21, 2015) (Thomas-Jacobs, Carol) (Entered: 08/24/2015) |
| 08/24/2015 | 168 | NOTICE of Report Re VIPD Quarterly Goals by United States of America, (Attachments: # 1 Appendix IMT Letter to VIPD Re Training Materials) (Morse, Thomas) (Entered: 08/24/2015) |
| 08/26/2015 | 169 | ORDER (CVG) finding as moot 134 Motion to permit VIPD to bring laptop into courtroom. (Entered: 08/26/2015) |

| 08/26/2015 | 170 | ORDER (CVG) finding as moot 137 Motion to Amend Consent Decree. (Entered: 08/26/2015) |
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| 08/26/2015 | 171 | ORDER (CVG) The hearing in this matter currently scheduled for August 27, 2015, is hereby RESCHEDULED to commence promptly at 9:00 A.M. on Tuesday, September 1, 2015. (This a TEXT ENTRY ONLY. There is no PDF document associated with this entry.)(AFS) (Entered: 08/26/2015) |
| 08/28/2015 | 172 | NOTICE New Deadlines For Delinquent Quarterly Goals for the Quarter Ending August 21, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 08/28/2015) |
| 09/01/2015 | 173 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 9/1/2015. (Court Reporter Chandra Kean.) (TRH) (Additional attachment(s) added on 9/1/2015: # 1 Exhibit List) (TRH). (Entered: 09/01/2015) |
| 09/11/2015 | 174 | NOTICE of VIPD's Quarterly Goals for the Period Ending November 6, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 09/11/2015) |
| 10/05/2015 | 175 | Joint MOTION to Continue <i>November 26 Hearing</i> by Plaintiff United States of America,. (Morse, Thomas) (Entered: 10/05/2015) |
| 10/06/2015 | | NOTICE OF CORRECTED DOCKET ENTRY PROPOSED ORDER IS NEEDED Re: 175 Joint MOTION to Continue <i>November 26 Hearing</i> . (KAB) (Entered: 10/06/2015) |
| 10/06/2015 | 176 | NOTICE Text of Proposed Order Regarding November 26 Hearing by United States of America, re 175 Joint MOTION to Continue <i>November 26 Hearing</i> (Morse, Thomas) (Entered: 10/06/2015) |
| 10/08/2015 | | NOTICE OF CORRECTED DOCKET ENTRY INCORRECT FILING. PROPOSED ORDER IS AN ATTACHMENT TO THE MAIN DOCUMENT Re: 176 Notice (Other). (KAB) (Entered: 10/08/2015) |
| 10/08/2015 | 177 | NOTICE of Filing of Text of Proposed Order by United States of America, re 175 Joint MOTION to Continue <i>November 26 Hearing</i> (Attachments: #1 Text of Proposed Order Re Nov 26 Hearing) (Morse, Thomas) (Entered: 10/08/2015) |
| 10/27/2015 | 178 | ORDER (CVG) The joint Motion to Continue November 26 Hearing 175 is hereby GRANTED. The hearing previously scheduled for November 26, 2015, at 9:00 AM is hereby RE-SCHEDULED to |

| | | commence promptly on December 7, 2015, at 9:00 AM. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 10/27/2015) |
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| 11/13/2015 | 179 | NOTICE VIPDs NEW DEADLINE FOR DELINQENT QUARTELY GOAL FOR THE QUARTER ENDING NOVEMBER 6, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 11/13/2015) |
| 11/13/2015 | 180 | NOTICE OF COMPLIANCE WITH DELINQUENT GOALS WITH NEW COMPLIANCE DATE OF NOVEMBER 6, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 11/13/2015) |
| 11/13/2015 | 181 | NOTICE AMENDED NOTICE OF COMPLIANCE WITH DELINQUENT GOALS WITH NEW COMPLIANCE DATE OF NOVEMBER 6, 2015 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 11/13/2015) |
| 11/20/2015 | 182 | STATUS REPORT 3rd Quarterly Report 2015 by Gruber. (Attachments: # 1 Appendix, # 2 Affidavit, # 3 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 11/20/2015) |
| 11/20/2015 | 183 | NOTICE of VIPD's Quarterly Goals for the Quarter Ending February 16, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 11/20/2015) |
| 11/20/2015 | 184 | NOTICE of Filing of VIPD's Status Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit Status Report) (Thomas-Jacobs, Carol) (Entered: 11/20/2015) |
| 11/20/2015 | 185 | NOTICE Report on Nov 2015 Quarterly Goals by United States of America, (Morse, Thomas) (Entered: 11/20/2015) |
| 11/22/2015 | 186 | MOTION to Withdraw 183 Notice (Other), MOTION for Extension of Time to File <i>Quarterly Goals for Period Ending February 6, 2016</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 11/22/2015) |
| 11/22/2015 | 187 | NOTICE of Filing of VIPD's Quarterly Goal for the Period Ending February 6, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 11/22/2015) |
| 11/23/2015 | | NOTICE OF CORRECTED DOCKET ENTRY INCORRECT FILING.PLEASE REFILE >Re: 182 Status Report. (KAB) (Entered: 11/23/2015) |

| 11/23/2015 | | NOTICE OF CORRECTED DOCKET ENTRY INCORRECT FILING Re: 183 Notice (Other). (KAB) (Entered: 11/23/2015) |
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| 11/24/2015 | 188 | 08-cv-00158 ANSWER to Complaint by Gruber. (Attachments: #1 Exhibit, #2 Appendix) (GRUBER, CHARLES) (Entered: 11/24/2015) |
| 11/25/2015 | 189 | NOTICE of filing by Gruber (Attachments: # 1 Exhibit, # 2 Appendix) (GRUBER, CHARLES) (Entered: 11/25/2015) |
| 11/25/2015 | 190 | NOTICE of US Response to Defendants Notice Re Nov 6 Goals by United States of America, re 181 Notice (Other) of Compliance (Morse, Thomas) (Entered: 11/25/2015) |
| 11/30/2015 | | NOTICE OF CORRECTED DOCKET ENTRY FILER USED WRONG EVENT Re: 188 Answer to Complaint. (KAB) (Entered: 11/30/2015) |
| 12/07/2015 | 191 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 12/7/2015. (Court Reporter Chandra Kean.) (CAB) (Additional attachment(s) added on 2/2/2016: #1 contination of hearing) (CAB). (Entered: 12/07/2015) |
| 12/23/2015 | 192 | NOTICE of Status of Compliance with Delinquent Goals with Compliance date of December 18, 2015 by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 12/23/2015) |
| 01/06/2016 | 193 | NOTICE of US Response to Defendants Notice Re Dec 18 Goals by United States of America, re 192 Notice (Other) (Morse, Thomas) (Entered: 01/06/2016) |
| 02/12/2016 | 194 | NOTICE OF VIPDS NEW DEADLINE FOR DELINQENT GOALS 2/6/16 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 02/12/2016) |
| 02/19/2016 | 195 | NOTICE Amended Notice of VIPD's Deadlines for Delinquent Quarterly Goals for the Quarter ending February 5, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 02/19/2016) |
| 02/19/2016 | 196 | NOTICE quarterly report by Gruber (Attachments: # 1 Appendix appendix to report, # 2 cert of service, # 3 notice of filing) (GRUBER, CHARLES) (Entered: 02/19/2016) |
| 02/19/2016 | 197 | NOTICE of Filing of VIPD's Status Report for the Quarter Ending February 5, 2016 by Virgin Islands, Virgin Islands Police |

| | | Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 02/19/2016) |
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| 02/19/2016 | 198 | NOTICE of Report Regarding VIPD Quarterly Goals by United States of America, (Morse, Thomas) (Entered: 02/19/2016) |
| 02/25/2016 | 199 | NOTICE of Compliance with Delinquent Goal with complaince date of Feb 5, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 02/25/2016) |
| 02/25/2016 | 201 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 2/25/2016. (Court Reporter Chandra Kean.) (CAB) (Additional attachment(s) added on 5/26/2016: #1 continuation of minute sheet in chambers) (CAB). (Entered: 03/01/2016) |
| 02/26/2016 | 200 | NOTICE of Filing of Quarterly Goals for Period Ending May 6, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 02/26/2016) |
| 04/06/2016 | 202 | ORDER (CVG) The Motion for Extension of Time to File Quarterly Goals 186 is MOOT. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 04/06/2016) |
| 04/06/2016 | 203 | NOTICE OF COMPLIANCE WITH DELINQUENT GOALS WITH COMPLIANCE DATE OF MARCH 31, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) Modified on 4/7/2016 (KAB). (Entered: 04/06/2016) |
| 04/20/2016 | 204 | Response re 203 Notice (Other) of Compliance with Delinquent Goals filed by Plaintiff United States of America,. (Morse, Thomas) (Entered: 04/20/2016) |
| 05/13/2016 | 205 | NOTICE VIPDS NEW DEADLINE FOR DELINQENT QUARTERLY GOALS FOR QUARTER ENDING MAY 6, 2016 by Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 05/13/2016) |
| 05/20/2016 | 206 | NOTICE quarterly report by Gruber <i>First Quarter 2016</i> (Attachments: #1 Civil Cover Sheet notice of filing, #2 Affidavit cert of service) (GRUBER, CHARLES) (Entered: 05/20/2016) |
| 05/20/2016 | 207 | NOTICE US Report Re: Quarterly Goals Due May 2016 by United States of America, (Morse, Thomas) (Entered: 05/20/2016) |

| 05/20/2016 | 208 | NOTICE of VIPD's Status Report for Quarter Ending May 6, 2016 by Virgin Islands Police Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 05/20/2016) |
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| 05/25/2016 | | NOTICE OF CORRECTED DOCKET ENTRY INCORRECT FILING Re: 206 Notice (Other). (KAB) (Entered: 05/25/2016) |
| 05/25/2016 | 210 | NOTICE of Hearing: (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) Evidentiary Hearing set for 5/26/2016 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 05/25/2016) |
| 05/25/2016 | 209 | NOTICE quarterly report by Gruber (Attachments: # 1 Exhibit quarterly report) (GRUBER, CHARLES) (Entered: 05/25/2016) |
| 05/26/2016 | 211 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 5/26/2016. (Court Reporter Chandra Kean.) (Attachments: # 1 second page minute sheet, # 2 Exhibit Sheet) (CAB) (Entered: 05/26/2016) |
| 05/26/2016 | 212 | NOTICE of VIPD's Quarterly Goals for the Period Ending August 6, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 05/26/2016) |
| 05/26/2016 | 213 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: In Chambers Conference held on 5/26/2016. (Court Reporter none.) (CAB) (Entered: 05/26/2016) |
| 06/03/2016 | 214 | MOTION for Extension of Time to File by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: #1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 06/03/2016) |
| 06/03/2016 | 215 | ORDER (CVG) The Motion for Extension of Time 214 is hereby GRANTED. VIPD shall no later than 3:00 PM on June 9, 2016, file its action plan for the goals for the quarter ending August 6, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 06/03/2016) |
| 06/07/2016 | 216 | ORDER (CVG) Setting deadlines for interim and quarterly goals (NAW) (Entered: 06/07/2016) |
| 06/13/2016 | 217 | NOTICE of Plan of Compliance for Goals for the Quarter Ending August 6, 2016 by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit Plan of Compliance) (Thomas-Jacobs, Carol) (Entered: 06/13/2016) |
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| 06/23/2016 | 218 | NOTICE of Substitution of Counsel by United States of |
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| | | America, (Murray, Jeffrey) (Entered: 06/23/2016) |
| 06/27/2016 | 219 | NOTICE of Appearance by Jeffrey R Murray on behalf of Plaintiff United States of America, (Murray, Jeffrey) (Entered: 06/27/2016) |
| 07/29/2016 | 220 | NOTICE Joint Notice of Filing of Plan for Achieving Substantial Compliance by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 07/29/2016) |
| 08/09/2016 | 221 | ORDER (CVG) The evidentiary hearing previously scheduled for 9:00AM on August 25, 2016, is hereby RESCHEDULED to commence promptly at 9:30AM on August 25, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW). (Entered: 08/09/2016) |
| 08/16/2016 | 222 | ORDER (CVG) The hearing in this matter previously scheduled for 9:30 AM on August 25, 2016, is hereby RESCHEDULED to commence promptly at 10:00 AM on August 25, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 08/16/2016) |
| 08/16/2016 | 223 | Consent MOTION to Continue by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) (Entered: 08/16/2016) |
| 08/17/2016 | 224 | ORDER (CVG) The hearing in this matter previously scheduled for August 25, 2016, is hereby RESCHEDULED to commence promptly at 9:30 AM on August 24, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 08/17/2016) |
| 08/17/2016 | 228 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Telephone Conference held on 8/17/2016. (Court Reporter none.) (CAB) (Entered: 08/24/2016) |
| 08/19/2016 | 225 | NOTICE quarterly report by Gruber (Attachments: # 1 Civil Cover Sheet notice of filing, # 2 cert of service) (GRUBER, CHARLES) (Entered: 08/19/2016) |
| 08/19/2016 | 226 | STATUS REPORT <i>Re: Goals Due Aug 5, 2016</i> by United States of America,. (Morse, Thomas) (Entered: 08/19/2016) |

| 08/19/2016 | 227 | NOTICE of Filing Status Report for Quarter Ending August 6, 2016 by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 08/19/2016) |
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| 08/24/2016 | 229 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 8/24/2016. (Court Reporter Chandra Kean.) (Attachments: # 1 Exhibit Sheet) (CAB) (Additional attachment(s) added on 8/29/2016: # 2 In Chambers Conference) (CAB). (Entered: 08/24/2016) |
| 08/25/2016 | 230 | NOTICE OF CORRECTED DOCKET ENTRY Re incorrect filing 225 Notice (Other). (KAB) (Entered: 08/25/2016) |
| 08/26/2016 | 231 | NOTICE of VIPD's Quarterly Goals for the Quarter ending November 4, 2016 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 08/26/2016) |
| 09/02/2016 | 232 | Joint MOTION for Extension of Time to File <i>Briefing</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Morse, Thomas) (Entered: 09/02/2016) |
| 09/02/2016 | 233 | ORDER (CVG) The Joint Motion for Extension of Time 232 is hereby GRANTED. The parties shall submit their briefs no later than 3:00 PM on September 21, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 09/02/2016) |
| 09/21/2016 | 234 | NOTICE of Memorandum Regarding Sanctions by United States of America, (Morse, Thomas) (Entered: 09/21/2016) |
| 09/21/2016 | 235 | NOTICE of Defendants' Brief re August 24, 2016 Order by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 09/21/2016) |
| 10/17/2016 | 236 | NOTICE of Unavailability by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 10/17/2016) |
| 10/25/2016 | 237 | Sealed Letter. (Attachments: # 1 Envelope) (CAB) (Entered: 10/25/2016) |
| 10/28/2016 | 238 | ORDER (CVG) The evidentiary hearing previously scheduled for November 24, 2016, is hereby RESCHEDULED to commence promptly at 9:00 am on November 21, 2016. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 10/28/2016) |

