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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00923-JR**

CONTRERAS et al v. RIDGE
Assigned to: Judge James Robertson
Demand: \$9,999,000
Cause: 42:1981 Civil Rights

Date Filed: 05/10/2002
Date Terminated: 03/30/2007
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Defendant

Plaintiff

MIGUEL A. CONTRERAS

represented by **David J. Shaffer**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

RAMON MARTINEZ
Individually and on behalf of all other
similarly-situated persons

represented by **David J. Shaffer**
(See above for address)
TERMINATED: 10/01/2005

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Plaintiff

JUAN MARTINEZ

represented by **JUAN MARTINEZ**
PRO SE

V.

Defendant

PAUL H. O'NEILL
TERMINATED: 03/14/2003

represented by **Andrew H. Tannenbaum**
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Defendant

THOMAS RIDGE
TERMINATED: 05/05/2006

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Defendant

MICHAEL CHERTOFF

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Date Filed	#	Docket Text
05/10/2002	1	COMPLAINT <i>class action</i> against PAUL H. O'NEILL (Filing fee \$150). Filed by MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (bcs,) (Entered: 09/13/2002)
05/10/2002		SUMMONS Issued (3) as to PAUL H. O'NEILL , U.S. Attorney and U.S. Attorney General (bcs,) (Entered: 09/13/2002)
05/10/2002	2	NOTICE OF RELATED CASE by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. Case related to Case No. 90-2841. (bcs,) (Entered: 09/13/2002)
05/17/2002	3	Joint MOTION to Consolidate Cases 90cv2841, 00cv953, and 02cv923 by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 5# 7 Exhibit 6)(bcs,) Modified on 9/16/2002 (bcs,). (Entered: 09/13/2002)
05/30/2002	4	Consent MOTION for Extension of Time to File Response/Reply re 3 to <i>plaintiffs motion to consolidate</i> by PAUL H. O'NEILL. (bcs,) (Entered: 09/13/2002)
05/31/2002	5	ORDER granting Motion for Extension of Time to 6/10/02 to file opposition to the motion to consolidate 4 . Signed by Judge Royce C. Lamberth on 5/31/02. (bcs,) (Entered: 09/13/2002)
06/10/2002	6	Memorandum in opposition to motion re 3 to <i>plaintiffs joint motion to consolidate</i> filed by PAUL H. O'NEILL. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(bcs,) (Entered: 09/13/2002)
06/17/2002	7	Consent MOTION for Extension of Time to File Response/Reply re 3 a <i>reply to defendants opposition to plaintiffs joint motion to consolidate</i> by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (bcs,) (Entered: 09/16/2002)
06/24/2002	8	ORDER granting Motion for Extension of Time to file a reply to defendants

		opposition to plaintiffs joint motion to consolidate. Plaintiffs shall file their reply by 6/28/02 re 7 . Signed by Judge Royce C. Lamberth on 6/24/02. (bcs,) (Entered: 09/16/2002)
06/28/2002	9	REPLY to opposition to motion re 3 to <i>plaintiffs joint motion to consolidate</i> filed by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(bcs,) (Entered: 09/16/2002)
07/26/2002	10	NOTICE of <i>substitution of counsel</i> by PAUL H. O'NEILL (bcs,) (Entered: 09/16/2002)
07/26/2002	11	Unopposed MOTION for Extension of Time to File Answer re 1 to the <i>complaint</i> by PAUL H. O'NEILL. (bcs,) (Entered: 09/16/2002)
08/08/2002	12	MOTION for Extension of Time to File <i>motion for class certification</i> by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (bcs,) (Entered: 09/16/2002)
08/08/2002	13	ORDER granting Motion for Extension of Time to Answer complaint by 9/30/02 re 11 . Signed by Judge Royce C. Lamberth on 8/8/02. (bcs,) (Entered: 09/16/2002)
09/03/2002		Case Reassigned to Judge James Robertson. Judge Royce C. Lamberth no longer assigned to the case. (bcs,) (Entered: 09/16/2002)
09/30/2002	14	ANSWER to Complaint by PAUL H. O'NEILL. (bcs,) (Entered: 10/01/2002)
10/03/2002		Calendar Entry, Set/Reset Hearings: Meet and Confer Hearing set for 10/22/2002 05:00 PM in Judge James Robertson's chambers. (dam,) (Entered: 10/03/2002)
10/04/2002	15	ORDER establishing procedures for electronic filing. Signed by Judge James Robertson on October 4, 2002. (MT) (Entered: 10/04/2002)
10/11/2002	16	ATTORNEY APPEARANCE. (Tannenbaum, Andrew) (Entered: 10/11/2002)
10/18/2002	17	Joint MOTION to Continue <i>LCvR 16.4 Conference</i> by FRANK ALMONTE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, RAMON MARTINEZ, STEPHEN MERCADO-CRUZ, PAUL H. O'NEILL, RICARDO SANDOVAL, E. WILLIAM VELASCO, JOHN YERA. (Chambers, Felicia) (Entered: 10/18/2002)
10/18/2002		MINUTE ENTRY: Court grants joint motion to continue Rule 16.4 conference 17 . The conference has been reset to 1:30 p.m. on November 22, 2002 in J. Roberson's chambers, room 6315. Signed by Judge James Robertson on October 18, 2002. (MT) (Entered: 10/18/2002)

11/14/2002	18	MEET AND CONFER STATEMENT. (Chambers, Felicia) (Entered: 11/14/2002)
12/16/2002	19	NOTICE of Change of Address by Felicia L. Chambers (Chambers, Felicia) (Entered: 12/16/2002)
12/19/2002	20	NOTICE by PAUL H. O'NEILL <i>Notice of Substitution of Counsel</i> (Chambers, Felicia) (Entered: 12/19/2002)
03/14/2003	21	MOTION for Leave to File Excess Pages by PAUL H. O'NEILL. (Tannenbaum, Andrew) (Entered: 03/14/2003)
03/18/2003		MINUTE ENTRY: Court grant defendant's motion for leave to file excess pages 21 . Signed by Judge James Robertson on March 19, 2003. (MT) (Entered: 03/18/2003)
03/20/2003	22	MOTION for Summary Judgment by PAUL H. O'NEILL. (Attachments: # 1 Defendant's Memorandum of Points And Authorities In Support of Defendant's Motion For Summary Judgment# 2 Defendant's Statement of Material Facts As To Which There Is No Genuine Issue# 3 Praecipe Re Notice of Exhibit Attachment# 4 Declaration of Linda Lynn Batts and Attached Exhibits# 5 Declaration of Mariam Harvey# 6 Declaration of Paul Michael Kilcoyne and Attached Exhibits# 7 Supplemental Declaration of Mariam Harvey and Attached Exhibit# 8 Declaration of Lee Heffelfinger and Attached Exhibits# 9 Declaration of Richard J. Hogle and Attached Exhibits# 10 Declaration of John J. Seraphin# 11 Declaration of Jacqueline Small and Attached Exhibits# 12 Declaration of Mari Yonkers# 13 Declaration of Susan B. Zaner)(Tannenbaum, Andrew) (Entered: 03/20/2003)
06/16/2003	23	Emergency MOTION to Compel <i>and Preserve Documents</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Memorandum of Law# 2 Text of Proposed Order # 3 Exhibit Exhibit 1# 4 # 5 Exhibit Exhibit 3# 6 Exhibit Exhibit 4# 7 Exhibit Exhibit 5# 8 Exhibit Exhibit 6# 9 Exhibit Exhibit 7# 10 Exhibit Exhibit 8# 11 Exhibit Exhibit 9# 12 Exhibit Exhibit 10# 13 Exhibit Exhibit 11# 14 Exhibit Exhibit 12# 15 Exhibit Exhibit 13# 16 Exhibit Exhibit 14# 17 Exhibit Exhibit 15# 18 Exhibit Exhibit 16# 19 Index of Exhibits)(Schmidt, Ronald) (Entered: 06/16/2003)
06/16/2003	24	Emergency MOTION to Expedite <i>or Shorten Time</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order)(Schmidt, Ronald) (Entered: 06/16/2003)
06/16/2003	25	NOTICE by MIGUEL A. CONTRERAS <i>Praecipe</i> (Schmidt, Ronald) (Entered: 06/16/2003)
06/17/2003	26	Memorandum in opposition to motion re 24 <i>for an Order Shortening Time</i> filed by MIGUEL A. CONTRERAS. (Clark, Kaija) (Entered: 06/17/2003)
06/17/2003	27	REPLY to opposition to motion re 24 <i>Shortening Time</i> filed by MIGUEL A. CONTRERAS. (Schmidt, Ronald) (Entered: 06/17/2003)

