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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-01216-ABJ

HORSE et al v. DISTRICT OF COLUMBIA et al Assigned to: Judge Amy Berman Jackson Cases: <u>1:18-cv-00120-ABJ</u> <u>1:20-cv-00130-ABJ</u> Cause: 42:1983 Civil Rights Act

<u>Plaintiff</u>

SHAY HORSE

Date Filed: 06/21/2017 Jury Demand: Plaintiff Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

represented by Arthur B. Spitzer

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<u>Plaintiff</u>

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<u>Plaintiff</u>

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MILO GONZALEZ

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<u>Plaintiff</u>

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Plaintiff

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V.

<u>Defendant</u>

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Defendant

PETER NEWSHAM

Chief, Metropolitan Police Department, in his individual capacity

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Scott Patrick Kennedy

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Defendant

JOHN/JANE DOE MPD OFFICERS 1-150 TERMINATED: 01/02/2018

Defendant

JOHN/JANE SOE SUPERVISORY MPD OFFICERS 1-20 *in their individual capacities TERMINATED: 01/02/2018*

Defendant

KEITH DEVILLE

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<u>Defendant</u>

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JOHN DOE

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Matthew Robert Blecher

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Date Filed	#	Docket Text
06/21/2017	1	COMPLAINT against ALL DEFENDANTS with Jury Demand (Filing fee \$ 400 receipt number 0090-4999882) filed by JUDAH ARIEL, ELIZABETH LAGESSE, MILO GONZALEZ, SHAY
		HORSE. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Michelman, Scott) (Entered: 06/21/2017)
06/21/2017	2	MOTION File complaint without listing addresses re $\underline{1}$
		Complaint, by Judah Ariel, Milo Gonzalez, Shay Horse, Elizabeth Lagesse (Michelman, Scott) (Entered: 06/21/2017)
06/21/2017		Case Assigned to Judge Amy Berman Jackson. (md) (Entered: 06/21/2017)
06/22/2017		MINUTE ORDER. Plaintiffs' motion for leave to file their complaint without listing their home addresses is granted in part and denied in part. Plaintiff shall file a complaint under seal that lists their home addresses. They must also file on the public docket a version of the complaint with their addresses redacted. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/22/2017. (lcabj3) (Entered: 06/22/2017)
06/23/2017	3	SUMMONS (3) Issued Electronically as to DISTRICT OF COLUMBIA, PETER NEWSHAM, District of Columbia Attorney General, and the District of Columbia Mayor. (Attachments: # <u>1</u> Notice of Consent) (zmd) (Entered: 06/23/2017)
06/23/2017	<u>4</u>	SEALED DOCUMENT filed by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE(This

		document is SEALED and only available to authorized persons.)(Michelman, Scott) (Entered: 06/23/2017)
06/23/2017	5	NOTICE OF FILING REDACTED DOCUMENT to <u>4</u> Sealed Document, Order on Motion for Miscellaneous Relief, by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> Redacted Complaint)(Michelman, Scott) (Entered: 06/23/2017)
07/07/2017	<u>6</u>	MOTION for Discovery <i>to identify "John Doe" defendants</i> by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE (Michelman, Scott) (Entered: 07/07/2017)
07/11/2017		MINUTE ORDER. The <u>6</u> motion for discovery will be denied without prejudice at this time since the District of Columbia has not yet had the opportunity to be heard on the issue, and the statute of limitations does not pose an immediate concern. Plaintiffs may renew their motion after the District has been served and an attorney for the District has entered an appearance. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/11/2017.(lcabj3) (Entered: 07/11/2017)
07/12/2017	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the District of Columbia Attorney General. Date of Service Upon District of Columbia Attorney General 7/7/2017. Answer due for ALL D.C. DEFENDANTS by 7/28/2017. (Michelman, Scott) (Entered: 07/12/2017)
07/12/2017	8	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on the Mayor of the District of Columbia. Date of Service Upon the Mayor for the District of Columbia on 07/07/2017. (Michelman, Scott) (Entered: 07/12/2017)
07/12/2017	9	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PETER NEWSHAM served on 7/7/2017 (Michelman, Scott) (Entered: 07/12/2017)
07/17/2017	<u>10</u>	NOTICE of Appearance by Amanda Montee on behalf of DISTRICT OF COLUMBIA, PETER NEWSHAM (Montee, Amanda) (Entered: 07/17/2017)
07/17/2017	<u>11</u>	NOTICE of Appearance by Arthur B. Spitzer on behalf of All Plaintiffs (Spitzer, Arthur) (Entered: 07/17/2017)

