

**U.S. District Court  
Northern District of Ohio (Cleveland)  
CIVIL DOCKET FOR CASE #: 1:84-cv-03916-KMO**

Alexander, et al v. LIUNA, et al  
Assigned to: Judge Kathleen M. O'Malley  
Demand: \$0

Case in other court: 01-03327  
96-03806  
96-03823  
96-03854  
96-03857  
96-03858  
96-03861  
96-03930

Date Filed: 12/20/1984  
Date Terminated: 07/19/1996  
Jury Demand: None  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

Cause: 42:2000e Job Discrimination (Employment)

**Plaintiff**

**Davine Alexander**

represented by **Alan C. Rossman**  
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**Plaintiff**

**James Carson**

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**Plaintiff**

**Arthur Lee Cook**

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**Plaintiff**

**Dwayne Allen Curry**

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**Plaintiff**

**Everett L Howard**

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**Plaintiff**

**Art Tomblin**

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**Plaintiff**

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**Plaintiff**

**Ronald Colvin**

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**Plaintiff**

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**Plaintiff**

**Edward Turner, II**

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**Plaintiff**

**Percy Pouewells**

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**Plaintiff**

**Lee N Coffee, Sr.**

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**Plaintiff**

**Johnson Isiah, Jr.**

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**Plaintiff**

**Jimmie Rice**

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**Plaintiff/Intervenor**

**Lake County Child Support  
Enforcement Agency**

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V.

**Defendant**

**Local 496 Laborers' International  
Union of North America**

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**Defendant**

**Cleveland Electric Illuminating Company**  
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**Defendant**

**Duquense Light Co.**  
*TERMINATED: 02/05/1985*

represented by **Thomas H. Barnard , Jr.**  
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**Defendant**

**Pennsylvania Power Company**  
*TERMINATED: 02/05/1985*

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**Defendant**

**Ohio Edison Company**  
*TERMINATED: 02/05/1985*

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**Defendant**

**Toledo Edison Company**  
*TERMINATED: 02/05/1985*

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**Defendant**

**Floyd B Conrad**

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**Defendant**

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**Plaintiff/Intervenor**

**Lake County Department of Job and  
Family/Services/Child Support  
Enforcement Division**

Date Filed	#	Docket Text
12/20/1984	1	COMPLAINT (Summons(es), magistrate consent form issued) (W,Gloria) (Entered: 08/13/1991)
01/06/1985	4	ANSWER to Complaint by defendants CEI, Duquense Light Co., Pennsylvania Power, Ohio Edison Company, and Toledo Edison Co ( pgs) (W,Gloria) (Entered: 08/13/1991)
02/05/1985	8	ANSWER to Complaint by defendant Local No. 496 LIUNA (W,Gloria) (Entered: 08/13/1991)
02/05/1985	7	ORDER with ntc of dismissal pursu to Rule 41(a)(1), dismissing parties Toledo Edison Co, Ohio Edison Company, Pennsylvania Power, Duquense Light Co., and CEI (issued on 2/5/85) Judge Alvin I. Krenzler (W,Gloria) (Entered: 08/13/1991)
03/25/1986	44	MEMORANDUM by plaintiffs in opposition to motion for summary judgment [27–1] ( 45 pgs) (W,Gloria) Modified on 08/13/1991 (Entered: 08/13/1991)
01/26/1990	95	Cross–CLAIM by intvp Lake County Child Support Enforcement Agency to intervene re Edward Hilliard, Jr. as a member of the class. ( 2 pgs & attachments) (W,Gloria) (Entered: 08/13/1991)
03/30/1990	96	AMENDED COMPLAINT by plaintiffs (class action) adding Laborers Intl Natl Union of North America [1–1] ( 21 pgs & exhs) (W,Gloria) Modified on 08/27/1991 (Entered: 08/13/1991)

04/24/1990	98	RETURN OF SERVICE executed upon defendant LIUNA on 4/20/90 by cert mail ( 1 pg) (W,Gloria) (Entered: 08/13/1991)
05/17/1990	99	ANSWER to Amended Complaint by defendant LIUNA ( 7 pgs &attachment) (W,Gloria) (Entered: 08/13/1991)
05/31/1990	100	ANSWER to Amended Complaint by defendants Local No. 496 LIUNA, and Floyd B Conrad ( 5 pgs) (W,Gloria) (Entered: 08/13/1991)
03/01/1991	168	MOTION by plaintiffs for class action recertification w/memo in supp. ( 18 pgs &exhs) (W,Gloria) (Entered: 08/13/1991)
03/04/1991	172	MOTION by defendant LIUNA for sanctions , and to strike pla's mot for recertification (3 pgs) (W,Gloria) (Entered: 08/13/1991)
03/08/1991	195	MINUTES of proceedings before Judge Alvin I. Krenzler ; Court reporter Salopek trial to court ; plas' case begun; atty for dfts Local 496 &Floyd Conrad reserved opening arguments after plas have completed their case; adjourned to 3/11/91 at 9:30 a.m. ( 1 pg) (W,Gloria) (Entered: 08/13/1991)
05/09/1991	224	Scheduiling ORDER: case considered heard &submitted . Prys shall have add time to file post-trial brfds &revised findings of fact &conclusions of law. Prys have ordered a verbatim trans of the procdgs. Simultaneous brfs shall be filed by all the prys w/i 30 days after they receive the trans of procdgs from the court reporter. The prys shall have an addl 15 days to file resp to the other prys' brfs. Revised findings of fact &conclusions of law may be filed w/i the same time frame reference above. (issued on 5/9/91) ( 1 pg) Judge Alvin I. Krenzler (W,Gloria) (Entered: 08/13/1991)
08/09/1991	237	MOTION by defendants for leave to file post trial brf instanter ( 2 pgs) (W,Gloria) (Entered: 08/13/1991)
08/15/1991		MARGINAL ENTRY ORDER granting motion for leave to file post trial brf instanter [237-1] (issued on 8/16/91) Judge Alvin I. Krenzler (W,Gloria) (Entered: 08/16/1991)
08/15/1991	238	Post TRIAL brief by defendants ( 34 pgs) (W,Gloria) (Entered: 08/16/1991)
08/19/1991	239	Amended Proposed STATEMENT of facts by defendants ( 26 pgs) (W,Gloria) (Entered: 08/19/1991)
08/26/1991	240	REPLY (critique) by defendants of plas' suppl findings of fact and revised proposed conclusions of law ( 22 pgs) (W,Gloria) (Entered: 08/27/1991)
08/28/1991	241	Post-trial reply BRIEF by defendants ( 11 pgs) (W,Gloria) (Entered: 08/28/1991)
08/30/1991	242	REPLY BRIEF by plaintiff in opposition to defts Local 496 and Conrad's post-trial brf and findings of fact and conclusions of law and deft Internat'l Union's findings of fact and conclusions of law [241-1], [239-1] ( 29 pgs) (E,E) (Entered: 08/30/1991)
09/03/1991	243	RESPONSE by defendant LIUNA to plas' post-trl submissions ( 24 pgs &attachments ) (W,Gloria) (Entered: 09/04/1991)
11/22/1991	244	MOTION by defendant Local No. 496 LIUNA for leave to file suppl post-trial brf, instanter [brf attached] ( 5 pgs) (H,C M) (Entered: 11/22/1991)
12/05/1991	245	REPLY by plaintiffs to supplemental post-trial brief of Local 496 [241-1] ( 11 pgs) (E,E) (Entered: 12/06/1991)
12/10/1991	246	MEMORANDUM OF OPINION, FINDINGS OF FACT AND CONCLUSIONS OF LAW: re defts' liability (47 pgs) Judge A.I. Krenzler (Issd 12/10/91) (E,E) Modified on 12/10/1991 (Entered: 12/10/1991)
12/10/1991	247	ORDER: In accordance with previous order bifurcating the trial in this case, case will now proceed to trial re damages; parties to submit attys' PT statement on or before 2/11/92 (issued on 12/10/91) ( 1 pg) Judge Alvin I. Krenzler (E,E) (Entered: 12/10/1991)



01/13/1992		MARGINAL ENTRY ORDER granting motion for leave to file suppl post-trial brf, instanter [244-1] (issued on 1/13/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 01/13/1992)
01/13/1992	247	Supplemental Post-TRIAL brief by defendant Local No. 496 LIUNA ( 4 pgs) (W,Gloria) (Entered: 01/13/1992)
01/23/1992	248	MOTION by defendant LIUNA for reconsideration of this court's 12/20/91 memo of opinion, findings of fact and conclusions of law re dfts' liability , or alternatively for 28 USC Sec 1292(b) statement , or alternatively for leave to take discovery ( 2 pgs) (W,Gloria) (Entered: 01/23/1992)
01/23/1992	249	MEMORANDUM by defendant LIUNA in support of motion for reconsideration of this court's 12/20/91 memo of opinion, findings of fact and conclusions of law re dfts' liability [248-1] or alternatively of motion for 28 USC Sec 1292(b) statement [248-2], or alternatively of motion for leave to take discovery [248-3] ( 31 pgs) (W,Gloria) (Entered: 01/23/1992)
01/27/1992	250	MOTION by defendants Local No. 496 LIUNA, Floyd B Conrad, LIUNA for order allowing immediate appeal w/memo in supp. ( 10 pgs) (W,Gloria) (Entered: 01/27/1992)
02/04/1992	251	MOTION by plaintiffs to extend time until 2/14/92 to resp to deft's mot for reconsideration or alt for lv to take discovery ( 3 pgs) (E,E) (Entered: 02/05/1992)
02/04/1992	252	MOTION by plaintiff to extend time until 2/14/92 to resp to defts' mot to allow immediate appeal ( 3 pgs) (E,E) (Entered: 02/05/1992)
02/11/1992	253	MOTION by plaintiffs to extend time to file attys' PT stmt on damages ( 3 pgs) (H,C M) (Entered: 02/12/1992)
02/12/1992	254	MOTION by plaintiffs to extend time until 2/21/92 to resp to deft LIUNA's mot for reconsideration or alt for lv to take discovery ( 3 pgs) (E,E) (Entered: 02/13/1992)
02/12/1992	255	MOTION by plaintiff to extend time until 2/21/92 to resp to deft Local 496's mot for order allowing immediate appeal ( 3 pgs) (E,E) (Entered: 02/13/1992)
02/24/1992	256	RESPONSE by plaintiff to deft's motion for order allowing immediate appeal [250-1] ( 11 pgs) (E,E) (Entered: 02/25/1992)
02/24/1992	257	BRIEF by plaintiff in opposition to motion for reconsideration of this court's 12/20/91 memo of opinion, findings of fact and conclusions of law [248-1] ( 7 pgs) (E,E) (Entered: 02/25/1992)
02/28/1992	258	ORDER overruling immediate appeal. This court finds that the law in this case is settled &that there is not substantial ground for difference of opinion. However, an immediate appeal from the ct's order may materially advance the ultimate termination of litigation. Inasmuch as T 28 Sec 1292(b) requires both findings, this ct is unable to grant the defts' mot allowing an immediate appeal. (issued on 3/2/92) ( 2 pgs) Judge Alvin I. Krenzler (W,Gloria) Modified on 03/03/1992 (Entered: 03/03/1992)
02/28/1992	259	ORDER scheduling: new discovery cut-off date on the issue of damages only shall apply until 6/5/92 . A new attys' pt statement date shall be on or before 7/24/92. Shortly thereafter, there shall be a trial on the issue of damages. (issued on 3/2/92) ( 1 pg) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER overruling motion for reconsideration of this court's 12/20/91 memo of opinion, findings of fact and conclusions of law re dfts' liability [248-1] [248-2] [248-3] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER overruling motion for order allowing immediate appeal [250-1] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER granting motion to extend time until 2/14/92 to resp to deft's mot for reconsideration [251-1] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)

03/02/1992		MARGINAL ENTRY ORDER granting motion to extend time until 2/14/92 [252-1] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER granting motion to extend time to file attys' PT stmt on damages [253-1]; see order. (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER granting motion to extend time until 2/21/92 [254-1] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992		MARGINAL ENTRY ORDER granting motion to extend time until 2/21/92 [255-1] (issued on 3/2/92) Judge Alvin I. Krenzler (W,Gloria) (Entered: 03/03/1992)
03/02/1992	260	REPLY by defendant Local No. 496 LIUNA to pltf's response in opposition to its mtn for reconsideration ( 10 pgs) (M,J) (Entered: 03/03/1992)
03/31/1992		MARGINAL ENTRY ORDER: overruling motion for class action recertification [168-1] (issued on 3/31/92) Judge Alvin I. Krenzler (P,Sue) (Entered: 03/31/1992)
03/31/1992		MARGINAL ENTRY ORDER: denying motion for sanctions [172-1] granting motion to strike pla's mot for recertification [172-2] (issued on 3/31/92) Judge Alvin I. Krenzler (P,Sue) (Entered: 03/31/1992)
04/20/1992	261	MOTION by plaintiffs to extend time to ans or obj to dfts' interrs to each alleged class member &to resp to dfts' req for prodctn of docmts to each alleged class member until 5/29/92 ( 3 pgs) (W,Gloria) (Entered: 04/20/1992)
05/04/1992	262	RESPONSE by defendant LIUNA to motion to extend time to ans or obj to dfts' interrs to each alleged class member &to resp to dfts' req for prodctn of docmts to each alleged class member until 5/29/92 [261-1] ( 4 pgs) (W,Gloria) (Entered: 05/05/1992)
05/04/1992	263	JOINT MOTION by pts to extend disc deadline from 6/5/92 to 8/7/92; ext pretrial statement date from 7/24/92 to 9/21/92. ( 2 pgs) (P,Sue) (Entered: 05/06/1992)
05/18/1992	264	MOTION by defendant LIUNA for order to compel productin of releases ( 4 pgs) (W,Gloria) (Entered: 05/18/1992)
05/21/1992		MARGINAL ENTRY ORDER: granting motion to extend disc deadline from 6/5/92 to 8/7/92; ext pretrial statement date from 7/24/92 to 9/21/92. [263-1] ;discovery to be complete by 8/7/92. The pt state is due 9/21/92 (issued on 5/21/92) Judge Alvin I. Krenzler (R,J M M) (Entered: 05/26/1992)
05/26/1992		MARGINAL ENTRY ORDER: granting pla's motion to extend time to ans or obj to dfts' interrs and to resp to dfts' req for prodctn of docmts to each alleged class member until 5/29/92 [261-1] (issued on 5/26/92) Judge Alvin I. Krenzler (E,E) (Entered: 05/26/1992)
05/29/1992	265	MOTION by plaintiff to extend time until 6/19/92 to ans dfts interr and req for prodctn of docmts to each alleged class member ( 3 pgs + exh) (E,E) (Entered: 06/01/1992)
06/08/1992	266	MOTION by defendant Local 496 LIUNA, defendant LIUNA to compel resp to discovery , and for sanctions ( 5 pgs) (W,Gloria) (Entered: 06/09/1992)
06/08/1992	266	MEMORANDUM by defendant Local 496 LIUNA and defendant LIUNA in opposition to motion to extend [265-1] ( 5 pgs) (W,Gloria) (Entered: 06/09/1992)
06/11/1992	267	SECOND MOTION by defendants to compel response to discovery and for sanctions( 14 pgs) (E,E) (Entered: 06/12/1992)
06/11/1992	268	MOTION by defendant Local 496 LIUNA for order permitting Local 496 to revise the rules of its referral system (Copy of Rules att) ( 6 pgs) (E,E) (Entered: 06/12/1992)
06/15/1992	269	MOTION by plaintiffs to strike defts' 1st &2nd mot to compel ( 10 pgs) (H,C M) (Entered: 06/16/1992)

