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**United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.3.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:97-cv-07556**

Anderson, et al v. Cornejo, et al
Assigned to: Honorable William T. Hart
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 10/27/1997
Date Terminated: 02/16/2006
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

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(See above for address)

Judson Hirsch Miner
(See above for address)
ATTORNEY TO BE NOTICED

Paul Strauss
(See above for address)
ATTORNEY TO BE NOTICED

Sharon Kay Legenza

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Iris Endeley

represented by **Edward M. Fox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan J. Shefler
(See above for address)
ATTORNEY TO BE NOTICED

Bridget Arimond
(See above for address)

Clyde E. Murphy
(See above for address)

Cynthia A. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Derrick A Carter
(See above for address)
ATTORNEY TO BE NOTICED

Jeffrey Irvine Cummings
(See above for address)
ATTORNEY TO BE NOTICED

John F. Belcaster
(See above for address)

Judson Hirsch Miner
(See above for address)
ATTORNEY TO BE NOTICED

Paul Strauss
(See above for address)
ATTORNEY TO BE NOTICED

Sharon Kay Legenza
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Carol Grant Hall

represented by **Edward M. Fox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan J. Shefler
(See above for address)
ATTORNEY TO BE NOTICED

Bridget Arimond
(See above for address)

Clyde E. Murphy
(See above for address)

Cynthia A. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Derrick A Carter
(See above for address)
ATTORNEY TO BE NOTICED

Jeffrey Irvine Cummings
(See above for address)
ATTORNEY TO BE NOTICED

John F. Belcaster
(See above for address)

Judson Hirsch Miner
(See above for address)
ATTORNEY TO BE NOTICED

Paul Strauss
(See above for address)
ATTORNEY TO BE NOTICED

Sharon Kay Legenza
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Eloise Marshall

represented by **Edward M. Fox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan J. Shefler
(See above for address)
ATTORNEY TO BE NOTICED

Bridget Arimond
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Clyde E. Murphy
(See above for address)

Cynthia A. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Derrick A Carter
(See above for address)
ATTORNEY TO BE NOTICED

Jeffrey Irvine Cummings
(See above for address)
ATTORNEY TO BE NOTICED

John F. Belcaster
(See above for address)

Judson Hirsch Miner
(See above for address)
ATTORNEY TO BE NOTICED

Paul Strauss
(See above for address)
ATTORNEY TO BE NOTICED

Sharon Kay Legenza
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Candyce Smith

represented by **Edward M. Fox**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alan J. Shefler

(See above for address)

ATTORNEY TO BE NOTICED

Bridget Arimond

(See above for address)

Clyde E. Murphy

(See above for address)

Cynthia A. Wilson

(See above for address)

ATTORNEY TO BE NOTICED

Derrick A Carter

(See above for address)

ATTORNEY TO BE NOTICED

Jeffrey Irvine Cummings

(See above for address)

ATTORNEY TO BE NOTICED

John F. Belcaster

(See above for address)

Judson Hirsch Miner

(See above for address)

ATTORNEY TO BE NOTICED

Paul Strauss

(See above for address)

ATTORNEY TO BE NOTICED

Sharon Kay Legenza

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Sharai Drew

*and on behalf of all others similarly
situated,*

represented by **Edward M. Fox**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alan J. Shefler

(See above for address)
ATTORNEY TO BE NOTICED

Bridget Arimond
(See above for address)
TERMINATED: 11/13/2002

Clyde E. Murphy
(See above for address)

Cynthia A. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Derrick A Carter
(See above for address)
ATTORNEY TO BE NOTICED

Jeffrey Irvine Cummings
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ATTORNEY TO BE NOTICED

John F. Belcaster
(See above for address)

Judson Hirsch Miner
(See above for address)
ATTORNEY TO BE NOTICED

Paul Strauss
(See above for address)
ATTORNEY TO BE NOTICED

Sharon Kay Legenza
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Mario Cornejo
*Individually and in his official
capacity*

represented by **James Michael Kuhn**
United States Attorney's Office
(NDIL - Chicago)
219 South Dearborn Street
Chicago, IL 60604

(312) 353-5300
Email: james.kuhn@usdoj.gov
ATTORNEY TO BE NOTICED

Jonathan C. Haile
United States Attorney's Office
(NDIL - Chicago)
219 South Dearborn Street
Chicago, IL 60604
(312) 353-5300
Email: jonathan.haile@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Marie Sheehy
*Individually and in his official
capacity*
TERMINATED: 07/23/1998

Defendant

**Three Unnamed Inspectors of the
United States Custom Office**
*Individually and in their official
capacity*
TERMINATED: 01/15/1998

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Olga Martinez
*Individually and in her official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jennifer Usleber
*Individually and in her official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

C Czech
*Individually and in her official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Patrick Noonan

represented by **Kenneth L. Cunniff**
Kenneth L. Cunniff Ltd.
150 North Michigan
Suite 3300
Chicago, IL 60601
(312) 917-8850
Email: ken.cunniff@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Michael Kuhn
(See above for address)
TERMINATED: 03/28/2001
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

C Ogbulafor
*Individually and in her official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

L Digiannantonio
*Individually and in his official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

W Desmond

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

L Zayner

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M Rocha

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M Zytowski

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

T Timothy
TERMINATED: 02/16/1999

Defendant

G Banks

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

N Jefferson

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R Zaczek

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

J Radar

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

T Crawford

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

E Wood

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

I Osborn
*Individually and in their official
capacity*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Unknown Number of Unnamed
and Unknown Agents**
TERMINATED: 08/04/1999

Defendant

**Inspectors and Supervisors of the
U.S. Customs Service**
*a Division of the Department of
Treasury*
TERMINATED: 08/04/1999

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Inspectors and Supervisors of the
Immigration and Naturalization
Service**
TERMINATED: 08/04/1999

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

V Diez
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

L Wegrzyn
Individually

represented by **James Michael Kuhn**
(See above for address)

ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

M Belcastr

Individually

TERMINATED: 08/04/1999

represented by **James Michael Kuhn**

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

G Taylor

Individually

represented by **James Michael Kuhn**

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

T Mitchell

Individually

represented by **James Michael Kuhn**

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

M Sheehy

Individually

TERMINATED: 02/16/1999

Defendant

A Reyther

Individually

represented by **James Michael Kuhn**

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

S Ko
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

J Jones
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

S Garza
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

A Kaskel
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

S Papa
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Gooding
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Biagioni
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R Personett
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

T Hegerich
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

N Thongreda
Individually
TERMINATED: 02/16/1999

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

S Hoteko
Individually

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Gennifer Plokin
Dr., Individually
TERMINATED: 07/06/1999

represented by **David Craig Hall**
Hall Prangle & Schoonveld, LLC
200 West Wacker Drive, 33rd Floor
Chicago, IL 60606
(312) 345-9600
Email: dhall@hpslaw.com
TERMINATED: 07/06/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Ayres Parson
Anderson, Rasor & Partners, LLP
150 S. Wacker Drive
Suite 350
Chicago, IL 60606
(312) 673-7800
TERMINATED: 07/06/1999

William Andrew Rakoczy
Rakoczy Molino Mazzochi Siwik
LLP
6 West Hubbard Street
Suite 500
Chicago, IL 60610
(312)222-6301
Email: wrakoczy@rmmslegal.com
TERMINATED: 07/06/1999

Defendant

Doctor Dorfman
Individually
TERMINATED: 07/06/1999

represented by **David Craig Hall**
(See above for address)
TERMINATED: 07/06/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Ayres Parson

(See above for address)
TERMINATED: 07/06/1999

William Andrew Rakoczy
(See above for address)
TERMINATED: 07/06/1999

Defendant

United States of America

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

United States Customs Service

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Raymond Kelly
*Commissioner of the United States
Customs Service*
TERMINATED: 02/15/2002

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sam Banks
*the former Acting Commissioner of
the U.S. Customs Service*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

George Wiese
*the former Commissioner of the U.S.
Customs Service*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert Trotter
*Assistant Commissioner for the
Office of Field Operations*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kevin Weeks
*the former Port Director of U.S.
Customs at O'Hare International
Airport*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Margaret Fearon
*the former acting Port Director of
U.S. Customs at O'Hare
International Airport
TERMINATED: 02/15/2002*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert Parsons
*the former Acting Port Director of
U.S. Customs at O'Hare
International Airport
TERMINATED: 02/15/2002*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sergei Hoteko
*the Port Director of U.S. Customs at
O'Hare International Airport*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M K Johnson

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M Woods

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M Belcastro
TERMINATED: 08/04/1999

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Lynda Hall

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Guadalupe Corona

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Chen W Yu

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Loretta Restivo

TERMINATED: 04/19/2000

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

A Spencer

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

S Ferazzo

TERMINATED: 05/03/2002

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

L O'Neill

TERMINATED: 05/17/2000

represented by **James Michael Kuhn**
(See above for address)
TERMINATED: 05/17/2000
ATTORNEY TO BE NOTICED

Defendant

E Renelt

TERMINATED: 06/29/2000

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Irene Prince

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Vittetoe
TERMINATED: 06/29/2000

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

S Carreno
TERMINATED: 06/29/2000

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Hillman
TERMINATED: 05/03/2002

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Unknown Port Dir US Customs

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Unknown Chief U.S. Customs
*the former Chief Inspector at
O'Hare International Airport who
immediately preceded Kevin Weeks,
in their individual capacities*

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M McCarthy

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Nathaniel

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D James
TERMINATED: 05/07/2001

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R Gallowitch

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Kirby
TERMINATED: 11/29/2000

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R Smith

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Harry Holland
TERMINATED: 05/03/2002

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R Harris

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Roberson

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Elvira Diaz

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

J Gabel

represented by **James Michael Kuhn**
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ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

M Schmitt

represented by **James Michael Kuhn**
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ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

K Perez

represented by **James Michael Kuhn**
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ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

B Lopez

represented by **James Michael Kuhn**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan C. Haile
(See above for address)
ATTORNEY TO BE NOTICED

deponent

Resurrection Medical Center

represented by **Gerald W. Huston**
Hall Prangle & Schoonveld
200 South Wacker Drive
33rd Floor
Chicago, IL 60606
(312) 345-9600
Email: ghuston@hpslaw.com
TERMINATED: 07/09/2004
LEAD ATTORNEY

Date Filed	#	Docket Text
10/27/1997	1	COMPLAINT - Civil cover sheet - Appearance(s) of Edward M. Fox as attorney(s) for plaintiff Sharon Anderson (two originals and two copies summons(es) issued.) (Documents: 1-1 through 1-3) (fce) (Entered: 10/28/1997)
10/27/1997		RECEIPT regarding payment of filing fee paid; on 10/27/97 in the amount of \$ 150.00, receipt # 501975. (fce) (Entered: 10/28/1997)
11/13/1997	2	MOTION by defendant Mario Cornejo to set time to answer or otherwise plead to complaint ; Notice of motion. (Temporarily unavailable for docketing.) (dmkf) (Entered: 11/24/1997)

11/20/1997	3	MINUTE ORDER of 11/20/97 by Hon. William T. Hart: Motion of defendant for extension of time until 12/29/97 within which to answer or otherwise plead is granted [2-1]. Status hearing set for 1/8/98 at 9:15 a.m. Mailed notice (dmkf) (Entered: 11/24/1997)
12/29/1997	5	MOTION by defendant Mario Cornejo for an enlargement of time to answer or otherwise plead to complaint ; Notice of motion. (Temporarily unavailable for docketing.) (dmkf) (Entered: 01/09/1998)
12/31/1997	4	ANSWER to the complaint by defendant Mario Cornejo (rmm) (Entered: 01/02/1998)
01/08/1998	6	MINUTE ORDER of 1/8/98 by Hon. William T. Hart: Defendant Mario Cornejo's motion for extension of time to answer or otherwise plead to complaint [5-1] is moot. Defendant has filed his answer on 12/31/97. Order all discovery to be completed by 05/11/98. Status hearing held and continued to 2/19/98 at 9:15 a.m. Mailed notice (dmkf) (Entered: 01/09/1998)
01/09/1998	8	MOTION by plaintiff for leave to file amended complaint (Attachment); Notice of motion. (Temporarily unavailable for docketing.) (dmkf) (Entered: 01/20/1998)
01/15/1998	7	AMENDED COMPLAINT for violation of civil rights [1-1] by plaintiff; jury demand terminating defendant 3 Unnamed Inspectors; adding Olga Martinez, Jennifer Usleber; Notice of filing. (dmkf) (Entered: 01/20/1998)
01/15/1998	9	MINUTE ORDER of 1/15/98 by Hon. William T. Hart: Plaintiff's motion for leave to file, instant, amended complaint is granted [8-1]. Newly named defendants' Marie Sheely, Olga Matinez and Jennier Usleber are given two week extension of time within which to answer or otherwise plead to the complaint. Court's previously set status hearing date of 02/19/98 at 9:15 a.m. shall stand. Mailed notice (dmkf) (Entered: 01/20/1998)
01/15/1998		SUMMONS and three copies issued as to defendants Marie Sheehy, Olga Martinez, Jennifer Usleber (dmkf) (Entered: 01/20/1998)
01/21/1998	10	ANSWER to the amended complaint by defendant Mario Cornejo (dmkf) (Entered: 01/22/1998)
01/28/1998	11	RETURN OF SERVICE of summons and complaint executed upon defendant Marie Sheehy on 1/21/98 (Attachment). (dmkf) (Entered: 01/29/1998)

01/29/1998	12	RETURN OF SERVICE of service of summons and complaint executed upon defendant Olga Martinez on 1/21/98 (Attachment). (dmkf) (Entered: 01/30/1998)
02/02/1998	13	ANSWER to the amended complaint by defendants Olga Martinez, Jennifer Usleber (dmkf) (Entered: 02/03/1998)
02/19/1998		SCHEDULE set on 2/19/98 by Hon. William T. Hart : Status hearing held and continued to 9:15 5/12/98 . no notice (fce) (Entered: 02/19/1998)
03/03/1998	14	RETURN OF SERVICE executed upon defendant Jennifer Usleber on 1/21/98 (yap) (Entered: 03/04/1998)
04/17/1998	15	MOTION by plaintiff for leave to file an amended complaint (Exhibit); Notice of motion. (dmkf) (Entered: 04/20/1998)
04/23/1998	17	MINUTE ORDER of 4/23/98 by Hon. William T. Hart: Plaintiffs motion for leave to file an amended complaint adding as a defendant C. Czeck is granted [15-1]. Discovery closing date is extended to 05/28/98. Status hearing date of 05/12/98 is stricken. Status hearing reset for 5/28/98 at 9:15 a.m. Mailed notice (dmkf) (Entered: 04/27/1998)
04/24/1998	16	NOTICE of motion by plaintiff regarding motion for leave to file an amended complaint [15-1] (dmkf) (Entered: 04/27/1998)
04/27/1998	18	SECOND AMENDED COMPLAINT [7-1] by plaintiff; jury demand; adding C Czech; Notice of filing. (dmkf) (Entered: 04/28/1998)
04/27/1998		SUMMONS and two copies issued as to defendant C. Czech (dmkf) (Entered: 04/28/1998)
05/21/1998	19	MOTION by plaintiff to compel defendant to comply with plaintiff production request (Exhibits); Notice of motion. (dmkf) (Entered: 05/28/1998)
05/26/1998	20	MINUTE ORDER of 5/26/98 by Hon. William T. Hart : Status hearing held and continued to 9/1/98 at 9:15 a.m. Plaintiff's motion to compel defendant to comply with plaintiff production request is denied without prejudice [19-1]. Discovery closing date is extended to 08/26/98. Mailed notice (dmkf) (Entered: 05/28/1998)
06/02/1998	21	MOTION by defendants for reassignment based on relatedness (Attachments); Notice of motion. (dmkf) (Entered: 06/12/1998)

06/11/1998	22	MINUTE ORDER of 6/11/98 by Hon. William T. Hart: Plaintiff's objections' motion for reassignment based on relatedness to be filed by 06/18/98 [21-1]. Reply brief due 6/25/98. Ruling set for 07/09/98 at 9:15 a.m. Mailed notice (dmkf) (Entered: 06/12/1998)
06/18/1998	23	RESPONSE by plaintiff to defendant's motion for reassignment based on relatedness [21-1] (Attachments); Notice of filing (rmm) (Entered: 06/19/1998)
06/23/1998	24	ANSWER to the second amended complaint by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech (dmkf) (Entered: 06/24/1998)
06/25/1998	25	REPLY by defendants in support of their motion for reassignment based on relatedness [21-1] (dmkf) (Entered: 06/26/1998)
07/02/1998	26	MEMORANDUM of fact and law by plaintiff in support of plaintiff's motion to supplement for leave to file a sur-reply brief (Exhibit). (dmkf) (Entered: 07/06/1998)
07/02/1998	27	DECLARATION by Edward M. Fox; Notice of filing. (dmkf) (Entered: 07/06/1998)
07/02/1998	28	MOTION by plaintiff for leave to file a sur-reply to defendants' motion for reassignment for relatedness ; Notice of motion. (dmkf) (Entered: 07/08/1998)
07/07/1998	29	MINUTE ORDER of 7/7/98 by Hon. William T. Hart: Plaintiff's motion for leave to file a sur-reply to defendants' motion for reassignment for relatedness [28-1] is denied as being moot. No notice (dmkf) (Entered: 07/08/1998)
07/09/1998	30	MINUTE ORDER of 7/9/98 by Hon. William T. Hart: Status hearing held. Plaintiff's oral motion to voluntarily dismiss case is granted. Case is dismissed without prejudice, Plaintiff's counsel orally informs the court that he will file an amended complaint in related case # 98C 2829 adding plaintiff Sharon Anderson as an additional party plaintiff terminating case . Mailed notice (dmkf) Modified on 07/13/1998 (Entered: 07/13/1998)
07/23/1998	31	THIRD AMENDED COMPLAINT for violation of civil rights [18-1] by plaintiff; jury demand terminating defendant Marie Sheehy; adding Doris Chalk, Damara Ross, Christina Dukes, Patricia Appleton, Yvette Casey, Desrine Booth, Tanya Byrd-Brown, Laguina Clay-Clark, Sandra Faye Coleman, Michelle Hassan, Emmanita Hendricks, Debra - Jackson, Katie Jackson, Hirsteen Jefferson, Jacqueline Jones, Jean Jones, Jacquelyn Jordan,

