

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:10-cv-01750-VLB

Pedersen et al v. Office of Personnel Management et al
Assigned to: Judge Vanessa L. Bryant
Cause: 28:2201 Declaratory Judgment

Date Filed: 11/09/2010
Date Terminated: 08/02/2012
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

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Date Filed	#	Docket Text
11/09/2010	<u>1</u>	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Postal Service filed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis.(Grady, B.) Modified on 11/9/2010 to add text (Grady, B.). (Entered: 11/09/2010)
11/09/2010		Filing fee received from Glad Park Square Advocates: \$ 350.00, receipt number H032188 (Grady, B.) (Entered: 11/09/2010)
11/09/2010	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 02/09/2010. Amended Pleadings due by 1/8/2011; Discovery due by 5/11/2011; Dispositive Motions due by 6/10/2011. Signed by Clerk on 11/09/2010. (Grady, B.) (Entered: 11/09/2010)
11/09/2010	<u>3</u>	ELECTRONIC FILING ORDER – PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER: Signed by Judge Vanessa L. Bryant on 11/09/2010. (Grady, B.) (Entered: 11/09/2010)
11/09/2010	<u>4</u>	NOTICE TO COUNSEL: Counsel initiating or removing this action is responsible for serving all parties with attached documents and copies of <u>2</u> Order on Pretrial Deadlines, <u>3</u> Electronic Filing Order, <u>1</u> Complaint, filed by Lynda Deforge, Gerald V. Passaro, II, Ann Meitzen, Janet Geller, Joanne Marquis, Raquel Ardin, Joanne Pedersen. Signed by Clerk on 11/09/2010. (Grady, B.) (Entered: 11/09/2010)
11/10/2010	<u>5</u>	NOTICE of Appearance by Janson Wu on behalf of Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen (Wu, Janson) (Entered: 11/10/2010)
11/12/2010	<u>6</u>	Summons Issued as to Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Postal Service, U.S. Attorney and U.S. Attorney General. Counsel receiving this electronic notice should download the attached summons for service in accordance with Fed.R.Civ.P. 4 and LR 4. (Grady, B.) (Entered: 11/12/2010)
11/19/2010	<u>7</u>	NOTICE of Appearance by Judson O Littleton on behalf of Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Postal Service (Littleton, Judson) (Entered: 11/19/2010)
12/03/2010	<u>8</u>	NOTICE of Appearance by David Christopher Nelson on behalf of Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Postal Service <i>in addition to appearances already on file</i> (Nelson, David) (Entered: 12/03/2010)
12/06/2010	<u>9</u>	NOTICE of Appearance by Karen L. Dowd on behalf of Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen (Dowd, Karen) (Entered: 12/06/2010)
12/16/2010	<u>10</u>	SUMMONS Returned Executed by United States Postal Service. United States Postal Service served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>11</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Michael J. Astrue served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)

12/16/2010	<u>12</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Timothy F. Geithner served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>13</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Eric H. Holder, Jr served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>14</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Office of Personnel Management served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>15</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. John E. Potter served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>16</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Douglas H. Shulman served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>17</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. Hilda L. Solis served on 11/17/2010, answer due 1/16/2011. (Dowd, Karen) (Entered: 12/16/2010)
12/16/2010	<u>18</u>	SUMMONS Returned Executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. (Dowd, Karen) (Entered: 12/16/2010)
12/23/2010	<u>19</u>	Joint REPORT of Rule 26(f) Planning Meeting. (Littleton, Judson) (Entered: 12/23/2010)
12/28/2010	<u>20</u>	NOTICE of Appearance by Mary L Bonauto on behalf of Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen (Bonauto, Mary) (Entered: 12/28/2010)
01/03/2011	21	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Scheduling Conference set for 1/5/2011 at 1:00 PM before Judge Vanessa L. Bryant. Defendant's counsel is directed to contact chambers at (860) 240-3123 with all parties on the line. (Engel, J.) (Entered: 01/03/2011)
01/05/2011	<u>22</u>	Minute Entry for proceedings held before Judge Vanessa L. Bryant: Telephone Conference held on 1/5/2011. 20 minutes(Court Reporter D. Smith (ECRO).) (LaLone, L.) (Entered: 01/05/2011)
01/06/2011	23	SCHEDULING ORDER. The parties' Rule 26(f) Report <u>19</u> is approved and the Court sets the following case management schedule: Plaintiffs' First Amended Complaint is due by 1/14/11; Defendants' Motion to Dismiss is due by 3/11/11; Plaintiffs shall file a Cross-Motion for Judgment on the Pleadings or, if Plaintiffs seek to submit facts beyond those which may properly be considered on a motion for judgment on the pleadings, including facts of which judicial notice may be taken under Rule 201 of the Federal Rules of Evidence (see Richardson v. Suffolk Bus Corp., No. 09-CV-3586, 2010 WL 2606266, at *3 (E.D.N.Y. June 22, 2010)), a Cross-Motion for Summary Judgment, by 3/31/11; Defendants' Response to Plaintiffs' Cross-Motion for Judgment on the Pleadings/Cross-Motion for Summary Judgment is due by 5/16/11; and Plaintiffs' Reply as to their Cross-Motion for Judgment on the Pleadings/Cross-Motion for Summary Judgment is due by 6/20/11. As the parties have indicated that they expect this matter can be resolved through dispositive motion practice, the Court will not set deadlines in anticipation of trial at this time. Signed by Judge Vanessa L. Bryant on 1/6/11. (Engel, J.) (Entered: 01/06/2011)
01/10/2011	<u>24</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>11</u> Summons Returned Executed as to USA (<i>Michael Astrue</i>)

