

**U.S. District Court  
Middle District of Tennessee (Nashville)  
CIVIL DOCKET FOR CASE #: 3:98-cv-00223**

Cason, et al v. Nissan Mtr Accept, et al  
Assigned to: District Judge Todd J. Campbell  
Demand: \$0  
Case in other court: 03-05584  
Chanc Ct/Davidson Ct, 98-00378-II  
Cause: 28:1332 Diversity-Notice of Removal

Date Filed: 03/12/1998  
Date Terminated: 03/27/2003  
Jury Demand: Both  
Nature of Suit: 950 Constitutional - State Statute  
Jurisdiction: Diversity

**Plaintiff**

**Betty T. Cason**

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**Plaintiff**

**Robert F. Cason**  
*on behalf of themselves and all others  
similarly situated*

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**Plaintiff**

**Stephanie A. Vaughn**

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**Wyman O. Gilmore , Jr.**  
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**Plaintiff**

**Chawnecy D. Vaughn**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Mary Cheatham**

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**Plaintiff**

**Clyde Cheatham**  
*on behalf of themselves and all others*  
*similarly situated,*

represented by **Clinton W. Watkins**  
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**Plaintiff**

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**Plaintiff**

**Mario Alban Plaza**

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V.

**Defendant**

**Nissan Motor Acceptance Corporation**

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**Defendant**

**Action Nissan, Inc.**  
*TERMINATED: 12/06/1999*

represented by **John Thomas Feeney , III**  
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**Interested Party**

**USA**

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**Interested Party**

**American Financial Services  
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**Interested Party**

**Yehuda Sharon**  
*also known as*  
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**Interested Party**

**Ceiba, Inc.**

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V.

**Amicus**

**National Association of Minority  
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V.

**Movant**

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**Counter Plaintiff**

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**Kenneth A. Weber**  
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**Counter Defendant**

**Betty T. Cason**

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**Michael E. Terry**

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**Third Party Plaintiff**

**Nissan Motor Acceptance Corporation**

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**Kenneth A. Weber**  
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**Third Party Defendant**

**Action Nissan, Inc.**  
*TERMINATED: 02/02/2001*

represented by **John Thomas Feeney , III**  
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*TERMINATED: 02/02/2001*  
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**Intervenor Defendant**

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Date Filed	#	Docket Text
03/12/1998	1	NOTICE OF REMOVAL by deflt w/exhibit A att'd from Chanc Ct/Davidson Cty Case Number: 98-378-II (bbj) (Entered: 03/17/1998)

03/12/1998	2	NOTICE of Initial Case Management Conference ; Case Management Conference set for 9:00 4/21/98 , Case referred to Magistrate Judge Juliet E. Griffin (bbj) (Entered: 03/17/1998)
03/17/1998		REMARK – copy of Notice of ICMC sent to attys (bbj) (Entered: 03/17/1998)
04/29/1998	3	AMENDED COMPLAINT by pltf; adding Action Nissan, Inc.; jury demand (ts) (Entered: 04/30/1998)
05/01/1998	4	ORDER by Magistrate Judge Juliet E. Griffin; to allow sufficient time for the newly added deft to be served, obtain counsel, & respond to the amended cmp, the parties are relieved of their responsibility to submit an initial case management order including the matters addressed at the initial case management conference held on 4/21/98. The matters will be readdressed at the case management conference set for 6/26/98 at 9:00am. (EOD 5/1/98) (cc: all counsel) (ts) (Entered: 05/01/1998)
05/05/1998	5	SUMMONS issued as to deft Action Nissan, Inc. (ts) (Entered: 05/05/1998)
05/08/1998	6	RETURN OF SERVICE executed upon deft Action Nissan, Inc. on 5/6/98 (ts) (Entered: 05/11/1998)
05/29/1998	7	ATTORNEY APPEARANCE for deft Action Nissan, Inc. by John Thomas Feeney III (ts) (Entered: 06/01/1998)
07/10/1998		PROPOSED Order (ts) (Entered: 07/13/1998)
07/15/1998	8	ORDER by Magistrate Judge Juliet E. Griffin; a case management conference is set for 9/16/98 at 9:00am. (EOD 7/16/98) (cc: all counsel) (ts) (Entered: 07/16/1998)
07/31/1998	9	ANSWER to first amended complaint [3-1] and COUNTERCLAIM by deft Nissan Mtr Accept against pltf Betty T. Cason; jury demand (tlc) (Entered: 08/03/1998)
09/28/1998	10	ORDER by Magistrate Judge Juliet E. Griffin Case Management Conference is reset for 2:00 11/9/98 (cc: all counsel) (EOD 9/29/98) (jb) (Entered: 09/29/1998)
11/09/1998	11	ORDER by Magistrate Judge Juliet E. Griffin Case Management Conference held 11/9/98; Case Management Conference set for 1:00 12/29/98 (cc: all counsel) (EOD 11/10/98) (jb) (Entered: 11/10/1998)
12/30/1998	12	ORDER by Magistrate Judge Juliet E. Griffin: pltf has until 2/26/99 to file a motion to amend her complaint; a hearing on any disputed discovery issues is scheduled for 10:00 a.m. on 2/26/99 (cc: all counsel) (EOD 12/31/98) (bj) (Entered: 12/31/1998)
04/29/1999	13	ORDER by Magistrate Judge Juliet E. Griffin: Written Discovery ddl set for 5/17/99 for both pltf and deft pltf's motion for class certification is extended for good cause, as previously indicated. See order for specifics. (cc: all counsel) EOD 4/29/99 (bj) (Entered: 04/29/1999)
05/21/1999		PROPOSED Protective Order to protect private and confidential information that NMAC produces to pltf. (jb) (Entered: 05/21/1999)
05/24/1999	14	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin: pursuant to Order (D.E. #13) and by agreement of Betty Cason and NMAC, through their attys, all protected documents will be marked "Confidential" and filed under seal. Upon final determination of this action, the Clerk shall return any documents filed under seal in accord with this order, upon request of the filing party. (cc: all counsel) EOD 5/25/99 (bj) Modified on 05/25/1999 (Entered: 05/25/1999)
07/19/1999	15	ORDER by Magistrate Judge Juliet E. Griffin: Telephone conference call set for 1:00 p.m. 8/5/99 ; to be initiated by counsel for deft NMAC to address the status of this case. (cc: all counsel) EOD 7/20/99 (bj) (Entered: 07/20/1999)
07/26/1999		PROPOSED Order re discovery issues. (bj) (Entered: 07/26/1999)
07/29/1999	16	ORDER by Magistrate Judge Juliet E. Griffin: pltf and deft having resolved certain discovery issues...supplemental electronic data shall be produced in electronic



		format by 7/28/99; pltf shall file a motion to amend and proposed second amended complaint by 8/23/99; NMAC shall file any objection w/in 10 days of the filing of pltf's motion to amend. (cc: all counsel) EOD 7/30/99 (bj) (Entered: 07/30/1999)
08/06/1999	17	ORDER by Magistrate Judge Juliet E. Griffin: Telephone conference call scheduled for 8/5/99 was CANCELLED Once the pltf's motion to amend is resolved, further proceedings will be scheduled to address a ddl for pltf to file a motion for class certification and any other issues. (cc: all counsel) EOD 8/9/99 (bj) (Entered: 08/09/1999)
08/27/1999	18	AGREED ORDER by Magistrate Judge Juliet E. Griffin: pltf's time for filing the second amended complaint is extended to 9/1/99. (cc: all counsel) EOD 8/30/99 (bj) (Entered: 08/30/1999)
08/30/1999	19	ORDER by Magistrate Judge Juliet E. Griffin: pursuant to a telephone conf call held on 8/30/99 by parties' counsel, pltf has until 10/4/99 to file an amended complaint or motion to amend. Prior to 10/4/99, pltf's counsel shall serve on deft's counsel a proposed amended complaint and if there are no objections by deft, pltf shall have until 10/4/99 to file such amended complaint. (cc: all counsel) EOD 8/31/99 (bj) (Entered: 08/31/1999)
10/01/1999	20	AGREED ORDER by Magistrate Judge Juliet E. Griffin: Pltfs have until 10/25/99 to file an amended complaint. Prior to that time, pltf is to serve on deft's counsel a proposed amended complaint. If deft objects, pltf shall a motion to amend by 10/25/99. (cc: all counsel) EOD 10/5/99 (lah) (Entered: 10/05/1999)
10/25/1999	21	MOTION by pltf to allow filing of second amended complaint (bj) (Entered: 10/26/1999)
11/08/1999	22	MOTION by deft Nissan Mtr Accept for addt'l case mgmt conference (bj) (Entered: 11/09/1999)
11/08/1999	23	RESPONSE by deft Nissan Mtr Accept to pltf's motion to allow filing of second amended complaint [21-1] (bj) (Entered: 11/09/1999)
11/12/1999	24	ORDER by Magistrate Judge Juliet E. Griffin: granting motion for addt'l case mgmt conference [22-1]; granting motion to allow filing of second amended complaint [21-1] ; Case Management Conference set for 1:00 p.m. 11/29/99 ; pltf has until 11/22/99 to file a second amended complaint. (cc: all counsel) EOD 11/15/99 (bj) (Entered: 11/15/1999)
11/17/1999	25	ORDER by Magistrate Judge Juliet E. Griffin: the proposed order received by hand delivery on 11/16/99 will not be entered due to the fact the Court has already entered an order on 11/15/99 including the same provisions, except that pltf's second amended complaint, due 11/22/99, shall be filed UNDER SEAL. (cc: all counsel) EOD 11/18/99 (bj) (Entered: 11/18/1999)
11/22/1999	26	MOTION by pltf for class certification (bj) (Entered: 11/22/1999)
11/22/1999	27	NOTICE by pltf Of Filing Affidavits in support of Motion for class certification. (att'd affidavits 1-4) (bj) (Entered: 11/22/1999)
11/22/1999	28	AFFIDAVIT of Betty T. Cason att'd to Notice [27-1] (bj) (Entered: 11/22/1999)
11/22/1999	29	AFFIDAVIT of Michael E. Terry att'd to Notice [27-1] (bj) (Entered: 11/22/1999)
11/22/1999	30	AFFIDAVIT of Wyman O. Gilmore, Jr. att'd to Notice [27-1] (bj) (Entered: 11/22/1999)
11/22/1999	31	AFFIDAVIT of Clinton W. Watkins att'd to Notice [27-1] (bj) (Entered: 11/22/1999)
11/22/1999	32	NOTICE by pltf of Filing Under Seal Depositions. (bj) (Entered: 11/22/1999)
11/22/1999	33	NOTICE by pltf of Filing Depositions in support of pltf's motion for class certification. (Under Seal) (bj) (Entered: 11/22/1999)
11/22/1999	34	(Copies Of) DEPOSITIONS of six individuals in support of pltf's motion for class certification. (Under Seal) (bj) (Entered: 11/22/1999)

11/22/1999	35	NOTICE by pltf Of Filing Under Seal. (bj) (Entered: 11/22/1999)
11/22/1999	36	NOTICE by pltf Of Filing Exhibits in support of motion for class certification. (Under Seal) (bj) (Entered: 11/22/1999)
11/22/1999	37	EXHIBITS 1-12 in support of motion for class certification. (Under Seal) (bj) (Entered: 11/22/1999)
11/22/1999	38	NOTICE by pltf Of Filing Under Seal. (amended complaint submitted) (bj) Modified on 11/22/1999 (Entered: 11/22/1999)
11/22/1999	39	MEMORANDUM by pltf in support of motion for class certification [26-1] (Under Seal) (bj) (Entered: 11/22/1999)
11/22/1999	40	NOTICE by pltf Of Filing Report of Debby A. Lindsey, Ph. D. in support of pltf's motion for class certification. (att'd Report UNDER SEAL) (see order [195-1]) (bj) Modified on 11/22/2002 (Entered: 11/22/1999)
11/29/1999	41	ORDER by Magistrate Judge Juliet E. Griffin: per request of counsel for deft NMAC; Case Management Conference reset for 1:00 p.m. 12/3/99 (cc: all counsel) EOD 11/30/99 (bj) (Entered: 11/30/1999)
11/30/1999	42	MOTION by pltf to consolidate this case with 3-98-0211 and/or refer both cases to the Magistrate for RRon the question of class certification (bj) (Entered: 12/01/1999)
12/01/1999	43	MOTION by pltf to compel deft NMAC to provide supplemental discovery responses (att'd exhibit A) (bj) (Entered: 12/02/1999)
12/06/1999	44	ORDER by Magistrate Judge Juliet E. Griffin: Case Mgmt Conference held 12/3/99 ; terminating party Action Nissan, Inc. ; the clerk is directed to stamp file pltf's second amended complaint UNDER SEAL; withdrawing motion to consolidate this case with 3-98-0211 and/or refer both cases to the Magistrate for RRon the question of class certification [42-1]; Discovery ddl set for 1/31/00 for deft to complete all discovery necessary to respond to pltf's motion for class certification ; response to motion to compel deft NMAC to provide supplemental discovery responses [43-1] is due by 12/21/99; response to motion for class certification [26-1] is due by 3/6/00, if no resolution can be reached. (cc: all counsel) EOD 12/7/99 (bj) (Entered: 12/07/1999)
12/06/1999	45	SECOND AMENDED COMPLAINT amending Complaint [3-1] by Betty T. Cason; jury demand. (FILED UNDER SEAL) (bj) (Entered: 12/07/1999)
12/08/1999	46	MOTION by pltf to transfer this case and/or transfer 3-98-0211 and/or for an order referring both cases to the Magistrate for RR(bj) (Entered: 12/09/1999)
12/21/1999	47	MOTION by deft Nissan Mtr Accept to dismiss under FRCP 12(B)(7) (bj) (Entered: 12/22/1999)
12/21/1999	48	MEMORANDUM by deft Nissan Mtr Accept in support of motion to dismiss under FRCP 12(B)(7) [47-1] (*Filed Under Seal*) (bj) (Entered: 12/22/1999)
12/22/1999	49	NOTICE Of Filing by deft Nissan Mtr Accept of filing under seal the original Appendix of Exhibits and Deposition Testimony in support of Motion to Dismiss. (bj) Modified on 12/23/1999 (Entered: 12/23/1999)
12/22/1999	50	APPENDIX Of Exhibits and Deposition Testimony filed by deft re Notice [49-1] in support of Motion to Dismiss [47-1] (att'd exhibits A-E, etc.) (*Filed Under Seal*) (bj) Modified on 12/23/1999 (Entered: 12/23/1999)
12/22/1999	51	AFFIDAVIT of Janet Thornton att'd to Appendix [50-1] (*Filed Under Seal*) (bj) (Entered: 12/23/1999)
12/28/1999	52	ORDER by Magistrate Judge Juliet E. Griffin finding the motion to compel [43-1] moot. Deft's counsel advised he would not oppose mtn to transfer [46-1]. Deft shall have until 3/6/00 to respond to motion for class certification [26-1]. Pltf shall have until 1/21/00 to respond to motion to dismiss [47-1]. Clerk is directed to forward the file to the Honorable Todd J. Campbell for his consideration of pending mtns. EOD 12/28/99 (cc: all counsel) (gi) (Entered: 12/28/1999)

12/28/1999	53	ORDER by Judge Todd J. Campbell: Defts are ordered to file a response to mtn to transfer [46-1]. EOD 12/29/99 (cc: all counsel) (gi) (Entered: 12/29/1999)
01/03/2000	54	NOTICE OF ATTORNEY APPEARANCE for deft by James Robert Bruinsma – co-counsel. (certificate of good standing att'd) (bj) (Entered: 01/04/2000)
01/03/2000	55	CERTIFICATE of Good Standing filed for the USDC, Northern District of Illinois by James Robert Bruinsma, co-counsel for deft. (bj) (Entered: 01/04/2000)
01/04/2000	56	ORDER by Judge Todd J. Campbell: denying motion to transfer this case and/or transfer 3-98-0211 and/or for an order referring both cases to the Magistrate for RR[46-1] (cc: all counsel) EOD 1/4/00 (bj) (Entered: 01/04/2000)
01/14/2000	57	NOTICE OF ATTORNEY APPEARANCE for deft Nissan Mtr Accept by Charles J. Mataya and Karyn Crigler Bryant. (bj) (Entered: 01/18/2000)
01/21/2000		PROPOSED Agreed Order extending ddls. (bj) (Entered: 01/24/2000)
01/24/2000	58	AGREED ORDER by Judge Todd J. Campbell: all pending ddls are extended by 7 days in order to allow the parties to discuss settlement; thereafter, a new scheduling order will be issued, if necessary. (cc: all counsel) EOD 1/25/00 (bj) (Entered: 01/25/2000)
01/28/2000	59	JOINT NOTICE by parties that they have scheduled mediation dates (gi) (Entered: 01/31/2000)
01/31/2000	60	ORDER by Judge Todd J. Campbell: the parties are participating in mediation and shall notify the Court by 3/6/00 of the status. (cc: all counsel, Clerk) EOD 1/31/00 (bj) (Entered: 01/31/2000)
01/31/2000	61	MOTION by deft/counter-claimant Nissan Mtr Accept to withdraw attorneys John S. Hicks and Kenneth A. Weber for deft/cntclm Nissan Mtr Accept (bj) (Entered: 02/01/2000)
02/02/2000	62	ORDER by Judge Todd J. Campbell granting motion to withdraw attorneys John S. Hicks and Kenneth A. Weber for deft/cntclm Nissan Mtr Accept [61-1] (cc: all counsel) (EOD 2/2/00) (tlc) (Entered: 02/02/2000)
02/04/2000	63	NOTICE OF ATTORNEY APPEARANCE for pltf by Wyman O. Gilmore Jr. (attachment) (bj) (Entered: 02/07/2000)
02/18/2000		PROPOSED Agreed Order (lah) (Entered: 02/22/2000)
02/23/2000	64	MOTION by pltf to unseal documents and modify protective order (bj) (Entered: 02/24/2000)
02/23/2000	65	MEMORANDUM by pltf in support of motion to unseal documents and modify protective order [64-1] (att'd exhibit 1) (bj) (Entered: 02/24/2000)
02/25/2000	66	ORDER by Judge Todd J. Campbell; Pltf shall file a response to deft Nissan Motor Acceptance Corporation's motion to dismiss under FRCP 12(B)(7) [47-1] by 3/10/00; Discovery ddl set for 3/20/00 necessary to the issue of class certification. Pltf's motion for class certification [26-1] is denied. Pltf's motion to unseal documents & modify protective order [64-1] is referred to Magistrate Judge Juliet E. Griffin for decision. (cc: all counsel) (EOD 2/28/00) (jb) (Entered: 02/28/2000)
02/28/2000	67	MOTION by deft/counter-claimant Nissan Mtr Accept for attorney Anne Fortney to appear pro hac vice (w/attached exh. A-Copy of Certificate of Good Standing USDC/DC) (jb) Modified on 02/29/2000 (Entered: 02/29/2000)
02/28/2000	68	MOTION by deft/counter-claimant Nissan Mtr Accept for attorney Markus Bruce Heyder to appear pro hac vice (w/attached exh. A-Copy of Certificate of Good Standing from USDC/ND/IL) (jb) (Entered: 02/29/2000)
03/10/2000	69	RESPONSE In Opposition by deft Nissan Mtr Accept to pltf's motion to unseal documents and modify protective order [64-1] (att'd exhibits A,B) (bj) (Entered: 03/13/2000)
03/10/2000	70	DECLARATION of Chris A. O'Bannion, filed by deft Nissan Mtr Accept in support of Response in Opposition [69-1] (bj) (Entered: 03/13/2000)

