

**U.S. District Court
Southern District of Indiana (Indianapolis)
CIVIL DOCKET FOR CASE #: 1:02-cv-00902-RLY-TAB**

ALLEN v. INTERNATIONAL TRUCK AND ENGINE CORPORATION
Assigned to: Judge Richard L. Young
Referred to: Magistrate Judge Tim A. Baker
Cause: 42:1983 Civil Rights (Employment Discrimination)

Date Filed: 06/10/2002
Jury Demand: None
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

GREG ALLEN
*On Behalf of Self and All Other Black
Persons Similarly Situated*

represented by **Anthony B. Ratliff**
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V.

Defendant

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formerly known as

**NAVISTAR INTERNATIONAL
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Interested Party

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| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 06/10/2002 | 1 | *** DOCKET CONTINUED FROM THE COURT'S JUDICIAL AUTOMATED MANAGEMENT SYSTEM (JAMS) PER ENTRY DATED 8/4/05 *** (All counsel have been ordered to register for an ECF account and file all future documents electronically in this matter) (Carpentier, Wendy) (Entered: 09/12/2005) |
| 05/13/2005 | | MOTION for Summary Judgment filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (This docket entry was created for administrative purposes only - JAMS docket number 190)(Carpentier, Wendy) (Entered: 09/13/2005) |
| 05/13/2005 | | BRIEFS in Support of MOTION for Summary Judgment on the claims of Derrick Morgan, Joann Norris, Michael Ruggs, Gwendolyn Moore, Donna Jackson, Ike Heflin, Lester L. Bullard, Greg Allen, James H. Murphy, Ervin Stewart, Mary L. Bronson, Lames Strong, Christi Simms, Robert Colemant, Patrick Freeman, Patricia Kelly, Tiffany C. Harbour, Frank |

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| | | Wilson Sr., Otis Riggins, Harris Jenkins, Dietra Hawkins, Jeanette Craig, Freeman Young, James Harris, Robin Fouce, and James Farries filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (This docket entry was created for administrative purposes only - JAMS docket numbers 191-216) (Carpentier, Wendy) (Entered: 09/13/2005) |
| 05/13/2005 | | MOTION to Decertify the Monetary Damages Class filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (This docket entry was created for administrative purposes only - JAMS entry #221) (Carpentier, Wendy) Modified on 10/28/2005 (Carpentier, Wendy). (Entered: 10/28/2005) |
| 08/05/2005 | | RESPONSES in Opposition to MOTION for Summary Judgment on the claims of Derrick Morgan, Joann Norris, Michael Ruggs, Gwendolyn Moore, Donna Jackson, Ike Heflin, Lester L. Bullard, Greg Allen, James H. Murphy, Ervin Stewart, Mary L. Bronson, Lames Strong, Christi Simms, Robert Colemant, Patrick Freeman, Patricia Kelly, Tiffany C. Harbour, Frank Wilson Sr., Otis Riggins, Harris Jenkins, Dietra Hawkins, Jeanette Craig, Freeman Young, James Harris, Robin Fouce, and James Farries filed by GREG ALLEN. (This docket entry was created for administrative purposes only - JAMS docket numbers 256-258, 260-273, and 275-283)(Carpentier, Wendy) (Entered: 09/13/2005) |
| 08/05/2005 | | RESPONSE in Opposition re MOTION to Decertify the Monetary Damages Class filed by all Plaintiffs. (This docket entry was created for administrative purposes only - JAMS entry #274) (Carpentier, Wendy) (Entered: 10/28/2005) |
| 09/13/2005 | 4 | ORDER GRANTS plaintiffs' motion to file exhibits to declaration of Donna Jackson. Signed by Judge Richard L. Young on 9/13/05. (CLL,) (Entered: 09/14/2005) |
| 09/14/2005 | 2 | NOTICE of Appearance by Shanthi Gaur on behalf of INTERNATIONAL TRUCK AND ENGINE CORPORATION (Gaur, Shanthi) (Entered: 09/14/2005) |
| 09/14/2005 | 3 | Second MOTION for Extension of Time to October 28, 2005 to file reply to MOTION for Summary Judgment (<i>27 Motions</i>) and <i>Motion to Decertify the Monetary Damages Class</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 09/14/2005) |
| 09/14/2005 | 5 | NOTICE of Appearance by Garrison L. Phillips on behalf of INTERNATIONAL TRUCK AND ENGINE CORPORATION (Phillips, Garrison) (Entered: 09/14/2005) |
| 09/15/2005 | 6 | MOTION to Amend/Correct 3 Second MOTION for Extension of Time to October 28, 2005 to file reply to MOTION for Summary Judgment (<i>27</i> |

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| | | <i>Motions) and Motion to Decertify the Monetary Damages Class</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 09/15/2005) |
| 09/15/2005 | 7 | Minute Entry for proceedings held before Judge Richard L. Young : Pretrial Conference held on 9/15/2005. (CLL,) (Entered: 09/16/2005) |
| 09/19/2005 | 8 | ORDER granting depts' 3 Motion for Extension of Time to File Reply to 10/28/2005 re MOTION for Summary Judgment . Signed by Judge Tim A. Baker on 9/19/05. (SWM,) (Entered: 09/20/2005) |
| 09/21/2005 | 9 | ORDER - This cause is before the Court on its own motion. Counsel shall promptly have an in-person meeting, preferably no later than 10/7/05, to discuss settlement and the claimed economic damages for the non-class, individual claims (See Order). Signed by Judge Tim A. Baker on 9/21/05. (SWM,) (Entered: 09/22/2005) |
| 10/11/2005 | 10 | MOTION for Extension of Time to October 21, 2005 <i>to File Confidential Settlement Statement</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 10/11/2005) |
| 10/12/2005 | 11 | ORDER granting deft's 10 Motion for Extension of Time to File its confidential settlement statement to 10/21/05 . Signed by Judge Tim A. Baker on 10/12/05. (SWM,) (Entered: 10/13/2005) |
| 10/28/2005 | 12 | MOTION to Strike <i>Diversity Council Documents</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 13 | BRIEF/MEMORANDUM in Support re 12 MOTION to Strike <i>Diversity Council Documents</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 14 | REPLY in support of Motion re MOTION <i>To Decertify the Monetary Damages Class</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 15 | Appendix of Exhibits in Support re 14 Reply in support of Motion <i>to Decertify the Monetary Damages Class</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Ex. 1# 2 Ex. 2# 3 Ex. 3# 4 Ex. 4# 5 Ex. 5# 6 Ex. 6# 7 Ex. 7# 8 Ex. 8# 9 Ex. 9# 10 Ex. 10# 11 Ex. 11# 12 Ex. 12# 13 Ex. 13# 14 Ex. 14# 15 Ex. 15# 16 Ex. 16# 17 Ex. 17# 18 Ex. 18# 19 Ex. 19 (Part 1)# 20 Ex. 19 (Part 2)# 21 Ex. 19 (Part 3))(Gaur, Shanthi) (Entered: 10/28/2005) |

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| 10/28/2005 | 16 | *** WITHDRAWN per ORDER dated 12/7/05 *** REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Greg Allen</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) Modified on 12/8/2005 (SWM,). (Entered: 10/28/2005) |
| 10/28/2005 | 17 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Lester Bullard</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 18 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff James Farries</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 19 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Robert Coleman</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 20 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Tiffany Harbour</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 21 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Ike Heflin</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 22 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Dietra Hawkins</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 23 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Otis Riggins</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 24 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Christi Simms</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 25 | MOTION <i>FOR CLARIFICATION</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Hubertz, Elizabeth) (Entered: 10/28/2005) |
| 10/28/2005 | 26 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Freeman Young</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 27 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Hostile Environment Claims</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 28 | MOTION for Leave to File Excess Pages <i>to Reply Briefs</i> by |

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| | | INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 29 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Harris Jenkins</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 30 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Donna Jackson</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 31 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Mary L. Bronson</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 32 | REPLY in support of Motion re MOTION for Summary Judgment <i>of the Claims of Plaintiff Jeanette Craig</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 33 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Ervin H. Stewart</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 34 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff James Strong</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 35 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff Frank Wilson, Jr.</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 36 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff Michael Ruggs</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 37 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Patrick Freeman</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 38 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff JoAnn Norris</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 39 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the</i> |

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| | | <i>Claims of Plaintiff James Harris</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 40 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff James H. Murphy</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 41 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Robin Fouce</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 42 | REPLY in support of Motion re MOTION for Summary Judgment <i>on the Claims of Plaintiff Patricia Kelly</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 10/28/2005) |
| 10/28/2005 | 43 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Gwendolyn Moore</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 44 | REPLY in support of Motion re MOTION for Summary Judgment <i>On The Claims of Plaintiff Derrick Morgan</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/28/2005) |
| 10/28/2005 | 45 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix - Part III</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Ex. 31# 2 Ex. 32# 3 Ex. 33# 4 Ex. 34# 5 Ex. 35# 6 Ex. 36# 7 Ex. 37# 8 Ex. 38# 9 Ex. 39# 10 Ex. 40# 11 Ex. 41# 12 Ex. 42# 13 Ex. 43# 14 Ex. 44# 15 Ex. 45)(Phillips, Garrison) Modified on 3/15/2006 (JMC). (Entered: 10/28/2005) |
| 10/31/2005 | 46 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part I-A</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 47 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part I-B</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 9# 2 Exhibit 10# 3 Exhibit 11# 4 Exhibit 12# 5 Exhibit 13# 6 Exhibit 14# 7 Exhibit 15)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 48 | DECLARATION of Defendant (<i>Unable to File in a Timely Manner Due to Technical Difficulties</i>) by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 10/31/2005) |

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| 10/31/2005 | 49 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part II A</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 16# 2 Exhibit 17# 3 Exhibit 18# 4 Exhibit 19)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 50 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part II-B</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 20# 2 Exhibit 21# 3 Exhibit 22# 4 Exhibit 23)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 51 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part II-C</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 24# 2 Exhibit 25# 3 Exhibit 26# 4 Exhibit 27# 5 Exhibit 28# 6 Exhibit 29# 7 Exhibit 30)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 52 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part IV-A</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 46# 2 Exhibit 47# 3 Exhibit 48# 4 Exhibit 49# 5 Exhibit 50# 6 Exhibit 51# 7 Exhibit 52)(Phillips, Garrison) (Entered: 10/31/2005) |
| 10/31/2005 | 53 | Appendix of Exhibits in Support re MOTION for Summary Judgment (<i>Supplemental Appendix Part IV-B</i>) filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 53# 2 Exhibit 54# 3 Exhibit 55# 4 Exhibit 56# 5 Exhibit 57# 6 Exhibit 58# 7 Exhibit 59 part 1# 8 Exhibit 59 part 2)(Phillips, Garrison) (Entered: 10/31/2005) |
| 11/01/2005 | 54 | MOTION to Withdraw <i>and Substitute Docket Entry No. 16</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order # 2 Defendant's Reply Memorandum in Support of Its Motion for Summary Judgment on the Claims of Plaintiff Greg Allen)(Gaur, Shanthi) (Entered: 11/01/2005) |
| 11/01/2005 | 55 | MOTION <i>TO REOPEN DISCOVERY</i> by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Hubertz, Elizabeth) (Entered: 11/01/2005) |
| 11/01/2005 | 56 | RESPONSE in Opposition re 28 MOTION for Leave to File Excess Pages <i>to Reply Briefs</i> filed by all plaintiffs. (Hubertz, Elizabeth) (Entered: 11/01/2005) |
| 11/02/2005 | 57 | REPLY in support of Motion re 28 MOTION for Leave to File Excess Pages <i>to Reply Briefs</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/02/2005) |
| 11/03/2005 | 58 | MOTION for Extension of Time to December 12, 2005 <i>to file surrepley briefs</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Hubertz, Elizabeth) (Entered: 11/03/2005) |

