

CLOSED

U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CIVIL DOCKET FOR CASE #: 0:94-cv-06932-ASG

Stone, et al v. First Union, et al
Assigned to: Judge Alan S. Gold
Demand: \$0
Cause: 28:1331 Fed. Question: Fair Labor Standards

Date Filed: 09/23/1994
Jury Demand: Both
Nature of Suit: 790 Labor: Other
Jurisdiction: Federal Question

Plaintiff

Arlene M. Stone

*on behalf of herself and all other present
and former employees similarly situated*

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****L. V. Fletcher**represented by **Brenda J. Carter**

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Plaintiff

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Plaintiff

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Plaintiff

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Melanie Marie Weese-Bennett
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Plaintiff

Phyllis A. Aschliman

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Plaintiff

Isaac Misrahi
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Plaintiff**Bernice Bernstein**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Ralph J. Feith**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Judy K. Walden**represented by **Brenda J. Carter**

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Plaintiff

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Plaintiff

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Patricia E. Luschak***TERMINATED: 11/16/1999*represented by **Brenda J. Carter**

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*TERMINATED: 11/16/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Patricia Ann Abraham**represented by **Brenda J. Carter**

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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**Etisha A. Thomas***TERMINATED: 11/16/1999*

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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

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Plaintiff

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Plaintiff**Gary Lamar Gandy**represented by **Brenda J. Carter**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Lewis C. White**represented by **Brenda J. Carter**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Glenda L. Williams**represented by **Brenda J. Carter**

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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

Bernadette M. Whaley

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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

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Plaintiff

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Plaintiff

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Plaintiff

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Rae Aloisio**represented by **Brenda J. Carter**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Jr. David W. McCombie**represented by **Brenda J. Carter**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Plaintiff**Rocella Holley***TERMINATED: 11/16/1999*represented by **Brenda J. Carter**

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Plaintiff

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Plaintiff

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Armando Hernandez**represented by **Brenda J. Carter**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Linda L. Toth***TERMINATED: 11/16/1999*represented by **Brenda J. Carter**

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Plaintiff

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Plaintiff

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Plaintiff

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*TERMINATED: 11/16/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Elaine H. Zajac**represented by **Brenda J. Carter**

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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John Scarola
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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
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Plaintiff

Maria V. Sanders
TERMINATED: 11/16/1999

represented by **Brenda J. Carter**
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John Scarola
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Plaintiff

Sherry W. Sutton
TERMINATED: 11/16/1999

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John Scarola
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TERMINATED: 11/16/1999

*LEAD ATTORNEY
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Plaintiff

Connie J. King

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Melanie Marie Weese-Bennett
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Plaintiff

Vivian S. Wilkerson

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Plaintiff

M. Christine Martin

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Melanie Marie Weese-Bennett
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Plaintiff

Linda J. Harmon

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Plaintiff

Angela M. Sless

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Plaintiff

Ibis Lamas

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Plaintiff

Dorothy Meriweather

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Susan E. Gardner

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TERMINATED: 08/24/2004

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Plaintiff

Thomas J. Hutcheson

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Melanie Marie Weese-Bennett

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Sharon M. Garcia**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***John Scarola**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Ricardo Linares**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***John Scarola**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Plaintiff**Shirley A. Courtney**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Joy Cilurso**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***John Scarola**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Maxine N. Adams**represented by **Brenda J. Carter**

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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
LEAD ATTORNEY
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Plaintiff

III Edward F. Logan

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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
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Plaintiff

Jr. C. French Yarbrough

represented by **Brenda J. Carter**
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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****James L. Crowley**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***John Scarola**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Constance Spallino***TERMINATED: 11/16/1999*represented by **Brenda J. Carter**

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*TERMINATED: 11/16/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***David Joseph Sales**

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*TERMINATED: 11/16/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***John Scarola**

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TERMINATED: 11/16/1999
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Plaintiff

Susan Richardson

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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
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Plaintiff

(Elfie) Elfriede Kruger

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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
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Plaintiff

Sandra W. Eaton

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Melanie Marie Weese-Bennett
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Plaintiff

Evelyn J. Calucci

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Melanie Marie Weese-Bennett
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TERMINATED: 08/24/2004
LEAD ATTORNEY
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Plaintiff

III De Courcy L. Hard

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Melanie Marie Weese-Bennett
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LEAD ATTORNEY
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Plaintiff

Magaly Ojeda

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Melanie Marie Weese-Bennett
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Plaintiff

M. Joan Higgins

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Hortensia Rodriguez

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Emma Lima

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David Joseph Sales

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Linda C. Herrick

represented by **Brenda J. Carter**

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LEAD ATTORNEY

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David Joseph Sales

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Donna E. Alexander

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

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Plaintiff**Sharon C. Shreve Palmer**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Howard M. Markowitz**represented by **Brenda J. Carter**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Melanie Marie Weese-Bennett**

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*TERMINATED: 08/24/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Sara Sztyleman**represented by **Brenda J. Carter**

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Melanie Marie Weese-Bennett

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TERMINATED: 08/24/2004

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Plaintiff

Alberto Martin

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TERMINATED: 08/24/2004

LEAD ATTORNEY

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Plaintiff

Patricia S. Hosea

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TERMINATED: 08/24/2004

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Plaintiff

Regina M. Morera

represented by **Melanie Marie Weese-Bennett**

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TERMINATED: 08/24/2004

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Plaintiff

Mary Jenkins

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LEAD ATTORNEY

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Plaintiff

Shirley Lee Newby

represented by **Brenda J. Carter**

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LEAD ATTORNEY

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Plaintiff**Marie Jose Louis**

V.

Defendant**First Union Corporation**
*Charlotte, N.C.*represented by **C. Adair Bledsoe, Jr.**
Smith Currie & Hancock
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LEAD ATTORNEY
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Defendant

First Union Corporation of Florida

represented by **C. Adair Bledsoe, Jr.**
(See above for address)
TERMINATED: 07/18/1995
LEAD ATTORNEY
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Christine M. MacIver
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Richard Thomas Woulfe
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Robert T. Kofman

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Suzanne J. Mulliken
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TERMINATED: 07/27/1998
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Defendant

First Union National Bank of Florida

represented by **C. Adair Bledsoe, Jr.**
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Christine M. MacIver
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Richard Thomas Woulfe
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Robert T. Kofman

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Suzanne J. Mulliken**

(See above for address)

*TERMINATED: 07/27/1998**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Wachovia Corporation**

Date Filed	#	Docket Text
09/23/1994	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 506845 A-7 TEB (mg, Deputy Clerk) Modified on 11/16/1994 (Entered: 09/28/1994)
09/26/1994		Magistrate identification: Magistrate Judge Ted E. Bandstra (mg, Deputy Clerk) (Entered: 09/28/1994)
10/05/1994	2	EX PARTE MOTION by Arlene M. Stone for nunc pro tunc order correcting clerical error (dr, Deputy Clerk) (Entered: 10/06/1994)
11/15/1994	3	ORDER granting [2-1] motion for nunc pro tunc order correcting clerical error. Clerk of Court shall correct record to show that the Complaint in this action was filed 9/23/94. (signed by Judge Wilkie D. Ferguson Jr. on 11/14/94) CCAP (dr, Deputy Clerk) (Entered: 11/16/1994)
01/10/1995	4	SUMMONS(ES) issued for First Union Florida (dr, Deputy Clerk) (Entered: 01/12/1995)
01/10/1995	5	SUMMONS(ES) issued for First Union (dr, Deputy Clerk) (Entered: 01/12/1995)
01/10/1995	6	SUMMONS(ES) issued for First Union National (dr, Deputy Clerk) (Entered: 01/12/1995)
01/23/1995	7	RETURN OF SERVICE executed for First Union Florida 1/12/95 Answer due on 2/1/95 for First Union Florida (dr, Deputy Clerk) (Entered: 01/25/1995)
01/30/1995	8	RETURN OF SERVICE executed for First Union National 1/12/95 Answer due on 2/1/95 for First Union National (dr, Deputy Clerk) (Entered: 02/01/1995)
01/30/1995	9	RETURN OF SERVICE executed for First Union National 1/12/95 Answer due on 2/1/95 for First Union National (dr, Deputy Clerk) (Entered: 02/01/1995)

01/31/1995	10	ANSWER to Complaint by First Union, First Union Florida, First Union National (Attorney Richard Thomas Woulfe); jury demand (dr, Deputy Clerk) (Entered: 02/03/1995)
01/31/1995	11	MOTION by First Union, First Union Florida, First Union National for J. Thomas Kilpatrick to appear pro hac vice (dr, Deputy Clerk) (Entered: 02/03/1995)
01/31/1995	12	MOTION by First Union, First Union Florida, First Union National for Suzanne J. Mulliken to appear pro hac vice (dr, Deputy Clerk) (Entered: 02/03/1995)
02/01/1995	13	RETURN OF SERVICE executed for First Union 1/13/95 Answer due on 2/2/95 for First Union (dr, Deputy Clerk) (Entered: 02/06/1995)
03/01/1995	14	MOTION by Arlene M. Stone to extend time to file scheduling report and joint proposed scheduling order (dr, Deputy Clerk) (Entered: 03/07/1995)
03/10/1995	15	Joint Scheduling Report of Scheduling Meeting by Arlene M. Stone, First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 03/14/1995)
03/14/1995	16	ORDER granting [14-1] motion to extend time to file scheduling report and joint proposed scheduling order, setting Scheduling meeting report due for 3/10/95 (signed by Judge Wilkie D. Ferguson Jr. on 3/14/95) CCAP (dr, Deputy Clerk) (Entered: 03/17/1995)
03/31/1995	17	ORDER granting [12-1] motion for Suzanne J. Mulliken to appear pro hac vice, granting [11-1] motion for J. Thomas Kilpatrick to appear pro hac vice, setting status conference for 9:00 6/13/95 before Judge Wilkie D. Ferguson Jr. , setting Status report due on 6/8/95 (signed by Judge Wilkie D. Ferguson Jr. on 3/31/95) CCAP (dr, Deputy Clerk) (Entered: 04/04/1995)
04/03/1995	18	MOTION by First Union, First Union Florida, First Union National for C. Adair Bledsoe, Jr. to appear pro hac vice (Former Deputy Clerk) (Entered: 04/07/1995)
04/28/1995	19	ORDER granting [18-1] motion for C. Adair Bledsoe, Jr. to appear pro hac vice (signed by Judge Wilkie D. Ferguson Jr. on 4/28/95) CCAP (dr, Deputy Clerk) (Entered: 05/03/1995)
06/01/1995	20	MOTION with memorandum in support by Arlene M. Stone to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 06/07/1995)
06/06/1995	21	JOINT STATUS REPORT by Arlene M. Stone, First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 06/13/1995)
06/14/1995	22	Opposition by First Union, First Union Florida, First Union National to [20-1] motion to distribute notification of opt-in rights (cp, Deputy Clerk) (Entered: 06/22/1995)
06/14/1995	23	ORDER discovery due for 8/14/95 , status conference for 9:00 8/26/95 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 6/14/95) CCAP (cp, Deputy Clerk) (Entered: 06/22/1995)

06/26/1995	24	REPLY by Arlene M. Stone to [22-1] opposition response to motion for leave to distribute notification of opt-in rights (vp, Deputy Clerk) (Entered: 07/07/1995)
06/30/1995	25	MOTION by Arlene M. Stone for reconsideration/clarification of [23-1] order establishing time schedule (dr, Deputy Clerk) (Entered: 07/11/1995)
07/07/1995	26	MOTION by First Union, First Union Florida, First Union National for Craig P. Siegenthaler to appear pro hac vice (dr, Deputy Clerk) (Entered: 07/14/1995)
07/07/1995	27	MOTION by First Union, First Union Florida, First Union National for C. Adair Bledsoe, Jr. to withdraw as attorney (dr, Deputy Clerk) (Entered: 07/14/1995)
07/07/1995	28	ORDER RESETTING STATUS CONFERENCE for 9:00 8/29/95 and Status report due by 8/24/95 (signed by Wilkie D. Ferguson Jr. on 7/7/95) CCAP (dr, Deputy Clerk) (Entered: 07/14/1995)
07/14/1995	29	RESPONSE by First Union, First Union Florida, First Union National in opposition to [25-1] motion for reconsideration/clarification of [23-1] order establishing time schedule (dr, Deputy Clerk) (Entered: 07/18/1995)
07/18/1995	30	ORDER granting [26-1] motion for Craig P. Siegenthaler to appear pro hac vice (signed by Judge Wilkie D. Ferguson Jr. on 7/18/95) CCAP (dr, Deputy Clerk) (Entered: 07/20/1995)
07/18/1995	31	ORDER granting [27-1] motion for C. Adair Bledsoe, Jr. to withdraw as attorney (signed by Judge Wilkie D. Ferguson Jr. on 7/18/95) CCAP (dr, Deputy Clerk) (Entered: 07/20/1995)
07/27/1995	32	MOTION by Arlene M. Stone to extend time to reply to response to motion for reconsideration/clarification of order establishing time schedule (dr, Deputy Clerk) (Entered: 07/31/1995)
07/28/1995	33	RESPONSE by First Union, First Union Florida, First Union National to [32-1] motion to extend time to reply to response to motion for reconsideration/clarification of order establishing time schedule (dr, Deputy Clerk) (Entered: 08/02/1995)
08/07/1995	34	REPLY by Arlene M. Stone to response to [25-1] motion for reconsideration/clarification of [23-1] order establishing time schedule (Former Deputy Clerk) (Entered: 08/09/1995)
08/11/1995	35	MOTION by Arlene M. Stone to extend time to complete discovery related to opt-in issue (dr, Deputy Clerk) (Entered: 08/14/1995)
08/18/1995	36	NOTICE of filing additional documents in support of motio for leave to distribute notification of opt-in rights by Arlene M. Stone (dr, Deputy Clerk) (Entered: 08/22/1995)
08/18/1995	37	AFFIDAVIT OF ARLENE M. STONE by Arlene M. Stone in support of [34-1] reply to opposition to motion for leave to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 08/22/1995)
08/22/1995	38	SECOND JOINT STATUS REPORT by Arlene M. Stone, First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 08/24/1995)

08/24/1995	39	NOTICE of service of discovery by First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 08/25/1995)
08/28/1995	40	MOTION by First Union, First Union Florida, First Union National for protective order (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	41	MEMORANDUM by First Union, First Union Florida, First Union National in support of [40-1] motion for protective order (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	42	MOTION with memorandum in support by First Union, First Union Florida, First Union National for leave to file supplemental brief in opposition to motion for leave to distribute notification of opt-in rights (Proposed Supplemental Brief attached) (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	43	RESPONSE by First Union, First Union Florida, First Union National in opposition to [35-1] motion to extend time to complete discovery related to opt-in issue (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	44	NOTICE of filing of discovery by First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	45	AFFIDAVIT OF KATHLEEN L. SHELTON by First Union, First Union Florida, First Union National Re: [40-1] motion for protective order, [43-1] opposition response (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	46	AFFIDAVIT OF SUZANNE J. MULLIKEN by First Union, First Union Florida, First Union National Re: [40-1] motion for protective order, [43-1] opposition response (dr, Deputy Clerk) (Entered: 08/30/1995)
08/28/1995	47	AFFIDAVIT OF MICHAEL J. BONNER by First Union, First Union Florida, First Union National Re: [40-1] motion for protective order, [43-1] opposition response (dr, Deputy Clerk) (Entered: 08/30/1995)
08/30/1995	48	ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge Stephen T. Brown (Signed by Judge Wilkie D. Ferguson Jr. on 8/29/95) CCAP (dr, Deputy Clerk) (Entered: 09/05/1995)
08/30/1995	49	ORDER granting [35-1] motion to extend time to complete discovery related to opt-in issue (signed by Judge Wilkie D. Ferguson Jr. on 8/30/95) CCAP (dr, Deputy Clerk) (Entered: 09/05/1995)
09/07/1995	50	MOTION by Arlene M. Stone for order directing defendants to comply with local rules, and adjusting response dates (dr, Deputy Clerk) (Entered: 09/11/1995)
09/13/1995	51	REPLY by Arlene M. Stone to response to [35-1] motion to extend time to complete discovery related to opt-in issue (dr, Deputy Clerk) (Entered: 09/19/1995)
09/13/1995	52	RESPONSE by Arlene M. Stone to [42-1] motion for leave to file supplemental brief in opposition to motion for leave to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 09/19/1995)

09/19/1995	53	RESPONSE by Arlene M. Stone to [40-1] motion for protective order (dr, Deputy Clerk) (Entered: 09/22/1995)
09/22/1995	54	SECOND MOTION by First Union, First Union Florida, First Union National for protective order (dr, Deputy Clerk) (Entered: 09/27/1995)
09/22/1995	55	MOTION by Arlene M. Stone to compel discovery and for sanctions (dr, Deputy Clerk) (Entered: 09/27/1995)
09/22/1995	56	MEMORANDUM by First Union, First Union Florida, First Union National in support of [54-1] second motion for protective order (dr, Deputy Clerk) (Entered: 09/27/1995)
09/25/1995	57	MOTION by First Union, First Union Florida, First Union National for clarification of [49-1] order (dr, Deputy Clerk) (Entered: 09/28/1995)
09/25/1995	58	REPLY by First Union, First Union Florida, First Union National to response to [54-1] motion for protective order (dr, Deputy Clerk) (Entered: 09/28/1995)
09/25/1995	59	RESPONSE by First Union, First Union Florida, First Union National to [50-1] motion for order directing defendants to comply with local rules, and adjusting response dates (dr, Deputy Clerk) (Entered: 09/28/1995)
09/25/1995	60	AFFIDAVIT OF KATHLEEN L. SHELTON by First Union, First Union Florida, First Union National Re: [57-1] motion for clarification of [49-1] order (dr, Deputy Clerk) (Entered: 09/28/1995)
10/05/1995	61	RESPONSE by First Union, First Union Florida, First Union National to [55-1] motion to compel discovery, [55-2] motion for sanctions (dr, Deputy Clerk) (Entered: 10/12/1995)
10/05/1995	62	ORDER granting [50-1] motion for order directing defendants to comply with local rules, and adjusting response dates (signed by Judge Wilkie D. Ferguson Jr. on 10/5/95) CCAP (dr, Deputy Clerk) (Entered: 10/12/1995)
10/06/1995	63	ORDER REFERRING CASE (PRE-TRIAL) to Magistrate Judge Ted E. Bandstra vacating [48-1] referral/referred order (Signed by Judge Wilkie D. Ferguson Jr. on 10/6/95) CCAP (dr, Deputy Clerk) (Entered: 10/13/1995)
10/06/1995	64	RESPONSE by Arlene M. Stone to [57-1] motion for clarification of [49-1] order (dr, Deputy Clerk) (Entered: 10/13/1995)
10/06/1995	65	RESPONSE by Arlene M. Stone to [40-1] motion for protective order (dr, Deputy Clerk) (Entered: 10/13/1995)
10/16/1995	66	REPLY by Arlene M. Stone to response to [55-1] motion to compel discovery, [55-2] motion for sanctions (dr, Deputy Clerk) (Entered: 10/23/1995)
10/18/1995	67	ORDER denying [40-1] motion for protective order, denying [54-1] motion for protective order, granting [55-1] motion to compel discovery, denying [55-2] motion for sanctions (signed by Magistrate Ted E. Bandstra on 10/18/95) CCAP (dr, Deputy Clerk) (Entered: 10/24/1995)
10/25/1995	68	ORDER granting [57-1] motion for clarification of [49-1] order, and setting scheduling conference for 9:00 1/15/96 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 10/25/95) CCAP (dr, Deputy

		Clerk) (Entered: 11/02/1995)
10/30/1995	69	PROFFER OF EVIDENCE by Arlene M. Stone in support of [20-1] motion to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 11/03/1995)
11/03/1995	70	CONSENT MOTION by First Union, First Union Florida, First Union National to extend time to respond to order of 10/18/95 (dr, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	71	REQUEST by First Union, First Union Florida, First Union National for clarification of [67-1] order (dr, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	71	OBJECTIONS by First Union, First Union Florida, First Union National to [67-1] order (dr, Deputy Clerk) (Entered: 11/09/1995)
11/06/1995	72	NOTICE of filing correction of certificate of service of Proffer of evidence in support of motion for leave to distribute notification of opt-in rights by Arlene M. Stone (dr, Deputy Clerk) (Entered: 11/13/1995)
11/08/1995	73	ORDER granting [70-1] motion to extend time to respond to order of 10/18/95. Response due 12/4/95. (signed by Magistrate Ted E. Bandstra on 11/7/95) CCAP (dr, Deputy Clerk) (Entered: 11/15/1995)
11/13/1995	74	RESPONSE by First Union, First Union Florida, First Union National to [69-1] proffer of evidence in support of motion for leave to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 11/16/1995)
11/17/1995	75	RESPONSE by Arlene M. Stone to First Union Defendant's objections to [71-1] and request for clarification of the 10/18/95 order of the Magistrate Judge (Former Deputy Clerk) (Entered: 11/22/1995)
11/24/1995	76	REPLY by Arlene M. Stone to response to [42-1] motion for leave to file supplemental brief in opposition to motion for leave to distribute notification of opt-in rights (Former Deputy Clerk) (Entered: 11/30/1995)
11/27/1995	77	SUPPLEMENTAL ATTACHEMENT to: [74-1] response to plaintiff's proffer of evidence in support of motion for leave to distribute notification of opt-in rights by First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 12/05/1995)
11/29/1995	78	ORDER, resetting scheduling conference for 9:00 1/16/96 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 11/28/95) CCAP (Former Deputy Clerk) (Entered: 12/06/1995)
11/30/1995	79	MOTION by Arlene M. Stone for expedited order on discovery matters (dr, Deputy Clerk) (Entered: 12/07/1995)
12/04/1995	83	MEMORANDUM by First Union, First Union Florida, First Union National in opposition to [79-1] motion for expedited order on discovery matters (dr, Deputy Clerk) (Entered: 12/12/1995)
12/05/1995	80	ORDER granting [20-1] motion to distribute notification of opt-in rights, granting [32-1] motion to extend time to reply to response to motion for reconsideration/clarification of order establishing time schedule, granting [42-1] motion for leave to file supplemental brief in opposition to motion for leave to

		distribute notification of opt-in rights, granting [71-1] motion for clarification of [67-1] order (signed by Magistrate Ted E. Bandstra on 12/4/95) CCAP (dr, Deputy Clerk) (Entered: 12/11/1995)
12/05/1995	81	SUPPLEMENTAL BRIEF by First Union, First Union Florida, First Union National in opposition to [20-1] motion to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 12/11/1995)
12/05/1995	82	ORDER granting [79-1] motion for expedited order on discovery matters. Defendants shall either provide access to a copier at the sites where the document production is to take place or shall allow plaintiff to provide all designated documentation to an outside copy service for copying. (signed by Magistrate Ted E. Bandstra on 12/5/95) CCAP (dr, Deputy Clerk) (Entered: 12/11/1995)
12/12/1995	84	MOTION by First Union, First Union Florida, First Union National for expedited order to stay plaintiff's distribution of notification of opt-in rights (dr, Deputy Clerk) (Entered: 12/20/1995)
12/12/1995	85	ORDER dismissing as moot [25-1] motion for reconsideration/clarification of [23-1] order establishing time schedule (signed by Judge Wilkie D. Ferguson Jr. on 12/12/95) CCAP (dr, Deputy Clerk) (Entered: 12/21/1995)
12/20/1995	86	OBJECTIONS TO THE MAGISTRATE JUDGE'S ORDER by First Union, First Union Florida, First Union National to [80-1] order dated 12/4/95 (Former Deputy Clerk) (Entered: 12/28/1995)
12/28/1995	87	RESPONSE by Arlene M. Stone to [84-1] motion for expedited order to stay plaintiff's distribution of notification of opt-in rights (dr, Deputy Clerk) (Entered: 01/03/1996)
01/08/1996	88	RESPONSE by Arlene M. Stone to [81-1] objections to the Magistrate Judge's order of 12/4/95 (dr, Deputy Clerk) (Entered: 01/12/1996)
01/12/1996	89	ORDER granting [84-1] motion for expedited order to stay plaintiff's distribution of notification of opt-in rights. Distribution of the notice is STAYED pending further order of court. (signed by Judge Wilkie D. Ferguson Jr. on 1/12/96) CCAP (dr, Deputy Clerk) (Entered: 01/22/1996)
05/10/1996	90	NOTICE of reliance on supplemental legal authority in support of motion for leave to distribute notification of opt-in rights by Arlene M. Stone (dr, Deputy Clerk) (Entered: 05/17/1996)
06/21/1996	91	RESPONSE by First Union, First Union Florida, First Union National to [90-1] notice of reliance on supplemental legal authority in support of motion for leave to distribute notification of opt-in rights (dr, Deputy Clerk) (Entered: 07/03/1996)
07/03/1996	92	REPLY by Arlene M. Stone to [91-1] response to notice of reliance on supplemental legal authority (dr, Deputy Clerk) (Entered: 07/09/1996)
08/05/1996	93	MOTION by First Union, First Union Florida, First Union National for leave of absence for Craig P. Siegenthaler (dr, Deputy Clerk) (Entered: 08/09/1996)

10/10/1996	94	OBJECTION AND APPEAL of Magistrate Judge's order of 12/4/95 to District Court by First Union Defendants (dr, Deputy Clerk) Modified on 10/18/1996 (Entered: 10/18/1996)
10/10/1996	95	MOTION by First Union, First Union Florida, First Union National to substitute pleading (dr, Deputy Clerk) (Entered: 10/18/1996)
10/10/1996	96	NOTICE of filing discovery in support of position by First Union, First Union Florida, First Union National (dr, Deputy Clerk) (Entered: 10/18/1996)
10/10/1996	97	DEPOSITION OF LINDA BUNCH taken 12/5/95 (dr, Deputy Clerk) (Entered: 10/18/1996)
02/12/1997	98	ORDER SET status conference for 8:30 2/28/97 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 2/12/97) CCAP (kp, Deputy Clerk) (Entered: 02/13/1997)
02/20/1997	99	JOINT MOTION by First Union National, First Union Florida, First Union, Arlene M. Stone to reset status conference (kp, Deputy Clerk) (Entered: 02/21/1997)
02/21/1997	100	THIRD JOINT STATUS REPORT by First Union National, First Union Florida, First Union, Arlene M. Stone (kp, Deputy Clerk) (Entered: 02/25/1997)
03/31/1997	101	ORDER granting nunc pro tunc [93-1] motion for leave of absence for Craig P. Siegenthaler (signed by Judge Wilkie D. Ferguson Jr. on 3/31/97) CCAP (kp, Deputy Clerk) (Entered: 04/02/1997)
07/15/1997	102	ORDER denying [99-1] joint motion to reset status conference, granting [95-1] motion to substitute pleading (signed by Judge Wilkie D. Ferguson Jr. on 7/15/97) CCAP (kp, Deputy Clerk) (Entered: 07/16/1997)
07/15/1997	103	ORDER reassigning case to Judge Donald M. Middlebrooks (signed by Judge Wilkie D. Ferguson Jr. on 7/15/97) CCAP (kp, Deputy Clerk) (Entered: 07/16/1997)
07/15/1997		CASE reassigned to Judge Donald M. Middlebrooks (kp, Deputy Clerk) (Entered: 07/16/1997)
08/12/1997	104	NOTICE of Hearing: set status conference for 9:00 8/22/97 before Judge Donald M. Middlebrooks (Former Deputy Clerk) (Entered: 08/15/1997)
08/22/1997	105	NOTICE of Hearing: set status conference for 9:00 9/18/97 before Judge Donald M. Middlebrooks (Former Deputy Clerk) (Entered: 08/25/1997)
10/28/1997	106	NOTICE of Hearing: setting status conference for 8:30 12/10/97 before Judge Donald M. Middlebrooks (Former Deputy Clerk) (Entered: 11/02/1997)
12/22/1997	107	ORDER OF RECUSAL (signed by Judge Donald M. Middlebrooks on 12/8/97) CCAP (ra, Deputy Clerk) (Entered: 01/05/1998)
12/22/1997	107	CLERK'S ORDER of Reassignment. Case reassigned to Judge William J. Zloch (ra, Deputy Clerk) (Entered: 01/05/1998)

01/06/1998	108	ORDER OF RECUSAL; case reassigned to Judge Gold (signed by Judge William J. Zloch on 1/6/98) CCAP (mh, Deputy Clerk) (Entered: 01/07/1998)
01/06/1998		CASE reassigned to Judge Alan S. Gold (mh, Deputy Clerk) (Entered: 01/07/1998)
03/16/1998	109	ORDER setting joint Status report due on 7/1/98 (signed by Judge Alan S. Gold on 3/13/98) CCAP (lk, Deputy Clerk) (Entered: 03/17/1998)
04/24/1998	110	MOTION by Arlene M. Stone to expedite resolution of defendants' objections to Magistrate's order (hd, Deputy Clerk) (Entered: 04/27/1998)
04/24/1998	111	NOTICE (with attachment) of supplemental reliance regarding opt-in motion by Arlene M. Stone (hd, Deputy Clerk) (Entered: 04/27/1998)
06/29/1998	112	MOTION by First Union National, First Union Florida, First Union for Suzanne J. Mulliken and Smith, Currie & Hancock LLP for leave to withdraw appearance (hd, Deputy Clerk) (Entered: 07/06/1998)
06/29/1998	113	NOTICE of appointment of J. Thomas Kilpatrick and Alston & Bird LLP as counsel for First Union National, First Union Florida, First Union by (hd, Deputy Clerk) (Entered: 07/06/1998)
06/30/1998	114	FOURTH JOINT STATUS REPORT by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 07/07/1998)
07/14/1998	115	ORDER set status conference for 1:30 7/31/98 before Judge Alan S. Gold (signed by Judge Alan S. Gold on 7/13/98) CCAP (hd, Deputy Clerk) (Entered: 07/20/1998)
07/24/1998	116	MOTION by First Union National, First Union Florida, First Union for Christine M. MacIver to appear pro hac vice (hd, Deputy Clerk) (Entered: 07/30/1998)
07/24/1998		Filing Fee Paid; FILING FEE \$ 18.00 RECEIPT # 675581 (hd, Deputy Clerk) (Entered: 07/30/1998)
07/27/1998	117	ORDER granting [112-1] motion for Suzanne J. Mulliken and Smith, Currie & Hancock LLP for leave to withdraw appearance (Terminated: attorney Suzanne J. Mulliken for First Union, attorney Suzanne J. Mulliken for First Union Florida, attorney Suzanne J. Mulliken for First Union National (signed by Magistrate Ted E. Bandstra on 7/24/98) CCAP (gz, Deputy Clerk) (Entered: 08/03/1998)
07/31/1998	118	Minutes of status conference held before Judge Alan S. Gold on 7/31/98; Court Reporter Name or Tape #: Sabrina Montgomery (gz, Deputy Clerk) (Entered: 08/05/1998)
07/31/1998		Status conference held (gz, Deputy Clerk) (Entered: 08/05/1998)
08/05/1998	119	ORDER on status conference that by 5:00 on 8/7/98 parties shall file briefs summarizing legal arguments and joint report of discovery plan (see order for details) (signed by Judge Alan S. Gold on 8/4/98) CCAP (gz, Deputy Clerk) (Entered: 08/07/1998)

08/07/1998	120	SUMMARY BRIEF by Arlene M. Stone in opposition to [86-1] appeal of Magistrate Judge's order granting leave to distribute opt-in notices (hd, Deputy Clerk) (Entered: 08/10/1998)
08/07/1998	121	Joint preliminary discovery plan by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 08/10/1998)
08/18/1998	122	RESPONSE by Arlene M. Stone to defendants' summary of issues and arguments re: opt-in motion (hd, Deputy Clerk) (Entered: 08/20/1998)
08/28/1998	123	NOTICE of refiling of defendants' summary of issues and arguments re: the proposed opt-in motion by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 08/31/1998)
08/28/1998	124	SUMMARY of issues and arguments re: the proposed opt-in motion by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 08/31/1998)
09/08/1998	125	MOTION by First Union National, First Union Florida, First Union for leave to file supplement to defendants' objection to Magistrate Judge's 12/4/95 order, memorandum of law and proposed order (supplement on ASG docket clerk's desk) (hd, Deputy Clerk) Modified on 09/10/1998 (Entered: 09/10/1998)
09/23/1998	126	RESPONSE by Arlene M. Stone to [125-1] motion for leave to file supplement to defendants' objection to Magistrate Judge's 12/4/95 order, memorandum of law and proposed order (hd, Deputy Clerk) (Entered: 09/30/1998)
10/08/1998	127	ORDER ON APPEAL OF MAGISTRATE'S ORDER, affirming [80-1] Magistrate's order, with the exception that plaintiff's opt-in notice, as approved in the Magistrate's order, shall be amended to establish a time period between 1/1/92 through 6/30/94, denying [86-1] objections to Magistrate's order, granting in part, denying in part [125-1] motion for leave to file supplement to defendants' objection to Magistrate Judge's 12/4/95 order, memorandum of law and proposed order (see order for further details) (signed by Judge Alan S. Gold on 10/8/98) CCAP (hd, Deputy Clerk) (Entered: 10/08/1998)
10/08/1998	128	SUPPLEMENT by First Union National, First Union Florida, First Union to: [86-1] objections to Magistrate Judge's 12/4/95 order (hd, Deputy Clerk) (Entered: 10/08/1998)
10/23/1998	129	MOTION by Arlene M. Stone to amend [127-1] order on appeal of Magistrate's order (hd, Deputy Clerk) (Entered: 10/27/1998)
10/26/1998	130	MOTION by First Union National, First Union Florida, First Union for reconsideration of [127-1] order on appeal of Magistrate's order , or to certify order for interlocutory appeal (hd, Deputy Clerk) (Entered: 10/27/1998)
10/26/1998	131	MEMORANDUM by First Union National, First Union Florida, First Union in support of [130-1] motion for reconsideration of [127-1] order on appeal of Magistrate's order, [130-2] motion to certify order for interlocutory appeal (hd, Deputy Clerk) (Entered: 10/27/1998)
10/27/1998	132	Joint Report on order on appeal of Magistrate's order by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 10/27/1998)

		11/04/1998)
11/13/1998	133	RESPONSE by Arlene M. Stone to [130-1] motion for reconsideration of [127-1] order on appeal of Magistrate's order, [130-2] motion to certify order for interlocutory appeal (hd, Deputy Clerk) (Entered: 11/17/1998)
11/23/1998	134	REPLY by First Union National, First Union Florida, First Union to response to [130-1] motion for reconsideration of [127-1] order on appeal of Magistrate's order, [130-2] motion to certify order for interlocutory appeal (hd, Deputy Clerk) (Entered: 11/24/1998)
12/02/1998	135	ORDER granting [129-1] motion to amend [127-1] order on appeal of Magistrate's order denying [130-1] motion for reconsideration of [127-1] order on appeal of Magistrate's order, denying [130-2] motion to certify order for interlocutory appeal (see order for further details) (signed by Judge Alan S. Gold on 12/2/98) CCAP (hd, Deputy Clerk) (Entered: 12/07/1998)
12/07/1998	136	OBJECTION by Arlene M. Stone to [134-1] response reply re: reconsideration of 10/8/98 order (hd, Deputy Clerk) (Entered: 12/09/1998)
12/09/1998	137	ORDER NUNC PRO TUNC granting [116-1] motion for Christine M. MacIver to appear pro hac vice (signed by Judge Alan S. Gold on 12/8/98) CCAP (hd, Deputy Clerk) (Entered: 12/10/1998)
12/09/1998	138	ORDER ON PENDING MOTIONS granting nunc pro tunc [116-1] motion for Christine M. MacIver to appear pro hac vice, denying as moot [110-1] motion to expedite resolution of defendants' objections to Magistrate's order (signed by Judge Alan S. Gold on 12/9/98) CCAP (hd, Deputy Clerk) Modified on 12/10/1998 (Entered: 12/10/1998)
12/22/1998	139	NOTICE of submission of forms for amended "notice of right to opt-in" and "consent" by Arlene M. Stone (attached) (nt, Deputy Clerk) (Entered: 12/30/1998)
12/31/1998	140	NOTICE, with attachments, of re-filing of parties' supplemental joint preliminary discovery plan and parties' joint report on order on appeal of magistrate's order by First Union National, First Union Florida, First Union (supplemental joint preliminary discovery plan and joint report re: appeal are on ASG docket clerk's desk) (hd, Deputy Clerk) (Entered: 01/07/1999)
12/31/1998	142	Joint report on order on appeal of Magistrate's order by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 01/22/1999)
12/31/1998	143	Supplemental joint preliminary discovery plan by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 01/22/1999)
01/14/1999	141	NOTICE of submission of attached second amended "Notice of right to opt-in" by Arlene M. Stone (hd, Deputy Clerk) (Entered: 01/19/1999)
01/25/1999	144	ORDER set status conference for 10:15 2/12/99 (signed by Judge Alan S. Gold on 1/22/99) CCAP (hd, Deputy Clerk) (Entered: 01/28/1999)

