



Thomas M. Gould

*Clerk of Court*

**United States District Court  
Western District of Tennessee**

**Federal Building**  
167 North Main Street, Suite 242  
Memphis, Tennessee 38103

901-495-1200 (Telephone)  
901-495-1250 (Facsimile)

**Federal Building**  
111 South Highland, Room 262  
Jackson, Tennessee 38301

731-421-9200 (Telephone)  
731-421-9210 (Facsimile)

Date: June 24, 2022

NOTICE: Retrieval of Exhibits in Case Number: 2:17cv2120

Dear Counsel:

Our records indicate a final determination of the above case has been entered.

Local Rule 79.1(c) of the United District Court for the Western District of Tennessee specifies authority to retrieve exhibits or be set for destruction.

You are advised the exhibits in this case may be retrieve by contacting the case processing staff at 901-495-1200. **Such arrangements must be made within 10 days from receipt of this notice. Following that date, absent communication from you, the exhibits will be destroyed.**

**PLEASE REVIEW ATTACHED LIST.**

Destruction date: July 8, 2022

Your cooperation is appreciated.

Sincerely,

Thomas M. Gould  
Clerk of Court

# UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

ACLU OF TENNESSEE, INC

## EXHIBIT AND WITNESS LIST

V.

City of Memphis, Tennessee

Case Number: 2:17-cv-02120

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY(S)	DEFENDANT'S ATTORNEY(S)
JON PHIPPS McCALLA					Thomas H. Castelli, Amanda Strickland Floyd	B. Wellford, J. Silk, M. Glover, L. Laurenzi
PROCEEDING/DATE:					COURT REPORTER	COURTROOM DEPUTY
(NJT) 8/20/2018 -					Lisa Mayo	Jeff Sample
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		8/20/2018			<b>HEDY WEINBERG</b>	
1		8/20/2018	√	√	ACLU Charter September 18, 1968	
2		8/20/2018	√	√	BY-LAWS OF THE ACLU of TENNESSEE, INC. (revised March 1973)	
3		8/20/2018	√	√	Agenda and Minutes from the Board of Directors Meeting (October 4, 1975)	
4		8/20/2018	√	√	Minutes ACLU OF TENNESSEE, INC. (December 11, 1971)	
5		8/20/2018	√	√	Complaint in Case No. 76-449 (Kenrick et al. v. Chandler et al.)	
	6	8/20/2018	√	√	ORDER, JUDGMENT, AND DECREE in Case No. 76-449 (Kendrick et al. v. Chandler et al.)	
	7	8/20/2018	√	√	Memo to Board of Directors and Chapter Presidents, Tennessee ACLU from John W. Cleland (September 2, 1969)	
	8	8/20/2018	√	√	West TN ACLU Board of Directors Regular Meeting (May 12, 1980)	
	9	8/20/2018	√	√	Minutes of Regular Meeting of Board of Directors of ACLU (January 15, 1979)	
	10	8/20/2018	√	√	Minutes of Board Meeting (January 10, 1983)	
	11	8/20/2018	√	√	West Tennessee ACLU Chapter Meeting Announcement for Thursday, February 11 at 7:00 pm	
	12	8/20/2018	√	√	Memo to West Tennessee Chapter Board of Directors and Other Interested ACLU Members re: Next Board Meeting	
	13	8/20/2018	√	√	MEMORANDUM OF DIRECTOR'S MEETING (JUNE 2, 1988)	
	14	8/20/2018	√	√	Letter from Hedy to Bruce (11 March 1991)	
	15	8/20/2018	√	√	Letter from Hedy Weinberg to Mary Gibson (27 July 1994)	
	16	8/20/2018	√	√	Agenda - Thursday, 14 March 1991 West Tennessee Chapter Reorganization Meeting	
	17	8/20/2018	√	√	Letter from Andrew C. Branham to Hedy M. Weinberg (September 20, 1994)	
	18	8/20/2018	√	√	Letter from Sheri Lipman to Hedy Weinberg (7 November 1994)	
	19	8/20/2018	√	√	Memo from Hedy to Sheri RE: Revitalizing the Memphis Chapter (24 October 1994)	
	20	8/20/2018	√	√	Letter from Sheri Lipman to Aandy Branham, et al. (December 1, 1994)	
	21	8/20/2018	√	√	Letter from Sheri Lipman to Andy Branham, et al. (March 9, 1995)	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