		(Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>25</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>12</u> Summons Returned Executed as to USA (<i>Timothy geithner</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>26</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>13</u> Summons Returned Executed as to USA (<i>Eric Holder</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>27</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>14</u> Summons Returned Executed as to USA (<i>Elaine Kaplan</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>28</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>15</u> Summons Returned Executed as to USA (<i>John Potter</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>29</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>16</u> Summons Returned Executed as to USA (<i>Douglas H. Shulman</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>30</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>17</u> Summons Returned Executed as to USA (<i>Hilda Solis</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>31</u>	ENTERED IN ERROR . . . Supplemental CERTIFICATE OF SERVICE by Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen re <u>18</u> Summons Returned Executed as to USA (<i>U. S. Postal Service</i>) (Dowd, Karen) Re-docketed on 1/13/2011 because the wrong event was used. See document #32. (Grady, B.). (Entered: 01/10/2011)
01/10/2011	<u>32</u>	Supplemental summons returned executed by Gerald V. Passaro, II, Ann Meitzen, Joanne Pedersen, Raquel Ardin, Lynda Deforge, Janet Geller, Joanne Marquis. (Grady, B.) (Entered: 01/13/2011)
01/14/2011	<u>33</u>	AMENDED COMPLAINT (<i>FIRST</i>) against All Defendants, filed by Gerald V. Passaro, II, Joanne Pedersen, Raquel Ardin, Janet Geller, Ann Meitzen, Joanne Marquis, Lynda Deforge, James Gehre, Damon Savoy, John Weiss, Bradley Kleinerman, Suzanne Artis, Geraldine Artis.(Buseck, Gary) (Entered: 01/14/2011)
01/24/2011	<u>34</u>	Summons Issued as to United States Of America, John Walsh. Counsel receiving this electronic notice should download the attached summons for service in accordance with Fed.R.Civ.P. 4 and LR 4. (Attachments: # <u>1</u> United States of America)(Grady, B.) (Entered: 01/24/2011)
01/25/2011	<u>35</u>	NOTICE of Appearance by David J Nagle on behalf of Geraldine Artis, Suzanne Artis, James Gehre, Bradley Kleinerman (Nagle, David) (Entered: 01/25/2011)
01/25/2011	<u>36</u>	NOTICE of Appearance by Richard L Jones on behalf of Geraldine Artis, Suzanne Artis, James Gehre, Bradley Kleinerman (Jones, Richard) (Entered: 01/25/2011)
02/22/2011	<u>37</u>	SUMMONS Returned Executed by Bradley Kleinerman, Gerald V. Passaro, II, Joanne Pedersen, Suzanne Artis, Raquel Ardin, Janet Geller, Geraldine Artis, James Gehre, Ann Meitzen, Joanne Marquis, Lynda Deforge, Damon Savoy, John Weiss. United

