

**U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:01-cv-00020-KAJ**

U.S.A. v. State of Delaware, et al
Assigned to: Honorable Kent A. Jordan
Demand: \$0
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 01/10/2001
Date Terminated: 07/21/2006
Jury Demand: None
Nature of Suit: 442 Civil Rights:
Jobs
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

USA

represented by **Carl Schnee**

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V.

Defendant

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Defendant

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Public Safety**

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Defendant

**Delaware Division of State
Police**

represented by **David H. Williams**
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Date Filed	#	Docket Text
01/10/2001	1	COMPLAINT filed; Mag consent notice to pltf. (dab) (Entered: 01/10/2001)
01/10/2001		No summons issued. (dab) (Entered: 01/10/2001)
01/11/2001	2	MOTION by U.S.A. with Proposed Order for Michael Kirkpatrick and Stephen Curran to Appear Pro Hac Vice (dab) (Entered: 01/12/2001)
01/17/2001	3	CASE assigned to Judge Roderick R. McKelvie . Notice to all parties. (gp) (Entered: 01/17/2001)
01/19/2001		So Ordered granting [2-1] motion for Michael Kirkpatrick and Stephen Curran to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 01/19/2001)
01/31/2001	4	ANSWER to Complaint by State of Delaware, Dept of Pub Safety, DE Div State Police (Attorney Rosemary K. Killian) (ntl) (Entered: 02/01/2001)
03/05/2001	5	Letter from Judge McKelvie to counsel encl. draft proposed

		scheduling order. (ntl) (Entered: 03/06/2001)
03/29/2001	6	Letter dated 3/28/01 from Michael Kirkpatrick, Esq. to Judge McKelvie re proposed scheduling order. (ntl) (Entered: 03/29/2001)
03/30/2001	7	Letter from David Williams, Esq. to Judge McKelvie re request to postpone the 4/2/01 scheduling conference. (ntl) (Entered: 04/02/2001)
04/02/2001		Tele-conference held; rprtr. K. Maurer (ntl) (Entered: 04/03/2001)
04/03/2001	8	CERTIFICATE OF SERVICE by U.S.A. re 1st set of interros. to State dfts (nos. 1-23), 1st set of requests for admission to State dfts (nos. 1-48), and 1st set of requests for prod. of docs. to State dfts (nos. 1-39). (ntl) (Entered: 04/04/2001)
04/06/2001	9	Steno Notes for 4/2/01; rprtr. K. Maurer (ntl) (Entered: 04/09/2001)
04/09/2001	10	NOTICE of attorney appearance for State of Delaware, Dept of Pub Safety, DE Div State Police by David H. Williams (ntl) (Entered: 04/10/2001)
04/10/2001	11	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order for Wayne S. Flick, Esq., Robert J. Malionek, Esq. and Lisa Von Eschen, Esq. to Appear Pro Hac Vice (ntl) (Entered: 04/10/2001)
04/11/2001	12	Letter from Wayne Flick, Esq. to Judge McKelvie re dfts' position on scheduling and related issues. (ntl) (Entered: 04/11/2001)
04/11/2001		So Ordered granting [11-1] motion for Wayne S. Flick, Esq., Robert J. Malionek, Esq. and Lisa Von Eschen, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 04/11/2001)
04/12/2001		Tele-conference held; rprtr. K. Maurer (ntl) (Entered: 04/16/2001)
04/23/2001	13	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re State Police's 1st set of requests for prod. of docs. to ptf (nos. 1-37); State Police's 1st set of requests for admission to ptf (nos. 1-60); State of Delaware's 1st set of interros. to ptf (nos. 1-13); and State Police's 1st set of interros. to ptf (nos. 1-16). (ntl) (Entered: 04/23/2001)

05/02/2001	14	Steno Notes for 4/12/01; rprtr. K. Maurer (ntl) (Entered: 05/02/2001)
05/02/2001	15	TRANSCRIPT filed [0-0] telephone conference for dates of 4/12/01 (ntl) (Entered: 05/03/2001)
05/04/2001	16	NOTICE by State of Delaware to take deposition of United States of America on 5/18/01 (ntl) (Entered: 05/07/2001)
05/17/2001	17	TRANSCRIPT filed [0-0] telephone conference for dates of 4/2/01 (ntl) (Entered: 05/17/2001)
05/21/2001	18	TRIAL MANAGEMENT ORDER (signed by Judge Roderick R. McKelvie) copies to: cnsl. (ntl) (Entered: 05/23/2001)
05/21/2001	19	SCHEDULING ORDER setting Status Report 1/10/02 Status Conference 4:30 1/17/02 Discovery cutoff 4/18/02 ; Deadline for filing dispositive motions 3/4/02 Pretrial conference for 4:30 6/3/02 ; Trial Date Deadline (10 day non-jury) 10:00 6/17/02 ; (signed by Judge Roderick R. McKelvie) copies to: cnsl. (ntl) (Entered: 05/23/2001)
05/22/2001	20	ORDER, set Telephone Conference for 9:30 6/27/01 (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 05/23/2001)
05/22/2001	21	Global Agreed Protective Order with proposed order (ntl) (Entered: 05/23/2001)
05/23/2001		So Ordered granting [21-1] Global Agreed Protective Order (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 05/24/2001)
05/29/2001	22	Letter from David Williams, Esq. to Judge McKelvie re rescheduling of trial. (ntl) (Entered: 05/29/2001)
06/04/2001	23	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 1st set of requests for prod. of docs. (nos. 1-39), response to ptf's 1st set of requests for admissions (nos. 1-48), and response to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 06/05/2001)
06/04/2001	24	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 1st set of requests for prod. of docs. (nos. 1-39), response to ptf's 1st set of requests for admissions (nos. 1-48), and response to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 06/05/2001)
06/04/2001	25	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 1st set of requests for prod. of docs. (nos. 1-39),

		response to ptf's 1st set of requests for admissions (nos. 1-48), and response to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 06/05/2001)
06/07/2001	26	REVISED SCHEDULING ORDER setting Status Report 1/29/02 Status Conference 4:30 2/5/02 Discovery cutoff 4/8/02 ; Deadline for filing dispositive motions 4/22/02 Pretrial conference for 4:30 7/22/02 ; Trial Date Deadline (10 day non-jury) 10:00 8/5/02 ; (signed by Judge Roderick R. McKelvie) copies to: cnsl. (ntl) (Entered: 06/07/2001)
06/26/2001	27	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re initial disclosures (ntl) (Entered: 06/27/2001)
06/26/2001	28	CERTIFICATE OF SERVICE by U.S.A. re response to State Police's 1st set of requests for admission, response to State of DE and State Police's 1st set of interros., response to State of DE's notice of 30(B)(6) deposition, response to State Police's 1st set of requests for prod. of docs., and initial disclosures. (ntl) (Entered: 06/27/2001)
06/27/2001	29	ORDER, set Mediation Conference for 10:00 10/18/01 (tentative) , conference statements due 10/9/01, and set Telephone Conference for 9:30 9/25/01 (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 06/28/2001)
06/28/2001	30	MOTION by U.S.A. with Proposed Order for Sharon A. Seeley, Esq. to Appear Pro Hac Vice (ntl) (Entered: 06/29/2001)
06/28/2001	31	Joint FRCP 26(f) Report (ntl) (Entered: 06/29/2001)
06/29/2001		So Ordered granting [30-1] motion for Sharon A. Seeley, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 07/02/2001)
07/24/2001	32	CERTIFICATE OF SERVICE by Dept of Pub Safety re its amended resp. to pltf's 1st set of interros. (bkb) (Entered: 07/24/2001)
07/24/2001	33	CERTIFICATE OF SERVICE by DE Div State Police re its 1st amended resp. to pltf's 1st set interros. (bkb) (Entered: 07/24/2001)
07/24/2001	34	CERTIFICATE OF SERVICE by State of Delaware re its 1st amended resp to pltf's 1st set interros. (bkb) (Entered: 07/24/2001)
07/26/2001		Tele-conference held; rprtr. B. Gaffigan (ntl) (Entered: 07/31/2001)

07/27/2001		Tele-conference held; rprtr. K. Maurer (ntl) (Entered: 07/31/2001)
07/30/2001	35	Steno Notes for 7/27/01; rprtr. K. Maurer (ntl) (Entered: 07/31/2001)
07/31/2001	36	TRANSCRIPT filed [0-0] telephone conference for dates of 7/26/01 (ntl) (Entered: 07/31/2001)
08/01/2001	37	Steno Notes for 7/26/01; rprtr. B. Gaffigan (ntl) (Entered: 08/01/2001)
08/02/2001	38	TRANSCRIPT filed [0-0] telephone conference for dates of 7/27/01 (ntl) (Entered: 08/02/2001)
09/05/2001	39	RESPONSE by State of Delaware, Dept of Pub Safety, DE Div State Police in opposition to subpoena served on Wollack & Associates, Inc. (ntl) (Entered: 09/05/2001)
09/10/2001	40	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order for Robert J. Schulze, Esq. to Appear Pro Hac Vice (ntl) (Entered: 09/10/2001)
09/11/2001		So Ordered granting [40-1] motion for Robert J. Schulze, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 09/11/2001)
10/17/2001	41	CERTIFICATE OF SERVICE by DE Div State Police re 2nd amended responses to ptf's 1st set of interogs. (nos. 1-23). (ntl) (Entered: 10/17/2001)
10/19/2001	42	ORDER, set continued Mediation Conference for 10:00 3/8/02 , no further submissions are necessary; (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 10/19/2001)
11/02/2001	43	First REQUEST by U.S.A. for entry upon land. (ntl) (Entered: 11/05/2001)
11/14/2001	44	CERTIFICATE OF SERVICE by U.S.A. re 2nd set of interogs. to State defendants (no. 24), and 2nd set of requests for admission to State defendants (nos. 49-109). (ntl) (Entered: 11/15/2001)
11/16/2001	45	CERTIFICATE OF SERVICE by U.S.A. re notice of rule 30(b)(6) deposition and rule 30(b)(5) request for prod. of docs. (ntl) (Entered: 11/19/2001)
11/29/2001	46	CERTIFICATE OF SERVICE by State of Delaware re 2nd set of interogs. to ptf (no. 14). (ntl) (Entered: 11/30/2001)
11/29/2001	47	CERTIFICATE OF SERVICE by Dept of Pub Safety re 1st

