

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:00-cv-01611-PJH**

Crawford, et al v. US Bancorp
Assigned to: Judge Phyllis J. Hamilton
Referred to: Magistrate Judge Wayne D. Brazil
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 05/08/2000
Date Terminated: 05/07/2003
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

Martha Crawford
TERMINATED: 02/21/2001

represented by **Vivian L. Schneider**
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Plaintiff

Carol Gosho

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Paul W. Mollica
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Thomas R. Meites

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Plaintiff

Sarah Lewis
*on behalf of themselves and all others
 similarly situated*

represented by **Vivian L. Schneider**
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LEAD ATTORNEY
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Jamie S. Franklin
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V.

Defendant

U.S. Bancorp Piper Jaffray Inc.

represented by **Michelle R. Barrett**
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Date Filed	#	Docket Text
05/08/2000	1	COMPLAINT no Summons(es) issued; Fee status pd entered on 5/8/00 in the amount of \$ 150.00 (Receipt No. 3310563); jury demand [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/08/2000)
05/08/2000	2	ORDER RE COURT PROCEDURE and SCHEDULE (ADR Multi-Option) by Judge Charles R. Breyer : Proof of service to be filed by 6/22/00 ; counsels' case management statement to be filed by 9/5/00 ; initial case management conference will be held 8:30 9/15/00 . (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/15/2000)
05/16/2000	3	ORDER by Judge Charles R. Breyer recusing himself from the case and request case to be reassigned (Date Entered: 5/19/00) (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/19/2000)
05/22/2000	4	EX-PARTE APPLICATION before Judge Charles R. Breyer by Plaintiff Martha Crawford, Plaintiff Carol Gosh, Plaintiff Sarah Lewis for attorney Jamie S. Franklin to appear pro hac vice . Fee status pd. [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/23/2000)

05/22/2000	5	EX-PARTE APPLICATION before Judge Charles R. Breyer by Plaintiff for attorney Paul W. Mollica to appear pro hac vice . Fee status pd. [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/23/2000)
05/22/2000	6	EX-PARTE APPLICATION before Judge Charles R. Breyer by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis for attorney Thomas R. Meites to appear pro hac vice . Fee status pd. [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/23/2000)
05/23/2000	7	ORDER by Judge Charles R. Breyer granting plaintiffs' motion for attorney Thomas R. Meites to appear pro hac vice for plaintiffs . Fee status pd. [6-1] (Date Entered: 5/25/00) (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/25/2000)
05/23/2000	8	ORDER by Judge Charles R. Breyer granting plaintiffs' motion for attorney Paul W. Mollica to appear pro hac vice . Fee status pd. [5-1] (Date Entered: 5/25/00) (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/25/2000)
05/23/2000	9	ORDER by Judge Charles R. Breyer granting plaintiffs' motion for attorney Jamie S. Franklin to appear pro hac vice . Fee status pd. [4-1] (Date Entered: 5/25/00) (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/25/2000)
05/25/2000	10	ORDER by Assignment Committee Case reassigned to Judge William H. Alsup All matters presently scheduled for hearing are vacated and should be renoticed for hearing before Judge Alsup (Date Entered: 5/25/00) (cc: all counsel) [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 05/25/2000)
06/01/2000	11	CLERK'S NOTICE Case Management Conference set for 11:00 9/14/00 ; [3:00-cv-01611] (rbe, COURT STAFF) (Entered: 06/02/2000)
06/09/2000	12	WAIVER OF SERVICE by defendant US Bancorp served on 6/7/00 in response to the Request for Waiver sent on 5/8/00 [3:00-cv-01611] (mcl, COURT STAFF) (Entered: 06/12/2000)
06/19/2000	13	PROOF OF SERVICE by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis of waiver service [12-1] [3:00-cv-01611] (rbe, COURT STAFF) (Entered: 06/20/2000)
07/07/2000	14	ANSWER by defendant US Bancorp to complaint [1-1] [3:00-cv-01611] (rbe, COURT STAFF) (Entered: 07/10/2000)
07/13/2000	15	ORDER by Assignment Committee Case reassigned to Judge Phyllis J. Hamilton (Date Entered: 7/14/00) (cc: all counsel) [3:00-cv-01611] (rbe, COURT STAFF) (Entered: 07/14/2000)
07/24/2000	16	PROOF OF SERVICE by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis of Scheduling order Case reassigned to Judge Phyllis J. Hamilton [15-1], order [15-2] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/26/2000)
07/27/2000	17	JOINT CASE MANAGEMENT STATEMENT filed. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2000)
08/01/2000	18	ORDER by Judge Phyllis J. Hamilton Case Management Conference set for 9:30 8/16/00 ; (Date Entered: 8/1/00) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 08/01/2000)
08/16/2000	19	MINUTES: (C/R not reported) INITIAL CASE MANAGEMENT CONFERENCE HELD. Hearing for Plaintiffs' motion for class certification will be held 5/16/01 ; Parties are to focus their discovery on the class certification motion. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/18/2000)
09/12/2000	20	NOTICE OF MOTION AND MOTION before Judge Phyllis J. Hamilton by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis to quash subpoenas [3:00-cv-01611] (far, COURT Staff) (Entered: 09/12/2000)
10/27/2000	25	LETTER dated 10/26/00 from Nancy E. Pritikin to Chief Magistrate Judge Edward A. Infante re discovery dispute. [3:00-cv-01611] (far, COURT Staff)

		(Entered: 11/01/2000)
10/31/2000	21	NOTICE OF MOTION AND MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to compel plaintiff Carol Goshos answers to interrogatories and production of documents with Notice set for 12/4/00 [3:00-cv-01611] (far, COURT Staff) (Entered: 11/01/2000)
10/31/2000	22	MEMORANDUM of points and authorities by defendant US Bancorp in support of motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/01/2000)
10/31/2000		RECEIVED Proposed Order (defendant US Bancorp) re: motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/01/2000)
10/31/2000	23	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/01/2000)
10/31/2000	24	PROOF OF SERVICE by defendant US Bancorp of declaration [23-1], memorandum [22-1], order received [0-0], motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/01/2000)
11/14/2000	26	RESPONSE by Plaintiff Martha Crawford, Plaintiff Carol Goshos, Plaintiff Sarah Lewis re motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/14/2000)
11/14/2000	27	ORDER by Judge Phyllis J. Hamilton referring to the Chief Judge for assignment of the motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] referring case to the Chief Magistrate Judge for assignment for all future discovery (Date Entered: 11/15/00) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 11/15/2000)
11/15/2000		REFERRAL: referring case for discovery to Mag. Judge Elizabeth D. Laporte [3:00-cv-01611] (wh, COURT STAFF) (Entered: 11/15/2000)
11/20/2000	28	REPLY MEMORANDUM OF POINTS AND AUTHORITIES by defendant US Bancorp in support of motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/21/2000)
11/21/2000	29	ORDER re discovery procedures by Mag. Judge Elizabeth D. Laporte setting hearing on motion to compel plaintiff Carol Goshos answers to interrogatories and production of documents [21-1] 9:30 12/19/00; Parties are to submit two conformed copies of each document, one of which shall be dsignated "EDL Chambers Copy" at the time of filing. (Date Entered: 11/22/00) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 11/22/2000)
12/13/2000	30	NOTICE by Plaintiff Martha Crawford, Plaintiff Carol Goshos, Plaintiff Sarah Lewis of change of address [3:00-cv-01611] (far, COURT Staff) (Entered: 12/14/2000)
12/14/2000		RECEIVED Agreed Proposed Protective Order (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 12/14/2000)
12/19/2000	31	ORDER re filing of documents under seal by Judge Phyllis J. Hamilton No document shall be filed under seal, without a court order, narrowly tailored to cover only the document, the particular portion of the document, or category of documents for which good cause exists for filing under seal. If any paty wishes to file a document under seal, that party shall first file a written request for a sealing order setting forth good cause and accompanied by a proposed order that is narrowly tailored as specified above. (Date Entered: 12/20/00) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 12/20/2000)

01/18/2001	32	MOTION before Judge Phyllis J. Hamilton by Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis to compel and for further relief with Notice set for 2/27/01 at 9:30 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/18/2001	33	MEMORANDUM by Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis in support of motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/18/2001		RECEIVED Proposed Order (Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis) re: motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/18/2001	34	DECLARATION by Paul W. Mollica on behalf of Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis re motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/18/2001	35	PROOF OF SERVICE by Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis of declaration [34-1], order received [0-0], memorandum [33-1], motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/19/2001	36	CLERK'S NOTICE setting hearing on motion to compel and for further relief [32-1] 2:00 2/27/01 [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2001)
01/22/2001	37	APPLICATION before Judge Phyllis J. Hamilton by defendant US Bancorp for attorney Allan G. King to appear pro hac vice . Fee status paid. [3:00-cv-01611] (far, COURT Staff) (Entered: 01/25/2001)
02/01/2001		RECEIVED Stipulation and Proposed Order dismissing class action (Plaintiff Martha Crawford, Plaintiff Carol Goshu, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 02/01/2001)
02/02/2001	38	STIPULATION and ORDER by Judge Phyllis J. Hamilton : dismissing case without prejudice ; appeal filing ddl 3/9/01 (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 02/07/2001)
02/06/2001	39	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 02/07/2001)
02/06/2001	40	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re opposition memorandum [39-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 02/07/2001)
02/06/2001	41	PROOF OF SERVICE by defendant US Bancorp of declaration [40-1], opposition memorandum [39-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 02/07/2001)
02/20/2001	42	REPLY BRIEF by Plaintiff Carol Goshu, Plaintiff Sarah Lewis re motion to compel and for further relief [32-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 02/21/2001)
02/21/2001		Docket Modification (Administrative) to Scheduling order dismissing case without prejudice ; appeal filing ddl 3/9/01 [38-1], order [38-2] Case reopened , dismissing party Martha Crawford [3:00-cv-01611] (far, COURT Staff) (Entered: 02/21/2001)
04/03/2001		RECEIVED Agreed Protective Proposed Order (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/05/2001)
04/04/2001	43	AGREED PROTECTIVE ORDER by Judge Phyllis J. Hamilton : (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/06/2001)
04/23/2001	44	REPORTER'S TRANSCRIPT; Date of proceedings: 4/27/01 (C/R: David A. Disbrow) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2001)

