

Current on Bloomberg Law as of Sept 19, 2016 13:06:06

---

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:13-cv-22600-CMA**

**Securities and Exchange Commission v. City of Miami et al**

**Date Filed:** July 19, 2013  
**Nature of suit:** 850 Securities/Commodities  
**Assigned to:** Judge Cecilia M. Altonaga  
**Case in other court:** USCA, 14-10363-CC  
**Cause:** 15:0077 Securities Fraud  
**Jurisdiction:** U.S. Government Plaintiff  
**Jury demand:** Defendant  
**Referred to:** Magistrate Judge John J. O'Sullivan

**Parties and Attorneys**

**Plaintiff**

**Securities and Exchange Commission**

**Attorneys and Firms**

**Alejandro Oscar Soto**

*U.S. Securities & Exchange  
Commission*

801 Brickell Avenue, Suite 1800

Miami, FL 33132

(305) 982-6313

Fax: (305) 536-4154

sotoal@sec.gov

TERMINATED: 06/08/2016

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Amie Riggle Berlin**

*United States Securities and  
Exchange Commission*

801 Brickell Avenue

Suite 1800

Miami, FL 33131

(305) 982-6300

Fax: (305) 536-4154

berlina@sec.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Rachel K. Paulose**

*Securities & Exchange Commission*  
801 Brickell Avenue

Suite 1800  
Miami, FL 33131  
pauloser@sec.gov  
TERMINATED: 08/21/2015  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Robert Kent Levenson**  
*Securities & Exchange Commission*  
801 Brickell Avenue  
Suite 1800  
Miami, FL 33131  
(305) 982-6341  
Fax: 536-4154  
levensonr@sec.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Christine Nestor**  
*Securities and Exchange Commission*  
801 Brickell Avenue, Suite 1800  
Miami, FL 33131  
(305) 982-6367  
Fax: (305) 536-4154  
nestorc@sec.gov  
ATTORNEY TO BE NOTICED

**Christopher E. Martin**  
*Securities & Exchange Commission*  
801 Brickell Avenue  
Suite 1800  
Miami, FL 33131  
(305) 982-6386  
Fax: 536-4154  
martinc@sec.gov  
TERMINATED: 01/21/2016  
ATTORNEY TO BE NOTICED

**Attorneys and Firms**

**Brian A Dominguez**  
*Cole, Scott and Kissane, P.A.*  
9150 South Dadeland Blvd. Suite  
1400  
Miami, FL 33156  
(786) 268-6458  
Fax: (305) 373-2294  
Brian.Dominguez@csklegal.com  
ATTORNEY TO BE NOTICED

**Henry Joseph Hunnefeld**  
*Miami City Attorney's Office*  
Miami Riverside Center  
444 SW 2nd Avenue

**Defendant**  
**City of Miami**

Suite 945  
Miami, FL 33130-1910  
(305) 416-1826  
Fax: 416-1802  
HJHunnefeld@ci.miami.fl.us  
ATTORNEY TO BE NOTICED

**Scott Allan Cole**  
*Cole Scott & Kissane*  
Dadeland Centre II Suite 1400  
9150 S Dadeland Boulevard  
Miami, FL 33156  
(305) 350-5300  
Fax: (305) 373-2294  
scott.cole@csklegal.com  
ATTORNEY TO BE NOTICED

**Steven Russell Safra**  
*Cole Scott & Kissane*  
Dadeland Centre II Suite 1400  
9150 S Dadeland Boulevard  
Miami, FL 33156  
Steven.Safra@csklegal.com  
ATTORNEY TO BE NOTICED

**Thomas E. Scott , Jr.**  
*Cole Scott & Kissane*  
Dadeland Centre II Suite 1400  
9150 S Dadeland Boulevard  
Miami, FL 33156  
(305) 350-5381  
Fax: (305) 373-2294  
thomas.scott@csklegal.com  
ATTORNEY TO BE NOTICED

**Attorneys and Firms**

**Benedict P. Kuehne**  
*Law Office of Benedict P. Kuehne,  
P.A.*  
Miami Tower, Suite 3550  
100 SE 2nd Street  
Miami, FL 33131-2154  
(305) 789-5989  
Fax: (305) 789-5987  
ben.kuehne@kuehnelaw.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Michael T. Davis**  
*Benedict P. Kuehne, P.A.*  
100 S.E. 2nd Street, Suite 3550  
Miami, FL 33131  
(305) 789-5989

**Defendant**

**Michael Boudreaux**

mdavis@kuehnelaw.com  
ATTORNEY TO BE NOTICED**Docket Entries**[Reverse Entries](#)

Numbers shown are court assigned numbers.

Entry #	Filing Date	Action	Description
1	July 19, 2013	View	COMPLAINT against All Defendants. Filing fees \$ 400.00. USA Filer - No Filing Fee Required, filed by Securities and Exchange Commission. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s))(Martin, Christopher) (Entered: 07/19/2013)
2	July 19, 2013	Request	Judge Assignment to Judge Cecilia M. Altonaga (ail) (Entered: 07/19/2013)
3	July 19, 2013	Request	Summons Issued as to Michael Boudreaux, City of Miami. (ail) (Entered: 07/19/2013)
4	Aug 12, 2013	Request	WAIVER OF SERVICE Returned Executed by Securities and Exchange Commission. City of Miami waiver sent on 8/1/2013, answer due 9/30/2013. (Berlin, Amie) (Entered: 08/12/2013)
5	Aug 15, 2013	View	SUMMONS (Affidavit) Returned Executed on 1 Complaint with a 21 day response/answer filing deadline by Securities and Exchange Commission. Michael Boudreaux served on 8/13/2013, answer due 9/3/2013. (Berlin, Amie) (Entered: 08/15/2013)
6	Aug 15, 2013	View	Order Requiring Joint Scheduling Report and Certificates of Interested Parties to be filed by 9/11/2013. Signed by Judge Cecilia M. Altonaga on 8/15/2013. (ps1) (Entered: 08/15/2013)
7	Aug 22, 2013	Request	NOTICE of Attorney Appearance by Benedict P. Kuehne on behalf of Michael Boudreaux. Attorney Benedict P. Kuehne added to party Michael Boudreaux(pty:dft). (Kuehne, Benedict) (Entered: 08/22/2013)
8	Aug 26, 2013	View	AGREED MOTION for Extension of Time to File Answer Re: 1 Complaint ( Responses due by 9/12/2013) by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order Order on Agreed Motion for Extension of Time to Respond to Complaint)(Kuehne, Benedict) Modified text on 8/26/2013 (ar2). (Entered: 08/26/2013)
9	Aug 27, 2013	View	ORDER granting 8 Motion for Extension of Time to Answer, RE: Complaints: Michael Boudreaux's answer due 9/30/2013. Signed by Judge Cecilia M. Altonaga on 8/26/2013. (ps1) (Entered: 08/27/2013)
10	Sept 11, 2013	Request	NOTICE of Attorney Appearance by Scott Allan Cole on behalf of City of Miami. Attorney Scott Allan Cole added to party City of Miami(pty:dft). (Cole, Scott) (Entered: 09/11/2013)
11	Sept 11, 2013	Request	NOTICE of Attorney Appearance by Thomas E. Scott, Jr on behalf of City of Miami. Attorney Thomas E. Scott, Jr added

			to party City of Miami(pty:dft). (Scott, Thomas) (Entered: 09/11/2013)
12	Sept 11, 2013	Request	NOTICE of Attorney Appearance by Steven Russell Safra on behalf of City of Miami. Attorney Steven Russell Safra added to party City of Miami(pty:dft). (Safra, Steven) (Entered: 09/11/2013)
13	Sept 11, 2013	View	CERTIFICATE of Interested Party by Securities and Exchange Commission (Berlin, Amie) (Entered: 09/11/2013)
14	Sept 11, 2013	View	SCHEDULING REPORT - Rule 26(f) by Securities and Exchange Commission (Attachments: # 1 Text of Proposed Order)(Martin, Christopher) (Entered: 09/11/2013)
15	Sept 11, 2013	Request	CERTIFICATE of Interested Party by Michael Boudreaux (Kuehne, Benedict) (Entered: 09/11/2013)
16	Sept 11, 2013	Request	CERTIFICATE of Interested Party by City of Miami (Safra, Steven) (Entered: 09/11/2013)
17	Sept 13, 2013	View	ORDER Setting Trial and Pre-Trial Schedule, Requiring Mediation, and Referring Certain Matters to Magistrate Judge Andrea M. Simonton: Bench Trial set for 2 week trial period beginning 9/29/2014 in Miami Division before Judge Cecilia M. Altonaga. Calendar Call set for 9/23/2014 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Motions to amend pleadings or join parties due by 11/21/2013. All discovery due by 6/13/2014. Proposed order scheduling mediation due by 10/3/2013. Mediation Deadline 6/20/2014. In Limine Motions due by 8/18/2014. All pre-trial motions due by 6/30/2014. Pretrial Stipulation due by 8/18/2014. Signed by Judge Cecilia M. Altonaga on 9/12/2013. (ps1) Modified on 9/16/2013 (sk). (Entered: 09/13/2013)
18	Sept 18, 2013	Request	ORDER OF RECUSAL AND REASSIGNMENT. Magistrate Judge Andrea M. Simonton recused. Case reassigned to Magistrate Judge William C. Turnoff for all further proceedings. Signed by Magistrate Judge Andrea M. Simonton on 9/16/2013. (tpe) (Entered: 09/18/2013)
19	Sept 20, 2013	Request	ORDER OF RECUSAL AND REASSIGNMENT. Magistrate Judge William C. Turnoff recused. Case reassigned to Magistrate Judge Jonathan Goodman for all further proceedings. Signed by Magistrate Judge William C. Turnoff on 9/19/2013. (tpe) (Entered: 09/20/2013)
20	Sept 23, 2013	Request	ORDER REFERRING CASE to Magistrate Judge Jonathan Goodman for discovery purposes. Signed by Judge Cecilia M. Altonaga on 9/23/2013. (ps1) (Entered: 09/23/2013)
21	Sept 24, 2013	Request	AGREED MOTION for Extension of Time to Respond to 1 Complaint by City of Miami. Responses due by 10/11/2013 (Attachments: # 1 Text of Proposed Order)(Safra, Steven) Modified text/relief on 9/25/2013 (ar2). (Entered: 09/24/2013)
22	Sept 24, 2013	Request	AGREED MOTION for Extension of Time to Respond to 1