06/19/2003		MINUTE ORDER denying 24 Motion to Expedite. Signed by Judge James Robertson on 6/19/03. (Robertson, James) (Entered: 06/19/2003)
06/19/2003	28	MOTION for Extension of Time to <i>File Opposition to Defendants' Motion for Summary Judgment</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order)(Schmidt, Ronald) (Entered: 06/19/2003)
06/19/2003	29	ENTERED IN ERROR.....Memorandum in opposition to motion re 28 for extension of time filed by MIGUEL A. CONTRERAS. (Clark, Kaija) Modified on 6/25/2003 (rje,). (Entered: 06/19/2003)
06/19/2003	30	REPLY to opposition to motion re 28 <i>Extension of Time</i> filed by MIGUEL A. CONTRERAS. (Schmidt, Ronald) (Entered: 06/19/2003)
06/19/2003	31	ORDER denying plaintiffs' motion for extension of time 28 . Plaintiffs have until June 26, 2003 to file their opposition. Signed by Judge James Robertson on June 19, 2003. (MT) (Entered: 06/19/2003)
06/25/2003		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 29 was entered in error and counsel was instructed to refile said pleading. (rje,) (Entered: 06/25/2003)
06/25/2003	32	ENTERED IN ERROR.....RESPONSE to <i>Plaintiffs' Motion for Extension of Time</i> filed by PAUL H. O'NEILL. (Clark, Kaija) Modified on 6/26/2003 (rje,). (Entered: 06/25/2003)
06/26/2003		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 32 was entered in error and counsel was instructed to refile said pleading. (rje,) (Entered: 06/26/2003)
06/26/2003	33	RESPONSE to <i>in Opposition to Plaintiffs' Motion for Extension of Time</i> filed by PAUL H. O'NEILL. (Clark, Kaija) (Entered: 06/26/2003)
06/26/2003	34	Memorandum in opposition to motion re 22 <i>Summary Judgment</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17 # 18 # 19 # 20 # 21 # 22 # 23 # 24 # 25 # 26 # 27 # 28 # 29 Text of Proposed Order # 30)(Schmidt, Ronald) (Entered: 06/26/2003)
06/30/2003	35	NOTICE by MIGUEL A. CONTRERAS re 23 Emergency MOTION to Compel and Preserve Documents <i>Praecipe</i> (Schmidt, Ronald) (Entered: 06/30/2003)
06/30/2003	36	NOTICE by MIGUEL A. CONTRERAS re 35 Notice (Other) <i>Praecipe</i> (Schmidt, Ronald) (Entered: 06/30/2003)
06/30/2003	37	RESPONSE to 36 , 35 and <i>Opposition to Plaintiffs' Praecipe</i> by PAUL H. O'NEILL. (Tannenbaum, Andrew) (Entered: 06/30/2003)
06/30/2003	38	Memorandum in opposition to motion re 23 filed by PAUL H. O'NEILL. (Attachments: # 1 Exhibit 1 (Declaration of John P. Helm)# 2 Exhibit 2 (December 21, 2001 Order of AJ Kravetz)# 3 Exhibit 3 (Notice of 30(b)(6) Deposition)# 4 Exhibit 4 (Letter of May 19, 2003)# 5 Exhibit 5 (Letter of May

		28, 2003)# 6 Exhibit 6 (George Steel Deposition Transcript)# 7 Exhibit 7 (Mari Yonkers Deposition Transcript)# 8 Exhibit 8 (Susan Zaner Deposition Transcript)# 9 Exhibit 9 (Franklin Jones Deposition Transcript)# 10 Exhibit 10 (Ellen Mulvenna Deposition Transcript)# 11 Exhibit 11 (Barbara Zakrison Deposition Transcript)# 12 Exhibit 12 (Paul Kilcoyne Deposition Transcript)# 13 Exhibit 13 (Mariam Harvey Deposition Transcript)# 14 Exhibit 14 (Lynne Smith Deposition Transcript))(Tannenbaum, Andrew) (Entered: 06/30/2003)
07/11/2003	39	REPLY to opposition to motion re 23 <i>Order Directing Defendants and Their Counsel Preserve Documents and to Compel Discovery</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12)(Schmidt, Ronald) (Entered: 07/11/2003)
07/14/2003	40	ENTERED IN ERROR.....ERRATA by MIGUEL A. CONTRERAS. (Schmidt, Ronald) Modified on 7/15/2003 (rje,). (Entered: 07/14/2003)
07/14/2003	41	ERRATA by MIGUEL A. CONTRERAS. (Schmidt, Ronald) (Entered: 07/14/2003)
07/15/2003		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 40 was entered in error the pleading was refiled. See document No. 41. (rje,) (Entered: 07/15/2003)
07/15/2003	42	NOTICE of Appearance by Karen Kathleen Richardson on behalf of all defendants (Richardson, Karen) (Entered: 07/15/2003)
07/16/2003		Set/Reset Hearings: Motion Hearing set for 8/5/2003 10:00 AM in Courtroom 18 before Judge James Robertson. (dam,) (Entered: 07/16/2003)
07/18/2003	43	MOTION to Continue <i>and Reschedule Hearing on Plaintiffs' Motion to Compel and to Schedule Oral Argument on Defendant's Motion for Summary Judgment</i> by PAUL H. O'NEILL. (Tannenbaum, Andrew) (Entered: 07/18/2003)
07/22/2003	44	Memorandum in opposition to motion re 43 <i>PLAINTIFFS? OPPOSITION TO DEFENDANTS? MOTION AND MEMORANDUM IN SUPPORT OF MOTION TO RESCHEDULE HEARING ON PLAINTIFFS? MOTION TO COMPEL AND TO SCHEDULE ORAL ARGUMENT ON DEFENDANTS? MOTION FOR SUMMARY JUDGMENT</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14)(Schmidt, Ronald) (Entered: 07/22/2003)
07/24/2003	45	REPLY to opposition to motion re 43 <i>to Reschedule Hearing on Plaintiffs' Motion to Compel and to Schedule Oral Argument on Defendant's Motion for Summary Judgment</i> filed by PAUL H. O'NEILL. (Clark, Kaija) (Entered: 07/24/2003)
07/28/2003		ORDER denying defendant's motion to continue August 5, 2003 hearing 43 . Signed by Judge James Robertson on July 28, 2003. (MT) (Entered: 07/28/2003)
08/01/2003	46	MOTION for Leave to File <i>Supplemental Declarations Responding To The Supplemental Documentary Submissions Filed With Plaintiffs' Opposition To</i>

