

BOBRICK, PROTO, TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)
CIVIL DOCKET FOR CASE #: 1:96-cv-07717

Jones, et al v. R R Donnelley & Sons
Assigned to: Hon. Matthew F. Kennelly
Demand: \$0
Case in other court: 01-03271
Cause: 42:1983 Civil Rights (Employment Discrimination)

Date Filed: 11/25/1996
Date Terminated: 11/30/2004
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
11/25/1996	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Suzanne McCarthy, H. Candace Gorman as attorney(s) for plaintiffs with Rule 39 affidavit for H. Candace Gorman only (1 original and 1 copy summons(es) issued.) (Documents: 1-1 through 1-4) (yap) (Entered: 12/04/1996)
11/25/1996		RECEIPT regarding payment of filing fee paid; on 11/25/96 in the amount of \$ 120.00, receipt # 483911. (yap) (Entered: 12/04/1996)
12/02/1996		Text not available. (Entered: 12/05/1996)
12/02/1996	6	AMENDED COMPLAINT [1-1] by plaintiffs; Certificate of service and notice of filing (yap) (Entered: 01/02/1997)
12/02/1996	7	RETURN OF SERVICE executed upon defendant R R Donnelley & Sons on 11/25/96 (Temporarily unavailable for docketing.) (yap) (Entered: 01/02/1997)
12/17/1996	2	ANSWER to amended complaint by defendant (fce) (Entered: 12/18/1996)
12/17/1996	3	REQUEST by defendant for initial status conference (fce) (Entered: 12/18/1996)
12/17/1996	4	ATTORNEY APPEARANCE for defendant by Richard H. Schnadig, Thomas G. Abram, Lawrence L. Summers, Grady B. Murdock Jr., J. Paula Roderick with rule 39 affidavits. (fce) (Entered: 12/18/1996)
12/17/1996	8	MOTION by plaintiffs for class certification and to file memorandum in excess of 15 pages ; Notice of motion (fce) (Entered: 01/16/1997)
12/17/1996	9	MEMORANDUM by plaintiffs in support of motion for class certification [8-1] (Exhibits) (fce) (Entered: 01/16/1997)
12/19/1996	5	MINUTE ORDER of 12/19/96 by Hon. Ann C. Williams : Status hearing set for 01/10/97 at 9:00 a.m. Granting defendant's request for initial status conference [3-1]. Mailed notice (fce) (Entered: 12/20/1996)
01/08/1997	10	MOTION by defendant for partial summary judgment and briefing schedule ; Notice of motion (fce) (Entered: 01/16/1997)
01/08/1997	11	MEMORANDUM by defendant in support of motion for partial summary judgment [10-1] (Attachment) (fce) (Entered: 01/16/1997)
01/08/1997	12	RULE 12(M) Statement of material facts as to which there is no dispute by defendant (fce) (Entered: 01/16/1997)

01/08/1997	13	APPENDIX filed by defendant in support of motion for partial summary judgment [10-1] (fce) (Entered: 01/16/1997)
01/10/1997		SCHEDULE set on 1/10/97 by Hon. Ann C. Williams : Status hearing is stricken. Pretrial conference set to 10:30 a.m. 1/13/97 Telephoned notice (dl) (Entered: 01/13/1997)
01/13/1997	14	MINUTE ORDER of 1/13/97 by Hon. Ann C. Williams : Pretrial conference held; continued to 02/05/97 at 9:00 a.m. Plaintiffs' motion for class certification [8-1] and defendant's motion for partial summary judgment [10-1] are denied without prejudice. Plaintiffs' motion to file memorandum in excess of 15 pages [8-2] instant, is granted. Defendant's motion to enter briefing schedule [10-2] is denied as moot. Mailed notice (fce) (Entered: 01/16/1997)
01/17/1997	17	MOTION by plaintiffs for mandatory injunction enjoining R.R. Donnelley from destroying computer evidence, racial graffiti, intimidating witnesses and other relief (Exhibits); Notice of motion (hp) (Entered: 01/31/1997)
01/22/1997		SCHEDULE set on 1/22/97 by Hon. Ann C. Williams : Pretrial conference reset to 10:00 a.m. 2/5/97 Mailed notice (dl) (Entered: 01/22/1997)
01/27/1997	15	RESPONSE by R. R. Donnelley & Sons Company to plaintiff's "motion for mandatory injunction" (Exhibits) (hp) (Entered: 01/28/1997)
01/28/1997	16	REPLY by plaintiffs' to plaintiff's motion for mandatory injunction enjoining R.R. Donnelley from destroying computer evidence, racial graffiti, intimidating witnesses and other relief (Exhibits); Notice of filing (hp) (Entered: 01/30/1997)
01/29/1997	18	MINUTE ORDER of 1/29/97 by Hon. Ann C. Williams : Plaintiffs' motion for a mandatory injunction is referred to Magistrate Judge Edward A. Bobrick for an expeditious hearing. [17-1] While the motion is pending, the court instructs defendant to send a revised memorandum to its division directors and human resource managers, as detailed on the reverse side of this order. (See reverse of minute order) Mailed notice (hp) (Entered: 01/31/1997)
01/29/1997		SCHEDULE set on 1/29/97 by Hon. Ann C. Williams : Status hearing set to 9:15 2/5/97 . Pretrial conference set for 2/5/97 is stricken. No notice (dl) (Entered: 01/31/1997)
01/31/1997	19	RENEWED MOTION by defendant R. R. Donnelley & Sons for leave to file its motion for partial summary judgment and briefing schedule (Exhibit); Notice of motion (hp) (Entered: 02/10/1997)
02/05/1997	20	MINUTE ORDER of 2/5/97 by Hon. Ann C. Williams : Status hearing held; continued to 02/12/97 at 9:30 a.m. Defendant's renewed motion for leave to file its motion for partial summary judgment is continued to 02/12/97 at 9:30 a.m. [19-1] [19-2] Plaintiffs are given leave to file an amended complaint by 02/07/97. No notice (hp) (Entered: 02/10/1997)
02/07/1997	21	SECOND AMENDED COMPLAINT [6-1] by plaintiffs; jury demand; Notice of filing (hp) (Entered: 02/11/1997)
02/07/1997	22	RENEWED MOTION by plaintiffs for class certification ; Notice of motion (hp) (Entered: 02/19/1997)

02/12/1997	23	MINUTE ORDER of 2/12/97 by Hon. Ann C. Williams : Status hearing held. Hearing on plaintiffs renewed motion for class certification and defendant's renewed motion for leave to file its motion for partial summary judgment to be held before Magistrate Judge. [19-1] [22-1] (referral to follow) Parties to file a joint written status report on or before 04/18/97. Mailed notice (hp) (Entered: 02/19/1997)
02/21/1997	24	ANSWER to plaintiff's second amended complaint by defendant (fce) (Entered: 02/24/1997)
03/05/1997		SCHEDULE set on 3/5/97 by Hon. Edward A. Bobrick : Status hearing set before Magistrate Judge Bobrick in Courtroom 1812 for 10:00 3/13/97 . Mailed notice (tmh) (Entered: 03/05/1997)
03/13/1997		SCHEDULE set on 3/13/97 by Hon. Edward A. Bobrick : Status hearing held. No notice (tmh) (Entered: 03/13/1997)
03/14/1997	26	MINUTE ORDER of 3/14/97 by Hon. Edward A. Bobrick : Plaintiffs' motion for a mandatory injunction is set for hearing on 04/30/97 at 10:30 a.m. [17-1] Each party is to submit a prehearing brief setting forth (1) what facts it intends to prove, detailing the proofs intended for introduction at the hearing to support a particular factual assertion, and (2) any appropriate citations relating to the availability of the relief sought in plaintiffs petition. The prehearing brief will be due 04/23/97. Mailed notice (hp) (Entered: 03/20/1997)
03/17/1997	25	REFERRAL ORDER of 03/14/97: Case referred to Hon. Edward A. Bobrick pursuant to General Rule 2.41(b). To conduct hearings and enter appropriate orders on the following pretrial motion/matter: Discovery supervision. To perform such additional duties as are not inconsistent with the constitution and laws of the United States, as specifically set forth: conduct necessary proceedings and issue Report and Recommendation on the plaintiffs renewed motion for class certification and defendants renewed motion for leave to file its motion for partial summary judgment. (For further details see order) Mailed notice (hp) (Entered: 03/19/1997)
04/16/1997	38	MOTION by plaintiffs to compel discovery (Exhibits); Notice of motion. (Temporarily unavailable for docketing.) (hp) Modified on 05/07/1997 (Entered: 05/07/1997)
04/18/1997	27	STATUS REPORT by defendant (hp) (Entered: 04/21/1997)
04/18/1997	28	STATUS REPORT by plaintiffs (Exhibits); Notice of filing (hp) (Entered: 04/23/1997)
04/21/1997	29	RESPONSE by defendant to plaintiffs' status report (Attachment) (hp) (Entered: 04/23/1997)
04/21/1997	30	RESPONSE by defendant to plaintiffs' motion to compel responses to plaintiffs' interrogatories to defendant (Attachment) (hp) (Entered: 04/23/1997)
04/21/1997	39	MOTION by defendant to compel plaintiffs' to answer interrogatories (Attachment); Notice of motion. (Temporarily unavailable for docketing.) (hp) Modified on 05/07/1997 (Entered: 05/07/1997)

04/22/1997	31	MINUTE ORDER of 4/22/97 by Hon. Ann C. Williams : Parties to file written status report on or before 06/30/97. Mailed notice (hp) (Entered: 04/23/1997)
04/23/1997	32	PREHEARING MEMORANDUM by R.R. Donnelley & Sons Company's on plaintiffs' motion for mandatory injunction (Exhibits) (hp) (Entered: 04/25/1997)
04/24/1997		ORAL MOTION by all plaintiffs to withdraw their motion for mandatory preliminary injunction hearing (hp) (Entered: 04/29/1997)
04/24/1997		ORAL MOTION by defendant to withdraw their motion to compel (hp) (Entered: 04/29/1997)
04/24/1997	33	MINUTE ORDER of 4/24/97 by Hon. Edward A. Bobrick : Plaintiffs' motion to compel is entered and continued subject to the 12K conference with the court. Defendant is given leave to file a response to plaintiff's motion to compel by 04/29/97. Plaintiffs' oral motion to withdraw their motion for mandatory preliminary injunction hearing is granted and the motion is withdrawn. [0-1] Preliminary injunction hearing set for 04/30/97 at 10:00 a.m. is hereby stricken. [17-1] Defendant's oral motion to withdraw defendant's motion to compel is granted and the motion is hereby withdrawn. [0-1] Defendant's motion for summary judgment as to the statute of limitations is to be refiled by 04/25/97. Plaintiffs' response is to be filed by 05/27/97. Defendant's reply is to be filed by 06/09/97. Court supervised 12K conference is set for Wednesday, 04/30/97 at 2:00 p.m. Mailed notice (hp) (Entered: 04/29/1997)
04/25/1997	34	MOTION by defendant for partial summary judgment (hp) (Entered: 05/01/1997)
04/25/1997	35	APPENDIX filed by defendant in support of its motion for partial summary judgment [34-1] (Attachment) (hp) (Entered: 05/01/1997)
04/25/1997	36	MEMORANDUM by defendant in support of their motion for partial summary judgment [34-1] (Attachment) (hp) (Entered: 05/01/1997)
04/25/1997	37	STATEMENT by defendant of material facts as to which there is no dispute (hp) (Entered: 05/01/1997)
04/30/1997		SCHEDULE set on 4/30/97 by Hon. Edward A. Bobrick : Status hearing/12K conference held. No notice (tmh) (Entered: 04/30/1997)
05/01/1997	40	MINUTE ORDER of 5/1/97 by Hon. Edward A. Bobrick : Plaintiffs' motion to compel has accomplished a response from defendant to plaintiffs' request for production of documents, and to plaintiffs' interrogatories, and [38-1] [39-1] as such their motion is now moot. On April 30, 1997, the court held a supervised Local Rule 12k conference with the parties to discuss their discovery differences, as identified in defendant's responses. Any further disputes concerning the above mentioned discovery will be by motion; the parties are found to have complied with the conference requirement of Local Rule 12k. Mailed notice (hp) (Entered: 05/07/1997)
05/07/1997		Text not available. (Entered: 05/10/1997)
05/07/1997		Text not available. (Entered: 05/10/1997)