02/08/1999	145	Joint submission re: matters to be accomplished more than 10 days prior to trial by First Union National, First Union Florida, First Union, Arlene M. Stone (hd, Deputy Clerk) (Entered: 02/10/1999)
02/12/1999		Status conference held (hd, Deputy Clerk) (Entered: 02/17/1999)
02/12/1999	146	Minutes of status conference held 2/12/99 before Judge Alan S. Gold on ; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 02/17/1999)
02/22/1999	147	ORDER on status conference (see order for further details) (signed by Judge Alan S. Gold on 2/22/99) CCAP (hd, Deputy Clerk) (Entered: 02/24/1999)
03/12/1999	148	Consent to be a party plaintiff by Joy Cilurso (hd, Deputy Clerk) (Entered: 03/17/1999)
03/18/1999	149	Consent to be a party plaintiff by Dorothy Pittman (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	150	Consent to be a party plaintiff by Sheila Soloway (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	151	Consent to be a party plaintiff by Patricia N. Robertson (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	152	Consent to be a party plaintiff by Margie R. Van Brero (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	153	Consent to be a party plaintiff by Rita O. McKinney (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	154	Consent to be a party plaintiff by Argelia S. Fernandez (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	155	Consent to be a party plaintiff by Virgil J. Dobeck (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	156	Consent to be a party plaintiff by Norma H. Beeman (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	157	Consent to be a party plaintiff by Linda L. Gottsleben (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	158	Consent to be a party plaintiff by Donna A. Montecalvo (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	159	Consent to be a party plaintiff by Jane Bernadette Davis (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	160	Consent to be a party plaintiff by Ana Paredes (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	161	Consent to be a party plaintiff by Elaine M. Oliveri (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	162	Consent to be a party plaintiff by Miriam Pagan (hd, Deputy Clerk) (Entered: 03/23/1999)

03/18/1999	163	Consent to be a party plaintiff by Marianne Hopkins (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	164	Consent to be a party plaintiff by Richard H. Jones (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	165	Consent to be a party plaintiff by Howard M. Stearns (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	166	Consent to be a party plaintiff by Douglas L. Good (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	167	Consent to be a party plaintiff by Cary Villalonga (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	168	Consent to be a party plaintiff by Elaine Fersten (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	169	Consent to be a party plaintiff by Deborah H. Fitzgerald (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	170	Consent to be a party plaintiff by Catherine King (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	171	Consent to be a party plaintiff by Mary L. Lanthier (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	172	Consent to be a party plaintiff by Leonor M. Torregroza (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	173	Consent to be a party plaintiff by Michael M. Workman (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	174	Consent to be a party plaintiff by Carol Slaughter (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	175	Consent to be a party plaintiff by Dulce T. Sheran (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	176	Consent to be a party plaintiff by Altamese J. Council (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	177	Consent to be a party plaintiff by Alice Caballero (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	178	Consent to be a party plaintiff by Grace C. Curtis (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	179	Consent to be a party plaintiff by Ana Comellas (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	180	Consent to be a party plaintiff by Diana L. Spenik (hd, Deputy Clerk) (Entered: 03/23/1999)
03/18/1999	181	Consent to be a party plaintiff by John Pitrelli (hd, Deputy Clerk) (Entered: 03/23/1999)

03/18/1999	182	Consent to be a party plaintiff by Earl B. Chambers (hd, Deputy Clerk) (Entered: 03/23/1999)
04/02/1999	183	Consent to be a party plaintiff by Helen L. Hall (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	184	Consent to be a party plaintiff by Helena H. Tetzeli (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	185	Consent to be a party plaintiff by Carmen Gonzalez (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	186	Consent to be a party plaintiff by Kathleen A. Mazzi (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	187	Consent to be a party plaintiff by Jeanette Timmons (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	188	Consent to be a party plaintiff by L. V. Fletcher (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	189	Consent to be a party plaintiff by Linda Evans (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	190	Consent to be a party plaintiff by Leonard C. Gross (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	191	Consent to be a party plaintiff by Grace Vernon (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	192	Consent to be a party plaintiff by Jose A. Obrador (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	193	Consent to be a party plaintiff by Barbara A. Hedrick (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	194	Consent to be a party plaintiff by Nieves Rodriguez (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	195	NOTICE of by Arthur A. Largent (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	196	Consent to be a party plaintiff by Elaine Dennery (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	197	Consent to be a party plaintiff by Patricia A. Shepro (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	198	Consent to be a party plaintiff by Phyllis A. Aschliman (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	199	Consent to be a party plaintiff by Isaac Misrahi (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	200	Consent to be a party plaintiff by Bernice Bernstein (hd, Deputy Clerk) (Entered: 04/07/1999)

04/02/1999	201	Consent to be a party plaintiff by Ralph J. Feith (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	202	Consent to be a party plaintiff by Judy K. Walden (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	203	Consent to be a party plaintiff by Emilia Castillo (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	204	Consent to be a party plaintiff by Edwina A. Byrd (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	205	Consent to be a party plaintiff by Patricia E. Luschak (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	206	Consent to be a party plaintiff by Patricia Ann Abraham (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	207	Consent to be a party plaintiff by Dorothy M. Laurie (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	208	Consent to be a party plaintiff by Susana S. Lawrence (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	209	Consent to be a party plaintiff by Samuel R. Crissinger (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	210	Consent to be a party plaintiff by Mildred R. Korsnick (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	211	Consent to be a party plaintiff by Pritchard Partridge (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	212	Consent to be a party plaintiff by Marlene Kowachik (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	213	Consent to be a party plaintiff by Larry R. Bowman (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	214	Consent to be a party plaintiff by Shirley Lee Newby (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	215	Consent to be a party plaintiff by Marcia A. Rickett (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	216	Consent to be a party plaintiff by Queen E. Dean (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	217	Consent to be a party plaintiff by Cecilia Carmichael (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	218	Consent to be a party plaintiff by Rosa Jordan (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	219	Consent to be a party plaintiff by Etisha A. Thomas (hd, Deputy Clerk) (Entered: 04/07/1999)

04/02/1999	220	Consent to be a party plaintiff by Barbara Peltier (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	221	Consent to be a party plaintiff by Dagne Cuza (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	222	Consent to be a party plaintiff by Arthur W. Danberg (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	223	Consent to be a party plaintiff by James R. Hudson (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	224	Consent to be a party plaintiff by Margarita Bautista (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	225	Consent to be a party plaintiff by Felicia Marie John (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	226	Consent to be a party plaintiff by Onalee V. Carmer (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	227	Consent to be a party plaintiff by Cheryl Ann Allen (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	228	Consent to be a party plaintiff by Albert J. Poppo (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	229	Consent to be a party plaintiff by Dendra E. Dobson (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	230	Consent to be a party plaintiff by Emergene Lamons (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	231	Consent to be a party plaintiff by Olga C. Angell (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	232	Consent to be a party plaintiff by James T. Carlile (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	233	Consent to be a party plaintiff by Denise Corredeira (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	234	Consent to be a party plaintiff by Sylvia De Como (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	235	Consent to be a party plaintiff by Jeanette R. Eder (hd, Deputy Clerk) (Entered: 04/07/1999)
04/02/1999	236	Consent to be a party plaintiff by Gary Lamar Gandy (hd, Deputy Clerk) (Entered: 04/07/1999)
04/08/1999	237	NOTICE of withdrawal of consent by Diana L. Spenik to be a plaintiff in this suit by All Plaintiffs (hd, Deputy Clerk) (Entered: 04/13/1999)
04/08/1999	238	Consent to be a party plaintiff by Lewis C. White (hd, Deputy Clerk) (Entered: 04/13/1999)

04/08/1999	239	Consent to be a party plaintiff by Glenda L. Williams (hd, Deputy Clerk) (Entered: 04/13/1999)
04/08/1999	240	Consent to be a party plaintiff by Rogelio F. Moral (hd, Deputy Clerk) (Entered: 04/13/1999)
04/08/1999	241	Consent to be a party plaintiff by Patricia L. Crowley (hd, Deputy Clerk) (Entered: 04/13/1999)
04/08/1999	242	Consent to be a party plaintiff by April B. Baroni (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	243	Consent to be a party plaintiff by Shirley A. Bushee (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	244	Consent to be a party plaintiff by Yolanda M. Casanova (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	245	Consent to be a party plaintiff by Arline J. Reetz (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	246	Consent to be a party plaintiff by Dolores E. Davis (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	247	Consent to be a party plaintiff by Ginette Ducrepin (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	248	Consent to be a party plaintiff by Bernadette M. Whaley (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	249	Consent to be a party plaintiff by Judith L. Mallett (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	250	Consent to be a party plaintiff by Brenda Gail Tuell (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	251	Consent to be a party plaintiff by Sheila Soloway (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	252	Consent to be a party plaintiff by Sandra D. Graves (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	253	Consent to be a party plaintiff by Jacqueline S. Tuttle (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	254	Consent to be a party plaintiff by Bertha M. Mcogg (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	255	Consent to be a party plaintiff by Beverly Douglas (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	256	Consent to be a party plaintiff by Thomas J. Oller (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	257	Consent to be a party plaintiff by Margaret M. Davis (hd, Deputy Clerk) (Entered: 04/14/1999)

04/08/1999	258	Consent to be a party plaintiff by Malcolm S. MacDiarmid (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	259	Consent to be a party plaintiff by Gladys Diaz (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	260	Consent to be a party plaintiff by Barbara J. Stires (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	261	Consent to be a party plaintiff by Brenda R. Hunter (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	262	Consent to be a party plaintiff by Robert A. White (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	263	Consent to be a party plaintiff by Constance N. Bowers (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	264	Consent to be a party plaintiff by Rae Aloisio (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	265	Consent to be a party plaintiff by David W. McCombie (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	266	Consent to be a party plaintiff by Roccella Holley (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	267	Consent to be a party plaintiff by Macario J. Morin (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	268	Consent to be a party plaintiff by Jose H. Jarquin (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	269	Consent to be a party plaintiff by Colleen A. Eggen (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	270	Consent to be a party plaintiff by Mary J. Jenkins (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	271	Consent to be a party plaintiff by William A. Lacayo (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	272	Consent to be a party plaintiff by Diana Wade (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	273	Consent to be a party plaintiff by Marie Jose Lories (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	274	Consent to be a party plaintiff by Carol A. Zagame (hd, Deputy Clerk) Modified on 04/14/1999 (Entered: 04/14/1999)
04/08/1999	275	Consent to be a party plaintiff by Raquel Guerrero (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	276	Consent to be a party plaintiff by Louis A. Lodato (hd, Deputy Clerk) (Entered: 04/14/1999)

04/08/1999	277	Consent to be a party plaintiff by Gilbert Vazquez (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	278	Consent to be a party plaintiff by Armando Hernandez (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	279	Consent to be a party plaintiff by Linda L. Toth (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	280	Consent to be a party plaintiff by Maria A. Salbaluco (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	281	Consent to be a party plaintiff by Caroline Bell (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	282	Consent to be a party plaintiff by Martha Dolores David (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	283	Consent to be a party plaintiff by John D. Hayes (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	284	Consent to be a party plaintiff by Rosemarie Herrera (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	285	Consent to be a party plaintiff by Wesley S. Burrell (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	286	Consent to be a party plaintiff by Dorothy Roland (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	287	Consent to be a party plaintiff by Mary W. Burrell (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	288	Consent to be a party plaintiff by Ann O. Fisk (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	289	Consent to be a party plaintiff by Virginia M. Paice (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	290	Consent to be a party plaintiff by Roxie Pompilio (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	291	Consent to be a party plaintiff by Beatrice B. Batchelor (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	292	Consent to be a party plaintiff by Georgia C. Petrarca (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	293	Consent to be a party plaintiff by Elaine H. Zajac (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	294	Consent to be a party plaintiff by Evangelina Diaz (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	295	Consent to be a party plaintiff by Diane E. Pleasants (hd, Deputy Clerk) (Entered: 04/14/1999)

04/08/1999	296	Consent to be a party plaintiff by Barbara Newkirk (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	297	Consent to be a party plaintiff by Martha B. Kiel (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	298	Consent to be a party plaintiff by Carmen B. Conteras (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	299	Consent to be a party plaintiff by Joe Ann Jackson (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	300	Consent to be a party plaintiff by Maria E. Heredia (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	301	Consent to be a party plaintiff by Thomas B. Walker (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	302	Consent to be a party plaintiff by Eva Jo (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	303	Consent to be a party plaintiff by Louie E. Challancin (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	304	Consent to be a party plaintiff by Mary L. Johnson (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	305	Consent to be a party plaintiff by Maria V. Sanders (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	306	Consent to be a party plaintiff by Sherry W. Sutton (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	307	Consent to be a party plaintiff by Connie J. King (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	308	Consent to be a party plaintiff by Vivian S. Wilkerson (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	309	Consent to be a party plaintiff by M. Christine Martin (hd, Deputy Clerk) Modified on 04/14/1999 (Entered: 04/14/1999)
04/08/1999	310	Consent to be a party plaintiff by Linda J. Harmon (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	311	Consent to be a party plaintiff by Angela M. Sless (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	312	Consent to be a party plaintiff by Ibis Lamas (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	313	Consent to be a party plaintiff by Dorothy Meriweather (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	314	Consent to be a party plaintiff by Susan E. Gardner (hd, Deputy Clerk) (Entered: 04/14/1999)

04/08/1999	315	Consent to be a party plaintiff by Thomas J. Hutcheson (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	316	Consent to be a party plaintiff by Sharon M. Garcia (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	317	Consent to be a party plaintiff by Ricardo Linares (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	318	Consent to be a party plaintiff by Shirley A. Courtney (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	319	Consent to be a party plaintiff by Joy Cilurso (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	320	Consent to be a party plaintiff by Maxine N. Adams (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	321	Consent to be a party plaintiff by Edward F. Logan (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	322	Consent to be a party plaintiff by C. French Yarbrough (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	323	Consent to be a party plaintiff by James L. Crowley (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	324	Consent to be a party plaintiff by Constance Spallino (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	325	Consent to be a party plaintiff by Susan Richardson (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	326	Consent to be a party plaintiff by Elfriede Kruger (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	327	Consent to be a party plaintiff by Sandra W. Eaton (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	328	Consent to be a party plaintiff by Evelyn J. Calucci (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	329	Consent to be a party plaintiff by De Courcy L. Hard (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	330	Consent to be a party plaintiff by Magaly Ojeda (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	331	Consent to be a party plaintiff by M. Joan Higgins (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	332	Consent to be a party plaintiff by Hortensia Rodriguez (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	333	Consent to be a party plaintiff by Emma Lima (hd, Deputy Clerk) (Entered: 04/14/1999)

04/08/1999	334	Consent to be a party plaintiff by Linda C. Herrick (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	335	Consent to be a party plaintiff by Donna E. Alexander (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	336	Consent to be a party plaintiff by Sharon C. Shreve Palmer (hd, Deputy Clerk) (Entered: 04/14/1999)
04/08/1999	337	Consent to be a party plaintiff by Howard M. Markowitz (hd, Deputy Clerk) (Entered: 04/14/1999)
04/12/1999	338	ORDER OF MAGISTRATE JUDGE REASSIGNMENT/ORDER REFERRING CASE (PRE-TRIAL) to Magistrate Judge Andrea M. Simonton (Signed by Judge Alan S. Gold on 4/8/99) CCAP (hd, Deputy Clerk) Modified on 04/19/1999 (Entered: 04/19/1999)
04/22/1999	339	Report of Opt-in Summary by All Plaintiffs (Former Deputy Clerk) (Entered: 04/28/1999)
05/11/1999	340	ORDER set status conference for 4:45 6/25/99 before Judge Alan S. Gold (signed by Judge Alan S. Gold on 5/10/99) CCAP (Former Deputy Clerk) (Entered: 05/12/1999)
06/23/1999	341	NOTICE of filing consent after deadline by Arlene M. Stone (Former Deputy Clerk) (Entered: 06/24/1999)
06/23/1999	342	NOTICE of consent to be a party plaintiff by Sara Sztylerman (Former Deputy Clerk) (Entered: 06/24/1999)
06/24/1999	343	ORDER reset status conference for 5:00 7/8/99 (Signed by Judge Alan S. Gold on 6/24/99) CCAP [EOD Date: 6/29/99] (hd, Deputy Clerk) (Entered: 06/29/1999)
07/08/1999		Status conference held (hd, Deputy Clerk) (Entered: 07/12/1999)
07/08/1999	344	Minutes of status conference held before Judge Alan S. Gold on 7/8/99; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 07/12/1999)
07/28/1999	345	PROPOSAL for case management by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 08/03/1999)
08/02/1999	346	Trial and discovery plans and memorandum of law by All Plaintiffs (hd, Deputy Clerk) (Entered: 08/05/1999)
08/13/1999	347	RESPONSE by First Union National, First Union Florida, First Union in opposition to plaintiffs' trial and discovery plans(hd, Deputy Clerk) Modified on 08/30/1999 (Entered: 08/17/1999)
08/20/1999	348	ORDER setting final status conference and hearing for 2:30 9/10/99 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 8/19/99) CCAP [EOD Date: 8/27/99] (hd, Deputy Clerk) (Entered: 08/27/1999)
08/25/1999	349	REPLY by All Plaintiffs to [347-1] defendants' response to plaintiffs' trial and discovery plans (hd, Deputy Clerk) (Entered: 08/30/1999)

09/03/1999	350	RESPONSE TO DEFENDANTS' PROPOSAL FOR CASE MANAGEMENT/REQUEST by All Plaintiffs to adopt plaintiffs' trial and discovery plans with some adjustments to accommodate First Union (hd, Deputy Clerk) (Entered: 09/10/1999)
09/07/1999	351	STIPULATION by First Union National, First Union Florida, First Union for substitution of co-counsel: Robert T. Kofman of Stearns Weaver substituting law firm of Bunnell Woulfe (hd, Deputy Clerk) (Entered: 09/16/1999)
09/09/1999	352	ORDER granting [351-1] stipulation for substitution of co-counsel (Signed by Judge Alan S. Gold on 9/8/99) CCAP [EOD Date: 9/16/99] (hd, Deputy Clerk) (Entered: 09/16/1999)
09/10/1999		Status conference held (hd, Deputy Clerk) (Entered: 09/17/1999)
09/10/1999	353	Minutes of status conference held before Judge Alan S. Gold on 9/10/99; Court Reporter Name or Tape #: ROGER WATFORD (hd, Deputy Clerk) (Entered: 09/17/1999)
09/15/1999	354	MOTION by Arlene M. Stone to appear at scheduling and status conference by telephone (hd, Deputy Clerk) (Entered: 09/17/1999)
09/16/1999	355	SCHEDULING ORDER setting Jury trial set for 9:00 3/26/01 Pretrial Stipulation due on or before 12/20/00 Calendar call set for 1:30 3/21/01 Pretrial conference for 9:00 1/26/01 ; (Signed by Judge Alan S. Gold on 9/15/99) CCAP [EOD Date: 9/21/99] CCAP (hd, Deputy Clerk) (Entered: 09/21/1999)
10/06/1999	356	ORDER granting nunc pro tunc [354-1] motion to appear at scheduling and status conference by telephone, denying [350-1] motion to adopt plaintiffs' trial and discovery plans with some adjustments to accommodate First Union (Signed by Judge Alan S. Gold on 10/5/99) CCAP [EOD Date: 10/13/99] (Former Deputy Clerk) (Entered: 10/13/1999)
10/18/1999	357	JOINT discovery plan by First Union National, First Union Florida, First Union, All Plaintiffs (Former Deputy Clerk) (Entered: 10/22/1999)
10/25/1999	358	Request by First Union National, First Union Florida, First Union, All Plaintiffs for resolution of discovery plan dispute (hd, Deputy Clerk) (Entered: 10/26/1999)
11/09/1999	359	NOTICE by First Union National, First Union Florida, First Union to take deposition of Donna E. Alexander, etc., at 9:00 12/6/99, etc. (hd, Deputy Clerk) (Entered: 11/09/1999)
11/09/1999	360	Certificate of service re: notice of deposition by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 11/09/1999)
11/15/1999	361	ORDER granting [358-1] motion for resolution of discovery plan dispute, approving [357-1] joint discovery plan as amended at hearing on 11/14/99 (Signed by Judge Andrea M. Simonton on 11/15/99) CCAP [EOD Date: 11/16/99] (hd, Deputy Clerk) (Entered: 11/16/1999)
11/15/1999		Hearing held (hd, Deputy Clerk) (Entered: 11/16/1999)

11/15/1999	362	Minutes of hearing re: parties' request for resolution of discovery plan dispute held before Judge Andrea M. Simonton on 11/15/99; Court Reporter Name or Tape #:99FX114-745 (hd, Deputy Clerk) (Entered: 11/16/1999)
11/16/1999	363	Amended Consent to be a party plaintiff by John D. Hayes (hd, Deputy Clerk) (Entered: 11/16/1999)
11/16/1999	364	NOTICE of withdrawal of some consents to opt-in by All Plaintiffs (hd, Deputy Clerk) (Entered: 11/16/1999)
12/01/1999	365	Consent to be a party plaintiff by Alberto Martin (hd, Deputy Clerk) Modified on 12/02/1999 (Entered: 12/02/1999)
12/01/1999	366	Consent to be a party plaintiff by Patricia S. Hosea (hd, Deputy Clerk) (Entered: 12/02/1999)
12/01/1999	367	Consent to be a party plaintiff by Regina M. Morera (hd, Deputy Clerk) (Entered: 12/02/1999)
12/01/1999	368	NOTICE of filing consents after deadline by All Plaintiffs (hd, Deputy Clerk) (Entered: 12/02/1999)
01/04/2000	369	NOTICE by First Union National, First Union Florida, First Union to take deposition of Alice Caballero, etc., 9:00 1/10/99, etc. (hd, Deputy Clerk) (Entered: 01/05/2000)
01/27/2000	370	MOTION with memorandum in support by All Plaintiffs for expedited consideration of incorporated motion for resolution of discovery dispute (hd, Deputy Clerk) (Entered: 01/28/2000)
01/31/2000	371	ORDER setting telephonic hearing on [370-1] motion for expedited consideration of incorporated motion for resolution of discovery dispute by All Plaintiffs for 4:00 1/31/00 (Signed by Magistrate Judge Andrea M. Simonton on 1/31/00) CCAP [EOD Date: 2/2/00] (hd, Deputy Clerk) (Entered: 02/02/2000)
01/31/2000	372	ORDER granting in part, denying in part [370-1] motion for expedited consideration of incorporated motion for resolution of discovery dispute (see order for additional details) (Signed by Magistrate Judge Andrea M. Simonton on 1/31/00) CCAP [EOD Date: 2/2/00] (hd, Deputy Clerk) (Entered: 02/02/2000)
01/31/2000		Telephonic hearing re: [370-1] motion for expedited consideration of incorporated motion for resolution of discovery dispute (hd, Deputy Clerk) (Entered: 02/02/2000)
01/31/2000	373	Minutes of telephonic hearing re: [370-1] motion for expedited consideration of incorporated motion for resolution of discovery dispute held before Magistrate Judge Andrea M. Simonton on 1/31/00; Court Reporter Name or Tape #: 00FX18-500 (hd, Deputy Clerk) (Entered: 02/02/2000)
02/03/2000	374	NOTICE by First Union National, First Union Florida, First Union to take deposition of Patricia Abraham, etc., at 9:00 on 2/7/00, etc. (hd, Deputy Clerk) (Entered: 02/03/2000)

02/03/2000	375	NOTICE by First Union National, First Union Florida, First Union to take deposition of Arthur Largent, etc., at 9:00 on 3/1/00, etc. (hd, Deputy Clerk) (Entered: 02/03/2000)
02/09/2000	376	RESPONSE by First Union National, First Union Florida, First Union in opposition to [370-1] motion for expedited consideration of incorporated motion for resolution of discovery dispute (hd, Deputy Clerk) (Entered: 02/10/2000)
02/10/2000	377	MOTION by First Union National, First Union Florida, First Union for J. Cletus McGinty to appear pro hac vice (hd, Deputy Clerk) (Entered: 02/11/2000)
02/10/2000	378	Certificate of service by First Union National, First Union Florida, First Union re: motion for J. Cletus McGinty to appear pro hac vice (hd, Deputy Clerk) (Entered: 02/11/2000)
02/10/2000		Filing Fee Paid; FILING FEE \$75.00 RECEIPT #81628 (hd, Deputy Clerk) Modified on 02/11/2000 (Entered: 02/11/2000)
02/10/2000	379	MOTION by First Union National, First Union Florida, First Union for Jessica P. Flax to appear pro hac vice (hd, Deputy Clerk) Modified on 02/14/2000 (Entered: 02/11/2000)
02/10/2000	380	Certificate of service by First Union National, First Union Florida, First Union re: motion for Jessica P. Flax to appear pro hac vice (hd, Deputy Clerk) (Entered: 02/11/2000)
02/10/2000		Filing Fee Paid; FILING FEE \$75.00 RECEIPT #81627 (hd, Deputy Clerk) (Entered: 02/11/2000)
02/11/2000	381	EMERGENCY MOTION with memorandum in support by All Plaintiffs for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	382	NOTICE of filing attached EXHIBITS supporting [381-1] emergency motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida by All Plaintiffs (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	383	NOTICE of filing attached excerpt of deposition transcript of Emma Lima supporting motion for expedited consideration of incorporated motion for resolution of discovery dispute by All Plaintiffs (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	384	NOTICE of filing attached excerpt of deposition transcript of Helena Tetzeli supporting motion for expedited consideration of incorporated motion for resolution of discovery dispute by All Plaintiffs (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	385	ORDER granting [379-1] motion for Jessica P. Flax to appear pro hac vice (Signed by Magistrate Judge Andrea M. Simonton on 2/11/00) CCAP [EOD Date: 2/14/00] (hd, Deputy Clerk) (Entered: 02/14/2000)

02/11/2000	386	ORDER granting [377-1] motion for J. Cletus McGinty to appear pro hac vice (Signed by Judge Alan S. Gold on 2/11/00) CCAP [EOD Date: 2/14/00] (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000		Motion hearing re: [381-1] emergency motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	387	Minutes of motion hearing re: [381-1] emergency motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida held before Magistrate Judge Andrea M. Simonton on 2/11/00; Court Reporter Name or Tape #:00FX19-950 (hd, Deputy Clerk) (Entered: 02/14/2000)
02/11/2000	388	ORDER granting in part, denying in part [381-1] motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida (Signed by Magistrate Judge Andrea M. Simonton on 2/11/00) CCAP [EOD Date: 2/15/00] (hd, Deputy Clerk) (Entered: 02/15/2000)
02/16/2000	389	REPLY by All Plaintiffs to response to [381-1] emergency motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida (hd, Deputy Clerk) (Entered: 02/17/2000)
02/18/2000	390	EMERGENCY APPEAL by All Plaintiffs of Magistrate Judge's [388-1] order granting in part, denying in part [381-1] motion for protective order modifying the place of taking deposition of some plaintiffs who reside outside the Southern District of Florida (hd, Deputy Clerk) (Entered: 02/22/2000)
02/24/2000	391	MOTION, consent of Robert T. Kofman, and proposed order by First Union National, First Union Florida, First Union for K. Nicole Clifton to appear pro hac vice (hd, Deputy Clerk) (Entered: 02/25/2000)
02/24/2000		Filing Fee Paid; FILING FEE \$75.00 RECEIPT #817446 (hd, Deputy Clerk) (Entered: 02/25/2000)
02/25/2000	392	RESPONSE by First Union National, First Union Florida, First Union to [390-1] emergency appeal of Magistrate Judge's [388-1] order re: [381-1] motion for protective order (hd, Deputy Clerk) (Entered: 02/28/2000)
02/28/2000	393	REPLY by All Plaintiffs to [392-1] response to [390-1] emergency appeal of Magistrate Judge's [388-1] order re: [381-1] motion for protective order (hd, Deputy Clerk) (Entered: 02/29/2000)
02/28/2000	394	Submission by All Plaintiffs of additional facts and law pertinent to [391-1] motion for K. Nicole Clifton to appear pro hac vice (hd, Deputy Clerk) (Entered: 02/29/2000)
02/28/2000	395	ORDER setting hearing on [392-1] defendants' response to [390-1] plaintiffs' emergency appeal of Magistrate Judge's [388-1] order re: [381-1] motion for protective order for 4:30 3/2/00, setting hearing on [390-1] plaintiffs' emergency appeal of Magistrate Judge's [388-1] order re: [381-1] motion for protective order for 4:30 3/2/00 (Signed by Judge Adalberto Jordan for Judge

		Alan S. Gold on 2/28/00) CCAP [EOD Date: 2/29/00] (hd, Deputy Clerk) (Entered: 02/29/2000)
02/29/2000	396	ORDER granting [391-1] motion for K. Nicole Clifton to appear pro hac vice (Signed by Magistrate Judge Andrea M. Simonton on 2/29/00) CCAP [EOD Date: 3/1/00] (hd, Deputy Clerk) (Entered: 03/01/2000)
03/02/2000	397	Minutes of appeal of Magistrate Judge's Order held before Judge Alan S. Gold on 3/2/00; Court Reporter Name or Tape #: Joseph Millikan (Former Deputy Clerk) (Entered: 03/03/2000)
03/02/2000		Hearing on appeal of Magistrate Judge's Order held (Former Deputy Clerk) (Entered: 03/03/2000)
03/06/2000	398	ORDER MODIFYING MAGISTRATE JUDGE'S ORDER: granting in part [390-1] Plaintiff's Emergency Appeal of Magistrate Judge's Order; within one week of this Order, plaintiffs will submit a revised discovery plan for taking the depositions of individual plaintiffs to the defendants consistent with these requirements (Signed by Judge Alan S. Gold on 3/6/00) CCAP [EOD Date: 3/7/00] (Former Deputy Clerk) (Entered: 03/07/2000)
03/14/2000	399	NOTICE by First Union National, First Union Florida, First Union to take deposition of Rae Aloisio, etc., on 9:00 4/3/00, etc. (hd, Deputy Clerk) (Entered: 03/15/2000)
03/16/2000	400	MOTION by First Union National, First Union Florida, First Union to amend [355-1] order setting pretrial and trial dates and establishing pretrial procedures and proposed order (hd, Deputy Clerk) (Entered: 03/17/2000)
03/24/2000	401	MOTION by All Plaintiffs to extend deadline for exchange of experts' reports and expert discovery (Former Deputy Clerk) (Entered: 03/27/2000)
03/24/2000	402	NOTICE of filing attached Defendants' Responses and Objections to Plaintiffs' Third Request for Production of Documents by All Plaintiffs (Former Deputy Clerk) (Entered: 03/27/2000)
03/28/2000	403	ORDER granting [401-1] motion to extend deadline for exchange of experts' reports and expert discovery (Signed by Judge Alan S. Gold on 3/27/00) CCAP [EOD Date: 3/29/00] (Former Deputy Clerk) (Entered: 03/29/2000)
03/31/2000	404	Third Report of opt-in summary by All Plaintiffs (hd, Deputy Clerk) (Entered: 04/03/2000)
03/31/2000	405	SECOND NOTICE of withdrawal of some consents by All Plaintiffs (hd, Deputy Clerk) (Entered: 04/03/2000)
04/17/2000	406	NOTICE by First Union National, First Union Florida, First Union to take deposition of Pritchard Partridge, etc., for 1:30 5/2/00, etc. (hd, Deputy Clerk) (Entered: 04/17/2000)
04/20/2000	407	SECOND AMENDED NOTICE by First Union National, First Union Florida, First Union to take deposition of Pritchard Partridge, etc., for 9:00, etc., 5/30/00 (hd, Deputy Clerk) (Entered: 04/21/2000)

05/04/2000	408	NOTICE by First Union National, First Union Florida, First Union to take deposition of Patricia Crowley, etc., for 9:00 6/5/00, etc. (hd, Deputy Clerk) (Entered: 05/05/2000)
05/15/2000	409	AMENDED NOTICE by First Union National, First Union Florida, First Union to take deposition of Sharon M. Garcia for 9:00 6/5/00 (hd, Deputy Clerk) (Entered: 05/16/2000)
05/16/2000	410	MOTION with memorandum in support by First Union National, First Union Florida, First Union for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 05/17/2000)
05/18/2000	411	NOTICE by First Union National, First Union Florida, First Union to take deposition upon written questions of Susan Gardner (hd, Deputy Clerk) (Entered: 05/19/2000)
05/22/2000	412	ORDER granting [400-1] motion to amend [355-1] order setting pretrial and trial dates and establishing pretrial procedures and proposed order (see order for additional details) (Signed by Judge Alan S. Gold on 5/19/00) CCAP [EOD Date: 5/23/00] (hd, Deputy Clerk) (Entered: 05/23/2000)
05/23/2000	413	ORDER granting [410-1] motion for protective order re: deposition of Edward C. Crutchfield (Signed by Magistrate Judge Andrea M. Simonton on 5/23/00) CCAP [EOD Date: 5/24/00] (hd, Deputy Clerk) (Entered: 05/24/2000)
05/30/2000	414	RESPONSE by All Plaintiffs to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 06/01/2000)
06/05/2000	415	MOTION by First Union National, First Union Florida, First Union to dismiss all claims against defendants by plaintiff Jose Jarquin , and for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/06/2000)
06/05/2000	416	MEMORANDUM by First Union National, First Union Florida, First Union in support of [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/06/2000)
06/05/2000	417	AFFIDAVIT of Ashley B. Davis by First Union National, First Union Florida, First Union Re: [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/06/2000)
06/05/2000	418	Certificate of service re: motion to dismiss all claims against defendants by plaintiff Jose Jarquin, and for attorney fees and costs by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 06/06/2000)
06/06/2000	419	ORDER denying defendant's emergency motion on discovery dispute (Signed by Magistrate Judge Andrea M. Simonton on 6/6/00) CCAP [EOD Date: 6/7/00] (hd, Deputy Clerk) (Entered: 06/07/2000)
06/06/2000	420	EMERGENCY MOTION with memorandum in support by First Union National, First Union Florida, First Union on discovery dispute (hd, Deputy Clerk) (Entered: 06/07/2000)

06/07/2000	421	MOTION by All Plaintiffs to extend discovery deadline (hd, Deputy Clerk) (Entered: 06/08/2000)
06/07/2000	422	RESPONSE by All Plaintiffs to [420-1] motion on discovery dispute (hd, Deputy Clerk) (Entered: 06/08/2000)
06/07/2000	423	ORDER OF REFERENCE Referring Motion(s) [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin referred to Magistrate Judge Andrea M. Simonton, [415-2] motion for attorney fees and costs referred to Magistrate Judge Andrea M. Simonton (signed by Judge Alan S. Gold on 6/7/00) [EOD Date: 6/8/00] (hd, Deputy Clerk) (Entered: 06/08/2000)
06/09/2000	424	REPLY by First Union National, First Union Florida, First Union to response to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 06/12/2000)
06/14/2000	425	MOTION with memorandum in support by First Union National, First Union Florida, First Union to compel plaintiff and opt in plaintiffs to execute authorizations for release of medical records (hd, Deputy Clerk) (Entered: 06/15/2000)
06/14/2000	426	RESPONSE by First Union National, First Union Florida, First Union in opposition to [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 06/15/2000)
06/14/2000	427	ORDER setting status conference and hearing on all pending motions for 2:00 6/26/00 before Magistrate Judge Andrea M. Simonton (Signed by Magistrate Judge Andrea M. Simonton 6/14/00) CCAP [EOD Date: 6/15/00] (hd, Deputy Clerk) (Entered: 06/15/2000)
06/16/2000	428	MOTION with memorandum in support by First Union National, First Union Florida, First Union to reschedule status conference (hd, Deputy Clerk) (Entered: 06/19/2000)
06/16/2000	429	AMENDED MOTION by First Union National, First Union Florida, First Union to reschedule status conference referring to [428-1] motion to reschedule status conference (hd, Deputy Clerk) (Entered: 06/19/2000)
06/19/2000	430	ORDER OF REFERENCE Referring Motion(s) [421-1] motion to extend discovery deadline referred to Magistrate Judge Andrea M. Simonton (signed by Judge Alan S. Gold on 6/19/00) [EOD Date: 6/20/00] (hd, Deputy Clerk) (Entered: 06/20/2000)
06/20/2000	431	SUPPLEMENTAL RESPONSE by All Plaintiffs to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 06/21/2000)
06/20/2000	432	MOTION by All Plaintiffs to supplement response to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 06/21/2000)
06/20/2000	434	SEALED DOCUMENT with attachments placed in vault (Former Deputy Clerk) (Entered: 06/22/2000)