05/08/2001	45	ORDER by Judge Phyllis J. Hamilton Case Management Conference set for 2:30 5/31/01 ; (Date Entered: 5/8/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 05/08/2001)
05/09/2001	46	MOTION before Judge Phyllis J. Hamilton by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis to revise class briefing schedule with Notice set for 6/13/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001	47	MEMORANDUM by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis in support of motion to revise class briefing schedule [46-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001		RECEIVED Proposed Order (Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to revise class briefing schedule [46-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001	48	PROOF OF SERVICE by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis of order received [0-0], memorandum [47-1], motion to revise class briefing schedule [46-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001	49	MOTION before Judge Phyllis J. Hamilton by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis to amend complaint and add parties with Notice set for 6/13/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001	50	MEMORANDUM by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis in support of motion to amend complaint and add parties [49-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001		RECEIVED Proposed Order (Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to amend complaint and add parties [49-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/09/2001	51	PROOF OF SERVICE by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis of order received [0-0], memorandum [50-1], motion to amend complaint and add parties [49-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/09/2001)
05/15/2001	52	CLERK'S NOTICE The case management conference previously scheduled for 5/31/01 at 2:30 p.m. is taken off calendar [3:00-cv-01611] (far, COURT Staff) (Entered: 05/16/2001)
05/23/2001	53	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to revise class briefing schedule [46-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/24/2001)
05/23/2001	54	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to amend complaint and add parties [49-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/24/2001)
05/23/2001	55	PROOF OF SERVICE by defendant US Bancorp of opposition memorandum [54-1], opposition memorandum [53-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/24/2001)
05/31/2001	56	REPLY BRIEF by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to amend complaint and add parties [49-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/31/2001)
05/31/2001	57	REPLY MEMORANDUM by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to revise class briefing schedule [46-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/31/2001)
06/12/2001		RECEIVED Proposed Order granting in part and denying in part plaintiff's motion to compel and for further relief (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (scu, COURT STAFF) (Entered: 06/13/2001)

06/13/2001	58	MINUTES: (C/R Diane Skillman) (Hearing Date: 6/13/01) denying motion to amend complaint and add parties [49-1], granting motion to revise class briefing schedule [46-1]; Order to be prepared by Court. Plaintiff shall file motion by 7/25/01. [3:00-cv-01611] (far, COURT Staff) Modified on 06/15/2001 (Entered: 06/15/2001)
06/13/2001	59	ORDER by Judge Phyllis J. Hamilton denying motion to amend complaint and add parties [49-1], granting motion to revise class briefing schedule [46-1] (Date Entered: 6/13/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/18/2001)
06/18/2001	60	EXPEDITED MOTION before Judge Phyllis J. Hamilton by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis to amend complaint with Notice set for 7/18/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/20/2001)
06/18/2001		RECEIVED Proposed Order (Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to amend complaint [60-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/20/2001)
06/18/2001	61	MEMORANDUM by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis in support of motion to amend complaint [60-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/20/2001)
06/19/2001	62	ORDER by Mag. Judge Elizabeth D. Laporte granting in part and denying in part motion to compel and for further relief [32-1] (Date Entered: 6/20/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/20/2001)
06/27/2001	63	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to amend complaint [60-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/29/2001)
06/27/2001	64	DECLARATION by Douglas C. Heske on behalf of defendant US Bancorp re opposition memorandum [63-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/29/2001)
06/27/2001	65	PROOF OF SERVICE by defendant US Bancorp of declaration [64-1], opposition memorandum [63-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/29/2001)
07/10/2001	66	REPLY BRIEF by Plaintiff Martha Crawford, Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to amend complaint [60-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/11/2001)
07/18/2001	67	MINUTES: (C/R Sahar Demos) (Hearing Date: 7/18/01) that the motion to amend complaint [60-1] is submitted ; 7/20/01 by 4:00 p.m. (fax) letter reply; 7/23/01 amended complaint and 7/25/01 motion for class certification; Order to be prepared by Court. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/23/2001)
07/23/2001	68	ORDER by Judge Phyllis J. Hamilton denying motion to amend complaint [60-1] (Date Entered: 7/27/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/27/2001)
07/23/2001		RECEIVED First Amended Complaint; demand for jury trial; class action; submitted by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/27/2001)
07/23/2001	69	FIRST AMENDED COMPLAINT [1-1] by Plaintiff Carol Gosho, Plaintiff Sarah Lewis; jury demand [3:00-cv-01611] (far, COURT Staff) (Entered: 07/27/2001)
07/23/2001	70	LETTER dated 7/20/01 from Nancy E. Pritikin to Judge Hamilton. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/27/2001)
07/25/2001	71	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to certify class action with Notice set for 8/29/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)

07/25/2001		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)
07/25/2001	72	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)
07/25/2001	73	DECLARATION by Paul W. Mollica Vol. 2 on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)
07/25/2001	74	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [73-1], declaration [72-1], motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)
07/25/2001	75	BRIEF FILED by Plaintiff Carol Gosho, Plaintiff Sarah Lewis regarding motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/31/2001)
07/31/2001	76	REPORTER'S TRANSCRIPT; Date of proceedings: 7/18/01 (C/R: Sahar Demos) minutes [67-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/02/2001)
08/01/2001	77	ORDER by Mag. Judge Elizabeth D. Laporte (Date Entered: 8/2/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 08/02/2001)
08/02/2001	78	ORDER by Mag. Judge Elizabeth D. Laporte If plaintiffs file a motion before this Court in accordance with the 8/1/01 order, defendant must submit a privilege log regarding the document and provide it for potential in camera review along with its opposition brief. The Court will only conduct an in camera review, however, if it determines that such review is necessary and appropriate. (Date Entered: 8/3/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 08/03/2001)
08/03/2001	79	ANSWER by defendant US Bancorp to complaint [69-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/03/2001)
08/06/2001	80	EXPEDITED MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to compel [3:00-cv-01611] (far, COURT Staff) (Entered: 08/06/2001)
08/06/2001	81	EXPEDITED AND/OR EX-PARTE REQUEST before Judge Phyllis J. Hamilton by defendant US Bancorp to exceed page limit requirements in its opposition to plaintiffs' motion for class certification [3:00-cv-01611] (far, COURT Staff) (Entered: 08/06/2001)
08/06/2001		RECEIVED Proposed Order (defendant US Bancorp) re: motion to exceed page limit requirements in its opposition to plaintiffs' motion for class certification [81-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/06/2001)
08/06/2001	82	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to exceed page limit requirements in its opposition to plaintiffs' motion for class certification [81-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/06/2001)
08/06/2001	83	PROOF OF SERVICE by defendant US Bancorp of declaration [82-1], order received [0-0], motion to exceed page limit requirements in its opposition to plaintiffs' motion for class certification [81-1], motion to compel [80-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/06/2001)
08/08/2001	84	LETTER dated 8/8/01 from Paul W. Mollica to Clerk. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/09/2001)
08/09/2001	85	NOTICE OF MOTION AND MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to dismiss case for failure to state a claim upon which relief can be granted with Notice set for 9/19/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/10/2001)

08/09/2001		RECEIVED Proposed Order (defendant US Bancorp) re: motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	86	MEMORANDUM of points and authorities by defendant US Bancorp in support of motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	87	REQUEST FOR JUDICIAL NOTICE by defendant US Bancorp motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	88	PROOF OF SERVICE by defendant US Bancorp of request [87-1], memorandum [86-1], order received [0-0], motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	89	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to certify class action [71-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	90	DECLARATION by Dr. Elizabeth Becker on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	91	DECLARATION by Thomas E. Stanberry on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	92	DECLARATION by Ross E. Rogers on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	93	DECLARATION by Douglas C. Heske on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	94	DECLARATION by Carissa Cadwell on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	95	DECLARATION by Paul Westphal on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	96	DECLARATION by Roger Johnson on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	97	PROOF OF SERVICE by defendant US Bancorp of declaration [96-1], declaration [95-1], declaration [94-1], declaration [93-1], declaration [92-1], declaration [91-1], declaration [90-1], opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	98	MEMORANDUM to strike testimony of Dr. Janice F. Madden by defendant US Bancorp in support of opposition memorandum [89-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001		RECEIVED Proposed Order granting defendant's motion to strike testimony of Janice F. Madden (defendant US Bancorp) [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	99	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp in support of motion to strike testimony of Janice F. Madden [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)
08/09/2001	100	PROOF OF SERVICE by defendant US Bancorp of declaration [99-1], order received [0-0], memorandum [98-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 08/10/2001)

08/09/2001	101	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re opposition memorandum [89-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/10/2001)
08/10/2001	102	ERRATA by defendant US Bancorp to [98-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/13/2001)
08/10/2001	103	PROOF OF SERVICE by defendant US Bancorp of errata [102-1], declaration [101-1], service [100-1], declaration [99-1], order received [0-0], memorandum [98-1], service [97-1], declaration [96-1], declaration [95-1], declaration [94-1], declaration [93-1], declaration [92-1], declaration [91-1], declaration [90-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/13/2001)
08/10/2001	104	PROOF OF SERVICE by defendant US Bancorp of opposition memorandum [89-1], memorandum [86-1], motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/13/2001)
08/10/2001	105	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis for one additional day to file reply brief in support of motion for class certification under LR6-3 [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/10/2001		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion for one additional day to file reply brief in support of motion for class certification under LR6-3 [105-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/10/2001	106	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for one additional day to file reply brief in support of motion for class certification under LR6-3 [105-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/13/2001	107	PRIVILEGE log pursuant to the court's order of 8/2/01 by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/13/2001	108	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to compel [80-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/13/2001	109	DECLARATION by Anndrea Benson on behalf of defendant US Bancorp re opposition memorandum [108-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/13/2001	110	DECLARATION by Fran Sepler on behalf of defendant US Bancorp re opposition memorandum [108-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/17/2001)
08/14/2001	111	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to strike errata [102-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/23/2001)
08/14/2001		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to strike errata [102-1] [111-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/23/2001)
08/14/2001	112	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike errata [102-1] [111-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/23/2001)
08/14/2001	113	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [112-1], order received [0-0], motion to strike errata [102-1] [111-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/23/2001)
08/15/2001	114	ORDER DENYING plaintiff's request regarding ex parte motion to strike; Plaintiff's opposition to motion to strike will be due on 8/23/01. by Judge Phyllis J. Hamilton (Date Entered: 8/27/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 08/27/2001)