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| 11/07/2005 | 59 | RESPONSE to Motion re 25 MOTION FOR CLARIFICATION filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/07/2005) |
| 11/07/2005 | 60 | ORDER denying 28 Motion for Leave to File Excess Pages . Signed by Judge Richard L. Young on 11/7/05. (CLL,) (Entered: 11/08/2005) |
| 11/15/2005 | 61 | RESPONSE to Motion re 55 MOTION TO REOPEN DISCOVERY for a Limited Purpose and Its Corresponding Request to Re-Open Discovery for a Limited Purpose filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/15/2005) |
| 11/15/2005 | 62 | RESPONSE in Opposition re 12 MOTION to Strike Diversity Council Documents filed by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M)(Hubertz, Elizabeth) (Entered: 11/15/2005) |
| 11/15/2005 | 63 | NOTICE of Filing Documents in Opposition to Defendant's Motion to Strike the Diversity Council Minutes by all plaintiffs (Hubertz, Elizabeth) (Entered: 11/15/2005) |
| 11/17/2005 | 64 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Patrick Freeman Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/17/2005) |
| 11/17/2005 | 65 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Patricia Kelly Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/17/2005) |
| 11/17/2005 | 66 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Robin Fouce Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/17/2005) |
| 11/17/2005 | 67 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff James Harris Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/17/2005) |
| 11/17/2005 | 68 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Donna Jackson Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/17/2005) |
| 11/17/2005 | 69 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Derrick Morgan Filed Pursuant to the Court's</i> |

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| | | <i>November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/17/2005) |
| 11/17/2005 | 70 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Frank Wilson, Jr. Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/17/2005) |
| 11/18/2005 | 71 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff James H. Murphy Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 72 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Ervin H. Stewart Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 73 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Michael Ruggs Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 74 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff James Strong</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 75 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff JoAnn Norris Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 76 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Gwendolyn Moore Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 77 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Jeanette Craig Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 78 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the Claims of Plaintiff Harris Jenkins Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/18/2005 | 79 | REPLY in support of Motion re MOTION for Summary Judgment <i>On the</i> |

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| | | <i>Claims of Plaintiff Mary L. Bronson Filed Pursuant to the Court's November 7, 2005 Order</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 11/18/2005) |
| 11/22/2005 | 80 | REPLY in support of Motion re 55 MOTION TO REOPEN DISCOVERY for a Limited Purpose filed by all plaintiffs. (Hubertz, Elizabeth) (Entered: 11/22/2005) |
| 11/23/2005 | 81 | Submission : <i>Reply in Support of Its Motion To Reopen Discovery For A Limited Purpose</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/23/2005) |
| 11/23/2005 | 82 | REPLY in support of Motion re 12 MOTION to Strike <i>Diversity Council Documents</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 11/23/2005) |
| 11/28/2005 | 83 | ORDER granting 55 Motion to reopen discovery for limited purposes. This discovery shall be completed by 1/27/06 Signed by Judge Tim A. Baker on 11/28/05. (CBU,) (Entered: 11/28/2005) |
| 12/05/2005 | 84 | MOTION to Take Deposition from Gary Mitchell by all plaintiffs. (Hubertz, Elizabeth) (Entered: 12/05/2005) |
| 12/07/2005 | 85 | ORDER granting deft's 54 Motion to Withdraw and substitute Entry No. 16. Signed by Judge Tim A. Baker on 12/7/05. (SWM,) (Entered: 12/08/2005) |
| 12/07/2005 | 86 | REPLY BRIEF in Support re MOTION for Summary Judgment filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION (Substituted brief per Order dated 12/7/05). (SWM,) (Entered: 12/08/2005) |
| 12/08/2005 | 87 | ORDER granting pltf's' 58 Motion for Extension of Time to File their surreply briefs and their brief in opposition to the deft's motion to strike to 12/12/05 . Signed by Judge Tim A. Baker on 12/8/05. (SWM,) (Entered: 12/09/2005) |
| 12/08/2005 | 88 | ORDER granting pltf's' 84 Motion to Take Deposition from Gary Mitchell. Motion granted based upon prior order [Docket No. 83] allowing such discovery. However, the Court does not anticipate allowing additional depositions or further extending the 1/27/06 discovery deadline . Signed by Judge Tim A. Baker on 12/8/05. (SWM,) (Entered: 12/09/2005) |
| 12/12/2005 | 89 | Surreply re MOTION for Summary Judgment filed by all plaintiffs. (Winston, Lee) (Entered: 12/12/2005) |
| 12/12/2005 | 90 | First MOTION to Strike 14 Reply in support of Motion by GREG ALLEN. (Attachments: # 1 Text of Proposed Order)(Winston, Lee) (Entered: 12/12/2005) |

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| 12/14/2005 | 91 | MOTION to Quash by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit)(Gaur, Shanthi) (Entered: 12/14/2005) |
| 12/19/2005 | 92 | RESPONSE in Opposition re 90 First MOTION to Strike 14 Reply in support of Motion to <i>Decertify Monetary Damages Claim</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 12/19/2005) |
| 01/03/2006 | 93 | RESPONSE in Opposition re 91 MOTION to Quash filed by all plaintiffs. (Attachments: # 1 Exhibit 1 -- Part 1 of 3# 2 Exhibit 1 -- Part 2 of 3# 3 Exhibit 1 -- Part 3 of 3)(Clayton, Fay) (Entered: 01/03/2006) |
| 01/03/2006 | 94 | NOTICE of Filing re <i>Plaintiffs' Response to Defendant's Motion to Quash</i> by all plaintiffs (Clayton, Fay) (Entered: 01/03/2006) |
| 01/03/2006 | 95 | REPLY in support of Motion re 90 First MOTION to Strike 14 Reply in support of Motion filed by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Clayton, Fay) (Entered: 01/03/2006) |
| 01/03/2006 | 96 | NOTICE of Filing re <i>Plaintiffs' Reply in Support of Motion to Strike</i> by all plaintiffs (Clayton, Fay) (Entered: 01/03/2006) |
| 01/10/2006 | 97 | ORDER granting 25 Motion for Clarification. Signed by Judge Richard L. Young on 1/10/06. (CLL,) (Entered: 01/10/2006) |
| 01/10/2006 | 98 | SCHEDULING ORDER: Hearing set for 3/2/2006 09:00 AM in room #349 before Judge Richard L. Young.The court allots the entire day for this hearing. Signed by Judge Richard L. Young on 1/10/06. (CLL,) (Entered: 01/10/2006) |
| 01/10/2006 | 99 | MOTION for Extension of Time to January 19, 2006 to file reply to 91 MOTION to Quash by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 01/10/2006) |
| 01/11/2006 | 100 | Third MOTION to Appear pro hac vice by all plaintiffs. (Attachments: # 1 Exhibit Attorney Registration Form# 2 Text of Proposed Order Proposed Order re Motion of Darlene M. Oliver to Appear Pro Hac Vice)(Clayton, Fay) (Entered: 01/11/2006) |
| 01/11/2006 | 101 | Fourth MOTION to Appear pro hac vice by all plaintiffs. (Attachments: # 1 Exhibit Attorney Registration Form# 2 Text of Proposed Order re Motion of Angel M. Krull to Appear Pro Hac Vice)(Clayton, Fay) (Entered: 01/11/2006) |
| 01/11/2006 | 102 | ORDER granting deft's 99 Motion for Extension of Time to File Reply to 1/19/2006 re 91 MOTION to Quash . Signed by Judge Tim A. Baker on 1/11/06. (SWM,) (Entered: 01/11/2006) |

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| 01/17/2006 | 105 | RECEIPT #104-3906 in the amount of \$ 60.00 (CLL,) (Entered: 01/20/2006) |
| 01/19/2006 | 103 | REPLY in support of Motion re 91 MOTION to Quash filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 1: Affidavit of Robert A. Boardman# 2 Exhibit 2: Affidavit of Sharon Booker-Brown# 3 Exhibit 3: Affidavit of Gary Savine# 4 Exhibit 4: Affidavit of Marni Helfand# 5 Exhibit Affidavit of David J. Parsons# 6 Exhibit 6: Affidavit of Shanthi Gaur# 7 Exhibit 7: Affidavit of Garrison Phillips)(Gaur, Shanthi) (Entered: 01/19/2006) |
| 01/19/2006 | 104 | SCHEDULING ORDER: Status Conference set for 1/20/2006 04:00 PM in Telephonic before Magistrate Judge Tim A. Baker. The purpose of this conference is to address a discovery dispute that has arisen between the parties. Signed by Judge Tim A. Baker on 1/19/06. (SWM,) (Entered: 01/20/2006) |
| 01/20/2006 | 106 | ORDER granting 100 Motion to Appear pro hac vice. Attorney Darlene M. Oliver for GREG ALLEN added . Signed by Judge Tim A. Baker on 1/20/06. (SWM,) (Entered: 01/20/2006) |
| 01/20/2006 | 107 | ORDER granting 101 Motion to Appear pro hac vice. Attorney Angel Marie Krull for GREG ALLEN added . Signed by Judge Tim A. Baker on 1/20/06. (SWM,) (Entered: 01/20/2006) |
| 01/23/2006 | 108 | ORDER directs the parties to file an agreed agenda on or before Friday, February 17, 2006. Signed by Judge Richard L. Young on 1/23/06. (CLL,) (Entered: 01/24/2006) |
| 01/23/2006 | 109 | ORDER on 1/20/06 Telephonic Status Conference. Parties appeared by counsel to address a discovery dispute that arose based upon DOL's response to deft's 12/14/05 subpoena. Argument was held. (See Order). SCHEDULING ORDER: Hearing set for 2/1/2006 03:30 PM Telephonic before Magistrate Judge Tim A. Baker. The purpose of this hearing is to hold argument on deft's motion to quash. [Docket No. 91]. Signed by Judge Tim A. Baker on 1/23/06. (SWM,) (Entered: 01/24/2006) |
| 02/01/2006 | 110 | MOTION to Appear pro hac vice by NORTH AMERICAN SECURITY SOLUTIONS, INC. (SWM,) (Entered: 02/01/2006) |
| 02/01/2006 | 111 | RECEIPT #108 2506 in the amount of \$ 30.00 (Re: Pro hac motion - Attorney Terence L Fague) (SWM,) (Entered: 02/01/2006) |
| 02/01/2006 | 112 | MOTION TO APPEAR PRO HAC VICE by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order Order)(Jones, Linzey) (Entered: 02/01/2006) |
| 02/02/2006 | 113 | ORDER granting 110 Motion to Appear pro hac vice. Attorney Terence Leslie Fague for NORTH AMERICAN SECURITY SOLUTIONS, INC. |

