

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-03091-ESH**

CONANAN, et al v. POWELL, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$0
Case: 1:04-cv-01995-HHK
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 12/22/2000
Date Terminated: 11/26/2001
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Defendant

Plaintiff

CHRIS J. CONANAN

represented by **Avis E. Buchanan**
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ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
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Plaintiff

WILLITTA G. HAWKINS

represented by **Avis E. Buchanan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Marc Sellers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LEONARD GLENN
*on behalf of themselves and all other
persons similarly situated*

represented by **Avis E. Buchanan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Marc Sellers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

represented by

DONNA TANOUE
Chairperson, Federal Deposit Insurance Corporation
TERMINATED: 11/26/2001

Cathy Anne Costantino
FEDERAL DEPOSIT INSURANCE CORPORATION
Legal Division
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ATTORNEY TO BE NOTICED

Defendant

DONALD POWELL
Chairman, Federal Deposit Insurance Corporation

represented by **Cathy Anne Costantino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas James Sarisky
(See above for address)
TERMINATED: 12/13/2001
LEAD ATTORNEY
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Claimant

MARY ELIZABETH BASS

represented by **MARY ELIZABETH BASS**
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PRO SE

Claimant

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represented by **MARIE THOMAS-BURNETT**
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Fax: AREA CODE (301)
PRO SE

Movant

JERRY SUSSMAN

represented by

JERRY SUSSMAN
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 Arlington, VA 22205
 (703) 898-3827
 Fax: AREA CODE (703)
 PRO SE

Movant**NICHOLAS J. BURGESS**

represented by **NICHOLAS J. BURGESS**
 4227 34Th Street
 Mt Rainier, MD 20712
 8983819
 PRO SE

Date Filed	#	Docket Text
12/22/2000	1	COMPLAINT filed by plaintiff CHRIS J. CONANAN, plaintiff WILLITTA G. HAWKINS, plaintiff LEONARD GLENN; jury demand (jeb) (Entered: 12/27/2000)
12/22/2000		SUMMONS (1) issued to federal party(s) federal defendant DONNA TANOUE only. (jeb) (Entered: 12/27/2000)
01/03/2001		SUMMONS (2) issued to non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 01/03/2001)
01/31/2001	2	STATEMENT filed by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, and LEONARD GLENN, regarding: several pertinent facts relative to the complaint before this court; Exhibits (5). (ag) (Entered: 02/01/2001)
03/06/2001	4	ANSWER TO COMPLAINT [1-1] by federal defendant DONNA TANOUE . (jf) (Entered: 03/21/2001)
03/07/2001	3	SCHEDULING ORDER by Judge Ellen S. Huvelle Meet Confer hearing set for 11:00 4/12/01 . (N) (gdf) (Entered: 03/08/2001)
03/22/2001	5	MOTION filed by plaintiff CHRIS J. CONANAN, plaintiff WILLITTA G. HAWKINS, plaintiff LEONARD GLENN for class certification ; exhibits (3) (jf) (Entered: 03/23/2001)
03/22/2001	6	MOTION (UNOPPOSED) filed by federal defendant DONNA TANOUE to continue scheduling conference (jf) (Entered: 03/26/2001)
03/23/2001	7	ORDER by Judge Ellen S. Huvelle: granting motion to continue scheduling conference [6-1] by DONNA TANOUE Meet Confer hearing set for 10:00 a.m. on 4/23/01 . (N) (gdf) (Entered: 03/26/2001)
03/27/2001	8	ATTORNEY APPEARANCE for federal defendant DONNA TANOUE by Thomas J. Sarisky (ag) (Entered: 03/28/2001)
03/27/2001	9	NOTICE OF CHANGE OF ADDRESS by Thomas James Sarisky representing federal defendant DONNA TANOUE . New address: Federal Deposit Insurance Corporation Corporate Affairs Section - Litigation Unit, 801 17th Street, N.W., Room H- Washington, D.C. 20434-001 (202) 736-0133. (ag) (Entered: 03/28/2001)
03/27/2001	10	ATTORNEY APPEARANCE for federal defendant DONNA TANOUE by Lisa M. Villarreal (ag) (Entered: 03/29/2001)
03/30/2001	11	RESPONSE by federal defendant DONNA TANOUE to motion for class certification [5-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (ag) (Entered: 04/02/2001)
04/04/2001	12	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff CHRIS J. CONANAN, plaintiff WILLITTA G. HAWKINS, plaintiff LEONARD GLENN, federal defendant DONNA TANOUE . (jdm)

