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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:01-cv-00561-BJR**

TAYLOR, et al v. DC WATER & SEWER  
Assigned to: Judge Barbara Jacobs Rothstein  
Demand: \$0  
Case in other court:  
Cause: 42:2003 Job Discrimination

Date Filed: 03/16/2001  
Date Terminated: 03/28/2013  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

**Plaintiff**

**CHARLES TAYLOR**  
*Individually and as Class Representative*

represented by **Alexander G. Hillery , II**  
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V.

**Defendant**

**DISTRICT OF COLUMBIA WATER  
AND SEWER AUTHORITY**

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**Plaintiff**

**RONALD MARSHALL**  
*individually and as class representative*  
*TERMINATED: 11/13/2007*

represented by **Alexander G. Hillery, II**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David A. Branch**  
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| Date Filed | #         | Docket Text                                                                                                                                                                                                                                           |
|------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/16/2001 | 1         | COMPLAINT filed by plaintiff CHARLES TAYLOR; jury demand (bm) (Entered: 03/19/2001)                                                                                                                                                                   |
| 03/16/2001 |           | SUMMONS (1) issued for defendant DC WATER & SEWER (bm) (Entered: 03/19/2001)                                                                                                                                                                          |
| 03/16/2001 | 2         | NOTIFICATION OF RELATED CASE: Case related to Case No(s): CA 00-2734 (bm) (Entered: 03/19/2001)                                                                                                                                                       |
| 04/11/2001 | 3         | MOTION filed by defendant DC WATER & SEWER to extend time to 5/1/01 to answer complaint [1-1] (hsj) (Entered: 04/13/2001)                                                                                                                             |
| 04/17/2001 | 4         | ORDER by Judge Henry H. Kennedy : granting motion to extend time to 5/1/01 to answer complaint [1-1] [3-1] by DC WATER & SEWER ; Answer extended to 5/1/01 for DC WATER & SEWER (N) (dcn) (Entered: 04/17/2001)                                       |
| 05/01/2001 | 5         | OBJECTIONS by defendant DC WATER & SEWER to plaintiff's designation of Matthews v. DCWASA, 00CV2734. (bm) (Entered: 05/11/2001)                                                                                                                       |
| 05/02/2001 | 6         | AMENDED COMPLAINT by plaintiff CHARLES TAYLOR adding plaintiff RONALD MARSHALL, and amending complaint [1-1] .; jury demand (bm) (Entered: 05/11/2001)                                                                                                |
| 05/15/2001 | 7         | RESPONSE (OPPOSITIONS) by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL to objection to designation of related case [5-1] by DC WATER & SEWER (td) (Entered: 05/16/2001)                                                                        |
| 05/17/2001 | 49        | ANSWER to First Amended Complaint by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY.(bm) (Entered: 12/19/2003)                                                                                                                                        |
| 05/21/2001 | 8         | MOTION filed by defendant DC WATER & SEWER to dismiss complaint [1-1] (hsj) (Entered: 05/22/2001)                                                                                                                                                     |
| 05/23/2001 | 9         | ORDER by Judge Henry H. Kennedy : Meet Confer hearing set for 4:00 6/29/01 . (N) (dcn) (Entered: 05/23/2001)                                                                                                                                          |
| 05/29/2001 | 10        | MOTION filed by plaintiffs CHARLES TAYLOR, and RONALD MARSHALL to extend time to 6/14/01 to respond to the motion to dismiss (bm) (Entered: 05/30/2001)                                                                                               |
| 06/04/2001 | <u>11</u> | ORDER by Judge Henry H. Kennedy : granting motion to extend time to 6/14/01 to respond to the motion to dismiss [10-1] by RONALD MARSHALL, CHARLES TAYLOR response to dispositive motions due by 6/14/01 ; (N) (dcn) (Entered: 06/04/2001)            |
| 06/13/2001 | 12        | MOTION (consent) filed by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL to extend time to 6/18/01 to file opposition to motion to dismiss. (td) (Entered: 06/15/2001)                                                                           |
| 06/18/2001 | <u>13</u> | ORDER by Judge Henry H. Kennedy: granting motion to extend time to 6/18/01 to file opposition to motion to dismiss. [12-1] by RONALD MARSHALL, CHARLES TAYLOR response to motion to dismiss due on or before 6/18/01; (N) (dam) (Entered: 06/19/2001) |
| 06/18/2001 | 14        | RESPONSE by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL in opposition to motion to dismiss complaint [1-1] [8-1] by DC WATER & SEWER . (hsj) (Entered: 06/20/2001)                                                                            |
| 06/21/2001 | 15        | MOTION (CONSENT) filed by defendant DC WATER & SEWER to extend time to 7/2/01 to reply to opposition to motion to dismiss (cdw) (Entered: 06/22/2001)                                                                                                 |
| 06/25/2001 |           | SCHEDULING NOTICE: , Meet Confer hearing set for 11:15 7/19/01 . before Judge Henry H. Kennedy . (dcn) (Entered: 06/25/2001)                                                                                                                          |

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| 06/28/2001 | 17        | REPLY by defendant DC WATER & SEWER to response in opposition to motion to dismiss complaint [1-1] [8-1] by DC WATER & SEWER (cdw) (Entered: 06/30/2001)                                                                                                        |
| 06/29/2001 | <u>16</u> | ORDER by Judge Henry H. Kennedy : granting motion to extend time to 7/2/01 to reply to opposition to motion to dismiss [15-1] by DC WATER & SEWER; reply to dispositive motions due by 7/2/01 ; (N) (dcn) (Entered: 06/29/2001)                                 |
| 07/02/2001 | 18        | MOTION filed by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL to extend time to file a motion for class certification (cdw) (Entered: 07/03/2001)                                                                                                         |
| 07/12/2001 | 19        | STATEMENT OF CASE filed by plaintiff CHARLES TAYLOR, defendant DC WATER & SEWER, plaintiff RONALD MARSHALL , . (aet) (Entered: 07/13/2001)                                                                                                                      |
| 07/19/2001 |           | STATUS HEARING before Judge Henry H. Kennedy : status hearing set for 11:15 11/9/01 ; Reporter: Dolores Byers (dcn) (Entered: 07/19/2001)                                                                                                                       |
| 07/25/2001 | 20        | RESPONSE by defendant DC WATER & SEWER in opposition to motion to extend time to file a motion for class certification [18-1] by RONALD MARSHALL, CHARLES TAYLOR . (cdw) (Entered: 07/26/2001)                                                                  |
| 08/06/2001 | <u>21</u> | ORDER by Judge Henry H. Kennedy : staying proceedings as to plaintiff CHARLES TAYLOR, defendant DC WATER & SEWER, plaintiff RONALD MARSHALL (N) (dcn) (Entered: 08/07/2001)                                                                                     |
| 10/10/2001 |           | SCHEDULING NOTICE: status hearing reset for 10:45 11/16/01 ; before Judge Henry H. Kennedy . (dcn) (Entered: 10/10/2001)                                                                                                                                        |
| 10/10/2001 | 22        | MOTION filed by plaintiff RONALD MARSHALL to dismiss amended complaint [6-1] in light of proceeding with an individual complaint. (nmr) (Entered: 10/11/2001)                                                                                                   |
| 10/31/2001 | <u>23</u> | ORDER by Judge Henry H. Kennedy : granting motion to dismiss amended complaint [6-1] [22-1] by RONALD MARSHALL ; dismissing without prejudice plaintiff Ronald Marshall from this complaint (N) (dcn) (Entered: 11/01/2001)                                     |
| 11/14/2001 |           | SCHEDULING NOTICE: status hearing reset for 11:00 1/11/02 ; before Judge Henry H. Kennedy . (dcn) (Entered: 11/15/2001)                                                                                                                                         |
| 01/02/2002 | <u>24</u> | OPINION and ORDER by Judge Henry H. Kennedy; denying motion of defendant to dismiss (N) (dcn) (Entered: 01/04/2002)                                                                                                                                             |
| 01/11/2002 |           | STATUS HEARING before Judge Henry H. Kennedy : ; granting oral motion of defendant for Julia Perkins to appear pro hac vice in this case; , status hearing set for 10:45 4/26/02 ; Reporter: Dolores Byers (dcn) (Entered: 01/11/2002)                          |
| 01/11/2002 | 26        | ATTORNEY APPEARANCE for defendant DC WATER & SEWER by Julia Perkins (ks) (Entered: 01/23/2002)                                                                                                                                                                  |
| 01/14/2002 | 25        | MOTION filed by defendant DC WATER & SEWER to amend this Court's order of 1/2/02 to include certification of the issues raised for interlocutory appeal under 28 U.S.C. 1292 (b) [24-1] (cdw) (Entered: 01/18/2002)                                             |
| 02/07/2002 | <u>27</u> | ORDER by Judge Henry H. Kennedy : granting motion to amend this Court's order of 1/2/02 to include certification of the issues raised for interlocutory appeal under 28 U.S.C. 1292 (b) [24-1] [25-1] by DC WATER & SEWER (N) (dcn) (Entered: 02/07/2002)       |
| 04/02/2002 | 28        | MOTION (CONSENT) filed by plaintiff CHARLES TAYLOR to stay time to file motion for class certification ; exhibits (1) (cdw) (Entered: 04/04/2002)                                                                                                               |
| 04/08/2002 | <u>29</u> | ORDER by Judge Henry H. Kennedy: granting motion to stay time to file motion for class certification [28-1] by CHARLES TAYLOR (N) (dam) (Entered: 04/09/2002)                                                                                                   |
| 04/22/2002 | 30        | CERTIFIED COPY of order filed in USCA dated 04/19/02, ordering that the petition be denied. USCA # 02-8005 (cp) (Entered: 05/10/2002)                                                                                                                           |
| 10/02/2002 |           | STATUS HEARING before Judge Henry H. Kennedy : within 10 days counsel to address matters and file R16.3; within 20 days joint report & agreed upon proposed order due. Status hearing set for 10:30 1/31/03 ; Reporter: Jackie Wood (dcn) (Entered: 10/02/2002) |

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| 10/25/2002 | 31        | MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff CHARLES TAYLOR, defendant DC WATER & SEWER, plaintiff RONALD MARSHALL . (cdw) (Entered: 10/30/2002)                                                                                                                                                                                    |
| 11/19/2002 | <u>32</u> | ORDER by Judge Henry H. Kennedy : discovery shall commence immediately, plaintiff shall have 30 days to file an amended complaint; parties shall have 150 days to conduct discovery; status call set for 01/31/03, 10:30 a.m. (N) (dcn) (Entered: 11/19/2002)                                                                                                  |
| 12/19/2002 | 33        | AMENDED COMPLAINT by plaintiffs amending complaint [1-1]; jury demand (cdw) (Entered: 12/24/2002)                                                                                                                                                                                                                                                              |
| 12/30/2002 | 34        | ANSWER TO SECOND AMENDED COMPLAINT [33-1] by defendant DC WATER & SEWER (cdw) (Entered: 01/02/2003)                                                                                                                                                                                                                                                            |
| 01/31/2003 |           | STATUS HEARING before Judge Henry H. Kennedy : status hearing set for 10:15 5/9/03 ; Reporter: Dolores Byers (dcn) (Entered: 01/31/2003)                                                                                                                                                                                                                       |
| 05/09/2003 |           | STATUS HEARING before Judge Henry H. Kennedy : status hearing set for 10:30 9/26/03 ; Reporter: Cassandra Ellis, Miller Reporting Company. (mpt) (Entered: 05/09/2003)                                                                                                                                                                                         |
| 06/23/2003 | 35        | STATUS REPORT (JOINT) by plaintiffs on Proposed Discovery. (mpt) (Entered: 06/24/2003)                                                                                                                                                                                                                                                                         |
| 06/25/2003 | 36        | MOTION filed by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL for Alexander G. Hillery to appear pro hac vice ( 1053 Michigan Ave., NE Washington, DC 20017, (202) 526-7969, , ) ; declaration (1) (mpt) Modified on 06/26/2003 (Entered: 06/26/2003)                                                                                                    |
| 06/26/2003 |           | STATUS HEARING before Judge Henry H. Kennedy: Reporter: David Kasdan-Miller Reporting (pob) Modified on 06/30/2003 (Entered: 06/27/2003)                                                                                                                                                                                                                       |
| 06/30/2003 | <u>37</u> | ORDER by Judge Henry H. Kennedy : granting motion for Alexander G. Hillery to appear pro hac vice ( 1053 Michigan Ave., NE Washington, DC 20017, (202) 526-7969, , ) [36-1] by RONALD MARSHALL, CHARLES TAYLOR (N) (dcn) (Entered: 06/30/2003)                                                                                                                 |
| 07/03/2003 | <u>38</u> | ORDER by Judge Henry H. Kennedy : discovery closes 8/22/03 ; plaintiff shall designate expert witness by 8/23/03 ; (N) (dcn) (Entered: 07/08/2003)                                                                                                                                                                                                             |
| 08/19/2003 | 39        | MOTION filed by defendant DC WATER & SEWER to continuance of 8/26/03 status hearing (bcs) (Entered: 08/20/2003)                                                                                                                                                                                                                                                |
| 09/08/2003 | 40        | NOTICE OF CHANGE OF ADDRESS by David A. Branch representing plaintiff CHARLES TAYLOR . New address: Law Office of David A. Branch 1825 Connecticut Avenue, NW, Suite 690, Washington, DC 20009 (202)785-2805. (bcs) (Entered: 09/09/2003)                                                                                                                      |
| 09/12/2003 | 41        | MOTION filed by plaintiff CHARLES TAYLOR, plaintiff RONALD MARSHALL to compel responses to plaintiffs interrogatories , and requests to production of documents , to re-open discovery , to modify the discovery schedule , and to extend and bifurcate discovery ; exhibits (11) (bcs) (Entered: 09/15/2003)                                                  |
| 09/22/2003 |           | SCHEDULING NOTICE: status hearing reset for 2:45 10/17/03 ; before Judge Henry H. Kennedy courtroom 14, 4th floor. (dcn) (Entered: 09/22/2003)                                                                                                                                                                                                                 |
| 09/22/2003 | <u>42</u> | ORDER by Judge Henry H. Kennedy : finding motion to continuance of 8/26/03 status hearing by DC WATER & SEWER [39-1] moot (N) (dcn) (Entered: 09/22/2003)                                                                                                                                                                                                      |
| 09/22/2003 | 43        | MOTION (CONSENT) filed by defendant DC WATER & SEWER to extend time in which to respond to plaintiff's motion to compel responses to interrogatories and requests for production of documents, to re-open discovery, to modify the discovery schedule and to extend and bifurcate discovery (bcs) (Entered: 09/23/2003)                                        |
| 10/07/2003 | 44        | RESPONSE by defendant DC WATER & SEWER in opposition to motion to compel responses to plaintiffs interrogatories [41-1] by RONALD MARSHALL, CHARLES TAYLOR, motion to production of documents [41-2] by RONALD MARSHALL, CHARLES TAYLOR, motion to re-open discovery [41-3] by RONALD MARSHALL, CHARLES TAYLOR, motion to modify the discovery schedule [41-4] |



