Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 1 of 37

CLOSED,CMM,JJO,MEDIATION,REF_DISCOV,REF_SETTLEMENT

U.S. District Court Southern District of Florida (Miami) CIVIL DOCKET FOR CASE #: 1:13-cv-24312-DLG

SAMPSON et al v. CITY OF MIAMI GARDENS et al

Assigned to: Judge Donald L. Graham

Referred to: Magistrate Judge Chris M. McAliley

Ch. Magistrate Judge John J. O'Sullivan (Settlement)

Cause: 42:1983 Civil Rights Act

Plaintiff

EARL SAMPSON

Date Filed: 11/27/2013 Date Terminated: 07/01/2015 Jury Demand: Defendant

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by **Stephan Lopez**

Stephan Lopez Law Firm LLC 4000 Hollywood Blvd. Suite 555 S

Hollywood, FL 33021 954–843–3509 Fax: 754–551–5400

Email: stephanlaw@outlook.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee, Jr.

McGee & Huskey, P.A. 2850 North Andrews Avenue Fort Lauderdale, FL 33311

954–563–8200 Fax: 954–566–7754

Email: emcgee@mcgeehuskey.com
ATTORNEY TO BE NOTICED

Melissa Jean Ulloa

Reyes Law Group, P.A. 2924 Davie Road, Suite 102 Davie, FL 33314–1602 (954) 369–1993 Fax: 888–315–6291

Email: melissa@reyeslegal.com ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr.

Reyes Law Group, P.A. 150 South Pine Island Road

Suite 210

Plantation, FL 33324 954–369–1993

Fax: 1-888-315-6291

Email: <u>eservice@reyeslegal.com</u> *ATTORNEY TO BE NOTICED*

Plaintiff

TOREE M DANIELS

represented by **Stephan Lopez**

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

C. Edward McGee, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Melissa Jean Ulloa

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 2 of 37

(See above for address)

ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

ANTHONY LOWERY

represented by Stephan Lopez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee, Jr. (See above for address)

ATTORNEY TO BE NOTICED

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

FLOYD HALL, JR.

represented by Stephan Lopez

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

C. Edward McGee , Jr. (See above for address) *ATTORNEY TO BE NOTICED*

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

ROSS PICART

represented by **Stephan Lopez**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee , Jr. (See above for address) *ATTORNEY TO BE NOTICED*

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 3 of 37

RODERICK DEWAYNE SMITH

represented by **Stephan Lopez**

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee , Jr. (See above for address) *ATTORNEY TO BE NOTICED*

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

KENNETH CRANE

represented by Stephan Lopez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

YVENSONNE MONTALE

represented by **Stephan Lopez**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

OMAR DEAN

represented by **Stephan Lopez**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

C. Edward McGee, Jr. (See above for address)

ATTORNEY TO BE NOTICED

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 4 of 37

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr. (See above for address) ATTORNEY TO BE NOTICED

Plaintiff

BRANDON SPIVEY

represented by **Stephan Lopez**

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

C. Edward McGee, Jr. (See above for address) ATTORNEY TO BE NOTICED

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr. (See above for address) ATTORNEY TO BE NOTICED

Plaintiff

ALI AMIN SALEH

represented by **Stephan Lopez**

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

C. Edward McGee, Jr. (See above for address) ATTORNEY TO BE NOTICED

Melissa Jean Ulloa (See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr. (See above for address) ATTORNEY TO BE NOTICED

Plaintiff

Abir Inc., 3185 NW 207 Street Miami, Fl 33056

represented by C. Edward McGee, Jr.

(See above for address) ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr. (See above for address) ATTORNEY TO BE NOTICED

Plaintiff

Baraka Short

represented by C. Edward McGee, Jr. (See above for address)

ATTORNEY TO BE NOTICED

Carlos Jose Reyes, Jr. (See above for address) ATTORNEY TO BE NOTICED V.

Defendant

CITY OF MIAMI GARDENS

represented by E. Bruce Johnson

Johnson Anselmo Murdoch Burke Piper &

Hochman, PA

International Building 2455 E Sunrise Boulevard

Suite 1000

Fort Lauderdale, FL 33304-0220

954-463-0100 Fax: 954-463-2444

Email: johnson@jambg.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Harriet R. Lewis

Lewis Stroud & Deutsch PL

1900 Glades Road

Suite 251

Boca Raton, FL 33431

561-826-2800 Fax: 826-2828

Email: HLEWIS@LSDLAW.NET

ATTORNEY TO BE NOTICED

Scott David Alexander

Johnson Anselmo Murdoch Burke Piper &

McDuff

International Building 2455 E Sunrise Boulevard

Suite 1000

PO Box 030220

Fort Lauderdale, FL 33304-0220

954-463-0100 Fax: 463-2444

Email: alexander@jambg.com ATTORNEY TO BE NOTICED

Defendant

MAYOR OLIVER G GILBERT, III

TERMINATED: 03/06/2014

represented by E. Bruce Johnson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott David Alexander

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

FMR MAYOR SHIRLEY GIBSON

TERMINATED: 03/06/2014

represented by E. Bruce Johnson

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Scott David Alexander

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

FMR. CITY MGR. DANNY O CREW

TERMINATED: 03/06/2014

represented by E. Bruce Johnson

(See above for address)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 6 of 37

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Scott David Alexander (See above for address) ATTORNEY TO BE NOTICED

Defendant

CHIEF MATTHEW BOYD

represented by E. Bruce Johnson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott David Alexander (See above for address) ATTORNEY TO BE NOTICED

Defendant

DEPUTY CHIEF PAUL MILLER

represented by E. Bruce Johnson (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Harriet R. Lewis (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott David Alexander (See above for address) ATTORNEY TO BE NOTICED

Defendant

MAJOR ANTHONY CHAPMAN

represented by E. Bruce Johnson (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Harriet R. Lewis (See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Scott David Alexander (See above for address) ATTORNEY TO BE NÓTICED

Defendant

SGT. TIMOTHY ADAMS TERMINATED: 03/14/2014

represented by Harriet R. Lewis

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

Defendant

OFFICER CARLOS AUSTIN TERMINATED: 03/14/2014

represented by Harriet R. Lewis

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

Defendant

represented by

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 7 of 37

SGT. WILLIAM BAMFORD

TERMINATED: 03/14/2014

Harriet R. Lewis (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ALEX BARNEY TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ALVIN BERNARD TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER JESSIE BROWN TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER DELROY BURGESS TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER EDWARD CASTELLI TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Defendant

OFFICER RANDY CARPENTER TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Defendant

OFFICER RYAN CLIFTON TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER CARLTON COLEMAN TERMINATED: 03/14/2014

represented by Harriet R. Lewis (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

TOM DAMIANI TERMINATED: 03/14/2014 represented by Harriet R. Lewis (See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 8 of 37

Defendant

SGT. WILLIAM DUNASKE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER PETER EHRLICH

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JEFFREY ENGERS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SHAWN EUBANKS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RAUL FERNANDEZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ERIK GLEASON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ANDREW GREGOIRE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

OFFICER BRIAN GREGORY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JAMES HARRIS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. DIANA HEDRICK

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 9 of 37

ATTORNEY TO BE NOTICED

Defendant

SGT. JEFFREY HOHENDORF

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ANITA HOPSON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER MICHAEL HORN

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

SGT. BUDDY HUNHOLZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER MIGUEL IRIZARRY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

OFFICER WANDA JACKSON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER NICHOLAS JACOBS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER RICHARD JESSUP

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER SHIRLEY JONES-GRAY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

represented by

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 10 of 37

Nelly Joseph

TERMINATED: 03/14/2014

Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ALEX JUDON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. HEATHER KIDDER

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Sgt. STEPHEN KOLACKOVSKY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER DEVIN LUCIUS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER MICHAEL MALONE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

OFFICER CHRISTOPHER

MARTINEZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER SHONADEE MCNEIL

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JASON MOORE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ALEXANDER MORTON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 11 of 37

Defendant

SGT. JOSEPH NARGISO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. WIREN NORRIS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER BARBARA PALMER

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER Henry Payoute

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ONASSIS PERDOMO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Officer Saul Perez

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER HUBERT PIERRE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

SGT. JEREMY PILONE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER KEVIN PINKNEY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

OFFICER ARTHUR PRINCE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 12 of 37

ATTORNEY TO BE NOTICED

Defendant

OFFICER LAWRENCE RICHARDSON

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JAVIER ROMAGUERA

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER EDWIN ROSADO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

OFFICER JOSE ROSADO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. STACEY ROVINELLI

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

OFFICER MICHAEL RUIZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Jean Saint-Louis

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JIMY SANCHEZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. MARTIN SANTIAGO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

represented by

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 13 of 37

OFFICER JOSEPH SCHAEFFER

TERMINATED: 03/14/2014

Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ANGEL SEARY

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER ALBERTO SEDA

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER CHRISTOPHER SHUMAN

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER TALIBAH SIMMONS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JONATHAN STARK

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

Kevin Tamavo

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

EDDO TRIMINO

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER JAINA UCANAN

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER CARLOS VELEZ TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 14 of 37

Defendant

OFFICER TERRANCE BARMORE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER VICTOR VELEZ

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

SGT. SCOTT WHITE

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. WILLIAM WAGENMANN

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SGT. EDWARD WAGNER

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER MICHAEL WAGONER

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER EUGENE WILLIAMS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

OFFICER MICHAEL WRIGHT

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Joseph Zellner

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Doe Officers

represented by Harriet R. Lewis

(See above for address) LEAD ATTORNEY

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 15 of 37

ATTORNEY TO BE NOTICED

Defendant

RUFUS WILLIAMS

TERMINATED: 03/14/2014

represented by Harriet R. Lewis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Officer Cherri Nettles TERMINATED: 03/14/2014

represented by **Harriet R. Lewis** (See above for address)