ACLU OF TENNESSEE, INC		vs. City of Memphis, Tennessee			CASE NO. 2:17-cv-02120
I.F. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	22	8/20/2018	√	√	Letter from Sheri Lipman to Andy Branham, et al. (January 11, 1995)
		8/20/2018			<b>SGT. TIMOTHY REYNOLDS</b>
23		8/20/2018	√	√	Compilations from Facebook using undercover account
24		8/20/2018	√	√	Bob Smith Facebook Posts and Apps and Websites
25		8/20/2018	√	√	Bob Smith Facebook Comments
26		8/20/2018	√	√	Bob Smith Facebook Follow List
27		8/20/2018	√	√	Bob Smith Facebook Event Invitations and Responses
28		8/20/2018	√	√	Bob Smith Facebook Your Group Membership Activity
29		8/20/2018	√	√	Bob Smith Facebook Your Posts and Comments
30		8/20/2018	√	√	Bob Smith Facebook Posts and Comments
31		8/20/2018	√	√	Bob Smith Facebook Posts
32		8/20/2018	√	√	Email: Jerry Blum to Timothy Reynolds (10/4/2016, 12:26:47 PM)
33		8/20/2018	√	√	Email: Timothy Reynolds Sgt. Edwin Cornwell, et al. (3/3/2017, 7:30:12 AM)
34		8/20/2018	√	√	Email: Major Eddie Bass to Interim Director Michael Rallings (7/6/2016, 7:39:06 PM)
35		8/20/2018	√	√	Email: Major Eddie Bass to Caralee Barrett, et al. (7/6/2016, 8:16:29 PM)
36		8/20/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds; Lt. Stephen Chandler (7/6/2016, 9:33:PM)
37		8/20/2018	√	√	Email: Major Eddie Bass to Colonel Russell Houston; Major Keith Watson, et al. (7/28/2016, 8:40 AM)
38		8/20/2018	√	√	Data Base List
39		8/20/2018			Email: Timothy Reynolds to Colonel Gloria Bullock, Major Doreen Shelton (7/8/2016, 10:55:53 PM)
40		8/20/2018	√	√	Email: Lt. Stephen Chandler to Bill Oldham (7/9/2016, 12:13:24 AM)
41		8/20/2018	√	√	Microsoft Exchange 329e71ec88ae4615vvc36ab6ce41109e on behalf of Colonel Gloria Bullock
42		8/20/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (7/10/2016, 3:18:59 PM)
43		8/20/2018	√	√	Email: Timothy Reynolds to Jerry Blum, et al. (7/10/2016, 5:07:59 PM)
44		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff ,et al. (7/12/2016, 11:50:54 PM)
45		8/20/2018	√	√	Email from Timothy Reynolds to Major Eddie Bass, et al. (7/14/2016,12:07:09 PM)
46		8/20/2018	√	√	Email from Timothy Reynolds to Major Eddie Bass, et al. (7/14/2016,12:00:10 PM)
47		8/20/2018	√	√	Email from Stephen Chandler to Timothy Reynolds (7/12/2016, 3:46:18 PM)