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|            |           | by RONALD MARSHALL, CHARLES TAYLOR, motion to extend and bifurcate discovery [41–5] by RONALD MARSHALL, CHARLES TAYLOR .; exhibits (9) (bcs) (Entered: 10/08/2003)                                                                                                                                                                                                                                                                                                                             |
| 10/14/2003 | 45        | MOTION (CONSENT) filed by defendant DC WATER & SEWER to continue of the 10/17/03 status hearing to a date after 10/30/03 (bcs) (Entered: 10/15/2003)                                                                                                                                                                                                                                                                                                                                           |
| 10/17/2003 | <u>46</u> | ORDER by Judge Henry H. Kennedy : granting motion to continue of the 10/17/03 status hearing to a date after 10/30/03 [45–1] by DC WATER & SEWER (N) (dcn) (Entered: 10/17/2003)                                                                                                                                                                                                                                                                                                               |
| 10/17/2003 |           | SCHEDULING NOTICE: status hearing reset for 11:00 11/21/03 ; before Judge Henry H. Kennedy . (dcn) (Entered: 10/17/2003)                                                                                                                                                                                                                                                                                                                                                                       |
| 10/30/2003 | <u>47</u> | Consent MOTION for Extension of Time to <i>File Reply Brief</i> by CHARLES TAYLOR. (Branch, David) (Entered: 10/30/2003)                                                                                                                                                                                                                                                                                                                                                                       |
| 11/06/2003 |           | ORDER granting <u>47</u> Motion for Extension of Time to File Reply Brief (Kennedy, Henry) (Entered: 11/06/2003)                                                                                                                                                                                                                                                                                                                                                                               |
| 11/06/2003 | <u>48</u> | REPLY to opposition to motion re 41 to compel responses to plaintiff's interrogatories and requests for production of documents, to re–open discovery, to modify the discovery schedule, and to extend and bifurcate discovery filed by RONALD MARSHALL, CHARLES TAYLOR. (bcs, ) (Entered: 11/07/2003)                                                                                                                                                                                         |
| 11/21/2003 |           | NOTICE of Hearing: Status Conference reset for 11/24/2003 02:00 PM before Judge Henry H. Kennedy. (dcn, ) (Entered: 11/21/2003)                                                                                                                                                                                                                                                                                                                                                                |
| 11/24/2003 |           | Minute Entry for proceedings held before Judge Henry H. Kennedy : Status Conference held on 11/24/2003. Further Status Conference set for 3/12/2004 09:30 AM before Judge Henry H. Kennedy. (Court Reporter Dolores Byers.) (dcn, ) (Entered: 11/24/2003)                                                                                                                                                                                                                                      |
| 01/06/2004 | <u>50</u> | Order extending discovery. Signed by Judge Henry H. Kennedy, Jr., on January 6, 2004. (FL, ) (Entered: 01/06/2004)                                                                                                                                                                                                                                                                                                                                                                             |
| 02/02/2004 | <u>51</u> | ENTERED IN ERROR.....MOTION for Protective Order by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Pivec, Mary) Modified on 2/3/2004 (bcs, ). (Entered: 02/02/2004)                                                                                                                                                                                                                                                                   |
| 02/03/2004 | <u>52</u> | Amended MOTION for Protective Order by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> # <u>2</u> )(Pivec, Mary) (Entered: 02/03/2004)                                                                                                                                                                                                                                                                                                                                |
| 02/03/2004 |           | "NOTICE OF CORRECTED DOCKET ENTRY. Document No. 51 was entered in error and counsel is instructed to refile the motion for protective order and include the motion with the memorandum in support as one document and the attachments and order are to be exhibits to the motion." (bcs, ) (Entered: 02/03/2004)                                                                                                                                                                               |
| 02/03/2004 | <u>53</u> | MOTION for Protective Order by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B)(Pivec, Mary) (Entered: 02/03/2004)                                                                                                                                                                                                                                                                                    |
| 02/05/2004 | <u>54</u> | Memorandum in opposition to motion re <u>53</u> and <i>Plaintiffs' Cross–Motion to (1) Compel the Defendant to Produce Mr. Leonard Benson and Mr. Walter Bailey for Depositions Upon Oral Examination, and (2) Enlarge Discovery for a Sufficient Period to Permit Said Depositions to be Taken and Utilized by the Plaintiffs in Their Motion for Class Certification</i> filed by CHARLES TAYLOR. (Branch, David) Additional attachment(s) added on 2/10/2004 (bcs, ). (Entered: 02/05/2004) |
| 02/05/2004 | 55        | Cross MOTION to Compel the defendant to produce Mr. Leonard Benson and Mr. Walter Bailey for depositions upon oral examination and MOTION to Enlarge Discovery for a sufficient period to permit said depositions to be taken and utilized by the plaintiffs in their motion for class certification by RONALD MARSHALL, CHARLES TAYLOR. (For viewing see document No. <u>54</u> ) (bcs, ) (Entered: 02/10/2004)                                                                               |
| 02/17/2004 | <u>56</u> | ENTERED IN ERROR.....REPLY to opposition to motion re 55 <i>Plaintiff's Motion to Compel and to Enlarge Discovery</i> filed by DISTRICT OF COLUMBIA WATER                                                                                                                                                                                                                                                                                                                                      |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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|            |           | AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Order)(Pivec, Mary) Modified on 2/20/2004 (bcs, ). (Entered: 02/17/2004)                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/17/2004 | <u>57</u> | Memorandum in opposition to motion re <u>55</u> <i>Plaintiff's Motion to Compel and to Enlarge Discovery</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Order)(Pivec, Mary) (Entered: 02/17/2004)                                                                                                                                                                                                                                                                  |
| 02/19/2004 | <u>58</u> | MOTION to Stay re <u>50</u> <i>Order Extending Discovery</i> by CHARLES TAYLOR. (Branch, David) (Entered: 02/19/2004)                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/20/2004 |           | "NOTICE OF CORRECTED DOCKET ENTRY. Document No. 56 was entered in error and counsel has already refile the memorandum in opposition correctly." (bcs, ) (Entered: 02/20/2004)                                                                                                                                                                                                                                                                                                                                     |
| 02/24/2004 | <u>59</u> | MOTION for Protective Order by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Notice of Deposition)(Pivec, Mary) (Entered: 02/24/2004)                                                                                                                                                                                                                                                                                                                                          |
| 02/27/2004 | <u>60</u> | REPLY to opposition to motion re <u>55</u> <i>Plaintiffs' Cross-Motion to Compel and to Enlarge Discovery</i> filed by CHARLES TAYLOR. (Branch, David) (Entered: 02/27/2004)                                                                                                                                                                                                                                                                                                                                      |
| 03/01/2004 | <u>61</u> | Memorandum in opposition to motion re <u>59</u> and <i>Plaintiffs Cross-Motion to: (1) Compel the Defendant to Produce its 30(b)(6) Representative for Deposition Upon Oral Examination and (2) Enlarge Discovery for a Sufficient Period to Permit Said Deposition to be Taken and Utilized by the Plaintiffs in their Motion for Class Certification</i> filed by CHARLES TAYLOR. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Exhibits A-D)(Branch, David) (Entered: 03/02/2004)         |
| 03/09/2004 | <u>62</u> | MOTION for Sanctions by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C)(Pivec, Mary) (Entered: 03/09/2004)                                                                                                                                                                                                                                                                                                    |
| 03/11/2004 |           | Set/Reset Hearings: The Status hearing presently scheduled for March 12, 2004, at 10:15 A.M. is hereby cancelled and shall be rescheduled by the clerk after the court has resolved the most recent discovery disputes. (Kennedy, Henry) (Entered: 03/11/2004)                                                                                                                                                                                                                                                    |
| 03/19/2004 | <u>63</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>62</u> MOTION for Sanctions by CHARLES TAYLOR. (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 03/19/2004)                                                                                                                                                                                                                                                                                                         |
| 03/22/2004 |           | Minute order re <u>63</u> granting plaintiffs' consent motion for an extension of time to file plaintiffs' opposition to the defendant's motion for sanctions. Signed by Judge Henry H. Kennedy, Jr., on March 22, 2004. (FL, ) Official paperless order Modified on 3/22/2004 (FL, ). (Entered: 03/22/2004)                                                                                                                                                                                                      |
| 03/29/2004 | <u>64</u> | Memorandum in opposition to motion re <u>62</u> filed by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit District of Columbia Legal Ethics Committee Opinion No. 302)(Branch, David) (Entered: 03/29/2004)                                                                                                                                                                                                                                                                                                       |
| 04/02/2004 | <u>65</u> | Emergency MOTION for Temporary Restraining Order and <i>Motion for a Preliminary Injunction</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C# <u>4</u> Exhibit Exhibit D# <u>5</u> Exhibit Exhibit E# <u>6</u> Exhibit Exhibit F# <u>7</u> Exhibit Exhibit G# <u>8</u> Exhibit Exhibit H# <u>9</u> Exhibit Exhibit I# <u>10</u> Exhibit Exhibit J# <u>11</u> Text of Proposed Order Proposed Order)(Branch, David) (Entered: 04/02/2004) |
| 04/02/2004 | <u>66</u> | Memorandum in opposition to motion re <u>65</u> <i>Request for TRO</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Pivec, Mary) (Entered: 04/02/2004)                                                                                                                                                                                                                                                                                           |
| 04/05/2004 | <u>67</u> | Second MOTION to <i>Compel the Defendant to Fully Respond to the Plaintiffs' Interrogatories and Requests for Production of Documents, and Plaintiffs' Motion, in the Alternative, to Preclude or Estop the Defendant from Using Any Workforce Data in Opposition to the Plaintiffs' Class Certification Motion Other Than the Workforce Data the Defendant Has Produced in Response to the Plaintiffs' Interrogatories and Requests for Production of Documents</i> by CHARLES TAYLOR. (Attachments: # <u>1</u>  |

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|            |           | Text of Proposed Order # <u>2</u> Notice of Filing of Bulky Exhibits)(Branch, David) (Entered: 04/05/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/05/2004 | <u>68</u> | MOTION to preclude or estop the defendant from using any workforce data...;(SEE DOCUMENT NO. 67 FOR THE IMAGE OF THE PLEADING) by CHARLES TAYLOR. (rje, ) (Entered: 04/06/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 04/06/2004 | <u>69</u> | Consent MOTION to Strike <i>April 2, 2004 Opposition Brief</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 04/06/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/06/2004 | <u>70</u> | Memorandum in opposition to motion re <u>65</u> <i>TRO, and preliminary injunction</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Pivec, Mary) Modified on 4/7/2004 (rje, ). (Entered: 04/06/2004)                                                                                                                                                                                                                                                                                                                                                                   |
| 04/06/2004 | <u>71</u> | MOTION for Leave to File Amended Opposition to plaintiff's motion for a temporary restraining order and preliminary injunction; (SEE DOCUMENT NO. 69 FOR THE IMAGE OF THE PLEADING) by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (rje, ) (Entered: 04/07/2004)                                                                                                                                                                                                                                                                                                                                                                    |
| 04/07/2004 |           | Minute order re <u>69</u> granting defendant's consent motion to strike its April 2, 2004, opposition memorandum and for leave to submit for consideration its April 5, 2004, amended opposition to plaintiff's motion for a temporary restraining order and a preliminary injuncton. Signed by Judge Henry H. Kennedy, Jr., on April 7, 2004. Official paperless order(FL, ) (Entered: 04/07/2004)                                                                                                                                                                                                                                     |
| 04/12/2004 | <u>72</u> | Consent MOTION for Extension of Time to File Response/Reply by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 04/12/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/12/2004 | <u>73</u> | REPLY to opposition to motion re <u>65</u> filed by CHARLES TAYLOR. (Branch, David) (Entered: 04/12/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/14/2004 | <u>74</u> | Consent MOTION to Amend/Correct <u>73</u> Reply to opposition to Motion, <u>65</u> Emergency MOTION for Temporary Restraining Order <i>and Motion for a Preliminary Injunction</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit Plaintiffs' Amended Reply# <u>2</u> Exhibit Revised Declaration of Abdus-Sattar Hussain Mulla# <u>3</u> Text of Proposed Order)(Branch, David) (Entered: 04/14/2004)                                                                                                                                                                                                                             |
| 04/15/2004 |           | Minute order re <u>74</u> granting plaintiffs' consent motion to substitute the declaration of Abdus-Sattar Hassain Mulla in place of his declaration filed with the plaintiffs' motion on April 2, 2004, npt April 2, 2004. Also granting plaintiffs' consent motion to substitute the amended reply to the defendant's opposition to the plaintiffs' combined motion for a temporary restraining order and for a preliminary injunction in place of the plaintiffs' reply filed on April 12, 2004, npt April 12, 2004. Signed by Judge Henry H. Kennedy, Jr., on April 15, 2004. Official paperless order(FL, ) (Entered: 04/15/2004) |
| 04/18/2004 |           | MINUTE ORDER denying <u>65</u> : Motion for TRO AND Preliminary Injunction (Kennedy, Henry) (Entered: 04/18/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/21/2004 | <u>75</u> | Cross MOTION for Sanctions <i>and for Costs</i> by CHARLES TAYLOR. (Branch, David) (Entered: 04/21/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/29/2004 | <u>76</u> | Consent MOTION for Extension of Time to File Response/Reply <i>to Renewed Motion to Compel</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 04/29/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/04/2004 |           | MINUTE ORDER granting <u>72</u> Motion for Extension of Time to File Response/Reply re <u>72</u> Consent MOTION for Extension of Time to File Response/Reply, <u>76</u> Consent MOTION for Extension of Time to File Response/Reply <i>to Renewed Motion to Compel</i> , granting <u>76</u> Motion for Extension of Time to File Response/Reply re <u>72</u> Consent MOTION for Extension of Time to File Response/Reply, <u>76</u> Consent MOTION for Extension of Time to File Response/Reply <i>to Renewed Motion to Compel</i> (Kennedy, Henry) (Entered: 05/04/2004)                                                               |