| 11/18/2016 | 239 | NOTICE quarterly report by Gruber (Attachments: # 1 quarterly report) (GRUBER, CHARLES) (Entered: 11/18/2016) |
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| 11/18/2016 | 240 | NOTICE of Filing of VIPD Status Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit VIPD) (Thomas-Jacobs, Carol) (Entered: 11/18/2016) |
| 11/18/2016 | 241 | NOTICE of Report Regarding Quarterly Goals by United States of America, (Morse, Thomas) (Entered: 11/18/2016) |
| 11/18/2016 | 242 | COUNTER PROPOSAL to Stipulation by Law Enforcement Supervisors Union. (Attachments: # 1 Attachment) (CBF) Modified on 11/21/2016 (CBF). (Entered: 11/21/2016) |
| 11/18/2016 | 243 | PROMOTIONS W/I the VIPD as per Consent Decree proceedings. (Attachments: # 1 Attachment Promotions) (CBF) Text Modified on 11/21/2016 to correct file date(CBF). (Entered: 11/21/2016) |
| 11/21/2016 | 244 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 11/21/2016. (Court Reporter Chandra Kean.) (TRH) (Entered: 11/21/2016) |
| 11/28/2016 | 245 | ORDER (CVG) on the twenty first day of each month, the parties shall submit to the Court, via the electronic case filing system, a report on VIPDs progress towards achieving compliance with the decrees remaining outstanding requirements; and it is further ORDERED that VIPD shall achieve substantial compliance with all of the Consent Decrees requirements no later than February 23, 2017. (NAW) (Entered: 11/28/2016) |
| 12/21/2016 | 246 | NOTICE of VIPD's December 2016 Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 12/21/2016) |
| 12/21/2016 | 247 | NOTICE of DOJ's Dec 2016 Monthly Report by United States of America, (Morse, Thomas) (Entered: 12/21/2016) |
| 01/20/2017 | 248 | NOTICE of Jan 2017 Monthly Report by United States of America, (Morse, Thomas) (Entered: 01/20/2017) |
| 01/22/2017 | 249 | NOTICE of VIPD's January 2017 Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Use of Force Report, # 2 Man & Super and Citizen Complaint Report, # 3 Training Report) (Thomas-Jacobs, Carol) (Entered: 01/22/2017) |
| 02/10/2017 | 250 | MOTION for Extension of Time to Comply With all Requirements of Consent Decree by Defendants Virgin Islands, Virgin Islands Police |

| | | Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Thomas-Jacobs, Carol) Modified on 2/14/2017 (KAB). (Entered: 02/10/2017) |
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| 02/17/2017 | 251 | STATUS REPORT by Gruber. (Attachments: # 1 Quarterly Report, # 2 Appendicies to Quarterly Report) (GRUBER, CHARLES) (Entered: 02/17/2017) |
| 02/17/2017 | 252 | NOTICE of February 2016 Quartlery Report by United States of America, (Morse, Thomas) (Entered: 02/17/2017) |
| 02/17/2017 | 253 | NOTICE of Filing VIPD's Monthly & Quarterly Status Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit UOF Report, # 2 Exhibit UOF 5 Year Trend, # 3 Exhibit MSCC Report, # 4 Exhibit Training Report) (Thomas-Jacobs, Carol) (Entered: 02/17/2017) |
| 02/18/2017 | 254 | Response re 250 MOTION Motion for Extension of Time to Comply With all Requirements of Consent Decree filed by Plaintiff United States of America,. (Morse, Thomas) (Entered: 02/18/2017) |
| 02/23/2017 | 255 | NOTICE of Appearance by Terri L. Griffiths on behalf of Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department (Griffiths, Terri) (Entered: 02/23/2017) |
| 02/23/2017 | 256 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 2/23/2017. (Court Reporter Chandra Kean.) (Attachments: # 1 Exhibit Sheet) (CAB) (Entered: 03/13/2017) |
| 03/14/2017 | 257 | MOTION to Continue <i>Status Report Deadline to 4/1/17</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (July 21, 2016 Email)) (Griffiths, Terri) (Entered: 03/14/2017) |
| 03/14/2017 | 258 | MOTION to Continue <i>Corrected Status Report Deadline to 4/1/17</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (July 21, 2016 Email)) (Griffiths, Terri) (Entered: 03/14/2017) |
| 03/15/2017 | | NOTICE OF CORRECTED DOCKET ENTRY: Proposed order is needed Re: 258 MOTION to Continue Corrected Status Report Deadline to 4/1/17. (KAB) (Entered: 03/15/2017) |
| 03/15/2017 | 259 | NOTICE (proposed order) by Virgin Islands, Virgin Islands Police Department re 258 MOTION to Continue <i>Corrected Status Report</i> |

| | | Deadline to 4/1/17 (Attachments: # 1 Text of Proposed Order) (Griffiths, Terri) (Entered: 03/15/2017) |
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| 03/21/2017 | 260 | STATUS REPORT and Motion for Misc. Relief by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit 1 (STT Closures), # 2 Exhibit 2 (UOF Progress), # 3 Exhibit 3 (Clio), # 4 Exhibit 4 (Training), # 5 Exhibit 5 (Gruber Payments), # 6 Exhibit 6 (Directive), # 7 Exhibit 7 (Minutes), # 8 Exhibit 8 (STX Closures), # 9 Exhibit 9 (Griffin), # 10 Exhibit 10 (Duggan correspondence), # 11 Exhibit 11 (7.3 Timeline), # 12 Exhibit 12 (Gruber email)) (Griffiths, Terri) (Entered: 03/21/2017) |
| 03/21/2017 | 261 | STATUS REPORT <i>for March 2017</i> by United States of America,. (Morse, Thomas) (Entered: 03/21/2017) |
| 03/31/2017 | 262 | NOTICE Supplemental Progress by Virgin Islands, Virgin Islands Police Department re 260 Status Report,, (Attachments: # 1 Exhibit 1a (Citizen Complaint Trend), # 2 Exhibit 1b (Detainee Injuries), # 3 Exhibit 1c (Vehicle Pursuit Trend)) (Griffiths, Terri) (Entered: 03/31/2017) |
| 04/21/2017 | 263 | STATUS REPORT by United States of America,. (Morse, Thomas) (Entered: 04/21/2017) |
| 04/21/2017 | 264 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit 1a, # 2 Exhibit 1b, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4) (Griffiths, Terri) (Entered: 04/21/2017) |
| 04/24/2017 | 265 | AMENDED DOCUMENT by Virgin Islands, Virgin Islands Police Department. Amendment to 264 Status Report . (Griffiths, Terri) (Entered: 04/24/2017) |
| 05/16/2017 | 266 | NOTICE of Appearance by Sansara Adella Cannon on behalf of Plaintiff United States of America, (Cannon, Sansara) (Entered: 05/16/2017) |
| 05/19/2017 | 267 | STATUS REPORT For Quarter Ending May 5 by United States of America,. (Morse, Thomas) (Entered: 05/19/2017) |
| 05/19/2017 | 268 | NOTICE quarterly report by Gruber (Attachments: # 1 quarterly report) (GRUBER, CHARLES) (Entered: 05/19/2017) |
| 05/23/2017 | 269 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 05/23/2017) |
| 05/24/2017 | 270 | ORDER (CVG) The evidentiary hearing previously scheduled for 9:00 am on May 25, 2017, is hereby RESCHEDULED to commence |