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

ACLU OF TENNESSEE, INC		vs.			City of Memphis, Tennessee	CASE NO. 2:17-cv-02120
LF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
48		8/20/2018	√	√	Email from Timothy Reynolds to Kevin Bebout (7/7/2016,12:47:21 PM) (REDACTED)	
48A		8/20/2018	√	√	Shelby County Sheriff Record (REDACTED)	
49		8/20/2018	√	√	Email from Timothy Reynolds to Phillip Penny (7/14/2016, 3:37:06 PM)	
50		8/20/2018	√	√	Email from Colonel Paul Wright to MEM MPD OCU, et al. (4/12/2016, 12:13:36 PM)	
51		8/20/2018	√	√	Email from Major Eddie Bass to Timonty Reynolds, et al. (7/15/2016, 12:41:32 PM)	
52		8/20/2018	√	√	Email: Jessica Grafenreed to MEM MPD Excecutive Staff, et al. (7/15/2016, 5:27:03 PM)	
53		8/20/2018	√	√	Email: Timothy Reynolds to Stephen Chandler, Phillip Penny (7/15/2018, 9:42:03 AM)	
54		8/20/2018	√	√	Email: Jessica Grafenreed to Major Eddie Bass, et al. (8/13/2016, 10:54:31 AM)	
55		8/20/2018	√	√	Email: Major Dana Sampietro to Timothy Reynolds (8/13/2016, 12:12:39 PM)	
56		8/20/2018	√	√	Email: Mr. Victor Torres to Aaron Anderson, et al. (7/27/2016, 3:50:53 PM)	
57		8/20/2018	√	√	Email: Major Eddie Bass to Colonel Russell Houston, et al. (7/23/2016, 4:09:16 PM)	
58		8/20/2018	√	√	Email: Major William Freed to Timothy Reynolds, et al. (SEALED)	
59		8/20/2018	√	√	Email: Timothy Reynolds to Sgr. Edwin Cornwell, et al. (2/4/2017, 7:46:59 AM)	
60		8/20/2018	√	√	Email: Timothy Reynolds to Colonel Gloria Bullock (1/21/2017, 9:30:44 AM)	
61		8/20/2018	√	√	Email: Jessica Grafenreed to Timothy Reynolds, et al. (7/16/2016, 1:56:38 PM)	
62		8/20/2018	√	√	Email: Timothy Reynolds to Timothy Reynolds (9/30/2016, 8:12:06 PM)	
63		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (10/4/2016, 7:40:13 AM)	
64		8/20/2018	√	√	Email: Timothy Reynolds to Lt. Colonel Dana Sampietro (10/11/2016, 3:47:21 PM)	
65		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (10/12/2016, 7:30:41 AM)	
66		8/20/2018	√	√	Email: Officer Bradley Wilburn to Timothy Reynolds, et al. (7/21/2016, 9:14:22 PM)	
67		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (7/22/2016, 11:50:23 PM)	
		8/21/2018			<b>SGT. TIM REYNOLDS (resumes testimony)</b>	
68		8/21/2018	√	√	Email: Timothy Reynolds to Stephen Chandler, et al (7/30/2016, 1:23:56 PM)	
69		8/21/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (7/30/2016, 3:45:04 PM)	
70		8/21/2018	√	√	Email: Timothy Reynods to MEM MPD Executive Staff, et al. (9/29/2016, 7:30:01 AM)	
71		8/21/2018	√	√	Email: Timothy Reynolds to Christopher House (1/10/201, 1:58:14 PM)	
72		8/21/2018	√	√	Facebook: Message to Spencer Kaaz, Aug. 03, 2016	