			Complaint by Michael Boudreaux. Responses due by 10/11/2013 (Attachments: # 1 Text of Proposed Order Granting Extension of Time to Respond to Complaint)(Kuehne, Benedict) Modified text/relief on 9/25/2013 (ar2). (Entered: 09/24/2013)
23	Sept 25, 2013	View	ORDER granting 21 Motion for Extension of Time to Answer RE: Complaints; and 22 Motion for Extension of Time to Answer RE: Complaints; Defendants'answer due 10/7/2013. Plaintiff shall have until 11/8/13 to respond to any motions to dismiss. Signed by Judge Cecilia M. Altonaga on 9/25/2013. (ps1) (Entered: 09/25/2013)
24	Oct 3, 2013	View	Defendant's MOTION for Leave to File Excess Pages Motion to Dismiss and Memorandum of Law In Support Thereof by City of Miami. (Attachments: # 1 Text of Proposed Order)(Cole, Scott) (Entered: 10/03/2013)
25	Oct 3, 2013	View	NOTICE by Securities and Exchange Commission re 17 Scheduling Order, Order Referring Case to Judge, Order Referring Case to Mediation,,,,,, of Filing Proposed Order Scheduling Mediation (Attachments: # 1 Text of Proposed Order - Scheduling Mediation)(Martin, Christopher) (Entered: 10/03/2013)
26	Oct 4, 2013	View	ORDER Scheduling Mediation before Gerald Wald; Mediation Hearing set for 5/19/2014 10:00 AM. Signed by Judge Cecilia M. Altonaga on 10/4/2013. (ps1) (Entered: 10/04/2013)
27	Oct 4, 2013	Request	ORDER granting 24 Motion for Leave to File Excess Pages. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 10/04/2013)
28	Oct 7, 2013	View	MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM by City of Miami. Responses due by 10/24/2013 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Safra, Steven) (Entered: 10/07/2013)
29	Oct 7, 2013	View	Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified Immunity, Defendant's MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM ( Responses due by 10/24/2013) by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order Order on Boudreaux's Motion to Dismiss Complaint)(Kuehne, Benedict) (Entered: 10/07/2013)
30	Oct 7, 2013	View	Defendant's MOTION to Adopt/Join 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order Order on Motion to Adopt City of Miami Motion to Dismiss)(Kuehne, Benedict) (Entered: 10/07/2013)
31	Oct 7, 2013	View	Defendant's MOTION for Hearing re 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint

			FOR FAILURE TO STATE A CLAIM , 30 Defendant's MOTION to Adopt/Join 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM by Michael Boudreaux. (Kuehne, Benedict) (Entered: 10/07/2013)
32	Oct 8, 2013	Request	ORDER granting 31 Motion for Hearing. The parties are instructed to contact the Courtroom Deputy to schedule a mutually convenient date and time for the hearing. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 10/08/2013)
33	Oct 8, 2013	View	ORDER granting 30 Motion to Adopt and Join in City of Miami's 28 Motion to Dismiss Complaint. Signed by Judge Cecilia M. Altonaga on 10/8/2013. (ps1) (Entered: 10/08/2013)
34	Oct 16, 2013	Request	NOTICE of Attorney Appearance by Brian A Dominguez on behalf of City of Miami. Attorney Brian A Dominguez added to party City of Miami(pty:dft). (Dominguez, Brian) (Entered: 10/16/2013)
35	Oct 25, 2013	View	VACATED. ORDER setting Deadline as to 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM, and 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM. (Responses due by 10/29/2013). Signed by Judge Cecilia M. Altonaga on 10/25/2013. (ps1) Modified text per DE 36 Order to Vacate on 10/28/2013 (ar2). (Entered: 10/25/2013)
36	Oct 25, 2013	View	ORDER VACATING 35 Order. Reset Deadlines as to 29 Motion to Dismiss and 28 Motion to Dismiss. ( Responses due by 11/8/2013). Signed by Judge Cecilia M. Altonaga on 10/25/2013. (ar2) (Entered: 10/28/2013)
37	Oct 30, 2013	View	STRICKEN PER ECF No. 39 NOTICE OF UNAVAILABILITY by Securities and Exchange Commission for dates of November 22, 2013 through November 29, 2013 (Martin, Christopher) Modified on 11/1/2013 (sk). (Entered: 10/30/2013)
38	Oct 31, 2013	View	UNOPPOSED MOTION for Leave to File its Response and Memorandum of Law in Opposition to 28 Motion to Dismiss in Excess of the Twenty-Page Limit by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Martin, Christopher) Modified to add document link on 10/31/2013 (ar2). (Entered: 10/31/2013)
39	Oct 31, 2013	Request	ORDER STRIKING 37 Notice of Unavailability filed by Securities and Exchange Commission. Signed by Judge Cecilia M. Altonaga on 10/31/2013. (ps1) (Entered: 10/31/2013)
40	Oct 31, 2013	Request	ORDER granting 38 Motion for Leave to File Excess Pages. Signed by Judge Cecilia M. Altonaga on 10/31/2013. (ps1) (Entered: 10/31/2013)
41	Nov 1, 2013	Request	Clerks Notice to Filer - no corrective action needed per 39 Order Striking ECF No. 37 Notice of Unavailability (sk)

			(Entered: 11/01/2013)
42	Nov 8, 2013	View	RESPONSE in Opposition re 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM filed by Securities and Exchange Commission. (Attachments: # 1 Exhibit Ex. A COM C&D, # 2 Exhibit Ex. B Bourdreaux Excerpts)(Berlin, Amie) (Entered: 11/08/2013)
43	Nov 8, 2013	View	RESPONSE in Opposition re 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM filed by Securities and Exchange Commission. (Attachments: # 1 Exhibit Ex. A COM Cease & Desist, # 2 Exhibit Ex. B 2007 CAFR Excerpt, # 3 Exhibit Ex. C 2008 CAFR Excerpt, # 4 Exhibit Ex. D 2013 Cease & Desist, # 5 Exhibit Ex. E Moody's Rating)(Martin, Christopher) (Entered: 11/08/2013)
44	Nov 12, 2013	Request	Agreed MOTION for Extension of Time to File Response/Reply as to 43 Response in Opposition to Motion, by City of Miami. (Attachments: # 1 Text of Proposed Order)(Dominguez, Brian) (Entered: 11/12/2013)
45	Nov 13, 2013	Request	Agreed MOTION for Extension of Time to File Response/Reply as to 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM , 42 Response in Opposition to Motion, and Adopting Extension Requested by Defendant City of Miami by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order)(Kuehne, Benedict) (Entered: 11/13/2013)
46	Nov 13, 2013	Request	ORDER granting 44 , 45 Motion for Extension of Time to File Reply re 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM , 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM Replies due by 11/25/2013. Signed by Judge Cecilia M. Altonaga on 11/13/13. (tas) (Entered: 11/13/2013)
47	Nov 19, 2013	Request	Unopposed MOTION for Leave to File Excess Pages by City of Miami. (Attachments: # 1 Text of Proposed Order)(Dominguez, Brian) (Entered: 11/19/2013)
48	Nov 19, 2013	Request	ORDER granting 47 Motion for Leave to File Excess Pages. Signed by Judge Cecilia M. Altonaga on 11/19/2013. (ps1) (Entered: 11/19/2013)
49	Nov 25, 2013	View	REPLY to Response to Motion re 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM filed by City of Miami. (Attachments: # 1 Exhibit A)(Dominguez, Brian) (Entered: 11/25/2013)
50	Nov 26, 2013	Request	REPLY to Response to Motion re 29 Defendant's MOTION to Dismiss 1 Complaint for Defense of Qualified ImmunityDefendant's MOTION TO DISMISS 1 Complaint

