

**U.S. District Court  
Middle District of Tennessee (Nashville)  
CIVIL DOCKET FOR CASE #: 3:98-cv-00211**

Coleman, et al v. General Motors Accep, et al  
Assigned to: District Judge Aleta A. Trauger  
Referred to: Magistrate Judge Juliet E. Griffin  
Demand: \$75,000  
Case in other court: Chanc Ct/Davidson Ct, 98-00379-III  
Cause: 28:1441 Notice of Removal

Date Filed: 03/09/1998  
Date Terminated: 03/29/2004  
Jury Demand: Both  
Nature of Suit: 999 Miscellaneous/Sealed  
Cases  
Jurisdiction: Diversity

**Plaintiff**

**Addie T. Coleman**

represented by **Clinton W. Watkins**  
1751 Charity Drive  
Brentwood, TN 37027  
(615) 376-7000  
Fax: 615-523-2055  
Email: [clint@clintwatkins.com](mailto:clint@clintwatkins.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel L. Berger**  
Bernstein, Litowitz, Berger &Grossmann,  
LLP  
1285 Avenue of the Americas  
33rd Floor  
New York, NY 10019  
(212) 554-1400  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Darnley Stewart**  
Bernstein, Litowitz, Berger &Grossmann,  
LLP  
1285 Avenue of the Americas  
33rd Floor  
New York, NY 10019  
(212) 554-1400  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Gary Klein**  
Grant, Klein &Roddy  
727 Atlantic Avenue  
2nd Floor  
Boston, MA 02111  
(617) 357-5500  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Leah Guggenheimer**  
Bernstein, Litowitz, Berger &Grossmann,  
LLP  
1285 Avenue of the Americas  
33rd Floor  
New York, NY 10019  
(212) 554-1400  
**TERMINATED: 06/10/2003**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael E. Terry**

1200 Sixteenth Avenue, S  
Nashville, TN 37212  
(615) 321-2750  
Fax: (615) 250-4915  
Email: [meterry@gmail.com](mailto:meterry@gmail.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Seth Lesser**  
Bernstein, Litowitz, Berger & Grossmann,  
LLP  
1285 Avenue of the Americas  
33rd Floor  
New York, NY 10019  
(212) 554-1400  
*TERMINATED: 06/10/2003*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Stuart Rossman**  
National Consumer Law Center  
77 Summer Street FL 10  
Boston, MA 02110  
(617) 542-8010  
Email: [srossman@nclc.org](mailto:srossman@nclc.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Wyman O. Gilmore, Jr.**  
Gilmore Law Office  
P O Box 729  
Grove Hill, AL 36451  
(251) 275-3115  
Email: [wogilmore@mygalaxyexpress.com](mailto:wogilmore@mygalaxyexpress.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**William H. Harrison**

represented by **Michael E. Terry**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Carolyn Dixon**  
*TERMINATED: 10/29/2003*

represented by **Michael E. Terry**  
(See above for address)  
*TERMINATED: 10/29/2003*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**James L. Dixon**

represented by **Michael E. Terry**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Francisco Ramirez**

represented by **Clinton W. Watkins**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Darnley Stewart**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stuart Rossman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Wyman O. Gilmore , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Stephanie Gates**

represented by **Clinton W. Watkins**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darnley Stewart**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stuart Rossman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Wyman O. Gilmore , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Xavier Young**

represented by **Clinton W. Watkins**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darnley Stewart**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gary Klein**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Stuart Rossman**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Wyman O. Gilmore, Jr.**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

V.

**Defendant**

**General Motors Acceptance  
Corporation**

represented by **Andrew L. Colocotronis**  
Wagner, Myers & Sanger  
1801 First Tennessee Plaza  
800 S Gay Street  
Knoxville, TN 37929  
(865) 525-4600  
Email: [acolocotronis@wmnpc.com](mailto:acolocotronis@wmnpc.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Anne Price Fortney**  
Lovells  
Market Square North  
401 9th Street, N  
Suite 1150  
Washington, DC 20004  
(202) 783-6144  
*TERMINATED: 06/10/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Brigid M. Carpenter**  
Baker, Donelson, Bearman, Caldwell  
& Berkowitz, PC (Nash)  
211 Commerce Street  
Suite 800  
Nashville, TN 37201  
(615) 726-5600  
Email: [bcarpenter@bakerdonelson.com](mailto:bcarpenter@bakerdonelson.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cynthia J. Cutler**  
Law Office of Cynthia J. Cutler  
2002 Richard Jones Road  
Suite B-200  
Nashville, TN 37215  
(615) 242-0005  
Fax: (615) 250-2000  
Email: [ccutler@tcwonline.com](mailto:ccutler@tcwonline.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Elli Leibenstein**  
Kirkland & Ellis  
200 E Randolph Drive  
Chicago, IL 60601  
(312) 861-2000

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James Robert Bruinsma**  
Myers, Nelson, Dillon & Shierk, PLLC  
125 Ottawa Avenue, NW  
Suite 270  
Grand Rapids, MI 49503  
(616) 233-9640  
*TERMINATED: 06/10/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jay N. Fastow**  
Weil, Gotshal & Manges  
767 Fifth Avenue  
New York, NY 10153  
(212) 310-8000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Thomas Hickey, Jr.**  
Kirkland & Ellis  
200 E Randolph Drive  
Chicago, IL 60601  
(312) 861-2000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John B. Kinchen**  
Weil, Gotshal & Manges, LLP  
700 Louisiana  
Suite 1600  
Houston, TX 77002  
(713) 546-5220  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Markus Bruce Heyder**  
Lovells  
Market Square North  
401 9th Street, N  
Suite 1150  
Washington, DC 20004  
(202) 783-6144  
*TERMINATED: 06/10/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Peter N. Cubita**  
Weil, Gotshal & Manges  
767 Fifth Avenue  
New York, NY 10153  
(212) 310-8000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Renee Deborah Honigberg**  
Kirkland & Ellis  
200 E Randolph Drive  
Chicago, IL 60601  
(312) 861-2000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott David Lassetter**  
Weil, Gotshal & Manges, LLP  
700 Louisiana  
Suite 1600  
Houston, TX 77002  
(713) 546-5220  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stacy Stanley Russell**  
Weil, Gotshal & Manges, LLP  
700 Louisiana  
Suite 1600  
Houston, TX 77002  
(713) 546-5220  
*TERMINATED: 06/10/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen G. Anderson**  
Baker, Donelson, Bearman, Caldwell  
& Berkowitz, PC (Knox)  
265 Brookview Centre Way  
Suite 600  
Knoxville, TN 37919  
(865) 549-7000  
*TERMINATED: 09/18/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Dutton**  
Kirkland & Ellis  
200 E Randolph Drive  
Chicago, IL 60601  
(312) 861-2000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph William Gelb**  
Weil, Gotshal & Manges  
767 Fifth Avenue  
New York, NY 10153  
(212) 310-8000  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Beaman Automotive Group**  
*TERMINATED: 06/02/2003*  
*doing business as*  
Beaman Pontiac Company

represented by **James William Cameron, III**  
Cameron, Worley, Fordham P.C.  
414 Union Street  
Suite 1830  
Nashville, TN 37219  
(615) 515-1080  
Email: [jwc@cwf-law.com](mailto:jwc@cwf-law.com)  
*TERMINATED: 01/20/1999*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Thomas Feeney, III**  
Feeney & Murray, PLLC  
P O Box 198685  
Nashville, TN 37219-8685  
(615) 242-3700  
Email: [johntfeeney@feeneymurray.com](mailto:johntfeeney@feeneymurray.com)  
*TERMINATED: 06/02/2003*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Claimant**

**American Financial Services  
Association**  
*TERMINATED: 06/02/2003*  
*also known as*  
AFSA

represented by **Kenneth Edwin Douthat**  
Nashville, TN 37202  
615-831-2388  
Email: [kdouthat@yahoo.com](mailto:kdouthat@yahoo.com)  
*TERMINATED: 06/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**The New York Times Company**  
*TERMINATED: 06/02/2003*  
*also known as*  
The Times

represented by **Douglas Ray Pierce**  
King & Ballow  
315 Union Street  
1100 Union Street Plaza  
Nashville, TN 37201  
(615) 259-3456  
Email: [dpierce@kingballow.com](mailto:dpierce@kingballow.com)  
*TERMINATED: 06/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Bill Heard Chevrolet**  
*Bill Heard Chevrolet, Inc. – Nashville  
and Memphis*  
*TERMINATED: 06/02/2003*

represented by **James William Cameron , III**  
(See above for address)  
*TERMINATED: 06/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**A, B & C**  
*American Broadcasting Company, Inc.*  
*TERMINATED: 06/02/2003*

represented by **Douglas Ray Pierce**  
(See above for address)  
*TERMINATED: 06/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**General Motors Acceptance  
Corporation**

represented by **Andrew L. Colocotronis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brigid M. Carpenter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John B. Kinchen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen G. Anderson**  
(See above for address)  
*TERMINATED: 09/18/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Addie T. Coleman**

represented by **Clinton W. Watkins**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**General Motors Acceptance Corporation**

represented by **Andrew L. Colocotronis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brigid M. Carpenter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John B. Kinchen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen G. Anderson**  
(See above for address)  
*TERMINATED: 09/18/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Addie T. Coleman**

represented by **Clinton W. Watkins**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**General Motors Acceptance Corporation**

represented by **Andrew L. Colocotronis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Anne Price Fortney**  
(See above for address)  
*TERMINATED: 06/10/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brigid M. Carpenter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Robert Bruinsma**  
(See above for address)  
*TERMINATED: 06/10/2003*



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John B. Kinchen**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Markus Bruce Heyder**  
(See above for address)  
*TERMINATED: 06/10/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Stephen G. Anderson**  
(See above for address)  
*TERMINATED: 09/18/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Addie T. Coleman**

represented by **Clinton W. Watkins**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Daniel L. Berger**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Darnley Stewart**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Gary Klein**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Leah Guggenheimer**  
(See above for address)  
*TERMINATED: 06/10/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael E. Terry**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Seth Lesser**  
(See above for address)  
*TERMINATED: 06/10/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Stuart Rossman**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Wyman O. Gilmore, Jr.**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/09/1998	1	NOTICE OF REMOVAL by deft w/attachments from Chancery Ct/Davidson Cty Case Number: 98-379-III (bbj) (Entered: 03/11/1998)
03/09/1998	2	NOTICE of Initial Case Management Conference ; Case Management Conference set for 11:00 4/13/98 , Case referred to Magistrate Judge Juliet E. Griffin (bbj) (Entered: 03/11/1998)
03/11/1998		REMARK – Copy of Notice of ICMC sent to attys (bbj) (Entered: 03/11/1998)
03/11/1998	3	REMARK – Letter sent to deft atty re: Local Rule 1 (bbj) Modified on 03/12/1998 (Entered: 03/11/1998)
03/16/1998	4	ANSWER by deft General Motors Accep to complaint [1-1] (tlc) (Entered: 03/16/1998)
03/26/1998	5	ATTORNEY APPEARANCE for pltf Addie T. Coleman by Clinton W. Watkins (dm) (Entered: 03/27/1998)
04/02/1998	6	MOTION by deft to dismiss , or, in the alternative, to stay proceedings (tlc) (Entered: 04/02/1998)
04/02/1998	7	MEMORANDUM by deft in support of motion to dismiss [6-1], or in the alternative to stay proceedings [6-2]; w/attached exhibits A & B (tlc) (Entered: 04/02/1998)
04/10/1998	8	ATTORNEY APPEARANCE for deft General Motors Accep by Stephen G. Anderson (tlc) (Entered: 04/13/1998)
04/10/1998	9	CERTIFICATE of Good Standing filed by deft Stephen G. Anderson (tlc) (Entered: 04/13/1998)
04/27/1998	10	MOTION by pltf to extend time to 4/29/98 to respond to defts' motion to dismiss and/or stay (tlc) (Entered: 04/28/1998)
04/29/1998	11	ORDER by Magistrate Judge Juliet E. Griffin granting pltf's motion [10-1] to extend time to 4/29/98 to respond to defts' to dismiss and/or stay [6-1], [6-2] (cc: all counsel)(EOD 4/29/98) (tlc) (Entered: 04/29/1998)
04/29/1998	12	MOTION by pltf to amend complaint ; w/attached exhibit A – proposed amended complaint – adding Beaman Automotive Group (tlc) (Entered: 04/29/1998)
04/29/1998	13	RESPONSE by pltf to motion to dismiss [6-1], or in the alternative, to stay proceedings [6-2]; w/attached exhibits A – G (tlc) (Entered: 04/29/1998)
05/08/1998	14	RESPONSE IN OPPOSITION by deft General Motors Accep to motion to amend complaint [12-1] (w/attached exhs A-C) (train) (Entered: 05/11/1998)
06/26/1998	17	ANSWER to [16-1] and COUNTERCLAIM by deft General Motors Accep against pltf Addie T. Coleman (tlc) (Entered: 06/30/1998)
06/29/1998	15	ORDER by Magistrate Judge Juliet E. Griffin granting pltf's motion to amend complaint [12-1]; clerk is directed to extract the first amended class action complaint submitted as an attachment to the motion and file and docket it; Case Management Conference held 6/26/98; next Case Management Conference set for 11:30 on 7/31/98 ; see order for further details (cc: all counsel) (EOD 6/29/98) (tlc) (Entered: 06/29/1998)
06/29/1998	16	AMENDED COMPLAINT by pltf; adding deft Beaman Automotive; jury demand (tlc) (Entered: 06/29/1998)
07/06/1998	18	SUMMONS issued as to deft Beaman Automotive (tlc) (Entered: 07/07/1998)

07/20/1998	19	ANSWER by deft Beaman Automotive to first amended complaint [16-1] (tlc) (Entered: 07/20/1998)
08/06/1998	20	ORDER by Magistrate Judge Juliet E. Griffin telephone conference set for 4:00 on 9/21/98; Case Management Conference held 7/31/98; deft GMAC withdrawing motion to dismiss [6-1]; denying deft GMAC's motion to stay proceedings [6-2]; defts shall have until 8/31/98 to file motions to dismiss the amended complaint; response to such motions due 9/17/98 or 13 working days from service of such motion; defts shall have to 9/25/98 or five days from service of response to file a reply to such motions; see order for further details (cc: all counsel) (EOD 8/6/98) (tlc) (Entered: 08/06/1998)
08/25/1998	21	RENEWED MOTION by deft General Motors Accep to dismiss proceedings (tlc) (Entered: 08/26/1998)
08/25/1998	22	MEMORANDUM by deft General Motors Accep in support of motion to dismiss proceedings [21-1]; w/attached exhibits A - F (tlc) (Entered: 08/26/1998)
08/31/1998	23	MOTION by deft Beaman Automotive for judgment on pleadings , and to dismiss (tlc) (Entered: 09/01/1998)
08/31/1998	24	MEMORANDUM by deft Beaman Automotive in support of motion for judgment on pleadings [23-1], of motion to dismiss [23-2] (tlc) (Entered: 09/01/1998)
09/14/1998	25	MOTION by pltf to extend time to 10/12/98 to respond to deft GMAC's renewed motion to dismiss (tlc) (Entered: 09/15/1998)
09/18/1998	26	ORDER by Judge Todd J. Campbell granting pltf's motion to extend time to respond to defts' pending motions to dismiss [25-1] (DE #'s [23-1], [23-2] & [21-1]); time is so extended to 10/13/98; defts shall file their replies, if necessary, by 10/23/98 (cc: all counsel)(EOD 9/18/98) (tlc) (Entered: 09/18/1998)
10/08/1998	27	MOTION by deft General Motors Accep for protective order (tlc) (Entered: 10/09/1998)
10/13/1998	28	RESPONSE by pltf to deft Beaman Pontiac's motion for judgment on pleadings [23-1], motion to dismiss [23-2]; w/attached exhibits A & B (tlc) (Entered: 10/14/1998)
10/13/1998	29	RESPONSE by pltf to deft GMAC's motion to dismiss proceedings [21-1] (tlc) (Entered: 10/14/1998)
10/13/1998	30	MOTION by pltf to amend the complaint (tlc) (Entered: 10/14/1998)
10/20/1998	31	RESPONSE in opposition by pltf Addie T. Coleman to motion for protective order [27-1]; w/attached exhibits A & B (tlc) (Entered: 10/21/1998)
10/23/1998	32	NOTICE by deft Beaman Automotive of filing deposition of Addie Coleman (tlc) (Entered: 10/26/1998)
10/23/1998	33	DEPOSITION of Addie T. Coleman taken on the following date: 9/17/98; submitted by deft Beaman Pontiac Co (tlc) (Entered: 10/26/1998)
10/23/1998	34	REPLY by deft Beaman Automotive to pltf's response to motion for judgment on pleadings [23-1] & motion to dismiss [23-2] (tlc) (Entered: 10/26/1998)
10/23/1998	35	REPLY by deft General Motors Accep to pltf's response to motion to deft GMAC's dismiss proceedings [21-1] (tlc) (Entered: 10/26/1998)
10/23/1998	36	RESPONSE in opposition by deft General Motors Accep to pltf's motion to amend the complaint [30-1] (tlc) (Entered: 10/26/1998)
10/29/1998	37	REPLY by deft General Motors Accep to response to motion; for protective order [27-1]; w/attached exhibits A & B (tlc) (Entered: 10/30/1998)
10/30/1998	38	RESPONSE by deft Beaman Automotive to pltf's motion to amend the complaint [30-1] (tlc) (Entered: 11/02/1998)
11/02/1998	39	MOTION by pltf for oral argument on deft GMAC's Rule 12 Motion, deft Beaman's Rule 12 motion and pltf's motion to amend (tlc) (Entered: 11/03/1998)

11/09/1998	40	NOTICE by pltf of filing a proposed second amended complaint; proposed amended complaint attached "UNDER SEAL" (tlc) (Entered: 11/10/1998)
11/09/1998	41	MOTION by pltf to seal proposed second amended complaint (tlc) (Entered: 11/10/1998)
11/10/1998	42	MEMORANDUM OF THE COURT (cc: all counsel) (EOD 11/10/98) (tlc) (Entered: 11/10/1998)
11/10/1998	43	ORDER by Judge Todd J. Campbell denying in part and granting in part deft Beaman's motion for judgment on pleadings [23-1] & to dismiss [23-2] – granted as to dismissing pltf's section 1981 and 1982 and unjust enrichment claims against defts; denying in part and granting in part deft GMAC's motion to dismiss proceedings [21-1] – granted as to dismissing pltf's section 1981 and 1982 and unjust enrichment claims against deft GMAC; Case referred to Magistrate Judge Juliet E. Griffin (cc: all counsel) (EOD 11/10/98) (tlc) (Entered: 11/10/1998)
11/12/1998	44	ORDER by Magistrate Judge Juliet E. Griffin granting pltf's motion to seal proposed second amended complaint [41-1] (cc: (all counsel) (EOD 11/12/98) (tlc) (Entered: 11/12/1998)
11/12/1998	45	SECOND AMENDED COMPLAINT [16-1] FILED UNDER SEAL by pltf; jury demand (tlc) (Entered: 11/12/1998)
11/16/1998	46	MOTION by pltf for CMC (tlc) (Entered: 11/16/1998)
11/18/1998	47	ORDER by Magistrate Judge Juliet E. Griffin; conference call held 11/3/98; Case Management Conference and hearing on all pending mtions and/or disputed matters set for 10:00 on 12/2/98 ; granting pltf's motion for oral argument to the extent that the motion to amend will be addressed on 12/2/98 but denied as moot inasmuch as the pltf's sought oral argument on the defts' motions to dismiss having already been resolved by order entered 11/10/98, DE #43 [39-1]; see order for further explanation (cc: all counsel) (EOD 11/18/98) (tlc) (Entered: 11/18/1998)
11/20/1998		PROPOSED Agreed Order re motion for protective order (tlc) (Entered: 11/20/1998)
11/30/1998	48	AGREED ORDER by Magistrate Judge Juliet E. Griffin; on 11/3/98, a conference was held on issues relating to GMAC's pending motion for protective order; see this order for details of agreements to such made by the parties (cc: all counsel) (EOD 12/1/98) (tlc) (Entered: 12/01/1998)
12/01/1998	49	STATEMENT of disputed matters by deft Beaman Automotive (tlc) (Entered: 12/01/1998)
12/07/1998	50	ORDER by Magistrate Judge Juliet E. Griffin granting pltf's motion to file a second amended complaint [30-1]; clerk is directed to unseal the second amended complaint; terming deft's motion for protective order [27-1] in that parties were able to reach a resolution; Case Management Conference held 12/2/98; Next Case Management Conference set for 1:00 on 1/25/99 ; by 12/17/98 parties shall submit an agreed protective order; see order for further ddls (cc: all counsel) (EOD 12/8/98) (tlc) (Entered: 12/08/1998)
12/07/1998		REMARK; per order, DE #50, the second amended complaint, DE#45, is unsealed (tlc) (Entered: 12/08/1998)
12/10/1998		REMARK; order, DE #50, resent (tlc) (Entered: 12/10/1998)
12/21/1998	51	MOTION by deft General Motors Accep to strike portions of pltf's second amended class action complaint , or for order for a more definite stmt (tlc) (Entered: 12/21/1998)
12/31/1998	52	RESPONSE by pltf to GMAC's motion to strike portions of pltf's second amended class action complaint [51-1], or for order for a more definite stmt [51-2] (tlc) (Entered: 01/04/1999)
01/15/1999		PROPOSED Agreed Order of substitution of counsel (tlc) (Entered: 01/19/1999)