		<i>Defendant's Motion To Reschedule Hearing On Plaintiff's Motion To Compel</i> by PAUL H. O'NEILL. (Attachments: # 1 Affidavit Supplemental Declaration of John Helms# 2 Affidavit Declaration of Bethanne Killoran# 3 Text of Proposed Order)(Richardson, Karen) (Entered: 08/01/2003)
08/04/2003	47	Memorandum in opposition to motion re 46 <i>Supplemental Declarations</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit # 2 Text of Proposed Order)(Schmidt, Ronald) (Entered: 08/04/2003)
08/04/2003	48	REPLY in support of motion re 46 <i>for Leave to File Supplemental Declarations</i> filed by PAUL H. O'NEILL. (Tannenbaum, Andrew) (Entered: 08/04/2003)
08/05/2003		Minute Entry for Motions Hearing held before Judge James Robertson on 8/5/2003: Oral argument heard on plaintiffs' motion for an order directing defendants and their counsel to preserve documents and to compel discovery; Motion to compel discovery denied pending decision on pending motion for summary judgment; Motion to preserve documents taken under advisement pending receipt of supplemental materials from parties. (Court Reporter Dennis Dinkel) (cdw) (Entered: 08/06/2003)
08/13/2003	49	NOTICE by PAUL H. O'NEILL <i>Defendant's Notice of Filing</i> (Attachments: # 1 Supplemental Declaration of Bethanne Killoran)(Richardson, Karen) (Entered: 08/13/2003)
08/14/2003	50	MOTION for Leave to File Excess Pages by PAUL H. O'NEILL. (Clark, Kaija) (Entered: 08/14/2003)
08/15/2003	51	REPLY in support of motion re 50 <i>Defendant's Motion for Summary Judgment</i> filed by PAUL H. O'NEILL. (Richardson, Karen) (Entered: 08/15/2003)
08/20/2003	52	NOTICE by MIGUEL A. CONTRERAS re 49 Notice (Other) <i>Plaintiffs' Response to Defendants' Notice of Filing Supplemental Declaration</i> (Attachments: # 1 # 2 # 3 # 4)(Schmidt, Ronald) (Entered: 08/20/2003)
08/25/2003		MINUTE ENTRY: Court grants defendant's motion for leave to file excess pages 50 . Signed by Judge James Robertson on August 25, 2003. (MT) (Entered: 08/25/2003)
08/26/2003	55	NOTICE OF TRANSCRIPT FILED for motions hearing dates 8/5/03. (bcs,) (Entered: 09/02/2003)
08/28/2003	53	RESPONSE to <i>Plaintiffs' August 20, 2003 Filing of Supplemental Declaration</i> filed by PAUL H. O'NEILL. (Attachments: # 1 Exhibit Michael C. Brown)(Clark, Kaija) (Entered: 08/28/2003)
08/29/2003	54	ORDER granting in part and denying in part plaintiffs' motion for an order to preserve documents and to compel discovery 23 . Signed by Judge James Robertson on August 29, 2003. (MT) (Entered: 08/29/2003)
09/05/2003	56	NOTICE by PAUL H. O'NEILL <i>of Dates Counsel is Available for Summary Judgment Hearing</i> (Clark, Kaija) (Entered: 09/05/2003)

10/14/2003	57	MOTION for Leave to File <i>Sur-reply</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order)(Schmidt, Ronald) (Entered: 10/14/2003)
10/14/2003	58	MOTION for Leave to File <i>Plaintiffs Sur-reply in Opposition to Summary Judgment</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit # 2)(Schmidt, Ronald) (Entered: 10/14/2003)
10/15/2003	59	NOTICE by PAUL H. O'NEILL of <i>Withdrawal of Counsel</i> (Tannenbaum, Andrew) (Entered: 10/15/2003)
10/21/2003	60	Memorandum in opposition to motion re 57 <i>plaintiffs' motion to file surreply to defendant's motion for summary judgment</i> filed by PAUL H. O'NEILL. (Attachments: # 1 Text of Proposed Order)(Richardson, Karen) (Entered: 10/21/2003)
11/26/2003	61	First MOTION Conference <i>Plaintiffs' Motion for Rule 16 Conference to Regulate Defendants' Communications with the Class</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 Text of Proposed Order)(Schmidt, Ronald) (Entered: 11/26/2003)
12/08/2003	62	ORDER that oral argument is set for December 12, 2003 at 10:00 a.m. Signed by Judge James Robertson on December 8, 2003. (MT) (Entered: 12/08/2003)
12/09/2003	63	ENTERED IN ERROR.....First MOTION <i>For Modification of Hearing Date</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order)(Schmidt, Ronald) Modified on 12/10/2003 (bcs,). (Entered: 12/09/2003)
12/09/2003	64	Second MOTION <i>For Modification of Hearing Date</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order)(Schmidt, Ronald) (Entered: 12/09/2003)
12/10/2003		Set/Reset Hearings: Motion Hearing set for 1/12/2004 02:00 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 12/10/2003)
12/10/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 63 was entered in error and counsel has already refiled their motion for modification of hearing date." (bcs,) (Entered: 12/10/2003)
12/17/2003	65	Memorandum in opposition to motion re 61 <i>for Rule 16 Conference to Regulate Defendant's Communcations with Class</i> filed by PAUL H. O'NEILL. (Attachments: # 1 Exhibit 1, Declaration Franklin C. Jones# 2 Exhibit 2, Declaration Brian R. McBride# 3 Exhibit 3)(Clark, Kaija) (Entered: 12/17/2003)
12/22/2003		MINUTE ENTRY: Court denies plaintiff's motion for Rule 16 conference 61 . Signed by Judge James Robertson on December 22, 2003. (MT) (Entered: 12/22/2003)
01/02/2004	66	NOTICE of Appearance by Shayna Susanne Cook on behalf of PAUL H. O'NEILL (Cook, Shayna) (Entered: 01/02/2004)
01/12/2004		Minute Entry for proceedings held before Judge James Robertson: Motion

