

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 3.1.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:98-cv-01186

Daniels, et al v. Fed Reserve Bk Chgo
Assigned to: Honorable William J. Hibbler
Demand: \$0
Case in other court: 06-02213
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 02/25/1998
Date Terminated: 03/31/2006
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

Dennis Daniels

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TERMINATED: 03/26/2003

Plaintiff

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Plaintiff

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V.

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Date Filed	#	Docket Text
02/25/1998	1	COMPLAINT; jury demand – Civil cover sheet – Appearance(s) of Alenna Kathryn Bolin, Edward Ted Stein as attorney(s) for plaintiff (original and one copy summons(es) issued.) (Documents: 1-1 through 1-3) (dmkf) (Entered: 02/26/1998)
02/25/1998		RECEIPT regarding payment of filing fee paid; on 2/25/98 in the amount of \$ 150.00, receipt # 508283. (dmkf) (Entered: 02/26/1998)
03/12/1998	2	ATTORNEY APPEARANCE for defendant by Nina G. Stillman, Thomas G. Abram, Elizabeth Ann Knospe, Anna M. Voytovich (dmkf) (Entered: 03/13/1998)
03/12/1998	3	ATTORNEY APPEARANCE for defendant Fed Reserve Bk Chgo by James Edwin Bayles Jr. (dmkf) (Entered: 03/13/1998)
03/12/1998	4	MOTION by defendant for extension of time to answer or otherwise respond to the complaint ; Notice of motion. (Temporarily unavailable for docketing.) (dmkf) (Entered: 03/19/1998)
03/17/1998	5	MINUTE ORDER of 3/17/98 by Hon. Harry D. Leinenweber : Defendant's motion for extension of time to answer or otherwise respond to the complaint is granted [4-1]. Mailed notice (dmkf) (Entered: 03/19/1998)
04/17/1998	6	ANSWER to complaint by defendant (dmkf) (Entered: 04/20/1998)
05/13/1998		SCHEDULE set on 5/13/98 by Hon. Harry D. Leinenweber : Status hearing set for June 25, 1998 at 9:00a .m. Mailed notice (wp) (Entered: 05/13/1998)
06/15/1998	8	MOTION by plaintiff for leave to leave to amend complaint ; Notice of motion. (dmkf) (Entered: 06/23/1998)
06/18/1998	7	AMENDED CLASS ACTION COMPLAINT [1-1] by plaintiffs; jury demand; adding Marsha T Daniels, Janice C Harrison, Adriane D McCoy, Pugh, Leydell Smith, Frances L Smith (Exhibits); Notice of filing. (dmkf) (Entered: 06/22/1998)
06/18/1998	9	MINUTE ORDER of 6/18/98 by Hon. Harry D. Leinenweber : Plaintiff's motion for leave to leave to amend complaint is granted [8-1]. Status hearing reset for 6/23/98 at 9:00 a.m. No notice (dmkf) (Entered: 06/23/1998)
06/23/1998		SCHEDULE set on 6/23/98 by Hon. Harry D. Leinenweber : Status hearing held and continued to July 7, 1998 at 9:00 a.m. No notice (wp) (Entered: 06/25/1998)
06/24/1998	10	TRANSCRIPT of proceedings for the following date(s): 06/23/98 before Honorable Harry D. Leinenweber (dmkf) (Entered: 06/25/1998)
07/07/1998	11	MINUTE ORDER of 7/7/98 by Hon. Harry D. Leinenweber : Status hearing held. Defendant given to 08/12/98 in which to answer or otherwise plead. No

		notice (dmkf) (Entered: 07/09/1998)
07/13/1998	12	REASSIGNMENT ORDER of 07/10/98: Case reassigned to Honorable Wayne R. Anderson from Honorable Harry D. Leinenweber pursuant to local general rule 2.30H(1). (For further detail see order.) Mailed notice (dmkf) Modified on 07/20/1998 (Entered: 07/14/1998)
08/12/1998	13	ANSWER to amended class action complaint by defendant Federal Reserve Bank of Chicago (hp) (Entered: 08/13/1998)
08/26/1998	14	MOTION by defendant Fed Reserve Bk Chgo for entry of protective order (Attachment); Notice of motion. (dmkf) (Entered: 08/28/1998)
08/27/1998	15	MINUTE ORDER of 8/27/98 by Hon. Wayne R. Andersen : Defendant's motion for entry of protective order is granted [14-1]. Draft order to follow. Mailed notice (dmkf) (Entered: 08/28/1998)
08/27/1998	16	AMENDED MOTION by defendant Federal Reserve Bank Chicago for protective order (Exhibit); Notice of motion. (dmkf) (Entered: 09/02/1998)
09/01/1998	20	MOTION by plaintiff for reconsideration of defendant's motion for entry of protective order (Exhibit); Notice of motion. (dmkf) (Entered: 09/16/1998)
09/08/1998	17	MEMORANDUM of law by plaintiff in support of motion for reconsideration of defendant's motion for entry of protective order [16-1] (Exhibits); Notice of filing. (dmkf) (Entered: 09/10/1998)
09/09/1998	18	PROTECTIVE ORDER (dmkf) (Entered: 09/10/1998)
09/09/1998	19	MINUTE ORDER of 9/9/98 by Hon. Wayne R. Andersen: Enter protective order. Mailed notice (dmkf) (Entered: 09/10/1998)
09/15/1998	21	MINUTE ORDER of 9/15/98 by Hon. Wayne R. Andersen: Plaintiffs' motion for reconsideration of defendant's motion for entry of protective order [20-1] is entered. No notice (dmkf) (Entered: 09/16/1998)
09/24/1998	22	MINUTE ORDER of 9/24/98 by Hon. Wayne R. Andersen: The protective order is hereby vacated. Defendant shall respond to plaintiff's motion for reconsider [20-1] and on or before 10/02/98. Plaintiff shall respond to defendants' amended protective order [16-1] on or before 10/02/98. Motion hearing set for 10/7/98 at 2:30 p.m. Mailed notice (dmkf) (Entered: 09/28/1998)
10/07/1998	23	MINUTE ORDER of 10/7/98 by Hon. Wayne R. Andersen : Motion hearing set for 10/07/98 at 2:30 p.m. is stricken [20-1], [16-1]. No notice (dmkf) (Entered: 10/08/1998)
10/08/1998	24	AGREED PROTECTIVE ORDER (Attachment). (dmkf) Modified on 10/13/1998 (Entered: 10/13/1998)
10/08/1998	25	MINUTE ORDER of 10/8/98 by Hon. Wayne R. Andersen: Enter agreed protective order. Mailed notice (dmkf) (Entered: 10/13/1998)
10/09/1998		SCHEDULE set on 10/9/98 by Hon. Wayne R. Andersen : Status hearing set to 9:00 10/29/98 . Mailed notice (tsa) (Entered: 10/09/1998)
10/28/1998	26	TRANSCRIPT of proceedings for the following date(s): 09/24/98 before Honorable Wayne R. Andersen (dmkf) (Entered: 10/29/1998)
10/29/1998		SCHEDULE set on 10/29/98 by Hon. Wayne R. Andersen : Status hearing held & continued to 9:00 2/11/99. Draft order to follow. No notice (tsa) (Entered: 10/29/1998)
02/11/1999	27	MINUTE ORDER of 2/11/99 by Hon. Wayne R. Andersen : Status hearing held. Discovery extend to 4/12/99. Plaintiff is given leave to file their motion for class certification by 05/10/99. Defendant to respond by 06/07/99. Plaintiff to reply by 06/21/99. Ruling set for 07/29/99 at 9:00a.m. No notice (dmkf) (Entered: 02/16/1999)
03/29/1999	29	MOTION by plaintiff for extension of class certification discovery period ; Notice of motion (meg) (Entered: 04/12/1999)

04/08/1999	28	MINUTE ORDER of 4/8/99 by Hon. Wayne R. Andersen : Filed plaintiff's motion for extension of class certification discovery period. Motion granted to 6/14/99. Defendant to respond by 7/12/99. Plaintiff to reply by 7/26/99. Previous ruling date set for 7/26/99 is stricken and reset to 9:00 a.m. on 9/2/99. Mailed notice (rmm) (Entered: 04/12/1999)
05/02/1999	34	MINUTE ORDER of 5/2/99 by Hon. Ian H. Levin: Plaintiffs' motion to compel responses to plaintiff's first set of interrogatories and request for production of documents and to compel the deposition of Mary Jane Vlamis is granted in part and denied in part, as follows: Without objection, the deposition of Ms. Vlamis will be timely taken under the conditions stated by the defendant of record. Respectfully, plaintiff's motion is otherwise denied having been resolved, the case is returned to the assigned judge (Terminating the case referral). Mailed notice (dmkf) (Entered: 06/03/1999)
05/19/1999	86	ATTORNEY APPEARANCE for Morris R Reeves by Susant Bogart; Notice (ar) (Entered: 05/23/2000)
05/24/1999	30	NOTICE of motion by plaintiffs regarding motion to withdrawn and substitute counsel (Attachment). (dmkf) (Entered: 05/28/1999)
05/25/1999	35	MOTION by plaintiff to compel responses to plaintiff's first set of interrogatories and request for production of documents , and to compel the deposition of Mary Jane Vlamis (Exhibits); Notice of motion. (dmkf) (Entered: 06/03/1999)
05/27/1999	31	MINUTE ORDER of 5/27/99 by Hon. Wayne R. Andersen: Plaintiff's motion to withdraw and substitute counsel is granted. Alenna K. Bolin is given leave to withdraw her appearance and Elena M. Dimopoulos and Kamran A. Memom are given leave to file their appearances on behalf of the plaintiff. Telephoned notice (dmkf) (Entered: 05/28/1999)
05/27/1999	32	ATTORNEY APPEARANCE for plaintiffs by Elena M. Dimopoulos, Kamran A. Memon (dmkf) (Entered: 05/28/1999)
05/28/1999	33	OPPOSITION by defendant Federal Reserve Bank Chicago to plaintiff's motion to compel (Attachments). (dmkf) (Entered: 06/01/1999)
06/01/1999	36	MINUTE ORDER of 6/1/99 by Hon. Wayne R. Andersen: Filed plaintiffs' motion to compel responses to plaintiff's first set of interrogatories and request for production of documents and to compel the deposition of Mary Jane Vlamis re [35-1], re [35-2]; Motion referred to Magistrate Judge Levin. No notice (dmkf) (Entered: 06/03/1999)
06/04/1999		SCHEDULE set on 6/4/99 by Hon. Wayne R. Andersen : Status hearing set to 9:00 6/29/99 in courtroom 1403. Mailed notice (tsa) (Entered: 06/04/1999)
06/04/1999	37	REFERRAL ORDER of 06/04/99: Referring to Honorable Ian H. Levin from Honorable Wayne R. Andersen pursuant to local general rule 2.41(b) to conduct hearings and enter appropriate orders on the following pretrial motion/matter: Perform such additional duties as are not inconsistent with the Constitution and law of the United States: Plaintiff's the motion to compel responses to plaintiff's first set of interrogatories and request for production of documents [35-1], and to compel the deposition of Mary Jane Vlamis [35-2]. (For further detail see order.) Mailed notice (dmkf) (Entered: 06/08/1999)
06/17/1999	38	APPENDIX by plaintiffs (RESTRICTED) (dmkf) (Entered: 06/17/1999)
06/17/1999	39	MOTION by plaintiff for class certification Memorandum in support (Attachments); Notice. (dj) Modified on 06/24/1999 (Entered: 06/18/1999)
06/17/1999	40	APPENDICES filed by plaintiffs in support of their motion for class certification volumes I and II [39-1] (40-1 through 40-2). (dj) Modified on 06/24/1999 (Entered: 06/18/1999)
06/23/1999	41	MOTION by plaintiff for leave to file the appearance of an additional attorney for plaintiffs ; Notice of motion. (dmkf) (Entered: 07/06/1999)
06/29/1999		SCHEDULE set on 6/29/99 by Hon. Wayne R. Andersen : Status hearing held & continued to 9:00 9/2/99. Defendant given leave to file response on 7/19/99.

		Plaintiff to file reply by 8/2/99 on the motion for class certification. No notice (tsa) (Entered: 07/01/1999)
06/29/1999	42	MINUTE ORDER of 6/29/99 by Hon. Wayne R. Andersen: Plaintiff's motion for leave to file the appearance of an additional attorney for plaintiffs is granted [41-1]. Cecile L. Singer is given leave to file her appearance in favor of plaintiffs. Mailed notice (dmkf) (Entered: 07/06/1999)
06/29/1999	43	ATTORNEY APPEARANCE for plaintiffs by Cecile L. Singer (dmkf) (Entered: 07/06/1999)
06/30/1999		SCHEDULE set on 6/30/99 by Hon. Ian H. Levin : Initial status hearing set to 9:30 7/21/99 in courtroom 2494. Enclosed in the court's procedure for filing a mandatory joint status report. Mailed notice (smm) (Entered: 06/30/1999)
07/02/1999		EXECUTIVE COMMITTEE ORDER of 07/02/99: Case reassigned to Hon. William J. Hibbler. (nlf) (Entered: 07/06/1999)
07/13/1999		SCHEDULE set on 7/13/99 by Hon. William J. Hibbler : Initial status hearing is set for 10:15 7/28/99, before Judge William J. Hibbler, in Courtroom 1743. Parties are to comply with the attached status report on or before 7/23/99. Any briefing schedules, discovery cutoff dates, final pretrial order dates, and trial dates established by the judge to whom this case was previously assigned are hereby reinstated and will stand until further order by Judge Hibbler. Mailed notice (gl) (Entered: 07/13/1999)
07/20/1999		SCHEDULE set on 7/20/99 by Hon. William J. Hibbler : Initial status hearing reset to 9:30 7/22/99 . Joint status report due 7/20/99. Telephonic notice (jdh) (Entered: 07/20/1999)
07/20/1999	44	JOINT STATUS REPORT by plaintiffs, defendant (dmkf) (Entered: 07/21/1999)
07/20/1999	45	MEMORANDUM by defendant in support of motion to dismiss plaintiffs' section 1981 claims (Attachment). (dmkf) (Entered: 07/21/1999)
07/20/1999	46	APPENDIX by defendant in support of defendant's memorandum in opposition to plaintiffs' motion for class certification [39-1] (dmkf) (Entered: 07/21/1999)
07/20/1999	47	PORTION OF APPENDIX filed by defendant in support of defendant's memorandum in oppositin to plaintiffs' motion for class certification [46-1] (RESTRICTED). (dmkf) (Entered: 07/22/1999)
07/20/1999	48	MOTION by defendant to dismiss plaintiffs' section 1981 claims ; Notice of motion. (dmkf) (Entered: 07/23/1999)
07/20/1999	49	MOTION by defendant for leave to file instanter a memorandum in excess of fifteen pages ; Notice of motion. (dmkf) (Entered: 07/23/1999)
07/20/1999	50	MEMORANDUM by defendant in opposition to motion for class certification [39-1] (dmkf) (Entered: 07/23/1999)
07/21/1999	52	ATTORNEY APPEARANCE for defendant Fed Reserve Bk Chgo by Amy Pope Brock (dmkf) (Entered: 07/27/1999)
07/21/1999	53	MINUTE ORDER of 7/21/99 by Hon. Ian H. Levin: Attorney Amy Pope Brock is given leave to file additional appearance. Plaintiff's motion to compel responses to plaintiffs' first set of interrogatories and request for production of documents [35-1] and to compel the deposition of Mary Jane Vlamis [35-2] is terminated as moot. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge (Terminating the case referral). [48-1], [39-1], [29-1], [20-1] , Status hearing held. Mailed notice (dmkf) (Entered: 07/27/1999)
07/22/1999	51	MINUTE ORDER of 7/22/99 by Hon. William J. Hibbler: Parties are to proceed with discovery as stated in open court pending disposition of the motion for class certification. Defendant's motion for leave to file instanter a memorandum in opposition to plaintiffs' motion for class certification in excess of fifteen pages is granted [49-1]. Defendant's motion to dismiss plaintiffs' section 1981 claims [48-1] is taken under advisement. Plaintiffs to respond by 09/09/99. Defendant