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/27/2013	1	COMPLAINT <i>FOR DAMAGES</i> against All Defendants. Filing fees \$ 400.00 receipt number 113C–6270238, filed by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK D SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, ROSS PICART. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit Exhibit A)(Reyes, Carlos) (Entered: 11/27/2013)
11/27/2013	2	Judge Assignment to Judge Donald L. Graham (ail) (Entered: 11/27/2013)
11/27/2013	3	NOTICE of Filing Proposed Summons(es) by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY re 1 Complaint, filed by YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH. Attorney Melissa Jean Garcia added to party KENNETH CRANE(pty:pla), Attorney Melissa Jean Garcia added to party TOREE M DANIELS(pty:pla), Attorney Melissa Jean Garcia added to party FLOYD HALL, JR(pty:pla), Attorney Melissa Jean Garcia added to party FLOYD HALL, JR(pty:pla), Attorney Melissa Jean Garcia added to party YVENSONNE MONTALE(pty:pla), Attorney Melissa Jean Garcia added to party ROSS PICART(pty:pla), Attorney Melissa Jean Garcia added to party ALI AMIN SALEH(pty:pla), Attorney Melissa Jean Garcia added to party EARL SAMPSON(pty:pla), Attorney Melissa Jean Garcia added to party RODERICK DEWAYNE SMITH (pty:pla), Attorney Melissa Jean Garcia added to party RODERICK DEWAYNE SMITH (pty:pla), Attorney Melissa Jean Garcia added to party BRANDON SPIVEY(pty:pla). (Attachments: # 1 Summon(s), # 2 Summon(s))(Garcia, Melissa) (Entered: 11/27/2013)
12/02/2013	4	Summons Issued as to TIMOTHY ADAMS, CARLOS AUSTIN, WILLIAM BAMFORD, TERRANCE BARMORE, ALEX BARNEY, ALVIN BERNARD, MATTHEW BOYD, JESSIE BROWN, DELROY BURGESS, RANDY CARPENTER, EDWARD CASTELLI, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, RYAN CLIFTON, CARLTON COLEMAN, DANNY O CREW, TOM DAMIANI, WILLIAM DUNASKE, PETER EHRLICH, JEFFREY ENGERS, SHAWN EUBANKS, RAUL FERNANDEZ, SHIRLEY GIBSON, OLIVER G GILBERT, III, ERIK GLEASON, ANDREW GREGOIRE, BRIAN GREGORY, JAMES HARRIS, DIANA HEDRICK, JEFFREY HOHENDORF, ANITA HOPSON, MICHAEL HORN, BUDDY HUNHOLZ, MIGUEL IRIZARRY, WANDA JACKSON, NICHOLAS JACOBS, RICHARD JESSUP, SHIRLEY JONES-GRAY, NELLY JOSEPH, ALEX JUDON, HEATHER KIDDER, STEPHEN KOLACKOVSKY, DEVIN LUCIUS, MICHAEL MALONE, CHRISTOPHER MARTINEZ, SHONADEE MCNEIL, PAUL MILLER, JASON MOORE, ALEXANDER MORTON, JOSEPH NARGISO, WIREN NORRIS, BARBARA PALMER, HENRY PAYOUTE, ONASSIS PERDOMO, SAUL PEREZ, HUBERT PIERRE, JEREMY PILONE, KEVIN PINKNEY, ARTHUR PRINCE, LAWRENCE RICHARDSON, JAVIER ROMAGUERA, EDWIN ROSADO, JOSE ROSADO, STACEY ROVINELLI, MICHAEL RUIZ, JEAN SAINT-LOUIS, JIMY

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 16 of 37

		SANCHEZ, MARTIN SANTIAGO, JOSEPH SCHAEFFER, ANGEL SEARY, ALBERTO SEDA, CHRISTOPHER SHUMAN, TALIBAH SIMMONS, JONATHAN STARK, KEVIN TAMAYO, EDDO TRIMINO, JAINA UCANAN, CARLOS VELEZ, VICTOR VELEZ, WILLIAM WAGENMANN, EDWARD WAGNER, MICHAEL WAGONER, SCOTT WHITE, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WRIGHT, JOSEPH ZELLNER. (yha) (Entered: 12/02/2013)
12/04/2013	<u>5</u>	NOTICE of Filing Proposed Summons(es) by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY re 1 Complaint, filed by YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH (Attachments: # 1 Summon(s))(Garcia, Melissa) (Entered: 12/04/2013)
12/05/2013	<u>6</u>	Summons Issued as to CITY OF MIAMI GARDENS. (yha) (Entered: 12/05/2013)
12/18/2013	7	MOTION for Extension of Time to File Answer RE: Complaints re 1 Complaint, by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, DANNY O CREW, SHIRLEY GIBSON, OLIVER G GILBERT, III, PAUL MILLER. Attorney Scott David Alexander added to party MATTHEW BOYD(pty:dft), Attorney Scott David Alexander added to party ANTHONY CHAPMAN(pty:dft), Attorney Scott David Alexander added to party CITY OF MIAMI GARDENS(pty:dft), Attorney Scott David Alexander added to party DANNY O CREW(pty:dft), Attorney Scott David Alexander added to party SHIRLEY GIBSON(pty:dft), Attorney Scott David Alexander added to party OLIVER G GILBERT, III(pty:dft), Attorney Scott David Alexander added to party PAUL MILLER(pty:dft). (Alexander, Scott) (Entered: 12/18/2013)
12/18/2013	<u>8</u>	NOTICE of Attorney Appearance by Scott David Alexander on behalf of MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, DANNY O CREW, SHIRLEY GIBSON, OLIVER G GILBERT, III, PAUL MILLER (Alexander, Scott) (Entered: 12/18/2013)
12/19/2013	9	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. ALEX BARNEY served on 12/11/2013, answer due 1/2/2014. (Garcia, Melissa) (Entered: 12/19/2013)
12/19/2013	<u>10</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. ALEX JUDON served on 12/11/2013, answer due 1/2/2014. (Garcia, Melissa) (Entered: 12/19/2013)
12/19/2013	11	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. ALEXANDER MORTON served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	12	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. BRIAN GREGORY served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>13</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. CARLTON COLEMAN served on 12/11/2013, answer due

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 17 of 37

		1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>14</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. CHRISTOPHER MARTINEZ served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>15</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. DELROY BURGESS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>16</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. DEVIN LUCIUS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>17</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. EDWARD CASTELLI served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>18</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. ERIK GLEASON served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>19</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JAMES HARRIS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>20</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JEFFREY ENGERS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>21</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JESSIE BROWN served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	22	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JIMY SANCHEZ served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>23</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 18 of 37

		AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. MICHAEL WAGONER served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>24</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. MIGUEL IRIZARRY served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>25</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. NICHOLAS JACOBS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>26</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. PETER EHRLICH served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>27</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. RICHARD JESSUP served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>28</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. BUDDY HUNHOLZ served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>29</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. HEATHER KIDDER served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	30	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JEFFREY HOHENDORF served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	31	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. JOSEPH NARGISO served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>32</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. MARTIN SANTIAGO served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 19 of 37

12/19/2013	<u>33</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. STACEY ROVINELLI served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>34</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by BRANDON SPIVEY, RODERICK DEWAYNE SMITH. TIMOTHY ADAMS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>35</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. TOM DAMIANI served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>36</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. WILLIAM BAMFORD served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>37</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. WILLIAM DUNASKE served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	38	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. WIREN NORRIS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>39</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. SHAWN EUBANKS served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	<u>40</u>	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. SHIRLEY JONES–GRAY served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	41	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. TERRANCE BARMORE served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)
12/19/2013	42	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. WANDA JACKSON served on 12/11/2013, answer due 1/2/2014. (Lopez, Stephan) (Entered: 12/19/2013)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 20 of 37

1		
12/19/2013	43	ORDER granting 7 Motion for Extension of Time to Answer RE: Complaints MATTHEW BOYD answer due 1/10/2014; ANTHONY CHAPMAN answer due 1/10/2014; CITY OF MIAMI GARDENS answer due 1/10/2014; DANNY O CREW answer due 1/10/2014; SHIRLEY GIBSON answer due 1/10/2014; OLIVER G GILBERT, III answer due 1/10/2014; PAUL MILLER answer due 1/10/2014 Signed by Judge Donald L. Graham on 12/19/2013. (yha) (Entered: 12/20/2013)
01/06/2014	44	Defendant's MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM by TIMOTHY ADAMS, CARLOS AUSTIN, WILLIAM BAMFORD, TERRANCE BARMORE, ALEX BARNEY, ALVIN BERNARD, JESSIE BROWN, DELROY BURGESS, RANDY CARPENTER, EDWARD CASTELLI, CARLTON COLEMAN, TOM DAMIANI, JEFFREY ENGERS, SHAWN EUBANKS, ANDREW GREGOIRE, BRIAN GREGORY, JAMES HARRIS, DIANA HEDRICK, JEFFREY HOHENDOF, ANITH ADPSON, BUDDY HUNHOLZ, MIGGIEL IRIZARRY, WANDA JACKSON, NICHOLAS JACOBS, RICHARD JESSUP, SHRILEY JONES-GRAY, ALEX JUDON, HEATHER KIDDER, DEVIN LUCIUS, CHRISTOPHER MARTINEZ, ALEXANDER MORTON, JOSEPH NARGISO, WIREN NORRIS, ONASSIS PERDOMO, HUBERT PIERRE, KEVIN PINKNEY, ARTHUR PRINCE, LAWRENCE RICHARDSON, JAVIER ROMAGUERA, STACEY ROVINELLI, MICHAEL RUIZ, JEAN SAINT-LOUIS, JIMY SANCHEZ, MARTIN SANTIAGO, JOSEPH SCHAEFFER, ANGEL SEARY, ALBERTO SEDA, CHRISTOPHER SHUMAN, TALIBAH SIMMONS, JONATHAN STARK, KEVIN TAMAYO, JAINA UCANAN, CARLOS VELEZ, UCTOR VELEZ, EDWARD WAGNER, MICHAEL WAGOONER, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WAGOONER, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WAGONER, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WAGONER, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WAGONER, EUGENE WILLIAMS, RUFUS WILLIAMS, AUSTINOPY.dft), Autorney Harriet R. Lewis added to party WILLIAMS AMFORDLY.dft), Autorney Harriet R. Lewis added to party WILLIAMS AMFORDLY.dft), Autorney Harriet R. Lewis added to party WILLIAM SAMFORDLY.dft), Autorney Harriet R. Lewis added to party WILLIAM SAMFORDLY.dft), Autorney Harriet R. Lewis added to party WILLIAM SAMFORDLY.dft), Autorney Harriet R. Lewis added to party WILLIAM SAMFORD