03/10/2000	71	RESPONSE by pltf to deft's motion to dismiss under FRCP 12(B)(7) [47-1] (FILED UNDER SEAL) (bj) (Entered: 03/13/2000)
03/10/2000	72	AFFIDAVIT of John David Charles in support of Response [71-1] (bj) (Entered: 03/14/2000)
03/15/2000	73	REPLY by deft Nissan Mtr Accept in support of its Motion to Dismiss [47-1] (att'd exhibits 1-2) (bj) (Entered: 03/16/2000)
03/20/2000	74	SUPPLEMENTAL AUTHORITIES In Opposition/RESPONSE by pltf to deft NMAC's motion to dismiss under FRCP 12(B)(7) [47-1] (att'd exhibits 1-3) (bj) (Entered: 03/21/2000)
03/21/2000	75	REPLY BRIEF by pltf Betty T. Cason to response to motion to unseal documents and modify protective order [64-1] (w/attached exhs. 1 &2) (jb) (Entered: 03/22/2000)
03/21/2000	76	MOTION by pltf Betty T. Cason for hearing and/or teleconference (jb) (Entered: 03/22/2000)
03/28/2000	77	RESPONSE by deft Nissan Mtr Accept to motion for hearing and/or teleconference [76-1] (bj) (Entered: 03/29/2000)
03/29/2000	78	NOTICE OF ATTORNEY APPEARANCE for pltf Betty T. Cason by Gary Klein and Stuart Rossman. (bj) (Entered: 03/30/2000)
03/29/2000	79	MOTION by pltf for attorneys Stuart Rossman and Gary Klein to appear pro hac vice o/b/o pltf (bj) (Entered: 03/30/2000)
03/30/2000	80	MEMORANDUM OF THE COURT. (cc: all counsel) EOD 3/31/00 (bj) (Entered: 03/31/2000)
03/30/2000	81	ORDER by Judge Todd J. Campbell: denying motion to dismiss under FRCP 12(B)(7) [47-1]; deft's motion to require joinder of certain parties is granted in part and denied in part; pltf shall be required to add Robert Cason a named pltf in this action. (cc: all counsel) EOD 3/31/00 (bj) (Entered: 03/31/2000)
04/10/2000	82	RENEWED MOTION by pltf Betty T. Cason for class certification (jb) (Entered: 04/11/2000)
04/10/2000	83	NOTICE by pltf Betty T. Cason of filing UNDER SEAL per Protective Order [14-1] (1) Memorandum in support of pltf's renewed motion for class certification &(2) notice of filing additional exhs in support of pltf's renewed motion for class certification with exhs attached thereto. (w/attached documents to be placed UNDER SEAL) (jb) (Entered: 04/11/2000)
04/10/2000	84	MEMORANDUM filed UNDER SEAL by pltf Betty T. Cason in support of motion for class certification [82-1] (w/attached addendum) (jb) (Entered: 04/11/2000)
04/10/2000	85	NOTICE filed UNDER SEAL by pltf Betty T. Cason of filing additional exhs in support of pltf's renewed motion for class certification (w/attached exhs. 13-17) (jb) (Entered: 04/11/2000)
04/10/2000	86	NOTICE by pltf Betty T. Cason of filing affidavits in support of motion for class certification [82-1] (w/attached affidavits of Stuart T. Rossman &Gary Klein) (jb) (Entered: 04/11/2000)
04/10/2000	87	AFFIDAVIT of Stuart T. Rossman in support of renewed motion for class certification [82-1] (w/attached exhs. A &B) (jb) (Entered: 04/11/2000)
04/10/2000	88	AFFIDAVIT of Gary Klein in support of renewed motion for class certification [82-1] (w/attached exh. A) (jb) (Entered: 04/11/2000)
04/14/2000	89	MOTION by deft Nissan Mtr Accept for an extension of time to respond to pltf's motion for class certification (att'd exhibits 1,2) (bj) (Entered: 04/17/2000)
04/14/2000	90	DECLARATION of Charles J. Mataya, Esq. in support of Motion to Extend [89-1] (bj) (Entered: 04/17/2000)

04/14/2000	91	THIRD Amended Complaint amending Second Amended Complaint [45-1] (FILED UNDER SEAL) (bj) (Entered: 04/17/2000)
04/17/2000	92	RESPONSE by pltf to NMAC's motion for an extension of time to respond to pltf's motion for class certification [89-1] (bj) (Entered: 04/18/2000)
04/17/2000	93	NOTICE Of Filing by deft Nissan Mtr Accept of the original Declaration of James R. Bruinsma, Esq. in support of its motion for an extension of time to pltf's motion for class certification, filed 4/14/00. (att'd declaration as exhibit A) (bj) (Entered: 04/18/2000)
04/17/2000	94	DECLARATION of James R. Bruinsma, Esq, filed by deft Nissan Mtr Accept in support of Motion for Extension of Time [89-1] (bj) (Entered: 04/18/2000)
04/19/2000	95	REPLY by deft Nissan Mtr Accept to pltf's response to NMAC's Motion for an extension of time [89-1] (bj) (Entered: 04/19/2000)
04/24/2000	96	ORDER by Magistrate Judge Juliet E. Griffin: granting deft's motion for an extension of time to respond to pltf's motion for class certification [89-1]; response to motion for class certification [82-1] is due by 5/31/00. (cc: all counsel) EOD 4/24/00 (bj) (Entered: 04/24/2000)
04/26/2000	97	NOTICE Of Filing by pltf's of Affidavit of Clint W. Watkins in support of pltf's motion to unseal documents and modify protective order. (bj) (Entered: 04/27/2000)
04/26/2000	98	AFFIDAVIT of Clint W. Watkins in support of Motion to unseal documents and modify protective order [64-1] (bj) (Entered: 04/27/2000)
04/28/2000	99	ANSWER by deft Nissan Mtr Accept to Third Amended Class Action Complaint [91-1]; jury demand. (FILED UNDER SEAL) (bj) (Entered: 05/01/2000)
05/01/2000	100	ORDER by Magistrate Judge Juliet E. Griffin: granting deft's motion for attorney Anne Fortney to appear pro hac vice [67-1]; granting deft's motion for attorney Markus Bruce Heyder to appear pro hac vice [68-1]; the motion for hearing and/or teleconference [76-1] was granted by scheduling the hearing on 4/26/00; granting motion for attorneys Stuart Rossman and Gary Klein to appear pro hac vice o/b/o pltf [79-1]; the clerk is directed to enter Ms. Fortney and Mr. Heyder as counsel for deft and they shall file a designation of service w/in 15 days; terminating case referral to Magistrate Judge Juliet E. Griffin ; forwarding file to Judge Campbell for his consideration of pltf's renewed motion for class certification and deft's response to be filed by 5/31/00. (cc: all counsel, Ms. Fortney, Mr. Heyder, Mr. Klein, Mr. Rossman, AF) EOD 5/2/00 (bj) (Entered: 05/02/2000)
05/01/2000	101	ORDER by Magistrate Judge Juliet E. Griffin: granting motion to unseal documents and modify protective order [64-1] to the extent pltf shall file a fourth amended complaint deleting the first names of the individuals mentioned in paragraphs 106-108, such amended complaint shall not be filed under seal; this Order is STAYED to allow deft the opportunity to file a motion to review the Order; the time for deft to file a motion to review is reduced to 5 working days from entry of this Order, pltf shall have 5 working days to file a response. (cc: all counsel) EOD 5/2/00 (bj) (Entered: 05/02/2000)
05/01/2000	102	MEMORANDUM OF THE COURT. (cc: all counsel) EOD 5/2/00 (bj) (Entered: 05/02/2000)
05/08/2000	103	MOTION by deft Nissan Mtr Accept for review of Magistrate Griffin's Order of 5/1/00 (att'd exhibits A-C) (bj) (Entered: 05/09/2000)
05/08/2000	104	MEMORANDUM by deft Nissan Mtr Accept in support of motion for review of Magistrate Griffin's Order of 5/1/00 [103-1] (bj) (Entered: 05/09/2000)
05/08/2000	105	NOTICE Of Filing UNDER SEAL, excerpts from the depositions of Timothy Gilligan and Christopher O'Bannion in support of NMAC's Motion for Review of Order of 5/1/00, filed by deft Nissan Mtr Accept. (excerpts att'd) (bj) (Entered: 05/09/2000)
05/08/2000	106	MOTION by deft Nissan Mtr Accept for oral argument on NMAC's motion for review of Order of 5/1/00 (bj) (Entered: 05/09/2000)

05/10/2000	107	RESPONSE by pltf to NMAC's motion for oral argument on NMAC's motion for review of Order of 5/1/00 [106-1] (bj) (Entered: 05/11/2000)
05/10/2000	108	RESPONSE by pltf to NMAC's motion for review of Magistrate Griffin's Order of 5/1/00 to unseal fourth amended complaint [103-1] (attachments) (bj) (Entered: 05/11/2000)
05/19/2000	109	PETITION/MOTION by The New York Times Company to unseal documents (bj) (Entered: 05/23/2000)
05/19/2000	110	MEMORANDUM OF LAW in support of The New York Times Company's motion to unseal documents [109-1] (attachments) (bj) (Entered: 05/23/2000)
05/24/2000	111	ACKNOWLEDGMENT OF SERVICE by deft Nissan Mtr Accept from pltf of the Petition filed by the New York Times. (bj) (Entered: 05/25/2000)
05/31/2000	112	NOTICE Of Filing UNDER SEAL the Memorandum in Opposition to pltf's Renewed Motion for Class Certification by deft Nissan Mtr Accept. (Memorandum In Opposition att'd) (bj) (Entered: 06/01/2000)
05/31/2000	113	MEMORANDUM by deft Nissan Mtr Accept In Opposition to pltf's renewed motion for class certification [82-1] (FILED UNDER SEAL) (bj) (Entered: 06/01/2000)
05/31/2000	114	NOTICE Of Filing UNDER SEAL the Appendix to the Memorandum in Opposition to pltf's Renewed Motion for Class Certification by deft Nissan Mtr Accept. (att'd exhibits 1-28) (bj) (Entered: 06/01/2000)
05/31/2000	115	MOTION by deft Nissan Mtr Accept to exclude the report of pltf's expert witness, Debby A. Lindsey (bj) (Entered: 06/01/2000)
05/31/2000	116	NOTICE Of Filing UNDER SEAL the Memorandum In Support of Motion To Exclude pltf's Expert Witness, Debby A. Lindsey, filed by deft Nissan Mtr Accept. (Memorandum In Support att'd) (bj) (Entered: 06/01/2000)
05/31/2000	117	MEMORANDUM by deft Nissan Mtr Accept in support of motion to exclude the report of pltf's expert witness, Debby A. Lindsey [115-1] (FILED UNDER SEAL) (bj) (Entered: 06/01/2000)
05/31/2000	118	MOTION by deft Nissan Mtr Accept for summary judgment (bj) (Entered: 06/01/2000)
05/31/2000	119	NOTICE Of Filing UNDER SEAL the Memorandum In Support of Motion For Summary Judgment by deft Nissan Mtr Accept. (bj) (Entered: 06/01/2000)
05/31/2000	120	MEMORANDUM by deft Nissan Mtr Accept in support of motion for summary judgment [118-1] (FILED UNDER SEAL) (bj) (Entered: 06/01/2000)
05/31/2000	121	NOTICE Of Filing UNDER SEAL the Statement Of Material And Undisputed Facts And Exhibits thereto by deft Nissan Mtr Accept. (Statement att'd) (bj) (Entered: 06/01/2000)
05/31/2000	122	STATEMENT Of Undisputed Facts by deft Nissan Mtr Accept att'd to Notice [121-1] and in support of Motion for s/j [118-1] (FILED UNDER SEAL) (bj) (Entered: 06/01/2000)
05/31/2000	123	NOTICE Of Filing UNDER SEAL Exhibits to Statement of Undisputed Facts by deft Nissan Mtr Accept. (Exhibits att'd) (bj) (Entered: 06/05/2000)
05/31/2000	124	EXHIBITS A-Z att'd to Notice of Filing UNDER SEAL [123-1] (bj) (Entered: 06/05/2000)
06/01/2000	125	REQUEST/MOTION by deft Nissan Mtr Accept for status conf (bj) Modified on 06/05/2000 (Entered: 06/02/2000)
06/02/2000	126	NOTICE Of Filing UNDER SEAL original Declarations in support of its Statement of Material and Undisputed Facts by deft Nissan Mtr Accept. (UNDER SEAL declarations att'd) (bj) Modified on 06/05/2000 (Entered: 06/05/2000)

06/02/2000	127	DECLARATION Of... filed UNDER SEAL by deft Nissan Mtr Accept att'd to Notice [124-1] and in support of Statement [122-1] (bj) Modified on 06/05/2000 (Entered: 06/05/2000)
06/02/2000	128	DECLARATION Of...filed UNDER SEAL by deft Nissan Mtr Accept att'd to Notice [124-1] and in support of Statement [122-1] (bj) Modified on 06/05/2000 (Entered: 06/05/2000)
06/02/2000	129	DECLARATION Of...FILED UNDER SEAL by deft Nissan Mtr Accept att'd to Notice [124-1] and in support of Statement [122-1] (bj) Modified on 06/05/2000 (Entered: 06/05/2000)
06/02/2000	130	NOTICE Of Filing by deft Nissan Mtr Accept of copies of the unreported federal opinions and state court opinions from jurisdictions other than TN cited in its Memorandum in support of Motion for S/J. (opinions att'd in alphabetical order) (bj) Modified on 06/05/2000 (Entered: 06/05/2000)
06/06/2000	131	RESPONSE by The New York Times Co. to Nissan Motor's request for status conf [125-1] (bj) Modified on 06/07/2000 (Entered: 06/07/2000)
06/07/2000	132	ORDER by Judge Todd J. Campbell: denying deft's motion for status conf [125-1]; in addition, deft's request for a stay of the time for filing a response to The New York Times Co.'s petition to unseal documents is denied; deft's response is due by 6/19/00 to The New York Times Co.'s petition to unseal documents [109-1] (cc: all counsel) EOD 6/8/00 (bj) (Entered: 06/08/2000)
06/07/2000	133	ORDER by Judge Todd J. Campbell: denying deft's motion for review of Magistrate Griffin's Order of 5/1/00 [103-1]; the Magistrate's Order [101-1] is AFFIRMED; denying as moot, deft's motion for oral argument on NMAC's motion for of Order of 5/1/00 [106-1] (cc: all counsel) EOD 6/8/00 (bj) (Entered: 06/08/2000)
06/08/2000	134	RESPONSE IN OPPOSITION by deft Nissan Mtr Accept to The New York Times Co.'s petition/motion to unseal documents [109-1] (bj) (Entered: 06/09/2000)
06/09/2000	135	FOURTH AMENDED CLASS ACTION COMPLAINT amending third amended complaint [91-1] by pltf's; jury demand. (bj) (Entered: 06/13/2000)
06/13/2000	136	MOTION by deft Nissan Mtr Accept for leave to file a third party complaint (att'd exhibit A) (bj) (Entered: 06/14/2000)
06/13/2000	137	MEMORANDUM by deft Nissan Mtr Accept in support of motion for leave to file a third party complaint [136-1] (bj) (Entered: 06/14/2000)
06/13/2000	138	NOTICE Of Intent To File a supplemental memorandum in response and in opposition to the petition filed by the New York Times; by deft Nissan Mtr Accept. (bj) (Entered: 06/14/2000)
06/14/2000	139	ANSWER by deft to Fourth Amended Class Action Complaint [135-1]; jury demand (bj) (Entered: 06/15/2000)
06/14/2000		PROPOSED Agreed Order extending ddls. (bj) (Entered: 06/15/2000)
06/19/2000	140	SUPPLEMENTAL FILING by deft Nissan Mtr Accept as stated in the previously filed Notice [138-1] of further supplementation of the brief filed in opposition to the petition file by the New York Times. (att'd letter) (bj) (Entered: 06/20/2000)
06/19/2000	141	AGREED ORDER by Judge Todd J. Campbell: Pltf may depose NMAC's experts at their earliest availability, June 27 and 28. Pltf shall file responses to mtns to exclude the report of pltf's expert witness [115-1] and for summary judgment [118-1] by 7/3/00; NMAC shall have 10 business days from receipt of responses to file a reply. Pltf shall have until 7/3/00 to file a reply to the opposition memorandum to mtn for class certification [82-1]. EOD 6/20/00 (cc: all counsel) (gi) (Entered: 06/20/2000)
06/22/2000	142	MOTION And Memorandum by deft Nissan Mtr Accept for modification of protective order (att'd proposed order) (bj) (Entered: 06/23/2000)

06/30/2000	143	RESPONSE by movant New York Times Co to NMAC's motion for modification of protective order [142-1] (attachment) (bj) (Entered: 07/03/2000)
07/03/2000	144	MOTION by pltfs for 7 addt'l days to file responses to NMAC's motion for summary judgment and motion to exclude pltfs' expert's report and to reply to NMAC's response in opposition to motion for class certification and for order prohibiting filings under seal except for documents that identify NMAC customers (att'd exhibit A) (bj) (Entered: 07/05/2000)
07/03/2000		****WITHDRAWN PER NOTICE D.E. #146****PROPOSED Agreed Order extending time to file responses. (bj) Modified on 07/11/2000 (Entered: 07/05/2000)
07/03/2000		****WITHDRAWN PER NOTICE D.E. #146****PROPOSED Agreed Order modifying Magistrate's order. (bj) Modified on 07/11/2000 (Entered: 07/05/2000)
07/06/2000	145	RESPONSE by deft Nissan Mtr Accept to pltf's motion for 7 addt'l days to file responses to NMAC's motion for summary and motion to exclude pltfs' expert's report and to reply to NMAC's response in opposition to motion for class certification [144-1] and motion for order prohibiting filings under seal except for documents that identify NMAC customers [144-2] (bj) (Entered: 07/07/2000)
07/07/2000	146	NOTICE Withdrawing Agreed Orders filed on 7/3/00 by deft Nissan Mtr Accept. (bj) (Entered: 07/10/2000)
07/10/2000	147	REPLY by pltf to NMAC's Memorandum in Opposition to Class Certification [82-1] (FILED UNDER SEAL) (bj) (Entered: 07/11/2000)
07/10/2000	148	RESPONSE IN OPPOSITION by pltf to NMAC's motion to exclude the report of pltfs' expert witness, Debby A. Lindsey [115-1] (att'd exhibits 1-8) (FILED UNDER SEAL) (bj) Modified on 07/11/2000 (Entered: 07/11/2000)
07/10/2000	149	MEMORANDUM IN OPPOSITION/RESPONSE by pltf to NMAC's motion for summary judgment [118-1] (attachment A) (FILED UNDER SEAL) (bj) (Entered: 07/11/2000)
07/10/2000	150	RESPONSE by pltf to NMAC's Statement of Undisputed Facts [122-1] (att'd exhibits A-N) (FILED UNDER SEAL) (bj) (Entered: 07/11/2000)
07/10/2000	151	NOTICE Of Filing Depositions by pltfs of: Brent Adams-Vol. II, Fred Alexander, Dr. Harold Black, Betty Cason, Robert Cason, John-David Charles, Vol. II, Dr. Debby Lindsey and Dr. Janet Thornton. (att'd as exhibits 1-8) (FILED UNDER SEAL) (bj) (Entered: 07/11/2000)
07/10/2000	152	NOTICE Of Filing Report of Dr. Calvin Bradford by pltf. (att'd exhibits 1-18) (FILED UNDER SEAL) (bj) Modified on 07/11/2000 (Entered: 07/11/2000)
07/10/2000	153	REPORT of Dr. Calvin P. Bradford [152-1] (FILED UNDER SEAL) (bj) Modified on 07/11/2000 (Entered: 07/11/2000)
07/10/2000	154	ORDER by Judge Todd J. Campbell: granting motion for 7 addt'l days to file responses to NMAC's motion for summary judgment and motion to exclude pltfs' expert's report and to reply to NMAC's response in opposition to motion for class certification [144-1]; denying motion for order prohibiting filings under seal except for documents that identify NMAC customers [144-2] (cc: all counsel) EOD 7/11/00 (bj) (Entered: 07/11/2000)
07/13/2000	155	MOTION by deft Nissan Mtr Accept for extension of ddl for filing replies to pltfs' response for s/j and motion to exclude experts's report (bj) (Entered: 07/14/2000)
07/13/2000	155	MOTION by deft Nissan Mtr Accept for right to file sur reply to pltfs' reply to NMAC's response to pltfs' motion for certification of class (filed under same cover as Motion for Extension... and both given D.E. No. 155) (bj) (Entered: 07/14/2000)
07/14/2000	156	RESPONSE by pltf to motion for extension of ddl for filing replies to pltfs' response for s/j and motion to exclude expert's report [155-1] (gi) (Entered: 07/17/2000)