06/18/1992	270	RESPONSE (Answer Brf) by defts to plths' motion to strike defts' 1st &2nd mot to compel [269-1] ( 7 pgs) (M,J A A) (Entered: 06/18/1992)
06/19/1992	271	MOTION by plaintiffs to extend time for seven days to complete their resp to dfts' discovery re damaages ( 3 pgs) (E,E) (Entered: 06/22/1992)
06/25/1992	272	MOTION by defts Local 496 LIUNA and Floyd B Conrad for reconsideration of Order denying motion for order allowing immediate appeal. ( 2 pgs) w/memo in support (B,BA A) (Entered: 06/26/1992)
06/25/1992	273	PROOF OF SERVICE by plaintiffs of resp to defts' req for prodctn of documents &ans to interr to each alleged class member. ( 5 pgs) (B,BA A) (Entered: 06/26/1992)
06/26/1992	274	PROOF OF SERVICE by Leonard A Edwards Sr., Fredric L Jackson, Lamont A Jackson (class members) of ans to defts' interr to each alleged class member. ( 3 pgs) (B,BA A) (Entered: 06/29/1992)
07/01/1992	275	STIPULATION and ORDER: for protective order. Further ordered all discovery items produced from any governmental or private 3rd party as a result of either the named pltf or class member signing one of the releases (Exh A) shall be used only in connection w/the preparation, trial, and appeal of the above action. Defts &defts counsel shall not use or communicate to anyone for any purpose whatsoever any Confidential Discovery, unless otherwise provided for herein or required to do so by law. If defts or counsel believe they are required by law to disclose Confidential Discovery, they shall notify Class Counsel at lease 7 days prior to disclosing , or within 24 hours after service of legal process to produce so that Class Counsel may have an opportunity to seek a protection order regarding such disclosure. Defts &defts counsel as well as Class Counsel shall be responsible for compliance w/this Protective Order. Obligations described in this stipulation are to be enforced for the period of this litigation &shall remian in effect subsequent to its termination so as to protect the confidentiality of these documents. Class Counsel &defts counsel have stipulated to this Protective Order. (issued on 7/1/92) ( 6 + attach pgs) Judge Alvin I. Krenzler (B,BA A) (Entered: 07/02/1992)
07/01/1992		MARGINAL ENTRY ORDER: granting defts' motion for reconsideration of Order. [272-1] (issued on 7/2/92) Judge Alvin I. Krenzler (B,BA A) (Entered: 07/02/1992)
07/01/1992	276	ORDER:,, Court hereby grants defts' motion for reconsideration. Court finds that 12/10/91 Order involves controlling questions of law as to which there isa substantial ground for difference of opinion. Court further finds that an immediate appeal will materially advance the ultimate termination of this litigation. Therefore, the Court hereby grants the defts' motion for immediate appeal, and accordingly amends its Order of 12/10/91 to incorporate this statement. Further ordered that all proceedings shall be stayed for ten days from the date of this order. If any party shall file an application for an appeal pursuant to 28 U.S.C. 1292(b), all proceedings in the this case shall be stayed pending a determination of the application. If the application is allowed, all proceedings in the instant case shall be stayed pending a determination of the appeal. the , Case stayed as to appeal applic (issued on 7/2/92) ( 2 pgs) Judge Alvin I. Krenzler (B,BA A) (Entered: 07/02/1992)
07/02/1992		MARGINAL ENTRY ORDER: granting plths motion to extend time to respond to discovery. [271-1] (issued on 7/2/92) Judge Alvin I. Krenzler (B,BA A) (Entered: 07/02/1992)
07/06/1992	277	PROOF OF SERVICE by plths of plths' 1st set of interr and plths' req for prodctn of domcts. ( 3 pgs) (B,BA A) (Entered: 07/06/1992)
07/06/1992	278	PROOF OF SERVICE by plaintiff of plths' 1st set of interr and req for prodctn of docmts to defts. ( 3 pgs) (B,BA A) (Entered: 07/06/1992)
08/21/1992	279	ORDER: from U.S. Court of Appeals denying petitions for lve to appeal. (92-8332/8333) (issued on 8/19/92) (2 pgs) (D,M) (Entered: 08/21/1992)
04/05/1993	280	MOTION by Gregory A Robinson to extend time to 5/3/93 to respond to defts' discovery requests ( 3 pgs) (B,BA A) (Entered: 04/06/1993)

05/03/1993	281	MOTION by Gregory A Robinson to extend time to 6/2/93 to ans/obj to defts' discovery req ( 3 pgs) (B,BA A) (Entered: 05/03/1993)
05/06/1993		MARGINAL ENTRY ORDER: granting pltf's motion to extend time to 5/3/93 to respond to defts' discovery requests [280-1] (issued on 5/6/93) Judge Thomas D. Lambros (B,BA A) (Entered: 05/07/1993)
05/17/1993	282	LETTER to court re correspondence being sent to wrong address. (1 pg) (B,BA A) (Entered: 05/18/1993)
05/21/1993	283	MOTION by pltfs to extend time to 6/21/93 to respond to defts' interr ( 3 pgs) (B,BA A) (Entered: 05/24/1993)
06/02/1993	284	MOTION by Gregory A Robinson to extend time to 7/2/93 to respond to defts' discovery req ( 3 pgs) (B,BA A) (Entered: 06/04/1993)
06/21/1993	285	MOTION by Clayton Harrell to extend time to 7/21/93 to respond to defts' disc requests ( 3 pgs) (B,BA A) (Entered: 06/22/1993)
07/02/1993	286	MOTION by Gregory A Robinson to extend time to 8/2/93 to respond to defts' disc requests ( 3 pgs) (B,BA A) (Entered: 07/06/1993)
07/21/1993	287	MOTION by Clayton Harrell to extend time to 8/20/93 to respond to defts' disc requests ( 3 pgs) (B,BA A) (Entered: 07/23/1993)
08/03/1993	288	MOTION by Gregory A Robinson for ext of time, until 9/1 to ans or obj to dfts' discovery requests ( 3 pgs) (S,R) (Entered: 08/04/1993)
08/19/1993	289	MOTION by Clayton Harrell to extend time to 10/19/93 to ans defts' interr &req for prodctn of docmts ( 3 pgs) (B,BA A) (Entered: 08/19/1993)
08/30/1993	290	MOTION by deflt Laborers' Intl Union of North America for clarification or reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact &Conclusions of Law w/brf in supp. ( 45 pgs) (M,J A A) (Entered: 08/30/1993)
09/01/1993	291	MOTION by Gregory A Robinson to extend time until 11/1/93 to resp to defts' interrs &prod docmts reqs to each alleged class member ( 3 pgs) (M,J) (Entered: 09/01/1993)
09/17/1993	292	MOTION by pltf to extend time to 10/15/93 to respond to deflt's mtn for clarification/reconsideration ( 2 pgs) (B,BA A) (Entered: 09/17/1993)
10/18/1993	293	MOTION by pltfs to strike deflt's mtn to reconsider w/brief in support. ( 8 pgs) (B,BA A) (Entered: 10/19/1993)
10/19/1993	294	MOTION by Clayton Harrell to extend time to 11/19/93 to respond to defts' interr (3 pgs) (B,BA A) (Entered: 10/20/1993)
10/25/1993	295	MOTION by deflt Local 496 LIUNA for leave to file brief in support of mtn for clarification or reconsideration of liability (Brief attached) ( 4+attach pgs) (B,BA A) (Entered: 10/26/1993)
10/25/1993	296	MEMORANDUM by deflt Local 496 LIUNA in support of their motion for clarification or reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact &Conclusions of Law [290-1] AND (B,BA A) (Entered: 10/26/1993)
10/25/1993	296	MEMORANDUM by deflt Local 496 LIUNA in opposition to pltfs' motion to strike deflt's mtn to reconsider [293-1] ( 18+attach pgs) (B,BA A) (Entered: 10/26/1993)
11/01/1993	297	MOTION by Gregory Robinson to extend time to 12/1/93 to ans defts' disc requests ( 3 pgs) (B,BA A) (Entered: 11/01/1993)
11/05/1993	298	MOTION by plaintiffs to extend time until 11/19/93 to resp to mot of dft Int'l Union to file replacement brf in supp of mot for clarification or reconsideration of liability ( 3 pgs) (P,Sue) (Entered: 11/08/1993)
11/18/1993	299	MOTION by plaintiffs to extend time until 11/26/93 to resp to dft Int'l Union's mot to file replacement brf in supp of mot for lcarification or reconsideration of liability

		( 3 pgs) (P,Sue) (Entered: 11/18/1993)
11/18/1993	300	MOTION by pltfs on behalf of new class member, Clayton Harrell, for enlargment of time to ans or obj to defts' interr &to resp to defts' req for prodctn of docmts ( 3 pgs) (M,J A A) (Entered: 11/18/1993)
11/29/1993	301	REPLY by pltfs to defts' response to pltfs' motion to strike deft's mtn to reconsider [293-1] ( 19+exh pgs) (B,BA A) (Entered: 11/30/1993)
11/30/1993	302	MOTION by Gregory Robinson to extend time to 1/3/94 to respond to defts' disc requests ( 3 pgs) (B,BA A) (Entered: 12/01/1993)
01/18/1994	303	MEMORANDUM by pltfs in opposition to deft's motion for clarification or reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact &Conclusions of Law [290-1] ( 5 pgs) (B,BA A) (Entered: 01/19/1994)
01/19/1994	306	MEMORANDUM by defendant LIUNA on the court's jurisdiction to consider the pending motion for clarification or reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact &Conclusions of Law [290-1] ( 12 pgs) (W,Gloria) (Entered: 02/10/1994)
01/31/1994	304	ORDER: Case referred to Mag. Judge Patricia A. Hemann (issued on 1/31/94) (1 pg) Judge Thomas D. Lambros (B,BA A) (Entered: 02/01/1994)
02/07/1994	305	ORDER: counsel directed to subm to ct not later than 2/16/94, a jt agree as to mots which are moot and mots which req a ruling ; status conf set 9:00 2/24/94 at Eaton Ctr (issued on 2/7/94) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 02/07/1994)
02/16/1994	307	JT SUBMISSION re pending motions (6 pgs) (W,Gloria) (Entered: 02/17/1994)
02/17/1994	308	ORDER: Case reassigned to Judge Lesley B. Wells (issued on 2/17/94) (1 pg) Judge Thomas D. Lambros (B,BA A) (Entered: 02/18/1994)
02/18/1994	309	ORDER: finding the pla Gregory Robinson's motion to extend time to 6/2/93 to ans/obj to defts' discovery req [281-1] moot, finding pla Robinson's motion to extend time to 7/2/93 to respond to defts' discovery req [284-1] moot, finding pla Robinson's motion to extend time to 8/2/93 to respond to defts' disc requests [286-1] moot, finding pla Robinson's motion to extend time until 11/1/93 to resp to defts' interr &prod docmts reqs to each alleged class member [291-1] moot, finding pla Robinson's motion to extend time to 12/1/93 to ans defts' disc requests [297-1] moot, finding pla Robinson's motion to extend time to 1/3/94 to respond to defts' disc requests [302-1] moot; finding pla Robinson's motion for ext of time, until 9/1 to ans or obj to dfts' discovery requests [288-1] moot; finding pla Clayton Harrell's motion to extend time to 11/19/93 to respond to defts' interr [294-1] moot, finding pla Harrell's motion for enlargment of time to ans or obj to defts' &to resp to defts' req for prodctn of docmts [300-1] moot, finding pla Harrell's motion to extend time to 10/19/93 to ans defts' interr &req for prodctn of docmts [289-1] moot, finding pla Harrell's motion to extend time to 8/20/93 to respond to defts' disc requests [287-1] moot, finding pla Harrell's motion to extend time to 7/21/93 to respond to defts' disc requests [285-1] moot, finding pla Harrell's motion to extend time to 6/21/93 to respond to defts' interr [283-1] moot; finding plas' motion extend time until 11/26/93 to resp to dft Int'l Union's mot to file replacement brf in supp of mot for clarification or reconsideration of liability [299-1] moot, finding plas' motion to extend time until 11/19/93 to resp to mot of dft Int'l Union to file replacement brf in supp of mot for clarification or reconsideration of liability [298-1]; finding plas' motion to strike defts' 1st &2nd mot to compel [269-1] moot; finding pla's motion to extend time to 10/15/93 to respond to deft's mtn for clarification/reconsideration [292-1] moot; finding dfts' motion to compel [267-1] moot, finding dfts' motion to compel resp to discovery [266-1] moot, finding dfts' motion for sanctions [266-2] moot; plas' motion to extend [265-1] moot; finding LIUNA's motion for order to compel productn of releases [264-1] moot (issued on 2/18/94) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 02/18/1994)
02/18/1994		MARGINAL ENTRY ORDER granting dft LIUNA's motion for leave to file brief in support of mtn for clarification or of liability [295-1] (issued on 2/18/94) Mag.