01/15/1999	53	ATTORNEY APPEARANCE for deft Beaman Automotive by John Thomas Feeney III (tlc) (Entered: 01/19/1999)
01/20/1999	54	AGREED ORDER by Magistrate Judge Juliet E. Griffin; John Thomas Feeney and the firm of Feeney & Murray, PLLC shall be substituted as counsel for Beaman Automotive Group d/b/a Beaman Pontiac Co and James W. Cameron and the firm of Harwell, Howard, Hyne, Gabbert & Manner shall no longer be shown as counsel for said deft in this matter (cc: all counsel)(EOD 1/21/99) (tlc) (Entered: 01/21/1999)
01/21/1999		PROPOSED Protective Order (tlc) (Entered: 01/22/1999)
01/22/1999	55	NOTICE by pltf of filing Rule 9(e)(3) stmt (tlc) (Entered: 01/22/1999)
01/22/1999	56	MOTION by pltf for an order to compelling specefic discovery and/or disclosures form deft GMAC as specified in this motion (tlc) (Entered: 01/22/1999)
01/22/1999	57	MEMORANDUM by pltf in support of motion for an order to compelling specefic discovery and/or disclosures form deft GMAC [56-1] (tlc) (Entered: 01/22/1999)
01/22/1999	58	EXHIBITS submitted by pltf in support of motion to compel, DE #56; w/attached exhibits 1-6 (tlc) (Entered: 01/22/1999)
01/22/1999	59	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin : re excerpts and exhibits from the deposition of Joyce Wiedman, taken 9/11/98, as detailed in this order (cc: all counsel) (EOD 1/22/99) (tlc) (Entered: 01/22/1999)
01/26/1999	60	MOTION by deft General Motors Accep for protective order ; w/attached exhibits A - C (tlc) (Entered: 01/26/1999)
01/26/1999	61	ORDER by Magistrate Judge Juliet E. Griffin; technically pending before the court is pltf's motion for a CMC which was granted by order DE#47; clerk is to terminate the motion as pending - terming DE#46; denying pltf's motion for CMC denying motion to strike portions of pltf's second amended class action complaint [51-1], or alternatively, for order for a more definite stmt [51-2]; by 2/17/99, the defts shall file answers to the pltf's second amended complaint (cc: all counsel) (EOD 1/26/99) (tlc) (Entered: 01/26/1999)
02/01/1999	62	ORDER by Magistrate Judge Juliet E. Griffin granting in part GMAC's motion for protective order [60-1]; granting in part pltf's motion for an order to compelling specefic discovery and/or disclosures form deft GMAC [56-1]; see order for details; Case Management Conference held 1/25/99 (cc: all counsel) (EOD 2/1/99) (tlc) (Entered: 02/01/1999)
02/08/1999	63	ORDER by Magistrate Judge Juliet E. Griffin granting in part GMAC's motion for protective order [60-1]; granting in part GMAC's motion for an order to compelling specefic discovery and/or disclosures form deft GMAC [56-1]; see order for details (cc: all counsel) (EOD 2/8/99) (tlc) (Entered: 02/08/1999)
02/08/1999	64	ORDER by Magistrate Judge Juliet E. Griffin granting GMAC's motion for protective order [60-1] in part; granting GMAC's motion for an order to compelling specefic discovery and/or disclosures from deft GMAC [56-1] in part; see order for details (cc: all counsel) (EOD 2/8/99) (tlc) (Entered: 02/08/1999)
02/12/1999	65	MOTION by deft General Motors Accep to amend orders entered 2/8/99 ; w/attached exhibit A (seal) (Entered: 02/12/1999)
02/12/1999	66	AFFIDAVIT of Brigid T. Miller in support of motion to amend orders [65-1] (seal) (Entered: 02/12/1999)
02/12/1999	67	RESPONSE by pltf to motion to amend orders entered 2/8/99 [65-1] (tlc) (Entered: 02/16/1999)
02/16/1999	69	AFFIDAVIT of David Jones in support of deft GMAC's objections to Magistrate Judge's order [68-1]; w/attached exhibit A filed UNDER SEAL; attached as exhibit 7 to objections **Item under Seal Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 02/17/1999)

02/16/1999	70	MEMORANDUM by deft General Motors Acceptance Corp in support of objections to Magistrate Judge's order [68-1] (tlc) (Entered: 02/17/1999)
02/16/1999	68	MOTION by deft General Motors Accep for review of Magistrate Judge's order of 2/1/99, denying in part GMAC's motion for protective order and granting in part pltf's motion to compel, DE#62 ; w/attached exhibits 1 - 8 (tlc) (Entered: 03/19/1999)
02/17/1999	71	ANSWER to second amended complaint [45-1] and COUNTERCLAIM by deft General Motors Accep against pltf Addie T. Coleman (tlc) (Entered: 02/18/1999)
02/18/1999	72	MOTION by deft General Motors Accep to stay certain discovery , and to quash notice of deposition ; w/attachments (tlc) (Entered: 02/19/1999)
02/23/1999		PROPOSED Agreed Order granting motion to amend Magistrate Judge Griffin's orders (tlc) (Entered: 02/24/1999)
02/25/1999	73	RESPONSE by pltf to GMAC's objections to Magistrate's discovery orders [68-1]; w/attached exhibits 1 - 2 (tlc) (Entered: 02/26/1999)
02/25/1999	74	ORDER by Magistrate Judge Juliet E. Griffin granting deft's motion to stay certain discovery [72-1] & to quash notice of deposition [72-2] as set out in this order (see order for details); granting deft's motion to amend orders entered 2/8/99 [65-1]; clerk is to forward this file to Judge Campbell for his consideration of the objections of deft and related filings, DE#68-70, now deemed to be a motion to reweiv the order entered 2/1/99, DE#62, and the pltf's response to be filed by 2/23/99; terminating case referral to Magistrate Judge Juliet E. Griffin (cc: all counsel) (EOD 2/26/99) (tlc) (Entered: 02/26/1999)
02/25/1999	75	AGREED ORDER by Magistrate Judge Juliet E. Griffin; see order for details of amendments to interrogatories 14,27,28,29 and request for production 4 all counsel) (EOD 2/26/99) (tlc) (Entered: 02/26/1999)
03/08/1999	76	REPLY by deft General Motors Acceptance Corp. to pltf's response to GMAC's objections to Magistrate's discovery orders [73-1] (tlc) (Entered: 03/08/1999)
03/18/1999		PROPOSED CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER (tlc) (Entered: 03/19/1999)
03/25/1999	77	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin : re discovery issues and materials to be kept under seal (cc: all counsel) (EOD 3/26/99) (tlc) (Entered: 03/26/1999)
03/30/1999	78	ORDER by Judge Todd J. Campbell; pursuant to the division of the docket upon the appointment of the Honorable Aleta Trauger as USDC Judge and as provided in AO #138-2, the clerk is directed to transfer this action to the docket of Judge Trauger; Case reassigned to Judge Aleta A. Trauger (cc: all counsel) (EOD 3/30/99) (tlc) (Entered: 03/30/1999)
05/04/1999	79	ORDER by Judge Aleta A. Trauger; after extensive hearings, the Magistrate Judge has carefully tailored and limited the pltf's discovery on the issue of class certification; the provisions in the Magistrate Judge's 2/1/99 order to which GMAC takes exception are not clearly erroneous or contrary to law; therefore, pursuant to 28 USC Section 636(b)(1)(A), this court declines to reconsider the Magistrate Judge's ruling and GMAC's objections thereto are overruled, DE#76; Case referred back to Magistrate Judge Juliet E. Griffin for further case management (cc: all counsel) (EOD 5/5/99) (tlc) (Entered: 05/05/1999)
05/06/1999	80	ORDER by Magistrate Judge Juliet E. Griffin; telephone conference set for 9:30 on 5/19/99 to be convened by counsel for deft GMAC to address new ddls for production of data directories and/or data, the deposition of a Rule 30(b)(6) witness of deft GMAC, filing and briefing of the pltf's motion for class certification and other appropriate matters (cc: all counsel) (EOD 5/6/99) (tlc) (Entered: 05/06/1999)
05/14/1999	81	MOTION by deft General Motors Accep to compel , and for sanctions ; w/attached exhibits A - G (tlc) (Entered: 05/14/1999)
05/14/1999	82	AFFIDAVIT of Brigid T. Miller filed as exhibit C to deft GMAC's motion to compel and for sanctions [81-1], [81-2] (tlc) (Entered: 05/14/1999)

05/17/1999	83	AFFIDAVIT of Andrew L. Colocotronis (tlc) (Entered: 05/17/1999)
05/19/1999	84	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin : re the Nashville Study and related information and (cc: all counsel) (EOD 5/19/99) (tlc) (Entered: 05/19/1999)
05/20/1999	85	ORDER by Magistrate Judge Juliet E. Griffin granting deft's motion to compel [81-1]; pltf's shall by 5/28/99 retrieve and photocopy the Nashville Study and underlying documents for the deft's counsel to pick up from the pltf's counsel's office; denying deft's motion for sanctions [81-2]; court denied pltf's oral motion to expand the scope of production of data beyond the three dealerships provided in the order entered 5/5/99, DE#79; deft shall produce to the pltf by 5/28/99 the information set forth in the order entered 4/29/99, DE#13 in Cason v. MNAC 3:98-223 as well as other information as detailed in this order; by 8/16/99, pltf shall file a motion for class certification; Status conference held 5/19/99; Case Management Conference set for 10:00 on 7/28/99 (cc: all counsel) (EOD 5/21/99) (tlc) (Entered: 05/21/1999)
05/26/1999		PROPOSED Stipulation and Protective Order (tlc) (Entered: 05/27/1999)
05/27/1999	86	PROTECTIVE ORDER by Magistrate Judge Juliet E. Griffin : re date produced by Beaman/Bill Heard; customers' information and pltf shall not contact customers (cc: all counsel) (EOD 5/27/99) (tlc) (Entered: 05/27/1999)
06/01/1999	87	NOTICE of Hearing by deft General Motors Acceptance Corp that the parties shall convene a conference call with Magistrate Judge on 6/2/99 at 11:00 a.m. (lah) (Entered: 06/01/1999)
06/01/1999	88	MOTION by deft General Motors Acceptance for sanctions (lah) (Entered: 06/01/1999)
06/01/1999	89	MEMORANDUM by deft General Motors Acceptance in support of motion for sanctions [88-1] (lah) (Entered: 06/01/1999)
06/01/1999	90	APPENDIX filed by deft General Motors Acceptance re [88-1] (w/attached exhibits A-I) (lah) (Entered: 06/01/1999)
06/02/1999	91	NOTICE by deft General Motors Accep of late filing of exhibit 1 UNDER SEAL to GMAC's memorandum in support of motion for sanctions filed 6/1/99 UNDER SEAL; w/attached exhibit 1 (tlc) (Entered: 06/08/1999)
06/07/1999	92	ORDER by Magistrate Judge Juliet E. Griffin; by 6/4/99 pltf shall make information (data elements electronically stored in Access Table format and a specific description of how the formula and calculations for the summary of the Nashville Study were derived) available to deft GMAC to retrieve from the law office of Mr. Watkins; pltf shall supplement its response served on 5/27/99 to the deft's request for production by providing chronology and clarifying when her consulting expert(s) reviewed the Nashville Study and/or any underlying data; by 6/15/99, pltf shall respond to deft's motion for sanctions [88-1]; order, DE#85, remains in full force and effect (cc: all counsel) (EOD 6/8/99) (tlc) (Entered: 06/08/1999)
06/15/1999	93	RESPONSE by pltf in opposition to deft's motion for sanctions [88-1] (tlc) (Entered: 06/16/1999)
06/15/1999	94	NOTICE by pltf of filing exhibits to pltf's response in opposition to deft GMAC's motion for sanctions; w/attached exhibits 1 - 15 (tlc) (Entered: 06/16/1999)
06/28/1999	95	TRANSCRIPT filed of CMC held 5/19/99 before Magistrate Judge Juliet Griffin; CR: Cindi Kellam (tlc) (Entered: 06/29/1999)
07/01/1999	96	NOTICE by deft General Motors Accep of intent to file reply brief (tlc) (Entered: 07/02/1999)
07/12/1999	97	REPLY by deft General Motors Accep to response to motion for sanctions [88-1]; w/attached exhibits A & B (tlc) (Entered: 07/12/1999)
07/12/1999	98	AFFIDAVIT of Brigid T. Miller submitted as exhibit B to rply to response to motion [97-1] (tlc) (Entered: 07/12/1999)

08/09/1999	99	ORDER by Magistrate Judge Juliet E. Griffin Case Management Conference held 7/28/99 ; the 5/21/99 order is amended to extend the ddl for the pltf to file her motion for class certification to 9/27/99; deft shall file a response to such motion by 11/5/99; pltf shall have to 12/1/99 to file any reply to such response; see order for further ddls re depositions (cc: all counsel) (EOD 8/9/99) (tlc) (Entered: 08/09/1999)
08/26/1999	100	MOTION by pltf for attorney Wyman O. Gilmore, Jr. to appear pro hac vice (tlc) (Entered: 08/26/1999)
08/26/1999	101	ORDER by Magistrate Judge Juliet E. Griffin; pltf's counsel faxed a motion for atty Wyman O. Gilmore to appear PHV; although it is not the court's normal practice to accept filings by facsimile, the Clerk is directed to stamp file the motion, submitted by facsimile and docket it w/a docket number preceding the docket number for this order; granting motion for attorney Wyman O. Gilmore, Jr. to appear pro hac vice [100-1] by pltf (cc: all counsel) (EOD 8/26/99) (tlc) (Entered: 08/26/1999)
09/01/1999	102	ATTORNEY APPEARANCE for pltf Addie T. Coleman by Wyman O. Gilmore, Jr. (tlc) (Entered: 09/02/1999)
09/01/1999	103	CERTIFICATE of Good Standing filed by pltf on behalf of Wyman O. Gilmore, Jr.; Southern District of Alabama (tlc) (Entered: 09/02/1999)
09/02/1999	104	NOTICE by deft General Motors Accep; of service of a subpoena upon Randstad Staffing Services in Brentwood, TN for production of documents and upon Debra L. Milhouse and Torrey Stella for attendance at a depostion; copies attached (tlc) (Entered: 09/02/1999)
09/14/1999	105	NOTICE by deft General Motors Accep of withdrawal of subpoenas for attendance at a deposition that were issued 9/1/99 for Debra L. Milhouse and Terry Stella, both of Franklin, TN (tlc) (Entered: 09/15/1999)
09/15/1999	106	MOTION by pltf for CMC to address extension and rescheduling of class certification related ddls and to schedule additional class certification discovery and to compel production of data dictionaries (w/attached exhibits A-F) (gi) (Entered: 10/04/1999)
09/16/1999	107	NOTICE by deft General Motors Accep of filing copies of notices and subpoenas to take depositions of: Lisa Rogers, Alan Johnson, Deborah Safar, Torrey Stella and Debra Milhouse; w/attachments (tlc) (Entered: 09/16/1999)
09/20/1999	108	ORDER by Magistrate Judge Juliet E. Griffin granting motion for CMC [106-1]; setting hrg on mtn for CMC to address extension and rescheduling of class certification related ddls, to schedule additional class certification. A hrg is set on motion to compel [106-2] at 2:00 on 10/12/99. Deft shall file a response to mtn to compel by 10/1/99. EOD 9/21/99 (cc: all counsel) (gi) (Entered: 10/04/1999)
10/01/1999	109	NOTICE of Filing, UNDER SEAL, by deft General Motors Acceptance's response in opposition to motion to compel. TAKEN FROM UNDER SEAL per DE #233 EOD 6/20/00 (lah) Modified on 04/02/2004 (Entered: 10/04/1999)
10/01/1999	110	RESPONSE by deft General Motors Accep, UNDER SEAL, to motion to compel production of data dictionaries [106-2] (** Destroyed 4/19/05 **) (lah) Modified on 04/19/2005 (Entered: 10/04/1999)
10/01/1999	111	APPENDIX-UNDER SEAL, filed by deft General Motors Accep re [110-1] (w/attached exhibits A-I) **Destroyed 4/19/05** (lah) Modified on 04/19/2005 (Entered: 10/04/1999)
10/05/1999	112	NOTICE by deft General Motors Accep of filing notice to take deposition and subpoena; w/attachments (tlc) (Entered: 10/06/1999)
10/06/1999	113	ORDER by Magistrate Judge Juliet E. Griffin hearing reset for 1:30 on 10/7/99 per granting the oral motion of the parties to reset presented at the telephone conference held 10/5/99 (cc: all counsel) (EOD 10/7/99) (tlc) (Entered: 10/07/1999)



10/07/1999	114	NOTICE by pltf of filing UNDER SEAL pltf's reply to GMAC's response to pltf's motion to compel and for additional class certification discovery & exhibits A – O (tlc) (Entered: 10/08/1999)
10/07/1999	115	REPLY FILED UNDER SEAL by pltf to GMAC's response to pltf's motion to compel production of data dictionaries [106–2]; w/attached exhibits A–O **Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 10/08/1999)
10/12/1999	116	ORDER by Magistrate Judge Juliet E. Griffin hearing held 10/7/99 ; granting in part and denying in part pltf's motion to compel production of data dictionaries [106–2]; granted to the extent that ddls are extended; denied in significant part as to additional precertification discovery, and denied to the extent that pltf seeks to compel production of data dictionaries; by 10/13/99, deft GMAC shall provide to the pltf the percentage that dealer participation is reduced to account for charge back risk for the three TN dealerships for the period 1995–1998; by 10/18/99, the pltf shall identify any experts to be used in support of her motion for class certification; by 11/8/99, the pltf shall provide the deft disclosures of such experts; pltf has to 11/19/99 to file motion for class certification; defts have to 1/10/00 to file a response to the motion, and pltf shall file a reply by 1/31/00 (cc: all counsel) (EOD 10/13/99) (tlc) (Entered: 10/13/1999)
10/21/1999	117	NOTICE of filing notice to take deposition and subpoena to Rebecca Baker for 11/22/99 at 10:00 a.m. by deft General Motors Accep (notice & subpoena att'd) (af) (Entered: 10/22/1999)
11/03/1999	118	MOTION by pltf to quash the subpoena for deposition of Rebecca Baker (w/attached exhibits A–D) (gi) (Entered: 11/04/1999)
11/04/1999	119	ORDER by Magistrate Judge Juliet E. Griffin: Conference call set for 11/4/99 is cancelled. The time for pltf to provide Rule 26(a)(2)(B) disclosures is extended to 11/19/99. (cc: all counsel) EOD 11/4/99 (lah) (Entered: 11/04/1999)
11/08/1999	120	ORDER by Magistrate Judge Juliet E. Griffin amending footnote 1 on page 1 of order entered 11/4/99 [119–1] as specified in this order; except as modified in this order, the 11/4/99, order remains in full force and effect (cc: all counsel) (EOD 11/10/99) (tlc) (Entered: 11/10/1999)
11/18/1999	121	RESPONSE by deft General Motors Accep to pltf's motion to quash the subpoena for deposition of Rebecca Baker [118–1]; w/attachments (tlc) (Entered: 11/18/1999)
11/19/1999	122	NOTICE by pltf of filing depositions in support of motion for class certification UNDER SEAL (tlc) (Entered: 11/19/1999)
11/19/1999	123	NOTICE of filing by pltf; w/attached exhibits 1 – 7; FILED UNDER SEAL (tlc) (Entered: 11/19/1999)
11/19/1999	124	MOTION by pltf for order for class certification (tlc) (Entered: 11/22/1999)
11/19/1999	125	NOTICE by pltf of filing documents under seal: Memorandum in support of motion for class certification; notice of filing exhibits w/attached exhibits and notice of filing report of Debby A. Lindsey, Ph.D. w/attached report (tlc) (Entered: 11/22/1999)
11/19/1999	126	MEMORANDUM by pltf in support of motion for order for class certification [124–1] FILED UNDER SEAL (tlc) (Entered: 11/22/1999)
11/19/1999	127	NOTICE by pltf of filing exhibits 1 – 19 in support of motion for class certification UNDER SEAL **Item Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 11/22/1999)
11/19/1999	128	NOTICE by pltf of filing report of Debby A. Lindsey, Ph.D. in support of pltf's motion for class certification; w/attached report – UNDER SEAL (TAKEN FROM UNDER SEAL per DE #233 EOD 6/20/00) (tlc) Modified on 04/02/2004 (Entered: 11/22/1999)
11/19/1999	129	NOTICE by pltf of filing affidavits of A.T. Coleman, M.E. Terry, W.O. Gilmore, Jr. and C.W. Watkins – in support of motion for class certification (tlc) (Entered: 11/22/1999)

11/19/1999	130	AFFIDAVIT of Addie T. Coleman in support of motion for class certification [124-1] (tlc) (Entered: 11/22/1999)
11/19/1999	131	AFFIDAVIT of Michael E. Terry in support of pltf's motion for class certification [124-1] (tlc) (Entered: 11/22/1999)
11/19/1999	132	AFFIDAVIT of Wyman O. Gilmore, Jr. in support of pltf's motion for class certification [124-1] (tlc) (Entered: 11/22/1999)
11/19/1999	133	AFFIDAVIT of Clinton W. Watkins in support of pltf's motion for class certification [124-1] (tlc) (Entered: 11/22/1999)
11/30/1999	134	MOTION by pltf Addie T. Coleman to consolidate case w/ 3:98-0223 Cason v. Nissan and/or for order referring both cases to Magistrate for RR(af) (Entered: 12/01/1999)
12/01/1999	135	REPLY by pltf to deft Gen Motor's response to pltf's motion to quash subpoena for deposition of Rebecca Baker [118-1] (att'd exhibit A) (bj) (Entered: 12/02/1999)
12/02/1999	136	MOTION by pltf to compel deft GMAC to provide responses to all outstanding discovery (att'd exhibits A-F) (bj) (Entered: 12/03/1999)
12/02/1999	137	MOTION by pltf to amend complaint by substituting Third Amended Complaint (bj) (Entered: 12/03/1999)
12/02/1999	138	NOTICE Of Filing Under Seal by pltf of pltf's Third Amended Complaint. (Third Amended Complaint submitted UNDER SEAL) (bj) (Entered: 12/03/1999)
12/06/1999	139	ORDER by Magistrate Judge Juliet E. Griffin; at a CMC held in the related case of Cason v. NMAC, 3:98-0223, pltf's counsel w/drew it's pending motion; clerk is directed to term as pending pltf's motion to consolidate case w/ 3:98-0223 Cason v. Nissan, [134-1],and/or for order referring both cases to Magistrate for RR[134-2]; telephone conference set for 2:00 on 12/14/99 to be initiated by pltf's counsel to address the issues detailed in this order (cc: all counsel) (EOD 12/7/99) (tlc) (Entered: 12/07/1999)
12/08/1999	140	SUPPLEMENTAL REPLY by pltf to deft GMAC's response to pltf's motion to quash the subpoena for deposition of Rebecca Baker [118-1] (tlc) (Entered: 12/08/1999)
12/08/1999	141	MOTION by pltf to transfer this case and/or transfer 3-98-0223 and/or for an order referring both cases to the Magistrate for a RR(bj) (Entered: 12/10/1999)
12/22/1999	142	RESPONSE by deft General Motors Accep to motion to transfer this case and/or transfer 3-98-0223 and/or for an order referring both cases to the Magistrate for a RR[141-1] (tlc) (Entered: 12/23/1999)
12/22/1999	143	RESPONSE by deft General Motors Accep to pltf's motion to amend complaint by substituting Third Amended Complaint [137-1] (tlc) (Entered: 12/23/1999)
12/28/1999	144	ORDER by Magistrate Judge Juliet E. Griffin telephone conference held 12/14/99 ; deft will respond by 12/23/99 to motion to transfer this case and/or transfer 3-98-0223 and/or for an order referring both cases to the Magistrate for a RR[141-1] & motion to amend complaint by substituting Third Amended Complaint [137-1]; deft will respond by 12/30/99 to motion to compel deft GMAC to provide responses to all outstanding discovery [136-1]; deft will respond by 1/10/00 to motion for order for class certification [124-1]; clerk is directed to forward the file to Judge Trauger for her consideration of the pltf's motion to transfer and motion for class certification (cc: all counsel) (EOD 12/29/99) (tlc) (Entered: 12/29/1999)
12/29/1999	145	MOTION by deft General Motors Accep to extend time to 2/9/99 to respond to pltf's motion for class certification (tlc) (Entered: 12/29/1999)
12/30/1999	146	RESPONSE by deft GMAC to pltf's motion to compel deft GMAC to provide responses to all outstanding discovery [136-1] (bj) (Entered: 01/03/2000)
01/03/2000	147	ORDER by Judge Aleta A. Trauger: denying motion to transfer this case and/or transfer 3-98-0223 and/or for an order referring both cases to the Magistrate for a RR[141-1] (cc: all counsel) EOD 1/3/00 (bj) (Entered: 01/03/2000)