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 21 of 37

		Attorney Harriet R. Lewis added to party CHRISTOPHER SHUMAN(pty:dft), Attorney Harriet R. Lewis added to party TALIBAH SIMMONS(pty:dft), Attorney Harriet R. Lewis added to party JONATHAN STARK(pty:dft), Attorney Harriet R. Lewis added to party KEVIN TAMAYO(pty:dft), Attorney Harriet R. Lewis added to party JAINA UCANAN(pty:dft), Attorney Harriet R. Lewis added to party CARLOS VELEZ(pty:dft), Attorney Harriet R. Lewis added to party VICTOR VELEZ(pty:dft), Attorney Harriet R. Lewis added to party BDWARD WAGNER(pty:dft), Attorney Harriet R. Lewis added to party MICHAEL WAGONER(pty:dft), Attorney Harriet R. Lewis added to party RUFUS WILLIAMS(pty:dft), Attorney Harriet R. Lewis added to party MICHAEL WRIGHT(pty:dft), Attorney Harriet R. Lewis added to party MICHAEL WRIGHT(pty:dft), Attorney Harriet R. Lewis added to party JOSEPH ZELLNER(pty:dft). Responses due by 1/24/2014 (Lewis, Harriet) (Entered: 01/06/2014)
01/09/2014	<u>45</u>	MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM by SHIRLEY GIBSON, OLIVER G GILBERT, III. Attorney E. Bruce Johnson added to party SHIRLEY GIBSON(pty:dft), Attorney E. Bruce Johnson added to party OLIVER G GILBERT, III(pty:dft). Responses due by 1/27/2014 (Attachments: # 1 Exhibit A)(Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>46</u>	Partial ANSWER and Affirmative Defenses to Complaint with Jury Demand by CITY OF MIAMI GARDENS. Attorney E. Bruce Johnson added to party CITY OF MIAMI GARDENS(pty:dft). (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>47</u>	MOTION TO DISMISS <u>1</u> Complaint, FOR FAILURE TO STATE A CLAIM <i>Motion to Dismiss Common Law Claims</i> by CITY OF MIAMI GARDENS. Responses due by 1/27/2014 (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	48	MOTION to Strike <u>1</u> Complaint, <i>Motion to Strike Prayers for Punitive Damages</i> by CITY OF MIAMI GARDENS. Responses due by 1/27/2014 (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>49</u>	MOTION TO DISMISS <u>1</u> Complaint, FOR FAILURE TO STATE A CLAIM by MATTHEW BOYD. Attorney E. Bruce Johnson added to party MATTHEW BOYD(pty:dft). Responses due by 1/27/2014 (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>50</u>	MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM by Gary Smith, by ANTHONY CHAPMAN, PAUL MILLER. Attorney E. Bruce Johnson added to party ANTHONY CHAPMAN(pty:dft), Attorney E. Bruce Johnson added to party PAUL MILLER(pty:dft). Responses due by 1/27/2014 (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>51</u>	MOTION TO DISMISS <u>1</u> Complaint, FOR FAILURE TO STATE A CLAIM by DANNY O CREW. Attorney E. Bruce Johnson added to party DANNY O CREW(pty:dft). Responses due by 1/27/2014 (Johnson, E.) (Entered: 01/09/2014)
01/09/2014	<u>52</u>	RESPONSE in Opposition re 44 Defendant's MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM filed by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. (Lopez, Stephan) (Entered: 01/09/2014)
01/21/2014	53	RESPONSE/REPLY to 52 Response in Opposition to Motion, to Dismiss by TIMOTHY ADAMS, CARLOS AUSTIN, WILLIAM BAMFORD, TERRANCE BARMORE, ALEX BARNEY, ALVIN BERNARD, JESSIE BROWN, DELROY BURGESS, RANDY CARPENTER, EDWARD CASTELLI, CARLTON COLEMAN, TOM DAMIANI, WILLIAM DUNASKE, PETER EHRLICH, JEFFREY ENGERS, SHAWN EUBANKS, ERIK GLEASON, BRIAN GREGORY, JAMES HARRIS, DIANA HEDRICK, JEFFREY HOHENDORF, ANITA HOPSON, BUDDY HUNHOLZ, MIGUEL IRIZARRY, WANDA JACKSON, NICHOLAS JACOBS, RICHARD JESSUP, SHIRLEY JONES-GRAY, ALEX JUDON, HEATHER KIDDER, DEVIN LUCIUS, CHRISTOPHER MARTINEZ, ALEXANDER MORTON, JOSEPH NARGISO, WIREN NORRIS, ONASSIS PERDOMO, HUBERT PIERRE, KEVIN PINKNEY, ARTHUR PRINCE, JAVIER ROMAGUERA, STACEY ROVINELLI, MICHAEL RUIZ, JEAN SAINT-LOUIS, JIMY SANCHEZ, MARTIN SANTIAGO, JOSEPH SCHAEFFER, ANGEL SEARY, ALBERTO SEDA, CHRISTOPHER SHUMAN, TALIBAH SIMMONS, JONATHAN STARK, KEVIN TAMAYO, JAINA UCANAN, CARLOS VELEZ, VICTOR VELEZ, EDWARD WAGNER, MICHAEL

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 22 of 37

		WAGONER, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WRIGHT, JOSEPH ZELLNER. (Lewis, Harriet) (Entered: 01/21/2014)
01/30/2014	<u>54</u>	First MOTION for Extension of Time to Amend 51 MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM, 47 MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM Motion to Dismiss Common Law Claims, 48 MOTION to Strike 1 Complaint, Motion to Strike Prayers for Punitive Damages, 46 Answer to Complaint, 50 MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM by Gary Smith,, 49 MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM, 45 MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM, 44 Defendant's MOTION TO DISMISS 1 Complaint, FOR FAILURE TO STATE A CLAIM by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. Responses due by 2/18/2014 (Attachments: # 1 Appendix Order)(Reyes, Carlos) (Entered: 01/30/2014)
01/31/2014	<u>55</u>	ORDER granting <u>54</u> Unopposed Motion for Extension of Time to File Amended Complaint. Amended Complaint due by 2/6/2014. Signed by Judge Donald L. Graham on 1/31/2014. (ar2) (Entered: 01/31/2014)
02/06/2014	<u>56</u>	First AMENDED COMPLAINT against All Defendants, filed by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. (Attachments: # 1 Exhibit Notice of Intent to Sue, # 2 Exhibit Earl Sampson Incidents, # 3 Exhibit Toree Daniels Incidents, # 4 Exhibit Floyd Hall Incidents, # 5 Exhibit Brandon Spivey Incidents) (Reyes, Carlos) (Entered: 02/06/2014)
02/10/2014	<u>57</u>	Partial ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by CITY OF MIAMI GARDENS. (Alexander, Scott) (Entered: 02/10/2014)
02/10/2014	<u>58</u>	MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM <i>Motion to Dismiss Claims for Common Law Battery, Conversion and Tortious Interference With a Business Relationship</i> by CITY OF MIAMI GARDENS. Responses due by 2/27/2014 (Alexander, Scott) (Entered: 02/10/2014)
02/12/2014	<u>59</u>	MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM by SHIRLEY GIBSON, OLIVER G GILBERT, III. Responses due by 3/3/2014 (Alexander, Scott) (Entered: 02/12/2014)
02/12/2014	<u>60</u>	MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM by DANNY O CREW. Responses due by 3/3/2014 (Alexander, Scott) (Entered: 02/12/2014)
02/12/2014	<u>61</u>	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by MATTHEW BOYD, ANTHONY CHAPMAN, PAUL MILLER. (Alexander, Scott) (Entered: 02/12/2014)
02/24/2014	62	Defendant's MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM by TIMOTHY ADAMS, CARLOS AUSTIN, WILLIAM BAMFORD, TERRANCE BARMORE, ALEX BARNEY, ALVIN BERNARD, JESSIE BROWN, DELROY BURGESS, RANDY CARPENTER, EDWARD CASTELLI, ANTHONY CHAPMAN, RYAN CLIFTON, CARLTON COLEMAN, TOM DAMIANI, JOHN DOE OFFICERS, WILLIAM DUNASKE, PETER EHRLICH, JEFFREY ENGERS, SHAWN EUBANKS, RAUL FERNANDEZ, ERIK GLEASON, ANDREW GREGOIRE, BRIAN GREGORY, JAMES HARRIS, DIANA HEDRICK, JEFFREY HOHENDORF, ANITA HOPSON, MICHAEL HORN, BUDDY HUNHOLZ, MIGUEL IRIZARRY, WANDA JACKSON, NICHOLAS JACOBS, RICHARD JESSUP, SHIRLEY JONES—GRAY, NELLY JOSEPH, ALEX JUDON, HEATHER KIDDER, STEPHEN KOLACKOVSKY, DEVIN LUCIUS, MICHAEL MALONE, CHRISTOPHER MARTINEZ, SHONADEE MCNEIL, PAUL MILLER, JASON MOORE, ALEXANDER MORTON, JOSEPH NARGISO, WIREN NORRIS, Cherri Nettles, BARBARA PALMER, HENRY PAYOUTE, ONASSIS PERDOMO, SAUL PEREZ, HUBERT PIERRE, JEREMY PILONE, KEVIN PINKNEY, ARTHUR PRINCE, LAWRENCE RICHARDSON, JAVIER ROMAGUERA, EDWIN ROSADO, JOSE ROSADO, STACEY ROVINELLI, MICHAEL RUIZ, JEAN SAINT-LOUIS,

		JIMY SANCHEZ, MARTIN SANTIAGO, JOSEPH SCHAEFFER, ANGEL SEARY, ALBERTO SEDA, CHRISTOPHER SHUMAN, TALIBAH SIMMONS, JONATHAN STARK, KEVIN TAMAYO, EDDO TRIMINO, JAINA UCANAN, CARLOS VELEZ, VICTOR VELEZ, WILLIAM WAGENMANN, EDWARD WAGNER, MICHAEL WAGONER, SCOTT WHITE, EUGENE WILLIAMS, RUFUS WILLIAMS, MICHAEL WRIGHT, JOSEPH ZELLNER. Attorney Harriet R. Lewis added to party ANTHONY CHAPMAN(pty:dft), Attorney Harriet R. Lewis added to party RYAN CLIFTON(pty:dft), Attorney Harriet R. Lewis added to party JOHN DOE OFFICERS(pty:dft), Attorney Harriet R. Lewis added to party MICHAEL HORN(pty:dft), Attorney Harriet R. Lewis added to party NELLY JOSEPH(pty:dft), Attorney Harriet R. Lewis added to party STEPHEN KOLACKOVSKY(pty:dft), Attorney Harriet R. Lewis added to party MICHAEL MALONE(pty:dft), Attorney Harriet R. Lewis added to party SHONADEE MCNEIL(pty:dft), Attorney Harriet R. Lewis added to party SHONADEE MCNEIL(pty:dft), Attorney Harriet R. Lewis added to party SHONADEE MCNEIL(pty:dft), Attorney Harriet R. Lewis added to party SHONADEE MCNEIL(pty:dft), Attorney Harriet R. Lewis added to party BARBARA PALMER(pty:dft), Attorney Harriet R. Lewis added to party BARBARA PALMER(pty:dft), Attorney Harriet R. Lewis added to party BARBARA PALMER(pty:dft), Attorney Harriet R. Lewis added to party SAUL PEREZ(pty:dft), Attorney Harriet R. Lewis added to party SAUL PEREZ(pty:dft), Attorney Harriet R. Lewis added to party JEREMY PILONE(pty:dft), Attorney Harriet R. Lewis added to party JOSE ROSADO(pty:dft), Attorney Harriet R. Lewis added to party JOSE ROSADO(pty:dft), Attorney Harriet R. Lewis added to party JOSE ROSADO(pty:dft), Attorney Harriet R. Lewis added to party WILLIAM WAGENMANN(pty:dft), Attorney Harriet R. Lewis added to party SCOTT WHITE(pty:dft). Responses due by 3/13/2014 (Lewis, Harriet) (Entered: 02/24/2014)
02/27/2014	63	RESPONSE/REPLY to <u>58</u> MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM Motion to Dismiss Claims for Common Law Battery, Conversion and Tortious Interference With a Business Relationship by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. (Reyes, Carlos) (Entered: 02/27/2014)
02/27/2014	<u>64</u>	NOTICE of Filing Proposed Summons(es) by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY (Reyes, Carlos) (Entered: 02/27/2014)
02/28/2014	<u>65</u>	REPLY to Response to Motion re <u>58</u> MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM <i>Motion to Dismiss Claims for Common Law Battery, Conversion and Tortious Interference With a Business Relationship</i> filed by CITY OF MIAMI GARDENS. (Alexander, Scott) (Entered: 02/28/2014)
02/28/2014	<u>66</u>	ORDER/NOTICE of Telephonic Status Conference: Telephonic Status Conference set for 3/19/2014 02:00 PM before Judge Donald L. Graham. Signed by Judge Donald L. Graham on 2/28/2014. (yha) (Entered: 03/03/2014)
03/03/2014	<u>67</u>	Summons Issued as to Cherri Nettles. (yha) (Entered: 03/03/2014)
03/03/2014	<u>68</u>	NOTICE by BRANDON SPIVEY, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, YVENSONNE MONTALE, ROSS PICART, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY re 59 MOTION TO DISMISS 56 Amended Complaint, FOR FAILURE TO STATE A CLAIM , 60 MOTION TO DISMISS 56 Amended Complaint, FOR FAILURE TO STATE A CLAIM <i>Voluntary Dismissal</i> (Reyes, Carlos) (Entered: 03/03/2014)
03/06/2014	<u>69</u>	ORDER denying as moot <u>44</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>45</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>47</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>48</u> Motion to Strike; denying as moot <u>49</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>50</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>51</u> Motion to Dismiss for Failure to State a Claim. Signed by Judge Donald L. Graham on 3/6/2014. (yha) (Entered: 03/06/2014)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 24 of 37