		Karla Waugh, Michelle Thompson, Jacqueline Waller, Catina Russell, Lucy Singleton, Danella Parks, Necole King, Arcadia Letkemann, Iris Lidell, Ruby Mendenhall, Jackie Miller, Katherine Milner, Ruby Pittman, Kenyatta Parvez, Gwendolyn Richards, Gina Phillips, Yvette Price, Adunni allen, Evelyn Shelton, Stacey harris, Sharon Clark, Denise Pullian, Karen Blocker, Mildred Martinia, Millicent Brown, Jamie Brown, Marie Hynes, Christina Dukes; Notice of filing. (dmkf) (Entered: 07/29/1998)
07/30/1998	32	MINUTE ORDER of 7/30/98 by Hon. William T. Hart : Status hearing held and continued to 9/17/98 at 9:15 a.m. , Court's order dated 07/09/98 voluntarily dismissing this case is stricken. Case is reopened. Plaintiffs' third amended complaint filed 07/23/98 ato stand reopening the case . Mailed notice (dmkf) (Entered: 08/03/1998)
09/15/1998	33	MOTION by plaintiff for leave to file a fourth amended complaint ; Notice of motion. (dmkf) (Entered: 09/18/1998)
09/17/1998	34	MINUTE ORDER of 9/17/98 by Hon. William T. Hart : Status hearing held and continued to 10/20/98 at 9:30 a.m. Plaintiffs' motion for leave to file a fourth amended complaint is granted [33-1]. Fourth amended complaint to be filed instanter. No notice (dmkf) (Entered: 09/18/1998)
09/17/1998	35	FOURTH AMENDED COMPLAINT for violation of civil rights [31-1] by plaintiff; jury demand; adding defendants Diez, L Wegrzyn, M Belcastr, G - Taylor, T Mitchell, M Sheehy, A Reyther, S Ko, J Jones, S Garza, A Kaskel, S D Gooding, D Biagioni, R Personett, T Hegerich, N S Hoteko, Gennifer Plokin, Doctor Dorfman; Notice of filing. (dmkf) (Entered: 09/24/1998)
10/19/1998	36	MOTION by plaintiff for leave to file additional appearance of counsel Derrick A. Carter ; Notice of motion. (dmkf) (Entered: 10/22/1998)
10/21/1998	37	MINUTE ORDER of 10/21/98 by Hon. William T. Hart: Status hearing held. Plaintiff's motion for leave to file additional appearance of counsel Derrick A. Carter pro hac vice, is granted [36-1]. Defendants' given until 11/09/98 to file their motion to dismiss with supporting brief. Plaintiffs' answer brief to be filed by 11/23/98. Reply to answer brief due 12/09/98. Ruling date set for 01/12/99 at 9:15 a.m. Mailed (dmkf) (Entered: 10/22/1998)
10/21/1998	38	APPLICATION for leave to appear pro hac vice by Derrick A. Carter for plaintiff Sharon Anderson ; Order entered granting leave by Hon. William T. Hart (dmkf) (Entered: 10/22/1998)

11/09/1998	39	MOTION by federal defendant to dismiss case , or in alternative for a more definite statement . (dmkf) Modified on 11/10/1998 (Entered: 11/10/1998)
11/09/1998	40	MEMORANDUM by federal defendants in support of motion to dismiss case [39-1], or in the alternative motion for a more definite statement [39-2] (dmkf) (Entered: 11/10/1998)
11/13/1998	41	ANSWER and affirmative defenses of defendants Jennifer Plotkin, M.D. and Marc Dorfman, M.D. by defendants Gennifer Plokin, Doctor Dorfman (dmkf) (Entered: 11/17/1998)
11/13/1998	42	ATTORNEY APPEARANCE for defendants Gennifer Plokin, Doctor Dorfman by David C. Hall, Jason Ayres Parson, William Andrew Rakoczy (dmkf) (Entered: 11/17/1998)
11/23/1998	43	RESPONSE by plaintiff to defendant's motion to dismiss [39-1] (Exhibits); Notice of filing. (dmkf) (Entered: 11/24/1998)
12/07/1998	44	REPLY by defendants Mario Cornejo, C Czech in support of federal defendants' motion to dismiss [39-1], or in the alternative, for a more definite statement [39-2] (dmkf) (Entered: 12/10/1998)
12/21/1998	46	MOTION by plaintiff for leave to file a sur-reply to defendants' motion to dismiss ; Notice of motion. (dmkf) (Entered: 12/31/1998)
12/28/1998	45	SUR REPLY by plaintiffs to defendant's motion to dismiss (Exhibits) [39-1]; Notice of filing (ac) (Entered: 12/29/1998)
12/29/1998	47	MINUTE ORDER of 12/29/98 by Hon. William T. Hart: Plaintiff's motion for leave to file a sur-reply to defendants' motion to dismiss is granted [46-1]. Ruling date of 01/12/99 on motion to dismiss [39-1] is stricken. Ruling will be by mail. No notice (dmkf) (Entered: 12/31/1998)
01/08/1999	48	MEMORANDUM, OPINION, AND ORDER (dmkf) (Entered: 01/11/1999)
01/08/1999	49	MINUTE ORDER of 1/8/99 by Hon. William T. Hart : Class certification denied. Putative class claims dismissed without prejudice. By 01/19/99 attorneys shall file appropriate appearance forms and appropriate representatives substituted in for Christina Dukes, Jamie Brown, and Mildred Martinia. Motions to dismiss case [39-1], [39-2] and for a more definite statement is granted in part and denied in part. By 01/25/99 plaintiffs shall file a more definite statement. (See draft). Count II substantive due process

		claim and count IV are dismissed. By 01/25/99 federal defendants shall file a brief regarding official capacity and standing. By 02/01/99 federal defendants shall answer the fourth amended complaint. Document discovery to be completed by 03/12/99. All discovery to be completed by 06/30/99. Status hearing set for 2/4/99 at 9:15a.m. for presentation of a discovery scheduling plan. Mailed notice(dmkf) Modified on 01/11/1999 (Entered: 01/11/1999)
01/19/1999	50	ATTORNEY APPEARANCE for plaintiffs by Edward M. Fox, Garrett Browne (dmkf) (Entered: 01/21/1999)
01/19/1999	56	FIFTH AMENDED COMPLAINT [35-1] by plaintiff adding plaintiff Debra Owens; jury demand; Notice of filing. (dmkf) Modified on 02/05/1999 (Entered: 02/05/1999)
01/22/1999	51	WAIVER of service of summons as to defendant Marie Sheehy sent on 9/17/98 (dmkf) (Entered: 01/25/1999)
01/22/1999	52	WAIVER of service of summons as to defendant Doctor Dorfman sent on 9/17/98 (dmkf) (Entered: 01/25/1999)
01/22/1999	53	WAIVER of service of summons as to defendant Gennifer Plokin sent on 9/17/98 (dmkf) (Entered: 01/25/1999)
01/25/1999	57	MOTION by federal defendants to dismiss count VI of the complaint ; Notice of motion. (dmkf) (Entered: 02/05/1999)
01/25/1999	58	MEMORANDUM by defendants in support of federal defendants' motion to dismiss count VI of the complaint [57-1] (dmkf) (Entered: 02/05/1999)
01/25/1999	54	STATEMENT by plaintiff for more definite statement (Exhibits); Notice of filing. (dmkf) (Entered: 02/19/1999)
02/01/1999	60	ANSWER to the fith amended cmoplaint by defendants (dmkf) (Entered: 02/05/1999)
02/03/1999	55	ATTORNEY APPEARANCE for plaintiffs Sharon Anderson, Doris Chalk, Damara Ross, Patricia Appleton, Desrine Booth, Tanya Byrd-Brown, Laguina Clay-Clark, Sandra Faye Coleman, Michelle Hassan by Alan J. Shefler (dmkf) (Entered: 02/04/1999)
02/03/1999	59	ATTORNEY APPEARANCE for plaintiff Debra Owens by Alan J. Shefler (dmkf) (Entered: 02/05/1999)
02/03/1999	61	ATTORNEY APPEARANCE for plaintiffs Yvette Casey, Denise Pullian, Karen Blocker, Mildred Martinia, Millicent Brown, Jamie

		Brown, Marie Hynes, Christina Dukes by Alan J. Shefler (dmkf) (Entered: 02/05/1999)
02/03/1999	62	ATTORNEY APPEARANCE for plaintiffs Ruby Pittman, Kenyatta Parvez, Gwendolyn Richards, Gina Phillips, Yvette Price, Adunni Allen, Evelyn Shelton, Stacey Harris, Sharon Clark by Alan J. Shefler (dmkf) (Entered: 02/11/1999)
02/03/1999	63	ATTORNEY APPEARANCE for plaintiffs Jacqueline Waller, Catina Russell, Lucy Singleton, Danella Parks, Necole King, Arcadia Letkemann, Iris Lidell, Ruby Mendenhall, Jackie Miller by Alan J. Shefler (dmkf) (Entered: 02/11/1999)
02/03/1999	64	ATTORNEY APPEARANCE for plaintiffs Emmanita Hendricks, Debra - Jackson, Katie Jackson, Hirsteen Jefferson, Jacqueline Jones, Jean Jones, Jacquelyn Jordan Akinola, Karla Waugh, Michelle Thompson by Alan J. Shefler (dmkf) (Entered: 02/11/1999)
02/04/1999	65	MINUTE ORDER of 2/4/99 by Hon. William T. Hart: Plaintiff's answer brief to federal defendants' motion to dismiss count VI of the complaint to be filed by 02/18/99 [57-1]. Reply brief to be filed by 02/25/99. Ruling will be by mail. Status date of 02/04/99 is stricken. Mailed notice (dmkf) (Entered: 02/11/1999)
02/09/1999	66	AMENDED notice of motion by defendants regarding motion to dismiss for failure to serve defendants within 120 days. (dmkf) (Entered: 02/11/1999)
02/09/1999	68	AGREED MOTION by defendant to enlarge discovery schedule . (dmkf) (Entered: 02/17/1999)
02/11/1999	67	MINUTE ORDER of 2/11/99 by Hon. William T. Hart: The Clerk of the Court is directed to amend the docket to reflect that the following plaintiffs appear through their respective representatives: Mildred Martinia by her next friend Karen Blockner; Jamie Brown, a minor, by her mother and next friend Millicent Brown; and Christina Dukes, a minor, by her mother and next friend Beverly Gareave. No notice (dmkf) (Entered: 02/16/1999)
02/16/1999	69	MINUTE ORDER of 2/16/99 by Hon. James B. Moran: Federal defendants agreed motion to enlarge discovery schedule is granted [68-1]. Written discovery to be completed by 02/26/99. Answers to written discovery to be served by 04/12/99. Discovery cut-off dated is 07/30/99. Status hearing set for 04/20/99 at 11:00a.m.

		before the Honorable Judge William T. Hart. Mailed notice (dmkf) (Entered: 02/17/1999)
02/16/1999	70	MOTION by defendant to dismiss for failure to serve defendants within 120 days . (dmkf) (Entered: 02/17/1999)
02/16/1999	71	MOTION by federal defendants to dismiss plaintiffs Karla Waugh, Gina Phillips, and Christina Dukes for failure to comply with the stature of limitations ; Notice of motion. (dmkf) (Entered: 02/17/1999)
02/16/1999	72	MINUTE ORDER of 2/16/99 by Hon. James B. Moran: Federal defendants' motion to dismiss for failure to serve defendants within 120 days granted without prejudice as to defendants Marie Sheehy, Thomas Timohty, and Nopadol Throngpreda and denied as to Patrick Noonan with the direction that he be served by 03/02/99 and continued generally as defendants in paragraph 11. Federal defendants motion to dismiss for failure to comply with the statute of limitations is denied as Christina Dukes only. Answer to motion to be filed by 03/09/99. Reply to answer to be filed by 03/19/99 [70-1] terminating party N Thongreda, party M Sheehy, party T Timothy . Mailed notice (dmkf) (Entered: 02/17/1999)
02/18/1999	73	MINUTE ORDER of 2/18/99 by Hon. William T. Hart: The clerk of the court is directed to correct the docket sheet as to item #54 to reflect that is plaintiff's more definite statement, not a motion. (Also, to delete as a pending motion). Mailed notice (dmkf) (Entered: 02/19/1999)
02/18/1999	74	RESPONSE by plaintiffs to motions to dismiss plaintiffs Karla Waugh, Gina Phillips, and Christina Dukes for failure to comply with the stature of limitations [71-1], and to dismiss count VI of the complaint [57-1]; with declarations of Evelyn Shelton, Debra Owens, Patricia Appleton and Sharon Clarke; (Exhibits); Notice of filing. (emd) (Entered: 02/22/1999)
02/25/1999	75	MOTION by federal defendants for an extensionof time to file their reply brief . (dmkf) (Entered: 03/01/1999)
02/25/1999	76	MOTION by federal defendants for an extension of time to file their reply brief (Attachment); Notice of motion (dmkf) (Entered: 03/02/1999)
03/01/1999	77	MINUTE ORDER of 3/1/99 by Hon. William T. Hart: Federal defendants' motion for an extension of time until 03/04/99 to file their reply brief in support of their motion to dismiss count six of

		the complaint, noticed for 03/04/99, is advanced and granted [75-1], [71-1], [57-1]. Telephoned notice (dmkf) Modified on 03/02/1999 (Entered: 03/02/1999)
03/04/1999	78	REPLY memorandum by defendants in support of Federal Defendants motion to dismiss counts VI of the complaint [71-1], [57-1] (Exhibits). (dmkf) (Entered: 03/08/1999)
03/09/1999	79	RESPONSE by plaintiff to defendant's motion to dismiss plaintiffs Karla Waugh, Gina Phillips, and Christina Dukes for failure to comply with the stature of limitations [71-1]; Notice of filing. (dmkf) (Entered: 03/10/1999)
03/19/1999	80	REPLY memorandum by defendant in support of federal defendants motion to dismiss plaintiffs Karla Waugh, Gina Phillips, and Christina Dukes for failure to comply with the stature of limitations [71-1] (dmkf) (Entered: 03/22/1999)
04/02/1999	81	TRANSCRIPT of proceedings for the following date(s): held on 07/09/98, 07/30/98, 10/20/98 before Honorable William T. Hart (3 vols.: 81-1, 81-2, 81-3). (dmkf) (Entered: 04/05/1999)
04/20/1999	82	MEMORANDUM, OPINION, AND ORDER (dmkf) (Entered: 04/21/1999)
04/20/1999	83	MINUTE ORDER of 4/20/99 by Hon. William T. Hart: Federal defendants' motion to dismiss count VI of the complaint granted in part and denied in part [57-1]. As to the gynecological examinations and as against defendants Plokin and Dorfman, count VI is dismissed without prejudice for lack of standing. Federal defendants' motion to dismiss plaintiffs Karla Waugh, Gina Phillips, and Christina Dukes for failure to comply with the statute of limitations is granted in part and denied in part [71-1]. The claims of Waugh are dismissed and Waugh is dismissed from this action. Phillips claims against Desmond and Zayner are dismissed, but her claims against Usleber remain pending terminating party Karla Waugh . No notice (dmkf) (Entered: 04/21/1999)
04/20/1999	84	MOTION by plaintiffs for leave to file instanter pro hac vice application of Clyde E. Murphy ; Notice of motion. (dmkf) (Entered: 04/21/1999)
04/20/1999	85	MOTION by plaintiffs for leave to file additional appearance of counsel instanter of Judson H. Miner, Bridget Arimond, Cynthia A. Wilson and Sharon K. Legenza ; Notice of motion. (dmkf) (Entered: 04/21/1999)

04/20/1999	86	APPLICATION for leave to appear pro hac vice by Clyde Murphy for plaintiff; Order entered granting leave by Hon. William T. Hart motion for leave to file instanter pro hac vice application of Clyde E. Murphy granted [84-1] (dmkf) (Entered: 04/21/1999)
04/20/1999	87	ATTORNEY APPEARANCE for plaintiffs by Judson H. Miner, Bridget Arimond (dmkf) (Entered: 04/21/1999)
04/20/1999	88	ATTORNEY APPEARANCE for plaintiffs by Cynthia A. Wilson, Sharon Kay Legenza (dmkf) (Entered: 04/21/1999)
04/20/1999	89	MINUTE ORDER of 4/20/99 by Hon. William T. Hart: Plaintiffs' motion for leave to file pro hac vice application of Clyde E. Murphy is granted. Plaintiffs' motion for leave to file additional appearance of counsel of Judson H. Miner, Bridget Arimond, Cynthia A. Wilson and Sharon K. Legenza instanter is granted [85-1]. Written discovery extended to 05/07/99. Any motions to compel to be filed by 05/14/99. Defendants given 14 days to fie an answer to any part of complaint that has not been answered, if any. Mailed notice (dmkf) (Entered: 04/21/1999)
05/11/1999	90	LOCAL RULE 12(M) statement by federal defendants in support of the motion for summary judgment against Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker and Katie Jackson (Attachments). (dmkf) (Entered: 05/13/1999)
05/11/1999	91	ATTORNEY APPEARANCE for plaintiffs by Paul L. Strauss, Jeffrey Irvine Cummings, John F. Belcaster (dmkf) (Entered: 05/13/1999)
05/11/1999	94	MOTION by federal defendants' for summary judgment against plaintiffs Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker, and Katie Jackson ; Notice of motion. (dmkf) (Entered: 05/21/1999)
05/11/1999	95	MEMORANDUM by defendants in support of federal defendants' motion for summary judgment against plaintiffs Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker, and Katie Jackson [94-1] (dmkf) (Entered: 05/21/1999)
05/12/1999	92	THE PARTIES' joint agreed emergency motion by defendants, plaintiffs, to modify the court's current scheduling order ; Notice of emergency motion. (dmkf) (Entered: 05/19/1999)
05/13/1999		SCHEDULE set on 5/13/99 by Hon. William T. Hart : Status hearing set to 11:00 6/9/99 . No notice (ac) (Entered: 05/18/1999)

05/13/1999	93	MINUTE ORDER of 5/13/99 by Hon. William T. Hart: Parties joint agreed emergency motion to modify the court's current scheduling order is granted [92-1]. The submission of any motions to compel are extended to 05/26/99 and the submission of a deposition plan is extended to 05/28/99 with reservation that the plan may be amended within 5 days of the production of any documents order to be produced pursuant to any motion to compel. No notice (dmkf) (Entered: 05/19/1999)
05/20/1999	96	MINUTE ORDER of 5/20/99 by Hon. William T. Hart: Plaintiffs' given until 06/21/99 to file answer brief to federal defendants' motion for summary judgment against plaintiffs Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker, and Katie Jackson [94-1]. Reply to answer brief to be filed by 7/5/99. Ruling set for 09/09/99 at 11:00a.m. Status hearing date of 06/09/99 is stricken. Mailed notice (dmkf) Modified on 05/21/1999 (Entered: 05/21/1999)
05/27/1999	97	MEMORANDUM by defendant in support of Federal defendants' motion to compel (Exhibits). (dmkf) (Entered: 05/28/1999)
05/27/1999	100	MOTION by federal defendants' to compel plaintiffs to respond to their interrogatories and requests to produce documents ; Notice of motion. (dmkf) (Entered: 06/04/1999)
05/27/1999	102	MOTION by plaintiff to compel discovery (Exhibits); Notice of motion. (dmkf) (Entered: 06/04/1999)
05/28/1999	98	JOINT deposition schedulig by Federal defendants, plaintiffs (dmkf) (Entered: 06/01/1999)
06/02/1999	101	MINUTE ORDER of 6/2/99 by Hon. William T. Hart: Filed federal defendants' motion to compel plaintiffs to respond to their interrogatories and requests to produce documents [100-1]. Answer brief to motion due 06/16/99. Reply to answer brief due 6/24/99; Motion is taken under advisement. Mailed notice (dmkf) (Entered: 06/04/1999)
06/02/1999	103	MINUTE ORDER of 6/2/99 by Hon. William T. Hart: Filed plaintiffs' motion to compel discovery [102-1]. Answer brief to motion due 06/16/99. Reply to answer brief due 6/24/99. Motion is taken under advisement. Mailed notice (dmkf) (Entered: 06/04/1999)
06/03/1999	99	STIPULATION to dismiss with prejudice; Notice of filing. (dmkf) (Entered: 06/04/1999)