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

ACLU OF TENNESSEE, INC vs. City of Memphis, Tennessee					CASE NO. 2:17-cv-02120
EXH. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
73		8/21/2018	✓	✓	Email: Lt. Colonel Eddie Bass to Timothy Reynolds, et al. (12/31/2016, 3:33:20 PM)
74		8/21/2018	✓	✓	Email: Lt. Stephen Chandler to Colonel Gloria Bullock, et al. (7/10/2016, 5:11:43 PM)
75		8/21/2018	✓	✓	Email: Jeffery Sealey to Timothy Reynolds (8/22/2016, 2:57:25 PM)
76		8/21/2018	✓	✓	Blue Suede Shoes Power Point
77		8/21/2018	✓	✓	Email: Timothy Reynolds to Major Eddie Bass, et al. (8/23/2016, 5:49:10 AM)
	78	8/21/2018	✓	✓	Email: Major Stephen Chandler to Timothy Reynolds (10/26/2016, 11:05:30 AM)
	79	8/21/2018	✓	✓	Memphis Police Department Policy and Procedure Information and Updates December 20, 2010
	80	8/21/2018	✓	✓	TURBULENT TIMES FOR LAW ENFORCEMENT
	81	8/21/2018	✓	✓	Kessler Associates Secret Group Facebook Posts
	82	8/21/2018	✓	✓	JOINT INTELLIGENCE BRIEFING INTELLIGENCE UPDATE
	83	8/21/2018	✓	✓	Tennessee Fusion Center Briefing Outlook and Implications
	84	8/21/2018	✓	✓	Email: Aubrey Howard to Timothy Reynolds (7/5/2016, 4:21:04 PM)
	85	8/21/2018	✓	✓	Email: Lt. Darren Goods to Darnell Gooch, et al. (Sat. 9 July 2016, 16:18:44)
	86	8/21/2018	✓	✓	Email: Major Eddie Bass to Timothy Reynolds, et al. (Mon. 11 Jul 2016, 15:24:17)
	87	8/21/2018	✓	✓	Email: Major Eddie Bass to Deputy Chief Michael Hardy, et al. (7/12/2016, 3:35:11 PM)
	88	8/21/2018	✓	✓	Email: Major Eddie Bass to Colonel Mickey Williams, et al. (7/12/2016, 5:17:08 PM)
	89	8/21/2018	✓	✓	Email: Michael R. Freeman to Timothy Reynolds (Fri 7/15/2016, 2:06:40 PM)
	90	8/21/2018	✓	✓	INCIDENT REPORT REPORT NUMBER 1609004302ME
	91	8/21/2018	✓	✓	TENNESSEE FUSION CENTER Suspicious Activity Report (9/23/2016)
	92	8/21/2018	✓	✓	Email: Officer Bradley Wilburn to MEM MPD RTCC, et al. (9/27/216, 4:57:10 PM)
	93	8/21/2018	✓	✓	DVD: Abridged Version of Die-In at Mayor Jim Strickland's House
	94	8/21/2018	✓	✓	DVD: Valero Refinery Demonstration Sit-In
		8/21/2018			<b>MICHAEL CODY, ESQUIRE</b>
	95	8/21/2018	✓	✓	CHARTER OF INCORPORATION OF THE WEST TENNESSEE CIVIL LIBERTIES UNION, INC.
	96	8/21/2018	✓	✓	Letter to W. J. Michael Cody from Delton Pickering (March 27, 1974)
		8/21/2018			<b>SGT. TIM REYNOLDS (resumed testimony)</b>
97		8/21/2018	✓	✓	Email: Colonel Gregory Sanders to Major Eddie Bass, et al. (8/10/2016, 10:06:31 PM)



AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

ACLU OF TENNESSEE, INC vs. City of Memphis, Tennessee					CASE NO. 2:17-cv-02120
LF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/21/2018			<b>BRUCE KRAMER, ESQUIRE</b>
	98	8/21/2018	✓	✓	Holly S. Peters, Esquire letter to Richard L. Aynes (July 10, 1979)
	99	8/21/2018	✓	✓	PROPOSE BOARD OF DIRECTORS RESPONSIBILITIES
	100	8/21/2018	✓	✓	ACLU National Policy Court Awarded Attorney Fees Adopted March 1979
	101	8/21/2018	✓	✓	Motion of Plaintiffs for An Award
	102	8/21/2018	✓	✓	Judgment on Motion for Attorney's Fees C-76-449
		8/21/2018			<b>COMMANDER STEPHEN WARNER CHANDLER</b>
103		8/21/2018	✓	✓	Email: Stephen Chandler to Major Dana Sampietro, et al. (Monday, August 15, 2016 12:50 PM)
104		8/21/2018	✓	✓	Email: Lt. Chandler Stephen Chandler to Major Eddie Bass (7/11/2016, 4:22:17 PM)
105		8/21/2018	✓	✓	Email: Stephen Chandler to Timothy Reynolds (7/13/2016, 4:57:35 PM)
106		8/21/2018	✓	✓	Email: Major Eddie Bass to Colonel Gloria Bullock, et al. (7/26/2016, 3:51:55 PM)
107		8/21/2018	✓	✓	Email: Stephen Chandler to MEM MPD, et al. (7/15/2016, 10:09:26 AM)
108		8/21/2018	✓	✓	Email: Lt. Colonel Eddie Bass to Colonel Russell Houston, et al. (9/22/2016, 3:26:09, PM)
109		8/21/2018	✓	✓	Email: Stephen Chandler to Major Eddie Bass, et al. (7/13/2016, 11:14:38, AM)
	110	8/21/2018	✓	✓	DVD: Bridge Protest Video Footage
		8/21/2018			<b>DIRECTOR OF POLICE SERVICES MICHAEL RALLINGS</b>
111		8/21/2018	✓	✓	Draft Civil Disturbances SOP 11-21-2014
112		8/21/2018	✓	✓	AFTER ACTION REVIEW 07-15-2016
		8/22/2018			<b>DIRECTOR OF POLICE SERVICES MICHAEL RALLINGS (resumes testimony)</b>
113		8/22/2018	✓	✓	JOINT INTELLIGENCE BRIEFING INTELLIGENCE UPDATE
	114	8/22/2018	✓	✓	CHAPTER 12-52. PARADES AND PUBLIC ASSEMBLIES
	115	8/22/2018	✓	✓	Email: Lt. Michael Rosario to Lt. Alvert Bonner (7/21/2016, 5:45:46 PM)
	116	8/22/2018	✓	ID only	INDEPENDENT REVIEW OF THE 2017 PROTEST EVENTS IN CHARLOTTESVILLE, VA
	117	8/22/2018	✓	✓	Photos of Valero Demonstration Sit-In
		8/22/2018			<b>LT. COLONEL EDDIE BASS</b>
118		8/22/2018	✓	✓	Email: Major Eddie Bass to Timothy Reynolds, et al. (7/19/2016, 7:54:42 AM)
119		8/22/2018	✓	✓	Email: Major Eddie Bass, to M Grafenreed, et al. (7/7/2016, 7:29:41 AM)