		Hearing held on 1/12/2004 re 22 MOTION for Summary Judgment filed by PAUL H. O'NEILL. Motion heard and taken under advisement. Plaintiffs' motion for Rule 16 conference to regulate defendants' communications with the class heard and denied. (Court Reporter Willaim McAllister.) (zdam,) (Entered: 01/12/2004)
01/13/2004	67	NOTICE by MIGUEL A. CONTRERAS <i>Supplemental Authority</i> (Attachments: # 1 Exhibit)(Schmidt, Ronald) (Entered: 01/13/2004)
01/15/2004	68	NOTICE by PAUL H. O'NEILL of <i>Supplemental Authority</i> (Cook, Shayna) (Entered: 01/15/2004)
02/03/2004	69	NOTICE by MIGUEL A. CONTRERAS <i>Supplemental Authority</i> (Attachments: # 1 Exhibit N.Y. Times Article)(Schmidt, Ronald) (Entered: 02/03/2004)
02/26/2004	70	ORDER granting in part and denying in part defendant's motion for summary judgment 22 . Signed by Judge James Robertson on February 26, 2004. (MT) (Entered: 02/26/2004)
03/11/2004	71	MOTION for Reconsideration <i>UNDER RULE 59(e) OR IN THE ALTERNATIVE TO AMEND THE COURT'S ORDER TO ALLOW FOR 28 U.S.C. ? 1292(b) CERTIFICATION</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Motion for Reconsideration\Memorandum In Support Of Plaintiffs? Motion For Reconsideration Under Rule 59(e) Or In The Alternative To Amend The Court?s Order To Allow For 28 U.S.C. ? 1292(b) Certification# 2 Text of Proposed Order Proposed Order# 3 Table of Exhibits# 4 Exhibit A - Relevant Portions of EEO Class Counseling Report# 5 Exhibit B - February 18, 1998 Memorandum regarding Foreign Language Proficiency Awards Reporting# 6 Exhibit C - April 22, 1998 Memorandum regarding Foreign Language Awards Program - - Lessons Learned# 7 Exhibit D - January 31, 1996 Memorandum and Transmittal Letter regarding Language Proficiency Award for Law Enforcement Officers (LEOs) in Customs# 8 Exhibit E - March 27, 1998 Memorandum regarding Foreign Language Proficiency Awards Program# 9 Exhibit F - March 27, 1998 Memorandum regarding Foreign Language Proficiency Awards Program# 10 Exhibit G - Declaration of Special Agent Miguel A. Contreras# 11 Exhibit G1 - Contreras? January 24, 1995 Letter to George Weise# 12 Exhibit G2 - Contreras' February 28, 1995 letter to Hispanic Special Agents# 13 Exhibit H - Declaration of Special Agent Ruben E. Gonzalez# 14 Exhibit I - Customs Directive regarding Foreign Tours of Duty)(Schmidt, Ronald) (Entered: 03/11/2004)
03/18/2004	72	Memorandum in opposition to motion re 71 <i>Plaintiffs' Motion for Reconsideration Under Rule 59(e) Or for Certification under 28 U.S.C. 1292(b)</i> filed by THOMAS RIDGE. (Attachments: # 1 Exhibit Complaint filed in Gonzalez v. Brady# 2 Text of Proposed Order)(Richardson, Karen) (Entered: 03/18/2004)
03/29/2004	73	REPLY to opposition to motion re 71 <i>RECONSIDERATION UNDER RULE 59(e) OR IN THE ALTERNATIVE TO AMEND THE COURT'S ORDER TO ALLOW FOR 28 U.S.C. ? 1292(b) CERTIFICATION</i> filed by MIGUEL A.

		CONTRERAS. (Attachments: # 1 Exhibit 1 - Paul L. Green, With Nada for Bonus, Inspectors Threaten Spanish Language Boycot# 2 Exhibit 2 - Press Release, U.S. Customs Service, Customs Statement on Foreign Language Awards for Customs Officers# 3 Exhibit 3 - Customs and Border Protection Budget Manual at 11-4# 4 Exhibit 4 - Mexican Mafia Letter# 5 Exhibit 5 - Joseph Webber deposition excerpts# 6 Exhibit 6 - Luncheon Flyer and Photos of Charles Winwood# 7 Exhibit 7 - Relevant sections of Committee Report# 8 Exhibit 8 - Statement of Assistant Commissioner# 9 Exhibit 9 - Stewart EEO charge# 10 Exhibit 10 - Stewart Complaint relevant excerpts# 11 Exhibit 11 - Excerpts of Treasury OIG Report on Good O' Boy Roundup# 12 Exhibit Index of Exhibit)(Schmidt, Ronald) (Entered: 03/29/2004)
05/07/2004	74	MOTION for Discovery <i>Scheduling Order</i> by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order Proposed Discovery Scheduling Order# 2 Exhibit Declaration of Marc Weinberger)(Cook, Shayna) (Entered: 05/07/2004)
05/17/2004	75	NOTICE by THOMAS RIDGE of <i>Withdrawal of Counsel</i> (Clark, Kaija) (Entered: 05/17/2004)
05/18/2004	76	MOTION for Order <i>Permitting Ex Parte Communication with Putative Class Members</i> by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Cook, Shayna) (Entered: 05/18/2004)
05/21/2004	77	ORDER denying plaintiff's motion for reconsideration 71 . The Clerk is directed to set a status conference . Signed by Judge James Robertson on May 21, 2004. (MT) (Entered: 05/21/2004)
05/25/2004		Status Conference set for 6/9/2004 04:15 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 05/25/2004)
05/25/2004	78	Memorandum in opposition to motion re 74 <i>Defendants' Motion For Entry of a Scheduling Order and Plaintiffs' Alternative Scheduling Order</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit 1 - Plaintiffs' Proposed Discovery Scheduling Order# 2 Exhibit 1A - Protective Order of Confidentiality# 3 Exhibit 1B - Privilege Log# 4 Exhibit 2 - Declaration of Ronald A. Schmidt# 5 Exhibit 2A - Koontz November 28, 2001 letter)(Schmidt, Ronald) (Entered: 05/25/2004)
05/26/2004		Status Conference re-set for 6/30/2004 04:45 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 05/26/2004)
06/01/2004	79	Memorandum in opposition to motion re 76 <i>Defendants? Motion To Permit Ex Parte Communication With Putative Class Members</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit 1 - Proposed Order# 2 Exhibit 2 - Gutierrez Special Master Opinion# 3 Exhibit 1A - Advisory Warnings)(Schmidt, Ronald) (Entered: 06/01/2004)
06/07/2004	80	REPLY to opposition to motion re 76 <i>Entry of Order Permitting Ex Parte Communication with Putative Class Members</i> filed by THOMAS RIDGE. (Cook, Shayna) (Entered: 06/07/2004)

