

**United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.3.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:02-cv-07764**

In Re: African-American, et al v. Brown & Williamson, et al
Assigned to: Honorable Charles R. Norgle, Sr
Demand: \$0
Case in other court: 05-03266
07-03194
5-3305
Cause: 28:1331 Federal Question

Date Filed: 10/28/2002
Date Terminated: 08/11/2008
Jury Demand: Both
Nature of Suit: 999 Invalid
Jurisdiction: Federal Question

In Re

**African-American Descendants
Litigation**

Plaintiff

Deadria Paellmann-Farmer
*on behalf of herself and as
representative of her enslaved
ancestors and all other persons
similarly situated*
TERMINATED: 08/11/2008

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Plaintiff

Mary Lacey Madison
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ancestors and all other persons
similary situated*

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Plaintiff

Andre Carrington

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Plaintiff

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and Liza Jane Bankhead and all
others similarly situated*

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Plaintiff

Emma Marie Clark
TERMINATED: 08/11/2008
guardian ad litem
Julie Mae Wyatt-Kervin
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Roger S Wareham

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TERMINATED: 02/20/2004

Plaintiff

Ina Hurdle McGee

TERMINATED: 08/11/2008

guardian ad litem

Julie Mae Wyatt-Kervin

TERMINATED: 08/11/2008

represented by **Benjamin Obi Nwoye**

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Roger S Wareham
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TERMINATED: 02/20/2004

Plaintiff

C Doe
*upon information and belief, an
African-American who is currently
living and who was formerly
enslaved and physically abused, and
who name is withheld for safety and
security consideration), on behalf of
himself and as*

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Plaintiff

M Doe

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Plaintiff

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Plaintiff

M L Doe

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Plaintiff

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Plaintiff

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Plaintiff

I Doe

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Plaintiff

C W Doe
*(Upon information and belief
children of C. Doe, who were
formally enslaved, whose names are
being withheld for security reasons),
on behalf of themselves and others
similarly situated*

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Plaintiff

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Plaintiff

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Plaintiff

Timothy Hurdle

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V.

Defendant

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Defendant

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Defendant

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Defendant

Canadian National Railway Co

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Defendant

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to FleetBoston Financial Corp.**

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Date Filed	#	Docket Text
10/28/2002	<u>1</u>	CONDITIONAL transfer order from MDL Panel establishing MDL 1491. (dmkf) (Entered: 10/31/2002)
01/17/2003	<u>2</u>	MINUTE ORDER of 1/17/03 by Hon. Charles R. Norgle Sr : Status hearing set for 2/26/03 at 10:00 a.m. In Re: African-American Slave Descendants Litigation, MDL No. 1401, lead case number 02 C 7764, is hear-by set for status on 2/26/03 at 10:00 a.m. All attorneys of record shall appear. Notice shall be sent to all cases transferred to the Northern District of Illinois pursuant 28 U.S.C. 1407, specifically 02 C 6180, 02 C 7765, 02 C 7766, 02 C 7767, 02 C 9180, 02 C 9181, and recently transferred Timothy Hurdle v. FleetBoston Financial Corp. It is so ordered. Mailed notice (eav) (Entered: 01/21/2003)
01/17/2003	<u>5</u>	MINUTE ORDER of 1/17/03 by Hon. Charles R. Norgle Sr : Defendants in Porter v. Lloyd's of London and Bankhead v. Lloyd's of London cases which have been consolidate in MDL No. 1492 shall not be required to answer, move against, or otherwise respond to the complaint(s) until the date specified in the initial case management order entered by the Court as the date on which all defendants must answer or otherwise move against plaintiffs' complaint(s). (Entered Stipulation and Order) Telephoned notice (eav) (Entered: 02/12/2003)
01/24/2003	<u>3</u>	ATTORNEY APPEARANCE for defendant Brown & Williamson by Andrew R. McGaan, Douglas Geoffrey Smith (eav) (Entered: 01/27/2003)
01/29/2003	<u>4</u>	ATTORNEY APPEARANCE for defendant RJ Reynolds Tobacco by Thomas F. Gardner and Susan L. Winders (eav) (Entered: 01/30/2003)
02/24/2003	<u>6</u>	ATTORNEY APPEARANCE for CSX by Heidi K Hubbard, Andrew W. Rudge, David Michael Kroeger (eav) (Entered: 02/25/2003)
02/25/2003	<u>7</u>	RESPONSE by defendants to plaintiffs' letter to the Court dated 2/20/03 (Attachments) (eav) (Entered: 02/26/2003)
02/25/2003	<u>8</u>	ATTORNEY APPEARANCE for Union Pac Corp by Gary Senner, Sanford Mark Pastroff, John Claiborne Koski (eav) (Entered: 02/26/2003)

02/26/2003	<u>9</u>	ATTORNEY APPEARANCE for Service List Svc List by Pius Akamdi Obioha (eav) (Entered: 02/27/2003)
02/26/2003		SCHEDULE set on 2/26/03 by Hon. Charles R. Norgle Sr : Status hearing held and continued to 10:00 5/7/03 . No notices required, advised in open court. (ewf) (Entered: 03/11/2003)
02/27/2003	<u>10</u>	ATTORNEY APPEARANCE for Fleet Boston Fin, NY Life Ins Co by Christina M. Tchen, Ryan James Rohlfen (eav) (Entered: 02/28/2003)
02/28/2003	<u>11</u>	MINUTE ORDER of 2/28/03 by Hon. Charles R. Norgle Sr : On 2/26/03, the court set several dates for the filing of various pleadings. Upon the filing of a pleading the parties are directed to send a courtesy copy to the Judge, along with an accompanying disk. Mailed notice (eav) (Entered: 03/04/2003)
03/03/2003	<u>12</u>	MINUTE ORDER of 3/3/03 by Hon. Charles R. Norgle Sr : In response to inquiries by parties, any attorney of record in any action transferred under Section 1407 may continue to represent his or her client in this district, the Northern District of Illinois, to which this action has been transferred and such parties are not required to obtain local counsel in this district. It is left to the parties to decide whether to employ local counsel. Mailed notice (eav) (Entered: 03/06/2003)
03/07/2003	<u>13</u>	APPLICATION for leave to appear pro hac vice for CSX by Heidi K. Hubbard; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 03/12/2003)
03/07/2003	<u>14</u>	APPLICATION for leave to appear pro hac vice for CSX by Andrew W. Rudge ; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 03/12/2003)
03/13/2003	<u>15</u>	ATTORNEY APPEARANCE for Norfolk S Rwy Co by Jack E. McClard, Frank E. Emory, Jr. and Maya M. Eckstein (Attachment) (eav) (Entered: 03/14/2003)
03/14/2003	<u>16</u>	MEMORANDUM by In re African-American of law in support of motion to preserve evidence (Attachments); Notice of filing (eav) (Entered: 03/17/2003)
03/14/2003	<u>17</u>	CERTIFICATION of Diane E. Sammons in support of motion for preservation of evidence (Attachments) (eav) (Entered: 03/17/2003)
03/14/2003	<u>18</u>	CERTIFICATION of Dr. Faruq T.N. Iman (eav) (Entered: 03/17/2003)

03/14/2003	<u>19</u>	ATTORNEY APPEARANCE for Richard E Barber, Deadria Farmer-Paellmann, Andre Carrington, Mary Lacey Madison by Diane E. Sammons. (fce) (Entered: 03/19/2003)
03/18/2003	<u>25</u>	ATTORNEY APPEARANCE for Fleet Boston Fin by Andrew L. Sandler and Gary DiBianco (eav) (Entered: 03/21/2003)
03/18/2003	<u>26</u>	ATTORNEY APPEARANCE for NY Life Ins Co by Vaughn C. Williams, Marco E. Schnabl, and William J. Hine (26-1 through 26-2) (eav) (Entered: 03/21/2003)
03/20/2003	<u>20</u>	APPLICATION for leave to appear pro hac vice for NY Life Ins Co by Vaughn C. Williams ; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 03/21/2003)
03/20/2003	<u>21</u>	APPLICATION for leave to appear pro hac vice for NY Life Ins Co by Marco E. Schnabl ; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 03/21/2003)
03/20/2003	<u>22</u>	APPLICATION for leave to appear pro hac vice for NY Life Ins Co by William J. Hine ; Order entered granting leave by Hon. Charles R. Norgle Sr; Notice of filing (eav) (Entered: 03/21/2003)
03/20/2003	<u>23</u>	APPLICATION for leave to appear pro hac vice for Fleet Boston Fin by Gary DiBianco; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 03/21/2003)
03/20/2003	<u>24</u>	APPLICATION for leave to appear pro hac vice for Fleet Boston Fin by Andrew L Sandler; Order entered granting leave by Hon. Charles R. Norgle Sr; Notice of filing (eav) (Entered: 03/21/2003)
04/02/2003	<u>27</u>	ATTORNEY APPEARANCE for Lehman Bro Inc by James W. Quinn and Konrad L. Cailteux (eav) (Entered: 04/03/2003)
04/03/2003		MAILED 83.15 letter to James W. Quinn and Konrad L. Cailteux (eav) (Entered: 04/03/2003)
04/04/2003	<u>28</u>	RESPONSE by defendants to plaintiffs' request to preserve evidence and accompanying memorandum of law (Attachments); Notice (cdy) (Entered: 04/08/2003)
04/14/2003	<u>29</u>	LETTER from Konrad L. Caileux to Mr. Dobbins dated 4/8/03 (Attachment) (eav) (Entered: 04/14/2003)
04/18/2003	<u>30</u>	CORPORATION DISCLOSURE STATEMENT by CSX; Notice of filing (eav) (Entered: 04/21/2003)