07/17/2000	157	ORDER by Judge Todd J. Campbell granting motion for right to file sur reply to pltfs' reply to NMAC's response to pltfs' motion for certification of class and for extension of ddl for filing replies to pltfs' response for s/j and motion to exclude experts's report [155-1]. Deft shall file replies to mtn for summary judgment [118-1] and mtn to exclude [115-1] as well as a surreply to mtn for class certification [82-1] by 7/28/00. EOD 7/14/00 (cc: all counsel) (gi) (Entered: 07/17/2000)
07/18/2000	158	MOTION And Memorandum by deft Nissan Mtr Accept for remedial action for violation of Court order (bj) (Entered: 07/19/2000)
07/28/2000	159	NOTICE Of Filing by deft Nissan Mtr Accept of Reply Memorandum in support of NMAC's motion for s/j under FRCP 56. (bj) (Entered: 07/28/2000)
07/28/2000	160	REPLY by deft Nissan Mtr Accept in support of motion for s/j under FRCP 56 [118-1] (attachments) (FILED UNDER SEAL) (bj) Modified on 07/28/2000 (Entered: 07/28/2000)
07/28/2000	161	NOTICE Of Filing by deft Nissan Mtr Accept of Reply Memorandum in support of NMAC's motion to exclude the report of pltfs' expert witness, Dr. Debby A. Lindsey. (bj) (Entered: 07/28/2000)
07/28/2000	162	REPLY MEMORANDUM by deft Nissan Mtr Accept in support of motion to exclude the report of pltfs' expert witness, Dr. Debby A. Lindsey [115-1] (att'd exhibits A-B) (FILED UNDER SEAL) (bj) (Entered: 07/28/2000)
07/28/2000	163	NOTICE Of Filing by deft Nissan Mtr Accept of Sur-reply in opposition to pltf's renewed motion for class certification. (bj) (Entered: 07/28/2000)
07/28/2000	164	SUR-REPLY by deft Nissan Mtr Accept in Opposition to pltfs' renewed motion for class certification [82-1] (FILED UNDER SEAL) (bj) (Entered: 07/28/2000)
07/28/2000	165	RESPONSE by pltf Betty T. Cason to NMAC's motion for remedial action for violation of Court order [158-1] (att'd exhibits 1-7) (bj) (Entered: 07/28/2000)
08/01/2000	166	MOTION by USA for leave to file a brief as amicus curiae (brief submitted) (bj) (Entered: 08/01/2000)
08/02/2000	167	RESPONSE by pltfs to NMAC's letter (hand delivered 8/1/00 to Judge Campbell) regarding Dept Of Justice Amicus Curiae Brief. (att'd exhibit A) (bj) Modified on 08/03/2000 (Entered: 08/03/2000)
08/02/2000	168	MOTION by USA to place proposed amicus curiae brief under seal pending resolution of motions re protective order (attachment) (bj) (Entered: 08/03/2000)
08/02/2000	169	MOTION And MEMORANDUM by deft Nissan Mtr Accept to have amicus curiae brief placed under seal , for sanctions (bj) (Entered: 08/03/2000)
08/04/2000	170	NOTICE OF ATTORNEY APPEARANCE for pltfs by Daniel L. Berger, Seth Lesser, Darnley Stewart and Leah Guggenheimer. (att'd certificates of good standing) (per cover letter; only one atty of the four mentioned above needs to receive copies of any mailings from our office) (bj) (Entered: 08/04/2000)
08/04/2000	171	CERTIFICATE of Good Standing filed from the USDC, Southern District of NY by Daniel Lawrence Berger, atty for pltfs. (bj) (Entered: 08/04/2000)
08/04/2000	172	CERTIFICATE of Good Standing filed from the USDC, Southern District of NY by Seth R. Lesser, atty for pltfs. (bj) (Entered: 08/04/2000)
08/04/2000	173	CERTIFICATE of Good Standing filed from the USDC, Southern District of NY by Darnley D. Stewart, atty for pltfs. (bj) (Entered: 08/04/2000)
08/04/2000	174	CERTIFICATE of Good Standing filed from the USDC, Southern District of NY by Leah Guggenheimer, atty for pltfs. (bj) (Entered: 08/04/2000)
08/04/2000	175	ORDER by Judge Todd J. Campbell: a hearing is set for 8/22/00 @ 10:00 a.m. on the following motions; motion to have amicus curiae brief placed under seal [169-1], motion for sanctions [169-2], motion to place proposed amicus curiae brief under seal pending resolution of motions re order [168-1], motion for leave to file a brief as amicus curiae [166-1], motion for remedial action for violation of

		Court order [158-1], motion for modification of protective order [142-1], motion for leave to file a third party complaint [136-1], motion for summary judgment [118-1], motion to exclude the report of pltfs' expert witness, Debby A. Lindsey [115-1], motion to unseal documents [109-1] and motion for class certification [82-1]. (cc: all counsel) EOD 8/7/00 (bj) Modified on 08/07/2000 (Entered: 08/07/2000)
08/04/2000	176	NOTICE Of Filing by deft Nissan Mtr Accept of Response to Motion to Determine Whether Supplemental Authority should be filed under seal in the case of 3-98-0211. (att'd copy of said response, exhibits 1-3) (bj) (Entered: 08/07/2000)
08/07/2000	177	RESPONSE by pltfs to NMAC's motion to have amicus curiae brief placed under seal [169-1] and for sanctions [169-2] (attachment A) (bj) (Entered: 08/07/2000)
08/08/2000	178	ORDER by Judge Todd J. Campbell: granting motion to place proposed amicus curiae brief under seal pending resolution of motions re protective order [168-1]; granting motion for leave to file a third party complaint [136-1], w/in one week, a signed copy of the third party complaint shall be filed; granting motion for leave to file a brief as amicus curiae [166-1]; the clerk is directed to file the amicus curiae brief of the U.S. under seal. (cc: all counsel) EOD 8/9/00 (bj) (Entered: 08/09/2000)
08/08/2000	179	BRIEF of the USA as Amicus Curiae filed in support of pltfs' opposition [149-1] to deft's motion for s/j. (attachments) (FILED UNDER SEAL) (Removed from under seal, see Orders [195-1] and [485-1]) (bj) Modified on 07/16/2002 (Entered: 08/09/2000)
08/10/2000	180	NOTICE Of Filing by pltfs of additional exhibit in support of pltfs' renewed motion for class certification. (exhibit att'd) (bj) (Entered: 08/11/2000)
08/15/2000	181	THIRD-PARTY COMPLAINT by deft Nissan Mtr Accept; adding third party deft Action Nissan, Inc. (bj) (Entered: 08/16/2000)
08/15/2000	182	SUMMONS issued as to third-party deft Action Nissan, Inc. (bj) (Entered: 08/16/2000)
08/16/2000	183	MOTION by American Broadcasting Companies, Inc. (ABC) to intervene and to unseal documents (bj) (Entered: 08/16/2000)
08/18/2000	184	NOTICE Of Filing UNDER SEAL by deft Nissan Mtr Accept of its Memorandum In Response to the Brief of the U.S. as Amicus Curiae. (Memorandum In Response att'd & UNDER SEAL) (bj) (Entered: 08/21/2000)
08/18/2000	185	MEMORANDUM IN RESPONSE by deft Nissan Mtr Accept to the Brief of the U.S. as Amicus Curiae [179-1] and att'd to Notice [184-1] (att'd exhibits A-C) (bj) (Entered: 08/21/2000)
08/18/2000	186	MOTION by American Financial Services Association for leave to file amicus curiae brief (amicus curiae brief submitted) (bj) (Entered: 08/21/2000)
08/21/2000	187	ORDER by Judge Todd J. Campbell: granting American Financial Services Association's motion for leave to file amicus curiae brief [186-1] (cc: all counsel) EOD 8/22/00 (bj) (Entered: 08/22/2000)
08/21/2000	188	BRIEF Of Amicus Curiae filed by American Financial Services Association. (attachment) (bj) (Entered: 08/22/2000)
08/22/2000	189	RETURN OF SERVICE executed via certified mail upon third-party deft Action Nissan, Inc. on 8/17/00. (bj) (Entered: 08/22/2000)
08/22/2000	190	CLERK'S RESUME: hearing held on the following pending motions...motion to have amicus curiae brief placed under seal [169-1], motion for sanctions [169-2], motion for remedial action for violation of Court order [158-1], motion for modification of protective order [142-1], motion for summary judgment [118-1], motion to exclude the report of pltfs' expert witness, Debby A. Lindsey [115-1], motion to unseal documents [109-1] motion for class certification [82-1]; several mtns decided from the bench; order(s) to enter. C/R: John Tummel (bj) Modified on 08/23/2000 (Entered: 08/23/2000)

08/22/2000	191	ORDER by Judge Todd J. Campbell: the Court held oral argument on all pending motions 8/22/00; denying motion to exclude the report of pltfs' expert witness, Debby A. Lindsey [115-1]; denying motion for summary judgment [118-1]; conditionally granting motion for class certification [82-1] as explained from the bench; conditionally granting motion to unseal documents [109-1] as explained from the bench; conditionally granting motion for modification of protective order [142-1] as explained from the bench; conditionally granting motion to intervene [183-1] as explained from the bench; conditionally granting motion to unseal documents [183-2] as explained from the bench; finding the motion to have amicus curiae brief placed under seal [169-1] moot; referring to Magistrate Judge Juliet Griffin the motion for sanctions [169-2] (cc: all counsel) EOD 8/23/00 (bj) (Entered: 08/23/2000)
08/22/2000	192	ORDER by Judge Todd J. Campbell: joint proposed pretrial order ddl 1/24/01; pretrial conference set @ 9:00 a.m. 1/29/01; Jury trial on liability set for 9:00 a.m 2/20/01; Jury trial on damages set for 3/13/01 if necessary; Second pretrial conf set 3/2/01 @ 1:00 if necessary (cc: all counsel) EOD 8/23/00 (bj) (Entered: 08/23/2000)
08/22/2000	193	ORDER by Judge Todd J. Campbell: the Court orders the parties to participate in mediation pursuant to Local Rule 20 as amended to include ADR Rules 20-27 and Rule 21 of the Local Rules of Court; Case referred to Magistrate Judge Juliet E. Griffin for further case mgmt (cc: all counsel) EOD 8/23/00 (bj) (Entered: 08/23/2000)
08/24/2000		PROPOSED Order re unsealing documents. (bj) (Entered: 08/25/2000)
08/25/2000	194	TRANSCRIPT Of Hearing 8/22/00 held before Honorable Todd J. Campbell. CR: John W. Tummel (bj) (Entered: 08/25/2000)
08/25/2000	195	ORDER by Judge Todd J. Campbell: granting in part motion to unseal documents [109-1]; granting in part motion to intervene [183-1]; granting in part motion to unseal documents [183-2]; granting in part motion for modification of protective order [142-1]; the Court orders all documents filed with the Clerk in this case be unsealed and open for public inspection upon entry of this order, except for 1) Dr. Lindsey's Report (D.E. No. 40) and 2) Chris O'Bannion's deposition transcripts, filed either alone or as part of other documents as Docket Nos. 34,50,105,114 and 124; if a party wants to file a copy of the Lindsey Report or O'Bannion deposition transcript with the disputed information redacted, pending further orders of the Court, it may do so, styled as a new "redacted" docket entry; by 8/31/00 deft NmAC shall file a motion and brief re sealed documents...any party may respond by 9/11/00; in addition, no further documents shall be filed under seal unless the Court rules that such document should be filed under seal. (cc: all counsel) EOD 8/25/00 (bj) (Entered: 08/25/2000)
08/29/2000	196	ORDER by Judge Todd J. Campbell: consistent with this Courts previous order...the clerk is directed to file deft's Notice of Filing Redacted Copies and its attachments as the next numbered docket entry. (cc: all counsel) EOD 8/29/00 (bj) (Entered: 08/29/2000)
08/29/2000	197	NOTICE Of Filing Redacted Copies by deft Nissan Mtr Accept of Debby A. Lindsey's Expert Report and Chris A. O'Bannion's Deposition. (attachments) (bj) (Entered: 08/29/2000)
08/30/2000	198	AGREED ORDER by Magistrate Judge Juliet E. Griffin: Case Mgmt Conf set for 11:00 a.m. on 9/11/00 (cc: all counsel) EOD 8/30/00 (bj) (Entered: 08/30/2000)
08/31/2000	199	MEMORANDUM In Support of deft Nissan Mtr Accept's Request for Maintaining Portions of Certain Public Record Documents Under Seal and in response to Order of 8/25/00 [195-1] (attachment) (bj) Modified on 09/22/2000 (Entered: 09/05/2000)
09/01/2000	200	NOTICE Of Filing by deft Nissan Mtr Accept of Declaration of Chris O'Bannion. (att'd declaration) (bj) (Entered: 09/05/2000)
09/01/2000	201	DECLARATION of Chris O'Bannion att'd to Notice [200-1] (bj) (Entered: 09/05/2000)

09/07/2000	202	ATTORNEY APPEARANCE for third-party deft Action Nissan, Inc. by John Thomas Feeney III. (bj) (Entered: 09/08/2000)
09/20/2000	203	Case Mgmt ORDER by Magistrate Judge Juliet E. Griffin: Case Mgmt Conf held 9/11/00 and on 9/14/00 by teleconference; Discovery ddl reset for 12/1/00; Case Mgmt Conf set for 10:00 a.m. on 10/9/00 (cc: all counsel) EOD 9/21/00 (bj) Modified on 09/21/2000 (Entered: 09/21/2000)
09/21/2000	204	ORDER by Judge Todd J. Campbell: the following documents shall remain under seal, absent further order of this Court, Dr. Lindsey's Report D.E. No. 40, and Chris O'Bannion's deposition transcripts which have been filed either alone or as part of other documents at Docket Nos. 34,50,105,114 and 124. (cc: all counsel) EOD 9/22/00 (bj) (Entered: 09/22/2000)
09/22/2000	205	MOTION by pltfs for extension of time for filing proposed class notice with brief in support (bj) (Entered: 09/25/2000)
09/22/2000	206	ANSWER by third-party deft Action Nissan, Inc. to Third Party Complaint [181-1]; jury demand. (bj) (Entered: 09/25/2000)
09/25/2000	207	MOTION by deft Nissan Mtr Accept for extension to produce "active electronic database" (bj) (Entered: 09/26/2000)
09/26/2000	208	NOTICE Of Filing by deft Nissan Mtr Accept of Petition for Leave to Appeal Under FRCP 23(f). (petition submitted) (bj) (Entered: 09/27/2000)
09/26/2000	209	MOTION And MEMORANDUM by deft Nissan Mtr Accept to stay District Court proceedings pending decision on petition for Rule 23(f) interlocutory appeal and for a continuance of trial date (attachments) (bj) (Entered: 09/27/2000)
09/27/2000	210	ORDER by Judge Todd J. Campbell: granting pltfs' motion for extension of time for filing proposed class notice with brief in support [205-1] to include 10/6/00; deft has 10 days thereafter to file its own proposed class notice and supporting brief. (cc: all counsel) EOD 9/28/00 (bj) (Entered: 09/28/2000)
10/03/2000	211	ORDER by Judge Todd J. Campbell: by 10/10/00, American Broadcasting Companies shall disclose to the Court the nature of its relationship with The Walt Disney Company. (cc: all counsel) EOD 10/3/00 (bj) (Entered: 10/03/2000)
10/04/2000	212	DISCLOSURE OF CORPORATE INTEREST/RESPONSE by intervenor defendant American Broadcast to Court's Order [211-1] (bj) (Entered: 10/05/2000)
10/06/2000	213	ORDER by Judge Todd J. Campbell: the minor children of Judge Campbell will divest themselves of all stock of The Walt Disney Company and said stock will be sold to the public through a broker and the sale will be filed with the Court; any motions for recusal shall be filed by 10/12/00. (cc: all counsel) EOD 10/6/00 (bj) (Entered: 10/06/2000)
10/06/2000	214	MOTION by deft Nissan Mtr Accept for protective order (w/attached exhs. A-F) (jb) (Entered: 10/10/2000)
10/06/2000	215	MEMORANDUM OF LAW by deft Nissan Mtr Accept in support of motion for protective order [214-1] (jb) (Entered: 10/10/2000)
10/06/2000	216	MOTION by pltfs to schedule conference on class notice issues (jb) (Entered: 10/10/2000)
10/06/2000	217	BRIEF by pltfs in support of motion to schedule conference on class notice issues [216-1] (jb) (Entered: 10/10/2000)
10/06/2000	218	EXHIBITS 1-8 by pltfs in support of class notice proposal re motion to schedule conference on class notice issues [216-1] (jb) (Entered: 10/10/2000)
10/10/2000	219	NOTICE Of Intent to file response to proposed class notice by deft Nissan Mtr Accept. (bj) (Entered: 10/11/2000)
10/10/2000	220	RESPONSE by pltfs to NMAC's motion to stay District Court proceedings pending decision on petition for Rule 23(f) interlocutory appeal [209-1] and for a continuance of trial date [209-2] (att'd exhibits 1-3) (bj) (Entered: 10/11/2000)

