

CLOSED, TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:91-cv-03041-WBB**

ELLIS, et al v. DISTRICT OF COLUMBIA, et al
Assigned to: Judge William B. Bryant
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 11/22/1991
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**MICHAEL ELLIS**

represented by **Edwin H. Wheeler**
301 Ravenswood Avenue
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(415) 463-8118
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WASHINGTON LAWYERS'
COMMITTEE
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Plaintiff**MICHAEL GILLIS**

represented by **MICHAEL GILLIS**
LORTON REFORMATORY
Central Facility
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Plaintiff

MICHAEL BUTLER

represented by **Edwin H. Wheeler**
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Plaintiff

CAROLYN LANIER

represented by **Edwin H. Wheeler**
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Plaintiff

RUDOLPH DAVIS

represented by **Edwin H. Wheeler**
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Terrence Charles Sheehy
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LEAD ATTORNEY
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Plaintiff

JEFFREY KING-BEY

represented by **Edwin H. Wheeler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RENEE GARVIN
individually and on behalf of all others
similarly situated

represented by **Edwin H. Wheeler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

DISTRICT OF COLUMBIA

represented by **Metcalf C King**
OFFICE OF CORPORATION

COUNSEL, D.C.
441 Fourth Street, NW
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Michael Edward Zielinski
SOCIAL SECURITY
ADMINISTRATION
Office of Hearings and Appeals
501 West Ocean Boulevard
Suite 6420
Long Beach, CA 90802
(562) 980-4190

Defendant

WALTER B. RIDLEY
in his capacity as Director, D.C.
Department of Corrections

represented by **Metcalf C King**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Zielinski
(See above for address)

Defendant

ERIAS A. HYMAN
in his capacity as Chairman

represented by **Metcalf C King**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Zielinski
(See above for address)

Defendant

ENRIQUE RIVERA-TORRES
in his capacity as Member

represented by **Metcalf C King**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Zielinski
(See above for address)

Defendant

WILLIE HASSON
in his capacity as Member

represented by **Metcalf C King**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Zielinski
(See above for address)

Defendant

MARGARET A. QUICK
in her capacity as Member

represented by **Metcalfe C King**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Zielinski
(See above for address)

Defendant

POLLY J. NELSON
*in her capacity as Member, D.C. Board
of Parole*

Date Filed	#	Docket Text
11/22/1991	1	COMPLAINT filed summons (6) issued ; EXHIBITS (3) (adc) (Entered: 11/25/1991)
11/26/1991	2	SUGGESTION of related cases by plaintiff MICHAEL ELLIS, plaintiff MICHAEL GILLIS, plaintiff MICHAEL BUTLER, plaintiff CAROLYN LANIER, plaintiff RUDOLPH DAVIS (cjp) (Entered: 11/27/1991)
12/04/1991		CASE REASSIGNED to Judge June L. Green (kmk) (Entered: 12/05/1991)
12/10/1991	3	AFFIDAVIT OF SERVICE of summons and complaint upon defendant DISTRICT OF COLUMBIA on 11/22/91 by special process server; attachment (dot) (Entered: 12/11/1991)
12/10/1991	4	AFFIDAVIT OF SERVICE of summons and complaint upon defendant WALTER B. RIDLEY on 11/25/91 by special process server; attachment (dot) (Entered: 12/11/1991)
12/10/1991	5	AFFIDAVIT OF SERVICE of summons and complaint upon defendant MARGARET QUICK on 11/25/91 by special process server; attachment (dot) (Entered: 12/11/1991)
12/10/1991	6	AFFIDAVIT OF SERVICE of summons and complaint upon defendant ERIAS A. HYMAN on 11/25/91 by special process server; attachment (dot) (Entered: 12/11/1991)
12/10/1991	7	AFFIDAVIT OF SERVICE of summons and complaint upon defendant ENRIQUE RIVERA-TORRES on 11/25/91 by special process server; attachment (dot) (Entered: 12/11/1991)
12/10/1991	8	AFFIDAVIT OF SERVICE of summons and complaint upon defendant WILLIE HASSON on 11/25/91 by special process server; attachment (dot) (Entered: 12/11/1991)

