

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:05-cv-00654-PLF**

BREEN et al v. MINETA et al
Assigned to: Judge Paul L. Friedman
Case in other court: USCA-DC, 05-05371
Cause: 29:621 Job Discrimination (Age)

Date Filed: 03/31/2005
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Defendant

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Plaintiff

ESTATE OF HERBERT W. NAGEL
through his Personal Representative, Catherine Nagel

V.

Defendant

NORMAN Y. MINETA
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Defendant

MARION C. BLAKEY
Administrator, Federal Aviation

represented by **Adam D. Kirschner**
(See above for address)

Administration

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ATTORNEY TO BE NOTICED

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William B. Jaffe
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TERMINATED: 12/02/2016

Defendant

RAY H. LAHOOD
Secretary of Transportation
TERMINATED: 05/26/2017

represented by **Adam D. Kirschner**
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LEAD ATTORNEY
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Brian G. Kennedy
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Elizabeth L. Kade
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TERMINATED: 01/22/2018

Defendant**ELAINE L. CHAO**Secretary, U.S. Department of
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ATTORNEY TO BE NOTICED**Brian G. Kennedy**
(See above for address)
TERMINATED: 05/31/2017**Elizabeth L. Kade**
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TERMINATED: 01/22/2018**Joshua Edward Gardner**
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ATTORNEY TO BE NOTICED**Kari E. D'Ottavio**
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ATTORNEY TO BE NOTICED**Lisa Zeidner Marcus**
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V.

Interested Party**JESSE A. CLARK****TERMINATED: 02/13/2009**represented by **JESSE A. CLARK**
P.O. Box 661
Dewey, AZ 86327
PRO SE

Date Filed	#	Docket Text
03/31/2005	<u>1</u>	COMPLAINT against NORMAN Y. MINETA, MARION C. BLAKEY (Filing fee \$ 250) filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(jf,) (Entered: 04/01/2005)
03/31/2005		SUMMONS (4) Issued as to NORMAN Y. MINETA, MARION C. BLAKEY, U.S. Attorney and U.S. Attorney General (jf,) (Entered: 04/01/2005)
04/19/2005	<u>2</u>	NOTICE of Appearance by Marcia Berman on behalf of all defendants (Berman, Marcia) (Entered: 04/19/2005)
06/24/2005	<u>3</u>	FIRST AMENDED CLASS ACTION COMPLAINT against NORMAN Y. MINETA, MARION C. BLAKEY filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO.(nmw,) (Entered: 06/27/2005)
06/29/2005	<u>4</u>	MOTION to Certify Class by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (jf,). (Entered: 06/29/2005)

07/11/2005	<u>5</u>	MOTION to Stay Plaintiffs' Motion for Class Certification by NORMAN Y. MINETA. (Attachments: # <u>1</u> Exhibit)(Berman, Marcia) Modified on 7/12/2005 (jf,). (Entered: 07/11/2005)
07/11/2005	<u>6</u>	MOTION for Extension of Time to respond to plaintiffs' motion for class certification by NORMAN Y. MINETA, MARION C. BLAKEY. (to view document, click on link #5) (jf,) (Entered: 07/12/2005)
07/19/2005	<u>7</u>	NOTICE of Filing by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO re <u>4</u> MOTION to Certify Class (Attachments: # <u>1</u> Motion for Class Certification in Different Font)(Day, Charles) (Entered: 07/19/2005)
07/25/2005	<u>8</u>	Memorandum in opposition to motion re <u>5</u> Stay of Class Certification filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 07/25/2005)
07/26/2005	<u>9</u>	MOTION for Leave to File Excess Pages by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 07/26/2005)
07/26/2005	<u>10</u>	MOTION for Preliminary Injunction by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>11</u> Exhibit 10# <u>12</u> Exhibit 11# <u>13</u> Exhibit 12# <u>14</u> Exhibit 13# <u>15</u> Exhibit 14# <u>16</u> Exhibit 15# <u>17</u> Exhibit 16# <u>18</u> Exhibit 17# <u>19</u> Exhibit 18# <u>20</u> Exhibit 19# <u>21</u> Exhibit 20# <u>22</u> Exhibit 21# <u>23</u> Exhibit 22# <u>24</u> Exhibit 23# <u>25</u> Exhibit 24# <u>26</u> Exhibit 25# <u>27</u> Exhibit 26# <u>28</u> Exhibit 27# <u>29</u> Exhibit 28# <u>30</u> Exhibit 29# <u>31</u> Exhibit 30# <u>32</u> Exhibit 31# <u>33</u> Exhibit 32# <u>34</u> Exhibit 33# <u>35</u> Exhibit 34# <u>36</u> Exhibit 35# <u>37</u> Exhibit 36# <u>38</u> Exhibit 37# <u>39</u> Exhibit 38# <u>40</u> Exhibit 39# <u>41</u> Exhibit 40# <u>42</u> Exhibit 41# <u>43</u> Exhibit 42# <u>44</u> Exhibit 43# <u>45</u> Exhibit 44# <u>46</u> Exhibit 45# <u>47</u> Exhibit 46# <u>48</u> Exhibit 47# <u>49</u> Exhibit 48# <u>50</u> Exhibit 49# <u>51</u> Exhibit 50# <u>52</u> Exhibit 51# <u>53</u> Exhibit 52# <u>54</u> Exhibit 53# <u>55</u> Exhibit 54# <u>56</u> Exhibit 55# <u>57</u> Exhibit 56# <u>58</u> Exhibit 57# <u>59</u> Exhibit 58# <u>60</u> Exhibit 59# <u>61</u> Exhibit 60# <u>62</u> Exhibit 61# <u>63</u> Exhibit 62# <u>64</u> Exhibit 63# <u>65</u> Exhibit 64)(Gebhardt, Joseph) (Entered: 07/26/2005)
07/27/2005	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 06/27/2005., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to NORMAN Y. MINETA served on 6/27/2005, answer due 8/26/2005; MARION C. BLAKEY served on 6/27/2005, answer due 8/26/2005., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. NORMAN Y. MINETA served on 6/27/2005, answer due 8/26/2005; MARION C. BLAKEY served on 6/27/2005, answer due 8/26/2005 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Gebhardt, Joseph) (Entered: 07/27/2005)
07/28/2005	<u>12</u>	NOTICE Joint Proposed Briefing Schedule for Plaintiffs' Motion for Preliminary Injunction by NORMAN Y. MINETA, MARION C. BLAKEY (Berman, Marcia) (Entered: 07/28/2005)
08/01/2005	<u>13</u>	Memorandum in opposition to motion re <u>9</u> for leave to file excess pages filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Text of Proposed Order)(Berman, Marcia) (Entered: 08/01/2005)
08/01/2005	<u>14</u>	REPLY to opposition to motion re <u>5</u> to stay plaintiffs' motion for class certification filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Berman, Marcia) (Entered: 08/01/2005)
08/03/2005	<u>15</u>	REPLY to opposition to motion re <u>9</u> Leave to File Excess Pages filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III,

		RICHARD C. ANDERSON, RONALD J. CONSALVO. (Day, Charles) (Entered: 08/03/2005)
08/04/2005		MINUTE ORDER: Counsel for the parties are hereby directed to appear for a status conference regarding the proposed briefing schedule <u>12</u> on Monday, August 8, 2005 at 11:00 a.m. Issued by Judge Richard W. Roberts on 8/4/2004. (lcrwr3) (Entered: 08/04/2005)
08/05/2005		NOTICE of Hearing: Status Conference set for 8/8/2005 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 08/05/2005)
08/05/2005		NOTICE of Hearing: Status Conference set for 8/8/2005 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/05/2005)
08/05/2005	<u>16</u>	NOTICE of Appearance by Tim H. Nusraty on behalf of NORMAN Y. MINETA, MARION C. BLAKEY (Nusraty, Tim) (Entered: 08/05/2005)
08/05/2005	<u>17</u>	MOTION for Leave to File <i>Supplement to Plaintiffs' Application for Preliminary Injunction</i> by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Exhibit 1)(Gebhardt, Joseph) (Entered: 08/05/2005)
08/05/2005	<u>18</u>	NOTICE of Appearance by Charles W. Day, Jr on behalf of all plaintiffs (Day, Charles) (Entered: 08/05/2005)
08/05/2005	<u>19</u>	NOTICE of Appearance by Mark A. Dann on behalf of all plaintiffs (Dann, Mark) (Entered: 08/05/2005)
08/08/2005		Minute Entry for proceedings held before Judge Richard W. Roberts : Status Conference held on 8/8/2005. Motion of plaintiff to supplement motion for preliminary injunction granted; Response due by 8/23/2005 Hearing set for 9/1/2005 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (lin,) (Entered: 08/09/2005)
08/23/2005	<u>20</u>	NOTICE of Appearance by Brian G. Kennedy on behalf of all defendants (Kennedy, Brian) (Entered: 08/23/2005)
08/23/2005	<u>21</u>	Unopposed MOTION for Leave to File Excess Pages by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Berman, Marcia) (Entered: 08/23/2005)
08/23/2005	<u>22</u>	Memorandum in opposition to motion re <u>10</u> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Affidavit Kansier Decl# <u>2</u> Affidavit Courain Decl# <u>3</u> Affidavit Sheridan Decl# <u>4</u> Exhibit Blakey Remarks# <u>5</u> Exhibit June 12 DOT Statement# <u>6</u> Exhibit 2000 OIG Report# <u>7</u> Affidavit Reyna Decl# <u>8</u> Exhibit 2003 OIG Report# <u>9</u> Exhibit 1998 OIG Report# <u>10</u> Exhibit NATCA v. Mineta Opinion# <u>11</u> Exhibit Inherently Governmental Determination# <u>12</u> Exhibit 1996 OIG Report# <u>13</u> Exhibit 1998 Core Group Report# <u>14</u> Exhibit President's Mgmt Agenda# <u>15</u> Exhibit 2003 Competitive Sourcing Document# <u>16</u> Affidavit Hennigan Decl.# <u>17</u> Exhibit GT Feasibility Ex Q 1 of 3# <u>18</u> Exhibit GT Feasibility Ex Q 2 of 3# <u>19</u> Exhibit GT Feasibility Ex Q 3 of 3# <u>20</u> Exhibit Bertram Memo# <u>21</u> Exhibit Brown Memo# <u>22</u> Exhibit Blakey Memo# <u>23</u> Exhibit NAATS Challenge# <u>24</u> Exhibit FAA Response to NAATS Challenge# <u>25</u> Exhibit DOT Letter to Pike# <u>26</u> Affidavit DeGaetano Decl# <u>27</u> Exhibit Neill ODRA Opinion Ex Y (1 of 3)# <u>28</u> Exhibit Neill ODRA Opinion Ex Y (2 of 3)# <u>29</u> Exhibit Neill ODRA Opinion Ex Y (3 of 3)# <u>30</u> Exhibit July 2005 FAA Order# <u>31</u> Affidavit Williams Decl.# <u>32</u> Affidavit Washington Decl.# <u>33</u> Affidavit Blakey Decl)(Berman, Marcia) (Entered: 08/23/2005)
08/24/2005	<u>23</u>	MOTION to Dismiss <i>or in the alternative for Summary Judgment</i> by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Dismissal# <u>2</u> Text of Proposed Order Proposed Order SJ# <u>3</u> Affidavit Kansier Decl# <u>4</u> Affidavit Courain Decl# <u>5</u> Affidavit Sheridan Decl# <u>6</u> Exhibit Blakey Remarks# <u>7</u> Exhibit June 12 DOT Statement# <u>8</u> Exhibit 2000 OIG Report# <u>9</u> Affidavit Reyna Decl# <u>10</u> Exhibit 2003 OIG Report# <u>11</u> Exhibit 1998 OIG Report# <u>12</u> Exhibit NATCA v. Mineta Opinion# <u>13</u> Exhibit Inherently Governmental Determination# <u>14</u> Exhibit 1996 OIG Report# <u>15</u> Exhibit 1998 Core Group Report# <u>16</u> Exhibit President's Mgmt Agenda# <u>17</u> Exhibit 2003 Competitive Sourcing Document# <u>18</u> Affidavit

		Hennigan Decl# <u>19</u> Exhibit GT Feasibility Study Ex Q (1 of 3)# <u>20</u> Exhibit GT Feasibility Study Ex Q (2 of 3)# <u>21</u> Exhibit GT Feasibility Study Ex Q (3 of 3)# <u>22</u> Exhibit Bertram Memo# <u>23</u> Exhibit Brown Memo# <u>24</u> Exhibit Blakey Memo# <u>25</u> Exhibit NAATS Challenge# <u>26</u> Exhibit FAA Response to NAATS Challenge# <u>27</u> Exhibit DOT Letter to Pike# <u>28</u> Affidavit DeGaetano Decl# <u>29</u> Exhibit Neill ODR A Opinion Ex Y (1 of 3)# <u>30</u> Exhibit Neill ODR A Opinion Ex Y (2 of 3)# <u>31</u> Exhibit Neill ODR A Opinion Ex Y (3 of 3)# <u>32</u> Exhibit July 2005 FAA Order# <u>33</u> Affidavit Williams Decl# <u>34</u> Affidavit Washington Decl# <u>35</u> Affidavit Blakey Decl)(Berman, Marcia) (Entered: 08/24/2005)
08/24/2005	<u>24</u>	NOTICE of Filing corrected exhibits by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Berman, Marcia) (Entered: 08/24/2005)
08/30/2005	<u>25</u>	MOTION To Add Plaintiffs by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 08/30/2005)
09/01/2005		Minute Entry for proceedings held before Judge Richard W. Roberts : Motion Hearing held on 9/1/2005 re <u>10</u> MOTION for Preliminary Injunction filed by MILTON J. TORRES, III, JOHN O'CONNELL,, KATHLEEN A. BREEN,, RICHARD C. ANDERSON,, RONALD J. CONSALVO,, MARK JAFFE,, DARRELL G. MOUNTS,, MICHAEL J. SHELDON,, JERRY VANVACTER,. (Court Reporter Scott Wallace.) (lin,) (Entered: 09/06/2005)
09/06/2005	<u>26</u>	NOTICE of Filing of Supplemental Exhibits by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO re Motion Hearing, (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Day, Charles) (Entered: 09/06/2005)
09/08/2005	<u>28</u>	TRANSCRIPT of Motion Hearing held on September 1, 2005 before Judge Richard W. Roberts. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 09/12/2005)
09/09/2005	<u>27</u>	RESPONSE to Plaintiffs' Notice of Supplemental Exhibits filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Defs' Ex. DD --- June 2003 slide presentation# <u>2</u> Exhibit Ex. EE --- Jan 2003 slide presentation# <u>3</u> Exhibit Ex. FF ---Blakey Prepared Remarks# <u>4</u> Exhibit EX. GG --- NAATS Statement Re Rapidly Aging Workforce)(Kennedy, Brian) (Entered: 09/09/2005)
09/13/2005	<u>29</u>	RESPONSE to Plaintiffs' Motion to Add Plaintiffs <u>25</u> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Nusraty, Tim) . (Entered: 09/13/2005)
09/15/2005	<u>30</u>	REPLY to <u>27</u> Defendant's Response to Plaintiffs' Notice of Supplemental Filing filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Day, Charles) (Entered: 09/15/2005)
09/16/2005	<u>31</u>	Memorandum in opposition to motion re <u>23</u> to dismiss or, in the alternative, for summary judgment filed by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Response to Statement of Material Facts# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Text of Proposed Order)(Day, Charles) (Entered: 09/16/2005)
09/26/2005	<u>32</u>	REPLY to opposition to motion re <u>23</u> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Defs' Ex GG --- Determination of Secretary Mineta re air traffic control)(Kennedy, Brian) (Entered: 09/26/2005)
09/28/2005	<u>33</u>	NOTICE of Filing by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN,

		MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO re <u>32</u> Reply to opposition to Motion (Attachments: # <u>1</u> Exhibit 1 Letter from Charles W. Day, Jr. to Brian G. Kennedy)(Day, Charles) (Entered: 09/28/2005)
09/30/2005	<u>34</u>	MEMORANDUM OPINION AND ORDER denying plaintiffs' motion for preliminary injunction. Signed by Judge Richard W. Roberts on 9/30/2005. (lcrwr3) (Entered: 09/30/2005)
10/03/2005	<u>35</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>34</u> Memorandum & Opinion entered on 09/30/05 by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. Filing fee \$ 255, receipt number 138498. (jf,) (Entered: 10/04/2005)
10/04/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>35</u> Notice of Interlocutory Appeal, (jf,) (Entered: 10/04/2005)
10/05/2005		USCA Case Number 05-5371 for <u>35</u> Notice of Interlocutory Appeal, filed by MILTON J. TORRES, III, JOHN O'CONNELL,, KATHLEEN A. BREEN,, RICHARD C. ANDERSON,, RONALD J. CONSALVO,, MARK JAFFE,, DARRELL G. MOUNTS,, MICHAEL J. SHELDON,, JERRY VANVACTER,. (lc,) (Entered: 10/06/2005)
10/11/2005	<u>36</u>	RESPONSE to <i>Plaintiffs' Notice of Filing</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Defs' Ex.HH, FAA letter to GAO re savings estimates)(Kennedy, Brian) (Entered: 10/11/2005)
12/05/2005	<u>37</u>	NOTIFICATION OF SUPPLEMENTAL AUTHORITY by NORMAN Y. MINETA, MARION C. BLAKEY (Kennedy, Brian) (Entered: 12/05/2005)
01/25/2006	<u>38</u>	MOTION to Withdraw <i>Plaintiffs Larry D. Urban and Steven Szymanski</i> by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Day, Charles) (Entered: 01/25/2006)
01/27/2006	<u>39</u>	MOTION to Withdraw <i>Plaintiff Paul Carhoon</i> by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, KATHLEEN A. BREEN, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Text of Proposed Order)(Day, Charles) (Entered: 01/27/2006)
01/30/2006	<u>40</u>	ERRATA to <i>Motion to Withdraw Plaintiff Paul Carhoon</i> by MARK JAFFE, DARRELL G. MOUNTS, JOHN O'CONNELL, MICHAEL J. SHELDON, JERRY VANVACTER, KATHLEEN A. BREEN, MILTON J. TORRES, III, RICHARD C. ANDERSON, RONALD J. CONSALVO. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 01/30/2006)
02/08/2006	<u>41</u>	RESPONSE to <i>Motion to Withdraw of Plaintiff Paul Cahoon 39</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex. 1 (Agency Motion to Dismiss Before MSPB)# <u>2</u> Exhibit Ex. 2 (Mr. Cahoon's Filing Before MSPB)# <u>3</u> Exhibit Ex. 3 (Agency Jurisdictional Reply Before MSPB))(Kennedy, Brian) Modified on 2/13/2006 (ks,). (Entered: 02/08/2006)
02/08/2006	<u>42</u>	RESPONSE to <i>Motion to Withdraw of Plaintiffs Larry D. Urban and Steven Szymanski 38</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Kennedy, Brian) Modified on 2/13/2006 (ks,). (Entered: 02/08/2006)
02/28/2006	<u>43</u>	MANDATE of USCA (certified copy)It is hereby ordered that the order to show cause be discharged; It is further ordered that the District Court's September 30, 2005 order denying appellant's motion for preliminary injunction be affirmed; USCA#05-5371 (jsc) (Entered: 03/09/2006)
03/31/2006		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motions <u>38</u> and <u>39</u> to withdraw certain individuals as plaintiffs be, and hereby are, GRANTED. Larry D. Urban, Steven Szymanski & Paul Cahoon are withdrawn as plaintiffs. Issued by Judge Richard W. Roberts on 3/31/06. (EHS) (Entered: 03/31/2006)