08/15/2001	115	LETTER dated 8/14/01 from Paul W. Mollica to Clerk re briefing schedule for the motion for class certification. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/27/2001)
08/16/2001	120	ORDER by Judge Phyllis J. Hamilton granting motion for one additional day to file reply brief in support of motion for class certification under LR6-3 [105-1] due 8/17/01; The reply brief must be filed before 4:00 p.m. (Date Entered: 8/28/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 08/28/2001)
08/16/2001	121	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to compel [80-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/28/2001)
08/16/2001	122	LETTER dated 8/15/01 from Nancy E. Pritikin to Judge Hamilton. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/28/2001)
08/17/2001	123	REPLY MEMORANDUM by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to compel [80-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/29/2001)
08/17/2001	124	REPLY BRIEF by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/29/2001)
08/17/2001	125	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to certify class action [71-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/29/2001)
08/17/2001	126	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of service [119-1], declaration [118-1], declaration [117-1], motion for partial summary judgment [116-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 08/29/2001)
08/17/2001	127	SUPPLEMENTARY material to opposition to plaintiffs' motion for class certification by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 08/29/2001)
08/21/2001	134	BRIEF by defendant in support of motion to strike supplemental declaration of Janice F. Madden, Ph.D. [3:00-cv-01611] (tn, COURT STAFF) (Entered: 09/05/2001)
08/21/2001	135	DECLARATION of Allan G. King on behalf of defendant in support of its brief [134-1] [3:00-cv-01611] (tn, COURT STAFF) (Entered: 09/05/2001)
08/21/2001	136	PROOF OF SERVICE by defendant of declaration [135-1] & brief [134-1] [3:00-cv-01611] (tn, COURT STAFF) (Entered: 09/05/2001)
08/22/2001	116	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Phyllis J. Hamilton by defendant US Bancorp for partial summary judgment with Notice set for 10/3/01 at 9:00 am [3:00-cv-01611] (hdj, COURT STAFF) (Entered: 08/28/2001)
08/22/2001	117	DECLARATION by Douglas C. Heske on behalf of defendant US Bancorp re motion for partial summary judgment [116-1] [3:00-cv-01611] (hdj, COURT STAFF) (Entered: 08/28/2001)
08/22/2001	118	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion for partial summary judgment [116-1] [3:00-cv-01611] (hdj, COURT STAFF) (Entered: 08/28/2001)
08/22/2001	119	PROOF OF SERVICE by defendant US Bancorp of declaration [118-1], declaration [117-1], motion for partial summary judgment [116-1] [3:00-cv-01611] (hdj, COURT STAFF) (Entered: 08/28/2001)
08/23/2001	129	RESPONSE BRIEF IN OPPOSITION by Plaintiff to defendant's motion to strike testimony of Prof. Janice Madden [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/05/2001)
08/23/2001	130	DECLARATION by Paul W. Mollica on behalf of Plaintiff in support of opposition [129-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/05/2001)

08/23/2001	131	PROOF OF SERVICE by Plaintiff of declaration [130-1], opposition [129-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/05/2001)
08/27/2001	128	RESPONSE BRIEF IN OPPOSITION by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to defendant's motion to strike supplemental declaration of Dr. Janice Madden. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/04/2001)
08/29/2001	132	MINUTES: (C/R Joan Columbini) (Hearing Date: 8/29/01) that the motion to certify class action [71-1] is submitted [3:00-cv-01611] (far, COURT Staff) (Entered: 09/05/2001)
08/29/2001	133	RESPONSE BRIEF IN OPPOSITION by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to motion to dismiss case for failure to state a claim upon which relief can be granted [85-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/05/2001)
09/05/2001	137	REPLY BRIEF by defendant US Bancorp in support of its motion to dismiss for failure to state a claim upon which relief can be granted. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/10/2001)
09/10/2001	138	ORDER re plaintiffs' expedited motion to compel by Mag. Judge Elizabeth D. Laporte (Date Entered: 9/12/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/12/2001)
09/13/2001	139	NOTICE of hearing by defendant US Bancorp setting motion for partial summary judgment [116-1] ; hearing set for 9:00 10/17/01 [3:00-cv-01611] (far, COURT Staff) (Entered: 09/14/2001)
09/13/2001	140	ORDER by Judge Phyllis J. Hamilton denying brief [134-1], denying motion to certify class action [71-1]; Motion to dismiss the disparate impact claim is GRANTED. (Date Entered: 9/14/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/14/2001)
09/14/2001	141	ORDER by Mag. Judge Elizabeth D. Laporte extending time to file supplemental declarations to 9/21/01 (Date Entered: 9/17/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/17/2001)
09/14/2001	142	NOTICE OF MOTION AND MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to dismiss case for failure to state a claim upon which relief can be granted with Notice set for 10/17/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/17/2001)
09/14/2001	143	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis for additional time to take merits discovery regarding defendant's motion for partial summary judgment with Notice set for 10/3/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/17/2001)
09/14/2001	144	RESPONSE BRIEF IN OPPOSITION by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to motion for partial summary judgment [116-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/17/2001)
09/18/2001		RECEIVED Stipulation and Proposed Order to move hearing dates on defendant's motion for partial summary judgment and on plaintiff's motion for continuance (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/19/2001)
09/19/2001	145	STIPULATION and ORDER by Judge Phyllis J. Hamilton : setting hearing on motion for additional time to take merits discovery regarding defendant's motion for partial summary judgment [143-1] 10/17/01, setting hearing on motion for partial summary judgment [116-1] 10/17/01 (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/20/2001	146	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike plaintiff Carol Gosho's declaration and memorandum of points and authorities in support thereof with Notice set for 10/17/01 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/20/2001	147	REPLY MEMORANDUM of points and authorities by defendant US Bancorp re motion for partial summary judgment [116-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)

09/20/2001	148	MEMORANDUM by defendant US Bancorp in opposition to Plaintiffs' Rule 56(f) motion. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/20/2001	149	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re opposition memorandum [148-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/20/2001	150	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re reply [147-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/20/2001	151	PROOF OF SERVICE by defendant US Bancorp of declaration [150-1], declaration [149-1], opposition memorandum [148-1], reply [147-1], motion to strike plaintiff Carol Gosho's declaration and memorandum of points and authorities in support thereof [146-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 09/20/2001)
09/21/2001	152	DECLARATION by Nancy E. Pritikin on behalf of defendant in support of opposition memorandum [148-1] [3:00-cv-01611] (scu, COURT STAFF) (Entered: 09/25/2001)
09/25/2001	153	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Phyllis J. Hamilton by defendant for partial summary judgment on Sarah Lewis' claims with Notice set for 10/31/01 9:00 a.m. [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/27/2001)
09/25/2001	154	DECLARATION by Joe Tessmer on behalf of defendant in support of motion for partial summary judgment on Sarah Lewis' claims [153-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/27/2001)
09/25/2001	155	DECLARATION by Carol Kemnitz on behalf of defendant in support of motion for partial summary judgment on Sarah Lewis' claims [153-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/27/2001)
09/25/2001	156	DECLARATION by Michelle R. Barrett on behalf of defendant in support of motion for partial summary judgment on Sarah Lewis' claims [153-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/27/2001)
09/25/2001	157	PROOF OF SERVICE by defendant of declaration [156-1], declaration [155-1], declaration [154-1], motion for partial summary judgment on Sarah Lewis' claims [153-1] [3:00-cv-01611] (gba, COURT STAFF) (Entered: 09/27/2001)
09/26/2001	158	ORDER by Mag. Judge Elizabeth D. Laporte Telephonic Hearing set for 1:00 9/28/01; (Date Entered: 10/1/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/01/2001)
09/27/2001	159	RESPONSE BRIEF IN OPPOSITON by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike plaintiff Carol Gosho's declaration and memorandum of points and authorities in support thereof [146-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/01/2001)
09/27/2001	160	REPLY MEMORANDUM by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for additional time to take merits discovery regarding defendant's motion for partial summary judgment [143-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/01/2001)
09/28/2001	161	MINUTES: Telephone Conference re discovery dispute -- held. Defendant is ordered to file the supplemental declaration of AnnDrea Benson under seal. Plaintiff shall file a response to the supplemental declaration no later than 10/5/01. (C/R Tape #01-56) (Hearing Date: 9/28/01) [3:00-cv-01611] (rcs, COURT STAFF) (Entered: 10/02/2001)
09/28/2001	162	ORDER by Mag. Judge Elizabeth D. Laporte that defendant to file under seal and serve the supplemental declaration with exhibits no later than 10/1/01. Plaintiff must file a brief response no later than 10/5/01. (Date Entered: 10/2/01) (cc: all counsel) [3:00-cv-01611] (rcs, COURT STAFF) (Entered: 10/02/2001)
09/28/2001	163	ORDER by Judge Phyllis J. Hamilton vacating hearing re motion for partial summary judgment on Sarah Lewis' claims [153-1], vacating hearing re motion for partial summary judgment [116-1] Further Case Management Conference by