		(Entered: 04/05/2001)
04/06/2001	<u>13</u>	ORDER by Judge Ellen S. Huvelle: granting motion for class certification [5-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (See order for detail) (gdf) (Entered: 04/10/2001)
04/18/2001	14	MOTION filed for JERRY SUSSMAN, NICHOLAS J. BURGESS to intervene ; EXHIBIT (intervention of right paperwork) (bjsp) (Entered: 04/20/2001)
04/18/2001	15	MOTION (REQUEST) filed by movant JERRY SUSSMAN, movant NICHOLAS J. BURGESS for oral hearing on motion to intervene (bjsp) (Entered: 04/20/2001)
04/20/2001	16	(WITHDRAWN AND DESTROYED---) MOTION filed by plaintiff CHRIS J. CONANAN, plaintiff WILLITTA G. HAWKINS, plaintiff LEONARD GLENN for preliminary approval of the consent decree ; exhibit (6) (tb) Modified on 04/26/2001 (Entered: 04/23/2001)
04/20/2001	17	ERRATA RE: telephone of intervenor by movant NICHOLAS J. BURGESS (tb) (Entered: 04/23/2001)
04/23/2001		STATUS HEARING before Judge Ellen S. Huvelle: Preliminary Approval hearing set for 9:30 a.m. on 5/16/01; Reporter: Beverly Byrne (gdf) (Entered: 04/23/2001)
04/23/2001	<u>19</u>	ORDER by Judge Ellen S. Huvelle: granting joint motion to file under seal number of person permitted to opt out under consent decree (N) (gdf) (Entered: 04/27/2001)
04/23/2001	20	JOINT MOTION by plaintiffs and federal defendants for leave to withdraw filing of joint motion for preliminary approval of the consent decree and submissions filed in support on 4/20/01 (bjsp) Modified on 04/27/2001 (Entered: 04/27/2001)
04/24/2001	<u>18</u>	ORDER by Judge Ellen S. Huvelle: granting joint motion to withdraw joint motion for preliminary approval of the consent decree and submission filed in support on 4/20/01 (N) (gdf) (Entered: 04/26/2001)
04/25/2001	21	JOINT MOTION by plaintiffs and federal defendants for leave to file under seal number of persons permitted to opt out under consent decree (FILED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 04/27/2001)
04/27/2001	22	JOINT MOTION by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, and LEONARD GLENN, and federal defendant DONNA TANOUE to extend time to 5/4/01 to file their joint motion for preliminary approval of the consent decree and its attachments (ag) (Entered: 04/30/2001)
04/30/2001	<u>23</u>	ORDER by Judge Ellen S. Huvelle: granting joint motion to extend time to 5/4/01 to file their joint motion for preliminary approval of the consent decree and its attachments [22-1] by DONNA TANOUE, LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (gdf) (Entered: 04/30/2001)
04/30/2001	24	MOTION (UNOPPOSED) filed by federal defendant DONNA TANOUE to extend time to 5/8/01 to respond to motion for intervention (ag) (Entered: 05/03/2001)
05/01/2001	<u>25</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 5/8/01 to respond to motion for intervention [24-1] by DONNA TANOUE (N) (gdf) (Entered: 05/03/2001)
05/02/2001	26	MOTION filed by movants JERRY SUSSMAN, and NICHOLAS J. BURGESS for leave to file Memorandum of Law in Supplement to Points and Authorities in Support of Motion of Jerry Sussman and Nicholas J. Burgess for Intervention of Right ; EXHIBIT (MEMORANDUM) (ag) (Entered: 05/03/2001)
05/02/2001	27	NOTICE OF FILING by movant JERRY SUSSMAN, movant NICHOLAS J. BURGESS (PRAECIPE) to the Court Re: the filing of a letter ; attachmnet (bjsp) (Entered: 05/08/2001)
05/07/2001	28	JOINT MOTION by plaintiff, federal defendant for preliminary approval of the consent decree ; exhibits (8) (tb) (Entered: 05/09/2001)