01/03/2000	148	ORDER by Judge Aleta A. Trauger: granting motion to extend time to 2/9/99 to respond to pltf's motion for class certification [145-1]; response to motion for order for class certification [124-1] due by 2/9/00. (cc: all counsel) EOD 1/3/00 (bj) (Entered: 01/03/2000)
01/03/2000	149	RESPONSE by pltf in opposition to deft's motion for enlargement of time [145-1] (tlc) (Entered: 01/04/2000)
01/03/2000	150	REPLY by pltf to defts' response to pltf's motion to amend complaint by substituting Third Amended Complaint [137-1] (tlc) (Entered: 01/04/2000)
01/03/2000	151	REPLY by pltf to deft GMAC's opposition to transfer [142-1] (tlc) (Entered: 01/04/2000)
01/05/2000	152	REPLY by deft General Motors Accep to pltf's opposition to deft's motion for enlargement of time [149-1] (tlc) (Entered: 01/05/2000)
01/05/2000	153	MOTION by deft General Motors Accep for protective order (tlc) (Entered: 01/06/2000)
01/07/2000	154	ORDER by Judge Aleta A. Trauger; counsel should familiarize themselves w/the Practice and Procedure Manual for Federal Judges in the Middle District of TN which contains practices and procedures applicable to Judge Trauger's case; particular attention should be taken as to limited pages for brief (cc: all counsel) (EOD 1/7/00) (tlc) (Entered: 01/07/2000)
01/07/2000		PROPOSED Order on discovery of electronic data (tlc) (Entered: 11/08/2000)
01/10/2000	155	NOTICE by deft General Motors Accep of filing notice to take deposition (tlc) (Entered: 01/11/2000)
01/10/2000	156	NOTICE by deft General Motors Accep of taking deposition of Dr. Debby Ann Lindsey on 2/3/00 at 9:00 (tlc) (Entered: 01/11/2000)
01/21/2000	157	ORDER by Judge Aleta A. Trauger; case is returned to the clerk for reassignment pursuant to AO#138-2; Case reassigned to Judge Thomas A. Wiseman Jr. (cc: all counsel) (EOD 1/24/00) (tlc) (Entered: 01/24/2000)
01/28/2000	158	ORDER by Judge Thomas A. Wiseman Jr.; pursuant to the provisions of 28 USC Section 294(b), Judge Wiseman is unable or unwilling to undertake this case, and the same is returned to the clerk for reassignment; Case reassigned to Judge Aleta A. Trauger (cc: all counsel) (EOD 1/28/00) (tlc) (Entered: 01/28/2000)
02/07/2000		PROPOSED Agreed Order setting deposition of Dr. Lindsey and other ddls (tlc) (Entered: 02/08/2000)
03/20/2000	159	ATTORNEY APPEARANCE (letter form) for deft General Motors Accep by Anne Price Fortney, Markus Bruce Heyder, James Robert Bruinsma; submitted by Stephen G. Anderson, Esq.; w/attached copies of certificates of good standing (xc:af) (tlc) (Entered: 03/21/2000)
03/24/2000	160	MOTION by pltf to extend time to 4/7/00, for pltf to seek waiver of page limitation rule (tlc) (Entered: 03/27/2000)
03/27/2000	162	ORDER by Magistrate Judge Juliet E. Griffin; deposition of Dr. Lindsey shall commence at 9:00 on 3/31/00, at GMAC's counsel's office in Washington, DC; GMAC's response to the motion for order for class certification [124-1], shall be 4/10/00; other discovery and responses to discovery requests and discovery motions are stayed until the next CMC; Case Management Conference set for 10:00 on 4/25/00 (cc: all counsel) (EOD 3/28/00) (tlc) (Entered: 03/28/2000)
03/28/2000	161	ORDER by Judge Aleta A. Trauger granting motion to extend time to 4/7/00 for pltf to seek waiver of page limitation rule [160-1]. EOD 3/28/00 (cc: all counsel) (gi) (Entered: 03/28/2000)
04/03/2000	163	ATTORNEY APPEARANCE for pltf by Stuart Rossman & Gary Klein (tlc) (Entered: 04/04/2000)
04/03/2000	164	MOTION by pltf for attorney Stuart Rossman to appear pro hac vice , and for attorney Gary Klein to appear pro hac vice (tlc) (Entered: 04/04/2000)

04/04/2000	165	MOTION by pltf for protective order of pltf's expert witness from certain specific questions propounded by GMAC's attys during deposition (tlc) (Entered: 04/05/2000)
04/05/2000	166	ORDER by Judge Aleta A. Trauger granting motion for attorney Stuart Rossman to appear pro hac vice [164-1] and atty Gary Klein to appear PHV by pltf conditioned upon their filing certificates of good standing from the USDC for the District of Massachusetts w/in 20 days of the EOD date of this order (cc: all counsel) (EOD 4/5/00) (tlc) (Entered: 04/05/2000)
04/07/2000	167	MOTION by pltf to waive page limitation , and to amend the briefing schedule ; w/attachment (tlc) (Entered: 04/10/2000)
04/10/2000	168	NOTICE by deft General Motors Accep of filing UNDER SEAL GMAC's opposition to pltf's motion for class certification and exhibit 1 through 16 (tlc) (Entered: 04/11/2000)
04/10/2000	169	RESPONSE FILED UNDER SEAL by deft General Motors Accep to motion for order for class certification [124-1]; w/attached exhibits 1-16 **Item Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 04/11/2000)
04/10/2000	170	AFFIDAVIT of Georg-Ann Zieger submitted as exhibit 2 to deft GMAC's response FILED UNDER SEAL [169-1] (tlc) (Entered: 04/11/2000)
04/10/2000	171	AFFIDAVIT of Cedric A. Rashad filed as exhibit 12 to deft GMAC's response FILED UNDER SEAL [169-1] (tlc) (Entered: 04/11/2000)
04/11/2000	172	RESPONSE by deft GMAC to pltf's motion to waive page limitation [167-1] and to amend the briefing schedule [167-2] (tlc) (Entered: 04/12/2000)
04/11/2000	173	ORDER by Judge Aleta A. Trauger granting in part pltf's motion to waive page limitation [167-1] & to amend the briefing schedule [167-2]; pltf is granted leave to file an amended motion for class certification w/supporting memorandum w/in 10 days of the EOD date of this order; re: waiver of page limitation, the memorandum in support may not exceed 35 pages (cc: all counsel) (EOD 4/12/00) (tlc) (Entered: 04/12/2000)
04/12/2000	174	MOTION by deft General Motors Accep for reconsideration of court's order granting in part pltf's motion for waiver of page limitation and to modify briefing schedule - motion #167, order #173 (tlc) (Entered: 04/12/2000)
04/12/2000	175	ORDER by Judge Aleta A. Trauger denying motion for reconsideration or court's order granting in part pltf's motion for waiver of page limitation and to modify briefing schedule - motion #167, order #173 [174-1] (cc: all counsel) (EOD 4/13/00) (tlc) (Entered: 04/13/2000)
04/13/2000	176	RESPONSE by pltf in opposition to GMAC's motion for reconsideration [174-1]; w/attached exhibit A (tlc) (Entered: 04/14/2000)
04/13/2000	176	MOTION by pltf to modify pltf's reply ddl ; w/attached exhibit A; submitted as part of response to deft's motion for reconsideration (tlc) (Entered: 04/14/2000)
04/14/2000	177	MOTION by deft General Motors Accep for sanctions against pltf for wrongfully instructing pltf's expert witness, Debby A. Lindsey, not to answer questions during her deposition on 3/31/00 in Washington, D.C. ; w/attached exhibit A (tlc) (Entered: 04/18/2000)
04/14/2000	177	RESPONSE in opposition by deft to pltf's motion for protective order of pltf's expert witness from certain specific questions propounded by GMAC's attys during deposition [165-1]; submitted as part of deft's motion for sanctions (tlc) (Entered: 04/18/2000)
04/14/2000	178	MOTION by pltf to amend the protective order , and for order to release documents under seal (tlc) (Entered: 04/18/2000)
04/14/2000	179	MEMORANDUM by pltf in support of motion to amend the protective order [178-1], & for order to release documents under seal [178-2] (tlc) (Entered: 04/18/2000)

04/20/2000	180	RESPONSE by pltf to deflt GMAC's motion for sanctions against pltf for wrongfully instructing pltf's expert witness, Debby A. Lindsey, not to answer questions during her deposition on 3/31/00 in Washington, D.C. [177-1]; w/attached exhibit A UNDER SEAL (tlc) (Entered: 04/20/2000)
04/20/2000	181	RESPONSE by deflt General Motors Accep to pltf's motion to amend the protective order [178-1] and for order to release documents under seal [178-2] (bj) (Entered: 04/21/2000)
04/21/2000	182	NOTICE by pltf of filing under seal pursuant to protective order, DE#77, 1) amended memorandum in support of motion for class certification and notice of filing additional exhibits in support of motion for class certification w/exhibits attached thereto (tlc) (Entered: 04/24/2000)
04/21/2000	183	AMENDED MEMORANDUM by pltf in support of motion for order for class certification [124-1] FILED UNDER SEAL **Item Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 04/24/2000)
04/21/2000	184	NOTICE by pltf of filing additional exhibits in support of motion for class certification; w/attached exhibits 10-27 FILED UNDER SEAL **Item Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 04/24/2000)
04/24/2000	185	REPLY by deflt to pltf's response to deflt's motion for sanctions against pltf for wrongfully instructing pltf's expert witness, Debby A. Lindsey, not to answer questions during her deposition on 3/31/00 in Washington, D.C. [177-1] (tlc) (Entered: 04/25/2000)
04/25/2000	186	RESPONSE by deflt in opposition to pltf's motion to reconsider the court's order of 4/11/00 [174-1] (tlc) (Entered: 04/28/2000)
04/26/2000	187	NOTICE by pltf of filing affidavits in support of motion for class certification; w/attached affidavits of Rossman & Klein (tlc) (Entered: 04/28/2000)
04/26/2000	188	AFFIDAVIT of Gary Klein; submitted by pltf's; w/attached exhibit A (tlc) (Entered: 04/28/2000)
04/26/2000	189	AFFIDAVIT of Stuart T. Rossman; submitted by pltf's; w/attachment (tlc) (Entered: 04/28/2000)
05/01/2000	190	CERTIFICATE of Good Standing filed by pltf on behalf of Stuart T. Rossman; District of Massachusetts (tlc) (Entered: 05/02/2000)
05/01/2000	191	CERTIFICATE of Good Standing filed by pltf on behalf of Gary E. Klein; District of Massachusetts (tlc) (Entered: 05/02/2000)
05/04/2000	192	NOTICE by deflt General Motors Accep Corp of filing motion for summary jgm, memorandum in support and stmt of material facts UNDER SEAL (removed from under seal per order [210-1] entered 5/18/00) (tlc) Modified on 05/18/2000 (Entered: 05/05/2000)
05/04/2000	193	MOTION by deflt General Motors Accep for summary judgment UNDER SEAL (removed from under seal per order [210-1] entered 5/18/00) (tlc) Modified on 05/18/2000 (Entered: 05/05/2000)
05/04/2000	194	MEMORANDUM - FILED UNDER SEAL- by deflt General Motors Accep in support of motion for summary judgment [193-1] (TAKEN FROM UNDER SEAL per DE# 233 EOD 6/28/00) (tlc) Modified on 04/02/2004 (Entered: 05/05/2000)
05/04/2000	195	EXHIBITS 1-13 FILED UNDER SEAL in support of deflt GMAC's motion for summary jgm **Items Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 05/05/2000)
05/04/2000	196	STATEMENT FILED UNDER SEAL of undisputed facts by deflt General Motors Accep in support of motion for summary jgm [193-1] (TAKEN FROM UNDER SEAL per DE #233 EOD 6/28/00) (tlc) Modified on 04/02/2004 (Entered: 05/05/2000)

05/04/2000	197	NOTICE by deft General Motors Accep of filing cases in support of motion for summary jgm; w/attachments 1-6 (tlc) (Entered: 05/05/2000)
05/05/2000	198	NOTICE by deft General Motors Accep of correction to GMAC's typographical error in its memorandum in support of motion for summary jgm (tlc) (Entered: 05/08/2000)
05/08/2000	199	MOTION by deft to stay discovery (tlc) (Entered: 05/09/2000)
05/09/2000	200	MOTION by deft General Motors Accep for oral argument as to its pending motion for summary jgm and pltf's motion for class certification (tlc) (Entered: 05/10/2000)
05/09/2000	201	MOTION by deft General Motors Accep to amend the schedule and the schedule set by the order of 4/1100 be reinstated and reinstated promptly (tlc) (Entered: 05/10/2000)
05/11/2000	202	RESPONSE by pltf to deft GMAC's motion to amend the schedule and the schedule set by the order of 4/1100 be reinstated and reinstated promptly [201-1] (tlc) (Entered: 05/15/2000)
05/15/2000	203	NOTICE by deft General Motors Accep of filing UNDER SEAL opposition to pltf's motion for class certification (tlc) (Entered: 05/15/2000)
05/15/2000	204	RESPONSE FILED UNDER SEAL by deft General Motors Accep to pltf's motion for class certification [124-1]; w/attached exhibits 1-18 **Items Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 05/15/2000)
05/15/2000	205	REPLY by deft General Motors Accep to pltf's response to General Motors Accep motion [201-1] to amend/appeal from Magistrate's Order. (bj) (Entered: 05/16/2000)
05/15/2000	206	NOTICE Of Filing by deft General Motors Accep of Affidavit of David Jones UNDER SEAL. (affidavit submitted under seal) (bj) (Entered: 05/16/2000)
05/15/2000	207	AFFIDAVIT of David L. Jones submitted with Notice [206-1] FILED UNDER SEAL **Item Destroyed 4/19/05** (bj) Modified on 04/19/2005 (Entered: 05/16/2000)
05/17/2000	208	NOTICE by depts of filing correction to page format of GMAC's opposition to pltf's motion for class certification (tlc) (Entered: 05/18/2000)
05/17/2000	209	AMENDMENT by deft FILED UNDER SEAL to response to pltf's motion for class certification [204-1] (TAKEN FROM UNDER SEAL per DE# 233 EOD 6/28/00) (tlc) Modified on 04/02/2004 (Entered: 05/18/2000)
05/18/2000	210	ORDER by Magistrate Judge Juliet E. Griffin: Hearing is re set for 1:00 on 5/18/00; granting motion to modify pltf's reply ddl [176-1]. Clerk is directed to remove from under seal the mtn of deft GMAC for summary judgment [193-1] and the ntc of filing [192-1]. EOD 5/18/00(cc: all counsel) (gi) (Entered: 05/18/2000)
05/18/2000	211	MOTION by deft General Motors Accep to quash notices of deposition &for a protective order (w/attached exhs. A-C) (jb) (Entered: 05/18/2000)
05/22/2000	212	MOTION by movant New York Times Co for order to unseal documents (tlc) (Entered: 05/23/2000)
05/22/2000	213	MEMORANDUM by movant New York Times Co in support of motion for order to unseal documents [212-1]; w/attachments (tlc) (Entered: 05/23/2000)
05/24/2000	214	TRANSCRIPT filed of proceedings before Magistrate Judge Griffin on 5/18/00; CR: Becky Cole, RPR CCR (tlc) (Entered: 05/24/2000)
05/25/2000	215	ORDER by Magistrate Judge Juliet E. Griffin; Case Management Conference held 5/18/00 ; denying GMAC's motion for sanctions [88-1]; granting pltf's motion to quash the subpoena for deposition of Rebecca Baker [118-1]; denying pltf's motion to compel deft GMAC to provide responses to all outstanding discovery [136-1]; granting pltf's motion to amend complaint by substituting Third Amended Complaint [137-1] - clerk is directed to file stamp and docket the third amended

		complaint under SEAL; granting in part and denying in part deft GMAC's motion for protective order [153-1]; denying pltf's motion for protective order of pltf's expert witness from certain specific questions propounded by GMAC's attys during deposition [165-1]; denying deft GMAC's motion for sanctions against pltf for wrongfully instructing pltf's expert witness, Debby A. Lindsey, not to answer questions during her deposition on 3/31/00 in Washington, D.C. [177-1]; pltf's motion to amend the protective order and to release documents under seal is reserved, pending a ruling on a similar motion in the case of Cason v. Nissan Motor Acceptance Corp. 3:98-0223 [178-1], [178-2]; granting deft GMAC's motion to stay discovery [199-1]; denying deft GMAC's motion to quash notices of deposition [211-1]; granting deft GMAC's motion for a protective order that the depositions not be taken in Nashville [211-2]; pltf shall have to 6/30/00 to file a response to the deft's motion for summary jgm [193-1] and a reply to the deft's response to pltf's motion for class certification; deft shall have to 7/21/00 to file a reply to the pltf's response to the deft's motion for summary jgm (cc: all counsel) (EOD 5/25/00) (tlc) (Entered: 05/25/2000)
05/25/2000	216	THIRD AMENDED COMPLAINT [45-1] by pltf Addie T. Coleman; jury demand (FILED UNDER SEAL) **Item Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 05/25/2000)
05/30/2000	217	ORDER by Judge Aleta A. Trauger granting motion for oral argument as to its pending motion for summary jgm and motion for class certification [200-1]. Oral argument set for 1:30 on 8/7/00. EOD 5/31/00 (cc: all counsel) (dlt) (Entered: 05/31/2000)
05/30/2000	218	ORDER by Judge Aleta A. Trauger: all responses to New York Times Company's motion for order to unseal documents [212-1] shall be filed by 6/8/00. No reply may be filed. Oral argument set for 2:00 on 6/22/00. EOD 5/31/00 (cc: all counsel) (dlt) (Entered: 05/31/2000)
05/30/2000	219	ORDER by Judge Aleta A. Trauger denying motion to amend the schedule and the schedule set by the order of 4/11/00 be reinstated and reinstated promptly [201-1]. Hearing held on 5/18/00, the Magistrate Judge set a briefing schedule on both the pltf's mtn for class certification & deft GMAC's mtn for summary judgment. In light of the reasons given for the schedule, as elucidated by the Magistrate Judge in her order (DE 215), the court will not interfere w/ that scheduling. EOD 5/31/00 (cc: all counsel) (dlt) (Entered: 05/31/2000)
06/08/2000	220	RESPONSE by deft General Motors Accep to New York Times Co.'s motion for order to unseal documents [212-1]; w/attached exhibit A (tlc) (Entered: 06/09/2000)
06/08/2000	221	MOTION by deft General Motors Accep for order for designation of portions of deposition of David Jones as subject to protective order (tlc) (Entered: 06/09/2000)
06/08/2000	222	MOTION by movant Bill Heard Chevrolet for protective order (tlc) (Entered: 06/09/2000)
06/08/2000	222	RESPONSE by movant Bill Heard Chevrolet to motion for order to unseal documents [212-1]; submitted as part of motion for protective order (tlc) (Entered: 06/09/2000)
06/08/2000	223	MEMORANDUM by movant Bill Heard Chevrolet in support of motion for protective order [222-1]; adopting the memorandum of law submitted by Beaman Pontiac (tlc) (Entered: 06/09/2000)
06/08/2000	224	AFFIDAVIT of Bill Crick in support of Bill Heard's motion for protective order and response to motion to unseal [222-1], [222-1] (tlc) (Entered: 06/09/2000)
06/08/2000	225	RESPONSE (Memorandum in Opposition) by deft Beaman Automotive to NY Time's motion for order to unseal documents [212-1] (tlc) (Entered: 06/09/2000)
06/08/2000	226	AFFIDAVIT of Ruthie Keene in support of Beamon Pontiac's response to NY Time's motion to unseal [225-1] (tlc) (Entered: 06/09/2000)
06/14/2000	227	MOTION by deft General Motors Accep to strike portions of pltf's third amended class action complaint (tlc) (Entered: 06/15/2000)

06/15/2000	228	NOTICE by deft General Motors Accep of filing for in camera review by the court portions of documents (as listed in this notice) previously filed w/the court under seal (tlc) (Entered: 06/16/2000)
06/16/2000	229	RESPONSE by pltf to deft GMAC's motion to strike portions of pltf's third amended class action complaint [227-1] (tlc) (Entered: 06/19/2000)
06/20/2000	230	SUPPLEMENTAL RESPONSE by pltf to deft GMAC's motion to strike portions of pltf's third amended class action complaint [227-1]; w/attached exhibit 1 (tlc) (Entered: 06/20/2000)
06/20/2000	231	MOTION by movant ABC for order to unseal documents (tlc) (Entered: 06/21/2000)
06/22/2000	232	CLERK'S RESUME; oral argument held on NY Time's motion for order to unseal documents [212-1]; C/R : Becky Cole; protective orders will stand as is for now; trade secrets criteria; Pierce to draw order; see resume for more details of proceedings (tlc) (Entered: 06/23/2000)
06/26/2000		PROPOSED Order re: documents to be unsealed for review by NY Times Co. (tlc) (Entered: 06/27/2000)
06/27/2000	233	ORDER by Judge Aleta A. Trauger granting in part ABC's motion for order to unseal documents [231-1], NY Times' motion for order to unseal documents [212-1] pltf's motion to amend the protective order [178-1] & order to release documents under seal [178-2]; granting Bill Heard Chevrolet's motion for protective order [222-1]; finding GMAC's motion for order for designation of portions of deposition of David Jones as subject to protective order [221-1] moot; pltf shall have to 7/24/00 to file a response to deft GMAC's motion for summary judgment [193-1] and its reply to GMAC's response to pltf's motion for class certification; GMAC shall have to 7/31/00 to file a reply to pltf's response to GMAC's motion for summary jgm; *SEE ORDER FOR LIST OF DOCUMENTS THAT ARE TO REMAIN UNDER SEAL* (cc: all counsel) (EOD 6/28/00) (tlc) (Entered: 06/28/2000)
06/30/2000	234	NOTICE by deft General Motors Acceptance Corporation's designation of trade secrets (w/attached affidavit) (jb) (Entered: 07/03/2000)
06/30/2000	235	AFFIDAVIT of David L. Jones in support of notice of designation of trade secrets [234-1] (jb) (Entered: 07/03/2000)
07/07/2000	236	RESPONSE by pltf's to GMAC's designation of trade secrets [234-1] (tlc) (Entered: 07/10/2000)
07/10/2000	237	RESPONSE by movant New York Times Co & movant ABC to GMAC's designation of trade secrets [234-1] (tlc) (Entered: 07/11/2000)
07/13/2000	238	MOTION by deft for order to refile if necessary (designation of trade secrets) (tlc) (Entered: 07/14/2000)
07/14/2000	239	MEMORANDUM AND ORDER by Judge Aleta A. Trauger; info. about the MAPS system, GMAC's method and components of the "buy rate" and the MAPS data dictionaries are to be considered trade secrets; by 7/19/00, GMAC shall file a documents which states as to each of the 18 listed documents in the referenced (in this order) information as detailed in this order; pltf and other interested parties may respond to this listing by 7/26/00; pltf's response to GMAC's motion for summary jgm and its reply to GMAC's response to pltf's motion for class certification are due to be filed by 7/24/00 see order for futher details (cc: all counsel) (EOD 7/17/00) (tlc) (Entered: 07/17/2000)
07/17/2000	240	Letter of Notice of Change of Address by Anne Fortney and Markus Heyder, attys for deft General Motors Accep to: Lovells, Market Square North, 401 9th Street NW, Suite 1150, Washington, DC 20004. (xc:AF) (bj) (Entered: 07/18/2000)
07/19/2000	241	NOTICE by deft General Motors Accep of designation of trade secrets in record (tlc) (Entered: 07/20/2000)
07/21/2000	242	RESPONSE by deft Beaman Automotive to GMAC's stmt of undisputed facts in support of its mtn for summary judgment [196-1]. (dlt) (Entered: 07/24/2000)