03/31/2006	<u>44</u>	ORDER granting in part <u>25</u> Motion to add plaintiffs . Signed by Judge Richard W. Roberts on 3/30/06. (lin,) (Entered: 03/31/2006)
08/28/2006		MINUTE ORDER: It is hereby ORDERED that defendants' motion <u>5</u> to stay ruling on class certification or for an extension of time to respond be, and hereby is, DENIED as moot. Issued by Judge Richard W. Roberts on 8/28/06. (EHS) (Entered: 08/28/2006)
09/01/2006	<u>45</u>	MOTION for Hearing / <i>Status Conference</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 09/01/2006)
01/08/2007	<u>46</u>	MEMORANDUM OPINION AND ORDER denying defendants' motion <u>23</u> to dismiss or in the alternative for summary judgment, and granting plaintiffs' motion <u>45</u> for status conference. Signed by Judge Richard W. Roberts on 1/8/2007. (EHS) (Entered: 01/08/2007)
01/08/2007	<u>47</u>	ORDER SETTING INTITIAL SCHEDULING CONFERENCE. See order for details. Signed by Judge Richard W. Roberts on 1/8/2007. (EHS) (Entered: 01/08/2007)
01/09/2007		Set/Reset Hearings: Status Conference set for 2/7/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/09/2007)
01/22/2007	<u>48</u>	Unopposed MOTION for Extension of Time to File Answer re <u>3</u> Amended Complaint, by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Text of Proposed Order)(Berman, Marcia) (Entered: 01/22/2007)
01/23/2007		MINUTE ORDER: It is hereby ORDERED that defendants' consent motion <u>48</u> for extension of time to answer be, and hereby is, GRANTED. Answer is due February 5, 2007. Issued by Judge Richard W. Roberts on 1/23/07. (EHS) (Entered: 01/23/2007)
01/23/2007		Set/Reset Deadlines: Answer due by 2/5/2007. (lin,) (Entered: 01/23/2007)
01/31/2007	<u>49</u>	MEET AND CONFER STATEMENT. (Day, Charles) (Entered: 01/31/2007)
02/05/2007	<u>50</u>	ANSWER to Amended Complaint by NORMAN Y. MINETA, MARION C. BLAKEY. Related document: <u>3</u> Amended Complaint, filed by MILTON J. TORRES, III, JOHN O'CONNELL,, KATHLEEN A. BREEN,, RICHARD C. ANDERSON,, RONALD J. CONSALVO,, MARK JAFFE,, DARRELL G. MOUNTS,, MICHAEL J. SHELDON,, JERRY VANVACTER.,(Berman, Marcia) (Entered: 02/05/2007)
02/05/2007	<u>51</u>	Consent MOTION to Withdraw Jury Demand Without Prejudice by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 02/05/2007)
02/07/2007		Minute Entry for proceedings held before Judge Richard W. Roberts : Scheduling Conference held on 2/7/2007. Motion to certify class denied without prejudice; Discovery due by 2/7/2008. Dispositive Motions due by 4/8/2008. Status Conference set for 2/8/2008 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (lin,) (Entered: 02/07/2007)
02/09/2007	<u>52</u>	**** ENTERED IN ERROR **** WILL BE ENTERED AGAIN BELOW *** SCHEDULING ORDER: All discovery to close February 7, 2008; post-discovery status conference set for February 8, 2008 at 9:15 a.m. See order for additional deadlines. Signed by Judge Richard W. Roberts on 2/7/07. (EHS) Modified on 2/9/2007 (EHS). (Entered: 02/09/2007)
02/09/2007	<u>53</u>	SCHEDULING ORDER: All discovery to close February 7, 2008; post-discovery status conference set for February 8, 2008 at 9:15 a.m. See order for additional deadlines. Signed by Judge Richard W. Roberts on 02/07/07. (EHS) (Entered: 02/09/2007)
02/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>52</u> Scheduling Order, was entered in error and has been re-entered at docket <u>53</u> . (EHS) (Entered: 02/09/2007)
02/13/2007		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>51</u> to withdraw jury demand without prejudice be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 2/13/2007. (EHS) (Entered: 02/13/2007)
03/15/2007	<u>54</u>	NOTICE by <i>Consent of Alteration to Deadline</i> by ALL PLAINTIFFS (Dann, Mark) (Entered: 03/15/2007)

03/21/2007	<u>55</u>	MOTION for Protective Order by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Jaffe, William) (Entered: 03/21/2007)
03/26/2007	<u>56</u>	PROTECTIVE ORDER signed by Judge Richard W. Roberts on March 26, 207, setting forth procedures for handling confidential material; allowing designated material to be filed under seal (jwd) (Entered: 03/28/2007)
04/01/2007	<u>57</u>	NOTICE of Appearance by Lenore Cooper Garon on behalf of all plaintiffs (Garon, Lenore) (Entered: 04/01/2007)
04/13/2007	<u>58</u>	NOTICE of Extension of Time to Respond to Discovery Requests by ALL PLAINTIFFS (Day, Charles) (Entered: 04/13/2007)
05/08/2007	<u>59</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Dann, Mark) (Entered: 05/08/2007)
05/08/2007	<u>60</u>	Consent MOTION to Withdraw <i>Voluntarily 17 Plaintiffs</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Dann, Mark) (Entered: 05/08/2007)
05/08/2007	<u>61</u>	SUGGESTION OF DEATH Upon the Record as to Plaintiff Larry W. Reid <i>and Motion to Dismiss</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Dann, Mark) (Entered: 05/08/2007)
05/08/2007	<u>62</u>	NOTICE of Filing of Proposed Order by ALL PLAINTIFFS re <u>60</u> Consent MOTION to Withdraw <i>Voluntarily 17 Plaintiffs</i> (Dann, Mark) (Entered: 05/08/2007)
05/08/2007	<u>63</u>	MOTION for Joinder by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order 1# <u>4</u> Text of Proposed Order 2)(Gebhardt, Joseph) Modified on 5/9/2007 (jf,). (Entered: 05/08/2007)
05/08/2007	<u>64</u>	MOTION for Joinder <i>To Reinstate Former Plaintiff Steven C. Szymanski</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 05/08/2007)
05/08/2007	65	MOTION to Intervene by ALL PLAINTIFFS. (to view document, click on link # <u>63</u>) (jf,) (Entered: 05/09/2007)
05/15/2007	<u>66</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 05/15/2007)
05/21/2007		MINUTE ORDER: It is hereby ORDERED that plaintiffs' suggestion of death and consent motion <u>61</u> to dismiss decedent from this action, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 5/21/2007. (EHS) (Entered: 05/21/2007)
05/22/2007	<u>67</u>	ORDER granting <u>60</u> Motion for voluntary dismissal of 17 plaintiffs.. Signed by Judge Richard W. Roberts on 5/18/07. (lin,) (Entered: 05/22/2007)
05/22/2007	<u>68</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> MOTION for Joinder <i>or in the Alternative, to Intervene</i> , <u>64</u> MOTION for Joinder <i>To Reinstate Former Plaintiff Steven C. Szymanski</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Kennedy, Brian) (Entered: 05/22/2007)
05/23/2007		MINUTE ORDER: It is hereby ORDERED that defendants' unopposed motion <u>68</u> for more time to file their response re plaintiff's motions <u>63</u> , <u>64</u> and 65 for joinder or to intervene, and to reinstate former plaintiff Szymanski, be, and hereby is, GRANTED. The response is due by 6/1/2007. Issued by Judge Richard W. Roberts on 5/23/07. (EHS) (Entered: 05/23/2007)
05/24/2007		Set/Reset Deadlines: Responses due by 6/1/2007 (lin,) (Entered: 05/24/2007)
05/31/2007	<u>69</u>	NOTICE of Filing by ALL PLAINTIFFS (Day, Charles) (Entered: 05/31/2007)
06/01/2007	<u>70</u>	Memorandum in opposition to re <u>63</u> MOTION for Joinder <i>or in the Alternative, to Intervene</i> , <u>64</u> MOTION for Joinder <i>To Reinstate Former Plaintiff Steven C. Szymanski</i> , 65 MOTION to Intervene filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Jaffe, William) (Entered: 06/01/2007)

06/08/2007	<u>71</u>	MOTION to Withdraw as Attorney for 714 Plaintiffs by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3 (Notice to Plaintiffs)# <u>4</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 06/08/2007)
06/11/2007	<u>72</u>	REPLY to opposition to motion re <u>63</u> MOTION for Joinder or in the Alternative, to Intervene, <u>64</u> MOTION for Joinder To Reinstate Former Plaintiff Steven C. Szymanski filed by ALL PLAINTIFFS. (Gebhardt, Joseph) (Entered: 06/11/2007)
06/13/2007	<u>73</u>	NOTICE of Service by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1)(Gebhardt, Joseph) (Entered: 06/13/2007)
06/13/2007	<u>74</u>	Consent MOTION for Protective Order by ALL PLAINTIFFS (Attachments: # <u>1</u> Protective Order# <u>2</u> Acknowledgment Form)(Gebhardt, Joseph) (Entered: 06/13/2007)
06/13/2007	<u>75</u>	NOTICE of Service Regarding Discovery by ALL PLAINTIFFS (Day, Charles) (Entered: 06/13/2007)
06/14/2007	<u>76</u>	Consent MOTION to Withdraw Plaintiff Paul E. Cording by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Dann, Mark) (Entered: 06/14/2007)
06/22/2007	<u>77</u>	Memorandum in opposition to re <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Def. Ex. 1: Gebhardt Privilege Claim)(Kennedy, Brian) (Entered: 06/22/2007)
06/22/2007	<u>78</u>	MOTION to Bifurcate by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Exhibit Def. Ex. 1 -- Gebhardt Privilege Claim# <u>2</u> Text of Proposed Order)(Kennedy, Brian) (Entered: 06/22/2007)
06/22/2007	<u>79</u>	NOTICE of withdraw as plaintiff by KEVIN R. LARKIN. (jf,). (Entered: 06/25/2007)
06/26/2007	<u>80</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 06/26/2007)
06/29/2007		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>80</u> for extension of time to file a reply re their motion <u>71</u> to Withdraw as Attorney for 714 Plaintiffs be, and hereby is, GRANTED. Reply is due by 7/6/2007. Issued by Judge Richard W. Roberts on 6/29/2007. (EHS) (Entered: 06/29/2007)
06/29/2007	<u>81</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Judge Richard W. Roberts on 6/28/07. (lin,) Additional attachment(s) added on 7/2/2007 (lin,). (Entered: 06/29/2007)
07/02/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>81</u> Protective Order was entered in error as the wrong attachment The order has been replaced on the docket. (lin,) (Entered: 07/02/2007)
07/03/2007		Set/Reset Deadlines: Replies due by 7/6/2007. (lin,) (Entered: 07/03/2007)
07/05/2007	<u>82</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>78</u> MOTION to Bifurcate, <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 07/05/2007)
07/09/2007		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>82</u> for extension of time to file reply re <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs, and to file response re <u>78</u> MOTION to Bifurcate be, and hereby is, GRANTED. The reply and response are due by 7/13/2007. Issued by Judge Richard W. Roberts on 7/9/07. (EHS) (Entered: 07/09/2007)
07/10/2007		Set/Reset Deadlines: Responses due by 7/13/2007,Replies due by 7/13/2007. (zlin,) (Entered: 07/10/2007)
07/13/2007	<u>83</u>	REPLY to opposition to motion re <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs and Opposition to Motion to Bifurcate filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1 (Breen Declaration)# <u>2</u> Attachment A to Breen Declaration# <u>3</u> Attachment B to the Breen Declaration# <u>4</u> Exhibit 2 (Def. 1st Discovery Requests))(Gebhardt, Joseph) (Entered: 07/13/2007)

07/16/2007	<u>84</u>	MOTION to Withdraw as a party in this case by GLENN REFFNER (tg,) (Entered: 07/18/2007)
07/25/2007	<u>85</u>	REPLY to opposition to motion re <u>78</u> MOTION to Bifurcate <i>liability and damages</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Jaffe, William) (Entered: 07/25/2007)
07/25/2007	<u>86</u>	NOTICE of Service Regarding Discovery by ALL PLAINTIFFS (Day, Charles) (Entered: 07/25/2007)
07/25/2007	<u>87</u>	NOTICE of Service Regarding Discovery by ALL PLAINTIFFS (Day, Charles) (Entered: 07/25/2007)
08/02/2007	<u>88</u>	NOTICE of Extension of Deadline for Expert Reports by ALL PLAINTIFFS (Day, Charles) (Entered: 08/02/2007)
08/14/2007	<u>89</u>	NOTICE of Appearance by Adam D. Kirschner on behalf of all defendants (Kirschner, Adam) (Entered: 08/14/2007)
08/14/2007	<u>90</u>	MOTION to Compel by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 08/14/2007)
08/15/2007	<u>91</u>	NOTICE of Supplement to Defendants' Motion to Compel by NORMAN Y. MINETA, MARION C. BLAKEY re <u>90</u> MOTION to Compel (Kirschner, Adam) (Entered: 08/15/2007)
08/15/2007	<u>92</u>	NOTICE of Service of Plaintiffs' Responses to Defendants' Second Set of Interrogatories and Requests for Production of Documents by ALL PLAINTIFFS (Day, Charles) (Entered: 08/15/2007)
08/15/2007	<u>93</u>	NOTICE of Service by ALL PLAINTIFFS (Day, Charles) (Entered: 08/15/2007)
08/16/2007	<u>94</u>	NOTICE of Service by ALL PLAINTIFFS (Day, Charles) (Entered: 08/16/2007)
08/16/2007	<u>95</u>	NOTICE of Certificate of Familiarity with the Local Rules by NORMAN Y. MINETA, MARION C. BLAKEY re <u>89</u> Notice of Appearance (Kirschner, Adam) (Entered: 08/16/2007)
08/16/2007	<u>96</u>	NOTICE of Certificate of Familiarity with Local Rules by NORMAN Y. MINETA, MARION C. BLAKEY (Jaffe, William) (Entered: 08/16/2007)
08/20/2007	<u>97</u>	NOTICE of Extending Expert Deadlines by NORMAN Y. MINETA, MARION C. BLAKEY (Kirschner, Adam) (Entered: 08/20/2007)
08/20/2007	<u>98</u>	NOTICE of Joint Request for a Status Conference by NORMAN Y. MINETA, MARION C. BLAKEY (Kirschner, Adam) (Entered: 08/20/2007)
08/21/2007	<u>99</u>	Consent MOTION to Defer Consideration of Defendants' Motion to Compel by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 08/21/2007)
08/27/2007		MINUTE ORDER: It is hereby ORDERED that the parties be, and hereby are, directed to file by September 5, 2007, a joint memorandum detailing all of the issues about which parties seek a status conference <u>98</u> , and their respective positions on those issues. A status conference is set for 9/14/07 at 11 a.m. Issued by Judge Richard W. Roberts on 8/27/07. (EHS) (Entered: 08/27/2007)
09/04/2007		Set Deadlines/Hearings: Joint memorandum due by 9/5/2007.,Status Conference set for 9/14/2007 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/04/2007)
09/04/2007	<u>100</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 09/04/2007)
09/05/2007	<u>101</u>	MEMORANDUM re Order, by ALL PLAINTIFFS. (Day, Charles) (Entered: 09/05/2007)
09/14/2007	<u>102</u>	NOTICE of Appearance by Valencia R. Rainey on behalf of KATHLEEN A. BREEN (Rainey, Valencia) (Entered: 09/14/2007)

09/14/2007		Minute Entry. Proceedings held before Judge Richard W. Roberts : Status Conference held on 9/14/2007. Motion #s 76, 79 and 84 to withdraw plaintiffs granted; Motion #71 to withdraw attorney granted as to those 20 plaintiffs who wish to proceed pro se and denied as to remaining plaintiffs; Motion #78 to bifurcate denied without prejudice; Motion # 90 to compel discovery responses denied without prejudice; Motion #99 to defer consideration of motion to compel denied as moot. (Court Reporter Scott Wallace.) (zlin,) (Entered: 09/17/2007)
09/21/2007	<u>103</u>	RESPONSE TO ORDER OF THE COURT : <i>Notice of Filing</i> filed by KATHLEEN A. BREEN. (Attachments: # <u>1</u> Exhibit 1)(Day, Charles) (Entered: 09/21/2007)
10/31/2007	<u>104</u>	NOTICE of Proposed Order to Show Cause by NORMAN Y. MINETA, MARION C. BLAKEY re Status Conference., (Attachments: # <u>1</u> Text of Proposed Order to Show Cause)(Kirschner, Adam) (Entered: 10/31/2007)
11/08/2007	<u>105</u>	ENTERED IN ERROR.....ORDER setting deadline for confirming appearance pro se and providing clerk with contact information. Signed by Judge Richard W. Roberts on 11/08/2007. (EHS) Modified on 11/8/2007 (EHS,). Modified on 11/9/2007 (nmw,). (Entered: 11/08/2007)
11/08/2007	<u>106</u>	ORDER setting deadline for confirming appearance and providing clerk with contact information. Signed by Judge Richard W. Roberts on 11/08/2007. (Attachments: # <u>1</u> Form for entering appearance)(EHS) (Entered: 11/08/2007)
11/08/2007	<u>107</u>	ORDER TO SHOW CAUSE. Show Cause Response due by 11/29/2007. Signed by Judge Richard W. Roberts on 11/8/2007. (Attachments: # <u>1</u> Appendix Plaintiffs required to respond to show cause order)(EHS) (Entered: 11/08/2007)
11/08/2007		MINUTE ORDER: It is hereby ORDERED that, in light of plaintiff Brenda J. Lee's opposition, the motion <u>71</u> to withdraw as attorney for 714 plaintiffs be, and hereby is DENIED, as to Brenda J. Lee, without prejudice. Issued by Judge Richard W. Roberts on 11/8/2007. (EHS) (Entered: 11/08/2007)
11/08/2007	<u>108</u>	NOTICE Regarding Correspondence with the Court (Attachments: # <u>1</u> Letter from Barbara MCInerney# <u>2</u> Letter from Rebecca S. Nedderman# <u>3</u> Letter from Ralph E. Kerschner, Jr.# <u>4</u> Letter from Sharon H. Lange# <u>5</u> Letter from Julia Greenway# <u>6</u> Letter from Jean K. Caruso# <u>7</u> Letter from Roy M. Carroll# <u>8</u> Letter from Norman B. Buckallew# <u>9</u> Letter from G. Peter Gerggren) (tg,) "Leave to File Granted" by Judge Richard W. Roberts. Modified to add the notice regarding correspondence with the Court on 11/9/2007 (tg,). (Entered: 11/09/2007)
11/08/2007	<u>109</u>	ENTERED IN ERROR.....LETTER in Opposition to <u>71</u> MOTION to Withdraw as Attorney for 714 Plaintiffs by BRENDA J. LEE. (tg,) "Leave to File Granted" by Judge Richard W. Roberts. Modified on 11/23/2007 (tg,). (Entered: 11/09/2007)
11/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>105</u> Order was entered in error and was refiled as Docket Entry <u>106</u> . (nmw,) (Entered: 11/09/2007)
11/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: a Notice Regarding Correspondence with the Court was added by the Clerk to Docket Entry Number <u>108</u> .(tg,) (Entered: 11/09/2007)
11/09/2007	<u>110</u>	NOTICE of Service of Show Cause Order by ALL PLAINTIFFS re <u>107</u> Order to Show Cause (Gebhardt, Joseph) (Entered: 11/09/2007)
11/20/2007	<u>111</u>	NOTICE of Appearance by Lisa Zeidner Marcus on behalf of all defendants (Marcus, Lisa) (Entered: 11/20/2007)
11/20/2007	<u>112</u>	NOTICE Consent Notice to Extend Date for Plaintiffs' Interrogatory Responses by NORMAN Y. MINETA, MARION C. BLAKEY (Marcus, Lisa) (Entered: 11/20/2007)
11/23/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>109</u> Memorandum in Opposition was filed in this case in error. The pleading will be properly filed in Case Number 05-1335. (tg,) (Entered: 11/23/2007)
11/29/2007	<u>113</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 11/29/2007)

