

APPEAL, CLOSED, IFP

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:86-cv-75435-PJD**

USA, et al v. City of Warren, et al
Assigned to: Judge Patrick J Duggan
Demand: \$0

Date Filed: 10/31/1986
Date Terminated: 11/06/1996
Jury Demand: None
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

United States of America

represented by **Alicia D. Johnson**
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V.

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Movant

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Movant

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Alice M. Johnson

Movant

Charles Bernard Smith

Movant

Albert Logan

Movant

Donald Moore, Jr.

Movant

Mortarice Collier

Movant

Jeffery Edward Clark

Movant

Allen D. Coats

Movant

Bobby Estes Hawkins

Movant

Nathaniel Holiday

Movant

Richard Thomas Mackall

Movant

Stanley R. Harrison

Movant

Michael J. Jurban

Movant

Joyce Stoll

Movant

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Claimant

Michael E. Starghill

Claimant

Robert Johnson

Claimant

Leslye Lee

Defendant

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Civil Service Commission, City of**

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Date Filed	#	Docket Text
01/10/1989	103	MOTION by plaintiff USA to bifurcate for trial the issues of liability and individual relief with brief, attachments and proof of mailing (sd) (Entered: 01/11/1989)
01/23/1989	104	RESPONSE by defendant City of Warren to motion to bifurcate for trial the issues of liability and individual relief [103-1] with exhibits and proof of mailing (sd) (Entered: 01/25/1989)
01/27/1989	105	REPLY by plaintiff USA to defendant's response to USA's motion to bifurcate for trial the issue of liability with proof of mailing [104-1] (sd) (Entered: 01/30/1989)
07/06/1989	106	ORDER by Judge Patrick J. Duggan, that the City of Warren shall eliminate its current firefighter eligibility list immediately upon entry of this order. The City shall proceed with due diligence in creating a new firefighter eligibility list. Until the City has created a new firefighter eligibility list, it shall provide the United States with monthly reports on

		the progress of creating that list (sd) (Entered: 07/10/1989)
02/01/1990	107	MOTION and order by Judge Patrick J. Duggan for defendant City of Warren to file excess pages in its brief in support of motion for injunctive relief (CD) (Entered: 02/02/1990)
02/01/1990	108	MOTION by defendant City of Warren to enjoin its police and firefighter civil service commission from the using rank ordered scoring in hiring firefighters with brief. (CD) (Entered: 02/02/1990)
02/01/1990		ATTORNEY added for USA, attorney Angela Schmidt and for City of Warren Walter B. Connolly, Jr. (CD) (Entered: 02/02/1990)
02/01/1990	109	MOTION by defendant City of Warren to add its police and firefighter civil service commission as a necessary party with brief. (CD) (Entered: 02/02/1990)
02/01/1990	110	NOTICE by defendant City of Warren of hearing on motion to add its police and firefighter civil service commission as a necessary party by City of Warren [109-1] and motion to enjoin its police and firefighter civil service commission from the using rank ordered scoring in hiring firefighters by City of Warren [108-1] (CD) (Entered: 02/02/1990)
02/01/1990	111	AFFIDAVIT M. ann Blackwood. (CD) (Entered: 02/02/1990)
02/01/1990	112	PROOF of mailing of pleadings #107 thru #111. (CD) (Entered: 02/02/1990)
02/01/1990		ATTORNEY added for USA - Richard S. Ugelow and John M. Devaney (CD) (Entered: 02/02/1990)
02/06/1990	113	STIPULATION and order by Judge Patrick J. Duggan granting motion to add its police and firefighter civil service commission as a necessary party by City of Warren [109-1], and adding Warren Pol (CD) (Entered: 02/08/1990)
02/07/1990	114	RESPONSE by plaintiff USA to motion to add its police and firefighter civil service commission as a necessary party by City of Warren [109-1] with proof of mailing. (CD) (Entered: 02/08/1990)
02/08/1990		SCHEDULE: status conference set for 3:00 2/9/90 before Judge Patrick J. Duggan (mo) (Entered: 02/08/1990)
02/08/1990	115	STIPULATION and order by Judge Patrick J. Duggan granting motion to enjoin its police and firefighter civil service commission from the using rank ordered scoring in hiring firefighters by City of Warren [108-1] (CD) (Entered: 02/09/1990)
02/09/1990		STATUS conference held - Judge Patrick J. Duggan (conference re motion to enjoin, counsel agree to enter order,no need for hrg at this

		time) (mo) (Entered: 02/12/1990)
02/09/1990	116	ORDER by Judge Patrick J. Duggan requiring the Police and Firefighter Civil Service Commission for the City of Warren to process the top Bank of Firefighter candidates. (CD) (Entered: 02/13/1990)
03/01/1990	117	NOTICE by defendant City of Warren of taking deposition of Ronald Peplinski at 9am and Deborah Frazier at 10:30am on 3/7/90 NSI with proof of mailing. (CD) (Entered: 03/01/1990)
03/07/1990	118	MOTION by defendant City of Warren for judgment of contempt for disobeying court order with brief, notice of hearing, exhibits. (CD) (Entered: 03/07/1990)
03/07/1990	119	PROOF of mailing of pleading 118 (RH) (Entered: 03/08/1990)
03/09/1990		SCHEDULE: hearing on motion for judgment of contempt for disobeying court order by City of Warren [118-1] set for 2:30 3/20/90 before Judge Patrick J. Duggan (mo) (Entered: 03/12/1990)
03/13/1990	120	NOTICE by defendant City of Warren resetting hearing on motion for judgment of contempt for disobeying court order by City of Warren [118-1] (CD) (Entered: 03/15/1990)
03/15/1990		RESOLUTION of motion for withdrawal of appearance of attorneys and notice of entry of appearance by USA [122-1] - disposition: no action necessary - date: 3/15/90 - Judge Patrick J. Duggan (mo) (Entered: 09/20/1991)
03/15/1990	121	REQUEST by plaintiff USA for defendant City of Warren to produce documents with proof of mailing. (CD) (Entered: 03/15/1990)
03/15/1990	122	MOTION by plaintiff USA for withdrawal of appearance of attorneys and notice of entry of appearance with brief, proof of mailing. (CD) (Entered: 03/15/1990)
03/15/1990	123	APPEARANCE for defendant Warren Pol of attorney James M. Hacker with proof of mailing. (CD) (Entered: 03/15/1990)
03/16/1990	124	NOTICE by plaintiff USA of taking deposition of Deborah G. Frazier at 10am on 3/24/90, Michael Smith at 9am on 3/26/90, John Vandervoort at 1pm on 3/26/90, Harvey Dean at 9am on 3/27/90, Paul Piatt at 1pm on 3/27/90, A. Phillip Easter at 9am on 3/28/90, Ronald Pollett at 1pm on 3/28/90, and Hon. Ronald L. Bonkowski at 9am on 3/29/90 NSI with proof of mailing. (CD) (Entered: 03/19/1990)
03/19/1990		SCHEDULE: hearing on motion for judgment of contempt for disobeying court order by City of Warren [118-1] set for 2:00 4/10/90 before Judge Patrick J. Duggan (mo) (Entered: 03/20/1990)

03/21/1990	125	NOTICE by defendant City of Warren of adjournment hearing on motion for judgment of contempt for disobeying court order by City of Warren [118-1] (letter form) (CD) (Entered: 03/22/1990)
03/22/1990	126	RESPONSE by defendant City of Warren to motion for judgment of contempt for disobeying court order by City of Warren [118-1] with brief, proof of mailing. (CD) (Entered: 03/23/1990)
03/27/1990	127	SUBPOENA returned executed by Marshal on 3/22/90 on John Vandevoot. (CD) (Entered: 03/28/1990)
03/28/1990	128	NOTICE by plaintiff USA of taking deposition of Deborah Frazier 4/2/90 at 8:30 a.m. NSI, Michael Smith 4/2/90 at 1:00 p.m. SI, Harvey Dean 4/2/90 at 4:00 p.m. NSI, John Vandevoot 4/3/90 at 8:30 a.m. NSI, Paul Piatt 4/3/90 at 1:00 p.m. NSI, Ronald Pollett 4/3/90 at 3:30 p.m. SI, & A. Phillip Easter 4/4/90 at 8:30 a.m. SI with proof of mailing. (pp) (Entered: 03/29/1990)
03/30/1990	129	MOTION by defendant City of Warren for protective order and for sanctions with brief, exhibits, notice of hearing, proof of mailing. (CD) (Entered: 04/02/1990)
04/03/1990	130	INTERROGATORIES set # 4 by defendant City of Warren to plaintiff USA with proof of mailing. (CD) (Entered: 04/04/1990)
04/03/1990	130	REQUEST by defendant City of Warren for plaintiff USA to produce documents (CD) (Entered: 04/04/1990)
04/03/1990	132	SUBPOENA returned executed by Marshal on 3/29/90 on Michael D. Ricciuit, Michael Smith, A. Phillip Easter, and Hon. Ronald Bonkowski. (CD) (Entered: 04/06/1990)
04/04/1990	132	PROOF of mailing of pleading #130. (CD) (Entered: 04/06/1990)
04/04/1990	133	INTERROGATORIES set # 4 by defendant City of Warren to plaintiff USA with proof of mailing. (CD) (Entered: 04/06/1990)
04/04/1990	133	REQUEST by defendant City of Warren for plaintiff USA to produce documents (CD) (Entered: 04/06/1990)
04/05/1990		SCHEDULE: hearing on motion for protective order by City of Warren [129-1] set for 2:00 4/10/90, motion for sanctions by City of Warren [129-2] set for 2:00 4/10/90 before Judge Patrick J. Duggan (lt) (Entered: 04/05/1990)
04/05/1990		AMENDED NOTICE by defendant City of Warren of hearing on motion for protective order by City of Warren [129-1] (CD) (Entered: 04/06/1990)
04/06/1990	134	MOTION by plaintiff USA for determination of date of hearing

		pursuant to local rule 17(1) regarding defendant City of Warren's motion for protective order and for sanctions with brief, proof of mailing. (CD) (Entered: 04/09/1990)
04/06/1990	135	ORDER by Judge Patrick J. Duggan enjoining the destruction of any civil service commission record. (CD) (Entered: 04/09/1990)
04/06/1990	136	ORDER by Judge Patrick J. Duggan, granting ex parte motion to waiver of brief page limitation with brief (CD) (Entered: 04/09/1990)
04/06/1990	137	MOTION by defendant City of Warren for declaratory judgment as to legality of new firefighter eligibility list with brief, exhibits, notice of hearing. (CD) (Entered: 04/09/1990)
04/09/1990	138	PROOF of mailing of pleading #136. (CD) (Entered: 04/10/1990)
04/09/1990	139	MOTION by plaintiff USA for determination of date of hearing pursuant to local rule 17(1) regarding defendant City of Warren's motion for protective order and for sanctions with brief, proof of mailing. (CD) Modified on 04/26/1990 (Entered: 04/10/1990)
04/09/1990	140	AFFIDAVIT of David W. Peterson. (CD) (Entered: 04/10/1990)
04/10/1990		SCHEDULE: hearing on motion for protective order by City of Warren [129-1] set for 2:00 5/3/90, motion for sanctions by City of Warren [129-2] set for 2:00 5/3/90, motion for judgment of contempt for disobeying court order by City of Warren [118-1] set for 2:00 5/3/90 before Judge Patrick J. Duggan (mo) (Entered: 04/10/1990)
04/10/1990		SCHEDULE: hearing on motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] set for 2:00 4/12/90 before Judge Patrick J. Duggan (mo) (Entered: 04/10/1990)
04/10/1990	141	ORDER by Judge Patrick J. Duggan requiring City of Warren Police and Firefighters Civil Service Commission to provide names, addresses, telephone numbers and firefighter certification information for all candidates on firefighter eligibility list to mayor immediately; with MOTION of City of Warren, brief, attachments. (CD) (Entered: 04/11/1990)
04/12/1990	142	MOTION by plaintiff USA to file excess pages (RH) (Entered: 04/16/1990)
04/12/1990	143	ORDER by Judge Patrick J. Duggan granting motion to file excess pages by USA [142-1] (RH) (Entered: 04/16/1990)
04/12/1990	144	RESPONSE by defendant City of Warren to motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] with exhibits (RH) Modified on 05/04/1990 (Entered: 04/16/1990)

04/12/1990	145	APPLICATION by plaintiff USA for temporary restraining order and for preliminary injunction with brief and attachments (RH) (Entered: 04/16/1990)
04/12/1990	144	RESPONSE by defendant City of Warren to application for temporary restraining order by USA [145-1], application for preliminary injunction by USA [145-2] (RH) (Entered: 04/16/1990)
04/12/1990		MOTION hearing held on motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] to <date not set> - Judge Patrick J. Duggan - Court Reporter: Irma Clark (counsel to try to resolve) (mo) (Entered: 04/16/1990)
04/13/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (re City's motion for declaratory judgment-still trying to resolve) (mo) (Entered: 04/16/1990)
04/16/1990	146	SECOND AFFIDAVIT of Michael Smith, Personnel Director for the City of Warren with exhibit (RH) Modified on 04/19/1990 (Entered: 04/18/1990)
04/19/1990	147	NOTICE by plaintiff USA of taking deposition of Ellen Shong Berman at 9:30am on 5/1/90 and Abner W. Sibal at 9:30am on 5/2/90 NSI with proof of mailing. (CD) (Entered: 04/24/1990)
04/24/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 04/25/1990)
04/24/1990	148	REPLY by plaintiff USA to application response by City of Warren [144-1] with exhibits, proof of mailing. (CD) (Entered: 04/26/1990)
04/24/1990	148	RESPONSE by plaintiff USA to motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] with exhibits, proof of mailing. (CD) (Entered: 04/26/1990)
05/03/1990	149	PROOF of mailing of City of Warrens' fifth set of interrogatories and requests for production of documents. (CD) (Entered: 05/04/1990)
05/04/1990		STATUS conference held - Judge Patrick J. Duggan (jz) (Entered: 05/04/1990)
05/18/1990	150	RESPONSE by defendant City of Warren to application for preliminary injunction by USA [145-2] with proof of mailing. (CD) (Entered: 05/22/1990)
05/21/1990	151	SUPPLEMENTAL MEMORANDUM by plaintiff USA regarding disposition of application for temporary restraining order [145-1], application for preliminary injunction [145-2] with proof of mailing. (CD) (Entered: 05/22/1990)

05/22/1990	152	SECOND supplemental MEMORANDUM by plaintiff USA in support of application for temporary restraining order [145-1], application for preliminary injunction [145-2] with proof of mailing. (CD) (Entered: 05/24/1990)
05/24/1990	153	NOTICE of taking deposition of Abner Sibal 6/11/90 at 9:30am and Ellen Bergman on 6/14/90 at 9:30am NSI with proof of mailing (RH) (Entered: 05/25/1990)
06/12/1990	154	PROOF of mailing of defendant's objections and responses to plaintiff United States fourth request for production of documents and defendant's sixth set of interrogatories and request for production of documents. (CD) (Entered: 06/20/1990)
06/18/1990	155	MOTION by defendant City of Warren to compel and to quash notices of deposition and subpoenas of Ellen Shong Bergman and Abner Sibal with brief, exhibits, proof of mailing. (CD) (Entered: 06/21/1990)
07/05/1990	156	RESPONSE by plaintiff USA to motion to compel and to quash notices of deposition and subpoenas of Ellen Shong Bergman and Abner Sibal by City of Warren [155-1] with exhibits, proof of mailing. (CD) (Entered: 07/09/1990)
07/09/1990		SCHEDULE: status conference set for 3:00 7/18/90 before Judge Patrick J. Duggan (mo) (Entered: 07/09/1990)
07/09/1990	157	NOTICE of status conference scheduled before Judge Duggan, with proof of mailing. (CD) (Entered: 07/10/1990)
07/12/1990	158	PROOF of mailing of defendant City of Warren's objections and responses to the sixth request of plaintiff United States for production of documents. (CD) (Entered: 07/13/1990)
07/16/1990	159	MEMORANDUM by plaintiff USA in support of status conference to be held 7/18/90, with proof of mailing. (CD) (Entered: 07/17/1990)
07/18/1990		STATUS conference held - Judge Patrick J. Duggan (mo) (Entered: 07/18/1990)
07/19/1990	160	PRETRIAL scheduling order by Judge Patrick J. Duggan (sd) (Entered: 07/20/1990)
07/19/1990		SCHEDULE: deadline for witness list set for 10/31/90 , deadline for discovery set for 12/31/90 , final pretrial conference set for 2:00 2/5/91 , non-jury trial set for March/April,1991 before Judge Patrick J. Duggan (mo) (Entered: 07/20/1990)
07/20/1990	161	ORDER by Judge Patrick J. Duggan that the City of Warren shall advertise all openings for City of Warren employment including positions in the Police and Fire Deprtments in the Michigan Chronicle

		for a period of five years from the date of this order (CD) (Entered: 07/23/1990)
08/02/1990	162	REQUEST by plaintiff USA for status conference with proof of mailing (bK) (Entered: 08/06/1990)
08/13/1990	163	MOTION by plaintiff USA for leave to take depositions of witnesses on dates certain (bK) (Entered: 08/14/1990)
08/13/1990	164	MEMORANDUM by plaintiff USA in support of motion for leave to take depositions of witnesses on dates certain [163-1] with proof of mailing (bK) (Entered: 08/14/1990)
08/15/1990	165	RESPONSE Memorandum by defendant City of Warren to motion for leave to take depositions of witnesses on dates certain by USA [163-1] with proof of mailing (bK) (Entered: 08/16/1990)
08/17/1990	166	REQUEST by plaintiff USA for hearing on application for temporary restraining order by USA [145-1], application for preliminary injunction by USA [145-2] with proof of mailing (dg) (Entered: 09/05/1990)
08/28/1990		SCHEDULE: hearing on application for temporary restraining order by USA [145-1] set for 2:00 9/24/90, application for preliminary injunction by USA [145-2] set for 2:00 9/24/90 before Judge Patrick J. Duggan (mo) (Entered: 09/10/1990)
08/28/1990	168	NOTICE of hearing on motion for preliminary injunction by USA [167-2] (dg) (Entered: 09/10/1990)
08/31/1990	167	MOTION by plaintiff USA for temporary restraining order , and for preliminary injunction with brief, proposed order, and attachments (dg) (Entered: 09/10/1990)
09/04/1990	169	ORDER by Judge Bernard A. Friedman denying motion for temporary restraining order by USA [167-1] with proof of mailing (dg) (Entered: 09/18/1990)
09/10/1990	170	NOTICE by plaintiff USA of taking deposition of Ted Bates 9/20/90 at 8:30 a.m. SI , and taking deposition of James Randlett 9/20/90 at 1:00 p.m. SI with proof of mailing (dg) (Entered: 09/18/1990)
09/11/1990	171	RESPONSE by defendant Warren Pol to motion for preliminary injunction by USA [167-2] with attachments (dg) (Entered: 09/18/1990)
09/12/1990	172	PROOF of mailing of defendant City of Warren's brief in opposition to plaintiff's motion for preliminary injunction (dg) (Entered: 09/19/1990)
09/18/1990	173	EXPARTE motion by plaintiff USA to file brief in excess pages (CD)