10/10/2000	221	AFFIDAVIT of Michael E. Terry in support of Response [220-1] (bj) (Entered: 10/11/2000)
10/12/2000	222	ORDER by Judge Todd J. Campbell: filed herewith is the proof of the sale of all The Walt Disney Company stock owned by Judge Campbell's minor children. (w/attachments) (cc: all counsel) EOD 10/12/00 (bj) (Entered: 10/12/2000)
10/13/2000	223	MOTION by Nissan Mtr Accept for leave to reply to pltf's response to def't's motion to stay and/or for continuance (bj) (Entered: 10/13/2000)
10/13/2000	224	ORDER by Judge Todd J. Campbell: denying motion to stay District Court proceedings pending decision on petition for Rule 23(f) interlocutory appeal [209-1]; granting in part and denying in part motion for a continuance of trial date [209-2]; Jury trial as to liability is reset for 9:00 a.m. on 9/4/01; Jury trial on damages is reset for 9:00 a.m. on 10/2/01 (cc: all counsel) EOD 10/13/00 (bj) (Entered: 10/13/2000)
10/16/2000	225	MOTION & Memorandum in support by def't Nissan Mtr Accept to extend ddl for responding to discovery (bj) (Entered: 10/17/2000)
10/16/2000	226	ORDER by Judge Todd J. Campbell: granting motion for leave to reply to pltf's response to def't's motion to stay and/or for continuance [223-1] (cc: all counsel) EOD 10/17/00 (bj) (Entered: 10/17/2000)
10/20/2000	227	RESPONSE by pl'tfs to NMAC's motion to extend ddl for responding to discovery [225-1] (bj) (Entered: 10/23/2000)
10/20/2000	228	RESPONSE In Opposition by pl'tfs to NMAC's motion for protective order re costs [214-1] (bj) (Entered: 10/23/2000)
10/20/2000	229	ORDER by Judge Todd J. Campbell: joint proposed pretrial order ddl cont'd to 8/15/01; pretrial conf concerning liability cont'd to 1:00 p.m. on 8/20/01; pretrial conf concerning damages, cont'd, if necessary, to 9/21/01 at 1:00 p.m. ; motions in limine due by 8/6/01, any responses due by 8/15/01. (cc: all counsel) EOD 10/23/00 (bj) (Entered: 10/23/2000)
10/23/2000	230	MEMORANDUM IN OPPOSITION/RESPONSE by def't to pl'tfs' motion to schedule conference on class notice issues [216-1]/class notice proposal. (att'd exhibits A-D) (bj) (Entered: 10/24/2000)
10/26/2000	231	ORDER by Judge Todd J. Campbell granting motion to schedule conference on class notice issues [216-1]. Hearing set for 10:00 a.m. on 11/9/00 to discuss the issues raised in pl'tfs' brief in support of class ntc proposal and def't's response thereto. EOD 10/27/00 (cc: all counsel) (dlt) (Entered: 10/27/2000)
10/27/2000	232	MOTION by def't Nissan Mtr Accept for protective order (att'd exhibit A) (bj) (Entered: 10/30/2000)
10/27/2000	233	MEMORANDUM by def't Nissan Mtr Accept in support of motion for protective order [232-1] regarding the Notice of Deposition for 11/2/00. (bj) (Entered: 10/30/2000)
11/02/2000	234	ORDER by Judge Todd J. Campbell: the clerk is directed to file the letter rec'd from Keith C. Jamison and to furnish counsel for the parties with a copy. (cc: all counsel w/copy of letter) EOD 11/2/00 (bj) (Entered: 11/02/2000)
11/02/2000	235	LETTER rec'd from Keith C. Jamison. (bj) (Entered: 11/02/2000)
11/02/2000	236	ORDER by Judge Todd J. Campbell: arguments are set for the 11/9/00 hearing; after the hearing, the Court will issue an add'l order on the class certification issue; pl'tfs and def'ts shall file by 11/7/00, copies of their briefs filed with the Sixth Circuit on appeal. (cc: all counsel) EOD 11/3/00 (bj) (Entered: 11/03/2000)
11/03/2000	237	NOTICE Of Filing Copies of Sixth Circuit Documents by def't Nissan Mtr Accept. (copies att'd) (bj) (Entered: 11/06/2000)
11/03/2000	238	ORDER by Judge Todd J. Campbell: in light of the Sixth Circuit Court of Appeal's Order granting permission to appeal this Court's 8/22/00 order conditionally certifying the class...the 11/9/00 hearing is canceled; hearing set for 11/9/00 canceled (cc: all counsel) EOD 11/6/00 (bj) (Entered: 11/06/2000)

11/07/2000		REMARK: At the request of Audrey Crocket at 6CCA via telephone, transmission form typed and faxed to 6C as a result of 6CCA granting a Rule 1292 (b) motion. NOA expected to be filed with the USDC. (mg) (Entered: 11/07/2000)
11/07/2000	239	ORDER from 6th CCA granting the petition for permission to appeal (mg) Modified on 07/10/2001 (Entered: 11/07/2000)
11/07/2000	240	MOTION & Memorandum in Support by deft Nissan Mtr Accept to stay District Court proceedings pending decision by Sixth Circuit on interlocutory appeal (bj) (Entered: 11/08/2000)
11/07/2000	241	MOTION by deft Nissan Mtr Accept to compel compliance with pretrial publicity rules and for sanctions (att'd proposed order) (bj) (Entered: 11/08/2000)
11/07/2000	242	MEMORANDUM by deft Nissan Mtr Accept in support of motion to compel compliance with pretrial publicity rules [241-1] and motion for sanctions [241-2] (att'd exhibits A-P) (bj) (Entered: 11/08/2000)
11/07/2000	243	MOTION by pltf's Betty T. Cason and Robert F. Cason to schedule hearing to complete the process of class certification (bj) (Entered: 11/08/2000)
11/07/2000	244	NOTICE Of Filing by pltf's Betty T. Cason and Robert F. Cason of Sixth Circuit Documents. (attachments 1-7,1-3, copy of motion to stay...) (bj) (Entered: 11/08/2000)
11/07/2000		NOTICE OF APPEAL by deft Nissan Mtr Accept from Dist. Court pursuant to the 6CCA Order granting permission to appeal FRCP 23(f) (mg) Modified on 07/10/2001 (Entered: 12/18/2000)
11/09/2000	248	RECEIVED filing fee and forwarded to 6th CCA, rcpt #76923 (mg) (Entered: 11/17/2000)
11/13/2000	245	RESPONSE by pltf's to NMAC's motion for protective order [232-1] (bj) (Entered: 11/14/2000)
11/14/2000	246	MOTION by pltf's to compel NMAC to respond to pltf's third set of interrogatories and fourth request for production of documents (bj) (Entered: 11/15/2000)
11/14/2000	247	ORDER by Magistrate Judge Juliet E. Griffin: granting motion for extension to produce "active electronic database" [207-1]; Case Mgmt Conference held 10/9/00 ; Case Mgmt Conference set for 1:00 p.m. on 11/15/00 (cc: all counsel) EOD 11/15/00 (bj) (Entered: 11/15/2000)
11/14/2000		TRANSCRIPT Order Form: Transcript already on file (mg) (Entered: 11/17/2000)
11/16/2000	249	DESIGNATION of Record by deft Nissan Mtr Accept (mg) (Entered: 11/20/2000)
11/17/2000	250	NOTIFICATION by 6th CCA of Appellate Docket Number 00-6483 (mg) (Entered: 11/20/2000)
11/20/2000	251	OPPOSITION/RESPONSE by deft Nissan Mtr Accept to pltf's motion to schedule hearing to complete the process of class certification [243-1] (attachment) (bj) (Entered: 11/21/2000)
11/20/2000	252	ORDER by Magistrate Judge Juliet E. Griffin: Case Management Conference held 11/15/00 ; denying deft's motion for remedial action for violation of Court order [158-1]; denying deft's motion for protective order [214-1]; granting motion to extend ddl for responding to discovery [225-1]; denying deft's motion for protective order [232-1]; pltf's response to motion to stay District Court proceedings pending decision by Sixth Circuit on interlocutory appeal [240-1] is due by 11/20/00; deft's response to motion to schedule hearing to complete the process of class certification [243-1] is due by 11/27/00; deft's response to motion to compel NMAC to respond to pltf's third set of interrogatories and fourth request for production of documents [246-1] is due by 11/30/00; pltf's response to motion to compel compliance with pretrial publicity rules [241-1] and for sanctions [241-2] is due by 12/18/00; a hearing is set for 12/5/00 at 12:00 noon on pltf's motion to compel NMAC to respond to pltf's third of interrogatories and fourth request for production of documents [246-1]; a hearing is set 1/19/01 at 11:00 a.m. for deft's motion for sanctions [169-2] (cc: all counsel) EOD 11/21/00 (bj)

		(Entered: 11/21/2000)
11/20/2000	257	MOTION by deft for extension of time until 12/5/00 to produce documents (bj) (Entered: 12/01/2000)
11/21/2000	253	RESPONSE IN OPPOSITION by pltfs to NMAC's motion to stay District Court proceedings pending decision by Sixth Circuit on interlocutory appeal [240-1] (att'd exhibits 1-4) (bj) (Entered: 11/22/2000)
11/27/2000	254	ORDER by Judge Todd J. Campbell: denying motion to schedule hearing to complete the process of class certification [243-1]; denying motion to stay District Court proceedings pending decision by Sixth Circuit on interlocutory appeal [240-1] (cc: all counsel) EOD 11/28/00 (bj) (Entered: 11/28/2000)
11/30/2000	255	MOTION &Memorandum in support by deft Nissan Mtr Accept to enforce Court's 8/25/00 order and for a finding of contempt of order and for sanctions (att'd letter) (bj) (Entered: 11/30/2000)
11/30/2000	256	NOTICE Of Withdrawl of Motion to Enforce Court's 8/25/00 Order and for Finding of Contempt of Order and Sanctions and Memorandum of Law in support of such motion by deft Nissan Mtr Accept. (bj) (Entered: 12/01/2000)
11/30/2000	258	MEMORANDUM IN OPPOSITION/RESPONSE by deft to pltfs' motion to compel NMAC to respond to pltfs' third set of interrogatories and fourth request for production of documents [246-1] (bj) (Entered: 12/01/2000)
11/30/2000	258	MOTION &Memorandum in Support of its Cross-Motion for a Protective Order by deft Nissan Mtr Accept for protective order (filed under same cover as Memorandum in Opposition/Response, both given D.E. No. 258) (bj) (Entered: 12/01/2000)
12/05/2000	259	NOTICE Of Filing Depositions of Randall Eugene Brown, Marshall L. Flowers and Michael Joel McConnell by pltfs Betty T. Cason and Robert F. Cason, for the purpose of supplementing the prior to Sixth Circuit Review. (attachments) (bj) Modified on 12/14/2000 (Entered: 12/07/2000)
12/21/2000	260	RESPONSE by pltf to motion to compel compliance with pretrial publicity rules [241-1] (mg) (Entered: 12/28/2000)
12/21/2000	261	MOTION by deft for order requiring pltfs not to file selected documents or to file it under seal (mg) (Entered: 12/28/2000)
12/21/2000	262	BRIEF FILED by deft in support of [261-1] (mg) (Entered: 12/28/2000)
12/21/2000		PROPOSED Order (mg) (Entered: 12/28/2000)
12/27/2000	263	NOTICE by deft Nissan Mtr Accept of filing Declaration of Chris Aaron O'Bannion. (Declaration att'd as exhibit A) (bj) (Entered: 12/28/2000)
12/27/2000	264	DECLARATION of Chris Aaron O'Bannion filed by deft Nissan Mtr Accept att'd to Notice [263-1] and in support of motion [261-1] (bj) (Entered: 12/28/2000)
12/28/2000	265	ORDER by Judge Todd J. Campbell: referring to Magistrate Judge Juliet E. Griffin the motion for order requiring pltfs not to file selected document or to file it under seal [261-1] (cc: all counsel) EOD 12/29/00 (bj) (Entered: 12/29/2000)
12/28/2000	266	MOTION by pltfs to amend cmp (mg) (Entered: 12/29/2000)
01/02/2001	267	ORDER by Magistrate Judge Juliet E. Griffin: a hearing was held 12/5/00 on the motion to compel NMAC to respond to pltfs' third set of interrogatories and fourth request for production of documents [246-1]; withdrawing motion to enforce Court's 8/25/00 order [255-1]; withdrawing motion for a finding of contempt of order [255-2]; withdrawing motion for sanctions [255-3]; granting in part and denying in part motion to compel NMAC to respond to pltfs' third set of interrogatories and request for production of documents [246-1]; granting in part and denying in part motion for protective order [258-1]; granting motion for extension of time until 12/5/00 to produce documents [257-1]; Discovery ddl reset for 4/18/01 ; motion to compel NMAC to respond to pltfs' third set of interrogatories and fourth request for production of documents [246-1] is set for a

		hearing @ 12:00 noon on 1/3/01. (cc: all counsel) EOD 1/3/01 (bj) (Entered: 01/03/2001)
01/08/2001	268	ORDER by Magistrate Judge Juliet E. Griffin: a hearing was held 1/3/01 on the motion to compel NMAC to respond to pltfs' third set of interrogatories and fourth request for production of documents [246-1] and on the motion for protective order [258-1]; a response to pltf's motion to amend [266-1] is due by 1/17/01; denying in part and granting in part deft's motion for order requiring pltfs not to file selected document or to file it under seal [261-1]; granting in part and denying in part pltfs' motion to compel NMAC to respond to pltfs' third set of interrogatories and fourth request for production of documents [246-1]; granting in part and denying in part pltfs' motion for protective order [258-1]; Telephone conf call set for 2:00 p.m. on 1/8/01 (cc: all counsel) EOD 1/9/01 (bj) (Entered: 01/09/2001)
01/08/2001	269	ORDER by Magistrate Judge Juliet E. Griffin: granting deft's motion for order to require pltfs to file selected document under seal [261-1]; should pltfs file Exhibit 3 (entitled "Risk Mgmt Chronological Log") to Randall Eugene Brown's 10/6/00 deposition, Exhibit 3 shall be filed under seal. (cc: all counsel) EOD 1/9/01 (bj) (Entered: 01/09/2001)
01/09/2001	270	NOTICE Of Filing by deft NMAC of the 20/20 videotape recording. (video submitted) (bj) (Entered: 01/10/2001)
01/09/2001	271	ORDER by Magistrate Judge Juliet E. Griffin: Telephone conf call held 1/8/01 ; pltf's response to deft's motion to compel compliance with pretrial publicity rules [241-1] and motion for sanctions [241-2] is due by 1/24/01, deft has until 2/2/01 to file any reply; deft's response to pltf's motion to amend [266-1] is extended until 1/19/01; the Jan. 3,2001 order is amended in paragraphs 7,13 and 21. (cc: all counsel) EOD 1/10/01 (bj) (Entered: 01/10/2001)
01/11/2001	272	ORDER by Judge Todd J. Campbell: a hearing is set on the motion to amend [266-1] for 10:00 a.m. on 1/18/01. (cc: all counsel) EOD 1/12/01 (bj) (Entered: 01/12/2001)
01/12/2001	273	MOTION &Memorandum Of Law in support by deft Nissan Mtr Accept for continuance of 1/18/01 hearing (bj) (Entered: 01/16/2001)
01/12/2001	274	MOTION by deft for order excluding the docs pltfs have threatened to file from any record forwarded to the 6CCA or for an order that the docs be filed and maintained under seal (mg) (Entered: 01/16/2001)
01/16/2001	275	ORDER by Judge Todd J. Campbell: granting defts' motion for continuance of 1/18/01 hearing [273-1]; the motion to amend [266-1] is set for a hearing @ 10:00 a.m. on 1/22/01 (cc: all counsel) EOD 1/17/01 (bj) (Entered: 01/17/2001)
01/19/2001	276	RESPONSE by deft Nissan Mtr Accept in opposition to motion to amend [266-1] (gi) (Entered: 01/22/2001)
01/19/2001	277	BRIEF by deft in support of objection to pltfs' threatened improper filing of documents to supplement the record on appeal [274-1] (w/attached exhibits 1-3) (gi) (Entered: 01/22/2001)
01/19/2001	277	MOTION by deft for order requiring pltfs to file selected documents under seal (w/attached exhibits 1-3)(mtn contained in same documents as brief in support of objection ) (gi) (Entered: 01/22/2001)
01/22/2001	279	CLERK'S RESUME In court hearing held 1/22/01 on mtn to amend Order to follow. C/R : Jim Spence (mg) (Entered: 01/22/2001)
01/22/2001	280	ORDER by Judge Todd J. Campbell re [266-1]:In accordance with the procedure set forth in Lewis v Alexander, 987 F.2d 392(6th Cir. 1993), and in the spirit reflected in the committee comments to rule 23(f) of the FRCP, the Court informs the 6CCA that, if this Court has jurisdiction, it would grant pltfs' mtn to amend (DE#266) allow the filing of the Fifth amd cmp, vacate its prior class certification Order (DE#191), and require the parties to start over in the class certification process. If this Court is in error and the 6CCA finds that this Court does have jurisdiction, or once the appeal is completed and jurisdiction is proper in thi sCourt, then pltfs' mtn to amd will be granted. This court's prior Order (D#191



		conditionally granting class cert) will be vacated, and the parties will be required to begin class certification briefing again. (cc: all counsel, 6CCA) (mg) (Entered: 01/22/2001)
01/22/2001	281	SUPPLEMENT by pltf re [260-1] response to NMAC's motion to compel and for sanctions and motion to dismiss (mg) (Entered: 01/23/2001)
01/22/2001	296	MOTION by pltf for protective order regarding drivers license date (mg) (Entered: 02/06/2001)
01/23/2001	282	STIPULATION OF DISMISSAL of third party deft Action Nissan, Inc. (w/out prej) (mg) (Entered: 01/24/2001)
01/24/2001	284	DESIGNATION by deft of record on appeal (mg) (Entered: 01/26/2001)
01/25/2001	283	ORDER by Magistrate Judge Juliet E. Griffin granting motion for order requiring pltfs to file selected documents under seal [277-1] (cc: all counsel) EOD 1/25/01 (mg) (Entered: 01/25/2001)
01/26/2001	285	TRANSCRIPT filed of proceedings before Judge Campbell on 1/22/01, CR: Jim Spence (mg) (Entered: 01/26/2001)
01/26/2001	286	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin on Electronic Drivers License Data (See Order for details) Upon conclusion of the above-entitled action, the provisions of ths Protective Order shall continue to be binding and shall remain in full force and effect until modified, superseded or terminated by Order of the Court made upon reasonable written request (cc: all counsel) EOD 1/30/01 (mg) (Entered: 01/30/2001)
01/29/2001		TRANSMITTED supplemental record on appeal to 6th CCA: Transcript of Oral Argument/Motion Hrg held 1/22/01 (relating to USDC Order DE#280 entered 1/22/01) (mg) (Entered: 01/29/2001)
01/30/2001	466	DESIGNATION by pltf of the record on appeal and response to NMAC designation of record (mg) (Entered: 02/05/2002)
01/31/2001	287	NOTICE by pltfs of filing supplemental documents in support of pltfs' motion for class certification (mg) (Entered: 02/02/2001)
01/31/2001	288	NOTICE by pltfs of filing supplemental documents in support of motion for class certification (under seal) (mg) (Entered: 02/02/2001)
01/31/2001	289	NOTICE by pltfs of filing depo of Joe Bielinski (with attachments) (mg) (Entered: 02/02/2001)
02/01/2001	290	RESPONSE IN OPP by pltfs to [277-1] (mg) (Entered: 02/02/2001)
02/01/2001	290	MOTION by pltfs for hearing on NMAC'S claims of confidentiality (mg) (Entered: 02/02/2001)
02/02/2001	291	ORDER from 6th CCA denying deft's motion for a stay pending appeal (mg) (Entered: 02/05/2001)
02/02/2001	292	REPLY by deft NMAC in support of its motion to compel compliance with pretrial publicity rules [241-1] and for sanctions [241-2] (attachments) (bj) (Entered: 02/05/2001)
02/02/2001	293	MOTION by deft Nissan Mtr Accept for protective order (bj) (Entered: 02/05/2001)
02/02/2001	294	BRIEF/MEMORANDUM by deft Nissan Mtr Accept in support of motion for protective order [293-1] (att'd exhibits 1-5) (bj) (Entered: 02/05/2001)
02/02/2001	295	ORDER by Magistrate Judge Juliet E. Griffin terminating motion for order requiring pltfs to file selected documents under seal [277-1] dismissing party Action Nissan, Inc. as third pty deft and dismissing 3rd pty cmp Any party desiring to appeal this order may do so by filing a mtn for review along with a brief no later than 10 days of service of this order. Clerk directed to file stamp mtn for proto re drivers license data rec'd 1/22/01. That mtn has been granted by order entered 1/30/01 (DE#286) (cc: all counsel) EOD 2/6/01 (mg) (Entered: 02/06/2001)

