

CLOSED,JURY,STAYED,TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-00953-PLF**

MOORE, et al v. CHERTOFF
Assigned to: Judge Paul L. Friedman
Demand: \$0
Cause: 42:2003 Job Discrimination

Date Filed: 05/03/2000
Date Terminated: 05/03/2017
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Defendant

Plaintiff

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Date Filed	#	Docket Text
05/03/2000	1	COMPLAINT filed by plaintiff REGINALD G. MOORE, plaintiff JOHN E. TURNER, plaintiff C. YVETTE SUMMEROUR, plaintiff LEROY HENDRIX, plaintiff CHERYL L. TYLER, plaintiff LUTHER K. IVERY, plaintiff ARTHUR DEREK EVANS, plaintiff ROBERT J. MOORE, plaintiff DONALD W. TUCKER, plaintiff JENNEL G. WAKER-CLARK; jury demand (bjsp) (Entered: 05/10/2000)
05/03/2000		SUMMONS (3)issued to federal party(s) federal defendant LAWRENCE H. SUMMERS , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 05/10/2000)
05/03/2000	2	(ENTERED IN ERROR) MOTION (REQUEST) filed by plaintiffs for protective order protecting the use of materials sought by plaintiff through discovery that discloses information purposefully protected by the Federal Privacy Act (bjsp) Modified on 07/17/2000 (Entered: 05/10/2000)
05/03/2000	3	MOTION filed by plaintiffs to expedite discovery EXHIBIT (MOTION FOR PROTECTIVE ORDER) (bjsp) Modified on 07/17/2000 (Entered: 05/10/2000)
05/17/2000	4	ATTORNEY APPEARANCE for federal defendant LAWRENCE H. SUMMERS by Brian J. Sonfield (bjsp) (Entered: 05/18/2000)
05/17/2000	5	RESPONSE by federal defendant LAWRENCE H. SUMMERS in opposition to motion to expedite discovery [3-1] by REGINALD G. MOORE . (bjsp) (Entered: 05/18/2000)
05/30/2000	6	REPLY MEMORANDUM by plaintiffs to defendant's opposition to motion to expedite discovery [3-1] by REGINALD G. MOORE (bjsp) (Entered: 05/31/2000)
06/01/2000	7	MOTION filed by plaintiffs to expedite discovery regarding preliminary injunction issues (bjsp) (Entered: 06/02/2000)
06/01/2000	8	MOTION (APPLICATION) filed by plaintiff for preliminary injunction ; declaration (1); exhibits (13) (bjsp) (Entered: 06/02/2000)
06/01/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/3/00 (bjsp) (Entered: 06/02/2000)
06/01/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/3/00 upon federal defendant LAWRENCE H. SUMMERS (bjsp) (Entered: 06/02/2000)
06/01/2000	11	MOTION filed by plaintiffs for expedited hearing (bjsp) (Entered: 06/02/2000)
06/01/2000	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/3/00 (bjsp) (Entered: 06/02/2000)
06/01/2000	13	NOTICE OF FILING by plaintiffs a corrected copy of memorandum of points and authorities in support of plaintiffs' application for a preliminary injunction (adc) (Entered: 06/05/2000)
06/06/2000	14	MOTION filed by federal defendant LAWRENCE H. SUMMERS for leave to file surreply EXHIBIT(surreply) (bjsp) (Entered: 06/07/2000)
06/08/2000	15	MOTION filed by federal defendant LAWRENCE H. SUMMERS to extend time to 6/12/00 to file an opposition to plaintiffs' application for a preliminary injunction (jf) (Entered: 06/09/2000)
06/12/2000	16	MOTION filed by plaintiffs to compel a case management conference ; exhibits (2) (bjsp) (Entered: 06/13/2000)
06/12/2000	17	RESPONSE by federal defendant in opposition to motion for preliminary injunction [8-1] by REGINALD G. MOORE . ; exhibits (25) (bjsp) (Entered: 06/14/2000)

06/23/2000	18	RESPONSE by federal defendant LAWRENCE H. SUMMERS in opposition to motion to compel a case management conference [16-1] by REGINALD G. MOORE . (ab) (Entered: 06/26/2000)
06/30/2000	19	MOTION filed by federal defendant LAWRENCE H. SUMMERS to dismiss complaint [1-1] ; exhibits (17) (cjp) (Entered: 07/03/2000)
06/30/2000	20	REPLY by plaintiffs to defendant's opposition to their motion for preliminary injunction [8-1]; exhibits (4) (cjp) (Entered: 07/03/2000)
06/30/2000	21	REPLY by plaintiffs to defendant's opposition to their to motion to compel a case management conference [16-1] (cjp) (Entered: 07/03/2000)
06/30/2000	22	MOTION (UNOPPOSED) filed by plaintiffs to extend time to file reply with supplemental declarations and a revised order for their application for preliminary injunction ; exhibit (1) (cjp) Modified on 07/03/2000 (Entered: 07/03/2000)
06/30/2000	23	STATEMENT filed by plaintiffs regarding: statement of non-opposition to plaintiffs' motion to expedite discovery regarding preliminary injunction issues and plaintiff's motion for expedited hearing; exhibit (1) (cjp) (Entered: 07/03/2000)
07/13/2000	<u>24</u>	MEMORANDUM AND ORDER by Judge Richard W. Roberts : granting motion to compel a case management conference [16-1] by REGINALD G. MOORE, denying motion for expedited hearing [11-1] by REGINALD G. MOORE, denying motion to expedite discovery [3-1] by REGINALD G. MOORE, granting motion to expedite discovery regarding preliminary injunction issues [7-1] by REGINALD G. MOORE, granting motion to extend time to 6/12/00 to file an opposition to plaintiffs' application for a preliminary injunction [15-1] by LAWRENCE H. SUMMERS supplement to application for preliminary injunction due by 8/10/00 ; response to supplement due by 8/21/00 ; motion hearing set for 10:00 9/1/00 ;, granting motion for leave to file surreply [14-1] by LAWRENCE H. SUMMERS (N) (lin) (Entered: 07/13/2000)
07/13/2000	25	SURREPLY by federal defendant LAWRENCE H. SUMMERS in further opposition to plaintiffs' motion to expedite discovery; declaration (1) (bjsp) (Entered: 07/14/2000)
07/14/2000	26	MEMORANDUM by plaintiff in opposition to motion to dismiss complaint [1-1] [19-1] by LAWRENCE H. SUMMERS; exhibits (40) (jf) (Entered: 07/17/2000)
07/20/2000	27	ERRATA by plaintiffs' of original declarations to opposition to motion to dismiss dated 07/14/00 (jf) (Entered: 07/21/2000)
07/21/2000	<u>28</u>	ORDER by Judge Richard W. Roberts : response to motion to compel due 7/26/00 ; (N) (lin) (Entered: 07/21/2000)
07/21/2000	29	MOTION filed by plaintiff for order shortenting time for defendant to respond to the motion to compel and sanctions , and to expedite hearing (jf) (Entered: 07/24/2000)
07/21/2000	30	MOTION filed by plaintiffs to compel discovery , and for sanctions , and for oral hearing on this motion ; exhibits (6) (bjsp) (Entered: 07/24/2000)
07/24/2000	31	MOTION filed by federal defendant LAWRENCE H. SUMMERS to extend time to 8/7/00 to file a reply in support of motion to dismiss (jf) (Entered: 07/25/2000)
07/25/2000	<u>32</u>	ORDER by Judge Richard W. Roberts : granting motion to extend time to 8/7/00 to file a reply in support of motion to dismiss [31-1] by LAWRENCE H. SUMMERS; reply due by 8/7/00 (N) (jaw) (Entered: 07/26/2000)
07/26/2000	33	CASE MANAGEMENT REPORT by plaintiffs and federal defendants (bjsp) (Entered: 07/28/2000)
07/26/2000	34	RESPONSE by federal defendant LAWRENCE H. SUMMERS in opposition to motion to compel discovery [30-1] and motion for sanctions [30-2] by REGINALD G. MOORE . (bjsp) (Entered: 07/28/2000)
07/27/2000	35	REPLY by plaintiff to response to motion to compel discovery [30-1] and for sanctions [30-2] by REGINALD G. MOORE (jf) (Entered: 07/31/2000)
07/28/2000	36	RESPONSE by federal defendant LAWRENCE H. SUMMERS to motion to compel discovery [30-1] and motion for sanctions [30-2] by REGINALD G. MOORE (bjsp) (Entered: 07/31/2000)

07/28/2000	37	MEMORANDUM (SUPPLEMENTAL) by plaintiffs in support of motion to compel discovery [30-1] and motion for sanctions [30-2] by REGINALD G. MOORE ; exhibits (5) (bjsp) (Entered: 08/01/2000)
07/31/2000	38	SECOND SUPPLEMENTAL REPLY by plaintiffs to reply [35-1] by plaintiffs, including a transcript and summary charts, in support of motion to compel discovery [30-1] and for sanctions [30-2] by REGINALD G. MOORE; exhibits (3). (bm) (Entered: 08/02/2000)
08/01/2000	39	MOTION filed by plaintiff to extend time to 8/15/00 to file motion for class certification (bm) (Entered: 08/02/2000)
08/01/2000	40	REPLY (THIRD SUPPLEMENTAL) by plaintiffs including a transcript and summary charts, in support of their motion to compel discovery [30-1] and motion for sanctions [30-2] by REGINALD G. MOORE ; exhibits (3) (bjsp) (Entered: 08/02/2000)
08/02/2000	42	REPLY (FOURTH SUPPLEMENTAL) by plaintiffs in support of motion for sanctions [30-2] ; motion for oral hearing on this motion [30-3] and motion for order shortening time for defendant to respond to the motion to compel and sanctions [29-1] by CHERYL L. TYLER, LEROY HENDRIX, C. YVETTE SUMMEROUR, JOHN E. TURNER, REGINALD G. MOORE ; exhibits (5) (bjsp) (Entered: 08/03/2000)
08/03/2000	<u>41</u>	MEMORANDUM AND ORDER by Judge Richard W. Roberts : granting in part, denying in part motion to compel discovery [30-1] (N) (lin) (Entered: 08/03/2000)
08/04/2000	46	MOTION (UNOPPOSED) filed by federal defendant LAWRENCE H. SUMMERS to extend time to 8/11/00 to file a reply in support of motion to dismiss (jf) (Entered: 08/08/2000)
08/07/2000	43	MOTION filed by federal defendant LAWRENCE H. SUMMERS for protective order in response to plaintiffs' oral representation that they intend to take additional depositions of defendant's Rule 30 (b) (6) witness (bjsp) (Entered: 08/08/2000)
08/08/2000	<u>44</u>	ORDER by Judge Richard W. Roberts : extending time to 4/11/00 reply to dispositive motions due by 8/11/00 ; (N) (lin) (Entered: 08/08/2000)
08/08/2000	<u>45</u>	ORDER by Judge Richard W. Roberts : granting motion to extend time to 8/15/00 to file motion for class certification [39-1] by plaintiffs motion(s) due by 8/15/00 ; (N) (lin) (Entered: 08/08/2000)
08/10/2000	48	SUPPLEMENTAL BRIEF by plaintiffs in support of their application for a preliminary injunction ; exhibits (11) (bjsp) (Entered: 08/14/2000)
08/11/2000	47	REPLY MEMORANDUM by federal defendant LAWRENCE H. SUMMERS in further support of motion to dismiss complaint [1-1] [19-1] by LAWRENCE H. SUMMERS ; exhibits (5) (bjsp) (Entered: 08/14/2000)
08/11/2000	<u>49</u>	ORDER by Judge Richard W. Roberts :allowing plaintiffs until 8-15-00 to file any opposition to defendant's motion for protective order. (N) (rew) (Entered: 08/15/2000)
08/15/2000	50	RESPONSE by plaintiff in opposition to motion for protective order in response to plaintiffs' oral representation that they intend to take additional depositions of defendant's Rule 30 (b) (6) witness [43-1] LAWRENCE H. SUMMERS; exhibits (4) . (jf) (Entered: 08/16/2000)
08/15/2000	51	CROSS MOTIONS by plaintiffs' to compel defendant to comply with Court ordered discovery , and for sanctions against defendant for discovery conduct ; exhibits (4) (jf) (Entered: 08/16/2000)
08/15/2000	52	MOTION filed by plaintiff to file excess pages limitation regarding plaintiffs' motion for class certification ; EXHIBIT (MOTION) (jf) Modified on 08/17/2000 (Entered: 08/16/2000)
08/16/2000	53	STATEMENT filed by plaintiff REGINALD G. MOORE , regarding: submitting ancillary materials; attachments (cjp) (Entered: 08/17/2000)
08/16/2000	<u>54</u>	ORDER by Judge Paul L. Friedman : response to cross motions due 8/17/00 ; (N) (jf) (Entered: 08/17/2000)

08/17/2000	55	REPLY by federal defendant LAWRENCE H. SUMMERS in further support of their motion for protective order in response to plaintiffs' oral representation that they intend to take additional depositions of defendant's Rule 30 (b) (6) witness [43-1] (cjp) (Entered: 08/18/2000)
08/17/2000	56	RESPONSE by federal defendant LAWRENCE H. SUMMERS in opposition to cross motion for sanctions against defendant for discovery conduct [51-2] by plaintiffs (cjp) (Entered: 08/18/2000)
08/18/2000	57	MOTION filed by federal defendant LAWRENCE H. SUMMERS to extend time to 8/23/00 to file response to plaintiffs' supplemental brief in support of their application for a preliminary injunction (ab) (Entered: 08/21/2000)
08/18/2000	<u>58</u>	ORDER by Judge Richard W. Roberts : denying cross motion to compel defendant to comply with Court ordered discovery [51-1] by plaintiffs, granting motion for protective order in response to plaintiffs' oral representation that they intend to take additional depositions of defendant's Rule 30 (b) (6) witness [43-1] by LAWRENCE H. SUMMERS, and no further discovery is permitted until further order of the court. (N) (rew) (Entered: 08/21/2000)
08/21/2000	59	RESPONSE by plaintiffs in opposition to motion to extend time to 8/23/00 to file response to plaintiffs' supplemental brief in support of their application for a preliminary injunction [57-1] by LAWRENCE H. SUMMERS . (ab) (Entered: 08/22/2000)
08/23/2000	60	RESPONSE by federal defendant LAWRENCE H. SUMMERS to supplemental brief [48-1] by REGINALD G. MOORE ; exhibits (20) (bjsp) (Entered: 08/24/2000)
08/23/2000	61	MOTION (UNOPPOSED) filed by federal defendant LAWRENCE H. SUMMERS for leave to file accompanying exhibit under seal EXHIBIT (accompanying exhibits) (bjsp) (Entered: 08/25/2000)
08/23/2000	78	ERRATA (NOTICE OF FILING) by federal defendant LAWRENCE H. SUMMERS to the Court RE: the filing of exhibit 21 to defendant's response to plaintiff's supplemental brief in support of their application for a preliminary injunction; attachments (FILED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 09/21/2000)
08/25/2000	62	MOTION filed by federal defendant LAWRENCE H. SUMMERS to postpone briefing with respect to plaintiffs' motion for class certification (bjsp) (Entered: 08/28/2000)
08/28/2000	63	ERRATA (NOTICE OF FILING) by federal defendant LAWRENCE H. SUMMERS to the Court RE: the filing of an attached declaration of Robert F. Byers which is in support of plaintiffs' supplemental brief in support of their application for a preliminary injunction filed on 8/23/00 (bjsp) (Entered: 08/29/2000)
08/29/2000	64	RESPONSE by federal defendant LAWRENCE H. SUMMERS in opposition to plaintiff's motion for live witnessess at the preliminary injunction hearing. (bjsp) (Entered: 08/30/2000)
08/29/2000	65	OBJECTIONS by plaintiffs to defendant's evidence filed in this case with their response to plaintiffs' supplemental brief in support of plaintiffs' application for a preliminary injunction (bjsp) (Entered: 08/30/2000)
08/29/2000	66	ERRATA (NOTICE OF FILING) by plaintiffs to the Court RE: the filing of a declaration of Cheryl Montgomery-White which is in support of their application for a preliminary injunction filed on 8/10/00 ; attachments (bjsp) (Entered: 08/31/2000)
08/29/2000	67	MOTION filed by plaintiff for order granting live witnesses at the preliminary injunction hearing (bjsp) (Entered: 08/31/2000)
08/31/2000	68	ORDER by Judge Richard W. Roberts: granting motion to extend time to file reply with supplemental declarations and a revised order for their application for preliminary injunction [22-1] by REGINALD G. MOORE. (N) (mlp) (Entered: 08/31/2000)
08/31/2000	<u>69</u>	ORDER, nunc pro tunc, by Judge Richard W. Roberts: granting motion to extend time to 8/23/00 to file response to plaintiffs' supplemental brief in support of their application for a preliminary injunction [57-1] by LAWRENCE H. SUMMERS. (N) (mlp) (Entered: 08/31/2000)

08/31/2000	70	ORDER by Judge Richard W. Roberts: granting motion for leave to file accompanying exhibit under seal [61-1] by LAWRENCE H. SUMMERS. (N) (mlp) (Entered: 08/31/2000)
08/31/2000	<u>71</u>	ORDER by Judge Richard W. Roberts : denying motion for order granting live witnesses at the preliminary injunction hearing [67-1] by REGINALD G. MOORE (N) (lin) (Entered: 09/05/2000)
09/01/2000		MOTION HEARING before Judge Richard W. Roberts taken under advisement by REGINALD G. MOORE motion for preliminary injunction [8-1] status hearing set for 3:00 10/18/00 ; Reporter: V. Marshall (lin) (Entered: 09/01/2000)
09/07/2000	75	RESPONSE by plaintiff in opposition to motion to postpone briefing with respect to plaintiffs' motion for class certification [62-1] by LAWRENCE H. SUMMERS . (bjsp) (Entered: 09/11/2000)
09/08/2000	72	MEMORANDUM OPINION by Judge Richard W. Roberts (N) (lin) (Entered: 09/11/2000)
09/08/2000	73	ORDER by Judge Richard W. Roberts striking certain declarations from the record : denying in part and holding in abeyance in part motion for preliminary injunction [8-1] by REGINALD G. MOORE (N) (lin) (Entered: 09/11/2000)
09/08/2000	74	STATEMENT filed by federal defendant LAWRENCE H. SUMMERS , regarding: material in response to a question that was raised by the Court during the hearing on plaintiffs' motion for a preliminary injunction and pursuant to the schedule established at that hearing for the submission of such material; attachment (1) (cjp) (Entered: 09/11/2000)
09/15/2000	77	REPLY by federal defendant LAWRENCE H. SUMMERS in further support of their motion to postpone briefing with respect to plaintiffs' motion for class certification [62-1] (cjp) (Entered: 09/18/2000)
09/18/2000	<u>76</u>	ORDER denying motion for preliminary injunction by Judge Richard W. Roberts : (N) (lin) (Entered: 09/18/2000)
10/18/2000		MOTION HEARING before Judge Richard W. Roberts Reporter: V. Marshall (lin) (Entered: 10/23/2000)
10/23/2000		SCHEDULING NOTICE: motion hearing set for 9:30 12/5/00 ; before Judge Richard W. Roberts . (lin) (Entered: 10/23/2000)
10/30/2000	79	SUPPLEMENTAL MEMORANDUM by federal defendant LAWRENCE H. SUMMERS regarding BROWN V. BRODY and other matters (bjsp) (Entered: 10/31/2000)
11/09/2000	80	MOTION filed by plaintiff REGINALD G. MOORE to extend time to 11/14/00 regarding plaintiffs' brief in opposition to defendant's motion to dismiss (cas) (Entered: 11/13/2000)
11/14/2000	81	MEMORANDUM by plaintiffs in opposition to motion to dismiss complaint [1-1] [19-1] by LAWRENCE H. SUMMERS; Exhibits (2); Declarations (1) (ag) (Entered: 11/15/2000)
12/05/2000		MOTION HEARING before Judge Richard W. Roberts taken under advisement by LAWRENCE H. SUMMERS motion to dismiss complaint [1-1] [19-1] Reporter: V. Marshall (lin) (Entered: 12/07/2000)
05/24/2001	82	MOTION filed by plaintiff to file excess pages limitation for the memorandum of points and authorities in support of plaintiff's amended motion for class certification (jf) (Entered: 05/25/2001)
05/24/2001	83	MOTION filed by plaintiff REGINALD G. MOORE, plaintiff JOHN E. TURNER, plaintiff C. YVETTE SUMMEROUR, plaintiff LEROY HENDRIX, plaintiff CHERYL L. TYLER, plaintiff LUTHER K. IVERY, plaintiff ARTHUR DEREK EVANS, plaintiff ROBERT J. MOORE, plaintiff DONALD W. TUCKER, plaintiff JENELL G. WALKER-CLARK for class certification ; exhibit's (44)/Declaration of class members; EXHIBIT'S (78) (cas) (Entered: 05/25/2001)

06/05/2001	84	MOTION filed by federal defendant LAWRENCE H. SUMMERS to continue briefing with respect to plaintiffs' amended motion for class certification (ag) (Entered: 06/06/2001)
06/14/2001	85	RESPONSE by plaintiffs in opposition to motion to continue briefing with respect to plaintiffs' amended motion for class certification [84-1] by LAWRENCE H. SUMMERS . (ag) (Entered: 06/19/2001)
06/25/2001	86	REPLY by federal defendant PAUL H. O'NEILL in support of motion to continue briefing with respect to plaintiffs' amended motion for class certification [84-1] by LAWRENCE H. SUMMERS; Exhibits (2) (ag) (Entered: 06/26/2001)
08/09/2001	87	NOTICE OF WITHDRAWAL of Susan Tahernia as counsel for the Plaintiffs, Reginald Moore, et al. (ag) (Entered: 08/10/2001)
09/04/2001	<u>88</u>	ORDER by Judge Richard W. Roberts : granting motion to extend time to 11/14/00 regarding plaintiffs' brief in opposition to defendant's motion to dismiss [80-1] by REGINALD G. MOORE (N) (lin) (Entered: 09/04/2001)
09/04/2001	<u>89</u>	ORDER by Judge Richard W. Roberts : denying motion to postpone briefing with respect to plaintiffs' motion for class certification [62-1] by LAWRENCE H. SUMMERS (N) (lin) (Entered: 09/04/2001)
11/06/2001	90	NOTICE OF WITHDRAWAL of attorney David James Shaffer for JENELL G. WALKER-CLARK, DONALD W. TUCKER, ROBERT J. MOORE, ARTHUR DEREK EVANS, LUTHER K. IVERY, CHERYL L. TYLER, LEROY HENDRIX, YVETTE SUMMEROUR, JOHN E. TURNER, and REGINALD G. MOORE. (tth) (Entered: 11/07/2001)
05/17/2002	91	MOTION filed by plaintiffs to consolidate case with 90cv2841 and 02cv923 ; Exhibits (7) (nmr) (Entered: 05/21/2002)
05/30/2002	92	MOTION filed by federal defendant PAUL H. O'NEILL to extend time to 6/10/02 to respond to plaintiffs' motion to consolidate (nmr) (Entered: 05/31/2002)
06/10/2002	93	RESPONSE by federal defendant PAUL H. O'NEILL in opposition to motion to consolidate case with 90cv2841 and 02cv923 [91-1] by plaintiffs; Exhibit (1). (nmr) (Entered: 06/11/2002)
06/18/2002	94	MOTION filed by plaintiffs to extend time to 6/28/02 to file their Reply to Defendant's Opposition to Plaintiff's Joint Motion to Consolidate (nmr) (Entered: 06/19/2002)
06/28/2002	95	REPLY by plaintiffs to response in opposition to motion to consolidate case with 90cv2841 and 02cv923 [91-1] by plaintiffs; Exhibits (7) (nmr) (Entered: 07/01/2002)
09/03/2002	96	MEMORANDUM OPINION AND ORDER(copy) by Judge Royce C. Lamberth : denying motion to consolidate case with 90cv2841 and 02cv923 [91-1] by plaintiffs(original filed in 90cv2841) (N) (mon) (Entered: 09/03/2002)
09/04/2002	97	ORDER(ERRATA)(copy) by Judge Royce C. Lamberth : changing date on page 4, line 9 of Court's 9/3/02 order to read "2002" rather than "1992".(original filed in 90cv2841) (N) (mon) (Entered: 09/05/2002)
09/05/2002	98	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant PAUL H. O'NEILL; Exhibits (2) (nmr) (Entered: 09/06/2002)
09/18/2002	99	MOTION filed by plaintiff for briefing order to respond to defendant's notice of supplemental authority (nmr) (Entered: 09/23/2002)
10/15/2002	<u>100</u>	ORDER by Judge Richard W. Roberts : granting motion for briefing order to respond to defendant's notice of supplemental authority [99-1] by plaintiffs response to brief due 10/15/02 ; (N) (lin) (Entered: 10/15/2002)
10/15/2002	101	MOTION filed by plaintiffs to extend time for three days to respond to defendant's Notice of supplemental authority. (ks) (Entered: 10/16/2002)
10/18/2002	102	RESPONSE (OPPOSITIONS) by plaintiffs to notice of supplemental authority [98-1] by PAUL H. O'NEILL; Exhibit (1) (nmr) (Entered: 10/21/2002)

10/28/2002	<u>103</u>	REPLY by federal defendant PAUL H. O'NEILL to response to notice of supplemental authority [98-1] by PAUL H. O'NEILL (nmr) (Entered: 10/29/2002)
10/31/2002	<u>104</u>	ORDER by Judge Richard W. Roberts : granting motion to extend time for three days to respond to defendant's Notice of supplemental authority. [101-1] by REGINALD G. MOORE (N) (lin) (Entered: 10/31/2002)
08/13/2003	<u>105</u>	ORDER by Judge Richard W. Roberts : granting nunc pro tunc motion to file excess pages limitation for the memorandum of points and authorities in support of plaintiff's amended motion for class certification [82-1] by plaintiffs, granting nunc pro tunc motion to file excess pages limitation regarding plaintiffs' motion for class certification [52-1] by plaintiffs (N) (rew) (Entered: 08/14/2003)
01/06/2004	<u>106</u>	NOTICE of Appearance by Ronald A. Schmidt on behalf of all plaintiffs (Schmidt, Ronald) (Entered: 01/06/2004)
01/07/2004	<u>107</u>	MOTION for Hearing <i>Rule 16 Conference</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit # <u>2</u> # <u>3</u> Text of Proposed Order)(Schmidt, Ronald) (Entered: 01/07/2004)
01/21/2004	<u>108</u>	RESPONSE to <i>Plaintiffs' Motion for Rule 16 Conference</i> filed by PAUL H. O'NEILL. (Sonfield, Brian) (Entered: 01/21/2004)
01/23/2004	<u>109</u>	REPLY in support of motion re <u>107</u> <i>RULE 16 CONFERENCE</i> filed by REGINALD G. MOORE. (Schmidt, Ronald) (Entered: 01/23/2004)
01/30/2004	<u>110</u>	MOTION <i>For an Order Directing Defendants and Their Counsel to Preserve Documents</i> by REGINALD G. MOORE. (Attachments: # <u>1</u>)(Schmidt, Ronald) (Entered: 01/30/2004)
01/30/2004	<u>111</u>	MOTION re <u>110</u> <i>MOTION For an Order Directing Defendants and Their Counsel to Preserve Documents Memorandum in Support Thereof</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Exhibit # <u>17</u> Exhibit # <u>18</u> Exhibit # <u>19</u> Exhibit # <u>20</u> Exhibit # <u>21</u> Exhibit # <u>22</u> Exhibit # <u>23</u> Exhibit # <u>24</u> Exhibit # <u>25</u> Exhibit # <u>26</u> Exhibit # <u>27</u> Exhibit # <u>28</u> Exhibit # <u>29</u> Exhibit # <u>30</u> Exhibit # <u>31</u> Exhibit # <u>32</u> Exhibit # <u>33</u> Index of Exhibits)(Schmidt, Ronald) (Entered: 01/30/2004)
02/03/2004	<u>112</u>	ENTERED IN ERROR.....NOTICE by REGINALD G. MOORE <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit N.Y. Times Article)(Schmidt, Ronald) Modified on 2/3/2004 (bcs,). (Entered: 02/03/2004)
02/03/2004		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 112 was entered in error and counsel was instructed not to refile the notice due to it was incorrectly filed in the wrong case and has been refiled in the correct case." (bcs,) (Entered: 02/03/2004)
02/05/2004	<u>113</u>	NOTICE by REGINALD G. MOORE <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1 - NY Times Article)(Schmidt, Ronald) (Entered: 02/05/2004)
02/10/2004	<u>114</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>110</u> <i>MOTION For an Order Directing Defendants and Their Counsel to Preserve Documents</i> by PAUL H. O'NEILL. (Sonfield, Brian) (Entered: 02/10/2004)
02/11/2004		MINUTE ENTRY ORDER granting <u>114</u> unopposed Motion for Extension of Time to 2/20/04 to File Response to plaintiff's motion for order directing defendants and their counsel to preserve documents. Issued by Judge Richard W. Roberts on 2/11/04. (AKG) (Entered: 02/11/2004)
02/19/2004	<u>115</u>	RESPONSE to <i>Plaintiffs' Notice of Supplemental Authority</i> filed by PAUL H. O'NEILL. (Sonfield, Brian) (Entered: 02/19/2004)
02/20/2004	<u>116</u>	Memorandum in opposition to motion re <u>110</u> (" <i>Plaintiffs' Motion for an Order Directing Defendants And Their Counsel to Preserve Documents</i> ") filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Declaration of Robert Buchanan# <u>2</u> Declaration of Keith L. Prewitt, with attachments# <u>3</u> Declaration of Allen Hobson# <u>4</u> Declaration of Donald A. Flynn# <u>5</u> Declaration of John L. Moffat# <u>6</u> Declaration of Lanettae Scott)(Sonfield, Brian) (Entered: 02/20/2004)

02/26/2004	<u>117</u>	RESPONSE to <i>DEFENDANTS? RESPONSE TO PLAINTIFFS? NOTICE OF SUPPLEMENTAL AUTHORITY</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1 – Excerpts of Treasury OIG Report on Good O? Boy Roundup)(Schmidt, Ronald) (Entered: 02/26/2004)
03/03/2004	<u>118</u>	MOTION for Extension of Time to File Response/Reply as to <u>116</u> Memorandum in Opposition, <i>Defendants Response to Plaintiff's Motion For an Order Directing Defendants and Their Counsel to Preserve Documents</i> by REGINALD G. MOORE. (Schmidt, Ronald) (Entered: 03/03/2004)
03/04/2004		MINUTE ENTRY ORDER granting <u>118</u> Unopposed Motion for Extension of Time to 3/5/04 to File Reply to Defendants' Response to Plaintiff's Motion for Order for Defendants and Counsel to Preserve Documents. Issued by Judge Richard W. Roberts on 3/4/04. (AKG) (Entered: 03/04/2004)
03/05/2004	<u>119</u>	REPLY to opposition to motion re <u>110</u> <i>PLAINTIFFS? REPLY TO DEFENDANTS? RESPONSE TO PLAINTIFFS? MOTION FOR AN ORDER DIRECTING DEFENDANTS AND THEIR COUNSEL TO PRESERVE DOCUMENTS</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1 – Table of Retention Notices# <u>2</u> Exhibit 2 – Retention Notice of February 13, 2004# <u>3</u> Exhibit 3 – Special Agent Reginald Moore's Administrative Charge# <u>4</u> Exhibit 4 – Declaration of Special Agent Cheryl L. Montgomery–White)(Schmidt, Ronald) (Entered: 03/05/2004)
05/19/2004	<u>120</u>	MOTION to Expedite by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit Plaintiff's Motion to Expedite List of Exhibits# <u>2</u> Exhibit 1 – DECLARATION OF SPECIAL AGENT REGINALD G. MOORE# <u>3</u> Exhibit 2 – Letter to White House Counsel Al Gonzalez# <u>4</u> Exhibit 3 – Correspondence between Special Agent Reginald Moore and Secret Service Director Basham# <u>5</u> Exhibit 4 – Senator Specter letter to Secretary O'Neill# <u>6</u> Exhibit 5 – Declaration of Special Agent Phillip Strother# <u>7</u> Exhibit 6 – July 13, 2000 Memorandum and Order# <u>8</u> Exhibit 7 – Rightmyer flyer# <u>9</u> Exhibit 8 – Former Asst. Customs Commissioner Walter Biondi Deposition excerpts# <u>10</u> Exhibit 9 – Declaration of Special Agent Jenell Walker–Clark# <u>11</u> Exhibit 10 – Declaration of Special Agent Cheryl Tyler# <u>12</u> Text of Proposed Order Order)(Schmidt, Ronald) Modified on 5/20/2004 (jf,). (Entered: 05/19/2004)
05/19/2004	121	MOTION for appointment of a Magistrate for all purposes by REGINALD G. MOORE. (to view document, click link #120) (jf,) (Entered: 05/20/2004)
06/02/2004	<u>122</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 121 MOTION for appointment of a Magistrate for all purposes, <u>120</u> MOTION to Expedite <i>OR IN THE ALTERNATIVE FOR APPOINTMENT OF A MAGISTRATE</i> by PAUL H. O'NEILL. (Sonfield, Brian) (Entered: 06/02/2004)
06/09/2004	<u>123</u>	RESPONSE to <i>Plaintiffs' Motion to Expedite Or In The Alternative For Appointment of a Magistrate</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Smith Declaration# <u>2</u> Saliunas Declaration# <u>3</u> Statement of Plaintiff Moore# <u>4</u> Williams Declaration# <u>5</u> Memoranda of Interviews# <u>6</u> Biography of James E. Johnson)(Sonfield, Brian) (Entered: 06/09/2004)
06/16/2004	<u>124</u>	MOTION for Extension of Time to File Response/Reply as to <u>123</u> Response to any document, <i>Defendants? response to Plaintiffs? Motion to Expedite or in the Alternative for Appointment of a Magistrate</i> by REGINALD G. MOORE. (Schmidt, Ronald) (Entered: 06/16/2004)
06/24/2004	<u>125</u>	REPLY to opposition to motion re 121 <i>Expedite or in the Alternative for an Appointment of a Magistrate</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Special Agent Kimbert L. Frye# <u>2</u> Exhibit 2 – Declaration of Special Agent Andrew E. Harris, Jr.# <u>3</u> Exhibit 3 – Declaration of Special Agent Joseph S. Ravenell# <u>4</u> Exhibit 4 – Treasury OIG Charts# <u>5</u> Exhibit 5 – Photo of Sign from Treasury OIG# <u>6</u> Exhibit 6 – Treasury OIG Report Excerpts# <u>7</u> Exhibit 7 – Declaration of Special Agent Jenell G. Walker–Clark# <u>8</u> Exhibit 8 – Declaration of Special Agent Bobby F. Coates# <u>9</u> Table of Exhibits)(Schmidt, Ronald) (Entered: 06/24/2004)
07/01/2004	<u>126</u>	MOTION for Leave to File <i>Sur–reply in Further Response to Plaintiffs' Motion to Expedite or in the Alternative for Appointment of a Magistrate</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Defendant's Sur–reply in Further Response to Plaintiff's Motion to Expedite Or In The Alternative For Appointment of a Magistrate)(Sonfield, Brian)

		(Entered: 07/01/2004)
07/08/2004	<u>127</u>	RESPONSE to <i>Defendants Sur-Reply to Plaintiffs Motion to Expedite or in the Alternative For an Appointment of a Magistrate.pdf</i> filed by REGINALD G. MOORE. (Schmidt, Ronald) (Entered: 07/08/2004)
10/07/2004	<u>128</u>	NOTICE of Change of Address by John Peter Relman (Relman, John) (Entered: 10/07/2004)
10/24/2004	<u>129</u>	MEMORANDUM OPINION AND ORDER SUBSTITUTING Secretary Tom Ridge as defendant, GRANTING IN PART and DENYING IN PART 19 defendant's motion to dismiss, DENYING AS MOOT 83 plaintiffs' amended motion for class certification and [62, 82] defendant's motions to postpone briefing, GRANTING <u>107</u> plaintiffs' motion for a hearing, DENYING <u>110</u> plaintiffs' motion for an order regarding preservation of documents, GRANTING IN PART and DENYING IN PART [120, 121] plaintiffs' motions to expedite or to refer the case to a Magistrate Judge for all purposes and to reconsider recusal, GRANTING nunc pro tunc [122, 124] parties' unopposed motions for extensions, and DENYING <u>126</u> defendant's motion for leave to file a sur-reply. Memorandum Opinion and Order also orders that plaintiff's response <u>127</u> to defendant's sur-reply be STRICKEN. Signed by Judge Richard W. Roberts on 10/24/04. (sem) (Entered: 10/24/2004)
10/25/2004	<u>130</u>	ORDER setting initial scheduling conference for 12/03/04 at 4:00 p.m. Signed by Judge Richard W. Roberts on 10/25/2004. (nst) (Entered: 10/25/2004)
10/28/2004		Set/Reset Hearings: Status Conference set for 12/3/2004 04:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/28/2004)
11/05/2004	<u>131</u>	ANSWER to Complaint by TOM RIDGE.(Sonfield, Brian) (Entered: 11/05/2004)
11/05/2004	<u>132</u>	MOTION 59(e) Motion for Clarification re <u>129</u> Memorandum & Opinion,,, by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 11/05/2004)
11/15/2004	<u>133</u>	RESPONSE to <i>Plaintiffs' Rule 59(e) Motion for Clarification</i> filed by TOM RIDGE. (Sonfield, Brian) (Entered: 11/15/2004)
11/15/2004		NOTICE of Hearing: Status Conference set for 12/3/2004 02:45 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 11/15/2004)
11/22/2004	<u>134</u>	REPLY to <u>133</u> <i>Response to Plaintiffs' Rule 59(e) Motion for Clarification</i> filed by REGINALD G. MOORE. (Relman, John) (Entered: 11/22/2004)
11/23/2004	<u>135</u>	MEET AND CONFER STATEMENT. (Sonfield, Brian) (Entered: 11/23/2004)
11/23/2004	<u>136</u>	MEMORANDUM (<i>Defendant's Statement of Defenses</i>) (<i>Defendant's Statement of Defenses</i>). (Sonfield, Brian) (Entered: 11/23/2004)
11/30/2004	<u>137</u>	MOTION for Leave to File <i>Sur-Reply In Further Response to Plaintiffs' Rule 59(e) Motion for Clarification</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 11/30/2004)
11/30/2004	<u>138</u>	SURREPLY to <i>Plaintiffs' Rule 59(e) Motion for Clarification</i> filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit 1)(Sonfield, Brian) (Entered: 11/30/2004)
12/01/2004	<u>139</u>	REPLY to <u>133</u> <i>CORRECTED, to Response to Plaintiffs' Rule 59(e) Motion for Clarification</i> filed by REGINALD G. MOORE. (Relman, John) (Entered: 12/01/2004)
12/01/2004	<u>140</u>	MOTION for Leave to File <i>Response to Defendants' Sur-Reply to Plaintiffs' Rule 59(e) Motion for Clarification</i> by REGINALD G. MOORE. (Relman, John) (Entered: 12/01/2004)
12/01/2004	<u>141</u>	RESPONSE to <i>Defendants' Sur-Reply to Plaintiffs' 59(e) Motion for Clarification and Notice of Filing of Corrected Brief</i> filed by REGINALD G. MOORE. (Relman, John) (Entered: 12/01/2004)
12/03/2004		MINUTE ENTRY ORDER granting <u>137</u> Defendant's Motion for Leave to File <i>Sur-Reply</i> , granting <u>140</u> Plaintiffs' Motion for Leave to File <i>Response to Defendant's Sur-Reply</i> . Issued by Judge Richard W. Roberts on 12/3/04. (AKG) (Entered: 12/03/2004)