04/25/2003	<u>31</u>	LETTER from Diane E. Sammons dated 4/24/03 to Sir (eav) (Entered: 04/29/2003)
04/25/2003	<u>32</u>	REPLY by plaintiffs to defendants' response to plaintiffs' motion to preserve evidence and in further support of plaintiffs' motion; Notice of filing (eav) (Entered: 04/29/2003)
05/01/2003	<u>33</u>	LETTER from Joyce Evans to Clerk dated 4/30/03 (eav) (Entered: 05/02/2003)
05/01/2003	<u>34</u>	AFFIDAVIT of Antoinette Harrell Miller; Notice of filing (eav) (Entered: 05/02/2003)
05/02/2003	<u>35</u>	ATTORNEY APPEARANCE for all named plaintiffs by Roger S. Wareham. (cem) (Entered: 05/05/2003)
05/02/2003	<u>36</u>	ATTORNEY APPEARANCE for all named plaintiffs by Gary L. Bledsoe and Robert Notzon. (cem) (Entered: 05/05/2003)
05/05/2003	<u>37</u>	CORPORATE disclosure statement by Lehman Bro Inc. (fce) (Entered: 05/06/2003)
05/05/2003	<u>38</u>	ATTORNEY APPEARANCE for Aetna Inc by John Niblock, John H. Beisner Pammela Quinn and Ann Cara Turetsky (las) (Entered: 05/07/2003)
05/07/2003	<u>39</u>	CORPORATE DISCLOSURE STATEMENT for defendant Aetna Inc.; Notice of filing (eav) (Entered: 05/07/2003)
05/07/2003	<u>40</u>	ATTORNEY APPEARANCE for In re African-American by Joseph M. Wright for all plaintiffs (eav) (Entered: 05/07/2003)
05/07/2003	<u>41</u>	ATTORNEY APPEARANCE for In re African-American by Harry E. Cantrell, Jr. for all plaintiffs (eav) (Entered: 05/07/2003)
05/07/2003	<u>42</u>	ATTORNEY APPEARANCE for In re African-American by Lawrence E. Kennon for all plaintiffs (eav) (Entered: 05/07/2003)
05/07/2003	<u>43</u>	ATTORNEY APPEARANCE for Canadian Natl Rwy Co by Michael J. Barron, Jr. and James Fletcher (eav) (Entered: 05/07/2003)
05/07/2003	<u>44</u>	CORPORATE DISCLOSURE STATE for defendant Aetna, Inc.; Notice (cdy) (Entered: 05/08/2003)
05/07/2003	<u>45</u>	ATTORNEY APPEARANCE for Lloyds Soc of by John W. Brewer and Debra Torres (eav) (Entered: 05/08/2003)

05/07/2003	46	LETTER from John W. Brewer to Mr. Dobbins dated 5/6/03 (eav) (Entered: 05/08/2003)
05/07/2003	47	MINUTE ORDER of 5/7/03 by Hon. Charles R. Norgle Sr : Status hearing held. All filing deadlines are extended by seven days. Status hearing continued to 7/21/03 at 10:00 a.m. No notice (eav) (Entered: 05/08/2003)
05/08/2003	59	LETTER for John F. Niblock to Ms. Baugard dated 5/6/03 (eav) (Entered: 06/26/2003)
05/08/2003	60	NOTICE by defendant Aetna Inc of filing application for leave to appear pro hac vice (eav) (Entered: 06/26/2003)
05/09/2003	48	DISCLOSURE STATEMENT by NY Life Ins Co; Notice of filing (eav) (Entered: 05/12/2003)
05/09/2003	49	DISCLOSURE STATEMENT by Fleet Boston Fin; Notice of filing (eav) (Entered: 05/12/2003)
05/14/2003	50	CORPORATE DISCLOSURE STATEMENT by defendant RJ Reynolds Tobacco; Notice of filing (eav) (Entered: 05/15/2003)
05/20/2003	53	MOTION by plaintiffs to appoint a mediator ; Memorandum in support; Notice. (dmkf) (Entered: 06/06/2003)
05/21/2003	51	MINUTE ORDER of 5/21/03 by Hon. Charles R. Norgle Sr : The court orders briefing on plaintiffs' motion to appoint a Mediator. Defendants' response is due on or before 6/11/03. Plaintiffs' reply is due on or before 6/25/03. It is so ordered Informational Addendum: Previously the court instructed the parties to submit courtesy I-briefs on all dispositive motions. An I-brief is also referred to as an Interactive brief. For additional clarification - See www.trialgraphix.com. Mailed notice (eav) (Entered: 05/22/2003)
05/22/2003	52	DISCLOSURE STATEMENT by Norfolk S Rwy Co of; Notice of filing (Attachments) (eav) (Entered: 05/23/2003)
06/06/2003	62	MOTION of putative plaintiff class on emergency bases: (1) to take deposition of newly discovered and located living former slave with first hand knowledge/evidence necessary to support claims herein pursuant to F.R.C.P. 30 , (II) to extend until 8/11/03 plaintiffs' time to file the first consolidated & amended complaint , (III) to modify existing briefing schedule to accommodate newly discovered evidence and need to gather additional evidence , (IV) to hold status conference as soon as practical on or after July 21st, 2003 and (V) to grant plaintiffs' oral argument on pending motion to preserve and produce

		evidence currently before court and all motions in this matter ; Notice of emergency motion (eav) (Entered: 06/27/2003)
06/06/2003	63	AFFIDAVIT of Lionel Jean-Baptiste (eav) (Entered: 06/27/2003)
06/09/2003	54	NOTICE of commencement of chapter 11 pursuant to Bankruptcy Rule 2011 filed by the Bankruptcy court of New York. (hmb) (Entered: 06/10/2003)
06/09/2003	55	MINUTE ORDER of 6/9/03 by Hon. Charles R. Norgle Sr : Before the court on 6/9/03 is plaintiffs' emergency motion. (See attached order for ruling). Entered Opinion and Order. Mailed notice (cem) (Entered: 06/12/2003)
06/11/2003	56	RESPONSE by defendants to plaintiffs' motion to appoint a mediator [53-1] (Attachment). (cem) (Entered: 06/12/2003)
06/13/2003	57	ATTORNEY APPEARANCE for Liggett & Myers, Inc. by James A. Morsch, Edward M. Shin (Attachment). (dmkf) Modified on 06/19/2003 (Entered: 06/19/2003)
06/17/2003	58	FIRST CONSOLIDATED AND AMENDED COMPLAINT and jury demand; adding Deadria Paellmann-Farmer, Mary Lacey Madison, Andre Carrington, John Bankhead, Richard E Barber Sr, Hannan Jane Hurdle-Toomey, Marcelle Porter, Billy Gene McGee, Emma Marie Clark, Ina Hurdle McGee, C Doe, M Doe, C W Doe, M L Doe, E H Doe, A L Doe, A D Doe, I Doe, C W Doe, Antoinette Miller (eav) (Entered: 06/20/2003)
06/24/2003	61	APPLICATION for leave to appear pro hac vice for defendant Aetna Inc by John Niblock; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 06/26/2003)
06/25/2003	64	EMERGENCY MOTION by defendants to quash plaintiffs' notice of intent to depose plaintiff Emma Clark for purposes of preserving testimony (Attachments); Notice of motion (eav) (Entered: 06/27/2003)
06/26/2003		MAILED Rule 83.16 letter and appearance form to John Niblock (eav) (Entered: 06/26/2003)
06/26/2003	65	MINUTE ORDER of 6/26/03 by Hon. Charles R. Norgle Sr : Defendants emergency motion to quash plaintiffs' notice of intent to depose plaintiff, Emma Clark for purposes of preserving testimony is granted in part and denied in part. [64-1] Mailed notice (eav) (Entered: 06/27/2003)

07/07/2003	<u>85</u>	APPLICATION for leave to appear pro hac vice for JP Morgan Chase & Co by Owen C Pell; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 07/25/2003)
07/07/2003	<u>86</u>	APPLICATION for leave to appear pro hac vice for JP Morgan Chase & Co by Timothy S. Pfeifer ; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 07/25/2003)
07/07/2003	<u>87</u>	APPLICATION for leave to appear pro hac vice for JP Morgan Chase & Co by Robert T. Stephenson ; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 07/25/2003)
07/07/2003	<u>88</u>	LOCAL RULE 3.2 STATEMENT by JP Morgan Chase & Co (Attachments) (eav) (Entered: 07/25/2003)
07/10/2003	<u>68</u>	EMERGENCY MOTION by plaintiffs for a standing order to proceed with the De Bene Esse depositions of all elderly and/or infirm plaintiffs (Attachments); Notice of motion (eav) (Entered: 07/18/2003)
07/14/2003	<u>66</u>	MINUTE ORDER of 7/14/03 by Hon. Charles R. Norgle Sr : Before the court is plaintiffs' motion for a preservation order. Plaintiffs' motion is denied. The Federal Rules of Civil Procedure provide sufficient immediate protection for the interest of all parties. Entered Opinion and Order. Mailed notice (hmb) (Entered: 07/15/2003)
07/15/2003	<u>67</u>	ACKNOWLEDGEMENT of receipt of short record on appeal USCA 03-2851 (eav) (Entered: 07/16/2003)
07/15/2003	<u>72</u>	MINUTE ORDER of 7/15/03 by Hon. Charles R. Norgle Sr : Emergency motion for a standing order is withdrawn. [68-1] Telephoned notice (eav) (Entered: 07/18/2003)
07/16/2003	<u>81</u>	MOTION by defendants Brown & Williamson for approval of proposed organization of defense counsel (Attachments); Notice of motion (eav) (Entered: 07/24/2003)
07/17/2003	<u>69</u>	ATTORNEY APPEARANCE for Union Pac RR Co by Gary Senner, Sanford Mark Pastroff (eav) (Entered: 07/18/2003)
07/17/2003	<u>70</u>	DISCLOSURE STATEMENT by Union Pac RR Co (eav) (Entered: 07/18/2003)
07/17/2003	<u>71</u>	DISCLOSURE STATEMENT by Union Pac Corp (eav) (Entered: 07/18/2003)
07/18/2003	<u>73</u>	CORPORATE DISCLOSURE STATEMENT for defendant Canadian Natl Rwy Co; Notice of filing (eav) (Entered: 07/21/2003)