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| | | added . Signed by Judge Tim A. Baker on 2/2/06. (SWM,) (Entered: 02/02/2006) |
| 02/02/2006 | 114 | Submission of <i>Subpoena Duces Tecum</i> by all plaintiffs. (Attachments: # 1 Exhibit A)(Krull, Angel) (Entered: 02/02/2006) |
| 02/02/2006 | 115 | NOTICE of Filing by all plaintiffs (Krull, Angel) (Entered: 02/02/2006) |
| 02/02/2006 | 116 | ORDER ON 2/1/06 Hearing. Parties appeared by counsel for a hearing on Deft's motion to quash. [Docket No. 91]. Terry Fague also participated as counsel for non-party North American Security Solutions. Argument was held, and the Court took the motion under advisement (See Order). Signed by Judge Tim A. Baker on 2/2/06. (SWM,) (Entered: 02/03/2006) |
| 02/07/2006 | 117 | TRANSCRIPT of Proceedings held on February 1, 2006 before Judge Tim A. Baker. Court Reporter: Glen Cunningham. (CLL,) (Entered: 02/09/2006) |
| 02/10/2006 | 118 | RECEIPT #104-3996 in the amount of \$ 30.00 (CLL,) (Entered: 02/13/2006) |
| 02/13/2006 | 119 | First MOTION to <i>Supplement the Evidentiary Record in Opposition to Defendant's Motions for Partial Summary Judgment</i> by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order Order Granting Plaintiffs' Motion to Supplement)(Krull, Angel) (Entered: 02/13/2006) |
| 02/14/2006 | 120 | ORDER granting Walter Jones Jr's 112 Motion to appear pro hac vice on behalf of Deft. Signed by Judge Tim A. Baker on 2/14/06. (SWM,) (Entered: 02/14/2006) |
| 02/15/2006 | 121 | ORDER granting 119 Motion to supplement the evidentiary record in opposition to defendants' motions for partial summary judgment. Signed by Judge Richard L. Young on 2/15/06. (CLL,) (Entered: 02/15/2006) |
| 02/17/2006 | 122 | Submission of <i>Supplemental Exhibits in Opposition to Defendant's Motions for Partial Summary Judgment</i> by all plaintiffs. (Attachments: # 1 Exhibit 142# 2 Exhibit 143# 3 Exhibit 144# 4 Exhibit 145# 5 Exhibit 146# 6 Exhibit 147)(Krull, Angel) (Entered: 02/17/2006) |
| 02/17/2006 | 123 | Submission of <i>Plaintiffs' Proposed Agenda for Oral Argument on Defendant's Motions for Partial Summary Judgment</i> by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Krull, Angel) (Entered: 02/17/2006) |
| 02/17/2006 | 124 | Submission of <i>Proposed Agenda for March 2, 2006 Hearing</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 02/17/2006) |
| 02/21/2006 | 125 | SCHEDULING ORDER: Telephonic Conference set for 2/22/2006 02:30 PM, Central Standard Time before Judge Richard L. Young. Signed by |

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| | | Judge Richard L. Young on 2/21/06. (CLL,) (Entered: 02/21/2006) |
| 02/22/2006 | 126 | Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 2/22/2006. (CLL,) (Entered: 02/23/2006) |
| 02/24/2006 | 127 | RECEIPT #108-2619 in the amount of \$ 30.00 for PHV fee of Walter Jones, Jr. (CLL,) (Entered: 02/28/2006) |
| 02/28/2006 | 128 | RESPONSE in Opposition to <i>Plaintiffs' Supplementation of Evidentiary Record in Opposition to Defendant's Motions for Summary Judgment</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A# 2 Exhibit B (Part 1)# 3 Exhibit B (Part 2)# 4 Exhibit B (Part 3))(Phillips, Garrison) (Entered: 02/28/2006) |
| 03/02/2006 | 129 | Minute Entry for proceedings held before Judge Richard L. Young : Courtroom Minute held on 3/2/2006. (Court Reporter Judy Mason.) (CLL,) (Entered: 03/02/2006) |
| 03/02/2006 | 131 | ORDER granting in part and denying in part Motions for Summary Judgment . Signed by Judge Richard L. Young on 3/2/06. (CLL,) (Entered: 03/08/2006) |
| 03/02/2006 | 202 | TRANSCRIPT of Proceedings--oral argument on pending motions for summary judgment held on March 2, 2006 before Judge Richard Young. Court Reporter: Judy Mason. (CLL,) (Entered: 07/10/2006) |
| 03/06/2006 | 130 | SCHEDULING ORDER: Status Conference set for 3/20/2006 03:30 PM in Telephonic before Magistrate Judge Tim A. Baker. The purpose of this conference is to address settlement in light of the Court's recent rulings. Signed by Judge Tim A. Baker on 3/6/06. (SWM,) (Entered: 03/08/2006) |
| 03/10/2006 | 132 | MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C, Part 1# 4 Exhibit C, Part 2# 5 Exhibit C, Part 3# 6 Exhibit C, Part 4# 7 Exhibit C, Part 5# 8 Exhibit C, Part 6# 9 Exhibit C, Part 7# 10 Exhibit C, Part 8# 11 Exhibit D# 12 Exhibit E# 13 Exhibit F)(Clayton, Fay) (Entered: 03/10/2006) |
| 03/13/2006 | 133 | MOTION to Seal Document 45 Appendix of Exhibits in Support, <i>Part 1 or Restrict Access</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 03/13/2006) |
| 03/13/2006 | 134 | MOTION to Withdraw 45 Appendix of Exhibits in Support, <i>Part 1 and Substitute</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 03/13/2006) |
| 03/14/2006 | 135 | MOTION for Continuance of Date for Status Conference by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Krull, Angel) (Entered: 03/14/2006) |

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| | | 03/14/2006) |
| 03/14/2006 | 136 | ORDER DENIES defendant's motion for summary judgment with respect to the hostile work environment claims of the individual plaintiffs. Signed by Judge Richard L. Young on 3/14/06. (CLL,) (Entered: 03/14/2006) |
| 03/16/2006 | 137 | RESPONSE in Opposition re 133 MOTION to Seal Document 45 Appendix of Exhibits in Support, <i>Part 1 or Restrict Access</i> filed by all plaintiffs. (Krull, Angel) (Entered: 03/16/2006) |
| 03/16/2006 | 138 | RESPONSE in Opposition re 134 MOTION to Withdraw 45 Appendix of Exhibits in Support, <i>Part 1 and Substitute</i> filed by all plaintiffs. (Krull, Angel) (Entered: 03/16/2006) |
| 03/17/2006 | 139 | ENTRY Vacating Telephonic Status Conference. IT IS HEREBY ORDERED by the Court that the Telephonic Status Conference set for 3/20/06 is VACATED. This conference will be reset by separate order. Signed by Judge Tim A. Baker on 3/17/06. (SWM,) (Entered: 03/17/2006) |
| 03/17/2006 | 140 | ORDER denying 12 Motion to Strike Diversity Council Documents. Signed by Judge Richard L. Young on 3/17/06. (CLL,) (Entered: 03/17/2006) |
| 03/24/2006 | 141 | REPLY in support of Motion re 134 MOTION to Withdraw 45 Appendix of Exhibits in Support, <i>Part 1 and Substitute</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 03/24/2006) |
| 03/24/2006 | 142 | REPLY in support of Motion re 133 MOTION to Seal Document 45 Appendix of Exhibits in Support, <i>Part 1 or Restrict Access</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: 3/15/06 letter# 2 Exhibit B: 3/16/06 letter# 3 Exhibit C: 3/17/06 letter# 4 Exhibit D: Affidavit of Darlene Knoblock)(Gaur, Shanthi) (Entered: 03/24/2006) |
| 03/24/2006 | 143 | RESPONSE in Opposition re 132 MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: 3/15/06 letter# 2 Exhibit B: 3/16/06 letter# 3 Exhibit C: 3/17/06 letter# 4 Exhibit D: 6/1/04 letter# 5 Exhibit E: 12/10/02 Undercover Setup Form)(Gaur, Shanthi) (Entered: 03/24/2006) |
| 03/28/2006 | 144 | SCHEDULING ORDER: Final Pretrial Conference set for 9/7/2006 01:15 PM in room #353 before Judge Richard L. Young. Jury Trial set for 9/18/2006 09:00 AM in room #349 before Judge Richard L. Young. The Court allots 10 days to try this case. Signed by Judge Richard L. Young on 3/28/06. (CLL,) (Entered: 03/28/2006) |

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| 03/29/2006 | 145 | SCHEDULING ORDER: Conference set for 3/30/2006 03:30 PM in Telephonic before Judge Richard L. Young. The parties are to call the court's bridge line. Signed by Judge Richard L. Young on 3/29/06. (CLL,) (Entered: 03/29/2006) |
| 03/30/2006 | 146 | ORDER denying deft's 133 Motion to Seal billing statements. ENTRY granting in part and denying in part deft's 134 Motion to Withdraw billing records (See Order) . Signed by Judge Tim A. Baker on 3/30/06. (SWM,) (Entered: 03/30/2006) |
| 03/30/2006 | | *** CONTINUATION OF DOCKET NUMBER 146 *** SCHEDULING ORDER:Oral Argument regarding pltf's motion for sanctions set for 4/19/2006 03:00 PM in room #238 before Magistrate Judge Tim A. Baker. Pending resolution of this motion, deft's motion to quash remains under advisement. Signed by Judge Tim A. Baker on 3/30/06. (SWM,) (Entered: 03/30/2006) |
| 03/30/2006 | 147 | Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 3/30/2006. (CLL,) (Entered: 03/31/2006) |
| 03/31/2006 | 148 | ORDER denying 90 Motion to Strike, denying [] Motion to decertify. Signed by Judge Richard L. Young on 3/31/06. (CLL,) (Entered: 03/31/2006) |
| 03/31/2006 | 149 | ORDER REFERRING MOTION Tim A. Baker: 132 MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> filed by GREG ALLEN, . Signed by Judge Richard L. Young on 3/31/06. (CLL,) (Entered: 03/31/2006) |
| 03/31/2006 | 150 | REPLY in support of Motion re 132 MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> filed by all plaintiffs. (Attachments: # 1 Exhibit A)(Clayton, Fay) (Entered: 03/31/2006) |
| 04/03/2006 | 151 | Submission of <i>Letter to Judge Young and Counsel</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Parsons, David) (Entered: 04/03/2006) |
| 04/13/2006 | 152 | Submission : <i>Corrected Document No. 45, Supplemental Appendix (Part III) in Support of Defendant's Motion for Summary Judgment</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Phillips, Garrison) (Entered: 04/13/2006) |
| 04/21/2006 | 153 | NOTICE of Filing <i>By Agreement of the Parties</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION (Attachments: # 1 Exhibit 1: letter dated 2/7/06 to Judge Baker# 2 Exhibit 2: Part 1, NASS Doc. Nos. 27589-27687# 3 Exhibit 3: Part 2, NASS Doc. Nos. 27688-27786# 4 Exhibit 4: Part 3, NASS Doc. Nos. 27787-27887# 5 Exhibit 5: Part 4, NASS Doc. Nos. 27888-27987# 6 Exhibit 6: Part 5, NASS Doc. Nos. |