		States Of America served on 2/8/2011, answer due 4/9/2011. (Dowd, Karen) (Entered: 02/22/2011)
02/22/2011	<u>38</u>	SUMMONS Returned Executed by Bradley Kleinerman, Gerald V. Passaro, II, Joanne Pedersen, Suzanne Artis, Raquel Ardin, Janet Geller, Geraldine Artis, James Gehre, Ann Meitzen, Joanne Marquis, Lynda Deforge, Damon Savoy, John Weiss. John Walsh served on 2/8/2011, answer due 4/9/2011. (Dowd, Karen) (Entered: 02/22/2011)
02/25/2011	<u>39</u>	NOTICE to Court by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh (Attachments: # <u>1</u> Letter, # <u>2</u> Letter)(Littleton, Judson) Modified on 2/28/2011 to add text (Grady, B.). (Entered: 02/25/2011)
02/25/2011	<u>40</u>	Supplemental CERTIFICATE OF SERVICE by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh re <u>39</u> Notice (Other), Notice (Other) (Littleton, Judson) (Entered: 02/25/2011)
03/08/2011	<u>41</u>	MOTION for Extension of Time To Respond to <u>33</u> First Amended Complaint by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh. (Littleton, Judson) Modified on 3/9/2011 to create link to <u>33</u> (LaLone, L.). (Entered: 03/08/2011)
03/08/2011	<u>42</u>	RESPONSE to Defendants' <u>41</u> Motion for Extension of Time filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) Modified on 3/9/2011 to link to motion (Grady, B.). (Entered: 03/08/2011)
03/09/2011	<u>43</u>	ORDER granting <u>41</u> Defendants' Motion for Extension of Time to Respond to Plaintiffs' First Amended Complaint. In order to permit Congress a full and fair opportunity to participate in this litigation, the current scheduling order (Doc. #23) is hereby suspended pending the filing of a status report by the Defendants informing the Court of the status and timing of Congress' potential participation in this case. The Defendants have agreed to provide such a status report by no later than March 25, 2011. See Doc. # <u>41</u> . The Court will enter a new scheduling order upon review of the status report. Signed by Judge Vanessa L. Bryant on 3/9/11. (Engel, J.) (Entered: 03/09/2011)
03/09/2011	<u>44</u>	SUMMONS Returned Executed by Bradley Kleinerman, Gerald V. Passaro, II, John E. Potter, John Walsh, Office of Personnel Management, Joanne Pedersen, Suzanne Artis, Raquel Ardin, Timothy F. Geithner, Janet Geller, Hilda L. Solis, United States Postal Service, United States Of America, Douglas H. Shulman, Eric H. Holder, Jr, Geraldine Artis, James Gehre, Ann Meitzen, Michael J. Astrue, Damon Savoy, Lynda Deforge, Joanne Marquis, John Weiss. (Dowd, Karen) (Entered: 03/09/2011)
03/09/2011		Set Deadlines/Hearings: Status Report due by 3/25/2011 (LaLone, L.) (Entered: 03/09/2011)
03/10/2011	<u>45</u>	SUMMONS Returned Executed by Bradley Kleinerman, Gerald V. Passaro, II, Joanne Pedersen, Suzanne Artis, Raquel Ardin, Janet Geller, Geraldine Artis, James Gehre, Ann Meitzen, Joanne Marquis, Lynda Deforge, Damon Savoy, John Weiss. (Dowd, Karen) (Entered: 03/10/2011)
03/25/2011	<u>46</u>	STATUS REPORT by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh. (Littleton, Judson) (Entered: 03/25/2011)
04/26/2011	<u>47</u>	NOTICE of Appearance by Kerry W. Kircher on behalf of Bipartisan Legal Advisory Group of the U.S. House of Representatives <i>Appearance by Paul D. Clement, H. Christopher Bartolomucci, and Conor B. Dugan</i> (Kircher, Kerry) (Entered: 04/26/2011)