| | | promptly at 10:30 am on May 25, 2017. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW). (Entered: 05/24/2017) |
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| 05/25/2017 | 273 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 5/25/2017. (Court Reporter Chandra Kean.) (Attachments: # 1 Exhibit Sheet) (CAB) (Entered: 05/30/2017) |
| 05/26/2017 | 271 | NOTICE Joint Filing Re: Timeline for Document Review by United States of America, (Morse, Thomas) (Entered: 05/26/2017) |
| 05/26/2017 | 272 | NOTICE Compliance by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 05/26/2017) |
| 06/21/2017 | 274 | STATUS REPORT by United States of America,. (Morse, Thomas) (Entered: 06/21/2017) |
| 06/21/2017 | 275 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A(1) M&S Work Group, # 2 Exhibit A(2) Complaint Review Plan, # 3 Errata B (UOF Report), # 4 Exhibit C (Training Report)) (Griffiths, Terri) (Entered: 06/21/2017) |
| 07/20/2017 | 276 | ORDER (CVG) The evidentiary hearing previously scheduled for August 24, 2017, is hereby RESCHEDULED to commence promptly at 9:00 am on August 31, 2017. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 07/20/2017) |
| 07/20/2017 | 277 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 07/20/2017) |
| 07/21/2017 | 278 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Griffiths, Terri) (Entered: 07/21/2017) |
| 08/03/2017 | 279 | Joint MOTION for Extension of Time to File <i>the Independent Monitor's Quarterly Report</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Murray, Jeffrey) (Entered: 08/03/2017) |
| 08/03/2017 | 280 | ORDER (CVG) The Joint Motion for Extension of Time 279 is hereby GRANTED. The Independent Monitor's Second Quarterly Report of 2017 shall be submitted no later than 5:00 pm on August 24, 2017. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NAW) (Entered: 08/03/2017) |

| 08/03/2017 | 281 | NOTICE of Appearance by Jeffrey R Murray on behalf of Plaintiff United States of America, (Murray, Jeffrey) (Entered: 08/03/2017) |
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| 08/08/2017 | 282 | ORDER (CVG) that the Motion for Extension of Time to Comply With All Requirements of the Consent Decree 250 is hereby GRANTED; and it is further ORDERED that the VIPD shall achieve substantial compliance with all of the Consent Decrees requirements no later than November 23, 2017. (Entered: 08/08/2017) |
| 08/18/2017 | 283 | STATUS REPORT <i>for Quarter Ending August 4, 2017</i> by United States of America,. (Murray, Jeffrey) (Entered: 08/18/2017) |
| 08/24/2017 | 284 | NOTICE Quarterly Report by Gruber (Attachments: # 1 Civil Cover Sheet cover and cert) (GRUBER, CHARLES) (Entered: 08/24/2017) |
| 08/24/2017 | 285 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (MSCC Report), # 2 Exhibit B (UOF), # 3 Exhibit C (Report Template)) (Griffiths, Terri) (Entered: 08/24/2017) |
| 08/31/2017 | 286 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 8/31/2017. (Court Reporter Chandra Kean.) (CAB) (Main Document 286 replaced on 8/31/2017) (CAB). (Entered: 08/31/2017) |
| 09/21/2017 | 287 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 09/21/2017) |
| 10/19/2017 | 288 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 10/19/2017) |
| 10/23/2017 | 289 | MOTION to Stay <i>90-Day</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Griffiths, Terri) (Entered: 10/23/2017) |
| 11/01/2017 | 290 | Response re 289 MOTION to Stay 90-Day filed by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Murray, Jeffrey) (Entered: 11/01/2017) |
| 11/17/2017 | 291 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 11/17/2017) |
| 11/17/2017 | 292 | ORDER (CVG) The evidentiary hearing in this matter currently scheduled for November 23, 2017, is hereby RESCHEDULED to commence promptly at 9:00 A.M. on December 14, 2017. (This is a |

| | | TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 11/17/2017) |
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| 11/17/2017 | 293 | STATUS REPORT by Gruber. (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 11/17/2017) |
| 11/21/2017 | 294 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 11/21/2017) |
| 11/21/2017 | 295 | ORDER (CVG) The evidentiary hearing in this matter currently scheduled for December 14, 2017, is hereby CANCELLED. A status conference in this matter is hereby scheduled to commence promptly at 9:00 A.M. on December 20, 2017. The November 23, 2017, deadline for additional compliance with the consent decree is hereby EXTENDED to February 21, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 11/21/2017) |
| 11/29/2017 | 296 | MOTION for Leave to Appear Telephonically by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Murray, Jeffrey) (Entered: 11/29/2017) |
| 12/11/2017 | 297 | MOTION Attend by telephone by Defendants Virgin Islands Police Department, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 12/11/2017) |
| 12/14/2017 | | NOTICE OF CORRECTED DOCKET ENTRY Proposed order is needed Re: 297 MOTION Attend by telephone . (KAB) (Entered: 12/14/2017) |
| 12/15/2017 | 298 | Proposed Pretrial Order <i>Doc. No. 297</i> by Virgin Islands Police Department. (Griffiths, Terri) (Entered: 12/15/2017) |
| 12/18/2017 | 299 | ORDER (CVG) The status conference in this matter currently scheduled for December 20, 2017, is hereby CANCELLED. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 12/18/2017) |
| 12/19/2017 | 300 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 12/19/2017) |
| 12/21/2017 | | NOTICE OF CORRECTED DOCKET ENTRY FILER USED WRONG EVENT Re: 298 Proposed Pretrial Order. (KAB) (Entered: 12/21/2017) |
| 12/21/2017 | 301 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 12/21/2017) |

| 01/09/2018 | 302 | ORDER (CVG) A status conference in this matter is hereby SCHEDULED to commence promptly at 11:15 A.M. on Tuesday, January 16, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 01/09/2018) |
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| 01/13/2018 | 303 | ORDER (CVG) Local counsel shall attend the January 16, 2018, status conference in person. Parties residing on the mainland are not required to attend the status conference in person. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 01/13/2018) |
| 01/15/2018 | 304 | MOTION Telephone Access & Guidance for January 16, 2018 Hearing by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Text of Proposed Order) (Griffiths, Terri) (Entered: 01/15/2018) |
| 01/19/2018 | 305 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 01/19/2018) |
| 02/02/2018 | 306 | NOTICE Progress by Virgin Islands Police Department (Griffiths, Terri) (Entered: 02/02/2018) |
| 02/06/2018 | 307 | ORDER (CVG) The motion to continue 258 is MOOT. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 02/06/2018) |
| 02/15/2018 | 308 | STATUS REPORT by Gruber. (Attachments: # 1 status report) (GRUBER, CHARLES) (Entered: 02/15/2018) |
| 02/16/2018 | 309 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 02/16/2018) |
| 02/19/2018 | | Set Hearings: Evidentiary Hearing set for 2/22/2018 09:00 AM in STT Courtroom 3 before District Judge Curtis V. Gomez. (CAB) (Entered: 02/19/2018) |
| 02/21/2018 | 310 | ORDER (CVG) The evidentiary hearing in this matter currently scheduled for 9:00 A.M. on February 22, 2018, is hereby RESCHEDULED to commence promptly at 10:00 A.M. on February 22, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 02/21/2018) |
| 02/21/2018 | 311 | STATUS REPORT <i>without exhibits</i> by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 02/21/2018) |