12/03/2004		Minute Entry for status call held before Judge Richard W. Roberts on 12/3/2004 : Discovery to proceed. Each side permitted 50 interrogatories and 20 depositions. Post-Discovery Status Conference set for 8/31/05 at 9:30 AM in Courtroom 9 before Judge Richard W. Roberts. Dispositive motions due by 9/30/05. Scheduling Order to be issued. (Court Reporter: Scott Wallace) (kk) (Entered: 12/06/2004)
12/07/2004	<u>142</u>	SCHEDULING ORDER: Discovery due by 8/1/2005. Dispositive Motions due by 9/30/2005. Post-Discovery Status Conference set for 8/31/2005 at 09:30 AM before Judge Richard W. Roberts. See Order for additional deadlines. Signed by Judge Richard W. Roberts on 12/06/2004. (nst) (Entered: 12/07/2004)
12/08/2004		Set Deadlines/Hearings: Discovery due by 8/1/2005. Dispositive Motions due by 9/30/2005. Status Conference set for 8/31/2005 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 12/08/2004)
01/03/2005	<u>143</u>	TRANSCRIPT of Proceedings held on December 3, 2004 before Judge Richard W. Roberts. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (cp,) (Entered: 01/04/2005)
02/15/2005	<u>144</u>	STIPULATION (<i>Protective Order</i>) by REGINALD G. MOORE, TOM RIDGE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY. (Sonfield, Brian) (Entered: 02/15/2005)
03/08/2005	<u>145</u>	MOTION to Compel <i>Deposition Testimony and Motion for Fees and Costs</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit C, cont'd# <u>5</u> Exhibit D)(Relman, John) (Entered: 03/08/2005)
03/10/2005		MINUTE ORDER: It is hereby ORDERED that the stipulated protective order <u>144</u> be, and hereby is, approved and ENTERED. Issued by Judge Richard W. Roberts on 3/10/2005. NB: The court will no longer send attorneys courtesy paper copies of opinions and orders. Opinions and orders will be sent to attorneys only electronically under LCvR 5.4(b)(1). (es) (Entered: 03/10/2005)
03/10/2005		CASE REFERRED to Magistrate Judge Deborah A. Robinson any Discovery Dispute. (jsc) (Entered: 03/15/2005)
03/22/2005	<u>146</u>	Memorandum in opposition to motion re <u>145</u> to <i>Compel Deposition Testimony and Motion for Fees and Costs</i> filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit 1 (Part A)# <u>2</u> Exhibit 1 (Part B)# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> # <u>6</u> Exhibit 5)(Sonfield, Brian) (Entered: 03/22/2005)
03/29/2005	<u>147</u>	REPLY to opposition to motion re <u>145</u> <i>Motion to Compel Deposition Testimony and Motion for Fees and Costs</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Relman, John) (Entered: 03/29/2005)
05/04/2005	<u>148</u>	MOTION for Protective Order by TOM RIDGE. (Attachments: # <u>1</u> Exhibit 1 -- Rule 30(b)(6) Notice# <u>2</u> Exhibit 2 -- Correspondence Between Counsel)(Sonfield, Brian) (Entered: 05/04/2005)
05/05/2005	<u>149</u>	MOTION To Postpone May 11, 2005 Deposition Pending Resolution of Motion for Protective Order by TOM RIDGE. (Sonfield, Brian) (Entered: 05/05/2005)
05/05/2005	<u>150</u>	MOTION to Expedite <i>Consideration of Defendant's Motion to Postpone May 11, 2005 Deposition</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 05/05/2005)
05/06/2005		Set Hearings: Motion Hearing on conduct of discovery set for 5/9/2005 at 02:00 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Plaintiffs' counsel shall be prepared to respond orally to defendant's motions (#148, #149, #150) (srr) (Entered: 05/06/2005)
05/06/2005	<u>151</u>	Memorandum in opposition to motion re <u>149</u> <i>Plaintiffs' Opposition to Defendants' Motion to Postpone May 11, 2005 Deposition</i> filed by REGINALD G. MOORE. (Relman, John) (Entered: 05/06/2005)
05/08/2005	<u>152</u>	Memorandum in opposition to motion re <u>148</u> for <i>Protective Order</i> filed by REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Exhibit Exhibit A)(Relman, John) (Entered: 05/08/2005)

05/09/2005		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Motion Hearing held on 5/9/2005. re <u>145</u> is denied in part, MOTION to Compel Deposition Testimony to be withdrawn by the plaintiff; Motion for Fees and Costs is denied. re <u>148</u> , <u>149</u> , <u>150</u> are denied as moot. (Court Reporter Pro-typist.) (lm) Modified on 5/26/2005 (EW,). (Entered: 05/11/2005)
05/12/2005	<u>153</u>	NOTICE of Appearance by Jennifer I. Klar on behalf of REGINALD G. MOORE (Klar, Jennifer) (Entered: 05/12/2005)
05/26/2005	<u>154</u>	STIPULATION (<i>Protective Order</i>) by REGINALD G. MOORE, TOM RIDGE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY. (Sonfield, Brian) (Entered: 05/26/2005)
05/31/2005	<u>155</u>	MOTION to Amend/Correct <i>Complaint</i> by JENELL G. WALKER-CLARK, REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY, ARTHUR DEREK EVANS, ROBERT J. MOORE, DONALD W. TUCKER. (Attachments: # <u>1</u> Exhibit A)(Relman, John) (Entered: 05/31/2005)
06/06/2005		MINUTE ORDER: The parties' stipulated protective order <u>154</u> is hereby approved. Issued by Judge Richard W. Roberts on 6/6/2005. (nst) (Entered: 06/06/2005)
06/13/2005	<u>156</u>	MOTION for Protective Order by TOM RIDGE. (Attachments: # <u>1</u> A -- Plaintiff Moore's Individual Complaint of Discrimination# <u>2</u> B -- Declaration of Towanda McLeod# <u>3</u> C -- Letter from Plaintiffs' Counsel# <u>4</u> D -- Supervisory Conference on Employment Diversity Issues -- FY 2004 - #03)(Sonfield, Brian) (Entered: 06/13/2005)
06/13/2005	<u>159</u>	TRANSCRIPT of Motions Hearing held on May 9, 2005 before Judge Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 06/15/2005)
06/14/2005	<u>157</u>	ERRATA by TOM RIDGE. (Sonfield, Brian) (Entered: 06/14/2005)
06/14/2005	<u>158</u>	Memorandum in opposition to motion re <u>155</u> to amend and supplement complaint filed by TOM RIDGE. (Attachments: # <u>1</u> Second Administrative Class Complaint# <u>2</u> Transcript of December 3, 2004 Status Conference)(Sonfield, Brian) (Entered: 06/14/2005)
06/16/2005	<u>160</u>	Consent MOTION for Extension of Time to File Response/Reply in Support of Plaintiffs' Motion to Amend and Supplement Complaint by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/16/2005)
06/20/2005		MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>160</u> for extension of time until 6/28/2005 to file reply in support of its motion <u>155</u> to amend/correct complaint be, and hereby is, GRANTED. Reply due by 6/28/2005. Issued by Judge Richard W. Roberts on 6/20/2005. NB: The court will no longer send attorneys courtesy paper copies of opinions and orders. Opinions and orders will be sent to attorneys only electronically under LCvR 5.4(b)(1). (lcrwr3) (Entered: 06/20/2005)
06/20/2005	<u>161</u>	NOTICE of Appearance by Benton Gregory Peterson on behalf of all defendants (Peterson, Benton) (Entered: 06/20/2005)
06/22/2005	<u>162</u>	MOTION to Compel Defendants to Conduct a Thorough Search of Electronic Mail Accounts for Responsive Documents by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(Relman, John) (Entered: 06/22/2005)
06/23/2005	<u>163</u>	MOTION to Compel Discovery Relating to Plaintiffs' Merit Promotion Plan Scores and Motion for Fees and Costs by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(Relman, John) (Entered: 06/23/2005)
06/23/2005	<u>164</u>	MOTION to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion and Motion for Fees and Costs by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/23/2005)
06/24/2005		Set/Reset Deadlines: Replies due by 6/28/2005. (lin,) (Entered: 06/24/2005)

06/27/2005	<u>165</u>	Memorandum in opposition to motion re <u>156</u> <i>PROTECTIVE ORDER</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1 – May 25 2005 Letter to Brian Sonfield# <u>2</u> Exhibit 2 – Plaintiffs Complaint pt. 1# <u>3</u> Exhibit 2 – Plaintiffs Complaint pt. 2# <u>4</u> Exhibit 3 – Moore Administrative Charge# <u>5</u> Exhibit 4 – Relevant Excerpts of Secret Service 30b6 dated February 11, 2005# <u>6</u> Exhibit 5 – Secret Service Memorandum# <u>7</u> Exhibit 6 – Diversity Conference – Question and Answer Session June 23, 2004# <u>8</u> Text of Proposed Order Order re Plaintiffs Opposition to Defendants Motion for a Protective Order)(Schmidt, Ronald) (Entered: 06/27/2005)
06/28/2005	<u>166</u>	REPLY to opposition to motion re <u>155</u> to <i>Amend and Supplement Complaint</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Klar, Jennifer) (Entered: 06/28/2005)
06/29/2005	<u>167</u>	Unopposed MOTION for Leave to File <i>Surreply</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 06/29/2005)
07/01/2005	<u>168</u>	Third Party MOTION to Quash <i>Subpoena of Former Treasury Official</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Exhibit A (subpoena)# <u>2</u> Exhibit B (amended subpoena)# <u>3</u> Exhibit C (letter from Treasury))(Sonfield, Brian) (Entered: 07/01/2005)
07/05/2005	<u>169</u>	Consent MOTION for Extension of Time to File Response/Reply to Plaintiffs' <i>"Motion to Compel Defendants to Conduct a Thorough Search of Electronic Mail Accounts for Responsive Documents"</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 07/05/2005)
07/06/2005	<u>170</u>	Consent MOTION for Extension of Time to File Response/Reply to Plaintiffs' <i>"Motion to Compel Discovery Relating to Plaintiffs' Merit Promotion Plan Scores"</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 07/06/2005)
07/06/2005		MINUTE ORDER granting <u>169</u> Consent Motion for Extension of Time to File Response/Reply re <u>162</u> Motion to Compel Defendants to Conduct a Thorough Search of Electronic Mail Accounts for Responsive Documents. Response due by 7/13/2005. Signed by Magistrate Judge Deborah A. Robinson on July 6, 2005. (srr) (Entered: 07/06/2005)
07/07/2005	<u>171</u>	Memorandum in opposition to motion re <u>168</u> to <i>Quash Subpoena</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 07/07/2005)
07/07/2005	<u>172</u>	MOTION for Order <i>Shortening Time and for Emergency Hearing</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/07/2005)
07/07/2005	<u>173</u>	Memorandum in opposition to motion re <u>172</u> <i>"for an order shortening time and for emergency hearing"</i> filed by PAUL H. O'NEILL. (Sonfield, Brian) (Entered: 07/07/2005)
07/07/2005	<u>174</u>	Memorandum in opposition to motion re <u>164</u> filed by TOM RIDGE. (Attachments: # <u>1</u> Defendant's Response to Plaintiffs' First Set of Document Requests# <u>2</u> Transcript of 5/9/05 Hearing)(Sonfield, Brian) (Entered: 07/07/2005)
07/07/2005		MINUTE ORDER granting <u>172</u> Motion for Order Shortening Time and For Emergency Hearing. Signed by Magistrate Judge Deborah A. Robinson on July 7, 2005. (srr) (Entered: 07/07/2005)
07/07/2005		Set Deadlines/Hearings: A Motion Hearing is set for Friday, July 8, 2005 at 3pm in Courtroom 25 before Magistrate Judge Deborah Robinson concerning Defendants' Motion to Quash Subpoena (#168). Reply is due by no later than 12 p.m. on Friday, July 8, 2005. (srr) (Entered: 07/07/2005)
07/08/2005	<u>175</u>	REPLY to opposition to motion re <u>168</u> <i>Defendant's Motion to Quash</i> filed by TOM RIDGE. (Peterson, Benton) (Entered: 07/08/2005)
07/08/2005	<u>176</u>	REPLY to opposition to motion re <u>156</u> filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit F -- Rule 30(b)(6) Notice# <u>2</u> Exhibit G -- 30(b)(6) Notice)(Sonfield, Brian) (Entered: 07/08/2005)
07/11/2005	<u>177</u>	ERRATA by TOM RIDGE. (Attachments: # <u>1</u> Corrected Exhibit 1 (Defendant's Response to Plaintiffs' First Set of Interrogatories))(Sonfield, Brian) (Entered: 07/11/2005)

07/11/2005		Minute entry: Motion hearing held before Magistrate Judge Deborah A. Robinson on 7/11/05. ORAL ORDER RE <u>168</u> Motion to Quash, is denied for reasons set forth on the record. Oral motion by counsel for D.H.L.S. to continue deposition of Ms. Michaelson is denied for reason set for on the record. (lm) (Entered: 07/13/2005)
07/12/2005	<u>178</u>	ENTERED IN ERROR.....SURREPLY to <i>Plaintiffs' Motion to Amend and Supplement Complaint</i> filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit 1 (1989 Class Complaint)# <u>2</u> Exhibit 2 (Final Agency Decision and EEOC Decision)# <u>3</u> Exhibit 3 (Reply Memorandum in Support of Class Certification)# <u>4</u> Exhibit 4 (Saliunas Declaration))(Sonfield, Brian) Modified on 7/15/2005 (jf,). (Entered: 07/12/2005)
07/13/2005	<u>179</u>	Memorandum in opposition to motion re <u>162</u> " <i>to compel defendants to conduct a thorough search of electronic mail accounts for responsive documents</i> " filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit A (e-mails produced to plaintiffs)# <u>2</u> Exhibit B (e-mails provided by plaintiffs)# <u>3</u> Exhibit C (Message to Assistant Directors))(Sonfield, Brian) (Entered: 07/13/2005)
07/14/2005	<u>180</u>	Memorandum in opposition to motion re <u>163</u> " <i>to compel discovery relating to plaintiffs' merit promotion plan scores</i> " filed by TOM RIDGE. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> # <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Sonfield, Brian) (Entered: 07/14/2005)
07/15/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. <u>178</u> Surreply, was entered in error and counsel was instructed to refile said pleading. (jf,) (Entered: 07/15/2005)
07/18/2005	<u>181</u>	Supplemental MOTION for Leave to File <i>Surreply</i> by TOM RIDGE. (Attachments: # <u>1</u> Surreply# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4)(Sonfield, Brian) (Entered: 07/18/2005)
07/18/2005	<u>182</u>	MOTION to Compel <i>Deposition Testimony of Special Agent Todd Babgy and Motion for Fees and Costs</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Klar, Jennifer) (Entered: 07/18/2005)
07/18/2005	<u>183</u>	MOTION for Order <i>Shortening Time and for Emergency Hearing</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/18/2005)
07/18/2005	<u>184</u>	Memorandum in opposition to motion re <u>183</u> " <i>for an order shortening time and for emergency hearing</i> " filed by TOM RIDGE. (Sonfield, Brian) (Entered: 07/18/2005)
07/18/2005	<u>185</u>	REPLY to opposition to motion re <u>164</u> <i>to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion and Motion for Fees and Costs</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 07/18/2005)
07/18/2005	<u>186</u>	Unopposed MOTION for Leave to File <i>Supplemental Memorandum in Support of Plaintiffs' Motion to Amend and Supplement Complaint</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A (Supplemental Memorandum in Support of Plaintiffs' Motion to Amend and Supplement Complaint))(Klar, Jennifer) (Entered: 07/18/2005)
07/21/2005	<u>187</u>	Emergency MOTION to Expedite <i>Review of Defendant's Motion for Protective Order, or In the Alternative, Motion to Postpone Deposition</i> by TOM RIDGE. (Sonfield, Brian) (Entered: 07/21/2005)
07/22/2005	<u>188</u>	MOTION for Extension of Time to Complete Discovery by REGINALD G. MOORE. (Shaffer, David) (Entered: 07/22/2005)
07/25/2005	<u>189</u>	REPLY to opposition to motion re <u>162</u> <i>Plaintiffs' Motion to Compel Defendants to Conduct a Thorough Search of Electronic Mail Accounts for Responsive Documents</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 07/25/2005)
07/25/2005		MINUTE ORDER granting, nunc pro tunc, <u>170</u> Consent Motion for Extension of Time to Respond to Plaintiffs' Motion to Compel Discovery Relating to Plaintiffs' Merit Promotion Plan Scores. Signed by Magistrate Judge Deborah A. Robinson on July 25, 2005. (srr) (Entered: 07/25/2005)
07/25/2005	<u>190</u>	REPLY to opposition to motion re <u>163</u> <i>to Compel Discovery Relating to Plaintiffs' Merit Promotion Plan Scores and Motion for Fees and Costs</i> filed by REGINALD G.

		MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Klar, Jennifer) (Entered: 07/25/2005)
07/26/2005	<u>191</u>	MOTION to Compel <i>Answers to Requests for Admission Relating to Gender and Motion for Fees and Costs</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/26/2005)
07/26/2005		MINUTE ORDER: Defendant's Motion for a Protective Order (Docket No. 156) is hereby GRANTED for the reasons set forth by Defendant in the full paragraph which appears on page seven of Defendant's reply memorandum. Signed by Magistrate Judge Deborah A. Robinson on 7/26/05. (EW) (Entered: 07/26/2005)
07/26/2005		MINUTE ORDER denying as moot <u>187</u> Motion to Expedite. Signed by Magistrate Judge Deborah A. Robinson on 7/26/05. (EW) (Entered: 07/26/2005)
07/26/2005	<u>192</u>	MOTION for Reconsideration <i>and motion in limine</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Peterson, Benton) (Entered: 07/26/2005)
07/26/2005	<u>194</u>	MOTION in Limine by MICHAEL CHERTOFF. (to view document, click on link #192) (jf,) (Entered: 07/28/2005)
07/27/2005	<u>193</u>	MOTION to Compel <i>Production of Personel Files</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/27/2005)
07/28/2005	<u>195</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of MICHAEL CHERTOFF (Braswell, Marina) (Entered: 07/28/2005)
07/28/2005	<u>196</u>	Memorandum in opposition to motion re <u>182</u> <i>to compel the deposition of Special Agent Todd Bagby</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Standard Form 50# <u>2</u> Secret Service Administrative Manual# <u>3</u> Organization Chart# <u>4</u> Memorandum Opinion, Lopez v. USA)(Sonfield, Brian) (Entered: 07/28/2005)
07/29/2005	<u>197</u>	MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Defendant's Discovery Requests# <u>2</u> Defendant's July 21, 2005 Letter# <u>3</u> Plaintiffs' Responses to Interrogatories# <u>4</u> Plaintiffs' Responses to Document Requests# <u>5</u> Plaintiffs' July 28, 2005 Letter# <u>6</u> Spriggs Declaration# <u>7</u> E-mail from Plaintiff Moore# <u>8</u> Plaintiffs' Certifications)(Sonfield, Brian) (Entered: 07/29/2005)
07/29/2005	<u>198</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MICHAEL CHERTOFF. Attorney Brian J. Sonfield terminated. (Sonfield, Brian) (Entered: 07/29/2005)
08/01/2005	<u>199</u>	MOTION to Compel <i>Production of NFC Database and Other Responsive Documents</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B)(Klar, Jennifer) (Entered: 08/01/2005)
08/01/2005	<u>200</u>	MOTION to Strike <i>Plaintiffs' Expert Reports or, in the Alternative, Motion for Extension of Time</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Braswell, Marina) (Entered: 08/01/2005)
08/01/2005	<u>201</u>	ENTERED IN ERROR.....SUPPLEMENTAL MEMORANDUM IN RESPONSE TO PLAINTIFFS' "MOTION TO COMPEL DISCOVERY RELATING TO REASONS FOR PLAINTIFFS' NON-SELECTION FOR PROMOTION AND MOTION FOR FEES AND COSTS" filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u>)(Peterson, Benton) Modified on 8/11/2005 (jf,). (Entered: 08/01/2005)
08/01/2005	<u>202</u>	MOTION to Compel <i>Documents and Information relating to Good Ol' Boy Roundup</i> by REGINALD G. MOORE. (Schmidt, Ronald) (Entered: 08/01/2005)
08/05/2005	<u>203</u>	Memorandum in opposition to motion re <u>188</u> (<i>Defendant's Partial Opposition</i>) filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit 4# <u>5</u> Exhibit continuation of exhibit 4# <u>6</u> Exhibit)(Peterson, Benton) (Entered: 08/05/2005)
08/08/2005	<u>204</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>192</u> MOTION for Reconsideration <i>and motion in limine</i> , <u>194</u> MOTION in Limine by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/08/2005)

		08/08/2005)
08/08/2005	<u>205</u>	REPLY to opposition to motion re <u>182</u> to <i>Compel the Deposition of Special Agent Todd Bagby</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 08/08/2005)
08/09/2005	<u>206</u>	Memorandum in opposition to motion re <u>191</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/09/2005)
08/10/2005	<u>207</u>	MOTION to Strike <u>201</u> Supplemental Memorandum, or in the alternative <i>Motion for Leave to File Supplemental Memorandum</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A: Supplemental Memorandum in Support of Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion)(Klar, Jennifer) (Entered: 08/10/2005)
08/10/2005	<u>208</u>	Memorandum in opposition to motion re <u>193</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/10/2005)
08/11/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. <u>201</u> Supplemental Memorandum, was entered in error and counsel was instructed not to re-file said pleading without seeking leave of Court by a motion. (jf,) (Entered: 08/11/2005)
08/11/2005	<u>209</u>	MOTION for Leave to File <i>Sur-reply in opposition to plaintiffs' Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion and Motion for Fees and Costs</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/11/2005)
08/11/2005	<u>210</u>	Memorandum in opposition to motion re <u>209</u> for <i>Leave to File Sur-Reply</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 08/11/2005)
08/11/2005	<u>211</u>	Emergency MOTION to Seal <i>Attachments to Defendant's Response to Plaintiffs' Motion to Compel Production of Personnel Files</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit Ex. 1# <u>2</u> Exhibit Ex.2# <u>3</u> Exhibit Ex.3# <u>4</u> Exhibit Ex. 3(a)# <u>5</u> Exhibit Ex.4# <u>6</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/11/2005)
08/11/2005	214	TRANSCRIPT of Proceedings held on 7/8/05 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 08/13/2005)
08/12/2005	<u>212</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <u>199</u> <i>plaintiffs' Motion to Compel Production of NFC Database and Other Responsive Documents and 202 Motion to Compel Documents and Information relating to Good Ol' Boy Roundup.</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) Modified on 8/15/2005 (lc,). (Entered: 08/12/2005)
08/12/2005	<u>213</u>	Memorandum in opposition to motion re <u>197</u> to <i>Compel Complete Responses to Defendants' Discovery</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Klar, Jennifer) (Entered: 08/12/2005)
08/15/2005	<u>215</u>	REPLY to opposition to motion re <u>188</u> for <i>Extension of Time to Complete Discovery</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Klar, Jennifer) (Entered: 08/15/2005)
08/15/2005	<u>216</u>	Memorandum in opposition to motion re <u>200</u> to <i>Strike Plaintiffs' Expert Reports or in the Alternative Motion for Extension of Time 188</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H)(Klar, Jennifer) Modified on 8/17/2005 (jf,). (Entered: 08/15/2005)
08/18/2005		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>204</u> for extension of time to file response to defendants' motion <u>192</u> for Reconsideration and motion 194 in limine be, and hereby is, GRANTED. Plaintiffs' responses due by 8/23/2005. Issued by Judge Richard W. Roberts on 8/18/2005. (lcrwr3) (Entered: 08/18/2005)
08/19/2005	<u>217</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>plaintiffs' opposition to defendant's motion to compel [document 213] and plaintiffs' opposition to defendant's motion to strike plaintiffs' expert reports [document 216].</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson,

		Benton) (Entered: 08/19/2005)
08/19/2005		MINUTE ORDER: The docket reflects 18 outstanding discovery motions pending before the magistrate judge. To permit those motions to be resolved prior to the post-discovery status conference, it is hereby ORDERED that the post-discovery status conference set for August 31, 2005 be, and hereby is, CONTINUED to October 12, 2005 at 3:30 p.m. Issued by Judge Richard W. Roberts on 8/19/2005. (lcrwr3) (Entered: 08/19/2005)
08/19/2005	<u>218</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>206</u> Memorandum in Opposition, <u>208</u> Memorandum in Opposition by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/19/2005)
08/22/2005		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>217</u> for extension of time to file replies re motions associated with docket entries #213 and #216 be, and hereby is, GRANTED. Replies due by 8/30/2005. Issued by Judge Richard W. Roberts on 8/22/2005. (lcrwr3) (Entered: 08/22/2005)
08/22/2005		Set/Reset Hearings: Status Conference set for 10/12/2005 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/22/2005)
08/22/2005		Set/Reset Deadlines: Replies due by 8/30/2005. (lin,) (Entered: 08/22/2005)
08/23/2005	<u>219</u>	Memorandum in opposition to motion re <u>192</u> <i>U.S. Department of Treasury's and U.S. Department of Homeland Security's Motion for Reconsideration and Motion in Limine</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D)(Klar, Jennifer) (Entered: 08/23/2005)
08/24/2005		Set Hearing: Status Conference set for Tuesday 9/27/2005 @ 10:30 AM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 08/24/2005)
08/29/2005	<u>220</u>	RESPONSE to <u>202</u> <i>Plaintiffs' Motion To Compel Production of NFC Database and Other Responsive Documents</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit R. Brown# <u>2</u> Exhibit N. Walker# <u>3</u> Exhibit Uni.G# <u>4</u> Exhibit R. Colfax ltr.# <u>5</u> Exhibit R.Schmidt ltr.# <u>6</u> Exhibit P.Cert# <u>7</u> Exhibit R.Schmidt ltr.2# <u>8</u> Exhibit R.Schmidt ltr.3# <u>9</u> Exhibit G.Bunting# <u>10</u> Exhibit Dep.30(b)6)(Peterson, Benton) Modified on 8/30/2005 (nmw,). (Entered: 08/29/2005)
08/29/2005	<u>221</u>	Memorandum in opposition to motion re <u>202</u> , <i>plaintiffs' motion to compel discovery related to the Good Ol' Boy Roundup</i> , filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4-15# <u>5</u> Exhibit 16# <u>6</u> Exhibit 17# <u>7</u> Exhibit 18)(Braswell, Marina) (Entered: 08/29/2005)
08/30/2005	<u>222</u>	REPLY to opposition to motion re <u>191</u> <i>to Compel Answers to Requests for Admission Relating to Gender and Motion for Fees and Costs</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Klar, Jennifer) (Entered: 08/30/2005)
08/30/2005	<u>223</u>	REPLY to opposition to motion re <u>193</u> <i>to Compel Production of Personnel Files</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Klar, Jennifer) (Entered: 08/30/2005)
08/30/2005	<u>224</u>	REPLY to opposition to motion re <u>197</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit Plaintiffs' Supp. Production8-12-05)(Peterson, Benton) (Entered: 08/30/2005)
08/30/2005	<u>225</u>	REPLY to opposition to motion re <u>200</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit #1# <u>2</u> Exhibit #2# <u>3</u> Exhibit #3# <u>4</u> Exhibit #4# <u>5</u> Exhibit #5)(Peterson, Benton) (Entered: 08/30/2005)
08/31/2005	<u>226</u>	REPLY to opposition to motion re <u>193</u> <i>CORRECTED in Support of Plaintiffs' Motion to Compel Production of Personnel Files</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Klar, Jennifer) (Entered: 08/31/2005)
08/31/2005	<u>227</u>	REPLY to opposition to motion re <u>192</u> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 08/31/2005)

09/09/2005	<u>228</u>	REPLY to opposition to motion re <u>199</u> to <i>Compel Production of NFC Database and Other Responsive Documents</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 09/09/2005)
09/09/2005	<u>229</u>	REPLY to opposition to motion re <u>202</u> to <i>Compel Discovery Related to the Good Ol' Boy Roundups</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Klar, Jennifer) (Entered: 09/09/2005)
09/26/2005		ORDER granting <u>207</u> Motion to Strike Defendant's Supplemental Response to Plaintiffs' Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion. Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		ORDER DENYING as Moot <u>183</u> Motion for an Order Shortening Time and for Emergency Hearing. Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		ORDER DENYING <u>209</u> Motion for Leave to File Sur-Reply In Opposition to Plaintiffs' Motion to Compel Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		ORDER GRANTING <u>218</u> Motion for Extension of Time to File Replies in Support of Plaintiffs' Motions to Compel Answers to Requests for Admissions Relating to Gender and to Compel Production of Personnel Files. Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		ORDER GRANTING <u>212</u> Unopposed Motion for Enlargement of Time Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		Defendant's Unredacted Attachments to Defendant's Response to Plaintiff's Motion to Compel Production of Personnel Files <u>208</u> are sealed. Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/26/2005		ORDER GRANTING <u>211</u> Defendant's Consent Motion to Seal Unredacted Attachments to Defendant's Response to Plaintiffs' Motion to Compel Production of Personnel Files. Signed by Magistrate Judge Deborah A. Robinson on 9/26/05. (jrs) (Entered: 09/26/2005)
09/27/2005		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Status Conference held on 9/27/2005. Court permits the U.S. Attorney to file a Motion for Leave to file a corrected copy of docket #192. Court will order that the motion for leave be filed by 9/28/05. Court Order that if the U.S. Attorney wishes to enter an appearance on behalf of either the Department of Treasury or Cheryl Michaelson or both, that the U.S. Attorney file a Motion for Leave to do so by 9/28/05. Court order that all parties immediately meet and confer in an effort to narrow the dispute that remain; to determine which dispute that has become moot; and to file a joint status report no later than Friday 9/30/05. Motion Hearing set for 10/4/2005 03:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. (Court Reporter Pro-typist.) (lm) (Entered: 09/27/2005)
09/28/2005	<u>230</u>	MOTION for Leave to File a <i>Notice of Appearance</i> by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 09/28/2005)
09/28/2005	<u>231</u>	MOTION for Leave to File <i>Corrected Copy of Docket No. 192</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/28/2005)
09/29/2005	<u>232</u>	ORDER denying <u>231</u> Defendant's Motion for Leave to File Corrected Copy of Docket No. 192 Signed by Magistrate Judge Deborah A. Robinson on 9/29/05. (jrs) (Entered: 09/29/2005)
09/29/2005	<u>233</u>	Consent MOTION for Extension of Time to File <i>to file Motion for Summary Judgment</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 09/29/2005)
09/29/2005	<u>234</u>	MOTION for Reconsideration re <u>232</u> Order on Motion for Leave to File <i>Corrected Copy of Docket No. 192</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/29/2005)

09/30/2005	<u>235</u>	STATUS REPORT <i>on Discovery Motions (JOINT)</i> by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 09/30/2005)
10/04/2005		Minute Entry for Motion hearing held before Magistrate Judge Deborah A. Robinson : Courts ruling on the motions taken under advisement. (Court Reporter Pro-typists.) (lm) (Entered: 10/05/2005)
10/05/2005	<u>236</u>	NOTICE <i>of Filing of Proposed Order</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/05/2005)
10/05/2005	<u>237</u>	STATUS REPORT <i>on Discovery Motions (JOINT, SUPPLEMENTAL)</i> by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 10/05/2005)
10/05/2005	<u>238</u>	MOTION for Extension of Time to File <i>Decision</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/05/2005)
10/05/2005	<u>239</u>	NOTICE : <i>Report to the Court</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/05/2005)
10/06/2005	<u>240</u>	MOTION to Strike <u>239</u> Notice (Other) <i>or, in the Alternative, Motion for Leave to File a Response to the Report</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A: Plaintiffs' Response to Defendants' October 5, 2005 Report to the Court Regarding the Good 'Ol Boy Roundup)(Klar, Jennifer) (Entered: 10/06/2005)
10/06/2005	<u>241</u>	MOTION for Extension of Time to File <i>Decision</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/06/2005)
10/06/2005	<u>242</u>	MOTION to Seal (<i>this is the same document as Docket No. 239</i>) by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/06/2005)
10/06/2005	<u>243</u>	NOTICE <i>of Filing Under Seal</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/06/2005)
10/06/2005	244	MOTION for Leave to File a response to the defendant's October 5, 2005 report by REGINALD G. MOORE. (See document no.240 for image) (td,) (Entered: 10/07/2005)
10/07/2005	<u>245</u>	Memorandum in opposition to motion re <u>240</u> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/07/2005)
10/07/2005	<u>246</u>	MOTION for Leave to File <i>Supplemental Memorandum Under Seal</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/07/2005)
10/11/2005	<u>247</u>	MOTION for Leave to File <i>Supplemental Memorandum Under Seal</i> by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 10/11/2005)
10/12/2005	<u>248</u>	NOTICE <i>of Appearance of E. Desmond Hogan for Plaintiffs</i> by REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY (Klar, Jennifer) (Entered: 10/12/2005)
10/12/2005	<u>249</u>	NOTICE <i>of Appearance of Deborah Boardman for Plaintiffs</i> by REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY (Klar, Jennifer) (Entered: 10/12/2005)
10/12/2005	<u>250</u>	NOTICE <i>of Appearance of Sarah Berger for Plaintiffs</i> by REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, CHERYL L. TYLER, LUTHER K. IVERY (Klar, Jennifer) (Entered: 10/12/2005)
10/12/2005		MINUTE ORDER: It is hereby ORDERED that the consent motion <u>233</u> for enlargement of time to file motion for summary judgment be, and hereby is, GRANTED <i>nunc pro tunc</i> . Issued by Judge Richard W. Roberts on 10/12/05. (lcrwr2) (Entered: 10/12/2005)
10/12/2005	<u>251</u>	MOTION for Leave to File <i>Document Under Seal</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/12/2005)
10/12/2005	<u>252</u>	NOTICE <i>of Filing of Document Under Seal Pending Decision on Motion for Leave to File Under Seal</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/12/2005)

10/12/2005		Minute Entry for proceedings held before Judge Richard W. Roberts : Status Conference held on 10/12/2005. Status Conference set for 12/16/2005 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (lin,) (Entered: 10/14/2005)
10/14/2005	<u>253</u>	MOTION for Leave to File <i>Documents Under Seal</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 10/14/2005)
10/14/2005	<u>254</u>	RESPONSE to <i>Plaintiffs' Supplemental Memorandum in Regard to Plaintiffs' Motion to Compel Documents and Information relating to the Good Ol' Boy Roundup</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Declaration of B. Williams)(Peterson, Benton) (Entered: 10/14/2005)
10/14/2005	<u>255</u>	SUPPLEMENTAL MEMORANDUM to re <u>241</u> MOTION for Extension of Time to File <i>Decision</i> , <u>197</u> MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> , <u>238</u> MOTION for Extension of Time to File <i>Decision in Opposition to Defendants' Motion to Compel Complete Responses to Defendants' Discovery Requests Regarding Plaintiffs' Medical Records</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 10/14/2005)
10/28/2005	<u>256</u>	Unopposed MOTION for Hearing re <u>155</u> MOTION to Amend/Correct <i>Complaint</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 10/28/2005)
11/01/2005	<u>257</u>	Amended MOTION for Hearing re <u>256</u> Unopposed MOTION for Hearing re <u>155</u> MOTION to Amend/Correct <i>Complaint</i> , <u>155</u> MOTION to Amend/Correct <i>Complaint (Unopposed)</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 11/01/2005)
11/18/2005		Status Conference regarding the conduct of discovery set for Thursday, 12/9/2005 @ 11:00 AM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 11/18/2005)
12/02/2005	<u>258</u>	MOTION for Leave to File <i>Second Supplemental Memorandum Under Seal</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 12/02/2005)
12/05/2005	<u>259</u>	MOTION for Leave to File <i>Corrected Exhibit A to Second Supplemental Memorandum Under Seal</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 12/05/2005)
12/07/2005	<u>260</u>	Memorandum in opposition to motion re <u>259</u> <i>Second Supplemental Memorandum in Support of plaintiffs' motion to Compel Documents Relating to Good Ol' Boy Roundup</i> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 12/07/2005)
12/08/2005	<u>261</u>	ORDER: Parties are to submit status reports in conjunction with the written order by no later than 5:00 PM 12/8/2005.Signed by Magistrate Judge Deborah A. Robinson on 12/8/05. (jrs) (Entered: 12/08/2005)
12/08/2005		Set/Reset Hearing: Status Conference regarding the conduct of discovery re-set for Monday, 12/12/2005 @ 10:00 AM in Courtroom 25 before Magistrate Judge Deborah A. Robinson; Status Conference scheduled for Friday, 12/9/05 cancelled. (EW) (Entered: 12/08/2005)
12/08/2005	<u>262</u>	STATUS REPORT (<i>Joint</i>) by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Klar, Jennifer) (Entered: 12/08/2005)
12/12/2005		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Hearing of oral arguments held on 12/12/2005 with respect to motions bearing docket numbers 193,164,197,163,199,202. (Court Reporter Pro-typist.) (lm) (Entered: 12/14/2005)
12/12/2005		ORDER granting <u>193</u> Motion to Compel Production of Personnel Files for reasons set forth on the record; Defendant shall produce or request from storage the documents responsive to Plaintiff's discovery request no later than 12/23/05. Signed by Magistrate Judge Deborah A. Robinson on 12/12/05. (lm) (Entered: 12/14/2005)
12/12/2005		MINUTE ORDER granting in part and denying i <u>164</u> Plaintiffs' Motion to Compel Discovery relating to reasons for Plaintiffs' Non-Selection for Promotion is

		GRANTED IN PART; Defendant shall produce or request from storage all documents responsive to Plaintiffss request for production of documents no later than 12/23/05; in all other respects, said motion DENIED. . Signed by Magistrate Judge Deborah A. Robinson on 12/12/05. (lm) (Entered: 12/14/2005)
12/12/2005		MINUET ORDER <u>197</u> Motion to Compel Complete Responses to Discovery Requests is DENIED for reasons set forth on the record. Signed by Magistrate Judge Deborah A. Robinson on 12/12/05. (lm) (Entered: 12/14/2005)
12/12/2005		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Further consideration of <u>163</u> Plaintiffs' Motion to Compel Merit Promotion Plan Scores is STAYED for reasons set forth on the record; the parties shall meet and confer in an effort to resolve the dispute, and shall file a joint status report regarding their efforts no later than 12/19/05. (Court Reporter Pro-Typists.) (lm) (Entered: 12/14/2005)
12/12/2005		MINUTE ORDER on <u>199</u> Plaintiffs' Motion to Compel Production of NFC Database is GRANTED IN PART, and all "promotions materials" within the NFC database shall be produced or requested from storage by 12/23/05; Plaintiffs' request for production of the raw data used to prepare the Secret Service "Barrier Analysis" is GRANTED for the reasons set forth on the record; Defendant shall produce the responsive documents or request such documents from storage, no later than 12/23/05; in all other respects, said motion is DENIED. Signed by Magistrate Judge Deborah A. Robinson on 12/12/05. (lm,) (Entered: 12/14/2005)
12/12/2005		MINUTE ORDER: re <u>202</u> Plaintiffs' Motion to Compel Documents and Information Related to the Good Ol' Boy Roundup is GRANTED for the reasons set forth on the record; Defendant shall respond to the discovery requests which are the subject of the motion no later than 12/23/05.. Signed by Magistrate Judge Deborah A. Robinson on 12/12/05. (lm) (Entered: 12/15/2005)
12/13/2005		ORDER granting <u>238</u> Motion for Extension of Time to File, granting <u>241</u> Motion for Extension of Time to File, granting <u>242</u> Motion to Seal, granting <u>244</u> Motion for Leave to File, granting <u>246</u> Motion for Leave to File, granting <u>247</u> Motion for Leave to File, granting <u>251</u> Motion for Leave to File, granting <u>253</u> Motion for Leave to File, granting <u>258</u> Motion for Leave to File, granting <u>259</u> Motion for Leave to File . Signed by Magistrate Judge Deborah A. Robinson on 12/13/05. (lm) (Entered: 12/13/2005)
12/13/2005	<u>263</u>	ORDER withdrawing <u>162</u> Motion to Compel, withdrawing <u>182</u> Motion to Compel, withdrawing <u>188</u> Motion for Extension of Time to Complete Discovery, withdrawing <u>191</u> Motion to Compel, withdrawing <u>200</u> Motion to Strike . Signed by Magistrate Judge Deborah A. Robinson on 12/13/05. (lm) (Entered: 12/13/2005)
12/14/2005	<u>264</u>	ORDER denying as moot <u>192</u> Motion for Reconsideration, denying <u>194</u> Motion in Limine. Signed by Magistrate Judge Deborah A. Robinson on 12/14/05. (EW) (Entered: 12/14/2005)
12/14/2005	<u>265</u>	ORDER denying <u>234</u> Motion for Reconsideration. Signed by Magistrate Judge Deborah A. Robinson on 12/14/05. (EW) (Entered: 12/14/2005)
12/15/2005		MINUTE ORDER: It is hereby ORDERED that the post-discovery status conference scheduled for 12/16/05 be, and hereby is, RESCHEDULED to a date to be selected later. Issued by Judge Richard W. Roberts on 12/15/05. (lcrwr2) (Entered: 12/15/2005)
12/15/2005		MINUTE ORDER: It is hereby ORDERED that the post-discovery status conference be, and hereby is, RESCHEDULED to 2/22/06 at 9:45 a.m. Issued by Judge Richard W. Roberts on 12/15/05. (lcrwr2) (Entered: 12/15/2005)
12/16/2005		NOTICE of Hearing: Status Conference set for 2/22/2006 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 12/16/2005)
12/19/2005	<u>266</u>	STATUS REPORT (JOINT) ON PLAINTIFFS MOTION TO COMPEL DISCOVERY RELATING TO PLAINTIFFS MERIT PROMOTION PLAN SCORES (DOCKET NO. 163) by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 12/19/2005)
12/23/2005	<u>268</u>	TRANSCRIPT of Proceedings held on 12/12/05 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday.