07/18/2017	<u>12</u>	NOTICE of Appearance by Matthew Robert Blecher on behalf of DISTRICT OF COLUMBIA, PETER NEWSHAM (Blecher, Matthew) (Entered: 07/18/2017)
07/20/2017	<u>13</u>	NOTICE of Appearance by Eric Uriol Johnson on behalf of DISTRICT OF COLUMBIA, PETER NEWSHAM (Johnson, Eric) (Entered: 07/20/2017)
07/21/2017	<u>14</u>	Consent MOTION for Extension of Time to File Answer by DISTRICT OF COLUMBIA, PETER NEWSHAM (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Montee, Amanda) (Entered: 07/21/2017)
07/21/2017		MINUTE ORDER granting defendants' <u>14</u> consent motion for an extension of time. Defendants shall file a responsive pleading by September 26, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/21/2017. (lcabj3) (Entered: 07/21/2017)
08/22/2017	<u>15</u>	MOTION for Discovery <i>EXPEDITED</i> , to identify unknown defendants, by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE (Attachments: # <u>1</u> Exhibit A - proposed interrogatories, # <u>2</u> Exhibit B - sample photographs, # <u>3</u> Text of Proposed Order)(Spitzer, Arthur) (Entered: 08/22/2017)
08/22/2017		MINUTE ORDER. If defendants wish to be heard on their objections to proposed interrogatory 1 and the production of the photographs, they shall file an opposition to the <u>15</u> motion for expedited discovery by September 8, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/22/2017. (lcabj3) (Entered: 08/22/2017)
08/30/2017	<u>16</u>	MOTION to Stay <i>Deadline to File Answer</i> , MOTION for Extension of Time to File Answer by DISTRICT OF COLUMBIA, PETER NEWSHAM (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Montee, Amanda) (Entered: 08/30/2017)
09/08/2017	<u>17</u>	RESPONSE re <u>16</u> MOTION to Stay <i>Deadline to File</i> <i>Answer</i> MOTION for Extension of Time to File Answer filed by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE. (Michelman, Scott) (Entered: 09/08/2017)

09/08/2017	<u>18</u>	Memorandum in opposition to re <u>15</u> MOTION for Discovery <i>EXPEDITED, to identify unknown defendants,</i> filed by DISTRICT OF COLUMBIA, PETER NEWSHAM. (Attachments: # <u>1</u> Exhibit 1: Gonzalez Profile Picture)(Blecher, Matthew) (Entered: 09/08/2017)
09/08/2017		MINUTE ORDER. Given plaintiffs' stated interest in expedition of this matter, plaintiffs shall inform the Court by Wednesday September 13, 2017, whether they oppose the government's proposal to resolve the disputed portions of the pending <u>15</u>
		motion for discovery, that is, that the defense will 1) provide plaintiffs with the names of the officers who arrested and searched them; 2) make photographs of the officers in the area available for inspection by plaintiffs and plaintiffs' counsel at MPD headquarters, at their convenience; and 3) provide the information needed to name any officers recognized and identified as Doe defendants through that process. Def.'s <u>18</u> Opp. at 2. If this is not an acceptable resolution, plaintiffs must explain why additional discovery is needed to accomplish the stated purpose of the requested early discovery. The Court also wishes to advise counsel that this case is in its very early stages, and that the pleadings to be filed in the future will be more effective and better received if the emphasis is placed on factual and legal arguments rather than on casting aspersions on opposing counsel. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/8/2017. (lcabj3) (Entered: 09/08/2017)
09/11/2017		Set/Reset Deadlines: Plaintiffs shall inform the Court by 9/13/2017, whether they oppose the government's proposal to resolve the disputed portions of the pending Motion for Discovery. (jth) (Entered: 09/11/2017)
09/13/2017	<u>19</u>	REPLY to opposition to motion re <u>15</u> MOTION for Discovery <i>EXPEDITED, to identify unknown defendants,</i> filed by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE. (Attachments: # <u>1</u> Exhibit A - revised proposed interrogatories, # <u>2</u> Exhibit B - redlined interrogatories, # <u>3</u> Exhibit C - social media examples, # <u>4</u> Exhibit D - MPD award brochures)(Michelman, Scott) (Entered: 09/13/2017)
09/13/2017	<u>20</u>	NOTICE <i>Regarding Proposed Discovery Procedure</i> by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE re Order,,,, (Michelman, Scott) (Entered: 09/13/2017)

09/14/2017	<u>21</u>	REPLY to opposition to motion re <u>16</u> MOTION to Stay <i>Deadline to File Answer</i> MOTION for Extension of Time to File Answer filed by DISTRICT OF COLUMBIA, PETER NEWSHAM. (Johnson, Eric) (Entered: 09/14/2017)
09/18/2017	22	 ORDER. Plaintiffs' 15 motion for expedited discovery is GRANTED IN PART. Plaintiffs may propound the revised interrogatories that were attached to their reply brief [Dkt. # 19-1]. Defendant MPD must produce the photographs called for by Interrogatory Number 1, subject to a protective order. Defendants' 16 motion to stay the deadline to file a responsive pleading, or for an extension of time to file a responsive pleading, is GRANTED IN PART. The following schedule will govern further proceedings in this matter: The District shall respond to the interrogatories by October 13, 2017. Plaintiffs shall file any amended complaint and return the photographs by November 3, 2017. And defendants shall file a responsive pleading by November 29, 2017. See Order for complete details. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/18/2017. (lcabj3) (Entered: 09/18/2017)
10/11/2017	23	Consent MOTION for Protective Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Montee, Amanda) Modified event title on 10/12/2017 (znmw). (Entered: 10/11/2017)
10/12/2017	<u>24</u>	STIPULATED PROTECTIVE ORDER (see the order for complete details). Signed by Judge Amy Berman Jackson on 10/12/2017. (jth) (Entered: 10/12/2017)
11/02/2017	<u>25</u>	Consent MOTION for Extension of Time to Amend <u>1</u> Complaint, by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott) (Entered: 11/02/2017)
11/03/2017		MINUTE ORDER granting 25 plaintiffs' motion for an extension of time to file amended complaint by November 7, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/03/2017. (lcabj3) (Entered: 11/03/2017)
11/07/2017	<u>26</u>	Consent MOTION for Discovery <i>to identify "Doe" defendants</i> , Consent MOTION for Extension of Time to Amend <u>1</u>