| 02/22/2018 | 312 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 2/22/2018. (Court Reporter Vashti Gerald-Berry.) (CAB) (Entered: 02/22/2018) |
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| 02/27/2018 | 313 | NOTICE of Filing of Force Checklists by United States of America, (Attachments: # 1 Exhibit Force Checklists) (Morse, Thomas) (Entered: 02/27/2018) |
| 03/21/2018 | 314 | NOTICE Progress Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit A (Redacted Memo)) (Griffiths, Terri) (Entered: 03/21/2018) |
| 03/21/2018 | 315 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 03/21/2018) |
| 04/19/2018 | 316 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 04/19/2018) |
| 04/23/2018 | 317 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit 1 (M &S MEMO), # 2 Exhibit 2 (UOF MEMO), # 3 Exhibit 3 (DRAFT FLOWCHART)) (Griffiths, Terri) (Entered: 04/23/2018) |
| 05/17/2018 | 318 | ORDER (CVG) The evidentiary hearing in this matter currently scheduled for May 24, 2018, is hereby RESCHEDULED to commence promptly at 9:00 A.M. on June 26, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 05/17/2018) |
| 05/19/2018 | 319 | NOTICE Quarterly Report by Gruber (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 05/19/2018) |
| 05/21/2018 | 320 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 05/21/2018) |
| 05/21/2018 | 321 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 05/21/2018) |
| 06/21/2018 | 322 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 06/21/2018) |
| 06/21/2018 | 323 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (IA Action Plan), # 2 Exhibit B (BWC pilot), # 3 Exhibit C (auditors status), # 4 Exhibit D (Policies and DMS)) (Griffiths, Terri) (Entered: 06/21/2018) |
| 06/26/2018 | 324 | ORDER (CVG) By no later than noon on June 27, 2018, the parties shall file briefs: (1) advising the Court as to their position on the Courts |

| | | suggested approach; and (2) identifying potential experts to assist the Court. (AFS) (Entered: 06/26/2018) |
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| 06/26/2018 | 326 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 6/26/2018. (Court Reporter Desiree Hill.) (CAB) (Additional attachment(s) added on 9/13/2018: #1 Chambers Conference) (CAB). (Entered: 06/27/2018) |
| 06/27/2018 | 325 | NOTICE of United States' Position on Court's Proposal by United States of America, (Murray, Jeffrey) (Entered: 06/27/2018) |
| 06/28/2018 | 327 | ORDER (CVG) The deadline for the parties to file briefs identifying potential experts is hereby extended to July 5, 2018, at noon. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (AFS) (Entered: 06/28/2018) |
| 07/02/2018 | 328 | ORDER (CVG) A telephonic status conference in this matter shall commence promptly at 10:30 A.M. on July 3, 2018, before District Judge Curtis V. Gomez. The parties shall call 340-774-1800 in advance of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (AFS) (Entered: 07/02/2018) |
| 07/03/2018 | 332 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Status Conference held on 7/3/2018. (Court Reporter none.) (CAB) (Entered: 07/18/2018) |
| 07/05/2018 | 329 | NOTICE of Compliance (Expert Brief) by Virgin Islands, Virgin Islands Police Department re 327 Order (Attachments: # 1 Exhibit 1) (Griffiths, Terri) (Entered: 07/05/2018) |
| 07/05/2018 | 330 | Response re 324 Order, 327 Order <i>United States' Recommendation on Court Experts' Scope of Work</i> filed by Plaintiff United States of America,. (Murray, Jeffrey) (Entered: 07/05/2018) |
| 07/06/2018 | 331 | ORDER (CVG) Robert W. McNeilly is appointed as an expert on police practices; Timothy L. Lake is appointed as an expert on efficient governmental administration and governmental policy implementation; by no later than August 7, 2018, at 3:00 P.M., McNeilly and Lake shall submit a report to the Court that recommends specific steps, including a timeline for the accomplishment of such steps, to be undertaken by the VIPD, that will place the VIPD on a pathway to achieving substantial compliance with the terms of the consent decree by September 21, 2018; McNeilly and Lake are hereby empowered and charged with identifying: 1. Areas where VIPD should prioritize its compliance efforts, 2. Areas where an additional investment of resources by VIPD could achieve marked improvements in compliance, 3. Areas where targeted technical assistance could achieve marked improvements in |

| | | compliance, 4. Areas where changes to policies, protocols, or practices could achieve marked improvements in compliance, and 5. Any issues that are preventing the VIPD from reaching substantial compliance with the terms of the consent decree; the parties shall provide McNeilly and Lake with all reasonable assistance and cooperation necessary for McNeilly and Lake to complete their charged duties; and the VIPD |
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| | | shall bear the experts reasonable fees and costs associated with completing the tasks outlined in this order. (AFS) (Entered: 07/06/2018) |
| 07/20/2018 | 333 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 07/20/2018) |
| 07/20/2018 | 334 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (UOF report), # 2 Exhibit B (Training Report)) (Griffiths, Terri) (Entered: 07/20/2018) |
| 08/07/2018 | 335 | ORDER (CVG) A telephonic status conference in this matter shall commence promptly at 10:45 A.M. on August 8, 2018, before District Judge Curtis V. Gomez. The parties shall call 340-774-1800 five minutes in advance of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (AFS (Entered: 08/07/2018) |
| 08/08/2018 | 336 | NOTICE by United States of America, (Murray, Jeffrey) (Entered: 08/08/2018) |
| 08/08/2018 | 337 | ORDER (CVG) The telephonic status conference in this matter currently scheduled for 10:45 A.M. on August 8, 2018, before District Judge Curtis V. Gomez, is hereby RESCHEDULED to commence promptly at 3:00 P.M. on August 8, 2018. The parties shall call 340-774-1800 five minutes in advance of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (AFS) (Entered: 08/08/2018) |
| 08/08/2018 | 338 | Clerk's notice of intent to dispose of exhibits (TRH) (Entered: 08/08/2018) |
| 08/08/2018 | 341 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Status Conference held on 8/8/2018. (Court Reporter Persha Warner.) (CAB) (Entered: 08/20/2018) |
| 08/09/2018 | 339 | ORDER (CVG) By no later than 3:00 P.M. on August 15, 2018, Robert W. McNeilly shall file a consolidated supplemental report that: (1) includes his findings from the expert report submitted to the Court on August 8, 2018; and (2) includes:(a) a detailed description of the specific tasks that need to be undertaken by VIPD to bring those outstanding provisions in the consent decree into substantial |

| | | compliance by September 21, 2018; (b) specific recommendations addressing the manner by which such tasks shall be completed; and (c) specific deadlines within which such tasks shall be completed such that the VIPD will be in in substantial compliance on or before September 21, 2018. (AFS) (Entered: 08/09/2018) |
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| 08/17/2018 | 340 | NOTICE Quarterly Report by Gruber (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 08/17/2018) |
| 08/20/2018 | 342 | ORDER (CVG) The quarterly evidentiary hearing in this matter is hereby SCHEDULED to commence promptly at 10:00 a.m. on August 23, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (BRW) (Entered: 08/20/2018) |
| 08/20/2018 | 343 | Emergency MOTION to Continue <i>August 23 2018 hearing</i> by Defendants Virgin Islands, Virgin Islands Police Department, Virgin Islands Police Department. (Attachments: # 1 Exhibit A (IACP Agenda)) (Griffiths, Terri) (Entered: 08/20/2018) |
| 08/20/2018 | 344 | NOTICE of No Objection by United States of America, re 343 Emergency MOTION to Continue <i>August 23 2018 hearing</i> (Murray, Jeffrey) (Entered: 08/20/2018) |
| 08/20/2018 | 345 | ORDER (CVG) The emergency motion docketed at ECF 343 is hereby GRANTED in part. The quarterly evidentiary hearing in this matter previously scheduled for August 23, 2018 is hereby RESCHEDULED to commence promptly at 9:00 A.M. on September 4, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 08/20/2018) |
| 08/20/2018 | 346 | ORDER (CVG) At the September 4, 2018 evidentiary hearing, the parties shall be familiar with, and prepared to address, the tasks outlined in the attached expert reports of Robert McNeilly. (CAA) (Entered: 08/20/2018) |
| 08/21/2018 | 347 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 08/21/2018) |
| 08/21/2018 | 348 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 08/21/2018) |
| 08/28/2018 | 349 | ORDER (CVG) The motion for a 90-day abeyance docketed at ECF 289 is MOOT. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 08/28/2018) |
| 08/29/2018 | 350 | ORDER (CVG) The motion to permit attendance by telephone docketed at ECF 304 is MOOT. (This is a TEXT ENTRY ONLY. |