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| | | 27988-28086# 7 Exhibit 7: Part 6, NASS Doc. Nos. 28087-28187# 8 Exhibit 8: Part 7, NASS Doc. Nos. 28188-28285# 9 Exhibit 9: Part 8, NASS Doc. Nos. 28286-28387# 10 Exhibit 10: Part 9, NASS Doc. Nos. 28388-28487# 11 Exhibit 11: Part 10, NASS Doc. Nos. 28488-28587# 12 Exhibit 12: Part 11, NASS Doc. Nos. 28588-28687# 13 Exhibit 13: Part 12, NASS Doc. Nos. 28688-28787# 14 Exhibit 14: Part 13, NASS Doc. No. 28788-28887# 15 Exhibit 15: Part 14, NASS Doc. Nos. 28888-28987# 16 Exhibit 16: Part 15, NASS Doc. Nos. 28988-29038)(Gaur, Shanthi) (Entered: 04/21/2006) |
| 04/24/2006 | 154 | TRANSCRIPT of Proceedings held on 4/19/06 before Judge Tim A. Baker. Court Reporter: Glenn Cunningham (Hearing on motion for sanctions and motion to quash) (SWM,) (Entered: 04/25/2006) |
| 04/28/2006 | 155 | ORDER on 4/19/06 Oral Argument: The parties appeared by counsel for oral arguments on pltf's motion for sanctions and for supplemental argument on def't's motion to quash. Argument was held. ORDER denying def't's 91 Motion to Quash. ORDER taking under advisement pltf's 132 Motion for Sanctions (See Order). Signed by Judge Tim A. Baker on 4/28/06. (SWM,) (Entered: 04/28/2006) |
| 05/05/2006 | 156 | Submission of <i>Plaintiff's 04-28-06 letter to defendant's counsel, Walter Jones, outlining undercover investigation discovery requests</i> by GREG ALLEN. (Clayton, Fay) (Entered: 05/05/2006) |
| 05/08/2006 | 157 | ORDER on 5/8/06 Discovery Conference (See Order). Signed by Judge Tim A. Baker on 5/8/06. (SWM,) (Entered: 05/09/2006) |
| 05/11/2006 | 158 | MOTION to Withdraw <i>Lee Winston and Rod Cooks</i> by GREG ALLEN. (Attachments: # 1 Text of Proposed Order)(Winston, Lee) (Entered: 05/11/2006) |
| 05/12/2006 | 159 | MOTION <i>For Leave to Clarify the Record of Hearings on February 1, 2006 and April 19, 2006</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Excerpts from February 1, 2006 transcript# 2 Excerpts from April 19, 2006 transcript# 3 Text of Proposed Order)(Parsons, David) (Entered: 05/12/2006) |
| 05/16/2006 | 160 | ENTRY addressing matters taken under advisement. Signed by Judge Richard L. Young on 5/15/06. (CLL,) (Entered: 05/16/2006) |
| 05/16/2006 | 161 | MOTION to Appear pro hac vice of <i>Cynthia H. Hyndman</i> by GREG ALLEN. (Attachments: # 1 Exhibit Proposed Order)(Krull, Angel) (Entered: 05/16/2006) |
| 05/17/2006 | 162 | Submission of Signature Requirement re 161 MOTION to Appear pro hac vice of <i>Cynthia H. Hyndman</i> by GREG ALLEN. (Attachments: # 1 Exhibit Proposed Order)(Clayton, Fay) (Entered: 05/17/2006) |

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| 05/17/2006 | 163 | RECEIPT #104 4325 in the amount of \$ 30.00 re: Motion Pro Hac Vice - Attorney Cynthia Hyndman (SWM,) (Entered: 05/17/2006) |
| 05/17/2006 | 164 | MOTION to Appear pro hac vice. Attorney Edward W Feldman on behalf of Pltfs by GREG ALLEN. (SWM,) (Entered: 05/18/2006) |
| 05/18/2006 | 165 | RECEIPT #104 4335 in the amount of \$ 30.00 for Attorney Edward Feldman's Motion Pro Hac Vice (SWM,) (Entered: 05/18/2006) |
| 05/18/2006 | 166 | MOTION to Appear pro hac vice. Attorney Mark J. Nomellini for Non-Party ROBERT A. BOARDMAN (SWM,) (Entered: 05/18/2006) |
| 05/18/2006 | 167 | RECEIPT #104 4334 in the amount of \$ 30.00 for Attorney Mark J. Nomellini's Motion Pro Hac Vice (SWM,) (Entered: 05/18/2006) |
| 05/18/2006 | 168 | MOTION to Appear pro hac vice. Attorney Emily Nicklin on behalf of Non-Party ROBERT A. BOARDMAN (SWM,) (Entered: 05/18/2006) |
| 05/18/2006 | 169 | RECEIPT #104 4333 in the amount of \$ 30.00 for Attorney Emily Nicklin's Motion Pro Hac Vice (SWM,) (Entered: 05/18/2006) |
| 05/19/2006 | 170 | ORDER denying deft International's 159 Motion for leave to clarify the record of hearings on 2/1/06 and 4/19/06. The record will not be changed, but the deft's clarifications are duly noted. Signed by Judge Tim A. Baker on 5/19/06. (SWM,) (Entered: 05/19/2006) |
| 05/19/2006 | 171 | ORDER granting Lee Winston and Rod Cooks' 158 Motion to Withdraw . Signed by Judge Tim A. Baker on 5/19/06. (SWM,) (Entered: 05/19/2006) |
| 05/19/2006 | 172 | ENTRY for 5/16/06: Parties appeared by counsel 5/16/06 for Court-supervised depositions. The Court made various rulings, which were recorded by the court reporter. Signed by Judge Tim A. Baker on 5/19/06. (SWM,) (Entered: 05/19/2006) |
| 05/19/2006 | 173 | ENTRY for 5/18/06: Parties appeared by counsel for Court-supervised depositions. Depositions concluded w/o further order or rulings from the Court. Signed by Judge Tim A. Baker on 5/19/06. (SWM,) (Entered: 05/19/2006) |
| 05/19/2006 | 174 | ENTRY for 5/17/06 for Court-supervised depositions; pltfs shall supplement their motion for sanctions with evidence and argument from follow-up discovery by 6/23/06. Any responses shall be filed by 7/10/06. The Court does not anticipate enlarging these deadlines Signed by Judge Tim A. Baker on 5/19/06. (CBU,) (Entered: 05/22/2006) |
| 05/22/2006 | 175 | ORDER granting 161 Motion to Appear pro hac vice. Attorney Cynthia H. Hyndman for ALL PLAINTIFFS added . Signed by Judge Tim A. Baker on 5/22/06. (CBU,) Modified on 5/23/2006 (ADR). (Entered: 05/22/2006) |

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| 05/23/2006 | 176 | MOTION <i>TO EXTEND TIME TO COMPLETE DISCOVERY GRANTED PURSUANT TO "PLAINTIFFS' MOTION TO REOPEN DISCOVERY"</i> by GREG ALLEN. (Clayton, Fay) (Entered: 05/23/2006) |
| 05/24/2006 | 177 | ORDER granting 164 Motion to Appear pro hac vice. Attorney Edward W. Feldman for LITTLER MENDELSON, P.C. and DAVID J. PARSONS, SHANTHI GAUR, and GARRISON PHILLIPS added. Signed by Judge Tim A. Baker on 05/24/2006. c/m TAB (TMA,) (Entered: 05/25/2006) |
| 05/24/2006 | 178 | ORDER granting 166 Motion to Appear pro hac vice. Attorney Mark J. Nomellini for ROBERT A. BOARDMAN added . Signed by Judge Tim A. Baker on 05/24/2006. c/m TAB (TMA,) (Entered: 05/25/2006) |
| 05/24/2006 | 179 | ORDER granting 168 Motion to Appear pro hac vice. Attorney Emily Nicklin for ROBERT A. BOARDMAN added . Signed by Judge Tim A. Baker on 05/24/2006. c/m TAB (TMA,) (Entered: 05/25/2006) |
| 05/25/2006 | 180 | Submission of <i>Proposed Order Relating to Their Motion to Extend Time to Complete Discovery Granted Pursuant to "Plaintiffs' Motion to Reopen Discovery"</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Clayton, Fay) (Entered: 05/25/2006) |
| 05/25/2006 | 181 | ORDER granting 176 Motion to Extend Time to Complete Discovery to June 30, 2006. Signed by Judge Tim A. Baker on 5/25/06. (PG,) (Entered: 05/26/2006) |
| 05/26/2006 | 182 | MOTION <i>To Extend Time To Complete Discovery</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1)(Gaur, Shanthi) (Entered: 05/26/2006) |
| 05/26/2006 | 183 | NOTICE of Appearance by Richard Douglas Hailey on behalf of GREG ALLEN (Hailey, Richard) (Entered: 05/26/2006) |
| 05/30/2006 | 184 | RESPONSE in Opposition re 182 MOTION <i>To Extend Time To Complete Discovery</i> filed by all plaintiffs. (Krull, Angel) (Entered: 05/30/2006) |
| 05/31/2006 | 185 | REPLY in support of Motion re 182 MOTION <i>To Extend Time To Complete Discovery</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 1: 6/11/04 letter# 2 Exhibit 2: 11/2/04 letter)(Gaur, Shanthi) (Entered: 05/31/2006) |
| 06/02/2006 | 186 | ORDER granting deft International's 182 Motion for time to complete discovery to 6/30/06 . Signed by Judge Tim A. Baker on 6/2/06. (SWM,) (Entered: 06/02/2006) |
| 06/16/2006 | 187 | Emergency MOTION to Quash <i>Subpoenas to Wayne Carver and Ralph Fussner and Portions of the Rider to the Subpoenas of Dante Clay, Wayne Carver and Ralph Fussner</i> by SHANTHI GAUR, INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit 1# 2 |