		amended response to ptf's 1st set of requests for admissions (nos. 1-48). (ntl) (Entered: 11/30/2001)
11/29/2001	48	CERTIFICATE OF SERVICE by State of Delaware re 1st amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 11/30/2001)
11/29/2001	49	CERTIFICATE OF SERVICE by DE Div State Police re 1st amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 11/30/2001)
11/29/2001	50	CERTIFICATE OF SERVICE by Dept of Pub Safety re 2nd amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 11/30/2001)
11/29/2001	51	CERTIFICATE OF SERVICE by DE Div State Police re 2nd amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 11/30/2001)
11/29/2001	52	CERTIFICATE OF SERVICE by State of Delaware re 2nd amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 11/30/2001)
12/03/2001	53	CERTIFICATE OF SERVICE by DE Div State Police re 2nd set of requests for admission to ptf (nos. 61-159). (ntl) (Entered: 12/04/2001)
12/06/2001	54	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order for Partial Summary Judgment re alternative employment practices Answer Brief due 12/20/01 re: [54-1] motion (ntl) (Entered: 12/06/2001)
12/06/2001	55	Opening Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [54-1] motion for Partial Summary Judgment re alternative employment practices (ntl) (Entered: 12/06/2001)
12/06/2001	56	AFFIDAVIT of John A. Dillman III Re: [54-1] motion for Partial Summary Judgment re alternative employment practices (ntl) (Entered: 12/06/2001)
12/06/2001	57	NOTICE of Filing of Discovery Materials by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 12/06/2001)
12/06/2001	58	CERTIFICATE OF SERVICE by U.S.A. re 1st amended response to State Police's 1st set of requests for admission; 1st amended response to State of Delaware and State Police 1st sets of interrogs. (ntl) (Entered: 12/07/2001)

12/06/2001	59	STIPULATION with proposed agreed order further modifying 6/7/01 scheduling order and setting briefing schedule for motions to compel and for partial summary judgment. (ntl) (Entered: 12/07/2001)
12/06/2001	60	Letter from counsel to Judge McKelvie re D.I. 59. (ntl) (Entered: 12/07/2001)
12/12/2001		So Ordered granting [59-1] stipulation (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 12/12/2001)
12/12/2001		Deadline updated; reset Scheduling Order Deadlines: Discovery deadline on 6/10/02 Deadline for filing dispositive motions by 6/24/02 Pretrial conference by 10:00 9/30/02 Trial Date Deadline (10 day non-jury) 10:00 10/28/02 (ntl) (Entered: 12/12/2001)
12/13/2001	61	CERTIFICATE OF SERVICE by Dept of Pub Safety re 3rd amended response to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 12/17/2001)
12/13/2001	62	CERTIFICATE OF SERVICE by DE Div State Police re 3rd amended responses to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 12/17/2001)
12/13/2001	63	CERTIFICATE OF SERVICE by State of Delaware re 3rd amended responses to ptf's 1st set of interros. (nos. 1-23). (ntl) (Entered: 12/17/2001)
12/17/2001	64	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 12/17/2001)
12/19/2001	65	STIPULATION: it is unnecessary for the Court to rule upon dfts' motion for partial summary judgment re alternative employment practices, and that motion is hereby withdrawn. (ntl) (Entered: 12/19/2001)
12/19/2001		WITHDRAWAL of [54-1] motion for Partial Summary Judgment re alternative employment practices (ntl) (Entered: 12/19/2001)
12/20/2001	66	MOTION by U.S.A. with Proposed Order to Compel interrogatory responses and document production Answer Brief due 1/3/02 re: [66-1] motion (ntl) (Entered: 12/20/2001)
12/20/2001	67	Opening Brief Filed by U.S.A. [66-1] motion to Compel interrogatory responses and document production (ntl) (Entered: 12/20/2001)

12/20/2001	68	MOTION by U.S.A. with Proposed Order for relief from the Global Agreed Protective Order Answer Brief due 1/3/02 re: [68-1] motion (ntl) (Entered: 12/20/2001)
12/20/2001	69	Opening Brief Filed by U.S.A. [68-1] motion for relief from the Global Agreed Protective Order (ntl) (Entered: 12/20/2001)
12/20/2001	70	Appendix to Brief Filed by U.S.A. Appending [69-1] opening brief, [67-1] opening brief (ntl) (Entered: 12/20/2001)
12/20/2001	71	CERTIFICATE OF SERVICE by U.S.A. re response to State Police's 2nd set of requests for admission; and response to State of Delaware's 2nd set of interrogs. (ntl) (Entered: 12/20/2001)
12/20/2001	72	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 2nd set of interrogs. (nos. 24). (ntl) (Entered: 12/20/2001)
01/07/2002	73	Letter from Judge McKelvie to counsel re resignation. (ntl) (Entered: 01/08/2002)
01/09/2002	74	Answer Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [68-1] motion for relief from the Global Agreed Protective Order - Reply Brief due 1/16/02 (ntl) (Entered: 01/10/2002)
01/09/2002	75	Appendix to Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police Appending [74-1] answer brief (ntl) (Entered: 01/10/2002)
01/09/2002	76	Answer Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [66-1] motion to Compel interrogatory responses and document production - Reply Brief due 1/16/02 (ntl) (Entered: 01/10/2002)
01/09/2002	77	Appendix to Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police Appending [76-1] answer brief (ntl) (Entered: 01/10/2002)
01/09/2002	78	NOTICE of filing of discovery materials by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 01/10/2002)
01/15/2002	79	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order for Blair G. Connelly, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/15/2002)
01/16/2002	80	Reply Brief Filed by U.S.A. [68-1] motion for relief from the Global Agreed Protective Order (ntl) (Entered: 01/17/2002)

01/16/2002	81	Reply Brief Filed by U.S.A. [66-1] motion to Compel interrogatory responses and document production (ntl) (Entered: 01/17/2002)
01/17/2002		So Ordered granting [79-1] motion for Blair G. Connelly, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 01/17/2002)
01/22/2002	82	REQUEST by State of Delaware, Dept of Pub Safety, DE Div State Police for oral argument on ptf's motion to compel and motion for relief from the global agreed protective order. (ntl) (Entered: 01/23/2002)
01/23/2002	83	CERTIFICATE OF SERVICE by U.S.A. re 3rd set of requests for prod. of docs. to State dfts. (nos. 48-68). (ntl) (Entered: 01/23/2002)
01/24/2002	84	CERTIFICATE OF SERVICE by U.S.A. re requests for observation to State Defendants (nos. 48-68). (ntl) (Entered: 01/25/2002)
01/24/2002	85	CERTIFICATE OF SERVICE by U.S.A. re 1st amended response to dft State Police's 2nd set of requests for admission (nos. 61-159). (ntl) (Entered: 01/25/2002)
02/04/2002	86	Letter from Judith Kinney, Esq. to Judge McKelvie re matters for telephone conference on 2/5/02 at 4:30. (ntl) (Entered: 02/05/2002)
02/05/2002		Tele-conference held; rprtr. Hawkins rptg. (ntl) (Entered: 02/06/2002)
02/07/2002	87	CERTIFICATE OF SERVICE by DE Div State Police re 2nd set of requests for prod. of docs. to ptf (nos. 38-53). (ntl) (Entered: 02/07/2002)
02/07/2002	88	CERTIFICATE OF SERVICE by U.S.A. re 4th set of requests for prod. of docs. to State dfts (no. 69). (ntl) (Entered: 02/08/2002)
02/07/2002	89	CERTIFICATE OF SERVICE by U.S.A. re 2nd notice of rule 30(b)(6) deposition. (ntl) (Entered: 02/08/2002)
02/14/2002	90	ORDER, set Telephone Conference for 11:00 5/3/02 , and reset (tentative) Mediation Conference for 9:30 6/3/02 , any supplemental submissions due 5/24/02; (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 02/15/2002)
02/14/2002	91	CERTIFICATE OF SERVICE by U.S.A. re amended second notice of rule 30(b)(6) deposition. (ntl) (Entered: 02/15/2002)