11/29/2007	<u>114</u>	RESPONSE TO ORDER TO SHOW CAUSE by ALL PLAINTIFFS re <u>107</u> Order to Show Cause. (Gebhardt, Joseph) (Entered: 11/29/2007)
11/29/2007	<u>115</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>107</u> Order to Show Cause (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Gebhardt, Joseph) (Entered: 11/29/2007)
11/29/2007	<u>116</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>107</u> Order to Show Cause (Attachments: # <u>1</u> Exhibit 1)(Gebhardt, Joseph) (Entered: 11/29/2007)
11/29/2007	<u>117</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>107</u> Order to Show Cause (Attachments: # <u>1</u> Exhibit 1)(Gebhardt, Joseph) (Entered: 11/29/2007)
11/30/2007	<u>118</u>	NOTICE of Service by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 11/30/2007)
12/10/2007	<u>119</u>	RESPONSE re <u>118</u> Notice (Other) filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Kennedy, Brian) (Entered: 12/10/2007)
12/28/2007	<u>120</u>	Joint MOTION for Protective Order involving Proprietary or Otherwise Confidential Information by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 12/28/2007)
01/03/2008	<u>121</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Judge Richard W. Roberts on 1/2/08. (lin,) (Entered: 01/03/2008)
01/07/2008	<u>122</u>	MEMORANDUM OPINION denying motions to intervene, join, or reinstate. Signed by Judge Richard W. Roberts on 1/7/2008. (EHS) (Entered: 01/07/2008)
01/08/2008	<u>123</u>	ORDER TO SHOW CAUSE directed to certain plaintiffs, and order to plaintiffs' counsel directing service. Show Cause Response due by 2/7/2008.Signed by Judge Richard W. Roberts on 1/8/2008. (EHS) (Entered: 01/08/2008)
01/08/2008	<u>124</u>	RESPONSES To Show Cause Order re <u>107</u> Order to Show Cause. (Attachments: # <u>1</u> Response from Brian K. Bullard# <u>2</u> Response from Curtis R. Crane# <u>3</u> Response from Marc A. Custis# <u>4</u> Response from John S. Dibble# <u>5</u> Response from Gregory G. Dixon# <u>6</u> Response from Tom Domingo# <u>7</u> Response from Daniel W. Fichuk# <u>8</u> Response from Richard C. Gray# <u>9</u> Response from James S. Hill# <u>10</u> Response from Charles E. Holland, Jr.# <u>11</u> Response from John J. Lynch# <u>12</u> Response from Craig R. Mackoy# <u>13</u> Response from Homer E. McCready# <u>14</u> Response from William R. Nelson# <u>15</u> Response from Nelson R. Norris, III# <u>16</u> Response from Larry J. Rubitsky# <u>17</u> Response from Mark G. Rufener# <u>18</u> Response from David J. Sorenson# <u>19</u> Response from Sheila K. Stillman Betts# <u>20</u> Response from Arpad G. Szatori, Jr.# <u>21</u> Response from Scott L. Turner)(tg,) (Entered: 01/08/2008)
01/09/2008		Set/Reset Deadlines: Response to Show Cause due by 2/7/2008. (tb,) (Entered: 01/09/2008)
01/10/2008	<u>125</u>	Joint MOTION for Extension of Time to Complete Discovery and to Bifurcate by ALL PLAINTIFFS, NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Marcus, Lisa) (Entered: 01/10/2008)
01/24/2008	<u>126</u>	MOTION for Reconsideration re <u>122</u> Memorandum & Opinion by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 01/24/2008)
01/29/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>125</u> for extension of time to complete discovery and to bifurcate the proceedings be, and hereby is, GRANTED IN PART AND DENIED IN PART. The discovery deadline is extended to April 7, 2008. However, the request to wholly bifurcate liability and damages proceedings is denied. The conference scheduled for February 8, 2008 shall be converted to a status conference. The parties shall confer beforehand and come prepared to present and discuss a proposal to gather in the present extended discovery period a greater sampling of damages discovery than that proposed in the motion. The aim is to posture the parties to be sufficiently educated about all issues so that intelligent mediation or settlement discussions can precede any thought of drafting summary judgment motions and oppositions or engaging in a unitary or bifurcated trial. Issued by Judge Richard W. Roberts on 1/29/08. (EHS) (Entered: 01/29/2008)
02/05/2008	<u>127</u>	Memorandum in opposition to re <u>126</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion filed by NORMAN Y. MINETA, MARION C. BLAKEY.

		(Kirschner, Adam) (Entered: 02/05/2008)
02/07/2008	<u>128</u>	MOTION for Reconsideration re <u>122</u> Memorandum & Opinion <i>denying motions to intervene, join, or reinstate</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Garon, Lenore) (Entered: 02/07/2008)
02/08/2008		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference held on 2/8/2008. The Court construed and granted nunc, pro tunc, Motion for Reconsideration <u>126</u> to read as Motion to File for Extension of time. Discovery 04/07/08 deadline extended 45 days. Joint Written Status Report due by 2/29/2008, All Discovery due by 5/22/2008. Post Discovery Status Conference set for 5/23/2008 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (lrc,) (Entered: 02/08/2008)
02/08/2008		Set/Reset Deadlines/Hearings: Joint Written Status Report due by 2/29/2008, all discovery due by 5/22/2008. Post Discovery Status Conference set for 5/23/2008 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lrc,) (Entered: 02/08/2008)
02/11/2008		Set/Reset Deadlines/Hearings: Status Report due by 2/29/2008 Discovery due by 5/22/2008. Status Conference set for 5/23/2008 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 02/11/2008)
02/21/2008	<u>129</u>	Memorandum in opposition to re <u>128</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion <i>denying motions to intervene, join, or reinstate</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Exhibit -- Pls' Third Discovery Requests)(Kennedy, Brian) (Entered: 02/21/2008)
02/29/2008	<u>130</u>	STATUS REPORT <i>Joint</i> by ALL PLAINTIFFS. (Garon, Lenore) (Entered: 02/29/2008)
03/03/2008	<u>131</u>	REPLY to opposition to motion re <u>128</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion <i>denying motions to intervene, join, or reinstate</i> , <u>126</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion filed by ALL PLAINTIFFS. (Garon, Lenore) (Entered: 03/03/2008)
03/26/2008	<u>132</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Dann, Mark) (Entered: 03/26/2008)
03/26/2008	<u>133</u>	MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 03/26/2008)
04/08/2008	<u>134</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>133</u> MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 04/08/2008)
04/16/2008	<u>135</u>	Memorandum in opposition to re <u>133</u> MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Garon, Lenore) (Entered: 04/16/2008)
04/18/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>134</u> for extension of time to respond to defendant's motion to exclude plaintiffs' expert report be, and hereby is, GRANTED nunc pro tunc. Signed by Judge Richard W. Roberts on 4/18/2008. (DCL) (Entered: 04/18/2008)
04/21/2008	<u>136</u>	NOTICE of Appearance by Daniel K. Gebhardt on behalf of ALL PLAINTIFFS (Gebhardt, Daniel) (Entered: 04/21/2008)
04/25/2008	<u>137</u>	Consent MOTION for Extension of Time to File Response/Reply <i>in Support of Defendants' Motion to Exclude Plaintiffs' Liability Expert Reports Submitted After the Deadline</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 04/25/2008)
05/01/2008	<u>138</u>	STATUS REPORT <i>on Service of Discovery</i> by KATHLEEN A. BREEN. (Attachments: # <u>1</u> Exhibit 1)(Gebhardt, Joseph) (Entered: 05/01/2008)
05/05/2008		MINUTE ORDER: It is hereby ORDERED that defendants' consent motion <u>137</u> for extension of time until May 12, 2008, to file a reply brief in support of their motion to

		exclude plaintiffs' expert reports be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 5/5/2008. (DCL) (Entered: 05/05/2008)
05/05/2008		Set/Reset Deadlines: Replies due by 5/12/2008. (zlin,) (Entered: 05/05/2008)
05/06/2008	<u>139</u>	Joint MOTION for Extension of Time to Complete Discovery by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 05/06/2008)
05/08/2008		Set/Reset Deadlines: Reply due by 5/12/2008. (lin,) (Entered: 05/08/2008)
05/08/2008	<u>140</u>	NOTICE by NORMAN Y. MINETA, MARION C. BLAKEY (Kirschner, Adam) (Entered: 05/08/2008)
05/12/2008	<u>141</u>	REPLY to opposition to motion re <u>133</u> MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit)(Marcus, Lisa) (Entered: 05/12/2008)
05/13/2008	<u>142</u>	ERRATA by NORMAN Y. MINETA, MARION C. BLAKEY <u>141</u> Reply to opposition to Motion filed by MARION C. BLAKEY, NORMAN Y. MINETA. (Marcus, Lisa) (Entered: 05/13/2008)
05/13/2008	<u>143</u>	NOTICE of Anticipated Communications with Pro Se Plaintiffs by NORMAN Y. MINETA, MARION C. BLAKEY re <u>106</u> Order (Attachments: # <u>1</u> Exhibit 1– Anticipated Letter to Pro Se Plaintiffs, # <u>2</u> Exhibit 2– List of Pro Se Plaintiffs)(Kirschner, Adam) (Entered: 05/13/2008)
05/16/2008	<u>144</u>	NOTICE of Filing of Praecipe by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 05/16/2008)
05/16/2008	<u>145</u>	RESPONSE TO ORDER TO SHOW CAUSE by ALL PLAINTIFFS re <u>107</u> Order to Show Cause. (Gebhardt, Joseph) (Entered: 05/16/2008)
05/19/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>139</u> for extension of time to complete discovery be, and hereby is, GRANTED. The deadline to complete discovery is EXTENDED to June 25, 2008, and the post–discovery status conference is RESCHEDULED to occur on June 26, 2008 at 3:30 p.m. Issued by Judge Richard W. Roberts on 5/19/2008. (DCL) (Entered: 05/19/2008)
05/19/2008		Set/Reset Hearings: Status Conference set for 6/26/2008 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/19/2008)
05/22/2008	<u>146</u>	NOTICE of Service of Corrections to Letter to Pro Se Plaintiffs by NORMAN Y. MINETA, MARION C. BLAKEY re <u>143</u> Notice (Other), Notice (Other) (Attachments: # <u>1</u> Exhibit)(Kennedy, Brian) (Entered: 05/22/2008)
05/22/2008	<u>147</u>	MOTION for Leave to File to File Sur–Reply to Defendant's Motion to Exclude Expert's Report by ALL PLAINTIFFS (Attachments: # <u>1</u> Proposed Sur–Reply, # <u>2</u> Exhibits to Proposed Sur–Reply, # <u>3</u> Text of Proposed Order Denying Defendants' Motion to Exclude Expert's Report, # <u>4</u> Text of Proposed Order Granting Leave to File Sur–Reply)(Garon, Lenore) (Entered: 05/22/2008)
05/23/2008	<u>148</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ALL PLAINTIFFS. Attorney Mark A. Dann terminated. (Dann, Mark) (Entered: 05/23/2008)
05/27/2008	<u>149</u>	Memorandum in opposition to re <u>147</u> MOTION for Leave to File to File Sur–Reply to Defendant's Motion to Exclude Expert's Report filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Marcus, Lisa) (Entered: 05/27/2008)
05/28/2008	<u>150</u>	Joint MOTION to Continue the Status Conference and Amend the Minute Order of May 19, 2008 by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 05/28/2008)
05/30/2008	<u>151</u>	ORDER dismissing certain plaintiffs who failed to respond to the Orders <u>107</u> <u>123</u> to show cause, and order to plaintiffs' counsel directing service. Signed by Judge Richard W. Roberts on 5/29/2008. (DCL) (Entered: 05/30/2008)
06/04/2008		Set/Reset Deadlines/Hearings: Discovery due by 6/23/2008. Status Conference set for 6/24/2008 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. (zlin,)

		(Entered: 06/04/2008)
06/04/2008	<u>152</u>	Unopposed MOTION to Amend/Correct <u>151</u> Order of May 30, 2008 by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 06/04/2008)
06/06/2008	<u>153</u>	REPLY to opposition to motion re <u>147</u> MOTION for Leave to File to File Sur-Reply to Defendant's Motion to Exclude Expert's Report filed by ALL PLAINTIFFS. (Garon, Lenore) (Entered: 06/06/2008)
06/09/2008	<u>154</u>	NOTICE of Service and Status Report by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1)(Day, Charles) (Entered: 06/09/2008)
06/12/2008	<u>155</u>	Joint MOTION to Take Deposition from Joseph L. Tryon, William J. Carrington, and Ted Sturm Out of Time by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 06/12/2008)
06/16/2008	<u>156</u>	MOTION for Reconsideration re <u>151</u> Order of May 30, 2008 by DONNA DODSON (jf,) (Entered: 06/17/2008)
06/24/2008		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference held on 6/24/2008. Discovery due by 8/8/2008. Status Conference set for 8/11/2008 at 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott Wallace.) (rje) (Entered: 06/24/2008)
06/24/2008		MINUTE ORDER granting <u>155</u> Motion to Take Deposition. Signed by Judge Richard W. Roberts on 6/24/08. (rje) Modified on 6/24/2008 (rje,). (Entered: 06/24/2008)
06/24/2008	<u>157</u>	CASE REFERRED to Magistrate Judge Alan Kay for <u>133</u> MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline and [147] MOTION for Leave to File to File Sur-Reply to Defendant's Motion to Exclude Expert's Report. (kb) (Entered: 06/27/2008)
06/27/2008	<u>158</u>	ORDER granting <u>152</u> Motion to Amend/Correct. Signed by Judge Richard W. Roberts on 6/26/08. (lin,) (Entered: 06/27/2008)
06/27/2008	<u>159</u>	Memorandum in opposition to re <u>156</u> MOTION for Reconsideration re <u>151</u> Order filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex 1. Plaintiff Dodson's Response to First Discovery Request, # <u>2</u> Exhibit Ex. 2 --- Plaintiff Dodson's Response to Second Discovery Request, # <u>3</u> Exhibit Ex. 3 --- Plaintiff Dodson's Response to Third Discovery Requests, # <u>4</u> Exhibit Excerpts, Deposition of Donna Dodson)(Kennedy, Brian) (Entered: 06/27/2008)
06/30/2008		MINUTE ORDER denying <u>147</u> Plaintiffs' Motion for Leave to File a Sur-Reply to Defenndants' Motion to Exclude Plaintiffs' Liability Report. Signed by Magistrate Judge Alan Kay on 6/30/08. (lcak1) (Entered: 06/30/2008)
07/02/2008	<u>160</u>	Unopposed MOTION Oral Argument re <u>133</u> MOTION to Exclude Plaintiffs' Liability Expert Report Submitted after the Deadline, <u>135</u> Memorandum in Opposition, <u>141</u> Reply to opposition to Motion by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 07/02/2008)
07/03/2008	<u>161</u>	Unopposed MOTION To reset status call and clarify expectations for pro se plaintiffs with respect to status call by NORMAN Y. MINETA (Attachments: # <u>1</u> Text of Proposed Order)(Kennedy, Brian) (Entered: 07/03/2008)
07/03/2008	<u>162</u>	NOTICE of Supplemental Service by NORMAN Y. MINETA, MARION C. BLAKEY re <u>159</u> Memorandum in Opposition, (Kennedy, Brian) (Entered: 07/03/2008)
07/07/2008	<u>163</u>	MEMORANDUM ORDER denying <u>133</u> Defendants' Motion to Exclude Plaintiffs' Liability Expert Report; denying as moot <u>160</u> Plaintiffs' Unopposed Motion for Oral Argument. Signed by Magistrate Judge Alan Kay on 7/7/08. (lcak1) (Entered: 07/07/2008)
07/10/2008	<u>164</u>	REPLY to opposition to <u>156</u> MOTION for Reconsideration re <u>151</u> Order filed by DONNA DODSON. (jf,) (Entered: 07/11/2008)
07/16/2008	<u>165</u>	MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson by ALL PLAINTIFFS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u>

		Exhibit Exhibit 1 --- Declaration of Steven K. Patterson, # <u>3</u> Text of Proposed Order)(Garon, Lenore) (Entered: 07/16/2008)
07/21/2008	<u>166</u>	Memorandum in opposition to re <u>165</u> MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Defs' Responses to Pls' First Set of Interrogatories)(Kennedy, Brian) (Entered: 07/21/2008)
07/22/2008	<u>167</u>	ORDER granting <u>161</u> Motion to reset post discovery status call to 8/12/08 at 10:30 a.m.. Signed by Judge Richard W. Roberts on 8/12/08. (lin,) (Entered: 07/22/2008)
07/22/2008		Set/Reset Hearings: Status Conference reset for 8/12/2008 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 07/22/2008)
07/22/2008	<u>168</u>	NOTICE of Service by ALL PLAINTIFFS (Garon, Lenore) (Entered: 07/22/2008)
07/28/2008	<u>169</u>	MOTION to Withdraw as Attorney from Show Cause Plaintiff Tom Domingo by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit Notice to Plaintiff Tom Domingo, # <u>2</u> Text of Proposed Order)(Garon, Lenore) (Entered: 07/28/2008)
07/30/2008	<u>170</u>	Unopposed MOTION for Extension of Time to File Reply to Defendants' Opposition to Plaintiff Steven K. Patterson's Motion for Reconsideration of the Court's Order of May 30, 2008 by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 07/30/2008)
07/30/2008	<u>171</u>	RESPONSE TO ORDER TO SHOW CAUSE by ALL PLAINTIFFS re <u>107</u> Order to Show Cause by Diana Moore-Holman. (Garon, Lenore) (Entered: 07/30/2008)
08/05/2008	<u>172</u>	MOTION for Reconsideration re <u>151</u> Order as to Plaintiff Kenneth Thomas by ALL PLAINTIFFS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Declaration of Kenneth Thomas, # <u>3</u> Text of Proposed Order)(Garon, Lenore) (Entered: 08/05/2008)
08/06/2008	<u>173</u>	Memorandum in opposition to re <u>169</u> MOTION to Withdraw as Attorney from Show Cause Plaintiff Tom Domingo (Partial Opposition) filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex 1 --- Pl. Domingo Discovery Requests in this case, # <u>2</u> Exhibit EEOC Order denying discovery, # <u>3</u> Exhibit Pl. Domingo Discovery Requests in EEOC case)(Kennedy, Brian) (Entered: 08/06/2008)
08/07/2008	<u>174</u>	NOTICE of Filing of Notice of Appearance and Letter in Support by ALL PLAINTIFFS re <u>169</u> MOTION to Withdraw as Attorney from Show Cause Plaintiff Tom Domingo (Attachments: # <u>1</u> Notice of Appearance of Tom Domingo, Pro Se, # <u>2</u> Letter to Court in Support of Motion to Withdraw)(Garon, Lenore) (Entered: 08/07/2008)
08/08/2008	<u>175</u>	REPLY to opposition to motion re <u>165</u> MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson filed by ALL PLAINTIFFS. (Garon, Lenore) (Entered: 08/08/2008)
08/11/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>170</u> for extension of time to respond be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 8/11/2008. (DCL) (Entered: 08/11/2008)
08/11/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' counsel's motion <u>169</u> for leave to withdraw as counsel for plaintiff Tom Domingo be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 8/11/2008. (DCL) (Entered: 08/11/2008)
08/11/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs counsel file a supplement to plaintiffs motion <u>165</u> for reconsideration describing with specificity where plaintiff Steven K. Patterson lived at each of the two occasions when plaintiffs counsel sent its mailings to Patterson at the West Des Moines, Iowa, address, and if Patterson was not living at the West Des Moines, Iowa address, what, if any, forwarding addresses he provided to the United States Postal Service, and when he provided them. Issued by Judge Richard W. Roberts on 8/11/2008. (DCL) (Entered: 08/11/2008)