		Judge Patricia A. Hemann (W,Gloria) (Entered: 02/18/1994)
02/18/1994	310	MEMORANDUM by defendant LIUNA in support of motion for clarification or reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact & Conclusions of Law [290-1] ( 51 pgs) (W,Gloria) (Entered: 02/18/1994)
02/23/1994	311	NOTICE OF SERVICE by Greg Robinson & Clayton Harrell of their responses to defts' req for prodctn of docmts. ( 3 pgs) (B,BA A) (Entered: 02/24/1994)
02/24/1994	313	MINUTES of proceedings before Mag. Judge Patricia A. Hemann; status conference held 2/24/94 ; see separate order (1 pg) (M,EJ) (Entered: 03/01/1994)
02/25/1994	314	ORDER: discovery with respect to all lay witnesses to be completed by 6/30/94 , parties to ID expert witnesses w/i 45 days of receipt of a memorandum and order or report and recommendation on the motion for reconsideration; oral arguments on the motion for reconsideration set for 3/18/94 at 9:00 am in ctrm 522, any new law to be submitted by 3/11/94; parties to discuss deflt Local 496's proposed revised referral system and report to the court by 3/11/94; (issued on 2/25/94) ( 2 pgs) Mag. Judge Patricia A. Hemann (M,EJ) (Entered: 03/01/1994)
02/28/1994	312	ATTORNEY SUBSTITUTION: terminating atty Arline M. Zehe for Lake Cty Child Sup and substituting w/atty Eric A. Condon. ( 2 pgs) (B,BA A) (Entered: 02/28/1994)
03/11/1994	315	SUPPLEMENTAL citations to relevant authority by pltf's ( 4+attach pgs) (B,BA A) (Entered: 03/14/1994)
03/18/1994	316	MINUTES of proceedings before Mag. Judge Patricia A. Hemann Court reporter- Lorraine Johnson; oral argument on defts motion for reconsideration of liability of International Union held (1 pg) (M,EJ) (Entered: 03/21/1994)
03/28/1994	317	MEMORANDUM OF OPINION AND ORDER: overruling deflt LIUNA's motion for [clarification or] reconsideration of liability re Ct's 12/10/92 Memo of Opinion, Findings of Fact & Conclusions of Law [290-1] (issued on 3/28/94) ( 16 pgs) Mag. Judge Patricia A. Hemann (M,EJ) (Entered: 03/28/1994)
03/28/1994	318	ORDER: terminating case referral (issued on 3/29/94) (1 pg) Mag. Judge Patricia A. Hemann (M,EJ) (Entered: 03/29/1994)
04/14/1994	319	ORDER: MJ Hemann issued a memorandum & order on 3/28/94. The Court shall consider the memorandum as a RParties to file obj w/i 10 days after being served. (issued on 4/14/94) (1 pg) Judge Lesley B. Wells (B,BA A) (Entered: 04/15/1994)
04/14/1994		MARGINAL ENTRY ORDER: denying defts's motion for order permitting them to revise the rules of referral system [268-1] (issued on 4/14/94) Judge Lesley B. Wells (B,BA A) (Entered: 04/15/1994)
04/14/1994		MARGINAL ENTRY ORDER: denying pltf's motion to strike deflt's mtn to reconsider [293-1] (issued on 4/14/94) Judge Lesley B. Wells (B,BA A) (Entered: 04/15/1994)
04/14/1994	320	NOTICE OF SERVICE by deflt LIUNA of copy of transcript before MJ Hemann on 3/18/94 delivered to parties on 4/14/94. ( 2 pgs) (B,BA A) (Entered: 04/15/1994)
04/14/1994	321	OBJECTIONS by deflt LIUNA to order [317-1] ( 8+attach pgs) (B,BA A) (Entered: 04/15/1994)
04/28/1994	322	REPLY by pltf's to deflt's obj re MJ Memorandum of Opinion and Order [317-1] ( 9 pgs) (B,BA A) (Entered: 04/29/1994)
05/05/1994	323	MOTION by defendant LIUNA for leave to file reply to pltf's reply to deflt International Union's obj's to the Mag. Judge's memo of opinion & ord. (reply attach) ( 2 pgs) (S,J) (Entered: 05/06/1994)
05/09/1994		MARGINAL ENTRY ORDER granting Intl Union's mot for lv to file reply to pltf's reply to deflt International Union's obj's to the Mag. Judge's memo of opinion & ord. [323-1] (issued on 5/9/94) Judge Lesley B. Wells (M,J A A) (Entered: 05/09/1994)

05/09/1994	324	REPLY by Intl Union deft to plfts' reply (sic: opposition) to deft Intl Union's obj to the Mag's Memo Opn &Ord. [317-1] ( 12 pgs) (M,J A A) (Entered: 05/09/1994)
06/17/1994	325	MOTION by deft LIUNA to extend disc ddl for 45 days w/memo in support. ( 9 pgs) (B,BA A) (Entered: 06/20/1994)
06/30/1994	326	MOTION by pltf to extend disc ddl ( 3 pgs) (B,BA A) (Entered: 07/01/1994)
06/30/1994	327	MEMORANDUM by plfts in support of their motion to extend disc ddl [326-1] ( 2 pgs) (B,BA A) (Entered: 07/01/1994)
07/12/1994	328	RESPONSE by deft Local 496 LIUNA to pltf's motion to extend disc ddl [326-1] ( 5 pgs) (B,BA A) (Entered: 07/13/1994)
07/14/1994	329	ORDER: Case referred to Mag. Judge Patricia A. Hemann to determine all pt motions concerning disc matters. (issued on 7/14/94) (1 pg) Judge Lesley B. Wells (B,BA A) (Entered: 07/15/1994)
08/04/1994	330	ORDER: pretrial conference 9:00 8/18/94 (issued on 8/14/94) ( 1 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 08/04/1994)
08/16/1994	331	JOINT Statement of discovery disputes requiring court intervention. ( 6+attach pgs) (B,BA A) (Entered: 08/17/1994)
08/18/1994	332	MINUTES of proceedings before Mag. Judge Patricia A. Hemann ; pretrial conference held 8/18/94 ; see ord. ( 1 pgs) (W,Gloria) (Entered: 08/19/1994)
08/18/1994	333	ORDER: Local 496 shall resp to all pla's outstanding disc reqs w/i 30 days [326-1]; plas' backpay expert shall resp to LIUNA's interr 5 w/i 120 days. LIUNA shall determine w/i 30 days after receipt of response whether further disc is desired. Plas' compensatory damages expert shall respond to LIUNA's interr 7 (a) w/i 90 days. Individual plas shall resp to LIUNA's interr 7(b), 19(a), and 19(b) w/i 60 days. LIUNA shall redraft interr 64 and 65 w/i 7 days ans shall sum interrs to pla's counsel. Individual plas shall resp to redrafted interr 64 and 65 w/i 60 days. Plas shall resp to all undisputed disc reqs w/i 60 days. [325-1] tele status conf 9:00 1/18/95 (issued on 8/18/94) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 08/19/1994)
10/18/1994	334	MOTION by plfts to extend time to 11/18/94 to respond to deft's discovery ( 4 pgs) (B,BA A) (Entered: 10/19/1994)
10/24/1994	335	RESPONSE by Local 496 LIUNA to pltf's motion to extend time to 11/18/94 to respond to deft's discovery [334-1] ( 8 pgs) (B,BA A) (Entered: 10/24/1994)
10/25/1994		MARGINAL ENTRY ORDER: granting pla's motion to extend time to 11/18/94 to respond to deft's discovery [334-1]; no further extensions. Failure to comply in full with discovery by any pla will lead to recommendation of dismissal by MJ. (issued on 10/25/94) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 10/25/1994)
11/02/1994	336	ORDER: pur to protocol for creation of dockets for newly appt judges Case reassigned to Judge Kathleen M. O'Malley (issued on 11/2/94) ( 1 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 11/03/1994)
11/17/1994	341	NOTICE OF SERVICE by plaintiff of suppl ans to dfts' interrog and prodctn requests to each allege class member on 11/17/94 ( 2 pgs) (S,R) (Entered: 11/28/1994)
11/18/1994	337	PROOF/NOTICE OF SERVICE by plaintiffs of suppl ans to defts' interrs and prd req on each class member, on 11/18/94 ( 3 pgs) (M,J) (Entered: 11/21/1994)
11/18/1994	338	MOTION by plaintiffs to extend time until 11/30/94 to file expert report ( 3 pgs) (M,J) (Entered: 11/21/1994)
11/22/1994	340	MEMORANDUM by defendant LIUNA in opposition to motion to extend time until 11/30/94 to file expert report [338-1] ( 9 pgs) (S,R) (Entered: 11/23/1994)
11/23/1994	339	ORDER: granting pla's motion to extend time until 11/30/94 to file expert report [338-1] (issued on 11/2/394) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 11/23/1994)

11/30/1994	342	NOTICE OF SERVICE by plaintiffs of rpt of pltf's expert on comp dmgs (8 pgs) (K,V) (Entered: 12/01/1994)
12/16/1994	343	MOTION by plaintiffs to extend time to file exp rpt on backpay ( 7+exh pgs) (K,V) (Entered: 12/19/1994)
12/28/1994	344	MEMORANDUM by defendant LIUNA in opposition to pltf's motion to extend time to file exp rpt on backpay [343-1] ( 10 pgs + exh ) (M,J) (Entered: 12/29/1994)
12/29/1994	345	MINUTES of proceedings before Mag. Judge Patricia A. Hemann ; tele conf held; see order of even date. ( 1 pg) (W,Gloria) (Entered: 12/29/1994)
12/29/1994	346	ORDER: granting pla's motion to extend time to file exp rpt on backpay [343-1] expert rpt to be submitted on or before 2/27/95; status conf 9:00 1/17/95 ; Intl Union to comply with requirements of para 4 of proto entered on 6/5/92. (issued on 12/29/94) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 12/29/1994)
01/13/1995	347	MOTION by deflt Laborers' Intl Union of North America to dismiss 44 claimants for failure to comply fully w/disc obligations w/memo in supp. ( 27 pgs &exh) (M,J A A) (Entered: 01/13/1995)
01/17/1995	348	MINUTES of proceedings before Mag. Judge Patricia A. Hemann; Court reporter Marion Spehar; status conf held; tele status conf sched for 3/15/95 at 9:00 a.m. 1/17/95 (1 pg) (W,Gloria) Modified on 07/19/1996 (Entered: 01/17/1995)
01/17/1995	349	MOTION (supplemental) by defendant LIUNA to dismiss claims of 44 pltf's because of failure to comply w/disc ( 4+exh pgs) (K,V) Modified on 06/06/1995 (Entered: 01/17/1995)
01/26/1995	350	SUGGESTION OF DEATH of clm Richard A. Lilly by of defendant Local 496 LIUNA by attorney(s) for local 496. ( 3 pgs) (K,V) (Entered: 01/27/1995)
01/30/1995	351	SUBPOENA returned. Issued on behalf of: deflt. Served on: OH labr Fringe Benefit on 1/27/95. ( 4 pgs) (K,V) (Entered: 01/31/1995)
02/06/1995	352	MOTION by defendant Local 496 LIUNA to substitute attorney firm ( 2 pgs) (K,V) (Entered: 02/06/1995)
02/06/1995	353	MEMORANDUM by plaintiffs in opposition to deflt LIUNA's motion to dismiss 44 clms for failure to comply w/disc [349-1] ( 20 pgs + exh ) (M,J) (Entered: 02/07/1995)
02/10/1995		MARGINAL ENTRY ORDER: granting motion to substitute attorney firm [352-1] to Alan Beldkin Co. (issued on 2/10/95) Judge Kathleen M. O'Malley (K,V) (Entered: 02/13/1995)
02/13/1995	354	REPLY by defendant LIUNA to response to motion to dismiss 44 clms for failure to comply w/disc [349-1] ( 9+exh pgs) (K,V) (Entered: 02/14/1995)
02/21/1995	355	TRANSCRIPT of proceedings before Mag. Judge Patricia A. Hemann taken on 1/17/95 by court reporter Banno ( 31 pgs) (S,J) (Entered: 02/22/1995)
03/07/1995	356	REPORT AND RECOMMENDATION that the motion of dft LIUNA to dismiss 44 claimants for failure to comply fully w/discovery obligations be overruled but that other sanctions be imposed on certain plaintiffs [349-1] (issued on 3/7/95) ( 4 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 03/07/1995)
03/14/1995	357	MOTION by plaintiffs for leave to engage i limited disc ( 7+exh pgs) (K,V) (Entered: 03/15/1995)
03/15/1995		MARGINAL ENTRY ORDER: [357-1] re pla's motion for leave to engage in limited disc; see order of even date. (issued on 3/15/95) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 03/15/1995)
03/15/1995	358	ORDER: list of 101 contracts identified as "from call out books" &attach to pla's mot to be subm to Floyd Conrad at Local 496. Counsel for Local 496 to subm copy of list with Mr. Conrad's notations to plas' counsel on 3/22/95. Plas' expert damages rpt to be subm to dfts on 4/21/95. Plas' counsel to confirm by 3/22/95