06/14/2004	81	REPLY to opposition to motion re 74 for <i>Entry of Discovery Scheduling Order</i> filed by THOMAS RIDGE. (Attachments: # 1 Exhibit Administrative Class Charge# 2 Exhibit Memorandum Opinion in Roney v. Ashcroft# 3 Text of Proposed Order Defendant's Proposed Protective Order)(Richardson, Karen) (Entered: 06/14/2004)
06/30/2004		Status Conference held. Motion for Summary Judgment to be filed by the defendant within 45 days. (Court Reporter Beth Wasserman, Miller Reporting.) (dam,) (Entered: 06/30/2004)
07/12/2004	82	NOTICE OF TRANSCRIPT FILED for dates June 30, 2004 for Status Hearing before the Honorable James Robertson, Court Reporter: Elizabeth L. Wasserman, Miller Reporting Company. (bm) (Entered: 07/21/2004)
07/23/2004	83	MOTION for Discovery <i>Protective Order</i> by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Richardson, Karen) (Entered: 07/23/2004)
07/26/2004	84	Memorandum in opposition to motion re 83 <i>Protective Order and Plaintiffs' Motion for an Entry of Alternative Protective Order</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit 1 - July 15, 2004 Letter to Karen Richardson# 2 Exhibit 2 - Letter to R. Schmidt# 3 Exhibit 3 - Plaintiffs' Proposed Protective Order# 4 Exhibit 4 - Tucker Confidentiality Order)(Schmidt, Ronald) (Entered: 07/26/2004)
07/28/2004	85	NOTICE TO COUNSEL . Signed by Judge James Robertson on July 28, 2004. (MT) (Entered: 07/28/2004)
07/30/2004	86	REPLY to opposition to motion re 83 MOTION for Discovery <i>Protective Order</i> filed by THOMAS RIDGE. (Attachments: # 1 Affidavit Supplemental Declaration of Paul M. Kilcoyne# 2 Text of Proposed Order Modified Version of Plaintiffs' Proposed Protective Order)(Richardson, Karen) (Entered: 07/30/2004)
08/03/2004	87	MOTION for Extension of Time to <i>File Motion for Summary Judgment on Plaintiffs' Pattern or Practice Claims</i> by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Richardson, Karen) (Entered: 08/03/2004)
08/09/2004	88	MOTION for Leave to File <i>Sur-Reply In Further Response to Defendants Motion for a Protective Order</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order Order)(Schmidt, Ronald) (Entered: 08/09/2004)
08/09/2004	89	SURREPLY to re 88 MOTION for Leave to File <i>Sur-Reply In Further Response to Defendants Motion for a Protective Order</i> , 83 MOTION for Discovery <i>Protective Order</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit A - Plaintiffs Compromise Protective Order of Confidentiality)(Schmidt, Ronald) (Entered: 08/09/2004)
08/12/2004	90	Memorandum in opposition to motion re 88 MOTION for Leave to File <i>Sur-Reply In Further Response to Defendants Motion for a Protective Order</i> filed by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order Defendant's Second Modified Version of Plaintiffs' Proposed Protective Order of

		Confidentiality)(Richardson, Karen) (Entered: 08/12/2004)
08/12/2004	91	REPLY to opposition to motion re 88 MOTION for Leave to File <i>Sur-Reply In Further Response to Defendants Motion for a Protective Order</i> filed by MIGUEL A. CONTRERAS. (Schmidt, Ronald) (Entered: 08/12/2004)
08/13/2004		MINUTE ENTRY: Court grants defendant's motion for extension of time 87 to August 30, 2004 . Signed by Judge James Robertson on August 13, 2004. (MT) (Entered: 08/13/2004)
08/13/2004	92	ORDER granting 88 plaintiff's motion for leave to file surreply 88 . See this order re proposed discovery protective order . Signed by Judge James Robertson on August 13, 2004. (MT) (Entered: 08/13/2004)
08/17/2004	93	NOTICE by MIGUEL A. CONTRERAS <i>Joint Notice of Protective Order of Confidentiality</i> (Attachments: # 1 Text of Proposed Order Protective Order of Confidentiality)(Schmidt, Ronald) (Entered: 08/17/2004)
08/24/2004		MINUTE ENTRY: Court approves and so orders the parties' agreed protective order of confidentiality 93 . Signed by Judge James Robertson on August 24, 2004. (MT) (Entered: 08/24/2004)
08/25/2004	99	TRANSCRIPT of Proceedings held on January 12, 2004, Motions Hearing before Judge James Robertson. Court Reporter: William D. McAllister. (bm) (Entered: 09/01/2004)
08/26/2004	94	Unopposed MOTION for Leave to File Excess Pages by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Cook, Shayna) (Entered: 08/26/2004)
08/27/2004		MINUTE ENTRY: Court grants defendant's unopposed motion for leave to file excess pages 94 . Signed by Judge James Robertson on August 27, 2004. (MT) (Entered: 08/27/2004)
08/30/2004	95	MOTION to Seal by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Cook, Shayna) (Entered: 08/30/2004)
08/30/2004	96	NOTICE by THOMAS RIDGE <i>of Filing Certain Documents Under Seal</i> (Cook, Shayna) (Entered: 08/30/2004)
08/30/2004	97	MOTION for Summary Judgment <i>on Plaintiffs' Pattern or Practice Claims</i> by THOMAS RIDGE. (Attachments: # 1 Exhibit Seraphin Declaration# 2 Exhibit Pignone Declaration# 3 Exhibit Royer Declaration# 4 Exhibit Bennett Declaration# 5 Exhibit Kilcoyne Declaration# 6 Exhibit Smith Declaration# 7 Exhibit Shepherd Declaration# 8 Exhibit Zaner Declaration# 9 Exhibit Burton Declaration# 10 Exhibit Siskin Declaration# 11 Exhibit Excerpts from Transcript# 12 Exhibit Statistical Abstract# 13 Exhibit Brown Declaration# 14 Exhibit Webber Declaration# 15 Exhibit Unzueta Declaration# 16 Exhibit OPM Report# 17 Exhibit Riggs Declaration# 18 Exhibit White Declaration# 19 Exhibit Ogden Declaration# 20 Exhibit Browning Declaration# 21 Exhibit Geddes Declaration# 22 Exhibit D.G. Declaration (Filed Under Seal)# 23