		to reply by 09/23/99. Ruling by mail [48-1]. Mailed notice (dmkf) (Entered: 07/23/1999)
08/04/1999	54	MOTION by plaintiffs to file oversized reply memorandum , and to file memorandum nunc pro tunc to 8/4/99 ; Notice. (fce) (Entered: 08/20/1999)
08/04/1999	55	CONFIDENTIAL-APPENDIX filed by plaintiffs (RESTRICTED) (fce) (Entered: 08/20/1999)
08/11/1999	56	MOTION by defendant to strike portions of plaintiffs' class certification reply, appendix and supporting exhibits , or in the alternative to file a surreply and conduct expedited discovery (Attachments); Notice. (fce) (Entered: 08/20/1999)
08/16/1999	57	MINUTE ORDER of 8/16/99 by Hon. William J. Hibbler : The motion to file oversized reply memorandum [54-1] and motion to file memorandum nunc pro tunc to 8/4/99 is granted [54-2]. Mailed notice (fce) (Entered: 08/20/1999)
08/16/1999	58	REPLY memorandum by plaintiffs in support of motion for class certification [39-1] (fce) (Entered: 08/20/1999)
08/16/1999	59	APPENDIX filed by plaintiffs in support of their reply to the motion for class certification [58-1] (Attachments) (fce) (Entered: 08/20/1999)
08/18/1999	60	MINUTE ORDER of 8/18/99 by Hon. William J. Hibbler : Defendant's motion to strike portions of plaintiffs' class certification appendix and supporting exhibits [56-1] is taken under advisement. The motion to file a surreply and conduct expedited discovery is granted [56-2]. Defendant's surreply to be filed by 9/29/99. Ruling by mail. Status hearing set for 10/13/99 at 9:15 a.m. Mailed notice (fce) (Entered: 08/20/1999)
09/09/1999	61	OPPOSITION by plaintiffs' to defendant's motion to dismiss section 1981 claims [48-1](Attachments); Notice of filing. (dmkf) (Entered: 09/13/1999)
09/13/1999	62	TRANSCRIPT of proceedings for the following date(s): held 06/01/99 before Honorable Wayne R. Andersen (dmkf) (Entered: 09/14/1999)
09/20/1999	63	MOTION by defendant Fed Reserve Bk Chgo requesting an extension of expedited discovery and defendant's surrepy deadline ; Notice (meg) (Entered: 09/24/1999)
09/23/1999	64	MINUTE ORDER of 9/23/99 by Hon. William J. Hibbler : Defendant's motion requesting an extension of expedited discovery and defendant's surrepy deadline is granted [63-1]. Mailed notice (meg) (Entered: 09/24/1999)
09/23/1999	65	REPLY memorandum by defendant Fed Reserve Bk Chgo in support of its motion to dismiss plaintiffs' section 1981 claims [48-1] (meg) (Entered: 09/24/1999)
10/12/1999		SCHEDULE set on 10/12/99 by Hon. William J. Hibbler : Status hearing reset to 9:15 10/14/99 . Telephonic notice (jdh) (Entered: 10/12/1999)
03/28/2000	66	MINUTE ORDER of 3/28/00 by Hon. William J. Hibbler : Plaintiff's motion for class certification is granted [39-1]. Defendant's motion to dismiss is denied [48-1]. Defendant's motion to strike is denied [56-1]. (Entered Memorandum and Order) Mailed notice (ar) (Entered: 03/29/2000)
04/06/2000	67	RENEWED MOTION by plaintiffs to compel response to plaintiff's first discovery requests and motion to compel responses to second discovery requests (Attachments); Notice (ar) (Entered: 04/13/2000)
04/10/2000	69	MOTION by defendant to stay discovery ; Notice (ar) (Entered: 04/13/2000)
04/10/2000	70	MOTION by defendant for reconsideration of the Court's 03/28/00 memorandum opinion and order (Attachment); Notice (ar) (Entered: 04/13/2000)
04/10/2000	71	MEMORANDUM by defendant in support of its motion for reconsideration [70-1] (Attachments) (1 vol.) (ar) (Entered: 04/13/2000)
04/12/2000	<u>68</u>	MINUTE ORDER of 4/12/00 by Hon. William J. Hibbler : Status hearing set for 9:15 am on 05/31/00. Plaintiffs' renewed motion to compel response to plaintiff's

		first discovery requests and motion to compel responses to second discovery requests is granted in part and denied in part as stated in open court [67-1] [67-2]. Defendant to comply by 05/12/00. Mailed notice (ar) (Entered: 04/13/2000)
04/12/2000	<u>72</u>	MINUTE ORDER of 4/12/00 by Hon. William J. Hibbler : Defendant's motion to stay discovery is granted in part and denied in part [69-1]. Defendant's motion for reconsideration is taken under advisement [70-1]. Plaintiffs to respond by 04/17/00. Defendant to reply by 04/24/00. Ruling by mail [70-1]. Mailed notice (ar) (Entered: 04/13/2000)
04/13/2000	73	MOTION by plaintiffs for sanctions against defendants for its distribution of an ex parte survey to the represented class members on issues within the scope of the representation (Attachments); Notice (ar) (Entered: 04/21/2000)
04/14/2000	74	AMENDED notice of motion by plaintiffs regarding their motion for sanctions against defendants for its distribution of an ex parte survey to the represented class members on issues within the scope of the representation [73-1] (ar) (Entered: 04/21/2000)
04/17/2000	75	OPPOSITION by plaintiffs to defendant's motion for reconsideration of the definition of the class [70-1] (Attachments); Notice (ar) (Entered: 04/21/2000)
04/17/2000	76	RESPONSE by defendant to plaintiffs' motion for sanctions [73-1] with cross-motion (Attachments); Notice (ar) (Entered: 04/21/2000)
04/17/2000	76	CROSS-MOTION by defendant for sanctions with response (Attachments); Notice (ar) (Entered: 04/21/2000)
04/18/2000	77	ADDITIONAL documents by plaintiffs relevant to plaintiff class' motion for sanctions [73-1] (Attachments); Notice (ar) (Entered: 04/21/2000)
04/18/2000	<u>79</u>	MINUTE ORDER of 4/18/00 by Hon. William J. Hibbler : Plaintiffs' motion for sanctions and defendant's cross-motion for sanctions are continued to Thursday, 04/20/00, at 9:15 am [73-1] [76-1]. Plaintiffs and defendants are given leave to file any supplements to their motions for sanctions and defendant's response to plaintiff's motion for sanctions. No notice (ar) (Entered: 04/21/2000)
04/19/2000	78	RESPONSE by defendant to plaintiffs' additional documents [77-1] in support of plaintiffs' motion for sanctions (Attachment) (ar) (Entered: 04/21/2000)
04/20/2000	<u>80</u>	MINUTE ORDER of 4/20/00 by Hon. William J. Hibbler : Oral arguments held. Plaintiffs' motion for sanctions [73-1] and defendant's cross-motion for sanctions [76-1] are withdrawn for reasons stated in open court. No notice (ar) (Entered: 04/24/2000)
04/21/2000	81	ATTORNEY APPEARANCE for plaintiffs by Kevin R. Vodak; Notice (ar) (Entered: 04/29/2000)
04/24/2000	82	REPLY by defendant in support of its motion for reconsideration [70-1] (ar) (Entered: 04/29/2000)
05/11/2000	83	MOTION by Morris R Reeves to intervene as a plaintiff and to file appearance of attorney Susan Bogart (Attachments); Notice (ar) (Entered: 05/13/2000)
05/15/2000	84	OPPOSITION by defendant to motion of Morris R. Reeves to intervene as a plaintiff [83-1]; (Attachments). (maf) Modified on 05/18/2000 (Entered: 05/16/2000)
05/16/2000	<u>85</u>	MINUTE ORDER of 5/16/00 by Hon. William J. Hibbler : Motion of Morris R. Reeves to intervene as a plaintiff is taken under advisement [83-1]. Plaintiffs given until 06/13/00 to respond to the motion. Proposed intervenor given until 07/14/00 to reply. Ruling by mail [83-1]. Status hearing date of 05/31/00 to stand. The motion to file appearance of attorney Susan Bogart is granted [83-2]. Mailed notice (ar) Modified on 05/18/2000 (Entered: 05/18/2000)
05/30/2000	<u>87</u>	MINUTE ORDER of 5/30/00 by Hon. William J. Hibbler: Defendant's motion for reconsideration is granted. [70-1] The class is now defined as "All Black African-Americans who are or were employed at the Chicago office of the

		Federal Reserve Bank of Chicago from 2/26/96 to the present below the Manager level, and who suffered an act of discrimination with respect to promotion during that time period." (See reverse of minute order.) Telephoned notice (dj) (Entered: 05/31/2000)
05/31/2000		SCHEDULE set on 5/31/00 by Hon. William J. Hibbler : Status hearing held and continued to 9:15 10/5/00 to finalize discovery and set trial schedule. Mailed notice (jdh) (Entered: 05/31/2000)
06/07/2000	<u>88</u>	MINUTE ORDER of 6/7/00 by Hon. William J. Hibbler : Motion of Morris R. Reeves to intervene as a plaintiff is denied as moot [83-1]. See order of 05/30/00 [87-1]. Mailed notice (ar) (Entered: 06/08/2000)
06/14/2000	89	MOTION by plaintiffs to reconsider this Court's recent class definition ; Memorandum in support (Attachments); Notice (ar) (Entered: 06/20/2000)
06/19/2000	<u>90</u>	MINUTE ORDER of 6/19/00 by Hon. William J. Hibbler : Defendant given until 06/27/00 to file responsive brief to plaintiff class' motion to reconsider this Court's recent class definition [89-1]. Reply brief to be filed by 07/05/00. Status hearing date of 10/15/00 at 9:15 am shall stand. Mailed notice (ar) (Entered: 06/20/2000)
06/27/2000	91	RESPONSE by defendant to plaintiffs' motion to reconsider [89-1] (Attachments) (ar) (Entered: 06/28/2000)
07/05/2000	92	REPLY memorandum by plaintiffs in support of motion for reconsideration [89-1] (Attachments); Notice (ar) (Entered: 07/17/2000)
09/29/2000	93	AGREED MOTION by plaintiff class to adopt class notice (Attachments); Notice (ar) (Entered: 10/06/2000)
10/05/2000	<u>94</u>	MINUTE ORDER of 10/5/00 by Hon. William J. Hibbler : Status hearing held and continued to 9:15 am on 02/01/01. All discovery to close 04/03/01. Agreed motion to adopt class notice as stated in open court is granted [93-1]. Mailed notice (ar) Modified on 10/10/2000 (Entered: 10/06/2000)
11/02/2000	95	CLASS' distribution of class notice by plaintiffs (Attachments); Notice (ar) (Entered: 11/02/2000)
11/20/2000	96	MOTION by plaintiff for this Court to decide plaintiff class' motion to reconsider this Court's recent class definition ; Notice (ar) (Entered: 11/30/2000)
11/20/2000	97	MOTION by plaintiffs for leave to amend amended class action complaint ; Notice (ar) Modified on 12/14/2000 (Entered: 11/30/2000)
11/20/2000	98	MOTION and legal argument by plaintiff class to compel subpoena and subpoena fees for defendant's depositions of "signatories" (Attachments); Notice (ar) (Entered: 11/30/2000)
11/29/2000	<u>99</u>	MINUTE ORDER of 11/29/00 by Hon. William J. Hibbler : Plaintiff class' motion for this Court to decide plaintiff class' motion to reconsider this Court's recent class definition [96-1] is granted. Plaintiffs' motion to reconsider [89-1] is denied for the reasons stated in open court. Plaintiff class' motion for leave to amend amended class action complaint [97-1] is taken under advisement. Plaintiff class to submit proposed amended complaint by 12/08/00. Defendant to respond by 12/22/00. Plaintiffs to reply by 01/05/01. Ruling by mail. Mailed notice (ar) (Entered: 11/30/2000)
11/29/2000	<u>100</u>	MINUTE ORDER of 11/29/00 by Hon. William J. Hibbler : Plaintiff class' motion and legal argument to compel subpoena and subpoena fees for defendant's depositions of "signatories" [98-1] [98-2] is taken under advisement pending review of the transcript as stated in open court. mailed notice (ar) (Entered: 11/30/2000)
12/07/2000	104	MOTION by plaintiff class to strike defendant's 11/29/00 letter to the Court, and its attachments , or in the alternative, to compel defendant to properly file its response to plaintiff's motion to compel and to allow plaintiff class time to reply (Attachments); Notice (ar) (Entered: 12/29/2000)

12/08/2000	101	MEMORANDUM by plaintiffs in support of proposed second amended complaint; Notice (ar) (Entered: 12/11/2000)
12/12/2000	<u>102</u>	MINUTE ORDER of 12/12/00 by Hon. William J. Hibbler : This Court has reviewed the Williams deposition. This Court has not reviewed the other depositions or the letter accompanying them. After reading the Williams deposition, this Court finds that plaintiffs' counsel made representations in open court which contradict the written deposition testimony. Furthermore, this Court finds that signatories referred to in the complaint have more than a casual interest in the outcome of the litigation. This being the case, plaintiff's motion to compel subpoena fees and other releif is denied [98-2]. Notice distributed by Judge's staff (ar) Modified on 12/14/2000 (Entered: 12/14/2000)
12/13/2000	<u>103</u>	MINUTE ORDER of 12/13/00 by Hon. William J. Hibbler : Defendant to respond to plaintiffs' motion for leave to amend amended class action complaint [97-1] by 01/12/01. Plaintiff to reply by 01/26/01. Ruling by mail. No notice (ar) (Entered: 12/14/2000)
01/11/2001	105	MOTION by plaintiffs to exclude individuals from the class ; Notice (ar) (Entered: 01/22/2001)
01/12/2001	108	RESPONSE by defendant Fed Reserve Bk Chgo to plaintiffs' motion for leave to amend amended class action complaint [97-1] (Attachments) ; Notice (las) (Entered: 01/23/2001)
01/16/2001	107	MOTION by defendant Fed Reserve Bk Chgo for leave to file instanter a memorandum in excess of 15 pages ; Notice (las) (Entered: 01/23/2001)
01/18/2001	<u>106</u>	MINUTE ORDER of 1/18/01 by Hon. William J. Hibbler : Plaintiff class' motion to exclude individuals from the class is granted [105-1]. Mailed notice (ar) (Entered: 01/22/2001)
01/22/2001	<u>109</u>	MINUTE ORDER of 1/22/01 by Hon. William J. Hibbler : Defendant's motion for leave to file instanter [107-1] a memorandum in excess of 15 pages is granted [107-2]. Mailed notice. (las) (Entered: 01/23/2001)
01/26/2001		SCHEDULE set on 1/26/01 by Hon. William J. Hibbler : Status hearing reset to 9:15 2/15/01 . Mailed notice (jdh) (Entered: 01/26/2001)
01/26/2001	110	REPLY by plaintiffs in support of proposed second amended class action complaint [97-1] (Attachments); Notice (ar) (Entered: 01/29/2001)
02/15/2001	111	JOINT MOTION of the parties for entry of a pretrial schedule (ar) (Entered: 02/16/2001)
02/15/2001	<u>112</u>	MINUTE ORDER of 2/15/01 by Hon. William J. Hibbler : Joint motion of the parties for entry of a pretrial schedule is granted [111-1]. The Court adopts the joint discovery schedule as modified in open court. Fact discovery to close 06/01/01. Disclosure of plaintiffs' experts pursuant to FRCP 26(a)(2) by 05/15/01. Deposition of plaintiffs' experts to be completed by 05/30/01. Disclosure of defendant's experts pursuant to FRCP 26(a)(2) by 06/29/01. Deposition of defendant's experts to be completed by 07/18/01. All discovery to close 07/18/01. Status hearing held and continued to 9:15 am on 07/10/01. Mailed notice (ar) (Entered: 02/16/2001)
03/07/2001	114	SUPPLEMENTAL MOTION by plaintiff class for leave to amend amended class action complaint (Attachment); Notice. (cem) (Entered: 03/14/2001)
03/09/2001	113	OPPOSITION by defendant to plaintiff's supplemental motion for leave to amend amended class action complaint (Attachments). [97-1] (RESTRICTED) (tlm) (Entered: 03/12/2001)
03/13/2001	<u>115</u>	MINUTE ORDER of 3/13/01 by Hon. William J. Hibbler: Plaintiffs' class supplemental motion for leave to amend amended class action complaint [114-1] is denied for the reasons stated in open court. Mailed notice (cem) (Entered: 03/14/2001)
03/30/2001	117	MOTION and legal argument by plaintiffs to compel gender data from defendant's computerized databases (Attachments); Notice. (tlm) (Entered: 03/30/2001)

		04/06/2001)
04/04/2001	116	RESPONSE by defendant Federal Reserve Bank of Chicago to plaintiff's motion to compel gender data (Attachment). (yp) (Entered: 04/05/2001)
04/05/2001	<u>118</u>	MINUTE ORDER of 4/5/01 by Hon. William J. Hibbler : Plaintiff class' motion and legal argument to compel gender data from defendant's computerized databases [117-1] are taken under advisement. [117-1] Plaintiff to reply by 4/12/01. Hearing/ruling [117-1] set for 10:30 a.m. 4/24/01. Mailed notice (tlm) (Entered: 04/06/2001)
04/10/2001	119	TRANSCRIPT of proceedings for the following date(s): 03/13/01. Before Honorable William J. Hibbler. (jmp) (Entered: 04/12/2001)
04/12/2001	120	REPLY by plaintiffs class in support of motion to compel gender data from defendant's computerized databases [117-1]; Notice. (cem) (Entered: 04/13/2001)
04/18/2001	124	MOTION by plaintiff class to extend discovery deadlines ; Notice. (yp) (Entered: 04/26/2001)
04/19/2001	121	OPPOSITION by defendant to plaintiff class' motion to extend discovery (rmm) (Entered: 04/20/2001)
04/23/2001	122	REPLY by plaintiff class in support of motion to extend discovery deadlines (Attachments); Notice. (ac) (Entered: 04/24/2001)
04/24/2001	<u>123</u>	MINUTE ORDER of 4/24/01 by Hon. William J. Hibbler : (Entered special protective order governing bank examination documents and information.) No notice (yp) (Entered: 04/26/2001)
04/24/2001	<u>125</u>	MINUTE ORDER of 4/24/01 by Hon. William J. Hibbler : Plaintiff class' motion to extend discovery deadlines is granted in part [124-1]. Fact discovery to close 7/2/01. Disclosure of plaintiffs' experts pursuant to FRCP 26(a)(2) by 7/2/01. Deposition of plaintiffs' experts to be completed by 7/17/01. Disclosure of defendant's experts pursuant to FRCP 26(a)(2) by 8/16/01. Deposition of defendant's experts to be completed by 9/6/01. Hearing on motion doc. 117-1 held. Plaintiff class' motion to compel gender date [117-1] is granted. Defendant to comply by 4/27/01. Mailed notice (yp) Modified on 05/01/2001 (Entered: 04/26/2001)
05/03/2001	127	MOTION by defendant for protective order to the new barrage of discovery , and for sanctions on class counsel for its conduct (Attachments); Notice. (yp) Modified on 05/14/2001 (Entered: 05/09/2001)
05/07/2001	126	OPPOSITION by plaintiff class to defendant's motion for protective order and for sanctions; Notice. (yp) (Entered: 05/08/2001)
05/08/2001	<u>128</u>	MINUTE ORDER of 5/8/01 by Hon. William J. Hibbler : Defendant's motion for a protective order to the new barrage of discovery is granted in part and denied in part for the reasons stated in open court [127-1]. Defendant's motion for sanctions class counsel for its conduct is denied [127-2]. Mailed notice (yp) (Entered: 05/09/2001)
07/10/2001		SCHEDULE set on 7/10/01 by Hon. William J. Hibbler : Status hearing held and continued to 9:15 9/13/01 . Mailed notice (jdh) (Entered: 07/10/2001)
08/08/2001	131	MOTION by defendant to exclude plaintiffs' expert reports submitted after the scheduled deadline (Attachments); Notice. (yp) (Entered: 08/16/2001)
08/13/2001	129	REPLY BRIEF by defendant in support of its motion to exclude. (yp) (Entered: 08/14/2001)
08/13/2001	130	OPPOSITION by plaintiffs to defendant's motion to exlcude plaintiff's expert reports submitted after the scheduling deadline (Attachments); Notice. (yp) (Entered: 08/14/2001)
08/14/2001	<u>132</u>	MINUTE ORDER of 8/14/01 by Hon. William J. Hibbler : Status hearing re-set for 10/10/01 at 9:15 a.m. Defendant's motion to exclude plaintiffs' expert reports

