

## ARBITRATION, CASE-CLOSED, KNOWLES

**U.S. District Court**  
**Middle District of Tennessee (Nashville)**  
**CIVIL DOCKET FOR CASE #: 3:01-cv-00012**

Armstrong, et al v. Ford Motor Company, et al  
Assigned to: District Judge Aleta A. Trauger  
Demand: \$0  
Case in other court: Circuit Ct/Dvdsn Co., 00-C-3330  
Cause: 28:1441 Notice of Removal- Employment  
Discrimination

Date Filed: 01/05/2001  
Date Terminated: 11/20/2002  
Jury Demand: Both  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

**Plaintiff****Charles Armstrong**

represented by **Cyrus Mehri**  
Mehri & Skalet, PLLC  
1300 19th Street, NW  
Suite 400  
Washington, DC 20036  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda M. Whitted**  
Manson, Jones & Whitted  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Bernard Bowden**  
*TERMINATED: 01/28/2002*

represented by **Rhonda M. Whitted**  
(See above for address)  
*TERMINATED: 01/28/2002*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Suzette B. Peyton**  
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*TERMINATED: 01/28/2002  
LEAD ATTORNEY  
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**Plaintiff**

**Dwayne Brown**  
*TERMINATED: 01/28/2002*

represented by **Rhonda M. Whitted**  
(See above for address)  
*TERMINATED: 01/28/2002  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**La Verne Elliott**  
*TERMINATED: 01/28/2002*

represented by **Rhonda M. Whitted**  
(See above for address)  
*TERMINATED: 01/28/2002  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Suzette B. Peyton**  
(See above for address)  
*TERMINATED: 01/28/2002  
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ATTORNEY TO BE NOTICED*

**Plaintiff**

**Marcus Frazier**

represented by **Cyrus Mehri**  
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*LEAD ATTORNEY  
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**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jimmy Johnson**

represented by **Cyrus Mehri**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Onie Moore**

represented by **Cyrus Mehri**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda M. Whitted**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzette B. Peyton**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Darla N. Smith**

represented by **Cyrus Mehri**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda M. Whitted**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzette B. Peyton**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**William Thornton**

represented by **Cyrus Mehri**  
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*LEAD ATTORNEY*  
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**Rhonda M. Whitted**  
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**Plaintiff**

**Charles Williamson**

represented by **Cyrus Mehri**  
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**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Arnold "Rudy" Yeargin**  
*Individually and on Behalf of a Class of*  
*Similarly Situated Individuals*

represented by **Cyrus Mehri**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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*LEAD ATTORNEY*

**ATTORNEY TO BE NOTICED****Plaintiff**

**Chuquitta Sweat**  
*administrator of the Estate of Amos  
Sweat*

represented by **Cyrus Mehri**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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**Plaintiff**

**Xavier Sweat**  
*Administrator of the Estate of Amos  
Sweat*

represented by **Cyrus Mehri**  
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**LEAD ATTORNEY**  
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**Rhonda M. Whitted**  
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**Suzette B. Peyton**  
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V.

**Defendant**

**Ford Motor Company**

represented by **Dabney D. Ware**  
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*TERMINATED: 03/24/2003*  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Visteon Corporation**

represented by **Dabney D. Ware**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James W. Poppell**  
(See above for address)

*TERMINATED: 03/24/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stanley E. Graham**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Waverly David Crenshaw, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Hyde**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**estate plaintiff**

**Amos Sweat**  
*TERMINATED: 03/22/2002*

represented by **Rhonda M. Whitted**  
(See above for address)  
*TERMINATED: 03/22/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Suzette B. Peyton**  
(See above for address)  
*TERMINATED: 03/22/2002*  
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**Claimant**

**Julian Ayala**

represented by **Julian Ayala**  
3204 Healy Drive  
Nashville, TN 37207  
PRO SE

**Claimant**

**Arnold G. Hayes**

represented by **Arnold G. Hayes**  
405 Ramble Wood Circle  
Nashville, TN 37221  
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PRO SE

**Claimant****Tony Hill**

represented by **Elizabeth A. Alexander**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/05/2001	1	NOTICE OF REMOVAL w/attachments by defts Ford Motor Co. and Visteon Corp. from Circuit Ct of Davidson Co., TN Case Number: 00-C-3330; Filing Fee \$150; Receipt # 77685. (bj) (Entered: 01/10/2001)
01/05/2001	2	NOTICE Of Filing by defts of Removal Notice in the USDC/MDTN. (attachment) (bj) (Entered: 01/10/2001)
01/05/2001	3	NOTICE by defts to Attys Rhonda Whitted and Suzette Payton of removing this cause to the USDC/MDTN. (bj) (Entered: 01/10/2001)
01/05/2001	4	NOTICE of Initial Case Management Conference: Case Management Conference set for 4:00 p.m. on 4/2/01 (cc: all counsel) (bj) (Entered: 01/10/2001)
01/16/2001	5	MOTION by defts Ford Motor Co. and Visteon Corporation for attorneys Kevin E. Hyde and James W. Poppell to appear pro hac vice o/b/o defts Ford Motor Co. and Visteon Corp. (att'd certificates of good standing) (bj) Modified on 01/17/2001 (Entered: 01/17/2001)
01/16/2001	6	CERTIFICATE of Good Standing filed from the USDC, Middle District of FL by Kevin E. Hyde as Attorney for defts Ford Motor Company and Visteon Corporation. (bj) (Entered: 01/17/2001)
01/16/2001	7	CERTIFICATE of Good Standing filed from the USDC, Middle District of FL by James W. Poppell Attorney for defts Ford Motor Company and Visteon Corporation. (bj) (Entered: 01/17/2001)
01/17/2001	8	ORDER by Judge Aleta A. Trauger: granting motion for attorneys Kevin E. Hyde and James W. Poppell to appear pro hac vice o/b/o defts Ford Motor Co. and Visteon Corp. [5-1] (cc: all counsel) EOD 1/18/01 (bj) (Entered: 01/18/2001)
01/25/2001		PROPOSED Agreed Order extending answer ddl to 2/9/01. (bj) (Entered: 01/26/2001)