		depo dates previously suggested by the Intl. Pla's counsel to reply to Intl's letters of 2/9 and 3/2/95 re outstanding disc no later than 3/22. (issued on 3/15/95) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 03/15/1995)
03/20/1995	359	OBJECTIONS by plaintiff to report & recommendation. [356-1] ( 12+exh pgs) (K,V) Modified on 03/31/1995 (Entered: 03/21/1995)
04/06/1995	360	BRIEF (Memo) by deflt Laborers' Intl Union of N Amer in resp to plfts' obj to RRof Mag Judge [356-1] ( 13 pgs & exh) (M,J A A) (Entered: 04/06/1995)
04/07/1995	361	NOTICE OF SERVICE by plaintiff of 2nd ans of plfts to deflt 4/7 ( 2 pgs) (K,V) (Entered: 04/10/1995)
04/12/1995	362	REPLY by plaintiffs to memo of deflt in resp to plfts' obj to R & R; re [356-1] ( 9+exh pgs) (K,V) (Entered: 04/13/1995)
04/17/1995	363	NOTICE OF SERVICE by plfts of their 2nd set of supplemental answers to defts' interr & prodctn requests by reg mail. ( 2 pgs) (B,BA A) (Entered: 04/17/1995)
04/18/1995	364	MOTION by defendant LIUNA for leave to file surreply to plfts' reply to LIUNA's memo in resp to plfts' obj to RRof Mag w/surreply attach ( 3 pgs) (S,R) Modified on 06/06/1995 (Entered: 04/20/1995)
04/24/1995	365	NOTICE OF SERVICE by plaintiff of expert's dmg rpt to defts 4/20/95 ( 3 pgs) (K,V) (Entered: 04/25/1995)
04/27/1995		MARGINAL ENTRY ORDER granting deflt LIUNA's mot for lv to file surreply to plfts' reply to LIUNA's memo in resp to plfts' obj to RRof Mag w/surreply attach [364-1] (issued on 4/27/95) Judge Kathleen M. O'Malley (M,J A A) (Entered: 04/27/1995)
04/27/1995	366	SURREPLY by deflt LIUNA to plfts' reply to LIUNA's memo in resp to plfts' obj to RRof Mag Judge [356-1] ( 3 pgs) (M,J A A) (Entered: 04/27/1995)
04/28/1995	367	NOTICE OF SERVICE by plaintiff of 2nd set ans of disc to defts on 4/28/95 ( 2 pgs) (K,V) (Entered: 05/01/1995)
05/11/1995	368	NOTICE of tele status before: MJ Hemann tele status conf 9:00 5/25/95 (issued on 5/11/95) ( 1 pg) (W,Gloria) (Entered: 05/11/1995)
05/12/1995	369	LETTER to court from dft LIUNA ( 5 pgs) (W,Gloria) (Entered: 05/12/1995)
05/25/1995	370	ORDER: Tele status conf held. All discovery to be complete 11/10/95. Briefs on substantive issues shall be filed by dfts on 8/1/95. Plaintiffs must resp to some of defense mots on 8/15/95, the remaining mots on 8/30/95. Rply brs may be filed by 9/11/95. All mots in limine must be filed by 12/1/95. Final pt before Judge O'Malley on 1/10/96. Trial set for 1/29/96. This case will be ord to mediation in December. (issued on 5/25/95) ( 3 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 05/25/1995)
05/25/1995	371	ORDER: final pretrial conference 1:30 1/10/96; trial 9:30 1/29/96 (issued on 5/25/95) ( 6 pgs) Judge Kathleen M. O'Malley (W,Gloria) (Entered: 05/25/1995)
05/26/1995	372	ORDER: adopting R & R of Magis Hemann as a whole, w/a single clarification. Ct denes motion of deflt to dismiss 44 claimants for failure to comply fully w/disc obligations [347-1] [349-1]; The extent the R & R req plfts to pay deflt reasonable atty fees, that sanc shall be borned only by cnsl for plfts and not by plfts themselves. Cnsl for plfts shall pay this sanc, and costs is not to be passed-on to plfts. Within 30 days of this ord, cnsl for defts shall subm in writ a detailed accounting of attys fees incurred w/this mot to dism and rel memo appearing at docket ##347,349, and 354. Plfts' cnsl shall have 14 days thereafte to raise obj. Items to be subm to Magis Hemann, who will then prepare R & R. Pltf's cnsl is fur ord to provide copies of this ord and all future ord in this case from any officer of this Ct, incl Judge O'Malley and Magis Hemann, to each and every indiv class member until the conclusion of this litig. but other sanctions be imposed on certain plaintiffs [356-1] (issued on 5/26/95) () Judge Kathleen M. O'Malley (K,V) (Entered: 05/30/1995)

06/26/1995	373	MOTION by defendant CEI for attorney fees pur to Ord 5/26/95 ( 4+exh pgs) (K,V) (Entered: 06/26/1995)
07/11/1995	374	MEMORANDUM by plaintiffs in opposition to motion for attorney fees pur to Ord 5/26/95 [373-1] ( 6 pgs) (K,V) (Entered: 07/12/1995)
07/13/1995	375	REPORT AND RECOMMENDATION on appl of dft LIUNA for attys' fees; the court recommends an award of \$2853.25 [373-1] (issued on 7/13/95) ( pgs) Mag. Judge Patricia A. Hemann (S,D J J) (Entered: 07/13/1995)
07/14/1995	376	MOTION by defendant Local 496 LIUNA to dismiss party pltf Richard A. Lilly ( 3 pgs) (K,V) (Entered: 07/14/1995)
08/01/1995	377	NOTICE by defendant Local 496 LIUNA of filing four mots in limine ( 4 pgs) (M,J) (Entered: 08/02/1995)
08/01/1995	378	MOTION by defendant Local 496 LIUNA in limine No. 1 ( 13 pgs) (M,J) (Entered: 08/02/1995)
08/01/1995	379	MOTION by defendant Local 496 LIUNA in limine No. 2 ( 11 pgs) (M,J) (Entered: 08/02/1995)
08/01/1995	380	MOTION by defendant Local 496 LIUNA in limine No. 3 ( 15 pgs) (M,J) (Entered: 08/02/1995)
08/01/1995	381	MOTION by defendant Local 496 LIUNA in limine No. 4 ( 5 pgs) (M,J) (Entered: 08/02/1995)
08/01/1995	382	CERTIFICATE by defendant Local 496 LIUNA of service of Motion In Limine Nos. 1-4 on 8/1/95 ( 2 pgs) (H,D) (Entered: 08/02/1995)
08/08/1995	383	MOTION by plaintiffs to extend time to resp to mot of deft to dism , and for leave to subst pty re: pltf Richard A. Lilly ( 3 pgs) (K,V) (Entered: 08/09/1995)
08/15/1995	384	MEMORANDUM by defendant Local 496 LIUNA in opposition to motion to extend time to resp to mot of deft to dism [383-1] (4+exh pgs) (K,V) (Entered: 08/16/1995)
08/15/1995	385	MEMORANDUM by plaintiffs in opposition to motion in limine No. 4 [381-1], to motion in limine No. 3 [380-1], to motion in limine No. 2 [379-1], to motion in limine No. 1 [378-1] ( 17+exh pgs) (K,V) (Entered: 08/16/1995)
08/21/1995	386	MOTION by pltfs for lv to file instanter the Mot for substitution (Motion for substitution attached) ( 2 pgs &attach) (M,J A A) (Entered: 08/21/1995)
08/21/1995	387	MEMORANDUM by deft Local 496 LIUNA in opp to pltfs' mot for lv to file instanter the Mot for substitution [386-1] ( 3 pgs) (M,J A A) (Entered: 08/21/1995)
08/22/1995		MARGINAL ENTRY ORDER: granting plas' motion for lv to file instanter the Mot for substitution [386-1] (issued on 8/22/95) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 08/23/1995)
08/23/1995	388	MOTION by plaintiff Richard A Lilly to substitute party Michael Alan Lilly, upon his appt as Admin of the estate of Richard Alan Lilly, as the pla . ( 3 pgs &exhs) (W,Gloria) (Entered: 08/23/1995)
08/24/1995	399	MINUTES of proceedings before Mag. Judge Patricia A. Hemann; tele disc conf held. ( 1 pg) (W,Gloria) (Entered: 09/19/1995)
08/29/1995	389	NOTICE OF SERVICE by plaintiff of ans &res to deft disc req 8/29/95 ( 2 pgs) (K,V) (Entered: 08/30/1995)
08/30/1995	390	MEMORANDUM by pltfs in opposition to deft LIUNA's motion in limine No. 3 [380-1] ( 19 pgs) (S,J) (Entered: 08/31/1995)
08/30/1995	391	MEMORANDUM by pltfs in opposition to deft LIUNA's motion in limine No. 1 [378-1] ( 14+exh pgs) (S,J) (Entered: 08/31/1995)
09/11/1995	446	NOTICE (certificate) OF SERVICE by Local 496 LIUNA of rplys to opp of mots 1-4 in limine on 9/11/95 (2 pgs) (pldg rcvd in docket 5/23/96) (V,K) (Entered: 05/24/1996)

09/11/1995	447	REPLY by Local 496 LIUNA to pltfs opp [385-1] to def't's mot in limine #1 (class definition) [378-1] (16 pgs) (pldg rcvd in dkt 5/23/96) (V,K) (Entered: 05/24/1996)
09/11/1995	448	REPLY by Local 496 LIUNA to pltfs opp [385-1] to def't's mot in limine #2 (continuing violation) [379-1] (16 pgs) (pldg rcvd in dkt 5/23/96) (V,K) (Entered: 05/24/1996)
09/11/1995	449	REPLY by Local 496 LIUNA to pltfs opp [385-1] to def't's mot in limine #3 (fixing earliest date of liability) [380-1] (16 pgs) (pldg rcvd in dkt 5/23/96) (V,K) (Entered: 05/24/1996)
09/11/1995	450	REPLY by Local 496 LIUNA to pltfs opp [385-1] to def't's mot in limine #4 (fixing closing date of liability) [381-1] (4 pgs) (pldg rcvd in dkt 5/23/96) (V,K) (Entered: 05/24/1996)
09/12/1995	392	REPLY by defendant Local 496 LIUNA to response to motion in limine No. 4 [381-1] ( 5 pgs) (K,V) (Entered: 09/13/1995)
09/12/1995	393	REPLY by defendant Local 496 LIUNA to response to motion in limine No. 3 [380-1] ( 16 pgs) (K,V) (Entered: 09/13/1995)
09/12/1995	394	NOTICE by defendant Local 496 LIUNA of filing w/Ct subst of docmts ( rply to def't's #1 mot in limine; reply to No. 2 and 4) ( 3 pgs) (K,V) (Entered: 09/13/1995)
09/12/1995	395	REPLY by defendant Local 496 LIUNA to response to motion in limine No. 2 [379-1] ( 12 pgs) (K,V) (Entered: 09/13/1995)
09/12/1995	396	REPLY by defendant Local 496 LIUNA to response to motion in limine No. 1 [378-1] ( 17 pgs) (K,V) (Entered: 09/13/1995)
09/12/1995	397	ORDER: granting def't's motion for attorney fees pur to Ord 5/26/95, and adopting the R &R of Magis Judge Hemann recommending that cnsl for pltf to pay \$2,853.25 in atty fees to def'ts' cnsl w/i 10 days of the date of this order. [373-1] (issued on 9/12/95) ( 2 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 09/13/1995)
09/18/1995	398	APPENDIX by defendant Local 496 LIUNA ( 3+exh pgs) (K,V) (Entered: 09/18/1995)
09/18/1995	400	STIPULATION and ORDER: by plaintiffs and defendant for prot ord re: Dr. R. Blue, PH.D(issued on 9/18/95) ( 4 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 09/19/1995)
09/22/1995	401	ORDER: pur to agreement, this case is referred to Judge Avern Cohn, Dist Judge in E.D. of MI, who will be sitting in this dist by designation, and who shall preside over all future procdgs in this case. This assignment is beig made in the int of expediting the final resolutio of remain issues. Cnsl for ptys shall meet w/Judge Cohn ad Magis Hemann for a stat conf at Cleve Hopkins Airport, at the Pres Club on Concourse C ;status hearing 7:30 9/28/95 (issued on 9/22/95) ( 3 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 09/25/1995)
09/22/1995	402	ORDER: adopting decision of M.J. Hemann on the denial of def't's mot for reconsid or clarification (#290) and denying motion in limine No. 2 [379-1]; Remaining mots in limine flds (#378,380are ref to MJ Hemann for R &R (issued on 9/22/95) ( 2 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 09/25/1995)
09/26/1995	403	ORDER: counsel directed to bring to attention of ct any portion of trial transcript which relates to mot in limine (no. 5) &J. Krenzler's ruling, if any, on that motion. References to be forwarded no later than 10/2/95. (issued on 9/26/95) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 09/26/1995)
10/03/1995	404	ORDER: pur to Rule 60(a) Ct corrects ord of 9/22/95 to read that this Ct adopts the Memo of Opin of Mag Judge Hemann and overrules def't's mot for recon of liability and denies #379. Remaining mots in limine fld by def'ts 1,3,4 (docket numbers #378, 380, &381 are referred to R &R. (issued on 10/4/95) ( 2 pgs) Judge Kathleen M. O'Malley (K,V) (Entered: 10/05/1995)

10/18/1995	405	REPORT AND RECOMMENDATION the magistrate judge recommends that mot in limine no 1 (class definition) be overruled & the class stand as certified by ord of 1/26/88; mot in limine no 3 (fixing the earliest date of liability) be resolved by setting the earliest date of liability for damages under Title VII at 2/1/82 and under Sec 1981 at 3/30/88; and mot in limine no 4 (fixing the closing date of liability) be resolved by setting the closing date of liability at the date jgm is entered in this case . [381-1], [380-1], [378-1] (issued on 10/18/95) ( 20 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 10/18/1995)
10/30/1995	406	SUBPOENA returned. Issued on behalf of: deft. Served on: Barney Lyons & Donald Robinson on 10/24/95. ( 2 pgs) (K,V) (Entered: 10/30/1995)
10/30/1995	407	OBJECTIONS by plaintiff to report & recommendation motion the magistrate judge recommends that mot in limine no 1 (class definition) be overruled & the class stand as certified by ord of 1/26/88; mot in limine no 3 (fixing the earliest date of liability) be resolved by setting the earliest date of liability for damages under Title VII at 2/1/82 and under Sec 1981 at 3/30/88; and mot in limine no 4 (fixing the closing date of liability) be resolved by setting the closing date of liability at the date jgm is entered in this case [405-1] ( 11+exh pgs) (K,V) (Entered: 10/30/1995)
11/02/1995	408	MOTION by defendant Local 496 LIUNA for reconsideration of Court's Order of 10/3/95 ( 23 pgs + exh ) (M,J) (Entered: 11/03/1995)
11/03/1995	409	OBJECTIONS by defendant Local 496 LIUNA to report & recommendation [405-1] ( 27 pgs + exh ) (M,J) (Entered: 11/03/1995)
11/06/1995	410	MOTION by plaintiff for order to subst corr obj of Magis rpt re: mot in limine #3 ( 3 pgs) (K,V) (Entered: 11/07/1995)
11/07/1995	411	ATTORNEY APPEARANCE of Denis P. Dunn as co-counsel on behalf of all plaintiffs (1 pg) (K,V) (Entered: 11/07/1995)
11/08/1995	412	LETTER to court by deft RE: obj to R & R ( 1 pg + att ) (M,J) (Entered: 11/08/1995)
11/20/1995	413	MEMORANDUM by plaintiff in opposition to LIUNA's objection to Mag Judge's RR on LIUNA's motions in limine Nos. 1,3 and 4 [407-1] ( 20pgs+exh ) (S,R) (Entered: 11/21/1995)
11/21/1995	414	RESPONSE by deft LIUNA to pltf's objection [407-1] to mag. judge's RR(15 pgs) (V,K) (Entered: 11/21/1995)
11/30/1995	415	MEMORANDUM (brief) by pltf's in opposition to LIUNA's mot for reconsideration of Court's Order of 10/3/95 [408-1] ( 22 pgs + exhs) (V,K) (Entered: 12/01/1995)
12/04/1995	416	MOTION by defendant Local 496 LIUNA to compel CBC to prod cr histories on clm w/memo in supp ( 6+exh pgs) (K,V) (Entered: 12/05/1995)
12/20/1995	417	ORDER: The court grants the requests of the parties to proffer Drs. Steinberg and Coccari as trial witnesses and to conduct the depositions of those individuals. FURTHER, The court grants depts' motion to obtain credit records of pltf's & orders depts to serve on pltf's counsel any docmts produced in resp to a subpoena or informal request. Nothing in this order should be construed as a ruling as to admissibility at trial; such rulings are reserved for the trial judge. on clm [416-1] (issued on 12/20/95) ( 2 pgs) Mag. Judge Patricia A. Hemann (L) (Entered: 12/20/1995)
12/20/1995	418	LETTER to court from Atty Edward Kramer re: Discovery Dispute. ( 2 pgs + attachmts) (L) (Entered: 12/20/1995)
12/22/1995	419	ORDER compelling CBC Credit services to produce credit histories on claimants. : (issued on 12/22/95) ( 1 pgs) Mag. Judge Patricia A. Hemann (C,E E) (Entered: 12/22/1995)
12/22/1995	420	BRIEF by pltf's on determining members of class (11 pgs) (V,K) (Entered: 12/27/1995)