06/21/2000	433	ORDER reset hearing on all pending motions and status conference on progress of discovery for 10:00 7/7/00 before Magistrate Judge Andrea M. Simonton terminating [429-1] motion to reschedule status conference, terminating [429-2] amended motion, granting [428-1] motion to reschedule status conference (Signed by Magistrate Judge Andrea M. Simonton on 6/21/00) CCAP [EOD Date: 6/22/00] (hd, Deputy Clerk) (Entered: 06/22/2000)
06/26/2000	435	RESPONSE by All Plaintiffs to [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/26/2000)
06/27/2000	436	REPLY by All Plaintiffs to response to [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 06/28/2000)
06/27/2000	440	ORDER granting [432-1] motion to supplement response to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (Signed by Magistrate Judge Andrea M. Simonton on 6/27/00) CCAP [EOD Date: 6/30/00] (Former Deputy Clerk) (Entered: 06/30/2000)
06/28/2000	437	REPLY by First Union National, First Union Florida, First Union to response to [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/29/2000)
06/28/2000	438	AFFIDAVIT of Christine M. MacIver by First Union National, First Union Florida, First Union Re: [437-1] response reply to [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/29/2000)
06/29/2000	439	CERTIFICATE OF SERVICE by First Union National, First Union Florida, First Union re: [437-1] response reply to [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, [415-2] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 06/29/2000)
06/29/2000	441	RESPONSE by First Union National, First Union Florida, First Union in opposition to [432-1] motion to supplement response to [410-1] motion for protective order re: deposition of Edward C. Crutchfield (hd, Deputy Clerk) (Entered: 06/30/2000)
07/05/2000	442	RESPONSE by All Plaintiffs to [425-1] motion to compel plaintiff and opt in plaintiffs to execute authorizations for release of medical records (Former Deputy Clerk) (Entered: 07/06/2000)
07/07/2000	443	MOTION by All Plaintiffs to compel production of documents in unredacted form and to compel response to deposition question (hd, Deputy Clerk) (Entered: 07/10/2000)
07/07/2000		Motion hearing held (hd, Deputy Clerk) (Entered: 07/10/2000)
07/07/2000	444	Minutes of motion hearing held before Magistrate Judge Andrea M. Simonton on 7/7/00; Court Reporter Name or Tape #:00FX78-3435, 79-1 (hd, Deputy Clerk) (Entered: 07/10/2000)

07/11/2000	445	ORDER denying [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, denying [415-2] motion for attorney fees and costs granting in part, denying in part [425-1] motion to compel plaintiff and opt in plaintiffs to execute authorizations for release of medical records, granting in part, denying in part [421-1] motion to extend discovery deadline set Jury trial for 6/4/01 before Judge Alan S. Gold , resetting discovery deadline for 8/30/00 , reset motion filing deadline for 2/15/01 , reset pretrial stipulation due for 3/16/01 , calddl. calendar call for 1:30 5/30/01 , reset pretrial conference for 10:30 3/23/01 (see Order for further details) (Signed by Magistrate Judge Andrea M. Simonton on 7/11/00) CCAP [EOD Date: 7/13/00] (Former Deputy Clerk) (Entered: 07/13/2000)
07/17/2000	446	MOTION by All Plaintiffs to compel production or compliance with rules on assertion of attorney-client privilege (hd, Deputy Clerk) (Entered: 07/18/2000)
07/17/2000	447	MOTION with memorandum in support by All Plaintiffs to compel responses to third set of interrogatories to defendants , and for sanctions (hd, Deputy Clerk) (Entered: 07/18/2000)
07/17/2000	448	MOTION with memorandum in support by All Plaintiffs to compel documents requested in third set of requests for production to defendants , and for sanctions (hd, Deputy Clerk) (Entered: 07/18/2000)
07/17/2000	449	MOTION with memorandum in support by Sheila Soloway to compel documents in fourth set of requests for production to defendants , and for sanctions (hd, Deputy Clerk) (Entered: 07/18/2000)
07/17/2000	450	NOTICE of filing attached documents in support of plaintiffs' motions to compel by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/18/2000)
07/18/2000	451	RESPONSE by First Union National, First Union Florida, First Union in opposition to [443-1] motion to compel production of documents in unredacted form and to compel response to deposition question (hd, Deputy Clerk) (Entered: 07/20/2000)
07/25/2000	452	MOTION by All Plaintiffs for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 07/26/2000)
07/28/2000	453	NOTICE of depositions and Amended Notice of deposition by First Union National, First Union Florida, First Union upon written questions of Susan Gardner of Patricia Crowley, etc., for 9:00 8/7/00, etc. (hd, Deputy Clerk) (Entered: 07/31/2000)
07/28/2000	455	SEALED DOCUMENT placed in vault (Former Deputy Clerk) (Entered: 08/01/2000)
07/28/2000	456	SEALED DOCUMENT with attachments placed in vault (Former Deputy Clerk) (Entered: 08/01/2000)
07/31/2000	454	REPLY by All Plaintiffs to response to [443-1] motion to compel production of documents in unredacted form and to compel response to deposition question (hd, Deputy Clerk) (Entered: 07/31/2000)

07/31/2000	457	SEALED DOCUMENT with attachments placed in vault (Former Deputy Clerk) (Entered: 08/01/2000)
08/02/2000	458	ORDER adopting Report and Recommendation denying [415-1] motion to dismiss all claims against defendants by plaintiff Jose Jarquin, denying [415-2] motion for attorney fees and costs (Signed by Judge Alan S. Gold on 08/2/00) CCAP [EOD Date: 8/3/00] (Former Deputy Clerk) (Entered: 08/03/2000)
08/07/2000	459	MOTION with memorandum in support by First Union National, First Union Florida, First Union to strike [454-1] response reply , or for leave to file sur-reply to reply to response opposing motion to compel production of documents in unredacted form and to compel response to deposition question (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	460	MOTION by All Plaintiffs to extend time for reply supporting plaintiffs' 7/17/00 motions to compel (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	461	REPLY by All Plaintiffs to response to [446-1] motion to compel production or compliance with rules on assertion of attorney-client privilege (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	462	REPLY by All Plaintiffs to response to [448-1] motion to compel documents requested in third set of requests for production to defendants, [448-2] motion for sanctions (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	463	REPLY by All Plaintiffs to response to [447-1] motion to compel responses to third set of interrogatories to defendants (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	464	REPLY by All Plaintiffs to response to [449-1] motion to compel documents in fourth set of requests for production to defendants, [449-2] motion for sanctions (hd, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000	465	SEALED DOCUMENT placed in vault (Former Deputy Clerk) (Entered: 08/08/2000)
08/11/2000	466	REPLY by First Union National, First Union Florida, First Union in opposition to [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 08/21/2000)
08/18/2000	467	REPLY by All Plaintiffs to response to [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 08/21/2000)
08/18/2000	468	NOTICE of filing attached documents with reply to response on motion for reconsideration by All Plaintiffs (hd, Deputy Clerk) (Entered: 08/21/2000)
08/18/2000	469	ORDER set discovery status conference for 10:00 9/1/00 before Magistrate Judge Andrea M. Simonton , set hearing on all then-pending motions for 10:00 9/1/00 before Magistrate Judge Andrea M. Simonton (Signed by Magistrate Judge Andrea M. Simonton on 8/18/00) CCAP [EOD Date: 8/21/00] (hd, Deputy Clerk) Modified on 09/05/2000 (Entered: 08/21/2000)

08/21/2000	470	AMENDED NOTICE by First Union National, First Union Florida, First Union to take depositions of Jose Jarquin, etc., for 9:00 8/30/00 (hd, Deputy Clerk) (Entered: 08/22/2000)
08/22/2000	471	NOTICE of filing attached document by All Plaintiffs re: redacted/unredacted documents (Bates No. FU-0310016) (hd, Deputy Clerk) (Entered: 08/23/2000)
08/25/2000	472	MOTION by Arlene M. Stone to continue/reset discovery/status hearing (Former Deputy Clerk) (Entered: 08/28/2000)
08/25/2000		Motion(s) referred: [472-1] motion to continue/reset discovery/status hearing referred to Magistrate Judge Andrea M. Simonton (Former Deputy Clerk) (Entered: 08/28/2000)
08/28/2000	473	RESPONSE by All Plaintiffs to [459-1] motion to strike [454-1] response reply, [459-2] motion for leave to file sur-reply to reply to response opposing motion to compel production of documents in unredacted form and to compel response to deposition question (hd, Deputy Clerk) (Entered: 08/29/2000)
08/28/2000	474	ORDER reset discovery status conference for 1:00 9/1/00 before Magistrate Judge Andrea M. Simonton , reset hearing on all then-pending motions for 1:00 9/1/00 before Magistrate Judge Andrea M. Simonton granting motion to continue/reset discovery/status hearing (Signed by Magistrate Judge Andrea M. Simonton on 8/28/00) CCAP Date: 8/30/00] (hd, Deputy Clerk) (Entered: 08/30/2000)
09/01/2000		Hearing on all pending motions held (hd, Deputy Clerk) (Entered: 09/11/2000)
09/08/2000	475	Minutes of hearing on all pending motions held held before Magistrate Judge Andrea M. Simonton on 9/1/00; Court Reporter Name or Tape #:00FX 103-1800 & 104-1 (hd, Deputy Clerk) (Entered: 09/11/2000)
09/19/2000	476	SUPPLEMENTAL RESPONSE and OBJECTIONS by First Union National, First Union Florida, First Union to plaintiffs' fifth set of requests for production to defendants (hd, Deputy Clerk) (Entered: 09/20/2000)
09/21/2000	477	NOTICE of attached CERTIFICATE OF SERVICE OF EXPERT REPORT by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 09/22/2000)
09/22/2000	478	SUPPLEMENT by All Plaintiffs to: [467-1] response reply, [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 09/25/2000)
09/22/2000	479	MOTION by All Plaintiffs to supplement [467-1] response reply, [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (hd, Deputy Clerk) (Entered: 09/25/2000)
09/25/2000	480	NOTICE of withdrawal of that portion of motion to compel seeking response to depositin question by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/26/2000)
09/26/2000	481	CERTIFICATE OF SERVICE of second amended privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 09/26/2000)

		09/27/2000)
09/26/2000	482	NOTICE of certificate of service of second amended privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 09/27/2000)
09/28/2000	483	ORDER granting [479-1] motion to supplement [467-1] response reply, [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline (Signed by Magistrate Judge Andrea M. Simonton on 9/27/00) CCAP [EOD Date: 9/29/00] (hd, Deputy Clerk) (Entered: 09/29/2000)
09/29/2000	484	MOTION with memorandum in support by First Union National, First Union Florida, First Union to quash subpoena , and for protective order re: deposition (hd, Deputy Clerk) (Entered: 10/02/2000)
09/29/2000	485	RESPONSE by All Plaintiffs to [484-1] motion to quash subpoena, [484-2] motion for protective order re: deposition (hd, Deputy Clerk) (Entered: 10/02/2000)
09/29/2000	485	Request by All Plaintiffs for sanctions re: motion to quash subpoena, and for protective order re: deposition (hd, Deputy Clerk) (Entered: 10/02/2000)
10/02/2000	486	SUPPLEMENT by First Union National, First Union Florida, First Union to: [484-1] motion to quash subpoena, [484-2] motion for protective order re: deposition (hd, Deputy Clerk) (Entered: 10/03/2000)
10/03/2000	487	ORDER denying [485-1] motion for sanctions, denying [484-1] motion to quash subpoena, denying [484-2] motion for protective order re: deposition (Signed by Magistrate Judge Andrea M. Simonton on not provided) CCAP [EOD Date: 10/4/00] (hd, Deputy Clerk) (Entered: 10/04/2000)
10/12/2000	488	Transcript filed re: Hearing on pending motions held 9/1/00 before Judge Andrea M. Simonton Pages: 1-64 (sn, Deputy Clerk) (Entered: 10/13/2000)
10/12/2000	489	MOTION with memorandum in support by First Union National, First Union Florida, First Union to set telephonic status conference (hd, Deputy Clerk) (Entered: 10/13/2000)
10/17/2000	490	MOTION by All Plaintiffs for clarification of 9/1/00 hearing (hd, Deputy Clerk) (Entered: 10/18/2000)
10/17/2000	491	MOTION with memorandum in support by First Union National, First Union Florida, First Union to extend page limitations (hd, Deputy Clerk) Modified on 11/06/2000 (Entered: 10/18/2000)
10/17/2000	492	SUPPLEMENT by First Union National, First Union Florida, First Union to: [489-1] motion to set telephonic status conference (hd, Deputy Clerk) (Entered: 10/18/2000)
10/17/2000	493	RESPONSE by First Union National, First Union Florida, First Union in opposition to [490-1] motion for clarification of 9/1/00 hearing (hd, Deputy Clerk) (Entered: 10/18/2000)

10/18/2000	494	THIRD NOTICE of withdrawal of some consents by All Plaintiffs (hd, Deputy Clerk) (Entered: 10/19/2000)
10/18/2000	495	Fourth Report of opt-in summary by All Plaintiffs (hd, Deputy Clerk) (Entered: 10/19/2000)
10/19/2000	496	NOTICE by First Union National, First Union Florida, First Union to take deposition of Altamese Council for 9:00 10/31/00 (hd, Deputy Clerk) (Entered: 10/20/2000)
10/19/2000	497	NOTICE by First Union National, First Union Florida, First Union to take depositions of Joy Cilurso, etc., for 9:00 10/27/00, etc. (hd, Deputy Clerk) (Entered: 10/20/2000)
10/19/2000	498	ORDER set telephonic status conference for 8:45 10/30/00 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 10/18/00) CCAP [EOD Date: 10/23/00] (hd, Deputy Clerk) (Entered: 10/23/2000)
10/20/2000	499	AMENDED NOTICE by First Union National, First Union Florida, First Union to take deposition of Altamese Council for 9:00 10/31/00 (hd, Deputy Clerk) (Entered: 10/23/2000)
10/23/2000	500	ORDER granting [491-1] motion to extend page limitations (Signed by Magistrate Judge Andrea M. Simonton on 10/20/00) CCAP [EOD Date: 10/24/00] (hd, Deputy Clerk) Modified on 11/06/2000 (Entered: 10/24/2000)
10/25/2000	501	OMNIBUS DISCOVERY ORDER RE: SPECIFIC ITEMS set all additional discovery deadline for 11/15/00 granting in part, denying in part [449-1] motion to compel documents in set of requests for production to defendants, denying [449-2] motion for sanctions, granting in part, denying in part [448-1] motion to compel documents requested in third set of requests for production to defendants, denying [448-2] motion for sanctions, granting in part, denying in part [447-1] motion to compel responses to third set of interrogatories to defendants, denying [447-2] motion for sanctions (Signed by Magistrate Judge Andrea M. Simonton on 10/25/00) CCAP [EOD Date: 10/26/00] (hd, Deputy Clerk) (Entered: 10/26/2000)
10/25/2000	502	OMNIBUS DISCOVERY ORDER set additiona discovery deadline for 11/15/00 granting in part, denying in part [452-1] motion for reconsideration of [445-7] Magistrate Judge's order granting in part, denying in part [421-1] motion to extend discovery deadline, granting in part, denying in part [449-1] motion to compel documents in fourth set of requests for production to defendants, granting in part, denying in part [449-2] motion for sanctions, granting in part, denying in part [448-1] motion to compel documents requested in third set of requests for production to defendants, granting in part, denying in part [448-2] motion for sanctions, granting in part, denying in part [447-1] motion to compel responses to third set of interrogatories to defendants, granting in part, denying in part [447-2] motion for sanctions, granting in part, denying in part [446-1] motion to compel production or compliance with rules on assertion of attorney-client privilege, granting in part, denying in part [443-1] motion to compel production of documents in unredacted form and to compel response to deposition question (Signed by Magistrate Judge Andrea M. Simonton on 10/25/00) CCAP [EOD Date: 10/26/00] (hd, Deputy Clerk)

		(Entered: 10/26/2000)
10/27/2000	503	AMENDED ORDER amending [498-2] order set telephonic status conference for 8:45 11/17/00 before Judge Alan S. Gold (Signed Judge Alan S. Gold on 10/27/00) CCAP [EOD Date: 10/30/00] (hd, Deputy Clerk) (Entered: 10/30/2000)
10/30/2000	504	NOTICE by First Union National, First Union Florida, First Union to take deposition of Mary Burrell for 10:00 11/13/00 (hd, Deputy Clerk) (Entered: 10/31/2000)
10/30/2000	505	MOTION with memorandum in support by First Union National, First Union Florida, First Union for protective order that depositions not be taken on 11/17/00 and 11/29/00 (hd, Deputy Clerk) (Entered: 10/31/2000)
10/30/2000	506	SUPPLEMENT by First Union National, First Union Florida, First Union to: [505-1] motion for protective order that depositions not be taken on 11/17/00 and 11/29/00 (hd, Deputy Clerk) (Entered: 10/31/2000)
11/01/2000	507	SECOND SUPPLEMENT by First Union National, First Union Florida, First Union to: [505-1] motion for protective order that depositions not be taken on 11/17/00 and 11/29/00 (hd, Deputy Clerk) (Entered: 11/02/2000)
11/02/2000	508	RESPONSE by All Plaintiffs to [505-1] motion for protective order that depositions not be taken on 11/17/00 and 11/29/00 (hd, Deputy Clerk) (Entered: 11/03/2000)
11/02/2000	509	ORDER setting discovery telephonic status conference for 10:00 11/6/00 before Judge Alan S. Gold granting [489-1] motion to set telephonic status conference (Signed by Magistrate Judge Andrea M. Simonton on 11/1/00) CCAP [EOD Date: 11/3/00] (hd, Deputy Clerk) Modified on 11/06/2000 (Entered: 11/03/2000)
11/06/2000	510	ORDER denying [505-1] motion for protective order that depositions not be taken on 11/17/00 and 11/29/00 (Signed by Magistrate Judge Andrea M. Simonton on 11/6/00) CCAP [EOD Date: 11/7/00] (wc, Deputy Clerk) (Entered: 11/07/2000)
11/06/2000	511	Minutes of telephonic status conference on discovery and pending motions held before Magistrate Judge Andrea M. Simonton on 11/6/00; Parties' revised proposed schedules are due by November 7, 2000. Order to follow. Court Reporter Name or Tape #: 00FX-134-2583 (lk, Deputy Clerk) (Entered: 11/07/2000)
11/06/2000		Status conference held before Magistrate Judge Andrea M. Simonton (lk, Deputy Clerk) (Entered: 11/07/2000)
11/07/2000	513	ORDER set telephonic status conference for 11/7/00 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 11/7/00) CCAP [EOD Date: 11/9/00] (tb, Deputy Clerk) (Entered: 11/09/2000)
11/08/2000	512	CLARIFICATION by First Union National, First Union Florida, First Union (Former Deputy Clerk) (Entered: 11/09/2000)

11/09/2000	514	ORDER adopting joint proposed schedule, granting [490-1] motion for clarification of 9/1/00 hearing (see order for additional details) (Signed by Magistrate Judge Andrea M. Simonton on 11/8/00) CCAP [EOD Date: 11/13/00] (hd, Deputy Clerk) (Entered: 11/13/2000)
11/14/2000	515	NOTICE of joint proposed amended pretrial and trial dates by All Plaintiffs (hd, Deputy Clerk) (Entered: 11/15/2000)
11/27/2000	516	MOTION by First Union National, First Union Florida, First Union for Christine M. MacIver to withdraw as attorney (hd, Deputy Clerk) (Entered: 11/28/2000)
11/27/2000	517	Certificate of service re: amendment to privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 11/28/2000)
11/27/2000	518	NOTICE of service of 11/22/00 amendment to privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 11/28/2000)
11/28/2000	519	ORDER granting [516-1] motion for Christine M. MacIver to withdraw as attorney (Terminated: attorney Christine M. MacIver for First Union, attorney Christine M. MacIver for First Union Florida, attorney Christine M. MacIver for First Union National (Signed by Judge Alan S. Gold on 11/28/00) CCAP [EOD Date: 11/29/00] (hd, Deputy Clerk) (Entered: 11/29/2000)
12/04/2000	520	ADMINISTRATIVE ORDER dismissing as moot [460-1] motion to extend time for reply supporting plaintiffs' 7/17/00 motions to compel, as moot [459-1] motion to strike [454-1] response reply, dismissing as moot [459-2] motion for leave to file sur-reply to reply to response opposing motion to compel production of documents in unredacted form and to compel response to deposition question (Signed by Judge Alan S. Gold on 12/1/00) CCAP [EOD Date: 12/5/00] (hd, Deputy Clerk) (Entered: 12/05/2000)
12/05/2000	521	NOTICE by First Union National, First Union Florida, First Union to take depositions of Jose Jarquin, etc., for 9:00 12/18/00, etc. (hd, Deputy Clerk) (Entered: 12/06/2000)
12/07/2000	522	SECOND MOTION by All Plaintiffs to compel responses to third and fourth requests for production of documents (hd, Deputy Clerk) (Entered: 12/07/2000)
12/08/2000	523	MOTION with memorandum in support by All Plaintiffs to compel responses to deposition questions (hd, Deputy Clerk) (Entered: 12/11/2000)
12/08/2000	524	NOTICE of service of 12/5/00 amendment to privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 12/11/2000)
12/08/2000	525	Certificate of service of notice of service of 12/5/00 amendment to privilege log by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 12/11/2000)
12/13/2000	526	AMENDED NOTICE by First Union National, First Union Florida, First Union to take depositions of Connie King, 12/18/00 at 2:30, Jose Jarquin, 12/19/00 at

		9:00, Susana Lawrence, 12/19/00 at 1:30 (nt, Deputy Clerk) (Entered: 12/14/2000)
12/22/2000	527	MEMORANDUM by First Union National, First Union Florida, First Union in opposition to [523-1] motion to compel responses to deposition questions (hd, Deputy Clerk) (Entered: 12/26/2000)
12/22/2000	528	RESPONSE by All Plaintiffs in opposition to [522-1] second motion to compel responses to third and fourth requests for production of documents (hd, Deputy Clerk) (Entered: 12/26/2000)
01/03/2001	529	REPLY by All Plaintiffs to response to [522-1] motion to compel responses to third and fourth requests for production of documents (lk, Deputy Clerk) (Entered: 01/04/2001)
01/03/2001	530	REPLY by All Plaintiffs to response to [523-1] motion to compel responses to deposition questions (lk, Deputy Clerk) (Entered: 01/04/2001)
01/22/2001	531	AMENDMENT by All Plaintiffs to: [529-1] response reply to [522-1] motion to compel responses to third and fourth requests for production of documents (hd, Deputy Clerk) (Entered: 01/23/2001)
02/13/2001	532	MOTION with memorandum in support by First Union National, First Union Florida, First Union for protective order to prohibit taking of depositions of Shannon McFayden, Don Johnson and John Georgius (hd, Deputy Clerk) (Entered: 02/14/2001)
02/15/2001	533	UNOPPOSED MOTION by All Plaintiffs for expedited resolution of incorporated motion for extension of deadline for plaintiffs' experts' report (hd, Deputy Clerk) (Entered: 02/16/2001)
02/20/2001	534	NOTICE OF WITHDRAWAL by First Union National, First Union Florida, First Union of [532-1] motion for protective order to prohibit taking of depositions of Shannon McFayden, Don Johnson and John Georgius (hd, Deputy Clerk) (Entered: 02/21/2001)
02/20/2001	535	ORDER granting [533-1] motion for expedited resolution of incorporated motion for extension of deadline for plaintiffs' experts' report (see order for additional details) (Signed by Judge Alan S. Gold on 2/20/01) CCAP [EOD Date: 2/21/01] (hd, Deputy Clerk) (Entered: 02/21/2001)
02/21/2001	536	NOTICE of filing original discovery/original deposition of Patricia Ann Abraham taken on 2/7/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	537	NOTICE of filing original discovery/original deposition of Maxine N. Adams taken on 5/30/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	538	NOTICE of filing original discovery/original deposition of Donna Elizabeth Alexander by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	539	NOTICE of filing original discovery/original deposition of Cheryl Ann Allen taken on 6/6/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy

		Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	540	NOTICE of filing original discovery/original deposition of Rae Aloisio taken on 4/3/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	541	NOTICE of filing original discovery/original deposition of Olga Caroline Angell taken on 4/3/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	542	NOTICE of filing original discovery/original deposition of Phyllis Ann Aschliman taken on 3/28/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	543	NOTICE of filing original discovery/original deposition of April Baker Baroni taken on 4/25/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	544	NOTICE of filing original discovery/original deposition of Margarita Bautista taken on 3/20/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	545	NOTICE of filing original discovery/original deposition of Norma Henrietta Beeman taken on 4/26/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	546	NOTICE of filing original discovery/original deposition of Caroline Bell taken on 2/20/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	547	NOTICE of filing original discovery/original deposition of Bernice Bernstein taken on 2/7/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	548	NOTICE of filing original discovery/original deposition of Constance N. Bowers taken on 12/14/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	549	NOTICE of filing original discovery/original deposition of Larry R. Bowman taken on 2/15/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	550	NOTICE of filing original discovery/original videotaped deposition of Mary W. Burrell taken on 12/4/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	551	NOTICE of filing original discovery/original deposition of Wesley S. Burrell taken on 6/5/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	552	NOTICE of filing original discovery/original deposition of Shirley A. Bushee taken on 4/25/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)

02/21/2001	553	NOTICE of filing original discovery/original deposition of Edwina A. Byrd taken on 12/22/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	554	NOTICE of filing original discovery/original deposition of James T. Carlile taken on 4/17/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	555	NOTICE of filing original discovery/original deposition of Onalee V. Carmer taken on 4/5/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	556	NOTICE of filing original discovery/original deposition of Cecilia Carmichael taken on 2/9/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	557	NOTICE of filing original discovery/original deposition of Yolanda M. Casanova taken on 12/20/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	558	NOTICE of filing original discovery/original deposition of Emilia Castillo taken on 12/7/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	559	NOTICE of filing original discovery/original deposition of Louie B. Challancin taken on 5/16/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	560	NOTICE of filing original discovery/original deposition of Earl B. Chambers taken on 12/8/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	561	NOTICE of filing original discovery/original deposition of Ana Comellas taken on 2/8/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	562	NOTICE of filing original discovery/original deposition of Carmen B. Contieras taken on 4/11/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	563	NOTICE of filing original discovery/original deposition of Denise Corredeira taken on 12/13/99 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	564	NOTICE of filing original discovery/original deposition of Altamese J. Council taken on 10/31/00 by First Union Corporation, et al. (Box 1 of 6) (hd, Deputy Clerk) Modified on 02/22/2001 (Entered: 02/22/2001)
02/21/2001	565	NOTICE of filing original discovery/original deposition of Shirley A. Courtney taken on 4/12/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	566	NOTICE of filing original discovery/original deposition of Samuel R. Crissinger taken on 5/2/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	567	NOTICE of filing original discovery/original deposition of James L. Crowley taken on 3/21/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	568	NOTICE of filing original discovery/original deposition of Patricia L. Crowley taken on 8/9/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	569	NOTICE of filing original discovery/original deposition of Grace C. Curtis taken on 2/21/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	570	NOTICE of filing original discovery/original deposition of Dagne Cuza taken on 1/24/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	571	NOTICE of filing original discovery/original deposition of Arthur William Danberg taken on 2/15/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	572	NOTICE of filing original discovery/original deposition of Dolores E. Davis taken on 3/21/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	573	NOTICE of filing original discovery/original deposition of Jane Bernadette Davis taken on 5/23/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	574	NOTICE of filing original discovery/original deposition of Sylvia De Como taken on 8/9/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	575	NOTICE of filing original discovery/original deposition of Queen E. Dean taken on 12/13/99 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	576	NOTICE of filing original discovery/original deposition of Eliane Dennery taken on 2/22/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	577	NOTICE of filing original discovery/original deposition of Evangelina Diaz taken on 12/15/99 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	578	NOTICE of filing original discovery/original deposition of Gladys Diaz taken on 12/8/99 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	579	NOTICE of filing original discovery/original deposition of Virgil J. Dobeck taken on 6/6/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	580	NOTICE of filing original discovery/original deposition of Dendra E. Dobson taken on 4/24/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	581	NOTICE of filing original discovery/original deposition of Beverly Douglas (aka Beverly Bennett) taken on 4/3/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	582	NOTICE of filing original discovery/original deposition of Ginette Ducrepin taken on 12/20/99 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	583	NOTICE of filing original discovery/original deposition of Sandra W. Eaton taken on 5/22/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	584	NOTICE of filing original discovery/original deposition of Colleen Eggen taken on 3/14/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	585	NOTICE of filing original discovery/original deposition of Jeanette Eder taken on 6/7/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	586	NOTICE of filing original discovery/original deposition of Linda Evans taken on 2/28/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	587	NOTICE of filing original discovery/original deposition of Ralph J. Feith taken on 3/29/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	588	NOTICE of filing original discovery/original deposition of Argelia Fernandez taken on 12/14/99 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	589	NOTICE of filing original discovery/original deposition of Deborah H. Fitzgerald taken on 5/10/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	590	NOTICE of filing original discovery/original deposition of Vernon Fletcher taken on 5/31/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	591	NOTICE of filing original discovery/original deposition of Gary L. Gandy taken on 5/10/00 by First Union Corporation, et al. (Box 2 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	592	NOTICE of filing original discovery/original deposition of Sharon M. Garcia taken on 6/12/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	593	NOTICE of filing original discovery/original deposition of Susan E. Gardner taken on 8/14/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	594	NOTICE of filing original discovery/original deposition of Carmen Gonzalez taken on 1/24/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	595	NOTICE of filing original discovery/original deposition of Douglas L. Good taken on 4/4/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	596	NOTICE of filing original discovery/original deposition of Linda L. Gottsleben taken on 12/22/99 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	597	NOTICE of filing original discovery/original deposition of Leonard C. Gross taken on 1/23/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	598	NOTICE of filing original discovery/original deposition of Raquel Guerrero taken on 1/24/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	599	NOTICE of filing original discovery/original deposition of Helen L. Hall taken on 2/8/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	600	NOTICE of filing original discovery/original deposition of De Courcy Hard taken on 3/20/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	601	NOTICE of filing original discovery/original deposition of Linda J. Harmon taken on 5/24/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	602	NOTICE of filing original discovery/original deposition of John D. Hayes taken on 3/27/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	603	NOTICE of filing original discovery/original deposition of Barbara A. Hendrick taken on 3/27/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	604	NOTICE of filing original discovery/original deposition of Maria Elaina Heredia taken on 12/7/99 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	605	NOTICE of filing original discovery/original deposition of Rosemarie Herrera taken on 5/31/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	606	NOTICE of filing original discovery/original deposition of Linda C. Herrick taken on 6/14/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	607	NOTICE of filing original discovery/original deposition of James R. Hudson, Jr. taken on 6/13/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	608	NOTICE of filing original discovery/original deposition of Brenda R. Hunter taken on 4/5/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	609	NOTICE of filing original discovery/original deposition of Thomas J. Hutcheson taken on 5/16/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	610	NOTICE of filing original discovery/original deposition of Hoe Ann Jackson taken on 1/10/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	611	NOTICE of filing original discovery/original deposition of Mary J. Jenkins taken on 1/19/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	612	NOTICE of filing original discovery/original deposition of Eva Jo taken on 1/25/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	613	NOTICE of filing original discovery/original deposition of Felicia Marie John taken on 1/19/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	614	NOTICE of filing original discovery/original deposition of Mary L. Johnson taken on 6/13/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	615	NOTICE of filing original discovery/original deposition of Richard H. Jones taken on 5/16/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	616	NOTICE of filing original discovery/original deposition of Rosa Jordan taken on 1/11/00 by First Union Corporation, et al. (Box 3 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	617	NOTICE of filing original discovery/original deposition of Martha B. Kiel taken on 5/17/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	618	NOTICE of filing original discovery/original deposition of Catherine W. King taken on 4/4/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	619	NOTICE of filing original discovery/original deposition of Connie J. King taken on 1/16/01 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	620	NOTICE of filing original discovery/original deposition of Mildred R. Korsnick taken on 5/15/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	621	NOTICE of filing original discovery/original deposition of Marlene C. Kowachick taken on 4/10/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	622	NOTICE of filing original discovery/original deposition of Elfriede (Elfie) Kruger taken on 5/15/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	623	NOTICE of filing original discovery/original deposition of William A. Lacayo taken on 1/11/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	624	NOTICE of filing original discovery/original deposition of Ibis Lamas taken on 1/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	625	NOTICE of filing original discovery/original deposition of Emergene Lamons taken on 4/11/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	626	NOTICE of filing original discovery/original deposition of Arthur A. Largent taken on 4/10/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	627	NOTICE of filing original discovery/original deposition of Dorothy May Laurie taken on 6/6/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	628	NOTICE of filing original discovery/original deposition of Emma Lima taken on 1/25/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	629	NOTICE of filing original discovery/original deposition of Ricardo Linares taken on 1/25/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	630	NOTICE of filing original discovery/original deposition of Louis A. Lodato, Jr. taken on 4/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	631	NOTICE of filing original discovery/original deposition of Edward F. Logan, III taken on 3/13/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	632	NOTICE of filing original discovery/original deposition of Marie Jose Louis taken on 3/1/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	633	NOTICE of filing original discovery/original deposition of Malcom S. MacDiarmid taken on 3/21/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	634	NOTICE of filing original discovery/original deposition of Judith L. Mallett taken on 5/11/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	635	NOTICE of filing original discovery/original deposition of Howard M. Markowitz taken on 4/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	636	NOTICE of filing original discovery/original deposition of Kathleen A. Mazzi taken on 2/28/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	637	NOTICE of filing original discovery/original deposition of David William McCombie, Jr. taken on 1/24/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	638	NOTICE of filing original discovery/original deposition of Rita O. McKinney taken on 6/5/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	639	NOTICE of filing original discovery/original deposition of Bertha M. Mcogg taken on 2/14/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	640	NOTICE of filing original discovery/original deposition of Dorothy Meriweather taken on 2/14/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	641	NOTICE of filing original discovery/original deposition of Donna Montecalvo taken on 3/27/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	642	NOTICE of filing original discovery/original deposition of Rogelio F. Moral taken on 1/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	643	NOTICE of filing original discovery/original deposition of Macario J. Morin taken on 4/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	644	NOTICE of filing original discovery/original deposition of Shirley Lee Newby taken on 5/11/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	645	NOTICE of filing original discovery/original deposition of Barbara Newkirk taken on 2/14/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	646	NOTICE of filing original discovery/original deposition of Jose A. Obrador, Sr. taken on 1/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	647	NOTICE of filing original discovery/original deposition of Magaly Ojeda taken on 1/18/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	648	NOTICE of filing original discovery/original deposition of Thomas J. Oller taken on 6/5/00 by First Union Corporation, et al. (Box 4 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	649	NOTICE of filing original discovery/original deposition of Virginia M. Paice taken on 8/28/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	650	NOTICE of filing original discovery/original deposition of Sharon C. Shreve Palmer taken on 4/24/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	651	NOTICE of filing original discovery/original deposition of Ana Paredes taken on 5/22/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	652	NOTICE of filing original discovery/original deposition of Pritchard Partridge taken on 5/30/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	653	NOTICE of filing original discovery/original deposition of Barbara Peltier taken on 5/24/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	654	NOTICE of filing original discovery/original deposition of John Pitrelli taken on 5/11/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	655	NOTICE of filing original discovery/original deposition of Dorothy E. Pittman taken on 1/19/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	656	NOTICE of filing original discovery/original deposition of Diane E. Pleasants taken on 4/11/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	657	NOTICE of filing original discovery/original deposition of Roxie Pompilio taken on 1/12/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	658	NOTICE of filing original discovery/original deposition of Arline J. Reetz taken on 3/28/99 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	659	NOTICE of filing original discovery/original deposition of Susan Linda Richardson taken on 3/6/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	660	NOTICE of filing original discovery/original deposition of Marcia A. Rickett taken on 4/19/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	661	NOTICE of filing original discovery/original deposition of Patricia N. Robertson taken on 5/17/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	662	NOTICE of filing original discovery/original deposition of Nieves Rodriguez taken on 3/8/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	663	NOTICE of filing original discovery/original deposition of Maria A. Salbaluco taken on 2/23/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	664	NOTICE of filing original discovery/original deposition of Patricia S. Shepro taken on 3/20/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	665	NOTICE of filing original discovery/original deposition of Dulce T. Sheran taken on 2/21/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	666	NOTICE of filing original discovery/original deposition of Carol Slaughter taken on 1/10/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	667	NOTICE of filing original discovery/original deposition of Angela Trujillo Sless taken on 4/19/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	668	NOTICE of filing original discovery/original deposition of Sheila Soloway taken on 5/24/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	669	NOTICE of filing original discovery/original deposition of Howard M. Stearns taken on 3/13/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	670	NOTICE of filing original discovery/original deposition of Barbara J. Stires taken on 3/28/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	671	NOTICE of filing original discovery/original deposition of Arlene Stone taken on 6/13/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	672	NOTICE of filing original discovery/original deposition of Arlene M. Stone taken on 8/11/95 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	673	NOTICE of filing original discovery/original deposition of Sara Sztyleman taken on 5/30/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	674	NOTICE of filing original discovery/original deposition of Helena H. Tetzeli taken on 1/11/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	675	NOTICE of filing original discovery/original deposition of Betty J. Thomas taken on 4/11/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	676	NOTICE of filing original discovery/original deposition of Jeanette Timmons taken on 6/6/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	677	NOTICE of filing original discovery/original deposition of Leonor M. Torregroza taken on 6/14/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	678	NOTICE of filing original discovery/original deposition of Brenda G. Tuell taken on 5/2/00 by First Union Corporation, et al. (Box 5 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	679	NOTICE of filing original discovery/original deposition of Jacqueline S. Tuttle taken on 6/7/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	680	NOTICE of filing original discovery/original deposition of Gilbert Vazquez taken on 3/22/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	681	NOTICE of filing original discovery/original deposition of Grace Vernon taken on 4/18/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	682	NOTICE of filing original discovery/original deposition of Judy K. Walden taken on 1/28/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	683	NOTICE of filing original discovery/original deposition of Thomas Barclay Walker taken on 5/23/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	684	NOTICE of filing original discovery/original deposition of Michael W. Workman (aka Michael Graybill) taken on 2/29/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	685	NOTICE of filing original discovery/original deposition of Lewis C. White taken on 3/14/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	686	NOTICE of filing original discovery/original deposition of Vivian S. Wilkerson taken on 5/30/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	687	NOTICE of filing original discovery/original deposition of Glenda L. Williams taken on 6/7/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	688	NOTICE of filing original discovery/original deposition of C. French Yarbrough, Jr. taken on 4/25/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	689	NOTICE of filing original discovery/original deposition of Carol A. Zagame taken on 4/12/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	690	NOTICE of filing original discovery/original deposition of Elaine Zajac taken on 3/20/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	691	NOTICE of filing original discovery/original deposition of Patricia S. Hosea taken on 6/12/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	692	NOTICE of filing original discovery/original deposition of Alberto Martin Pelaez taken on 1/25/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)

