

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:97-cv-75928-BAF**

Grutter v. Bollinger, et al  
Assigned to: District Judge Bernard A. Friedman  
Demand: \$0

Date Filed: 12/03/1997  
Date Terminated: 03/16/2004  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Barbara Grutter**

represented by **David F. Herr**  
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V.

**Defendant**

**Lee Bollinger**

represented by **John A. Payton**  
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**Defendant**

**Jeffrey Lehman**

represented by **John A. Payton**  
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**Jane Sherburne**  
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**Defendant**

**Dennis Shields**

represented by **John A. Payton**  
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**Jane Sherburne**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**University of Michigan**  
*Regents of*

represented by **John A. Payton**  
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**John H. Pickering**  
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**Jane Sherburne**  
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**Defendant**

**University of Michigan Law School**  
*TERMINATED: 04/02/1999*

represented by **John A. Payton**  
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**Jane Sherburne**  
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*TERMINATED: 04/02/1999*  
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V.

**Intervenor Defendant**

**Kimberly James**

represented by **Miranda K.S. Massie**  
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**Intervenor Defendant**

**Farah Mongeau**

represented by **Miranda K.S. Massie**  
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*LEAD ATTORNEY*  
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**Intervenor Defendant**

**Jeanette Haslett**

represented by **Miranda K.S. Massie**  
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**Intervenor Defendant**

**Raymond Michael Whitlow**

represented by **Miranda K.S. Massie**  
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**Intervenor Defendant**

**Shabatayah Andrich**

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**Intervenor Defendant**

**Dena Fernandez**

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**Intervenor Defendant**

**Shalamarel Kevin Killough**

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**Intervenor Defendant**

**Diego Bernal**

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**Intervenor Defendant**

**Julie Fry**

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**Intervenor Defendant**

**Jessica Curtin**

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**Intervenor Defendant**

**James Huang**

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**Intervenor Defendant**

**Heather Bergman**

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**Intervenor Defendant**

**Ashwana Carlisle**

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**Intervenor Defendant**

**Ronald Cruz**

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**Intervenor Defendant**

**Nora Cecilia Melendez**

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**Intervenor Defendant**

**Irami Osei-Frimpong**

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**Intervenor Defendant**

**Gerald Ramos**

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**Intervenor Defendant**

**Arturo Vasquez**

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**Intervenor Defendant**

**Edward Vasquez**

represented by **Miranda K.S. Massie**  
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**Intervenor Defendant**

**Vincent Kukua**

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**Intervenor Defendant**

**Hoku Jeffrey**

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**Intervenor Defendant**

**Karla Stephens-Dawson**  
*Next Friend of Karlita Stephens*

represented by **Miranda K.S. Massie**  
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**ATTORNEY TO BE NOTICED**

**Intervenor Defendant**

**Mary Gibson**  
*Next Fried of Yolanda Gibson*

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**Intervenor Defendant**

**Herbert Dowdell, Jr.**  
*Next Fried of Erika Dowdell*

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**Intervenor Defendant**

**Paul Aleobua**  
*Next Friend of Agnes Aleobua*

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**Intervenor Defendant**

**Yolanda J. King**  
*Next Friend of Cassandra Young*

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**Intervenor Defendant**

**Jaasi Munanka**

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**Intervenor Defendant**

**Jodi Marie Masley**

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**Intervenor Defendant**

**Shannon Ewing**

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**Intervenor Defendant**

**Julie Kerouac**

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**Intervenor Defendant**

**Kevin Pimentel**

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**Intervenor Defendant**

**Bernard Cooper**

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**Intervenor Defendant**

**Norberto Salinas**

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**Intervenor Defendant**

**Scott Rowekamp**

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**Intervenor Defendant**

**Russ Abrutyn**

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**Intervenor Defendant**

**Jasmine Abdel-Khalik**

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**Intervenor Defendant**

**Meera Deo**

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**Intervenor Defendant**

**Winifred Kao**

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**Intervenor Defendant**

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**Intervenor Defendant**

**Oscar De La Torre**

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**Intervenor Defendant**

**Carol Scarlett**

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**Intervenor Defendant**

**United for Equality and Affirmative  
Action**

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**Intervenor Defendant**

**Coalition to Defend Affirmative Action  
by any Means Necessary**

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**Intervenor Defendant**

**Law Students for Affirmative Action**

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V.

**Movant**

**American Council on Education**

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**Movant**

**United States of America**

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**Movant**

**Ohio, State of**

represented by **Edward B. Foley**  
Ohio Department of Attorney General  
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**Movant**

**Association of American Law Schools**

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**Movant**

**National Association of State  
Universities and Land Grant Colleges**

represented by **Richard A. Wilhelm**  
(See above for address)  
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**Movant**

**Committee on Institutional  
Cooperation**

represented by **Richard A. Wilhelm**  
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**Movant**

**Wayne State University**

represented by **Richard A. Wilhelm**  
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**Movant**

**College Entrance Examination Board**

**Movant**

**National Association of Scholars**

**Amicus****National Association of Social Workers****Amicus****Council on Social Work Education****Amicus****Association of Baccalaureate Social  
Work Program Directors, Incorporated****Amicus****National Association of Deans and  
Directors of Schools of Social Work**

Date Filed	#	Docket Text
12/03/1997	<u>1</u>	COMPLAINT – Receipt # 353648 – Date Fee Received: 12/3/97 (db) (Entered: 12/05/1997)
12/03/1997	2	SUMMONS returned executed by personal service on 12/3/97 – answer due 12/23/97 for Lee Bollinger (db) (Entered: 12/05/1997)
12/03/1997	3	SUMMONS returned executed by personal service on 12/3/97 – answer due 12/23/97 for Dennis Shields (db) (Entered: 12/05/1997)
12/03/1997	4	SUMMONS returned executed by personal service on 12/3/97 – answer due 12/23/97 for Univ MI (db) (Entered: 12/05/1997)
12/03/1997	5	SUMMONS returned executed by personal service on 12/3/97 – answer due 12/23/97 for Univ MI Law School (db) (Entered: 12/05/1997)
12/03/1997	6	SUMMONS returned executed by personal service on 12/3/97 – answer due 12/23/97 for Jeffrey Lehman (db) (Entered: 12/05/1997)
12/09/1997	7	APPEARANCE for defendants of attorney John A. Payton and Jane Sherburne with proof of mailing (ew) (Entered: 12/11/1997)
12/22/1997	<u>8</u>	ANSWER by defendants to complaint [1–1] with proof of mailing (lh) (Entered: 12/30/1997)
12/22/1997	8	AFFIRMATIVE defenses by defendants with proof of mailing (lh) (Entered: 12/30/1997)
01/08/1998	9	DEMAND by plaintiff Barbara Grutter for jury trial with proof of mailing (ls) (Entered: 01/09/1998)
02/04/1998		SCHEDULE: by Judge Bernard A. Friedman scheduling conference set for 10:00 2/19/98 (cd) (Entered: 02/04/1998)
02/04/1998	10	NOTICE by the court of scheduling conference (ls) (Entered: 02/05/1998)
02/19/1998		SCHEDULING conference held – Judge Bernard A. Friedman (cd) (Entered: 02/20/1998)
03/27/1998	<u>11</u>	MOTION by Kimberly James to file brief in excess of 20 pages with brief (PP) Modified on 05/27/1999 (Entered: 03/30/1998)
03/27/1998	<u>12</u>	ORDER by Judge Bernard A. Friedman granting motion to file brief in excess of 20 pages by Kimberly James [11–1], with proof of mailing (PP) Modified on 05/27/1999 (Entered: 03/30/1998)
03/27/1998	<u>13</u>	MOTION by Kimberly James to intervene as party defendant with brief, exhibits, notice of hearing and proof of mailing(PP) Modified on 05/27/1999 (Entered: 03/30/1998)

04/03/1998	14	NOTICE of deadline for response to motion to intervene as party defendant by Kimberly James [13-1] (ld) Modified on 05/27/1999 (Entered: 04/06/1998)
04/09/1998	15	PRETRIAL scheduling order by Judge Bernard A. Friedman – deadline for witness list set for 10/1/98 , deadline for discovery set for 12/15/98 , deadline for filing motions set for 2/26/98 , final pretrial conference set for 2:00 6/16/99 , civil jury trial set for 9:00 6/22/99 (lh) (Entered: 04/10/1998)
04/09/1998		SCHEDULING conference held – Judge Bernard A. Friedman (cd) (Entered: 04/14/1998)
04/22/1998	<u>16</u>	RESPONSE by plaintiff Barbara Grutter to motion to intervene as party defendant [13-1] (lh) Modified on 05/27/1999 (Entered: 04/23/1998)
04/23/1998	<u>18</u>	RESPONSE by Dennis Shields, Jeffrey Lehman and Lee Bollinger to motion to intervene as party defendant [13-1] with proof of mailing (lt) Modified on 05/27/1999 (Entered: 04/27/1998)
04/24/1998	17	PROOF of mailing of response to motion [16-1] (lt) Modified on 05/27/1999 (Entered: 04/27/1998)
04/29/1998	19	NOTICE of substitution of attorney Kerry L. Morgan in place of attorney Patrick J. Wright for Barbara Grutter (lt) Modified on 05/27/1999 (Entered: 04/30/1998)
05/04/1998	<u>20</u>	EXPARTE motion by movants to file a reply brief in excess of (5) pages with brief (ld) Modified on 05/27/1999 (Entered: 05/06/1998)
05/18/1998	<u>21</u>	ORDER by Judge Bernard A. Friedman granting motion to file a reply brief in excess of (5) pages by movants [20-1] (bk) Modified on 05/27/1999 (Entered: 05/19/1998)
05/18/1998	<u>22</u>	REPLY by movants to response to motion to intervene as party defendant [13-1] with proof of mailing (pd) (Entered: 05/27/1999)
05/28/1998	<u>23</u>	PROTECTIVE order by Judge Bernard A. Friedman with stipulation regarding confidentiality (ls) Modified on 05/27/1999 (Entered: 05/29/1998)
07/06/1998	<u>24</u>	MEMORANDUM opinion and order by Judge Bernard A. Friedman denying motion to intervene as party defendants by Kimberly James [13-1] (DT) Modified on 05/27/1999 (Entered: 07/07/1998)
07/10/1998	25	NOTICE by plaintiff Barbara Grutter of taking deposition of Erica Munzel 6/1/98 @ 9:00 am with proof of mailing (lh) Modified on 05/27/1999 (Entered: 07/13/1998)
07/15/1998	<u>26</u>	MOTION by Lee Bollinger, James J Duderstadt, Jeffrey Lehman, Dennis Shields and Regents of the Univ MI for reassignment or alternatively for designating actions as companion cases with brief and proof of mailing (lh) Modified on 05/27/1999 (Entered: 07/15/1998)
07/20/1998	<u>27</u>	MOTION by Kimberly James for reconsideration of order [24-1] with brief and proof of mailing (ld) Modified on 05/27/1999 (Entered: 07/21/1998)
07/20/1998	28	NOTICE by defendants of taking deposition of Jean Wong on 7/21/98 at 9:00am with proof of mailing (ld) (Entered: 07/21/1998)
07/23/1998	<u>30</u>	ORDER by Judge Anna Diggs Taylor assigning motion for reassignment [26-1] to Judges John Feikens and Julian Able Cook, Jr. with proof of mailing (PP) Modified on 05/27/1999 (Entered: 07/28/1998)
07/23/1998	<u>29</u>	RESPONSE by plaintiff Barbara Grutter to motion for reassignment [26-1] and for designating actions as companion cases [26-2] with affidavit and attachments (pd) (Entered: 05/27/1999)
07/29/1998		REPLY by defendants Univ MI, Univ MI College Lit and James T. Duderstadt to response to motion for reassignment [26-1] and for designating actions as companion cases [26-2] with proof of mailing (pd) Modified on 05/27/1999 (Entered: 05/27/1999)