01/26/2001	9	AGREED ORDER by Judge Aleta A. Trauger: deft has until 2/9/01 to answer or respond. (cc: all counsel) EOD 1/29/01 (bj) (Entered: 01/29/2001)
02/08/2001	10	ANSWER by defts Ford Motor Company and Visteon Corporation to Complaint [1-1]; jury demand. (bj) (Entered: 02/09/2001)
03/28/2001		PROPOSED Case Mgmt Order. (bj) (Entered: 03/29/2001)
04/02/2001	11	CLERK'S RESUME; Initial Case Management Conference held 4/2/01 ; mediation report due 5/2/01 (vh) (Entered: 04/03/2001)
04/03/2001	12	ORDER by Judge Aleta A. Trauger: a joint mediation report shall be filed by 5/2/01 that designates the agreed-upon mediator and sets the date for mediation. (cc: all counsel) EOD 4/4/01 (bj) (Entered: 04/04/2001)
05/02/2001	13	JOINT Mediation Report filed in compliance with Order [12-1] (bj) (Entered: 05/03/2001)
05/07/2001	14	ORDER by Judge Aleta A. Trauger: with regards to the Joint Mediation Report [13-1], the ddl for selecting a mediator is 6/4/01. (cc: all counsel) EOD 5/8/01 (bj) (Entered: 05/08/2001)
06/04/2001	15	MEDIATION REPORT filed by defts in compliance with Order, D.E. No. 14. (bj) (Entered: 06/06/2001)
06/04/2001	16	SECOND Joint Mediation Report by parties, seeking an extension. (bj) (Entered: 06/06/2001)
06/06/2001	17	MEDIATION REPORT by plths. (att'd exhibits A-J) (bj) (Entered: 06/07/2001)
06/06/2001	18	ORDER by Judge Aleta A. Trauger: with regard to an extension sought by the parties in the Second Joint Mediation Report [16-1], the new ddl for selecting a mediator is 7/5/01. (cc: all counsel) EOD 6/7/01 (bj) (Entered: 06/07/2001)
06/08/2001	19	ORDER by Judge Aleta A. Trauger: W/in 5 days of the entry of this Order, the parties shall make their initial disclosures. Court is willing to entertain the selection of a mediator for this case who is not on the court's approved list. EOD 6/11/01 (cc: all counsel) (dlt) (Entered: 06/11/2001)
07/05/2001	20	SECOND Joint Mediation Report filed in compliance with Order [18-1] (bj) (Entered: 07/06/2001)
08/27/2001	21	MEDIATION REPORT by defts Ford Motor Company and Visteon Corporation. (bj) (Entered: 08/28/2001)
09/05/2001		PROPOSED Agreed Protective Order. (bj) (Entered: 09/06/2001)
09/06/2001	22	AGREED PROTECTIVE ORDER by Judge Aleta A. Trauger: the parties have scheduled a mediation of their disputes with Robert Brandt and Robert Belton for Oct. 10, 11 and 12, 2001. (cc: all counsel) EOD 9/7/01 (bj) (Entered: 09/07/2001)

10/25/2001	23	MOTION by pltfs to expedite pursuant to Local Rules of Court 8(b)(8) (att'd Memo in support) (bj) (Entered: 10/26/2001)
10/25/2001	24	MEMORANDUM Of Law by pltfs in support of motion to expedite pursuant to Local Rules of Court 8(b)(8) [23-1] (bj) (Entered: 10/26/2001)
10/25/2001	25	MOTION by pltfs for referral to agreed and court-ordered mediation (att'd Memo, prop order) (bj) (Entered: 10/26/2001)
10/25/2001	26	MEMORANDUM Of Law by pltfs in support of motion for referral to agreed and court-ordered mediation [25-1] (bj) (Entered: 10/26/2001)
10/25/2001		PROPOSED Agreed Order re mediation. (bj) (Entered: 10/26/2001)
10/25/2001	27	AFFIDAVIT of Charles Armstrong in support of Motion for referral [25-1] (bj) (Entered: 10/26/2001)
10/25/2001	28	AFFIDAVIT of Dwayne Brown in support of pltfs' Motion for referral [25-1] (bj) (Entered: 10/26/2001)
10/25/2001	29	AFFIDAVIT of Laverne Elliott in support of pltfs' Motion for Referral [25-1] (bj) (Entered: 10/26/2001)
10/25/2001	30	AFFIDAVIT of Onie M. Moore in support of pltfs' Motion for referral [25-1] (bj) (Entered: 10/26/2001)
10/25/2001	31	AFFIDAVIT of Charles Williamson in support of pltfs' Motion for referral [25-1] (bj) (Entered: 10/26/2001)
10/25/2001	32	AFFIDAVIT of Arnold Yeargin in support of pltfs' Motion for referral [25-1] (bj) (Entered: 10/26/2001)
10/29/2001	33	ORDER by Judge Aleta A. Trauger: defts shall respond to pltfs' motion for referral to agreed and court-ordered mediation [25-1] and motion to expedite pursuant to Local Rules of Court 8(b)(8) [23-1] by the close of business on 10/31/01, with a courtesy copy delivered to chambers. (cc: all counsel) EOD 10/30/01 (bj) (Entered: 10/30/2001)
10/31/2001	34	MOTION by defts for extension of time to respond to pltfs' motion to expedite and for referral (bj) (Entered: 11/01/2001)
11/01/2001	35	ORDER by Judge Aleta A. Trauger: granting motion for extension of time to respond to pltfs' motion to expedite and for referral [34-1]; new ddl to respond is 2:00 p.m. on 11/2/01 for the motion for referral to agreed and court-ordered mediation [25-1]; new ddl to respond is 2:00 p.m. on 11/2/01 for the motion to expedite pursuant to Local Rules of Court 8(b)(8) [23-1] (cc: all counsel) EOD 11/2/01 (bj) (Entered: 11/02/2001)
11/02/2001	36	MEMORANDUM IN OPPOSITION/RESPONSE by defts Ford Motor Company & Visteon Corporation to pltfs' motion for referral to agreed and court-ordered mediation [25-1] and motion to expedite pursuant to Local Rules of Court 8(b)(8) [23-1] (attachment) (bj) (Entered: 11/05/2001)