		telephone set for 2:00 p.m. on 10/11/01 ; (Date Entered: 10/2/01) (cc: all counsel) [3:00-cv-01611] (rcs, COURT STAFF) (Entered: 10/02/2001)
10/01/2001		RECEIVED Ex Parte application for stay of Magistrate's order pending objection under Fed.R.Civ.Pro. 72 and Proposed Order (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/03/2001)
10/02/2001	164	RESPONSE by Plaintiff Carol Gosh, Plaintiff Sarah Lewis to ex parte application for stay of Magistrate Judge's 9/28/01 discovery ruling. [3:00-cv-01611] (far, COURT Staff) (Entered: 10/03/2001)
10/02/2001	165	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis re response [164-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/03/2001)
10/03/2001		RECEIVED Stipulation regarding scheduling of case management conference submitted by Plaintiff Carol Gosh, Plaintiff Sarah Lewis, defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 10/04/2001)
10/03/2001	166	STIPULATION and ORDER by Judge Phyllis J. Hamilton : Case Management Conference set for 4:00 10/25/01 ; (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/04/2001)
10/04/2001	167	FURTHER ORDER re: Filing of declaration and redacted attachments under seal and granting temporary stay pending appeal of order to district court by Mag. Judge Elizabeth D. Laporte (Date Entered: 10/9/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/09/2001)
10/05/2001	168	REPLY MEMORANDUM of points and authorities by defendant US Bancorp re motion to strike plaintiff Carol Gosh's declaration and memorandum of points and authorities in support thereof [146-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/10/2001)
10/05/2001	169	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re reply [168-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/10/2001)
10/05/2001	170	PROOF OF SERVICE by defendant US Bancorp of declaration [169-1], reply [168-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/10/2001)
10/12/2001	171	OBJECTIONS by defendant US Bancorp to Magistrate Judge's Orders. [3:00-cv-01611] (far, COURT Staff) (Entered: 10/18/2001)
10/12/2001	172	MEMORANDUM of points and authorities by defendant US Bancorp in support of objection [171-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/18/2001)
10/12/2001	173	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re objection [171-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/18/2001)
10/12/2001	174	PROOF OF SERVICE by defendant US Bancorp of declaration [173-1], memorandum [172-1], objection [171-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 10/18/2001)
10/16/2001	175	LETTER dated 10/15/01 to Judge Hamilton from Nancy E. Pritikin [3:00-cv-01611] (far, COURT Staff) (Entered: 10/19/2001)
10/22/2001	176	JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [3:00-cv-01611] (far, COURT Staff) (Entered: 10/23/2001)
10/25/2001	177	MINUTES: (C/R Not Reported) TELEPHONIC CASE MANAGEMENT CONFERENCE HELD. 2/27/02 last day to amend complaint (by filing stipulation or motion). Trial dates scheduled. Discovery cutoff 4/24/02 ; deadline for discovery from experts is 4/24/02 ; Pre-trial conference will be held 2:30 12/19/02 ; Jury Trial set for 8:30 1/20/03 for 10 days; Expert disclosure 2/27/02; Motions heard by 7/3/02; Order to be prepared by Court; [3:00-cv-01611] (far, COURT Staff) (Entered: 10/29/2001)
10/25/2001	178	CASE MANAGEMENT AND PRETRIAL ORDER by Judge Phyllis J. Hamilton denying as moot motion for additional time to take merits discovery

		regarding defendant's motion for partial summary judgment [143-1] Jury trial 1/20/03 at 8:30 a.m. for no more than 10 days; Pretrial Conference 12/29/02 at 2:30 p.m.; Dispositive motions to be heard by 7/3/02; Non-Expert discovery cutoff 4/24/02; Disclosure of experts (retained and non-retained) 2/27/02; Expert discovery cutoff 4/24/02; Last day to amend pleadings (by filing stipulation or motion) 2/27/02; Settlement conference with Magistrate Judge during Feb-Mar 2002, or as soon thereafter as is convenient for the assigned judge. Motions for summary judgment shall be filed by 5/22/02; Oppositions by 6/5/02; Replies by 6/12/02; Hearing on 7/3/02; Defendant's objections to Magistrate Judge Laporte's discovery order are DENIED (doc. no. 171) Date Entered: 10/29/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) Modified on 10/30/2001 (Entered: 10/29/2001)
10/26/2001		REFERRAL: referring case for settlement to Mag. Judge Wayne D. Brazil [3:00-cv-01611] (wh, COURT STAFF) (Entered: 10/26/2001)
10/31/2001	179	ORDER by Mag. Judge Elizabeth D. Laporte (Date Entered: 11/2/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 11/02/2001)
10/31/2001	180	LETTER to Judge Hamilton dated 10/30/01 from Nancy E. Pritikin [3:00-cv-01611] (far, COURT Staff) (Entered: 11/02/2001)
10/31/2001	181	CLERK'S NOTICE Settlement conf. (Mag) at 2:00 3/14/02 ; By no later than 4:00 p.m., 3/4/02, each party must lodge with the Magistrate Judge a confidential settlement conference statement. [3:00-cv-01611] (far, COURT Staff) (Entered: 11/05/2001)
11/09/2001	191	SUPPLEMENTAL DECLARATION by Anndrea M. Benson on behalf of defendant US Bancorp in support of defendant's opposition to plaintiffs' motion to compel. FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 12/20/2001)
11/13/2001	182	SUPPLEMENTAL REPLY Memorandum in support of plaintiffs' expedited motion to compel by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 11/13/2001)
11/13/2001	183	CERTIFIED COPY of USCA Order: The USCA denies the petition for permission to appeal the district cout's 9/13/01 order denying class action certification. [3:00-cv-01611] (far, COURT Staff) (Entered: 11/14/2001)
11/26/2001	184	ORDER by Mag. Judge Elizabeth D. Laporte granting motion to compel [80-1] (Date Entered: 11/30/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 11/30/2001)
11/30/2001		RECEIVED Ex parte application for stay of magistrate's order pending objection under Fed.R.Civ.Pro. 72 and Proposed Order (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 12/06/2001)
11/30/2001	185	EX-PARTE APPLICATION before Judge Phyllis J. Hamilton by defendant US Bancorp for stay of Magistrate's order pending objection [3:00-cv-01611] (far, COURT Staff) (Entered: 12/06/2001)
12/04/2001	186	ORDER by Mag. Judge Elizabeth D. Laporte granting motion for stay of Magistrate's order pending objection [185-1] (Date Entered: 12/7/01) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 12/07/2001)
12/10/2001	187	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis for expenses and sanctions with Notice set for 1/11/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 12/13/2001)
12/10/2001	188	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for expenses and sanctions [187-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 12/13/2001)
12/10/2001	189	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for expenses and sanctions [187-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 12/13/2001)

12/10/2001	197	MEMORANDUM of points and authorities by defendant US Bancorp in support of objection [171-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 01/10/2002)
12/10/2001	198	OBJECTIONS by defendant US Bancorp to order [186-1] and request for reconsideration by District Court of Magistrate Laporte's order granting plaintiffs' motion to compel. FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 01/10/2002)
12/10/2001	199	PROOF OF SERVICE by defendant US Bancorp of objection [198-1], memorandum [197-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/10/2002)
12/12/2001	190	NOTICE of hearing by Plaintiff Carol Gosho, Plaintiff Sarah Lewis setting motion for expenses and sanctions [187-1] ; hearing set for 9:30 1/15/02 [3:00-cv-01611] (far, COURT Staff) (Entered: 12/13/2001)
12/17/2001	192	RESPONSE to defendant Piper Jeffray's objections to Magistrate Judge Laporte's order granting motion to compel by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 01/03/2002)
12/17/2001	193	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [192-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/03/2002)
12/19/2001	194	ORDER by Judge Phyllis J. Hamilton DENYING objections and request for reconsideration filed by defendants (Date Entered: 1/7/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 01/07/2002)
12/20/2001	195	NOTICE of continuance of hearing pursuant to Local Fule 7-7(a) by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 01/07/2002)
12/28/2001	196	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to certify interlocutory appeal of the court's order compelling production of the Sepler report and supporting memorandum of points and authorities [3:00-cv-01611] (far, COURT Staff) (Entered: 01/09/2002)
12/28/2001		RECEIVED Proposed Order (defendant US Bancorp) re: motion to certify interlocutory appeal of the court's order compelling production of the Sepler report and supporting memorandum of points and authorities [196-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/09/2002)
01/02/2002	200	ORDER by Judge Phyllis J. Hamilton denying motion to certify interlocutory appeal of the court's order compelling production of the Sepler report and supporting memorandum of points and authorities [196-1] (Date Entered: 1/2/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 01/10/2002)
01/07/2002	204	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to certify interlocutory appeal of the court's order compelling production of the Sepler report and supporting memorandum of points and authorities [196-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/18/2002)
01/08/2002	201	MEMORANDUM OF POINTS AND AUTHORITIES IN RESPONSE by defendant US Bancorp re motion for expenses and sanctions [187-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/17/2002)
01/08/2002	202	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re response [201-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/17/2002)
01/08/2002	203	PROOF OF SERVICE by defendant US Bancorp of declaration [202-1], response [201-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/17/2002)
01/15/2002	205	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for expenses and sanctions [187-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 01/23/2002)