08/11/2008	<u>176</u>	NOTICE of Appearance by KEVIN C. HOYT. "Let this be filed" by Judge Richard W. Roberts (jf,) (Entered: 08/13/2008)
08/12/2008		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference held on 8/12/2008, (Discovery due by 9/30/2008., Status Report due by 10/31/2008). (Court Reporter Scott Wallace.) (lin,) (Entered: 08/12/2008)
08/14/2008	<u>177</u>	Memorandum in opposition to re <u>172</u> MOTION for Reconsideration re <u>151</u> Order <i>as to Plaintiff Kenneth Thomas</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex. 1 -- E-mail from Lockheed Re Thomas's employment, # <u>2</u> Exhibit Excerpts, Deposition of Plaintiff Ronald J. Consalvo, # <u>3</u> Exhibit Excerpts, Deposition of Plaintiff Peter E. Jensen, # <u>4</u> Exhibit Excerpts, Deposition of Plaintiff Denise Elias)(Kennedy, Brian) (Entered: 08/14/2008)
08/14/2008	<u>178</u>	NOTICE of Appearance by Lenore Cooper Garon on behalf of GEORGIANNE HANJOUL, JEAN K. CARUSO (Garon, Lenore) (Entered: 08/14/2008)
08/14/2008	<u>179</u>	NOTICE of Appearance by Joseph D. Gebhardt on behalf of GEORGIANNE HANJOUL, JEAN K. CARUSO (Gebhardt, Joseph) (Entered: 08/14/2008)
08/15/2008	<u>180</u>	MEMORANDUM OPINION AND ORDER denying motion <u>156</u> for reconsideration. Signed by Judge Richard W. Roberts on 8/15/2008. (DCL) Modified on 8/15/2008 to reflect correct motion #156 rather than 56. (jeb,). (Entered: 08/15/2008)
08/15/2008	<u>181</u>	MEMORANDUM OPINION AND ORDER denying motion <u>128</u> for reconsideration. Signed by Judge Richard W. Roberts on 8/15/2008. (DCL) (Entered: 08/15/2008)
08/18/2008	<u>182</u>	SUPPLEMENTAL MEMORANDUM to re <u>165</u> MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson MOTION for Reconsideration re <u>151</u> Order of May 30, 2008, concerning Steven K. Patterson filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Declaration Supplementary Declaration of Steven K. Patterson, # <u>2</u> Exhibit Exhibit 2)(Garon, Lenore) (Entered: 08/18/2008)
08/21/2008	<u>183</u>	Unopposed MOTION for Extension of Time to <i>Reply to Defendants' Opposition to Plaintiff Kenneth D. Thomas's Motion for Reconsideration of the Court's Order of May 30, 2008</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 08/21/2008)
08/29/2008	<u>184</u>	TRANSCRIPT OF PROCEEDINGS before Judge Richard W. Roberts of proceedings held on 08/12/2008; Page Numbers: 1-44. Date of Issuance:8/29/08. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : Scottlyn01@aol.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov . Redaction Request due 9/19/2008. Redacted Transcript Deadline set for 9/29/2008. Release of Transcript Restriction set for 11/28/2008.(Wallace, Scott) (Entered: 08/29/2008)
09/02/2008	<u>185</u>	REPLY to opposition to motion re <u>172</u> MOTION for Reconsideration re <u>151</u> Order <i>as to Plaintiff Kenneth Thomas</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Supplementary Declaration of Kenneth D. Thomas)(Garon, Lenore) (Entered: 09/02/2008)
09/02/2008	<u>203</u>	MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order by FRANK MATKINS. (jf,) (Entered: 10/16/2008)

09/05/2008	<u>186</u>	MOTION to Compel by TOM DOMINGO. (jf,) (Entered: 09/10/2008)
09/10/2008	<u>187</u>	MOTION to Dismiss <i>All Claims of Plaintiffs Joseph Allen, Tye C. Bjorkman, Brian K. Bullard, Roy M. Carroll, Curtis R. Crane, Jerry Clark, Jesse Clark, John S. Dibble, Marjorie Edmiston, Daniel W. Fichuk, Michael A. Helwig, Kevin Hoyt, Ralph E, Kerschner, Jr., Sharon H. Lange, John J. Lynch, William Madden, William Parhamenko, Robert Pedraza, Frances T. Siedler, Sheila K. Stillman-Betts, Arpad G. Szatori Jr., Scott L. Turner, Jose Vasquez, and Jim G. Wilkerson</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Attachment 1: Defs' 1st Discovery Requests, # <u>3</u> Exhibit Attachment 2: Defs' 3d Set of Discovery, # <u>4</u> Exhibit Attachment 3: Pls' Counsel's May 2008 Letter to Certain Plaintiffs, # <u>5</u> Exhibit Attachment 4: Defs' Counsel's Aug. 2008 Letter to Certain Pro Se Plaintiffs)(Kennedy, Brian) (Entered: 09/10/2008)
09/11/2008	<u>188</u>	ENTERED IN ERROR.....MEMORANDUM by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Attachment to Matkin Opposition)(Kennedy, Brian) Modified on 9/23/2008 (jf,). (Entered: 09/11/2008)
09/12/2008	<u>189</u>	Consent MOTION to Dismiss <i>William Parhamenko</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit Email Correspondence with William Parhamenko, # <u>2</u> Text of Proposed Order)(Garon, Lenore) (Entered: 09/12/2008)
09/12/2008	<u>192</u>	CASE REFERRED to Magistrate Judge Alan Kay for discovery. (kb,) (Entered: 09/15/2008)
09/15/2008	<u>190</u>	Memorandum in opposition to re <u>186</u> MOTION to Compel filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Excerpts, Deposition of Thomas Domingo, from Domingo v. FAA, # <u>2</u> Exhibit Order Denying Discovery, Domingo v. FAA, # <u>3</u> Exhibit Request for Discovery, Domingo v. FAA)(Kennedy, Brian) (Entered: 09/15/2008)
09/15/2008	<u>191</u>	NOTICE of Withdrawal of Motion to Dismiss with Respect to Plaintiffs <i>Arpad G. Szatori, Jr., and William Parhamenko</i> by NORMAN Y. MINETA, MARION C. BLAKEY re <u>187</u> MOTION to Dismiss <i>All Claims of Plaintiffs Joseph Allen, Tye C. Bjorkman, Brian K. Bullard, Roy M. Carroll, Curtis R. Crane, Jerry Clark, Jesse Clark, John S. Dibble, Marjorie Edmiston, Daniel W. Fichuk, Michael A. Helwig, Kevin Hoyt, Ralph E, Kers</i> (Attachments: # <u>1</u> Text of Proposed Order)(Kennedy, Brian) (Entered: 09/15/2008)
09/15/2008	<u>193</u>	MOTION for Voluntary Dismissal from case by ELDON D. TAYLOR, JR. (jf,) (Entered: 09/19/2008)
09/19/2008	<u>194</u>	Memorandum in opposition to re <u>187</u> MOTION to Dismiss <i>All Claims of Plaintiffs Joseph Allen, Tye C. Bjorkman, Brian K. Bullard, Roy M. Carroll, Curtis R. Crane, Jerry Clark, Jesse Clark, John S. Dibble, Marjorie Edmiston, Daniel W. Fichuk, Michael A. Helwig, Kevin Hoyt, Ralph E, Kers</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 09/19/2008)
09/19/2008	<u>204</u>	REPLY to opposition to <u>203</u> MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order filed by FRANK MATKINS. (jf,) (Entered: 10/20/2008)
09/23/2008		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>188</u> Memorandum was entered in error and counsel is directed not file pleading to documents not posted on the Court's docket.(jf,) (Entered: 09/23/2008)
09/26/2008	<u>195</u>	REPLY to opposition to motion re <u>187</u> MOTION to Dismiss <i>All Claims of Plaintiffs Joseph Allen, Tye C. Bjorkman, Brian K. Bullard, Roy M. Carroll, Curtis R. Crane, Jerry Clark, Jesse Clark, John S. Dibble, Marjorie Edmiston, Daniel W. Fichuk, Michael A. Helwig, Kevin Hoyt, Ralph E, Kers</i> filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Text of Proposed Order Revised)(Kirschner, Adam) (Entered: 09/26/2008)
09/26/2008	<u>196</u>	NOTICE of Revised Certificate of Service by NORMAN Y. MINETA, MARION C. BLAKEY re <u>195</u> Reply to opposition to Motion, (Kirschner, Adam) (Entered: 09/26/2008)
09/29/2008	<u>197</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>123</u> Order to Show Cause (Attachments: # <u>1</u> Response of Plaintiff Madden to Order to Show Cause)(Garon, Lenore) (Entered: 09/29/2008)

		09/29/2008)
09/30/2008	<u>198</u>	Consent MOTION for Extension of Time to Complete Discovery by KATHLEEN A. BREEN (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 09/30/2008)
10/03/2008	<u>199</u>	NOTICE by NORMAN Y. MINETA, MARION C. BLAKEY re <u>187</u> MOTION to Dismiss <i>All Claims of Plaintiffs Joseph Allen, Tye C. Bjorkman, Brian K. Bullard, Roy M. Carroll, Curtis R. Crane, Jerry Clark, Jesse Clark, John S. Dibble, Marjorie Edmiston, Daniel W. Fichuk, Michael A. Helwig, Kevin Hoyt, Ralph E. Kers (Kirschner, Adam)</i> (Entered: 10/03/2008)
10/03/2008	<u>201</u>	ERRATA re <u>186</u> MOTION to Compel filed by TOM DOMINGO. (jf,) (Entered: 10/06/2008)
10/06/2008	<u>200</u>	ORDER granting motions <u>189</u> <u>193</u> for voluntary dismissal by plaintiffs William Parhamenko and Eldon D. Taylor Jr. Signed by Judge Richard W. Roberts on 10/3/2008. (DCL) (Entered: 10/06/2008)
10/07/2008	<u>202</u>	REPLY to opposition to <u>186</u> MOTION to Compel filed by TOM DOMINGO. "Leave to file granted"" by Judge Richard W. Roberts (jf,) (Entered: 10/08/2008)
10/20/2008	<u>205</u>	Joint MOTION for Extension of Time to <i>Complete Discovery</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 10/20/2008)
10/22/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>205</u> for an extension of time to complete limited discovery be, and hereby is, GRANTED. Plaintiffs represented by Gebhardt & Associates may depose defendants' three liability experts within fifteen days of the conclusion of mediation, and the deadline for defendants to serve their remaining discovery responses is extended to December 5, 2008. Issued by Judge Richard W. Roberts on 10/22/2008. (DCL) (Entered: 10/22/2008)
10/23/2008	<u>206</u>	ORDER TO SHOW CAUSE: Show Cause Response due by 11/24/2008. Signed by Judge Richard W. Roberts on 10/23/2008. (DCL) (Entered: 10/23/2008)
10/24/2008		MINUTE ORDER Setting Hearing on Motion to Compel <u>186</u> by Plaintiff Tom Domingo. Motion Hearing set for 11/6/2008, at 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. Signed by Magistrate Judge Alan Kay on 10/24/08. (DM) Modified on 10/27/2008 (nmw,). (Entered: 10/24/2008)
10/24/2008	<u>207</u>	Memorandum in opposition to re <u>203</u> MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex. 1: Letter from Joseph Gebhardt Describing His Letter to Plaintiffs of April 17, 2007)(Kennedy, Brian) (Entered: 10/24/2008)
10/27/2008		MINUTE ORDER noting that the pro se Plaintiff, Mr. Domingo, who resides in West Virginia, may participate in the November 6, 2008 Motion Hearing by telephone instead of in person. Signed by Magistrate Judge Alan Kay on 10/27/08. (DM) (Entered: 10/27/2008)
10/28/2008	<u>208</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>123</u> Order to Show Cause (Garon, Lenore) (Entered: 10/28/2008)
10/28/2008	<u>209</u>	NOTICE Of Service of Show Cause Order by ALL PLAINTIFFS re <u>206</u> Order to Show Cause (Garon, Lenore) (Entered: 10/28/2008)
10/30/2008	<u>210</u>	STATUS REPORT by NORMAN Y. MINETA, MARION C. BLAKEY. (Kirschner, Adam) (Entered: 10/30/2008)
10/30/2008	<u>211</u>	NOTICE of Certificate of Service by NORMAN Y. MINETA, MARION C. BLAKEY re <u>210</u> Status Report (Kirschner, Adam) (Entered: 10/30/2008)
11/04/2008	<u>212</u>	REPLY to opposition to <u>203</u> MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order filed by FRANK MATKINS. (jf,) (Entered: 11/05/2008)
11/06/2008		Minute Entry for proceedings held before Magistrate Judge Alan Kay on 11/6/08 : Motion to Compel by Plaintiff TOM DOMINGO <u>186</u> , heard, argued and taken under

		advisement. (Court Reporter: Bowles Reporting Services) (kk) (Entered: 11/10/2008)
11/10/2008	<u>213</u>	MOTION for Modification of the Court's May 30, 2008 Order re <u>206</u> Order to Show Cause filed by JANICE I. TEED WILSON. (jf,) Modified on 11/18/2008 (jf,). (Entered: 11/13/2008)
11/12/2008	<u>215</u>	NOTICE to the Court by JESSE A. CLARK. (jf,) (Entered: 11/17/2008)
11/14/2008		MINUTE ORDER: In light of the joint status report <u>210</u> filed by the parties, it is hereby ORDERED that parties be, and hereby are, DIRECTED to file a joint status report and proposed Order on or before November 21, 2008. Issued by Judge Richard W. Roberts on 11/14/2008. (DCL) (Entered: 11/14/2008)
11/14/2008	<u>214</u>	Consent MOTION to Dismiss <i>and Suggestion of Death of a Plaintiff</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 -- Death Certificate of Daniel W. Fichuk, # <u>2</u> Exhibit 2 -- Appointment of Personal Representative, # <u>3</u> Exhibit 3 -- Letter of Instruction, # <u>4</u> Text of Proposed Order)(Garon, Lenore) (Entered: 11/14/2008)
11/14/2008	<u>220</u>	RESPONSE TO ORDER OF THE COURT re <u>206</u> Order to Show Cause filed by JIM G. WILKERSON. (jf,) (Entered: 11/18/2008)
11/17/2008	<u>216</u>	MEMORANDUM IN OPPOSITION re <u>213</u> MOTION for Modification of the Court's May 30, 2008 Order filed by JANICE I. TEED WILSON by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Ex. 1: Plaintiffs' Counsel's Letter Describing Letter of April 2007, # <u>2</u> Exhibit Consalvo Deposition Excerpts, # <u>3</u> Exhibit Elias Deposition Excerpts, # <u>4</u> Exhibit Jensen Deposition Excerpts)(Kennedy, Brian) Modified on 11/18/2008 (jf,). (Entered: 11/17/2008)
11/17/2008	<u>218</u>	RESPONSE TO ORDER OF THE COURT re <u>206</u> Order to Show Cause filed by SHARON H. LANGE. (jf,) (Entered: 11/18/2008)
11/17/2008	<u>219</u>	RESPONSE TO ORDER OF THE COURT re <u>206</u> Order to Show Cause filed by RALPH E. KERSCHNER, JR. (jf,) (Entered: 11/18/2008)
11/18/2008	<u>217</u>	SUPPLEMENTAL MEMORANDUM to re <u>186</u> MOTION to Compel filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Day, Charles) (Entered: 11/18/2008)
11/20/2008	<u>221</u>	RESPONSE TO ORDER OF THE COURT re <u>206</u> Order to Show Cause filed by ROY M. CARROLL. (jf,) (Entered: 11/21/2008)
11/21/2008	<u>222</u>	STATUS REPORT (<i>JOINT</i>) by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 11/21/2008)
11/21/2008	<u>224</u>	RESPONSE TO <u>206</u> Order to Show Cause filed by ROBERT PEDRAZA. (jf,) (Entered: 11/25/2008)
11/24/2008	<u>223</u>	NOTICE of Appearance by CHARLES E. HOLLAND (jf,) (Entered: 11/25/2008)
11/26/2008		MINUTE ORDER: It is hereby ORDERED that plaintiffs' suggestion of death and consent motion <u>214</u> to dismiss decedent from this action be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 11/26/2008. (DCL) (Entered: 11/26/2008)
12/05/2008	<u>225</u>	Joint MOTION for Extension of Time to <i>Complete Outstanding Document Production</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Marcus, Lisa) (Entered: 12/05/2008)
12/10/2008	<u>226</u>	MEMORANDUM ORDER denying <u>186</u> Plaintiff Tom Domingo's Motion to Compel. Signed by Magistrate Judge Alan Kay on 12/09/08. (DM) (Entered: 12/10/2008)
12/10/2008	<u>227</u>	RESPONSE TO ORDER OF THE COURT re <u>206</u> Order to Show Cause filed by WILLIAM R. MADDEN. "Let this be filed without the attachments. LCvR 5.4(f) by Judge Richard W. Roberts (jf) (Entered: 12/11/2008)
12/19/2008	<u>228</u>	STATUS REPORT (<i>Joint</i>) by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 12/19/2008)
12/19/2008	<u>229</u>	Amended MOTION to Amend/Correct <u>225</u> Joint MOTION for Extension of Time to <i>Complete Outstanding Document Production</i> by NORMAN Y. MINETA, MARION