04/26/2011	<u>48</u>	MOTION to Intervene <i>for a Limited Purpose</i> by Bipartisan Legal Advisory Group of the U.S. House of Representatives. Responses due by 5/17/2011 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Kircher, Kerry) (Entered: 04/26/2011)
04/27/2011	<u>49</u>	NOTICE of intent to respond by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh re <u>48</u> MOTION to Intervene <i>for a Limited Purpose</i> (Littleton, Judson) Modified on 4/28/2011 to add text (Grady, B.). (Entered: 04/27/2011)
05/05/2011	<u>50</u>	RESPONSE re <u>48</u> MOTION to Intervene <i>for a Limited Purpose</i> filed by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh. (Attachments: # <u>1</u> Text of Proposed Order)(Littleton, Judson) (Entered: 05/05/2011)
05/05/2011	<u>51</u>	NOTICE by Bipartisan Legal Advisory Group of the U.S. House of Representatives re <u>50</u> Response, <u>48</u> MOTION to Intervene <i>for a Limited Purpose</i> (Kircher, Kerry) (Entered: 05/05/2011)
05/12/2011	<u>52</u>	REPLY to Response to <u>48</u> MOTION to Intervene <i>for a Limited Purpose</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Kircher, Kerry) (Entered: 05/12/2011)
05/25/2011	<u>53</u>	Consent MOTION for Entry of Scheduling Order Order by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit Proposed Scheduling Order)(Wu, Janson) (Entered: 05/25/2011)
05/27/2011	<u>54</u>	ORDER granting <u>53</u> Consent Motion for Entry of Scheduling Order. See attached. Signed by Judge Vanessa L. Bryant on 5/27/11. (Engel, J.) (Entered: 05/27/2011)
05/27/2011	55	ORDER granting <u>48</u> Motion to Intervene by the Bipartisan Legal Advisory Group of the U.S. House of Representatives (the "House"). As all parties to this action agree that the House should be permitted to intervene in this matter to defend the constitutionality of Section III of the Defense of Marriage Act, 1 U.S.C. § 7, the House's motion is GRANTED. The House and the Department of Justice dispute the specific scope of the House's role in this litigation. The Court reserves judgment on this issue at this time, and will address it in a later ruling. The parties shall proceed with this case in accordance with the Court's Scheduling Order entered with the consent of all parties [Doc. # <u>54</u>]. Signed by Judge Vanessa L. Bryant on 5/27/11. (Engel, J.) (Entered: 05/27/2011)
06/01/2011		Set Deadlines/Hearings: Discovery due by 7/11/2011; Dispositive Motions due by 7/15/2011 (LaLone, L.) (Entered: 06/01/2011)
07/08/2011	<u>56</u>	Joint MOTION for Protective Order by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. Responses due by 7/29/2011 (Attachments: # <u>1</u> Text of Proposed Order Joint Stipulation and Proposed Order Governing Protection and Exchange of Confidential Information)(Dowd, Karen) (Entered: 07/08/2011)
07/08/2011	<u>57</u>	MOTION for Leave to File Excess Pages <i>up to 60 Pages in Support of Motion for Summary Judgment</i> by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/08/2011)
07/09/2011	58	ORDER granting <u>57</u> Plaintiffs' Motion for Leave to File Memorandum of Law of up to 60 pages. Signed by Judge Vanessa L. Bryant on 7/9/11. (Engel, J.) (Entered: 07/09/2011)
07/09/2011	59	ORDER granting <u>56</u> Joint Motion for Approval of Stipulation and Order Governing Protection and Exchange of Confidential Information. The Court notes, however, that the Stipulation and Order of Confidentiality shall not effect the parties' obligations

		regarding documents sought to be filed under seal pursuant to Local Rule 5(e). In accordance with that rule, if the parties seek to seal specific documents, they must file an accompanying motion to seal that includes sufficient factual and legal authority to enable the Court to make "particularized findings demonstrating that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons." Signed by Judge Vanessa L. Bryant on 7/9/11. (Engel, J.) (Entered: 07/09/2011)
07/15/2011	<u>60</u>	MOTION for Summary Judgment by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss.Responses due by 8/5/2011 (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>61</u>	Statement of Material Facts re <u>60</u> MOTION for Summary Judgment <i>pursuant to Local Rule 56(a)1</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>62</u>	Statement of Material Facts re <u>60</u> MOTION for Summary Judgment <i>Non-Adjudicative</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>63</u>	Memorandum in Support re <u>60</u> MOTION for Summary Judgment filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>64</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Joanne Pedersen and Ann Meitzen filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>65</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Gerald V. Passaro II filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit Salary Plan Statement Deferred Vested Benefits, # <u>2</u> Exhibit Salary Plan Calculation Statement, # <u>3</u> Exhibit Vanguard Letter 1-27-10, # <u>4</u> Exhibit ERISA Review Committee Letter 5-14-10, # <u>5</u> Exhibit Vanguard Letter 7-30-10)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>66</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Raquel Ardin and Lynda DeForge filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>67</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Janet Geller and Joanne Marquis filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>68</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Geraldine Artis and Suzanne Artis filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>69</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Bradley Kleinerman and James Gehre filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)

07/15/2011	<u>70</u>	Joint AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Damon Savoy and John Weiss filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>71</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit</i> Signed By Michael Lamb filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit CV, # <u>2</u> Exhibit Bibliography)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>72</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit</i> Signed By Gary Segura filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit CV, # <u>2</u> Exhibit Bibliography)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>73</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit</i> Signed By Letitia Anne Peplau filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit References, # <u>2</u> Exhibit CV)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>74</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit</i> Signed By George Chauncey filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit CV, # <u>2</u> Exhibit Bibliography)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>75</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit</i> Signed By Nancy F. Cott filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit CV, # <u>2</u> Exhibit Bibliography)(Buseck, Gary) (Entered: 07/15/2011)
07/15/2011	<u>76</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment Signed By Gary D. Buseck filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit GAO Report 2004, # <u>2</u> Exhibit House Report 104-664, # <u>3</u> Exhibit GAO Report 1997, # <u>4</u> Exhibit Golinski Memorandum of Law, # <u>5</u> Exhibit CBO Report 2004, # <u>6</u> Exhibit BLAG Admission Responses 7-8-11, # <u>7</u> Exhibit BLAG Interrogatory Responses 7-8-11)(Buseck, Gary) (Entered: 07/15/2011)
07/19/2011	<u>77</u>	NOTICE of Appearance by Vickie L Henry on behalf of Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss (Henry, Vickie) (Entered: 07/19/2011)
08/08/2011	<u>78</u>	MOTION for Leave to File Excess Pages by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Dugan, Conor) (Entered: 08/08/2011)
08/09/2011	79	ORDER granting <u>78</u> Motion for Leave to File Excess Pages. Signed by Judge Vanessa L. Bryant on 8/9/11. (Engel, J.) (Entered: 08/09/2011)
08/15/2011	<u>80</u>	MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> by Bipartisan Legal Advisory Group of the U.S. House of Representatives. Responses due by 9/5/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Kircher, Kerry) (Entered: 08/15/2011)
08/15/2011	<u>81</u>	Memorandum in Support re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kircher, Kerry) (Entered: 08/15/2011)