11/02/2001	37	ORDER by Judge Aleta A. Trauger: denying motion for referral to agreed and court-ordered mediation [25-1] (cc: all counsel) EOD 11/5/01 (bj) (Entered: 11/05/2001)
11/02/2001	38	ORDER by Judge Aleta A. Trauger: granting motion to expedite pursuant to Local Rules of Court 8(b)(8) [23-1] (cc: all counsel) EOD 11/5/01 (bj) (Entered: 11/05/2001)
11/09/2001	39	LETTER rec'd from Mediator - Robert S. Brandt, stating this case has not settled. (bj) (Entered: 11/13/2001)
11/26/2001	40	NOTICE Of Change Of Address by Suzette Peyton, Atty for pltfs. (xc: AF) (bj) (Entered: 11/27/2001)
11/29/2001	41	LETTER rec'd from mediator Robert S. Brandt advising that pltfs Dwayne Brown, Laverne Elliott and Bernard Bowden have settled their cases. (bj) (Entered: 11/30/2001)
12/05/2001	42	ORDER by Judge Aleta A. Trauger: stipulations of dismissal or other settlement documents shall be filed w/in 20 days by Dwayne Brown, Laverne Elliott and Bernard Bowden. (cc: all counsel) EOD 12/5/01 (bj) (Entered: 12/05/2001)
12/10/2001	43	MOTION by defts Ford Motor Company and Visteon Corporation to schedule status conf (bj) (Entered: 12/11/2001)
12/12/2001	44	ORDER by Judge Aleta A. Trauger: denying w/out prejudice motion to schedule status conf [43-1]; the parties shall submit a joint revised prop case mgmt order that proposes ddls for expert disclosures, disp mtns and discovery. (cc: all counsel) EOD 12/13/01 (bj) (Entered: 12/13/2001)
01/11/2002	45	NOTICE of suggestion of death upon the record under Rule 25(a)(1) by ChuQuitta and Xaviera Simone Sweat for pltf Amos Sweat (mk) (Entered: 01/14/2002)
01/11/2002	46	MOTION by pltf Amos Sweat for leave to substitute parties with attachment (mk) (Entered: 01/14/2002)
01/17/2002	47	ORDER by Judge Aleta A. Trauger: On 12/5/01, court issued order [42-1] directing stipulations of dismissal or other settlement document w/ relation to pltfs Brown, Elliott & Bowden be submitted w/in 20 days. On 12/13/01, court issued order directing parties to confer & submit joint revised proposed CM order, after which court would set case for trial [44-1]. Both orders have not been complied with. Ordered that within 5 days of entry of this order, parties to comply with 2 orders referenced herein. If submission are not timely made, this court will set show-cause hearing at which it will decide which party and/or their counsel will be held in contempt of this court's orders. EOD 1/18/02 (cc: all counsel) (mk) (Entered: 01/18/2002)
01/24/2002		PROPOSED Order of Dismissal (mk) (Entered: 01/25/2002)
01/25/2002		PROPOSED Revised Case Management Order (gi) (Entered: 01/25/2002)