		(td,) (Entered: 12/27/2005)
12/27/2005	<u>267</u>	MOTION for Reconsideration re Order on Motion to Compel by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A)(Braswell, Marina) (Entered: 12/27/2005)
12/27/2005	<u>269</u>	MOTION for Reconsideration Re: <i>Motion in limine</i> by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 12/27/2005)
12/27/2005	<u>270</u>	MOTION for Reconsideration re Order on Motion to Compel, <i>Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Errata B)(Klar, Jennifer) (Entered: 12/27/2005)
12/29/2005		MINUTE ORDER denying as moot <u>230</u> Motion for Leave to File a Notice of Appearance.Signed by Magistrate Judge Deborah A. Robinson on 12/29/05. (jrs) (Entered: 12/29/2005)
01/10/2006	<u>271</u>	Memorandum in opposition to re <u>270</u> <i>Plaintiffs' Motion to Reconsider a Portion of Magistrate's Order on Plaintiffs' Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-selection for promotion</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit #1# <u>2</u> Exhibit #2# <u>3</u> Exhibit #3# <u>4</u> Exhibit #4# <u>5</u> Exhibit #5)(Peterson, Benton) (Entered: 01/10/2006)
01/10/2006	<u>272</u>	Memorandum in opposition to re <u>269</u> <i>Defendants' Motion for Reconsideration of Magistrate Judge's Rulings Regarding the Deposition of Sherryl Michaelson</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F)(Klar, Jennifer) (Entered: 01/10/2006)
01/10/2006	<u>273</u>	Memorandum in opposition to re <u>267</u> <i>Defendants' Motion for Reconsideration of the Magistrate Judge's Order Denying Defendants' Motion to Compel Access to Plaintiffs' Medical Records</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(Boardman, Deborah) (Entered: 01/10/2006)
01/18/2006	<u>274</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>271</u> Memorandum in Opposition, by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/18/2006)
01/20/2006	<u>275</u>	ORDER granting <u>163</u> Motion to Compel. Signed by Magistrate Judge Deborah A. Robinson on 1/20/06. (EW) (Entered: 01/20/2006)
01/23/2006	<u>276</u>	REPLY to opposition to motion re <u>269</u> <i>Defendant's Motion to Quash and Motion in limine</i> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 01/23/2006)
01/23/2006	<u>277</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>267</u> MOTION for Reconsideration re Order on Motion to Compel by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 01/23/2006)
01/25/2006	<u>278</u>	ENTERED IN ERROR.....Joint MOTION for Extension of Time to <i>Complete Expert Depositions and Deposition of Special Agent Bagby</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) Modified on 1/27/2006 (jf,). (Entered: 01/25/2006)
01/25/2006	<u>279</u>	Joint MOTION for Extension of Time to <i>Complete Expert Depositions and Deposition of Special Agent Bagby (CORRECTED)</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/25/2006)
01/25/2006	<u>280</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>273</u> Memorandum in Opposition, by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 01/25/2006)
01/27/2006		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>278</u> Joint MOTION for Extension of Time to Complete Expert Depositions and Deposition of Special Agent Bagby was entered in error as a duplicate to <u>279</u> (jf,) (Entered: 01/27/2006)
01/27/2006		MINUTE ORDER granting <u>274</u> Motion for Extension of Time to File Response/Reply ; <u>277</u> Unopposed MOTION for Extension of Time to File Response/Reply and <u>280</u> Unopposed MOTION for Extension of Time to File Response/Reply . Signed by Magistrate Judge Deborah A. Robinson on 1/27/06. (EW) Modified on 1/27/2006

		(EW). (Entered: 01/27/2006)
01/27/2006		MINUTE ORDER granting <u>279</u> Motion for Extension of Time to Complete Expert Depositions and Deposition of Special Agent Bagby. Signed by Magistrate Judge Deborah A. Robinson on 1/27/06. (EW) (Entered: 01/27/2006)
01/27/2006	<u>281</u>	REPLY to opposition to motion re <u>270</u> to <i>Reconsider a Portion of Magistrate's Order on Plaintiffs' Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Klar, Jennifer) (Entered: 01/27/2006)
01/31/2006	<u>282</u>	MOTION for Extension of Time to <i>Comply with the Order at Docket No. 275</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 01/31/2006)
02/01/2006	<u>283</u>	Unopposed MOTION for Extension of Time to <i>Respond to Docket No. 273</i> by MICHAEL CHERTOFF. (Braswell, Marina). (Entered: 02/01/2006)
02/02/2006	<u>284</u>	REPLY to opposition to motion re <u>267</u> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 02/02/2006)
02/03/2006		MINUTE ORDER Denying as Moot <u>240</u> Motion to Strike Signed by Magistrate Judge Deborah A. Robinson on 2/3/06. (jrs) (Entered: 02/03/2006)
02/03/2006	<u>285</u>	RESPONSE to <i>Defendants' Motion for Enlargement of Time (Docket No. 282 filed by REGINALD G. MOORE. (Klar, Jennifer).</i> (Entered: 02/03/2006)
02/03/2006	<u>286</u>	REPLY to opposition to motion re <u>282</u> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 02/03/2006)
02/03/2006	<u>287</u>	ORDER denying <u>282</u> Motion for Enlargement of Time and staying the order through 2/22/06 the date on which counsel for the parties are scheduled to appear before the assigned United States District Judge. Signed by Magistrate Judge Deborah A. Robinson on 2/3/06. (EW) Modified on 2/3/2006 (EW,). (Entered: 02/03/2006)
02/03/2006	<u>288</u>	MOTION for Order on <i>Clarification on Plaintiffs' Pending Non-Promotion Claims</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Klar, Jennifer) (Entered: 02/03/2006)
02/03/2006	<u>289</u>	MOTION for Reconsideration re <u>275</u> Order on Motion to Compel by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Errata 2# <u>3</u> Exhibit 3# <u>4</u> Errata 4 (Salianas dec.)# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Errata 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15)(Braswell, Marina) (Entered: 02/03/2006)
02/06/2006	<u>290</u>	Unopposed MOTION Leave to File Sur-reply to Plaintiffs' Reply to Defendant's Opposition to Plaintiffs' Motion to Reconsider a Portion of Magistrate's Order on Plaintiffs' Motion to Compel Discovery Relating to Reasons for Plaintiffs' Non-selection for Promotion re <u>281</u> Reply to opposition to Motion, by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 02/06/2006)
02/14/2006	<u>291</u>	Unopposed MOTION to Seal Document <i>Motion for Time to Complete Follow-Up Discovery on Documents Ordered Produced in Response to Plaintiffs' Motions to Compel</i> by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 02/14/2006)
02/17/2006		MINUTE ORDER granting <u>291</u> Unopposed Motion to File under Seal. Signed by Magistrate Judge Deborah A. Robinson on 2/17/06. (EW) (Entered: 02/17/2006)
02/17/2006	<u>292</u>	NOTICE to Court Regarding the Post-Discovery Status Conference Scheduled for February 22, 2006 and Request for a Motions Hearing and Status Conference by REGINALD G. MOORE re <u>267</u> MOTION for Reconsideration re Order on Motion to Compel, <u>289</u> MOTION for Reconsideration re <u>275</u> Order on Motion to Compel, Notice of Hearing, <u>270</u> MOTION for Reconsideration re Order on Motion to Compel, <i>Discovery Relating to Reasons for Plaintiffs' Non-Selection for Promotion</i> , <u>269</u> MOTION for Reconsideration Re: <i>Motion in limine</i> , <u>288</u> MOTION for Order on <i>Clarification on Plaintiffs' Pending Non-Promotion Claims</i> , <u>155</u> MOTION to Amend/Correct Complaint (Boardman, Deborah) (Entered: 02/17/2006)

02/17/2006	<u>293</u>	MOTION for Reconsideration re <u>287</u> Order on Motion for Extension of Time to, by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 02/17/2006)
02/17/2006	<u>294</u>	Memorandum in opposition to re <u>288</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1, 2, 3, 5 & 6# <u>2</u> Exhibit 4)(Braswell, Marina) (Entered: 02/17/2006)
02/17/2006	<u>295</u>	Memorandum in opposition to re <u>289</u> <i>Motion for Reconsideration of Magistrate Judge's Ruling at Docket No. 275</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Boardman, Deborah) (Entered: 02/17/2006)
02/17/2006	308	MOTION for Extension of Time to complete follow-up discovery on documents ordered produced in response to plaintiff's motion to compel by REGINALD G. MOORE. (FILED UNDER SEAL) (jf,) (Entered: 03/09/2006)
02/17/2006	347	ENTERED IN ERROR.....MOTION for Time to complete follow-up discovery on documents ordered produced in response to plaintiffs' motions to compel by REGINALD G. MOORE. (FILED UNDER SEAL) (jf,) Modified on 6/26/2006 (jf,). (Entered: 06/26/2006)
02/20/2006	<u>296</u>	REPLY to opposition to motion re <u>295</u> Memorandum in Opposition, <u>288</u> MOTION for Order on Clarification on Plaintiffs' Pending Non-Promotion Claims filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Klar, Jennifer) (Entered: 02/20/2006)
02/21/2006		MINUTE ORDER granting <u>283</u> Unopposed Motion for Extension of Time & <u>290</u> Unopposed Motion for leave to file sur-reply. Signed by Magistrate Judge Deborah A. Robinson on 2/21/06. (EW) (Entered: 02/21/2006)
02/21/2006	<u>297</u>	Unopposed MOTION for Hearing on <i>Magistrate Judge's February 22, 2006 deadline</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 02/21/2006)
02/21/2006	<u>298</u>	Joint MOTION for Extension of Time to <i>Extend Period for Depositions of Statistical Experts Drs. Mann and White</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 02/21/2006)
02/21/2006	<u>299</u>	SURREPLY to <i>Plaintiffs' reply to opposition re 270</i> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 02/21/2006)
02/22/2006		Minute Entry for proceedings held before Judge Richard W. Roberts : Status Conference held on 2/22/2006. Motion for extension of time to complete discovery (Doc.# 298)granted; Motion for reconsideration (Doc. # 293)of order (Doc. #287) granted; Discovery due by 3/17/2006. Status Conference set for 5/26/2006 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott wallace.) (lin,) (Entered: 02/23/2006)
02/23/2006		MINUTE ORDER: It is hereby ORDERED that defendant's motion <u>181</u> for leave to file surreply in further opposition to plaintiffs' motion to amend the complaint and plaintiffs' motion <u>186</u> for leave to file supplemental memorandum in support of plaintiffs' motion to amend the complaint be, and hereby are, GRANTED. Issued by Judge Richard W. Roberts on 2/23/06. (lcrwr2) (Entered: 02/23/2006)
02/23/2006	<u>300</u>	SURREPLY IN OPPOSITION to re <u>155</u> MOTION to Amend/Correct Complaint filed by MICHAEL CHERTOFF. (jf,) (Entered: 02/24/2006)
02/23/2006	<u>301</u>	SUPPLEMENTAL MEMORANDUM in support of re <u>155</u> MOTION to Amend/Correct Complaint filed by JENELL G. WALKER-CLARK, REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY, ARTHUR DEREK EVANS, ROBERT J. MOORE, DONALD W. TUCKER. (jf,) (Entered: 02/24/2006)
02/27/2006	<u>302</u>	REPLY to opposition to motion re <u>289</u> MOTION for Reconsideration re <u>275</u> Order on Motion to Compel filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Braswell, Marina) (Entered: 02/27/2006)
02/27/2006	<u>303</u>	Memorandum in opposition to re 308 Defendant's Response to Plaintiffs' Motion for Time to Complete Follow-up Discovery on Documents Ordered on Documents Ordered Produced in Response to Plaintiffs' Motions to Compel filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Text of Proposed Order)(Peterson, Benton) Modified on 3/9/2006 (jf,).

		(Entered: 02/27/2006)
02/28/2006	<u>304</u>	Unopposed MOTION for Hearing to <i>Reschedule May 26, 2006 Status Conference</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 02/28/2006)
03/05/2006	<u>305</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JENELL G. WALKER-CLARK, REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY, ARTHUR DEREK EVANS, ROBERT J. MOORE, DONALD W. TUCKER. Attorney David J. Shaffer terminated. (Shaffer, David) (Entered: 03/05/2006)
03/05/2006	<u>306</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JENELL G. WALKER-CLARK, REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY, ARTHUR DEREK EVANS, ROBERT J. MOORE, DONALD W. TUCKER. Attorney Ronald A. Schmidt terminated. (Schmidt, Ronald) (Entered: 03/05/2006)
03/09/2006	<u>307</u>	Consent MOTION for Extension of Time to <i>File a Reply in Support of Plaintiffs' Motion for Time to Complete Follow-Up Discovery on Documents Ordered Produced in Response to Plaintiffs' Motions to Compel</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 03/09/2006)
03/09/2006		MINUTE ORDER granting <u>307</u> Motion for Extension of Time; Reply due 3/16/06. Signed by Magistrate Judge Deborah A. Robinson on 3/9/06. (EW) (Entered: 03/09/2006)
03/13/2006		MINUTE ORDER: It is hereby ORDERED that plaintiffs' unopposed motion <u>304</u> to reschedule the 5/26/06 hearing be, and hereby is, GRANTED. The status hearing is rescheduled to 5/25/06 at 12:00 p.m. Issued by Judge Richard W. Roberts on 3/13/06. (lcrwr2) (Entered: 03/13/2006)
03/14/2006		Set/Reset Hearings: Status Conference set for 5/25/2006 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/14/2006)
03/16/2006	<u>309</u>	REPLY to opposition to motion re 308 MOTION for Extension of Time to <i>Complete Follow-Up Discovery on Documents Ordered Produced in Response to Plaintiffs' Motion to Compel</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Boardman, Deborah) (Entered: 03/16/2006)
03/17/2006	<u>310</u>	Joint MOTION for Extension of Time to <i>Depose Parties' Statistical Experts</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/17/2006)
03/24/2006		MINUTE ORDER: It is hereby ORDERED that the joint motion <u>310</u> for a second enlargement of time to depose statistical experts be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 3/24/06. (lcrwr2) (Entered: 03/25/2006)
03/28/2006	311	TRANSCRIPT of Status Conference held on February 22, 2006 before Judge Richard W. Roberts. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 03/29/2006)
03/31/2006	<u>312</u>	MEMORANDUM AND OPINION. Signed by Judge Richard W. Roberts on 3/30/2006. (lcrwr2) (Entered: 03/31/2006)
04/05/2006		Set Deadlines/Hearings: Discovery Hearing on Plaintiff's Motion for Clarification on Plaintiff's Pending Non-Promotion Claims <u>28</u> set for 4/12/2006 at 03:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson; counsel shall meet and confer in advance of the hearing in an effort to narrow the areas of disagreement; counsel shall file a joint status report regarding the results of their efforts no later than April 11, 2006. (jrs) (Entered: 04/05/2006)
04/05/2006		Set Deadlines/Hearings: Status Conference with respect to conduct of discovery regarding the amended complaint set for 5/8/2006 at 02:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson; counsel shall meet and confer in person in an effort to agree upon the scope of discovery regarding the amended complaint; counsel

		shall file a joint status report and proposed scheduling order no later than May 4, 2006. (jrs) (Entered: 04/05/2006)
04/07/2006		Minute Entry: Discovery Hearing regarding 308 Plaintiff's Motion for Time to Complete Follow-up Discovery set for 4/12/2006 03:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson; parties shall meet and confer in an effort to narrow the issues in dispute and address this motion in the joint status report already ordered by the court. (jrs) (Entered: 04/07/2006)
04/11/2006	<u>313</u>	STATUS REPORT (<i>JOINT</i>) by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 04/11/2006)
04/12/2006		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Discovery Hearing held on 4/12/2006. (Court Reporter Pro-Typists.) (lm,) (Entered: 04/13/2006)
04/12/2006		Minute ORDER withdrawing <u>288</u> Motion for Order on Clarification on Plaintiffs' Pending Non-Promotion Claims.. Signed by Magistrate Judge Deborah A. Robinson on 4/12/06. (lm) (Entered: 04/13/2006)
04/13/2006		ORDER granting 308 Motion for Extension of Time; Parties have 60 days for follow-up on discovery to be concluded. . Signed by Magistrate Judge Deborah A. Robinson on 4/12/06. (lm) (Entered: 04/13/2006)
04/14/2006	<u>314</u>	MOTION for Reconsideration re <u>312</u> Memorandum & Opinion by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13)(Braswell, Marina) (Entered: 04/14/2006)
04/17/2006	<u>315</u>	MOTION for Reconsideration re <u>312</u> Memorandum & Opinion by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D)(Klar, Jennifer) (Entered: 04/17/2006)
04/21/2006	316	TRANSCRIPT of Proceedings held on 12/12/05 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists, Inc. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/24/2006)
04/24/2006	<u>317</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>314</u> MOTION for Reconsideration re <u>312</u> Memorandum & Opinion by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 04/24/2006)
04/25/2006		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>317</u> for an extension of time to file a response to defendant's motion <u>314</u> for reconsideration be, and hereby is, GRANTED. Response due by 5/9/2006. Issued by Judge Richard W. Roberts on 4/25/06. (lcrwr2) (Entered: 04/25/2006)
04/28/2006	<u>318</u>	MOTION to Continue <i>May 8, 2006 Status Hearing and the May 4, 2006 Status Report Regarding Further Discovery in this Case</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 04/28/2006)
05/01/2006	<u>319</u>	Memorandum in opposition to re <u>318</u> MOTION to Continue <i>May 8, 2006 Status Hearing and the May 4, 2006 Status Report Regarding Further Discovery in this Case</i> filed by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 05/01/2006)
05/01/2006	<u>320</u>	REPLY to opposition to motion re <u>318</u> MOTION to Continue <i>May 8, 2006 Status Hearing and the May 4, 2006 Status Report Regarding Further Discovery in this Case</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 05/01/2006)
05/01/2006	<u>321</u>	ENTERED IN ERROR.....MOTION to Amend/Correct 1 Complaint, (<i>FIRST AMENDED AND SUPPLEMENTAL COMPLAINT</i>) by REGINALD G. MOORE. (Klar, Jennifer) Modified on 5/2/2006 (jf,). (Entered: 05/01/2006)
05/01/2006	<u>322</u>	AMENDED COMPLAINT against MICHAEL CHERTOFF filed by ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, REGINALD G. MOORE, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY.(jf,) (Entered: 05/02/2006)

05/02/2006		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>321</u> MOTION to Amend/Correct 1 Complaint, (FIRST AMENDED AND SUPPLEMENTAL COMPLAINT) was entered in error and counsel was instructed to refile said pleading with correct document (Motion). (jf,) (Entered: 05/02/2006)
05/02/2006		Set/Reset Deadlines: Response due by 5/9/2006 (lin,) (Entered: 05/02/2006)
05/02/2006		MINUTE ORDER denying <u>318</u> Motion to Continue Status Report & Status Hearing for the reasons offered by Plaintiffs in their opposition.Signed by Magistrate Judge Deborah A. Robinson on 5/2/06. (jrs) (Entered: 05/02/2006)
05/02/2006	<u>323</u>	Memorandum in opposition to re <u>315</u> MOTION for Reconsideration re <u>312</u> Memorandum & Opinion filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit # <u>1</u> # <u>2</u> Exhibit # <u>2</u> # <u>3</u> Exhibit # <u>3</u> # <u>4</u> Exhibit # <u>4</u> # <u>5</u> Exhibit # <u>5</u> # <u>6</u> Exhibit # <u>6</u> # <u>7</u> Exhibit # <u>7</u> # <u>8</u> Exhibit # <u>8</u> # <u>9</u> Exhibit # <u>9</u>)(Peterson, Benton) (Entered: 05/02/2006)
05/04/2006	<u>324</u>	STATUS REPORT <i>Joint Status Report</i> by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 05/04/2006)
05/08/2006		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Status Hearing regarding the conduct of discovery held on 5/8/2006; Defendant's motion to stay discovery, or for bifurcation of discovery (see 5/4/2006 Joint Status Report at 2-4) DENIED for the reasons set forth on the record; discovery with respect to the Amended Complaint shall begin immediately, and shall close on 10/2/2006; each side is limited to 35 depositions and 35 interrogatories; no limit is fixed on the number of requests for admission; parties shall meet and confer regarding the scheduling of expert discovery, which shall be completed by 10/2/2006. (Court Reporter Pro-Typists) (lm) (Entered: 05/09/2006)
05/09/2006	<u>325</u>	Memorandum in opposition to re <u>314</u> MOTION for Reconsideration re <u>312</u> Memorandum & Opinion filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B)(Klar, Jennifer) (Entered: 05/09/2006)
05/11/2006	<u>326</u>	Unopposed MOTION for Extension of Time to File <i>Response to Amended Complaint</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 05/11/2006)
05/11/2006	<u>327</u>	Unopposed MOTION Motion to Request to Utilize Information Subject to the Protective Order for Purposes Outside the Scope of the Protective Order by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 05/11/2006)
05/12/2006		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 5/12/06 granting <u>327</u> Unopposed Motion to request to utilize information subject to the protective order for purposes outside the scope of the protective order. (EW) (Entered: 05/12/2006)
05/12/2006	<u>328</u>	MOTION for Reconsideration of <i>Magistrate Judge Robinson's Oral Ruling on May 8, 2006 Regarding Further Discovery</i> by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 05/12/2006)
05/12/2006	<u>329</u>	REPLY to opposition to motion re <u>315</u> MOTION for Reconsideration re <u>312</u> Memorandum & Opinion filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Boardman, Deborah) (Entered: 05/12/2006)
05/16/2006		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>326</u> for an extension of time to respond to the amended complaint be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 5/16/06. (lcrwr2) (Entered: 05/16/2006)
05/17/2006	330	TRANSCRIPT of Status Hearing held on May 8, 2006 before Judge Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 05/18/2006)
05/19/2006	<u>331</u>	REPLY to opposition to motion re <u>314</u> MOTION for Reconsideration re <u>312</u> Memorandum & Opinion filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 14# <u>2</u> Exhibit 15# <u>3</u> Exhibit 16)(Braswell, Marina) (Entered: 05/19/2006)
05/22/2006	<u>332</u>	MEMORANDUM OPINION AND ORDER. Signed by Judge Richard W. Roberts on 5/22/06. (lcrwr2) (Entered: 05/22/2006)

05/24/2006		NOTICE of Hearing: Status Conference set for 5/25/2006 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/24/2006)
05/24/2006	<u>333</u>	Memorandum in opposition to re <u>328</u> MOTION for Reconsideration of <i>Magistrate Judge Robinson's Oral Ruling on May 8, 2006 Regarding Further Discovery</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1)(Boardman, Deborah) (Entered: 05/24/2006)
05/25/2006		Minute Entry for proceedings held before Judge Richard W. Roberts : Status Conference held on 5/25/2006. Status Conference set for 10/6/2006 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (lin,) (Entered: 05/26/2006)
05/31/2006	<u>334</u>	STATUS REPORT (<i>JOINT</i>) by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 05/31/2006)
05/31/2006	<u>335</u>	Unopposed MOTION for Extension of Time to File Answer by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 05/31/2006)
05/31/2006	<u>336</u>	NOTICE of Filing of Exhibits to Defendant's Motion for Partial Dismissal or, in the Alternative, for Partial Summary Judgment of the Amended Complaint by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10)(Braswell, Marina) (Entered: 05/31/2006)
05/31/2006	<u>337</u>	NOTICE of Filing of Exhibits 11–23 to Defendant's Motion for Partial Dismissal or, in the Alternative, for Partial Summary Judgment on the Amended Complaint, by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit 11# <u>2</u> Exhibit 12# <u>3</u> Exhibit 13# <u>4</u> Exhibit 14# <u>5</u> Exhibit 15# <u>6</u> Exhibit 16# <u>7</u> Exhibit 17# <u>8</u> Exhibit 18# <u>9</u> Exhibit 19# <u>10</u> Exhibit 20# <u>11</u> Exhibit 21# <u>12</u> Exhibit 22# <u>13</u> Exhibit 23)(Braswell, Marina) (Entered: 05/31/2006)
05/31/2006	<u>338</u>	MOTION to Dismiss <i>in Part, or, in the Alternative, Partial</i> , MOTION for Summary Judgment by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Statement of Facts)(Braswell, Marina) (Entered: 05/31/2006)
06/01/2006	<u>339</u>	ANSWER to Amended Complaint by MICHAEL CHERTOFF. Related document: <u>322</u> Amended Complaint filed by REGINALD G. MOORE,, JOHN E. TURNER,, C. YVETTE SUMMEROUR,, LEROY HENDRIX,, CHERYL L. TYLER,, LUTHER K. IVERY,, ARTHUR DEREK EVANS,, ANDREW E. HARRIS, JR., KENNETH ROOKS,, CAMILLA SIMMS,, LISA ROBERTSON,.(Peterson, Benton) (Entered: 06/01/2006)
06/02/2006	<u>340</u>	MOTION for Extension of Time to File Response/Reply <i>Plaintiffs' Opposition to Defendant's Motion for Reconsideration of Magistrate Judge Robinson's Oral Ruling on May 8, 2006</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 06/02/2006)
06/02/2006		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>340</u> for an extension of time to file a reply in support of its motion for reconsideration be, and hereby is, GRANTED. Reply due by 6/12/2006. Issued by Judge Richard W. Roberts on 6/2/06. (lcrwr2) (Entered: 06/02/2006)
06/02/2006		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>335</u> for a one–day extension of time to answer the amended complaint be, and hereby is, GRANTED <i>nunc pro tunc</i> . Issued by Judge Richard W. Roberts on 6/02/06. (lcrwr2) (Entered: 06/02/2006)
06/08/2006		Set/Reset Deadlines: Replies due by 6/12/2006. (lin,) (Entered: 06/08/2006)
06/08/2006	<u>341</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>338</u> MOTION to Dismiss <i>in Part, or, in the Alternative, Partial</i> MOTION for Summary Judgment by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 06/08/2006)
06/08/2006	<u>342</u>	STRICKEN FROM THE RECORD SEE ORDER ENTERED 6/13/06Consent MOTION for Extension of Time to Complete Discovery by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) Modified on

		6/22/2006 (EW,). (Entered: 06/08/2006)
06/12/2006	<u>343</u>	REPLY to opposition to motion re <u>328</u> MOTION for Reconsideration of <i>Magistrate Judge Robinson's Oral Ruling on May 8, 2006 Regarding Further Discovery</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 06/12/2006)
06/13/2006	<u>344</u>	ORDERED that no later than June 15, 2006, Defendant shall show cause, in writing, why he should not be held in contempt for his willful disregard of the courts order to provide follow-up discovery by June 12, 2006, or to move for an extension of the deadline in accordance with Rule 6(b)(1) of the Federal Rules of Civil Procedure; FURTHER ORDERED that the so-called Consent Motion for Extension of Time for Plaintiffs to Complete Follow-Up Discovery (Docket No. 342) is hereby STRICKEN FROM THE RECORD for Defendants failure to comply with Rule 6(b)(1) of the Federal Rules of Civil Procedure; FURTHER ORDERED that if Defendant elects to move for an enlargement of the June 12, 2006 discovery deadline, then he shall file a motion for enlargement of time pursuant to Rule 6(b)(2) of the Federal Rules of Civil Procedure no later than June 15, 2006. Signed by Magistrate Judge Deborah A. Robinson on 6/13/06. (EW) (Entered: 06/13/2006)
06/13/2006	345	TRANSCRIPT of Motion Hearing held on October 04, 2005 before Magistrate Judge Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 06/14/2006)
06/15/2006	<u>346</u>	MEMORANDUM re <u>344</u> Order on Motion for Extension of Time to Complete Discovery,,, by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9)(Braswell, Marina) (Entered: 06/15/2006)
06/26/2006		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 347 MOTION for Extension of Time to was entered in error due to clerical error and as a duplicate to # 308 . (jf,) (Entered: 06/26/2006)
06/26/2006	<u>348</u>	STRICKEN FROM THE RECORD SEE ORDER FILED 7/6/06..... MOTION for Protective Order by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Braswell, Marina) Modified on 7/6/2006 (EW,). (Entered: 06/26/2006)
06/28/2006	<u>349</u>	Memorandum in opposition to re <u>338</u> MOTION to Dismiss <i>in Part, or, in the Alternative, Partial</i> MOTION for Summary Judgment filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Statement of Facts in Dispute# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I (Part 1)# <u>11</u> Exhibit I (Part 2)# <u>12</u> Exhibit J# <u>13</u> Exhibit K# <u>14</u> Exhibit L# <u>15</u> Exhibit M# <u>16</u> Exhibit N# <u>17</u> Exhibit O)(Klar, Jennifer) (Entered: 06/28/2006)
06/30/2006	<u>350</u>	Consent MOTION for Order on <i>Class Certification Briefing Schedule</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 06/30/2006)
07/03/2006		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>341</u> for extension of time to respond to defendant's motion 338] to dismiss be, and hereby is, GRANTED <i>nunc pro tunc</i> . Issued by Judge Richard W. Roberts on 7/3/06. (lcrwr2) (Entered: 07/03/2006)
07/03/2006	<u>351</u>	NOTICE of Errata by MICHAEL CHERTOFF (Attachments: # <u>1</u> Attachment# <u>2</u>)(Peterson, Benton) (Entered: 07/03/2006)
07/04/2006	<u>352</u>	Consent MOTION for Extension of Time to <i>Conduct Follow-Up Depositions</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Klar, Jennifer) (Entered: 07/04/2006)
07/06/2006	<u>353</u>	ORDER striking <u>348</u> Motion for Protective Order. Signed by Magistrate Judge Deborah A. Robinson on 7/6/06. (EW) (Entered: 07/06/2006)
07/06/2006	<u>354</u>	ORDER granting <u>352</u> Consent Motion for Time to Conduct Follow-Up Depositions; FURTHER ORDERED, in accordance with Rule 37(b)(2)(E) of the Federal Rules of Civil Procedure, that Defendant shall pay Plaintiffs costs, including reasonable attorneys fees, of moving for additional time in which to conduct the 30(b)(6)

		deposition ; FURTHER ORDERED that the June 13, 2006 show cause order is hereby DISCHARGED; FURTHER ORDERED that Defendants Motion for Reconsideration of [the Show Cause] Order is DENIED AS MOOT. Signed by Magistrate Judge Deborah A. Robinson on 7/6/06. (EW) (Entered: 07/06/2006)
07/06/2006	<u>355</u>	MOTION for Protective Order by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1(Motion)# <u>2</u> Exhibit 1(to memorandum)# <u>3</u> Exhibit 2(to memorandum)# <u>4</u> Exhibit 3(to memorandum)# <u>5</u> Exhibit 4(to memorandum)# <u>6</u> Text of Proposed Order)(Peterson, Benton) (Entered: 07/06/2006)
07/07/2006	<u>356</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition to Defendant's Motion to Dismiss in Part or in the Alternative Motion for Partial Summary Judgment</i> by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 07/07/2006)
07/07/2006	<u>357</u>	Memorandum in opposition to re <u>355</u> MOTION for Protective Order <i>Regarding Class Plaintiffs' First Set of Document Requests</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order# <u>2</u> Exhibit Ex. A)(Boardman, Deborah) (Entered: 07/07/2006)
07/07/2006	<u>358</u>	MEMORANDUM OPINION AND ORDER. Signed by Judge Richard W. Roberts on 7/7/06. (lcrwr2) (Entered: 07/07/2006)
07/12/2006	<u>359</u>	NOTICE OF WITHDRAWAL OF MOTION <u>355</u> by MICHAEL CHERTOFF (Peterson, Benton). (Entered: 07/12/2006)
07/20/2006	<u>360</u>	MOTION for Reconsideration re <u>354</u> Order on Motion for Extension of Time to,, by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Braswell, Marina) (Entered: 07/20/2006)
08/04/2006	<u>361</u>	Joint MOTION for Extension of Time to Complete Discovery <i>Pertaining to "Follow-up" Discovery</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 08/04/2006)
08/07/2006	<u>362</u>	SECOND AMENDED COMPLAINT against MICHAEL CHERTOFF filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY.(jf,) (Entered: 08/07/2006)
08/07/2006	<u>363</u>	NOTICE OF WITHDRAWAL OF MOTION by REGINALD G. MOORE re <u>350</u> Consent MOTION for Order <i>on Class Certification Briefing Schedule</i> (Boardman, Deborah) (Entered: 08/07/2006)
08/08/2006	<u>364</u>	TRANSCRIPT of Status Conference held on May 25, 2006 before Judge Richard W. Roberts.. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 08/08/2006)
08/08/2006		MINUTE ORDER granting <u>361</u> Joint Motion for Extension of Time to Complete Follow-up Discovery. Signed by Magistrate Judge Deborah A. Robinson on 8/8/06. (jrs) (Entered: 08/08/2006)
08/10/2006	<u>365</u>	MEMORANDUM ORDER. Signed by Judge Richard W. Roberts on 8/10/06. (lcrwr2) (Entered: 08/10/2006)
08/22/2006	<u>366</u>	Unopposed MOTION for Extension of Time to <i>Respond to Second Amended and Supplemental Class Complaint</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 08/22/2006)
08/26/2006		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>366</u> for an extension of time to respond to the second amended complaint be, and hereby is, GRANTED. Response due 9/18/06. Issued by Judge Richard W. Roberts on 8/25/06. (lcrwr2) (Entered: 08/26/2006)
08/29/2006		Set/Reset Deadlines: Answer due by 9/18/2006. (lin,) (Entered: 08/29/2006)
09/14/2006	<u>367</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and Set Briefing Schedule</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/14/2006)

09/18/2006		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 9/18/06 granting <u>367</u> Motion for Extension of Time to Complete Discovery (EW) (Entered: 09/18/2006)
09/18/2006	<u>368</u>	Unopposed MOTION for Extension of Time to <i>Respond to Second Amended Complaint</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/18/2006)
09/20/2006	<u>369</u>	Unopposed MOTION for Extension of Time to File Answer by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/20/2006)
09/20/2006	<u>370</u>	MOTION to Dismiss <i>in Part, or in the Alternative</i> , MOTION for Summary Judgment <i>in Part</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16)(Braswell, Marina) (Entered: 09/20/2006)
09/21/2006	<u>371</u>	ANSWER to Amended Complaint by MICHAEL CHERTOFF. Related document: <u>362</u> Amended Complaint filed by REGINALD G. MOORE,, JOHN E. TURNER,, C. YVETTE SUMMEROUR,, LEROY HENDRIX,, CHERYL L. TYLER,, LUTHER K. IVERY,, ANDREW E. HARRIS, JR., KENNETH ROOKS,, CAMILLA SIMMS,, LISA ROBERTSON,,(Braswell, Marina) (Entered: 09/21/2006)
10/02/2006	<u>372</u>	Joint MOTION to Continue <i>Status Conference</i> by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 10/02/2006)
10/03/2006	<u>373</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>370</u> MOTION to Dismiss <i>in Part, or in the Alternative</i> MOTION for Summary Judgment <i>in Part</i> MOTION for Summary Judgment <i>in Part</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/03/2006)
10/05/2006		MINUTE ORDER: Treating the minute order of 9/18/06 as a report and recommendation (in light of paragraph 4 of the Scheduling Order entered on 12/7/04), it is hereby ORDERED that the recommendation be, and hereby is, ADOPTED, and the joint motion for an extension of discovery <u>367</u> is GRANTED. It is further ORDERED that the joint motion to continue <u>372</u> be, and hereby is, GRANTED. The post-discovery status conference is RESCHEDULED to May 4, 2007 at 9:30 a.m. Signed by Judge Richard W. Roberts on 10/5/06. (lcrwr3) (Entered: 10/05/2006)
10/05/2006		Set/Reset Hearings: Status Conference set for 5/4/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/05/2006)
10/06/2006		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed Motions for Extension of Time to Answer plaintiff's Second Amended Complaint [<u>368</u> , <u>369</u>] be, and hereby are, GRANTED nunc pro tunc. Reply due by 9/21/2006. Issued by Judge Richard W. Roberts on 10/5/06. (lcrwr3) (Entered: 10/06/2006)
10/06/2006		MINUTE ORDER: It is hereby ORDERED that plaintiffs consent motion for extension of time to oppose defendant's motion partial dismissal, partial summary judgment <u>373</u> be, and hereby is, GRANTED. Opposition is due by October 18, 2006. Signed by Judge Richard W. Roberts on 10/6/06. (lcrwr3) (Entered: 10/06/2006)
10/11/2006	<u>374</u>	MOTION to Compel <i>Reasons for Non-Selection</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F)(Boardman, Deborah) (Entered: 10/11/2006)
10/13/2006		Set/Reset Deadlines: Response to Dispositive Motions due by 10/18/2006. (lin,) (Entered: 10/13/2006)
10/17/2006	<u>375</u>	TRANSCRIPT of Status Conference held on October 12, 2005 before Judge Richard W. Roberts. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 10/18/2006)
10/18/2006	<u>376</u>	Memorandum in opposition to re <u>370</u> MOTION to Dismiss <i>in Part, or in the Alternative</i> MOTION for Summary Judgment <i>in Part</i> MOTION for Summary Judgment <i>in Part</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I)(Boardman, Deborah) (Entered: 10/18/2006)