07/31/1998		MOTION hearing held on motion for reassignment [26-1] and for designating action as companion cases [26-2] – disposition: TAKEN UNDER ADVISEMENT – Judge John Feikens – Court Reporter: Mary Vozniak – Judge Julian Abele Cook also presided over this hearing (cc) Modified on 05/27/1999 (Entered: 08/03/1998)
07/31/1998	<u>31</u>	MOTION by plaintiff to certify class and for bifurcation of liability and damage trials with brief, affidavit and proof of mailing (PP) Modified on 05/27/1999 (Entered: 08/04/1998)
08/04/1998	32	TRANSCRIPT taken on 7/31/98 of motion hearing (lh) Modified on 05/27/1999 (Entered: 08/04/1998)
08/04/1998	33	NOTICE scheduling hearing on motion to certify class and for bifurcation of liability and damage trials by Barbara Grutter [31-1] and requiring the filing of a response (lh) Modified on 05/27/1999 (Entered: 08/05/1998)
08/04/1998		SCHEDULE: by Judge Bernard A. Friedman hearing on motion to certify class and for bifurcation of liability and damage trials by Barbara Grutter [31-1] set for 2:00 9/24/98 (cd) (Entered: 08/07/1998)
08/06/1998	<u>34</u>	LETTER by counsel for plaintiff regarding submission of a formal legal brief in response to intervenors' motion for reconsideration of order [27-1] (ew) Modified on 05/27/1999 (Entered: 08/06/1998)
08/06/1998	35	MEMORANDUM opinion and order by Judges John Feikens and Julian Abele Cook, Jr. concluding that Grutter and Gratz are COMPANION cases under provisions of 83.11(b)(7) [26-1] with proof of mailing (STRIKEN FROM THE DOCKET 8/17/98 – SEE DOCUMENT [42-1] (ew) Modified on 05/27/1999 (Entered: 08/07/1998)
08/07/1998	<u>36</u>	MEMORANDUM opinion and order by Judge Bernard A. Friedman denying motion for reconsideration of order [27-1] (DT) Modified on 05/27/1999 (Entered: 08/10/1998)
08/10/1998	<u>37</u>	LETTER by Kirk O. Kolbo to Judge Friedman regarding reassignment of cases (DT) Modified on 05/27/1999 (Entered: 08/10/1998)
08/14/1998	38	NOTICE of taking deposition of Don Herzog on August 28,1998 at 9:00 a.m. (ls) (Entered: 08/17/1998)
08/14/1998	39	NOTICE of taking deposition of Don Regan on August 27, 1998 at 9:00 a.m. (ls) (Entered: 08/17/1998)
08/14/1998	40	NOTICE of taking deposition of Thomas Kauper on August 28, 1998 at 9:00 a.m. (ls) (Entered: 08/17/1998)
08/14/1998	41	PROOF of mailing of notices of taking deposition (ls) Modified on 05/27/1999 (Entered: 08/17/1998)
08/17/1998	<u>42</u>	MEMORANDUM opinion and order by Judge Bernard A. Friedman striking from the docket the 8/8/98 opinion by Judges Feikens and Cook [35-1] denying motion for designating as companion cases by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [26-2] with proof of mailing (ls) Modified on 05/27/1999 (Entered: 08/19/1998)
08/21/1998	43	NOTICE by plaintiff of taking deposition of Mr. Thomas Kauper 9:00 on 9/3/98 with proof of mailing (ew) (Entered: 08/24/1998)
08/31/1998	44	ORDER by Judge Bernard A. Friedman with stipulation, amending hearing date on motion for class certification and for bifurcation of liability and damage trials by Barbara Grutter [33-1] (bk) Modified on 05/27/1999 (Entered: 09/01/1998)
08/31/1998	<u>45</u>	APPEAL by intervening defendants of order [36-1] to USCA – FEE: PAID – Receipt #: 367214 (do) Modified on 05/27/1999 (Entered: 09/04/1998)
09/04/1998	46	PROOF of mailing of notice of appeal to USCA, Kerry Morgan, John Payton, Leonard Niehoff, Jane Sherburne, Miranda Massie and Mary Vozniak (do) (Entered: 09/04/1998)

09/04/1998	47	CERTIFIED copy of appeal notice by intervening defendants [45-1] and docket transmitted to USCA (do) Modified on 05/27/1999 (Entered: 09/04/1998)
09/10/1998	<u>48</u>	EXPARTE motion by defendants Univ MI Law School, Univ MI, Dennis Shields, Jeffrey Lehman and Lee Bollinger to file brief in excess of 20 pages with brief (PP) Modified on 05/27/1999 (Entered: 09/14/1998)
09/11/1998	49	NOTICE by plaintiff of taking deposition of Law School Admission Council, Inc 10/6/98 at 9:00 a.m. with exhibit A, and proof of mailing. (PP) (Entered: 09/14/1998)
09/15/1998	50	ORDER by Judge Bernard A. Friedman granting motion to file brief in excess of 20 pages by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI and Univ MI Law School [48-1] (RH) Modified on 05/27/1999 (Entered: 09/16/1998)
09/15/1998	<u>51</u>	RESPONSE by defendants to motion to certify class and for bifurcation of liability and damage trials [31-1] with exhibits A-F (pd) (Entered: 05/27/1999)
09/21/1998	52	ACKNOWLEDGEMENT from USCA of receipt of appeal notice and docket [47-1][45-1] - appeal case # 98-2009 (DT) (Entered: 09/22/1998)
09/22/1998	<u>53</u>	ORDER by Judge Bernard A. Friedman with stipulation amending briefing schedule (DT) (Entered: 09/23/1998)
09/24/1998	54	RECORD of appeal notice by intervening defendants [45-1] consisting of: 2 volumes of pleadings; 1 transcript and 0 depositions transmitted to USCA - appeal case # 98-2009 (DT) Modified on 05/27/1999 (Entered: 09/24/1998)
09/28/1998	<u>55</u>	ORDER by Judge Bernard A. Friedman and exparte motion for leave to file a reply in excess of 5 pages (lh) Modified on 05/27/1999 (Entered: 09/30/1998)
09/28/1998	<u>56</u>	REPLY by plaintiff Barbara Grutter to defendants response to motion to certify class and for bifurcation of liability and damage trials [31-1] with exhibits and proof of mailing (lh) Modified on 05/27/1999 (Entered: 09/30/1998)
10/01/1998	57	WITNESS list by plaintiff Barbara Grutter (lh) (Entered: 10/02/1998)
10/01/1998	58	TRANSCRIPT order form filed by counsel for intervenor defendants regarding appeal [45-1] requesting transcript: (no hearings) - appeal case # 98-2009 (lh) Modified on 05/27/1999 (Entered: 10/02/1998)
10/01/1998	<u>59</u>	REQUEST by plaintiff and defendants for modification of scheduling order (RH) Modified on 05/27/1999 (Entered: 10/05/1998)
10/02/1998	60	WITNESS list by defendants with proof of mailing (ew) Modified on 05/27/1999 (Entered: 10/06/1998)
10/05/1998	61	PROOF of mailing of [60-1] (ew) Modified on 05/27/1999 (Entered: 10/06/1998)
10/09/1998	62	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by intervening defendants [45-1] - appeal case # 98-2009 (ls) Modified on 05/27/1999 (Entered: 10/14/1998)
10/14/1998	63	PRETRIAL scheduling order (amended) by Judge Bernard A. Friedman - deadline for witness list set for 12/15/98 , deadline for discovery set for 2/15/99 , deadline for filing motions set for 4/1/99 , final pretrial conference set for 2:00 on 6/16/99 , civil jury trial set for 9:00 on 6/22/99 (ls) Modified on 05/27/1999 (Entered: 10/19/1998)
10/22/1998		MOTION hearing held on motion to certify class and for bifurcation of liability and damage trials by Barbara Grutter [31-1] - disposition: taken under advisement - Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 10/23/1998)
10/26/1998	64	NOTICE by plaintiff Barbara Grutter of taking deposition of the Regents of the Univ of MI and the Unive of MI Law School on 10/29/98 at 1:00 pm with attachments (DT) (Entered: 10/27/1998)
10/26/1998	65	NOTICE by plaintiff Barbara Grutter of taking deposition of Allan Stillwagon on 11/6/98 (DT) (Entered: 10/27/1998)

10/26/1998	66	NOTICE by plaintiff Barbara Grutter of taking deposition of Kristin Vandenburg on 10/29/98 at 9:30 am (DT) (Entered: 10/27/1998)
10/26/1998	67	PROOF of mailing by plaintiff Barbara Grutter of notices of taking depositions (DT) Modified on 05/27/1999 (Entered: 10/27/1998)
10/29/1998	68	NOTICE by plaintiff Barbara Grutter of taking deposition of Alissa Leonard on 11/2/98 at 10:30 am (DT) (Entered: 10/30/1998)
10/29/1998	69	PROOF of mailing by plaintiff Barbara Grutter of subpoena duces tecum (DT) Modified on 05/27/1999 (Entered: 10/30/1998)
11/09/1998	70	NOTICE by plaintiff of taking deposition of Richard O. Lempert 11/5/98 at 10:00 a.m. with proof of mailing. (PP) (Entered: 11/10/1998)
11/12/1998	<u>71</u>	SUPPLEMENTAL brief by defendants to motion response [51-1], with attachments A-C and proof of mailing (PP) Modified on 05/27/1999 (Entered: 11/12/1998)
12/03/1998	<u>72</u>	ORDER by Judge Bernard A. Friedman and exparte motion for leave to file supplemental memorandum (PP) Modified on 05/27/1999 (Entered: 12/04/1998)
12/03/1998	<u>73</u>	SUPPLEMENTAL brief on class certification by plaintiff (PP) (Entered: 12/04/1998)
12/04/1998	74	NOTICE by defendants of taking deposition of Dennis Shields 12/7/98 at 9:00 (RH) Modified on 05/27/1999 (Entered: 12/07/1998)
12/04/1998	<u>75</u>	SUPPLEMENTAL brief (second) by defendants Univ MI Law School, Univ MI, Dennis Shields, Jeffrey Lehman, and Lee Bollinger in opposition to motion to certify class by Barbara Grutter [31-1] with exhibit and proof of mailing (bk) Modified on 05/27/1999 (Entered: 12/08/1998)
12/16/1998	76	WITNESS list by plaintiff Barbara Grutter, with proof of service (RH) (Entered: 12/16/1998)
12/29/1998	77	SUPPLEMENTAL record of appeal notice by intervening defendants [45-1] consisting of: 1 volume(s) of pleadings 0 transcript(s) 0 deposition(s) sent to USCA - appeal case # 98-2009 (pleadings 54-76) (RH) Modified on 05/27/1999 (Entered: 12/29/1998)
01/07/1999	78	NOTICE by plaintiff Barbara Grutter of taking deposition of Jeffrey Lehman @ 9:00am on 01/20/99; NSI with proof of service (bk) (Entered: 01/07/1999)
01/07/1999	79	MEMORANDUM opinion and order by Judge Bernard A. Friedman granting motion to certify class and for bifurcation of liability damage trials by Barbara Grutter [31-1] (bk) Modified on 05/27/1999 (Entered: 01/08/1999)
01/14/1999	80	NOTICE (amended) by plaintiff of taking deposition of Jeffrey Lehman 1/21/99 at 9:00 a.m. with proof of mailing (PP) Modified on 05/27/1999 (Entered: 01/14/1999)
01/25/1999	81	NOTICE by plaintiff Barbara Grutter of taking deposition of Derek Bok 01/28/99 @ 9:00 with proof of mailing (bk) Modified on 05/27/1999 (Entered: 01/26/1999)
01/28/1999	82	NOTICE by plaintiff Barbara Grutter of taking deposition of Theodore M. Shaw @10:00am on 02/03/99 with proof of mailing(bk) Modified on 05/27/1999 (Entered: 01/29/1999)
01/28/1999	83	WITNESS list by plaintiff Barbara Grutter with proof of mailing (bk) Modified on 05/27/1999 (Entered: 01/29/1999)
02/01/1999	84	NOTICE by plaintiff Barbara Grutter of taking deposition of Lee Bollinger 2/9/99 at 9:00 with proof of mailing (RH) Modified on 05/27/1999 (Entered: 02/03/1999)
02/01/1999	85	NOTICE by plaintiff Barbara Grutter of taking deposition of Patricia U. Gurin 2/12/99 at 9:00 with proof of mailing (RH) Modified on 05/27/1999 (Entered: 02/03/1999)