07/24/2000	243	REPLY MEMORANDUM OF LAW by pltf to (amended) motion for class certification [124-1] (att'd exhibit 1) (bj) (Entered: 07/24/2000)
07/24/2000	244	RESPONSE by pltf to GMAC's Specific Designation of Trade Secrets [241-1] (att'd exhibits 1-2) (bj) (Entered: 07/24/2000)
07/24/2000	245	RESPONSE by pltf to GMAC's motion for summary judgment [193-1] (att'd exhibit 1) (bj) (Entered: 07/24/2000)
07/24/2000	246	STATEMENT Of Disputed Facts by pltf in support of her Opposition/Response [245-1] to GMAC's motion for s/j [193-1] (att'd exhibits 1-12) (bj) (Entered: 07/24/2000)
07/24/2000	247	RESPONSE by pltf to GMAC's Statement of Undisputed Facts [196-1] (bj) (Entered: 07/24/2000)
07/24/2000	248	NOTICE Of Filing by pltf of Report of Dr. Mark A. Cohen. (signed report att'd) (bj) (Entered: 07/24/2000)
07/24/2000	249	NOTICE Of Filing by pltf of Report of Dr. Calvin P. Bradford. (att'd report, exhibits 1-25) (bj) (Entered: 07/24/2000)
07/24/2000	250	NOTICE Of Filing by pltf of (copies) of Depositions of Cedric Rashad, Dr. William E. Wecker and Georg-Ann Zieger att'd as exhibits 1-3 (bj) Modified on 07/24/2000 (Entered: 07/24/2000)
07/24/2000	251	MAIL Returned, memo and order [239-1], addressed to pltf's atty, Michael E. Terry; marked "Meter Must be complete and legible ..." (tlc) (Entered: 07/26/2000)
07/26/2000		REMARK; order, DE#239, resent to Michael E. Terry, Esq. (tlc) (Entered: 07/26/2000)
07/31/2000	252	REPLY by deft General Motors Accep to pltf's response to deft GMAC's motion for summary judgment [193-1]; w/attached exhibits A - C (tlc) (Entered: 08/01/2000)
08/03/2000	253	MOTION by deft General Motors Accep to strike the report of Debby A. Linsey , and, in part, to strike the report of Mark A. Cohen (tlc) (Entered: 08/03/2000)
08/03/2000	254	MOTION by pltf for order to determine whether supplemental authority should be filed under seal ; w/attached exhibits A-C (tlc) (Entered: 08/04/2000)
08/03/2000	255	NOTICE by pltf of filing supplemental authority in opposition to deft GMAC's motion for summary jgm; w/attachments (UNDER SEAL per DE #263 EOD 8/8/00) **Item Under Seal Destroyed 4/19/05** (tlc) Modified on 04/19/2005 (Entered: 08/04/2000)
08/04/2000	256	ATTORNEY APPEARANCE for pltf by Daniel L. Berger, Seth Lesser, Darnley Stewart & Leah Guggenheimer (xc:af) (tlc) (Entered: 08/04/2000)
08/04/2000	257	CERTIFICATE of Good Standing filed by pltf on behalf of Daniel Lawrence Berger; Southern District of NY (tlc) (Entered: 08/04/2000)
08/04/2000	258	CERTIFICATE of Good Standing filed by pltf on behalf of Seth R. Lesser; Southern District of NY (tlc) (Entered: 08/04/2000)
08/04/2000	259	CERTIFICATE of Good Standing filed by pltf on behalf of Darnley D. Stewart; Southern District of NY (tlc) (Entered: 08/04/2000)
08/04/2000	260	CERTIFICATE of Good Standing filed by pltf on behalf of Leah Guggenheimer; Southern District of NY (tlc) (Entered: 08/04/2000)
08/04/2000	261	RESPONSE by deft in opposition to pltf's supplemental authority in opposition to summary jgm [255-1]; w/attached exhibits A & B (tlc) (Entered: 08/07/2000)
08/04/2000	262	RESPONSE by Nissan Motor Acceptance Corp. to pltf's motion for order to determine whether supplemental authority should be filed under seal [254-1] (att'd exhibits 1-3) (Notice of filing this response was filed in 3-98-0223) (bj) (Entered: 08/07/2000)

08/07/2000	264	CLERK'S RESUME ; In court hearing held 8/7/00 ; C/R : Becky Cole; motion for summary jgm and class certification under advisement DOJ; Amicus brief put under seal by Judge Trauger; motion to strike portions of 3rd amd cmp granted in part and denied in part re: identity of customers; 4th amd comp take out paragraph 18-20; 4th amd cmp under seal by 8/9; answer due 8/29/00; GMAC mtn for order to refile (trade secrets) not necessary; response due from pltf's on motion to strike (tlc) (Entered: 08/09/2000)
08/08/2000	263	ORDER by Judge Aleta A. Trauger: Clerk directed to place UNDER SEAL Notice of Filing Supplement with attachments [255-1]. EOD 8/8/00 (cc: all counsel) (mk) (Entered: 08/08/2000)
08/09/2000	265	ORDER by Judge Aleta A. Trauger granting deft GMAC's motion to strike portions of pltf's third amended class action complaint [227-1]; motion is granted as to paragraphs 18 and 20 of the 3rd amended complaint and as to the name of the person referenced in paragraphs 110 to 112 and is otherwise denied; pltf shall file, not under seal, a 4th amended complaint incorporating these changes by 8/9/00; defts' answer to the 4th amended complaint shall be filed by 8/29/00 (cc: all counsel) (EOD 8/9/00) (tlc) (Entered: 08/09/2000)
08/09/2000	266	FOURTH AMENDED COMPLAINT [216-1] by pltf; jury demand (tlc) (Entered: 08/09/2000)
08/10/2000	267	NOTICE by pltf Addie T. Coleman of filing additional exhibit in support of renewed mtn for class certification. (w/ attached exhibit #28) (dlt) (Entered: 08/10/2000)
08/10/2000	268	NOTICE by deft General Motors Accep of post argument submission of deposition of Cedric A. Rashad. (w/ attachments) (dlt) (Entered: 08/11/2000)
08/17/2000	269	RESPONSE by pltf Addie T. Coleman to motion to strike the report of Debby A. Linsey [253-1]. (w/ attached exhibit A) (dlt) (Entered: 08/18/2000)
08/18/2000	270	MOTION by claimant American Financial Services Association for leave to file Amicus Curiae Brief ; w/attached proposed brief - original (tlc) (Entered: 08/22/2000)
08/22/2000	271	ORDER by Judge Aleta A. Trauger; clerk is directed to term as pending [238-1], GMAC's motion for order to refile if necessary (designation of trade secrets); in open court on 8/7/00, the court ruled GMAC did not need to file any reply concerning the trade secret designations (cc: all counsel) (EOD 8/23/00) (tlc) (Entered: 08/23/2000)
08/22/2000	272	ORDER by Judge Aleta A. Trauger denying GMAC's motion to strike the report of Debby A. Linsey [253-1], &to strike the report of Mark A. Cohen [253-2] (cc: all counsel) (EOD 8/23/00) (tlc) (Entered: 08/23/2000)
08/22/2000	273	ORDER by Judge Aleta A. Trauger denying American Financial Services Association's motion for leave to file Amicus Curiae Brief [270-1] (cc: all counsel) (EOD 8/23/00) (tlc) (Entered: 08/23/2000)
08/22/2000	274	TRANSCRIPT filed of oral argument held 8/7/00 (mk) (Entered: 08/25/2000)
08/25/2000	275	RESPONSE by pltf to to deft GMAC's post argument submission [268-1] (tlc) (Entered: 08/28/2000)
08/28/2000	276	MEMORANDUM OF THE COURT (cc: all counsel) (EOD 8/29/00) (tlc) (Entered: 08/29/2000)
08/28/2000	277	ORDER by Judge Aleta A. Trauger granting pltf's motion for order for class certification [124-1]; granting in part and denying in part deft GMAC's motion for summary judgment [193-1]; granted as to pltf seeks to establish liability under the Equal Credit Opportunity Act through the use of the Fed. Trade Commission's Holder in Due Course Rule; on all other theories, the motion for summary jgm is denied; stay of discovery shall remain in place pending a CMC w/Judge Trauger to be set by separate notice (cc: all counsel)(EOD 8/29/00) (tlc) (Entered: 08/29/2000)
08/28/2000	278	ORDER by Judge Aleta A. Trauger; see order for portions of documents on file in this case that are to remain under seal under the following docket entry numbers;

		[69-1], [110-1], [115-1], [123-1], [126-1], [127-1], [138-1], [184-1], [216-1]; all docket entries not listed herein are to be taken out from under seal by the Clerk and placed into the public file; a copy of each docket entry listed herein shall be refiled by the deft GMAC w/in 5 days of the EOD date of this order, w/a cover sheet stating "Attached is a refiling of DE No., w/trade secrets deleted;" original corresponding document shall remain under seal; if a document is not listed in this order, it is not to be held under seal by the clerk any longer; all future filings by the parties that contain the the narrow category of trade secrets that this court has ruled legitimate shall be filed in two parts; the main filing shall be made w/the trade secret portion omitted; the alleged trade secrets shall be filed under seal, accompanied by a motion for permission to file material under seal for the court's ruling thereon; see order for further details (cc: all counsel) (EOD 8/29/00) (tlc) (Entered: 08/29/2000)
08/29/2000	279	ANSWER to fourth amended complaint [266-1] and COUNTERCLAIM by deft General Motors Accep against pltf Addie T. Coleman (tlc) (Entered: 08/30/2000)
08/31/2000	280	ANSWER by deft Beaman Automotive to [266-1]; jury demand (dlt) (Entered: 09/01/2000)
09/05/2000	281	NOTICE by deft General Motors Accep of refiling DE#184 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	282	NOTICE by deft General Motors Accep of refiling DE# 138 and #216 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	283	NOTICE by deft General Motors Accep of refiling DE#60 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	284	NOTICE by deft General Motors Accep of refiling DE#110 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	285	NOTICE by deft General Motors Accep of refiling DE#115 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	286	NOTICE by deft General Motors Accep of refiling DE#126 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	287	NOTICE by deft General Motors Accep of refiling DE#127 w/trade secrets deleted; w/attachment (tlc) (Entered: 09/06/2000)
09/05/2000	288	NOTICE of hearing; Case Management Conference set for 12:00 9/15/00 (jb) (Entered: 09/06/2000)
09/13/2000	289	MOTION by deft General Motors Accep to stay all proceedings before this court pending resolution of GMAC's interlocutory appeal of class certification (tlc) (Entered: 09/14/2000)
09/15/2000	290	CLERK'S RESUME; Case Management Conference held 9/15/00 ; C/R : Becky Cole; mediation will not be ordered; discovery: parties to try to agree on scope of discovery and submit agreed order; by 9/19/00, pltf's to give request for production of documents in writing; by 10/24/00 defts to respond; court would like to see on data productions, if no agreed order written objs. by GMAC as to request and why objections; pltf to disclose expert by 3/1/01; deft to disclose expert by 5/1/01, pltf's rebuttal by 6/1/01; expert depositions by 8/1/01; summary judgment motions by 8/15/01; responses by 9/14, optional replies by 9/21; jury trial set for 2/19/02 9:00 a.m.; PTC set for 2/1/02 at 9:00 a.m.; est. 2 weeks for trial (tlc) (Entered: 09/18/2000)
09/15/2000	291	ORDER by Judge Aleta A. Trauger denying deft GMAC's motion to stay all proceedings before this court pending resolution of GMAC's interlocutory appeal of class certification [289-1] (cc: all counsel) (EOD 9/18/00) (tlc) (Entered: 09/18/2000)
09/15/2000	292	ORDER by Judge Aleta A. Trauger; joint proposed pretrial order to be submitted by 1/29/02; pretrial conference set for 9:00 a.m. on 2/1/02; Jury trial set for 9:00 a.m. on 2/19/02 in Nashville ; motion in limine filing ddl set for 1/22/02; responses to such motions are due by 1/29/02; see order for further ddls of information to be filed and exchanged between the parties (cc: all counsel) (EOD 9/18/00) (tlc)

		(Entered: 09/18/2000)
09/19/2000	293	CASE MANAGEMENT ORDER by Judge Aleta A. Trauger; dispositive motion filing ddl set for 8/15/01 ; responses are due by 9/14/01 and replies are due by 9/21/01; CMC held 9/15/00; pltf shall file an answer to GMAC's on or before 9/22/00; pltf shall identify experts witnesses to be used at trial by 3/1/01; deft shall identify its experts by 5/1/01 (cc: all counsel) (EOD 9/20/00) (tlc) (Entered: 09/20/2000)
09/22/2000	294	NOTICE by deft General Motors Acceptance Corporation of change of address. (xc: af) (dlt) (Entered: 09/25/2000)
09/22/2000	295	ANSWER TO COUNTERCLAIM [279-2] by counter-deft Addie T. Coleman (dlt) (Entered: 09/25/2000)
10/25/2000	296	ORDER by Judge Aleta A. Trauger; conference telephone call held 10/24/00; by 11/7/00, the parties shall either submit an Agreed Order governing the production of electronic data by GMAC to the pltf or either party may file motions proposing procedures and/or ddls for the production of relevant info. (cc: all counsel) (EOD 10/25/00) (tlc) (Entered: 10/25/2000)
11/06/2000	297	ORDER from 6th CCA granting the petition by deft for permission to appeal (mg) (Entered: 11/07/2000)
11/06/2000	297	NOTICE OF APPEAL by deft General Motors Accep pursuant to the 6CCA's grant of petition for permission to appeal (Rule 23(f) FRCV) (mg) (Entered: 12/18/2000)
11/07/2000		REMARK: At the request of Audrey Crockett at the 6CCA via telephone, a transmission form was faxed to 6C as a result of 6C granting a Rule 1292 (b) motion. (mg) Modified on 12/14/2000 (Entered: 11/07/2000)
11/07/2000	298	MOTION by deft General Motors Accep to stay discovery (tlc) (Entered: 11/08/2000)
11/09/2000	299	RESPONSE by pltf to motion to stay discovery [298-1]; w/attached exhibit A (tlc) (Entered: 11/09/2000)
11/09/2000	300	ORDER by Judge Aleta A. Trauger; GMAC will make available for review by pltf and her counsel of record all relevant "Data Dictionaries" to be reviewed at the offices of Baker, Donelson, Bearman & Caldwell no later than 11/30/00; at that time pltf will designate certain data fields for production of available electronic data contained therein and w/in 45 days from selection of said data, GMAC will provide all related and available data in its possession and/or raise all appropriate objections (cc: all counsel) (EOD 11/13/00) (tlc) (Entered: 11/13/2000)
11/17/2000	301	NOTIFICATION by 6th CCA of Appellate Docket Number 00-6484 (mg) (Entered: 11/20/2000)
11/22/2000	302	RECEIVED filing fee and forwarded to 6th CCA, rpct #77094 (mg) (Entered: 11/27/2000)
11/27/2000		TRANSCRIPT Order Form Filed by GMAC (mg) (Entered: 11/28/2000)
12/27/2000	303	MOTION by pltf to amend cmp Amended cmp attached (mg) (Entered: 12/28/2000)
12/28/2000	304	SUPPLEMENT by pltf re [303-1] motion to amend (mg) (Entered: 12/29/2000)
01/04/2001	305	MOTION by deft General Motors Accep for attorney Scott D. Lassetter to appear pro hac vice , and for attorney Stacy Russell to appear pro hac vice (tlc) (Entered: 01/05/2001)
01/04/2001	306	CERTIFICATE of Good Standing filed by deft on behalf of Scott David Lassetter; Southern District of Texas (tlc) (Entered: 01/05/2001)
01/04/2001	307	CERTIFICATE of Good Standing filed by deft General Motors Accep on behalf of Stacy Stanley Russell; Southern District of Texas (tlc) (Entered: 01/05/2001)

01/04/2001		PROPOSED Order granting motion to appear PHV, DE# 305 (tlc) (Entered: 01/05/2001)
01/05/2001	308	ORDER by Judge Aleta A. Trauger granting motion for attorney Scott D. Lassetter [305-1] & attorney Stacy Russell to appear pro hac vice [305-2] (cc: all counsel) (EOD 1/8/01) (xc:af) (tlc) (Entered: 01/08/2001)
01/16/2001	309	RESPONSE by deft General Motors Accep IN OPP to motion to amend cmp [303-1] with Exhs A,B and C attached (mg) (Entered: 01/17/2001)
01/16/2001	310	AFFIDAVIT of Andrew L. Colocotronis re [309-1] (mg) (Entered: 01/17/2001)
01/18/2001	311	MOTION by deft GMAC for attorney John B. Kitnchen to appear pro hac vice , for attorney Peter N. Cubita to appear pro hac vice , and for attorney Hoseph W. Gelb to appear pro hac vice (tlc) (Entered: 01/19/2001)
01/18/2001	312	CERTIFICATE of Good Standing filed by deft General Motors Accep on behalf of John B. Kinchen; Southern District of Texas (tlc) Modified on 01/19/2001 (Entered: 01/19/2001)
01/18/2001	313	CERTIFICATE of Good Standing filed by deft General Motors Accep on behalf of Peter N. Cubita; Southern District of NY (tlc) (Entered: 01/19/2001)
01/18/2001	314	CERTIFICATE of Good Standing filed by deft General Motors Accep on behalf of Joseph William Gelb; Southern District of NY (tlc) (Entered: 01/19/2001)
01/18/2001		PROPOSED Order granting motion for phv filed by deft GMAC, DE# 311, (tlc) Modified on 01/22/2001 (Entered: 01/19/2001)
01/19/2001	315	ORDER by Judge Aleta A. Trauger granting motion for attorney John B. Kitnchen [311-1], attorney Peter N. Cubita [311-2], and attorney Hoseph W. Gelb to appear pro hac vice [311-3] by deft General Motors Accep. EOD 1/22/01 (cc: all counsel) (dlt) (Entered: 01/22/2001)
01/24/2001	316	REPLY by pltf to response to motion to amend cmp [303-1] with 1 attachment (mg) (Entered: 01/25/2001)
01/25/2001	317	SUPPLEMENTAL AUTHORITY by pltf in support of [303-1] (mnt to file fifth amd comp) with attachment (mg) (Entered: 01/25/2001)
01/26/2001	318	MOTION by deft General Motors Accep for leave to suppl response (mg) (Entered: 01/29/2001)
01/30/2001	319	ORDER by Judge Aleta A. Trauger granting motion for leave to suppl response [318-1] The request for oral argument on the pltf's mtn to amd contained within this motion is denied. EOD 1/31/01 (cc: all counsel) (mg) (Entered: 01/31/2001)
02/02/2001	320	SURREPLY by deft General Motors Accep re [316-1] pltf's rply to mtn to file 5th amd cmp (with bound vol of Exh A) (mg) (Entered: 02/06/2001)
02/20/2001	321	ORDER by Judge Aleta A. Trauger denying motion to amend cmp [303-1] (cc: all counsel) EOD 2/20/01 (mg) (Entered: 02/20/2001)
03/21/2001	322	MOTION by pltf to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief (mg) (Entered: 03/22/2001)
03/21/2001	323	MEMORANDUM by pltf in support of motion to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief [322-1] (with attachments 1-6) (mg) (Entered: 03/22/2001)
03/27/2001	324	ORDER by Judge Aleta A. Trauger referring to Magistrate Judge Juliet E. Griffin the motion to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief [322-1] (cc: all counsel) EOD 3/28/01 (mg) Modified on 03/28/2001 (Entered: 03/28/2001)
03/30/2001	325	NOTICE by pltf of filing afdt of Clint W. Watkins dated 3/28/01 (mg) (Entered: 04/02/2001)
03/30/2001	326	AFFIDAVIT of Clint W. Watkins in support of [322-1] (mg) (Entered: 04/02/2001)

03/30/2001	327	MOTION by pltf for the court to review the depo of Mark Bergeson and determine that it should not be filed under seal, or, in the alternative, to require GMAC to meet its burden to establish what portions, if any, should be filed under seal (depo attached) (mg) (Entered: 04/02/2001)
04/13/2001		PROPOSED Order for extension of time to respond to motion to compel (mg) (Entered: 04/16/2001)
04/19/2001	328	MOTION by deft General Motors Accep for an extension of time to respond to mtn to compel (mg) (Entered: 04/20/2001)
04/23/2001	329	ORDER by Magistrate Judge Juliet E. Griffin granting motion for an extension of time to respond to mtn to compel [328-1] (cc: all counsel) EOD 4/24/01 (mg) (Entered: 04/24/2001)
04/23/2001	330	ORDER by Magistrate Judge Juliet E. Griffin: GMAC shall have until 4/25/01 to respond to motion for the court to review the depo of Mark Bergeson [327-1], motion to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief [322-1] (cc: all counsel) EOD 4/24/01 (mg) (Entered: 04/24/2001)
04/25/2001	331	ORDER by Magistrate Judge Juliet E. Griffin setting hearing on motion to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief [322-1] 10:00 5/16/01 (cc: all counsel) EOD 4/25/01 (mg) (Entered: 04/25/2001)
04/25/2001	332	RESPONSE by deft General Motors Accep to motion to compel GMAC to provide pltf's counsel with GMAC'S data dictionaries; and for other relief [322-1] (mg) (Entered: 04/26/2001)
04/25/2001	333	RESPONSE by deft General Motors Accep to [323-1] (mg) (Entered: 04/26/2001)
05/09/2001	334	MOTION by deft General Motors Accep to compel deft Beaman Pontiac Company to respond to request for production of documents (w/att'd exhibits A &B) (vh) (Entered: 05/11/2001)
05/09/2001	335	NOTICE by deft General Motors Accep of hearing to John Thomas Feeney, III, Esq. on 5/16/01 at 10:00 a.m. before Magistrate Judge Juliet E. Griffin (vh) (Entered: 05/11/2001)
05/11/2001	336	OBJECTIONS by deft Beaman Automotive to notice of hrg [335-1] (mg) (Entered: 05/14/2001)
05/16/2001	337	DESIGNATION by deft General Motors Accep of the record on appeal (mg) (Entered: 05/17/2001)
05/24/2001	338	NOTICE of hearing pretrial conference reset for 1:30 pm 1/31/02 (mg) (Entered: 05/24/2001)
07/09/2001	339	ORDER by Magistrate Judge Juliet E. Griffin regarding discovery matters; Beaman has agreed to produce all deal file information for the years 1995, 1996, and 1998; these documents will also be made available for pltf's review; pltf has agreed for the Court to defer a decision re pltf's mtn to compel production of the Business Design Documents and User Guides; pltf has withdrawn her mtn requesting Court to review the deposition of Mark Bergeson; Protective Order shall be applicable to and govern all Data Dictionaries and Directories produced to pltf by GMAC; see order for complete details. (cc: all counsel) EOD 7/9/01 (vh) (Entered: 07/09/2001)
07/09/2001	340	ORDER by Magistrate Judge Juliet E. Griffin: hearing on pltf's motion to compel held 5/16/01. Pltf's motion to compel GMAC [322-1] granted in substantial part; the portion of the motion seeking other relief granted, with specific ddls to be established at a further hearing. Deft GMAC's motion to compel [334-1] rendered moot. Pltf's motion for the court to review the depo of Mark Bergeson [327-1] withdrawn. The depo of Mark Bergeson should be filed by the Clerk Under Seal . Hearing set for 9:00 a.m. on 8/2/01 before Judge Griffin . (cc: all counsel) EOD 7/9/01 (vh) (Entered: 07/09/2001)