06/07/1999	104	MINUTE ORDER of 6/7/99 by Hon. William T. Hart: Plaintiffs stipulation #99 filed 06/03/99 to dismiss with prejudice is granted in as to the following defendants only: Jennifer Plotkin, M.C. and Marc Dorfman, M.D. Mailed notice (dmkf) (Entered: 06/08/1999)
06/14/1999	105	MOTION by plaintiffs to continue briefing schedule ; Declaration of Edward M. Fox (Exhibits); Notice of motion. (dmkf) Modified on 06/17/1999 (Entered: 06/17/1999)
06/16/1999	106	MINUTE ORDER of 6/16/99 by Hon. William T. Hart: Plaintiffs' motion to continue briefing schedule [105-1] is entered and continued to 6/22/99 at 11:00a.m. No notice (dmkf) (Entered: 06/17/1999)
06/16/1999	107	RESPONSE by federal defendant's to plaintiffs motion to compel discovery [102-1]; (Attachments). (dj) Modified on 06/24/1999 (Entered: 06/18/1999)
06/16/1999	108	RESPONSE by plaintiffs to defendants motion to compel [100-1]; Notice. (dj) (Entered: 06/18/1999)
06/22/1999	109	MINUTE ORDER of 6/22/99 by Hon. William T. Hart: Plaintiffs' motion to continue briefing schedule is granted in part and denied in part [105-1]. Plaintiffs' answer brief to federal defendants motion for summary judgment [94-1] is extended to 07/13/99. Reply brief due 8/3/99. Ruling date of 09/09/99 is reset to 09/23/99 at 11:00a.m. [94-1]. Mailed notice (dmkf) (Entered: 06/23/1999)
06/24/1999	110	REPLY memorandum by plaintiffs in support of motion to compel discovery [102-1] (Attachments); Notice (yap) (Entered: 06/28/1999)
06/24/1999	111	REPLY memorandum by plaintiffs in support of Federal Defendants' to motion to compel plaintiffs to respond to their interrogatories and requests to produce documents [100-1] (Attachments) (yap) (Entered: 06/28/1999)
07/06/1999	112	MINUTE ORDER of 7/6/99 by Hon. William T. Hart : In accordance with the parties' stipulation 99 and the court's minute order 104 , the Clerk of the Court is directed to correct the docket to reflect that defendants Plokin (Plotkin) and Dorfman have been dismissed from this action terminating parties Doctor Dorfman, Gennifer Plokin . No notice (dmkf) (Entered: 07/06/1999)

07/09/1999	113	UNOPPOSED MOTION by plaintiffs to amend summary judgment briefing schedule ; Notice of motion. (dmkf) Modified on 07/14/1999 (Entered: 07/14/1999)
07/13/1999	114	MINUTE ORDER of 7/13/99 by Hon. William T. Hart: Plaintiffs' unopposed motion to amend summary judgment briefing schedule re-noticed for 07/20/99, is advanced and granted [113-1]. Plaintiffs' answer brief to motion for summary judgment [94-1] by federal defendants for summary judgment to be filed by 07/20/99. Federal defendants reply brief to be filed by 08/10/99. Court's previously set ruling date of 09/23/99 at 11:00a.m. shall stand [94-1]. 9/23/99 Mailed notice (dmkf) (Entered: 07/14/1999)
07/15/1999	121	MOTION by plaintiff to reassign related case pursuant to local general rule 2.31 (Attachment); Notice of motion. (dmkf) (Entered: 07/23/1999)
07/20/1999	115	MEMORANDUM, OPINION, AND ORDER (dmkf) (Entered: 07/22/1999)
07/20/1999	116	MINUTE ORDER of 7/20/99 by Hon. William T. Hart: Defendants' motion to compel plaintiffs to respond to their interrogatories requests to produce documents is granted in part and denied in part [100-1]. Plaintiffs' motion compel discovery is granted in part and denied in part [102-1]. See opinion for schedule. Mailed notice (dmkf) (Entered: 07/22/1999)
07/20/1999	117	MEMORANDUM, OPINION, AND ORDER (dmkf) (Entered: 07/23/1999)
07/20/1999	118	MINUTE ORDER of 7/20/99 by Honorable William T. Hart: Defendants' motion to compel plaintiffs to respond to their interrogatories and requests to produce documents is granted in part and denied in part. Plaintiffs' motion to compel discovery is granted in part and denied in part. See opinion for schedule. Mailed notice (dmkf) (Entered: 07/23/1999)
07/21/1999	119	RULE 12N statement in response to Federal defendants local rule 12M statement by plaintiff; Notice of filing. (dmkf) (Entered: 07/23/1999)
07/21/1999	123	EXHIBITS by plaintiffs to plaintiffs' 12N statement in response to Federal Defendants' local rule 12M statement [119-1]; Notice of filing. (dmkf) (Entered: 07/23/1999)

07/21/1999	124	UNOPPOSED MOTION by plaintiffs for leave to submit brief in excess of 15 pages ; Notice of motion. (dmkf) (Entered: 07/27/1999)
07/22/1999	120	MINUTE ORDER of 7/22/99 by Hon. William T. Hart : The court will hold a status hearing on 9/23/99 at 11:00a.m. The previously set ruling date of 09/23/99 is stricken. Mailed notice (dmkf) (Entered: 07/23/1999)
07/22/1999	122	MINUTE ORDER of 7/22/99 by Hon. William T. Hart: Plaintiffs' motion to reassign related case 99 C 3786, presently pending on Judge Marovich's calendar, pursuant to local general rule 2.31 is granted [121-1]. Executive Committee Order will follow. No notice (dmkf) (Entered: 07/23/1999)
07/23/1999	127	MOTION by plaintiffs for leave to file sixth amended complaint (Attachments); Notice. (tlm) (Entered: 08/02/1999)
07/26/1999		SCHEDULE set on 7/26/99 by Hon. William T. Hart : Motion lv. file 6th amended complaint is due 11:00 7/29/99 . telephoned notice (fce) (Entered: 07/26/1999)
07/26/1999	125	MINUTE ORDER of 7/26/99 by Hon. William T. Hart: Plaintiffs' unopposed motion for leave to submit brief in excess of 15 pages (23 pages) in response to defendants' motion for summary judgment, noticed for 07/27/99, is advanced and granted [124-1]. Telephoned notice (dmkf) Modified on 07/27/1999 (Entered: 07/27/1999)
07/27/1999	126	MEMORANDUM by plaintiff in opposition to motion for summary judgment against plaintiffs Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker, and Katie Jackson [94-1]; Notice of filing. (dmkf) (Entered: 07/28/1999)
07/29/1999	128	MINUTE ORDER of 7/29/99 by Hon. William T. Hart : Plaintiffs' motion for leave to file sixth amended complaint is granted. Defendants to answer 6th amended complaint within 30 days. Mailed notice (tlm) (Entered: 08/02/1999)
08/04/1999	129	SIXTH AMENDED COMPLAINT by plaintiffs terminating defendant Inspectors &, defendant Inspectors & Suvp, defendant Unknown Number, plaintiff Yvette Casey; adding USA, US Customs Svc, Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko, M K Johnson, M Woods, M Belcastro, Lynda Hall, Guadalupe Corona, Chen W Yu, Loretta Restivo, A Spencer, S Ferazzo, L O'Neill, E Renelt, Irene Prince, D Vittetoe, S Carreno,

		D Hillman, Port Director Unknown, Unknown Port Dir US Customs, Unknown Chief US Customs; Notice of filing (eav) (Entered: 08/05/1999)
08/05/1999		SUMMONS issued on 8/5/99 as to defendants USA, US Customs Svc, Raymond Kelly, Sam Banks, Robert Trotter, George Wiese, Margaret Fearon, Robert Parsons, M. Johnson, M. Woods, Lynda Hall, Guadalupe Corona, Chuen W. Yu, Loretta Restivo, Irene Prince, A. Spencer, S. Ferazzo, L. O'Neill, E. Renelt, D. Vittetoe, S. Carreno and D. Hillman (eav) (Entered: 08/05/1999)
08/10/1999	130	UNOPPOSED MOTION by defendants for enlargement of time to file a reply brief in support of the motion for summary judgment ; Notice (hp) (Entered: 08/18/1999)
08/10/1999	131	MOTION by plaintiffs for reconsideration of this Court's dismissal of plaintiff, Karla Waugh ; Notice (hp) (Entered: 08/18/1999)
08/10/1999	132	MEMORANDUM by plaintiffs in support of their motion to reconsider this Court's dismissal of plaintiff, Karla Waugh [131-1]; Declaration of Edward M. Fox; Declaration of Karla Waugh (Attachment); Notice (hp) (Entered: 08/18/1999)
08/16/1999		SCHEDULE set on 8/16/99 by Hon. William T. Hart : defendants notice motion for extension of time to file reply brief in support of summary judgment set for 11:00 8/19/99 . no notice (fce) (Entered: 08/16/1999)
08/17/1999	133	MINUTE ORDER of 8/17/99 by Hon. William T. Hart : Government's response to motion for reconsideration of this Court's dismissal of plaintiff, Karla Waugh [131-1], to be filed by 08/31/99. Ruling will be by mail. Defendants' unopposed motion for enlargement of time until 08/24/99 to file a reply brief in support of motion for summary judgment, noticed for 08/19/99, is advanced and granted. [130-1] [94-1] Mailed notice (hp) (Entered: 08/18/1999)
08/18/1999	134	ARNOLD SECOND AMENDED COMPLAINT [56-1] by plaintiffs; Notice (yap) (Entered: 08/19/1999)
08/26/1999	139	SECOND unopposed motion by defendant for enlargement of time to file a reply brief in support of the motion for summary judgment ; Notice of motion. (dmkf) (Entered: 09/03/1999)
08/27/1999		SCHEDULE set on 8/27/99 by Hon. William T. Hart : Noticed motion set for 11:00 9/2/99 no notice (fce) (Entered: 08/27/1999)

08/30/1999	141	MOTION by defendants for enlargement of time to answer or otherwise plead to the sixth amended complaint ; Notice of motion. (dmkf) (Entered: 09/10/1999)
08/31/1999	135	RESPONSE by defendants to motion to reconsider dismissal of plaintiff, Karla Waugh [131-1] (dmkf) (Entered: 09/02/1999)
08/31/1999	136	AMENDED response by defendants regarding motion for reconsider dismissal of plaintiff, Karla Waugh [131-1] (Attachments). (dmkf) (Entered: 09/02/1999)
09/01/1999		SCHEDULE set on 9/1/99 by Hon. William T. Hart : Noticed motion set for 11:00 9/2/99 by defts' for extension of time to file reply breif, unoppoed. no notice (fce) (Entered: 09/01/1999)
09/01/1999	137	RESPONSE by defendants to plaintiffs' local rule 12(N) statement [119-1] (dmkf) (Entered: 09/03/1999)
09/01/1999	138	REPLY memorandum by defendant in support of Federal defendants' motion for summary judgment against plaintiffs Stacy Harris, Evelyn Shelton, Yvette Casey, Ruby Pittman, Karen Blocker, and Katie Jackson [94-1] (dmkf) (Entered: 09/03/1999)
09/02/1999	140	MINUTE ORDER of 9/2/99 by Hon. William T. Hart: Defendants' second unopposed motion for enlargement of time until 09/01/99 to file a reply brief in support of the motion for summary judgment is granted [139-1], [94-1]. No notice (dmkf) (Entered: 09/03/1999)
09/09/1999	142	MINUTE ORDER of 9/9/99 by Hon. William T. Hart: Defendants' motion for enlargement of time to answer or otherwise plead to the sixth amended complaint is granted [141-1]. Telephoned notice (dmkf) (Entered: 09/10/1999)
09/13/1999	143	MOTION by plaintiffs regarding enforcement of discovery order ; Notice of motion. (dmkf) (Entered: 09/27/1999)
09/14/1999	144	MOTION by certain defendants to dismiss parts of the sixth amended complaint ; Memorandum in support ; Notice of motion. (dmkf) (Entered: 09/27/1999)
09/14/1999	145	ANSWER by certain federal defendants to the sixth amended complaint [129-1] (dmkf) (Entered: 09/27/1999)
09/15/1999		SCHEDULE set on 9/15/99 by Hon. William T. Hart : Noticed motion by certain defendants to dismiss parts of the Sixth Amended Complaint set for 11:00 9/21/99 no notice (fce) (Entered: 09/15/1999)

09/16/1999		SCHEDULE set on 9/16/99 by Hon. William T. Hart : Noticed motion by certain defendants' to dismiss parts of the sixth amended complaint reset for 11:00 9/23/99. no notice (fce) (Entered: 09/16/1999)
09/17/1999	146	RULE 56(f) MOTION by plaintiffs for additional time to take discovery and gather evidence to respond to new arguments made in defendants' reply brief (Attachment); Notice of motion. (dmkf) (Entered: 09/27/1999)
09/17/1999	147	MOTION by plaintiffs to file sur-reply brief describing new evidence, in opposition to defendants' motion for summary judgment ; Notice of motion. (dmkf) (Entered: 09/27/1999)
09/23/1999	148	MINUTE ORDER of 9/23/99 by Hon. William T. Hart: Plaintiffs' motion regarding enforcement of discovery order is entered and continued to 10/13/99 at 11:00a.m. [143-1]. Plaintiffs' rule 56(f) motion for additional time to take discovery and gather evidence to respond to new arguments made in defendants' reply brief [146-1] is taken under advisement. Plaintiffs' motion to file sur-reply brief describing new evidence, in opposition to defendants' motion for summary judgment [147-1] is taken under advisement [94-1]. Plaintiffs' given until 10/14/99 to file answer brief to certain defendants' motion to dismiss parts of the 6th amended complaint [144-1]. Reply brief due 10/28/99. All original motions filed in case #97 C 7556). Mailed notice (dmkf) (Entered: 09/27/1999)
10/12/1999	149	AMENDED more definite statement by plaintiffs ; Notice of filing. (dmkf) (Entered: 10/13/1999)
10/12/1999	150	UNOPPOSED motion by plaintiff to amend briefing schedule ; Notice of motion. (dmkf) (Entered: 10/14/1999)
10/13/1999	151	MINUTE ORDER of 10/13/99 by Hon. William T. Hart: Plaintiffs' continued motion regarding enforcement of discovery order is withdrawn [143-1]. Plaintiffs' unopposed motion to amend briefing schedule of the court's order dated 09/23/99 is granted. Plaintiffs' answer brief (response) to defendants' motion for summary judgment to be filed by 11/06/99. Defendants' reply brief due 11/22/99. Plaintiffs' given extension of time until 11/06/99 to notice their motion for class certification. [94-1]. Status hearing set for 11/10/99 at 11:00a.m.. Mailed notice (dmkf) (Entered: 10/14/1999)
11/01/1999		SCHEDULE set on 11/1/99 by Hon. William T. Hart : Status hearing stricken. no notice (fce) (Entered: 11/01/1999)

11/09/1999	152	MOTION by plaintiffs for class certification ; Memorandum in support; Notice of filing. (dmkf) Modified on 11/10/1999 (Entered: 11/10/1999)
11/10/1999	153	MINUTE ORDER of 11/10/99 by Hon. William T. Hart: Plaintiffs' given extension of time until 11/12/99 to file their answer brief (not to exceed 20 pages) to defendants Hegerich, et al., motion to dismiss parts of the sixth amended complaint [144-1]. Reply brief due 12/01/99. Defendants to file answer brief to plaintiffs motion for class certification (filed 11/09/99) by 12/01/99. Reply brief on class certification to be 12/1/99 by 12/15/99 [152-1]. Status hearing held and continued to 12/15/99 at 11:00a.m. Mailed notice (dmkf) (Entered: 11/12/1999)
11/12/1999	154	RESPONSE by plaintiffs to certain defendants' motion to dismiss parts of the sixth amended complaint (Attachments); Notice of filing. (dmkf) (Entered: 11/15/1999)
12/01/1999	155	OPPOSITION by defendants in opposition to motion for class certification [152-1] (dmkf) (Entered: 12/03/1999)
12/01/1999	156	UNOPPOSED MOTION by defendants for an extension of time to file reply memorandum in support of certain defendants' motion to dismiss parts of the sixth amended complaint ; Notice of motion. (dmkf) (Entered: 12/09/1999)
12/02/1999		SCHEDULE set on 12/2/99 by Hon. William T. Hart : Noticed motion set for 11:00 12/8/99 no notice (fce) (Entered: 12/02/1999)
12/03/1999		SCHEDULE set on 12/3/99 by Hon. William T. Hart : Status hearing reset to 9:30 12/16/99 . mailed notice (fce) (Entered: 12/03/1999)
12/08/1999	157	MINUTE ORDER of 12/8/99 by Hon. William T. Hart: Defendants' unopposed motion for extension of time until 12/08/99 to file reply memorandum in support of certain defendants' motion to dismiss parts of the sixth amended complaint is granted [156-1]. Telephoned notice (dmkf) (Entered: 12/09/1999)
12/08/1999	158	REPLY memorandum by defendants in support of certain defendants' motion to dismiss parts of the sixth amended complaint. (dmkf) (Entered: 12/10/1999)
12/14/1999	159	MOTION by plaintiffs Yvette Casey, Katie Jackson, Ruby Pittman, Evelyn Shelton, Stacey Harris, Karen Blocker to strike the affidavits of certain defendants filed in support of their partial

		motion for summary ; Notice of motion; Memorandum in support; Notice of motion (Attachments) (eav) (Entered: 12/20/1999)
12/16/1999	160	MINUTE ORDER of 12/16/99 by Hon. William T. Hart : Status hearing held. Plaintiffs' motion to strike the affidavits of certain defendants filed in support of their partial motion for summary judgment is taken under advisement. [159-1] Government response to said motion to be filed within 5 days and not to exceed 5 pages. Plaintiffs' oral motion for extension of time to file reply brief to their motion [152-1] for class certification is granted. No notice (eav) (Entered: 12/20/1999)
12/17/1999	161	SUCCINCT RESPONSE by defendants to plaintiff's motion to strike affidavits [159-1] (fce) (Entered: 12/20/1999)
12/21/1999	163	MOTION by plaintiff for leave to file class reply brief instantner (Attachment); Notice of motion. (dmkf) (Entered: 12/30/1999)
12/23/1999	162	REPLY by plaintiff to defendants' answer to plaintiffs' motion to strike [161-1]; Notice of filing. (dmkf) (Entered: 12/28/1999)
12/28/1999		SCHEDULE set on 12/28/99 by Hon. William T. Hart : Noticed motion set for 11:00 11/29/99 no notice (fce) (Entered: 12/28/1999)
12/29/1999	164	MINUTE ORDER of 12/29/99 by Hon. William T. Hart: Plaintiffs' motion for leave to file class reply brief in support of motion for class certification [163-1], instantner, is granrted. Telephoned notice (dmkf) (Entered: 12/30/1999)
01/25/2000	165	TRANSCRIPT of proceedings for the following date(s): held on 04/20/99 before Honorable William T. Hart (dmkf) (Entered: 01/26/2000)
01/25/2000	166	MOTION by defendant Loretta Restivo for summary judgment ; Memorandum in support; Notice of motion. (dmkf) (Entered: 02/03/2000)
01/25/2000	167	LOCAL RULE 56.1(a)(3) statement of material facts in support of her motion for summary judgment by defendant Loretta Restivo (Attachments). (dmkf) (Entered: 02/03/2000)
01/25/2000	169	ANSWER by defendant Loretta Restivo to the sixth amended complaint [129-1] (dmkf) (Entered: 02/10/2000)
02/01/2000	170	ANSWER to the sixth amended complaint by defendant US Customs Service [129-1]. (dmkf) (Entered: 02/11/2000)