		submitted after the scheduled deadline is denied [131-1] without prejudice as stated in open court. Plaintiff to tender any supplemental FRCP 26(a)(2) report by 9/4/01. Defendant's FRCP 26(a)(2) disclosure to be tendered by 9/18/01. Mailed notice (yp) (Entered: 08/16/2001)
09/07/2001	133	MOTION by plaintiffs to extend deadline for the deposition of plaintiff's expert ; Notice. (yp) (Entered: 09/25/2001)
09/14/2001	134	OPPOSITION by defendant to plaintiffs' motion to extend deadline for the deposition of plaintiff's expert [133-1] (Attachments); Notice with motion. (yp) (Entered: 09/25/2001)
09/14/2001	134	MOTION by defendant to exclude plaintiffs' expert reports (Attachments); Notice with opposition. (yp) (Entered: 09/25/2001)
09/19/2001	<u>135</u>	MINUTE ORDER of 9/19/01 by Hon. William J. Hibbler : Defendant's motion to exclude plaintiffs' expert reports [134-1] is taken advisement. Plaintiffs to respond by 10/10/01. Defendant by 10/17/01 [134-1]. Ruling by mail. Plaintiffs' counsel directed to notice any motion to withdraw before the court. Plaintiffs' motion to extend deadline for deposition of plaintiff's expert [133-1] is continued to 10/17/01. Status hearing re-set to 10/17/01 at 9:15 a.m. Mailed notice (yp) (Entered: 09/25/2001)
09/21/2001	137	MOTION by plaintiff to withdraw class counsel as counsel for plaintiffs (Attachments); Notice. (yp) (Entered: 09/27/2001)
09/25/2001	136	MEMORANDUM by defendant Fed Reserve Bk Chgo in opposition to class counsel's motion to withdraw (Attachment). (yp) (Entered: 09/26/2001)
09/26/2001	<u>138</u>	MINUTE ORDER of 9/26/01 by Hon. William J. Hibbler : Plaintiff's class counsel's motion to withdraw class counsel as counsel for plaintiffs [137-1] is entered and continued to 10/11/01 at 9:15 a.m. Mailed notice (yp) (Entered: 09/27/2001)
10/10/2001		MOTION ; (cdy) (Entered: 10/15/2001)
10/10/2001	139	PLAINTIFF class' opposition to defendant's motion to exclude plaintiffs' expert reports [134-1]; Notice. (cdy) (Entered: 10/17/2001)
10/17/2001	140	REPLY MEMORANDUM by defendant in support of its motion to exclude [134-1] (Attachments). (yp) (Entered: 10/19/2001)
10/25/2001	<u>151</u>	MOTION by class counsel to reconsider this court's denial of motion to withdraw ; Notice. (hmb) (Entered: 02/13/2002)
10/30/2001	141	OPPOSITION by defendant to class counsel's motion to reconsider (Attachments). (yp) (Entered: 10/31/2001)
11/01/2001	<u>142</u>	MINUTE ORDER of 11/1/01 by Hon. William J. Hibbler : Class counsel's motion to reconsider is denied for the reasons stated in open court. No notice (yp) (Entered: 11/19/2001)
12/13/2001	<u>143</u>	MINUTE ORDER of 12/13/01 by Hon. William J. Hibbler : Ruling on defendant's motion to exclude expert reports [134-1] will be by mail. Defendant given until 12/28/01 in which to file its motion to decertify the class. Plaintiff given until 1/31/02 to file a response to motion to decertify and defendant given until 2/11/02 to reply. Ruling on motion to decertify will be by mail. Mailed notice (yp) (Entered: 12/14/2001)
12/28/2001	<u>144</u>	MOTION by defendant Fed Reserve Bk Chgo to decertify class (Attachments) (yap) (Entered: 01/02/2002)
01/04/2002	<u>145</u>	MINUTE ORDER of 1/4/02 by Hon. William J. Hibbler : This minute order is entered nunc pro tunc 11/7/01. Plaintiff's given until 12/10/01 to supplement their response to the motion to exclude. Hearing on motion doc. no. [134-1] set for 12/13/01 at 10:30 a.m. Status hearing held. No notice (yp) (Entered: 01/10/2002)

01/04/2002	<u>146</u>	MOTION by plaintiffs to withdraw Elena Dimopulos and Kevin Vodak as counsel for plaintiffs ; Notice. (yp) (Entered: 01/18/2002)
01/14/2002	<u>147</u>	MOTION by plaintiffs to withdraw Cecile L. Singer as additional counsel ; Notice. (yp) (Entered: 01/18/2002)
01/17/2002	<u>148</u>	MINUTE ORDER of 1/17/02 by Hon. William J. Hibbler : Counsel Elena Dimopulos' and Kevin Vodak's unopposed motion to withdraw Elena Dimopulos and Kevin Vodak as counsel for plaintiffs is granted [146-1]. Unopposed motion for leave to withdraw of Cecile Singer as additional counsel for plaintiffs is granted [147-1]. Mailed notice (yp) (Entered: 01/18/2002)
01/31/2002	<u>149</u>	RESPONSE by plaintiff class to defendant's motion to decertify class [144-1]; Notice. (cdy) (Entered: 02/01/2002)
02/07/2002	<u>150</u>	REPLY by defendant is support of its motion to decertify class. [144-1] (hmb) (Entered: 02/08/2002)
05/02/2002	<u>152</u>	MINUTE ORDER of 5/2/02 by Hon. William J. Hibbler : Defendant's motion to decertify class is granted [144-1]. The court's orders of March 28, 2000 [66-1], and May 30, 2000 [87-1], certifying the plaintiff class are hereby vacated. Consequently, plaintiff class' motion to extend deadline for deposition of plaintiff's expert [133-1], and defendant's motion to exclude plaintiffs' expert reports [134-1] are terminated as moot. Status hearing set for 5/22/02 at 9:15 a.m. (See reverse of minute order.) Mailed notice (yp) (Entered: 05/07/2002)
05/22/2002	153	NOTICE by plaintiffs of decertification of class action (Attachment). (yp) (Entered: 05/23/2002)
05/22/2002	<u>154</u>	MINUTE ORDER of 5/22/02 by Hon. William J. Hibbler : Status hearing held and continued to 6/20/02 at 9:30 a.m. The court approves the notice of decertification of class action. The time for tolling the 5/2/02 order is stayed until the decertification notice is mailed 6/3/02. The 14 named plaintiffs are to appear 6/30/02 and advise the court if they are going to pursue their individual claims and begin the process of identifying new counsel. Mailed notice (yp) (Entered: 05/23/2002)
06/20/2002	<u>155</u>	MINUTE ORDER of 6/20/02 by Hon. William J. Hibbler : Attorney Stein given leave to see if the named plaintiff know the whereabouts of the plaintiffs discussed in open court. Motion to withdraw class counsel as counsel for plaintiffs is granted [137-1]. The Daniel plaintiffs are directed to be present at the next status hearing date. Status hearing held and continued 7/24/02 at 9:15 a.m. No notice (yp) (Entered: 07/24/2002)
07/24/2002	<u>156</u>	ATTORNEY APPEARANCE for plaintiffs Eleanor Baylie, Frances L Smith by Susan Bogart, Susan Lee Walker. (yp) (Entered: 07/25/2002)
07/24/2002	<u>157</u>	MINUTE ORDER of 7/24/02 by Hon. William J. Hibbler : Status hearing held and continued to 9:30 a.m. on 09/17/02. For the reasons stated in open court, the oral request for Attorney Edward Stein to turnover files to plaintiffs' new counsels by 08/07/02 is granted. Plaintiffs' counsel directed to advise attorney Stein of the Court's order. Gregory Wilson given leave to appear as counsel for plaintiff Cedell C. Johnson. Susan Walker and Susan Boghart given leave to appear as counsel for plaintiffs Eleanor Baylie and Francis Smith. The Illinois Research Institute given leave to appear as counsel for remaining plaintiffs. Mailed notice (jmp) (Entered: 08/01/2002)
08/09/2002	<u>159</u>	MOTION by defendant for protective order (Attachments); Notice. (yp) (Entered: 08/16/2002)
08/12/2002	<u>160</u>	MOTION by plaintiffs Eleanor Baylie, Frances L Smith to compel Edward T. Stein to turn over the filed and documents in the instant case to new counsel , and for sanctions against Edward T. Stein and Law Offices of Edward T. Stein , and entry of a protective order against defendant (Attachments); Notice. (yp) (Entered: 08/16/2002)
08/13/2002	<u>162</u>	ATTORNEY APPEARANCE for plaintiffs by Juron H. Jako. (yp) (Entered: 08/16/2002)

08/14/2002	<u>158</u>	ATTORNEY APPEARANCE for defendant Fed Reserve Bk of Chicago by Charis A. Runnels. (yp) (Entered: 08/15/2002)
08/15/2002	<u>161</u>	MINUTE ORDER of 8/15/02 by Hon. William J. Hibbler : Status set for 9/17/02 is stricken. Defendant's motion for protective order is granted [159-1]. Plaintiffs motion to compel Edward T. Stein to turn over the filed and documents in the instant case to new counsel [160-1] and for sanctions against Edward T. Stein and Law of Edward T. Stein [160-2] is denied. Plaintiff's motion entry of a protective order against defendant is denied [160-3] without prejudice. Mr. Stein's lien with regards to this lawsuit remain in effect. It is hereby ordered that within 3 days of notice to Mr. Stein, he is to make records available for plaintiffs counsel to view at a designated location. Status hearing re-set for 10/28/02 at 9:15 a.m. Mailed notice (yp) (Entered: 08/16/2002)
08/16/2002	<u>163</u>	ATTORNEY APPEARANCE for plaintiff Cedell C Johnson by Gregory A. Wilson (yp) (Entered: 08/19/2002)
08/23/2002	<u>164</u>	ATTORNEY APPEARANCE for plaintiffs Gerard Brice, Charles M Carson, Alice R Dixon, Lorraine E Matthews, Phyllis King, Marsha T Daniels, Janice C Harrison, Adriane D McCoy, Arnold Pugh, Leydell Smith by Ernest N. Powell Jr. (yp) (Entered: 08/26/2002)
09/12/2002	<u>165</u>	VERIFIED MOTION by plaintiffs for temporary restraining order (Attachments). (lc) (Entered: 09/17/2002)
09/12/2002	<u>166</u>	MINUTE ORDER of 9/12/02 by Hon. Matthew F. Kennelly : Plaintiffs' verified motion for temporary restraining order [165-1] is denied for the reasons stated in open court. Mailed notice (lc) (Entered: 09/17/2002)
09/26/2002	<u>167</u>	NOTICE by plaintiff of motion for temporary restraining order [165-1] (Attachments). (yp) (Entered: 10/02/2002)
09/26/2002	<u>168</u>	MINUTE ORDER of 9/26/02 by Hon. William J. Hibbler : Plaintiff's verified motion for temporary restraining order [165-1] is entered and continued to 10/3/02 at 10:00 a.m. before Judge Kennelly in courtroom 1719. Mailed notice (yp) (Entered: 10/02/2002)
10/01/2002	<u>169</u>	OPPOSITION by defendant to verified motion for temporary restraining order [165-1] (Attachments). (yp) (Entered: 10/04/2002)
10/23/2002	<u>172</u>	MOTION by Fed Reserve Bk Chgo for entry of scheduling order (Attachments); Notice. (gcy) (Entered: 11/13/2002)
10/28/2002	<u>170</u>	ATTORNEY APPEARANCE for Gerard Brice, Charles M Carson, Alice R Dixon, Lorraine E Matthews, Phyllis King, Marsha T Daniels, Janice C Harrison, Adriane D McCoy, Arnold Pugh, Leydell Smith by Turnley Lee Boyd Jr. (yp) (Entered: 10/30/2002)
10/28/2002	<u>173</u>	MINUTE ORDER of 10/28/02 by Hon. William J. Hibbler : Status hearing reset for 12/03/02. Defendant's motion for entry of scheduling order [172-1] is continued to 12/3/02 at 9:15 a.m. Mailed notice (gcy) (Entered: 11/13/2002)
10/31/2002	<u>171</u>	ATTORNEY APPEARANCE for plaintiffs by T. Lee Boyd, Jr. (yp) (Entered: 11/01/2002)
11/27/2002		SCHEDULE set on 11/27/02 by Hon. William J. Hibbler : Status hearing reset to 9:15 12/5/02 before Judge Darrah in courtroom 1203. Mailed notice (jdh) (Entered: 11/27/2002)
12/05/2002	<u>174</u>	MINUTE ORDER of 12/5/02 by Hon. John W. Darrah : Status hearing held. Trial set to 10:00 a.m. on 04/21/03. All discovery to closed on 3/31/03. Joint pretrial order and agreed jury instructions to be submitted in triplicate to chambers on 4/4/03. Defendant's motion for entry of scheduling order is granted [172-1] Mailed notice (tlm) (Entered: 12/16/2002)
01/24/2003	<u>175</u>	ATTORNEY APPEARANCE for plaintiffs Gerard Brice, Arnold Pugh, Alice R Dixon, Janice C Harrison by T. Lee Boyd, Jr. (fce) (Entered: 01/27/2003)

02/14/2003	<u>176</u>	MOTION by defendant Fed Reserve Bk Chgo to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith (Attachments); Notice (rmm) (Entered: 02/25/2003)
02/20/2003	<u>177</u>	MINUTE ORDER of 2/20/03 by Hon. William J. Hibbler : Defendant's on motion to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith [176-1] is continued to 9:30 a.m. on 2/26/03 before Jude Darrah in courtroom 1203. Mailed notice (rmm) (Entered: 02/25/2003)
02/26/2003	<u>178</u>	MINUTE ORDER of 2/26/03 by Hon. John W. Darrah : Defendant's motion to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith [176-1] is taken under advisement. Plaintiffs to respond by 04/09/03. Defendant to reply by 04/30/03 [1767-1]. Ruling by mail. Discovery cut-off extended to 04/30/03. Defendant's motion for summary judgment as to Alice Dixon and Lorraine Matthews with supporting memoranda by 02/28/03. Plaintiffs Alice Dixon and Lorraine Matthews to respond by 03/28/03. Defendant to respond by 04/18/03. Ruling by mail. Trial date of 04/21/03 is as to plaintiff Cedell C. Johnson only. The case proceeds as to remaining parties. Mailed notice (tlm) (Entered: 02/28/2003)
02/27/2003	<u>179</u>	MOTION by defendant for extension of dispositive motion deadlines ; Notice (las) (Entered: 03/14/2003)
03/12/2003	<u>180</u>	MINUTE ORDER of 3/12/03 by Hon. John W. Darrah : Defendant's motion for extension of dispositive motion deadlines is granted [179-1]. Defendant's motion for summary judgment as to Charles M. Carson, Alice Dixon, Lorraine Matthews, Eleanor Bailey, Gerard Brice and Dennis Daniels with supporting memoranda by 5/30/03. Plaintiffs' to respond by 6/30/03. Defendant to respond by 7/18/03. Ruling by mail. Defendant's motion for summary judgment as to Phyllis King, Marsha Daniels, Janice Harrison, Adriane McCoy, Arnold Pugh, Leydell Smith and Frances Smith to be filed, if any, sixty days after ruling on the pending motion to dismiss. Mailed notice (las) (Entered: 03/14/2003)
03/14/2003	<u>181</u>	MOTION by plaintiff Cedell C Johnson to postpone trial ; Notice (las) (Entered: 03/25/2003)
03/17/2003	<u>182</u>	MOTION by plaintiffs' counsel to withdraw (Attachments); Notice (las) (Entered: 03/25/2003)
03/20/2003	<u>183</u>	MINUTE ORDER of 3/20/03 by Hon. John W. Darrah : Plaintiff Cedell Johnson's motion to postpone trial is denied as stated in open court [181-1]. Plaintiff's counsel Ernest N. Powell, Jr.'s motion to withdraw is denied as stated in open court [182-1]. Mailed notice (las) (Entered: 03/25/2003)
03/20/2003	<u>186</u>	MOTION by plaintiffs Charles M Carson, Lorraine E Matthews, Phyllis King, Adriane D McCoy, Leydell Smith for leave to substitute counsel T.Lee Boyd, Jr. with stipulation; Notice. (yp) (Entered: 03/28/2003)
03/20/2003	<u>186</u>	STIPULATION for leave to substitute counsel T. Lee Boyd, Jr with motion by parties. (yp) (Entered: 03/28/2003)
03/24/2003	<u>184</u>	ATTORNEY APPEARANCE for plaintiff Dennis Daniels by Olayimika Awe. (fce) (Entered: 03/26/2003)
03/26/2003	<u>185</u>	ATTORNEY APPEARANCE for plaintiffs Charles M Carson, Lorraine E Matthews, Phyllis King, Adriane D McCoy, Leydell Smith by Paul Leslie Shelton. (air) (Entered: 03/27/2003)
03/26/2003	<u>187</u>	MINUTE ORDER of 3/26/03 by Hon. John W. Darrah: Plaintiff's motion and stipulation for leave to substitute counsel T.Lee Boyd, Jr. is granted [186-1]. T. Lee Boyd Jr. is given leave to withdraw and Paul Shelton is given leave to substitute as counsel for plaintiffs Charles Carson, Loraine Matthews, Phyllis King, Adriane McCoy and Leydell Smith. All pending dates stand. Mailed notice (yp) (Entered: 03/28/2003)