07/09/2001	341	DEPOSITION of Mark Bergeson (copy of) in support of [322-1] filed UNDER SEAL **Item under Seal Destroyed 4/19/05** (vh) Modified on 04/19/2005 (Entered: 07/09/2001)
07/18/2001	342	TRANSCRIPT filed of oral argument on 5/16/01 before Mag Judge Griffin: CR: Cindi Kellam (mg) (Entered: 07/20/2001)
08/06/2001	343	ORDER by Magistrate Judge Juliet E. Griffin Motion filing deadline 8/30/01 ; In court hearing reset for 10:00 8/30/01 (cc: all counsel) EOD 8/6/01 (mg) (Entered: 08/06/2001)
10/25/2001	344	ORDER by Magistrate Judge Juliet E. Griffin CMC set by Teleconference on 10/22/01 continued and set for Case Management Conference for 11:00 11/5/01 This conf shall be held in Court. (cc: all counsel) EOD 10/25/01 (mg) Modified on 10/26/2001 (Entered: 10/25/2001)
11/03/2001	346	MOTION by pltf for order giving permission to file data excerpts and record layouts under seal , and for for order to allow case management conf exhibits to be filed w/o seal (mg) Modified on 11/09/2001 (Entered: 11/09/2001)
11/03/2001	348	NOTICE by pltf of filing Data Excerpts and Record Layouts (Filed Under Seal) **Item filed under seal Destroyed 4/19/05** (mg) Modified on 04/19/2005 (Entered: 11/09/2001)
11/03/2001	349	NOTICE by pltf of filing CMC Exhibit: 1,2; 5-31 attached (mg) (Entered: 11/09/2001)
11/03/2001	350	BRIEF FILED by pltf (Summary of electronic data discovery issues to be addressed at the 11/5/01 CMC) (mg) (Entered: 11/09/2001)
11/03/2001	351	BRIEF (CMC Memorandum) FILED by pltf regarding pltf's continued effort to obtain buy rate and mark-up data (mg) (Entered: 11/09/2001)
11/09/2001	345	ORDER by Magistrate Judge Juliet E. Griffin detailing matters that were discussed at the in court hearing held 11/9/01 A hrg was scheduled for October 8, 2001, to address inter alia, any remaining disputes and, if necessary, for testimony from pltf's expert and a computer knowledgeable person fir the deft. Any party desiring to appeal this order may do so by filing a motion for review no later than 10 days from dte of service of this order. The motion for review must be accompanied by a brief or other pertinent documents to apprise the District Judge of the basis for the appeal (EOD 11/9/01) (cc: all counsel) (mg) (Entered: 11/09/2001)
11/09/2001	347	ORDER by Magistrate Judge Juliet E. Griffin granting motion for order giving permission to file data excerpts and record layouts under seal [346-1], granting motion for order to allow case management conf exhibits to be filed w/o seal [346-2]; Oct 19,2001 letter and attachments from Exh 30 to the Notice of Filinf CM Exhs have been extracted and placed at the end of Notice of Filing Data Excerpts and Record Layouts (EOD 11/9/01 (cc: all counsel) (mg) (Entered: 11/09/2001)
11/09/2001	352	ORDER by Magistrate Judge Juliet E. Griffin detailing matters that were addressed at the Nov 3, 2001 hrg. The Oct 8th hrg was cont'd to Oct 22 and later to 11/3/01 In court hearing is scheduled for 9:00 11/29/01 to address any remaining or pending issues. Any party desiring to appeal this order may do so by filing a motion for review no later than 10 days from the date of service of this order. The motion for review must be accompanied by a brief or other pertinent docs to apprise the District Judge of the basis for the appeal. (EOD 11/9/01) (cc: all counsel) (mg) (Entered: 11/09/2001)
11/14/2001	353	TRANSCRIPT filed of proceedings before Mag Judge Griffin on 11/5/01; CR: John Tummel (mg) (Entered: 11/15/2001)
11/19/2001	354	OBJECTIONS by deft General Motors Accep to the order of 11/9/01 of Magistrate Judge Griffin compelling GMAC to produce special rates contracts (vh) (Entered: 11/20/2001)
11/20/2001	355	MOTION by pltf to alter or amend case management order (DE #345) (vh) (Entered: 11/20/2001)

11/20/2001	356	MOTION by pltfs to allow class counsel to communicate with class members (vh) (Entered: 11/20/2001)
11/20/2001	357	MOTION by pltf to compel GMAC to comply with FRCP 26(b)(5) and to meet its burden of proof regarding its nine assertions of work product privilege (vh) (Entered: 11/20/2001)
11/28/2001	358	MOTION by pltf for an extension of time to respond to GMAC'S objections (mg) (Entered: 11/28/2001)
11/29/2001	359	RESPONSE by deft General Motors Accep to motion to alter or amend case management order (DE #345) [355-1] (Exh A att) (mg) (Entered: 11/30/2001)
11/30/2001	360	ORDER by Magistrate Judge Juliet E. Griffin denying motion to alter or amend case management order (DE #345) [355-1]; Nov 30th ddl to respond to motion to compel GMAC to comply with FRCP 26(b)(5) and to meet its burden of proof regarding its nine assertions of work product privilege [357-1]; Dec 7th ddl to respond to motion to allow class to communicate with class members [356-1]; Dec 14th ddl to respond to objection [354-1]. Clerk directed to forward docket entries 354,355 and 359 and this order to Judge Trauger. (cc: all counsel) EOD 11/30/01 (mg) Modified on 11/30/2001 (Entered: 11/30/2001)
12/03/2001	361	NOTICE by pltfs of filing declaration of Edward Ford, Jr. (copy of declaration attached, original to follow) (mg) (Entered: 12/04/2001)
12/04/2001	362	ORDER by Magistrate Judge Juliet E. Griffin granting motion for an extension of time to respond to GMAC'S objections [358-1] Pltf was already given until 12/14/01 to respond by order entered 11/30/01 (DE#360) (cc: all counsel) EOD 12/5/01 (mg) (Entered: 12/05/2001)
12/06/2001	363	RESPONSE by deft General Motors Accep to motion to compel GMAC to comply with FRCP 26(b)(5) and to meet its burden of proof regarding its nine assertions of work product privilege [357-1] (mg) (Entered: 12/07/2001)
12/07/2001	364	MOTION by pltf to compel GMAC to answer certain propounded interrogatories (mg) (Entered: 12/10/2001)
12/12/2001	365	ORDER by Magistrate Judge Juliet E. Griffin A telephone conf scheduled for 12/4/01 was cont'd and conducted 12/7/01. GMAC shall have until 12/14/01 to respond to motion to allow class counsel to communicate with class members [356-1]; Hrg scheduled for 1/11/01 at 10:00 which may be conducted telephonically. (cc: all counsel) EOD 12/12/01 (mg) (Entered: 12/12/2001)
12/13/2001	366	ORDER by Judge Aleta A. Trauger granting motion to compel GMAC to answer certain propounded interrogatories [364-1] (cc: all counsel) EOD 12/13/01 (mg) (Entered: 12/13/2001)
12/14/2001	367	MOTION by deft to extend time within which to respond to motion to contact class members (mg) (Entered: 12/14/2001)
12/14/2001	368	RESPONSE by pltf to objections to order of Magistrate Judge [354-1] (w/attachment) (gi) (Entered: 12/17/2001)
12/14/2001	369	DECLARATION of Edward Ford, Jr. re [368-1] (gi) (Entered: 12/17/2001)
12/17/2001	370	ORDER by Judge Aleta A. Trauger granting motion to extend time within which to respond to motion to contact class members [367-1] until 12/21/01. EOD 12/17/01 (cc: all counsel) (mk) (Entered: 12/17/2001)
12/20/2001	371	OPPOSITION by deft General Motors Accep to motion to allow class counsel to communicate with class members [356-1] (vh) (Entered: 12/21/2001)
12/21/2001	372	MOTION/PETITION by deft General Motors Accep to file reply to response by pltf of GMAC's objections to order by Magistrate Judge and for extension of time until 1/8/02 in which to file reply (vh) (Entered: 12/26/2001)
12/31/2001	373	ORDER by Judge Aleta A. Trauger granting motion to file reply to response by pltf of GMAC's objections to order by Magistrate Judge [372-1], granting motion for extension of time until 1/8/02 in which to file reply [372-2] (cc: all counsel) EOD 01/02/02 (mg) (Entered: 01/02/2002)



01/04/2002	374	MOTION by deft General Motors Accep for scheduling conference (gi) (Entered: 01/07/2002)
01/06/2002	375	REPLY by deft General Motors Accep re [368-1] (mg) (Entered: 01/09/2002)
01/11/2002	376	ORDER by Judge Aleta A. Trauger granting motion for scheduling conference [374-1] (EOD 1/14/02) (cc: all counsel) (mg) (Entered: 01/14/2002)
01/11/2002	377	NOTICE of hearing Scheduling conference set for 9:00 1/22/02 (mg) (Entered: 01/14/2002)
01/11/2002	401	NOTICE by pltf Addie T. Coleman of filing exhs for 1/11/02 CMC not filed under seal with attached Exhs 1-26 (filed per order of Judge Griffin dated 5/20/02) (mk) (Entered: 05/20/2002)
01/11/2002	402	NOTICE by pltf Addie T. Coleman of filing correspondence re: data issues for 1/11/02 CMC and mtn requesting the Court to determine if these documents should be under seal w/ attached Exhs 1-10 FILED UNDER SEAL per order of Judge Griffin dated 5/20/02. (mk) (Entered: 05/20/2002)
01/22/2002	378	CLERK'S RESUME Status conference held 1/22/02 The Court does not find Mag Judge's RRclearly erroneous. Dscv shall go forward on Special APR. Dft has until 2/1/02 to notify Court whether they are going to w/draw appeal. Pltf has until 2/4/02 to respond to deft's notice and asking Court to enter order. Evidentiary hrg will be set. Two-wk Jury Trial cont'd to 7/8/03 at 9:00 a.m.; PTC set for 6/20/03 at 1:30 p.m. CR: Becky Cole (mg) Modified on 01/23/2002 (Entered: 01/23/2002)
01/22/2002	379	ORDER by Mag Judge Juliet Griffin In court hearing set for 10:30 a.m. 1/21/02 (cc: all counsel) EOD 1/23/02 (mg) Modified on 02/08/2002 (Entered: 01/23/2002)
01/22/2002	380	ORDER by Judge Aleta A. Trauger Jury trial set for 2/19/02 is cont'd to a later date. It is ORDERED that by 2/1/02 the deft will file a notice with this court concerning its willingness to withdraw the present appeal of class certification issues. If the deft does not w/draw its pending appeal by 2/4/02, the pltf will file a motion requesting that this court issue an order concerning pending class certification issues. (cc: all counsel) EOD 1/23/02 (mg) (Entered: 01/23/2002)
01/22/2002	381	ORDER by Judge Aleta A. Trauger Motions in limine filing deadline 6/17/03; Joint proposed pretrial order ddl 6/17/03; pretrial conference 1:30 6/20/03 in chambers; Witness lists, exh lists, stipulations, and expert witness statements shall be filed by 6/17/03; Jury trial set for 9:00 7/8/03 (cc: all counsel) EOD 1/23/02 (mg) (Entered: 01/23/2002)
01/22/2002	382	ORDER by Judge Aleta A. Trauger: The Order of the Mag Judge [345-1] AFFIRMED, as it is not clearly erroneous or contrary to law. (cc: all counsel) EOD 1/23/02 (mg) Modified on 01/29/2002 (Entered: 01/23/2002)
01/24/2002	383	TRANSCRIPT filed of Hearing before Mag Judge Griffin on 1/21/02; CR: John W. Tummel (mg) (Entered: 01/24/2002)
01/24/2002	384	NOTICE by deft Beaman Automotive, movant Bill Heard Chevrolet of change of address for James W. Cameron III (mg) (Entered: 01/25/2002)
01/25/2002	385	TRANSCRIPT filed of proceedings before Judge Trauger on 1/22/02; CR: Becky Cole (mg) (Entered: 01/25/2002)
02/01/2002	386	NOTICE by deft General Motors Accep that it respectfully declines to w/draw its appeal now pending before the 6CCA (case No. 00-6484). (mg) (Entered: 02/04/2002)
02/04/2002	387	MOTION by pltf to amend cmp , and for hearing as requested by GMAC , and to amend class certification , or in the alternative to certify its intentions to the 6C Exh A attached: Proposed Sixth Amended Class Action Cmp (mg) (Entered: 02/05/2002)
02/06/2002	388	ORDER (Certification of Intent to Grant Motion) by Judge Aleta A. Trauger terminating [387-2] motion for hearing as requested by GMAC, granting motion to certify its intentions to the 6C [387-4]. This court is inclined to grant the mtn to file a 6th amdcmp once jurisdiction over the class certification issue returns to this

		court, this court. Should the 6C grant a motion to vacate the grant of leave to appeal, this court will schedule an evid. hrg. (cc: all counsel) EOD 2/7/02 (mg) (Entered: 02/07/2002)
02/08/2002	389	ORDER by Magistrate Judge Juliet E. Griffin granting motion to allow class counsel to communicate with class members [356-1] as provided herein this order (cc: all counsel) EOD 2/8/02 (mg) (Entered: 02/08/2002)
02/12/2002	390	ORDER by Magistrate Judge Juliet E. Griffin denying motion to compel GMAC to comply with FRCP 26(b)(5) and to meet its burden of proof regarding its nine assertions of work product privilege [357-1] (cc: all counsel) EOD 2/12/02 (mg) (Entered: 02/12/2002)
02/12/2002	391	ORDER by Magistrate Judge Juliet E. Griffin: By Feb 20th, the parties shall submit a JOINT statement of issues to be addressed at the Hrg on 2/21/02, which can be submitted by facsimile, The matter of pltf's Notice of filing certain documents and attached exhibits under seal has not been resolved. It is not clear whether the pltf submitted directly to the Court the original documents or submitted copies. These submissions have not been filed in the record. The parties shall advise the Court on 2/22/02 whether these submissions should be filed and made part of the Court record, and/or whether these submissions should be under seal. (cc: all counsel) EOD 2/12/02 (mg) (Entered: 02/12/2002)
02/15/2002	392	MOTION by pltf to compel GMAC to respond to 4th set of interrogatories (mg) (Entered: 02/19/2002)
02/21/2002	393	MOTION by deft General Motors Accep for reconsideration of the court's certification of intent to grant motion (mg) (Entered: 02/22/2002)
02/27/2002	394	ORDER by Judge Aleta A. Trauger denying motion for reconsideration [393-1] Other issues addressed in this filing will be considered by the court at the appropriate time (cc: all counsel) EOD 2/27/02 (mg) (Entered: 02/27/2002)
02/27/2002	395	OBJECTIONS by pltf to Order of the Magistrate [390-1] with Exh A attached (mg) (Entered: 02/28/2002)
03/01/2002	396	ORDER by Judge Aleta A. Trauger: Defts shall respond to pltf's objection [394-1] to order of Magistrate Judge by 3/12/02. EOD 3/1/02 (cc: all counsel) (gi) (Entered: 03/01/2002)
03/12/2002	397	RESPONSE by deft General Motors Accep to objections [395-1] with Exh 1 attached (mg) (Entered: 03/13/2002)
03/14/2002	398	REPLY by pltf to reponse [397-1] to obj to order of Magistrate (mg) (Entered: 03/15/2002)
03/19/2002	399	MEMORANDUM and ORDER by Judge Aleta A. Trauger AFFIRMING the order of the Mag Judge [390-1] as it is not clearly erroneous or to law. (cc: all counsel) EOD 3/20/02 (mg) Modified on 03/20/2002 (Entered: 03/20/2002)
05/20/2002	400	ORDER by Magistrate Judge Juliet E. Griffin: granting in part and denying in part pltf's mtn to compel [392-1]. Clerk directed to file stamp and docket ntc of filing exhs for 1/11/00 CMC. Clerk directed to file stamp and docket ntc of filing correspondence re: data issues for 1/11/02 CMC and mtn requesting court to determine if these documents should be filed under seal. Mtn is granted and the filing shall be maintained UNDER SEAL. Order entered 2/12/02 [390-1] amended to reflect that Theresa Meisner is not an EDS employee or on the IW team. She is in fact a GMAC employee with the treasurer's office. See order for specific details as to each interrogatory addressed. Deft was directed to respond to requests for production by 4/29/02. EOD 5/20/02 (cc: all counsel) (mk) (Entered: 05/20/2002)
05/20/2002	403	TRANSCRIPT filed of hearing held before Judge Griffin 2/21/02 (mk) (Entered: 05/20/2002)
05/22/2002	404	NOTICE/LETTER by deft GMAC of filing copy of motion for protective order quashing pltf's notice of video depositions (original provided to the court on 1/21/02) (af) (Entered: 05/23/2002)

06/03/2002	405	MOTION by deft GMAC for reconsideration of the 5/20/02 order of Magistrate Judge Griffin (af) (Entered: 06/04/2002)
06/07/2002	406	ORDER by Magistrate Judge Juliet E. Griffin: telephone conference was held 6/5/02 with the Court during th depo of Mr. Ferguson in Detroit. Because of the deft's representations of the proprietary nature of the trade secrets compromising the deft's credit scoring system, the pltf shall be permitted to inquire of Mr. Ferguson and/or other witnesses whose depos are scheduled in Detroit about who has information about the credit scoring system, what documents include information about the credit scoring system, and what electronic data includes information about the credit scoring system, but the pltf shall not be permitted to inquire about the variables used in deft's credit scoring system or the weighing those variables until there has been a final resolution of this issue. (cc: all counsel) EOD 6/10/02 (vh) (Entered: 06/10/2002)
06/24/2002	407	ORDER by Magistrate Judge Juliet E. Griffin denying motion for reconsideration of the 5/20/02 order of Magistrate Judge Griffin [405-1]. EOD 6/24/02 (cc: all counsel) (gi) (Entered: 06/24/2002)
07/08/2002	408	MOTION by deft General Motors Accep to modify , or to set aside Magistrate Judge Griffin's order [407-1] (gi) (Entered: 07/09/2002)
07/22/2002	409	MOTION by pltf Addie T. Coleman for extension of time to respond to GMAC's mtn to review the Magistrate's Order of 6/24/02 . (dlt) (Entered: 07/23/2002)
07/24/2002	410	INFORMATION COPY from 6th CCA of opinion filed 7/22/02 vacating the certification order of the District Court and remanding back with instructions to proceed in manner consistent with this opinion. (mk) (Entered: 07/25/2002)
07/24/2002	411	JUDGMENT: Certification order of district court is vacated and the case remanded with instructions to proceed in manner consistent with opinion of this court. [297-1] (cc: all counsel) (mk) (Entered: 07/25/2002)
07/24/2002	412	ORDER by Judge Aleta A. Trauger granting motion for extension of time to respond to GMAC's mtn to review the Magistrate's Order of 6/24/02 [409-1]. Extension granted to 7/26/02. EOD 7/25/02 (cc: all counsel) (mk) (Entered: 07/25/2002)
07/26/2002	413	MOTION by pltf Addie T. Coleman to set status conference (mk) (Entered: 07/26/2002)
07/26/2002	414	RESPONSE by pltf Addie T. Coleman in opposition to motion to modify [408-1] or set aside Magistrate Judge Griffin's order [407-1] [408-2] (vh) (Entered: 07/29/2002)
07/29/2002	415	ORDER by Judge Aleta A. Trauger granting pltf's motion to set status conference [413-1]. (cc: all counsel) (EOD 7/30/02) (rls) (Entered: 07/30/2002)
07/29/2002	416	CIVIL NOTICE: A Status conference is hereby set for 2:30 on 8/22/02. (rls) (Entered: 07/30/2002)
07/31/2002	417	MOTION by pltf Addie T. Coleman requesting extension of time to file a motion to compel based on a hardship exception (vh) (Entered: 08/01/2002)
08/05/2002	418	ORDER by Judge Aleta A. Trauger granting motion requesting extension of time to file a motion to compel based on a hardship exception [417-1]. New deadline to be set at 8/22/02 status conference. (cc: all counsel) EOD 8/6/02 (vh) (Entered: 08/06/2002)
08/06/2002	419	MOTION by deft General Motors Accep for leave to file reply to pltf's response in opposition to GMAC's motion to modify or set aside Magistrate Judge Griffin's 6/24/02 order (vh) (Entered: 08/07/2002)
08/08/2002	420	ORDER by Judge Aleta A. Trauger granting deft GMAC's motion for leave to file reply to pltf's response in opposition to GMAC's motion to modify or set aside Magistrate Judge Griffin's 6/24/02 order [419-1]. Reply to be filed by 8/12/02. (cc: all counsel) (EOD 8/8/02) (rls) (Entered: 08/08/2002)