05/07/1997	41	ATTORNEY APPEARANCE for all plaintiffs by Suzanne McCarthy (hp) (Entered: 05/10/1997)
06/09/1997		REFERRAL ORDER of 6/5/97: Case referred to Hon. Ian H. Levin No notice (fce) (Entered: 06/09/1997)
06/11/1997		SCHEDULE set on 6/11/97 by Hon. Ian H. Levin : Initial status hearing set to 9:30 a.m. 7/2/97 in courtroom 2494. Enclosed is the Court's procedure of filing joint status report. Mailed notice (smm) (Entered: 06/11/1997)
06/14/1997	45	STATUS REPORT by defendants (yap) (Entered: 07/16/1997)
06/16/1997	42	AGREED MOTION by plaintiffs for continuance of status hearing ; Notice of motion (yap) (Entered: 06/18/1997)
06/17/1997	43	MINUTE ORDER of 6/17/97 by Hon. Ian H. Levin : Status hearing continued to 10:15 a.m. on 7/16/97. Plaintiff's agreed motion for continuance of status hearing is granted [42-1]. Mailed notice (yap) (Entered: 06/18/1997)
06/20/1997	44	MINUTE ORDER of 6/20/97 by Hon. Edward A. Bobrick: Pursuant to the Executive Committee order dated 6/5/97, this case has been reassigned from the calendar of Magistrate Judge Bobrick to the calendar of Magistrate Judge Levin. Any pending dates before Magistrate Judge Bobrick are hereby stricken and will be reset by Magistrate Judge Levin. Mailed notice (yap) (Entered: 06/20/1997)
06/23/1997	46	MOTION by plaintiff to extend time to file responsive brief ; Notice of motion (yap) (Entered: 07/17/1997)
07/16/1997		SCHEDULE set on 7/16/97 by Hon. Ian H. Levin : Status hearing held; continued to 10:15 a.m. 8/20/97. Plaintiff to submit their written status report before next status. Mailed notice (smm) (Entered: 07/16/1997)
07/16/1997	47	MINUTE ORDER of 7/16/97 by Hon. Ian H. Levin: Plaintiff's motion to extend time to file responsive brief [46-1] is entered and continued generally. No notice (yap) (Entered: 07/17/1997)
08/20/1997		SCHEDULE set on 8/20/97 by Hon. Ian H. Levin : Status hearing held; continued to 10:15 a.m. 9/12/97 . Mailed notice (smm) (Entered: 08/20/1997)
08/20/1997	48	TRANSCRIPT of proceedings for the following date(s): 3/13/97, 4/24/97 and 4/30/97 Before Honorable Magistrate Judge Edward A. Bobrick (3 vols: 48-1 through 48-3) (yap) (Entered: 08/21/1997)
08/25/1997	49	MINUTE ORDER of 8/25/97 by Hon. Ann C. Williams: Plaintiffs' motion for mandatory injunction enjoining R.R. Donnelley from destroying computer evidence, racial graffiti, intimidating witnesses and other relief [17-1] was withdrawn, and defendant's renewed motion for leave to file its motion for partial summary judgment [19-1] and set briefing schedule [19-2] was in effect granted, in Judge Bobrick's minute order dated 4/24/97 [33]. No notice (yap) (Entered: 08/29/1997)
09/04/1997	50	AGREED MOTION by plaintiffs for continuance of status hearing ; Notice of motion (yap) (Entered: 09/10/1997)

09/09/1997	51	MINUTE ORDER of 9/9/97 by Hon. Ian H. Levin: Plaintiffs' agreed motion for continuance of status hearing set for 9/12/97 [50-1] is granted. Status hearing set for 9/12/97 is stricken and reset to 10/6/97 at 9:30 a.m. Mailed notice (yap) (Entered: 09/10/1997)
09/10/1997	52	MINUTE ORDER of 9/10/97 by Hon. Ian H. Levin: Plaintiff's renewed motion for class certification [22-1] is stricken as premature without prejudice to reinstate. No notice (yap) (Entered: 09/11/1997)
10/02/1997	53	MINUTE ORDER of 10/2/97 by Hon. Ian H. Levin: The plaintiffs' renewed motion for class certification [22-1] is hereby reinstated. No notice (yap) (Entered: 10/03/1997)
10/06/1997	54	MINUTE ORDER of 10/6/97 by Hon. Ian H. Levin: Plaintiff to file response to defendants' motion for partial summary judgment by 12/18/97 [34-1]. Defendant to file its reply by 12/29/97. Leave is granted to attorney Catherine Caporusso to file an appearance. Status hearing held; continued to 1/12/98 at 9:30 a.m. Mailed notice (yap) (Entered: 10/08/1997)
10/06/1997		Text not available. (Entered: 10/17/1997)
10/06/1997	57	ATTORNEY APPEARANCE for plaintiffs by Catherine Caporusso (meg) (Entered: 10/17/1997)
10/07/1997	55	MINUTE ORDER of 10/7/97 by Hon. Ian H. Levin: Defendant's motion for partial summary judgment [34-1] is denied as premature without prejudice to reinstate upon ripeness. No notice (yap) (Entered: 10/08/1997)
10/09/1997	56	MINUTE ORDER of 10/9/97 by Hon. Ian H. Levin: Plaintiff's motion for renewed class certification [22-1] is denied without prejudice with leave to reinstate. No notice (yap) (Entered: 10/09/1997)
11/12/1997	58	MINUTE ORDER of 11/12/97 by Hon. Ian H. Levin : Plaintiff's renewed motion for class certification [22-1] is hereby reinstated. Defendant's motion for partial summary judgment [34-1] is hereby reinstated. No notice (meg) (Entered: 11/13/1997)
12/03/1997	60	MOTION by plaintiffs to enlarge for filing responsive brief to defendants motion for summary judgment (Exhibits); Notice of motion (hp) (Entered: 12/11/1997)
12/08/1997	59	RESPONSE by defendants to plaintiff's motion to enlarge time [46-1] and to compel (Exhibits) (yap) (Entered: 12/09/1997)
12/09/1997	61	MINUTE ORDER of 12/9/97 by Hon. Ian H. Levin : Status hearing held set for 03/04/98 at 9:30 a.m. Plaintiff's motion to enlarge for filing responsive brief to defendants motion for summary judgment is granted [60-1]. [46-1] Plaintiff final response is due by 02/09/98. Defendants reply due by 02/23/98. Status hearing of 01/12/98 is hereby vacated. Plaintiffs motion to compel discovery and motion for sanctions is granted in part and denied in part as stated of record. Mailed notice (hp) (Entered: 12/11/1997)
02/20/1998	65	MOTION by defendant R R Donnelley & Sons for protective order (Exhibits) (meg) (Entered: 04/08/1998)

02/20/1998	66	RESPONSE by defendant R R Donnelley & Sons to plaintiff's motion to strike (Exhibit) (meg) (Entered: 04/08/1998)
02/23/1998	67	MOTION by defendant R R Donnelley & Sons to strike defendants' motion for partial summary judgment (Exhibits); Revised Notice of motion (meg) (Entered: 04/08/1998)
02/24/1998	62	MINUTE ORDER of 2/24/98 by Hon. Ian H. Levin : Defendant's motion for partial summary judgment is withdrawn [34-1] without prejudice as premature. Plaintiff's renewed motion for class certification is withdrawn [22-1] without prejudice as premature with leave to reinstate after ruling on defendant's motion for partial summary judgment. No notice (meg) (Entered: 02/25/1998)
02/24/1998	68	REVISED NOTICE of motion by defendant R R Donnelley & Sons regarding motion for protective order [65-1] (meg) (Entered: 04/08/1998)
03/04/1998		SCHEDULE set on 3/4/98 by Hon. Ian H. Levin : Status hearing held; continued to 9:30 a.m. 3/30/98 . Mailed notice (smm) (Entered: 03/04/1998)
03/24/1998	63	MOTION by defendant R R Donnelley & Sons to reschedule pending motions ; Notice of motion (meg) (Entered: 04/06/1998)
03/30/1998		SCHEDULE set on 3/30/98 by Hon. Ian H. Levin : Status hearing set for 3/30/98 is hereby vacated. No notice (smm) (Entered: 03/31/1998)
04/03/1998	64	MINUTE ORDER of 4/3/98 by Hon. Ian H. Levin : Defendant RR Donnelley & Sons motion to reschedule pending motions is granted [63-1] to and including 4/7/98. No notice (meg) (Entered: 04/06/1998)
04/03/1998	72	REPLY by plaintiffs in support of motion to strike defendant's partial summary judgment motion with request; Certificate of service and Notice of filing (yap) (Entered: 04/09/1998)
04/03/1998	72	REQUEST by plaintiffs for sanctions with reply (yap) (Entered: 04/09/1998)
04/03/1998	6	AFFIDAVIT of Candace Gorman regarding motion for sanctions [72-1] and motion reply [72-1] (Exhibits) (yap) (Entered: 04/09/1998)
04/06/1998	71	RESPONSE by defendant to plaintiffs' reply in support of motion to strike defendant's partial summary judgment motion and plaintiffs' request for sanctions (Exhibits) (yap) (Entered: 04/09/1998)
04/07/1998	69	MOTION by plaintiffs to correct docket sheet (Exhibits); Notice of motion (meg) (Entered: 04/08/1998)
04/07/1998	70	MINUTE ORDER of 4/7/98 by Hon. Ian H. Levin : Plaintiffs' motion to strike defendants' motion for partial summary judgment is denied [67-1]. Defendant to file affidavit of production on or before 4/21/98. Plaintiffs' motion to correct docket sheet is granted [69-1]. Defendant's motion for protective order is granted [65-1]. Status hearing set for 4/27/98 at 10:15 a.m. No notice (meg) (Entered: 04/08/1998)
04/17/1998	72	AFFIDAVIT of Thomas G. Abram of compliance with plaintiffs' discovery requests; Notice of filing (meg) Modified on 05/14/1998 (Entered: 04/20/1998)

04/21/1998	80	OBJECTIONS by plaintiffs to Magistrate's Ruling (Exhibits); Notice of motion (meg) (Entered: 05/18/1998)
04/27/1998	73	MINUTE ORDER of 4/27/98 by Hon. Ian H. Levin : Status hearing held and continued to 7/29/98 at 9:30 a.m. Plaintiff's response to defendant's motion for partial summary judgment to be filed by 6/19/98; reply 7/20/98. No notice (yap) Modified on 05/14/1998 (Entered: 04/28/1998)
04/29/1998	77	JOINT MOTION by parties to correct docket sheet ; Notice of motion (meg) Modified on 05/14/1998 (Entered: 05/14/1998)
05/01/1998	74	RESPONSE by defendant R R Donnelley & Sons to plaintiffs' objections to magistrate's ruling (Attachments) (Exhibits) (meg) Modified on 05/14/1998 (Entered: 05/05/1998)
05/05/1998		SCHEDULE set on 5/5/98 by Hon. Ann C. Williams : Status hearing set to 9:00 a.m. 6/12/98 before Judge Williams . Status hearing set to 9:30 a.m. 7/29/98 before Magistrate Judge Levin . Mailed notice (dl) (Entered: 05/05/1998)
05/05/1998	75	REPLY by plaintiffs to objections to Magistrate's ruling (Exhibits); Certificate of service and Notice of filing (yap) Modified on 05/14/1998 (Entered: 05/06/1998)
05/06/1998	76	MINUTE ORDER of 5/6/98 by Hon. Ann C. Williams : The court overrules plaintiffs' objections to Magistrate Judge Levin's ruling denying their motion to strike; however, the court vacates the briefing schedule set by Magistrate Judge Levin. The Court orders defendant to produce additional discovery materials by 6/5/98 and before the parties proceed with defendant's motion for summary judgment. The parties must appear before the court on Monday, 6/8/98 at 9:30 a.m. for a status hearing. (See reverse of minute order.) Mailed notice (meg) Modified on 05/14/1998 (Entered: 05/08/1998)
05/06/1998	209	MINUTE ORDER of 5/6/98 by Hon. Matthew F. Kennelly : The court overrules plaintiffs' objections to Magistrate Judge Levin's ruling denying their motion to strike; however, the court vacates the briefing schedule set by Magistrate Judge Levin. The court orders defendant to produce additional discovery materials by 6/5/98 and before the parties to proceed with defendant's motion for summary judgment. The parties must appear before the court on Monday, June 8th at 9:30 a.m. for a status hearing. (See reverse of minute order.) Mailed notice (rmm) (Entered: 01/25/2001)
05/12/1998	78	MINUTE ORDER of 5/12/98 by Hon. Ian H. Levin : Parties joint motion to correct docket sheet [77-1] is taken under advisement. No notice (meg) (Entered: 05/14/1998)
05/13/1998	79	MINUTE ORDER of 5/13/98 by Hon. Ian H. Levin : The parties joint motion to correct docket sheet is denied [77-1] for the reasons and on the basis stated of record on 5/12/98 and 4/27/98. Mailed notice (meg) (Entered: 05/14/1998)
05/20/1998	81	MOTION by defendant for protective order (Exhibits); Notice of motion (meg) (Entered: 05/28/1998)

05/26/1998	82	MINUTE ORDER of 5/26/98 by Hon. Ian H. Levin : Hearing on motion for protective order [81-1] is entered and continued to 6/2/98 at 9:30 a.m. Telephoned notice (meg) (Entered: 05/28/1998)
05/28/1998	84	OBJECTIONS by plaintiffs to Magistrate Judge's ruling on motion to correct docket sheet (Exhibit); Notice of filing (meg) (Entered: 06/12/1998)
06/03/1998	85	OBJECTIONS by defendant to Magistrate Judge's ruling on defendant's motion for protective order [81-1] (Exhibits); Notice of motion (meg) (Entered: 06/12/1998)
06/05/1998	83	RESPONSE by plaintiffs to defendant's objections to magistrates judge's ruling; Notice of filing (meg) (Entered: 06/09/1998)
06/08/1998		SCHEDULE set on 6/8/98 by Hon. Ann C. Williams : Status hearing held. Pretrial conference set to 9:15 a.m. 7/9/98 by telephone. No notice (dl) (Entered: 06/09/1998)
06/10/1998	86	MINUTE ORDER of 6/10/98 by Hon. Ann C. Williams : Ruling on defendant's objections to Magistrate Judge's ruling on defendant's motion for protective order and on plaintiffs' objection to Magistrate Judge's ruling on joint motion to correct docket sheet to be made by mail. Mailed notice (meg) (Entered: 06/12/1998)
06/25/1998	87	TRANSCRIPT of proceedings for the following date(s): 4/27/98; 5/12/98 Before Honorable Ian H. Levin (2 Vols: 87-1 through 87-2) (meg) (Entered: 06/26/1998)
07/08/1998		SCHEDULE set on 7/8/98 by Hon. Ann C. Williams : Pretrial conference reset to 12:00 p.m. 7/17/98 by telephone. Pretrial conference set for 7/9/98 is stricken. Telephoned notice (dl) (Entered: 07/08/1998)
07/17/1998		SCHEDULE set on 7/17/98 by Hon. Ann C. Williams : Pretrial conference held and continued to 9:45 a.m. 8/24/98 by telephone. No notice (dl) (Entered: 07/20/1998)
07/21/1998	88	MINUTE ORDER of 7/21/98 by Hon. Ann C. Williams : The court: (1) overrules plaintiffs' objections to Magistrate Judge Levin's rulings on the parties' joint motion to correct the docket sheet; and (2) overrule defendant's objections to Magistrate Levin's ruling on defendant's motion for a protective order. Mailed notice (meg) (Entered: 07/23/1998)
07/29/1998		SCHEDULE set on 7/29/98 by Hon. Ian H. Levin : Status hearing held; continued to 10:15 8/10/98 . Mailed notice (smm) (Entered: 07/30/1998)
07/30/1998	90	MOTION by plaintiff to reconsider order overruling plaintiffs objections ; Notice of motion (meg) (Entered: 08/28/1998)
08/04/1998		SCHEDULE set on 8/4/98 by Hon. Ian H. Levin : Status hearing set for 8/10/98 is stricken and reset to 9:30 8/28/98 . Mailed notice (smm) (Entered: 08/04/1998)
08/20/1998		SCHEDULE set on 8/20/98 by Hon. Ann C. Williams : Pretrial conference set for 8/24/98 is stricken. No notice (dl) (Entered: 08/20/1998)