01/16/2002	206	CLERK'S NOTICE vacating hearing re motion for expenses and sanctions [187-1]. The Court will issue an order upon decision of the motion. [3:00-cv-01611] (rcs, COURT STAFF) (Entered: 01/28/2002)
01/25/2002	207	ORDER by Judge Phyllis J. Hamilton granting in part and denying in part motion for expenses and sanctions [187-1], Plaintiffs' motion for sanctions is granted in part and denied in part. Plaintiffs are awarded \$2,703.00 in sanctions (Date Entered: 2/4/02) (cc: all counsel) [3:00-cv-01611] (db, COURT STAFF) (Entered: 02/04/2002)
02/26/2002		RECEIVED Joint Stipulation to move settlement conference date and Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) Modified on 02/27/2002 (Entered: 02/27/2002)
02/27/2002	208	STIPULATION and ORDER by Judge Phyllis J. Hamilton : Parties shall contact Judge Brazil to arrange for a new date in August 2002 regardless of status of dispositive motions (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/04/2002)
02/27/2002	209	JOINT STIPULATION and ORDER by Judge Phyllis J. Hamilton : Deadline for identifying expert witnesses is 4/2/02 ; deadline for producing expert witness reports is 5/17/02; Deadline for deposing experts is 6/14/02 (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/04/2002)
03/05/2002	210	PROOF OF SERVICE by defendant US Bancorp of Scheduling order Deadline for identifying expert witnesses is 4/2/02 ; deadline for producing expert witness reports is 5/17/02; Deadline for deposing experts is 6/14/02 [209-1], Scheduling order Parties shall contact Judge Brazil to arrange for a new date in August 2002 regardless of status of dispositive motions [208-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 03/06/2002)
03/06/2002	211	CLERK'S NOTICE Settlement conf. (Mag) at 2:00 9/26/02 ; By no later than 4:00 pm September 17, 2002 each party must lodge with the Magistrate Judge Brazil a confidential Settlement Conference Statement [3:00-cv-01611] (hdj, COURT STAFF) (Entered: 03/12/2002)
03/18/2002		RECEIVED Ex Parte motion to filed documents under seal and Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/21/2002)
03/18/2002	212	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis for sanctions pursuant to Rule 37; Memorandum [3:00-cv-01611] (far, COURT Staff) (Entered: 03/21/2002)
03/18/2002	213	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to compel privilege log documents; Memorandum in support [3:00-cv-01611] (far, COURT Staff) (Entered: 03/21/2002)
03/19/2002	214	CLERK'S NOTICE setting hearing on motion to compel privilege log documents; Memorandum in support [213-1] 9:30 4/23/02, setting hearing on motion for sanctions pursuant to Rule 37; Memorandum [212-1] 9:30 4/23/02. [3:00-cv-01611] (far, COURT Staff) (Entered: 03/22/2002)
03/22/2002	215	APPLICATION before Judge Phyllis J. Hamilton by defendant US Bancorp for attorney Kathryn Mrkonich-Wilson to appear pro hac vice . Fee status paid. [3:00-cv-01611] (far, COURT Staff) (Entered: 03/22/2002)
03/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for attorney Kathryn Mrkonich-Wilson to appear pro hac vice . Fee status paid. [215-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 03/22/2002)
03/22/2002	216	APPLICATION before Judge Phyllis J. Hamilton by defendant US Bancorp for attorney Heather C. Sherman to appear pro hac vice . Fee status paid. [3:00-cv-01611] (far, COURT Staff) (Entered: 03/22/2002)
03/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for attorney Heather C. Sherman to appear pro hac vice . Fee status paid. [216-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 03/22/2002)

03/25/2002	217	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to file documents under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 03/25/2002)
03/25/2002	218	ORDER by Mag. Judge Elizabeth D. Laporte granting motion to file documents under seal [217-1]; Plaintiffs' Exhibit 10 to be filed under seal. (Date Entered: 3/25/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/25/2002)
03/25/2002	219	ORDER by Judge Phyllis J. Hamilton granting motion for attorney Kathryn Mrkonich-Wilson to appear pro hac vice . Fee status paid. [215-1] (Date Entered: 3/26/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/26/2002)
03/25/2002	220	ORDER by Judge Phyllis J. Hamilton granting motion for attorney Heather C. Sherman to appear pro hac vice . Fee status paid. [216-1] (Date Entered: 3/26/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 03/26/2002)
03/27/2002	221	EXHIBIT 10 re motion for sanctions pursuant to Rule 37; Memorandum [212-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 03/28/2002)
03/27/2002	222	LETTER dated 3/26/02 from Marissa Kay to Clerk re document number 221. [3:00-cv-01611] (far, COURT Staff) (Entered: 03/28/2002)
04/02/2002	223	DESIGNATION of EXPERT WITNESSES by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 04/02/2002)
04/02/2002	224	MEMORANDUM OF POINTS AND AUTHORITIES IN RESPONSE to plaintiffs' second motion for expenses and sanctions pursuant to Rule 37 by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 04/02/2002)
04/02/2002	225	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re response [224-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/02/2002)
04/02/2002	226	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to compel privilege log documents; Memorandum in support [213-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/02/2002)
04/02/2002	227	DECLARATION by Liane M. Wong on behalf of defendant US Bancorp re opposition memorandum [226-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/02/2002)
04/04/2002	228	PROOF OF SERVICE by defendant US Bancorp of order [220-1], order [219-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/04/2002)
04/09/2002		RECEIVED Second Ex Parte motion to file materials under seal and Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/09/2002)
04/10/2002	229	ORDER by Mag. Judge Elizabeth D. Laporte Plaintiff must re-submit the ex parte motion and accompanying documents in regards to seal request (Date Entered: 4/11/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/11/2002)
04/12/2002	230	ERRATA by defendant US Bancorp to [225-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/17/2002)
04/15/2002	231	AMENDED SECOND EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to file materials under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 04/18/2002)
04/15/2002	232	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to compel privilege log documents; Memorandum in support [213-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/18/2002)

04/15/2002	233	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for sanctions pursuant to Rule 37; Memorandum [212-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/18/2002)
04/16/2002	236	ORDER by Mag. Judge Elizabeth D. Laporte re motion to file under seal [231-1] While the Court accepts that there is good cause to seal the specific exhibits set forth by Plaintiffs, Plaintiffs have failed to comply with the format requirements of Civil L.R. 79-5. (Date Entered: 4/23/02) (cc: all counsel) [3:00-cv-01611] (rcs, COURT STAFF) (Entered: 04/23/2002)
04/17/2002	234	DECLARATION by Kathryn Mrkonich-Wilson on behalf of defendant US Bancorp supporting defendant's opposition to plaintiffs' motion for sanctions. [3:00-cv-01611] (far, COURT Staff) (Entered: 04/22/2002)
04/18/2002	235	DECLARATION by Kathryn Mrkonich-Wilson on behalf of defendant US Bancorp in support of defendant's opposition to plaintiffs' motion for sanctions. [3:00-cv-01611] (far, COURT Staff) (Entered: 04/23/2002)
04/19/2002	237	DECLARATION by Kathryn Mrkonich-Wilson on behalf of defendant US Bancorp in support of defendants' opposition to plaintiffs' motion for sanctions. [3:00-cv-01611] (far, COURT Staff) (Entered: 04/24/2002)
04/19/2002	238	SUPPLEMENTAL DECLARATION by Kathryn Mrkonich-Wilson on behalf of defendant US Bancorp in support of opposition to plaintiffs' motion for sanctions. [3:00-cv-01611] (far, COURT Staff) (Entered: 04/24/2002)
04/23/2002	239	MINUTES: (C/R Tape 02-20) (Hearing Date: 4/23/02) Plaintiff's motion to compel privilege log documents and motion for expenses and sanctions DENIED; Order to be prepared by Court. [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2002)
04/24/2002	240	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to compel privilege log documents; Memorandum in support [213-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2002)
04/24/2002	241	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for sanctions pursuant to Rule 37; Memorandum [212-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2002)
04/24/2002	242	ORDER by Mag. Judge Elizabeth D. Laporte denying motion to compel privilege log documents; Memorandum in support [213-1], denying motion for sanctions pursuant to Rule 37; Memorandum [212-1] (Date Entered: 4/26/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2002)
04/24/2002	243	ORDER by Mag. Judge Elizabeth D. Laporte granting motion to file materials under seal [231-1] (Date Entered: 4/26/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 04/26/2002)
04/24/2002	244	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis in support of second motion for expenses and sanctions under Rule 37; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 05/01/2002)
04/24/2002	245	REPLY by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to compel privilege log documents; Memorandum in support [213-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 05/01/2002)
05/15/2002	246	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to file materials under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to file materials under seal [246-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002		RECEIVED motion for reconsideration of class certification submitted by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)

05/15/2002		RECEIVED Proposed Order re motion for reconsideration (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002	247	BRIEF FILED in support of motion for reconsideration by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002	248	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re brief [247-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002	249	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of order received [0-0], motion to file materials under seal [246-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/15/2002	250	ORDER by Judge Phyllis J. Hamilton re motion for reconsideration (Date Entered: 5/21/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/20/2002	251	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis for leave to to file motion for reconsideration of class certification and file materials under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/20/2002		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/20/2002	252	DECLARATION by Jaime S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1]; Exhibit A submitted with this declaration returned to plaintiff via certified mail (these documents were originally filed 5/15/02), documents for sealing kept with Court. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/20/2002	253	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [252-1], order received [0-0], motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/21/2002)
05/22/2002	254	LETTER dated 5/22/02 from Jamie S. Franklin to Clerk re 5/17/02 filing. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)
05/22/2002	255	EX-PARTE APPLICATION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Carol Gosho's claims under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)
05/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Carol Gosho's claims under seal [255-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)
05/22/2002	256	RENEWED NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Phyllis J. Hamilton by defendant US Bancorp for summary judgment on Carol Gosho's claims with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)
05/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for summary judgment on Carol Gosho's claims [256-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)
05/22/2002	257	DECLARATION by Douglas C. Heske on behalf of defendant US Bancorp re motion for summary judgment on Carol Gosho's claims [256-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/23/2002)

05/22/2002	258	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion for summary judgment on Carol Gosho's claims [256-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	259	PROOF OF SERVICE by defendant US Bancorp of declaration [258-1], declaration [257-1], order received [0-0], motion for summary judgment on Carol Gosho's claims [256-1], order received [0-0], motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Carol Gosho's claims under seal [255-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	260	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [260-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	261	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Phyllis J. Hamilton by defendant US Bancorp for summary judgment on Sarah Lewis' claims with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	262	DECLARATION by Joe Tessmer on behalf of defendant US Bancorp re motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	263	DECLARATION by Carol Kemnitz on behalf of defendant US Bancorp re motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	264	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/22/2002	265	PROOF OF SERVICE by defendant US Bancorp of declaration [264-1], declaration [263-1], declaration [262-1], motion for summary judgment on Sarah Lewis' claims [261-1], order received [0-0], order received [0-0], motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [260-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/23/2002)
05/23/2002		RECEIVED Proposed Order and stipulation to move hearing on defendant's motions for summary judgment (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT StafF) (Entered: 05/24/2002)
05/23/2002	266	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Carol Gosho's claims under seal [255-1] (Date Entered: 5/24/02) (cc: all counsel) [3:00-cv-01611] (far, COURT StafF) (Entered: 05/24/2002)
05/23/2002	267	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [260-1] (Date Entered: 5/24/02) (cc: all counsel) [3:00-cv-01611] (far, COURT StafF) (Entered: 05/24/2002)
05/23/2002	270	EXHIBITS re declaration [264-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT StafF) (Entered: 05/29/2002)