02/21/2001	693	NOTICE of filing original discovery/original deposition of Rgeina M. Morera taken on 1/10/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	694	NOTICE of filing original discovery/original deposition of Marianne Hopkins taken on 2/9/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	695	NOTICE of filing original discovery/original deposition of Cary Villalonga taken on 1/10/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	696	NOTICE of filing original discovery/original deposition of Robert Adrian White taken on 8/7/00 by First Union Corporation, et al. (Box 6 of 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/21/2001	697	NOTICE of filing original discovery/original depositions by First Union Corporation, et al. (Boxes 1 through 6) (hd, Deputy Clerk) (Entered: 02/22/2001)
02/23/2001	698	MOTION with memorandum in support by First Union National, First Union Florida, First Union for summary judgment with regard to plaintiff Arlene Stone's claims (hd, Deputy Clerk) Modified on 03/13/2001 (Entered: 02/26/2001)
02/23/2001	699	MOTION with memorandum in support by First Union National, First Union Florida, First Union to decertify the class (hd, Deputy Clerk) (Entered: 02/26/2001)
02/23/2001	700	NOTICE of filing attached AFFIDAVIT of Sid Newberg by First Union National, First Union Florida, First Union Re: [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 02/26/2001)
02/23/2001	701	NOTICE of filing attached AFFIDAVIT of Harry A. Hanewacker by First Union National, First Union Florida, First Union Re: [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 02/26/2001)
02/23/2001	702	NOTICE of filing attached AFFIDAVIT of Deanne Huber by First Union National, First Union Florida, First Union Re: [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 02/26/2001)
02/23/2001	703	MOTION with memorandum in support by All Plaintiffs for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 02/26/2001)
02/23/2001	704	NOTICE of filing attached documents for [703-1] motion for sanctions for defendants' discovery abuses by All Plaintiffs (hd, Deputy Clerk) (Entered: 02/26/2001)
03/01/2001	705	NOTICE of filing original affidavit of Sid Newberg by First Union (lk, Deputy Clerk) (Entered: 03/02/2001)
03/01/2001	706	ORDER OF REFERENCE Referring Motion(s) [703-1] motion for sanctions for defendants' discovery abuses referred to Magistrate Judge Andrea M. Simonton (signed by Judge Alan S. Gold on 2/28/01) [EOD Date: 3/2/01] (lk, Deputy Clerk) (Entered: 03/02/2001)

03/08/2001	707	ORDER CONVERTING PRETRIAL CONFERENCE TO STATUS CONFERENCE setting status conference for 10:30 3/23/01 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 3/7/01) CCAP [EOD Date: 3/9/01] (lk, Deputy Clerk) (Entered: 03/09/2001)
03/12/2001	708	RESPONSE by All Plaintiffs to [698-1] motion for summary judgment with regard to plaintiff Arlene Stone's claims (hd, Deputy Clerk) (Entered: 03/13/2001)
03/12/2001	709	AFFIDAVIT of Arlene M. Stone by All Plaintiffs Re: [708-1] motion response to [698-1] motion for summary judgment with regard to plaintiff Arlene Stone's claims (hd, Deputy Clerk) (Entered: 03/13/2001)
03/12/2001	710	RESPONSE by First Union National, First Union Florida, First Union in opposition to [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 03/13/2001)
03/15/2001	711	MOTION with memorandum in support by All Plaintiffs to compel interrogatory responses under oath , and for sanctions (hd, Deputy Clerk) (Entered: 03/16/2001)
03/16/2001	712	UNOPPOSED MOTION by All Plaintiffs for expedited resolution of incorporated motion to extend time of deadlines for response to motion to decertify and experts' reports (hd, Deputy Clerk) (Entered: 03/19/2001)
03/22/2001	713	ORDER OF RECUSAL (Signed by Magistrate Judge Andrea M. Simonton on 3/19/01) CCAP [EOD Date: 3/23/01] (hd, Deputy Clerk) (Entered: 03/23/2001)
03/22/2001		Magistrate identification: Magistrate Judge Ted E. Bandstra (hd, Deputy Clerk) (Entered: 03/23/2001)
03/22/2001	714	ORDER Response to motion reset to 4/6/01 for [699-1] motion to decertify the class granting [712-1] motion for expedited resolution of incorporated motion to extend time of deadlines for response to motion to decertify and experts' reports (see order for additional details) (Signed by Judge Alan S. Gold on 3/21/01) CCAP [EOD Date: 3/23/01] (hd, Deputy Clerk) (Entered: 03/23/2001)
03/22/2001	715	ORDER ON OUTSTANDING DISCOVERY MOTIONS set deadline for 4/12/01 for answers to deposition questions granting [523-1] motion to compel responses to deposition questions, denying [522-1] motion to compel responses to third and fourth requests for production of documents (see order for additional details) (Signed by Judge Alan S. Gold on 3/22/01) CCAP [EOD Date: 3/23/01] (hd, Deputy Clerk) (Entered: 03/23/2001)
03/23/2001	716	REPLY by All Plaintiffs to response to [711-1] motion to compel interrogatory responses under oath, [711-2] motion for sanctions (hd, Deputy Clerk) (Entered: 03/26/2001)
03/23/2001		Status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 03/26/2001)

03/23/2001	717	Minutes of status conference held before Judge Alan S. Gold on 3/23/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 03/26/2001)
03/26/2001	718	REPLY BRIEF by First Union National, First Union Florida, First Union in support of [698-1] motion for summary judgment with regard to plaintiff Arlene Stone's claims (ra, Deputy Clerk) (Entered: 03/27/2001)
03/26/2001	719	ORDER OF REFERENCE Referring Motion(s) [711-1] motion to compel interrogatory responses under oath referred to Magistrate Ted E. Bandstra, [711-2] motion for sanctions referred to Magistrate Ted E. Bandstra, [703-1] motion for sanctions for defendants' discovery abuses referred to Magistrate Ted E. Bandstra (signed by Judge Alan S. Gold on 3/26/01) [EOD Date: 3/27/01] (sn, Deputy Clerk) (Entered: 03/27/2001)
03/26/2001	720	INTERIM ORDER directing parties to file a joint motion and proposed order setting forth the details of the scheduling structure agreed on at the hearing oral argument on motion before Judge Alan S. Gold set for 3:30 6/1/01 for [699-1] motion to decertify the class With respect to the pending summary judgment motion, the Court will notify the parties if oral argument is necessary (Signed by Judge Alan S. Gold on 3/26/01) CCAP [EOD Date: 3/27/01] (sn, Deputy Clerk) (Entered: 03/27/2001)
03/27/2001	721	SUPPLEMENT by All Plaintiffs to: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 03/28/2001)
03/27/2001	722	RESPONSE by First Union National, First Union Florida, First Union in opposition to [711-1] motion to compel interrogatory responses under oath, [711-2] motion for sanctions (hd, Deputy Clerk) (Entered: 03/28/2001)
03/28/2001	723	NOTICE OF HEARING Motion hearing before Magistrate Ted E. Bandstra set for 2:00 5/16/01 for [703-1] motion for sanctions for defendants' discovery abuses (Signed by Magistrate Ted E. Bandstra on 3/27/01) CCAP [EOD Date: 3/29/01] (hd, Deputy Clerk) (Entered: 03/29/2001)
03/29/2001	724	Joint Scheduling Report of Scheduling Meeting by First Union National, First Union Florida, First Union, All Plaintiffs (hd, Deputy Clerk) (Entered: 03/30/2001)
03/30/2001	725	MOTION by All Plaintiffs to strike the declaration of Diane Dixon and its attachment included in [718-1] support memorandum , for leave to file incorporated surreply (sn, Deputy Clerk) (Entered: 04/02/2001)
03/30/2001	726	VERIFICATION of Deanne Howland Huber (sn, Deputy Clerk) (Entered: 04/02/2001)
04/03/2001	727	SECOND UNOPPOSED MOTION by All Plaintiffs for expedited resolution of incorporated motion to extend time of deadline for response to motion to decertify (hd, Deputy Clerk) (Entered: 04/04/2001)
04/04/2001	728	MOTION by All Plaintiffs for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (hd, Deputy Clerk) (Entered: 04/05/2001)

04/04/2001	729	ORDER denying as moot [711-1] motion to compel interrogatory responses under oath, denying as moot [711-2] motion for sanctions Signed by Magistrate Ted E. Bandstra on 4/4/01) CCAP [EOD Date: 4/5/01] (hd, Deputy Clerk) (Entered: 04/05/2001)
04/05/2001	730	ORDER granting [727-1] motion for expedited resolution of incorporated motion to extend time of deadline for response to motion to decertify Response to motion reset to 4/11/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 4/9/01) CCAP [EOD Date: 4/6/01] (lk, Deputy Clerk) (Entered: 04/06/2001)
04/06/2001	731	REPLY by All Plaintiffs to response to [711-1] motion to compel interrogatory responses under oath, [711-2] motion for sanctions (hd, Deputy Clerk) (Entered: 04/09/2001)
04/09/2001	732	RESPONSE by First Union National, First Union Florida, First Union in opposition to [728-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (lk, Deputy Clerk) (Entered: 04/10/2001)
04/09/2001	733	NOTICE of filing affidavit of Helen Dennis by Arlene M. Stone (lk, Deputy Clerk) (Entered: 04/10/2001)
04/09/2001	734	AFFIDAVIT of Helen Dennis by Arlene M. Stone in support of reply to response to plaintiffs' motion for summary judgment {not on file} (lk, Deputy Clerk) (Entered: 04/10/2001)
04/11/2001	735	RESPONSE by All Plaintiffs to defendants' responses to COurt's questions re: motion to decertify (hd, Deputy Clerk) (Entered: 04/12/2001)
04/11/2001	736	RESPONSE by All Plaintiffs to [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 04/12/2001)
04/11/2001	737	SEALED DOCUMENT with attached exhibits placed in vault (Former Deputy Clerk) (Entered: 04/12/2001)
04/13/2001	738	NOTICE of attorney appearance for Arlene M. Stone by Melanie Marie Weese (hd, Deputy Clerk) (Entered: 04/16/2001)
04/19/2001	739	REPLY by All Plaintiffs to response to [728-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (hd, Deputy Clerk) (Entered: 04/20/2001)
04/20/2001	740	MOTION by Shirley Lee Newby to compel responses to first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/23/2001)
04/20/2001	741	MOTION by Martha B. Kiel to compel responses to first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/23/2001)
04/20/2001	742	MOTION by All Plaintiffs to compel responses to fourth and fifth sets of interrogatories (hd, Deputy Clerk) (Entered: 04/23/2001)
04/20/2001	743	MOTION by All Plaintiffs to compel responses to sixth set of interrogatories (hd, Deputy Clerk) (Entered: 04/23/2001)
04/20/2001	744	MOTION by All Plaintiffs to compel responses to seventh and eighth sets of requests for production (hd, Deputy Clerk) Modified on 04/23/2001 (Entered: 04/23/2001)

		04/23/2001)
04/23/2001	745	MOTION by Mary Jenkins to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	746	MOTION by Helen L. Hall to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	747	MOTION by Alberto Martin to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	748	MOTION by Linda L. Gottsleben to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	749	MOTION by Patricia L. Crowley to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	750	MOTION by Olga C. Angell to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	751	MOTION by Ana Paredes to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	752	MOTION by Elaine H. Zajac to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	753	MOTION by Lewis C. White to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	754	MOTION by Sheila Soloway to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	755	MOTION by Carol Slaughter to compel first set of interrogatories , and for sanctions (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	756	UNOPPOSED MOTION by All Plaintiffs for modification of schedule for plaintiffs' motions to compel (hd, Deputy Clerk) (Entered: 04/24/2001)
04/23/2001	757	UNOPPOSED MOTION by First Union National, First Union Florida, First Union for expedited resolution of incorporated motion for extension of deadline for defendants' reply brief in support of defendants' motion to decertify the class (hd, Deputy Clerk) (Entered: 04/24/2001)
04/26/2001	758	ORDER granting [756-1] motion for modification of schedule for plaintiffs' motions to compel (see order for additional details) (Signed by Judge Alan S. Gold on 4/24/01) CCAP [EOD Date: 4/26/01] (hd, Deputy Clerk) (Entered: 04/26/2001)
04/26/2001	759	ORDER Reply to Response to Motion reset to 5/4/01 for [699-1] motion to decertify the class granting [757-1] motion for expedited resolution of incorporated motion for extension of deadline for defendants' reply brief in support of defendants' motion to decertify the class (Signed by Judge Alan S. Gold on 4/24/01) CCAP [EOD Date: 4/26/01] (hd, Deputy Clerk) (Entered: 04/26/2001)

04/26/2001	760	CONSENT MOTION by First Union National, First Union Florida, First Union to allow defendants to file, out of time, an opposition to motion to strike affidavit of Diane Dixon (hd, Deputy Clerk) (Entered: 04/27/2001)
05/02/2001	761	ORDER Response to motion reset to 5/3/01 for [725-1] motion to strike the declaration of Diane Dixon and its attachment included in [718-1] support memorandum, reset to 5/3/01 for [725-2] motion for leave to file incorporated surreply granting [760-1] motion to allow defendants to file, out of time, an opposition to motion to strike affidavit of Diane Dixon (Signed by Judge Alan S. Gold on 4/31/01) CCAP [EOD Date: 5/2/01] (hd, Deputy Clerk) (Entered: 05/02/2001)
05/02/2001	762	SECOND SUPPLEMENT by All Plaintiffs to: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 05/03/2001)
05/02/2001	763	NOTICE of filing attached EXHIBITS to: [762-1] second supplement to: [703-1] motion for sanctions for defendants' discovery abuses by All Plaintiffs (hd, Deputy Clerk) (Entered: 05/03/2001)
05/03/2001	764	RESPONSE by First Union National, First Union Florida, First Union in opposition to [725-1] motion to strike the declaration of Diane Dixon and its attachment included in [718-1] support memorandum, [725-2] motion for leave to file incorporated surreply (hd, Deputy Clerk) (Entered: 05/04/2001)
05/04/2001	765	REPLY by First Union National, First Union Florida, First Union to plaintiff's answers to questions posed by the Court regarding class certificate, re: [699-1] motion to decertify the class (sn, Deputy Clerk) (Entered: 05/07/2001)
05/04/2001	766	NOTICE of filing excerpts of depositions in support of motion to decertify (attached) by First Union National, First Union Florida, First Union (sn, Deputy Clerk) (Entered: 05/07/2001)
05/04/2001	767	MEMORANDUM by First Union National, First Union Florida, First Union in support of [699-1] motion to decertify the class (sn, Deputy Clerk) (Entered: 05/07/2001)
05/08/2001	768	MOTION by Grace Vernon to compel first set of interrogatories , and for sanctions upon First Union defendants (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	769	MOTION by Patricia Ann Abraham to compel responses to first set of interrogatories , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	770	MOTION by Deborah H. Fitzgerald to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	771	MOTION by Beverly Douglas to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	772	MOTION by Yolanda M. Casanova to compel responses to first set of interrogatories and first set of requests for production , and for sanctions

		(Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	773	MOTION by Margarita Bautista to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	774	MOTION by Donna E. Alexander to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	775	MOTION by Gary Lamar Gandy to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	776	MOTION by Marlene Kowachik to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	777	MOTION by Judith L. Mallett to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	778	MOTION by Diane E. Pleasants to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	779	MOTION by Susan Richardson to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	780	MOTION by Patricia A. Shepro to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	781	MOTION by Helena H. Tetzeli to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/08/2001	782	MOTION by Jacqueline S. Tuttle to compel responses to first set of interrogatories and first set of requests for production , and for sanctions (Former Deputy Clerk) (Entered: 05/09/2001)
05/09/2001	783	RESPONSE by First Union National, First Union Florida, First Union in opposition to [742-1] motion to compel responses to fourth and fifth sets of interrogatories (Former Deputy Clerk) (Entered: 05/10/2001)
05/09/2001	784	RESPONSE by First Union National, First Union Florida, First Union in opposition to [744-1] motion to compel responses to seventh and eighth sets of requests for production (Former Deputy Clerk) (Entered: 05/10/2001)
05/10/2001	785	RESPONSE by First Union National, First Union Florida, First Union to [752-1] motion to compel first set of interrogatories, [752-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)

05/10/2001	786	RESPONSE by First Union National, First Union Florida, First Union to [753-1] motion to compel first set of interrogatories, [753-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	787	RESPONSE by First Union National, First Union Florida, First Union to [754-1] motion to compel first set of interrogatories, [754-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	788	RESPONSE by First Union National, First Union Florida, First Union to [751-1] motion to compel first set of interrogatories, [751-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	789	RESPONSE by First Union National, First Union Florida, First Union to [755-1] motion to compel first set of interrogatories, [755-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	790	RESPONSE by First Union National, First Union Florida, First Union to [740-1] motion to compel responses to first set of interrogatories, [740-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	791	RESPONSE by First Union National, First Union Florida, First Union to [747-1] motion to compel first set of interrogatories, [747-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	792	RESPONSE by First Union National, First Union Florida, First Union to [741-1] motion to compel responses to first set of interrogatories, [741-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	793	RESPONSE by First Union National, First Union Florida, First Union to [745-1] motion to compel first set of interrogatories, [745-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	794	RESPONSE by First Union National, First Union Florida, First Union to [746-1] motion to compel first set of interrogatories, [746-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	795	RESPONSE by First Union National, First Union Florida, First Union to [748-1] motion to compel first set of interrogatories, [748-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	796	RESPONSE by First Union National, First Union Florida, First Union to [749-1] motion to compel first set of interrogatories, [749-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/10/2001	797	RESPONSE by First Union National, First Union Florida, First Union to [750-1] motion to compel first set of interrogatories, [750-2] motion for sanctions (Former Deputy Clerk) (Entered: 05/11/2001)
05/11/2001	798	EXPEDITED MOTION by First Union National, First Union Florida, First Union for protective order re: deposition of Deanne Huber (sn, Deputy Clerk) (Entered: 05/14/2001)
05/11/2001	799	NOTICE of Interlineation to their 4/19/01 motion to compel responses to Fourth and Fifth Sets of Interrogatories at page 2 by All Plaintiffs (sn, Deputy Clerk) (Entered: 05/14/2001)

05/14/2001	800	NOTICE of filing CD-Roms containing defendants' memorandum of law and reply brief in support of motion to decertify the class by First Union Florida (lk, Deputy Clerk) (Entered: 05/15/2001)
05/14/2001	801	RENEWED MOTION by All Plaintiffs for sanctions for failure to serve interrogatory responses under oath and for defendants' false representation to the Court (hd, Deputy Clerk) (Entered: 05/15/2001)
05/14/2001	802	RESPONSE by All Plaintiffs to [798-1] expedited motion for protective order re: deposition of Deanne Huber (hd, Deputy Clerk) (Entered: 05/15/2001)
05/14/2001	803	NOTICE OF WITHDRAWAL by First Union National, First Union Florida, First Union of [798-1] expedited motion for protective order re: deposition of Deanne Huber (hd, Deputy Clerk) (Entered: 05/15/2001)
05/16/2001	804	REPLY by All Plaintiffs to response to [725-1] motion to strike the declaration of Diane Dixon and its attachment included in [718-1] support memorandum, [725-2] motion for leave to file incorporated surreply (hd, Deputy Clerk) (Entered: 05/17/2001)
05/16/2001		Motion hearing re: motion for sanctions (hd, Deputy Clerk) (Entered: 05/17/2001)
05/16/2001	805	Minutes of motion hearing re: motion for sanctions held before Magistrate Ted E. Bandstra on 5/16/01; Court Reporter Name or Tape #:01B-40-3415-end; 41-1-1945 (hd, Deputy Clerk) (Entered: 05/17/2001)
05/21/2001	806	MOTION by All Plaintiffs to show cause , and to compel production of documents (sn, Deputy Clerk) (Entered: 05/22/2001)
05/21/2001		Motion(s) referred: [806-1] motion to show cause referred to Magistrate Ted E. Bandstra, [806-2] motion to compel production of documents referred to Magistrate Ted E. Bandstra (sn, Deputy Clerk) (Entered: 05/22/2001)
05/21/2001	807	RESPONSE by First Union National, First Union Florida, First Union in opposition to [743-1] motion to compel responses to sixth set of interrogatories (sn, Deputy Clerk) (Entered: 05/22/2001)
05/22/2001	808	ORDER granting in part, denying in part [728-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions; see order for details (Signed by Judge Alan S. Gold on 5/17/01) CCAP [EOD Date: 5/22/01] (sn, Deputy Clerk) (Entered: 05/22/2001)
05/22/2001	810	REPLY by All Plaintiffs to response to [806-2] motion to compel production of documents (lk, Deputy Clerk) (Entered: 05/23/2001)
05/22/2001	811	RESPONSE by First Union National, First Union Florida, First Union to renewed [801-1] motion for sanctions for failure to serve interrogatory responses under oath and for defendants' representation to the Court (lk, Deputy Clerk) (Entered: 05/23/2001)
05/23/2001	809	ORDER adopting dates set forth in joint scheduling motion set pretrial conference for 9:00 5/24/02 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 5/21/01) CCAP [EOD Date: 5/31/01] (hd, Deputy Clerk) Modified on 05/31/2001 (Entered: 05/31/2001)

05/24/2001	812	ORDER denying [698-1] motion for summary judgment with regard to plaintiff Arlene Stone's claims (Signed by Judge Alan S. Gold on 5/24/01) CCAP [EOD Date: 5/24/01] (hd, Deputy Clerk) (Entered: 05/24/2001)
05/25/2001	813	MOTION by First Union National, First Union Florida, First Union for extension of time to respond to plaintiff's motion to compel (sn, Deputy Clerk) (Entered: 05/29/2001)
05/25/2001	814	CERTIFICATE OF SERVICE by First Union National, First Union Florida, First Union (sn, Deputy Clerk) (Entered: 05/29/2001)
05/29/2001	815	Supplemental Certificate of service for the motion to show cause and to compel production of documents by All Plaintiffs (hd, Deputy Clerk) (Entered: 05/30/2001)
05/30/2001	816	RESPONSES by First Union National, First Union Florida, First Union in opposition to [815-1] certificate/certification (lk, Deputy Clerk) (Entered: 05/31/2001)
05/31/2001	817	ORDER granting [813-1] motion for extension of time to respond to plaintiff's motion to compel (Signed by Judge Alan S. Gold on 5/29/01) CCAP [EOD Date: 5/31/01] (hd, Deputy Clerk) (Entered: 05/31/2001)
05/31/2001	818	ORDER Resetting Oral Argument Motion hearing before Judge Alan S. Gold set for 2:00 6/8/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 05/31/01) CCAP [EOD Date: 6/1/01] (nt, Deputy Clerk) (Entered: 06/01/2001)
06/05/2001	819	ORDER oral argument before Judge Alan S. Gold reset for 2:30 6/15/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 6/4/01) CCAP [EOD Date: 6/6/01] (hd, Deputy Clerk) (Entered: 06/06/2001)
06/06/2001	820	REQUEST by First Union National, First Union Florida, First Union to extend time to respond to individual motions to compel (lk, Deputy Clerk) (Entered: 06/07/2001)
06/07/2001	821	REPLY by All Plaintiffs to response to [801-1] motion for sanctions for failure to serve interrogatory responses under oath and for defendants' false representation to the Court (hd, Deputy Clerk) (Entered: 06/08/2001)
06/08/2001	822	ORDER Response to motion reset to 6/15/01 for [806-2] motion to compel production of documents, reset to 6/15/01 for [782-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [781-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [780-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [779-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [778-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [777-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [776-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [775-1] motion to compel responses to first set of

		interrogatories and first set of requests for production, reset to 6/15/01 for [774-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [773-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [772-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [771-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [770-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/15/01 for [769-1] motion to compel responses to first set of interrogatories, reset to 6/15/01 for [768-1] motion to compel first set of interrogatories, reset to 6/15/01 for [755-1] motion to compel first set of interrogatories, reset to 6/15/01 for [754-1] motion to compel first set of interrogatories, reset to 6/15/01 for [753-1] motion to compel first set of interrogatories, reset to 6/15/01 for [752-1] motion to compel first set of interrogatories, reset to 6/15/01 for [751-1] motion to compel first set of interrogatories, reset to 6/15/01 for [750-1] motion to compel first set of interrogatories, reset to 6/15/01 for [749-1] motion to compel first set of interrogatories, reset to 6/15/01 for [748-1] motion to compel first set of interrogatories, reset to 6/15/01 for [747-1] motion to compel first set of interrogatories, reset to 6/15/01 for [746-1] motion to compel first set of interrogatories, reset to 6/15/01 for [745-1] motion to compel first set of interrogatories, reset to 6/15/01 for [744-1] motion to compel responses to seventh and eighth sets of requests for production, reset to 6/15/01 for [743-1] motion to compel responses to sixth set of interrogatories, reset to 6/15/01 for [742-1] motion to compel responses to fourth and fifth sets of interrogatories, reset to 6/15/01 for [741-1] motion to compel responses to first set of interrogatories, reset to 6/15/01 for [740-1] motion to compel responses to first set of interrogatories granting [820-1] motion to extend time to respond to individual motions to compel (Signed by Judge Alan S. Gold on 7/6/01) CCAP [EOD Date: 6/8/01] (hd, Deputy Clerk) (Entered: 06/08/2001)
06/11/2001	823	UNOPPOSED MOTION by All Plaintiffs to extend time to reply to defendants' response to individual plaintiffs' motions to compel (lk, Deputy Clerk) (Entered: 06/12/2001)
06/12/2001	824	NOTICE of filing deposition excerpts in support of their reply to responses to supplements to motion for sanctions by All Plaintiffs (lk, Deputy Clerk) (Entered: 06/13/2001)
06/12/2001	825	REPLY by All Plaintiffs to defendants' responses to plaintiffs' supplements to [801-1] motion for sanctions for failure to serve interrogatory responses oath and for defendants' false representation to the Court (lk, Deputy Clerk) (Entered: 06/13/2001)
06/13/2001	826	ORDER putting parties on notice of recent decision; parties expected to address the applicability of Hipp v. Liberty National Life Ins. Co., 2001 WL 575489 (11th Cir. May 29, 2001) at oral argument before Judge Alan S. Gold reset for 2:30 6/15/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 6/13/01) CCAP [EOD Date: 6/14/01] (hd, Deputy Clerk) (Entered: 06/14/2001)

06/13/2001	827	MOTION by All Plaintiffs to strike affidavit of Deanne Huber filed supporting motion to decertify (hd, Deputy Clerk) (Entered: 06/14/2001)
06/14/2001	828	SUPPLEMENTAL MEMORANDUM by First Union National, First Union Florida, First Union in support of [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 06/15/2001)
06/14/2001		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 06/15/2001)
06/14/2001	829	Minutes of telephonic status conference held before Judge Alan S. Gold on 6/14/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 06/15/2001)
06/14/2001	830	ORDER denying [801-1] motion for sanctions for failure to serve interrogatory responses under oath and for defendants' false representation to the Court (Signed by Magistrate Ted E. Bandstra on 6/12/01) CCAP [EOD Date: 6/15/01] (hd, Deputy Clerk) (Entered: 06/15/2001)
06/15/2001	831	ORDER Reply to Response to Motion reset to 6/22/01 for [755-1] motion to compel first set of interrogatories, reset to 6/22/01 for [755-2] motion for sanctions, reset to 6/22/01 for [754-1] motion to compel first set of interrogatories, reset to 6/22/01 for [754-2] motion for sanctions, reset to 6/22/01 for [753-1] motion to compel first set of interrogatories, reset to 6/22/01 for [753-2] motion for sanctions, reset to 6/22/01 for [752-1] motion to compel first set of interrogatories, reset to 6/22/01 for [752-2] motion for sanctions, reset to 6/22/01 for [751-1] motion to compel first set of interrogatories, reset to 6/22/01 for [751-2] motion for sanctions, reset to 6/22/01 for [750-1] motion to compel first set of interrogatories, reset to 6/22/01 for [750-2] motion for sanctions, reset to 6/22/01 for [749-1] motion to compel first set of interrogatories, reset to 6/22/01 for [749-2] motion for sanctions, reset to 6/22/01 for [748-1] motion to compel first set of interrogatories, reset to 6/22/01 for [748-2] motion for sanctions, reset to 6/22/01 for [747-1] motion to compel first set of interrogatories, reset to 6/22/01 for [747-2] motion for sanctions, reset to 6/22/01 for [746-1] motion to compel first set of interrogatories, reset to 6/22/01 for [746-2] motion for sanctions, reset to 6/22/01 for [745-1] motion to compel first set of interrogatories, reset to 6/22/01 for [745-2] motion for sanctions, reset to 6/22/01 for [741-1] motion to compel responses to first set of interrogatories, reset to 6/22/01 for [741-2] motion for sanctions, reset to 6/22/01 for [740-1] motion to compel responses to first set of interrogatories, reset to 6/22/01 for [740-2] motion for sanctions granting [823-1] motion to extend time to reply to defendants' response to individual plaintiffs' motions to compel (Signed by Judge Alan S. Gold on 6/12/01) CCAP [EOD Date: 6/15/01] (hd, Deputy Clerk) (Entered: 06/15/2001)
06/15/2001	832	ORDER setting telephonic status conference re: plaintiff's motion to reset hearing shceduled for 6/15/01 and to establish briefing schedule for 2:00 6/14/01 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 6/14/01) CCAP [EOD Date: 6/15/01] (hd, Deputy Clerk) (Entered: 06/15/2001)

06/15/2001	833	MOTION by First Union National, First Union Florida, First Union for extension of time to file responses to individual motions to compel (sn, Deputy Clerk) (Entered: 06/18/2001)
06/15/2001	834	MOTION by First Union National, First Union Florida, First Union to stay discovery (sn, Deputy Clerk) (Entered: 06/18/2001)
06/18/2001	835	MOTION by All Plaintiffs to reset hearing scheduled for 6/15/01 and to establish briefing schedule (hd, Deputy Clerk) (Entered: 06/19/2001)
06/19/2001	836	ORDER Motion hearing before Judge Alan S. Gold reset for 9:00 7/25/01 for [699-1] motion to decertify the class , Response to motion reset to 7/13/01 for [827-1] motion to strike affidavit of Deanne Huber filed supporting motion to decertify , set all supplemental memoranda re: [699-1] motion to decertify the class for 6/29/01 set responses to all supplemental memoranda re: [699-1] motion to decertify the class for 7/13/01 (Signed by Judge Alan S. Gold on 6/15/01) CCAP [EOD Date: 6/19/01] (hd, Deputy Clerk) (Entered: 06/19/2001)
06/21/2001	837	ORDER Response to motion reset to 6/29/01 for [782-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [781-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [780-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [779-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [778-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [777-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [776-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [775-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [774-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [773-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [772-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [771-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [770-1] motion to compel responses to first set of interrogatories and first set of requests for production, reset to 6/29/01 for [769-1] motion to compel responses to first set of interrogatories, reset to 6/29/01 for [768-1] motion to compel first set of interrogatories, reset to 6/29/01 for [755-1] motion to compel first set of interrogatories, reset to 6/29/01 for [754-1] motion to compel first set of interrogatories, reset to 6/29/01 for [753-1] motion to compel first set of interrogatories, reset to 6/29/01 for [752-1] motion to compel first set of interrogatories, reset to 6/29/01 for [751-1] motion to compel first set of interrogatories, reset to 6/29/01 for [750-1] motion to compel first set of interrogatories, reset to 6/29/01 for [749-1] motion to compel first set of interrogatories, reset to 6/29/01 for [748-1] motion to compel first set of

		interrogatories, reset to 6/29/01 for [747-1] motion to compel first set of interrogatories, reset to 6/29/01 for [746-1] motion to compel first set of interrogatories, reset to 6/29/01 for [745-1] motion to compel first set of interrogatories, reset to 6/29/01 for [741-1] motion to compel responses to first set of interrogatories, reset to 6/29/01 for [740-1] motion to compel responses to first set of interrogatories granting [833-1] motion for extension of time to file responses to individual motions to compel (Signed by Judge Alan S. Gold on 6/18/01) CCAP [EOD Date: 6/22/01] (hd, Deputy Clerk) (Entered: 06/22/2001)
06/22/2001	838	DEPOSITION of Deanne Huber taken 5/17/01 (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	839	NOTICE of filing 5/17/01 deposition of Deanne Huber in support of individual plaintiff's reply re: plaintiffs' motions to compel and in support of plaintiffs' third supplement to motion for sanctions for discovery abuses by All Plaintiffs (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	840	REPLY by Sheila Soloway to response to [754-1] motion to compel first set of interrogatories, [754-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	841	REPLY by Linda L. Gottsleben to response to [748-1] motion to compel first set of interrogatories, [748-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	842	REPLY by Ana Paredes to response to [751-1] motion to compel first set of interrogatories, [751-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	843	REPLY by Carol Slaughter to response to [755-1] motion to compel first set of interrogatories, [755-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	844	REPLY by Olga C. Angell to response to [750-1] motion to compel first set of interrogatories, [750-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	845	REPLY by Patricia L. Crowley to response to [749-1] motion to compel first set of interrogatories, [749-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	846	REPLY by Mary J. Jenkins to response to [745-1] motion to compel first set of interrogatories, [745-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	847	REPLY by Elaine H. Zajac to response to [752-1] motion to compel first set of interrogatories, [752-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	848	REPLY by Martha B. Kiel to response to [741-1] motion to compel responses to first set of interrogatories, [741-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)