02/02/2000	168	MINUTE ORDER of 2/2/00 by Hon. William T. Hart: Plaintiffs' given until 02/23/00 to file answer brief to defendant Loretta Restivo's motion for summary judgment [166-1]. Reply to answer brief due 3/8/00. Ruling will be by mail. Mailed notice (dmkf) (Entered: 02/03/2000)
02/10/2000	171	ANSWER by defendant USA to the sixth amended complaint [129-1] (dmkf) (Entered: 02/11/2000)
02/10/2000	172	ANSWER by certain additional federal defendants to the sixth amended complaint [129-1] (dmkf) (Entered: 02/11/2000)
02/10/2000	173	ANSWER by Immigration Inspectors to the sixth amended complaint [129-1] (dmkf) (Entered: 02/11/2000)
02/23/2000	176	MOTION by plaintiffs for leave to file supplemental authority (Attachments); Notice of motion (eav) (Entered: 03/02/2000)
02/24/2000	174	MINUTE ORDER of 2/24/00 by Hon. William T. Hart: Plaintiffs' motion to file sur-reply brief describing new evidence, is granted in part and denied in part [147-1]. By 02/25/00, plaintiffs shall file a surreply not in excess of five pages and limited to describing new evidence regarding the circumstances of the pat down searches of the plaintiffs that are the subject of the pending summary judgment motion. Mailed notice (dmkf) (Entered: 02/28/2000)
02/25/2000	175	MINUTE ORDER of 2/25/00 by Hon. William T. Hart: Order dated 02/24/00 is amended to provide that plaintiffs have until 02/28/00 to file their surreply. Mailed notice (dmkf) (Entered: 02/28/2000)
02/29/2000	178	MOTION by plaintiffs for leave to file oversized surreply instanter (Attachments); Notice of motion. (Original in 97 C 7556) (dmkf) (Entered: 03/06/2000)
03/01/2000	177	MINUTE ORDER of 3/1/00 by Hon. William T. Hart : Plaintiffs' motion for leave to file supplemental authority is granted. [176-1] Motion filed in lead case 97 C 7556. Telephoned notice (eav) (Entered: 03/02/2000)
03/02/2000	179	MOTION by plaintiff for leave to append exhibits to surreply brief (Attachments); Notice of motion. (dmkf) (Entered: 03/06/2000)
03/03/2000	180	MINUTE ORDER of 3/3/00 by Hon. William T. Hart: Plaintiffs' motion for leave to file oversized surreply, instanter in opposition to defendants' motion for summary judgment on the fourth

		amendment claims of six plaintiffs is granted [178-1]. Plaintiff's motion for leave to append exhibits to surreply brief is granted [179-1]. (Original documents filed in case #97 C 7556). Telephoned notice (dmkf) (Entered: 03/06/2000)
03/03/2000	182	SECOND MOTION by plaintiff for leave to append an exhibit to surreply brief ; Notice of motion. (dmkf) (Entered: 03/08/2000)
03/06/2000	181	RESPONSE by defendants to plaintiffs' surreplies (Attachments). (dmkf) (Entered: 03/07/2000)
03/07/2000	183	MINUTE ORDER of 3/7/00 by Hon. William T. Hart: Plaintiffs' second motion for leave to append an additional exhibit to surreply brief, noticed for 03/08/00, is advanced and granted [182-1]. Telephoned notice (dmkf) (Entered: 03/08/2000)
03/08/2000	184	REPLY MEMORANDUM by defendant Loretta Restivo in support motion for summary judgment [166-1] (dmkf) (Entered: 03/09/2000)
03/09/2000	185	MINUTE ORDER of 3/9/00 by Hon. William T. Hart: Motion [131-1] is granted. Motions [94-1], [144-1], and [152-1] granted in part, denied in part. Motions [146-1] and [159-1] denied without prejudice. Certain classes certified (See Opinion.) Proposed notice and brief due 03/27/00. Counts VI (in part), VII and VIII dismissed. Counts III, IV, VI, IX (in part) and X (in part) damages claims of plaintiffs Blocker, Casey, Harris (in part), Jackson, Pittman and Shelton dismissed. Motion for reassignment of related case filed in 99 C 4735 is granted. It is recommended that Case No. 99 C 4735 be reassigned to the calendar of Judge Hart. Certain claims of plaintiff Waugh reinstated. Status hearing set for 3/29/00 at 11:15a.m. Mailed notice (dmkf) (Entered: 03/10/2000)
03/10/2000	186	MINUTE ORDER of 3/10/00 by Hon. William T. Hart: Page 43 of memorandum and opinion dated 03/09/00 was inadvertently omitted during the copying process. Said page is hereby supplied to counsel of record. Mailed notice (dmkf) (Entered: 03/14/2000)
03/23/2000	190	MOTION by plaintiffs for limited reconsideration of the Court's orders of 03/09/00 ; Notice (ar) (Entered: 03/31/2000)
03/23/2000	191	MOTION by defendants to alter or amend order of 03/09/00 denying summary judgment against plaintiff Stacy Harris ; Notice (ar) Modified on 03/31/2000 (Entered: 03/31/2000)

03/24/2000	192	JOINT AGREED MOTION by plaintiffs and defendants to amend the schedule for submission of class materials ; Notice (ar) Modified on 03/31/2000 (Entered: 03/31/2000)
03/27/2000	187	ANSWER by federal defendants to the sixth amended complaint relating to plaintiff Karla Waugh [129-1] (ar) (Entered: 03/28/2000)
03/27/2000	188	ANSWER by federal defendants to Count Six of the sixth amended complaint [129-1] (ar) (Entered: 03/28/2000)
03/27/2000	189	MEMORANDUM by plaintiffs in support of their motion for limited reconsideration of the Court's orders of 03/19/00 (Attachments); Notice (ar) (Entered: 03/29/2000)
03/29/2000	193	MINUTE ORDER of 3/29/00 by Hon. William T. Hart : Status hearing held. Plaintiffs given until 04/19/00 to file responsive brief to defendants' motion to alter or amend order of 03/09/00 denying summary judgment against plaintiff Stacy Harris [191-1]. Defendants' reply brief due 04/26/00. Defendants given until 04/19/99 to file responsive brief to plaintiffs' motion for limited reconsideration of the Court's orders of 03/09/00 [190-1]. Joint agreed motion to amend schedule for class material is granted [192-1]. Class submission held in abeyance until disposition of pending motions. Mailed notice (ar) Modified on 03/31/2000 (Entered: 03/31/2000)
04/11/2000	194	MOTION by Liam O'Neill for summary judgment and for stay of discovery pending ruling on claim of qualified immunity ; Memorandum in support; Notice (ar) Modified on 04/21/2000 (Entered: 04/21/2000)
04/11/2000	195	RULE 56.1(a)(3) Statement of material facts by Liam O'Neill in support of his motion for summary judgment (Attachments) (ar) (Entered: 04/21/2000)
04/17/2000	196	MOTION by plaintiffs to compel computer data (Attachments); Notice (ar) (Entered: 04/21/2000)
04/17/2000	197	MOTION by plaintiffs to compel production of videotapes used to train customs personnel (Attachments); Notice (ar) (Entered: 04/21/2000)
04/17/2000	198	MOTION by plaintiffs to dismiss Loretta Restivo (Attachments); Notice (ar) (Entered: 04/21/2000)

04/19/2000	199	RESPONSE by plaintiff to defendants' motion to alter or amend order of 03/09/00 denying summary judgment against plaintiff Stacy Harris [191-1] (Attachments); Notice (ar) (Entered: 04/21/2000)
04/19/2000	202	MINUTE ORDER of 4/19/00 by Hon. William T. Hart : Plaintiffs' motion to compel computer data is granted [196-1] (counsel to submit draft order.) Plaintiffs' motion to compel production of videotapes used to train customs personnel is granted [197-1] (counsel to submit draft.) Plaintiff Michelle Hassan's motion to dismiss Loretta Restivo is granted [198-1]. Defendant Restivo is dismissed with prejudice. Terminating defendant Loretta Restivo. Defendant Restivo's motion for summary judgment is denied as moot [166-1]. Notice mailed by staff (ar) (Entered: 04/24/2000)
04/20/2000	200	RESPONSE by defendants to plaintiffs' motion for limited reconsideration of the Court's orders of 03/09/00 [190-1] (Attachments) (ar) (Entered: 04/21/2000)
04/20/2000	201	MINUTE ORDER of 4/20/00 by Hon. William T. Hart : Plaintiffs' oral motion for extension of time until 05/05/00 to file reply brief in support of motion for reconsideration [190-1] is granted. Plaintiffs' given until 05/10/00 to file answer brief to defendant Liam O'Neill's motion for summary judgment [194-1]. Reply to answer brief due 05/24/00. Notice mailed by Judge's staff (ar) (Entered: 04/21/2000)
04/26/2000	203	REPLY by defendants in support of their motion to alter or amend order of 03/09/00 denying summary judgment against plaintiff Stacy Harris [191-1] (Attachment) (ar) (Entered: 04/29/2000)
05/03/2000		UNOPPOSED MOTION by plaintiffs to amend briefing schedule ; Notice. (Original in 99-CV-3786) (ar) (Entered: 05/11/2000)
05/10/2000	204	MINUTE ORDER of 5/10/00 by Hon. William T. Hart : Plaintiffs' unopposed motion to amend briefing schedule is granted [0-1]. Plaintiffs given extension of time, until 05/15/00, to file reply brief in support of their motion for limited reconsideration of the Court's orders of 03/09/00 [190-1]. Telephoned notice (ar) (Entered: 05/11/2000)
05/11/2000	205	STIPULATION of dismissal of defendant Liam O'Neill (ar) (Entered: 05/13/2000)
05/15/2000	224	REPLY memorandum by plaintiffs in support of their motion for limited reconsideration of the Court's orders of 03/09/00 [190-1]

		(Attachments); Notice. (Originally docketed to the wrong docket) (ar) (Entered: 10/19/2000)
05/17/2000	206	MINUTE ORDER of 5/17/00 by Hon. William T. Hart : Pursuant to stipulation of dismissal filed on 05/11/00 in Case No. 97-C-7556 pursuant to Rule 41(a)(1)(ii) of the Fed. Rules of Civil Procedure [205-1], the parties stipulate to the dismissal of defendant Liam O'Neill with prejudice. Terminating defendant L. O'Neill. Liam O'Neill's motion for summary judgment and for stay of discovery pending ruling on claim of qualified immunity are denied as being moot [194-1] [14-2]. Mailed notice (ar) (Entered: 05/18/2000)
06/02/2000	207	MOTION by defendants for leave to file supplemental authority in opposition to plaintiffs' motion to reconsider ruling denying Rule 23(b)(3) class certification (Attachment); Notice (ar) (Entered: 06/07/2000)
06/07/2000	208	MINUTE ORDER of 6/7/00 by Hon. William T. Hart : Defendants' motion for leave to file supplemental authority in opposition to plaintiffs' motion to reconsider ruling denying Rule 23(b)(3) class certification is granted [207-1]. Telephoned notice (ar) (Entered: 06/07/2000)
06/14/2000	209	MINUTE ORDER of 6/14/00 by Hon. William T. Hart : Enter agreed order as to the 04/19/00 court date re: granting plaintiffs' motion to compel computer data [202-1]. (Entered Order) Notice mailed by Judge's staff by Judge's staff (ar) (Entered: 06/15/2000)
06/26/2000	210	UNOPPOSED MOTION by plaintiffs to voluntarily dismiss certain I.N.S. defendants ; Notice (ar) (Entered: 07/03/2000)
06/26/2000	211	MOTION by plaintiffs for leave to file seventh amended complaint (Attachment); Notice (ar) (Entered: 07/03/2000)
06/27/2000	212	MOTION by plaintiffs to compel production of computer-readable data relating to class members in an unredacted format (Attachments); Notice (ar) (Entered: 07/03/2000)
06/28/2000	213	RESPONSE by defendants to plaintiffs' motion to compel production of unredacted computer data (Attachment) [212-1] (ar) (Entered: 07/03/2000)
06/29/2000	214	MINUTE ORDER of 6/29/00 by Hon. William T. Hart : Plaintiffs' unopposed motion to voluntarily dismiss certain I.N.S. defendants is granted [210-1]. Following defendants are dismissed with prejudice and with each side to bear its own costs and fees: Eric

		Renelt, Sandra Carreno, Dwayne Vittelow, Daniel Babor, William Mann, Chris McDaniels, Ken Allard, Philip Cromwell, and F. DeGruia. Terminating defendants E Renelt, S Carreno, D Vittetoe. Plaintiffs' motion for leave to file seventh amended complaint is withdrawn. Plaintiffs given leave to file seven amended complaint in lead Case No. 97-C-7556 by 07/03/00 [211-1]. Summons will issue as to additional defendant B. Lopez once seventh amended complaint is filed. (Court will dismiss without prejudice Cases 99-C-3786 and 99-C-4735 upon filing of seventh amended complaint.) Plaintiffs given one week to file reply brief in support of motion to compel production of computer-readable data [212-1]. Mailed notice (ar) Modified on 07/03/2000 (Entered: 07/03/2000)
07/05/2000	222	SEVENTH AMENDED COMPLAINT by plaintiffs; adding plaintiffs Michelle Absolam, Barbara Arnold, Denise Arnold, Lenise Arnold, Eteta Brown, Murial Brown, Svetlana (Stacy) Browne, Kittrell Butler, Cassandra Campbell, Anedra Carter, Cynthia Carter, Pamela Coleman, Lacheryl Clarke, Donna Fleeton, Yolanda Goff, Merline Grant, Latonya Green, Keisha Harrison, Brenda Hill, Demetrius January, Patricia Liddell, Judith McBean, Desiree McBride, Nephthythys McGowan, Tiffanie McCleary, Belvia Muhammad, Katrina Nicholson, Yolanda Owens, Patricia Patton, Corrine Sidney, Dawanda Sidney, Christina Smith, Rachel Smith, Sheena Straughter, Ada Tate, Linda Turner, Audrey Ulett, Alma Williams, Cynthia Jones, Duana Byrd, Iris Endeley, Carol Grant Hall, Eloise Marshall, Candyce Smith, Sharai Drew and defendants M McCarthy, D Nathaniel, D James, R Gallowitch, D Kirby, R Smith, Harry Holland, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez; Notice (ar) (Entered: 08/10/2000)
07/06/2000	215	SHORT REPLY by plaintiffs in support of their motion to compel production of computer-readable data relating to class members in an unredacted format [212-1] (Attachment); Notice (ar) (Entered: 07/11/2000)
07/06/2000	216	MOTION by defendants for a more definite statement for the seventh amended complaint ; Notice (ar) (Entered: 07/13/2000)
07/06/2000	217	SUGGESTION of death of defendant DeCarl Roberson by USA (ar) (Entered: 07/13/2000)
07/10/2000	218	MOTION by defendants for leave to file a surreply ; Notice (ar) (Entered: 07/13/2000)

07/10/2000	220	SURREPLY by defendants to plaintiffs' motion to compel the production of unredacted computer data [212-1] (ar) (Entered: 07/13/2000)
07/12/2000	219	MINUTE ORDER of 7/12/00 by Hon. William T. Hart : Defendants' motion for leave to file a surreply [218-1] to plaintiffs' reply to their motion to compel the production of unredacted computer data [212-1] is granted. Defendants' unopposed motion for a more definite statement for the seventh amended complaint is granted [216-1]. Plaintiffs given two weeks to file more definite statement. Mailed notice (ar) Modified on 07/13/2000 (Entered: 07/13/2000)
07/28/2000	221	MORE DEFINITE STATEMENT by plaintiffs; Notice (ar) (Entered: 08/01/2000)
09/06/2000		SUMMONS issued as to defendant Patrick Noonan (eav) (Entered: 09/11/2000)
10/12/2000	223	MINUTE ORDER of 10/12/00 by Hon. William T. Hart : Plaintiffs' motion for limited reconsideration [190-1] is granted in part and denied in part. Counts VII and VIII are reinstated in part. Defendants' motion to alter or amend judgment [191-1] is denied. Plaintiffs' motion to compel [212-1] is denied. Class certification of the Count VII damages claim is vacated. Class certification for purposes of injunctive relief on Counts II, IV, VII, IX, and X is modified. Status hearing set for 11:00 am on 10/25/00. Entered Memorandum Opinion and Order. Notice mailed by Judge's staff notice (ar) Modified on 10/16/2000 (Entered: 10/16/2000)
10/23/2000	225	RETURN OF SERVICE of summons executed on 09/16/00 as to defendant Patrick Noonan (ar) (Entered: 10/24/2000)
10/25/2000		SCHEDULE set on 10/25/00 by Hon. William T. Hart : Status hearing held and continued to 11:00 12/6/00 . Mailed notice (clw) (Entered: 10/25/2000)
11/27/2000	226	UNOPPOSED MOTION by plaintiffs to dismiss to voluntarily dismiss defendant Insector Kirby (Attachment); Notice (ar) (Entered: 12/01/2000)
11/27/2000	227	MOTION by plaintiffs (a) to compel production in computer-readable form of names and addresses of persons subjected to negative personal searches and (b) for leave to file an over-sized brief, instanter, in support of motion ; Declaration of John F. Belcaster; Memorandum in support of motion (Attachment); Notice (ar) Modified on 12/01/2000 (Entered: 12/01/2000)

11/29/2000	228	MINUTE ORDER of 11/29/00 by Hon. William T. Hart : Status hearing reset for 11:00 am on 12/20/00. Plaintiffs' unopposed motion to dismiss to voluntarily dismiss defendant Insector Kirby is granted [226-1]. Defendant D. Kirby is dismissed with prejudice. Terminating defendant D. Kirby. Plaintiffs' motion for leave to file an over-sized brief, instant, is granted [227-2]. Briefing schedule set on plaintiffs' motion to compel production in computer-readable form of names and addresses of persons subjected to negative personal searches [227-1] as follows: Answer is due by 12/20/00. Reply is due 12/27/00. Mailed notice (ar) (Entered: 12/01/2000)
12/06/2000	232	MOTION by Patrick Noonan for an enlargement of time to answer of otherwise plead ; Notice (ar) (Entered: 12/22/2000)
12/06/2000	233	ANSWER by Federal Defendants to Counts Seven and Eight of the seventh amended complaint [222-1] (ar) (Entered: 12/22/2000)
12/11/2000	229	NOTICE OF APPEAL by defendants Olga Martinez, M Rocha, G - Taylor from Memorandum Opinion and Order [223-2], motion minute order [223-3] (USA - NO FEE) (mak) (Entered: 12/12/2000)
12/11/2000	230	JURISDICTION STATEMENT by Olga Martinez, M Rocha, G Taylor regarding appeal [229-1] . (mak) (Entered: 12/12/2000)
12/12/2000		TRANSMITTED to the 7th Circuit the short record on appeal [229-1] . Mailed notice to all counsel. (mak) (Entered: 12/12/2000)
12/18/2000	231	ACKNOWLEDGEMENT of receipt of short record on appeal [229-1] USCA 00-4203 (ar) (Entered: 12/20/2000)
12/20/2000	234	MINUTE ORDER of 12/20/00 by Hon. William T. Hart : Status hearing held. Defendant Noonan's motion for an enlargement of time, to 02/09/01, to answer of otherwise plead [232-1] is granted. Defendants' answer to plaintiffs' motion to compel [227-1] is extended to 12/21/00. Plaintiffs' reply is extended to 01/04/01. No notice (ar) (Entered: 12/22/2000)
12/21/2000	235	RESPONSE by defendants in opposition to plaintiffs' motion to compel production in computer-readable form of names and addresses of persons subjected to negative personal searches [227-1] (Attachments) (ar) (Entered: 12/27/2000)
12/22/2000	236	SEVENTH CIRCUIT transcript information sheet by defendants (ar) (Entered: 12/27/2000)