05/23/2002	271	EXHIBITS re declaration [258-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/24/2002	268	STIPULATION and ORDER by Judge Phyllis J. Hamilton : setting hearing on motion for summary judgment on Sarah Lewis' claims [261-1] 9:00 7/31/02, setting hearing on motion for summary judgment on Carol Goshos claims [256-1] 9:00 7/13/02 (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 05/28/2002)
05/28/2002	269	LETTER dated 5/22/02 to Clerk from Jamie S. Franklin re filing of 5/17/02. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002	272	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file under seal portions of brief and exhibits supporting defendant's opposition to plaintiffs' motion for leave to file motion for reconsideration of class certification [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file under seal portions of brief and exhibits supporting defendant's opposition to plaintiffs' motion for leave to file motion for reconsideration of class certification [272-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002	273	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002		RECEIVED Proposed Order denying (defendant US Bancorp) re: motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002	274	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re opposition memorandum [273-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002	275	PROOF OF SERVICE by defendant US Bancorp of declaration [274-1], order received [0-0], opposition memorandum [273-1], order received [0-0], motion for leave to to file under seal portions of brief and exhibits supporting defendant's opposition to plaintiffs' motion for leave to file motion for reconsideration of class certification [272-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/29/2002	276	PROOF OF SERVICE by defendant US Bancorp of order [267-1], order [266-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 05/29/2002)
05/30/2002	277	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file under seal portions of brief and exhibits supporting defendant's opposition to plaintiffs' motion for leave to file motion for reconsideration of class certification [272-1] (Date Entered: 5/31/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 05/31/2002)
05/31/2002	278	PROOF OF SERVICE by defendant US Bancorp of joint stipulation to move hearing on defendant's motions for summary judgment and order. [3:00-cv-01611] (far, COURT Staff) (Entered: 05/31/2002)
05/31/2002	279	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re opposition memorandum [273-1] (Filed Under Seal) [3:00-cv-01611] (db, COURT STAFF) (Entered: 06/03/2002)
05/31/2002	333	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion for leave to to file under seal portions of brief and exhibits supporting defendant's opposition to plaintiffs' motion for leave to file motion for reconsideration of class certification [272-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/03/2002	280	ORDER by Judge Phyllis J. Hamilton granting motion to file materials under seal [246-1] (Date Entered: 6/4/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/04/2002)

06/03/2002	281	PROOF OF SERVICE by defendant US Bancorp of order [280-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/04/2002)
06/03/2002	282	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file motion for reconsideration of class certification and file materials under seal [251-1]; Opposition shall be filed and served no later than 6/19/02. Any reply to the opposition shall be filed and served no later than 7/3/02. (Date Entered: 6/4/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/04/2002)
06/03/2002	295	MAIL [268-1] addressed to Vivian Schneider, Esq. returned from Post Office [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/03/2002	334	BRIEF FILED in support of motion for reconsideration of class certification by Plaintiff Carol Gosh, Plaintiff Sarah Lewis; FILED UNDER SEAL. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/03/2002	335	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis in support of motion for reconsideration of class certification; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/03/2002	336	DECLARATION by Paul W. Mollica (Vol. II) on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis in support of motion for reconsideration of class certification; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/05/2002	283	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosh, Plaintiff Sarah Lewis to file materials under seal on Sarah Lewis summary judgment [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	284	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosh, Plaintiff Sarah Lewis to file materials under seal on Carol Gosh summary judgment [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	285	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosh, Plaintiff Sarah Lewis to strike defendant's summary judgment declarations with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	286	RESPONSE by Plaintiff Carol Gosh, Plaintiff Sarah Lewis re motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	287	DECLARATION by Sarah Lewis on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis in opposition to motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	288	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis for plaintiffs' response to motion for summary judgment on Sarah Lewis' claims [261-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	289	RESPONSE by Plaintiff Carol Gosh, Plaintiff Sarah Lewis re motion for summary judgment on Carol Gosh's claims [256-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002		RECEIVED Proposed Order (Plaintiff Carol Gosh, Plaintiff Sarah Lewis) denying motion for summary judgment on Carol Gosh's claims [256-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	290	DECLARATION by Carol gosh on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis in support of plaintiffs' response brief in opposition to defendant's motion for partial summary judgment. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	291	DECLARATION by Paul Neergaard on behalf of Plaintiff Carol Gosh, Plaintiff Sarah Lewis in support of plaintiffs' response brief in opposition to defendant's motion for partial summary judgment. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)

06/05/2002	292	DECLARATION by Jaime S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis in support of plaintiff's response to motion for summary judgment against Carol Gosho. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	293	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [292-1], declaration [291-1], declaration [290-1], response [289-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	294	PROOF OF SERVICE by defendant US Bancorp of cover page of declaration [279-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	296	SIGNATURE page of declaration of Sarah H. Lewis in opposition to defendant's motion for summary judgment by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	297	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of notice [296-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/05/2002)
06/05/2002	298	ORDER by Judge Phyllis J. Hamilton granting motion to file materials under seal on Sarah Lewis summary judgment [283-1] (Date Entered: 6/6/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/06/2002)
06/05/2002	299	ORDER by Judge Phyllis J. Hamilton granting motion to file materials under seal on Carol Gosho summary judgment [284-1] (Date Entered: 6/6/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/06/2002)
06/06/2002	337	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for summary judgment on Carol Gosho's claims [256-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/06/2002	338	DECLARATION by Paul W. Mollica (Vol. II) on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion for summary judgment on Sarah Lewis' claims [261-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/11/2002	300	LETTER dated 6/10/02 to Clerk from Jamie S. Franklin re sealed document procedure. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/12/2002)
06/12/2002	301	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to motion to strike defendant's summary judgment declarations [285-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order and joint stipulation to enlarge schedule for briefing motion for reconsideration of class certification (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	302	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	303	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims [302-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	304	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp in support of defendant's reply memorandum of renewed motion for summary judgment on Sarah Lewis' claims. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	305	REPLY memorandum of points and authorities in support of its renewed motion for summary judgment on Sarah Lewis' claims by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	306	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike evidence submitted by plaintiff Carol Gosho in opposition to defendant's

		renewed motion for summary judgment on Carol Gosh's claims with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion to strike evidence submitted by plaintiff Carol Gosh's in opposition to defendant's renewed motion for summary judgment on Carol Gosh's claims [306-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	307	REPLY memorandum of points and authorities in support of its renewed motion for summary judgment against plaintiff Carol Gosh's by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	308	SUPPLEMENTAL DECLARATION by Douglas C. Heske on behalf of defendant US Bancorp in support of defendant's motion for summary judgment against plaintiff Carol Gosh's [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	309	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re reply [307-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	310	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's motion to strike evidence submitted by plaintiff Carol Gosh's motion for summary judgment on Carol Gosh's claims and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of defendant's motion to strike evidence submitted by plaintiff Carol Gosh's motion for summary judgment on Carol Gosh's claims and supporting exhibits under seal [310-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	311	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Carol Gosh's claims under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Carol Gosh's claims under seal [311-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	312	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to strike evidence submitted by plaintiff Carol Gosh's in opposition to defendant's renewed motion for summary judgment on Carol Gosh's claims [306-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	313	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [313-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	314	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to file portions of defendant's motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's motion for summary judgment on Sarah Lewis' claims and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of defendant's motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's motion for summary judgment on Sarah Lewis' claims and supporting exhibits under seal [314-1] [3:00-cv-01611] (far,

		COURT Staff) (Entered: 06/17/2002)
06/12/2002	315	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	316	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	317	PROOF OF SERVICE by defendant US Bancorp of declaration [316-1], order received [0-0], motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1], order received [0-0], motion for leave to file portions of defendant's motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's motion for summary judgment on Sarah Lewis' claims and supporting exhibits under seal [314-1], order received [0-0], motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [313-1], declaration [312-1], order received [0-0], motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Carol Goshos claims under seal [311-1], order received [0-0], motion for leave to to file portions of defendant's motion to strike evidence submitted by plaintiff Carol Goshos motion for summary judgment on Carol Goshos claims and supporting exhibits under seal [310-1], declaration [309-1], declaration [308-1], reply [307-1], order received [0-0], motion to strike evidence submitted by plaintiff Carol Goshos in opposition to defendant's renewed motion for summary judgment on Carol Goshos claims [306-1], reply [305-1], declaration [304-1], declaration [303-1], motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims [302-1], order received [0-0], opposition memorandum [301-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/12/2002	319	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Carol Goshos claims under seal [311-1] (Date Entered: 6/17/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/13/2002	320	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of reply brief and exhibits supporting defendant's motion for summary judgment on Sarah Lewis' claims under seal [313-1] (Date Entered: 6/17/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/13/2002	321	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of defendant's motion to strike evidence submitted by plaintiff Carol Goshos motion for summary judgment on Carol Goshos claims and supporting exhibits under seal [310-1] (Date Entered: 6/17/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/13/2002	322	LETTER dated 6/10/02 to Clerk from Jamie S. Franklin re filing of proposed sealed documents. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/13/2002	339	PORTIONS of reply brief on defendant's renewed motion for summary judgment on Sarah Lewis' claims and supporting exhibits by defendant US Bancorp; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/13/2002	340	PORTIONS of reply brief on defendant's renewed motion for summary judgment on Carol Goshos claims and supporting exhibits by defendant US Bancorp; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)

