

CLOSED, JURY, TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-02019-EGS**

MCLAURIN, et al v. NATL RAILROAD PASS
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Case in other court: USDC DC, 98-00890EGS
Cause: 42:1981 Job Discrimination (Race)

Date Filed: 08/20/1998
Date Terminated: 11/02/1999
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

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Plaintiff

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V.

Defendant

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Plaintiff

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Plaintiff

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Plaintiff

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Date Filed	#	Docket Text
08/20/1998	1	COMPLAINT filed by plaintiff ARTHUR LEON MCLAURIN, plaintiff LORETTA EVANS, plaintiff ETHEL KATO, plaintiff BRETT TYLER, plaintiff EUGENE DANDY, plaintiff TIMOTHY POTTER, plaintiff MICHAEL GOLDSMITH, plaintiff LORELL YATES, plaintiff BRENDA WALKER, plaintiff ROBERTA PERRY, plaintiff SAMUEL TILLIE, plaintiff JANET HARVEY, plaintiff LESLIE DUNNING; jury demand (tw) (Entered: 08/21/1998)
08/20/1998		SUMMONS (1) issued for defendant NRRPC (tw) (Entered: 08/21/1998)
08/27/1998	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/98 upon defendant NRRPC (lkn) (Entered: 08/28/1998)
09/02/1998		SCHEDULING NOTICE: initial scheduling conference set for 10:00 10/1/98 before Judge Emmet G. Sullivan, Courtroom 11, 4th Floor; Meet & Confer Statement due 9/29/98. (N) (mlp) (Entered: 09/02/1998)
09/30/1998	3	ORDER by Judge Emmet G. Sullivan :granting extension of time to 10/16/98 for defendant to file a responsive pleading to the complaint; (N) (clv) (Entered: 09/30/1998)
10/16/1998	4	MOTION filed by defendant NRRPC to dismiss complaint [1-1] , and for more definite statement ; Exhibits (3). (lkn) (Entered: 10/19/1998)
10/23/1998	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiffs, defendants. (JMF) (Entered: 10/26/1998)
10/26/1998		Initial Status Conference before Judge Emmet G. Sullivan : Status hearing set for 9:30 12/4/98 Reporter: Frank Rangis (clv) (Entered: 10/26/1998)
11/04/1998		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 9:30 12/4/98 ; Reporter: Frank Rangus (clv) (Entered: 11/04/1998)
11/05/1998	6	NOTICE OF FILING by plaintiff of proposed Stipulated Order concerning mediation of the lawsuit. (lkn) (Entered: 11/06/1998)
11/17/1998	7	SCHEDULING ORDER by Judge Emmet G. Sullivan status hearing set for 9:30 12/4/98 ; further status hearing set for 1/6/99 at 10:00; February 3, 1999 at