		Exhibit Yonkers Declaration (Filed Under Seal)# 24 Exhibit Exhibit List# 25 Text of Proposed Order Proposed Order)(Cook, Shayna) (Entered: 08/30/2004)
08/31/2004	98	ERRATA to <i>Defendant's Motion for Summary Judgment on Plaintiffs' Pattern or Practice Claims</i> by THOMAS RIDGE. (Attachments: # 1 Exhibit Seraphin Declaration# 2 Exhibit Pignone Declaration# 3 Exhibit Royer Declaration# 4 Exhibit Bennett Declaration# 5 Exhibit Kilcoyne Declaration# 6 Exhibit Smith Declaration# 7 Exhibit Shepherd Declaration# 8 Exhibit Zaner Declaration# 9 Exhibit Burton Declaration# 10 Exhibit Siskin Declaration# 11 Exhibit Transcript Excerpts# 12 Exhibit Statistical Abstract# 13 Exhibit Brown Declaration# 14 Exhibit Webber Declaration# 15 Exhibit Unzueta Declaration# 16 Exhibit OPM Report# 17 Exhibit Riggs Declaration# 18 Exhibit White Declaration# 19 Exhibit Ogden Declaration# 20 Exhibit Browning Declaration# 21 Exhibit Geddes Declaration# 22 Exhibit D.G. Declaration (filed under seal)# 23 Exhibit Yonkers Declaration (filed under seal)# 24 Exhibit List# 25 Text of Proposed Order Proposed Order)(Richardson, Karen) (Entered: 08/31/2004)
09/26/2004		ORDER granting defendant's motion for leave to file under seal 95 . Signed by Judge James Robertson on September 24, 2004. (MT) (Entered: 09/26/2004)
02/18/2005	100	NOTICE OF SUBSTITUTION OF COUNSEL by THOMAS RIDGE (Schwartz, James) (Entered: 02/18/2005)
03/22/2005	101	ORDER that plaintiffs have until April 5, 2005 to show cause why motion for summary judgment 97 should not now be granted as conceded. Signed by Judge James Robertson on March 22, 2005. (MT) (Entered: 03/22/2005)
03/25/2005	102	MOTION for Leave to File Excess Pages by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order Order)(Schmidt, Ronald) (Entered: 03/25/2005)
04/05/2005	103	Memorandum in opposition to motion re 97 <i>Defendants Motion for Summary Judgment on Plaintiffs Pattern and Practice Claims</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 PLAINTIFFS? RESPONSE TO DEFENDANT?S STATEMENT OF MATERIAL FACTS AS TO WHICH THERE ARE NO GENUINE ISSUES# 2 Text of Proposed Order Order# 3 Exhibit 1 - Complaint in Gonzalez et al. v. Brady et al.# 4 Exhibit 2a Task Force Preliminary Report - 1995.pdf# 5 Exhibit 2b Task Force Preliminary Report - 1995-2# 6 Exhibit 2c Task Force Preliminary Report - 1995-3# 7 Exhibit 2d Task Force Preliminary Report - 1995-4# 8 Exhibit 2e Task Force Preliminary Report - 1995-5# 9 Exhibit 2f Task Force Preliminary Report - 1995-6# 10 Exhibit 2g Task Force Preliminary Report - 1995-2# 11 Exhibit 3a Good O' Boy Roundup 95-1-028-I# 12 Exhibit 3b Good O' Boy Roundup 95-1-028-I-2# 13 Exhibit 3c Good O' Boy Roundup 95-1-028-I-3# 14 Exhibit 3d Good O' Boy Roundup 95-1-028-I-4# 15 Exhibit 3e Good O' Boy Roundup 95-1-028-I-5# 16 Exhibit 3f Good O' Boy Roundup 95-1-028-I-6# 17 Exhibit 3g Good O' Boy Roundup 95-1-028-I-8# 18 Exhibit 3h Good O' Boy Roundup 95-1-028-I-9# 19 Exhibit 4 - Blue Ribbon Panel Report.pdf# 20 Exhibit Exhibit 5 - GAO Study on Performance Management# 21 Exhibit 6 - Selected Excerpts of

US Customs Service 1988 AEP.pdf# [22](#) Exhibit 7 - Declaration of D Jan Duffy - Part 1.pdf# [23](#) Exhibit 7 Cont'd - Declaration of D Jan Duffy-2 cont'd# [24](#) Exhibit 8 - Selected Excerpts from Mariam Harvey Declaration.pdf# [25](#) Exhibit 9 - Office of Investigations Quick Reference Guide June 2003.pdf# [26](#) Exhibit 10 - Selected Excerpts of Barbara Zakrison 30(b)(6) Deposition.pdf# [27](#) Exhibit 11 - Paul F White Analysis of Promotions to Series 1811.pdf# [28](#) Exhibit 12 - Selected Excerpts of US Customs Service 1992 Annual Affirmative Employment Program.pdf# [29](#) Exhibit 13 - Selected Excerpts of Susan Zaner 30(b)(6) Deposition.pdf# [30](#) Exhibit 14 - Selected Excerpts of the US Customs Service 1999 Annual Affirmative Employment Program.pdf# [31](#) Exhibit Exhibit 15 - Treasury OIG Integrity Oversight Review of US Customs Service.pdf# [32](#) Exhibit 16 - Declaration of Special Agent Anita Trujillo.pdf# [33](#) Exhibit 17 - Selected Excerpts of Lynne Smith 30(b)(6) Deposition.pdf# [34](#) Exhibit Exhibit 18 - Declaration of Dr Charles Mann.1.pdf# [35](#) Exhibit 18 cont'd - Declaration of Dr Charles Mann-2.pdf# [36](#) Exhibit 19 - November 3, 2004 letter from David Shaffer to Karen Richardson, and November 23, 2004 letter in response from Karen Richardson.pdf# [37](#) Exhibit 20- Selected excerpts of 94-95-96-97 AEP Accomplishment Report.pdf# [38](#) Exhibit 21 - January 1999 Vacancy Announcement for Associate Special Agent-in-Charge.pdf# [39](#) Exhibit 22 - GAO Personnel Practices Circumstances Surrounding U.S. Customs Service?s Use of Schedule A Appointment Authority, September 2001.pdf# [40](#) Exhibit Exhibit 23 - Dr. Mann Excel chart comparing Hispanic representation for GS-13 found by Customs' experts.pdf# [41](#) Exhibit 24 - Declaration of Special Agent Arturo A. Renteria.pdf# [42](#) Exhibit 25 - Commissioner?s Message, November 17, 1994, submitted as part of Customs 1994 Annual Affirmative Employment Program Accomplishment Report (AEP).pdf# [43](#) Exhibit 26 -Selected excerpts of 1997 Annual Affirmative Employment Program Accomplishment Report.pdf# [44](#) Exhibit 27 - Office of Training and Development Memorandum regarding Customs Managers? Leadership Course, Fiscal Year 2003.pdf# [45](#) Exhibit 28 - Selected excerpts of Paul Kilcoyne 30(b)(6) deposition.pdf# [46](#) Exhibit 29 - Selected excerpts of deposition of Miguel Contreras.pdf# [47](#) Errata 30 - Declaration of Special Agent John Yera.pdf# [48](#) Exhibit 31 - Selected excerpts of deposition of Stephan Mercardo.pdf# [49](#) Exhibit 32 - Relevant excerpts of John Magaw Testimony, Transcript of Senate Judiciary Committee Hearings on Federal Law Enforcement and the GOBR, July 21, 1995.pdf# [50](#) Exhibit 33 - Declaration of Special Agent E. William Velasco pdf# [51](#) Exhibit 34 - Internal Affairs Report of Investigation of SAIC Leonard Lindheim April 5 2000.pdf# [52](#) Exhibit 35 - Selected excerpts deposition of SAIC Joseph Webber.pdf# [53](#) Exhibit 36 - Walter Biondi Trial Testimony (Salinas v. O?Neill-June 2000).pdf# [54](#) Exhibit 37 - Walter Biondi Deposition in Haran v. Summers, October 27, 1999.pdf# [55](#) Exhibit Exhibit 38 - Study of Reprisals in the US Customs Service.pdf# [56](#) Exhibit 38 Cont'd - Study of Reprisals in the US Customs Service.2 - cont'd.pdf# [57](#) Exhibit 38 Cont'd - Study of Reprisals in the US Customs Service-3 cont'd.pdf# [58](#) Exhibit 39 - Rudman, William N. The Costs of Complaints.pdf# [59](#) Exhibit 40 - June 1, 1999 E-mail from Thomas Albert Smith and response from Wayne C. Hamilton Re forwarded article The Cost of Complaints by William N. Rudman.pdf# [60](#) Exhibit 41 - Declaration of David J