02/19/2002		Tele-conference held; rprtr. K. Maurer (ntl) (Entered: 02/21/2002)
02/21/2002	92	Steno Notes for 2/19/02; rprtr. K. Maurer (ntl) (Entered: 02/21/2002)
02/21/2002	93	CERTIFICATE OF SERVICE by U.S.A. re third, fourth and fifth notice of Rule 30(b)(6) deposition. (ntl) (Entered: 02/21/2002)
02/22/2002	94	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 3rd set of requests for prod. of docs. (nos. 48-68). (ntl) (Entered: 02/22/2002)
02/25/2002	95	TRANSCRIPT filed [0-0] telephone conference for dates of 2/19/02 (ntl) (Entered: 02/25/2002)
02/26/2002	96	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order for Protective Order Answer Brief due 3/12/02 re: [96-1] motion (ntl) (Entered: 02/27/2002)
02/26/2002	97	Opening Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [96-1] motion for Protective Order (ntl) (Entered: 02/27/2002)
03/04/2002	98	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 03/05/2002)
03/04/2002	99	CERTIFICATE OF SERVICE by State of Delaware re 2nd amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 03/05/2002)
03/04/2002	100	CERTIFICATE OF SERVICE by DE Div State Police re 4th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 03/05/2002)
03/04/2002	101	CERTIFICATE OF SERVICE by State of Delaware re 4th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 03/05/2002)
03/04/2002	102	CERTIFICATE OF SERVICE by Dept of Pub Safety re 4th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 03/05/2002)
03/04/2002	103	CERTIFICATE OF SERVICE by DE Div State Police re 2nd amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 03/05/2002)
03/04/2002	104	CERTIFICATE OF SERVICE by Dept of Pub Safety re 2nd

		amended responses to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 03/05/2002)
03/04/2002	105	CERTIFICATE OF SERVICE by State of Delaware re 1st amended response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 03/05/2002)
03/04/2002	106	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 03/05/2002)
03/06/2002	107	MOTION by U.S.A. with Proposed Order for Benjamin J. Blustein, Esq. to Appear Pro Hac Vice (ntl) (Entered: 03/07/2002)
03/06/2002	108	Letter dated 3/5/02 from counsel to Judge McKelvie re stipulation and joint proposed order with respect to dfts' motion for protective order and expert disclosures. (ntl) (Entered: 03/07/2002)
03/06/2002	109	STIPULATION with proposed order further modifying 6/7/01 scheduling order and withdrawing motion for protective order. (ntl) (Entered: 03/07/2002)
03/08/2002		So Ordered granting [107-1] motion for Benjamin J. Blustein, Esq. to Appear Pro Hac Vice; granting [109-1] stipulation (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 03/11/2002)
03/08/2002		Deadline updated; reset Scheduling Order Deadlines: Discovery deadline on 8/9/02 Deadline for filing dispositive motions by 8/23/02 Pretrial conference by 2:00 11/29/02 Trial Date Deadline (10 day bench) 10:00 1/21/03 , set Status Report deadline to 5/17/02 , set Status Conference by telephone for 5/21/02 (ntl) (Entered: 03/11/2002)
03/18/2002	110	CERTIFICATE OF SERVICE by U.S.A. re 2nd amended response to State Police's interrog. nos. 4 and 7, 2nd amended response to State Police's request for admission no. 47, and 1st amended response to State Police's request for admission nos. 77-81, 156 and 157. (ntl) (Entered: 03/19/2002)
03/22/2002	111	Second NOTICE by State of Delaware to take deposition of United States on 4/1/02 (ntl) (Entered: 03/25/2002)
03/28/2002	112	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 3rd amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 04/01/2002)

03/28/2002	113	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 5th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 04/01/2002)
03/28/2002	114	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 1st amended response to ptf's 3rd set of requests for prod. of docs. (nos. 48-68). (ntl) (Entered: 04/01/2002)
03/28/2002	115	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 1st amended response to ptf's 1st set of requests for prod. of docs. (nos. 1-39). (ntl) (Entered: 04/01/2002)
03/28/2002	116	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 1st and 2nd amended response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 04/01/2002)
03/29/2002	117	MOTION by State of Delaware, Dept of Pub Safety, DE Div State Police with Proposed Order to Compel responses to written discovery and deposition of plaintiff Answer Brief due 4/12/02 re: [117-1] motion (ntl) (Entered: 04/01/2002)
03/29/2002	118	Opening Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [117-1] motion to Compel responses to written discovery and deposition of plaintiff (ntl) (Entered: 04/01/2002)
03/29/2002	119	NOTICE of Filing Discovery Materials by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 04/01/2002)
04/04/2002	120	First Set of Stipulated Facts (Regarding Certain Delaware State Police Applicant Information). (ntl) (Entered: 04/05/2002)
04/04/2002	121	Attachments to First Set of Stipulated Facts (D.I. 120) {SEALED}. (ntl) (Entered: 04/05/2002)
04/08/2002	122	CERTIFICATE OF SERVICE by U.S.A. re response to dft State Police's 2nd set of requests for prod. of docs. (nos. 38-53). (ntl) (Entered: 04/09/2002)
04/08/2002	123	Ptf United States' disclosure of expert testimony of Bernard R. Siskin, Ph.D. (ntl) (Entered: 04/09/2002)
04/09/2002	124	NOTICE by DE Div State Police to take deposition of Bernard R. Siskin on 4/15/02 (ntl) (Entered: 04/09/2002)
04/09/2002	125	CERTIFICATE OF SERVICE by State of Delaware, Dept of

		Pub Safety, DE Div State Police re disclosure of expert testimony and written report by P.R. Jeanneret, Ph.D. (ntl) (Entered: 04/09/2002)
04/09/2002	126	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 4th set of requests for prod. of docs. (no. 69). (ntl) (Entered: 04/09/2002)
04/09/2002	127	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re disclosure of expert testimony and written report by Stephen Wollack, Ph.D. (ntl) (Entered: 04/10/2002)
04/09/2002	128	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 4th set of requests for prod. of docs. (no. 69). (ntl) (Entered: 04/10/2002)
04/09/2002	129	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 4th set of requests for prod. of docs. (no. 69). (ntl) (Entered: 04/10/2002)
04/11/2002	130	NOTICE of Filing of Discovery Materials by State of Delaware, Dept of Pub Safety, DE Div State Police re (1) Validation of the ALERT Examination in the Delaware State Police and (2) Criterion-related validation of the ALERT entry-level law enforcement exam for selecting State troopers. (ntl) (Entered: 04/11/2002)
04/12/2002	131	NOTICE of Filing Discovery Materials by U.S.A. (ntl) (Entered: 04/15/2002)
04/12/2002	132	NOTICE by U.S.A. to take deposition of John A. Dillman III on a date to be determined. (ntl) (Entered: 04/15/2002)
04/12/2002	133	Answer Brief Filed by U.S.A. [117-1] motion to Compel responses to written discovery and deposition of plaintiff - Reply Brief due 4/19/02 (ntl) (Entered: 04/15/2002)
04/12/2002	134	Appendix to Brief Filed by U.S.A. Appending [133-1] answer brief (ntl) (Entered: 04/15/2002)
04/15/2002	135	Errata Re: Validation of the Alert Examination in the Delaware State Police [Expert Disclosure on behalf of defendants]. (ntl) (Entered: 04/15/2002)
04/17/2002	136	Letter from David Williams, Esq. to Judge McKelvie re request for oral argument on dfts' motion to compel responses to written discovery and deposition of ptf. (ntl) (Entered: 04/17/2002)
04/17/2002	137	Letter from Judith Kinney, Esq. to Judge McKelvie re request

		that oral argument on pending motion to compel be held in open court. (ntl) (Entered: 04/18/2002)
04/18/2002	138	Reply Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police [117-1] motion to Compel responses to written discovery and deposition of plaintiff (ntl) (Entered: 04/19/2002)
04/23/2002	139	CERTIFICATE OF SERVICE by U.S.A. re 3rd amended response to State Police's interrog. no. 4 and 7 and 2nd amended response to the remainder of State Police's 1st set of interros. and to State of DE's 1st set of interros; 1st amended response to State of DE's notice of deposition of ptf USA; 3rd amended response to dft State Police's request for admission no. 47 and 2nd amended response to the remainder of State Police's 1st set of requests for admission; and 4th amended response to State Police's request for admission nos. 156-157, 3rd amended response to request for admission nos. 77-81, and 2nd amended response to the remainder of State Police's 2nd set of requests for admission. (ntl) (Entered: 04/23/2002)
04/24/2002	140	CERTIFICATE OF SERVICE by U.S.A. re 2nd request for entry upon land; and 5th set of requests for prod. of docs. to State defendants (nos. 70-83). (ntl) (Entered: 04/25/2002)
04/24/2002	141	NOTICE by U.S.A. to take deposition of Scott M. Barnett on 5/30/02 (ntl) (Entered: 04/25/2002)
04/24/2002	142	NOTICE by U.S.A. to take deposition of TFC Widdoes on 5/30/02 (ntl) (Entered: 04/25/2002)
04/24/2002	143	NOTICE by U.S.A. to take deposition of Blaine M. Daisey on 5/30/02 (ntl) (Entered: 04/25/2002)
04/24/2002	144	NOTICE by U.S.A. to take deposition of Colby A. Cox on 5/30/02 (ntl) (Entered: 04/25/2002)
04/24/2002	145	NOTICE by U.S.A. to take deposition of Keith R. Mark on 5/30/02 (ntl) (Entered: 04/25/2002)
04/24/2002	146	NOTICE by U.S.A. to take deposition of Alexander Peterson III on 5/29/02 (ntl) (Entered: 04/25/2002)
04/24/2002	147	NOTICE by U.S.A. to take deposition of John A. Yeomans on 5/29/02 (ntl) (Entered: 04/25/2002)
04/24/2002	148	NOTICE by U.S.A. to take deposition of Elizabeth Becker, Ph.D. on 5/23/02 (ntl) (Entered: 04/25/2002)
04/24/2002	149	NOTICE by U.S.A. to take deposition of Stephen Wollack, Ph.D. on 5/21/02 (ntl) (Entered: 04/25/2002)

