

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:98-cv-00307**

USA v. Garland City of
Assigned to: Judge Sam A Lindsay
Demand: \$0
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 02/06/1998
Date Terminated: 03/31/2004
Jury Demand: None
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

USA

represented by **Benjamin J Blustein**
US Department of Justice
Civil Rights Div/Employment
Litigation Sec
950 Pennsylvania Ave NW
Washington, DC 20530
202/514-4073
Email: benjamin.blustein@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael T Kirkpatrick
US Department of Justice
Civil Rights Div/Emp Lit Section
PO Box 65968
Washington, DC 20035-5968
202/514-4073
Fax: 202/514-1005 FAX
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew H Tarsy
US Dept of Justice
Civil Rights Division
Employment Litigation Section
PO Box 65968
Washington, DC 20035-5968
202/616-9615

Bill Lann Lee

NAACP Legal Defense &
Educational Fund Inc
315 West Ninth Street
Suite 208
Los Angeles, CA 90015

Charlotte A Burrows
US Attorney's Office
Civil Rights Div/Emp Lit Section
PO Box 65968
Washington, DC 20035-5968
202/353-1929

John M Gadzichowski
US Attorney's Office
Civil Rights Div/Emp Lit Section
PO Box 65968
Washington, DC 20035-5968
202/353-1929

Katherine Savers McGovern
US Attorney's Office
1100 Commerce St
3rd Floor
Dallas, TX 75242
214/659-8650
Fax: 214/767-2916 FAX
Email:
katherine.mcgovern@usdoj.gov

Meredith L Burrell
US Attorney's Office
Civil Rights Div/Emp Lit Section
PO Box 65968
Washington, DC 20035-5968
202/353-1929

Richard Ugelow
US Dept of Justice
Civil Rights Division
Employment Litigation Section
PO Box 65968
Washington, DC 20035-5968
202/616-9615

Sharon A Seeley

US Attorney's Office
Civil Rights Div/Emp Lit Section
PO Box 65968
Washington, DC 20035-5968
202/353-1929

Sharyn A Tejani
US Dept of Justice
Civil Rights Division
Employment Litigation Section
PO Box 65968
Washington, DC 20035-5968
202/616-9615
TERMINATED: 07/16/2001

V.

Defendant

City of Garland

represented by **Anthony N Luti**
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
Fax: 213/891-8763 FAX
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Catherine S Bridge
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
Fax: 213/891-8763 FAX
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles M Hinton, Jr
Garland City of
200 N Fifth St
Suite 416
Garland, TX 75040
972/205-2385
Fax: 972/205-2389 FAX
Email: chinton@ci.garland.tx.us

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Blair G Connelly
Latham & Watkins
885 Third Ave
Suite 1000
New York, NY 10022
212/906-1200

James R Jordan
160th District Court - Dallas County
600 Commerce St
Room 610
Dallas, TX 75202
214/653-7273
Email: jjordan@shannongracey.com
TERMINATED: 11/14/2000

Kelly J Sosnow
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
ATTORNEY TO BE NOTICED

Lisa Von Eschen
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234

M Michelle Alvarez
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234

Robert J Malioneck
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007

213/485-1234
ATTORNEY TO BE NOTICED

Robert J Schulze
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234

Ronald E Jones, II
Garland City Attorney's Office
200 N Fifth St 4th Floor
PO Box 469002
Garland, TX 75202-9002
972/205-2380
Fax: 972/205-2389 FAX

Steven J Olson
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
ATTORNEY TO BE NOTICED

Tamar Feder
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
ATTORNEY TO BE NOTICED

Wayne S Flick
Latham & Watkins
633 W Fifth St
Suite 4000
Los Angeles, CA 90071-2007
213/485-1234
Fax: 213/891-8872 FAX
Email: Wayne.S.Flick@LW.com
ATTORNEY TO BE NOTICED

William F Glazer
Garland City Attorney's Office

200 N Fifth St 4th Floor
PO Box 469002
Garland, TX 75202-9002
972/205-2380
Fax: 972/205-2389 FAX
Email: wglazer@ci.garland.tx.us

V.

Movant

Perry Vecchio

represented by **Ray Velarde**
Law Office of Ray Velarde
1216 Montana Ave
El Paso, TX 79902
915/532-6003
Fax: 915/542-2341 FAX
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Hogan Assessment Systems Inc

represented by **Jennifer M Monroe**
Ford & Harrison
101 E Kennedy Blvd
Suite 900
Tampa, FL 33602-5133
813/261-7800
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edmund J McKenna
Ford & Harrison
101 E Kennedy Blvd
Suite 900
Tampa, FL 33602-5133
813/261-7800

Michael J Craddock
Craddock Davis & Krause LLP
3100 Monticello Ave
Suite 550
Dallas, TX 75205-3442
214/750-3559
Fax: 214/750-3551 FAX
Email: mcraddock@cdklawfirm.com

Movant

SHL USA Inc

represented by **Gayla C Crain**
Epstein Becker Green Wickcliff &
Hall
500 N Akard St
Suite 2700
Dallas, TX 75201
214/397-4300
Fax: 214/397-0702 FAX
Email: gcrain@ebglaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Provider

Hesha Abrams

represented by **Hesha Abrams**
Abrams Mediation & Negotiation Inc
7616 Burns Run
Suite 180
Dallas, TX 75248
972/702-9066
Fax: 972/702-0656 FAX
Email: hesha@abramsmediation.com
PRO SE

Date Filed	#	Docket Text
02/06/1998	1	COMPLAINT filed; govt no fee (5) (mlh) (Entered: 02/06/1998)
02/06/1998	2	SUMMONS(ES) issued for defendant Garland City of (issued 1) (mlh) (Entered: 02/06/1998)
02/06/1998		PRELIMINARY ASSIGNMENT TO Magistrate Judge Jeff Kaplan (mlh) (Entered: 02/06/1998)
02/26/1998	3	RETURN OF SERVICE executed as to defendant Garland City of 2/23/98 Answer due on 3/16/98 for Garland City of served by personal service by US Marshal (1) (ccv) (Entered: 02/27/1998)
03/16/1998	4	ANSWER to Complaint by defendant Garland City of (Attorney Charles M Hinton Jr, William Frank Glazer, Ronald Eugene Jones II), (6) (mlh) (Entered: 03/17/1998)
04/20/1998	5	Designation of lead counsel for plaintiff USA by Michael T Kirkpatrick (2) (mlh) (Entered: 04/21/1998)
04/20/1998	6	Designation of lead counsel for defendant Garland City of by Charles M Hinton Jr (2) (mlh) (Entered: 04/21/1998)

04/28/1998	7	ORDER REQUIRING ATTORNEY CONFERENCE & PROPOSAL FOR CONTENTS OF SCHEDULING & DISCOVERY ORDER set proposed scheduling and discovery order deadline for 5/29/98 (signed by jas) Copies to counsel: 4.29.98 Page(s) 2 (mlh) (Entered: 04/29/1998)
05/29/1998	8	JOINT STATUS REPORT by plaintiff USA, defendant Garland City of (11) (mlh) (Entered: 05/29/1998)
05/29/1998	8	JOINT PROPOSAL FOR CONTENTS of scheduling and discovery order by plaintiff USA, defendant Garland City of (11) (mlh) (Entered: 05/29/1998)
06/02/1998	9	MOTION by plaintiff USA for protective order pursuant to Rule 26(C) (2) (mlh) (Entered: 06/03/1998)
06/02/1998	10	MEMORANDUM by plaintiff USA in support of [9-1] motion for protective order pursuant to Rule 26(C) (15+) (mlh) (Entered: 06/03/1998)
06/04/1998	11	ORDER OF REFERENCE: [9-1] motion for protective order pursuant to Rule 26(C) referred to Magistrate Judge Jeff Kaplan (Signed by jas) Copies to counsel: 6.5.98 Page(s): 1 (mlh) (Entered: 06/05/1998)
06/05/1998	12	MOTION by defendant Garland City of for Lisa Von Eschen to appear pro hac vice (2) (mlh) (Entered: 06/08/1998)
06/05/1998	13	MOTION by defendant Garland City of for Wayne S Flick to appear pro hac vice (2) (mlh) (Entered: 06/08/1998)
06/05/1998	14	MOTION by defendant Garland City of for M Michelle Alvarez to appear pro hac vice (2) (mlh) (Entered: 06/08/1998)
06/05/1998	15	ORDER Motion hearing set for 11:00 6/19/98 for [9-1] motion for protective order pursuant to Rule 26(C) , Response to motion reset to 6/15/98 for [9-1] motion for protective order pursuant to Rule 26(C) (signed by Mag Kaplan) Copies to counsel: 6.8.98 Page(s) 1 (mlh) (Entered: 06/08/1998)
06/10/1998	16	ORDER granting [12-1] motion for Lisa Von Eschen to appear pro hac vice (signed by jas) Copies to counsel: 6.11.98 Page(s) 1 (mlh) (Entered: 06/11/1998)
06/10/1998	17	ORDER granting [14-1] motion for M Michelle Alvarez to appear pro hac vice (signed by jas) Copies to counsel: 6.11.98 Page(s) 1 (mlh) (Entered: 06/11/1998)
06/10/1998	18	ORDER granting [13-1] motion for Wayne S Flick to appear pro hac vice (signed by jas) Copies to counsel: 6.11.98 Page(s) 1 (mlh) (Entered: 06/11/1998)

06/11/1998	19	NOTICE of withdrawal of motion for protective order pursuant to Rule 26(C) by plaintiff USA (3) (mlh) (Entered: 06/12/1998)
06/18/1998	20	NOTICE of attorney appearance and substitution of counsel for plaintiff USA by Sharyn Tejani (2) (mlh) (Entered: 06/19/1998)
06/19/1998	21	ORDER withdrawing [9-1] motion for protective order pursuant to Rule 26(C); the hearing set for 6/19/98 at 11:00 is canceled. (signed by Mag Kaplan) Copies to counsel: 6.24.98 Page(s) 2 (sak) (Entered: 06/24/1998)
07/09/1998	22	UNOPPOSED MOTION by plaintiff USA for protective order and an order on City of Garland's section 143.089 objections (4) (mlh) (Entered: 07/10/1998)
07/09/1998	23	ORDER explaining to the parties what the Court has done to address some of the concerns raised in the Joint Report and Proposal for Contents of Scheduling & Discovery Order (signed by jas) Copies to counsel: 7.10.98 Page(s) 3 (mlh) (Entered: 07/10/1998)
07/14/1998	24	STANDING ORDER OF REFERENCE...Pursuant to 28 USC section 636(b), the above referenced case is hereby referred to the Honorable Jeff Kaplan for pretrial management. This will include determination of discovery disputes, scheduling of discovery and any limits to be placed on discovery. (signed by jas) Copies to counsel: 7.15.98 Page(s) 1 (mlh) (Entered: 07/15/1998)
07/14/1998	25	SCHEDULING ORDER setting Bench trial set for 9:00 2/7/00 ; Pretrial conference for 9:00 1/21/00 ; Joining of Parties on 4/1/99 ; Amending of Pleadings on 4/1/99 ; Discovery cutoff 7/19/99 ; Deadline for filing of dispositive motions 8/19/99 ; Proposed pretrial order due 1/14/00 ; (signed by jas) Copies to counsel: 7.15.98 Page(s): 2 (mlh) (Entered: 07/15/1998)
07/14/1998	26	AGREED PROTECTIVE ORDER granting [22-1] motion for protective order and an order on City of Garland's section 143.089 objections; See order for specifics. (signed by jas) Copies to counsel: 7.15.98 Page(s) 5 (mlh) (Entered: 07/15/1998)
07/14/1998	27	ORDER ON CITY OF GARLAND'S SECTION 143.089 OBJECTIONS...Ordered that upon entry of this order, defendant City of Garland shall make those documents sought by the USA in its Rule 30(b)(5) Request for Production of Documents and its First Request to Produce Documents which the City has claimed are protected from disclosure by section 143.089 and with respect to which the City has not asserted any other privilege or protection from discovery available to the USA for inspection and copying; See order for specifics. (signed by jas) Copies to counsel: 7.15.98 Page(s) 3 (mlh) (Entered: 07/15/1998)

		07/15/1998)
07/15/1998	28	STANDING ORDER ON ALL NON DISPOSITIVE MOTIONS...See order for specifics. (signed by Mag Kaplan) Copies to counsel: 7.16.98 Page(s) 3 (mlh) (Entered: 07/16/1998)
07/28/1998	29	MOTION by plaintiff USA to amend [25-1] Scheduling order (3) (mlh) (Entered: 07/29/1998)
07/28/1998	30	MEMORANDUM by plaintiff USA in support of [29-1] motion to amend [25-1] Scheduling order (5) (mlh) (Entered: 07/29/1998)
08/17/1998	31	RESPONSE by defendant Garland City of opposing [29-1] motion to amend [25-1] Scheduling order (11) (mcl) (Entered: 08/17/1998)
08/17/1998	32	AFFIDAVIT of Wayne S. Flick in support of defendant Garland City of Re: [31-1] motion response (15+) (mcl) (Entered: 08/17/1998)
08/17/1998	33	STATEMENT by defendant Garland City of in lieu of joint status report RE: Plaintiff USA's motion to modify scheduling order (4) (mlh) (Entered: 08/18/1998)
08/25/1998	34	ORDER REASSIGNING CASE to Judge Sam A. Lindsay effective 9/1/98, pursuant to Special Order 3-163; case shall henceforth carry the suffix letter 'L'. (signed by jb) Copies to counsel: 8.27.98 Page(s): 3 (sak) (Entered: 08/27/1998)
08/28/1998	35	REPLY by plaintiff USA to response to [29-1] motion to amend [25-1] Scheduling order (15+) (jrb) (Entered: 08/31/1998)
09/04/1998	36	MOTION by defendant Garland City of to compel discovery responses and for sanctions (8) (lag) (Entered: 09/08/1998)
09/04/1998	37	MEMORANDUM by defendant Garland City of in support of [36-1] motion to compel discovery responses and for sanctions (15+) UNDER SEPARATE COVER (lag) (Entered: 09/08/1998)
09/04/1998	38	Declaration/AFFIDAVIT of Andrea Fisher by defendant Garland City of Re: [36-1] motion to compel discovery responses and for sanctions (15+) (lag) (Entered: 09/08/1998)
09/04/1998	39	Declaration/AFFIDAVIT of Ken Davis by defendant Garland City of Re: [36-1] motion to compel discovery responses and for sanctions (4) (lag) (Entered: 09/08/1998)
09/04/1998	40	Declaration/AFFIDAVIT of Lana Burke by defendant Garland City of Re: [36-1] motion to compel discovery responses and for sanctions (4) (lag) (Entered: 09/08/1998)
09/04/1998	41	Declaration/AFFIDAVIT of Merrill Balanciere by defendant Garland City of Re: [36-1] motion to compel discovery responses and for

		sanctions (4) (lag) (Entered: 09/08/1998)
09/04/1998	42	Joint STATUS REPORT re: Dft's Motion to Compel Discovery Responses and for sanctions by plaintiff USA, defendant Garland City of (15+) (lag) (Entered: 09/08/1998)
09/08/1998	43	ORDER Motion hearing set for 10:00 10/2/98 for [36-1] motion to compel discovery responses and for sanctions , and Response to motion reset to 9/24/98 for [36-1] motion to compel discovery responses and for sanctions , and Reply to Response to Motion reset to 9/30/98 for [36-1] motion to compel discovery responses and for sanctions (signed by JK) Copies to counsel: 9/9/98 Page(s) 2 (jrb) (Entered: 09/09/1998)
09/11/1998	44	MOTION by plaintiff USA for order requiring notice to City of Garland employees (5) (jrb) (Entered: 09/14/1998)
09/11/1998	45	MEMORANDUM by plaintiff USA in support of [44-1] motion for order requiring notice to City of Garland employees (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	46	MOTION by plaintiff USA for protective order (3) (jrb) (Entered: 09/14/1998)
09/11/1998	47	MEMORANDUM by plaintiff USA in support of [46-1] motion for protective order (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	48	MOTION by defendant Garland City of for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (5) (jrb) (Entered: 09/14/1998)
09/11/1998	49	MEMORANDUM by defendant Garland City of in support of [48-1] motion for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	50	Joint STATUS REPORT by plaintiff USA, defendant Garland City of re: Dft City of Garland's Mtn for an order restricting communciation by counsel for the US with certain current city employees; and for an order approving a notice to all police and fire dept employees regarding communications with counsel for the US; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessul applicants; and the US' Mtn for order requiring notice to City of Garland Employees and for protective order. (8) (jrb) (Entered: 09/14/1998)

