

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:90-cv-02841-RCL**

STEWART, et al v. O'NEILL, et al  
Assigned to: Chief Judge Royce C. Lamberth  
Demand: \$0  
Case in other court: USDC, 04-05351  
Cause: 42:2003 Job Discrimination

Date Filed: 11/16/1990  
Date Terminated: 08/09/1996  
Jury Demand: None  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

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**WILLIAM J. MCMONAGLE**

**Movant**

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Date Filed	#	Docket Text
11/16/1990	1	COMPLAINT filed summons (3) issued (ew) Modified on 11/23/1990 (Entered: 11/20/1990)
11/20/1990	2	RETURN OF SERVICE executed 11/19/90 upon the U.S. Attorney personally upon Ms. Rivers (ks) (Entered: 11/20/1990)
11/27/1990	3	AFFIDAVIT OF SERVICE of summons and complaint by certified mail on 11/19/90; Attachment (1) (ks) (Entered: 11/27/1990)
01/18/1991	4	ANSWER for defendant NICHOLAS F. BRADY , (ks) (Entered: 01/22/1991)
01/18/1991		CALENDARED (ks) (Entered: 01/22/1991)
01/30/1991		SCHEDULING NOTICE: status hearing set for 9:45 2/8/91 ; (fle) (Entered: 01/30/1991)
02/08/1991	5	ORDER by Judge Royce C. Lamberth : plainatiff's to file motion for extension of time to file motion for class certification due by 2/19/91 (N) (ks) (Entered: 02/13/1991)
02/14/1991	6	MOTION by plaintiff LARRY D. STEWART, plaintiff MARK JONES to extend time to 3/6/91 in which to move for class certification (ajr) (Entered: 02/15/1991)



02/15/1991	7	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/6/91 in which to move for class certification [6-1] by MARK JONES, LARRY D. STEWART (N) (ks) (Entered: 02/19/1991)
02/25/1991	8	MOTION by plaintiff LARRY D. STEWART, plaintiff MARK JONES to order mediation (ks) (Entered: 02/26/1991)
03/05/1991	9	NOTICE OF FILING by plaintiff LARRY D. STEWART, plaintiff MARK JONES of withdrawal of motion to order mediation (ks) (Entered: 03/05/1991)
03/06/1991	10	MOTION by plaintiff LARRY D. STEWART, plaintiff MARK JONES to extend time to file motion for class certification to 3/22/91 (ks) (Entered: 03/07/1991)
03/07/1991	11	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file motion for class certification to 3/22/91 [10-1] by MARK JONES, LARRY D. STEWART (N) (ks) (Entered: 03/08/1991)
03/12/1991	12	MOTION by defendant NICHOLAS F. BRADY to extend time to respond to plaintiff's discovery to 3/22/91 (ks) (Entered: 03/13/1991)
03/13/1991	13	ORDER by Judge Royce C. Lamberth : granting motion to extend time to respond to plaintiff's discovery to 3/22/91 [12-1] by NICHOLAS F. BRADY (N) (ks) (Entered: 03/14/1991)
03/22/1991	14	JOINT MOTION by plaintiff, defendant to extend time to file a motion for class certification to 3/29/91 (ks) (Entered: 03/22/1991)
03/29/1991	15	JOINT MOTION by plaintiff, defendant to extend time to file a motion to extend time to 4/12/91 (ks) (Entered: 04/02/1991)
03/29/1991	16	ORDER by Judge Royce C. Lamberth : granting joint motion to extend time to file a motion to extend time to 4/12/91 [15-1] by NICHOLAS F. BRADY, MARK JONES, LARRY D. STEWART (N) (ks) (Entered: 04/02/1991)
04/12/1991	18	JOINT MOTION by plaintiff, defendant to extend time to 4/26/91 for plaintiff to file motion for extension of time to file motion for class certification (ks) (Entered: 04/16/1991)
04/15/1991	17	ORDER by Judge Royce C. Lamberth : granting joint motion to extend time to file a motion for class certification to 3/29/91 [14-1] by NICHOLAS F. BRADY, MARK JONES, LARRY D. STEWART (N) (ks) (Entered: 04/16/1991)
04/26/1991	19	MOTION by plaintiff's counsel Michael J. Riselli to withdraw as attorney for LARRY D. STEWART, MARK JONES (ks) (Entered: 04/29/1991)
04/26/1991	20	MOTION by defendant NICHOLAS F. BRADY to extend time to file a response to plaintiff's interrogatories and request for production of documents to 5/3/91 (ks) (Entered: 04/29/1991)
05/03/1991	21	MOTION by defendant NICHOLAS F. BRADY to strike class allegations (ks) (Entered: 05/06/1991)
05/03/1991	22	MOTION by defendant NICHOLAS F. BRADY for protective order Exhibit (1) (ks) (Entered: 05/06/1991)
05/20/1991	23	ATTORNEY APPEARANCE for plaintiff MARK JONES, defendant NICHOLAS F. BRADY by Alvin Gilbert Douglass (dot) (Entered: 05/21/1991)
05/21/1991		STATUS HEARING before Judge Royce C. Lamberth : motion by Michael Riselli, Esq. to withdraw as counsel for plaintiffs granted; plaintiffs' motion due 5/24/91 ; defendant's response to motion due 5/31/91; plaintiffs' reply to response to motion due 6/7/91 reporter: C. Gansle (ab) (Entered: 05/21/1991)
05/22/1991	24	ORDER by Judge Royce C. Lamberth : granting motion to withdraw as attorney for LARRY D. STEWART, MARK JONES [19-1] by LARRY D. STEWART, MARK JONES attorney Michael James Riselli for MARK JONES, attorney Michael James Riselli for LARRY D. STEWART (N) (cjp) (Entered: 05/22/1991)
05/22/1991	25	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file a response to discovery until resolution of outstanding motion for protective order is

		granted [20-1] by NICHOLAS F. BRADY plaintiffs shall oppose motion to strike class allegations; oppose defendant's pending motion for protective order and file a motion for extension of time in which to file a motion for class certification by 5/24/91 ; defendant shall reply to plaintiffs' oppositions and oppose plaintiffs' motion for extension of time in which to file a motion for class certification by 5/31/91 ; plaintiff's shall reply to defendant's opposition to their motion for extension of time to file a motion for class certification due 6/7/91 ; (N) (cjp) (Entered: 05/22/1991)
05/24/1991	26	MOTION by plaintiff LARRY D. STEWART, plaintiff MARK JONES for order compelling defendant to respond to outstanding discovery , to extend time to move for certification of a class up to 60 days following defendant's response ; exhibits (2) (mbd) Modified on 06/01/1991 (Entered: 06/01/1991)
05/31/1991	27	RESPONSE by defendant NICHOLAS F. BRADY to motion for order compelling defendant to respond to outstanding discovery [26-1] by MARK JONES, LARRY D. STEWART and to the motion to extend time to move for certification of a class up to 60 days following defendant's response [26-2] by MARK JONES, LARRY D. STEWART; attachment (clv) (Entered: 06/06/1991)
06/07/1991	28	MOTION by plaintiff LARRY D. STEWART, plaintiff MARK JONES to extend time to 6/11/91 which to file reply to defendant's memorandum of points and authorities in opposition to plaintiffs' combined motion for order compelling defendant to respond to the outstanding discovery and to move for certification of a class (dot) (Entered: 06/10/1991)
06/10/1991	29	REPLY by plaintiff LARRY D. STEWART, plaintiff MARK JONES to response to motion response [27-1] by NICHOLAS F. BRADY to plaintiffs' combined motion for an order compelling defendant to respond to the outstanding discovery and seeking an enlargement of time in which to move for certification of a class (dot) (Entered: 06/17/1991)
01/15/1993	30	MOTION filed by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART for leave to file an amended and supplemental complaint ; EXHIBIT (FIRST AMENDED AND SUPPLEMENTAL COMPLAINT) (adc) (Entered: 01/19/1993)
01/15/1993	31	MOTION filed by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART to set scheduling conference (adc) (Entered: 01/19/1993)
01/15/1993	32	ATTORNEY APPEARANCE for plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART by David James Shaffer, Richard T. Sampson (adc) (Entered: 01/19/1993)
01/26/1993	33	ORDER by Judge Royce C. Lamberth : denying without prejudice motion to strike class allegations [21-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 01/26/1993)
01/26/1993	34	ORDER by Judge Royce C. Lamberth : status hearing set for 4:00 1/28/93 ; (N) (fle) (Entered: 01/26/1993)
01/26/1993	35	MOTION filed by defendant NICHOLAS F. BRADY to extend time to 2/25/93 within which to respond to plaintiff's motion for leave to file an amended and supplemental complaint (adc) (Entered: 01/27/1993)
01/26/1993	36	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file a response to plaintiff's interrogatories and request for production of documents to 5/3/91, nunc pro tunc, and defendant's motion for protective order filed 5/3/91 shall be deemed timely filed [20-1] by NICHOLAS F. BRADY (N) (adc) (Entered: 01/28/1993)
01/28/1993		STATUS HEARING before Judge Royce C. Lamberth : (Reporter: Theresa Sorensen) (mal) (Entered: 01/29/1993)
01/28/1993	37	SUPPLEMENTAL MEMORANDUM by plaintiffs in opposition to motion for protective order [22-1] by NICHOLAS F. BRADY, motion to strike class allegations [21-1] by NICHOLAS F. BRADY; attachments (adc) (Entered: 01/29/1993)

01/28/1993	38	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/25/93 within which to respond to plaintiff's motion for leave to file an amended and supplemental complaint [35-1] by NICHOLAS F. BRADY (N) (adc) (Entered: 02/01/1993)
01/28/1993	39	ORDER by Judge Royce C. Lamberth : vacating motion for protective order [22-1] discovery due 4/28/93 ; motion for class certification due 6/28/93 ; plaintiff's shall file a replacement set of interrogatories, as well as any replacement to requests for production of documents by 2/5/93 and defendant shall respond to interrogatories and request for production of documents by 3/8/93 (N) (adc) (Entered: 02/01/1993)
02/05/1993	40	REQUEST (second) by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART to defendant NICHOLAS F. BRADY for production of documents (dot) (Entered: 02/05/1993)
02/05/1993	41	INTERROGATORIES filed (second) by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART to defendant NICHOLAS F. BRADY (dot) (Entered: 02/05/1993)
02/25/1993	42	RESPONSE by defendant NICHOLAS F. BRADY in opposition to motion for leave to file an amended and supplemental complaint [30-1] by LARRY D. STEWART, MARK JONES (adc) (Entered: 02/26/1993)
02/25/1993	43	NOTICE TO TAKE DEPOSITION by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART of Bureau of Alcohol, tobacco and Firearms on 3/11/93 at 10:00 a.m., at the offices of Semmes, Bowen & Semmes (adc) (Entered: 02/26/1993)
03/03/1993	44	NOTICE TO TAKE DEPOSITION (amended) by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART of The Bureau of Alcohol, Tobacco and Firearms (dot) (Entered: 03/04/1993)
03/05/1993	45	REQUEST (joint) by defendant NICHOLAS F. BRADY, plaintiff(s) MARK JONES, and LARRY D. STEWART for protective order in regards to the use of materials through discovery (adc) (Entered: 03/08/1993)
03/09/1993	46	REPLY by plaintiff(s) MARK JONES, and LARRY D. STEWART to defendant's response to motion for leave to file an amended and supplemental complaint [30-1] by LARRY D. STEWART, MARK JONES; exhibits (A-N) (adc) (Entered: 03/10/1993)
03/25/1993	47	NOTICE TO TAKE DEPOSITION (amended) by plaintiff(s) LARRY D. STEWART of the Bureau of Alcohol, Tobacco and Firearms on 4/2/93 at 10:00 a.m., at the office of Semmes, Bowen & Semmes (adc) (Entered: 03/25/1993)
03/26/1993	48	REQUEST by plaintiff(s) MARK JONES, and LARRY D. STEWART to defendant NICHOLAS F. BRADY for production of documents (adc) (Entered: 03/29/1993)
03/26/1993	49	INTERROGATORIES (third set) filed by plaintiff(s) MARK JONES, and LARRY D. STEWART to defendant NICHOLAS F. BRADY (adc) (Entered: 03/29/1993)
03/26/1993	50	REQUEST (first set) by plaintiff(s) MARK JONES, and LARRY D. STEWART for admissions for defendant NICHOLAS F. BRADY (adc) (Entered: 03/29/1993)
03/29/1993	51	NOTICE TO TAKE DEPOSITION (amended) by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART of The Bureau of Alcohol, Tobacco and Firearms on 4/6/93 at 10:00 a.m., at the office of Semmes, Bowen & Semmes (adc) (Entered: 03/30/1993)
03/29/1993	52	NOTICE OF FILING by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART the attached memorandum dated 1/26/93 as Tab A to plaintiff's third set of interrogatories which was filed 3/26/93 (adc) (Entered: 03/30/1993)
03/29/1993	53	NOTICE OF FILING by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART the attached certificate of service, which ws inadvertently omitted from plaintiff's third set of interrogatories, first set of request for admission and third request for production of documents filed on 3/26/93 (adc) (Entered: 03/30/1993)