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| 05/05/2004 | <u>77</u> | MOTION for Extension of Time to File Response/Reply to <i>Cross-Motion for Sanctions and Costs</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 05/05/2004)                                                                                                                                                                                                                                                                                                                   |
| 05/06/2004 | <u>78</u> | Amended MOTION for Extension of Time to <i>File Its Opposition to Plaintiff's Cross-Motion for Sanctions and Costs</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 05/06/2004)                                                                                                                                                                                                                                                                                               |
| 05/10/2004 | <u>79</u> | Memorandum in opposition to motion re <u>75</u> <i>Cross Motion for Sanctions and Costs</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> )(Pivec, Mary) (Entered: 05/10/2004)                                                                                                                                                                                                                                                         |
| 05/10/2004 | <u>80</u> | MOTION for Extension of Time to <i>File its Opposition to Plaintiff's Renewed Motion to Compel</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 05/10/2004)                                                                                                                                                                                                                                                                                                                   |
| 05/11/2004 | <u>81</u> | Memorandum in opposition to motion re <u>67</u> <i>Renewed Motion to Compel</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u> # <u>12</u> )(Pivec, Mary) (Entered: 05/11/2004)                                                                                                                                                                          |
| 05/28/2004 | <u>82</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>79</u> Memorandum in Opposition <i>Filed Out-of-Time</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 05/28/2004)                                                                                                                                                                                                                                                                      |
| 06/01/2004 |           | Minute order granting <u>82</u> plaintiffs' consent motion for an extension of time to file the plaintiffs' reply to the defendant's opposition to the plaintiffs' cross-motion for sanctions and for costs, filed out-of-time. The plaintiffs' reply to the defendant's opposition to the plaintiffs' motion for sanctions and for costs is due by May 31, 2004. Signed by Judge Henry H. Kennedy, Jr., on June 1, 2004. Official paperless order (FL, ) (Entered: 06/01/2004)                             |
| 06/01/2004 | <u>83</u> | REPLY to opposition to motion re <u>75</u> filed by CHARLES TAYLOR. (Branch, David) (Entered: 06/01/2004)                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/02/2004 | <u>84</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>81</u> Memorandum in Opposition by CHARLES TAYLOR. (Branch, David) (Entered: 06/02/2004)                                                                                                                                                                                                                                                                                                                                               |
| 06/07/2004 |           | Minute order granting <u>84</u> plaintiffs' consent motion for an extension of time through June 14, 2004, to file the plaintiffs' reply to the defendant's opposition to the plaintiffs' motion to renewed motion to compel the defendant to fully respond to the plaintiffs' interrogatories and requests for production of documents. Responses due by 6/14/2004 Replies due by 6/22/2004. Signed by Judge Henry H. Kennedy, Jr., on June 7, 2004. Official paperless order (FL, ) (Entered: 06/07/2004) |
| 06/22/2004 | <u>85</u> | Second MOTION for Extension of Time to File Response/Reply as to <u>81</u> Memorandum in Opposition <i>Filed Out-of-Time</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit Exhibit A--Plaintiffs' Reply# <u>2</u> Text of Proposed Order)(Branch, David) (Entered: 06/22/2004)                                                                                                                                                                                                                        |
| 07/02/2004 |           | MINUTE ORDER granting <u>85</u> Motion for Extension of Time to File Response/Reply re <u>85</u> Second MOTION for Extension of Time to File Response/Reply as to <u>81</u> Memorandum in Opposition <i>Filed Out-of-Time</i> (Kennedy, Henry) (Entered: 07/02/2004)                                                                                                                                                                                                                                        |
| 08/06/2004 | <u>86</u> | NOTICE of Change of Address by Mary E. Pivec (Pivec, Mary) (Entered: 08/06/2004)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/24/2004 | <u>87</u> | NOTICE of Change of Address by Mary E. Pivec (Pivec, Mary) (Entered: 09/24/2004)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/24/2004 | <u>88</u> | ORDER denying 41 Motion to Compel, denying 41 Motion to Produce, denying 41 Motion for Discovery, denying 41 Motion to Amend/Correct, granting in part and denying in part 41 Motion for Extension of Time to Complete Discovery (Kennedy, Henry) (Entered: 09/24/2004)                                                                                                                                                                                                                                     |
| 09/24/2004 | <u>89</u> | ORDER denying <u>52</u> Motion for Protective Order, denying <u>53</u> Motion for Protective Order, granting 55 Motion to Compel, granting 55 Motion for Extension of Time to Complete Discovery (Kennedy, Henry) (Entered: 09/24/2004)                                                                                                                                                                                                                                                                     |

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| 09/24/2004 | <u>90</u>  | ORDER granting <u>58</u> Motion to Stay (Kennedy, Henry) (Entered: 09/24/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/25/2004 | <u>91</u>  | ORDER granting <u>59</u> Motion for Protective Order (Kennedy, Henry) (Entered: 10/25/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/26/2004 |            | MINUTE ORDER denying <u>62</u> Motion for Sanctions (Kennedy, Henry) (Entered: 10/26/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/26/2004 |            | MINUTE ORDER denying <u>75</u> Motion for Sanctions (Kennedy, Henry) (Entered: 10/26/2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/26/2004 | <u>92</u>  | ORDER lifting stay and setting deadline for the filing of motion for class certification. (Kennedy, Henry) (Entered: 10/26/2004)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/07/2004 | <u>93</u>  | First MOTION for Extension of Time to <i>File Plaintiffs' Motion for Class Certification</i> by CHARLES TAYLOR. (Branch, David) (Entered: 12/07/2004)                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/07/2004 | <u>94</u>  | ERRATA <i>re Plaintiffs' motion for additional time to file Plaintiffs' motion for class certification</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Plaintiffs' motion for additional time to file Plaintiffs' motion for class certification# <u>2</u> Affidavit Affidavit of Alexander Vekker, Ph.D.# <u>3</u> Text of Proposed Order)(Branch, David) (Entered: 12/07/2004)                                                                                                                                                               |
| 12/17/2004 | <u>95</u>  | Memorandum in opposition to motion re <u>93</u> <i>Extension of Time</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4)(Pivec, Mary) (Entered: 12/17/2004)                                                                                                                                                                                                                                           |
| 12/28/2004 |            | MINUTE ORDER granting <u>93</u> First MOTION for Extension of Time to File Plaintiffs' Motion for Class Certification. The deadline for the filing of Plaintiffs' Motion for Class Certification is extended to January 21, 2005. Counsel for plaintiffs should not anticipate that the court will grant ANY further extension of time to file a motion for class certification. (Kennedy, Henry) (Entered: 12/28/2004)                                                                                                                        |
| 01/21/2005 | <u>96</u>  | Second MOTION for Extension of Time to <i>File Motion for Class Certification</i> by CHARLES TAYLOR. (Branch, David) (Entered: 01/21/2005)                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/21/2005 | <u>97</u>  | MOTION to Certify Class by CHARLES TAYLOR. (Branch, David) (Entered: 01/22/2005)                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02/01/2005 | <u>98</u>  | MOTION to Strike <u>97</u> MOTION to Certify Class by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Exhibit 1 Email Dated 1/27/05# <u>2</u> Exhibit Exhibit 2 Email Dated 1/31/05)(Pivec, Mary) (Entered: 02/01/2005)                                                                                                                                                                                                                                                                                       |
| 02/04/2005 | <u>99</u>  | MOTION for Leave to File <i>Amended Motion for Class Certification</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Affidavit Hillery Affidavit in support of Plaintiff's Motion to File Amended Motion for Class Certification# <u>2</u> Amended Motion for Class Certification# <u>3</u> Brief in Support of Plaintiff's Amended Motion for Class Certification# <u>4</u> Notice of Filing of Bulky Exhibits to the Plaintiff's Amended Motion for Class Certification# <u>5</u> Text of Proposed Order)(Branch, David) (Entered: 02/04/2005) |
| 02/14/2005 | <u>100</u> | Memorandum in opposition to motion re <u>98</u> filed by CHARLES TAYLOR. (Branch, David) (Entered: 02/15/2005)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/15/2005 | <u>101</u> | Memorandum in opposition to motion re <u>99</u> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Expert Report# <u>2</u> Exhibit Affidavit# <u>3</u> Exhibit Notice# <u>4</u> Exhibit E-mail)(Pivec, Mary) (Entered: 02/15/2005)                                                                                                                                                                                                                                                                      |
| 02/18/2005 | <u>102</u> | ERRATA <i>Expert Report</i> by CHARLES TAYLOR. (Branch, David) (Entered: 02/18/2005)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/22/2005 | <u>103</u> | RESPONSE in support of re <u>98</u> <i>Motion to Strike Plaintiff's Motion for Class Certification</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) Modified on 2/23/2005 (lc, ). (Entered: 02/22/2005)                                                                                                                                                                                                                                                                                                              |

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| 02/24/2005 | <u>104</u> | REPLY to opposition to motion re <u>99</u> filed by CHARLES TAYLOR. (Branch, David) (Entered: 02/24/2005)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/25/2005 | <u>105</u> | MOTION to Strike <u>104</u> Reply to opposition to Motion by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 02/25/2005)                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/09/2005 |            | MINUTE ORDER denying <u>67</u> Second MOTION to Compel the Defendant to Fully Respond to the Plaintiffs' Interrogatories and Requests for Production of Documents, and Plaintiffs' Motion, in the Alternative, to Preclude or Estop the Defendant from Using Any Workforce Data in Opposition to the Plaintiffs' Class Certification Motion Other Than the Workforce Data the Defendant Has Produced in Response to the Plaintiffs' Interrogatories and Requests for Production of Documents nunc pro tunc September 24, 2004. (Kennedy, Henry) (Entered: 03/09/2005) |
| 03/09/2005 | <u>106</u> | ORDER granting <u>96</u> Motion for Extension of Time, denying <u>98</u> Motion to Strike, granting <u>99</u> Motion for Leave to File, granting <u>105</u> Motion to Strike. (Kennedy, Henry) (Entered: 03/09/2005)                                                                                                                                                                                                                                                                                                                                                  |
| 03/09/2005 | <u>107</u> | AMENDED MOTION for Class Certification by CHARLES TAYLOR. (Attachments: # <u>1</u> Brief in Support# <u>2</u> Bulky Exhibit Notice)(cp, ) (Entered: 03/10/2005)                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/13/2005 | <u>108</u> | NOTICE of Appearance by Mark E. Nagle on behalf of DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Pivec, Mary) Modified on 4/14/2005 (nmw, ). (Entered: 04/13/2005)                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/13/2005 | <u>109</u> | MOTION for Extension of Time to File Response/Reply as to <u>107</u> MOTION for Class Certification by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 04/13/2005)                                                                                                                                                                                                                                                                                                                                                                            |
| 05/11/2005 |            | MINUTE ORDER granting <u>109</u> Motion for Extension of Time to File Response as to <u>107</u> MOTION for Class Certification. Defendant's response is due July 1, 2005. (Kennedy, Henry) (Entered: 05/11/2005)                                                                                                                                                                                                                                                                                                                                                      |
| 05/11/2005 |            | Set/Reset Deadlines: Defendant's Responses due by 7/1/2005 to Class Certification. (rew, ) (Entered: 05/11/2005)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/25/2005 | <u>110</u> | MOTION to Compel by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Letter# <u>2</u> Exhibit Expert Report# <u>3</u> Exhibit Discovery Responses)(Pivec, Mary) (Entered: 05/25/2005)                                                                                                                                                                                                                                                                                                                                                 |
| 06/07/2005 | <u>111</u> | MOTION for Extension of Time to File Response/Reply as to <u>110</u> MOTION to Compel <i>and for Sanctions</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Text of Proposed Order proposed order)(Branch, David) (Entered: 06/07/2005)                                                                                                                                                                                                                                                                                                                                |
| 06/07/2005 | <u>112</u> | Order denying without prejudice <u>110</u> defendant's motion to compel and for sanctions. Defendant has not complied with LCvR 7.1(m). Signed by Judge Henry H. Kennedy, Jr., on June 7, 2005. (FL, ) (Entered: 06/07/2005)                                                                                                                                                                                                                                                                                                                                          |
| 06/07/2005 |            | Minute order denying as it is moot <u>111</u> plaintiff's motion for an extension of time to file opposition to defendant's motion for sanctions and to compel. Signed by Judge Henry H. Kennedy, Jr., on June 7, 2005. (FL, ) (Entered: 06/07/2005)                                                                                                                                                                                                                                                                                                                  |
| 06/08/2005 | <u>113</u> | MOTION to Compel by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Exhibit 1 -- Letter# <u>2</u> Exhibit Exhibit 2 -- Expert Report# <u>3</u> Exhibit Exhibit 3 -- Responses to Discovery)(Pivec, Mary) (Entered: 06/08/2005)                                                                                                                                                                                                                                                                                                       |
| 06/18/2005 | <u>114</u> | MINUTE ORDER denying <u>113</u> Motion to Compel without prejudice because the motion was filed without compliance with Local Rule LCvR 7.1(m) and this court's order of June 7, 2005 (#112). If this motion is filed again without compliance with the rule and this court's order it will be denied with prejudice. (Kennedy, Henry) (Entered: 06/18/2005)                                                                                                                                                                                                          |
| 06/24/2005 | <u>115</u> | MOTION for Extension of Time to File Response/Reply <i>To Motion for Class Certification</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 06/24/2005)                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/27/2005 | <u>116</u> | Unopposed MOTION for Extension of Time to File Response/Reply <i>To Plaintiff's Motion For Class Certification</i> by DISTRICT OF COLUMBIA WATER AND                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | SEWER AUTHORITY. (Pivec, Mary) (Entered: 06/27/2005)                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/27/2005 |            | Minute order granting <u>115</u> and <u>116</u> unopposed motion for enlargement of time. Defendant shall have up to and including July 29, 2005, within which to respond to plaintiffs' amended motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on June 27, 2005. Official paperless order (FL, ) (Entered: 06/27/2005)                                                                                                           |
| 06/27/2005 |            | Set/Reset Deadlines: Defendant's Response to Plaintiff's amended motion for class certification due by 7/29/2005 (rew, ) (Entered: 06/27/2005)                                                                                                                                                                                                                                                                                                            |
| 07/20/2005 | <u>117</u> | Unopposed MOTION for Extension of Time to File Response/Reply by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 07/20/2005)                                                                                                                                                                                                                                                                                                      |
| 07/21/2005 |            | Minute order granting <u>117</u> defendant's unopposed motion for enlargement of time. Defendant has up to and including August 17, 2005, within which to file a response to plaintiffs' motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on July 21, 2005. (FL, ) (Entered: 07/21/2005)                                                                                                                                            |
| 08/17/2005 | <u>118</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>107</u> MOTION for Class Certification by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) (Entered: 08/17/2005)                                                                                                                                                                                                                                                      |
| 08/23/2005 |            | Minute order granting <u>118</u> defendant's unopposed motion for enlargement of time. Defendant has up to and including September 16, 2005, to file its response to plaintiffs' motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on August 23, 2005. Official paperless order (FL, ) (Entered: 08/23/2005)                                                                                                                         |
| 08/23/2005 |            | Set/Reset Deadlines: Defendant's Response to Class Certification due by 9/16/2005 (rew, ) (Entered: 08/23/2005)                                                                                                                                                                                                                                                                                                                                           |
| 09/16/2005 | <u>119</u> | Memorandum in opposition to motion re <u>107</u> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Pivec, Mary) Additional attachment(s) added on 9/19/2005 (lc, ). (Entered: 09/16/2005)                                                                                                                                                                                                                                                         |
| 09/16/2005 | <u>120</u> | ENTERED IN ERROR.....Memorandum in opposition to motion re <u>107</u> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit 2 Memorandum and Order# <u>2</u> Exhibit 3 Affidavit of Arthur Green# <u>3</u> Exhibit 4 White Report)(Pivec, Mary) Modified on 9/19/2005 (lc, ). (Entered: 09/16/2005)                                                                                                                   |
| 09/16/2005 | <u>121</u> | ENTERED IN ERROR.....NOTICE by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY re <u>119</u> Memorandum in Opposition (Pivec, Mary) Modified on 9/19/2005 (lc, ). (Entered: 09/16/2005)                                                                                                                                                                                                                                                                    |
| 09/19/2005 |            | NOTICE OF CORRECTED DOCKET ENTRY: re <u>120</u> Memorandum in Opposition,, <u>121</u> Notice (Other) were entered in error and the Notice of Filing was added to docket entry #119. (lc, ) (Entered: 09/19/2005)                                                                                                                                                                                                                                          |
| 09/26/2005 | <u>122</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>119</u> Memorandum in Opposition by CHARLES TAYLOR. (Branch, David) (Entered: 09/26/2005)                                                                                                                                                                                                                                                                                            |
| 09/27/2005 |            | Minute order granting <u>122</u> plaintiffs' consent motion for extension of time to file reply to defendant's opposition to plaintiffs' motion for class certification. Plaintiffs have up to and including November 15, 2005, to file reply to defendant's opposition to plaintiffs's motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on September 27, 2005. Official paperless order (FL, ) (Entered: 09/27/2005)               |
| 11/15/2005 | <u>123</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>107</u> Memorandum in Opposition to Plaintiff's Motion for Class Certification by CHARLES TAYLOR. (Branch, David) Modified on 11/16/2005 (lc, ). (Entered: 11/15/2005)                                                                                                                                                                                                               |
| 11/16/2005 |            | Minute order granting <u>123</u> plaintiffs' consent motion for an additional extension of time to file plaintiffs' reply to defendant's opposition to plaintiffs' motion for class certification. Plaintiffs have up to and including December 30, 2005, within which to file a reply to defendant's opposition to plaintiffs' motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on November 16, 2005. (FL, ) (Entered: 11/16/2005) |