		09/14/1998)
09/11/1998	51	Joint STATUS REPORT by plaintiff USA, defendant Garland City of re: dft City of Garland's mtn for an order restricting communication by counsel for the US with certain current city employees; and for an order approving a notice to all police and fire dept employees regarding communcations with counsel for the US and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants' and the US Mtn for order requiring notice to City of Garland Employees and for protective order. (8) (jrb) (Entered: 09/14/1998)
09/14/1998	52	ORDER Motion hearing set for 10:00 10/2/98 for [48-1] motion for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants , and Response to motion reset to 9/24/98 for [48-1] motion for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants , and Reply to Response to Motion reset to 9/30/98 for [48-1] motion for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (signed by JK) Copies to counsel: 9/15/98 Page(s) 2 (jrb) (Entered: 09/15/1998)
09/16/1998	53	Amendment to Memorandum in support of Mtn for order requiring notice to City of Garland Employees/ SUPPLEMENTAL DOCUMENT to [45-1] support memorandum by plaintiff USA (5) (jrb) (Entered: 09/16/1998)
09/24/1998	54	MEMORANDUM by plaintiff USA in opposition to [36-1] motion to compel discovery responses and for sanctions (15+)(USC) (jrb) (Entered: 09/25/1998)
09/24/1998	55	MEMORANDUM by defendant Garland City of in opposition to [44-1] motion for order requiring notice to City of Garland employees (15+) (jrb) (Entered: 09/25/1998)
09/24/1998	56	MEMORANDUM by plaintiff USA in opposition to [48-1] motion for an order restricting communciation by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (15+) (jrb) (Entered: 09/25/1998)

09/24/1998	57	RESPONSE by defendant Garland City of in opposition to [46-1] motion for protective order (5 (jrb) (Entered: 09/25/1998)
09/30/1998	58	REPLY by plaintiff USA to response to [44-1] motion for order requiring notice to City of Garland employees (15+) (jrb) (Entered: 10/01/1998)
09/30/1998	59	REPLY by plaintiff USA to response to [46-1] motion for protective order (4) (jrb) (Entered: 10/01/1998)
09/30/1998	60	REPLY MEMORANDUM by defendant Garland City of to response to [36-1] motion to compel discovery responses and for sanctions (15+) (jrb) Modified on 10/01/1998 (Entered: 10/01/1998)
09/30/1998	61	REPLY MEMORANDUM by defendant Garland City of to response to [48-1] motion for an order restricting communication by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (15+) (jrb) (Entered: 10/01/1998)
10/02/1998	62	Minute order: Mtns hrg Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (4) (jrb) (Entered: 10/02/1998)
10/02/1998		Motion hearing re: [48-1] motion for an order restricting communication by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants Motion hearing held, [46-1] motion for protective order, [44-1] motion for order requiring notice to City of Garland employees, [36-1] motion to compel discovery responses and for sanctions Motion hearing held, [29-1] motion to amend [25-1] Scheduling order (jrb) (Entered: 10/02/1998)
10/05/1998	63	ORDER set case management/scheduling conference for 9:00 10/15/98 (signed by Mag. Kaplan) Copies to counsel: 10.06.98 Page(s) 1 (alh) (Entered: 10/06/1998)
10/09/1998	64	ORDER granting in part, denying in part [48-1] motion for an order restricting communication by counsel for the US with certain current city employees; and for protective order regarding dissemination by the US of personal information relating to current and former police officers and firefighters and unsuccessful applicants (signed by ...see order for specifics. JK) Copies to counsel: 10/13/98 Page(s) 3 (jrb) (Entered: 10/13/1998)
10/09/1998	65	ORDER granting in part, denying in part [44-1] motion for order requiring notice to City of Garland employees (signed by JK) Copies to counsel: 10/13/98 Page(s) 2 (jrb) (Entered: 10/13/1998)

10/09/1998	66	ORDER granting in part, denying in part [36-1] motion to compel discovery responses and for sanctions (signed by JK) Copies to counsel: 10/13/98 Page(s) 3 (jrb) (Entered: 10/13/1998)
10/09/1998	67	ORDER granting [46-1] motion for protective order (signed by JK) Copies to counsel: 10/13/98 Page(s) 3 (jrb) (Entered: 10/13/1998)
10/14/1998	68	TRANSCRIPT filed Court Reporter: Betty Tate Date(s): 10/2/98 Volume(s): 1 Type of proceeding: mtn to compel, mtn restricting communications, mtn for protective order and mtn for order requiring notice to the City of Garland. (15+)(USC) (jrb) (Entered: 10/15/1998)
10/15/1998	69	ORDER...re: interview notes...unredacted copies of these document provisions shall be produced to dft by 10/22/98. The other provisions redacted by plaintiff contain legal opinions, mental impressions and conclusions, and need not be produced. (signed by JK) Copies to counsel: 10/15/98 Page(s) 2 (jrb) (Entered: 10/15/1998)
10/15/1998	70	Stipulated Protective ORDER re: HRIS Database...see order for specifics. (signed by JK) Copies to counsel: 10/15/98 Page(s) 2 (jrb) (Entered: 10/15/1998)
10/15/1998	71	First Interim Scheduling ORDER set scheduling conference for 9:00 5/3/99 ...see order for specifics. (signed by JK) Copies to counsel: 10/16/98 Page(s) 3 (jrb) (Entered: 10/16/1998)
10/23/1998	72	ORDER...before this case was transferred to this court,the Honorable Solis issued a standing order of reference which referred the case to Hon Kaplan for pretrial management. Mag Kaplan will continue to handle this case as set forth in Judge Solis's order of 7/14/98...see order for specifics. (signed by SAL) Copies to counsel: 10/26/98 Page(s) 1 (jrb) (Entered: 10/26/1998)
10/26/1998	73	RETURN OF SERVICE executed re: subpoena in a civil case to Perry Vecchio. (1) (jrb) (Entered: 10/28/1998)
10/26/1998	74	RETURN OF SERVICE executed re: subpoena in a civil case to Jesus Antonio Torres. (1) (jrb) (Entered: 10/28/1998)
10/28/1998	75	RETURN OF SERVICE executed re: subpoena in a civil case to Perry Vecchio. (1) (jrb) (Entered: 10/29/1998)
10/28/1998	76	RETURN OF SERVICE executed re: subpoena in a civil case to Lupita Torres. (1) (jrb) (Entered: 10/29/1998)
10/28/1998	77	RETURN OF SERVICE executed re: subpoena in a civil case to Lupita Torres. (1) (jrb) (Entered: 10/29/1998)
11/02/1998	78	RETURN OF SERVICE executed re: subpoena in a civil case to Jesus Antonio Torres. (1) (jrb) Modified on 11/04/1998 (Entered: 11/04/1998)

		11/03/1998)
11/09/1998	79	Application/MOTION by defendant Garland City of for order to show cause re: contempt in connection with dft's subpoena duces tecum to third-party Perry Becchi of the League of United Latin-American Citizens (15+) (jrb) (Entered: 11/10/1998)
11/10/1998	80	ORDER TO SHOW CAUSE: Show Cause Hearing set for 9:00 11/20/98 (signed by JK) Copies to counsel: 11/12/98 Page(s): 2 (jrb) (Entered: 11/12/1998)
11/10/1998	80	ORDER Response to motion reset to 11/18/98 for [79-1] motion for order to show cause re: contempt in connection with dft's subpoena duces tecum to third-party Perry Becchi of the League of United Latin-American Citizens (signed by JK) Copies to counsel: 11/12/98 Page(s) 2 (jrb) (Entered: 11/12/1998)
11/19/1998	81	US Dept of Justice US Marshals Service Process Receipt and RETURN OF SERVICE executed...Perry Vecchio..date of service 11/16/98. (jrb) (Entered: 11/20/1998)
11/20/1998	82	Minute order: Show Cause Order Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (2) (jrb) (Entered: 11/23/1998)
11/20/1998		Motion hearing re: [79-1] motion for order to show cause re: contempt in connection with dft's subpoena duces tecum to third-party Perry Becchi of the League of United Latin-American Citizens (jrb) (Entered: 11/23/1998)
11/30/1998	83	ORDER...An order signed by all counsel for all parties and the attorneys for Perry Vecchio and the League of United Latin American Citizens shall be hand delivered to the chambers of Magistrate Kaplan by 12:00 noon 12/2/98. (signed by Mag Kaplan) Copies to counsel: 12.1.98 Page(s) 2 (mlh) (Entered: 12/01/1998)
12/01/1998	84	NOTICE of attorney appearance for movant Perry Vecchio by Ray Velarde (1) (mlh) (Entered: 12/02/1998)
12/02/1998	85	Order Re: Show Cause ORDER granting [79-1] motion for order to show cause re: contempt in connection with dft's subpoena duces tecum to third-party Perry Becchi of the League of United Latin-American Citizens...Mr Vecchio shall on or before 12/4/98 produce to the City of Garland, at the office of the City Atty, any and all documents within his possession, custody or control which are responsive to the subpoena duces tecum served on him by the City on 10/22/98. Any and all LULAC membership lists or rosters shall be exempt from this order. No monetary sanctions are ordered at this time. Failure to comply with this Order, however, may result in the imposition of sanctions. (signed by JK) Copies to counsel: 12/3/98 Page(s) 3 (jrb) (Entered: 12/03/1998)

01/25/1999	86	Application/MOTION of non-resident atty/ by defendant Garland City of for Kelly J Sosnow to appear pro hac vice (3) (jrb) (Entered: 01/26/1999)
01/25/1999	87	Application/MOTION of non-resident atty/ by defendant Garland City of for Robert J Malionek to appear pro hac vice (3) (jrb) (Entered: 01/26/1999)
02/03/1999	88	ORDER granting [87-1] motion for Robert J Malionek to appear pro hac vice, granting [86-1] motion for Kelly J Sosnow to appear pro hac vice (signed by SAL) Copies to counsel: 2/3/99 Page(s) 1 (jrb) (Entered: 02/03/1999)
02/24/1999	89	Agreed ORDER for protective order ...see order for specifics. (signed by JK) Copies to counsel: 2/25/99 Page(s) 11 (jrb) (Entered: 02/25/1999)
02/26/1999	90	MOTION by plaintiff USA for order allowing communication with certain non-management employees of dft City of Garland (3) (jrb) (Entered: 03/01/1999)
02/26/1999	91	MEMORANDUM by plaintiff USA in support of [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland (10) (jrb) (Entered: 03/01/1999)
02/26/1999	92	ORDER Motion hearing set for 10:30 3/5/99 for [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland (signed by JK) Copies to counsel: 3/1/99 Page(s) 1 (jrb) (Entered: 03/01/1999)
03/03/1999	93	RESPONSE by defendant Garland City of in opposition to [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland (15+) (jrb) (Entered: 03/04/1999)
03/03/1999	94	Declaration/AFFIDAVIT of Lieutenant Mark Dillon Re: [93-1] opposition response (5) (jrb) (Entered: 03/04/1999)
03/03/1999	95	Declaration/AFFIDAVIT of Captain Jeffrey L Tokar Re: [93-1] opposition response (5) (jrb) (Entered: 03/04/1999)
03/05/1999	96	Minute order: Plaintiff's mtn for an order allowing communication with certain non-management employees of City of Garland. Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (2) (jrb) (Entered: 03/08/1999)
03/05/1999		Motion hearing re: [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland Motion hearing held (jrb) (Entered: 03/08/1999)

03/10/1999	97	ORDER granting in part, denying in part [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland...see order for specifics. (signed by JK) Copies to counsel: 3/11/99 Page(s) 4 (jrb) (Entered: 03/11/1999)
03/12/1999	98	NOTICE of in camera submission by defendant Garland City of (2) (jrb) (Entered: 03/12/1999)
03/12/1999	99	AFFIDAVIT Re: Lieutenant Mark Dillon. (5) (jrb) (Entered: 03/12/1999)
03/12/1999	100	AFFIDAVIT Re: Fire Marshall Kent Duke. (4) (jrb) (Entered: 03/12/1999)
03/16/1999	101	MOTION by defendant Garland City of for Steven J Olson to appear pro hac vice (3) (jas) (Entered: 03/16/1999)
03/16/1999	102	CERTIFICATE OF SERVICE Re: [93-1] opposition response by defendant Garland City of (3) (jas) (Entered: 03/16/1999)
03/16/1999	103	CERTIFICATE OF SERVICE Re: [95-1] affidavit by defendant Garland City of (1) (jas) (Entered: 03/16/1999)
03/16/1999	104	CERTIFICATE OF SERVICE Re: [94-1] affidavit by defendant Garland City of (3) (jas) (Entered: 03/16/1999)
03/17/1999	105	ORDER granting [101-1] motion for Steven J Olson to appear pro hac vice (signed by Judge Lindsay) Copies to counsel: 3/17/99 Page(s) 1 (jas) (Entered: 03/17/1999)
03/22/1999	106	RESPONSE by defendant Garland City of in opposition to [91-1] support memorandum (6) (jas) (Entered: 03/23/1999)
03/22/1999	107	MEMORANDUM by plaintiff USA in support of and response [100-1] affidavit, [99-1] affidavit, [95-1] affidavit, [94-1] affidavit, [90-1] motion for order allowing communication with certain non-management employees of dft City of (8) (cxj) (Entered: 03/23/1999)
03/31/1999	108	AMENDED COMPLAINT by plaintiff USA , (Answer due 4/12/99 for Garland City of) amending [1-1] complaint (4) (jrb) (Entered: 04/01/1999)
03/31/1999	109	Agreed ORDER granting leave to file an amended pleading. (signed by JK) Copies to counsel: 4/1/99 Page(s) (jrb) (Entered: 04/01/1999)
03/31/1999	110	ORDER granting [90-1] motion for order allowing communication with certain non-management employees of dft City of Garland...see order for specifics. (signed by JK) Copies to counsel: 4/1/99 Page(s) 3 (jrb) (Entered: 04/01/1999)
04/02/1999	111	TRANSCRIPT filed Court Reporter: Betty Tate Date(s): 3/5/99