		(Entered: 09/25/1990)
09/19/1990	174	ORDER by Judge Patrick J. Duggan granting motion to file brief in excess pages by USA [173-1] (CD) (Entered: 09/25/1990)
09/19/1990	175	REPLY by plaintiff USA to motion response by Warren Pol [171-1] with exhibits. (CD) (Entered: 09/25/1990)
09/20/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 09/21/1990)
09/20/1990	176	MOTION by defendant City of Warren to strike affidavit of Sam Logan with brief, proof of mailing. (CD) (Entered: 09/25/1990)
09/21/1990	177	MOTION by defendant City of Warren for protective order and to compel the commission to produce to the City all documents produced to the Justice Department with brief, exhibits, notice of hearing, proof of mailing. (CD) (Entered: 09/25/1990)
09/21/1990	178	AFFIDAVIT of Donald A. Sommerfeld, with exhibits. (CD) (Entered: 09/25/1990)
09/21/1990	179	AFFIDAVIT of Lisa Wolf. (CD) (Entered: 09/25/1990)
09/21/1990	180	NOTICE by plaintiff USA list of Stipulations of Facts, List of Admissions and proposed Stipulations of fact with attachments. (CD) (Entered: 09/25/1990)
09/24/1990	181	ANSWER by defendant City of Warren to notice by USA [180-1] (CD) (Entered: 09/25/1990)
09/24/1990	182	PROPOSED findings of fact and conclusions of law by defendant City of Warren (CD) (Entered: 09/25/1990)
09/24/1990	183	TENTH AFFIDAVIT of David W. Peterson, with attachments. (CD) (Entered: 09/25/1990)
09/24/1990	184	ORDER by Judge Patrick J. Duggan eliminating Firefighter Eligibility List. (CD) (Entered: 09/25/1990)
09/24/1990		MOTION hearing held and continued on motion for temporary restraining order by USA [167-1] to 9:00 9/25/90, motion for preliminary injunction by USA [167-2] to 9:00 9/25/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 09/26/1990)
09/24/1990		APPLICATION hearing held and continued on application for temporary restraining order by USA [145-1] to 9:00 9/25/90, application for preliminary injunction by USA [145-2] to 9:00 9/25/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 09/26/1990)

09/25/1990		MOTION hearing held and continued on motion for temporary restraining order by USA [167-1] to 8:45 9/26/90, motion for preliminary injunction by USA [167-2] to 8:45 9/26/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 09/26/1990)
09/25/1990		APPLICATION hearing held and continued on application for temporary restraining order by USA [145-1] to 8:45 9/26/90, application for preliminary injunction by USA [145-2] to 8:45 9/26/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 09/26/1990)
09/25/1990	185	AFFIDAVITS of Amanda J. Brailsford with proof of mailing (dg) (Entered: 09/28/1990)
09/25/1990	186	SUBPOENA returned executed by Marshal on 9/17/90 as to Ted Bates (dg) (Entered: 09/28/1990)
09/25/1990	187	SUBPOENA returned unexecuted, service attempted by Marshal on 9/17/90 as to James Randlett (dg) (Entered: 09/28/1990)
09/26/1990		MOTION hearing held and continued on motion for preliminary injunction by USA [167-2] to 8:45 9/27/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 10/03/1990)
09/26/1990		APPLICATION hearing held and continued on application for temporary restraining order by USA [145-1] to 8:45 9/27/90, application for preliminary injunction by USA [145-2] to 8:45 9/27/90 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 10/03/1990)
09/27/1990		MOTION hearing held on motion for preliminary injunction by USA [167-2] - disposition: briefs to be submitted - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 10/03/1990)
09/27/1990		APPLICATION hearing held on application for temporary restraining order by USA [145-1], application for preliminary injunction by USA [145-2] - Judge Patrick J. Duggan - Court Reporter: Donna Anton (briefs to be submitted by 11/15/90) (mo) (Entered: 10/03/1990)
09/27/1990	188	SUBPOENA returned executed by process server on 9/24/90 as to Paul Piatt (dg) (Entered: 10/03/1990)
09/27/1990	189	SUBPOENA returned executed by process server on 9/25/90 as t Ted Wrubel (dg) (Entered: 10/03/1990)
10/12/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 10/15/1990)
10/15/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 10/15/1990)

10/16/1990		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 10/25/1990)
10/22/1990		MOTION hearing held on deft's recruitment program,deft's program approved - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 10/25/1990)
10/22/1990	190	ORDER by Judge Patrick J. Duggan regarding firefighters recruitment program. (CD) (Entered: 10/25/1990)
10/22/1990	191	MOTION by plaintiff USA for order requiring supplemental firefighter recruitment with brief, attachments, proof of mailing. (CD) (Entered: 10/25/1990)
10/31/1990	192	MEMORANDUM by defendant City of Warren as to whether retroactive relief is available in this discrimination in recruitment case, with exhibit, affidavit. (CD) (Entered: 11/01/1990)
10/31/1990	193	MEMORANDUM by defendant City of Warren as to why judgment should be entered in its favor, with exhibits. (CD) (Entered: 11/01/1990)
11/01/1990	194	SUPPLEMENTAL brief in support motion for preliminary injunction by USA [167-2] with attachments. (CD) (Entered: 11/02/1990)
11/01/1990	195	MOTION and order by Judge Patrick J. Duggan for waiver of brief page limination (CD) (Entered: 11/02/1990)
11/01/1990	196	MOTION by plaintiff USA for partial summary judgment with brief, attachments, proof of mailing. (CD) (Entered: 11/02/1990)
11/02/1990	197	AFFIDAVIT by Michael Smith for defendant City of Warren regarding employment (dg) (Entered: 11/06/1990)
11/15/1990	198	SUPPLEMENTAL brief of defendant's brief in support of motion for judgment as to claim for retroactive relief in recruitment case and in opposition to United States' motion for preliminary injunction, with exhibits. (CD) (Entered: 11/16/1990)
11/15/1990	199	DEFENDANTS' SUPPLEMENTAL brief in support of renewed motion for summary judgment and in opposition to plaintiff's renewed motion for summary judgment. (CD) (Entered: 11/16/1990)
11/19/1990	200	MOTION and order by Judge Patrick J. Duggan for waiver of brief page limitation (CD) (Entered: 11/21/1990)
11/19/1990	201	REPLY by plaintiff USA to motion response by Warren Pol [171-1] (CD) (Entered: 11/21/1990)
11/19/1990	202	MOTION and order by Judge Patrick J. Duggan for waiver of brief page limitation (CD) (Entered: 11/21/1990)

11/19/1990	203	REPLY by plaintiff USA to to renewed motion for partial summary judgment, with attachments. (CD) (Entered: 11/21/1990)
11/19/1990	204	PROOF of mailing of pleadings #200 thru #203. (CD) (Entered: 11/21/1990)
01/02/1991	205	LETTER from attorney Walter B. Connolly, Jr. (CD) Modified on 02/07/1991 (Entered: 01/04/1991)
01/29/1991	206	MOTION by Steven Joseph Sitek to intervene as third-party plaintiff with brief, (dg) (Entered: 02/01/1991)
02/04/1991	207	ORDER by Judge Patrick J. Duggan, scheduling non-jury trial (dg) (Entered: 02/05/1991)
02/12/1991	208	PROOF of mailing of defendant's response to 7th request for documents (dg) (Entered: 02/14/1991)
02/13/1991	209	LETTER by defendant City of Warren regarding recruitment sources with affidavit attached (dg) (Entered: 02/15/1991)
02/13/1991	210	RESPONSE by plaintiff USA to motion Steven Joseph Sitek to intervene as third-party plaintiff [206-1] with proof of mailing (dg) (Entered: 02/15/1991)
02/14/1991	211	MEMORANDUM opinion and order by Judge Patrick J. Duggan denying motion for preliminary injunction by USA [167-2] (dg) (Entered: 02/15/1991)
02/14/1991	212	ORDER by Judge Patrick J. Duggan denying motion for preliminary injunction by USA [167-2] (dg) (Entered: 02/15/1991)
02/14/1991	213	MEMORANDUM opinion and order by Judge Patrick J. Duggan granting motion for partial summary judgment by USA [196-1] and denying defendant City of Warren's motion for summary judgment (dg) (Entered: 02/20/1991)
02/14/1991	214	ORDER by Judge Patrick J. Duggan granting motion for partial summary judgment by USA [196-1] and denying defendant City of Warren's motion for summary judgment (dg) (Entered: 02/20/1991)
02/21/1991	215	PROOF of mailing of defendant City of Warren's responses to eighth request of plaintiff United States for the production of documents. (CD) (Entered: 02/25/1991)
02/25/1991	216	MOTION by defendant City of Warren for reconsideration of ruling on availability of make whole relief for victims of the City's use of pre-hire residency requirement with brief, exhibits. (CD) (Entered: 02/26/1991)
02/25/1991	217	PROOF of mailing of pleading 3216. (CD) (Entered: 02/26/1991)

02/28/1991	219	PROOF of mailing of seventh set of Interrogatories by defendant City of Warren and Requests for Production of Documents upon plaintiff USA (bK) (Entered: 03/04/1991)
03/01/1991	218	NOTICE by defendant City of Warren of taking deposition of Personnel Department Cadillac Gage Textron , taking deposition of Personnel Department City of Chicago Department of Personnel , taking deposition of Personnel Department Buick Oldsmobile Cadillac Group Division of General Motors , taking deposition of Personnel Department of Blue Cross Blue Shield of Michigan and Argonne National Laboratory on 03/08/91 @ 10:00am; SI; and proof of mailing (bK) (Entered: 03/04/1991)
03/07/1991	220	NOTICE by defendant Warren Pol, defendant City of Warren of taking deposition of Personnel Dept of Nat'l Personnel Records Center NSI and Keeper of Records MSU SI 3/14/91 at 10:00 a.m. (dg) (Entered: 03/12/1991)
03/11/1991	221	PROOF of mailing of defendant, City of Warren's, Second set of requests for admissions upon plaintiff. (SB) (Entered: 03/13/1991)
03/12/1991	222	EX PARTE MOTION by plaintiff to shorten time allowed for defendant City of Warren to file response to United States motion to compel, or in the alternative, to exclude with memorandum (SB) (Entered: 03/13/1991)
03/12/1991	223	MOTION by plaintiff to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence with proof of mailing (SB) (Entered: 03/13/1991)
03/12/1991	224	MEMORANDUM by plaintiff in support of motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence [223-1] (SB) (Entered: 03/13/1991)
03/12/1991	225	ATTACHMENTS filed by plaintiff to memorandum in support of its motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence. (SB) (Entered: 03/13/1991)
03/20/1991	226	RESPONSE by defendant City of Warren to motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence by USA [223-1] with attachments (dg) (Entered: 03/25/1991)
03/20/1991	227	PROOF of mailing of motion response [226-1] (dg) (Entered: 03/25/1991)

03/20/1991	228	NOTICE by plaintiff USA of taking deposition of City of Madison Heights 4/11/91 at 9:00 a.m. SI , taking deposition of City of Dearborn 4/10/91 at 2:00 p.m. SI with proof of mailing (dg) (Entered: 03/25/1991)
03/21/1991		SCHEDULE: hearing on motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence by USA [223-1] set for 2:30 4/2/91, motion to shorten time allowed for defendant City of Warren to file response to United States motion to compel, or in the alternative, to exclude by USA [222-1] set for 2:30 4/2/91 before Judge Patrick J. Duggan (mo) (Entered: 03/21/1991)
03/21/1991	229	NOTICE of hearing on motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence by USA [223-1] (dg) (Entered: 03/25/1991)
03/22/1991	230	NOTICE by plaintiff USA of taking deposition of Dearborn Heights 4/10/91 at 10:00 a.m. SI with proof of mailing (dg) (Entered: 03/25/1991)
03/26/1991	231	MEMORANDUM opinion and order by Judge Patrick J. Duggan denying motion for reconsideration of ruling on availability of make whole relief for victims of the City's use of pre-hire residency requirement by City of Warren [216-1] and denying request (motion) for interlocutory appeal [216-1] with proof of mailing. (lt) (Entered: 04/01/1991)
03/26/1991	232	ORDER by Judge Patrick J. Duggan denying motion for reconsideration of ruling on availability of make whole relief for victims of the City's use of pre-hire residency requirement by City of Warren [216-1] and denying request (motion) by defendant to permit interlocutory appeal [216-1] with proof of mailing. (lt) (Entered: 04/01/1991)
03/29/1991	233	MEMORANDUM by plaintiff USA regarding hearing (04/02/91) on motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain such documents from evidence [223-1] and proof of mailing (bK) (Entered: 04/04/1991)
03/29/1991	234	ORDER by Judge Patrick J. Duggan denying motion of Steven Joseph Sitek to intervene as third-party plaintiff [206-1] (bK) (Entered: 04/04/1991)
04/01/1991	235	MOTION by defendant City of Warren to compel with brief, exhibits, notice of hearing, proof of mailing. (CD) (Entered: 04/09/1991)
04/02/1991		MOTION hearing held on motion to compel responses to requests for the production of documents, or, in the alternative, to exclude certain

		such documents from evidence by USA [223-1], motion to shorten time allowed for defendant City of Warren to file response to United States motion to compel, or in the alternative, to exclude by USA [222-1] - disposition: resolved by counsel, def't's motion to compel filed 4/1/91 also hrd, granted in part & resolved in part - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 04/09/1991)
04/10/1991		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 04/10/1991)
04/12/1991	236	APPEARANCE for plaintiff USA of attorney Dawn Marcelle, with proof of mailing. (CD) (Entered: 04/15/1991)
05/28/1991	237	STIPULATED PROTECTIVE order by Judge Patrick J. Duggan (CD) (Entered: 05/29/1991)
06/18/1991	238	MOTION by plaintiff USA on behalf of Ronald Stafford objecting to the production of portions of interview notes to the City of Warran with brief, attachment, proof of mailing. (CD) (Entered: 06/19/1991)
07/12/1991	239	NOTICE by defendant Warren Pol of taking deposition of keeper of records, Center Line Gardens, Inc. at 10am on 7/19/91 SI with proof of mailing. (jp) (Entered: 07/15/1991)
07/18/1991	240	NOTICE by defendant City of Warren of taking deposition of Dwight McGee at 10am, Derrick Mathis at 11:30am, Alvin Woods at 1pm, James Taylor at 2:30pm, Aannie Carrington st 4pm, Leraoy Mathis at 5pm on 7/23/91 SI with proof of mailing. (CD) (Entered: 07/19/1991)
07/19/1991	241	NOTICE by defendant City of Warren of taking deposition of Avery Sims at 9am, captain and personnel directed Bolger at 10am, Jack Bridgeman at 10:30am, Derrick Cato at 12pm, Allen Coats at 1:30pm, Darrell Craig at 3pm, Mark Harrison at 4:30pm on 7/24/91 and Walter Davis at 9am, Ronald Matthews at 11am, Carolyn Gosten at 1pm, Gregory Hattaway at 2:30pm on 7/25/91 SI with proof of mailing. (CD) (Entered: 07/23/1991)
07/24/1991	242	NOTICE by defendant City of Warren of taking deposition of Juan Windham, Joyce Davis, Dawn Henderson, Lori Ewell, Rondie Hollowell and Latitia Lamelle 8/12/91 starting at 10:00 a.m. SI each with proof of mailing. (SB) Modified on 07/29/1991 (Entered: 07/29/1991)
07/24/1991	243	NOTICE by defendant City of Warren of taking deposition of Gwen Cook, Bernard Dorsette, Durant Roberson, Donetta Hayes, Charles Godfrey, and Willie Garrett 8/13/91 beginning at 9:00 a.m. SI with proof of mailing for each. (SB) Modified on 07/29/1991 (Entered: 07/29/1991)

07/24/1991	244	NOTICE by defendant City of Warren of taking deposition of Early Holmes, Leron Hairston, Audrey Thornton, Bobby Ruffin, Arthur Mainor, and Raymond Warren 8/14/91 beginning at 9:00 a.m. SI with proof of mailing for each. (SB) Modified on 07/29/1991 (Entered: 07/29/1991)
07/24/1991	245	SUBPOENA returned executed by process server on 7/22/91 as to Captain and Personnel Director Bolger, Michigan State Police (SB) (Entered: 07/29/1991)
07/30/1991	246	ORDER by Judge Patrick J. Duggan, establishing trailing docket for the period of September and October, 1991 (SB) (Entered: 07/31/1991)
08/07/1991	247	NOTICE by defendant City of Warren of taking deposition of Carolyn Gosten 8/15/91 @ 4:00pm SI with proof of mailing (bK) (Entered: 08/07/1991)
08/07/1991	248	NOTICE by defendant City of Warren of taking deposition of Gregory Hattaway 8/15/91 @ 1:00pm SI with proof of mailing (bK) (Entered: 08/07/1991)
08/16/1991	249	AMENDED pretrial order by Judge Patrick J. Duggan with proof of mailing. (CD) (Entered: 08/19/1991)
08/19/1991	250	SUBPOENA returned executed by process server on Walter Davis, Derrick Cato, Dwight McGee, James Taylor, Avery Sims, Derrick Mathis, Ronald Matthews, Mark Harrison, Leroy Mathis, Jack Bridgeman, Darrell Craig, Early Holmes, Audrey Thornton, Willie Garrett, Donetta Hates, Arthur Mainor, Lori Ewell, Leron Hairston, Charles Godfrey, Gwen Cook, Durant Roberson, Rondie Hollowell, Juan Windham, Joyce Davis, Bernard Dorsette. (CD) (Entered: 08/20/1991)
08/21/1991	251	MOTION by plaintiff USA for trial the issues of liability and individual relief with brief, attachments. (CD) (Entered: 08/21/1991)
08/23/1991	252	SUBPOENA returned executed by process server on 8/9/91 Annie Carrington, Dawn Henderson, Gregory Hattaway and Bobby Ruffin. (CD) (Entered: 08/26/1991)
08/26/1991	253	NOTICE of deadline for response to motion for trial the issues of liability and individual relief by USA [251-1] is scheduled before Judge Duggan. (CD) (Entered: 08/27/1991)
08/26/1991	254	NOTICE by defendant City of Warren of taking deposition of Sam Nance at 3pm on 9/12/91 with proof of mailing. (CD) (Entered: 08/28/1991)
08/26/1991	255	NOTICE by defendant City of Warren of taking deposition of Tony Colley at 11am on 9/11/91 SI with proof of mailing. (CD) (Entered: 08/28/1991)