		Complaint, <i>and to Respond to Amended Complaint</i> by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE (Attachments: # <u>1</u> Exhibit A (proposed interrogatories), # <u>2</u> Text of Proposed Order)(Michelman, Scott) (Entered: 11/07/2017)
11/08/2017		MINUTE ORDER. The Court grants the consent motion allowing plaintiffs to serve three additional interrogatories on defendants for the purpose of obtaining the identities of the "Doe" defendants. These three interrogatories will not count against plaintiffs' limit under the Federal Rules of Civil Procedure. The Court also grants the request for an extension of time and sets the following schedule: Defendants shall respond to the interrogatories by December 11, 2017. Plaintiffs shall amend the complaint by January 2, 2018. Defendants shall file their response by February 16, 2018. Signed by Judge Amy Berman Jackson on 11/08/2017. (lcabj3) (Entered: 11/08/2017)
01/02/2018	27	SEALED DOCUMENT filed by JUDAH ARIEL, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, Gwen Frisbie-Fulton, A. S. re Order on Motion for Discovery,,, Order on Motion for Extension of Time to Amend,,, Set/Reset Deadlines,, <u>1</u> Complaint, Order on Motion for Miscellaneous Relief, (This document is SEALED and only available to authorized persons.)(Michelman, Scott) (Entered: 01/02/2018)
01/02/2018	28	REQUEST FOR SUMMONS TO ISSUE <i>to new</i> <i>defendants</i> re 27 Sealed Document, filed by JUDAH ARIEL, A. S., ELIZABETH LAGESSE, Gwen Frisbie-Fulton, MILO GONZALEZ, SHAY HORSE. Related document: 27 Sealed Document, filed by JUDAH ARIEL, Gwen Frisbie-Fulton, ELIZABETH LAGESSE, MILO GONZALEZ, SHAY HORSE, A. S (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons, # 13 Summons, # 14 Summons, # 15 Summons, # 16 Summons, # 17 Summons, # 18 Summons, # 19 Summons, # 20 Summons, # 21 Summons, # 22 Summons, # 23 Summons, # 24 Summons, # 25 Summons, # 26 Summons)(Michelman, Scott) (Entered: 01/02/2018)
01/03/2018	<u>29</u>	AMENDED COMPLAINT <i>with addresses redacted</i> against All Defendants with Jury Demand filed by ELIZABETH LAGESSE,

		SHAY HORSE, A. S., Gwen Frisbie-Fulton, JUDAH ARIEL, MILO GONZALEZ.(Michelman, Scott) (Entered: 01/03/2018)
01/04/2018	<u>30</u>	SUMMONS (27) Issued Electronically as to ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (znmw) (Entered: 01/04/2018)
02/07/2018	31	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ROBERT ALDER served on 1/24/2018, answer due 2/14/2018; ANTHONY ALIOTO served on 1/24/2018, answer due 2/14/2018; DENNIS BALDWIN served on 1/24/2018, answer due 2/14/2018; BRUCE BASKERVILLE served on 1/24/2018, answer due 2/14/2018; DONALD BOGARDUS served on 1/24/2018, answer due 2/14/2018; DIANE BROOKS served on 1/24/2018, answer due 2/14/2018; JEFFERY CARROLL served on 1/24/2018, answer due 2/14/2018; FERNEY DENNIS served on 1/24/2018, answer due 2/14/2018; FERNEY DENNIS served on 1/24/2018, answer due 2/14/2018; KEITH DEVILLE served on 1/24/2018, answer due 2/14/2018; COURTNEY FLASH served on 1/24/2018, answer due 2/14/2018; LAMAR GREENE served on 1/24/2018, answer due 2/14/2018; SEAN HILL served on 1/24/2018, answer due 2/14/2018; MARVY HINOSTROZA served on 1/24/2018, answer due 2/14/2018; MICHAEL HOWDEN served on 2/1/2018, answer due 2/14/2018; MICHAEL HOWDEN served on 2/1/2018, answer due 2/14/2018; KENNETH PARKER served on 1/24/2018, answer due 2/14/2018; KENNETH PARKER served on 1/24/2018, answer due 2/14/2018; GREGORY ROCK served on 1/24/2018, answer due 2/14/2018; MICHAEL WURPHY STEFFES served on 1/24/2018, answer due 2/14/2018; MICHAEL MARCH Served on 1/24/2018, answer due 2/14/2018; SEQUITA WILLIAMS served on 1/24/2018, SEQUITA WILLIAMS served on 1/24/2018; MICHAEL WHITESIDE served on 1/24/2018; MICHAEL WHITESIDE served on 1/24/2018; Answer due 2/14/2018; SEQUITA WILLIAMS served on 1/24/2018; Answer due 2/14/2018; SEQUITA WILLIAMS served on 1/24/2018, answer due 2/14/2018; SEQUITA WILLIAMS served on 1/24/2018; Affidavit of service, # 3 Affidavit of service, # 4 Affidavit of service, # 5 Affidavit of