		Volume(s): 1 Type of proceeding: mtn for order allowing communication with certain non-management employees. (15+)(USC) (jrb) (Entered: 04/05/1999)
04/19/1999	112	Designation/Disclosure of Expert Testimony by plaintiff USA (15+) (alh) (Entered: 04/20/1999)
04/19/1999	113	SEALED DOCUMENT placed in sealed area (alh) (Entered: 04/20/1999)
05/07/1999	114	Second Interim Scheduling ORDER reset scheduling order deadlines: Discovery deadline on 3/30/00 Proposed pretrial order due 5/30/00 ...see order for other specifics. (signed by JK) Copies to counsel: 5/10/99 Page(s) 3 (jrb) (Entered: 05/10/1999)
05/21/1999	115	RETURN OF SERVICE executed re: subpoena in a civil case to Southwestern Allied Health Sciences School. (1) (jrb) (Entered: 05/24/1999)
05/21/1999	116	RETURN OF SERVICE executed re: subpoena in a civil case to Garland Psychological Ctr. (1) (jrb) (Entered: 05/24/1999)
05/21/1999	117	RETURN OF SERVICE executed re: subpoena in a civil case to Behavioral Measures and Forensic Services. (1) (jrb) (Entered: 05/24/1999)
05/21/1999	118	RETURN OF SERVICE executed re: subpoena in a civil case El Centro College. (1) (jrb) (Entered: 05/24/1999)
05/26/1999	119	ANSWER by defendant Garland City of to amended complaint (7) (jrb) (Entered: 05/27/1999)
06/04/1999	120	Unopposed MOTION by plaintiff USA to amend [114-2] order/for modification of the second interim scheduling order (3) (jrb) (Entered: 06/07/1999)
06/04/1999	121	MEMORANDUM by plaintiff USA in support of [120-1] motion to amend [114-2] order/for modification of the second interim scheduling order (15+) (jrb) (Entered: 06/07/1999)
06/04/1999	122	ORDER...the Court will not approve the proposed briefing schedule on dft's mtn for protective order...see order for specifics. (signed by JK) Copies to counsel: 6/7/99 Page(s) (jrb) (Entered: 06/07/1999)
06/04/1999	123	ORDER denying [120-1] motion to amend [114-2] order/for modification of the second interim scheduling order (signed by JK) Copies to counsel: 6/7/99 Page(s) 2 (jrb) (Entered: 06/07/1999)
06/11/1999	124	***withdrawn per order of 6/24/99***MOTION by defendant Garland City of for protective order re 3rd-pty subpoenae served by pla US on

		Behaviorial Measures & Forensic Sciences, LLC & Garland Psychological Center, PC (3) (lag) Modified on 06/25/1999 (Entered: 06/14/1999)
06/11/1999	125	MEMORANDUM OF POINTS & AUTHORITIES by defendant Garland City of in support of [124-1] motion for protective order re 3rd-pty subpoenae served by pla US on Behaviorial Measures & Forensic Sciences, LLC & Garland Psychological Center, PC (15+) (lag) (Entered: 06/14/1999)
06/11/1999	126	JOINT STATUS REPORT RE: MOTION FOR PROTECTIVE ORDER by defendant Garland City of (3) (lag) (Entered: 06/14/1999)
06/11/1999	127	ORDER Motion hearing set for 10:00 6/25/99 for [124-1] motion for protective order re 3rd-pty subpoenae served by pla US on Behaviorial Measures & Forensic Sciences, LLC & Garland Psychological Center, PC in the courtroom of Mag Judge Jeff Kaplan, 1100 Commerce St, 16th Floor, Dallas, TX <SEE ORDER FOR SPECIFICS> (signed by Magistrate Judge Kaplan) Copies to counsel: 06.14.99 Page(s) 2 (lag) (Entered: 06/14/1999)
06/21/1999	128	MEMORANDUM by plaintiff USA in opposition to [124-1] motion for protective order re 3rd-pty subpoenae served by pla US on Behaviorial Measures & Forensic Sciences, LLC & Garland Psychological Center, PC (15+) (jrb) (Entered: 06/22/1999)
06/24/1999	129	Agreed ORDER withdrawing [124-1] motion for protective order re 3rd-pty subpoenae served by pla US on Behaviorial Measures & Forensic Sciences, LLC & Garland Psychological Center, PC (signed by JK) Copies to counsel: 6/25/99 Page(s) 3 (jrb) (Entered: 06/25/1999)
08/06/1999	130	Proof/RETURN OF SERVICE executed 8/5/99 as to Liz Moore for Dallas Fire Dept Training Academy re: subpoena in a civil case (1) (lag) (Entered: 08/06/1999)
08/09/1999	131	Unopposed MOTION by defendant Garland City of for order re: Confidentiality (4) (jrb) (Entered: 08/10/1999)
08/20/1999	132	Agreed ORDER granting [131-1] motion for order re: Confidentiality...see order for specifics. (signed by JK) Copies to counsel: 8/23/99 Page(s) 4 (jrb) (Entered: 08/23/1999)
08/25/1999	133	Application/MOTION by defendant Garland City of for Catherine S Bridge to appear pro hac vice (2) (jrb) (Entered: 08/26/1999)
08/27/1999	134	ORDER...re: Catherine S Bridge's appl for leave to appear pro hac vice...directed to submit an agreed order in proper form by 9/3/99 or the mtn will be denied. (signed by JK) Copies to counsel: 8/27/99 Page(s) 1 (jrb) (Entered: 08/27/1999)

08/30/1999	135	Joint STATUS REPORT re: Dft City of Garland's Mtn to compel discovery responses by plaintiff USA, defendant Garland City of (6) (jrb) (Entered: 08/31/1999)
08/30/1999	136	MOTION by defendant Garland City of to compel discovery responses (3) (jrb) (Entered: 08/31/1999)
08/30/1999	137	MEMORANDUM by defendant Garland City of in support of [136-1] motion to compel discovery responses (15+) (jrb) (Entered: 08/31/1999)
08/31/1999	138	ORDER Motion hearing set for 1:30 9/10/99 for [136-1] motion to compel discovery responses , and Response to motion reset to 9/8/99 for [136-1] motion to compel discovery responses (signed by JK) Copies to counsel: 9/1/99 Page(s) 2 (jrb) (Entered: 09/01/1999)
09/02/1999	139	ORDER approving phv application, Catherine S Bridge on behalf of Dft City of Garland TX (signed by JK) Copies to counsel: 9/3/99 Page(s) (jrb) (Entered: 09/03/1999)
09/08/1999	140	RESPONSE by plaintiff USA to [136-1] motion to compel discovery responses (15+) (jrb) (Entered: 09/09/1999)
09/08/1999	141	APPENDIX by plaintiff USA in support of [140-1] motion response (15+) (jrb) (Entered: 09/09/1999)
09/17/1999	142	ORDER denying [136-1] motion to compel discovery responses...see order for specifics. (signed by JK) Copies to counsel: 9/20/99 Page(s) 2 (jrb) (Entered: 09/20/1999)
09/30/1999	143	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Irwin S Kirsch. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	144	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Stephen Wollack. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	145	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Judith Stoikov. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	146	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr F Mark Schemmer. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	147	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Paul Richard Jeanneret. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	148	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Paul W Thayer. (5) (jrb) (Entered: 10/01/1999)
09/30/1999	149	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr Kathleen K Lundquist. (5) (jrb) (Entered: 10/01/1999)

		10/01/1999)
10/08/1999	150	MOTION by plaintiff USA to amend [114-2] order/for modification of the second interim scheduling order (3) (jrb) (Entered: 10/12/1999)
10/08/1999	151	MEMORANDUM by plaintiff USA in support of [150-1] motion to amend [114-2] order/for modification of the second interim scheduling order (15) (jrb) (Entered: 10/12/1999)
10/08/1999	152	APPENDIX by plaintiff USA in support of [150-1] motion to amend [114-2] order/for modification of the second interim scheduling order (15+) (jrb) (Entered: 10/12/1999)
10/12/1999	153	RESPONSE by defendant Garland City of to [150-1] motion to amend [114-2] order/for modification of the second interim scheduling order (10) (jrb) (Entered: 10/13/1999)
10/12/1999	154	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...Dr David Morris. (4) (jrb) (Entered: 10/13/1999)
10/12/1999	155	Proof of disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...TCLEOSE. (6) (jrb) (Entered: 10/13/1999)
10/12/1999	156	Proof of Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of...TCFP. (7) (jrb) (Entered: 10/13/1999)
10/22/1999	157	Third Interim Scheduling ORDER granting [150-1] motion to amend [114-2] order/for modification of the second interim scheduling order reset scheduling order deadlines: Discovery deadline on 9/29/00 Proposed pretrial order due 10/27/00 (signed by JK) Copies to counsel: 10/25/99 Page(s) 3 (jrb) (Entered: 10/25/1999)
10/26/1999	158	MOTION by plaintiff USA to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) (2) (jrb) (Entered: 10/27/1999)
10/26/1999	159	MEMORANDUM by plaintiff USA in support of [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f)(15+) (jrb) Modified on 10/27/1999 (Entered: 10/27/1999)
10/26/1999	160	Joint STATUS REPORT by plaintiff USA, defendant Garland City of re: Plaintiff US' mtn to exclude expert witnesses pursuant to Rules 37(c)(1) and 16(f) (3) (jrb) (Entered: 10/27/1999)
10/26/1999	161	APPENDIX by plaintiff USA in support of [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) (15+) (jrb) (Entered: 10/27/1999)
10/26/1999	162	Agreed (Proposed) ORDER Response to motion reset to 11/5/99 for [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) , and Motion hearing set for 8:00 11/12/99 for [158-1] motion

		to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) (signed by JK) Copies to counsel: 10/27/99 Page(s) 2 (jrb) (Entered: 10/27/1999)
11/05/1999	163	MEMORANDUM by defendant Garland City of in opposition to [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) (15+) (jrb) (Entered: 11/08/1999)
11/05/1999	164	Declaration/AFFIDAVIT of C Octavia Robinson Re: [163-1] opposition memorandum (4) (jrb) (Entered: 11/08/1999)
11/05/1999	165	Declaration/AFFIDAVIT of Robert J Proctor Re: [163-1] opposition memorandum (4) (jrb) (Entered: 11/08/1999)
11/05/1999	166	APPENDIX by defendant Garland City of in support of [163-1] opposition memorandum (15+)(USC) (jrb) (Entered: 11/08/1999)
11/05/1999	167	Final SCHEDULING ORDER setting Bench trial set for 2/5/01 ; Deadline for filing of dispositive motions 9/1/00 ; Discovery cutoff 9/29/00 ; Pretrial materials due on 1/16/01 Proposed pretrial order due 1/16/01 ; Pretrial conference for 2:00 2/2/01 ; (signed by SAL) Copies to counsel: 11/8/99 Page(s): 7 (jrb) (Entered: 11/08/1999)
11/10/1999	168	NOTICE of attorney appearance for plaintiff USA by Benjamin J Blustein (2) (jrb) (Entered: 11/12/1999)
11/12/1999	169	Minute order: plaintiff's mtn to exclude expert witnesses Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (1) (jrb) (Entered: 11/12/1999)
11/12/1999		Motion hearing re: [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) Motion hearing held (jrb) (Entered: 11/12/1999)
11/19/1999	170	ORDER granting in part, denying in part [158-1] motion to exclude expert witnesses pursuant to FRCP 37(c)(1) and 16(f) (signed by JK) Copies to counsel: 11/22/99 Page(s) 3 (jrb) (Entered: 11/22/1999)
12/16/1999	171	AGREED PROTECTIVE ORDER...RE Dr P Richard Jeanneret and Jeanneret & Assoc Inc...See order for specifics (signed by Mag Kaplan) Copies to counsel: 12.17.99 Page(s) 7 (mlh) (Entered: 12/17/1999)
12/27/1999	172	JOINT MOTION to amend [167-1] Scheduling order by plaintiff USA, defendant Garland City of (3) (jrb) (Entered: 12/28/1999)
01/06/2000	173	Agreed Order amending final scheduling order/ORDER granting [172-1] joint motion to amend [167-1] Scheduling order...see order for specifics. (signed by SAL) Copies to counsel: 1/7/00 Page(s) 3 (jrb) (Entered: 01/07/2000)