		10:00; March 3, 1999 at 10:00; setting forth instructions to counsel; (N) (clv) (Entered: 11/17/1998)
11/17/1998	8	ORDER by Judge Emmet G. Sullivan :setting forth instruction to counsel; (N) (clv) (Entered: 11/17/1998)
11/25/1998	9	AMENDED COMPLAINT by plaintiff ARTHUR LEON MCLAURIN, plaintiff LORETTA EVANS, plaintiff ETHEL KATO, plaintiff BRETT TYLER, plaintiff EUGENE DANDY, plaintiff TIMOTHY POTTER, plaintiff MICHAEL GOLDSMITH, plaintiff LORELL YATES, plaintiff BRENDA WALKER, plaintiff ROBERTA PERRY, plaintiff SAMUEL TILLIE, plaintiff JANET HARVEY, plaintiff LESLIE DUNNING adding plaintiff JOSEPH W. CARTER III, BRET A. SAMPLES, WILLIAMS F. BROADUS, JOHN MCCARGO, Tracey BANKS, DIANE PENN ROSS, ELNORAH BARBOUR, KEVIN BROOME, CHARLES DAVIS, ANN - JONES, DARRELL LATHAN, JOYCE TABB, ANNETTE ALLEN, DEBORAH JOHNSON, PAMELA MONTGOMERY, GREGORY WHITE, and amending complaint [1-1] .; jury demand (fiat) SULLIVAN, J. (bjsp) (Entered: 11/25/1998)
12/09/1998	10	ORDER by Judge Emmet G. Sullivan : status hearing set for 10:00 1/6/98 ; (N) (clv) (Entered: 12/09/1998)
12/17/1998	11	ORDER by Judge Emmet G. Sullivan :withdrawing Defendant's Amtrak motion to dismiss the complaint; defendant Amtrak's answer to amended complaint due by 12/21/98; (N) (clv) (Entered: 12/17/1998)
12/21/1998	12	ANSWER TO AMENDED COMPLAINT [9-1] by defendant NRRPC (bjsp) (Entered: 12/22/1998)
12/31/1998	13	STIPULATED PROTECTIVE ORDER by Judge Emmet G. Sullivan ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (clv) (Entered: 12/31/1998)
01/06/1999		STATUS HEARING before Judge Emmet G. Sullivan : counsel to submit order; Reporter: Frank Rangus (clv) (Entered: 01/06/1999)
01/13/1999	14	ORDER by Judge Emmet G. Sullivan :setting forth instruction to counsel; (N) (clv) (Entered: 01/13/1999)
03/03/1999		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 10:00 4/7/99 ; Reporter: Frank Rangus (clv) (Entered: 03/03/1999)
03/29/1999	16	NOTICE OF CHANGE OF ADDRESS by Avis E Buchanan representing plaintiff ARTHUR LEON MCLAURIN, plaintiff LORETTA EVANS, plaintiff ETHEL KATO, plaintiff BRETT TYLER, plaintiff EUGENE DANDY, plaintiff TIMOTHY POTTER, plaintiff MICHAEL GOLDSMITH, plaintiff LORELL YATES, plaintiff BRENDA WALKER, plaintiff ROBERTA PERRY, plaintiff SAMUEL TILLIE, plaintiff JANET HARVEY, plaintiff LESLIE DUNNING, plaintiff JOSEPH W. CARTER III, plaintiff BRET A. SAMPLES, plaintiff WILLIAMS F. BROADUS, plaintiff JOHN MCCARGO, plaintiff Tracey BANKS, plaintiff DIANE PENN ROSS, plaintiff ELNORAH BARBOUR,

		plaintiff KEVIN BROOME, plaintiff CHARLES DAVIS, plaintiff ANN JONES, plaintiff DARRELL LATHAN, plaintiff JOYCE TABB, plaintiff ANNETTE ALLEN, plaintiff DEBORAH JOHNSON, plaintiff PAMELA MONTGOMERY, plaintiff GREGORY WHITE . New address: WASHINGTON LAWYERS COMMITTEE, 11 DUPONT CIRCLE NW SUITE 400, WASHINGTON, DC 20036, (202) 319-1000) (bjsp) (Entered: 04/01/1999)
03/30/1999	15	STATUS REPORT by plaintiff ARTHUR LEON MCLAURIN, plaintiff LORETTA EVANS, plaintiff ETHEL KATO, plaintiff BRETT TYLER, plaintiff EUGENE DANDY, plaintiff TIMOTHY POTTER, plaintiff MICHAEL GOLDSMITH, plaintiff LORELL YATES, plaintiff BRENDA WALKER, plaintiff ROBERTA PERRY, plaintiff SAMUEL TILLIE, plaintiff JANET HARVEY, plaintiff LESLIE DUNNING, defendant NRRPC, plaintiff JOSEPH W. CARTER III, plaintiff BRET A. SAMPLES, plaintiff WILLIAMS F. BROADUS, plaintiff JOHN MCCARGO, plaintiff Tracey BANKS, plaintiff DIANE PENN ROSS, plaintiff ELNORAH BARBOUR, plaintiff KEVIN BROOME, plaintiff CHARLES DAVIS, plaintiff ANN JONES, plaintiff DARRELL LATHAN, plaintiff JOYCE TABB, plaintiff ANNETTE ALLEN, plaintiff DEBORAH JOHNSON, plaintiff PAMELA MONTGOMERY, plaintiff GREGORY WHITE (tw) (Entered: 04/01/1999)
04/07/1999	17	ORDER by Judge Emmet G. Sullivan :cancelling the 4/7/99 status hearing; setting forth instruction to counsel; (N) (clv) (Entered: 04/08/1999)
04/29/1999	18	STATUS REPORT by plaintiff, defendant, plaintiff (st) (Entered: 05/03/1999)
05/04/1999	19	STIPULATED ORDER by Judge Emmet G. Sullivan :setting forth instruction to counsel; (N) (clv) (Entered: 05/04/1999)
05/04/1999	20	ORDER by Judge Emmet G. Sullivan :cancelling the 5/5/99 status hearing date; (N) (clv) (Entered: 05/04/1999)
08/12/1999	21	ORDER by Judge Emmet G. Sullivan : hearing for preliminary approval of the Consent Decree set for 10:00 9/1/99 ; , fairness hearing on the consent decree set for 10:00 10/25/99 (N) (clv) (Entered: 08/12/1999)
08/25/1999	22	JOINT MOTION by plaintiffs and defendants for an Order Preliminarily Approving Consent Decree and Directing Notice to Class Members and Interested Individuals , and Administrative Order No. 1 ; Exhibits (6) (tth) (Entered: 08/26/1999)
09/01/1999		STATUS HEARING before Judge Emmet G. Sullivan : hearing remains scheduled for 10/25/99 at 9:00 a.m.; chambers to issue orders; Reporter: Cheryl Gerber, Miller Reporting (clv) (Entered: 09/01/1999)
09/02/1999	23	ORDER by Judge Emmet G. Sullivan : granting joint motion for an Order Preliminarily Approving Consent Decree and Directing Notice to Class Members and Interested Individuals [22-1] by plaintiffs, defendant, plaintiff, granting joint motion Administrative Order No. 1 [22-2] by plaintiffs, defendant, plaintiff (N) (jwd) Modified on 09/03/1999 (Entered: 09/03/1999)