			FOR FAILURE TO STATE A CLAIM , 30 Defendant's MOTION to Adopt/Join 28 MOTION TO DISMISS 1 Complaint FOR FAILURE TO STATE A CLAIM filed by Michael Boudreaux. (Kuehne, Benedict) (Entered: 11/26/2013)
51	Dec 27, 2013	View	ORDER denying 28 Motion to Dismiss for Failure to State a Claim. Signed by Judge Cecilia M. Altonaga on 12/27/2013. (ps1) (Entered: 12/27/2013)
52	Dec 27, 2013	View	ORDER denying 29 Motion to Dismiss; denying 29 Motion to Dismiss for Failure to State a Claim. Signed by Judge Cecilia M. Altonaga on 12/27/2013. (ps1) (Entered: 12/27/2013)
53	Jan 7, 2014	Request	Defendant's MOTION for Extension of Time to File Answer RE: Complaints re 1 Complaint by City of Miami. (Attachments: # 1 Text of Proposed Order Order Granting Unopposed Motion for Extension of Time to File Answer)(Scott, Thomas) (Entered: 01/07/2014)
54	Jan 7, 2014	Request	Agreed MOTION for Extension of Time to File Answer RE: Complaints re 1 Complaint and to Join City of Miami Motion for Extension by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order Granting Extension of Time to Answer Complaint)(Kuehne, Benedict) (Entered: 01/07/2014)
55	Jan 7, 2014	Request	ORDER granting in part 54 Motion for Extension of Time to Answer RE: Complaints. Michael Boudreaux response due 1/16/2014. Signed by Judge Cecilia M. Altonaga on 1/7/2014. (ps1) (Entered: 01/07/2014)
56	Jan 7, 2014	Request	ORDER granting in part 53 Motion for Extension of Time to Answer RE: Complaints. City of Miami's response due 1/16/2014. Signed by Judge Cecilia M. Altonaga on 1/7/2014. (ps1) (Entered: 01/07/2014)
57	Jan 16, 2014	Request	ANSWER and Affirmative Defenses to Complaint with Jury Demand by City of Miami. (Cole, Scott) (Entered: 01/16/2014)
58	Jan 17, 2014	Request	Agreed MOTION for Extension of Time to File Answer RE: Complaints re 1 Complaint One-Day Additional Extension by Michael Boudreaux. (Attachments: # 1 Text of Proposed Order Granting One-Day Extension of Time to Answer Complaint)(Kuehne, Benedict) (Entered: 01/17/2014)
59	Jan 17, 2014	Request	ORDER granting 58 Motion for Extension of Time to Answer, RE: Complaints; Michael Boudreaux's answer due 1/17/2014. Signed by Judge Cecilia M. Altonaga on 1/17/2014. (ps1) (Entered: 01/17/2014)
60	Jan 17, 2014	View	Defendant Boudreaux's ANSWER and Affirmative Defenses to Complaint with Jury Demand without prejudice to appealing the denial of his motion to dismiss raising the defense of qualified immunity by Michael Boudreaux. (Kuehne, Benedict) (Entered: 01/17/2014)
61	Jan 27, 2014	Request	Notice of Appeal of Order Denying Motion to Dismiss

			Raising Qualified Immunity as to 52 Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim by Michael Boudreaux. Filing fee \$ 505.00 receipt number 113C-6432601. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Kuehne, Benedict) (Entered: 01/27/2014)
	Jan 28, 2014		Transmission of Notice of Appeal, Order Under Appeal and Docket Sheet to US Court of Appeals re 61 Notice of Appeal,, Notice has been electronically mailed. (amb) (Entered: 01/28/2014)
62	Jan 28, 2014	Request	PAPERLESS NOTICE of Hearing: Status Conference set for 1/30/2014 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. (wc) (Entered: 01/28/2014)
63	Jan 29, 2014	View	Defendant's MOTION to Stay re 61 Notice of Appeal,, Stay Proceedings Pending Qualified Immunity Appeal by Michael Boudreaux. Responses due by 2/18/2014 (Attachments: # 1 Text of Proposed Order Order Granting Stay Pending Appeal)(Kuehne, Benedict) (Entered: 01/29/2014)
64	Jan 30, 2014	Request	ORDER granting 63 Motion to Stay for the reasons discussed in open court on this date. A written order will follow. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 01/30/2014)
65	Jan 30, 2014	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing/Telephonic Status Conference held on 1/30/2014 at 9:00 a.m. re 63 Defendant's MOTION to Stay re 61 Notice of Appeal, Stay Proceedings Pending Qualified Immunity Appeal filed by Michael Boudreaux. Written order to follow. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cpz) (Entered: 01/30/2014)
66	Jan 30, 2014	View	ORDER STAYING CASE until the conclusion of Defendant Michael Boudreaux's interlocutory appeal. The Clerk is directed to close this case for administrative purposes only. Any pending motions are denied as moot. Signed by Judge Cecilia M. Altonaga on 1/30/2014. (wc) (Entered: 01/30/2014)
67	Feb 3, 2014	Request	Acknowledgment of Receipt of NOA from USCA re 61 Notice of Appeal,, filed by Michael Boudreaux. Date received by USCA: 1/28/2014. USCA Case Number: 14-10363-CC. (amb) (Entered: 02/03/2014)
68	Feb 3, 2014	Request	TRANSCRIPT INFORMATION FORM by Michael Boudreaux re 61 Notice of Appeal,,. No Transcript Requested. (Kuehne, Benedict) (Entered: 02/03/2014)
69	Apr 23, 2014	Request	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for

			the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 61 Notice of Appeal, , Appeal No. 14-10363-CC. The entire record on appeal is available electronically. (amb) (Entered: 04/23/2014)
70	Jan 22, 2015	Request	ORDER of USCA. MANDATE STAYED TO AND INCLUDING March 17, 2015 re 61 Notice of Appeal,, filed by Michael Boudreaux. USCA #14-10363-CC (amb) (Entered: 01/22/2015)
71	June 29, 2015	Request	WRIT OF CERTIORARI DENIED by US Supreme Court. The court's mandate having previously issued, no further action will be taken by this court re 61 Notice of Appeal,, filed by Michael Boudreaux. USCA #14-10363-CC (amb) (Entered: 06/30/2015)
72	July 8, 2015	Request	MANDATE of USCA (certified copy) AFFIRM Judgment/ Order of the district court with courts opinion re 61 Notice of Appeal,, filed by Michael Boudreaux ; Date Issued: 7/8/2015 ; USCA Case Number: 14-10363-CC (amb) (Entered: 07/08/2015)
73	Aug 3, 2015	View	Plaintiff's MOTION to Reopen Case (Unopposed) by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 08/03/2015)
74	Aug 4, 2015	View	ORDER granting 73 Motion to Reopen Case. Signed by Judge Cecilia M. Altonaga on 8/4/2015. (ps1) (Entered: 08/04/2015)
75	Aug 4, 2015	Request	Order Requiring Joint Scheduling Report and Certificates of Interested Parties by 8/21/2015. Signed by Judge Cecilia M. Altonaga on 8/4/2015. (ps1) (Entered: 08/04/2015)
76	Aug 7, 2015	Request	Plaintiff's MOTION to Strike 60 Answer to Complaint, 57 Answer to Complaint the Affirmative Defenses Asserted by the Defendants City of Miami, Florida and Michael Boudreaux by Securities and Exchange Commission. Responses due by 8/24/2015 (Attachments: # 1 Text of Proposed Order)(Martin, Christopher) (Entered: 08/07/2015)
77	Aug 7, 2015	Request	PAPERLESS NOTICE of Hearing on 76 Plaintiff's MOTION to Strike 60 Answer to Complaint, 57 Answer to Complaint the Affirmative Defenses Asserted by the Defendants City of Miami, Florida and Michael Boudreaux: Motion Hearing set for 8/19/2015 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 08/07/2015)
78	Aug 7, 2015	Request	ENDORSED ORDER certifying that there are no motions pending before the Undersigned and instructing the Clerk's Office to remove the Undersigned as the referral judge on this case and to add Magistrate Judge John J. O'Sullivan as referral judge. Signed by Magistrate Judge Jonathan Goodman on 8/7/2015. (tr00) (Entered: 08/07/2015)
79	Aug 18, 2015	Request	RESPONSE in Opposition re 76 Plaintiff's MOTION to Strike 60 Answer to Complaint, 57 Answer to Complaint the Affirmative Defenses Asserted by the Defendants City of

			Miami, Florida and Michael Boudreaux With Incorporated Memorandum of Law filed by Michael Boudreaux. Replies due by 8/28/2015. (Kuehne, Benedict) (Entered: 08/18/2015)
80	Aug 19, 2015	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 8/19/2015 re 76 Plaintiff's MOTION to Strike 60 Answer to Complaint, 57 Answer to Complaint the Affirmative Defenses Asserted by the Defendants City of Miami, Florida and Michael Boudreaux filed by Securities and Exchange Commission. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (lk00) (Entered: 08/19/2015)
81	Aug 19, 2015	View	ORDER granting in part 76 Motion to Strike. Defendants have until 9/2/15 to amend their second affirmative defenses. Signed by Judge Cecilia M. Altonaga on 8/19/2015. (ps1) (Entered: 08/19/2015)
82	Aug 20, 2015	View	Unopposed MOTION to Withdraw as Attorney by Rachel Paulose. by Securities and Exchange Commission. Responses due by 9/8/2015 (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 08/20/2015)
83	Aug 20, 2015	Request	Certificate of Interested Parties/Corporate Disclosure Statement - NONE disclosed by Michael Boudreaux (Kuehne, Benedict) (Entered: 08/20/2015)
84	Aug 21, 2015	Request	ORDER granting 82 Motion to Withdraw as Attorney. Attorney Rachel K. Paulose terminated. Signed by Judge Cecilia M. Altonaga on 8/20/2015. (ps1) (Entered: 08/21/2015)
85	Aug 21, 2015	Request	SCHEDULING REPORT - Rule 16.1 by Securities and Exchange Commission (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 08/21/2015)
86	Aug 21, 2015	Request	Certificate of Interested Parties by Securities and Exchange Commission (Berlin, Amie) (Entered: 08/21/2015)
87	Aug 21, 2015	Request	Certificate of Interested Parties/Corporate Disclosure Statement - NONE disclosed by City of Miami (Cole, Scott) (Entered: 08/21/2015)
88	Aug 24, 2015	Request	ORDER Setting Trial and Pretrial Schedule, Requiring Mediation, and Referring Certain Matters to Magistrate Judge John J. O'Sullivan: Jury Trial set for 2 week trial period beginning 8/22/2016 in Miami Division before Judge Cecilia M. Altonaga. Calendar Call set for 8/16/2016 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Motions to amend pleadings or join parties due by 10/19/2015. All discovery due by 4/25/2016. Proposed order scheduling mediation due by 9/14/2015. Mediation Deadline 5/9/2016. In Limine Motions due by 6/21/2016. All pretrial motions due by 5/17/2016. Pretrial Stipulation due by 6/21/2016. Signed by Judge Cecilia M. Altonaga on 8/24/2015. (ps1) (Entered: 08/24/2015)