		03/30/1993)
04/06/1993	54	NOTICE TO TAKE DEPOSITION by plaintiff(s) LARRY D. STEWART of OPM on 4/12/93 at 2:00 p.m., at the office of Semmes, Bowen & Semmes (adc) (Entered: 04/06/1993)
04/06/1993	55	NOTICE TO TAKE DEPOSITION by plaintiff(s) LARRY D. STEWART of OPM on 4/12/93 at 10:00 a.m., at the office of Semmes, Bowen & Semmes (adc) (Entered: 04/06/1993)
04/07/1993	56	REQUEST by defendant NICHOLAS F. BRADY, and plaintiff(s) MARK JONES, and LARRY D. STEWART for protective order (adc) (Entered: 04/08/1993)
04/08/1993	57	LIMITED PROTECTIVE ORDER by Judge Royce C. Lamberth : setting forth terms for handling confidential material; allowing certain designated material to be filed under seal.(N) (fle) (Entered: 04/08/1993)
04/12/1993	58	MOTION filed by plaintiff(s) MARK JONES and LARRY D. STEWART to extend time an additional two weeks to respond to defendant's first interrogatories regarding class certification (adc) (Entered: 04/13/1993)
04/14/1993	59	ORDER by Judge Royce C. Lamberth : granting motion to extend time an additional two weeks to respond to defendant's first interrogatories regarding class certification [58-1] by LARRY D. STEWART, MARK JONES (N) (fle) (Entered: 04/14/1993)
04/19/1993	60	RESPONSE by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART to request for production of documents (adc) (Entered: 04/20/1993)
04/19/1993	61	ANSWER by plaintiff(s) MARK JONES to interrogatories (adc) (Entered: 04/20/1993)
04/19/1993	62	ANSWER by plaintiff(s) LARRY D. STEWART to interrogatories (adc) (Entered: 04/20/1993)
04/19/1993	65	ANSWER by plaintiff(s) WENDY L. CARTER to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	66	ANSWER by plaintiff(s) JOHN C. ROSS to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	67	ANSWER by plaintiff(s) VANESSA L. MCLEMORE to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	68	ANSWER by plaintiff(s) KENNETH V. FEATHERSTONE to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	69	ANSWER by plaintiff(s) KIMBERLY R. MORTON to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	70	ANSWER by plaintiff(s) WILLIAM E. NEWBERRY to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	71	ANSWER by plaintiff(s) WENDELL B. ROBERTS to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	72	ANSWER by plaintiff(s) CHARLES STEPHEN PARRIS to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	73	ANSWER by plaintiff(s) CURTIS COOPER to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	74	ANSWER by plaintiff(s) JOE E. BARNES JR. to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/19/1993	75	ANSWER by plaintiff(s) DONDI O. ALBRITTON to defendant's interrogatories (adc) (Entered: 04/22/1993)
04/22/1993	63	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for leave to file an amended and supplemental complaint [30-1] by LARRY D.

		STEWART, MARK JONES (adc) (Entered: 04/22/1993)
04/22/1993	64	AMENDED COMPLAINT by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART adding DONDI O. ALBRITTON, JOHN C. ROSS, WILLIAM E. NEWBERRY, VANESSA L. MCLEMORE, WENDELL B. ROBERTS, JOE E. BARNES JR., KIMBERLY R. MORTON, WENDY L. CARTER, CURTIS COOPER, CHARLES STEPHEN PARRIS, SIM B. MOORE JR., KENNETH V. FEATHERSTONE, ARTHUR L. JONES amending complaint [1-1] (adc) (Entered: 04/22/1993)
04/26/1993	76	ANSWER by plaintiff(s) SIM B. MOORE JR. to interrogatories (adc) (Entered: 04/27/1993)
04/26/1993	77	ANSWER by plaintiff(s) ARTHUR L. JONES to interrogatories (adc) (Entered: 04/27/1993)
04/27/1993	78	JOINT MOTION by defendant, plaintiff(s) to extend time to 6/30/93 the discovery cutoff for class certification and until 7/30/93 for plaintiffs to file motion for class certification (adc) (Entered: 04/28/1993)
04/27/1993	79	SUBSTITUTION OF COUNSEL for defendant NICHOLAS F. BRADY , substituting for attorney William James Dempster for NICHOLAS F. BRADY (adc) (Entered: 04/28/1993)
04/28/1993	80	NOTICE TO TAKE DEPOSITION of Stephen Higgins by plaintiff(s) on 5/19/93 at 10:00 a.m. (adc) (Entered: 04/29/1993)
04/30/1993	81	MOTION filed by plaintiff(s) to compel defendant to answer more fully and completely plaintiffs' second set of interrogatories and second set of requests for production of documents (pob) (Entered: 05/04/1993)
04/30/1993	82	NOTICE OF FILING by plaintiff(s) adding exhibits A and B to plaintiffs' memorandum in support of motion to compel discovery filed 4/30/93; exhibits (2) (adc) (Entered: 05/04/1993)
05/03/1993	83	ORDER by Judge Royce C. Lamberth : granting joint motion to extend time to 6/30/93 the discovery cutoff for class certification and until 7/30/93 for plaintiffs to file motion for class certification [78-1] by plaintiff(s), defendant (N) (adc) (Entered: 05/05/1993)
05/06/1993	84	MOTION filed by defendant NICHOLAS F. BRADY to extend time to 5/12/93 to respond to plaintiff's first amended and supplemental complaint (adc) (Entered: 05/07/1993)
05/10/1993	85	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/12/93 to respond to plaintiff's first amended and supplemental complaint [84-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 05/10/1993)
05/11/1993	86	MOTION filed by defendant NICHOLAS F. BRADY to extend time to 5/13/93 within which to respond to plaintiffs' motion to compel (adc) (Entered: 05/12/1993)
05/12/1993	87	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/13/93 within which to respond to plaintiffs' motion to compel [86-1] by NICHOLAS F. BRADY (N) (adc) (Entered: 05/12/1993)
05/12/1993	88	ANSWER by defendant NICHOLAS F. BRADY to amended complaint (adc) (Entered: 05/13/1993)
05/13/1993	89	RESPONSE by defendant NICHOLAS F. BRADY to (second) request for production of documents (adc) (Entered: 05/14/1993)
05/13/1993	90	ANSWER by defendant NICHOLAS F. BRADY to (second set) interrogatories (adc) (Entered: 05/14/1993)
05/13/1993	91	MOTION filed by plaintiff(s) for leave to file a second amended complaint ; exhibits (1-3) and EXHIBIT 4 (AMENDED COMPLAINT) (adc) (Entered: 05/14/1993)

05/13/1993	92	REQUEST (fourth) by plaintiff(s) to defendant NICHOLAS F. BRADY for production of documents (adc) (Entered: 05/14/1993)
05/13/1993	93	RESPONSE by defendant NICHOLAS F. BRADY in opposition to motion to compel defendant to answer more fully and completely plaintiffs' second set of interrogatories and second set of requests for production of documents [81-1] by plaintiff(s) (adc) (Entered: 05/14/1993)
05/14/1993	94	RESPONSE by defendant NICHOLAS F. BRADY to request for admissions [50-1] (adc) (Entered: 05/17/1993)
05/14/1993	95	RESPONSE by defendant NICHOLAS F. BRADY to plaintiffs' (third) request for production of documents (adc) (Entered: 05/17/1993)
05/14/1993	96	ANSWER by defendant NICHOLAS F. BRADY to plaintiffs' third set of interrogatories (adc) (Entered: 05/17/1993)
05/18/1993	97	REPLY (memorandum) by plaintiff(s) to defendants' response to motion to compel defendant to answer more fully and completely plaintiffs' second set of interrogatories and second set of requests for production of documents [81-1] by plaintiff(s) (adc) (Entered: 05/19/1993)
05/21/1993	98	MOTION filed by plaintiff(s) for preliminary injunction ; exhibits (1-8) and (A) (adc) (Entered: 05/24/1993)
05/24/1993	99	RESPONSE by defendant NICHOLAS F. BRADY in opposition to motion for leave to file a second amended complaint [91-1] by plaintiff(s); exhibit (2) (adc) (Entered: 05/25/1993)
05/28/1993	100	MOTION filed by defendant NICHOLAS F. BRADY to extend time to 6/1/93 to respond to motion for a preliminary injunction (dot) (Entered: 06/01/1993)
06/03/1993	101	REPLY by plaintiff(s) to response to motion for leave to file a second amended complaint [91-1] by plaintiff(s); exhibits (7) (dot) (Entered: 06/04/1993)
06/14/1993	102	RESPONSE by defendant NICHOLAS F. BRADY to request (fourth request) for production of documents; attachment (adc) (Entered: 06/15/1993)
06/14/1993	103	RESPONSE by defendant NICHOLAS F. BRADY in opposition to motion for leave to file a second amended complaint [91-1] by plaintiff(s) (adc) (Entered: 06/15/1993)
06/22/1993	104	MOTION (uncontested) filed by plaintiff(s) to extend time of discovery cutoff and modification of scheduling order to 9/28/93 (adc) (Entered: 06/23/1993)
07/01/1993	105	INTERROGATORIES filed (second) by defendant NICHOLAS F. BRADY to plaintiff(s) regarding class certification (dot) (Entered: 07/02/1993)
07/16/1993	106	ANSWER (supplemental) by plaintiff(s) DONDI O. ALBRITTON to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	107	ANSWER (supplemental) by plaintiff(s) WENDY L. CARTER to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	108	ANSWER (supplemental) by plaintiff(s) JOE E. BARNES JR. to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	109	ANSWER (supplemental) by plaintiff(s) JOHN C. ROSS to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	110	ANSWER (supplemental) by plaintiff(s) LARRY D. STEWART to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	111	ANSWER (supplemental) by plaintiff(s) KENNETH V. FEATHERSTONE to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	112	ANSWER (supplemental) by plaintiff(s) SIM B. MOORE JR. to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	113	ANSWER (supplemental) by plaintiff(s) KIMBERLY R. MORTON to interrogatories (adc) (Entered: 07/19/1993)