		08/28/1991)
08/26/1991	256	NOTICE by defendant City of Warren of taking deposition of Steve Ogletree at 1pm on 9/11/91 SI with proof of mailing. (CD) (Entered: 08/28/1991)
08/26/1991	257	NOTICE by defendant City of Warren of taking deposition of Kimball Perry at 11am on 9/12/91, Terrell Williams at 9am on 9/13/91, Derra Brooks at 11am on 9/13/91, Kiara Gandy at 1pm on 9/12/91, Filecia Tatum at 9am on 9/12/91, Ricky Hortson at 3pm on 9/11/91 SI (CD) (Entered: 08/28/1991)
08/26/1991	258	MOTION by defendant City of Warren to compel and for costs with brief, exhibits, notice of hearing, proof of mailing. (CD) (Entered: 08/28/1991)
08/26/1991	259	MOTION by defendant City of Warren to hold Gregory Hattaway in contempt and for sanctions with brief, notice of hearing, exhibits, proof of mailing. (CD) (Entered: 08/28/1991)
08/29/1991	260	MOTION by defendant City of Warren for copying costs with brief, notice of hearing, exhibits, proof of mailing. (CD) (Entered: 09/03/1991)
08/29/1991	261	MOTION by defendant City of Warren to substitute service with affidavit, proof of mailing. (CD) (Entered: 09/03/1991)
08/30/1991	262	MOTION by defendant City of Warren for modification of amended scheduling order with brief, attachments, proof of mailing. (CD) (Entered: 09/03/1991)
09/04/1991	263	RESPONSE by defendant City of Warren to motion to bifurcate for trial the issues of liability and individual relief by USA [251-1] with attachments (dg) (Entered: 09/09/1991)
09/04/1991	264	PROOF of mailing City of Warren's brief in opposition to plaintiff's renewed motion to bifurcate (dg) (Entered: 09/09/1991)
09/06/1991	265	ORDER by Judge Patrick J. Duggan for substituted service on notice of deposition subpoena for Latitia Lamelle. (CD) (Entered: 09/11/1991)
09/06/1991	266	RESPONSE by defendant City of Warren to motion for modification of amended scheduling order by City of Warren [262-1] with exhibits, proof of mailing. (CD) (Entered: 09/11/1991)
09/06/1991	265	ORDER by Judge Patrick J. Duggan granting motion to substitute service by City of Warren [261-1] (CD) (Entered: 09/11/1991)
09/10/1991	267	NOTICE by defendant City of Warren of taking deposition of Latitia Lamelle at 3pm on 9/13/91 SI with proof of mailing. (CD) (Entered: 09/10/1991)

		09/11/1991)
09/10/1991	268	NOTICE by defendant City of Warren of taking deposition of Goodwin Iduma at 1pm on 9/13/91 SI with proof of mailing. (CD) (Entered: 09/11/1991)
09/10/1991	269	REPLY BRIEF by plaintiff USA in support of renewed motion to bifurcate for trial the issues of liability and individual relief, with attachments. (CD) (Entered: 09/11/1991)
09/10/1991	270	RESPONSE by plaintiff USA to motion to compel by City of Warren [258-1], motion for costs by City of Warren [258-2] with attachments. (CD) (Entered: 09/11/1991)
09/10/1991	271	RESPONSE by plaintiff USA to motion for copying costs by City of Warren [260-1] with attachments, proof of mailing. (CD) (Entered: 09/11/1991)
09/13/1991	272	STIPULATION and order by Judge Patrick J. Duggan (CD) (Entered: 09/16/1991)
09/16/1991	273	NOTICE by defendant City of Warren of taking deposition of Imogene Tate at 9am, Kevin Connors at 11am, Steve Harris at 1pm on 9/26/91 SI with proof of mailing. (CD) (Entered: 09/17/1991)
09/18/1991	274	MOTION by defendant City of Warren to substitute service with brief, notice of hearing, proof of mailing. (CD) (Entered: 09/19/1991)
09/19/1991	275	SUBPOENA returned executed by process server on 8/27/91 Kiara Gandy, Filecia Tatum, Tonu Colley, Ricky Hortson, Steve Ogletree and Sam Nance. (CD) (Entered: 09/19/1991)
09/19/1991	276	SUBPOENA returned executed by process server on 9/11/91 on Laritia Lamelle. (CD) (Entered: 09/19/1991)
09/20/1991		RESOLUTION of motion to substitute service by City of Warren [274-1] - disposition: granted - date: 9/20/91 - Judge Patrick J. Duggan (mo) (Entered: 09/20/1991)
09/20/1991	277	NOTICE by defendant City of Warren of taking deposition of William Spicer at 1:30pm, Derra Brooks at 10:30am, Kimball Perry at 9am, Carolyn Goston at 3pm, Sam Nance at 12 noon, Kenneth Bailey at 3:30pm at 9/27/91 SI with proof of mailing. (CD) (Entered: 09/23/1991)
09/20/1991	278	ORDER by Judge Patrick J. Duggan granting motion to substitute service by City of Warren [274-1] (CD) (Entered: 09/23/1991)
09/24/1991		RESOLUTION of motion to compel by City of Warren [235-1] - disposition: resolved - date: 4/2/91 - Judge Patrick J. Duggan (mo)

		(Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion objecting to the production of portions of interview notes to the City of Warran by USA [238-1] - disposition: order entered - date: 9/13/91 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion for order requiring supplemental firefighter recruitment by USA [191-1] - disposition: order entered - date: 10/22/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion for leave to take depositions of witnesses on dates certain by USA [163-1] - disposition: resolved - date: 8/16/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion to compel and to quash notices of deposition and subpoenas of Ellen Shong Bergman and Abner Sibal by City of Warren [155-1] - disposition: resolved - date: 7/18/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion for determination of date of hearing pursuant to local rule 17(1) regarding defendant City of Warren's motion for protective order and for sanctions by USA [139-1] - disposition: duplicate of motion filed 4/6/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] - disposition: order entered - date: 9/24/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991		RESOLUTION of motion for determination of date of hearing pursuant to local rule 17(1) regarding defendant City of Warren's motion for protective order and for sanctions by USA [139-1], motion for declaratory judgment as to legality of new firefighter eligibility list by City of Warren [137-1] - disposition: order entered - date: 9/24/90 - Judge Patrick J. Duggan (mo) (Entered: 09/24/1991)
09/24/1991	279	REPLY by defendant City of Warren to motion response by USA [270-1] with proof of mailing. (CD) (Entered: 09/26/1991)
09/25/1991		STATUS conference held - Judge Patrick J. Duggan (mo) (Entered: 09/26/1991)
09/25/1991		SCHEDULE: final pretrial conference set for 2:00 1/7/92 before Judge Patrick J. Duggan (mo) (Entered: 09/26/1991)
09/25/1991		SCHEDULE: non-jury trial set for Jan/Feb.1992 before Judge Patrick J. Duggan (mo) (Entered: 09/27/1991)

09/25/1991		RESOLUTION of motion for modification of amended scheduling order by City of Warren [262-1] - disposition: resolved - date: 9/25/91 - Judge Patrick J. Duggan (mo) (Entered: 09/27/1991)
09/25/1991		RESOLUTION of motion for protective order by City of Warren [177-1], motion to compel the commission to produce to the City all documents produced to the Justice Department by City of Warren [177-2], motion to strike affidavit of Sam Logan by City of Warren [176-1], motion for protective order by City of Warren [129-1], motion for sanctions by City of Warren [129-2], motion for judgment of contempt for disobeying court order by City of Warren [118-1], motion to bifurcate for trial the issues of libility and individual relief by USA [103-1] - disposition: resolved or moot per counsel - date: 9/25/91 - Judge Patrick J. Duggan (mo) (Entered: 10/01/1991)
09/27/1991	280	NOTICE of hearing on motion to hold Gregory Hattaway in contempt 259-1], motion for sanctions by City of Warren [259-2] scheduled before Judge Duggan, with proof of mailing. (CD) (Entered: 10/01/1991)
09/27/1991	281	AMENDED pretrial order by Judge Patrick J. Duggan (CD) (Entered: 10/01/1991)
09/27/1991	282	ORDER by Judge Patrick J. Duggan referring to Magistrate Lynn V. Hooe Jr. for hearing and determination of motion for copying costs by City of Warren [260-1] with proof of mailing. (CD) (Entered: 10/01/1991)
09/27/1991		SCHEDULE: hearing on motion to hold Gregory Hattaway in contempt by City of Warren [259-1] set for 2:00 10/17/91, motion for sanctions by City of Warren [259-2] set for 2:00 10/17/91 before Judge Patrick J. Duggan (mo) (Entered: 10/01/1991)
10/01/1991	283	RESPONSE non-party Gregory Hattaway's to motion to hold Gregory Hattaway in contempt [259-1], motion for sanctions by City of Warren [259-2] with brief, proof of mailing. (CD) (Entered: 10/03/1991)
10/03/1991	284	SUBPOENA returned executed by process server on 9/25/91 on Kevin Connors, Sam Nance and Derr Brooks. (CD) (Entered: 10/07/1991)
10/03/1991	285	SUBPOENA returned executed by process server on 9/24/91 on Carolyn Goston. (CD) (Entered: 10/07/1991)
10/03/1991	286	SUBPOENA returned executed by process server on 9/26/91 on Kimball Perry (CD) (Entered: 10/07/1991)
10/04/1991		SCHEDULE: hearing on motion for copying costs by City of Warren [260-1] set for 10:30 10/17/91 before Magistrate Lynn V. Hooe Jr. (RJ) (Entered: 10/04/1991)

10/04/1991	287	NOTICE by defendants of taking deposition of personnel department, Detroit Police Department, Burns International Security Services, Smith Security, Specialty Systems of Michigan, Williams Private Patrol Service, Montees Menswear, Action Auto Warehouse, Hurley Medical Center, Kemron Environmental Services, Alpine Motors, Inc., at 10am on 10/21/91 SI with proof of mailing. (CD) (Entered: 10/07/1991)
10/04/1991	288	NOTICE of hearing on motion for copying costs by City of Warren [260-1] scheduled before Magistrate Hooe deadline for response and/or reply to motion with proof of mailing. (CD) (Entered: 10/07/1991)
10/15/1991	290	SUPPLEMENTAL in opposition to renewed motion to bifurcate by defendant City of Warren [269-1] with proof of mailing. (CD) (Entered: 10/18/1991)
10/16/1991		SCHEDULE: hearing on motion to hold Gregory Hattaway in contempt by City of Warren [259-1] set for 2:00 10/24/91, motion for sanctions by City of Warren [259-2] set for 2:00 10/24/91 before Judge Patrick J. Duggan (mo) (Entered: 10/17/1991)
10/16/1991	289	REPLY by defendant City of Warren to motion response [283-1] with proof of mailing. (CD) (Entered: 10/18/1991)
10/17/1991		MOTION hearing held on motion for copying costs by City of Warren [260-1] - disposition: granted in part - Magistrate Lynn V. Hooe Jr. - Court Reporter: Tape #LVH 91-0073 (RJ) (Entered: 10/17/1991)
10/17/1991	291	NOTICE by plaintiff USA of taking deposition of Ruth Tippery at 9am, Sandra Jones at 11:30am, Karen Imbrunone at 1:30pm, Dolores Koweck at 1:30pm, on 10/14/91; Paula Artman at 9am, Darla Ward at 11am, Henry Van Dosen at 1:30pm, Leonard Solecki at 3:30pmon 10/25/91 SI with proof of mailing. (CD) (Entered: 10/18/1991)
10/18/1991	292	ORDER by Judge Patrick J. Duggan regarding discovery, with proof of mailing. (CD) (Entered: 10/22/1991)
10/18/1991	293	LETTER from attorney John A. Maksym regarding adjournment on hearing on motion to hold Gregory Hattaway in contempt by City of Warren [259-1], motion for sanctions by City of Warren [259-2] (CD) (Entered: 10/22/1991)
10/18/1991	294	NOTICE by defendant City of Warren of taking deposition of Raymond Warren at 9am, Kenneth Bailey at 10:30am, Godwin Iduma at 12pm, Debbie Frazier at 2pm on 10/23/91 SI with proof of mailing. (CD) (Entered: 10/22/1991)
10/21/1991	295	MOTION by defendant City of Warren for protective order and for expedited consideration with brief, exhibits, notice of hearing, proof of mailing. (CD) (Entered: 10/22/1991)

10/22/1991	296	RESPONSE by plaintiff USA to motion for protective order and for expedited consideration by City of Warren [295-1] with proof of mailing. (CD) (Entered: 10/24/1991)
10/22/1991	297	NOTICE by plaintiff USA of taking deposition of Michaeline Wnuk at 9am on 10/25/91 SI with proof of mailing. (CD) (Entered: 10/24/1991)
10/24/1991		MOTION hearing held on motion to hold Gregory Hattaway in contempt by City of Warren [259-1], motion for sanctions by City of Warren [259-2] - disposition: heard & resolved - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 10/24/1991)
10/24/1991		RESOLUTION of motion for protective order and for expedited consideration by City of Warren [295-1] - disposition: resolved - date: 10/24/91 - Judge Patrick J. Duggan (mo) (Entered: 10/24/1991)
10/24/1991	298	NOTICE by plaintiff USA of taking deposition of Lawrence Davenport at 10:30am on 10/30/91; Paul Pash at 1pm on 10/30/91; William Karpinski at 3:30pm on 10/30/91; Gerald Deneweth at 9am on 10/31/91; Gene Prather at 11am on 10/31/91; Joe Rezak at 1:30pm on 10/31/91; Jan Walker at 3:30pm on 10/31/91; Paul Balard at 9am on 11/1/91; Jack Bellomo at 11am on 11/1/91; Paula Artman at 1:30pm on 11/1/91 with proof of mailing. (CD) (Entered: 10/28/1991)
10/30/1991	300	NOTICE of taking deposition duces tecum of Phyllis Cohen 11/21/91 @ 2:30 pm NSI with attachment. (lh) (Entered: 11/06/1991)
10/30/1991	301	NOTICE of taking deposition duces tecum of Dr. Mark Killingsworth 11/22/91 @ 9:00 am NSI with proof of mailing. (lh) (Entered: 11/06/1991)
10/30/1991	302	NOTICE of taking deposition duces tecum of Dr. Paul Hanges 11/21/91 @ 9:00 am NSI with attachment. (lh) (Entered: 11/06/1991)
10/30/1991	303	PROOF of mailing of pleadings 300 thru 302. (lh) (Entered: 11/06/1991)
10/30/1991	304	PROOF of mailing of copy of defendant City of Warren's third set of requests for admission (lh) (Entered: 11/06/1991)
10/30/1991	305	PROOF of mailing of copy of defendant City of Warren's ninth set of interrogatories and ninth request for production of documents (lh) (Entered: 11/06/1991)
10/31/1991	312	NOTICE of taking deposition of Personnel Department of Wayne County Sheriff's Department 11/11/91 @ 10:00 am SI with notice to produce and proof of mailing. (lh) (Entered: 11/06/1991)
10/31/1991	313	NOTICE of taking deposition of Keeper of the records of IRS 11/10/91 @ 10:00 am NSI and Keeper of the records of Michigan Department of

		Treasury, Wayne State University Central Records, University of Detroit, Personnel Department of Key Services, Temp Exchange Inc, Diversified Agency, Arrow Uniform Rental, U S Bureau of Customs, Highland Park Department of Public Safety, Livonia Cut Stone and TBS, Inc a/k/a Total Building Service on 11/11/91 @ 10:00 am SI with notice to produce and proof of mailing. (lh) (Entered: 11/06/1991)
11/01/1991	310	MOTION by defendant City of Warren for modification of the court's limitation on number of "employee" witnesses with brief, proof of mailing and notice of hearing without date. (lh) (Entered: 11/06/1991)
11/01/1991	311	NOTICE of taking deposition of Personnel Department of Monroe County Sheriff's Department and Personnel Department of Detroit Police Department 11/11/91 @ 10:00 am SI with notice to produce and proof of mailing. (lh) (Entered: 11/06/1991)
11/04/1991	306	PROPOSED WITNESS list by defendant City of Warren (lh) (Entered: 11/06/1991)
11/04/1991	307	PROPOSED EXHIBIT list by defendant City of Warren (lh) (Entered: 11/06/1991)
11/04/1991	308	PROOF of mailing of 306 and 307. (lh) (Entered: 11/06/1991)
11/04/1991	309	PROOF of mailing of copy of defendant City of warren's supplemental answers and request for production of documents (lh) (Entered: 11/06/1991)
11/04/1991	314	NOTICE of taking deposition of George Hattaway 11/7/91 @ 3:00 pm SI with proof of mailing. (lh) (Entered: 11/06/1991)
11/04/1991	315	NOTICE of taking deposition of Kenneth Bailey 11/7/91 @ 11:00 am SI with proof of mailing. (lh) (Entered: 11/06/1991)
11/04/1991	316	NOTICE of taking deposition of Godwin Iduma 11/7/91 @ 1:00 pm SI with proof of mailing. (lh) (Entered: 11/06/1991)
11/05/1991	299	MOTION by plaintiff USA to enforce the Court's orders of 10/18/91 and 8/16/91, for expedited consideration and to shorten time to respond with brief (RH) (Entered: 11/06/1991)
11/12/1991	317	NOTICE by plaintiff USA of taking depositions of (see notice of depositions for parties to be disposed on 11/18/91, 11/19/91, 11/20/91, and 11/21/91 SI with proof of mailing (ld) (Entered: 11/13/1991)
11/14/1991	318	ORDER by Magistrate Lynn V. Hooe Jr. granting in part motion for copying costs by City of Warren [260-1] (see order for details) (lh) (Entered: 11/15/1991)
11/18/1991	319	LETTER by Walter B Connolly, Jr counsel for defendant City of