89	Sept 2, 2015	Request	Defendant's MOTION for Extension of Time to Amend 57 Answer to Complaint (Amended Second Affirmative Defense) by City of Miami. Responses due by 9/21/2015 (Attachments: # 1 Text of Proposed Order Granting Extension of Time to File Amended Second Affirmative Defense)(Cole, Scott) (Entered: 09/02/2015)
90	Sept 2, 2015	Request	Notice of Adoption by Michael Boudreaux Related document: 89 Defendant's MOTION for Extension of Time to Amend 57 Answer to Complaint (Amended Second Affirmative Defense) filed by City of Miami (Kuehne, Benedict) (Entered: 09/02/2015)
91	Sept 3, 2015	Request	ORDER denying 89 Motion for Extension of Time to Amend Second Affirmative Defenses. Signed by Judge Cecilia M. Altonaga on 9/3/2015. (ps1) (Entered: 09/03/2015)
92	Sept 3, 2015	Request	Joint MOTION for Extension of Time to File Amended Second Affirmative Defenses (unopposed) re 81 Order on Motion to Strike by Michael Boudreaux, City of Miami. Responses due by 9/21/2015 (Attachments: # 1 Text of Proposed Order)(Cole, Scott) (Entered: 09/03/2015)
93	Sept 3, 2015	Request	ORDER granting 92 Motion for Extension of Time. Defendants have until 9/8/15 to file their amended second affirmative defenses. Signed by Judge Cecilia M. Altonaga on 9/3/2015. (ps1) (Entered: 09/03/2015)
94	Sept 8, 2015	Request	NOTICE by City of Miami re 81 Order on Motion to Strike (Filing of Amended Second Affirmative Defense) (Cole, Scott) (Entered: 09/08/2015)
95	Sept 8, 2015	Request	NOTICE by Michael Boudreaux re 60 Answer to Complaint, 81 Order on Motion to Strike DEFENDANT BOUDREAUXS AMENDED SECOND AFFIRMATIVE DEFENSE (Kuehne, Benedict) (Entered: 09/08/2015)
96	Sept 9, 2015	Request	Notice of Mediation Hearing before Mediator, Gerald Wald filed by Securities and Exchange Commission. Mediation Hearing set for 12/2/2015 10:00 AM (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 09/09/2015)
97	Sept 10, 2015	Request	ORDER Scheduling Mediation before Gerald Wald. Mediation Hearing set for 12/2/2015 10:00 AM. The parties are reminded that a report of their mediation must be filed within seven days thereafter. Signed by Judge Cecilia M. Altonaga on 9/10/2015. (wc) (Entered: 09/10/2015)
98	Sept 23, 2015	Request	TRANSCRIPT of the Hearing on Motion to Strike held on 08/19/15, before Judge Cecilia M. Altonaga, 1-24 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@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 10/19/2015. Redacted Transcript Deadline set for

			10/29/2015. Release of Transcript Restriction set for 12/28/2015. (smn) (Entered: 09/23/2015)
99	Sept 29, 2015	Request	Unopposed MOTION for Extension of Time For a One Week Extension of Time to File a Motion to Strike the Defendants' Amended Second Affirmative Defense by Securities and Exchange Commission. Responses due by 10/16/2015 (Attachments: # 1 Text of Proposed Order)(Martin, Christopher) (Entered: 09/29/2015)
100	Sept 29, 2015	Request	ORDER granting 99 Motion for Extension of Time. Plaintiff may file another motion to strike no later than 10/6/15. Signed by Judge Cecilia M. Altonaga on 9/29/2015. (ps1) (Entered: 09/29/2015)
101	Oct 7, 2015	Request	Unopposed MOTION for Leave to File Second Amended Second Affirmative Defense by City of Miami. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order B)(Cole, Scott) (Entered: 10/07/2015)
102	Oct 8, 2015	Request	ORDER granting 101 Motion for Leave to File. The Defendant, City of Miami, shall file its Second Amended Second Affirmative Defense, attached as Exhibit A to its motion, as a separate docket entry no later than October 9, 2015. Signed by Judge Cecilia M. Altonaga on 10/8/2015. (wc) (Entered: 10/08/2015)
103	Oct 8, 2015	Request	Unopposed MOTION for Leave to File Second Amended Second Affirmative Defense by Michael Boudreaux. (Kuehne, Benedict) (Entered: 10/08/2015)
104	Oct 8, 2015	Request	Corrected MOTION for Leave to File Unopposed Motion for Second Amended Second Affirmative Defense, Unopposed MOTION to Adopt/Join 102 Order on Motion for Leave to File, Defendant City of Miami's Second Amended Second Affirmative Defense by Michael Boudreaux. (Kuehne, Benedict) (Entered: 10/08/2015)
105	Oct 9, 2015	Request	NOTICE by City of Miami re 102 Order on Motion for Leave to File, (Filing of Second Amended Second Affirmative Defense) (Cole, Scott) (Entered: 10/09/2015)
106	Oct 9, 2015	Request	ORDER granting 104 Corrected Unopposed Motion for Leave to Amend Second Affirmative Defense. Boudreaux is permitted to amend his Second Affirmative Defense, and is to file his Second Amended Second Affirmative Defense as a separate docket entry by October 13, 2015. Signed by Judge Cecilia M. Altonaga on 10/9/2015. (wc) (Entered: 10/09/2015)
107	Oct 11, 2015	Request	Second Amended Second Affirmative Defense ANSWER and Affirmative Defenses to Complaint by Defendant Boudreaux by Michael Boudreaux. (Kuehne, Benedict) (Entered: 10/11/2015)
108	Nov 24, 2015	View	Plaintiff's MOTION For Partial Relief From Local Rule Regarding Attendance at Mediation by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed

			Order)(Berlin, Amie) (Entered: 11/24/2015)
109	Nov 24, 2015	View	Plaintiff's MOTION Partial Relief From Local Rule Regarding Attendance at Mediation Corrected Unopposed Motion for Partial Relief From Local Rule Regarding Attendance at Mediation by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 11/24/2015)
110	Nov 24, 2015	View	ORDER granting 109 Motion for Partial Relief from Local Rule Regarding Attendance at Mediation. Signed by Judge Cecilia M. Altonaga on 11/24/2015. (ps1) (Entered: 11/24/2015)
111	Dec 10, 2015	Request	ORDER requiring the parties to submit the results of their mediation conference by 12/14/2015. Signed by Judge Cecilia M. Altonaga on 12/10/2015. (ps1) (Entered: 12/10/2015)
112	Dec 11, 2015	View	FINAL MEDIATION REPORT by Gerald Wald. Disposition: Case did not settle.(Wald, Gerald) (Entered: 12/11/2015)
113	Jan 15, 2016	Request	NOTICE of Attorney Appearance by Robert Kent Levenson on behalf of Securities and Exchange Commission. Attorney Robert Kent Levenson added to party Securities and Exchange Commission(pty:pla). (Levenson, Robert) (Entered: 01/15/2016)
114	Jan 15, 2016	Request	NOTICE of Attorney Appearance by Alejandro Oscar Soto on behalf of Securities and Exchange Commission. Attorney Alejandro Oscar Soto added to party Securities and Exchange Commission(pty:pla). (Soto, Alejandro) (Entered: 01/15/2016)
115	Jan 21, 2016	Request	Unopposed MOTION to Withdraw as Attorney by Christopher E. Martin. by Securities and Exchange Commission. Responses due by 2/8/2016 (Attachments: # 1 Text of Proposed Order)(Martin, Christopher) (Entered: 01/21/2016)
116	Jan 21, 2016	Request	ORDER granting 115 Motion to Withdraw as Attorney. Attorney Christopher E. Martin terminated. Signed by Judge Cecilia M. Altonaga on 1/21/2016. (ps1) (Entered: 01/21/2016)
117	Feb 12, 2016	View	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 2/25/2016 02:00 PM in Miami Division before Magistrate Judge John J. O'Sullivan. (Cole, Scott) (Entered: 02/12/2016)
118	Feb 24, 2016	Request	NOTICE by City of Miami re 117 Notice of Hearing by Attorney (Cole, Scott) (Entered: 02/24/2016)
119	Mar 10, 2016	Request	NOTICE of Attorney Appearance by Henry Joseph Hunnefeld on behalf of City of Miami. Attorney Henry Joseph Hunnefeld added to party City of Miami(pty:dft). (Hunnefeld, Henry) (Entered: 03/10/2016)
120	Mar 14, 2016	Request	NOTICE of Hearing by ATTORNEY: Discovery Hearing set