07/16/1993	114	ANSWER (supplemental) by plaintiff(s) ARTHUR L. JONES to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	115	ANSWER (supplemental) by plaintiff(s) CHARLES STEPHEN PARRIS to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	116	ANSWER (supplemental) by plaintiff(s) WENDELL B. ROBERTS to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	117	ANSWER (supplemental) by plaintiff(s) WILLIAM E. NEWBERRY to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	118	ANSWER (supplemental) by plaintiff(s) VANESSA L. MCLEMORE to interrogatories (adc) (Entered: 07/19/1993)
07/16/1993	119	ANSWER (supplemental) by plaintiff(s) MARK JONES to interrogatories (adc) (Entered: 07/19/1993)
07/30/1993	120	REQUEST (fifth request) by plaintiff(s) to defendant NICHOLAS F. BRADY for production of documents (adc) (Entered: 08/02/1993)
08/03/1993	121	ANSWER by plaintiff(s) DONDI O. ALBRITTON to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	122	ANSWER by plaintiff(s) WILLIAM E. NEWBERRY to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	123	ANSWER by plaintiff(s) LARRY D. STEWART to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	124	ANSWER by plaintiff(s) JOHN C. ROSS to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	125	ANSWER by plaintiff(s) WENDY L. CARTER to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	126	ANSWER by plaintiff(s) JOE E. BARNES JR. to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	127	ANSWER by plaintiff(s) CURTIS COOPER to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	128	ANSWER by plaintiff(s) KENNETH V. FEATHERSTONE to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	129	ANSWER by plaintiff(s) WENDELL B. ROBERTS to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	130	ANSWER by plaintiff(s) MARK JONES to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	131	ANSWER by plaintiff(s) ARTHUR L. JONES to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	132	ANSWER by plaintiff(s) KIMBERLY R. MORTON to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	133	ANSWER by plaintiff(s) CHARLES STEPHEN PARRIS to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	134	ANSWER by plaintiff(s) SIM B. MOORE JR. to interrogatories (adc) (Entered: 08/04/1993)
08/03/1993	135	ANSWER by plaintiff(s) VANESSA L. MCLEMORE to interrogatories (adc) (Entered: 08/04/1993)
08/27/1993	136	MOTION filed by defendant NICHOLAS F. BRADY to extend time for filing response to plaintiff's fifth request for production of documents to 9/20/93 (sm) (Entered: 08/30/1993)

08/30/1993	137	MOTION (uncontested) filed by plaintiff(s) for modification of scheduling order (dot) (Entered: 08/31/1993)
09/01/1993	138	MOTION (amended uncontested) filed by plaintiff(s) for modification of scheduling order (cjp) (Entered: 09/02/1993)
09/10/1993	139	MOTION filed by plaintiff(s) to compel defendant to respond further to plaintiffs' second set of interrogatories and to plaintiffs' second and fourth set of requests for production of documents (dot) (Entered: 09/13/1993)
09/24/1993	140	RESPONSE by defendant NICHOLAS F. BRADY in opposition to motion to compel defendant to respond further to plaintiffs' second set of interrogatories and to plaintiffs' second and fourth set of requests for production of documents [139-1] by plaintiff(s). (mlp) (Entered: 09/27/1993)
09/30/1993	141	RESPONSE by defendant NICHOLAS F. BRADY to fifth request for production of documents; Exhibits (15) (mlp) (Entered: 10/01/1993)
10/04/1993	142	REPLY by plaintiff(s) to response in opposition to motion to compel [140-1] by NICHOLAS F. BRADY (mlp) (Entered: 10/05/1993)
11/24/1993	143	MOTION filed by plaintiff for modification of scheduling order (mlp) (Entered: 11/26/1993)
12/17/1993	144	MOTION filed by plaintiff(s) to set scheduling conference (dot) (Entered: 12/20/1993)
01/25/1994	145	ANSWER (supplemental) by defendant NICHOLAS F. BRADY to plaintiffs' (second) interrogatories (dot) (Entered: 01/26/1994)
03/31/1994	146	ANSWER (supplemental) by defendant NICHOLAS F. BRADY to plaintiffs' second set of interrogatories (mlp) (Entered: 04/01/1994)
06/17/1994	147	ATTORNEY APPEARANCE for plaintiffs by Jerusa Carl Wilson Jr., #424599, Semmes, Bowen and Semmes, 1025 Connecticut Avenue, N.W., Suite 900, Washington, D.C. 20036; (202) 778-2910 (mlp) (Entered: 06/20/1994)
07/05/1994	148	MOTION (uncontested) filed by plaintiffs for leave to file brief in support of motion for class certification in excess of 45 pages (mlp) (Entered: 07/06/1994)
07/11/1994	149	NOTICE OF FILING by plaintiffs of original signature page (date of execution of declaration not indicated) for the Declaration of Vanessa L. McLemore, which was filed on 7/8/94; attachment (mlp) (Entered: 07/12/1994)
07/15/1994	150	MOTION filed by defendant NICHOLAS F. BRADY to extend time to 11/16/94 to respond to plaintiff's motion for class certification (mlp) (Entered: 07/18/1994)
07/20/1994	151	ORDER by Judge Royce C. Lamberth : granting motion for leave to file brief in support of motion for class certification in excess of 45 pages [148-1] by plaintiff(s) (N) (fle) (Entered: 07/20/1994)
07/20/1994	152	MOTION filed by plaintiff(s) MARK JONES, plaintiff(s) LARRY D. STEWART, plaintiff(s) ARTHUR L. JONES, plaintiff(s) KENNETH V. FEATHERSTONE, plaintiff(s) SIM B. MOORE JR., plaintiff(s) CHARLES STEPHEN PARRIS, plaintiff(s) CURTIS COOPER, plaintiff(s) WENDY L. CARTER, plaintiff(s) KIMBERLY R. MORTON, plaintiff(s) JOE E. BARNES JR., plaintiff(s) WENDELL B. ROBERTS, plaintiff(s) VANESSA L. MCLEMORE, plaintiff(s) WILLIAM E. NEWBERRY, plaintiff(s) JOHN C. ROSS, plaintiff(s) DONDI O. ALBRITTON for an order certifying a class of all African American who are current or former Criminal Investigators, GS/GM-1811 Bureau of Alcohol, Tobacco and Firearms Special Agents or who have taken and failed the Treasury Enforcement Agent's Examination for an ATF GS-1811 position since 12/25/83 ; bound exhibits (23), bound declarations (53), bound exhibits (36) (mlp) (Entered: 07/20/1994)
07/20/1994	153	STIPULATION and ORDER filed and fiated by Judge Royce C. Lamberth : ATF will not require any of the plaintiffs to seek approval from ATF to hold an elected or apponted position as an officer with the AAABATF, ATF wil not require that any officer, director or member of AAABATF resign at ATF's request, Plaintiffs



		request for a preliminary injunction is hereby withdrawn.. (N) (fle) (Entered: 07/21/1994)
07/20/1994	154	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/1/93 to respond to motion for a preliminary injunction [100-1] by NICHOLAS F. BRADY; nunc pro tunc. (N) (fle) (Entered: 07/21/1994)
07/26/1994	155	RESPONSE by plaintiff(s) to motion to extend time to 11/16/94 to respond to plaintiff's motion for class certification [150-1] by NICHOLAS F. BRADY (clv) (Entered: 07/27/1994)
08/08/1994	156	REPLY by defendant NICHOLAS F. BRADY to response to motion to extend time to 11/16/94 to respond to plaintiff's motion for class certification [150-1] by NICHOLAS F. BRADY (clv) (Entered: 08/09/1994)
08/25/1994	157	JOINT MOTION by defendant and plaintiffs referring case for mediation (mlp) (Entered: 08/26/1994)
08/25/1994	158	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/16/94 to respond to plaintiff's motion for class certification [150-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 08/26/1994)
08/29/1994	159	ORDER by Judge Royce C. Lamberth : granting joint motion referring case for mediation [157-1] by plaintiff(s) and , defendant; referring case to mediation for 90 days. (N) (fle) (Entered: 08/29/1994)
08/30/1994	160	ORDER by Judge Royce C. Lamberth : denying motion for leave to file a second amended complaint [91-1] by plaintiff(s)ssssssssssss (N) (fle) (Entered: 08/30/1994)
08/30/1994	161	ORDER by Judge Royce C. Lamberth : denying motion to compel defendant to respond further to plaintiffs' second set of interrogatories and to plaintiffs' second and fourth set of requests for production of documents [139-1] by plaintiff(s)ssssssssssss, granting motion to compel defendant to answer more fully and completely plaintiffs' second set of interrogatories and second set of requests for production of documents [81-1] by plaintiff(s)ssssssssssss, granting motion for protective order in regards to the use of materials through discovery [45-1] by NICHOLAS F. BRADY, MARK JONES, LARRY D. STEWART (N) (fle) (Entered: 08/30/1994)
08/30/1994	162	ORDER by Judge Royce C. Lamberth : granting motion to extend time of discovery cutoff and modification of scheduling order to 9/28/93 [104-1] by plaintiff(s); nunc pro tunc. (N) (fle) (Entered: 08/30/1994)
08/30/1994	163	ORDER by Judge Royce C. Lamberth : granting motion to extend time for filing response to plaintiff's fifth request for production of documents to 9/20/93 [136-1] by NICHOLAS F. BRADY; nunc pro tunc. (N) (fle) (Entered: 08/30/1994)
08/30/1994	164	ORDER by Judge Royce C. Lamberth : granting motion for modification of scheduling order [137-1] by plaintiff(s); nunc pro tunc, (N) (fle) (Entered: 08/30/1994)
08/30/1994	165	ORDER by Judge Royce C. Lamberth : granting motion for modification of scheduling order [138-1] by plaintiff(s); nunc pro tunc. (N) (fle) (Entered: 08/30/1994)
08/30/1994	166	ORDER by Judge Royce C. Lamberth : granting motion for modification of scheduling order [143-1] by plaintiff(s); nunc pro tunc. (N) (fle) (Entered: 08/30/1994)
08/30/1994	167	ORDER by Judge Royce C. Lamberth : granting motion to set scheduling conference [144-1] by plaintiff(s)ssssssssssss status hearing set for 4:00 1/28/93 ; (N) (fle) (Entered: 08/30/1994)
10/27/1994	168	MOTION (unopposed) filed by defendant NICHOLAS F. BRADY to extend time to 12/16/94 to respond to plaintiff's motion for class certification (mlp) (Entered: 10/28/1994)

10/28/1994	169	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/16/94 to respond to plaintiff's motion for class certification [168-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 11/01/1994)
11/15/1994		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 11/15/1994)
12/06/1994	170	SCHEDULING ORDER by Judge Royce C. Lamberth dispositive motions due 7/15/94 ; extending mediation period until 12/31/94; setting a hearing on plaintiff's motion for class certification before 4/10/95; (emh) (Entered: 12/07/1994)
01/27/1995	171	MOTION (UNOPPOSED) filed by defendant NICHOLAS F. BRADY to extend time to 2/7/95 for taking discovery relating to class certification (ja) (Entered: 01/30/1995)
01/31/1995	172	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/7/95 for taking discovery relating to class certification [171-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 01/31/1995)
02/24/1995	173	JOINT MOTION by defendant and plaintiffs to revise scheduling order and to extend the mediation period (mlp) (Entered: 02/24/1995)
02/28/1995	174	SCHEDULING ORDER (Revised) by Judge Royce C. Lamberth granting joint motion to revise scheduling order [173-1] by plaintiffs, and defendant; extending mediation until 5/31/95; defendant's opposition to plaintiffs' motion for class certification to be filed no later than 3/7/95; plaintiffs may depose defendant's expert on 3/14/95; plaintiffs' reply to defendant's opposition to the motion for class certification to be filed no later than 4/7/95. (fle) (Entered: 02/28/1995)
03/06/1995	175	MOTION (unopposed) filed by defendant NICHOLAS F. BRADY to file excess pages limitation for memorandum in opposition to plaintiffs' motion for class certification (mlp) (Entered: 03/07/1995)
03/06/1995	176	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of telephone deposition of John Charges Ross in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	177	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Wendell Brian Roberts in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) Modified on 03/07/1995 (Entered: 03/07/1995)
03/06/1995	178	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Charles S. Parris in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) Modified on 03/07/1995 (Entered: 03/07/1995)
03/06/1995	179	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of William Newberry in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	180	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Kimberly Rochelle Morton in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	181	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Vanessa L. McLemore in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	182	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Sim B. Moore, Jr., in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	183	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Dondi Ortiz Albritton in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	184	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of telephone deposition of Joe E. Barnes, Jr., in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)