AO 187A (Rev. 7/87)

## EXHIBIT AND WITNESS LIST – CONTINUATION

ACLU OF TENNESSEE, INC		vs. City of Memphis, Tennessee			CASE NO. 2:17-cv-02120
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
120		8/22/2018	√	√	Email: Phillip Penny to Major Eddie Bass, et al. (7/13/2016, 3:23:29 PM)
121		8/22/2018	√	√	Email: Major Eddie Bass to Deputy Chief Michael Hardy, et al. (7/12/2016, 3:35:11 PM)
122		8/22/2018	√	√	Email: Timothy Reynolds to Caralee Barrett (7/13/2016, 11:07:01 PM)
123		8/22/2018	√	√	Email: Major Eddie Bass to Stephen Chandler, et al. (7/13/2016, 11:48:15 AM) (REDACTED)
123A		8/22/2018	√	√	Email: Major Eddie Bass to Stephen Chandler, et al. (SEALED)
124		8/22/2018	√	√	Email: Colonel Mickey Williams to Major Eddie Bass et al. (7/17/2016, 8:14:59 AM)
125		8/22/2018	√	√	Email: Major Josph Smith to James Ryall et al. (7/16/2016, 10:20:01 PM)
126		8/22/2018	√	√	Email: David Filsinger to Timothy Reynolds, et al. (7/17/2016, 12:40:57 PM)
127		8/22/2018	√	√	Email: Major Eddie Bass to David Filsinger, et al. (7/17/2016, 12:42:01 PM)
128		8/22/2018	√	√	Email: Sgt. Phillip Penny to Major Mike Shearin, et al. (7/27/2016, 9:40:46 AM)
129		8/22/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (8/6/2016, 3:47:09, PM)
130		8/22/2018	√	√	Email: Lt. Colonel Eddie Bass to Colonel Russell Houston, et al. (10/28/2016, 11:57:49 AM)
		8/22/2018	√	√	<b>AUBREY HOWARD</b>
131		8/22/2018	√	√	Email: Aubrey Howard to kendfennell@aol.com, et al. (7/14/2016, 3:58:44 PM)
132		8/22/2018	√	√	Email: Deputy Chief Terry Landrum to Aubrey Howard (1/19/201, 5:25:10 PM)
133		8/22/2018	√	√	Spread Sheet of City of Memphis Event Permits
					<b>HEDY WEINBERG (recalled by the Defense)</b>
	134	8/22/2018	√	√	Letter to Lucius Burch (November 10, 1983)
		8/22/2018			<b>SGT. BRADLEY WILBURN</b>
135		8/22/2018	√	√	Email: Officer Bradley Wilburn to Timothy Reynolds, et al. (8/21/2016, 11:11:40 PM)
136			√	√	Email: Officer Bradley Wilburn to MEM MPD, et al. (9/22/2016, 5:16:42 PM)
137		8/22/2018	√	√	Email: Officer Bradley Wilburn to MEM MPD, et al. (9/22/2016, 6:51:07 PM)
	138	8/22/2018	√	ID only	Protest Updates Snag Data
		8/22/2018			<b>PAUL GARNER</b>
	139	8/22/2018	√	ID only	DVD: Valero Refinery Demonstration Sit-in
	140		√	√	Michael Rallings Twitter Page Photo
	140A		√	√	Michael Rallings Twitter Page Photo