08/15/2011	<u>82</u>	Memorandum in Opposition re <u>60</u> MOTION for Summary Judgment filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Kircher, Kerry) (Entered: 08/15/2011)
08/15/2011	<u>83</u>	AFFIDAVIT in opposition to <u>60</u> MOTION for Summary Judgment. Signed By Conor B. Dugan filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Kircher, Kerry) Modified on 8/16/2011 to link to motion (Grady, B.). Modified on 8/19/2011 to link to underlining motion (Grady, B.). (Entered: 08/15/2011)
08/15/2011	<u>84</u>	ENTERED IN ERROR . . . RESPONSE re <u>61</u> Statement of Material Facts, by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Kircher, Kerry) Modified on 8/16/2011 (Grady, B.). (Entered: 08/15/2011)
08/15/2011	<u>85</u>	MOTION to Dismiss <i>First Amended Complaint</i> by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh.Responses due by 9/5/2011 (Littleton, Judson) (Entered: 08/15/2011)
08/15/2011	<u>86</u>	Local Rule 56(a)2 Statement, re: <u>60</u> MOTION for Summary Judgment filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Grady, B.) (Entered: 08/16/2011)
08/22/2011	<u>87</u>	MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> by Bipartisan Legal Advisory Group of the U.S. House of Representatives.Responses due by 9/12/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Kircher, Kerry) (Entered: 08/22/2011)
08/22/2011	<u>88</u>	Memorandum in Support re <u>87</u> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Kircher, Kerry) (Entered: 08/22/2011)
08/25/2011	<u>89</u>	Memorandum in Opposition <i>by the Plaintiffs</i> re <u>87</u> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) Modified on 8/26/2011 to remove text (Grady, B.). (Entered: 08/25/2011)
09/02/2011	<u>90</u>	REPLY to Response to <u>87</u> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Kircher, Kerry) (Entered: 09/02/2011)
09/09/2011	<u>91</u>	MOTION for Leave to File Excess Pages up to 65 pages and a Consolidated Brief in Opposition to the House Motion to Dismiss <u>80</u> and in Reply as to Plaintiffs' <u>60</u> Motion for Summary Judgment by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) Modified on 9/14/2011 – linked to appropriate motions (Gothers, M.). (Entered: 09/09/2011)
09/13/2011	92	ORDER denying <u>91</u> Motion for Leave to File Excess Pages and to file a consolidated memorandum of law. Without reviewing the motion and memorandum to which the Plaintiff is responding, the Court cannot grant the motion to consolidate. Plaintiff is directed to file separate memoranda of law. Signed by Judge Vanessa L. Bryant on 9/13/11. (Hildebrand, J.) (Entered: 09/13/2011)
09/14/2011	93	Docket Entry Correction re <u>91</u> MOTION for Leave to File Excess Pages up to 65 pages and a Consolidated Brief in Opposition to the House Motion to Dismiss and in Reply as to Plaintiffs' Motion for Summary Judgment modified: linked to both underlying motions #60 & #80. (Gothers, M.) (Entered: 09/14/2011)