10/20/2006	<u>377</u>	ORDER granting Motion for Reconsideration <u>360</u> . Signed by Judge Richard W. Roberts on 10/19/06. (lcrwr3) (Entered: 10/20/2006)
10/25/2006	<u>378</u>	MOTION for Extension of Time to File Response/Reply to <i>plaintiffs' Motion to Compel</i> <u>374</u> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 10/25/2006)
10/26/2006		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/26/06 granting <u>378</u> Motion for Extension of Time to File Response to motion to compel; Response due by 10/30/2006; Reply due by 11/6/2006.(EW) (Entered: 10/26/2006)
10/30/2006	<u>379</u>	Memorandum in opposition to re <u>374</u> MOTION to Compel <i>Reasons for Non-Selection</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Saliunas Declaration# <u>2</u> Ex. 1, Saliunas Deposition excerpts# <u>3</u> Ex. 2, Plaintiffs' Interrogatory No. 5# <u>4</u> Ex. 3, Dec. 12, 2005 Transcript# <u>5</u> Ex. 4, Ivery Deposition excerpts# <u>6</u> Ex. 5, Tyler Deposition excerpts# <u>7</u> Ex. 6, August 1, 2006 letter)(Braswell, Marina) (Entered: 10/30/2006)
10/30/2006	<u>380</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>370</u> MOTION to Dismiss <i>in Part, or in the Alternative</i> MOTION for Summary Judgment <i>in Part</i> MOTION for Summary Judgment <i>in Part</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 10/30/2006)
11/02/2006		MINUTE ORDER: It is hereby ORDERED that Defendant's Unopposed Motion <u>380</u> for Extension of Time to File a Responsive Pleading be, and hereby is, GRANTED. Response due by 11/13/06. Signed by Judge Richard W. Roberts on 11/2/06. (lcrwr3) (Entered: 11/02/2006)
11/02/2006	<u>381</u>	ERRATA by MICHAEL CHERTOFF <u>379</u> Memorandum in Opposition, filed by MICHAEL CHERTOFF,. (Attachments: # <u>1</u> Corrected memorandum for Docket No. 379)(Braswell, Marina) (Entered: 11/02/2006)
11/06/2006	<u>382</u>	REPLY to opposition to motion re <u>374</u> MOTION to Compel <i>Reasons for Non-Selection</i> filed by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 11/06/2006)
11/13/2006	<u>383</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>370</u> MOTION to Dismiss <i>in Part, or in the Alternative</i> MOTION for Summary Judgment <i>in Part</i> MOTION for Summary Judgment <i>in Part</i> by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 11/13/2006)
11/16/2006		MINUTE ORDER: It is hereby ORDERED that Defendant's Unopposed Motion <u>383</u> for Extension of Time to Reply to Plaintiffs' Opposition be, and hereby is, GRANTED. Reply due by 11/16/06. Signed by Judge Richard W. Roberts on 11/16/06. (lcrwr3) (Entered: 11/16/2006)
11/16/2006	<u>384</u>	SUPPLEMENTAL MEMORANDUM to re <u>376</u> Memorandum in Opposition, filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit F)(Boardman, Deborah) (Entered: 11/16/2006)
11/16/2006	<u>385</u>	MOTION for Leave to File <i>Exhibits Under Seal</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 11/16/2006)
11/16/2006	<u>386</u>	NOTICE of Withdrawal by REGINALD G. MOORE re <u>384</u> Supplemental Memorandum, <u>385</u> MOTION for Leave to File <i>Exhibits Under Seal</i> (Klar, Jennifer) (Entered: 11/16/2006)
11/16/2006	<u>387</u>	REPLY to opposition to motion re <u>370</u> MOTION to Dismiss <i>in Part, or in the Alternative</i> MOTION for Summary Judgment <i>in Part</i> MOTION for Summary Judgment <i>in Part</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Karpowicz Declaration)(Braswell, Marina) (Entered: 11/16/2006)
11/17/2006		Set Hearing: Motion Hearing on Motion to Compel [Docket No. 374] and Motion for leave to file Exhibits under Seal [Docket No. 385] set for Monday, 12/4/2006 @ 02:00 PM in Courtroom 4-2nd Floor, E.Barrett Prettyman Building before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 11/17/2006)

11/20/2006	<u>388</u>	NOTICE of Appearance by Michelle Nicole Johnson on behalf of MICHAEL CHERTOFF (Johnson, Michelle) (Entered: 11/20/2006)
11/22/2006	<u>389</u>	MOTION for Leave to File <i>Exhibits Under Seal</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 11/22/2006)
11/22/2006	<u>390</u>	MOTION for Leave to File <i>Supplemental Memorandum to Plaintiffs' Opposition to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment of the Second Amended Complaint and Surreply to Defendant's Reply to Plaintiffs' Opposition</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Supplemental Memorandum & Surreply# <u>3</u> Exhibit F (to Supplemental Memorandum & Surreply)# <u>4</u> Exhibit G (to Supplemental Memorandum & Surreply))(Klar, Jennifer) (Entered: 11/22/2006)
12/04/2006		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Motion hearing not held on 12/4/2006. Court grants party's request to continue hearing on Plaintiff's motion to compel. Motion Hearing set for 12/14/2006 at 11:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Pro-typists.) (lm) (Entered: 12/04/2006)
12/04/2006		MINUTE ORDER denying as moot <u>385</u> Motion to File under seal, granting <u>389</u> Consent Motion to File under seal Exhibit A-E. Signed by Magistrate Judge Deborah A. Robinson on 12/4/2006. (EW) (Entered: 12/04/2006)
12/05/2006	<u>391</u>	RESPONSE to <i>Plaintiffs' Motion at Docket No. 390</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) Modified on 12/6/2006 (jf,). (Entered: 12/05/2006)
12/14/2006		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/14/07 granting <u>390</u> Motion for Leave to File.(CM) (Entered: 12/14/2006)
12/14/2006		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Motion Hearing held on 12/14/2006 re <u>374</u> MOTION to Compel <i>Reasons for Non-Selection</i> filed by REGINALD G. MOORE; heard and granted for reasons set forth on the record; defendant shall serve a complete response to interrogatory 4 (c) no later than 1/19/2007. (Court Reporter Pro-typist.) (tth,) (Entered: 12/14/2006)
12/22/2006	<u>392</u>	MOTION for Reconsideration on <i>Magistrate's Oral Ruling on plaintiffs' Motion to Compel</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit Original Declaration B. Saliunas# <u>2</u> Exhibit Supp. Declaration B. Saliunas# <u>3</u> Exhibit 12.05transcript# <u>4</u> Text of Proposed Order)(Peterson, Benton) (Entered: 12/22/2006)
12/22/2006	<u>393</u>	Emergency MOTION to Stay <i>Magistrate Judge's December 14, 2006 Order pending defendant's Rule 72(a) appeal of that Order and Motion for Extension of Time to Comply with Order</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit Original Declaration B. Saliunas# <u>2</u> Exhibit Supplemental Declaration B. Saliunas# <u>3</u> Text of Proposed Order)(Peterson, Benton) (Entered: 12/22/2006)
12/22/2006	<u>394</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>plaintiffs' supplemental memorandum and sur-reply</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 12/22/2006)
12/26/2006	<u>395</u>	STIPULATION and <i>Protective Order</i> by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 12/26/2006)
12/29/2006		MINUTE ORDER: It is hereby ORDERED that the Defendant's Unopposed Motion for Extension of Time to File Response/Reply <u>394</u> be, and hereby is, GRANTED. Reply due by 1/5/07. Signed by Judge Richard W. Roberts on 12/29/06. (lcrwr3) (Entered: 12/29/2006)
12/29/2006	<u>396</u>	TRANSCRIPT of Proceedings held on 12/14/06 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 01/03/2007)
01/03/2007	<u>397</u>	Memorandum in opposition to re <u>392</u> MOTION for Reconsideration on <i>Magistrate's Oral Ruling on plaintiffs' Motion to Compel</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Boardman, Deborah) (Entered: 01/03/2007)

01/03/2007	<u>398</u>	Memorandum in opposition to re <u>393</u> Emergency MOTION to Stay <i>Magistrate Judge's December 14, 2006 Order pending defendant's Rule 72(a) appeal of that Order and Motion for Extension of Time to Comply with Order</i> filed by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 01/03/2007)
01/03/2007	<u>399</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to REGINALD G. MOORE. Attorney Sarah M. Berger terminated. (Boardman, Deborah) (Entered: 01/03/2007)
01/05/2007	<u>400</u>	RESPONSE to <i>Plaintiffs' Supplemental Memorandum to Plaintiffs' Opposition to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment of the Second Amended Complaint and Surreply to Defendant's Reply to Plaintiffs' Opposition</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Pupillo Declaration)(Braswell, Marina) (Entered: 01/05/2007)
01/08/2007	<u>401</u>	REPLY to opposition to motion re <u>393</u> Emergency MOTION to Stay <i>Magistrate Judge's December 14, 2006 Order pending defendant's Rule 72(a) appeal of that Order and Motion for Extension of Time to Comply with Order</i> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 01/08/2007)
01/08/2007	<u>402</u>	REPLY to opposition to motion re <u>392</u> MOTION for Reconsideration on <i>Magistrate's Oral Ruling on plaintiffs' Motion to Compel</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1, Letter dated July 21, 2006)(Johnson, Michelle) (Entered: 01/08/2007)
01/16/2007	<u>403</u>	NOTICE of Appearance by Edith Margeurita Shine on behalf of MICHAEL CHERTOFF (Shine, Edith) (Entered: 01/16/2007)
01/29/2007	<u>404</u>	Joint MOTION for Extension of Time to Complete Discovery by REGINALD G. MOORE. (Klar, Jennifer) (Entered: 01/29/2007)
01/29/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 1/29/2007 granting <u>404</u> Motion for Extension of Time to Complete Discovery.(CM) (Entered: 01/29/2007)
02/01/2007	<u>405</u>	MOTION for Sanctions of <i>Defendant for Failure to Comply with Court Order</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Boardman, Deborah) (Entered: 02/01/2007)
02/15/2007	<u>406</u>	Unopposed MOTION for Extension of Time to File <i>Opposition to Plaintiffs' Motion for Sanctions</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 02/15/2007)
02/20/2007		MINUTED ORDER by Magistrate Judge Deborah A. Robinson on 2/20/07 granting <u>406</u> Unopposed Motion for Enlargement of time to reply to Plaintiffs' Motion for Sanctions. (EW) (Entered: 02/20/2007)
02/21/2007	<u>407</u>	Memorandum in opposition to re <u>405</u> MOTION for Sanctions of <i>Defendant for Failure to Comply with Court Order</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Attachment A# <u>3</u> Attachment B# <u>4</u> Attachment C# <u>5</u> Attachment D# <u>6</u> Attachment E# <u>7</u> Attachment F# <u>8</u> Attachment G# <u>9</u> Attachment H# <u>10</u> Attachment I# <u>11</u> Exhibit 2# <u>12</u> Exhibit 3# <u>13</u> Exhibit 4# <u>14</u> Exhibit 5# <u>15</u> Exhibit 6# <u>16</u> Text of Proposed Order)(nmw,) (Entered: 02/23/2007)
03/05/2007	<u>408</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>405</u> MOTION for Sanctions of <i>Defendant for Failure to Comply with Court Order</i> by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/05/2007)
03/05/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/5/07 granting <u>408</u> Motion for Extension of Time to File Response/Reply . Response due by 3/8/2007 Reply due by 3/15/2007. (EW) Modified on 3/5/2007 (EW,). (Entered: 03/05/2007)
03/08/2007	<u>409</u>	ERRATA by MICHAEL CHERTOFF <u>405</u> MOTION for Sanctions of <i>Defendant for Failure to Comply with Court Order</i> filed by REGINALD G. MOORE,. (Attachments: # <u>1</u> Cahill Declaration# <u>2</u> Attachment A# <u>3</u> Attachment B# <u>4</u> Attachment C# <u>5</u> Attachment D# <u>6</u> Attachment E# <u>7</u> Attachment F# <u>8</u> Attachment G# <u>9</u> Attachment H# <u>10</u> Attachment I)(Peterson, Benton) (Entered: 03/08/2007)
03/08/2007	<u>410</u>	ERRATA to <u>409</u> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Saliunas Declaration)(Peterson, Benton). (Entered: 03/08/2007)

03/08/2007	<u>411</u>	MOTION for Extension of Time to Complete Discovery of Six Weeks for Plaintiffs and that Defendant's Time to Respond to this Motion be Shortened by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Text of Proposed Order # <u>3</u> Exhibit A# <u>4</u> Exhibit B)(Klar, Jennifer) (Entered: 03/08/2007)
03/08/2007	<u>412</u>	REPLY to opposition to motion re <u>405</u> MOTION for Sanctions of Defendant for Failure to Comply with Court Order filed by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 03/08/2007)
03/08/2007	<u>413</u>	NOTICE of Filing of Exhibits to Reply in Support of Motion for Sanction of Defendant for Failure to Comply with Court Order by REGINALD G. MOORE re <u>412</u> Reply to opposition to Motion (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Boardman, Deborah) (Entered: 03/08/2007)
03/08/2007	<u>417</u>	MOTION to shorten time for defendant to respond to the motion of plaintiffs for extension of time for discovery <u>411</u> by REGINALD G. MOORE (Image of this entry is the same as document No. 411 and can be viewed by clicking on No. 411) (jeb,) (Entered: 03/19/2007)
03/16/2007	<u>414</u>	MOTION for Protective Order Limiting Testimony of Director Mark Sullivan by MICHAEL CHERTOFFMotions referred to Deborah A. Robinson. (Attachments: # <u>1</u> Exhibit A)(Braswell, Marina) (Entered: 03/16/2007)
03/16/2007	<u>415</u>	MOTION to Compel Complete Responses to Defendant's Discovery Requests by MICHAEL CHERTOFFMotions referred to Deborah A. Robinson. (Attachments: # <u>1</u> Exhibit 1 (Resp to 3d Request for Docs))(Johnson, Michelle) (Entered: 03/16/2007)
03/16/2007	<u>416</u>	NOTICE of Filing Additional Exhibits by MICHAEL CHERTOFF re <u>415</u> MOTION to Compel Complete Responses to Defendant's Discovery Requests (Attachments: # <u>1</u> Exhibit 2 (Resp to 2d Set of Rogs)# <u>2</u> Exhibit 3 (Resp to 4th Set of Rogs)# <u>3</u> Exhibit 4 (Resp to 4th Set of Doc Requests)# <u>4</u> Exhibit 5 (Resp to 2d Set of Admissions)# <u>5</u> Exhibit 6 (Resp to 3d Set of Admissions)# <u>6</u> Exhibit 7 (Letter dated March 1, 2007)# <u>7</u> Exhibit 8 (Letter dated March 9, 2007)# <u>8</u> Exhibit 9 (Letter dated Dec. 22, 2006)# <u>9</u> Exhibit 10 (Supp Resp to 2d Set of Interrogatories)# <u>10</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 03/16/2007)
03/19/2007		Set Hearing: Motion Hearing set for Thursday, 4/5/2007 @ 09:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 03/19/2007)
03/19/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/19/07 granting <u>417</u> Request that defendant's time to respond be shortened. Defendant must respond to Plaintiffs Motion by Tuesday, March 20, 2007. (EW) (Entered: 03/19/2007)
03/20/2007	<u>418</u>	Memorandum in opposition to re <u>411</u> MOTION for Extension of Time to Complete Discovery of Six Weeks for Plaintiffs and that Defendant's Time to Respond to this Motion be Shortened filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1-5# <u>2</u> Exhibit 6-10# <u>3</u> Exhibit 11# <u>4</u> Exhibit 12-16# <u>5</u> Exhibit 17-21)(Braswell, Marina) (Entered: 03/20/2007)
03/20/2007	<u>423</u>	MOTION for Protective Order by MICHAEL CHERTOFFMotions referred to Deborah A. Robinson. (to view document, click on link # <u>418</u>) (jf,) (Entered: 03/30/2007)
03/27/2007	<u>419</u>	MOTION to Stay Consideration of Plaintiffs' Motion for Sanctions by MICHAEL CHERTOFFMotions referred to Deborah A. Robinson. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 03/27/2007)
03/28/2007	<u>420</u>	NOTICE by MICHAEL CHERTOFF (Attachments: # <u>1</u>)(Peterson, Benton) (Entered: 03/28/2007)
03/29/2007		Set/Reset Hearing: Motion Hearing reset for Thursday, 4/26/2007 @ 10:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 03/29/2007)
03/29/2007	<u>421</u>	REPLY to opposition to motion re <u>411</u> MOTION for Extension of Time to Complete Discovery of Six Weeks for Plaintiffs filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Boardman, Deborah) Modified on 3/30/2007 (jf,). (Entered: 03/29/2007)

03/29/2007	<u>422</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>414</u> MOTION for Protective Order <i>Limiting Testimony of Director Mark Sullivan</i> filed by REGINALD G. MOORE. (to view document, click on link # <u>421</u>) (jf,) Modified on 3/30/2007 (jf,). (Entered: 03/30/2007)
03/29/2007	<u>424</u>	Memorandum in opposition to re 423 MOTION for Protective Order filed by REGINALD G. MOORE. (to view document, click on link # <u>421</u>) (jf,) (Entered: 03/30/2007)
03/30/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 422 Memorandum in Opposition was entered in error and will be re-filed as to the correct document. (jf,) (Entered: 03/30/2007)
03/30/2007	<u>425</u>	Memorandum in opposition to re <u>414</u> MOTION for Protective Order <i>Limiting Testimony of Director Mark Sullivan</i> filed by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 03/30/2007)
03/30/2007	<u>426</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>415</u> MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 03/30/2007)
03/30/2007	<u>427</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jennifer W. Feinberg, :Firm- Hogan & Hartson LLP, :Address- 555 13th Street NW, Washington, DC 20009. Phone No. - (202) 637-5600. Fax No. - (202) 637-5910 by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit Application of Jennifer W. Feinberg for Admission Pro Hac Vice# <u>2</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 03/30/2007)
03/30/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/30/2007 granting <u>426</u> Motion for Extension of Time to File Response/Reply re <u>415</u> MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> Responses due by 4/2/2007. (CM) (Entered: 03/30/2007)
03/30/2007	<u>428</u>	Consent MOTION for Extension of Time to <i>Complete Expert Report and Enlargement of Subsequent Deadlines</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/30/2007)
03/30/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/30/2007 granting <u>428</u> Motion for Extension of Time to. (CM) (Entered: 03/30/2007)
04/02/2007	<u>429</u>	Memorandum in opposition to re <u>415</u> MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Boardman, Deborah) (Entered: 04/02/2007)
04/03/2007	<u>430</u>	ORDERED that Plaintiffs Motion for Six-Week Extension of Discovery for Plaintiffs (Document No. 411) is GRANTED IN PART, and that the deadline for the completion of non-expert discovery is extended to May 8, 2007 for the sole purpose of allowing Plaintiffs limited follow-up discovery, for the reasons offered by Plaintiffs. See also Williams v. Johanns, 235 F.R.D. 116, 124-25 (D.D.C. 2006). Said follow-up discovery is limited to the requests for production of documents served by Plaintiffs on March 16, 2007; FURTHER ORDERED that in all other respects, Plaintiffs motion is DENIED WITHOUT PREJUDICE; FURTHER ORDERED, also for the reasons offered by Plaintiffs, that Defendants Motion for Protective Order (Document No. 423) is DENIED. Signed by Magistrate Judge Deborah A. Robinson on 4/3/07. (EW) (Entered: 04/03/2007)
04/04/2007		MINUTE ORDER: It is hereby ORDERED that the Motion <u>427</u> for Leave to Appear Pro Hac Vice be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 4/4/07. (lcrwr3) (Entered: 04/04/2007)
04/09/2007	<u>431</u>	REPLY to opposition to motion re <u>414</u> MOTION for Protective Order <i>Limiting Testimony of Director Mark Sullivan</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 04/09/2007)

04/10/2007	<u>432</u>	Memorandum in opposition to re <u>419</u> MOTION to Stay Consideration of Plaintiffs' Motion for Sanctions filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 04/10/2007)
04/12/2007	<u>433</u>	REPLY to opposition to motion re <u>415</u> MOTION to Compel <i>Complete Responses to Defendant's Discovery Requests</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A (4th Set of Doc Requests)# <u>2</u> Exhibit B (March 30th letter)# <u>3</u> Exhibit C (March 19th letter))(Johnson, Michelle) (Entered: 04/12/2007)
04/17/2007	<u>434</u>	WITHDRAWN PURSUANT TO ORAL MOTION HEARD AND GRANTED IN HEARING HELD 6/26/08.....Appeal of Magistrate Judge Decision to District Court by MICHAEL CHERTOFF re <u>430</u> Order on Motion for Extension of Time to Complete Discovery,,,, Order on Motion for Protective Order,,, (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Braswell, Marina) Modified on 6/26/2008 (ks,). (Entered: 04/17/2007)
04/18/2007		MINUTE ORDER: It is hereby ORDERED that the Plaintiffs' Motion <u>390</u> for Leave to File Supplemental Memorandum and Surreply to Defendant's Motion to Dismiss be, and hereby is, GRANTED. Defendants have up to, and including, April 25, 2007 to respond. Signed by Judge Richard W. Roberts on 4/18/07. (lcrwr3) (Entered: 04/18/2007)
04/18/2007		Set/Reset Deadlines: Supplemental Memorandum due by 4/25/2007. (lin,) (Entered: 04/18/2007)
04/20/2007	<u>435</u>	REPLY to opposition to motion re <u>419</u> MOTION to Stay Consideration of Plaintiffs' Motion for Sanctions filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 04/20/2007)
04/25/2007	<u>436</u>	NOTICE of Filing by MICHAEL CHERTOFF re <u>400</u> Response to any document, (Johnson, Michelle) (Entered: 04/25/2007)
04/26/2007		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson : Oral argument on pending Discovery Motion held on 4/26/2007. (Court Reporter Pro-typists.) (lm) (Entered: 04/26/2007)
04/26/2007		Minute order: Oral arguments on pending discovery motions held; Defendant's motion to stay consideration of Plaintiffs' <u>419</u> motion for sanctions is DENIED ; Plaintiffs' <u>405</u> motion for sanctions of Defendant for failure to comply with court order is GRANTED; Defendant's <u>414</u> Motion for protective order limiting testimony of director Mark Sullivan is DENIED; Defendant's motion <u>415</u> to compel complete responses to Defendant's discovery requests is GRANTED IN PART; Plaintiff shall serve supplemental responses to interrogatories three and four of Defendant's second set of interrogatories by May 10, 2007; in all other respects, said motion is denied for reasons set forth on the record. Magistrate Judge Deborah A. Robinson on 4/26/07. (lm) (Entered: 04/27/2007)
05/01/2007		MINUTE ORDER: Because the parties have notified chambers that discovery will not be completed before the post-discovery status conference scheduled for May 4, 2007, that conference is hereby CANCELLED. The parties are ORDERED to file a joint written status report by May 14, 2007 indicating their latest projections on when discovery will be complete and providing any further information they wish to bring to the court's attention. Signed by Judge Richard W. Roberts on 5/1/07. (lcrwr3) (Entered: 05/01/2007)
05/01/2007	<u>437</u>	RESPONSE to Defendant's Partial Objection to Magistrate Judge Robinson's April 3, 2007 Order <u>434</u> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer). (Entered: 05/01/2007)
05/02/2007		Set/Reset Deadlines: Status Report due by 5/14/2007. (lin,) (Entered: 05/02/2007)
05/08/2007	<u>438</u>	MEMORANDUM OPINION AND ORDER denying Motion <u>392</u> for Reconsideration and denying as moot Motion <u>393</u> to Stay Discovery. Signed by Judge Richard W. Roberts on 5/8/07. (lcrwr3) (Entered: 05/08/2007)

05/08/2007	<u>439</u>	Unopposed MOTION for Extension of Time to <i>Respond to "Class Plaintiffs Sixth Set of Requests for Production of Documents</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 05/08/2007)
05/09/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 5/9/2007 granting <u>439</u> Motion for Extension of Time. (CM) (Entered: 05/09/2007)
05/09/2007	<u>440</u>	MOTION for Leave to File <i>Second Supplement to Plaintiffs' Opposition to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment [Docket No. 370]</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Second Supplement to Plaintiffs' Opposition to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment# <u>3</u> Exhibit A to Second Supplement)(Klar, Jennifer) (Entered: 05/09/2007)
05/10/2007	<u>441</u>	Appeal of Magistrate Judge Decision to District Court by MICHAEL CHERTOFF re Order on Motion for Sanctions,,,, Order on Motion for Protective Order,,,, Order on Motion to Compel,,,, Order on Motion for Miscellaneous Relief,,, (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Braswell, Marina) (Entered: 05/10/2007)
05/11/2007	<u>442</u>	Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by REGINALD G. MOOREMotions referred to Deborah A. Robinson. (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 05/11/2007)
05/11/2007	<u>443</u>	REPLY in support of <u>441</u> Objection to Magistrate Judge Robinson's April 3, 2007Order filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Ex 1# <u>2</u> Ex2# <u>3</u> Ex 3# <u>4</u> Ex 4)(Peterson, Benton) Modified on 5/14/2007 (jf,). (Entered: 05/11/2007)
05/11/2007	<u>444</u>	NOTICE of Appearance by Melissa N. Henke on behalf of REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (nmw,) (Entered: 05/14/2007)
05/18/2007	<u>445</u>	STATUS REPORT of <i>Plaintiffs and Defendant</i> by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 05/18/2007)
05/22/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 5/22/2007: Counsel shall prepare a proposed scheduling order on the terms discussed in their joint status report (Docket No. 445), and shall file said proposed scheduling order no later than Tuesday, May 29, 2007. (CM) (Entered: 05/22/2007)
05/23/2007	<u>446</u>	TRANSCRIPT of Motions Hearing held on April 26, 2007 before Judge Magistrate Judge Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 05/23/2007)
05/24/2007	<u>447</u>	RESPONSE to <i>Defendant's Objection to Magistrate Judge Robinson's Oral Ruling on Plaintiffs' Motion for Sanctions</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9)(Boardman, Deborah) (Entered: 05/24/2007)
05/24/2007	<u>448</u>	RESPONSE to <i>Plaintiffs Second Supplement to Plaintiffs' Opposition to Defendant's Motion for Partial Dismissal</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Peterson, Benton) (Entered: 05/24/2007)
05/29/2007	<u>449</u>	NOTICE by <i>plaintiffs and defendant of filing of Proposed Scheduling Order</i> by MICHAEL CHERTOFF re <u>445</u> Status Report (Attachments: # <u>1</u> Proposed Scheduling Order)(Peterson, Benton) (Entered: 05/29/2007)
05/30/2007	<u>450</u>	SCHEDULING ORDER: Plaintiff expert report due on 9/14/07; defendant 45 days after plaintiff; Expert Discovery due by 11/30/2007; Plaintiff's motion to certify class due on 12/14/07; Defendant opposition due 1/29/08; Plaintiff's reply by due within 21 days after Defendant's opposition. Signed by Magistrate Judge Deborah A. Robinson on 5/30/07. (lm) (Entered: 05/31/2007)
06/01/2007	<u>451</u>	Unopposed MOTION for Extension of Time to File Response/Reply [to Dkt. No. 447] by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 06/01/2007)

06/01/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 6/1/07 granting <u>451</u> Unopposed Motion for Enlargement of Time ; Response due by 6/8/2007; Reply due by 6/15/2007. (EW) (Entered: 06/01/2007)
06/01/2007		Set/Reset Deadlines: Responses due by 6/8/2007. Replies due by 6/15/2007. (cp,) (Entered: 06/01/2007)
06/07/2007	<u>452</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition filed at Docket No. 447</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 06/07/2007)
06/07/2007	<u>453</u>	Unopposed MOTION for Extension of Time to <i>provide remaining response to interrogatory 4(c) pursuant to the Court's May 8, 2007 Order</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 06/07/2007)
06/08/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 6/8/07 granting <u>442</u> Motion for Extension of Time. (EW) (Entered: 06/08/2007)
06/12/2007	<u>454</u>	RESPONSE to <u>447</u> Plaintiffs' Opposition to Defendant's Objection to Magistrate Judge Robinson's Oral Ruling on Plaintiffs' Motion for Sanctions filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibits 1-2)(Braswell, Marina) . (Entered: 06/12/2007)
06/13/2007	<u>455</u>	MOTION to Take Deposition by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Text of Proposed Order)(Henke, Melissa) (Entered: 06/13/2007)
06/27/2007	<u>456</u>	STIPULATION re <u>455</u> MOTION to Take Deposition by MICHAEL CHERTOFF. (Johnson, Michelle) (Entered: 06/27/2007)
06/28/2007	<u>457</u>	MOTION to Compel by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Text of Proposed Order)(Henke, Melissa) (Entered: 06/28/2007)
06/28/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 6/28/07 APPROVING Joint Stipulation [Docket No. 456] & withdrawing <u>455</u> Plaintiffs Motion for Leave to Take Deposition. (EW) (Entered: 06/28/2007)
07/05/2007		MINUTE ORDER: It is hereby ORDERED that the Motion <u>452</u> for Extension of Time to File Response/Reply be, and hereby is, GRANTED nunc pro tunc. Signed by Judge Richard W. Roberts on 7/5/07. (lcrwr3) (Entered: 07/05/2007)
07/05/2007		MINUTE ORDER: It is hereby ORDERED that the Unopposed Motion <u>453</u> for Extension of Time to Comply with Court's Order be, and hereby is, GRANTED nunc pro tunc. Signed by Judge Richard W. Roberts on 7/5/07. (lcrwr3) (Entered: 07/05/2007)
07/11/2007	<u>458</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>457</u> MOTION to Compel by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 07/11/2007)
07/13/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 7/13/07 granting <u>458</u> Motion for Extension of Time to File Response/Reply re <u>457</u> MOTION to Compel Response due by 7/20/2007 ;Reply due by 7/27/2007. (EW) (Entered: 07/13/2007)
07/19/2007	<u>459</u>	Unopposed MOTION for Enlargement of Time to File Response re <u>457</u> MOTION to Compel by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 07/19/2007)
07/19/2007	<u>460</u>	MOTION to Compel by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Exhibit 18# <u>19</u> Exhibit 19# <u>20</u> Exhibit 20# <u>21</u> Exhibit 21# <u>22</u> Exhibit 22# <u>23</u> Exhibit 23# <u>24</u> Exhibit 24# <u>25</u> Exhibit 25# <u>26</u> Exhibit 26# <u>27</u> Exhibit 27# <u>28</u> Exhibit 28# <u>29</u> Text of Proposed Order)(Henke, Melissa) (Entered: 07/19/2007)

07/19/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 7/19/07 granting <u>459</u> Unopposed Motion for enlargement of time. (EW) (Entered: 07/19/2007)
07/19/2007		Set/Reset Deadlines: Response to Motion to Compel (Docket No. 457) due by 7/23/2007, Reply due by 7/30/2007. (EW) (Entered: 07/19/2007)
07/23/2007	<u>461</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>457</u> MOTION to Compel by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 07/23/2007)
07/24/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 7/24/07 granting <u>461</u> Motion for Extension of Time to File Response/Reply to <u>457</u> MOTION to Compel; Response due by 7/24/2007; Reply due by 7/31/2007. (EW) (Entered: 07/24/2007)
07/24/2007	<u>462</u>	Memorandum in opposition to re <u>457</u> MOTION to Compel filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Braswell, Marina) (Entered: 07/24/2007)
07/24/2007	<u>463</u>	NOTICE of Filing of Additional Exhibits by MICHAEL CHERTOFF re <u>462</u> Memorandum in Opposition (Attachments: # <u>1</u> Exhibit 7# <u>2</u> Exhibit 8# <u>3</u> Exhibit 9# <u>4</u> Exhibit 10# <u>5</u> Exhibit 11# <u>6</u> Exhibit 12# <u>7</u> Exhibit 13# <u>8</u> Exhibit 14# <u>9</u> Exhibit 15)(Braswell, Marina) (Entered: 07/24/2007)
08/01/2007	<u>464</u>	MOTION for Extension of Time to File Response/Reply as to <u>457</u> MOTION to Compel by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 08/01/2007)
08/01/2007	<u>465</u>	Unopposed MOTION for an Enlargement of Time to File Response re <u>460</u> MOTION to Compel by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 08/01/2007)
08/01/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/1/2007 granting <u>464</u> Motion for Extension of Time to File Response/Reply re <u>457</u> MOTION to Compel. Reply due by 8/10/2007. (CM) (Entered: 08/01/2007)
08/01/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/1/2007 granting <u>465</u> Defendant's Unopposed Motion for Enlargement of Time. Defendant's Opposition is due 8/13/2007. (CM) (Entered: 08/01/2007)
08/10/2007	<u>466</u>	REPLY to opposition to motion re <u>457</u> MOTION to Compel (<i>E-mails and Electronic Documents</i>) filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A)(Henke, Melissa) (Entered: 08/10/2007)
08/10/2007	<u>467</u>	Unopposed MOTION for an Enlargement of Time to Respond re <u>460</u> MOTION to Compel by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 08/10/2007)
08/20/2007	<u>468</u>	Memorandum in opposition to re <u>460</u> MOTION to Compel filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A (Letter dated Aug. 15, 2007)# <u>2</u> Exhibit B (Letter dated Aug. 17, 2007)# <u>3</u> Exhibit C (Di Gregorio Decl.)# <u>4</u> Exhibit D (Mullen Decl.)# <u>5</u> Exhibit E (Letter dated Sept. 26, 2006)# <u>6</u> Exhibit F (Excerpts from 30(b)(6) testimony)# <u>7</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 08/20/2007)
08/21/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/21/07 granting <u>467</u> Motion for enlargement of time. (EW) (Entered: 08/21/2007)
08/23/2007		Set Hearing: Motion Hearing set for Thursday, 9/13/2007 @ 09:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 08/23/2007)
08/30/2007	<u>469</u>	REPLY to opposition to motion re <u>460</u> MOTION to Compel filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Henke, Melissa) (Entered: 08/30/2007)
09/11/2007	<u>470</u>	Consent MOTION for Extension of Time to <i>Complete Expert Discovery</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 09/11/2007)

09/13/2007		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson on Plaintiffs' Motion to Compel (Document No.457). The Court GRANTS Plaintiffs' Motion to Compel for the reasons set forth on the record. It is ORDERED that the parties meet and confer to determine the reasonable period of time within which to conduct the search which is the subject of this motion. It is further ORDERED that the parties file a joint status report no later than September 27, 2007 concerning the length of time reasonably required to conduct a search for documents responsive to Plaintiffs' document requests. It is ORDERED pursuant to Rule 37 of the Federal Rules of Civil Procedure and for the reasons set forth on the record, that Plaintiffs are awarded their costs, including reasonable attorneys' fees, of moving to compel the discovery which was the subject of the motion. Sanctions are to be paid by October 12, 2007. The court denies without prejudice further requests by Plaintiffs for additional sanctions that were not specifically addressed in their Motion to Compel. The court grants the oral request of counsel to continue the hearing on Plaintiffs' Motion to Compel (Document No. 460). Both sides expressed a desire for additional time to use their best efforts to resolve the disputed discovery matters without the court's intervention. The parties shall file a joint status report no later than September 27, 2007 identifying any remaining disputed issues. If warranted, Oral Arguments on the Motion will be held 10/9/2007 at 03:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson;(Court Reporter Pro-typists.) (lm) (Entered: 09/14/2007)
09/14/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 9/14/07 granting <u>470</u> Motion for Extension of Time. (EW) (Entered: 09/14/2007)
09/14/2007		Set Deadlines: Plaintiffs expert report(s) due 9/28/07; Defendant's expert report(s) will be due 45 days after Plaintiffs' expert report; ExpertDiscovery will close 12/14/2007. (EW) (Entered: 09/14/2007)
09/27/2007	<u>471</u>	Joint MOTION for Extension of Time to File <i>Joint Report</i> by MICHAEL CHERTOFF (Peterson, Benton) (Entered: 09/27/2007)
09/27/2007	<u>472</u>	MOTION to Stay <i>Enforcement of the Court's September 13, 2007 Order</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 09/27/2007)
09/27/2007	<u>473</u>	MOTION for Reconsideration (<i>Objection to Magistrate Judge's Oral Ruling</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit 1 Hearing Transcript# <u>2</u> Exhibit 2 9th set of document responses# <u>3</u> Attachment A# <u>4</u> Attachment B# <u>5</u> Text of Proposed Order)(Peterson, Benton) (Entered: 09/27/2007)
09/27/2007	474	TRANSCRIPT of Proceedings held on 9/13/07 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.,. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 09/28/2007)
09/28/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 9/28/07 granting <u>471</u> Joint Motion for Extension of Time to File Joint Status Report. (LMW) (Entered: 09/28/2007)
09/28/2007		Set Deadlines: Joint Status Report due by 10/4/2007. (EW) (Entered: 10/01/2007)
10/04/2007	<u>475</u>	STATUS REPORT (<i>Joint</i>) Regarding Plaintiffs' Motion to Compel Production of Discoverable Information by MICHAEL CHERTOFF. (Johnson, Michelle) (Entered: 10/04/2007)
10/04/2007	<u>476</u>	Joint MOTION for Extension of Time to Comply with the Court's Order by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 10/04/2007)
10/05/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/5/07; No later than 10/10/07, the parties shall file the stipulation which is the subject of their 10/4/07 Joint Report.(EW) (Entered: 10/05/2007)
10/05/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/5/07 granting <u>476</u> Joint Motion for Extension of Time to Comply with the Court's Order. (LMW) (Entered: 10/05/2007)

10/10/2007	<u>477</u>	Joint MOTION for Extension of Time to File <i>Joint Report and Stipulation</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/10/2007)
10/11/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/11/07 granting <u>477</u> Motion for Extension of Time to File. (EW) (Entered: 10/11/2007)
10/11/2007	<u>478</u>	Memorandum in opposition to re <u>472</u> MOTION to Stay <i>Enforcement of the Court's September 13, 2007 Order</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 10/11/2007)
10/11/2007	<u>479</u>	STIPULATION (Joint) Resolving Remaining Issues in Plaintiffs' Motion to Compel Production of Discoverable Information by MICHAEL CHERTOFF. (Johnson, Michelle) (Entered: 10/11/2007)
10/11/2007	<u>480</u>	Memorandum in opposition to <i>Motion for Reconsideration/Objection to Magistrate Judge's Oral Ruling</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Exhibit 18# <u>19</u> Exhibit 19# <u>20</u> Text of Proposed Order)(Henke, Melissa) (Entered: 10/11/2007)
10/11/2007	<u>481</u>	STATUS REPORT (Joint) RE: <i>Electronic Search Protocol</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Declaration Zitz# <u>3</u> Declaration Nagel)(Peterson, Benton) (Entered: 10/11/2007)
10/15/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/15/07 APPROVING <u>479</u> Joint Stipulation Resolving remaining issues in Plaintiffs' Motion to Compel Production of Discoverable Information.(Image of this entry is the same as document No. 479 and can be viewed by clicking on No. 479) (EW) (Entered: 10/15/2007)
10/15/2007	<u>482</u>	ORDER that counsel for the parties again meet and confer in an effort to resolve the dispute regarding the deadline by which Defendant must complete the search which is the subject of the undersigned's September 13, 2007 Order. It is FURTHER ORDERED that by no later than October 22, 2007, counsel shall file a supplement to their joint status report and in it, address the issues discussed herein by the undersigned, and the status of their further efforts to resolve the remaining dispute regarding the deadline. Signed by Magistrate Judge Deborah A. Robinson on 10/15/07. (EW) (Entered: 10/15/2007)
10/19/2007	<u>483</u>	Unopposed MOTION for Extension of Time to File <i>Replies to plaintiffs' opposition to Motion for Reconsideration and Motion to Stay</i> [Docket nos. 478 and 480] by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 10/19/2007)
10/22/2007	<u>484</u>	Unopposed MOTION for Extension of Time to File <i>Report to Comply with the Court's October 15, 2007 Order</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 10/22/2007)
10/23/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/23/07 granting <u>484</u> Motion for Extension of Time to File. (LMW) (Entered: 10/23/2007)
10/23/2007	<u>485</u>	STATUS REPORT (Joint) by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Declaration # <u>2</u> Declaration Zitz# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit C)(Peterson, Benton) (Entered: 10/23/2007)
10/26/2007	<u>486</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Docket No. 480</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/26/2007)
10/29/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/29/07 granting <u>486</u> Unopposed Motion for further brief three-day enlargement of time. (EW) (Entered: 10/29/2007)
10/29/2007	<u>487</u>	REPLY to opposition to motion re <u>472</u> MOTION to Stay <i>Enforcement of the Court's September 13, 2007 Order</i> filed by MICHAEL CHERTOFF. (Johnson, Michelle) (Entered: 10/29/2007)
10/29/2007	<u>488</u>	MOTION to Compel Defendant to Comply with His Discovery Obligation to Conduct a Reasonable Search for Responsive Paper Documents and for Sanctions by

		REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibits 1-4# <u>3</u> Exhibits 5-16# <u>4</u> Exhibits 17-27# <u>5</u> Exhibits 28-39)(Klar, Jennifer) (Entered: 10/29/2007)
11/01/2007	<u>489</u>	REPLY to <u>480</u> opposition to <u>473</u> motion for reconsideration filed by MICHAEL CHERTOFF. (Braswell, Marina) . (Entered: 11/01/2007)
11/02/2007	<u>490</u>	MOTION for Order <i>Requiring Defendant to Show Cause and Request for a Hearing</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>11</u> Exhibit 10)(Klar, Jennifer) (Entered: 11/02/2007)
11/02/2007	<u>491</u>	APPLICATION for <i>Shortened Time for Defendant to Respond to Plaintiffs' Motion for an Order Requiring Defendant to Show Cause and Request for a Hearing</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 11/02/2007)
11/07/2007	<u>492</u>	RESPONSE re <u>491</u> to Docket No. 491, Plaintiffs' "Application" to Shorten Briefing Time filed by MICHAEL CHERTOFF. (Braswell, Marina) Modified link on 11/8/2007 (nmw,). (Entered: 11/07/2007)
11/08/2007	<u>493</u>	Unopposed MOTION for Extension of Time to File Response/Reply by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 11/08/2007)
11/08/2007	<u>494</u>	RESPONSE re <u>492</u> Response to Document <i>Defendant's Opposition 492 to Plaintiffs' Request to Shorten Time 491</i> filed by REGINALD G. MOORE. (Henke, Melissa) (Entered: 11/08/2007)
11/09/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/9/07 granting <u>483</u> Unopposed Motion for One-Week Enlargment of Time. (Nunc Pro Tunc 10/19/07) (EW) (Entered: 11/09/2007)
11/09/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/9/07 DENYING <u>491</u> Plaintiffs' Request to shorten time for defendant to respond to plaintiffs' motion for an order requiring defendant to show cause and request for a hearing. (EW) (Entered: 11/09/2007)
11/09/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/9/07 granting <u>493</u> Unopposed Motion for Extension of Time to File Response/Reply; Response due by 11/20/2007; Reply due by 11/28/2007. (EW) (Entered: 11/09/2007)
11/09/2007		Set Hearing: Show Cause Hearing set for Monday, 12/10/2007 @ 10:00 AM in Courtroom 4-2nd Floor, E. Barrett Prettyman Building before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 11/09/2007)
11/09/2007	<u>495</u>	Joint MOTION for Extension of Time to <i>Expert Discovery Deadlines and Class Certification Briefing</i> by MICHAEL CHERTOFF (Peterson, Benton) (Entered: 11/09/2007)
11/09/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/9/07 granting <u>495</u> Joint Motion for Extension of Time to Expert Discovery Deadlines and Class Certification Briefing. (lcdar1) (Entered: 11/09/2007)
11/13/2007		Set/Reset Deadlines: Defendant's Expert Witness Report due by 11/27/2007, Expert Discovery due by 1/18/2008, Plaintiff's Motion for class certification due by 2/8/2008, Defendant's Response due within 45 days after the filing of plaintiffs' motion for class certification, Plaintiff's Reply due within 21 days after defendant's opposition is filed. (EW) (Entered: 11/13/2007)

11/16/2007	<u>496</u>	Memorandum in opposition to re <u>490</u> MOTION for Order <i>Requiring Defendant to Show Cause and Request for a Hearing</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7)(Braswell, Marina) (Entered: 11/16/2007)
11/20/2007	<u>497</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>plaintiff's motion to compel and for sanctions</i> (dkt. no. 488) by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 11/20/2007)
11/21/2007	<u>498</u>	Memorandum in opposition to re <u>488</u> MOTION to Compel <i>Defendant to Comply with His Discovery Obligation to Conduct a Reasonable Search for Responsive Paper Documents and for Sanctions</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 2# <u>2</u> Exhibit 3# <u>3</u> Exhibit 4# <u>4</u> Exhibit 5# <u>5</u> Exhibit 6# <u>6</u> Exhibit 7# <u>7</u> Exhibit 8# <u>8</u> Exhibit 9# <u>9</u> Exhibit 10# <u>10</u> Errata 11# <u>11</u> Exhibit 12# <u>12</u> Exhibit 13# <u>13</u> Exhibit 14# <u>14</u> Exhibit 15(ENTERED IN ERROR)# <u>15</u> Exhibit 16# <u>16</u> Text of Proposed Order)(Peterson, Benton) Modified on 1/10/2008 (tg,). (Entered: 11/21/2007)
11/26/2007	<u>499</u>	NOTICE of filing/errata by MICHAEL CHERTOFF re <u>498</u> Memorandum in Opposition,, (Attachments: # <u>1</u> Attachment)(Peterson, Benton) (Entered: 11/26/2007)
11/27/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/27/07 granting <u>497</u> Consent Motion for one day enlargement of time to file response to plaintiffs' motion to compel and for sanctions. (Nunc Pro Tunc to 11/20/07). (EW) (Entered: 11/27/2007)
11/29/2007	<u>500</u>	REPLY to opposition to motion re <u>490</u> MOTION for Order <i>Requiring Defendant to Show Cause and Request for a Hearing</i> filed by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 11/29/2007)
11/30/2007	<u>501</u>	MOTION to Vacate Set/Reset Hearings <i>for December 10, 2007</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 11/30/2007)
11/30/2007	<u>502</u>	MOTION Shorten Time to Respond re <u>501</u> MOTION to Vacate Set/Reset Hearings <i>for December 10, 2007</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 11/30/2007)
12/03/2007	<u>503</u>	Memorandum in opposition to re <u>501</u> MOTION to Vacate Set/Reset Hearings <i>for December 10, 2007</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 12/03/2007)
12/03/2007	<u>504</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>488</u> MOTION to Compel <i>Defendant to Comply with His Discovery Obligation to Conduct a Reasonable Search for Responsive Paper Documents and for Sanctions</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 12/03/2007)
12/03/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/3/07 denying as moot <u>502</u> Motion to shorten time for plaintiffs to respond to Defendant's motion to vacate the December 10th show cause hearing; Defendant's reply due 12/4/07. (EW) (Entered: 12/03/2007)
12/03/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/3/07 granting <u>504</u> Motion for Extension of Time to File Reply; Reply due by 12/4/2007. (EW) (Entered: 12/03/2007)
12/04/2007	<u>505</u>	REPLY to opposition to motion re <u>488</u> MOTION to Compel <i>Defendant to Comply with His Discovery Obligation to Conduct a Reasonable Search for Responsive Paper Documents and for Sanctions</i> filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J)(Henke, Melissa) (Entered: 12/04/2007)
12/04/2007	<u>506</u>	Consent MOTION for Hearing re <u>488</u> MOTION to Compel <i>Defendant to Comply with His Discovery Obligation to Conduct a Reasonable Search for Responsive Paper Documents and for Sanctions</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 12/04/2007)

12/04/2007	<u>507</u>	REPLY to opposition to motion re <u>501</u> MOTION to Vacate Set/Reset Hearings <i>for December 10, 2007</i> filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 12/04/2007)
12/04/2007	<u>508</u>	ERRATA by MICHAEL CHERTOFF <u>501</u> MOTION to Vacate Set/Reset Hearings <i>for December 10, 2007</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Corrected filing)(Peterson, Benton) (Entered: 12/04/2007)
12/06/2007	<u>509</u>	MEMORANDUM by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Attachment A)(Braswell, Marina) (Entered: 12/06/2007)
12/06/2007	<u>510</u>	NOTICE of Supporting Evidence for Show Cause Hearing by REGINALD G. MOORE (Henke, Melissa) (Entered: 12/06/2007)
12/07/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/17/07 denying <u>501</u> Motion to Vacate. (EW) (Entered: 12/07/2007)
12/07/2007		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/7/07 granting <u>506</u> Motion for Hearing. (EW) (Entered: 12/07/2007)
12/10/2007		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Show Cause Hearing held on 12/10/2007.Show Cause Hearing continued to 12/17/2007 at 09:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.) (rje) (Entered: 12/10/2007)
12/17/2007		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson : Show Cause Hearing held on 12/17/2007. Plaintiffs' proposed Finding of Facts are due no later than 1/9/08; Defendants Response due no later than 1/23/2008; Plaintiffs Reply due no later than 2/1/2008. Closing arguments set for 2/5/2008 at 10:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.) (EW) (Entered: 12/18/2007)
12/17/2007		Set Deadlines/Hearings: Proposed Findings of Fact due by 1/9/2008, Responses due by 1/23/2008, Replies due by 2/1/2008, Motion Hearing set for Thursday, 12/20/2007 @ 09:30 AM; Closing arguments set for 2/5/2008 @ 10:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 12/18/2007)
12/19/2007		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson : Telephone Conference held on 12/19/2007. (EW) (Entered: 12/19/2007)
12/19/2007	<u>511</u>	MEMORANDUM by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Declaration of Rudolph Contreras# <u>2</u> Office of Legal Counsel Opinion)(Braswell, Marina) (Entered: 12/19/2007)
12/19/2007	<u>512</u>	Unopposed MOTION to Designate Pages of Defendant's Exhibit 5 as Subject to the Protective Order that has Been Entered in this Case by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 12/19/2007)
12/19/2007	<u>513</u>	ERRATA by MICHAEL CHERTOFF <u>512</u> Unopposed MOTION to Designate Pages of Defendant's Exhibit 5 as Subject to the Protective Order that has Been Entered in this Case filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A)(Johnson, Michelle) (Entered: 12/19/2007)
12/20/2007		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson on 12/20/2007 regarding the Parties Joint Status Report Regarding the Protocol for the Court-Ordered Electronic Search for and Production of Documents (Document No. 481) and the Supplement to the Joint Status Report Regarding the Length of Time Required to Complete the Court-Ordered Electronic Search for and Production of Documents (Document No. 485). For the reasons set forth on the record, it is ORDERED that the Defendant has until no later than March 20, 2008 to search for and produce responsive documents as so ordered on September 13, 2007. Oral argument regarding Plaintiffs Motion to Compel (Document No. 488) is continued to Friday, December 21, 2007 at 2:30 in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Lisa Hand.) (lcdar1,) (Entered: 12/20/2007)
12/21/2007		MINUTE ORDER Signed by Magistrate Judge Deborah A. Robinson on 12/21/07 denying <u>472</u> Defendant's Motion to Stay for the reasons offered in Plaintiffs' opposition.(lcdar1) (Entered: 12/21/2007)

12/21/2007		Minute Entry for Proceedings held before Magistrate Judge Deborah A. Robinson on 12/21/07 : Plaintiffs' Motion to Compel and for Sanctions [Document No. 488], heard, argued and granted for the reasons set forth on the record. All documents which are the subject of said motion shall be produced by 1/7/08. Plaintiffs are awarded their costs, including reasonable attorneys' fees, of moving to compel discovery; said costs shall be paid by no later than 2/15/08. Hearing with respect to the appropriate sanction scheduled for 9:30 AM on 1/10/08 in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter: Pro-Typists, Inc.; Ctrm. 4) (kk) (Entered: 12/26/2007)
01/03/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 1/3/08 granting <u>512</u> Unopposed Motion to designate pages of Defendant's Exhibit 5 as subject to the Protective Order that has been entered in this case. (EW) (Entered: 01/03/2008)
01/04/2008	<u>514</u>	NOTICE of Intent to Call Witness at January 10, 2008 Sanctions Hearing by REGINALD G. MOORE (Boardman, Deborah) (Entered: 01/04/2008)
01/07/2008	<u>515</u>	NOTICE of Intent to Call Witnesses at the January 10, 2008 Hearing by MICHAEL CHERTOFF (Johnson, Michelle) (Entered: 01/07/2008)
01/08/2008	<u>516</u>	NOTICE of Intent to Call Witnesses at January 10, 2008 Sanctions Hearing by REGINALD G. MOORE (Boardman, Deborah) (Entered: 01/08/2008)
01/09/2008	<u>517</u>	Consent MOTION for Extension of Time to File Plaintiffs' Findings of Fact and Defendant's Response by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Boardman, Deborah) (Entered: 01/09/2008)
01/09/2008	<u>518</u>	NOTICE of Errata Regarding Attachments to Kuhn Declaration by MICHAEL CHERTOFF re <u>498</u> Memorandum in Opposition,, (Attachments: # <u>1</u> Declaration of Arthur L. Kuhn (with Exhibit 1 attached))(Johnson, Michelle) (Entered: 01/09/2008)
01/09/2008	<u>519</u>	Joint MOTION for Change to Scheduling Order by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 01/09/2008)
01/09/2008	<u>520</u>	MOTION for Reconsideration re Motion Hearing,,, Set Deadlines/Hearings,, by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(Peterson, Benton) (Entered: 01/09/2008)
01/10/2008		NOTICE OF CORRECTED DOCKET ENTRY: re Exhibit 15 of Document Number <u>498</u> , Memorandum in Opposition, was entered in error. The document contains unredacted personal information of individuals. The Exhibit has been lodged under seal by the clerk, and counsel was instructed to redact the necessary information and refile said Exhibit. (tg,) (Entered: 01/10/2008)
01/10/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson : Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 1/10/2008;Evidentiary Hearing continued to 1/18/2008 @ 02:30 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.) (EW) (Entered: 01/11/2008)
01/11/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 1/11/08 granting <u>517</u> Motion for Extension of Time. (EW) (Entered: 01/11/2008)
01/11/2008	<u>522</u>	TRANSCRIPT of Proceedings held on December 20, 2007 before Judge Magistrate Deborah A. Robinson. Court Reporter: Lisa M. Hand. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 01/15/2008)
01/14/2008	<u>521</u>	Proposed Findings of Fact by REGINALD G. MOORE. (Boardman, Deborah) (Entered: 01/14/2008)
01/18/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 1/18/2008. Evidentiary Hearing will resume Friday, January 25, 2008 at 9:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Jacqueline Sullivan.)(lcdar1) (Entered: 01/18/2008)
01/22/2008		Set/Reset Hearings: Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) will resume on Friday, 1/25/2008 at 9:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. The hearing will continue on Friday, 2/1/2008 at 3:00

		PM and on Tuesday, 2/5/2008 1:30 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 01/22/2008)
01/22/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 1/22/08 granting <u>519</u> Joint Motion For Change to Scheduling Order. (lcdar1) (Entered: 01/22/2008)
01/22/2008		Set/Reset Hearings: Show Cause Hearing Closing Argument currently scheduled for Feb. 5, 2008 at 10:30 am is VACATED. Closing Arguments will be rescheduled at a later date. (lcdar1) (Entered: 01/22/2008)
01/23/2008	<u>523</u>	Memorandum in opposition to re <u>520</u> MOTION for Reconsideration re Motion Hearing,,, Set Deadlines/Hearings,, filed by REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Boardman, Deborah) (Entered: 01/23/2008)
01/25/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 1/25/2008. Evidentiary Hearing will resume Friday, February 1, 2008 at 3:00 p.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.)(lcdar1) (Entered: 01/25/2008)
01/26/2008	<u>524</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Proposed Findings of Fact and Conclusions of Law</i> , Docket No. 521 by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 01/26/2008)
01/28/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 1/28/08 granting <u>524</u> Defendant's Unopposed Motion for an Enlargement of time. Defendant's Proposed Findings of Fact and Conclusions of Law in Response to Plaintiffs' Proposed Findings of Fact and Conclusions of Law (Document No. 521) shall be due no later than Tuesday, February 5, 2008. (lcdar1) (Entered: 01/28/2008)
01/29/2008		SCHEDULING ORDER: In light of the extension of the discovery deadline to February 8, 2008, it is hereby ORDERED that the Post-Discovery Status Conference be, and hereby is, SCHEDULED for February 12, 2008 at 11:30 a.m. Signed by Judge Richard W. Roberts on 1/29/08. (lcrwr2) (Entered: 01/29/2008)
01/29/2008		Set/Reset Hearings: Status Conference set for 2/12/2008 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 01/29/2008)
01/29/2008	<u>525</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to REGINALD G. MOORE. Attorney Deborah L. Boardman terminated. (Henke, Melissa) (Entered: 01/29/2008)
01/30/2008	526	TRANSCRIPT of Proceedings held on December 21, 2007 Motions Hearing before Judge Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (ztg,) (Entered: 01/31/2008)
02/01/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/1/2008. Hearing will resume Tuesday, February 5, 2008 at 2:00 p.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson.(Court Reporter Catalina Kerr.)(lcdar1) (Entered: 02/01/2008)
02/04/2008	<u>527</u>	REPLY to opposition to motion re <u>520</u> MOTION for Reconsideration re Motion Hearing,,, Set Deadlines/Hearings,, filed by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 02/04/2008)
02/05/2008	<u>528</u>	Joint MOTION for Change to Scheduling Order by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 02/05/2008)
02/05/2008	<u>529</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Proposed Findings of Fact and Conclusions of Law</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 02/05/2008)
02/05/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/5/2008. Hearing will resume Monday, February 11, 2008 at 3:00 p.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson.(Court Reporter Catalina Kerr.)(lcdar1) (Entered: 02/05/2008)

02/06/2008	<u>530</u>	Joint MOTION Memorandum re: Defendant's Assertion of Attorney Work-Product Doctrine by REGINALD G. MOORE (Henke, Melissa) (Entered: 02/06/2008)
02/06/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 2/6/08: Arguments of Defendants counsel on the record on February 5, 2008, supplemented by the further arguments set forth by Defendant in the Joint Memorandum (Document No. 530) filed on this date, treated as a motion for protective order; said motion denied for all of the reasons offered by Plaintiffs on the record on February 5, 2008 and in the Joint Memorandum (see also Banks v. Office of Senate Sergeant-at-Arms, 471 F.3d 1341, 1343 (D.C. Cir. 2006)); Defendant shall produce the entire document now being withheld by no later than 6:30 p.m. on this date. (lcdar1) (Entered: 02/06/2008)
02/06/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 2/6/08: Granting <u>529</u> Defendant's Unopposed MOTION for Extension of Time to File Response to Plaintiffs' Proposed Findings of Fact and Conclusions of Law. Defendant's proposed findings of fact and conclusions of law shall be due no later than February 8, 2008. (lcdar1) (Entered: 02/06/2008)
02/08/2008	<u>531</u>	Proposed Findings of Fact by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 02/08/2008)
02/11/2008	<u>532</u>	Joint MOTION to Continue <i>Status Conference Scheduled for February 12, 2008</i> by REGINALD G. MOORE (Henke, Melissa) (Entered: 02/11/2008)
02/11/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>528</u> to change the scheduling order be, and hereby is, GRANTED. The parties' proposed schedule is adopted in full. It is further ORDERED that the parties' motion <u>532</u> to continue the post-discovery status conference be, and hereby is, GRANTED. The post-discovery status conference currently scheduled for February 12, 2008 is CONTINUED to April 2, 2008 at 12:00 p.m. Signed by Judge Richard W. Roberts on 2/11/08. (lcrwr2) (Entered: 02/11/2008)
02/11/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/11/2008. Hearing will resume Tuesday, February 12, 2008 at 9:30 a.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson.(Court Reporter Catalina Kerr)(lcdar1) (Entered: 02/11/2008)
02/12/2008		Set/Reset Hearings: Status Conference set for 4/2/2008 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 02/12/2008)
02/12/2008		Minute Entry. Proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/12/2008. (Court Reporter Catalina Kerr)(lcdar1) (Entered: 02/12/2008)
02/16/2008	<u>533</u>	Consent MOTION for Extension of Time to File Response/Reply to Defendant's Proposed Findings of Fact and Conclusions of Law and Response to Plaintiffs' Proposed Findings of Fact and Conclusions of Law Relating to the Show Cause Hearing (D.E. 531) by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 02/16/2008)
02/19/2008		Set Hearings: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) will resume Wednesday, February 20, 2008 at 2:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 02/19/2008)
02/19/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 2/19/08 granting <u>533</u> Consent Motion for Extension of Time to File Reply. Plaintiffs' Reply is now due no later than 2/22/2008. (lcdar1) (Entered: 02/19/2008)
02/20/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/20/2008. Hearing will resume Monday, February 25, 2008 at 9:30 a.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson. Defendant must file a notice of the witnesses he intends to call no later than Monday, February 25, 2008. (Court Reporter Catalina Kerr.)(lcdar1) Modified on 2/26/2008 (Obrien, Peggy). (Entered: 02/21/2008)

02/22/2008	<u>534</u>	REPLY to Defendant's Proposed Findings of Fact and Conclusions of Law Relating to Show Cause Hearing (D.E. 531) filed by REGINALD G. MOORE. (Henke, Melissa) (Entered: 02/22/2008)
02/25/2008	<u>535</u>	NOTICE of Potential Witnesses by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 02/25/2008)
02/25/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/25/2008. The Evidentiary Hearing will resume on Tuesday, 2/26/2008 at 2:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. The Evidentiary hearing will also continue on Wednesday, March 12, 2008 at 11:00 AM, Monday March 17, 2008 at 9:30 AM and Wednesday March 19, 2008 at 10:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.) (lcdar1) Modified on 2/26/2008 (Obrien, Peggy). (Entered: 02/26/2008)
02/26/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 2/26/2008. The Evidentiary Hearing will resume on Wednesday, March 12, 2008 at 11:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Scott Wallace.) (lcdar1) (Entered: 02/27/2008)
02/28/2008	536	TRANSCRIPT of Proceedings held on 2/26/08 before Judge Magistrate Deborah A. Robinson. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) Modified on 12/19/2008 (jf,). (Modified to correct proceedings from 02/26/07 to 02/26/08) (Entered: 02/29/2008)
02/29/2008		Set/Reset Hearings: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) will resume on Wednesday, March 5, 2008 at 9:30 AM in courtroom 4 before Magistrate Judge Deborah A. Robinson. The evidentiary hearing will also now continue on Thursday, March 6, 2008 at 10:30 AM. As previously scheduled, the evidentiary hearing will continue on Wednesday, March 12, 2008 at 11:00 AM, Monday March 17, 2008 at 9:30 AM, and Wednesday March 19, 2008 at 10:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 02/29/2008)
03/03/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/3/2008 (regarding hearing on Plaintiffs Motion for Sanctions, Document No. 488, part 2): The court has made available nearly two complete days this week for Defendant to call the witnesses listed by counsel for Defendant on its witness list (Document No. 535). However, on March 3, 2008, one of Defendants counsel informed chambers that he is unable to produce any of the witnesses (other than the one whose cross-examination will be resumed on March 5, 2008) during the previously agreed-upon schedule. It is ORDERED that no later than 2:00 p.m. tomorrow, Tuesday, March 4, 2008, Defendant shall file a status report indicating who his next witnesses will be, and if it remains the case that none of the remaining witnesses will be available on the afternoon of Wednesday, March 5, and on Thursday, March 6, what circumstances occasion their unavailability. If the Defendant does not intend to call additional witnesses, then he must inform the court and Plaintiffs counsel, so that Plaintiffs can prepare to proceed with their rebuttal case. (lcdar1) (Entered: 03/03/2008)
03/04/2008	<u>537</u>	STATUS REPORT by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 03/04/2008)
03/04/2008	<u>538</u>	ERRATA re <u>537</u> Status Report by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Corrected status report)(Braswell, Marina) Modified on 3/5/2008 (jf,). (Entered: 03/04/2008)
03/05/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 3/5/2008. (Court Reporter Catalina Kerr & Linda Russo.) (lcdar1) (Entered: 03/05/2008)
03/05/2008		Set/Reset Hearings: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) will now resume on Thursday, March 6, 2008 at 2:00 PM. The Evidentiary Hearing will continue on Friday, March 7, 2008 at 9:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 03/05/2008)

		03/05/2008)
03/06/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 3/6/2008. The evidentiary hearing will resume on Friday, March 7, 2008 at 9:30AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr)(lcdar1) (Entered: 03/06/2008)
03/07/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) held on 3/7/2008. The evidentiary hearing will resume on Wednesday, March 12, 2008 at 11:00 a.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Catalina Kerr.) (lcdar1) (Entered: 03/07/2008)
03/11/2008	<u>539</u>	Unopposed MOTION to Continue <i>the Sanctions Hearing</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 03/11/2008)
03/11/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/11/08 granting <u>539</u> Motion to Continue Sanctions Hearing to March 17, 2008 @ 9:30. (EW) (Entered: 03/11/2008)
03/11/2008		Set/Reset Hearings: Evidentiary Hearing on Plaintiffs' Motion for Sanctions reset for 3/17/2008 09:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 03/11/2008)
03/13/2008	540	TRANSCRIPT of Proceedings held on 2/5/08 before Judge Magistrate Deborah A. Robinson. Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 03/14/2008)
03/13/2008	541	TRANSCRIPT of Proceedings held on 1/18/08 before Judge Magistrate Deborah A. Robinson. Court Reporter: Jacqueline Sullivan. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 03/14/2008)
03/14/2008	<u>542</u>	NOTICE of Correction of Misrepresentation by Defendant to the Court by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY re Order, <u>479</u> Stipulation (Attachments: # <u>1</u> Exhibit 1-10)(Klar, Jennifer) (Entered: 03/14/2008)
03/14/2008	<u>543</u>	NOTICE to the Court Regarding the Parties' Joint Stipulation at Docket No. <u>479</u> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibits 1-5)(Braswell, Marina) . (Entered: 03/14/2008)
03/17/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) resumed on 3/17/2008. For the reasons stated on the record, the court GRANTS IN PART Defendants oral motion for reconsideration of the courts ruling granting Plaintiffs' oral motion to strike witnesses 5 and 6 (see Document No. 535). Upon consideration of the concerns articulated by the court on the record, the parties shall meet and confer, and file a joint status report regarding Defendants determination with respect to whether Defendant will call additional witnesses by no later than March 18, 2008. The evidentiary hearing will resume on Wednesday, March 19, 2008 at 10:00 a.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson (Court Reporters Linda Russo and Jacqueline Sullivan)(lcdar1) (Entered: 03/18/2008)
03/18/2008	<u>544</u>	STATUS REPORT , Joint by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 03/18/2008)
03/19/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) resumed on 3/19/2008. The parties shall meet and confer in an effort to resolve any objections to the admission of the further exhibits the Defendant wishes to offer, and the exhibits previously offered by Plaintiffs and admitted provisionally. The parties shall also meet and confer regarding a schedule for the filing (if at all) of proposed findings of fact and conclusions of law and closing arguments. The evidentiary hearing

		will resume on Friday, April 4, 2008 at 2:30 p.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporters: Wendy Ricard & Scott Wallace) (lcdar1) (Entered: 03/19/2008)
03/19/2008		Set Hearings: The evidentiary hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) will resume on Friday, April 4, 2008 at 2:30 p.m. in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 03/19/2008)
03/20/2008	<u>545</u>	Unopposed MOTION for Extension of Time to <i>Comply with the Court's Order</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 03/20/2008)
03/20/2008	<u>546</u>	NOTICE of Filing by MICHAEL CHERTOFF (Attachments: # <u>1</u> Declaration of Barbara A. Saliunas)(Braswell, Marina) (Entered: 03/20/2008)
03/24/2008		MINUTE ORDER: In light of the continuing evidentiary hearing before Magistrate Judge Robinson, it is hereby ORDERED that the post-discovery status conference currently scheduled for April 2, 2008 be, and hereby is, POSTPONED. It is further ORDERED that on or before April 25, 2008, the parties shall confer and submit a joint status report suggesting new potential dates for the post-discovery status conference. Signed by Judge Richard W. Roberts on 3/24/08. (lcrwr2) (Entered: 03/24/2008)
03/24/2008	<u>547</u>	Joint MOTION to Amend/Correct <i>Scheduling Order</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 03/24/2008)
03/25/2008	548	TRANSCRIPT of Proceedings held on March 19, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 03/26/2008)
03/26/2008		Set/Reset Deadlines: Status Report due by 4/25/2008 (lin,) (Entered: 03/26/2008)
03/26/2008	<u>549</u>	ORDER granting <u>545</u> Motion for Extension of Time; Further ORDERED that the defendant shall produce any additional potentially responsive electronic documents from legacy data sources and also ORDERED to produce his privilege log for any documents withheld in their entirety on the basis of attorney-client privilege, work product privilege, or law enforcement sensitive privilege or any other privilege on or before April 3, 2008; it is further ORDERED that the defendant shall produce his privilege log that identifies the basis for withholding information that has been redacted on the electronic documents that were produced on March 20, 2008, on or before April 10, 2008.. Signed by Magistrate Judge Deborah A. Robinson on 3/26/08. (lm) (Entered: 03/27/2008)
03/26/2008	<u>550</u>	ORDER granting in part <u>547</u> Motion to Amend/Correct; The parties are permitted to conduct the deposition of Dr.James Sharf and Dr.Frank Landy outside of the expert discovery period on March 25 and 26, 2008, respectively. Defense counsel Benton Peterson is allowed an additional two hours of time to depose Plaintiff's expert, Dr. Charles Mann, outside of the expert discovery period and pursuant to the time and topic area limitation agreed upon by the parties and set forth in the joint Motion. The deposition is scheduled for April 10, 2008 at 2 p.m. at the office of Relman & Dane.. Signed by Magistrate Judge Deborah A. Robinson on 3/26/08. (lm,) (Entered: 03/27/2008)
03/28/2008	551	TRANSCRIPT of Damages Hearing held on March 17, 2008 before Judge Magistrate Judge Deborah A. Robinson. Court Reporter: Jacqueline Sullivan. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 03/28/2008)
04/02/2008	<u>552</u>	Joint MOTION to Amend/Correct <i>Scheduling Order Relating to Class Certification Briefing</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 04/02/2008)
04/04/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Evidentiary Hearing on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) resumed on 4/4/2008. The parties shall continue to meet and confer. The evidentiary hearing will resume with a telephone status conference on Thursday, April 10, 2008 at 3:00 p.m. before Magistrate Judge Deborah A. Robinson. The parties shall jointly call chambers. (Court Reporter Catalina Kerr.) (lcdar1) (Entered: 04/10/2008)

04/10/2008		MINUTE ORDER for proceedings held before Magistrate Judge Deborah A. Robinson: Status conference concerning Plaintiffs Motion for Sanctions (Document No. 488, part 2) was held (by telephone) on 4/10/08. Upon consideration of the arguments of counsel regarding the schedule for further proceedings, it is hereby ORDERED that no later than Monday, April 14, 2008, the parties shall file the exhibit which will include a listing of the orders compelling Defendant to make discovery, denying a motion for a protective order, imposing sanctions upon Defendant pursuant to Rule 37, and affirming all such determinations. Additionally, the remaining exhibits to which there is no objection shall be filed no later than Monday, April 14, 2008. No later than April 14, 2008, Plaintiffs shall file a notice in which they state that they rest, in accordance with their representation in todays telephone status conference. It is further ORDERED that Plaintiffs shall file their proposed findings of facts two weeks thereafter, no later than Monday, April 28, 2008; Defendants response is due two weeks thereafter, no later than Monday, May 12, 2008; Plaintiffs reply is due no later than May, 22, 2008. Oral arguments regarding Plaintiffs Motion for Sanctions (Document No. 488, part 2) will be Thursday, May 29, 2008 at 9:30 in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar1) (Entered: 04/10/2008)
04/11/2008	553	TRANSCRIPT of Proceedings held on December 10, 2007 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	554	TRANSCRIPT of Proceedings held on December 17, 2007 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	555	TRANSCRIPT of Proceedings held on January 10, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	556	TRANSCRIPT of Proceedings held on January 25, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	557	TRANSCRIPT of Proceedings held on February 1, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) Modified on 4/14/2008 to correct hearing date (td,). (Entered: 04/14/2008)
04/11/2008	558	TRANSCRIPT of Proceedings held on February 5, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	559	TRANSCRIPT of Proceedings held on February 11, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	560	TRANSCRIPT of Proceedings held on February 12, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	561	TRANSCRIPT of Proceedings held on February 20, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	562	TRANSCRIPT of Proceedings held on February 25, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)

04/11/2008	563	TRANSCRIPT of Proceedings held on April 4, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/14/2008)
04/11/2008	564	TRANSCRIPT of Proceedings held on April 4, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Catalina Kerr.; (SEALED) (td,) (Entered: 04/14/2008)
04/14/2008		Set/Reset Hearing: Closing Arguments previously scheduled for 2/5/08 (See Dec. 17, 2007 minute order) is now scheduled for Thursday, 6/12/2008 @ 09:30 AM before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 04/14/2008)
04/14/2008	<u>565</u>	NOTICE <i>re: Final Exhibits for and Status of Hearing on Plaintiffs' Motion for Sanctions (D.E. 488, Part 2)</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit Joint Ex. 2, # <u>2</u> Exhibit Joint Ex. 3, # <u>3</u> Exhibit Plfs' Ex. 72)(Henke, Melissa) (Entered: 04/14/2008)
04/16/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 4/16/08: Upon consideration of <u>565</u> the Joint Notice Regarding Final Exhibits, the exhibits enumerated therein are admitted. Plaintiffs rest their rebuttal case in the evidentiary hearing on Plaintiffs Motion for Sanctions (Document No. 488, part 2). (Plaintiffs previously withdrew their request to elicit rebuttal testimony from Inspector Arthur Kuhn). (lcdar1) (Entered: 04/16/2008)
04/21/2008	566	TRANSCRIPT of Proceedings held on March 5, 2008 before Judge Magistrate Deborah A. Robinson. Court Reporter: Linda L. Russo. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 04/22/2008)
04/25/2008	<u>567</u>	STATUS REPORT (JOINT) <i>Regarding Possible Dates for Post-Discovery Status Conference</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 04/25/2008)
04/25/2008		MINUTE ORDER: In light of the parties' representations in their joint status report <u>567</u> , it is hereby ORDERED that the post-discovery status conference be, and hereby is, SCHEDULED for June 26, 2008 at 10:00 a.m. Signed by Judge Richard W. Roberts on 4/25/08. (lcrwr2) (Entered: 04/25/2008)
04/25/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>547</u> to change the scheduling order be, and hereby is, GRANTED IN PART. The deadline by which plaintiffs must file their motion for class certification is extended to May 12, 2008; defendant's opposition is due within 45 days after the filing of plaintiffs' motion; and plaintiffs' reply is due within 21 days after defendant's opposition is filed. Accordingly, the parties' joint motion <u>552</u> to change the scheduling order relating to class certification is DENIED AS MOOT. Signed by Judge Richard W. Roberts on 4/25/08. (lcrwr2) (Entered: 04/25/2008)
04/28/2008	<u>568</u>	Proposed Findings of Fact by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 04/28/2008)
04/29/2008		Set/Reset Hearings: Status Conference set for 6/26/2008 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/29/2008)
04/29/2008		Set/Reset Deadlines: Motions due by 5/12/2008. (lin,) (Entered: 04/29/2008)
05/02/2008	<u>569</u>	Consent MOTION to Amend/Correct <i>Scheduling Order Relating to Class Certification Briefing</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 05/02/2008)
05/09/2008	<u>570</u>	NOTICE <i>Regarding Defendant's Additional Violation of Court Order for Consideration in Plaintiffs' Motion for Sanctions (Docket No. 488 , Part 2)</i> by REGINALD G. MOORE (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Henke, Melissa) . (Entered: 05/09/2008)

05/12/2008	<u>571</u>	STATUS REPORT <i>Proposed Finding of Facts and Conclusions</i> by MICHAEL CHERTOFF. (Peterson, Benton) (Entered: 05/13/2008)
05/13/2008	<u>572</u>	ERRATA <i>concerning Defendant's Proposed Findings of Fact and Conclusions of Law Regarding Plaintiffs' Motion for Sanctions</i> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Attachment)(Peterson, Benton) (Entered: 05/13/2008)
05/19/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>569</u> to amend the class certification briefing schedule be, and hereby is, GRANTED. Plaintiffs must file their motion for class certification by July 14, 2008; defendant must file his opposition within 60 days of the filing of plaintiffs' motion; and plaintiffs must file their reply within 21 days of the filing of defendant's opposition. Signed by Judge Richard W. Roberts on 5/19/08. (lcrwr2) (Entered: 05/19/2008)
05/19/2008		Set/Reset Deadlines: Motion due by 7/14/2008. (lin,) (Entered: 05/19/2008)
05/22/2008	<u>573</u>	REPLY re <u>572</u> Errata <i>Attaching Defendant's Proposed Findings of Fact and Conclusions of Law re Plaintiffs' Motion for Sanctions (D.E. 488, Part 2)</i> filed by REGINALD G. MOORE. (Henke, Melissa) (Entered: 05/22/2008)
05/27/2008	<u>574</u>	RESPONSE re <u>570</u> Notice (Other), Notice (Other) filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 5, Attachments, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 6, Attachment, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9)(Braswell, Marina) (Entered: 05/27/2008)
05/27/2008		NOTICE OF CORRECTED DOCKET ENTRY: re: Exhibit 5, Attachments <u>574</u> have been placed under seal and counsel is requested to electronically file a redacted version.(td,) (Entered: 06/25/2008)
05/28/2008	<u>575</u>	ERRATA by MICHAEL CHERTOFF <u>574</u> Response to Document, filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 05/28/2008)
05/29/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Closing Arguments on Plaintiffs' Motion for Sanctions (Document No. 488, part 2) heard on 5/29/2008; Motion taken under advisement. (Court Reporter Catalina Kerr.) (lcdar1) (Entered: 05/29/2008)
06/05/2008	<u>576</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on 03/05/08; Page Numbers: 1–111. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 6/26/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/3/2008.(Kerr, Catalina) (Entered: 06/05/2008)
06/05/2008	<u>577</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on 05/29/08; Page Numbers: 1–102. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.