07/18/2003	<u>74</u>	RULE 12(b) MOTION by defendant Canadian Natl Rwy Co to dismiss for lack of jurisdiction ; Notice of filing; Memorandum in Support (Attachments) (eav) (Entered: 07/21/2003)
07/18/2003	<u>75</u>	MOTION by Loews Corp to dismiss pursuant to Rule 12 ; Affidavit of Mark S. Schwart (Attachments) (eav) (Entered: 07/21/2003)
07/18/2003	<u>76</u>	ATTORNEY APPEARANCE for Loews Corp by George R. Dougherty and James P. Gitzlaff (eav) (Entered: 07/21/2003)
07/18/2003	<u>77</u>	INTERACTIVE BRIEF DISC (CD Rom) by defendant Canadian Natl Rwy Co containing (12(b) motion to dismiss for lack of jurisdiction and memorandum in support [74-1]. (yp) (Entered: 07/21/2003)
07/18/2003	<u>89</u>	JOINT MOTION by defendants to dismiss the first consolidated and amended complaint ; Notice of filing (eav) (Entered: 07/28/2003)
07/18/2003	<u>90</u>	MEMORANDUM by defendants in support of joint motion to dismiss [89-1] (eav) (Entered: 07/28/2003)
07/21/2003	<u>78</u>	MINUTE ORDER of 7/21/03 by Hon. Charles R. Norgle Sr : Before the court is plaintiffs' motion to appoint a mediator [53-1]. For the reasons stated on the attached order, plaintiffs' motion [53-1] is denied. (Entered Opinion and Order) Mailed notice (eav) (Entered: 07/22/2003)
07/21/2003	<u>79</u>	MINUTE ORDER of 7/21/03 by Hon. Charles R. Norgle Sr : On 7/18/03, defendants submitted three motions to dismiss plaintiffs' consolidated complaint. Currently, plaintiffs are scheduled to respond to the motions to dismiss by 9/9/03 with defendants' reply due on 10/10/03. Plaintiffs may file their response on an accelerated basis if they so choose. Defendants would then have 28 days thereafter to reply. Furthermore the court has approved both plaintiffs' and defendants' organizational plans. The next status date will be 10/20/03 at 10:00 Mailed notice (eav) (Entered: 07/22/2003)
07/21/2003	<u>80</u>	CERTIFIED copy of Order dated 7/18/03 from the 7th Circuit. The following is before the court: Petition for a writ of mandamus to compel Judge to rule on document preservation motion and emergency motion de bene esse deposition of C. Doe, filed on 7/11/03, by counsel for the petitioners. In light of the district court's order dated 7/14/03 and the petitioners' withdrawal of their motion to conduct the de bene esse deposition of C. Doe before the district court in open court. It is ordered that the petition is dismissed as moot. (03-2851) (eav) (Entered: 07/22/2003)
07/23/2003	<u>82</u>	MINUTE ORDER of 7/23/03 by Hon. Charles R. Norgle Sr : On 7/21/03, in open court, plaintiffs made an oral motion to have the

		issuance of the Court's 7/14/03 Order and Opinion changed to 7/21/03. The Court denied plaintiffs' oral motion in open court. (See Transcript of 7/21/03 at 8-10.) Mailed notice (eav) (Entered: 07/24/2003)
07/24/2003	83	TRANSCRIPT of proceedings for the following date(s): 6/9/03 Before Honorable Ronald Norgle (eav) (Entered: 07/25/2003)
07/24/2003	84	CORPORATE DISCLOSURE STATEMENT by defendant Lloyds Soc of; Notice of filing (eav) (Entered: 07/25/2003)
07/25/2003		MAILED Rule 83.16 letter and appearance form to Robert T. Stephenson, Timothy S. Pfeifer, and Owen C. Pell (eav) (Entered: 07/25/2003)
07/25/2003	91	CORPORATE DISCLOSURE STATEMENT by defendant Brown & Williamson pursuant to Rule 7.1 (eav) (Entered: 07/28/2003)
07/25/2003	92	CERTIFICATE by James P Gitzlaff of filing two CD-Rom discs (eav) (Entered: 07/28/2003)
08/07/2003	93	CORPORATE DISCLOSURE STATEMENT by Loews Corp (eav) (Entered: 08/07/2003)
08/13/2003	94	ATTORNEY APPEARANCE for plaintiffs by Benjamin Obi Nwoye; Notice of filing (eav) (Entered: 08/14/2003)
08/13/2003	95	NOTICE OF APPEAL by In re African-American from order Entered Opinion and Order [66-1] motion minute order [66-2] (\$105.00 PAID); Notice (mak) (Entered: 08/14/2003)
08/13/2003	96	STATEMENT OF JURISDICTION by In re African-American regarding appeal [95-1] . (mak) (Entered: 08/14/2003)
08/14/2003		TRANSMITTED to the 7th Circuit the short record on appeal [95-1]. Mailed notice to all counsel. (mak) (Entered: 08/14/2003)
08/18/2003	97	ACKNOWLEDGEMENT of receipt of short record on appeal [95-1] USCA 03-3138 (eav) (Entered: 08/19/2003)
08/29/2003	101	MOTION by In re African-American for enlargement of time to file response to defendants' joint motion to dismiss first consolidated and amended complaint pursuant to Rule 6(b) of the Federal Rules of Civil Procedure (Attachment); Notice of motion and Certificate of Service (eav) (Entered: 09/08/2003)
09/03/2003		TRANSMITTED to the 7th Circuit the long record on appeal no. 03-3138 consisting of three volumes of pleadings, one volume of

		transcripts and one volume of loose pleadings (envelopes) appeal [95-1] Mailed notice to all counsel. (mak) (Entered: 09/05/2003)
09/04/2003	<u>98</u>	ATTORNEY APPEARANCE for unknown JP Morgan Chase & Co by Timothy S. Pfeifer, Owen C. Pell, Karen M. Asner and Robert T. Stephenson (eav) (Entered: 09/04/2003)
09/04/2003	<u>99</u>	UNOPPOSED MOTION by plaintiffs to reinstate plaintiffs' motion to remand and requesting the Court to set a briefing schedule ; Notice of filing; Memorandum in Support; Declaration of Barbara K. Ratliff (eav) (Entered: 09/05/2003)
09/04/2003	<u>100</u>	OPPOSITION by defendants to plaintiffs' motion for enlargement of time to respond to defendants' joint motion to dismiss and to file a second amended complaint (Attachments); Notice of filing (eav) (Entered: 09/05/2003)
09/04/2003	<u>102</u>	EMERGENCY MOTION by defendant Norfolk S Rwy Co to quash plaintiffs' notice of intent to depose C.Doe., Sr., C. Doe, Jr., and C. Doe's daughter (Attachments); Notice of motion (eav) (Entered: 09/08/2003)
09/05/2003	<u>103</u>	MINUTE ORDER of 9/5/03 by Hon. Charles R. Norgle Sr : Before the Court is plaintiffs' motion to enlarge time to respond to defendants' joint motion to dismiss and to file a second amended complaint. Plaintiffs' motion is granted in part and denied in part. [101-1] Plaintiffs are given an additional 28 days to respond to all pending motions to dismiss the First Amended Complaint. Plaintiffs' responses are due 10/7/03. Defendants' replies are due 21 days thereafter, on 10/28/03. The 10/20/03 status date is stricken. Plaintiff shall also file with the court the names of all unidentified "Doe" plaintiffs within 14 days. It is so ordered. Mailed notice (eav) (Entered: 09/08/2003)
09/05/2003	<u>104</u>	MINUTE ORDER of 9/5/03 by Hon. Charles R. Norgle Sr : Before the Court on 9/5/03 was defendants' emergency motion to quash plaintiffs' notice of intent to depose C.Doe., Sr., C. Doe, Jr., and C. Doe's daughter. Defendants' motion was withdrawn. [102-1] Mailed notice (eav) (Entered: 09/08/2003)
09/09/2003	<u>105</u>	OPPOSITION by Timothy Hurdle and Chester Hurdle to defendants' motion to dismiss complaint (Attachments) (eav) (Entered: 09/10/2003)
09/19/2003	<u>106</u>	MINUTE ORDER of 9/19/03 by Hon. Charles R. Norgle Sr : Defendant's opposition to the motion to remand is due 10/7/03, and the California plaintiffs' reply is due 10/28/03. (Entered Agreed Order.) Mailed notice (eav) (Entered: 09/23/2003)