		Warren, regarding discovery cut-off (see letter for further details) (ld) (Entered: 11/19/1991)
11/18/1991	320	LETTER by Dawn P Marcelle counsel for plaintiff USA, regarding opposition to request for extension of discovery (ld) (Entered: 11/19/1991)
11/18/1991	321	LETTER by Judge Patrick J Duggan, regarding discovery (see letter for further details) (ld) (Entered: 11/19/1991)
11/20/1991	322	NOTICE by plaintiff USA of taking deposition of Michael Smith 11/25/91 @ 9:00 am, Paul Wojno on 11/25/91 @ 3:00 pm and of Ronald Bonkowski on 11/26/91 @ 9:00 am SI with proof of mailing. (lh) (Entered: 11/21/1991)
11/21/1991	323	NOTICE by defendant City of Warren of taking deposition duces tecum on 11/26/91 of Kenneth Bailey at 8:00 a.m., Godwin Iduma at 10:00 a.m., Michael Byrnes at 11:00 a.m., Donoval Craig at 12:00 p.m., Ellenda Hampton at 1:00 p.m., Gregory Robinson at 2:00 p.m., James Siler at 3:00 p.m. and Felicia Thomas at 4:00 p.m.; on 11/27/91 of Raymond Warren at 8:00 a.m., Melvin Dennis at 10:30 a.m., Lorenzo Morris at 1:00 p.m. and Leonard Miree at 3:30 p.m. SI with proof of mailing (mm) (Entered: 11/22/1991)
11/26/1991	324	NOTICE of taking deposition of Glennie Johnson 12/2/91 @ 1:00 pm, Laurie Lewis 12/5/91 @ 9:00 am and John Moore on 12/5/91 @ 11:00 am SI with proof of mailing. (lh) (Entered: 11/27/1991)
12/02/1991	325	NOTICE of taking deposition of William Spicer on 12/11/91 at 10:00am NSI with proof of mailing (ld) (Entered: 12/03/1991)
12/02/1991	326	ORDER by Judge Patrick J. Duggan, for trial (ld) (Entered: 12/03/1991)
12/06/1991	327	MOTION by defendant City of Warren to strike with brief and attachments (ld) (Entered: 12/10/1991)
12/12/1991	328	MOTION by defendant City of Warren for protective order as to the depositions of Dr David Jones, Donald Sommerfeld, Edward Limoges and Dr David Peterson with brief and proof of mailing1 (ld) (Entered: 12/13/1991)
12/12/1991	329	NOTICE by defendant City of Warren of hearing on motion for protective order as to the depositions of Dr David Jones, Donald Sommerfeld, Edward Limoges and Dr David Peterson by City of Warren [328-1] (date to be set by the court) (ld) (Entered: 12/13/1991)
12/13/1991	330	NOTICE by plaintiff USA of taking deposition of Glennie Johnson, Richard Reistroffer and Louis Kingsley 12/18/91 SI with proof of mailing. (mc) (Entered: 12/16/1991)

12/18/1991		SCHEDULE: final pretrial conference set for 10:00 1/3/92 before Judge Patrick J. Duggan (mo) (Entered: 12/18/1991)
12/18/1991	331	NOTICE of rescheduled final pretrial conference (ld) (Entered: 12/19/1991)
12/20/1991	335	OPINION AND ORDER by Judge Patrick J. Duggan granting plaintiff's renewed motion to bifurcate for trial the issues of liability and individual relief (motion not on docket) (lh) (Entered: 12/26/1991)
12/23/1991	332	RESPONSE (brief in opposition) by plaintiff USA to motion to strike expert witnesses by City of Warren [327-1] with attachments and proof of mailing (mm) (Entered: 12/26/1991)
12/23/1991	333	SUBPOENA returned unexecuted, service attempted by Marshal on 12/2/91 and 12/17/91 as Glennie Johnson (mm) (Entered: 12/26/1991)
12/23/1991	334	SUBPOENA returned executed by Marshal on 12/2/91 as to Laurie Lewis and on 12/3/91 as to John Moore (mm) (Entered: 12/26/1991)
01/02/1992	336	PROOF of mailing of defendant City of Warren's response to plaintiff's sixth interrogatories and tenth request for production of documents (MM) (Entered: 01/03/1992)
01/02/1992	337	NOTICE by defendant of taking records deposition of Personnel Dept Kern Hosp, Det Board of Education and IBM Corp 1/13/92 SI (MM) (Entered: 01/03/1992)
01/03/1992	338	JOINT FINAL pretrial order by Judge Patrick J. Duggan with attachments (ld) (Entered: 01/04/1992)
01/03/1992	339	ORDER by Judge Patrick J. Duggan granting motion for protective order as to the depositions of Dr David Jones, Donald Sommerfeld, Edward Limoges and Dr David Peterson by City of Warren [328-1] (see order for details) (ld) (Entered: 01/06/1992)
01/03/1992		FINAL pretrial conference held and continued to 9:00 1/17/92 - Judge Patrick J. Duggan (mo) (Entered: 01/06/1992)
01/13/1992	340	NOTICE of taking deposition of Personnel Department Caterair @ 1/17/92 @ 10:00 am SI with notice to produce and proof of mailing. (lh) (Entered: 01/15/1992)
01/17/1992		SCHEDULE: by Judge Patrick J. Duggan final pretrial conference set for 9:00 1/21/92 (mo) (Entered: 01/17/1992)
01/17/1992	341	APPEARANCE for plaintiff USA of attorneys Gregg A. Maisel and Jonathan Watkins with proof of mailing. (mc) (Entered: 01/21/1992)
01/17/1992	342	NOTICE by plaintiff USA to strike appearances of Angela Schmidt and John Devaney as attorneys for the US. (mc) (Entered: 01/21/1992)

01/17/1992		Attorney Angela G. Schmidt for USA, attorney John M. Devaney for USA terminated (mc) (Entered: 01/21/1992)
01/21/1992		FINAL pretrial conference held - Judge Patrick J. Duggan (mo) (Entered: 01/21/1992)
01/21/1992		SCHEDULE: by Judge Patrick J. Duggan non-jury trial set for 8:45 1/23/92 (mo) (Entered: 01/21/1992)
01/21/1992	343	JOINT FINAL pretrial order by Judge Patrick J. Duggan with attachments 1 thru 13 (lh) (Entered: 01/22/1992)
01/23/1992		NON-JURY trial begun - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 01/24/1992)
01/24/1992		NON-JURY trial held and continued to 9:00 1/27/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton, Carol Sapala (mo) (Entered: 01/24/1992)
01/27/1992		NON-JURY trial held and continued to 8:45 1/28/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton, Carol Sapala (mo) (Entered: 01/27/1992)
01/28/1992		NON-JURY trial held and continued to 8:45 1/29/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton, Carol Sapala (mo) (Entered: 01/29/1992)
01/29/1992		NON-JURY trial held and continued to 8:45 1/30/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton, Carol Sapala (mo) (Entered: 01/29/1992)
01/30/1992		NON-JURY trial adjourned to 8:45 1/31/92 - Judge Patrick J. Duggan (trial not held today) (mo) (Entered: 01/31/1992)
01/31/1992		NON-JURY trial held and continued to 2:00 2/3/92 - Judge Patrick J. Duggan - Court Reporter: Carol Sapala, Fred Pratt, Donna Anton. (mo) (Entered: 01/31/1992)
02/03/1992		NON-JURY trial held and continued to 8:45 2/4/92 - Judge Patrick J. Duggan - Court Reporter: Carol Sapala, Fred Pratt (mo) (Entered: 02/03/1992)
02/04/1992		NON-JURY trial held and continued to 8:45 2/5/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton & Fred Pratt (mo) (Entered: 02/05/1992)
02/05/1992		NON-JURY trial held and continued to 9:15 2/6/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 02/05/1992)
02/06/1992		NON-JURY trial held and continued to 8:30 2/7/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 02/06/1992)

02/07/1992		NON-JURY trial held and continued to 10:00 2/8/92 - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 02/07/1992)
02/08/1992		NON-JURY trial held - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 02/21/1992)
02/08/1992		NON-JURY trial concluded - Judge Patrick J. Duggan - Court Reporter: Donna Anton (mo) (Entered: 02/21/1992)
03/16/1992		RESOLUTION of motion for trial the issues of liability and individual relief by USA [251-1] - disposition: order entered - date: 12/20/91 - Judge Patrick J. Duggan (mo) (Entered: 03/16/1992)
03/16/1992		RESOLUTION of motion to compel by City of Warren [258-1], motion for costs by City of Warren [258-2] - disposition: resolved - date: 10/24/91 - Judge Patrick J. Duggan (mo) (Entered: 03/16/1992)
03/24/1992	344	STIPULATION and order by Judge Patrick J. Duggan, setting fairness hearing with attachments (lg) Modified on 03/31/1992 (Entered: 03/31/1992)
03/31/1992	345	STIPULATION and order by Judge Patrick J. Duggan, amending post trial briefing schedule order (lh) (Entered: 04/09/1992)
04/07/1992	348	PROPOSED findings of fact and conclusions of law by plaintiff USA (lg) (Entered: 04/15/1992)
04/07/1992	346	POST-TRIAL brief by plaintiff USA with proof of mailing (lg) (Entered: 05/15/1992)
04/07/1992	347	POST-TRIAL brief in support of its claim of retaliation with attachments by plaintiff USA (brief is a copy) (lg) (Entered: 05/15/1992)
04/10/1992	350	ERRATA by plaintiff USA for memorandum in support by USA [346-1] (lg) (Entered: 04/17/1992)
04/10/1992	349	CORRECTED POST-TRIAL brief by plaintiff USA in support of its claim of retaliation with attachments (lg) (Entered: 05/15/1992)
04/14/1992	351	LETTER by Ginton A. Swift supporting the hearing on the order concerning firefighter eligible list (lg) Modified on 05/05/1992 (Entered: 04/21/1992)
04/16/1992	352	LETTER, from Christopher C. Rieger supporting the city of Warren eligibility list of firefighters (lg) (Entered: 04/22/1992)
04/21/1992	353	LETTER, by Kevin Kane expressing his objection to the firefighter eligible list for the City of Warren (lg) (Entered: 04/24/1992)
04/23/1992	354	STATEMENT of Richard R. Roths, Jr. (lh) (Entered: 04/27/1992)

04/23/1992	355	OBJECTIONS by Joseph C. Sharrow a party to who the notice of fairness hearing was forwarded to proposed order concerning firefighter eligibility list with proof of mailing (lg) (Entered: 04/28/1992)
04/24/1992	356	LETTER from Jeffrey M Starling regarding firefighter eligible list (lh) (Entered: 04/28/1992)
04/24/1992	357	LETTER from Gregory Paul Marquardt regarding being added to case (lh) (Entered: 04/28/1992)
04/27/1992	358	STIPULATION and order by Judge Patrick J. Duggan, to amend post trial briefing scheduling order (lh) (Entered: 04/28/1992)
05/05/1992	359	ANSWER (brief in response) by defendant City of Warren to post-trial brief in support of its claim of retaliation by USA [347-1] with attachments (lg) (Entered: 05/08/1992)
05/05/1992	361	FINDINGS of fact and conclusions of law by defendant city of Warren (lg) (Entered: 05/08/1992)
05/05/1992	362	PROOF of mailing of defendant City of Warren's post-trial brief, brief in response to US post-trial brief in support of its claim of retaliation and findings of fact and conclusion of law (lg) (Entered: 05/08/1992)
05/05/1992	360	POST-TRIAL brief by defendant Warren Pol (lg) (Entered: 05/15/1992)
05/06/1992	363	ERRATA (typographical error on pages 54 and 71) by defendant City of Warren of post-trial brief by Warren Pol [360-1] (lg) (Entered: 05/11/1992)
05/11/1992	364	RESPONSE by plaintiff USA to objections to proposed order concerning firefighter eligibility list [355-1] with proof of mailing (lg) (Entered: 05/15/1992)
05/12/1992	365	POST-TRIAL reply brief by plaintiff USA with attachments (lg) (Entered: 05/15/1992)
05/12/1992	366	ANSWER (reply brief) in support by plaintiff USA to response to claim of retaliation by City of Warren [359-1] (lg) (Entered: 05/15/1992)
05/18/1992	367	LETTER, by Clnninx Adams in favor of the claims brought by the US Department of Justice against city of Warren (lg) (Entered: 05/20/1992)
05/22/1992	368	ORDER by Judge Patrick J. Duggan concerning firefighter eligible list with attachment (lh) (Entered: 05/27/1992)
05/22/1992	369	ORDER by Judge Patrick J. Duggan to fairness hearing on firefighter eligible list (lh) (Entered: 05/27/1992)

06/04/1992	370	POST-TRIAL reply brief by defendant City of Warren (lg) (Entered: 06/11/1992)
06/04/1992	371	REPLY BRIEF by defendant City of Warren as to United States' claim of retaliation (lg) (Entered: 06/11/1992)
06/04/1992	372	PROOF of mailing of defendant City of Warren's reply brief as to the united states' claim of retaliation and defendant's post-trial reply brief (lg) (Entered: 06/11/1992)
06/29/1992	373	TRANSCRIPT of proceedings taken on 5/19/92 (lg) (Entered: 06/30/1992)
07/09/1992	374	ORDER by Judge Patrick J. Duggan approving new firefighter eligibility list with attachment (pr) (Entered: 07/10/1992)
08/12/1992	375	OPINION by Judge Patrick J. Duggan (lg) (Entered: 08/13/1992)
08/19/1992		RESOLUTION of motion to strike by City of Warren [327-1], motion to enforce the Court's orders of 10/18/91 and 8/16/91, for expedited consideration and to shorten time to respond by USA [299-1], motion for modification of the court's limitation on number of "employee" witnesses by City of Warren [310-1] - disposition: moot - Judge Patrick J. Duggan (mo) (Entered: 08/19/1992)
09/04/1992	376	BRIEF by plaintiff USA in support of individual relief with proof of mailing (lg) (Entered: 09/08/1992)
09/08/1992	377	ERRATA by plaintiff USA for memorandum in support by USA [376-1] (lg) (Entered: 09/08/1992)
09/28/1992	378	BRIEF in opposition to individaul relief by defendant City of Warren with attachments (lg) (Entered: 09/29/1992)
10/05/1992	379	EXPARTE motion by plaintiff USA for order granting waiver of reply brief page limitation (lg) (Entered: 10/06/1992)
10/06/1992	380	REPLY BRIEF by plaintiff USA in support of individual relief with attachments (lg) (Entered: 10/07/1992)
10/06/1992	381	ORDER by Judge Patrick J. Duggan granting motion for order granting waiver of reply brief page limitation by USA [379-1] (lg) (Entered: 10/07/1992)
10/14/1992	382	MOTION by plaintiff USA for entry of proposed order for injunctive relief with brief, attachment and proof of mailing (lg) (Entered: 10/16/1992)
10/28/1992	383	RESPONSE by defendant City of Warren to motion for entry of proposed order for injunctive relief [382-1] with brief and attachments. (ep) (Entered: 11/02/1992)

10/28/1992	384	PROOF of mailing by Warren Pol on response to motion for injunctive relief. (ep) (Entered: 11/02/1992)
11/05/1992	385	REPLY BRIEF by plaintiff USA in support of motion for entry of proposed order for injunctive relief [382-1] (lg) (Entered: 11/09/1992)
11/05/1992	386	EXPARTE motion by plaintiff USA for order granting waiver of reply brief page limitation (lg) (Entered: 11/09/1992)
11/10/1992		RESOLUTION of motion for order granting waiver of reply brief page limitation by USA [386-1] - disposition: moot - date: 11/5/92 - Judge Patrick J. Duggan (mo) (Entered: 11/10/1992)
11/17/1992	387	PROOF of mailing of defendent City of Warren's reply brief in response to the US motion for injunctive relief (lg) (Entered: 11/20/1992)
11/17/1992	388	REPLY BREIF by defendant City of Warren to memorandum in support by USA [385-1] (lg) (Entered: 11/20/1992)
11/20/1992	389	SUPPLEMENTAL brief by plaintiff USA to motion for order granting waiver of reply brief page limitation by USA [386-1] with proof of mailing. (mc) (Entered: 11/24/1992)
01/15/1993	390	OPINION and order by Judge Patrick J. Duggan granting Governments's request that potential victims be notified. (lg) (Entered: 01/19/1993)
01/15/1993	391	ORDER by Judge Patrick J. Duggan, providing appropriate injunctive relief (lg) (Entered: 01/19/1993)
01/29/1993	392	MOTION by defendant City of Warren for reconsideration of ruling on availability of make whole relief for victims of the City's use of pre-hire residency requirement and the City's pre-October 1986 recruitment program [390-1] , or in the alternative for leave to file an interlocutory appeal with brief, exhibits and proof of mailing (MM) (Entered: 02/01/1993)
02/03/1993	393	OPINION and order by Judge Patrick J. Duggan denying motion for reconsideration of ruling on of make whole relief for victims of the City's use of pre-hire residency requirement and the City's pre-October 1986 recruitment program [390-1] by City of Warren [392-1] further defendant's motion that this court amend its January 15, 1993 opinion so as to permit and interlocutory appeal is denied (lg) Modified on 02/04/1993 (Entered: 02/04/1993)
04/21/1993	394	MOTION by plaintiff USA for entry of proposed Stage II order with brief, attachments & proof of service (mb) (Entered: 04/22/1993)
04/30/1993	395	MOTION by defendant City of Warren for extension of time within

		which to file their memorandum in opposition to plaintiff's motion for entry of proposed stage II order with proof of mailing (lg) (Entered: 05/04/1993)
04/30/1993	395	APPEARANCE for defendant City of Warren of attorney Steven C. Kahn (lg) (Entered: 05/04/1993)
05/05/1993	396	ORDER by Judge Patrick J. Duggan granting motion for extension of time within which to file their memorandum in opposition to plaintiff's motion for entry of proposed stage II order by City of Warren [395-1] (lg) (Entered: 05/06/1993)
05/07/1993	397	BRIEF by plaintiff USA in opposition to motion for extension of time within which to file their memorandum in opposition to plaintiff's motion for entry of proposed stage II order by City of Warren [395-1] (lg) (Entered: 05/10/1993)
05/26/1993	398	BRIEF by defendants in support of memorandum in opposition to motion for entry of proposed stage II order [397-1] with exhibits and proof of mailing (lg) (Entered: 05/27/1993)
06/08/1993	399	EXPARTE motion by plaintiff USA for order granting waiver of reply brief page limitation (lg) (Entered: 06/09/1993)
06/09/1993	400	REPLY BRIEF by plaintiff USA in support of motion for entry of proposed Stage II order [394-1] (lg) (Entered: 06/10/1993)
06/09/1993	401	ORDER by Judge Patrick J. Duggan granting motion for order granting waiver of reply brief page limitation by USA [399-1] (lg) (Entered: 06/10/1993)
06/14/1993		SCHEDULE: by Judge Patrick J. Duggan status conference set for 10:00 6/24/93 (mo) (Entered: 06/16/1993)
06/24/1993		STATUS conference held - Judge Patrick J. Duggan (mo) (Entered: 06/24/1993)
06/28/1993	402	ORDER by Judge Patrick J. Duggan, that identification of victims who may be entitled to individual relief during the Stage II proceedings will proceed in the matter described in this order (lg) (Entered: 06/29/1993)
07/16/1993	403	MOTION by defendant Warren Pol, defendant City of Warren to certify the Court's June 28,1993 Order for Interlocutory Appeal , and to stay case pending appeal with brief and proof of mailing (generic) (Entered: 07/19/1993)
08/02/1993	404	BRIEF by plaintiff USA in opposition to motion to certify the Court's June 28,1993 Order for Interlocutory Appeal by City of Warren, Warren Pol [403-1] (lg) (Entered: 08/05/1993)