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| 11/16/2005 | <u>124</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. Attorney Mark E. Nagle terminated. (Pivec, Mary) (Entered: 11/16/2005)                                                                                                                                                                                                                                                                                             |
| 12/20/2005 |            | Set/Reset Hearings: Motion for class certification set for 1/5/2006 at 02:00 AM in Courtroom 27A before Judge Henry H. Kennedy. (rew, ) (Entered: 12/20/2005)                                                                                                                                                                                                                                                                                               |
| 12/21/2005 |            | Set/Reset Hearings: Class Certification Motion Hearing set for 1/5/2006 at 2:00 AM is OFF and reset for 3/3/2006 at 02:00 PM in Courtroom 27A before Judge Henry H. Kennedy. (rew, ) (Entered: 12/21/2005)                                                                                                                                                                                                                                                  |
| 12/30/2005 | <u>125</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>119</u> Memorandum in Opposition to <u>107</u> AMENDED MOTION for Class Certification by CHARLES TAYLOR. (Branch, David) Modified on 1/3/2006 (lc, ). (Entered: 12/30/2005)                                                                                                                                                                                                            |
| 01/03/2006 | <u>126</u> | ERRATA by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit Exhibit 4 to Def. Opp. to Motion for Class Cert.)(Pivec, Mary) (Entered: 01/03/2006)                                                                                                                                                                                                                                                                             |
| 01/05/2006 |            | Minute order granting <u>125</u> plaintiffs' third consent motion for extension of time to file reply to defendant's opposition to plaintiffs' motion for class certification. Plaintiffs have up to and including January 31, 2006, within which to file a reply to defendant's opposition to plaintiffs' motion for class certification. Signed by Judge Henry H. Kennedy, Jr., on January 5, 2006. Official paperless order (FL, ) (Entered: 01/05/2006) |
| 01/05/2006 |            | Set/Reset Deadlines: Plaintiff's Reply due by 1/31/2006 to defendant's opposition to plaintiff's motion for class certification. (rew, ) (Entered: 01/05/2006)                                                                                                                                                                                                                                                                                              |
| 01/19/2006 | <u>127</u> | NOTICE of Appearance by Karen Ellen Gray on behalf of DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Gray, Karen) (Entered: 01/19/2006)                                                                                                                                                                                                                                                                                                                    |
| 01/19/2006 | <u>128</u> | NOTICE <i>Praecipe</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Pivec, Mary) (Entered: 01/19/2006)                                                                                                                                                                                                                                                                                                                                                |
| 01/19/2006 | <u>129</u> | NOTICE <i>Praecipe</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Pivec, Mary) (Entered: 01/19/2006)                                                                                                                                                                                                                                                                                                                                                |
| 01/30/2006 | <u>130</u> | Consent MOTION for Extension of Time to File <i>Reply Brief</i> by CHARLES TAYLOR. (Branch, David) (Entered: 01/30/2006)                                                                                                                                                                                                                                                                                                                                    |
| 01/30/2006 |            | Minute order granting <u>130</u> plaintiff's consent motion for forty-five day extension of time to file reply brief. Plaintiff shall have up to and including March 16, 2006, within which to file a reply brief. Signed by Judge Henry H. Kennedy, Jr., on January 30, 2006. Official paperless order (FL, ) (Entered: 01/30/2006)                                                                                                                        |
| 01/30/2006 |            | Set/Reset Deadlines: Plaintiff's Reply Brief due by 3/16/2006. (rew, ) (Entered: 01/30/2006)                                                                                                                                                                                                                                                                                                                                                                |
| 02/24/2006 |            | Remark by the Clerk to Counsel : The Motion Hearing scheduled for 3/3/2006 at 2:00 PM is OFF. (rew, ) (Entered: 02/24/2006)                                                                                                                                                                                                                                                                                                                                 |
| 03/09/2006 |            | Set/Reset Hearings: Motion Hearing set for 4/24/2006 at 02:00 PM in Courtroom 27A before Judge Henry H. Kennedy. (rew, ) (Entered: 03/09/2006)                                                                                                                                                                                                                                                                                                              |
| 03/16/2006 | <u>131</u> | WITHDRAWN pursuant to Order entered 4/12/2006.....Joint MOTION to Stay re Order on Motion for Extension of Time to File, by CHARLES TAYLOR. (Attachments: # <u>1</u> Text of Proposed Order proposed order staying deadline)(Branch, David) Modified on 4/13/2006 (lc, ). (Entered: 03/17/2006)                                                                                                                                                             |
| 03/17/2006 | <u>132</u> | RESPONSE to <u>131</u> Plaintiffs' "Joint" Motion to Stay the Deadline for Plaintiffs' Reply, and for a Status Conference filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit March 15, 2006 e-mail string# <u>2</u> Exhibit March 16, 2006 e-mail string)(Gray, Karen) Modified on 3/20/2006 (nmw, ). (Entered: 03/17/2006)                                                                                          |
| 03/18/2006 | <u>133</u> | ENTERED IN ERROR..... MOTION to Withdraw <u>131</u> Joint MOTION to Stay re Order on Motion for Extension of Time to File, to Substitute the Present Motion for the Withdrawn Motion Nunc Pro Tunc, to Stay the Deadline for the Plaintiffs to File                                                                                                                                                                                                         |



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|            |            | <i>Their Reply to the Defendant's Opposition to the Plaintiffs' Motion to Certify the Class, and for a Status Conference</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C# <u>4</u> Exhibit Exhibit D# <u>5</u> Exhibit Exhibit E# <u>6</u> Exhibit Exhibit F# <u>7</u> Exhibit Exhibit G# <u>8</u> Exhibit Exhibit H# <u>9</u> Text of Proposed Order Proposed Order)(Branch, David) Modified on 3/20/2006 (nmw, ). (Entered: 03/19/2006)                                                                                                                 |
| 03/20/2006 |            | NOTICE OF CORRECTED DOCKET ENTRY: Document No. 133 was entered in error and counsel was instructed to refile said pleading with the signature of an active member of the Court's bar. (nmw, ) (Entered: 03/20/2006)                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/20/2006 | <u>134</u> | MOTION to Withdraw <u>131</u> Joint MOTION to Stay re Order on Motion for Extension of Time to File, <i>to Substitute the Present Motion for the Withdrawn Motion Nunc Pro Tunc, to Stay the Deadline for the Plaintiffs to File Their Reply to the Defendant's Opposition to the Plaintiffs' Motion to Certify the Class, and for a Status Conference</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Text of Proposed Order)(Branch, David) (Entered: 03/20/2006) |
| 03/23/2006 | <u>135</u> | RESPONSE to <u>134</u> <i>Plaintiffs' Motion to Withdraw the Prior Joint Motion, To Substitute the Motion, for a Stay of the Deadline for Their Reply, and for a Status Conference</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit March 17, 2006 e-mail string)(Gray, Karen) Modified on 3/24/2006 (lc, ). (Entered: 03/23/2006)                                                                                                                                                                                                                                                     |
| 04/12/2006 | <u>136</u> | ORDER granting in part and denying in part <u>134</u> Motion to Withdraw (Kennedy, Henry) (Entered: 04/12/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/13/2006 |            | Set/Reset Deadlines: Plaintiff's Reply to defendant's opposition to their motion for Class Certification due by 4/21/2006. (rew, ) (Entered: 04/13/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/21/2006 | <u>137</u> | Consent MOTION for Extension of Time to File Response/Reply <i>to Defendant's Opposition to Plaintiffs' Motion for Class Certification</i> by CHARLES TAYLOR. (Branch, David) (Entered: 04/21/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/21/2006 |            | Minute order granting <u>137</u> plaintiffs' consent motion for an extension to file their reply to the defendant's opposition to the plaintiffs' motion to certify the class. Plaintiffs shall have up to and including July 21, 2006, within which to file a reply to defendant's opposition to plaintiffs' motion to certify the class. Signed by Judge Henry H. Kennedy, Jr., on April 21, 2006. Official paperless order (FL, ) (Entered: 04/21/2006)                                                                                                                                                                          |
| 04/21/2006 |            | Set/Reset Deadlines: Plaintiff's Reply due by 7/21/2006 to Defendants opposition to Plaintiff's motion to Certify. (rew, ) (Entered: 04/21/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/21/2006 |            | Remark by the Clerk to Counsel: The motion hearing scheduled for 4/24/2006 at 2:00 PM is OFF and has been cancelled. (rew, ) (Entered: 04/21/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/25/2006 |            | MINUTE NOTICE: On April 21, 2006, this court granted the unopposed motion of plaintiffs to extend the deadline for the filing of their reply to defendant's opposition to plaintiffs' motion for class certification until July 21, 2006. Counsel should not expect this court to grant any further extensions to complete the briefing with respect to the amended motion for class certification which was made over one year ago and to which an opposition was filed over six months ago. (Kennedy, Henry) (Entered: 04/25/2006)                                                                                                |
| 07/22/2006 | <u>138</u> | REPLY to opposition to motion re <u>107</u> MOTION for Class Certification filed by CHARLES TAYLOR. (Branch, David) (Entered: 07/23/2006)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/13/2007 | <u>139</u> | Memorandum Opinion and Order granting in part and denying in part <u>107</u> Motion for class certification. (Kennedy, Henry) Modified on 3/15/2007 (FL, ). (Entered: 03/13/2007)                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/27/2007 | <u>140</u> | MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Text of Proposed Order)(Gray, Karen) (Entered: 03/27/2007)                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/27/2007 | <u>141</u> | NOTICE of Appearance by William E. Doyle, Jr on behalf of DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 03/27/2007)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|            |            | 03/27/2007)                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/06/2007 | <u>142</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>140</u> MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief <i>and to Stay or Extend Deadline to Submit Case Management Plan(s) re 139 Order on Motion for Miscellaneous Relief</i> by CHARLES TAYLOR (Branch, David) (Entered: 04/06/2007)                                                                           |
| 04/09/2007 |            | Minute order <u>142</u> . Plaintiff's consent motion for an extension of time until May 9, 2007, to file a response to defendant's motion for reconsideration is granted and the deadline for the filing of a case management plan is stayed until the court has resolved the motion for reconsideration. Signed by Judge Henry H. Kennedy, Jr., on April 9, 2007. Official paperless order (FL, ) (Entered: 04/09/2007) |
| 05/09/2007 | <u>143</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>140</u> MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief by CHARLES TAYLOR (Branch, David) (Entered: 05/09/2007)                                                                                                                                                                                                   |
| 05/10/2007 |            | MINUTE ORDER granting <u>143</u> Motion for Extension of Time to File Response/Reply to <u>140</u> MOTION for Reconsideration. Any opposition to the motion for reconsideration shall be filed by no later than June 5, 2007. Plaintiff's counsel should not expect any future motion to extend the time to file an opposition (with or without consent) to be granted. (Kennedy, Henry) (Entered: 05/10/2007)           |
| 05/21/2007 |            | Set Deadlines: Opposition to the motion for reconsideration shall be filed no later than June 5, 2007 (tj ) (Entered: 05/21/2007)                                                                                                                                                                                                                                                                                        |
| 05/30/2007 | <u>144</u> | ENTERED IN ERROR.....Memorandum in opposition to re <u>140</u> MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief filed by CHARLES TAYLOR. (Branch, David) Modified on 6/1/2007 (lc, ). (Entered: 05/30/2007)                                                                                                                                                                             |
| 06/01/2007 |            | NOTICE OF CORRECTED DOCKET ENTRY: re <u>144</u> Memorandum in Opposition was entered in error at the request of counsel and will be refiled. (lc, ) (Entered: 06/01/2007)                                                                                                                                                                                                                                                |
| 06/04/2007 | <u>145</u> | Memorandum in opposition to re <u>140</u> MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief filed by CHARLES TAYLOR. (Branch, David) (Entered: 06/04/2007)                                                                                                                                                                                                                               |
| 06/11/2007 | <u>146</u> | REPLY to opposition to motion re <u>140</u> MOTION for Reconsideration re <u>139</u> Order on Motion for Miscellaneous Relief filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) (Entered: 06/11/2007)                                                                                                                                                                                            |
| 09/13/2007 | <u>147</u> | Memorandum and Order re: <u>140</u> . Signed by Judge Henry H. Kennedy, Jr., on September 13, 2007. (FL, ) (Entered: 09/13/2007)                                                                                                                                                                                                                                                                                         |
| 09/13/2007 |            | Set Hearings: Status Conference is set for 10/19/2007 @ 03:00 PM in Courtroom 27A before Judge Henry H. Kennedy. (tj ) (Entered: 09/13/2007)                                                                                                                                                                                                                                                                             |
| 10/17/2007 |            | Reset Hearings: Status Conference currently scheduled for 10/19/07 is VACATED and rescheduled for 10/26/2007 @ 2:30 PM in Courtroom 27A before Judge Henry H. Kennedy. (tj ) (Entered: 10/17/2007)                                                                                                                                                                                                                       |
| 10/23/2007 | <u>148</u> | MOTION to Appoint Counsel <i>Motion to Appoint Class Counsel</i> by CHARLES TAYLOR (Branch, David) (Entered: 10/23/2007)                                                                                                                                                                                                                                                                                                 |
| 10/26/2007 | <u>149</u> | MEET AND CONFER STATEMENT. (Doyle, William) (Entered: 10/26/2007)                                                                                                                                                                                                                                                                                                                                                        |
| 10/26/2007 |            | Minute Entry for proceedings held before Judge Henry H. Kennedy : Status Conference held on 10/26/2007. Plaintiff's motion to amend the complaint due by 11/9/2007; Opposition to the motion to amend due by 12/4/2007; Reply due by 12/18/2007; Next status conference is set for 2/8/2008 @ 10:15 AM in Courtroom 27A before Judge Henry H. Kennedy. (Court Reporter Crystal Pilgrim.) (tj ) (Entered: 10/26/2007)     |
| 11/02/2007 | <u>150</u> | RESPONSE to <u>148</u> Plaintiff's Motion for Appointment of Class Counsel filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) Modified on 11/5/2007 (lc, ). (Entered: 11/02/2007)                                                                                                                                                                                                                 |