		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 6/26/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/3/2008.(Kerr, Catalina) (Entered: 06/05/2008)
06/12/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Oral arguments with respect to the show cause hearing (on December 10, 2007 and December 17, 2007) regarding Plaintiffs Motion for an Order Requiring Defendant to Show Cause and Request for a Hearing (Document No. 490) heard on 6/12/08. For the reasons set forth by the court on the record, the court DENIES Plaintiffs request for an order of civil contempt, and declines to impose any other sanction with respect to the issues presented by Document No. 490. (Court Reporter Catalina Kerr.)(lcdar1) (Entered: 06/12/2008)
06/23/2008	<u>578</u>	Joint MOTION for Protective Order by MICHAEL CHERTOFF (Peterson, Benton) (Entered: 06/23/2008)
06/23/2008	<u>579</u>	Unopposed MOTION to Withdraw <u>574</u> Response to Document, <i>with respect only to attachments B & G to exhibit 5 and attachment A to exhibit 6 and to replace these attachments</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment G)(Braswell, Marina) (Entered: 06/23/2008)
06/25/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 6/25/08 APPROVING <u>578</u> Joint Stipulated Protective Order. (EW) (Entered: 06/25/2008)
06/25/2008		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 6/25/08 denying <u>579</u> Unopposed Motion to remove documents and replace them with redacted copies; Counsel for Defendant shall confer with the Clerk of Court regarding applicable ECF procedures.(EW) (Entered: 06/25/2008)
06/26/2008		MINUTE ORDER: In light of the pending discovery litigation regarding plaintiffs' motion <u>488</u> for sanctions, the disposition of which could have an impact upon the resolution of defendant's motion <u>370</u> for partial dismissal or partial summary judgment, it is hereby ORDERED that defendant's motion <u>370</u> be, and hereby is, DENIED WITHOUT PREJUDICE. Accordingly, it is further ORDERED that plaintiffs' motion <u>440</u> for leave to file a second supplement to their opposition to defendant's motion <u>370</u> be, and hereby is, DENIED AS MOOT. Signed by Judge Richard W. Roberts on 6/26/08. (lcrwr2) (Entered: 06/26/2008)
06/26/2008		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference held on 6/26/2008, Oral motion of the defendant to withdraw its appeal (Document # 434)of Magistrate Judge Decision to District Court re Order # 430 granted; (Status Report due by 7/28/2008). (Court Reporter Scott Wallace.) (lin,) (Entered: 06/26/2008)
07/03/2008	<u>580</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on 06/12/2008; Page Numbers: 1-79. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.

		Redaction Request due 7/24/2008. Redacted Transcript Deadline set for 8/4/2008. Release of Transcript Restriction set for 10/1/2008.(Kerr, Catalina) (Entered: 07/03/2008)
07/05/2008	<u>581</u>	Consent MOTION for Extension of Time to File <i>Motion for Class Certification</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/05/2008)
07/10/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>581</u> for an extension of time until August 4, 2008 to file their motion for class certification be, and hereby is, GRANTED. Defendant's opposition will be due 60 days after the filing of plaintiffs' motion for class certification, and plaintiffs' reply will be due within 21 days of the filing of defendant's opposition. Signed by Judge Richard W. Roberts on 7/10/08. (lcrwr2) (Entered: 07/10/2008)
07/10/2008		Set/Reset Deadlines: Motions due by 8/4/2008. (lin,) (Entered: 07/10/2008)
07/28/2008	<u>582</u>	STATUS REPORT of parties in accordance with the Court's June 26, 2008 Order by REGINALD G. MOORE. (Henke, Melissa) (Entered: 07/28/2008)
07/28/2008		MINUTE ORDER: In light of the parties' joint status report <u>582</u> , it is hereby ORDERED that on or before September 11, 2008, the parties file a supplemental joint status report and proposed order. Signed by Judge Richard W. Roberts on 7/28/08. (lcrwr2) (Entered: 07/28/2008)
07/30/2008	<u>583</u>	Unopposed MOTION for Leave to File Excess Pages in regard to Memorandum in Support of Plaintiffs' Motion for Class Certification by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 07/30/2008)
07/31/2008	<u>584</u>	NOTICE of Appearance by Harry B. Roback on behalf of MICHAEL CHERTOFF (Roback, Harry) (Entered: 07/31/2008)
08/04/2008	<u>585</u>	MOTION to Certify Class and Memorandum of Points and Authorities in Support Thereof by REGINALD G. MOORE (Attachments: # <u>1</u> Notice re: Bulky Exhibits Attachment, # <u>2</u> Notice of Filing of Sealed Material (Ex. 52), # <u>3</u> Notice re: Filing of Sealed Material (Ex. 96), # <u>4</u> Notice re: Filing of Sealed Material (Ex. 97), # <u>5</u> Notice re: Filing of Sealed Material (Ex. 98), # <u>6</u> Notice re: Filing of Sealed Material (Ex. 101), # <u>7</u> Text of Proposed Order)(Henke, Melissa) (Entered: 08/04/2008)
08/11/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' unopposed motion <u>583</u> for leave to file a brief in support of their motion for class certification exceeding the page limit under Local Civil Rule 7(e) be, and hereby is, GRANTED. It is further ORDERED that defendant may file a memorandum in opposition to plaintiffs' class certification motion <u>585</u> that does not exceed 85 pages. Signed by Judge Richard W. Roberts on 8/11/08. (lcrwr2) (Entered: 08/11/2008)
09/09/2008	<u>586</u>	STATUS REPORT (Joint Supplemental) of parties in accordance with the Court's June 26, 2008 Order and July 28, 2008 Minute Order by REGINALD G. MOORE, MICHAEL CHERTOFF, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 09/09/2008)
09/12/2008	<u>587</u>	MEMORANDUM OPINION AND ORDER OVERRULING defendant's objection <u>520</u> to the magistrate judge's 12/26/07 Order. Signed by Judge Richard W. Roberts on 9/12/08. (lcrwr2) (Entered: 09/12/2008)
09/16/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Status Conference (by telephone) held on 9/16/2008; Counsel for all parties participated: Counsel directed to meet and confer regarding September 12, 2008 Order. Further status conference (by telephone) will be conducted on September 17, 2008 at 3:00 p.m. The parties are to jointly call chambers. (lcdar1) (Entered: 09/17/2008)
09/17/2008		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Status Conference (by telephone) held on 9/17/2008; Counsel for all parties participated. Counsel report that they were unable to narrow the areas of disagreement

		with respect to the September 16, 2008 Minute Entry. (lcdar1) (Entered: 09/17/2008)
09/24/2008	<u>588</u>	Consent MOTION for Extension of Time to <i>File Opposition to Plaintiffs' Motion for Class Certification</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Michelle) (Entered: 09/24/2008)
09/25/2008		MINUTE ORDER: In light of the parties' supplemental joint status report <u>586</u> , it is hereby ORDERED that parties file a supplemental joint status report by the earlier of the following two dates: 30 days from the date of Magistrate Judge Robinson's ruling on Plaintiffs' Motion for Sanctions (Docket No. 488, Part 2); or 45 days from the date of the parties' supplemental joint status report <u>586</u> . The status report must include a proposed order. Signed by Judge Richard W. Roberts on 9/24/2008. (lcrwr2) (Entered: 09/25/2008)
09/30/2008	<u>589</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on March 17, 2008; Page Numbers: 1–99. Date of Issuance: September 30, 2008. Court Reporter/Transcriber Linda L. Russo, Telephone number 202 354–3244, Court Reporter Email Address : lindalrusso@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 10/21/2008. Redacted Transcript Deadline set for 10/31/2008. Release of Transcript Restriction set for 12/29/2008.(Russo, Linda) (Entered: 09/30/2008)
09/30/2008	<u>590</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on 03/06/2008; Page Numbers: 1–51. Date of Issuance: 09/20/2008. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 10/21/2008. Redacted Transcript Deadline set for 10/31/2008. Release of Transcript Restriction set for 12/29/2008.(Kerr, Catalina) (Entered: 09/30/2008)
09/30/2008	<u>591</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on 03/07/2008; Page Numbers: 1–61. Date of Issuance: 09/30/2008. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.

		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 10/21/2008. Redacted Transcript Deadline set for 10/31/2008. Release of Transcript Restriction set for 12/29/2008.(Kerr, Catalina) (Entered: 09/30/2008)
10/03/2008	<u>592</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson of proceedings held on March 19, 2008; Page Numbers: 1-81. Court Reporter/Transcriber Wendy Ricard, Telephone number 202-354-3111, Court Reporter Email Address : Wacricard@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 10/24/2008. Redacted Transcript Deadline set for 11/3/2008. Release of Transcript Restriction set for 1/2/2009.(Ricard, Wendy) (Entered: 10/03/2008)
10/06/2008		MINUTE ORDER: It is hereby ORDERED that defendant's consent motion <u>588</u> for an extension of time to file his opposition to plaintiff's motion for class certification be, and hereby is, GRANTED. Defendant's opposition is due by October 30, 2008. Plaintiffs' reply in support of their motion for class certification is due by December 8, 2008.Signed by Judge Richard W. Roberts on 10/6/2008.(lcrwr2) (Entered: 10/06/2008)
10/08/2008		Set/Reset Deadlines: Opposition to motion for class certification due by 10/30/2008; Reply due by 12/8/2008. (mpt,) (Entered: 10/08/2008)
10/23/2008	<u>593</u>	STATUS REPORT <i>Second Supplemental Joint Status Report re: Docket No. 488, Part 2</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/23/2008)
10/24/2008		MINUTE ORDER: In light of the parties' second supplemental joint status report <u>593</u> , it is hereby ORDERED that parties file a third supplemental joint status report by the earlier of the following two dates: 30 days from the date of Magistrate Judge Robinson's ruling on Plaintiffs' Motion for Sanctions (Docket No. 488, Part 2); or 45 days from the date of the parties' second supplemental joint status report <u>593</u> . The status report must include a proposed order.Signed by Judge Richard W. Roberts on 10/23/08. (lcrwr2) (Entered: 10/24/2008)
10/28/2008	<u>594</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>585</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 10/28/2008)
10/30/2008		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>594</u> for an extension of time to file an opposition to plaintiffs' motion for class certification be, and hereby is, GRANTED. Defendant's opposition is due by 11/13/08. Plaintiffs' reply is due by 1/9/09. Signed by Judge Richard W. Roberts on 10/29/08. (lcrwr2) (Entered: 10/30/2008)

10/31/2008		Set/Reset Deadlines: Responses due by 11/13/2008 Replies due by 1/9/2009. (zlin,) (Entered: 10/31/2008)
11/13/2008	<u>595</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>585</u> MOTION to Certify Class and Memorandum of Points and Authorities in Support Thereof by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 11/13/2008)
11/19/2008	<u>596</u>	MOTION for Extension of Time to File Response/Reply as to <u>585</u> MOTION to Certify Class and Memorandum of Points and Authorities in Support Thereof by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 11/19/2008)
11/20/2008	<u>597</u>	Memorandum in opposition to re <u>585</u> MOTION to Certify Class and Memorandum of Points and Authorities in Support Thereof filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 11/20/2008)
11/21/2008	<u>598</u>	NOTICE Regarding Bulky Exhibits re <u>597</u> Memorandum in opposition to re <u>585</u> MOTION to Certify Class by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit Defendant's Exhibit List For Opposition to Plaintiffs' Class Certification Motion)(Roback, Harry) . (Entered: 11/21/2008)
11/25/2008	<u>599</u>	ERRATA by MICHAEL CHERTOFF <u>597</u> Memorandum in Opposition filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 18 (Eldredge Declaration))(Johnson, Michelle) (Entered: 11/25/2008)
11/26/2008		MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>595</u> for an extension of time until November 19, 2008 to file defendant's opposition to plaintiff's motion for class certification be, and hereby is, GRANTED NUNC PRO TUNC. Signed by Judge Richard W. Roberts on 11/26/08. (lcrwr2) (Entered: 11/26/2008)
12/08/2008	<u>600</u>	STATUS REPORT (Joint, Third Supplemental) by REGINALD G. MOORE, MICHAEL CHERTOFF, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 12/08/2008)
12/09/2008		MINUTE ORDER: In light of the parties' third supplemental joint status report, it is hereby ORDERED that parties file a fourth supplemental joint status report and proposed order by the earlier of the following two dates: 30 days from the date of Magistrate Judge Robinson's ruling on Plaintiffs' Motion for Sanctions (Docket No. 488, Part 2); or 45 days from the date of the parties' third supplemental joint status report <u>600</u> .Signed by Judge Richard W. Roberts on 12/9/08. (lcrwr2) (Entered: 12/09/2008)
12/17/2008	<u>601</u>	MEMORANDUM OPINION Signed by Magistrate Judge Deborah A. Robinson on 12/17/08 GRANTING <u>488</u> Plaintiffs' Motion for Sanctions (Document No. 488, Part 2). (lcdar1) (Entered: 12/17/2008)
12/17/2008	<u>602</u>	ORDER Signed by Magistrate Judge Deborah A. Robinson on 12/17/08: For the reasons set forth in the Memorandum Opinion filed on this date, it is, ORDERED that Plaintiffs Motion for Sanctions (Document No. 488, Part 2) is GRANTED and sanctions are imposed. (lcdar1) (Entered: 12/17/2008)
12/19/2008	<u>603</u>	MOTION for Extension of Time to File <i>Objections to the Magistrate Judge's Memorandum Opinion</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 12/19/2008)
01/08/2009	<u>604</u>	Unopposed MOTION for Leave to File Excess Pages for Plaintiffs' Reply to Defendant's Opposition to Plaintiffs' Motion for Class Certification by REGINALD G. MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Henke, Melissa) (Entered: 01/08/2009)
01/08/2009	<u>605</u>	MEMORANDUM re <u>602</u> Order, <u>601</u> Order on Motion to Compel by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 13, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit A, # <u>20</u> Exhibit B, # <u>21</u> Exhibit C, # <u>22</u> Exhibit D, # <u>23</u> Exhibit E, # <u>24</u> Exhibit F, # <u>25</u> Exhibit G)(Braswell,

		Marina) (Entered: 01/08/2009)
01/09/2009	<u>606</u>	REPLY to opposition to motion re <u>585</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(Klar, Jennifer) (Entered: 01/09/2009)
01/15/2009	<u>607</u>	NOTICE of Appearance by Thomas John Widor on behalf of all plaintiffs (Widor, Thomas) (Entered: 01/15/2009)
01/16/2009	<u>608</u>	STATUS REPORT , <i>Joint</i> , by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 01/16/2009)
01/22/2009	<u>609</u>	Consent MOTION for Extension of Time to File Response/Reply of <i>Three Business Days to Defendant's Objection to the Magistrate Judge's Sanctions Ruling (Docket No. 605)</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/22/2009)
01/27/2009	<u>610</u>	NOTICE of Appearance by Megan Moran-Gates on behalf of REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Moran-Gates, Megan) (Entered: 01/27/2009)
01/27/2009	<u>611</u>	RESPONSE re <u>605</u> Memorandum,, (<i>Plaintiffs' Opposition to Defendant's Objections to the Magistrate Judge's Sanctions Ruling</i>) filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 01/27/2009)
01/30/2009	<u>612</u>	NOTICE to the Court by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 01/30/2009)
01/30/2009		MINUTE ORDER: It is hereby ORDERED that defendant's motion <u>596</u> for a one-day extension of time to file his opposition to plaintiffs' motion for class certification; defendant's motion <u>603</u> for an extension of time to file objections; plaintiffs' unopposed motion <u>604</u> for leave to file reply memorandum in excess of page limit; and plaintiffs' consent motion <u>609</u> for an extension of time to file an opposition to defendant's objection be, and hereby are, GRANTED NUNC PRO TUNC.Signed by Judge Richard W. Roberts on 1/28/09. (lcrwr2) (Entered: 01/30/2009)
02/04/2009	<u>613</u>	RESPONSE re <u>612</u> Notice (Other) filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 02/04/2009)
02/05/2009	<u>614</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition to Defendant's Objections to the Magistrate Judge's December 17, 2008 ruling</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 02/05/2009)
02/11/2009		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>614</u> for an extension of time until February 11, 2009 to file his reply in support of his objections be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 2/11/09. (lcrwr2) (Entered: 02/11/2009)
02/11/2009	<u>615</u>	REPLY to opposition to objections filed at Docket No. <u>605</u> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1)(Braswell, Marina) (Entered: 02/11/2009)
03/03/2009	<u>616</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MICHAEL CHERTOFF. Attorney Michelle Nicole Johnson terminated. (Johnson, Michelle) (Entered: 03/03/2009)

03/13/2009	<u>617</u>	MOTION for Leave to File <i>to File a Surreply</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit A/Surreply, # <u>2</u> Surreply Exh. 1, # <u>3</u> surreply Ex. 2, # <u>4</u> surreply ex. 3, # <u>5</u> surreply ex. 4)(Braswell, Marina) (Filed Under Seal pursuant to order of 3/31/09) (jf,). (Entered: 03/13/2009)
03/16/2009	<u>618</u>	MOTION to Strike <u>617</u> MOTION for Leave to File <i>to File a Surreply</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Klar, Jennifer) (Entered: 03/16/2009)
03/16/2009	<u>619</u>	MOTION to Expedite <i>Briefing on Docket No. 618 and to Suspend Briefing on Docket No. 617</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/16/2009)
03/16/2009	<u>620</u>	Unopposed MOTION to Amend/Correct <u>617</u> MOTION for Leave to File <i>to File a Surreply to Seal Exhibit 2 and Page 9 of Defendant's Memorandum</i> by MICHAEL CHERTOFF (Braswell, Marina) Modified on 3/17/2009 (jf,). (FILED UNDER SEAL) . (Entered: 03/16/2009)
03/16/2009	<u>621</u>	Unopposed MOTION to Amend/Correct <u>617</u> MOTION for Leave to File <i>to File a Surreply to Seal Exhibit 2 and Page 9 of Defendant's Memorandum</i> by MICHAEL CHERTOFF (Braswell, Marina) Modified on 3/17/2009 (jf,). (Entered: 03/16/2009)
03/17/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. re <u>620</u> <u>621</u> Unopposed MOTION to Amend/Correct <u>617</u> MOTION for Leave to File <i>to File a Surreply to Seal Exhibit 2 and Page 9 of Defendant's Memorandum</i> , was entered in error and counsel was instructed to refile said pleading. (jf) (Entered: 03/17/2009)
03/17/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>621</u> Unopposed MOTION to Amend/Correct <u>617</u> MOTION for Leave to File <i>to File a Surreply to Seal Exhibit 2 and Page 9 of Defendant's Memorandum</i> has been reinstated.(jf,) (Entered: 03/17/2009)
03/18/2009	<u>622</u>	Unopposed MOTION for Order <i>Sealing Docket No. 620</i> by MICHAEL CHERTOFF (Braswell, Marina) (Entered: 03/18/2009)
03/27/2009		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>622</u> to seal filing at docket entry <u>620</u> be, and hereby is, GRANTED as unopposed. Signed by Judge Richard W. Roberts on 3/26/09. (lcrwr2) (Entered: 03/27/2009)
03/27/2009	<u>623</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>617</u> MOTION for Leave to File <i>to File a Surreply</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/27/2009)
03/30/2009	<u>624</u>	Memorandum in opposition to re <u>619</u> MOTION to Expedite <i>Briefing on Docket No. 618 and to Suspend Briefing on Docket No. 617</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 03/30/2009)
03/30/2009	<u>625</u>	Memorandum in opposition to re <u>618</u> MOTION to Strike <u>617</u> MOTION for Leave to File <i>to File a Surreply</i> MOTION to Strike <u>617</u> MOTION for Leave to File <i>to File a Surreply</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit Ex. B, # <u>3</u> Text of Proposed Order)(Peterson, Benton) (Entered: 03/30/2009)
03/31/2009		MINUTE ORDER: The defendant has moved without opposition to seal portions of its filing at docket entry <u>617</u> . It is hereby ORDERED that the motion <u>621</u> be, and hereby is, GRANTED IN PART. The Clerk shall seal the entirety of docket entry <u>617</u> , and the defendant shall file by April 3, 2009 a redacted version of the filing at docket entry <u>617</u> .Signed by Judge Richard W. Roberts on 3/31/09. (lcrwr2) (Entered: 03/31/2009)

03/31/2009	<u>626</u>	Memorandum in opposition to re <u>617</u> MOTION for Leave to File <i>a Surreply</i> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 03/31/2009)
04/03/2009	<u>627</u>	ENTERED IN ERROR.....MOTION for Leave to File <i>a Surreply, Redacted Copy</i> , by MICHAEL CHERTOFF (Attachments: # <u>1</u> Exhibit A/Surreply, redacted, # <u>2</u> Surreply Exh. 1, # <u>3</u> Surreply Exh. 2, redacted, # <u>4</u> Surreply Exh. 3, # <u>5</u> Surreply Exh. 4)(Braswell, Marina) Modified on 4/6/2009 (jf,). (Entered: 04/03/2009)
04/03/2009	<u>628</u>	MOTION for Leave to File <i>a Surreply, Redacted Copy</i> , filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit A/Surreply, redacted, # <u>2</u> Surreply Exh. 1, # <u>3</u> Surreply Exh. 2, redacted, # <u>4</u> Surreply Exh. 3, # <u>5</u> Surreply Exh. 4)(Braswell, Marina) Modified on 4/6/2009 (jf,). (Entered: 04/03/2009)
04/06/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>627</u> MOTION for Leave to File <i>a Surreply, Redacted Copy</i> , was entered in error and refiled as <u>628</u> with corrected pleadings. (jf,) (Entered: 04/06/2009)
04/09/2009	<u>629</u>	REPLY in support of re <u>618</u> MOTION to Strike <u>617</u> MOTION for Leave to File <i>a Surreply</i> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Exhibit 1)(Klar, Jennifer) Modified to add correct linkage on 4/13/2009 (jf,). (Entered: 04/09/2009)
04/10/2009	<u>630</u>	REPLY to opposition to motion re <u>617</u> MOTION for Leave to File <i>a Surreply</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 04/10/2009)
04/28/2009	<u>631</u>	ERRATA as to Docket No. <u>605</u> by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit 1, corrected, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, corrected, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, corrected, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, corrected, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, new, # <u>20</u> Exhibit A, # <u>21</u> Exhibit B, # <u>22</u> Exhibit C, # <u>23</u> Exhibit D, # <u>24</u> Exhibit E, # <u>25</u> Exhibit F, # <u>26</u> Exhibit G, # <u>27</u> objections memorandum, corrected)(Braswell, Marina) (Entered: 04/28/2009)
07/13/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' motion to expedite briefing <u>619</u> be and hereby is, DENIED as moot. It is further ORDERED that the plaintiffs' consent motion for an extension of time to file an opposition to the defendant's motion for leave to file a surreply <u>623</u> be, and hereby is, GRANTED nunc pro tunc. Signed by Judge Richard W. Roberts on 7/10/09. (lcrwr2) (Entered: 07/13/2009)
07/14/2009	<u>632</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to REGINALD G. MOORE. Attorney Melissa N. Henke terminated. (Henke, Melissa) (Entered: 07/14/2009)
07/27/2009	<u>633</u>	MOTION in Limine <i>To Exclude The Testimony Of Charles Mann Offered In Support Of Plaintiffs' Motion For Class Certification</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Exhibit 1 (Malowane Decl.), # <u>3</u> Exhibit Exhibit 2 (Mann Decl. 5/31/00), # <u>4</u> Exhibit Exhibit 3 (Mann Decl. 7/18/05), # <u>5</u> Exhibit Exhibit 4 (White Report, 9/30/05), # <u>6</u> Exhibit Exhibit 5 (Mann Decl. 12/6/05), # <u>7</u> Exhibit Exhibit 6 (Mann Decl., 1/25/06), # <u>8</u> Exhibit Exhibit 7 (Mann Decl., 2/9/06), # <u>9</u> Exhibit Exhibit 8 (White Report, 3/23/06), # <u>10</u> Exhibit Exhibit 9 (Mann Decl., 9/28/07), # <u>11</u> Exhibit Exhibit 10 (White Decl., 12/21/07), # <u>12</u> Exhibit Exhibit 11 (Supp. Decl. Hoare, 7/24/09), # <u>13</u> Exhibit Exhibit 12 (Mann Dep. Tr.))(Roback, Harry) (Entered: 07/27/2009)
08/05/2009	<u>634</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>633</u> MOTION in Limine <i>To Exclude The Testimony Of Charles Mann Offered In Support Of Plaintiffs' Motion For Class Certification</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/05/2009)

08/06/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>634</u> for an extension of time until August 26, 2009 to respond to the defendant's motion <u>633</u> to exclude the testimony of Charles R. Mann be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 8/5/09. (lcrwr2,) (Entered: 08/06/2009)
08/07/2009		Set/Reset Deadlines: Plaintiff's Response due by 8/26/2009. (hs) (Entered: 08/07/2009)
08/07/2009	<u>635</u>	MEMORANDUM OPINION & ORDER overruling in part and sustaining in part the defendant's objections <u>441</u> and <u>473</u> to the magistrate judge's discovery rulings. Signed by Judge Richard W. Roberts on 8/7/09. (lcrwr2) (Entered: 08/07/2009)
08/21/2009	<u>636</u>	MOTION for Reconsideration re <u>635</u> Memorandum & Opinion by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/21/2009)
08/24/2009	<u>637</u>	Memorandum in opposition to re <u>636</u> MOTION for Reconsideration re <u>635</u> Memorandum & Opinion filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/24/2009)
08/25/2009	<u>638</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>633</u> MOTION in Limine <i>To Exclude The Testimony Of Charles Mann Offered In Support Of Plaintiffs' Motion For Class Certification</i> by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/25/2009)
08/31/2009	<u>639</u>	Memorandum in opposition to re <u>633</u> MOTION in Limine <i>To Exclude The Testimony Of Charles Mann Offered In Support Of Plaintiffs' Motion For Class Certification and Plaintiffs' Motion to Strike</i> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 1 Continued, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 2 Continued, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8)(Klar, Jennifer) (Entered: 08/31/2009)
09/03/2009	<u>640</u>	Consent MOTION for Extension of Time to File Response/Reply by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 09/03/2009)
09/09/2009		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>640</u> for an extension of time until 9/9/09 to reply to the plaintiffs' opposition to defendant's motion for reconsideration be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 9/9/09. (lcrwr2,) (Entered: 09/09/2009)
09/09/2009	<u>641</u>	REPLY to opposition to motion re <u>636</u> MOTION for Reconsideration re <u>635</u> Memorandum & Opinion filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Declaration Saliunas)(Peterson, Benton) (Entered: 09/09/2009)
09/10/2009		Set/Reset Deadlines: Defendant's Reply due by 9/9/2009. (hs) (Entered: 09/10/2009)
09/10/2009	<u>642</u>	Consent MOTION for Extension of Time to File Response/Reply <i>in Support of Defendant's Motion to Strike Testimony of Charles R. Mann</i> by MICHAEL CHERTOFF (Roback, Harry) (Entered: 09/10/2009)
09/21/2009		MINUTE ORDER: It it hereby ORDERED that the defendant's unopposed motion <u>642</u> for an extension of time until October 2, 2009 to reply to the plaintiff's opposition brief, be and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 9/21/09. (lcrwr2) (Entered: 09/21/2009)
09/21/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiff's motion <u>638</u> for a three-day extension of time until August 31, 2009 to file an opposition to the defendant's motion to exclude the testimony of Charles R. Mann, be and hereby is, GRANTED NUNC PRO TUNC. Signed by Judge Richard W. Roberts on 9/21/09. (lcrwr2) (Entered: 09/21/2009)

09/21/2009		Set Deadlines: Defendant's Reply due by 10/2/2009. (hs) (Entered: 09/21/2009)
10/01/2009	<u>643</u>	Consent MOTION for Extension of Time to File Response/Reply by MICHAEL CHERTOFF (Roback, Harry) (Entered: 10/01/2009)
10/05/2009	<u>644</u>	Unopposed MOTION for Leave to File <i>Redacted Supplemental Stewart Declaration and Seal Unredacted Supplemental Stewart Declaration</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Redacted Supplemental Stewart Declaration)(Braswell, Marina) (Entered: 10/05/2009)
10/08/2009		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>643</u> for an extension of time until October 19, 2009 to reply to the plaintiff's opposition brief be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 10/8/09. (lcrwr2) (Entered: 10/08/2009)
10/08/2009		Set/Reset Deadlines: Defendant's Reply due by 10/19/2009. (hs) (Entered: 10/08/2009)
10/14/2009	<u>645</u>	ORDER ;granting <u>644</u> Motion for Leave to File redacted supplemental Declaration, Signed by Judge Richard W. Roberts on 10/9/09. (hs) (Entered: 10/14/2009)
10/15/2009	<u>646</u>	MOTION for Extension of Time to <i>File Reply in Support of Daubert Motion</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 10/15/2009)
10/16/2009	<u>647</u>	Memorandum in opposition to re <u>646</u> MOTION for Extension of Time to <i>File Reply in Support of Daubert Motion</i> filed by REGINALD G. MOORE, ANDREW E. HARRIS, JR, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, JOHN E. TURNER, C. YVETTE SUMMEROUR, LEROY HENDRIX, CHERYL L. TYLER, LUTHER K. IVERY. (Klar, Jennifer) (Entered: 10/16/2009)
10/21/2009		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 10/21/09granting <u>646</u> Motion for Extension of Time to File Reply in Support of Daubert Motion. (lcdar3) (Entered: 10/21/2009)
10/29/2009	<u>648</u>	MOTION for Extension of Time to File Response/Reply <i>In Support Of Defendant's Daubert Motion (One Business Day)</i> by MICHAEL CHERTOFF (Roback, Harry) (Entered: 10/29/2009)
11/02/2009	<u>649</u>	REPLY to opposition to motion re <u>633</u> MOTION in Limine <i>To Exclude The Testimony Of Charles Mann Offered In Support Of Plaintiffs' Motion For Class Certification</i> filed by MICHAEL CHERTOFF. (Roback, Harry) (Entered: 11/02/2009)
12/10/2009	<u>650</u>	MOTION for Hearing re <u>585</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof (Renewed Request for Oral Argument)</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 12/10/2009)
12/18/2009	<u>651</u>	RESPONSE to Plaintiff's <u>650</u> <i>Renewed Request for Oral Argument</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) Modified on 12/22/2009 to add linkage (jf,). (Entered: 12/18/2009)
01/18/2010	<u>652</u>	MOTION for Order <i>Setting a Status Conference</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/18/2010)
03/24/2010	<u>653</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. Attorney Jennifer Wigman Feinberg terminated. (Widor, Thomas) (Entered: 03/24/2010)
05/06/2010	<u>654</u>	NOTICE of <i>Firm Name Change</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER,

		CHERYL L. TYLER (Widor, Thomas) (Entered: 05/06/2010)
07/13/2010		MINUTE ORDER: It is hereby ORDERED that defendant's motion <u>628</u> for leave to file a sur-reply in further opposition to plaintiffs' motion for class certification be, and hereby is, GRANTED. It is further ORDERED that plaintiffs' motion <u>618</u> to strike the sur-reply be, and hereby is, DENIED. It is further ORDERED that defendant's motion <u>617</u> for leave to file a sur-reply be, and hereby is, DENIED as moot. Signed by Judge Richard W. Roberts on 7/13/10.(lcrwr2) (Entered: 07/13/2010)
07/13/2010	<u>655</u>	SURREPLY to re <u>585</u> MOTION to Certify Class filed by JANET NAPOLITANO. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(jf,) (Entered: 07/14/2010)
07/15/2010	<u>656</u>	MEMORANDUM OPINION AND ORDER overruling the defendant's objections <u>605</u> to the magistrate judge's imposition of sanctions. Signed by Judge Richard W. Roberts on 7/15/10. (lcrwr2) (Entered: 07/15/2010)
07/16/2010	<u>657</u>	NOTICE of Appearance by Dana C. Boehm on behalf of ARTHUR DEREK EVANS, ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, ROBERT J. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, DONALD W. TUCKER, JOHN E. TURNER, CHERYL L. TYLER, JENELL G. WALKER-CLARK (Boehm, Dana) (Entered: 07/16/2010)
07/19/2010	<u>658</u>	NOTICE OF SUPPLEMENTAL AUTHORITY re <u>633</u> Motion for class certification by JANET NAPOLITANO (Roback, Harry) . (Entered: 07/19/2010)
07/22/2010		MINUTE ORDER: It is hereby ORDERED that defendant's motion <u>648</u> for an extension of time to file a reply in support of defendant's Daubert motion be, and hereby is, GRANTED NUNC PRO TUNC. Signed by Judge Richard W. Roberts on 7/22/10. (lcrwr2) (Entered: 07/22/2010)
08/04/2010	<u>659</u>	MEMORANDUM OPINION AND ORDER denying without prejudice plaintiffs' motion <u>585</u> for class certification and denying as moot defendant's motion <u>633</u> in limine and plaintiffs' motion <u>650</u> for oral argument. Signed by Judge Richard W. Roberts on 8/4/10. (lcrwr2) (Entered: 08/04/2010)
08/04/2010	<u>660</u>	ORDER granting in part and denying in part defendant's motion <u>636</u> for reconsideration. Signed by Judge Richard W. Roberts on 8/4/10. (lcrwr2) (Entered: 08/04/2010)
08/16/2010	<u>661</u>	ORDER of USCA as to <u>434</u> Appeal of Magistrate Judge Decision to District Court, filed by MICHAEL CHERTOFF ; ORDERED that this case be dismissed. USCA Case Number 10-5220. (mmh,) (Entered: 08/16/2010)
09/29/2010		MINUTE ORDER: In light of plaintiffs' motion <u>652</u> for a status conference, it is hereby ORDERED that the parties confer and file by October 13, 2010 a joint status report and proposed order reflecting three mutually agreeable dates on which to schedule a status conference. Signed by Judge Richard W. Roberts on 9/29/10. (lcrwr2) (Entered: 09/29/2010)
09/29/2010		Set/Reset Deadlines: Joint Status Report due by 10/13/2010. (hs) (Entered: 09/29/2010)
09/30/2010		Set/Reset Deadlines: Joint Status Report due by 10/13/2010. (hs) (Entered: 09/30/2010)
10/13/2010	<u>662</u>	STATUS REPORT (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/13/2010)
10/18/2010		MINUTE ORDER: In light of the joint status report <u>662</u> the parties filed on October 13, 2010, it is hereby ORDERED that a status conference take place on November 18, 2010 at 2:30p.m. Signed by Judge Richard W. Roberts on 10/18/10. (lcrwr2) (Entered: 10/18/2010)

10/19/2010		Set Hearings: Status Conference set for 11/18/2000 at 02:30 PM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 10/19/2010)
11/18/2010		Minute Entry; for proceedings held before Judge Richard W. Roberts: Status Conference held on 11/18/2010. Case to enter a mediation phase through 3/18/11. Joint Status Report and Proposed Order due by 3/25/2011. (Court Reporter Annie Shaw) (hs) (Entered: 11/18/2010)
03/23/2011	<u>663</u>	STATUS REPORT (<i>Joint</i>) and Consent Notice Regarding Extension of Mediation Phase by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/23/2011)
03/25/2011	<u>664</u>	ORDER; Regarding Extension of Mediation Phase; Mediation to conclude by 4/29/2011, Joint Status Report due by 5/6/2011, Signed by Judge Richard W. Roberts on 3/23/2011. (hs) (Entered: 03/25/2011)
05/12/2011	<u>665</u>	STATUS REPORT (<i>Second, Joint</i>) and Consent Notice Regarding Extension of Mediation Phase by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 05/12/2011)
05/16/2011		MINUTE ORDER: In light of the joint status report <u>665</u> filed on May 12, 2011, it is hereby ORDERED that the deadline for the close of mediation be extended to June 28, 2011. The parties shall file a joint status report and proposed order by July 1, 2011. Signed by Judge Richard W. Roberts on 5/13/11. (lcrwr2) (Entered: 05/16/2011)
05/16/2011		Reset Deadlines: Mediation to conclude by 6/28/2011. Joint Status Report due by 7/1/2011. (hs) (Entered: 05/16/2011)
07/01/2011	<u>666</u>	STATUS REPORT (<i>Third, Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 07/01/2011)
07/01/2011	<u>667</u>	NOTICE regarding extension of mediation phase by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (See Docket Entry <u>666</u> to view document) (jf,) (Entered: 07/01/2011)
07/05/2011		MINUTE ORDER: It is hereby ORDERED that the deadline for the close of mediation be, and hereby is, EXTENDED until July 28, 2011. The parties shall file a joint status report and proposed order by August 2, 2011. Signed by Judge Richard W. Roberts on 7/5/11. (lcrwr2) (Entered: 07/05/2011)
07/10/2011		Set/Reset Deadlines: Mediation to conclude by 7/28/2011. Joint Status Report due by 8/2/2011. (hs) (Entered: 07/10/2011)
08/01/2011	<u>668</u>	Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/01/2011)
08/16/2011	<u>669</u>	Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/16/2011)
08/30/2011		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/30/11 denying as moot <u>668</u> Joint Motion to Extend Time to File Joint Status Report. (EW) (Entered: 08/30/2011)

		08/30/2011)
08/30/2011		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/30/11 Granting <u>669</u> Joint Motion to Extend Time to File Joint Status Report; Joint Status Report due by 9/16/2011. (EW) (Entered: 08/30/2011)
09/16/2011	<u>670</u>	STATUS REPORT <i>Regarding the Mediation Phase (Joint)</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 09/16/2011)
09/20/2011	<u>671</u>	ORDER; Plaintiff's Class Certifications Motions due by 10/17/2011, Signed by Judge Richard W. Roberts on 9/19/2011. (hs) (Entered: 09/20/2011)
10/14/2011	<u>672</u>	Unopposed MOTION for Extension of Time to <i>File Plaintiffs' Motion for Class Certification</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/14/2011)
10/14/2011		MINUTE ORDER: It is hereby ORDERED that the motion <u>672</u> by plaintiffs Reginald Moore, et al. to delay until October 27, 2011 the deadline for moving for class certification be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 10/14/11. (lcrwr2) (Entered: 10/14/2011)
10/17/2011		Set/Reset Deadlines: Plaintiff's request for Clase Certification due by 10/27/2011. (hs) (Entered: 10/17/2011)
10/19/2011	<u>673</u>	NOTICE of Attorney Last Name Change by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Cacace, Megan) (Entered: 10/19/2011)
10/20/2011		NOTICE OF ERROR re <u>673</u> Notice (Other); emailed to mmgates@relmanlaw.com, cc'd 0 associated attorneys -- The PDF file you docketed contained errors: 1. Please contact the Attorney Admission @ 354-3110 (jf,) (Entered: 10/20/2011)
10/27/2011	<u>674</u>	Consent MOTION for Order <i>Allowing Plaintiffs to File Certain Exhibits to Plaintiffs' Motion for Class Certification Under Seal</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/27/2011)
10/27/2011	<u>675</u>	NOTICE of Filing Under Seal by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>674</u> Consent MOTION for Order <i>Allowing Plaintiffs to File Certain Exhibits to Plaintiffs' Motion for Class Certification Under Seal</i> (Klar, Jennifer) (Entered: 10/27/2011)
10/27/2011	<u>676</u>	Unopposed MOTION for Leave to File Excess Pages for <i>Plaintiffs' Motion for Class Certification</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 10/27/2011)
10/27/2011	<u>677</u>	MOTION to Certify Class by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Index of Exhibits)(Klar, Jennifer) (Additional attachment(s) added on 12/14/2011: # <u>3</u> Exhibit 1 (SEALED), # <u>4</u> Exhibit 14 (SEALED), # <u>5</u> Exhibit 45 (SEALED), # <u>6</u> Exhibit 82(SEALED), # <u>7</u> Exhibit 87 (SEALED), # <u>8</u> Exhibit 88 (SEALED)) (jf,). (Entered: 10/27/2011)
10/27/2011	<u>678</u>	LARGE ADDITIONAL ATTACHMENT(S) (<i>Exhibit 1: Declarations of Current and Former Special Agents</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE

		SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER <u>677</u> MOTION to Certify Class filed by KENNETH ROOKS, LUTHER K. IVERY, C. YVETTE SUMMEROUR, LEROY HENDRIX, JOHN E. TURNER, ANDREW E. HARRIS, JR., CHERYL L. TYLER, REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibit 1 (Part A), # <u>2</u> Exhibit 1 (Part B), # <u>3</u> Exhibit 1 (Part C), # <u>4</u> Exhibit 1 (Part D), # <u>5</u> Exhibit 1 (Part E))(Klar, Jennifer) (Entered: 10/27/2011)
10/27/2011	<u>679</u>	LARGE ADDITIONAL ATTACHMENT(S) (<i>Exhibits 2-98</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER <u>677</u> MOTION to Certify Class filed by KENNETH ROOKS, LUTHER K. IVERY, C. YVETTE SUMMEROUR, LEROY HENDRIX, JOHN E. TURNER, ANDREW E. HARRIS, JR., CHERYL L. TYLER, REGINALD G. MOORE. (Attachments: # <u>1</u> Exhibits 2-7, # <u>2</u> Exhibits 8-24, # <u>3</u> Exhibits 25-39, # <u>4</u> Exhibits 40-65, # <u>5</u> Exhibits 66-98)(Klar, Jennifer) (Attachment 3, 4, and 5 replaced on 3/27/2012, Pursuant to Order filed on 03/26/2012) (dr). (Entered: 10/27/2011)
11/01/2011		MINUTE ORDER: It is hereby ORDERED that the unopposed motion <u>676</u> by plaintiffs Reginald Moore, et al. for leave to file a memorandum in support of their motion for class certification exceeding the page limit under LCvR 7(e) be, and hereby is, GRANTED. It is further ORDERED that defendant Secretary may file a memorandum in opposition to the plaintiffs' class certification motion that does not exceed eighty-five pages. Signed by Judge Richard W. Roberts on 11/1/11. (lcrwr2) (Entered: 11/01/2011)
11/01/2011		MINUTE ORDER: It is hereby ORDERED that the motion <u>674</u> by plaintiffs Reginald Moore, et al. to file under seal certain exhibits to their motion for class certification be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 11/1/11. (lcrwr2) (Entered: 11/01/2011)
11/01/2011	<u>680</u>	SEALED Exhibits re <u>677</u> MOTION to Certify Class filed by KENNETH ROOKS, LUTHER K. IVERY, C. YVETTE SUMMEROUR, LEROY HENDRIX, JOHN E. TURNER, ANDREW E. HARRIS, JR., CHERYL L. TYLER, REGINALD G. MOORE. (This document is SEALED and only available to authorized persons.)(zjf,) (Entered: 11/02/2011)
11/11/2011	<u>681</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>677</u> MOTION to Certify Class by JANET NAPOLITANO (Braswell, Marina) (Entered: 11/11/2011)
11/18/2011	<u>682</u>	Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5)(Klar, Jennifer) (Entered: 11/18/2011)
11/18/2011		Set/Reset Hearings: Hearing on Plaintiff's Emergency Motion to Prohibit Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members (Document No. 682) set for 12/13/2011 at 10:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar3) (Entered: 11/18/2011)
11/20/2011	<u>683</u>	NOTICE (<i>REQUEST FOR TELEPHONE CONFERENCE CALL WITH THE COURT</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Klar, Jennifer) (Entered: 11/20/2011)
11/21/2011		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 11/21/2011: Plaintiffs' Emergency Request for a Telephone Conference with Magistrate Judge Robinson Monday, November 21 or Tuesday, November 22 (Document No. 683) is GRANTED. A telephone conference is hereby scheduled for 9:30 a.m. on Tuesday, November 22, 2011. (lcdar3) (Entered: 11/21/2011)
11/21/2011		Set/Reset Hearings: Telephone Conference set for 11/22/2011 at 09:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar3) (Entered: 11/21/2011)

		11/21/2011)
11/21/2011		NOTICE OF ERROR re <u>683</u> Notice (Other); emailed to jklar@relmanlaw.com, cc'd 30 associated attorneys -- The PDF file you docketed contained errors: 1. Please for future filings; Do Not Use All Caps (jf,) (Entered: 11/21/2011)
11/21/2011	<u>684</u>	WITHDRAWN PURSUANT TO <u>689</u> MOTION to Stay <i>and Response to Plaintiffs' Reference to Injunctive Relief in Docket No. 683, fn 3</i> by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Braswell, Marina) Modified on 12/5/2011 (jf,). (Entered: 11/21/2011)
11/21/2011		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's motion <u>681</u> to delay from November 10, 2011 until December 15, 2011 the deadline for opposing the plaintiffs' motion for class certification be, and hereby is, GRANTED as unopposed. Signed by Judge Richard W. Roberts on 11/16/11. (lcrwr2) (Entered: 11/21/2011)
11/22/2011		Set/Reset Deadlines: Defendant's Response due by 12/15/2011. (hs) (Entered: 11/22/2011)
11/22/2011		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Status hearing conducted on 11/22/2011; argument with respect to Plaintiffs' Emergency Motion to Prohibit Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members (Document No. 682), and Defendant's Motion to Stay Briefing on Class Certification Pending Resolution of Plaintiffs Emergency Motion, Docket No. 682 (Document No. 684, Part 2), heard; court's determination of the motions set forth on the record; counsel shall prepare written order and deliver said order to chambers by 5:00 p.m. on this date. (Court Reporter: Bowles Reporting Service.) (lcdar3) (Entered: 11/22/2011)
11/23/2011	<u>685</u>	NOTICE of Proposed Order (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re Status Conference,, (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 11/23/2011)
11/23/2011	<u>686</u>	JOINT PROPOSED ORDER signed by Magistrate Judge Deborah A. Robinson on 11/23/11. (ldc,) (Entered: 11/23/2011)
11/23/2011		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Status Conference (telephone) conducted on 11/23/2011; with the agreement of the parties, the December 13, 2011 hearing is continued to a date to be determined after counsel meet and confer in an effort to resolve the remaining disputes.(lcdar3) (Entered: 11/23/2011)
12/01/2011	<u>687</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>677</u> MOTION to Certify Class by JANET NAPOLITANO (Braswell, Marina) (Entered: 12/01/2011)
12/02/2011		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's motion <u>687</u> for an extension of time until December 22, 2011 to oppose the plaintiffs' renewed motion for class certification be, and hereby is, GRANTED as unopposed. Signed by Judge Richard W. Roberts on 12/2/11. (lcrwr2) (Entered: 12/02/2011)
12/02/2011		Set/Reset Deadlines: Defendant's Response due by 12/22/2011 (hs) (Entered: 12/02/2011)
12/02/2011	<u>688</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 12/02/2011)
12/02/2011	<u>689</u>	NOTICE OF WITHDRAWAL OF MOTION by JANET NAPOLITANO re <u>684</u> MOTION to Stay <i>and Response to Plaintiffs' Reference to Injunctive Relief in Docket No. 683, fn 3</i> (Peterson, Benton) (Entered: 12/02/2011)
12/02/2011		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's motion <u>688</u> for an extension of time until January 11, 2012 to oppose the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 12/2/11.

		(lcrwr2) (Entered: 12/02/2011)
12/05/2011		Set/Reset Deadlines: Defendant's Response due by 1/11/2012 (hs) (Entered: 12/05/2011)
12/13/2011	<u>690</u>	NOTICE of Appearance by Erica M. Knievel on behalf of ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Knievel, Erica) (Entered: 12/13/2011)
12/13/2011	<u>691</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. Attorney Dana Carver Boehm terminated. (Knievel, Erica) (Entered: 12/13/2011)
12/22/2011	<u>692</u>	MOTION To File Certain Exhibits Under Seal by JANET NAPOLITANO (Roback, Harry) (Entered: 12/22/2011)
12/22/2011	<u>693</u>	NOTICE of Filing Exhibits to Defendant's Opposition to Plaintiff's Fourth Motion for Class Certification by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5)(Braswell, Marina) (Entered: 12/22/2011)
12/22/2011	<u>694</u>	NOTICE of Filing Exhibits to Defendant's Opposition to Plaintiffs' Fourth Motion for Class Certification by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 6, # <u>3</u> Exhibit 7, # <u>4</u> Exhibit 8, # <u>5</u> Exhibit 9, # <u>6</u> Exhibit 10, # <u>7</u> Exhibit 11, # <u>8</u> Exhibit 12, # <u>9</u> Exhibit 13, # <u>10</u> Exhibit 14, # <u>11</u> Exhibit 15, # <u>12</u> Exhibit 16, # <u>13</u> Exhibit 17, # <u>14</u> Exhibit 18, # <u>15</u> Exhibit 19, # <u>16</u> Exhibit 20, # <u>17</u> Exhibit 21, # <u>18</u> Exhibit 22, # <u>19</u> Exhibit 23)(Braswell, Marina) (Additional attachment(s) added on 2/24/2012: # <u>20</u> Exhibit 6 Attachment C (SEALED), # <u>21</u> Exhibit 6 Attachment E (SEALED), # <u>22</u> Exhibit 46 (SEALED)) (jf,). (Entered: 12/22/2011)
12/22/2011	<u>695</u>	NOTICE of Filing Exhibits to Defendant's Opposition to Plaintiffs' Fourth Motion for Class Certification by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 24, # <u>3</u> Exhibit 25, # <u>4</u> Exhibit 26, # <u>5</u> Exhibit 27, # <u>6</u> Exhibit 28, # <u>7</u> Exhibit 29, # <u>8</u> Exhibit 30, # <u>9</u> Exhibit 31, # <u>10</u> Exhibit 32, # <u>11</u> Exhibit 33, # <u>12</u> Exhibit 34, # <u>13</u> Exhibit 35, # <u>14</u> Exhibit 36, # <u>15</u> Exhibit 37, # <u>16</u> Exhibit 38, # <u>17</u> Exhibit 39, # <u>18</u> Exhibit 40, # <u>19</u> Exhibit 41)(Braswell, Marina) (Entered: 12/22/2011)
12/22/2011	<u>696</u>	NOTICE of Filing Exhibits to Defendants' Opposition to Plaintiff's Fourth Motion for Class Certification by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 42, # <u>3</u> Exhibit 43, # <u>4</u> Exhibit 44, # <u>5</u> Exhibit 45, # <u>6</u> Exhibit 46, # <u>7</u> Exhibit 47, # <u>8</u> Exhibit 48, # <u>9</u> Exhibit 49, # <u>10</u> Exhibit 50, # <u>11</u> Exhibit 51, # <u>12</u> Exhibit 52, # <u>13</u> Exhibit 53, # <u>14</u> Exhibit 54, # <u>15</u> Exhibit 55, # <u>16</u> Exhibit 56, # <u>17</u> Exhibit 57, # <u>18</u> Exhibit 58, # <u>19</u> Exhibit 59, # <u>20</u> Exhibit 60, # <u>21</u> Exhibit 61, # <u>22</u> Exhibit 62)(Braswell, Marina) (Additional attachment(s) added on 2/24/2012: # <u>23</u> Declaration Julia Pierson (third), # <u>24</u> Exhibit 56(Sealed), # <u>25</u> Exhibit 5(Sealed)) (jf,). (Entered: 12/22/2011)
12/22/2011	<u>697</u>	Memorandum in opposition to re <u>677</u> MOTION to Certify Class filed by JANET NAPOLITANO. (Braswell, Marina) (Entered: 12/22/2011)
01/10/2012	<u>698</u>	MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members by JANET NAPOLITANO (Braswell, Marina) (Entered: 01/10/2012)
01/11/2012	<u>699</u>	Consent MOTION Replace Docket Nos. 678-2 and 679-4 with Attached Redacted Versions of Same re <u>678</u> Large Additional Attachment(s), Large Additional Attachment(s), Large Additional Attachment(s), <u>679</u> Large Additional Attachment(s), Large Additional Attachment(s) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Klar, Jennifer) (Entered: 01/11/2012)

01/12/2012	<u>700</u>	Consent MOTION Replace Docket Nos. 694-2, 695-6, 696-4, and 696-6 with Attached Redacted Versions of Same re <u>695</u> Notice (Other), Notice (Other), Notice (Other), <u>696</u> Notice (Other), Notice (Other), Notice (Other), <u>694</u> Notice (Other), Notice (Other), Notice (Other) by JANET NAPOLITANO (Attachments: # <u>1</u> Exhibit 6, # <u>2</u> Exhibit 28, # <u>3</u> Exhibit 44, # <u>4</u> Exhibit 46, # <u>5</u> Text of Proposed Order)(Braswell, Marina) (Entered: 01/12/2012)
01/12/2012	<u>701</u>	MOTION File Exhibits Under Seal re <u>694</u> Notice (Other), Notice (Other), Notice (Other), <u>696</u> Notice (Other), Notice (Other), Notice (Other) <i>Docket Nos. 694-2 and 696-6</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 01/12/2012)
01/12/2012	<u>702</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> , <u>677</u> MOTION to Certify Class by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/12/2012)
01/18/2012		MINUTE ORDER: It is hereby ORDERED that the Secretary's motions [692, 701] to file certain exhibits under seal be, and hereby are, GRANTED. Signed by Judge Richard W. Roberts on 1/17/12. (lcrwr2) (Entered: 01/18/2012)
01/19/2012		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 01/19/2012: It is ORDERED that Defendant's [Unopposed] Motion for Further Extension of Time (Document No. <u>698</u>) is GRANTED. (lcdar3) (Entered: 01/19/2012)
01/19/2012		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 01/19/2012 granting motions bearing Document Nos. <u>699</u> , <u>700</u> and <u>702</u> . (lcdar3) (Entered: 01/19/2012)
02/06/2012	<u>703</u>	MOTION in Limine <i>to Exclude the Testimony of Charles R. Mann Offered in Support of Plaintiff's Fourth Motion for Class Certification</i> by JANET NAPOLITANO (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13)(Braswell, Marina) (Entered: 02/06/2012)
02/07/2012	<u>704</u>	NOTICE of Filing A Corrected Brief for Defendant's Opposition to Plaintiffs' Motion for Class Certification by JANET NAPOLITANO re <u>697</u> Memorandum in Opposition (Attachments: # <u>1</u> Corrected Brief, # <u>2</u> Revised Exhibit List, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 19, # <u>5</u> Exhibit 29, # <u>6</u> Exhibit 40, # <u>7</u> Exhibit 63, # <u>8</u> Exhibit 64, # <u>9</u> Exhibit 65, # <u>10</u> Exhibit 66, # <u>11</u> Exhibit 67)(Braswell, Marina) (Entered: 02/07/2012)
02/21/2012	<u>705</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> , <u>677</u> MOTION to Certify Class, <u>703</u> MOTION in Limine <i>to Exclude the Testimony of Charles R. Mann Offered in Support of Plaintiff's Fourth Motion for Class Certification</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 02/21/2012)
03/12/2012		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>705</u> for an extension of time until March 29, 2012 to file a reply as to the plaintiffs' motion for class certification and an opposition to defendant Secretary's motion to exclude expert testimony, be, and hereby is, GRANTED. It is further ORDERED that the Secretary's opposition to the plaintiffs' emergency motion shall be filed by March 29, 2012. Signed by Judge Richard W. Roberts on 3/12/12. (lcrwr2) (Entered: 03/12/2012)
03/13/2012		Set Deadlines: Defendant's Response due by 3/29/2012. (hs) (Entered: 03/13/2012)
03/26/2012	<u>706</u>	Consent MOTION Replace Doc. Nos. 679-3, 679-4, and 679-5 with Corrected Versions of Same re <u>679</u> Large Additional Attachment(s), Large Additional Attachment(s), Large Additional Attachment(s) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE

		SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Ex. 1 – Replacement to Doc. No. 679–3 Exhibit Nos. 25–36, # <u>3</u> Exhibit Ex. 2 – Replacement to Doc. No. 679–4 Exhibit Nos. 40–65, # <u>4</u> Exhibit Ex. 3 – Replacement to Doc. No. 679–5 Exhibit Nos. 66–98)(Klar, Jennifer) (Entered: 03/26/2012)
03/26/2012		MINUTE ORDER: It is hereby ORDERED that the consent motion <u>706</u> by plaintiffs Reginald Moore, et al. to replace certain exhibits be, and hereby is, GRANTED. The Clerk's Office shall remove the documents docketed at [679–3] and [679–4] and replace them with the corrected versions attached to the instant motion. Signed by Judge Richard W. Roberts on 3/26/12. (lcrwr2) (Entered: 03/26/2012)
03/29/2012	<u>707</u>	Consent MOTION for Order (<i>Allowing Plaintiffs to File Certain Exhibits to Plaintiffs' Reply in Support of Plaintiffs' Motion for Class Certification Under Seal</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/29/2012)
03/29/2012	<u>708</u>	NOTICE (<i>Of Filing Under Seal</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>707</u> Consent MOTION for Order (<i>Allowing Plaintiffs to File Certain Exhibits to Plaintiffs' Reply in Support of Plaintiffs' Motion for Class Certification Under Seal</i>) Consent MOTION for Order (<i>Allowing Plaintiffs to File Certain Exhibits to Plaintiffs' Reply in Support of Plaintiffs' Motion for Class Certification Under Seal</i>) (Klar, Jennifer) (Entered: 03/29/2012)
03/29/2012	<u>709</u>	Memorandum in opposition to re <u>703</u> MOTION in Limine to Exclude the Testimony of Charles R. Mann Offered in Support of Plaintiff's Fourth Motion for Class Certification filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Klar, Jennifer) (Entered: 03/29/2012)
03/29/2012	<u>710</u>	MOTION for Leave to File Excess Pages re: <i>Plaintiffs' Reply in Support of Their Motion for Class Certification</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/29/2012)
03/29/2012	<u>711</u>	REPLY to opposition to motion re <u>677</u> MOTION to Certify Class filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Exhibit Index)(Klar, Jennifer) (Entered: 03/29/2012)
03/29/2012	<u>712</u>	LARGE ADDITIONAL ATTACHMENT(S) to <i>Plaintiffs' Reply in Support of Their Motion for Class Certification</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER <u>711</u> Reply to opposition to Motion, filed by CAMILLA SIMMS, LEROY HENDRIX, CHERYL L. TYLER, REGINALD G. MOORE, KENNETH ROOKS, LISA ROBERTSON, C. YVETTE SUMMEROUR, LUTHER K. IVERY, JOHN E. TURNER, ANDREW E. HARRIS, JR.. (Attachments: # <u>1</u> Exhibits 99–128, # <u>2</u> Exhibits 129–155)(Klar, Jennifer) (Additional attachment(s) added on 4/3/2012: # <u>3</u> Exhibit 147(SEALED), # <u>4</u> Exhibit 153(SEALED)) (jf,). (Entered: 03/29/2012)
03/29/2012	<u>713</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Emergency Motion at Docket No. 682</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 03/29/2012)
04/02/2012		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>707</u> to file under seal certain exhibits associated with their reply in support of their renewed motion for class certification be, and hereby is, GRANTED. Signed by Judge Richard

		W. Roberts on 4/2/12. (lcrwr2) (Entered: 04/02/2012)
04/09/2012	<u>714</u>	Memorandum in opposition to re <u>710</u> MOTION for Leave to File Excess Pages re: <i>Plaintiffs' Reply in Support of Their Motion for Class Certification</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 04/09/2012)
04/09/2012	<u>715</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>703</u> MOTION in Limine to <i>Exclude the Testimony of Charles R. Mann Offered in Support of Plaintiff's Fourth Motion for Class Certification</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 04/09/2012)
04/12/2012	<u>716</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 04/12/2012)
04/12/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>716</u> for an extension of time until May 3, 2012 to oppose the plaintiffs' emergency motion to prohibit coercive communications with class members be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 4/12/12. (lcrwr2) (Entered: 04/12/2012)
04/13/2012	<u>717</u>	REPLY to opposition to motion re <u>710</u> MOTION for Leave to File Excess Pages re: <i>Plaintiffs' Reply in Support of Their Motion for Class Certification</i> filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 04/13/2012)
04/16/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>715</u> for an extension of time until May 4, 2012 to file a reply in support of its motion to exclude expert testimony be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 4/12/12. (lcrwr2) (Entered: 04/16/2012)
04/16/2012		Set/Reset Deadlines: Defendant's Reply due by 5/4/2012. (hs) (Entered: 04/16/2012)
04/16/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>713</u> for an extension of time until April 12, 2012 to oppose the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 4/12/12. (lcrwr2) (Entered: 04/16/2012)
04/27/2012	<u>718</u>	Consent MOTION for Extension of Time to File Response/Reply in <i>Support of Motion in Limine to Exclude the Testimony of Charles R. Mann</i> by JANET NAPOLITANO (Roback, Harry) (Entered: 04/27/2012)
05/02/2012	<u>719</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 05/02/2012)
05/11/2012		MINUTE ORDER: It is hereby ORDERED that Defendant Secretary's unopposed motions [718, 719] for an extension of time until June 6, 2012 in which to file a reply in support of her motion to exclude expert expert testimony, and until May 21, 2012 to oppose the plaintiffs' emergency motion, be, and hereby are, GRANTED. Signed by Judge Richard W. Roberts on 5/11/12. (lcrwr2) (Entered: 05/11/2012)
05/11/2012		Set/Reset Deadlines: Defendant's Reply in Support due by 6/6/2012. Defendant's Response due by 5/21/2012. (hs) (Entered: 05/11/2012)
05/21/2012	<u>720</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 05/21/2012)
05/29/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>720</u> for an extension of time until June 15, 2012 to oppose the plaintiff's emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W.

		Roberts on 5/29/12. (lcrwr2) (Entered: 05/29/2012)
05/29/2012		Set/Reset Deadlines: Defendant's Opposition to Plaintiffs' Emergency Motion due by 6/15/2012. (hs) (Entered: 05/29/2012)
06/05/2012	<u>721</u>	Consent MOTION for Extension of Time to File Response/Reply <i>in Support of Daubert Motion</i> by JANET NAPOLITANO (Roback, Harry) (Entered: 06/05/2012)
06/06/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's motion <u>721</u> for an extension of time from June 6, 2012 until June 22, 2012 to file a reply in support of her motion <u>703</u> to exclude expert testimony be, and hereby is, GRANTED as unopposed. Signed by Judge Richard W. Roberts on 6/6/12. (lcrwr2) (Entered: 06/06/2012)
06/06/2012		Set/Reset Deadlines: Defendant's Reply due by 6/22/2012. (hs) (Entered: 06/06/2012)
06/15/2012	<u>722</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 06/15/2012)
06/19/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>722</u> for an extension of time until June 29, 2012 to oppose the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 6/18/12. (lcrwr2) (Entered: 06/19/2012)
06/19/2012		Set/Reset Deadlines: Defendant's Response due by 6/29/2012. (hs) (Entered: 06/19/2012)
06/22/2012	<u>723</u>	REPLY to opposition to motion re <u>703</u> MOTION in Limine <i>to Exclude the Testimony of Charles R. Mann Offered in Support of Plaintiff's Fourth Motion for Class Certification</i> filed by JANET NAPOLITANO. (Roback, Harry) (Entered: 06/22/2012)
06/28/2012	<u>724</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 06/28/2012)
07/02/2012		MINUTE ORDER: It is hereby ORDERED that the Secretary's unopposed motion <u>724</u> to delay from June 29, 2012 until July 13, 2012 the deadline for opposing the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 7/2/12. (lcrwr2) (Entered: 07/02/2012)
07/02/2012		Set/Reset Deadlines: Defendant's Response due by 7/13/2012. (hs) (Entered: 07/02/2012)
07/12/2012	<u>725</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 07/12/2012)
07/19/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>725</u> to extend until July 30, 2012 the deadline for opposing the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 7/13/12. (lcrwr2) (Entered: 07/19/2012)
07/19/2012		Set/Reset Deadlines: Defendant's Response due by 7/30/2012 (hs) (Entered: 07/19/2012)
07/30/2012	<u>726</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 07/30/2012)
08/01/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>726</u> to delay until August 31, 2012 the deadline for opposing the plaintiffs' emergency motion be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 7/31/12. (lcrwr2) (Entered: 08/01/2012)

08/03/2012		Set/Reset Deadlines: Defendant's Response due by 8/31/2012. (hs) (Entered: 08/03/2012)
08/31/2012	<u>727</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 08/31/2012)
09/07/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>727</u> for an extension of time until September 21, 2012 to oppose the plaintiff's emergency motion <u>682</u> be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 9/7/12. (lcrwr2) (Entered: 09/07/2012)
09/10/2012		Set/Reset Deadlines: Response to Plaintiffs' Emergency Motion due by 9/21/2012. (hs) (Entered: 09/10/2012)
09/20/2012	<u>728</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 09/20/2012)
09/25/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>728</u> for an extension of time until October 19, 2012 to oppose the plaintiff's emergency motion <u>682</u> be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 9/25/12. (lcrwr2) (Entered: 09/25/2012)
09/26/2012		Set/Reset Deadlines: Defendant's Response due by 10/19/2012 (hs) (Entered: 09/26/2012)
10/19/2012	<u>729</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> by JANET NAPOLITANO (Braswell, Marina) (Entered: 10/19/2012)
10/25/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>729</u> for an extension of time until November 19, 2012 to oppose the plaintiff's emergency motion <u>682</u> be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 10/25/12. (lcrwr2) (Entered: 10/25/2012)
10/25/2012		Set/Reset Deadlines: Defendant's Response due by 11/19/2012 (hs) (Entered: 10/25/2012)
11/16/2012	<u>730</u>	Unopposed MOTION for Extension of Time to File <i>Defendant's Opposition to Plaintiffs' Emergency Motion (no. 682)</i> by MICHAEL CHERTOFF (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 11/16/2012)
12/06/2012		MINUTE ORDER: It is hereby ORDERED that defendant Secretary's unopposed motion <u>730</u> for an extension of time until December 17, 2012 to oppose the plaintiff's emergency motion <u>682</u> be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 12/6/12. (lcrwr2) (Entered: 12/06/2012)
12/06/2012		Set/Reset Deadlines: Defendant's Response due by 12/17/2012 (hs) (Entered: 12/10/2012)
12/14/2012	<u>731</u>	NOTICE of Proposed Order by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, JANET A. NAPOLITANO, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>682</u> Emergency MOTION for Order <i>Prohibiting Defendant from Engaging in Coercive and Misleading Ex Parte Discovery Communications with Class Members</i> , <u>685</u> Notice of Proposed Order, <u>686</u> Order (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 12/14/2012)
12/20/2012		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>710</u> for leave to file a reply brief in support of their motion for class certification exceeding the page limit under Local Civil Rule 7(e) be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 12/20/12. (lcrwr2) (Entered: 12/20/2012)

01/25/2013	<u>732</u>	ORDER: Signed by Magistrate Judge Deborah A. Robinson on 1/25/13. (lm) (Entered: 01/29/2013)
02/05/2013	<u>733</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JANET A. NAPOLITANO. Attorney Harry B. Roback terminated. (Roback, Harry) (Entered: 02/05/2013)
02/25/2013	<u>734</u>	MEMORANDUM OPINION AND ORDER denying the defendant's motion <u>703</u> to exclude the testimony of Dr. Charles Mann and granting the plaintiffs' motion <u>677</u> for class certification under Federal Rule of Civil Procedure 23(b)(3). The plaintiffs shall file by March 18, 2013 a proposed order that complies with the requirements in Rule 23(c)(2)(B). Signed by Judge Richard W. Roberts on 2/25/13. (lcrwr2) (Entered: 02/25/2013)
02/26/2013		Set/Reset Deadlines: Plaintiff's Proposed Order due by 3/18/2013. (hs) (Entered: 02/26/2013)
02/26/2013	<u>735</u>	NOTICE of Appearance by Peter C. Pfaffenroth on behalf of JANET A. NAPOLITANO (Pfaffenroth, Peter) (Entered: 02/26/2013)
03/18/2013	<u>736</u>	NOTICE of Proposed Order by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Notice of Class Action)(Klar, Jennifer) (Entered: 03/18/2013)
03/22/2013	<u>737</u>	NOTICE of <i>Objections</i> by MICHAEL CHERTOFF re <u>736</u> Notice of Proposed Order, (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(Braswell, Marina) (Entered: 03/22/2013)
03/26/2013	<u>738</u>	RESPONSE re <u>737</u> Notice (Other) filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit A (Redline), # <u>2</u> Exhibit B (Clean))(Klar, Jennifer) (Entered: 03/26/2013)
05/08/2013	<u>739</u>	NOTICE (<i>Request for Status Conference</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Klar, Jennifer) (Entered: 05/08/2013)
05/09/2013	<u>740</u>	RESPONSE re <u>739</u> Notice (Other) <i>as to Plaintiffs' Motion For A Status Hearing (Styled By Plaintiffs As A "Notice" of a "Request")</i> filed by JANET A. NAPOLITANO. (Pfaffenroth, Peter) (Entered: 05/09/2013)
05/13/2013	<u>741</u>	RESPONSE in support <u>739</u> request for status hearing re <u>740</u> Response to Document (<i>Reply in Support of Plaintiffs' Request for a Status Conference</i>) filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) Modified text on 5/14/2013 (td,). (Entered: 05/13/2013)
05/13/2013	<u>742</u>	ORDER approving form of class notice and notice plan. Signed by Judge Richard W. Roberts on 5/13/13. (Attachments: # <u>1</u> Exhibit A. Notice of Class Action, # <u>2</u> Exhibit B. Exclusion Request) (lcrwr2) (Entered: 05/13/2013)
05/22/2013		MINUTE ORDER: Now that the class notice has been approved and the size of the class should be known by the July 26, 2013 deadline for class members to opt out, the parties soon thereafter will likely be in the best position to make informed judgments about how they should proceed and on what schedule. Therefore, it is hereby ORDERED that a status hearing be, and hereby is, SCHEDULED for August 6, 2013 at 10:00 a.m. The parties are directed to confer concerning engaging in alternative dispute resolution, scheduling briefing for dispositive motions, and all other topics relevant to a schedule on which the case should proceed, and are directed to file a joint status report and proposed order by August 2, 2013. Signed by Judge Richard W. Roberts on 5/22/13. (lcrwr2) (Entered: 05/22/2013)
05/22/2013		Set/Reset Deadlines/Hearings: Joint Status Report due by 8/2/2013, Status Conference set for 8/6/2013 at 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 05/22/2013)

06/12/2013	<u>743</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. Attorney Thomas John Widor terminated. (Songer, Erica) (Entered: 06/12/2013)
06/24/2013	<u>744</u>	Unopposed MOTION to Continue <i>August 6, 2013 status hearing to earlier date</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 06/24/2013)
06/27/2013		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>744</u> to continue the August 6, 2013 status hearing be, and hereby is, GRANTED. The August 6, 2013 is RESET for July 31, 2013 at 10:45 a.m. The parties are directed to confer concerning engaging in alternative dispute resolution, scheduling briefing for dispositive motions, and all other topics relevant to a schedule on which the case should proceed, and are directed to file a joint status report and proposed order by July 29, 2013 at 12:00 p.m. Signed by Judge Richard W. Roberts on 6/27/13. (lcrwr2) (Entered: 06/27/2013)
06/28/2013	<u>745</u>	USCA ORDER. USCA Case Number 13-8002. ORDERED, on the court's own motion, that the petition be referred to a merits panel. The parties are directed to address in their briefs the issues presented in the petition rather than incorporate those arguments by reference. In addition to addressing whether the petition should be granted, the parties are also directed to address in their briefs whether the district court properly granted plaintiffs' motion for class certification under Fed. R. Civ. P. 23. (kb,) (Entered: 06/28/2013)
07/29/2013	<u>746</u>	STATUS REPORT (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 07/29/2013)
07/31/2013		Minute Entry; for proceedings held before Chief Judge Richard W. Roberts: Status Conference held on 7/31/2013. (Court Reporter Scott L. Wallace.) (hs) (Entered: 07/31/2013)
08/02/2013	<u>747</u>	NOTICE of Proposed Order by JANET A. NAPOLITANO (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/02/2013)
08/03/2013	<u>748</u>	RESPONSE re <u>747</u> Notice of Proposed Order filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit A (Email), # <u>2</u> Exhibit B (Redline of Defendant's Proposed Order), # <u>3</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/03/2013)
08/05/2013	<u>749</u>	RESPONSE re <u>747</u> Notice of Proposed Order filed by JANET A. NAPOLITANO. (Peterson, Benton) (Entered: 08/05/2013)
08/05/2013	<u>750</u>	RESPONSE re <u>749</u> Response to Document filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit 1)(Klar, Jennifer) (Entered: 08/05/2013)
08/29/2013	<u>751</u>	Consent MOTION for Extension of Time to File <i>Dispositive Motion</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 08/29/2013)
09/04/2013	<u>752</u>	ORDER setting a schedule for limited supplemental expert discovery by an industrial psychologist expert and a briefing schedule for dispositive motions. See order for further detail. Signed by Chief Judge Richard W. Roberts on 9/3/13. (lcrwr2) (Entered: 09/04/2013)
09/04/2013		MINUTE ORDER: In light of the order <u>752</u> setting a briefing schedule for dispositive motions, it is hereby ORDERED that the parties' consent motion <u>751</u> for an extension of time be, and hereby is, DENIED as moot. Signed by Chief Judge Richard W. Roberts on 9/4/13. (lcrwr2) (Entered: 09/04/2013)

09/27/2013	<u>753</u>	Consent MOTION for Extension of Time to File <i>Dispositive Motions</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 09/27/2013)
09/30/2013		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>753</u> be, and hereby is, GRANTED. The dispositive motions are due by October 30, 2013. The oppositions to the dispositive motions are due by December 15, 2013. The replies in support of dispositive motives are due by January 10, 2014. Signed by Chief Judge Richard W. Roberts on 9/30/13. (lcrwr2) (Entered: 09/30/2013)
09/30/2013		Set/Reset Deadlines: Dispositive Motions due by 10/30/2013. Response to Dispositive Motions due by 12/15/2013. Replies to Dispositive Motions due by 1/10/2014. (hs) (Entered: 09/30/2013)
10/07/2013	<u>754</u>	Consent MOTION to Stay re <u>752</u> Order, Order on Motion for Extension of Time to File, by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 10/07/2013)
10/10/2013	<u>755</u>	ORDER granting <u>754</u> Consent MOTION to Stay re <u>752</u> Order, Order on Motion for Extension of Time to File;and it is further ORDERED that the deadlines for the filing and briefing of dispositive motions in this case, and for the completion of expert discovery, are hereby stayed pending further order of this Court; and it is further ORDERED that within five business days of the resumption of funding for federal government operations and the end of the government shutdown, the parties shall file a joint proposed schedule with proposed deadlines for the filing and briefing of dispositive motions dealing with claims not involving non-promotions to the GS-14 and GS-15 and the completion of expert discovery. Signed by Chief Judge Richard W. Roberts on 10/9/2013. (tcb) (Entered: 10/10/2013)
10/24/2013	<u>756</u>	NOTICE of Proposed Order (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>755</u> Order on Motion to Stay,,, (Klar, Jennifer) (Entered: 10/24/2013)
10/25/2013	<u>757</u>	MOTION for Reconsideration re <u>752</u> Order by JANET A. NAPOLITANO (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Braswell, Marina) (Entered: 10/25/2013)
10/30/2013	<u>758</u>	JOINT ORDER; Dispositive Motions due by 12/16/2013, Response to Dispositive Motions due by 1/20/2014, Reply to Dispositive Motions due by 2/10/2014, Signed by Chief Judge Richard W. Roberts on 10/29/2013. (hs) (Entered: 10/30/2013)
11/10/2013	<u>759</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>757</u> MOTION for Reconsideration re <u>752</u> Order by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 11/10/2013)
11/18/2013		MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>759</u> for extension of time until November 26, 2013 to file an opposition to Defendant's Motion for Reconsideration <u>757</u> be, and hereby is, GRANTED. Defendant's reply is due December 13, 2013. Signed by Chief Judge Richard W. Roberts on 11/18/2013. (lcrwr2) (Entered: 11/18/2013)
11/18/2013		Set/Reset Deadlines: Plaintiff's Response due by 11/26/2013; Defendant's Reply due by 12/13/2013. (hs) (Entered: 11/18/2013)
11/22/2013	<u>760</u>	MOTION to Strike Dr. Rick Jacobs' Exert Report by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Klar, Jennifer) Modified on 11/25/2013 to correct docket event (jf,). (Entered: 11/22/2013)
11/26/2013	<u>761</u>	RESPONSE re <u>757</u> MOTION for Reconsideration re <u>752</u> Order filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit

		A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M)(Klar, Jennifer) (Entered: 11/26/2013)
12/11/2013	<u>762</u>	Consent MOTION for Extension of Time to File <i>Dispositive Motions</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 12/11/2013)
12/11/2013	<u>763</u>	Consent MOTION for Extension of Time to <i>File Reply in Support of Motion for Reconsideration</i> by JANET A. NAPOLITANO (Pfaffenroth, Peter) (Entered: 12/11/2013)
12/16/2013		MINUTE ORDER: It is hereby ORDERED that defendant's consent motion <u>762</u> for extension of time be, and hereby is, GRANTED. Dispositive motions shall be filed by January 16, 2014; oppositions shall be filed by February 20, 2014; replies shall be filed by March 10, 2014. Signed by Chief Judge Richard W. Roberts on 12/16/13. (lcrwr2) (Entered: 12/16/2013)
12/16/2013		MINUTE ORDER: It is hereby ORDERED that defendant's consent motion <u>763</u> for extension of time be, and hereby is, GRANTED. Defendant's reply shall be filed by January 3, 2014. Signed by Chief Judge Richard W. Roberts on 12/16/13. (lcrwr2) (Entered: 12/16/2013)
12/16/2013		Set/Reset Deadlines: Defendant's Reply due by 1/3/2014. (hs) (Entered: 12/16/2013)
12/16/2013		Set/Reset Deadlines: Dispositive Motions due by 1/16/2014, Response to Dispositive Motions due by 2/20/2014, Reply to Dispositive Motions due by 3/10/2014. (hs) (Entered: 12/16/2013)
12/20/2013	<u>764</u>	Memorandum in opposition to re <u>760</u> MOTION to Strike Dr. Rick Jacobs' Exert Report filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit #1, # <u>2</u> Exhibit #2, # <u>3</u> Exhibit #3, # <u>4</u> Exhibit #4)(Peterson, Benton) (Entered: 12/20/2013)
12/30/2013	<u>765</u>	REPLY to opposition to motion re <u>760</u> MOTION to Strike Dr. Rick Jacobs' Exert Report filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 12/30/2013)
01/02/2014		MINUTE ORDER: It is hereby ORDERED that plaintiff's motion <u>760</u> to strike Dr. Rick Jacobs' expert report be, and hereby is, REFERRED to Magistrate Judge Robinson for disposition. Signed by Chief Judge Richard W. Roberts on 1/2/14. (lcrwr2) (Entered: 01/02/2014)
01/02/2014	<u>766</u>	CASE DIRECTLY REFERRED to Magistrate Judge Deborah A. Robinson for Resolution of Motion <u>760</u> . (md,) (Entered: 01/03/2014)
01/03/2014	<u>767</u>	REPLY to opposition to motion re <u>757</u> MOTION for Reconsideration re <u>752</u> Order <i>Denying Post-Certification Fact and Expert Discovery</i> filed by JANET A. NAPOLITANO. (Attachments: # <u>1</u> Exhibit 4 (further excerpts from Apr. 26, 2007 hrg. tr.))(Pfaffenroth, Peter) (Entered: 01/03/2014)
01/16/2014	<u>768</u>	WITHDRAWN PURSUANT TO MINUTE ORDER FILED 1/31/17. . . . MOTION to Dismiss <i>in Part and/or</i> , MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by JANET A. NAPOLITANO (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit List, # <u>5</u> Exhibit 1, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit 3, # <u>8</u> Exhibit 4, # <u>9</u> Exhibit 5, # <u>10</u> Exhibit 6, # <u>11</u> Exhibit 7, # <u>12</u> Exhibit 8, # <u>13</u> Exhibit 9, # <u>14</u> Exhibit 10, # <u>15</u> Exhibit 11, # <u>16</u> Exhibit 12, # <u>17</u> Exhibit 13, # <u>18</u> Exhibit 14, # <u>19</u> Exhibit 15, # <u>20</u> Exhibit 16, # <u>21</u> Exhibit 17, # <u>22</u> Exhibit 18, # <u>23</u> Exhibit 19, # <u>24</u> Exhibit 20, # <u>25</u> Exhibit 21, # <u>26</u> Exhibit 22, # <u>27</u> Exhibit 23, # <u>28</u> Exhibit 24, # <u>29</u> Exhibit 25, # <u>30</u> Exhibit 26, # <u>31</u> Exhibit 27, # <u>32</u> Exhibit 28, # <u>33</u> Exhibit 29, # <u>34</u> Exhibit 30, # <u>35</u> Exhibit 31, # <u>36</u> Exhibit 32, # <u>37</u> Exhibit 33, # <u>38</u> Exhibit 34, # <u>39</u> Exhibit 35, # <u>40</u> Exhibit 36, # <u>41</u> Exhibit 37, # <u>42</u> Exhibit 38, # <u>43</u> Exhibit 39, # <u>44</u> Exhibit 40, # <u>45</u> Exhibit 41, # <u>46</u> Exhibit 42, # <u>47</u> Exhibit 43, # <u>48</u> Exhibit 44, # <u>49</u> Exhibit 45)(Pfaffenroth, Peter) Modified on 2/1/2017 (td). (Entered: 01/16/2014)
01/22/2014	<u>769</u>	MOTION for Leave to File <i>Surreply to Defendant's Motion for Reconsideration of September 3, 2013 Order Denying Post-Certification Fact and Expert Discovery</i>