		C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 12/19/2008)
12/23/2008		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>229</u> for an extension of time to complete outstanding document production be, and hereby is, GRANTED. It is further ORDERED that, in light of the joint status report (228], the parties are hereby DIRECTED to file a joint status report and proposed order by January 16, 2009. Issued by Judge Richard W. Roberts on 12/23/2008. (DCL) (Entered: 12/23/2008)
01/06/2009	<u>230</u>	MEMORANDUM ORDER granting motions <u>165</u> <u>172</u> for reconsideration. Signed by Judge Richard W. Roberts on 1/06/2009. (DCL) (Entered: 01/06/2009)
01/12/2009	<u>231</u>	MOTION to Dismiss <i>Timothy Harvey</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Exhibit 1– Defendants' First Set of Discovery Requests, # <u>2</u> Exhibit 2– Defendants' Third Set of Discovery Requests, # <u>3</u> Exhibit 3– Email from Kennedy to Gebhardt, # <u>4</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 01/12/2009)
01/12/2009	<u>232</u>	REPLY re <u>224</u> Response to Order of the Court filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Kirschner, Adam) (Entered: 01/12/2009)
01/12/2009	<u>233</u>	NOTICE of Apperance by HENRY ONTIVEROS. (jf,) (Entered: 01/14/2009)
01/12/2009	<u>234</u>	MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order by HENRY ONTIVEROS (jf,) (Entered: 01/14/2009)
01/16/2009	<u>235</u>	MOTION for Hearing / <i>Status Conference</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 01/16/2009)
01/16/2009	<u>236</u>	STATUS REPORT <i>on Mediation</i> by NORMAN Y. MINETA, MARION C. BLAKEY. (Kirschner, Adam) (Entered: 01/16/2009)
01/16/2009	<u>237</u>	STATUS REPORT by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 01/16/2009)
01/21/2009		MINUTE ORDER: It is hereby ORDERED that a post–discovery status conference be, and hereby is, SCHEDULED to occur on February 18, 2009, at 12:30 p.m. Issued by Judge Richard W. Roberts on 1/21/2009. (DCL) (Entered: 01/21/2009)
01/23/2009	<u>238</u>	Consent MOTION for Extension of Time to <i>Take Depositions of Bernard Siskin and William Carrington</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 01/23/2009)
01/27/2009	<u>239</u>	NOTICE of Filing by ALL PLAINTIFFS re <u>206</u> Order to Show Cause (Attachments: # <u>1</u> Letter from Plaintiff Sheila K. Miles)(Garon, Lenore) (Entered: 01/27/2009)
01/27/2009	<u>240</u>	NOTICE of Filing Concerning Deceased Plaintiff <i>Denise Jones</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter from Joseph D. Gebhardt)(Garon, Lenore) (Entered: 01/27/2009)
01/28/2009	<u>241</u>	Memorandum in opposition to re <u>234</u> MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Attachments: # <u>1</u> Exhibit Gebhardt April 18, 2007, Letter)(Kirschner, Adam) (Entered: 01/28/2009)
01/28/2009	<u>242</u>	RESPONSE re <u>239</u> Notice (Other) filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Kirschner, Adam) (Entered: 01/28/2009)
02/02/2009	<u>243</u>	MOTION to Dismiss <i>Eddie Krenzelok</i> by NORMAN Y. MINETA, MARION C. BLAKEY (Attachments: # <u>1</u> Exhibit 1– First Set of Discovery Requests, # <u>2</u> Exhibit 2– Third Set of Discovery Requests, # <u>3</u> Exhibit 3– Letter 5–1–08, # <u>4</u> Exhibit 4– Emails 9–4–08, # <u>5</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 02/02/2009)
02/09/2009	<u>244</u>	MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order by HENRY ONTIVEROS (Attachments: # <u>1</u> Exhibit)(jf,) (Entered: 02/10/2009)
02/12/2009		MINUTE ORDER: It is hereby ORDERED that defendants' consent motion <u>238</u> for an extension of time through February 13, 2009, for the represented plaintiffs to take the

		depositions of Dr. Bernard Siskin and Dr. William Carrington be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 2/11/09. (DCL) (Entered: 02/12/2009)
02/12/2009	<u>245</u>	ORDER dismissing certain plaintiffs who failed to respond to the Order <u>206</u> to show cause, and order to plaintiffs' counsel directing service. Signed by Judge Richard W. Roberts on 2/12/2009. (DCL) (Entered: 02/12/2009)
02/17/2009	<u>246</u>	RESPONSE re <u>244</u> MOTION for modification of the Court's May 30, 2008 Order re <u>151</u> Order filed by NORMAN Y. MINETA, MARION C. BLAKEY. (Kirschner, Adam) (Entered: 02/17/2009)
02/17/2009	<u>247</u>	MEMORANDUM OPINION AND ORDER denying motions [203, 213, 234] for reconsideration. Signed by Judge Richard W. Roberts on 2/17/2009. (DCL) (Entered: 02/17/2009)
02/17/2009	<u>248</u>	NOTICE of Service Concerning Order of February 12, 2009 by ALL PLAINTIFFS re <u>245</u> Order (Garon, Lenore) (Entered: 02/17/2009)
02/18/2009		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Hearing held on 2/18/2009. Defendants' <u>231</u> Motion to Dismiss Timothy Harvey, considered by the Court as conceded and Granted. Plaintiff, Timothy Harvey, is hereby dismissed from this Civil Action. A Joint Status Report is due on or before 3/23/2009. Defendants' Dispositive Motion is due by 4/27/2009. Plaintiffs' Opposition to Defendants' Dispositive Motion, and Cross-Motion are due by 5/26/2009. Defendants' Reply to Plaintiffs' Opposition to Defendants' Dispositive Motion, and Opposition to Plaintiffs' Cross-Motion are due by 6/19/2009. Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Cross Motions is due by 6/30/2009. (Court Reporter Scott Wallace.) (tg,) (Entered: 02/18/2009)
02/18/2009		NOTICE OF CORRECTED DOCKET ENTRY: Minute Entry re Status Conference of 2/18/2009 was corrected to reflect the granting of Defendants' <u>231</u> Motion to Dismiss Plaintiff, Timothy Harvey.(tg,) (Entered: 02/18/2009)
02/19/2009	<u>249</u>	NOTICE of Filing Concerning Sheila Miles by ALL PLAINTIFFS re <u>245</u> Order (Attachments: # <u>1</u> Exhibit Letter from Miles and Response to Defendants' First Interrogatories)(Garon, Lenore) (Entered: 02/19/2009)
02/24/2009	<u>250</u>	RESPONSE re <u>249</u> Notice (Other) filed by MARION C. BLAKEY, RAY H. LAHOOD. (Kirschner, Adam) (Entered: 02/24/2009)
03/23/2009	<u>251</u>	STATUS REPORT by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 03/23/2009)
04/08/2009	<u>252</u>	TRANSCRIPT OF PROCEEDINGS before Judge Richard W. Roberts of proceedings held on 2-18-09; Page Numbers: 1-27. Date of Issuance:4-8-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 4/29/2009. Redacted Transcript Deadline set for 5/11/2009. Release of Transcript Restriction set for 7/7/2009.(Wallace, Scott) (Entered: 04/08/2009)
04/14/2009	<u>253</u>	NOTICE of FILING by ALL PLAINTIFFS (Attachments: # <u>1</u> Attachments to Notice of Filing)(Garon, Lenore) (Entered: 04/14/2009)

04/27/2009	<u>254</u>	Joint MOTION for Leave to File Excess Pages by MARION C. BLAKEY, RAY H. LAHOOD (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 04/27/2009)
04/27/2009	<u>255</u>	Unopposed MOTION to Substitute Party <i>Plaintiff Denise Jones</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 04/27/2009)
04/27/2009	<u>256</u>	MOTION for Summary Judgment by MARION C. BLAKEY, RAY H. LAHOOD (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 (Ohio University Study), # <u>3</u> Exhibit 2 (Flight Forecast Statistics 1999–2010), # <u>4</u> Exhibit 3 (Flight Forecast Statistics 2005–2016), # <u>5</u> Exhibit 4 (Coopers and Lybrand Study), # <u>6</u> Exhibit 5 (1996 IG Report), # <u>7</u> Exhibit 6 (FAA Core Group Report), # <u>8</u> Exhibit 7 (2001 IG Report), # <u>9</u> Exhibit 8 (President's Management Agenda), # <u>10</u> Exhibit 9 (OMB Competitive Sourcing Plan), # <u>11</u> Exhibit 10 (Bertram–Garvey Memo), # <u>12</u> Exhibit 11 (Bertram–Belger Memo), # <u>13</u> Exhibit 12 (DOT Classification Decision), # <u>14</u> Exhibit 13 (Bertram–Blakey Memo), # <u>15</u> Exhibit 14 (ATCA Briefing), # <u>16</u> Exhibit 15 (April 2003 Briefer), # <u>17</u> Exhibit 16 (June 2003 Briefer), # <u>18</u> Exhibit 17 (August 2003 Briefer), # <u>19</u> Exhibit 18 (Neill Opinion), # <u>20</u> Exhibit 19 (Defs Interrogatory Responses), # <u>21</u> Exhibit 20 (FAA March 2008 Report to Congress), # <u>22</u> Exhibit 21 (Original Savings Estimate), # <u>23</u> Exhibit 22 (Reforecast Savings Estimate), # <u>24</u> Exhibit 23 (Notice of Intent to Sue), # <u>25</u> Exhibit 24 (ODRA Intervention Decision), # <u>26</u> Exhibit 25 (ODRA Appeal Decision), # <u>27</u> Exhibit 26 (Policy Bulletin 30), # <u>28</u> Exhibit 27 (Mineta Determination), # <u>29</u> Exhibit 28 (DOT Statement), # <u>30</u> Exhibit 29 (NAATS Proposal), # <u>31</u> Exhibit 30 (MEO Proposal Vol. VII), # <u>32</u> Exhibit 31 (FAA Organizational Chart), # <u>33</u> Exhibit 32 (FAA Notice of Intent to Conduct Competition), # <u>34</u> Exhibit 33 (September 2007 FAA Report to Congress), # <u>35</u> Declaration 34 (Blakey), # <u>36</u> Declaration 35 (Courain), # <u>37</u> Declaration 36 (DeGaetano), # <u>38</u> Declaration Hennigan, # <u>39</u> Declaration 38 (Kansier), # <u>40</u> Declaration 39 (McDaniel), # <u>41</u> Declaration 40 (Mineta), # <u>42</u> Declaration 41 (Reyna), # <u>43</u> Declaration 42 (Sheridan), # <u>44</u> Declaration 43 (Vorce), # <u>45</u> Declaration 44 (Washington), # <u>46</u> Declaration 45 (Williams), # <u>47</u> Exhibit 46 (Dep. Belman), # <u>48</u> Exhibit 47 (Dep. Bertram), # <u>49</u> Exhibit 48 (Dep. Blakey), # <u>50</u> Exhibit 49 (Dep. Breen), # <u>51</u> Exhibit 50 (Dep. Brown), # <u>52</u> Exhibit 51 (Brydon), # <u>53</u> Exhibit 52 (Dep. Campbell), # <u>54</u> Exhibit 53 (Dep. Cantu), # <u>55</u> Exhibit 54 (Dep. Challan), # <u>56</u> Exhibit 55 (Dep. Consalvo), # <u>57</u> Exhibit 56 (Dep. Crigler), # <u>58</u> Exhibit 57 (Dep. Currier), # <u>59</u> Exhibit 58 (Dep. DeGaetano), # <u>60</u> Exhibit 59 (Dep. Dodson), # <u>61</u> Exhibit 60 (Dep. Eastman), # <u>62</u> Exhibit 61 (Dep. Elias), # <u>63</u> Exhibit 62 (Dep. Freed), # <u>64</u> Exhibit 63 (Dep. Gibson), # <u>65</u> Exhibit 64 (Dep. Grace), # <u>66</u> Exhibit 65 (Dep. 1st Hennigan), # <u>67</u> Exhibit 66 (Dep. 2nd Hennigan), # <u>68</u> Exhibit 67 (Dep. Hopkins), # <u>69</u> Exhibit 68 (Dep. Jackson–Brame), # <u>70</u> Exhibit 69 (Dep. Jaffe), # <u>71</u> Exhibit 70 (Dep. Jensen), # <u>72</u> Exhibit 71 (Dep. Jones), # <u>73</u> Exhibit 72 (Dep. Kansier), # <u>74</u> Exhibit 73 (Dep. Kilpatrick), # <u>75</u> Exhibit 74 (Dep. Korschake), # <u>76</u> Exhibit 75 (Dep. Madera), # <u>77</u> Exhibit 76 (Dep. Malon), # <u>78</u> Exhibit 77 (Dep. Mitchell), # <u>79</u> Exhibit 78 (Dep. Nimmo), # <u>80</u> Exhibit 79 (Dep. Olson), # <u>81</u> Exhibit 80 (Dep. Pike), # <u>82</u> Exhibit 81 (Dep. Reimann), # <u>83</u> Exhibit 82 (Dep. Rufo), # <u>84</u> Exhibit 83 (Dep. Sheldon), # <u>85</u> Exhibit 84 (Dep. Shew), # <u>86</u> Exhibit 85 (Dep. Shew), # <u>87</u> Exhibit 86 (Dep. Sturgell), # <u>88</u> Exhibit 87 (Dep. Sturm), # <u>89</u> Exhibit 88 (Dep. Torres), # <u>90</u> Exhibit 89 (Dep. Williams), # <u>91</u> Exhibit 90 (Dep. Yoo), # <u>92</u> Exhibit 91 (Turner Report), # <u>93</u> Exhibit 92 (Belman Report), # <u>94</u> Exhibit 93 (Carrington Monopsony Report), # <u>95</u> Exhibit 94 (Carrington Supp. Report A), # <u>96</u> Exhibit 95 (Carrington Supp. Report B), # <u>97</u> Exhibit 96 (Siskin Report))(Kennedy, Brian) (Entered: 04/27/2009)
04/28/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiff's unopposed motion <u>255</u> to substitute a party be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 4/28/2009. (DCL) (Entered: 04/28/2009)
04/28/2009		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>254</u> for leave to file excess pages be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 4/28/2009. (DCL) (Entered: 04/28/2009)
05/06/2009	<u>257</u>	MOTION to Dismiss <i>James S. Hill</i> by MARION C. BLAKEY, RAY H. LAHOOD (Attachments: # <u>1</u> Exhibit 1– Defs First Set of Discovery Requests, # <u>2</u> Exhibit 2– Defs 3rd Set of Discovery Requests, # <u>3</u> Exhibit 3– Feb. 17, 2009 email, # <u>4</u> Exhibit 4– April 27, 2009 email, # <u>5</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 05/06/2009)

		05/06/2009)
05/13/2009	<u>258</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>256</u> MOTION for Summary Judgment <i>and Plaintiffs' Cross-Motion for Summary Judgment</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 05/13/2009)
06/08/2009	<u>259</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>256</u> MOTION for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 06/08/2009)
06/10/2009	<u>260</u>	Consent MOTION for Extension of Time to <i>File Opposition to Summary Judgment and Cross-Motion</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Garon, Lenore) (Entered: 06/10/2009)
06/10/2009		MINUTE ORDER: It is hereby ORDERED that plaintiffs' motion <u>259</u> to extend the deadline to file their opposition and cross-motion to June 10, 2009 be, and hereby is, GRANTED. It is further ORDERED that plaintiffs' previous motion <u>258</u> for an extension be, and hereby is, GRANTED nunc pro tunc. Issued by Judge Richard W. Roberts on 6/10/2009. (DCL) (Entered: 06/10/2009)
06/15/2009	<u>261</u>	WITHDRAWN (see minute entry dated 9/28/16).....Cross MOTION for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> Statement of Material Facts in Opposition to Defendants)(Day, Charles) (Entered: 06/15/2009)
06/15/2009	<u>262</u>	Memorandum in opposition to re <u>256</u> MOTION for Summary Judgment filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts)(Day, Charles) (Entered: 06/15/2009)
06/16/2009	<u>263</u>	NOTICE of Filing re <u>261</u> Cross MOTION for Summary Judgment, <u>262</u> Memorandum in opposition to re <u>256</u> MOTION for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 7A, # <u>10</u> Exhibit 7B, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 12A, # <u>17</u> Exhibit 13, # <u>18</u> Exhibit 14, # <u>19</u> Exhibit 15, # <u>20</u> Exhibit 16, # <u>21</u> Exhibit 17, # <u>22</u> Exhibit 18, # <u>23</u> Exhibit 19, # <u>24</u> Exhibit 20, # <u>25</u> Exhibit 21, # <u>26</u> Exhibit 23, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 28, # <u>31</u> Exhibit 29, # <u>32</u> Exhibit 30, # <u>33</u> Exhibit 31, # <u>34</u> Exhibit 32, # <u>35</u> Exhibit 33, # <u>36</u> Exhibit 34, # <u>37</u> Exhibit 35, # <u>38</u> Exhibit 36, # <u>39</u> Exhibit 37, # <u>40</u> Exhibit 38, # <u>41</u> Exhibit 39, # <u>42</u> Exhibit 40, # <u>43</u> Exhibit 41, # <u>44</u> Exhibit 42, # <u>45</u> Exhibit 43, # <u>46</u> Exhibit 44, # <u>47</u> Exhibit 45, # <u>48</u> Exhibit 46, # <u>49</u> Exhibit 47, # <u>50</u> Exhibit 48, # <u>51</u> Exhibit 49, # <u>52</u> Exhibit 50, # <u>53</u> Exhibit 51, # <u>54</u> Exhibit 52, # <u>55</u> Exhibit 53, # <u>56</u> Exhibit 54, # <u>57</u> Text of Proposed Order)(Day, Charles) Modified to add linkage on 6/17/2009 (jf,). (Entered: 06/16/2009)
06/16/2009	<u>264</u>	MOTION for Leave to File by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 – Statement of Facts, # <u>2</u> Text of Proposed Order)(Day, Charles) (Entered: 06/16/2009)
06/23/2009	<u>265</u>	Consent MOTION for Leave to File <i>Corrections to Citations, Typographical Errors, and Exhibits</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Corrected Motion and Opposition, # <u>3</u> Corrected Statement of Undisputed Material Facts, # <u>4</u> Corrected Statement of Material Facts in Opposition to Defendants, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 9, # <u>8</u> Exhibit 12, # <u>9</u> Exhibit 12A, # <u>10</u> Exhibit 13, # <u>11</u> Exhibit 17, # <u>12</u> Exhibit 20, # <u>13</u> Exhibit 21, # <u>14</u> Exhibit 22, # <u>15</u> Exhibit 23, # <u>16</u> Exhibit 24, # <u>17</u> Exhibit 25, # <u>18</u> Exhibit 26, # <u>19</u> Exhibit 27, # <u>20</u> Exhibit 27A, # <u>21</u> Exhibit 27B, # <u>22</u> Exhibit 28, # <u>23</u> Exhibit 32, # <u>24</u> Exhibit 33, # <u>25</u> Exhibit 34, # <u>26</u> Exhibit 35, # <u>27</u> Exhibit 36, # <u>28</u> Exhibit 38, # <u>29</u> Exhibit 39, # <u>30</u> Exhibit 40, # <u>31</u> Exhibit 41, # <u>32</u> Exhibit 43, # <u>33</u> Exhibit 44, # <u>34</u> Exhibit 45, # <u>35</u> Exhibit 46, # <u>36</u> Exhibit 47, # <u>37</u> Exhibit 48, # <u>38</u> Exhibit 49, # <u>39</u> Exhibit 50, # <u>40</u> Exhibit 52, # <u>41</u> Exhibit 53, # <u>42</u> Exhibit 54, # <u>43</u> Exhibit 55, # <u>44</u> Exhibit 56, # <u>45</u> Exhibit 58, # <u>46</u> Exhibit 59, # <u>47</u> Exhibit 60, # <u>48</u> Exhibit 61, # <u>49</u> Exhibit 62, # <u>50</u> List of Exhibits Corrected or Added)(Day, Charles) (Entered: 06/23/2009)
06/25/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' consent motion <u>265</u> for leave to file corrections to citations, typographical errors, and exhibits be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 6/25/2009. (DCL) (Entered: 06/25/2009)