| | | There is no PDF document associated with this entry.) (CAA) (Entered: 08/29/2018) |
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| 09/04/2018 | 351 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 9/4/2018. (Court Reporter Persha Warner.) (CAB) (Entered: 09/04/2018) |
| 09/04/2018 | 352 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled for November 22, 2018, is hereby RESCHEDULED to commence promptly at 9:00 a.m. on November 26, 2018. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 09/04/2018) |
| 09/12/2018 | 353 | TRANSCRIPT REQUEST by United States of America, for proceedings held on September 4, 2018 before Judge Gomez (Murray, Jeffrey) (Entered: 09/12/2018) |
| 09/18/2018 | 354 | STATUS REPORT <i>And Proposed Order</i> by United States of America,. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Text of Proposed Order) (Murray, Jeffrey) (Entered: 09/18/2018) |
| 10/03/2018 | 355 | ORDER (CVG) A telephonic status conference in this matter shall commence promptly at 10:30 A.M. on October 4, 2018, before District Judge Curtis V. Gomez. The parties shall call 340-774-1800 in advance of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (CAA) (Entered: 10/03/2018) |
| 10/05/2018 | 356 | NOTICE of Compliance with Court's Instruction by United States of America, (Attachments: # 1 Exhibit Proposed Order) (Fleisher, Aaron) (Entered: 10/05/2018) |
| 10/05/2018 | 357 | ORDER (CVG) When the IMT reports on VIPD's compliance with the Consent Decree in its quarterly reports, it shall include VIPD's efforts to implement Chief McNeilly's recommendations to the extent that the IMT disagrees with, or finds deficient, any assessments regarding implementation of Chief McNeilly's recommendations that may be submitted by the parties. The parties and the IMT shall collaboratively undertake such efforts as will avoid duplication of efforts, and as will minimize costs to the VIPD. (CAA) (Entered: 10/05/2018) |

| 10/19/2018 | 358 | STATUS REPORT by United States of America,. (Attachments: #1 Exhibit) (Fleisher, Aaron) (Entered: 10/19/2018) |
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| 10/22/2018 | 359 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Griffiths, Terri) (Entered: 10/22/2018) |
| 11/16/2018 | 360 | STATUS REPORT <i>VIPD Third Quarter 2018</i> by Gruber. (Attachments: # 1 Exhibit status report) (GRUBER, CHARLES) (Entered: 11/16/2018) |
| 11/21/2018 | 361 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 11/21/2018) |
| 11/25/2018 | 362 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit A) (Griffiths, Terri) (Entered: 11/25/2018) |
| 11/26/2018 | 363 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 11/26/2018. (Court Reporter Persha Stoutt-Warner.) (TRH) (Entered: 11/26/2018) |
| 11/26/2018 | 364 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Status Conference held on 11/26/2018. (Court Reporter n/a.) (TRH) (Main Document 364 replaced on 11/26/2018) (TRH). (Entered: 11/26/2018) |
| 11/26/2018 | 365 | ORDER (CVG) An evidentiary hearing in this matter shall commence promptly at 9:00 A.M. on December 19, 2018, before District Judge Curtis V. Gomez. (This is a TEXT-ONLY entry. There is no PDF attachment.) (CAA) (Entered: 11/26/2018) |
| 11/28/2018 | 366 | NOTICE of Compliance (Policy 7.3) by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 11/28/2018) |
| 11/29/2018 | 367 | NOTICE of Compliance by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 11/29/2018) |
| 11/29/2018 | 368 | NOTICE of Compliance (44i) by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 11/29/2018) |
| 12/07/2018 | 369 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 9/04/2018, before Judge Curtis V. Gomez. Court Reporter/Transcriber Persha Stoutt-Warner, Telephone number (340)643-7385. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/31/2018. |

| | | Redacted Transcript Deadline set for 1/10/2019. Release of Transcript Restriction set for 3/10/2019. (Stoutt-Warner, Persha) (Entered: 12/07/2018) |
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| 12/09/2018 | 370 | NOTICE of Compliance with the CONSENT DECREE by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 12/09/2018) |
| 12/10/2018 | 371 | ORDER (CVG) The parties shall file a notice with the Court advising the Court of any change in position or status of any principal involved in this matter, including counsel, at least seven days in advance of the effective date of any change in status or position; provided, however, that, such notice to the Court shall be filed immediately if a principal is afforded less than seven days notice before a change in status or position is effective. (CAA) (Entered: 12/10/2018) |
| 12/19/2018 | 374 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 12/19/2018. (Court Reporter Persha Warner.) (CAB) Modified on 12/28/2018 (CAB). (Entered: 12/28/2018) |
| 12/20/2018 | 372 | NOTICE of Resignation of Attorney General Claude Walker by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 12/20/2018) |
| 12/21/2018 | 373 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 12/21/2018) |
| 12/31/2018 | 375 | NOTICE Resignation by Virgin Islands, Virgin Islands Police Department (Griffiths, Terri) (Entered: 12/31/2018) |
| 01/11/2019 | 376 | Set Hearings: Evidentiary Hearing set for 2/28/2019 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 01/11/2019) |
| 01/18/2019 | 377 | MOTION to Stay Monthly Report Deadlines and Status Conference Due to Lapse in Appropriations by Plaintiff United States of America,. (Murray, Jeffrey) (Entered: 01/18/2019) |
| 01/21/2019 | 378 | STATUS REPORT <i>For January 2019</i> by Virgin Islands, Virgin Islands Police Department. (Thomas-Jacobs, Carol) (Entered: 01/21/2019) |
| 01/22/2019 | 379 | NOTICE by Plaintiff United States of America, (CAB) (Main Document 379 replaced on 1/23/2019) (CAB). (Entered: 01/22/2019) |