02/05/1999	86	NOTICE by Barbara Grutter of taking deposition of Marcea Metzler 2/5/99 @ 9:00 am with proof of mailing (lh) (Entered: 02/08/1999)
02/11/1999	87	NOTICE by plaintiff of taking deposition of Olivia Birdsall on 2/11/99 at 2:00 pm with proof of mailing (DT) (Entered: 02/16/1999)
02/17/1999	88	NOTICE by plaintiff Barbara Grutter of taking deposition of Edward Cooper at 11:00 am on 2/17/99 with proof of mailing (DT) (Entered: 02/18/1999)
02/17/1999		STATUS conference held – Judge Bernard A. Friedman (cd) (Entered: 02/19/1999)
02/18/1999	89	PRETRIAL scheduling order (amended) by Judge Bernard A. Friedman – setting deadline for discovery for 3/12/99 , setting deadline for filing motions for 5/3/99 , setting final pretrial conference for 3:00 8/23/99 , setting civil jury trial for 9:00 8/30/99 (DT) Modified on 05/27/1999 (Entered: 02/19/1999)
04/02/1999	90	MOTION by defendants Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI and Univ MI Law School to amend case caption to provide that the proper defendants are named with proof of mailing (lt) Modified on 05/27/1999 (Entered: 04/06/1999)
04/02/1999	91	ORDER by Judge Bernard A. Friedman granting motion to amend case caption to provide that the proper defendants are named by Univ MI Law School, Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [90–1] (lt) Modified on 05/27/1999 (Entered: 04/06/1999)
05/03/1999	92	MOTION by plaintiff to compel certain application files with brief and affidavit (ls) (Entered: 05/04/1999)
05/03/1999	93	ORDER by Judge Bernard A. Friedman with ex parte motion, for leave to file a brief in excess of the 20 page limit (ls) (Entered: 05/04/1999)
05/03/1999	94	MOTION by plaintiff for partial summary judgment on liability with brief (ls) (Entered: 05/04/1999)
05/03/1999	95	AFFIDAVIT by Kirk O. Kolbo in support of motion for partial summary judgment on liability by Barbara Grutter [94–1] (ls) (Entered: 05/04/1999)
05/03/1999	95	EXHIBITS filed by plaintiff in support of its motion for partial summary judgment on liability (ls) (Entered: 05/04/1999)
05/03/1999	96	ORDER by Judge Bernard A. Friedman allowing brief in excess of 20 pages (ls) Modified on 05/04/1999 (Entered: 05/04/1999)
05/03/1999	97	MOTION by defendants for summary judgment with brief and proof of mailing (ls) (Entered: 05/04/1999)
05/03/1999	98	APPENDIX by defendants in support of their motion for summary judgment [97–1] Vol. 1 (ls) Modified on 05/04/1999 (Entered: 05/04/1999)
05/03/1999	99	APPENDIX by defendants to motion for summary judgment [97–1] Vol. 2 (ls) (Entered: 05/04/1999)
05/03/1999	100	APPENDIX by defendants to motion for summary judgment [97–1] (ls) (Entered: 05/04/1999)
05/03/1999	101	MOTION by Assoc Amer Law, Natl Assoc St Univ, Land Grant College, Comm Inst Coop, Wayne State Univ for leave to file brief Amici Curiae with proof of mailing (ls) (Entered: 05/06/1999)
05/03/1999	112	MOTION by movant USA for leave to file brief Amicus Curiae in excess of 20 pages with brief (ew) (Entered: 05/27/1999)
05/03/1999	111	MOTION by movant Amer Cnsl Ed for leave to file a brief as Amici Curiae and, to file a brief in excess of 20 pages with brief (ew) (Entered: 05/27/1999)
05/04/1999	102	MOTION by Student Affirmative Action Coalition of Univ of MI for extension of time to file Amicus brief with brief and attachments (ls) Modified on 05/27/1999 (Entered: 05/07/1999)



05/04/1999	103	NOTICE of setting hearing on motion for partial summary judgment on liability by Barbara Grutter [94-1] for 10:00 6/21/99 (ls) Modified on 05/27/1999 (Entered: 05/07/1999)
05/04/1999	104	NOTICE of setting hearing on motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields and Univ MI [97-1] for 10:00 6/21/99 (ls) Modified on 05/27/1999 (Entered: 05/07/1999)
05/07/1999	105	PROOF of mailing motion for partial summary judgment [94-1] (lh) Modified on 05/27/1999 (Entered: 05/10/1999)
05/07/1999	106	PROOF of mailing motion to compel [92-1] (lh) Modified on 05/27/1999 (Entered: 05/10/1999)
05/07/1999	107	NOTICE setting hearing date on motion to compel certain application files by Barbara Grutter [92-1] for 6/9/99 (lh) Modified on 05/27/1999 (Entered: 05/11/1999)
05/20/1999	108	RESPONSE by defendants to motion to compel certain application files [92-1] with exhibits A-F and proof of mailing (RH) Modified on 05/27/1999 (Entered: 05/21/1999)
05/21/1999	109	ORDER by Judge Bernard A. Friedman granting motion for extension of time to file Amicus brief by Student Affirmative [102-1] (ew) Modified on 05/27/1999 (Entered: 05/24/1999)
05/21/1999	110	ORDER by Judge Bernard A. Friedman granting motion for leave to file brief Amici Curiae by Wayne State Univ, Comm Inst Coop, Land Grant College, Natl Assoc St Univ, Assoc Amer Law [101-1] (ew) Modified on 05/27/1999 (Entered: 05/24/1999)
05/21/1999	113	ORDER by Judge Bernard A. Friedman granting motion for leave to file a brief as Amici Curiae [111-1] and, granting motion to file a brief in excess of 20 pages by Amer Cnsl Ed [111-2] (ew) (Entered: 05/27/1999)
05/21/1999	114	ORDER by Judge Bernard A. Friedman granting Ohio Attorney General's motion for leave to file a brief amicus curiae (motion not filed) (pd) (Entered: 05/27/1999)
05/21/1999	115	ORDER by Judge Bernard A. Friedman granting motion for leave to file brief Amicus Curiae in excess of 20 pages by USA [112-1] (pd) (Entered: 05/27/1999)
05/25/1999	116	AMICUS curiae brief by Amer Cnsl Ed with proof of mailing (pd) (Entered: 05/28/1999)
05/25/1999	117	AMICUS curiae brief by USA with proof of mailing (pd) (Entered: 05/28/1999)
05/28/1999	118	MOTION by movant OH St for leave to file brief amicus curiae with brief, and proof of mailing. (PP) Modified on 03/20/2000 (Entered: 06/01/1999)
05/28/1999	119	AMICUS curiae brief by OH St in support of defendants', with proof of mailing. (PP) (Entered: 06/01/1999)
05/28/1999	120	AMICUS curiae brief by Assoc Amer Law, Natl Assoc St Univ, Comm Inst Coop, Wayne State Univ in support of defendants', with attachments A-E. (PP) (Entered: 06/01/1999)
06/01/1999	121	MEMORANDUM by plaintiff in opposition to motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [97-1] (PP) (Entered: 06/02/1999)
06/01/1999	122	AFFIDAVIT of Kirk O. Kolbo and exhibits in support of motion response by Barbara Grutter [121-1] (PP) (Entered: 06/02/1999)
06/02/1999	123	NOTICE of non-admission of attorneys' Martin Michaelson, Steven J. Routh, and Alexander E. Dreir (PP) (Entered: 06/03/1999)
06/03/1999	126	PROOF of mailing by plaintiff Barbara Grutter of memorandum, affidavit and exhibits in opposition to defendant's motion for summary judgment and reply memorandum in support of plaintiffs' motion for partial summary judgment (Gratz) (RH) (Entered: 06/08/1999)