		service, # <u>6</u> Affidavit of service, # <u>7</u> Affidavit of service, # <u>8</u> Affidavit of service, # <u>9</u> Affidavit of service, # <u>10</u> Affidavit of service, # <u>11</u> Affidavit of service, # <u>12</u> Affidavit of service, # <u>13</u> Affidavit of service, # <u>14</u> Affidavit of service, # <u>15</u> Affidavit of service, # <u>16</u> Affidavit of service, # <u>17</u> Affidavit of service, # <u>18</u> Affidavit of service, # <u>19</u> Affidavit of service, # <u>20</u> Affidavit of service, # <u>21</u> Affidavit of service, # <u>22</u> Affidavit of service, # <u>23</u> Affidavit of service, # <u>24</u> Affidavit of service, # <u>25</u> Affidavit of service, # <u>26</u> Affidavit of service, # <u>27</u> Affidavit of service)(Michelman, Scott) (Entered: 02/07/2018)
02/08/2018	<u>32</u>	Consent MOTION for Extension of Time to File Answer re 29 Amended Complaint by DISTRICT OF COLUMBIA, PETER NEWSHAM (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Montee, Amanda) (Entered: 02/08/2018)
02/08/2018	<u>33</u>	NOTICE of Appearance by Amanda J. Montee on behalf of All Defendants (Montee, Amanda) (Entered: 02/08/2018)
02/08/2018	<u>34</u>	NOTICE of Appearance by Amanda J. Montee on behalf of JOSEPH MASCI (Montee, Amanda) (Entered: 02/08/2018)
02/09/2018		MINUTE ORDER granting <u>32</u> Motion for Extension of Time to Answer. Defendants must file a responsive pleading by March 30, 2018. If defendants file a motion to dismiss, plaintiffs' opposition is due on May 21, 2018, and defendants' reply is due on June 29, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/9/2018. (lcabj2) (Entered: 02/09/2018)
02/09/2018	<u>35</u>	NOTICE of Appearance by Eric Uriol Johnson on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Johnson, Eric) (Entered: 02/09/2018)
03/28/2018	<u>36</u>	Consent MOTION for Leave to File Excess Pages by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS,

		DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Montee, Amanda) (Entered: 03/28/2018)
03/29/2018		MINUTE ORDER granting <u>36</u> Motion for Leave to File Excess Pages. Defendants may file a memorandum in support of their motion to dismiss that is up to 70 pages, and plaintiffs may file an opposition of up to 70 pages. The Court hopes that 60 pages will be sufficient. The pleadings need not restate allegations already set out in considerable detail in the amended complaint, and the parties are strongly encouraged to endeavor to eliminate repetition as much as possible. Looking forward to the submission of defendants' reply, it may not repeat arguments set out in the memorandum in support of the motion, but must be limited to a reply to arguments advanced in plaintiffs' opposition. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/29/2018. (lcabj2) (Entered: 03/29/2018)
03/30/2018	37	NOTICE of Appearance by Matthew Robert Blecher on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Blecher, Matthew) (Entered: 03/30/2018)
03/30/2018	38	MOTION to Dismiss by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER

		NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Montee, Amanda) (Entered: 03/30/2018)
03/30/2018	<u>39</u>	Consent MOTION for Leave to File <i>Exhibits Under Seal</i> by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Montee, Amanda) (Entered: 03/30/2018)
03/30/2018	40	MOTION to Dismiss, MOTION for Summary Judgment by JOHN DOE (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order, # <u>3</u> Text of Proposed Order)(Montee, Amanda) (Entered: 03/30/2018)
04/05/2018		MINUTE ORDER granting <u>39</u> Motion for Leave to File Exhibits A, B, and H Under Seal. To the extent that the exhibits are audio or video files, defendant must deliver the files directly to chambers, where they will be maintained under seal, and provide copies of the files to plaintiffs. Defendant must then file a notice on the docket that it has done so. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/5/2018. (lcabj2) (Entered: 04/05/2018)
04/06/2018	<u>41</u>	NOTICE by JOHN DOE (Montee, Amanda) (Entered: 04/06/2018)
04/19/2018	42	MOTION to Strike <u>40</u> MOTION to Dismiss MOTION for Summary Judgment by JUDAH ARIEL, GWEN FRISBIE- FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S. (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott). Added MOTION to Name and Join Party on 4/23/2018 (znmw). (Entered: 04/19/2018)
05/03/2018	<u>43</u>	Memorandum in opposition to re <u>42</u> MOTION to Strike <u>40</u> MOTION to Dismiss MOTION for Summary Judgment MOTION to Name and Join Party filed by JOHN DOE. (Attachments: # <u>1</u> Text of Proposed Order)(Montee, Amanda) (Entered: 05/03/2018)

05/08/2018	<u>44</u>	REPLY to opposition to motion re <u>42</u> MOTION to Strike <u>40</u> MOTION to Dismiss MOTION for Summary Judgment MOTION to Name and Join Party filed by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Michelman, Scott) (Entered: 05/08/2018)
05/21/2018	<u>45</u>	Memorandum in opposition to re <u>38</u> MOTION to Dismiss filed by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott) (Entered: 05/21/2018)
06/21/2018	<u>46</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>38</u> MOTION to Dismiss by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Attachments: # <u>1</u> Text of Proposed Order)(Montee, Amanda) (Entered: 06/21/2018)
06/22/2018		MINUTE ORDER granting <u>46</u> Motion for Extension of Time to File Response/Reply. Defendants must file a reply in support of their <u>40</u> motion to dismiss by July 20, 2018. Signed by Judge Amy Berman Jackson on 6/22/2018. (lcabj2) (Entered: 06/22/2018)
07/20/2018	<u>47</u>	REPLY to opposition to motion re <u>38</u> MOTION to Dismiss filed by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN,

		JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (Attachments: # <u>1</u> Exhibit)(Montee, Amanda) (Entered: 07/20/2018)
09/28/2018	<u>48</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, JOHN DOE, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. Attorney Eric Uriol Johnson terminated. (Johnson, Eric) (Entered: 09/28/2018)
11/20/2018		MINUTE ORDER. Defendant John Doe has filed <u>40</u> a Motion to Dismiss or in the Alternative, for Summary Judgment, and plaintiffs have moved <u>42</u> to strike the motion. Pursuant to Federal Rules of Civil Procedure 7 and 12, plaintiffs' motion to strike <u>42</u> is procedurally improper because a motion to motion to strike is limited to pleadings, and a motion to dismiss under Rule 12 is not a pleading. See Modaressi v. Vedadi, 441 F. Supp. 2d 51, 54 (D.D.C. 2006). Thus, the Court will treat plaintiffs motion to strike as an opposition to defendant John Doe's motion to dismiss. See Bush v. Butler, 521 F. Supp. 2d 63, 66 n.1 (D.D.C. 2007). After consideration of the motion and the opposition, Doe's Motion to Dismiss or for Summary Judgment <u>40</u> is hereby DENIED without prejudice on the grounds that it is premature. Defendant John Doe has not yet been served or named in the case, and so he "cannot be dismissed from a lawsuit to which [he is] not a part[y]." Maverick Entmt Grp., Inc. v. Does 1-2, 115, 810 F. Supp. 2d 1, 16 (D.D.C. 2011); see also Hard Drive Prods., Inc. v. Does, 2012 WL 3296582, at *3 (D.D.C. Aug. 13, 2012) (finding that it is "improper as a matter of law" to evaluate motions to dismiss for lack of venue and personal jurisdiction where the defendants have not yet been named); Patrick Collins, Inc. v. Does 1-11, No. CV 12-

		767, 2012 WL 13063445, at *2 (D.D.C. Oct. 10, 2012) (denying a motion to dismiss for lack of personal jurisdiction as premature because defendant John Doe was not named as a defendant in the lawsuit). It is therefore ORDERED that defendant District of Columbia must inform plaintiffs and the Court, under seal, of John Doe's identity by November 30, 2018. If plaintiffs intend to proceed with the allegations against him, plaintiffs must serve him and respond to his request to remain anonymous in this litigation by December 14, 2018. Since defendant John Doe has already filed a responsive pleading, the Court is hopeful that counsel will agree to accept service on his behalf. It is FURTHER ORDERED that defendant John Doe may then renew his motion to dismiss based on the previously filed memorandum of points and authorities, and plaintiffs must file a substantive opposition within 14 days. Signed by Judge Amy Berman Jackson on 11/20/2018. (lcabj2) (Entered: 11/20/2018)
11/30/2018	<u>49</u>	Consent MOTION for Extension of Time to <i>Identify Defendant</i> <i>John Doe</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Montee, Amanda) (Entered: 11/30/2018)
11/30/2018	<u>50</u>	Consent MOTION for Extension of Time to <i>Serve Defendant John</i> <i>Doe</i> by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S. (Michelman, Scott) (Entered: 11/30/2018)
12/03/2018		MINUTE ORDER granting <u>49</u> <u>50</u> Motions for Extension of Time. Defendant District of Columbia must file a notice, under seal, informing plaintiffs and the Court of defendant John Doe's identity by December 7, 2018. Plaintiffs must serve defendant John Doe by January 7, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/3/2018. (lcabj2) (Entered: 12/03/2018)
12/07/2018	<u>51</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Joseph Alfonso Gonzalez on behalf of JOHN DOE Substituting for attorney Amanda Montee and Matthew Blecher (Gonzalez, Joseph) (Entered: 12/07/2018)
12/07/2018	<u>52</u>	SEALED DOCUMENT filed by JOHN DOE(This document is SEALED and only available to authorized persons.)(Gonzalez, Joseph) (Entered: 12/07/2018)
12/07/2018	53	ENTERED IN ERRORSEALED DOCUMENT filed by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S. re <u>29</u> Amended

		Complaint, Order on Motion to Dismiss,,,,,,,,,,,, Order on Motion for Summary Judgment,,,,,,,,,, Order on Motion to Strike,,,,,,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,, Set/Reset Deadlines,,,,,,,, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Summons TO BE ISSUED UNDER SEAL)(Michelman, Scott) Modified on 12/19/2018 (zjf). (Entered: 12/07/2018)
12/13/2018	<u>54</u>	NOTICE of Acceptance of Service of the Amended Complaint and Joint Notice Regarding Use of the John Doe Pseudonym by JOHN DOE (Gonzalez, Joseph) (Entered: 12/13/2018)
12/13/2018		MINUTE ORDER. Defendant John Doe must respond to the amended complaint by January 3, 2019. He may continue to proceed in this case under a pseudonym pending the resolution of that motion. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/13/2018. (lcabj2) (Entered: 12/13/2018)
12/13/2018		Set/Reset Deadlines: Defendant John Doe must respond to the Amended Complaint by January 3, 2019. (jth) (Entered: 12/14/2018)
12/19/2018		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>53</u> Sealed Document, was entered in error. Counsel served amended complaint by other means. (See Docket Entry <u>54</u> to view document)(zjf) (Entered: 12/19/2018)
01/03/2019	55	MOTION to Dismiss , MOTION for Summary Judgment by JOHN DOE (Attachments: # <u>1</u> Exhibit C-G)(Gonzalez, Joseph) (Entered: 01/03/2019)
01/07/2019	<u>56</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Rachel A. Browder on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS Substituting for attorney Amanda J. Montee (Browder, Rachel) (Entered: 01/07/2019)