05/08/2001	29	RESPONSE by federal defendant DONNA TANOUE in opposition to motion for JERRY SUSSMAN, NICHOLAS J. BURGESS to intervene [14-1]; exhibits (3) . (tb) (Entered: 05/09/2001)
05/08/2001	<u>30</u>	ORDER by Judge Ellen S. Huvelle: granting motion for oral hearing on motion to intervene [15-1] by NICHOLAS J. BURGESS, JERRY SUSSMAN Motion hearing set for 9:30 a.m. 5/16/01; (N) (gdf) (Entered: 05/09/2001)
05/14/2001	31	REPLY by movants JERRY SUSSMAN, and NICHOLAS J. BURGESS to response in opposition to motion for JERRY SUSSMAN, NICHOLAS J. BURGESS to intervene [14-1]; Exhibits (4) (ag) (Entered: 05/15/2001)
05/15/2001	32	MEMORANDUM by plaintiffs' addressing the automatic opt-out provision in the parties' proposed settlement agreement. (jf) (Entered: 05/16/2001)
05/16/2001	<u>33</u>	ORDER by Judge Ellen S. Huvelle : denying motion for JERRY SUSSMAN, NICHOLAS J. BURGESS to intervene [14-1] (N) (gdf) (Entered: 05/22/2001)
05/16/2001	<u>34</u>	ORDER by Judge Ellen S. Huvelle: granting joint motion for preliminary approval of the consent decree [28-1] by DONNA TANOUE, LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN Fair hearing set for 9:30 a.m. on 11/26/01 and 11/27/01 (N) (gdf) (Entered: 05/22/2001)
05/16/2001	<u>35</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: Joint Notice of Substitution of Exhibits to Consent Decree (N) (gdf) (Entered: 05/22/2001)
05/16/2001		STATUS HEARING before Judge Ellen S. Huvelle: denying motion to intervene; denying as moot motion to dismiss; Fairness hearing set for 11/26/01 and 11/27/01 at 9:30 a.m. Reporter: Don Jacobsen, Miller (AM) (gdf) (Entered: 05/22/2001)
05/16/2001	38	MOTION filed by movant JERRY SUSSMAN, movant NICHOLAS J. BURGESS for leave to file motion to dismiss ; EXHIBIT (MOTION); " Let this be filed" J. HUVELLE (tb) (Entered: 05/22/2001)
05/16/2001		ORDER by Judge Ellen S. Huvelle denying as moot motion for leave to file motion to dismiss [38-1] by NICHOLAS J. BURGESS, JERRY SUSSMAN (fiat) (N) (tb) (Entered: 05/22/2001)
05/16/2001	39	LETTER RE:interests of class members; "Let this be filed" J. HUVELLE (tb) (Entered: 05/22/2001)
05/17/2001	36	STATEMENT filed by claimant MARY ELIZABETH BASS , regarding: Opt Out Statement. (tth) (Entered: 05/22/2001)
05/18/2001	37	STATEMENT filed by claimant MARIE THOMAS-BURNETT , regarding: Claimant's Opt Out Statement. (tth) (Entered: 05/22/2001)
05/21/2001	<u>41</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: Notice of Fairness Hearing (N) (gdf) (Entered: 05/30/2001)
05/21/2001	<u>42</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: Notice of Pendency of Class Action and Proposed Consent Decree; attachments(2) (N) (gdf) (Entered: 05/30/2001)
05/22/2001	<u>43</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: Joint Notice of Filing of Exhibits in Final Form and Request for Approval of Final Form of Notices (N) (gdf) (Entered: 05/30/2001)
05/24/2001	40	NOTICE OF APPEAL by movant JERRY SUSSMAN, movant NICHOLAS J. BURGESS from order [0-0], order [33-1] entered on: May 22, 2001; copies mailed to Jerry Sussman, Nicholas J. Burgess, Avis E. Buchanan, Joseph M. Sellers and Thomas J. Sarisky; Fee paid of \$105.00. (jeb) (Entered: 05/25/2001)
05/25/2001		TRANSMITTED PRELIMINARY RECORD on appeal [40-1] by NICHOLAS J. BURGESS, JERRY SUSSMAN to U.S. Court of Appeals (jeb) (Entered: 05/25/2001)
05/25/2001		USCA # 01-5174 assigned for appeal [40-1] by NICHOLAS J. BURGESS, JERRY SUSSMAN (cas) (Entered: 06/01/2001)