12/27/1995	421	OBJECTIONS by deflt LIUNA to order allowing pltf's to proffer Coccari as an economics expert [417-1] (9 pgs +exhs) (V,K) (Entered: 12/28/1995)
12/28/1995	422	MOTION by LIUNA to strike pg 17 o fpltf's mem in opp to LIUNA'S objs to R &R (10 pgs + exhs) (V,K) (Entered: 12/28/1995)
01/03/1996	423	RESPONSE by defendant Local 496 LIUNA to brief of pltf's on determining members of class [420-1] ( 10 pgs) (K,V) (Entered: 01/04/1996)
01/08/1996	424	LETTER to court to Judge Cohn dtd 1/4/96 from Laborer's Union. ( 2+attach pgs) (K,V) (Entered: 01/08/1996)
01/11/1996	425	MOTION by pltf's to extend time to and incl 1/22/96 to reply to LIUNA's resp to pltf's br on class members (3 pgs) (V,K) (Entered: 01/12/1996)
01/17/1996	426	MOTION by pltf's to extend time to and incl 1/22/96 to resp to deflt's objs to 12/20/95 order (3 pgs) (V,K) (Entered: 01/17/1996)
01/17/1996	427	RESPONSE by pltf's to deflt LIUNA's mot to strike pg 17 of pltf's mem in opp to LIUNA'S objs to R &R [422-1] (11 pgs + exhs) (V,K) (Entered: 01/17/1996)
01/18/1996	428	ORDER: (orig rec'd from USDC MI, Judge Avern Cohn) denying LIUNA's mot for reconsideration of Court's Order of 10/3/95 [408-1] (issued on 1/19/96) (2 pgs) (V,K) (Entered: 01/19/1996)
01/18/1996	429	MEMORANDUM AND ORDER: (orig rec'd from USDC MI; Judge Avern Cohn) adopting RR[405-1] as the findings and conclusions of the Court except as stated herein. 1) Robinson's EEOC charge date may not be used for the purpose of calculating damages; 2) a two-year statute of limitations applies to 42 U.S.C. 1981 damages; 3) March 30, 1988 is the beginning date for 42 U.S.C. 1981 damages against the International; and 4) the ending date for all damages is January 15, 1992 (issued on 1/19/96) (4 pgs) (V,K) Modified on 08/12/1996 (Entered: 01/19/1996)
01/18/1996	430	MEMORANDUM ON CLASS DETERMINATION (orig rec'd from USDC MI; Judge Avern Cohn) (issued on 1/19/96) (2 pgs) (V,K) (Entered: 01/19/1996)
01/22/1996	431	MEMORANDUM by pltf's in opposition to LIUNA's objection [421-1] to 12/20/ order re Dr. Ronald Coccari (9 pgs) (V,K) (Entered: 01/23/1996)
02/05/1996	432	AMENDED memorandum on class determination rcvd from USDC NDMI; Judge Avern Cohn (3 pgs) (V,K) (Entered: 02/05/1996)
02/07/1996	433	2ND AMENDED MEMORANDUM on class determination rcvd from USDC EDM; Judge Avern Cohn (2 pgs +exh) (V,K) Modified on 07/24/1996 (Entered: 02/08/1996)
02/09/1996	434	ORDER: re: pretrial filings; trial to commence 3/25/96 at 9:00 a.m. in Toledo; orig rcvd from USDC MI; Judge Avern Cohn. (2 pgs) (V,K) (Entered: 02/13/1996)
02/09/1996	435	LETTER by Kenneth j. Kowalski, cnsl for class (copy rcvd from USDC MI) to Judge Avern Cohn (5 pgs +exhs) (V,K) (Entered: 02/13/1996)
02/23/1996	436	NOTICE OF SERVICE by pltf's of its ans to LIU's interrogs &req for prdctn of docmnts re: Dr. Ronald Coccari upon cnsl for LIUNA, Local 496 &Floyd Conrad on 2/23/96 (2 pgs) (V,K) (Entered: 02/26/1996)
03/25/1996	437	ORDER: terminating case referral (issued on 3/25/96) (1 pg) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 03/25/1996)
04/02/1996	438	SUBPOENA returned. Issued on behalf of: deflt. Served on: Donald Robinson on 3/30/96. (1 pg) (V,K) (Entered: 04/03/1996)
04/29/1996	439	ORDER NAMING MEMBERS OF CLASS: Pursuant to the 2nd amd memorandum on Class Determination dated 2/1/96, the persons entitled to claim damages in this case are limited to the persons named in Exh A. (issued on 4/29/96) ( 1 pgs) Judge Avern Cohn (P,B J J) Modified on 05/03/1996 (Entered: 04/29/1996)

05/01/1996	440	PROPOSED FINDINGS of fact of LIUNA (71 pgs) (V,K) Modified on 05/02/1996 (Entered: 05/02/1996)
05/01/1996	441	WITNESS list by LIUNA (3 pgs) (V,K) (Entered: 05/02/1996)
05/01/1996	442	PROPOSED conclusions of law of LIUNA (37 pgs) (V,K) (Entered: 05/02/1996)
05/06/1996	443	SETTLEMENT, COMPROMISE AND ORDER; Judge Avern Cohn (13 pgs) (V,K) (Entered: 05/09/1996)
05/06/1996	444	SETTLEMENT, COMPROMISE AND ORDER (Corrected) purs to matter before Court on 4/30/96 (11 pgs) signed 5/1/96 at Detroit MI; Judge Avern Cohn (V,K) (Entered: 05/09/1996)
05/06/1996	445	ORDER & ntc & stmt of proposed settlement of class suit settlement hrg set for 9:00 a.m. on 6/12/96; in rm 124; 201 Superior Ave. ordered 4/30/96; Judge Avern Cohn (3 pgs) (V,K) (Entered: 05/09/1996)
05/28/1996	451	NON-APPEAL TRANSCRIPT ORDER Court Reporter: Renee E. Brass; Judicial Officer: Judge Avern Cohn; Requested By: Timothy Gallagher; Date(s) of Proc.: April 29th & 30th, 1996; Method of Payment: Private Funds (1 pg) (V,K) Modified on 07/26/1996 (Entered: 05/29/1996)
05/31/1996	452	TRANSCRIPT of proceedings before Judge Cohn taken on 4/30/96 by court reporter Renee E. Brass (17 pgs) (L,V) (Entered: 05/31/1996)
06/12/1996	453	MOTION by class cnsl for pltf for ruling for approval of compromise & settlement ord & class ntc w/brf in supp. ( exh & 22 pgs) (M,J A A) (Entered: 06/13/1996)
07/01/1996	454	MEMORANDUM AND ORDER approving settlement rcvd from Judge Avern Cohn, USDC-MI; filed 6/26/96 (11 pgs +exh) (V,K) (Entered: 07/01/1996)
07/03/1996	455	TRANSCRIPT of proceedings before Judge Cohn taken on 4/29/96 by court reporter Renee E. Brass (95 pgs) (Vol 1 of 2) (L,V) (Entered: 07/11/1996)
07/03/1996	456	TRANSCRIPT of proceedings before Judge Cohn taken on 4/30/96 by court reporter Renee E. Brass (120 pgs) (Vol 2 of 2) (L,V) (Entered: 07/11/1996)
07/18/1996	457	NOTICE of Appeal by deft LIUNA re: memo and order approving settlement [454-1] (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 7/19/96) (3 pgs) (H,S P P) (Entered: 07/19/1996)
07/18/1996		RECEIVED appeal fee in the amount of \$105.00 (Receipt # 239440) (H,S P P) (Entered: 07/19/1996)
07/19/1996	458	ORDER purs to memo and order approving settlement filed 7/1/96 this case is dismissed. Court retains jurisdiction to the extent authorized and appropriate purs to 7/1/96 order entered by Judge Avern Cohn. dismissing case (issd 7/19/96) (1 pg) Judge Kathleen M. O'Malley (V,K) (Entered: 07/22/1996)
07/22/1996	459	NOTICE of Appeal by deft Local 496 LIUNA re: memo and order aproving settlement [454-1] (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 7/24/96) (2 pgs) (H,S P P) (Entered: 07/24/1996)
07/22/1996		RECEIVED appeal fee in the amount of \$105.00 (Receipt # 239502) (H,S P P) (Entered: 07/24/1996)
07/25/1996	460	AMENDED NOTICE OF APPEAL by defts Local 496 LIUNA and Floyd B Conrad re: memo and order approving settlement [454-1], re: memo, opn and order regarding defts' liability [246-1], re: order denying deft's motion for SJ [51-1] (cc: all counsel-notice only. USCA-notice and doc(s) mailed 7/26/96) FEE PAID 9/13/96 (2 pgs) (H,S P P) Modified on 09/16/1996 (Entered: 07/26/1996)
07/26/1996	461	AMENDED NOTICE OF APPEAL by deft LIUNA re: memo and order approving settlement [454-1], re: marginal entry order of 1/29/91 overruling motion for SJ, re: memo of opn [246-1], re: marginal entry order of 3/2/92 overruling motion for recon, re: order [402-1], re: order [404-1], re: order [428-1], re: order [429-1], re: order dismissing case [458-2] (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 7/26/96) (4 pgs) (H,S P P) (Entered: 07/26/1996)

07/26/1996	462	NOTICE of Appeal by pltfs re: memo and order approving settlement [454-1] (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 7/26/96) (2 pgs) (H,S P P) (Entered: 07/26/1996)
07/26/1996		RECEIVED appeal fee in the amount of \$105.00 (Receipt # 239593) [Appeal 462-1] (H,S P P) (Entered: 07/26/1996)
07/26/1996	463	NOTICE of Appeal by class member Thomas E. Robinson II re: memo and order approving settlement [454-1] (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 7/26/96) (3 pgs) (H,S P P) (Entered: 07/26/1996)
07/26/1996		RECEIVED appeal fee in the amount of \$105.00 (Receipt # 239592) [Appeal 463-1] (H,S P P) (Entered: 07/26/1996)
07/26/1996	464	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [457-1] (USCA #: 96-3806) - dt rcvd 7/22/96; dt filed 7/24/96 (2 pgs) (H,S P P) (Entered: 07/30/1996)
08/01/1996	465	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [459-1] (USCA #: 96-3823) - dt rcvd 7/26/96; dt filed 7/29/96 (2 pgs) (H,S P P) (Entered: 08/01/1996)
08/02/1996	466	POST-JUDGMENT MOTION by pltf for attorney fees and costs (3 pgs) (H,S P P) (Entered: 08/06/1996)
08/05/1996	467	MEMORANDUM by plaintiffs in support of motion for attorney fees and costs [466-1] ( exh+18 pgs) (K,V) (Entered: 08/06/1996)
08/07/1996	468	TRANSCRIPT Order Form by deft Local 496 LIUNA received. Transcript is already on file (1 pg) (H,S P P) (Entered: 08/08/1996)
08/09/1996	469	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [460-1] (USCA #: 96-3854) - dt rcvd 7/31/96; dt filed 8/7/96 (2 pgs) (H,S P P) (Entered: 08/09/1996)
08/09/1996	470	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [461-1] (USCA #: 96-3857) - dt rcvd 7/31/96; dt filed 8/7/96 (2 pgs) (H,S P P) (Entered: 08/09/1996)
08/09/1996	471	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [462-1] (USCA #: 96-3858) - dt rcvd 7/31/96; dt filed 8/7/96 (2 pgs) (H,S P P) (Entered: 08/09/1996)
08/09/1996	472	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [463-1] (USCA #: 96-3861) - dt rcvd 7/31/96; dt filed 8/7/96 (2 pgs) (H,S P P) (Entered: 08/09/1996)
08/09/1996	473	AMENDED NOTICE OF APPEAL by pltfs re: memo and order approving settlement [454-1], re: order [372-1], re: order [397-1], re: memo and order [429-1] (cc: counsel-notice only. USCA-notice and doc(s) mailed on 8/12/96) (3 pgs) (H,S P P) (Entered: 08/12/1996)
08/09/1996	474	POST-JUDGMENT MOTION by defendant LIUNA for ext of time to respond to pltfs' motion and memo in support of an award of reasonable nterim attys' fees and costs ( 4 pgs) (S,R) (Entered: 08/15/1996)
08/15/1996	475	TRANSCRIPT Order Form by deft Local 496 LIUNA received. Transcript is already on file. (1 pg) (H,S P P) (Entered: 08/21/1996)
08/21/1996	476	TRANSCRIPT Order Form by pltfs received. Transcript is already on file (1 pg) (H,S P P) (Entered: 08/22/1996)
08/22/1996	477	RECEIVED appeal fee in the amount of \$105.00 (Receipt # 240050) [461-1] (1 pg) (H,S P P) (Entered: 08/23/1996)
08/22/1996	478	TRANSCRIPT Order Form by deft LIUNA received. Transcript is already on file [Appeal 461-1] (1 pg) (H,S P P) (Entered: 08/23/1996)
08/23/1996	479	MOTION by class counsel re: recommendation on division of the class fund of \$300,000.00 (6 pgs) (H,S P P) (Entered: 08/26/1996)