02/05/2001	297	ORDER by Magistrate Judge Juliet E. Griffin. Clerk directed to terminate [274-1] motion. By order entered 1/25/01 (DE#283) this motion was granted (cc: all counsel) EOD 2/6/01 (mg) (Entered: 02/06/2001)
02/07/2001	298	ATTORNEY APPEARANCE for deft Nissan Mtr Accept by Adel James Chareq (mg) (Entered: 02/08/2001)
02/07/2001	299	CERTIFICATE of Good Standing filed by deft Nissan Mtr Accept from the U.S. District Court, Southern District of Indiana (mg) (Entered: 02/08/2001)
02/09/2001	300	MOTION by deft for order prohibiting supplementation of the record on appeal (mg) (Entered: 02/12/2001)
02/09/2001	301	MEMORANDUM by deft in support of motion for order prohibiting supplementation of the record on appeal [300-1] with Exhs 1,2 and 3 (mg) (Entered: 02/12/2001)
02/12/2001	302	NOTICE by pltf of filing documents: Depo of Robin Antoinette Norris on 1/11/01; Excerpts, Def't's 3rd suppl answers to pltf's 3rd set of interrogatories on 2/2/01 (mg) (Entered: 02/13/2001)
02/13/2001	303	RESPONSE by pltf to motion for protective order [293-1] regarding interrogatories (mg) (Entered: 02/15/2001)
02/13/2001	303	MOTION by pltf's for finding of contempt (mg) (Entered: 02/15/2001)
02/15/2001	304	MOTION by deft for leave to file reply br in further support of mtn for proto (brief attached) (mg) (Entered: 02/16/2001)
02/16/2001	305	MOTION by deft for review of selected portion of Mag Judge's 2/6/01 Order (mg) (Entered: 02/20/2001)
02/16/2001	306	BRIEF FILED by deft in support of [305-1] with Exhs 1,2 and 3 attached (mg) (Entered: 02/20/2001)
02/20/2001		REMARK: Ack of Supplrec filed at 6CCA 2/14/01 (mg) (Entered: 02/22/2001)
02/21/2001	307	OBJECTIONS by deft to notice of filing documents [302-1] (mg) (Entered: 02/22/2001)
02/21/2001	307	MOTION by deft for order excluding the improperly filed documents from the record on appeal (mg) (Entered: 02/22/2001)
02/21/2001	307	BRIEF FILED by deft in support of [307-1] objection and motion (mg) (Entered: 02/22/2001)
02/26/2001	308	RESPONSE In Opposition by pltf's to NMAC's motion to prohibit supplementation of the record on appeal [300-1] (att'd exhibits 1-4) (bj) (Entered: 02/27/2001)
02/28/2001	309	Further RESPONSE by deft Nissan Mtr Accept to pltf's motion for finding of contempt [303-1] (bj) (Entered: 03/01/2001)
02/28/2001	310	ORDER by Magistrate Judge Juliet E. Griffin: granting deft's motion for leave to file reply brief in further support of motion for protective order [304-1]; denying deft's motion for protective order [293-1]; denying pltf's motion for finding of contempt [303-1] (cc: all counsel) EOD 3/1/01 (bj) (Entered: 03/01/2001)
02/28/2001	311	REPLY BRIEF by deft in further support of motion for protective order [293-1] (bj) (Entered: 03/01/2001)
03/02/2001	312	MEMORANDUM IN RESPONSE by pltf's to NMAC's motion for review of selected portion of Mag Judge's 2/6/01 Order [305-1] (att'd exhibits 1-3) (bj) (Entered: 03/05/2001)
03/06/2001	313	RESPONSE IN OPPOSITION by pltf's to deft NMAC's Objection [307-1] to pltf's 2/11/01 Notice of Filing Documents. (att'd exhibit 1) (bj) (Entered: 03/07/2001)
03/06/2001	314	MOTION by pltf's for Rule 37 sanctions , finding of contempt and to enforce the Mag.'s discovery orders (bj) (Entered: 03/07/2001)

03/06/2001	315	MEMORANDUM by pltfs in support of motion for Rule 37 sanctions [314-1], motion finding of contempt [314-2], and motion to enforce the Mag.'s discovery orders [314-3] (att'd exhibits 1-2) (bj) (Entered: 03/07/2001)
03/07/2001	316	TRANSCRIPT Volume 1 of 2 of the 12/5/00 Case Mgmt Conf held before Honorable Mag. Judge Griffin. CR: Cindi Kellam. (bj) (Entered: 03/07/2001)
03/07/2001	317	TRANSCRIPT Volume 2 of 2 of the 12/5/00 Case Mgmt Conf held before Honorable Mag. Griffin. CR: Cindi Kellam. (bj) (Entered: 03/07/2001)
03/07/2001	318	TRANSCRIPT of the 1/3/01 Case Mgmt Conf held before Honorable Mag. Griffin. CR: Cindi Kellam. (bj) (Entered: 03/07/2001)
03/07/2001	319	TRANSCRIPT of the 1/22/01 Case Mgmt Conf held before Honorable Mag. Griffin. CR: Cindi Kellam. (bj) (Entered: 03/07/2001)
03/07/2001	320	ORDER by Judge Todd J. Campbell: denying NMAC's motion for review of selected portion of Mag Judge's 2/6/01 Order [305-1]; NMAC shall comply with the Order of Mag. Judge by 3/19/01; failure to so comply shall result in sanctions against NMAC. (cc: all counsel) EOD 3/8/01 (bj) (Entered: 03/08/2001)
03/08/2001	321	MOTION by deft Nissan Mtr Accept for leave to file reply brief in further support of motion for review of selected portion of Mag. Judge's 2/6/01 order (reply brief att'd) (bj) (Entered: 03/09/2001)
03/14/2001	322	ORDER by Judge Todd J. Campbell: denying as moot, motion for leave to file reply brief in further support of motion for review of selected portion of Mag. Judge's 2/6/01 order [321-1] (cc: all counsel) EOD 3/15/01 (bj) (Entered: 03/15/2001)
03/20/2001		REMARK: Copy of Orders sent to Mr. Chareq: DEs 310, 320, 322 (mg) (Entered: 03/20/2001)
03/23/2001	323	RESPONSE by deft to motion for Rule 37 sanctions [314-1], to motion finding of contempt [314-2], to motion to enforce the Mag.'s discovery orders [314-3] (mg) (Entered: 03/26/2001)
04/26/2001	324	MOTION by deft to compel and MEMORANDUM IN SUPPORT of motion (with attachments) (mg) (Entered: 04/30/2001)
05/01/2001	325	NOTICE by pltf of filing electronic data cartridges containing drivers license data from the state of North Carolina (tendered to Clerk, Roger Milam under proto DE#286)(mg) Modified on 05/07/2001 (Entered: 05/02/2001)
05/02/2001	326	MOTION by pltf for order modifying schedo regarding expert disclosures (with Exh 1 attached) (mg) Modified on 05/03/2001 (Entered: 05/03/2001)
05/03/2001	327	NOTICE by pltf of filing preliminary report of Mark A. Cohen, Ph.D (attached) (mg) (Entered: 05/03/2001)
05/04/2001	328	MOTION by pltf to allow pltfs' counsel to remove North Carolina drivers license data cartridges from the court file (mg) Modified on 05/07/2001 (Entered: 05/07/2001)
05/08/2001	330	ORDER by Magistrate Judge Juliet E. Griffin granting motion to allow pltfs' counsel to remove North Carolina drivers license data cartridges from the court file [328-1] (cc: all counsel) EOD 5/9/01 (mg) Modified on 05/24/2001 (Entered: 05/09/2001)
05/10/2001		REMARK: Cartridges picked up per Order #330. (mg) (Entered: 05/15/2001)
05/11/2001	331	RESPONSE by pltf IN OPP to motion to compel [324-1] with attachment (mg) (Entered: 05/14/2001)
05/15/2001	332	MOTION by deft Nissan Mtr Accept for PTC (mg) (Entered: 05/16/2001)
05/15/2001	333	RESPONSE by deft Nissan Mtr Accept to motion for order modifying schedo regarding expert disclosures [326-1] (mg) (Entered: 05/16/2001)

05/15/2001	334	SECOND MOTION by pltf to modify schedo regarding expert disclosures with Exh 1,2 and 3 attached. (mg) Modified on 05/16/2001 (Entered: 05/16/2001)
05/23/2001	335	MEMORANDUM by deft Nissan Mtr Accept in response to motion to modify schedo regarding expert disclosures [334-1] with Exh A attached (mg) Modified on 05/24/2001 (Entered: 05/24/2001)
05/25/2001	336	MOTION by deft to compel (mg) (Entered: 05/29/2001)
05/25/2001	336	MEMORANDUM by deft in support of motion to compel [336-1] with Exhx 1,3 and 3 attached (mg) (Entered: 05/29/2001)
05/29/2001	337	MOTION by deft for protective order with Exhs A-H attached. (mg) (Entered: 05/29/2001)
05/29/2001	338	RESPONSE by pltf to motion for PTC [332-1] with Exhs 1-4 attached (mg) (Entered: 05/31/2001)
05/29/2001	339	MOTION by pltf for partial summary judgment (mg) (Entered: 05/31/2001)
05/29/2001	340	MEMORANDUM by pltf in support of motion for partial summary judgment [339-1] (mg) (Entered: 05/31/2001)
05/29/2001	341	STATEMENT of material and undisputed facts by pltf in support of [339-1] (mg) (Entered: 05/31/2001)
05/29/2001	342	EXHIBITS in support of motion for partial sumjgm (1 vol) (mg) (Entered: 05/31/2001)
05/30/2001	343	MOTION by deft to compel with attachment (mg) (Entered: 05/31/2001)
05/30/2001	343	MEMORANDUM by deft in support of motion to compel [343-1] (mg) (Entered: 05/31/2001)
06/01/2001	344	ORDER by Judge Todd J. Campbell granting motion for PTC [332-1] Status conference set for 1:00 7/6/01 (cc: all counsel) EOD 6/4/01 (mg) (Entered: 06/04/2001)
06/05/2001	345	MOTION by deft for hearing on motion to compel (mg) (Entered: 06/06/2001)
06/07/2001	346	ORDER by Magistrate Judge Juliet E. Griffin granting motion for hearing on motion to compel [345-1] setting hearing on motion to compel [343-1] 2:00 6/12/01 (cc: all counsel) EOD 6/8/01 (mg) (Entered: 06/08/2001)
06/11/2001	347	MOTION by pltf for order setting certain CM Deadlines (mg) (Entered: 06/12/2001)
06/11/2001	348	RESPONSE by pltf to motion for protective order [337-1] (mg) (Entered: 06/12/2001)
06/11/2001	348	MOTION by pltf to remedy NMAC'S refusal to obey dscv orders with Exhs A & B attached (mg) (Entered: 06/12/2001)
06/11/2001	349	RESPONSE by pltf to motion to compel [343-1] (mg) (Entered: 06/12/2001)
06/11/2001	350	RESPONSE by pltf IN OPP to motion to compel [343-1] (mg) (Entered: 06/12/2001)
06/12/2001	351	SUPPLEMENT by deft re [343-1] motion to compel (with attachments A-E) (mg) (Entered: 06/13/2001)
06/25/2001	352	MOTION by deft for an extension of time on the ddl to disclose "out of scope" experts from 6/25/01, until Friday 6/29/01 (mg) (Entered: 06/26/2001)
06/28/2001	353	MOTION by pltf for preliminary injunction (mg) (Entered: 06/29/2001)
06/28/2001	354	MEMORANDUM by pltf in support of motion for preliminary injunction [353-1] (mg) (Entered: 06/29/2001)
06/28/2001	355	EXHIBITS in support of pltf's motion for prelinj (1-14) (mg) (Entered: 06/29/2001)

06/29/2001	356	MEMORANDUM FILED by deft addressing status conference issues in preparation for the status conf on 7/6/01 (mg) (Entered: 07/02/2001)
07/03/2001	357	ORDER by Magistrate Judge Juliet E. Griffin granting in part and denying part motion to compel [336-1]; granting in part and denying in part motion to compel [324-1]; granting motion to compel [343-1] as provided herein; granting motion for order setting certain CM Deadlines [347-1]. Dr Cohen's report attached to DE#342 is stricken and the clerk is directed to return this exh to the pltfs counsel; granting motion for order modifying schedo regarding expert disclosures [326-1] as provided herein; granting motion for protective order [337-1] to the extent that pltfs withdrew their request for a Rule 30(b)(6) depo and denied to the extent that the pltfs shall be permitted to take the depo of Mr. O'Brannion. However, prior to that depo, pltfs shall provide to deft's counsel a list of the specific data fields that they will ask Mr. O'Brannion to identify and explain. finding the motion to remedy NMAC'S refusal to obey dscv orders [348-1] moot. Ddl to respond to motion for partial summary judgment [339-1] is 7/5/01 (cc: all counsel) EOD 7/3/01 (mg) Modified on 07/03/2001 (Entered: 07/03/2001)
07/03/2001	358	ORDER by Magistrate Judge Juliet E. Griffin granting motion for an extension of time on the ddl to disclose "out of scope" experts from 6/25/01, until Friday 6/29/01 [352-1] If deft disclosed any "out of scope" experts, as a result of this extension, and the pltfs need additional time to disclose any rebutal "out of scope" experts, the parties shall submit an agreed order extending ddl or convene a telephone conference with the Mag Judge to set an an extended ddl. (cc: all counsel) EOD 7/3/01 (mg) (Entered: 07/03/2001)
07/03/2001	359	MOTION by pltf for partial summary judgment concerning NMAC's third affirmative defense--statute of limitations (mg) (Entered: 07/05/2001)
07/03/2001	360	MEMORANDUM by pltf in support of motion for partial summary judgment [359-1] (mg) (Entered: 07/05/2001)
07/03/2001	362	EXHIBITS in support of 359 (Exhs 1-6) (mg) (Entered: 07/05/2001)
07/03/2001	363	NOTICE by pltf of filing attached Opinion in support of motion for prelinj filed 6/28/01 (mg) (Entered: 07/05/2001)
07/03/2001	364	NOTICE by pltf of corrected certificate of service to exhs filed 6/28/01 (mg) (Entered: 07/05/2001)
07/05/2001	361	STATEMENT of material and undisputed facts by pltf in support of [359-1] (mg) (Entered: 07/05/2001)
07/05/2001	365	RESPONSE by pltf to [356-1] (memo addressing status conference issues) (mg) (Entered: 07/06/2001)
07/05/2001	366	RESPONSE by deft IN OPP to motion for partial summary judgment [359-1] (with Exhs ABattached) (mg) (Entered: 07/06/2001)
07/05/2001	367	RESPONSE by deft to [361-1] stmt of material and undisputed facts (with Exhs A-G attached) (mg) Modified on 07/06/2001 (Entered: 07/06/2001)
07/06/2001	368	CLERK'S RESUME: Status conference held 7/6/01 to dismiss the current posture of this case C/R: Jim Spence. (bj) (Entered: 07/11/2001)
07/10/2001	369	FIRST SUPPLEMENTAL FILING by deft Nissan Mtr Accept re Nissan's Response [367-1] to pltfs' Statement of Material and Undisputed Facts [361-1] in support of motion for partial summary judgment. (attachments) (bj) (Entered: 07/11/2001)
07/13/2001	370	MOTION by deft Nissan Mtr Accept to set briefing schedule on pltfs' motion for an evidentiary hearing on their preliminary injunction (bj) (Entered: 07/16/2001)
07/13/2001	372	MOTION by deft for order setting briefing schedule on pltfs' second motion for partial sumjgm (mg) Modified on 07/18/2001 (Entered: 07/18/2001)
07/16/2001	371	TRANSCRIPT Of Proceedings--Status Conference held 7/6/01 before Honorable Todd J. Campbell. CR: James A. Spence. (bj) (Entered: 07/16/2001)

07/17/2001	373	SECOND SUPPLEMENT by deft re [367-1] response to stmt of material and undisputed facts in support of motion for partial sumjgm (with attachments A(mg) Modified on 07/18/2001 (Entered: 07/18/2001)
07/17/2001	374	ORDER by Judge Todd J. Campbell denying motion for order excluding the improperly filed documents from the record on appeal [307-1], denying motion for order prohibiting supplementation of the record on appeal [300-1] (cc: all counsel) EOD 7/18/01 (mg) (Entered: 07/18/2001)
07/17/2001	375	Text not available. (Entered: 07/18/2001)
07/17/2001	375	ORDER by Judge Todd J. Campbell granting motion to set briefing schedule on pltf's motion for an evidentiary hearing on their preliminary injunction [370-1], denying motion for partial summary judgment [339-1] setting hearing on motion for preliminary injunction [353-1] 9:00 9/4/01 ; Motion filing deadline 3/8/02 ;pretrial order ddl 3/19/02 ;pretrial conference set 1:00 3/22/02 ; Jury trial set for 9:00 4/16/02 on the issue of liability Jury trial set for 5/14/02 at 9:00 on the issue of damages. (cc: all counsel) EOD 7/18/01 (mg) (Entered: 07/18/2001)
07/18/2001	376	ORDER by Judge Todd J. Campbell granting motion for order setting briefing schedule [372-1] as follows: Nissan shall have 14 days after the close of expert dscv to file its response. (cc: all counsel) EOD 7/18/01 (mg) (Entered: 07/18/2001)
08/14/2001	377	RESPONSE (MEMO IN OPP) by deft Nissan Mtr Accept to motion for partial summary judgment [359-1] (with attachments A-D) (mg) (Entered: 08/15/2001)
08/14/2001	378	RESPONSE by deft Nissan Mtr Accept to [361-1] stmt of material and undisputed facts (mg) (Entered: 08/15/2001)
08/15/2001	379	ORDER by Judge Todd J. Campbell denying motion for partial summary judgment [359-1] (cc: all counsel) EOD 8/16/01 (mg) (Entered: 08/16/2001)
08/15/2001	380	RESPONSE by deft to motion for preliminary injunction [353-1] with attachments A-J (mg) (Entered: 08/16/2001)
08/20/2001	381	ORDER by Magistrate Judge Juliet E. Griffin: Telephone Conf held with counsel and the court on 8/17/01 Motions in limine filing deadline 8/28/01 Parties shall disclose to each other by 8/21/01 5pm, the witnesses (including expert witnesses) who will testify at the 9/4/01 hrg on pltf's motion for prelinj; ddl for disclosing (cc: all counsel) EOD 8/20/01 (mg) Modified on 08/30/2001 (Entered: 08/20/2001)
08/28/2001	382	SUPPLEMENTAL RESPONSE by deft re [380-1] IN OPP to pltf's motion for prelinj (with Exhs A-E) (mg) (Entered: 08/29/2001)
08/28/2001	383	DECLARATION of Janet R. Thornton filed by deft re [382-1] (mg) (Entered: 08/29/2001)
08/28/2001	384	MOTION by deft for order to ascertain status of motion to compel compliance with Pretrial Publicity Rules and for Sanctions with Exh A attached (mg) (Entered: 08/29/2001)
08/28/2001	385	MOTION AND MEMORANDUM by deft in support of motion for order to exclude the expert report and expert testimony of Nancy Behanna (mg) (Entered: 08/29/2001)
08/28/2001	386	MOTION and MEMORANDUM by deft in support of motion for order to exclude the report and testimony of pltf's expert, Raymond Henderson (mg) (Entered: 08/29/2001)
08/28/2001	387	MOTION and MEMORANDUM by deft in support of motion for order to exclude the expert report and testimony of pltf's expert, Dr. Ian Ayers (mg) (Entered: 08/29/2001)
08/28/2001	388	EXHIBIT list by pltf Betty T. Cason for prelinj hearing (mg) (Entered: 08/29/2001)
08/28/2001	389	WITNESS list submitted by pltf for prelinj hearing (mg) (Entered: 08/29/2001)
08/28/2001	390	MOTION by pltf for order to exclude deft's proposed expert testimony (mg) (Entered: 08/29/2001)