06/13/2002	341	PORTIONS of defendant's motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's summary judgment on Sarah Lewis' claims by defendant US Bancorp; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) Modified on 06/19/2002 (Entered: 06/19/2002)
06/13/2002	342	PORTIONS of defendant's motion to strike evidence submitted by plaintiff Carol Goshu in opposition to defendant's motion for summary judgment on Carol Goshu's claims by defendant US Bancorp; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/14/2002	318	JOINT STIPULATION and ORDER by Judge Phyllis J. Hamilton : to enlarge schedule for briefing motion for reconsideration of class certification (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/17/2002)
06/17/2002	323	PROOF OF SERVICE by defendant US Bancorp of order [318-2] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/18/2002)
06/17/2002	324	PROOF OF SERVICE by defendant US Bancorp of order [321-1], order [320-1], order [319-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/18/2002)
06/19/2002	325	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Goshu, Plaintiff Sarah Lewis to strike motion [325-1] with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002		RECEIVED Proposed Order (Plaintiff Carol Goshu, Plaintiff Sarah Lewis) re: motion to strike motion [325-1] [325-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	326	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Goshu, Plaintiff Sarah Lewis re motion to strike motion [325-1] [325-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	327	PROOF OF SERVICE by Plaintiff Carol Goshu, Plaintiff Sarah Lewis of declaration [326-1], motion to strike motion [325-1] [325-1], order received [0-0] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	328	MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Goshu, Plaintiff Sarah Lewis for leave to to brief recent U.S. Supreme court decision (National R.R. Passenger Corp. v. Morgan) with Notice set for 7/31/02 at 9:00 a.m. [3:00-cv-01611] (far, COURT Staff) Modified on 07/16/2002 (Entered: 06/19/2002)
06/19/2002		RECEIVED Proposed Order (Plaintiff Carol Goshu, Plaintiff Sarah Lewis) re: motion for leave to to brief recent U.S. Supreme court decision (National R.R. Passenger Corp. v. Morgan) [328-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	329	PROOF OF SERVICE by Plaintiff Carol Goshu, Plaintiff Sarah Lewis of order received [0-0], motion for leave to to brief recent U.S. Supreme court decision (National R.R. Passenger Corp. v. Morgan) [328-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	330	REPLY MEMORANDUM in support of motion to strike defendant's summary judgment declarations by Plaintiff Carol Goshu, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	331	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Goshu, Plaintiff Sarah Lewis re reply [330-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/19/2002	332	PROOF OF SERVICE by Plaintiff Carol Goshu, Plaintiff Sarah Lewis of declaration [331-1], reply [330-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/19/2002)
06/27/2002	343	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's opposition to plaintiffs' motion for reconsideration of class certification and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)

06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to file portions of defendant's opposition to plaintiffs' motion for reconsideration of class certification and supporting exhibits under seal [343-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	344	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to file portions of defendant's motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [344-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	345	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's Daubert motion to strike testimony of Dr. William T. Bielby and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to file portions of defendant's Daubert motion to strike testimony of Dr. William T. Bielby and supporting exhibits under seal [345-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	346	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification [346-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	347	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification [346-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	348	DAUBERT MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike testimony of Dr. Janice F. Madden [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion to strike testimony of Dr. Janice F. Madden [348-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	349	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re motion to strike testimony of Dr. Janice F. Madden [348-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	350	DAUBERT MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to strike testimony of Dr. William T. Bielby [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion to strike testimony of Dr. William T. Bielby [350-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	351	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re motion to strike testimony of Dr. William T. Bielby [350-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	352	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to plaintiffs' motion for reconsideration of class certification [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)

06/27/2002		RECEIVED Proposed Order denying plaintiffs' motion for reconsideration of class certification (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	353	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re opposition memorandum [352-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
06/27/2002	354	PROOF OF SERVICE by defendant US Bancorp of declaration [353-1], order received [0-0], opposition memorandum [352-1], declaration [351-1], order received [0-0], motion to strike testimony of Dr. William T. Bielby [350-1], declaration [349-1], order received [0-0], motion to strike testimony of Dr. Janice F. Madden [348-1], declaration [347-1], order received [0-0], motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification [346-1], order received [0-0], motion for leave to to file portions of defendant's Daubert motion to strike testimony of Dr. William T. Bielby and supporting exhibits under seal [345-1], order received [0-0], motion for leave to to file portions of defendant's motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [344-1], order received [0-0], motion for leave to to file portions of defendant's opposition to plaintiffs' motion for reconsideration of class certification and supporting exhibits under seal [343-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 06/27/2002)
07/01/2002	355	ORDER by Magistrate Judge James Larson granting motion for leave to to file portions of defendant's Daubert motion to strike testimony of Dr. William T. Bielby and supporting exhibits under seal [345-1] (Date Entered: 7/8/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	356	ORDER by Magistrate Judge James Larson granting motion for leave to to file portions of defendant's opposition to plaintiffs' motion for reconsideration of class certification and supporting exhibits under seal [343-1] (Date Entered: 7/8/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	357	ORDER by Magistrate Judge James Larson granting motion for leave to to file portions of defendant's motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [344-1] (Date Entered: 7/8/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	358	MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	359	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification; FILED UNDER SEAL [358-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	360	MEMORANDUM of points and authorities by defendant US Bancorp in opposition to plaintiffs' motion for reconsideration of class certification; FILED UNDER SEAL. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	361	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re opposition memorandum [360-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)
07/01/2002	362	DECLARATION by Nancy E. Pritikin on behalf of defendant US Bancorp re motion for leave to to file portions of defendant's Daubert motion to strike testimony of Dr. William T. Bielby and supporting exhibits under seal [345-1]; FILED UNDER SEAL. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/08/2002)

07/09/2002	363	PROOF OF SERVICE by defendant US Bancorp of declaration [362-1], declaration [361-1], declaration [359-1], motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification; FILED UNDER SEAL [358-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/09/2002)
07/09/2002	364	PROOF OF SERVICE by defendant US Bancorp of opposition memorandum [360-1], order [357-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/09/2002)
07/10/2002		RECEIVED Proposed Order denying plaintiffs' motion to strike expert report of Harry Brull (defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	365	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's opposition to plaintiffs' motion to strike expert report of Harry Brull and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of defendant's opposition to plaintiffs' motion to strike expert report of Harry Brull and supporting exhibits under seal [365-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	366	OPPOSITION by defendant US Bancorp to plaintiff's motion to strike expert report of Harry Brull. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	367	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re opposition [366-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	368	PROOF OF SERVICE by defendant US Bancorp of declaration [367-1], opposition [366-1], order received [0-0], motion for leave to to file portions of defendant's opposition to plaintiffs' motion to strike expert report of Harry Brull and supporting exhibits under seal [365-1], order received [0-0] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	369	PROOF OF SERVICE by defendant US Bancorp of order [357-1], order [355-1], declaration [353-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	370	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	371	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike testimony of Dr. William T. Bielby [350-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	372	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to file materials under seal re Daubert motion to strike testimony of Dr. William T. Bielby [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	373	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [371-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	374	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike evidence submitted by plaintiff Carol Gosho in opposition to defendant's renewed motion for summary judgment on Carol Gosho's claims [306-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	375	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp to file materials under seal re motion to strike declaration and evidence of Carol Gosho [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	376	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [374-1] [3:00-cv-01611] (far, COURT Staff)

		(Entered: 07/10/2002)
07/10/2002	377	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike testimony of Dr. Janice F. Madden [348-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	378	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [377-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	379	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims [302-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	380	DECLARATION by Paul W. Mollica on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [379-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	381	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [380-1], response [379-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	382	EX-PARTE MOTION before Judge Phyllis J. Hamilton by Plaintiff Carol Gosho, Plaintiff Sarah Lewis to file materials under seal on plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) Modified on 07/16/2002 (Entered: 07/10/2002)
07/10/2002		RECEIVED Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis) re: motion to file materials under seal on plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis [382-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/10/2002	383	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of order received [0-0], motion to file materials under seal on plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis [382-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/10/2002)
07/11/2002	405	ORDER by Judge Phyllis J. Hamilton granting plaintiffs' ex parte motion to file materials under seal on plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis (Date Entered: 7/18/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/11/2002	406	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of defendant's opposition to plaintiffs' motion to strike expert report of Harry Brull and supporting exhibits under seal [365-1] (Date Entered: 7/18/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/11/2002	407	PORTIONS of defendant's opposition to plaintiffs' motion to strike expert report of Harry Brull and supporting exhibits by defendant US Bancorp; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/11/2002	408	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike evidence submitted by plaintiff Carol Gosho in opposition to defendant's renewed motion for summary judgment on Carol Gosho's claims [306-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/11/2002	409	PORTIONS of plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis by Plaintiff Carol Gosho, Plaintiff Sarah Lewis; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/11/2002	410	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [408-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)

07/11/2002	411	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re motion to strike testimony of Dr. William T. Bielby [350-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) Modified on 07/18/2002 (Entered: 07/18/2002)
07/11/2002	412	DECLARATION by Jamie S. Franklin on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis re response [411-1]; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/12/2002	384	REPLY BRIEF (REDACTED) in support of motion for reconsideration of class certification by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	385	RESPONSE to motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	386	DECLARATION by Paul W. Mollica for plaintiffs' brief in support of motion for reconsideration of class certification on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	387	DECLARATION by Paul Mollica (redacted) in support of plaintiffs' motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification on behalf of Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	388	PROOF OF SERVICE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis of declaration [386-1], response [385-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	389	LETTER dated 7/9/02 to Clerk re motion hearing date of 7/31/02 from Michelle R. Barrett [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	390	ORDER by Judge Phyllis J. Hamilton granting motion to file materials under seal on plaintiffs' response to motion to strike declaration and evidence submitted by plaintiff Sarah Lewis [382-1] (Date Entered: 7/16/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	391	ORDER GRANTING plaintiff's ex parte motion to file materials under seal on plaintiffs' reply brief in support of motion for reconsideration of class certification by Judge Phyllis J. Hamilton (Date Entered: 7/12/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/16/2002)
07/12/2002	413	PORTIONS of plaintiffs' response to motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification by Plaintiff Carol Gosho, Plaintiff Sarah Lewis; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/12/2002	414	PORTIONS of plaintiffs' file materials under seal on plaintiffs' reply brief in support of motion for reconsideration of class certification by Plaintiff Carol Gosho, Plaintiff Sarah Lewis; FILED UNDER SEAL [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/17/2002	392	REPLY MEMORANDUM by defendant US Bancorp re motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	393	REPLY MEMORANDUM by defendant US Bancorp re motion to strike testimony of Dr. Janice F. Madden [348-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	394	REPLY MEMORANDUM by defendant US Bancorp re motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims [302-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)