03/27/2003	<u>188</u>	MINUTE ORDER of 3/27/03 by Hon. John W. Darrah: Plaintiff Cedell Johnson voluntarily dismiss his claims with prejudice. All pending dates and motions are stricken as moot as to plaintiff Cedell Johnson. The case is dismissed as to plaintiff Cedell Johnson. Mailed notice (yp) (Entered: 03/28/2003)
03/31/2003	<u>190</u>	MOTION by plaintiff Marsha T Daniels to withdraw T. Lee Boyd Jr as counsel ; Notice. (emd) (Entered: 04/11/2003)
04/02/2003	<u>191</u>	MOTION by plaintiff Marsha T Daniels for leave to file appearance of Denise Mercherson and leave to file response to motion to dismiss ; Notice. (emd) (Entered: 04/11/2003)
04/08/2003	<u>192</u>	MINUTE ORDER of 4/8/03 by Hon. John W. Darrah : Plaintiff's Marshal T. Daniels' motion for leave to file appearance of Denise M. Mercherson and leave to file response by 4/11/03 to motion to dismiss is granted [191-1]. Motion to withdraw of T. Lee Boyd Jr. as counsel for Marsha T. Daniels is granted [190-1]. Oral motion of plaintiffs' Dixon, Pugh, Harrison and Brice to extend time until 4/11/03 to respond to motion to dismiss is granted. Defendant to reply by 5/2/03. [176-1] Ruling by mail. Mailed notice (emd) (Entered: 04/11/2003)
04/08/2003	<u>193</u>	ATTORNEY APPEARANCE for plaintiff Marsha T Daniels by Denise M. Mercherson. (emd) (Entered: 04/11/2003)
04/09/2003	<u>189</u>	RESPONSE by plaintiff Frances L Smith to defendant's motion to dismiss or for judgment pursuant to Rule 12(c) [176-1]; Notice. (vmj) (Entered: 04/10/2003)
04/11/2003	<u>194</u>	RESPONSE by plaintiff Marsha T Daniels to defendant's motion to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith [176-1]; Notice. (air) (Entered: 04/14/2003)
04/11/2003	<u>195</u>	MOTION by Arnold Pugh and Janice C Harrison to adopt the response filed by Francis Smith to defendant's motion to dismiss (Attachments); Notice. (gcy) (Entered: 04/18/2003)
04/15/2003	<u>199</u>	MOTION by attorney for plaintiff Marsha T Daniels for reconsideration of his motion to withdraw as counsel Notice (las) (Entered: 05/07/2003)
04/16/2003	<u>196</u>	MINUTE ORDER of 4/16/03 by Hon. William J. Hibbler: Plaintiff's Arnold Pugh and Janice Harrison's motion to adopt the response filed by Francis Smith to defendant's motion to dismiss is granted [195-1]. Mailed notice (gcy) (Entered: 04/18/2003)
04/30/2003	<u>197</u>	REPLY by defendant Fed Reserve Bk Chgo in support of its motion to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith [176-1] (Attachment). (ntf) (Entered: 05/01/2003)
04/30/2003	198	TRANSCRIPT of proceedings for the following date(s): 12/05/02 Before Honorable John W. Darrah (ntf) (Entered: 05/01/2003)
04/30/2003	<u>201</u>	MOTION by plaintiffs Eleanor Baylie, Frances L Smith to compel discovery and to extend discovery cut off for limited purposes (Attachments); Notice. (emd) (Entered: 05/12/2003)
05/01/2003	<u>200</u>	MINUTE ORDER of 5/1/03 by Hon. John W. Darrah : Reconsideration motion to withdraw of Ernest N. Powell, Jr. as counsel is set for hearing. Movant does not appear. The motion is denied [199-1]. Mailed notice (las) (Entered: 05/07/2003)
05/05/2003	<u>202</u>	NOTICE of motion regarding motion for withdrawal of appearance of Ernest N. Powell, Jr. (emd) (Entered: 05/12/2003)
05/08/2003	<u>203</u>	MINUTE ORDER of 5/8/03 by Hon. John W. Darrah : Reconsideration motion of Ernest N. Powell to withdraw as counsel for plaintiff Marsha T. Daniels is granted. Plaintiff Eleanor Baylie and Francis Smith's motion to compel discovery [201-1] is taken under advisement. Defendant to respond by 5/23/03. Plaintiffs Baylie and Francis Smith to reply by 6/3/03. The motion to extend discovery cut off for limited purposes is granted [201-2]. Disclosure of plaintiffs Baylie and F.

		Smith expert(s) pursuant to FRCP 26(a)(2) by 5/16/03. Disclosure of defendant's expert(s) pursuant to FRCP 26(a)(2) by 6/6/03. Expert discovery cut-off as to damages extended to 6/27/03. Defendant's summary judgment motion with supporting memoranda as to plaintiff Baylie, Daniels and Carson's to be filed by 7/16/03. Plaintiff Baylie, Daniels and Carson to respond by 8/15/03. Defendant to reply by 8/28/03. Ruling by mail. Mailed notice (emd) (Entered: 05/12/2003)
05/09/2003	<u>204</u>	TRANSCRIPT of proceedings for the following date(s): 5/22/02 Before Honorable William J. Hibbler (gcy) (Entered: 05/12/2003)
05/23/2003	<u>205</u>	MOTION by Fed Reserve Bk Chgo for leave to file instant an opposition brief in excess of fifteen pages ; Notice. (gcy) (Entered: 05/30/2003)
05/29/2003	<u>206</u>	OPPOSITION by defendant to plaintiff's Eleanor Baylie and Frances Smith's motion to compel discovery and to extend discovery cut off for limited purposes [201-1] (Attachments). (gcy) (Entered: 05/30/2003)
05/29/2003	<u>207</u>	MINUTE ORDER of 5/29/03 by Hon. William J. Hibbler : Defendant's motion for leave to file instant an opposition brief in excess of fifteen pages is granted [205-1]. Mailed notice (gcy) (Entered: 05/30/2003)
05/30/2003	<u>208</u>	MOTION by Fed Reserve Bk Chgo for summary judgment against plaintiff Alice R. Dixon (Attachments); (gcy) (Entered: 06/02/2003)
05/30/2003	<u>209</u>	MEMORANDUM by defendant in support of its motion for summary judgment against plaintiff Alice R. Dixon [208-1] (Attachments). (gcy) (Entered: 06/02/2003)
05/30/2003	<u>210</u>	RULE 56.1(a)(3) Statement of undisputed material facts in support of its motion for summary judgment against plaintiff Gerard Brice. (gcy) (Entered: 06/02/2003)
05/30/2003	<u>211</u>	RULE 56.1 (a)(3) Statement of undisputed material facts in support of its motion for summary judgment against plaintiff Alice R. Dixon. (gcy) (Entered: 06/02/2003)
05/30/2003	<u>212</u>	MOTION by Fed Reserve Bk Chgo for summary judgment against plaintiff Gerard Brice (Attachments); (gcy) (Entered: 06/02/2003)
05/30/2003	<u>213</u>	MEMORANDUM by defendant in support of its motion for summary judgment against plaintiff Gerard Brice [212-1] (Attachments). (gcy) (Entered: 06/02/2003)
05/30/2003	<u>214</u>	MOTION by defendant for summary judgment against plaintiff Lorraine Matthews (Attachments); Notice. (gcy) (Entered: 06/02/2003)
05/30/2003	<u>215</u>	MEMORANDUM by defendant in support of its motion for summary judgment against Lorraine Matthews [214-1]. (gcy) (Entered: 06/02/2003)
05/30/2003	<u>216</u>	RULE 56.1(a)(3) Statement of undisputed material facts in support of its motion for summary judgment against plaintiff Lorraine Matthews. (gcy) (Entered: 06/02/2003)
06/05/2003	<u>218</u>	MOTION by plaintiffs Eleanor Baylie, Leydell Smith, Frances L Smith to extend time to file reply in support of motion to compel ; Notice. (air) (Entered: 06/13/2003)
06/09/2003	<u>217</u>	OPPOSITION by defendant to plaintiffs Frances Smith and Eleanor Baylie's motion to extend time to reply (Attachments) (cdy) (Entered: 06/13/2003)
06/12/2003	<u>219</u>	MINUTE ORDER of 6/12/03 by Hon. John W. Darrah: Plaintiffs' motion to extend time to 7/1/03 to file reply in support of motion to compel is granted [218-1], [201-1] reply due 7/1/03. Mailed notice (air) (Entered: 06/13/2003)
06/18/2003	<u>220</u>	NOTICE of change of address by Paul L. Shelton attorney for plaintiffs Charles M Carson, Lorraine E Matthews, Phyllis King, Adriane D McCoy, Leydell Smith. (aga) (Entered: 06/19/2003)

06/20/2003	<u>222</u>	MOTION by plaintiffs Gerard Brice, Alice R Dixon, Arnold Pugh, Janice C Harrison to compel discovery (Attachments); Notice. (air) (Entered: 06/27/2003)
06/20/2003	<u>223</u>	MOTION by plaintiffs Gerard Brice, Alice R Dixon to extend time to respond to defendant's motion for summary judgment (Attachments). (air) (Entered: 06/27/2003)
06/20/2003	<u>225</u>	MOTION by plaintiffs Gerard Brice, Alice R Dixon, Janice C Harrison, Arnold Pugh to adopt the motion to compel filed by Francis Smith and Eleanor Baylie (Attachments). (air) (Entered: 06/27/2003)
06/23/2003	<u>221</u>	ATTORNEY APPEARANCE for plaintiff Dennis Daniels by Denise M. Mercherson; Notice. (lc) (Entered: 06/25/2003)
06/23/2003	<u>224</u>	MOTION by plaintiff Lorraine E Matthews to extend the time to respond to defendant's motion for summary judgment until 7/21/03 ; Notice. (air) (Entered: 06/27/2003)
06/23/2003	<u>226</u>	MOTION by defendant for extension of expert depositions for plaintiffs Baylie and Smith and extend deadline for summary judgment for plaintiff Baylie ; Notice. (air) (Entered: 06/27/2003)
06/25/2003	<u>227</u>	MINUTE ORDER of 6/25/03 by Hon. William J. Hibbler: Plaintiffs Brice, Dixon, Pugh and Harrison's motion to compel discovery [222-1]; defendant's motion for extension of expert depositions for plaintiffs Baylie and Smith [226-1] and summary judgment for plaintiff Baylie [226-2]; plaintiffs Brice and Dixon's motion to extend time to respond to defendant's motion for summary judgment [223-1] and plaintiff Matthews' to extend the time to respond to defendant's motion for summary judgment [224-1] are continued to 9:30 a.m. on 7/2/03. Plaintiffs Pugh, Harrison, Brice and Dixon's motion to adopt the motion to compel filed by F. Smith & E. Baylie is granted [225-1]. Mailed notice (air) (Entered: 06/27/2003)
06/30/2003	<u>228</u>	OPPOSITION by defendant to motion to compel and motion to adopt plaintiffs Pugh, Harrison, Brice and Dixon with motion. (aga) (Entered: 07/01/2003)
06/30/2003	<u>228</u>	MOTION by defendant for sanctions with opposition. (aga) (Entered: 07/01/2003)
07/01/2003	<u>229</u>	REPLY by plaintiff Frances L Smith in support of motion to compel discovery [201-1] and to extend discovery cut off for limited purpose; Notice. (aga) (Entered: 07/02/2003)
07/02/2003	<u>230</u>	MINUTE ORDER of 7/2/03 by Hon. William J. Hibbler : Defendants' motion to dismiss plaintiffs Phyllis King, Marsha T. Daniels, Janice C. Harrison, Adriane D. McCoy, Arnold Pugh, Leydell Smith and Frances Smith is denied [176-1]. Entered Memorandum Opinion and Order. Mailed notice (fce) (Entered: 07/03/2003)
07/02/2003	<u>231</u>	MINUTE ORDER of 7/2/03 by Hon. William J. Hibbler : The minute order of 6/25/03 is amended as follows: Plaintiffs' motion to adopt (#225) is continued to 7/2/03 at 9:30am. The balance of the minute order to stand. Mailed notice (emd) (Entered: 07/07/2003)
07/02/2003	<u>232</u>	MINUTE ORDER of 7/2/03 by Hon. William J. Hibbler : Plaintiffs' unopposed motions for extension of time until 7/31/03 to file response to summary judgment motion is granted [223-1] [224-1]. Plaintiffs to tender response to defendant's office by 8/1/03. Defendant to reply by 8/29/03. Ruling by mail. Plaintiffs' motion to adopt is denied [225-1] for the reasons stated in open court. Plaintiffs' motion to compel discovery is withdrawn in open court [222-1]. Defendant's motion for sanctions [228-1] is withdrawn as moot. Plaintiffs' motion to compel discovery [201-1] is taken under advisement. Defendant's motion for extension of expert depositions for plaintiffs Baylie and Smith [226-1] is taken under advisement. Mailed notice (emd) (Entered: 07/07/2003)
07/14/2003	<u>236</u>	MOTION by defendant for extension of summary judgment briefing schedule for plaintiff Dennis Daniels ; Notice. (lc) (Entered: 07/21/2003)

07/16/2003	<u>233</u>	MOTION by defendant for summary judgment against plaintiff Charles Carson (Attachments) (las) (Entered: 07/17/2003)
07/16/2003	<u>234</u>	MEMORANDUM by defendant in support of its motion for summary judgment against plaintiff Charles Carson [233-1] (Attachment) (las) (Entered: 07/17/2003)
07/16/2003	<u>235</u>	RULE 56.1(a)(3) Statement of undisputed material facts in support of its motion for summary judgment against plaintiff Charles Carson by defendant (las) (Entered: 07/17/2003)
07/16/2003	<u>239</u>	MOTION by plaintiff Lorraine E Matthews to extend the time to respond to defendant's motion for summary judgment and plaintiffs Lorraine Matthews, Charles M. Carson, Leydell Smith, Adriane D McCoy and Phyllis King motion to re-open discovery ; Affidavit of Paul L. Shelton pursuant to Rule 56(f); Notice. (cem) (Entered: 07/30/2003)
07/17/2003	<u>237</u>	MINUTE ORDER of 7/17/03 by Hon. William J. Hibbler : Defendant's motion for extension of summary judgment briefing schedule for plaintiff Dennis Daniels is granted [236-1]. Defendant's motion for summary judgment with supporting memoranda due 07/25/03. Plaintiff Daniels' response to be filed by 08/25/03. Defendant's reply brief to be filed by 09/15/03. Ruling by mail. Mailed notice (lc) (Entered: 07/21/2003)
07/18/2003	<u>238</u>	NOTICE by Nina Stillman Counsel for Fed Reserve Bk Chgo of change of firm address. (gcy) (Entered: 07/21/2003)
07/18/2003	<u>240</u>	MOTION of the plaintiffs Gerard Brice, Alice R. Dixon, Arnold Pugh and Janice C. Harrison to adopt Lorraine Matthews' motion to re-open discovery and pursuant to Rule 56(f) to give the plaintiff Brice and Dixon additional time to respond to motions for summary judgment ; Affidavit of T. Lee Boyd, Jr. pursuant to Rule 56(f) (Attachment); Notice. (cem) (Entered: 07/30/2003)
07/23/2003	<u>241</u>	MINUTE ORDER of 7/23/03 by Hon. William J. Hibbler : Plaintiff Lorraine Matthews' motion to extend the time to respond to defendant's motion for summary judgment is granted [239-1]. Plaintiffs Lorraine Matthews, Charles Carson, Leydell Smith, Adrian McCoy and Phylliss King's motion to re-open discovery [239-2] is denied as stated in open court. Motion of the plaintiffs' Gerard Brice, Alice Dixon, Arnold Pugh and Janice Harrison's motion to adopt Lorraine Matthews' motion to re-open discovery [240-1] and pursuant to Rule 56(f) to give the plaintiff Brice and Dixon additional time to respond to motions for summary judgment [240-2] is moot. Mailed notice (cem) (Entered: 07/30/2003)
07/23/2003	<u>242</u>	MINUTE ORDER of 7/23/03 by Hon. William J. Hibbler : Plaintiffs Brice, Dixon & Matthews' response to defendant's motion for summary judgment [212-1], [214-1] to be filed by 8/15/03. Plaintiffs Brice, Dixon & Matthews to reply by 9/2/03. Ruling by mail. Plaintiff Carson to respond to defendant's motion for summary judgment [233-1] by 9/2/03. Defendant to reply by 9/16/03. Ruling by mail. Plaintiffs' oral motion for extension of time to disclose damage expert Dr. Skoog pursuant to FRCP 26(a)(2) until 10/10/03 is granted. Disclosure of defendants' damages expert pursuant to FRCP 26(a)(2) by 11/12/03. Damages expert discovery to close 12/1/03. Mailed notice (cem) (Entered: 07/30/2003)
07/25/2003	<u>244</u>	MOTION by defendant for extension of summary judgment briefing schedule for plaintiff Dennis Daniels ; Notice. (cem) (Entered: 08/05/2003)
07/30/2003	<u>245</u>	MINUTE ORDER of 7/30/03 by Hon. William J. Hibbler : Defendant's motion for extension of summary judgment briefing schedule for plaintiff Dennis Daniels is granted [244-1]. Defendant's motion for summary judgment with supporting memoranda to be filed by 8/1/03. Plaintiff Dennis Daniels to respond by 9/2/03. Defendant to reply by 9/23/03. Ruling by mail. Mailed notice (cem) (Entered: 08/05/2003)
08/01/2003	<u>243</u>	MOTION by defendant Fed Reserve Bk Chgo for summary judgment against plaintiff Dennis Daniels (Attachments); Memorandum in support; Rule 56.1(a)(3) statement (243-1 through 243-3). (aga) (Entered: 08/04/2003)