		Shaffer.pdf# 61 Exhibit 42 - March 28, 2005 Memorandum from Dr. Mann.pdf# 62 Exhibit Exhibit 5 - GAO Study on Performance Management.1.pdf# 63 Exhibit Exhibit 5 Cont'd - GAO Study on Performance Management.2.pdf# 64 Exhibit Index of Exhibits.pdf# 65 Memorandum in Opposition to Defendants' Motion for Summary Judgment on the Pattern and Practice Claims.pdf)(Schmidt, Ronald) (Entered: 04/05/2005)
04/11/2005		MINUTE ORDER: Court grants plaintiffs' motion for leave to file excess pages 102 . Signed by Judge James Robertson on April 11, 2005. (MT) (Entered: 04/11/2005)
04/13/2005	104	MOTION for Extension of Time to File Response/Reply as to 103 Memorandum in Opposition,,,,,,,,,,,,,,,,,,,,, to Defendants' Motion for Summary Judgment on Plaintiffs' Pattern or Practice Claims by THOMAS RIDGE. (Attachments: # 1 Text of Proposed Order)(Richardson, Karen) (Entered: 04/13/2005)
04/13/2005		MINUTE ORDER: Court grants defendant's motion for extension of time 104 to July 1, 2005 . Signed by Judge James Robertson on April 13, 2005. (MT) (Entered: 04/13/2005)
06/27/2005	105	Unopposed MOTION for Leave to File Excess Pages For Reply Memorandum by THOMAS RIDGE. (Attachments: # 1)(Schwartz, James) (Entered: 06/27/2005)
06/30/2005		MINUTE ORDER: Court grants defendant's motion for leave to file excess pages 105 . Signed by Judge James Robertson on June 30, 2005. (MT) (Entered: 06/30/2005)
07/01/2005	106	REPLY to opposition to motion re 97 to Defendant's Motion for Summary Judgment on Pattern or Practice Claims filed by THOMAS RIDGE. (Attachments: # 1 Exhibit Response to 56(f)# 2 Exhibit Weinberger Decl.# 3 Exhibit Data Chart# 4 Exhibit Suppl Siskin Decl# 5 Exhibit Byrd Decl.# 6 Exhibit 1993 AAEPAR# 7 Exhibit Pitt Decl# 8 Exhibit White Report# 9 Exhibit Haworth Report# 10 Exhibit 2nd Supp Zaner Decl# 11 Exhibit Mantle Letter# 12 Exhibit Landy Report# 13 Exhibit Velasco Depo Excerpt# 14 Exhibit List of Exhibits)(Schwartz, James) (Entered: 07/01/2005)
07/20/2005	107	MOTION for Extension of Time to File Response/Reply /Permission to File a Sur-Reply to Defendants Reply by MIGUEL A. CONTRERAS. (Attachments: # 1 Memorandum in Support of Plaintiffs Motion for Permission to File a Sur-Reply to Defendants Reply# 2 Text of Proposed Order Propsed Order)(Schmidt, Ronald) (Entered: 07/20/2005)
07/21/2005	108	ERRATA re Plaintiffs Motion for Permission to File a Sur-Reply to Defendants Reply by MIGUEL A. CONTRERAS. (Shaffer, David) (Entered: 07/21/2005)
07/26/2005		VACATED pursuant to Order entered 8/2/2005.....ORDER granting 107 motion for extension of time to file surreply. Signed by James Robertson on 7/26/05. (Robertson, James) Modified on 8/3/2005 (lc,). (Entered: 07/26/2005)
08/02/2005	109	ORDER vacating leave to file surreply and setting date for oral argument.

		Signed by Judge James Robertson on 8/2/05. (Robertson, James) (Entered: 08/02/2005)
08/19/2005	110	Minute Entry for proceedings held before Judge James Robertson : Oral Argument held on 8/19/2005 re 97 MOTION for Summary Judgment <i>on Plaintiffs' Pattern or Practice Claims</i> filed by THOMAS RIDGE; motion and arguments taken under consideration. (Court Reporter William McAllister.) (lde,) (Entered: 08/19/2005)
08/26/2005	111	TRANSCRIPT of Oral Argument held on August 19, 2005 before Judge James Robertson. Court Reporter: William D. McAllister. 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. (lc,) (Entered: 08/29/2005)
09/21/2005	112	MEMORANDUM ORDER denying without prejudice defendant's motion for summary judgment 97 . Counsel are to meet and confer upon a discovery program consistent with this memorandum and submit an agreed upon order no later than October 5, 2005. If they cannot agree, a discovery conference will be held on October 6, 2005 at 3:00 p.m. Signed by Judge James Robertson on September 21, 2005. (MT) (Entered: 09/21/2005)
09/29/2005	113	NOTICE of Appearance by Benjamin J. Lambiotte on behalf of all plaintiffs (Lambiotte, Benjamin) (Entered: 09/29/2005)
09/29/2005	114	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Roger L. Hillman. :Address- 1191 Second Avenue, 18th Floor, Seattle, Washington 98101. Phone No. - 206-464-3939. Fax No. - 206-464-0125 by MIGUEL A. CONTRERAS. (Attachments: # 1 Affidavit of Roger Hillman in Support of Application# 2 Text of Proposed Order)(Lambiotte, Benjamin) (Entered: 09/29/2005)
10/01/2005	115	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN YERA, RICARDO SANDOVAL, STEPHEN MERCADO-CRUZ, FRANK ALMONTE, RAMON MARTINEZ, THOMAS RIDGE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, E. WILLIAM VELASCO. Attorney Ronald A. Schmidt terminated. (Schmidt, Ronald) (Entered: 10/01/2005)
10/01/2005	116	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN YERA, RICARDO SANDOVAL, STEPHEN MERCADO-CRUZ, FRANK ALMONTE, RAMON MARTINEZ, THOMAS RIDGE, MIGUEL A. CONTRERAS, RUBEN E. GONZALEZ, E. WILLIAM VELASCO. Attorney David J. Shaffer terminated. (Shaffer, David) (Entered: 10/01/2005)
10/04/2005	117	NOTICE of Appearance by Benjamin J. Lambiotte on behalf of E. WILLIAM VELASCO (Lambiotte, Benjamin) (Entered: 10/04/2005)
10/04/2005	118	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Roger L. Hillman. :Address- Garvey Schubert Barer, 18th Floor, Second & Seneca Building, 1191 Second Avenue, Seattle, Washington 98101-2939. Phone No. - 206-464-3939. Fax No. - 206-464-0125 by E. WILLIAM VELASCO. (Attachments: # 1 Affidavit of Roger Hillman in Support of Application# 2 Text