04/24/2002	150	NOTICE by U.S.A. to take deposition of P.R. Jeanneret, Ph.D. on 5/9/02 (ntl) (Entered: 04/25/2002)
05/02/2002	151	MOTION by U.S.A. with Proposed Order to Compel Discovery Responses Answer Brief due 5/16/02 re: [151-1] motion (ntl) (Entered: 05/03/2002)
05/02/2002	152	Opening Brief Filed by U.S.A. [151-1] motion to Compel Discovery Responses (ntl) (Entered: 05/03/2002)
05/02/2002	153	Appendix to Brief Filed by U.S.A. Appending [152-1] opening brief (ntl) (Entered: 05/03/2002)
05/02/2002	154	NOTICE of Filing Discovery Materials by U.S.A. in support of its motion to compel discovery responses. (ntl) (Entered: 05/03/2002)
05/06/2002	155	ORDER, reset Settlement Conference for 9:00 8/6/02 (signed by Judge Mary P. Thyng) copies to: counsel (bkb) (Entered: 05/07/2002)
05/08/2002	156	Defendants' Supplemental Disclosure of Expert Testimony (ntl) (Entered: 05/09/2002)
05/08/2002	157	CERTIFICATE OF SERVICE by Dept of Pub Safety re amended response to ptf's 4th set of requests for production of documents (no. 69). (ntl) (Entered: 05/09/2002)
05/08/2002	158	CERTIFICATE OF SERVICE by State of Delaware re amended response to ptf's 4th set of requests for prod. of docs. (no. 69). (ntl) (Entered: 05/09/2002)
05/08/2002	159	CERTIFICATE OF SERVICE by DE Div State Police re amended response to ptf's 4th set of requests for prod. of docs. (no. 69). (ntl) (Entered: 05/09/2002)
05/16/2002	160	Appendix A to Dr. Stephen Wollack's "Validation of the QB Examination in the Delaware State Police" {SEALED}. (ntl) (Entered: 05/16/2002)
05/16/2002	161	NOTICE of Filing of D.I. 160 by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 05/16/2002)
05/17/2002	162	Joint Interim Status Report and STIPULATION and Agreed Order Further Modifying the Revised Scheduling Order. (ntl) (Entered: 05/20/2002)
05/17/2002	163	Letter dated 5/16/02 from counsel to Judge McKelvie re D.I. 162. (ntl) (Entered: 05/20/2002)
05/22/2002	164	CERTIFICATE OF SERVICE by Dept of Pub Safety re 6th

		amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 05/22/2002)
05/22/2002	165	CERTIFICATE OF SERVICE by Dept of Pub Safety re 6th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 05/22/2002)
05/22/2002	166	CERTIFICATE OF SERVICE by State of Delaware re 6th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 05/22/2002)
05/24/2002	167	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 5th set of requests for prod. of docs. (nos. 70-83). (ntl) (Entered: 05/24/2002)
05/24/2002	168	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 5th set of requests for prod. of docs. (nos. 70-83). (ntl) (Entered: 05/24/2002)
05/24/2002	169	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 5th set of requests for prod. of docs. (nos. 70-83). (ntl) (Entered: 05/24/2002)
06/14/2002	170	CASE reassigned to Vacant Judgeship . Notice to all parties. (rwc) Modified on 06/14/2002 (Entered: 06/14/2002)
06/14/2002		CASE REFERRED to Judge Mary P. Thyng (rwc) (Entered: 06/14/2002)
06/20/2002	171	ORDER: the continued mediation scheduled for 8/6/02 at 9:00 is canceled; terminated deadlines (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 06/21/2002)
06/27/2002	172	Disclosure of amended expert testimony by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 06/28/2002)
06/27/2002	173	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 3rd amended response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 06/28/2002)
06/27/2002	174	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 4th amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 06/28/2002)
07/01/2002	175	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police RE Seventh Amended Responses to Pltf's First Set of Interrogatories (nos 1-23) (dab)

		(Entered: 07/02/2002)
07/12/2002	176	CERTIFICATE OF SERVICE by U.S.A. re 1st amended response to State Police's 2nd set of requests for prod. of docs. (nos. 38-53). (ntl) (Entered: 07/15/2002)
07/12/2002	177	CERTIFICATE OF SERVICE by U.S.A. re suppl. disclosure of expert testimony and written reports of Drs. Siskin, Goldstein and Kadane, with tables, exhibits and appendices. (ntl) (Entered: 07/15/2002)
07/12/2002	178	NOTICE of Filing by U.S.A. (under seal) of appendix A to Dr. Bernard R. Siskin's rebuttal report in response to April 2002 report of Dr. P.R. Jeanneret. (ntl) (Entered: 07/15/2002)
07/12/2002	179	Appendix A to rebuttal report in response to April 2002 report of Dr. P.R. Jeanneret by Bernard R. Siskin, Ph.D. (July 9, 2002) {SEALED}. (ntl) (Entered: 07/15/2002)
07/16/2002	180	Final Pretrial and Trial Management Order (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 07/17/2002)
07/16/2002	181	AMENDED SCHEDULING ORDER setting Deadline for filing dispositive motions 12/20/02 Pretrial conference for 10:00 3/3/03 ; (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 07/17/2002)
07/26/2002	182	**Terminated attorney Richard G. Andrews for U.S.A. Notice of attorney appearance for U.S.A. by Patricia C. Hannigan (ntl) (Entered: 07/29/2002)
07/29/2002	183	Letter dated 7/19/02 from Wayne Flick, Esq. and Michael Kirkpatrick, Esq. to Judge Thyng re designation of experts. (ntl) (Entered: 08/02/2002)
08/01/2002	184	CERTIFICATE OF SERVICE by U.S.A. re 4th amended response to State Police's interrog. nos. 4 and 7 and 3rd amended response to remainder of State Police's 1st set of interros. and State of DE's 1st set of interros; 2nd amended response to State of DE's notice of deposition; 4th amended response to State Police's request for admission no. 47 and 3rd amended response to remainder of State Police's 1st set of requests for admission; and 5th amended response to State Police's request for admission nos. 156-157, 4th amended response to request for admission nos. 77-81, and 3rd amended response to remainder of State Police's 2nd set of requests for admission. (ntl) (Entered: 08/02/2002)
08/02/2002		Tele-conference held (J. Thyng); rprtr. K. Maurer (ntl)

		(Entered: 08/02/2002)
08/02/2002	185	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re notice of deposition of Dr. Bernard R. Siskin. (ntl) (Entered: 08/02/2002)
08/02/2002	186	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re notice of deposition of Dr. Harold W. Goldstein. (ntl) (Entered: 08/02/2002)
08/02/2002	187	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re notice of deposition of Dr. Joseph B. Kadane. (ntl) (Entered: 08/02/2002)
08/02/2002	188	Steno Notes for 8/2/02; rprtr. K. Maurer (ntl) (Entered: 08/02/2002)
08/16/2002	189	CERTIFICATE OF SERVICE by DE Div State Police re 3rd set of requests for admission to ptf (nos. 160-184). (ntl) (Entered: 08/19/2002)
08/16/2002	190	CERTIFICATE OF SERVICE by DE Div State Police re 5th set of requests for prod. of docs. to ptf (nos. 70-76). (ntl) (Entered: 08/19/2002)
08/22/2002	191	CERTIFICATE OF SERVICE by U.S.A. re 3rd set of requests for admission to State defendants (nos. 110-174); and 6th set of requests for prod. of docs. to State defendants (nos. 84-92). (ntl) (Entered: 08/22/2002)
09/16/2002	192	CERTIFICATE OF SERVICE by U.S.A. re response to State Police's 3rd set of requests for admission (nos. 160-184); and response to State Police's 5th set of requests for prod. of docs. (nos. 70-76). (ntl) (Entered: 09/16/2002)
09/16/2002	193	NOTICE of subpoena duces tecum of Pennsylvania State Police by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 09/16/2002)
09/20/2002	194	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 6th set of requests for prod. of docs. (nos. 84-92). (ntl) (Entered: 09/23/2002)
09/20/2002	195	CERTIFICATE OF SERVICE by Dept of Pub Safety re response to ptf's 3rd set of requests for admission (nos. 110-174) (ntl) (Entered: 09/23/2002)
09/20/2002	196	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 3rd set of requests for admission (nos. 110-174). (ntl) (Entered: 09/23/2002)

09/20/2002	197	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 3rd set of requests for admission (nos. 110-174). (ntl) (Entered: 09/23/2002)
09/20/2002	198	CERTIFICATE OF SERVICE by State of Delaware re response to ptf's 6th set of requests for prod. of docs. (nos. 84-92). (ntl) (Entered: 09/23/2002)
09/20/2002	199	CERTIFICATE OF SERVICE by DE Div State Police re response to ptf's 6th set of requests for prod. of docs. (nos. 84-92). (ntl) (Entered: 09/23/2002)
10/10/2002	200	STIPULATION with agreed proposed order modifying the scheduling order: discovery cutoff 12/10/02; dfts' suppl. expert disclosure by 11/8/02; all dates set forth in the amended scheduling order (D.I. 181) remain unchanged. (ntl) (Entered: 10/15/2002)
10/15/2002		So Ordered granting [200-1] stipulation (signed by Judge Mary P. Thyng) Notice to all parties. (ntl) (Entered: 10/15/2002)
10/15/2002		Deadline updated; reset Discovery deadline to 12/10/02 (ntl) (Entered: 10/15/2002)
10/22/2002	201	CERTIFICATE OF SERVICE by Dept of Pub Safety re 1st set of interrogs. to ptf (nos. 1-2). (ntl) (Entered: 10/23/2002)
10/22/2002	202	CERTIFICATE OF SERVICE by Dept of Pub Safety re 1st set of requests for prod. to ptf (nos. 1-376). (ntl) (Entered: 10/23/2002)
10/24/2002	203	CERTIFICATE OF SERVICE by Dept of Pub Safety re 1st set of requests for admission to ptf (nos. 1-376). (ntl) (Entered: 10/24/2002)
11/08/2002	204	Disclosure of Expert Opinion by State of Delaware, Dept of Pub Safety, DE Div State Police (ntl) (Entered: 11/12/2002)
11/08/2002	205	Appendix A to Dr. Stephen Wollack's rebuttal expert report (D.I. 204) by State of Delaware, Dept of Pub Safety, DE Div State Police {SEALED}. (ntl) (Entered: 11/12/2002)
11/08/2002	206	CERTIFICATE OF SERVICE by U.S.A. re 4th set of requests for admission to State dfts (nos. 175-182). (ntl) (Entered: 11/12/2002)
11/08/2002	207	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 1st amended response to ptf's 3rd set of requests for admission (nos. 110-174). (ntl) (Entered: 11/12/2002)