06/22/2001	849	REPLY by Alberto Martin to response to [747-1] motion to compel first set of interrogatories, [747-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	850	REPLY by Helen L. Hall to response to [746-1] motion to compel first set of interrogatories, [746-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	851	REPLY by Lewis C. White to response to [753-1] motion to compel first set of interrogatories, [753-2] motion for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/22/2001	852	REPLY by Shirley Lee Newby to response to motion to compel first set of interrogatories and for sanctions (hd, Deputy Clerk) (Entered: 06/25/2001)
06/25/2001	853	MOTION by All Plaintiffs to compel response to deposition questions , and for sanctions (hd, Deputy Clerk) (Entered: 06/26/2001)
06/25/2001	854	RESPONSE by All Plaintiffs to [834-1] motion to stay discovery (hd, Deputy Clerk) (Entered: 06/26/2001)
06/25/2001	855	RESPONSE by All Plaintiffs to [833-1] motion for extension of time to file responses to individual motions to compel (hd, Deputy Clerk) (Entered: 06/26/2001)
06/27/2001	856	RE-NOTICE OF HEARING second hearing before Magistrate Ted E. Bandstra set for 9:00 7/24/01 for [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Alan S. Gold on 6/27/01) [EOD Date: 6/28/01] (hd, Deputy Clerk) (Entered: 06/28/2001)
06/28/2001	857	ORDER denying [834-1] motion to stay discovery (Signed by Judge Alan S. Gold on 6/28/01) [EOD Date: 6/29/01] (hd, Deputy Clerk) (Entered: 06/29/2001)
06/28/2001	858	ORDER OF REFERENCE all discovery pretrial motions to Magistrate Judge Ted E. Bandstra (signed by Judge Alan S. Gold on 6/27/01) [EOD Date: 6/29/01] (hd, Deputy Clerk) (Entered: 06/29/2001)
06/29/2001	859	NOTICE, with attachments, of supplemental filing of adverse action dates by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 07/02/2001)
06/29/2001	860	RESPONSE by First Union National, First Union Florida, First Union to [827-1] motion to strike affidavit of Deanne Huber filed supporting motion to decertify (hd, Deputy Clerk) (Entered: 07/02/2001)
06/29/2001	861	SUPPLEMENT by All Plaintiffs to [736-1] response to [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 07/02/2001)
06/29/2001	862	SEALED DOCUMENT with attachment placed in vault (Former Deputy Clerk) (Entered: 07/02/2001)
07/05/2001	863	MOTION with memorandum in support by First Union National, First Union Florida, First Union for protective order to prevent Plaintiffs from deposing Deanne Huber for a fourth time (wc, Deputy Clerk) (Entered: 07/06/2001)

07/09/2001	864	NOTICE of Unavailability by All Plaintiffs for dates of: 7/3/01-7/14/01 (hd, Deputy Clerk) (Entered: 07/10/2001)
07/09/2001	865	REPLY by All Plaintiffs to response to [743-1] motion to compel responses to sixth set of interrogatories (hd, Deputy Clerk) (Entered: 07/10/2001)
07/09/2001	866	UNOPPOSED MOTION by All Plaintiffs to extend time for reply supporting motion to compel responses to sixth set of interrogatories (hd, Deputy Clerk) (Entered: 07/10/2001)
07/10/2001	867	MOTION by First Union National, First Union Florida, First Union to file response out of time, re: responses to individual motions to compel (sn, Deputy Clerk) (Entered: 07/11/2001)
07/11/2001	868	REPLY by All Plaintiffs to response to [827-1] motion to strike affidavit of Deanne Huber filed supporting motion to decertify (sn, Deputy Clerk) (Entered: 07/11/2001)
07/12/2001	869	RESPONSE by First Union National, First Union Florida, First Union to Grace Vernon's [768-1] motion to compel first set of interrogatories (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	870	RESPONSE by First Union National, First Union Florida, First Union to Margarita Bautista's [773-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	871	RESPONSE by First Union National, First Union Florida, First Union to Yolanda Casanova's [772-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	872	RESPONSE by First Union National, First Union Florida, First Union to Susan Richardson's [779-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	873	RESPONSE by First Union National, First Union Florida, First Union to Helena Tetzeli's [781-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	874	RESPONSE by First Union National, First Union Florida, First Union to Deborah Fitzgerald's [770-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	875	RESPONSE by First Union National, First Union Florida, First Union to Pat Shepro's [780-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	876	RESPONSE by First Union National, First Union Florida, First Union to Marlene Kowachik's [776-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk)

		(Entered: 07/13/2001)
07/12/2001	877	RESPONSE by First Union National, First Union Florida, First Union to Jacqueline Tuttle's [782-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	878	RESPONSE by First Union National, First Union Florida, First Union to Patricia Abraham's [769-1] motion to compel responses to first set of interrogatories (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	879	RESPONSE by First Union National, First Union Florida, First Union to Diane Pleasants' [778-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	880	RESPONSE by First Union National, First Union Florida, First Union to Donna Alexander's [774-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	881	RESPONSE by First Union National, First Union Florida, First Union to Judith Mallett's [777-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	882	RESPONSE by First Union National, First Union Florida, First Union to Gary Gandy's [775-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/12/2001	883	RESPONSE by First Union National, First Union Florida, First Union to Beverly Douglas' [771-1] motion to compel responses to first set of interrogatories and first set of requests for production (sn, Deputy Clerk) (Entered: 07/13/2001)
07/13/2001	884	RESPONSE by All Plaintiffs in opposition to [815-1] certificate/certification (lk, Deputy Clerk) (Entered: 07/16/2001)
07/13/2001	885	SECOND SUPPLEMENTAL MEMORANDUM by First Union National, First Union Florida, First Union in support of [699-1] motion to decertify the class (lk, Deputy Clerk) (Entered: 07/16/2001)
07/16/2001	886	MOTION by First Union National, First Union Florida, First Union for K. Nicole Clifton Pierre to withdraw as attorney (hd, Deputy Clerk) (Entered: 07/17/2001)
07/16/2001	887	MOTION by First Union National, First Union Florida, First Union to extend time to respond to plaintiffs' motion to compel responses to deposition questions and for sanctions (lk, Deputy Clerk) (Entered: 07/17/2001)
07/16/2001	888	MOTION by All Plaintiffs to compel response to deposition questions and for sanctions (lk, Deputy Clerk) (Entered: 07/17/2001)
07/16/2001	889	RESPONSE by All Plaintiffs to [863-1] motion for protective order to prevent Plaintiffs from deposing Deanne Huber for a fourth time (lk, Deputy Clerk) (Entered: 07/17/2001)

07/16/2001	890	ORDER granting [866-1] motion to extend time for reply supporting motion to compel responses to sixth set of interrogatories Reply to Response to Motion . Plaintiffs' reply shall be submitted by 7/6/01. (Signed by Magistrate Ted E. Bandstra on 7/16/01) [EOD Date: 7/17/01] (lk, Deputy Clerk) (Entered: 07/17/2001)
07/16/2001	891	ORDER granting [750-1] motion to compel first set of interrogatories, granting [750-2] motion for sanctions, granting [743-1] motion to compel responses to sixth set of interrogatories granting [806-1] motion to show cause, granting [806-2] motion to compel production of documents granting nunc pro tunc [866-1] motion to extend time for reply supporting motion to compel responses to sixth set of interrogatories granting in part, denying in part [755-1] motion to compel first set of interrogatories, granting in part, denying in part [755-2] motion for sanctions, granting in part, denying in part [754-1] motion to compel first set of interrogatories, granting in part, denying in part [754-2] motion for sanctions, granting in part, denying in part [753-1] motion to compel first set of interrogatories, granting in part, denying in part [753-2] motion for sanctions, granting in part, denying in part [752-1] motion to compel first set of interrogatories, granting in part, denying in part [752-2] motion for sanctions, granting in part, denying in part [751-1] motion to compel first set of interrogatories, granting in part, denying in part [751-2] motion for sanctions, granting in part, denying in part [749-1] motion to compel first set of interrogatories, granting in part, denying in part [749-2] motion for sanctions, granting in part, denying in part [748-1] motion to compel first set of interrogatories, granting in part, denying in part [748-2] motion for sanctions, granting in part, denying in part [747-1] motion to compel first set of interrogatories, granting in part, denying in part [747-2] motion for sanctions, granting in part, denying in part [746-1] motion to compel first set of interrogatories, granting in part, denying in part [746-2] motion for sanctions, granting in part, denying in part [745-1] motion to compel first set of interrogatories, granting in part, denying in part [745-2] motion for sanctions, granting in part, denying in part [744-1] motion to compel responses to seventh and eighth sets of requests for production, granting in part, denying in part [742-1] motion to compel responses to fourth and fifth sets of interrogatories, granting in part, denying in part [741-1] motion to compel responses to first set of interrogatories, granting in part, denying in part [741-2] motion for sanctions, granting in part, denying in part [740-1] motion to compel responses to first set of interrogatories, granting in part, denying in part [740-2] motion for sanctions (Signed by Magistrate Ted E. Bandstra on 7/16/01) [EOD Date: 7/17/01] (hd, Deputy Clerk) (Entered: 07/17/2001)
07/18/2001	892	ORDER granting nunc pro tunc [867-1] motion to file response out of time, re: responses to individual motions to compel; granting [887-1] motion to extend time to respond to plaintiffs' motion to compel responses to deposition questions and for sanctions. Defendants shall have up to and including 7/16/01 in which to file the subject response (Signed by Magistrate Ted E. Bandstra on [EOD Date: 7/19/01] (wc, Deputy Clerk) (Entered: 07/19/2001)
07/18/2001	893	RESPONSE by First Union National, First Union Florida, First Union to [888-1] motion to compel response to deposition questions and for sanctions, [853-1] motion to compel response to deposition questions, [853-2] motion for

		sanctions (wc, Deputy Clerk) (Entered: 07/19/2001)
07/19/2001	894	THIRD SUPPLEMENT by All Plaintiffs to: [853-2] motion for sanctions (wc, Deputy Clerk) (Entered: 07/20/2001)
07/20/2001	895	REPLY by First Union National, First Union Florida, First Union to response to [863-1] motion for protective order to prevent Plaintiffs from deposing Deanne Huber for a fourth time (hd, Deputy Clerk) (Entered: 07/23/2001)
07/23/2001	896	UNOPPOSED MOTION by All Plaintiffs to extend time to respond to second supplemental memorandum of law on defendants' motion to decertify the class (ra, Deputy Clerk) (Entered: 07/25/2001)
07/23/2001	897	UNOPPOSED MOTION by All Plaintiffs to extend time to reply to defendants' responses to individual plaintiffs' motions to compel (ra, Deputy Clerk) (Entered: 07/25/2001)
07/23/2001	898	UNOPPOSED MOTION by All Plaintiffs to Reset Hearing scheduled for 7/25/01 (ra, Deputy Clerk) (Entered: 07/25/2001)
07/23/2001	899	UNOPPOSED MOTION by All Plaintiffs to Reset Hearing scheduled for 7/24/01 (ra, Deputy Clerk) (Entered: 07/25/2001)
07/24/2001	900	MOTION by All Plaintiffs for leave to file Surreply in support of Motion for Protective Order (No attachment) (wc, Deputy Clerk) (Entered: 07/25/2001)
07/24/2001	901	ORDER granting [896-1] motion to extend time to respond to second supplemental memorandum of law on defendants' motion to decertify the class Motion hearing before Judge Alan S. Gold set for 2:00 8/7/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 7/24/01) [EOD Date: 7/25/01] (Former Deputy Clerk) (Entered: 07/25/2001)
07/25/2001	902	ORDER granting unopposed motion for extention of time to respond to second supplemental memorandum of law in support of defendants' motion to decertify (motion not on docket) (Signed by Judge Alan S. Gold on 07/24/01) [EOD Date: 7/26/01] (ra, Deputy Clerk) (Entered: 07/26/2001)
07/25/2001	903	UNOPPOSED MOTION by First Union National, First Union Florida, First Union to extend time to answer Plaintiffs' Interrogatories and Requests for Production (wc, Deputy Clerk) (Entered: 07/26/2001)
07/25/2001	904	RESPONSE by First Union National, First Union Florida, First Union in opposition to [888-1] motion to compel response to deposition questions and for sanctions (wc, Deputy Clerk) (Entered: 07/26/2001)
07/27/2001	905	REPLY by All Plaintiffs to response to [888-1] motion to compel response to deposition questions and for sanctions (hd, Deputy Clerk) (Entered: 07/30/2001)
07/27/2001	906	APPEAL by First Union National, First Union Florida, First Union of [891-1] Magistrate's order re: pretrial discovery (hd, Deputy Clerk) (Entered: 07/30/2001)
07/27/2001	907	ORDER setting telephonic status conference re: [699-1] motion to decertify the class for 8:40 7/27/01 before Judge Alan S. Gold (Signed by Judge Alan S.

		Gold on 7/26/01) [EOD Date: 7/30/01] (hd, Deputy Clerk) (Entered: 07/30/2001)
07/27/2001		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 07/30/2001)
07/27/2001	908	Minutes of telephonic status conference re: [699-1] motion to decertify the class held before Judge Alan S. Gold on 7/27/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 07/30/2001)
07/30/2001	909	REPLY by Helena H. Tetzeli to response to [781-1] motion to compel responses to first set of interrogatories and first set of requests for production, [781-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	910	REPLY by Jacqueline S. Tuttle to response to [782-1] motion to compel responses to first set of interrogatories and first set of requests for production, [782-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	911	REPLY by Patricia A. Shepro to response to [780-1] motion to compel responses to first set of interrogatories and first set of requests for production, [780-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	912	REPLY by Susan Richardson to response to [779-1] motion to compel responses to first set of interrogatories and first set of requests for production, [779-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	913	REPLY by Diane E. Pleasants to response to [778-1] motion to compel responses to first set of interrogatories and first set of requests for production, [778-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	914	REPLY by Grace Vernon to response to [768-1] motion to compel first set of interrogatories, [768-2] motion for sanctions upon First Union defendants (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	915	REPLY by Judith L. Mallett to response to [777-1] motion to compel responses to first set of interrogatories and first set of requests for production, [777-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	917	REPLY by Beverly Douglas to response to [771-1] motion to compel responses to first set of interrogatories and first set of requests for production, [771-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	919	REPLY by Gary Lamar Gandy to response to [775-1] motion to compel responses to first set of interrogatories and first set of requests for production, [775-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	920	REPLY by Yolanda M. Casanova to response to [772-1] motion to compel responses to first set of interrogatories and first set of requests for production, [772-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	921	REPLY by Donna E. Alexander to response to [774-1] motion to compel responses to first set of interrogatories and first set of requests for production, [774-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)

07/30/2001	922	REPLY by Margarita Bautista to response to [773-1] motion to compel responses to first set of interrogatories and first set of requests for production, [773-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/30/2001	923	ORDER rescheduling oral argument on Motion before Judge Alan S. Gold set for 2:00 8/9/01 for [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 7/27/01) [EOD Date: (lk, Deputy Clerk) (Entered: 07/31/2001)
07/31/2001	916	REPLY by Marlene Kowachik to response to [776-1] motion to compel responses to first set of interrogatories and first set of requests for production, [776-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/31/2001	918	REPLY by Deborah H. Fitzgerald to response to [770-1] motion to compel responses to first set of interrogatories and first set of requests for production, [770-2] motion for sanctions (hd, Deputy Clerk) (Entered: 07/31/2001)
07/31/2001	924	SECOND UNOPPOSED MOTION by All Plaintiffs to extend time to respond to second supplemental memorandum by First Union National, First Union Florida, First Union in support of [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 08/01/2001)
07/31/2001	925	REPLY by All Plaintiffs to response to [888-1] motion to compel response to deposition questions and for sanctions (hd, Deputy Clerk) (Entered: 08/01/2001)
07/31/2001	926	ORDER granting [900-1] motion for leave to file Surreply in support of Motion for Protective Order, granting [863-1] motion for protective order to prevent Plaintiffs from deposing Deanne Huber for a fourth time (Signed by Magistrate Ted E. Bandstra on 7/30/01) [EOD Date: 8/1/01] (hd, Deputy Clerk) (Entered: 08/01/2001)
08/03/2001	927	ORDER granting [903-1] motion to extend time to answer Plaintiffs' Interrogatories and Requests for Production (Signed by Judge Alan S. Gold on 8/1/01) [EOD Date: 8/6/01] (hd, Deputy Clerk) (Entered: 08/06/2001)
08/03/2001	928	REPLY and RESPONSE by All Plaintiffs to [885-1] second supplemental memorandum in support of [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 08/06/2001)
08/06/2001	929	MOTION by First Union National, First Union Florida, First Union for summary judgment with regard to plaintiffs' claims based on a disparate impact theory (hd, Deputy Clerk) (Entered: 08/07/2001)
08/06/2001	930	MEMORANDUM by First Union National, First Union Florida, First Union in support of [929-1] motion for summary judgment with regard to plaintiffs' claims based on a disparate impact theory (hd, Deputy Clerk) (Entered: 08/07/2001)
08/06/2001	931	Concise Statement of material facts as to which defendants contend there is no genuine issue to be tried by First Union National, First Union Florida, First Union re: [929-1] motion for summary judgment with regard to plaintiffs' claims based on a disparate impact theory (hd, Deputy Clerk) (Entered: 08/07/2001)

08/06/2001	932	Certification of service by First Union National, First Union Florida, First Union (hd, Deputy Clerk) (Entered: 08/07/2001)
08/08/2001	933	REPLY by Patricia Ann Abraham to response to [769-1] motion to compel responses to first set of interrogatories, [769-2] motion for sanctions (hd, Deputy Clerk) (Entered: 08/09/2001)
08/08/2001	934	APPEAL by All Plaintiffs of [926-1] Magistrate Judge's 7/30/01 order (hd, Deputy Clerk) (Entered: 08/09/2001)
08/08/2001	935	ORDER granting [924-1] motion to extend time to respond to second supplemental memorandum by First Union National, First Union Florida, First Union in support of [699-1] motion to decertify the class, terminating [899-1] motion to Reset Hearing scheduled for 7/24/01, terminating [898-1] motion to Reset Hearing scheduled for 7/25/01, granting [897-1] motion to extend time to reply to defendants' responses to individual plaintiffs' motions to compel, granting [886-1] motion for K. Nicole Clifton Pierre to withdraw as attorney (Terminated: (Signed by Judge Alan S. Gold on 8/7/01) [EOD Date: 8/9/01] (hd, Deputy Clerk) (Entered: 08/09/2001)
08/09/2001		Motion hearing re: [699-1] motion to decertify the class Motion hearing held (hd, Deputy Clerk) (Entered: 08/10/2001)
08/09/2001	936	Minutes of motion hearing re: [699-1] motion to decertify the class held before Judge Alan S. Gold on 8/9/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 08/10/2001)
08/13/2001	937	UNOPPOSED MOTION by All Plaintiffs to extend time for response to appeal by First Union National, First Union Florida, First Union of [891-1] Magistrate's order re: pretrial discovery (hd, Deputy Clerk) (Entered: 08/14/2001)
08/15/2001	938	ORDER granting in part, denying in part [782-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [782-2] motion for sanctions, granting [781-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [781-2] motion for sanctions, granting in part, denying in part [780-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [780-2] motion for sanctions, granting in part, denying in part [779-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [779-2] motion for sanctions, granting [778-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [778-2] motion for sanctions, granting [777-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [777-2] motion for sanctions, granting in part, denying in part [776-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [776-2] motion for sanctions, granting [775-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [775-2] motion for sanctions, granting [774-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [774-2] motion for sanctions, granting in part, denying in part [773-1] motion to compel

		responses to first set of interrogatories and first set of requests for production, denying [773-2] motion for sanctions, granting in part, denying in part [772-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [772-2] motion for sanctions, granting in part, denying in part [771-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [771-2] motion for sanctions, granting [770-1] motion to compel responses to first set of interrogatories and first set of requests for production, denying [770-2] motion for sanctions, granting in part, denying in part [769-1] motion to compel responses to first set of interrogatories, denying [769-2] motion for sanctions, granting in part, denying in part [768-1] motion to compel first set of interrogatories, denying [768-2] motion for sanctions upon First Union defendants (Signed by Magistrate Ted E. Bandstra on 8/14/01) [EOD Date: 8/16/01] (hd, Deputy Clerk) (Entered: 08/16/2001)
08/17/2001	939	ORDER setting 8/17/01 deadline for response to appeal by First Union National, First Union Florida, First Union of [891-1] Magistrate's order re: pretrial discovery, granting [937-1] motion to extend time for response to appeal by First Union National, First Union Florida, First Union of [891-1] Magistrate's order re: pretrial discovery Signed by Judge Alan S. Gold on 8/16/01 [EOD Date: 8/20/01] (hd, Deputy Clerk) (Entered: 08/20/2001)
08/21/2001	940	SECOND UNOPPOSED MOTION by All Plaintiffs to extend time for response to appeal of [926-1] Magistrate Judge's 7/30/01 order re: pretrial discovery (hd, Deputy Clerk) (Entered: 08/22/2001)
08/21/2001	941	RESPONSE by All Plaintiffs to [929-1] motion for summary judgment with regard to plaintiffs' claims based on a disparate impact theory (hd, Deputy Clerk) (Entered: 08/22/2001)
08/22/2001	942	CONSENT MOTION by First Union National, First Union Florida, First Union to extend time to respond to appeal of [926-1] Magistrate Judge's 7/30/01 order (hd, Deputy Clerk) (Entered: 08/23/2001)
08/22/2001	943	ORDER granting in part, denying in part [888-1] motion to compel response to deposition questions and for sanctions, granting [853-1] motion to compel response to deposition questions, denying [853-2] motion for sanctions (Signed by Magistrate Ted E. Bandstra on 8/21/01) [EOD Date: 8/23/01] (hd, Deputy Clerk) (Entered: 08/23/2001)
08/24/2001	944	ORDER setting 9/4/01 deadline to respond to appeal of [926-1] Magistrate Judge's 7/30/01 order, granting [942-1] consent motion to extend time to respond to appeal of [926-1] Magistrate Judge's 7/30/01 order, terminating [940-1] motion to extend time for response to appeal of [926-1] Magistrate Judge's 7/30/01 order re: pretrial discovery (Signed by Judge Alan S. Gold on 8/23/01) [EOD Date: 8/27/01] (hd, Deputy Clerk) (Entered: 08/27/2001)
08/24/2001	945	SECOND RE-NOTICE OF HEARING Motion hearing before Magistrate Ted E. Bandstra reset for 10:00 9/21/01 for [703-1] motion for sanctions for defendants' discovery abuses (Signed by Magistrate Ted E. Bandstra on 8/23/01) [EOD Date: 8/27/01] (hd, Deputy Clerk) (Entered: 08/27/2001)

08/24/2001	946	UNOPPOSED MOTION by First Union National, First Union Florida, First Union to extend time to appeal or respond to [939-1] Magistrate Judge's 8/14/01 order re: pretrial discovery motions (hd, Deputy Clerk) (Entered: 08/27/2001)
08/24/2001	947	SUPPLEMENT by All Plaintiffs to oral argument on [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 08/27/2001)
08/24/2001	948	NOTICE of filing attached EXHIBITS in support of [947-1] supplement by All Plaintiffs to oral argument on [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 08/27/2001)
08/24/2001	949	MOTION by All Plaintiffs for leave to supplement oral argument on [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 08/27/2001)
08/24/2001	950	SEALED DOCUMENT with attachments placed in vault (Former Deputy Clerk) (Entered: 08/28/2001)
08/27/2001	951	ORDER granting [946-1] motion to extend time to appeal or respond to [939-1] Magistrate Judge's 8/14/01 order re: pretrial discovery motions (Signed by Judge Alan S. Gold on 8/27/01) [EOD Date: 8/28/01] (hd, Deputy Clerk) (Entered: 08/28/2001)
08/28/2001	952	RESPONSE by All Plaintiffs to defendants' appeal of Magistrate Judge's order re: pretrial discovery (hd, Deputy Clerk) (Entered: 08/29/2001)
08/30/2001	953	ORDER Motion hearing before Magistrate Ted E. Bandstra reset for 2:00 9/20/01 for [703-1] motion for sanctions for defendants' discovery abuses (Signed by Magistrate Ted E. Bandstra on 8/29/01) [EOD Date: 8/31/01] (sn, Deputy Clerk) (Entered: 08/31/2001)
08/31/2001	954	SECOND MOTION by First Union Florida, First Union to extend time to respond to Magistrate Judge's 8/14/01 Order (lk, Deputy Clerk) (Entered: 09/04/2001)
08/31/2001	955	RESPONSE by First Union Florida, First Union in opposition to [934-1] Appeal of Magistrate Judge's 7/30/01 Order (lk, Deputy Clerk) (Entered: 09/04/2001)
08/31/2001	956	RESPONSE/APPEAL by All Plaintiffs in opposition to [938-1] order on discovery motions (lk, Deputy Clerk) (Entered: 09/04/2001)
09/04/2001	957	ORDER granting [949-1] motion for leave to supplement oral argument on [699-1] motion to decertify the class, granting [929-1] motion for summary judgment with regard to plaintiffs' claims based on a disparate impact theory, granting [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 9/04/01) [EOD Date: 9/5/01] (hd, Deputy Clerk) (Entered: 09/05/2001)
09/04/2001	958	ORDER denying [827-1] motion to strike affidavit of Deanne Huber filed supporting motion to decertify (Signed by Judge Alan S. Gold on 9/04/01) [EOD Date: 9/5/01] (hd, Deputy Clerk) (Entered: 09/05/2001)
09/07/2001	959	ORDER TO SHOW CAUSE by plaintiffs as to why [934-1] Appeal of Magistrate Judge's 7/30/01 Order should not be denied as moot. Response to Order to Show Cause due 9/15/01 (Signed by Judge Alan S. Gold on 9/5/01)

		[EOD 9/10/01] (hd, Deputy Clerk) (Entered: 09/10/2001)
09/07/2001	960	ORDER setting 9/14/01 to respond to Magistrate Judge's 8/14/01 Order, granting [954-1] motion to extend time to respond to Magistrate Judge's 8/14/01 Order (Signed by Judge Alan S. Gold on 9/5/01) [EOD Date: 9/10/01] (hd, Deputy Clerk) (Entered: 09/10/2001)
09/07/2001	961	ORDER RESCHEDULING jury trial for 9:00 1/7/02 Pretrial Stipulation due on or before 12/2/01 Calendar call for 1:30 1/2/02 Pretrial conference for 4:30 12/14/01 ; (Signed by Judge Alan S. Gold on 9/5/01) [EOD Date: 9/10/01] CCAP (hd, Deputy Clerk) (Entered: 09/10/2001)
09/14/2001	962	MOTION with memorandum in support by Arlene M. Stone for sanctions , and for contempt of court (hd, Deputy Clerk) (Entered: 09/17/2001)
09/14/2001	963	MOTION by All Plaintiffs to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production (hd, Deputy Clerk) (Entered: 09/17/2001)
09/14/2001	964	MOTION by All Plaintiffs to extend time deadline for expert reports (hd, Deputy Clerk) (Entered: 09/17/2001)
09/14/2001	965	MOTION by All Plaintiffs to extend time to respond to show cause order (hd, Deputy Clerk) (Entered: 09/17/2001)
09/14/2001	966	MOTION by All Plaintiffs for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (hd, Deputy Clerk) (Entered: 09/17/2001)
09/14/2001	967	REPLY by All Plaintiffs to [955-1] opposition response to [934-1] Appeal of Magistrate Judge's 7/30/01 Order (hd, Deputy Clerk) (Entered: 09/17/2001)
09/18/2001	968	APPEAL by First Union Florida, First Union, First Union Nat'l Bk of [938-1] order on discovery motions (hd, Deputy Clerk) (Entered: 09/19/2001)
09/19/2001	969	ORDER granting [965-1] motion to extend time to respond to show cause order (Signed by Judge Alan S. Gold on 9/17/01) [EOD Date: 9/20/01] (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	970	MOTION by All Plaintiffs for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	971	MOTION by All Plaintiffs for leave to exceed page limitation for [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	972	AFFIDAVIT of Shannon Kent by All Plaintiffs Re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	973	NOTICE of filing affidavit of Shannon Kent by All Plaintiffs Re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	974	NOTICE of filing attached declaration of H. John Bernardine, PH.D. by All Plaintiffs Re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) Modified on

		09/20/2001 (Entered: 09/20/2001)
09/19/2001	975	NOTICE of filing attached declaration of M. Victor Janulaitis by All Plaintiffs Re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	976	NOTICE of filing attached EXHIBITS to: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/20/2001)
09/20/2001		Motion hearing re: [703-1] motion for sanctions for defendants' discovery abuses Motion hearing held (hd, Deputy Clerk) (Entered: 09/21/2001)
09/20/2001	977	Minutes of motion hearing re: [703-1] motion for sanctions for defendants' discovery abuses held before Magistrate Ted E. Bandstra on 9/20/01; Court Reporter Name or Tape #: 01B-86-463-end; 87-1-2921 (hd, Deputy Clerk) (Entered: 09/21/2001)
09/20/2001	978	ORDER OF REFERENCE Referring Motion(s) [962-1] motion for sanctions referred to Magistrate Ted E. Bandstra, [962-2] motion for contempt of court referred to Magistrate Ted E. Bandstra (signed by Judge Alan S. Gold on 9/19/01) [EOD Date: 9/21/01] (hd, Deputy Clerk) (Entered: 09/21/2001)
09/20/2001	979	ORDER setting telephonic status conference for 4:30 10/2/01 before Judge Alan S. Gold re: [966-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions, and [964-1] motion to extend time deadline for expert reports (Signed by Judge Alan S. Gold on 9/20/01) [EOD Date: 9/21/01] (hd, Deputy Clerk) (Entered: 09/21/2001)
09/24/2001	980	FOURTH SUPPLEMENT by All Plaintiffs to: [853-2] motion for sanctions (hd, Deputy Clerk) (Entered: 09/25/2001)
09/24/2001	981	RESPONSE to [959-1] Order to Show Cause by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/25/2001)
09/25/2001	982	DEPOSITION of Deanne Huber taken 11/30/00 (hd, Deputy Clerk) (Entered: 09/26/2001)
09/25/2001	983	NOTICE of filing deposition transcripts of Deanne Huber taken 5/19/00 and 11/30/00 supporting motion for sanctions for discovery abuses by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/26/2001)
09/25/2001	984	AMENDED ORDER amending [961-1] Scheduling order resetting Calendar Call for 1:30 1/9/02 Pretrial conference 4:30 12/14/01 Pretrial stipulation due 12/2/01 Jury Trial 9:00 1/14/01 (Signed by Judge Alan S. Gold on 9/21/01) [EOD Date: 9/26/01] (hd, Deputy Clerk) (Entered: 09/26/2001)
09/25/2001	985	ORDER granting [971-1] motion for leave to exceed page limitation for [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 9/24/01) [EOD Date: 9/26/01] (hd, Deputy Clerk) (Entered: 09/26/2001)
09/26/2001	986	UNOPPOSED MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion for extension of time to file expert reports (hd, Deputy Clerk) (Entered: 09/27/2001)

09/27/2001	987	MOTION by All Plaintiffs to reset trial dates (hd, Deputy Clerk) (Entered: 09/28/2001)
10/01/2001	988	ORDER Response to motion reset to 10/5/01 for [964-1] motion to extend time deadline for expert reports granting [986-1] motion to extend time for response to motion for extension of time to file expert reports (Signed by Judge Alan S. Gold on 9/28/01) [EOD Date: 10/2/01] (hd, Deputy Clerk) (Entered: 10/02/2001)
10/01/2001	989	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk to [964-1] motion to extend time deadline for expert reports (hd, Deputy Clerk) (Entered: 10/02/2001)
10/01/2001	990	RESPONSE by All Plaintiffs to [968-1] appeal by First Union Florida, First Union, First Union Nat'l Bk of [938-1] order on discovery motions (hd, Deputy Clerk) (Entered: 10/02/2001)
10/02/2001		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 10/03/2001)
10/02/2001	991	Minutes of telephonic status conference held before Judge Alan S. Gold on 10/2/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 10/03/2001)
10/04/2001	992	ORDER setting status report due on 10/9/01 , resetting Calendar Call for 1:30 5/29/02 Pretrial conference 9:00 5/24/02 Pretrial stipulation due 5/10/02 Jury Trial 6/3/02 granting [964-1] motion to extend time deadline for expert reports (Signed by Judge Alan S. Gold on 10/3/01) [EOD Date: 10/5/01] (hd, Deputy Clerk) (Entered: 10/05/2001)
10/05/2001	993	SECOND MOTION by All Plaintiffs for sanctions for contempt of court orders (wc, Deputy Clerk) (Entered: 10/09/2001)
10/05/2001	994	SUPPLEMENT by All Plaintiffs to: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (wc, Deputy Clerk) (Entered: 10/09/2001)
10/05/2001	995	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time to respond to Motion for Reconsideration (wc, Deputy Clerk) (Entered: 10/09/2001)
10/05/2001	996	MOTION by All Plaintiffs for leave to supplement motion for reconsideration (wc, Deputy Clerk) (Entered: 10/09/2001)
10/11/2001	997	ORDER granting [996-1] motion for leave to supplement motion for reconsideration (Signed by Judge Alan S. Gold on 10/10/01) [EOD Date: 10/12/01] (Former Deputy Clerk) (Entered: 10/12/2001)
10/11/2001	998	JOINT MOTION by All Plaintiffs, First Union Nat'l Bk to extend time to file Joint Status Report (Former Deputy Clerk) (Entered: 10/12/2001)
10/12/2001	999	UNOPPOSED MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to plaintiffs' fourth supplement to motion for sanctions and to plaintiffs' response to Court's order to show cause (hd, Deputy Clerk) (Entered: 10/15/2001)

10/12/2001	1000	Certificate of service re: motion to extend time for response to plaintiffs' fourth supplement to motion for sanctions and to plaintiffs' response to Court's order to show cause by First Union Florida, First Union, First Union Nat'l Bk (hd, Deputy Clerk) (Entered: 10/15/2001)
10/12/2001	1004	Transcript filed re: Motions for Sanctions held 9/20/01 before Judge Ted E. Bandstra Pages: 1-116. Court Reporter: Carl Schanzleh (gp, Deputy Clerk) (Entered: 10/17/2001)
10/15/2001	1001	ORDER Response to motion reset to 10/19/01 for [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class granting [995-1] motion to extend time to respond to Motion for Reconsideration (Signed by Judge Alan S. Gold on 10/12/01) [EOD Date: 10/16/01] (hd, Deputy Clerk) (Entered: 10/16/2001)
10/15/2001	1002	ORDER set joint status report re: outstanding discovery motions and issues due on 10/16/01 granting [998-1] joint motion to extend time to file Joint Status Report re: outstanding discovery motions and issues (Signed by Judge Alan S. Gold on 10/12/01) [EOD Date: 10/16/01] (hd, Deputy Clerk) (Entered: 10/16/2001)
10/15/2001	1003	ORDER OF REFERENCE Referring Motion(s) [993-1] motion for sanctions for contempt of court orders referred to Magistrate Judge Andrea M. Simonton (signed by Judge Alan S. Gold on 10/12/01) [EOD Date: 10/16/01] (hd, Deputy Clerk) (Entered: 10/16/2001)
10/17/2001	1005	JOINT STATUS REPORT by First Union Florida, First Union, All Plaintiffs, First Union Nat'l Bk (hd, Deputy Clerk) (Entered: 10/18/2001)
10/17/2001	1006	ORDER setting 10/19/01 for response to plaintiffs' fourth supplement to motion for sanctions and to plaintiffs' response to Court's order to show cause, granting [999-1] motion to extend time for response to plaintiffs' fourth supplement to motion for sanctions and plaintiffs' response to Court's order to show cause (by Judge Alan S. Gold on 10/16/01) [EOD Date: 10/18/01] (hd, Deputy Clerk) (Entered: 10/18/2001)
10/19/2001	1007	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk to [966-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (hd, Deputy Clerk) (Entered: 10/23/2001)
10/19/2001	1009	MEMORANDUM by First Union Florida, First Union, First Union Nat'l Bk in opposition to [970-1] motion for reconsideration of [957-1] 9/4/01 order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 10/23/2001)
10/22/2001	1008	REPLY by First Union Florida, First Union, First Union Nat'l Bk to [980-1] fourth supplement by All Plaintiffs to: [853-2] motion for sanctions (hd, Deputy Clerk) (Entered: 10/23/2001)
10/26/2001	1010	MOTION with memorandum in support by First Union Florida, First Union, First Union Nat'l Bk to strike [975-1] declaration of M. Victor Janulaitis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, [974-1] declaration of John Bernardin re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class,

		and, declaration of Helen Dennis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 10/30/2001)
10/30/2001	1011	UNOPPOSED MOTION by All Plaintiffs to extend time for reply supporting motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 10/31/2001)
10/30/2001	1012	REPLY by All Plaintiffs to response to [966-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions (hd, Deputy Clerk) (Entered: 10/31/2001)
10/30/2001	1013	REPLY by All Plaintiffs to response to [980-1] fourth supplement by All Plaintiffs to: [853-2] motion for sanctions (hd, Deputy Clerk) (Entered: 10/31/2001)
11/01/2001	1014	REPORT AND RECOMMENDATIONS of Magistrate Ted E. Bandstra recommending that [703-1] motion for sanctions for defendants' discovery abuses be granted in part, denied in part. Motion no longer referred. Signed on: 10/31/01 Objections to R and R due by 11/13/01 CCAP (hd, Deputy Clerk) (Entered: 11/02/2001)
11/06/2001	1015	SECOND UNOPPOSED MOTION by All Plaintiffs to extend time for reply supporting [970-1] motion for reconsideration of [957-1] 9/4/01 order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 11/07/2001)
11/06/2001	1016	ORDER granting [1011-1] motion to extend time for reply supporting motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 11/6/01) [EOD Date: 11/7/01] (hd, Deputy Clerk) (Entered: 11/07/2001)
11/08/2001	1017	ORDER granting [1015-1] motion to extend time for reply supporting [970-1] motion for reconsideration of [957-1] 9/4/01 order granting [699-1] motion to decertify the class (Signed by Judge Alan S. Gold on 11/7/01) [EOD Date: 11/9/01] (hd, Deputy Clerk) (Entered: 11/09/2001)
11/14/2001	1018	RESPONSE by All Plaintiffs to [1010-1] motion to strike [975-1] declaration of M. Victor Janulaitis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, [974-1] declaration of John Bernardin re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, and, declaration of Helen Dennis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (hd, Deputy Clerk) (Entered: 11/15/2001)
11/15/2001	1019	OBJECTION by First Union Florida, First Union, First Union Nat'l Bk to [1014-1] report and recommendations (hd, Deputy Clerk) (Entered: 11/16/2001)
11/19/2001	1020	MOTION by All Plaintiffs for reconsideration and clarification of [1014-1] report and recommendation on Plaintiffs' motion for sanctions (wc, Deputy Clerk) (Entered: 11/20/2001)
12/05/2001	1021	RESPONSE by All Plaintiffs to [1019-1] objections to 10/31/01 report and recommendation (cj, Deputy Clerk) (Entered: 12/06/2001)