08/04/1993		RESOLUTION of motion for entry of proposed Stage II order by USA [394-1] - disposition: order entered - date: 6/28/93 - Judge Patrick J. Duggan (mo) (Entered: 08/04/1993)
08/04/1993		RESOLUTION of motion for leave to file an interlocutory appeal by City of Warren [392-2], motion for entry of proposed order for injunctive relief by USA [382-1] - disposition: orders entered - date: 1/15/93 & 2/3/93 - Judge Patrick J. Duggan (mo) (Entered: 08/04/1993)
08/26/1993	405	ORDER by Judge Patrick J. Duggan denying motion to certify the Court's June 28,1993 Order for Interlocutory Appeal by City of Warren, Warren Pol [403-1], denying motion to stay case pending appeal by City of Warren, Warren Pol [403-2] (lg) (Entered: 08/27/1993)
10/21/1993	406	LETTER by Larry Grimes regarding lack of response to his inquiry of 8/4//93 (pr) (Entered: 10/25/1993)
10/21/1993	407	LETTER by court responding to Larry Grimes' letter of 8/4/93 indicating that Mr. Grimes cannot intervene in this case (pr) (Entered: 10/25/1993)
12/22/1993	408	SUPPLEMENTAL by Judge Patrick J. Duggan, stage II order (lg) Modified on 12/23/1993 (Entered: 12/23/1993)
01/28/1994	409	SECOND SUPPLEMENTAL STAGE II ORDER by Judge Patrick J. Duggan with stipulation of counsel (generic) (Entered: 02/01/1994)
03/23/1994	410	MOTION by defendant City of Warren for partial summary judgment with brief, attachments, notice of hearing and proof of mailing (lg) (Entered: 03/24/1994)
03/24/1994	411	OBJECTIONS by defendant Albion City to production of materials requested by subpoena with proof of mailing (lg) (Entered: 03/25/1994)
03/25/1994	412	NOTICE of deadline for response to motion for partial summary judgment by City of Warren [410-1] (lg) (Entered: 03/28/1994)
03/28/1994	413	PROOF of mailing of notice of depositions, subpoenas (lg) (Entered: 03/29/1994)
04/02/1994	462	ORDER by Magistrate Judge Paul J. Komives withdrawing motion for protective order by Ecorse City [445-1] (lg) (Entered: 04/28/1994)
04/04/1994	414	NOTICE by defendants of taking deposition of Arthur Mainor, Olin Meador, Leonard Hill and Charles Cathey on 4/5/94, Cassandra Cain, Leroy Algee, Jeffery Clark and Brenda Carter on 4/6/94, Leroy Cloyd, Raymond Cochran, Mantarice Collier and Glenda Cunningham on 4/7/94. Vanessa Jones, Myra Akpabio, Michael Moore, Robert Ball, Marilynn Brown and William Romain on 4/12/94, Brady Foreman, Margaret Sharpe, Deborah Garnett, Landy Smitt III, Stanley Harrison,

		Joe Howard and Ronald Snelling on 4/13/94. Junetta Wynn- Brantley, Michael Hardnett and Wynn Sarden on 4/14/94 (lg) (Entered: 04/06/1994)
04/04/1994	415	SUBPOENA returned executed by process server on 3/26/94 as to Arthur Mainor (lg) (Entered: 04/06/1994)
04/04/1994	416	SUBPOENA returned executed by process server on 3/24/94 as to Arthur Mainor (lg) (Entered: 04/06/1994)
04/04/1994	417	SUBPOENA returned executed by process server on 3/24/94 as to Jeffery Clark (lg) (Entered: 04/06/1994)
04/04/1994	418	SUBPOENA returned executed by process server on 3/26/94 as to Jeffery Clark (lg) (Entered: 04/06/1994)
04/04/1994	419	SUBPOENA returned executed by process server on 3/30/94 as to Glenda Cunningham (lg) (Entered: 04/06/1994)
04/04/1994	420	SUBPOENA returned executed by process server on 3/28/94 as to William Romain (lg) (Entered: 04/06/1994)
04/04/1994	421	SUBPOENA returned executed by process server on 3/28/94 as to Olin Meador (lg) (Entered: 04/06/1994)
04/04/1994	422	SUBPOENA returned executed by process server on 3/25/94 as to Montarice Collier (lg) (Entered: 04/06/1994)
04/04/1994	423	SUBPOENA returned executed by process server on 3/25/94 as to Leonard Hill (lg) (Entered: 04/06/1994)
04/04/1994	424	SUBPOENA returned executed by process server on 3/26/94 as to Brady Foreman (lg) (Entered: 04/06/1994)
04/04/1994	425	SUBPOENA returned executed by process server on 3/27/94 at to Ronald Snelling (lg) (Entered: 04/06/1994)
04/04/1994	426	SUBPOENA returned executed by process server on 3/27/94 as to Michael Moore (lg) (Entered: 04/06/1994)
04/04/1994	427	SUBPOENA returned executed by process server on 3/26/94 as to Michael Hardnett (lg) (Entered: 04/06/1994)
04/04/1994	428	SUBPOENA returned executed by process server on 3/26/94 as to Myra Akpabio (lg) (Entered: 04/07/1994)
04/04/1994	429	SUBPOENA returned executed by process server on 3/26/94 as to Vanessa Jones (lg) (Entered: 04/07/1994)
04/04/1994	430	SUBPOENA returned executed by process server on 3/26/94 as to Audrey Childress (lg) (Entered: 04/07/1994)

04/04/1994	431	SUBPOENA returned executed by process server on 3/26/94 as to Marilyn Brown (lg) (Entered: 04/07/1994)
04/04/1994	432	SUBPOENA returned executed by process server on 3/27/94 as to Deborah Garnett (lg) (Entered: 04/07/1994)
04/04/1994	433	SUBPOENA returned executed by process server on 3/27/94 as to Junetta Wynn-Brantley (lg) (Entered: 04/07/1994)
04/04/1994	434	SUBPOENA returned executed by process server on 3/27/94 as to Joe L. Howard (lg) (Entered: 04/07/1994)
04/04/1994	435	SUBPOENA returned executed by process server on 3/27/94 as to Robert Ball (lg) (Entered: 04/07/1994)
04/04/1994	436	SUBPOENA returned executed by process server on 3/26/94 as Margaret Sharpe (lg) (Entered: 04/07/1994)
04/04/1994	437	SUBPOENA returned executed by process server on 3/26/94 as to Landy Smith III (lg) (Entered: 04/07/1994)
04/04/1994	439	SUBPOENA returned executed by process server on 3/24/94 as to LeRoy Cloyd (lg) (Entered: 04/07/1994)
04/04/1994	440	SUBPOENA returned executed by process server on 3/24/94 as to Brenda Carter (lg) (Entered: 04/07/1994)
04/04/1994	441	SUBPOENA returned executed by process server on 3/24/94 as to Charles Cathey (lg) (Entered: 04/07/1994)
04/04/1994	442	SUBPOENA returned executed by process server on 3/24/94 as to Raymond Cochran (lg) (Entered: 04/07/1994)
04/04/1994	443	SUBPOENA returned executed by process server on 3/24/94 as to LeRoy Algee (lg) (Entered: 04/07/1994)
04/04/1994	444	SUBPOENA returned executed by process server on 3/31/94 as to Winn Sarden (lg) (Entered: 04/07/1994)
04/06/1994	445	MOTION by movant Ecorse City for protective order with brief and proof of mailing (lg) (Entered: 04/11/1994)
04/07/1994	438	SUBPOENA returned executed by process server on 3/26/94 as to Stanley Harrison (lg) (Entered: 04/07/1994)
04/07/1994	446	MEMORANDUM by plaintiff USA in opposition to motion for partial summary judgment by City of Warren [410-1] with proof of mailing (lg) (Entered: 04/11/1994)
04/08/1994	447	ORDER by Judge Patrick J. Duggan, o referring motion for protective order by Ecorse City [445-1] to Magistrate Judge Paul J. Komives for

		hearing and determination (lg) (Entered: 04/13/1994)
04/12/1994		SCHEDULE: by Magistrate Judge Paul J. Komives hearing on motion for protective order by Ecorse City [445-1] set for 10:00 4/22/94 (bl) (Entered: 04/12/1994)
04/12/1994	448	NOTICE of hearing on motion for protective order by Ecorse City [445-1] (lg) (Entered: 04/14/1994)
04/12/1994		SCHEDULE: by Magistrate Judge Paul J. Komives hearing on motion for protective order by Ecorse City [445-1] set for 9:30 4/29/94 (bl) (Entered: 04/16/1994)
04/14/1994	449	REPLY by defendant Warren Pol to response to motion for partial summary judgment by City of Warren [410-1] with proof of mailing (lg) (Entered: 04/15/1994)
04/18/1994	450	NOTICE by defendant City of Warren of taking deposition of Albert Logan, Janice Terrell, Steven Ogletree and Hon. Maggie Drake on 4/18/94, Donald Moore, Jonas Fagans, Carolyn Pace, Joseph Fears, Gregory Thomas, Dennis Booker, and William HJolland on 4/19/94, William Mitchell, Edward Walter, Calvin Lynch, Raymond White, Bobby Hawkins and Michael Major on 4/20/94, Clarence Combs, Jr, Edna Huckaby, Roosevelt Smith, Paula Hardin, Keith Harrison and Samuel Hines on 4/21/94, James Lind, Alice Johnson, Robert Johnson, Jimmy Manning, kenneth Marlin and Marie Pritchett on 4/22/94 with attachments (lg) (Entered: 04/19/1994)
04/18/1994	451	NOTICE by defendant City of Warren that subpoenas have been served on Chrysler Corp, State Prison of Southern Michigan, 36th Judicial District Court, Jowa Security, Wackenhut Corp. etc. . . (lg) (Entered: 04/19/1994)
04/18/1994	452	PROOF of mailing of 4/1/94, notice of deposition and subpoenas and 4/11/94, notice of deposition and subpoenas (lg) (Entered: 04/19/1994)
04/18/1994	453	SUBPOENA returned executed by process server on 4/5/94 as to Dennis Booker III, Roosevelt Smith, Marshall Harrison, Marie Prichett and James Lind (lg) (Entered: 04/19/1994)
04/18/1994	454	SUBPOENA returned executed by process server on 4/1/94 as to Cliff Weyhinb and J. Daniel (lg) (Entered: 04/19/1994)
04/18/1994	455	SUBPOENA returned executed by process server on 4/11/94 as to William Mitchell and Alice Johnson (lg) (Entered: 04/19/1994)
04/18/1994	456	SUBPOENA returned executed by process server on 4/12/94 as to Michael Major (lg) (Entered: 04/19/1994)
04/18/1994	457	SUBPOENA returned executed by process server on 4/7/94 as to

		Raymond White (lg) (Entered: 04/19/1994)
04/18/1994	458	SUBPOENA returned executed by process server on 4/8/94 as to Edward Walters (lg) (Entered: 04/19/1994)
04/18/1994	459	SUBPOENA returned executed by process server on 4/9/94 as to Janice Terrell Ford (lg) (Entered: 04/19/1994)
04/18/1994	460	SUBPOENA returned executed by process server on 4/4/94 as to Edna Huckaby, Bobby Hawkins, Donald Moore, Carolyn Pace, William Holland, Gregory Thomas, Joseph Fears, Jonas Fagans, Hon. Maggie Drake, Steven Ogletree, Albert Cogan, Paula Hardin, Clarence Combs, Jr., Samuel Hines, Jimmy Manning, Kenneth Marlin, Robert Johnson, Marilyn Knight, penny Schornak, Lorenza Irving, D. Lesch, Greyhound Bus Lines, Wayne County Register of Deeds, City of Detroit Employment, C. Shelton, Dawn Syrian, Wendy Wapsworth, Sean Miscovich, Betsy Powell and Carol Ostrowski (lg) (Entered: 04/20/1994)
04/20/1994	461	STIPULATED protective order by Judge Patrick Duggan (lg) (Entered: 04/21/1994)
04/26/1994		RESOLUTION of motion for protective order by Ecorse City [445-1] - disposition: Motion withdrawn - date: 4/26/94 - Magistrate Judge Paul J. Komives (bl) (Entered: 04/26/1994)
04/26/1994	463	LETTER by movant Ecorse City, to withdraw motion for protective order by Ecorse City [445-1] (lg) (Entered: 04/28/1994)
05/03/1994	464	NOTICE by defendants of taking deposition of Wynn Sarden, Joe Howard and Steven Ogletree on 5/10/94, William Romanin, William Holland and Ronald Snelling on 5/11/94, Brenda Carter, Michael Hardnett, Dennis Booker III and Marie Pritchett on 5/12/94, Keith Harrison and Kenneth Marlin on 5/17/94, Michael Major and Samuel Hines on 5/18/94 with subpoenas attached (lg) (Entered: 05/04/1994)
05/20/1994	465	THIRD SUPPLEMENTAL stage II order by Judge Patrick J. Duggan (lg) (Entered: 05/23/1994)
05/25/1994	466	SUBPOENA returned executed by process server on 4/29/94 as to Personnel Department (Michael J. Kaskey) (lg) (Entered: 05/26/1994)
06/09/1994	467	STIPULATED PROTECTIVE order by Judge Patrick J. Duggan (lg) (Entered: 06/10/1994)
06/16/1994	468	NOTICE by defendants of taking deposition of Deborah Garnett on 5/10/94 with attachment and proof of mailing (lg) (Entered: 06/17/1994)
06/16/1994	469	NOTICE by defendants of taking deposition of Gregory Lanard

		Giddens on 6/21/94 with proof of mailing and attachment (lg) (Entered: 06/17/1994)
06/16/1994	470	NOTICE by defendants of taking deposition of Maggie Drake on 6/3/94, Bobby Hawkins on 6/9/94, Edna Huckabey and Dennis Booker on 6/10/94, Raymond Cochran and Kenneth Grant on 6/13/94, Audrey Childress, Deboran Respress and Carolyn Pace on 6/14/94, Eugene Coleman, Anthony Doggett and Patricia Ann White on 6/14/94, Keith harrison, Ernest Carter and Brady Foreman on 6/15/94 etc. . . with attachments and proof of mailing (lg) (Entered: 06/17/1994)
06/16/1994	471	PROOF of mailing of notice of deposition and subpoenas (lg) (Entered: 06/17/1994)
06/24/1994	472	SUBPOENA returned executed by process server on 6/7/94 as to Gregory Lanard Giddens (lg) (Entered: 06/27/1994)
07/07/1994	474	NOTICE by defendants of taking deposition of Kenneth Grant on 7/11/94 (lg) (Entered: 07/08/1994)
07/07/1994	475	PROOF of mailing of notice of deposition and subpoena (lg) (Entered: 07/08/1994)
07/08/1994	473	SUBPOENA issued as to Kenneth Grant (lg) (Entered: 07/08/1994)
08/10/1994	476	FOURTH SUPPLEMENTAL STAGE II ORDER by Judge Patrick J. Duggan regarding standards for deterring those individuals eligible for relief (RH) (Entered: 08/11/1994)
08/19/1994	477	ORDER by Judge Patrick J. Duggan granting motion for partial summary judgment by City of Warren [410-1] (RH) (Entered: 08/23/1994)
08/19/1994	478	OPINION by Judge Patrick J. Duggan granting defendant's motion for partial summary judgment (RH) (Entered: 08/23/1994)
09/20/1994	479	FIFTH supplemental stage II order by Judge Patrick J. Duggan (lg) (Entered: 09/23/1994)
10/27/1994	480	SIXTH supplemental stage II order by Judge Patrick J. Duggan, setting forth the procedures to govern the indentification of victims who may be entitled to individual relief during Stage II proceedings (PP) (Entered: 10/31/1994)
11/08/1994	481	SEVENTH SUPPLEMENTAL STAGE II ORDER by Judge Patrick J. Duggan setting forth the procedures to govern the identification of victims who may be entitled to individual relief during Stage II proceedings (kg) (Entered: 11/09/1994)
11/09/1994	482	SUBPOENAS returned executed by process server on Keeper of