11/08/2002	208	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 2nd amended response to ptf's 1st set of requests for prod. of docs. (nos. 1-39). (ntl) (Entered: 11/12/2002)
11/08/2002	209	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 4th amended response to ptf's 2nd set of requests for admission (nos. 49-109). (ntl) (Entered: 11/12/2002)
11/08/2002	210	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 5th amended response to ptf's 1st set of requests for admission (nos. 1-48). (ntl) (Entered: 11/12/2002)
11/08/2002	211	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re 8th amended responses to ptf's 1st set of interrogs. (nos. 1-23). (ntl) (Entered: 11/12/2002)
11/21/2002	212	NOTICE by U.S.A. to take deposition of Elizabeth Becker, Ph.D. on 12/4/02 (ntl) (Entered: 11/22/2002)
11/21/2002	213	NOTICE by U.S.A. to take deposition of P.R. Jeanneret, Ph.D. on 12/5/02 (ntl) (Entered: 11/22/2002)
11/21/2002	214	NOTICE by U.S.A. to take deposition of Stephen Wollack, Ph.D. on 12/6/02 (ntl) (Entered: 11/22/2002)
11/21/2002	215	CERTIFICATE OF SERVICE by U.S.A. re response to dft DE Dept. of Public Safety's 1st set of interrogs. (nos. 1-2), 1st set of requests for prod. of docs. (nos. 1-376), and 1st set of requests for admission (nos. 1-376). (ntl) (Entered: 11/22/2002)
11/26/2002	216	NOTICE by State of Delaware to take deposition of Anthony L. Easterling on 12/9/02 (ntl) (Entered: 11/27/2002)
11/26/2002	217	NOTICE by State of Delaware to take deposition of Michael F. Hertzfeld on 12/9/02 (ntl) (Entered: 11/27/2002)
11/26/2002	218	NOTICE by State of Delaware to take deposition of Jayson A. Jeffers on 12/9/02 (ntl) (Entered: 11/27/2002)
11/27/2002	219	ORDER, set Telephone Conference for 12:00 12/6/02 (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 11/27/2002)
12/02/2002	220	NOTICE by State of Delaware to take deposition of Deshawn L. Price on 12/9/02 (ntl) (Entered: 12/02/2002)
12/03/2002	221	Letter from Patricia Hannigan, Esq. to Judge Thyng re 12/6/02

		teleconference. (ntl) (Entered: 12/03/2002)
12/03/2002	222	Letter from Wayne Flick, Esq. to Judge Thyng re discovery dispute. (ntl) (Entered: 12/03/2002)
12/04/2002	223	Letter from P. Hannigan, Esq. and M. Kirkpatrick, Esq. to Judge Thyng re discovery dispute to be discussed during 12/6/02 teleconference. (ntl) (Entered: 12/06/2002)
12/06/2002	224	CERTIFICATE OF SERVICE by State of Delaware, Dept of Pub Safety, DE Div State Police re responses to ptf's 4th set of requests for admission (nos. 175-182). (ntl) (Entered: 12/06/2002)
12/06/2002	225	Subpoena for Anthony L. Easterling served 11/27/02. (rwc) (Entered: 12/09/2002)
12/06/2002	226	Subpoena for Jayson A. Jeffers served 12/2/02. (rwc) (Entered: 12/09/2002)
12/06/2002	227	Subpoena for Michael F. Hertzfeld served 12/2/02. (rwc) (Entered: 12/09/2002)
12/06/2002	228	Subpoena for Deshawn L. Price served 12/5/02. (rwc) (Entered: 12/09/2002)
12/06/2002		Tele-conference held (J. Thyng); rprtr. V. Gunning (ntl) (Entered: 12/09/2002)
12/06/2002	230	ORDER - that discovery motions [DI#'s 66, 68, 117 & 151] have been resolved and are therefore moot. (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 12/10/2002)
12/09/2002	229	ORDER - that the transcript of the teleconference held on 12/6/02 shall serve as the Order of the Court regarding Deft's Motion to Compel [DI# 222]. (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 12/10/2002)
12/09/2002	231	Supplemental Disclosures of Expert Testimony filed by U.S.A. (rwc) (Entered: 12/10/2002)
12/13/2002	232	TRANSCRIPT filed [0-0] telephone conference for dates of 12/6/02 (ntl) (Entered: 12/13/2002)
12/20/2002	233	MOTION by U.S.A. with Proposed Order for Partial Summary Judgment Answer Brief due 1/3/03 re: [233-1] motion (rwc) (Entered: 12/23/2002)
12/20/2002	234	Opening Brief Filed by U.S.A., in support of [233-1] motion for Partial Summary Judgment - Answer Brief due 1/3/03 (rwc) (Entered: 12/23/2002)

12/20/2002	235	Appendix to Brief Filed by U.S.A. Appending [234-1] opening brief. (rwc) (Entered: 12/23/2002)
12/23/2002	236	NOTICE by State of Delaware, Dept of Pub Safety, DE Div State Police to take deposition of Bernard R. Siskin on 1/3/03 at 12:00 p.m. (rwc) (Entered: 12/26/2002)
01/06/2003	237	CASE reassigned to Judge Kent A. Jordan (CASE NO LONGER REFERRED TO Magistrate Judge Mary P. Thyng) Notice to all parties. (rbe) (Entered: 01/06/2003)
01/08/2003	238	DISCLOSURE OF EXPERT OPINION filed by State of Delaware, Dept of Pub Safety, DE Div State Police. (rwc) (Entered: 01/09/2003)
01/08/2003	239	Letter dated 1/8/03 to Judge Jordan by Wayne S. Flick, Esq., on behalf of Defts, requesting oral argument Re: Motion [233-1] for Summary Judgment. (rwc) Modified on 01/09/2003 (Entered: 01/09/2003)
01/08/2003	240	Answer Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police, in opposition to [233-1] motion for Partial Summary Judgment - Reply Brief due 1/15/03 (rwc) (Entered: 01/09/2003)
01/08/2003	241	Appendix to Brief Filed by State of Delaware, Dept of Pub Safety, DE Div State Police Appending [240-1] answer brief. (rwc) (Entered: 01/09/2003)
01/08/2003	242	AFFIDAVIT of John A. Dillman III, filed by State of Delaware, Dept of Pub Safety, DE Div State Police, in support of [240-1] answer brief (rwc) (Entered: 01/09/2003)
01/09/2003	243	Letter dated 1/9/03 by Judge Jordan to parties Re: oral argument. Counsel is to notify the Court by 1/15/03 of anticipated time needed for argument. (rwc) (Entered: 01/10/2003)
01/10/2003	244	Letter from Wayne Flick, Esq. to Judge Jordan re estimate of time necessary for hearing. (ntl) (Entered: 01/10/2003)
01/13/2003	245	ORDER, Motion Hearing/Oral Argument set for 10:00 on 2/6/03 for [233-1] motion for Partial Summary Judgment (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 01/14/2003)
01/13/2003	246	ORDER, set continued Mediation Conference for 11:00 on 2/6/03. Counsel shall provide list of attendees by 1/31/03. (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 01/14/2003)

01/15/2003	247	AMENDED SCHEDULING ORDER - resetting Pretrial conference to 9:00 on 3/12/03 ; Motions in Limine shall not be filed. In Limine requests shall be set forth in the Pretrial Order and limited to 5 requests with no briefing. Final joint proposed Pretrial Order is due on 2/26/03 (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 01/15/2003)
01/15/2003	248	Reply Brief Filed by U.S.A., in support of [233-1] motion for Partial Summary Judgment. (rwc) (Entered: 01/16/2003)
01/16/2003	249	AMENDED CERTIFICATE OF SERVICE by U.S.A., Re: Pltf's Reply Brief [DI# 248] was served. (rwc) (Entered: 01/17/2003)
01/16/2003	250	Letter dated 1/16/03 by Judge Jordan to parties enclosing scheduling order form and requesting parties contact the Court w/in 10-days to schedule a teleconference. (rwc) (Entered: 01/17/2003)
01/21/2003	251	CERTIFICATE OF SERVICE by U.S.A., Re: Pltf's 1st Amended Resp. to Def't's 1st set of Interrog., was served. (rwc) (Entered: 01/22/2003)
01/22/2003		Deadline updated per calendar ntc; set Telephone Conference for 11:00 on 1/23/03 (rwc) (Entered: 01/23/2003)
01/23/2003	252	Letter dated 1/23/03 to Judge Jordan by David H. Williams, Esq., recommending a 7-day trial to begin 5/21/03 through 5/30/03. (rwc) (Entered: 01/23/2003)
01/23/2003	253	Steno Notes filed by Ct Rptr K. Maurer for 1/23/03 teleconference. (rwc) (Entered: 01/23/2003)
01/23/2003		Tele-conference held before Judge Jordan. A 7-day Bench Trial will be set for 5/21/03 at 10:00 (17hrs per side), Order to issue. (Ct Rptr K. Maurer). (rwc) (Entered: 02/06/2003)
01/27/2003	254	Letter dated 1/27/03 by Judge Jordan to parties, Re: change of bench trial date and proposed dates. (rwc) (Entered: 01/27/2003)
02/06/2003	255	Steno Notes filed by Ct Rptr B. Gaffigan for oral argument held on 2/6/03. (rwc) (Entered: 02/07/2003)
02/06/2003	256	ORDER - that the State of Delaware is to submit its resolution proposal by 2/21/03; United States is to submit their response by 3/7/03. Proposals are to be submitted directly to chambers. (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 02/07/2003)
02/06/2003		Motion hearing held re: [233-1] motion for Partial Summary