08/28/2001	391	MEMORANDUM by pltf in support of motion for order to exclude deft's proposed expert testimony [390-1] with attachments A,B and C. (mg) (Entered: 08/29/2001)
08/28/2001	392	MEMORANDUM REPLY by pltf's to response to motion for preliminary injunction [353-1] (mg) (Entered: 08/29/2001)
08/28/2001	393	COMPENDIUM OF EXHIBITS in support of pltf's reply memorandum 392 with Exhs A-D 1-19, E,F,G (mg) (Entered: 08/29/2001)
08/28/2001	394	WITNESS/EXHIBIT list by deft for prelinj hearing (mg) (Entered: 08/29/2001)
08/28/2001	395	NOTICE by deft of filing depositions of Alexander, Adams and Charles (mg) (Entered: 08/29/2001)
08/28/2001	396	DEPOSITION of Frederick T. Alexander taken on the following date(s): 3/13/00 (mg) (Entered: 08/29/2001)
08/28/2001	397	DEPOSITION of Brent N. Adams taken on the following date(s): 3/3/00, vol 2 (mg) (Entered: 08/29/2001)
08/28/2001	398	DEPOSITION of John David Charles taken on the following date(s): 3/3/00, vol 2 (mg) (Entered: 08/29/2001)
08/28/2001	399	NOTICE by deft of filing exhibits for the preliminary injunction hearing: Declarations of Randall Eugene Brown with attachments 1-5; Robin A. Norris; Depositions of Chris A. O'Bannon dated 5/28/99; Chris O'Bannon dated August 17, 2001; Robin Antoinette Norris dated 1/11/01; Dianne Degeer dated 9/22/00; Joe Bielinski dated 12/8/00; and Connie Brister dated 12/10/98. (mg) Modified on 08/29/2001 (Entered: 08/29/2001)
08/28/2001	400	DECLARATION of Robin Antoinette Norris filed by deft re [399-1] (mg) (Entered: 08/29/2001)
08/31/2001	401	ORDER by Magistrate Judge Juliet E. Griffin granting motion for order to ascertain status of motion to compel compliance with Pretrial Publicity Rules and for Sanctions [384-1]. Mtn to compel compliance [241-1] and for sanctions [241-2] remains pending. It appears to the Court that the deft is not seeking any new relief. If that is incorrect, deft shall clarify its position by further filings. EOD 8/31/01 (cc: all counsel) (gi) (Entered: 08/31/2001)
08/31/2001	402	NOTICE (PROPOSED FINDINGS OF FACTS) by pltf (mg) (Entered: 09/04/2001)
08/31/2001	403	NOTICE (PROPOSED CONCLUSIONS OF LAW) by pltf (mg) (Entered: 09/04/2001)
08/31/2001	404	MOTION and memo in support by deft Nissan Mtr Accept for order to exclude the 8/28/01 report and expert testimony of Mark Cohen (mg) (Entered: 09/04/2001)
09/04/2001	405	RESPONSE by deft to motion for order to exclude deft's proposed expert testimony [390-1] with attachments A-I (mg) (Entered: 09/04/2001)
09/04/2001	406	MOTION and MEMO by deft for sanctions for pltf's failure to comply with order compelling dscv (with attachments A-F; D is 4 cassette tapes) (mg) Modified on 09/04/2001 (Entered: 09/04/2001)
09/04/2001	407	RESPONSE by pltf to motion for order to exclude the report and testimony of pltf's expert, Raymond Henderson [386-1] (mg) Modified on 09/05/2001 (Entered: 09/05/2001)
09/04/2001	408	RESPONSE IN OPP by pltf to motion for order to exclude the expert report and testimony of pltf's expert, Dr. Ian Ayers [387-1] (mg) (Entered: 09/05/2001)
09/04/2001	409	RESPONSE IN OPP by pltf to motion for order to exclude the expert report and expert testimony of Nancy Behanna [385-1] (with Exhs A,B,C and Exhs 1-19 attached) (mg) Modified on 09/05/2001 (Entered: 09/05/2001)
09/04/2001	410	MOTION by Nat'l Assoc Minority for leave to file Amicus Curiae Brief in opp to pltf's motion for prelinj (brief attached) (mg) Modified on 09/05/2001 (Entered: 09/05/2001)

09/05/2001	411	ORDER by Judge Todd J. Campbell denying motion for order to exclude the 8/28/01 report and expert testimony of Mark Cohen [404-1] for the reasons stated from the bench at the hrg 0/4/01. (cc: all counsel) EOD 9/5/01 (mg) (Entered: 09/05/2001)
09/05/2001	412	ORDER by Judge Todd J. Campbell denying motion for leave to file Amicus Curiae Brief [410-1] for the reasons stated from the bench (cc: all counsel) EOD 9/5/01 (mg) (Entered: 09/05/2001)
09/05/2001	413	ORDER by Judge Todd J. Campbell denying motion for sanctions for pltf's failure to comply with order compelling dscv [406-1] (cc: all counsel) EOD 9/5/01 (mg) (Entered: 09/05/2001)
09/05/2001	414	CLERK'S RESUME: Oral Argument held on motion for prelinj. Wit/exhlst attached. Depositions submitted by pltf at the hrg are to be docketed as part of the record. Ddls established regarding additional pldgs to be filed. Order to enter. C/R : Jim Spence (mg) (Entered: 09/06/2001)
09/05/2001	415	DEPOSITION of Marshall L. Flowers taken on the following date(s): 10/10/00 (mg) (Entered: 09/06/2001)
09/05/2001	416	DEPOSITION of Randall Eugene Brown taken on the following date(s): 10/06/00 (mg) (Entered: 09/06/2001)
09/05/2001	417	DEPOSITION of Joe Bielinski taken on the following date(s): 12/8/00 (mg) (Entered: 09/06/2001)
09/05/2001	418	DEPOSITION of Robin Antoinette Norris taken on the following date(s): 1/11/01 (mg) (Entered: 09/06/2001)
09/05/2001	419	DEPOSITION of John David Charles taken on the following date(s): 3/3/00 Vol I (mg) (Entered: 09/06/2001)
09/05/2001	420	DEPOSITION of John David Charles taken on the following date(s): 3/3/00 Vol II (mg) (Entered: 09/06/2001)
09/05/2001	421	DEPOSITION of Connie Brister taken on the following date(s): 12/10/98 (mg) (Entered: 09/06/2001)
09/05/2001	422	DEPOSITION of Brent Adams taken on the following date(s): 3/3/00, Vol I (mg) (Entered: 09/06/2001)
09/05/2001	423	DEPOSITION of Brent N. Adams taken on the following date(s): 3/3/00, Vol II (mg) (Entered: 09/06/2001)
09/05/2001	424	DEPOSITION of Michael Joel McConell taken on the following date(s): 10/5/00 (mg) (Entered: 09/06/2001)
09/05/2001	425	DEPOSITION of Chris O'Bannion taken on the following date(s): 8/17/01 (mg) (Entered: 09/06/2001)
09/05/2001	426	DEPOSITION of Chris A. O'Bannion taken on the following date(s): 8/17/01 (mg) (Entered: 09/06/2001)
09/05/2001	427	DEPOSITION of Frederick T. Alexander taken on the following date(s): 3/13/01 (mg) (Entered: 09/06/2001)
09/05/2001	428	DEPOSITION of Harold A. Black, Ph.D taken on the following date(s): 7/24/01 (mg) (Entered: 09/06/2001)
09/05/2001	429	DEPOSITION of Janet R. Thornton, Ph.D taken on the following date(s): 7/23 and 7/24,01 (mg) (Entered: 09/06/2001)
09/05/2001	430	DEPOSITION of Richard A. Epstein taken on the following date(s): 7/30/01 (mg) (Entered: 09/06/2001)
09/06/2001	431	ORDER by Judge Todd J. Campbell denying motion for order to exclude def't's proposed expert testimony [390-1], denying motion for order to exclude the expert report and testimony of pltf's expert, Dr. Ian Ayers [387-1], denying motion for order to exclude the report and testimony of pltf's expert, Raymond Henderson



		[386-1], denying motion for order to exclude the expert report and expert testimony of Nancy Behanna [385-1]. The following non-dispositive motions remain referred to the Mag Judge: #169 motion for sanctions; #241 mtn to compel and for sanctions; #290 mtn for hrg on NMAC's Claims of Confidentiality; #314 motion for Rule 37 Sanctions, Findings of Contempt and to Enforce the Mag's Dscv Orders (cc: all counsel, Mag Griffin) (mg) (Entered: 09/06/2001)
09/10/2001	433	TRANSCRIPT filed of proceedings before Judge Campbell on 9/5/01, Vol II; CR: Jim Spence (mg) (Entered: 09/12/2001)
09/11/2001	432	TRANSCRIPT filed of proceedings – Preliminary Injunction Hearing before Judge Campbell on 9/4/01, Vol I. (mg) (Entered: 09/12/2001)
09/12/2001	434	MOTION by deft for an extension of time to submit Thornton response and PFFC (mg) (Entered: 09/13/2001)
09/13/2001	435	ORDER by Judge Todd J. Campbell granting motion for an extension of time to submit Thornton response and PFFC [434-1] (cc: all counsel) EOD 9/14/01 (mg) (Entered: 09/14/2001)
09/13/2001	436	NOTICE by deft of filing suppl report of Janet R. Thornton, Ph.D. (attached) (mg) (Entered: 09/14/2001)
09/20/2001	437	SUPPLEMENTAL MEMORANDUM by pltf regarding business necessity defense (mg) (Entered: 09/20/2001)
09/21/2001	438	NOTICE by deft of filing proposed findings of fact. (mg) (Entered: 09/24/2001)
09/21/2001	439	NOTICE by deft of filing proposed conclusions of law. (mg) (Entered: 09/24/2001)
09/21/2001	440	NOTICE by pltf of filing second proposed findings of fact (mg) Modified on 09/24/2001 (Entered: 09/24/2001)
09/21/2001	441	NOTICE by pltf of filing second proposed conclusionf of law (mg) (Entered: 09/24/2001)
09/25/2001	442	ORDER by Judge Todd J. Campbell denying motion for preliminary injunction [353-1] (cc: all counsel) EOD 9/26/01 (mg) (Entered: 09/26/2001)
09/27/2001	443	MOTION and Meorandumby deft Nissan Mtr Accept to strike pltf's' suppl memo regarding busines necessity defense or in the alternative for permission to file a response (mg) (Entered: 09/27/2001)
09/27/2001	444	RESPONSE by deft to [437-1] (mg) (Entered: 09/27/2001)
09/28/2001	445	ORDER by Magistrate Judge Juliet E. Griffin: denying motion for sanctions [169-2]; denying as moot, motion for hearing on NMAC'S claims of confidentiality [290-1]; denying motion for sanctions [314-1]; denying motion for contempt [314-2] denying motion to enforce the Mag.'s discovery orders [314-3]; denying as moot, motion to compel compliance with pretrial publicity rules [241-1] and motion for sanctions [241-2] (cc: all counsel) EOD 9/28/01 (bj) Modified on 09/28/2001 (Entered: 09/28/2001)
09/28/2001	446	ORDER by Judge Todd J. Campbell: granting in part and denying in part, motion to strike pltf's' suppl memo regarding business necessity defense or in the alternative for permission to file a response [443-1]; the motion to strike is denied as moot; the request for permission to file a response is granted. (cc: all counsel) EOD 9/28/01 (bj) (Entered: 09/28/2001)
10/15/2001	447	RESPONSE (MEMO) by pltf IN OPP to mtn to compel [241-1], and for sanctions [241-2] (mg) (Entered: 10/16/2001)
10/15/2001	448	DECLARATION of Gary Klein by pltf re [447-1] (mg) (Entered: 10/16/2001)
10/25/2001	449	MOTION by deft to compel compliance with pretrial publicity rules and for sanctions (mg) (Entered: 10/26/2001)
11/20/2001	450	RESPONSE by pltf to [343-1] Nissan Motor's reply memorandum (mg) (Entered: 11/26/2001)

01/09/2002	451	MOTION by deft for scheduling conf with Exh A attached (mg) (Entered: 01/10/2002)
01/09/2002	452	INFORMATION COPY from 6th CCA: This court's order of 11/3/00 that granted the deft's petition for leave to appeal pursuant to FRCP 23(f) hereby is VACATED. This appeal is DISMISSED and the matter is REMANDED to the district court for further proceedings. (mg) (Entered: 01/10/2002)
01/10/2002	453	ORDER by Judge Todd J. Campbell granting motion to amend [266-1]. Clerk shall file pltf's fifth amended complaint. Class certification order [191-1] is vacated. Pltfs have until 2/1/02 to file a new mtn for class certification. Deft shall have until 2/22/02 to file a response. Jury trials set for 4/16/02 (liability) and 5/14/02 are continued. Trial on the issue of liability is set for 9:00 on 7/8/02; pretrial conference set for 1:00 on 6/24/02. Joint proposed pretrial order to be submitted by 6/19/02 as well as joint proposed jury instructions and verdict forms, witness/exhibit lists and stipulations. EOD 1/11/02 (cc: all counsel) (gi) (Entered: 01/11/2002)
01/11/2002	454	RESPONSE by pltf to motion for scheduling conf [451-1] (gi) (Entered: 01/11/2002)
01/11/2002	455	ORDER by Judge Todd J. Campbell granting motion for scheduling conf [451-1]. Status conference set for 1:00 on 1/17/02. EOD 1/11/02 (cc: all counsel) (gi) (Entered: 01/11/2002)
01/11/2002	456	FIFTH AMENDED CLASS ACTION COMPLAINT by pltfs; adding pltfs Stephanie A. Vaughn and Chawnecy D. Vaughn; jury demand (gi) (Entered: 01/11/2002)
01/14/2002	457	ORDER by Judge Todd J. Campbell: Status conference is continued until 1:00 on 1/22/02. EOD 1/14/02 (cc: all counsel) (gi) (Entered: 01/14/2002)
01/16/2002	458	NOTICE by James R. Bruinsma, counsel for deft Nissan Mtr Accept of change of address (mk) (Entered: 01/17/2002)
01/22/2002	459	CLERK'S RESUME Status conference held 1/22/02 New ddls were established and the trial and pretrial conf dates were reset. Order to enter. CR: Jim Spence (mg) (Entered: 01/23/2002)
01/22/2002	460	ORDER by Judge Todd J. Campbell pretrial conference set 10:00 8/12/02 ; Jury trial set for 9:00 8/26/02 Pltf shall file by 2/1/02 another amdcmp and mtn for Class Certification; answer to amdcmp and brief in response to mtn for class certification due 3/18/02. The parties shall file by 5/1/02 briefs on which issues are for the jury and which are for the Court. (cc: all counsel) EOD 1/23/02 (mg) (Entered: 01/23/2002)
02/01/2002	461	NOTICE by pltfs of filing Sixth Amended Class Action Cmp (mg) (Entered: 02/04/2002)
02/01/2002	462	SIXTH AMENDED COMPLAINT [456-1] by pltfs (mg) (Entered: 02/04/2002)
02/01/2002	463	MOTION by pltfs for class certification of sixth amended class action cmp (mg) (Entered: 02/04/2002)
02/01/2002	464	EXHIBITS to pltf's mtn for class certification of 6th amdcmp with attachments 1-9 (mg) (Entered: 02/04/2002)
02/01/2002	465	MANDATE issued 1/10/02 from 6th CCA vacating its order of 11/3/00 granting petition to appeal, and remanding the matter back to District Court [Appeal [452-1] filed 1/7/02 (mg) (Entered: 02/05/2002)
02/05/2002		REMARK: DE#466 is out of sequence filed 1/30/01 (mg) (Entered: 02/05/2002)
02/11/2002		RECORD on appeal returned from 6th CCA re appeal [0-1] (Transcript DE #285 only. CR never sent to 6C) (mg) (Entered: 02/19/2002)
03/18/2002	467	MEMORANDUM IN OPPOSITION by deft Nissan Mtr Accept to motion for class certification of sixth amended class action cmp [463-1]. (ot) (Entered: 03/19/2002)

03/18/2002	468	STATEMENT of facts by deft Nissan Mtr Accept in opposition to [463-1]. (ot) (Entered: 03/19/2002)
03/18/2002	469	EXHIBIT list to statement of facts and memorandum in opposition to pltf's motion for class certification Volume I by deft Nissan Mtr Accept. (w/attached Exhibits A-R) (ot) (Entered: 03/19/2002)
03/18/2002	470	EXHIBIT list to statement of facts and memorandum in opposition to pltf's motion for class certification by deft Nissan Mtr Accept. (w/attached Exhibits S-Z) (ot) (Entered: 03/19/2002)
03/18/2002	471	ANSWER by deft Nissan Mtr Accept to [462-1]. (ot) (Entered: 03/19/2002)
03/19/2002	472	NOTICE by pltfs Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn of filing of finance documents for class representatives NMAC transactions. (w/attached Exhibits 1-7) (ot) (Entered: 03/20/2002)
03/22/2002	473	MOTION by pltfs Betty T. Cason and Robert F. Cason requesting permission to file reply brief to response to motion for class certification. (ot) Modified on 03/25/2002 (Entered: 03/22/2002)
03/26/2002	474	ORDER by Judge Todd J. Campbell granting motion requesting permission to file reply brief [473-1] to response to motion for class certification [463-1]. EOD 03/27/02 (cc: counsel) (ot) (Entered: 03/27/2002)
04/01/2002	475	REPLY by pltfs Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn to NMAC's Memorandum in opposition to class certification re [113-1]. (w/attached A-C) (ot) (Entered: 04/02/2002)
04/22/2002	476	SUPPLEMENTAL FILING by deft in opposition to motion for class certification of sixth amended class action cmp [463-1] (w/attachment) (gi) (Entered: 04/23/2002)
04/24/2002	477	JOINT NOTICE of withdrawal of jury demand by parties. (ot) (Entered: 04/25/2002)
04/24/2002	478	RESPONSE by pltfs Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn to Nissan Motor Corporation's Supplemental Filing Relating to Class Certification [476-1]. (ot) (Entered: 04/25/2002)
04/24/2002	479	ORDER by Judge Todd J. Campbell; motion for class certification on their 6th amended class action complaint [463-1] is reserved pending a ruling by the Court of Appeals for the 6th Circuit in Coleman v GMAC, Docket No. 00-6484. EOD 04/25/02 (cc: all counsel) (ot) (Entered: 04/25/2002)
04/25/2002	480	ORDER by Judge Todd J. Campbell; Bench Trial, on the issue of liability, remains set for 9:00 8/26/02; pretrial conference remains set for 08/12/02 at 10:00; pretrial order to be submitted by 8/7/02 as well as witness lists, exhibit lists and any stipulations; motions in limine to be filed by 07/29/02. EOD 04/26/02 (cc: all counsel) (ot) (Entered: 04/26/2002)
06/12/2002	481	ORDER by Judge Todd J. Campbell; bench trial continued to 9:00 2/3/03; pretrial conference continued to 1:00 1/24/03; joint proposed pretrial order to be submitted by 1/21/03; parties shall submit to the court by 01/21/03, witness lists, exhibit lists and any stipulations; motions in limine and any motions objecting to expert testimony to be filed by 01/10/03 and any responses to such motions to be filed by 01/21/03. EOD 06/12/02 (cc: all counsel) (ot) (Entered: 06/12/2002)
06/21/2002	482	ORDER by Judge Todd J. Campbell; Court is in receipt of a letter dated 06/18/02 from Yehuda Sharon aka Eugene Warner; Mr. Sharon requests a copy of the U.S. Justice Department's breif in this matter, which was filed, and remains, under seal; by 07/08/02 the parties shall file, with the Court, statements as to whether they object to releasing the requested document to Mr. Warner and if so, the reasons for such objection. EOD 06/24/02 (cc: all counsel) (ot) (Entered: 06/24/2002)
06/28/2002	483	RESPONSE by deft Nissan Mtr Accept to June 24, 2002 Order [482-1]. (ot) (Entered: 06/28/2002)