01/14/2000	174	JOINT MOTION to amend [167-1] Scheduling order and to modify the order of 11/19/99 because of the recent discovery of key documents by plaintiff USA, defendant Garland City of (5) (jrb) Modified on 01/20/2000 (Entered: 01/14/2000)
01/19/2000	175	Joint STATUS REPORT re: plaintiff US' mtn to compel discovery responses by plaintiff USA, defendant Garland City of (5) (jrb) (Entered: 01/20/2000)
01/19/2000	176	MOTION by plaintiff USA to compel discovery responses (3) (jrb) (Entered: 01/20/2000)
01/19/2000	177	MEMORANDUM by plaintiff USA in support of [176-1] motion to compel discovery responses (14) (jrb) (Entered: 01/20/2000)
01/19/2000		Motion(s) referred: [176-1] motion to compel discovery responses referred to Magistrate Judge Jeff Kaplan (jrb) (Entered: 01/20/2000)
01/19/2000	178	APPENDIX by plaintiff USA in support of [176-1] motion to compel discovery responses (15+) (jrb) (Entered: 01/20/2000)
01/19/2000	180	Agreed ORDER granting [174-1] joint motion to amend [167-1] Scheduling order and ot modify the order of 11/19/99 because of the recent discovery of key documents reset scheduling order deadlines: Deadline for filing of dispositive motions by 11/1/00 Discovery deadline on 10/15/00 (signed by SAL) Copies to counsel: 1/20/00 Page(s) 3 (jrb) (Entered: 01/20/2000)
01/20/2000	179	ORDER Motion hearing set for 9:00 2/11/00 for [176-1] motion to compel discovery responses , and Response to motion reset to 2/3/00 for [176-1] motion to compel discovery responses , and Reply to Response to Motion reset to 2/8/00 for [176-1] motion to compel discovery responses (signed by JK) Copies to counsel: 1/20/00 Page(s) 1 (jrb) (Entered: 01/20/2000)
01/31/2000	181	Joint REPORT on the status of settlement negotiations by plaintiff USA, defendant Garland City of (3) (djd) (Entered: 02/01/2000)
02/03/2000	182	MEMORANDUM by defendant Garland City of in opposition to [176-1] motion to compel discovery responses (15+) (jrb) (Entered: 02/04/2000)
02/03/2000	183	APPENDIX by defendant Garland City of in support of [182-1] opposition memorandum (15+) (jrb) (Entered: 02/04/2000)
02/03/2000	184	CERTIFICATE OF SERVICE Re: [183-1] support appendix, [182-1] opposition memorandum by defendant Garland City of (1) (jrb) (Entered: 02/04/2000)
02/04/2000	185	ORDER unfiled appl and or for admission pro hav vice filed by

		defendant Garland City of due to the following deficiency: not in proper form Copies to counsel: 2/7/00 (signed by Judge Sam A Lindsay) Page(s) 2 (jrb) (Entered: 02/07/2000)
02/08/2000	186	REPLY by plaintiff USA to response to [176-1] motion to compel discovery responses (8) (jrb) (Entered: 02/09/2000)
02/11/2000	187	Minute order: Plaintiff's mtn to compel discovery Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (1) (jrb) (Entered: 02/14/2000)
02/11/2000		Motion hearing re: [176-1] motion to compel discovery responses Motion hearing held (jrb) (Entered: 02/14/2000)
02/22/2000	188	TRANSCRIPT filed Court Reporter: Betty Tate Date(s): 2/11/00 Volume(s): 1 Type of proceeding: Mtn to compel discovery (USC)(22) (jrb) (Entered: 02/23/2000)
02/22/2000	189	ORDER granting in part, denying in part [176-1] motion to compel discovery responses...see order for specifics. (signed by JK) Copies to counsel: 2/23/00 Page(s) 4 (jrb) (Entered: 02/23/2000)
03/23/2000	190	***unfiled per order of 3/23/00***NOTICE/RESPONSE by defendant Garland City of to [189-1] order re: status of stipulations of fact & request for discovery re: affirmative defenses (15+) (alh) Modified on 03/27/2000 (Entered: 03/24/2000)
03/24/2000	191	NOTICE pursuant to Order of 2/22/00 by plaintiff USA (6) (jrb) (Entered: 03/27/2000)
03/24/2000	192	ORDER...unfiling dft City of Garland's notice pursuant to order dated 2/23/00 re: status of stipulations of fact and request for discovery re: affirmative defenses dated 3/23/00. (signed by JK) Copies to counsel: 3/27/00 Page(s) 3 (jrb) (Entered: 03/27/2000)
03/27/2000	193	Application and ORDER for Tamar Feder to appear pro hac vice (signed by JK) Copies to counsel: 3/27/00 Page(s) 4 (jrb) (Entered: 03/27/2000)
04/12/2000	194	MOTION by plaintiff USA to compel discovery responses (deposition of Kathleen K Lundquist) (3) (jrb) (Entered: 04/13/2000)
04/12/2000	195	MEMORANDUM by plaintiff USA in support of [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) (12) (jrb) (Entered: 04/13/2000)
04/12/2000	196	APPENDIX by plaintiff USA in support of [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) (15+) (jrb) (Entered: 04/13/2000)

04/12/2000	197	Joint STATUS REPORT re: by plaintiff USA, defendant Garland City of re: mtn to compel discovery responses (deposition of Kathleen K Lundquist). (4) (jrb) (Entered: 04/13/2000)
04/13/2000		Motion(s) referred: [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) referred to Magistrate Judge Jeff Kaplan (jrb) (Entered: 04/13/2000)
04/13/2000	198	ORDER Motion hearing set for 10:00 4/28/00 for [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) , and Response to motion reset to 4/20/00 for [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) , and Reply to Response to Motion reset to 4/26/00 for [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) (signed by JK) Copies to counsel: 4/13/00 Page(s) 2 (jrb) (Entered: 04/13/2000)
04/20/2000	199	MEMORANDUM by defendant Garland City of in opposition to [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) (15+) (jrb) (Entered: 04/21/2000)
04/20/2000	200	Declaration/AFFIDAVIT of Kathleen K Lundquist PhD Re: [199-1] opposition memorandum (6) (jrb) (Entered: 04/21/2000)
04/26/2000	201	REPLY by plaintiff USA to response to [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) (12) (jrb) (Entered: 04/27/2000)
04/26/2000	202	APPENDIX by plaintiff USA in support of [201-1] response reply (15+) (jrb) (Entered: 04/27/2000)
04/28/2000	203	Minute order: Mtn hrg on plaintiff's mtn to compel Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (1) (jrb) (Entered: 04/28/2000)
04/28/2000		Motion hearing re: [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist) Motion hearing held (jrb) (Entered: 04/28/2000)
05/02/2000	204	ORDER granting [194-1] motion to compel discovery responses (deposition of Kathleen K Lundquist)...see order for specifics. (signed by JK) Copies to counsel: 5/3/00 Page(s) 2 (jrb) (Entered: 05/03/2000)
05/03/2000	205	TRANSCRIPT filed Court Reporter: Janet E Wright Date(s): April 28, 2000 Volume(s): 1 Type of proceeding: Janet E Wright (USC)(15+) (jrb) (Entered: 05/04/2000)
05/31/2000	206	Disclosure of Expert Testimony by plaintiff USA (3) (jrb) (Entered: 06/01/2000)
06/13/2000	207	Agreed Protective ORDER re: Dr Chris W Hornick and CWH Research

		Inc...see order for specifics. (signed by JK) Copies to counsel: 6/13/00 Page(s) 7 (jrb) (Entered: 06/13/2000)
06/13/2000	208	Joint STATUS REPORT re: Plaintiff US's mtn for protective order re: notice of deposition of Plaintiff US Pursuant to FRCP 30(b)(6) by plaintiff USA, defendant Garland City of (4) (jrb) (Entered: 06/14/2000)
06/13/2000	209	Second Set of Stipulated Facts by plaintiff USA, defendant Garland City of (3) (jrb) (Entered: 06/14/2000)
06/13/2000	210	MOTION by plaintiff USA for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (3) (jrb) (Entered: 06/14/2000)
06/13/2000	211	MEMORANDUM by plaintiff USA in support of [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (15+) (jrb) (Entered: 06/14/2000)
06/13/2000	212	APPENDIX by plaintiff USA in support of [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (15+) (jrb) (Entered: 06/14/2000)
06/14/2000	213	ORDER Motion hearing set for 8:30 6/30/00 for [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) , and Response to motion reset to 6/22/00 for [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) , and Reply to Response to Motion reset to 6/28/00 for [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (signed by JK) Copies to counsel: 6/15/00 Page(s) 1 (jrb) (Entered: 06/15/2000)
06/16/2000	214	First Set of Stipulated Facts/STIPULATION by plaintiff USA, defendant Garland City of (8) (jrb) (Entered: 06/16/2000)
06/16/2000	215	SEALED DOCUMENT placed in sealed area (svc) (Entered: 06/16/2000)
06/22/2000	216	MEMORANDUM by defendant Garland City of in opposition to [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (15+) (jrb) (Entered: 06/23/2000)
06/22/2000	217	APPENDIX by defendant Garland City of in support of [216-1] opposition memorandum (15+) (jrb) (Entered: 06/23/2000)
06/28/2000	218	REPLY by plaintiff USA to response to [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) (12) (jrb) (Entered: 06/29/2000)
06/30/2000	219	Minute order: Plaintiff's mtn for protective order Held before

		Magistrate Judge Jeff Kaplan Court Reporter: electronic (1) (jrb) (Entered: 06/30/2000)
06/30/2000		Motion hearing re: [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6) Motion hearing held (jrb) (Entered: 06/30/2000)
06/30/2000	220	Agreed Protective ORDER re: examination of Dr Chris W Hornick and CWH Research Inc...see order for specifics. (signed by JK) Copies to counsel: 6/30/00 Page(s) 8 (jrb) (Entered: 06/30/2000)
06/30/2000	221	Agreed Protective ORDER re: examinations of Dr David P Jones and AON Consulting Inc...see order for specifics. (signed by JK) Copies to counsel: 6/30/00 Page(s) 8 (jrb) (Entered: 06/30/2000)
06/30/2000	222	Agreed Protective ORDER re: Dr Frank J Landy and SHL Landy Jacobs Inc...see order for specifics. (signed by JK) Copies to counsel: 6/30/00 Page(s) 7 (jrb) (Entered: 06/30/2000)
06/30/2000	223	Application and ORDER for Robert J Schulze to appear pro hac vice (signed by JK) Copies to counsel: 6/30/00 Page(s) 4 (jrb) (Entered: 06/30/2000)
07/06/2000	224	ORDER granting [210-1] motion for protective order re: notice of deposition of plaintiff US pursuant to FRCP 30(b)(6)...see order for specifics. (signed by JK) Copies to counsel: 7/7/00 Page(s) 2 (jrb) (Entered: 07/07/2000)
07/14/2000	225	SEALED DOCUMENT placed in sealed area (svc) (Entered: 07/14/2000)
07/14/2000	226	SEALED DOCUMENT placed in sealed area (svc) (Entered: 07/14/2000)
07/14/2000	227	ORDER setting hrg...plaintiff and dft jointly request a hrg for the purpose of ruling on any objs raised by third parties to the production of proprietary materials during discovery in this case...set for 7/28/00 at 10:00 am. (signed by JK) Copies to counsel: 7/14/00 Page(s) 1 (jrb) (Entered: 07/14/2000)
07/18/2000	228	Application and ORDER for Jennifer M Monrose to appear pro hac vice on behalf of Hogan Assessment Systems Inc (signed by JK) Copies to counsel: 7/19/00 Page(s) 3 (jrb) (Entered: 07/19/2000)
07/21/2000	229	Designation of lead counsel for movant Hogan Assessment Sys by Jennifer M Monrose. (2) (jrb) (Entered: 07/24/2000)
07/21/2000	230	MOTION with memorandum in support by movant Hogan Assessment Sys for protective order (15+) (jrb) (Entered: 07/24/2000)

07/21/2000	231	APPENDIX by movant Hogan Assessment Sys in support of [230-1] motion for protective order (15+)(USC) (jrb) (Entered: 07/24/2000)
07/24/2000	232	ORDER Motion hearing set for 10:00 7/28/00 for [230-1] motion for protective order (signed by JK) Copies to counsel: 7/25/00 Page(s) 1 (jrb) (Entered: 07/25/2000)
07/25/2000	233	MOTION by defendant Garland City of to compel further discovery responses (4) (jrb) (Entered: 07/25/2000)
07/25/2000	234	MEMORANDUM by defendant Garland City of in support of [233-1] motion to compel further discovery responses (15+) (jrb) (Entered: 07/25/2000)
07/25/2000	235	Joint STATUS REPORT re: mtn to compel discovery responses by defendant Garland City of (7) (jrb) (Entered: 07/25/2000)
07/25/2000	236	APPENDIX by defendant Garland City of in support of [233-1] motion to compel further discovery responses (15+) (jrb) (Entered: 07/25/2000)
07/25/2000	237	ORDER Dft's Motion to Complel set for a hearing before USMJ Kaplan at 1100 Commerce, 16th Floor, Dallas, TX Motion hearing set for 10:00 7/28/00 for [233-1] motion to compel further discovery responses (signed by USMJ Kaplan) Copies to counsel: 7/26/00 Page(s) 2 (lch) (Entered: 07/26/2000)
07/26/2000	238	SUPPLEMENT to [231-1] support appendix by movant Hogan Assessment Sys (15+) (djd) (Entered: 07/26/2000)
07/27/2000	239	MEMORANDUM by defendant Garland City of in opposition to [230-1] motion for protective order (15+) (USC) (mlh) (Entered: 07/28/2000)
07/27/2000	240	AFFIDAVIT of Robert J Schulze Re: [239-1] opposition memorandum (4) (mlh) (Entered: 07/28/2000)
07/27/2000	241	JOINT STATEMENT OF ISSUES FOR HEARING OF 7/28/00 by plaintiff USA, defendant Garland City of (15+) (mlh) (Entered: 07/28/2000)
07/27/2000	242	APPENDIX by plaintiff USA, defendant Garland City of in support of [241-1] remark (15+) (USC) (mlh) (Entered: 07/28/2000)
07/27/2000	243	AFFIDAVIT of Gerald V Barrett (8) (mlh) (Entered: 07/28/2000)
07/28/2000	244	Minute order: Motion hearing RE non party motion for protective order & dft's motion to compel Held before Magistrate Judge Jeff Kaplan Court Reporter: elec (mlh) (Entered: 07/31/2000)
07/28/2000		Motion hearing re: [233-1] motion to compel further discovery responses Motion hearing held, [230-1] motion for protective order

		Motion hearing held (mlh) (Entered: 07/31/2000)
07/28/2000	245	AGREED PROTECTIVE ORDER granting [230-1] motion for protective order; See order for specifics (signed by Mag Kaplan) Copies to counsel: 7.31.00 Page(s) 7 (mlh) (Entered: 07/31/2000)
07/31/2000	246	***vacated and set aside per order of 9/22/00***ORDER referring case to ADR; Hesha Abrams ADR provider; Type of ADR: Mediation Requested by: Court; Mediation must be completed by 11/30/00. (Signed by Magistrate Kaplan) Copies to counsel: 8/1/00 Page(s): 3 (jas) Modified on 09/25/2000 (Entered: 08/01/2000)
08/11/2000	247	STATUS REPORT re: documents withheld by the US which related to examinations at issue in this action by defendant Garland City of (15+) (jrb) (Entered: 08/11/2000)
08/14/2000	248	ORDER granting [233-1] motion to compel further discovery responses...see order for specifics. (signed by JK) Copies to counsel: 8/15/00 Page(s) 3 (jrb) (Entered: 08/15/2000)
08/14/2000	249	Agreed Protective ORDER...see order for specifics. (signed by JK) Copies to counsel: 8/15/00 Page(s) 7 (jrb) (Entered: 08/15/2000)
08/14/2000	250	Application and ORDER for Edmund J McKenna to appear pro hac vice (signed by JK) Copies to counsel: 8/15/00 Page(s) 4 (jrb) Modified on 08/15/2000 (Entered: 08/15/2000)
08/15/2000	251	Portion of Parties' Joint STATUS REPORT regarding documents subject to third-party objection and US' objections based on protective orders and statutory prohibitions by plaintiff USA (15+) (jrb) (Entered: 08/16/2000)
08/15/2000	252	APPENDIX by plaintiff USA in support of [251-1] report (15+)(USC) (jrb) (Entered: 08/16/2000)
08/21/2000	253	ORDER granting [230-1] motion for protective order...see order for specifics. (signed by JK) Copies to counsel: 8/21/00 Page(s) 2 (jrb) (Entered: 08/21/2000)
08/23/2000	254	Agreed Protective ORDER re: Natl Computer Systems Inc...see order for specifics. (signed by JK) Copies to counsel: 8/24/00 Page(s) 8 (jrb) (Entered: 08/24/2000)
08/30/2000	255	Agreed ORDER for protective order re: National Computer Systems Inc See Order for specifics. (signed by Magistrate Kaplan) Copies to counsel: 8/31/00 Page(s) 8 (jas) (Entered: 08/31/2000)
09/15/2000	256	Disclosure of Expert Testimony/Designation of Experts by defendant Garland City of (4) (jrb) (Entered: 09/15/2000)