06/07/1999	124	ORDER by Judge Bernard A. Friedman, for defendants to file a brief in support of opposition to motion for partial summary judgment in excess of the page limit (RH) (Entered: 06/08/1999)
06/07/1999	125	RESPONSE by defendant Univ MI, defendant Dennis Shields, defendant Jeffrey Lehman, defendant Lee Bollinger to motion for partial summary judgment on liability by Barbara Grutter [94-1], with proof of mailing (RH) (Entered: 06/08/1999)
06/08/1999	127	NON-CERTIFIED copy of order from USCA granting appellants' motions to supplement the record and stay district court proceedings on the motions for summary judgment pending disposition of this appeal [0-0] - appeal case # 98-2009 (RH) (Entered: 06/09/1999)
06/09/1999		MOTION hearing held on motion to compel certain application files by Barbara Grutter [92-1] - disposition: deny - Judge Bernard A. Friedman - Court Reporter: Sherrie Ward (cd) (Entered: 06/11/1999)
06/18/1999	128	COPY of orders [110-1] [109-1][115-1] [114-1][114-2] [113-1] mailed and returned as undeliverable as to Walter E. Dellinger, Esq., Crystal Nix, Esq and Jonathan D. Hacker, Esq. (DT) (Entered: 06/21/1999)
06/21/1999	129	ORDER by Judge Bernard A. Friedman denying motion to compel certain application files by Barbara Grutter [92-1] [EOD Date 6/22/99] (DT) (Entered: 06/22/1999)
08/13/1999		SLIP opinion from USCA reversing and remanding the case for further proceedings, etc. - appeal case # 98-2009/2248. (see #97-75231, document #102) (cf) (Entered: 08/17/1999)
08/13/1999		NON-CERTIFIED copy of judgment from USCA reversing and remanding the case for further proceedings, etc. - appeal case # 98-2009/2248. (see #97-75231, document #103) (cf) (Entered: 08/17/1999)
08/16/1999	130	ORDER by Judge Bernard A. Friedman granting motion to intervene as party defendant by Kimberly James [13-1] and setting scheduling conference for 1:00 pm on 8/26/99 [EOD Date 8/17/99] (DT) (Entered: 08/17/1999)
08/23/1999	131	COPY of order setting scheduling conference for 1:00 pm on 8/26/99 [130-1] and returned as undeliverable as to David F. Kerr and Kirk Kolbo (LS) (Entered: 08/26/1999)
08/26/1999		SCHEDULING conference held - Judge Bernard A. Friedman (cd) (Entered: 09/01/1999)
08/30/1999	132	PRETRIAL scheduling order by Judge Bernard A. Friedman - setting deadline for witness list for 1/26/00 , setting deadline for discovery for 3/26/00 , setting deadline for filing motions for 4/26/00 , setting final pretrial conference for 2:00 8/24/00 , setting civil non-jury trial for 9:00 8/28/00 (PP) (Entered: 08/31/1999)
09/03/1999	133	MOTION by movant College Board for leave to join brief of Wayne State Univ, Comm Inst Coop, Natl Assoc St Univ, Assoc Amer Law [120-1] with proof of mailing (ew) (Entered: 09/07/1999)
09/08/1999	134	NON-CERTIFIED copy of order from USCA granting motion to vacate the court's order staying summary judgment proceedings in the district ccourt [0-0] - appeal case # 98-2009 (ew) (Entered: 09/09/1999)
09/15/1999	135	MANDATE from USCA reversing and remanding the case for further proceedings - appeal case # 98-2009 (RH) (Entered: 09/22/1999)
09/24/1999	136	RECORD of appeal record [54-1] returned from USCA - appeal case # 98-2009 (ew) (Entered: 09/27/1999)
09/27/1999	137	ORDER by Judge Bernard A. Friedman granting motion for leave to join brief of Wayne State Univ, Comm Inst Coop, Natl Assoc St Univ, Assoc Amer Law [120-1] by College Entrance [133-1] [EOD Date 9/27/99] (ew) (Entered: 09/27/1999)

01/26/2000	138	WITNESS list by intervening plaintiff Kimberly James with proof of mailing (ew) (Entered: 01/27/2000)
01/26/2000	139	WITNESS list by plaintiff Barbara Grutter (ew) (Entered: 01/27/2000)
01/26/2000	<u>140</u>	MOTION by intervening defendants for extension of time for filing discovery and other dates with brief and exhibits (ew) Modified on 02/25/2000 (Entered: 01/27/2000)
01/26/2000	141	WITNESS list by defendants with proof of mailing (ew) (Entered: 01/31/2000)
02/02/2000	142	PROOF of mailing of plaintiff's witness list (ls) (Entered: 02/03/2000)
02/07/2000	<u>143</u>	MOTION by plaintiff Barbara Grutter to compel defendants to produce a limited number of applicants who enrolled in fall of 1999 with attachments and proof of mailing (lh) (Entered: 02/08/2000)
02/07/2000	<u>144</u>	MOTION by defendants Univ MI, Lee Bollinger, Jeffrey Lehman and Dennis Shields for relief from order regarding class certification and bifurcation in light of subsequent authority with brief and proof of mailing (lh) Modified on 02/09/2000 (Entered: 02/09/2000)
02/09/2000	<u>145</u>	RESPONSE by defendants Univ MI, Lee Bollinger, Jeffrey Lehman and Dennis Shields to motion for extension of time for filing discovery and other dates by Kimberly James [140-1] with proof of mailing (lh) (Entered: 02/11/2000)
02/11/2000	<u>146</u>	RESPONSE memorandum by plaintiff Barbara Grutter in opposition to intervenors motion for extension of time for filing discovery and other dates [140-1] with affidavit, attachment and proof of mailing (DT) (Entered: 02/14/2000)
02/15/2000	<u>147</u>	MOTION by plaintiff Barbara Grutter for relief from order of 6/21/99 [129-1] with brief, affidavit, attachments and proof of mailing (DT) (Entered: 02/16/2000)
02/16/2000	148	NOTICE by court of setting hearing date on motion for relief from order of 6/21/99 [129-1] by Barbara Grutter [147-1] for 2:00 4/12/00 with proof of mailing (lh) (Entered: 02/17/2000)
02/16/2000	149	NOTICE by court setting hearing date on motion to compel defendants to produce a limited number of applicants who enrolled in fall of 1999 by Barbara Grutter [143-1] for 2:00 4/12/00 with proof of mailing (lh) (Entered: 02/17/2000)
02/18/2000	<u>150</u>	ANSWER by intervening defendants Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau to complaint [1-1] with proof of mailing (DT) (Entered: 02/25/2000)
02/18/2000	150	AFFIRMATIVE defenses by Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau (DT) (Entered: 02/25/2000)
02/22/2000	<u>151</u>	RESPONSE BRIEF by defendants Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger in opposition to plaintiff's motion for relief from order of 6/21/99 [129-1] [147-1] and motion to compel defendants to produce a limited number of

		applicants who enrolled in fall of 1999 [143-1] with proof of mailing (DT) Modified on 02/25/2000 (Entered: 02/25/2000)
02/22/2000	<u>152</u>	RESPONSE by intervening defendants Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau to defendants' motion for relief from order regarding class certification and bifurcation in light of subsequent authority [144-1] with brief and proof of mailing (DT) Modified on 02/25/2000 (Entered: 02/25/2000)
02/22/2000	<u>153</u>	RESPONSE by intervening defendants Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau to plaintiff's motion for relief from order of 6/21/99 [129-1][147-1] with brief and proof of mailing (DT) Modified on 02/25/2000 (Entered: 02/25/2000)
02/22/2000	<u>154</u>	RESPONSE by intervening defendants Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau to motion to compel defendants to produce a limited number of applicants who enrolled in fall of 1999 by Barbara Grutter [143-1] with brief and proof of mailing (DT) Modified on 02/25/2000 (Entered: 02/25/2000)
02/24/2000	<u>155</u>	REPLY by intervening defendants Law Students Aff, Coalition Defend Aff, Utd Equality Aff, Carol Scarlett, Oscar De La Torre, Melisa Resch, Winifred Kao, Meera Deo, Jasmine Abdel-Khalik, Russ Abrutyn, Scott Rowekamp, Norberto Salinas, Bernard Cooper, Kevin Pimentel, Julie Kerouac, Shannon Ewing, Jodi Marie Masley, Jaasi Munanka, Yolanda J. King, Paul Aleobua, Herbert Dowdell Jr., Mary Gibson, Karla Stephens-Dawson, Hoku Jeffrey, Vincent Kukua, Edward Vasquez, Arturo Vasquez, Gerald Ramos, Irami Osei-Frimpong, Nora Cecilia Melendez, Ronald Cruz, Ashwana Carlisle, Heather Bergman, James Huang, Jessica Curtin, Julie Fry, Diego Bernal, Shalamarel Kevin Killough, Dena Fernandez, Shabatayah Andrich, Raymond Michael Whitlow, Jeanette Haslett, Kimberly James, Farah Mongeau to responses to intervening defendants' motion for extension of time for filing discovery and other dates [140-1] with proof of mailing (DT) (Entered: 02/25/2000)
03/02/2000	<u>156</u>	RESPONSE by plaintiff Barbara Grutter to Motion for relief from Order regarding class certification and bifurcation in light of subsequent authority by Univ MI, Lee Bollinger, Jeffrey Lehman, Dennis Shields [144-1] with brief and proof of service (bk) (Entered: 03/03/2000)

03/06/2000	<u>157</u>	REPLY by plaintiff Barbara Grutter to responses to plaintiff's motion to compel defendants to produce a limited number of applicants who enrolled in fall of 1999 [143-1] with proof of mailing (DT) (Entered: 03/07/2000)
03/07/2000	158	NOTICE of setting hearing on motion for relief from order regarding class certification and bifurcation in light of subsequent authority by Univ MI, Lee Bollinger, Jeffrey Lehman, Dennis Shields [144-1] for 2:00 4/12/00 (DT) (Entered: 03/08/2000)
03/09/2000	<u>159</u>	OPINION and order by Judge Bernard A. Friedman denying defendant-intervenors' motion for extension of time for filing discovery and other dates [140-1] [EOD Date: 3/9/00] (DT) (Entered: 03/09/2000)
03/09/2000	<u>160</u>	REPLY by defendants to response to motion for relief from order regarding class certification and bifurcation in light of subsequent authority by Univ MI, Lee Bollinger, Jeffrey Lehman, Dennis Shields [144-1] with proof of mailing (ew) (Entered: 03/13/2000)
03/23/2000	<u>161</u>	MOTION by intervening defendant for reconsideration of order [159-1] with memorandum, and proof of mailing. (PP) (Entered: 03/24/2000)
03/28/2000		STATUS conference held- regarding discovery issues - Judge Bernard A. Friedman (cd) (Entered: 03/28/2000)
03/28/2000	<u>162</u>	ORDER by Judge Bernard A. Friedman, granting one day extension on intervening defendants' motion for reconsideration [EOD Date 3/29/00] (nh) (Entered: 03/29/2000)
03/31/2000	<u>163</u>	ORDER by Judge Bernard A. Friedman GRANTING IN PART Motion for Reconsideration of order [159-1] by intervening defendants' [161-1], and setting deadline of 6/15/00 for all expert reports (except the undergraduate study) to be completed , setting 7/31/00 for deadline of the undergraduate study to be completed , setting deadline for discovery for 8/31/00 , setting deadline for filing for 10/15/00 , setting civil jury trial for 1/15/01 with proof of mailing [EOD Date 4/3/00] (bk) Modified on 04/03/2000 (Entered: 04/03/2000)
04/03/2000	164	PROOF of mailing by intervening defendants' of First Amended Witness List, Supplemental Interrogatory Responses, Expert Reports of Frank Wu, John Hope Franklin, Richard Lempert, Marcus Feldman, David White, Jay Rosner, Gary Orfield, and Eugene Garcia (bk) (Entered: 04/04/2000)
04/12/2000		MOTION hearing held on motion to compel defendants to produce a limited number of applicants who enrolled in fall of 1999 by Barbara Grutter [143-1] - disposition: grant - Judge Bernard A. Friedman - Court Reporter: Allen Burnham (cd) (Entered: 04/13/2000)
04/12/2000		MOTION hearing held on motion for relief from order of 6/21/99 [129-1] by Barbara Grutter [147-1] - disposition: grant - Judge Bernard A. Friedman - Court Reporter: Allen Burnham (cd) (Entered: 04/13/2000)
04/12/2000		MOTION hearing held on motion for relief from order regarding class certification and bifurcation in light of subsequent authority by Univ MI, Lee Bollinger, Jeffrey Lehman, Dennis Shields [144-1] - disposition: taken under advisement - Judge Bernard A. Friedman - Court Reporter: Allen Burnham (cd) (Entered: 04/13/2000)
04/14/2000	<u>165</u>	MEMORANDUM by defendant in support of motion for relief from order regarding class certification and bifurcation in light of subsequent authority [144-1] with proof of mailing (dh) (Entered: 04/18/2000)
04/19/2000	<u>166</u>	ORDER by Judge Bernard A. Friedman requiring the production of student files [EOD Date 4/20/00] (ls) (Entered: 04/20/2000)
04/19/2000	<u>167</u>	OPINION and order by Judge Bernard A. Friedman denying motion for relief from order regarding class certification and bifurcation in light of subsequent authority by Univ MI, Lee Bollinger, Jeffrey Lehman, Dennis Shields [144-1] [EOD Date: 4/20/00] (ls) (Entered: 04/20/2000)
05/01/2000	<u>168</u>	ORDER by Judge Bernard A. Friedman granting motion of the National Association of Social Workers, et al for leave to join breif of amicus curiae