		Records for City of Southfield, City of Ypsilanti, City of Saginaw, City of River Rouge, City of Port Huron, City of Pontiac, City of Monroe, City of Lansing, City of Inkster, City of Highland Park, City of Flint, City of Farmington Hills, City of Ecorse, City of Detroit, City of Ann Arbor with proofs of mailing. (mc) (Entered: 11/10/1994)
11/18/1994	483	PROOF of mailing of documents. (mc) (Entered: 11/22/1994)
12/08/1994	484	SUBPOENA returned executed by process server on 11/18/94 as to Records Custodian of City of Detroit Police Dept. (mc) (Entered: 12/08/1994)
12/14/1994	485	STIPULATED protective order by Judge Patrick J. Duggan re: confidential information. (LS) (Entered: 12/15/1994)
01/11/1995	486	EIGHTH supplemental stage II stipulated order by Judge Patrick J. Duggan (cf) (Entered: 01/13/1995)
02/01/1995	487	APPEARANCE for plaintiff USA of attorney Leslie T. Annexstein with notice and proof of mailing (lg) (Entered: 02/06/1995)
03/21/1995	488	MOTION by defendant City of Warren to continue the depositions of th eelevenclaimants for whom the government is recommending relief with brief and proof of mailing. (LS) (Entered: 03/24/1995)
03/22/1995	489	ORDER by Judge Patrick J. Duggan, referring motion to continue the depositions of the eleven claimants for whom government is recommending relief by City of Warren [488-1] to Magistrate Judge Paul J. Komives , for hearing and determination (LS) (Entered: 03/24/1995)
03/27/1995		SCHEDULE: by Magistrate Judge Paul J. Komives hearing on motion to continue the depositions of th eelevenclaimants for whom the government is recommending relief by City of Warren [488-1] set for 10:00 4/6/95 (kd) (Entered: 03/27/1995)
03/27/1995	490	NOTICE of hearing on motion to continue the depositions of the eleven claimants for whom the government is recommending relief by City of Warren [488-1] (kg) (Entered: 03/28/1995)
04/04/1995	491	RESPONSE by plaintiff USA to motion to continue the depositions of th eelevenclaimants for whom the government is recommending relief by City of Warren [488-1] with attachments and proof of mailing (lg) (Entered: 04/05/1995)
04/06/1995		MOTION hearing held on motion to continue the depositions of the eleven claimants for whom the government is recommending relief by City of Warren [488-1] - disposition: granted - Magistrate Judge Paul J. Komives - Tape #: PK-95-49 (kd) (Entered: 04/06/1995)

04/06/1995	492	ORDER by Magistrate Judge Paul J. Komives granting motion to continue the depositions of the eleven claimants for whom the government is recommending relief by City of Warren [488-1], with proof of mailing. (PP) (Entered: 04/07/1995)
05/03/1995	493	NINTH supplemental stage II order by Judge Patrick J. Duggan (LS) (Entered: 05/04/1995)
05/19/1995	494	APPEARANCE for claimant William E Mitchell of attorney James J. Parks (PP) (Entered: 05/24/1995)
06/24/1995	496	JOINT APPLICATION to schedule the first hearing pursuant to the tenth supplemental stage II (mc) (Entered: 07/25/1995)
07/05/1995	495	TENTH supplemental stage II order by Judge Patrick J. Duggan agreed and stipulated to. (LS) (Entered: 07/11/1995)
07/24/1995		JOINT APPLICATION to schedule the first hearing pursuant to the tenth supplemental stage II. (mc) (Entered: 07/25/1995)
07/24/1995	497	MOTION by plaintiff USA for the adoption of its recommendations on claims for individual relief with brief, attachments and proof of mailing. (mc) (Entered: 07/25/1995)
07/27/1995	498	AMENDED motion by plaintiff to the relief recommendations provided in the USA's memorandum in support of the adoption of its recommendations on claims for individual relief with attachment. (PP) (Entered: 07/31/1995)
07/27/1995	499	ORDER by Judge Patrick J. Duggan granting application to schedule the first hearing [496-1] (PP) (Entered: 07/31/1995)
08/10/1995	500	BRIEF IN RESPONSE by defendant Warren Pol to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] with attachments (lg) (Entered: 08/11/1995)
08/10/1995	501	MOTION by defendant City of Warren for summary judgment with notice of hearing (lg) (Entered: 08/11/1995)
08/10/1995	502	MOTION by defendant City of Warren for summary judgment (materials relating to Brady Foreman) SEALED (lg) (Entered: 08/11/1995)
08/10/1995	503	EXHIBITS filed by defendant City of Warren in support of motion for summary Judgment (Volume I) (lg) (Entered: 08/11/1995)
08/10/1995	504	EXHIBITS filed by defendant City of Warren in support of motion for summary judgment (Volume II) (lg) (Entered: 08/11/1995)
08/10/1995	505	EXHIBITS filed by defendant City of Warren in support of motion for summary judgment (Volume III) (lg) (Entered: 08/11/1995)

08/10/1995	506	EXHIBITS filed by defendant City of Warren in support of motion for summary judgment (Volume IV) (lg) (Entered: 08/11/1995)
08/10/1995	507	PROOF of mailing of pleading #'s 500-506 (lg) (Entered: 08/11/1995)
08/17/1995	508	STIPULATION and order by Judge Patrick J. Duggan, extending time to answer motion for summary judgment by City of Warren [501-1], motion response by Warren Pol [500-1] (PP) (Entered: 08/25/1995)
08/24/1995	509	OBJECTIONS by movant Margaret Burgess to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] (PP) (Entered: 08/30/1995)
08/24/1995	510	OBJECTIONS by movant Roosevelt Smith to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] (PP) (Entered: 08/30/1995)
08/25/1995	511	OBJECTIONS by movant Raymond Cochran to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] (PP) (Entered: 08/30/1995)
08/28/1995	512	ADDENDUM by defendant City of Warren to brief in support of motion for summary judgment to correct certain overtime data and calculations, with proof of mailing (kg) Modified on 09/08/1995 (Entered: 08/30/1995)
08/28/1995	513	OBJECTIONS by movant William L. Washington to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] (kg) (Entered: 08/31/1995)
09/06/1995	514	OBJECTIONS by movant Alice M. Johnson to motion for the adoption of its recommendations on claims for individual relief by USA [497-1] (cf) (Entered: 09/06/1995)
09/06/1995	515	STIPULATED order by Judge Patrick J. Duggan, modifying briefing schedule as to the motion for summary judgment filed by the City of Warren on 8/10/95 (document #501) (cf) (Entered: 09/07/1995)
09/08/1995	516	REPLY BRIEF by USA in support of motion for the adoption of its recommendations on claims for individual relief [497-1] (kg) (Entered: 09/08/1995)
09/08/1995	517	RESPONSE by USA to motion for summary judgment by City of Warren [502-1] materials relating to Brady Foreman (SEALED) (kg) (Entered: 09/08/1995)
09/08/1995	518	RESPONSE by USA to motion for summary judgment by City of Warren [501-1] with attachments and proof of mailing (kg) (Entered: 09/08/1995)

09/08/1995	519	EXHIBITS filed by USA in support of response to Warren's summary judgment motion (kg) (Entered: 09/08/1995)
09/08/1995	520	AMENDMENT by USA to relief recommendation for Landy Smith, III provided in the United States' memorandum in support of the adoption of its recommendations on claims for individual relief (kg) (Entered: 09/08/1995)
09/08/1995	521	RESPONSE by USA to motion for summary judgment by City of Warren [501-1] materials relating to Edward Walters (SEALED) (kg) (Entered: 09/08/1995)
09/12/1995	522	LETTER by movant Charles Bernard Smith, stating that he applied for employment with the City of Warren (lg) (Entered: 09/13/1995)
09/12/1995	523	OBJECTIONS by movant Albert Logan to order [375-1] with attachments (lg) (Entered: 09/13/1995)
09/13/1995	524	OBJECTIONS by movant Donald Moore Jr to motion response by Warren Pol [500-1] (mc) (Entered: 09/14/1995)
09/13/1995	525	OBJECTIONS by movant Mortarice Collier to motion response by Warren Pol [500-1] (mc) (Entered: 09/14/1995)
09/14/1995	526	OBJECTIONS to final recommendation of the Court by parties Leo Francises, Mike Gruber, Terry Lamiman, Mike Kensicki, Tim Sittaro, Phillip M Mautz, Patricia A. White and Deborah J. Respress. (mc) (Entered: 09/15/1995)
09/15/1995	527	LETTER by movant Jeffery Edward Clark replying to U. S Revised Recommendation on Claim for Relief. (cf) (Entered: 09/19/1995)
09/15/1995	528	LETTER with attachments by movant Allen D. Coats regarding the 7/21/95 decision that he was not one of the eligible claimants for relief, etc.. (cf) (Entered: 09/19/1995)
09/15/1995	529	LETTER by movant Bobby Estes Hawkins requesting he be heard in court on 10/26/95 at 9:00 a.m., etc. (cf) (Entered: 09/19/1995)
09/15/1995	530	LETTER by movant Nathaniel Holiday requesting that he be heard at a scheduled hearing, etc.. (cf) (Entered: 09/19/1995)
09/15/1995	531	LETTER with attachment by movant Richard Thomas Mackall regarding his employment request to the City of Warren, etc.. (cf) (Entered: 09/19/1995)
09/15/1995	532	LETTER with exhibit by movant Stanley R. Harrison regarding objections to U. S. Revised Recommendation on Claim for relief, requesting to be heard, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	533	LETTER with attachment by movant Michael J. Jurban regarding the

		denial of his claim, requesting to be heard in court, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	534	LETTER by movant Joyce Stoll that she was discriminated against by City of Warren, requesting to be heard in court, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	535	LETTER by movant Michael R. Hren regarding the decision that he is not eligible for relief, requesting to be heard in court, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	536	LETTER by movant Robert Ball regarding his employment application to the City of Warren, requesting to be heard in court, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	537	LETTER by movant Shia C. Lewis regarding her claim for relief against the City of Warren and rejection of said claim. (cf) Modified on 09/19/1995 (Entered: 09/19/1995)
09/18/1995	538	LETTER by movant Early Holmes objecting to the determination that he is ineligible for relief, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	539	LETTER by movant Wynn-Brantleyi, to Leslie T. Annexstein, attorney, U. S. Department of Justice, Washington, D.C., regarding the recommendations, made by the Department of Justice as it relates to this civil action, etc.. (cf) (Entered: 09/19/1995)
09/18/1995	540	OBJECTIONS by movant William E. Mitchell to the U. S. Department of Justice recommendation regarding claimant's right to relief with statement of facts and exhibit. (cf) (Entered: 09/19/1995)
09/18/1995	541	OBJECTIONS by movant Edna Huckaby to the United States' revised recommendation on her claim for relief with proof of mailing. (cf) (Entered: 09/19/1995)
09/18/1995	542	OBJECTIONS by movant Donald R. Tharrett to the final recommendation of the court with attachment. (cf) (Entered: 09/19/1995)
09/19/1995	543	LETTER received from Roderic Moseleyi regarding job application (RH) (Entered: 09/21/1995)
09/20/1995	544	NOTICE of non-admission of attorney Willard W. Wallace, Jr. (RH) (Entered: 09/21/1995)
09/20/1995	545	REPLY by defendant City of Warren to response to motion for summary judgment by City of Warren [501-1], with exhibits 76-84 and attachments (RH) (Entered: 09/21/1995)
09/20/1995	546	LETTER by claimant Michael E. Starghill, regarding claim #1 (RH)

		(Entered: 09/28/1995)
09/26/1995	547	CLAIM by claimant Robert Johnson (RH) (Entered: 09/28/1995)
10/06/1995	548	MEMORANDUM IN RESPONSE by plaintiff USA to objection by William E. Mitchell [540-1], to claimants' objections by Alice M. Johnson [514-1] with attachments (lg) (Entered: 10/11/1995)
10/20/1995	549	ORDER by Judge Patrick J. Duggan, denying claims of non-black claimants (lg) (Entered: 10/23/1995)
10/20/1995	550	ORDER by Judge Patrick J. Duggan, denying claims of non-black claimants Michael R. Hren, Michael J. Jurban, Phillip M. Manutz and Joyce Stoll (lg) (Entered: 10/23/1995)
10/25/1995		REMARK hearing on objections to recommendations of USA held and taken under advisement, Court Reporter: Marie Metcalf (mo) (Entered: 10/25/1995)
10/25/1995	551	BRIEF by movant Edna Huckaby in opposition to the United States' revised recommendation on Edna Huckaby's claim for relief, with proof of mailing (kg) (Entered: 10/26/1995)
10/26/1995	552	CLAIM by claimant Leslye Lee with attached letter. (mc) (Entered: 10/30/1995)
10/30/1995	553	LETTER by claimant William E. Mitchell, to the court, regarding his application for employment to the City of Warren, etc.. (cf) (Entered: 11/01/1995)
10/30/1995	554	ORDER by Judge Patrick J. Duggan denying claims of individuals who have filed objections to recommendations of the United States. (cf) (Entered: 11/01/1995)
10/30/1995	555	ORDER by Judge Patrick J. Duggan denying claim of Stanley R. Harrison. (cf) (Entered: 11/01/1995)
10/30/1995	556	ORDER by Judge Patrick J. Duggan denying claim of Bobby Estes Hawkins. (cf) (Entered: 11/01/1995)
10/30/1995	557	ORDER by Judge Patrick J. Duggan denying claim of Early Holmes, Jr.. (cf) (Entered: 11/01/1995)
10/30/1995	558	ORDER by Judge Patrick J. Duggan denying claim of Edna M. Huckaby. (cf) (Entered: 11/01/1995)
10/30/1995	559	ORDER by Judge Patrick J. Duggan denying claim of Alice M. Johnson. (cf) (Entered: 11/01/1995)
10/30/1995	560	ORDER by Judge Patrick J. Duggan denying claim of Robert Johnson. (cf) (Entered: 11/01/1995)

10/30/1995	561	ORDER by Judge Patrick J. Duggan denying claim of Leslye Lee. (cf) (Entered: 11/01/1995)
10/30/1995	562	ORDER by Judge Patrick J. Duggan denying claim of Albert Louis Logan. (cf) (Entered: 11/01/1995)
10/30/1995	563	ORDER by Judge Patrick J. Duggan denying claim of Donald Moore, Jr.. (cf) (Entered: 11/01/1995)
10/30/1995	564	ORDER by Judge Patrick J. Duggan denying claim of Roderic Moseley. (cf) (Entered: 11/01/1995)
10/30/1995	565	ORDER by Judge Patrick J. Duggan denying claim of Charles Smith. (cf) (Entered: 11/01/1995)
10/30/1995	566	ORDER by Judge Patrick J. Duggan denying claim of Roosevelt Smith. (cf) (Entered: 11/01/1995)
10/30/1995	567	ORDER by Judge Patrick J. Duggan denying claim of Michael E. Starghill. (cf) (Entered: 11/01/1995)
10/30/1995	568	ORDER by Judge Patrick J. Duggan denying claim of Junetta Wynn-Brantley. (cf) (Entered: 11/01/1995)
10/30/1995	569	ORDER by Judge Patrick J. Duggan denying claim of Mortarice Collier. (cf) (Entered: 11/01/1995)
10/31/1995	570	MOTION by Donald R. Tharrett, Mike Gruber, Leo Francis, Michael Kensicki, Terry Laminan, Timothy Sittaro for reconsideration of the U. S. Government's remedy with brief and proof of mailing. (cf) (Entered: 11/02/1995)
11/07/1995	571	MOTION by movant Albert Logan for reconsideration of order [562-1] with attachments (lg) (Entered: 11/08/1995)
11/13/1995	572	SUPPLEMENTAL response by defendant City of Warren to objection by William E. Mitchell [540-1] with proof of mailing (PP) (Entered: 11/14/1995)
11/21/1995	573	ORDER by Judge Patrick J. Duggan denying non-black claimants' motion for reconsideration of the U. S. Government's remedy by movants [570-1] with proof of mailing. (cf) (Entered: 11/22/1995)
11/27/1995	574	ORDER by Judge Patrick J. Duggan denying motion for reconsideration of order [562-1] by Albert Logan [571-1] (mc) (Entered: 11/28/1995)
11/27/1995	575	ORDER by Judge Patrick J. Duggan denying claim of William E. Mitchell. (mc) (Entered: 11/28/1995)
12/08/1995	576	APPEAL by movant Edna Huckaby of order [558-1] to USCA - FEE:

		NO FEE PAID (lb) (Entered: 12/12/1995)
12/08/1995	581	REQUEST by movant Edna Huckaby to extend time to file notice of appeal (PP) (Entered: 12/12/1995)
12/11/1995	577	APPEAL by movant Donald R. Tharrett, Mike Gruber, Leo Francis, Michael Kensicki, Terry Laminan and Timothy Sittaro of order [573-1] to USCA - FEE: PAID - Receipt #: 323260 (lb) (Entered: 12/12/1995)
12/12/1995	578	PROOF of mailing of notices of appeal to USCA, James Hacker, Richard Ugelow, Dawn Marcelle, Leslie Annexstein, Walter Connolly, Jr., Victor Mitea, Sanford Schulman, James Parks, Willard Wallace, Edna Huckaby, Richard Meier, Patricia Blake and Marie Metcalf, Court Reporter (lb) (Entered: 12/12/1995)
12/12/1995	579	CERTIFIED copy of appeal notice by Edna Huckaby [576-1] and docket transmitted to USCA (lb) (Entered: 12/12/1995)
12/12/1995	580	CERTIFIED copy of appeal notice by non-black movants [577-1] and docket transmitted to USCA (lb) (Entered: 12/12/1995)
12/14/1995	582	TRANSCRIPT taken on 10/25/95 of hearing on objections (LS) (Entered: 12/15/1995)
12/15/1995	583	ORDER by Judge Patrick J. Duggan denying request to extend time to file notice of appeal by Edna Huckaby [581-1] as moot (kg) (Entered: 12/18/1995)
12/21/1995	584	DESIGNATION of record by movant Edna Huckaby for appeal notice by Edna Huckaby [576-1] (RH) (Entered: 12/22/1995)
12/21/1995	585	TRANSCRIPT order form by movant Edna Huckaby regarding appeal notice by Edna Huckaby [576-1] requesting transcript(s) of: 10/25/95 (RH) (Entered: 12/22/1995)
12/27/1995	587	PAYMENT received from movant Edna Huckaby in the amount of \$100.00 (mc) (Entered: 01/04/1996)
12/29/1995	586	DESIGNATION of record by movants Donald R. Tharrett, Mike Gruber, Leo Francis, Michael Kensicki, Terry Laminan, Timothy Sittaro for appeal notice of appeal & docket [580-1] (mc) (Entered: 01/03/1996)
01/04/1996	588	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by Edna Huckaby [576-1] - appeal case # 95-2353 (RH) (Entered: 01/08/1996)
01/04/1996	589	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by movants [577-1] - appeal case # 95-2354 (RH) (Entered: 01/08/1996)
03/29/1996	591	APPEAL by appellant Roderic Moseley of order [564-1] to USCA -