03/06/1995	185	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Wendy Lynn Carter in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	186	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of telephone deposition of Curtis Cooper in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	187	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of telephone deposition of Kenneth Von Featherstone in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	188	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Arthur L. Jones in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	189	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Mark Jones in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/06/1995	190	NOTICE OF FILING by defendant NICHOLAS F. BRADY of copy of deposition of Larry D. Stewart in support of opposition to plaintiffs' motion for class certification; attachment (1) (mlp) (Entered: 03/07/1995)
03/07/1995	191	NOTICE OF FILING by defendant NICHOLAS F. BRADY of exhibits to opposition to plaintiffs' motion for class certification; exhibits (4). (Filed under Seal, in Vault, Room 1800) (mlp) (Entered: 03/08/1995)
03/07/1995	192	NOTICE OF FILING by defendant NICHOLAS F. BRADY of declaration of John G. Claudy, Ph.D.; declaration (1); exhibits (17) (mlp) (Entered: 03/08/1995)
03/07/1995	193	MEMORANDUM by defendant NICHOLAS F. BRADY in opposition to motion for an order certifying a class of all African American who are current or former Criminal Investigators, GS/GM-1811 Bureau of Alcohol, Tobacco and Firearms Special Agents or who have taken and failed the Treasury Enforcement Agent's Examination for an ATF GS-1811 position since 12/25/83 [152-1] by plaintiffs; exhibits (25) (mlp) (Entered: 03/08/1995)
03/07/1995	194	ORDER by Judge Royce C. Lamberth : granting motion to file excess pages limitation for memorandum in opposition to plaintiffs' motion for class certification [175-1] by NICHOLAS F. BRADY (N) (fle) (Entered: 03/08/1995)
03/29/1995	195	NOTICE OF CHANGE OF ADDRESS by James William Morrison, David James Shaffer representing plaintiffs. New address: Arter & Hadden, 1801 K Street, N.W., Suite 400 K, Washington, D.C. 20006; (202) 775-7100. (mlp) (Entered: 03/30/1995)
03/29/1995	196	JOINT MOTION by defendant and plaintiffs for revision of scheduling order (mlp) (Entered: 03/30/1995)
03/31/1995	197	SCHEDULING ORDER (Revised) by Judge Royce C. Lamberth: directing that Plaintiffs' reply to Defendant's Opposition to Motion for Class Certification be filed and served no later than 4/14/95; Defendant may depose plaintiffs' expert on any new material contained in plaintiffs' reply brief and file a sur-reply brief no later than 4/28/95. (fle) (Entered: 04/03/1995)
04/05/1995	198	ERRATA by defendant NICHOLAS F. BRADY in re: corrected page 40 of memorandum in opposition to plaintiff's motion for class certification; attachment (1) (mlp) (Entered: 04/06/1995)
04/05/1995	199	ERRATA by defendant NICHOLAS F. BRADY in re: supplemental declaration of John G. Claudy correcting errors in original declaration; supplemental declaration (1) (mlp) (Entered: 04/06/1995)
04/12/1995	200	MOTION filed by plaintiff for order permitting overlong reply brief (ja) (Entered: 04/13/1995)
04/14/1995	201	REPLY by plaintiffs to defendant's opposition to motion for an order certifying a class of all African American who are current or former Criminal Investigators,

		GS/GM-1811 Bureau of Alcohol, Tobacco and Firearms Special Agents or who have taken and failed the Treasury Enforcement Agent's Examination for an ATF GS-1811 position since 12/25/83 [152-1]; Supplemental Declaration, Exhibits (3) (ja) Modified on 04/18/1995 (Entered: 04/17/1995)
04/17/1995	202	ORDER by Judge Royce C. Lamberth : granting motion for order permitting overlong reply brief [200-1] by plaintiffs; allowing plaintiffs to file a reply brief in excess of 25 pages. (N) (fle) (Entered: 04/18/1995)
04/18/1995	203	ERRATA by plaintiffs in re: submitting exhibits to reply to defendant's opposition to claim certification which was filed 4/14/95; exhibits (8) (mlp) (Entered: 04/19/1995)
04/24/1995	204	ERRATA by plaintiffs in re: corrected supplemental declaration of Charles R. Mann, Ph. D.; declaration (1); attachments (3) (mlp) (Entered: 04/26/1995)
04/26/1995	205	SURREPLY by defendant NICHOLAS F. BRADY to reply to the opposition to class certification [201-1] by plaintiffs; exhibits (4) (mlp) (Entered: 05/03/1995)
06/20/1995	206	ATTORNEY APPEARANCE for plaintiffs by Jerome A. Hochberg (mlp) (Entered: 06/21/1995)
06/20/1995	207	ATTORNEY APPEARANCE for plaintiffs by John D. Maddox (mlp) (Entered: 06/21/1995)
06/20/1995	208	ATTORNEY APPEARANCE for plaintiffs by Michael J. Pollack (mlp) (Entered: 06/21/1995)
06/22/1995	209	ATTORNEY APPEARANCE for federal defendant ROBERT E. RUBIN by Roderick L. Thomas. (mlp) (Entered: 06/23/1995)
06/22/1995	210	ATTORNEY APPEARANCE for federal defendant ROBERT E. RUBIN by Michael Thomas Ambrosino (mlp) (Entered: 06/23/1995)
06/23/1995	211	ORDER by Judge Royce C. Lamberth : motion hearing set for 2:00 7/18/95 ;extending the mediation period until further order. (N) (fle) (Entered: 06/26/1995)
09/08/1995		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (mon) (Entered: 09/08/1995)
11/07/1995	212	ORDER by Judge Royce C. Lamberth : directing the parties to submit a joint status report by letter to Chambers within fifteen (15) days and each fifteen (15) days thereafter. (N) (fle) (Entered: 11/08/1995)
11/22/1995	213	STATUS REPORT by federal defendant ROBERT E. RUBIN (lpp) (Entered: 11/24/1995)
12/07/1995	214	STATUS REPORT by federal defendant ROBERT E. RUBIN (mlp) (Entered: 12/08/1995)
12/13/1995		SCHEDULING NOTICE: status hearing set for 4:00 12/19/95 before Judge Royce C. Lamberth . (lpp) (Entered: 12/14/1995)
12/14/1995	215	MOTION filed by plaintiffs to strike the appearance of Semmes, Bowen & Semmes (including any lawyers at the firm who entered their appearance) as a counsel of record for plaintiffs in this case ; exhibits (3) (mlp) Modified on 01/24/1996 (Entered: 12/15/1995)
12/18/1995	216	ATTORNEY APPEARANCE for plaintiffs by Jerusa Carl Wilson (mlp) (Entered: 12/19/1995)
12/20/1995	218	MEMORANDUM by Non Party SEMMES, BOWEN in opposition to motion to strike the appearance of Semmes, Bowen & Semmes (including any lawyers at the firm who entered their appearance) as a counsel of record for plaintiffs in this case [215-1] by plaintiffs; affidavit (1) (mlp) Modified on 01/24/1996 (Entered: 12/21/1995)
01/16/1996	219	MOTION filed by plaintiffs to extend time to 1/23/96 to reply to Semmes, Bowen & Semmes' opposition to motion to strike the appearance of Semmes (mlp) (Entered: 01/18/1996)

01/16/1996	220	STATUS REPORT by plaintiffs (mlp) (Entered: 01/18/1996)
01/18/1996	221	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/23/96 to reply to Semmes, Bowen & Semmes' opposition to motion to strike the appearance of Semmes [219-1] by plaintiffs (N) (dcn) (Entered: 01/23/1996)
01/23/1996	222	REPLY by plaintiffs to response to motion to strike the appearance of Semmes, Bowen & Semmes (including any lawyers at the firm who entered their appearance) as a counsel of record for plaintiffs in this case [215-1] by plaintiffs; exhibit (1) (mlp) (Entered: 01/24/1996)
01/29/1996	223	ORDER by Judge Royce C. Lamberth : granting motion to strike the appearance of Semmes, Bowen & Semmes (including any lawyers at the firm who entered their appearance) as a counsel of record for plaintiffs in this case [215-1] by plaintiffssssssssssss, defendant (N) (fle) (Entered: 01/30/1996)
01/31/1996	224	STATUS REPORT by plaintiffs (mlp) (Entered: 02/01/1996)
04/23/1996	225	NOTICE OF WITHDRAWAL of Assistant United States Attorney Michael T. Ambrosino. (st) (Entered: 04/24/1996)
06/21/1996	226	SUGGESTION OF DEATH of plaintiff ARTHUR L. JONES . Attachment: Certificate of Death. (st) (Entered: 06/25/1996)
06/21/1996	227	MOTION filed by Estate of Arthur L. Jones to substitute plaintiff Carmen L. Jones for Arthur L Jones (st) Modified on 07/01/1996 (Entered: 06/25/1996)
06/28/1996	228	ORDER by Judge Royce C. Lamberth : granting motion to substitute plaintiff Carmen L. Jones for Arthur L Jones [227-1] by ARTHUR L. JONES (N) (fle) (Entered: 07/01/1996)
07/09/1996		STATUS HEARING before Judge Royce C. Lamberth : case passed for settlement; status hearing set for 9:30 9/6/96 ; Fairness hearing set for 9/12/96. Reporter: T.Sorensen (emh) (Entered: 07/09/1996)
07/09/1996	229	SETTLEMENT AGREEMENT filed by plaintiff, federal defendant, "Let this be filed" (fiat) Lamberth, J.; exhibits(8) (st) Modified on 07/10/1996 (Entered: 07/10/1996)
07/09/1996	230	ORDER by Judge Royce C. Lamberth : the Settlement Agreement is preliminarily approved [229-1] by Non Party, federal defendant, plaintiff; the following schedule for final approval is: Fianl Date for notice to the class 8/10/96; and receipt of objections to the agreement 8/28/96; Fairness Hearing 9/12/96, 9:30 a.m.; and status hearing set for 9:30 9/12/96; Attachment: Notice of Fairness Hearing on Proposed Settlement Agreement, address to All Class Members (N) (lpp) (Entered: 07/10/1996)
08/05/1996	231	MOTION filed by Non Party PRATHER G. RANDLE 912 Emmie Street Memphis, TN 38114, (901) 272-2615 for attorney fees (st) (Entered: 08/13/1996)
08/07/1996	232	RESPONSE by federal defendant ROBERT E. RUBIN in opposition to motion for attorney fees [231-1] by PRATHER G. RANDLE . (st) (Entered: 08/13/1996)
08/22/1996	233	OBJECTIONS by Non Party WILLIAM A. TEMPLE to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	234	OBJECTIONS by Non Party DIANE L. POSPYHALLA to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	235	OBJECTIONS by Non Party TRACY A. NEELY to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	236	OBJECTIONS by Non Party MICHAEL S. GIBBONS to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	237	OBJECTIONS by Non Party KATHLEEN PLASHA to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	238	OBJECTIONS by Non Party ANDREW L. TRAVER to order [230-2] (st) (Entered: 08/26/1996)