06/25/2009		MINUTE ORDER: It is hereby ORDERED that defendants' motion <u>243</u> to dismiss plaintiff Eddie Krenzelok be, and hereby is, GRANTED as unopposed. Issued by Judge Richard W. Roberts on 6/25/2009. (DCL) (Entered: 06/25/2009)
06/25/2009		MINUTE ORDER: It is hereby ORDERED that defendants' motion <u>257</u> to dismiss plaintiff James S. Hill be, and hereby is, GRANTED as unopposed. Issued by Judge Richard W. Roberts on 6/25/2009. (DCL) (Entered: 06/25/2009)
07/07/2009		MINUTE ORDER: It is hereby ORDERED that the plaintiffs' motion <u>264</u> for leave to file plaintiffs' statement of material facts one day out of time be, and hereby is, GRANTED nunc pro tunc. Issued by Judge Richard W. Roberts on 7/7/2009. (DCL) (Entered: 07/07/2009)
07/07/2009	<u>266</u>	NOTICE of Statement of Material Facts Not in Dispute by ALL PLAINTIFFS re <u>261</u> Cross MOTION for Summary Judgment (nmw,) (Entered: 07/08/2009)
07/16/2009	<u>267</u>	Consent MOTION to Dismiss <i>Plaintiff James A. Fancher</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Garon, Lenore) (Entered: 07/16/2009)
08/26/2009	<u>268</u>	Memorandum in opposition to re <u>261</u> Cross MOTION for Summary Judgment, <u>265</u> Consent MOTION for Leave to File <i>Corrections to Citations, Typographical Errors, and Exhibits</i> filed by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Statement of Facts Opposition, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1– Belman Depo Excerpts, # <u>4</u> Exhibit 2– Jackson–Brame Excerpts, # <u>5</u> Exhibit 3– Nimmo Depo Excerpts, # <u>6</u> Exhibit 4– Blakey Depo Excerpts, # <u>7</u> Exhibit 5– Bertram Presentation to Administrator, # <u>8</u> Exhibit 6– Pike Depo Excerpts, # <u>9</u> Exhibit 7– Williams Depo Excerpts, # <u>10</u> Exhibit 8– Defs Resp to Pls Rog 24, # <u>11</u> Exhibit 9– Little Depo Excerpts, # <u>12</u> Exhibit 10– Freed Depo Excerpts, # <u>13</u> Exhibit 11– Page Depo Excerpts, # <u>14</u> Exhibit 12– Sturgell Depo Excerpts, # <u>15</u> Exhibit 13– Defs Resp to Pls Rog 13, # <u>16</u> Exhibit 14– Mitchell Depo Excerpts, # <u>17</u> Exhibit 15– Hennigan Depo I Excerpts, # <u>18</u> Exhibit 16– Grant Thornton Feas. Study, # <u>19</u> Exhibit 17– Tryon Depo Excerpts, # <u>20</u> Exhibit 18– Carrington Depo Excerpts)(Kennedy, Brian) (Entered: 08/26/2009)
08/26/2009	<u>269</u>	REPLY to opposition to motion re <u>256</u> MOTION for Summary Judgment filed by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Exhibit 1– Belman Depo Excerpts, # <u>2</u> Exhibit 2– Jackson–Brame Depo Excerpts, # <u>3</u> Exhibit 3– Nimmo Depo Excerpts, # <u>4</u> Exhibit 4– Blakey Depo Excerpts, # <u>5</u> Exhibit 5– Bertram Presentation to Administrator, # <u>6</u> Exhibit 6– Pike Depo Excerpts, # <u>7</u> Exhibit 7– Williams Depo Excerpts, # <u>8</u> Exhibit 8– Defs Resp to Pls Rog 24, # <u>9</u> Exhibit 9– Little Depo Excerpts, # <u>10</u> Exhibit 10– Freed Depo Excerpts, # <u>11</u> Exhibit 11– Page Depo Excerpts, # <u>12</u> Exhibit 12– Sturgell Depo Excerpts, # <u>13</u> Exhibit 13– Defs Resp to Pls Rog 13, # <u>14</u> Exhibit 14– Mitchell Depo Excerpts, # <u>15</u> Errata 15– Hennigan I Depo Excerpts, # <u>16</u> Exhibit 16– Grant Thornton Feas. Study, # <u>17</u> Exhibit 17– Tryon Depo Excerpts, # <u>18</u> Exhibit 18– Carrington Depo Excerpts)(Kennedy, Brian) (Entered: 08/26/2009)
09/04/2009	<u>270</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>261</u> Cross MOTION for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 09/04/2009)
09/24/2009		MINUTE ORDER: It is hereby ORDERED that plaintiffs' consent motion <u>270</u> for an extension through October 2, 2009 of the deadline to file their reply to the defendants' opposition to the plaintiffs' cross–motion for summary judgment be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 9/24/2009. (DCL) (Entered: 09/24/2009)
09/24/2009		Set/Reset Deadlines: Plaintiff's Reply due by 10/2/2009. (hs) (Entered: 09/24/2009)
10/02/2009	<u>271</u>	REPLY to opposition to motion re <u>261</u> Cross MOTION for Summary Judgment filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit 63, # <u>3</u> Exhibit 64 (SEALED), # <u>4</u> Exhibit 65, # <u>5</u> Exhibit 66, # <u>6</u> Exhibit 67, # <u>7</u> Exhibit 68, # <u>8</u> Exhibit 69, # <u>9</u> Exhibit 70, # <u>10</u> Exhibit 71, # <u>11</u> Text of Proposed Order)(Garon, Lenore) Modified on 11/3/2009 (zjf,). (Entered: 10/02/2009)
11/03/2009	<u>272</u>	Unopposed MOTION to Substitute Party by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 – Letter of Instruction, # <u>2</u> Exhibit 2 – Death Certificate, # <u>3</u> Exhibit 3 –

		Letters of Administration, # <u>4</u> Text of Proposed Order)(Garon, Lenore) (Entered: 11/03/2009)
11/06/2009	<u>273</u>	ERRATA by ALL PLAINTIFFS <u>271</u> Reply to opposition to Motion, filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Errata Substitute Exhibit 64)(Garon, Lenore) (Entered: 11/06/2009)
12/15/2010	<u>274</u>	NOTICE of Filing by ALL PLAINTIFFS (Garon, Lenore) (Entered: 12/15/2010)
01/03/2011	<u>275</u>	Response to Plaintiffs' <u>274</u> Notice of Filing by RAY H. LAHOOD (Marcus, Lisa) Modified on 1/4/2011 to enhance docket text (jf,). (Entered: 01/03/2011)
01/13/2011	<u>276</u>	REPLY re <u>274</u> Notice (Other) filed by ALL PLAINTIFFS. (Gebhardt, Joseph) (Entered: 01/13/2011)
04/29/2011	<u>277</u>	NOTICE of Filing by ALL PLAINTIFFS (Gebhardt, Joseph) (Entered: 04/29/2011)
02/24/2012	<u>278</u>	SUGGESTION OF DEATH Upon the Record as to Plaintiff Daniel J. Holodick by MARION C. BLAKEY, RAY H. LAHOOD, NORMAN Y. MINETA. (Kennedy, Brian) (Entered: 02/24/2012)
03/19/2012	<u>279</u>	Consent MOTION to Substitute Party by ALL PLAINTIFFS (Attachments: # <u>1</u> Executrix Administration, # <u>2</u> Death Certificate, # <u>3</u> Letters of Administration, # <u>4</u> Proposed Order)(Garon, Lenore) (Entered: 03/19/2012)
11/13/2013	<u>280</u>	NOTICE OF NAME CHANGE OF PLAINTIFF LARRY JOE RUBITSKY by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit)(Gebhardt, Joseph) (Entered: 11/13/2013)
05/21/2014	<u>281</u>	MOTION to Expedite Consideration of Cross-Motions for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Declaration, # <u>5</u> Declaration, # <u>6</u> Declaration, # <u>7</u> Declaration, # <u>8</u> Declaration, # <u>9</u> Declaration, # <u>10</u> Declaration, # <u>11</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 05/21/2014)
04/01/2016		Case directly reassigned to Judge Paul L. Friedman. Judge Richard W. Roberts has retired and is no longer assigned to the case. (ztnr) (Entered: 04/01/2016)
04/18/2016	<u>282</u>	Mail Returned as undeliverable. sent to Janice I. Teed Wilson; Type of Document Returned: 4/1/2016 notice of case reassignment; No new address on file. (zmm) (Entered: 04/20/2016)
04/28/2016	<u>283</u>	NOTICE of Appearance by Gary M. Gilbert on behalf of ALL PLAINTIFFS (Gilbert, Gary) (Entered: 04/28/2016)
04/28/2016	<u>284</u>	NOTICE of Appearance by Joseph M. Sellers on behalf of ALL PLAINTIFFS (Sellers, Joseph) (Entered: 04/28/2016)
05/04/2016	<u>285</u>	STATUS REPORT by ALL PLAINTIFFS. (Sellers, Joseph) (Entered: 05/04/2016)
05/09/2016		MINUTE ORDER denying <u>260</u> plaintiffs' Motion for an Additional Three-Day Extension as moot, granting <u>267</u> plaintiff James A. Fancher's Consent Motion for Voluntary Dismissal such that he is dismissed as a plaintiff in this case, granting <u>272</u> plaintiffs' Consent Motion for Substitution such that the Estate of Kevin S. Diehl, via his personal representative, Diana Diehl, is substituted for deceased plaintiff Kevin S. Diehl, and granting <u>279</u> plaintiffs' Consent Motion for Substitution such that the Estate of Daniel J. Holodick, via his personal representative, Carol J. Holodick, is substituted for deceased plaintiff Daniel J. Holodick. Signed by Judge Paul L. Friedman on May 9, 2016. (MA) (Entered: 05/09/2016)
05/10/2016	<u>286</u>	TRANSCRIPT OF PROCEEDINGS before Judge Richard W. Roberts held on 2-7-07; Page Numbers: (1-11). Date of Issuance:4-27-16. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the Transcript Order Form.<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The

		parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .<P></P> Redaction Request due 5/31/2016. Redacted Transcript Deadline set for 6/10/2016. Release of Transcript Restriction set for 8/8/2016.(Wallace, Scott) (Entered: 05/10/2016)
06/30/2016		MINUTE ORDER directing the parties to appear for a status conference on July 12, 2016 at 10:00 a.m. so that counsel can update the Court on the background and status of the case, including, inter alia, whether: (1) the formerly pro se plaintiffs are now represented by those counsel who recently <u>283</u> <u>284</u> entered their appearances; (2) there is a need for new briefing on the cross motions for summary judgment; and (3) the parties are amenable to mediation. (So Ordered Judge Paul L. Friedman, on 6/30/16) (lcplf) (Entered: 06/30/2016)
07/01/2016		Set/Reset Hearings: Status Conference set for 7/12/2016 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (tj) (Entered: 07/01/2016)
07/01/2016	<u>287</u>	Consent MOTION to Withdraw as Attorney by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Day, Charles) (Entered: 07/01/2016)
07/06/2016	<u>288</u>	ORDER granting <u>287</u> Motion to Withdraw as Attorney on behalf of plaintiffs. Attorney Charles Williamson Day, Jr terminated. Signed by Judge Paul L. Friedman on July 6, 2016. (MA) (Entered: 07/06/2016)
07/11/2016	<u>289</u>	NOTICE of Appearance by Linda Anton Kincaid on behalf of ALL PLAINTIFFS (Kincaid, Linda) (Entered: 07/11/2016)
07/11/2016	<u>290</u>	Second STATUS REPORT by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Sellers, Joseph) (Entered: 07/11/2016)
07/12/2016		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 7/12/2016. Parties advise the court of the status of this action. Parties to submit an alternate proposal by 7/22/16, which shall advise the court on how to further proceed in this action. (Court Reporter: Elizabeth Saint Loth. (tj) (Entered: 07/13/2016)
07/13/2016	<u>291</u>	Unopposed MOTION to Withdraw as Attorney by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Rainey, Valencia) (Entered: 07/13/2016)
07/15/2016	<u>292</u>	<p>ENTERED IN ERROR.....TRANSCRIPT OF PROCEEDINGS before Judge Paul L. Friedman held on 7-12-2016; Page Numbers: 1 – 66. Date of Issuance:7-15-2016. Court Reporter/Transcriber Elizabeth Saintloth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/5/2016. Redacted Transcript Deadline set for 8/15/2016. Release of Transcript Restriction set for 10/13/2016.(Saint-Loth, Elizabeth) Modified on 7/19/2016 (zrdj). (Entered: 07/15/2016)</p>
07/19/2016		NOTICE OF CORRECTED DOCKET ENTRY: re <u>292</u> Transcript was entered in error and will be refiled. (zrdj) (Entered: 07/19/2016)

07/19/2016	<u>293</u>	TRANSCRIPT OF STATUS CONFERENCE and COLLOQUY before Judge Paul L. Friedman held on 07-12-2016; Page Numbers: 1 – 66. Date of Issuance:07-19-2016. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 8/9/2016. Redacted Transcript Deadline set for 8/19/2016. Release of Transcript Restriction set for 10/17/2016.(Saint-Loth, Elizabeth) (Entered: 07/19/2016)
07/20/2016	294	ENTERED IN ERROR.....ORDER granting <u>291</u> Valencia R. Rainey's Consent Motion to Withdraw as Attorney on behalf of plaintiffs. Attorney Valencia R. Rainey terminated. Signed by Judge Paul L. Friedman on July 20, 2016. (MA) Modified on 10/13/2016 (znmw). (Entered: 07/20/2016)
07/20/2016		DOCKET #294 ENTERED IN ERROR -- PLEASE DISREGARD. (MA) (Entered: 07/20/2016)
07/20/2016	<u>295</u>	ORDER granting <u>291</u> Valencia R. Rainey's Consent Motion to Withdraw as Attorney on behalf of plaintiffs. Attorney Valencia R. Rainey terminated. Signed by Judge Paul L. Friedman on July 20, 2016. (MA) (Entered: 07/20/2016)
07/22/2016	<u>296</u>	NOTICE of Joint Scheduling Proposal by ALL PLAINTIFFS (Sellers, Joseph) (Entered: 07/22/2016)
07/25/2016	<u>297</u>	Letter from Tom Domingo; ("Let this be filed." by Judge Paul L. Friedman) (td) (Entered: 07/26/2016)
07/28/2016	<u>298</u>	RESPONSE re <u>290</u> Status Report filed by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Exhibit A)(Marcus, Lisa) (Entered: 07/28/2016)
07/29/2016	<u>299</u>	SCHEDULING ORDER. Signed by Judge Paul L. Friedman on July 29, 2016. (MA) (Entered: 07/29/2016)
08/01/2016		Set/Reset Deadlines: Supplemental Briefs due by 9/30/2016. Motions due by 10/21/2016. Responses due by 11/1/2016. Consolidated opposition due by 11/22/2016. Replies due by 12/22/2016. (hs) (Entered: 08/01/2016)
08/18/2016	<u>300</u>	Unopposed MOTION to Withdraw as Attorney by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Daniel) (Entered: 08/18/2016)
08/18/2016		MINUTE ORDER granting <u>300</u> attorney Daniel K. Gebhardt's Unopposed Motion to Withdraw as Attorney for Plaintiffs. Signed by Judge Paul L. Friedman on August 18, 2016. (lcplf2) (Entered: 08/18/2016)
08/25/2016	<u>301</u>	NOTICE of Appearance by Shaylyn Capri Cochran on behalf of All Plaintiffs (Cochran, Shaylyn) (Entered: 08/25/2016)
08/25/2016	<u>302</u>	NOTICE of Appearance by Stephanie Marie Herrera on behalf of ALL PLAINTIFFS (Herrera, Stephanie) (Entered: 08/25/2016)
08/29/2016	<u>303</u>	NOTICE of Appearance by Brian Christopher Corman on behalf of All Plaintiffs (Corman, Brian) (Entered: 08/29/2016)
09/09/2016	<u>304</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lisa R. Sandoval, :Firm- Law Offices of Gary M. Gilbert & Associates PC, :Address- 1100 Wayne Avenue, Suite 900 Silver Spring, MD 20910. Phone No. - 301-608-0880. Fax No. - 301-608-0881 Filing fee \$ 100, receipt number 0090-4667825. Fee Status: Fee Paid. by ALL PLAINTIFFS (Attachments: # <u>1</u> Declaration In support of motion, # <u>2</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 09/09/2016)

09/12/2016	<u>305</u>	ORDER granting <u>304</u> motion for admission pro hac vice of Lisa R. Sandoval on behalf of plaintiffs. Signed by Judge Paul L. Friedman on September 12, 2016. (MA) (Entered: 09/12/2016)
09/23/2016		MINUTE ORDER directing plaintiffs to comply with <u>299</u> the Court's July 29, 2016 Scheduling Order by withdrawing <u>261</u> their cross-motion for summary judgment on or before September 28, 2016. Signed by Judge Paul L. Friedman on September 23, 2016. (MA) (Entered: 09/23/2016)
09/23/2016		MINUTE ORDER denying without prejudice <u>281</u> plaintiffs' motion to expedite resolution of the cross-motions for summary judgment in light of the ongoing briefing schedule that the Court ordered in <u>299</u> its July 29, 2016 Scheduling Order. Signed by Judge Paul L. Friedman on September 23, 2016. (MA) (Entered: 09/23/2016)
09/27/2016	<u>306</u>	Unopposed MOTION to Withdraw <u>261</u> Cross MOTION for Summary Judgment by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Sellers, Joseph) (Entered: 09/27/2016)
09/28/2016		MINUTE ORDER granting <u>306</u> plaintiffs' unopposed motion to withdraw <u>261</u> their cross-motion for summary judgment. Signed by Judge Paul L. Friedman on September 28, 2016. (lcplf2) (Entered: 09/28/2016)
09/28/2016		MINUTE ORDER withdrawing <u>261</u> plaintiffs' cross-motion for summary judgment in light of the Court's minute order granting <u>306</u> plaintiffs' unopposed motion to withdraw the cross-motion for summary judgment. Signed by Judge Paul L. Friedman on September 28, 2016. (lcplf2) (Entered: 09/28/2016)
09/29/2016	<u>307</u>	NOTICE OF FILING REGARDING THE INDIVIDUALS WHO HAVE RETAINED PLAINTIFFS COUNSEL by ALL PLAINTIFFS (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Kincaid, Linda) (Entered: 09/29/2016)
09/30/2016	<u>308</u>	NOTICE of Appearance by Michal Shinnar on behalf of ALL PLAINTIFFS (Shinnar, Michal) (Entered: 09/30/2016)
09/30/2016	<u>309</u>	REPLY to opposition to motion re <u>256</u> MOTION for Summary Judgment (<i>Supplemental</i>) filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Sellers, Joseph) (Entered: 09/30/2016)
09/30/2016	<u>310</u>	SUPPLEMENTAL MEMORANDUM to re <u>256</u> MOTION for Summary Judgment filed by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Certificate of Service)(Kennedy, Brian) (Entered: 09/30/2016)
10/11/2016	<u>311</u>	TRANSCRIPT OF PROCEEDINGS before Judge Richard W. Roberts held on 9/14/07; Page Numbers: (1-11). Date of Issuance:10/11/16. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 11/1/2016. Redacted Transcript Deadline set for 11/11/2016. Release of Transcript Restriction set for 1/9/2017.(Wallace, Scott) (Entered: 10/11/2016)
10/19/2016	<u>312</u>	Consent MOTION for Extension of Time to File <i>Motions for Reconsideration</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Gary) (Entered: 10/19/2016)
10/20/2016		MINUTE ORDER granting <u>312</u> plaintiffs' consent motion for extension of time. The proposed joinder individuals and the dismissed plaintiffs may file a motion (or motions) for reconsideration of the denial of their joinder or the dismissal of their