		FEE: NO FEE PAID - IFP PENDING (lb) (Entered: 04/03/1996)
03/29/1996	594	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Leonard Hill by USA [497-1], and granting motion for summary judgment as to claimant Leonard Hill by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	595	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Michael Moore by USA [497-1], and granting motion for summary judgment as to claimant Michael Moore by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	596	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimants Deborah Garnett and William Holland by USA [497-1], and denying motion for summary judgment as to claimants Deborah Garnett and William Holland by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	597	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Vanessa Jones by USA [497-1], and granting in part and denying in part motion for summary judgment as to claimant Vanessa Jones by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	598	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Brady Foreman by USA [497-1], and denying motion for summary judgment as to claimant Brady Foreman by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	599	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Landy Smith, III by USA [497-1], and granting in part and denying in part motion for summary judgment as to claimant Landy Smith, III by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	600	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Edward Walters by USA [497-1], and denying motion for summary judgment as to claimant Edward Walters by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	601	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Carolyn Pace by USA [497-1], granting in part and denying in part motion for summary judgment as to claimant Carolyn Pace by City of

		Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	602	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Joseph Fears by USA [497-1], and granting in part and denying in part motion for summary judgment as to claimant Joseph Fears by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	603	ORDER by Judge Patrick J. Duggan denying motion for the adoption of its recommendations on claims for individual relief as to claimant Arthur Mainor by USA [497-1], and granting motion for summary judgment as to claimant Arthur Mainor by City of Warren [502-1] (ld) (Entered: 04/04/1996)
03/29/1996	604	OPINION by Judge Patrick J. Duggan re: claim of Leonard Hill denying motion for the adoption of its recommendations on claims for individual relief by USA [497-1], and granting motion for summary judgment by City of Warren [502-1] (See opinion for details) (ld) (Entered: 04/04/1996)
03/29/1996	605	OPINION by Judge Patrick J. Duggan re: claims of Michael Moore denying motion for the adoption of its recommendations on claims for individual relief by USA [497-1], and granting motion for summary judgment by City of Warren [502-1] (See opinion for details) (ld) (Entered: 04/04/1996)
03/29/1996	606	OPINION by Judge Patrick J. Duggan re: claim of Arthur Mainor denying motion for the adoption of its recommendations on claims for individual relief by USA [497-1], and granting motion for summary judgment by City of Warren [502-1] (See opinion for details) (ld) (Entered: 04/04/1996)
03/29/1996	607	OPINION by Judge Patrick J. Duggan, re: claims of Joseph Fears, Brady Foreman, Vanessa Jones, Landy Smith, III, and Edward Walters (See opinion and documents #602, #598, #597, #599 and #600 for details) (ld) (Entered: 04/04/1996)
03/29/1996	608	OPINION by Judge Patrick J. Duggan, re: claims of Deborah Garnett, William Holland and Carolyn Pace (See opinion and documents #596 and #601 for details) (ld) (Entered: 04/04/1996)
03/29/1996	609	NOTICE by Judge Patrick J. Duggan of pretrial hearing with respect to various claimants (See notice for details) (ld) (Entered: 04/04/1996)
04/01/1996	590	NON-CERTIFIED copy of order from USCA dismissing appeal - appeal case # 95-2354 - record not returned (db) (Entered: 04/03/1996)
04/02/1996		SCHEDULE: by Judge Patrick J. Duggan final pretrial conference set for 10:00 5/3/96 (mo) (Entered: 04/03/1996)

04/03/1996	592	PROOF of mailing of notice of appeal to USCA, Roderic Moseley, James Hacker, Richard Ugelow, Dawn Marcelle, Leslie Annexstein, Walter Connolly, Jr., Victor Mitea, Sanford Schulman, James Parks, Willard Wallace, Edna Huckaby, Richard Meier, Patricia Blake and Court Reporter Marie Metcalf (lb) (Entered: 04/03/1996)
04/03/1996	593	CERTIFIED copy of appeal notice by Roderic Moseley [591-1] and docket transmitted to USCA (lb) (Entered: 04/03/1996)
04/08/1996	610	APPLICATION and order by Judge Patrick J. Duggan for appellant Roderic Moseley to proceed in forma pauperis (generic) Modified on 05/03/1996 (Entered: 04/10/1996)
04/12/1996	611	MOTION by plaintiff USA for partial reconsideration of order re: claims of Deborah Garnett, William Holland and Carolyn Pace [608-1] with proof of mailing (JC) Modified on 05/03/1996 (Entered: 04/15/1996)
04/15/1996	612	LETTER from Judge Duggan to counsel of record allowing defendant to file a response to the motion for partial reconsideration by April 26, 1996 (JC) Modified on 05/03/1996 (Entered: 04/16/1996)
04/22/1996	613	ACKNOWLEDGEMENT from USCA of receipt of appeal notice and docket [593-1] by Roderic Moseley [591-1] - appeal case # 96-1440 (db) Modified on 05/03/1996 (Entered: 04/23/1996)
04/26/1996	614	RESPONSE in opposition by defendant Warren Pol to motion for partial reconsideration of order re: claims of Deborah Garnett, William Holland and Carolyn Pace [608-1] by USA [611-1] with attachment and proof of mailing (db) (Entered: 05/03/1996)
05/02/1996	615	WITNESS list by plaintiff USA and defendant City of Warren of stipulated facts with proof of mailing (ls) (Entered: 05/03/1996)
05/03/1996		FINAL pretrial conference held - Judge Patrick J. Duggan (mo) (Entered: 05/06/1996)
05/03/1996		SCHEDULE: by Judge Patrick J. Duggan civil non-jury trial set for 9:00 6/18/96 (mo) (Entered: 05/06/1996)
05/03/1996	616	REPLY by plaintiff USA to response to motion for partial reconsideration of order re: claims of Deborah Garnett, William Holland and Carolyn Pace [608-1] by USA [611-1] with proof of mailing (ls) (Entered: 05/07/1996)
05/21/1996	617	SUPPLEMENTAL DESIGNATION of record by movant Edna Huckaby for appeal notice by Edna Huckaby [576-1] - appeal case # 95-2353 (ls) (Entered: 05/22/1996)
05/21/1996	618	EXHIBITS and listing Volume 1 filed by movant Edna Huckaby (ls)

		Modified on 05/22/1996 (Entered: 05/22/1996)
05/21/1996	619	EXHIBITS and listing volume 2 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	620	EXHIBITS and listing Volume 3 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	621	EXHIBITS and listing Volume 4 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	622	EXHIBITS and listing Volume 5 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	623	EXHIBITS and listing Volume 6 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	624	DEPOSITION of Edna M. Huckaby taken on April 21, 1996 (ls) (Entered: 05/22/1996)
05/21/1996	625	EXHIBITS and listing Volume 8 filed by movant Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	626	NOTICE by movant Edna Huckaby of filing of deposition with the court in compliance with Local Rule 26.2 of Edna Huckaby (ls) (Entered: 05/22/1996)
05/21/1996	627	DEPOSITION continued of Edna Huckaby taken on June 23, 1994 (ls) (Entered: 05/22/1996)
06/18/1996		CIVIL non-jury trial begun and continued to 9:00 6/19/96 - Judge Patrick J. Duggan - Court Reporter: Marie Metcalf (mo) (Entered: 06/18/1996)
06/19/1996		CIVIL non-jury trial held and continued to 10:30 6/20/96 - Judge Patrick J. Duggan - Court Reporter: Marie Metcalf (mo) (Entered: 06/19/1996)
06/20/1996		CIVIL non-jury trial held and continued to 9:00 6/24/96 - Judge Patrick J. Duggan - Court Reporter: Marie Metcalf (mo) (Entered: 06/20/1996)
06/20/1996	629	MOTION by plaintiff USA to unseal and open to the public records previously filed with the court under seal with proof of mailing (ld) (Entered: 06/26/1996)
06/21/1996	628	MOTION by plaintiff USA in limine to exclude Philip G. Tannian's expert report and testimony with brief, attachments and proof of mailing (ld) (Entered: 06/26/1996)
06/24/1996		CIVIL non-jury trial held testimony concluded, awaiting depositions, exhibits & post trial briefs Judge Patrick J. Duggan - Court Reporter:

		Marie Metcalf (mo) (Entered: 06/25/1996)
07/02/1996	630	RESPONSE MEMORANDUM by defendant City of Warren to motion in limine to exclude Philip G. Tannian's expert report and testimony by USA [628-1] with attachments and proof of mailing (ls) (Entered: 07/05/1996)
07/02/1996	631	AMENDED PROOF of mailing of defendant City of Warren's memorandum in response to United States' motion in limine to exclude Philip G. Tannian's expert report and testimony (ls) (Entered: 07/05/1996)
07/08/1996	632	MOTION by plaintiff USA in limine to exclude Kenneth Myers' expert report and testimony with brief (ld) (Entered: 07/09/1996)
07/08/1996	633	REPLY by plaintiff USA to response to motion in limine to exclude Philip G. Tannian's expert report and testimony by USA [628-1] (ld) (Entered: 07/09/1996)
07/15/1996	634	RESPONSE by defendant City of Warren to motion in limine to exclude Kenneth Myers' expert report and testimony by [632-1] with attachment and proof of mailing (lh) (Entered: 07/16/1996)
07/22/1996	635	ORDER by Judge Patrick J. Duggan granting motion to unseal and open to the public records previously filed with the court under seal by USA [629-1] (lt) (Entered: 07/23/1996)
07/24/1996	636	POST TRIAL brief by plaintiff USA with attachments and proof of mailing (ls) (Entered: 07/25/1996)
07/24/1996	637	POST TRIAL brief by defendant City of Warren with proof of mailing (ls) (Entered: 07/25/1996)
08/02/1996	638	OPINION and order by Judge Patrick J. Duggan denying motion for partial reconsideration of order re: claims of Deborah Garnett, William Holland and Carolyn Pace [608-1] by USA [611-1] (lh) (Entered: 08/06/1996)
08/30/1996	639	CERTIFIED copy of order from USCA dismissing case for lack of jurisdiction [0-1] - appeal case # 96-1440 - record not returned (ld) (Entered: 09/09/1996)
10/17/1996	640	RECORD of appeal notice of appeal & docket [593-1] consisting of: 2 volume(s) of pleadings 7 transcript(s) 1 deposition(s) transmitted to USCA - appeal case # 95-2353 (transmitted nos. 213, 214, 335,375, 390, 381, 393, 408, 409, 410, 476, 477, 478, 479, 480, 481, 486, 493, 495, 501, 542, 551, 558, 482, 618, 619, 620, 621, 622, 623, 624, 625, 627) (JC) (Entered: 10/17/1996)
10/21/1996	641	MANDATE from USCA dismissing case [0-1] - appeal case # 96-1440

		(JC) (Entered: 10/22/1996)
11/06/1996	642	MEMORANDUM opinion and order by Judge Patrick J. Duggan, granting the relief sought by the government on behalf of claimant Joseph Fears; awarding plaintiff on behalf of claimant Fears \$55,593.00 and denying plaintiff's claims for relief on behalf of all other claimants with proof of mailing (lt) (Entered: 11/06/1996)
11/06/1996	643	JUDGMENT entered by Judge Patrick J. Duggan for USA on behalf of claimant Joseph Fears for \$55,593.00 and in favor of defendants as to all other claimants including Brady Foreman, Deborah Garnett, William Holland, Vanessa Jones, Carolyn Pace, Landy Smith III and Edward Walters with proof of mailing (lt) (Entered: 11/06/1996)
11/18/1996	644	ACKNOWLEDGEMENT from USCA of receipt of appeal record - selected items- [640-1] - appeal case # 95-2353 (db) (Entered: 11/19/1996)
01/03/1997	645	APPEAL by plaintiff USA of order granting the relief sought by the government on behalf of claimant Joseph Fears; awarding plaintiff on behalf of claimant Fears \$55,593.00 and denying plaintiff's claims for relief on behalf of all other claimants [642-1], and order [643-1] to USCA - FEE: not paid - USA (pr) (Entered: 01/07/1997)
01/07/1997	646	PROOF of mailing by clerk of notice of appeal to USCA, Richard Ugelow, Leslie Annexstein, Dawn Marcelle, Patricia Blake, Roderic Mosely, Walter Connolly, James Parks, Sanford Schulman, Victor Mitea, Willard Wallace, Edna Huckaby, Richard Meier, James Hacker, and Court Reporters Irma Clark, Donna Anton, Carol Sapala, Fred Pratt, and Marie Metcalf (pr) (Entered: 01/07/1997)
01/07/1997	647	CERTIFIED copy of appeal notice by USA [645-1] and docket transmitted to USCA (pr) (Entered: 01/07/1997)
01/07/1997	648	RECORD of appeal record [640-1], appeal notice by movants [577-1] consisting of: 1 volume(s) of pleadings (pleading #541) transmitted to USCA - appeal case # 95-2353,2354 (lh) (Entered: 01/07/1997)
01/16/1997	649	NOTICE by counsel for defendant of filing of depositions with the court in compliance with Local Rule 26.2 (lh) (Entered: 01/17/1997)
01/16/1997	650	DEPOSITION of Vanessa Jones taken on 4/12/94 (lh) (Entered: 01/17/1997)
01/16/1997	651	DEPOSITION of Vanessa Jones (Volume II) taken on 5/2/95 (lh) (Entered: 01/17/1997)
01/16/1997	652	DEPOSITION of Deborah Garnett taken on 4/13/94 (lh) (Entered: 01/17/1997)

01/16/1997	653	DEPOSITION of Deborah Garnett taken on 5/10/94 (lh) (Entered: 01/17/1997)
01/16/1997	654	CONTINUING deposition of Deborah Garnett taken on 5/1/95 (lh) (Entered: 01/17/1997)
01/16/1997	655	DEPOSITION of Edward C Walters taken on 4/20/94 (lh) (Entered: 01/17/1997)
01/16/1997	656	DEPOSITION of Edward Walters (Volume II) taken on 5/2/95 (lh) (Entered: 01/17/1997)
01/16/1997	657	DEPOSITION of William Holland taken on 5/11/94 (lh) (Entered: 01/17/1997)
01/16/1997	658	CONTINUING deposition of William Holland taken on 5/1/95 (lh) (Entered: 01/17/1997)
01/16/1997	659	DEPOSITION of Carolyn Ann Pace taken on 7/7/94 (lh) (Entered: 01/17/1997)
01/16/1997	660	DEPOSITION of Carolyn Pace (Volume II) taken on 5/2/95 (lh) (Entered: 01/17/1997)
01/16/1997	661	EXHIBITS filed to Carolyn Pace's deposition (pleading 659 and 660) (lh) (Entered: 01/17/1997)
01/16/1997	662	DEPOSITION of Brady Foreman taken on 6/15/94 (lh) (Entered: 01/17/1997)
01/16/1997	663	CONTINUING deposition of Brady Foreman taken on 5/1/95 (lh) (Entered: 01/17/1997)
01/16/1997	664	DEPOSITION of Joseph Fears taken on 4/19/94 (lh) (Entered: 01/17/1997)
01/16/1997	665	CONTINUING deposition of Joseph Fears taken on 5/1/95 (lh) (Entered: 01/17/1997)
01/16/1997	666	DE BENE ESSE deposition of Kenneth G Meyers taken on 6/10/96 (lh) (Entered: 01/17/1997)
01/16/1997	667	DEPOSITION of Kenneth Myers taken on 6/24/96 (lh) (Entered: 01/17/1997)
01/16/1997	668	DEPOSITION of Landy Smith, III taken on 5/2/95 (lh) (Entered: 01/17/1997)
01/16/1997	669	EXHIBITS filed to deposition of Landy Smith, III (lh) (Entered: 01/17/1997)
01/16/1997	670	DEPOSITION of Landy Smith III taken on 4/13/94 (lh) (Entered: 01/17/1997)

		01/17/1997)
01/16/1997	671	EXHIBITS filed to deposition of Landy Smith III (lh) (Entered: 01/17/1997)
01/16/1997	672	DEPOSITION of Philip D Tannian taken on 6/10/96 (lh) (Entered: 01/17/1997)
01/16/1997	673	DEPOSITION of Philip D Tannian taken on 6/10/96 (lh) (Entered: 01/17/1997)
01/16/1997	674	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/23/92 regarding non jury trial (Volume I) (lh) (Entered: 01/17/1997)
01/16/1997	675	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/24/92 regarding non jury transcript (Volume 2A) (lh) (Entered: 01/17/1997)
01/16/1997	676	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/24/92 regarding non jury trial (Volume 2B) (lh) (Entered: 01/17/1997)
01/16/1997	677	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/27/92 regarding non jury transcript (Volume 3A) (lh) (Entered: 01/17/1997)
01/16/1997	678	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/27/91 regarding non jury trial (Volume 3B) (lh) (Entered: 01/17/1997)
01/16/1997	679	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/28/92 regarding non jury trial (Volume 4A) (lh) (Entered: 01/17/1997)
01/16/1997	680	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/28/92 regarding non jury trial (Volume 4B) (lh) (Entered: 01/17/1997)
01/16/1997	681	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/29/92 regarding Non Jury Trial (Volume 5A) (lh) (Entered: 01/17/1997)
01/16/1997	682	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/29/92 regarding non jury trial (Volume 5B) (lh) (Entered: 01/17/1997)
01/16/1997	683	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/31/92 regarding non jury (Volume 6A) (lh) (Entered: 01/17/1997)
01/16/1997	684	TRANSCRIPT of proceedings filed for appeal purposes taken on 1/31/92 regarding non jury trial (Volume 6C) (lh) (Entered: 01/17/1997)