03/06/2014	<u>70</u>	ORDER denying as moot <u>59</u> Motion to Dismiss for Failure to State a Claim; denying as moot <u>60</u> Motion to Dismiss for Failure to State a Claim. Signed by Judge Donald L. Graham on 3/6/2014. (yha) (Entered: 03/06/2014)
03/13/2014	71	NOTICE by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART re <u>56</u> Amended Complaint, <u>62</u> Defendant's MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM <i>Voluntary Dismissal of Individual claims Without Prejudice</i> (Reyes, Carlos) (Entered: 03/13/2014)
03/13/2014	72	NOTICE by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART re <u>56</u> Amended Complaint, <u>62</u> Defendant's MOTION TO DISMISS <u>56</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM <i>Voluntary Dismissal With Prejudice as to Cherri Nettles</i> (Reyes, Carlos) (Entered: 03/13/2014)
03/14/2014	<u>73</u>	STATUS REPORT <i>JOINT</i> by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY (Reyes, Carlos) (Entered: 03/14/2014)
03/14/2014	<u>74</u>	NOTICE by TIMOTHY ADAMS Harriet Lewis, Esq.'s Election to Jurisdiction by a U.S. Magistrate Judge for Final Disposition of Motions (Lewis, Harriet) (Entered: 03/14/2014)
03/14/2014	<u>75</u>	ORDER DISMISSING WITH PREJUDICE DEFENDANT CHERRI NETTLES re 72 Notice (Other), filed by YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH, Cherri Nettles terminated. Signed by Judge Donald L. Graham on 3/14/2014. (yha) (Entered: 03/17/2014)
03/14/2014	<u>77</u>	ORDER DISMISSING WITHOUT PREJUDICE AS TO VARIOUS DEFENDANTS denying as moot <u>62</u> Motion to Dismiss for Failure to State a Claim. See Order for details. Signed by Judge Donald L. Graham on 3/14/2014. (yha) (Entered: 03/17/2014)
03/17/2014	<u>76</u>	CONSENT to Jurisdiction by US Magistrate Judge by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY (Reyes, Carlos) (Entered: 03/17/2014)
03/19/2014	<u>78</u>	Minute Entry for proceedings held before Judge Donald L. Graham: Status Conference held on 3/19/2014. Court Reporter: Carly Horenkamp, 305–523–5138 / Carleen_Horenkamp@flsd.uscourts.gov (cf) (Entered: 03/20/2014)
03/19/2014	<u>79</u>	ORDER Granting in part and Denying in part <u>58</u> Motion to Dismiss for Failure to State a Claim. ORDERED AND ADJUDGED that COUNT 77 of the First Amended Complaint DE <u>56</u> is DISMISSED WITH PREJUDICE. Plaintiff, Amir A. Saleh, shall be TERMINATED from this action. Signed by Judge Donald L. Graham on 3/19/2014. (gp) (Entered: 03/20/2014)
03/19/2014		Set Hearings per <u>78</u> Order. Calendar Call set for 12/10/2014 before Judge Donald L. Graham. Jury Trial set for 12/15/2014 before Judge Donald L. Graham. Pretrial Conference set for 11/12/2014 before Judge Donald L. Graham. (asl) (Entered: 03/20/2014)
03/20/2014	80	AMENDED ORDER re <u>79</u> Order on Motion to Dismiss for Failure to State a Claim. Plaintiff, ALI AMIN SALEH, shall be TERMINATED from this action. Signed by Judge Donald L. Graham on 3/20/2014. (gp) (Entered: 03/20/2014)
03/21/2014	<u>81</u>	MOTION for Reconsideration re <u>80</u> Amended Order, Terminate Parties by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. (Attachments: # 1 Text of Proposed Order)(Ulloa, Melissa) (Entered: 03/21/2014)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 25 of 37

03/25/2014	<u>82</u>	ORDER re <u>81</u> MOTION for Reconsideration re <u>80</u> Amended Order, Terminate Parties filed by YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH Signed by Judge Donald L. Graham on 3/24/2014. (yha) (Entered: 03/26/2014)
03/25/2014	83	SCHEDULING ORDER SETTING PRETRIAL CONFERENCE AND TRIAL DATES: Pretrial Conference set for 11/12/2014 02:00 PM before Judge Donald L. Graham. Jury Trial set for 12/15/2014 in Miami Division before Judge Donald L. Graham. Calendar Call set for 12/10/2014 02:00 PM before Judge Donald L. Graham. Amended Pleadings due by 6/30/2014. Discovery due by 10/3/2014. Joinder of Parties due by 6/30/2014. Motions due by 10/10/2014. Pretrial Stipulation due by 11/7/2014. Signed by Judge Donald L. Graham on 3/25/2014. (yha) (Entered: 03/26/2014)
03/25/2014	<u>84</u>	ORDER REFERRING CASE to Mediation. Signed by Judge Donald L. Graham on 3/25/2014. (yha) (Entered: 03/26/2014)
03/28/2014	<u>85</u>	RESPONSE in Support re <u>81</u> MOTION for Reconsideration re <u>80</u> Amended Order, Terminate Parties filed by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. (Attachments: # <u>1</u> Exhibit Articles of Incorporation, # <u>2</u> Exhibit Annual Report)(Reyes, Carlos) (Entered: 03/28/2014)
04/01/2014	<u>86</u>	ORDER REFERRING CASE to Magistrate Judge Andrea M. Simonton for Discovery Matters Signed by Judge Donald L. Graham on 4/1/2014. (yha) (Entered: 04/02/2014)
04/01/2014	<u>87</u>	ORDER OF REFERENCE OF MOTIONS Signed by Judge Donald L. Graham on 4/1/2014. (yha) (Entered: 04/02/2014)
04/07/2014	<u>88</u>	ORDER OF RECUSAL AND REASSIGNMENT. Magistrate Judge Andrea M. Simonton recused. Case reassigned to Magistrate Judge Chris M. McAliley for all further proceedings. Motions referred to Chris M. McAliley. Signed by Magistrate Judge Andrea M. Simonton on 4/4/2014. (tpe) (Entered: 04/07/2014)
04/09/2014	89	Case Reassignment of Paired Magistrate Judge pursuant to Administrative Order(s) 2013–63 to Magistrate Judge Andrea M. Simonton. Magistrate Judge Chris M. McAliley no longer assigned to case. Motions referred to Andrea M. Simonton. (vp) (Entered: 04/09/2014)
04/09/2014	90	CLERK'S CORRECTED NOTICE of Reassignment of Paired Magistrate Judge. Magistrate Judge Andrea M. Simonton incorrectly assigned to case and is no longer assigned to case. Case and motions are referred to Magistrate Judge Chris M. McAliley. (vp) (Entered: 04/09/2014)
04/11/2014	<u>91</u>	ORDER granting <u>81</u> Motion for Reconsideration of Order Terminating Plaintiff Saleh Signed by Judge Donald L. Graham on 4/10/2014. (yha) (Entered: 04/11/2014)
04/25/2014	<u>92</u>	Second AMENDED COMPLAINT <i>Sampson et al</i> against All Defendants filed in response to Order Granting Motion for Leave, filed by KENNETH CRANE, BRANDON SPIVEY, ALI AMIN SALEH, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART, Abir Inc.,, Baraka Short.(Reyes, Carlos) (Entered: 04/25/2014)
05/09/2014	<u>93</u>	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by MATTHEW BOYD, ANTHONY CHAPMAN, PAUL MILLER. (Alexander, Scott) (Entered: 05/09/2014)
05/09/2014	<u>94</u>	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by CITY OF MIAMI GARDENS. (Alexander, Scott) (Entered: 05/09/2014)
06/16/2014	<u>95</u>	MOTION to Sever by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Responses due by 7/3/2014 (Alexander, Scott) (Entered: 06/16/2014)
06/26/2014	<u>96</u>	RESPONSE in Opposition re <u>95</u> MOTION to Sever filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 26 of 37

		LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered: 06/26/2014)
06/30/2014	<u>97</u>	First MOTION for Leave to File <i>Third Amended Complaint</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Exhibit Proposed Third Amended Complaint, # 2 Exhibit A of Third Amended Complaint, # 3 Exhibit B of Third Amended Complaint, # 4 Text of Proposed Order Proposed Order)(Reyes, Carlos) (Entered: 06/30/2014)
07/02/2014	<u>98</u>	REPLY to Response to Motion re <u>95</u> MOTION to Sever filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 07/02/2014)
07/07/2014	99	Plaintiff's MOTION for Leave to File <i>Sur-Reply</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order Order Leave to File Sur-reply)(Reyes, Carlos) (Entered: 07/07/2014)
07/17/2014	100	ORDER granting 97 Motion for Leave to File to File Third Amended Complaint. <i>Clerks Notice: Filer must separately re–file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Judge Donald L. Graham on 7/16/2014. (yha) (Entered: 07/17/2014)
07/17/2014	101	Third AMENDED COMPLAINT against MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER filed in response to Order Granting Motion for Leave, filed by KENNETH CRANE, Baraka Short, BRANDON SPIVEY, ALI AMIN SALEH, Abir Inc.,, TOREE M DANIELS, EARL SAMPSON, RODERICK DEWAYNE SMITH, ANTHONY LOWERY, OMAR DEAN, YVENSONNE MONTALE, FLOYD HALL, JR, ROSS PICART. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Reyes, Carlos) (Entered: 07/17/2014)
07/23/2014	102	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 07/23/2014)
07/31/2014	<u>103</u>	ORDER denying <u>95</u> Motion to Sever; denying as moot <u>99</u> Motion for Leave to File. Signed by Judge Donald L. Graham on 7/31/2014. (ar2) (Entered: 08/01/2014)
08/11/2014	104	MOTION to Bifurcate (Separate Trials pursuant to Rule 42(b)) by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Responses due by 8/28/2014 (Alexander, Scott) (Entered: 08/11/2014)
08/13/2014	105	STRICKEN Plaintiff's MOTION to Compel Better Responses to Plaintiffs' First Request for Production and Incorporated Memorandum of Law by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Responses due by 9/2/2014 (Attachments: # 1 Exhibit Exhibit A, # 2 Text of Proposed Order)(Ulloa, Melissa) Modified to strike per 107 Order on 8/15/2014 (asl). (Entered: 08/13/2014)
08/14/2014	<u>106</u>	Unopposed MOTION to Continue (Verified Motion) for Continuance of Trial and Pretrial Deadlines by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Responses due by 9/2/2014 (Alexander, Scott) (Entered: 08/14/2014)
08/15/2014	107	PAPERLESS ORDER striking 105 Motion to Compel pursuant to the Honorable Donald Graham's instructions at the status conference on March 19, 2014 [DE 78], and the discovery procedures set forth at DE 86. The parties are directed to meet and confer in an attempt to resolve the discovery dispute. If the parties are unable to resolve the issues, they shall contact the chambers of the undersigned to schedule a discovery conference. Signed by Magistrate Judge Chris M. McAliley on 8/15/2014. (rms) (Entered:

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 27 of 37

		08/15/2014)
08/22/2014	108	NOTICE of Hearing on Motion <u>106</u> Unopposed MOTION to Continue (<i>Verified Motion</i>) for Continuance of Trial and Pretrial Deadlines: Motion Hearing set for Wednesday, 9/3/2014 10:30 AM in Miami Division before Judge Donald L. Graham. (cf) (Entered: 08/22/2014)
08/22/2014	<u>109</u>	First MOTION for Extension of Time to Complete Discovery by ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order)(Reyes, Carlos) (Entered: 08/22/2014)
08/27/2014	110	RESPONSE in Opposition re 104 MOTION to Bifurcate (Separate Trials pursuant to Rule 42(b)) filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered: 08/27/2014)
08/28/2014	111	REPLY to Response to Motion re 104 MOTION to Bifurcate (Separate Trials pursuant to Rule 42(b)) filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 08/28/2014)
09/04/2014	112	AMENDED SCHEDULING ORDER: Telephonic Pretrial Conference set for 4/1/2015 02:00 PM before Judge Donald L. Graham. Trial set for 5/4/2015 in Miami Division before Judge Donald L. Graham. Telephonic Calendar Call set for 4/29/2015 02:00 PM before Judge Donald L. Graham. All Discovery due by 1/23/2015. All Pretrial Motions due by 1/30/2015. Joint Pretrial Stipulation due by 2/27/2015. Signed by Judge Donald L. Graham on 9/4/2014. (See order for further deadlines) (jua) (Entered: 09/04/2014)
09/05/2014	113	SECOND AMENDED SCHEDULING ORDER: Pretrial Conference set for 4/1/2015 before Judge Donald L. Graham. Jury Trial set for 5/4/2015 in Miami Division before Judge Donald L. Graham. Calendar Call set for 4/29/2015 02:00 PM before Judge Donald L. Graham. Discovery due by 1/23/2015. Motions due by 1/30/2015. Pretrial Stipulation due by 2/27/2015. Signed by Judge Donald L. Graham on 9/5/2014. (yha) (Entered: 09/05/2014)
09/08/2014	114	ORDER; granting in part 106 Defendants' Unopposed and Verified Motion for Continuance of Trial and Pretrial Deadlines; denying as moot 109 Plaintiff's Unopposed Motion to Extend Expert Discovery Deadlines. Signed by Judge Donald L. Graham on 9/8/2014. (ral) (Entered: 09/09/2014)
09/09/2014	115	ORDER; denying without prejudice <u>104</u> Motion for Seperate Trials Pursuant to Rule 42(b), Fed.R.Civ.P Signed by Judge Donald L. Graham on 9/9/2014. (ral) (Entered: 09/10/2014)
09/09/2014	116	SECOND NOTICE Setting Telephonic Status Conference: Telephonic Status Conference set for 10/1/2014 02:00 PM before Judge Donald L. Graham. Signed by Judge Donald L. Graham on 9/9/2014. (ral) (Entered: 09/10/2014)
09/11/2014	117	MOTION to Continue by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Responses due by 9/29/2014 (Alexander, Scott) (Entered: 09/11/2014)
09/19/2014	118	ORDER granting in part 117 Motion to Continue. Jury Trial set for 5/13/2015 before Judge Donald L. Graham. Signed by Judge Donald L. Graham on 9/19/2014. (yha) (Entered: 09/22/2014)
11/26/2014	<u>119</u>	NOTICE of Change of Address by Carlos Jose Reyes, Jr (Reyes, Carlos) (Entered: 11/26/2014)
12/03/2014	120	PAPERLESS NOTICE Status Conference Re: Case Management Matters set for Tuesday, 12/9/2014 10:00 AM in Miami Division before Judge Donald L. Graham. (cf) (Entered: 12/03/2014)
12/03/2014	121	NOTICE of Mediator Selection: Hugh Chappell selected.(Chaplin, James) (Entered: 12/03/2014)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 28 of 37

01/05/2015	<u>122</u>	Witness List <i>Disclosure of Expert Witness</i> by CITY OF MIAMI GARDENS (Johnson, E.) (Entered: 01/05/2015)
01/06/2015	123	Second Unopposed MOTION for Extension of Time to Complete Discovery by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) Modified title text on 1/7/2015 (asl). (Entered: 01/06/2015)
01/08/2015	<u>124</u>	ORDER denying 123 Motion for Extension of Time to Complete Discovery. Signed by Judge Donald L. Graham on 1/8/2015. (yha) (Entered: 01/08/2015)
01/15/2015	125	TRANSCRIPT of Status Conference Hearing held on 12/9/2014 before Judge Donald L. Graham, 1–7 pages, Court Reporter: Diane Miller, 561–514–3728 / Diane_Miller@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/9/2015. Redacted Transcript Deadline set for 2/20/2015. Release of Transcript Restriction set for 4/20/2015. (dmr) (Entered: 01/15/2015)
01/23/2015	<u>126</u>	First MOTION for Leave to File <i>Videos and Color Photos, Exhibits</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order)(Reyes, Carlos) (Entered: 01/23/2015)
01/23/2015	127	TRANSCRIPT of Status Conference held on 9/3/2014 before Judge Donald L. Graham, 1–15 pages, Court Reporter: William Romanishin, 305–523–5558 / Bill_Romanishin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/17/2015. Redacted Transcript Deadline set for 2/26/2015. Release of Transcript Restriction set for 4/27/2015. (br) (Entered: 01/23/2015)
01/27/2015	<u>128</u>	Unopposed MOTION for Leave to File Excess Pages by CITY OF MIAMI GARDENS. (Attachments: # 1 Text of Proposed Order)(Alexander, Scott) (Entered: 01/27/2015)
01/27/2015	<u>129</u>	ORDER GRANTING: 126 First MOTION for Leave to File <i>Videos and Color Photos</i> , <i>Exhibits</i> filed by Abir Inc.,, YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, Baraka Short, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH. Signed by Judge Donald L. Graham on 1/27/2015. (cf) (Entered: 01/27/2015)
01/27/2015	<u>130</u>	ORDER granting <u>128</u> Motion for Leave to File Excess Pages. Signed by Judge Donald L. Graham on 1/26/2015. (yha) (Entered: 01/27/2015)
01/27/2015	<u>131</u>	First MOTION for Leave to File Excess Pages by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order)(Reyes, Carlos) (Entered: 01/27/2015)
01/28/2015	<u>132</u>	ORDER granting <u>131</u> Motion for Leave to File Excess Pages. Signed by Judge Donald L. Graham on 1/28/2015. (yha) (Entered: 01/28/2015)
01/30/2015	133	MOTION for Summary Judgment by CITY OF MIAMI GARDENS. Responses due by 2/17/2015 (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>134</u>	MOTION for Summary Judgment by MATTHEW BOYD, ANTHONY CHAPMAN, PAUL MILLER. Responses due by 2/17/2015 (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>135</u>	Statement of: (Combined) of Material Facts in Support of Their Motions for Summary Judgment by ANTHONY CHAPMAN, MATTHEW BOYD, CITY OF MIAMI GARDENS, PAUL MILLER re 133 MOTION for Summary Judgment, 134 MOTION for Summary Judgment (Alexander, Scott) (Entered: 01/30/2015)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 29 of 37

7		
01/30/2015	<u>136</u>	MOTION to Strike <i>Experts</i> (Responses due by 2/17/2015), MOTION in Limine to <i>Exclude Plaintiffs' Experts</i> by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Attachments: # 1 Exhibit Ginger Report)(Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	137	APPENDIX to 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment by ANTHONY CHAPMAN, MATTHEW BOYD, CITY OF MIAMI GARDENS, PAUL MILLER (Attachments: # 1 Appendix 1, # 2 Appendix 2, # 3 Appendix 3, # 4 Appendix 4, # 5 Appendix 4A, # 6 Appendix 4B, # 7 Appendix 4C, # 8 Appendix 4D, # 9 Appendix 4E, # 10 Appendix 4F, # 11 Appendix 5, # 12 Appendix 6, # 13 Appendix 7, # 14 Appendix 8, # 15 Appendix 9, # 16 Appendix 10, # 17 Appendix 11, # 18 Appendix 12–1, # 19 Appendix 12–2, # 20 Appendix 12–3)(Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	138	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment, 137 Appendix, (Attachments: # 1 Appendix 13-1, # 2 Appendix 13-2, # 3 Appendix 13-2, # 4 Appendix 14, # 5 Appendix 15, # 6 Appendix 16, # 7 Appendix 17, # 8 Appendix 18, # 9 Appendix 19, # 10 Appendix 20-1, # 11 Appendix 20-2, # 12 Appendix 21, # 13 Appendix 22, # 14 Appendix 23, # 15 Appendix 24, # 16 Appendix 25, # 17 Appendix 26, # 18 Appendix 27, # 19 Appendix 28, # 20 Appendix 29, # 21 Appendix 30) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>139</u>	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment, 137 Appendix, Notice of Filing (Attachments: # 1 Appendix 31, # 2 Appendix 32, # 3 Appendix 33, # 4 Appendix 34, # 5 Appendix 35, # 6 Appendix 36, # 7 Appendix 37, # 8 Appendix 38, # 9 Appendix 39, # 10 Appendix 40, # 11 Appendix 41) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	140	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Depositions—1 (Attachments: # 1 Deposition, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Deposition, # 5 Exhibit 1, # 6 Exhibit 2, # 7 Exhibit 3, # 8 Exhibit 4, # 9 Exhibit 5, # 10 Exhibit 6, # 11 Exhibit 7, # 12 Exhibit 8, # 13 Exhibit 9, # 14 Exhibit 10, # 15 Deposition, # 16 Exhibit 1, # 17 Exhibit 2, # 18 Exhibit 3, # 19 Exhibit 4, # 20 Exhibit 5, # 21 Exhibit 6, # 22 Exhibit 7, # 23 Exhibit 7A, # 24 Exhibit 8) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>141</u>	MOTION in Limine by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Johnson, E.) (Entered: 01/30/2015)
01/30/2015	142	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Depositions—2 (Attachments: # 1 Deposition, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Affidavit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Designation, # 15 Exhibit 1, # 16 Exhibit 2, # 17 Exhibit 3, # 18 Deposition, # 19 Exhibit 1, # 20 Exhibit 2, # 21 Deposition) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	143	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Depositions—3 (Attachments: #1 Deposition, #2 Exhibit 1, #3 Exhibit 2, #4 Exhibit 3–1, #5 Exhibit 3–2, #6 Deposition, #7 Exhibit 1, #8 Exhibit 2, #9 Exhibit 3, #10 Deposition, #11 Exhibit 1, #12 Exhibit 2, #13 Exhibit 3, #14 Exhibit 4, #15 Exhibit 5, #16 Exhibit 6, #17 Deposition, #18 Exhibit 1, #19 Deposition, #20 Exhibit 1, #21 Deposition) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	144	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Depositions—4 (Attachments: # 1 Deposition, # 2 Deposition, # 3 Deposition, # 4 Deposition, # 5 Deposition, # 6 Deposition, # 7 Exhibit 1, # 8 Exhibit 2, # 9 Exhibit 3, # 10 Deposition, # 11 Deposition, # 12 Exhibit 1, # 13 Deposition, # 14 Deposition, # 15 Deposition, # 16 Exhibit 1, # 17