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| | | Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit7)(Gaur, Shanthi) (Entered: 06/16/2006) |
| 06/20/2006 | 188 | ORDER on 6/19/06 telephonic status conference: Parties appeared by counsel to address various discovery and scheduling issues. The Dept of Labor, a non-party, also appeared by counsel. Based upon an agreement to reschedule depositions, the defts' emergency motion to quash [Docket No. 187] was ordered withdrawn (See Order) . Signed by Judge Tim A. Baker on 6/20/06. (SWM,) (Entered: 06/21/2006) |
| 06/23/2006 | 189 | BRIEF/MEMORANDUM in Support re 132 MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> filed by all plaintiffs. (Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 190 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 1</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 10 Part 0# 2 Exhibit 10 Part 1# 3 Exhibit 10 Part 2# 4 Exhibit 10 Part 3# 5 Exhibit 10 Part 4# 6 Exhibit 10 Part 5# 7 Exhibit 10 Part 6# 8 Exhibit 22# 9 Exhibit 25# 10 Exhibit 27# 11 Exhibit 28# 12 Exhibit 32 Part 0# 13 Exhibit 32 Part 1# 14 Exhibit 32 Part 2# 15 Exhibit 38)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 191 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 2</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 39 Part 0# 2 Exhibit 39 Part 1# 3 Exhibit 39 Part 2# 4 Exhibit 40# 5 Exhibit 41# 6 Exhibit 42)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 192 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 3</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 47 Part 0# 2 Exhibit 47 Part 1# 3 Exhibit 47 Part 2# 4 Exhibit 47Part 3# 5 Exhibit 47 Part 4# 6 Exhibit 47 Part 5# 7 Exhibit 47 Part 6# 8 Exhibit 47 Part 7# 9 Exhibit 47 Part 8# 10 Exhibit 47 Part 9# 11 Exhibit 47 Part 10# 12 Exhibit 47Part 11)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 193 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 4</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 48 Part 0# 2 Exhibit 48 Part 1# 3 Exhibit 48 Part 2# 4 Exhibit 48 Part 3# 5 Exhibit 48 Part 4# 6 Exhibit 48 Part 5# 7 Exhibit 49 Part 0# 8 Exhibit 49 Part 1# 9 Exhibit 40 Part 2# 10 Exhibit 49 Part 3# 11 Exhibit 49 Part 4# 12 Exhibit 50 Part 0# 13 Exhibit 50 Part 1# 14 Exhibit 50 Part 2# 15 Exhibit 50 Part 3# 16 Exhibit 50 Part 4)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 194 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 5</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 51# 2 Exhibit 52# 3 Exhibit 53# 4 Exhibit 54# 5 Exhibit 55# 6 Exhibit 56# 7 Exhibit 57# 8 Exhibit 58 Part 0# 9 Exhibit 58 Part 1# 10 Exhibit 59# 11 Exhibit 60# 12 Exhibit 61 Part 0# 13 Exhibit 61 Part 1# 14 Exhibit 61 Part |

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| | | 2# 15 Exhibit 61 Part 3# 16 Exhibit 61 Part 4# 17 Exhibit 61 Part 5)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 195 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 6</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 66# 2 Exhibit 78 Part 0# 3 Exhibit 78 Part 1# 4 Exhibit 78 Part 2# 5 Exhibit 81# 6 Exhibit 82# 7 Exhibit 83 Part 0# 8 Exhibit 83 Part 1# 9 Exhibit 84# 10 Exhibit 85# 11 Exhibit 86# 12 Exhibit 87# 13 Exhibit 101 Part 0# 14 Exhibit 101 Part 1# 15 Exhibit 101 Part 2# 16 Exhibit 101 Part 3# 17 Exhibit 101 Part 4)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 196 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 7</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 102 Part 0# 2 Exhibit 102 Part 1# 3 Exhibit 102 Part 2# 4 Exhibit 102 Part 3# 5 Exhibit 102 Part 4# 6 Exhibit 103 Part 0# 7 Exhibit 103 Part 1# 8 Cover Sheet for Sealed Document 104 Part 0# 9 Exhibit 104 Part 1# 10 Exhibit 104 Part 2# 11 Exhibit 105 Part 0# 12 Exhibit 105 Part 1# 13 Exhibit 105 Part 2# 14 Exhibit 105 Part 3# 15 Exhibit 105 Part 4# 16 Exhibit 105 Part 5# 17 Exhibit 105 Part 6# 18 Exhibit 106# 19 Exhibit 107 Part 0# 20 Exhibit 107 Part 1# 21 Exhibit 107 Part 2# 22 Exhibit 109 Part 0# 23 Exhibit 109 Part 1# 24 Cover Sheet for Sealed Document 109 Part 2)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 197 | EXHIBIT in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 8</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 110 Part 0# 2 Exhibit 110 Part 1# 3 Exhibit 110 Part 2# 4 Exhibit 110 Part 3# 5 Exhibit 110 Part 4# 6 Exhibit 110 Part 5# 7 Exhibit 110 Part 6# 8 Exhibit 110 Part 7# 9 Exhibit 110 Part 8# 10 Exhibit 110 Part 9# 11 Exhibit 110 Part 10# 12 Exhibit 110 Part 11# 13 Exhibit 110 Part 12# 14 Exhibit 110 Part 13# 15 Exhibit 110 Part 14# 16 Exhibit 110 Part 15# 17 Exhibit 110 Part 16# 18 Exhibit 110 Part 17# 19 Exhibit 110 Part 18# 20 Exhibit 111)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/23/2006 | 198 | Appendix of Exhibits in Support re 189 Brief/Memorandum in Support of Motion <i>Volume 9</i> filed by all plaintiffs. (Attachments: # 1 Exhibit 112# 2 Exhibit 113# 3 Exhibit 113 Part 1# 4 Exhibit 113 Part 2# 5 Exhibit 113 Part 3# 6 Exhibit 113 Part 4# 7 Exhibit 114# 8 Exhibit 115# 9 Exhibit 116# 10 Exhibit 117# 11 Exhibit 118# 12 Exhibit 119# 13 Exhibit 119 Part 1# 14 Exhibit 119 Part 2# 15 Exhibit 119 Part 3# 16 Exhibit 119 part 4# 17 Exhibit 119 Part 5# 18 Exhibit 119 Part 6# 19 Exhibit 120)(Clayton, Fay) (Entered: 06/23/2006) |
| 06/26/2006 | 199 | MOTION to Appear pro hac vice by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Krull, Angel) (Entered: 06/26/2006) |
| 06/27/2006 | 200 | RECEIPT #108-3243 in the amount of \$ 30.00. (CLL,) (Entered: 06/30/2006) |

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| 07/06/2006 | 201 | ORDER granting 199 Motion to Appear pro hac vice. Attorney Rocco Calamusa, Jr for GREG ALLEN added . Signed by Judge Tim A. Baker on 7/6/06. (SWM,) (Entered: 07/06/2006) |
| 07/10/2006 | 203 | RESPONSE in Opposition to <i>Plaintiffs' Motion for Sanctions</i> filed by ROBERT A. BOARDMAN. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Nicklin, Emily) (Entered: 07/10/2006) |
| 07/10/2006 | 204 | RESPONSE in Opposition re 189 Supplemental Memorandum in Support of 132 MOTION for Sanctions, filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Appendix Exhibits A-N# 2 Appendix Exhibits O-P)(Jones, Linzey) Modified on 7/11/2006 (Carpentier, Wendy). (Entered: 07/10/2006) |
| 07/10/2006 | 205 | RESPONSE in Opposition to <i>Plaintiffs' Memorandum in Support of Their Supplemental Motion for Sanctions</i> filed by DAVID J. PARSONS, GARRISON L. PHILLIPS, SHANTHI GAUR. (Attachments: # 1 Exhibit Littler Mendelson LX 1 (Part 1 of 4)# 2 Exhibit Littler Mendelson LX 1 (Part 2 of 4)# 3 Exhibit Littler Mendelson LX 1 (Part 3 of 4)# 4 Exhibit Littler Mendelson LX 1 (Part 4 of 4)# 5 Exhibit Littler Mendelson LX 2 (Part 1 of 3)# 6 Exhibit Littler Mendelson LX 2 (Part 2 of 3)# 7 Exhibit Littler Mendelson LX 2 (Part 3 of 3)# 8 Exhibit Littler Mendelson LX 3 (Part 1 of 2)# 9 Exhibit Littler Mendelson LX 3 (Part 2 of 2)# 10 Exhibit Littler Mendelson LX 4 (Part 1 of 4)# 11 Exhibit Littler Mendelson LX 4 (Part 2 of 4)# 12 Exhibit Littler Mendelson LX 4 (Part 3 of 4)# 13 Exhibit Littler Mendelson LX 4 (Part 4 of 4)# 14 Exhibit Littler Mendelson LX 5 (Part 1 of 2)# 15 Exhibit Littler Mendelson LX 5 (Part 2 of 2)# 16 Exhibit Littler Mendelson LX 6# 17 Exhibit Littler Mendelson LX 7 (Part 1 of 4)# 18 Exhibit Littler Mendelson LX 7 (Part 2 of 4)# 19 Exhibit Littler Mendelson LX 7 (Part 3 of 4)# 20 Exhibit Littler Mendelson LX 7 (Part 4 of 4)# 21 Exhibit Littler Mendelson LX 8)(Feldman, Edward) (Entered: 07/10/2006) |
| 07/24/2006 | 206 | Joint MOTION to Vacate <i>Case From Jury Trial Calendar</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Parsons, David) (Entered: 07/24/2006) |
| 07/25/2006 | 207 | ORDER granting 206 Motion to Vacate the removal of the jury trial to a bench trial. Signed by Judge Richard L. Young on 7/25/06. (CLL,) (Entered: 07/25/2006) |
| 07/25/2006 | | SCHEDULING ORDER: Bench Trial set for 9/19/2006 09:00 AM in room #349 before Judge Richard L. Young. Signed by Judge Richard L. Young on 7/25/06. (CLL,) (Entered: 07/25/2006) |
| 07/31/2006 | 208 | MOTION to Appear pro hac vice by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Krull, Angel) (Entered: 07/31/2006) |

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| 07/31/2006 | 209 | SCHEDULING ORDER: Status Conference set for 8/1/2006 03:30 PM in room #353 before Judge Richard L. Young. Signed by Judge Richard L. Young on 7/31/06. (CLL,) (Entered: 07/31/2006) |
| 07/31/2006 | 210 | ENTRY VACATES 8/1/06 status conference. Signed by Judge Richard L. Young on 7/31/06. (CLL,) (Entered: 07/31/2006) |
| 08/07/2006 | 211 | Witness List by all plaintiffs. (Krull, Angel) (Entered: 08/07/2006) |
| 08/07/2006 | 212 | Exhibit List by all plaintiffs.. (Krull, Angel) (Entered: 08/07/2006) |
| 08/07/2006 | 213 | Witness List by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Parsons, David) (Entered: 08/07/2006) |
| 08/07/2006 | 214 | Exhibit List by INTERNATIONAL TRUCK AND ENGINE CORPORATION.. (Parsons, David) (Entered: 08/07/2006) |
| 08/16/2006 | 216 | Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 8/16/2006. (CLL,) (Entered: 08/18/2006) |
| 08/16/2006 | 228 | AMENDED Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 8/16/2006. (CLL,) (Entered: 08/28/2006) |
| 08/17/2006 | 215 | ORDER REFERRING CASE to Magistrate Judge Lawrence for settlement ONLY. Signed by Judge Richard L. Young on 8/17/06. (CLL,) (Entered: 08/17/2006) |
| 08/17/2006 | 217 | RECEIPT #102-9116 in the amount of \$ 30.00 phv fee. (CLL,) (Entered: 08/18/2006) |
| 08/18/2006 | 218 | SCHEDULING ORDER: Telephonic Status Conference set for 8/25/2006 02:30 PM in before Magistrate Judge William T. Lawrence. Counsel to call (317) 229-3610. Signed by Judge William T. Lawrence on 8/18/06. (JHO) (Entered: 08/18/2006) |
| 08/21/2006 | 219 | SCHEDULING ORDER: Telephonic Status Conference set for 8/25/06 is VACATED AND RESCHEDULED for 8/28/2006 11:00 AM before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 08/21/2006. (TMA,) (Entered: 08/21/2006) |
| 08/22/2006 | 220 | ORDER granting 208 Motion to Appear pro hac vice. Attorney Russell W. Adams for GREG ALLEN added . Signed by Judge Tim A. Baker on 8/22/06. (SWM,) (Entered: 08/23/2006) |
| 08/24/2006 | 221 | Witness List by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 08/24/2006) |
| 08/24/2006 | 222 | Exhibit List by INTERNATIONAL TRUCK AND ENGINE CORPORATION.. (Gaur, Shanthi) (Entered: 08/24/2006) |