		01/17/1997)
01/16/1997	685	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/3/92 regarding non jury trial (Volume 7A) (lh) (Entered: 01/17/1997)
01/16/1997	686	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/4/92 regarding non jury trial (Volume 8A) (lh) (Entered: 01/17/1997)
01/16/1997	687	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/4/92 regarding non jury trial (Volume 8B) (lh) (Entered: 01/17/1997)
01/16/1997	688	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/5/92 regarding non jury trial (Volume 9) (lh) (Entered: 01/17/1997)
01/16/1997	689	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/6/92 regarding non jury trial (Volume 10) (lh) (Entered: 01/17/1997)
01/16/1997	690	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/7/92 regarding non jury trial (Volume 11) (lh) (Entered: 01/17/1997)
01/16/1997	691	TRANSCRIPT of proceedings filed for appeal purposes taken on 2/8/92 regarding non jury trial (Volume 12) (lh) (Entered: 01/17/1997)
01/16/1997	692	TRANSCRIPT of proceedings filed for appeal purposes taken on 6/18/96 regarding bench trial (Volume 1 of 4) (lh) (Entered: 01/17/1997)
01/16/1997	693	TRANSCRIPT of proceedings filed for appeal purposes taken on 6/19/97 regarding Bench Trial (Volume 2 of 4) (lh) (Entered: 01/17/1997)
01/16/1997	694	TRANSCRIPT of proceedings filed for appeal purposes taken on 6/20/96 regarding Bench Trial (Volume 3 of 4) (lh) (Entered: 01/17/1997)
01/16/1997	695	TRANSCRIPT of proceedings filed for appeal purposes taken on 6/24/96 regarding Bench Trial (Volume 4 of 4) (lh) Modified on 03/06/1997 (Entered: 01/17/1997)
01/16/1997	696	TRANSCRIPT of proceedings filed for appeal purposes taken on 4/12/90 regarding defendant's motion for declaratory judgment (lh) (Entered: 01/17/1997)
01/16/1997	697	TRANSCRIPT of proceedings filed for appeal purposes taken on 4/2/91 regarding plaintiff's motion to compel (lh) (Entered: 01/17/1997)
01/16/1997	698	TRANSCRIPT of proceedings filed for appeal purposes taken on 10/22/90 regarding hearing on recruitment order (lh) (Entered: 01/17/1997)
01/16/1997	699	TRANSCRIPT of proceedings filed for appeal purposes taken on

		9/24/90 regarding preliminary injunction hearing (Volume one) (lh) (Entered: 01/17/1997)
01/16/1997	700	TRANSCRIPT of proceedings filed for appeal purposes taken on 9/25/90 regarding preliminary injunction hearing (Volume 2) (lh) Modified on 03/06/1997 (Entered: 01/17/1997)
01/16/1997	701	TRANSCRIPT of proceedings filed for appeal purposes taken on 9/26/90 regarding preliminary injunction hearing (Volume 3) (lh) (Entered: 01/17/1997)
01/16/1997	702	TRANSCRIPT of proceedings filed for appeal purposes taken on 9/27/90 regarding preliminary injunction hearing (Volume 4) (lh) (Entered: 01/17/1997)
01/16/1997	703	CROSS APPEAL by defendant City of Warren of orders [642-1] and [643-1] to USCA - FEE: PAID - Receipt #: 338381 (lb) (Entered: 01/17/1997)
01/17/1997	704	PROOF of mailing of notice of cross appeal to USCA, Richard Meier, Roderic Moseley, Willard Wallace, Edna Huckaby, James Sanford Schulman, Victor Mitea, James Hacker, Leslie Annexstein, Richard Ugelow, Dawn Marcelle, Walter Connolly, Jr., Patricia Blake, Court Reporters Irma Clark, Donna Anton, Carol Sapala, Fred Pratt and Marie Metcalf (lb) (Entered: 01/17/1997)
01/17/1997	705	CERTIFIED copy of cross appeal notice by City of Warren [703-1] and docket transmitted to USCA (lb) (Entered: 01/17/1997)
01/17/1997	706	MOTION by defendant City of Warren to stay execution of judgment during appeal and for waiver of supersedeas bond with brief, notice of hearing and proof of mailing (ls) (Entered: 01/23/1997)
01/21/1997	707	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by USA [645-1] - appeal case # 97-1024 (ls) (Entered: 01/23/1997)
01/21/1997	708	TRANSCRIPT order form by plaintiff USA regarding appeal notice by USA [645-1] requesting transcript(s) of: -appeal case # 97-1024 (ls) (Entered: 01/24/1997)
01/27/1997	709	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by City of Warren [703-1] - appeal case # 97-1075 (db) (Entered: 01/27/1997)
01/29/1997	710	DESIGNATION of record by USA for appeal notice by City of Warren [703-1] (db) (Entered: 01/30/1997)
02/05/1997	711	TRANSCRIPT order form by defendant City of Warren regarding appeal notice by City of Warren [703-1] requesting transcript(s) of: none -appeal case # 97-1075 (97-1024) (lt) (Entered: 02/06/1997)

02/06/1997	712	MEMORANDUM by USA in opposition to City of Warren's motion to stay execution of judgment during appeal [706-1] and for waiver of supersedeas bond by City of Warren [706-2] with attachment and proof of mailing (db) (Entered: 02/07/1997)
02/10/1997	713	REPLY brief by defendant City of Warren in support of their motion to stay execution of judgment during appeal [706-1] and motion for waiver of supersedeas bond [706-2] with proof of mailing (ls) (Entered: 02/11/1997)
02/10/1997	714	ORDER by Judge Patrick J. Duggan granting motion to stay execution of judgment during appeal by City of Warren [706-1] (ls) (Entered: 02/11/1997)
02/10/1997	714	ORDER by Judge Patrick J. Duggan referring motion to stay execution of judgment during appeal by City of Warren [706-1] and motion for waiver of supersedeas bond by City of Warren [706-2] to Magistrate Judge Paul J. Komives , for report and recommendation (ls) (Entered: 02/11/1997)
02/13/1997	715	NOTICE of hearing on motion to stay execution of judgment during appeal by City of Warren [706-1], motion for waiver of supersedeas bond by City of Warren [706-2] (ls) (Entered: 02/14/1997)
02/19/1997	716	MOTION by City of Warren to submit stay and bond waiver requests on the briefs and without hearing and with proof of mailing (lh) (Entered: 02/20/1997)
02/25/1997	717	RESPONSE by plaintiff USA to motion to submit stay [716-1] and bond waiver requests on the briefs and without hearing by City of Warren [716-2] with proof of mailing (db) (Entered: 02/27/1997)
02/26/1997	718	EXCERPTED TESTIMONY from hearing taken on 10/25/95 of objections to recommendations of USA re relief (db) (Entered: 02/27/1997)
03/10/1997	719	STIPULATION by the parties regarding trial exhibits with proof of mailing (ls) (Entered: 03/12/1997)
03/10/1997	720	DESIGNATION of record by defendant City of Warren for appeal notice [703-1] (see pleading for numbers) (ls) (Entered: 03/12/1997)
03/10/1997	721	REPORT and recommendation by Magistrate Judge Paul J. Komives that motion to stay execution of judgment during appeal by City of Warren [706-1] should be granted and motion for waiver of supersedeas bond by City of Warren [706-2] should be denied with proof of mailing (ls) (Entered: 03/12/1997)
03/10/1997	722	ORDER by Magistrate Judge Paul J. Komives (see order for details) with proof of mailing (ls) (Entered: 03/12/1997)

03/31/1997	723	DESIGNATION of record by plaintiff USA for appeal by USA [645-1] - appeal case # (lh) (Entered: 04/01/1997)
04/04/1997	724	ORDER by Judge Patrick J. Duggan granting motion to submit stay by City of Warren [716-1], denying motion bond waiver requests on the briefs and without hearing by City of [716-2] (LB) (Entered: 04/08/1997)
04/15/1997	725	ORDER by Judge Patrick J. Duggan requiring payment into court in lieu of supersedeas bond and staying enforcement of the judgment (ls) (Entered: 04/16/1997)
04/28/1997	726	NOTICE by defendants Albion City and City of Warren's counsel of change of address with proof of mailing (ls) (Entered: 04/29/1997)
08/07/1997	727	RECORD of appeal notice by City of Warren [703-1], appeal notice by USA [645-1] consisting of: 0 volume(s) of pleadings 0 transcript(s) 0 deposition(s) transmitted to USCA - appeal case # 97-1075/97-1024 (Rule 11(c) F.R.A.P.) (jo) (Entered: 08/07/1997)
09/11/1997	728	ACKNOWLEDGEMENT from USCA of receipt of appeal record [727-1] (ew) (Entered: 09/11/1997)
11/20/1997	729	NON-CERTIFIED copy of order from USCA affirming the decision of the District Court - appeal case # 95-2353 (PP) (Entered: 11/24/1997)
01/09/1998	730	MANDATE from USCA affirming the decision of the District Court - appeal case # 95-2353 (ew) (Entered: 01/12/1998)
03/19/1998	731	SLIP opinion from USCA reversing the district court's finding that the U.S. did not establish that the City of Warren's recruiting practices had a disparate impact on black applicants for all municipal positions and remand for further proceedings; with respect to the City of Warren's cross appeal, the district court's judgment is affirmed that Joseph Fears was entitled to individual relief and affirm the district court's decision not to use the "probability of hire" factor in calculating Fear's back pay - appeal case # 97-1024/1075 (db) (Entered: 03/23/1998)
04/16/1998	732	RECORD of appeal notice by City of Warren [703-1] returned from USCA - appeal case # 95-2353 (LS) (Entered: 04/17/1998)
04/16/1998	733	LETTER from USCA with an attached corrected copy of page 15 from the decision sent on 3/16/98 - appeal case # 97-1024/1075 (LS) (Entered: 04/17/1998)
05/13/1998	734	MANDATE from USCA affirming the decision of the District Court in part, reversing and remanding in part for further proceedings - appeal case # 97-1024, 97-1075 (PP) (Entered: 05/18/1998)
05/13/1998	735	SLIP opinion from USCA affirming the decision of the District Court

		on part, reversing and remanding for further proceedings on other part - appeal case # 97-1024/1075 (PP) (Entered: 05/18/1998)
05/28/1998	736	RECORD of appeal notice by City of Warren [703-1], appeal notice by USA [645-1] returned from USCA - appeal case 97-1024, 97-1075 (ld) (Entered: 06/02/1998)
08/25/1998	737	APPEARANCE for plaintiff USA of attorney Barbara Thawley with proof of mailing (DT) (Entered: 08/26/1998)
08/25/1998	738	NOTICE by plaintiff USA of to strike the appearances of Leslie Annexstein and Clarence Jones as attorneys for the USA with proof of mailing (DT) (Entered: 08/26/1998)
08/26/1998		SCHEDULE: by Judge Patrick J. Duggan status conference set for 2:00 10/14/98 (mo) (Entered: 08/26/1998)
08/26/1998	739	NOTICE by the court of status conference (DT) (Entered: 08/27/1998)
08/26/1998	740	ORDER by Judge Patrick J. Duggan with stipulation directing the Clerk of Court to issue a check to Mr. Joseph Fears and to the City of Warren (DT) (Entered: 08/27/1998)
09/17/1998	741	ORDER by Judge Patrick J. Duggan with stipulation to distribute funds (ls) (Entered: 09/21/1998)
10/14/1998		STATUS conference held and continued to 2:00 11/16/98 - Judge Patrick J. Duggan (mo) (Entered: 10/15/1998)
10/19/1998	742	STATEMENT by defendant City of Warren of what it believes to be the issues to be resolved in this case (ew) (Entered: 10/19/1998)
10/19/1998	743	STATEMENT by plaintiff USA of issues that remain to be resolved (ew) (Entered: 10/19/1998)
11/16/1998		STATUS conference held and continued to <date not set> - Judge Patrick J. Duggan (mo) (Entered: 11/17/1998)
09/07/2000	744	NOTICE by the court of setting civil status conference for 3:00 on 9/26/00 (ls) (Entered: 09/08/2000)
10/03/2000		STATUS conference held and continued to 2:30 11/15/00 - Judge Patrick J. Duggan (mo) (Entered: 10/03/2000)
10/04/2000	745	STIPULATION by plaintiff, defendant of agreement [EOD Date: 10/5/00], with appendix. (PP) (Entered: 10/05/2000)
11/14/2000	746	ORDER by Judge Patrick J. Duggan with stipulation, substitution for defendant Warren City of attorney Walter Connolly Jr of Foley & Lardner [EOD Date: 11/15/00] (PP) (Entered: 11/15/2000)

11/15/2000		STATUS conference held - Judge Patrick J. Duggan (mo) (Entered: 11/15/2000)
01/28/2002		TELE-CONFERENCE held and continued to 4:30 1/30/02 - Judge Patrick J. Duggan (mo) (Entered: 01/28/2002)
01/31/2002	747	LETTER (Faxed Copy) from Barbara E. Thawley regarding the 1/28/02 conference and the selection of Mr. Monicatti (lh) (Entered: 02/01/2002)
02/01/2002		TELE-CONFERENCE held - Judge Patrick J. Duggan (mo) (Entered: 02/01/2002)
03/04/2002	748	APPEARANCE for plaintiff USA of attorneys Dawn Henry and Alicia D. Johnson with proof of mailing (DT) (Entered: 03/05/2002)
05/21/2002	749	JOINT motion by defendant Warren City, plaintiff USA for order conditionally approving the parties proposed settlement agreement and setting a fairness hearing with memorandum, notice of hearing, attachment, and proof of service. (PP) (Entered: 05/22/2002)
05/22/2002	750	ORDER by Judge Patrick J. Duggan granting motion for order conditionally approving the parties proposed settlement agreement and setting a fairness hearing by USA, Warren City [749-1], setting settlement conference for 2:00 7/24/02 [EOD Date 5/23/02] (PP) (Entered: 05/23/2002)
07/09/2002	751	NOTICE by USA of filing four written objections (attached) to parties' proposed agreement (DT) (Entered: 07/10/2002)
07/15/2002	752	NOTICE by USA of written objections to the parties' proposed settlement agreement with proof of service (kb) (Entered: 07/15/2002)
07/17/2002	753	RESPONSE by Warren Pol, Warren City to objections submitted by claimants for whom the government has recommended no relief under the settlement agreement and alternatively, defendants' motion for summary judgment; with brief, exhibits A-P, notice of hearing date to be set by the court and proof of service (kb) Modified on 07/19/2002 (Entered: 07/18/2002)
07/17/2002	754	EXECUTIVE summary by Warren City regarding Calvin Lynch with exhibits A-G [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	755	EXECUTIVE summary by Warren City regarding Jimmy Manning with exhibits A-P [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	756	EXECUTIVE summary by Warren City regarding Arthur Mainor with exhibits A-H [EOD Date: 7/19/02] (kb) Modified on 07/19/2002

		(Entered: 07/19/2002)
07/17/2002	757	EXECUTIVE summary by Warren City regarding Michael Major with exhibits A-J [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	758	EXECUTIVE summary by Warren City regarding Roosevelt Smith with exhibits A-J [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	759	EXECUTIVE summary by Warren City regarding Steven Ogletree with exhibits A-K [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	760	EXECUTIVE summary by Warren City regarding Samuel Hines with exhibits A-J [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	761	EXECUTIVE SUMMARY by Margaret Burgess regarding Emanuel Sorrell with exhibits A-F [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	762	EXECUTIVE summary by Warren City regarding Donald Moore with exhibits A-G [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	763	EXECUTIVE summary by Warren City regarding Alice M. Johnson with exhibits A-G [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	764	EXECUTIVE summary by Warren City regarding Michael Sanford with exhibits A-J [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	765	EXECUTIVE summary by Warren City regarding Kenneth Grant with exhibits A-C [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	766	EXECUTIVE summary by Warren City regarding Ivan Stephen Foster with exhibits A-H [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/17/2002	767	EXECUTIVE summary by Warren City regarding Keith Harrison with exhibits A-H [EOD Date: 7/19/02] (kb) Modified on 07/19/2002 (Entered: 07/19/2002)
07/19/2002	768	PROOF of service by defendants' of [753-1] (PP) (Entered: 07/22/2002)
07/19/2002	769	REPLY by USA to objections by claimant's to motion for order

		conditionally approving the parties proposed settlement agreement and setting a fairness hearing by USA, Warren City [749-1] with attachments 1-27 (PP) (Entered: 07/24/2002)
07/24/2002		MOTION hearing held on motion for order conditionally approving the parties proposed settlement agreement and setting a fairness hearing by USA, Warren City [749-1] - disposition: taken under advisment - Judge Patrick J. Duggan - Court Reporter: Marie Metcalf (mo) (Entered: 07/24/2002)
07/29/2002	770	NOTIFICATION by defendant Warren City of withdrawing executive summary statements by Warren City [767-1] [766-1] [765-1][764-1] [763-1] [762-1] [761-1] [760-1][759-1] [758-1] [757-1] [756-1] [755-1][754-1] (DT) (Entered: 07/29/2002)
08/08/2002	771	JOINT motion by defendant Warren City, plaintiff USA for order approving the parties proposed settlement agreement with memorandum (PP) (Entered: 08/09/2002)
08/15/2002	772	MEMORANDUM opinion and order by Judge Patrick J. Duggan, approving and entering the proposed settlement agreement [EOD Date: 8/19/02] (ew) (Entered: 08/19/2002)
08/15/2002	773	ORDER by Judge Patrick J. Duggan, approving settlement agreement [EOD Date 8/19/02] (ew) (Entered: 08/19/2002)
01/13/2003	774	JOINT motion by USA, Warren City for entry of an order dismissing this case with prejudice with brief (ew) (Entered: 01/14/2003)
01/14/2003	775	ORDER by Judge Patrick J. Duggan granting motion for entry of an order dismissing this case with prejudice by Warren City, USA [774-1] [EOD Date 1/15/03] (ew) (Entered: 01/15/2003)