| 01/29/2019 | 380 | ORDER (CVG) The United States's motion to stay ECF 377 is MOOT. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 01/29/2019) |
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| 02/15/2019 | 381 | STATUS REPORT <i>Fourth Quarterly 2018</i> by Gruber. (Attachments: #1 Civil Cover Sheet, #2 Appendix) (GRUBER, CHARLES) (Entered: 02/15/2019) |
| 02/21/2019 | 382 | STATUS REPORT by United States of America,. (Fleisher, Aaron) (Entered: 02/21/2019) |
| 02/21/2019 | 383 | NOTICE of February 2019 Status Report by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit 2018-2019 Training Schedule, # 2 Exhibit In -Service Training STX, # 3 Exhibit In-Service Training STT) (Thomas-Jacobs, Carol) (Entered: 02/21/2019) |
| 02/25/2019 | 384 | ORDER (CVG) The evidentiary hearing in this matter previously scheduled for 9:00 A.M. on February 28, 2019, is hereby RESCHEDULED to commence promptly at 8:30 A.M. on February 28, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 02/25/2019) |
| 02/28/2019 | 385 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 2/28/2019. (Court Reporter Persha Warner.) (CAB) (Entered: 03/11/2019) |
| 03/21/2019 | 386 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 03/21/2019) |
| 03/21/2019 | 387 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Thomas-Jacobs, Carol) (Entered: 03/21/2019) |
| 04/02/2019 | 388 | ORDER (CVG) A telephonic status conference in this matter shall commence promptly at 11:30 A.M. on April 3, 2019, before District Judge Curtis V. Gomez. The parties shall call 340-774-1800 in advance of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (CAA) (Entered: 04/02/2019) |
| 04/02/2019 | | (CVG) Telephonic Status Conference set for 4/3/2019 11:30 AM before District Judge Curtis V. Gomez. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (CAA) (Entered: 04/02/2019) |
| 04/03/2019 | 389 | ORDER (CVG) A telephonic status conference in this matter shall commence promptly at 9:30 A.M. on April 10, 2019, before District Judge Curtis V. Gomez. The parties shall call 340-774-1800 in advance |

| | | of the conference. (This is a TEXT-ONLY entry. There is no PDF attachment.) (CAA) (Entered: 04/03/2019) |
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| 04/08/2019 | 390 | Set Hearings: Evidentiary Hearing set for 5/23/2019 09:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CAB) (Entered: 04/08/2019) |
| 04/22/2019 | 391 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 04/22/2019) |
| 04/23/2019 | 392 | STATUS REPORT <i>April 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 04/23/2019) |
| 05/10/2019 | 393 | NOTICE PARTIES JOINT POSITION ON PROPOSED CHANGES TO THE INDEPENDENT MONITORING TEAM by United States of America, (Murray, Jeffrey) (Entered: 05/10/2019) |
| 05/17/2019 | 394 | STATUS REPORT 1Q2019 IMT Quarterly Report by Gruber. (Attachments: # 1 Exhibit status report, # 2 Appendix) (GRUBER, CHARLES) (Entered: 05/17/2019) |
| 05/21/2019 | 395 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 05/21/2019) |
| 05/21/2019 | 396 | STATUS REPORT <i>May 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit) (Thomas-Jacobs, Carol) (Entered: 05/21/2019) |
| 05/23/2019 | 397 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 5/23/2019. (Court Reporter Persha Warner.) (CAB) (Entered: 05/23/2019) |
| 05/23/2019 | 398 | EXHIBIT AND WITNESS LIST by Virgin Islands Police Department (CAB) (Entered: 05/23/2019) |
| 06/20/2019 | 399 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 06/20/2019) |
| 06/21/2019 | 400 | STATUS REPORT <i>for June 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU May Monthly Progress Report, # 2 Exhibit Use of Force Training STX, # 3 Exhibit Use of Force Training STT) (Thomas-Jacobs, Carol) (Entered: 06/21/2019) |
| 07/22/2019 | 401 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 07/22/2019) |

| 07/23/2019 | 402 | STATUS REPORT <i>VIPD July 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit IAPro Setup & Recovery Plan, # 2 Exhibit CCMU July 22, 2019 Report) (Thomas-Jacobs, Carol) (Entered: 07/23/2019) |
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| 07/30/2019 | 403 | ORDER (CVG) The quarterly evidentiary hearing in this matter is hereby SCHEDULED to commence promptly at 9:30 A.M. on August 29, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 07/30/2019) |
| 08/14/2019 | 404 | Joint MOTION for Extension of Time to File <i>Independent Monitor's Quarterly Report</i> by Plaintiff United States of America,. (Attachments: #1 Text of Proposed Order) (Murray, Jeffrey) (Entered: 08/14/2019) |
| 08/15/2019 | 405 | ORDER (CVG) The parties' joint motion, ECF 404, for an extension of time to file the Independent Monitoring Team's Quarterly Report is GRANTED. The Independent Monitoring Team shall file its Quarterly Report no later than August 23, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 08/15/2019) |
| 08/21/2019 | 406 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 08/21/2019) |
| 08/21/2019 | 407 | STATUS REPORT by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU July 31, 2019 Assessment of Paragraph 37, # 2 Exhibit UOFWG Response to CCMU's Report dated August 6, 2019, # 3 Exhibit CCMU Revised Assessment of Paragraph 37, # 4 Exhibit CEW Annual Audit, # 5 Exhibit CCMU August 19, 2019 Monthly Progress Report) (Thomas-Jacobs, Carol) (Entered: 08/21/2019) |
| 08/21/2019 | 408 | NOTICE of Correct Exhibit 2 in Support of August 2019 Status Report by Virgin Islands, Virgin Islands Police Department re 407 Status Report, (Attachments: # 1 Exhibit UOFWG Response to CCMU Assessment of Paragraph 37) (Thomas-Jacobs, Carol) (Entered: 08/21/2019) |
| 08/23/2019 | 409 | STATUS REPORT <i>Second Quarter 2019</i> by Gruber. (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 08/23/2019) |
| 08/27/2019 | 410 | NOTICE VIPD Supplement to VIPD Status Report by Virgin Islands, Virgin Islands Police Department re 407 Status Report, (Attachments: #1 Exhibit VIPD Response to IMT 2Q2019 Quarterly Draft Report, #2 VIPD Supplemental Response to IMT 2Q2019 Quarterly Draft Report) (Thomas-Jacobs, Carol) (Entered: 08/27/2019) |

| 08/28/2019 | 411 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled to commence at 9:30 A.M. on August 29, 2019, is hereby RESCHEDULED to commence promptly at 10:30 A.M. on August 29, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 08/28/2019) |
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| 08/29/2019 | 412 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled to commence at 10:30 A.M. on August 29, 2019, is hereby RESCHEDULED to commence promptly at 11:00 A.M. on August 29, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 08/29/2019) |
| 08/29/2019 | 413 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 8/30/2019. (Court Reporter Persha Warner.) (CAB) Modified on 9/13/2019 (CAB). (Entered: 08/30/2019) |
| 09/10/2019 | 414 | TRANSCRIPT REQUEST by Virgin Islands, Virgin Islands Police Department for proceedings held on August 29, 2019 before Judge Curtis Gomez (Thomas-Jacobs, Carol) (Entered: 09/10/2019) |
| 09/16/2019 | 415 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 8/29/2019, before Judge Curtis V. Gomez. Court Reporter/Transcriber Persha Stoutt-Warner, Telephone number (340)643-7385. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 10/10/2019. Redacted Transcript Deadline set for 10/20/2019. Release of Transcript Restriction set for 12/18/2019. (Stoutt-Warner, Persha) (Entered: 09/16/2019) |
| 09/19/2019 | 416 | NOTICE of VIPD's Brief Regarding Substantial Compliance with Paragraph 37 by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 09/19/2019) |
| 09/23/2019 | 417 | STATUS REPORT <i>For September 2019</i> by Virgin Islands, Virgin Islands Police Department, Steven M. Witzel. (Attachments: # 1 Exhibit CCMU Report) (Thomas-Jacobs, Carol) (Entered: 09/23/2019) |
| 09/23/2019 | 418 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 09/23/2019) |
| 09/24/2019 | 419 | ORDER (CVG) A status conference in this matter shall commence promptly at 2:00 P.M. on September 25, 2019, before District Judge Curtis V. Gomez. (This is a TEXT-ONLY entry. There is no PDF attachment.) (CAA) (Entered: 09/24/2019) |