		Judgment Motion hearing held. Court reserved decision. Judge Jordan presiding. (Ct Rptr B. Gaffigan). (rwc) (Entered: 02/07/2003)
02/10/2003	257	THIRD AMENDED SCHEDULING ORDER - setting Pretrial conference for 9:30 on 7/7/03 ; set Bench Trial (7-days) for 10:00 on 8/13/03 ; Proposed Pretrial Order due on 6/23/03. (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 02/10/2003)
02/10/2003	258	TRIAL MANAGEMENT ORDER - (see Order for details), (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 02/10/2003)
02/12/2003	259	TRANSCRIPT filed by Ct Rptr B. Gaffigan, Re: motion hearing held on 2/6/03. (rwc) (Entered: 02/13/2003)
03/25/2003	260	ORDER: the continued mediation tentatively scheduled for 5/16/03 at 10:00 is canceled; (signed by Judge Mary P. Thyng) copies to: cnsl. (ntl) (Entered: 03/25/2003)
05/20/2003	261	ORDER - granting [233-1] motion for Partial Summary Judgment. (See Memorandum Opinion [DI# 262] for discussion) (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 05/21/2003)
05/20/2003	262	MEMORANDUM OPINION - in support of Order [261-1], (see Memorandum Opinion for details). (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 05/21/2003)
06/23/2003	263	Proposed Final Pre-Trial Order filed by U.S.A., State of Delaware, Dept of Pub Safety, DE Div State Police (rwc) (Entered: 06/24/2003)
06/23/2003	264	Plaintiff's Trial Exhibits and Deposition Transcripts with Objections by Defendant. Filed by U.S.A. in support of [263-1] Pretrial Order. (rwc) (Entered: 06/24/2003)
06/23/2003	265	Defendant's Trial Exhibits (Volume I) Objected to by Plaintiff. Filed by State of Delaware in support of [263-1] Pretrial Order. (rwc) (Entered: 06/24/2003)
06/23/2003	266	Defendant's Trial Exhibits (Volume II) Objected to by Plaintiff. Filed by State of Delaware in support of [263-1] Pretrial Order. (rwc) (Entered: 06/24/2003)
06/23/2003	267	Defendant's Trial Exhibits (Volume III) Objected to by Plaintiff. Filed by State of Delaware in support of [263-1] Pretrial Order. (rwc) (Entered: 06/24/2003)

07/07/2003		Pre-trial conference held before Judge Jordan. (Ct Rptr B. Gaffigan). (rwc) (Entered: 07/07/2003)
07/09/2003	268	Notes filed by Ct Rptr B. Gaffigan for 7/7/03 Pretrial Conference. (rwc) (Entered: 07/09/2003)
07/09/2003	269	TRANSCRIPT filed by Ct Rptr B. Gaffigan, Re: pre-trial conference held on 7/7/03 (rwc) (Entered: 07/09/2003)
07/11/2003	270	Letter dated 7/11/03 to Judge Jordan by Wayne S. Flick, Esq., Re: Deft's position concerning USA's in limine request numbers 1 & 3. (rwc) (Entered: 07/11/2003)
07/11/2003	271	Letter dated 7/11/03 to Judge Jordan by Patricia C. Hannigan, Esq., Re: USA's response to the State's in limine requests. (rwc) (Entered: 07/14/2003)
07/11/2003	272	Notice of Deficiency from the court to plaintiff U.S.A., Re: Copy of DI#271 not filed with the Clerk's office. (rwc) (Entered: 07/14/2003)
08/06/2003	273	Subpoena for Scott M. Barnett was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/06/2003	274	Subpoena for Colby A. Cox was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/06/2003	275	Subpoena for Blaine M. Daisey was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/06/2003	276	Subpoena for Keith A. Mark was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/06/2003	277	Subpoena for Tonya A. Widdoes was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/06/2003	278	Subpoena for John A. Yeomans was served on 8/5/03. (rwc) (Entered: 08/07/2003)
08/07/2003	279	MOTION by U.S.A. with Proposed Order for Derrick L. Brent to Appear Pro Hac Vice re: [279-1] motion (rwc) (Entered: 08/07/2003)
08/07/2003		So Ordered granting [279-1] motion for Derrick L. Brent to Appear Pro Hac Vice (signed by Judge Kent A. Jordan) Notice to all parties. (rwc) (Entered: 08/07/2003)
08/07/2003	280	Subpoena for Maurice Gibson was served on 7/29/03 (rwc) (Entered: 08/08/2003)
08/07/2003	281	Subpoena for Eliijah Richardson was served on 7/30/03 (rwc)

		(Entered: 08/08/2003)
08/07/2003	282	Subpoena for Jayson Jeffers was served on 7/30/03 (rwc) (Entered: 08/08/2003)
08/07/2003	283	Subpoena for Michael Hertzfeld was served on 7/30/03 (rwc) (Entered: 08/08/2003)
08/07/2003	284	Subpoena for Correy Brown was served on 7/30/03 (rwc) (Entered: 08/08/2003)
08/07/2003	285	Subpoena for Anthony Easterling was served on 7/30/03 (rwc) (Entered: 08/08/2003)
08/07/2003	286	Subpoena for Berle Brereton was served on 7/29/03 (rwc) (Entered: 08/08/2003)
08/07/2003	287	Subpoena for Sean Fitzgerald was served on 7/29/03 (rwc) (Entered: 08/08/2003)
08/07/2003	288	Subpoena for Marvin Robbins was served on 8/1/03 (rwc) (Entered: 08/08/2003)
08/07/2003	289	Subpoena for Heyward White was served on 8/1/03 (rwc) (Entered: 08/08/2003)
08/07/2003	290	Subpoena for Tyron Mabson was served on 8/5/03 (rwc) (Entered: 08/08/2003)
08/07/2003	291	Subpoena for Rex Rosiji was served on 7/29/03 (rwc) (Entered: 08/08/2003)
08/11/2003	292	ORDER - (1) Pltf's in limine request to exclude evidence relating to studies by Dr. Jeanneret is DENIED; (2) Pltf's in limine request to exclude expert testimony of Dr. Becker is GRANTED; (3) Deft's in limine request to exclude testimony by Dr. Harold W. Goldstein is DENIED; (4) Deft's in limine request Re: "Alternative Employment Practices" is DENIED; (5) Deft's in limine request to exclude testimony by Dr. Siskin on issues of industrial psychology is DENIED. (see order for details).(signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 08/11/2003)
08/12/2003	293	Joint Trial Exhibit list filed by U.S.A., State of Delaware, Dept of Pub Safety, DE Div State Police (rwc) (Entered: 08/13/2003)
08/13/2003		Bench trial held (Day #1). Judge Jordan presiding. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/15/2003)
08/13/2003		So Ordered granting [263-1] pretrial order (signed by Judge Kent A. Jordan) Notice to all parties. (rwc) (Entered: 08/15/2003)