12/06/2001	1022	ORDER denying without prejudice [962-1] motion for sanctions; granting [963-1] motion to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production. Defendants shall provide full and complete responses to this discovery within 10 days of the date of this Order; Defendants shall file a response to Plaintiffs' Second Motion for Sanctions for Contempt of Court within 10 days of the date of this Order (Signed by Magistrate Ted E. Bandstra on 12/4/01) [EOD Date: 12/7/01] (wc, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	1023	UNOPPOSED MOTION by First Union Florida, First Union to extend time to respond to motion for reconsideration of the Magistrate's report on motion for sanctions (wc, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	1024	MOTION by All Plaintiffs for leave to exceed page limitation in their Reply to response to motion for reconsideration of 9/4/01 order (wc, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	1025	REPLY by All Plaintiffs to response to [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class (wc, Deputy Clerk) (Entered: 12/07/2001)
12/11/2001	1026	AFFIDAVIT of Melanie M. Cady by Arlene M. Stone Re: [1021-1] opposition response to [1019-1] objections to 10/31/01 report and recommendation (hd, Deputy Clerk) (Entered: 12/12/2001)
12/11/2001	1027	NOTICE of filing affidavit of Melanie M. Cady by Arlene M. Stone Re: [1021-1] opposition response to [1019-1] objections to 10/31/01 report and recommendation (hd, Deputy Clerk) (Entered: 12/12/2001)
12/12/2001	1028	MOTION by All Plaintiffs to extend deaeline for expert reports (hd, Deputy Clerk) (Entered: 12/13/2001)
12/14/2001	1029	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk in opposition to [993-1] second motion for sanctions for contempt of court orders (hd, Deputy Clerk) (Entered: 12/17/2001)
12/18/2001	1030	MOTION by First Union Florida, First Union, First Union Nat'l Bk for reconsideration of [1022-1] order re: [963-1] motion to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production (hd, Deputy Clerk) (Entered: 12/19/2001)
12/20/2001	1031	REPLY by First Union Florida, First Union to [981-1] response to order to show cause (wc, Deputy Clerk) (Entered: 12/21/2001)
12/21/2001	1032	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk to [1020-1] motion for reconsideration and clarification of [1014-1] report and recommendation on Plaintiffs' motion for sanctions (hd, Deputy Clerk) (Entered: 12/26/2001)
12/31/2001	1033	REPLY by All Plaintiffs to response to [993-1] second motion for sanctions for contempt of court orders (hd, Deputy Clerk) (Entered: 01/02/2002)
01/02/2002	1034	Transcript filed in support of [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class held 6/14/01 before Judge

		Alan S. Gold Volume #: 1 Pages: 16 by All Plaintiffs (hd, Deputy Clerk) (Entered: 01/03/2002)
01/02/2002	1035	NOTICE of filing transcript filed in support of [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class held 6/14/01 before Judge Alan S. Gold Volume #: 1 Pages: 16 by All Plaintiffs (hd, Deputy Clerk) (Entered: 01/03/2002)
01/03/2002	1036	ORDER granting [1024-1] motion for leave to exceed page limitation in their Reply to response to motion for reconsideration of 9/4/01 order (Signed by Judge Alan S. Gold on 12/31/01) [EOD Date: 1/3/02] (hd, Deputy Clerk) (Entered: 01/03/2002)
01/03/2002	1037	ORDER granting [1023-1] motion to extend time to respond to motion for reconsideration of the Magistrate's report on motion for sanctions (Signed by Judge Alan S. Gold on 1/2/02) [EOD Date: 1/3/02] (hd, Deputy Clerk) (Entered: 01/03/2002)
01/03/2002	1038	ORDER setting telephonic status conference for 8:45 1/9/02 before Judge Alan S. Gold re: [1028-1] motion to extend deadline for expert reports (Signed by Judge Alan S. Gold on 12/31/01) [EOD Date: 1/3/02] (hd, Deputy Clerk) (Entered: 01/03/2002)
01/03/2002	1039	REPLY by All Plaintiffs to [1031-1] reply by First Union Florida, First Union to [981-1] plaintiffs' response to order to show cause (hd, Deputy Clerk) (Entered: 01/04/2002)
01/04/2002	1040	REPLY by All Plaintiffs to response to [1020-1] motion for reconsideration and clarification of [1014-1] report and recommendation on Plaintiffs' motion for sanctions (gz, Deputy Clerk) (Entered: 01/07/2002)
01/07/2002	1041	RENEWED MOTION with memorandum in support by All Plaintiffs for sanctions , and for contempt (hd, Deputy Clerk) (Entered: 01/08/2002)
01/09/2002		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 01/10/2002)
01/09/2002	1042	Minutes of telephonic status conference held before Judge Alan S. Gold on 1/9/02; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 01/10/2002)
01/09/2002	1043	RESPONSE by All Plaintiffs to [1030-1] motion for reconsideration of [1022-1] order re: [963-1] motion to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production (hd, Deputy Clerk) (Entered: 01/10/2002)
01/11/2002	1044	RESPONSE by First Union Nat'l Bk, First Union Florida, First Union to [1028-1] motion to extend deaeline for expert reports (sn, Deputy Clerk) (Entered: 01/14/2002)
01/11/2002	1045	ORDER requiring submission to the court, re: [1028-1] motion to extend deadline for expert reports; defendants are directed to file a response within 10 days from the date of this Order; plaintiffs may file a reply within 10 days of the receipt of such response (Signed by Judge Alan S. Gold on 1/10/02) [EOD Date: 1/14/02] (sn, Deputy Clerk) (Entered: 01/14/2002)

01/23/2002	1046	REPLY by First Union Florida, First Union Nat'l Bk to response to [1030-1] motion for reconsideration of [1022-1] order re: [963-1] motion to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production (lk, Deputy Clerk) (Entered: 01/24/2002)
01/24/2002	1047	SECOND ORDER resetting Jury trial for 9:00 7/29/02 Pretrial Stipulation due on or before 5/3/02 Calendar call for 1:30 7/24/02 Pretrial conference for 9:00 5/22/02 ; (Signed by Judge Alan S. Gold on 1/23/02) [EOD Date: 1/25/02] CCAP (hd, Deputy Clerk) (Entered: 01/25/2002)
01/24/2002	1048	ORDER denying [1030-1] motion for reconsideration of [1022-1] order re: [963-1] motion to compel seventh and eighth sets of interrogatories and ninth and tenth requests for production, granting in part, denying in part [1020-1] motion for reconsideration and clarification of [1014-1] report and recommendation on Plaintiffs' motion for sanctions, denying [993-1] motion for sanctions for contempt of court orders (Signed by Magistrate Ted E. Bandstra on 1/23/02) [EOD Date: 1/25/02] (hd, Deputy Clerk) (Entered: 01/25/2002)
01/31/2002	1049	REPLY by All Plaintiffs to response to [1028-1] motion to extend deaeline for expert reports (ct, Deputy Clerk) (Entered: 02/01/2002)
02/05/2002	1050	APPEAL of Magistrate decision to District Court by First Union Florida, First Union, First Union Nat'l Bk [1022-1] order (gz, Deputy Clerk) (Entered: 02/06/2002)
02/11/2002	1051	APPEAL/OBJECTION by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	1052	MOTION by All Plaintiffs for leave to exceed page limitation for appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 02/12/2002)
02/11/2002	1053	OMNIBUS ORDER reset pretrial conference for 2:00 7/5/02 before Judge Alan S. Gold granting [1028-1] motion to extend deaeline for expert reports, granting [1010-1] motion to strike [975-1] declaration of M. Victor Janulaitis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, [974-1] declaration of John Bernardin re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, and, declaration of Helen Dennis re: [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class denying [970-1] motion for reconsideration of [957-1] order granting [699-1] motion to decertify the class, denying [966-1] motion for reconsideration of [715-2] 3/22/01 order on outstanding discovery motions, denying appeal (DE#906) of Magistrate Judge's order (DE#891) and affirming Magistrate Judge's order of 7/16/01, denying appeal (DE#956) of Magistrate Judge's order (DE#938) and affirming and adopting Magistrate Judge's order of 8/15/01, denying appeal (DE#968) of Magistrate Judge's order (DE#938) and affirming and adopting Magistrate Judge's order of 8/15/01 (Signed by Judge Alan S. Gold on 2/11/02) [EOD Date: 2/12/02] (hd, Deputy Clerk) Modified on 02/12/2002 (Entered: 02/12/2002)

02/11/2002	1053	OMNIBUS ORDER adopting [1014-1] report and recommendations granting in part, denying in part [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Alan S. Gold on 2/11/02) [EOD Date: 2/12/02] CCAP (hd, Deputy Clerk) (Entered: 02/12/2002)
02/14/2002	1054	ORDER granting [1052-1] motion for leave to exceed page limitation for appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Alan S. Gold on 2/13/02) [EOD Date: 2/15/02] (hd, Deputy Clerk) (Entered: 02/15/2002)
02/15/2002	1055	NOTICE setting telephonic status conference for 10:00 3/4/02 before Magistrate Ted E. Bandstra (Signed by Magistrate Ted E. Bandstra on 2/13/02) [EOD Date: 2/15/02] (hd, Deputy Clerk) (Entered: 02/15/2002)
02/15/2002	1056	NOTICE OF WITHDRAWAL by All Plaintiffs of [962-1] motion for sanctions, [962-2] motion for contempt of court (Former Deputy Clerk) (Entered: 02/19/2002)
02/15/2002	1057	RESPONSE by All Plaintiffs to [1050-1] Magistrate appeal (gz, Deputy Clerk) (Entered: 02/19/2002)
02/20/2002	1058	MOTION by All Plaintiffs to clarify whether enumerated motions may be filed given the 2/11/02 omnibus order (Former Deputy Clerk) (Entered: 02/21/2002)
02/20/2002	1059	MOTION by All Plaintiffs to substitution or addition of expert (Former Deputy Clerk) (Entered: 02/21/2002)
02/20/2002	1060	NOTICE of filing documents and exhibits in support of Plaintiffs' appeal of magistrate Judges' 12/4/01 Report and Recommendation (attached) by All Plaintiffs (Former Deputy Clerk) (Entered: 02/21/2002)
02/21/2002	1061	EMERGENCY REQUEST by First Union Florida, First Union, First Union Nat'l Bk for telephonic status conference (hd, Deputy Clerk) (Entered: 02/21/2002)
02/21/2002	1062	ORDER denying [1061-1] motion for telephonic status conference (Signed by Judge Alan S. Gold on 2/21/02) [EOD Date: 2/22/02] (hd, Deputy Clerk) (Entered: 02/22/2002)
02/22/2002	1063	MOTION by All Plaintiffs for expedited resolution of incorporated motion to compel substitution production of paper reports (hd, Deputy Clerk) (Entered: 02/25/2002)
02/22/2002	1064	MOTION by All Plaintiffs for expedited resolution of incorporated motion to extend deadline for experts' reports (hd, Deputy Clerk) (Entered: 02/25/2002)
02/22/2002	1065	MOTION by All Plaintiffs for clarification of [1053-2] 2/11/02 omnibus order re: orders of Magistrate Judge (hd, Deputy Clerk) (Entered: 02/25/2002)
02/22/2002	1066	ORDER setting enumerated motions filing deadline for 3/8/02 granting [1058-1] motion to clarify whether enumerated motions may filed given the 2/11/02 omnibus order (Signed by Judge Alan S. Gold on 2/22/02) [EOD Date: 2/26/02] (hd, Deputy Clerk) (Entered: 02/26/2002)

02/25/2002	1067	Transcript filed re: Telephone Hearing held 11/6/00 before Judge Andrea M. Simonton Pages: 1-15 by First Union, Arlene M. Stone (nc, Deputy Clerk) (Entered: 02/26/2002)
02/26/2002	1068	ORDER setting status conference for 8:45 <date not set> before Judge Alan S. Gold re: [1064-1] motion for expedited resolution, [1064-2] motion to extend deadline for experts' reports, [1059-1] motion to substitution or addition of expert (Signed by Judge Alan S. Gold on 2/26/02) [EOD Date: 2/28/02] (hd, Deputy Clerk) (Entered: 02/28/2002)
02/27/2002	1069	AMENDED ORDER amending [1068-2] order setting telephonic status conference for 8:45 2/28/02 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 2/27/02) [EOD Date: 3/1/02] (hd, Deputy Clerk) (Entered: 03/01/2002)
02/27/2002	1070	MOTION by All Plaintiffs to amend [1053-2] omnibus order, and [957-1] order to provide for stay (hd, Deputy Clerk) (Entered: 03/01/2002)
02/28/2002		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 03/01/2002)
02/28/2002	1071	Minutes of telephonic status conference held before Judge Alan S. Gold on 2/28/02; Court Reporter Name or Tape #: David Ehrlich (hd, Deputy Clerk) (Entered: 03/01/2002)
03/01/2002	1072	MOTION by All Plaintiffs for stay of trial pending appeal (ra, Deputy Clerk) (Entered: 03/04/2002)
03/04/2002	1073	MOTION by All Plaintiffs for expedited resolution of incorporated motion to extend time to file motion to intervene (ct, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	1074	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk in opposition to [1051-1] objection (ct, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002	1075	Minutes of Status Conference held before Magistrate Ted E. Bandstra on 3/4/02; Court Reporter Name or Tape #: 02B-171-366; Discovery to be completed this week. (ct, Deputy Clerk) (Entered: 03/05/2002)
03/04/2002		Motion(s) referred: [1073-1] motion for expedited resolution of incorporated motion to extend time to file motion to intervene referred to Magistrate Ted E. Bandstra, [1072-1] motion for stay of trial pending appeal referred to Magistrate Ted E. Bandstra (ct, Deputy Clerk) (Entered: 03/05/2002)
03/05/2002	1076	OMNIBUS ORDER ON PENDING MOTIONS, denying [1065-1] motion for clarification of [1053-2] 2/11/02 omnibus order re: orders of Magistrate Judge, granting [1064-1] motion for expedited resolution, granting [1064-2] motion to extend deadline for experts' reports, granting in part, denying in part [1059-1] motion to substitution or addition of expert, setting 5:00 3/11/02 for response to [1051-1] appeal/objection to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses, affirming and adopting in its entirety [1022-1] 12/4/01 Magistrate Judge's order, denying [1050-1] appeal of 12/4/01 Magistrate Judge's order (Signed by Judge Alan S. Gold on 3/3/02) [EOD Date: 3/7/02] (hd, Deputy Clerk) (Entered: 03/07/2002)

03/06/2002	1077	ORDER resetting motion to intervene filing deadline for 3/18/02 granting [1073-1] motion for expedited resolution of incorporated motion to extend time to file motion to intervene (Signed by Judge Alan S. Gold on 3/6/02) [EOD Date: 3/7/02] (hd, Deputy Clerk) (Entered: 03/07/2002)
03/07/2002	1078	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk in opposition to [1072-1] motion for stay of trial pending appeal (hd, Deputy Clerk) (Entered: 03/08/2002)
03/07/2002	1079	ORDER and report on status conference, denying as moot [1063-1] motion for expedited resolution, denying as moot [1063-2] motion to compel substitution production of paper reports (Signed by Magistrate Ted E. Bandstra on 3/5/02) [EOD Date: 3/8/02] (hd, Deputy Clerk) (Entered: 03/08/2002)
03/07/2002	1080	EMERGENCY MOTION by All Plaintiffs to extend time for experts' reports (hd, Deputy Clerk) (Entered: 03/08/2002)
03/08/2002	1081	MOTION by All Plaintiffs for designation as representative named plaintiffs (ra, Deputy Clerk) Modified on 11/14/2002 (Entered: 03/11/2002)
03/11/2002	1082	ORDER setting telephonic status conference for 8:30 3/14/02 before Judge Alan S. Gold re: [1080-1] motion to extend time for experts' reports (Signed by Judge Alan S. Gold on 3/11/02) [EOD Date: 3/13/02] (hd, Deputy Clerk) (Entered: 03/13/2002)
03/11/2002	1083	Transcript filed re: Telephone Hearing held 3/4/02 before Judge Ted E. Bandstra Pages: 1-12 (nc, Deputy Clerk) (Entered: 03/13/2002)
03/11/2002	1087	SEALED DOCUMENT with attachments placed in vault (Former Deputy Clerk) (Entered: 03/18/2002)
03/14/2002		Telephonic status conference/motion hearing re: [1080-1] motion to extend time for experts' reports (hd, Deputy Clerk) (Entered: 03/15/2002)
03/14/2002	1084	Minutes of telephonic status conference/motion hearing re: [1080-1] motion to extend time for experts' reports held before Judge Alan S. Gold on 3/14/02; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 03/15/2002)
03/14/2002	1085	Notice of addition of designated expert by All Plaintiffs (hd, Deputy Clerk) (Entered: 03/15/2002)
03/15/2002	1086	VERIFIED MOTION by All Plaintiffs for attorney fees and costs (hd, Deputy Clerk) (Entered: 03/18/2002)
03/15/2002	1088	REPLY by All Plaintiffs to [1074-1] response to appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 03/18/2002)
03/18/2002	1089	FINAL ORDER rescheduling Calendar Call for 1:30 11/27/02 Pretrial conference 1:30 10/11/02 Pretrial stipulation due 9/13/02 Jury Trial 9:00 12/2/02 granting [1080-1] motion to extend time for experts' reports (Signed by Judge Alan S. Gold on 3/15/02) [EOD Date: 3/19/02] (hd, Deputy Clerk) (Entered: 03/19/2002)

03/18/2002	1090	ORDER denying [1072-1] motion for stay of trial pending appeal (Signed by Judge Alan S. Gold on 3/15/02) [EOD Date: 3/19/02] (hd, Deputy Clerk) (Entered: 03/19/2002)
03/18/2002	1091	NOTICE of filing attached corrected transcript of hearing of 6/14/01 by All Plaintiffs (hd, Deputy Clerk) (Entered: 03/19/2002)
03/18/2002	1092	SECOND MOTION by All Plaintiffs to extend time to file motion to intervene (hd, Deputy Clerk) (Entered: 03/19/2002)
03/20/2002	1093	ORDER resetting motion to intervene filing deadline for 3/20/02 granting [1092-1] motion to extend time to file motion to intervene Signed by Judge Alan S. Gold on 3/19/02) [EOD Date: 3/21/02] (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1095	AFFIDAVIT of Jack Scarola by All Plaintiffs Re: [1086-1] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1096	AFFIDAVIT of Brenda J. Carter by All Plaintiffs Re: [1086-1] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1097	NOTICE of filing affidavits of Jack Scarola and Brenda J. Carter by All Plaintiffs Re: [1086-1] motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1098	Certification of counsel supporting [1086-1] motion for attorney fees and costs by All Plaintiffs (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1099	RESPONSE by All Plaintiffs in opposition to [1081-1] motion for designation as representative named plaintiffs (hd, Deputy Clerk) (Entered: 03/21/2002)
03/20/2002	1094	ORDER OF REFERENCE Referring Motion(s) [1041-1] motion for sanctions referred to Magistrate Ted E. Bandstra, [1041-2] motion for contempt referred to Magistrate Ted E. Bandstra (signed by Judge Alan S. Gold on 3/19/02) [EOD Date: 4/25/02] (hd, Deputy Clerk) (Entered: 04/25/2002)
03/25/2002	1100	ORDER denying [1041-1] motion for sanctions (Signed by Magistrate Ted E. Bandstra on 03/22/02) [EOD Date: 3/26/02] (ra, Deputy Clerk) (Entered: 03/26/2002)
03/25/2002	1101	NOTICE of FILING Affidavit of Melanie M. Cady, Esq. by All Plaintiffs (gp, Deputy Clerk) (Entered: 03/26/2002)
03/25/2002	1102	AFFIDAVIT of Melanie M. CAdy by All Plaintiffs Re: [1086-1] motion for attorney fees and costs (gp, Deputy Clerk) (Entered: 03/26/2002)
03/25/2002	1103	NOTICE of Filing Supplemental Affidavit of Jack Scarola, Esq. by All Plaintiffs (gp, Deputy Clerk) (Entered: 03/26/2002)
03/25/2002	1104	SUPPLEMENTAL AFFIDAVIT of Jack Scarola, Esq. by All Plaintiffs Re: [1086-1] motion for attorney fees and costs (gp, Deputy Clerk) (Entered: 03/26/2002)
03/29/2002	1105	MOTION by All Plaintiffs to vacate [1100-1] order (ra, Deputy Clerk) (Entered: 04/01/2002)

04/01/2002	1106	REPLY by All Plaintiffs to response to [1081-1] motion for designation as representative named plaintiffs (hd, Deputy Clerk) (Entered: 04/02/2002)
04/04/2002	1107	ORDER granting [1105-1] motion to vacate [1100-1] order, vacating [1100-1] order denying [1041-1] motion for sanctions (Signed by Magistrate Ted E. Bandstra on 4/4/02) [EOD Date: 4/5/02] (hd, Deputy Clerk) (Entered: 04/05/2002)
04/09/2002	1108	Request by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 04/10/2002)
04/09/2002	1109	CERTIFICATE OF SERVICE re: motion to extend time for response to motion for attorney fees and costs by First Union Florida, First Union, First Union Nat'l Bk (hd, Deputy Clerk) (Entered: 04/10/2002)
04/15/2002	1110	NOTICE OF WITHDRAWAL by First Union Florida, First Union, First Union Nat'l Bk of [1086-1] verified motion for attorney fees and costs (hd, Deputy Clerk) (Entered: 04/16/2002)
04/15/2002	1111	ORDER setting 4/16/02 for response to plaintiffs' motion for attorneys' fees granting [1108-1] motion to extend time for response to motion for attorney fees and costs (Signed by Judge Alan S. Gold on 4/15/02) [EOD Date: 4/16/02] (hd, Deputy Clerk) (Entered: 04/16/2002)
05/10/2002	1112	SUPPLEMENT by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 05/13/2002)
05/13/2002	1113	MOTION by All Plaintiffs to exceed page limitation re: opt-in plaintiffs' motion to intervene , to extend time for experts' reports aned to file motion to intervene (hd, Deputy Clerk) (Entered: 05/14/2002)
05/15/2002	1114	ORDER resetting plaintiffs' motion to intervene filing deadline for 6/11/02 granting [1113-1] motion to exceed page limitation re: opt-in plaintiffs' motion to intervene, granting [1113-2] motion extend time for experts' reports and to file motion to intervene (Signed by Judge Alan S. Gold on 5/15/02) [EOD Date: 5/16/02] (hd, Deputy Clerk) (Entered: 05/16/2002)
05/16/2002	1115	ORDER of reference to Magistrate Judge Ted E. Bandstra for report and recommendation re: [1112-1] supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Alan S. Gold on 5/15/02) [EOD Date: 5/17/02] (hd, Deputy Clerk) (Entered: 05/17/2002)
05/29/2002	1116	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 05/30/2002)
05/31/2002	1117	ORDER setting 5/31/02 for response to supplement, granting [1116-1] motion to extend time for response to supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Adalberto Jordan for Judge

		Alan S. Gold on 5/31/02) [EOD Date: 6/3/02] (hd, Deputy Clerk) (Entered: 06/03/2002)
05/31/2002	1118	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk to [1112-1] supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 06/03/2002)
06/04/2002	1119	UNOPPOSED MOTION by All Plaintiffs to extend time for plaintiffs' experts' reports and for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 06/05/2002)
06/10/2002	1120	ORDER granting [1119-1] motion to extend time for plaintiffs' experts' reports and for opt-in plaintiffs' motion to intervene; The deadline for Plaintiffs' Experts' Reports is extended to 6/28/02, rebuttal and expert discovery deadlines are correspondingly extended three weeks, and the dur date for opt-in plaintiffs' motion to intervene is extended to 7/5/02 (Signed by Judge Alan S. Gold on 6/10/02) [EOD Date: 6/11/02] (Former Deputy Clerk) (Entered: 06/11/2002)
06/11/2002	1121	REPLY by All Plaintiffs to [1118-1] response to [1112-1] supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 06/12/2002)
06/20/2002	1122	NOTICE of hearing re: plaintiffs' supplement to 2/11/02 appeal set for 9:30 7/18/02 before Magistrate Ted E. Bandstra (hd, Deputy Clerk) (Entered: 06/21/2002)
06/26/2002	1123	MOTION by All Plaintiffs to extend time deadline for experts' reports , and to intervene by opt-in plaintiffs (hd, Deputy Clerk) Modified on 06/27/2002 (Entered: 06/27/2002)
06/28/2002	1124	ORDER resetting motion to intervene by opt-in plaintiffs filing deadline for 7/19/02 granting [1123-1] motion to extend time deadline for experts' reports, granting [1123-2] motion to intervene by opt-in plaintiffs (Signed by Judge Alan S. Gold on 6/28/02) [EOD Date: 7/1/02] (hd, Deputy Clerk) (Entered: 07/01/2002)
07/05/2002	1125	MOTION by All Plaintiffs to extend time for two of plaintiffs' experts' reports (hd, Deputy Clerk) (Entered: 07/08/2002)
07/05/2002	1126	NOTICE of serving expert report of Helen Dennis by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/08/2002)
07/08/2002	1127	UNOPPOSED MOTION by All Plaintiffs to reschedule hearing set for 7/18/02 (hd, Deputy Clerk) (Entered: 07/08/2002)
07/08/2002	1128	NOTICE of serving of plaintiffs' experts' reports by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/09/2002)
07/10/2002	1129	NOTICE of serving plaintiffs' expert's report re: M. Victor Janulaitis by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/11/2002)
07/10/2002	1130	NOTICE of serving plaintiffs' experts' report re: H. John Bernardin, Ph.D. and Peter Villanova, Ph.D. by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/11/2002)

		07/11/2002)
07/10/2002	1131	ORDER setting 7/8/02 deadline for Dr. Bernardin and Mr. Janulaitis experts reports, granting [1125-1] motion to extend time for two of plaintiffs' experts' reports (Signed by Judge Alan S. Gold on 7/9/02) [EOD Date: 7/11/02] (hd, Deputy Clerk) (Entered: 07/11/2002)
07/18/2002	1132	ORDER hearing re: plaintiffs' supplement to 2/11/02 appeal set for 9:30 8/21/02 before Magistrate Ted E. Bandstra granting [1127-1] motion to reschedule hearing set for 7/18/02 (Signed by Magistrate Ted E. Bandstra on 7/17/02) [EOD Date: 7/19/02] (hd, Deputy Clerk) (Entered: 07/19/2002)
07/18/2002	1133	MOTION by All Plaintiffs to extend time for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 07/19/2002)
07/23/2002	1134	ORDER denying as moot [1041-2] motion for contempt (Signed by Magistrate Ted E. Bandstra on 7/23/02) [EOD Date: 7/24/02] (hd, Deputy Clerk) (Entered: 07/24/2002)
07/23/2002	1135	ORDER resetting opt-in plaintiffs' motion to intervene filing deadline for 8/2/02 granting [1133-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 7/23/02) [EOD Date: 7/24/02] (hd, Deputy Clerk) Modified on 07/24/2002 (Entered: 07/24/2002)
07/29/2002	1136	MOTION with memorandum in support by All Plaintiffs to compel defendants' discovery responses , and for sanctions (hd, Deputy Clerk) (Entered: 07/30/2002)
07/29/2002	1137	UNOPPOSED MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for expert reports and expert discovery period (hd, Deputy Clerk) (Entered: 07/30/2002)
07/30/2002	1138	ORDER granting [1137-1] motion to extend time for expert reports and expert discovery period (Signed by Judge Alan S. Gold on 7/30/02) [EOD Date: 7/31/02] (hd, Deputy Clerk) (Entered: 07/31/2002)
08/01/2002	1139	UNOPPOSED MOTION by All Plaintiffs to extend deadline for opt-in plaintiffs' motion to intervene (lk, Deputy Clerk) (Entered: 08/02/2002)
08/01/2002		Motion(s) referred: [1139-1] motion to extend deadline for opt-in plaintiffs' motion to intervene referred to Magistrate Ted E. Bandstra (lk, Deputy Clerk) (Entered: 08/02/2002)
08/02/2002	1140	ORDER OF REFERENCE Referring Motion(s) [1136-1] motion to compel defendants' discovery responses referred to Magistrate Ted E. Bandstra, [1136-2] motion for sanctions referred to Magistrate Ted E. Bandstra (signed by Judge Alan S. Gold on 8/2/02) [EOD Date: 8/5/02] (hd, Deputy Clerk) (Entered: 08/05/2002)
08/05/2002	1141	ORDER resetting opt-in plaintiffs' motion to intervene filing deadline for 8/16/02 granting [1139-1] motion to extend deadline for opt-in plaintiffs' motion to intervene (Signed by Judge Alan S. Gold on 8/5/02) [EOD Date: 8/6/02] (hd, Deputy Clerk) (Entered: 08/06/2002)

08/08/2002	1142	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion motion to compel and motion for sanctions (hd, Deputy Clerk) (Entered: 08/09/2002)
08/13/2002	1143	ORDER setting telephonic status conference for 10:30 8/23/02 before Judge Alan S. Gold re: [1070-1] motion to amend [1053-2] omnibus order, and [957-1] order to provide for stay (Signed by Judge Alan S. Gold on 8/13/02) [EOD Date: 8/14/02] (hd, Deputy Clerk) (Entered: 08/14/2002)
08/15/2002	1144	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for reply supporting [1136-1] motion to compel defendants' discovery responses referred to Magistrate Ted E. Bandstra, [1136-2] motion for sanctions (hd, Deputy Clerk) (Entered: 08/16/2002)
08/16/2002	1145	UNOPPOSED MOTION by All Plaintiffs to extend time for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 08/19/2002)
08/16/2002	1146	ORDER reset status conference for 10:15 8/23/02 before Judge Alan S. Gold re: [1070-1] motion to amend [1053-2] omnibus order, and [957-1] order to provide for stay (Signed by Judge Alan S. Gold on 8/15/02) [EOD Date: 8/19/02] (hd, Deputy Clerk) (Entered: 08/19/2002)
08/16/2002	1147	ORDER Response to motion reset to 8/19/02 for [1136-1] motion to compel defendants' discovery responses, reset to 8/19/02 for [1136-2] motion for sanctions granting [1144-1] motion to extend time for reply supporting [1136-1] motion to compel defendants' discovery responses referred to Magistrate Ted E. Bandstra, [1136-2] motion for sanctions, granting [1142-1] motion to extend time for response to motion motion to compel and motion for sanctions (Signed by Judge Alan S. Gold on 8/15/02) [EOD Date: 8/19/02] (hd, Deputy Clerk) (Entered: 08/19/2002)
08/20/2002	1148	ORDER setting opt-in plaintiffs' motion to intervene filing deadline for 8/26/02 granting [1145-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 8/20/02) Date: 8/21/02] (hd, Deputy Clerk) (Entered: 08/21/2002)
08/21/2002	1149	NOTICE of Hearing: resetting hearing on plaintiff's supplement to hearing on motions for sanctions for 10:00 8/28/02 before Magistrate Ted E. Bandstra (hd, Deputy Clerk) (Entered: 08/22/2002)
08/22/2002	1150	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk in opposition to [1136-1] motion to compel defendants' discovery responses, [1136-2] motion for sanctions (hd, Deputy Clerk) (Entered: 08/23/2002)
08/23/2002		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 08/26/2002)
08/23/2002	1151	Minutes of telephonic status conference held before Judge Alan S. Gold on 8/23/02; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 08/26/2002)
08/26/2002	1152	ORDER to submit proposed order re: stay; submission of dates, terminating [1070-1] motion to amend [1053-2] omnibus order, and [957-1] order to provide for stay (Signed by Judge Alan S. Gold on 8/26/02) [EOD Date:

		8/27/02] (hd, Deputy Clerk) (Entered: 08/27/2002)
08/26/2002	1153	UNOPPOSED MOTION by All Plaintiffs to extend time for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 08/27/2002)
08/26/2002	1156	SEALED DOCUMENT with 5 attachments placed in vault (Former Deputy Clerk) (Entered: 08/30/2002)
08/28/2002		Oral argument re: [1136-1] motion to compel defendants' discovery responses, [1041-1] motion for sanctions (hd, Deputy Clerk) (Entered: 08/29/2002)
08/28/2002	1154	Minutes of oral argument re: [1136-1] motion to compel defendants' discovery responses, [1041-1] motion for sanctions held before Magistrate Ted E. Bandstra on 8/28/02; Court Reporter Name or Tape #: 02B-54-2360; 55-1-2868 (hd, Deputy Clerk) (Entered: 08/29/2002)
08/28/2002	1155	ORDER resetting opt-in plaintiffs' motion to intervene filing deadline for 9/6/02 granting [1153-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 8/28/02) [EOD Date: 8/29/02] (hd, Deputy Clerk) (Entered: 08/29/2002)
08/30/2002	1157	REPLY by All Plaintiffs to response to [1136-1] motion to compel defendants' discovery responses, [1136-2] motion for sanctions (hd, Deputy Clerk) (Entered: 09/03/2002)
08/30/2002	1158	NOTICE of filing joint proposed rescheduling order by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/03/2002)
08/30/2002	1159	NOTICE, with attachment, of filing proposed order re: motion to amend (DE#1070) by All Plaintiffs (hd, Deputy Clerk) (Entered: 09/03/2002)
09/04/2002	1160	ORDER that plaintiff, within 20 days of date of this order, shall file second supplement to its [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (Signed by Magistrate Ted E. Bandstra on 9/4/02) [EOD Date: 9/5/02] (hd, Deputy Clerk) (Entered: 09/05/2002)
09/05/2002	1161	ORDER ON PLAINTIFFS' MOTION TO AMEND ORDERS TO PROVIDE FOR STAY granting [1070-1] motion to amend [1053-2] omnibus order, and [957-1] order to provide for stay; Order granting defendants' motion to decertify shall be stayed nunc pro tunc 9/4/01; portion of the omnibus order denying motion for reconsideration of teh 9/4/01 order granting motion to decertify shall be stayed nunc pro tunc 2/11/02. (Signed by Judge Alan S. Gold on 9/4/02) [EOD Date: 9/6/02] (gz, Deputy Clerk) (Entered: 09/06/2002)
09/06/2002	1162	ORDER granting in part, denying in part [1136-1] motion to compel defendants' discovery responses (Signed by Magistrate Ted E. Bandstra on 09/06/02) [EOD Date: 9/9/02] (ra, Deputy Clerk) (Entered: 09/09/2002)
09/11/2002	1163	MOTION by All Plaintiffs to extend time for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 09/12/2002)
09/12/2002	1164	ORDER reset opt-in plaintiffs' motion to intervene filing deadline for 9/11/02 granting [1163-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 9/10/02) Date: 9/13/02] (hd, Deputy Clerk)