		Association of American Law Schools (not on docket) [EOD Date 5/2/00] (ls) (Entered: 05/02/2000)
05/08/2000	<u>169</u>	MOTION of the Natl Assoc of Deans and Dir of Schools of Social Work (NADD) for joinder in Brief of Amicus Curiae of the Assoc Amer Law, Natl Assoc St Univ, Comm Inst Coop, Wayne State Univ [120-1] with proof of mailing (bk) Modified on 05/12/2000 (Entered: 05/09/2000)
05/08/2000	<u>170</u>	ORDER by Judge Bernard A. Friedman GRANTING Motion joinder in Brief of Amicus Curiae of the Assoc Amer Law, Natl Assoc St Univ, Comm Inst Coop, Wayne State Univ [169-1] [EOD Date 5/12/00] (bk) (Entered: 05/12/2000)
06/05/2000	171	NOTICES (4) by plaintiff Barbara Grutter of taking deposition of Eugene Garcia @ 10:00am on 06/08/00, David White @ 10:00am on 06/07/00; Marcus Feldman @ 10:00am on 06/06/00; Jay Rosner @ 10:00am on 06/05/00 with affidavit of service (bk) (Entered: 06/06/2000)
06/15/2000	<u>172</u>	MOTION by Dennis Shields, Jeffrey Lehman, Lee Bollinger for leave to file brief in excess of 20 pages pages (ew) (Entered: 06/16/2000)
06/15/2000	<u>173</u>	EX PARTE ORDER by Judge Bernard A. Friedman granting motion for leave to file brief in excess of 20 pages pages by Lee Bollinger, Jeffrey Lehman, Dennis Shields [172-1] [EOD 6/16/00] (ew) (Entered: 06/16/2000)
06/15/2000	<u>174</u>	RE-NEWED motion by defendants Lee Bollinger, Jeffrey Lehman and Dennis Shields for summary judgment on grounds of qualified immunity (lh) Modified on 06/20/2000 (Entered: 06/20/2000)
06/15/2000	<u>175</u>	MEMORANDUM of law by defendants Lee Bollinger, Jeffrey Lehman and Dennis Shields in support of renewed motion for summary judgment on grounds of qualified immunity [174-1] with proof of mailing (lh) (Entered: 06/20/2000)
06/15/2000	176	APPENDIX by Lee Bollinger, Jeffrey Lehman and Dennis Shields to motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger (Volume 1: Documents and Materials) [174-1] (lh) Modified on 06/20/2000 (Entered: 06/20/2000)
06/15/2000	177	APPENDIX by defendants Lee Bollinger, Jeffrey Lehman and Dennis Shields to motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger (Volume 2: Deposition Excerpts) [174-1] (lh) (Entered: 06/20/2000)
06/15/2000	178	APPENDIX by Lee Bollinger, Jeffrey Lehman and Dennis Shields to motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger (Volume 3: Expert Witness Reports) [174-1] (lh) (Entered: 06/20/2000)
06/22/2000	<u>183</u>	OBJECTIONS by Non Party Students to the production of their application files with proof of mailing (lh) (Entered: 06/29/2000)
06/22/2000	183	EXPARTE motion by Non Part Students to stay pending request for evidentiary hearing with brief and proof of mailing (lh) Modified on 02/15/2001 (Entered: 06/29/2000)
06/23/2000	<u>179</u>	RESPONSE by Dennis Shields, Jeffrey Lehman, Lee Bollinger to non-party students' objection to the production of their application files, request for evidentiary hearing and ex-parte motion for stay pending hearing, with proof of mailing (dh) (Entered: 06/27/2000)
06/26/2000	180	TRANSCRIPT taken on 04/12/00 of defendant's motion for relief (dh) (Entered: 06/27/2000)
06/27/2000	<u>181</u>	MEMORANDUM by plaintiff Barbara Grutter in opposition to non-party students' notice of objection to production of application files and exparte motion for stay (dh) (Entered: 06/27/2000)
06/27/2000	<u>182</u>	ANSWER by intervening defendants' to answer by Lee Bollinger, Jeffrey Lehman, Dennis Shields [179-1], with proof of mailing. (PP) (Entered: 06/28/2000)

07/07/2000	<u>184</u>	NOTICE by intervening defendants' of concurrence in and adoption of motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger [174-1] with proof of mailing. (PP) (Entered: 07/10/2000)
07/12/2000	185	PROOF of mailing of stipulated order extending time for serving and filing plaintiff's brief responding to defendants renewed motion for summary judgment on the grounds of qualified immunity (dh) (Entered: 07/13/2000)
07/12/2000	<u>186</u>	ORDER by Judge Bernard A. Friedman with stipulation, setting deadline for response to motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger [174-1] for 7/19/00 [EOD Date: 7/13/00] (dh) (Entered: 07/13/2000)
07/17/2000	<u>187</u>	MOTION by GM Corp to file excess pages of brief (dh) (Entered: 07/18/2000)
07/17/2000	<u>188</u>	ORDER by Judge Bernard A. Friedman granting motion to file excess pages of brief by GM Corp [187-1] [EOD Date 7/18/00] (dh) (Entered: 07/18/2000)
07/17/2000	<u>189</u>	MOTION by GM Corp for leave to file brief as amicus curiae in support of defendants with brief, proof of mailing (dh) Modified on 02/15/2001 (Entered: 07/18/2000)
07/19/2000	<u>190</u>	EXPARTE motion by plaintiff to file brief in excess of 20 pages (PP) (Entered: 07/21/2000)
07/20/2000	<u>191</u>	ORDER by Judge Bernard A. Friedman granting motion to file brief in excess of 20 pages by Barbara Grutter [190-1] [EOD Date 7/21/00] (PP) (Entered: 07/21/2000)
07/20/2000	<u>192</u>	MEMORANDUM in opposition by plaintiff to motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger [174-1] (PP) (Entered: 07/21/2000)
07/20/2000	193	AFFIDAVIT by plaintiff's attorney in support of motion response by Barbara Grutter [192-1], with exhibits A-Q. (PP) (Entered: 07/21/2000)
07/20/2000	194	PROOF of mailing by plaintiff of [192-1], [193-1]. (PP) (Entered: 07/21/2000)
08/07/2000	195	NOTICE by plaintiff of taking deposition duces tecum of Richard Lempert 10:00, 8/10/00 with attachment (ew) (Entered: 08/07/2000)
08/07/2000	196	NOTICE by plaintiff of taking deposition duces tecum of Frank Wu 9:30, 8/11/00 with proof of mailing (ew) (Entered: 08/07/2000)
08/07/2000	197	PROOF of mailing of documents 195 and 196 (ew) (Entered: 08/07/2000)
08/11/2000	<u>198</u>	REPLY by defendants Dennis Shields, Jeffrey Lehman, Lee Bollinger in support of their motion for summary judgment on grounds of qualified immunity [174-1] with attachment and proof of mailing (ls) (Entered: 08/18/2000)
08/25/2000	199	NOTICE by plaintiff of taking deposition of Kate Stenvig 8/25/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	200	NOTICE by plaintiff of taking deposition of Agnes Aleobua 8/25/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	201	NOTICE by plaintiff of taking deposition of Orehemetse Marang 8/25/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	202	NOTICE by plaintiff of taking deposition of Erika Dowdell 8/25/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	203	NOTICE by plaintiff of taking deposition of Kimberly James 8/25/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	204	NOTICE by plaintiff of taking deposition of Steve Conn 8/24/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	205	NOTICE by plaintiff of taking deposition of Raymond Jones 8/24/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)

08/25/2000	206	NOTICE by plaintiff of taking deposition of Marcela Sancez 8/24/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	207	NOTICE by plaintiff of taking deposition of Susan Loveland 8/24/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	208	NOTICE by plaintiff of taking deposition of Jasmine Abdel-Khalik 8/24/00 at 10:00 a.m. (PP) (Entered: 08/28/2000)
08/25/2000	209	PROOF of mailing by plaintiff of plaintiff's notice of taking depositions of Kate Stenvig, Agnes Aleobua, Orehemetse Marang, Erika Dowdell, Kimberly James, Steve Conn, Raymond Jones, Marcela Sanchez, Susan Loveland, and Jasmine Abdel-Khalik. (PP) (Entered: 08/28/2000)
08/28/2000	210	NOTICE by plaintiff of taking deposition of Martin Shapiro 8/28/00 at 10:00 a.m. with proof of mailing. (PP) (Entered: 08/29/2000)
09/05/2000	211	NOTICE by plaintiff Barbara Grutter of taking deposition of Daniel Solorzano 09/08/00 at 10:00 am with proof of mailing (dh) (Entered: 09/06/2000)
09/05/2000	212	NOTICE by plaintiff Barbara Grutter of taking deposition of Walter Allen 09/07/00 at 10:00 am with proof of mailing (dh) (Entered: 09/06/2000)
09/14/2000	213	NOTICE by plaintiff Barbara Grutter of taking deposition of Gary Orfield 9/14/00 @ 10:00 and taking deposition of Elizabeth Chambliss on 9/15/00 @ 10:00 with proof of mailing (lh) (Entered: 09/14/2000)
09/25/2000	214	NOTICE by plaintiff of taking deposition of John Hope Franklin 11:00, 9/25/00 (ew) (Entered: 09/26/2000)
10/03/2000		CERTIFIED copy of order from USCA denying petitions to appeal or alternatively for relief in mandamus – appeal case # 00-0107/0109 (see document 192 in 97-75231) (dp) Modified on 10/04/2000 (Entered: 10/04/2000)
10/10/2000	<u>215</u>	ORDER by Judge Bernard A. Friedman with motion, for leave to file brief in excess of 20 pages [EOD Date: 10/10/00] (ew) (Entered: 10/10/2000)
10/10/2000	<u>216</u>	MOTION by defendants for summary judgment with brief and proof of mailing (ew) (Entered: 10/10/2000)
10/10/2000	217	APPENDIX (Volume 1) by defendants in support of motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [216-1] (ew) (Entered: 10/10/2000)
10/10/2000	218	APPENDIX (Volume 2) by defendants to motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [216-1] (ew) (Entered: 10/10/2000)
10/10/2000	219	APPENDIX (Volume 3) by defendants to motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [216-1] (ew) (Entered: 10/10/2000)
10/10/2000	<u>220</u>	RENEWED MOTION by plaintiff Barbara Grutter for partial summary judgment on liability with brief, affidavit and proof of mailing (ew) (Entered: 10/10/2000)
10/11/2000	<u>221</u>	MOTION by movant Natl Assoc Scholars for leave to file brief as Amicus Curiae in support of plaintiffs' motion for partial summary judgment with brief and proof of mailing (ew) (Entered: 10/12/2000)
10/12/2000	222	ORDER by Judge Bernard A. Friedman granting motion for leave to file brief as Amicus Curiae in support of plaintiffs' motion for partial summary judgment by Natl Assoc Scholars [221-1] [EOD Date 10/13/00] (dh) (Entered: 10/13/2000)
10/16/2000	<u>223</u>	MOTION for Steelcase Inc, 3M, Abbott Laboratories, Bank One Corporation, E.I. Du Pont De Nemours & Co., Inc., The Dow Chemical Company, Eastman Kodak Company, Eli Lilly & Company, General Mills, Inc., Intel Corporation, Johnson & Johnson, Kellogg Company, KPMG International, Lucent Technologies, Inc., Microsoft Corporation, PPG Industries, Inc., The Proctor & Gamble Company, Sara Lee Corporation, Texaco Inc., and TRW Inc. to file amicus brief, represented by Rabdall Mehrberg, with brief and proof of service (RH) (Entered: 10/17/2000)