| 10/21/2019 | 420 | STATUS REPORT by United States of America,. (Fleisher, Aaron) (Entered: 10/21/2019) |
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| 10/22/2019 | 421 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled for November 28, 2019, is hereby RESCHEDULED to commence promptly at 2:00 p.m. on November 22, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) Modified on 10/23/2019 (KAB). (Entered: 10/22/2019) |
| 10/23/2019 | 422 | STATUS REPORT <i>for October 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU Compliance Status Report) (Thomas-Jacobs, Carol) (Entered: 10/23/2019) |
| 10/30/2019 | 423 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled to commence at 2:00 p.m. on November 22, 2019, is hereby RESCHEDULED to commence promptly at 10:00 a.m. on November 22, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 10/30/2019) |
| 11/15/2019 | 424 | STATUS REPORT <i>Third Quarter 2019</i> by Gruber. (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 11/15/2019) |
| 11/18/2019 | | Set Hearings: Evidentiary Hearing set for 11/22/2019 10:00 AM in STT Courtroom 1 before District Judge Curtis V. Gomez. (CBF) (Entered: 11/18/2019) |
| 11/21/2019 | 425 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 11/21/2019) |
| 11/21/2019 | 426 | ORDER (CVG) The quarterly evidentiary hearing in this matter previously scheduled to commence at 10:00 a.m. on November 22, 2019, is hereby RESCHEDULED to commence promptly at 10:30 a.m. on November 22, 2019. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 11/21/2019) |
| 11/21/2019 | 427 | STATUS REPORT <i>for November 2019</i> by Virgin Islands Police Department. (Thomas-Jacobs, Carol) (Entered: 11/21/2019) |
| 11/22/2019 | 428 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 11/22/2019. (Court Reporter Persha Stoutt-Warner.) (TRH) (Entered: 11/22/2019) |
| 11/22/2019 | 429 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Status Conference held on 11/22/2019. (TRH) (Entered: 11/22/2019) |

| 12/10/2019 | 430 | NOTICE Position on Defendant's Compliance with the Consent Decree by United States of America, (Murray, Jeffrey) (Entered: 12/10/2019) |
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| 12/11/2019 | 431 | NOTICE VIPD Brief Regarding Sustantial Compliance by Virgin Islands, Virgin Islands Police Department (Thomas-Jacobs, Carol) (Entered: 12/11/2019) |
| 12/20/2019 | 432 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 12/20/2019) |
| 12/23/2019 | 433 | STATUS REPORT <i>for December 2019</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU Reports) (Thomas-Jacobs, Carol) (Entered: 12/23/2019) |
| 01/21/2020 | 434 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 01/21/2020) |
| 01/22/2020 | 435 | STATUS REPORT <i>for January 2020</i> by Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU December Monthly Audit Report) (Thomas-Jacobs, Carol) (Entered: 01/22/2020) |
| 02/12/2020 | 436 | ORDER (CVG) The evidentiary hearing in this matter previously scheduled for February 27, 2020, is hereby RESCHEDULED to commence promptly at 9:00 A.M. on March 4, 2020. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 02/12/2020) |
| 02/20/2020 | 437 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 02/20/2020) |
| 02/21/2020 | 438 | STATUS REPORT 4th Quarterly Report 2019 by IMT by Gruber. (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 02/21/2020) |
| 02/21/2020 | 439 | STATUS REPORT <i>for February 2020</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit Schedule Input of case into IAPro, # 2 Exhibit Roll Call Training Schedule, # 3 Exhibit CCMU Audit Report) (Thomas-Jacobs, Carol) (Entered: 02/21/2020) |
| 02/25/2020 | | NOTICE OF CORRECTED DOCKET ENTRY Incorrect filing. Status report is an attachment to the main document. Re: 438 Status Report. (KAB) (Entered: 02/25/2020) |
| 03/03/2020 | 440 | STATUS REPORT 4th Quarter 2019 IMT by Gruber. (Attachments: #1 Exhibit status report) (GRUBER, CHARLES) (Entered: 03/03/2020) |

| 03/04/2020 | 441 | Minute Entry for proceedings held before District Judge Curtis V. Gomez: Evidentiary Hearing held on 3/4/2020. (Court Reporter Persha Warner.) (Attachments: # 1 Exhibit Sheet) (CAB) (Entered: 03/04/2020) |
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| 03/09/2020 | 442 | NOTICE of VIPD Post Hearing Brief on VIPD's Plan to Bring CC Paragraphs into Substantial Compliance by Virgin Islands, Virgin Islands Police Department (Attachments: # 1 Exhibit Directive CCII, # 2 Exhibit Memorandum dated March 6, 2020, # 3 Exhibit Commanders Attendance, # 4 Exhibit Planning Worksheet) (Thomas-Jacobs, Carol) (Entered: 03/09/2020) |
| 03/23/2020 | 443 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 03/23/2020) |
| 03/23/2020 | 444 | STATUS REPORT <i>for the Period March 2020</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit CCMU March 20, 2020 Report) (Thomas-Jacobs, Carol) (Entered: 03/23/2020) |
| 04/21/2020 | 445 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 04/21/2020) |
| 04/21/2020 | 446 | STATUS REPORT <i>for April 2020</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit Request for CEW Extension, # 2 Exhibit CCMU April Report) (Thomas-Jacobs, Carol) (Entered: 04/21/2020) |
| 05/07/2020 | 447 | MOTION for Leave to Appear <i>Telephonically at May 28 Hearing</i> by Plaintiff United States of America,. (Attachments: # 1 Text of Proposed Order) (Murray, Jeffrey) (Entered: 05/07/2020) |
| 05/08/2020 | 448 | ORDER (WAL) REASSIGNING CASE. Case reassigned to Judge Robert A. Molloy for all further proceedings. District Judge Curtis V. Gomez no longer assigned to case. dated 04/27/2020 (MA) (Entered: 05/08/2020) |
| 05/18/2020 | 449 | STATUS REPORT <i>First Quarter 2020 IMT Report</i> by Gruber. (Attachments: # 1 Civil Cover Sheet) (GRUBER, CHARLES) (Entered: 05/18/2020) |
| 05/20/2020 | | NOTICE OF CORRECTED DOCKET ENTRY: Incorrect filing. Please re-file with the proper format. The notice of filing is the main document. Re: 449 Status Report. (KAB) (Entered: 05/20/2020) |
| 05/20/2020 | 450 | STATUS REPORT <i>First Quarter 2020 IMT Report</i> by Gruber. (Attachments: # 1 status report) (GRUBER, CHARLES) (Entered: 05/20/2020) |

| 05/21/2020 | 451 | STATUS REPORT by United States of America,. (Murray, Jeffrey) (Entered: 05/21/2020) |
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| 05/21/2020 | 452 | STATUS REPORT <i>May 21, 2020</i> by Virgin Islands, Virgin Islands Police Department. (Attachments: # 1 Exhibit IAPro August 2019 Report, # 2 Exhibit CCMU May Report) (Thomas-Jacobs, Carol) (Entered: 05/21/2020) |
| 05/22/2020 | 453 | ORDER (RAM) The quarterly evidentiary hearing in this matter previously scheduled for May 28, 2020, is hereby CANCELLED. The motion of the United States, ECF 447, for leave to appear telephonically at the May 28, 2020, hearing is MOOT. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (CAA) (Entered: 05/22/2020) |