		08/19/2003)
08/14/2003		Bench trial held (Day #2). Judge Jordan presiding. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/15/2003)
08/15/2003		Bench trial held (Day #3). Judge Jordan presiding. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/18/2003)
08/18/2003		Bench trial held (Day # 4) before Judge Jordan. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/19/2003)
08/19/2003		Bench trial held (Day #5) before Judge Jordan. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/20/2003)
08/20/2003		Bench trial held (Day #6) before Judge Jordan. (Ct Rptr Hawkins Reporting Service). (rwc) (Entered: 08/20/2003)
08/21/2003	294	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/13/03 (rwc) (Entered: 08/21/2003)
08/21/2003	295	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/14/03 (rwc) (Entered: 08/21/2003)
08/21/2003	296	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/15/03 (rwc) (Entered: 08/21/2003)
08/21/2003	297	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/18/03 (rwc) (Entered: 08/21/2003)
08/21/2003	298	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/19/03 (rwc) (Entered: 08/21/2003)
08/21/2003	299	TRANSCRIPT filed by Hawkins Reporting Service, Re: bench trial held on 8/20/03 (rwc) (Entered: 08/21/2003)
08/25/2003	300	Letter dated 8/25/03 to Judge Jordan by Francisco Sersale di Cerisano, Esq., enclosing presentation slides used and not used during closing arguments. (rwc) (Entered: 08/26/2003)
09/22/2003	301	Proposed Findings of Fact and Conclusion of Law filed by State of Delaware, Dept of Pub Safety, DE Div State Police (rwc) (Entered: 09/22/2003)
09/22/2003	302	Proposed Findings of Fact & Conclusions of Law filed by U.S.A. (rwc) (Entered: 09/23/2003)
10/10/2003	303	Objections filed by State of Delaware, Dept of Pub Safety, DE Div State Police in opposition to [302-1] proposed findings of fact and conclusions of law (rwc) (Entered: 10/10/2003)
10/10/2003	304	OBJECTIONS filed by U.S.A. in opposition to [301-1]

		proposed findings of fact (rwc) (Entered: 10/14/2003)
03/22/2004	305	POST-TRIAL FINDINGS OF FACT AND CONCLUSIONS OF LAW (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 03/22/2004)
03/22/2004		Case closed per DI#305. (rwc) (Entered: 03/22/2004)
03/22/2004		Bench trial issues resolved per DI#305. (rwc) (Entered: 03/22/2004)
03/22/2004		Case reopened. (rwc) (Entered: 04/29/2004)
04/29/2004	306	ORDER, set Status Teleconference for 10:30 on 6/15/04 (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 04/29/2004)
04/30/2004	307	JOINT STATUS REPORT dated 4/29/04 filed by USA, State of Delaware (rwc) (Entered: 04/30/2004)
06/15/2004	308	ORDER, set Status Teleconference for 11:30 on 7/21/04 (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 06/15/2004)
06/15/2004		Status teleconference held before Judge Jordan. (Ct Rptr V. Gunning) (rwc) (Entered: 06/15/2004)
07/15/2004	309	ORDER, reset Status Teleconference for 12:45 on 8/17/04 (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 07/15/2004)
08/17/2004		Status teleconference held before Judge Jordan. (Ct Rptr K. Maurer) (rwc) (Entered: 08/18/2004)
08/19/2004	310	Steno Notes filed by Ct Rptr K. Maurer for 8/17/04 (rwc) (Entered: 08/19/2004)
08/19/2004	311	TRANSCRIPT filed by Ct Rptr K. Maurer, Re: status teleconference for date of 8/17/04 (rwc) (Entered: 08/19/2004)
08/23/2004	312	Letter dated 8/20/04 to Judge Jordan by Benjamin Blustein, Esq., enclosing a joint proposed scheduling order. (rwc) (Entered: 08/23/2004)
08/23/2004	313	Notice of Deficiency from the court to Benjamin Blustein, Esq., Re: DI#312 not signed by local counsel. (rwc) (Entered: 08/23/2004)
08/24/2004	314	SCHEDULING ORDER: setting Discovery cutoff to 4/15/05 ; Status Report is due on 12/2/04; Status Teleconference set for 4:30 on 12/9/04; Deadline for filing dispositive motions is

		5/17/05; Pretrial conference set for 4:30 on 8/15/05 ; Proposed Pretrial Order due on 8/1/05; Bench Trial (3-days) set for 9:00 on 9/6/05 ; Case is referred to the U.S. Magistrate for ADR. (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 08/24/2004)
08/24/2004	315	TRIAL MANAGEMENT ORDER - (see Order for details). (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 08/24/2004)
08/25/2004	316	ORDER - setting teleconference for 9:30 on 9/14/04 to discuss ADR options. (signed by Judge Mary P. Thyng) copies to: cnsl (rwc) (Entered: 08/25/2004)
08/27/2004	317	CERTIFICATE OF SERVICE by Dept of Pub Safety, DE Div State Police, Re: Phase II discovery requests were served. (rwc) (Entered: 08/30/2004)
09/01/2004	318	MOTION by Dept of Pub Safety, DE Div State Police, State of Delaware with Proposed Order for Order concerning presumptive eligibility for relief Answer Brief due 9/15/04 re: [318-1] motion (ntl) (Entered: 09/01/2004)
09/01/2004	319	Opening Brief Filed by Dept of Pub Safety, DE Div State Police, State of Delaware [318-1] motion for Order concerning presumptive eligibility for relief (ntl) (Entered: 09/01/2004)
09/09/2004	320	TRANSCRIPT filed by Ct Rptr K. Maurer, Re: status teleconference for date of 8/17/04 (rwc) (Entered: 09/09/2004)
09/16/2004	321	Answer Brief Filed by USA, in opposition to [318-1] motion for Order concerning presumptive eligibility for relief - Reply Brief due 9/23/04 (rwc) (Entered: 09/16/2004)
09/23/2004	322	Reply Brief Filed by Dept of Pub Safety, DE Div State Police, in support of [318-1] motion for Order concerning presumptive eligibility for relief (rwc) (Entered: 09/23/2004)
09/27/2004	323	CERTIFICATE OF SERVICE by USA, Re: Phase II discovery responses were served. (rwc) (Entered: 09/27/2004)
09/28/2004	324	ORDER, set Mediation Conference for 10:00 on 10/25/04 (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 09/29/2004)
10/26/2004	325	ORDER, set Mediation Conference for 10:30 on 11/11/04 (signed by Judge Mary P. Thyng) copies to: cnsl. (rwc) (Entered: 10/26/2004)
12/03/2004	326	Letter STATUS REPORT dated 12/1/04 by Dept of Pub Safety,

		DE Div State Police, USA, State of Delaware (ntl) (Entered: 12/03/2004)
12/09/2004		Status teleconference held before Judge Jordan. (Ct Rptr B. Gaffigan). (rwc) (Entered: 12/10/2004)
12/09/2004	327	NOTICE of Withdrawal of Out of State Counsel filed by Defts Dept of Pub Safety, DE Div State Police, State of Delaware, Re: Latham & Watkins LLP (rwc) (Entered: 12/10/2004)
12/10/2004	328	Steno Notes for 12/9/04 filed by Ct Rptr B. Gaffigan. (rwc) (Entered: 12/10/2004)
12/10/2004	329	TRANSCRIPT filed by Ct Rptr B. Gaffigan, Re: status conference for dates of 12/9/04 (rwc) (Entered: 12/10/2004)
12/10/2004	330	Letter dated 12/10/04 to Judge Jordan by David H. Williams, Esq., Re: Status of discussions with client. (rwc) (Entered: 12/13/2004)
12/14/2004	331	Letter dated 12/13/04 to Judge Jordan by David H. Williams, Esq., Re: Assurances by defense counsel. (rwc) (Entered: 12/14/2004)
01/11/2005		Tele-conference held before Judge Jordan, Re: Status. (Ct Rptr B. Gaffigan) (rwc) (Entered: 01/12/2005)
01/11/2005	332	Steno Notes for 1/11/05 filed by Ct Rptr B. Gaffigan. (rwc) (Entered: 01/12/2005)
01/12/2005	333	FIRST AMENDED SCHEDULING ORDER (Phase II) - setting Discovery cutoff for 7/1/05 ; Deadline for filing dispositive motions is 8/1/05; Pretrial conference set for 4:30 on 1/2/06 ; Proposed Pretrial Order due on 12/12/05; Bench Trial (3-days) set for 9:00 beginning 1/23/06 ; (signed by Judge Kent A. Jordan) copies to: cnsl. (rwc) (Entered: 01/13/2005)
08/01/2005		Minute Entry for proceedings held before Judge Kent A. Jordan : Status Teleconference held on 8/1/2005. (Court Reporter B. Gaffigan.) (rwc,) (Entered: 08/01/2005)
08/01/2005	334	-STENO NOTES for 8/1/05 filed by Court Reporter: B. Gaffigan. (Notes on file in Clerk's Office) (rwc,) (Entered: 08/01/2005)
08/02/2005	335	Joint MOTION By Plaintiff United States and Defendants State of Delaware, et al. for Entry of Consent Decree - filed by USA. (Hannigan, Patricia) (Entered: 08/02/2005)
08/02/2005	336	MEMORANDUM in Support re 335 Joint MOTION By

		Plaintiff United States and Defendants State of Delaware, et al. for Entry of Consent Decree filed by USA. Answering Brief/Response due date per Local Rules is 8/16/2005. (Hannigan, Patricia) (Entered: 08/02/2005)
08/02/2005	337	PROPOSED CONSENT JUDGMENT by USA. (Attachments: # 1 Appendix A thru H)(Hannigan, Patricia) Additional attachment(s) added on 8/3/2005 (rwc,). Additional attachment(s) added on 8/3/2005 (rwc,). (Entered: 08/02/2005)
08/03/2005		CORRECTING ENTRY: Exhibit A to DI# 337 was removed from public view and placed under seal as directed by the Court. (rwc,) (Entered: 08/03/2005)
08/03/2005	338	REDACTED VERSION <i>Redacted Appendix A of D.I. 337</i> by USA. (Hannigan, Patricia) (Entered: 08/03/2005)
08/04/2005	339	MEMORANDUM ORDER - denying [318] Motion Concerning Presumptive Eligibility for Relief. Signed by Judge Kent A. Jordan on 8/4/05. (rwc,) (Entered: 08/04/2005)
08/04/2005	340	CONSENT DECREE ORDER - provisionally granting 335 Motion for Entry of Consent Decree. Signed by Judge Kent A. Jordan on 8/4/05. (Attachments: Appendix A - SEALED#; Appendix B; Appendix C; Appendix D; Appendix E; Appendix F; Appendix G; Appendix H) (rwc,) (Entered: 08/04/2005)
08/04/2005	341	ORDER - Setting Fairness Hearing, re 340 provisionally approved Consent Decree, for 9/22/2005 11:00 AM in Courtroom 6A before Honorable Kent A. Jordan. Signed by Judge Kent A. Jordan on 8/4/05. (rwc,) (Entered: 08/04/2005)
09/21/2005	342	MEMORANDUM in Opposition <i>Plaintiff United States' Memorandum in Response to Objections</i> filed by USA. Reply Brief due date per Local Rules is 9/28/2005. (Hannigan, Patricia) (Entered: 09/21/2005)
09/21/2005	343	Letter (received 9/13/05) to Judge Jordan from Derrick L. Brent regarding attached objection letters to 340 Consent Decree (Attachments: A1 - troublefield, A2 - alimenti, A3 thompson A4 - mauchin, A5 - lochstoer, A6 - wenk, A7 - dalton)(rwc,) (Entered: 09/22/2005)
09/21/2005	344	Letter dated 9/20/05 to Judge Jordan from Derrick L. Brent regarding attached objection letter to 340 Consent Decree. (Attachments: - dalton letter)(rwc,) (Entered: 09/22/2005)
09/21/2005	345	Letter dated 9/21/05 to Judge Jordan from Patricia C. Hannigan regarding attached objection letter to 340 Consent Decree.