07/03/2002	484	RESPONSE by pltfs Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn to [482-1]. (ot) (Entered: 07/03/2002)
07/11/2002	485	ORDER by Judge Todd J. Campbell; the United States Department of Justices' brief [179-1] was ordered unsealed pursuant to Court's Order [195-1]; accordingly the Clerk is directed to unseal the requested document [179-1]. EOD 07/11/02 (cc: all counsel, Yehuda Sharon aka Eugene Warner) (ot) (Entered: 07/11/2002)
07/22/2002	486	ORDER by Judge Todd J. Campbell; in light of the recent decision of the 6th Circuit Court of Appeals in the case of Coleman v General Motors Acceptance Corp., counsel for the parties shall appear for a Status conference in this action on 9/4/02 at 1:00. EOD 07/23/02 (cc: all counsel) (ot) (Entered: 07/23/2002)
07/23/2002	487	MOTION by pltfs for hearing of class certification (ot) (Entered: 07/24/2002)
08/27/2002	488	ORDER by Judge Todd J. Campbell; Clerk is directed to file the letter and attachments as part of the record in this case. EOD 08/27/02 (cc: all counsel, copy of letter and attachments) (ot) (Entered: 08/27/2002)
08/27/2002	489	LETTER for Yehuda Sharon thanking Judge Campbell for unsealing document and enclosing a copy of the 9th Circuit order regarding case. (ot) (Entered: 08/27/2002)
08/30/2002	490	MOTION by pltfs Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn to amend complaint (w/attached amended complaint) (ot) (Entered: 09/04/2002)
09/04/2002	491	CLERK'S RESUME; Status conference held 9/4/02; pending motions discussed; pltfs' motion to amend (#490), granted. Pltfs' motion for a hearing regarding class certification (#487), granted & set for oral argument on 10/7/02 at 2:30 pm. New deadlines established. Order to enter. C/R : Jim Spence (ot) (Entered: 09/05/2002)
09/04/2002	492	ORDER by Judge Todd J. Campbell; as explained at the status conference on 09/04/02 pltfs' motion for class certification [463-1] is moot, in light of the new ddls; pltf shall file, on or before 09/16/02 a new motion for class certification, with supporting memorandum; deft shall respond to pltf's new motion and memorandum by 09/30/02; pltfs' motion for class certification [487-1] is granted; Court will hear argument on pltfs' motion for class certification on 10/7/02 at 2:30; pltfs' motion to amend complaint [490-1] is granted as unopposed; Clerk is directed to file the Seventh Amended Complaint; deft shall respond to the Seventh Amended Complaint by 09/30/02; bench trial of the liability phase of this action remains set for 02/03/03. EOD 09/05/02 (cc: all counsel) (ot) (Entered: 09/05/2002)
09/05/2002	493	AMENDED COMPLAINT [462-1] by pltfs; adding Donald Snead, Wanda Snead, Mary Cheatham and Clyde Cheatham. (ot) (Entered: 09/05/2002)
09/12/2002	494	TRANSCRIPT of proceedings--status conference before the Honorable Todd J. Campbell on 09/04/02. (Transcript produced by: James A. Spence, Court Reporter) (ot) (Entered: 09/13/2002)
09/16/2002	495	MAIL Returned [492-1] adressed to Gary Klein, National Consumer Law Center. (forwarding time expired) (ot) Modified on 09/17/2002 (Entered: 09/17/2002)
09/16/2002	496	MOTION by pltfs Betty T. Cason, Stephanie A. Vaughn, and Chawncy D. Vaughn for extension of time through 09/18/02 to file their motion and memorandum on class certification and request that deft be allowed until 10/02/02 to file their response (ot) (Entered: 09/17/2002)
09/17/2002		REMARK-- resent Order [492-1] to Gary Klein at National Consumer Law Center 77 Summer St. FL 10 Boston, MA 02110-1006. (ot) Modified on 09/18/2002 (Entered: 09/17/2002)
09/17/2002	497	RESPONSE by deft Nissan Mtr Accept to motion for extension of time through 09/18/02 to file their motion on class certification and request that deft be allowed until 10/02/02 to file their response [496-1]. (ot) (Entered: 09/18/2002)
09/18/2002	498	MOTION by pltfs Betty T. Cason, Stephanie A. Vaughn, and Chawncy D. Vaughn for extension of time through 09/19/02 to file their motion and memorandum on class certification (ot) (Entered: 09/19/2002)

09/19/2002	499	ORDER by Judge Todd J. Campbell granting motion for extension of time through 09/18/02 to file their motion and memorandum on class certification and deft shall have until 10/02/02 to file their response [496-1]. EOD 09/20/02 (cc: all counsel) (ot) (Entered: 09/20/2002)
09/19/2002	500	MOTION by pltfs Betty T. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn for class certification (ot) Modified on 10/16/2002 (Entered: 09/20/2002)
09/19/2002	501	SUPPLEMENTAL MEMORANDUM by pltfs Betty T. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn in support of motion for class certification [500-1]. (ot) (Entered: 09/20/2002)
09/19/2002	502	STATEMENT of facts by pltfs Betty T. Cason, Stephanie A. Vaughn and Chawncy D. Vaughn in support of [500-1]. (w/attached copy of notice of filing exhibits in support of class certification w/attached exhibits A-B) (ot) Modified on 09/20/2002 (Entered: 09/20/2002)
09/23/2002	504	MOTION by deft Nissan Mtr Accept to preclude untimely filing of bench brief (ot) (Entered: 09/24/2002)
09/30/2002	505	NOTICE by pltf Betty T. Cason of change of address of Stuart T. Rossman to: National Consumer Law Center 77 Summer Street, FL 10, Boston, MA 02110-1006. (xc:af) (ot) Modified on 10/01/2002 (Entered: 10/01/2002)
09/30/2002	506	ANSWER by deft Nissan Mtr Accept to Seventh Amended Class Action Complaint [493-1]. (ot) (Entered: 10/01/2002)
09/30/2002	507	ORDER by Magistrate Judge Juliet E. Griffin denying motion to compel compliance with pretrial publicity rules [241-1] and denying motion for sanctions [241-2]. EOD 10/01/02 (cc: all counsel) (ot) (Entered: 10/01/2002)
10/02/2002	508	ORDER by Judge Todd J. Campbell finding the motion for extension of time through 09/19/02 to file their motion and memorandum on class certification [498-1] moot. EOD 10/02/02 (cc: all counsel) (ot) (Entered: 10/02/2002)
10/02/2002	509	MAIL Returned [499-1] addressed to Gary Klein. (Forward time exp. ret. to send) (ot) (Entered: 10/02/2002)
10/03/2002		REMARK-- Resent Order [499-1] to Gary Klein at 44 School Street, Ste. 400, Boston, MA 02108. (ot) (Entered: 10/03/2002)
10/03/2002	510	MEMORANDUM by deft Nissan Mtr Accept in opposition to motion for class certification [500-1]. (w/attached Exhibits A-J) (ot) (Entered: 10/04/2002)
10/03/2002	511	DECLARATION by deft Nissan Mtr Accept of John Brinegar re [510-1]. (ot) (Entered: 10/04/2002)
10/03/2002	512	DECLARATION by deft Nissan Mtr Accept of John French re [510-1]. (ot) (Entered: 10/04/2002)
10/03/2002	513	APPENDIX filed by deft Nissan Mtr Accept to response in opposition to pltfs' motion for class certification re [510-1]. (w/attached Exhibits 1-5) (ot) (Entered: 10/04/2002)
10/07/2002	514	Class Certification Reply Brief by pltfs to response to memorandum in opposition to motion class certification [500-1]. (ot) (Entered: 10/07/2002)
10/07/2002	515	CLERK'S RESUME; hearing held on motion for class certification on 10/07/02; motion taken under advisement. C/R : Jim Spence (ot) (Entered: 10/08/2002)
10/08/2002	517	ORDER by Judge Todd J. Campbell; deft requested additional time in which to file a response to pltfs' Class Certification Reply Brief 514 ; deft's request is granted and deft shall file, on or before 10/15/02 any response to pltfs' reply brief. EOD 10/09/02 (cc: all counsel) (ot) (Entered: 10/09/2002)
10/09/2002	516	TRANSCRIPT of proceedings -Motion Hearing held on 10/07/02 before the Honorable Todd J. Campbell. (Court Reporter: James Spence) (ot) (Entered: 10/09/2002)

10/09/2002	518	NOTICE by pltf Betty T. Cason of change of address of Gary Klein to: Grant & Roddy 44 School Street, Ste. 400 Boston, MA 02108. (xc:af) (ot) (Entered: 10/09/2002)
10/15/2002	519	SUPPLEMENTAL MEMORANDUM by deft Nissan Mtr Accept in opposition to pltf's motion for class certification re [510-1]. (w/attached Exhibits A-B) (ot) (Entered: 10/15/2002)
10/16/2002	520	POST ARGUMENT SUBMISSION REGARDING CLASS CERTIFICATION ISSUES FILED by pltf's Betty T. Cason, Robert F. Cason, Stephanie A. Vaughn, Chawncy D. Vaughn, Donald Snead, Wanda Snead, Mary Cheatham and Clyde Cheatham re [500-1]. (w/attached Exhibit A) (ot) Modified on 10/16/2002 (Entered: 10/16/2002)
10/16/2002	521	MEMORANDUM OF THE COURT. EOD 10/16/02 (cc: all counsel) (ot) (Entered: 10/16/2002)
10/16/2002	522	ORDER by Judge Todd J. Campbell finding the motion to preclude untimely filing of bench brief [504-1] moot in light of deft's opportunity to file a response to pltf's reply brief; for reasons stated in the accompanying memorandum, pltf's motion for class certification is granted in part and denied in part [500-1]; the Court conditionally certifies a class, defined as "all African-American consumers who obtained vehicle financing from NMAC in the United States; bench trial on the issue of liability remains set for 02/03/03. EOD 10/16/02 (cc: all counsel) (ot) (Entered: 10/16/2002)
10/31/2002	523	MOTION by deft Nissan Mtr Accept to stay district court proceedings pending decision on petition for Rule 23 (f) Interlocutory Appeal and for continuance of trial date and memorandum in support thereof (w/attachments) (ot) (Entered: 10/31/2002)
10/31/2002	524	NOTICE by pltf's of filing of Impact of NMAC's Credit Pricing Policy on Hispanic Borrowers, Mark A. Cohen, PhD. (w/attached document) (ot) (Entered: 11/01/2002)
11/18/2002	525	RESPONSE by pltf's in opposition to motion to stay [523-1] and for continuance of trial date [523-2]. (w/attachments) (ot) (Entered: 11/19/2002)
11/22/2002	526	ORDER by Judge Todd J. Campbell denying motion to stay district court proceedings pending decision on petition for Rule 23 (f) Interlocutory Appeal [523-1] and denying motion for continuance of trial date and memorandum in support thereof [523-2]; Should the 6th Circuit Court of Appeals grant deft's Petition for Interlocutory Appeal, deft may renew its motion. EOD 11/22/02 (cc: all counsel) (ot) (Entered: 11/22/2002)
12/03/2002	527	MOTION by deft Nissan Mtr Accept for extension of expert disclosure ddl . (dlt) (Entered: 12/03/2002)
12/04/2002	528	ORDER by Judge Todd J. Campbell granting motion for extension of expert disclosure ddl and the ddl is extended to 12/30/02 [527-1]. EOD 12/05/02 (cc: all counsel) (ot) (Entered: 12/05/2002)
12/10/2002	529	MOTION by deft Nissan Mtr Accept in limine and to strike and exclude any all testimony, statements, documents, reports or other material that has been or may be given or created by pltf's experts Dr. Calvin Bradford and Dr. Debbie Lindsey. (ot) (Entered: 12/11/2002)
12/10/2002	530	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine [529-1] and to strike [529-2]. (ot) (Entered: 12/11/2002)
12/23/2002	531	NOTICE of intent to respond to deft's motion in limine [529-1] and to strike in accordance with scheduling order [529-2]. (w/attachment) (ot) Modified on 12/26/2002 (Entered: 12/26/2002)
12/26/2002	532	REPLY by deft Nissan Mtr Accept in support of motion in limine [529-1] and motion to strike [529-2]. (contained in same is a motion for immediate consideration) (ot) (Entered: 12/27/2002)

12/26/2002	532	MOTION by deft Nissan Mtr Accept for immediate reconsideration (contained in same is a reply in support of motion in limine) (ot) (Entered: 12/27/2002)
12/30/2002	533	MOTION by deft Nissan Mtr Accept for a continuance of the trial date (w/attached exh. A) (jb) (Entered: 12/31/2002)
12/30/2002	534	MOTION by deft Nissan Mtr Accept to compel and memorandum in support of motion to compel (jb) (Entered: 12/31/2002)
12/30/2002	535	MOTION by pltf's for protective order quashing 35 Rule 30 deposition notices served by deft and for expedited hearing (w/attached exhs. A-D) (jb) (Entered: 12/31/2002)
12/31/2002	536	ORDER by Judge Todd J. Campbell denying deft's motion for a continuance of the trial date [533-1] w/o merit. EOD 1/2/03 (cc: all counsel) (seal) (Entered: 01/02/2003)
12/31/2002	537	ORDER by Magistrate Judge Juliet E. Griffin: Pltf's motion for expedited hearing [535-2] was granted & a telephone conference call w/ counsel for parties was held on 12/31/02 to address the motion for protective order [535-1] which was granted in part & denied in part, as set forth w/in this order. A hearing is scheduled on 1/9/03 at 1:30 p.m., to address the deft's motion to compel [534-1] & pltf's mtn to compel, filed 12/31/02. EOD 1/2/03 (cc: all counsel) (seal) (Entered: 01/02/2003)
12/31/2002	538	MOTION by pltf's to compel and memorandum in support thereof regarding electronic data explanatory information (w/attached exhibits A-E) (km) (Entered: 01/02/2003)
01/03/2003	539	MOTION by deft for expedited review of Magistrate Judge's 12/31/02 order (w/attached exhibits A-E) (gi) (Entered: 01/06/2003)
01/08/2003	540	RESPONSE by pltf's in opposition to motion in limine [529-1] and to motion to strike [529-2]. (w/attached Exhibits A-D) (ot) (Entered: 01/10/2003)
01/08/2003	541	DECLARATION by pltf's of Clint Watkins re [540-1]. (ot) (Entered: 01/10/2003)
01/08/2003	542	MOTION by pltf's to compel NMAC to provide full and complete responses to pltf's fourth set of interrogatories and sixth requests for production. (contained in same is a memorandum in support regarding NMAC's responses to fourth set of interrogatories and sixth request for production) (ot) (Entered: 01/10/2003)
01/08/2003	542	MEMORANDUM by pltf's in support thereof regarding NMAC's responses to fourth set of interrogatories and sixth request for production re [542-1]. (contained in same is a motion to compel) (ot) (Entered: 01/10/2003)
01/09/2003	543	MOTION by pltf's for an additional 5 days to file motions in limine (ot) (Entered: 01/10/2003)
01/13/2003	544	ORDER by Magistrate Judge Juliet E. Griffin; pltf's shall have until 01/14/03 to file a response to the deft's motion for expedited review [539-1]; of course, in light of the impending trial date, the Court may rule on the motion to review before or after the filing of the response. EOD 01/13/03 (cc: all counsel) (ot) (Entered: 01/13/2003)
01/13/2003	545	MAIL Returned [536-1] [537-1] addressed to Walter E. Zalenski attorney for American Financial. (FOE) (ot) Modified on 01/14/2003 (Entered: 01/14/2003)
01/14/2003	546	ORDER by Magistrate Judge Juliet E. Griffin; a hearing was held on 01/09/03 at which time the pltf's motion to compel was granted in part and denied in part [538-1]; deft's motion to compel was granted in part and denied in part [534-1] and pltf's motion to compel was granted in part and denied in part [542-1] as outlined in order; counsel shall advise the court no later than 01/24/03 if there are any further discovery disputes prior to trial; absent such notification, the undersigned will advise Judge Campbell that there are not pending discovery disputes; the motion for review must be accompanied by a brief or other pertinent documents to apprise the District Judge of the basis of the appeal. EOD 01/14/03 (cc: all counsel) (ot) Modified on 07/24/2003 (Entered: 01/14/2003)

01/14/2003	547	RESPONSE by pltfs in opposition to deft's motion for expedited review of Magistrate Judge's 12/31/02 order [539-1] (w/attached exhs. A-C) (jb) (Entered: 01/15/2003)
01/14/2003	548	MOTION by pltfs for an additional 4 days to file a mtn objecting to expert testimony . (dlt) (Entered: 01/15/2003)
01/14/2003	549	MOTION by pltfs to exclude , or alternatively limit, deft's proposed expert testimony of Richard A. Epstein . (dlt) (Entered: 01/15/2003)
01/14/2003	550	MEMORANDUM by pltfs in support of motion to exclude [549-1], or alternatively limit, deft's proposed expert testimony of Richard A. Epstein [549-2] (dlt) (Entered: 01/15/2003)
01/15/2003	551	MOTION by pltfs for a 1 day extension of time to file motions in limine (w/attached Motion in limine to strike deft's special purpose credit program defense regarding APR programs and memorandum in support received on 01/16/03) (ot) Modified on 01/21/2003 (Entered: 01/21/2003)
01/15/2003	552	MOTION by deft Nissan Mtr Acceptance in limine to exclude the reports and testimony of the pltfs' expert witness Raymond Henderson, in limine to confine pltfs' expert testimony to their respective written expert disclosure statements, renewed motion in limine to exclude the testimony of pltfs' expert, Dr. Ian Ayres, in limine to exclude the testimony of Dr. Mark Cohen, in limine to exclude the report of Dr. Mark Cohen regarding alleged discrimination against hispanics, in limine to exclude the testimony of Calvin Bradford, Ph.D. and in limine to exlcude the report of pltfs' expert witnesses Edward Ford, Jr. and Thomas Myers (ot) (Entered: 01/21/2003)
01/15/2003	553	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to exclude the reports and testimony of the expert witness Raymond Henderson [552-1]. (ot) (Entered: 01/21/2003)
01/15/2003	554	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to confine pltfs' expert testimony to their respective written expert disclosure statements [552-2]. (ot) (Entered: 01/21/2003)
01/15/2003	555	MEMORANDUM by deft Nissan Mtr Accept in support of renewed motion in limine to exclude the testimony of pltfs' expert, Dr. Ian Ayres [552-3]. (ot) (Entered: 01/21/2003)
01/15/2003	556	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to exclude the testimony of Dr. Mark Cohen [552-4]. (w/attachment) (ot) (Entered: 01/21/2003)
01/15/2003	557	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to exclude the report of Dr. Mark Cohen regarding alleged discrimination against hispanics [552-5]. (w/attachment) (ot) (Entered: 01/21/2003)
01/15/2003	558	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to exclude the testimony of Calvin Bradford [552-6]. (ot) (Entered: 01/21/2003)
01/15/2003	559	MEMORANDUM by deft Nissan Mtr Accept in support of motion in limine to exlcude the report of pltfs' expert witnesses Edward Ford, Jr. and Thomas Myers [552-7]. (w/attached Exhibits A-E) (ot) (Entered: 01/21/2003)
01/21/2003		PROPOSED Agreed Order extending scheduling order ddls. (ot) (Entered: 01/22/2003)
01/21/2003	560	ORDER by Judge Todd J. Campbell granting motion for an additional 4 days to file a mtn objecting to expert testimony [548-1]; parties shall be prepared to discuss the Motion to Exclude at the pretrial conference. EOD 01/22/03 (cc: all counsel) (ot) (Entered: 01/22/2003)
01/21/2003	561	ORDER by Judge Todd J. Campbell; deft's motion in limine to strike [529-1] [529-2] will be discussed at the pretrial conference; motion for expedited review of Magistrate Judge's 12/31/02 order [539-1] is denied; the Order of the Magistrate Judge [537-1] is affirmed; pltfs' motion for an additional 5 days to file motions in limine [543-1] is granted; parties should be prepared to discuss all pending