07/17/2002	395	SUPPLEMENTAL DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re reply [394-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	396	REPLY MEMORANDUM by defendant US Bancorp re motion to strike evidence submitted by plaintiff Carol Gosho in opposition to defendant's renewed motion for summary judgment on Carol Gosho's claims [306-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	397	REPLY MEMORANDUM by defendant US Bancorp re motion to strike testimony of Dr. William T. Bielby [350-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	398	DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re reply [397-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	399	JOINT EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [399-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	400	PROOF OF SERVICE by defendant US Bancorp of motion for leave to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [399-1], reply [397-1], reply [396-1], declaration [395-1], reply [394-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	401	PROOF OF SERVICE by defendant US Bancorp of order [390-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	402	PROOF OF SERVICE by defendant US Bancorp of declaration [398-1], reply [394-1], reply [393-1], reply [392-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	403	REPLY MEMORANDUM in support of motion to strike expert report of Harry Brull by Plaintiff Carol Gosho, Plaintiff Sarah Lewis [3:00-cv-01611] (far, COURT Staff) (Entered: 07/17/2002)
07/17/2002	404	JOINT EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/17/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [399-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/18/2002)
07/19/2002	415	ORDER by Judge Phyllis J. Hamilton denying motion for leave to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [399-1], denying motion for leave to to file portions of plaintiffs' previously filed motion to strike expert report of Harry Brull and supporting exhibits under seal [404-1] (Date Entered: 7/19/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/22/2002	416	REPLY BRIEF (REDACTED VERSION) by defendant US Bancorp re motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification; FILED UNDER SEAL [358-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/22/2002	417	EX-PARTE MOTION before Judge Phyllis J. Hamilton by defendant US Bancorp for leave to to file portions of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting

		exhibits under seal [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/22/2002		RECEIVED Proposed Order (defendant US Bancorp) re: motion for leave to to file portions of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [417-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/22/2002	418	SUPPLEMENTAL DECLARATION by Michelle R. Barrett on behalf of defendant US Bancorp re motion for leave to to file portions of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [417-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/22/2002	419	PROOF OF SERVICE by defendant US Bancorp of declaration [418-1], order received [0-0], motion for leave to to file portions of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [417-1], reply [416-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/22/2002)
07/23/2002	420	ORDER by Judge Phyllis J. Hamilton granting motion for leave to to file portions of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification and supporting exhibits under seal [417-1] (Date Entered: 7/24/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 07/24/2002)
07/23/2002	421	PORTIONS of defendant's reply memorandum in support of its motion to limit use of and/or strike evidence submitted by plaintiffs in support of motion for reconsideration of class certification by defendant US Bancorp; FILED UNDER SEAL. [3:00-cv-01611] (far, COURT Staff) (Entered: 07/24/2002)
07/26/2002	422	PROOF OF SERVICE by defendant US Bancorp of order [420-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 07/30/2002)
07/31/2002	423	MINUTES: (C/R Joan Columbini) (Hearing Date: 7/31/02) Defendan's renewed motion for summary judgment on Sarah Lewis' Claims taken under submission; Defendant's renewed motion for summary judgment on Carol Gosho's claims taken under submission; Defendant's motion to strike evidence submitted by plaintiff Lewis in opposition to renewed motion for summary judgment taken under submission; Defendant's motion to strike evidence submitted by plaintiff Gosho in opposition to renewed motion for summary judgment taken under submission. Plaintiff's motion to strike defendant's summary judgment declarations taken under submission. Motion to strike expert report of Harry Brull taken under submission. Defendant's motion to strike Paul R. Neergaard testimony taken under submission. The court advised counsel that it will strike any future footnotes not conforming with the court's Local Rules. Order to be prepared by Court. [3:00-cv-01611] (far, COURT Staff) (Entered: 08/01/2002)
09/04/2002		RECEIVED Joint Stipulation to move settlement conference date and Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/04/2002)
09/04/2002	424	STIPULATION and ORDER to move settlement conference by Judge Phyllis J. Hamilton : The settlement conference should be moved form 9/26/02 to any of the dates confirmed by Magistrate Judge Brazil's office as available and as listed, or until a date after such listed dates. (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 09/05/2002)
09/09/2002	426	CLERK'S NOTICE Settlement conf. (Mag) at 1:00 11/19/02 ; [3:00-cv-01611] (far, COURT Staff) (Entered: 09/10/2002)
09/10/2002	425	PROOF OF SERVICE by defendant US Bancorp of joint stipulation to move settlement conference date. [3:00-cv-01611] (far, COURT Staff) (Entered: 09/10/2002)

10/01/2002	427	ORDER re motions to strike expert opinion testimony by Judge Phyllis J. Hamilton granting motion to strike testimony of Dr. William T. Bielby [350-1] granting motion to strike testimony of Dr. Janice F. Madden [348-1] granting motion to strike motion [325-1] [325-1] granting motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] (Date Entered: 10/2/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/02/2002)
10/01/2002	428	ORDER re renewed motion for an order certifying a plaintiff class by Judge Phyllis J. Hamilton The Court DENIES the renewed motion for certification of a plaintiff class. (Date Entered: 10/2/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/02/2002)
10/01/2002	429	ORDER re defendant's motion for summary judgment on Sarah Lewis' claims by Judge Phyllis J. Hamilton denying motion to strike evidence submitted by plaintiff Sarah Lewis in opposition to defendant's renewed motion for summary judgment on Sarah Lewis' claims [302-1], denying motion to strike defendant's summary judgment declarations [285-1], denying motion for summary judgment on Sarah Lewis' claims [261-1] (Date Entered: 10/2/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/02/2002)
10/01/2002	430	ORDER re defendant's motion for summary judgment on Carol Gosho's claims by Judge Phyllis J. Hamilton granting motion to strike testimony of Paul R. Neergaard and all of plaintiffs' statistical evidence [315-1] granting motion to strike evidence submitted by plaintiff Carol Gosho in opposition to defendant's renewed motion for summary judgment on Carol Gosho's claims [306-1] granting motion to strike defendant's summary judgment declarations [285-1] granting motion for summary judgment on Carol Gosho's claims [256-1] (Date Entered: 10/2/02) (cc: all counsel) [3:00-cv-01611] (far, COURT Staff) (Entered: 10/02/2002)
11/04/2002	431	LETTER dated 11/1/02 to Clerk from Todd A. Handler re trial date set for 1/21/03 at 8:30 a.m. [3:00-cv-01611] (far, COURT Staff) (Entered: 11/05/2002)
11/04/2002		Docket Modification (Administrative) to letter [431-1] Jury trial will be held 8:30 1/21/03 ; [3:00-cv-01611] (far, COURT Staff) (Entered: 11/05/2002)
11/08/2002	432	NOTICE of renewal of expert or daubert motions to the extent necessary by defendant US Bancorp [3:00-cv-01611] (far, COURT Staff) (Entered: 11/12/2002)
11/12/2002	433	REPORTER'S TRANSCRIPT; Date of proceedings: 7/31/02 (C/R: Joan Marie Columbini) minutes [423-2] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/12/2002)
11/13/2002	434	AMENDED PROOF OF SERVICE by defendant US Bancorp of notice [432-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/14/2002)
11/20/2002	436	SETTLEMENT CONFERENCE MINUTES: (C/R Not Reported) (Hearing Date: 11/19/02) Settlement conference held; No agreement. Counsel invited to call Magistrate Judge Brazil if they want to discuss any follow-up. [3:00-cv-01611] (far, COURT Staff) (Entered: 11/22/2002)
11/21/2002	435	RESPONSE by Plaintiff Carol Gosho, Plaintiff Sarah Lewis re notice [432-1] [3:00-cv-01611] (far, COURT Staff) (Entered: 11/21/2002)
11/22/2002	437	LETTER dated 11/22/02 to Judge Hamilton and Magistrate Judge Brazil requesting a stay in filing the joint pretrial order and other documents from Nancy E. Pritikin [3:00-cv-01611] (far, COURT Staff) (Entered: 11/22/2002)
11/25/2002	438	MINUTES: (C/R Telephonic-Not Recorded) (Hearing Date: 11/25/02) Proceedings: Status--joint request to continue filing deadline for pretrial papers DENIED. Alternative request to continue trial date to permit adequate time for mediation and potential settlement of four cases will, however, be granted. Parties to notify the court in writing after conferring further, whether they wish to continue case to next available slot on 8/18/03. The parties shall also agree to a date for pretrial conference at least several months prior to the trial date.

		Pretrial papers shall be filed thirty days prior to the conference and responses and objections 15 days prior. Jury trial shall be set for a period of 6 days. [3:00-cv-01611] (far, COURT StafF) (Entered: 11/26/2002)
11/27/2002		RECEIVED Proposed Order and stipulation to continue the trial date (Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT StafF) (Entered: 11/27/2002)
12/02/2002	439	STIPULATION and ORDER continuing the trial date by Judge Phyllis J. Hamilton : Pretrial conference set for 2:30 5/8/03 ; Jury trial will be held 8:30 8/18/03 ; (cc: all counsel) [3:00-cv-01611] (far, COURT StafF) (Entered: 12/03/2002)
05/06/2003		RECEIVED JOINT STIPULATION of dismissal with prejudice and Proposed Order (Plaintiff Carol Gosho, Plaintiff Sarah Lewis, defendant US Bancorp) [3:00-cv-01611] (far, COURT StafF) (Entered: 05/07/2003)
05/07/2003	440	JOINT STIPULATION and ORDER by Judge Phyllis J. Hamilton : dismissing action with prejudice . (cc: all counsel) [3:00-cv-01611] (far, COURT StafF) (Entered: 05/07/2003)
05/09/2003	441	PROOF OF SERVICE by defendant US Bancorp of Scheduling order dismissing action with prejudice . [440-1] [3:00-cv-01611] (far, COURT StafF) (Entered: 05/09/2003)
03/19/2007	442	TRANSCRIPT of Proceedings held on 8/29/01 before Judge Hamilton. Court Reporter: Joan Marie Columbini.. (far, COURT STAFF) (Filed on 3/19/2007) (Entered: 03/19/2007)