09/22/2000	257	ORDER...the Court sua sponte determines that the stay should be lifted...the Court also granted Dft City of Garland a one week extension of time to deliver its expert reports and other materials previously due on 9/15/00. The new deadline is 9/22/00. In the interest of fairness, all other deadlines contained in the current scheduling order are hereby extended for one week. (signed by JK) Copies to counsel: 9/25/00 Page(s) 1 (jrb) (Entered: 09/25/2000)
09/22/2000	258	***VACATED PER ORDER FILED 11/14/00***Revised Order of Referral for mediation/ORDER vacating [246-1] order...ordered to mediation on 11/16 and 17, 2000...mediator is Hesha Abrams...see order for specifics. (signed by JK) Copies to counsel: 9/25/00 Page(s) 3 (jrb) Modified on 11/15/2000 (Entered: 09/25/2000)
09/25/2000	259	CERTIFICATE OF SERVICE Re: sur-rebuttal statistical report of Judith Stoikov... by plaintiff USA (3) (jrb) (Entered: 09/27/2000)
09/27/2000	260	Amended CERTIFICATE OF SERVICE Re: sur-rebuttal statistical report of Judith Stoikov Phd. (2) (jrb) (Entered: 09/28/2000)
10/04/2000	261	Joint STATUS REPORT by plaintiff and defendant re: Plaintiff US' Mtn to strike expert witness designations of John Berner Phd and Gerald V Barrett Phd. (9) (jrb) (Entered: 10/05/2000)
10/04/2000	262	RESPONSE by defendant Garland City of in opposition to [258-1] order (15+) (jrb) (Entered: 10/05/2000)
10/04/2000	263	MOTION by plaintiff USA to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD (3) (jrb) (Entered: 10/05/2000)
10/04/2000	264	MEMORANDUM by plaintiff USA in support of [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD (15+) (jrb) (Entered: 10/05/2000)
10/04/2000	265	APPENDIX by plaintiff USA in support of [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD (15+) (jrb) (Entered: 10/05/2000)
10/04/2000	266	Agreed Protective ORDER re: Stanard and Associates Inc...see order for specifics. (signed by JK) Copies to counsel: 10/5/00 Page(s) 9 (jrb) (Entered: 10/05/2000)
10/05/2000	267	MOTION by movant SHL USA Inc for protective order (15+) (jrb) (Entered: 10/06/2000)
10/06/2000	268	ORDER Motion hearing set for 12:00 10/10/00 for [267-1] motion for protective order (signed by JK) Copies to counsel: 10/6/00 Page(s) 1 (jrb) (Entered: 10/06/2000)

10/06/2000	270	CERTIFICATE OF CONFERENCE by movant SHL USA Inc Re: [267-1] motion for protective order (2) (jas) (Entered: 10/10/2000)
10/10/2000	269	ORDER the motion to strike will be carried by the Court for appropriate disposition pending the outcome of mediation. (signed by Magistrate Kaplan) Copies to counsel: 10/10/00 Page(s) 1 (jas) (Entered: 10/10/2000)
10/10/2000	271	Minute order: SHL USA's Inc's mtn to quash and for protective order in connection with the deposition of its corporate representative Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic (1) (jrb) (Entered: 10/11/2000)
10/10/2000		Motion hearing re: [267-1] motion for protective order Motion hearing held (jrb) (Entered: 10/11/2000)
10/13/2000	272	Order re: SHL USA's mtn to quash dft City of Garland's deposition subpoena/ ORDER granting in part, denying in part [267-1] motion for protective order...see order for specifics. (signed by JK) Copies to counsel: 10/16/00 Page(s) 5 (jrb) (Entered: 10/16/2000)
10/18/2000	273	RESPONSE by plaintiff USA in opposition to [262-1] opposition response (4) (jrb) (Entered: 10/19/2000)
10/18/2000	274	Agreed Protective ORDER re: Consulting Psychologists Press Inc...see order for specifics. (signed by JK) Copies to counsel: 10/19/00 Page(s) 8 (jrb) (Entered: 10/19/2000)
10/23/2000	275	Disclosure of Expert Testimony by plaintiff USA (3) (jrb) (Entered: 10/24/2000)
10/25/2000	276	MEMORANDUM OPINION AND ORDER...dft's City of Garland's objections to 9/22/00 Revised Order of Referral for Mediation are hereby overruled. All relief requested by dft City of Garland is denied. Mediation shall take place in this case as ordered by the magistrate judge. (signed by SAL) Copies to counsel: 10/26/00 Page(s): 8 (jrb) (Entered: 10/26/2000)
10/27/2000	277	Agreed Protective ORDER re: Reid Psychological Systems...see order for specifics. (signed by JK) Copies to counsel: 10/27/00 Page(s) 7 (jrb) (Entered: 10/27/2000)
10/27/2000	278	Agreed Protective ORDER re: Institute for Personality and Ability Testing Inc...see order for specifics. (signed by JK) Copies to counsel: 10/27/00 Page(s) 8 (jrb) (Entered: 10/27/2000)
10/27/2000	279	Agreed Protective ORDER...see order for specifics. (signed by JK) Copies to counsel: 10/27/00 Page(s) 9 (jrb) (Entered: 10/27/2000)
11/01/2000	280	Joint STATUS REPORT by defendant Garland City of re: mtn to

		compel responses to the City's Seventh Set of Interrogatories (Nos 56-57). (9) (jrb) (Entered: 11/02/2000)
11/01/2000	281	MOTION by defendant Garland City of to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57) (5) (jrb) (Entered: 11/02/2000)
11/01/2000	282	MEMORANDUM by defendant Garland City of in support of [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57)(15+) (jrb) (Entered: 11/02/2000)
11/02/2000	283	ORDER...dft City of Garland has filed a mtn to compel plaintiff to answer its Seventh set of interrogatories...the Court will carry the mtn for appropriate disposition pending the outcome of mediation...no further mtns shall be filed in this case until mediation is completed. (signed by JK) Copies to counsel: 11/3/00 Page(s) 1 (jrb) (Entered: 11/03/2000)
11/03/2000	284	Amended CERTIFICATE OF SERVICE Re: [283-1] order, [282-1] support memorandum, [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57) by defendant Garland City of (3) (jrb) (Entered: 11/06/2000)
11/07/2000	285	Modified ORDER Re: SHL USA's mtn to quash dft City of Garland's deposition subpoena...see order for specifics. (signed by JK) Copies to counsel: 11/8/00 Page(s) 5 (jrb) Modified on 11/08/2000 (Entered: 11/08/2000)
11/07/2000	286	Protective ORDER re: SHL USA, Inc (Suffolk County)...see order for specifics. (signed by JK) Copies to counsel: 11/8/00 Page(s) 8 (jrb) (Entered: 11/08/2000)
11/08/2000	287	MOTION by plaintiff USA for leave to file dispositive mtns (3) (jrb) (Entered: 11/09/2000)
11/08/2000	288	MEMORANDUM by plaintiff USA in support of [287-1] motion for leave to file dispositive mtns (7) (jrb) (Entered: 11/09/2000)
11/14/2000	289	NOTICE of non-participation of counsel by defendant Garland City of...James R Jordan no longer counsel for City of Garland. (2) (jrb) (Entered: 11/14/2000)
11/14/2000	290	ORDER re: Mediation Scheduled for 11/16/00 & 11/17/00: vacating revised [258-1] order of referral for mediation dated 9/22/00; The Court will hold a telephone conference with the attorneys during the week of 11/27/00 to set aside another date for the mediation. (signed by Jeff Kaplan) Copies to counsel: 11/15/00 Page(s) 1 (djd) (Entered: 11/15/2000)
11/16/2000	291	ORDER denying [287-1] motion for leave to file dispositive mtns...see

		order for specifics. (signed by JK) Copies to counsel: 11/17/00 Page(s) 2 (jrb) (Entered: 11/17/2000)
11/30/2000	292	Second Revised ORDER referring case to ADR; ADR provider; Type of ADR: mediation Requested by: court...Hesha Abrams is the mediator...mediation is to occur on 1/9 and 1/10/2001...see order for other specifics. (Signed by JK) Copies to counsel: 12/1/00 Page(s): 3 (jrb) (Entered: 12/01/2000)
12/01/2000	293	Agreed Protective ORDER re: Gerald V Barrett and Barrett and Associates...see order for specifics. (signed by JK) Copies to counsel: 12/4/00 Page(s) 7 (jrb) (Entered: 12/04/2000)
12/05/2000	294	TRANSCRIPT filed Court Reporter: Janet E Wright Date(s): 10/10/00 Volume(s): 1 Type of proceeding: mtn to quash and for protective order (USC)(15+) (jrb) (Entered: 12/06/2000)
12/28/2000	295	Agreed Protective ORDER re: The Psychological Corporation...see order for specifics. (signed by Magistrate Judge Kaplan) Copies to counsel: 12/29/00 Page(s) 9 (jrb) (Entered: 12/29/2000)
01/12/2001	296	RESPONSE by plaintiff USA to [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57) (15+) (jrb) (Entered: 01/16/2001)
01/12/2001	297	APPENDIX by plaintiff USA in support of [296-1] motion response (15+) (jrb) (Entered: 01/16/2001)
01/16/2001	298	ORDER Setting Hearing a hrg on all pretrial mtns will be held/Motion hearing set for 2:00 1/22/01 for [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57), set for 2:00 1/22/01 for [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD , Response to motion set to 12:00 1/19/01 for [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57), set to 12:00 1/19/01 for [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD ...any mtn not filed by 5:00 pm on 1/16/01 will not be considered at the hrg...see order for other specifics. (signed by Mag Kaplan) Copies to counsel: 1/17/01 Page(s) 2 (jrb) (Entered: 01/17/2001)
01/16/2001	299	MOTION by plaintiff USA to quash deposition subpoena served on Raymond Lohier Esq and for a protective order (4) (jrb) (Entered: 01/17/2001)
01/16/2001	300	MEMORANDUM by plaintiff USA in support of [299-1] motion to quash deposition subpoena served on Raymond Lohier Esq and for a protective order (15+) (jrb) (Entered: 01/17/2001)

01/16/2001	301	APPENDIX by plaintiff USA in support of [299-1] motion to quash deposition subpoena served on Raymond Lohier Esq and for a protective order (15+) (jrb) (Entered: 01/17/2001)
01/16/2001	302	MOTION by plaintiff USA re: City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory No 10 (2) (jrb) (Entered: 01/17/2001)
01/16/2001	303	MEMORANDUM by plaintiff USA in support of [302-1] motion City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory No 10 (10) (jrb) (Entered: 01/17/2001)
01/16/2001	304	APPENDIX by plaintiff USA in support of [302-1] motion City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory No 10 (15+) (jrb) (Entered: 01/17/2001)
01/16/2001	305	Joint STATUS REPORT by plaintiff USA, defendant Garland City of re: plaintiff US' mtn re: City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory no 10. (7) (jrb) (Entered: 01/17/2001)
01/16/2001	306	MOTION by defendant Garland City of to compel production of documents pursuant to request for production no 33 or, in the alternative, to preclude evidence regarding employment tests that are the subject of documents withheld by plaintiff US (10) (jrb) (Entered: 01/17/2001)
01/16/2001	307	MOTION by defendant Garland City of for trial continuance (3) (jrb) (Entered: 01/17/2001)
01/16/2001	308	MEMORANDUM by defendant Garland City of in support of [307-1] motion for trial continuance (6) (jrb) (Entered: 01/17/2001)
01/16/2001	309	Joint STATUS REPORT by plaintiff USA, defendant Garland City of re: dft City of Garland's mtn for trial continuance. (6) (jrb) (Entered: 01/17/2001)
01/16/2001	310	RESPONSE by defendant Garland City of in opposition to [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD (15+) (jrb) (Entered: 01/17/2001)
01/16/2001	311	APPENDIX by defendant Garland City of in support of [310-1] opposition response (10) (jrb) (Entered: 01/17/2001)
01/17/2001	312	MEMORANDUM by plaintiff USA in opposition to [307-1] motion for trial continuance (6) (jrb) (Entered: 01/18/2001)

01/18/2001	313	ORDER granting [307-1] motion for trial continuance reset scheduling order deadlines: Bench trial reset for 9:00 3/12/01 ; Status conference by 4:00 1/22/01 Pretrial materials due 2/12/01 Pretrial conference by 9:00 3/9/01 (Signed by Judge Sam A. Lindsay) Copies to counsel: 1/18/01 Page(s) 2 (jrb) (Entered: 01/18/2001)
01/19/2001	314	MEMORANDUM by plaintiff USA in opposition to [306-1] motion to compel production of documents pursuant to request for production no 33 or, in the alternative, to preclude evidence regarding employment tests that are the subject of documents withheld by plaintiff US (15+) (jrb) (Entered: 01/19/2001)
01/19/2001	315	APPENDIX by plaintiff USA in support of [314-1] opposition memorandum (15+) (jrb) (Entered: 01/19/2001)
01/19/2001	316	MEMORANDUM by defendant Garland City of in opposition to [302-1] motion City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory No 10 (15+) (jrb) (Entered: 01/19/2001)
01/19/2001	317	APPENDIX by defendant Garland City of in support of [316-1] opposition memorandum (15+) (jrb) (Entered: 01/19/2001)
01/19/2001	318	RESPONSE by defendant Garland City of in opposition to [299-1] motion to quash deposition subpoena served on Raymond Lohier Esq and for a protective order (11) (jrb) (Entered: 01/19/2001)
01/19/2001	319	APPENDIX by defendant Garland City of in support of [318-1] opposition response (14) (jrb) (Entered: 01/19/2001)
01/22/2001		Motion hearing re: [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD Motion hearing held, [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57) Motion hearing held, [299-1] motion to quash deposition subpoena served on Raymond Lohier Esq and for a protective order, [302-1] motion City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US' interrogatory No 10, [306-1] motion to compel production of documents pursuant to request for production no 33 or, in the alternative, to preclude evidence regarding employment tests that are the subject of documents withheld by plaintiff US (jas) (Entered: 01/23/2001)
01/22/2001	320	Minute order: Hearing on Pretrial Motions Held before Magistrate Judge Jeff Kaplan Court Reporter: electronic; Order to follow (1) (jas) (Entered: 01/23/2001)
01/22/2001	321	ORDER denying [302-1] motion City's failure to comply with the order of Feb 22 2000 and seasonably supplement its response to US'

		interrogatory No 10; Pla may depose the eight rebuttal fact witnesses identified by dft in its supplemental interrogatory answers by 2/9/01. (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/23/01 Page(s) 2 (jas) (Entered: 01/23/2001)
01/22/2001	322	ORDER granting [281-1] motion to compel responses to the City's Seventh Set of Interrogatories (Nos 56-57); Pla shall serve full and complete answers to these interrogatories by 5:00 1/29/01 (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/23/01 Page(s) 3 (jas) (Entered: 01/23/2001)
01/22/2001	323	ORDER denying [299-1] motion to quash deposition subpoena served on Raymond Lohier Esq and for a protective order, Dft will be allowed to depose Lohier...this deposition shall be conducted over the telephone and shall be completed by 2/9/01, See Order for specifics. (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/23/01 Page(s) 2 (jas) (Entered: 01/23/2001)
01/22/2001	324	ORDER denying [263-1] motion to strike [256-1] designation/to strike expert witness designations of John Berner PhD and Gerald V Barrett PhD (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/23/01 Page(s) 2 (jas) (Entered: 01/23/2001)
01/23/2001	325	Minute order: Status conference re bench trial Held before Judge Sam A. Lindsay Court Reporter: Debbie Roberts (1) (jrb) (Entered: 01/24/2001)
01/23/2001		Status conference held (jrb) (Entered: 01/24/2001)
01/24/2001	326	ORDER...as discussed in the status conference on 1/22/01, the court makes the following modifications to its prior scheduling orders...the parties are not required to submit proposed findings of fact and conclusions of law with pretrial materials...responses to such challenges, if any, must be filed no later than 2/20/01...see order for specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 1/25/01 Page(s) 1 (jrb) (Entered: 01/25/2001)
01/26/2001	327	Application and ORDER for Anthony N Luti to appear pro hac vice ...on behalf of City of Garland TX. (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/26/01 Page(s) 3 (jrb) (Entered: 01/26/2001)
01/26/2001	328	Interim ORDER granting in part, denying in part [306-1] motion to compel production of documents pursuant to request for production no 33 or, in the alternative, to preclude evidence regarding employment tests that are the subject of documents withheld by plaintiff US...and set status report due for 2/16/01 ...see order for specifics. (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/29/01 Page(s) 5