09/14/2011	<u>94</u>	REPLY to Response to <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment <i>Reply Memorandum re: Summary Judgment</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>95</u>	Memorandum in Opposition to <i>Motion to Dismiss</i> re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>96</u>	AFFIDAVIT re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit Signed By</i> Letitia Anne Peplau filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>97</u>	AFFIDAVIT re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment <i>Supplemental Expert Affidavit Signed By</i> Michael Lamb filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>98</u>	RESPONSE re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment filed by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, United States Of America, United States Postal Service, John Walsh. (Littleton, Judson) (Entered: 09/14/2011)
09/14/2011	<u>99</u>	AFFIDAVIT re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , <u>60</u> MOTION for Summary Judgment <i>Expert Affidavit Signed By</i> Lisa M. Diamond filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>100</u>	AFFIDAVIT re <u>60</u> MOTION for Summary Judgment, <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> Signed By Gary D. Buseck filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Attachments: # <u>1</u> Exhibit Peplau Deposition Excerpt, # <u>2</u> Exhibit Cott Deposition Excerpt, # <u>3</u> Exhibit Lamb Deposition Excerpt, # <u>4</u> Exhibit Chauncey Deposition Excerpt, # <u>5</u> Exhibit Windsor Plaintiff Rule 56.1 Statement, # <u>6</u> Exhibit Windsor – House Response to 56.1 Statement, # <u>7</u> Exhibit House Amended Admissions, # <u>8</u> Exhibit IRS Determination Letter to Artis, # <u>9</u> Exhibit Excerpt – IRS Publication 17 – 2009 ed, # <u>10</u> Exhibit Excerpt – IRS Publication 17 – 1995 ed, # <u>11</u> Exhibit IRS Information Letter 2001–0294)(Buseck, Gary) (Entered: 09/14/2011)
09/14/2011	<u>101</u>	MOTION for Leave to File Excess Pages <i>for a Reply Memorandum of 22 Pages in Support of Plaintiffs' Motion for Summary Judgment</i> by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 09/14/2011)
10/05/2011	<u>102</u>	REPLY to Response to <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit A)(Kircher, Kerry) (Entered: 10/05/2011)
10/05/2011	<u>103</u>	RESPONSE re <u>60</u> MOTION for Summary Judgment filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit A, #

		<u>2</u> Exhibit B)(Kircher, Kerry) (Entered: 10/05/2011)
10/11/2011	<u>104</u>	RESPONSE re <u>80</u> MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief Plaintiffs' Sur-Reply in Opposition to Motion to Dismiss</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 10/11/2011)
02/24/2012	<u>105</u>	ENTERED IN ERROR . . . Notice of Additional Authority re <u>60</u> MOTION for Summary Judgment filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Dowd, Karen) Modified on 3/2/2012 (Grady, B.). (Entered: 02/24/2012)
03/02/2012		Docket Entry Correction: Document <u>105</u> Notice of Additional Authority – Entered in Error – docket entries must be in pleading format. (Grady, B.) (Entered: 03/02/2012)
03/02/2012	<u>106</u>	Notice of Additional Authority re <u>60</u> MOTION for Summary Judgment filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Dowd, Karen) (Entered: 03/02/2012)
03/14/2012	<u>107</u>	RESPONSE re <u>106</u> Notice of Additional Authority, re <u>60</u> MOTION for Summary Judgment by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Bartolomucci, H.) Modified on 3/15/2012 to link to motion (Grady, B.). Modified on 3/22/2012 to create association (Grady, B.). (Entered: 03/14/2012)
06/20/2012	<u>108</u>	MOTION to Stay <i>Proceedings</i> by Bipartisan Legal Advisory Group of the U.S. House of Representatives. Responses due by 7/11/2012 (Attachments: # <u>1</u> Text of Proposed Order)(Kircher, Kerry) (Entered: 06/20/2012)
06/20/2012	<u>109</u>	Memorandum in Support re <u>108</u> MOTION to Stay <i>Proceedings</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Kircher, Kerry) (Entered: 06/20/2012)
06/22/2012		Set Deadlines as to <u>108</u> MOTION to Stay Proceedings. Responses due by 7/11/2012 (LaLone, L.) (Entered: 06/22/2012)
06/22/2012	<u>110</u>	Memorandum in Opposition to <i>Intervenor-Defendant's Motion to Stay Proceedings</i> re <u>108</u> MOTION to Stay <i>Proceedings</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 06/22/2012)
06/25/2012	<u>111</u>	NOTICE by Bipartisan Legal Advisory Group of the U.S. House of Representatives re <u>110</u> Memorandum in Opposition to Motion, <u>109</u> Memorandum in Support of Motion (Kircher, Kerry) (Entered: 06/25/2012)
06/29/2012	<u>112</u>	REPLY to Response to <u>108</u> MOTION to Stay <i>Proceedings</i> filed by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Kircher, Kerry) (Entered: 06/29/2012)
07/03/2012	<u>113</u>	RESPONSE re <u>108</u> MOTION to Stay <i>Proceedings Sur-Reply of Plaintiffs</i> filed by Raquel Ardin, Geraldine Artis, Suzanne Artis, Lynda Deforge, James Gehre, Janet Geller, Bradley Kleinerman, Joanne Marquis, Ann Meitzen, Gerald V. Passaro, II, Joanne Pedersen, Damon Savoy, John Weiss. (Buseck, Gary) (Entered: 07/03/2012)
07/04/2012	<u>114</u>	ORDER denying <u>108</u> Motion to Stay. See attached Order. Signed by Judge Vanessa L. Bryant on 7/4/12. (Hildebrand, J.) (Entered: 07/04/2012)
07/31/2012	115	ORDER granting <u>87</u> Motion to Strike Plaintiffs' Separate Statement of Non-Adjudicative Facts to the extent that the content of a particular statement is not permissible expert testimony or material not properly the subject of judicial notice. BLAG acknowledges that the Court is free to review legislative facts and has included such facts in its opposition to Plaintiffs' motion for summary judgment. See <u>103</u> (BLAG Sur Reply to Summary Judgment at p. 1). The Court will therefore consider only the portions of Plaintiffs' Separate Statement which contain permissible expert testimony or material properly the subject of judicial notice such as legislative facts.