01/28/2002	48	ORDER by Judge Aleta A. Trauger dismissing pltfs La Verne Elliott and Bernard Bowden with prejudice and pltf Dwayne Brown w/o prejudice. EOD 1/29/02 (cc: counsel) (ot) (Entered: 01/29/2002)
01/28/2002	49	REVISED CASE MANAGEMENT ORDER by Judge Aleta A. Trauger ; Discovery is not stayed during dipositive motions, unless otherwise ordered by Court. All depositions are to be completed by 10/4/02. All dispositive motions shall be filed not later than 120 days prior to the pretrial conference. EOD 1/29/02 (cc: all counsel) (ot) Modified on 01/29/2002 (Entered: 01/29/2002)
01/28/2002	50	ORDER by Judge Aleta A. Trauger: If pltfs are interested in class action status, they are to file their motion seeking class certification by 02/22/02 and the defendants shall respond by 03/08/02 EOD 1/29/02(cc: all counsel) (ot) (Entered: 01/29/2002)
01/28/2002	51	ORDER by Judge Aleta A. Trauger ; Jury trial set for 9:00 on 9/9/03; pretrial conference set 1:30 8/15/03; joint propsed pretrial order to be submitted by 8/12/03 as well as witness/exhibit lists, stipulations and expert witness statments. EOD 1/29/02 (cc: all counsel) (ot) (Entered: 01/29/2002)
01/31/2002	52	RESPONSE by defts Ford Motor Company and Visteon Corporation to motion for leave to substitute parties (ot) Modified on 02/01/2002 (Entered: 02/01/2002)
02/15/2002	53	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin for extension of time to file motion for class certification (w/attached Exhibit 1) (ot) Modified on 02/15/2002 (Entered: 02/15/2002)
02/15/2002	54	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin to expedite pursuant to Local Rules of Court re mtn for extension of time to file mtn for class certification (ot) Modified on 02/19/2002 (Entered: 02/15/2002)
02/22/2002	55	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin for determination that action may be maintained as a class; jury demand. (ot) (Entered: 02/25/2002)
02/22/2002	56	MEMORANDUM by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin in support of motion for determination that action may be maintained as a class; jury demand [55-1]. (w/attached Exhibits A-K) (ot) Modified on 02/25/2002 (Entered: 02/25/2002)
02/22/2002	57	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie

		Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson, and Arnold "Rudy" Yeargin for oral argument on motion for determination that action may be maintained as a class action. (ot) Modified on 02/25/2002 (Entered: 02/25/2002)
02/26/2002	58	REPLY by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin to response to motion for extension of time to file motion for class certification [53-1]. (ot) (Entered: 02/26/2002)
02/26/2002	59	ORDER by Judge Aleta A. Trauger granting motion to expedite pursuant to Local Rules of Court re mtn for extension of time to file mtn for class certification; extending ddl for pltfs to seek class certification to within 30 days following deft's responsive pleading to any first amended complaint allowed by Court. EOD 02/27/02 (cc: all counsel) (ot) (Entered: 02/27/2002)
02/26/2002	60	ORDER by Judge Aleta A. Trauger finding the motion for extension of time to file motion for class certification denied as moot [53-1]; granting motion for oral argument on motion for determination that action may be maintained as a class action [57-1]; defts shall respond to the motion for class certification by 03/19/02; pltfs shall hand deliver or send by facsimile copy to the defts their amended complaint by 03/15/02; the pltfs shall file a reply to the defts' response by 03/26/02 and oral argument on the motion for class certification shall be held on 03/28/02 at 10:00 a.m.. EOD 02/27/02 (cc: all counsel) (ot) (Entered: 02/27/2002)
03/14/2002	61	MOTION by defts Ford Motor Company and Visteon Corporation for extension of time to respond to pltf's request for class certification and to reset the 03/28/02 hearing on pltf's motion. (ot) Modified on 03/14/2002 (Entered: 03/14/2002)
03/14/2002	62	NOTICE by deft Visteon Corporation of filing of correspondence designated as Exhibit A to the deft's motion for extension of time to respond to pltf's request for class certification. (w/attached Exhibit A) (ot) Modified on 03/14/2002 (Entered: 03/14/2002)
03/15/2002	63	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin to amend Complaint. (w/attached amended complaint) (ot) Modified on 03/18/2002 (Entered: 03/18/2002)
03/18/2002	64	RESPONSE by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin to motion for extension of time to respond to pltf's request for class certification and to reset the 03/28/02 hearing on pltf's motion [61-1]. (w/attached Exhibit A) (ot) Modified on 03/18/2002 (Entered: 03/18/2002)
03/18/2002	65	ORDER by Judge Aleta A. Trauger granting motion to amend Complaint. The Clerk shall file First Amended Complaint [63-1]. EOD 03/20/02 (cc: all

		counsel) (ot) (Entered: 03/20/2002)
03/19/2002	66	ORDER by Judge Aleta A. Trauger granting motion for extension of time to respond to pltf's request for class certification and to reset the 03/28/02 hearing on pltf's motion [61-1]; granting motion for extension of time to file motion for class certification [53-1]; vacating in part [60-1]. The oral argument on the motion for class certification, presently scheduled for 03/28/02 is postponed. It is hereby ORDERED that new ddls shall pertain in this case and prior orders, to the extent that they are inconsistent with this Order, are superceded. The defts shall respond to first Amended Complaint by 04/12/02; order denying motion for determination that action may be maintained as a class is denied as moot [55-1]; pltf's shall file a new motion for class certification by 05/20/02 and defts shall respond to the motion by 05/20/02; the court shall reschedule the motion for class certification for oral argument at a later time. It is therefore ORDERED that the defts shall file the original of this document within 5 days of the entry of this Order. EOD 03/20/02 (cc: all counsel) (ot) Modified on 04/30/2002 (Entered: 03/20/2002)
03/20/2002	67	FIRST AMENDED COMPLAINT by pltf's Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Chuquitta and Xavier Sweatt, Administrators of the Estate of Amos Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin; jury demand. (w/attached Exhibits A-I) (ot) Modified on 03/20/2002 (Entered: 03/20/2002)
03/21/2002	68	RESPONSE by defts Ford Motor Company and Visteon Corporation to [53-1]. (ot) (Entered: 03/22/2002)
03/22/2002	69	MEMORANDUM & ORDER by Judge Aleta A. Trauger: For the reasons stated herein, the defts' arguments opposing the substitution of parties are unpersuasive. Granting pltf's motion for leave to substitute parties [46-1]. Clerk is directed to substitute Chuquitta Sweat and Zaviera Simone Sweat, on behalf of the Estate of Amos Eldridge Sweat, for Amos Eldridge Sweat as parties to this action; terminating Amos Sweat . EOD 3/22/02 (cc: all counsel) (dlt) Modified on 03/22/2002 (Entered: 03/22/2002)
03/22/2002	70	ORDER by Judge Aleta A. Trauger: it appears that the first amended complaint improperly identifies pltf's "Chuquitta and Xavier Sweatt, Administrators of the Estate of Amos Sweatt" (DE #67). The Court finds that the actual names fo these individuals are Chuquitta and Xavier Sweat, Adminstrators of the Estate of Amos Sweat. The Clerk of the Court is directed to correct the docket to reflect the proper spelling of these names. (cc: all counsel) EOD 3/22/02 (vh) (Entered: 03/22/2002)
04/12/2002	71	MOTION with supporting memorandum of law by deft Ford Motor Company and Visteon Corporation to strike portions of first amended complaint. (ot) Modified on 04/15/2002 (Entered: 04/15/2002)
04/12/2002	72	ANSWER AND AFFIRMATIVE DEFENSES by defts Ford Motor Company and deft Visteon Corporation to [67-1]; jury demand. (ot) (Entered: 04/15/2002)