09/23/2003	<u>107</u>	CERTIFIED COPY of order from the 7th Circuit: It is ordered that this cause is dismissed, pursuant to Federal Rule of Appellate Procedure 42(b). [95-1] (03-3138) (eav) (Entered: 09/24/2003)
09/23/2003	<u>108</u>	LETTER from the 7th Circuit: Retaining record on appeal no. 03-3138 (eav) (Entered: 09/24/2003)
09/29/2003	<u>147</u>	RESPONSE by plaintiffs to Court's request to reveal plaintiffs' names; Notice of filing (eav) (Entered: 02/24/2004)
10/02/2003	<u>109</u>	EMERGENCY MOTION by plaintiff for leave to file second amended complaint (Attachments); Notice of emergency motion and certificate of service (eav) (Entered: 10/06/2003)
10/03/2003	<u>110</u>	MINUTE ORDER of 10/3/03 by Hon. Charles R. Norgle Sr : Before the Court on 10/3/03, was plaintiffs' emergency motion to file a second amended complaint. Defendants shall file their written response to the motion 21 days after the Court rules on defendants' joint motion to dismiss the first consolidated and amended complaint. Plaintiffs shall file their written reply 14 days thereafter. Currently defendants' joint motion to dismiss is being briefed. Plaintiffs' response to the joint motion to dismiss is due 10/7/03, with the reply due 21 days thereafter. The next status date shall be 12/1/03 at 9:30 a.m. It is so ordered. Mailed notice (eav) (Entered: 10/06/2003)
10/07/2003	<u>111</u>	MEMORANDUM by plaintiffs African-American in opposition to defendants' joint motion to dismiss (Attachment) (eav) (Entered: 10/08/2003)
10/07/2003	<u>112</u>	REMOVING by defendants opposition to the Hurdle plaintiffs' motion to remand (Attachments); Notice of filing (eav) (Entered: 10/08/2003)
10/17/2003	<u>113</u>	LETTER from the 7th Circuit returning the record on appeal no. 03-3138 consisting of 3 volumes of pleadings, 1 loose pleadings and 1 volume of transcripts (eav) (Entered: 10/20/2003)
10/28/2003	<u>114</u>	REPLY by Timothy Hurdle, Chester Hurdle to removing defendant's opposition to the Hurdle plaintiffs' motion to remand. (lc) (Entered: 10/29/2003)
10/28/2003	<u>115</u>	REPLY by defendant Canadian Natl Rwy Co in support of its Rule 12(b) motion to dismiss for lack of jurisdiction [74-1] (Attachment); Notice. (lc) (Entered: 10/29/2003)
10/28/2003	<u>116</u>	REPLY by defendant Canadian Natl Rwy Co in support of defendant's joint motion to dismiss for lack of jurisdiction [74-1] (lc) (Entered: 10/29/2003)

10/28/2003	<u>117</u>	REPLY memorandum by unknown Loews Corp supporting its motion to dismiss pursuant to Rule 12 [75-1] (lc) (Entered: 10/29/2003)
10/28/2003	<u>118</u>	NOTICE by defendants of reply in support of defendants' joint motion to dismiss. (lc) (Entered: 10/29/2003)
11/07/2003	<u>119</u>	CERTIFICATE of filing of one CD-ROM disc containing one electronic (1-Brief) copy of defendant Loews Corporation's reply in support of motion to dismiss pursuant to Rule 12, a hard copy of which we filed and served on counsel of record on 10/28/03 by James P Gitzlaff. (rmm) (Entered: 11/13/2003)
11/18/2003	<u>120</u>	MOTION by plaintiffs for oral argument in opposition to the defendants' joint motion to dismiss plaintiffs' claims (Attachments); Notice of motion (eav) (Entered: 11/21/2003)
11/18/2003	<u>121</u>	SWORN statement of Diane Sammons in support of plaintiffs' motion for oral argument in opposition to the defendants' joint motion to dismiss plaintiffs' claims (eav) (Entered: 11/21/2003)
11/19/2003	<u>122</u>	MINUTE ORDER of 11/19/03 by Hon. Charles R. Norgle Sr : Before the Court is plaintiffs' motion for oral argument in opposition to the defendants' joint motion to dismiss plaintiffs' claims. In light of the fact that defendants' joint motion to dismiss was 67 pages, plaintiffs joint response was 74 pages, and defendants joint reply was 46 pages, oral argument is unnecessary in this instance. [120-1] The Court finds that the parties have had an adequate opportunity to be heard on the issues raised in the joint motion to dismiss. With an abundance of caution, the Court will allow plaintiffs the opportunity to file a 10 page joint sur-reply. If plaintiffs' choose to file a joint sur-reply it shall be filed on or before 12/10/03. It is so ordered. Mailed notice (eav) (Entered: 11/21/2003)
11/21/2003	<u>123</u>	MINUTE ORDER of 11/21/03 by Hon. Charles R. Norgle Sr : On 11/19/03 the Court entered and order allowing plaintiffs an opportunity to file a joint sur-reply on or before 12/10/03. Due to the Court's order the 12/01/03 status date is stricken. The Court sets 01/26/04 for the next status date. Mailed notice (lc) (Entered: 11/24/2003)
12/09/2003	<u>129</u>	LETTER from Diane E. Sammons to Mr. Dobbins dated 12/9/03 (eav) (Entered: 12/29/2003)
12/10/2003	<u>124</u>	MOTION by plaintiff to recuse (Attachments); Notice of motion (eav) (Entered: 12/11/2003)
12/10/2003	<u>125</u>	MINUTE ORDER of 12/10/03 by Hon. Charles R. Norgle Sr : On 12/10/03, plaintiffs filed a motion for recusal set for presentment on

		12/19/03. The parties need not appear on that date. The Court sets a briefing schedule on the motion. The defendants' response is due on or before 12/29/03. [124-1] Plaintiffs' reply is due on or before 1/9/04. It is so ordered. Mailed notice (eav) (Entered: 12/11/2003)
12/10/2003	128	SUR-REPLY Brief by plaintiffs (eav) (Entered: 12/15/2003)
12/11/2003	126	UNSOLICITED correspondence by S CA N Crew Chapter, (eav) (Entered: 12/12/2003)
12/11/2003	127	MINUTE ORDER of 12/11/03 by Hon. Charles R. Norgle Sr : On 12/11/03, the Court received an unsolicited correspondence from the "Southern California's N'Crew Chapter," approximately 30 pages in length. The clerk shall cause the correspondence to be placed into the court file. Mailed notice (eav) (Entered: 12/12/2003)
12/29/2003	130	OPPOSITION by defendants to plaintiffs' motion to recuse [124-1] (Attachments) (eav) (Entered: 12/30/2003)
12/30/2003	131	TRANSCRIPT of proceedings for the following date(s): 10/3/03 Before Honorable Charles R. Norgle (eav) (Entered: 12/30/2003)
01/06/2004	133	APPLICATION for leave to appear pro hac vice for Loews Corp by Gay L. Tedder; Order entered granting leave by Hon. Charles R. Norgle Sr (eav) (Entered: 01/09/2004)
01/07/2004	132	NOTICE by defendant Lloyds Soc of firm name change (eav) (Entered: 01/08/2004)
01/09/2004		MAILED Rule 83.16 letter and appearance form to Gay L. Tedder (eav) (Entered: 01/09/2004)
01/09/2004	134	REPLY by plaintiffs to defendants' response to plaintiffs' motion to recuse; Amended Notice of Filing (eav) (Entered: 01/12/2004)
01/12/2004	135	NOTICE by defendants Fleet Boston Fin and NY Life Ins Co of change of firm name (eav) (Entered: 01/13/2004)
01/26/2004	136	MINUTE ORDER of 1/26/04 by Hon. Charles R. Norgle Sr : Before the court is plaintiffs' motion to recuse. Plaintiffs' motion is denied [124-1]. Is it so ordered. Entered Memorandum Opinion and Order. (See attached opinion.) Mailed notice (dmkf) (Entered: 01/26/2004)
01/26/2004	137	MINUTE ORDER of 1/26/04 by Hon. Charles R. Norgle Sr : Before the court is defendants' Joint motion to dismiss the first consolidated and amended complaint is granted [89-1]. Defendants' joint motion is granted without prejudice. It is ordered. Entered Memorandum Opinion

		and Order. (See attached order.) Mailed notice (dmkf) (Entered: 01/26/2004)
01/26/2004	<u>138</u>	MINUTE ORDER of 1/26/04 by Hon. Charles R. Norgle Sr : Status hearing held, on 1/26/04. The court continues the status hearing for 14 days. The parties shall appear on 2/9/04, at 10:00 a.m. The order of 10/3/03 is stayed. It is so ordered. Mailed notice (eav) (Entered: 01/26/2004)
01/26/2004	<u>139</u>	MINUTE ORDER of 1/26/04 by Hon. Charles R. Norgle Sr : On 12/10/03, plaintiff filed a motion seeking the court's recusal. [Docket Entry 124-1]. In that motion, plaintiffs indicated that certain exhibits were attached to the motion. However, a review of the case file indicated that these exhibits had not been attached to the motion as indicated. The court's minute clerk contacted plaintiffs' counsel, who sent two exhibits via facsimile. The Clerk shall cause these exhibits, which are attached to this order and styled as Exhibits A and Exhibits B, to be made a part of the record in this matter. Mailed notice (cem) (Entered: 01/27/2004)
01/26/2004	140	EXHIBIT A by plaintiffs to motion to recuse [124-1] (Attachments). (cem) (Entered: 01/27/2004)
01/29/2004	<u>141</u>	LETTER from R. Denise Williams to Judge Norgle dated 1/27/04(eav) (Entered: 02/02/2004)
01/29/2004	<u>142</u>	MINUTE ORDER of 1/29/04 by Hon. Charles R. Norgle Sr : On 1/29/04, the Court received an unsolicited letter from R. Denise Williams. The clerk shall cause the correspondence to be placed into the court file. Copies of which shall be given to all attorneys of record. It is so ordered. Mailed notice (eav) (Entered: 02/02/2004)
02/02/2004		MAILED copy of unsolicited letter from R. Denise Williams along with copy of minute order dated 1/29/04 to all attorneys of record. (eav) (Entered: 02/02/2004)
02/09/2004	<u>143</u>	MINUTE ORDER of 2/9/04 by Hon. Charles R. Norgle Sr : On 2/9/04, the parties appeared for status. Plaintiffs' motion to withdraw the second consolidated amended complaint was granted. Plaintiffs' are given leave to file an additional consolidated amended complaint on or before 4/5/04. Defendants consolidated response is due on or before 4/26/04. Plaintiffs' consolidated reply is do on or before 5/10/04. Mailed notice (eav) (Entered: 02/11/2004)
02/12/2004	<u>144</u>	ATTORNEY APPEARANCE for plaintiff Richard E Barber Sr by Diane E. Sammons (eav) (Entered: 02/12/2004)