08/15/2003	<u>249</u>	ANSWER by plaintiff Alice Dixon to defendant's local rule 56.1 motion for summary judgment [243-1] (Attachments); Notice (cdy) (Entered: 08/19/2003)
08/15/2003	<u>250</u>	MEMORANDUM of law by plaintiff in opposition to the defendant's motion for summary judgment [243-1] (Attachments) (cdy) (Entered: 08/19/2003)
08/15/2003	<u>251</u>	TRANSCRIPT of proceedings for the following date(s): 07/23/03 before The Honorable William J. Hibbler. (lc) (Entered: 08/19/2003)
08/15/2003	<u>254</u>	MOTION by plaintiffs to file response to defendant's motion for summary judgment on August 20, 2003 ; Notice. (hp) (Entered: 08/25/2003)
08/18/2003	<u>246</u>	RULE 56.1(b)(3)(A) response to defendant's rule 56.1(a)(3) statement by plaintiff (cdy) (Entered: 08/19/2003)
08/18/2003	<u>247</u>	RULE 56.1(b)(2) supporting memorandum of law by plaintiff (cdy) (Entered: 08/19/2003)
08/18/2003	<u>248</u>	RULE 56.1(b)(3)(B) statement of additional facts by plaintiff (Attachments) (cdy) (Entered: 08/19/2003)
08/20/2003	<u>252</u>	ANSWER by plaintiff Gerard Brice to defendant's Local Rule 56.1 motion for summary judgment against plaintiff Gerard Brice [212-1] (Attachments); Notice. (hp) Modified on 08/21/2003 (Entered: 08/21/2003)
08/20/2003	<u>253</u>	MEMORANDUM of law by plaintiff Gerard Brice in opposition to defendant's motion for summary judgment [212-1] (Attachments). (hp) (Entered: 08/21/2003)
08/20/2003	<u>255</u>	MINUTE ORDER of 8/20/03 by Hon. William J. Hibbler : Plaintiffs' motion to file response to defendant's motion for summary judgment on 08/20/03 is granted. [254-1] Defendant to reply by 09/08/03. Ruling by mail. [208-1] [212-1] [214-1] [233-1] [243-1] Mailed notice (hp) (Entered: 08/25/2003)
08/27/2003	<u>256</u>	MOTION by plaintiff Gerard Brice to submit corrected 56.1 responses ; Notice (hp) (Entered: 09/04/2003)
08/27/2003	<u>257</u>	RESPONSE by plaintiff Gerard Brice to defendant's Local Rule 56.1 motion for summary judgment against plaintiff Gerard Brice [212-1] (Attachments). (hp) (Entered: 09/04/2003)
09/02/2003	<u>259</u>	RULE 56.1(b)(3)(A) RESPONSE by plaintiff Charles M Carson to defendant's Rule 56.1(a)(3) statement [235-1]. (cem) (Entered: 09/09/2003)
09/02/2003	<u>260</u>	RULE 56.1(b)(2) by plaintiff Charles M Carson supporting memorandum of law. (cem) (Entered: 09/09/2003)
09/02/2003	<u>261</u>	RULE 56.1(b)(3)(B) Statement of additional facts by plaintiff Charles M Carson (Attachments). (cem) (Entered: 09/09/2003)
09/03/2003	<u>258</u>	MINUTE ORDER of 9/3/03 by Hon. William J. Hibbler : Plaintiff Brice's motion to submit corrected 56.1 responses is granted. [256-1] Mailed notice (hp) (Entered: 09/04/2003)
09/03/2003	<u>262</u>	MOTION by plaintiff Dennis Daniels for extension of summary judgment briefing schedule for plaintiff Dennis Daniels ; Notice (hp) Modified on 09/12/2003 (Entered: 09/12/2003)
09/10/2003	<u>263</u>	MINUTE ORDER of 9/10/03 by Hon. William J. Hibbler : Plaintiff's motion for extension of summary judgment briefing schedule for plaintiff Dennis Daniels is granted. [262-1] Plaintiff Dennis Daniels to respond by 09/17/03. [243-1] Defendant to reply by 10/08/03. Ruling by mail. Defendant's reply to plaintiff Charles Carson's response to be filed by 09/30/03. [233-1] Ruling on defendant's summary judgment motion by mail. Mailed notice (hp) (Entered: 09/12/2003)
09/16/2003	<u>266</u>	MOTION by defendant Federal Reserve Bank of Chicago to strike exhibit D to plaintiff Alice Dixon's memorandum of law in opposition to the defendant's motion for summary judgment (hp) (Entered: 09/26/2003)

09/16/2003	<u>267</u>	MOTION by defendant Federal Reserve Bank of Chicago to strike plaintiff Alice Dixon's Rule 56.1(b)(3)(A) response ; Notice (hp) (Entered: 09/26/2003)
09/16/2003	<u>268</u>	CONSOLIDATED REPLY by defendant Federal Reserve Bank of Chicago in support of its Rule 56.1(a)(1) Statement of undisputed material facts [216-1] with memorandum in support. (hp) (Entered: 09/26/2003)
09/16/2003	<u>268</u>	MEMORANDUM by defendant Federal Reserve Bank of Chicago in support of its motion to strike plaintiff Alice Dixon's Rule 56.1(b)(3)(A) response [267-1] (Attachments) with consolidated reply. (hp) (Entered: 09/26/2003)
09/16/2003	<u>269</u>	MOTION by defendant Federal Reserve Bank of Chicago to strike plaintiff Lorraine Matthews' Rule 56.1(b)(3)(A) response (hp) (Entered: 09/26/2003)
09/16/2003	<u>270</u>	MOTION by defendant Federal Reserve Bank of Chicago to strike portions of plaintiff Lorraine Matthews' Rule 56.1(b)(3)(B) statement of additional facts ; Notice. (hp) Modified on 09/26/2003 (Entered: 09/26/2003)
09/16/2003	<u>271</u>	CONSOLIDATED REPLY by defendant in support of its Rule 56.1(a)(1) statement of undisputed material facts [216-1] (Attachments) with memorandum in support (hp) (Entered: 09/26/2003)
09/16/2003	<u>271</u>	MEMORANDUM by defendant in support of its motion to strike plaintiff Lorraine Matthews' Rule 56.1(b)(3)(A) response [269-1] (Attachments) with consolidated reply. (hp) (Entered: 09/26/2003)
09/16/2003	<u>272</u>	CONSOLIDATED RESPONSE by defendant to plaintiff Lorraine Matthews' Rule 56.1(b)(3)(B) statement of additional facts [248-1] (Attachments) with memorandum in support. (hp) (Entered: 09/26/2003)
09/16/2003	<u>272</u>	MEMORANDUM by defendant in support of its motion to strike portions of her Rule 56.1(b)(3)(B) statement of additional facts [270-1] (Attachments) with consolidated response. (hp) (Entered: 09/26/2003)
09/16/2003	<u>277</u>	REPLY MEMORANDUM by defendant Federal Reserve Bank of Chicago in support of its motion for summary judgment against Alice Dixon [208-1] (hp) (Entered: 09/29/2003)
09/16/2003	<u>278</u>	REPLY MEMORANDUM by defendant Federal Reserve Bank of Chicago in support of its motion for summary judgment against plaintiff Lorraine Matthews [214-1] (hp) (Entered: 09/29/2003)
09/18/2003	<u>264</u>	MEMORANDUM by plaintiff Dennis Daniels in opposition to defendant's motion for summary judgment [243-1]; Notice. (hp) (Entered: 09/22/2003)
09/18/2003	<u>265</u>	RESPONSE by plaintiff Dennis Daniels to defendant's Rule 56.1(a)(3) statement of undisputed material facts in support of its motion for summary judgment against plaintiff Dennis Daniels [243-1] (Attachments); Affidavit of Dennis Daniel (Attachments). (hp) (Entered: 09/22/2003)
09/22/2003	<u>273</u>	MOTION by defendant to strike Exhibit F to plaintiff Gerard Brice's memorandum of law in opposition to the defendant's motion for summary judgment (Attachment) (hp) (Entered: 09/26/2003)
09/22/2003	<u>274</u>	MOTION by defendant to strike plaintiff Gerald Brice's Rule 56.1(b)(3)(A) response (hp) (Entered: 09/26/2003)
09/22/2003	<u>275</u>	CONSOLIDATED REPLY by defendant in support of its Rule 56.1(a)(1) statement of undisputed material facts [210-1] (Attachments); Notice with memorandum in support (hp) Modified on 09/26/2003 (Entered: 09/26/2003)
09/22/2003	<u>275</u>	MEMORANDUM by defendant in support of its motion to strike plaintiff Gerald Brice's answer to defendant's Local Rule 56.1 motion for summary judgment [274-1] (Attachments) with consolidated reply; Notice. (hp) Modified on 09/26/2003 (Entered: 09/26/2003)
09/22/2003	<u>279</u>	REPLY MEMORANDUM by defendant Federal Reserve Bank of Chicago in support of its motion for summary judgment against Gerard Brice [212-1] (Attachment). (hp) (Entered: 09/29/2003)

09/24/2003	<u>276</u>	MINUTE ORDER of 9/24/03 by Hon. William J. Hibbler : Defendant's motion to strike plaintiff Lorraine Matthews' Rule 56.1(b)(3)(A) response; defendant's motion to strike portions of Lorraine Matthews' Rule 56.1(b)(3)(B) statement of additional facts; defendant's motion to strike exhibit D to plaintiff's Alice Dixon's memorandum of law; defendant's motion to strike plaintiff Gerard Brice's Rule 56.1(b)(3)(A) response and defendant's motion to strike exhibit F to plaintiff Gerald Brice's memorandum of law are taken under advisement. [266-1] [267-1] [269-1] [270-1] [273-1] [274-1] Defendant's motion to strike as to Charles Carson to be filed by 09/29/03. All plaintiffs to respond by 10/14/03. Defendant to reply by 10/29/03. Ruling by mail. Mailed notice (hp) (Entered: 09/26/2003)
09/30/2003	<u>280</u>	RESPONSE by defendant Federal Reserve Bank of Chicago to plaintiff Charles Carson's Rule 56.1(b)(3)(B) statement of additional facts [261-1] (Attachment). (hp) (Entered: 10/01/2003)
09/30/2003	<u>281</u>	REPLY by defendant memorandum in support of its motion for summary judgment against plaintiff Charles Carson [233-1] (hp) (Entered: 10/01/2003)
09/30/2003	<u>282</u>	MOTION by defendant to strike plaintiff Charles Carson's Rule 56.1(b)(3)(A) response (hp) (Entered: 10/01/2003)
09/30/2003	<u>283</u>	CONSOLIDATED REPLY by defendant in support of its Rule 56.1(A)(1) statement of undisputed material facts [235-1] with memorandum in support (hp) (Entered: 10/01/2003)
09/30/2003	<u>283</u>	MEMORANDUM by defendant in support of its motion to strike plaintiff Charles Carson's Rule 56.1(b)(3)(A) response [282-1] with consolidated reply. (hp) (Entered: 10/01/2003)
10/02/2003	<u>284</u>	MOTION by defendant for extension of time to file its reply in support of its motion for summary judgment against plaintiff Dennis Daniels ; Notice (hp) (Entered: 10/08/2003)
10/07/2003	<u>285</u>	MINUTE ORDER of 10/7/03 by Hon. William J. Hibbler : Defendant's motion for extension of time until 10/15/03 to file its reply in support of motion for summary judgment against plaintiff Dennis Daniels is granted. [284-1] Mailed notice (hp) (Entered: 10/08/2003)
10/10/2003	<u>288</u>	JOINT MOTION by plaintiffs Arnold Pugh, Gerard Brice, Alice Dixon, Janice Harrison to extend time to provide Rule 26(a)(2) disclosure ; Notice (hp) (Entered: 10/21/2003)
10/15/2003	<u>286</u>	REPLY by defendant to plaintiff Dennis Daniels' Rule 56.1(b)(3)(B) statement of additional facts [265-1] (Attachments). (hp) (Entered: 10/16/2003)
10/15/2003	<u>287</u>	REPLY by defendant in support of its motion for summary judgment against plaintiff Dennis Daniels [243-1] (Attachments). (hp) (Entered: 10/16/2003)
10/16/2003	<u>289</u>	MOTION by plaintiffs Gerard Brice and Alice R. Dixon to extend time to file response to defendant's motion to strike ; Notice (hp) (Entered: 10/21/2003)
10/20/2003		ORAL MOTION by plaintiffs Lorraine E. Matthews, Charles M. Carson to join (hp) (Entered: 10/21/2003)
10/20/2003	<u>290</u>	MINUTE ORDER of 10/20/03 by Hon. William J. Hibbler : Plaintiff's joint motion to extend time to provide Rule 26(a)(2) disclosure and plaintiffs Brice and Dixon's motion to extend time to file response to defendant's motion to strike and plaintiffs Matthew and Carson's oral motion to join are continued to 10/22/03 at 10:00 a.m. The rulings previously entered in open court are stricken. [0-1] [288-1] [289-1] Mailed notice (hp) (Entered: 10/21/2003)
10/22/2003		ORAL MOTION by plaintiffs Gerard Brice, Alice R. Dixon to extend time until 11/12/03 to file response to defendant's motion to strike (hp) (Entered: 10/24/2003)
10/22/2003	<u>291</u>	MINUTE ORDER of 10/22/03 by Hon. William J. Hibbler : Plaintiffs Brice and Dixon motion and plaintiffs Matthews and Carson's oral motion to extend time until 11/12/03 to file response to defendant's motion to strike are granted. [0-0]

		Final extension. Defendant to reply by 12/03/03. Ruling by mail. [267-1] [266-1] Joint motion by plaintiffs' to extend time until 11/28/03 to provide Rule 26(a)(2) disclosure is granted. [289-1] Attorney Boyd is admonished that failure of all parties to receive copies of his filings will result in an appropriate order being entered by the Court. Defendant given leave to file a supplemental reply, if any, to plaintiff Brice's summary judgment response by 10/31/03. Mailed notice (hp) (Entered: 10/24/2003)
11/12/2003	<u>293</u>	RESPONSE by plaintiff Alice R Dixon to defendant's motion to strike exhibit D [266-1] and to strike plaintiff's 56.1(B) response [267-1] (Attachments); Notice. (hp) (Entered: 11/20/2003)
11/13/2003	<u>292</u>	RESPONSE by plaintiffs Charles M. Carson, Lorraine Matthews to defendant's motion to strike plaintiffs' responses to motion for summary judgment [269-1] [282-1] (hp) (Entered: 11/14/2003)
12/03/2003	<u>294</u>	CONSOLIDATED REPLY by defendant in support of its motions to strike Exhibit F to plaintiff Gerard Brice's memorandum of law in opposition to the defendant's motion for summary judgment [273-1] and plaintiff Gerald Brice's Rule 56.1(b)(3)(A) response [274-1] (hp) (Entered: 12/05/2003)
12/03/2003	<u>295</u>	CONSOLIDATED REPLY by defendant in support of its motions to strike exhibit D to plaintiff Alice Dixon's memorandum of law in opposition to the defendant's motion for summary judgment [266-1] and plaintiff Dixon's Rule 56.1(b)(3)(A) response [267-1] (hp) (Entered: 12/05/2003)
12/03/2003	<u>296</u>	REPLY by defendant to plaintiffs Charles Carsons [sic] and Lorraine Matthews [sic] to response to defendant's motion to strike plaintiffs' responses to motion for summary judgment [292-1] (hp) Modified on 12/05/2003 (Entered: 12/05/2003)
12/08/2003	<u>298</u>	MOTION by plaintiff Dennis Daniels for leave to file sur-reply and supplement Rule 56.1(b)(3)(B) additional facts (Attachments); Notice. (aga) (Entered: 12/18/2003)
12/12/2003	<u>297</u>	OPPOSITION by defendant to plaintiff Dennis Daniels' motion for leave to file sur reply and supplemental Rule 56.1(B)(3)(B) additional facts (hp) (Entered: 12/15/2003)
12/12/2003	<u>299</u>	MOTION by defendant Fed Reserve Bk Chgo to compel and/or to set schedule for expert damages reports discovery (Attachments); Notice. (aga) (Entered: 12/18/2003)
12/17/2003	<u>300</u>	MINUTE ORDER of 12/17/03 by Hon. William J. Hibbler : Plaintiff Dennis Daniels' motion for leave to file sur-reply and supplemental Rule 56.1(b)(3)(B) is denied for the reasons stated in open court [298-1]. Defendant's motion to compel is denied [299-1]. Defendant's motion to set schedule for expert damages reports discovery is granted [299-2]. All plaintiffs to produce experts pursuant to FRCP 26(a)(2)(b) by 2/2/04. Defendant to produce experts pursuant to FRCP 26(a)(2)(b) by 3/18/04. All expert discovery to close 4/16/04. Mailed notice (aga) (Entered: 12/18/2003)
02/03/2004	<u>301</u>	MOTION by Dennis Daniels, Marsha T Daniels for extension of time to serve expert report ; Notice. (gcy) (Entered: 02/11/2004)
02/09/2004	<u>302</u>	MINUTE ORDER of 2/9/04 by Hon. William J. Hibbler : Plaintiffs Marsha Daniels and Dennis Daniels' motion for extension of time to serve expert report until 5:00 p.m. today is granted [301-1]. Disclosure of defenant's expert(s) pursuant to FRCP 26(a)(2) extended to 04/19/04. All expert discovery to close 05/17/04. Final extensions. Mailed notice (gcy) (Entered: 02/11/2004)
03/03/2004	<u>303</u>	MINUTE ORDER of 3/3/04 by Hon. William J. Hibbler : Defendant Federal Reserve Bank's motions for summary judgment [208-1] [212-1] [214-1] [233-1] [243-1] are granted. Judgment is entered in favor of defendant and against Dennis Daniels, Lorraine Matthews, Gerard Brice, Alice Dixon and Charles Carson. Defendant Federal Reserve Bank's motions to strike [266-1] [267-1] [269-1] [270-1] [273-1] [274-1] [282-1] are hereby moot. Status hearing to set trial schedule set for 03/17/04 at 9:30 a.m. (Entered Memorandum