08/12/2002	421	REPLY by deft General Motors Accep to response in opposition to motion to modify [408-1] or set aside Magistrate Judge Griffin's order [407-1] [408-2] (vh) (Entered: 08/13/2002)
08/16/2002	422	MOTION by deft General Motors Accep for attorney Jay N. Fastow to appear pro hac vice (w/att'd cert. of good standing) (vh) (Entered: 08/16/2002)
08/16/2002	423	CERTIFICATE of Good Standing filed by deft General Motors Accep for Jay N. Fastow from USDC/SDNY (vh) (Entered: 08/16/2002)
08/19/2002	424	MANDATE from 6th CCA issued 8/14/02, pursuant to disposition filed 7/22/02, remanding the matter back to District Court (mk) (Entered: 08/20/2002)
08/19/2002	425	ORDER by Judge Aleta A. Trauger granting motion for attorney Jay N. Fastow to appear pro hac vice [422-1] by deft General Motors Accep. (cc: all counsel) EOD 8/20/02 (vh) (Entered: 08/20/2002)
08/22/2002	426	CLERK'S RESUME: Status conference held 8/22/02 ; 5th mtn to amend moot; 6th mtn to amend moot; defts response to 7th mtn to amend due 9/9/02; pltf's respond by 9/16/02; pltf's expert analysis afdt by 9/9/02; deft's expert analysis afdt by 9/18/02. C/R : Becky Cole (vh) (Entered: 08/23/2002)
08/22/2002	427	ORDER by Judge Aleta A. Trauger: denying as moot pltf's motion to amend cmp [387-1], for hearing as requested by GMAC [387-2], to amend class certification [387-3], or, in the alternative to certify its intentions to the 6C [387-4]. (cc: all counsel) EOD 8/23/02 (vh) (Entered: 08/23/2002)
08/22/2002	434	MOTION by pltf Addie T. Coleman to amend the complaint (7th Amended) (bbj) (Entered: 09/16/2002)
08/23/2002	428	ORDER by Judge Aleta A. Trauger: a CMC was held on 8/22/02. The following are hereby ordered: Pltf shall file afdt of an expert witness by 9/9/02 that addresses the necessity for pltf to have excess to the variables and the weighing variables from GMAC for purposes of preparing a regression analysis. The deft may respond by 9/18/02. Defts shall respond to the motion to modify [408-1] or to set aside Magistrate Judge Griffin's order [407-1][408-2] by 9/9/02. Pltf may reply by 9/16/02. If the motion to amend is granted, and pltf is allowed to file her seventh amended comp., defts shall respond within 30 days. If defts file answers to the seventh amended comp., pltf shall file her motion for class certification within 30 days. There is no stay of discovery in place; discovery should be ongoing. (cc: all counsel) EOD 8/26/02 (vh) (Entered: 08/26/2002)
09/06/2002	432	ORDER from 6th CCA dated 9/4/02: granting appellant's mtn to tax costs. Appellant is entitled to recover \$2,279.62 in costs (mk) (Entered: 09/10/2002)
09/09/2002	429	NOTICE OF FILING by pltf Addie T. Coleman of declaration of Mark A. Cohen, PH.D. pursuant to Court's 8/26/02 order (vh) (Entered: 09/10/2002)
09/09/2002	430	DECLARATION of Mark A. Cohen, PH.D. filed by pltf Addie T. Coleman re [414-1] (w/att'd exhibits A-D) (vh) (Entered: 09/10/2002)
09/09/2002	431	OPPOSITION by deft General Motors Accep to pltf's motion to amend [387-1] (contained in same pleading as "motion for permission to exceed page limitation and to modify briefing schedule to allow additional time for class discovery") (vh) (Entered: 09/10/2002)
09/09/2002	431	MOTION by deft General Motors Accep for permission to exceed page limitation and to modify briefing schedule to allow additional time for class discovery (contained in same pleading as "opposition to pltf's motion to amend") (vh) (Entered: 09/10/2002)
09/10/2002	433	TRANSCRIPT filed of Proceedings held before Judge Trauger on 8/22/02 (Court Reporter: Becky Cole) (gi) (Entered: 09/12/2002)
09/16/2002	435	REPLY MEMORANDUM by pltf Addie T. Coleman in support of motion to amend the complaint (7th Amended) [434-1] (contained in same pleading as "response to mtn for permission to exceed page limitation and to modify briefing schedule") (vh) (Entered: 09/17/2002)

09/16/2002	435	RESPONSE by pltf Addie T. Coleman to motion for permission to exceed page limitation [431-1] and to modify briefing schedule to allow additional time for class discovery [431-2] (contained in same pleading as "reply memorandum in support of mtn to amend") (vh) (Entered: 09/17/2002)
09/16/2002	436	ORDER by Judge Aleta A. Trauger: Pltf's motion to amend the complaint (7th Amended) [434-1] is granted, and the Clerk is directed to file the seventh amended class action complaint. Deft GMAC's motion for permission to exceed page limitation [431-1] is granted. GMAC's request to modify briefing schedule to allow additional time for class discovery [431-2] is denied without prejudice. (cc: all counsel) EOD 9/17/02 (vh) (Entered: 09/17/2002)
09/17/2002	437	SEVENTH AMENDED CLASS ACTION COMPLAINT by pltf Addie T. Coleman; adding William H. Harrison, Carolyn Dixon, James L. Dixon (vh) (Entered: 09/17/2002)
09/18/2002	438	RESPONSE by deft General Motors Accep to declaration of Mark A. Cohen [430-1] (vh) (Entered: 09/19/2002)
09/24/2002	439	MAIL Returned [436-1] addressed to pltf Addie T. Coleman's attorney, Stuart Rossman; resending to 77 Summer St FL 10, Boston, MA 02110 (address update to AF) (vh) (Entered: 09/25/2002)
09/24/2002	440	MAIL Returned [436-1] addressed to pltf Addie T. Coleman's attorney, Gary Klein; resending to 77 Summer St FL 10, Boston, MA 02110 (address update to AF) (vh) (Entered: 09/25/2002)
09/26/2002	441	ORDER by Judge Aleta A. Trauger: pending before the Court is deft GMAC's motion to modify [408-1] or set aside Magistrate Judge Griffin's 6/24/02 order [408-2]. In attempting to sort through this issue and to determine whether this information is within the scope of discovery for this lawsuit, it has become clear that there is some basic information about the relationship between the dealers and GMAC that the court does not have and must have to determine this motion. In its papers GMAC gives a reason why a dealer may consider creditworthiness factors in setting the finance reate spread the fact that the dealer bears the risk for collection of the finance rate spread. In that connection the court needs from GMAC clear answers to the questions outlined in this order. GMAC shall respond to the court's questions in a filing made by close of business on 10/4/02. (cc: all counsel) EOD 9/27/02 (vh) (Entered: 09/27/2002)
09/30/2002	442	NOTICE by pltf's co-counsel, Stuart Rossman, of change of address: National Consumer Law Center, 77 Summer Street, FL 10, Boston, MA 02110 (xc: AF) (vh) (Entered: 10/01/2002)
10/04/2002	443	RESPONSE by deft General Motors Accep to questions posed in order dated 9/26/02 [441-1] (w/att'd exhibit A) (vh) (Entered: 10/07/2002)
10/09/2002	444	MOTION by pltf's requesting permission to respond to Court's 9/26/02 questions posed to deft (w/att'd exhibit A) (vh) (Entered: 10/09/2002)
10/09/2002	445	NOTICE by pltf Addie T. Coleman's counsel Gary Klein of change of address: Grant & Roddy, 44 School Street, Ste 400, Boston, MA 02108 (xc: AF) (vh) Modified on 10/10/2002 (Entered: 10/10/2002)
10/10/2002	446	ORDER by Judge Aleta A. Trauger granting pltf's motion requesting permission to respond to Court's 9/26/02 questions posed to deft [444-1]. (cc: all counsel) EOD 10/10/02 (vh) Modified on 10/10/2002 (Entered: 10/10/2002)
10/16/2002	447	MOTION by deft General Motors Accep to dismiss it from the seventh amended class action complaint (vh) (Entered: 10/17/2002)
10/16/2002	448	MEMORANDUM OF LAW by deft General Motors Accep in support of motion to dismiss it from the seventh amended class action complaint [447-1] (vh) (Entered: 10/17/2002)
10/16/2002	449	APPENDIX filed by deft General Motors Accep re [447-1] (w/att'd exhibits A-I) (vh) (Entered: 10/17/2002)

10/17/2002	450	RESPONSES by pltfs to Court's 9/26/02 questions [441-1] (w/att'd exhibits 1-4) (vh) (Entered: 10/21/2002)
11/04/2002	451	MOTION by pltfs to stay District Court proceedings pending completion of 2/3/03 trial in Cason v. NMAC , or in the alternative, for additional time for pltfs' to respond to GMAC motion to dismiss (vh) (Entered: 11/05/2002)
11/06/2002	452	ORDER by Judge Aleta A. Trauger: Pltfs' motion for additional time to respond to GMAC motion to dismiss [451-2] is granted. Pltfs may have until 11/27/02 within which to respond to GMAC's motion to dismiss it from the seventh amended class action complaint [447-1]. The court wishes to see the response of GMAC to pltfs' motion to stay [451-1] before ruling on that part of the motion. (cc: all counsel) EOD 11/7/02 (vh) (Entered: 11/07/2002)
11/15/2002	453	RESPONSE by deft General Motors Accep to motion to stay District Court proceedings pending completion of 2/3/03 trial in Cason v. NMAC [451-1] (vh) (Entered: 11/18/2002)
11/27/2002	454	ORDER by Judge Aleta A. Trauger granting pltfs' motion to stay District Court proceedings pending completion of 2/3/03 trial in Cason v. NMAC [451-1]. CASE STAYED pendind a final resolution of case no. 3:98-0211. All pending motions[408-1], [408-2], [447-1] shall be termed by the Clerk to be renewed by the parties when and if appropriate. (cc: all counsel) EOD 12/2/02 (vh) (Entered: 12/02/2002)
04/08/2003	455	MOTION by pltfs to vacate stay (vh) (Entered: 04/08/2003)
04/09/2003	456	ORDER by Judge Aleta A. Trauger granting pltfs' motion to vacate stay [455-1]. Stay lifted. (cc: all counsel) EOD 4/11/03 (vh) (Entered: 04/11/2003)
04/09/2003	457	CIVIL NOTICE: A Status conference is set for 1:30 p.m. on 4/23/03 before Judge Aleta A. Trauger. (cc: all counsel) (vh) (Entered: 04/11/2003)
04/16/2003	458	CIVIL NOTICE: Status conference is reset for 12:00 p.m. on 4/23/03 before Judge Trauger. (cc: all counsel) (vh) (Entered: 04/17/2003)
04/23/2003	459	CLERK'S RESUME: Status conference held 4/23/03. Jury trial reset for 2/17/04. PTC set for 2/6/04 at 1:30 p.m. Mtn for class certification to be filed by 10/1/03; response due by 10/24/03. New motion to dismiss will be filed by defts by 5/19/03; response due by 6/16/03; reply due by 6/23/03. Ntc of equitable relief filed by 4/28/03 by pltfs. Any pending matters re production of data referred to Judge Griffin. Pltfs disclose expert reports by 7/15/03; Defts disclose expert reports by 9/15/03. C/R : Cathy Leigh (vh) (Entered: 04/24/2003)
04/24/2003	460	ORDER by Judge Aleta A. Trauger: A status conference was held 4/23/03. The following new deadlines were established: By 4/28/03 pltf shall file a notice specifying the exact equitable relief being sought. Defts shall file motions to dismiss the seventh amended complaint by 5/19/03. Pltf shall respond by 6/16/03. Pltf shall disclose Rule 26 expert witness reports by 7/15/03. Defts shall disclose Rule 26 expert reports by 9/15/03. Pltf shall file a revised class certification motion by 10/1/03. Defts shall respond by 10/24/03. The continuing issues relating to the production of data by GMAC to pltf is orderd is referred to Magistrate Judge Griffin with the suggestion that status conferences he held every two weeks. (cc: all counsel) EOD 4/24/03 (vh) (Entered: 04/24/2003)
04/24/2003	461	ORDER by Judge Aleta A. Trauger: Jury trial is reset for 9:00 a.m. on 2/17/04; pretrial conference is set for 1:30 p.m. on 2/6/04; joint proposed pretrial order ddl 2/3/04 ; the following shall also be filed by 2/3/04: witness lists, exhibit lists, stipulations, and expert witness statements as described in Local Rule 12(c)(6)c; mtns in limine shall be filed by 1/27/04; responses shall be filed by 2/3/04; the trial of this case is expected to last 2 weeks. (cc: all counsel) EOD 4/24/03 (vh) (Entered: 04/24/2003)
04/28/2003	462	ORDER by Magistrate Judge Juliet E. Griffin: In accord with the order entered on 4/24/03 (docket entry no. 460), status conferences are set at 11:00 a.m. on 5/6/03 and 2:00 p.m. on 5/20/03. (cc: all counsel) EOD 4/28/03 (vh) (Entered: 04/28/2003)

04/28/2003	463	RESPONSE by pltf Addie T. Coleman to order dated 4/24/03 entered by Judge Trauger (vh) (Entered: 04/29/2003)
05/05/2003	464	STATUS REPORT by deflt General Motors Accep of data production (w/att'd exhibit A) (vh) (Entered: 05/05/2003)
05/05/2003	465	NOTICE by pltfs of serving order entered in case no. 3:98-0223 on counsel for defts (vh) (Entered: 05/06/2003)
05/08/2003	466	TRANSCRIPT filed of proceedings held 4/22/03 before Judge Aleta A. Trauger (CR: Cathy Leigh) (vh) (Entered: 05/08/2003)
05/13/2003	467	ORDER by Magistrate Judge Juliet E. Griffin: A hearing was held 5/6/03 at which time the following matters were addressed: scope of data to be produced, colored paper, and timing of production. A telephone conference is set for 4:00 p.m. on 5/15/03 to address whether the IW date dump has been completed, and additional progress the deflt has made toward data production so that a firm date for data production can be established. (cc: all counsel) EOD 5/13/03 (vh) (Entered: 05/13/2003)
05/19/2003	468	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 5/15/03 at which time the following matters were addressed: deflt's counsel reported that data to be provided to pltfs is stored by the outside vendor in four tables. The hearing set for 5/20/03 will be conducted telephonically, at which time deflt shall be prepared to report on definite dates for the production of the four tables of data and the data in the four race-coding fields, the format in which the data will be produced, and when the deflt will be able to respond to pltfs' 5/12/03 letter. (cc: all counsel) EOD 5/19/03 (vh) (Entered: 05/19/2003)
05/19/2003	469	MOTION by deflt General Motors Accep to dismiss it from the seventh amended class action complaint (vh) (Entered: 05/20/2003)
05/19/2003	470	MEMORANDUM OF LAW by deflt General Motors Accep in support of motion to dismiss it from the seventh amended class action complaint [469-1] (vh) (Entered: 05/20/2003)
05/19/2003	471	APPENDIX filed by deflt General Motors Accep of exhibits A-J in support of [469-1] (w/att'd exhibits A-J) (vh) (Entered: 05/20/2003)
05/21/2003	472	STIPULATION OF DISMISSAL of deflt Beaman Pontiac submitted by pltfs and deflt Beaman Pontiac (vh) (Entered: 05/21/2003)
05/21/2003	473	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 5/20/03; a telephone conference is set for 2:00 p.m. on 5/30/03 to address the status of data production; by 5/22/03 deflt shall produce to pltfs data in the customer table; by 5/28/03 deflt shall produce data in the retail contract table; within 2-3 days after completion of the verification process deflt shall respond to pltfs' letter of 5/12/03. (cc: all counsel) EOD 5/22/03 (vh) (Entered: 05/22/2003)
05/29/2003	474	MEMORANDUM and ORDER by Judge Aleta A. Trauger: GMAC's motion to modify [408-1] or set aside Magistrate Judge Griffin's order [407-1] [408-2] is denied. (cc: all counsel) EOD 5/29/03 (vh) (Entered: 05/29/2003)
06/02/2003	475	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 5/30/03; a further telephone conference is set for 11:00 a.m. on 6/9/03 ; deflt shall respond to pltfs' 5/12/03 letter by 6/2/03; the Clerk is directed to terminate the following parties in this case: American Financial, A, B C, Bill Heard Chevrolet, New York Times Co, and Beaman Automotive ; pltfs and deflt Beaman Automotive filed a stipulation of dismissal [472-1]; pltfs claims against deflt Beaman are dismissed. (cc: all counsel) EOD 6/2/03 (vh) (Entered: 06/02/2003)
06/10/2003	476	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 6/9/03, at which time parties advised deflt has produced all requested data; a telephone conference is set for 11:00 a.m. on 6/26/03 to address any outstanding issues; the Clerk is directed to terminate the following attorneys who are no longer involved in this case: Mr. Lesser, Ms. Guggenheimer, Ms. Fortney, Mr. Heyder, Mr. Bruinsma, and Ms. Russell. (cc: all counsel) EOD 6/11/03 (vh) (Entered: 06/11/2003)

06/16/2003	477	RESPONSE by pltfs in opposition to deft's motion to dismiss it from the seventh amended class action complaint [469-1] (w/att'd exhibits 1-12)) (vh) (Entered: 06/16/2003)
06/23/2003	478	REPLY MEMORANDUM OF LAW by deft General Motors Accep in support of motion to dismiss it from the seventh amended class action complaint [469-1] (w/att'd exhibits A-D) (vh) (Entered: 06/24/2003)
07/01/2003	479	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 6/26/03; a telephone conference is set for 3:00 p.m. on 7/3/03 to addresss the paper copying issue. (cc: all counsel) EOD 7/2/03 (vh) (Entered: 07/02/2003)
07/09/2003	480	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 7/3/03. Deft shall respond to pltf's 7/1/03 letter about data questions by 7/7/03. Deft shall respond to pltf's request no. 40 pltf's sixth set of requests for productions of documents. (cc: all counsel) EOD 7/9/03 (vh) (Entered: 07/09/2003)
07/11/2003	481	CLERK'S RESUME: Telephone conference held 7/11/03. Pltf's expert reports due by 8/15/03; pltf's expert depositions due by 9/15/03; deft's expert reports due by 10/15/03; deft's expert depositions due by 11/15/03; Pltf's class certification motion due by 10/1/03; response due by 10/24/03; deft's motion for summary judgment due by 10/1/03; response due by 10/24/03. (vh) (Entered: 07/14/2003)
07/14/2003	482	ORDER by Judge Aleta A. Trauger: A telephone conference was held 7/11/03. The following new deadlines apply to the progression of this case: Pltfs shall disclose Rule 26 expert witness reports by 10/15/03. Defts shall disclose Rule 26 expert witness reports by 10/15/03. Pltf's class certification motion shall be filed by 10/1/03 with response due by 10/24/03. Motion for summary judgment shall be filed by 10/1/03 with the response due by 10/24/03. (cc: all counsel) EOD 7/14/03 (vh) (Entered: 07/14/2003)
07/18/2003	483	NOTICE by pltfs of additional authority relating to GMAC's pending motion to dismiss (w/attachments) (vh) (Entered: 07/18/2003)
07/23/2003	484	MOTION by pltfs for permission to respond to letter to Court from GMAC's counsel regarding Kunert decision (w/attached original response) (jb) (Entered: 07/23/2003)
07/24/2003	485	ORDER by Judge Aleta A. Trauger granting pltfs' motion for permission to respond to letter to Court from GMAC's regarding Kunert decision [484-1]. The shall file the response. (cc: all counsel) EOD 7/25/03 (vh) (Entered: 07/25/2003)
07/25/2003	486	RESPONSE by pltfs to letter to Court from GMAC's counsel regarding Kunert decision (w/att'd exhibit A) (vh) (Entered: 07/25/2003)
08/01/2003		PROPOSED Stipulation and Order of confidentiality (vh) (Entered: 08/04/2003)
08/05/2003	487	STIPULATION and ORDER OF CONFIDENTIALITY by Magistrate Judge Juliet E. Griffin: GMAC's Credit Scoring Information is highly proprietary and constitutes trade secrets worthy of enhanced protections against improper dissemination. (cc: all counsel) EOD 8/5/03 (vh) (Entered: 08/05/2003)
08/07/2003	488	MOTION by deft General Motors Accep for leave to file response to pltfs' notice of additional authority (w/att'd response) (vh) (Entered: 08/08/2003)
08/08/2003	489	ORDER by Judge Aleta A. Trauger granting deft's motion for leave to file response to pltfs' notice of additional authority [488-1]. The Clerk shall file the response. (cc: all counsel) EOD 8/11/03 (vh) (Entered: 08/11/2003)
08/11/2003	490	RESPONSE by deft General Motors Accep to pltfs' notice of additional authority relating to pending motion to dismiss [483-1] (vh) (Entered: 08/11/2003)
08/18/2003	491	MOTION by deft General Motors Accep to compel arbitration and to dismiss proceedings with respect to Carolyn Dixon (vh) (Entered: 08/19/2003)
08/18/2003	492	MEMORANDUM by deft General Motors Accep in support of motion to compel arbitration [491-1] and to dismiss proceedings with respect to Carolyn Dixon [491-2] (vh) (Entered: 08/19/2003)



08/18/2003	493	APPENDIX filed by deft General Motors Accep of exhibits in support of [492-1] (w/att'd exhibits A-L) (vh) (Entered: 08/19/2003)
08/18/2003	494	MOTION by pltf's to modify scheduling order (w/att'd exhibits A-B) (vh) (Entered: 08/19/2003)
08/19/2003	495	RESPONSE by deft General Motors Accep in opposition to motion to modify scheduling order [494-1] (vh) (Entered: 08/20/2003)
08/20/2003	496	REPLY by pltf's to opposition to motion to modify scheduling order [494-1] (w/attachment) (vh) (Entered: 08/21/2003)
08/21/2003	497	MEMORANDUM AND ORDER by Judge Aleta A. Trauger: Deft's motion to dismiss it from the seventh amended class action complaint [469-1] is granted in part and denied in part. Pltf's claims seeking to hold GMAC vicariously liable for dealers' violations of the ECOA under the non-delegable duty doctrine are dismissed. Pltf's remaining claims will proceed. (cc: all counsel) EOD 8/21/03 (vh) (Entered: 08/21/2003)
08/21/2003	498	ORDER by Judge Aleta A. Trauger: Pltf's motion to modify scheduling order [494-1] is held in abeyance pending the resolution of all discovery disputes. All deadlines are suspended until Magistrate Judge Griffin notifies Judge Trauger that the discovery disputes have been resolved. (cc: all counsel) EOD 8/21/03 (vh) (Entered: 08/21/2003)
08/22/2003	499	ORDER by Magistrate Judge Juliet E. Griffin: On 8/4/04 counsel for the parties called the Court to address deft's production of credit scoring information. Deft was directed to produce the score cards used in TN and explain any differences in scorecards used in other states. On 8/22/03 the parties convened a conference call with the Court, at which time pltf's counsel advised that they were awaiting production of Creditvisor documentation and, after receipt, pltf's expect to be able to produce their expert reports. A conference call is set for 4:00 p.m. on 8/28/03. (cc: all counsel) EOD 8/25/03 (vh) (Entered: 08/25/2003)
09/03/2003	500	MOTION by pltf's to extend time to respond to GMAC's motion to compel arbitration to 9/16/03 (vh) (Entered: 09/03/2003)
09/03/2003	501	EMERGENCY MOTION by deft General Motors Accep for leave to file reply to pltf's response to opposition to mtn to modify and for expedited case management conference (w/att'd reply as exh. A) (vh) (Entered: 09/04/2003)
09/04/2003	502	ORDER by Judge Aleta A. Trauger granting pltf's motion to extend time to respond to GMAC's motion to compel arbitration [500-1]. Pltf's shall respond to the motion to compel arbitration [491-1] and to dismiss proceedings with respect to Carolyn Dixon [491-2] by 9/16/03. (cc: all counsel) EOD 9/4/03 (vh) (Entered: 09/04/2003)
09/05/2003	503	NOTICE OF FILING by pltf's of expert reports of Mark Cohen, Ian Ayers, Calvin Bradford, and Edward Ford (w/att'd expert reports) (vh) (Entered: 09/05/2003)
09/05/2003	504	UNOPPOSED MOTION by deft General Motors Accep for seven-day extension of answer deadline (w/proposed order) (vh) (Entered: 09/08/2003)
09/08/2003	505	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference was held 8/28/03; A hearing is set for 10:00 a.m. on 9/12/03 to address all outstanding issues, any discovery issues relating to pltf's requests for credit scoring information, any remaining issues relating to pltf's request to take depo of Mark Bergeson, status of pltf's responses to outstanding written discovery, status of production responsive to deft's subpoenas duces tecum to dealers, and confirmation that the parties still propose an extension of time of two weeks for all further ddls. (cc: all counsel) EOD 9/8/03 (vh) (Entered: 09/08/2003)
09/08/2003	506	ORDER by Judge Aleta A. Trauger granting deft's motion for leave to file reply to pltf's response to opposition to mtn to modify [501-1] and for expedited case management conference [501-2]. The Clerk shall file the reply. (cc: all counsel) EOD 9/8/03 (vh) (Entered: 09/08/2003)