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

ACLU OF TENNESSEE, INC vs. City of Memphis, Tennessee					CASE NO. 2:17-cv-02120
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/22/2018			<b>KEEDRAN FRANKLIN</b>
	141	8/22/2018	√	√	DVD: Keedran Franklin Die-In1 (8/19/18)
	142	8/22/2018	√	ID only	DVD (2): Rolling Block Party 2 and Rolling Block Party 4 - edit (8/22/2018)
	143	8/22/2018	√	√	Facebook page for Keedran Franklin
	144				DVD: DX093 Keedran Rainbow Edit 8/19/2018
		8/23/2018			<b>REV. ELAINE BLANCHARD</b>
145		8/23/2018	√	√	MEMPHIS POLICE DEPARTMENT LISTING OF PERSONS BARRED FROM PREMISES
	146	8/23/2018	√	ID only	Elaine Blanchard Facebook picture with Director Michael Rallings (from David Water's column in CA)
		8/23/2018			<b>PASTOR EARL FISHER</b>
		8/23/2018			<b>MPD MAJOR LAMBERT ROSS</b>
	147	8/23/2018	√	√	Email: Timothy Reynolds to Sgt. Edwin Cornwell; et al. (March 10, 2017, 7:34 AM)
	148	8/23/2018	√	√	Email: Lambert Ross to MEM MPD RTCC CO (7/8/2016, 3:00:04, PM)
	149	8/23/2018	√	√	Email: Lambert Ross to Lt. Joseph Patty, et al. (11/30/2016, 12:49:55 AM)
	150	8/23/2018	√	√	Email: Lambert to MEM MPD RTCC (8/30/2016, 5:59:55 PM)
	151	8/23/2018	√	√	DEFENDANT'S EXPERT WITNESS DISCLOSURE: FRED GODWIN, ESQ.
					s/Jeff Sample 8/24/2018



AO 187 (Rev. 7/87) Exhibit and Witness List

# UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

*#258*

ACLU

v.

CITY OF MEMPHIS

## EXHIBIT AND WITNESS LIST

Case Number: 2:17-CV-02120

PRESIDING JUDGE JON PHIPPS McCALLA					PLAINTIFF'S ATTORNEY(S) Thomas Castelli, Amber Floyd	DEFENDANT'S ATTORNEY(S) Mark Glover, Jennie Silk, Mark Glover
PROCEEDING/DATE: November 21, 2019					COURT REPORTER Sandra Vaughn	COURTROOM DEPUTY Jeff Sample
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		11/21/2019	√	√	Community Engagement Forum Agenda and Packet	
		11/12/2019			<b>RACHEL LEVINSON-WALDMAN</b>	
2		11/21/2019	√	√	Federal Agency Policies Regarding use of Social Media for Investigative Purposes	
					<b>DAVID MCGRUFF</b>	
					s/Jeff Sample 11/21/2019	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187 (Rev. 7/87) Exhibit and Witness List

# UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

ACLU

## EXHIBIT AND WITNESS LIST

V.