10/16/2000	224	AMENDED NOTICE of taking deposition of Daniel Solorzano 10/21/00 at 10am , with proof of service (RH) Modified on 10/18/2000 (Entered: 10/18/2000)
10/24/2000	<u>225</u>	ORDER by Judge Bernard A. Friedman granting motion for Steelcase Inc, 3M, Abbott Laboratories, Bank One Corporation, E.I. Du Pont De Nemours & Co., Inc., The Dow Chemical Company, Eastman Kodak Company, Eli Lilly & Company, General Mills, Inc., Intel Corporation, Johnson & Johnson, Kellogg Company, KPMG International, Lucent Technologies, Inc., Microsoft Corporation, PPG Industries, Inc., The Proctor & Gamble Company, Sara Lee Corporation, Texaco Inc., and TRW Inc. to file amicus brief, represented by Rabdall Mehrberg by Abbott Lab, Steelcase Inc, Steelcase Inc [223-1] [EOD Date 10/25/00] (dh) (Entered: 10/25/2000)
11/02/2000	226	NOTICE by plaintiff of taking deposition of Marlen Whitley 11/2/00 at 9:30 a.m. (PP) Modified on 05/09/2001 (Entered: 11/02/2000)
11/02/2000	227	NOTICE by plaintiff of taking deposition of Celia Balli 11/2/00 at 9:30 a.m. (PP) (Entered: 11/02/2000)
11/02/2000	228	PROOF of mailing by plaintiff of notice of taking depositions of Marlen Whitley and Celia Balli. (PP) (Entered: 11/02/2000)
11/03/2000	<u>229</u>	MEMORANDUM by plaintiff Barbara Grutter in opposition to motion for partial summary judgment on liability by Barbara Grutter [220-1] with proof of mailing (ew) (Entered: 11/03/2000)
11/03/2000	230	AFFIDAVIT of Kirk O. Kolbo and exhibits memorandum in opposition by Barbara Grutter [229-1] (ew) (Entered: 11/03/2000)
11/06/2000	<u>231</u>	MOTION by defendants to file excess pages (ew) (Entered: 11/07/2000)
11/06/2000	232	ORDER by Judge Bernard A. Friedman granting motion to file excess pages by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [231-1] [EOD Date 11/7/00] (ew) (Entered: 11/07/2000)
11/06/2000	<u>233</u>	MEMORANDUM by defendants in opposition to motion for partial summary judgment on liability by Barbara Grutter [220-1] with proof of mailing (ew) (Entered: 11/07/2000)
11/13/2000	234	NOTICE by plaintiff Barbara Grutter of taking deposition of Margaret Montoya 11/15/00 @ 12:00 pm (lh) (Entered: 11/15/2000)
11/13/2000	235	NOTICE by Barbara Grutter of taking deposition of Chrystal James 11/15/00 @ 4:00 pm (lh) (Entered: 11/15/2000)
11/13/2000	236	NOTICE by plaintiff Barbara Grutter of taking deposition of Nancy Freeman 11/15/00 @ 5:00 with proof of mailing (lh) (Entered: 11/15/2000)
11/16/2000	237	TRANSCRIPT taken on 4/12/00 of plaintiff's motion to compel plaintiff's motion for relief, and defendant's motion for relief (RH) (Entered: 11/20/2000)
11/20/2000	238	NOTICE by plaintiff Barbara Grutter of taking depositions Eric Brooks at 1pm; Kevin Pimpental at 3:30 on 11/19/00; Mayor Willie L. Brown 11/20/00 at 10am; Marjorie Schultz on 11/21/00 at 1pm , with proof of service (RH) (Entered: 11/20/2000)
11/21/2000	<u>239</u>	MOTION for Jennifer Granholm to file amicus brief, represented by Susan I. Leffler , with proof of service (RH) (Entered: 11/21/2000)
11/21/2000	<u>240</u>	MEMORANDUM by intervening defendant in support of motion for summary judgment filed by defendants [216-1], with exhibits (RH) (Entered: 11/21/2000)
11/21/2000	240	RESPONSE by intervening defendants' to motion for partial summary judgment on liability by Barbara Grutter [220-1] with exhibits (RH) (Entered: 11/21/2000)
11/28/2000	241	PROOF of mailing of notices of taking depositions (ew) (Entered: 11/29/2000)
11/28/2000	242	NOTICE by plaintiff of taking deposition of Alize Shilechter-Maldonado 5:00, 11/30/00 (ew) (Entered: 11/29/2000)

11/28/2000	243	NOTICE by plaintiff of taking deposition of Marita Etcubanez 1:00, 11/30/00 (ew) (Entered: 11/29/2000)
11/28/2000	244	NOTICE by plaintiff of taking deposition of Charles Lawrence 12:00, 11/27/00 (ew) (Entered: 11/29/2000)
11/29/2000	<u>245</u>	ORDER by Judge Bernard A. Friedman granting motion for Jennifer Granholm to file amicus brief, represented by Susan I. Leffler [239-1] [EOD Date 11/30/00] (ew) (Entered: 11/30/2000)
11/29/2000	<u>246</u>	BRIEF of the Attorney General Jennifer M. Granholm as amicus curiae (RH) (Entered: 12/07/2000)
12/01/2000	258	PROOF of mailing by plaintiff Barbara Grutter of notice of taking depositions of Stephanie Wildman (RH) (Entered: 12/19/2000)
12/07/2000	247	NOTICE by plaintiff of taking deposition of Doug Lenox 12/8/00 at 9:30 (DT) (Entered: 12/08/2000)
12/07/2000	248	NOTICE by Barbara Grutter of taking deposition of Hoku Jeffrey 12/8/00 at 9:30 am (DT) (Entered: 12/08/2000)
12/07/2000	249	NOTICE by plaintiff Barbara Grutter of taking deposition of Ronald Cruz 12/8/00 at 9:30 am (DT) (Entered: 12/08/2000)
12/07/2000	250	NOTICE by plaintiff Barbara Grutter of taking deposition of Tania Kappner 12/8/00 at 9:30 am (DT) (Entered: 12/08/2000)
12/07/2000	251	PROOF of mailing by plaintiff Barbara Grutter of notices of taking depositions (#247-250) (DT) (Entered: 12/08/2000)
12/08/2000	252	PROOF of mailing of amended notice of taking deposition of Faith Smith, second amended notice of taking deposition of Margaret Montoya and Nancy Freeman (RH) (Entered: 12/11/2000)
12/11/2000	253	APPENDIX (Volume I) by intervening defendants to brief in support of motion for summary judgment and [240-1] in opposition to the plaintiff's motion for summary judgment [240-1] (lh) (Entered: 12/13/2000)
12/11/2000	254	APPENDIX (Volume II) by intervening defendants to brief in support of defendants' motion for summary judgment [240-1] and in opposition to the plaintiff's motion for summary judgment [240-1] (lh) (Entered: 12/13/2000)
12/11/2000	255	APPENDIX (Volume III) by intervening defendants to brief in support of defendants' motion for summary judgment and [240-1] in opposition to plaintiff's motion for summary judgment [240-1] (lh) (Entered: 12/13/2000)
12/11/2000	256	APPENDIX (Volume IV) by intervening defendants to brief in support of defendants' motion for summary judgment and [240-1] in opposition to the plaintiff's motion for summary judgment [240-1] (Filed Under Seal Pursuant to Protective Order) (lh) (Entered: 12/13/2000)
12/11/2000	257	PROOF of mailing by intervening defendants of pleadings 253 thru 256 (lh) (Entered: 12/13/2000)
12/19/2000	<u>259</u>	EX PARTE ORDER by Judge Bernard A. Friedman with motion, to file reply brief in excess of 5 page limit [EOD Date: 12/20/00] (PP) (Entered: 12/20/2000)
12/19/2000	<u>260</u>	REPLY memorandum by plaintiff to response to motion for partial summary judgment on liability by Barbara Grutter [220-1], with proof of mailing. (PP) (Entered: 12/20/2000)
12/19/2000	261	NOTICE by Judge Friedman's chambers of setting hearing on motion for partial summary judgment on liability by Barbara Grutter [220-1] for 10:00 12/22/00, motion for summary judgment by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [216-1] for 10:00 12/22/00, motion for summary judgment on grounds of qualified immunity by Dennis Shields, Jeffrey Lehman, Lee Bollinger [174-1] for 10:00 12/22/00, motion for summary judgment by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [97-1] for 10:00 12/22/00, motion for partial summary judgment on liability by Barbara Grutter [94-1] for 10:00 12/22/00 (PP)