09/02/1999	24	CONSENT DECREE; exhibits (3) (jwd) Modified on 09/03/1999 (Entered: 09/03/1999)
09/02/1999	25	ERRATA (Amended Exhibit 1 Mailed Notice and Amended Exhibit 2 Published notice) (jwd) Modified on 09/03/1999 (Entered: 09/03/1999)
09/02/1999	26	SCHEDULING ORDER by Judge Emmet G. Sullivan fairness hearing for final approval of the Consent Decree is set for 9:00 10/25/99 (N) (jwd) Modified on 09/03/1999 (Entered: 09/03/1999)
09/02/1999	27	ADMINISTRATIVE ORDER NO.1 by Judge Emmet G. Sullivan: regarding establishment of fund; administration of the fund; power, replacement and indemnification of the administrators. (N) (jwd) Modified on 09/03/1999 (Entered: 09/03/1999)
10/15/1999	28	MOTION filed by plaintiff for final approval of the consent decree EXHIBIT (2) (st) (Entered: 10/18/1999)
10/18/1999	29	NOTICE OF WITHDRAWAL of attorney Ozell Hudson for PAMELA MONTGOMERY, attorney Ozell Hudson for DARRELL LATHAN, attorney Ozell Hudson for ANN JONES, attorney Ozell Hudson for CHARLES DAVIS, attorney Ozell Hudson for KEVIN BROOME, attorney Ozell Hudson for ELNORAH BARBOUR, attorney Ozell Hudson for DIANE PENN ROSS, attorney Ozell Hudson for JOHN MCCARGO, attorney Ozell Hudson for WILLIAMS F. BROADUS. (tw) (Entered: 10/20/1999)
10/25/1999		FAIRNESS HEARING before Judge Emmet G. Sullivan : Reporter: Frank Rangus (clv) (Entered: 10/25/1999)
11/02/1999	30	ORDER by Judge Emmet G. Sullivan : granting motion for final approval of the consent decree [28-1] by plaintiff; approving Consent Decree; (N) (clv) (Entered: 11/02/1999)
11/10/1999		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 10:00 1/12/00 ; Reporter: Frank Rangus (clv) (Entered: 11/10/1999)
11/12/1999	31	NOTICE by plaintiff of withdrawal of opt out designation (st) (Entered: 11/15/1999)
11/23/1999	32	ORDER by Judge Emmet G. Sullivan: status hearing set for 10:00 1/12/00 to discuss the implemenatation of the settlement agreement; (N) (dam) (Entered: 11/26/1999)
12/02/1999	33	NOTICE OF WAIVER REQUEST filed by plaintiffs on behalf of Joseph Roland filed on 10/29/99; attachments (5) (bjsp) (Entered: 12/06/1999)
12/10/1999	34	Waiver of Reply pursuant to the Prison Litigation Reform Act by defendant NRRPC on behalf of Joseph Roland ; attachment (bjsp) Modified on 12/13/1999 (Entered: 12/13/1999)
01/04/2000	35	ORDER by Judge Emmet G. Sullivan :correspondence received in chambers dated 12/14/99, from attorney cecilia Anekwe is returned; (N) (clv) (Entered: 01/04/2000)