09/08/2003	507	ORDER by Judge Aleta A. Trauger granting deft's motion for seven-day extension of answer deadline [504-1]. (cc: all counsel) EOD 9/8/03 (vh) (Entered: 09/08/2003)
09/12/2003	508	CLERK'S RESUME: Status conference held 9/12/03. Pltfs' expert depositions due by 11/1/03; deft's expert reports by 12/1/03; deft's expert depositions due by 12/15/03; class cert motion due 10/15/03; response due 11/15/03; deft's motion for summary judgment due 12/1/03. C/R : Becky Cole (vh) (Entered: 09/15/2003)
09/15/2003	509	ORDER by Judge Aleta A. Trauger: Pltfs' motions to modify scheduling order [494-1] and for expedited management conference [501-2] are granted. Pltfs shall file the motion for class certification by 10/15/03. Deft shall respond by 11/15/03. Deft may file a motion for summary judgment by 12/1/03. By 1/30/04 both parties shall file their pretrial briefs. (cc: all counsel) EOD 9/16/03 (vh) (Entered: 09/16/2003)
09/16/2003	510	RESPONSE by pltf Carolyn Dixon to motion to compel arbitration [491-1] and to dismiss proceedings with respect to Carolyn Dixon [491-2] (vh) (Entered: 09/17/2003)
09/17/2003	511	MOTION by pltfs to compel deft to provide full and complete responses to pltfs' fifth set of interrogatories and seventh requests for production (w/att'd exhibits A-B) (vh) (Entered: 09/17/2003)
09/17/2003	512	MOTION by pltf Carolyn Dixon to take judicial notice and to consider certain matters of record (jb) (Entered: 09/18/2003)
09/18/2003	513	ORDER by Magistrate Judge Juliet E. Griffin: A hearing was held 9/12/03, at which time the following matters were addressed: The depo of Edward Ford shall be taken by 9/19/03. Deft shall have until 9/22/03 to file a motion to quash and/or motion for protective order as to depo of Mr. Jones and/or Mr. Bergeson. The deadline for deft to answer pltfs' seventh amended complaint is extended to 9/23/03. A telephone conference is set for 9:00 a.m. on 9/26/03. (cc: all counsel) EOD 9/18/03 (vh) (Entered: 09/18/2003)
09/22/2003	514	MOTION by deft General Motors Acceptance for protective order quashing pltfs' notice of deposition of David Jones (vh) (Entered: 09/23/2003)
09/22/2003	515	MOTION by deft General Motors Acceptance for protective order quashing pltfs' notice of deposition of Mark Bergeson (vh) (Entered: 09/23/2003)
09/23/2003	516	ANSWER by deft General Motors Acceptance to [437-1]; jury demand (vh) (Entered: 09/24/2003)
09/25/2003	517	RESPONSE by pltfs in opposition to motion for protective order quashing pltfs' notice of deposition of David Jones [514-1] (w/att'd exhibits 1-4) (vh) (Entered: 09/26/2003)
09/26/2003	518	RESPONSE by pltfs in opposition to motion for protective order quashing pltfs' notice of deposition of Mark Bergeson [515-1] (w/attachments 1-5) (vh) (Entered: 09/26/2003)
09/26/2003	519	RESPONSE by deft General Motors Acceptance to motion to compel deft to provide full and complete responses to pltfs' fifth set of interrogatories and seventh requests for production [511-1] (w/att'd exhibit A) (vh) (Entered: 09/26/2003)
09/26/2003	520	MOTION by deft General Motors Acceptance for leave to file a reply to response in opposition to motion to compel and to dismiss and to extend the deadline for filing of its opposition to pltfs' judicial notice request (vh) (Entered: 09/29/2003)
09/29/2003	521	ORDER by Magistrate Judge Juliet E. Griffin: A telephone conference is set for 10:00 a.m. on 9/29/03. A telephone conference was held 9/26/03, at which time the following matters were addressed: Deft's motion for protective order quashing pltfs' notice of deposition of Mark Bergeson [515-1] is denied. Deft's motion for protective order quashing pltfs' notice of deposition of David Jones [514-1] is denied. Pltfs' motion to compel deft to provide full and responses to pltfs' fifth set of interrogatories and requests for production [511-1] is granted in part and reserved in part. (cc: all counsel) EOD 9/30/03 (vh) (Entered: 09/30/2003)

10/02/2003	522	MOTION by deft General Motors Accep to compel production of documents in response to subpoena (vh) (Entered: 10/02/2003)
10/03/2003	523	ORDER by Judge Aleta A. Trauger granting deft's motion for leave to file a reply [520-1] and to extend the deadline for filing of its opposition to pltf's judicial notice request [520-2]. Reply to be filed by 10/10/03. (cc: all counsel) EOD 10/3/03 (vh) (Entered: 10/03/2003)
10/03/2003	524	RESPONSE by defts Beaman Automotive and Bill Heard Chevrolet to motion to compel production of documents in response to subpoena [522-1] (w/att'd exhibits 1-4) (vh) (Entered: 10/03/2003)
10/03/2003	525	AFFIDAVIT of Bill Crick re [524-1] (vh) (Entered: 10/03/2003)
10/03/2003	526	AFFIDAVIT of Ruthie Keene re [524-1] (vh) (Entered: 10/03/2003)
10/03/2003	527	NOTICE OF HEARING by deft General Motors Accep on 10/6/03 (vh) (Entered: 10/06/2003)
10/10/2003	528	MOTION by pltf's to substitute class representative (vh) (Entered: 10/10/2003)
10/10/2003	529	RESPONSE by deft in opposition to motion to take judicial notice and to consider certain matters of record [512-1] (gi) (Entered: 10/14/2003)
10/10/2003	530	REPLY by deft to response to motion to compel arbitration [491-1] and to dismiss proceedings with respect to Carolyn Dixon [491-2] (w/attached declarations) (gi) (Entered: 10/14/2003)
10/10/2003	531	DECLARATION of Andrew L. Colocotronis re [530-1] (w/attached exhibit A) (gi) (Entered: 10/14/2003)
10/10/2003	532	NOTICE by deft of filing original declaration of Andrew L. Colocotronis and a copy of the declaration of Kimberly K. Fiscus (gi) (Entered: 10/14/2003)
10/10/2003	533	APPENDIX (w/attached exhibits A-K) filed by deft re [530-1] (gi) (Entered: 10/14/2003)
10/14/2003	534	NOTICE by deft General Motors Acceptance Corp of filing of the attached original affidavit of Kimberly K. Fiscus (jb) (Entered: 10/14/2003)
10/14/2003	535	AFFIDAVIT of Kimberly K. Fiscus re [530-1] (jb) (Entered: 10/14/2003)
10/15/2003	536	ORDER by Magistrate Judge Juliet E. Griffin compelling production of documents [522-1] and protective order. Beaman Pontiac Co and Bill Heard Chevrolet-Nashville will produce certain documents requested by GMAC pursuant to subpoenas dated 8/29/03 for copying and inspection. All information contained in the documents shall be treated as confidential information and material. EOD 10/15/03 (cc: all counsel) (gi) (Entered: 10/15/2003)
10/15/2003	537	MOTION by pltf's Addie T. Coleman, William H. Harrison, Carolyn Dixon, & James L. Dixon for national class certification (jb) (Entered: 10/16/2003)
10/15/2003	538	MEMORANDUM OF LAW by pltf's Addie T. Coleman, William H. Harrison, Carolyn Dixon, & James L. Dixon in support of motion for national class certification [537-1] (jb) (Entered: 10/16/2003)
10/15/2003	539	SUMMARY OF EVIDENCE IN THE RECORD by pltf's Addie T. Coleman, William H. Harrison, Carolyn Dixon, & James L. Dixon (jb) (Entered: 10/16/2003)
10/22/2003	540	RESPONSE by deft General Motors Accep to motion to substitute class representative [528-1] (vh) (Entered: 10/22/2003)
10/24/2003	541	EMERGENCY MOTION by deft General Motors Accep to stay proceedings with respect to Carolyn Dixon and to shorten the time for responding to deft's emergency motion to stay proceedings with respect to Carolyn Dixon (vh) (Entered: 10/24/2003)
10/24/2003	542	MEMORANDUM OF LAW by deft General Motors Accep in support of motion to stay proceedings with respect to Carolyn Dixon [541-1] (vh) (Entered: 10/24/2003)

10/28/2003	543	ORDER by Judge Aleta A. Trauger: A status conference is set for 9:00 a.m. on 10/29/03 on pending motions [491-1], [491-2], [512-1], [528-1], [537-1], [541-1], [541-2]. (cc: all counsel) EOD 10/28/03 (vh) (Entered: 10/28/2003)
10/28/2003	544	ORDER by Judge Aleta A. Trauger denying as moot motion to take judicial notice and to consider certain matters of record [512-1]. (cc: all counsel) EOD 10/29/03 (vh) (Entered: 10/29/2003)
10/29/2003	545	CLERK'S RESUME: Status conference held 10/29/03 on pending motions [491-1], [491-2], [528-1], [537-1], [541-1], [541-2]. Carolyn Dixon arbitration. GMAC mtn to comple (DE j#491) granted (deft to file proposed order). Pltfs' mtn to substitute Ms. Gates (DE #528) denied. Mtn to take judicial ntc (DE #512) denied as moot. Order to enter. C/R : Becky Cole (vh) (Entered: 10/29/2003)
10/29/2003	546	ORDER by Judge Aleta A. Trauger: For the reasons expressed at the hearing held 10/29/03 def't's motion to compel arbitration [491-1] and to dismiss with respect to Carolyn Dixon [491-2] is granted. Terminating party Carolyn Dixon. Pltfs' motion to substitute class representative [528-1] is denied. Def't's emergency motion to stay proceedings with respect to Carolyn Dixon [541-1] and to shorten the time for responding to def't's emergency motion to stay proceedings with respect to Carolyn Dixon [541-2] is denied as moot. (cc: all counsel) EOD 10/29/03 (vh) (Entered: 10/29/2003)
10/30/2003	547	NOTICE by pl'tfs of filing unpublished opinions (w/att'd exhibits 1-2) (vh) (Entered: 10/30/2003)
11/04/2003	548	ORDER by Judge Aleta A. Trauger: The pretrial conference is reset for 1:30 p.m. on 2/9/04. The ddls for submittals to be made prior to the pretrial conference shall remain as set in the previous order. (cc: all counsel) EOD 11/5/03 (vh) (Entered: 11/05/2003)
11/07/2003	549	TRANSCRIPT filed of proceedings held 10/29/03 before Judge Trauger (CR: Becky Cole) (vh) (Entered: 11/07/2003)
11/17/2003	550	MEMORANDUM OF LAW by def't General Motors Accep in opposition to motion for national class certification [537-1] (vh) (Entered: 11/18/2003)
11/17/2003	551	APPENDIX of exhibits filed by def't General Motors Accep re [550-1] (w/att'd exhibits A-F) (vh) (Entered: 11/18/2003)
11/17/2003	552	NOTICE by def't General Motors Accep of filing authorities (w/att'd exhibits 1-14) (vh) (Entered: 11/18/2003)
11/17/2003	553	NOTICE OF FILING by def't General Motors Accep declaration of David Jones (w/att'd cy of declaration of David Jones as exh. 1) (vh) (Entered: 11/18/2003)
11/19/2003	554	NOTICE OF FILING by def't General Motors Accep of original declaration of David Jones (w/att'd exhibit 1) (vh) (Entered: 11/19/2003)
11/19/2003	555	DECLARATION of David Jones by def't General Motors Accep (vh) (Entered: 11/19/2003)
11/24/2003	556	MOTION by def't General Motors Accep to modify scheduling order (vh) (Entered: 11/25/2003)
11/25/2003	557	ORDER by Judge Aleta A. Trauger that the pl'tf's shall file any response to motion to modify scheduling order [556-1] by 12:00 on 11/26/03. (EOD 11/26/03) (cc: all counsel) (km) (Entered: 11/26/2003)
11/26/2003	558	RESPONSE by pl'tfs to motion to modify scheduling order [556-1] (vh) (Entered: 11/26/2003)
11/26/2003	559	ORDER by Judge Aleta A. Trauger granting GMAC's motion to modify scheduling order [556-1]. GMAC may have an extension to 12/16/03 for the disclosure of two expert witness reports. By 12/1/03 GMAC is to disclose the reports of the other two expert witnesses. The deadline for pl'tfs to depose the final GMAC experts is extended to 1/9/04. (cc: all counsel) EOD 11/26/03 (vh) (Entered: 11/26/2003)

12/01/2003	560	MOTION by deft General Motors Accep for summary judgment (vh) (Entered: 12/02/2003)
12/01/2003	561	MEMORANDUM OF LAW by deft General Motors Accep in support of motion for summary judgment [560-1] (vh) (Entered: 12/02/2003)
12/01/2003	562	APPENDIX of exhibits A-S filed by deft General Motors Accep re [561-1] (w/att'd exhibits A-S) (vh) Modified on 12/02/2003 (Entered: 12/02/2003)
12/01/2003	563	RULE 8(B)(7)(B) STATEMENT of undisputed material facts by deft General Motors Accep in support of [560-1] (vh) (Entered: 12/02/2003)
12/01/2003	564	NOTICE OF FILING by deft General Motors Accep of authorities (w/att'd exhibit 1) (vh) (Entered: 12/02/2003)
12/02/2003	565	NOTICE by deft General Motors Accep of filing declaration of David Jones (w/att'd exhibit C) (vh) (Entered: 12/03/2003)
12/02/2003	566	DECLARATION of David Jones by deft General Motors Accep re [560-1] (vh) (Entered: 12/03/2003)
12/02/2003	567	NOTICE by deft General Motors Accep of filing declaration of David Jones (w/att'd exhibit Q) (vh) (Entered: 12/03/2003)
12/02/2003	568	DECLARATION of David Jones by deft General Motors Accep re [560-1] (vh) (Entered: 12/03/2003)
12/03/2003	569	ORDER by Judge Aleta A. Trauger: Pltfs shall respond to the motion for summary judgment [560-1] by close of business on 1/13/04. (cc: all counsel) EOD 12/3/03 (vh) (Entered: 12/03/2003)
12/05/2003	570	NOTICE by pltfs of filing copies of depositions of Mark Bergeson dated 6/5/02, Mark Bergeson dated 10/8/03, David L. Jones dated 10/7/03 and Jerry Thomas dated 10/6/03 (w/att'd cys of depos A-D) (vh) (Entered: 12/08/2003)
12/10/2003	571	MOTION by pltfs for one day extension of time to reply to response in opposition of class certification and to allow 5 additional pages (vh) (Entered: 12/10/2003)
12/11/2003	572	ORDER by Judge Aleta A. Trauger granting pltfs' motion for one day extension of time to reply to response in opposition of class certification [571-1] and to allow 5 additional pages [571-2]. Extension is granted to 12/11/03 and 15 pages are allowed. (cc: all counsel) EOD 12/11/03 (vh) (Entered: 12/11/2003)
12/11/2003	573	MOTION by pltfs seeking authorization to file credit scoring and electronic data related documents and to determine whether documents should be filed in the public record or under seal (w/att'd exhibit A and ntc of credit scoring and electronic data related documents Filed Under Seal) **Item under Seal Destroyed 4/19/05** (vh) Modified on 04/19/2005 (Entered: 12/12/2003)
12/11/2003	574	REPLY MEMORANDUM by pltfs in further support of motion for national class certification [573-1] (w/att'd exhibits 1-4) (vh) (Entered: 12/12/2003)
12/11/2003	575	MOTION by deft General Motors Accep to shorten the time for responding to deft's motion for summary judgment and for expedited consideration of deft's motion for summary judgment (vh) (Entered: 12/12/2003)
12/16/2003	576	ORDER by Judge Aleta A. Trauger granting motion seeking authorization to file credit scoring and electronic data related documents [573-1] and to determine whether documents should be filed in the public record or under seal [573-2]. These documents will be considered by the Court for purposes of determining mtn for class certification and shall remain under seal until further order of the Court. EOD 12/16/03 (cc: all counsel) (gi) (Entered: 12/16/2003)
12/17/2003	577	CLERK'S RESUME: Telephone conference held 12/17/03. Pltfs' mtn to file documents under seal. Deft's mtn to accelerate response to MSJ. Response to MSJ by 1/23/04. T/C continued to 12/17/03 at 10:00 a.m.. Joint status report filed by 12/18/03 re info provided to pltf. T/C reconvene on 12/19/03 at 11:00 a.m. (vh) (Entered: 12/18/2003)

12/17/2003	578	ORDER by Judge Aleta A. Trauger: The parties shall confer by 5:00 p.m. on 12/17/03 concerning the timing of the turnover of deft's expert's materials to pltf. If the parties are in agreement on the timing a joint status report shall be filed by 5:00 p.m. on 12/18/03 that informs the court of the timing for the turnover of the materials. If there is a disagreement a telephone conference shall be held at 11:00 a.m. on 12/19/03. (cc: all counsel) EOD 12/18/03 (vh) (Entered: 12/18/2003)
12/17/2003	579	NOTICE OF FILING by deft General Motors Accep of expert reports of James J. Heckman, Ph.D. (w/att'd exhibits 1-2) (vh) (Entered: 12/18/2003)
12/18/2003	580	NOTICE by deft General Motors Accep of filing expert report of Richard L. Barkhurst & Alvin C. Harrell (w/attached exhs. 1 & 2) (jb) (Entered: 12/18/2003)
12/18/2003	581	JOINT STATUS REPORT by parties pursuant to Court's order of 12/17/03 (expert's materials will be turned over to pltf on 12/22/03) (mk) (Entered: 12/19/2003)
12/19/2003	582	MOTION by deft General Motors Accep to quash pltf's trial subpoenas of David L. Jones, Mark Bergeson and Jerry Thomas (w/att'd exhibits A-C & proposed order) (vh) (Entered: 12/22/2003)
12/30/2003	583	MOTION by deft General Motors Accep for attorneys John Thomas Hickey, Jr., Renee D. Honigberg, Elli Leibenstein and Thomas E. Dutton to appear pro hac vice (w/att'd exhibits A-D) (pro hac vice fees paid) (vh) Modified on 12/31/2003 (Entered: 12/31/2003)
12/30/2003	584	CERTIFICATE of Good Standing filed by deft General Motors Accep for John Thomas Hickey, Jr. from USDC/NDIL (vh) (Entered: 12/31/2003)
12/30/2003	585	CERTIFICATE of Good Standing filed by deft General Motors Accep for Renee Deborah Honigberg from USDC/NDIL (vh) (Entered: 12/31/2003)
12/30/2003	586	CERTIFICATE of Good Standing filed by deft General Motors Accep for Elli Leibenstein from USDC/NDIL (vh) (Entered: 12/31/2003)
12/30/2003	587	CERTIFICATE of Good Standing filed by deft General Motors Accep for Thomas E. Dutton from USDC/NDIL (vh) (Entered: 12/31/2003)
12/31/2003	588	ORDER by Judge Aleta A. Trauger granting motion for attorneys John Thomas Hickey, Jr., Renee D. Honigberg, Elli Leibenstein and Thomas E. Dutton to appear pro hac vice [583-1] by deft General Motors Accep. (cc: all counsel) EOD 12/31/03 (vh) (Entered: 12/31/2003)
01/02/2004	589	MOTION by pltf's to strike jury demand and to amend court order of 9/15/03 (km) (Entered: 01/05/2004)
01/02/2004	590	MEMORANDUM by pltf's in support of motion to strike jury demand [589-1] and to amend court order of 9/15/03 [589-2] (km) (Entered: 01/05/2004)
01/05/2004	591	NOTICE by pltf's of withdrawal of trial subpoenas served on David L. Jones and Mark Bergeson and notice of tendering per diem and witness fees for Jerry Thomas (contained in same pleading as "response to mtn to quash") (vh) (Entered: 01/05/2004)
01/05/2004	591	RESPONSE by pltf's to motion to quash pltf's trial subpoenas of David L. Jones, Mark Bergeson and Jerry Thomas [582-1] (contained in same pleading as "ntc of withdrawal of trial subpoenas and ntc of tendering per diem and witness fees") (vh) (Entered: 01/05/2004)
01/05/2004	592	MOTION by deft General Motors Accep for leave to file sur-reply memorandum in opposition to pltf's mtn for class certification (w/att'd sur-reply memo as exh. A) (vh) (Entered: 01/06/2004)
01/06/2004	593	ORDER by Judge Aleta A. Trauger denying as moot deft's motion to quash pltf's trial subpoenas of David L. Jones, Mark Bergeson and Jerry Thomas [582-1]. (cc: all counsel) EOD 1/6/04 (vh) (Entered: 01/06/2004)
01/06/2004	594	ORDER by Judge Aleta A. Trauger granting deft's motion for leave to file sur-reply memorandum in opposition to pltf's mtn for class certification [592-1]. (cc: all counsel) EOD 1/7/04 (vh) (Entered: 01/07/2004)