		Opinion and Order.) Mailed notice (hp) (Entered: 03/04/2004)
03/17/2004	<u>304</u>	MINUTE ORDER of 3/17/04 by Hon. William J. Hibbler : Status hearing held. Hearing and ruling on motion [doc. no. 201] set for 03/19/04 at 10:00 a.m. Defendant's motion for summary judgment with supporting memoranda to be filed by staggered as to the remaining plaintiffs by 07/30/04. The plaintiffs will have 28 days to file their response once the summary judgment motion has been filed. Defendant will have 21 days to reply to the various responses. Ruling on all the summary judgment motions by mail. The date for defendant to comply with FRCP 26(a)(2) to stand. The 05/17/04 expert discovery deposition cut-off date is stricken. Mailed notice (hp) (Entered: 03/18/2004)
03/19/2004	<u>305</u>	ATTORNEY APPEARANCE for plaintiffs Leydell Smith, Phyllis King, Adriane D. McCoy by Joseph Younes (hp) (Entered: 03/22/2004)
03/19/2004	<u>306</u>	MINUTE ORDER of 3/19/04 by Hon. William J. Hibbler : Plaintiffs' Eleanor Baylie and Francis Smith's motion to compel discovery is granted in part and denied in part as stated in open court. [201-1] Mailed notice (hp) (Entered: 03/22/2004)
03/22/2004	<u>307</u>	NOTICE OF APPEAL by plaintiff Dennis Daniels from Scheduling order (Entered Memorandum Opinion and Order.) [303-2], motion minute order [303-3] (FEE DUE); Notice (mak) (Entered: 03/23/2004)
03/23/2004		TRANSMITTED to the 7th Circuit the short record on appeal [307-1] . Mailed notice to all counsel. (mak) (Entered: 03/23/2004)
03/24/2004	<u>308</u>	ACKNOWLEDGEMENT of receipt of short record on appeal [307-1] USCA 04-1710 (hp) (Entered: 03/25/2004)
03/24/2004	<u>309</u>	CIRCUIT Rule 3(b) Notice to Denise M. Mercerson dated 03/23/04. (hp) (Entered: 03/25/2004)
04/05/2004	<u>310</u>	NOTICE OF APPEAL by plaintiff Gerard Brice from Scheduling order (Entered Memorandum Opinion and Order.) [303-2], motion minute order [303-3] (FEE DUE); Notice (mak) (Entered: 04/07/2004)
04/05/2004	<u>311</u>	CIRCUIT RULE 3(c) DOCKETING STATEMENT by plaintiff Gerard Brice regarding appeal [310-1] . (mak) (Entered: 04/07/2004)
04/05/2004	<u>312</u>	NOTICE OF APPEAL by plaintiff Alice R Dixon from Scheduling order (Entered Memorandum Opinion and Order.) [303-2], motion minute order [303-3] (FEE DUE); Notice (mak) (Entered: 04/07/2004)
04/05/2004	<u>313</u>	CIRCUIT RULE 3(c) DOCKETING STATEMENT by plaintiff Alice R Dixon regarding appeal [312-1] . (mak) (Entered: 04/07/2004)
04/07/2004		TRANSMITTED to the 7th Circuit the short record on appeal [310-1]. Mailed notice to all counsel. (mak) (Entered: 04/07/2004)
04/07/2004		TRANSMITTED to the 7th Circuit the short record on appeal [312-1]. Mailed notice to all counsel. (mak) (Entered: 04/07/2004)
04/07/2004		RECEIPT No. 1077835 in the amount of \$255.00 for appeal of Gerard Brice (mak) (Entered: 04/08/2004)
04/07/2004		RECEIPT No. 1077834 in the amount of \$255.00 for payment of appeal of Alice Dixon (mak) (Entered: 04/08/2004)
04/08/2004		FORWARDED copy of receipt to USCA with certified copy of docket entries regarding Gerard Brice (mak) Modified on 04/08/2004 (Entered: 04/08/2004)
04/08/2004		FORWARDED copy of receipt to USCA with certified copy of docket entries regarding appeal of Alice Dixon (mak) Modified on 04/08/2004 (Entered: 04/08/2004)
04/09/2004	<u>314</u>	ACKNOWLEDGEMENT of receipt of short record on appeal [312-1] USCA 04-1879 (hp) (Entered: 04/12/2004)

04/09/2004	<u>315</u>	CIRCUIT Rule 3(b) Notice to plaintiff's counsel T. Lee Boyd Jr., dated 04/07/04. (hp) (Entered: 04/12/2004)
04/09/2004	<u>316</u>	ACKNOWLEDGEMENT of receipt of short record on appeal [310-1] USCA 04-1880 (hp) (Entered: 04/12/2004)
04/09/2004	<u>317</u>	CIRCUIT Rule 3(b) Notice to plaintiff's counsel T. Lee Boyd Jr., dated 04/07/04. (hp) (Entered: 04/12/2004)
04/22/2004	<u>318</u>	COPY of Order dated 04/21/04 from the 7th Circuit. The court, on its own motion, orders that these appeals are consolidated for purposes of briefing and disposition. A preliminary review of the short records indicates that the order appealed from may not be final appealable judgment within the meaning of 28 U.S.C. Section 1291. Generally, an appeal may not be taken in a civil case until a final judgment disposing of all claims against all parties is entered on the district court's civil docket pursuant to Fed. R. Civ. P. 58. See Cleaver v. Elias, 852 F.2d 266 (7th Cir. 1988). The district court has not entered a Rule 58 judgment in the present case, and for good reason. The claims of a number of plaintiffs against defendant Federal Reserve Bank of Chicago remain pending in the district court. As such, this appeal appears premature. Accordingly, It is ordered that plaintiffs-appellants Alice Dixon and Gerard Brice shall file, on or before 04/30/04, a brief memorandum stating why this appeal should not be dismissed for lack of jurisdiction. A motion for voluntary dismissal pursuant to Fed. R. App. P. 42(b) will satisfy this requirement. Briefing shall be suspended pending further court order. (Nos.04-1879 and 04-1880). (For further detail see order.) (hp) Modified on 04/26/2004 (Entered: 04/26/2004)
04/23/2004	<u>319</u>	LETTER from the 7th Circuit dated 04/22/04: There was no record filed with this court in this cause no. 04-1710. (hp) Modified on 04/26/2004 (Entered: 04/26/2004)
04/23/2004	<u>320</u>	CERTIFIED COPY of order dated 04/22/04 from the 7th Circuit: Upon consideration of the motion to dismiss filed by the appellant on 04/21/04, it is ordered that this cause is dismissed, pursuant to Federal Rule of Appellate Procedure 42(b). [307-1] (04-1710)(For further detail see order). (hp) Modified on 04/26/2004 (Entered: 04/26/2004)
05/21/2004	<u>321</u>	TRANSCRIPT of proceedings for the following date(s): 03/19/04 appeal [312-1], appeal [310-1] Before Honorable William J. Hibbler. (hp) (Entered: 05/24/2004)
06/02/2004	<u>322</u>	MOTION by defendant for summary judgment against plaintiff Adriane McCoy (Attachments); Memorandum in support; Rule 56.1(a)(3) Statement. (hp) (Entered: 06/04/2004)
06/07/2004	<u>323</u>	MOTION by defendant for summary judgment against plaintiff Janice C. Harrison (Attachments); Memorandum in support (Attachment); Rule 56.1(a)(3) Statement of undisputed material facts. (hp) (Entered: 06/09/2004)
06/15/2004	<u>324</u>	LETTER from the 7th Circuit dated 06/09/04 record on appeal no. 04-1879. There was no record filed with this court in this court. (hp) (Entered: 06/16/2004)
06/15/2004	<u>325</u>	CERTIFIED COPY of order dated 06/09/04 from the 7th Circuit: It is ordered that the motion is granted, and these appeals are dismissed pursuant to Fed. R. App. P. 42(b). [310-1] [312-1] (04-1879 and 04-1880). (For further detail see order.) (hp) (Entered: 06/16/2004)
07/06/2004	<u>326</u>	MOTION by plaintiff Janice C. Harrison for additional time to respond to defendant's motion for summary judgment ; Notice. (hp) (Entered: 07/08/2004)
07/08/2004	<u>327</u>	MINUTE ORDER of 7/8/04 by Hon. William J. Hibbler : Motion of the plaintiff Janice Harrison for additional time to respond to motion for summary judgment is granted in part. [326-1] Plaintiff Janice Harrison to respond to the summary judgment motion by 07/30/04. Defendant to reply by 08/20/04. Ruling by mail. [323-1] Mailed notice (hp) (Entered: 07/08/2004)
07/19/2004	<u>328</u>	RULE 56.1(b)(3)(A) RESPONSE by plaintiff Adriane D. McCoy to defendant's Rule 56.1(a)(3) Statement [322-1]. (hp) (Entered: 07/21/2004)

07/19/2004	<u>329</u>	RULE 56.1(b)(3)(B) RESPONSE by plaintiff Adriane D. McCoy to defendant's Statement of additional facts [322-1]. (hp) (Entered: 07/21/2004)
07/19/2004	<u>330</u>	RULE 56.1(b)(2) RESPONSE by plaintiff Adriane D. McCoy supporting memorandum of law [322-1]; Certificate of service. (hp) (Entered: 07/21/2004)
07/19/2004	<u>331</u>	EXHIBITS LIST by plaintiff Adriane D. McCoy [328-1], [329-1], [330-1] (Attachments). (hp) (Entered: 07/21/2004)
07/19/2004	<u>340</u>	MOTION by defendant for entry of scheduling order ; Notice. (hp) (Entered: 08/03/2004)
07/21/2004	<u>332</u>	NOTICE by counsel James E. Bayles, Jr., of change of address for defendant Federal Reserve Bank of Chicago. (hp) Modified on 07/26/2004 (Entered: 07/26/2004)
07/22/2004	<u>333</u>	NOTICE by counsel Charis A. Runnels of change of address for defendant Federal Reserve Bank of Chicago. (hp) Modified on 07/26/2004 (Entered: 07/26/2004)
07/26/2004	<u>334</u>	NOTICE by counsel Nina G. Stillman of change of address for defendant. (hp) (Entered: 07/27/2004)
07/28/2004	<u>341</u>	MOTION by plaintiff Janice C. Harrison to extend time to file response to defendant's motion for summary judgment ; Notice. (hp) (Entered: 08/03/2004)
07/30/2004	<u>335</u>	MOTION by defendant for summary judgment against plaintiff Phyllis King (Attachments). (hp) (Entered: 08/02/2004)
07/30/2004	<u>336</u>	MEMORANDUM by defendant in support of its motion for summary judgment against plaintiff Phyllis King [335-1] (Attachment). (hp) (Entered: 08/02/2004)
07/30/2004	<u>337</u>	RULE 56.1(a)(3) Statement of undisputed material facts in support of its motion for summary judgment against Phyllis King by defendant. (hp) (Entered: 08/02/2004)
07/30/2004	<u>338</u>	MOTION by defendant Federal Reserve Bank of Chicago for summary judgment against plaintiff Arnold Pugh (Attachments); Memorandum in support; Rule 56.1(a)(3) Statement of undisputed material facts; Notice. (hp) (Entered: 08/02/2004)
07/30/2004	<u>339</u>	MOTION by defendant for summary judgment against plaintiff Marshal Daniels (Attachments); Memorandum in support (Attachments); Rule 56.1(a)(3) Statement of undisputed material facts. (hp) (Entered: 08/02/2004)
08/02/2004	<u>342</u>	MINUTE ORDER of 8/2/04 by Hon. William J. Hibbler : Defendant's motion for entry of scheduling order is granted. [340-1] Deposition of Dr. Skoog to be completed by 09/21/04. Defendant's Daubert motion with supporting memoranda to be filed by 09/22/04. Plaintiff's Eleanor Baylie and Frances Smith to respond by 10/06/04. Defendant to reply by 10/20/04. Ruling by mail. Plaintiff Janice Harrison's (motion) to extend time until 08/11/04 to file response to motion for summary judgment is granted. <u>341</u> Defendant's reply is extended to 09/01/04. [323-1] Ruling on the summary judgment motion by mail. Mailed notice (hp) (Entered: 08/03/2004)
08/09/2004	<u>343</u>	RESPONSE by defendant to plaintiff Adriane McCoy's Rule 56.1(b)(3)(B) response statement of additional facts [329-1] (Attachments). (hp) (Entered: 08/10/2004)
08/09/2004	<u>344</u>	REPLY by defendant memorandum in support of its motion for summary judgment against plaintiff Adriane McCoy [322-1]. (hp) (Entered: 08/10/2004)
08/09/2004	<u>345</u>	REPLY by defendant in support of its Rule 56.1(a)(3) statement of undisputed material facts in support of its motion for summary judgment against plaintiff Adriane McCoy [322-1]. (hp) (Entered: 08/10/2004)
08/09/2004	<u>346</u>	MINUTE ORDER of 8/9/04 by Hon. William J. Hibbler : The second sentence of the minute order of 08/04/04 is amended as follows. Deposition of Dr. Skoog to be completed by 09/01/04. The balance of the minute order to stand. [342-1] Mailed notice (hp) (Entered: 08/12/2004)

08/11/2004	<u>347</u>	ANSWER by plaintiff Janice C. Harrison to defendant's Local Rule 56.1 (a)(3) motion for summary judgment [323-1] (Attachments); Notice. (hp) (Entered: 08/13/2004)
08/11/2004	<u>348</u>	MEMORANDUM by plaintiff Janice C. Harrison of law in opposition to the defendant's motion for summary judgment [323-1] (Attachments). (hp) (Entered: 08/13/2004)
08/25/2004	<u>349</u>	MOTION by plaintiff for extension of summary judgment briefing schedule for plaintiff Marshal Daniels ; Notice. (hp) (Entered: 09/01/2004)
08/30/2004	<u>350</u>	MINUTE ORDER of 8/30/04 by Hon. William J. Hibbler : Plaintiff's motion for extension of summary judgment briefing schedule for plaintiff Marshal Daniels is granted. [349-1] Plaintiff Marshal Daniels response to be filed by 09/07/04. Defendant's reply to be filed by 09/28/04. Ruling by mail. [339-1] Mailed notice (hp) (Entered: 09/01/2004)
09/01/2004	<u>351</u>	REPLY by defendant in support of its motion for summary judgment against plaintiff Janice C. Harrison [323-1] (Attachment). (hp) (Entered: 09/02/2004)
09/01/2004	<u>352</u>	MOTION by plaintiffs to extend time to file response to defendant's motion for summary judgment ; Notice. (hp) (Entered: 09/09/2004)
09/08/2004	<u>353</u>	RULE 56.1(a)(3)(A) RESPONSE by plaintiff Phyllis King to defendant's Rule 56.1(a)(3) statement [337-1]. (hp) (Entered: 09/09/2004)
09/08/2004	<u>354</u>	RULE 56.1(b)(3)(B) RESPONSE Statement of additional facts by plaintiff Phyllis King. (hp) (Entered: 09/09/2004)
09/08/2004	<u>355</u>	RULE 56.1(b)(2) RESPONSE by plaintiff Phyllis King supporting memorandum of law [354-1]; Certificate of service. (hp) Modified on 09/09/2004 (Entered: 09/09/2004)
09/08/2004	<u>356</u>	EXHIBITS List by plaintiff Phyllis King (Attachments). (hp) (Entered: 09/09/2004)
09/08/2004	<u>357</u>	MINUTE ORDER of 9/8/04 by Hon. William J. Hibbler : Plaintiff Arnold Pugh's motion to extend time to file response to motion for summary judgment is granted in part. Plaintiff Arnold Pugh to respond by 10/04/04. No further extensions. Defendant to reply by 10/25/04. [338-1] Ruling by mail. Mailed notice (hp) (Entered: 09/09/2004)
09/08/2004	<u>358</u>	MEMORANDUM by plaintiff Marsha Daniels in support of motion to deny defendant's motion for summary judgment; Notice (cdy) (Entered: 09/15/2004)
09/08/2004	<u>359</u>	RESPONSE by plaintiff Marsha Daniels to defendant Rule 56.1(a)(3) statement of undisputed material facts (Attachments) (cdy) (Entered: 09/15/2004)
09/15/2004	<u>361</u>	MOTION by defendant Federal Reserve Bank of Chicago for extension of time to file Daubert motion ; Notice (cdy) (Entered: 09/30/2004)
09/20/2004	<u>360</u>	AFFIDAVIT of Marsha Daniels; Notice. (gma) (Entered: 09/22/2004)
09/28/2004	<u>365</u>	REPLY by defendant Fed Reserve Bk Chgo to plaintiffs' RULE 56.1(b)(3)(B) Statement of additional facts [354-1]. (jmp) (Entered: 10/01/2004)
09/28/2004	<u>366</u>	REPLY MEMORANDUM by defendant Fed Reserve Bk Chgo in support of its motion for summary judgment against Marshal Daniels [339-1] (Attachment). (jmp) (Entered: 10/01/2004)
09/29/2004	<u>362</u>	RESPONSE by defendant Federal Reserve Bank of Chicago to plaintiff Phyllis King's Rule 56.1(b)(3)(B) response statement of additional facts (Attachments) (cdy) (Entered: 09/30/2004)
09/29/2004	<u>363</u>	REPLY MEMORANDUM by defendant Federal Reserve Bank in support of its motion for summary judgment against Phyllis King (cdy) (Entered: 09/30/2004)
09/29/2004	<u>364</u>	MINUTE ORDER of 9/29/04 by Hon. William J. Hibbler: Defendant's motion for extension of time to file Daubert motion [361-1], is granted. Defendant's Daubert motion with supporting memoranda to be filed by 10/08/04. Plaintiffs