		motions at the pretrial conference. EOD 01/22/03 (cc: all counsel) (ot) (Entered: 01/22/2003)
01/21/2003	566	ORDER from 6th CCA dated 1/17/03: Pltf's mtn to strike 2 expert reports is granted. The petition for permission to appeal the class certification order is denied. The mtn for a stay pending appeal is denied as moot. (mk) (Entered: 01/28/2003)
01/22/2003	562	ORDER by Judge Todd J. Campbell granting motion for a 1 day extension of time to file motions in limine [551-1] and the clerk is directed to file the document. EOD 01/22/03 (cc: all counsel) (ot) (Entered: 01/22/2003)
01/22/2003	563	MOTION by pltfs in limine and to strike deft's special purpose credit program defense regarding special APR programs (contained in same is a memorandum in support thereof) (w/attached Exhibits A-B) (ot) Modified on 01/22/2003 (Entered: 01/22/2003)
01/22/2003	563	MEMORANDUM by pltfs in support of motion in limine [563-1] and to strike deft's special purpose credit program defense regarding special APR programs [563-2]. (contained in same is a motion in limine and to strike deft's special purpose credit program) (w/attached Exhibits A-B) (ot) Modified on 01/22/2003 (Entered: 01/22/2003)
01/22/2003	564	ORDER by Judge Todd J. Campbell denying as moot motion for immediate consideration [532-1] in light of this Court's recent order [561-1]. EOD 1/23/03 (cc: all counsel) (gi) (Entered: 01/23/2003)
01/23/2003	565	AGREED ORDER by Judge Todd J. Campbell extending scheduling order ddls. A two day extension of the ddl for parties to file witness/exhibit lists, stipulations, responses to mtns in limine, responses to mtns objecting to expert testimony and the joint proposed pretrial order is granted. EOD 1/24/03 (cc: all counsel) (gi) Modified on 01/24/2003 (Entered: 01/24/2003)
01/31/2003	567	ORDER by Judge Todd J. Campbell; Trial continued to for 9:00 2/24/03. EOD 02/03/03 (cc: all counsel) (ot) (Entered: 02/03/2003)
02/03/2003	568	MAIL Returned [546-1] [546-2] addressed to Walter E. Zalenski. (Forwarding Order Expired) (ot) (Entered: 02/04/2003)
02/04/2003	569	MAIL Returned [544-1] addressed to Walter E. Zalenski. (FOE-3631) (ot) (Entered: 02/04/2003)
02/04/2003		REMARK-- Resent Orders [544-1] and [546-1] [546-2] to Walter E. Zalenski at Weil, Gotshal & Manges 1501 K Street NW Ste. 100 Washington, DC 20005. (ot) (Entered: 02/04/2003)
02/10/2003	570	MAIL Returned [565-1] [565-2] addressed to Walter E. Zalenski. (FOE-3631) (ot) (Entered: 02/11/2003)
02/10/2003	571	MAIL Returned [560-1] [561-1] [562-1] addressed to Walter E. Zalenski. (FOE-3631) (ot) (Entered: 02/11/2003)
02/10/2003	572	MAIL Returned [564-1] addressed to Walter E. Zalenski. (FOE-3631) (ot) (Entered: 02/11/2003)
02/11/2003		REMARK-- Resent Orders 560 , 561 , 562 , 564 and 565 to Walter E. Zalenski at 1501 K. Street, NW Suite 1000 Washington, DC 20005. (ot) (Entered: 02/11/2003)
02/18/2003	573	JOINT MOTION by pltfs and deft for preliminary approval of settlement agreement (w/settlement agreement & attachments A-D) (gi) (Entered: 02/19/2003)
02/19/2003	574	ORDER by Judge Todd J. Campbell: Joint mtn for preliminary approval of settlement agreement [573-1] is granted in part and reserved in part. The following relief requested by the parties is granted: Trial set for 2/24/03 is cancelled and will be reset if settlement is not consummated; clerk is directed to file the eighth amended complaint attached as Exhibit D to the settlement agreement; the Court will hold a hearing on 2/24/03 at 9:00 to consider the mtn for preliminary approval of settlement agreement. All other matters in the mtn are reserved for consideration at the hearing. EOD 2/20/03 (cc: all counsel) (gi) (Entered: 02/20/2003)

02/20/2003	575	EIGHTH AMENDED CLASS ACTION COMPLAINT by pltfs; adding pltfs Alberto Zayas and Mario Alban Plaza (gi) (Entered: 02/20/2003)
02/20/2003	576	ORDER by Magistrate Judge Juliet E. Griffin: Settlement conference was held 1/30-31/03 at the conclusion of which parties had made considerable progress toward reaching a resolution of this action. On 2/14/03 counsel notified the Court that a continuation of the settlement conference would not be necessary. EOD 2/21/03 (cc: all counsel) (gi) (Entered: 02/21/2003)
02/21/2003	577	CEIBA'S OBJECTION to the preliminary approval of proposed settlement (ot) (Entered: 02/24/2003)
02/24/2003	578	ORDER by Judge Todd J. Campbell: This Order incorporates by reference the definitions in the Settlement Agreement, and all terms used therein shall have the same meanings as set forth in the settlement agreement; pltfs are granted leave to file their Eight Amended Complaint and the Court clerk is directed to file the same; trial of this matter, is continued and will be set, if necessary, by further order of the Court. Based on the court's preliminary review of the settlement agreement, argument of counsel and the entire record, the parties' joint motion for preliminary approval of settlement agreement is granted. A hearing shall be held before this court for 12:00 3/24/03. The Court has determined that because in its October 16, 2002 Order, it declined to certify any class for monetary relief, certified a class under Rule 23(b)(2) for declaratory and injunctive relief only and because the Settlement Agreement does nor purpose to release any claims for monetary relief other than the named pltfs, no notice to the settlement classes is required. EOD 02/24/03 (cc: all counsel) (ot) (Entered: 02/24/2003)
02/24/2003	579	CLERK'S RESUME; hearing held to discuss/review preliminary settlement agreement. Settlement approved. Final hearing set for 03/24/03 at 12:00 noon. Order to enter. C/R : Jim Spence (ot) (Entered: 02/25/2003)
03/10/2003	580	MAIL Returned [567-1] [567-2] addressed to Walter E. Zalenski. (undeliverable as addressed-forwarding order expired) (ot) (Entered: 03/10/2003)
03/17/2003	581	OBJECTION by ex-relation, interested party, Yehuda Sharon aka Eugene Warner to joint motion for preliminary approval of settlement agreement and to settlement agreement [573-1]. (w/attached Exhibits 1-2) (ot) (Entered: 03/18/2003)
03/19/2003		PROPOSED Agreed Order extending ddl for parties to file documentation in support of final approval. (ot) (Entered: 03/20/2003)
03/20/2003	582	SUPPLEMENTAL filing in support of settlement by deft Nissan Mtr Accept re [578-1] [578-2]. (contained in same is a response to objection) (w/attached Exhibit A) (ot) (Entered: 03/21/2003)
03/20/2003	582	RESPONSE by deft Nissan Mtr Accept to objection [581-1]. (w/attached Exhibit A) (contained in same is a supplemental filing in support of settlement) (ot) (Entered: 03/21/2003)
03/20/2003	583	MEMORANDUM of law by pltfs in support of final approval of settlement re [573-1] (ot) (Entered: 03/21/2003)
03/20/2003	584	NOTICE by pltfs of filing documents in support of final approval of settlement. (w/attached copies of declarations of Mark A. Cohen and Mario A. Plaza and original declaration of Alberto Zayas) (ot) (Entered: 03/21/2003)
03/20/2003	585	DECLARATION by pltfs of Alberto Zayas re [584-1] (ot) (Entered: 03/21/2003)
03/21/2003	586	NOTICE by pltfs of filing of joint declartion of class counsel in support of the proposed class action settlement and request for approval of attorneys fees and reimbursement of expenses. (w/attached joint declaration of Clint W. Watkins, Wyman O. Gilmore, Michael E. Terry, Stuart t. Rossman, Gary Klein and Darnley D. Stuart) (ot) (Entered: 03/24/2003)
03/21/2003	587	JOINT DECLARATION by pltfs of class counsel Clint W. Watkins, Wyman O. Gilmore, Michael E. Terry, Stuart T. Rossman, Gary Klein and Darnley D. Stuart in support of the proposed class action settlement and request for approval of attorneys fees and reimbursement of expenses re [586-1]. (Copy of signature of Gary Klein, Darnley D. Stewart and Stuart T. Rossman) (ot) (Entered: 03/24/2003)

03/21/2003	588	PETITION by Ceiba, Inc. for attorney fees and for costs (w/attached affidavit of Kenneth I. Trujillo) (ot) (Entered: 03/24/2003)
03/21/2003	589	AFFIDAVIT of Kenneth I. Trujillo re [588-1] [588-2]. (w/attached Exhibits A-D) (ot) (Entered: 03/24/2003)
03/21/2003	590	MEMORANDUM of law by pltfs in support of order approving the payment of attorneys' fees and reimbursement of expenses. (w/attached Exhibits 1-2) (ot) (Entered: 03/24/2003)
03/21/2003	591	OPPOSITION by pltfs to petition for attorney fees [588-1] and costs [588-2]. (ot) (Entered: 03/24/2003)
03/21/2003	592	NOTICE by pltfs of filing exhibits in support of pltfs' opposition to Ceiba's fee petition. (w/attached Exhibits 1-6) (ot) (Entered: 03/24/2003)
03/21/2003	593	AGREED ORDER by Judge Todd J. Campbell extending ddl for 1 day for the parties to file memoranda, affidavits, declarations and other evidence in support of the request for approval of the settlement and request for approval of attorney's fees, costs and reimbursement of expenses. EOD 03/24/03 (cc: all counsel) (ot) (Entered: 03/24/2003)
03/24/2003	594	NOTICE by pltfs of filing an additional Exhibit to the joint declaration of class counsel in support of the proposed class action settlement and request for approval of attorneys fees and reimbursement of expenses. (w/attachment) (ot) (Entered: 03/24/2003)
03/24/2003	595	NOTICE by pltfs of filing of Educational Proposal in support of the proposed class action settlement. (w/attachment and Exhibits A-I) (ot) (Entered: 03/24/2003)
03/24/2003	596	NOTICE by pltfs of filing of declarations of Wyman Gilmore, Jr., Clint Watkins and Stuart Rossman supporting pltfs' opposition to Ceiba's petition for attorneys' fees and costs. (w/attached declarations) (ot) (Entered: 03/24/2003)
03/24/2003	597	DECLARATION by pltfs of Wyman O. Gilmore, Jr. supporting pltfs' opposition to Ceiba's petition for attorneys' fees and costs [591-1]. (ot) (Entered: 03/24/2003)
03/24/2003	598	DECLARATION by pltfs of Clint W. Watkins in support of pltfs' opposition to Ceiba's petition for attorneys' fees and costs re [591-1]. (ot) (Entered: 03/24/2003)
03/24/2003	599	DECLARATION by pltfs of Stuart t. Rossman re [591-1]. (w/attachment) (ot) (Entered: 03/24/2003)
03/24/2003	600	NOTICE by pltfs of filing of declaration of Stuart Rossman in support of the Proposed Class Action Settlement. (w/attached declaration) (ot) (Entered: 03/24/2003)
03/24/2003	601	NOTICE DECLARATION by pltfs of Stuart T. Rossman, Esq. (w/attachment) (ot) (Entered: 03/24/2003)
03/24/2003	602	CLERK'S RESUME: Fairness hearing held 3/24/03; Hearing held; submitted to the court and attached as exhibits #1 & #2 to this hearing, letters from Kenneth Trujillo to Michael Terry dated 3/18/03 & 3/20/03. C/R : Jim Spence (ot) (Entered: 03/25/2003)
03/24/2003	603	ORDER by Judge Todd J. Campbell withdrawing Mr. Sharon's objection [581-1]. EOD 03/25/03 (cc: all counsel) (ot) (Entered: 03/25/2003)
03/24/2003	604	ORDER by Judge Todd J. Campbell denying motion for attorney fees [588-1] and for costs [588-2]. EOD 03/25/03 (cc: all counsel) (ot) (Entered: 03/25/2003)
03/27/2003	605	ORDER by Judge Todd J. Campbell of final approval of settlement agreement. This order incorporates by reference all findings in the 2/24/03 order of preliminary approval as well as the definitions in the settlement agreement. The settlement agreement is granted final approval without modifications. This Court's order of 10/16/02 is modified to define the following settlement classes in this action: African American Class—all African-American car buyers who have entered or will enter into a retail installment contract that was or will be assigned to NMAC from 1/1/90 through the effective date of the settlement agreement. Hispanic Class—all Hispanic car buyers who have entered or will enter into a retail

		installment contract that was or will be assigned to NMAC from 1/1/90 through the effective date of the settlement agreement. Pltfs and their counsel's atty fee request in the amount of \$6,000,000 is approved. Pltfs and their counsel's request for costs and expenses in the amount of \$490,000 is approved. A separate order of dismissal of this action with prejudice will be entered. EOD 3/27/03 (cc: all counsel) (gi) Modified on 03/27/2003 (Entered: 03/27/2003)
03/27/2003	606	ORDER by Judge Todd J. Campbell: A compromise of the claims having been reached, this case along with pltfs' eighth amended complaint and all claims brought in that complaint are dismissed w/prejudice. terminating case EOD 3/27/03 (cc: all counsel) (gi) (Entered: 03/27/2003)
03/31/2003	607	TRANSCRIPT filed of proceedings—hearing before the Hon. Todd J. Campbell on 2/24/03; CR: James Spence (jb) Modified on 03/31/2003 (Entered: 03/31/2003)
03/31/2003	608	TRANSCRIPT filed of proceedings—fairness hearing before the Hon. Todd J. Campbell on 3/24/03; CR: James Spence (jb) (Entered: 03/31/2003)
04/18/2003	609	MOTION by pltfs to modify protective order of 1/30/01 (w/attached Exhibit A) (gi) (Entered: 04/21/2003)
04/24/2003	610	NOTICE OF APPEAL by Ceiba, Inc., a consortium of Latino community-based organizations from Dist. Court decision [606–2] (mk) Modified on 04/29/2003 (Entered: 04/29/2003)
04/29/2003	611	ORDER by Magistrate Judge Juliet E. Griffin granting motion [609–1] to modify protective order [286–1]. The electronic drivers license data produced by the states listed in the 1/30/01 order may be used by both pltfs' and defts' counsel and their staffs and their experts and may be disclosed to such persons and to the Court and any other person, authorized, in advance, by order of the Court, in the following cases pending in this District: 3:98–0211; 3:02–0681; 3:02–0570; 3:02–365; 3:02–0490; 3:02–0577; 3:02–0382; 3:02–0364 and in the following cases pending in other districts: CV 01–05564–NM CD/CA; CV–00–6003 (DCM) District of NJ; 00–CV–8330 (LMM)(KNF) SD/NY. EOD 4/29/03 (cc: all counsel) (gi) Modified on 04/29/2003 (Entered: 04/29/2003)
04/29/2003		REMARK: copy of ntc of appeal to all counsel and Judge Campbell (mk) (Entered: 04/29/2003)
04/29/2003	612	LETTER from appeals clerk to all counsel re: designation of record on appeal (mk) (Entered: 04/29/2003)
05/05/2003		SR Record on Appeal sent to 6th CCA re [610–1] (mk) (Entered: 05/05/2003)
05/14/2003	613	NOTIFICATION by 6th CCA of Appellate Docket Number 03–5584 and assignment of Julie Brock as case mgr (mk) (Entered: 05/15/2003)
05/22/2003	614	ORDER from 6th CCA: upon stipulation of parties to voluntarily dismiss appeal, it is so ordered. (mk) (Entered: 05/23/2003)
01/09/2004	615	MOTION by pltfs for protective order (w/attached exhibits 1–5)(exhibit 1–proposed protective order) (gi) (Entered: 01/09/2004)
01/13/2004	616	NOTICE by deft Nissan Mtr Accept of intent to file response to mtn for protective order (gi) (Entered: 01/14/2004)
01/20/2004	617	NOTICE (letter form) by pltfs of enclosing Schedule A to the proposed subpoena referenced in paragraph 13 of pltfs' mtn for protective order (gi) (Entered: 01/21/2004)
01/23/2004	618	RESPONSE by deft Nissan Mtr Accept to motion for protective order [615–1] (w/attached exhibits A–C) (gi) (Entered: 01/23/2004)
01/26/2004	619	ORDER by Judge Todd J. Campbell: Pltfs' motion for protective order [615–1] is denied. The Court will not issue a Protective Order for a subpoena which has not been served. The Court makes no ruling, at this time, on the issues raised by deft. EOD 1/27/04 (cc: all counsel) (seal) (Entered: 01/27/2004)

02/19/2004	620	MAIL Returned [619-1] addressed to Atty Adel James Chareq (gi) (Entered: 02/20/2004)
03/22/2004	621	DECLARATION of Stuart T. Rossman (w/attached memorandum from Stephen Brobeck re America Saves/NCLR/Rainbow PUSH Financial Car Buyer) (gi) (Entered: 03/29/2004)
05/13/2005	622	DECLARATION of Stuart T. Rossman in compliance with the Court ordered reporting requirements under the Consumer Education and Assistance Program provisions of the settlement agreement (w/attachments A-C) (gi) (Entered: 05/16/2005)
11/30/2005	<u>623</u>	DECLARATION of Stuart T. Rossman in compliance with the Court ordered reporting requirements under the Consumer Education and Assistance Program Provisions of the Settlement Agreement. (Attachments: #(1) Exhibit A; #(2) Exhibit B; #(3) Exhibit C-Part 1; #(4) Exhibit C-Part 2)(gi, ) (Entered: 12/07/2005)
05/09/2006	<u>624</u>	DECLARATION of Stuart T. Rossman in compliance with the Court ordered reporting requirements under the Consumer Education and Assistance Program Provisions of the Settlement Agreement. (Attachments: # <u>1</u> Exhibit A; # <u>2</u> Exhibit B; # <u>3</u> Exhibit C)(gi, ) (Entered: 05/10/2006)
11/27/2006	<u>625</u>	DECLARATION of Stuart T. Rossman in compliance with the Court ordered reporting requirements under the Consumer Education and Assistance Program Provisions of the Settlement Agreement. (Attachments: # <u>1</u> Exhibit A; # <u>2</u> Exhibit B; # <u>3</u> Exhibit C)(gi, ) (Entered: 12/04/2006)
07/10/2007	<u>626</u>	DECLARATION of Stuart T. Rossman in Compliance With the Court Ordered Reporting Requirements Under the Education and Assistance Program Provisions of the Settlement Agreement filed by Betty T. Cason. (Attachments: # <u>1</u> Exhibit EXHIBIT A - RAINBOW/PUSH COALITION# <u>2</u> Exhibit EXHIBIT B - NATIONAL COUNSEL OF LA RAZA# <u>3</u> Exhibit EXHIBIT C - AMERICA SAVES)(Rossman, Stuart) (Entered: 07/10/2007)
11/14/2007	<u>627</u>	DECLARATION of Stuart T. Rossman in Compliance with the Court Ordered Reporting Requirements under the Education and Assistance Program Provisions of the Settlement Agreement filed by Betty T. Cason. (Attachments: # <u>1</u> Exhibit Exhibit B National Council of La Raza Report# <u>2</u> Exhibit Exhibit C America Saves Report)(Rossman, Stuart) Modified Text on 11/16/2007 (dt). (Entered: 11/14/2007)