08/28/1996	480	ORDER: Referring motion of class counsel re recommendation of division of the \$300,000.00 fund to Magistrate Judge Patricia Hemann for a RMotion is scheduled for hearing on 9/5/96. Avern Cohn – U.S. District Judge (1 pg) (H,S P P) (Entered: 08/29/1996)
09/03/1996	481	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal [473-1] (USCA #: 96-3930) – dt rcvd 8/15/96; dt filed 8/29/96 (2 pgs) (H,S P P) (Entered: 09/04/1996)
09/05/1996	482	MINUTES of proceedings: before Mag. Judge Patricia A. Hemann Court reporter: Heidi Geizer; hrg held re: motion on distribution of the immediate class fund of \$300,000 [466-1] (issd 9/5/96) (1 pg) (W,Gloria) Modified on 12/02/1999 (Entered: 09/06/1996)
09/05/1996	483	ORDER: w/i 7 days from date of this ord, \$156,000 shall released from the class funds & distributed equally among the 53 class members. \$60,000 shall be released to Mr. Kramer for costs & expert fees. [466-1] (issued on 9/5/96) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 09/06/1996)
09/05/1996	484	BRIEF by class counsel in support of motion re: recommendation on division of the class fund of \$300,000.00 [479-1] (8 pgs) (H,S P P) (Entered: 09/09/1996)
09/12/1996	485	MEMORANDUM in opposition (reply br) of Thomas E Robinson to class counsel's motion re: recommendation on division of the class fund of \$300,000.00 [479-1] ( 7 pgs) (W,Gloria) (Entered: 09/12/1996)
09/13/1996	487	RECEIVED appeal fee in the amount of \$105.00 (Receipt# 240455) [460-1] (1 pg) (H,S P P) (Entered: 09/16/1996)
09/16/1996	486	REPORT AND RECOMMENDATION re: distribution of remaining \$84,000: \$45,000 plus accumulated int to 53 class members; \$3,500 to class counsel for costs in defending appeal; \$20,000 for expert witness fees; and \$15,500 for atty fees. [479-1] (issued on 9/16/96) ( pgs & attach) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 09/16/1996)
09/18/1996	488	RECEIVED appeal fee in the amount of \$105.00 (Receipt# 240529) [473-1] (1 pg) (H,S P P) (Entered: 09/18/1996)
09/18/1996	489	TRANSCRIPT Order Form by pltf's received. Transcript is already on file (1 pg) (H,S P P) (Entered: 09/18/1996)
09/24/1996	490	INFORMATION COPY of order from USCA – Dismissing appeal [473-1] sua sponte for lack of jurisdiction (USCA# 96-3930). This is not a mandate order. Clerk: L. Green; Circuit Judges: Keith, Norris and Daughtrey. Dt issd 9/20/96 (2 pgs)(H,S P P) Modified on 10/23/1996 (Entered: 09/27/1996)
09/26/1996	491	OBJECTIONS/MEMORANDUM by pltf Mag Judge Hemann's RR[486-1] ( 10 pgs) (M,J A A) (Entered: 09/27/1996)
10/08/1996	492	LETTER to court from pla Jessie Gaines re obj to RR( 3 pgs) (W,Gloria) (Entered: 10/08/1996)
10/08/1996	493	ORDER: re distribution to Jessie Gaines. Mr. Gaines to notify the ct w/i 10 days of his wishes as to distribution. (issued on 10/8/96) ( 2 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 10/08/1996)
10/16/1996	494	MAIL Returned (10/8/96 Ord) addressed to Jessie Gaines Jr. w/Post Office notation: Return to Sender No Forwarding Address. (M,J A A) (Entered: 10/16/1996)
10/16/1996	495	MEMORANDUM (Brief) by class representative Thomas E Robinson in support of RR of Mag Judge Hemann [486-1] ( 6 pgs) (M,J A A) (Entered: 10/16/1996)
10/21/1996	499	TRUE COPY of order from USCA – Dismissing the appeal [473-1] (USCA# 96-3930). Clerk: L. Green; dt issd as mandate 10/16/96; Cost: None (1 pg) (H,S P P) (Entered: 10/23/1996)
10/22/1996	496	LETTER to court from Jessie Gains re distribution ( 2 pgs) (W,Gloria) (Entered: 10/23/1996)



10/22/1996	497	LETTER to court from pla Arthur Cook re distribution ( 2 pgs) (W,Gloria) (Entered: 10/23/1996)
10/22/1996	498	ORDER: distribution of funds to be made to Mr. Cook &Mr. Baker (for Mr. Gaines) no later than 10/25/96. (issued on 10/22/96) ( 1 pgs) Mag. Judge Patricia A. Hemann (W,Gloria) (Entered: 10/23/1996)
11/01/1996	500	MEMORANDUM AND ORDER: The Court will generally follow the RR[486-1] of the magistrate judge. The balance of the \$300,000.00 shall be distributed as follows: A) Atty fees \$20,000.00; B) Expert witness fees \$20,000.00; and C) The balance to the 53 class members divided equally (3 pgs) Judge Avern Cohn (H,S P P) (Entered: 11/01/1996)
11/05/1996	501	POST-JUDGMENT MOTION by petr Thomas E. Robinson, II for order indicating disposition of USDC to grant request for limited discovery and in the alt for relief from jgm (14 pgs) (H,S P P) (Entered: 11/07/1996)
11/06/1996	502	POST-JUDGMENT MOTION by deft LIUNA for second extension of time to respond to pltf's memo in sup of award of attys' fees and costs (4 pgs) (H,S P P) (Entered: 11/07/1996)
11/19/1996	503	MEMORANDUM by pltfs in opposition to motion for order indicating disposition of USDC to grant request for limited discovery [501-1] and motion for relief from jgm [501-2] (14 pgs) (H,S P P) (Entered: 11/20/1996)
12/23/1996	504	MOTION by deft LIUNA for third extension of time to respond to mot for attys' fees and costs (4 pgs) (H,S P P) (Entered: 12/24/1996)
01/10/1997	505	MOTION by deft LIUNA for approval of proposed schedule to respond to pltfs' motion for award of attys' fees and costs (12 pgs) (H,S P P) (Entered: 01/14/1997)
01/24/1997	506	ORDER: granting LIUNA's motion for approval of proposed schedule [505-1]. LIUNA will file its response to pltfs' appl for attys' fees and cost no later than 60 days after pltfs' cnsl notifies LIUNA in writing that settlement discussions have failed. LIUNA retains the right to suppl its response to the appl, 14 days after completion of any and all discovery. Judge Avern Cohn (2 pgs) (H,S P P) (Entered: 01/28/1997)
02/27/1997	507	REPORT by pltfs on the status of the payment of expert witness fees (5 pgs) (H,S P P) (Entered: 03/04/1997)
03/14/1997	508	RESPONSE by deft Local 496 LIUNA to pla's status report [507-1] ( 6 pgs) (M,J) (Entered: 03/18/1997)
03/25/1997	509	INFORMATION COPY of order from USCA - Granting motion to dismiss appeal [463-1] (USCA# 96-3861). This is not a mandate order. Clerk: L. Green; Circuit Judges: Brown, Boggs and Batchelder. Dt issd 3/21/97 (2 pgs) (H,S P P) (Entered: 03/25/1997)
04/17/1997	510	TRUE COPY of order from USCA - Dismissing the appeal [463-1] (USCA# 96-3861). Clerk: L. Green; dt issd as mandate 4/14/97; Cost: None (1 pg) (H,S P P) (Entered: 04/21/1997)
04/22/1997	511	TRANSCRIPT of proceedings before Judge Avern Cohn for the following date: 6/12/96; C/R name: Banno (59 pgs) (H,S P P) (Entered: 04/23/1997)
06/04/1998	512	RULE 11(e) order mailed to USCA for the 6th Circuit on 6/4/98 (1 pg) (H,S P P) (Entered: 06/04/1998)
07/01/1998	513	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of rule 11e order - dt filed 6/8/98 (2 pgs) (H,S P P) (Entered: 07/01/1998)
05/03/1999	514	INFORMATION COPY of opinion from USCA - Affirming the jgm of the District Court with respect to defts' appeal and pltfs' cross-appeal [Appeals 457-1, 459-1, 460-1, 461-1 &462-1] (USCA# 96-3806, 96-3823, 96-3854, 96-3857 &96-3858). This is not a mandate order. Clerk: L. Green; Circuit Judges: Keith, Batchelder and Cole. Dt issd 4/30/99 (63 pgs) (H,S P P) (Entered: 05/03/1999)

07/12/1999	515	TRUE COPY of order from USCA – Affirming the jgm of the District Court [Appeals 457-1, 459-1, 460-1, 461-1 &462-1] (USCA# 96-3806, 96-3823, 96-3854, 96-3857 &96-3858). Clerk: L. Green; dt issd as mandate 7/8/99; Cost: None (1 pg) (H,S P P) (Entered: 07/13/1999)
10/07/1999	516	APPEAL REMARK from US Supreme Court: Granting application for an extension to 10/28/99 til file a petition for a writ of certiorari [Appeals 457-1, 459-1, 460-1, 461-1 &462-1]. Dt issd 9/28/99 (2 pgs) (H,S P P) (Entered: 10/08/1999)
10/08/1999	517	NOTICE OF SERVICE by LIUNA of discovery docmnts re: mot for an award of reasonable interim attys' fees and costs. (3 pgs) (V,K) (Entered: 10/12/1999)
11/04/1999	518	NOTICE by pltfs declaring impasse. (3 pgs) (V,K) (Entered: 11/05/1999)
11/05/1999	519	POST-JUDGMENT MOTION by pltfs for enlarg of time until 12/10/99 to act upon deft LIUNA's disc req re pltf's mtn for an award of reasonable interim attys' fees &costs ( 3 pgs) (M,J A A) (Entered: 11/08/1999)
11/09/1999	521	APPEAL REMARK from US Supreme Court: The pet for a writ of certiorari was filed on 10/28/99 and place on the docket on 10/29/99 as No# 99-739 [Appeals 457-1, 459-1, 460-1, 461-1 and 462-1]. Dt issd 10/31/99 (1 pg) (H,S P P) (Entered: 11/15/1999)
11/10/1999	520	RESPONSE/Consent by deft LIUNA to motion by pltfs for enlarg of time until 12/10/99 to act upon deft LIUNA's disc req re pltf's mtn for an award of reasonable interim attys' fees &costs. [519-1] ( 3 pgs) (H,D) (Entered: 11/12/1999)
03/06/2000	522	APPEAL ORDER from US Supreme Court: Denying the petition for a writ of certiorari (# 99-739) [Appeals 457-1, 459-1, 460-1, 461-1 &462-1]. Dt issd 2/22/00 (1 pg) (H,S P P) (Entered: 03/08/2000)
03/07/2000	523	POST-JUDGMENT MOTION by pltfs for enlargement of time until 4/13/00 to file suppl mot and brief re: pltf's mot for an award of reasonable interim attys' fees and costs. (3 pgs) (V,K) (Entered: 03/08/2000)
03/08/2000	524	RESPONSE by LIUNA to mot by pltfs for enlargement of time until 4/13/00 to file suppl mot and brief re: pltf's mot for an award of reasonable interim attys' fees and costs. [523-1] (4 pgs) (V,K) (Entered: 03/08/2000)
03/20/2000	525	ORDER extending time. Motion by pltfs for enlargement of time until 4/13/00 to file suppl mot and brief re: pltf's mot an award of reasonable interim attys' fees and costs is granted [523-1]. Defts' shall file their resp to mot on or before 5/15/00; pltfs' shall file their reply on or before 6/2/00. (1 pg) Judge Avern Cohn [EOD Date: 3/21/00] (V,K) (Entered: 03/21/2000)
04/20/2000	526	POST-JUDGMENT MOTION by pltfs' for award of reasonable attorneys' fees and costs (1 vol) (M,EJ) (Entered: 04/21/2000)
06/14/2000	527	NOTICE OF SERVICE by pltf of srv joint resp to defts' first set of interr &req for prodctn of docmts on atty fees on 6/11/00 ( 2 pgs) (E,P) (Entered: 06/14/2000)
07/03/2000	528	RESPONSE by deft LIUNA to pltfs' mtn for award of attys' fees and costs 526 ( 40 pgs) (M,EJ) (Entered: 07/05/2000)
07/03/2000	529	EXHIBITS by deft LIUNA to dft LIUNA's response to pltfs' mtn for award of attys' fees and costs (1 binder) (M,EJ) (Entered: 07/05/2000)
07/11/2000	530	LETTER (cc) to court from Theodore Green re: corrections of unintended errors in LIUNA's resp to mot for award of attys' fees and costs. (2 pgs) (V,K) (Entered: 07/11/2000)
07/12/2000	531	NOTICE OF SERVICE by pltfs of disc requests. (2 pgs) (V,K) (Entered: 07/13/2000)
07/17/2000	532	POST-JUDGMENT MOTION by pltfs for enlargement of time until 8/21/00 to reply to defts' resp to pltfs' mot for award of attys' fees and costs. (4 pgs) (V,K) (Entered: 07/18/2000)

07/27/2000	533	OPPOSITION by LIUNA to mot by pltf's for enlargement of time until 8/21/00 to reply to defts' resp to pltf's mot for award of attys' fees and costs [532-1]. (7 pgs) (V,K) (Entered: 07/28/2000)
07/28/2000	534	REPLY BRIEF by pltf's in supp of their mot for enlargement of time until 8/21/00 to reply to defts' resp to their mot for award of attys' fees and costs. [532-1] ( 7 pgs) (B,B) (Entered: 07/31/2000)
08/02/2000	535	POST-JUDGMENT MOTION by def't Laborers International Union of North America to stay disc pending disposition of pltf's mot for enlargement of time to reply to defts' resp to their mot for award of attys' fees & costs. ( 3 pgs) (B,B) (Entered: 08/03/2000)
08/04/2000	536	ORDER: Case referred to Mag. Judge Patricia A. Hemann for hrg and determination on pltf's mtn for enlargement of time to reply to dfts' response to pltf's mtn for award of attys fees and costs; report and recommendation on pltf's mtn for an award of reasonable attys fees and costs. Judge Avern Cohn (issued) ( 1 pg) [EOD Date: 8/4/00] (M,EJ) (Entered: 08/04/2000)
08/04/2000		MARGINAL ENTRY ORDER: granting motion by def't Laborers International Union of North America to stay disc pending disposition of pltf's mot for enlargement of time to reply to defts' resp to their mot for award of attys' fees & costs. [535-1] (issued on 8/7/00) Mag. Judge Patricia A. Hemann [EOD Date: 8/7/00] (W,Gloria) (Entered: 08/07/2000)
08/30/2000	537	NOTICE of proposed distribution of funds and right to file objs on or before 10/10/00. (7 pgs) Judge Avern Cohn [EOD Date: 8/30/00] (V,K) (Entered: 08/30/2000)
09/01/2000	538	WRITTEN STATEMENT OF OBJECTIONS by James Carson to proposed distribution [537-1]. (1 pg) (V,K) (Entered: 09/05/2000)
09/05/2000	539	NOTICE of written stmnt by Art Tomblin in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/05/2000)
09/05/2000	540	NOTICE of written stmnt by Samuel Cook in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/05/2000)
09/05/2000	541	WRITTEN STATEMENT OBJECTION by Delores J Williams to proposed distribution by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/05/2000)
09/05/2000	542	WRITTEN STATEMENT OBJECTION by Fredric L Jackson to proposed distribution by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/05/2000)
09/07/2000	543	OBJECTION (written stmnt) by Lee N Coffee Sr. to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/07/2000)
09/08/2000	544	OBJECTION (written stmnt) by Arthur Lee Cook to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 09/08/2000)
09/08/2000	545	NOTICE (written stmnt) by Percy Pouewells in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/08/2000)
09/08/2000	546	NOTICE (written stmnt) by Ronald Colvin in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/08/2000)
09/08/2000	547	NOTICE (written stmnt) by Michael Lilly in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/08/2000)
09/08/2000	548	NOTICE (written stmnt) by Thomas E Robinson II in supp of distribution as proposed by class cnsl. (1 pg) (V,K) (Entered: 09/08/2000)
09/11/2000	549	OBJECTION (written stmnt) by Leon Johnson to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/11/2000)
09/11/2000	550	NOTICE (written stmnt) by Willie J Wright re: distribution as proposed by class cnsl. (did not mark support or obj) ( 1 pg) (V,K) (Entered: 09/11/2000)
09/11/2000	551	OBJECTION (written stmnt) by Everett L Howard to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/11/2000)