04/18/2002		PROPOSED Agreed Order extending ddl for pltfs' response to motion to strike through 05/03/02. (ot) (Entered: 04/19/2002)
04/22/2002	73	AGREED ORDER by Judge Aleta A. Trauger; by agreement of the parties, the ddl for pltf's response to defts' motion to strike [71-1] shall be extended to 05/03/02. EOD 04/22/02 (cc: all counsel) (ot) (Entered: 04/22/2002)
04/23/2002	74	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat and Xavier Sweat for attorney Cyrus Mehri to appear pro hac vice (w/attached Certificate of Good Standing for Cyrus Mehri from District of Columbia Court of Appeals) (ot) Modified on 04/24/2002 (Entered: 04/24/2002)
04/23/2002	75	CERTIFICATE of Good Standing from USDC, District of Columbia filed by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Chuquitta Sweat and Xavier Sweat for Cyrus Mehri. (ot) (Entered: 04/26/2002)
04/26/2002	82	ORDER by Judge Aleta A. Trauger granting motion for attorney Cyrus Mehri to appear pro hac vice [74-1] by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat and Xavier Sweat. EOD 05/08/02 (cc: all counsel) (ot) Modified on 05/08/2002 (Entered: 05/08/2002)
04/29/2002	76	RENEWED MOTION by pltfs for determination that action may be maintained as a class action and for oral argument (ot) Modified on 04/30/2002 (Entered: 04/30/2002)
04/29/2002	77	MEMORANDUM of points and authorities by pltfs in support of renewed motion for determination that action may be maintained as a class action [76-1] and for oral argument [76-2]. (w/attached Exhibits A-O) (ot) Modified on 04/30/2002 (Entered: 04/30/2002)
05/02/2002	78	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat and Xavier Sweat for extension of time through 05/17/02 to respond to defts' motion to strike (ot) (Entered: 05/02/2002)
05/03/2002	79	ORDER by Judge Aleta A. Trauger granting motion for extension of time [78-1] through 05/17/02 to respond to defts' motion to strike [71-1]. EOD 05/06/02 (cc: all counsel) (ot) (Entered: 05/06/2002)
05/07/2002	80	MOTION by defts for attorney Dabney D. Ware to appear pro hac vice (ot) Modified on 05/08/2002 (Entered: 05/08/2002)
05/07/2002	81	CERTIFICATE of Good Standing from USDC, MD/FL filed by defts Ford Motor Company and Visteon Corporation for Dabney D. Ware. (ot) (Entered: 05/08/2002)

05/07/2002	83	ORDER by Judge Aleta A. Trauger granting motion for oral argument [76-2] on motion for determination that action may maintained as a class action [76-1]; hearing set for 1:30 6/27/02. EOD 05/08/02 (cc: all counsel) (ot) Modified on 05/08/2002 (Entered: 05/08/2002)
05/08/2002	84	ORDER by Judge Aleta A. Trauger granting motion for attorney Dabney D. Ware to appear pro hac vice [80-1] by defts Ford Motor Company and Visteon Corporation. EOD 05/09/02 (cc: all counsel) (ot) (Entered: 05/09/2002)
05/09/2002	85	UNOPPOSED MOTION by defts Ford Motor Company and Visteon Corporation to extend ddl through 05/31/02 for its response to pltf's motion for class certification (ot) (Entered: 05/09/2002)
05/10/2002	86	NOTICE of hearing: Hearing on motion for determination that action may be maintained as a class action [76-1] is reset for 11:00 a.m. on 6/27/02. (dlt) (Entered: 05/13/2002)
05/15/2002	87	UNOPPOSED MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat and Xavier Sweat for additional extension of time through 05/24/02 to respond to deft's motion to strike (ot) Modified on 05/15/2002 (Entered: 05/15/2002)
05/16/2002	88	ORDER by Judge Aleta A. Trauger granting motion to extend ddl through 05/31/02 for its response to pltf's motion for class certification [85-1]. EOD 05/17/02 (cc: all counsel) (ot) (Entered: 05/17/2002)
05/20/2002	89	ORDER by Judge Aleta A. Trauger granting motion for additional extension of time [87-1] through 05/24/02 to respond to deft's motion to strike portions of first amended complaint [71-1]. EOD 05/20/02 (cc: all counsel) (ot) Modified on 05/21/2002 (Entered: 05/20/2002)
05/24/2002	90	RESPONSE by pltfs to motion to strike portions of first amended complaint [71-1] (w/attached exhibits A-F) (gi) (Entered: 05/28/2002)
05/28/2002	91	RETURN OF SERVICE-Subpoena served on Arnold Hayes on 5/3/02 for deposition to be taken on 5/13/02 (ot) Modified on 05/30/2002 (Entered: 05/29/2002)
05/31/2002	92	JOINT MOTION by parties to extend ddls through 06/12/02 for defts' response to motion for class certification and related ddls (ot) (Entered: 05/31/2002)
06/04/2002	93	ORDER by Judge Aleta A. Trauger granting motion to extend ddls through 06/19/02 [92-1] for defts' response to motion for class certification and related ddls [76-1]. EOD 06/04/02 (cc: all counsel) (ot) (Entered: 06/04/2002)
06/11/2002	94	SECOND JOINT MOTION by parties to extend ddl through 06/26/02 for defts' response to pltfs' motion for class certification (ot) (Entered: 06/12/2002)