02/13/2004	145	MOTION by plaintiff Deadria Paellmann-Farmer for leave to withdraw as counsel pursuant to Local Rule 83.17 (Attachments); Notice of motion and certificate of service (eav) (Entered: 02/23/2004)
02/13/2004	148	MOTION by plaintiff Deadria Paellmann-Farmer for leave to withdraw Roger S. Warham as counsel pursuant to Local Rule 83.17 (Attachments) (eav) (Entered: 02/24/2004)
02/20/2004	146	MINUTE ORDER of 2/20/04 by Hon. Charles R. Norgle Sr : Before the Court on 2/20/04, was Roger S. Wareham's motion to withdraw as counsel for Deadria Farmer-Paellman pursuant to Local Rule 83.17, asserting irreconcilable differences. The motion to withdraw is granted. [145-1] It is so ordered. Mailed notice (eav) (Entered: 02/23/2004)
03/08/2004	149	DESIGNATION by Timothy Hurdle in 1:03-cv-02644 of appeal record no. 04-1477 (mak) (Entered: 03/10/2004)
03/17/2004	150	MINUTE ORDER of 3/17/04 by Hon. Charles R. Norgle Sr : Before the court is plaintiff's motion for declaration regarding status as counsel related to Deadria Farmer-Paellmann pursuant to Local Rule 83.14. Any interested party, including Ms. Deadria Farmer-Paellmann may respond to this motion by 3/26/04. With an abundance of caution, Ms. Diane E. Sammons of the law firm Nagel, Rice, & Mazie, LLP., shall advise Ms. Farmer-Paellmann of the court's order. Mailed notice (eav) (Entered: 03/17/2004)
03/17/2004	152	MOTION by plaintiff Deadria Paellmann-Farmer for declaration regarding status as counsel related to Deadria Farmer-Paellmann pursuant to Local Rule 83.14 ; Notice of motion and certificate of service; Affirmation of Diane E. Sammons, Esq. (Attachments) (eav) (Entered: 03/25/2004)
03/24/2004	151	RESPONSE by defendants to Attorney Diane Sammons' motion for declaration regarding status of counsel related to plaintiff Deadria Farmer-Paellmann (eav) (Entered: 03/25/2004)
03/26/2004	153	MINUTE ORDER of 3/26/04 by Hon. Charles R. Norgle Sr : Before the court is plaintiff's motion for Declaration regarding status as counsel related to Deadria Farmer-Paellmann brought pursuant to Local Rule 83.14. On 3/17/04, the court issued an order allowing any interested party to respond to the motion by 3/26/04. No interested party has responded. Therefore, the court grants plaintiff's motion in the alternative, granting leave for the law firm of Nagel, Rice & Mazie, LLP., to withdraw as counsel for Deadria Farmer-Paellman. It is so ordered. [148-1] Mailed notice (eav) (Entered: 03/29/2004)

03/29/2004	<u>154</u>	NOTICE LETTER by attorney Vincent R. FitzPatrick, Jr. of change of address (eav) (Entered: 03/29/2004)
04/02/2004	<u>155</u>	LETTER from plaintiff Deadria Paellmann-Farmer to counselors dated 4/1/04 (eav) (Entered: 04/05/2004)
04/02/2004	<u>156</u>	MINUTE ORDER of 4/2/04 by Hon. Charles R. Norgle Sr : On 4/1/04, the court received an unsolicited communication, via e-mail, from a named plaintiff. The clerk shall cause a copy of the correspondence to be placed into the court file. Copies of which shall be given to all attorneys of record. It is so ordered. Mailed notice (eav) (Entered: 04/05/2004)
04/05/2004		MAILED copy of correspondence dated 4/1/04 from Deadria Farmer-Paellmann along with copy of Minute Order dated 4/2/04 to all counselors of record (eav) (Entered: 04/05/2004)
04/05/2004	<u>157</u>	SECOND CONSOLIDATED AND AMENDED COMPLAINT [58-1] by plaintiffs; jury demand; Notice of filing (eav) (Entered: 04/06/2004)
04/23/2004	<u>162</u>	MOTION by Loews Corp to dismiss plaintiffs' second consolidated and amended complaint pursuant to Rule 12 (Attachments); Notice of motion (eav) (Entered: 05/19/2004)
04/26/2004	<u>158</u>	JOINT MOTION by defendants to dismiss plaintiffs' second consolidated and amended complaint ; Memorandum in support (eav) (Entered: 04/27/2004)
05/07/2004	<u>159</u>	MINUTE ORDER of 5/7/04 by Hon. Charles R. Norgle Sr : Plaintiffs shall have an additional week or until 5/17/04 to file their response to defendants' joint motion to dismiss. [158-1] Defendants shall have 21 days or until 6/7/04 to file their reply. (Entered Agreed Order) Mailed notice (eav) (Entered: 05/10/2004)
05/12/2004	<u>160</u>	MINUTE ORDER of 5/12/04 by Hon. Charles R. Norgle Sr : On 5/8/04 and 5/9/04, the court received via e-mail various unsolicited ex parte communications from Ms. Deadria C. Farmer-Paellman, which included a letter from counsel. Ms. Farmer-Paellman and all parties to the litigation are hereby advised that such communications are improper. All further contact with the court should be made by way of formal motion, pursuant to the Local Rules. Ms. Farmer-Paellman is admonished for her conduct. Mailed notice (eav) (Entered: 05/14/2004)
05/17/2004	<u>161</u>	MEMORANDUM by plaintiffs in opposition to defendants' joint motion to dismiss the second amended and consolidated complaint (Attachments) ; Notice of filing [158-1] (eav) (Entered: 05/18/2004)

06/07/2004	<u>163</u>	REPLY by Loews Corp to its motion to dismiss plaintiffs' second consolidated and amended complaint pursuant to Rule 12 (eav) (Entered: 06/08/2004)
06/07/2004	<u>164</u>	REPLY in support of defendants' joint motion to dismiss plaintiffs' second consolidated and amended complaint (eav) (Entered: 06/08/2004)
01/03/2005	<u>165</u>	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: On June 6, 2003, plaintiffs filed five emergency motions. On June 9, 2003, the court ruled on two of these motions, and deferred its decision on the others. See opinion and order of 06/09/03. The court then granted the defendants' joint motion to dismiss the plaintiffs' first consolidated and amended complaint. See opinion and order of 01/26/04. Plaintiffs filed their second consolidated and amended complaint on 04/05/04 . Defendants filed their joint motion to dismiss the plaintiffs' second consolidated and amended complaint on 04/26/04. Plaintiffs' emergency motions of 06/06/03 [62-1] [62-2] [62-3] [62-4] and [62-5] have therefore ecome moot. The clerk shall remove these motions from the docket. Mailed notice (jmm) (Entered: 01/14/2005)
01/03/2005	<u>166</u>	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: On 01/26/04, the court granted a joint motion to dismiss plaintiffs' first consolidated and amended complaint; this motion was filed by fifteen defendants. See opinion and order of 01/26/04. Canadian National Railway was one of these defendants. Canadian National's separate motion to dismiss plaintiff's first consolidated and amended complaint [74-1] is therefore moot. The court shall remove this motion [74-1] from the docket. Mailed notice (jmm) (Entered: 01/14/2005)
01/03/2005	<u>167</u>	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: The court granted this motion [152-1] on 03/26/04, allowing the law firm of Nagel, Rice, and Mazie, L.L.P. to withdraw as counsel for plaintiff Farmer-Paellman. The clerk shall adjust the docket to reflect this entry. Mailed notice (jmm) (Entered: 01/14/2005)
01/03/2005	<u>168</u>	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: Plaintiffs were granted leave to file a second amended complaint on 11/9/04. Plaintiffs filed a second amended complaint on 04/5/04. Plaintiffs motion for leve to file a second amended complaint [109-1] is therefore moot. The clerk shall remove this motion from the docket [109-1]. Mailed notice (jmm) (Entered: 01/14/2005)
01/03/2005	<u>169</u>	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: On 01/26/04, the court granted defendants' joint motion to dismiss. See opinion and order of 01/26/04. Miller's motions of 09/04/03, to reinstate

		[99-1] and to set a briefing schedule [99-2] are therefore denied as moot. Mailed notice (jmm) (Entered: 01/14/2005)
01/03/2005	170	MINUTE ORDER of 1/3/05 by Hon. Charles R. Norgle Sr: All named defendants in this case, with the exception of Loews, participated in a joint motion to dismiss plaintiffs' first consolidated and amended complaint, filed on 07/18/03. Loews filed a separate motion to dismiss plaintiffs' first consolidated and amended complaint [75-1] on that same date, asserting that the court had no jurisdiction over Loews, and that Loews had not been properly served. Plaintiffs failed to reply to htis separate motion. The court therefore grants Loews separate motion to dismiss [75-1] pursuant to Local Rule 78.3. Mailed notice (jmm) (Entered: 01/14/2005)
02/16/2005	201	MOTION by Plaintiffs for judicial notice of admissions made by defendant J.P. Morgan Chase & Co.(gma,) (Entered: 02/16/2005)
02/16/2005	171	NOTICE of Motion by Benjamin Obi Nwoye for presentment of MOTION by Plaintiffs for judicial notice of admissions made by defendant J.P. Morgan Chase & Co before Honorable Charles R. Norgle Sr. on 2/18/2005 at 10:30 AM. (gma,) (Entered: 02/16/2005)
02/17/2005	172	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiffs' motion for judicial notice of admissions made by defendant J. P. Morgan Chase & Co. is entered and continued generally. (ewf,) (Entered: 02/17/2005)
03/03/2005	173	OPPOSITION by J P Morgan Chase & Co's to plaintiffs' motion for Judicial Notice (eav,) (Entered: 03/07/2005)
03/07/2005	174	LETTER from Carrol Marshall dated 3/4/05. (eav,) (Entered: 03/10/2005)
03/07/2005	175	AFFIDAVIT of Carrol Marshall served JP Morgan Chase & Co's Opposition to plaintiff's motion for Judicial Notice upon attorneys(eav,) (Entered: 03/10/2005)
04/11/2005	176	CERTIFIED copy of order dated 3/18/05 from the Seventh Circuit regarding notice of appeal 95 ; Appellate case no. : 04-1477. It is ordered that this appeal is Dismissed. (eav,) . Modified on 11/29/2006 (cdy,). (Entered: 04/13/2005)
07/06/2005	177	MINUTE entry before Judge Charles R. Norgle Sr.: Defendants' joint motion to dismiss plaintiffs' second consolidated and amended complaint 158 is granted with prejudice. Mailed notice (eav,) (Entered: 07/07/2005)