08/26/1998	89	TRANSCRIPT of proceedings for the following date(s): 4/7/98 Before Honorable Ian H. Levin (fce) (Entered: 08/27/1998)
08/26/1998	91	MINUTE ORDER of 8/26/98 by Hon. Ann C. Williams : Defendant's motion partial summary judgment to be filed on 11/6/98. Response to be filed on 11/6/98 and served on defendant on 10/5/98. Reply to be filed and served on defendant on 10/5/98. Reply to be filed and served on 11/6/98. Plaintiffs' motion to reconsider order overruling plaintiffs objections [90-1] is taken under advisement. Ruling on plaintiffs motion to be made by mail within a short date. Mailed notice (meg) (Entered: 08/28/1998)
08/28/1998		SCHEDULE set on 8/28/98 by Hon. Ian H. Levin : Status hearing held; continued to 9:30 11/25/98 . Mailed notice (smm) (Entered: 08/28/1998)
09/11/1998	92	OPPOSITION by defendant to plaintiffs motion for reassignment based on relatedness (Attachment) (eav) (Entered: 09/14/1998)
09/30/1998	95	MOTION by plaintiffs to extend briefing schedule on defendants partial motion for summary judgment ; Notice of motion (meg) (Entered: 10/09/1998)
09/30/1998	96	MINUTE ORDER of 9/30/98 by Hon. Ann C. Williams : Joint motion to extend briefing schedule on defendants partial motion for summary judgment is granted [95-1]. Date for filing plaintiff's response brief is extended to 10/26/98. Date for filing defendants reply brief is extended to 11/24/98. No further extensions will be granted. Mailed notice (meg) (Entered: 10/09/1998)
10/01/1998	93	RESPONSE by defendant to plaintiffs' motion to supplement (meg) (Entered: 10/06/1998)
10/01/1998	94	REPLY by defendant in opposition to plaintiffs' motion for reassignment based on relatedness (meg) (Entered: 10/06/1998)
10/21/1998	97	MINUTE ORDER of 10/21/98 by Hon. Ann C. Williams : The court denies plaintiffs' motion to reconsider order overruling plaintiffs objections [90-1]. (See reverse of minute order.) Mailed notice (meg) (Entered: 10/23/1998)
10/26/1998	98	RESPONSE by plaintiffs to defendant 12M statement (meg) (Entered: 10/27/1998)
10/26/1998	99	RULE 12N Statement by plaintiffs (meg) (Entered: 10/27/1998)
10/26/1998	100	APPENDIX filed by plaintiffs in support of plaintiffs' response to defendant's motion for partial summary judgment and plaintiffs' motion for class certification (Exhibits) (meg) (Entered: 10/27/1998)
10/26/1998	101	MOTION by plaintiff for leave to file memorandum in support of their response to defendant's partial summary judgment in excess of 15 pages, instanter ; Notice of motion (meg) (Entered: 11/06/1998)
10/26/1998	102	RESPONSE by plaintiffs to defendant's motion for partial summary judgment (meg) (Entered: 11/06/1998)
10/26/1998	103	MOTION by plaintiffs to strike certain portions of defendant's statement of undisputed material facts (meg) (Entered: 11/06/1998)

10/26/1998	104	RENEWED MOTION by plaintiffs for class certification (Exhibits) (meg) (Entered: 11/06/1998)
10/29/1998	105	SUPPLEMENTAL RENEWED MOTION by plaintiffs for class certification ; Notice of motion (meg) (Entered: 11/06/1998)
11/04/1998	106	MINUTE ORDER of 11/4/98 by Hon. Ann C. Williams : Plaintiffs' motion for leave to file memorandum in support of their response to defendant's partial summary judgment in excess of 15 pages, instant is granted [101-1]. Referral order to be entered on defendant's motion for partial summary judgment; plaintiffs' motion to strike; plaintiffs' renewed motion for class certification; and plaintiffs' supplemental motion for renewed motion for class certification. Mailed notice (meg) (Entered: 11/06/1998)
11/05/1998	107	MOTION by defendant for partial summary judgment ; Notice of Re-Filing (meg) (Entered: 11/06/1998)
11/05/1998	108	MEMORANDUM by defendant in support of motion for partial summary judgment [107-1] (Attachments) (meg) (Entered: 11/06/1998)
11/05/1998	109	APPENDIX filed by defendant in support of motion for partial summary judgment [107-1] (Attachments) (meg) (Entered: 11/06/1998)
11/05/1998	110	STATEMENT of material facts as to which there are no dispute by defendant (meg) (Entered: 11/06/1998)
11/05/1998	111	RESPONSE by plaintiffs in opposition to defendants' motion for extension of time (Exhibits); Notice of filing. (mak) (Entered: 11/10/1998)
11/09/1998	112	MOTION by defendant to extend time to file its partial summary reply ; Notice of motion (meg) (Entered: 11/10/1998)
11/09/1998	113	MINUTE ORDER of 11/9/98 by Hon. Ann C. Williams : The court grants defendant's motion to extend time to file its partial summary reply [112-1]. Defendant must file its reply brief no later than 12/15/98. Mailed notice (meg) (Entered: 11/10/1998)
11/10/1998	114	REFERRAL ORDER of 11/9/98: The case is referred to the Hon. Ian H. Levin pursuant to conduct hearings and enter appropriate orders to conduct necessary proceedings and enter Order/Report and Recommendation on all nondispositive pretrial motions through filing of pretrial materials including final pretrial order. Exceptions or Additions: Conduct necessary proceedings and enter Order/Report and Recommendations on defendant's motion for partial summary judgment; plaintiffs' motion to strike; plaintiffs' renewed motion for class certification; and plaintiffs supplemental motion for renewed motion for class certification. (For further detail see order.) Mailed notice (meg) (Entered: 11/12/1998)
11/25/1998	115	MINUTE ORDER of 11/25/98 by Hon. Ian H. Levin : Plaintiff's reply to defendant's motion to strike certain portions of defendant's statement of undisputed material facts [103-1] is due 1/15/99. Status hearing held; continued to 2/1/99 at 9:30 a.m. Mailed notice (meg) (Entered: 11/27/1998)

12/15/1998	116	RESPONSE by defendant to plaintiffs' motion to strike certain portions of defendant's statement of undisputed material facts [103-1] (Attachments) (fce) (Entered: 12/16/1998)
12/15/1998	117	REPLY by defendant to plaintiffs' 12(N) statement of facts (fce) (Entered: 12/16/1998)
12/15/1998	118	REPLY memorandum by defendant in support of its motion for partial summary judgment [107-1] (Attachments) (fce) (Entered: 12/16/1998)
12/15/1998	119	SUPPLEMENTAL APPENDIX by defendant in support of its motion for partial summary judgment [109-1] (fce) (Entered: 12/16/1998)
12/15/1998	120	MOTION by defendant to strike portions of plaintiffs' 12(N) statement of facts (Attachments); Notice of motion (yap) (Entered: 12/30/1998)
12/29/1998	121	MINUTE ORDER of 12/29/98 by Hon. Ian H. Levin: Answer brief to defendant's motion to strike portions of plaintiffs' 12(N) statement of facts [120-1] due 1/15/99. Reply to answer brief due 1/29/99. Mailed notice (yap) (Entered: 12/30/1998)
01/15/1999	123	MOTION by plaintiff to strike defendant's supplemental appendix, and those portions of defendant's response to plaintiffs' 12(N) statement, defendant's response to plaintiffs' motion to strike, and defendant's reply brief which rely on the supplemental appendix ; Notice of motion (meg) (Entered: 01/29/1999)
01/15/1999	124	REPLY memorandum by plaintiff in support of their motion to strike defendant's supplemental appendix, and those portions of defendant's response to plaintiffs' 12(N) statement, defendant's response to plaintiffs' motion to strike, and defendant's reply brief which rely on the supplemental appendix [123-1] (meg) (Entered: 01/29/1999)
01/15/1999	125	MEMORANDUM by plaintiff in opposition to defendant's motion to strike portions of plaintiffs' 12(N) statement of facts [120-1]; Notice of filing (meg) (Entered: 01/29/1999)
01/25/1999	122	RESPONSE by defendant to plaintiffs' motion to strike defendant's supplemental appendix etc. ("Second Motion To Strike") (rmm) (Entered: 01/27/1999)
01/26/1999	126	MINUTE ORDER of 1/26/99 by Hon. Ian H. Levin : Answer brief to plaintiff's motion to strike defendant's supplemental appendix, and those of defendant's response to plaintiffs' 12(N) statement, defendant's response to plaintiffs' motion to strike, and defendant's reply brief which rely on the supplemental appendix [123-1] due 1/25/99. Reply to answer brief due 2/1/99. Status set for 2/1/99 is hereby vacated. Status hearing set for 2/3/99 at 9:30 a.m. Mailed notice (meg) (Entered: 01/29/1999)
01/28/1999	127	REPLY by defendant R R Donnelley & Sons in support of motion to strike portions of plaintiffs' 12(N) statement of facts [120-1] (meg) (Entered: 02/01/1999)
02/01/1999	128	REPLY by plaintiffs in support of plaintiff's motion to strike defendant's supplemental appendix, and materials relying on supplemental appendix [123-1]

		(dmkf) (Entered: 02/02/1999)
02/03/1999	129	MINUTE ORDER of 2/3/99 by Hon. Ian H. Levin : Status hearing of 2/3/99 is hereby vacated. The Court having noted that defendant's motion for partial summary judgment [107-1], and motion to strike [120-1] and defendant's motion to strike [103-1], [123-1] has been fully briefed. Said motions are hereby taken under advisement for ruling by mail. Counsel of record will be notified by telephone if oral argument is required. Mailed notice (meg) (Entered: 02/08/1999)
02/11/1999	130	MINUTE ORDER of 2/11/99 by Hon. Ian H. Levin : Plaintiff's renewed motion for class certification [104-1] and supplemental renewed motion for class certification are denied [105-1] without prejudice as premature with leave to reinstate after ruling on defendant's motion for partial summary judgment. (See reverse of minute order.) Mailed notice by judge's staff (meg) Modified on 02/12/1999 (Entered: 02/12/1999)
02/11/1999	131	REPORT AND RECOMMENDATION concerning motion for partial summary judgment [107-1], motion to strike portions of plaintiffs' 12(N) statement of facts [120-1], motion to strike defendant's supplemental appendix, and those portions of defendant's response to plaintiffs' 12(N) statement, defendant's response to plaintiffs' motion to strike, and defendant's reply brief which rely on the supplemental appendix [123-1] (meg) (Entered: 02/12/1999)
02/11/1999	132	MINUTE ORDER of 2/11/99 by Hon. Ian H. Levin : Enter report and recommendation. Recommending that defendant's motion for partial summary judgment be granted [107-1]. Motion by plaintiffs to strike certain portions of defendant's statement of undisputed material facts be denied [103-1]. Motion by plaintiff to strike defendant's supplemental appendix, and those portions of defendant's response to plaintiffs' 12(N) statement be denied [123-1]. Motion by defendant to strike portions of plaintiffs' 12(N) statement of facts be denied [120-1] without prejudice s moot. Status hearing set for 4/12/99 at 9:30 a.m. No notice (meg) (Entered: 02/12/1999)
02/25/1999	133	OBJECTIONS by plaintiffs to Magistrate's report and recommendation (Exhibits) (meg) (Entered: 03/01/1999)
02/26/1999	135	MOTION by R R Donnelley & Sons to add additional appearance of counsel, Angela M. Williams ; Notice of motion. (tlm) (Entered: 03/08/1999)
03/03/1999	134	MINUTE ORDER of 3/3/99 by Hon. Ann C. Williams : The court denies plaintiff's request for sanctions filed 4/3/98 [72-1] as moot. The court also denies motion for a protective order [81-1] filed 5/20/98. Mailed notice (meg) (Entered: 03/04/1999)
03/05/1999	136	MINUTE ORDER of 3/5/99 by Hon. Ann C. Williams : Defendant's motion for leave to add additional appearance of counsel, Angela M. Williams, is granted. [135-1] Mailed notice (tlm) (Entered: 03/08/1999)
03/05/1999	137	ADDITIONAL ATTORNEY APPEARANCE for R R Donnelley & Sons by Angela Marcene Williams (tlm) (Entered: 03/08/1999)
03/12/1999	138	RESPONSE by defendant to plaintiffs' objections to magistrate's report and recommendation (Exhibit) (meg) (Entered: 03/15/1999)