		(Entered: 12/20/2000)
12/20/2000	262	APPENDIX – Volume V by intervening defendants' to brief in support of defendants motion for summary judgment and in opposition to the plaintiff's motion for summary judgment(not on docket). (PP) (Entered: 12/21/2000)
12/20/2000	263	APPENDIX – Volume VI by intervening defendants' to brief in support(not on docket) of defendants' motion for summary judgment and in opposition to the plaintiff's motion for summary judgment (PP) (Entered: 12/21/2000)
12/20/2000	264	APPENDIX – Volume VII by intervening defendants' to brief in support(not on docket) of defendants' motion for summary judgment and in opposition to the plaintiff's motion for summary judgment. (PP) (Entered: 12/21/2000)
12/20/2000	265	APPENDIX – Volume VIII by intervening defendants' to brief in support(not on docket) of defendants' motion for summary judgment and in opposition to the plaintiff's motion for summary judgment. (PP) (Entered: 12/21/2000)
12/20/2000	266	PROOF of mailing by intervening defendants' of appendices to brief in support of defendants' motion for summary judgment and in opposition to the plaintiff's motion for summary judgment. (PP) (Entered: 12/21/2000)
12/21/2000	<u>267</u>	MOTION by plaintiff in limine to strike any testimony or expert opinions(including of Derek Bok) based on a consideration of the College and Beyond Database) with memorandum, attorney affidavit, attachments A–E, and proof of mailing. (PP) Modified on 06/22/2001 (Entered: 12/22/2000)
12/22/2000		MOTION hearing held on motion for partial summary judgment on liability by Barbara Grutter [220–1], motion for summary judgment by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [216–1], motion for summary judgment on grounds of qualified immunity by Lee Bollinger, Jeffrey Lehman, Dennis Shields [174–1], motion for summary judgment by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [97–1], motion for partial summary judgment on liability by Barbara Grutter [94–1] – disposition: taken under advisement – Judge Bernard A. Friedman – Court Reporter: Janice Coleman (cd) Modified on 01/02/2001 (Entered: 01/02/2001)
12/28/2000	<u>268</u>	ORDER by Judge Bernard A. Friedman taking motion for partial summary judgment on liability by Barbara Grutter [220–1] under advisement, taking motion for summary judgment by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [216–1] under advisement, taking motion for summary judgment on grounds of qualified immunity by Lee Bollinger, Jeffrey Lehman, Dennis Shields [174–1] under advisement, taking motion for summary judgment by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger [97–1] under advisement, taking motion for partial summary judgment on liability by Barbara Grutter [94–1] under advisement, setting civil non–jury trial for 9:00 1/16/01 [EOD Date 12/28/00] (ew) (Entered: 12/28/2000)
01/03/2001	269	MOTION to withdraw attorney Patrick Wright , with brief (RH) (Entered: 01/04/2001)
01/04/2001	270	ORDER by Judge Bernard A. Friedman granting motion to withdraw attorney Patrick Wright by Barbara Grutter [269–1] [EOD Date 1/4/01] (RH) (Entered: 01/04/2001)
01/08/2001	271	OPPOSITION by defendants to motion in limine to strike any testimony or expert opinions(including of Derek Bok) based on a consideration of the College and Beyond Database) by Barbara Grutter [267–1] with proof of mailing (dh) (Entered: 01/10/2001)
01/08/2001	272	EXHIBITS filed by defendants in support of motion response by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI, Univ MI Law School [271–1] (dh) (Entered: 01/10/2001)
01/10/2001	273	MOTION by plaintiff Barbara Grutter in limine to exclude defendants' experts Derek Bok, Claude M. Steele and kent D. Syverud from testifying at trial with brief (dh) Modified on 02/15/2001 (Entered: 01/11/2001)

01/10/2001	274	AFFIDAVIT by plaintiff Barbara Grutter regarding motion in limine to exclude defendants' experts Derek Bok, Claude M. Steele and kent D. Syverud from testifying at trial by Barbara Grutter [273-1] (dh) (Entered: 01/11/2001)
01/10/2001	275	AMENDED PROOF of mailing of defendants opposition to plaintiff's motion in limine to strike any testimony or expert opinions (dh) (Entered: 01/11/2001)
01/10/2001		CIVIL non-jury trial begun and continued to 9:00 1/16/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (pd) (Entered: 11/15/2002)
01/12/2001	276	MOTION by Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger in limine to exclude the proposed testimony of plaintiff's witnesses Allan Stillwagon and Barbara Grutter with attachments and proof of mailing (DT) Modified on 02/15/2001 (Entered: 01/16/2001)
01/12/2001	277	MEMORANDUM OF LAW by Lee Bollinger, Univ MI, Dennis Shields, Jeffrey Lehman in opposition to plaintiff's motion in limine to exclude defendants' experts Derek Bok, Claude M. Steele and kent D. Syverud from testifying at trial [273-1] with attachments and proof of mailing (DT) (Entered: 01/16/2001)
01/12/2001	283	JOINT FINAL pretrial order (unsigned by the Judge) See # 282 (DT) (Entered: 01/16/2001)
01/15/2001		CIVIL jury trial not held – Judge Bernard A. Friedman (pd) (Entered: 11/15/2002)
01/16/2001	278	MOTION by plaintiff Barbara Grutter in limine to exclude intervenors' witnesses with memorandum of law and proof of mailing (DT) Modified on 02/15/2001 (Entered: 01/16/2001)
01/16/2001	279	DECLARATION of Kai H. Richter in support of plaintiff's motion in limine to exclude certain intervenors' witnesses with exhibit A (DT) (Entered: 01/16/2001)
01/16/2001	280	MEMORANDUM OF LAW by plaintiff Barbara Grutter in opposition to defedants' motion in limine to exclude the proposed testimony of plaintiff's witnesses Allan Stillwagon and Barbara Grutter [276-1] with proof of mailing (DT) (Entered: 01/16/2001)
01/16/2001	281	DECLARATION of Kai H. Richter in support of plaintiff's memorandum of law in opposition to defendants' motion in limine with attachments (DT) (Entered: 01/16/2001)
01/16/2001	282	JOINT FINAL pretrial order by Judge Bernard A. Friedman (DT) (Entered: 01/16/2001)
01/16/2001		CIVIL non-jury trial held and continued – Judge Bernard A. Friedman (pd) (Entered: 11/15/2002)
01/16/2001		CIVIL non-jury trial held and continued to 9:00 1/17/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan, Mary Wisneski and Debra Nash (pd) (Entered: 11/15/2002)
01/17/2001		CIVIL non-jury trial held and continued to 8:30 1/18/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan, Mary Wisneski, Debra Nash (cd) (Entered: 01/18/2001)
01/17/2001	284	NOTICE by defendants of filing under seal a CD-ROM and/or ZIP disk containing data relating to the classes that applied for admission in the U of M Law School classes that enrolled from 1995-2000 with proof of mailing (DT) (Entered: 01/18/2001)
01/17/2001	285	SUPPLEMENT TO JOINT FINAL pretrial order by Judge Bernard A. Friedman (DT) (Entered: 01/18/2001)
01/17/2001		CIVIL non-jury trial held – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (pd) (Entered: 11/15/2002)
01/18/2001	286	RESPONSE by defendants to motion in limine to exclude intervenors' witnesses by Barbara Grutter [278-1] with proof of mailing (DT) (Entered: 01/18/2001)

01/18/2001	287	NOTICE by defendants of filing Professor Patricia Gurin's supplemental report dated 1/11/01 with attachment and proof of mailing (DT) (Entered: 01/18/2001)
01/18/2001	288	RESPONSE BRIEF by intervening defendants in opposition to motion in limine to exclude intervenors' witnesses by Barbara Grutter [278-1] with proof of mailing (DT) (Entered: 01/18/2001)
01/18/2001		CIVIL non-jury trial held and continued to 9:00 1/19/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan , Debra Nash & Mary Wisneski (cd) (Entered: 01/19/2001)
01/19/2001		CIVIL non-jury trial held and continued to 9:00 1/22/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan , Debra Nash & Mary Wisneski. (cd) (Entered: 01/19/2001)
01/21/2001	290	TRANSCRIPT taken on 12/22/00 of hearing on plaintiff's motion for summary judgment (ew) (Entered: 02/01/2001)
01/22/2001		CIVIL non-jury trial held and continued to 9:00 1/23/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan, Debra Nash (cd) (Entered: 01/23/2001)
01/23/2001		CIVIL non-jury trial held and continued to 9:00 1/24/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan, Debra Nash (cd) (Entered: 01/23/2001)
01/24/2001	289	MOTION by defendants' to clarify the record with proof of mailing (PP) Modified on 06/22/2001 (Entered: 01/25/2001)
01/24/2001		CIVIL non-jury trial held and continued to 9:00 2/6/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan, Debra Nash (cd) (Entered: 01/25/2001)
02/01/2001	291	MEMORANDUM by plaintiff Barbara Grutter in opposition to motion to clarify the record by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [289-1] with attachments (ew) (Entered: 02/02/2001)
02/02/2001	292	RESPONSE and brief by intervening defendants to motion to clarify the record by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [289-1] with proof of mailing (lh) (Entered: 02/05/2001)
02/02/2001	294	REPLY by Univ MI, Lee Bollinger, Jeffrey Lehman and Dennis Shields to plaintiff's response to motion to clarify the record by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [289-1] with proof of mailing (lh) (Entered: 02/05/2001)
02/05/2001	293	EMERGENCY motion by intervening defendants to compel compliance with the joint pretrial order with brief and attachments (lh) (Entered: 02/05/2001)
02/05/2001	295	PROOF of mailing by fax of plaintiff's second amended notice of taking deposition of Faith Smith (lh) (Entered: 02/06/2001)
02/06/2001	296	RESPONSE by defendants Univ MI, Lee Bollinger, Jeffrey Lehman and Dennis Shields to motion to compel compliance with the joint pretrial order by intervening defendants [293-1] with proof of mailing (lh) (Entered: 02/06/2001)
02/06/2001		CIVIL non-jury trial held and continued to 9:00 2/7/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) (Entered: 02/07/2001)
02/06/2001		MOTION hearing held on motion to compel compliance with the joint pretrial order by intervening defendants' [293-1] – disposition: deny – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) (Entered: 02/07/2001)
02/07/2001		CIVIL non-jury trial held and continued to 9:00 2/8/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) (Entered: 02/12/2001)
02/08/2001		CIVIL non-jury trial held and continued to 9:00 2/9/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) (Entered: 02/12/2001)
02/09/2001		CIVIL non-jury trial held and continued to 8:30 2/10/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) Modified on 11/15/2002 (Entered: 02/12/2001)