07/06/2005	178	OPINION AND ORDER Signed by Judge Charles R. Norgle Sr. on 7/6/2005:Mailed notice(eav,) (Entered: 07/07/2005)
07/06/2005	179	ENTERED JUDGMENT Signed by Judge Charles R. Norgle Sr. on 7/6/2005:Mailed notice(eav,) (Entered: 07/07/2005)
07/20/2005	180	MOTION by Plaintiff Deadria Paellmann-Farmer for reconsideration of dismissal order 177 (eav,) (Entered: 07/22/2005)
07/21/2005	181	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiff Deadria Farmer-Paellmann's 59(e) motion, filed 7/20/05 180 is stricken. Mailed notice (eav,) (Entered: 07/26/2005)
08/01/2005	187	NOTICE by plaintiffs attorney Diana E Sammons of Firm Change of Address (eav,) (Entered: 08/05/2005)
08/03/2005	182	NOTICE of appeal by plaintiffs regarding orders 66 ; Notice of filing. Filing fee \$ 255.00 paid; Receipt number 10329278. (cdh,) (Entered: 08/04/2005)
08/03/2005	184	NOTICE of appeal by Deadria Paellmann-Farmer regarding orders 178 , 177 , 179 (FEE DUE); Notice of filing. (cdh,) (Entered: 08/04/2005)
08/04/2005	183	TRANSMITTED to the 7th Circuit the short record on notice of appeal 182 . Notified counsel (cdh,) Additional attachment(s) added on 8/4/2005 (cdh,). (Entered: 08/04/2005)
08/04/2005	185	TRANSMITTED to the 7th Circuit the short record on notice of appeal 184 . Notified counsel (cdh,) Additional attachment(s) added on 8/4/2005 (cdh,). (Entered: 08/04/2005)
08/05/2005	188	SEVENTH CIRCUIT transcript information sheet (eav,) (Entered: 08/08/2005)
08/05/2005	189	NOTICE of appeal by Chester Hurdle, Timothy Hurdle regarding orders 137 ; Notice of filing. Filing fee \$ 255.00 paid; Receipt number 10712951. (cdh,) (Entered: 08/08/2005)
08/08/2005	190	TRANSMITTED to the 7th Circuit the short record on notice of appeal 189 . Notified counsel (cdh,) Additional attachment(s) added on 8/8/2005 (cdh,). (Entered: 08/08/2005)
08/09/2005	191	ACKNOWLEDGEMENT of receipt of short record on appeal 189 ; USCA Case No. 05-3265 (eav,) (Entered: 08/11/2005)

08/09/2005	<u>192</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>184</u> ; USCA Case No. 05-3266 (eav,) (Entered: 08/11/2005)
08/09/2005	<u>193</u>	CIRCUIT Rule 3(b) Notice (eav,) (Entered: 08/11/2005)
08/12/2005	<u>194</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>189</u> ; USCA Case No. 5-3305 (eav,) (Entered: 08/16/2005)
08/12/2005	<u>197</u>	DESIGNATION by Chester Hurdle, Timothy Hurdle of record on appeal: USCA Case No. 04-1477. (rec. 9/12/05 ch.) (cdh,) (Entered: 09/13/2005)
08/16/2005	<u>195</u>	CERTIFIED copy of order dated 8/12/05 from the Seventh Circuit regarding notice of appeal <u>189</u> , <u>95</u> Appellate case no. : 05-3265 and 05-3305. The Court, on its own motion, orders that these appeals are Consolidated for purposes of briefing and disposition. (eav,) Modified on 5/8/2008 (ef,). (Entered: 08/18/2005)
08/30/2005	<u>196</u>	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal <u>189</u> , <u>184</u> , <u>182</u> (USCA no. 05-3265, 05-3266, 05-3305) consisting of five volumes of pleadings and two transcripts. (cdh,) Additional attachment(s) added on 9/1/2005 (dj,). (Entered: 08/30/2005)
09/15/2005	<u>198</u>	COPY of order dated 09/13/05 from the 7th Circuit regarding notice of appeal <u>189</u> ; Appellate case no. : 05-3266 ; It is further ordered that appeals 05-3265, 05-3266, 05-3305 are consolidated for the purposes of briefing and disposition. (lcw,) (Entered: 09/21/2005)
02/24/2006	<u>199</u>	TRANSCRIPT of proceedings for the following dates: 5/7/03, 7/21/03, 9/5/03 and 1/26/04; Before the Honorable Charles R. Norgle Sr. (4 volumes) (eav,) (Entered: 03/01/2006)
03/01/2006	<u>200</u>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <u>189</u> , <u>95</u> , <u>184</u> , <u>182</u> (USCA no. 5,3265,5-3266,5-3305) consisting of four transcripts, document number 199 and certified copy of Docket Sheet. (eav,) Additional attachment(s) added on 3/1/2006 (eav,). (Entered: 03/01/2006)
01/04/2007	<u>202</u>	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 05-3265, 05-3266 consisting of five volumes of pleadings; six volumes of transcripts. (cdy,) (Entered: 01/08/2007)

01/04/2007	203	OPINION from the USCA for the 7th Circuit; Argued 9/27/06; Decided 12/13/06 in USCA case no. 05-3265, 05-3266, 05-3305 (cdy,) (Entered: 01/08/2007)
01/04/2007	204	MANDATE of USCA dated 12/13/06 regarding notice of appeal 189 ; USCA No. 05-3265, 05-3266, 05-3305 (cdy,) (Entered: 01/08/2007)
01/19/2007	205	MOTION by Defendant Brown & Williamson Tobacco Company, for extension of time to file answer <i>and to set a status conference with Proposed Order re same</i> Associated Cases: 1:02-cv-07764, 1:02-cv-07766, 1:02-cv-07767, 1:02-cv-07768(Smith, Douglas) (Entered: 01/19/2007)
01/19/2007	206	NOTICE of Motion by Douglas Geoffrey Smith for presentment of motion for extension of time to file answer,,,,,, 205 before Honorable Charles R. Norgle Sr. on 1/26/2007 at 10:30 AM. (Smith, Douglas) (Entered: 01/19/2007)
01/26/2007	207	MINUTE entry before Judge Charles R. Norgle Sr.:Agreed Motion for Extension of Time and to Set a Status Conference 205 is granted.Status hearing is set for 2/21/2007 at 10:00 AM.Mailed notice (ewf,) (Entered: 01/26/2007)
02/16/2007	208	ATTORNEY Appearance for Unknown J.P. Morgan Chase & Company by Alan S. Madans (Madans, Alan) (Entered: 02/16/2007)
02/16/2007	209	ATTORNEY Appearance for Unknown J.P. Morgan Chase & Company by Robin Korman Powers (Powers, Robin) (Entered: 02/16/2007)
02/21/2007	210	MINUTE entry before Judge Charles R. Norgle Sr.:Status hearing held on 2/21/2007. Plaintiffs are given until 5/31/2007 to file a third amended complaint. Defendants ae given until 7/31/007 to answer orotherwise plead to the third amended complaint. Individual Plaintiffs' are given 7 days to file motions for voluntary dismissal. Defendants are given 14 days to respond and Plaintiffs' reply will be due 14 days thereafter.Status hearing is continued to 8/31/2007 at 10:00 AM.Mailed notice (ewf,) (Entered: 02/22/2007)
02/21/2007	211	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Deadria Paellmann-Farmer by Bruce Ira Afran; Order entered granting leave by Judge Charles R. Norgle Sr.. Filing fee \$50 paid, receipt number 10338224 (cdy,) (Entered: 02/27/2007)
02/27/2007	212	NOTICE of Voluntary Dismissal by Marcelle Porter (Nwoye, Benjamin) (Entered: 02/27/2007)

02/27/2007	213	NOTICE by Marcelle Porter <i>Notice of Filing Notice of Voluntary Dismissal</i> (Nwoye, Benjamin) (Entered: 02/27/2007)
02/28/2007	214	NOTICE of Voluntary Dismissal by Mary Lacey Madison (Wareham, Roger) (Entered: 02/28/2007)
03/14/2007	215	RESPONSE by Unknown J.P. Morgan Chase & Company to notice of voluntary dismissal 212 , notice of voluntary dismissal 214 (Powers, Robin) (Entered: 03/14/2007)
03/20/2007	216	MINUTE entry before Judge Charles R. Norgle Sr.: On March 14, 2007, Defendants filed a Response to Notices of Voluntary Dismissal filed by plaintiffs Madison and Porter. The court directs movants Mary Lacey Madison and Marcelle Porter to file a Reply on or before April 9, 2007.Mailed notice(rbf,) (Entered: 03/22/2007)
04/09/2007	217	REPLY by Mary Lacey Madison to Response 215 (Wareham, Roger) (Entered: 04/09/2007)
04/11/2007	218	MOTION by Unknowns Union Pacific Railroad Company, Union Pacific Corporation to withdraw <i>Certain Counsel of Record</i> (Koski, John) (Entered: 04/11/2007)
04/11/2007	219	NOTICE of Motion by John Claiborne Koski for presentment of motion to withdraw 218 before Honorable Charles R. Norgle Sr. on 5/4/2007 at 10:30 AM. (Koski, John) (Entered: 04/11/2007)
04/30/2007	220	MINUTE entry before Judge Charles R. Norgle Sr.: Order regarding plaintiffs Madison's and Porter's voluntary dismissals pursuant to FRCP 41(a)(1). Mailed notice (cdy,) (Entered: 05/01/2007)
04/30/2007	221	MINUTE entry before Judge Charles R. Norgle Sr.: Motion for leave to withdraw certain counsel of record 218 is granted. Mailed notice (cdy,) (Entered: 05/03/2007)
06/04/2007	222	MOTION by Plaintiff Deadria Paellmann-Farmer for extension of time to amend Associated Cases: 1:02-cv-07764, 1:02-cv-07766, 1:02-cv-07767, 1:02-cv-07768(Afran, Bruce) (Entered: 06/04/2007)
06/04/2007	223	NOTICE of Motion by Bruce Ira Afran for presentment of motion for extension of time to amend,,, 222 before Honorable Charles R. Norgle Sr. on 6/8/2007 at 10:30 AM. (Afran, Bruce) (Entered: 06/04/2007)
06/06/2007	224	MINUTE entry before Judge Charles R. Norgle Sr.: Agreed motion to extend time for filing third amended complaint 222 is granted. Plaintiff's should have until July 30, 2007 to file the third amended