		The Court will likewise consider the legislative facts BLAG has referenced. See <i>Oneida Indian Nation of New York v. State of New York</i> , 691 F.2d 1070, 1086 (2d Cir.1982) (stating that where there is no dispute as to the authenticity of materials relating to legislative history and judicial notice is limited to law, legislative facts, or factual matters that are incontrovertible, judicial notice is admissible), cert. denied, 474 U.S. 823, 106 S.Ct. 78, 88 L.Ed.2d 64 (1985). Signed by Judge Vanessa L. Bryant on 7/31/12. (Hildebrand, J.) (Entered: 07/31/2012)
07/31/2012	<u>116</u>	ORDER granting <u>60</u> Motion for Summary Judgment; denying <u>80</u> , <u>85</u> Motions to Dismiss. See attached Memorandum of Decision. Signed by Judge Vanessa L. Bryant on 7/31/12. (Hildebrand, J.) (Entered: 07/31/2012)
07/31/2012	117	ORDER denying as moot <u>101</u> Motion for Leave to File Excess Pages. Signed by Judge Vanessa L. Bryant on 7/31/12. (Hildebrand, J.) (Entered: 07/31/2012)
08/02/2012	<u>118</u>	JUDGMENT entered in favor of Ann Meitzen, Bradley Kleinerman, Damon Savoy, Gerald V. Passaro, II, Geraldine Artis, James Gehre, Janet Geller, Joanne Marquis, Joanne Pedersen, John Weiss, Lynda Deforge, Raquel Ardin, Suzanne Artis against Bipartisan Legal Advisory Group of the U.S. House of Representatives, Office of Personnel Management, United States Of America, United States Postal Service, Douglas H. Shulman, Eric H. Holder, Jr, Hilda L. Solis, John Walsh, John E. Potter, Michael J. Astrue, Timothy F. Geithner. For Appeal Forms please go to the following website: http://www.ctd.uscourts.gov/forms.html . Signed by Clerk on 8/2/12. (LaLone, L.) (Entered: 08/02/2012)
08/02/2012		JUDICIAL PROCEEDINGS SURVEY: The following link to the confidential survey requires you to log into CM/ECF for SECURITY purposes. Once in CM/ECF you will be prompted for the case number. Although you are receiving this survey through CM/ECF, it is hosted on an independent website called SurveyMonkey. Once in SurveyMonkey, the survey is located in a secure account. The survey is not docketed and it is not sent directly to the judge. To ensure anonymity, completed surveys are held up to 90 days before they are sent to the judge for review. We hope you will take this opportunity to participate, please click on this link: https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey (LaLone, L.) (Entered: 09/07/2012)
08/17/2012	<u>119</u>	NOTICE OF APPEAL as to <u>118</u> Judgment,, <u>116</u> Order on Motion for Summary Judgment, Order on Motion to Dismiss, by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh. (Littleton, Judson) (Entered: 08/17/2012)
09/25/2012	<u>120</u>	ENTERED IN ERROR . . . Index to Record on Appeal by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh re <u>119</u> Notice of Appeal,. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Littleton, Judson) Modified on 9/25/2012 (Grady, B.). (Entered: 09/25/2012)
09/25/2012	<u>121</u>	Index to Record on Appeal by Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, Hilda L. Solis, United States Of America, United States Postal Service, John Walsh re <u>119</u> Notice of Appeal, <u>114</u> Order on Motion to Stay, <u>66</u> Affidavit, <u>106</u> Notice of Additional Authority, <u>72</u> Affidavit, <u>89</u> Memorandum in Opposition to Motion, <u>113</u> Response, <u>94</u> Reply to Response to Motion, <u>67</u> Affidavit, <u>103</u> Response, <u>85</u> MOTION to Dismiss <i>First Amended Complaint</i> , <u>115</u> Order on Motion to Strike,,,, <u>70</u> Affidavit, <u>82</u> Memorandum in Opposition to Motion, <u>68</u> Affidavit, <u>108</u> MOTION to Stay <i>Proceedings</i> , <u>87</u> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> MOTION to Strike <u>62</u> Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> , <u>112</u> Reply to Response to Motion, <u>73</u> Affidavit, <u>100</u> Affidavit,, <u>116</u> Order on Motion for Summary Judgment, Order on Motion to Dismiss, <u>46</u> Status Report, <u>107</u> Response, <u>39</u> Notice (Other), Notice (Other), <u>48</u> MOTION to Intervene <i>for a Limited Purpose</i> , <u>76</u>