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| 11/09/2007 | <u>151</u> | Order granting <u>148</u> plaintiff's unopposed motion for appointment of class counsel. David A. Branch and Alexander Hillary, II are appointed as class counsel. Signed by Judge Henry H. Kennedy, Jr., on November 9, 2007. (FL, ) (Entered: 11/09/2007)                                                                                                                                                                                               |
| 11/10/2007 | <u>152</u> | Consent MOTION for Extension of Time to Amend <i>the Complaint to Expand the Class Period</i> by CHARLES TAYLOR (Branch, David) (Entered: 11/10/2007)                                                                                                                                                                                                                                                                                                     |
| 11/13/2007 |            | Minute order granting <u>152</u> plaintiffs' consent motion for an extension of time to file plaintiffs' motion to amend the complaint to expand the class period. Plaintiffs shall have up to and including November 13, 2007, to file a motion to amend the complaint to expand the class period. Signed by Judge Henry H. Kennedy, Jr., on November 13, 2007. Official paperless order (FL, ) (Entered: 11/13/2007)                                    |
| 11/13/2007 | <u>154</u> | ENTERED IN ERROR.....Third AMENDED COMPLAINT against DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY filed by CHARLES TAYLOR.(lc, ) Modified on 11/20/2007 (lc, ). (Entered: 11/19/2007)                                                                                                                                                                                                                                                                   |
| 11/14/2007 | <u>153</u> | MOTION Leave of Court to File Motion to Enlarge Class Period Nunc Pro Tunc to Tuesday, November 13, 2007 by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Motion to # <u>2</u> Exhibit Complaint# <u>3</u> Exhibit First Amended Complaint# <u>4</u> Exhibit Second Amended Complaint# <u>5</u> Exhibit Third Amended Complaint# <u>6</u> Exhibit Parties Respective Case Mgmt Plans)(Branch, David) (Entered: 11/14/2007)                              |
| 11/16/2007 |            | Minute order granting <u>153</u> plaintiffs' motion for leave of court to file plaintiffs' motion to amend the complaint to enlarge the class period nunc pro tunc to Tuesday, November 13, 2007. Plaintiffs' motion to amend the complaint to enlarge the class period is deemed served and filed nunc pro tunc to November 13, 2007. Signed by Judge Henry H. Kennedy, Jr., on November 16, 2007. Official paperless order (FL, ) (Entered: 11/16/2007) |
| 11/20/2007 |            | NOTICE OF CORRECTED DOCKET ENTRY: re <u>154</u> Amended Complaint was entered in error because the filing is premature. (lc, ) (Entered: 11/20/2007)                                                                                                                                                                                                                                                                                                      |
| 12/04/2007 | <u>155</u> | Memorandum in opposition to re <u>153</u> MOTION Leave of Court to File Motion to Enlarge Class Period Nunc Pro Tunc to Tuesday, November 13, 2007 filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) (Entered: 12/04/2007)                                                                                                                                                                                                        |
| 12/18/2007 | <u>156</u> | Consent MOTION for Extension of Time to <i>File Reply to Motion to Amend</i> by CHARLES TAYLOR (Branch, David) (Entered: 12/19/2007)                                                                                                                                                                                                                                                                                                                      |
| 12/19/2007 | <u>157</u> | ENTERED IN ERROR.....Consent MOTION for Extension of Time to File Response/Reply as to <u>156</u> Consent MOTION for Extension of Time to <i>File Reply to Motion to Amend</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) Modified on 12/19/2007 (lc, ). (Entered: 12/19/2007)                                                                                                                                     |
| 12/19/2007 |            | NOTICE OF CORRECTED DOCKET ENTRY: re <u>157</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>156</u> Consent MOTION for Extension of Time to <i>File Reply to Motion to Amend</i> was entered in error at the request of counsel. (lc, ) (Entered: 12/19/2007)                                                                                                                                                                    |
| 12/19/2007 |            | Minute order granting <u>156</u> plaintiff's consent motion for extension to file reply to motion to file amended complaint. Plaintiff shall have up to and including January 2, 2008, to file a reply brief. Signed by Judge Henry H. Kennedy, Jr., on December 19, 2007. Official paperless order(FL, ) (Entered: 12/19/2007)                                                                                                                           |
| 12/19/2007 |            | Reset Deadlines: Reply brief due by 1/2/2008. (tj ) (Entered: 12/19/2007)                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/03/2008 | <u>158</u> | REPLY to opposition to motion re <u>153</u> MOTION Leave of Court to File Motion to Enlarge Class Period Nunc Pro Tunc to Tuesday, November 13, 2007 filed by CHARLES TAYLOR. (Branch, David) (Entered: 01/03/2008)                                                                                                                                                                                                                                       |
| 02/07/2008 | <u>159</u> | ORDER denying [153-2] Plaintiffs' Motion to Amend the Complaint to Enlarge the Class Period. Signed by Judge Henry H. Kennedy, Jr. on February 7, 2008. (NP) (Entered: 02/07/2008)                                                                                                                                                                                                                                                                        |
| 02/08/2008 |            | Minute Entry for proceedings held before Judge Henry H. Kennedy: Status Conference held on 2/8/2008. Proposed scheduling order to be submitted by 2/13/08. Next status conference is set for 3/6/2009 @ 09:45 AM in Courtroom 4 before Judge Henry H.                                                                                                                                                                                                     |

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|            |            | Kennedy. (Court Reporter Annie Shaw.) (tj ) (Entered: 02/14/2008)                                                                                                                                                                                                                                                                                                                         |
| 03/05/2008 | <u>160</u> | SECOND SCHEDULING ORDER AND CASE MANAGEMENT PLAN. Signed by Judge Henry H. Kennedy, Jr. on March 5, 2008. (NP) (Entered: 03/05/2008)                                                                                                                                                                                                                                                      |
| 04/09/2008 | <u>161</u> | MOTION To Clarify the Relevant Class for Notice Purposes by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Memorandum of Law in Support, # <u>2</u> Proposed Order)(Doyle, William) (Entered: 04/09/2008)                                                                                                                                                        |
| 04/15/2008 | <u>162</u> | Joint MOTION for Extension of Time to <i>Issue Class Notice</i> by CHARLES TAYLOR, DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Proposed Order)(Doyle, William) (Entered: 04/15/2008)                                                                                                                                                                          |
| 04/23/2008 | <u>163</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>161</u> MOTION To Clarify the Relevant Class for Notice Purposes by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 04/23/2008)                                                                                                                                             |
| 04/23/2008 |            | MINUTE ORDER granting <u>162</u> Joint Motion for Extension of Time to Issue Class Notice. Accordingly, the parties shall file a draft class notice for the court's approval 14 days after the court rules on Defendants Motion to Clarify the Relevant Class Members for Notice Purposes. Signed by Judge Henry H. Kennedy, Jr. on April 23, 2008. (NP) (Entered: 04/23/2008)            |
| 04/23/2008 |            | MINUTE ORDER granting <u>163</u> Plaintiffs' Consent Motion for an Extension of Time through April 30, 2008 to File their Opposition to the Defendant's Motion to Clarify the Relevant Class for Notice Purposes. Accordingly, plaintiffs' response is due on or before April 30, 2008. Signed by Judge Henry H. Kennedy, Jr. on April 23, 2008. (NP) (Entered: 04/23/2008)               |
| 04/30/2008 | <u>164</u> | Memorandum in opposition to re <u>161</u> MOTION To Clarify the Relevant Class for Notice Purposes filed by CHARLES TAYLOR. (Branch, David) (Entered: 04/30/2008)                                                                                                                                                                                                                         |
| 04/30/2008 | <u>167</u> | Corrected Memorandum in opposition to re <u>161</u> MOTION To Clarify the Relevant Class for Notice Purposes filed by CHARLES TAYLOR. (nmw, ) (Entered: 05/07/2008)                                                                                                                                                                                                                       |
| 05/05/2008 | <u>165</u> | Consent MOTION to Substitute <i>the Attached "Corrected Brief in Opposition to the Defendant's 'Motion to Clarify the Relevant Class for Notice Purposes'" for the Brief Plaintiffs Filed on April 30, 2008, and to File the Corrected Brief NUNC PRO TUNC to April 30, 2008</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 05/05/2008)  |
| 05/06/2008 |            | MINUTE ORDER granting <u>165</u> Plaintiffs' Consent Motion to Substitute the Attached Corrected Brief in Opposition to the Defendant's Motion to Clarify the Relevant Class for Notice Purposes for the Brief Filed on April 30, 2008, and to File the Corrected Brief Nunc Pro Tunc to April 30, 2008. Signed by Judge Henry H. Kennedy, Jr. on May 6, 2008. (NP) (Entered: 05/06/2008) |
| 05/07/2008 | <u>166</u> | REPLY to opposition to motion re <u>161</u> MOTION To Clarify the Relevant Class for Notice Purposes filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) (Entered: 05/07/2008)                                                                                                                                                                                      |
| 07/24/2008 | <u>168</u> | ORDER denying <u>161</u> Defendant's Motion to Clarify the Relevant Class Members for Notice Purposes. Signed by Judge Henry H. Kennedy, Jr. on July 24, 2008. (NP) (Additional attachment(s) added on 7/24/2008: # <u>1</u> order) (NP, ). (Entered: 07/24/2008)                                                                                                                         |
| 08/01/2008 | <u>169</u> | Joint MOTION for Extension of Time to <i>Complete Case Management Deadlines</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 08/01/2008)                                                                                                                                                                                                                  |
| 08/04/2008 |            | MINUTE ORDER granting <u>169</u> Joint Motion for an Extension of Case Management Deadlines. This court adopts and the parties shall be bound by the briefing schedule they propose and that is set forth in their Joint Motion for an Extension of Case Management Deadlines <u>169</u> . Signed by Judge Henry H. Kennedy, Jr. on August 4, 2008. (NP) (Entered: 08/04/2008)            |



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| 08/04/2008 |            | Reset Deadlines: Non-expert discovery will close on January 23, 2009. Dispositive motions are due on August 10, 2009; responses to dispositive motions are due on September 11, 2009; replies to dispositive motions are due on October 13, 2009. Signed by Judge Henry H. Kennedy, Jr. on August 4, 2008. (NP) (Entered: 08/04/2008)                                                    |
| 08/11/2008 | <u>170</u> | MOTION to Stay <i>Class Notice and Discovery</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 08/11/2008)                                                                                                                                                                                                                                                |
| 08/11/2008 | <u>171</u> | MEMORANDUM re <u>170</u> MOTION to Stay <i>Class Notice and Discovery</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) (Entered: 08/11/2008)                                                                                                                                                              |
| 08/22/2008 | <u>172</u> | Memorandum in opposition to re <u>170</u> MOTION to Stay <i>Class Notice and Discovery</i> filed by CHARLES TAYLOR. (Branch, David) (Entered: 08/22/2008)                                                                                                                                                                                                                                |
| 09/02/2008 | <u>173</u> | REPLY to opposition to motion re <u>170</u> MOTION to Stay <i>Class Notice and Discovery</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Doyle, William) (Entered: 09/02/2008)                                                                                                                                                                                             |
| 09/23/2008 | <u>174</u> | ORDER denying <u>170</u> Motion to Stay Class Notice and Discovery Pending Appeal. Signed by Judge Henry H. Kennedy, Jr. on September 23, 2008. (NP) (Entered: 09/23/2008)                                                                                                                                                                                                               |
| 12/24/2008 | <u>175</u> | USCA ORDER denying motion for a stay. (jeb, ) (Entered: 12/24/2008)                                                                                                                                                                                                                                                                                                                      |
| 01/26/2009 | <u>176</u> | Joint MOTION for Extension of Time to Complete Discovery <i>and to Extend Case Management Deadlines</i> by CHARLES TAYLOR (Branch, David) (Entered: 01/26/2009)                                                                                                                                                                                                                          |
| 02/11/2009 |            | Set Hearings: Status Conference is set for 2/27/2009 @ 2:30 PM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 02/11/2009)                                                                                                                                                                                                                                                |
| 02/27/2009 |            | Minute Entry for proceedings held before Judge Henry H. Kennedy: Status Conference held on 2/27/2009. The court addresses the issue of the parties request to extend deadlines. Next status conference is set for 9/25/2009 @ 9:45 AM in Courtroom 27A before Judge Henry H. Kennedy.). (Court Reporter Annie Shaw.) (tj) (Entered: 02/27/2009)                                          |
| 08/01/2009 | <u>177</u> | Joint MOTION for Order <i>Approving Class Notice and Exclusion Request Form, and Ratifying and Adopting Stipulation</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Attachment A (Class Notice), # <u>2</u> Exhibit Attachment B (Exclusion Request Form), # <u>3</u> Exhibit Attachment C (Stipulation), # <u>4</u> Text of Proposed Order)(Branch, David) (Entered: 08/01/2009) |
| 08/18/2009 | <u>178</u> | Joint MOTION for Extension of Time to Complete Discovery <i>and to Enlarge Case Management Deadlines</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 08/18/2009)                                                                                                                                                                         |
| 08/19/2009 | <u>179</u> | ORDER granting <u>178</u> Joint Motion for Enlargement of Discovery and Case Management Deadlines. Signed by Judge Henry H. Kennedy, Jr., on August 19, 2009. (lchhk2.) (Entered: 08/19/2009)                                                                                                                                                                                            |
| 08/25/2009 | <u>180</u> | ORDER granting <u>177</u> Joint Motion for Approval of Class Notice and Exclusion Form, and for Ratification and Adoption of Stipulation. Signed by Judge Henry H. Kennedy, Jr., on August 25, 2009. (Attachments: # <u>1</u> Stipulation) (lchhk2.) (Entered: 08/25/2009)                                                                                                               |
| 09/08/2009 |            | MINUTE ORDER finding as moot <u>176</u> Motion for Extension of Time to Complete Discovery (Kennedy, Henry) (Entered: 09/08/2009)                                                                                                                                                                                                                                                        |
| 09/24/2009 |            | Reset Hearings: Status Conference currently scheduled for 9/25/09 is hereby RESCHEDULED for 7/9/2010 @ 9:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 09/24/2009)                                                                                                                                                                                                |
| 11/10/2009 | <u>181</u> | Consent MOTION for Order <i>Adopting the Parties' Stipulated Confidentiality Agreement and Issuing the Same as an Order of the Court</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Exhibit A (Confidentiality Agreement), # <u>2</u> Text of                                                                                                                                    |