		complaint. Defendants shall answer or otherwise plead on or before September 30, 2007. Mailed notice (cdy,) (Entered: 06/21/2007)
07/30/2007	225	MOTION by plaintiffs Cain Wall Sr., Cain Wall Jr., Mae Louis Miller, Ernestine Hill, Annie L. Miller, Arthur Wall, Idell Wall, C.W. Wall and Antoinette Harrell Miller for Voluntary Dismissal of plaintiffs' claim. (lcw,) (Entered: 08/01/2007)
07/31/2007	226	SECOND AMENDED complaint by plaintiffs against defendants Bank of America Corp, successor to Fleetboston Financial Corp., Co., New York Life Insurance Co., Aetna, Inc., Lloyd's R.J. Reynolds Tobacco Co., Canadian National Railway Co. (cdy,) (Entered: 08/03/2007)
08/13/2007	228	MINUTE entry before Judge Charles R. Norgle Sr.: For case control purposes only, Loews Corporation's motion to dismiss 162 was and is granted. Mailed notice (cdy,) (Entered: 08/17/2007)
08/13/2007	229	MINUTE entry before Judge Charles R. Norgle Sr.: Motion for voluntary dismissal f plaintiffs' claim pursuant to FRCP 41(1)(1) 225 is granted. Mailed notice (cdy,) (Entered: 08/17/2007)
08/14/2007	230	MINUTE entry before Judge Charles R. Norgle Sr.: For case control purposes, plaintiffs' motion for judicial notice of admissions made by defendant J.P. Morgan Chase & Co. 201 is denied as moot. Mailed notice (cdy,) (Entered: 08/17/2007)
08/21/2007	236	MOTION by Plaintiffs Chester Hurdle, Timothy Hurdle for order yo retroactively extend the time to file second amended complaint from July 30, 2007 to July 31, 2007 due to mistake and certification of Barbara K. Ratliff (cdy,) (Entered: 09/13/2007)
08/31/2007	231	MINUTE entry before Judge Charles R. Norgle Sr.:Status hearing held on 8/31/2007. Motion of Plaintiffs In Hurdle v. R. J. Reynolds for and Order to Retroactively Extend the Time to File Second Amended Complaint From July 30, 2007 to July 31, 2007 Due to Mistake and Certification of Barbara K. Ratliff is granted. Motion to Stay Proceedings is taken under advisement.Mailed notice (ewf,) (Entered: 08/31/2007)
08/31/2007	232	MINUTE entry before Judge Charles R. Norgle Sr.:Motion of plaintiffs in Hurdle v. R.J. Reynolds for Stay of proceedings decision by Supreme Court of United States is denied.Mailed notice (lcw,) (Entered: 09/06/2007)
09/07/2007	233	MOTION by Defendant Brown & Williamson Tobacco Company, to dismiss <i>as to the "Remaining Plaintiffs" Pursuant to FED. R. CIV. P. 41 (b)</i> (McGaan, Andrew) (Entered: 09/07/2007)

09/07/2007	234	NOTICE of Motion by Andrew R. McGaan for presentment of motion to dismiss 233 before Honorable Charles R. Norgle Sr. on 9/14/2007 at 10:30 AM. (McGaan, Andrew) (Entered: 09/07/2007)
09/11/2007	235	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiffs' response to Defendants' Motion to Dismiss as to the "Remaining Plaintiffs" Pursuant to Fed. R. Civ. P. 41(b) is due by 9/28/2007. Defendants' reply is due by 10/5/2007. Counsel are not required to appear on 9/14/2007.Mailed notice (ewf,) (Entered: 09/11/2007)
09/13/2007	237	NOTICE of appeal by Chester Hurdle, Timothy Hurdle regarding orders 232 , 231 ; Filing fee \$455.00 paid; Receipt number 10650016 (cdh,) (Entered: 09/14/2007)
09/14/2007	238	TRANSMITTED to the 7th Circuit the short record on notice of appeal 237 . Notified counsel (cdh,) (Entered: 09/14/2007)
09/14/2007	239	NOTICE of Appeal Due letter sent to counsel of record (cdh,) (Entered: 09/14/2007)
09/14/2007	240	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 237 ; USCA Case No. 07-3194 (cdy,) (Entered: 09/17/2007)
09/26/2007	241	ATTORNEY Appearance for Defendant Bank of America Corp., successor to FleetBoston Financial Corp. (Tchen, Christina) (Entered: 09/26/2007)
09/26/2007	242	MOTION by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company to dismiss <i>Hurdle Plaintiffs' Third Amended Complaint</i> (Tchen, Christina) (Entered: 09/26/2007)
09/26/2007	243	MEMORANDUM by Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company in support of motion to dismiss, 242 <i>Hurdle Plaintiffs' Third Amended Complaint</i> (Tchen, Christina) (Entered: 09/26/2007)
09/26/2007	244	Joint NOTICE of Motion by Christina M. Tchen for presentment of motion to dismiss, 242 before Honorable Charles R. Norgle Sr. on 10/5/2007 at 10:30 AM. (Tchen, Christina) (Entered: 09/26/2007)
09/28/2007	245	MEMORANDUM by Deadria Paellmann-Farmer in Opposition to motion to dismiss 233 <i>Memorandum by Deadria Farmer-Paellmann in</i>

		<i>Opposition to Defendants' Motion to Dismiss Pursuant to Rule 41(b)</i> (Afran, Bruce) (Entered: 09/28/2007)
10/01/2007	246	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 237 (USCA no. 07-3194) consisting of six volumes of pleadings and six transcripts. (cdh,) (Entered: 10/01/2007)
10/01/2007	247	USCA RECEIVED on 10/1/07 the long record regarding notice of appeal 237 (cdh,) (Entered: 10/02/2007)
10/01/2007	248	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiffs shall file a response to defendants' motion to dismiss plaintiffs' third amended complaint on or before 10/31/2007. Defendants shall file a reply on or before 11/14/2007. Mailed notice (cdy,) (Entered: 10/03/2007)
10/03/2007	251	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiffs have filed what they styled a "motion to amend caption and motion for suggestion for remand to conform to memorandum of points and authorities in support for suggestion of remand or in the alternative motion to remand and certification of Barbara K. Ratliff." Defendants shall file their response to this motion on or before October 31, 2007. Plaintiffs shall file their reply on or before November 14, 2007. Mailed notice (cdy,) (Entered: 10/05/2007)
10/05/2007	249	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Bank of America Corp., successor to FleetBoston Financial Corp. (Tchen, Christina) (Entered: 10/05/2007)
10/05/2007	250	REPLY by Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co. to MOTION by Defendant Brown & Williamson Tobacco Company, to dismiss <i>as to the "Remaining Plaintiffs" Pursuant to FED. R. CIV. P. 41 (b)</i> 233 , memorandum in opposition to motion 245 (McGaan, Andrew) (Entered: 10/05/2007)
10/12/2007	252	RESPONSE by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company <i>in Opposition to the Hurdle Plaintiffs' Motion for Suggestion for Remand and Motion to Remand</i> (Tchen, Christina) (Entered: 10/12/2007)
10/25/2007	253	RESPONSE by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company <i>to Hurdle Plaintiffs' Motion to Extend Time to Respond to Defendants' Motion to Dismiss Plaintiffs' Third Amended Complaint</i> (Tchen, Christina) (Entered: 10/25/2007)

10/26/2007	254	MINUTE entry before Judge Charles R. Norgle Sr.: Motion by Plaintiff's to extend Time to Respond to Defendants' Motion to Dismiss Plaintiffs' Third Amended Complaint From October 31, 2007 to December 31, 2007 is granted. Mailed notice (ewf,) (Entered: 10/26/2007)
10/31/2007	255	MEMORANDUM by plaintiffs in support of motion for voluntary dismissal 233 (cdy,) (Entered: 11/01/2007)
11/16/2007	256	LETTER from the USCA retaining the record on appeal in USCA no. 07-3194 ;The record that was filed with this court in this cause will be returned at a later date. (lcw,) (Entered: 11/20/2007)
11/16/2007	257	MANDATE of USCA dated 11/14/07 regarding notice of appeal 237 ; USCA No. 07-3194; It is further ordered that the Rule to Show Cause is discharged and this appeal is dismissed, in accordance with the Federal Rule of Appellate Procedure 42(b). (lcw,) (Entered: 11/20/2007)
11/20/2007	258	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 07-3194 consisting of 6 volumes of pleadings, 6 volumes of transcripts. (rbf,) (Entered: 11/26/2007)
12/31/2007	259	RESPONSE by Timothy Hurdlein Opposition to MOTION by Defendant Brown & Williamson Tobacco Company, to dismiss <i>as to the "Remaining Plaintiffs" Pursuant to FED. R. CIV. P. 41 (b)</i> 233 , MOTION by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company to dismiss <i>Hurdle Plaintiffs' Third Amended Compl</i> 242 /s/Barbara K. Ratliff (Ratliff, Barbara) (Entered: 12/31/2007)
01/11/2008	260	REPLY by Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company to MOTION by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company to dismiss <i>Hurdle Plaintiffs' Third Amended Compl</i> 242 (Tchen, Christina) (Entered: 01/11/2008)
01/25/2008	261	MOTION by counsel for Defendant Brown & Williamson Tobacco Company, to withdraw as attorney (Dykeman, Stephanie) (Entered: 01/25/2008)