08/22/1996	239	OBJECTIONS by Non Party DANIEL K. LITTLE to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	240	OBJECTIONS by Non Party SUSAN K. HOLDEN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	241	OBJECTIONS by Non Party THOMAS J. CROWLEY to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	242	OBJECTIONS by Non Party ROBERT A. WYATT to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	243	OBJECTIONS by Non Party TIMMY D. BUNS to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	244	OBJECTIONS by Non Party BOYD L. GOODPASTER to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	245	OBJECTIONS by Non Party STEPHANIE L. SHOWALTER to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	246	OBJECTIONS by Non Party VINCENT C. NOBLE to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	247	OBJECTIONS by Non Party EDUARDO V. FERNANDEZ to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	248	OBJECTIONS by Non Party BRAD A. GALVAN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	249	OBJECTIONS by Non Party JOHN M. KNIGHT to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	250	OBJECTIONS by Non Party JAMES BRET ROGERS to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	251	OBJECTIONS by Non Party EDWARD W. WETTERMAN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	252	OBJECTIONS by Non Party EMMETT B. MASTERSON to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	253	OBJECTIONS by Non Party THOMAS F. RODRIGUEZ to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	254	OBJECTIONS by Non Party JOHN R. MURNAN II to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	255	OBJECTIONS by Non Party HENRY JONCAS to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	256	OBJECTIONS by Non Party ROBERT A. WILSON to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	257	OBJECTIONS by Non Party FRANCIS J. CHRISTIANO JR. to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	258	OBJECTIONS by Non Party ROBERT E. LEARY to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	259	OBJECTIONS by Non Party RICHARD E. CHASE to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	260	OBJECTIONS by Non Party DAVID G. MAASEN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	261	OBJECTIONS by Non Party RICHARD J. VERDUCCI to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	262	OBJECTIONS by Non Party DAVID P. DEJOE to order [230-2] (st) (Entered: 08/26/1996)

08/22/1996	263	OBJECTIONS by Non Party LARRY H. HALL to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	264	OBJECTIONS by Non Party JONATHON PETE ZIMMER to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	265	OBJECTIONS by Non Party JAMES D. CRONIN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	266	OBJECTIONS by Non Party DALE L. ARMSTRONG to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	267	OBJECTIONS by Non Party G. ED LITAKER to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	268	OBJECTIONS by Non Party WILLIAM H. ALBRIGHT JR. to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	269	OBJECTIONS by Non Party JOSEPH L. BISBEE to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	270	OBJECTIONS by Non Party JOSEPH JOHN CHISOLM to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	271	OBJECTIONS by Non Party RICHARD ZAYAS to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	272	OBJECTIONS by Non Party DEBORAH DUNCAN to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	273	OBJECTIONS by Non Party STEPHANIE R. SHOEMAKER to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	274	OBJECTIONS by Non Party MICHAEL PATRICK KNIGHT to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	275	OBJECTIONS by Non Party JACK BARNETT to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	276	OBJECTIONS by Non Party THOMAS P. LESNAK to order [230-2] (st) (Entered: 08/26/1996)
08/22/1996	277	OBJECTIONS by Non Party WILLIAM J. MCMONAGLE to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	278	OBJECTIONS by Non Party DENNIS FINBARR MURPHY to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	279	OBJECTIONS by Non Party WILLIAM E. SPRUCE to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	280	OBJECTIONS by Non Party ROSS F. ARENDS to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	281	OBJECTIONS by Non Party J. THOMAS PERAMBO to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	282	OBJECTIONS by Non Party JOHN W. SCHUTZLER to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	283	OBJECTIONS by Non Party ROBERT E. CLOWERS to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	284	OBJECTIONS by Non Party KATHERINE S. NEWBY to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	285	OBJECTIONS by Non Party ANTHONY WAYNE KILDAY to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	286	OBJECTIONS by Non Party MANFRED H. KEILITZ to order [230-2] (st) (Entered: 08/30/1996)

08/22/1996	287	OBJECTIONS by Non Party TERRENCE L. CLARK to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	288	OBJECTIONS by Non Party PETER A. PAPPAS to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	289	OBJECTIONS by Non Party DARREN D. GIL to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	290	OBJECTIONS by Non Party EDWARD J. VERKIN SR. to order [230-2] (st) (Entered: 08/30/1996)
08/22/1996	291	OBJECTIONS by Non Party MICHAEL C. COAD to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	292	OBJECTIONS by Non Party MICHAEL LITMAN to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	293	OBJECTIONS by Non Party DONALD SAGER to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	294	OBJECTIONS by Non Party DAVID DIBETTA to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	295	OBJECTIONS by Non Party THOMAS J. CANNON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	296	OBJECTIONS by Non Party BERNARD V. TEYSSIER to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	297	OBJECTIONS by Non Party EDGAR DAVIS WARREN to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	298	OBJECTIONS by Non Party CARL ALLAN MELTON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	299	OBJECTIONS by Non Party MICHAEL J. DURHAM to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	300	OBJECTIONS by Non Party MICHAEL R. JOHNSON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	301	OBJECTIONS by Non Party DAVID H. CHIPMAN to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	302	OBJECTIONS by Non Party THOMAS A. WAERING to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	303	OBJECTIONS by Non Party SCOTT HUGHES MCCAMPBELL to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	304	OBJECTIONS by Non Party THOMAS SCOTT FAIRBURN to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	305	OBJECTIONS by Non Party JOHN A. TUTTLE to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	306	OBJECTIONS by Non Party THOMAS P. GALLAGHER to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	307	OBJECTIONS by Non Party DONALD L. HARRIS to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	308	OBJECTIONS by Non Party JAMES F. SULLIVAN to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	309	OBJECTIONS by Non Party JAY A. QUABIUS to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	310	OBJECTIONS by Non Party TRISTAN MORELAND to order [230-2] (st) (Entered: 08/30/1996)



08/23/1996	311	OBJECTIONS by Non Party JOSEPH A. BODNAR to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	312	OBJECTIONS by Non Party JAMES M. MAZZON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	313	OBJECTIONS by Non Party WILLIAM A. TEMPLE to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	314	OBJECTIONS by Non Party LAWRENCE J. MORRISSEY to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	315	OBJECTIONS by Non Party CHRISTOPHER M. OLSON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	316	OBJECTIONS by Non Party CHARLES F. STEIMLE to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	317	OBJECTIONS by Non Party MICHAEL REZNIK to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	318	OBJECTIONS by Non Party CHRISTINE A. DIXON to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	319	OBJECTIONS by Non Party GENEVIEVE M. MACDONALD to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	320	OBJECTIONS by Non Party RONALD B. TURK to order [230-2] (st) (Entered: 08/30/1996)
08/23/1996	321	OBJECTIONS by Non Party RAYMOND E. HUBBERT to order [230-2] (st) (Entered: 08/30/1996)
08/26/1996	324	OBJECTIONS by Non Party PETER F. MCCARTHY to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	325	OBJECTIONS by Non Party THOMAS L. BUCHER to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	326	OBJECTIONS by Non Party JOHN C. DEPOLLO to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	327	OBJECTIONS by Non Party JERRY L. DENNIS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	328	OBJECTIONS by Non Party TIMOTHY A. MCGINNIS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	329	OBJECTIONS by Non Party MATTHEW MAY to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	330	OBJECTIONS by Non Party MATTHEW L. GORECKI to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	331	OBJECTIONS by Non Party R. KENNETH RYAN to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	332	OBJECTIONS by Non Party JOHN J. LEONARD to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	333	OBJECTIONS by Non Party WILLIAM J. CAMPBELL to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	334	OBJECTIONS by Non Party DANIEL HEBERT to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	335	OBJECTIONS by Non Party THOMAS J. ROONEY to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	336	OBJECTIONS by Non Party TERRY HOPKINS to order [230-2] (st) (Entered: 09/03/1996)

08/26/1996	337	OBJECTIONS by Non Party WILLIAM ANTHONY WALDROP to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	338	OBJECTIONS by Non Party JEFFREY L. EMMONS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	339	OBJECTIONS by Non Party TERRY F. ALVERSON to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	340	OBJECTIONS by Non Party BENJAMIN R. HAYES to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	341	OBJECTIONS by Non Party JEFFREY BRIAN KEARNS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	342	OBJECTIONS by Non Party JOHN P. ARRISON to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	343	OBJECTIONS by Non Party JEFFREY L. COCHRAN to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	344	OBJECTIONS by Non Party JAMES M. ASH to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	345	OBJECTIONS by Non Party DARRIN P. KORLOWSKI to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	346	OBJECTIONS by Non Party LAURA J. WALKER to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	347	OBJECTIONS by Non Party LAUREN S. MARAKAS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	348	OBJECTIONS by Non Party JOSEPH A. ANGILLETTA to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	349	OBJECTIONS by Non Party ROGER L. CRAFTON to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	350	OBJECTIONS by Non Party JAMES N. STABILE to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	351	OBJECTIONS by Non Party RONALD J. WILLIAM to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	352	OBJECTIONS by Non Party KATHLEEN P. NEUMANN to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	353	OBJECTIONS by Non Party ROBERT T. MANSKE to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	354	OBJECTIONS by Non Party KENT ROLAND SLAY to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	355	OBJECTIONS by Non Party WILLIAM B. LETT to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	356	OBJECTIONS by Non Party MORRIS L. PELHAM to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	357	OBJECTIONS by Non Party RANDY R. BODENSCHATZ to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	358	OBJECTIONS by Non Party DONALD H. ROGERS to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	359	OBJECTIONS by Non Party RICHARD WEBER to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	360	OBJECTIONS by Non Party ANTHONY RONDELLO to order [230-2] (st) (Entered: 09/03/1996)

08/26/1996	361	OBJECTIONS by Non Party KAREN D. DUTTON to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	362	OBJECTIONS by Non Party KEITH HEINZERLING to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	363	OBJECTIONS by Non Party MICHAEL S. RUSSELL to order [230-2] (st) (Entered: 09/03/1996)
08/26/1996	364	OBJECTIONS by Non Party MARQUITA C. DAVIS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	365	OBJECTIONS by Non Party DAVID R. WHITTAKER to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	366	OBJECTIONS by Non Party PAUL A. RASH to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	367	OBJECTIONS by Non Party MARK E. BARTHOLOMEW to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	368	OBJECTIONS by Non Party JEFFREY LITMAN to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	369	OBJECTIONS by Non Party TIMOTY ROBERT WILSON to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	370	OBJECTIONS by Non Party JEFF KOSIEK to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	371	OBJECTIONS by Non Party PATRICIA GIBBONS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	372	OBJECTIONS by Non Party RALPH M. RIDER JR. to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	373	OBJECTIONS by Non Party JOSEPH M. RUZEVICH to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	375	OBJECTIONS by Non Party WILLIAM J. GARVEY to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	376	OBJECTIONS by Non Party ALAN L. LATOUR to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	377	OBJECTIONS by Non Party STEPHEN J. BARBORINI to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	378	OBJECTIONS by Non Party JAMES A. JONES to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	379	OBJECTIONS by Non Party EDWARD P. RIEHL to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	380	OBJECTIONS by Non Party DAVID L. CLINE to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	381	OBJECTIONS by Non Party RON WOLTERS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	382	OBJECTIONS by Non Party SCOTT A. PICKETT to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	383	OBJECTIONS by Non Party WESLEY EARL WOODHAM to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	384	OBJECTIONS by Non Party JAMES J. UVENA to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	385	OBJECTIONS by Non Party L. WADE RASBERRY to order [230-2] (st) (Entered: 09/03/1996)