		Baylie and Smith to respond by 10/22/04. Defendant to reply by 11/05/04. Ruling by mail. Mailed notice (cdy) (Entered: 09/30/2004)
10/04/2004	<u>367</u>	MEMORANDUM by plaintiff Arnold Pugh in opposition to the defendant's motion for summary judgment [338-1] (Attachments). (hp) (Entered: 10/05/2004)
10/04/2004	<u>368</u>	RULE 56.1 ANSWER by plaintiff Arnold Pugh to Statement of Undisputed material facts [338-1] (Attachments); Notice. (hp) (Entered: 10/05/2004)
10/08/2004	<u>369</u>	MOTION by defendant Fed Reserve Bk Chgo for leave to file instanter a memorandum in excess of 15 pages ; Notice. (jmm) (Entered: 10/14/2004)
10/08/2004	<u>370</u>	MOTION by defendant Fed Reserve Bk Chgo to exclude testimony of Gary R. Skoog, Ph.D. ; Memorandum in support. (jmm) (Entered: 10/14/2004)
10/08/2004	371	APPENDIX filed by defendant Fed Reserve Bk Chgo in support of memorandum in support of its motion to exclude testimony of Gary R. Skoog, Ph.D. [370-1]. (jmm) (Entered: 10/14/2004)
10/13/2004	<u>372</u>	MINUTE ORDER of 10/13/04 by Hon. William J. Hibbler: Defendant's motion for leave to file instanter a memorandum in excess of 15 pages is granted [369-1]. The briefing schedule on the Daubert motion entered 9/29/04 to stand. Mailed notice (jmm) (Entered: 10/14/2004)
10/25/2004	<u>373</u>	REPLY by defendant in support of its motion for summary judgment against plaintiff Arnold Pugh (Attachment). (hp) (Entered: 10/26/2004)
10/25/2004	<u>374</u>	AGREED MOTION by plaintiffs Eleanor Baylie, Leydell Smith for leave to file instanter their response to defendant's motion to exclude Skoog's testimony and to file brief in excess of 15 pages ; Notice. (hp) (Entered: 11/02/2004)
10/25/2004	<u>375</u>	MOTION by plaintiffs Frances L. Smith, Eleanor Baylie to strike affidavits and testimony of Finis Welch and Welch Consulting, George Neumann and Margaret Koenig . (hp) Modified on 11/02/2004 (Entered: 11/02/2004)
11/01/2004	<u>376</u>	RESPONSE by plaintiffs Eleanor Baylie, Frances L. Smith to defendant's motion to exclude testimony of Gary R. Skoog, Ph.D. [370-1] (Attachments). (hp) (Entered: 11/02/2004)
11/01/2004	377	EXHIBITS by plaintiffs Eleanor Baylie, Frances L. Smith to their response to defendant's motion to exclude expert testimony of Gary R. Skoog. [376-1] (Attachments). (hp) (Entered: 11/02/2004)
11/01/2004		ORAL MOTION by defendant to extend time to file consolidated reply in support of Daubert motion/response to motion to strike in excess of fifteen by 11/19/04 (hp) (Entered: 11/02/2004)
11/01/2004	<u>378</u>	MINUTE ORDER of 11/1/04 by Hon. William J. Hibbler : Agreed motion for leave to file instanter [374-1] and to file in excess of page limit is granted. [374-2] Plaintiffs' motion to strike affidavits and testimony of Finis Welch and Welch Consulting, George Neumann and Margaret Koenig [375-1] is taken under advisement. Defendant's oral motion to extend time to file consolidated reply in support of Daubert motion/response to motion to strike in excess of fifteen by 11/19/04 is granted. [0-0] Ruling by mail. [375-1] Mailed notice (hp) (Entered: 11/02/2004)
11/19/2004	<u>379</u>	REPLY by defendant in support of its motion to exclude testimony of Gary R. Skoog, Ph.D. [370-1] (Attachments). (hp) (Entered: 11/29/2004)
02/18/2005	<u>380</u>	MINUTE entry before Judge William J. Hibbler : Defendant Reserve Bank's motions for summary judgment against plaintiffs M. Daniels, King, Harrison, Pugh and McCoy are Granted. Enter Memorandum Opinion and Order. (docs. 322 323 335 338 339 . Mailed notice(hp,) Modified on 2/25/2005 (hp,). (Entered: 02/25/2005)
02/18/2005	<u>381</u>	MEMORANDUM Opinion and Order Signed by Judge William J. Hibbler on 2/18/2005: Mailed notice (hp,) (Entered: 02/25/2005)

04/15/2005	<u>382</u>	MINUTE entry before Judge William J. Hibbler : The Bank's motion to exclude testimony of Gary R. Skoog is granted. <u>370</u> Francis Smith's and Eleanor Baylie's consolidated motion to strike affidavits and testimony of Finis Welch and Welch Consulting, George Neumann and Margaret Koening is denied as moot. <u>375</u> Mailed notice (hp,) (Entered: 04/18/2005)
07/11/2005	<u>383</u>	MINUTE entry before Judge William J. Hibbler : Status hearing set for 7/20/2005 at 09:30 AM to set trial schedule as to remaining parties. Judicial staff mailed notice (jdh,) (Entered: 07/11/2005)
07/13/2005	<u>384</u>	MINUTE entry before Judge William J. Hibbler : Status hearing reset for 7/25/2005 at 09:30 AM. Judicial staff mailed notice (jdh,) (Entered: 07/13/2005)
07/25/2005	<u>385</u>	MINUTE entry before Judge William J. Hibbler : Status hearing held. Plaintiffs do not appear. Defendant's motion for summary judgment with supporting memoranda as to plaintiff Eleanor Baylie to be filed by 8/5/05. Plaintiff Baylie to respond by 9/6/05. Defendant to reply by 9/27/05. Ruling by mail. Defendant's motion for summary judgment with supporting memoranda as to plaintiff Leydell Smith to be filed by 8/19/05. Plaintiff L. Smith to respond by 9/20/05. Defendant to reply by 10/11/05. Ruling by mail. Defendant's motion for summary judgment with supporting memoranda as to plaintiff Frances Smith to be filed by 9/2/05. Plaintiff F. Smith to respond by 10/3/05. Defendant to reply by 10/24/05. Ruling by mail. Mailed notice (hp,) (Entered: 07/28/2005)
08/05/2005	<u>386</u>	MOTION by Defendant Federal Reserve Bank of Chicago for summary judgment against plaintiff Eleanor Baylie (Exhibit A) (hp,) Attachment(#1) Exhibits (hp,) (Entered: 08/09/2005)
08/05/2005	<u>387</u>	MEMORANDUM by Federal Reserve Bank of Chicago in Support of its motion for summary judgment against plaintiff Eleanor Baylie <u>386</u> (hp,) (Entered: 08/09/2005)
08/05/2005	<u>388</u>	RULE 56.1(a)(3) Statement by Federal Reserve Bank of undisputed material facts in support of its motion for summary judgment against plaintiff Eleanor Baylie <u>386</u> (hp,) (Entered: 08/09/2005)
08/16/2005	<u>389</u>	AGREED MOTION by Plaintiffs Frances L Smith, Eleanor Baylie to alter and extend briefing schedules on defendant's motion for summary judgment as to Eleanor Baylie and Francis Smith (gma,) (Entered: 08/16/2005)
08/16/2005	<u>390</u>	NOTICE of Motion by Susan Bogart for presentment of AGREED MOTION by Plaintiffs Frances L Smith, Eleanor Baylie to alter and extend briefing schedules on defendant's motion for summary judgment as to Eleanor Baylie and Francis Smith <u>389</u> before Honorable William J. Hibbler on 8/29/2005 at 09:30 AM. (gma,) (Entered: 08/16/2005)
08/19/2005	<u>391</u>	MOTION by Defendant Federal Reserve Bank of Chicago for summary judgment (Exhibits) (hp,) (Entered: 08/22/2005)
08/19/2005	<u>392</u>	MEMORANDUM by defendant in Support of its motion for summary judgment against plaintiff Leydell Smith. (gcy,) (Entered: 08/24/2005)
08/19/2005	<u>393</u>	RULE 56.1(a)(3) Statement by defendant of undisputed material facts in support of its motion for summary judgment against plaintiff Leydell Smith. (gcy,) (Entered: 08/24/2005)
08/29/2005	<u>394</u>	MINUTE entry before Judge William J. Hibbler : Agreed motion to alter and extend briefing schedules on defendant's motion for summary judgment as to Eleanor Baylie and Francis Smith <u>389</u> is granted. Plaintiff Baylie's response to be filed by 10/3/05. Defendant's reply to be filed by 10/24/05. Plaintiff F. Smith to reply by 11/2/05. Defendant to reply by 11/23/05. Ruling on teh summary judgment motions by mail. <u>386 391</u> Mailed notice (eav,) (Entered: 08/30/2005)
09/30/2005	<u>395</u>	MOTION by Defendant Federal Reserve Bank of Chicago for leave to file instanter its 21-page memorandum in support of its motion for summary judgment against plaintiff Frances Smith. (vcf,) (Entered: 10/03/2005)

09/30/2005	<u>396</u>	NOTICE of Motion by Federal Reserve Bank of Chicago for presentment of motion for leave to file instanter its 21–page memorandum in support of its motion for summary judgment against plaintiff Frances Smith <u>395</u> before Honorable William J. Hibbler on 10/5/2005 at 09:30 AM. (vcf,) (Entered: 10/03/2005)
09/30/2005	<u>397</u>	RULE 56.1 (a)(3)Statement of undisputed material facts in support of its motion for summary judgment against plaintiff Frances Smith. (vcf,) (Entered: 10/03/2005)
09/30/2005	<u>405</u>	MOTION by defendant Federal Reserve Bank of Chicago for summary judgment against plaintiff Frances Smith (Exhibits). (cdy,) (Entered: 10/04/2005)
10/03/2005	<u>398</u>	MOTION by Plaintiff Eleanor Baylie for leave to file <i>under seal and to strike</i> (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Bogart, Susan) (Entered: 10/03/2005)
10/03/2005	<u>399</u>	NOTICE of Motion by Susan Bogart for presentment of motion for leave to file <u>398</u> before Honorable William J. Hibbler on 10/6/2005 at 09:15 AM. (Bogart, Susan) (Entered: 10/03/2005)
10/03/2005	<u>400</u>	MOTION by Plaintiff Eleanor Baylie to strike <i>pursuant to Rule 56(f)</i> (Bogart, Susan) (Entered: 10/03/2005)
10/03/2005	<u>401</u>	RULE 56 Response to Rule 56.1(b)(3) Statement <i>Statement of Defendant</i> (Bogart, Susan) (Entered: 10/03/2005)
10/03/2005	<u>402</u>	NOTICE by Eleanor Baylie <i>of Filing Response to Rule 56.1(b)(3) Statement of Defendant</i> (Bogart, Susan) (Entered: 10/03/2005)
10/04/2005	<u>403</u>	MOTION by Defendant Federal Reserve Bank of Chicago for leave to file <i>Corrected Ex. C to Baylie Motion for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit C)(Bayles, James) (Entered: 10/04/2005)
10/04/2005	<u>404</u>	NOTICE of Motion by James E. Bayles, Jr for presentment of motion for leave to file <u>403</u> before Honorable William J. Hibbler on 10/17/2005 at 09:30 AM. (Bayles, James) (Entered: 10/04/2005)
10/05/2005	<u>410</u>	MINUTE entry before Judge William J. Hibbler: Defendant's motion for leave to file instanter <u>395</u> its 21 page memorandum in support of its motion for summary judgment against plaintiff Frances Smith is granted. Mailed (vmj,) (Entered: 10/06/2005)
10/06/2005	<u>406</u>	MOTION by Plaintiff Eleanor Baylie to strike Rule 56 statement <u>388</u> <i>Paragraphs 50–68 of Defendant's Rule 56.1 Statement of Undisputed Facts</i> (Bogart, Susan) (Entered: 10/06/2005)
10/06/2005	<u>407</u>	MOTION by Plaintiff Eleanor Baylie to seal <i>Vol. 1 and 2 of Exhibits, Rule 56.1 Statement of Additional Facts, Memorandum in Opposition to Summery Judgment and Exhibits in Support of Motion to Strike</i> (Bogart, Susan) (Entered: 10/06/2005)
10/06/2005	<u>408</u>	MOTION by Plaintiff Eleanor Baylie for leave to file excess pages <i>22 page Memorandum in Opposition to Summary Judgment</i> (Bogart, Susan) (Entered: 10/06/2005)
10/06/2005	<u>409</u>	<i>Amended</i> NOTICE of Motion by Susan Bogart for presentment of motion for leave to file excess pages <u>408</u> , motion to strike <u>400</u> , motion to seal <u>407</u> , motion to strike, motion for relief <u>406</u> before Honorable William J. Hibbler on 10/17/2005 at 09:30 AM. (Bogart, Susan) (Entered: 10/06/2005)
10/06/2005	<u>411</u>	REPLY statement by Defendant in support of its motion for summary judgment against plaintiff Leydell Smith (vmj) (Entered: 10/13/2005)
10/17/2005	<u>412</u>	RESPONSE by Federal Reserve Bank of Chicago in Opposition to MOTION by Plaintiff Eleanor Baylie to strike <u>388</u> <i>Paragraphs 50–68 of Defendant's Rule 56.1 Statement of Undisputed Facts</i> <u>406</u> (Attachments: # <u>1</u> Exhibit A)(Bayles, James) Modified on 10/18/2005 (rbf,). (Entered: 10/17/2005)

10/17/2005	<u>413</u>	MINUTE entry before Judge William J. Hibbler: Plaintiff Eleanor Baylie's motion to strike <u>400</u> and 406] and defendant's response are taken under advisement. Plaintiff Baylie to reply by 11/23/05. Ruling by mail. Defendant's motion for leave to file corrected exhibit C to Baylie's motion for summary judgment <u>403</u> is granted. Plaintiff E. Baylie's motion to seal Vol. 1 and 2 of exhibits, rule 56.1 statement of additional facts, memorandum in opposition to summary judgment and exhibits in support of motion to strike <u>407</u> is granted. Defendant's reply in support of F. Smith summary judgment extended to 11/23/05. Mailed (vmj,) (Entered: 10/26/2005)
10/17/2005	<u>414</u>	MINUTE entry before Judge William J. Hibbler : Motion for leave to file excess pages <u>408</u> is granted. Mailed notice (jdh,) (Entered: 10/26/2005)
10/26/2005	<u>415</u>	MEMORANDUM by Eleanor Baylie in Opposition to motion for summary judgment <u>386</u> (Bogart, Susan) (Entered: 10/26/2005)
10/26/2005	<u>416</u>	NOTICE by Eleanor Baylie re memorandum in opposition to motion <u>415</u> (Bogart, Susan) (Entered: 10/26/2005)
10/26/2005	<u>417</u>	NOTICE by Eleanor Baylie re memorandum in opposition to motion <u>415</u> (Bogart, Susan) (Entered: 10/26/2005)
10/26/2005	<u>418</u>	RULE 56 1(B)(3)(B) Statement by Eleanor Baylie in opposition to summary judgment. <u>386</u> (tlm) (RESTRICTED). (Entered: 10/27/2005)
10/26/2005	<u>419</u>	EXHIBITS by Plaintiff Eleanor Baylie in opposition to summary judgment (Volumes 419-I and 419-II). <u>386</u> (RESTRICTED)(tlm) (Entered: 10/27/2005)
10/26/2005	<u>420</u>	EXHIBITs 1-9 by Plaintiff Eleanor Baylie in support of FRB undisputed facts 50-68 and all documents relied on in support thereof. (RESTRICTED)(tlm) (Entered: 10/27/2005)
11/02/2005	<u>421</u>	AGREED MOTION by Plaintiff Frances L Smith for extension of time to file <i>documents in opposition to summary judgment in paper form, under seal and to file memorandum in opposition to summary judgment in excess of page limit</i> (Bogart, Susan) Modified on 11/3/2005 (rbf,). (Entered: 11/02/2005)
11/02/2005	<u>422</u>	NOTICE of Motion by Susan Bogart for presentment of motion for extension of time to file <u>421</u> before Honorable William J. Hibbler on 11/7/2005 at 09:30 AM. (Bogart, Susan) (Entered: 11/02/2005)
11/07/2005	<u>423</u>	MEMORANDUM by Frances L Smith in Opposition to motion for summary judgment <u>405</u> (Bogart, Susan) (Entered: 11/07/2005)
11/07/2005	<u>424</u>	NOTICE of filing by Frances L Smith regarding <i>Rule 56.1(b)(3)(B)Statement of Additioinal Fact and Rule 56.1(b)(3)(A) Response to the FRB's Statement of Undisputed Fact in Paper Form and Under Seal</i> (Bogart, Susan) Modified on 11/8/2005 (rbf,). (Entered: 11/07/2005)
11/07/2005	<u>425</u>	NOTICE of filing by Frances L Smith re <i>Volumes 1-7 of Exhibits in Support of Opposition to Summary Judgment in paper form and under seal</i> (Bogart, Susan) Modified on 11/8/2005 (rbf,). (Entered: 11/07/2005)
11/07/2005	<u>426</u>	MINUTE entry before Judge William J. Hibbler: Agreed motion for extension of time until 11/7/05 to file Smith's reponsive materials to defendant's motion and materials in support of summary judgment for leave to file plaintiff's Rule 56.1 statement of additional fact and documents and exhibits in opposition to summary judgment in pauperis forma and under seal and for leave to file memorandum in excess of 15 page limit is granted <u>421</u> . Defendant's reply brief in support of summary judgment motion due 12/7/05. Ruling by mail. Mailed (Entered: 11/08/2005)
11/07/2005	427	SEALED DOCUMENT Volume 1 and 2 (vmj,) (Entered: 11/09/2005)
11/07/2005	428	SEALED DOCUMENT Volumes 3 and 4 (vmj,) (Entered: 11/09/2005)
11/07/2005	429	SEALED DOCUMENT Volumes 5 and 6 (vmj,) (Entered: 11/09/2005)