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 30 of 37

		Deposition, # <u>18</u> Exhibit 1–1, # <u>19</u> Exhibit 1–2, # <u>20</u> Exhibit 2, # <u>21</u> Exhibit 3) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	145	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Depositions—5 (Attachments: #1 Deposition, #2 Exhibit 1, #3 Exhibit 2, #4 Exhibit 3, #5 Exhibit 4, #6 Deposition, #7 Deposition, #8 Exhibit 1, #9 Exhibit 2, #10 Exhibit 3, #11 Exhibit 4, #12 Exhibit 5, #13 Exhibit 6, #14 Exhibit 7, #15 Deposition, #16 Deposition, #17 Exhibit 1, #18 Docket Sheet 2, #19 Exhibit 3, #20 Deposition) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>146</u>	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing FDLE (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	147	NOTICE by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER re 135 Statement, 134 MOTION for Summary Judgment, 133 MOTION for Summary Judgment Notice of Filing Incident Reports (Attachments: # 1 Exhibit 1–1, # 2 Exhibit 1–2, # 3 Exhibit 2–1, # 4 Exhibit 2–2) (Alexander, Scott) (Entered: 01/30/2015)
01/30/2015	<u>148</u>	Plaintiff's MOTION for Partial Summary Judgment by YVENSONNE MONTALE, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. Responses due by 2/17/2015 (Reyes, Carlos) (Entered: 01/30/2015)
01/30/2015	149	Statement of: <i>Material Facts</i> by BRANDON SPIVEY, EARL SAMPSON, RODERICK DEWAYNE SMITH, YVENSONNE MONTALE re 148 Plaintiff's MOTION for Partial Summary Judgment (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Affidavit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Affidavit AA, # 28 Affidavit BB, # 29 Exhibit CC, # 30 Exhibit DD, # 31 Affidavit EE, # 32 Exhibit FF PT 1, # 33 Exhibit FF PT 2, # 34 Exhibit FF PT 3, # 35 Exhibit FF PT 4, # 36 Exhibit FF PT 5, # 37 Exhibit FF PT 6, # 38 Exhibit FF PT 7, # 39 Exhibit GG, # 40 Exhibit HH, # 41 Exhibit I I, # 42 Exhibit JJ, # 43 Exhibit KK, # 44 Exhibit LL, # 45 Affidavit MM)(Reyes, Carlos) (Entered: 01/30/2015)
01/30/2015	150	NOTICE by YVENSONNE MONTALE, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY re 149 Statement,,,, 148 Plaintiff's MOTION for Partial Summary Judgment (Attachments: # 1 Transcripts Jeffrey Mason Deposition, # 2 Transcripts Wiren Norris Deposition, # 3 Transcripts Dana Levine Deposition, # 4 Transcripts Joel Williams Deposition, # 5 Transcripts Steve Trapaga Deposition, # 6 Transcripts Mike Perez Deposition) (Reyes, Carlos) (Entered: 01/30/2015)
01/30/2015	<u>151</u>	NOTICE by EARL SAMPSON re <u>150</u> Notice (Other), <u>149</u> Statement,,,, (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Reyes, Carlos) (Entered: 01/30/2015)
01/30/2015	153	NOTICE OF CONVENTIONAL FILING Color Photographs and Exhibits in Support of Motion for Partial Summary Judgment per 129 Order, Terminate Motions,, by EARL SAMPSON (yha) (Entered: 02/02/2015)
02/01/2015	152	NOTICE by YVENSONNE MONTALE, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY re 149 Statement,,,, 148 Plaintiff's MOTION for Partial Summary Judgment Concise Statement Ex Q Ex's 1–3 (Attachments: # 1 Exhibit DE 149 EX Q # 1, # 2 Exhibit DE 149 EX Q # 1, # 3 Exhibit DE 149 EX Q # 1, # 4 Exhibit DE 149 EX Q # 1, # 5 Exhibit DE 149 EX Q # 1, # 6 Exhibit DE 149 EX Q # 1, # 7 Exhibit DE 149 EX Q # 1, # 8 Exhibit DE 149 EX Q # 1, # 9 Exhibit DE 149 EX Q # 1, # 10 Exhibit DE 149 EX Q # 1, # 11 Exhibit DE 149 EX Q # 1, # 12 Exhibit DE 149 EX Q # 1, # 13 Exhibit DE 149 EX Q # 1, # 14 Exhibit DE 149 EX Q # 1, # 15 Exhibit DE 149 EX Q # 1, # 16 Exhibit DE 149 EX Q # 1, # 17 Exhibit DE 149 EX Q # 1, # 18 Exhibit DE 149 EX Q # 1, # 19 Exhibit DE 149 EX Q # 1, # 20 Exhibit DE 149 EX Q # 1, # 21 Exhibit DE 149 EX Q # 1, # 22 Exhibit DE 149 EX Q # 1, # 23 Exhibit DE 149 EX Q # 1

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 31 of 37

		1, # 24 Exhibit DE 149 EX Q # 1, # 25 Exhibit DE 149 EX Q # 1, # 26 Exhibit DE 149 EX Q # 1, # 27 Exhibit DE 149 EX Q # 1, # 28 Exhibit DE 149 EX Q # 1, # 29 Exhibit DE 149 EX Q # 1, # 30 Exhibit DE 149 EX Q # 1, # 31 Exhibit DE 149 EX Q # 1, # 32 Exhibit DE 149 EX Q # 1, # 35 Exhibit DE 149 EX Q # 1, # 36 Exhibit DE 149 EX Q # 1, # 37 Exhibit DE 149 EX Q # 1, # 38 Exhibit DE 149 EX Q # 1, # 39 Exhibit DE 149 EX Q # 1, # 40 Exhibit DE 149 EX Q # 1, # 41 Exhibit DE 149 EX Q # 1, # 42 Exhibit DE 149 EX Q # 2, # 43 Exhibit DE 149 EX Q # 3) (Reyes, Carlos) (Entered: 02/01/2015)
02/03/2015	<u>154</u>	MOTION to Strike <i>Emory Creel as an Expert</i> (Responses due by 2/20/2015), MOTION in Limine <i>as to Emory Creel as an Expert</i> by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 02/03/2015)
02/04/2015	<u>155</u>	Notice of Mediation Hearing before Mediator, Hugh Chappell filed by Hugh Chappell. Mediation Hearing set for 3/5/2015 10:00 AM (Chaplin, James) (Entered: 02/04/2015)
02/04/2015	<u>156</u>	First MOTION for Extension of Time to File Response/Reply/Answer as to 135 Statement, 133 MOTION for Summary Judgment, 134 MOTION for Summary Judgment City and Individual Defendants' by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order Proposed Order)(Reyes, Carlos) (Entered: 02/04/2015)
02/05/2015	<u>157</u>	ORDER Scheduling Mediation before E. Hugh Chappell Mediation Hearing set for 3/5/2015 10:00 AM Signed by Judge Donald L. Graham on 2/5/2015. (yha) (Entered: 02/05/2015)
02/05/2015	<u>158</u>	Notice of Mediation Hearing before Mediator, Hugh Chappell filed by Hugh Chappell. Mediation Hearing set for 3/4/2015 10:00 AM (Chaplin, James) (Entered: 02/05/2015)
02/06/2015	<u>159</u>	ORDER granting <u>156</u> Motion for Extension of Time to File. Responses due by 2/18/2015 Replies due by 2/25/2015. Signed by Judge Donald L. Graham on 2/5/2015. (yha) (Entered: 02/06/2015)
02/11/2015	<u>160</u>	First MOTION for Leave to File Excess Pages Response to Defendants' Motions for Summary Judgment by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order Proposed Order)(Reyes, Carlos) (Entered: 02/11/2015)
02/11/2015	161	Second MOTION for Leave to File <i>DVDS and Color Photographs</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Text of Proposed Order Proposed Order)(Reyes, Carlos) (Entered: 02/11/2015)
02/13/2015	<u>162</u>	RESPONSE in Opposition re <u>148</u> Plaintiff's MOTION for Partial Summary Judgment and RESPONSE TO PLAINTIFFS STATEMENT OF MATERIAL FACTS filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Replies due by 2/23/2015. (Attachments: # <u>1</u> Exhibit A)(Alexander, Scott) (Entered: 02/13/2015)
02/17/2015	<u>163</u>	ORDER granting <u>160</u> Plaintiffs' Motion to Exceed Page Limitation as to Concise Statement of Material Facts in Response to Defendants' Motions for Summary Judgment. Signed by Judge Donald L. Graham on 2/13/2015. (gfw) (Entered: 02/17/2015)
02/17/2015	<u>164</u>	ORDER granting <u>161</u> Plaintiffs' Motion for Leave to File Videos and Color Prints. Signed by Judge Donald L. Graham on 2/13/2015. (gfw) (Entered: 02/17/2015)
02/18/2015	165	RESPONSE in Opposition re <u>154</u> MOTION to Strike <i>Emory Creel as an Expert</i> MOTION in Limine <i>as to Emory Creel as an Expert</i> filed by YVENSONNE MONTALE ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/2/2015. (Attachments: # <u>1</u>