08/27/1996	386	OBJECTIONS by Non Party CHARLES MEYER to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	387	OBJECTIONS by Non Party WAYNE D. APPELT, Non Party DALE E. LITTLETON, Non Party JAMES E. O' FLAHERTY, Non Party CLAIRE E. RAYBURN, Non Party BYRON J. SAN MARCO to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	388	OBJECTIONS by Non Party BRUCE LANDIS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	389	OBJECTIONS by Non Party DEBRA RANTALA to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	390	OBJECTIONS by Non Party RICHARD CONWAY to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	391	OBJECTIONS by Non Party SHELDON WENGROVSKY to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	392	OBJECTIONS by Non Party KRISSI A. STUDWELL to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	393	OBJECTIONS by Non Party TERRY - JACKSON to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	394	OBJECTIONS by Non Party WILLIAM D. ROCKLIFF to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	395	OBJECTIONS by Non Party KATERINA M. CLIFTON to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	396	OBJECTIONS by Non Party STANLEY K. WOJIS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	397	OBJECTIONS by Non Party JAMES A. ROSE to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	398	OBJECTIONS by Non Party CHARLES PHILIP MILLER to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	399	OBJECTIONS by Non Party BRADFORD H. HAYS to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	400	OBJECTIONS by Non Party JEFFREY G. BRZOZWSKI to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	401	OBJECTIONS by Non Party THOMAS C. DYKSTRA to order [230-2] (st) (Entered: 09/03/1996)
08/27/1996	402	OBJECTIONS by Non Party JOSEPH P. DOUGHERTY to order [230-2] "Let this be filed" (fiat) Lamberth, J. (st) (Entered: 09/03/1996)
08/27/1996	403	OBJECTIONS by Non Party ELSIE KAYE POYNTER to order [230-2] (st) (Entered: 09/03/1996)
08/28/1996	322	MOTION filed for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene (st) (Entered: 08/30/1996)
08/28/1996	323	MOTION filed for Jose M. Herrera to appear pro hac vice ( A.T.F. Hispanic Agents Associa 8550 West Flagler Street Suite, Miami, FL 33144, (305) 221-5006) exhibit (objection by Hispanic Agents Association) (st) (Entered: 08/30/1996)
08/28/1996	374	OBJECTIONS by Non Party KENNETH J. GLOWSKI to order [230-2] (st) (Entered: 09/03/1996)
08/28/1996	404	OBJECTIONS by Non Party MARK SHAFFER to order [230-2] (st) (Entered: 09/03/1996)

08/28/1996	405	OBJECTIONS by Non Party RICHARD A. STOLTZ to order [230-2] (st) (Entered: 09/03/1996)
08/28/1996	406	OBJECTIONS by Non Party ROBERT L. STEWART to order [230-2] (st) (Entered: 09/03/1996)
08/28/1996	407	OBJECTIONS by Non Party JAMES EDWARD DOREEN to order [230-2] (st) (Entered: 09/03/1996)
08/29/1996	408	OBJECTIONS by Non Party KIM F. ARCURI to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	409	OBJECTIONS by Non Party JAMES J. HARTER to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	410	OBJECTIONS by Non Party JOHN S. CORPENING to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	411	OBJECTIONS by Non Party LISA HAIDYS SHATZER to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	412	OBJECTIONS by Non Party RAYMOND EPIFANIO FRAGOSO to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	413	OBJECTIONS by Non Party PETER J. MILDOON to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	414	OBJECTIONS by Non Party ROBERT F. BOLAND to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	415	OBJECTIONS by Non Party MICHAEL BUKOVAC to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	416	OBJECTIONS by Non Party DONALD G. VEAL JR. to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	417	OBJECTIONS by Non Party DANIEL H. DAY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	418	OBJECTIONS by Non Party DEWEY CRAIG CHILLCOTT to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	419	OBJECTIONS by Non Party BILLY MAGALASSI to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	420	OBJECTIONS by Non Party CHARLES RICHARD GONZALES to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	421	OBJECTIONS by Non Party DONALD J. GILLISPIE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	422	OBJECTIONS by Non Party SCOTT D. SWEETOW to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	423	OBJECTIONS by Non Party JOHN W. GREGG to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	424	OBJECTIONS by Non Party JOHN W. KILNAPP to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	425	OBJECTIONS by Non Party MARTIN VEIDE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	426	OBJECTIONS by Non Party LANCE L. KIMMELL to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	427	OBJECTIONS by Non Party LARRY R. BROCK to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	428	OBJECTIONS by Non Party CHRISTOPHER SIMCIK to order [230-2] (st) (Entered: 09/05/1996)

08/29/1996	429	OBJECTIONS by Non Party JAMES S. ALLISON to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	430	OBJECTIONS by Non Party ROBERT J. WHITE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	431	OBJECTIONS by Non Party KENT O. WEST to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	432	OBJECTIONS by Non Party DENNIS L. MCCALLISTER to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	433	OBJECTIONS by Non Party HAROLD GENE GRAY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	434	OBJECTIONS by Non Party PAUL E. CROSS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	435	OBJECTIONS by Non Party GERALD A. NUNZIATO to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	436	OBJECTIONS by Non Party WILLIAM J. LUKOWSKI JR. to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	437	OBJECTIONS by Non Party DANIEL F. OZBOLT to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	438	OBJECTIONS by Non Party BERNARD WAGGONER to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	439	OBJECTIONS by Non Party STEVEN M. WOODS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	440	OBJECTIONS by Non Party STEPHEN W. ST. PIERRE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	441	OBJECTIONS by Non Party GREGORY E. MOORE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	442	OBJECTIONS by Non Party NICHOLAS J. VOVALIS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	443	OBJECTIONS by Non Party CRAIG A. BRENNEMAN to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	444	OBJECTIONS by Non Party RODNEY J. RUSSELL to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	445	OBJECTIONS by Non Party DON MAPLEY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	446	OBJECTIONS by Non Party FRANK A. D'ALELIO to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	447	OBJECTIONS by Non Party DAVID G. HALL to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	448	OBJECTIONS by Non Party DOUGLAS R. DAWSON to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	449	OBJECTIONS by Non Party JOHN L. OSBURG to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	450	OBJECTIONS by Non Party DONALD W. BAUCOM to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	451	OBJECTIONS by Non Party KEVIN CRONIN to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	452	OBJECTIONS by Non Party CARL J. VASILKO to order [230-2] (st) (Entered: 09/05/1996)

08/29/1996	453	OBJECTIONS by Non Party THOMAS P. LANE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	454	OBJECTIONS by Non Party ROBERT B. HURLEY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	455	OBJECTIONS by Non Party DENNIS KEITH CONSTANTINO to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	456	OBJECTIONS by Non Party ALAN LEAH to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	457	OBJECTIONS by Non Party ROBERT W. TATRO to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	458	OBJECTIONS by Non Party FRANK A. HAERA to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	459	OBJECTIONS by Non Party HOWARD A. MARCUS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	460	OBJECTIONS by Non Party STEVEN S. TAYLOR to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	461	OBJECTIONS by Non Party CHARLES HIGMAN to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	462	OBJECTIONS by Non Party ROBERT A. WAGNER JR. to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	463	OBJECTIONS by Non Party GARY W. BLANCH to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	464	OBJECTIONS by Non Party ADAM R. PRICE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	465	OBJECTIONS by Non Party THOMAS A. HOPKINS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	466	OBJECTIONS by Non Party H. KEITH HARDESTY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	467	OBJECTIONS by Non Party DAVID J. DIVELEY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	468	OBJECTIONS by Non Party MARK A. GROTHAUS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	469	OBJECTIONS by Non Party BRETT W. FINAL to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	470	OBJECTIONS by Non Party JAMES R. BLACK to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	471	OBJECTIONS by Non Party KENNETH CROKE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	472	OBJECTIONS by Non Party JESSE J. JONES JR. to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	473	OBJECTIONS by Non Party WILLIAM A. KINGMAN to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	474	OBJECTIONS by Non Party ROBERT J. SCHAAL to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	475	OBJECTIONS by Non Party JOHN T. MEEHAN to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	476	OBJECTIONS by Non Party CHARLES A. GIARRUSSO to order [230-2] (st) (Entered: 09/05/1996)

08/29/1996	477	OBJECTIONS by Non Party JAMES MILTON BONAVENTURE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	478	OBJECTIONS by Non Party LAURA A. SCLATTER to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	479	OBJECTIONS by Non Party LOYD R. AREY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	480	OBJECTIONS by Non Party WILLIAM F. ALFREE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	481	OBJECTIONS by Non Party JOHN ROBERT HEALY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	482	OBJECTIONS by Non Party JEFFREY L. BAILEY to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	483	OBJECTIONS by Non Party ARTHUR GORDON to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	484	OBJECTIONS by Non Party RAYMOND G. ROWLEY to order [230-2] bj. a282 p 230 2 (st) (Entered: 09/05/1996)
08/29/1996	485	OBJECTIONS by Non Party KENNETH M. BRODERICK to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	486	OBJECTIONS by Non Party ERIC A. ELLIS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	487	OBJECTIONS by Non Party TREENA C. LEWIS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	488	OBJECTIONS by Non Party TRACY C. SATKOWSKI to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	489	OBJECTIONS by Non Party WALTER A. HOBACK to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	490	OBJECTIONS by Non Party GREGG A. HINE to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	491	OBJECTIONS by Non Party KENNETH H. ANDREWS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	492	OBJECTIONS by Non Party KRAIG E. HANKINS to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	493	OBJECTIONS by Non Party PAUL J. HARDING to order [230-2] (st) (Entered: 09/05/1996)
08/29/1996	494	OBJECTIONS by Non Party JOSEPH V. SORCI to order [230-2] (st) (Entered: 09/05/1996)
08/30/1996	495	OBJECTIONS by Non Party ELSIE K. DAVENPORT to order [230-2] (st) (Entered: 09/05/1996)
08/30/1996	496	MOTION filed by Non Party ELSIE K. DAVENPORT for exclusion from the proposed class (st) Modified on 09/05/1996 (Entered: 09/05/1996)
09/06/1996	497	RESPONSE by plaintiff in opposition to motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] exhibits (8). (st) (Entered: 09/06/1996)
09/06/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 09/06/1996)
09/06/1996	498	ORDER by Judge Royce C. Lamberth : granting motion for Jose M. Herrera to appear pro hac vice ( A.T.F. Hispanic Agents Associa 8550 West Flagler Street Suite, Miami, FL 33144, (305) 221-5006) [323-1] (N) (fle) (Entered: 09/09/1996)