09/13/2000	552	OBJECTION (written stmnt) by Damon Wilburn to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/13/2000)
09/13/2000	553	OBJECTION (written stmnt) by Ronald F Simmons to distribution proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 09/13/2000)
09/13/2000	554	NOTICE (written stmnt) by Lamont A Jackson in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/13/2000)
09/13/2000	555	NOTICE (written stmnt) by Willie A Edge in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/13/2000)
09/14/2000	556	NOTICE by Ellis A Jackson (written stmnt) in supp of distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 09/15/2000)
09/15/2000	557	OBJECTION (written stmnt) by Leonard A. Edwards Sr. to distribution as proposed by class cnsl [537-1]. (3 pgs) (V,K) (Entered: 09/19/2000)
09/15/2000	558	OBJECTION (written stmnt) by Alfred Edwards to distribution as proposed by class cnsl [537-1]. (3 pgs) (V,K) (Entered: 09/19/2000)
09/20/2000	559	NOTICE (written stmnt) by John Irvin in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 09/20/2000)
09/21/2000	560	OBJECTION (written stmnt) by William S Thomas to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 09/22/2000)
09/22/2000	561	OBJECTION (written stmnt) by Arthur L Bryant to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 09/22/2000)
09/27/2000	562	OBJECTION (written stmnt) by Jimmie Rice to distribution as proposed by class cnsl [537-1]. ( 2 pgs) (V,K) (Entered: 09/28/2000)
10/02/2000	563	OBJECTION (written stmnt) by Leon Edwards to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 10/03/2000)
10/02/2000	564	OBJECTION (written stmnt) by Craig W Sams II to distribution as proposed by class cnsl [537-1]. (6 pgs) (V,K) (Entered: 10/03/2000)
10/04/2000	565	OBJECTION by Daniel O. Enoch to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 10/04/2000)
10/06/2000	566	ORDER: overruling motion by pltfs for enlargement of time until 8/21/00 to reply to defts' resp to pltfs' mot for award of attys' fees and costs. [532-1]; plaintiffs are granted lv to file reply brief w/i 7 days of the date of this order. (issued on 10/6/00) ( 2 pgs) Mag. Judge Patricia A. Hemann [EOD Date: 10/6/00] (W,Gloria) (Entered: 10/06/2000)
10/10/2000	567	OBJECTION (written stmnt) by Larry D Gwynn to distribution as proposed by class cnsl [537-1]. (3 pgs) (V,K) (Entered: 10/10/2000)
10/10/2000	568	OBJECTION (written stmnt) by Vance Marshall to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 10/10/2000)
10/10/2000	569	OBJECTION (written stmnt) by Edward Turner II to distribution as proposed by class cnsl [537-1]. (4 pgs) (V,K) (Entered: 10/10/2000)
10/10/2000	570	OBJECTION by William E Gwynn to distribution as proposed by class cnsl [537-1]. (3 pgs) (V,K) (Entered: 10/10/2000)
10/10/2000	571	OBJECTION (written stmnt) by Erick Robinson to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 10/11/2000)
10/11/2000	572	NOTICE (written stmnt) by Anton L Hamilton in supp of distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 10/12/2000)
10/11/2000	573	OBJECTION (written stmnt) by John L Irvin to distribution as proposed by class cnsl [537-1]. (6 pgs) (V,K) (Entered: 10/12/2000)
10/12/2000	574	REPLY BRIEF by pltfs in supp of their mot for atty fees and costs. (93 pgs) (V,K) (Entered: 10/13/2000)

10/13/2000	575	NOTICE (written stmnt) by Stephen Wesley Polk Jr. in supp of proposed distribution by class cnsl [537-1] (2 pgs) (V,K) (Entered: 10/13/2000)
10/13/2000	576	OBJECTION (written stmnt) by Edward R Grant to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 10/13/2000)
10/13/2000	577	OBJECTION (written stmnt) by Jessie Gaines Jr. to distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 10/13/2000)
10/13/2000	578	NOTICE (written stmnt) by Gregory Allen Robinson in supp of distribution as proposed by class cnsl [537-1]. (2 pgs) (V,K) (Entered: 10/13/2000)
10/13/2000	579	NOTICE (written stmnt) by Dale R Snyder in supp of distribution by proposed cnsl. (1 pg) (V,K) (Entered: 10/13/2000)
10/16/2000	580	OBJECTION (written stmnt) by Davine Alexander to distribution as proposed by class cnsl [537-1]. (1 pg) (V,K) (Entered: 10/16/2000)
10/18/2000	581	PLTFS' CLASS COUNSEL'S review of voting for proposed division of damages and brief in support. (11 pgs and exhs) (V,K) (Entered: 10/19/2000)
10/27/2000	582	REPORT AND RECOMMENDATION the magistrate recommends that plas be awarded \$679,497.80 in attys' fees; \$20,115.98 in costs &\$113,557.75 in expert fees. Any sums previously pd by individual plaintiffs toward costs should be reimbursed immediately (issued on 10/30/00) ( 12 pgs) Mag. Judge Patricia A. Hemann [EOD Date: ] (W,Gloria) (Entered: 10/30/2000)
10/30/2000	583	ORDER: terminating case referral. (issued on 10/30/00) ( 1 pgs) Mag. Judge Patricia A. Hemann [EOD Date: 10/30/00] (W,Gloria) (Entered: 10/30/2000)
11/03/2000	584	ORDER of reference to United States Magistrate Judge. Case referred to Mag. Judge Patricia A. Hemann for R &R on class cnsl's review of voting for proposed division of damages filed 10/18/00. (1 pg) Judge Avern Cohn [EOD Date: 11/6/00] (V,K) (Entered: 11/06/2000)
11/06/2000	585	NOTICE of hearing in room: 238 before: MJ Hemann settlement conf set 10:00 12/12/00 (issued on 11/6/00) ( 2 pgs) (W,Gloria) Modified on 12/06/2000 (Entered: 11/06/2000)
11/07/2000	586	MOTION by Class Counsel requesting filing of attached additional votes for proposed division of damages, instanter. (11 pgs incl addl votes) (V,K) Modified on 11/08/2000 (Entered: 11/08/2000)
11/09/2000		MARGINAL ENTRY ORDER: granting motion by Class Counsel requesting filing of attached additional votes for proposed division of damages, instanter. [586-1] (issued on 11/9/00) Mag. Judge Patricia A. Hemann [EOD Date: 11/17/00] (W,Gloria) (Entered: 11/17/2000)
11/16/2000	591	POST-JUDGMENT MOTION by pltf to correct RRand enter jgm accordingly. (5 pgs) (V,K) (Entered: 11/17/2000)
11/17/2000	587	NOTICE (written statement) by plaintiff Donald Waytes in support of distribution ( 1 pgs) (W,Gloria) (Entered: 11/17/2000)
11/17/2000	588	NOTICE of Ernest L Richardson (written statement) in support of distribution ( 1 pgs) (W,Gloria) (Entered: 11/17/2000)
11/17/2000	589	NOTICE (written statement) of Jerome Lewis in support of distribution ( 1 pgs) (W,Gloria) (Entered: 11/17/2000)
11/17/2000	590	NOTICE (written statement) by plaintiff Johnson Isiah Jr. in support of distribution( 1 pgs) (W,Gloria) (Entered: 11/17/2000)
12/12/2000	592	JUDGMENT in a civil case that pltf be awarded \$697,497.80 atty fees; \$20,115.98 costs and \$113,557.75 expert fees. Any sums prev pd by individual pltf toward costs should be reimbursed immediately. (1 pg) [EOD Date: 12/12/00] (V,K) (Entered: 12/12/2000)
12/12/2000	593	ORDER on atty fees. 10/27/00 RRis adopted as findings and conclusions of Court and a suppl jgm shall be entered awarding atty fees and costs and expert witness

		fees in amts recommended by the magistrate judge. (2 pgs) Judge Avern Cohn [EOD Date: 12/12/00] (V,K) (Entered: 12/12/2000)
12/14/2000	594	REPORT AND RECOMMENDATION that settlement funds be distributed immediately in equal amounts among the 53 class members; that class counsel reimburse all class members for monies paid for costs & expenses when said costs & expenses are reimbursed by dfts by 1/5/01; and that class counsel distribute equally to the class members \$100,000 in attorney fees deducted from the initial settlement payment of \$300,00 plus any interest which may be awarded there, immediately after the atty fees are reimbursed to him on 1/5/01 by dfts. (issued on 12/14/00) ( 7 pgs) Mag. Judge Patricia A. Hemann [EOD Date: 12/14/00 ] (W,Gloria) (Entered: 12/14/2000)
12/18/2000	595	POST-JUDGMENT MOTION by pltf's to amend and correct judgment. (14 pgs) (V,K) (Entered: 12/20/2000)
12/20/2000	596	POST-JUDGMENT MOTION by LCDJFS to intervene as 3rd pty pltf. ( 5 pgs) (V,K) (Entered: 12/20/2000)
12/20/2000	597	POST-JUDGMENT MOTION by LCDJFS for temporary restraining order from disbursing portion of proceeds due Arthur Tomblin. (6 pgs) (V,K) (Entered: 12/20/2000)
12/20/2000	605	POST-JUDGMENT MOTION by Lake County Department of Job and Family Services/Child Support Enforcement Division ("LCDJFS") to intervene as 3rd pty pltf. (5 pgs) (V,K) (Entered: 01/08/2001)
12/20/2000	606	POST-JUDGMENT MOTION by LCDJFS for temporary restraining order re: proceeds due Jessie Gaines (6 pgs) (V,K) (Entered: 01/08/2001)
12/21/2000	598	AMENDMENT to report & recommendation on Class Counsel's Amended Proposed Division of Damages. The magistrate judge recommends that \$20,000 be set aside from the settlement fund to pay for retention of a tax attorney to advise counsel re the issuance of 1099 forms & to pursue collection against Local 496. [594-1] ( 2 pgs) (W,Gloria) (Entered: 12/21/2000)
12/22/2000	599	OBJECTION by Ellis A Jackson to report & recommendation re: distribution [594-1]. (2 pgs) (V,K) (Entered: 12/27/2000)
12/22/2000	600	OBJECTION by Andre Hamilton to report & recommendation [594-1] re: distribution. (10 pgs) (V,K) (Entered: 12/27/2000)
12/27/2000	601	OBJECTIONS by plaintiff Ronald Colvin to report & recommendation motion that settlement funds be distributed immediately in equal amounts among the 53 class members; [594-1] ( 4 pgs) (W,Gloria) (Entered: 12/28/2000)
12/28/2000	602	APPEAL to district judge by Ronald Colvin of Mag. Judge's R(4 pgs) (V,K) (Entered: 01/02/2001)
12/28/2000	612	OBJECTIONS by party in interest Thomas E Robinson II, to report & recommendation motion that settlement funds be distributed immediately in equal amounts among the 53 class members; that class counsel reimburse all class members for monies paid for costs & expenses when said costs & expenses are reimbursed by dfts by 1/5/01; and that class counsel distribute equally to the class members \$100,000 in attorney fees deducted from the initial settlement payment of \$300,00 plus any interest which may be awarded there, immediately after the atty fees are reimbursed to him on 1/5/01 by dfts. [594-1] ( 1 pgs) (W,Gloria) (Entered: 01/25/2001)
12/29/2000	603	APPEAL to district judge by Art Tomblin of Mag. Judge's R(2 pgs) (V,K) (Entered: 01/02/2001)
12/29/2000	604	OBJECTIONS by Class Counsel 12/14/00 RR[594-1]. (12 pgs) (V,K) (Entered: 01/02/2001)
01/04/2001	608	ORDER of reference to US Magistrate Judge. Case referred to Mag. Judge Patricia A. Hemann for hrg and determination on mts to intervene and for restraining order. (1 pg) Judge Avern Cohn [EOD Date: 1/9/01] (V,K) (Entered: 01/09/2001)