		[Doc. 757] by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – Surreply)(Cacace, Megan) (Entered: 01/22/2014)
02/10/2014	<u>770</u>	Memorandum in opposition to re <u>769</u> MOTION for Leave to File <i>Surreply to Defendant's Motion for Reconsideration of September 3, 2013 Order Denying Post-Certification Fact and Expert Discovery</i> [Doc. 757] filed by JANET A. NAPOLITANO. (Pfaffenroth, Peter) (Entered: 02/10/2014)
02/19/2014	<u>771</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 02/19/2014)
02/26/2014		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>771</u> for extension of time to file an opposition to the defendant's motion for partial dismissal or summary judgment be, and hereby is, GRANTED. The plaintiffs' opposition shall be filed by March 24, 2014. The defendant's reply shall be filed by April 11, 2014. Signed by Chief Judge Richard W. Roberts on 2/26/14. (lcrwr2) (Entered: 02/26/2014)
02/26/2014		Set/Reset Deadlines: Plaintiff's Response due by 3/24/2014, Defendant's Reply due by 4/11/2014. (hs) (Entered: 02/26/2014)
03/04/2014	<u>772</u>	MEMORANDUM ORDER denying <u>757</u> motion for reconsideration and denying motion <u>769</u> for leave to file a surreply. Signed by Chief Judge Richard W. Roberts on 3/4/14. (lcrwr2) (Entered: 03/04/2014)
03/04/2014		Set/Reset Hearings: Motion Hearing re: Plaintiffs' Motion to Strike Dr. Rick Jacobs' Expert Report (Document No. 760) is scheduled for Monday, March 10, 2014 at 10:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (lcdar3) (Entered: 03/04/2014)
03/10/2014		Minute Entry for proceedings conducted before Magistrate Judge Deborah A. Robinson: Motion Hearing held on 3/10/2014 re <u>760</u> MOTION to Strike Dr. Rick Jacobs' Expert Report filed by KENNETH ROOKS, LUTHER K. IVERY, C. YVETTE SUMMEROUR, LEROY HENDRIX, JOHN E. TURNER, ANDREW E. HARRIS, JR., CHERYL L. TYLER, REGINALD G. MOORE. Argument heard by the Court, motion taken under advisement. (Court Reporter Bowles Reporting Service.) (tg,) (Entered: 03/10/2014)
03/21/2014	<u>773</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/21/2014)
03/27/2014		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>773</u> for extension of time to file an opposition to the defendant's motion for partial dismissal or summary judgment be, and hereby is, GRANTED. The plaintiffs' opposition shall be filed by April 23, 2014. The defendant's reply shall be filed by May 12, 2014. Signed by Chief Judge Richard W. Roberts on 3/27/14. (lcrwr2) (Entered: 03/27/2014)
03/27/2014		Set/Reset Deadlines: Plaintiff's Response due by 4/23/2014 Defendant's Reply due by 5/12/2014. (hs) (Entered: 03/27/2014)
04/23/2014	<u>774</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER,

		CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 04/23/2014)
04/29/2014		MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>774</u> for extension of time be, and hereby is, GRANTED. Plaintiff's opposition shall be filed by May 23, 2014, and defendant's reply shall be filed by June 11, 2014. Signed by Chief Judge Richard W. Roberts on 4/29/14. (lcrwr2) (Entered: 04/29/2014)
04/29/2014		Reset Deadlines: Plaintiff's Response due by 5/23/2014; Defendant's Reply due by 6/11/2014. (hs) (Entered: 04/29/2014)
05/22/2014	<u>775</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 05/22/2014)
05/28/2014		MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>775</u> for extension of time be, and hereby is, GRANTED nunc pro tunc. Plaintiff's opposition shall be filed by June 23, 2014, and defendant's reply shall be filed by July 11, 2014. Signed by Chief Judge Richard W. Roberts on 5/28/14. (lcrwr2) (Entered: 05/28/2014)
05/28/2014		Set/Reset Deadlines: Plaintiffs' Opposition due by 6/23/2014; Replies due by 7/11/2014. (hs) (Entered: 05/28/2014)
06/18/2014	<u>776</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 06/18/2014)
06/23/2014		MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>776</u> for extension of time be, and hereby is, GRANTED. Plaintiff's opposition shall be filed by August 6, 2014, and defendant's reply shall be filed by September 26, 2014. Signed by Chief Judge Richard W. Roberts on 6/23/14. (lcrwr2) (Entered: 06/23/2014)
06/23/2014		Set/Reset Deadlines: Plaintiff's Response due by 8/6/2014, Defendant's Reply due by 9/26/2014. (hs) (Entered: 06/23/2014)
08/05/2014	<u>777</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/05/2014)
08/05/2014	<u>778</u>	TRANSCRIPT OF PROCEEDINGS before Chief Judge Richard W. Roberts Page Numbers: 1-33. Date of Issuance:7-31-13. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : Scottlyn01@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P> Redaction Request due 8/26/2014. Redacted Transcript Deadline set for 9/5/2014. Release of Transcript Restriction set for 11/3/2014.(Wallace, Scott) (Entered: 08/05/2014)

08/11/2014	<u>779</u>	STATUS REPORT (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 08/11/2014)
08/12/2014	<u>780</u>	USCA ORDER. (USCA Case Number 13-8002) (certified copy) ORDERED that the petition be denied for the reasons stated in the opinion issued herein this date. Because no appeal has been allowed, no mandate will issue. The Clerk is directed to transmit to the United States District Court for the District of Columbia a certified copy of this order. (kb) (Entered: 08/12/2014)
08/26/2014	<u>781</u>	MOTION for Hearing (<i>Request for a Status Conference</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/26/2014)
09/04/2014	<u>782</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 09/04/2014)
09/08/2014		MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>782</u> for extension of time be, and hereby is, GRANTED. Plaintiff's opposition shall be filed by September 23, 2014, and defendant's reply shall be filed by November 14, 2014. It is further ORDERED that plaintiff's consent motion <u>777</u> for extension of time be, and hereby is, DENIED as moot. It is further ORDERED that Plaintiff's motion <u>781</u> for a status conference be, and hereby is, DENIED. The parties shall file a joint status report and proposed order by September 17, 2014 updating the court on the status of the appeal and proposing a schedule for the case to proceed. Signed by Chief Judge Richard W. Roberts on 9/8/14. (lcrwr2) (Entered: 09/08/2014)
09/08/2014		Set/Reset Deadlines: Plaintiffs' Response due by 9/23/2014, Reply due by 11/14/2014. Joint Status Report due by 9/17/2014 (hs) (Entered: 09/08/2014)
09/17/2014	<u>783</u>	STATUS REPORT (<i>Joint</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 09/17/2014)
09/19/2014	<u>784</u>	ORDER granting <u>760</u> Plaintiffs' Motion to Strike Dr. Rick Jacobs' Expert Report. Signed by Magistrate Judge Deborah A. Robinson on September 19, 2014. (SRH) (Entered: 09/19/2014)
09/22/2014	<u>785</u>	Unopposed MOTION for Leave to File Excess Pages by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 09/22/2014)
09/23/2014	<u>786</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service, # <u>3</u> Memorandum in Support, # <u>4</u> Statement of Facts, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Cacace, Megan) (Entered: 09/23/2014)
09/29/2014		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>785</u> for leave to file excess pages be, and hereby is, GRANTED. The parties are permitted to file 25 additional pages on the plaintiffs' opposition and the defendant's reply. Signed by Chief Judge Richard W. Roberts on 09/29/2014. (lcrwr2) (Entered: 09/29/2014)
10/03/2014	<u>787</u>	RESPONSE TO ORDER OF THE COURT re <u>784</u> Order on Motion to Strike filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u>

		Exhibit)(Peterson, Benton) (Entered: 10/03/2014)
10/10/2014	<u>788</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Defendant's Objections to Magistrate's Ruling</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Cacace, Megan) (Entered: 10/10/2014)
10/14/2014	<u>789</u>	ORDER granting <u>786</u> Sealed Motion for Leave to File Document Under Seal. Signed by Chief Judge Richard W. Roberts on 10/14/14. (lcrwr2) (Entered: 10/14/2014)
10/14/2014		MINUTE ORDER: It is hereby ORDERED that plaintiffs' unopposed motion <u>788</u> for an extension of time until October 27, 2014 to submit plaintiffs' response to defendant's objections <u>787</u> to magistrate judge's ruling <u>784</u> be, and hereby is, GRANTED. Signed by Chief Judge Richard W. Roberts on 10/14/2014. (lcrwr2) (Entered: 10/14/2014)
10/14/2014		Set/Reset Deadlines: Plaintiff's Response due by 10/27/2014 (hs) (Entered: 10/14/2014)
10/14/2014	<u>790</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Deborah A. Robinson. Motion Hearing held on 3/10/2014; Page Numbers: 1-97. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, Court Reporter Email Address : brs-ct@sbcglobal.net. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/4/2014. Redacted Transcript Deadline set for 11/14/2014. Release of Transcript Restriction set for 1/12/2015.(znmw,) (Entered: 10/14/2014)
10/14/2014	<u>791</u>	SEALED OPPOSITION filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(zjf,) (Entered: 10/15/2014)
10/24/2014		MINUTE ORDER: Upon consideration of the parties' joint status report <u>783</u> , and in light of the defendant's objections <u>787</u> to the magistrate judge's order <u>784</u> granting plaintiffs' motion <u>760</u> to strike Dr. Rick Jacobs' expert report, it is hereby ORDERED that the deadlines for expert depositions set forth in the 10/30/2013 order <u>758</u> be, and hereby are, STAYED pending resolution of the defendant's objections <u>787</u> . Signed by Chief Judge Richard W. Roberts on 10/24/2014. (lcrwr2) (Entered: 10/24/2014)
10/27/2014	<u>792</u>	RESPONSE to <i>Defendant's Objections to Magistrate's Ruling</i> filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Exhibit)(Cacace, Megan) (Entered: 10/27/2014)
11/06/2014	<u>793</u>	REPLY re <u>792</u> RESPONSE to Defendant's <u>784</u> Objections to Magistrate's Ruling filed by MICHAEL CHERTOFF. (Peterson, Benton) Modified on 11/7/2014 (jf,). (Entered: 11/06/2014)
11/13/2014	<u>794</u>	MOTION for Extension of Time to <i>Reply in Support of Motion for Partial Dismissal and/or Partial Summary Judgment of Second Amended Complaint</i> (ECF No. 768) by

		JANET A. NAPOLITANO (Pfaffenroth, Peter) (Entered: 11/13/2014)
11/14/2014		MINUTE ORDER: It is hereby ORDERED that the November 14, 2014 deadline for the defendant to reply to the plaintiffs' opposition <u>791</u> to the pending motion for partial dismissal and/or for partial summary judgment <u>768</u> be, and hereby is, SUSPENDED until further order of the Court. The plaintiffs shall have until November 19, 2014 to file any opposition to the defendant's pending motion <u>794</u> to enlarge time to reply, and the defendant shall have until November 24, 2014 to reply. Should no timely opposition be filed to the motion to enlarge, the motion will be granted and the deadline for replying to the plaintiffs' opposition <u>791</u> to the pending motion for partial dismissal and/or for partial summary judgment <u>768</u> will be December 5, 2014. Signed by Chief Judge Richard W. Roberts on 11/14/2014. (lcrwr2) (Entered: 11/14/2014)
11/14/2014		Set/Reset Deadlines: Plaintiff's Response due by 11/19/2014; Defendant's Reply due by 11/24/2014. Reply to Motion for Partial Dismissal/Summary Judgment due by 12/5/2014. (hs) (Entered: 11/14/2014)
11/14/2014	<u>795</u>	MOTION for Status Conference by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Cacace, Megan) (Entered: 11/14/2014)
11/17/2014	<u>796</u>	MOTION for Order <i>Setting Status Conference (Corrected)</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Cacace, Megan) (Entered: 11/17/2014)
11/19/2014	<u>797</u>	RESPONSE re <u>794</u> MOTION for Extension of Time to <i>Reply in Support of Motion for Partial Dismissal and/or Partial Summary Judgment of Second Amended Complaint (ECF No. 768)</i> filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Cacace, Megan) (Entered: 11/19/2014)
11/19/2014	<u>798</u>	REPLY re <u>794</u> Motion, <i>concerning extension motion for reply in support of motion for partial dismissal and/or partial summary judgment of Second Amended Complaint</i> filed by JANET A. NAPOLITANO. (Attachments: # <u>1</u> Exhibit A (emails concerning extension request))(Pfaffenroth, Peter) Modified on 11/20/2014 (jf,). (Entered: 11/19/2014)
12/01/2014		MINUTE ORDER: In light of the plaintiffs' response <u>797</u> to the defendant's motion <u>794</u> for extension of time to file a reply in support of the defendant's motion <u>768</u> to dismiss in part and/or for partial summary judgment, it is hereby ORDERED that the defendant's motion <u>794</u> for extension of time be, and hereby is, GRANTED. The defendant shall have until Friday, December 5, 2014 to file a reply. Set/Reset Deadlines: Reply due by 12/5/2014. Signed by Chief Judge Richard W. Roberts on 12/1/2014. (lcrwr2) (Entered: 12/01/2014)
12/05/2014	<u>799</u>	Consent MOTION for Leave to File <i>Under Seal Defendant's Reply in Support of Motion for Partial Dismissal And/Or for Partial Summary Judgment, and related documents and exhibits</i> by JANET A. NAPOLITANO (Attachments: # <u>1</u> Text of Proposed Order)(Pfaffenroth, Peter) (Entered: 12/05/2014)
12/05/2014	<u>800</u>	SEALED REPLY TO OPPOSITION filed by JANET A. NAPOLITANO re <u>768</u> MOTION to Dismiss <i>in Part and/or</i> MOTION for Partial Summary Judgment of <i>Second Amended Class Complaint</i> (Attachments: # <u>1</u> Statement of Facts Reply)(Pfaffenroth, Peter) (Entered: 12/05/2014)
12/06/2014	<u>801</u>	SEALED DOCUMENT filed by JANET A. NAPOLITANO re <u>800</u> Sealed Reply, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 46, # <u>2</u> Exhibit 47, # <u>3</u> Exhibit 48, # <u>4</u> Exhibit 49, # <u>5</u> Exhibit 50, # <u>6</u> Exhibit 51, # <u>7</u> Exhibit 52, # <u>8</u> Exhibit 53, # <u>9</u> Exhibit 54, # <u>10</u> Exhibit 55, # <u>11</u> Exhibit 56, # <u>12</u> Exhibit 57, # <u>13</u> Exhibit 58, # <u>14</u> Exhibit 59, # <u>15</u> Exhibit 60, # <u>16</u> Exhibit 61, # <u>17</u> Exhibit 62, # <u>18</u> Exhibit 63, # <u>19</u> Exhibit 64, # <u>20</u> Exhibit 65, # <u>21</u> Exhibit 66, # <u>22</u> Exhibit 67, # <u>23</u> Exhibit 68, # <u>24</u> Exhibit 69, # <u>25</u> Exhibit 70, # <u>26</u>

		Exhibit 71, # <u>27</u> Exhibit 72, # <u>28</u> Exhibit 73, # <u>29</u> Exhibit 74, # <u>30</u> Exhibit 75, # <u>31</u> Exhibit 76, # <u>32</u> Exhibit 77, # <u>33</u> Exhibit 78, # <u>34</u> Exhibit 79)(Pfaffenroth, Peter) (Entered: 12/06/2014)
12/15/2014		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>799</u> for leave to file its reply and related documents under seal be, and hereby is, GRANTED. Signed by Chief Judge Richard W. Roberts on 12/15/14. (lcrwr2) (Entered: 12/15/2014)
12/31/2014	<u>802</u>	MOTION for Scheduling Order by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Klar, Jennifer) (Entered: 12/31/2014)
01/02/2015	<u>803</u>	Memorandum in opposition to re <u>802</u> MOTION for Scheduling Order filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 01/02/2015)
01/08/2015	<u>804</u>	MEMORANDUM OPINION AND ORDER overruling the defendant's objections <u>787</u> to the magistrate judge's order <u>784</u> granting the plaintiffs' motion <u>760</u> to strike Dr. Rick Jacobs' Expert Report; directing the parties to confer and file within 14 days a joint status report and proposed order; denying as moot the plaintiffs' corrected motion <u>796</u> for a status hearing; and denying as moot the plaintiffs' motion <u>802</u> for a scheduling order. Signed by Chief Judge Richard W. Roberts on 1/8/15. (lcrwr2) (Entered: 01/08/2015)
01/22/2015	<u>805</u>	STATUS REPORT (<i>Joint</i>) and Proposed Order by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 01/22/2015)
01/26/2015		MINUTE ORDER: Upon consideration of the parties' joint status report <u>805</u> , it is hereby ORDERED that the parties' request for an extended briefing schedule for any remaining dispositive motions be, and hereby is, GRANTED. Dispositive motions shall be filed by February 27, 2015; oppositions shall be filed by April 14, 2015; and replies shall be filed by May 8, 2015. Further scheduling will occur with the resolution of dispositive motions. Signed by Chief Judge Richard W. Roberts on 1/26/15. (lcrwr2) (Entered: 01/26/2015)
01/26/2015		Set/Reset Deadlines: Dispositive Motions due by 2/27/2015, Response to Dispositive Motions due by 4/14/2015 and Reply to Dispositive Motions due by 5/8/2015. (hs) (Entered: 01/26/2015)
02/11/2015	<u>806</u>	MOTION for Leave to File <i>Surreply to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A (Surreply), # <u>3</u> Exhibit 72-78)(Cacace, Megan) (Entered: 02/11/2015)
02/11/2015	<u>807</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service, # <u>3</u> Exhibit Sealed Exhibit 74)(Cacace, Megan) (Entered: 02/11/2015)
02/26/2015	<u>808</u>	Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 02/26/2015)
03/02/2015	<u>809</u>	RESPONSE re <u>806</u> MOTION for Leave to File <i>Surreply to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment</i> filed by JANET A. NAPOLITANO. (Attachments: # <u>1</u> Text of Proposed Order)(Pfaffenroth, Peter) (Entered: 03/02/2015)

03/09/2015		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed Motion <u>808</u> to Alter Briefing Schedule be, and hereby is, GRANTED. Dispositive motions shall be filed by March 18, 2015; oppositions shall be filed by May 4, 2015; and replies shall be filed by May 27, 2015. Signed by Chief Judge Richard W. Roberts on 3/9/15. (lcrwr2) (Entered: 03/09/2015)
03/09/2015		Set/Reset Deadlines: Dispositive Motions due by 3/18/2015. Response to Dispositive Motions due by 5/4/2015. Reply to Dispositive Motions due by 5/27/2015. (hs) (Entered: 03/09/2015)
03/17/2015		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' motion <u>806</u> for leave to file a surreply to Defendant's motion <u>800</u> for partial dismissal and/or partial summary judgment be, and hereby is, GRANTED. It is further ORDERED that the plaintiffs' consent motion <u>807</u> to file under seal certain exhibits associated with their proposed surreply be, and hereby is, GRANTED. It is further ORDERED that the defendant shall have until March 31, 2015 by which to file any additional response to the plaintiffs' surreply. Signed by Chief Judge Richard W. Roberts on 3/17/15. (lcrwr2) (Entered: 03/17/2015)
03/17/2015		Set/Reset Deadlines: Defendant's Response due by 3/31/2015 (hs) (Entered: 03/17/2015)
03/17/2015	<u>810</u>	MOTION to Amend/Correct Order on Motion for Extension of Time to File, by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 03/17/2015)
03/17/2015		MINUTE ORDER: In light of the defendant's assurance that "barring some unforeseen emergency no further extensions will be sought with respect to" dispositive motions, it is hereby ORDERED that the defendant's Motion <u>810</u> to Alter Briefing Schedule be, and hereby is, GRANTED. Dispositive motions shall be filed by March 25, 2015; oppositions shall be filed by May 11, 2015; and replies shall be filed by June 3, 2015. Signed by Chief Judge Richard W. Roberts on 3/17/15. (lcrwr2) (Entered: 03/17/2015)
03/19/2015		Set/Reset Deadlines: Dispositive Motions due by 3/25/2015. Response to Dispositive Motions due by 5/11/2015. Reply to Dispositive Motions due by 6/3/2015. (hs) (Entered: 03/19/2015)
03/25/2015	<u>811</u>	WITHDRAWN PURSUANT TO MINUTE ORDER FILED 1/31/17. . . . MOTION for Summary Judgment <i>on Plaintiffs' Class Claims</i> by JANET A. NAPOLITANO (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 24, # <u>9</u> Exhibit 47, # <u>10</u> Exhibit 52, # <u>11</u> Exhibit 53, # <u>12</u> Exhibit 63, # <u>13</u> Exhibit 64)(Braswell, Marina) Modified on 2/1/2017 (td). (Entered: 03/25/2015)
03/31/2015	<u>812</u>	RESPONSE re <u>806</u> MOTION for Leave to File <i>Surreply to Defendant's Motion for Partial Dismissal and/or for Partial Summary Judgment (Defendant's Response to Plaintiffs' Surreply, as permitted by 3-17-15 Minute Order)</i> filed by JANET A. NAPOLITANO. (Attachments: # <u>1</u> Exhibit 81 (discovery correspondence), # <u>2</u> Exhibit 82 (P. Edna dep. excerpt), # <u>3</u> Exhibit 83 (administrative leave policies))(Pfaffenroth, Peter) (Entered: 03/31/2015)
03/31/2015	<u>813</u>	Consent MOTION for Leave to File <i>Under Seal One Exhibit to Defendant's Response to Plaintiffs' Surreply</i> by JANET A. NAPOLITANO (Attachments: # <u>1</u> Text of Proposed Order)(Pfaffenroth, Peter) (Entered: 03/31/2015)
03/31/2015	<u>814</u>	SEALED DOCUMENT filed by JANET A. NAPOLITANO re <u>812</u> Response to Document, (This document is SEALED and only available to authorized persons.)(Pfaffenroth, Peter) (Entered: 03/31/2015)
05/11/2015	<u>815</u>	Unopposed MOTION for Leave to File Excess Pages by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 05/11/2015)
05/11/2015	<u>816</u>	Memorandum in opposition to re <u>811</u> MOTION for Summary Judgment <i>on Plaintiffs' Class Claims</i> filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L.

		TYLER. (Attachments: # <u>1</u> Response to Statement of Facts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16)(Klar, Jennifer) (Entered: 05/11/2015)
05/27/2015		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' unopposed motion <u>815</u> for leave to file excess pages be, and hereby is, GRANTED NUNC PRO TUNC. Signed by Chief Judge Richard W. Roberts on 5/27/15. (lcrwr2) (Entered: 05/27/2015)
05/29/2015	<u>817</u>	MOTION for Extension of Time to File Response/Reply by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 05/29/2015)
05/29/2015	<u>818</u>	Memorandum in opposition to re <u>817</u> MOTION for Extension of Time to File Response/Reply filed by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 05/29/2015)
06/01/2015		MINUTE ORDER: On March 17, 2015, the Court granted the defendant's motion to delay the briefing schedule for the defendant's motion for summary judgment on the plaintiffs' class claims in light of the defendant's assurance that "barring some unforeseen emergency no further extensions will be sought with respect to this filing." The defendant now moves <u>817</u> for a 23-day extension of time to file its reply regarding its motion for summary judgment on the plaintiffs' class claims. Applying the same standard to the current motion as the defendant advanced before, the Court finds no facts articulated in the current motion that constitute an unforeseen emergency warranting a 23-day extension on the reply deadline. Accordingly, it is hereby ORDERED that the defendant's motion be, and hereby is, GRANTED IN PART AND DENIED IN PART. The defendant shall have until Friday, June 5, 2015 to file any reply regarding the defendant's motion for summary judgment on the plaintiffs' class claims. Signed by Chief Judge Richard W. Roberts on 6/1/15. (lcrwr2) (Entered: 06/01/2015)
06/02/2015		Set/Reset Deadlines: Defendant's Reply due by 6/5/2015. (hs) (Entered: 06/02/2015)
06/05/2015	<u>819</u>	Unopposed MOTION for Leave to File Excess Pages <i>in Reply Brief</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 06/05/2015)
06/05/2015	<u>820</u>	REPLY to opposition to motion re <u>811</u> MOTION for Summary Judgment <i>on Plaintiffs' Class Claims</i> filed by JANET A. NAPOLITANO. (Braswell, Marina) (Entered: 06/05/2015)
06/15/2015		MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>819</u> for leave to file excess pages be, and hereby is, GRANTED NUNC PRO TUNC. Signed by Chief Judge Richard W. Roberts on 6/15/15. (lcrwr2) (Entered: 06/15/2015)
08/27/2015	<u>821</u>	MOTION for Order <i>Scheduling a Status Conference to Reserve a Trial Date, or in the Alternative, Reserving a Trial Date</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 08/27/2015)
09/14/2015	<u>822</u>	Memorandum in opposition to re <u>821</u> MOTION for Order <i>Scheduling a Status Conference to Reserve a Trial Date, or in the Alternative, Reserving a Trial Date</i> filed by MICHAEL CHERTOFF. (Braswell, Marina) (Entered: 09/14/2015)
03/01/2016	<u>823</u>	NOTICE of Filing Letter from Reginald Moore by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Letter from Reginald Moore)(Klar, Jennifer) (Entered: 03/01/2016)
03/09/2016		MINUTE ORDER granting <u>821</u> Motion for Order Scheduling a Status Conference: It is hereby ORDERED that plaintiffs' motion <u>821</u> for a status conference be, and hereby is, GRANTED. It is further ORDERED that the parties confer and submit within 10 days a joint status report and proposed order reflecting three mutually agreeable dates on which to hold the status conference. The parties are directed to be prepared at the

		conference to report on the total number of witnesses they plan to present in their cases—in-chief; of those, the total numbers of expert, non-expert, and custodians of record witnesses, if any, that they plan to present; and how long they estimate their cases will take to present. Two sets of these projections per party are to be prepared -- one assuming the pending dispositive motions [768, 811] are granted and one assuming those motions are denied. Signed by Chief Judge Richard W. Roberts on 3/9/15. (lcrwr2) (Entered: 03/09/2016)
03/10/2016		MINUTE ORDER; granting <u>813</u> CONSENT MOTION for Leave to File Under Seal One Exhibit to Defendant's Response to Plaintiffs' Surreply by JANET A. NAPOLITANO, by Chief Judge Richard W. Roberts on 3/9/2016. (hs) (Entered: 03/10/2016)
03/10/2016	<u>824</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kathryn Marshall Ali on behalf of All Plaintiffs Substituting for attorney Erica Kniesel Songer (Ali, Kathryn) (Entered: 03/10/2016)
03/21/2016	<u>825</u>	Joint STATUS REPORT <i>re: Court's 3/9/16 Minute Order</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Attachments: # <u>1</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 03/21/2016)
03/25/2016	<u>826</u>	NOTICE of Filing of Declaration of George D. Mulligan by JANET A. NAPOLITANO re <u>823</u> Notice (Other), (Attachments: # <u>1</u> Declaration of COO George D. Mulligan)(Pfaffenroth, Peter) (Entered: 03/25/2016)
04/01/2016		Case directly reassigned to Judge Paul L. Friedman by consent. Judge Richard W. Roberts has retired and is no longer assigned to the case. (ztnr) (Entered: 04/01/2016)
04/05/2016		MINUTE ORDER. Oral argument on the two pending motions before the Court, Dkt. Nos. 768 & 811, is scheduled for 10:00 a.m. on May 5, 2016. Each side will have thirty minutes, including rebuttal. The parties are directed to meet and confer and file a joint statement on or before April 21, 2016 as to how the time for argument will be allocated between the various issues. Signed by Judge Paul L. Friedman on April 5, 2016. (MA) (Entered: 04/05/2016)
04/06/2016		Set/Reset Deadlines/Hearings: Joint statement due by 4/21/2016. Oral argument set for 5/5/2016 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (cdw) (Entered: 04/06/2016)
04/21/2016	<u>827</u>	Joint STATUS REPORT (<i>Joint Statement re: Allocation of Oral Argument Time</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 04/21/2016)
05/05/2016		Minute Entry for proceedings held before Judge Paul L. Friedman: Motion Hearing held on 5/5/2016 re <u>811</u> Motion for Summary Judgment on Plaintiffs' Class Claims filed by JANET A. NAPOLITANO, <u>768</u> MOTION to Dismiss in Part and/or Motion for Partial Summary Judgment of Second Amended Class Complaint filed by JANET A. NAPOLITANO. Motions heard and taken under advisement. (Court Reporter Lisa Moreira) (zmm) (Entered: 05/05/2016)
11/28/2016		MINUTE ORDER directing the parties to file a Joint Status Report concerning the status of the case on or before December 20, 2016. Signed by Judge Paul L. Friedman on November 28, 2016. (MA) (Entered: 11/28/2016)
12/16/2016		MINUTE ORDER terminating the parties' obligation to file a joint status report on or before December 20, 2016, based on the Court's telephone conference with counsel for all parties on December 15, 2015. Signed by Judge Paul L. Friedman on December 16, 2016. (lcplf2) (Entered: 12/16/2016)
01/17/2017	<u>828</u>	NOTICE of Settlement : <i>Settlement Agreement, Release, And Consent Decree</i> by JANET A. NAPOLITANO (Braswell, Marina) (Entered: 01/17/2017)
01/23/2017		MINUTE ORDER that the parties shall appear for a preliminary fairness hearing concerning the <u>828</u> Settlement Agreement, Release, and Consent Decree on January

		31, 2017, at 9:30 a.m. Signed by Judge Paul L. Friedman on January 23, 2017. (MA) (Entered: 01/23/2017)
01/25/2017		Set/Reset Hearings: Preliminary Fairness Hearing set for 1/31/2017 at 09:30 AM in Courtroom 29A before Judge Paul L. Friedman. (tj) (Entered: 01/25/2017)
01/27/2017	<u>829</u>	Joint MOTION for Order <i>Granting Preliminary Approval of Settlement</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(Klar, Jennifer) Modified on 1/30/2017 (jf). (Entered: 01/27/2017)
01/27/2017	<u>830</u>	ERRATA by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER <u>829</u> Joint MOTION for Order <i>Granting Preliminary Approval of Distribution of Settlement</i> filed by CAMILLA SIMMS, LEROY HENDRIX, CHERYL L. TYLER, REGINALD G. MOORE, KENNETH ROOKS, LISA ROBERTSON, C. YVETTE SUMMEROUR, LUTHER K. IVERY, JOHN E. TURNER, ANDREW E. HARRIS, JR.. (Klar, Jennifer) (Entered: 01/27/2017)
01/27/2017	<u>831</u>	MOTION for Order <i>Granting Plaintiffs' Motion for Preliminary Approval of Distribution of Settlement Proceeds</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(Klar, Jennifer) (Entered: 01/27/2017)
01/31/2017		Minute Entry for proceedings held before Judge Paul L. Friedman: Preliminary Fairness Hearing held on 1/31/2017. A Final Fairness Hearing is scheduled for 4/13/2017 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. A Motion Hearing is scheduled for 2/16/2017 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. The parties, as directed by the Court, will submit a joint scheduling order. Summary Judgment Motions docketed under ECF <u>768</u> and <u>811</u> , orally withdrawn by the Government. (Court Reporter Scott Wallace.) (tg) (Entered: 01/31/2017)
01/31/2017	<u>832</u>	ORDER granting <u>829</u> joint motion for preliminary approval of proposed class action settlement and approval of notice. A fairness hearing shall be held on April 13, 2017 at 10:00 a.m. in Courtroom 29A. Signed by Judge Paul L. Friedman on January 31, 2017. (MA) (Entered: 01/31/2017)
01/31/2017		MINUTE ORDER that, in light of the representations of counsel for the United States at the preliminary fairness hearing on January 31, 2017, that it wishes to withdraw <u>768</u> its motion to dismiss and/or for partial summary judgment and <u>811</u> its motion for summary judgment, the clerk of the Court is directed to withdraw both motions. Signed by Judge Paul L. Friedman on January 31, 2017. (MA) (Entered: 01/31/2017)
01/31/2017		MINUTE ORDER directing the parties to appear at 10:00 a.m. on February 16, 2017, for a hearing on <u>831</u> plaintiff's motion for preliminary approval of distribution of settlement proceeds, and at 10:00 a.m. on April 13, 2017, for a final fairness hearing concerning <u>828</u> the settlement agreement, release, and consent decree. Signed by Judge Paul L. Friedman on January 31, 2017. (MA) (Entered: 01/31/2017)
02/06/2017	<u>833</u>	RESPONSE re <u>831</u> MOTION for Order <i>Granting Plaintiffs' Motion for Preliminary Approval of Distribution of Settlement Proceeds</i> filed by MICHAEL CHERTOFF. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 02/06/2017)
02/09/2017	<u>834</u>	NOTICE of Proposed Order (<i>Joint Scheduling Order</i>) by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Klar, Jennifer) (Entered: 02/09/2017)

02/09/2017		MINUTE ORDER vacating the hearing scheduled for 10:00 a.m. on February 16, 2017, in light of the parties' agreement on the wording of a proposed order granting <u>831</u> plaintiff's motion for preliminary approval of distribution of settlement proceedings, as described in <u>833</u> defendant's response to that motion. Signed by Judge Paul. L. Friedman on February 9, 2016. (lcplf2) (Entered: 02/09/2017)
02/16/2017	<u>835</u>	ORDER granting <u>831</u> plaintiffs' motion for preliminary approval of distribution of settlement proceeds. Signed by Judge Paul L. Friedman on February 16, 2017. (MA) Attachments: # <u>1</u> Instructions to claim form, # <u>2</u> claim form, # <u>3</u> questionnaire) (tj). (Entered: 02/16/2017)
02/16/2017	<u>836</u>	SCHEDULING ORDER. Signed by Judge Paul L. Friedman on February 16, 2017. The final fairness hearing is scheduled for April 13, 2017 at 10:00am in Courtroom 29A. (MA) (Entered: 02/16/2017)
02/16/2017		Set/Reset Hearings: Fairness Hearing set for 4/13/2017 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (tj) (Entered: 02/16/2017)
03/13/2017	<u>837</u>	MOTION for Attorney Fees by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Cacace, Megan) (Entered: 03/13/2017)
03/20/2017	<u>838</u>	RESPONSE re <u>837</u> MOTION for Attorney Fees filed by JANET A. NAPOLITANO. (Pfaffenroth, Peter) (Entered: 03/20/2017)
04/07/2017	<u>839</u>	NOTICE <i>Regarding Defendant's Response to Plaintiff's Motion for an Award of Attorney's Fees and Costs</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>838</u> Response to motion (Attachments: # <u>1</u> Exhibit A)(Cacace, Megan) (Entered: 04/07/2017)
04/10/2017	<u>840</u>	Joint MOTION for Order <i>Granting Final Approval of Settlement</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Klar, Jennifer) (Entered: 04/10/2017)
04/12/2017	<u>841</u>	ORDER re matters to be discussed at fairness hearing on April 13, 2017. Signed by Judge Paul L. Friedman on April 12, 2017. (MA) (Entered: 04/12/2017)
04/12/2017	<u>842</u>	NOTICE OF PROPOSED ORDER <i>Regarding Order on Fairness Hearing</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re <u>841</u> Order (Cacace, Megan) Modified text on 4/13/2017 (td). (Entered: 04/12/2017)
04/13/2017		Minute Entry for proceedings held before Judge Paul L. Friedman: Fairness Hearing held on 4/13/2017. <u>840</u> Joint MOTION for Order <i>Granting Final Approval of Settlement</i> GRANTED for reasons stated on the record. <u>837</u> Plaintiff's MOTION for Attorney Fees GRANTED for reasons stated on the record. (Court Reporter: Scott Wallace.) (tj) (Entered: 04/13/2017)
04/24/2017		MINUTE ORDER that on or before May 5, 2017, the parties shall submit modified proposed orders granting the joint motion for final approval of the class action settlement <u>840</u> and the motion for attorneys' fees <u>837</u> , which address the concerns that the Court raised at the April 13, 2017 final fairness hearing. Signed by Judge Paul L. Friedman on April 24, 2017. (MA) (Entered: 04/24/2017)
04/28/2017	<u>843</u>	NOTICE of Proposed Order <i>(Joint) Granting Final Approval of Settlement</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re Order, (Cacace, Megan) (Entered: 04/28/2017)

04/28/2017	<u>844</u>	NOTICE of Proposed Order (<i>Joint</i>) Granting Motion for Attorney's Fees and Costs by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, LISA ROBERTSON, KENNETH ROOKS, CAMILLA SIMMS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER re Order, (Cacace, Megan) (Entered: 04/28/2017)
05/03/2017		MINUTE ORDER granting nunc pro tunc to April 13, 2017 <u>840</u> the Joint Motion for Final Approval of Settlement Agreement. Signed by Judge Paul L. Friedman on May 3, 2017. (MA) (Entered: 05/03/2017)
05/03/2017	<u>845</u>	ORDER granting final approval of class action settlement. Signed by Judge Paul L. Friedman on May 3, 2017. (MA) (Entered: 05/03/2017)
05/03/2017	<u>846</u>	ORDER granting <u>837</u> plaintiffs' motion for an award of attorney's fees and costs. Signed by Judge Paul L. Friedman on May 3, 2017. (MA) (Entered: 05/03/2017)
07/11/2017	<u>847</u>	TRANSCRIPT OF PROCEEDINGS before Judge Paul L. Friedman held on 4-13-17; Page Numbers: (1-52). Date of Issuance:7-11-17. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the http://www.dcd.uscourts.gov/node/110 Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .<P></P>Redaction Request due 8/1/2017. Redacted Transcript Deadline set for 8/11/2017. Release of Transcript Restriction set for 10/9/2017.(Wallace, Scott) (Entered: 07/11/2017)
09/21/2017	<u>848</u>	STIPULATION <i>Regarding Delayed Distribution of a Portion of Settlement Proceeds Due to Treasury Offset Program</i> by ANDREW E. HARRIS, JR, LEROY HENDRIX, LUTHER K. IVERY, REGINALD G. MOORE, KENNETH ROOKS, C. YVETTE SUMMEROUR, JOHN E. TURNER, CHERYL L. TYLER. (Klar, Jennifer) (Entered: 09/21/2017)
12/07/2017	<u>849</u>	ORDER that defendant shall provide to Class Counsel the Social Security numbers of participating Class Members awarded payment from the Settlement Proceeds, to be shared only with Class Administrator and used solely for the purpose of administration of the Settlement Proceeds in this case. Signed by Judge Paul L. Friedman on December 7, 2017. (MA) (Entered: 12/07/2017)