09/06/1996	499	ORDER by Judge Royce C. Lamberth : directing that plaintiffs' opposition to Prather G. Randle's motion for attorney fees be filed by 9/9/96; intervenor plaintiffs; reply to plaintiffs' and defendants' opposition to motion to intervene be filed by 9/11/96; plaintiffs' and defendants' responses to the written objections be filed by 9/9/96. (N) (fle) (Entered: 09/09/1996)
09/06/1996	521	MEMORANDUM by movant ATF HISPANIC in opposition to the proposed settlement (JMF) (Entered: 10/14/1997)
09/09/1996	500	MEMORANDUM by federal defendant ROBERT E. RUBIN in response to the objections and in support of final Court approval of the settlement; exhibits (4) (st) (Entered: 09/10/1996)
09/09/1996	501	RESPONSE by federal defendant ROBERT E. RUBIN in opposition to motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] . (st) (Entered: 09/10/1996)
09/09/1996	502	RESPONSE (OPPOSITIONS) by plaintiff to motion for attorney fees [231-1] by PRATHER G. RANDLEi; exhibits (3) (st) (Entered: 09/10/1996)
09/09/1996	503	RESPONSE (OPPOSITIONS) by plaintiff to he objections and in support of final Court approval of the settlement (st) (Entered: 09/10/1996)
09/11/1996	504	REPLY by movant VINCENT C. NOBLE, movant LEONORA MAGALETTA, movant MICHAEL S. RUSSELL, movant RICHARD ISSA, movant FRANK NAPOLI, movant JAMES L. JORGENSEN to plaintiff's opposition to motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] (st) (Entered: 09/12/1996)
09/12/1996	505	MOTION filed by Non Party ELSIE K. DAVENPORT for Thomas E. Clay, P.S.C. to appear pro hac vice ( KENTUCKY HOME LIFE BUILDING 239 S Fifth Street, Suite 2000, Louisville, KY, 40202, (502) 584-1500) (st) (Entered: 09/12/1996)
09/12/1996	506	ORDER by Judge Royce C. Lamberth : granting motion for Thomas E. Clay, P.S.C. to appear pro hac vice ( KENTUCKY HOME LIFE BUILDING 239 S Fifth Street, Suite 2000, Louisville, KY, 40202, (502) 584-1500) [505-1] by ELSIE K. DAVENPORT (N) (st) (Entered: 09/12/1996)
09/12/1996		HEARING IN-AID-OF JUDGMENT before Judge Royce C. Lamberth reporter: Theresa Sorensen (st) (Entered: 09/12/1996)
09/12/1996	507	SUPPLEMENTAL MEMORANDUM by defendant, plaintiff in opposition to motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] "Let this be filed" (fiat) Lamberth, J. (st) Modified on 09/26/1996 (Entered: 09/26/1996)
09/20/1996	509	SUPPLEMENTAL MEMORANDUM by movant VINCENT C. NOBLE, movant LEONORA MAGALETTA, movant MICHAEL S. RUSSELL, movant RICHARD ISSA, movant FRANK NAPOLI, movant JAMES L. JORGENSEN in support of motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] (st) (Entered: 10/04/1996)
09/25/1996	508	RESPONSE by federal defendant ROBERT E. RUBIN to motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1] (st) (Entered: 09/26/1996)
10/28/1996	510	RESPONSE by plaintiff to filings of the ATF Hispanic Agents' Association (st) (Entered: 10/29/1996)
11/20/1996	513	ORDER by Judge Royce C. Lamberth : denying to the extend that the Notice of Filing is deemed a request for leave to file an untimely Motion to Intervene. (N) (emh) (Entered: 11/21/1996)

11/20/1996	514	NOTICE by movant ATF HISPANIC AGENT'S ASSOCIATION to file motion to intervene "Let this be filed as of date lodged 10/20/96" (fiat) Lamberth, J (st) Modified on 11/21/1996 (Entered: 11/21/1996)
11/20/1996	516	NOTICE OF FILING by movant ATF HISPANIC AGENTS' ASSOCIATION of video. "Let this be filed as of date lodged 10/22/96" (fiat) Lamberth, J. (st) (Entered: 11/22/1996)
11/20/1996	517	NOTICE OF FILING by movant ATF HISPANIC of Promotion List. "Let this be filed as of date lodged 10/22/96" (fiat) Lamberth, J. (st) (Entered: 11/22/1996)
11/21/1996	511	FINDINGS OF FACT and Conclusions of Law . (fle) (Entered: 11/21/1996)
11/21/1996	512	ORDER by Judge Royce C. Lamberth : denying motion for VINCENT C. NOBLE, LEONORA MAGALETTA, MICHAEL S. RUSSELL, RICHARD ISSA, FRANK NAPOLI, JAMES L. JORGENSEN to intervene [322-1], denying motion for attorney fees [231-1] by PRATHER G. RANDLE; approving settlement agreement of 7/9/96. (N) (fle) (Entered: 11/21/1996)
11/21/1996	515	ERRATA (fle) (Entered: 11/21/1996)
12/18/1996	518	NOTICE OF APPEAL by movant VINCENT C. NOBLE, movant LEONORA MAGALETTA, movant MICHAEL S. RUSSELL, movant RICHARD ISSA, movant FRANK NAPOLI, movant JAMES L. JORGENSEN, movant NATIONAL ASSOCIATION OF TREASURY AGENTS (NATA) from order [512-1] , entered on: 11/21/96. (fees paid) (Submitted to Lamberth, J) (st) Modified on 01/02/1997 (Entered: 12/19/1996)
12/19/1996		TRANSMITTED PRELIMINARY RECORD on appeal [518-1] by movants to U.S. Court of Appeals (st) (Entered: 12/19/1996)
01/02/1997		TRANSMITTED (AMENDED) PRELIMINARY RECORD on appeal [518-1] by movantsss, Non Party, movant, Non Party to U.S. Court of Appeals (st) (Entered: 01/02/1997)
01/03/1997		USCA # 96-5377 assigned for appeal [518-1] by movantsss, Non Party, movant, Non Party (tw) (Entered: 01/03/1997)
07/22/1997	519	CERTIFIED COPY of order filed in USCA dated 5/22/97, on appeal [518-1] , affirming the judgment of USDC . USCA # 96-5377 (cjp) (Entered: 07/22/1997)
10/06/1997	520	SATISFACTION OF JUDGMENT by defendant, the sum of \$ 936,985.97 (st) (Entered: 10/07/1997)
10/13/1998	522	NOTICE OF CHANGE OF ADDRESS by James William Morrison representing plaintiff. New address: Wood, Bohm & Francis, 815 Connecticut Avenue, NW, Suite 900, Washington, DC 20006, (202) 530-3387. (tth) (Entered: 10/14/1998)
01/06/1999	523	SUBSTITUTION OF COUNSEL for federal defendant ROBERT E. RUBIN , substituting Daria Jean Zane for attorney Roderick Lynn Thomas for ROBERT E. RUBIN (st) (Entered: 01/07/1999)
01/14/1999	524	MOTION filed by plaintiffs to enforce settlement agreement ; exhibits (9) (tw) (Entered: 01/15/1999)
01/22/1999	525	MOTION (CONSENT) filed by federal defendant ROBERT E. RUBIN to extend time to 2/16/99 to respond to plaintiffs' motion to enforce settlement agreement (st) (Entered: 01/26/1999)
01/28/1999	526	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/16/99 to respond to plaintiffs' motion to enforce settlement agreement [525-1] by ROBERT E. RUBIN response to motion(s) due by 2/16/99 ; (N) (mon) (Entered: 02/01/1999)
02/16/1999	527	RESPONSE by federal defendant ROBERT E. RUBIN in opposition to motion to enforce settlement agreement [524-1] by plaintiffs; Exhibits (7). (tth) (Entered: 02/17/1999)
02/23/1999	528	MOTION filed by plaintiff to extend time to 3/5/99 to file reply brief in support of motion to enforce settlement agreement (st) (Entered: 02/24/1999)

03/05/1999	529	REPLY by plaintiff to response to motion to enforce settlement agreement [524-1] by plaintiff; exhibits (2) (st) (Entered: 03/08/1999)
03/17/1999	530	MOTION filed to withdraw James William Morrison as attorney for MARK JONES, LARRY D. STEWART, ARTHUR L. JONES, KENNETH V. FEATHERSTONE, SIM B. MOORE JR., CHARLES STEPHEN PARRIS, CURTIS COOPER, WENDY L. CARTER, KIMBERLY R. MORTON, JOE E. BARNES JR., WENDELL B. ROBERTS, VANESSA L. MCLEMORE, WILLIAM E. NEWBERRY, JOHN C. ROSS, DONDI O. ALBRITTON (st) (Entered: 03/18/1999)
03/22/1999	531	ORDER,nunc pro tunc, by Judge Royce C. Lamberth : granting motion to extend time to 3/5/99 to file reply brief in support of motion to enforce settlement agreement [528-1] by plaintiff (N) (mon) (Entered: 03/24/1999)
03/22/1999	532	ORDER by Judge Royce C. Lamberth : granting motion to withdraw James William Morrison as attorney for MARK JONES, LARRY D. STEWART, ARTHUR L. JONES, KENNETH V. FEATHERSTONE, SIM B. MOORE JR., CHARLES STEPHEN PARRIS, CURTIS COOPER, WENDY L. CARTER, KIMBERLY R. MORTON, JOE E. BARNES JR., WENDELL B. ROBERTS, VANESSA L. MCLEMORE, WILLIAM E. NEWBERRY, JOHN C. ROSS, DONDI O. ALBRITTON [530-1] (N) (mon) (Entered: 03/24/1999)
07/01/1999	<u>533</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 07/01/1999)
07/01/1999	<u>534</u>	ORDER by Judge Royce C. Lamberth : denying motion to enforce settlement agreement [524-1] by plaintiffs. (N) (emh) (Entered: 07/01/1999)
12/07/1999	535	NOTICE OF CHANGE OF ADDRESS by David James Shaffer representing plaintiff. New address: THELEN REID &PRIEST LLP, 701 Pennsylvania Avenue NW Suite 800, Washington DC 20004 (202)508-4000. (tw) (Entered: 12/08/1999)
09/06/2000	536	ATTORNEY APPEARANCE for plaintiff MARK JONES, plaintiff LARRY D. STEWART, plaintiff ARTHUR L. JONES, plaintiff KENNETH V. FEATHERSTONE, plaintiff SIM B. MOORE JR., plaintiff CHARLES STEPHEN PARRIS, plaintiff CURTIS COOPER, plaintiff WENDY L. CARTER, plaintiff KIMBERLY R. MORTON, plaintiff JOE E. BARNES JR., plaintiff WENDELL B. ROBERTS, plaintiff VANESSA L. MCLEMORE, plaintiff WILLIAM E. NEWBERRY, plaintiff JOHN C. ROSS, plaintiff DONDI O. ALBRITTON by Karen Rapaport Esser, Ronald A. Schmidt (cjp) (Entered: 09/07/2000)
11/20/2000	537	JOINT MOTION by plaintiff, federal defendant to extend time of the settlement agreement (jf) (Entered: 11/27/2000)
12/04/2000	538	MOTION (UNOPPOSED) filed by plaintiff to add class counsel ; Declarations (2). (jdm) (Entered: 12/05/2000)
01/08/2001	<u>539</u>	ORDER by Judge Royce C. Lamberth : granting joint motion to extend time of the settlement agreement to 2/19/01 [537-1] by federal defendant, plaintiff (N) (mon) (Entered: 01/09/2001)
01/08/2001	<u>540</u>	ORDER by Judge Royce C. Lamberth : granting motion to add class counsel [538-1] by plaintiffs; adding Karen Rapaport Esser and Ronald A. Schmidt are appointed to serve as class counsel for class of plaintiffs in this matter. (N) (mon) (Entered: 01/09/2001)
02/23/2001	541	JOINT MOTION (SECOND) by plaintiffs, and federal defendant to extend the settlement agreement time limit to 7/19/01 (ag) (Entered: 02/27/2001)
03/05/2001	<u>542</u>	ORDER by Judge Royce C. Lamberth : granting joint motion to extend the settlement agreement time limit to 7/19/01 [541-1] by federal defendant, plaintiff (N) (lin) (Entered: 03/06/2001)
07/24/2001	543	STATEMENT filed by plaintiffs, regarding: notice of withdrawal of counsel (Karen Rapaport ) for plaintiffs. (bjsp) (Entered: 07/25/2001)
03/28/2002	544	MOTION filed by plaintiffs for order to show cause why respondent Paul H. O'Neill should not be found in civil contempt ; Attachments (24) (nmr) (Entered: 03/28/2002)