03/16/1999	139	MOTION by plaintiff to supplement plaintiffs' objections to Magistrate's ruling instanter (Exhibits); Notice of motion (meg) (Entered: 03/25/1999)
03/19/1999	140	MOTION by defendant to cite additional authority instanter ; Notice of motion (meg) (Entered: 03/25/1999)
03/24/1999	141	MINUTE ORDER of 3/24/99 by Hon. Ann C. Williams : Plaintiff's motion to supplement plaintiffs' objections to Magistrate's ruling, instanter [139-1] and defendant's motion to cite additional authority instanter are granted [140-1]. Mailed notice (meg) (Entered: 03/25/1999)
04/12/1999	142	MINUTE ORDER of 4/12/99 by Hon. Ian H. Levin : All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. (Terminating the case referral to Hon. Ian H. Levin). Status hearing held. Mailed notice (meg) (Entered: 04/13/1999)
06/28/1999	144	MOTION by plaintiff to compel defendant to respond to discovery requests (Attachments); Notice (meg) (Entered: 07/08/1999)
07/02/1999	143	RESPONSE by defendant in opposition to plaintiffs' motion to compel (Attachments) (meg) (Entered: 07/06/1999)
07/07/1999	145	MINUTE ORDER of 7/7/99 by Hon. Ann C. Williams : Plaintiff's motion to compel defendant to respond to discovery requests [144-1] set for 7/21/99 at 9:30 a.m. Defendant is given leave to file additional appearance. No notice (meg) (Entered: 07/08/1999)
07/07/1999	146	ATTORNEY APPEARANCE for defendant by Amy Pope Brock; Notice (meg) (Entered: 07/08/1999)
07/08/1999	147	REPLY by plaintiffs to motion to compel defendant to respond to discovery requests [144-1] (Attachment); Notice (yap) (Entered: 07/09/1999)
07/23/1999	148	REFERRAL ORDER of 7/23/99: The case is referred from Hon. Ann C. Williams to the Hon. Ian H. Levin pursuant to General Rule 2.41(b) for discovery motions: Plaintiffs' motion to compel. (For further detail see order.) Mailed notice (yap) (Entered: 07/26/1999)
08/16/1999	149	MINUTE ORDER of 8/16/99 by Hon. Ann C. Williams : Pursuant to memorandum opinion and order dated 8/10/99 the court denies Donnelley's motion for partial summary judgment. The court also denies plaintiffs' motion to strike. Status hearing set for 9/3/99 at 9:00 a.m. (Entered Memorandum Opinion and Order). Mailed notice (meg) (Entered: 08/17/1999)
08/20/1999	151	MOTION by defendant to reconsider denial of defendant's motion for partial summary judgment or alternatively for expedited discovery (Attachments); Notice (meg) (Entered: 09/03/1999)
08/23/1999		SCHEDULE set on 8/23/99 by Hon. Ann C. Williams : Noticed motion set for 9:30 9/1/99 No notice (dl) (Entered: 08/23/1999)
08/31/1999	150	RESPONSE by plaintiffs to defendant's motion to reconsider denial of motion for partial summary judgment or alternatively for expedited discovery; Notice (meg) (Entered: 09/02/1999)

09/01/1999	152	MINUTE ORDER of 9/1/99 by Hon. Ann C. Williams : Ruling on motion to reconsider denial of defendant's motion for partial summary judgment or alternatively for expedited discovery to be made by mail within the next five days. Status hearing set for 9/3/99 is stricken. No notice (meg) (Entered: 09/03/1999)
09/01/1999	153	ATTORNEY APPEARANCE for defendant by Mary A. Smigielski (meg) (Entered: 09/07/1999)
09/20/1999		SCHEDULE set on 9/20/99 by Hon. Ian H. Levin : Noticed motion set for 9:30 9/28/99 No notice (smm) (Entered: 09/24/1999)
09/20/1999	155	NOTICE of motion by plaintiffs regarding their motion to compel defendant to respond to discovery requests [144-1] (yap) (Entered: 09/29/1999)
09/22/1999	154	MINUTE ORDER of 9/22/99 by Hon. Ann C. Williams : The court denies R.R. Donnelley's motion to reconsider denial of defendant's motion for partial summary judgment [151-1] or alternatively for expedited discovery is denied [151-2]. (See reverse of minute order.) Telephoned notice (fce) (Entered: 09/28/1999)
09/27/1999		SCHEDULE set on 9/27/99 by Hon. Ann C. Williams : Status hearing set to 10:00 9/30/99 . Mailed notice (dl) (Entered: 09/27/1999)
09/28/1999	156	MINUTE ORDER of 9/28/99 by Hon. Ian H. Levin: Plaintiff's motion to compel defendant to respond to discovery requests [144-1] is taken under advisement for ruling by mail. Mailed notice (yap) (Entered: 09/29/1999)
09/29/1999	157	MINUTE ORDER of 9/29/99 by Hon. Ian H. Levin : Plaintiff's motion to compel is denied [144-1]. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. (Terminating the case referral to Hon. Ian H. Levin). (See reverse of minute order.) Telephoned notice (meg) Modified on 10/05/1999 (Entered: 10/05/1999)
09/30/1999	158	MINUTE ORDER of 9/30/99 by Hon. Ann C. Williams : Plaintiff's motion to compel defendant to respond to discovery requests [144-1] is reinstated. Referral order to follow. Status hearing held. No notice (meg) (Entered: 10/05/1999)
09/30/1999	159	MINUTE ORDER of 9/30/99 by Hon. Ian H. Levin : Status on plaintiff's motion to compel [144-1] is set for 10/13/99 at 11:15 a.m. Counsel for all parties to appear. Mailed notice by judge's staff (meg) (Entered: 10/05/1999)
10/04/1999		SCHEDULE set on 10/4/99 by Hon. Ian H. Levin : Status hearing of 10/13/99 is stricken and reset to 11:15 11/19/99 per scheduling conflict . Mailed notice (smm) (Entered: 10/04/1999)
10/04/1999	160	NOTICE by plaintiffs' counsel of change of address (yap) (Entered: 10/05/1999)
10/05/1999	161	REFERRAL ORDER of 10/4/99: The case is referred to the Hon. Ian H. Levin from Hon. Ann C. Williams for Discovery motion(s). Exceptions or Additions: Plaintiffs' reinstated motion to compel defendant to respond to discovery requests . (For further detail see order.) Mailed notice (meg) (Entered: 10/05/1999)

		10/06/1999)
10/19/1999		SCHEDULE set on 10/19/99 by Hon. Ian H. Levin : Status hearing set for 11/19/99 is vacated and reset to 11:00 10/25/99. Mailed notice (smm) (Entered: 10/19/1999)
10/25/1999		SCHEDULE set on 10/25/99 by Hon. Ian H. Levin : Status hearing held. Oral argument set for 1:15 11/17/99 . Mailed notice (smm) (Entered: 10/25/1999)
11/17/1999	162	MINUTE ORDER of 11/17/99 by Hon. Ian H. Levin : Oral argument on plaintiff's motion to compel held. Plaintiff's motion to compel is granted [144-1] for the reasons stated and on the terms stated of record. Document production for the period of 1/1/94 to the present to be produced by 1/18/00. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. (Terminating the case referral to Hon. Ian H. Levin). Mailed notice (meg) (Entered: 11/19/1999)
12/02/1999	163	OBJECTIONS by defendant to Magistrate's ruling o plaintiffs' motion to compel. (dmkf) (Entered: 12/03/1999)
12/15/1999	164	ATTORNEY APPEARANCE for defendant by Bradley C. Coleman, Liza S. Graham (meg) (Entered: 12/16/1999)
12/15/1999	165	RESPONSE by plaintiff to defendant's objections (Exhibits); Notice (meg) (Entered: 12/16/1999)
12/29/1999	166	TRANSCRIPT of proceedings for the following date(s): 11/17/99 Before Honorable Ian H. Levin (meg) (Entered: 12/29/1999)
12/29/1999	167	REPLY by plaintiffs in support of its objections to Magistrate's ruling on plaintiffs' motion to compel (Attachments) (meg) (Entered: 12/29/1999)
02/02/2000	168	REASSIGNMENT ORDER of 2/2/00 Case assigned to Hon. Matthew F. Kennelly pursuant to Rule 13. (For further detail see order.) Mailed notice (yap) (Entered: 02/03/2000)
02/11/2000		SCHEDULE set on 2/11/00 by Hon. Matthew F. Kennelly : Status hearing set to 9:30 2/25/00 . Mailed notice (or) (Entered: 02/11/2000)
02/22/2000	210	REPORT on status by defendant R R Donnelley & Sons (rmm) (Entered: 01/25/2001)
02/25/2000	169	MINUTE ORDER of 2/25/00 by Hon. Matthew F. Kennelly: Magistrate Judge Levin's order of 11/17/99 is affirmed in part and reversed in part. Defendant's production of documents requested by plaintiff is limited to those previously ordered produced in Adams vs. R.R. Donnelley, 98 C 4025. Class certification motion and supporting materials are to be filed by 4/20/00; plaintiff is given leave to file a motion at that time seeking consolidation of this case with Adams and certification of a single class. Status hearing set for 4/20/00 at 9:30 a.m. Mailed notice (yap) (Entered: 02/29/2000)
03/13/2000	170	NOTICE by plaintiffs' counsel of change of address and telephone (yap) Modified on 03/13/2000 (Entered: 03/13/2000)

03/14/2000	171	ATTORNEY APPEARANCE for defendant by Thomas Michael Wilde; Notice (yap) (Entered: 03/14/2000)
03/28/2000	172	MEMORANDUM by defendant R R Donnelley & Sons in support of two-year statute of limitations under 42 U.S.C. Section 1981i (Attachments) (rmm) (Entered: 03/29/2000)
04/17/2000	173	AGREED MOTION by plaintiffs for additional appearance of Steven Saltzman on behalf of plaintiffs and proposed plaintiff class ; Notice (rmm) (Entered: 04/24/2000)
04/20/2000	174	MOTION by defendant R R Donnelley & Sons to compel plaintiffs' response to written discovery (Attachments); Notice (rmm) (Entered: 04/24/2000)
04/20/2000	175	MINUTE ORDER of 4/20/00 by Hon. Matthew F. Kennelly : Status hearing held and continued to 9:30 a.m. on 6/1/00 . Agreed motion of Steven Saltzman to file additional appearance on behalf of plaintiffs and proposed plaintiff class is granted [173-1]. Defendant's motion to compel plaintiffs' response to written discovery [174-1] is granted for the reasons stated in open court. Plaintiff's class certification date extended to 5/26/00. Plaintiff to provide answers to interrogatories and answers to production requests by 5/11/00. Mailed notice (rmm) (Entered: 04/24/2000)
04/25/2000	176	AGREED MOTION by defendant for leave to withdraw appearance of J. Paula Roderick ; Notice (rmm) (Entered: 05/01/2000)
04/27/2000	177	MINUTE ORDER of 4/27/00 by Hon. Matthew F. Kennelly : Defendant's agreed motion for leave to withdraw the appearance of J. Paula Roderick on behalf of defendant, is granted [176-1]. Mailed notice (rmm) (Entered: 05/01/2000)
04/28/2000	180	MOTION by defendant for a protective order (Attachments); Notice (rmm) (Entered: 05/09/2000)
05/03/2000	178	RESPONSE by plaintiffs to motion for protective order (Attachments); Notice (rmm) (Entered: 05/04/2000)
05/04/2000	179	ATTORNEY APPEARANCE for plaintiffs by Steven I. Saltzman (rmm) (Entered: 05/05/2000)
05/04/2000	181	MINUTE ORDER of 5/4/00 by Hon. Matthew F. Kennelly : Defendant's motion for a protective order is granted [180-1]. Mailed notice (rmm) (Entered: 05/09/2000)
05/23/2000	182	MINUTE ORDER of 5/23/00 by Hon. Matthew F. Kennelly : Minute order of 5/4/00 is amended to reflect that the motion for protective order (180-1) is denied for the reasons stated in open court. Mailed notice (rmm) (Entered: 05/24/2000)
05/26/2000	183	CONSOLIDATED MOTION by plaintiffs for class certification ; Notice (rmm) (Entered: 06/01/2000)
05/26/2000	184	CONSOLIDATED MEMORANDUM by plaintiff in support of motion for class certification [183-1] (rmm) (Entered: 06/01/2000)