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| 08/24/2006 | 223 | Submission of Signature Requirement re 221 Witness List by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 08/24/2006) |
| 08/24/2006 | 224 | Submission of Signature Requirement re 222 Exhibit List by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 08/24/2006) |
| 08/24/2006 | 225 | Witness List by all plaintiffs. (Krull, Angel) (Entered: 08/24/2006) |
| 08/24/2006 | 226 | Exhibit List by all plaintiffs.. (Krull, Angel) (Entered: 08/24/2006) |
| 08/25/2006 | 227 | ENTRY - The Telephonic Status Conference previously scheduled for Monday, 8/28/06, is hereby VACATED AND RESCHEDULED as a Settlement Conference on 8/30/2006 09:00 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 08/25/2006. (TMA,) (Entered: 08/25/2006) |
| 08/30/2006 | 229 | SCHEDULING ORDER: Final Pretrial Conference set for 9/7/2006 08:30 AM in room #353 before Judge Richard L. Young instead of at 1:15 PM. Signed by Judge Richard L. Young on 8/30/06. (CLL,) (Entered: 08/30/2006) |
| 08/30/2006 | 230 | Minute Entry for proceedings held before Judge William T. Lawrence : Settlement Conference held on 8/30/2006. Parties appear in person and by counsel. Conference held and concluded without further order. c/m WTL (TMA,) (Entered: 08/30/2006) |
| 08/31/2006 | 231 | Witness List <i>Objections</i> by all plaintiffs. (Krull, Angel) (Entered: 08/31/2006) |
| 08/31/2006 | 232 | Exhibit List <i>Objections</i> by all plaintiffs.. (Krull, Angel) (Entered: 08/31/2006) |
| 08/31/2006 | 233 | ***WITHDRAWN PER 9/5/06 oRDER***Exhibit List <i>Defendant's Objections to Plaintiffs' Final Trial Exhibit List</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION.. (Jones, Linzey) Modified on 9/5/2006 (CLL,). (Entered: 08/31/2006) |
| 08/31/2006 | 234 | Exhibit List <i>Objections to Plaintiffs' Final Trial Exhibit List</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION.. (Jones, Linzey) (Entered: 08/31/2006) |
| 09/01/2006 | 235 | MOTION to Withdraw <i>Docket No. 233</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order Proposed Order to Withdraw Docket No. 233)(Jones, Linzey) (Entered: 09/01/2006) |
| 09/01/2006 | 236 | Submission of <i>Agreed Agenda for Pretrial Conference</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, |

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| | | Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 237 | Submission of <i>Defendant's Deposition Designations</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 238 | MOTION in Limine to <i>Exclude Opinion Testimony from Lay Witnesses as to Measure International Should Have Taken to Prevent an Alleged Hostile Work Environment</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 239 | BRIEF/MEMORANDUM in Support re 238 MOTION in Limine to <i>Exclude Opinion Testimony from Lay Witnesses as to Measure International Should Have Taken to Prevent an Alleged Hostile Work Environment</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: John Wade Deposition Excerpts# 2 Exhibit B: Deposition Ex. 21)(Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 240 | MOTION in Limine to <i>Exclude Testimony or Evidence Regarding EEOC Charge of Discrimination Filed by Theresa Zosso</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 241 | BRIEF/MEMORANDUM in Support re 240 MOTION in Limine to <i>Exclude Testimony or Evidence Regarding EEOC Charge of Discrimination Filed by Theresa Zosso</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: Patrick Freeman Deposition Excerpts# 2 Exhibit B: Ervin Stewart Deposition Excerpts# 3 Exhibit C: James Strong Deposition Excerpts)(Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 242 | MOTION in Limine to <i>Exclude December 5, 1997 OFCCP Notice of Violation and all Related OFCCP Documentation</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 243 | BRIEF/MEMORANDUM in Support re 242 MOTION in Limine to <i>Exclude December 5, 1997 OFCCP Notice of Violation and all Related OFCCP Documentation</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: Notice of Violation# 2 Exhibit B: Spenser Smith Deposition Excerpts)(Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 244 | MOTION in Limine to <i>Exclude Evidence Regarding Disparate Treatment Claims Which Were Dismissed on Summary Judgment</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |

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| 09/01/2006 | 245 | MOTION in Limine to <i>Exclude North American Security Solutions, Inc. ("NASS") Documents</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 246 | MOTION in Limine to <i>Exclude Testimony and Evidence Regarding Diversity Council Documents</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Parsons, David) (Entered: 09/01/2006) |
| 09/01/2006 | 247 | BRIEF/MEMORANDUM in Support re 245 MOTION in Limine to <i>Exclude North American Security Solutions, Inc. ("NASS") Documents</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A: Daniel Mace Deposition Excerpts# 2 Exhibit B: Dante Clay Deposition Excerpts)(Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 248 | BRIEF/MEMORANDUM in Support re 246 MOTION in Limine to <i>Exclude Testimony and Evidence Regarding Diversity Council Documents</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit H-2# 10 Exhibit H3# 11 Exhibit H4# 12 Exhibit H5# 13 Exhibit H6# 14 Exhibit H7)(Parsons, David) (Entered: 09/01/2006) |
| 09/01/2006 | 249 | BRIEF/MEMORANDUM in Support re 244 MOTION in Limine to <i>Exclude Evidence Regarding Disparate Treatment Claims Which Were Dismissed on Summary Judgment</i> filed by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/01/2006) |
| 09/01/2006 | 250 | MOTION in Limine to <i>Exclude Certain Evidence and to Declare Certain Facts Emanating From the Undercover Investigation as Established for Trial</i> by all plaintiffs. (Attachments: # 1 Exhibit 114# 2 Exhibit 115# 3 Exhibit 117# 4 Exhibit 118)(Krull, Angel) (Entered: 09/01/2006) |
| 09/01/2006 | 251 | MOTION in Limine to <i>Preclude Certain of Defendant's Evidence Regarding Photographs of Nooses and Racial Graffiti</i> by all plaintiffs. (Attachments: # 1 Exhibit 278# 2 Exhibit 279)(Krull, Angel) (Entered: 09/01/2006) |
| 09/01/2006 | 252 | NOTICE by GREG ALLEN of <i>Filing Deposition Excerpts Plaintiffs Intend to Offer Into Evidence At Trial</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C, Volume I# 4 Exhibit C, Volume II# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H)(Calamusa, Rocco) (Entered: 09/01/2006) |
| 09/05/2006 | 253 | MOTION to Amend/Correct 232 Exhibit List <i>Objections</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Krull, Angel) (Entered: 09/05/2006) |
| 09/05/2006 | 254 | ORDER granting 235 Motion to Withdraw Docket No. 233. Signed by Judge Richard L. Young on 9/5/06. (CLL,) (Entered: 09/05/2006) |

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| 09/06/2006 | 255 | REPORT AND RECOMMENDATIONS re 132 MOTION for Sanctions <i>Based On Statements Made At February 1, 2006, Hearing Before Magistrate Judge Baker</i> filed by GREG ALLEN, . Signed by Judge Tim A. Baker on 9/6/06. (SWM,) (Entered: 09/06/2006) |
| 09/07/2006 | 256 | RESPONSE in Opposition re 245 MOTION in Limine to <i>Exclude North American Security Solutions, Inc. ("NASS") Documents</i> filed by GREG ALLEN. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Calamusa, Rocco) (Entered: 09/07/2006) |
| 09/07/2006 | 257 | RESPONSE in Opposition re 242 MOTION in Limine to <i>Exclude December 5, 1997 OFCCP Notice of Violation and all Related OFCCP Documentation</i> filed by GREG ALLEN. (Attachments: # 1 Exhibit A)(Calamusa, Rocco) (Entered: 09/07/2006) |
| 09/07/2006 | 258 | RESPONSE in Opposition re 244 MOTION in Limine to <i>Exclude Evidence Regarding Disparate Treatment Claims Which Were Dismissed on Summary Judgment</i> filed by GREG ALLEN. (Fisher, Samuel) (Entered: 09/07/2006) |
| 09/07/2006 | 259 | RESPONSE in Opposition re 240 MOTION in Limine to <i>Exclude Testimony or Evidence Regarding EEOC Charge of Discrimination Filed by Theresa Zosso</i> filed by all plaintiffs. (Attachments: # 1 Exhibit A Freeman transcript# 2 Exhibit B - Stewart transcript# 3 Exhibit C - Strong transcript)(Krull, Angel) (Entered: 09/07/2006) |
| 09/08/2006 | 260 | Submission of <i>Defendant's Counter-Deposition Designations</i> by INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/08/2006) |
| 09/08/2006 | 261 | Submission of <i>Plaintiffs' Counter Designations to Defendant's Deposition Designations</i> by all plaintiffs. (Attachments: # 1 Exhibit A Part 0# 2 Exhibit A Part 1# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H)(Krull, Angel) (Entered: 09/08/2006) |
| 09/11/2006 | 262 | REPLY in Support of Motion re 242 MOTION in Limine to <i>Exclude December 5, 1997 OFCCP Notice of Violation and all Related OFCCP Documentation</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Jones, Linzey) (Entered: 09/11/2006) |
| 09/11/2006 | 263 | REPLY in Support of Motion re 245 MOTION in Limine to <i>Exclude North American Security Solutions, Inc. ("NASS") Documents</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Jones, Linzey) (Entered: 09/11/2006) |
| 09/11/2006 | 264 | MOTION to Amend/Correct <i>Defendant's Objections to Plaintiffs' Final Trial Exhibit List and Defendant's Final Exhibit List</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION., (Attachments: # 1 Exhibit Defendant's Amended Objections to Plaintiffs' |