		claims on or before October 31, 2016. Defendants shall file a consolidated opposition, if any, to the proposed joinder and dismissed plaintiffs' motion (or motions) for reconsideration on or before December 2, 2016. The proposed joinder and dismissed plaintiffs shall file a reply (or replies), if any, to defendants' opposition to their motions for reconsideration on or before January 3, 2017. Other deadlines in <u>299</u> the Court's July 29, 2016 scheduling order remain unchanged. Signed by Judge Paul L. Friedman on October 20, 2016. (MA) (Entered: 10/20/2016)
10/20/2016		Set/Reset Deadlines: Motions due by 10/31/2016. Responses due by 12/2/2016 Replies due by 1/3/2017. (hs) (Entered: 10/20/2016)
10/28/2016	<u>313</u>	NOTICE OF FILING REGARDING THE INDIVIDUALS WHO HAVE RETAINED PLAINTIFFS COUNSEL by ALL PLAINTIFFS (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Kincaid, Linda) (Entered: 10/28/2016)
10/31/2016	<u>314</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Supplemental Briefs</i> by MARION C. BLAKEY, RAY H. LAHOOD (Attachments: # <u>1</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 10/31/2016)
10/31/2016	<u>315</u>	NOTICE OF FILING REGARDING CHANGES IN ADDRESSES FOR PLAINTIFFS NOT RECEIVING ELECTRONIC CASE FILING NOTICES by ALL PLAINTIFFS (Kincaid, Linda) (Entered: 10/31/2016)
10/31/2016	<u>316</u>	MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1)(Gilbert, Gary) (Entered: 10/31/2016)
10/31/2016	<u>317</u>	MOTION for Reconsideration re <u>151</u> Order dismissing certain Plaintiffs who failed to respond to Orders 107, 123 to show cause, <u>245</u> dismissing certain Plaintiffs who failed to respond to Order 206 to show cause by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C, # <u>5</u> Exhibit Exhibit D, # <u>6</u> Exhibit Exhibit E)(Gilbert, Gary) (Entered: 10/31/2016)
11/01/2016		MINUTE ORDER granting <u>314</u> consent motion to extend deadline for parties to file responses to supplemental briefs. Plaintiffs and defendants shall simultaneously file responses to the opposing party's supplemental brief, if any, of no more than 20 pages each on or before November 22, 2016. Signed by Judge Paul L. Friedman on November 1,2016. (MA) (Entered: 11/01/2016)
11/02/2016	<u>318</u>	NOTICE of Appearance by Meghan Alexis Droste on behalf of ALL PLAINTIFFS (Droste, Meghan) (Entered: 11/02/2016)
11/02/2016	<u>319</u>	ERRATA by ALL PLAINTIFFS <u>309</u> Reply to opposition to Motion, filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 6)(Kincaid, Linda) (Entered: 11/02/2016)
11/03/2016	<u>320</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ALL PLAINTIFFS. Attorney Lisa R. Sandoval terminated. (Attachments: # <u>1</u> Declaration of Kathleen Breen)(Sandoval, Lisa) (Entered: 11/03/2016)
11/03/2016	<u>321</u>	MOTION to Withdraw as Attorney by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Gebhardt, Joseph) (Entered: 11/03/2016)
11/04/2016	<u>322</u>	ORDER granting <u>321</u> Joseph D. Gebhardt's Motion to Withdraw as Attorney for plaintiffs. Attorney Joseph D. Gebhardt terminated. Signed by Judge Paul L. Friedman on November 4, 2016. (MA) (Entered: 11/04/2016)
11/18/2016	<u>323</u>	MOTION for Reconsideration re <u>322</u> Order on Motion to Withdraw as Attorney by MARION C. BLAKEY, NORMAN Y. MINETA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Certificate of Service)(Marcus, Lisa) (Entered: 11/18/2016)
11/22/2016	<u>324</u>	ENTERED IN ERROR. . . .SUPPLEMENTAL MEMORANDUM to re <u>310</u> Supplemental Memorandum (<i>Response to Def. Supplemental Brief In Support of Def. Motion for Summary Judgment</i>) filed by ALL PLAINTIFFS. (Sellers, Joseph) Modified on 11/23/2016 (td). (Entered: 11/22/2016)
11/22/2016	<u>325</u>	RESPONSE to re <u>310</u> Supplemental Memorandum (<i>CORRECTED</i>) filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit)(Sellers, Joseph) Modified text to response on 11/23/2016 (zd). (Entered: 11/22/2016)

11/22/2016	<u>326</u>	SUPPLEMENTAL MEMORANDUM to re <u>256</u> MOTION for Summary Judgment filed by MARION C. BLAKEY, RAY H. LAHOOD, NORMAN Y. MINETA. (Kennedy, Brian) (Entered: 11/22/2016)
11/23/2016		NOTICE OF CORRECTED DOCKET ENTRY: re <u>324</u> Supplemental Memorandum was entered in error and counsel refiled said pleading as docket entry no. <u>325</u> . (td) (Entered: 11/23/2016)
12/02/2016	<u>327</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ALL PLAINTIFFS (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Letter to the Court)(Gebhardt, Joseph) (Entered: 12/02/2016)
12/02/2016	<u>328</u>	RESPONSE re <u>323</u> MOTION for Reconsideration re <u>322</u> Order on Motion to Withdraw as Attorney filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Sellers, Joseph) (Entered: 12/02/2016)
12/02/2016	<u>329</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Elizabeth L. Kade on behalf of All Defendants Substituting for attorney Marcia Berman, Tim H. Nusraty, and William B. Jaffe (Kade, Elizabeth) (Entered: 12/02/2016)
12/02/2016	<u>330</u>	Memorandum in opposition to re <u>317</u> MOTION for Reconsideration re <u>151</u> Order dismissing certain Plaintiffs who failed to respond to Orders 107, 123 to show cause, <u>245</u> dismissing certain Plaintiffs who failed to respond to Order 206 to show cause filed by MARION C. BLAKEY, RAY H. LAHOOD. (Attachments: # <u>1</u> Exhibit A)(Kirschner, Adam) (Entered: 12/02/2016)
12/02/2016	<u>331</u>	Memorandum in opposition to re <u>316</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration filed by MARION C. BLAKEY, RAY H. LAHOOD, NORMAN Y. MINETA. (Attachments: # <u>1</u> Exhibit 1 – Eastman Depo)(Kade, Elizabeth) (Entered: 12/02/2016)
12/07/2016	<u>333</u>	SEALED DOCUMENT (Joseph G. Gebhardt's Letter) filed by ALL PLAINTIFFS. (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 12/08/2016)
12/14/2016	<u>334</u>	MEMORANDUM OPINION AND ORDER denying defendants' motion for partial reconsideration of order granting Gebhardt's motion to withdraw from representation; and plaintiffs' new counsel shall submit a status report on or before January 4, 2017. Signed by Judge Paul L. Friedman on December 14, 2016. (MA) (Entered: 12/14/2016)
01/03/2017	<u>335</u>	REPLY to opposition to motion re <u>317</u> MOTION for Reconsideration re <u>151</u> Order dismissing certain Plaintiffs who failed to respond to Orders 107, 123 to show cause, <u>245</u> dismissing certain Plaintiffs who failed to respond to Order 206 to show cause filed by ALL PLAINTIFFS. (Kincaid, Linda) (Entered: 01/03/2017)
01/03/2017	<u>336</u>	REPLY to opposition to motion re <u>316</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Declaration of Leoni Bloomfield Benjamin)(Kincaid, Linda) (Entered: 01/03/2017)
01/04/2017	<u>337</u>	Third STATUS REPORT by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Active Plaintiffs Represented by Plaintiffs Counsel, # <u>2</u> Exhibit Obituary of H. Nagel, # <u>3</u> Exhibit Plaintiffs Denied Joinder Who Retained Plaintiffs Counsel, # <u>4</u> Exhibit Dismissed Plaintiffs Who Have Retained Plaintiffs Counsel, # <u>5</u> Exhibit Dismissed Plaintiffs Considering Representation, # <u>6</u> Exhibit Dismissed Plaintiffs: Mailings Returned as Undeliverable, # <u>7</u> Exhibit Dismissed Plaintiffs with No Response, # <u>8</u> Exhibit Dismissed Plaintiffs Not Interested in Pursuing This Case, # <u>9</u> Exhibit Plaintiffs' Counsel's Letter to Defendants)(Kincaid, Linda) (Entered: 01/04/2017)
01/13/2017	<u>338</u>	Unopposed MOTION for Protective Order by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Attachment A, # <u>3</u> Privacy Act Protective Order)(Gilbert, Gary) (Entered: 01/13/2017)
01/18/2017	<u>339</u>	NOTICE of Proposed Order by ALL PLAINTIFFS re <u>338</u> Unopposed MOTION for Protective Order (Attachments: # <u>1</u> Text of Proposed Order (Amended))(Sellers, Joseph) (Entered: 01/18/2017)

01/23/2017	<u>340</u>	Privacy Act Protective Order. Signed by Judge Paul L. Friedman on January 23, 2017. (MA) (Entered: 01/23/2017)
01/23/2017		MINUTE ORDER granting <u>338</u> plaintiffs' unopposed motion for entry of Privacy Act Protective Order. See Docket #340 for signed and approved Privacy Act Protective Order. Signed by Judge Paul L. Friedman on January 23, 2017. (MA) (Entered: 01/23/2017)
03/30/2017	<u>341</u>	MOTION for Extension of Time to File <i>Notice of Substitution of Estate for Plaintiff Herbert Nagel</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 03/30/2017)
03/31/2017	<u>342</u>	RESPONSE re <u>341</u> MOTION for Extension of Time to File <i>Notice of Substitution of Estate for Plaintiff Herbert Nagel</i> filed by MARION C. BLAKEY, RAY H. LAHOOD, NORMAN Y. MINETA. (Kennedy, Brian) (Entered: 03/31/2017)
04/06/2017		MINUTE ORDER granting <u>341</u> plaintiffs' motion for an extension of time nunc pro tunc up to and including August 4, 2017, to file a motion to substitute the estate of plaintiff Herbert Nagel. Signed by Judge Paul L. Friedman on April 6, 2017. (MA) (Entered: 04/06/2017)
05/26/2017	<u>343</u>	ORDER granting in part and denying in part <u>256</u> defendants' motion for summary judgment. Judgment is entered for defendants on plaintiffs' disparate impact claim. Signed by Judge Paul L. Friedman on May 26, 2017. (MA) (Entered: 05/26/2017)
05/26/2017	<u>344</u>	OPINION granting defendants' motion with respect to plaintiffs' disparate impact claim and denying defendants' motion with respect to plaintiffs' disparate treatment claim. An Order consistent with this Opinion shall issue this same day. Signed by Judge Paul L. Friedman on May 26, 2017. (MA) (Entered: 05/26/2017)
05/31/2017	<u>345</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARION C. BLAKEY, ELAINE L. CHAO. Attorney Brian G. Kennedy terminated. (Kennedy, Brian) (Entered: 05/31/2017)
06/30/2017	<u>346</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ALL PLAINTIFFS. Attorney Meghan Alexis Droste terminated. (Attachments: # <u>1</u> Declaration of Kathleen Breen)(Droste, Meghan) (Entered: 06/30/2017)
08/03/2017	<u>347</u>	MOTION to Substitute <i>Estate of Plaintiff Herbert Nagel</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Catherine Nagel, # <u>2</u> Death Certificate of Herbert Nagel, # <u>3</u> Declaration of Catherine Nagel, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/03/2017)
08/09/2017	<u>348</u>	MOTION for Hearing <i>Request for Status Conference</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit Attachment 1– Active Plaintiffs who have retained Plaintiffs' counsel, # <u>2</u> Exhibit Attachment 2– Plaintiffs denied joinder who have retained Plaintiffs' counsel, # <u>3</u> Exhibit Attachment 3– Dismissed Plaintiffs who have retained Plaintiffs' counsel, # <u>4</u> Exhibit Attachment 4– Dismissed Plaintiffs not interested in pursuing this case)(Sellers, Joseph) Modified event title on 8/10/2017 (znmw). (Entered: 08/09/2017)
08/11/2017	<u>349</u>	RESPONSE re <u>348</u> MOTION for Hearing filed by MARION C. BLAKEY, ELAINE L. CHAO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Marcus, Lisa) (Entered: 08/11/2017)
08/16/2017	<u>350</u>	Amended MOTION to Substitute <i>Estate of Plaintiff Herbert Nagel</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/16/2017)
08/17/2017	<u>351</u>	ORDER granting <u>347</u> <u>350</u> plaintiffs' motion to substitute the estate of Herbert W. Nagel. Signed by Judge Paul L. Friedman on August 17, 2017. (lcplf2) (Entered: 08/17/2017)
08/17/2017		MINUTE ORDER denying <u>348</u> plaintiffs' motion for a status conference because a status conference is premature until the Court decides <u>316</u> <u>317</u> plaintiffs' two pending motions for reconsideration. Signed by Judge Paul L. Friedman on August 17, 2017. (lcplf2) (Entered: 08/17/2017)

08/18/2017	<u>352</u>	MOTION to Substitute <i>Estate of Plaintiff Christopher Beale</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Barbara Hoyt, # <u>2</u> Death Certificate for Christopher Beale, # <u>3</u> Letters Testamentary for Barbara Hoyt, # <u>4</u> Certificate of Marriage for Barbara Hoyt, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>353</u>	MOTION to Substitute <i>Estate of Plaintiff Craig Marcus</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Patricia Marcus, # <u>2</u> Death Certificate of Craig Marcus, # <u>3</u> Declaration of Patricia Marcus, # <u>4</u> Last Will and Testament of Craig Marcus, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>354</u>	MOTION to Substitute <i>Estate of Donald Northover</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Nyoka Northover, # <u>2</u> Death Certificate of Donald Northover, # <u>3</u> Declaration of Nyoka Northover, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>355</u>	MOTION to Substitute <i>Estate of Fred Lippi</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Monica Lippi, # <u>2</u> Death Certificate of Fred Lippi, # <u>3</u> Declaration of Monica Lippi, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>356</u>	MOTION to Substitute <i>Estate of John Schweigert</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Aaron Schweigert, # <u>2</u> Death Certificate of John Schweigert, # <u>3</u> Letters of Administration for Aaron Schweigert, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>357</u>	MOTION to Substitute <i>Estate of Plaintiff Larry Johnston</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Deborah Johnston, # <u>2</u> Death Certificate of Larry Johnston, # <u>3</u> Declaration of Deborah Johnston, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>358</u>	MOTION to Substitute <i>Estate of Plaintiff Maurita Potter</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Veronica Missouri, # <u>2</u> Death Certificate of Maurita Potter, # <u>3</u> Letters of Administration for Veronica Missouri, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>359</u>	MOTION to Substitute <i>Estate of Plaintiff Nancy Sutton</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Carolyn Bixler, # <u>2</u> Death Certificate of Nancy Sutton, # <u>3</u> Letters Testamentary for Carolyn Bixler, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>360</u>	MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for William Marshall and Melissa Ross, # <u>2</u> Death Certificate of Robert Marshall, # <u>3</u> Order appointing William Marshall and Melissa Ross as Special Administrators, # <u>4</u> Letters of Special Administration for William Marshall and Melissa Ross, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
08/18/2017	<u>361</u>	MOTION to Substitute <i>Estate of Plaintiff Tommy Forte</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Mary Forte, # <u>2</u> Death Certificate of Tommy Forte, # <u>3</u> Declaration of Mary Forte, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 08/18/2017)
09/01/2017	<u>362</u>	RESPONSE re <u>356</u> MOTION to Substitute <i>Estate of John Schweigert</i> , <u>360</u> MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> , <u>354</u> MOTION to Substitute <i>Estate of Donald Northover</i> , <u>361</u> MOTION to Substitute <i>Estate of Plaintiff Tommy Forte</i> , <u>359</u> MOTION to Substitute <i>Estate of Plaintiff Nancy Sutton</i> , <u>357</u> MOTION to Substitute <i>Estate of Plaintiff Larry Johnston</i> , <u>353</u> MOTION to Substitute <i>Estate of Plaintiff Craig Marcus</i> , <u>358</u> MOTION to Substitute <i>Estate of Plaintiff Maurita Potter</i> , <u>355</u> MOTION to Substitute <i>Estate of Fred Lippi</i> , <u>352</u> MOTION to Substitute <i>Estate of Plaintiff Christopher Beale</i> --- Defendants' Omnibus Opposition to Dkt. Nos. 352-361 filed by MARION C. BLAKEY, ELAINE L. CHAO. (Attachments: # <u>1</u> Exhibit A)(Marcus, Lisa) (Entered: 09/01/2017)
09/08/2017	<u>363</u>	REPLY to opposition to motion re <u>356</u> MOTION to Substitute <i>Estate of John Schweigert</i> , <u>360</u> MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> , <u>354</u> MOTION to Substitute <i>Estate of Donald Northover</i> , <u>361</u> MOTION to Substitute <i>Estate of Plaintiff Tommy Forte</i> , <u>359</u> MOTION to Substitute <i>Estate of Plaintiff Nancy</i>

		<i>Sutton</i> , 357 MOTION to Substitute <i>Estate of Plaintiff Larry Johnston</i> , 353 MOTION to Substitute <i>Estate of Plaintiff Craig Marcus</i> , 358 MOTION to Substitute <i>Estate of Plaintiff Maurita Potter</i> , 355 MOTION to Substitute <i>Estate of Fred Lippi</i> , 352 MOTION to Substitute <i>Estate of Plaintiff Christopher Beale</i> --- <i>Plaintiffs' Reply to Defendants' Omnibus Opposition to Dkt. Nos. 352-361</i> filed by ALL PLAINTIFFS. (Kincaid, Linda) (Entered: 09/08/2017)
09/11/2017	364	NOTICE of Name Change of Plaintiff Gail Rusch by ALL PLAINTIFFS (Attachments: # 1 Exhibit 1)(Kincaid, Linda) (Entered: 09/11/2017)
09/11/2017	365	NOTICE of Name Change of Dismissed Plaintiffs by ALL PLAINTIFFS (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Kincaid, Linda) (Entered: 09/11/2017)
10/16/2017	366	ORDER directing plaintiffs' counsel to supplement motions to substitute on or before October 30, 2017. Signed by Judge Paul L. Friedman on October 16, 2017.(MA) (Entered: 10/16/2017)
10/16/2017	367	MEMORANDUM OPINION directing plaintiffs' counsel to supplement motions to substitute [352, 353, 354, 355, 356, 357, 358, 359, 360, 361] on or before October 30, 2017. An Order consistent with this Opinion shall issue this same day. Signed by Judge Paul L. Friedman on October 16, 2017. (MA) (Entered: 10/16/2017)
10/17/2017		Set/Reset Deadlines: Supplement motions to substitute due by 10/30/2017. (tj) (Entered: 10/17/2017)
10/30/2017	368	Consent MOTION for Extension of Time to <i>Supplement Motion to Substitute Estate of Robert Marshall</i> by ALL PLAINTIFFS (Shinnar, Michal) (Entered: 10/30/2017)
10/30/2017	369	NOTICE of Supplement to Motions to Substitute Estates of Deceased Plaintiffs by ALL PLAINTIFFS re 360 MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> , 354 MOTION to Substitute <i>Estate of Donald Northover</i> , 359 MOTION to Substitute <i>Estate of Plaintiff Nancy Sutton</i> , 352 MOTION to Substitute <i>Estate of Plaintiff Christopher Beale</i> , 356 MOTION to Substitute <i>Estate of John Schweigert</i> , 361 MOTION to Substitute <i>Estate of Plaintiff Tommy Forte</i> , 357 MOTION to Substitute <i>Estate of Plaintiff Larry Johnston</i> , 353 MOTION to Substitute <i>Estate of Plaintiff Craig Marcus</i> , 358 MOTION to Substitute <i>Estate of Plaintiff Maurita Potter</i> , 355 MOTION to Substitute <i>Estate of Fred Lippi</i> (Attachments: # 1 Exhibit Declaration of Gary M. Gilbert, Esq., # 2 Exhibit Declarations of Estate Representatives, # 3 Exhibit Declaration of Barbara Hoyt)(Shinnar, Michal) (Entered: 10/30/2017)
10/31/2017		MINUTE ORDER granting 368 plaintiffs' consent motion for extension of time to file supplement to motion to substitute estate of Robert Marshall. Plaintiffs' counsel shall supplement 360 plaintiffs' motion for substitution of estate for plaintiff Robert Marshall on or before November 13, 2017. Signed by Judge Paul L. Friedman on October 31, 2017. (MA) (Entered: 10/31/2017)
11/13/2017	370	NOTICE of Supplement to Motion to Substitute Estate of Plaintiff Robert Marshall by ALL PLAINTIFFS re 360 MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> (Attachments: # 1 Declaration of Nathan M. Milner, Esq., # 2 Declaration of Melissa Ross)(Shinnar, Michal) (Entered: 11/13/2017)
11/30/2017	371	ORDER that plaintiffs' counsel shall file on or before December 11, 2017 declarations for the two remaining estate representatives or a notice explaining why they have not done so. Signed by Judge Paul L. Friedman on November 30, 2017. (MA) (Entered: 11/30/2017)
12/11/2017	372	SUPPLEMENTAL MEMORANDUM Supplement to Motions to Substitute Estates of Plaintiffs Donald Northover and Robert Marshall by ALL PLAINTIFFS re 360 MOTION to Substitute <i>Estate of Plaintiff Robert Marshall</i> , 354 MOTION to Substitute <i>Estate of Donald Northover</i> (Attachments: # 1 Declaration of Nyoka Northover, # 2 Declaration of William Marshall)(Shinnar, Michal) Modified event title on 12/12/2017 (znmw). (Entered: 12/11/2017)
12/13/2017	373	MEMORANDUM OPINION AND ORDER granting plaintiffs' motions for substitution of estates [352, 353, 354, 355, 356, 357, 358, 359, 360 and 361]. Signed by Judge Paul L. Friedman on December 13, 2017. (MA) (Entered: 12/13/2017)