05/26/2000	185	APPENDIX filed by plaintiffs to motion for class certification [183-1] (2 vols: 185-1, 185-2) (rmm) (Entered: 06/01/2000)
06/06/2000		SCHEDULE set on 6/6/00 by Hon. Matthew F. Kennelly : Status hearing held and continued to 9:30 6/16/00 . No notice (or) (Entered: 06/06/2000)
06/16/2000	187	MOTION by defendant R R Donnelley & Sons for order compelling scheduling and taking of plaintiffs' depositions (Attachments); Notice (rmm) (Entered: 06/23/2000)
06/16/2000	188	MINUTE ORDER of 6/16/00 by Hon. Matthew F. Kennelly : Defendant's motion for order compelling scheduling and taking of plaintiffs' depositions is granted [187-1]. Deadline for taking of depositions of class representatives is 8/31/00. Defendant's response to motion for class certification [183-1] is 10/20/00. Status hearing held and continued to 9:30 a.m. on 10/24/00. No notice (rmm) (Entered: 06/23/2000)
06/21/2000	186	SUGGESTION of death on the record of plaintiffs Ethel B. Williams and John E. Tate by defendant R R Donnelley & Sons; Notice (rmm) (Entered: 06/22/2000)
09/07/2000	190	MOTION by defendant for extension of time to file its response to plaintiffs' motions for consolidation and class certification ; Notice (rmm) (Entered: 09/19/2000)
09/12/2000	189	RESPONSE by plaintiffs to defendant's suggestions of death [186-1] (rmm) (Entered: 09/13/2000)
09/14/2000	191	MINUTE ORDER of 9/14/00 by Hon. Matthew F. Kennelly : Status hearing re-set for 9:30 a.m. on 11/28/00. Defendant's motion for extension of time to file its response [190-1] to plaintiffs' motions for consolidation and class certification to 11/20/00 [183-1] is granted. The status hearing set for 10/24/00 is stricken. Mailed notice (rmm) (Entered: 09/19/2000)
09/14/2000	192	MINUTE ORDER of 9/14/00 by Hon. Matthew F. Kennelly : Status hearing reset for 9:30 a.m. on 11/28/00. Defendant's motion for extension of time to file its response to plaintiffs' motions for consolidation and class certification to 11/20/00 is granted [183-1]. The status hearing set for 10/24/00 is stricken. Mailed notice (rmm) (Entered: 09/28/2000)
12/06/2000	193	MOTION by defendant for extension of time to file responsive memoranda and related motions (Attachments); Notice (rmm) (Entered: 12/15/2000)
12/12/2000	194	MINUTE ORDER of 12/12/00 by Hon. Matthew F. Kennelly : Defendant's motion for extension of time to file responsive memoranda and related motions is denied for the reasons stated on the reverse of this order [193-1]. (See reverse of minute order.) Mailed notice (rmm) (Entered: 12/15/2000)
12/12/2000	195	MOTION by defendant for a two day extension of time to file responsive memoranda and related motions ; Notice. (vmj) (Entered: 12/19/2000)
12/14/2000	196	MINUTE ORDER of 12/14/00 by Hon. Matthew F. Kennelly: Defendant's motion for a two day extension of time to file responsive memoranda and related motions is granted [195-1]. Time is extended to 12/22/00. Mailed notice

		(vmj) (Entered: 12/19/2000)
12/22/2000	197	MOTION by defendant to strike portions of plaintiffs' consolidated class certification motion, supporting memorandum and exhibits . (mw) (Entered: 12/26/2000)
12/22/2000	198	MEMORANDUM of law by defendant in opposition to plaintiffs' motion for class certification [183-1] (Attachments). (mw) (Entered: 12/26/2000)
12/22/2000	199	RESPONSE by defendant to plaintiffs' motion for consolidation (Attachments). (mw) (Entered: 12/26/2000)
12/22/2000	200	RULE 56.1 Statement of material facts as to which there is no dispute by defendant. (mw) (Entered: 12/26/2000)
12/22/2000	201	MOTION by defendant for partial summary judgment ; Memorandum in support (Attachments). (mw) (Entered: 12/26/2000)
12/22/2000	202	APPENDICES filed by defendant regarding support of defendants memorandum of law in opposition to plaintiffs' motion for class certification, memorandum in support of partial summary judgment, response to plaintiffs' motion for consolidation, and motion to strike (Attachments)(202-1 through 202-5). (mw) Modified on 12/26/2000 (Entered: 12/26/2000)
01/08/2001	203	REQUEST by defendant to strike witness affidavit , to dismiss witnesses as class representative , and bar further affidavit testimony relating to class issues ; (Attachments) (rmm) (Entered: 01/09/2001)
01/08/2001	204	CHART of affidavit deficiencies by defendant R R Donnelley & Sons (rmm) (Entered: 01/09/2001)
01/09/2001	205	CHART of deficient interrogatory responses by defendant R R Donnelley & Sons (rmm) (Entered: 01/12/2001)
01/12/2001	208	MINUTE ORDER of 1/12/01 by Hon. Matthew F. Kennelly : Plaintiff's motion to strike is denied; however, summary judgment motion will not be considered prior to ruling on motion for class certification. Motion to extend time is denied. Mailed notice (mw) (Entered: 01/24/2001)
01/16/2001	211	AGREED MOTION by plaintiffs to withdraw attorney , Suzanne McCarthy ; Notice (rmm) (Entered: 01/26/2001)
01/18/2001	213	MOTION by defendant to supplement appendix to defendant's memorandum of law in opposition to plaintiffs'motion for class certification (Attachments); Notice (rmm) (Entered: 01/29/2001)
01/22/2001	206	REPLY by plaintiffs in support of their motion for consolidation (Attachments); Notice (rmm) (Entered: 01/23/2001)
01/22/2001	207	RESPONSE by plaintiffs to defendant's motion to supplement appendix to defendant's memorandum of law in opposition to plaintiffs' motion for class certification (rmm) (Entered: 01/23/2001)
01/22/2001	214	RENEWED MOTION by plaintiffs for rule to show cause , and for sanctions , and to strike affidavit of Chris Lamant Agna , and motion to strike expert report (Attachments); (rmm) (Entered: 01/29/2001)

01/22/2001	215	MOTION by plaintiffs to strike documents not tendered in discovery (Attachments); (rmm) (Entered: 01/29/2001)
01/22/2001	216	RESPONSE by defendant to motion to strike portions of plaintiffs' consolidated class certification motion, supporting memorandum and exhibits [197-1] (Attachments) (rmm) (Entered: 01/29/2001)
01/22/2001	217	NOTICE by plaintiff of motion to strike documents not tendered in discovery [215-1], motion for rule to show cause [214-1], motion for sanctions [214-2], motion to strike affidavit of Chris Lamant Agna [214-3], motion to strike expert report [214-4] (rmm) (Entered: 01/30/2001)
01/22/2001	218	REPLY by plaintiffs in support of class certification [183-1]; Notice and certificate of service (rmm) (Entered: 01/30/2001)
01/22/2001	219	EXHIBITS by plaintiffs in support of class certification motion [183-1] and motion to strike documents not tendered in discovery [215-1], motion to strike affidavit of Chris Lamant Agna [214-3], motion to strike expert report [214-4] (1 vol) (rmm) (Entered: 01/30/2001)
01/25/2001	212	MINUTE ORDER of 1/25/01 by Hon. Matthew F. Kennelly : Suzanne McCarthy's motion to withdraw her appearance for plaintiffs is granted [211-1]. Mailed notice (rmm) (Entered: 01/26/2001)
01/31/2001	220	RESPONSE by defendant to plaintiffs' motion to strike [215-1] (Attachments). (fce) (Entered: 02/06/2001)
01/31/2001	221	RESPONSE by defendant to renewed motion for rule to show cause [214-1] and sanctions [214-2], motion to strike affidavit of Chris Lamant Agna [214-3], and motion to strike expert's report [214-4] (Attachments). (fce) (Entered: 02/06/2001)
02/09/2001	222	REPLY by plaintiffs to their renewed motion for rule to show cause [214-1], and for sanctions [214-2], motion and to strike affidavit of Chris Lamant Agna [214-3], and motion to strike expert report [214-4] (Attachments). (dmkf) (Entered: 02/13/2001)
02/09/2001	223	REPLY by plaintiffs in support motion to strike documents not tendered in discovery [215-1] (Attachments). (dmkf) (Entered: 02/13/2001)
02/27/2001		SCHEDULE set on 2/27/01 by Hon. Matthew F. Kennelly : hearing set for 9:30 3/1/01 . No notice (or) (Entered: 02/27/2001)
03/07/2001	224	MINUTE ORDER of 3/7/01 by Hon. Matthew F. Kennelly : For the reasons stated in the attached order, plaintiffs' motion for consolidation is granted; Cases Nos. 96 Cv 7717 and 98 CV 4025 are consolidated for all pretrial purposes. Plaintiff's motion for class certification [183-1] is denied in part and granted in part. Plaintiff's motion for to show cause [214-1], for sanctions [214-2] and to strike affidavit of Chris Lamant Agna [214-3] and to strike expert report [214-4] and to strike documents not tendered in discovery [215-1] and defendants' motion to strike portions of plaintiffs' materials [197-1], and to strike witness affidavit, dismiss witnesses, and bar bar further further affidavits [203-1] [203-2] [203-3] are all denied. Defendant's motion to supplement appendix is granted [213-1]. Case is set for a scheduling conference

		at 8:00 a.m. on 3/26/01. Defendant's motion for partial summary judgment [201-1] is taken under advisement. Entered Memorandum Opinion and Order. Mailed notice (rmm) (Entered: 03/08/2001)
03/16/2001	228	MOTION by plaintiffs to reconsider court's order of 3/7/01 (Attachments); Notice (rmm) (Entered: 03/30/2001)
03/23/2001	225	OPPOSITION by defendant to plaintiffs' motion to reconsider (Attachments) (rmm) (Entered: 03/26/2001)
03/26/2001	226	MINUTE ORDER of 3/26/01 by Hon. Matthew F. Kennelly : Defendant's supplement to pending motion for partial summary judgment [201-1] is due 4/13/01. Plaintiffs' response is due 8/1/01. Reply is due 8/22/01. Ruling by mail. Parties may conduct "merits" discovery in both cases. Reply to answer brief due 8/22/01. Mailed Notice (rmm) (Entered: 03/27/2001)
03/26/2001	227	MINUTE ORDER of 3/26/01 by Hon. Matthew F. Kennelly : Rule 16(b) conference held in chambers. Plaintiff's reply on motion for reconsideration is due 3/30/01. By 4/13/01, both sides are to file submissions concerning:(1) 2 vs. 4 year statute of limitations, and (b) issue of notice to member of putative classes that were not certified. By 4/13/01, parties are to submit proposed notice regarding CMD classes. Parties are directed to take steps to identify members of other certified classes and work on issue of notice. Plaintiffs' motion to add new plaintiffs is due 5/4/01; response is due 5/14/01; reply is due 5/21/01. Status set for 9:30 a.m. on 5/29/01. Parties are also directed to prepare and submit a chart identifying the nature of the claims made by each plaintiff. Mailed notice (rmm) (Entered: 03/27/2001)
03/29/2001	229	REPLY by plaintiffs in support of motion to reconsider court's order of 3/7/01 [228-1] (rmm) (Entered: 03/30/2001)
04/06/2001	230	MINUTE ORDER of 4/6/01 by Hon. Matthew F. Kennelly : Plaintiff's motion to reconsider court's order of 3/7/01 [228-1] is granted in part and denied in part. The Court's Memorandum Opinion and Order dated 3/7/01 [224-2] is vacated. Entered Amended Memorandum Opinion and Order. Mailed notice (rmm) (Entered: 04/09/2001)
04/10/2001	231	ATTORNEY APPEARANCE for defendant by Charis A. Runnels (rmm) (Entered: 04/11/2001)
04/13/2001	232	MEMORANDUM by defendant in opposition to notice to putative class members of classes not certified (yap) (Entered: 04/16/2001)
04/13/2001	233	MEMORANDUM by defendant in support of applying a two-year limitations period under 42 U.S.C. 1981 (Attachments) (yap) (Entered: 04/16/2001)
04/13/2001	234	MOTION by plaintiffs for tolling of the limitations period , and joinder of putative class plaintiffs with notice (Attachments); Notice of filing and certificate of service (rmm) (Entered: 04/19/2001)
04/13/2001	234	NOTICE by plaintiffs to "Disappointed" punitive class members with motion (Attachments); Notice and certificate of service (rmm) (Entered: 04/19/2001)

04/13/2001	235	SUMMARY of argument and update on authorities regarding the four-year statute of limitations by plaintiff; Notice of filing and certificate of service (rmm) (Entered: 04/19/2001)
04/20/2001	236	SUPPLEMENTAL MEMORANDUM by defendant in opposition to putative class members of non-certified classes and in response to plaintiffs' motion for tolling (rmm) (Entered: 04/23/2001)
04/20/2001	236	RESPONSE by defendant to plaintiffs' motion for tolling of the limitations period [234-1] with supplemental memorandum in opposition (rmm) (Entered: 04/23/2001)
05/14/2001		SCHEDULE set on 5/14/01 by Hon. Matthew F. Kennelly : Status hearing of 5/29/01 is reset to 9:30a.m. on 6/6/01 . Mailed notice (or) (Entered: 05/14/2001)
05/14/2001	237	MEMORANDUM by defendant in opposition to plaintiffs' motion for joinder of putative class plaintiffs [234-2] (rmm) (Entered: 05/15/2001)
05/21/2001	238	REPORT on the status of discovery and related matters by defendant R R Donnelley & Sons (Attachments) (rmm) (Entered: 05/22/2001)
05/29/2001	239	MINUTE ORDER of 5/29/01 by Hon. Matthew F. Kennelly : The Court agrees with the proposed interveners that the statute of limitations for any individual claims they may wish to make was tolled from the date of filing of this action through 4/6/01, the date of the Court's ruling denying in part the motion for class certification. Accordingly, plaintiff's motion for tolling of the limitations period [Item 234-1] in Case No. 96 C 7717] is granted. However, their motion for joinder of putative class plaintiffs [234-2] is denied. (See reverse of minute order.) Mailed notice (rmm) (Entered: 05/30/2001)
05/29/2001	241	MINUTE ORDER of 5/29/01 by Hon. Matthew F. Kennelly : The Court agrees with the proposed interveners that the statute of limitations for any individual claims they may wish to make was tolled from the date of the filing of this action through 4/6/01, the date of the Court's ruling denying in part the motion for class certification. Accordingly, plaintiff's motion for tolling of the limitations period [234-1 in Case No. 96 C 7717] is granted. However, their motion for joinder of putative class plaintiffs [234-2] is denied. (See reverse of minute order.) Mailed notice (rmm) Modified on 06/13/2001 (Entered: 06/13/2001)
06/01/2001		SCHEDULE set on 6/1/01 by Hon. Matthew F. Kennelly : Status hearing reset to 9:30 6/8/01 . Telephoned notice (or) (Entered: 06/01/2001)
06/04/2001	242	MOTION by plaintiffs to withdraw as attorney Stevel Saltzman for plaintiffs and plaintiff classes ; Notice (rmm) (Entered: 06/15/2001)
06/08/2001		SCHEDULE set on 6/8/01 by Hon. Matthew F. Kennelly : Status hearing vacated. No notice (or) (Entered: 06/08/2001)
06/08/2001	240	MINUTE ORDER of 6/8/01 by Hon. Matthew F. Kennelly: For the reasons set forth on the reverse of this order, plaintiffs' motion for notice to "disappointed" punitive class plaintiffs, is denied. (See reverse of minute order.) Mailed notice (rmm) (Entered: 06/11/2001)