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| | | Final Trial Exhibit List# 2 Exhibit Defendant's Amended Final Exhibit List# 3 Exhibit Proposed Order)(Jones, Linzey) (Entered: 09/11/2006) |
| 09/12/2006 | 265 | MOTION to Appear pro hac vice <i>for Kevin W. Jent</i> , filed by Plaintiff GREG ALLEN. (Attachments: # 1 Proposed Order granting Pro Hac Vice)(Calamusa, Rocco) (Entered: 09/12/2006) |
| 09/13/2006 | 266 | Submission : <i>Defendant's Proposed Findings of Fact and Conclusions of Law</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/13/2006) |
| 09/13/2006 | 267 | TRIAL BRIEF by all plaintiffs. (Oliver, Darlene) (Entered: 09/13/2006) |
| 09/13/2006 | 268 | TRIAL BRIEF by all plaintiffs. (Oliver, Darlene) (Entered: 09/13/2006) |
| 09/13/2006 | 269 | Proposed Findings of Fact by all plaintiffs. (Oliver, Darlene) (Entered: 09/13/2006) |
| 09/15/2006 | 270 | ORDER granting 264 Motion to Amend/Correct defendant's objections to plaintiffs' final exhibit list and to amend defendant's final exhibit list. Signed by Judge Richard L. Young on 9/15/06. (CLL) (Entered: 09/15/2006) |
| 09/15/2006 | 271 | RECEIPT #102-9284 in the amount of \$ 30.00. (CLL) (Entered: 09/15/2006) |
| 09/15/2006 | 272 | Unopposed MOTION for Extension of Time to 10/10/2006 <i>File Objections to Report and Recommendations on Plaintiffs' Motion for Sanctions</i> , filed by Miscellaneous DAVID J. PARSONS, GARRISON L. PHILLIPS, SHANTHI GAUR, ROBERT A. BOARDMAN, Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION., (Attachments: # 1 Text of Proposed Order)(Feldman, Edward) (Entered: 09/15/2006) |
| 09/18/2006 | 273 | ORDER granting 272 Motion for Extension of Time to File to 10/10/06 to file any objections to the Magistrate Judge's Report and Recommendation of 9/6/06 on plaintiffs' motion for sanctions. Signed by Judge Richard L. Young on 9/18/06. (CLL) (Entered: 09/18/2006) |
| 09/19/2006 | 274 | ORDER granting 265 Motion to Appear pro hac vice. Attorney Kevin W. Jent for GREG ALLEN added. Signed by Judge Tim A. Baker on 9/19/2006. (LSC) (Entered: 09/19/2006) |
| 09/19/2006 | 275 | Minute Order. Proceedings held before Judge Richard L. Young :denying 238 Motion in Limine; denying 240 Motion in Limine; denying 242 Motion in Limine; granting 244 Motion in Limine; denying 245 Motion in Limine; denying 246 Motion in Limine; taking under advisement 251 Motion in Limine; Bench Trial held on 9/19/2006. (Court Reporter Judy Mason.)(CLL) Modified on 9/29/2008 (JMC). (Entered: 09/19/2006) |

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| 09/19/2006 | 276 | Submission of <i>Robert Boardman Deposition Designations</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/19/2006) |
| 09/19/2006 | 277 | Submission of <i>Dave Canterbury Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/19/2006) |
| 09/19/2006 | 278 | Submission of <i>Richard Cape Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/19/2006) |
| 09/20/2006 | 279 | Submission of <i>Roy Chester Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 280 | Submission of <i>James Gaston Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 281 | Submission of <i>John Martinicky Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 282 | Submission of <i>Stephen Gioe Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 283 | Submission of <i>John Horne Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 284 | Submission of <i>George Powell Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 285 | Submission of <i>Stephen Gioe Counter Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 286 | Submission of <i>Daniel Mace Counter Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 287 | Submission of <i>Dante Clay Counter Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 288 | Submission of <i>John Horne Counter Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |

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| | | CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 289 | Submission of <i>Pamela Hamilton Turbeville Counter Deposition Designation Pages</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Gaur, Shanthi) (Entered: 09/20/2006) |
| 09/20/2006 | 290 | Minute Order. Proceedings held before Judge Richard L. Young :Bench Trial continues on 9/20/2006. (Court Reporter Judy Mason.)(CLL) (Entered: 09/20/2006) |
| 09/21/2006 | 291 | Minute Entry for proceedings held before Judge Richard L. Young : Bench Trial continues on 9/21/2006. (Court Reporter Judy Mason.) (CLL) (Entered: 09/21/2006) |
| 09/22/2006 | 292 | Minute Entry for proceedings held before Judge Richard L. Young : Bench Trial continues on 9/22/2006. (Court Reporter Judy Mason.) (CLL) (Entered: 09/28/2006) |
| 09/25/2006 | 293 | Minute Entry for proceedings held before Judge Richard L. Young : Bench Trial completed on 9/25/2006. (Court Reporter Judy Mason.) (CLL) (Entered: 09/28/2006) |
| 09/25/2006 | | SCHEDULING ORDER:Status Conference set for 9/29/2006 03:00 PM in Telephonic before Judge Richard L. Young. The parties are to call the bridgeline (812) 434-6402. Signed by Judge Richard L. Young on 9/25/06. (CLL) (Entered: 09/28/2006) |
| 09/28/2006 | 294 | TRANSCRIPT of Settlement held on 9/25/06 before Judge Richard L. Young. Court Reporter: Judy Farris Mason. (SMD) (Entered: 09/28/2006) |
| 09/28/2006 | 296 | RECEIPT #104-4739 in the amount of \$ 30.00. (CLL) (Entered: 10/02/2006) |
| 09/29/2006 | 295 | TRANSCRIPT of Proceedings held on 9/22/06 before Judge Richard L. Young. Court Reporter: Judy Farris Mason. (SMD) (Entered: 09/29/2006) |
| 09/29/2006 | 297 | Minute Order. Proceedings held before Judge Richard L. Young :deferring ruling on 255 Report and Recommendations.; Telephone Conference held on 9/29/2006.(CLL) (Entered: 10/04/2006) |
| 09/29/2006 | | SCHEDULING ORDER:Status Conference set for 10/10/2006 03:00 PM in Telephonic before Judge Richard L. Young. Signed by Judge Richard L. Young on 9/29/06. (CLL) (Entered: 10/04/2006) |
| 10/06/2006 | 298 | SCHEDULING ORDER:Status Conference set for 10/19/2006 09:30 AM in Telephonic before Judge Richard L. Young. The 10/10/06 telephonic stauts conference is hereby VACATED. Signed by Judge Richard L. Young on 10/6/06. (CLL) (Entered: 10/06/2006) |
| 10/27/2006 | 299 | NOTICE of Appearance by Mark S. Mester on behalf of Defendant |

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| | | INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Mester, Mark) (Entered: 10/27/2006) |
| 10/27/2006 | 300 | SCHEDULING ORDER: Status Conference set for 11/1/2006 10:00 AM in Telephonic before Judge Richard L. Young. The parties are to call the Court's bridge line at (812) 434-6402. Signed by Judge Richard L. Young on 10/27/06. (CLL) (Entered: 10/27/2006) |
| 11/01/2006 | 301 | NOTICE of Appearance (Macey, Nora) (Entered: 11/01/2006) |
| 11/01/2006 | 302 | SCHEDULING ORDER: Status Conference set for 11/27/2006 10:00 AM in Telephonic before Judge Richard L. Young. The parties are to call the (812) 434-6402 bridgeline. Signed by Judge Richard L. Young on 11/1/06. (CLL) (Entered: 11/01/2006) |
| 11/01/2006 | | Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 11/1/2006. (CLL) (Entered: 11/01/2006) |
| 11/02/2006 | 303 | MOTION to Withdraw as Attorney, filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Order)(Broderick, John) (Entered: 11/02/2006) |
| 11/14/2006 | 304 | MOTION to Withdraw, filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order Order on Motion to Withdraw)(Jones, Linzey) (Entered: 11/14/2006) |
| 11/16/2006 | 305 | NOTICE of Appearance by Barry A. Macey on behalf of Miscellaneous International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, and its Local 98. (Macey, Barry) (Entered: 11/16/2006) |
| 11/16/2006 | 306 | MOTION for Pretrial Conference <i>Settlement Conference</i> , filed by Miscellaneous International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, and its Local 98. (Attachments: # 1 Text of Proposed Order)(Macey, Barry) (Entered: 11/16/2006) |
| 11/20/2006 | 307 | Submission of <i>Materials Concerning Discharge of Robert Johnson</i> , filed by Miscellaneous International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, and its Local 98. (Attachments: # 1)(Macey, Barry) (Entered: 11/20/2006) |
| 11/20/2006 | 308 | NOTICE, filed by Plaintiff GREG ALLEN of <i>Filing Submission of Materials Concerning the Discharge of Gwen Moore</i> . (Attachments: # 1 Documents Relating to Gwen Moore's Discharge) (Calamusa, Rocco) (Entered: 11/20/2006) |
| 11/20/2006 | 309 | ORDER granting 304 Motion to Withdraw counsel Linzey Jones and Walter Jones Jr on behalf of the deft-International Truck & Engine Corp |

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| | | Signed by Judge Tim A. Baker on 11/20/06. (CBU) (Entered: 11/20/2006) |
| 11/27/2006 | 310 | ORDER granting 306 Motion for Pretrial Conference. Settlement Conference set for 12/14/2006 at 09:00 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 11/27/2006. (LSC) (Entered: 11/27/2006) |
| 12/05/2006 | 311 | SCHEDULING ORDER: Settlement Conference set for 12/14/06 is VACATED AND RESCHEDULED for 12/20/2006 09:00 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 12/05/2006. c/m WTL (TMA) (Entered: 12/05/2006) |
| 01/22/2007 | 312 | TRANSCRIPT of Court Trial held on 9/19/06 before Judge Richard L. Young. Court Reporter: Judy Farris Mason. (SMD) (Entered: 01/22/2007) |
| 01/22/2007 | 313 | TRANSCRIPT of Court Trial held on 9/20/06 before Judge Richard L. Young. Court Reporter: Judy Farris Mason. (SMD) (Entered: 01/22/2007) |
| 01/22/2007 | 314 | TRANSCRIPT of Court Trial held on 9/21/06 before Judge Richard L. Young. Court Reporter: Judy Farris Mason. (SMD) (Entered: 01/22/2007) |
| 01/23/2007 | 315 | SCHEDULING ORDER: Settlement Conference set for 2/5/2007 10:00 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 01/23/2007. c/m WTL (TMA) (Entered: 01/23/2007) |
| 02/06/2007 | 316 | Minute Entry for proceedings held before Judge William T. Lawrence : Settlement Conference held on 2/6/2007. Telephonic Status Conference set for 2/13/2007 11:00 AM before Magistrate Judge William T. Lawrence. c/m WTL (TMA) (Entered: 02/07/2007) |
| 02/16/2007 | 317 | ENTRY for 2/16/07: Parties appear by counsel. Conference held and concluded without further order. Signed by Judge William T. Lawrence on 2/16/07. (JHO) (Entered: 02/16/2007) |
| 03/05/2007 | 318 | SCHEDULING ORDER:Hearing set for 3/8/2007 02:00 PM in room #349 before Judge Richard L. Young. Signed by Judge Richard L. Young on 3/5/07. (CLL) (Entered: 03/05/2007) |
| 03/08/2007 | 319 | RECEIPT for Exhibits. (CLL) (Entered: 03/08/2007) |
| 03/08/2007 | 320 | Minute Order. Proceedings held before Judge Richard L. Young :Preliminary Hearing held on 3/8/2007.Final Hearing set for 6/21/2007 02:00 PM in room #349 before Judge Richard L. Young. (Court Reporter Pat Cline.)(CLL) (Entered: 03/12/2007) |
| 03/23/2007 | 321 | MOTION for Extension of Time to April 12, 2007 <i>to submit proposed order regarding the report and recommendation on plaintiffs' motion for sanctions</i> , filed by Miscellaneous DAVID J. PARSONS, GARRISON L. |