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|            |            | Proposed Order)(Branch, David) (Entered: 11/10/2009)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11/18/2009 | <u>182</u> | ORDER granting <u>181</u> Plaintiffs' Consent Motion for an Order Adopting the Parties' Stipulated Confidentiality Agreement and Issuing the Same as an Order of the Court. Signed by Judge Henry H. Kennedy, Jr. on November 18, 2009. (NP) (Entered: 11/18/2009)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/01/2009 | <u>183</u> | Joint MOTION for Extension of Time to Complete Discovery by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 12/02/2009)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/04/2010 | <u>184</u> | ORDER granting <u>183</u> Joint Motion for Further Enlargement of Discovery and Case Management Deadlines. Signed by Judge Henry H. Kennedy, Jr. on January 4, 2010. (NP) (Entered: 01/04/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/15/2010 | <u>185</u> | NOTICE of Designation of Expert by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit CV for Dr. Louis Lanier)(Branch, David) (Entered: 01/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/15/2010 | <u>186</u> | Consent MOTION for Extension of Time to Complete Discovery <i>and to Permit Parties to Meet and Confer Regarding Discovery Disputes</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Exhibit A: Plaintiffs' First Request for Production of Documents, # <u>2</u> Exhibit Exhibit B: Plaintiffs' First Merits Interrogatories, # <u>3</u> Exhibit Exhibit C: January 13, 2010 Letter from A. Hillery to W. Doyle, Jr., # <u>4</u> Exhibit Exhibit D: January 15, 2010 Letter from W. Doyle, Jr. to A. Hillery, # <u>5</u> Exhibit Exhibit E: E-mail chain between W. Doyle, Jr. and A. Hillery)(Branch, David) (Entered: 01/15/2010)                                                                                                                                 |
| 01/20/2010 | <u>187</u> | Memorandum in opposition to re <u>186</u> Consent MOTION for Extension of Time to Complete Discovery <i>and to Permit Parties to Meet and Confer Regarding Discovery Disputes</i> filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Doyle, William) (Entered: 01/20/2010)                                                                                                                                                                                                                                                                       |
| 01/26/2010 | <u>188</u> | ORDER REFERRING MOTION: <u>186</u> Plaintiff's Consent Motion for a 21-Day Extension of Discovery Deadlines and all other motions related to discovery are referred to United States Magistrate Judge Alan Kay for his determination. Signed by Judge Henry H. Kennedy, Jr. on January 26, 2010. (NP) (Entered: 01/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/26/2010 | <u>189</u> | CASE REFERRED to Magistrate Judge Alan Kay for <u>186</u> Consent MOTION for Extension of Time to Complete Discovery and to Permit Parties to Meet and Confer Regarding Discovery Disputes by CHARLES TAYLOR; as well as other discovery or discovery related disputes. (kb) (Entered: 01/27/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/02/2010 |            | MINUTE ORDER granting in part and denying in part <u>186</u> Plaintiffs' [Partial] Consent Motion for A 21-Day Extension of Discovery Deadlines. Plaintiffs' Motion is granted to the extent that the January 15, 2010 deadline for non-expert discovery is extended up to and including February 5, 2010 for the limited purposes of: 1) allowing the parties to meet and confer regarding any discovery noticed or requested prior to January 15, 2010; and 2) permitting the Plaintiffs an opportunity to respond to Defendant's outstanding requests for production of documents. Non-expert discovery may not otherwise be continued during the extension period. Signed by Magistrate Judge Alan Kay on 02/02/10, nunc pro tunc 01/15/10. (DM) (Entered: 02/02/2010) |
| 02/03/2010 |            | Set/Reset Deadlines : Non-Expert Discovery extended to 2/5/10 for limited purposes specified in the 2/2/10 Minute Order by Magistrate Judge Kay. (kk) (Entered: 02/03/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 02/19/2010 | <u>190</u> | Consent MOTION for Discovery <i>to Depose Eight Newly-Identified Witnesses</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Exhibit 1)(Doyle, William) (Entered: 02/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/22/2010 |            | MINUTE ORDER granting <u>190</u> Consent Motion for Discovery to Depose Eight Newly Discovered Witnesses. The Court reopens fact discovery for the limited purpose of Defendant being permitted to depose eight witnesses identified on February 5, 2010, which may involve the issuance of subpoenas. Signed by Magistrate Judge Alan Kay on 02/22/10. (DM) (Entered: 02/22/2010)                                                                                                                                                                                                                                                                                                                                                                                         |

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| 03/09/2010 | <u>191</u> | MOTION for Order <i>Staying Discovery Deadlines Through March 15, 2010 to Permit Plaintiffs to File a Motion to Compel</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 03/10/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/15/2010 | <u>192</u> | MEMORANDUM ORDER granting in part and denying in part <u>191</u> Motion to Stay Discovery Deadlines. Plaintiffs shall file their motion to compel by 03/15/10 and Defendant's opposition is due by 03/24/10. Signed by Magistrate Judge Alan Kay on 03/15/10. Plaintiffs' expert report deadline [and contingent deadlines]will be determined upon consideration of the motion to compel. (DM) (Entered: 03/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/15/2010 |            | Set/Reset Deadlines : Plaintiff's Motion to Compel due by 3/15/10; Defendant's Response in Opposition to Plaintiff's Motion to Compel due by 3/24/10. (kk) (Entered: 03/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/15/2010 | <u>193</u> | MOTION for Extension of Time to <i>File Motion to Compel</i> by CHARLES TAYLOR (Branch, David) (Entered: 03/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/16/2010 |            | MINUTE ORDER granting <u>193</u> Plaintiffs' Motion for [a one-day] Extension of Time to file their motion to compel. Motion to compel is due by 03/16/10 rather than 03/15/10. Signed by Magistrate Judge Alan Kay on 03/16/10, nunc pro tunc 03/15/10. (DM) (Entered: 03/16/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/16/2010 |            | Set/Reset Deadlines : Plaintiff's Motion to Compel due by 3/16/10. (kk) (Entered: 03/16/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/17/2010 | <u>194</u> | Unopposed MOTION for Leave to File <i>Their Motion to Compel Nunc Pro Tunc to March 16, 2010</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) Modified event title and docket text on 3/18/2010 (znmw, ). (Entered: 03/17/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/17/2010 | <u>195</u> | MOTION to Compel by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H, # <u>9</u> Exhibit Exhibit I, # <u>10</u> Exhibit Exhibit J, # <u>11</u> Exhibit Exhibit K, # <u>12</u> Exhibit Exhibit K --- Attachment 1, # <u>13</u> Exhibit Exhibit K --- Attachment 2A, # <u>14</u> Exhibit Exhibit K --- Attachment 2B, # <u>15</u> Exhibit Exhibit L, # <u>16</u> Exhibit Exhibit M, # <u>17</u> List of Exhibits)(Branch, David) (Entered: 03/18/2010)                                                                                                                                                                                                                             |
| 03/19/2010 |            | MINUTE ORDER granting <u>194</u> Motion for Leave of Court to File Motion to Compel. Signed by Magistrate Judge Alan Kay on 03/19/10, nunc pro tunc march 16, 2010. (DM) (Entered: 03/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/19/2010 |            | NOTICE OF ERROR re <u>195</u> Motion to Compel; emailed to dablaw@erols.com, cc'd 3 associated attorneys -- The PDF file you docketed contained errors: 1. Mr. Hillery must register for ECF and start using his own login and password. (znmw, ) (Entered: 03/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/24/2010 | <u>196</u> | MOTION for Extension of Time to File Response/Reply as to <u>195</u> MOTION to Compel by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 03/24/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/24/2010 |            | MINUTE ORDER granting <u>196</u> Defendant's Motion for Extension of Time to File Opposition to Plaintiff's Motion to Compel. Opposition due by 3/26/2010. Signed by Magistrate Judge Alan Kay on 03/24/10. (DM) (Entered: 03/24/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/26/2010 | <u>197</u> | Memorandum in opposition to re <u>195</u> MOTION to Compel filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Attachments: # <u>1</u> Declaration Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H, # <u>9</u> Exhibit Exhibit I, # <u>10</u> Exhibit Exhibit J, # <u>11</u> Exhibit Exhibit K, # <u>12</u> Exhibit Exhibit L, # <u>13</u> Exhibit Exhibit M, # <u>14</u> Exhibit Exhibit N, # <u>15</u> Exhibit Exhibit O, # <u>16</u> Exhibit Exhibit P, # <u>17</u> Exhibit Exhibit Q, # <u>18</u> Exhibit Exhibit R, # <u>19</u> Exhibit Exhibit S, # <u>20</u> Exhibit Exhibit T, # <u>21</u> Exhibit Exhibit U, # <u>22</u> Exhibit Exhibit V, # <u>23</u> Exhibit Exhibit W)(Doyle, William) (Entered: 03/26/2010) |
| 04/22/2010 | <u>198</u> | MEMORANDUM ORDER denying <u>195</u> Plaintiffs' Motion to Compel. Signed by Magistrate Judge Alan Kay on 04/22/10. (DM) (Entered: 04/22/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| 04/22/2010 |            | MINUTE ORDER – In light of this Court's ruling on Plaintiffs' Motion to Compel, Plaintiffs shall produce their expert report to the Defendants by May 3, 2010. The remaining dates assigned in the Scheduling Order <u>184</u> will be amended in a separate order. Signed by Magistrate Judge Alan Kay on 04/22/10. (DM) (Entered: 04/22/2010)                                                                                                    |
| 04/23/2010 |            | Set/Reset Deadlines : Plaintiff's Expert Report to be produced by 5/3/10. (kk) (Entered: 04/23/2010)                                                                                                                                                                                                                                                                                                                                               |
| 04/27/2010 | <u>199</u> | AMENDED SCHEDULING ORDER. Deadline for Deposition of Plaintiffs' Expert and Designation of Defendant's Expert is June 3, 2010. Production of Defendant's Rebuttal Expert Report is July 6, 2010. Deposition of Defendant's Expert by August 6, 2010. For all other dates, see Order. Signed by Magistrate Judge Alan Kay on 04/27/10. (DM) (Entered: 04/27/2010)                                                                                   |
| 04/28/2010 |            | Set/Reset Deadlines : Defendant's Rebuttal Expert Report to be produced by 7/6/10; Plaintiff's Reply, if any, to Defendant's Rebuttal Expert Report due by 9/7/10. (kk) (Entered: 04/28/2010)                                                                                                                                                                                                                                                      |
| 05/03/2010 | <u>200</u> | MOTION for Extension of Time to <i>Serve Their Expert Report on the Defendant</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Exhibit Exhibit A)(Branch, David) (Entered: 05/03/2010)                                                                                                                                                                                                             |
| 05/04/2010 | <u>201</u> | MEMORANDUM ORDER granting <u>200</u> Plaintiffs' Motion for Extension of Time to Serve their Expert Report. The expert report should be provided to Defendant by no later than June 2, 2010, and no further extensions of time will be granted to Plaintiffs. Signed by Magistrate Judge Alan Kay on 05/04/10. (DM) (Entered: 05/04/2010)                                                                                                          |
| 05/06/2010 |            | Set/Reset Deadlines : Plaintiff's Expert Report to be provided to Defendant by 6/2/10. (kk) (Entered: 05/06/2010)                                                                                                                                                                                                                                                                                                                                  |
| 05/12/2010 | <u>202</u> | SCHEDULING ORDER: Plaintiffs' Expert Report due by 6/2/2010. Defendant's Expert Report due by August 2, 2010. Deposition of Plaintiffs' Expert by 7/2/2010. Deposition of Defendant's Expert by 9/4/2010. See Order for other dates. Signed by Magistrate Judge Alan Kay on 05/12/10. (DM) (Entered: 05/12/2010)                                                                                                                                   |
| 06/02/2010 | <u>203</u> | RULE 26b4 STATEMENT. (Branch, David) (Entered: 06/02/2010)                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/09/2010 | <u>204</u> | NOTICE of Appearance by Diana M. Uribe on behalf of DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Uribe, Diana) (Entered: 07/09/2010)                                                                                                                                                                                                                                                                                                            |
| 07/09/2010 |            | Minute Entry for proceedings held before Judge Henry H. Kennedy: Status Conference held on 7/9/2010. Parties to file a joint report regarding whether Alternative Dispute Resolution could be successful in this case after discovery is completed and before dispositive motions are filed. Status Conference set for 3/11/2011 at 9:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (Court Reporter Annie Shaw) (cp) (Entered: 07/09/2010) |
| 08/04/2010 | <u>205</u> | MOTION to Compel <i>Compliance with Court Order</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Uribe, Diana) (Entered: 08/04/2010)                                      |
| 08/12/2010 | <u>206</u> | MOTION to Compel <i>Production of Communications Responsive to Defendant's Discovery Requests</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Uribe, Diana) (Entered: 08/12/2010)                                                                                    |
| 08/19/2010 | <u>207</u> | MOTION for Extension of Time to File <i>Opposition to Defendant's "Motion to Compel Compliance With Court Order"</i> , MOTION for Leave to File <i>this Motion nunc pro tunc to August 18, 2010</i> , by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Branch, David) (Entered: 08/19/2010)                                                                                                                       |
| 08/22/2010 | <u>208</u> | Memorandum in opposition to re <u>207</u> MOTION for Extension of Time to File <i>Opposition to Defendant's "Motion to Compel Compliance With Court Order"</i> MOTION for Leave to File <i>this Motion nunc pro tunc to August 18, 2010</i> , filed by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Uribe, Diana) (Entered: 08/22/2010)                                                                                                        |