01/28/2008	262	MINUTE entry before Judge Charles R. Norgle Sr.: Motion to withdraw as attorney 261 is granted. Mailed notice (cdy,) (Entered: 01/31/2008)
02/08/2008	263	MINUTE entry before Judge Charles R. Norgle Sr.: Plaintiffs Chester Hurdle, Timothy Hurdle's motion to file untimely pleading 236 is granted. Mailed notice (cdy,) (Entered: 02/13/2008)
03/12/2008	264	JOINT STATUS Report by Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Chester Hurdle, Timothy Hurdle (McGaan, Andrew) (Text modified by Clerk's Office on 3/13/2008) (cdy,). (Entered: 03/12/2008)
05/09/2008	267	TRANSCRIPT of proceedings for the following dates: 2/9/2004; Before the Honorable Honorable Charles R. Norgle, Sr.(rp,) (Entered: 05/30/2008)
05/20/2008	265	TRANSCRIPT of proceedings for the following dates: 9/5/2003; Before the Honorable Honorable Charles R. Norgle, Sr. (Document not scanned) (td,) (Entered: 05/21/2008)
05/29/2008	266	TRANSCRIPT of proceedings for the following dates: 09/05/03; Before the Honorable Honorable Charles R. Norgle, Sr (Document Not Scanned) (cdy,) (Entered: 05/30/2008)
07/14/2008	268	WITHDRAWING <i>Gary Senner</i> as counsel for Unknowns Union Pacific Railroad Company, Union Pacific Corporation and substituting John Claiborne Koski as counsel of record (Koski, John) (Entered: 07/14/2008)
08/11/2008	269	MINUTE entry before the Honorable Charles R. Norgle, Sr: Defendants' motion to dismiss as to the "remaining plaintiffs" pursuant to FRCP 41(b) 233 is granted. Plaintiffs Deadria Farmer-Paellmann-Farmer, John Bankhead, Andre Carrington, Hannah Hurdle-Toomey, Emma Clark, Ina McGee, Julie Wyatt-Kervin, and Billy McGee are dismissed as parties to this case. Emma Marie Clark; Hannanh Jane Hurdle-Toomey; Billy Gene McGee; Ina Hurdle McGee; Deadria Paellmann-Farmer; John Bankhead, Jane Wyatt-Kervin and Andre Carrington terminated.; Civil case terminated. Mailed notice (cdy,) (Entered: 08/14/2008)
01/15/2009	270	MOTION by counsel for Defendants Bank of America Corp., successor to FleetBoston Financial Corp., FleetBoston Financial Corporation, New York Life Insurance Company to withdraw as attorney <i>Christina M. Tchen</i> (Tchen, Christina) (Entered: 01/15/2009)

01/15/2009	271	NOTICE of Motion by Christina M. Tchen for presentment of motion to withdraw as attorney 270 before Honorable Charles R. Norgle Sr. on 1/23/2009 at 10:30 AM. (Tchen, Christina) (Entered: 01/15/2009)
01/22/2009	272	MINUTE entry before the Honorable Charles R. Norgle, Sr: Motion to withdraw as attorney 270 is granted. Counsel are not required to appear on 1/23/2009. Telephoned/mailed notice (ewf,) (Entered: 01/22/2009)
01/22/2009	273	MINUTE entry before the Honorable Charles R. Norgle, Sr: Christina M. Tchen is granted leave to withdraw as counsel for Defendants Fleet Boston Financial Corporation and New York Life Insurance Company. Mailed notice (ca,) (Entered: 01/23/2009)
04/01/2009	274	NOTICE by Andrew R. McGaan of Change of Address (McGaan, Andrew) (Entered: 04/01/2009)
06/10/2009	275	NOTICE by Ryan James Rohlfson of Change of Address of <i>the Chicago office of Skadden, Arps, Slate, Meagher & Flom LLP, Counsel for Defendants Bank of America, successor to FleetBoston Financial Corp., and New York Life Insurance Company</i> (Rohlfson, Ryan) (Entered: 06/10/2009)
07/16/2009	276	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003931766. (Zdeb, Sara) (Entered: 07/16/2009)
07/16/2009	277	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003931921. (Shors, Matthew) (Entered: 07/16/2009)
07/20/2009	278	MINUTE entry before the Honorable Charles R. Norgle, Sr: Motions for leave to appear pro hac vice 276 and 277 are granted. Mailed notice (cdy,) (Entered: 07/23/2009)
09/03/2009	279	MINUTE entry before the Honorable Charles R. Norgle, Sr: Since the filing of the parties' Joint Status Report on March 12, 2008, the plaintiffs have taken no action in this case. On August 11, 2008, the Court dismissed the "Remaining Plaintiffs." The Court issues a Rule to Show Cause as to why this case should not be dismissed with prejudice and finality. Return date on the Rule is September 31, 2009. Mailed notice (cdy,) (Entered: 09/09/2009)
09/25/2009	280	MINUTE entry before the Honorable Charles R. Norgle, Sr: Any interested party may file a written submission on or before October 2, 2009 to the Court's Rule to Show Cause as to why the case should not be dismissed with prejudice and finality. The parties are not required to personally appear. The previous date set by the Court for the return date

		on the Rule to Show Cause is stricken. Mailed notice (cdy,) (Entered: 09/30/2009)
10/05/2009	281	NOTICE by all plaintiffs <i>Notice of Filing in 03-cv-2644</i> (Ratliff, Barbara) (Entered: 10/05/2009)
10/05/2009	282	NOTICE by Chester Hurdle <i>Notice of Filing in 03-cv-2644</i> (Ratliff, Barbara) (Entered: 10/05/2009)
10/16/2009	283	ATTORNEY Appearance for Defendants Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company by Charles F. Smith, Jr (Smith, Charles) (Entered: 10/16/2009)
10/19/2009	284	RESPONSE by Defendants Aetna, Inc., Brown & Williamson Tobacco Company,, R.J. Reynolds Tobacco Co., Bank of America Corp., successor to FleetBoston Financial Corp., New York Life Insurance Company to notice of filing 282 , notice of filing 281 to Plaintiffs' <i>October 2, 2009 and October 5, 2009 Filings</i> (Smith, Charles) (Entered: 10/19/2009)
10/30/2009	285	MINUTE entry before the Honorable Charles R. Norgle, Sr: Plaintiffs shall file a reply to defendants' response to plaintiffs' October 2, 2009 and October 5, 2009 filings on or before November 23, 2009. Mailed notice (cdy,) (Entered: 11/05/2009)
11/16/2009	286	MOTION by Plaintiff Chester Hurdle for extension of time to file response/reply (Ratliff, Barbara) (Entered: 11/16/2009)
11/20/2009	287	MINUTE entry before the Honorable Charles R. Norgle, Sr: Plaintiffs' motion for extension of time to file 286 is granted. Mailed notice (cdy,) (Entered: 11/24/2009)
12/23/2009	288	REPLY by Chester Hurdle to Defendants' Response to Plaintiff's October 2, 2009 and October 5, 2009 filings and Certification of Barbara K. Ratliff 284 (Attachments: # 1 Declaration)(Ratliff, Barbara) Modified on 12/28/2009 (ca,). (Entered: 12/23/2009)
12/28/2009	289	Duplicate of entry 288(Ratliff, Barbara) Modified on 12/29/2009 (ca,). (Entered: 12/28/2009)
12/29/2009	290	NOTICE of Correction regarding 289 (ca,). (Entered: 12/29/2009)
01/05/2010	291	REPLY by Plaintiffs to defendants' Response to plaintiffs' October 2, 2009 and October 5, 2009 filings and Certification of Barbara K. Ratliff 284 (cdy,) (Entered: 01/07/2010)

01/05/2010	292	DECLARATION of G. Michael Phillips, PH.D and Dennis Halcoussis, PH.D in support of plaintiffs' reply 291 to defendants' response to plaintiffs' October 2, 2009 and October 5, 2009 filings and Certification of Barbara K. Ratliff (cdy,) (Entered: 01/07/2010)
09/13/2010	293	Defendants' Designation of Items to be Included in the Record on Appeal in Appeal No. 10-3036, re Hurdle Plaintiffs' Notice of Appeal filed 8/30/10 in 03cv2644 by Aetna, Inc., Bank of America Corp., successor to FleetBoston Financial Corp., Brown & Williamson Tobacco Company,, New York Life Insurance Company, R.J. Reynolds Tobacco Co. (Smith, Charles) (Entered: 09/13/2010)
04/06/2011	294	MOTION by counsel for Defendants FleetBoston Financial Corporation, New York Life Insurance Company to withdraw as attorney <i>Ryan J. Rohlfen</i> (Smith, Charles) (Entered: 04/06/2011)
04/06/2011	295	NOTICE of Motion by Charles F. Smith, Jr for presentment of motion to withdraw as attorney 294 before Honorable Charles R. Norgle Sr. on 4/8/2011 at 10:30 AM. (Smith, Charles) (Entered: 04/06/2011)
04/07/2011	296	MINUTE entry before Honorable Charles R. Norgle, Sr: Motion to Withdraw Ryan J. Rohlfen As Counsel for Defendants Fleet Boston Financial Corp. and New York Life Ins. Co. 294 is granted. The parties are not required to appear before the court on April 8, 2011. Mailed notice (ewf,) (Entered: 04/07/2011)

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