		(jrb) (Entered: 01/29/2001)
01/29/2001	329	MOTION by plaintiff USA in limine regarding evidence relating to alleged "misconduct" (3) (jrb) (Entered: 01/30/2001)
01/29/2001	330	MEMORANDUM by plaintiff USA in support of [329-1] motion in limine regarding evidence relating to alleged "misconduct" (15+) (jrb) (Entered: 01/30/2001)
01/29/2001	331	APPENDIX by plaintiff USA in support of [330-1] support memorandum (15+) (jrb) (Entered: 01/30/2001)
01/29/2001	332	RESPONSE by plaintiff USA in opposition to [323-1] order (15+) (jrb) (Entered: 01/30/2001)
01/29/2001	333	APPENDIX by plaintiff USA in support of [332-1] opposition response (15+) (jrb) Modified on 01/30/2001 (Entered: 01/30/2001)
01/29/2001	334	Agreed Protective ORDER...see order for specifics. (Signed by Magistrate Judge Jeff Kaplan) Copies to counsel: 1/30/01 Page(s) 6 (jrb) (Entered: 01/30/2001)
01/31/2001	335	RESPONSE by plaintiff USA in opposition to [334-1] order/US' objections to the Magistrate Judge's "Interim Order" entered 1/29/01. (15) (jrb) (Entered: 02/01/2001)
01/31/2001	336	APPENDIX by plaintiff USA in support of [335-1] opposition response (15+) (jrb) (Entered: 02/01/2001)
02/02/2001	337	RESPONSE by defendant Garland City of in opposition to [332-1] opposition response (11) (jas) (Entered: 02/05/2001)
02/02/2001	338	APPENDIX by defendant Garland City of in support of [337-1] opposition response (7) (jas) (Entered: 02/05/2001)
02/05/2001	339	Reply Brief in Support of US' objections to the January 22 2001 Order of Magistrate Judge Kaplan regarding the deposition of Dept of Justice Atty Raymond Lohier/ MEMORANDUM by plaintiff USA in support of [332-1] opposition response (6) (jrb) (Entered: 02/06/2001)
02/07/2001	340	ORDER denying [329-1] motion in limine regarding evidence relating to alleged "misconduct"...plaintiff's objections are overruled, the Magistrate Judge's order is affirmed...see order for other specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 2/7/01 Page(s) 3 (jrb) (Entered: 02/07/2001)
02/08/2001	341	TRANSCRIPT filed Court Reporter: Janet E Wright Date(s): January 22, 2001 Volume(s): 1 Type of proceeding: Volume I of 1 volume transcript...mntns hrg. (15+)(USC) (jrb) (Entered: 02/09/2001)
02/08/2001	342	RESPONSE by defendant Garland City of in opposition to [335-1]

		opposition response (15+) (jrb) (Entered: 02/09/2001)
02/08/2001	343	APPENDIX by defendant Garland City of in support of [342-1] opposition response (15+) (jrb) (Entered: 02/09/2001)
02/09/2001	344	Declarations of Frank J Landy PhD, Leaetta M Hough PhD and David P Jones, PhD filed pursuant to Paragraph 4 of Magistrate Judge Kaplan's January 26, 2001 Interim Order/ RESPONSE to [328-2] order (10) (jrb) (Entered: 02/12/2001)
02/12/2001	345	SEALED DOCUMENT placed in sealed area (svc) (Entered: 02/12/2001)
02/12/2001	346	SEALED DOCUMENT placed in sealed area (svc) (Entered: 02/12/2001)
02/12/2001	347	SEALED DOCUMENT placed in sealed area (svc) (Entered: 02/12/2001)
02/12/2001	348	Witness list by plaintiff USA (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	349	MOTION by plaintiff USA to exclude expert testimony and evidence under the standards established in Daubert and Kumho Tire (4) (jrb) (Entered: 02/13/2001)
02/12/2001	350	MEMORANDUM by plaintiff USA in support of [349-1] motion to exclude expert testimony and evidence under the standards established in Daubert and Kumho Tire (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	351	APPENDIX by plaintiff USA in support of [350-1] support memorandum (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	352	Exhibit list by plaintiff USA (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	352	Designations of Deposition Testimony by plaintiff USA (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	353	Request/MOTION by defendant Garland City of for judicial notice (10) (jrb) (Entered: 02/13/2001)
02/12/2001	354	APPENDIX I by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)
02/12/2001	355	APPENDIX II by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)
02/12/2001	356	APPENDIX III by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)
02/12/2001	357	APPENDIX IV by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)

02/12/2001	358	APPENDIX V by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)
02/12/2001	359	APPENDIX VI by defendant Garland City of in support of [353-1] motion for judicial notice (15+)(USC) (jrb) (Entered: 02/13/2001)
02/12/2001	360	Witness list by defendant Garland City of (11) (jrb) Modified on 02/14/2001 (Entered: 02/13/2001)
02/12/2001	361	NOTICE of withdrawal of designations of expert witnesses by defendant Garland City of (2) (jrb) (Entered: 02/13/2001)
02/12/2001	362	Exhibit list by defendant Garland City of (15+) (jrb) (Entered: 02/13/2001)
02/12/2001	363	MOTION by defendant Garland City of to exclude the testimony of Dr Leaetta Marie Hough-Dunnette pursuant to Federal Rule of evidence 702 (3) (jrb) (Entered: 02/13/2001)
02/13/2001	364	Designation of Deposition Testimony by defendant Garland City of (4) (jrb) (Entered: 02/14/2001)
02/13/2001	365	ORDER...the Interim Order entered 1/29/01 is modified by adding the following paragraph at the end: 6. If the United States has a good faith belief...any of the US' experts from testifying at trial...with the exception of this modification, plaintiff's objections are overruled. The Interim Order is reversed in part to the extent of the above modification and affirmed in part otherwise...see order for specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 2/14/01 Page(s) 3 (jrb) (Entered: 02/14/2001)
02/15/2001	366	Supplemental Witness list by plaintiff USA (5) (jrb) (Entered: 02/16/2001)
02/15/2001	366	Supplemental Designation of Depositions by plaintiff USA (5) (jrb) (Entered: 02/16/2001)
02/16/2001	367	MOTION by defendant Garland City of to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (9) (jrb) (Entered: 02/20/2001)
02/16/2001	368	MEMORANDUM by defendant Garland City of in support of [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (3) (jrb) (Entered: 02/20/2001)
02/16/2001	369	APPENDIX by defendant Garland City of in support of [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (15+) (jrb) (Entered: 02/20/2001)

02/16/2001	370	Declaration/AFFIDAVIT of Robert J Malioneck in support Re: [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (5) (jrb) (Entered: 02/20/2001)
02/16/2001	371	Declaration/AFFIDAVIT of Stephen Wollock in support Re: [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (6) (jrb) (Entered: 02/20/2001)
02/16/2001	372	Declaration/AFFIDAVIT of Gerald V Barrett in support Re: [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (5) (jrb) (Entered: 02/20/2001)
02/16/2001	373	Joint STATUS REPORT by plaintiff USA, defendant Garland City of regarding dft City of Garland's mtn to compel production of documents pursuant to request for production number 33 or in the alternative, to preclude evidence regarding employment tests that are the subject of documents withheld by plaintiff US (pursuant to interim order dated 1/29/01) (15+) (jrb) (Entered: 02/20/2001)
02/16/2001	374	APPENDIX by plaintiff USA in support of parties' February 16 2001 joint status report regarding documents subject to protective orders and statutory prohibitions. (15+) (jrb) (Entered: 02/20/2001)
02/20/2001	375	SEALED DOCUMENT placed in sealed area (svc) (Entered: 02/21/2001)
02/20/2001	376	RESPONSE by plaintiff USA in partial opposition to [353-1] motion for judicial notice (11) (jrb) (Entered: 02/21/2001)
02/20/2001	377	MEMORANDUM by plaintiff USA in opposition to [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions (12) (jrb) (Entered: 02/21/2001)
02/20/2001	378	APPENDIX by plaintiff USA in support of [377-1] opposition memorandum (15+) (jrb) (Entered: 02/21/2001)
02/20/2001	379	RESPONSE by plaintiff USA in opposition to [363-1] motion to exclude the testimony of Dr Leaetta Marie Hough-Dunnette pursuant to Federal Rule of evidence 702 (12) (jrb) (Entered: 02/21/2001)
02/20/2001	380	Amended Exhibit list by plaintiff USA (15+) (jrb) (Entered: 02/21/2001)
02/20/2001	381	RESPONSE by defendant Garland City of in opposition to [349-1] motion to exclude expert testimony and evidence under the standards established in Daubert and Kumho Tire (15+) (jrb) (Entered: 02/21/2001)

02/20/2001	382	APPENDIX by defendant Garland City of in support of [381-1] opposition response (15+) (jrb) (Entered: 02/21/2001)
02/26/2001	383	RESPONSE by defendant Garland City of in opposition to [366-1] designation, [366-1] witness list, [380-1] exhibits list (15+) (USC) (mlh) (Entered: 02/28/2001)
02/26/2001	384	RESPONSE by plaintiff USA in opposition to [364-1] designation (15) (mlh) (Entered: 02/28/2001)
02/26/2001	385	COUNTER Designations of Depositions by defendant Garland City of (9) (mlh) (Entered: 02/28/2001)
02/26/2001	386	MOTION by defendant Garland City of in limine to exclude evidence contradicting the USA's interrogatory responses as to the validity of the challenged alert and alarm examinations (3) (mlh) (Entered: 02/28/2001)
02/26/2001	387	MEMORANDUM by defendant Garland City of in support of [386-1] motion in limine to exclude evidence contradicting the USA's interrogatory responses as to the validity of the challenged alert and alarm examinations (15+) (mlh) (Entered: 02/28/2001)
02/26/2001	388	RESPONSE by plaintiff USA in opposition to [360-1] witness list (15) (mlh) (Entered: 02/28/2001)
02/26/2001	389	RESPONSE by plaintiff USA in opposition to [362-1] exhibits list (15+) (mlh) (Entered: 02/28/2001)
02/26/2001	390	APPENDIX by defendant Garland City of in support of [386-1] motion in limine to exclude evidence contradicting the USA's interrogatory responses as to the validity of the challenged alert and alarm examinations (15+) (mlh) (Entered: 02/28/2001)
02/26/2001	391	AMENDED Exhibit list by defendant Garland City of (15+) (mlh) (Entered: 02/28/2001)
03/12/2001	392	ORDER...The Court sua sponte continues the trial.. reset pretrial conference for 9:00 7/20/01 , reset bench trial for 9:00 8/13/01 ; denying [386-1] motion in limine to exclude evidence contradicting the USA's interrogatory responses as to the validity of the alert and alarm examinations...NO FURTHER MOTIONS ARE TO BE FILED WITHOUT LEAVE OF THE COURT (SEE ORDER FOR SPECIFICS)(Signed by Judge Sam A. Lindsay) Copies to counsel: 03/13/01 Page(s) 3 (vdf) (Entered: 03/13/2001)
03/13/2001	393	RESPONSE by defendant Garland City of in opposition to [389-1] opposition response re: exhibit lists (17) (jas) (Entered: 03/14/2001)
03/13/2001	394	Designation of Depositions by defendant Garland City of (3) (jas)

		(Entered: 03/14/2001)
03/28/2001	395	RESPONSE by plaintiff USA in opposition to [393-1] opposition response/Response to dft City of Garland's objections to Plaintiff US' pretrial disclosures. (15+) (jrb) (Entered: 03/29/2001)
03/28/2001	396	RESPONSE by plaintiff USA in opposition to [394-1] designation/Plaintiff US' objections to dft City of Garland's designatin of deposition testimony of Raymond J Lohier. (4) (jrb) (Entered: 03/29/2001)
04/19/2001	397	ORDER granting in part, denying in part [367-1] motion to exclude the testimony of Drs David P Jones and Frank J Landy or for continuance of trial and for sanctions...discovery is reopened until 6/29/01 for the limited purposes of deposing the US' experts...see order for specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 4/20/01 Page(s) 7 (jrb) (Entered: 04/20/2001)
06/28/2001	398	MOTION by defendant Garland City of to supplement pretrial disclosures (7) (jrb) (Entered: 06/29/2001)
06/28/2001	399	MEMORANDUM by defendant Garland City of in support of [398-1] motion to supplement pretrial disclosures (15+) (jrb) (Entered: 06/29/2001)
06/28/2001	400	APPENDIX by defendant Garland City of in support of [398-1] motion to supplement pretrial disclosures (15+) (jrb) (Entered: 06/29/2001)
07/06/2001	401	TRIAL BRIEF by plaintiff USA (15+) (jrb) (Entered: 07/09/2001)
07/06/2001	402	NOTICE of filing of supplemental expert report (Gerald V Barrett Phd) by defendant Garland City of (15+) (jrb) (Entered: 07/09/2001)
07/10/2001	403	SEALED DOCUMENT placed in sealed area (svc) (Entered: 07/10/2001)
07/10/2001	404	SEALED DOCUMENT placed in sealed area (svc) (Entered: 07/10/2001)
07/11/2001	405	REPLY by defendant Garland City of to response to [353-1] motion for judicial notice (15) (jrb) (Entered: 07/12/2001)
07/11/2001	406	APPENDIX by defendant Garland City of in support of [405-1] response reply (14)(not imaged) (jrb) (Entered: 07/12/2001)
07/12/2001	407	REPLY Memorandum by defendant Garland City of to [398-1] motion to supplement pretrial disclosures (5) (jrb) Modified on 07/13/2001 (Entered: 07/13/2001)
07/13/2001	408	RESPONSE by defendant Garland City of in opposition to plaintiff US; objection to the designation of deposition testimony of Robert T