02/09/2001	297	MOTION by defendant Dennis Shields, defendant Jeffrey Lehman, defendant Lee Bollinger in limine to exclude proposed expert testimony of plaintiff's , with brief, attachments and proof of service (RH) Modified on 06/22/2001 (Entered: 02/12/2001)
02/10/2001		CIVIL non-jury trial held – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (pd) (Entered: 11/15/2002)
02/12/2001		CIVIL non-jury trial held and continued to 9:00 1/15/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (cd) (Entered: 02/13/2001)
02/14/2001	299	MEMORANDUM by defendants regarding rule 32 objections to deposition designations and evidentiary objections to proposed trial exhibits with proof of mailing (dh) (Entered: 02/16/2001)
02/14/2001	300	JOINT NOTICE regarding trial exhibits and deposition designations (dh) (Entered: 02/16/2001)
02/15/2001	298	OBJECTIONS by intervening defendants to plaintiff's deposition designations and response to the objections to depositions designated by the defendant intervenors with proof of mailing (dh) (Entered: 02/16/2001)
02/15/2001		CIVIL non-jury trial held and continued to 9:00 2/16/01 – Judge Bernard A. Friedman – Court Reporter: Joan Morgan (ls) Modified on 12/06/2002 (Entered: 02/20/2001)
02/16/2001	302	MEMORANDUM by plaintiff Barbara Grutter in opposition to defendants' motion to exclude plaintiff's agreed upon deposition designations, with exhibits, declaration of Kirk O. Kolbo and proof of service (RH) (Entered: 02/21/2001)
02/16/2001		CIVIL non-jury trial held and concluded – Judge Bernard A. Friedman Court Reporter: Joan Morgan (KG) (Entered: 12/06/2002)
02/21/2001	301	DEPOSITION designations of Eric Brooks, Sumi Cho, Ronald Cruz, Hoku Jeffrey, Charles Lawrence, Margaret Montoya, Marjorie Shultz, Theodore Shaw, Claude Steele and Marlen Whitley to be used at trial (RH) (Entered: 02/21/2001)
02/21/2001	303	OBJECTIONS by defendants' to certain deposition designations of Professor Edward H. Cooper, with exhibits and proof of service (RH) (Entered: 02/22/2001)
02/27/2001	304	DEFENDANTS' POST-TRIAL memorandum respecting proposed findings of fact and conclusions of law by defendant with proof of mailing (DT) (Entered: 02/27/2001)
02/27/2001	305	APPENDICES to defendants' post-trial memorandum respecting proposed findings of fact and conclusions of law [304-1] (DT) (Entered: 02/27/2001)
02/28/2001	306	PLAINTIFF'S DEPOSITION designations (see document) (DT) (Entered: 03/01/2001)
02/28/2001	307	MEMORANDUM of law by plaintiff in opposition to defendants' objection to certain deposition designations [303-1] [298-1] (DT) (Entered: 03/01/2001)
02/28/2001	308	POST-TRIAL brief by plaintiff (DT) (Entered: 03/01/2001)
02/28/2001	309	PROOF of mailing by plaintiff of post-trial brief and memorandum of law in opposition to defendants' objection to certain deposition designations (DT) (Entered: 03/01/2001)
03/06/2001	310	POST-TRIAL brief by intervening defendant (RH) (Entered: 03/07/2001)
03/27/2001	311	FINDINGS of fact and conclusions of law by Judge Bernard A. Friedman (pd) (Entered: 11/13/2002)
03/28/2001	312	MOTION by defendant to stay injunction with brief, attachments, proof of mailing (dh) (Entered: 03/29/2001)
03/30/2001	313	ORDER by Judge Bernard A. Friedman setting deadline for response to motion to stay injunction by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [312-1] for 12:00 pm on 4/3/01 [EOD Date 4/2/01] (DT) (Entered: 04/02/2001)

03/30/2001	314	APPEAL by defendants Board of Regents of the Univ MI, Dennis Shields, Jeffrey Lehman, Lee Bollinger of order 311 to USCA with proof of mailing – FEE: paid – Receipt #: 200415629 (dh) (Entered: 04/02/2001)
04/03/2001	315	PROOF of mailing of notice of appeal to USCA, counsel of record and court reporters (lb) (Entered: 04/03/2001)
04/03/2001	316	CERTIFIED copy of appeal notice by Lee Bollinger, Jeffrey Lehman, Dennis Shields, Univ MI [314–1] and docket transmitted to USCA (lb) (Entered: 04/03/2001)
04/03/2001	317	MEMORANDUM by plaintiff Barbara Grutter in opposition to defendants' motion to stay injunction [312–1] with proof of mailing (DT) (Entered: 04/03/2001)
04/03/2001	318	OPINION AND ORDER by Judge Bernard A. Friedman denying defendants' motion to stay injunction [312–1] [EOD Date: 4/3/01] (DT) (Entered: 04/03/2001)
04/03/2001	319	MOTION by intervening defendants for joinder in motion by intervening defendants [319–1] with proof of mailing (DT) Modified on 01/30/2002 (Entered: 04/04/2001)
04/10/2001	320	MOTION by plaintiff Barbara Grutter for an interim award of attorney fees , with brief and proof of service (RH) (Entered: 04/11/2001)
04/11/2001	322	APPEAL by intervening defendants of order [311–1] to USCA with proof of service – FEE: PAID – Receipt #: 416242 (do) (Entered: 04/16/2001)
04/13/2001	321	NON–CERTIFIED copy of order from USCA granting motion to stay injunction pending appeal [0–0] – appeal case # 01–1447 (PP) (Entered: 04/16/2001)
04/16/2001	323	PROOF of mailing of notice of appeal to USCA and all counsel of record (do) (Entered: 04/16/2001)
04/16/2001	324	CERTIFIED copy of appeal notice by intervening defendants [322–1] and docket transmitted to USCA (do) (Entered: 04/16/2001)
04/17/2001	325	ACKNOWLEDGEMENT from USCA of receipt of appeal notice of appeal & docket [316–1] – appeal case # 01–1447 (PP) (Entered: 04/18/2001)
04/19/2001	326	TRANSCRIPT order form by defendant regarding appeal notice by defendants requesting transcript(s) of: 12/22/00, 1/16/01–2/16/01 –appeal case # 01–1447 (PP) Modified on 05/09/2001 (Entered: 04/20/2001)
04/25/2001	327	MEMORANDUM by defendant in opposition to motion for an interim award of attorney fees by Barbara Grutter [320–1] (ew) (Entered: 04/27/2001)
04/26/2001	328	OPINION and order by Judge Bernard A. Friedman denying motion for an interim award of attorney fees by Barbara Grutter [320–1] [EOD Date: 4/27/01] (ew) (Entered: 04/27/2001)
04/27/2001	329	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by intervening defendants [322–1] – appeal case # 01–1516 (lh) (Entered: 04/30/2001)
04/27/2001	330	TRANSCRIPT of hearing on plaintiff's motion for summary judgment on 12/22/00 (lh) Modified on 05/09/2001 (Entered: 04/30/2001)
05/16/2001	331	TRANSCRIPT taken on 1/16/01 of bench trial – Vol. 1 (DT) (Entered: 05/16/2001)
05/16/2001	332	TRANSCRIPT taken on 1/17/01 of bench trial Vol. 2 (DT) (Entered: 05/16/2001)
05/16/2001	333	TRANSCRIPT taken on 1/18/01 of bench trial – Vol. 3 (DT) (Entered: 05/16/2001)
05/16/2001	334	TRANSCRIPT taken on 1/19/01 of bench trial Vol. IV (DT) (Entered: 05/16/2001)
05/16/2001	335	TRANSCRIPT taken on 1/22/01 of bench trial Vol. 5 (DT) (Entered: 05/16/2001)
05/16/2001	336	TRANSCRIPT taken on 1/23/01 of bench trial Vol. 6 (DT) (Entered: 05/16/2001)

05/16/2001	337	TRANSCRIPT taken on 1/24/01 of bench trial Vol. 7 (DT) (Entered: 05/16/2001)
05/16/2001	338	TRANSCRIPT taken on 2/6/01 of bench trial Vol. 8 (DT) (Entered: 05/16/2001)
05/16/2001	339	TRANSCRIPT taken on 2/7/01 of bench trial Vol. 9 (DT) (Entered: 05/16/2001)
05/16/2001	340	TRANSCRIPT taken on 2/8/01 of bench trial Vol. 10 (DT) (Entered: 05/16/2001)
05/16/2001	341	TRANSCRIPT taken on 2/9/01 of bench trial Vol. 11 (DT) (Entered: 05/16/2001)
05/16/2001	342	TRANSCRIPT taken on 2/10/01 of bench trial Vol. 12 (DT) (Entered: 05/16/2001)
05/16/2001	343	TRANSCRIPT taken on 2/12/01 of bench trial Vol. 13 (DT) (Entered: 05/16/2001)
05/16/2001	344	TRANSCRIPT taken on 2/15/01 of bench trial Vol. 14 (DT) (Entered: 05/16/2001)
05/16/2001	345	TRANSCRIPT taken on 2/16/01 of bench trial Vol. 15 (DT) (Entered: 05/16/2001)
06/15/2001	346	STIPULATION by the parties regarding trial exhibits with attachments and proof of mailing [EOD Date: 6/18/01] (dh) (Entered: 06/18/2001)
06/20/2001	347	TRANSCRIPT taken on 01/16/01, 01/17/01, 01/18/01, 01/19/01, 01/22/01, 01/23/01, 01/24/01, 02/06/01, 02/07/01, 02/08/01, 02/09/01, 02/12/01, 02/15/01, 02/16/01, of transcript corrections (dh) (Entered: 06/22/2001)
06/22/2001	348	NOTICE by plaintiff's counsel of change of address with proof of mailing (DT) (Entered: 06/25/2001)
08/02/2001	349	RECORD of appeal notice by intervening defendants [322-1] consisting of: 40 volume(s) of pleadings 17 transcript(s) 0 deposition(s) transmitted to USCA – appeal case # 01-1447, 01-1516 (ew) (Entered: 08/02/2001)
08/13/2001	350	ACKNOWLEDGEMENT from USCA of receipt of appeal record [349-1] – appeal case # 01-1447, 01-1516 (DT) (Entered: 08/14/2001)
05/16/2002	<u>351</u>	NON-CERTIFIED COPY OF JUDGMENT from USCA reversing and vacating – appeal case # 01-1447/1516 with attachment of opinion (dh) (Entered: 05/17/2002)
06/10/2002	352	ERRATA for appeal order [351-1] (ew) (Entered: 06/11/2002)
06/11/2002	353	MANDATE from USCA reversing/vacating case [0-0] – appeal case # 01-1447 (ew) (Entered: 06/12/2002)
06/11/2002	354	MANDATE from USCA reversing/vacating case [0-0] – appeal case # 01-1516 (ew) (Entered: 06/12/2002)
06/20/2002	355	RECORD of appeal record [349-1] returned from USCA – appeal case # 01-1447 (dh) (Entered: 06/21/2002)
06/20/2002	356	RECORD of appeal record [349-1] returned from USCA – appeal case # 01-1516 (dh) (Entered: 06/21/2002)
09/16/2002	357	NOTICE that petition for a writ of certiorari was filed and placed on docket (ew) (Entered: 09/17/2002)
12/11/2002	358	ORDER from the U.S. Supreme Court granting writ of certiorari regarding [EOD Date 12/12/02] 01-1447/1516 (DT) (Entered: 12/12/2002)
01/28/2003	359	REQUEST (letter form) by Denise McNerney, Merits Cases Clerk at the U.S. Supreme Court that the entire case record be sent to their office (DT) (Entered: 02/11/2003)
02/11/2003	360	RECORD consisting of: 26 volumes of pleadings; 21 transcripts and 2 depositions transmitted to Supreme Court – appeal case # 02-241, USCA 01-1447/1516 (DT) (Entered: 02/11/2003)
07/08/2003	361	CERTIFIED copy of order from US Supreme Court affirming the decision of the Sixth Circuit Court of Appeals – appeal case # 02-241 (RH) (Entered: 07/09/2003)
09/08/2003	<u>362</u>	CERTIFIED copy of order from SC affirming the decision of the U.S. Court of Appeals – appeal case # 02-241, 01-1447/1516 (dh) (Entered: 09/09/2003)



09/15/2003	<u>363</u>	ORDER from the U.S. Supreme Court denying writ of certiorari regarding petition for rehearing – appeal case # 01–1447/1516 [EOD Date: 9/17/03] (PP) (Entered: 09/17/2003)
10/10/2003	364	RECORD of appeal record [360–1] returned from SC – appeal case # 02–241 (dh) (Entered: 10/15/2003)
03/17/2004	<u>365</u>	ORDER directing clerk to close case Signed by Judge Bernard A Friedman. (PPaul, ) (Entered: 03/22/2004)