			for 3/17/2016 11:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (Attachments: # 1 Exhibit A Amended Notice of Taking Deposition of the City of Miami) (Berlin, Amie) (Entered: 03/14/2016)
121	Mar 16, 2016	Request	NOTICE by Securities and Exchange Commission re 120 Notice of Hearing by Attorney, of Cancellation of Hearing (Berlin, Amie) (Entered: 03/16/2016)
122	Mar 18, 2016	View	MOTION for Leave to File by Securities and Exchange Commission. (Attachments: # 1 Exhibit Motion in Limine (Ex. 1 to Motion for Leave), # 2 Exhibit Ex. A to Motion in Limine, # 3 Errata Ex. B to Motion in Limine, # 4 Exhibit Ex. C to Motion in Limine, # 5 Exhibit Ex. D to Motion in Limine, # 6 Text of Proposed Order)(Berlin, Amie) (Entered: 03/18/2016)
123	Mar 21, 2016	Request	PAPERLESS NOTICE of Hearing on Motion 122 MOTION for Leave to File: Motion Hearing set for 8/24/2016 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 03/21/2016)
124	Mar 21, 2016	Request	AMENDED NOTICE of Hearing on 122 MOTION for Leave to File: Telephon hearing set for 3/24/2016 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. The parties may appear by phone and are instructed to call 1-888-684-8852 on the date and time set forth above. The access code is 3156459 and the password is 5510. FOR CLARITY, PLEASE DO NOT USE A CELL PHONE OR A SPEAKER PHONE. (Please disregard previous notice.) (ps1) (Entered: 03/21/2016)
125	Mar 22, 2016	View	Notice in Advance of Telephonic Hearing, RE: 124 Notice of Hearing on Motion. Signed by Judge Cecilia M. Altonaga on 3/22/2016. (ps1) (Entered: 03/22/2016)
126	Mar 24, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 3/24/2016 re 122 MOTION for Leave to File filed by Securities and Exchange Commission. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cky) (Entered: 03/24/2016)
127	Mar 24, 2016	View	ORDER denying 122 Unopposed Motion for Leave to File. Signed by Judge Cecilia M. Altonaga on 3/24/2016. (wc) (Entered: 03/24/2016)
128	Apr 15, 2016	Request	Agreed MOTION to Take Deposition (s) of Expert Witness After the Discovery Deadlines by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 04/15/2016)
129	Apr 18, 2016	Request	ORDER granting 128 Motion to Take Deposition from expert witnesses on 5/4/16 and 5/5/16. Signed by Judge Cecilia M. Altonaga on 4/15/2016. (ps1) (Entered: 04/18/2016)
130	May 5, 2016	Request	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 5/13/2016 02:30 PM in Miami Division before Magistrate Judge John J. O'Sullivan. (Soto, Alejandro) (Entered: 05/05/2016)

			05/05/2016)
162	May 13, 2016	Request	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Discovery Hearing held on 5/13/2016. Alejandro Soto/plaintiffs; Scott Cole/defendants. (Digital 14:53:23.) (cg1) (Entered: 06/02/2016)
131	May 16, 2016	Request	Plaintiff's MOTION for Extension of Time to File Summary Judgment Motion Agreed Motion for a Two-Week Extension of Time to File Its Summary Judgment Motion by Securities and Exchange Commission. Responses due by 6/3/2016 (Attachments: # 1 Text of Proposed Order)(Berlin, Amie) (Entered: 05/16/2016)
132	May 16, 2016	Request	Defendant's MOTION for Extension of Time to File Summary Judgment Motions by Michael Boudreaux, City of Miami. Responses due by 6/3/2016 (Attachments: # 1 Text of Proposed Order)(Dominguez, Brian) (Entered: 05/16/2016)
133	May 17, 2016	Request	ORDER granting 131 Motion for Extension of Time; granting 132 Motion for Extension of Time. Defendants have until 5/31/16 to file a combined motion for summary judgment. Signed by Judge Cecilia M. Altonaga on 5/17/2016. (ps1) (Entered: 05/17/2016)
134	May 17, 2016	Request	Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law by City of Miami. Responses due by 6/3/2016 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Cole, Scott) (Entered: 05/17/2016)
135	May 18, 2016	Request	PAPERLESS NOTICE of Hearing on 134 Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law: Motion Hearing set for 6/9/2016 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. The entire morning has been reserved for this hearing. (ps1) (Entered: 05/18/2016)
136	May 18, 2016	Request	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 5/26/2016 09:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (Levenson, Robert) (Entered: 05/18/2016)
137	May 20, 2016	Request	Plaintiff's MOTION to Strike Part of Defendant City of Miami's Daubert Motion and for Expedited Briefing on the Motion to Strike by Securities and Exchange Commission. Responses due by 6/6/2016 (Levenson, Robert) (Entered: 05/20/2016)
138	May 20, 2016	Request	ORDER denying 137 Motion to Strike. Signed by Judge Cecilia M. Altonaga on 5/20/2016. (wc) (Entered: 05/20/2016)
139	May 24, 2016	Request	TRANSCRIPT of Discovery Disputes held on 5/13/2016 before Magistrate Judge John J. O'Sullivan, 1-34 pages, Court Reporter: Carl Schanzleh, 305-523-5635. 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 6/17/2016. Redacted Transcript Deadline set for 6/27/2016. Release of Transcript Restriction set for 8/25/2016. (Attachments: # 1 Designation Access Form)(amb) (Entered: 05/25/2016)
140	May 25, 2016	Request	NOTICE by City of Miami re 134 Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law, 138 Order on Motion to Strike Withdrawing Argument III(C) of Motion to Strike (Dominguez, Brian) (Entered: 05/25/2016)
141	May 25, 2016	Request	NOTICE of Hearing by ATTORNEY: Motion Hearing set for 6/2/2016 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (Cole, Scott) (Entered: 05/25/2016)
142	May 25, 2016	Request	NOTICE by Securities and Exchange Commission of Cancellation of Hearing (Soto, Alejandro) (Entered: 05/25/2016)
143	May 31, 2016	Request	Plaintiff's MOTION for Leave to File Excess Pages of Summary Judgment Motion Longer Than 20 Pages and a Statement of Undisputed Facts That Exceeds the Limitations Provided in the Rules by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 05/31/2016)
144	May 31, 2016	Request	RESPONSE in Opposition re 143 Plaintiff's MOTION for Leave to File Excess Pages of Summary Judgment Motion Longer Than 20 Pages and a Statement of Undisputed Facts That Exceeds the Limitations Provided in the Rules filed by City of Miami. Replies due by 6/10/2016. (Cole, Scott) (Entered: 05/31/2016)
145	May 31, 2016	Request	RESPONSE in Opposition re 143 Plaintiff's MOTION for Leave to File Excess Pages of Summary Judgment Motion Longer Than 20 Pages and a Statement of Undisputed Facts That Exceeds the Limitations Provided in the Rules filed by City of Miami. Replies due by 6/10/2016. (Attachments: # 1 Exhibit)(Cole, Scott) (Entered: 05/31/2016)
146	May 31, 2016	Request	Notice of Adoption by Michael Boudreaux Related document: 144 Response in Opposition to Motion, filed by City of Miami (Kuehne, Benedict) (Entered: 05/31/2016)
147	May 31, 2016	Request	Notice of Adoption by Michael Boudreaux Related document: 145 Response in Opposition to Motion, filed by City of Miami (Kuehne, Benedict) (Entered: 05/31/2016)
148	May 31, 2016	Request	MOTION for Summary Judgment by Michael Boudreaux, City of Miami. Responses due by 6/17/2016 (Attachments: # 1 Exhibit A - Statement of Facts)(Cole, Scott) (Entered: 05/31/2016)
149	May 31, 2016	Request	NOTICE by Michael Boudreaux, City of Miami re 148 MOTION for Summary Judgment of Filing Exhibits

			(Attachments: # 1 Exhibit 1, # 2 Exhibit 2 - part 1, # 3 Exhibit 2 - part 2, # 4 Exhibit 2 - part 3, # 5 Exhibit 2 - part 4, # 6 Exhibit 2 - part 5, # 7 Exhibit 2 - part 6, # 8 Exhibit 2 - part 7, # 9 Exhibit 2 - part 8, # 10 Exhibit 2 - part 9, # 11 Exhibit 2 - part 10, # 12 Exhibit 3 - part 1, # 13 Exhibit 3 - part 2, # 14 Exhibit 3 - part 3, # 15 Exhibit 3 - part 4, # 16 Exhibit 3 - part 5, # 17 Exhibit 3 - part 6, # 18 Exhibit 3 - part 7, # 19 Exhibit 3 - part 8, # 20 Exhibit 3 - part 9, # 21 Exhibit 3 - part 10, # 22 Exhibit 3 - part 11, # 23 Exhibit 4, # 24 Exhibit 5, # 25 Exhibit 6, # 26 Exhibit 7, # 27 Exhibit 8, # 28 Exhibit 9, # 29 Exhibit 10, # 30 Exhibit 11, # 31 Exhibit 12, # 32 Exhibit 13, # 33 Exhibit 14, # 34 Exhibit 15, # 35 Exhibit 16, # 36 Exhibit 17, # 37 Exhibit 18, # 38 Exhibit 19 - part 1, # 39 Exhibit 19 - part 2, # 40 Exhibit 20, # 41 Exhibit 21, # 42 Exhibit 22, # 43 Exhibit 23 - part 1, # 44 Exhibit 23 - part 2, # 45 Exhibit 24 - part 1, # 46 Exhibit 24 - part 2, # 47 Exhibit 24 - part 3, # 48 Exhibit 25 - part 1, # 49 Exhibit 25 - part 2, # 50 Exhibit 25 - part 3, # 51 Exhibit 26, # 52 Exhibit 27, # 53 Exhibit 28, # 54 Exhibit 29, # 55 Exhibit 30, # 56 Exhibit 31, # 57 Exhibit B - part 1, # 58 Exhibit B - part 2, # 59 Exhibit C) (Cole, Scott) (Entered: 05/31/2016)
150	June 1, 2016	View	MOTION for Summary Judgment by Securities and Exchange Commission. Responses due by 6/20/2016 (Berlin, Amie) (Entered: 06/01/2016)
151	June 1, 2016	View	MOTION for Summary Judgment and Statement of Undisputed Facts by Securities and Exchange Commission. Responses due by 6/20/2016 (Attachments: # 1 Statement of Undisputed Facts)(Berlin, Amie) (Entered: 06/01/2016)
152	June 1, 2016	View	ORDER denying 143 Motion for Leave to File Excess Pages; striking 151 Motion for Summary Judgment. Signed by Judge Cecilia M. Altonaga on 6/1/2016. (ps1) (Entered: 06/01/2016)
153	June 1, 2016	Request	NOTICE by City of Miami Cancellation of Hearing (Dominguez, Brian) (Entered: 06/01/2016)
154	June 1, 2016	Request	NOTICE by Securities and Exchange Commission of Hearing Regarding Discovery Dispute (Soto, Alejandro) (Entered: 06/01/2016)
	June 1, 2016		Set Discovery Hearing per DE 154 Notice. Discovery Hearing set for 6/2/2016 at 10:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (ar2) (Entered: 06/01/2016)
155	June 1, 2016	Request	Clerk's Notice to Filer Re: 154 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. It is not necessary to refile this document. (ar2) (Entered: 06/01/2016)
156	June 1, 2016	Request	NOTICE of Attorney Appearance by Michael T. Davis on behalf of Michael Boudreaux. Attorney Michael T. Davis added to party Michael Boudreaux(pty:dft). (Davis, Michael)