		Hogan. (10) (jrb) (Entered: 07/16/2001)
07/13/2001	409	APPENDIX by defendant Garland City of in support of [408-1] opposition response (14)(not imaged) (jrb) (Entered: 07/16/2001)
07/13/2001	410	MOTION by plaintiff USA to strike Supplemental Expert Report of Gerald V Barrett (2) (jrb) (Entered: 07/16/2001)
07/13/2001	411	MEMORANDUM by plaintiff USA in support of [410-1] motion to strike Supplemental Expert Report of Gerald V Barrett (7) (jrb) (Entered: 07/16/2001)
07/16/2001	412	Supplement to Pretrial Submissions/Designation of Depositions by plaintiff USA (9) (jrb) (Entered: 07/17/2001)
07/16/2001	413	RESPONSE by defendant Garland City of in opposition to [410-1] motion to strike Supplemental Expert Report of Gerald V Barrett (4) (jrb) (Entered: 07/17/2001)
07/16/2001	414	NOTICE of attorney appearance for plaintiff USA by Charlotte A Burrows, Meredith L Burrell and notice of substitution of counsel (requesting that Sharyn Tejani be removed as counsel for USA) (3) (mlh) (Entered: 07/18/2001)
07/17/2001	415	ORDER granting in part and denying in part without prejudice [349-1] motion to exclude expert testimony and evidence under the standards established in Daubert and Kumho Tire; granting in part and denying in part without prejudice [353-1] motion for judicial notice; denying without prejudice [363-1] motion to exclude the testimony of Dr Leaetta Marie Hough-Dunnette pursuant to Federal Rule of evidence 702 (SEE ORDER FOR SPECIFICS) (Signed by Judge Sam A. Lindsay) Copies to counsel: 07/18/01 Page(s) 23 (vdf) (Entered: 07/18/2001)
07/19/2001	416	ORDER denying [410-1] motion to strike Supplemental Expert Report of Gerald V Barrett, granting [398-1] motion to supplement pretrial disclosures (Signed by Judge Sam A. Lindsay) Copies to counsel: 7/20/01 Page(s) 6 (jyg) (Entered: 07/20/2001)
07/20/2001	417	Modification of ORDER for protective order filed on 6/30/00...see order for details. (Signed by Judge Sam A. Lindsay) Copies to counsel: 7/20/01 Page(s) 2 (jyg) (Entered: 07/20/2001)
07/20/2001	418	Minute order: pretrial conference Held before Judge Sam A. Lindsay Court Reporter: Debbie Roberts (1) (jrb) (Entered: 07/23/2001)
07/20/2001		Pre-trial conference held (jrb) (Entered: 07/23/2001)
07/20/2001	419	ORDER...dft is directed to file any such mtn for reconsideration, with courtesy copy to chambers, by no later than 7/26/01. Plaintiff may file a

		response, with courtesy copy to chambers by no later than 8/1/01. (Signed by Judge Sam A. Lindsay) Copies to counsel: 7/23/01 Page(s) 1 (jrb) (Entered: 07/23/2001)
07/24/2001	420	Memorandum of Points and Authorities re: Availability of Affirmative Defenses of Laches Unclean Hands and Estoppel/ RESPONSE by defendant Garland City of to [415-1] order (7) (jrb) (Entered: 07/25/2001)
07/26/2001	421	MOTION by defendant Garland City of for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence (2) (jrb) (Entered: 07/27/2001)
07/26/2001	422	APPENDIX by defendant Garland City of in support of [421-1] motion for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence (15+)(not imaged) (jrb) (Entered: 07/27/2001)
07/26/2001	423	MEMORANDUM by defendant Garland City of in support of [421-1] motion for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence (12) (jrb) (Entered: 07/27/2001)
07/27/2001	424	Statement by plaintiff USA to correct the record. (2) (jrb) (Entered: 07/30/2001)
07/30/2001	425	MOTION by plaintiff USA to exclude the testimony of Dr Gerald V Barrett pursuant to the modification of Protective Orders filed 7/19/01 (3) (jrb) (Entered: 07/31/2001)
07/30/2001	426	RESPONSE by plaintiff USA in opposition to [421-1] motion for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence (15+) (jrb) (Entered: 07/31/2001)
07/30/2001	427	APPENDIX by plaintiff USA in support of [426-1] opposition response (14)(not imaged) (jrb) (Entered: 07/31/2001)
07/30/2001	428	MEMORANDUM by plaintiff USA in support of [425-1] motion to exclude the testimony of Dr Gerald V Barrett pursuant to the modification of Protective Orders filed 7/19/01 (11) (jrb) (Entered: 07/31/2001)
07/30/2001	429	SEALED DOCUMENT placed in sealed area (sak) (Entered: 08/01/2001)
08/01/2001	430	RESPONSE by defendant Garland City of in opposition to [425-1] motion to exclude the testimony of Dr Gerald V Barrett pursuant to the modification of Protective Orders filed 7/19/01 (5) (jrb) (Entered: 08/02/2001)
08/01/2001	431	Application and ORDER for Blair G Connelly to appear pro hac vice (Signed by Judge Sam A. Lindsay) Copies to counsel: 8/2/01 Page(s) 3

		(jrb) (Entered: 08/02/2001)
08/02/2001	432	REPLY by defendant Garland City of to response to [421-1] motion for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence (12) (jrb) (Entered: 08/03/2001)
08/03/2001	433	ORDER denying [425-1] motion to exclude the testimony of Dr Gerald V Barrett pursuant to the modification of Protective Orders filed 7/19/01, denying [421-1] motion for reconsideration of [415-1] order/for portion of order re: Literacy-related evidence...see order for specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 8/3/01 Page(s) 5 (jrb) (Entered: 08/03/2001)
08/03/2001	434	ORDER...The Court STRIKES the City's affirmative defenses of laches, estoppel, and unclean hands pursuant to FRCP 12(f) as insufficient, as to the liability phase of the trial. The Court reserves the issues of whether one or more of these doctrines might be available, if the trial proceeds to the remedy stage, for the limited purpose of limiting one or more forms of relief. (SEE ORDER FOR SPECIFICS) (Signed by Judge Sam A. Lindsay) Copies to counsel: 08/03/01 Page(s) 12 (vdf) (Entered: 08/03/2001)
08/03/2001	435	ORDER...Based on presentations at the pretrial conference, held 07/20/01, the court now enters this order to document its understanding of the scope of the practices at issue. (SEE ORDER FOR SPECIFICS) (Signed by Judge Sam A. Lindsay) Copies to counsel: 08/03/01 Page(s) 11 (vdf) (Entered: 08/03/2001)
08/08/2001	436	MOTION by defendant Garland City of to preclude the US from challenging the newly-identified "Operational cutoff" as an unlawful employment practice (6) (jrb) (Entered: 08/09/2001)
08/08/2001	437	MEMORANDUM by defendant Garland City of in support of [436-1] motion to preclude the US from challenging the newly-identified "Operational cutoff" as an unlawful employment practice (15+) (jrb) (Entered: 08/09/2001)
08/08/2001	438	APPENDIX by defendant Garland City of in support of [436-1] motion to preclude the US from challenging the newly-identified "Operational cutoff" as an unlawful employment practice (15+)(not imaged) (jrb) (Entered: 08/09/2001)
08/09/2001	439	Second Amended Exhibit list by defendant Garland City of (15+) (jrb) (Entered: 08/10/2001)
08/09/2001	440	Amended Witness list by defendant Garland City of (9) (jrb) (Entered: 08/10/2001)
08/09/2001	441	Counter-Designation of Depositions of Dr P Richard Jeanneret by

		defendant Garland City of (4) (jrb) (Entered: 08/10/2001)
08/10/2001	445	RESPONSE by plaintiff USA in opposition to [439-1] exhibits list (15+) (jrb) (Entered: 08/13/2001)
08/10/2001	446	Revised Designations of Deposition Testimony by plaintiff USA (15+) (jrb) (Entered: 08/13/2001)
08/10/2001	447	RESPONSE by plaintiff USA in opposition to [440-1] witness list (9) (jrb) (Entered: 08/13/2001)
08/10/2001	448	Revised Witness list by plaintiff USA (13) (jrb) (Entered: 08/13/2001)
08/10/2001	449	Revised Exhibit list by plaintiff USA (15+) (jrb) (Entered: 08/13/2001)
08/10/2001	450	RESPONSE by plaintiff USA in opposition to [436-1] motion to preclude the US from challenging the newly-identified "Operational cutoff" as an unlawful employment practice (6) (jrb) (Entered: 08/13/2001)
08/10/2001	451	APPENDIX by plaintiff USA in support of [450-1] opposition response (15+)(not imaged) (jrb) (Entered: 08/13/2001)
08/10/2001	483	TRANSCRIPT filed Court Reporter: Deborah Roberts Date(s): 8/16/01 Volume(s): 4-A Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) (Entered: 09/10/2001)
08/13/2001	442	Third Amended Exhibit list by defendant Garland City of (15+) (jrb) (Entered: 08/13/2001)
08/13/2001	443	Supplemental Objections by defendant Garland City of to Plaintiff US' Revised Pretrial Disclosures. (3) (jrb) (Entered: 08/13/2001)
08/13/2001	444	Second Amended Witness list by defendant Garland City of (9) (jrb) (Entered: 08/13/2001)
08/13/2001	452	Amended Joint PRETRIAL ORDER filed...see order for specifics. (signed by Judge Lindsay) Page(s): 55 (jrb) (Entered: 08/14/2001)
08/13/2001		1st day of Bench trial held (jrb) (Entered: 08/15/2001)
08/13/2001	454	Minute order: bench trial held Held before Judge Sam A. Lindsay Court Reporter: Pamela Wilson (1) (jrb) (Entered: 08/15/2001)
08/14/2001	453	DECLARATION/AFFIDAVIT OF JUDITH STOIKOV, Ph.D by defendant Garland City of Texas. (6) (lmr) (Entered: 08/14/2001)
08/14/2001		2nd day of Bench trial held (jrb) (Entered: 08/15/2001)
08/14/2001	455	Minute order: 2nd day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Debbie Roberts/Pamela Wilson (1) (jrb) (Entered: 08/15/2001)

08/14/2001	456	SEALED DOCUMENT placed in sealed area (svc) (Entered: 08/16/2001)
08/14/2001	457	ORDER...the court directs the Clerk to file under seal an unredacted copy of pages 20 and 21 of the amended joint pretrial order...see order for specifics. (Signed by Judge Sam A. Lindsay) Copies to counsel: 8/16/01 Page(s) 1 (jrb) (Entered: 08/16/2001)
08/15/2001	458	Minute order: 3rd day of bench trial held Held before Judge Sam A. Lindsay Court Reporter: Pam Wilson/Debbie Roberts (1) (jrb) (Entered: 08/20/2001)
08/15/2001		3rd day of Bench trial held (jrb) (Entered: 08/20/2001)
08/16/2001	459	Minute order: 4th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Pam Wilson/Debbie Roberts (jrb) (Entered: 08/20/2001)
08/16/2001		4th day of Bench trial held (jrb) (Entered: 08/20/2001)
08/17/2001		5th day of Bench trial held (jrb) (Entered: 08/24/2001)
08/17/2001	461	Minute order: 5th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Debbie Roberts/Pamela Wilson. (1) (jrb) (Entered: 08/24/2001)
08/20/2001	460	MOTION by defendant Garland City of to preclude evidence of non-cognitive alternative employment practices (12) (jrb) (Entered: 08/21/2001)
08/20/2001		6th day of Bench trial held (jrb) (Entered: 08/24/2001)
08/20/2001	462	Minute order:6th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Janet Wright (1) (jrb) (Entered: 08/24/2001)
08/21/2001		7th day of Bench trial held (jrb) (Entered: 08/24/2001)
08/21/2001	463	Minute order: 7th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Janet Wright/David Langford (1) (jrb) (Entered: 08/24/2001)
08/22/2001		8th day of Bench trial held (jrb) (Entered: 08/24/2001)
08/22/2001	464	Minute order: 8th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Janet Wright/David Langford (1) (jrb) (Entered: 08/24/2001)
08/23/2001	465	Offer of Proof regarding excluded fact witness testimony by plaintiff USA (11) (jrb) (Entered: 08/24/2001)
08/23/2001	466	Submission of deposition testimony pursuant to FRCP 32(b)(2) by

		plaintiff USA (7) (jrb) (Entered: 08/24/2001)
08/23/2001		9th day of Bench trial held (jrb) (Entered: 08/28/2001)
08/23/2001	469	Minute order: 9th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Janet Wright/David Langford (1) (jrb) (Entered: 08/28/2001)
08/24/2001	467	ORDER...the court enters this order to document what it stated to the parties at the conclusion of trial on 8/24/01...see order for specific deadlines. (Signed by Judge Sam A. Lindsay) Copies to counsel: 8/27/01 Page(s) 2 (jrb) (Entered: 08/27/2001)
08/24/2001		10th day of Bench trial held (jrb) (Entered: 08/28/2001)
08/24/2001	468	Minute order: 10th day of bench trial Held before Judge Sam A. Lindsay Court Reporter: Janet Wright (1) (jrb) (Entered: 08/28/2001)
08/30/2001	470	RESPONSE by defendant Garland City of in opposition to plaintiff US' submission of deposition testimony pursuant to FRCP 32(a)(2) and counter-submission of deposition testimony. (12) (jrb) Modified on 08/31/2001 (Entered: 08/31/2001)
08/30/2001	471	Submission of Excerpted Portions of Exhibits 919,934,935 and 936 pursuant to Fed R Evid 803(8)(A) and Fed R Evid 902(5) by defendant Garland City of (7) (jrb) (Entered: 08/31/2001)
08/31/2001	472	Amended CERTIFICATE OF SERVICE Re: [470-1] opposition response by defendant Garland City of (2) (jrb) (Entered: 09/04/2001)
08/31/2001	473	MOTION by defendant Garland City of for judgment on partial findings (3) (jrb) (Entered: 09/04/2001)
08/31/2001	474	MEMORANDUM by defendant Garland City of in support of [473-1] motion for judgment on partial findings (15+) (jrb) Modified on 09/04/2001 (Entered: 09/04/2001)
08/31/2001	475	Proposed findings of fact and conclusions of law re: mtn for judgment on partial findings by defendant Garland City of (12) (jrb) (Entered: 09/04/2001)
08/31/2001	476	Errata to defendant Garland City of Submission of Excerpted portions of exhibits 919, 934, 935 and 936 pursuant to Fed R Evid 803(8)(A) and Fed R Evid 902(5) (3) (jrb) (Entered: 09/04/2001)
08/31/2001	477	RESPONSE by plaintiff USA in opposition to and counter-designations of excerpts of trial exhibits 919 and 934-936. (15+) (jrb) (Entered: 09/04/2001)
09/07/2001	478	NOTICE of filing of deposition transcript by defendant Garland City of (3) (jrb) (Entered: 09/10/2001)