06/14/2002	95	ORDER by Judge Aleta A. Trauger granting motion to extend ddl through 06/26/02 [94-1] for defts' response to motion for class certification [76-1]. EOD 6/17/02 (cc: all counsel) (gi) (Entered: 06/17/2002)
06/19/2002	96	ORDER by Judge Aleta A. Trauger; parties have notified court personnel that this case has settled. A stipulation of dismissal or other settlement document shall be filed within 20 days of the entry of this Order. EOD 06/20/02 (cc: all counsel) (ot) (Entered: 06/20/2002)
07/09/2002	97	JOINT MOTION to extend ddl for filing settlement documents. (dlt) Modified on 07/16/2002 (Entered: 07/10/2002)
07/10/2002	98	JOINT MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat, Xavier Sweat and defts Ford Motor Company and Visteon Corporation to extend ddl through 07/23/02 for filing settlement documents (ot) (Entered: 07/11/2002)
07/12/2002	99	ORDER by Judge Aleta A. Trauger denying as moot (duplicate) motion to extend ddl for filing settlement documents [97-1]. EOD 07/12/02 (cc: all counsel) (ot) (Entered: 07/12/2002)
07/12/2002	100	ORDER by Judge Aleta A. Trauger granting motion to extend ddl through 07/23/02 for filing settlement documents [98-1]. EOD 07/12/02 (cc: all counsel) (ot) (Entered: 07/12/2002)
07/23/2002	101	MOTION by pltfs Marcus Frazier, Jimmy Johnson, Onie Moore, Charles Armstrong, Darla N. Smith, William Thornton, Charles Williamson, Arnold "Rudy" Yeargin, Chuquitta Sweat and Xavier Sweat, defts Ford Motor Company and Visteon Corporation to extend deadline through 08/02/02 for filing settlement documents (ot) (Entered: 07/24/2002)
07/24/2002	102	ORDER by Judge Aleta A. Trauger granting motion to extend deadline through 08/02/02 for filing settlement documents [101-1]. EOD 07/25/02 (cc: all counsel) (ot) (Entered: 07/25/2002)
08/02/2002	103	MOTION by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Chuquitta Sweat, Xavier Sweat, William Thornton and Arnold "Rudy" Yeargin for preliminary approval of settlement agreement (w/attached proposed order and proposed stipulation and settlement agreement) (ot) Modified on 08/08/2002 (Entered: 08/05/2002)
08/02/2002	104	MEMORANDUM by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Chuquitta Sweat, Xavier Sweat, William Thornton and Arnold "Rudy" Yeargin in support of motion for preliminary approval of settlement agreement [103-1]. (ot) (Entered: 08/05/2002)
08/05/2002	105	ERRATA by pltfs Charles Armstrong, Marcus Frazier, Jimmy Johnson, Onie Moore, Darla N. Smith, Chuquitta Sweat, Xavier Sweat, William Thornton and Arnold "Rudy" Yeargin to the settlement class representatives' motion for