12/29/2017	<u>374</u>	NOTICE of Appearance by Cori Morgan Cohen on behalf of ALL PLAINTIFFS (Cohen, Cori) (Entered: 12/29/2017)
01/19/2018	<u>375</u>	NOTICE of Filing that John Lynch Has Retained Plaintiff's Counsel by ALL PLAINTIFFS (Shinnar, Michal) (Entered: 01/19/2018)
01/22/2018	<u>376</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MARION C. BLAKEY, ELAINE L. CHAO. Attorney Elizabeth L. Kade terminated. (Kade, Elizabeth) (Entered: 01/22/2018)
03/27/2018	<u>377</u>	ORDER granting <u>317</u> the motion of dismissed plaintiffs for reconsideration of the Court's orders of dismissal. The claims of the 226 movants are reinstated. Signed by Judge Paul L. Friedman on March 27, 2018. (MA) (Entered: 03/27/2018)
03/27/2018	<u>378</u>	OPINION granting the dismissed plaintiffs' motion <u>317</u> for reconsideration and reinstating their claims. An Order consistent with this Opinion shall issue this same day. Signed by Judge Paul L. Friedman on March 27, 2018. (MA) (Entered: 03/27/2018)
03/27/2018	<u>379</u>	ORDER granting <u>316</u> the motion of fifteen prospective plaintiffs to reconsider the Court's prior orders denying them leave to join or, in the alternative, intervene. The plaintiffs may file an amended complaint adding the movants as plaintiffs to this case on or before April 10, 2018. Signed by Judge Paul L. Friedman on March 27, 2018. (MA) (Entered: 03/27/2018)
03/27/2018	<u>380</u>	OPINION granting <u>316</u> the prospective plaintiffs' motion to reconsider the Court's prior orders denying them leave to join or, in the alternative, intervene and permit the prospective plaintiffs to join this case. An Order consistent with this Opinion shall issue this same day. Signed by Judge Paul L. Friedman on March 27, 2018. (MA) (Entered: 03/27/2018)
04/02/2018	<u>381</u>	ORDER scheduling a status conference on 5/1/18 and directing the parties to meet and confer and submit a joint status report to the Court on or before 4/24/18. Signed by Judge Paul L. Friedman on 4/2/18. (lcplf2) (Entered: 04/02/2018)
04/02/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/24/2018. Status Conference set for 5/1/2018 at 11:00 AM in Courtroom 29A before Judge Paul L. Friedman. (hs) (Entered: 04/02/2018)
04/10/2018	<u>382</u>	Second AMENDED COMPLAINT against All Defendants filed by ALL PLAINTIFFS.(Shinnar, Michal) Modified on 4/11/2018 (ztd). (Entered: 04/10/2018)
04/10/2018	<u>383</u>	MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration of Denial of Joinder or Intervention for Three Additional Plaintiffs by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Shinnar, Michal) (Entered: 04/10/2018)
04/24/2018	<u>384</u>	Joint STATUS REPORT by ALL PLAINTIFFS. (Sellers, Joseph) (Entered: 04/24/2018)
04/25/2018	<u>385</u>	MOTION to Permit <i>Additional Dismissed Plaintiffs</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Attachment A – Previously Dismissed Plaintiffs Who Retained Plaintiffs Counsel as Indicated in Plaintiffs Third Status Report (Dkt. No. 337), # <u>3</u> Attachment B – Previously Dismissed Plaintiffs Who Retained Plaintiffs Counsel as Indicated in Plaintiffs Request for Status Conference (Dkt. No. 348))(Kincaid, Linda) (Entered: 04/25/2018)
05/01/2018	<u>386</u>	NOTICE of Appearance by Kari E. D'Ottavio on behalf of All Defendants (D'Ottavio, Kari) (Entered: 05/01/2018)
05/01/2018	<u>387</u>	NOTICE of Appearance by Joshua Edward Gardner on behalf of All Defendants (Gardner, Joshua) (Entered: 05/01/2018)
05/01/2018		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 5/1/2018. Government's unopposed oral motion to waive requirement of filing an answer to amended complaint GRANTED by the Court. Proposed order from plaintiff that includes reference to pending motions <u>383</u> and <u>385</u> due by 5/2/2018. Rule 16 motion due by 6/1/2018. Government's response to Rule 16 motion due by 6/15/2018. Plaintiff's reply due by 6/22/2018. (Court Reporter: Lisa Moreira.) (jl)

		(Entered: 05/01/2018)
05/02/2018	<u>388</u>	NOTICE <i>Proposed Order</i> by ALL PLAINTIFFS re Status Conference,, Set Deadlines,, (Sellers, Joseph) (Entered: 05/02/2018)
05/03/2018	<u>389</u>	ORDER setting a schedule by which the Court will determine which individuals may participate in this case as plaintiffs. Individuals who wish to join or rejoin the case shall notify plaintiffs' counsel on or before July 31, 2018. Plaintiffs' counsel shall submit to the Court on or before August 10, 2018, a motion to reinstate all individuals who have expressed their intention to participate as plaintiffs in this case. (Signed by Judge Paul L. Friedman on 5/3/18) (Entered: 05/03/2018)
05/03/2018		MINUTE ORDER. In view of the Court's order <u>389</u> issued this same day, the Court will hold the pending motions for reconsideration <u>383</u> <u>385</u> in abeyance until plaintiffs' counsel submits the omnibus motion to reinstate all individuals who have expressed their intention to participate as plaintiffs in this case. Signed by Judge Paul L. Friedman on May 3, 2018. (MA) (Entered: 05/03/2018)
05/09/2018	<u>390</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ALL PLAINTIFFS. Attorney Stephanie Marie Herrera terminated. (Attachments: # <u>1</u> Declaration of Kathleen Breen)(Herrera, Stephanie) (Entered: 05/09/2018)
06/01/2018	<u>391</u>	MOTION to Reopen Discovery by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit Ex. A to Motion, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Dr. Robert Nelson, # <u>4</u> Text of Proposed Order)(Sellers, Joseph) (Entered: 06/01/2018)
06/14/2018	<u>392</u>	NOTICE of Appearance by Shannon Clare Leary on behalf of ALL PLAINTIFFS (Leary, Shannon) (Entered: 06/14/2018)
06/15/2018	<u>393</u>	Memorandum in opposition to re <u>391</u> MOTION to Reopen Discovery filed by MARION C. BLAKEY, ELAINE L. CHAO. (Attachments: # <u>1</u> Exhibit 1– Defendants' Initial Disclosures, # <u>2</u> Text of Proposed Order)(Kirschner, Adam) (Entered: 06/15/2018)
06/18/2018	<u>394</u>	NOTICE <i>Regarding Additional Individuals Who Wish to Join the Case</i> by ALL PLAINTIFFS (Gilbert, Gary) (Entered: 06/18/2018)
06/22/2018	<u>395</u>	REPLY to opposition to motion re <u>391</u> MOTION to Reopen Discovery filed by ALL PLAINTIFFS. (Sellers, Joseph) (Entered: 06/22/2018)
06/28/2018		MINUTE ORDER. In view of the plaintiffs' notification <u>394</u> regarding additional individuals who wish to join the case, the Court directs the parties to meet and confer and submit a joint status report on or before July 10, 2018. The joint status report shall indicate whether defendants oppose the joinder of additional individuals who were not previously named in complaints and who have not previously sought to join the case and, should the parties wish to brief the matter, propose a briefing schedule. Signed by Judge Paul L. Friedman on June 28, 2018. (MA) (Entered: 06/28/2018)
06/28/2018		Set/Reset Deadlines: Status Report due by 7/10/2018 (tj) (Entered: 06/28/2018)
07/10/2018	<u>396</u>	Joint STATUS REPORT by ALL PLAINTIFFS. (Sellers, Joseph) (Entered: 07/10/2018)
07/16/2018		MINUTE ORDER. Plaintiffs may file a motion seeking to join additional individuals who were not previously named in the complaints and who have not previously sought to join the case on or before July 27, 2018; defendants may file an opposition on or before August 23, 2018; and plaintiffs may file a reply on or before September 10, 2018. Signed by Judge Paul L. Friedman on July 16, 2018. (MA) (Entered: 07/16/2018)
07/16/2018		Set/Reset Deadlines: Plaintiffs motion to join additional individuals due by 7/27/2018. Defendants response due by 8/23/2018. Plaintiffs reply due by 9/10/2018. (gdf) (Entered: 07/23/2018)
07/17/2018	<u>397</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>391</u> plaintiffs' motion to reopen discovery. Signed by Judge Paul L. Friedman on July 17, 2018. (MA) (Entered: 07/17/2018)

07/19/2018	<u>398</u>	STIPULATION re <u>397</u> Memorandum & Opinion, Order <i>Regarding Document Production Requests</i> by ALL PLAINTIFFS. (Sellers, Joseph) (Entered: 07/19/2018)
07/27/2018	<u>399</u>	MOTION Join Additional Plaintiffs by ALL PLAINTIFFS (Attachments: # <u>1</u> Memorandum in Support 2018.07.27 Memorandum of Points and Authorities in Support of Plaintiffs Motion to Join Additional Plaintiffs, # <u>2</u> Proposed Order, # <u>3</u> Exhibit Exhibit 1)(Leary, Shannon) (Entered: 07/27/2018)
08/10/2018	<u>400</u>	MOTION to Reinstate Individuals Who Seek to Participate as Plaintiffs re <u>383</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration of <i>Denial of Joinder or Intervention for Three Additional Plaintiffs</i> , <u>389</u> Order, <u>385</u> MOTION to Permit <i>Additional Dismissed Plaintiffs</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Cochran, Shaylyn) (Entered: 08/10/2018)
08/23/2018	<u>401</u>	Memorandum in opposition to re <u>399</u> MOTION Join Additional Plaintiffs filed by MARION C. BLAKEY, ELAINE L. CHAO. (D'Ottavio, Kari) (Entered: 08/23/2018)
09/10/2018	<u>402</u>	REPLY to opposition to motion re <u>399</u> MOTION Join Additional Plaintiffs filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Kincaid, Linda) (Entered: 09/10/2018)
10/25/2018	<u>403</u>	ERRATA <i>Correction</i> by ALL PLAINTIFFS <u>400</u> MOTION to Reinstate Individuals Who Seek to Participate as Plaintiffs re <u>383</u> MOTION for Reconsideration re <u>122</u> Memorandum & Opinion, <u>181</u> Order on Motion for Reconsideration of <i>Denial of Joinder or Intervention for Three Additional P</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Exhibit A)(Shinnar, Michal) (Entered: 10/25/2018)
10/31/2018	<u>404</u>	MOTION to Substitute <i>Estate of Plaintiff Bobby Wilkins, Jr.</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Tamara Wilkins, # <u>2</u> Death Certificate for Bobby Wilkins, Jr., # <u>3</u> Declaration of Tamara Wilkins, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>405</u>	MOTION to Substitute <i>Estate of Plaintiff Carl Corwin</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Mary Jane Corwin, # <u>2</u> Death Certificate for Carl Corwin, # <u>3</u> Declaration of Mary Jane Corwin, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>406</u>	MOTION to Substitute <i>Estate of Plaintiff David Ryan</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Linda Ryan, # <u>2</u> Death Certificate for David Ryan, # <u>3</u> Declaration of Linda Ryan, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>407</u>	MOTION to Substitute <i>Estate of Plaintiff Frederick Green</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Deborah Green, # <u>2</u> Death Certificate for Frederick Green, # <u>3</u> Declaration of Deborah Green, # <u>4</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>408</u>	MOTION to Substitute <i>Estate of Plaintiff Greg Woolley</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Megan Woolley, # <u>2</u> Death Certificate for Greg Woolley, # <u>3</u> Declaration of Megan Woolley, # <u>4</u> Letters of Authority for Megan Woolley, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>409</u>	MOTION to Substitute <i>Estate of Plaintiff Phillip Perreira, Jr.</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Cheryl Scellato, # <u>2</u> Death Certificate for Phillip Perreira, Jr., # <u>3</u> Declaration of Cheryl Scellato, # <u>4</u> Short Form Trust Agreement for Cheryl Scellato, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>410</u>	MOTION to Substitute <i>Estate of Plaintiff Richard Reimann</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Patricia Reimann, # <u>2</u> Death Certificate for Richard Reimann, # <u>3</u> Declaration of Patricia Reimann, # <u>4</u> Short Form Trust Agreement for Patricia Reimann, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>411</u>	MOTION to Substitute <i>Estate of Plaintiff Ronald Coleman</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Robin Coleman, # <u>2</u> Death Certificate for Ronald Coleman, # <u>3</u> Declaration of Robin Coleman, # <u>4</u> Trust for Robin Coleman, # <u>5</u>

		Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>412</u>	MOTION to Substitute <i>Estate of Plaintiff Tyrone Austin</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Karen Fisher–Austin, # <u>2</u> Death Certificate for Tyrone Austin, # <u>3</u> Declaration of Karen Fisher–Austin, # <u>4</u> Letters of Authority for Karen Fisher–Austin, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
10/31/2018	<u>413</u>	MOTION to Substitute <i>Estate of Plaintiff Willie Rogers</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Letter of Substitution for Heath Rogers, # <u>2</u> Death Certificate for Willie Rogers, # <u>3</u> Declaration of Heath Rogers, # <u>4</u> Judgment of Possession for Heath Rogers, # <u>5</u> Text of Proposed Order)(Kincaid, Linda) (Entered: 10/31/2018)
11/08/2018	<u>414</u>	Joint MOTION for Discovery <i>Schedule</i> by MARION C. BLAKEY, ELAINE L. CHAO (Attachments: # <u>1</u> Text of Proposed Order)(D'Ottavio, Kari) (Entered: 11/08/2018)
11/09/2018	<u>415</u>	ORDER granting <u>414</u> the Joint Motion for Discovery. Parties shall complete expert discovery by 4/12/19, and the parties stipulation regarding document production requests doc [#398] is hereby WITHDRAWN. (Signed by Judge Paul L. Friedman on 11/9/18). (tj) (Entered: 11/09/2018)
12/26/2018	<u>416</u>	Unopposed MOTION to Stay <i>Discovery Deadlines</i> by MARION C. BLAKEY, ELAINE L. CHAO (D'Ottavio, Kari) (Entered: 12/26/2018)
12/27/2018		MINUTE ORDER granting the government's unopposed motion <u>416</u> to stay discovery deadlines for the duration of the lapse of appropriations. Upon the resumption of the U.S. Department of Justice's usual civil litigation functions, the government shall notify the Court and may propose new discovery deadlines if necessary. Signed by Judge Paul L. Friedman on December 27, 2018. (lcplf2) (Entered: 12/27/2018)
01/11/2019	<u>417</u>	ORDER granting plaintiffs' unopposed motions for substitution of estate <u>404</u> <u>405</u> <u>406</u> <u>407</u> <u>408</u> <u>409</u> <u>410</u> <u>411</u> <u>412</u> <u>413</u> . Signed by Judge Paul L. Friedman on January 11, 2019. (lcplf2) (Entered: 01/11/2019)
01/30/2019	<u>418</u>	NOTICE of <i>Restoration of Appropriations</i> by MARION C. BLAKEY, ELAINE L. CHAO (D'Ottavio, Kari) (Entered: 01/30/2019)
01/31/2019		MINUTE ORDER: Upon consideration for the government's notice of restoration of appropriations <u>418</u> , the stay of discovery deadlines granted by the Court on December 27, 2018 is hereby lifted. On or before February 15, 2019, the parties shall meet and confer and propose to the Court a new expert discovery schedule. (So Ordered Judge Paul L. Friedman on January 31, 2019) (MA) (Entered: 01/31/2019)
02/15/2019	<u>419</u>	Joint STATUS REPORT by MARION C. BLAKEY, ELAINE L. CHAO. (D'Ottavio, Kari) (Entered: 02/15/2019)
03/01/2019		MINUTE ORDER. Upon consideration of the parties' joint status report <u>419</u> , the parties are ordered to file a joint status report on or before May 9, 2019, proposing an updated expert discovery schedule. Signed by Judge Paul L. Friedman on March 1, 2019. (lcplf2) (Entered: 03/01/2019)
03/01/2019		Set/Reset Deadlines: Status Report due by 5/9/2019 (tj) (Entered: 03/01/2019)
03/21/2019	<u>420</u>	MEMORANDUM OPINION AND ORDER denying without prejudice <u>399</u> plaintiffs' motion to join additional plaintiffs. Signed by Judge Paul L. Friedman on March 21, 2019. (MA) (Entered: 03/21/2019)
03/21/2019	<u>421</u>	ORDER granting in part and denying in part <u>400</u> plaintiffs motion to reinstate all individuals who have expressed their intention to participate as plaintiffs in this case; and that prior motions by plaintiffs <u>383</u> <u>385</u> have been incorporated into plaintiffs' instant motion <u>400</u> and therefore are granted. Signed by Judge Paul L. Friedman on March 21, 2019. (MA) (Entered: 03/21/2019)
03/21/2019	<u>422</u>	OPINION granting in part and denying in part <u>400</u> plaintiffs' motion to reinstate all individuals who have expressed their intention to participate in this case; and granting prior motions <u>383</u> <u>385</u> which have been incorporated into plaintiffs' instant motion <u>400</u> . An Order consistent with this Opinion shall issue this same day. Signed by Judge Paul L. Friedman on March 21, 2019.(MA) (Entered: 03/21/2019)