		(Entered: 09/13/2002)
09/16/2002	1165	ORDER resetting opt-in plaintiffs' motion to intervene filing deadline for 9/20/02 granting [1163-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 9/12/02) Date: 9/17/02] (hd, Deputy Clerk) (Entered: 09/17/2002)
09/23/2002	1166	MOTION by All Plaintiffs to extend deadline for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 09/24/2002)
09/24/2002	1167	UNOPPOSED MOTION by All Plaintiffs to extend deadline for second supplement to appeal of report and recommendations re: plaintiffs' motion for sanctions for discovery abuses (hd, Deputy Clerk) (Entered: 09/25/2002)
09/26/2002	1168	ORDER reset for opt-in plaintiffs' motion to intervene deadline for 10/4/02 granting [1166-1] motion to extend deadline for opt-in plaintiffs' motion to intervene (Signed by Judge Alan S. Gold on 9/25/02) [EOD Date: 9/27/02] (hd, Deputy Clerk) (Entered: 09/27/2002)
09/27/2002	1169	SCHEDULING ORDER setting Jury trial set for 9:00 5/19/03 Calendar call set for 1:30 5/14/03 Pretrial conference for 10:00 4/4/03 ; (Signed by Judge Alan S. Gold on 9/26/02) [EOD Date: 9/30/02] CCAP (hd, Deputy Clerk) (Entered: 09/30/2002)
09/27/2002	1170	ORDER setting 10/1/02 for for second supplement to appeal of report and recommendations, granting [1167-1] motion to extend deadline for second supplement to appeal of report and recommendations re: plaintiffs' motion for sanctions for discovery abuses (Signed by Judge Alan S. Gold on 9/26/02) [EOD Date: 9/30/02] (hd, Deputy Clerk) (Entered: 09/30/2002)
09/30/2002	1171	Transcript filed re: motion for sanctions held 8/28/02 before Judge Magistrate Ted E. Bandstra Pages: 1-67 (ga, Deputy Clerk) (Entered: 10/01/2002)
10/03/2002	1172	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time to file expert reports (hd, Deputy Clerk) (Entered: 10/04/2002)
10/03/2002	1173	UNOPPOSED MOTION by All Plaintiffs to extend deadline for plaintiffs' second supplement to appeal of report and recommendation denying motion for sanctions for discovery abuses (hd, Deputy Clerk) (Entered: 10/04/2002)
10/07/2002		Text not available. (Entered: 10/08/2002)
10/07/2002	1174	ORDER setting 10/7/02 for second supplement to appeal, granting [1173-1] motion to extend deadline for plaintiffs' second supplement to appeal of report and recommendation denying motion for sanctions for discovery abuses (Signed by Judge Alan S. Gold on 10/7/02) [EOD Date: 10/8/02] (hd, Deputy Clerk) (Entered: 10/08/2002)
10/10/2002	1175	ORDER resetting expert reports for 11/9/02 and resetting expert discovery deadline for 1/13/03 granting [1172-1] motion to extend time to file expert reports (Signed by Judge Alan S. Gold on 10/8/02) [EOD Date: 10/10/02] (hd, Deputy Clerk) (Entered: 10/10/2002)
10/11/2002	1176	MOTION by All Plaintiffs for leave to exceed page limitation in their second supplemental to appeal (ra, Deputy Clerk) (Entered: 10/15/2002)

10/11/2002	1177	MOTION by All Plaintiffs to extend the deadline for OPT-IN plaintiff's motion to intervene (ra, Deputy Clerk) (Entered: 10/15/2002)
10/15/2002	1178	SECOND SUPPLEMENT by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 10/16/2002)
10/18/2002	1179	ORDER reset opt-in plaintiffs' motion to intervene filing deadline for 10/25/02 granting [1177-1] motion to extend the deadline for opt-in plaintiffs' motion to intervene (Signed by Judge Alan S. Gold on 10/17/02) [EOD Date: 10/18/02] (hd, Deputy Clerk) (Entered: 10/18/2002)
10/28/2002	1180	ORDER granting [1176-1] motion for leave to exceed page limitation in their second supplemental to appeal (Signed by Magistrate Ted E. Bandstra on 10/24/02) [EOD Date: 10/29/02] (hd, Deputy Clerk) (Entered: 10/29/2002)
10/31/2002	1181	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for reply to second supplement to appeal of report and recommendation re: motion for sanctions for discovery abuses (hd, Deputy Clerk) (Entered: 11/01/2002)
11/01/2002	1182	UNOPPOSED MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for expert reports (hd, Deputy Clerk) (Entered: 11/04/2002)
11/04/2002	1183	ORDER Response to motion reset to 11/18/02 for [1181-1] motion to extend time for reply to second supplement to appeal of report and recommendation re: motion for sanctions for discovery abuses , granting motion to extend time for reply (Signed by Judge Alan S. Gold on 11/4/02) [EOD Date: 11/5/02] (hd, Deputy Clerk) (Entered: 11/05/2002)
11/04/2002	1184	MOTION by All Plaintiffs to extend time deadline for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 11/05/2002)
11/05/2002	1185	ORDER granting [1182-1] motion to extend time for expert reports (Signed by Judge Alan S. Gold on 11/4/02) [EOD Date: 11/6/02] (hd, Deputy Clerk) (Entered: 11/06/2002)
11/07/2002	1186	ORDER resetting opt-in plaintiffs' motion to intervene filing deadline for 11/15/02 granting [1184-1] motion to extend time deadline for opt-in plaintiffs' motion to intervene (Signed by Judge Alan S. Gold on 11/06/02) [EOD Date: 11/8/02] (hd, Deputy Clerk) (Entered: 11/08/2002)
11/13/2002	1187	ORDER denying [1081-1] motion for designation as representative named plaintiffs (Signed by Judge Alan S. Gold on 11/12/02) [EOD Date: 11/14/02] (hd, Deputy Clerk) (Entered: 11/14/2002)
11/18/2002	1188	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time to reply to supplement to motion for sanctions for destruction of documents (hd, Deputy Clerk) (Entered: 11/19/2002)
11/18/2002	1189	NOTICE, with attachments, of filing EEOC charges supporting opt-in plaintiffs' motion to intervene and motion to amend by All Plaintiffs (hd, Deputy Clerk) (Entered: 11/19/2002)

11/19/2002	1190	MOTION by All Plaintiffs to extend time for opt-in plaintiff's motion to intervene (hd, Deputy Clerk) (Entered: 11/20/2002)
11/20/2002	1191	MOTION by First Union Florida, First Union, First Union Nat'l Bk for J. Cletus McGinty to withdraw as attorney (hd, Deputy Clerk) (Entered: 11/21/2002)
11/25/2002	1192	ORDER setting deadline for opt-in plaintiff's motion to intervene for 11/22/02 granting [1190-1] motion to extend time for opt-in plaintiff's to intervene (Signed by Judge Alan S. Gold on 11/25/02) [EOD Date: 11/26/02] (hd, Deputy Clerk) (Entered: 11/26/2002)
11/26/2002	1193	ORDER granting [1188-1] motion to extend time to reply to supplement to motion for sanctions for destruction of documents (Signed by Magistrate Ted E. Bandstra on 11/26/02) [EOD Date: 11/26/02] (hd, Deputy Clerk) (Entered: 11/26/2002)
11/27/2002	1194	UNOPPOSED MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for reply to supplement to motion for sanctions for destruction of documents (hd, Deputy Clerk) (Entered: 12/02/2002)
11/27/2002	1195	NOTICE, with attachment, of service of expert report by First Union Florida, First Union, First Union Nat'l Bk (hd, Deputy Clerk) (Entered: 12/02/2002)
12/02/2002	1196	ORDER granting [1194-1] motion to extend time for reply to supplement to motion for sanctions for destruction of documents (Signed by Judge Alan S. Gold on 12/2/02) [EOD Date: 12/3/02] (hd, Deputy Clerk) (Entered: 12/03/2002)
12/03/2002	1197	MOTION by All Plaintiffs to extend time for opt-in plaintiffs' motion to intervene (hd, Deputy Clerk) (Entered: 12/04/2002)
12/09/2002	1198	MOTION with memorandum in support by All Plaintiffs to amend [1-1] complaint (amended complaint on shelf in Pod 2) (hd, Deputy Clerk) (Entered: 12/10/2002)
12/09/2002	1199	ORDER resetting deadline for opt-in plaintiffs' motion to intervene for 12/6/02 granting [1197-1] motion to extend time for opt-in plaintiffs' to intervene (Signed by Judge Alan S. Gold on 12/6/02) Date: 12/10/02] (hd, Deputy Clerk) (Entered: 12/10/2002)
12/13/2002	1200	SEALED DOCUMENT with attachments/exhibits placed in vault (Former Deputy Clerk) (Entered: 12/13/2002)
12/16/2002	1201	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion to amend complaint (hd, Deputy Clerk) (Entered: 12/17/2002)
12/19/2002	1202	ORDER Response to motion reset to 2/17/03 for [1198-1] motion to amend [1-1] complaint granting [1201-1] motion to extend time for response to motion to amend complaint (Signed by Judge Alan S. Gold on 12/19/02) [EOD Date: 12/20/02] (hd, Deputy Clerk) (Entered: 12/20/2002)
12/19/2002	1203	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for reply to supplement to motion for sanctions for destruction of documentsay (hd, Deputy Clerk) (Entered: 12/20/2002)

12/19/2002	1204	MOTION by All Plaintiffs to Correct scrivener's error by interlineation (hd, Deputy Clerk) (Entered: 12/20/2002)
12/23/2002	1205	REPLY by First Union Florida, First Union, First Union Nat'l Bk to [1178-1] second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 12/26/2002)
12/23/2002	1206	MOTION by First Union Florida, First Union, First Union Nat'l Bk for leave to extend page limitation re: reply to second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 12/26/2002)
12/23/2002	1207	MOTION by Opt-In Plaintiffs to intervene in the pending age discrimination lawsuit (hd, Deputy Clerk) (Entered: 12/26/2002)
12/26/2002	1208	ORDER setting 12/23/02 for reply to supplement to motion for sanctions for destruction of documents, granting [1203-1] motion to extend time for reply to supplement to motion for sanctions for destruction of documents (Signed by Judge Alan S. Gold on 12/23/02) [EOD Date: 12/27/02] (hd, Deputy Clerk) (Entered: 12/27/2002)
12/26/2002	1209	ORDER granting [1204-1] motion to Correct scrivener's error by interlineation (Signed by Judge Alan S. Gold on 12/23/02) [EOD Date: 12/27/02] (hd, Deputy Clerk) (Entered: 12/27/2002)
01/02/2003	1210	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to Opt-In Plaintiffs motion to intervene (hd, Deputy Clerk) (Entered: 01/03/2003)
01/02/2003	1211	CERTIFICATE OF SERVICE re: motion by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to Opt-In Plaintiffs motion to intervene (hd, Deputy Clerk) (Entered: 01/03/2003)
01/03/2003	1212	ORDER granting [1206-1] motion for leave to extend page limitation re: reply to second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (Signed by Magistrate Ted E. Bandstra on 12/31/02) [EOD Date: 1/6/03] (hd, Deputy Clerk) (Entered: 01/06/2003)
01/08/2003	1213	REPLY by All Plaintiffs to [1205-1] reply by First Union Florida, First Union, First Union Nat'l Bk to [1178-1] second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 01/09/2003)
01/09/2003	1214	ORDER Response to motion reset to 3/10/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit granting [1210-1] motion to extend time for response to Opt-In Plaintiffs motion to intervene (Signed by Judge Alan S. Gold on 1/6/03) [EOD Date: 1/10/03] (hd, Deputy Clerk) (Entered: 01/10/2003)

01/22/2003	1215	MOTION by First Union Florida, First Union, First Union Nat'l Bk to strike [1213-1] reply by All Plaintiffs to [1205-1] reply by First Union Florida, First Union, First Union Nat'l Bk to [1178-1] second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 01/23/2003)
01/29/2003	1216	RESPONSE by All Plaintiffs to [1215-1] motion to strike [1213-1] reply by All Plaintiffs to [1205-1] reply by First Union Florida, First Union, First Union Nat'l Bk to [1178-1] second supplement by All Plaintiffs to: [1051-1] appeal of [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses (hd, Deputy Clerk) (Entered: 01/30/2003)
01/31/2003	1217	MOTION by First Union Florida, First Union, First Union Nat'l Bk for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted (hd, Deputy Clerk) (Entered: 02/03/2003)
01/31/2003	1218	CERTIFICATE OF SERVICE by First Union Florida, First Union, First Union Nat'l Bk re: motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted (hd, Deputy Clerk) (Entered: 02/03/2003)
01/31/2003	1219	MOTION with memorandum in support by All Plaintiffs for partial summary judgment (hd, Deputy Clerk) (Entered: 02/03/2003)
02/07/2003	1220	ORDER oral argument before Judge Alan S. Gold set for 9:00 4/4/03 for [1219-1] motion for partial summary judgment (Signed by Judge Alan S. Gold on 2/5/03) [EOD Date: 2/10/03] (hd, Deputy Clerk) (Entered: 02/10/2003)
02/07/2003	1221	ORDER oral argument before Judge Alan S. Gold set for 10:30 5/9/03 for [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-in plaintiffs' motion for leave to amend complaint or motion to intervene is granted, set for 10:00 5/9/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit, set for 10:30 5/9/03 for [1198-1] motion to amend [1-1] complaint (Signed by Judge Alan S. Gold on 2/5/03) [EOD Date: 2/10/03] (hd, Deputy Clerk) (Entered: 02/10/2003)
02/10/2003	1222	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion for leave to amend complaint (hd, Deputy Clerk) (Entered: 02/11/2003)
02/13/2003	1223	ORDER Response to motion reset to 3/10/03 for [1198-1] motion to amend [1-1] complaint granting [1222-1] motion to extend time for response to motion for leave to amend complaint (Signed by Judge Alan S. Gold on 2/12/03) [EOD Date: 2/14/03] (hd, Deputy Clerk) (Entered: 02/14/2003)
02/18/2003	1224	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to motion for partial summary judgment (hd, Deputy Clerk) (Entered: 02/19/2003)
02/18/2003	1225	CERTIFICATE OF SERVICE by First Union Florida, First Union, First Union Nat'l Bk re: motion to extend time for response to motion for partial summary judgment (hd, Deputy Clerk) (Entered: 02/19/2003)

02/19/2003	1226	RESPONSE by All Plaintiffs to [1217-1] motion for preservation of right to depose plaintiff's experts in that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted (hd, Deputy Clerk) (Entered: 02/20/2003)
02/24/2003	1227	ORDER Response to motion reset to 2/27/03 for [1219-1] motion for partial summary judgment granting [1224-1] motion to extend time for response to motion for partial summary judgment (Signed by Judge Alan S. Gold on 2/19/03) [EOD Date: 2/24/03] (hd, Deputy Clerk) Modified on 02/24/2003 (Entered: 02/24/2003)
02/27/2003	1228	MOTION with memorandum in support by First Union Florida, First Union, First Union Nat'l Bk for partial summary judgment (hd, Deputy Clerk) (Entered: 02/28/2003)
02/27/2003	1229	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk in opposition to [1219-1] motion for partial summary judgment (hd, Deputy Clerk) (Entered: 02/28/2003)
02/27/2003	1230	REPLY by First Union Florida, First Union, First Union Nat'l Bk to response to [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted (hd, Deputy Clerk) (Entered: 02/28/2003)
03/05/2003	1231	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to opt-in plaintiffs' motion to intervene and for leave to amend complaint (hd, Deputy Clerk) (Entered: 03/06/2003)
03/06/2003	1232	AGREED MOTION by All Plaintiffs to reschedule mediation (hd, Deputy Clerk) (Entered: 03/07/2003)
03/10/2003	1233	ORDER Response to motion reset to 3/24/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit, reset to 3/24/03 for [1198-1] motion to amend [1-1] complaint granting [1231-1] motion to extend time for response to opt-in plaintiffs' motion to intervene and for leave to amend complaint (Signed by Judge Alan S. Gold on 3/7/03) [EOD Date: 3/11/03] (hd, Deputy Clerk) (Entered: 03/11/2003)
03/11/2003	1234	MOTION by All Plaintiffs to extend deadline for reply supporting motion for partial summary judgment (hd, Deputy Clerk) (Entered: 03/12/2003)
03/14/2003	1235	ORDER granting [1234-1] motion to extend deadline for reply supporting motion for partial summary judgment due by 3/14/03 (Signed by Judge Alan S. Gold on 3/13/03) [EOD Date: 3/17/03] (gz, Deputy Clerk) (Entered: 03/17/2003)
03/14/2003	1236	JOINT MOTION by First Union Florida, First Union, First Union Nat'l Bk for extension of various deadlines (ra, Deputy Clerk) (Entered: 03/17/2003)
03/18/2003	1237	MOTION by All Plaintiffs to extend time for reply supporting motion for partial summary judgment and for response to summary judgment motion (hd, Deputy Clerk) (Entered: 03/19/2003)

03/21/2003	1238	ORDER setting telephonic status conference for 8:45 3/25/03 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 3/20/03) [EOD Date: 3/24/03] (hd, Deputy Clerk) (Entered: 03/24/2003)
03/21/2003	1239	REPLY by All Plaintiffs to response to [1219-1] motion for partial summary judgment (hd, Deputy Clerk) (Entered: 03/24/2003)
03/21/2003	1240	RESPONSE by All Plaintiffs to [1228-1] motion for partial summary judgment (hd, Deputy Clerk) (Entered: 03/24/2003)
03/21/2003	1241	MOTION by All Plaintiffs for leave to exceed page limitation in reply supporting motion for partial summary judgment (hd, Deputy Clerk) (Entered: 03/24/2003)
03/24/2003	1242	SUPPLEMENTAL REPORT AND RECOMMENDATION that [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses be denied (Signed by Magistrate Ted E. Bandstra on 3/21/03) [EOD Date: 3/25/03] (hd, Deputy Clerk) (Entered: 03/25/2003)
03/24/2003	1243	MEMORANDUM by First Union Florida, First Union, First Union Nat'l Bk in opposition to [1207-1] motion to intervene in the pending age discrimination lawsuit, [1198-1] motion to amend [1-1] complaint (hd, Deputy Clerk) (Entered: 03/25/2003)
03/24/2003	1245	ORDER Reply to Response to Motion reset to 3/19/03 for [1219-1] motion for partial summary judgment granting [1237-1] motion to extend time for reply supporting motion for partial summary judgment and for response to summary judgment motion (Signed by Judge Alan S. Gold on 3/20/03) [EOD Date: 3/27/03] (hd, Deputy Clerk) (Entered: 03/27/2003)
03/26/2003	1244	ORDER oral argument before Judge Alan S. Gold reset for 2:00 5/7/03 for [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, reset for 2:00 5/7/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit, reset for 2:00 5/7/03 for [1198-1] motion to amend [1-1] complaint granting [1236-1] joint motion for extension of various deadlines (Signed by Judge Alan S. Gold on 3/26/03) [EOD Date: 3/27/03] (hd, Deputy Clerk) (Entered: 03/27/2003)
03/27/2003	1246	ORDER granting [1241-1] motion for leave to exceed page limitation in reply supporting motion for partial summary judgment (Signed by Judge Alan S. Gold on 3/26/03) [EOD Date: 3/28/03] (hd, Deputy Clerk) (Entered: 03/28/2003)
03/31/2003	1247	REPLY by First Union Florida, First Union, First Union Nat'l Bk to response to [1228-1] motion for partial summary judgment (hd, Deputy Clerk) (Entered: 04/01/2003)
04/08/2003	1248	APPEAL of/objection to Magistrate decision to District Court by All Plaintiffs [1242-1] supplemental report and recommendation that [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' abuses be denied (hd, Deputy Clerk) Modified on 04/09/2003 (Entered: 04/09/2003)

04/08/2003	1249	MOTION by All Plaintiffs for leave to exceed page limitation for appeal of magistrate judge's [1242-1] supplemental report and recommendation that [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses be denied (hd, Deputy Clerk) (Entered: 04/09/2003)
04/10/2003	1250	SECOND ORDER resetting oral argument before Judge Alan S. Gold for 2:00 5/20/03 for [1228-1] motion for partial summary judgment, for 2:00 5/20/03 for [1219-1] motion for partial summary judgment, for 2:00 5/20/03 for [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, for 2:00 5/20/03 for [1207-1] motion to intervene in the age discrimination lawsuit, for 2:00 5/20/03 for [1198-1] motion to amend [1-1] complaint (Signed by Judge Alan S. Gold on 4/10/03) [EOD Date: 4/11/03] (hd, Deputy Clerk) (Entered: 04/11/2003)
04/10/2003	1251	MOTION by All Plaintiffs to extend time for reply supporting motion to amend complaint and motion to intervene (hd, Deputy Clerk) (Entered: 04/11/2003)
04/16/2003	1252	ORDER granting [1249-1] motion for leave to exceed page limitation for appeal of magistrate judge's [1242-1] supplemental report and recommendation that [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' discovery abuses be denied (Signed by Judge Alan S. Gold on 4/16/03) [EOD Date: 4/17/03] (hd, Deputy Clerk) (Entered: 04/17/2003)
04/16/2003	1253	ORDER Reply to Response to Motion reset to 4/21/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit, reset to 4/21/03 for [1198-1] motion to amend [1-1] complaint granting [1251-1] motion to extend time for reply supporting motion to amend complaint and motion to intervene (Signed by Judge Alan S. Gold on 4/16/03) [EOD Date: 4/17/03] (hd, Deputy Clerk) (Entered: 04/17/2003)
04/21/2003	1254	AMENDED ORDER amending [1253-2] order resetting oral argument before Judge Alan S. Gold for 2:00 5/20/03 for [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, for 2:00 5/20/03 for [1207-1] motion to intervene in the age discrimination lawsuit, for 2:00 5/20/03 for [1198-1] motion to amend [1-1] complaint, for 2:00 5/20/03 for [1242-1] supplemental report and recommendation [1242-1] supplemental report and recommendation (Signed by Judge Alan S. Gold on 4/21/03) [EOD Date: (hd, Deputy Clerk) (Entered: 04/22/2003)
04/24/2003	1255	MOTION by All Plaintiffs to extend time for reply supporting motion to intervene in the pending age discrimination lawsuit and motion to amend complaint (hd, Deputy Clerk) (Entered: 04/25/2003)
04/25/2003	1256	MOTION by First Union Florida, First Union, First Union Nat'l Bk to extend time for response to appeal of/objection to Magistrate decision to District Court by All Plaintiffs to [1242-1] supplemental report and recommendation (hd, Deputy Clerk) (Entered: 04/28/2003)

05/01/2003	1257	ORDER granting setting 5/2/03 for response to appeal of/objection to Magistrate decision, [1256-1] motion to extend time for response to appeal of/objection to Magistrate decision to District Court by All Plaintiffs to [1242-1] supplemental report and recommendation (Signed by Judge Alan S. Gold on 4/28/03) [EOD Date: 5/2/03] (hd, Deputy Clerk) (Entered: 05/02/2003)
05/01/2003	1258	ORDER Reply to Response to Motion reset to 4/28/03 for [1207-1] motion to intervene in the pending age discrimination lawsuit, reset to 4/28/03 for [1198-1] motion to amend [1-1] complaint granting [1255-1] motion to extend time for reply supporting motion to intervene in the pending age discrimination lawsuit and motion to amend complaint (Signed by Judge Alan S. Gold on 4/28/03) [EOD Date: 5/2/03] (hd, Deputy Clerk) (Entered: 05/02/2003)
05/02/2003	1259	RESPONSE by First Union Florida, First Union, First Union Nat'l Bk to [1248-1] Magistrate appeal/objection to supplemental report and recommendation (hd, Deputy Clerk) (Entered: 05/05/2003)
05/02/2003	1260	CERTIFICATE OF SERVICE by First Union Florida, First Union, First Union Nat'l Bk re: response to [1248-1] Magistrate appeal/objection to supplemental report and recommendation (hd, Deputy Clerk) (Entered: 05/05/2003)
05/02/2003	1261	REPLY by All Plaintiffs to response to [1207-1] motion to intervene in the pending age discrimination lawsuit, [1198-1] motion to amend [1-1] complaint (hd, Deputy Clerk) (Entered: 05/05/2003)
05/05/2003	1262	ORDER granting [1191-1] motion for J. Cletus McGinty to withdraw as attorney (Signed by Judge Alan S. Gold on 5/2/03) [EOD Date: 5/6/03] (hd, Deputy Clerk) (Entered: 05/06/2003)
05/14/2003	1263	SUPPLEMENT by All Plaintiffs to: [1207-1] motion to intervene in the pending age discrimination lawsuit, [1198-1] motion to amend [1-1] complaint (hd, Deputy Clerk) (Entered: 05/15/2003)
05/14/2003	1264	SUPPLEMENT by All Plaintiffs to: [1248-1] appeal of supplemental report and recommendation dated 3/21/03 (hd, Deputy Clerk) (Entered: 05/15/2003)
05/14/2003	1265	REPLY by All Plaintiffs to [1259-1] response to [1248-1] Magistrate appeal/objection to supplemental report and recommendation (hd, Deputy Clerk) (Entered: 05/15/2003)
05/19/2003	1266	DEPOSITION (Volume 1 of 2, pages 1-173) of Joan T. Haworth, PhD. taken 5/2/03 by All Plaintiffs re: [1248-1] appeal of supplemental report and recommendation dated 3/21/03 (hd, Deputy Clerk) (Entered: 05/20/2003)
05/19/2003	1267	DEPOSITION (Volume 2 of 2, pages 174-227) of Joan T. Haworth, PhD. taken 5/6/03 by All Plaintiffs re: [1248-1] appeal of supplemental report and recommendation dated 3/21/03 (hd, Deputy Clerk) (Entered: 05/20/2003)
05/19/2003	1268	NOTICE of filing depositions (Volume 1, pages 1-173 and Volume 2, pages 174-227) of Joan T. Haworth, PhD. taken 5/2/03 and 5/6/03 by All Plaintiffs re: [1248-1] appeal of supplemental report and recommendation dated 3/21/03 (hd, Deputy Clerk) (Entered: 05/20/2003)

05/20/2003		Oral argument re: [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, [1207-1] motion to intervene in the pending age discrimination lawsuit, [1198-1] motion to amend [1-1] complaint (hd, Deputy Clerk) (Entered: 05/21/2003)
05/20/2003	1269	Minutes of oral argument re: [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, [1207-1] motion to intervene in the pending age discrimination lawsuit, [1198-1] motion to amend [1-1] complaint held before Judge Alan S. Gold on 5/20/03; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 05/21/2003)
05/28/2003	1270	SCHEDULING ORDER resetting Jury trial for 10/20/03 Pretrial Stipulation due on or before 9/1/03 Calendar call for 1:30 10/15/03 Pretrial conference for 2:00 9/26/03 ; (Signed by Judge Alan S. Gold on 5/22/03) [EOD Date: 5/29/03] CCAP (hd, Deputy Clerk) (Entered: 05/29/2003)
05/28/2003	1271	AMENDED COMPLAINT by Arlene M. Stone , (Answer due 6/9/03 for First Union Nat'l Bk, for First Union, for First Union Florida) amending [1-1] complaint adding Wachovia Corporation (hd, Deputy Clerk) (Entered: 05/29/2003)
05/28/2003	1272	OMNIBUS ORDER granting [1232-1] motion to reschedule mediation, denying [1228-1] motion for partial summary judgment, denying [1219-1] motion for partial summary judgment, denying as moot [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, denying [1207-1] motion to intervene in the pending age discrimination lawsuit, granting in part, denying in part [1198-1] motion to amend [1-1] complaint (Signed by Judge Alan S. Gold on 5/23/03) [EOD Date: 5/29/03] (hd, Deputy Clerk) Modified on 05/29/2003 (Entered: 05/29/2003)
05/28/2003	1272	ORDER adopting [1242-1] supplemental report and recommendation that [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' abuses, denying [1112-1] supplement to [1051-1] appeal/objection by All Plaintiffs to [1014-1] report and recommendations re: [703-1] motion for sanctions for defendants' abuses (Signed by Judge Alan S. Gold on 5/23/03) [EOD Date: 5/29/03] CCAP (hd, Deputy Clerk) (Entered: 05/29/2003)
06/13/2003	1273	NOTICE OF APPEAL by All Plaintiffs of [1272-1] order EOD Date: 5/29/03; Filing Fee: \$ 105.00; Receipt #: 884462 Copies to USCA and Counsel of Record. (pc, Deputy Clerk) Modified on 10/29/2003 (Entered: 06/17/2003)
06/17/2003		Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [1273-1] appeal by All Plaintiffs as to All Plaintiffs (pc, Deputy Clerk) Modified on 10/29/2003 (Entered: 06/17/2003)
06/27/2003		NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 6/19/03as to All Plaintiffs Re: [1273-1] appeal by All Plaintiffs USCA NUMBER: 03-13128-E (pc, Deputy Clerk) Modified on 10/29/2003 (Entered: 06/27/2003)

		06/27/2003)
06/27/2003	1274	MOTION by All Plaintiffs to Correct record (gz, Deputy Clerk) (Entered: 06/30/2003)
06/30/2003	1275	TRANSCRIPT INFORMATION FORM by All Plaintiffs re: [1273-1] appeal by All Plaintiffs received on 7/01/03 from Court Reporter. (Returned to Court Reporter Coordinator) (pc, Deputy Clerk) (Entered: 07/01/2003)
07/01/2003	1276	CORRECTED OMNIBUS ORDER granting [1232-1] motion to reschedule mediation, denying [1228-1] motion for partial summary judgment, denying [1219-1] motion for partial summary judgment, denying as moot [1217-1] motion for preservation of right to depose plaintiff's experts in event that opt-inplaintiffs' motion for leave to amend complaint or motion to intervene is granted, denying [1207-1] motion to intervene in the pending age discrimination lawsuit, granting in part, denying in part [1198-1] motion to amend [1-1] complaint (Signed by Judge Alan S. Gold on 6/26/03) [EOD Date: 7/2/03] (hd, Deputy Clerk) Modified on 07/02/2003 (Entered: 07/02/2003)
07/01/2003	1276	CORRECTED OMNIBUS ORDER adopting and affirming [1242-1] supplemental report and recommendation, denying [703-1] motion for sanctions for defendants' discovery abuses (Signed by Judge Alan S. Gold on 6/27/03) [EOD Date: 7/2/03] CCAP (hd, Deputy Clerk) (Entered: 07/02/2003)
07/03/2003	1277	ORDER denying [1274-1] motion to Correct record (Signed by Judge Alan S. Gold on 7/2/03) [EOD Date: 7/7/03] (hd, Deputy Clerk) (Entered: 07/07/2003)
07/03/2003	1279	MOTION by All Plaintiffs to stay Trial Pending Appeal (nc, Deputy Clerk) (Entered: 07/08/2003)
07/03/2003		Motion(s) referred: [1279-1] motion to stay Trial Pending Appeal referred to Magistrate Ted E. Bandstra (nc, Deputy Clerk) (Entered: 07/08/2003)
07/07/2003	1278	Transcript filed re: oral argument held 5/20/03 before Judge ALAN S. GOLD Pages: 1-66 (pc, Deputy Clerk) (Entered: 07/08/2003)
07/07/2003	1280	Transcript Information Form for Transcript of: pretrial proceedings held 5/20/03 filed re: [1273-1] appeal by All Plaintiffs (pc, Deputy Clerk) (Entered: 07/09/2003)
07/11/2003	1281	ORDER denying [1279-1] motion to stay Trial Pending Appeal (Signed by Judge Alan S. Gold on 7/10/03) [EOD Date: 7/14/03] (hd, Deputy Clerk) (Entered: 07/14/2003)
08/25/2003		Pursuant to Appellant's motion to stay trial proceedings in the district court pending disposition of this appeal is GRANTED. Appellant's motion to correct the record is DENIED. The jurisdictional issue is CARRIED WITH THE CASE. This Court has provisional jurisdiction to determine whether this court's denial of intervention was proper. in re: [1273-1] appeal by All Plaintiffs USCA NUMBER: 03-13128-EE (pc, Deputy Clerk) Modified on 10/29/2003 (Entered: 08/25/2003)
09/02/2003	1282	MOTION by All Plaintiffs to vacate [1270-1] Scheduling order (hd, Deputy Clerk) (Entered: 09/03/2003)

09/11/2003	1283	ORDER granting [1282-1] motion to vacate [1270-1] Scheduling order; (Signed by Judge Alan S. Gold on 09/11/03) [EOD Date: 9/12/03] (bs, Deputy Clerk) (Entered: 09/12/2003)
09/11/2003		CASE CLOSED. Case and Motions no longer referred to Magistrate. (bs, Deputy Clerk) (Entered: 09/12/2003)
09/11/2003	1284	MOTION by All Plaintiffs to extend stay of decertification orders (bs, Deputy Clerk) (Entered: 09/12/2003)
09/15/2003	1285	ORDER granting [1284-1] motion to extend stay of decertification orders (Signed by Judge Alan S. Gold on 9/15/03) [EOD Date: 9/16/03] (lk, Deputy Clerk) (Entered: 09/16/2003)
10/29/2003	1286	Certificate of readiness as to All Plaintiffs transmitted to USCA Re: [1273-1] appeal by All Plaintiffs USCA NUMBER: 03-13128-E (pc, Deputy Clerk) (Entered: 10/29/2003)
10/29/2003		Transmitted record on appeal as to All Plaintiffs to U.S. Court of Appeals:(Atlanta office) Consisting of (26) Volumes of Pleadings, (6) Volumes of Transcripts, (26) Accordian Folders, (3) Sealed envelopes containing Sealed DE's 434,737,862,950,1087,1156,1200. [1273-1] appeal by All Plaintiffs (pc, Deputy Clerk) (Entered: 10/29/2003)
11/12/2003		ACKNOWLEDGMENT of receipt by U.S.C.A. of: COR/ROA on 10/31/03; U.S.C.A. # 03-13128-E (pc, Deputy Clerk) (Entered: 11/13/2003)
08/16/2004	1287	Petition by All Plaintiffs to reopen case (hd, Deputy Clerk) (Entered: 08/17/2004)
08/18/2004	1288	CORRECTED MANDATE OF USCA (certified copy) reversing judgement/order of the district court and remanding back to the district court for further proceedings. Bill of cost are hereby taxed in the amount of \$534.45 against appellee Mandate Issued Date: 8/10/04; USCA Appeal #: 03-13128-EE; Copy to Judge. (pc, Deputy Clerk) (Entered: 08/19/2004)
08/18/2004		Record on appeal as to Arlene M. Stone returned from U.S. Court of Appeals: (Miami/Records) Consisting of (4) Sealed Envelopes, (26) Volumes of Pleadings, (6) Volumes of Transcripts, (26) Accordian Folders [1273-1] appeal by All Plaintiffs USCA #: 03-13128-EE (pc, Deputy Clerk) (Entered: 08/19/2004)
08/18/2004		Case reopened pursuant to mandate issued 8/10/04 (DE 1288). (pc, Deputy Clerk) (Entered: 08/19/2004)
08/20/2004	1289	ORDER setting telephonic status conference for 10:00 9/17/04 before Judge Alan S. Gold re: [1287-1] motion to reopen case (Signed by Judge Alan S. Gold on 8/20/04) [EOD Date: 8/23/04] (hd, Deputy Clerk) (Entered: 08/23/2004)
09/17/2004		Motion hearing re: [1287-1] motion to reopen case (hd, Deputy Clerk) (Entered: 09/20/2004)
09/17/2004	1290	Minutes of motion hearing re: [1287-1] motion to reopen case held before Judge Alan S. Gold on 9/17/04; Court Reporter Name or Tape #: JOSEPH