01/05/2001		TRANSMITTED to the 7th Circuit the long record on appeal no. 00-4203 consisting of six volumes of pleadings and four volumes of transcripts, one volume of exhibits and six volumes of loose pleadings under separate certificate on appeal [229-1] Mailed notice to all counsel. (mak) (Entered: 01/07/2001)
01/09/2001	238	MOTION by plaintiffs for leave to file reply brief instanter (Attachments); Notice (ar) (Entered: 01/18/2001)
01/16/2001	237	COPY of Order dated 01/11/01 from the 7th Circuit: "Pursuant to Circuit Rule 33, brief shall proceed as follows...." (USCA #00-4203) (ar) (Entered: 01/18/2001)
01/17/2001	239	MINUTE ORDER of 1/17/01 by Hon. William T. Hart : Plaintiffs' motion for leave to file reply brief instanter [238-1] to motion to compel is granted. No notice (ar) (Entered: 01/18/2001)
01/17/2001	240	REPLY by plaintiffs in support of motion to compel production in computer-readable form of names and addresses of persons subjected to negative personal searches [227-1] (Attachments); Notice (ar) (Entered: 01/18/2001)
01/22/2001	242	MOTION by Individual Customs Service Officials and Inspectors for leave to file surreply ; Notice (ar) (Entered: 01/26/2001)
01/23/2001	241	SURREPLY by defendants in opposition to plaintiffs' motion to compel production of names and addresses of persons subjected to negative personal searches [227-1] (ar) (Entered: 01/25/2001)
01/24/2001	243	MINUTE ORDER of 1/24/01 by Hon. William T. Hart : Defendants' motion for leave to file surreply is granted [242-1]. Mailed notice (ar) (Entered: 01/26/2001)
01/24/2001	244	SURREPLY by defendants in opposition to plaintiffs' motion to compel production in of names and addresses of persons subjected to negative personal searches [227-1] (ar) (Entered: 01/26/2001)
01/26/2001	245	MOTION by plaintiffs for leave to file response to defendants' surreply ; Notice (ar) (Entered: 02/02/2001)
01/31/2001	246	MINUTE ORDER of 1/31/01 by Hon. William T. Hart : Plaintiffs' motion for leave to file response to defendants' surreply is granted [245-1]. Plaintiffs are advised that pleadings are to indicate only Case No. 97-C-7556 since Case Nos. 99-C-3786 and 99-C-4735 were dismissed having been consolidated into the seventh

		amended complaint, filed in Case No. 97-C-7556. Mailed notice (ar) (Entered: 02/02/2001)
01/31/2001	247	RESPONSE by plaintiffs to deendants' surreply brief in opposition to plaintiffs' motion to compel production in computer-readable form of names and adddresses of persons subjected to negative personal searches [227-1] (Attachments) (ar) Modified on 02/02/2001 (Entered: 02/02/2001)
03/05/2001	248	MINUTE ORDER of 3/5/01 by Hon. William T. Hart : Plaintiffs' motion to compel production in computer-readable form of names and adddresses of persons subjected to negative personal searches [227-1] is granted in part and denied in part. Defendants shall provide the names, birth dates, and addresses within fourteen (14) days. No party is permitted to contact any of the nonparty passengers disclosed in any of the computer databases. By 04/16/01, the parties shall submit their proposal for trying this case. All discovery is to be completed by 04/30/01. Status hearing set for 11:00 am on 04/18/01. Entered Memorandum Opinion and Order. Notice mailed by Judge's staff (ar) (Entered: 03/06/2001)
03/23/2001	249	MOTION by defendant Patrick Noonan for Kenneth L.Cunniff to file his appearance on his behalf (Attachment); Notice (las) (Entered: 03/30/2001)
03/23/2001	250	ATTORNEY APPEARANCE for defendant Patrick Noonan by Kenneth Leo Cunniff (las) (Entered: 03/30/2001)
03/28/2001	251	MINUTE ORDER of 3/28/01 by Hon. William T. Hart : Motion of defendant Patrick Noonan for Kenneth L.Cunniff to file his appearance on his behalf is granted [249-1]. James Michael Kuhn is withdrawn as counsel for Patrick Noonan. Mailed notice. (las) (Entered: 03/30/2001)
04/04/2001	253	MOTION by plaintiffs' to expedite defendants' responses to requests to admit (Attachment); Notice. (vmj) (Entered: 04/12/2001)
04/05/2001	254	MOTION by defendant United States' to amend its answer ; Notice. (vmj) (Entered: 04/12/2001)
04/05/2001	255	MOTION by Managerial defendants' Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hotekeo for summary judgment ; Memorandum in support; Notice. (vmj) (Entered: 04/12/2001)

04/05/2001	256	LOCAL RULE 56.1 statement in support of motion for summary judgment by the Managerial defendants' Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko (Attachments). (vmj) (Entered: 04/12/2001)
04/06/2001	257	MOTION by defendants' Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko for a protective order (Attachments); Notice. (vmj) (Entered: 04/12/2001)
04/09/2001	258	MOTION by defendants' Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko to compel attendance at depositions and to compel answers to interrogatories (Attachments); Notice. (vmj) (Entered: 04/12/2001)
04/10/2001	252	OPPOSITION by plaintiffs to defendants' motion for a protective order; Notice. (maf) (Entered: 04/11/2001)
04/11/2001	259	MINUTE ORDER of 4/11/01 by Hon. William T. Hart: Answer brief to Managerial defendants' motion for summary judgment [255-1] due 5/2/01. Reply to answer brief due 5/16/01. Ruling will be by mail. Mailed notice (vmj) (Entered: 04/12/2001)
04/11/2001	260	MINUTE ORDER of 4/11/01 by Hon. William T. Hart: Status hearing reset for 6/6/01 at 11:00 a.m. Plaintiff's motion to expedite defendants' responses to requests to admit is granted [253-1]; responses are due by 4/30/01. Defendant Unites States' motion to amend its answer is granted [254-1]. Defendants Kelly, Banks, Wiese, Weeks, Fearon, Parsons, Hoteko and Trotter's motion for a protective order is denied [257-1] without prejudice. Defendants' motion to compel attendance at depositions [258-1] and to compel answers to interrogatories [258-2] is granted; 2 weeks to establish dates of depositions and submit scheduling order. Discovery is extended to 6/30/01. Mailed notice (vmj) (Entered: 04/12/2001)
04/16/2001	262	TRIAL PLAN by defendant (jmp) (Entered: 04/26/2001)
04/19/2001	261	PRELIMINARY TRIAL PLAN by Anderson plaintiffs (Attachment); Notice. (mw) (Entered: 04/20/2001)
04/23/2001	263	MOTION by defendant Debbie James for summary judgment and for stay of discovery pending ruling on claim of qualified immunity ; Memorandum in support; Notice. (yp) Modified on 05/02/2001 (Entered: 04/27/2001)

04/23/2001	264	LOCAL RULE 56.1(a)(3) Statement of material facts in support of her motion for summary judgment by defendant Debbie James (Attachments). (yp) Modified on 05/02/2001 (Entered: 04/27/2001)
04/23/2001	265	MOTION by plaintiffs to compel deposition of defendant Debbie James (Attachment); Notice. (yp) Modified on 05/02/2001 (Entered: 04/27/2001)
04/24/2001	266	MOTION by defendant United States Customs Service for leave to file a response to plaintiffs' preliminary trial plan ; Notice. (yp) Modified on 04/27/2001 (Entered: 04/27/2001)
04/25/2001	267	EMERGENCY MOTION by defendant United States Customs Service for an order permitting ex parte contact with physicians who performed examinations at the request of The Customs Service ; Notice (Attachment). (yp) (Entered: 04/27/2001)
04/25/2001	268	MINUTE ORDER of 4/25/01 by Hon. William T. Hart : Motion of defendant Debbie James is granted as for stay of discovery pending ruling on claim of qualified immunity [263-2]; and a briefing schedule as for for summary judgment [263-1] is set as follows: answer is due by 5/16/01; reply is due by 5/30/01. Plaintiffs' motion to compel deposition of defendant Debbie James is denied [265-1]. Defendant's emergency motion for an order permitting ex parte contact with physicians who performed examinations at the request of the customs service is granted [267-1]. Defendant's motion for leave to file a response to plaintiffs' preliminary trial plan is granted [266-1]; plaintiffs' reply is due by 5/9/01. Mailed notice (yp) (Entered: 04/27/2001)
04/25/2001	269	RESPONSE by defendant United States Customs Service to plaintiffs' preliminary trial plan. (yp) (Entered: 04/27/2001)
05/02/2001	270	UNOPPOSED MOTION by plaintiffs to voluntarily dismiss defendant Inspector James (Attachment); Notice. (yp) (Entered: 05/08/2001)
05/02/2001	271	RULE 56(f) MOTION by plaintiffs to defer briefing on summary judgment motion until plaintiffs have been allowed to depose the defendants (Attachments); Notice. (yp) (Entered: 05/08/2001)
05/07/2001	272	MINUTE ORDER of 5/7/01 by Hon. William T. Hart : Plaintiff's motion to voluntarily dismiss defendant James is granted [270-1]. All claims against Debbie James are dismissed with prejudice and Debbie James is dismissed from this action. Defendant James' motion for summary judgment is denied as moot [263-1].

		Plaintiffs' Rule 56(f) motion to defer briefing on summary judgment motion until plaintiffs have been allowed to depose the defendants is granted [271-1]. Plaintiffs' answer to Kelly, et al.'s motion for summary judgment [255-1] is due by 7/13/01. Defendants' reply due by 8/3/01. terminating party Debbie James Mailed notice by judge's staff. (yp) Modified on 05/10/2001 (Entered: 05/08/2001)
05/07/2001	273	RESPONSE by Managerial Officials to plaintiff's motion to defer briefing on the Managerial defendants' summary judgment motion [271-1]. (yp) Modified on 05/10/2001 (Entered: 05/08/2001)
05/07/2001	276	RENEWED MOTION by defendants Raymond Kelly, Sam Banks, George Wiese, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko, and Robert Trotter for a protective order ; Notice (cem) (Entered: 05/17/2001)
05/09/2001	277	MOTION by defendants Raymond Kelly, Sam Banks, George Wiese, Kevin Weeks, Margaret Fearon, Robert Parsons, Sergei Hoteko and Robert Trotter to reconsider the ruling on plaintiffs' motion to defer briefing on the managerial defendants' summary judgment motion ; Notice. (cem) (Entered: 05/17/2001)
05/11/2001	274	REPLY by plaintiffs in support of their preliminary trial plan [261-1]; Notice. (fce) (Entered: 05/16/2001)
05/15/2001	275	RESPONSE by plaintiff to defendants' renewed motion for a protective order (Attachments); Notice. (yp) (Entered: 05/16/2001)
05/16/2001	278	MINUTE ORDER of 5/16/01 by Hon. William T. Hart : Defendants Kelly, Banks, Wiese, Weeks, Fearon, Parsons, Hoteko and Trotter's renewed motion for a protective order is denied [276-1]. Said defendants' motion to reconsider the ruling on plaintiffs' motion to defer briefing on the managerial defendants' summary judgment motion is denied [277-1]. Mailed notice (cem) Modified on 05/17/2001 (Entered: 05/17/2001)
05/21/2001	279	AGREED MOTION by defendant Patrick Noonan for leave to file his answer to the seventh ammended complaint within 14 days ; Notice. (yp) (Entered: 05/24/2001)
05/21/2001	280	MOTION by plaintiffs to compel the depositions of the defendants to take place in Chicago (Attachments); Notice. (yp) (Entered: 05/24/2001)
05/21/2001	281	RENEWED MOTION by plaintiff for leave to contact negative search subjects (Attachments); Notice. (yp) (Entered: 05/24/2001)

05/23/2001	282	MINUTE ORDER of 5/23/01 by Hon. William T. Hart : Defendant Noonan's motion for leave to file his answer to the seventh ammended complaint within 14 days (6/6/01) is granted [279-1]. Plaintiff's motion to compel the depositions of the defendants to take place in Chicago [280-1] and motion for leave to contact negative search subjects are continued to 6/6/01 at 11:00 a.m. Mailed notice (yp) (Entered: 05/24/2001)
05/24/2001	283	RESPONSE by defendant in opposition to plaintiff's motion to compel production of names and addresses of persons subject to negative searches [280-1]. (yp) (Entered: 05/25/2001)
05/24/2001	285	RESPONSE by defendants to plaintiff's motion to compel [280-1]; Notice with motion. (yp) (Entered: 06/11/2001)
05/24/2001	285	MOTION by defendants for a protective order requiring that these depositions be held near the defendants' places of residence ; Notice with response. (yp) (Entered: 06/11/2001)
05/31/2001	284	ANSWER and affirmative defenses by defendant Patrick Noonan to the seventh amended complaint [222-1] (Attachments); Notice. (yp) Modified on 06/04/2001 (Entered: 06/04/2001)
06/04/2001	286	MOTION by defendants Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons to reconsider their renewed motion for a protective order ; Notice. (yp) (Entered: 06/11/2001)
06/04/2001	287	NOTICE OF SUPPLEMENTAL AUTHORITY by defendants S Hoteko, Raymond Kelly, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Margaret Fearon, Robert Parsons in support of the motion for summary judgment [255-1] (Attachments). (yp) Modified on 06/11/2001 (Entered: 06/11/2001)
06/04/2001	289	MOTION by plaintiffs to compel written discovery (Attachments); Notice. (yp) (Entered: 06/11/2001)
06/06/2001	288	MINUTE ORDER of 6/6/01 by Hon. William T. Hart : Defendants Kelly, Banks, Wiese, Trotter, Fearon, Parsons, Hoteko and Weeks are given leave to file supplemental authority in support of their motion for summary judgment. Defendants Kelly, Banks, Wiese, Trotter, Fearon, Parsons and Weeks' motion to reconsider their renewed motion for a protective order [286-1] is taken under advisement. Plaintiff's motion to compel the depositions of the defendants to take place in Chicago is denied [280-1]. Defendans Weeks and Banks' motion for a protective order requiring that these depositions be held near the defendants'

		places of residence is granted [285-1] in part and denied in part. Status hearing held. Mailed notice (yp) (Entered: 06/11/2001)
06/06/2001	290	MINUTE ORDER of 6/6/01 by Hon. William T. Hart : Answer brief to plaintiff's motion to compel written discovery [289-1] due 6/20/01. Reply to answer brief due 6/29/01. Ruling on plaintiff's motion to compel written discovery will be by mail. Plaintiffs'motion for leave to contact negative search subjects is denied [281-1]; facts in IOL deemed to be true. Mailed notice (yp) (Entered: 06/11/2001)
06/08/2001	291	ATTORNEY APPEARANCE for deponent Resurrection Medical Center by Gerald W. Huston. (yp) Modified on 06/13/2001 (Entered: 06/13/2001)
06/08/2001	292	MEMORANDUM of law by deponent Resurrection Medical Center in support of its motion to quash subpoena duces tecum (Attachments); Notice. (yp) Modified on 06/13/2001 (Entered: 06/13/2001)
06/08/2001	293	MOTION by deponent Resurrection Medical Center to quash subpoena duces tecum ; Notice. (yp) (Entered: 06/14/2001)
06/13/2001	294	MINUTE ORDER of 6/13/01 by Hon. William T. Hart : Respondent Resurrection Medical Center's motion to quash subpoena duces tecum is granted [293-1] in part and denied in part as stated in open court. Plaintiffs are to inform said respondent as to which records they want and production is subject to a protective order. Parties are to submit a proposed signature order. Defendants Kelly, Banks, Wiese, Trotter, Fearon, Parsons, and Weeks' motion to reconsider their renewed motion for a protective order is denied [286-1]. Mailed notice (yp) (Entered: 06/14/2001)
06/20/2001	295	RESPONSE by Federal defendants' to plaintiffs' motion to compel written discovery [289-1] (Attachment). (vmj) (Entered: 06/22/2001)
06/21/2001	296	MINUTE ORDER of 6/21/01 by Hon. William T. Hart: Counsel are reminded that the correct case caption for Case No. 97 C 7556 is Sharon Anderson, et al. v. Mario Cornejo, et al. (not Sharon Anderson, er al. v. United States of America, et al). All future filings will reflect the correct case caption or consideration will be given to striking these items from the record. Notices mailed by judge's staff (vmj) (Entered: 06/22/2001)

06/22/2001	297	MOTION by plaintiffs for extension of discovery deadline (Attachments); Notice. (yp) Modified on 06/28/2001 (Entered: 06/28/2001)
06/27/2001	298	MINUTE ORDER of 6/27/01 by Hon. William T. Hart : Plaintiffs' motion for extension of discovery deadline is granted [297-1]. Status hearing set for 9/12/01 at 11:00 a.m. Discovery ordered closed on 8/31/01 . Mailed notice (yp) (Entered: 06/28/2001)
07/03/2001	301	MOTION by plaintiffs for leave to file over-sized reply brief instantner ; Notice. (yp) (Entered: 07/13/2001)
07/09/2001	299	MOTION by defendant US Customs Svc for entry of default against Eteta Brown, Donna Fleeton, Nephythys McGowan, Tiffanie McCleary, Katrina Nicholson, Corrine Sidney, Christina Smith (Attachments); Notice (yp) (Entered: 07/13/2001)
07/09/2001	302	MOTION by plaintiffs to amend briefing schedule ; Notice. (yp) (Entered: 07/13/2001)
07/11/2001	300	MINUTE ORDER of 7/11/01 by Hon. William T. Hart : Federal defendant Custom Service Official's motion for entry of default against Eteta Brown, Donna Fleeton, Nephythys McGowan, Tiffanie McCleary, Katrina Nicholson, Corrine Sidney, Christina Smith is granted [299-1] as to plaintiffs Eteta Brown, Nephythys McGowan, and Christina Smith, and is denied as to plaintiffs Fleeton, McLeary, Nicholson, and Sydney. Accordingly, plaintiffs Eteta Brown, Nephythys McGowan, and Christina Smith are dismissed. Mailed notice (yp) (Entered: 07/13/2001)
07/11/2001	303	MINUTE ORDER of 7/11/01 by Hon. William T. Hart : Plaintiff's motion to amend briefing schedule is granted [302-1]; briefing schedule on managerial defendants' motion for summary judgment [255-1] is amended as follows: answer is due by 8/31/01; reply is due by 9/14/01. Plaintiff's motion for leave to file over-sized reply brief to the motion to compel written discovery instantner is granted [301-1]. Mailed notice (yp) (Entered: 07/13/2001)
07/11/2001	304	REPLY by plaintiffs in support of plaintiffs' motion to compel written discovery [289-1] (Attachments). (yp) (Entered: 07/13/2001)
07/16/2001	305	REPLY by plaintiff in support of plaintiff's motion to compel written discovery [289-1] (Attachments); Notice. (yp) (Entered: 07/17/2001)