06/08/2001	243	MINUTE ORDER of 6/8/01 by Hon. Matthew F. Kennelly : Steven Saltzman's motion to withdraw as attorney for plaintiffs and plaintiff classes is granted [242-1]. Status hearing held and continued to 9:30 a.m. on 7/16/01. Mailed notice (rmm) (Entered: 06/15/2001)
06/08/2001	244	MINUTE ORDER of 6/8/01 by Hon. Matthew F. Kennelly : The reasons set forth on the attached order, the Court finds that the four-year statute of limitations in Section 1658 governs those claims created by the Civil Rights Act of 1991; the state personal injury statute of limitations, which in Illinois is two years, governs those claims created by the pre-1991 version of Section 1981. The Court will discuss with the parties at the upcoming status hearing how this determination may affect the various issues pending before the Court, including the scope of the respective classes and Donnelley's pending summary judgment motion. Entered Memorandum Opinion and Order. No notice (rmm) (Entered: 06/15/2001)
06/27/2001	245	MOTION by defendant to certify issue for appeal (rmm) (Entered: 06/28/2001)
07/12/2001	246	RESPONSE by plaintiffs to defendant's motion to certify issue for appeal [245-1]; Certificate of service and notice of filing (rmm) (Entered: 07/13/2001)
07/17/2001	247	MINUTE ORDER of 7/17/01 by Hon. Matthew F. Kennelly : Status hearing held and continued to 12/5/01 at 9:30 am . Defendant's motion for partial summary judgment is withdrawn without prejudice [201-1]. Discovery cutoff set to 7/16/02. No further extensions. Mailed notice (cem) (Entered: 07/19/2001)
07/26/2001		SCHEDULE set on 7/26/01 by Hon. Matthew F. Kennelly : hearing set for 9:30 7/27/01 . Telephoned notice (or) (Entered: 07/26/2001)
07/27/2001	248	MINUTE ORDER of 7/27/01 by Hon. Matthew F. Kennelly : Enter order. The court grants defendant's motion to certify [245-1] and certifies for appeal under 28 USC 1292(b) the order of 6/8/01, and specifically the following question: whether in a 1996 lawsuit brought under 42 USC 1981 alleging race discrimination in termination of employment, and maintenance of a racially hostile work environment, the appropriate statute of limitations is the "catch-all" four year period enacted by Congress in 1990 and codified at 28 USC 1658, or the personal injury statute of limitations of the forum state. (Entered Order.) No notice. (las) (Entered: 07/30/2001)
07/27/2001	249	MINUTE ORDER of 7/27/01 by Hon. Matthew F. Kennelly : The parties agree that the statute of limitations for all putative plaintiffs in these cases shall be tolled from 4/16/01 through and during the pendency of the appeal of the court's ruling of 6/8/01. (Entered agreed order.) Mailed notice (yp) (Entered: 08/02/2001)
08/02/2001	253	NOTICE OF APPEAL by defendant pursuant USCA order dated 8/21/01 from motion minute order [249-1] (\$105.00 Paid) (dj) (Entered: 08/29/2001)
08/20/2001	250	TRANSCRIPT of proceedings for the following date(s): 4/20/00, 10/30/00, 6/6/00, 6/16/00, 3/1/01, 6/8/01 and 7/27/01: Before Honorable Matthew F. Kennelly (7 vols: 250-1 through 250-7) (yap) (Entered: 08/21/2001)

08/20/2001	251	TRANSCRIPT of proceedings for the following date(s): 2/25/00 before Honorable Matthew F. Kennelly (las) (Entered: 08/22/2001)
08/21/2001	252	COPY of Order dated 8/21/01 from the 7th Circuit. It is ordered that the petition for leave to appeal is granted.(01-8026) (las) (Entered: 08/24/2001)
08/27/2001		RECEIPT #1048869 for payment of notice of appeal in the amount of \$105.00. (dj) (Entered: 08/29/2001)
08/29/2001		TRANSMITTED to the 7th Circuit the short record on appeal [253-1] . Mailed notice to all counsel. (dj) (Entered: 08/29/2001)
08/31/2001	254	ACKNOWLEDGEMENT of receipt of short record on appeal [253-1] USCA 01-3271 (yap) (Entered: 09/04/2001)
09/19/2001		TRANSMITTED to the 7th Circuit the long record on appeal no. 01-3271 consisting of 5 volumes of pleadings, 15 volumes of transcripts, 1 volume of exhibits and 17 volumes of loose pleadings. [253-1] Mailed notice to all counsel. (dj) (Entered: 09/19/2001)
11/27/2001		SCHEDULE set on 11/27/01 by Hon. Matthew F. Kennelly : Status hearing of 12/5/01 is reset to 9:30a.m. on 12/13/01 . Mailed notice (or) (Entered: 11/27/2001)
12/13/2001		SCHEDULE set on 12/13/01 by Hon. Matthew F. Kennelly : Status hearing held and continued to 1:00 1/30/02 . Advised in open court. (or) (Entered: 12/13/2001)
01/28/2002	255	NOTICE by defendant R R Donnelley & Sons' attorneys Grady B. Murdock, Jr., Mary A. Smigielski and Kent Sezer of change of address; Notice (rmm) (Entered: 01/30/2002)
04/01/2002	256	MINUTE ORDER of 4/1/02 by Hon. Matthew F. Kennelly : The parties' proposed notice to the three "racial harassment" subclasses are approved. The parties should take the steps necessary to send notice to the class members forthwith. Mailed notice (eav) (Entered: 04/02/2002)
04/16/2002	257	UNCONTESTED MOTION by defendant R R Donnelley & Sons to extend time for identification of cases to be tried ; Notice (rmm) (Entered: 04/25/2002)
04/23/2002	258	MINUTE ORDER of 4/23/02 by Hon. Matthew F. Kennelly : Defendant's uncontested motion to extend time for identification of cases to be tried is granted [257-1]; the date for identifying cases is extended to 4/26/02. No further extensions. Mailed notice (rmm) (Entered: 04/25/2002)
05/01/2002		SCHEDULE set on 5/1/02 by Hon. Matthew F. Kennelly : Status hearing set to 9:30a.m. on 6/5/02. The following cases are set for jury trial on 11/12/02 at 9:45 a.m: Brassel-Jones, Pope, Roundtree, and Davis. Pretrial conference set to 3:00p.m. on 10/29/02. Mailed notice (or) (Entered: 05/06/2002)
05/20/2002	263	MOTION by plaintiffs to compel discovery on release issue (Attachments); Notice (rmm) (Entered: 06/12/2002)
05/29/2002		SCHEDULE set on 5/29/02 by Hon. Matthew F. Kennelly : Motion hearing set for 9:30 6/5/02 . No notice (or) (Entered: 05/29/2002)

06/03/2002	259	MOTION by defendant for summary judgment against plaintiffs Althea Billens and Wanda Spurlock ; (rmm) (Entered: 06/04/2002)
06/03/2002	260	MEMORANDUM of law by defendant in support of its motion for summary judgment against plaintiffs Althea Billens and Wanda Spurlock [259-1] (rmm) (Entered: 06/04/2002)
06/03/2002	261	STATEMENT of material facts by defendant; Affidavit of Haven E. Cockerham (Attachments) (rmm) (Entered: 06/04/2002)
06/05/2002	262	MINUTE ORDER of 6/5/02 by Hon. Matthew F. Kennelly : Motion to compel is entered and continued to June 18, 2002 at 9:30 a.m. Plaintiff's 569(f) submissions due June 12, 2002; defendant's response due June 17, 2002. No notice (rmm) (Entered: 06/12/2002)
06/14/2002	264	RENEWED MOTION by plaintiffs' to consolidate the Jones and Adams cases , or in the alternative to amend the Adams complaint ; Notices (hmb) (Entered: 06/20/2002)
06/18/2002	265	MINUTE ORDER of 6/18/02 by Hon. Matthew F. Kennelly : Plaintiffs' motion to compel is denied [263-1] for the reasons stated in open court. Response to plaintiffs' renewed motion to consolidate [264-1] or in the alternative to amend the Adams Case [264-2] is due 6/26/02; reply brief is due 7/3/02. Response to motion for judgment [259-1] is due 9/4/02; reply brief due 9/25/02. Mailed notice (hmb) (Entered: 06/20/2002)
06/19/2002	266	ATTORNEY APPEARANCE for plaintiffs' by Scott A. Frey (hmb) (Entered: 06/20/2002)
06/25/2002	267	RESPONSE by defendant to plaintiffs' renewed motion to consolidate the Jones and Adams cases [264-1] or, in the alternative to amend the Adams complaint [264-2] (rmm) (Entered: 06/27/2002)
06/27/2002	270	MOTION by defendant for extension of time to respond to plaintiffs' request to produce and first set of interrogatories for four plaintiffs selected for trial (Attachments); Notice (rmm) (Entered: 07/10/2002)
07/01/2002	268	REPLY by plaintiffs' in support of renewed motion to consolidate [264-1] or in the alternative to amend the Adams complaint [264-2]; Notice. (hmb) (Entered: 07/02/2002)
07/01/2002	269	RESPONSE by plaintiffs' to defendant's motion for extension of time to respond to plaintiffs' first request to produce and first set of interrogatories for four plaintiffs' selected for trial (Attachments). (hmb) (Entered: 07/02/2002)
07/03/2002	271	MINUTE ORDER of 7/3/02 by Hon. Matthew F. Kennelly: Defendant's motion for extension of time to respond to request to produce and interrogatories [270-1] is granted in part and denied in part. Defendant's responses are to be served by no later than 7/15/02. Argument heard on plaintiff's renewed motion to consolidate or in the alternative to amend the Adams complaint. The motion to consolidate [264-1] is denied for reasons stated in court. Defendant is directed to respond to the motion to amend [264-2] on or before 7/19/02. No notice (rmm) (Entered: 07/10/2002)

07/15/2002	272	MINUTE ORDER of 7/15/02 by Hon. Matthew F. Kennelly : For the reasons set forth on the reverse of this order, the Court denies plaintiffs' renewed motion to consolidate, but grants in part their motion to amend the Adams complaint [264-2]. The amended complaint is to be filed within 10 days of this order. (See reverse of minute order.) Mailed notice (rmm) (Entered: 07/22/2002)
08/09/2002		SCHEDULE set on 8/9/02 by Hon. Matthew F. Kennelly : Status hearing set to 9:30 8/15/02 . Telephoned notice (or) (Entered: 08/09/2002)
08/09/2002		SCHEDULE set on 8/9/02 by Hon. Matthew F. Kennelly : Status hearing reset to 9:30 8/16/02 . No notice (or) (Entered: 08/09/2002)
08/16/2002	273	MINUTE ORDER of 8/16/02 by Hon. Matthew F. Kennelly : Status hearing held and continued to 9:30 9/27/02. Pretrial order due 10/15/02. Pretrial conference set to 3:00 10/31/02. A class action to be identified later is set for trial at 9:45 on 3/24/03. Briefing schedule on motion for summary judgment [259-1] is modified as follows: Response is due 9/18/02; reply brief due 10/2/02. Mailed notice (rmm) (Entered: 08/21/2002)
09/17/2002	274	MINUTE ORDER of 9/17/02 by Hon. Matthew F. Kennelly: Plaintiffs' Rule 56(f) motion is granted in part as stated in open court. The date for plaintiffs' response to the pending summary judgment motions against plaintiffs Althea Billens and Wanda Spurlock [259-1] is extended to 1/24/03; reply is due 2/7/03. Defendant's motion to compel discovery is granted in part. Plaintiffs' motion to compel discovery is granted in part as stated in open court on 09/16 & 09/17/02; responsive materials to be produced within 7 days. Discovery to be completed by 10/22/02 in cases set for trial. Final pretrial order date is extended to 11/15/02; Final pretrial conference is reset from 10/31/02 to 11/16/02 at 3:00 p.m. Cases referred to Magistrate Judge Denlow for settlement. (See reverse of minute order.) Mailed notice (rmm) (Entered: 09/23/2002)
09/23/2002	275	MOTION by defendant for partial summary judgment in re Carl Davis ; Memorandum in support; Notice. (vmj) (Entered: 10/02/2002)
09/23/2002	276	APPENDIX by defendant in support of motion for partial summary judgment in re Carl Davis [275-1]. (vmj) (Entered: 10/02/2002)
09/23/2002	277	STATEMENT by defendant of undisputed facts in re Carl Davis. (vmj) (Entered: 10/02/2002)
10/02/2002	278	MOTION by plaintiffs' for extension of time on trial date and motion to compel (Attachments); Notice. (vmj) (Entered: 10/18/2002)
10/18/2002	279	MINUTE ORDER of 10/18/02 by Hon. Matthew F. Kennelly : Telephone scheduling conference held. Trial of plaintiff Roundtree's claims is set for 12/9/02 at 9:45 a.m. All other trial dates are vacated. Final pretrial order consisting of lists of witnesses and exhibits, proposed jury instructions (agreed and unagreed), and complete briefing on motions in limine (with motions in limine to a total of 20 pages per side) is to be filed by 12/2/02. Final pretrial conference is set for 12/5/02 at 4:00 p.m. Defendants' motion for summary judgment regarding Roundtree's claims is denied without prejudice. Plaintiffs' responses to motions for summary judgment regarding Davis and Brassel-Jones