11/07/2005	430	SEALED DOCUMENT Volume 7 (vmj,) (Entered: 11/09/2005)
11/08/2005	431	SEALED DOCUMENT (vmj,) (Entered: 11/10/2005)
11/08/2005	481	SEALED DOCUMENT – Plaintiff Francis Smith's Local Rule 56.1(b)(3)(B) statement of additional facts in support of her opposition to summary judgment(vmj,) (Entered: 08/01/2006)
11/08/2005	482	SEALED DOCUMENT – Francis Smith's Local Rule 56.1(b)(3)(A) response to the federal reserve bank's statement of undisputed material fact (vmj,) (Entered: 08/01/2006)
11/18/2005	<u>432</u>	MOTION by Defendant Federal Reserve Bank of Chicago for extension of time to file response/reply <i>in support of summary judgment against Plaintiffs Baylie and F. Smith</i> (Runnels, Charis) (Entered: 11/18/2005)
11/18/2005	<u>433</u>	NOTICE of Motion by Charis A. Runnels for presentment of motion for extension of time to file response/reply <u>432</u> before Honorable William J. Hibbler on 11/23/2005 at 09:30 AM. (Runnels, Charis) (Entered: 11/18/2005)
11/22/2005	<u>434</u>	MOTION by Plaintiff Eleanor Baylie for extension of time to file response/reply as to response in opposition to motion, <u>412</u> <i>to strike pursuant to Rule 56(f)</i> (Bogart, Susan) (Entered: 11/22/2005)
11/22/2005	<u>435</u>	NOTICE of Motion by Susan Bogart for presentment of motion for extension of time to file response/reply, motion for relief <u>434</u> before Honorable William J. Hibbler on 11/29/2005 at 09:30 AM. (Bogart, Susan) (Entered: 11/22/2005)
11/23/2005	<u>436</u>	MINUTE entry before Judge William J. Hibbler: Defendant's motion for two week extension of time to 12/7/05 as to Baylie and 12/21/05 as to F. Smith to file summary judgment replies is granted <u>432</u> . Mailed (vmj,) (Entered: 11/28/2005)
11/28/2005	<u>437</u>	MOTION by Plaintiff Eleanor Baylie for extension of time to file reply in support of motion strike <u>400</u> <i>pursuant to Rule 56(f) F.R.Civ.P.</i> (Bogart, Susan) Modified on 11/29/2005 (rbf,). (Entered: 11/28/2005)
11/28/2005	<u>438</u>	<i>Revised</i> NOTICE of Motion by Susan Bogart for presentment of motion for extension of time to file reply <u>437</u> before Honorable William J. Hibbler on 12/5/2005 at 09:30 AM. (Bogart, Susan) Modified on 11/29/2005 (rbf,). (Entered: 11/28/2005)
12/02/2005	<u>439</u>	MINUTE entry before Judge William J. Hibbler: Plaintiff Eleanor Baylie's motion to extend time to 12/7/05 to reply in support of motion to strike paragraphs 50–68 of the FRB's statement of undisputed fact and the documents and affidavits relied on in those statements is granted. Mailed (vmj,) (Entered: 12/06/2005)
12/07/2005	<u>440</u>	REPLY by Eleanor Bayliein Support of MOTION by Plaintiff Eleanor Baylie to strike <i>pursuant to Rule 56(f)</i> <u>400</u> (Bogart, Susan) (Entered: 12/07/2005)
12/07/2005	<u>441</u>	REPLY by Defendant Federal Reserve Bank of Chicago <i>in Support of Its Motion for Summary Judgment Against Plaintiff Eleanor Baylie</i> (Attachments: # <u>1</u> Exhibit A)(Runnels, Charis) (Entered: 12/07/2005)
12/07/2005	<u>442</u>	RESPONSE by Defendant Federal Reserve Bank of Chicago to Rule 56 statement <u>418</u> <i>of Additional Facts (Plaintiff Baylie)</i> (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)(Runnels, Charis) (Entered: 12/07/2005)
12/07/2005	<u>443</u>	REPLY by Defendant Federal Reserve Bank of Chicago <i>in Support of its Statement of Undisputed Material Facts Re Plaintiff Baylie</i> (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)(Runnels, Charis) (Entered: 12/07/2005)
12/07/2005	<u>444</u>	MOTION by Defendant Federal Reserve Bank of Chicago to strike <i>Certain Exhibits of Plaintiff Baylie's Materials in Support of her Opposition to Summary Judgment (#419)</i> (Runnels, Charis) (Entered: 12/07/2005)

12/07/2005	<u>445</u>	NOTICE of Motion by Charis A. Runnels for presentment of motion to strike <u>444</u> before Honorable William J. Hibbler on 12/14/2005 at 09:30 AM. (Runnels, Charis) (Entered: 12/07/2005)
12/07/2005	<u>446</u>	MOTION by Defendant Federal Reserve Bank of Chicago for leave to file <i>Instanter a Memorandum (in Support of Motion to Strike) in Excess of 15 Pages</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Runnels, Charis) (Entered: 12/07/2005)
12/07/2005	<u>447</u>	NOTICE of Motion by Charis A. Runnels for presentment of motion for leave to file <u>446</u> before Honorable William J. Hibbler on 12/14/2005 at 09:30 AM. (Runnels, Charis) (Entered: 12/07/2005)
12/14/2005	<u>448</u>	MINUTE entry before Judge William J. Hibbler: Defendant's motion to strike certain exhibits of plaintiff Baylie's materials in support of her opposition to summary judgment is taken under advisement. Plaintiff Baylie response, not to exceed 25 pages, to be filed by 1/25/06. Defendant to reply by 2/10/06. The parties are advised that this is a firm briefing schedule. Ruling by mail,. Defendant's motion for leave to file instanter a memorandum in excess of 15 pages is granted. Defendant's brief in support of motion to strike as to plaintiff F. Smith shall not exceed 20 pages. Mailed (vmj,) (Entered: 12/15/2005)
12/21/2005	<u>449</u>	REPLY by Federal Reserve Bank of Chicago in Support of MOTION by Defendant Federal Reserve Bank of Chicago for summary judgment <u>405</u> <i>Against Plaintiff Frances Smith</i> (Attachments: # <u>1</u> Exhibit A)(Runnels, Charis) (Entered: 12/21/2005)
12/21/2005	<u>450</u>	INCORRECT pdf linked. (Runnels, Charis) Modified on 12/22/2005 (rbf,). Additional attachment(s) added on 12/22/2005 (rbf,). (Entered: 12/21/2005)
12/21/2005	<u>451</u>	REPLY by Defendant Federal Reserve Bank of Chicago to Rule 56 statement <u>397</u> <i>Regarding Plaintiff Frances Smith (in support thereof)</i> (Attachments: # <u>1</u> Exhibit Group A)(Runnels, Charis) (Entered: 12/21/2005)
12/21/2005	<u>452</u>	MOTION by Defendant Federal Reserve Bank of Chicago to strike <i>Certain Exhibits of Plaintiff Frances Smith's Materials in Support of Her Opposition to Summary Judgment</i> (Runnels, Charis) (Entered: 12/21/2005)
12/21/2005	<u>453</u>	Memorandum in Support of Its Motion to Strike Certain Exhibits of Plaintiff Smith's Materials in Support of Her Opposition to Summary Judgment by Federal Reserve Bank of Chicago (Attachments: # <u>1</u> Exhibit A)(Runnels, Charis) (Entered: 12/21/2005)
12/22/2005	<u>454</u>	NOTICE of Correction regarding Response <u>450</u> . The incorrect pdf was linked to this entry. (rbf,) (Entered: 12/22/2005)
12/22/2005	<u>455</u>	RESPONSE by Defendant Federal Reserve Bank of Chicago to <i>Plaintiff Frances Smith's Rule 56.1(b)(3)(B) Statement of Additional Facts</i> (Runnels, Charis) (Entered: 12/22/2005)
01/25/2006	<u>456</u>	RESPONSE <i>Consolidated for Plaintiffs Baylie and Smith to FRB's Motions to Strike</i> (Bogart, Susan) (Entered: 01/25/2006)
01/25/2006	<u>457</u>	NOTICE by Eleanor Baylie re response in opposition to motion <u>456</u> and notice of Smith filing in opposition to motion to strike (Bogart, Susan) (Entered: 01/25/2006)
01/27/2006	<u>458</u>	TRANSCRIPT of proceedings for the following dates: 07/25/2005; Before the Honorable William J. Hibbler (vmj,) (Entered: 01/30/2006)
02/10/2006	<u>459</u>	REPLY in Support of Defendant's Motions to Strike Certain Exhibits of Plaintiffs F. Smith and Baylie in Support of Their Summary Judgment Responses (Runnels, Charis) (Entered: 02/10/2006)
03/31/2006	<u>460</u>	MINUTE entry before Judge William J. Hibbler : Civil case terminated. Mailed notice (jdh) (Entered: 03/31/2006)
03/31/2006	<u>461</u>	MINUTE entry before Judge William J. Hibbler : Defendant Federal Reserve Bank's motions for summary judgment against L. Smith, F. Smith and E. Baylie

		<u>391 405 386</u> are granted. Plaintiff Baylie's motion to strike <u>400</u> and defendant Federal Reserve Bank's motion to strike <u>444</u> are hereby moot. All pending motions and dates are terminated as moot. Notices mailed by judicial staff. (las, (Entered: 04/03/2006)
03/31/2006	<u>462</u>	MEMORANDUM Opinion and Order Signed by Judge William J. Hibbler on 3/31/2006:Mailed notice(las,) (Entered: 04/03/2006)
03/31/2006	<u>463</u>	ENTERED JUDGMENT Signed by Deputy Clerk on 3/31/2006:(las,) (Entered: 04/03/2006)
04/28/2006	<u>464</u>	NOTICE of appeal by Frances L Smith, Eleanor Baylie regarding orders <u>461</u> , <u>463</u> , <u>462</u> (FEE DUE).(cdh,) (Entered: 05/01/2006)
05/01/2006	<u>465</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>464</u> . Notified counsel.(cdh,) (Entered: 05/01/2006)
05/01/2006	<u>466</u>	BILL of Costs by Federal Reserve Bank of Chicago (Attachments: # <u>1</u> Affidavit Affidavit of N. Stillman# <u>2</u> Affidavit Affidavit of G. Scoleri)(Bayles, James) (Entered: 05/01/2006)
05/01/2006	<u>467</u>	MEMORANDUM by Federal Reserve Bank of Chicago in Support of bill of costs <u>466</u> (Attachments: # <u>1</u> Exhibit Group Exhibit 1)(Bayles, James) (Entered: 05/01/2006)
05/03/2006	<u>469</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>464</u> ; USCA Case No. 06-2213 (vmj,) (Entered: 05/05/2006)
05/03/2006	<u>470</u>	CIRCUIT Rule 3(b) Notice (vmj,) (Entered: 05/05/2006)
05/05/2006	<u>471</u>	MOTION by Plaintiff Eleanor Baylie to set a briefing schedule <i>and of Frances Smith on Defendant's Bill of Costs</i> (Bogart, Susan) (Entered: 05/05/2006)
05/05/2006	<u>472</u>	<i>Frances Smith and Eleanor Baylie's</i> NOTICE of Motion by Susan Bogart for presentment of motion by filer to set a briefing schedule <u>471</u> before Honorable William J. Hibbler on 5/10/2006 at 09:30 AM. (Bogart, Susan) (Entered: 05/05/2006)
05/10/2006	<u>473</u>	MINUTE entry before Judge William J. Hibbler : Agreed motion to set briefing schedule for plaintiffs' Eleanor Baylie's and Frances Smith's objection to bill of costs <u>471</u> is granted. Any objections to the bill of costs to be filed by 6/30/06. Replies to be filed by 7/25/06. Mailed notice (mjc,) (Entered: 05/15/2006)
05/22/2006	<u>474</u>	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal <u>464</u> (USCA no. 06-2213) consisting of Eight Volumes of Pleadings, Nine Volumes of Transcripts, Nine Vault Items and Forty Eight Volumes of Loose Pleadings. (vkd,) (Entered: 05/22/2006)
05/22/2006	<u>475</u>	USCA RECEIVED on 5/22/06 the long record regarding notice of appeal <u>464</u> ; correction added - Twelve vault items were transmitted in eleven envelopes. (vkd,) (Entered: 05/22/2006)
07/03/2006	<u>476</u>	OBJECTIONS by Eleanor Baylie to bill of costs <u>466</u> , memorandum in support <u>467</u> <i>and of Frances Smith</i> (Bogart, Susan) (Entered: 07/03/2006)
07/03/2006	<u>477</u>	MOTION by Plaintiff Eleanor Baylie to file instanter <i>and Frances Smith Objections to Bill of Costs</i> (Bogart, Susan) (Entered: 07/03/2006)
07/03/2006	<u>478</u>	CERTIFICATE of Service by Plaintiff Eleanor Baylie regarding objections <u>476</u> , MOTION by Plaintiff Eleanor Baylie to file instanter <i>and Frances Smith Objections to Bill of Costs</i> <u>477</u> (Bogart, Susan) (Entered: 07/03/2006)
07/25/2006	<u>479</u>	REPLY by Defendant Federal Reserve Bank of Chicago to objections <u>476</u> <i>of Plaintiffs Baylie and Smith to Defendant's Bill of Costs</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Runnels, Charis) (Entered: 07/25/2006)
07/31/2006	<u>480</u>	MINUTE entry before Judge William J. Hibbler: The Clerk of the Court is directed to make the following documents part of the court record and supplement the record on appeal to the USCA 7th Circuit: Plaintiff Francis

		Smith's Local Rule 56.1(b)(3)(B) Statement of Additional Fact in Support of her Opposition to Summary Judgment and Plaintiff Francis Smith's Local Rule 56.1(b)(3)(A) Response to the Federal Reserve Bank's Statement of Undisputed Material Fact. Mailed (vmj,) (Entered: 08/01/2006)
08/01/2006	<u>483</u>	MOTION by Plaintiff Eleanor Baylie to strike reply <u>479</u> of Defendant in Support of Bill of Costs and File Surreply (Bogart, Susan) (Entered: 08/01/2006)
08/01/2006	<u>484</u>	Baylie and Smith's NOTICE of Motion by Susan Bogart for presentment of motion to strike, motion for relief <u>483</u> before Honorable William J. Hibbler on 8/7/2006 at 09:30 AM. (Bogart, Susan) (Entered: 08/01/2006)
08/01/2006	<u>485</u>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <u>464</u> (USCA no. 06-2213) consisting of 2 sealed envelopes 1. plaintiff's L.R. 56.1(b)(3)(B) statement of additional facts in support of her opposition to summary judgment. 2. plaintiff's 56.1(b)(3)(A) response to the Federal Reserve Bank's statement of undisputed material fact. 3. Copy of minute order dated 7/31/06. (vmj,) (Entered: 08/02/2006)
08/03/2006	<u>486</u>	RESPONSE by Federal Reserve Bank of Chicago in Opposition to MOTION by Plaintiff Eleanor Baylie to strike reply <u>479</u> of Defendant in Support of Bill of Costs and File Surreply <u>483</u> (Runnels, Charis) (Entered: 08/03/2006)
08/09/2006	<u>487</u>	MINUTE entry before Judge William J. Hibbler : Plaintiffs Baylie and F. Smith's motion for leave to file a sur-reply is granted. The alternative motion to strike <u>483</u> is denied as moot. Mailed notice (jdh) (Entered: 08/09/2006)
08/16/2006	<u>488</u>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <u>464</u> (USCA no. 06-2213) consisting of two loose documents #376. (cdh,) (Entered: 08/16/2006)
08/16/2006	<u>489</u>	USCA RECEIVED on 8/16/06 the supplemental record. (air,) (Entered: 08/21/2006)
08/24/2006	<u>490</u>	TRANSCRIPT of proceedings for the following dates: 8/14/2001; Before the Honorable William J. Hibbler. (rp,) (Entered: 08/29/2006)
08/24/2006	<u>491</u>	TRANSCRIPT of proceedings for the following dates: 11/7/2001; Before the Honorable William J. Hibbler. (rp,) (Entered: 08/29/2006)
09/26/2006	<u>492</u>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <u>464</u> (USCA no. 06-2213) consisting of two volumes of transcripts (490,491). (rp,) Modified on 5/23/2007 (emd,). (Entered: 09/26/2006)
03/07/2007	<u>493</u>	MINUTE entry before Judge William J. Hibbler :For the reasons set forth in the attached opinion, Defendant's Bill of Costs <u>466</u> is granted. In particular, the Court awards Defendant \$ 42,672.30 in costs to be apportioned consistent with this opinion. Enter memorandum opinion and order. Mailed notice(rp,) (Entered: 03/09/2007)
03/07/2007	<u>494</u>	MEMORANDUM Opinion and Order Signed by Judge William J. Hibbler on 3/7/2007.(rp,) (Entered: 03/09/2007)
03/08/2007	<u>495</u>	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 06-2213 consisting of 11 volumes of pleadings, 48 volumes of loose pleadings, 11 volumes of transcripts and 12 restricted items. (gej,) (Entered: 03/12/2007)
03/08/2007	<u>496</u>	MANDATE of USCA dated 2/14/2007 regarding notice of appeal <u>464</u> ; USCA No. 06-2213; The judgment of the District Court is Affirmed, with costs, in accordance with the decision of this court entered on this date. (gej,) (Entered: 03/12/2007)
03/08/2007	<u>497</u>	BILL of Costs submitted by USCA. (gej,) (Entered: 03/12/2007)
03/08/2007	<u>498</u>	OPINION from the USCA for the 7th Circuit; Argued 1/3/2007; Decided 2/14/2007 in USCA case no. 06-2213. (gej,) (Entered: 03/12/2007)
03/22/2007	<u>499</u>	MINUTE entry before Judge William J. Hibbler: Agreed Motion to file instanter <u>477</u> is terminated as moot. No notice (jdh) (Entered: 03/22/2007)