		(Attachments: - mcgrory letter)(rwc,) (Entered: 09/22/2005)
09/22/2005	346	SAFE GUARDED-SEALED STENO NOTES of Fairness Hearing held on 9/22/05 before Judge Jordan. Court Reporter: B. Gaffigan. (Notes on file in Clerk's Office) (rwc,) Modified on 6/8/2006 (rpg,). Modified on 7/13/2007 (lid,). (Entered: 09/22/2005)
09/22/2005		SO-ORDERED - granting 340 Consent Decree. Signed by Judge Kent A. Jordan on 9/22/05. (rwc,) (Entered: 09/22/2005)
09/22/2005		Minute Entry for proceedings held before Judge Kent A. Jordan : Fairness Hearing held on 9/22/2005. (Court Reporter B. Gaffigan.) (rwc,) (Entered: 09/22/2005)
09/23/2005	347	TRANSCRIPT of Fairness Hearing held on 9/22/05 before Judge Jordan. Court Reporter: B. Gaffigan. (Transcript on file in Clerk's Office) (rwc,) (Entered: 09/23/2005)
09/23/2005		CASE CLOSED (rwc,) (Entered: 09/23/2005)
03/10/2006	348	Proposed STIPULATION to approve eligibility of Priority Hire Claimants re 340 Order on Motion for Miscellaneous Relief, by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. (Williams, David) (Entered: 03/10/2006)
03/10/2006	349	SEALED EXHIBIT re 348 Stipulation to approve eligibility of Priority Hire Claimants by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. (Williams, David) (Entered: 03/10/2006)
03/10/2006	350	Letter to The Honorable Kent A. Jordan from David H. Williams regarding filing of a Stipulation to approve the eligibility of Priority Hire Claimants - re 349 Exhibit to a Document, 348 Stipulation. (Williams, David) (Entered: 03/10/2006)
03/13/2006		SO ORDERED, re 348 Stipulation filed by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police, . Signed by Judge Kent A. Jordan on 3/13/06. (rwc,) (Entered: 03/13/2006)
05/24/2006	351	Letter to Judge Jordan dated 5/19/06 by Derrick L. Brent, Re: Fairness Hearing & STATUS REPORT by USA. (rwc,) (Entered: 05/24/2006)
05/25/2006	352	ORDER - Granting request 351 for permission to notify Claimants that all Objections are to be sent to the United States . Signed by Judge Kent A. Jordan on 5/25/06. (rwc,) (Entered: 05/25/2006)

		05/25/2006)
06/01/2006	353	MOTION for Pro Hac Vice Appearance of Attorney Charles E. Leggott and Elizabeth A. Speck - filed by USA. (Hannigan, Patricia) (Entered: 06/01/2006)
06/02/2006		SO ORDERED, re 353 MOTION for Pro Hac Vice Appearance of Attorney Charles E. Leggott and Elizabeth A. Speck filed by USA. Signed by Judge Kent A. Jordan on 6/2/06. (rwc,) (Entered: 06/02/2006)
06/06/2006	354	Letter to Honorable Kent A. Jordan from Patricia C. Hannigan regarding Notice of Preliminary Determination to Claimants. (Hannigan, Patricia) (Entered: 06/06/2006)
06/22/2006		The following sealed document(s) will be retained permanently in the Clerk's Office for safekeeping: 346. (rpg,) (Entered: 06/22/2006)
07/10/2006	355	ORDER (including procedural letter and docket sheet), directing the return of sealed documents to the filing parties. Signed by Judge Kent A. Jordan on 7/10/06. (Attachments: # 1 Letter to counsel # 2 Partial Docket Sheet)(rpg,) (Entered: 07/11/2006)
07/13/2006	356	Joint STATUS REPORT (<i>SEALED</i>) by USA, State of Delaware. (Hannigan, Patricia) (Entered: 07/13/2006)
07/19/2006		Minute Entry for proceedings held before Judge Kent A. Jordan : Fairness Hearing held on 7/19/2006. (Court Reporter B. Gaffigan.) (rwc,) (Entered: 07/20/2006)
07/20/2006	357	STENO NOTES (SEALED) for 7/19/06 filed by Court Reporter: B. Gaffigan. (Notes on file in Clerk's Office) (rwc,) (Entered: 07/20/2006)
07/21/2006	358	Letter to Honorable Kent A. Jordan from Patricia C. Hannigan & Elizabeth A. Speck regarding Proposed Order. (Hannigan, Patricia) (Entered: 07/21/2006)
07/21/2006	359	ORDER - that 1) the objections filed by the Claimants are overruled; 2) the Court approves the parties' proposed Priority Hire list; and (3) the Court approves the individual relief determinations made by the parties with respect to backpay, retroactive seniority and pension benefits. Signed by Judge Kent A. Jordan on 7/21/06. (rwc,) (Entered: 07/21/2006)
07/21/2006		CASE CLOSED. (rwc,) (Entered: 07/21/2006)
07/28/2006	360	TRANSCRIPT (partial) of Fairness Hearing held on 7/19/06 before Judge Jordan. Court Reporter: B. Gaffigan. (Transcript

		on file in Clerk's Office) (ntl,) (Entered: 07/28/2006)
07/28/2006	361	SAFE GUARDED-TRANSCRIPT (partial) of Fairness Hearing held on 7/19/06 before Judge Jordan. Court Reporter: B. Gaffigan. {SEALED} (Transcript on file in Clerk's Office) (ntl,) Modified on 7/13/2007 (lid,). (Entered: 07/28/2006)
07/28/2006	362	SAFE GUARDED-TRANSCRIPT (partial) of Fairness Hearing held on 7/19/06 before Judge Jordan. Court Reporter: B. Gaffigan. {SEALED} (Transcript on file in Clerk's Office) (ntl,) Modified on 7/13/2007 (lid,). (Entered: 07/28/2006)
10/27/2006	363	SEALED STIPULATION by the parties reporting in writing on accepted relief re 340 Order on Motion for Miscellaneous Relief, by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. (Williams, David) (Entered: 10/27/2006)
10/31/2006		SO ORDERED, re 363 Sealed Stipulation filed by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. Signed by Judge Kent A. Jordan on 10/31/06. (rwc,) (Entered: 10/31/2006)
11/06/2006	364	Letter to The Honorable Kent A. Jordan from David H. Williams regarding attaching Exhibit C to Defendant's Written Report on Accepted Relief - re 363 Stipulation. (Williams, David) (Entered: 11/06/2006)
11/06/2006	365	SEALED EXHIBIT re 363 Stipulation, 364 Letter to <i>Defendants' Written Report on Accepted Relief</i> by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. (Williams, David) (Entered: 11/06/2006)
11/09/2006	366	REDACTED VERSION of 363 Stipulation, 365 Exhibit to a Document <i>Defendants' Written Report on Accepted Relief</i> by State of Delaware, State of Delaware Department of Public Safety, Delaware Division of State Police. (Attachments: # 1 Exhibit Exhibits A, B, and C)(Williams, David) (Entered: 11/09/2006)
02/27/2007	367	Letter to David H. Williams from Deputy Clerk dated 2/27/07 regarding return of Defendant's Trial Exhibits. (rwc) (Entered: 02/27/2007)
02/27/2007	368	Letter to Patricia C. Hannigan from Deputy Clerk dated 2/27/07 regarding return of Government's Trial Exhibits. (rwc) (Entered: 02/27/2007)

03/01/2007	369	ACKNOWLEDGMENT OF RECEIPT of Defendant's Trial Exhibits by State of Delaware. (rwc) (Entered: 03/01/2007)
07/20/2007	370	ORDER (including procedural letter and docket sheet), directing the return of sealed documents to the parties. Signed by Judge Vacant Judgeship on 07/20/2007. (Attachments: # 1 atty letter# 2 docket sheet# 3 plaintiff(s) sealed docs# 4 defendant(s) sealed docs)(lid) (Entered: 07/24/2007)
07/25/2007		The following sealed document(s) will be retained permanently in the Clerk's Office for safekeeping: 346,361,362. (lid) (Entered: 07/25/2007)
08/08/2007	371	ACKNOWLEDGMENT OF RECEIPT of the following sealed documents, signed on behalf of USA : D.I. # 356 (rwc) (Entered: 08/08/2007)
08/13/2007	372	ACKNOWLEDGMENT OF RECEIPT of Sealed Documents by Morris James LLP. (rwc) (Entered: 08/13/2007)

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