City of Memphis

Case Number: 17-2120-JPM

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY(S)	DEFENDANT'S ATTORNEY(S)
JON PHIPPS McCALLA					Tom Castelli, Stella Marie Yarbrough	Mark Glover, Bruce McMullen, Jennie Silk, Mary Wu Tullis
PROCEEDING/DATE					COURT REPORTER	COURTROOM DEPUTY
June 17, 2020 - June 22, 2020					Candace Covey, Cathy Phillips, Lisa Mayo	Jeff Sample
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		6/17/2020			<b>RACHEL LEVINSON-WALDMAN (Public Policy &amp; Social Media)</b>	
1		6/17/2020	√	√	Selected Recent Publications of Rachel Levinson-Waldman	
2		6/17/2020	√	√	Chart of Local Social Media-Policies	
3		6/17/2020	√	√	Chart of Federal Social-Media Policies	
4		6/17/2020	√	√	Independent Monitor's Letter to the Court of January 8, 2020	
5		6/17/2020	√	√	Independent Monitor's Letter to the Court of February 28, 2020	
	6	6/17/2020	√	√	Proposed Modifications to Consent Degree Submitted by the Parties (ECF No. 327-1)	
		6/17/2020			<b>DR. THERON BOWMAN (Law Enforcement &amp; Police Practices)</b>	
7			√	√	Curriculum Vitae of Dr. Theron Bowman	
	8	6/17/2020	√	√	Tennessee Fusion Report (Product Number: 2020-SAB-10)	
		6/17/2020			<b>DAVID MCGRIFF, SR. (Compliance &amp; Auditing)</b>	
9		6/17/2020	√	√	Narrative Biography of David N. McGriff, Sr.	
10		6/17/2020	√	√	Monitoring Team Audit & Compliance Plan (Ex. 4, Q2 2019 Report, ECF No. 219)	
	11	6/17/2020			Guidelines on Tennessee Fusion Bulletin Preparation (Not submitted - Exhibit number held in reserve)	
		6/17/2020			<b>SHEILA PETERS, PH.D (Focus Group Facilitator &amp; Lead Investigator)</b>	
12		6/17/2020	√	√	Update Re: Focus Group	
		6/17/2020			<b>EDWARD L. STANTON, III, ESQ. (City Monitor)</b>	
		6/18/2020			<b>EDWARD L. STANTON, III, ESQ. (Resumed Testimony)</b>	
	13	6/18/2020	√	√	Memo (Edward L. Stanton, III to City, 8/212/2019)	
	14	6/18/2020	√	√	Mary Wu Tullis to Edward L. Stanton, III (Redacted) (6/17/2020)	
	15	6/18/2020	√	√	Collective Exchange (8/29/2019)	
	16	6/18/2020	√	√	Curriculum Vitae for Edward L. Stanton, III	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

vs.					CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		6/18/2020			<b>JOHN HENEGAN, ESQ. (Constitutional Law and First Amendment)</b>
17		6/18/2020			(WITHDRAWN) Proposed Modified Order, Judgment and Decree (ECF No. 327-1)
		6/18/2020			<b>MICHAEL RALLINGS (DIRECTOR OF POLICE SERVICES, MPD)</b>
	18	6/18/2020	√	√	Independent Review Charlottesville. VA Report (ECF. No.
	19	6/18/2020	√	√	Order, Judgment, and Degree (ECF. No.336-1) (September 14, 1978)
		6/18/2020			<b>DON CROWE (Deputy Chief, MPD)</b>
	20	6/18/2020	√	√	MPD Policy and Procedures: Body Cam Policy
	21	6/18/2020	√	√	Proposed Modified Order, Judgment and Decree (ECF No. 327-2)
	22	6/18/2020	√	ID Only	MPD Recent Investigations (June 10, 2020) (ID Only)
		6/18/2020			<b>ERIC P. DAIGLE, ESQ. (DAIGLE LAW GROUP, LLC)</b>
	23	6/18/2020	√	√	Report
	24	6/18/2020	√	ID Only	Nato Open Source Handbook (ID Only)
		6/19/2020			<b>MICHAEL RALLINGS (DIRECTOR OF POLICE SERVICES, MPD) (Resumed Testimony)</b>
		6/19/2020			<b>DARREN GOODS (MAJOR, MPD)</b>
	25	6/19/2020	√	√	City's Proposed Revision of Section I
		6/19/2020			<b>SALEEM ZAYID Attorney, MPD)</b>
26		6/19/2020	√	√	MT Trial Demonstrative D: Three Excerpts from the Court Re: Section I
		6/19/2020			<b>JENNIFER SINK (CHIEF LEGAL OFFICER FOR CITY OF MEMPHIS)</b>
	27	6/19/2020	√	√	RFA-TFC Threats to LEAs (ECF No. 336-11) (SEALED)
	27A	6/19/2020	√	√	Email: Edward L. Stanton, III to Jennifer Sink; et al. (May 28, 2020) (ECF No. 330-1)
		6/22/2020			<b>ERIC DAIGLE, ESQ. (DAIGLE LAW GROUP, LLC) (Resumed Testimony)</b>
	28	6/22/2020	√	√	Curriculum Vitae for Eric Daigle
	29	6/22/2020	√	ID Only	Developing a Policy on the Use of Social Media (ID Only)
					s/Jeff Sample 6/22/2020