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| 08/23/2010 |            | MINUTE ORDER granting <u>207</u> Plaintiffs' Motion for Extension of Time to File Opposition through August 24, 2010; granting <u>207</u> Motion for Leave to File Motion <u>207</u> Nunc Pro Tunc to August 18, 2010. Signed by Magistrate Judge Alan Kay on 08/23/10, nunc pro tunc 08/18/10. (DM) (Entered: 08/23/2010)                                                                                                       |
| 08/23/2010 |            | NOTICE OF ERROR re <u>208</u> Memorandum in Opposition; emailed to duribe@morganlewis.com, cc'd 4 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. ECF login/filer should match one of the signing attorneys on the document being filed. (znmw, ) (Entered: 08/23/2010)                                                                                                    |
| 08/25/2010 | <u>209</u> | Memorandum in opposition to re <u>205</u> MOTION to Compel <i>Compliance with Court Order</i> filed by CHARLES TAYLOR. (Branch, David) (Entered: 08/25/2010)                                                                                                                                                                                                                                                                     |
| 08/26/2010 | <u>210</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>206</u> MOTION to Compel <i>Production of Communications Responsive to Defendant's Discovery Requests</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 08/27/2010)                                                                                                                                           |
| 08/27/2010 | <u>211</u> | MEMORANDUM ORDER granting <u>205</u> Defendant's Motion to Compel Compliance with Court Order. Signed by Magistrate Judge Alan Kay on 08/27/10. (DM) (Entered: 08/27/2010)                                                                                                                                                                                                                                                       |
| 08/27/2010 |            | MINUTE ORDER granting <u>210</u> Plaintiffs' [Consent] Motion for Extension of Time to File Response re: <u>206</u> MOTION to Compel Production of Communications Responsive to Defendant's Discovery Requests. Plaintiffs' Opposition to <u>206</u> due by 8/30/2010. Signed by Magistrate Judge Alan Kay on 08/27/10, nunc pro tunc 08/26/10. (DM) (Entered: 08/27/2010)                                                       |
| 08/30/2010 | <u>212</u> | Memorandum in opposition to re <u>206</u> MOTION to Compel <i>Production of Communications Responsive to Defendant's Discovery Requests</i> filed by CHARLES TAYLOR. (Branch, David) (Entered: 08/30/2010)                                                                                                                                                                                                                       |
| 09/13/2010 |            | MINUTE ORDER directing the Plaintiffs, through counsel, to provide the undersigned with a copy of the "communications at issue" (referenced in Opposition <u>212</u> at 4) in the Defendant's Motion to Compel <u>206</u> so that the Court may conduct an in camera review. Communications shall be provided to chambers within five business days. Signed by Magistrate Judge Alan Kay on 09/13/10. (DM) (Entered: 09/13/2010) |
| 09/17/2010 | <u>213</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motions</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 09/17/2010)                                                                                                                                                                                                                                                               |
| 09/20/2010 | <u>214</u> | THIRD AMENDED SCHEDULING ORDER granting <u>213</u> Unopposed Motion for 14-Day Extension of Time to File Dispositive Motions (Note that these dispositive motion deadlines follow from discovery deadlines.) Signed by Magistrate Judge Alan Kay on 09/20/10. (DM) (Entered: 09/20/2010)                                                                                                                                         |
| 09/21/2010 |            | Set/Reset Deadlines : Plaintiffs' Reply to Defendant's Rebuttal Expert Report due by 10/1/10. (kk) (Entered: 09/21/2010)                                                                                                                                                                                                                                                                                                         |
| 09/21/2010 | <u>215</u> | MOTION for Extension of Time to File " <i>Communications at Issue</i> " with Magistrate Judge For In Camera Inspection, MOTION for Leave to File <i>This Motion Nunc Pro Tunc to September 20, 2010</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Branch, David) (Entered: 09/21/2010)                                                                                                   |
| 09/22/2010 |            | MINUTE ORDER granting <u>215</u> Motion for Extension of Time to File in camera documents; granting <u>215</u> Motion for Leave to Late File in camera documents. (This Court notes that the documents have been provided to chambers on 09/21/10.) Signed by Magistrate Judge Alan Kay on 09/21/10, nunc pro tunc 09/20/10. (DM) (Entered: 09/22/2010)                                                                          |
| 09/22/2010 | <u>216</u> | MEMORANDUM ORDER denying without prejudice <u>206</u> Defendant's Motion to Compel, based on in camera review. Signed by Magistrate Judge Alan Kay on 09/22/10. (DM) (Entered: 09/22/2010)                                                                                                                                                                                                                                       |
| 09/27/2010 | <u>217</u> | MOTION for Extension of Time to <i>Comply With the Court's August 27, 2010 Order</i> by CHARLES TAYLOR (Branch, David) (Entered: 09/28/2010)                                                                                                                                                                                                                                                                                     |



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| 10/01/2010 | <u>218</u> | Consent MOTION for Extension of Time to <i>Serve Plaintiffs' Reply to the Defendant's Rebuttal Expert Report and for an Extension of the Remaining Deadlines Set Forth in the Court's Second Amended Scheduling Order</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 10/01/2010)                                                                                                                                                                                                                                                                               |
| 10/04/2010 | <u>219</u> | Amended MOTION for Extension of Time to <i>Serve Plaintiffs' Reply to the Defendant's Rebuttal Expert Report and for an Extension of the Remaining Deadlines Set Forth in the Court's Second Amended Scheduling Order</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 10/04/2010)                                                                                                                                                                                                                                                                               |
| 10/05/2010 |            | MINUTE ORDER granting <u>219</u> Plaintiffs' Amended [Consent] Motion for Extension of Time to Serve Reply to Defendant's Rebuttal Expert Report and Extension of Remaining Deadlines. Signed by Magistrate Judge Alan Kay on 10/05/10, nunc pro October 1, 2010. A separate [Fourth] Amended Scheduling Order will follow. (DM) (Entered: 10/05/2010)                                                                                                                                                                                                                                                          |
| 10/05/2010 |            | MINUTE ORDER finding as moot <u>217</u> Plaintiffs' Motion for Extension of Time to Serve Reply to Rebuttal Expert Report; finding as moot <u>218</u> Plaintiffs' Motion for Extension of Time to Serve Reply, in light of the Court's ruling on <u>219</u> . Signed by Magistrate Judge Alan Kay on 10/05/10. (DM) (Entered: 10/05/2010)                                                                                                                                                                                                                                                                       |
| 10/05/2010 | <u>220</u> | FOURTH AMENDED SCHEDULING ORDER. Signed by Magistrate Judge Alan Kay on 10/05/10. (DM) (Entered: 10/05/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/07/2010 | <u>221</u> | Consent MOTION for More Definite Statement <i>for Clarification of the Court's October 5, 2010 Order Regarding Docket No. 217</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 10/07/2010)                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/07/2010 |            | MINUTE ORDER granting <u>221</u> Motion for More Definite Statement and amending the October 5, 2010 Minute Order with regard to Plaintiffs' Motion for Extension of Time to Comply with the Court's August 27, 2010 Order <u>217</u> . Plaintiffs' request for a 14-day extension of time in which to produce 8 individuals for depositions is granted, nunc pro tunc 09/27/10, in light of Defendant's consent to a 7-day extension and the recently amended Scheduling Order, which extends the remaining discovery deadlines. Signed by Magistrate Judge Alan Kay on 10/07/10. (DM, ) (Entered: 10/07/2010) |
| 10/14/2010 |            | Set/Reset Deadlines : Plaintiffs' Reply to Defendant's Rebuttal Expert Report, if any, due by 10/15/10. (kk) (Entered: 10/14/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/15/2010 | <u>222</u> | Second MOTION for Extension of Time to <i>File Plaintiffs' Reply to the Defendant's Rebuttal Expert Report</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Branch, David) (Entered: 10/15/2010)                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/22/2010 |            | MINUTE ORDER granting <u>222</u> Plaintiffs' [unopposed] Second Motion for Extension of Time to Serve Reply to Defendant's Rebuttal Expert Report. Plaintiffs shall serve their Reply on the Defendant by October 22, 2010. Signed by Magistrate Judge Alan Kay on 10/22/10, nunc pro tunc 10/15/10. (DM) (Entered: 10/22/2010)                                                                                                                                                                                                                                                                                 |
| 10/22/2010 |            | Set/Reset Deadlines : Plaintiff to serve Defendant with its Reply to Defendant's Rebuttal Expert Report by 10/22/10. (kk) (Entered: 10/22/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/28/2010 | <u>223</u> | Consent MOTION to Amend/Correct <u>220</u> Order <i>Fourth Amended Scheduling Order</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 10/28/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10/29/2010 | <u>224</u> | FIFTH AMENDED SCHEDULING ORDER granting <u>223</u> Motion to Amend/Correct and setting new deadlines. Signed by Magistrate Judge Alan Kay on 10/29/10. (DM) (Entered: 10/29/2010)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11/02/2010 |            | Set/Reset Deadlines : Defendant to depose Plaintiffs' expert regarding the Reply Expert Report by 11/19/10; Defendant's Dispositive Motions due by 12/20/10; Plaintiffs' Response in Opposition to Defendant's Dispositive Motions due by 1/21/11; Defendant's Reply in Support of Dispositive Motions due by 2/4/11. (kk) (Entered: 11/02/2010)                                                                                                                                                                                                                                                                |
| 11/19/2010 | <u>225</u> | Joint MOTION for Order to <i>Refer Case to the Court's Neutral Case Evaluation Process and Extend Case Management Deadlines to Permit the Parties to Engage in the Neutral Evaluation Process</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Doyle, William) (Entered: 11/19/2010)                                                                                                                                                                                                                                                                                                                      |



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| 11/30/2010 | <u>226</u> | ORDER REFERRING CASE to Early Neutral Evaluation. ENE is to begin after completion of depositions in this case and is to be concluded within 60 days thereafter. Signed by Magistrate Judge Alan Kay on 11/30/10. (DM) (Entered: 11/30/2010)                                                                                                                                                                 |
| 11/30/2010 | <u>227</u> | SIXTH AMENDED SCHEDULING ORDER granting <u>225</u> Joint Motion to Extend Case Management Deadlines. Case referred to ENE by means of a separate order. Signed by Magistrate Judge Alan Kay on 11/30/10. (DM) (Entered: 11/30/2010)                                                                                                                                                                          |
| 11/30/2010 |            | MINUTE ORDER amending the docket entry associated with <u>226</u> . This case is referred for ENE for a period of 90 days [commencing after completion of depositions], as stated in the Order <u>226</u> . Signed by Magistrate Judge Alan Kay on 11/30/10. (DM) (Entered: 11/30/2010)                                                                                                                      |
| 12/06/2010 |            | Set/Reset Deadlines: Defendant's Dispositive Motions due by 3/21/11; Plaintiffs' Response in Opposition to Defendant's Dispositive Motions due by 4/21/11; Defendant's Reply in Support of its Dispositive Motions due by 5/5/11. (kk) (Entered: 12/06/2010)                                                                                                                                                 |
| 03/07/2011 | <u>228</u> | Joint MOTION for Extension of Time to Complete Discovery <i>and Extend Case Management Deadlines</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Uribe, Diana) (Entered: 03/07/2011)                                                                                                                                                                                                                  |
| 03/07/2011 | <u>229</u> | Joint MOTION to Continue Status Conference by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Uribe, Diana) Modified event title on 3/8/2011 (znmw, ). (Entered: 03/07/2011)                                                                                                                                                                                                                                 |
| 03/09/2011 |            | MINUTE ORDER granting <u>228</u> Joint Motion to Extend Case Management Deadlines to Permit the Parties to Engage in the Neutral Evaluation Process. Accordingly, defendant's dispositive motion is due on June 20, 2011; plaintiff's opposition is due on July 20, 2011, and defendant's reply is due on August 3, 2011. Signed by Judge Henry H. Kennedy, Jr. on March 9, 2011. (NP) (Entered: 03/09/2011) |
| 03/09/2011 |            | MINUTE ORDER granting <u>229</u> Joint Motion to Reschedule the March 11, 2011, Status Conference. Accordingly, the status conference scheduled to be held on March 11, 2011, is hereby continued until October 14, 2011, at 9:45 am in Courtroom 27A before Judge Henry H. Kennedy, Jr. Signed by Judge Henry H. Kennedy, Jr. on March 9, 2011. (NP) (Entered: 03/09/2011)                                  |
| 06/06/2011 | <u>230</u> | Joint MOTION to Stay <i>Case Management Deadlines to Permit the Parties to Continue the Neutral Evaluation Process</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Uribe, Diana) (Entered: 06/06/2011)                                                                                                                                                                                                |
| 06/06/2011 |            | MINUTE ORDER granting <u>230</u> Joint Motion to Stay Case Management Deadlines to Permit the Parties to Continue the Neutral Evaluation Process. Signed by Judge Henry H. Kennedy, Jr. on June 6, 2011. (NP) (Entered: 06/06/2011)                                                                                                                                                                          |
| 10/04/2011 |            | NOTICE: Status conference currently scheduled for 10/14/2011 is hereby canceled due to the stay in this action as of 6/6/2011. (tj ) (Entered: 10/04/2011)                                                                                                                                                                                                                                                   |
| 04/03/2012 | <u>231</u> | Case reassigned to Judge Barbara Jacobs Rothstein. Judge Henry H. Kennedy has retired and is no longer assigned to the case. (ds) (Entered: 04/03/2012)                                                                                                                                                                                                                                                      |
| 04/04/2012 | <u>232</u> | ORDER FOR JOINT STATUS REPORT. Signed by Judge Barbara Jacobs Rothstein on 4/4/2012. (lcbjr1) (Entered: 04/04/2012)                                                                                                                                                                                                                                                                                          |
| 04/13/2012 | <u>233</u> | Mail Returned as undeliverable sent to Alexander G. Hillary, II; Type of Document Returned: Order filed on 4/4/12; Resent at new address: 1901 Pennsylvania Avenue, NW, Suite 802, Washington, DC 20006. (tth) (Entered: 04/13/2012)                                                                                                                                                                         |
| 04/18/2012 | <u>234</u> | STATUS REPORT ( <i>JOINT</i> ) by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Uribe, Diana) (Entered: 04/18/2012)                                                                                                                                                                                                                                                                                       |
| 06/01/2012 | <u>235</u> | STATUS REPORT ( <i>Joint Supplemental</i> ) by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Uribe, Diana) (Entered: 06/01/2012)                                                                                                                                                                                                                                                                          |
| 07/02/2012 | <u>236</u> | STATUS REPORT ( <i>Joint Supplemental</i> ) by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Uribe, Diana) (Entered: 07/02/2012)                                                                                                                                                                                                                                                                          |