			(Entered: 06/01/2016)
157	June 1, 2016	Request	Plaintiff's MOTION for Leave to File a Motion for Partial Summary Judgment by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 06/01/2016)
158	June 1, 2016	Request	RESPONSE to Motion re 157 Plaintiff's MOTION for Leave to File a Motion for Partial Summary Judgment filed by City of Miami. Replies due by 6/13/2016. (Dominguez, Brian) (Entered: 06/01/2016)
159	June 1, 2016	Request	REPLY to Response to Motion re 157 Plaintiff's MOTION for Leave to File a Motion for Partial Summary Judgment filed by Securities and Exchange Commission. (Levenson, Robert) (Entered: 06/01/2016)
160	June 1, 2016	Request	Notice of Adoption by Michael Boudreaux Related document: 158 Response to Motion filed by City of Miami (Kuehne, Benedict) (Entered: 06/01/2016)
161	June 2, 2016	View	ORDER granting 157 Motion for Leave to File a Motion for Partial Summary Judgment by 6/2/16. Signed by Judge Cecilia M. Altonaga on 6/2/2016. (ps1) (Entered: 06/02/2016)
163	June 2, 2016	Request	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Discovery Hearing held on 6/2/2016. Alejandro Soto/plaintiffs; Brian Dominguez/defendants. (Digital 10:17:26.) (cg1) (Entered: 06/02/2016)
164	June 2, 2016	View	NOTICE by Securities and Exchange Commission of Filing Exhibits to Statement of Undisputed Facts (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, Part 1, # 7 Exhibit 6, Part 2, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29, # 31 Exhibit 30, # 32 Exhibit 31, # 33 Exhibit 32, # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35, # 37 Exhibit 36, # 38 Exhibit 37, # 39 Exhibit 38, # 40 Exhibit 39, # 41 Exhibit 40, # 42 Exhibit 41, # 43 Exhibit 42, # 44 Exhibit 43, # 45 Exhibit 44, # 46 Exhibit 45, # 47 Exhibit 46, # 48 Exhibit 47, # 49 Exhibit 48, # 50 Exhibit 49, # 51 Exhibit 50, # 52 Exhibit 51, # 53 Exhibit 52, # 54 Exhibit 53, # 55 Exhibit 54, # 56 Exhibit 55, # 57 Exhibit 56, # 58 Exhibit 57, # 59 Exhibit 58, # 60 Exhibit 59, # 61 Exhibit 60, # 62 Exhibit 61, # 63 Exhibit 62, # 64 Exhibit 63, # 65 Exhibit 64, Part 1, # 66 Exhibit 64, Part 2, # 67 Exhibit 64, Part 3, # 68 Exhibit 64, Part 4, # 69 Exhibit 65, # 70 Exhibit 66, # 71 Exhibit 67, # 72 Exhibit 68, # 73 Exhibit 69, # 74 Exhibit 70, # 75 Exhibit 71, # 76 Exhibit 72, # 77 Exhibit 73, # 78 Exhibit 74, # 79 Exhibit 75, # 80

			Exhibit 76, # 81 Exhibit 77, # 82 Exhibit 78, # 83 Exhibit 79, # 84 Exhibit 80, # 85 Exhibit 81, # 86 Exhibit 82, # 87 Exhibit 83, # 88 Exhibit 84, # 89 Exhibit 85, # 90 Exhibit 86, # 91 Exhibit 87, # 92 Exhibit 88, # 93 Exhibit 89, # 94 Exhibit 90, # 95 Exhibit 91, # 96 Exhibit 92, # 97 Exhibit 93, # 98 Exhibit 94, # 99 Exhibit 95, # 100 Exhibit 96, # 101 Exhibit 97, # 102 Exhibit 98) (Berlin, Amie) (Entered: 06/02/2016)
165	June 2, 2016	View	MOTION for Partial Summary Judgment by Securities and Exchange Commission. Responses due by 6/20/2016 (Attachments: # 1 Exhibit A)(Berlin, Amie) (Entered: 06/02/2016)
166	June 3, 2016	View	NOTICE by Securities and Exchange Commission re 165 MOTION for Partial Summary Judgment (Attachments: # 1 Exhibit 1) (Berlin, Amie) (Entered: 06/03/2016)
167	June 3, 2016	View	RESPONSE to Motion re 134 Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law Plaintiff Securities and Exchange Commission's Response to Defendant City of Miami's Daubert Motion to Exclude the Testimony of Plaintiff's Expert Joseph T. Gardemal III filed by Securities and Exchange Commission. Replies due by 6/13/2016. (Attachments: # 1 Exhibit Declaration of Joseph T. Gardemal III)(Levenson, Robert) (Entered: 06/03/2016)
168	June 3, 2016	View	ORDER on informal discovery hearing on 6/2/2016 regarding the scope of the Court's 5/13/2016 ruling. See Order for details and deadlines for the defendant, City of Miami, to produce certain written discovery responses and documents. Signed by Magistrate Judge John J. O'Sullivan on 6/3/2016. (mms) (Entered: 06/03/2016)
169	June 8, 2016	Request	REPLY to Response to Motion re 134 Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law filed by City of Miami. (Cole, Scott) (Entered: 06/08/2016)
170	June 8, 2016	Request	Plaintiff's MOTION to Withdraw as Attorney by Alejandro O. Soto. by Securities and Exchange Commission. Responses due by 6/27/2016 (Attachments: # 1 Text of Proposed Order)(Soto, Alejandro) (Entered: 06/08/2016)
171	June 8, 2016	Request	NOTICE by Securities and Exchange Commission of Substitution of Counsel. Attorney Christine Nestor added to party Securities and Exchange Commission(pty:pla). (Nestor, Christine) (Entered: 06/08/2016)
172	June 8, 2016	Request	NOTICE by City of Miami re 169 Reply to Response to Motion (Notice of Filing Exhibits to DE 169) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3 - Part 1, # 4 Exhibit 3 - Part 2, # 5 Exhibit 4, # 6 Exhibit 5) (Cole, Scott) (Entered: 06/08/2016)
173	June 8, 2016	Request	ORDER granting 170 Motion to Withdraw as Attorney. Attorney Alejandro Oscar Soto terminated. Signed by Judge

			Cecilia M. Altonaga on 6/8/2016. (ps1) (Entered: 06/08/2016)
174	June 9, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 6/9/2016 re 134 Defendant's MOTION to Strike Plaintiff's Expert, Joseph T. Gardemal, III and Supporting Memorandum of Law filed by City of Miami. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cky) (Entered: 06/09/2016)
175	June 9, 2016	View	ORDER denying 134 Daubert Motion to Exclude. Signed by Judge Cecilia M. Altonaga on 6/9/2016. (wc) (Entered: 06/09/2016)
176	June 13, 2016	Request	Defendant's MOTION for Extension of Time to Comply with Discovery Order re 168 Order, by City of Miami. Responses due by 6/30/2016 (Attachments: # 1 Text of Proposed Order)(Dominguez, Brian) (Entered: 06/13/2016)
177	June 15, 2016	Request	ORDER granting 176 Motion for Extension of Time to Comply with Discover Order; Defendant City of Miami has until 6/16/16. Signed by Judge Cecilia M. Altonaga on 6/15/2016. (ps1) (Entered: 06/15/2016)
178	June 15, 2016	Request	TRANSCRIPT of the Motion Hearing held on 06/09/16, before Judge Cecilia M. Altonaga, 1-38 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@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 7/11/2016. Redacted Transcript Deadline set for 7/21/2016. Release of Transcript Restriction set for 9/16/2016. (smn) (Entered: 06/15/2016)
179	June 17, 2016	View	RESPONSE/REPLY to 148 MOTION for Summary Judgment By Defendants by Securities and Exchange Commission. (Attachments: # 1 Exhibit A Response to Statement of Facts, # 2 Exhibit 1 Gardemal Deposition, # 3 Exhibit 2 Boudreax Inv. Testimony, # 4 Exhibit 3 Smith 5-24-10 Testimony, # 5 Exhibit 4 Smith Background Questionnaire, # 6 Exhibit 5 Igwe Testimony, # 7 Exhibit 6 Jan 2008 Memo, # 8 Exhibit 7 Hernandez 5-24-11 Testimony, # 9 Exhibit 8 Part 1 Boudreaux 2-18-16 Depo, # 10 Exhibit 8 Part 2 Boudreaux 2-18-16 Depo, # 11 Exhibit 9 Part 1 Saenz Testimony, # 12 Exhibit 9 Part 2 Saenz Testimony, # 13 Exhibit 10 3-08 Email Chain, # 14 Exhibit 11 IE 22 Email, # 15 Exhibit 12 OIAG 11-09 Audit Report, # 16 Exhibit 13 City 30(b)(6) 4-20-16 Depo, # 17 Exhibit 14 Hernstadt Testimony, # 18 Exhibit 15 2007 CAFR, # 19 Exhibit 16 Calvit Dec, # 20 Exhibit 17 207A Bond Offering Excerpt, # 21 Exhibit 18 Hutt Complaint, # 22 Exhibit 19 City