01/17/2019	<u>57</u>	SEALED OPPOSITION filed by MILO GONZALEZ, SHAY
		 HORSE. re 55 MOTION to Dismiss MOTION for Summary Judgment (Attachments: # 1 Statement of Facts, # 2 Declaration of M. Gonzalez, # 3 Declaration of S. Horse, # 4 Declaration, # 5 Exhibit A, # 6 Exhibit B, # 7 Text of Proposed Order)(Michelman, Scott) (Entered: 01/17/2019)
01/17/2019	<u>58</u>	NOTICE of Filing of Redacted Documents by MILO GONZALEZ, SHAY HORSE re 55 MOTION to Dismiss MOTION for Summary Judgment , 57 Sealed Opposition, (Attachments: # 1 Opposition brief, # 2 Statement of Facts, # 3 Declaration of M. Gonzalez, # 4 Declaration of S. Horse, # 5 Text of Proposed Order)(Michelman, Scott) (Entered: 01/17/2019)
01/18/2019		MINUTE ORDER. The parties are reminded that in the future, notwithstanding the Court's December 13, 2018 minute order, any pleading sought to be filed under seal must be accompanied with a motion for leave to file under seal pursuant to Local Rule 5.1(h). SO ORDERED. Signed by Judge Amy Berman Jackson on 1/18/2019. (lcabj2) (Entered: 01/18/2019)
01/22/2019	<u>59</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>55</u> MOTION to Dismiss MOTION for Summary Judgment by JOHN DOE (Gonzalez, Joseph) (Entered: 01/22/2019)
01/22/2019		MINUTE ORDER granting <u>59</u> Motion for Extension of Time. Defendant John Doe's reply to plaintiff's opposition <u>57</u> , in support of his motion to dismiss <u>55</u> , must be filed by January 31, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/22/2019. (lcabj2) (Entered: 01/22/2019)
01/31/2019	<u>60</u>	SEALED REPLY TO OPPOSITION filed by JOHN DOE re <u>55</u> MOTION to Dismiss MOTION for Summary Judgment (This document is SEALED and only available to authorized persons.)(Gonzalez, Joseph) (Entered: 01/31/2019)
01/31/2019	<u>61</u>	NOTICE <i>of Redacted Document</i> by JOHN DOE re <u>60</u> Sealed Reply (Attachments: # <u>1</u> Redacted Reply Brief)(Gonzalez, Joseph) (Entered: 01/31/2019)

09/11/2019	<u>62</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. Attorney Rachel A. Browder terminated. (Browder, Rachel) (Entered: 09/11/2019)
09/17/2019		Set/Reset Hearings: A Status Conference in case numbers: 17-cv- 1216 and 18-cv-120 is set for Friday, September 20, 2019, at 1:30 PM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 09/17/2019)
09/17/2019		Set/Reset Hearings: The Status Conference in case numbers: 17-cv- 1216 and 18-cv-120 presently set for Friday, September 20, 2019, at 1:30 PM is reset for Friday, September 27, 2019, at 1:30 PM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 09/17/2019)
09/27/2019		Set/Reset Hearings: The Status Conference in case numbers: 17-cv- 1216 and 18-cv-120 presently set for Friday, September 27, 2019, at 1:30 PM is reset for Friday, September 27, 2019, at 2:00 PM (NEW STARTING TIME) in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 09/27/2019)
09/27/2019	<u>63</u>	NOTICE of Appearance by Scott Patrick Kennedy on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Kennedy, Scott) (Entered: 09/27/2019)
09/27/2019		Minute Entry for Proceedings held before Judge Amy Berman Jackson: Status Conference in case numbers 17-cv-1216 (ABJ) and

		18-cv-120 (ABJ) held on 9/27/2019. For the reasons stated on the record in 17-cv-1216 (ABJ) Defendants' (DC, et al.,) motion to
		dismiss the Horse complaint <u>38</u> is granted as to claims 2, 4, 5, 8, 9, 10, 13, and 14. The motion is denied as to all other claims. Plaintiffs' constitutional claims against the District cannot proceed on the final policymaker theory of municipal liability, but they may proceed on failure to train / failure to supervise grounds. Defendant
		John Does's <u>55</u> motion to dismiss and motion for summary judgment as to Count 16 is denied. For the reasons stated on the record in 18-cv-120 (ABJ) Defendants' motion to dismiss the
		Schultz complaint <u>12</u> is granted as to claims 3 and 6. All other claims will move forward; however, the Schultz plaintiffs' constitutional claims against the District cannot proceed on the final policymaker theory of municipal liability, although they may proceed on failure to train / failure to supervise grounds. The parties shall file a notice with the Court by 10/18/2019 informing the Court if they seek early mediation either through the Court's Mediation Program, with a Magistrate Judge or with any other proposal they have. Class certification litigation is stayed pending further order of the Court. (Court Reporter: Janice Dickman) (jth) (Entered: 09/29/2019)
10/18/2019	<u>64</u>	NOTICE of Appearance by Micah Ian Bluming on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Bluming, Micah) (Entered: 10/18/2019)
10/18/2019	<u>65</u>	MOTION Leave to File Publicly Forthcoming Motion to Amend Complaint by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S. (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott) Modified event on 10/23/2019 (znmw). (Entered: 10/18/2019)
10/18/2019	<u>66</u>	Joint STATUS REPORT by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE

		BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (Bluming, Micah) (Entered: 10/18/2019)
10/22/2019	<u>67</u>	ORDER. With the consent of the parties on October 18, 2019 <u>66</u> , it is ORDERED that this matter is referred to the Court's Mediation Program to commence as of October 22, 2019. Mediation efforts shall conclude by December 17, 2019. It is FURTHER ORDERED that the parties shall submit a report to this Court on the status of the mediation by December 17, 2019, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. See Order for complete details. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/22/2019. (lcabj2) (Entered: 10/22/2019)
10/24/2019	<u>68</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on September 27, 2019; Page Numbers: 1-98. Date of Issuance:October 24, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenc ed above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/14/2019. Redacted Transcript Deadline
		Redaction Request due 11/14/2019. Redacted Transcript Deadline set for 11/24/2019. Release of Transcript Restriction set for 1/22/2020.(Dickman, Janice) (Entered: 10/24/2019)

10/25/2019	<u>69</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Matthew Robert Blecher terminated. (Blecher, Matthew) (Entered: 10/25/2019)
11/01/2019	<u>70</u>	NOTICE of Appearance by Danny C. Onorato on behalf of JOHN DOE (Onorato, Danny) (Entered: 11/01/2019)
11/01/2019	<u>71</u>	RESPONSE re <u>65</u> MOTION for Leave to File filed by JOHN DOE. (Onorato, Danny) (Entered: 11/01/2019)
11/04/2019	72	REPLY to opposition to motion re <u>65</u> MOTION for Leave to File <i>Publicly</i> filed by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Michelman, Scott) (Entered: 11/04/2019)
11/07/2019		 MINUTE ORDER. In consideration of plaintiffs' motion <u>65</u>, defendant John Doe's response <u>71</u>, and plaintiffs' reply <u>72</u>, plaintiffs' motion to file publicly a forthcoming amended complaint <u>65</u> is denied, without prejudice to reconsideration, if the case is still pending at the close of mediation. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/7/2019. (lcabj2) (Entered: 11/07/2019)
12/16/2019	73	Joint MOTION for Extension of Time to Complete Mediation <i>and</i> <i>for Extension of Stay</i> by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Bluming, Micah) (Entered: 12/16/2019)
12/17/2019		MINUTE ORDER granting <u>73</u> Motion for Extension of Time. Mediation shall conclude by February 7, 2020. The parties shall

		submit a report to this Court on the status of the mediation by February 7, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/17/2019. (lcabj2) (Entered: 12/17/2019)
01/31/2020	<u>74</u>	NOTICE OF RELATED CASE by All Defendants. Case related to Case No. 20-00130. (Bluming, Micah) (Entered: 01/31/2020)
02/03/2020		MINUTE ORDER. It is ORDERED that the parties must file a joint or separate submissions by noon on February 6, 2020 informing the Court of plaintiffs' position on whether the case designated as
		related in defendants' notice <u>74</u> , Cantu v. District of Columbia, 20-cv-130, should be transferred to this Court as related and defendants' position on (1) whether they intend to respond to the complaint in that case in full or in part with a dispositive motion; and (2) whether the notice means it is the defendants' intention to join the new case to the ongoing mediation. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/3/2020. (lcabj2) (Entered: 02/03/2020)
02/05/2020	<u>75</u>	Joint STATUS REPORT by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (Bluming, Micah) (Entered: 02/05/2020)
02/07/2020	<u>76</u>	Joint STATUS REPORT by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN

		WASHINGTON MICHAEL WHITESIDE SEQUITA
		WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (Bluming, Micah) (Entered: 02/07/2020)
02/07/2020		MINUTE ORDER. In light of the parties' joint status report <u>76</u> , it is ORDERED that mediation shall conclude by February 21, 2020. The parties shall submit a report to this Court on the status of the mediation by February 21, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/7/2020. (lcabj2) (Entered: 02/07/2020)
02/21/2020	77	Joint STATUS REPORT by ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI, MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING, KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS. (Bluming, Micah) (Entered: 02/21/2020)
02/26/2020		MINUTE ORDER. In light of the parties' joint status report 77 , it is ORDERED that mediation shall conclude by April 3, 2020. The parties shall submit a report to this Court on the status of the mediation by April 3, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/26/2020. (lcabj2) (Entered: 02/26/2020)
04/03/2020	<u>78</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Kennedy, Scott) (Entered: 04/03/2020)
04/07/2020		MINUTE ORDER. In light of the parties' joint status report <u>78</u> , it is ORDERED that mediation shall conclude by May 15, 2020. The parties shall submit a report to this Court on the status of the mediation by May 15, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/7/2020. (lcabj2) (Entered: 04/07/2020)

04/10/2020	<u>79</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Scott Patrick Kennedy terminated. (Kennedy, Scott) (Entered: 04/10/2020)
05/14/2020	<u>80</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 05/14/2020)
05/15/2020		MINUTE ORDER. In light of the parties' joint status report <u>80</u>
		, it is ORDERED that mediation shall conclude by June 12, 2020. The parties shall submit a report to this Court on the status of the mediation by June 12, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/15/2020. (lcabj2) (Entered: 05/15/2020)
06/12/2020	<u>81</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 06/12/2020)
06/12/2020		MINUTE ORDER. In light of the parties' joint status report <u>81</u>
		, it is ORDERED that mediation shall conclude by July 10, 2020. The parties shall submit a report to this Court on the status of the mediation by July 10, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/12/2020. (lcabj2) (Entered: 06/12/2020)
07/09/2020	<u>82</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 07/09/2020)
07/15/2020		MINUTE ORDER. In light of the parties' joint status report <u>82</u>
		, it is ORDERED that mediation shall conclude by August 10, 2020. The parties shall submit a report to this Court on the status of the mediation by August 10, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/15/2020. (lcabj2) (Entered: 07/15/2020)
07/21/2020	<u>83</u>	NOTICE of Appearance by Duane Gordon Blackman on behalf of ROBERT ALDER, ANTHONY ALIOTO, AULIO ANGULO, DENNIS BALDWIN, BRUCE BASKERVILLE, DONALD BOGARDUS, DIANE BROOKS, JEFFERY CARROLL, FERNEY DENNIS, KEITH DEVILLE, DISTRICT OF COLUMBIA, COURTNEY FLASH, LAMAR GREENE, SEAN HILL, HARVY HINOSTROZA, MICHAEL HOWDEN, JOSEPH MASCI,