		01/04/2000)
01/11/2000	36	MOTION filed by plaintiff for order approval of the formula for allocating the claims portion of the settlement fund ; exhibits (3) (bjsp) (Entered: 01/12/2000)
01/12/2000		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 9:00 2/2/00 ; Reporter: Frank Rangus (clv) (Entered: 01/12/2000)
01/21/2000	37	ORDER by Judge Emmet G. Sullivan :returning correspondence received in chambers on 1/11/00 to Cecilia N. Anekwe, (N) (clv) (Entered: 01/21/2000)
02/28/2000	38	STATEMENT filed by defendant NRRPC , regarding: motion for approval of the formula for allocating the claims portion of the settlement fund (cjp) (Entered: 02/29/2000)
04/05/2000		STATUS HEARING before Judge Emmet G. Sullivan : Reporter: Frank Rangus (clv) (Entered: 04/05/2000)
04/06/2000	39	ORDER by Judge Emmet G. Sullivan : granting motion for order approval of the formula for allocating the claims portion of the settlement fund [36-1] by ARTHUR LEON MCLAURIN (N) (clv) (Entered: 04/07/2000)
04/19/2000	40	MOTION filed by plaintiff for approval of (a) proposed first distribution from the claims portion of the settlement fund and (b) claims appeal procedure ; exhibits (2) (tb) (Entered: 04/20/2000)
04/25/2000	41	MOTION (emergency) filed by plaintiff to seal exhibit 1 of administrators' motion for approval of proposed first distribution. (tw) (Entered: 04/26/2000)
04/27/2000	42	ORDER by Judge Emmet G. Sullivan : granting motion to seal exhibit 1 of administrators' motion for approval of proposed first distribution. [41-1] by plaintiffs (N) (clv) (Entered: 04/27/2000)
04/27/2000	43	EXHIBITS of plaintiff ARTHUR LEON MCLAURIN (UNDER SEAL per order filed 4/27/00) (bjsp) (Entered: 05/02/2000)
05/05/2000	44	ORDER by Judge Emmet G. Sullivan : granting motion for approval of (a) proposed first distribution from the claims portion of the settlement fund and (b) claims appeal procedure [40-1] by plaintiffs (Exhibits 1 and 2 are placed under seal in the vault in Room 1800) (N) (adc) (Entered: 05/05/2000)
06/21/2000		ORDER by Judge Emmet G. Sullivan (fiat) approving the consent decree nunc pro tunc to 9/2/99; (N) (clv) (Entered: 06/21/2000)
08/14/2000	45	OBJECTIONS by Non Party RICHARD MILLER to the determination of eligibility for award out of the settlement fund; "Let this be filed" J. SULLIVAN (tb) (Entered: 08/15/2000)
08/18/2000	46	MOTION filed by plaintiff as to appeals, invalid claims, late filed claims, and second distribution from Amtrak Management Settlement Fund ; exhibits (FILED UNDER SEAL-one box logged under seal) (tb) (Entered: 08/21/2000)
09/11/2000	47	SEMIANNUAL REPORT by plaintiffs to the Court as to AMTRAK'S