			<p>Ans to Hutt Complaint, # 23 Exhibit 20 March 09 Emails, # 24 Exhibit 21 Gomez 2-17-11 Testimony, # 25 Exhibit 22 City 30(b)(6) 4-7-16 Depo, # 26 Exhibit 23 2009 CAFR, # 27 Exhibit 5-8-08 Commission Minutes, # 28 Exhibit 25 May 22-23, 2008 Email, # 29 Exhibit 26 Dec 09 Official Statement, # 30 Exhibit 27 Incorvaia Testimony, # 31 Exhibit 28 Laskey Testimony, # 32 Exhibit 29 Dec 2009 Moody's Rating Report, # 33 Exhibit 30 Dec 2009 S&amp;P Rating Report, # 34 Exhibit 31 City 30(b)(6) 3-10-16 Depo, # 35 Exhibit 32 Spring Testimony, # 36 Exhibit 33 Hernandez Budget Message, # 37 Exhibit 334 Excerpt from Revenue Manual, # 38 Exhibit 35 5-8-08 Commission Meeting Minutes, # 39 Exhibit 36 Commission Meeting Minutes 9-11-08, # 40 Exhibit 37 Mayor Statement, # 41 Exhibit 38 Boudreaux Handwritten Note, # 42 Exhibit 39 Gardemal Report, # 43 Exhibit 40 2008 CAFR, # 44 Exhibit 41 Torres Dec, # 45 Exhibit 42 Saenz 12-09 Email, # 46 Exhibit 43 2009 Resolution, # 47 Exhibit 44 March 25 Commission Meeting Minutes, # 48 Exhibit 45 2010 CAFR, # 49 Exhibit 46 Moody's July 2010 Downgrade, # 50 Exhibit 47 Fitch Rating Downgrade, # 51 Exhibit 48 S&amp;P Downgrade Report, # 52 Exhibit 49 S&amp;P Global Credit Portal, # 53 Exhibit 50 Dzedzic Testimony, # 54 Exhibit 51 Email from Cole, # 55 Exhibit 52 Harris Dec, # 56 Exhibit 53 McGinley Dec, # 57 Exhibit 54 Boudreaux Background Questionnaire, # 58 Exhibit 55 Org. Charts, # 59 Exhibit 56 Job Posting, # 60 Exhibit 57 City Code 494, 497, # 61 Exhibit 58 Mar 15-16 Emails, # 62 Exhibit 59 April 2009 Rating Agcy Presentation, # 63 Exhibit 60 May 4 Email, # 64 Exhibit 61 Gomez 3-10-11 Testimony, # 65 Exhibit 62 Saenz Analysis, # 66 Exhibit B Initial Decision, # 67 Exhibit C Exchange Act Re. No. 34961, # 68 Exhibit D Cease and Desist Order, # 69 Exhibit E Levin MSJ Order)(Berlin, Amie) (Entered: 06/17/2016)</p>
180	June 20, 2016	Request	<p>Plaintiff's MOTION for Leave to File Excess Pages to Its Motion in Limine by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 06/20/2016)</p>
181	June 20, 2016	Request	<p>TRANSCRIPT of the Telephone Conference held on 03/24/16, before Judge Cecilia M. Altonaga, 1-13 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@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 7/14/2016. Redacted Transcript Deadline set for 7/25/2016. Release of Transcript Restriction set for 9/22/2016. (smn) (Entered: 06/20/2016)</p>
182	June 20, 2016	Request	<p>ORDER granting 180 Motion for Leave to File Excess</p>

			Pages. Signed by Judge Cecilia M. Altonaga on 6/20/2016. (ps1) (Entered: 06/20/2016)
183	June 20, 2016	Request	RESPONSE in Opposition re 165 MOTION for Partial Summary Judgment filed by Michael Boudreaux, City of Miami. Replies due by 6/30/2016. (Attachments: # 1 Exhibit A, # 2 Exhibit B - Part 1, # 3 Exhibit B - Part 2, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G - Part 1, # 9 Exhibit G - Part 2, # 10 Exhibit H, # 11 Exhibit I)(Cole, Scott) (Entered: 06/20/2016)
184	June 20, 2016	Request	Defendant's MOTION in Limine with Incorporated Memorandum of Law; Request for Hearing by Michael Boudreaux. (Kuehne, Benedict) (Entered: 06/20/2016)
185	June 21, 2016	Request	Plaintiff's MOTION to Strike 183 Response in Opposition to Motion, by Securities and Exchange Commission. Responses due by 7/8/2016 (Berlin, Amie) (Entered: 06/21/2016)
186	June 21, 2016	Request	NOTICE by Michael Boudreaux, City of Miami re 165 MOTION for Partial Summary Judgment (Notice of Filing and Motion for Leave) (Attachments: # 1 Exhibit Corrected Response to Motion for Partial Summary Judgment, # 2 Exhibit A - Response to SEC's Statement of Material Facts) (Dominguez, Brian) (Entered: 06/21/2016)
187	June 21, 2016	View	ORDER denying 184 Motion in Limine; denying 185 Motion to Strike; Denying 186 Notice/Motion for Leave to Exceed Page Limits filed by Michael Boudreaux, City of Miami. Defendants are to file a combined motion in limine. Signed by Judge Cecilia M. Altonaga on 6/21/2016. (ps1) (Entered: 06/21/2016)
188	June 21, 2016	Request	Joint MOTION in Limine to Exclude Certain Testimony and Evidence at Trial, MOTION for Hearing by Michael Boudreaux, City of Miami. (Cole, Scott) (Entered: 06/21/2016)
189	June 21, 2016	View	Plaintiff's MOTION in Limine by Securities and Exchange Commission. (Attachments: # 1 Exhibit Ex. 1 Part 1 Boudreaux 2-18-16 Depo, # 2 Exhibit 1 Part 2 Boudreaux 2-18-16 Depo, # 3 Exhibit 2 Boudreaux 4-20-16 Depo, # 4 Errata 3 Harris Dec, # 5 Exhibit 4 Maginley Dec, # 6 Exhibit 5 SEC v Kokesh Order, # 7 Exhibit 6 Holder Report, # 8 Exhibit 7 Holder Depo, # 9 Exhibit 8 City 30(b)(6) 4-7-16 Depo, # 10 Exhibit 9 Kwong Testimony, # 11 Exhibit 10 Saenz Testimony, # 12 Exhibit 11 BankAtlantic Slip Opinion, # 13 Exhibit 12 Pltfs Second Amended Notice, # 14 Exhibit 13 Transcript of 8-19-15 Hearing, # 15 Exhibit 14 3-11-16 Email, # 16 Exhibit 15 City Ex List, # 17 Exhibit 16 BankAtlantic Omnibus Order, # 18 Exhibit 17 SEC v Tourre Hearing Transcript, # 19 Exhibit 18 SEC v Steffes Slip Opinion, # 20 Exhibit 19 SEC v Quan Hearing Transcript, # 21 Exhibit 20 SEC v Jacobs Slip Opinion, # 22 Exhibit 21

			Org Charts, # 23 Exhibit 22 City Code Sections, # 24 Exhibit 23 E-mail, # 25 Exhibit 24 Transcript of 3-24-16 Hearing)(Levenson, Robert) (Entered: 06/21/2016)
190	June 21, 2016	View	PRETRIAL STIPULATION Joint Pretrial Stipulation by Securities and Exchange Commission (Attachments: # 1 Exhibit A SEC Ex, # 2 Exhibit A-1 City's Objections to SEC Ex, # 3 Exhibit A-2 Boudreaux Objections to SEC Ex, # 4 Exhibit B City's Ex, # 5 Exhibit B-1 SEC's Objections to City's Ex, # 6 Exhibit C Boudreaux Ex, # 7 Exhibit C-1 SEC's Objections to Boudreaux Ex, # 8 Exhibit D SEC's Witness List, # 9 Exhibit E City's Witness List, # 10 Exhibit F Boudreaux's Witness List, # 11 Exhibit G. Jury Instructions)(Berlin, Amie) (Entered: 06/21/2016)
191	June 27, 2016	Request	REPLY to Response to Motion re 148 MOTION for Summary Judgment filed by Michael Boudreaux, City of Miami. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Cole, Scott) (Entered: 06/27/2016)
192	June 27, 2016	View	REPLY to Response to Motion re 165 MOTION for Partial Summary Judgment filed by Securities and Exchange Commission. (Attachments: # 1 Exhibit A - Reply in Response to Defendants' Opposition Statement, And Response to Defendants' Statement of Additional Facts, # 2 Exhibit B - Initial Decision Against The City Of Miami, # 3 Exhibit C-SEC v. Huff Order, # 4 Exhibit D - Rule 15c2-12)(Berlin, Amie) (Entered: 06/27/2016)
193	July 1, 2016	Request	PAPERLESS NOTICE of Hearing on 188 Joint MOTION in Limine to Exclude Certain Testimony and Evidence at Trial MOTION for Hearing, and 189 Plaintiff's MOTION in Limine: Motion Hearing set for 7/21/2016 10:00 AM before Judge Cecilia M. Altonaga. (ps1) (Entered: 07/01/2016)
194	July 5, 2016	View	ORDER denying 148 Motion for Summary Judgment; granting 165 Motion for Partial Summary Judgment. Signed by Judge Cecilia M. Altonaga on 7/5/2016. (ps1) (Entered: 07/05/2016)
195	July 6, 2016	Request	Unopposed MOTION for Leave to File Excess Pages For Response to Defendants' Motion in Limine by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 07/06/2016)
196	July 6, 2016	Request	ORDER granting 195 Motion for Leave to File Excess Pages. Plaintiff Securities and Exchange Commission may have an additional six pages, up to 26 pages total, for its Response to the Defendants' Motion in Limine. Signed by Judge Cecilia M. Altonaga on 7/6/2016. (wc) (Entered: 07/06/2016)
197	July 8, 2016	View	Plaintiff's MOTION to Continue /Reschedule Hearing (unopposed) by Securities and Exchange Commission. Responses due by 7/25/2016 (Attachments: # 1 Text of Proposed Order)(Levenson, Robert) (Entered: 07/08/2016)