01/08/2001	607	RESPONSE by LIUNA in opp to mot by plfts to amend and correct judgment [595-1]. (17 pgs) (V,K) (Entered: 01/08/2001)
01/09/2001	609	ORDER approving interim distribution of class funds. Pltfs' cnsl shall w/in seven days of this order make a partial distribution of the class monies in the amt of \$8,800.00 to all class members except for following individuals for whom pltfs' cnsl has received written ntc that third parties have claimed a right to their share of the distribution: Arthur Bryant, Ronald Colvin, Arthur L. Cook, Daniel O. Enoch, Jessie Gaines, Jr., William E. Gwynn, Andre Shane Hamilton, John Irvin, Ellis A. Jackson, Leon Johnson, Gregory A. Robinson, Thomas E. Robinson, II, Art Tomblin, Donald Waytes and Damon L. Wilburn; further ord that pltfs' cnsl may transfer \$20,000.00 to his law firm's escrow acct to be used to pay reasonable and necessary expenses, etc. Any expenditure of monies will be reported to the Court and class members every July 1st and December 31st and at the conclusion of this litigation, remaining amts if any, shall be distributed according to this Court's order. (2 pgs) Judge Avern Cohn [EOD Date: 1/18/01] (V,K) (Entered: 01/18/2001)
01/12/2001	610	ORDER granting in part and denying in part mot by pltfs to amend and correct judgment [595-1]. Since there is no obj to correct the miscalculation, the jgm of 12/7/00 is amended to include an addl award of \$11,677.50 in atty fees for Timothy Obringer in lieu of the \$1,297.50 previously awarded, increasing the total atty fee award from \$679,497.80 to \$691,175.30. A new jgm reflecting this award shall be entered. As to addition of interest to the award of atty fees, such req should have been included as part of the petition for atty fees and argued to the MJ to whom the atty fee petition was referred. (2 pgs) Judge Avern Cohn [EOD Date: 1/18/01] (V,K) (Entered: 01/18/2001)
01/12/2001	611	CORRECTED JUDGMENT in a civil case. The 12/7/00 jgm is amended to include an addl award of \$11,677.50 in atty fees for Timothy Obringer in lieu of the \$1,297.50 previously awarded, increasing the total atty fee award from \$679,497.90 to \$691,175.30. (1 pg) Judge Avern Cohn [EOD Date: 1/18/01] (V,K) (Entered: 01/18/2001)
01/29/2001	613	POST-JUDGMENT MOTION by pltfs for reconsideration of the 1/12/01 order ( 79 pgs) (M,J A A) (Entered: 01/30/2001)
01/29/2001	614	REPORT AND RECOMMENDATION the court recommends that the court grant Lake Cty Dpt of Job & Family Services motion to intervene and for restraining order in payt of settlement to Arthur Tomblin & Jessie Gaines. [613-1], [597-1], [596-1], [606-1], [605-1] (issued on 1/30/01) ( 9 pgs) Mag. Judge Patricia A. Hemann [EOD Date: ] (W,Gloria) (Entered: 01/30/2001)
01/30/2001	615	MOTION by pltfs for lv to file affvt of Edward G. Kramer (attached) ( 2 pgs) (E,P) (Entered: 01/31/2001)
01/31/2001	616	MEMORANDUM AND ORDER re: 12/14/00 RRand directing class cnsl to submit draft ord incorporating recommendations as to distribution of settlement fund including enhancements. Draft ord shall also provide for the future course of the case given the possibilty that addl monies may be available should collection efforts against deflt Local 496 be successful. The draft ord shall also include appropriate provisions regarding any open matters necessary to be resolved to enable the case to move to closure. (20 pgs) Judge Avern Cohn [EOD Date: 2/6/01] (V,K) (Entered: 02/06/2001)
01/31/2001	617	ORDER granting mots by pltfs for lv to file affvt of Edward G. Kramer (attached) [615-1] and for reconsideration of the 1/12/01 order [613-1]. Defts shall file resp to mot for recon w/in 15 days. (1 pg) Judge Avern Cohn [EOD Date: 2/6/01] (V,K) (Entered: 02/06/2001)
02/07/2001	618	ORDER terminating case referral. (issued on 2/7/01) ( 1 pgs) Mag. Judge Patricia A. Hemann [EOD Date: 2/13/01] (W,Gloria) (Entered: 02/13/2001)
02/13/2001	619	POST-JUDGMENT MOTION by Lake Cty Dep of Job and Family Srvs/Child Support Enforcement Div for temporary restraining order against Kramer & Assoc from disbursing portion of proceeds due Daniel Enoch. (6 pgs) (V,K) (Entered: 02/14/2001)

02/13/2001	620	POST-JUDGMENT MOTION by Lake Cty Dept of Job and Family Srvs/Child Supp Enforcement Div (LCDJFS) to intervene as third pty pltf. (8 pgs) (V,K) (Entered: 02/14/2001)
02/16/2001	621	OPPOSITION by LIUNA mot by pltfs for reconsideration of the 1/12/01 order [613-1] (24 pgs) (V,K) (Entered: 02/16/2001)
02/22/2001	622	ORDER approving distribution of funds and establishing procedures to resolve open matters. (6 pgs) Judge Avern Cohn [EOD Date: 2/27/01] (V,K) (Entered: 02/27/2001)
03/08/2001	623	POST-JUDGMENT SUPPLEMENTAL MOTION by pltfs for an award of reasonable atty fees & expenses ( 57 pgs) (M,J A A) (Entered: 03/09/2001)
03/09/2001	624	MOTION by pltf for leave to file errata sheet and resume of lead counsel instantner ( 3 pgs) (K,V) (Entered: 03/12/2001)
03/12/2001	625	ORDER: re; application for atty fees. BNecause of the uncertainty relating to the parties agreement re: the Magis RRas reflected in the record of the telephone conference of 2/23/01, the Court VACATES the Orders and Judgment recited in this order. The application for atty fees stands as of the date of the filing of the Magistrate Judge's Report and Recommendation. Any Obj to RRshall be filed on or before 3/15/01 Judge Avern Cohn. (issued on ) ( 2 pgs) [EOD Date: 3/13/01] (K,V) (Entered: 03/13/2001)
03/12/2001	626	ORDER: granting motion by Lake Cty Dept of Job and Family Srvs/Child Supp Enforcement Div (LCDJFS) to intervene as third pty pltf. [620-1] Lake Cty Job Family, granting motion by Lake Cty Dep of Job and Family Srvs/Child Support Enforcement Div for temporary restraining order against Plaintiff Daniel Enoch from disbursing portion of proceeds [619-1] Judge Avern Cohn ( 1 pg) [EOD Date: 3/13/01] (K,V) (Entered: 03/13/2001)
03/20/2001	627	RESPONSE/Rebuttal by Erick D Robinson to proposed distribution of funds by Judge Avern Cohn. [622-1] ( 3 pgs) (H,D) (Entered: 03/20/2001)
03/22/2001	628	NOTICE of appeal filed by William McDowell, Certified Class Member re order [622-1]. NO FILING FEE PAID (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 3/26/01) (1 pg) (A,J) Modified on 03/26/2001 (Entered: 03/23/2001)
03/30/2001	629	LETTER to Judge Cohn from Edward G. Kramer re ntc of appeal filed by a class member, & distribution of monies. ( 2 pgs) (H,D) (Entered: 03/30/2001)
03/30/2001	630	LETTER to Mr. Kramer from Judge Avern Cohn re deferring distribution until class member advises Ct of Appeals of the issues he intends to raise on appeal. ( 1 pg) (H,D) (Entered: 03/30/2001)
03/30/2001	631	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal (USCA #: 01-3327) - dt rcvd 3/28/01; dt filed 3/28/01 (1 pg) (H,S P P) (Entered: 03/30/2001)
04/19/2001	632	RECEIVED appeal fee in amount of \$105.00 (Receipt # 403720) (appeal fee paid on 4/18/01 after normal court hours) (A,J) Modified on 04/19/2001 (Entered: 04/19/2001)
05/25/2001	633	ORDER on atty fees and costs. (3 pgs) Judge Avern Cohn [EOD Date: 5/30/01] (V,K) (Entered: 05/30/2001)
05/25/2001	634	SUPPLEMENTAL judgment in a civil case. Pltfs are awarded \$691,175.30 atty fees; \$20,115.98 costs; \$113,557.75 expert fees and \$109,263.24 addl fees and costs after 4/20/00 [592-1], [611-1] and [633-1]. David Weaver, Clerk, by Judy Cassady deputy clerk. (1 pg) (V,K) (Entered: 05/30/2001)
06/26/2001	635	POST-JUDGMENT MOTION by pltfs for entry of judgment on settlement agreement. (11 pgs) (V,K) (Entered: 06/27/2001)
07/10/2001	636	POST-JUDGMENT UNOPPOSED MOTION by defts for ext of time until 7/27/01 to respond to mot for entry of jgm (3 pgs) (V,K) (Entered: 07/10/2001)



07/10/2001	637	NOTICE OF ATTORNEY APPEARANCE on behalf of Floyd B Conrad and Local 496 LIUNA by attys Eben O. McNair, Timothy Joseph Gallagher and James G. Porcaro (2 pgs) (V,K) (Entered: 07/10/2001)
07/25/2001	638	MOTION (second – unopposed) by defts for ext of time until 8/7/01 to resp to pltf's mot for entry of judgment on settlement agreement ( 3 pgs) (E,P) (Entered: 07/27/2001)
08/07/2001	639	POST–JUDGMENT MOTION by dft LIUNA for leave to file a brief that exceed the page limitations (3 pgs) (H,S P P) (Entered: 08/09/2001)
08/15/2001	640	POST–JUDGMENT MOTION by pltf's for enlargement of time until 8/27/01 to respond to mot for entry of jgm on settlement agreement. (3 pgs) (V,K) (Entered: 08/15/2001)
08/20/2001	643	ORDER from USDC EDMI granting pltf's mot for enlarg of time to 8/27/01 to resp to mot for entry of jgm on settlement agreement. (1 pg) Judge Avern Cohn [EOD Date: 8/30/01] (V,K) (Entered: 08/30/2001)
08/22/2001	641	NOTICE by defts of filing original afdvt of Theodore T. Green. (4 pgs incl afdvt) (V,K) (Entered: 08/23/2001)
08/27/2001	642	MOTION by pltf for second enlargement of time until 9/7/01 to reply to resp to mot for entry of jgm on settlement agreement. (3 pgs) (V,K) (Entered: 08/28/2001)
08/31/2001	644	ORDER granting mot by pltf for second enlargement of time until 9/7/01 to reply to resp to mot for entry of jgm on settlement agreement [642–1]. (1 pg) Judge Avern Cohn [EOD Date: 8/31/01] (V,K) (Entered: 08/31/2001)
09/07/2001	645	REPLY by pltf's to defts' brief in opp to mot for entry of jgm on settlement agreement [635–1]. (30 pgs) (V,K) (Entered: 09/10/2001)
09/19/2001	646	MOTION by Local defts to file attached sur–reply. (3 pgs and sur–reply attached) (V,K) (Entered: 09/19/2001)
09/20/2001	647	AMENDED CERTIFICATE of service of mot file sur–reply on 9/20/01 by LIUNA ( 1 pg) (V,K) (Entered: 09/20/2001)
09/25/2001	648	INFORMATION COPY of order from USCA – Granting dft's mot to dismiss the appeal of William McDowell, Jr. [628–1] (USCA# 01–3327). This is not a mandate order. Clerk: L. Green; Circuit Judges: Daughtrey, Gilman and Gibson. Dt issd 9/19/01 (2 pgs) (H,S P P) (Entered: 09/26/2001)
02/14/2002	649	TRUE COPY of order from USCA – Dismissing the appeal [628–1] (USCA# 01–3327). Clerk: L. Green; dt issd as mandate 2/12/02; Cost: None (1 pg) (H,S P P) (Entered: 02/14/2002)
04/23/2002	650	POST–JUDGMENT MOTION by Local 496 and Floyd B. Conrad to clarify and revise settlement, compromise and order (14 pgs) (V,K) (Entered: 04/24/2002)
04/23/2002	651	BRIEF by Local 496 and Floyd B Conrad in supp of their mot to clarify and revise settlement, compromise and order [650–1]. (5 pgs) (V,K) (Entered: 04/24/2002)
04/26/2002	652	ORDER and ntc and stmnt of proposed revised settlement, compromise and order setting hrg on mot by Local 496 and Floyd B. Conrad to clarify and revise settlement, compromise and order [650–1] at 9:00 a.m. on 5/29/02 in rm 124. (issd 4/26/02) (2 pgs) Judge Avern Cohn [EOD Date: 5/1/02] (V,K) (Entered: 05/01/2002)
05/29/2002	653	BRIEF of class cnsl in support of recommendation on revised settlement, compromise and order re: Local 496 defts. (10 pgs) (V,K) (Entered: 05/29/2002)
05/29/2002	654	REVISED settlement, compromise and order [650–1]. (issd 5/29/02) (8 pgs) Judge Avern Cohn [EOD Date: 5/30/02] (V,K) (Entered: 05/30/2002)
06/06/2002	655	MOTION by the class to request determination on distribution of class funds where third parties are claiming an interest. (4 pgs) (V,K) (Entered: 06/07/2002)
10/17/2002	656	ORDER establishing determination on distribution of class funds where third parties are claiming an interest. (issd) (2 pgs) Judge Avern Cohn [EOD Date:

		10/22/02] (V,K) (Entered: 10/22/2002)
10/29/2002	657	NOTICE of hearing in courtroom: 11B before: MJ Hemann on distribution of class funds where 3rd parties are claiming an interest [656-1] at 10:00 11/6/02 (issued on 10/29/02) ( 2 pgs) (W,Gloria) (Entered: 10/29/2002)
11/06/2002	658	MINUTES of proceedings: before Mag. Judge Patricia A. Hemann ; hrg on distribution of class funds where 3rd parties are claiming an interest. Court reporter Marian Banno ( 1 pg) (W,Gloria) (Entered: 11/07/2002)
11/07/2002	659	REPORT AND RECOMMENDATION the magistrate judge recommends that the court grant McDade's requests to distribute to her the \$15,520 currently held by class counsel for Gaines and also asks that the court distribute to her any future proceeds from the sale of assets of Local 496. The magistrate judge recommends that the court approve the agreement reached between Ferguson and Cook and Lawrence and Jones re claims against Tomblin. The magistrate judge recommends that the court direct class counsel to release funds in the amount of \$4,680 to PSF to satisfy its lien against Tomblin's award. (issued on 11/7/02) ( 3 pgs) Mag. Judge Patricia A. Hemann [EOD Date: ] (W,Gloria) (Entered: 11/07/2002)
11/22/2002	660	AGREED JUDGMENT entry regarding mot to req determination on distribution of Class Funds re: third ptys. (3 pgs) Judge Avern Cohn [EOD Date: 11/22/02] (V,K) (Entered: 11/22/2002)
11/27/2002	661	SETTLEMENT agreement which shall be binding and shall resolve all pending clms in all pending actions. Upon dismissal of all pending clms, Mr. Edward Kramer is ord to distribute said funds forthwith to be deposited for the benefit of the minor children to be consistent w/this agreement. (5 pgs) Judge Avern Cohn [EOD Date: 12/3/02] (V,K) (Entered: 12/03/2002)
03/12/2003	662	POST-JUDGMENT MOTION by cnsl for defts for attorney fees and costs. (24 pgs incl exhs) (V,K) (Entered: 03/13/2003)
10/18/2004	<u>663</u>	Order Approving final distribution of class funds & assets. Signed by Judge Avern Cohn on 10/18/04. (C, B) (Entered: 11/17/2004)