09/07/2001	479	TRANSCRIPT filed Court Reporter: Manhattan Reporting Corp Date(s): 8/30/01 Volume(s): 1 Type of proceeding: telephone deposition of Dr Kathleen K Lundquist. (8)(USC)(not imaged) (jrb) Modified on 09/10/2001 (Entered: 09/10/2001)
09/10/2001	480	TRANSCRIPT filed Court Reporter: Deborah Roberts Date(s): 7/20/01 Volume(s): 1 Type of proceeding: Pretrial conference (15+)(USC)(Not imaged) (jrb) (Entered: 09/10/2001)
09/10/2001	481	TRANSCRIPT filed Court Reporter: Deborah Roberts Date(s): 8/14/01 Volume(s): 2-A Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) (Entered: 09/10/2001)
09/10/2001	482	TRANSCRIPT filed Court Reporter: Deborah Roberts Date(s): 8/15/01 Volume(s): 3-B Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) (Entered: 09/10/2001)
09/10/2001	484	TRANSCRIPT filed Court Reporter: Deborah Roberts Date(s): 8/17/01 Volume(s): 5-A Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) (Entered: 09/10/2001)
09/10/2001	485	TRANSCRIPT filed Court Reporter: Debbie Roberts Date(s): 8/20/01 Volume(s): 6-A Type of proceeding: bench trial (15)(USC)(not imaged) (jrb) (Entered: 09/10/2001)
09/20/2001	486	MEMORANDUM by plaintiff USA in opposition to [470-1] opposition response/Plaintiff US' Memorandum in opposition to dft City of Garland's objections to plaintiff's submission of deposition testimony pursuant to FRCP (15+)(attachments not imaged) 32(a)(2). (jrb) (Entered: 09/21/2001)
09/20/2001	487	MEMORANDUM by plaintiff USA in opposition to [473-1] motion for judgment on partial findings (15+) (jrb) (Entered: 09/21/2001)
10/24/2001	488	Agreed ORDER amending the order of 8/24/01...the deadline for filing proposed findings of fact and conclusions of law is extended to 11/16/01, the deadline for filing objs to proposed findings of fact and conclusions of law is extended to 12/14/01. The deadline for filing post-trial briefs is extended to 1/14/02. (Signed by Judge Sam A. Lindsay) Copies to counsel: 10/25/01 Page(s) 2 (jrb) (Entered: 10/25/2001)
10/25/2001	489	REPLY Memorandum of points and authorities by defendant Garland City of to response to [473-1] motion for judgment on partial findings (15) (jrb) (Entered: 10/26/2001)
11/01/2001	490	TRANSCRIPT filed Court Reporter: Pamela J Wilson Date(s): August 13, 2001 Volume(s): 1A Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) Modified on 11/02/2001 (Entered: 11/02/2001)

		11/02/2001)
11/01/2001	491	TRANSCRIPT filed Court Reporter: Pamela J Wilson Date(s): August 14 2001 Volume(s): 2B Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) Modified on 11/02/2001 (Entered: 11/02/2001)
11/01/2001	492	TRANSCRIPT filed Court Reporter: Pamela J Wilson Date(s): August 15 2001 Volume(s): 3A Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) Modified on 11/02/2001 (Entered: 11/02/2001)
11/01/2001	493	TRANSCRIPT filed Court Reporter: Pamela J Wilson Date(s): August 16 2001 Volume(s): 4B Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) Modified on 11/02/2001 (Entered: 11/02/2001)
11/01/2001	494	TRANSCRIPT filed Court Reporter: Pamela J Wilson Date(s): August 17 2001 Volume(s): 5B Type of proceeding: bench trial (15+)(USC)(not imaged) (jrb) Modified on 11/02/2001 (Entered: 11/02/2001)
11/06/2001	495	MOTION by plaintiff USA to strike [489-1] response reply (3) (cxj) (Entered: 11/07/2001)
11/06/2001	496	MEMORANDUM by plaintiff USA in support of [495-1] motion to strike [489-1] response reply (3) (cxj) (Entered: 11/07/2001)
11/07/2001	497	MEMORANDUM by defendant Garland City of in opposition to [495-1] motion to strike [489-1] response reply (4) (jrb) (Entered: 11/08/2001)
11/15/2001	498	Proposed findings of fact and conclusions of law. by plaintiff USA (15+) (jrb) (Entered: 11/16/2001)
11/16/2001	499	SEALED DOCUMENT placed in sealed area (svc) (Entered: 11/20/2001)
11/20/2001	500	Proposed findings of fact and conclusions of law. by defendant Garland City of (15+) (jrb) (Entered: 11/20/2001)
12/13/2001	501	RESPONSE by plaintiff USA in opposition to [500-1] miscellaneous (15+) (jrb) (Entered: 12/14/2001)
12/14/2001	502	RESPONSE by defendant Garland City of in opposition to [498-1] miscellaneous (15+) (jrb) (Entered: 12/17/2001)
01/10/2002	505	TRANSCRIPT filed by Janet Wright, court reporter for date of 8/20/01 Trial (Vol. 6B) (jmr) (Entered: 01/15/2002)
01/10/2002	506	TRANSCRIPT filed by Janet Wright, court reporter for date of 8/21/01

		Trial (Vol. 7A) (jmr) (Entered: 01/15/2002)
01/10/2002	507	TRANSCRIPT filed by Janet Wright, court reporter for date of 8/22/01 Trial (Vol. 8A) (jmr) (Entered: 01/15/2002)
01/10/2002	508	TRANSCRIPT filed by Janet Wright, court reporter for date of 8/23/01 Trial (Vol 9A) (jmr) (Entered: 01/15/2002)
01/10/2002	509	TRANSCRIPT filed by Janet Wright, court reporter for date of 8/24/01 Trial (Vol 10) (jmr) (Entered: 01/15/2002)
01/14/2002	503	Post TRIAL BRIEF by defendant Garland City of (15+) (jrb) (Entered: 01/15/2002)
01/14/2002	504	Post-TRIAL BRIEF by plaintiff USA (15+) (jrb) (Entered: 01/15/2002)
02/19/2002	510	ORDER denying as moot [460-1] motion to preclude evidence of non-cognitive alternative employment practices (Signed by Judge Sam A. Lindsay) Copies to counsel: 2/20/02 Page(s) 1 (jrb) (Entered: 02/20/2002)
02/19/2002	511	ORDER denying [436-1] motion to preclude the US from challenging the newly-identified "Operational cutoff" as an unlawful employment practice (Signed by Judge Sam A. Lindsay) Copies to counsel: 2/20/02 Page(s) 1 (jrb) (Entered: 02/20/2002)
07/17/2002	512	ORDER denying [473-1] motion for judgment on partial findings, denying [495-1] motion to strike [489-1] response reply (Signed by Judge Sam A. Lindsay) Copies to counsel: 7/18/02 Page(s) 2 (jrb) (Entered: 07/18/2002)
08/21/2002	513	TRANSCRIPT filed Court Reporter: David Langford Date(s): Bench Trial 8-21-01 Volume(s): 7-B (usc) (svc) (Entered: 08/22/2002)
08/21/2002	514	TRANSCRIPT filed Court Reporter: David Langford Date(s): 8-22-01 Volume(s): 8-B Type of proceeding: Bench Trial (usc) (svc) (Entered: 08/22/2002)
08/22/2002	515	SEALED DOCUMENT placed in sealed area (svc) (Entered: 08/23/2002)
07/03/2003	516	MOTION for leave to take limited discovery pending the Court's decision on liability by USA (jrb,) (Entered: 07/07/2003)
07/03/2003	517	Memorandum in Support re 516 MOTION for leave to take limited discovery pending the Court's decision on liability filed by USA. (jrb,) (Entered: 07/07/2003)
07/03/2003	518	Appendix in Support re 517 Response in Support of Motion filed by USA. (jrb,) (Entered: 07/07/2003)

07/22/2003	519	RESPONSE in Opposition re 516 MOTION for leave to take limited discovery pending the Court's decision on liability filed by City of Garland. (jrb,) (Entered: 07/24/2003)
07/23/2003	520	CERTIFICATE OF SERVICE by City of Garland re 519 Response in Opposition (jrb,) (Entered: 07/24/2003)
07/28/2003	521	ORDER denying 516 Motion for leave to take limited discovery pending the Court's decision on liability filed 7/7/03. (Signed by Judge Sam A Lindsay on 7/25/03) (jrb,) (Entered: 07/28/2003)
03/31/2004	522	Letter regarding findings and conclusions in support of Garland 's defense filed by City of Garland (jyg,) (Entered: 04/02/2004)
03/31/2004	523	Letter with attached Post-Trial Proposed Findings of Fact and Conclusion of Law issued by US District Judge Ken A Jordan in the District of Delaware submitted by USA. (attachment not imaged)(jyg,) (Entered: 04/02/2004)
03/31/2004	524	Memorandum Opinion and Order...The City is entitled to jgm in its favor, and all claims brought by the US are dismissed with prejudice. The Court will render jgm in favor of Dft City of Garland by separate document. See order for details. (Signed by Judge Sam A Lindsay on March 31, 2004) (jyg,) (Entered: 04/02/2004)
03/31/2004	525	JUDGMENT in favor of Dft against Pla. This action is hereby dismissed with prejudice. Pla take nothing from Dft City of Garland, TX. All relief requested by Pla is denied. All relief not expressly granted herein is denied; and all allowable and reasonable costs are taxed against Pla. (Signed by Judge Sam A Lindsay on March 31, 2004) (jyg,) (Entered: 04/02/2004)
04/05/2004	526	ORDER. The clerk of the court is hereby directed to file plaintiff's reply letter, dated 3/31/04 and received 4/1/04. (Signed by Judge Sam A Lindsay on 4/5/04) (jrb,) (Entered: 04/06/2004)
04/05/2004	527	Reply filed by USA. (see #526) (jrb,) (Entered: 04/06/2004)
04/08/2004	528	Trial Exhibits of Defendant and Government. (consists of 18 binders) (jrb,) (Entered: 04/08/2004)
04/08/2004	529	Notice of Receipt of Sealed Trial Exhibits (svc,) (Entered: 04/09/2004)
04/08/2004	530	Notice of Receipt of Sealed Trial Exhibits(svc,) (Entered: 04/09/2004)
04/12/2004	531	MOTION Regarding Briefing and Bifurcation re: Motion for Award of Attorney's Fees by City of Garland (jrb,) (Entered: 04/13/2004)
04/12/2004	532	Memorandum in Support re [531] MOTION filed by City of Garland. (jrb,) (Entered: 04/13/2004)

04/13/2004	533	ORDER granting [531] Motion Regarding Briefing and Bifurcation re: Motion for Award of Attorney's Fees filed 4/12/04. The parties shall submit a brief on this issue no later than 5/13/04. See order for other specifics. (Signed by Judge Sam A Lindsay on 4/13/04) (jrb,) (Entered: 04/15/2004)
04/14/2004	534	BILL OF COSTS by City of Garland. (jrb,) (Entered: 04/16/2004)
04/14/2004	535	Declaration of Wayne S Flick in support of Defendant City of Garland's Bill of Costs.(jrb,) (Entered: 04/16/2004)
04/15/2004		Costs Taxed in amount of \$ \$303,569.65 against Plaintiff (jrb,) (Entered: 04/16/2004)
04/23/2004	536	MOTION for Court Review of the Bill of Costs Taxed by the Clerk by USA (jrb,) (Entered: 04/26/2004)
04/23/2004	537	Memorandum in Support re 534 Bill of Costs filed by USA. (jrb,) (Entered: 04/26/2004)
04/28/2004	538	ORDER REFERRING MOTION to Judge Kaplan: 536 Motion for Miscellaneous Relief filed by USA (Signed by Judge Sam A Lindsay on 4/27/04) (jrb,) (Entered: 04/29/2004)
04/29/2004	539	ORDER re: dft's bill of costs. Dft shall provide plaintiff with detailed and itemized records for copying charges and court reporter fees incurred in this case by 5/7/04. See order for other specifics. (Signed by Judge Jeff Kaplan on 4/29/04) (jrb,) (Entered: 04/30/2004)
05/13/2004	540	Plaintiff's Brief Regarding Attorney's Fees by USA (klm,) (Entered: 05/13/2004)
05/13/2004	541	Memorandum of Points and Authorities in Support re [531] MOTION for an Award of Partial Attorneys' Fees filed by City of Garland. (klm,) (Entered: 05/13/2004)
05/13/2004	542	Appendix re 541 Memorandum of Points and Authorities in Support of Motion for an Award of Partial Attorneys' Fees filed by City of Garland. (not imaged) (USC) (klm,) (Entered: 05/13/2004)
05/20/2004	543	MOTION to Extend Time to File Opposition to Plaintiff United States' Responsive Brief Regarding Attorneys' Fees by City of Garland (jrb,) (Entered: 05/21/2004)
05/20/2004	544	Agreed Order re: Defendant's Bill of Costs. The US shall pay to the City, as prevailing party, \$229,500 for the City's photocopying costs and court reporter fees incurred in defending this action. The US shall pay the Agreed Costs, by check made payable to the City of Garland, Texas, no later than 90 days after the termination of this lawsuit by non-appealable final judgment in favor of the City, or exhaustion of all

		appeals. The US' payment of the Agreed Costs shall have no effect upon the City's pending Mtn for Partial Award of Attorneys Fees. (Signed by Judge Jeff Kaplan on 5/20/04) (jrb,) (Entered: 05/21/2004)
05/21/2004	545	RESPONSE in Opposition re 543 MOTION to Extend Time filed by USA. (jrb,) (Entered: 05/24/2004)
05/28/2004	546	Memorandum in Opposition to Defendant City of Garland's Mtn for an Award of Partial Attorneys' Fees filed by USA. (jrb,) (Entered: 06/01/2004)
05/28/2004	547	Responsive Memorandum of Points and Authorities in Support of Mtn for an Award of Partial Attorneys' Fees filed by City of Garland (jrb,) (Entered: 06/01/2004)
05/28/2004	548	Appendix in Support re 546 Response in Opposition filed by USA. (exhibits not imaged)(jrb,) (Entered: 06/01/2004)
05/28/2004	549	ORDER denying 543 Motion to Extend Time. (Signed by Judge Sam A Lindsay on 5/28/04) (jrb,) (Entered: 06/02/2004)
06/28/2004		Mail Returned as Undeliverable. 539 Order,, 533 Order on Motion for Miscellaneous Relief 549 Order on Motion to Extend Time received back from Michael T Kirkpatrick as moved, not forwardable. (jrb,) (Entered: 07/19/2004)
11/10/2004	550	ORDER. The court concludes that this litigation was not "frivolous, unreasonable, or groundless." For these reasons, the court determines that the Government is not liable to Defendant for attorney's fees in this case. (Signed by Judge Sam A Lindsay on 11/10/04) (jrb,) (Entered: 11/10/2004)