		Affidavit,, 69 Affidavit, 83 Affidavit, 90 Reply to Response to Motion, 1 Complaint, 88 Memorandum in Support of Motion, 81 Memorandum in Support of Motion, 64 Affidavit, 33 Amended Complaint, 98 Response, 109 Memorandum in Support of Motion, 60 MOTION for Summary Judgment, 99 Affidavit, 104 Response, 52 Reply to Response to Motion, 118 Judgment,, 63 Memorandum in Support of Motion, 62 Statement of Material Facts, 75 Affidavit, 110 Memorandum in Opposition to Motion, 71 Affidavit, 74 Affidavit, 50 Response, 97 Affidavit, 95 Memorandum in Opposition to Motion, 65 Affidavit,, 96 Affidavit, 102 Reply to Response to Motion, 80 MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , 86 Statement of Material Facts, 55 Order on Motion to Intervene,, 61 Statement of Material Facts,. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Littleton, Judson) (Entered: 09/25/2012)
09/26/2012	122	NOTICE OF APPEAL as to 118 Judgment,, 116 Order on Motion for Summary Judgment, Order on Motion to Dismiss, by Bipartisan Legal Advisory Group of the U.S. House of Representatives. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Kircher, Kerry) (Entered: 09/26/2012)
10/15/2012	123	Index to Record on Appeal by Bipartisan Legal Advisory Group of the U.S. House of Representatives re 122 Notice of Appeal, 114 Order on Motion to Stay, 66 Affidavit, 106 Notice of Additional Authority, 72 Affidavit, 89 Memorandum in Opposition to Motion, 113 Response, 94 Reply to Response to Motion, 67 Affidavit, 103 Response, 85 MOTION to Dismiss <i>First Amended Complaint</i> , 115 Order on Motion to Strike,, 70 Affidavit, 82 Memorandum in Opposition to Motion, 68 Affidavit, 108 MOTION to Stay <i>Proceedings</i> , 87 MOTION to Strike 62 Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> MOTION to Strike 62 Statement of Material Facts, <i>Plaintiffs' "Separate Statement of Non-Adjudicative Facts"</i> , 112 Reply to Response to Motion, 73 Affidavit, 100 Affidavit,, 116 Order on Motion for Summary Judgment, Order on Motion to Dismiss, 46 Status Report, 107 Response, 39 Notice (Other), Notice (Other), 48 MOTION to Intervene <i>for a Limited Purpose</i> , 76 Affidavit,, 69 Affidavit, 83 Affidavit, 90 Reply to Response to Motion, 1 Complaint, 88 Memorandum in Support of Motion, 119 Notice of Appeal, 81 Memorandum in Support of Motion, 64 Affidavit, 33 Amended Complaint, 98 Response, 109 Memorandum in Support of Motion, 60 MOTION for Summary Judgment, 99 Affidavit, 104 Response, 52 Reply to Response to Motion, 118 Judgment,, 63 Memorandum in Support of Motion, 62 Statement of Material Facts, 75 Affidavit, 110 Memorandum in Opposition to Motion, 71 Affidavit, 74 Affidavit, 50 Response, 97 Affidavit, 95 Memorandum in Opposition to Motion, 65 Affidavit,, 96 Affidavit, 102 Reply to Response to Motion, 80 MOTION to Dismiss <i>First Amended Complaint for Declaratory and Injunctive Relief</i> , 86 Statement of Material Facts, 55 Order on Motion to Intervene,, 61 Statement of Material Facts,. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Kircher, Kerry) (Entered: 10/15/2012)
07/11/2013	124	NOTICE of Appearance by Jean Lin on behalf of Michael J. Astrue, Timothy F. Geithner, Eric H. Holder, Jr, Office of Personnel Management, John E. Potter, Douglas H. Shulman, United States Of America, United States Postal Service, John Walsh (Lin, Jean) (Entered: 07/11/2013)
07/23/2013	125	ORDER of USCA withdrawing 119 Notice of Appeal. The stipulation is "So Ordered". USCA Case Number 12-3273 (Grady, B.) (Entered: 07/24/2013)