		[275-1] are due by 1/24/03; reply is due by 2/7/03. Ruling by mail. Mailed notice (rmm) (Entered: 10/28/2002)
10/25/2002	280	CASE management plan by plaintiffs (Attachments) (rmm) (Entered: 10/28/2002)
10/30/2002	281	REPLY by plaintiffs to Case Management Plan [280-1]; Notice and certificate of service (rmm) (Entered: 10/31/2002)
11/06/2002	282	MINUTE ORDER of 11/6/02 by Hon. Matthew F. Kennelly : Pretrial conference held. , Amended complaint, separating the claims of each named plaintiff and the certified class claims, to be filed by 1/15/03; answer is due 2/15/03. (See reverse of minute order.) Mailed notice (rmm) Modified on 11/12/2002 (Entered: 11/12/2002)
12/04/2002		SCHEDULE set on 12/4/02 by Hon. Matthew F. Kennelly : Status hearing set to 9:30 12/6/02 . No notice (or) (Entered: 12/04/2002)
12/06/2002		SCHEDULE set on 12/6/02 by Hon. Matthew F. Kennelly : Status hearing held and continued to 1/8/03 at 9:30 a.m. The trial on Roundtree is reset to 1/27/03 at 9:45 a.m. Mailed notice (or) (Entered: 12/13/2002)
12/10/2002	283	LETTER from the 7th Circuit returning the record on appeal no. 01-3271 consisting of 5 volumes of pleadings, 17 loose pleadings, 15 volumes of transcripts and 1 volume of exhibits (rmm) (Entered: 12/11/2002)
12/10/2002	284	OPINION from the 7th Circuit: Argued 4/4/02; Decided 9/16/02. (01-3271) (rmm) (Entered: 12/11/2002)
12/10/2002	285	CERTIFIED COPY of order from the 7th Circuit: Reversing and remanding the Decision of the District Court [Appeal [253-1] (01-3271) (rmm) (Entered: 12/11/2002)
01/08/2003		SCHEDULE set on 1/8/03 by Hon. Matthew F. Kennelly : Status hearing held and continued to 9:30 1/22/03 . Jury trial set to 10:00 2/10/03 . Advised in open court. (or) (Entered: 01/13/2003)
01/28/2003		SCHEDULE set on 1/28/03 by Hon. Matthew F. Kennelly : Status hearing held. Motion for summary judgment due 3/31/03 . Jury trial set to 2/10/03, to stand. No notice (or) (Entered: 02/04/2003)
02/07/2003	286	MINUTE ORDER of 2/7/03 by Hon. Matthew F. Kennelly: The court enters a preliminary approval upon reviewing the settlement agreement. Fairness hearing set to 4/30/03 at 9:30 a.m. Trial and pretrial conference dates are vacated. Defendants' motion for summary judgment against plaintiffs Althea Billens and Spurlock [259-1] and motion for summary judgment in re Carl Davis [275-1] are denied with prejudice. Mailed notice (air) (Entered: 02/10/2003)
02/07/2003	287	MINUTE ORDER of 2/7/03 by Hon. Matthew F. Kennelly: Enter Order preliminarily approving settlement and notice and claim form to class members as approved by the Court. Mailed notice (rmm) (Entered: 02/12/2003)
02/19/2003	289	MOTION by defendant to modify order of 2/7/03 (Attachments); Notice (rmm) (Entered: 03/06/2003)

02/24/2003		SCHEDULE set on 2/24/03 by Hon. Matthew F. Kennelly : Fairness hearing set in error to 4/30/03 is vacated. Parties to note that the fairness hearing set for this case is 3/31/03 at 9:30 a.m. Mailed notice (or) (Entered: 02/24/2003)
02/27/2003	288	MINUTE ORDER of 2/27/03 by Hon. Matthew F. Kennelly: Defendant's motion to modify order is granted. Order of 02/07/03 is modified to state that claims of Althea Billins and Wanda Spurlock are dismissed with prejudice. Mailed notice (gcy) (Entered: 03/05/2003)
03/10/2003	291	MOTION by H. Candace Gorman to withdraw as counsel for plaintiff Larry Hill ; Notice. (cem) (Entered: 03/13/2003)
03/11/2003	290	MINUTE ORDER of 3/11/03 by Hon. Matthew F. Kennelly: Motion of Candace Gorman and Catherine Caporusso to withdraw as counsel for plaintiff Larry Hill is granted. Defendant's motion to modify order of 2/7/03 is terminated as moot [0-1]. Clerk of Court is directed to modify the docket to reflect the address for plaintiff Larry Hill as 114 Sugar Maple, North Hendersonville, TN 37075. No notice (rmm) (Entered: 03/13/2003)
03/21/2003	292	PETITION by plaintiffs for attorney fees ; Affidavit of H. Candace Gorman; Notice and certificate of service (rmm) (Entered: 03/24/2003)
03/26/2003	296	MOTION by plaintiff Ronald Johnson to withdraw as counsel the Law Office of H. Candace Gorman ; Notices and Certificate of service (rmm) Modified on 04/03/2003 (Entered: 04/03/2003)
03/31/2003	293	MINUTE ORDER of 3/31/03 by Hon. Matthew F. Kennelly : The Clerk is directed to add to the docket the name and address of plaintiff Larry Hill, 114 Sugar Maple, North Hendersonville, TN 37075. A copy of this order, all orders entered this date, and all future orders are to be sent to Mr. Hill. Mr. Hill is ordered to appear personally or by counsel, in Judge Kennelly's courtroom on 4/30/03 at 9:30 a.m. If he fails to do so, his claims may be dismissed for failure to prosecute. Mailed notice (rmm) (Entered: 04/02/2003)
03/31/2003	294	MINUTE ORDER of 3/31/03 by Hon. Matthew F. Kennelly : Fairness / approval hearing held regarding proposed settlement of class action aspects of Adams case (98 C 4025). Settlement is approved. Claims of members of the Chicago Financial Division, Dwight, and Pontiac subclasses of Class 3 are dismissed with prejudice and without costs, and the members of those classes are barred from prosecution claims arising from the subject matter of the allegations underlying the class claims. The claims of Classes 1 and 2 and the Chicago Manufacturing Division subclass of Class 3, all of which are a part of the Jones case (96 C 7717), remain for adjudication. All other individual claims in both Adams and Jones cases are dismissed with prejudice, except for the individual claims of Larry Hill, Carolyn Richardson, and David Armstrong. This order is final and appealable within the meaning of Federal Rule of Civil Procedure 54(b). Mailed notice (rmm) (Entered: 04/02/2003)
03/31/2003	295	MINUTE ORDER of 3/31/03 by Hon. Matthew F. Kennelly: For the reasons stated in open court, the individual claims of Ronald Johnson and Tommy Petty are dismissed with prejudice for failure to prosecute. The motions of plaintiffs' counsel to withdraw as counsel for Ronald Johnson and for Tommy Petty are denied as moot. The motion of plaintiffs' counsel to withdraw as counsel for

		David Armstrong is entered and continued to 4/30/03 at 9:00 a.m. The death of Carolyn Richardson is suggested on the record. Ms. Richardson's claims will be dismissed unless an appropriate representative is substituted pursuant to Rule 25(a) by 6/30/03. The motion of plaintiffs' counsel to withdraw as counsel for Ms. Richardson is entered and continued to 7/1/03 at 9:30 a.m. Plaintiffs' counsel are directed to advise Messrs. Armstrong, Johnson, and Petty, and the contact person for Ms. Richardson, of this order at their last known addresses. Mailed notice (rmm) (Entered: 04/02/2003)
03/31/2003	297	MOTION by plaintiff Carolyn Richardson to withdraw as counsel the Law Firm of H. Candace Gorman ; Notices and Certificate of service. (rmm) Modified on 04/03/2003 (Entered: 04/03/2003)
03/31/2003	298	MOTION by plaintiff Tommy Petty to withdraw as counsel the Law Firm of H. Candace Gorman ; Notices and certificate of service (rmm) Modified on 04/03/2003 (Entered: 04/03/2003)
03/31/2003	299	MOTION by plaintiff David Armstrong to withdraw as counsel the Law Firm of H. Candace Gorman ; Notices and certificate of service. (rmm) (Entered: 04/03/2003)
04/30/2003	300	MINUTE ORDER of 4/30/03 by Hon. Matthew F. Kennelly : Motion to withdraw appearance as to plaintiffs Armstrong and Hill is granted [299-1]. Plaintiff Armstrong is ordered to show cause on 5/29/03 at 9:30 a.m. in courtroom 1719, as to why he should not be dismissed for want of prosecution. Daniel Alexander granted leave to appear on behalf of plaintiff Hill. Plaintiff Hill's oral motion to file amended complaint is granted to and including 5/14/03. Responsive pleading due 5/28/03. Status hearing set for 6/4/03 at 9:30 a.m. Richardson's motion to withdraw is entered and continued to 7/8/03 at 9:30 a.m. [297-1] Mailed notice (hmb) (Entered: 05/07/2003)
05/21/2003	301	TRANSCRIPT of proceedings for the following date(s): 03/31/03 before the Honorable Matthew F. Kennelly (ar) (Entered: 05/22/2003)
05/29/2003	302	MINUTE ORDER of 5/29/03 by Hon. Matthew F. Kennelly : Rule to show cause hearing held. Plaintiff David Armstrong is dismissed from this case for want of prosecution terminating party David Armstrong . Mailed notice (ntf) (Entered: 05/30/2003)
06/04/2003		SCHEDULE set on 6/4/03 by Hon. Matthew F. Kennelly : Status hearing held and continued to 11/19/03 at 9:30 a.m. 26(a)(1) disclosures due 6/18/03. Fact discovery cutoff is 11/4/03. 26(a)(2) disclosures to be made by plaintiff on 11/4/03; from defendant on 12/4/03. Expert discovery cutoff is 1/15/04. Dispositive motions due 2/5/04. Submissions regarding forum non conveniens due from plaintiffs by 7/7/03, and from defendant by 7/21/03. Mailed notice (or) (Entered: 06/06/2003)
06/18/2003	303	TRANSCRIPT of proceedings for the following date(s): 9/16/02 before Honorable Matthew F. Kennelly. (rmm) (Entered: 06/19/2003)
06/20/2003	304	TRANSCRIPT of proceedings for the following date(s): 5/1/02, 6/6/02, 6/18/02, 8/16/02, 1/8/03 before Honorable Matthew F. Kennelly. (5 vols: 304-1 through 304-5) (rmm) Modified on 06/23/2003 (Entered: 06/23/2003)

01/06/2004	305	CERTIFIED copy of Order dated 1/5/04 from the 7th Circuit (01-3271). Pursuant to a request from the Supreme Court of the United States dated December 22, 2003, I, Gino J. Agnello, Clerk of the United States Court of Appeals for the Seventh Circuit, do hereby certify that the foregoing contains a true copy of: public docket sheet, briefs Circuit Rule 28(j) Supplemental Authority(s), final order/opinion/judgment, petition(s) for rehearing, order(s) denying rehearing. The original record on appeal has been returned to the District Court upon issuance of this Court's mandate. This Court, by copy of this document requests the District Court to transmit the record directly to the Supreme Court. (rmm) (Entered: 01/07/2004)
01/22/2004		TRANSMITTED to the Supreme Court of the United States the long record on appeal consisting of 5 volumes of pleadings, 1 exhibit, 17 loose pleading and 22 transcripts. Mailed notice to all counsel.(Fed Ex) #827343643877 & 827343643866 (dj) Modified on 01/22/2004 (Entered: 01/22/2004)
01/22/2004	306	NOTICE by plaintiffs' attorney of change of firm name (rmm) (Entered: 01/23/2004)
05/04/2004	307	MINUTE ORDER of 5/4/04 by Hon. Matthew F. Kennelly : The case is set for a status hearing on 5/14/2004 at 10:30 a.m. Mailed notice (rmm) (Entered: 05/05/2004)
05/11/2004		SCHEDULE set on 5/11/04 by Hon. Matthew F. Kennelly : Status hearing vacated. No notice (or) (Entered: 05/11/2004)
05/11/2004	308	MINUTE ORDER of 5/11/04 by Hon. Matthew F. Kennelly : Due to the length of the Court's call on 5/14/04, the status hearing set for that date is vacated. Counsel are directed to meet and confer and file a joint status report as described on the reverse side of this order by 6/2/2004. Status hearing is set for 6/7/04 at 9:00 a.m. in chambers. (See reverse of minute order.) Mailed notice (rmm) (Entered: 05/14/2004)
05/27/2004	309	JOINT STATUS REPORT by parties. (cem) (Entered: 06/02/2004)
06/07/2004		SCHEDULE set on 6/7/04 by Hon. Matthew F. Kennelly : Status hearing, pursuant to Rule 16(b) held with attorneys for both sides. Parties are to submit proposed class notice by 6/24/04. Status hearing continued to 6/28/04 at 9:30 a.m. Mailed notice (or) (Entered: 06/14/2004)
06/09/2004		RCEIVED record on appeal from the Supreme Court consisting of 5 volumes of pleadings, 22 volumes of transcripts, 1 exhibit and 17 loose pleadings. (dj) (Entered: 06/14/2004)
06/30/2004	310	MINUTE ORDER of 6/30/04 by Hon. Matthew F. Kennelly : Status hearing held and continued to 7/27/2004 at 9:30 a.m. Draft notice order is approved. Notices mailed by judge's staff (rmm) (Entered: 06/30/2004)
07/22/2004	311	CERTIFIED copy of Order dated 6/30/04 from the 7th Circuit. (01-3271) In accordance with the mandate of the Supreme Court for the United States this case is remanded to the United States District Court for the Northern District of Illinois for further proceedings consistent with the opinion of the Supreme Court of the United States. (rmm) (Entered: 07/23/2004)