07/19/2001	306	MINUTE ORDER of 7/19/01 by Hon. William T. Hart : Plaintiffs' motion to compel written discovery is granted [289-1] in part and denied in part as described herein. By 7/27/01, defendants shall provide the additional documents. Entered Memorandum Opinion and Order. Mailed notice by judge's staff. (yp) (Entered: 07/20/2001)
08/13/2001	307	MOTION by plaintiffs to compel the deposition to be taken forthwith , or in the alternative to continue the due date on plaintiffs' response to defendants' motion for summary judgment ; Notice. (yp) (Entered: 08/16/2001)
08/15/2001	308	MINUTE ORDER of 8/15/01 by Hon. William T. Hart : Plaintiff's motion to compel the deposition to be taken forthwith [307-1] is moot and is granted as to continue the due date on plaintiffs' response to defendants' motion for summary judgment [307-2]; plaintiffs' answer to defendant's motion for summary judgment [255-1] is extended to 9/14/01; reply is extended to 9/28/01. Mailed notice (yp) (Entered: 08/16/2001)
08/24/2001	309	UNOPPOSED MOTION by plaintiff to take deposition of Ray Kelly and Richard Roster ; Notice. (yp) (Entered: 08/30/2001)
08/29/2001	310	MINUTE ORDER of 8/29/01 by Hon. William T. Hart : Plaintiffs motion to take deposition of Ray Kelly and Richard Roster is granted [309-1]. Mailed notice (yp) (Entered: 08/30/2001)
09/13/2001		SCHEDULE set on 9/13/01 by Hon. William T. Hart : Status hearing reset to 11:00 9/19/01 . Mailed notice (clw) (Entered: 09/13/2001)
09/17/2001	311	MOTION by plaintiff to amend briefing schedule (Attachments); Notice. (yp) (Entered: 09/20/2001)
09/19/2001	312	MINUTE ORDER of 9/19/01 by Hon. William T. Hart : Status hearing held and continued to 10/24/01 at 11:00 a.m. Plaintiff's motion to amend briefing schedule is granted [311-1]; plaintiffs' answer to defendants' motion for summary judgment [255-1] is extended to 10/15/01; defendants' reply is extended to 11/13/01. Mailed notice (yp) (Entered: 09/20/2001)
10/05/2001	313	AGREED MOTION by defendants Mario Cornejo, Larry Digiannantonio, W Desmond, Gloria Banks, Ronald Zaczek, Gene Taylor, Davis Gooding, Dominic Biagioni, Michael Johnson, Mark Woods, Olga Martinez, Maria Rocha, Michelle Belcastro, Jennifer Usleber, Mellisa Zytowski, Lynda Hall, Guadalupe Corona, Chen W. Yu and Smuel Ko to join in the pending motion

		for summary judgment of the Managerial defendants ; Notice. (mw) (Entered: 10/12/2001)
10/05/2001	314	MOTION by defendant Patrick Noonan for summary judgment by the Managerial defendants ; Memorandum in support; Local Rule 56.1; Exhibits in support (Attachments); Notice. (mw) (Entered: 10/12/2001)
10/10/2001	315	MINUTE ORDER of 10/10/01 by Hon. William T. Hart : Status hearing re-set for 11/14/01 at 11:00 a.m. Agreed motion of certain defendants Mario Cornjo, Larry Digiannantonio, W Desmond, Gloria Banks, Ronald Zaczek, Gene Taylor, Davis Gooding, Dominic Biagioni, Michael Johnson, Mark Woods, Olga Martinez, Maria Rocha, Michelle Belcastro, Jennifer Usleber, Mellisa Zytowski, Lynda Hall, Guadalupe Corona, Chen W. Yu and Smuel Ko motion to join in the pending motion for summary judgment of the Managerial defendants [313-1] is granted. Plaintiffs' answer to the motion for summary judgment [255-1] is extended to 10/24/01; reply is extended to 11/14/01. Briefing schedule set on defendant Noonan's motion for summary judgment by the Managerial defendants [314-1] as follows: answer due 10/24/01; reply due 11/14/01. Mailed notice (mw) (Entered: 10/12/2001)
10/24/2001	316	RESPONSE by plaintiff in opposition to the Management defendants' Rule 56.1 Statement pursuant to Local Rule 56.1(b) [314-1]; Notice. (yp) (Entered: 10/25/2001)
10/24/2001	317	EXHIBITS by plaintiffs in opposition to the Management defendants' motion for summary judgment [316-1]; Notice (317-1 through 317-3). (yp) (Entered: 10/25/2001)
11/13/2001	318	MOTION by plaintiffs for leave to submit brief instanter in excess of 15 pages ; Notice. (yp) (Entered: 11/16/2001)
11/14/2001	319	MINUTE ORDER of 11/14/01 by Hon. William T. Hart : Status hearing held. Plaintiffs' motion for leave to submit brief instanter in excess of 15 pages is granted [318-1]; defendants' reply is extended [314-1] to 12/12/01. Mailed notice (yp) (Entered: 11/16/2001)
11/14/2001	320	RESPONSE by plaintiff to the Management defendants' motion for summary judgment [255-1] (Attachments). (yp) (Entered: 11/16/2001)
11/16/2001	321	RESPONSE by plaintiff to motion for summary judgment [255-1] (Attachments); Notice. (yp) (Entered: 11/20/2001)

12/11/2001	322	AGREED MOTION by management defendants for enlargement of time to file a reply brief in support of their motion for summary judgment ; Notice. (tlm) (Entered: 12/21/2001)
12/20/2001	323	MINUTE ORDER of 12/20/01 by Hon. William T. Hart : Management defendants' motion for enlargement of time to 01/11/02 to file a reply brief in support of their motion for summary judgment is granted. [322-1], [255-1] Mailed notice (tlm) (Entered: 12/21/2001)
01/11/2002	324	MOTION by defendants for leave to file a memorandum in excess of fifteen pages ; Notice. (yp) (Entered: 01/24/2002)
01/11/2002	326	REPLY by Managerial defendants to plaintiff's Local Rule 56.1(b)(3)(B) response to defendants' statement of material facts (Attachments). (yp) (Entered: 01/24/2002)
01/22/2002	325	REPLY MEMORANDUM by defendants in support of the summary judgment motion of the managerial and supervisory defendants (Attachment). (yp) (Entered: 01/24/2002)
01/23/2002	327	MINUTE ORDER of 1/23/02 by Hon. William T. Hart : Defendants' motion for leave to file a memorandum in excess of fifteen pages in reply to the motion for summary judgment is granted [324-1]. No notice (yp) (Entered: 01/24/2002)
01/28/2002	329	AGREED MOTION by defendant Patrick Noonan to adopt managerial defendant's reply to plaintiff's Local Rule 56.1(b)(3)(B) response to defendant's statement of material facts and reply memorandum in support of the summary judgment motion of the managerial and supervisory defendants ; Notice. (lc) (Entered: 02/08/2002)
01/29/2002	330	MOTION by plaintiffs to strike the management defendants' reply brief and Rule 56.1 statement or, in the alternative for leave to file additional pleadings (Attachments); Notice. (lc) (Entered: 02/08/2002)
02/06/2002	328	RESPONSE by defendants to plaintiff's motion to strike. (yp) (Entered: 02/07/2002)
02/06/2002	331	MINUTE ORDER of 2/6/02 by Hon. William T. Hart : Defendant Noonan's agreed motion to adopt managerial defendant's reply to plaintiff's Local 56.1(b)(3)(B) response to defendant's statement of material facts and reply memorandum in support of the summary judgment motion of the managerial and supervisory is granted [329-1]. Plaintiffs' motion to strike the management defendants'

		reply brief and Rule 56.1 statement [330-1] or, in the alternative, for leave to file additional pleadings [330-2] is taken under advisement. No notice (lc) (Entered: 02/08/2002)
02/11/2002	332	MOTION by plaintiffs for leave to file supplemental surreply instanter (Attachments); Notice. (yp) (Entered: 02/14/2002)
02/13/2002	333	MINUTE ORDER of 2/13/02 by Hon. William T. Hart : Plaintiffs' motion for leave to file supplemental surreply instanter [332-1] is taken under advisement. Mailed notice (yp) (Entered: 02/14/2002)
02/13/2002	334	STIPULATION of dismissal for defendants Robert Parsons, Margaret Fearon, and Raymond Kelly by parties. (yp) (Entered: 02/14/2002)
02/15/2002	335	MINUTE ORDER of 2/15/02 by Hon. William T. Hart : Pursuant to stipulation, defendants Robert Parsons, Margaret Fearon and Raymond Kelly are dismissed with prejudice. Mailed notice (yp) (Entered: 02/19/2002)
02/15/2002	337	MOTION by defendants for summary judgment ; Local Rule 56.1(a)(3) statement; Memorandum of law in support; Notice. (yp) (Entered: 02/22/2002)
02/15/2002	338	EXHIBITS by defendants in support of its motion for summary judgment as to count VIII [337-1]. (yp) (Entered: 02/22/2002)
02/19/2002	336	MEMORANDUM OF LAW by defendants in support of its motion for summary judgment as to count VIII. (yp) (Entered: 02/20/2002)
02/20/2002	339	MINUTE ORDER of 2/20/02 by Hon. William T. Hart : Answer brief to defendant's motion for summary judgment [337-1] due 3/27/02. Reply to answer brief due 4/10/02. Ruling on Dft United States Customs Service's motion for summary judgment as to count V111 by mail. Mailed notice (yp) (Entered: 02/22/2002)
03/08/2002	340	TRANSCRIPT of proceedings for the following date(s): Held 2/20/02 appeal [229-1] Before Honorable William T. Hart. (yp) (Entered: 03/12/2002)
03/12/2002		TRANSMITTED to the 7th Circuit supplement to appeal no. 00-4203 consisting of: One transcript document no. 340. Mailed notice to all counsel. (yp) (Entered: 03/12/2002)
03/14/2002	341	MINUTE ORDER of 3/14/02 by Hon. William T. Hart : Plaintiffs' motion to strike the management defendants' reply brief and Rule

		56.1 statement is denied [330-1] without prejudice. Motions [255-1], [314-1], [330-2] granted in part, denied in part. Motion [332-1] granted. Leave granted to file "initial surreply" and "supplemental surreply." Individual capacity claims against managerial defendants dismissed except (a) Counts I, III, and VI claims of Letkemann, Richards, and Walter against Hoteko; and (b) Count II damages claims against (i) Noonan; (ii) Trotter for strip searches after 7/21/98; and (iii) Hoteko for searches from 5/25/97 through 9/15/97. Counts IX and X dismissed. Defendants Sam Banks, Weise, and Weeks dismissed from this action. Draft order as to supervisory defendants due 3/22/02. Revised joint trial plan due 4/19/02. Status hearing set for 5/1/02 at 11:30 a.m. , Memorandum Opinion and Order. Mailed notice by judge's staff. (yp) (Entered: 03/15/2002)
03/21/2002	343	UNOPPOSED MOTION by plaintiffs to extend summary judgment briefing schedule ; Notice. (yp) Modified on 03/28/2002 (Entered: 03/28/2002)
03/27/2002	342	MINUTE ORDER of 3/27/02 by Hon. William T. Hart : In accordance with the parties' agreement, the counts II, IV, and VII individual capacity claims against Mario Cornejo, Larry DiGianntonio, William Desmond, Gloria Banks, Ronald Zaczek, Gene Taylor, David Gooding, Dominic Biagioni, Michael Johnson, and Mark Woods are dismissed. The only remaining aspect of counts IV and VII are the official capacity injunctive relief claims and those claims against the managerial defendants specified in the 3/14/02 opinion and order. Mailed notice (yp) (Entered: 03/28/2002)
03/27/2002	344	MINUTE ORDER of 3/27/02 by Hon. William T. Hart : Plaintiffs' unopposed motion to extend summary judgment briefing schedule is granted [343-1]; answer to the motion for summary judgment as to count VIII [337-1] is extended to 4/19/02; reply extended to 5/10/02. Mailed notice (yp) (Entered: 03/28/2002)
03/27/2002	345	MOTION by defendants USA, US Customs Svc and Patrick J. Fitzgerald to alter or amend summary judgment ruling of 3/14/02 ; Notice. (yp) (Entered: 04/08/2002)
04/03/2002	346	MINUTE ORDER of 4/3/02 by Hon. William T. Hart : Defendant's motion to alter or amend summary judgment ruling of 3/14/02 is granted [345-1]. Therefore, no official capacity injunctive relief claims are pending in Counts II, IV, and VII. Mailed notice (yp) (Entered: 04/08/2002)

04/19/2002	347	AGREED MOTION by defendants to extend the date for filing a trial plan and to reset the status now set for 5/1/02 ; Notice. (srb) (Entered: 04/23/2002)
04/22/2002	348	RESPONSE by plaintiffs to the agreed motion to extend the status date [347-2] and date for filing trial plans [347-1]; Notice. (srb) (Entered: 04/23/2002)
04/24/2002	349	MINUTE ORDER of 4/24/02 by Hon. William T. Hart : Defendants' agreed motion to extend the date for filing a trial plan to 5/3/02 [347-1] and to reset the status now set for 5/1/02 [347-2] is granted. Status hearing re-set to 5/15/02 at 11:00 a.m. Mailed notice (yp) (Entered: 04/25/2002)
04/25/2002	350	MINUTE ORDER of 4/25/02 by Hon. William T. Hart : Defendants' motion for summary judgment is granted [337-1]. Summary judgment is granted in favor of defendants and against plaintiffs dismissing Count VIII of the Seventh Amended Complaint. (See reverse of minute order.) Notice mailed by Judge's staff (ar) (Entered: 04/26/2002)
04/26/2002	351	STIPULATION of dismissal for plaintiff Donna Fleeton. (yp) (Entered: 04/29/2002)
04/26/2002	352	STIPULATION of dismissal for defendants Harry Holland, David Hillman, Arommia Osborne, and Sherry Ferazzo. (yp) (Entered: 04/29/2002)
05/03/2002	353	MINUTE ORDER of 5/3/02 by Hon. William T. Hart : Pursuant to stipulation, defendants Harry Holland, David Hillman, Arommia Osborne, and Sherry Ferazzo are dismissed with prejudice pursuant to FRCP 41(a)(1)(ii). Pursuant to stipulation of dismissal for plaintiff Donna Fleeton, plaintiff Donna Fleeton is dismissed with prejudice pursuant to FRCP 41(a)(1)(ii). Mailed notice (yp) (Entered: 05/06/2002)
05/08/2002	358	MOTION by defendants Mario Cornejo, USA, US Customs Svc, L O'Neill, Unknown Port Dir US Customs, Unknown Chief US Customs, Patrick Noonan for leave to file trial plan instanter ; Notice. (yp) (Entered: 05/16/2002)
05/13/2002	354	NOTICE OF APPEAL by S Hoteko, Robert Trotter from order entered 03/15/02 [341-2] motion minute order [341-3] (USA APPEAL) (mak) (Entered: 05/14/2002)
05/13/2002	355	DOCKETING STATEMENT by S Hoteko, Robert Trotter regarding appeal [354-1]. (mak) (Entered: 05/14/2002)

05/14/2002		TRANSMITTED to the 7th Circuit the short record on appeal [354-1]. Mailed notice to all counsel. (mak) (Entered: 05/14/2002)
05/14/2002	356	NOTICE OF APPEAL by defendant Patrick Noonan from order entered 03/15/02 [341-2] motion minute order [341-3] (\$105.00 PAID) (mak) (Entered: 05/15/2002)
05/14/2002	357	DOCKETING STATEMENT by defendant Patrick Noonan regarding appeal [356-1] . (mak) (Entered: 05/15/2002)
05/14/2002	359	MOTION by plaintiffs for leave to file trial plan instanter ; Notice. (yp) (Entered: 05/16/2002)
05/14/2002	366	MOTION by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, L Digiannantonio, W Desmond, M Rocha, M Zytowski, G Banks, N Jefferson, V Diez, M Belcastr, A Reyther, S Garza, Lynda Hall, A Spencer, R Smith, Elvira Diaz for summary judgment on counts III and VI as to those searches where the inspector conducted a partial strip search to investigate a foreign object detected during a lawful pat-down; Memorandum in support; Local Rule 56.1(a)(3) statement; Notice. (yp) (Entered: 05/30/2002)
05/14/2002	367	EXHIBITS by defendants' Jennifer Usleber, Olga Martinez, Mario Cornejo, L Digiannantonio, W Desmond, M Rocha, M Zytowski, G Banks, N Jefferson, V Diez, M Belcastr, A Reyther, S Garza, Lynda Hall, A Spencer, R Smith, Elvira Diaz in support of their motion for summary judgment on counts III and VI as to those searches where inspector conducted a partial strip search to investigate a foreign object detected during a lawful pat-down. (yp) (Entered: 05/30/2002)
05/14/2002	368	MOTION by defendants C Czech, Patrick Noonan, C Ogbulafor, L Zayner, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, L Wegrzyn, G - Taylor, T Mitchell, S Ko, J Jones, A Kaskel, S Papa, D Gooding, D Biagioni, R Personett, T Hegerich, S Hoteko, US Customs Svc, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Sergei Hoteko, M Woods, Guadalupe Corona, Chen W Yu, Irene Prince, Unknown Port Dir US Customs, Unknown Chief US Customs, M McCarthy, D Nathaniel, R Gallowitch, R Harris, D Roberson, J Gabel, M Schmitt, K Perez, B Lopez for summary judgment as to counts I and II ; Memorandum in support; Local Rule 56.1(a)(3) statement; Notice. (yp) (Entered: 05/30/2002)
05/14/2002	369	EXHIBITS by defendants C Czech, Patrick Noonan, C Ogbulafor, L Zayner, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, L Wegrzyn, G - Taylor, T Mitchell, S Ko, J Jones, A Kaskel, S Papa,

		D Gooding, D Biagioni, R Personett, T Hegerich, S Hoteko, US Customs Svc, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Sergei Hoteko, M Woods, Guadalupe Corona, Chen W Yu, Irene Prince, Unknown Port Dir US Customs, Unknown Chief US Customs, M McCarthy, D Nathaniel, R Gallowitch, R Harris, D Roberson, J Gabel, M Schmitt, K Perez, B Lopez in support of their motion for summary judgment as to counts I and II [368-1]. (yp) (Entered: 05/30/2002)
05/14/2002	370	MOTION by defendants for leave to file a seventeen-page memorandum of law . (yp) (Entered: 05/30/2002)
05/15/2002		TRANSMITTED to the 7th Circuit the short record on appeal [356-1]. Mailed notice to all counsel. (mak) (Entered: 05/15/2002)
05/15/2002	360	MINUTE ORDER of 5/15/02 by Hon. William T. Hart : Status hearing held. Defendants' motion for leave to file trial plan instanter is granted [358-1]. Plaintiffs' motion for leave to file trial plan instanter is granted [359-1]. Mailed notice (yp) (Entered: 05/16/2002)
05/15/2002	361	PROPOSED TRIAL PLAN by plaintiffs; Notice. (yp) (Entered: 05/16/2002)
05/15/2002	362	TRIAL PLAN by defendants Mario Cornejo, USA, US Customs Svc, L O'Neill, Unknown Port Dir US Customs, Unknown Chief US Customs, Patrick Noonan. (yp) (Entered: 05/16/2002)
05/17/2002	363	ACKNOWLEDGEMENT of receipt of short record on appeal [354-1] USCA 02-2234. (yp) (Entered: 05/17/2002)
05/21/2002	364	ACKNOWLEDGEMENT of receipt of short record on appeal [356-1] USCA 02-2248. (yp) (Entered: 05/21/2002)
05/21/2002	365	CERTIFIED copy of Order dated 5/20/02 from the 7th Circuit: The court, on its own motion, orders that these appeals are consolidated for purposes of briefing and disposition. Briefing in these consolidated appeals is suspended pending further court order. (00-4203, 02-2234, and 02-2248) (yp) (Entered: 05/22/2002)
05/21/2002	371	AMENDED NOTICE by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech, Patrick Noonan, C Ogbulafor, L Digiannantonio, W Desmond, L Zayner, M Rocha, M Zytowski, G Banks, N Jefferson, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, V Diez, L Wegrzyn, M Belcastr, G - Taylor, T Mitchell, A Reyther, S Ko, J Jones, S Garza, A Kaskel, S Papa, D Gooding,