		preliminary approval of settlement agreement [103-1]. (ot) (Entered: 08/05/2002)
08/07/2002	106	NOTICE by pltf Charles Williamson of joining settlement class representatives' motion for preliminary approval of settlement agreement. (ot) (Entered: 08/08/2002)
08/08/2002	107	ORDER by Judge Aleta A. Trauger granting motion for preliminary approval of settlement agreement [103-1]; class members will have until 09/30/02 to object or opt out of this settlement; hearing set for 10:00 10/28/02 to consider whether the settlement should be given final approval ("Fairness Hearing"); Visteon Corporation shall, within 15 days from entry of this Order, cause to be mailed in the name of the clerk by registered mail, postage prepaid, to all settlement class members who can be identified by reasonable efforts, a notice in substantially the same form as the Notice attached hereto together with a cover letter from class counsel; Visteon will file with the Clerk by 08/30/02 an affidavit identifying the persons to whom Notice has been mailed and who have not timely requested exclusion. EOD 08/08/02 (cc: all counsel) (ot) (Entered: 08/08/2002)
08/30/2002	108	AFFIDAVIT of James W. Poppell per Order DE #107 (jb) Modified on 09/03/2002 (Entered: 09/03/2002)
09/06/2002	109	SUPPLEMENTAL AFFIDAVIT by defts of James W. Poppell re [108-1]. (ot) (Entered: 09/09/2002)
09/10/2002	110	ORDER by Judge Aleta A. Trauger; within 5 days of the entry of this Order, Mr. Poppel shall file a copy of the Revised Notice plus both cover letters from class counsel that were mailed to prospective class members on 09/05/02. EOD 09/11/02 (cc: all counsel) (ot) (Entered: 09/11/2002)
09/12/2002	111	NOTICE by defts of filing of revised notice and class counsel cover letters. (w/attached copy of revised notice of proposed settlement of class action and fairness hearing and copies of letters, w/attachments) (ot) Modified on 09/16/2002 (Entered: 09/13/2002)
09/25/2002	112	MAIL Returned re Class Action mailed to qualified class members addressed to Julina Ayala. (ot) (Entered: 10/02/2002)
09/30/2002	113	NOTICE by claimant Arnold G. Hayes of filing of objections and supporting documents. (w/attachments) (ot) (Entered: 10/02/2002)
09/30/2002	114	OBJECTIONS by claimant Arnold G. Hayes to proposed settlement of class action and fairness hearing. (w/attachments) (ot) (Entered: 10/02/2002)
09/30/2002	115	OBJECTIONS by claimant Tony Hill to proposed settlement. (ot) (Entered: 10/02/2002)
10/22/2002	116	NOTICE by claimant Tony Hill of withdrawal of objection of proposed settlement. (ot) (Entered: 10/23/2002)
10/25/2002	117	The Settlement Class Representatives' MOTION and memorandum in support

		by pltfs Marcus Frazier, Jimmy Johnson, Onie Moore, Charles Armstrong, N. Smith, Chuquitta Sweat, Xavier Sweat, William Thornton, Charles Williamson and Arnold "Rudy" Yeargin of final approval of class action settlement (w/attached Exhibit 1) (ot) Modified on 10/28/2002 (Entered: 10/25/2002)
10/25/2002	118	AFFIDAVIT of Cyrus Mehri re [117-1]. (w/attached Exhibits 1-4) (ot) (Entered: 10/25/2002)
10/25/2002	119	AFFIDAVIT of Suzette Peyton re [117-1]. (Original Signature of Suzette Peyton-Not Notarized) (ot) (Entered: 10/25/2002)
10/25/2002	120	AFFIDAVIT of Rhonda M. Whitted in support of application of an award of attorneys' fees. (w/attached Exhibit A) (ot) Modified on 10/28/2002 (Entered: 10/28/2002)
10/28/2002	121	CLERK'S RESUME; hearing on settlement approval held 10/28/02; claimant Arnold Hayes spoke to his objections, overruled by Court; court finds that the settlement is fair and just; attorneys fees are reasonable; pltf to draft a proposed order. C/R : Becky Cole (ot) (Entered: 10/29/2002)
11/04/2002		PROPOSED Order granting motion for approval of settlement and brief in support. (ot) (Entered: 11/04/2002)
11/05/2002	122	ORDER by Judge Aleta A. Trauger; defts motion to submit their own proposed order arising out of the fairness hearing held on 10/28/02 is denied; counsel for the pltfs and the defts shall present a joint proposed order approving the settlement that reflects the perspective of both sides of this case for the court's consideration by 11/15/02. EOD 11/06/02 (cc: all counsel) (ot) (Entered: 11/06/2002)
11/15/2002		PROPOSED Order of settlement. (w/attached proposed settlement agreement) (ot) (Entered: 11/15/2002)
11/20/2002	123	ORDER by Judge Aleta A. Trauger: This Court approves the settlement set forth in the stipulation and finds that the settlement amounts and prorammatic provisions set forth therein are fair, just, reasonable and adequate to the representative pltfs and settlement class members. Except as to Jimmy Nalls, who has validly and timely requested exclusion from the settlement class, the Court dismisses with prejudice and without costs (except as otherwise provided in the stipulation) this action against the defts. The objections raised by Arnold Hayes at the Fairness Hearing are denied. The Court determines that incentive payments to the representative pltfs as contained in Section IV B of the stipulation are fully reasonable and acceptable. The Court finds that the attys' fees and expenses contained in Section IV C are reasonable and justified. The Court determines that costs of \$60,000 are justified. (Stipulation and Settlement Agreement attached) terminating case EOD 11/21/02 (cc: all counsel) (gi) (Entered: 11/21/2002)
12/09/2002	124	TRANSCRIPT of proceedings held before Honorable Aleta A. Trauger on 10/28/02. (Court Reporter: Beverly E. "Becky" Cole) (ot) (Entered: 12/09/2002)