		compliance with terms of Consent Decree; attachments (13) (bm) (Entered: 09/12/2000)
10/31/2000	48	ORDER by Judge Emmet G. Sullivan :directing the Clerk of the Court to mail a copy of a letter from Ronald Anderson to counsel of record; (N) (clv) (Entered: 10/31/2000)
11/21/2000	49	ORDER by Judge Emmet G. Sullivan : diecting the parties to address the objections to the determination of eligibility for award out of the settlement fund by 12/5/00 (N) (clv) (Entered: 11/22/2000)
11/22/2000	50	ORDER by Judge Emmet G. Sullivan :setting forth instruction to counsel, see the order; (N) (clv) (Entered: 11/22/2000)
12/05/2000	52	MEMORANDUM by defendant NATL RAILROAD PASS in support of motion as to appeals, invalid claims, late filed claims amd second distribution from Amtrak Management Settlement Fund.; exhibits (4) (aet) Modified on 12/17/2000 (Entered: 12/17/2000)
12/06/2000	51	NOTICE OF FILING by plaintiffs of explanation of denial of claim of Richard Miller; attachments (3) (td) (Entered: 12/08/2000)
12/13/2000	53	RESPONSE by Non Party RICHARD MILLER to notice of filing of explanation of denial of claims of richard A. Miller Sr. [51-1] by plaintiffs; Affidavit (1); Attachments. (ks) (Entered: 01/05/2001)
12/13/2000	54	NOTICE OF CHANGE OF ADDRESS by RICHARD MILLER . New address: Haynesville Correctional Cente PO Box 129 Haynesville, VA 22472-0129 . (ks) (Entered: 01/05/2001)
09/18/2001	55	MOTION filed by plaintiff to approve a claim to share in Amtrak Management Settlement Fund ; exhibit (1 redacted) (td) (Entered: 09/19/2001)
09/25/2001	56	ORDER by Judge Emmet G. Sullivan : granting motion to approve a claim to share in Amtrak Management Settlement Fund [55-1] by plaintiffssss; FILED UNDER SEAL, ROOM 1800 VAULT; (N) (clv) (Entered: 09/25/2001)
03/04/2002	57	STATUS REPORT of class counsel to the Court as to Amtrak's compliance with terms of consent decree (aet) (Entered: 03/06/2002)
04/10/2003	58	MOTION filed by plaintiff for enforcement of consent decree relating to compensation study ; exhibits (3); (SEALED) (td) (Entered: 04/16/2003)
05/09/2003	59	MOTION filed by defendant NATL RAIL PASS CORP to file under seal ; attachment (1) (Filed under seal); EXHIBIT-RESPONSE (Lodged Under seal) (bm) (Entered: 05/12/2003)
05/16/2003	60	REPLY by Non Party RICHARD ANTHONY MILLER in support of motion for enforcement of consent decree relating to compensation study [58-1]. (td) (Entered: 05/20/2003)
03/30/2004	61	ORDER granting in part and denying in part 58 Plaintiffs' Motion to Enforce the Consent Decree, granting 59 Defendant's Motion to Seal. Signed by Judge

		Emmet G. Sullivan on March 30, 2004. (lcegs1) (Entered: 03/30/2004)
03/30/2004	62	MEMORANDUM AND OPINION. Signed by Judge Emmet G. Sullivan on March 30, 2004. (lcegs1) (Entered: 03/30/2004)
11/24/2004	63	STIPULATION <i>and Order</i> by ANNETTE ALLEN, TRACEY BANKS, ELNORAH BARBOUR, WILLIAMS F. BROADUS, KEVIN BROOME, JOSEPH W. CARTER III, EUGENE DANDY, CHARLES DAVIS, LESLIE DUNNING, LORETTA EVANS, MICHAEL GOLDSMITH, JANET HARVEY, DEBORAH JOHNSON, ANN JONES, ETHEL KATO, DARRELL LATHAN, JOHN MCCARGO, ARTHUR LEON MCLAURIN, RICHARD ANTHONY MILLER, PAMELA MONTGOMERY, NATIONAL RAILROAD PASSENGER CORPORATION, ROBERTA PERRY, TIMOTHY POTTER, DIANE PENN ROSS, BRET A. SAMPLES, JOYCE TABB, SAMUEL TILLIE, BRETT TYLER, BRENDA WALKER, GREGORY WHITE, LORELL YATES. (Brown, Adrienne) (Entered: 11/24/2004)
11/26/2004		MINUTE ORDER approving 63 Stipulation and Order. Signed by Judge Emmet G. Sullivan on November 26, 2004. (lcegs1) (Entered: 11/26/2004)

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