01/07/2004	595	SUR-REPLY MEMORANDUM by deft General Motors Accep in opposition to motion for national class certification [537-1] (w/att'd exhibits A-C) (vh) (Entered: 01/07/2004)
01/08/2004	596	MOTION by deft General Motors Accep for leave to file supplemental memorandum of law in support of mtn for summary judgment and related supplement to stmt of undisputed material facts (w/att'd supplemental memorandum & supplement to stmt) (vh) Modified on 01/09/2004 (Entered: 01/09/2004)
01/08/2004	597	MOTION by deft General Motors Accep modify scheduling order (vh) (Entered: 01/12/2004)
01/09/2004	598	ORDER by Judge Aleta A. Trauger granting deft's motion for leave to file supplemental memorandum of law in support of mtn summary judgment and related supplement to stmt of undisputed material facts [596-1]. The Clerk shall file supplemental memorandum. (cc: all counsel) EOD 1/12/04 (vh) Modified on 01/12/2004 (Entered: 01/12/2004)
01/12/2004	599	SUPPLEMENTAL MEMORANDUM OF LAW by deft General Motors Accep in support of motion for summary judgment [560-1] (w/att'd exhibits A-B) (vh) Modified on 01/12/2004 (Entered: 01/12/2004)
01/12/2004	600	SUPPLEMENT by deft General Motors Accep to Rule 8(B)(7)(B) statement of undisputed material facts [563-1] (vh) (Entered: 01/12/2004)
01/12/2004	601	MOTION by pltf's for 3 day extension to respond in opposition to GMAC's motion for summary judgment (vh) (Entered: 01/13/2004)
01/12/2004	602	ORDER by Judge Aleta A. Trauger granting GMAC's motion to modify scheduling order [597-1]. Def't shall have until 1/16/04 for its proposed special interrogatories. (cc: all counsel) EOD 1/13/04 (vh) (Entered: 01/13/2004)
01/13/2004	603	ORDER by Judge Aleta A. Trauger granting pltf's motion for 3 day extension to respond in opposition to GMAC's motion for summary judgment [601-1]. Pltf's shall have until 1/16/04 to respond to def't's motion for summary judgment [560-1]. (cc: all counsel) EOD 1/14/04 (vh) (Entered: 01/14/2004)
01/14/2004	604	MEMORANDUM OF THE COURT (cc: all counsel) EOD 1/14/04 (vh) (Entered: 01/14/2004)
01/14/2004	605	ORDER by Judge Aleta A. Trauger: For the reasons expressed in the accompanying memorandum pltf's motion for national class certification [537-1] is granted with noted modifications to the proposed class definition. The class is defined as follows: "All black consumers who obtained non-recourse financing from GMAC in the US pursuant to GMAC's "Retail Plan-Without Recourse" between 5/10/89 and the date of judgment; excluding black consumers who obtained such financing under special rate contracts for which markup is prohibited, pursuant one of General Motors Corporation's or GMAC's Special Rate Programs." Pltf's counsel are ordered to designate in writing which individual or individuals seek appointment as class counsel by close of business on 1/16/04. (cc: all counsel) EOD 1/14/04 (vh) (Entered: 01/14/2004)
01/15/2004	606	SUPPLEMENTAL MOTION by deft General Motors Accep to modify scheduling order (vh) (Entered: 01/15/2004)
01/15/2004	607	ORDER by Judge Aleta A. Trauger granting deft's motion to modify scheduling order [606-1] seeking an extension of the deadline for submission of proposed special interrogatories. The deadline is extended to 1/23/04. (cc: all counsel) EOD 1/16/04 (vh) (Entered: 01/16/2004)
01/16/2004	608	DESIGNATION OF CLASS COUNSEL by pltf's (vh) (Entered: 01/20/2004)
01/16/2004	609	MEMORANDUM IN OPPOSITION by pltf's to motion for summary judgment [560-1] (vh) (Entered: 01/20/2004)
01/16/2004	610	EXHIBITS 1-10 filed in support of [609-1] (w/att'd exhibits 1-10) (vh) (Entered: 01/20/2004)

01/16/2004	611	NOTICE by pltf's of filing declaration of Mark A. Cohen, Ph.D. (w/att'd cy of decl of Mark A. Cohen, Ph.D.) (vh) (Entered: 01/20/2004)
01/16/2004	612	RESPONSE by pltf's to def't's statement of undisputed facts [563-1] (w/attachments) (vh) (Entered: 01/20/2004)
01/16/2004	613	RULE 8(B)(7)(C) STATEMENT of undisputed material facts by pltf's in support of [609-1] (vh) (Entered: 01/20/2004)
01/16/2004	614	OPPOSITION by def't General Motors Accep to motion to strike jury demand [589-1] and to amend court order of 9/15/03 [589-2] (w/att'd exhibits A-B) (vh) (Entered: 01/20/2004)
01/20/2004	615	MOTION by pltf's for permission to file reply to def't's response in opposition to pltf's' mtn to strike jury demand (w/att'd reply) (vh) (Entered: 01/21/2004)
01/21/2004	616	MOTION by def't General Motors Accep to strike pltf's' Rule 8(B)(7)(C) statement of disputed material facts , or in the alternative grant relief from Local Rule 8(B)(7)(C) with respect to pltf's' statement of disputed material facts (w/att'd exhibit A) (vh) (Entered: 01/21/2004)
01/21/2004	617	ORDER by Judge Aleta A. Trauger granting pltf's' motion for permission to file reply to def't's response in opposition pltf's' mtn to strike jury demand [615-1]. The Clerk shall file the reply. (cc: all counsel) EOD 1/22/04 (vh) (Entered: 01/22/2004)
01/22/2004	618	REPLY by pltf's to response to motion to strike jury demand [589-1] (vh) (Entered: 01/22/2004)
01/23/2004	619	ORDER by Judge Aleta A. Trauger: Def't's motion to strike pltf's' Rule 8(B)(7)(C) statement of disputed material facts [616-1] is denied. Def't's motion to grant relief from Local Rule 8(B)(7)(C) with respect to pltf's' statement of disputed material facts [616-2] is granted. Def't will not be required to respond to pltf's' statement by filing a reply in accord with Local Rule 8(b)(7)(d). (cc: all counsel) EOD 1/23/04 (vh) (Entered: 01/23/2004)
01/23/2004	620	MEMORANDUM AND ORDER by Judge Aleta A. Trauger: Pltf's' motion to strike jury demand [589-1] and to amend court order of 9/15/03 [589-2] is granted. Pltf's' response to GMAC's proposed special interrogatories for the jury is no longer required. (cc: all counsel) EOD 1/26/04 (vh) (Entered: 01/26/2004)
01/26/2004	621	STATEMENT by def't General Motors Accep concerning summary judgment declaration of pltf's' proposed statistical expert [611-1] (w/att'd exhibit A) (vh) (Entered: 01/27/2004)
01/26/2004	622	CLERK'S RESUME: A telephone conference was held 1/26/04. Parties have reached a settlement in principle. All ddls are suspended. All parties agreed to submit papers by 2/2/04. Order to enter. (vh) (Entered: 01/28/2004)
01/28/2004	623	ORDER by Judge Aleta A. Trauger: The following attorneys are appointed as class counsel in this case: Michael E. Terry, Wyman O. Gilmore, Jr., Clint W. Watkins, Stuart Rossman, and Darnley Stewart [608-1]. (cc: all counsel) EOD 1/28/04 (vh) (Entered: 01/28/2004)
01/28/2004	624	ORDER by Judge Aleta A. Trauger: All pending deadlines are suspended until further order of the court. A proposed settlement and motion for preliminary approval shall be filed by 5:00 p.m. central time on 2/2/04. (cc: all counsel) EOD 1/28/04 (vh) (Entered: 01/28/2004)
02/02/2004	625	ORDER by Judge Aleta A. Trauger denying def't's motion to shorten the time for responding to def't's motion for summary judgment [575-1] and for expedited consideration of def't's motion for summary judgment [575-2]. (cc: all counsel) EOD 2/3/04 (vh) (Entered: 02/03/2004)
02/03/2004	626	JOINT MOTION by parties to extend deadline for filing proposed settlement agreement and motion for preliminary approval (vh) (Entered: 02/03/2004)
02/03/2004	627	ORDER by Judge Aleta A. Trauger granting joint motion to extend deadline for filing proposed settlement agreement and for preliminary approval [626-1]. Extension is granted to 2/4/04 at 5:00 p.m. (cc: all counsel) EOD 2/3/04 (vh)



		(Entered: 02/03/2004)
02/04/2004	628	SECOND JOINT MOTION by parties to extend deadline for filing proposed settlement agreement and motion for preliminary approval (vh) (Entered: 02/04/2004)
02/04/2004	629	ORDER by Judge Aleta A. Trauger granting second joining motion to extend deadline for filing proposed settlement agreement and for preliminary approval [628-1]. Extension is granted to 5:00 p.m. on 2/6/04. (cc: all counsel) EOD 2/4/04 (vh) (Entered: 02/04/2004)
02/09/2004	630	FOURTH JOINE MOTION by parties to extend deadline for filing proposed settlement agreement and motion for preliminary approval (vh) (Entered: 02/10/2004)
02/10/2004	631	MOTION by pltfs Addie T. Coleman, William H. Harrison, and James L. Dixon for preliminary approval of settlement (vh) (Entered: 02/10/2004)
02/10/2004	632	MEMORANDUM by pltfs Addie T. Coleman, William H. Harrison, and James L. Dixon in support of motion for preliminary approval of settlement [631-1] (vh) (Entered: 02/10/2004)
02/10/2004		PROPOSED Settlement Agreement (w/att'd exhibits 1-3) (vh) (Entered: 02/10/2004)
02/10/2004	633	ORDER by Judge Aleta A. Trauger granting fourth joint motion to extend deadline for filing proposed settlement agreement and for preliminary approval to 2/10/04 [630-1]. (cc: all counsel) EOD 2/10/04 (vh) (Entered: 02/10/2004)
02/11/2004	634	ORDER by Judge Aleta A. Trauger: A hearing concerning preliminary approval of settlement [631-1] is set for 3:00 p.m. on 2/12/04. (cc: all counsel) EOD 2/11/04 (vh) (Entered: 02/11/2004)
02/12/2004	635	AMENDED ORDER by Judge Aleta A. Trauger: A hearing concerning the preliminary approval of settlement [631-1] is set for 3:00 p.m. on 2/12/04. (cc: all counsel) EOD 2/12/04 (vh) (Entered: 02/12/2004)
02/12/2004	636	RULE 23(e) STATEMENT by pltfs (vh) (Entered: 02/12/2004)
02/12/2004	637	CLERK'S RESUME: Hearing on preliminary approval of settlement [631-1] held 2/12/04. Fairness hearing set for 3/29/04 at 9:00 a.m. 2 affidavits from new/old class representatives and attorney fee application to be filed by 3/8/04. C/R : Becky Cole (vh) (Entered: 02/13/2004)
02/12/2004	638	ORDER from 6th CCA dated 2/10/04 granting petitioner's mtn to stay proceedings. Petitioner directed to file status reports with clerks' office every 30 days beginning 3/11/04 (mk) (Entered: 02/17/2004)
02/17/2004	639	CLERK'S RESUME: Telephone conference held 2/17/04. Status on ntc in publications; changes in proposed web page, changes on proposed preliminary approval of settlement w/att'd exhibits and 23(e)(2) statements and ntc. (vh) (Entered: 02/18/2004)
02/18/2004	640	ORDER OF PRELIMINARY APPROVAL OF SETTLEMENT by Judge Aleta A. Trauger: Jury trial set for 2/17/04 is continued. A fairness hearing is set for 9:00 a.m. on 3/29/04. Pltfs' motion for preliminary approval of settlement [631-1] is granted. On or before 3/8/04 pltfs will file declarations on behalf of proposed class representatives Franciso Ramos Ramirez, Stephanie Gates, Carolyn Dixon and Xavier Young which set forth the bases for their serving as class representatives. In connection with class counsel's request for reimbursement of litigation related payments for efforts devoted to this litigation, on or before 3/8/04 the class representatives shall each file an affidavit detailing their involvement and efforts associated with this litigation. The parties shall cause the notice attached as exh. 2 to this order to be published once in English in "USA Today" as well as twice in the newspapers affiliated with the National Newspapers Publishers and National Hispanic Publications during the next four weeks. (cc: all counsel) EOD 2/18/04 (vh) (Entered: 02/18/2004)

02/18/2004	641	EIGHTH AMENDED CLASS ACTION COMPLAINT [437-1] by pltfs Addie T. Coleman, William H. Harrison, Carolyn Dixon, and James L. Dixon; adding Francisco Ramirez, Stephanie Gates, Xavier Young (vh) (Entered: 02/25/2004)
03/08/2004	642	NOTICE OF FILING by pltfs of documents in support of final approval of settlement agreement (w/att'd exhibits 1-15) (vh) (Entered: 03/09/2004)
03/08/2004	643	MEMORANDUM OF LAW by pltfs in support of final approval of settlement (vh) (Entered: 03/09/2004)
03/08/2004	644	MEMORANDUM OF LAW by pltfs in support of class counsel's request for approval of attorneys' fees and reimbursement of expenses (vh) (Entered: 03/09/2004)
03/08/2004	645	DECLARATION of Carolyn Dixon by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	646	DECLARATION of Xavier Young by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	647	DECLARATION of Francisco R. Rameriz by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	648	DECLARATION of Stephanie Gates by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	649	DECLARATION of Addie Coleman by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	650	DECLARATION of James L. Dixon by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	651	DECLARATION of William Harrison by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	652	DECLARATION of Carolyn Dixon by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	653	DECLARATION of Stephanie Gates by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	654	DECLARATION of Xavier Young by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	655	DECLARATION of Francisco R. Rameriz by pltfs in support of proposed settlement agreement [0-0] (vh) (Entered: 03/09/2004)
03/08/2004	656	NOTICE by pltfs of Consumer and Educational and Assistance Program proposals in support of class action settlement (w/att'd exhibits A-C) (vh) (Entered: 03/09/2004)
03/11/2004	657	TRANSCRIPT filed of proceedings held 2/12/04 before Judge Trauger (CR: Becky Cole) (vh) (Entered: 03/11/2004)
03/15/2004	658	NOTICE OF FILING by pltfs of class counsel's itemization of litigation expenses and claims for reimbursement (vh) (Entered: 03/15/2004)
03/22/2004	659	ORDER by Judge Aleta A. Trauger: Attached to this order are various pieces of correspondence received by the Court that object to or comment upon the proposed settlement in this case. The Clerk shall docket this correspondence and furnish copies to the counsel in this case. The Clerk shall furnish a copy of this order to all persons who have submitted this material to the Court. (cc: all counsel) EOD 3/22/04 (vh) (Entered: 03/22/2004)
03/22/2004	660	LETTER dated 3/5/04 from Barbara A. Hatcher disagreeing with the GMAC settlement (vh) Modified on 03/22/2004 (Entered: 03/22/2004)
03/22/2004	661	LETTER dated 3/8/04 from Barbara A. Hatcher disagreeing with the GMAC settlement (vh) (Entered: 03/22/2004)

03/22/2004	662	LETTER dated 3/12/04 from Victoria Weeks re her comment on proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	663	LETTER dated 3/13/04 from Linda J. Tennille objecting to settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	664	LETTER dated 3/15/04 from Ulric A. Scotland re proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	665	LETTER dated 3/15/04 from Gloria H. Paige re proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	666	LETTER dated 3/17/04 from Dexter Robertson objecting to proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	667	LETTER from Henrietta Meniffee objecting to proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	668	CORRESPONDENCE from Pedro Cisneros re proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	669	LETTER dated 3/11/04 from Secundino L. Ramirez re proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	670	LETTER dated 3/17/04 from Roderick Tennille re proposed settlement agreement (vh) (Entered: 03/22/2004)
03/22/2004	671	NOTICE OF FILING by deft General Motors Accep of declaration of publication of ntc of proposed class action settlement (w/att'd exhibit 1) (vh) (Entered: 03/23/2004)
03/22/2004	672	OBJECTION by Auri Bermudez to the preliminary approval of proposed settlement (vh) (Entered: 03/24/2004)
03/26/2004	673	NOTICE OF FILING by pltfs of declaration of compliance re posting of documents on the website established for class members (w/att'd exhibits A-B) (vh) (Entered: 03/26/2004)
03/29/2004	674	NOTICE by pltfs of filing signed original of joint declaration of class counsel (gi) (Entered: 03/29/2004)
03/29/2004	675	JOINT DECLARATION of Clint W. Watkins, Wyman O. Gilmore, Michael E. Terry, Stuart T. Rossman, Gary Klein and Darnley D. Stewart in support of the proposed class action settlement and request for approval of attys fees and reimbursement of expenses (gi) (Entered: 03/29/2004)
03/29/2004	676	NOTICE by pltfs of filing documents (1-9) in response to objections filed by Auri Bermudez (Aury Bermudez) (gi) (Entered: 03/29/2004)
03/29/2004	677	NOTICE by pltfs of receipt of comments and objections to class action settlement (w/attachments 1-3) (gi) (Entered: 03/29/2004)
03/29/2004	678	NOTICE by deft of submitting correspondence and objections (gi) (Entered: 03/29/2004)
03/29/2004	679	CLERK'S RESUME: Fairness hearing held 3/29/04. Objections to DE #670, 663, 669, 668, 667, 666, 665, 664, 662, 661 and 660 are overruled. Additional objections filed 3/29/04 (in Court) are overruled. Class counsel, Stuart Rossman, will file afdt/declaration w/attached reports every 6 months on the use of the money GMAC is paying to consumer advocacy agencies (proposed order in 20 days). Appeal bond set at \$100,000. Atty fees approved without objections of \$9,000,000. Settlement approved in all respects. Case dismissed w/prejudice. C/R: Becky Cole (gi) (Entered: 03/29/2004)
03/29/2004	680	FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE by Judge Aleta A. Trauger: The Court approves the Settlement and finds that the Settlement is, in all respects, fair, reasonable, adequate and in the best interest of the class members and the parties to the agreement. All claims asserted in the seventh amended complaint concerning special rate programs have been withdrawn from the eighth amended complaint and are voluntarily dismissed. This action is

		dismissed with prejudice, and without costs to any party. Class representatives and class counsel's requests for approval of atty fees in the amount of 9 million and reimbursement of litigation related expenses in the amount of \$508,989.78 are approved. Any person or entity wishing to appeal this final judgment shall post bond with this Court in the amount of \$100,000. terminating case EOD 3/29/04 (cc: all counsel) (gi) (Entered: 03/29/2004)
03/31/2004	681	NOTICE by Auri Bermudez of withdrawal of objection to the preliminary approval of proposed settlement. (dlt) (Entered: 04/01/2004)
04/02/2004	682	ORDER by Judge Aleta A. Trauger: Settlement Agreement received in the Clerk's Office on 2/10/04 shall be formally filed & assigned a docket number. EOD 4/2/04 (cc: all counsel) (dlt) (Entered: 04/02/2004)
04/02/2004	683	SETTLEMENT AGREEMENT filed by deflt General Motors Accep (w/ att'd exhibits 1-3) (dlt) Modified on 04/02/2004 (Entered: 04/02/2004)
04/06/2004	684	ORDER by Judge Aleta A. Trauger. Court rec'd a letter from Stuart Rossman, counsel for one of the pltf's in this case, which shall be construed as an objection to the settlement. The court's observations concerning similar objections are a part of the record at the 3/29/04 hearing. To the extent that this new document raises objections to the settlement, it is overruled. Clerk shall assign a docket number to Mr. Rossman's letter with attachment. (EOD 4/6/04) (cc: all counsel) (km) (Entered: 04/06/2004)
04/06/2004	685	LETTER with attachment from Mr. Stuart T. Rossman, counsel for one of the pltf's in this case, filed pursuant to Order #684 (km) (Entered: 04/06/2004)
04/17/2004	686	TRANSCRIPT filed of proceedings before Judge Trauger held on 3/29/04 at 9:00 a.m. (dlt) (Entered: 04/19/2004)
04/19/2004	687	NOTICE by Gary Klein, attorney for pltf's Addie T. Coleman & Xavier Young of change of address; new address is Grant Klein & Roddy, 727 Atlantic Ave., 2nd Floor, Boston MA 02111. (xc: af) (dlt) (Entered: 04/20/2004)
04/20/2004	688	NOTICE by pltf's of filing proposed order regarding reporting requirements under the education & assistance program provisions of the settlement agreement (dlt) (Entered: 04/20/2004)
04/20/2004		PROPOSED Order regarding reporting requirements under the education & assistance program provisions of the settlement agreement. (dlt) (Entered: 04/20/2004)
04/23/2004	689	ORDER by Judge Aleta A. Trauger regarding reporting requirements under the education and assistance program provisions of the settlement agreement. EOD 4/23/04 (cc: all counsel) (dlt) (Entered: 04/23/2004)
05/17/2004	690	ORDER from 6th CCA dated 5/14/04: dismissing petition to hold lv to appeal in abeyance pending settlement discussions. (mk) (Entered: 05/18/2004)
03/04/2005	691	LETTER from Linda Tennille re the settlement in this case (hv) (Entered: 03/04/2005)
03/07/2005	692	ORDER by Judge Aleta A. Trauger directing Clerk to send a copy of the letter from Linda J. Tennille dated 3/1/05 to counsel for all parties and a copy of this order to Ms. Tennille. (cc: all counsel) EOD 3/7/05 (hv) (Entered: 03/07/2005)
04/04/2005	693	ORDER by Judge Aleta A. Trauger: the parties who submitted under seal materials shall retrieve same within 10 days of the date of entry of this order; if material is not retrieved within the time limit it shall be destroyed. (cc: all counsel) EOD 4/4/05 (hv) (Entered: 04/04/2005)
04/19/2005		REMARK: Sealed Materials Destroyed (hv) (Entered: 04/19/2005)
05/13/2005	694	DECLARATION by pltf Addie T. Coleman in compliance with the Court ordered reporting requirements of the settlement agreement (attachments) (hv) (Entered: 05/16/2005)

11/30/2005	<u>695</u>	DECLARATION of Stuart T. Rossman in compliance with court ordered reporting requirements filed by Francisco Ramirez, Stephanie Gates, Xavier Young, Addie T. Coleman. (Attachments: (1) Exhibits A–B (2) Exhibit C pgs. 1–24 (3) Exhibit C pgs. 25–59 (4) Exhibit D)(hv) (Entered: 12/01/2005)
05/09/2006	<u>696</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. (Attachments: # <u>1</u> Exhibit A; # <u>2</u> Exhibit B; # <u>3</u> Exhibit C; # <u>4</u> Exhibit D)(gi, ) (Entered: 05/11/2006)
11/27/2006	<u>697</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; # <u>4</u> Exhibit D)(gi, ) (Entered: 12/04/2006)
07/10/2007	<u>698</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 Addie T. Coleman. (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# <u>4</u> Exhibit EXHIBIT D – NATIONAL LEGAL AID AND DEFENDERS ASSOCIATION)(Rossman, Stuart) (Entered: 07/10/2007)
11/14/2007	<u>699</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 Addie T. Coleman. (Attachments: # <u>1</u> Exhibit Exhibit A Rainbow/PUSH Report# <u>2</u> Exhibit Exhibit B National Council of La Raza Report# <u>3</u> Exhibit Exhibit C America Saves Report)(Rossman, Stuart) (Entered: 11/14/2007)