		12/10/2002)
12/12/2002		PROPOSED Agreed Order Regarding complete and permanent releases for class members. (w/attachments) (ot) (Entered: 12/13/2002)
12/17/2002	125	AGREED ORDER regarding complete and permanent releases for class members by Judge Aleta A. Trauger; Releases filed with the Court for approval on 12/12/02 [111-1]; as the result of which the Court has not had the opportunity to approve the language in time for the parties to comply with the requirement that the Court approve the Releases re [107]; Court approves the Complete and Permanent Release attached to this Order; prior Order of this Court requiring that Releases will be sent to Settlement Class members within 20 days of the date the Court enters final approval of the Settlement is modified; Court orders that the Complete and Permanent Release be sent to Class Members within 5 days of the entry of this Order. EOD 12/18/02 (cc: all counsel, w/copy of model release) (ot) (Entered: 12/18/2002)
01/06/2003	126	STATUS REPORT by defts Visteon Corporation and Ford Motor Company; legal counsel for both sides conferred during December regarding scheduling other events, such as pltfs' meeting with the proposed ombudsperson; this meeting is to take place in January 2003. (ot) Modified on 01/14/2003 (Entered: 01/08/2003)
02/25/2003	127	STATUS REPORT by defts. Individual Releases were received from all but one of the absent class members using the form order approved by Court. The named pltfs worked out a distribution of the pltfs' settlement fund with Professor Robert Belton. Legal counsel for both sides conferred during January regarding scheduling other events, such as the pltfs' meeting with the proposed ombudsperson. This meeting took place on 02/12/03, at a luncheon provided by Visteon at the Vanderbilt Marriot. Chuck Hudson is the ombudsperson. (ot) (Entered: 02/26/2003)
03/19/2003	128	MOTION by defts Ford Motor Company and Visteon Corporation for leave to withdraw James W. Poppell as counsel of record (w/attached proposed Order) (ot) (Entered: 03/19/2003)
03/24/2003	129	ORDER by Judge Aleta A. Trauger granting motion for leave to withdraw James W. Poppell as counsel of record [128-1] for Visteon Corporation and Ford Motor Company. EOD 03/24/03 (cc: all counsel) (ot) (Entered: 03/24/2003)
06/27/2003	130	JUNE 2003 STATUS REPORT by defts re settlement agreement (w/attachments) (vh) (Entered: 06/30/2003)
08/11/2003	131	AUGUST 2003 STATUS REPORT by defts Ford Motor Company & Visteon Corporation. (dlt) (Entered: 08/12/2003)
09/15/2003	132	SEPTEMBER 2003 STATUS REPORT by defts; an initial review has been completed (vh) (Entered: 09/16/2003)
10/10/2003	133	OCTOBER 2003 STATUS REPORT: Conference call held to address issues

		related to required compliance report and analysis Mr. Bendick is to perform; Mr. Bendick held meeting at Nashville Glass Plant to discuss various issues (gi) (Entered: 10/14/2003)
11/12/2003	134	NOVEMBER 2003 STATUS REPORT by defts (vh) (Entered: 11/13/2003)
01/15/2004	135	JANUARY 2004 STATUS REPORT by defts Ford Motor Company & Visteon Corporation (dlt) (Entered: 01/16/2004)
02/12/2004	136	FEBRUARY 2004 STATUS REPORT by defts (vh) (Entered: 02/13/2004)
04/07/2004	137	APRIL 2004 STATUS REPORT by defts Ford Motor Company and Visteon Corporation (km) (Entered: 04/08/2004)
06/10/2004	138	JUNE 2004 STATUS REPORT by defts Ford Motor Company and Visteon Corporation: This is the report for the period of 4/04; Meeting with salaried employees to present the compliance report card is scheduled for 6/23/04 (km) (Entered: 06/11/2004)
09/14/2004	139	SEPTEMBER 2004 STATUS REPORT by parties (km) (Entered: 09/15/2004)
12/22/2004	140	DECEMBER 2004 STATUS REPORT by deft Ford Motor Company (hv) (Entered: 12/22/2004)
03/28/2005	141	MARCH 2005 STATUS REPORT by deft Ford Motor Company (hv) (Entered: 03/29/2005)
05/12/2005	142	MAY 2005 STATUS REPORT by defts (hv) (Entered: 05/12/2005)
08/10/2005	<a href="#">143</a>	STATUS REPORT <i>for August 2005</i> by Ford Motor Company. (Graham, Stanley) (Entered: 08/10/2005)
02/01/2006	<a href="#">144</a>	STATUS REPORT (Jan 2006) by Ford Motor Company, Visteon Corporation. (hv) (Entered: 02/02/2006)
08/23/2006	<a href="#">145</a>	STATUS REPORT <i>August 2006</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 08/23/2006)
10/09/2006	<a href="#">146</a>	STATUS REPORT <i>OCTOBER 2006</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 10/09/2006)
02/08/2007	<a href="#">147</a>	STATUS REPORT <i>February 2007</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 02/08/2007)
02/12/2007	<a href="#">148</a>	NOTICE of Filing by Ford Motor Company, Visteon Corporation re <a href="#">147</a> Status Report (Attachments: # <a href="#">1</a> Exhibit A to Status Report Dkt. # 147)(Ware, Dabney) (Entered: 02/12/2007)
05/02/2007	<a href="#">149</a>	STATUS REPORT <i>May 2007</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 05/02/2007)
05/02/2007	<a href="#">150</a>	NOTICE of Change of Address by Suzette B. Peyton (Peyton, Suzette) (Entered: 05/02/2007)

05/03/2007		Note to Filer re DE #150-Notice of Change of Street & Email Address for Suzette Peyton. There is not an email address listed in the Notice for Suzette Peyton. (jb) (Entered: 05/03/2007)
05/03/2007	<a href="#">151</a>	NOTICE of Change of Address by Suzette B. Peyton (Peyton, Suzette) (Entered: 05/03/2007)
07/16/2007	<a href="#">152</a>	STATUS REPORT <i>JULY 2007</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 07/16/2007)
10/01/2007	<a href="#">153</a>	STATUS REPORT <i>October 2007</i> by Ford Motor Company, Visteon Corporation. (Ware, Dabney) (Entered: 10/01/2007)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
03/06/2008 03:06:36			
<b>PACER Login:</b>	wu0079	<b>Client Code:</b>	Kuznick
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:01-cv-00012
<b>Billable Pages:</b>	12	<b>Cost:</b>	0.96