		MILLIKAN (hd, Deputy Clerk) (Entered: 09/20/2004)
09/20/2004	1291	ORDER following telephonic status conference setting oral argument for 3:00 11/19/04 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 9/17/04) [EOD Date: 9/21/04] (hd, Deputy Clerk) (Entered: 09/21/2004)
09/22/2004	1292	CORRECTED ORDER (corrects deadlie fo plaintiffs' brief submission, only) following telephonic status conference setting oral argument for 3:00 11/19/04 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 9/22/04) [EOD Date: 9/23/04] (hd, Deputy Clerk) (Entered: 09/23/2004)
10/13/2004	1293	Proposal for trial plan and MEMORANDUM of law by All Plaintiffs (hd, Deputy Clerk) (Entered: 10/14/2004)
10/22/2004	1294	MOTION by First Union Florida, First Union, First Union Nat'l Bk for Jessica Flax to withdraw as attorney (hd, Deputy Clerk) (Entered: 10/25/2004)
10/27/2004	1295	NOTICE of Unavailability by All Plaintiffs for dates of: 12/27/04-12/31/04 (hd, Deputy Clerk) (Entered: 10/29/2004)
10/28/2004	1296	NOTICE of proposal for trial plan by First Union Florida, First Union, First Union Nat'l Bk (hd, Deputy Clerk) (Entered: 11/01/2004)
10/29/2004	1297	ORDER granting [1294-1] motion for Jessica Flax to withdraw as attorney (Signed by Judge Alan S. Gold on 10/27/04) [EOD Date: 11/2/04] (hd, Deputy Clerk) (Entered: 11/02/2004)
11/12/2004	1298	REPLY by All Plaintiffs to defendants' response to trial plan (hd, Deputy Clerk) (Entered: 11/15/2004)
11/12/2004	1299	MOTION by All Plaintiffs for leave to exceed page limitation re: reply to defendants' response to trial plan (hd, Deputy Clerk) (Entered: 11/15/2004)
11/16/2004	1300	ORDER granting [1299-1] motion for leave to exceed page limitation re: reply to defendants' response to trial plan (Signed by Judge Alan S. Gold on 11/16/04) [EOD Date: 11/17/04] (hd, Deputy Clerk) (Entered: 11/17/2004)
11/19/2004		Oral argument re: remand held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 11/22/2004)
11/19/2004	1301	Minutes of oral argument re: remand held before Judge Alan S. Gold on 11/19/04; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 11/22/2004)
11/26/2004	1302	Submission by All Plaintiffs of case citations re: defendants' evidence during liability phase (hd, Deputy Clerk) (Entered: 11/29/2004)
12/06/2004	1303	MOTION by All Plaintiffs for Order to file defendants' letter response , and to strike part I of response (bb, Deputy Clerk) (Entered: 12/08/2004)
01/06/2005	1304	ORDER ON JOINT PRETRIAL STIPULATION, setting Pretrial Stipulation due on or before 4/29/05 Pretrial conference for 2:30 5/27/05 (Signed by Judge Alan S. Gold on 1/6/05) [EOD Date: 1/7/05] CCAP (hd, Deputy Clerk) Modified on 01/07/2005 (Entered: 01/07/2005)

01/06/2005	1305	ORDER following status conference, scheduling Pretrial conference 2:30 5/27/05 Pretrial stipulation due 4/29/05 Jury Trial 7/5/05 granting in part, denying in part [1303-1] motion for Order to file defendants' letter response, granting in part, denying in part [1303-2] motion to strike part I of response granting [1207-1] motion to intervene in the pending age discrimination lawsuit (Signed by Judge Alan S. Gold on 1/6/05) [EOD Date: 1/7/05] (hd, Deputy Clerk) (Entered: 01/07/2005)
01/18/2005	1306	Notice of compliance: by All Plaintiffs with [1305-2] order following status conference and setting cause for trial (hd, Deputy Clerk) (Entered: 01/19/2005)
01/19/2005	1307	Statement of liability relief by All Plaintiffs (hd, Deputy Clerk) (Entered: 01/21/2005)
02/08/2005	1308	AMENDED COMPLAINT in intervention by Arlene M. Stone and opt-in plaintiffs/intervenors (Answer due 2/18/05 for First Union Corp., for Wachovia Corporation, for First Union Nat'l Bk, for First Union) amending [1-1] complaint (hd, Deputy Clerk) (Entered: 02/09/2005)
02/18/2005	1309	NOTICE of Unavailability by All Plaintiffs for dates of: 3/5-12/05; 7/25-29/05; 8/5-26/05 (hd, Deputy Clerk) (Entered: 02/22/2005)
02/18/2005	1310	Response to plaintiffs' statement of liability relief/ Notice of compliance by First Union, First Union Nat'l Bk, Wachovia Corporation, First Union Corp. with [1305-2] (hd, Deputy Clerk) (Entered: 02/22/2005)
02/18/2005	1311	NOTICE of written summary of the categories of non-statistical evidence defendant intends to introduce at Phase One of trial to defend against plaintiff's pattern-or-practice claim by First Union, First Union Nat'l Bk, Wachovia Corporation, First Union Corp. (hd, Deputy Clerk) (Entered: 02/22/2005)
02/22/2005	1312	MOTION by First Union, First Union Nat'l Bk, Wachovia Corporation, First Union Corp. for protective order re: copies of documents filed under seal , and for sanctions against plaintiffs' counsel (hd, Deputy Clerk) (Entered: 02/23/2005)
02/22/2005	1313	NOTICE of proposals for stage two trials by First Union, First Union Nat'l Bk, Wachovia Corporation, First Union Corp. (hd, Deputy Clerk) (Entered: 02/23/2005)
02/24/2005	1314	ANSWER and affirmative defenses by First Union, First Union Nat'l Bk, Wachovia Corporation, First Union Corp. to [1308-1] amended complaint in intervention (hd, Deputy Clerk) (Entered: 02/25/2005)
02/24/2005	1315	SUA SPONTE ORDER striking [1309-1] notice of unavailability by All Plaintiffs (Signed by Judge Alan S. Gold on 2/24/05) [EOD Date: 2/25/05] (hd, Deputy Clerk) (Entered: 02/25/2005)
02/28/2005	1316	RENEWED MOTION by All Defendants to depose plaintiffs' experts (hd, Deputy Clerk) (Entered: 03/01/2005)
03/02/2005	1317	ORDER SETTING TELEPHONIC STATUS CONFERENCE for 10:15 3/3/05 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 3/2/05) [EOD Date: 3/3/05] CCAP (dg, Deputy Clerk) (Entered: 03/03/2005)

03/03/2005	1318	ORDER OF REFERENCE Referring Motion(s) [1312-1] motion for protective order re: copies of documents filed under seal referred to Magistrate Ted E. Bandstra, [1312-2] motion for sanctions against plaintiffs' counsel referred to Magistrate Ted E. Bandstra (signed by Judge Alan S. Gold on 3/3/05) [EOD Date: 3/4/05] (tb, Deputy Clerk) (Entered: 03/04/2005)
03/03/2005	1319	Minutes of motion hearing to depose plaintiffs' experts held before Judge Alan S. Gold on 3/3/05; Court Reporter Name or Tape #: Joseph Millikan (tb, Deputy Clerk) (Entered: 03/04/2005)
03/03/2005	1320	Proposal for stage II remedial phase of trial by All Plaintiffs (dg, Deputy Clerk) (Entered: 03/04/2005)
03/04/2005	1321	ORDER setting 4/15/05 to complete all expert discovery granting [1316-1] motion to depose plaintiffs' experts (Signed by Judge Alan S. Gold on 3/4/05) [EOD Date: 3/7/05] (hd, Deputy Clerk) (Entered: 03/07/2005)
03/09/2005	1322	Notice of filing attached EXHIBIT "A" to [1313-1] proposals for stage two trials by First Union, Wachovia Corporation, First Union Corp. (hd, Deputy Clerk) (Entered: 03/10/2005)
03/14/2005	1323	RESPONSE by All Plaintiffs in opposition to [1312-1] motion for protective order re: copies of documents filed under seal, [1312-2] motion for sanctions against plaintiffs' counsel (hd, Deputy Clerk) (Entered: 03/15/2005)
03/30/2005	1324	Notice of filing attached cover sheet and proposed juror questionnaire by All Defendants (hd, Deputy Clerk) (Entered: 03/31/2005)
03/30/2005	1325	Proposed juror questionnaire by All Plaintiffs (hd, Deputy Clerk) (Entered: 03/31/2005)
04/04/2005	1326	ORDER setting telephonic status conference for 9:30 4/5/05 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 4/4/05) Date: 4/6/05] (hd, Deputy Clerk) (Entered: 04/06/2005)
04/05/2005		Telephonic hearing re: [1316-1] motion to depose plaintiffs' experts (hd, Deputy Clerk) (Entered: 04/07/2005)
04/05/2005	1327	Minutes of telephonic hearing re: [1316-1] motion to depose plaintiffs' experts held before Judge Alan S. Gold on 4/5/05; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 04/07/2005)
04/06/2005	1328	ORDER/Certification Regarding Referred Case pursuant to Administrative Order #2005-9, as of 4/1/05, the captioned case has no pending, fully briefed referred motions and is ready for reassignment to Magistrate Judge William C. Turnoff (Signed by Magistrate Ted E. Bandstra on 4/6/05) [EOD Date: 4/7/05] (hd, Deputy Clerk) (Entered: 04/07/2005)
04/08/2005	1329	UNOPPOSED MOTION by All Plaintiffs to amend complaint in intervention (second amended complaint in intervention in Pod 2) (hd, Deputy Clerk) (Entered: 04/11/2005)
04/12/2005	1330	ORDER following telephonic status conference (Signed by Judge Alan S. Gold on 4/8/05) [EOD Date: 4/12/05] (hd, Deputy Clerk) Modified on 04/12/2005 (Entered: 04/12/2005)

04/12/2005	1331	ORDER granting [1312-1] motion for protective order re: copies of documents filed under seal, denying [1312-2] motion for sanctions against plaintiffs' counsel (Signed by Magistrate Ted E. Bandstra on 4/12/05) [EOD Date: 4/13/05] (lk, Deputy Clerk) (Entered: 04/13/2005)
04/14/2005	1332	ORDER granting [1329-1] motion to amend complaint in intervention reset answer due for 4/25/05 for First Union Corp., for Wachovia Corporation, for First Union Nat'l Bk, for First Union (Signed by Judge Alan S. Gold on 4/13/05) [EOD Date: 4/15/05] (dg, Deputy Clerk) (Entered: 04/15/2005)
04/14/2005	1333	SECOND AMENDED COMPLAINT IN INTERVENTION by Arlene M. Stone, Dorothy Pittman, Sheila Soloway, Patricia N. Robertson, Margie R. Van Brero, Rita O. McKinney, Argelia S. Fernandez, Virgil J. Dobeck, Norma H. Beeman, Linda L. Gottsleben, Donna A. Montecalvo, Jane Bernadette Davis, Ana Paredes, Elaine M. Oliveri, Miriam Pagan, Marianne Hopkins, Richard H. Jones, Howard M. Stearns, Douglas L. Good, Cary Villalonga, Elaine Fersten, Deborah H. Fitzgerald, Catherine King, Mary L. Lanthier, Leonor M. Torregroza, Michael M. Workman, Carol Slaughter, Dulce T. Sheran, Altamese J. Council, Alice Caballero, Grace C. Curtis, Ana Comellas, Diana L. Spenik, John Pitrelli, Earl B. Chambers, Helen L. Hall, Helena H. Tetzeli, Carmen Gonzalez, Kathleen A. Mazzi, Jeanette Timmons, L. V. Fletcher, Linda Evans, Leonard C. Gross, Grace Vernon, Jose A. Obrador, Barbara A. Hedrick, Nieves Rodriguez, Arthur A. Largent, Elaine Dennery, Patricia A. Shepro, Phyllis A. Aschliman, Isaac Misrahi, Bernice Bernstein, Ralph J. Feith, Judy K. Walden, Emilia Castillo, Edwina A. Byrd, Patricia E. Luschak, Patricia Ann Abraham, Dorothy M. Laurie, Susana S. Lawrence, Samuel R. Crissinger, Mildred R. Korsnick, Pritchard Partridge, Marlene Kowachik, Larry R. Bowman, Shirley Lee Newby, Marcia A. Rickett, Queen E. Dean, Cecilia Carmichael, Rosa Jordan, Etisha A. Thomas, Barbara Peltier, Dagne Cuza, Arthur W. Danberg, James R. Hudson, Margarita Bautista, Felicia Marie John, Onalee V. Carmer, Cheryl Ann Allen, Albert J. Poppo, Dendra E. Dobson, Emergene Lamons, Olga C. Angell, James T. Carlile, Denise Correadeira, Sylvia De Como, Jeanette R. Eder, Gary Lamar Gandy, Lewis C. White, Glenda L. Williams, Rogelio F. Moral, Patricia L. Crowley, April B. Baroni, Shirley A. Bushee, Yolanda M. Casanova, Arline J. Reetz, Dolores E. Davis, Ginette Ducrepin, Bernadette M. Whaley, Judith L. Mallett, Brenda Gail Tuell, Betty J. Thomas, Sandra D. Graves, Jacqueline S. Tuttle, Bertha M. Mcogg, Beverly Douglas, Thomas J. Oller, Margaret M. Davis, Malcolm S. MacDiarmid, Gladys Diaz, Barbara J. Stires, Brenda R. Hunter, Robert A. White, Constance N. Bowers, Rae Aloisio, David W. McCombie, Roccella Holley, Macario J. Morin, Jose H. Jarquin, Colleen A. Eggen, Mary J. Jenkins, William A. Lacayo, Diana Wade, Marie Jose Lories, Carol A. Zagame, Raquel Guerrero, Louis A. Lodato, Gilbert Vazquez, Armando Hernandez, Linda L. Toth, Maria A. Salbaluco, Caroline Bell, Martha Dolores David, John D. Hayes, Rosemarie Herrera, Wesley S. Burrell, Dorothy Roland, Mary W. Burrell, Ann O. Fisk, Virginia M. Paice, Roxie Pompilio, Beatrice B. Batchelor, Georgia C. Petrarca, Elaine H. Zajac, Evangelina Diaz, Diane E. Pleasants, Barbara Newkirk, Martha B. Kiel, Carmen B. Conteras, Joe Ann Jackson, Maria E. Heredia, Thomas B. Walker, Eva Jo, Louie E. Challancin, Mary L. Johnson, Maria V. Sanders, Sherry W. Sutton, Connie J. King, Vivian S. Wilkerson, M. Christine Martin,

		Linda J. Harmon, Angela M. Sless, Ibis Lamas, Dorothy Meriweather, Susan E. Gardner, Thomas J. Hutcheson, Sharon M. Garcia, Ricardo Linares, Shirley A. Courtney, Joy Cilurso, Maxine N. Adams, Edward F. Logan, C. French Yarbrough, James L. Crowley, Constance Spallino, Susan Richardson, Elfriede Kruger, Sandra W. Eaton, Evelyn J. Calucci, De Courcy L. Hard, Magaly Ojeda, M. Joan Higgins, Hortensia Rodriguez, Emma Lima, Linda C. Herrick, Donna E. Alexander, Sharon C. Shreve Palmer, Howard M. Markowitz, Sara Sztyleman, Alberto Martin, Patricia S. Hosea, Regina M. Morera, Mary Jenkins, Shirley Lee Newby , (Answer due 4/25/05 for First Union Corp., for Wachovia Corporation, for First Union Nat'l Bk, for First Union) amending [1308-1] amended complaint (dg, Deputy Clerk) (Entered: 04/15/2005)
04/25/2005	1334	ANSWER and affirmative defenses by All Defendants to second amended complaint in intervention (hd, Deputy Clerk) (Entered: 04/26/2005)
04/28/2005	1335	ORDER setting telephonic status conference for 9:00 5/10/05 before Judge Alan S. Gold , resetting pretrial stipulation due for 6/6/05 , canceling pretrial conference 2:30 5/27/05 Pretrial stipulation due 4/29/05 (Signed by Judge Alan S. Gold on 4/28/05) [EOD Date: 4/29/05] (hd, Deputy Clerk) (Entered: 04/29/2005)
05/10/2005		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 05/11/2005)
05/10/2005	1336	Minutes of telephonic status conference Gold on 5/10/05; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 05/11/2005)
05/11/2005	1337	ORDER setting telephonic status conference for 3:00 5/20/05 before Judge Alan S. Gold , canceling pretrial stipulation for 6/6/05 and pretrial conference 2:30 5/27/05 (Signed by Judge S. Gold on 5/10/05) [EOD Date: 5/11/05] (hd, Deputy Clerk) Modified on 05/11/2005 (Entered: 05/11/2005)
05/20/2005		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 05/25/2005)
05/20/2005	1338	Minutes of telephonic status conference held before Judge Alan S. Gold on 5/20/05; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 05/25/2005)
05/24/2005	1339	ORDER setting telephonic status conference for 3:30 6/10/05 before Judge Alan S. Gold , resetting Jury trial for 8/1/05 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 5/24/05) [EOD Date: 5/25/05] (hd, Deputy Clerk) (Entered: 05/25/2005)
05/26/2005	1340	AMENDED ORDER amending [1339-3] order setting telephonic status conference for 3:30 6/10/05 before Judge Alan S. Gold , setting Jury trial for 8/1/05 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 5/26/05) [EOD Date: 5/27/05] (hd, Deputy Clerk) (Entered: 05/27/2005)
06/10/2005		Telephonic status conference held before Judge Alan S. Gold (hd, Deputy Clerk) (Entered: 06/13/2005)

06/10/2005	1341	Minutes of telephonic status conference held before Judge Alan S. Gold on 6/10/05; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 06/13/2005)
06/15/2005	1342	MOTION by All Plaintiffs to appoint Patrick Massa as guardian ad litem for Westley Burrell (hd, Deputy Clerk) (Entered: 06/16/2005)
06/15/2005	1343	ORDER granting [1342-1] motion to appoint Patrick Massa as guardian ad litem for Westley Burrell (Signed by Judge Alan S. Gold on 6/10/05) [EOD Date: 6/16/05] (hd, Deputy Clerk) (Entered: 06/16/2005)
07/13/2005	1344	ORDER administratively closing case, canceling jury trial for 8/1/05 (Signed by Judge Alan S. Gold on 7/12/05) [EOD Date: 7/14/05] (hd, Deputy Clerk) Modified on 07/14/2005 (Entered: 07/14/2005)
07/13/2005		CASE CLOSED. Case and Motions no longer referred to Magistrate. (hd, Deputy Clerk) (Entered: 07/14/2005)
08/10/2005	1345	Stipulated withdrawal as intervenor and dismissal with prejudice by Regina M. Morera, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1346	Stipulated withdrawal as intervenor and dismissal with prejudice by Michael M. Workman, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1347	Stipulated withdrawal as intervenor and dismissal with prejudice by Arthur W. Danberg, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1348	Stipulated withdrawal as intervenor and dismissal with prejudice by Dolores E. Davis, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1349	Stipulated withdrawal as intervenor and dismissal with prejudice by Jane Bernadette Davis, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1350	Stipulated withdrawal as intervenor and dismissal with prejudice by Patricia S. Hosea, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1351	Stipulated withdrawal as intervenor and dismissal with prejudice by Brenda R. Hunter, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1352	Stipulated withdrawal as intervenor and dismissal with prejudice by Elaine H. Zajac, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1353	Stipulated withdrawal as intervenor and dismissal with prejudice by Carol A. Zagame, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1354	Stipulated withdrawal as intervenor and dismissal with prejudice by C. French Yarbrough, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1355	Stipulated withdrawal as intervenor and dismissal with prejudice by Howard M. Stearns, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1356	Stipulated withdrawal as intervenor and dismissal with prejudice by Arlene M. Stone, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1357	Stipulated withdrawal as intervenor and dismissal with prejudice by Barbara J. Stires, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)

08/10/2005	1358	Stipulated withdrawal as intervenor and dismissal with prejudice by Vivian S. Wilkerson, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1359	Stipulated withdrawal as intervenor and dismissal with prejudice by Lewis C. White, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1360	Stipulated withdrawal as intervenor and dismissal with prejudice by Robert A. White, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1361	Stipulated withdrawal as intervenor and dismissal with prejudice by Thomas B. Walker, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1362	Stipulated withdrawal as intervenor and dismissal with prejudice by Judy K. Walden, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1363	Stipulated withdrawal as intervenor and dismissal with prejudice by Cary Villalonga, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1364	Stipulated withdrawal as intervenor and dismissal with prejudice by Grace Vernon, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1365	Stipulated withdrawal as intervenor and dismissal with prejudice by Gilbert Vazquez, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1366	Stipulated withdrawal as intervenor and dismissal with prejudice by Brenda Gail Tuell, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1367	Stipulated withdrawal as intervenor and dismissal with prejudice by Leonor M. Torregroza, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1368	Stipulated withdrawal as intervenor and dismissal with prejudice by Jeanette Timmons, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1369	Stipulated withdrawal as intervenor and dismissal with prejudice by Betty J. Thomas, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1370	Stipulated withdrawal as intervenor and dismissal with prejudice by Helena H. Tetzeli, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1371	Stipulated withdrawal as intervenor and dismissal with prejudice by Sara Sztylerman, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1372	Stipulated withdrawal as intervenor and dismissal with prejudice by Glenda L. Williams, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1373	Stipulated withdrawal as intervenor and dismissal with prejudice by Sheila Soloway, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1374	Stipulated withdrawal as intervenor and dismissal with prejudice by Angela M. Sless, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1375	Stipulated withdrawal as intervenor and dismissal with prejudice by Carol Slaughter, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1376	Stipulated withdrawal as intervenor and dismissal with prejudice by Sharon C. Shreve Palmer, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)

08/10/2005	1377	Stipulated withdrawal as intervenor and dismissal with prejudice by Dulce T. Sheran, All Defendants (hd, Deputy Clerk) (Entered: 08/12/2005)
08/10/2005	1378	Stipulated withdrawal as intervenor and dismissal with prejudice by Patricia A. Shepro, All Defendants (hd, Deputy Clerk) Modified on 08/15/2005 (Entered: 08/15/2005)
08/10/2005	1379	Stipulated withdrawal as intervenor and dismissal with prejudice by Maria A. Salbaluco, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1380	Stipulated withdrawal as intervenor and dismissal with prejudice by Nieves Rodriguez, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1381	Stipulated withdrawal as intervenor and dismissal with prejudice by Patricia N. Robertson, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1382	Stipulated withdrawal as intervenor and dismissal with prejudice by Susan Richardson, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1383	Stipulated withdrawal as intervenor and dismissal with prejudice by Marlene Kowachik, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1384	Stipulated withdrawal as intervenor and dismissal with prejudice by Mildred R. Korsnick, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1385	Stipulated withdrawal as intervenor and dismissal with prejudice by Catherine King, All Defendants (hd, Deputy Clerk) Modified on 08/15/2005 (Entered: 08/15/2005)
08/10/2005	1386	Stipulated withdrawal as intervenor and dismissal with prejudice by Martha B. Kiel, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1387	Stipulated withdrawal as intervenor and dismissal with prejudice by Rosa Jordan, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1388	Stipulated withdrawal as intervenor and dismissal with prejudice by Richard H. Jones, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1389	Stipulated withdrawal as intervenor and dismissal with prejudice by Mary L. Johnson, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1390	Stipulated withdrawal as intervenor and dismissal with prejudice by Eva Jo, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1391	Stipulated withdrawal as intervenor and dismissal with prejudice by Mary J. Jenkins, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1392	Stipulated withdrawal as intervenor and dismissal with prejudice by Joe Ann Jackson, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1393	Stipulated withdrawal as intervenor and dismissal with prejudice by Thomas J. Hutcheson, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1394	Stipulated withdrawal as intervenor and dismissal with prejudice by Barbara A. Hedrick, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)

08/10/2005	1395	Stipulated withdrawal as intervenor and dismissal with prejudice by Marianne Hopkins, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1396	Stipulated withdrawal as intervenor and dismissal with prejudice by Rosemarie Herrera, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1397	Stipulated withdrawal as intervenor and dismissal with prejudice by Maria E. Heredia, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1398	Stipulated withdrawal as intervenor and dismissal with prejudice by Barbara A. Hedrick, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1399	Stipulated withdrawal as intervenor and dismissal with prejudice by John D. Hayes, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1400	Stipulated withdrawal as intervenor and dismissal with prejudice by Linda J. Harmon, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1401	Stipulated withdrawal as intervenor and dismissal with prejudice by Connie J. King, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1402	Stipulated withdrawal as intervenor and dismissal with prejudice by Louis A. Lodato, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1403	Stipulated withdrawal as intervenor and dismissal with prejudice by Edward F. Logan, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1404	Stipulated withdrawal as intervenor and dismissal with prejudice by All Defendants, Marie Jose Louis (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1405	Stipulated withdrawal as intervenor and dismissal with prejudice by Malcolm S. MacDiarmid, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1406	Stipulated withdrawal as intervenor and dismissal with prejudice by Judith L. Mallett, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1407	Stipulated withdrawal as intervenor and dismissal with prejudice by Howard M. Markowitz, All Defendants (hd, Deputy Clerk) Modified on 08/15/2005 (Entered: 08/15/2005)
08/10/2005	1408	Stipulated withdrawal as intervenor and dismissal with prejudice by Alberto Martin, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1409	Stipulated withdrawal as intervenor and dismissal with prejudice by Kathleen A. Mazzi, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1410	Stipulated withdrawal as intervenor and dismissal with prejudice by Bertha M. Mcogg, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1411	Stipulated withdrawal as intervenor and dismissal with prejudice by David W. McCombie, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1412	Stipulated withdrawal as intervenor and dismissal with prejudice by Rita O. McKinney, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1413	Stipulated withdrawal as intervenor and dismissal with prejudice by Dorothy Meriweather, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)

08/10/2005	1414	Stipulated withdrawal as intervenor and dismissal with prejudice by Donna A. Montecalvo, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1415	Stipulated withdrawal as intervenor and dismissal with prejudice by Rogelio F. Moral, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1416	Stipulated withdrawal as intervenor and dismissal with prejudice by Macario J. Morin, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1417	Stipulated withdrawal as intervenor and dismissal with prejudice by Shirley Lee Newby, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1418	Stipulated withdrawal as intervenor and dismissal with prejudice by Barbara Newkirk, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1419	Stipulated withdrawal as intervenor and dismissal with prejudice by Jose A. Obrador, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1420	Stipulated withdrawal as intervenor and dismissal with prejudice by Magaly Ojeda, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1421	Stipulated withdrawal as intervenor and dismissal with prejudice by Ana Paredes, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1422	Stipulated withdrawal as intervenor and dismissal with prejudice by Pritchard Partridge, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1423	Stipulated withdrawal as intervenor and dismissal with prejudice by Barbara Peltier, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1424	Stipulated withdrawal as intervenor and dismissal with prejudice by Dorothy Pittman, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1425	Stipulated withdrawal as intervenor and dismissal with prejudice by Diane E. Pleasants, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1426	Stipulated withdrawal as intervenor and dismissal with prejudice by Roxie Pompilio, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1427	Stipulated withdrawal as intervenor and dismissal with prejudice by Arline J. Reetz, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1428	Stipulated withdrawal as intervenor and dismissal with prejudice by Marcia A. Rickett, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1429	Stipulated withdrawal as intervenor and dismissal with prejudice by Ricardo Linares, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1430	Stipulated withdrawal as intervenor and dismissal with prejudice by William A. Lacayo, All Defendants (hd, Deputy Clerk) (Entered: 08/15/2005)
08/10/2005	1431	Stipulated withdrawal as intervenor and dismissal with prejudice by Ibis Lamas, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1432	Stipulated withdrawal as intervenor and dismissal with prejudice by Susana S. Lawrence, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)

08/10/2005	1433	Stipulated withdrawal as intervenor and dismissal with prejudice by Dorothy M. Laurie, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1434	Stipulated withdrawal as intervenor and dismissal with prejudice by Elfriede Kruger, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1435	Stipulated withdrawal as intervenor and dismissal with prejudice by Helen L. Hall, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1436	Stipulated withdrawal as intervenor and dismissal with prejudice by Raquel Guerrero, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1437	Stipulated withdrawal as intervenor and dismissal with prejudice by Leonard C. Gross, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1438	Stipulated withdrawal as intervenor and dismissal with prejudice by Linda L. Gottleben, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1439	Stipulated withdrawal as intervenor and dismissal with prejudice by Douglas L. Good, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1440	Stipulated withdrawal as intervenor and dismissal with prejudice by Carmen Gonzalez, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1441	Stipulated withdrawal as intervenor and dismissal with prejudice by Susan E. Gardner, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1442	Stipulated withdrawal as intervenor and dismissal with prejudice by Sharon M. Garcia, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1443	Stipulated withdrawal as intervenor and dismissal with prejudice by Gary Lamar Gandy, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1444	Stipulated withdrawal as intervenor and dismissal with prejudice by L. V. Fletcher, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1445	Stipulated withdrawal as intervenor and dismissal with prejudice by Argelia S. Fernandez, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1446	Stipulated withdrawal as intervenor and dismissal with prejudice by Ralph J. Feith, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1447	Stipulated withdrawal as intervenor and dismissal with prejudice by Linda Evans, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1448	Stipulated withdrawal as intervenor and dismissal with prejudice by Colleen A. Eggen, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1449	Stipulated withdrawal as intervenor and dismissal with prejudice by Jeanette R. Eder, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1450	Stipulated withdrawal as intervenor and dismissal with prejudice by Sandra W. Eaton, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1451	Stipulated withdrawal as intervenor and dismissal with prejudice by Ginette Ducrepin, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)

08/10/2005	1452	Stipulated withdrawal as intervenor and dismissal with prejudice by Dendra E. Dobson, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1453	Stipulated withdrawal as intervenor and dismissal with prejudice by Virgil J. Dobeck, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1454	Stipulated withdrawal as intervenor and dismissal with prejudice by Gladys Diaz, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1455	Stipulated withdrawal as intervenor and dismissal with prejudice by Evangelina Diaz, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1456	Stipulated withdrawal as intervenor and dismissal with prejudice by Elaine Dennery, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1457	Stipulated withdrawal as intervenor and dismissal with prejudice by Sylvia De Como, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1458	Stipulated withdrawal as intervenor and dismissal with prejudice by Queen E. Dean, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1459	Stipulated withdrawal as intervenor and dismissal with prejudice by Dagne Cuza, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1460	Stipulated withdrawal as intervenor and dismissal with prejudice by Grace C. Curtis, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1461	Stipulated withdrawal as intervenor and dismissal with prejudice by Shirley A. Courtney, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1462	Stipulated withdrawal as intervenor and dismissal with prejudice by Altamese J. Council, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1463	Stipulated withdrawal as intervenor and dismissal with prejudice by Patricia L. Crowley, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1464	Stipulated withdrawal as intervenor and dismissal with prejudice by James L. Crowley, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1465	Stipulated withdrawal as intervenor and dismissal with prejudice by Samuel R. Crissinger, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1466	Stipulated withdrawal as intervenor and dismissal with prejudice by Denise Corredeira, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1467	Stipulated withdrawal as intervenor and dismissal with prejudice by Ana Comellas, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1468	Stipulated withdrawal as intervenor and dismissal with prejudice by Earl B. Chambers, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1469	Stipulated withdrawal as intervenor and dismissal with prejudice by Louie E. Challancin, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1470	Stipulated withdrawal as intervenor and dismissal with prejudice by Emilia Castillo, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)

08/10/2005	1471	Stipulated withdrawal as intervenor and dismissal with prejudice by Yolanda M. Casanova, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1472	Stipulated withdrawal as intervenor and dismissal with prejudice by Cecilia Carmichael, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1473	Stipulated withdrawal as intervenor and dismissal with prejudice by Onalee V. Carmer, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1474	Stipulated withdrawal as intervenor and dismissal with prejudice by James T. Carlile (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1475	Stipulated withdrawal as intervenor and dismissal with prejudice by Edwina A. Byrd, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1476	Stipulated withdrawal as intervenor and dismissal with prejudice by Shirley A. Bushee, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1477	Stipulated withdrawal as intervenor and dismissal with prejudice by Larry R. Bowman, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1478	Stipulated withdrawal as intervenor and dismissal with prejudice by Constance N. Bowers, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1479	Stipulated withdrawal as intervenor and dismissal with prejudice by Bernice Bernstein, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1480	Stipulated withdrawal as intervenor and dismissal with prejudice by Caroline Bell, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1481	Stipulated withdrawal as intervenor and dismissal with prejudice by Norma H. Beeman, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1482	Stipulated withdrawal as intervenor and dismissal with prejudice by Margarita Bautista, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1483	Stipulated withdrawal as intervenor and dismissal with prejudice by April B. Baroni, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1484	Stipulated withdrawal as intervenor and dismissal with prejudice by Phyllis A. Aschliman, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1485	Stipulated withdrawal as intervenor and dismissal with prejudice by Olga C. Angell, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1486	Stipulated withdrawal as intervenor and dismissal with prejudice by Rae Aloisio, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1487	Stipulated withdrawal as intervenor and dismissal with prejudice by Cheryl Ann Allen, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1488	Stipulated withdrawal as intervenor and dismissal with prejudice by Donna E. Alexander, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1489	Stipulated withdrawal as intervenor and dismissal with prejudice by Maxine N. Adams, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)

08/10/2005	1490	Stipulated withdrawal as intervenor and dismissal with prejudice by Patricia Ann Abraham, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/10/2005	1491	Stipulated withdrawal as intervenor and dismissal with prejudice by Emma Lima, All Defendants (hd, Deputy Clerk) (Entered: 08/16/2005)
08/22/2005	1492	Stipulated withdrawal as intervenor and dismissal with prejudice by Beverly Douglas (hd, Deputy Clerk) (Entered: 08/23/2005)
08/22/2005	1493	Stipulated withdrawal as intervenor and dismissal with prejudice by Felicia Marie John (hd, Deputy Clerk) (Entered: 08/23/2005)
08/22/2005	1494	Stipulated withdrawal as intervenor and dismissal with prejudice by Thomas J. Oller (hd, Deputy Clerk) (Entered: 08/23/2005)
09/14/2005	1495	ORDER SETTING TELEPHONIC STATUS CONFERENCE Status conference set for 9:00 11/4/05 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 09/14/05) [EOD Date: 9/16/05] CCAP (sk, Deputy Clerk) (Entered: 09/16/2005)
10/21/2005	1496	Report of Guardian Ad Litem by Patrick C. Massa (tb, Deputy Clerk) (Entered: 11/03/2005)
11/04/2005		Status conference held before Judge Alan S. Gold (dg, Deputy Clerk) (Entered: 11/08/2005)
11/04/2005	1497	Minutes of status conference held before Judge Alan S. Gold on 11/4/05; Court Reporter Name or Tape #: Joseph Millikan (dg, Deputy Clerk) (Entered: 11/08/2005)
11/15/2005	1498	ORDER COMPELLING MEDIATION (Signed by Judge Alan S. Gold on 11/15/05) [EOD Date: 11/17/05] (ra, Deputy Clerk) (Entered: 11/17/2005)
12/19/2005	1499	FINAL report of Mediator. Disposition: Settled (hd, Deputy Clerk) (Entered: 12/20/2005)
12/29/2005	1500	ORDER setting telephonic status conference for 3:15 1/6/06 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 12/29/05) [EOD Date: 12/30/05] (hd, Deputy Clerk) (Entered: 12/30/2005)
01/05/2006	1501	AMENDED ORDER amending [1500-2] order reset TELEPHONIC status conference for 3:15 1/5/06 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on) [EOD Date: 1/10/06] (dg, Deputy Clerk) (Entered: 01/10/2006)
01/05/2006	1502	Minutes of Telephonic Status Conference re: settlement held before Judge Alan S. Gold on 1/5/06; Court Reporter Name or Tape #: Joseph Millikan (nt, Deputy Clerk) (Entered: 01/11/2006)
01/05/2006		Status conference held before Judge Alan S. Gold (nt, Deputy Clerk) (Entered: 01/11/2006)
01/11/2006	1503	STIPULATED Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)
01/11/2006	1504	Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)

01/11/2006	1505	Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)
01/11/2006	1506	Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)
01/11/2006	1507	Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)
01/11/2006	1508	Stipulated withdrawal as intervenor and dismissal with prejudice by All Plaintiffs, All Defendants (ra, Deputy Clerk) (Entered: 01/13/2006)
01/20/2006	1509	STIPULATED withdrawal as intervenor and dismissal with prejudice of Emergene Lamons by All Plaintiffs, All Defendants (dg, Deputy Clerk) Modified on 01/27/2006 (Entered: 01/27/2006)
01/20/2006	1510	STIPULATED withdrawal as intervenor and dismissal with prejudice of John Pitrelli by All Plaintiffs, All Defendants (dg, Deputy Clerk) (Entered: 01/27/2006)
01/20/2006	1511	STIPULATED withdrawal as intervenor and dismissal with prejudice of James Hudson by All Plaintiffs, All Defendants (dg, Deputy Clerk) (Entered: 01/27/2006)
01/20/2006	1512	STIPULATED withdrawal as intervenor and dismissal with prejudice of Jacqueline Tuttle by All Plaintiffs, All Defendants (dg, Deputy Clerk) (Entered: 01/27/2006)
01/20/2006	1513	STIPULATED withdrawal as intervenor and dismissal with prejudice of Arthru Largent by All Plaintiffs, All Defendants (dg, Deputy Clerk) (Entered: 01/27/2006)
02/15/2006	1514	ORDER of dismissal with prejudice ; case closed (Signed by Judge Alan S. Gold on 2/15/06) [EOD Date: 2/17/06] (hd, Deputy Clerk) Modified on 02/17/2006 (Entered: 02/17/2006)
02/15/2006		CASE CLOSED. Case and Motions no longer referred to Magistrate. (hd, Deputy Clerk) (Entered: 02/17/2006)
04/05/2006	1515	STIPULATED withdrawal as intervenor and dismissal with prejudice re: Deborah Fitzgerald by All Plaintiffs, All Defendants (hd, Deputy Clerk) (Entered: 04/07/2006)

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