07/22/2004	312	LETTER from the 7th Circuit: No record to be returned (Supreme Ct Ret. ROA to DC on 6/9/04) appeal no. 01-3271 (rmm) (Entered: 07/23/2004)
07/27/2004		SCHEDULE set on 7/27/04 by Hon. Matthew F. Kennelly : Status hearing held and continued to 9:00 8/23/04 . No notice (or) (Entered: 07/28/2004)
07/27/2004	313	ATTORNEY APPEARANCE for plaintiffs by Gregory X. Gorman (rmm) (Entered: 08/02/2004)
08/23/2004		SCHEDULE set on 8/23/04 by Hon. Matthew F. Kennelly : Status hearing pursuant to Rule 16(b) held with attorneys for both sides. Plaintiffs are directed to identify by 11/12/04 named plaintiffs and class members who will testify at trial. Status hearing continued to 10/20/04 at 9:00 a.m. with parties by telephone, for the purpose of reporting on status of mediation efforts. Fact discovery ordered closed 5/12/05. Rule 26(a)(2) disclosures are due by 6/13/05 for plaintiffs and 7/13/05 for defendant. Expert discovery ordered closed 8/15/05. Mailed notice (or) (Entered: 08/25/2004)
08/25/2004	314	NOTICE by plaintiffs of opt-outs (Attachments); Notice and certificate of service (rmm) (Entered: 08/26/2004)
08/31/2004	315	MOTION by plaintiffs to correct the notice of opt-outs (Attachment); Notice. (gma) (Entered: 09/01/2004)
09/14/2004	316	MINUTE ORDER of 9/14/04 by Hon. Matthew F. Kennelly : Plaintiff's motion to correct the notice of opt-outs is granted [315-1]. Mailed notice (rmm) (Entered: 09/16/2004)
10/14/2004	317	MINUTE ORDER of 10/14/04 by Hon. Matthew F. Kennelly : Conference held in chambers with defendant's attorney appearing in person and attorney for class plaintiffs appearing by telephone. Counsel report the parties have reached a settlement of the case. Motion for preliminary approval is to be submitted to chambers by the close of business on 10/19/2004. Hearing on motion is set for 1:30 p.m. on 10/20/2004. Telephone conference previously set to 10/24/2004 at 9:00 a.m. is vacated. Mailed notice (jmp) (Entered: 10/18/2004)
10/21/2004	318	STIPULATION and settlement agreement (Attachments) (eav) (Entered: 10/26/2004)
10/21/2004	319	MINUTE ORDER of 10/21/04 by Hon. Matthew F. Kennelly : Fairness hearing set to 11/30/04 at 4:30 p.m. (Entered Order Preliminarily Approving Settlement and Notice and Claim form to class members) Mailed notice (eav) (Entered: 10/26/2004)
10/21/2004	320	NOTICE to class members. (hp) (Entered: 10/27/2004)
11/22/2004	321	NOTICE by plaintiffs of objections (Attachments) (rmm) (Entered: 11/29/2004)
11/29/2004	322	PETITION by plaintiffs for attorney fees and costs (Attachments); Notice (rmm) Modified on 11/30/2004 (Entered: 11/30/2004)
11/29/2004	323	PEITION by plaintiffs for incentive awards (rmm) (Entered: 11/30/2004)
11/29/2004	324	MOTION by proposed Suzanne Tongring for leave to intervene , and petition for fees and reimbursement of expenses ; Notice (Attachment) (rmm) (Entered: 11/30/2004)

		12/02/2004)
11/29/2004	326	MOTION by plaintiff to file brief in excess of 15 pages, instanter ; Notice and certificate of service (rmm) (Entered: 12/02/2004)
11/30/2004	325	MINUTE ORDER of 11/30/04 by Hon. Matthew F. Kennelly : Final approval hearing held. Petition for incentive awards is granted [323-1]. Objections to settlement are overruled. Settlement is approved. Pursuant to settlement, judgment is entered dismissing all claims with prejudice. Petition for attorney fees and costs is granted [322-1]. However, 1000,000 is to be held in escrow until further order of Court. Motion for leave to intervene [324-1] and petition for fees and reimbursement of expenses [324-2] is taken under advisement. Supplement to motion for leave to intervene [324-1] and petition for fees and reimbursement of expenses [324-2] due 12/7/04. Response due 12/14/04. Ruling set motion for leave to intervene [324-1] and petition for fees and reimbursement of expenses [324-2] set for 9:30 a.m. on 12/16/04. (Entered joint stipulation for final judgment and order approving settlement agreement and dismissing action.) Mailed notice (rmm) (Entered: 12/02/2004)
12/02/2004	327	MINUTE ORDER of 12/2/04 by Hon. Matthew F. Kennelly : Plaintiff's motion to file petition in excess of 15 pages, is granted [326-1]. Mailed notice (rmm) (Entered: 12/02/2004)
12/07/2004	328	MEMORANDUM of law by Suzanne Tongring of supplement to petition for fees and reimbursement of expenses [324-2] (Attachments) (rmm) (Entered: 12/08/2004)
12/07/2004	336	MINUTE ORDER of 12/7/04 by Hon. Matthew F. Kennelly : Motion for leave to supplement Tongring's petition for fees is granted [335-1]. Supplement is due 12/22/04. Ruling by mail. Motion to strike the affidavit of Candace Gorman is denied [335-2]. Mailed notice (rmm) (Entered: 12/28/2004)
12/10/2004	330	TIME and expense records referenced in motion for leave to intervene and petition for fees and reimbursement of expenses by Suzanne Tongring; Notice (rmm) (Entered: 12/16/2004)
12/10/2004	331	MOTION by Suzanne Tongring for leave to file corrected Exhibit A to appendix to memorandum of law in support of supplement to petition for fees and reimbursement of expenses filed 12/7/04 instanter ; Notice (rmm) (Entered: 12/16/2004)
12/14/2004	329	RESPONSE by plaintiffs to memorandum of law in support of supplement to petition for fees and reimbursement of expenses [328-1] (Attachments); Notice and certificate of service (rmm) (Entered: 12/15/2004)
12/15/2004		SCHEDULE set on 12/15/04 by Hon. Matthew F. Kennelly : hearing set for 9:30 12/17/04 . No notice (or) (Entered: 12/15/2004)
12/15/2004	332	MINUTE ORDER of 12/15/04 by Hon. Matthew F. Kennelly : The motion of Suzanne Tongring for leave to file corrected appendix is granted [331-1]. Mailed notice (rmm) (Entered: 12/16/2004)
12/15/2004	333	EXHIBIT A revised time and expense records referenced in motion for leave to intervene and petition for fees and reimbursement of expenses by Suzanne

		Tongring (rmm) (Entered: 12/16/2004)
12/17/2004	335	MOTION by Suzanne Tongring for leave to supplement Tongring's petition for fees , and to strike the affidavit of H. Candace Gorman (Attachments) (rmm) (Entered: 12/28/2004)
12/23/2004	334	SECOND SUPPLEMENT by Suzanne Tongring to Tongring's petition for attorneys' fees and costs [324-2] (Attachments) (rmm) (Entered: 12/27/2004)
12/30/2004	338	MOTION by Suzanne Tongring to leave to file appendix instanter ; Re-notice of motion (rbf) (Entered: 01/05/2005)
01/03/2005	337	MINUTE ORDER of 1/3/05 by Hon. Matthew F. Kennelly: For the reasons set forth on the attached memorandum opinion and order, the Court grants the motion of Suzanne Tongring for leave to intervene [324-1] and also grants in part her petition for fees and reimbursement of expenses. Tongring is to be paid \$57,890.30 from the amount that class counsel is holding in escrow from the overall attorney's fees award. Class counsel are entitled to retain the remainder of the amount held in escrow as payment for their own fees and expenses. Entered Memorandum Opinion and Order. Mailed notice (cdy) (Entered: 01/04/2005)
01/04/2005	339	MOTION by Suzanne Tongring for leave to file appendix instanter (Attachments); Notice of motion (rbf) (Entered: 01/05/2005)
01/04/2005	340	MINUTE ORDER of 1/4/05 by Hon. Matthew F. Kennelly : The motion of Suzanne Tongring for leave to file appendix instanter [338-1], [339-1] is granted. Mailed notice (rbf) (Entered: 01/05/2005)
01/04/2005	341	APPENDIX filed by proposed Suzanne Tongring to second supplement to Tongring's petition for fees and costs [324-2] (Attachments). (jmp) (Entered: 01/07/2005)
01/20/2005	342	MOTION by proposed Suzanne Tongring to reconsider (rmm,) (Entered: 01/26/2005)
01/20/2005	343	MEMORANDMUM by Suzanne Tongring in Support of motion to reconsider 342 (rmm,) (Entered: 01/26/2005)
01/27/2005	344	MOTION by Suzanne Tongring to reconsider ruling on her fee petition 337 (gma,) (Entered: 01/28/2005)
01/27/2005	345	NOTICE of Motion by Suzanne Tongring for presentment of MOTION by Suzanne Tongring to reconsider ruling on her fee petition 337344 before Honorable Matthew F. Kennelly on 2/16/2005 at 09:30 AM. (gma,) (Entered: 01/28/2005)
01/27/2005	346	MEMORANDMUM by Suzanne Tongring in Support of MOTION by Suzanne Tongring to reconsider ruling on her fee petition 344 (gma,) (Entered: 01/28/2005)
01/28/2005	347	MINUTE entry before Judge Matthew F. Kennelly : Suzanne Tongring has filed, on 1/20/2005, a motion to reconsider the court's ruling on her petition for fees and costs. The court rejects arguments I and IV of the motion for reasons stated below. Class counsel is directed to respond to arguments II and III of the

		motion on or before 2/8/2005 and is directed to fax or e-mail a complete copy of the response to Ms. Tongring on that date. Ms. Tongring may file her reply as long as it is actually received by the court and class counsel, in complete form, by no later than 2/14/2005 ³⁴⁴ . The court directs Ms. Tongring to ensure that by that date, the Clerk receives her reply and a complete copy is faxed or e-mailed to chambers and class counsel. (rmm,) (Entered: 01/31/2005)
02/08/2005	348	RESPONSE by Class Counsel to Suzanne Tongring's motion to reconsider 342 ; Notice; Exhibits. (lcw, Lakisha) Modified on 1/11/2006 (ym,). (Entered: 02/10/2005)
02/14/2005	351	REPLY memorandum by proposed Suzanne Tongring in support of motion to reconsider 342 , 344 ; Exhibits. (rmm,) Modified on 2/7/2006 (ym,). (Entered: 02/17/2005)
02/16/2005	349	MOTION by Suzanne Tongring to disburse the escrow (gma,) (Entered: 02/16/2005)
02/16/2005	350	NOTICE of Motion by Suzanne Tongring for presentment of MOTION by Suzanne Tongring to disburse the escrow 349 before Honorable Matthew F. Kennelly on 2/23/2005 at 09:30 AM. (gma,) (Entered: 02/16/2005)
02/16/2005	352	MINUTE entry before Judge Matthew F. Kennelly : For the reasons stated below, the Court denies Suzanne Tongring's Motion for reconsideration 342,344 . Ms. Tongring's petition for fees 324 was previously ruled upon and is therefore terminated. Mailed notice (rmm,) (Entered: 02/22/2005)
02/18/2005	353	RESPONSE by Class Counsel to motion by proposed Suzanne Tongring for disbursement 349 ; Notice (rmm,) Modified on 2/23/2005 (rmm,). (Entered: 02/23/2005)
02/23/2005	354	MINUTE entry before Judge Matthew F. Kennelly : Suzanne Tongring's Motion to disburse escrow 349 is denied as moot in light of class counsel's statement that disbursement has already been made. Mailed notice (rmm,) (Entered: 02/25/2005)
04/14/2005	355	MOTION by Betty Evans to allow late filing to participate in class action settlement (gma,) (Entered: 04/14/2005)
04/14/2005	356	NOTICE of Motion by H. Candace Gorman for presentment of MOTION by Betty Evans to allow late filing to participate in class action settlement 355 before Honorable Matthew F. Kennelly on 4/21/2005 at 09:30 AM. (gma,) (Entered: 04/14/2005)
04/21/2005	357	MINUTE entry before Judge Matthew F. Kennelly : Motion for late filing 355 is granted. Mailed notice (or,) (Entered: 04/25/2005)

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