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| 07/26/2012 | <u>237</u> | STATUS REPORT ( <i>Joint Supplemental</i> ) by CHARLES TAYLOR. (Branch, David) (Entered: 07/26/2012)                                                                                                                                                                                                                                                                                           |
| 08/10/2012 | <u>238</u> | STATUS REPORT ( <i>Joint Supplemental</i> ) by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY, CHARLES TAYLOR. (Doyle, William) (Entered: 08/10/2012)                                                                                                                                                                                                                                          |
| 08/13/2012 |            | MINUTE ORDER directing parties to submit the settlement agreement described in the parties' August 10, 2012 joint status report no later than August 24, 2012. Signed by Judge Barbara Jacobs Rothstein on August 13, 2012.(lchhk2) (Entered: 08/13/2012)                                                                                                                                      |
| 08/13/2012 |            | Set/Reset Deadlines/Hearings: Settlement Agreement due by 8/24/2012. (cdw) (Entered: 08/14/2012)                                                                                                                                                                                                                                                                                               |
| 08/24/2012 | <u>239</u> | NOTICE of Change of Address by Alexander G. Hillery, II (Hillery, Alexander) (Entered: 08/24/2012)                                                                                                                                                                                                                                                                                             |
| 08/24/2012 | <u>240</u> | NOTICE <i>Settlement Agreement</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit A -- Notice of Class Action Settlement, # <u>2</u> Exhibit B -- Claim Form, # <u>3</u> Exhibit C -- Named Plaintiff Release, # <u>4</u> Exhibit D -- Claimant Release Form, # <u>5</u> Exhibit E -- Proposed Administrative Order No. 1)(Hillery, Alexander) (Entered: 08/24/2012)                       |
| 08/24/2012 | <u>241</u> | STATUS REPORT by CHARLES TAYLOR. (Hillery, Alexander) (Entered: 08/24/2012)                                                                                                                                                                                                                                                                                                                    |
| 09/05/2012 | <u>242</u> | SUPPLEMENTAL STATUS REPORT re <u>241</u> STATUS REPORT, by CHARLES TAYLOR. (Hillery, Alexander) Modified on 9/6/2012 to edit text and create relationship (dr) (Entered: 09/05/2012)                                                                                                                                                                                                           |
| 09/06/2012 | <u>243</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. Attorney Karen Ellen Gray terminated. (Gray, Karen) (Entered: 09/06/2012)                                                                                                                                                                                                                             |
| 09/10/2012 |            | MINUTE ORDER directing parties to file a memorandum in support their motion for approval of the proposed settlement no later than September 11, 2012. Signed by Judge Barbara Jacobs Rothstein on September 10, 2012. (lchhk2) (Entered: 09/10/2012)                                                                                                                                           |
| 09/11/2012 |            | Set/Reset Deadlines: Parties' memorandum in support of motion for approval of proposed settlement due by 9/11/2012. (zmm, ) (Entered: 09/11/2012)                                                                                                                                                                                                                                              |
| 09/11/2012 | <u>244</u> | Consent MOTION for Order <i>Preliminarily Approving the Proposed Settlement Agreement and for Other Relief</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Hillery, Alexander) (Entered: 09/11/2012)                                                                                                                                  |
| 09/25/2012 | <u>245</u> | ORDER granting <u>244</u> Motion for Preliminary Approval of the Settlement Agreement. A Fairness Hearing is scheduled for February 27, 2013 at 10:30 AM. The parties shall file a motion for final approval of the proposed Settlement Agreement by March 29, 2013. See Order for additional deadlines. Signed by Judge Barbara Jacobs Rothstein on 9/25/2012. (lcbjr1) (Entered: 09/25/2012) |
| 09/25/2012 | <u>246</u> | ADMINISTRATIVE ORDER NO. 1 re <u>245</u> Order on Motion for Preliminary Approval of the Settlement Agreement. Signed by Judge Barbara Jacobs Rothstein on 9/25/2012. (lcbjr1) (Main Document 246 replaced on 9/25/2012) to remove double header (tth). (Entered: 09/25/2012)                                                                                                                  |
| 09/25/2012 |            | Set/Reset Deadlines/Hearings: Motion due by 3/29/2013. Fairness Hearing set for 2/27/2013, at 10:30 AM in Courtroom 12 before Judge Barbara Jacobs Rothstein. (tth) (Entered: 09/25/2012)                                                                                                                                                                                                      |
| 02/08/2013 | <u>247</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. Attorney Diana M. Uribe terminated. (Uribe, Diana) (Entered: 02/08/2013)                                                                                                                                                                                                                              |
| 02/12/2013 | <u>248</u> | NOTICE of Appearance by Jocelyn R. Cuttino on behalf of DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Cuttino, Jocelyn) (Entered: 02/12/2013)                                                                                                                                                                                                                                                |

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| 02/15/2013 | <u>249</u> | Joint MOTION to Modify <i>Deadlines</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (Cuttino, Jocelyn) (Entered: 02/15/2013)                                                                                                                                                                                                                                                                                                                                                             |
| 02/15/2013 |            | MINUTE ORDER granting <u>249</u> Joint Motion to Revise Deadlines. The motion for final approval and Class Counsel's motion for attorneys' fees will be due on March 15, 2013. The Fairness Hearing scheduled for February 27, 2013 is hereby re-set for March 28, 2013 at 2:00 P.M. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 2/15/2013. (lcbjr1) (Entered: 02/15/2013)                                                                                                         |
| 02/19/2013 |            | Set/Reset Deadlines/Hearings: Motions due by 3/15/2013. Fairness Hearing re-set for 3/28/2013, at 02:00 PM in Courtroom 12 before Judge Barbara Jacobs Rothstein. (tth) (Entered: 02/19/2013)                                                                                                                                                                                                                                                                                                  |
| 03/15/2013 | <u>250</u> | Unopposed MOTION for Extension of Time to File <i>Motion to Approve Settlement Agreement</i> by CHARLES TAYLOR (Hillery, Alexander) (Entered: 03/15/2013)                                                                                                                                                                                                                                                                                                                                      |
| 03/15/2013 |            | MINUTE ORDER granting <u>250</u> Motion for Extension of Time to File Motion for Final Approval of Settlement Agreement. The Motion is due March 18, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 3/15/2013. (lcbjr1) (Entered: 03/15/2013)                                                                                                                                                                                                                                   |
| 03/15/2013 | <u>251</u> | Unopposed MOTION for Extension of Time to <i>File Motion for Attorneys' Fees</i> by CHARLES TAYLOR (Branch, David) (Entered: 03/15/2013)                                                                                                                                                                                                                                                                                                                                                       |
| 03/18/2013 |            | MINUTE ORDER granting <u>251</u> Motion for Extension of Time to File Motion for Attorneys' Fees. The Motion is due March 18, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 3/18/2013. (lcbjr1) (Entered: 03/18/2013)                                                                                                                                                                                                                                                          |
| 03/18/2013 | <u>252</u> | Unopposed MOTION for Attorney Fees <i>and Reimbursement of Litigation Expenses (by Class Counsel)</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit A (Declaration of David A. Branch), # <u>2</u> Exhibit B (Expert Invoices), # <u>3</u> Exhibit C (Expert Invoices), # <u>4</u> Exhibit D (Deposition Invoices))(Branch, David) (Entered: 03/18/2013)                                                                                                                                  |
| 03/23/2013 | <u>253</u> | Consent MOTION for Leave to File <i>Plaintiffs Consent Motion for Final Approval of the Settlement Agreement, and for Other Relief, Out-of-Time or Nunc Pro Tunc to March 18, 2013</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Text of Proposed Order)(Hillery, Alexander) (Entered: 03/23/2013)                                                                                                                                                                                            |
| 03/23/2013 | <u>254</u> | Consent MOTION for <i>Settlement Agreement Final Approval, and for Other Relief</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Patton Declaration, # <u>3</u> Exhibit Ex. A to Patton Declaration, # <u>4</u> Exhibit Exhibit B to Patton Declaration, # <u>5</u> Exhibit Exhibit C to Patton Declaration, # <u>6</u> Declaration Hillery Affirmation, # <u>7</u> Text of Proposed Order)(Hillery, Alexander) (Entered: 03/23/2013)              |
| 03/25/2013 |            | MINUTE ORDER granting <u>253</u> Plaintiffs' Consent Motion for Leave of Court to File <u>254</u> Plaintiffs' Consent Motion for Final Approval of the Settlement Agreement Nunc Pro Tunc. The Plaintiffs' motion is hereby deemed filed, nunc pro tunc, to March 18, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 3/25/2013. (lcbjr1) (Entered: 03/25/2013)                                                                                                                  |
| 03/28/2013 |            | Minute Entry for proceedings held before Judge Barbara Jacobs Rothstein: Fairness Hearing held on 3/28/2013 re <u>254</u> Consent MOTION for <i>Settlement Agreement Final Approval, and for Other Relief</i> filed by CHARLES TAYLOR; heard and granted. <u>252</u> Unopposed MOTION for Attorney Fees <i>and Reimbursement of Litigation Expenses (by Class Counsel)</i> filed by CHARLES TAYLOR; heard and granted. (Court Reporter: Patricia Kaneshiro-Miller) (tth) (Entered: 03/28/2013) |
| 03/28/2013 | <u>255</u> | ORDER GRANTING FINAL APPROVAL OF THE CLASS SETTLEMENT re <u>252</u> Motion for Attorney Fees; and <u>254</u> Motion for Settlement. Signed by Judge Barbara Jacobs Rothstein on 3/28/2013. (tth) (Entered: 03/28/2013)                                                                                                                                                                                                                                                                         |
| 03/16/2015 | <u>256</u> | ORDER: The Court has received the attached communication and finds the contents deeply concerning. The parties are to provide this Court with an update no later than March 20, 2015. Authorized by Judge Barbara Rothstein. (GC). Modified on 3/17/2015 (tth). (Entered: 03/16/2015)                                                                                                                                                                                                          |

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| 03/18/2015 | <u>257</u> | STATUS REPORT <i>UPDATE REGARDING SETTLEMENT</i> by DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY. (Speights, Grace) (Entered: 03/18/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/18/2015 | <u>258</u> | STATUS REPORT <i>of Class Counsel David A. Branch</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Branch, David) (Entered: 03/18/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/20/2015 | <u>259</u> | STATUS REPORT <i>of Class Counsel Alexander Hillery</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit 9/2/14 message to L. Kovach, # <u>2</u> Exhibit 9/2/14 message to T. Warren, # <u>3</u> Exhibit 9/15/14 message to Dr. Lanier, # <u>4</u> Exhibit 10/31/14 message to Dr. Lanier and L. Kovach, # <u>5</u> Exhibit 11/16/14 message to T. Warren (and reply))(Hillery, Alexander) (Entered: 03/20/2015)                                                                                                                                                                                                                                                                                                                                                                  |
| 03/20/2015 | <u>260</u> | Unopposed MOTION for Order <i>Approving the Procedures Employed by the Administrator to Determine Claimant Eligibility and to Calculate the Individual Awards to Eligible Claimants, and Granting the Administrator Permission to Distribute the Awards to Eligible Claimants Pursuant to the Terms of the Settlement Agreement</i> by CHARLES TAYLOR (Attachments: # <u>1</u> Exhibit Exhibit 1 – Kovach Declaration, # <u>2</u> Exhibit Exhibit 2 – Dr. Lanier Declaration, # <u>3</u> Exhibit Exhibit 3 – email chain)(Hillery, Alexander) (Entered: 03/20/2015)                                                                                                                                                                                                                  |
| 03/20/2015 | <u>261</u> | NOTICE of Proposed Order by CHARLES TAYLOR (Hillery, Alexander) (Entered: 03/20/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 03/26/2015 |            | VACATED PURSUANT TO MINUTE ORDER FILED ON 3/26/2015.....MINUTE ORDER: The Court, having received a proposed schedule for distribution of settlement funds that is lacking in a firm distribution date and counsel having failed to provide the date upon request, orders class counsel and the Administrator to appear before the Court at 3PM on March 30, 2015. Signed by Judge Barbara Rothstein. (GC) Modified on 3/27/2015 (tth). (Entered: 03/26/2015)                                                                                                                                                                                                                                                                                                                         |
| 03/26/2015 | <u>262</u> | STATUS REPORT <i>Supplemental, of Class Counsel Alexander Hillery</i> by CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit 3–23–15 email to Mark Patton, # <u>2</u> Exhibit draft Notice of Award, # <u>3</u> Exhibit final Notice of Award, # <u>4</u> Exhibit 3–25–15 email to Mark Patton, # <u>5</u> Exhibit 3–26–15 letter from Administrator, # <u>6</u> Text of Proposed Order Revised Proposed Order)(Hillery, Alexander) (Entered: 03/26/2015)                                                                                                                                                                                                                                                                                                                               |
| 03/26/2015 |            | MINUTE ORDER granting <u>260</u> Unopposed Motion for Order Approving the Procedures Employed by the Administrator to Determine Claimant Eligibility and to Calculate the Individual Awards to Eligible Claimants, and Granting the Administrator Permission to Distribute the Awards to Eligible Claimants Pursuant to the Terms of the Settlement Agreement. The Court grants this motion with the understanding that within 15 days of the today, the Administrator will have sent out the Notices of Award and Releases. See Supp'l Status Report (March 26, 2015). In light of these developments, the Court hereby VACATES the status hearing scheduled for March 30, 2015. SO ORDERED.. Signed by Judge Barbara Jacobs Rothstein on 3/26/15. (lcbjr2, ) (Entered: 03/26/2015) |
| 04/13/2015 |            | MINUTE ORDER: Class counsel shall, no later than April 20, 2015, submit an affidavit from the Administrator stating that the settlement payment notices have been sent to the class. The submission shall also include a copy of the notice that was sent to the class members. Authorized by Judge Barbara Rothstein. (GC) (Entered: 04/13/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/13/2015 |            | Set/Reset Deadline: Affidavit due by 4/20/2015. (tth) (Entered: 04/13/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/15/2015 | <u>263</u> | STATUS REPORT by CHARLES TAYLOR. (Attachments: # <u>1</u> Affidavit Patton Affidavit, # <u>2</u> Exhibit form Notice of Award)(Hillery, Alexander) (Entered: 04/15/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/02/2015 | <u>264</u> | MINUTE ORDER: Attached is a copy of five letters from class members in this case. The common allegation is that class counsel failed to provide these members with appropriate documents related to their claims. As a result, they failed to fill out and submit certain forms. Class counsel never informed them of this error. Instead, these individuals first learned about the error when they called class counsel to inquire about the Notice of Claim (which they had not received). Instead of assisting these individuals, class counsel re-directed them to this Court for assistance of some kind, thus demonstrating a remarkable unwillingness to assist class members without a                                                                                      |



|            |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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|            |            | formal order from this Court directing him to fulfill his obligations. Accordingly, IT IS HEREBY ORDERED that counsel shall furnish these five individuals with the proper documents and provide the Court with certified confirmation of having done so within 24 hours of this Order. Upon receiving each members response, class counsel shall process the documents and immediately inform the Court as to the actions taken. (lcbjr4, ) (Entered: 06/02/2015) |
| 06/03/2015 | <u>265</u> | RESPONSE TO ORDER OF THE COURT re <u>264</u> Order,,,, filed by RONALD MARSHALL, CHARLES TAYLOR. (Attachments: # <u>1</u> Exhibit A)(Branch, David) (Entered: 06/03/2015)                                                                                                                                                                                                                                                                                          |
| 06/04/2015 | <u>266</u> | RESPONSE TO ORDER OF THE COURT re <u>264</u> Order,,,, <i>Supplemental Response</i> filed by CHARLES TAYLOR. (Branch, David) (Entered: 06/04/2015)                                                                                                                                                                                                                                                                                                                 |
| 10/03/2017 | <u>267</u> | Joint MOTION to Distribute Remaining Settlement Funds Cy Pres to the District of Columbia Legal Aid Society by CHARLES TAYLOR (Branch, David) (Entered: 10/03/2017)                                                                                                                                                                                                                                                                                                |
| 10/04/2017 |            | MINUTE ORDER granting <u>267</u> Joint Motion to Distribute Remaining Settlement Funds Cy Pres to the District of Columbia Legal Aid Society directing that the balance in the Settlement Fund, \$14,025.38, be distributed to the District of Columbia Legal Aid Society, SO ORDERED, signed by Judge Barbara Jacobs Rothstein on 10/03/17. (ldc) (Entered: 10/04/2017)                                                                                           |