		03/29/2002)
04/10/2002	545	MOTION filed by federal defendant ROBERT E. RUBIN to extend time to 4/26/02 to file response to plaintiff's motion for order to show cause (rje) (Entered: 04/11/2002)
04/12/2002	<u>546</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/26/02 to file response to plaintiff's motion for order to show cause [545-1] by ROBERT E. RUBIN response to motion(s) due by 4/26/02 ; (N) (mon) (Entered: 04/12/2002)
04/24/2002	547	MOTION filed by federal defendant PAUL O'NEILL to extend time to 4/29/02 to respond to plaintiffs' motion for order to show cause (nmr) (Entered: 04/25/2002)
04/26/2002	<u>548</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/29/02 to respond to plaintiffs' motion for order to show cause [547-1] by PAUL O'NEILL response to motion(s) due by 4/29/02 ; (N) (mon) (Entered: 04/26/2002)
04/29/2002	549	MOTION filed by federal defendant PAUL O'NEILL to extend time to 4/30/02 to file his response to plaintiff's motion to show cause (nmr) (Entered: 04/30/2002)
04/30/2002	550	RESPONSE by federal defendant PAUL O'NEILL in opposition to motion for order to show cause why respondent Paul H. O'Neill should not be found in civil contempt [544-1] by LARRY D. STEWART; Declaration (1); Exhibits (13). (nmr) (Entered: 05/01/2002)
05/01/2002	551	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/30/02 to file his response to plaintiff's motion to show cause [549-1] by PAUL O'NEILL response to motion(s) due by 4/30/02 ; (N) (mon) (Entered: 05/01/2002)
05/06/2002	552	MOTION filed by plaintiff to extend time to 5/17/02 to respond to defendants' opposition to plaintiffs' motion for order to show cause (nmr) (Entered: 05/07/2002)
05/08/2002	<u>553</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/17/02 to respond to defendants' opposition to plaintiffs' motion for order to show cause [552-1] by plaintiffs response to show cause due by 5/17/02 ; (N) (mon) (Entered: 05/08/2002)
05/16/2002	554	OBJECTIONS by federal defendant PAUL O'NEILL to plaintiff's notice of related cases in (02cv923); attachment (1). (mpt) Modified on 05/17/2002 (Entered: 05/17/2002)
05/17/2002	555	MOTION filed by plaintiff to extend time to 5/21/02 to file reply to defendant's opposition to plaintiff's motion for Order to Show Cause. (mpt) (Entered: 05/20/2002)
05/17/2002	556	MOTION filed by plaintiffs to consolidate cases 90cv2841, 00cv953, 02cv923 ; exhibits (7) (mpt) (Entered: 05/21/2002)
05/21/2002	557	REPLY by plaintiff to response in opposition to motion for order to show cause why respondent Paul H. O'Neill should not be found in civil contempt [544-1] by LARRY D. STEWART; exhibits (7) (mpt) (Entered: 05/22/2002)
05/28/2002	<u>558</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 5/21/02 to file reply to defendant's opposition to plaintiff's motion for Order to Show Cause. [555-1] by plaintiffs (N) (mon) (Entered: 05/28/2002)
05/29/2002	559	RESPONSE (OPPOSITIONS) by plaintiffs to objection [554-1] by PAUL O'NEILL; exhibits (2) (mpt) (Entered: 05/30/2002)
05/30/2002	560	MOTION filed by federal defendant PAUL O'NEILL to extend time to 6/10/02 to file response to plaintiff's motion for consolidation (mpt) (Entered: 05/31/2002)
05/31/2002	<u>561</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/10/02 to file response to plaintiff's motion for consolidation [560-1] by PAUL O'NEILL response to motion(s) due by 6/10/02 ; (N) (mon) (Entered: 06/03/2002)
06/10/2002	562	RESPONSE by federal defendant PAUL O'NEILL in opposition to motion to consolidate cases 90cv2841, 00cv953, 02cv923 [556-1] by plaintiffs; exhibits (5)

		(mpt) Modified on 06/11/2002 (Entered: 06/11/2002)
06/11/2002	563	ERRATA by plaintiffs; Regarding: SUPPLEMENTAL Filing to plaintiff's reply to defendant's opposition to plaintiff's motion for an order to show cause why respondent Paul H. O'Neill should not be held in civil contempt; exhibits (2) (mpt) (Entered: 06/12/2002)
06/17/2002	564	MOTION filed by plaintiffs to extend time to 6/28/02 to file a Reply to Defendant's Opposition to Joint Motion to Consolidate (mpt) (Entered: 06/19/2002)
06/24/2002	565	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/28/02 to file a Reply to Defendant's Opposition to Joint Motion to Consolidate [564-1] by plaintiffs reply to motion(s) due by 6/28/02 ; (N) (mon) (Entered: 06/24/2002)
06/28/2002	566	REPLY by plaintiffs to response in opposition to motion to consolidate cases 90cv2841, 00cv953, 02cv923 [556-1] by plaintiffs; exhibits (7) (mpt) (Entered: 07/01/2002)
09/03/2002	<u>567</u>	MEMORANDUM OPINION AND ORDER by Judge Royce C. Lamberth : denying motion for order to show cause why respondent Paul H. O'Neill should not be found in civil contempt [544-1] by LARRY D. STEWART (N) (mon) (Entered: 09/03/2002)
09/03/2002	<u>568</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to consolidate cases 90cv2841, 00cv953, 02cv923 [556-1] by plaintiffs (N) (mon) (Entered: 09/03/2002)
09/05/2002	<u>569</u>	ORDER(ERRATA) by Judge Royce C. Lamberth : changing date on page 4, line 9 of Court's 9/3/02 order to show the year "2002" rather than "1992".(N) (mon) (Entered: 09/05/2002)
09/13/2002	570	MOTION filed by plaintiffs to amend 9/3/02 order [567-1] to allow for 1292(b) certification , or in the alternative for reconsideration of of the 9/3/02 order under Rule 59 (e) (mpt) (Entered: 09/16/2002)
09/27/2002	571	MOTION filed by federal defendant PAUL O'NEILL to extend time to 10/1/02 to respond to plaintiff's motion for reconsideration or for certify for an interlocutory appeal (mpt) (Entered: 09/30/2002)
10/01/2002	573	RESPONSE by federal defendant PAUL O'NEILL in opposition to motion to amend 9/3/02 order [567-1] to allow for 1292(b) certification [570-1] by plaintiffs, motion for reconsideration of of the 9/3/02 order under Rule 59 (e) [570-2] by plaintiffs. (mpt) (Entered: 10/02/2002)
10/02/2002	<u>572</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/1/02 to respond to plaintiff's motion for reconsideration or for certify for an interlocutory appeal [571-1] by PAUL O'NEILL (N) (mon) (Entered: 10/02/2002)
11/08/2002	<u>574</u>	ORDER by Judge Royce C. Lamberth : denying motion to amend 9/3/02 order [567-1] to allow for 1292(b) certification [570-1] by plaintiffs , denying motion for reconsideration of of the 9/3/02 order under 59 (e) [570-2] by plaintiffs (N) (mon) (Entered: 11/08/2002)
11/13/2002	575	NOTICE OF APPEAL by plaintiff from order [574-1] entered on 11/8/02 and order [567-1] entered on 9/3/02; 5.00 filing fee, 100.00 docketing fee; to US Treasury; copies mailed to counsel of record. (mpt) (Entered: 11/15/2002)
11/15/2002		TRANSMITTED PRELIMINARY RECORD on appeal [575-1] by plaintiffs to U.S. Court of Appeals (mpt) (Entered: 11/15/2002)
11/21/2002		USCA # 02-5369 assigned for appeal [575-1] by plaintiffs (mpt) (Entered: 11/25/2002)
07/14/2003	576	CERTIFIED COPY of order filed in USCA dated 4/17/03, on appeal [575-1] , dismissing appeal . USCA # 02-5369 (cp) (Entered: 07/16/2003)
07/28/2004	<u>577</u>	MOTION for Entry of Final Judgment <i>PURSUANT TO RULE 54(b)</i> by LARRY D. STEWART. (Attachments: # <u>1</u> Exhibit 1 - April 17, 2003 Order# <u>2</u> Exhibit 2 - June 19, 2003# <u>3</u> Exhibit 3 - November 21, 2003 Order)(Schmidt, Ronald)

		(Entered: 07/28/2004)
08/17/2004	<u>578</u>	NOTICE by LARRY D. STEWART re <u>577</u> MOTION for Entry of Final Judgment <i>PURSUANT TO RULE 54(b) Notice of Non-Opposition</i> (Schmidt, Ronald) (Entered: 08/17/2004)
08/25/2004	<u>579</u>	ENTERED IN ERROR. . . .NOTICE by LARRY D. STEWART [ <i>Proposed</i> ] <i>Order</i> (Schmidt, Ronald) Modified on 8/25/2004 (td, ). (Entered: 08/25/2004)
08/25/2004	<u>580</u>	NOTICE by LARRY D. STEWART [ <i>PROPOSED</i> ] <i>ORDER</i> (Schmidt, Ronald) (Entered: 08/25/2004)
08/25/2004		DOCUMENT NO. 579 was Entered In Error per counsel and correctly refiled as document no. 580. (td, ) (Entered: 08/25/2004)
09/21/2004	<u>581</u>	ORDER granting <u>577</u> Motion for Entry of Final Judgment . Signed by Judge Royce C. Lamberth on 9/21/2004. (lrcr11, ) (Entered: 09/21/2004)
09/23/2004	<u>582</u>	NOTICE OF APPEAL as to <u>581</u> Order on Motion for Entry of Final Judgment by DONDI O. ALBRITTON, JOE E. BARNES JR., WENDY L. CARTER, CURTIS COOPER, KENNETH V. FEATHERSTONE, ARTHUR L. JONES, MARK JONES, VANESSA L. MCLEMORE, SIM B. MOORE JR., KIMBERLY R. MORTON, WILLIAM E. NEWBERRY, CHARLES STEPHEN PARRIS, WENDELL B. ROBERTS, JOHN C. ROSS, LARRY D. STEWART. Filing fee \$ 255, receipt number 127883. (rje, ) (Entered: 09/24/2004)
09/24/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>582</u> Notice of Appeal, (rje, ) (Entered: 09/24/2004)
10/04/2004		USCA Case Number 04-5351 for <u>582</u> Notice of Appeal, filed by MARK JONES, LARRY D. STEWART, DONDI O. ALBRITTON, JOHN C. ROSS, WILLIAM E. NEWBERRY, VANESSA L. MCLEMORE, WENDELL B. ROBERTS, JOE E. BARNES, KIMBERLY R. MORTON, WENDY L. CARTER, CURTIS COOPER, CHARLES STEPHEN PARRIS, SIM B. MOORE, KENNETH V. FEATHERSTONE, ARTHUR L. JONES. (rje, ) (Entered: 10/05/2004)
04/01/2009	<u>583</u>	ORDER of USCA (certified copy) as to <u>582</u> Notice of Appeal, filed by DONDI O. ALBRITTON, WENDELL B. ROBERTS, ARTHUR L. JONES, CHARLES STEPHEN PARRIS, JOHN C. ROSS, WENDY L. CARTER, MARK JONES, WILLIAM E. NEWBERRY, VANESSA L. MCLEMORE, JOE E. BARNES, JR., KENNETH V. FEATHERSTONE, KIMBERLY R. MORTON, LARRY D. STEWART, SIM B. MOORE, JR., CURTIS COOPER ORDERED that the motion to dismiss be granted, and this case is hereby dismissed. (USCA No. 04-5351) (mmh, ) (Entered: 04/01/2009)
04/02/2009	<u>584</u>	ORDER of USCA as to <u>582</u> Notice of Appeal, filed by DONDI O. ALBRITTON, WENDELL B. ROBERTS, ARTHUR L. JONES, CHARLES STEPHEN PARRIS, JOHN C. ROSS, WENDY L. CARTER, MARK JONES, WILLIAM E. NEWBERRY, VANESSA L. MCLEMORE, JOE E. BARNES, JR., KENNETH V. FEATHERSTONE, KIMBERLY R. MORTON, LARRY D. STEWART, SIM B. MOORE, JR., CURTIS COOPER;Dismissing; (USCA Number 04-5351) (tr) (Entered: 04/02/2009)