198	July 8, 2016	Request	ORDER denying 197 Motion to Continue. The Court will be starting a trial on the date requested. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 07/08/2016)
199	July 8, 2016	View	RESPONSE in Opposition re 189 Plaintiff's MOTION in Limine filed by Michael Boudreaux, City of Miami. Replies due by 7/18/2016. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Cole, Scott) (Entered: 07/08/2016)
200	July 8, 2016	View	RESPONSE in Opposition re 188 Joint MOTION in Limine to Exclude Certain Testimony and Evidence at Trial MOTION for Hearing filed by Securities and Exchange Commission. Replies due by 7/18/2016. (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, # 10 Exhibit 10 part 1, # 11 Exhibit 10 part 2, # 12 Exhibit 11)(Berlin, Amie) (Entered: 07/08/2016)
201	July 11, 2016	Request	NOTICE by Securities and Exchange Commission of Correction (Attachments: # 1 Exhibit) (Levenson, Robert) (Entered: 07/11/2016)
202	July 12, 2016	Request	PAPERLESS NOTICE RESETTING Hearing on 188 Joint MOTION in Limine to Exclude Certain Testimony and Evidence at Trial MOTION for Hearing , 189 Plaintiff's MOTION in Limine: Motion Hearing reset for 7/15/2016 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 07/12/2016)
203	July 13, 2016	View	REPLY to Response to Motion re 189 Plaintiff's MOTION in Limine filed by Securities and Exchange Commission. (Attachments: # 1 Exhibit 1 Excerpt of Holder Depo, # 2 Exhibit 2 Harris Testimony Excerpt, # 3 Exhibit 3 Materiality Considerations)(Levenson, Robert) (Entered: 07/13/2016)
204	July 15, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 7/15/2016 re 188 Joint MOTION in Limine to Exclude Certain Testimony and Evidence at Trial MOTION for Hearing filed by Michael Boudreaux, City of Miami, 189 Plaintiff's MOTION in Limine filed by Securities and Exchange Commission. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 07/15/2016)
205	July 15, 2016	Request	ORDER denying 188 Motion in Limine. Signed by Judge Cecilia M. Altonaga on 7/15/2016. (ps1) (Entered: 07/15/2016)
206	July 15, 2016	View	ORDER granting in part and denying in part 189 Motion in Limine. Signed by Judge Cecilia M. Altonaga on 7/15/2016. (ps1) (Entered: 07/15/2016)
207	Aug 4, 2016	Request	TRANSCRIPT of the Motion Hearing held on 07/15/16, before Judge Cecilia M. Altonaga, 1-140 pages, Court Reporter: Stephanie McCarn, 305-523-5518 /

			Stephanie_McCarn@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 8/29/2016. Redacted Transcript Deadline set for 9/9/2016. Release of Transcript Restriction set for 11/7/2016. (smn) (Entered: 08/04/2016)
208	Aug 8, 2016	View	Order Providing Trial Instructions for Jury Trial. Signed by Judge Cecilia M. Altonaga on 8/8/2016. (ps1) (Entered: 08/08/2016)
209	Aug 16, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Calendar Call held on 8/16/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/16/2016)
210	Aug 16, 2016	Request	NOTICE by Securities and Exchange Commission of Filing Joint Exhibit List Index (Attachments: # 1 Exhibit Joint Exhibit List Index) (Berlin, Amie) (Entered: 08/16/2016)
	Aug 17, 2016		Set/Reset Hearings: Pretrial Conference set for 8/22/2016 10:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 08/17/2016)
	Aug 17, 2016		Set/Reset Hearings: Jury Trial set for 8/25/2016 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 08/17/2016)
211	Aug 18, 2016	Request	ORDER permitting David Smiley to bring in electronic equipment into the courthouse. Please see Order for details. Signed by Judge Cecilia M. Altonaga on 8/18/2016. (ps1) (Entered: 08/18/2016)
212	Aug 18, 2016	Request	ORDER permitting Plaintiff to bring in electronic equipment. Signed by Judge Cecilia M. Altonaga on 8/18/2016. (ps1) (Entered: 08/18/2016)
213	Aug 19, 2016	Request	TRANSCRIPT of the Calendar Call held on 08/16/16, before Judge Cecilia M. Altonaga, 1-32 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@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 9/12/2016. Redacted Transcript Deadline set for 9/22/2016. Release of Transcript Restriction set for 11/21/2016. (smn) (Entered: 08/19/2016)
214	Aug 19, 2016	Request	NOTICE by Securities and Exchange Commission re 208 Order on Trial Instructions of Filing (Attachments: # 1 Exhibit A. Witness List, # 2 Exhibit B. Exhibit List, # 3 Exhibit C. Unique Proper Terms) (Levenson, Robert) (Entered: 08/19/2016)

215	Aug 22, 2016	Request	NOTICE by Securities and Exchange Commission of Filing (Attachments: # 1 Exhibit A. Jury Instructions, # 2 Exhibit B. Juror Questionnaire) (Levenson, Robert) (Entered: 08/22/2016)
216	Aug 22, 2016	Request	NOTICE by Securities and Exchange Commission re 208 Order on Trial Instructions of Filing Amended Joint Exhibit List (Attachments: # 1 Exhibit Joint Exhibit List) (Berlin, Amie) (Entered: 08/22/2016)
217	Aug 22, 2016	Request	ORDER permitting Defendants to bring electronic equipment into the courtroom. Signed by Judge Cecilia M. Altonaga on 8/22/2016. (ps1) (Entered: 08/22/2016)
218	Aug 22, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Initial Pretrial Conference held on 8/22/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/22/2016)
219	Aug 24, 2016	Request	Proposed Jury Instructions by Michael Boudreaux. (Attachments: # 1 Exhibit A)(Davis, Michael) (Entered: 08/24/2016)
220	Aug 25, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Final Pretrial Conference held on 8/25/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/25/2016)
221	Aug 25, 2016	Request	TRANSCRIPT of the Pretrial Conference held on 08/22/16, before Judge Cecilia M. Altonaga, 1-133 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@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 9/19/2016. Redacted Transcript Deadline set for 9/29/2016. Release of Transcript Restriction set for 11/28/2016. (smn) (Entered: 08/25/2016)
222	Aug 26, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Selection/Voir Dire held on 8/26/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/26/2016)
223	Aug 29, 2016	Request	Jury Notes submitted after jury selection on 8/26/16. (ps1) (Entered: 08/29/2016)
224	Aug 29, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial begun on 8/29/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/30/2016)
225	Aug 30, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M.

			Altonaga: Jury Trial held on 8/30/2016. Day 2.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/31/2016)
226	Aug 31, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 8/31/2016. Day 3.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 08/31/2016)
227	Aug 31, 2016	Request	NOTICE by Securities and Exchange Commission of Filing Additional Admitted Exhibits (Levenson, Robert) (Entered: 08/31/2016)
228	Aug 31, 2016	Request	NOTICE by Securities and Exchange Commission of Filing (Attachments: # 1 Exhibit A. Witness List) (Levenson, Robert) (Entered: 08/31/2016)
229	Sept 1, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/1/2016. Day 4.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/01/2016)
230	Sept 2, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/2/2016. Day 5.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/02/2016)
231	Sept 4, 2016	View	MEMORANDUM of Law Supporting Admissibility of COmputer Documentation for Proof of State of Mind and Intent by Michael Boudreaux. (Kuehne, Benedict) (Entered: 09/04/2016)
232	Sept 5, 2016	Request	MEMORANDUM in Support of Proposed Rule 404(b) Limiting Instruction Re Defendant Michael Boudreaux by Securities and Exchange Commission. (Levenson, Robert) (Entered: 09/05/2016)
233	Sept 6, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/6/2016. Day 6.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/06/2016)
234	Sept 7, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/7/2016. Day 7.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/08/2016)
235	Sept 8, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/8/2016. Day 8.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/08/2016)

236	Sept 9, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/9/2016. Day 9.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/09/2016)
237	Sept 12, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/12/2016. Day 10.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/13/2016)
238	Sept 13, 2016	View	Court's Instructions to the Jury. (ps1) (Entered: 09/13/2016)
239	Sept 13, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 9/13/2016. Day 11.. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/14/2016)
240	Sept 14, 2016	View	JURY VERDICT. (ps1) (Entered: 09/14/2016)
241	Sept 14, 2016	Request	RELEASE OF EXHIBITS: Trial Exhibits released to Counsel for the parties (ps1) (Entered: 09/14/2016)
242	Sept 14, 2016	Request	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial completed on 9/14/2016. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (dsz) (Entered: 09/14/2016)
243	Sept 14, 2016	Request	ORDER setting deadline for Plaintiff to file a motion for final relief; Plaintiff has until 9/28/2016. Signed by Judge Cecilia M. Altonaga on 9/14/2016. (ps1) (Entered: 09/14/2016)
244	Sept 15, 2016	Request	Jury Notes to the Court. (ps1) (Entered: 09/15/2016)

## General Information

<b>Court</b>	United States District Court for the Southern District of Florida; United States District Court for the Southern District of Florida
<b>Federal Nature of Suit</b>	Securities/Commodities/Exchanges[850]
<b>Docket Number</b>	1:13-cv-22600