		D Biagioni, R Personett, T Hegerich, S Hoteko, US Customs Svc, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Sergei Hoteko, M Woods, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port US Customs, Unknown Chief US Customs, M McCarthy, D Nathaniel, D James, R Gallowitch, R Smith, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez regarding motion for summary judgment on counts III and VI as to those searches where the inspector conducted a strip search to investigate a foreign object detected a lawful pat-down [366-1], motion for summary judgment as to counts I and II [368-1]. (yp) (Entered: 05/30/2002)
05/24/2002	372	MOTION by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech, Patrick Noonan, C Ogbulafor, L Digiannantonio, W Desmond, L Zayner, M Rocha, M Zytowski, G Banks, N Jefferson, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, V Diez, L Wegrzyn, M Belcastr, G - Taylor, T Mitchell, A Reyther, S Ko, J Jones, S Garza, A Kaskel, S Papa, D Gooding, D Biagioni, R Personett, T Hegerich, S Hoteko, US Customs Svc, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Sergei Hoteko, M Woods, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port US Customs, Unknown Chief US Customs, M McCarthy, D Nathaniel, D James, R Gallowitch, R Smith, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez for leave to file a response to plaintiffs' trial plan ; Notice. (yp) (Entered: 05/30/2002)
05/29/2002	373	MINUTE ORDER of 5/29/02 by Hon. William T. Hart : Defendants' motion for leave to file a response to plaintiffs' trial plan is granted [372-1]. Defendants' motion for leave to file a seventeen-page memorandum of law is granted [370-1]. Defendants' motion for summary judgment as to counts I and II [368-1] is continued generally. Defendants' motion for summary judgment on counts III and as to those searches where the inspector conducted a strip search to investigate a foreign object detected a lawful pat-down [366-1] is continued generally. Parties are given to 5/31/02 to identify six plaintiffs to be subject of a motion for summary judgment. Mailed notice (yp) (Entered: 05/30/2002)
05/29/2002	374	RESPONSE by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech, Patrick Noonan, C Ogbulafor, L Digiannantonio, W Desmond, L Zayner, M Rocha, M Zytowski, G Banks, N Jefferson, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, V Diez, L Wegrzyn, M Belcastr, G - Taylor, T Mitchell, A Reyther, S Ko, J Jones, S Garza, A Kaskel, S Papa, D Gooding,

		D Biagioni, R Personett, T Hegerich, S Hoteko, US Customs Svc, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks, Sergei Hoteko, M Woods, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port US Customs, Unknown Chief US Customs, M McCarthy, D Nathaniel, D James, R Gallowitch, R Smith, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez to plaintiffs' trial plan. (yp) (Entered: 05/30/2002)
05/29/2002	376	MOTION by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech, USA for summary judgment against plaintiff Sharon Anderson ; Memorandum in support; Notice (ntf) (Entered: 06/06/2002)
05/29/2002	377	LOCAL RULE 56.1(a)(3) Statement by defendants Jennifer Usleber, Olga Martinez, Mario Cornejo, C Czech, USA of material facts in support of their motion for summary judgment against Sharon Anderson (Attachments). (ntf) (Entered: 06/06/2002)
06/03/2002	375	MINUTE ORDER of 6/3/02 by Hon. William T. Hart : By 06/21/02, defendants shall file a summary judgment motion (supported by a single memorandum not in excess of 30 pages, a single Local Rule 56.1 Statement, and exhibits) addressing the claims of plaintiffs Michelle Absolam, Adunni Allen, Jacqueline Jones, Ruby Mendenhall, Katherine Milner, and Yvette Price. Plaintiffs' single answer brief not in excess of 45 pages, single Local Rule 56.1 statement, and exhibits are to be filed by 08/06/02. Defendants' single reply brief is to be filed by 09/09/02 and shall not exceed 25 pages. Other pending summary judgment motions [366-1], [368-1] are continued generally. Mailed notice (mw) (Entered: 06/04/2002)
06/05/2002	378	MINUTE ORDER of 6/5/02 by Hon. William T. Hart : Defendant's motion for summary judgment against plaintiff Sharon Anderson [376-1] is continued generally. Mailed notice (ntf) (Entered: 06/06/2002)
06/05/2002	379	LETTER from deponent Resurrection Med Ctr regarding removal of Cynthia A. Wilson as attorney of record for the Chicago Lawyers' Committee for Civil Rights Under Law, Inc (Attachment). (ntf) (Entered: 06/06/2002)
06/21/2002	380	MOTION by defendants G Banks, C Czech, Olga Martinez, Patrick Noonan, W Desmond, M Rocha, M Zytowski, V Diez, M Belcastr, USA, A Reyther, S Hoteko, Sergei Hoteko, Guadalupe Corona, M McCarthy, D Nathaniel for summary judgment as to the claims of six plaintiffs . (yp) (Entered: 06/26/2002)

06/21/2002	381	MEMORANDUM by defendants G Banks, C Czech, Olga Martinez, Patrick Noonan, W Desmond, M Rocha, M Zytowski, V Diez, M Belcastr, USA, A Reyther, S Hoteko, Sergei Hoteko, Guadalupe Corona, McCarthy, D Nathaniel in support motion for summary judgment as to the claims of six plaintiffs [380-1]. (yp) (Entered: 06/26/2002)
06/21/2002	382	LOCAL RULE 56.1(a)(3) Statement of material facts in support of their motion for summary judgment as to the claims of six plaintiffs by G Banks, C Czech, Olga Martinez, Patrick Noonan, W Desmond, M Rocha, M Zytowski, V Diez, M Belcastr, USA, A Reyther, S Hoteko, Sergei Hoteko, Guadalupe Corona, McCarthy, D Nathaniel. (yp) (Entered: 06/26/2002)
06/21/2002	383	EXHIBITS by defendants G Banks, C Czech, Olga Martinez, Patrick Noonan, W Desmond, M Rocha, M Zytowski, V Diez, M Belcastr, USA, A Reyther, S Hoteko, Sergei Hoteko, Guadalupe Corona, M McCarthy, D Nathaniel motion for summary judgment as to the claims of six plaintiffs [380-1]. (yp) (Entered: 06/26/2002)
06/24/2002	384	MOTION by plaintiff for entry of judgment as to counts VII, VIII, IX, X and as to the fourth amendment claims (Counts III and IV) of plaintiffs Blocker, Casey, Jackson, Pittman, and Shelton (Attachment); Notice. (yp) (Entered: 06/27/2002)
06/26/2002	385	MINUTE ORDER of 6/26/02 by Hon. William T. Hart : Plaintiffs' motion for entry of judgment as to counts VII, VIII, IX, X and as to the fourth amendment claims (Counts III and IV) of plaintiffs Blocker, Casey, Jackson, Pittman, and Shelton is denied [384-1]. No notice (yp) (Entered: 06/27/2002)
07/12/2002	386	MOTION by plaintiffs to amend briefing schedule ; Notice. (cem) (Entered: 07/18/2002)
07/17/2002	387	MINUTE ORDER of 7/17/02 by Hon. William T. Hart : Plaintiffs' motion to amend briefing schedule is granted [386-1]. Plaintiff's answer to defendants' motion for summary judgment [380-1] is extended to 9/16/02; reply is extended to 10/16/02. Mailed notice (cem) (Entered: 07/18/2002)
08/26/2002	388	MOTION by plaintiffs for entry of judgment pursuant to 28 U.S.C. 1292(b) or in the alternative, Fed. R. Civ. Pro. 54(b) ; Notice. (yp) (Entered: 08/29/2002)
08/28/2002	389	MINUTE ORDER of 8/28/02 by Hon. William T. Hart : Plaintiffs' motion for entry of judgment pursuant to 28 U.S.C. 1292(b) or in

		the alternative, Fed. R. Civ. Pro. 54(b) [388-1] is reset to 9/11/02 at 11:00 a.m. Mailed notice (yp) (Entered: 08/29/2002)
09/06/2002	391	MOTION by plaintiff to amend briefing schedule ; Notice. (yp) (Entered: 09/12/2002)
09/10/2002	390	OPPOSITION by defendants to plaintiffs' motion to certify interlocutory appeal. (yp) (Entered: 09/11/2002)
09/11/2002	392	MINUTE ORDER of 9/11/02 by Hon. William T. Hart : Plaintiffs' motion to amend briefing schedule is granted [391-1]. Plaintiffs' answer to defendants' motion for summary judgment as to the claims of six plaintiffs [380-1] is extended to 10/31/02; reply is extended to 11/29/02. Plaintiffs' motion for entry of judgment pursuant to 28 U.S.C. 1292(b) or in the alternative, Fed. R. Civ. Pro. 54(b) [388-1] is taken under advisement. Mailed notice (yp) (Entered: 09/12/2002)
09/13/2002	393	REPLY by plaintiffs' in support of their motion for immediate appeal of certain rulings (Attachments); Notice of filing. (vmj) (Entered: 09/16/2002)
09/18/2002	394	MINUTE ORDER of 9/18/02 by Hon. William T. Hart : Plaintiffs' motion for entry of judgment pursuant to 28 U.S.C. 1292(b) or in the alternative, Fed. R. Civ. Pro. 54(b) is denied [388-1]. Mailed notice (yp) (Entered: 09/19/2002)
09/30/2002	396	MOTION by plaintiff for clarification of order , leave to contact a complaining witness (Attachment); Notice. (yp) (Entered: 10/03/2002)
10/01/2002	395	RESPONSE by defendants to plaintiffs' motion for clarification of order. (yp) (Entered: 10/02/2002)
10/02/2002	397	MINUTE ORDER of 10/2/02 by Hon. William T. Hart : Plaintiffs' motion for clarification of order [396-1]/leave to contact a complaining witness [396-2] is withdrawn. No notice (yp) (Entered: 10/03/2002)
10/31/2002	398	MOTION by plaintiffs for leave to file an oversized brief in response to defendants' motion for summary judgment ; Notice (cdy) (Entered: 11/07/2002)
10/31/2002	399	LOCAL RULE 56.1(b) response by plaintiffs in opposition to defendants' local rule 56.1 statement regarding the claims of six plaintiffs; Notice (cdy) (Entered: 11/07/2002)

10/31/2002	400	EXHIBITS by plaintiffs in opposition to defendants' motion for summary judgment [380-1], [376-1], [368-1], [366-1] as to the claims of six plaintiffs [400-1 through 400-3] (cdy) (Entered: 11/07/2002)
11/05/2002	403	MOTION by plaintiff for leave to file instantan an amended response to the defendants' motion for summary judgment as to the claims of six plaintiffs ; Notice. (gcy) (Entered: 11/14/2002)
11/05/2002	405	AMENDED RESPONSE by plaintiffs to the defendants' motion for summary judgment as to the claims of six plaintiffs. (gcy) (Entered: 11/14/2002)
11/06/2002	401	MINUTE ORDER of 11/6/02 by Hon. William T. Hart: Plaintiffs' motion for leave to file an oversized brief of 55 pages in response to defendants' motion for summary judgment [398-1] is granted. Mailed notice (cdy) (Entered: 11/07/2002)
11/06/2002	402	RESPONSE by plaintiffs to the defendants' motion for summary judgment as to the claims of six plaintiffs [380-1] (cdy) (Entered: 11/07/2002)
11/08/2002	404	MOTION by plaintiffs to permit withdrawal of plaintiff's counsel Bridget Arimond ; Notice. (gcy) (Entered: 11/14/2002)
11/13/2002	406	MINUTE ORDER of 11/13/02 by Hon. William T. Hart: Plaintiffs' motion for leave to file instantan an amended response to the defendants' motion for summary judgment as to the claims of six plaintiffs is granted [403-1]. Plaintiffs' motion to permit withdrawal of plaintiff's counsel Bridget Arimond is granted [404-1]. Mailed notice (gcy) (Entered: 11/14/2002)
11/25/2002	407	AGREED MOTION by defendants' for enlargement of time to file a reply brief in support of their motion for summary judgment as to the claims of six plaintiffs' ; Notice. (hmb) (Entered: 12/02/2002)
11/25/2002	408	AGREED MOTION by defendants' to substitute exhibit in support of motion for summary judgment against six plaintiffs' (Attachments); Notice. (hmb) (Entered: 12/02/2002)
11/27/2002	409	MINUTE ORDER of 11/27/02 by Hon. William T. Hart : Defendants' agreed motion for enlargement of time to file a reply brief in support of their motion for summary judgment as to the claims of six plaintiffs' to 1/31/03 is granted [407-1]. Defendants' agreed motion to substitute exhibit 29 in support of motion for

		summary judgment against six plaintiffs' with exhibit 29A is granted [408-1]. Mailed notice (hmb) (Entered: 12/02/2002)
12/02/2002	410	RESPONSE by plaintiffs' to Federal Appellants' Trotter and Hoteko request for leave to file a separate appellate brief; Notice. (vmj) (Entered: 12/05/2002)
12/18/2002	411	CERTIFIED COPY of order from the 7th Circuit: Upon consideration of the appellants' motion to withdraw appeal, filed on 12/13/02, by counsel, it is ordered that the motion is granted and this cause is dismissed, pursuant to Federal Rule of Appellate Procedure 42(b) [229-1]. (00-4203) (cdy) (Entered: 12/18/2002)
12/18/2002	412	LETTER from the 7th Circuit returning the record on appeal no. 02-4203. Records will be returned at a later date. (cdy) (Entered: 12/18/2002)
01/27/2003	413	MOTION by defendants to strike affidavit of Whitman Soule and all portions of plaintiffs' brief relying thereon and for enlargement of time to file their reply brief in support of their motion for summary judgment as to class claims of six plaintiffs (Attachments). (gcy) (Entered: 01/30/2003)
01/29/2003	414	MINUTE ORDER of 1/29/03 by Hon. William T. Hart: Defendants' motion is taken under advisement as to strike affidavit [43-1] of Whitman Soule and all portions of plaintiffs' brief relying thereon, and is granted as for enlargement of time to file their reply brief in support of their motion for summary judgment as to class claims of six plaintiffs 03/06/02 [413-2]. No notice (gcy) (Entered: 01/30/2003)
03/06/2003	415	MOTION by defendants for leave to file a brief of 28 pages . (ntf) (Entered: 03/07/2003)
03/06/2003	416	REPLY memorandum by defendants in support of their motion for summary judgment as to the claims of six plaintiffs [380-1]. (ntf) (Entered: 03/07/2003)
03/06/2003	417	EXHIBITS by defendants in support of their motion for summary judgment as to the claims of six plaintiffs [380-1] (ntf) (Entered: 03/07/2003)
03/06/2003	418	REPLY by defendants to plaintiff's Local Rule 56.1(b)(3)(B) response to defendants' statement of material facts regarding the claims of six plaintiffs [399-1] (Attachments). (ntf) (Entered: 03/07/2003)

03/06/2003	419	NOTICE of filing by defendants of their motion for leave to file a brief of 28 pages [415-1] (las) (Entered: 03/13/2003)
03/12/2003	420	MINUTE ORDER of 3/12/03 by Hon. William T. Hart : motion Defendants' motionfor leave to file a reply brief of 28 pages to the motion for summary judgment as to the claims of six plaintiffs is granted [415-1]. Defendants' motion for summary judgment on counts III and VI is denied without prejudice [366-1]. Defendant's motion for summary judgment as to counts I and II is denied without prejudice [368-1]. Defendants' motion for summary judgment against plaintiff Sharon Anderson is denied without prejudice [376-1]. Mailed notice (las) (Entered: 03/13/2003)
03/14/2003	421	MOTION by plaintiffs for leave to file a sur-reply to defendants' motion for summary judgment ; Notice. (jmp) (Entered: 03/20/2003)
03/19/2003	422	MINUTE ORDER of 3/19/03 by Hon. William T. Hart : Plaintiffs' motion for leave to file a sur-reply to defendants' motion for summary judgment as to the claims of six plaintiffs' by 04/02/03 is granted [421-1], [380-1]. Mailed notice (jmp) (Entered: 03/20/2003)
04/07/2003	423	SUPPLEMENTAL local rule 56.1 response by plaintiff in opposition to defendants' local rule 56.1 statements relating to Sergei Hoteko's substituted declaration; Notice defendant to (cdy) (Entered: 04/08/2003)
04/07/2003	424	SUPPLEMENTAL EXHIBITS by plaintiffs in opposition to defendants' motion for summary judgment as to the claims of six plaintiffs [380-1]; Notice (cdy) (Entered: 04/08/2003)
04/07/2003	425	MOTION by plaintiffs to file instanter their enlarged surreply brief ; Notice. (air) (Entered: 04/10/2003)
04/09/2003	426	MINUTE ORDER of 4/9/03 by Hon. William T. Hart: Plaintiffs' motion to file instanter their enlarged sur-reply to defendants' motion for summary judgment is granted [425-1]. Mailed notice (air) (Entered: 04/10/2003)
04/09/2003	427	SURREPLY by plaintiffs in opposition to defendants' motion for summary judgment as to the claims of six plaintiffs [380-1]. (air) (Entered: 04/10/2003)
04/14/2003	428	MOTION by defendants for leave to file a surrebuttal addressing new matters raised for the first time in plaintiffs surreply ; Notice. (vmj) (Entered: 04/17/2003)

04/16/2003	429	MINUTE ORDER of 4/16/03 by Hon. William T. Hart: Defendants' motion for leave to file a surrebuttal addressing new matters raised for the first time in plaintiffs surreply to defendants' motion for summary judgment is granted [428-1]. Mailed notice (vmj) (Entered: 04/17/2003)
04/16/2003	430	SURREBUTRAL by defendants in support of their motion for summary judgment as to the claims of six plaintiffs (Attachments). (vmj) (Entered: 04/17/2003)
09/04/2003	431	MINUTE ORDER of 9/4/03 by Hon. William T. Hart : Status hearing set for 10/01/03 at 11:00 a.m. Defendants' motion to strike is denied. [413-1] Defendants' motion for summary judgment [380-1] is granted in part and denied in part. Plaintiff Michelle Absolam's Count I, II, III (damages), V, & VI (damages) claims dismissed. Plaintiffs Adunni Allen's and Yvette Price's Count I (Desmond & Corona), II (Noonan), III (Corona), & VI (Corona) claims dismissed. Plaintiff Jacqueline Jones's Count I, II, III (damages), & VI damages) claims dismissed. Plaintiff Ruby Mendenhall's Count I (Banks) and II (Noonan) claims dismissed. Plaintiff Katherine Milner's Count I, II, II (Hall), V (patdown), and VI (Hall) claims dismissed. (Entered Memorandum Opinion and Order.) Mailed notice (hp) (Entered: 09/05/2003)
09/09/2003		SCHEDULE set on 9/9/03 by Hon. William T. Hart : The time of the Status hearing is reset to 11:30 10/1/03 . Mailed notice (clw) (Entered: 09/09/2003)
09/19/2003	434	MOTION by defendants to alter , amend or, correct summary judgment ruling of September 4, 2003 (Attachment); Notice (hp) Modified on 10/02/2003 (Entered: 10/02/2003)
09/23/2003		NOTICE by plaintiffs counsel Garrett W. Browne of change of address. (Original in 01 C 523) (hp) (Entered: 09/29/2003)
09/23/2003	432	NOTICE by plaintiffs counsel of his change of address (cdy) (Entered: 09/30/2003)
10/01/2003		SCHEDULE set on 10/1/03 by Hon. William T. Hart : Status hearing held and continued to 11:00 11/19/03. Parties are to submit a written status report by 11/17/03. . Mailed notice (clw) (Entered: 10/01/2003)
10/01/2003	433	REFERRAL ORDER: Case referred to Hon. Ian H. Levin for settlement conference Mailed notice. (clw) (Entered: 10/01/2003)