		MICHAEL MURPHY, PETER NEWSHAM, PAUL NIEPLING,
		KENNETH PARKER, LEONARD ROCCATO, GREGORY ROCK, TIMOTHY STEFFES, DANIEL THAU, PHOKHAM VONGKEO, MELVIN WASHINGTON, MICHAEL WHITESIDE, SEQUITA WILLIAMS (Blackman, Duane) (Entered: 07/21/2020)
08/07/2020	<u>84</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 08/07/2020)
08/10/2020		MINUTE ORDER. In light of the parties' joint status report <u>84</u>
		, it is ORDERED that mediation shall conclude by September 11, 2020. The parties shall submit a report to this Court on the status of the mediation by September 11, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/10/2020. (lcabj2) (Entered: 08/10/2020)
09/10/2020	<u>85</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 09/10/2020)
09/14/2020		MINUTE ORDER. In light of the parties' joint status report <u>85</u>
		, it is ORDERED that mediation shall conclude by October 13, 2020. The parties shall submit a report to this Court on the status of the mediation by October 13, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/14/2020. (lcabj2) (Entered: 09/14/2020)
10/13/2020	<u>86</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 10/13/2020)
10/14/2020		MINUTE ORDER. In light of the parties' joint status report <u>86</u> , it is ORDERED that mediation shall conclude by December 14, 2020. The parties shall submit a report to this Court on the status of the mediation by December 14, 2020, and if the case settles in whole or in part, both parties shall immediately advise the Court of the settlement by filing a stipulation. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/14/2020. (lcabj2) (Entered: 10/14/2020)

10/14/2020		Set/Reset Deadlines: Mediation shall conclude by 12/14/2020. The parties shall submit a report to the Court on the status of mediation by 12/14/2020. (jth) (Entered: 10/14/2020)
12/14/2020	<u>87</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Blackman, Duane) (Entered: 12/14/2020)
12/14/2020		MINUTE ORDER. In light of the parties' <u>87</u> joint status report, it is hereby ORDERED that the stay in this case will be extended until January 25, 2021. The parties must file a status report informing the Court of the status of the matter by January 25, 2021, if the case has not been resolved in the interim. Signed by Judge Amy Berman Jackson on 12/14/20. (lcabj2) (Entered: 12/14/2020)
01/25/2021	88	Joint STATUS REPORT by JUDAH ARIEL, GWEN FRISBIE- FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Michelman, Scott) (Entered: 01/25/2021)
01/25/2021	<u>89</u>	Unopposed MOTION for Telephone Conference by JUDAH ARIEL, GWEN FRISBIE-FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott) (Entered: 01/25/2021)
01/26/2021		MINUTE ORDER granting plaintiffs' <u>89</u> motion for status conference. The Court is prepared to give defendants additional time to obtain further approval, but the parties are ORDERED to attend a status conference on February 26, 2021, at 10:00 AM by phone before Judge Amy Berman Jackson if the case has not been dismissed by that time. The Court's Deputy Clerk will provide counsel with the dial-in number and passcode to access the call. Signed by Judge Amy Berman Jackson on 1/26/21. (lcabj2) (Entered: 01/26/2021)
02/26/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Telephone Conference Call held on 2/26/2021. The parties shall file another Status Report by March 25, 2021. (Court Reporter: Janice Dickman) (jth) (Entered: 02/26/2021)
03/25/2021	<u>90</u>	Joint STATUS REPORT by JUDAH ARIEL, GWEN FRISBIE- FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Michelman, Scott) (Entered: 03/25/2021)
03/31/2021		MINUTE ORDER. The parties must submit a joint status report by April 6, 2021. In the event the matter has not been resolved by that time, the Court will hold an in person status conference in

		Courtroom 3 on April 12 at 2:00 pm, and a person with supervisory responsibilities in either the Office of the Mayor or the Office of the Attorney General, who can speak knowledgably about the specific reasons for the delay, must attend. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/31/2021. (lcabj1) (Entered: 03/31/2021)	
04/06/2021	<u>91</u>	Joint STATUS REPORT by DISTRICT OF COLUMBIA. (Bluming, Micah) (Entered: 04/06/2021)	
04/07/2021	<u>92</u>	Second MOTION Leave to File On Public Docket a Motion to Amend the Complaint by JUDAH ARIEL, GWEN FRISBIE- FULTON, MILO GONZALEZ, SHAY HORSE, ELIZABETH LAGESSE, A. S (Attachments: # <u>1</u> Text of Proposed Order)(Michelman, Scott) (Entered: 04/07/2021)	
04/07/2021	<u>93</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DOE. Attorney Joseph Alfonso Gonzalez terminated. (Gonzalez, Joseph) (Entered: 04/07/2021)	
04/07/2021		MINUTE ORDER. It is ORDERED that the status hearing scheduled for April 12, 2021, is VACATED. It is FURTHER ORDERED that the parties must submit another joint status report by April 13, 2021, if the case has not been resolved by that time. Signed by Judge Amy Berman Jackson on 4/7/21. (lcabj2) (Entered: 04/07/2021)	

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