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 32 of 37

		Affidavit S Lopez, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6)(Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	<u>166</u>	RESPONSE in Opposition re 141 MOTION in Limine, 136 MOTION to Strike Experts MOTION in Limine to Exclude Plaintiffs' Experts Ginger filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/2/2015. (Attachments: # 1 Affidavit Ginger, # 2 Exhibit Ginger Report)(Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	167	RESPONSE in Opposition re 134 MOTION for Summary Judgment , 133 MOTION for Summary Judgment <i>Plaintiffs' Statement of Material Facts in Response to Defendants' Combined Statements of Facts</i> filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/2/2015. (Attachments: # 1 Exhibit Exhibit CC, # 2 Exhibit Exhibit DD, # 3 Exhibit Exhibit EE, # 4 Exhibit Exhibit FF, # 5 Exhibit Exhibit GG, # 6 Exhibit Exhibit HH, # 7 Exhibit Exhibit II, # 8 Exhibit Exhibit JJ, # 9 Exhibit Exhibit KK, # 10 Exhibit Exhibit LL, # 11 Exhibit Exhibit OO – Part 2, # 15 Exhibit Exhibit OO – Part 3, # 16 Exhibit Exhibit OO – Part 4, # 17 Exhibit Exhibit OO – Part 5, # 18 Exhibit Exhibit OO – Part 6, # 19 Exhibit Exhibit OO – Part 7, # 20 Exhibit Exhibit OO – Part 8, # 21 Exhibit Exhibit OO – Part 9, # 22 Exhibit Exhibit OO – Part 10, # 23 Exhibit Exhibit OO – Part 11, # 24 Exhibit Exhibit OO – Part 12, # 25 Exhibit Exhibit OO – Part 13, # 26 Exhibit Exhibit OO – Part 14, # 27 Exhibit Exhibit OO – Part 15)(Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	<u>168</u>	RESPONSE in Opposition re 133 MOTION for Summary Judgment, 134 MOTION for Summary Judgment <i>City of Miami Gardens</i> filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/2/2015. (Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	<u>169</u>	RESPONSE in Opposition re 134 MOTION for Summary Judgment Individual Defendants filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/2/2015. (Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	170	NOTICE by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short re 135 Statement, 133 MOTION for Summary Judgment, 134 MOTION for Summary Judgment, 169 Response in Opposition to Motion, 167 Response in Opposition to Motion, Motice of filing Appendix (Attachments: # 1 Appendix 1, # 2 Appendix 2) (Reyes, Carlos) (Entered: 02/18/2015)
02/18/2015	<u>171</u>	NOTICE of filing APPENDIX by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short re 164 Order on Motion for Leave to File (yha) (Entered: 02/19/2015)
02/19/2015	<u>172</u>	REPLY to Response to Motion re <u>136</u> MOTION to Strike <i>Experts</i> MOTION in Limine to <i>Exclude Plaintiffs' Experts</i> filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 02/19/2015)
02/20/2015	<u>173</u>	REPLY to Response to Motion re <u>154</u> MOTION to Strike <i>Emory Creel as an Expert</i> MOTION in Limine <i>as to Emory Creel as an Expert</i> filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Attachments: # <u>1</u> Affidavit of Scott Alexander, # <u>2</u> Exhibit A to Affidavit)(Alexander, Scott) (Entered: 02/20/2015)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 33 of 37

02/20/2015	<u>174</u>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to Summary Judgment Motions by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 02/20/2015)
02/23/2015	<u>175</u>	REPLY to Response to Motion re <u>148</u> Plaintiff's MOTION for Partial Summary Judgment filed by YVENSONNE MONTALE, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY. (Reyes, Carlos) (Entered: 02/23/2015)
02/24/2015	<u>176</u>	ORDER granting <u>174</u> Motion for Extension of Time to File Response/Reply to Motion. Re: <u>134</u> MOTION for Summary Judgment filed by ANTHONY CHAPMAN, PAUL MILLER, MATTHEW BOYD. Replies due by 2/27/2015. Signed by Judge Donald L. Graham on 2/20/2015. (yha) (Entered: 02/24/2015)
02/25/2015	<u>177</u>	REPLY to Response to Motion re 133 MOTION for Summary Judgment , 134 MOTION for Summary Judgment filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Attachments: # 1 Exhibit Plaintiffs' Witness Disclosures)(Alexander, Scott) (Entered: 02/25/2015)
02/27/2015	<u>178</u>	PRETRIAL STIPULATION by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short (Attachments: # 1 Exhibit Witness Exhibit List)(Reyes, Carlos) (Entered: 02/27/2015)
03/02/2015	<u>179</u>	Exhibit and Witness List by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER (Alexander, Scott) (Entered: 03/02/2015)
03/06/2015	<u>180</u>	FINAL MEDIATION REPORT by Hugh Chappell. Disposition: Case did not settle.(Chaplin, James) (Entered: 03/06/2015)
03/06/2015	<u>181</u>	FINAL MEDIATION REPORT by Hugh Chappell. Disposition: Case did not settle.(Chaplin, James) (Entered: 03/06/2015)
03/06/2015	<u>182</u>	FINAL MEDIATION REPORT by Hugh Chappell. Disposition: Case did not settle.(Chaplin, James) (Entered: 03/06/2015)
03/09/2015	<u>183</u>	MOTION for Order to Show Cause (<i>Verified</i>), MOTION for Sanctions, MOTION to Strike <i>Pleadings and Removing this Case from the Court Docket</i> (Responses due by 3/26/2015) by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 03/09/2015)
03/09/2015	184	PAPERLESS NOTICE of Hearing on Motion 183 MOTION for Order to Show Cause (Verified) MOTION for Sanctions MOTION to Strike Pleadings and Removing this Case from the Court Docket: Motion Hearing set for Wednesday, 3/11/2015 02:30 PM in Miami Division before Judge Donald L. Graham. (cf) (Entered: 03/09/2015)
03/09/2015	185	ORDER DIRECTING RESPONSE re 183 MOTION for Order to Show Cause (Verified) MOTION for Sanctions MOTION to Strike Pleadings and Removing this Case from the Court Docket filed by ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER, MATTHEW BOYD, Set/Reset Deadlines as to 183 MOTION for Order to Show Cause (Verified) MOTION for Sanctions MOTION to Strike Pleadings and Removing this Case from the Court Docket. (Responses due by 3/11/2015) Signed by Judge Donald L. Graham on 3/9/2015. (yha) (Entered: 03/09/2015)
03/11/2015	<u>186</u>	RESPONSE in Opposition re 183 MOTION for Order to Show Cause (Verified) MOTION for Sanctions MOTION to Strike Pleadings and Removing this Case from the Court Docket filed by KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 3/23/2015. (Reyes, Carlos) (Entered: 03/11/2015)
03/11/2015	<u>187</u>	REPLY to Response to Motion re 183 MOTION for Order to Show Cause (Verified) MOTION for Sanctions MOTION to Strike Pleadings and Removing this Case from the Court Docket filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 03/11/2015)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 34 of 37

03/13/2015	<u>188</u>	ORDER Scheduling Settlement Conference for 4/6/2015 at 10:00 AM in Miami Division before Magistrate Judge William C. Turnoff. Signed by Magistrate Judge William C. Turnoff on 3/13/15. (lml) (Entered: 03/13/2015)
03/19/2015	<u>189</u>	ORDER granting in part and denying in part <u>183</u> Motion for Order to Show Cause; granting in part and denying in part <u>183</u> Motion for Sanctions; granting in part and denying in part <u>183</u> Motion to Strike. Signed by Judge Donald L. Graham on 3/19/2015. (yha) (Entered: 03/20/2015)
03/30/2015	<u>190</u>	Proposed Jury Instructions by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 03/30/2015)
03/30/2015	<u>191</u>	First MOTION for Leave to File <i>Waiver of Appearance Settlement Conference</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Affidavit Brandon Spivey, # 2 Affidavit Roderick Smith, # 3 Text of Proposed Order Proposed Order)(Reyes, Carlos) (Entered: 03/30/2015)
03/30/2015	<u>192</u>	NOTICE by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short re 165 Response in Opposition to Motion, 154 MOTION to Strike Emory Creel as an Expert MOTION in Limine as to Emory Creel as an Expert Supplemental Filing Creel Expert Report (Reyes, Carlos) (Entered: 03/30/2015)
03/30/2015	<u>193</u>	Proposed Jury Instructions by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered: 03/30/2015)
03/30/2015	<u>194</u>	NOTICE by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short re 165 Response in Opposition to Motion, 192 Notice (Other), 154 MOTION to Strike Emory Creel as an Expert MOTION in Limine as to Emory Creel as an Expert Notice of Filing Creel Report (Attachments: # 1 Exhibit A Creel Report) (Reyes, Carlos) (Entered: 03/30/2015)
04/01/2015	195	Minute Entry for proceedings held before Magistrate Judge Chris M. McAliley: Final Pretrial Conference held on 4/1/2015. (Digital 14:09:08.) (nf) (Entered: 04/01/2015)
04/01/2015	<u>196</u>	ORDER granting 191 Motion for Leave to File Waiver of Appearance Settlement Conference Signed by Judge Donald L. Graham on 4/1/2015. (yha) (Entered: 04/01/2015)
04/01/2015	<u>198</u>	Minute Entry for proceedings held before Magistrate Judge Chris M. McAliley: Initial Pretrial Conference held on 4/1/2015. Court Reporter: Amy Landry, 305–523–5635 (Digital 14:09:08.) (cf) (Entered: 04/07/2015)
04/06/2015	<u>197</u>	ORDER granting 136 Defendants' Motion to Strike or In Limine to Preclude Expert Testimony of James Ginger and Emory Creel; denying 154 Defendants' Second Motion to Strike Proposed Expert, Emory Creel. Signed by Judge Donald L. Graham on 4/6/2015. (gfw) (Entered: 04/06/2015)
04/06/2015	199	Minute Entry for proceedings held before Magistrate Judge William C. Turnoff: Settlement Conference held on 4/6/2015 (10:00AM– 5:30PM). Case not settled. (lw1) (Entered: 04/07/2015)
04/10/2015	200	First MOTION in Limine <i>To preclude Expert Testimony George P. Alpert</i> , First MOTION to Strike <i>Expert Testimony of George P. Alpert</i> (Responses due by 4/27/2015) by Abir Inc, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Attachments: # 1 Exhibit Composite Ex A)(Reyes, Carlos) (Entered: 04/10/2015)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 35 of 37