10/01/2003	435	MINUTE ORDER of 10/1/03 by Hon. William T. Hart : Defendants' motion to alter, amend, or correct summary judgment ruling of 09/04/03 is granted in part and denied in part. [434-1] [431-2] [431-3] The paragraph that begins on page 5 and the full paragraph on page 6 are deleted from the 09/04/03 Opinion and replaced with: "Count II is an equal protection claim that Managerial and Supervisory defendants failed to take proper action to prevent or stop the discriminatory selection of African-American women for nonroutine personal searches alleged in Count I. Counts IV, VII, VIII, IX, and X have previously been dismissed. See Anderson VIII, 225 F. Supp. 2d at 864-67; Order dated 03/27/02 [342-1]; Order dated 04/03/02 [346-1]; Order dated 04/26/02 [350-1]." (See reverse of minute order.) Mailed notice (hp) Modified on 10/02/2003 (Entered: 10/02/2003)
10/22/2003		SCHEDULE set on 10/22/03 by Hon. Ian H. Levin : Status hearing set to 9:30 11/6/03 in courtroom 1342. Enclosed is the court's procedure for filing a joint mandatory status report . Mailed notice (smm) (Entered: 10/22/2003)
11/04/2003	436	JOINT STATUS REPORT by parties (hp) (Entered: 11/05/2003)
11/06/2003	437	MINUTE ORDER of 11/6/03 by Hon. Ian H. Levin : Status hearing held and continued to 12/22/03 at 10:15 a.m. Plaintiff to make a demand by 11/20/03. Defendant to make a counter offer by 12/15/03. All counsel to meet face to face by 12/12/03. No notice (hp) (Entered: 11/07/2003)
11/17/2003	438	JOINT STATUS REPORT by parties (hp) (Entered: 11/18/2003)
11/19/2003	439	COPY of Order dated 11/19/03 from the 7th Circuit. Pursuant to Circuit Rule 11(a), the entire record is to be transmitted to this court immediately for use in the decision in the above named cause. (02-2234 and 02-2248) (hp) (Entered: 11/19/2003)
11/19/2003		SCHEDULE set on 11/19/03 by Hon. William T. Hart : Status hearing held and continued to 11:00 1/14/04 . Mailed notice (clw) (Entered: 11/19/2003)
11/20/2003		TRANSMITTED to the 7th Circuit the long record on appeal no. 02-2234; 02-2248 (00-4203) consisting of six volumes of pleadings and two boxes containing eleven volumes of Exhibits and seven volumes of loose pleadings under separate certificate on appeal [356-1], appeal [354-1] Mailed notice to all counsel. (mak) (Entered: 11/20/2003)

11/26/2003	440	NOTICE OF APPEAL by defendants W Desmond, M Rocha, G Banks, M Belcastr, A Reyther, Sergei Hoteko, Martinez & Zitowsky from motion minute order [435-1], Memorandum Opinion and Order [431-2] motion minute order [431-3] (USA - FEE WAIVED) (mak) (Entered: 12/01/2003)
11/26/2003	441	JURISDICTIONAL STATEMENT by defendants W Desmond, M Rocha, G Banks, M Belcastr, A Reyther, Sergei Hoteko, Martinez & Zitowsky regarding appeal [440-1]. (mak) (Entered: 12/01/2003)
12/01/2003		TRANSMITTED to the 7th Circuit the short record on appeal [440-1]. Mailed notice to all counsel. (mak) (Entered: 12/01/2003)
12/04/2003	442	ACKNOWLEDGEMENT of receipt of short record on appeal [440-1] USCA 03-4118 (hp) (Entered: 12/04/2003)
12/18/2003		TRANSMITTED to the 7th Circuit the long record on appeal no. 03-4118 consisting of one volume of pleadings on appeal [440-1] Mailed notice to all counsel. (mak) (Entered: 12/18/2003)
12/22/2003		SCHEDULE set on 12/22/03 by Hon. Ian H. Levin : Status hearing held and continued to 10:15 2/19/04 . Mailed notice (smm) (Entered: 12/22/2003)
01/14/2004		SCHEDULE set on 1/14/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 3/24/04 . Mailed notice (clw) (Entered: 01/14/2004)
02/19/2004		SCHEDULE set on 2/19/04 by Hon. Ian H. Levin : Status hearing held and continued to 9:30 4/19/04 . Mailed notice (smm) (Entered: 02/19/2004)
03/10/2004	443	NOTICE by defendants Gennifer Plokin, Doctor Dorfman counsel William A. Rakoczy change of address (hp) Modified on 03/12/2004 (Entered: 03/12/2004)
03/15/2004	444	LETTER from the 7th Circuit dated 03/15/04: Retaining record on appeal no. 02-2234 consisting of twelve volumes of pleadings, thirteen loose pleadings, five volumes of transcripts of proceedings, twelve volumes of exhibits. (hp) (Entered: 03/17/2004)
03/15/2004	445	CERTIFIED COPY of order dated 01/21/04 from the 7th Circuit: The decision of the District Court with respect to Hoteko and Noonan is reversed. The decision with respect to Trotter is vacated, and the matter is remanded so that the plaintiffs may

		dismiss their complaint with respect to him. The above is in accordance with the decision of this court entered on this date. Appellants recover their costs. [354-1] [356-1] (02-2234 & 02-2248).(For further detail see order.) (hp) Modified on 03/17/2004 (Entered: 03/17/2004)
03/15/2004	446	OPINION from the 7th Circuit: Argued 09/09/03; Decided 01/21/04. (02-2234 & 02-2248) (hp) (Entered: 03/17/2004)
03/24/2004		SCHEDULE set on 3/24/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 5/19/04 . Mailed notice (clw) (Entered: 03/24/2004)
03/24/2004	447	TRANSCRIPT of proceedings for the following date(s): 05/13/99, 05/20/99, 06/02/99, 06/16/99, 06/22/99, 07/29/99, and 08/17/99; appeal [440-1] Before Honorable William T. Hart (7 Vols: 447-1 thru 447-7) (hp) (Entered: 03/25/2004)
03/24/2004	448	TRANSCRIPT of proceedings for the following date(s): 02/02/00, 03/29/00, 04/19/00, 06/29/00, 10/25/00, 11/29/00 and 12/20/00; appeal [440-1] Before Honorable William T. Hart (7 Vols: 448-1 thru 448-7) (hp) (Entered: 03/25/2004)
03/24/2004	449	TRANSCRIPT of proceedings for the following date(s): 04/11/01, 04/25/01, 06/06/01, 06/13/01, 06/27/01, 07/11/01 and 11/14/01; appeal [440-1] Before Honorable William T. Hart (7 Vols: 449-1 thru 449-7) (hp) (Entered: 03/25/2004)
03/24/2004	450	TRANSCRIPT of proceedings for the following date(s): 05/15/02, 05/29/02, 06/26/02 and 09/11/02; appeal [440-1] Before Honorable William T. Hart (4 Vols: 450-1 thru 450-4) (hp) (Entered: 03/25/2004)
03/24/2004	451	TRANSCRIPT of proceedings for the following date(s): 10/01/03 appeal [440-1] Before Honorable William T. Hart (hp) (Entered: 03/25/2004)
04/19/2004		SCHEDULE set on 4/19/04 by Hon. Ian H. Levin : Status hearing held and continued to 9:30 5/7/04 . Mailed notice (smm) (Entered: 04/19/2004)
05/07/2004		SCHEDULE set on 5/7/04 by Hon. Ian H. Levin : Status hearing held and continued to 10:15 7/7/04 . Mailed notice (smm) (Entered: 05/07/2004)

05/19/2004		SCHEDULE set on 5/19/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 6/30/04 . Mailed notice (clw) (Entered: 05/19/2004)
06/30/2004		SCHEDULE set on 6/30/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 9/8/04 . Mailed notice (clw) (Entered: 06/30/2004)
07/07/2004		SCHEDULE set on 7/7/04 by Hon. Ian H. Levin : Status hearing held and continued to 10:15 8/25/04 . Mailed notice (smm) (Entered: 07/07/2004)
09/08/2004		SCHEDULE set on 9/8/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 11/17/04 . Mailed notice (clw) (Entered: 09/08/2004)
11/05/2004		SCHEDULE set on 11/5/04 by Hon. Ian H. Levin : Status hearing set to 9:30 11/15/04 . Mailed notice (smm) (Entered: 11/05/2004)
11/15/2004		SCHEDULE set on 11/15/04 by Hon. Ian H. Levin : Status hearing held and continued to 9:30 2/9/05 . Mailed notice (smm) (Entered: 11/15/2004)
11/17/2004		SCHEDULE set on 11/17/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 3/16/05 . Mailed notice (clw) (Entered: 11/17/2004)
02/01/2005	452	MINUTE entry before Judge Ian H. Levin : Status hearing reset to 4/4/2005 at 10:15 AM., by agreement. Notices mailed by judge's staff. (smm,) (Entered: 02/03/2005)
03/16/2005	453	MINUTE entry before Judge William T. Hart : Status hearing held on 3/16/2005 Status hearing set for 5/18/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 03/16/2005)
04/04/2005	454	MINUTE entry before Judge Ian H. Levin : Status hearing held on 4/4/2005, Judge Ian H. Levin no longer referred to the case. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. Mailed notice (jlj,) (Entered: 04/04/2005)
05/18/2005	455	MINUTE entry before Judge William T. Hart : Status hearing held on 5/18/2005 Status hearing set for 6/29/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 05/18/2005)

06/24/2005	456	MINUTE entry before Judge William T. Hart : Status hearing reset for 7/13/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 06/24/2005)
07/13/2005	457	MINUTE entry before Judge William T. Hart : Status hearing held on 7/13/2005. Status hearing set for 9/14/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 07/13/2005)
09/14/2005	458	MINUTE entry before Judge William T. Hart : Status hearing held on 9/14/2005. Status hearing set for 10/19/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 09/14/2005)
10/07/2005	459	MOTION by Defendants for summary judgment <i>against plaintiff Eloise Marshall</i> (Kuhn, James) Modified on 10/11/2005 (rbf,). (Entered: 10/07/2005)
10/07/2005	460	MEMORANDUM in Support by defendants of their motion for summary judgment 459 <i>against plaintiff Eloise Marshall</i> (Kuhn, James) Modified on 10/11/2005 (rbf,). (Entered: 10/07/2005)
10/07/2005	461	LOCAL RULE 56.1(a)(3) Statement of material facts by defendants in support of their motion for summary judgment 459 <i>against plaintiff Eloise Marshall</i> (Attachments: # 1 Exhibit Government A and B# 2 Exhibit Government C# 3 Exhibit Government D and E)(Kuhn, James) Modified on 10/11/2005 (rbf,). (Entered: 10/07/2005)
10/07/2005	462	NOTICE of Motion by James Michael Kuhn for presentment of motion for summary judgment,,,, 459 before Honorable William T. Hart on 10/12/2005 at 11:00 AM. (Kuhn, James) (Entered: 10/07/2005)
10/07/2005	463	CERTIFICATE of Service by James Michael Kuhn on behalf of all defendants regarding Rule 56 statement,,,, 461 , MOTION by Defendants Sergei Hoteko, M K Johnson, M Woods, M Belcastro, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port Dir US Customs, Unknown Chief U.S. Customs, M McCarthy, D Nathaniel, R Gallowitch, R Smith, R Harris, E 459 , notice of motion 462 , memorandum in support of motion,,,, 460 (Kuhn, James) (Entered: 10/07/2005)
10/12/2005	464	MINUTE entry before Judge William T. Hart : Motion hearing held on 10/12/2005. Defendants are given leave to file a corrected memorandum in support of their motion for summary judgment. Defendants' motion for summary judgment against plaintiff Eloise Marshall 459 is continued to 10/19/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 10/12/2005)

10/12/2005	465	CORRECTED MEMORANDUM by defendants in Support of defendants' motion for summary judgment against defendant Eloise Marshall 459 (Kuhn, James) Modified on 10/13/2005 (rbf,). (Entered: 10/12/2005)
10/12/2005	466	CERTIFICATE of Service by James Michael Kuhn on behalf of all defendants (Kuhn, James) (Entered: 10/12/2005)
10/19/2005	467	MINUTE entry before Judge William T. Hart : Defendants' motion for summary judgment against plaintiff Eloise Marshall 459 is withdrawn as moot. Status hearing held on 10/19/2005. Status hearing set for 11/2/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 10/19/2005)
10/28/2005	468	MINUTE entry before Judge William T. Hart : Status hearing reset for 11/9/2005 at 11:00 AM. (clw,) (Entered: 10/28/2005)
11/09/2005	469	MINUTE entry before Judge William T. Hart : Status hearing held on 11/9/2005. Status hearing set for 12/7/2005 at 11:00 AM. Mailed notice (clw,) (Entered: 11/09/2005)
12/07/2005	470	MINUTE entry before Judge William T. Hart : Status hearing held on 12/7/2005. Status hearing set for 1/18/2006 at 11:00 AM. (clw,) (Entered: 12/07/2005)
01/18/2006	471	MINUTE entry before Judge William T. Hart : Status hearing held on 1/18/2006. (clw,) (Entered: 01/18/2006)
02/01/2006	472	MANDATE of USCA dated 2/1/06 regarding notice of appeal 440 ; USCA No. 03-4118. (gcy,) (Entered: 02/03/2006)
02/03/2006	473	STIPULATION of Dismissal <i>for all Defendants</i> (Haile, Jonathan) (Entered: 02/03/2006)
02/03/2006	474	SETTLEMENT Agreement by Sergei Hoteko, M K Johnson, M Woods, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port Dir US Customs, Unknown Chief U.S. Customs, M McCarthy, D Nathaniel, R Gallowitch, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez, Mario Cornejo, Patrick Noonan, C Ogbulafor, L Digiannantonio, W Desmond, L Zayner, M Rocha, Olga Martinez, M Zytowski, G Banks, N Jefferson, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, Jennifer Usleber, V Diez, L Wegrzyn, G Taylor, T Mitchell, A Reyther, S Ko, C Czech, J Jones, S Garza, A Kaskel, S Papa, D Gooding, D Biagioni, R Personett, T Hegerich, S Hoteko, United States of America, United States Customs Service, Sam

		Banks, George Wiese, Robert Trotter, Kevin Weeks (Haile, Jonathan) (Entered: 02/03/2006)
02/03/2006	475	CERTIFICATE of Service by Jonathan C. Haile on behalf of Sergei Hoteko, M K Johnson, M Woods, Lynda Hall, Guadalupe Corona, Chen W Yu, A Spencer, Irene Prince, Unknown Port Dir US Customs, Unknown Chief U.S. Customs, M McCarthy, D Nathaniel, R Gallowitch, R Smith, R Harris, D Roberson, Elvira Diaz, J Gabel, M Schmitt, K Perez, B Lopez, Mario Cornejo, Patrick Noonan, C Ogbulafor, L Digiannantonio, W Desmond, L Zayner, M Rocha, Olga Martinez, G Banks, N Jefferson, R Zaczek, J Radar, T Crawford, E Wood, I Osborn, Jennifer Usleber, V Diez, L Wegrzyn, G Taylor, T Mitchell, A Reyther, S Ko, C Czech, J Jones, S Garza, A Kaskel, S Papa, D Gooding, D Biagioni, R Personett, T Hegerich, S Hoteko, United States of America, United States Customs Service, Sam Banks, George Wiese, Robert Trotter, Kevin Weeks regarding stipulation of dismissal 473 , settlement agreement,,, 474 (Haile, Jonathan) (Entered: 02/03/2006)
02/13/2006	476	MINUTE entry before Judge William T. Hart: The parties have filed a stipulation of dismissal for all defendants. However, there is at least one incompetent plaintiff. Before the court can resolve this case in its entirety, settlement(s) with incompetent plaintiff(s) must be specifically approved. By no later than 2/21/06, the personal representative of any incompetent plaintiff shall move for approval of the settlement with the particular plaintiff. Mailed (vmj,) (Entered: 02/14/2006)
02/14/2006	477	MOTION by Plaintiffs Karen Blocker, Mildred Martinia for settlement <i>approval</i> (Fox, Edward) (Entered: 02/14/2006)
02/14/2006	478	NOTICE of Motion by Edward M. Fox for presentment of motion for settlement 477 before Honorable William T. Hart on 2/22/2006 at 11:00 AM. (Fox, Edward) (Entered: 02/14/2006)
02/16/2006	479	MINUTE entry before Judge William T. Hart; Plaintiff's motion for approval of settlement 477 is advanced and is granted. The court approves the settlement with plaintiff Karen Blocker as guardian for Mildred Martinia. Consistent with the stipulation, this case in its entirety is dismissed with prejudice, each side to bear its own costs, with leave to reinstate within ninety days. Court retains jurisdiction to enforce the settlement. Mailed (vmj,) (Entered: 02/17/2006)

03/21/2006	480	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 03-4118 consisting of thirteen volumes of pleadings, thirteen volumes of loose pleadings, five volumes of transcripts and twelve volumes of exhibits. (las,) (Entered: 03/22/2006)
11/20/2009	481	NOTICE of Removal of Material from the custody of the Clerk's Office consisting of document nos. 338 , 367 , 369 , 383 by Rose M. Campbell as to defendants (hp,) (Entered: 11/24/2009)
02/24/2010	482	NOTICE of Exhibit Disposal Pursuant to Local Rule 79.1. The following documents are eligible for removal: Plaintiff's Counsel: John F. Belcaster, Sharon Kay Legenza and Judson Hirsch Miner, Documents: 317-1 through 317-3, 400-1 through 400-2, and 424; Defendant's Counsel: Jonathan C. Haile, Document: 417 Mailed Notice (tg,) (Entered: 02/24/2010)
02/24/2010	483	NOTICE of removal of material from the custody of the Clerk's Office consisting of document number 417 as to defendants by attorney Jonathan C. Haile (hp,) (Entered: 02/26/2010)
04/16/2010	484	MINUTE entry before Honorable William T. Hart: The Clerk of the Court is directed to dispose of the exhibits filed in this case which are recorded on thedocket sheet as document numbers 317, 400 and 424. Mailed notice (hp,) (Entered: 04/26/2010)
04/26/2010		DISPOSAL of Plaintiff's exhibits documents 317-1 through 317-3, 400-1 through 400-2, and 424, Counsel: John F. Belcaster, Sharon Kay Legenza and Judson Hirsch Miner. Exhibits destroyed pursuant Judge's order dated 04/16/2010 (tg,) (Entered: 04/26/2010)
10/04/2010	485	NOTICE of Exhibit Disposal Pursuant to Local Rule 79.1. The following documents are eligible for removal: Plaintiff's Counsel: Edward Fox, Documents: 123. Mailed Notice (tg,) (Entered: 10/04/2010)
01/04/2011	486	MINUTE entry before Honorable William T. Hart: The Clerk of the Court is directed to of the exhibit filed in this case which are recorded on the docket sheet as document number 123. Mailed notice (hp,) (Entered: 01/05/2011)
01/12/2011		DISPOSAL of Plaintiff's exhibits document(s) 123, Counsel: Edward Fox. Exhibits destroyed pursuant Judge's order dated 01/04/2011. (tg,) (Entered: 01/12/2011)

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