		of Proposed Order)(Lambiotte, Benjamin) Modified on 10/5/2005 (lc,). (Entered: 10/04/2005)
10/05/2005	119	NOTICE <i>Notice of Filing</i> by THOMAS RIDGE re 112 Order on Motion for Summary Judgment, (Attachments: # 1 Text of Proposed Order)(Schwartz, James) (Entered: 10/05/2005)
10/06/2005		MINUTE ORDER Approving and so ordering the parties jointly proposed discovery order [#119-2]. Signed by Judge James Robertson on 10/6/2005. (alr,) Modified on 10/11/2005 (alr,). (Entered: 10/11/2005)
10/07/2005	120	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Roger Hill 118 . Signed by Judge James Robertson on October 7, 2005. (MT) (Entered: 10/07/2005)
05/05/2006	121	NOTICE of Appearance by Adam D. Kirschner on behalf of all defendants (Kirschner, Adam) (Entered: 05/05/2006)
05/05/2006	122	Unopposed MOTION to Seal by MICHAEL CHERTOFF. (Attachments: # 1 Text of Proposed Order)(Kirschner, Adam) (Entered: 05/05/2006)
05/05/2006	123	NOTICE <i>of Filing Under Seal</i> by MICHAEL CHERTOFF re 122 Unopposed MOTION to Seal (Kirschner, Adam) (Entered: 05/05/2006)
05/05/2006	124	MOTION for Summary Judgment <i>Defendant's Renewed Motion for Summary Judgment On Plaintiffs' Pattern or Practice Claims</i> by MICHAEL CHERTOFF. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Exhibit List# 3 Exhibit Dr. Landy's Report# 4 Attachment A to Landy Report# 5 Attachment B to Landy Report# 6 Attachment C to Landy Report# 7 Attachment D to Landy Report# 8 Attachment E to Landy Report# 9 Attachment F to Landy Report# 10 Attachment G to Landy Report# 11 Attachment H to Landy Report# 12 Exhibit EEOC Complaint- 1995# 13 Exhibit Dr. Siskin's Report)(Kirschner, Adam) (Entered: 05/05/2006)
05/05/2006		MINUTE ORDER granting defendant's unopposed motion for leave to file under seal 122 . Signed by Judge James Robertson on May 5, 2006. (MT) (Entered: 05/05/2006)
05/10/2006	125	NOTICE <i>Notice of Filing Defendant's Amended Statement of Material Facts as to Which There Is No Genuine Issue (filed herein)</i> by MICHAEL CHERTOFF re 124 MOTION for Summary Judgment <i>Defendant's Renewed Motion for Summary Judgment On Plaintiffs' Pattern or Practice Claims</i> (Schwartz, James) (Entered: 05/10/2006)
05/15/2006		Set Hearing: Status Conference set for 5/25/2006 03:00 PM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 05/15/2006)
05/19/2006	126	Consent MOTION for Extension of Time to <i>File Opposition To 124 Defendant's Renewed Motion For Summary Judgment on Plaintiff's Pattern or Practice Claims</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Text of Proposed Order Proposed Order)(Lambiotte, Benjamin) Modified on 5/22/2006 (zlc,).

		(Entered: 05/19/2006)
05/22/2006		HEARING CANCELLATION: Status Conference set for 5/25/2006 03:00 PM in Courtroom 23A before Judge James Robertson CANCELLED. Parties will be informed once the hearing is rescheduled. (alr,) (Entered: 05/22/2006)
05/24/2006		MINUTE ORDER granting plaintiffs' motion for extension of time 126 to June 1, 2006. Signed by Judge James Robertson on May 24, 2006. (MT) (Entered: 05/24/2006)
06/01/2006	127	Second MOTION for Extension of Time to <i>File Opposition To 124 Defendant's Renewed Motion For Summary Judgment on Plaintiff's Pattern or Practice Claims</i> by MIGUEL A. CONTRERAS. (Attachments: # 1 Proposed Order)(Lambiotte, Benjamin) Modified on 6/2/2006 (lc,). (Entered: 06/01/2006)
06/02/2006		MINUTE ORDER granting plaintiffs' motion for extension of time 127 to June 16, 2006. No further extensions will be granted. Signed by Judge James Robertson on June 2, 2006. (MT) (Entered: 06/02/2006)
06/16/2006	128	Memorandum in opposition to re 124 MOTION for Summary Judgment <i>Defendant's Renewed Motion for Summary Judgment On Plaintiffs' Pattern or Practice Claims</i> filed by MIGUEL A. CONTRERAS. (Attachments: # 1 Exhibit Declaration of Richard Startz# 2 Attachment to Exhibit 1 CV of Richard Startz# 3 Exhibit Memorandum from James Cottos, Assistant Inspector General for Investigations, to Assistant Commissioner, Office of Internal Affairs# 4 Plaintiffs' Response to Defendant's Amended Statement of Material Facts as to Which There is no Genuine Issue# 5 Text of Proposed Order Proposed Order)(Lambiotte, Benjamin) (Entered: 06/16/2006)
06/21/2006	129	MOTION To "Opt-Out" of the Lawsuit by JUAN MARTINEZ. (Attachments: # 1 Exhibit s# 2 Text of Proposed Order)(lc,) (Entered: 06/22/2006)
06/23/2006		MINUTE ORDER granting motion to "opt-out" of the lawsuit by Juan Martinez 129 . Signed by Judge James Robertson on June 23, 2006. (MT) (Entered: 06/23/2006)
06/27/2006	130	REPLY to opposition to motion re 124 MOTION for Summary Judgment <i>Defendant's Renewed Motion for Summary Judgment On Plaintiffs' Pattern or Practice Claims</i> filed by MICHAEL CHERTOFF. (Attachments: # 1 exhibit list# 2 Exhibit 1 -- Declaration of Tanya Bennett# 3 Exhibit 2-- Declaration of Dr. Siskin# 4 Exhibit 3-- Declaration of Dr. Landy# 5 Exhibit 4 -- Transcript of Oral Argument)(Richardson, Karen) (Entered: 06/27/2006)
09/18/2006	131	Unopposed MOTION to use Microsoft Exchange 2003 re 54 Order on Motion to Compel by MICHAEL CHERTOFF. (Attachments: # 1 Order, Docket No. 54# 2 Appendix McCormack Declaration# 3 Text of Proposed Order Proposed Order)(Kirschner, Adam) (Entered: 09/18/2006)
09/21/2006		MINUTE ORDER granting defendant's unopposed motion 131 to use Microsoft Exchange 2003 re 54 . Signed by Judge James Robertson on September 21, 2006. (MT) (Entered: 09/21/2006)

03/20/2007	132	MEMORANDUM. Signed by Judge James Robertson on March 20, 2007. (MT) (Entered: 03/20/2007)
03/20/2007	133	ORDER granting defendant's motion for summary judgment 124 . Signed by Judge James Robertson on March 20, 2007. (MT) (Entered: 03/20/2007)
04/05/2007	134	CLERK'S JUDGMENT in favor of Defendant against Plaintiff. Signed by Alpheas Richburg on 4/5/2007. (alr,) (Entered: 04/05/2007)
09/04/2007	136	MOTION For Clarification re 133 Order on Motion for Summary Judgment, 132 Memorandum & Opinion by RUBEN E. GONZALEZ (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(lc,) (Entered: 09/10/2007)
09/07/2007	135	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's Request for Clarification of the Courts Decision of March 20, 2007</i> by MICHAEL CHERTOFF (Attachments: # 1 Text of Proposed Order)(Kirschner, Adam) (Entered: 09/07/2007)

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