04/14/2015	201	ORDER re 200 First MOTION in Limine <i>To preclude Expert Testimony George P. Alpert</i> First MOTION to Strike <i>Expert Testimony of George P. Alpert</i> filed by Abir Inc.,, YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, Baraka Short, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH, Set/Reset Deadlines as to 200 First MOTION in Limine <i>To preclude Expert Testimony George P. Alpert</i> First MOTION to Strike <i>Expert Testimony of George P. Alpert</i> . (Responses due by 4/20/2015) Signed by Judge Donald L. Graham on 4/14/2015. (yha) (Entered: 04/15/2015)
04/16/2015	202	NOTICE by Abir Inc., re <u>200</u> First MOTION in Limine <i>To preclude Expert Testimony George P. Alpert</i> First MOTION to Strike <i>Expert Testimony of George P. Alpert</i> , <u>201</u> Order, Set Motion and R&R Deadlines/Hearings,,,, <i>Supplemental Memo</i> (Reyes, Carlos) (Entered: 04/16/2015)
04/20/2015	203	RESPONSE in Opposition re 200 First MOTION in Limine <i>To preclude Expert Testimony George P. Alpert</i> First MOTION to Strike <i>Expert Testimony of George P. Alpert</i> filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Replies due by 4/30/2015. (Attachments: # 1 Exhibit Email from S. Lopez, # 2 Exhibit CV of Dr. Alpert)(Alexander, Scott) (Entered: 04/20/2015)
04/28/2015	<u>204</u>	ORDER denying <u>200</u> Motion in Limine; denying <u>200</u> Motion to Strike. Signed by Judge Donald L. Graham on 4/22/2015. (yha) (Entered: 04/28/2015)
04/29/2015	<u>205</u>	Minute Entry for proceedings held before Judge Donald L. Graham: Calendar Call held on 4/29/2015. Trial reset by the Court. Court Reporter: Francine Salopek, 954–769–5657 / Francine_Salopek@flsd.uscourts.gov (cf) (Entered: 04/30/2015)
05/13/2015	206	NOTICE of Attorney Appearance by C. Edward McGee, Jr on behalf of Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Attorney C. Edward McGee, Jr added to party Abir Inc.,(pty:pla), Attorney C. Edward McGee, Jr added to party KENNETH CRANE(pty:pla), Attorney C. Edward McGee, Jr added to party TOREE M DANIELS(pty:pla), Attorney C. Edward McGee, Jr added to party OMAR DEAN(pty:pla), Attorney C. Edward McGee, Jr added to party ANTHONY LOWERY(pty:pla), Attorney C. Edward McGee, Jr added to party ANTHONY LOWERY(pty:pla), Attorney C. Edward McGee, Jr added to party ROSS PICART(pty:pla), Attorney C. Edward McGee, Jr added to party ROSS PICART(pty:pla), Attorney C. Edward McGee, Jr added to party EARL SAMPSON(pty:pla), Attorney C. Edward McGee, Jr added to party RODERICK DEWAYNE SMITH (pty:pla), Attorney C. Edward McGee, Jr added to party RODERICK DEWAYNE SMITH (pty:pla), Attorney C. Edward McGee, Jr added to party Baraka Short(pty:pla). (McGee, C.) (Entered: 05/13/2015)
05/13/2015	207	Plaintiff's MOTION for Leave to File Supplemental Authority on the Notice Requirements of Plaintiffs' State Law Claims in Opposition to Defendant's, City of Miami Gardens, Summary Judgment and Memorandum of Law by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (McGee, C.) (Entered: 05/13/2015)
05/13/2015	208	RESPONSE in Opposition re <u>207</u> Plaintiff's MOTION for Leave to File Supplemental Authority on the Notice Requirements of Plaintiffs' State Law Claims in Opposition to Defendant's, City of Miami Gardens, Summary Judgment and Memorandum of Law filed by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. Replies due by 5/26/2015. (Alexander, Scott) (Entered: 05/13/2015)
05/14/2015	209	REPLY to Response to Motion re 207 Plaintiff's MOTION for Leave to File Supplemental Authority on the Notice Requirements of Plaintiffs' State Law Claims in Opposition to Defendant's, City of Miami Gardens, Summary Judgment and Memorandum of Law filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered:

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 36 of 37

		05/14/2015)
05/20/2015	210	ORDER granting conditionally <u>206</u> Notice of Attorney Appearance, filed by Abir Inc.,, YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, Baraka Short, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH Signed by Judge Donald L. Graham on 5/20/2015. (yha) (Entered: 05/20/2015)
05/21/2015	211	ORDER denying <u>207</u> Motion for Leave to File. Signed by Judge Donald L. Graham on 5/20/2015. (asl) (Entered: 05/22/2015)
05/27/2015	212	RESPONSE in Opposition re 141 MOTION in Limine filed by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 6/8/2015. (Reyes, Carlos) (Entered: 05/27/2015)
05/27/2015	213	ORDER granting in part and denying in part <u>133</u> Defendant City of Miami Garden's Motion for Summary Judgment; granting in part and denying in part <u>134</u> Defendant Officers' Motion for Summary Judgment; denying <u>148</u> Plaintiffs' Cross–Motion for Partial Summary Judgment. See ORDER for details. Signed by Judge Donald L. Graham on 5/27/15. (gfw) (Entered: 05/27/2015)
05/27/2015	214	PAPERLESS NOTICE of Hearing on Motion <u>141</u> MOTION in Limine : Motion Hearing set for Wednesday, 6/3/2015 02:00 PM in Miami Division before Judge Donald L. Graham. (cf) (Entered: 05/27/2015)
05/28/2015	215	MOTION for Leave to File /Raise Additional Evidentiary Issue at Upcoming Hearing by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Attachments: # 1 Affidavit of Lawson, # 2 Affidavit of Gregory)(Alexander, Scott) (Entered: 05/28/2015)
05/30/2015	216	RESPONSE in Opposition re 215 MOTION for Leave to File /Raise Additional Evidentiary Issue at Upcoming Hearing filed by ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. Replies due by 6/11/2015. (Reyes, Carlos) (Entered: 05/30/2015)
06/03/2015	217	PAPERLESS NOTICE of Hearing: TELEPHONIC Calendar Call set for 6/9/2015 11:00 AM in Miami Division before Judge Donald L. Graham. Counsel shall contact the Court at 11:00 AM by calling the following toll–free number 1–888–684–8852, enter Access Code Number 3772101 followed by the # sign, and enter Security Code Number 1316 followed by the # sign. (gfw) (Entered: 06/03/2015)
06/03/2015		Set/Reset Scheduling Order Deadlines: Calendar Call set for 6/9/2015 11:00 AM in Miami Division before Judge Donald L. Graham. (gfw) (Entered: 06/03/2015)
06/08/2015	218	First MOTION Request to take Judicial Notice by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered: 06/08/2015)
06/09/2015	219	Minute Entry for proceedings held before Judge Donald L. Graham: Calendar Call held on 6/9/2015. Court Reporter: Francine Salopek, 954–769–5657 / Francine_Salopek@flsd.uscourts.gov (cf) (Entered: 06/10/2015)
06/10/2015	220	ORDER REFERRING CASE to Magistrate Judge William C. Turnoff for Settlement Conference Signed by Judge Donald L. Graham on 6/10/2015. (yha) (Entered: 06/11/2015)
06/11/2015		Set Hearings Settlement Conference set for 6/15/2015 10:00 AM in Miami Division before Magistrate Judge William C. Turnoff per 220 Order (yha) (Entered: 06/11/2015)
06/12/2015	221	ORDER REFERRING CASE to Magistrate Judge John J. O'Sullivan for Settlement. Magistrate Judge William C. Turnoff no longer assigned as referral judge(s) in case, Order to Vacate re <u>220</u> Order Referring Case to Judge Signed by Judge Donald L. Graham on 6/11/2015. (yha) (Entered: 06/12/2015)

Case: 1:13-cv-24312-DLG As of: 02/06/2019 10:25 PM EST 37 of 37

06/12/2015		Reset Hearings Settlement Conference reset for 6/23/2015 09:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan per 221 Order (yha) (Entered: 06/12/2015)
06/12/2015	222	ORDER setting settlement conference, (Settlement Conference set for 6/23/2015 09:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan). Signed by Magistrate Judge John J. O'Sullivan on 6/12/2015. (mkr) (Entered: 06/12/2015)
06/22/2015	223	Second MOTION for Leave to File <i>Waive Physical Appearance</i> by Abir Inc.,, KENNETH CRANE, TOREE M DANIELS, OMAR DEAN, FLOYD HALL, JR, ANTHONY LOWERY, YVENSONNE MONTALE, ROSS PICART, ALI AMIN SALEH, EARL SAMPSON, RODERICK DEWAYNE SMITH, BRANDON SPIVEY, Baraka Short. (Reyes, Carlos) (Entered: 06/22/2015)
06/22/2015	224	ORDER granting <u>223</u> Motion for Leave to Waive Plaintiffs Omar Dean and Ross Picart at the June 23, Settlement Conference. A person must be present at the settlement conference with full authority to settle for each plaintiff. Signed by Magistrate Judge John J. O'Sullivan on 6/22/2015. (mkr) (Entered: 06/22/2015)
06/22/2015	<u>225</u>	ORDER RESCHEDULING SPECIALLY SET JURY TRIAL, Telephonic Calendar Call set for 8/19/2015 10:30 AM and Jury Trial set for 8/31/2015 09:30 AM in Miami Division before Judge Donald L. Graham. Signed by Judge Donald L. Graham on 6/19/2015. (cf) (Entered: 06/22/2015)
06/22/2015	<u>226</u>	MOTION to Preserve Evidence (Video Depo or Video Teleconference of Dr. G. Alpert) by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER. (Alexander, Scott) (Entered: 06/22/2015)
06/23/2015	<u>227</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Settlement Conference held on 6/23/2015. (Digital 15:25:11.) (cg1) (Entered: 06/23/2015)
06/23/2015	228	ORDER notice that the parties reached a full settlement at the settlement conference and requiring the parties to file appropriate documents with the Court by 7/17/2015. Signed by Magistrate Judge John J. O'Sullivan on 6/23/2015. (mkr) (Entered: 06/23/2015)
07/01/2015	229	Notice of Court Practice Upon Notice of Settlement, ORDER CLOSING CASE Motions terminated: 141 MOTION in Limine filed by ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER, MATTHEW BOYD, 218 First MOTION Request to take Judicial Notice filed by Abir Inc, YVENSONNE MONTALE, EARL SAMPSON, ALI AMIN SALEH, ROSS PICART, ANTHONY LOWERY, OMAR DEAN, KENNETH CRANE, Baraka Short, TOREE M DANIELS, FLOYD HALL, JR., BRANDON SPIVEY, RODERICK DEWAYNE SMITH, 215 MOTION for Leave to File /Raise Additional Evidentiary Issue at Upcoming Hearing filed by CITY OF MIAMI GARDENS, ANTHONY CHAPMAN, PAUL MILLER, MATTHEW BOYD, 226 MOTION to Preserve Evidence (Video Depo or Video Teleconference of Dr. G. Alpert) filed by CITY OF MIAMI GARDENS, ANTHONY CHAPMAN, PAUL MILLER, MATTHEW BOYD. Signed by Judge Donald L. Graham on 6/30/2015. (yha)
		NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014–69. (Entered: 07/01/2015)
07/14/2015	230	NOTICE of Voluntary Dismissal <i>With Prejudice</i> by MATTHEW BOYD, ANTHONY CHAPMAN, CITY OF MIAMI GARDENS, PAUL MILLER (Johnson, E.) (Entered: 07/14/2015)
07/15/2015	231	ORDER DISMISSING CASE WITH PREJUDICE Signed by Judge Donald L. Graham on 7/15/2015. (yha) (Entered: 07/15/2015)