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| | | PHILLIPS, SHANTHI GAUR., (Attachments: # 1 Exhibit "A" Proposed Order)(Feldman, Edward) (Entered: 03/23/2007) |
| 03/26/2007 | 322 | ORDER granting 321 Motion for Extension of Time to File to 4/12/07 to submit a proposed order regarding the Report and Recommendation. Signed by Judge Richard L. Young on 3/26/07. (CLL) (Entered: 03/26/2007) |
| 03/29/2007 | 323 | TRANSCRIPT of Proceedings held on March 8, 2007 before Judge Richard L. Young. Court Reporter: Laura Howie-Walters. (CLL) (Entered: 03/29/2007) |
| 04/09/2007 | 324 | SCHEDULING ORDER:Hearing regarding consent decree set for 6/21/2007 02:00 PM in room #349 before Judge Richard L. Young. Signed by Judge Richard L. Young on 4/9/07. (CLL) (Entered: 04/09/2007) |
| 04/12/2007 | 325 | Minute Entry for proceedings held before Judge Richard L. Young : Telephone Conference held on 4/12/2007. (CLL) (Entered: 04/13/2007) |
| 05/22/2007 | 326 | Submission of "Opt-Out" letter by Shafter J. Briscoe, Jr. (CLL) (Entered: 05/23/2007) |
| 06/13/2007 | 327 | MOTION <i>for Final Approval of Settlement</i> , filed by Plaintiff GREG ALLEN., (Attachments: # 1 Text of Proposed Order Proposed Order)(Clayton, Fay) (Entered: 06/13/2007) |
| 06/13/2007 | 328 | NOTICE, filed by Plaintiff GREG ALLEN, re 327 MOTION <i>for Final Approval of Settlement</i> .. (Clayton, Fay) (Entered: 06/13/2007) |
| 06/13/2007 | 329 | BRIEF/MEMORANDUM in Support re 327 MOTION <i>for Final Approval of Settlement</i> , filed by Plaintiff GREG ALLEN. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Clayton, Fay) (Entered: 06/13/2007) |
| 06/19/2007 | 330 | RESPONSE to Motion re 327 MOTION <i>for Final Approval of Settlement</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Mester, Mark) (Entered: 06/19/2007) |
| 06/21/2007 | 332 | Minute Entry for proceedings held before Judge Richard L. Young : Evidentiary Hearing held on 6/21/2007. (Court Reporter Fred Pratt.) (CLL) (Entered: 06/25/2007) |
| 06/22/2007 | 331 | ORDER denying as moot 132 Motion for Sanctions; denying as moot 250 Motion in Limine; denying as moot 251 Motion in Limine; denying as moot 253 Motion to Amend/Correct; denying as moot 255 Report and Recommendations.; granting 327 Motion for final approval of settlement. Signed by Judge Richard L. Young on 6/22/07. (CLL) (Entered: 06/22/2007) |
| 06/22/2007 | 350 | CONSENT DECREE by all parties. (CLL) (Entered: 02/25/2008) |

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| 07/26/2007 | 333 | MOTION to Withdraw as Attorney, filed by Plaintiff GREG ALLEN. (Attachments: # 1 Text of Proposed Order)(Krull, Angel) (Entered: 07/26/2007) |
| 07/31/2007 | 334 | ORDER granting 333 Motion to Withdraw as Attorney. Attorney Angel Marie Krull withdrawn. Signed by Judge Tim A. Baker on 7/31/07. (SWM) (Entered: 08/01/2007) |
| 08/09/2007 | 335 | TRANSCRIPT of Proceedings held on June 21, 2007 before Judge Richard L. Young. Court Reporter: Fred Pratt. (CLL) (Entered: 08/09/2007) |
| 08/20/2007 | 336 | MOTION to Appear pro hac vice, filed by Plaintiff GREG ALLEN. (Attachments: # 1 Exhibit Electronic Case Filing Attorney Registration# 2 Text of Proposed Order)(Clayton, Fay) (Entered: 08/20/2007) |
| 08/24/2007 | 337 | RECEIPT #2945 in the amount of \$ 30.00 PHV fee for Kristin Travis (CBU) (Entered: 08/27/2007) |
| 08/27/2007 | 338 | ORDER granting 336 Motion to Appear pro hac vice. Attorney Kristen Travis for GREG ALLEN added. Signed by Judge Tim A. Baker on 8/27/07. (SWM) (Entered: 08/28/2007) |
| 08/28/2007 | 339 | SCHEDULING ORDER:Status Conference set for 9/20/2007 10:00 AM in Telephonic before Judge Richard L. Young. Signed by Judge Richard L. Young on 8/28/07. (CLL) (Entered: 08/28/2007) |
| 10/01/2007 | 340 | Submission of <i>Proposed Order</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Krieger, Cameron) (Entered: 10/01/2007) |
| 10/01/2007 | 341 | Submission <i>Plaintiffs' Proposed Order with Cover Letter</i> , filed by Plaintiff GREG ALLEN. (Oliver, Darlene) (Entered: 10/01/2007) |
| 10/03/2007 | 342 | ORDER re: status hearing. Signed by Judge Richard L. Young on 10/3/07. (CLL) (Entered: 10/03/2007) |
| 10/04/2007 | 343 | MOTION <i>To Appoint Jeffrey I. Cummings As A Monitor</i> , filed by Plaintiff GREG ALLEN., (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D)(Oliver, Darlene) (Entered: 10/04/2007) |
| 11/26/2007 | 344 | Joint MOTION <i>for the Appointment of the Oversight Committee and Monitors</i> , filed by Plaintiff GREG ALLEN, Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION., (Mester, Mark) (Entered: 11/26/2007) |
| 01/23/2008 | 345 | Submission of <i>Order for entry</i> , filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Mester, Mark) (Entered: 01/23/2008) |

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| 02/01/2008 | 346 | ORDER granting 344 joint motion of all parties to appoint the Oversight Committee and Monitors. (See Order) Hearing set for 2/12/2008 10:00 AM in room #270 before Magistrate Judge William T. Lawrence. Signed by Magistrate Judge William T. Lawrence on 02/01/2008. (TMA) (Entered: 02/01/2008) |
| 02/01/2008 | 347 | ORDER granting 343 Motion to appoint Jeffrey I. Cummings as a Monitor pursuant to Para. 35 of the Consent Decree. Signed by Magistrate Judge William T. Lawrence on 02/01/08. (TMA) (Entered: 02/01/2008) |
| 02/21/2008 | 348 | Joint MOTION to Enter Consent Decree on the Court Docket Nunc Pro Tunc, filed by Plaintiff GREG ALLEN. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order Exhibit B)(Oliver, Darlene) (Entered: 02/21/2008) |
| 02/25/2008 | 349 | ORDER granting 348 Motion to Enter Consent Decree Nunc Pro Tunc. Signed by Judge Richard L. Young on 2/25/08. (CLL) (Entered: 02/25/2008) |
| 04/02/2010 | 351 | ***ENTERED IN ERROR - PLEASE SEE DOCKET ENTRY #352 for complete document, including Cover Page and Table of Contents.***REPORT to the Navistar Board of Directors by the Oversight Committee to Assure Compliance with the Consent Decree. Report is submitted to Navistar, the unions and class counsel, with a copy to the Court. The report will be presented to the Audit Committee of the Navistar Board of Directors in Warrenville on April 29, 2010. Signed on April 1, 2010 by Oversight Committee. (JMC) Modified on 4/2/2010 (JMC). (Entered: 04/02/2010) |
| 04/02/2010 | 352 | REPORT to the Navistar Board of Directors by the Oversight Committee to Assure Compliance with the Consent Decree. Report is submitted to Navistar, the unions and class counsel, with a copy to the Court. The report will be presented to the Audit Committee of the Navistar Board of Directors in Warrenville on April 29, 2010. Signed on April 1, 2010 by Oversight Committee. (JMC) (Entered: 04/02/2010) |
| 04/02/2010 | 353 | MOTION for Order Providing for Suspension and Reactivation of Oversight Committee. The Oversight Committee petitions the Court for an order suspending its operations and providing for reactivation of the Committee under recommended circumstances or circumstances established by the court. (JMC) (Entered: 04/02/2010) |
| 04/06/2010 | 354 | MOTION to Withdraw as Attorney, filed by Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Attachments: # 1 Text of Proposed Order)(Gaur, Shanthi) (Entered: 04/06/2010) |
| 04/07/2010 | 355 | ORDER granting 354 Motion to Withdraw as Attorney. Attorney Garrison L. Phillips withdrawn as counsel for Defendant, International Truck and |

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| | | Engine Corporation. Signed by Judge Richard L. Young on 4/7/2010. (PG) (Entered: 04/08/2010) |
| 04/12/2010 | 356 | ORDER re: 353 Providing for Suspension and Reactivation of Oversight Committee. Signed by Judge Richard L. Young on 4/12/2010. (PG) (Entered: 04/12/2010) |
| 05/06/2010 | 357 | MOTION <i>to Set Status Conference</i> , filed by Plaintiff GREG ALLEN. (Attachments: # 1 Text of Proposed Order Proposed Order)(Fisher, Samuel) (Entered: 05/06/2010) |
| 06/04/2010 | 358 | ORDER granting 357 Motion for Status Conference. Status Conference set for 6/17/2010 at 01:30 PM, Telephonic, before Judge Richard L. Young. Signed by Judge Richard L. Young on 6/4/2010. (PG) (Entered: 06/04/2010) |
| 06/17/2010 | 359 | Minute Entry for proceedings held before Judge Richard L. Young: Status Conference held on 6/17/2010. (PG) (Entered: 06/17/2010) |
| 07/07/2010 | 360 | Submission <i>PROPOSED ORDER REFERRING CIVIL CASE FOR MEDIATION</i> , filed by Plaintiff GREG ALLEN. (Fisher, Samuel) (Entered: 07/07/2010) |
| 07/14/2010 | 361 | ORDER REFERRING CASE FOR MEDIATION. Signed by Judge Richard L. Young on 7/13/2010.(PG) (Entered: 07/14/2010) |
| 08/25/2010 | 362 | NOTICE of Appearance by Harold R. Bickham on behalf of Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Bickham, Harold) (Entered: 08/25/2010) |
| 08/25/2010 | 363 | NOTICE of Appearance by Robert Anthony Prather on behalf of Defendant INTERNATIONAL TRUCK AND ENGINE CORPORATION. (Prather, Robert) (Entered: 08/25/2010) |
| 09/14/2010 | 364 | NOTICE of Withdrawal of Appearance by <i>Nora L. Macey</i> on behalf of INTERNATIONAL UNION, UNITED AUTOMOBILE, AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA, UAW, AND ITS LOCAL 98 (Attachments: # 1 Text of Proposed Order Granting Withdrawal of Appearance of Nora L. Macey) (Macey, Nora) (Entered: 09/14/2010) |

Case #: 1:02-cv-00902-RLY-TAB

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