05/25/2001		USCA # 01-5174 assigned for appeal [40-1] by NICHOLAS J. BURGESS, JERRY SUSSMAN (tb) (Entered: 06/08/2001)
05/29/2001	44	STATEMENT filed by movant JERRY SUSSMAN, movant NICHOLAS J. BURGESS , regarding: statement of issues to be presented on appeal. (bjsp) (Entered: 06/11/2001)
06/11/2001	45	TRANSCRIPT filed for date(s) of 5/16/01. Reporter: Donald J. Jacobsen (Miller Reporting Co.) (bm) (Entered: 06/13/2001)
08/27/2001	46	JOINT MOTION by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, and LEONARD GLENN, and federal defendant DONNA TANOUE for entry of stipulated protective order ; Attachments (1) (ag) (Entered: 08/28/2001)
09/04/2001	<u>47</u>	STIPULATED PROTECTIVE ORDER by Judge Ellen S. Huvelle ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (gdf) (Entered: 09/04/2001)
09/05/2001	48	JOINT MOTION by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, and LEONARD GLENN, and federal defendant DONNA TANOUE to modify the case schedule set forth in its 5/16/01 order ; Exhibits (5) (ag) (Entered: 09/06/2001)
09/07/2001	<u>49</u>	ORDER by Judge Ellen S. Huvelle : granting joint motion to modify the case schedule set forth in its 5/16/01 order [48-1] by DONNA TANOUE, LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (See order for detail) (gdf) (Entered: 09/11/2001)
09/07/2001	<u>50</u>	ORDER by Judge Ellen S. Huvelle: of Fairness Hearing (N) (gdf) (Entered: 09/11/2001)
09/12/2001	<u>51</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: joint notice of substitution of exhibits (1,3 &5) to joint motion to modify case schedule (N) (gdf) (Entered: 09/14/2001)
11/14/2001	52	MOTION filed by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, LEONARD GLENN for order approving consent decree and class certification ; Exhibits (19) (nmr) (Entered: 11/16/2001)
11/20/2001	53	MOTION filed by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, LEONARD GLENN for leave to amend Consent Decree ; EXHIBIT (CONSENT DECREE) (nmr) (Entered: 11/21/2001)
11/21/2001	<u>54</u>	ORDER by Judge Ellen S. Huvelle : granting motion for leave to amend Consent Decree [53-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (gdf) (Entered: 11/21/2001)
11/23/2001	55	CONSENT DECREE (AMENDED) by plaintiffs CHRIS J. CONANAN, WILLITTA G. HAWKINS, LEONARD GLENN; Attachments (6) (nmr) (Entered: 11/26/2001)
11/26/2001		STATUS HEARING before Judge Ellen S. Huvelle : granted motion for order approving consent decree and class certification [52-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN Reporter: Beverly Byrne (gdf) (Entered: 11/26/2001)
11/26/2001	<u>56</u>	ORDER by Judge Ellen S. Huvelle: granting motion for order approving consent decree and class certification [52-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (See order for detail) (gdf) (Entered: 11/26/2001)
11/26/2001	57	RESPONSE by federal defendant DONALD POWELL to the Resolution Trust Corporation Objections (cas) (Entered: 11/28/2001)
11/26/2001	58	STATEMENT filed by federal defendant DONALD POWELL , regarding: Dissemination of Settlement Information; exhibits (17) (cas) Modified on 12/14/2001 (Entered: 11/28/2001)
12/13/2001	59	ATTORNEY APPEARANCE for federal defendant DONALD POWELL by Cathy Anne Costantino (cas) (Entered: 12/14/2001)

12/13/2001	60	NOTICE OF WITHDRAWAL of Thomas J. Sarisky for FDIC (DONALD POWELL). (cas) (Entered: 12/14/2001)
01/22/2002	<u>63</u>	ORDER by Judge Ellen S. Huvelle: denying as moot motion to compel acceptance of the claim form (N) (gdf) (Entered: 03/22/2002)
01/29/2002	61	RESPONSE by plaintiffs to Rosemarie Swan's Motion for Acceptance of One-Day Late Claim Form. (nmr) (Entered: 01/30/2002)
02/13/2002	62	CERTIFIED COPY of order filed in USCA dated 10/16/01, on appeal [40-1] , affirming the judgment of USDC . USCA # 01-5174 (bcs) (Entered: 02/14/2002)
08/28/2002	64	TRANSCRIPT filed for fairness hearing before Judge Huvelle for date(s) of 11/26/01. Reporter: Beverly J. Byrne (nmr) (Entered: 08/28/2002)
11/27/2002	65	MOTION filed by CHRIS J. CONANAN, WILLITTA G. HAWKINS, LEONARD GLENN for approval of Final Distribution of Settlement proceeds pursuant to Consent Decree ; affidavit (1) (mpt) (Entered: 11/29/2002)
12/03/2002	<u>66</u>	ORDER by Judge Ellen S. Huvelle: granting motion for approval of Final Distribution of Settlement proceeds pursuant to Consent Decree [65-1] by LEONARD GLENN, WILLITTA G. HAWKINS, CHRIS J. CONANAN (N) (See Order for detail) (gdf) (Entered: 12/04/2002)
04/11/2003	67	NOTICE OF WITHDRAWAL of Suzette M. Malveaux for the plaintiffs. (nmr) (Entered: 04/14/2003)
04/30/2003	68	NOTICE OF WITHDRAWAL of attorney Suzette M. Malveaux for plaintiffs. (nmr) (Entered: 05/01/2003)