12/16/1991	9	ATTORNEY APPEARANCE for defendant by Metcalfe C King (ajr) (Entered: 12/17/1991)
12/16/1991	10	MOTION by defendants to extend time to 1/16/92 in which to respond to the complaint (ajr) (Entered: 12/17/1991)
12/16/1991	11	RESPONSE (OPPOSITIONS) by defendant to to file notice [2-1] by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS (ajr) (Entered: 12/17/1991)
12/17/1991	12	INTERROGATORIES filed (first) by plaintiffs to defendant DISTRICT OF COLUMBIA (dot) (Entered: 12/19/1991)
12/17/1991	13	REQUEST (first) by plaintiffs to defendant DISTRICT OF COLUMBIA for production of documents (dot) (Entered: 12/19/1991)
12/17/1991	14	NOTICE TO TAKE DEPOSITION by plaintiffs of the D.C. Board of Parole (dot) (Entered: 12/19/1991)
12/17/1991	15	NOTICE TO TAKE DEPOSITION by plaintiffs of the D.C. Department of Corrections (dot) (Entered: 12/19/1991)
12/17/1991	16	NOTICE TO TAKE DEPOSITION by plaintiffs of Gloria Gaskins (dot) (Entered: 12/19/1991)
12/17/1991	17	NOTICE TO TAKE DEPOSITION by plaintiffs of defendant MARGARET QUICK (dot) (Entered: 12/20/1991)
12/17/1991	18	NOTICE TO TAKE DEPOSITION by plaintiffs of defendant WALTER B. RIDLEY (dot) (Entered: 12/20/1991)
12/17/1991	19	NOTICE TO TAKE DEPOSITION by plaintiffs of Barbara Ridley (dot) (Entered: 12/20/1991)
12/17/1991	20	NOTICE TO TAKE DEPOSITION by plaintiffs of defendant ENRIQUE RIVERA-TORRES (dot) (Entered: 12/20/1991)
12/17/1991	21	NOTICE TO TAKE DEPOSITION by plaintiffs of defendant ERIAS A. HYMAN (dot) (Entered: 12/20/1991)
12/17/1991	22	NOTICE TO TAKE DEPOSITION by plaintiffs of defendant WILLIE HASSON (dot) (Entered: 12/20/1991)
12/24/1991	23	RESPONSE by plaintiff in opposition to motion to extend time to 1/16/92 in which to respond to the complaint [10-1] by defendant ; exhibit (1) (tmp) (Entered: 12/31/1991)
01/09/1992	24	ORDER by Judge June L. Green : granting motion to extend time to 1/13/92 in which to respond to the complaint [10-1] by defendant status hearing set for 11:00 on 1/14/92 ; answer to complaint due 1/13/92 ; (N) (dot) (Entered: 01/13/1992)
01/13/1992	25	MOTION filed by defendants' to dismiss the complaint , or in the alternative for summary judgment ; affidavit of Erias A. Hyman; attachments (12) (kmk) (Entered: 01/14/1992)

01/14/1992		STATUS HEARING before Judge June L. Green, setting a hearing on Motion for Summary Judgment on February 27, 1992 at 10:00 A.M. : reporter: Phyllis Merana (bjl) (Entered: 01/14/1992)
01/14/1992	26	ATTORNEY APPEARANCE for defendants by Michael Edward Zielinski (dot) (Entered: 01/14/1992)
01/24/1992	27	RESPONSE by plaintiffs in opposition to motion to dismiss the complaint [25-1] by defendant, motion for summary judgment [25-2] by defendant (dot) (Entered: 01/24/1992)
01/27/1992	28	MOTION filed by defendant to stay discovery pending a ruling upon their dispositive motion , or in the alternative for protective order (kmk) (Entered: 01/28/1992)
01/31/1992	29	REPLY by defendant to response to motion to dismiss the complaint [25-1] by defendant, motion for summary judgment [25-2] by defendant (dot) (Entered: 02/03/1992)
02/07/1992	30	MEMORANDUM by plaintiff(s) MICHAEL ELLIS, plaintiff(s) MICHAEL GILLIS, plaintiff(s) MICHAEL BUTLER, plaintiff(s) CAROLYN LANIER, plaintiff(s) RUDOLPH DAVIS in opposition to motion to stay discovery pending a ruling upon their dispositive motion [28-1] by defendant, motion for protective order [28-2] by defendant; exhibits (6) (dot) (Entered: 02/12/1992)
02/20/1992	31	AMENDED COMPLAINT by plaintiff(s) MICHAEL ELLIS, plaintiff(s) MICHAEL GILLIS, plaintiff(s) MICHAEL BUTLER, plaintiff(s) CAROLYN LANIER adding JEFFREY KING-BEY, RENEE GARVIN, POLLY J. NELSON amending complaint [1-1]; exhibits (3) (dot) (Entered: 03/09/1992)
02/20/1992	32	MOTION filed by plaintiff(s) MICHAEL ELLIS, plaintiff(s) MICHAEL GILLIS, plaintiff(s) MICHAEL BUTLER, plaintiff(s) CAROLYN LANIER, plaintiff(s) JEFFREY KING-BEY, plaintiff(s) RENEE GARVIN for class certification (dot) (Entered: 03/09/1992)
02/25/1992		SUMMONS issued (1) (dot) (Entered: 02/26/1992)
02/27/1992		MOTION HEARING before Judge June L. Green denied motion to stay discovery pending a ruling upon their dispositive motion [28-1] by defendant, denied motion for protective order [28-2] by defendant, by defendant motion to dismiss the complaint [25-1] taken under advisement, by defendant motion for summary judgment [25-2] taken under advisement Reporter: William Rhoades (mal) (Entered: 02/27/1992)
03/05/1992	33	MEMORANDUM by defendants in opposition to motion for class certification [32-1] by plaintiff(s) (dot) (Entered: 03/09/1992)
03/05/1992	34	MOTION filed by defendants to strike the amended complaint (dot) (Entered: 03/10/1992)
03/06/1992	35	ANSWER (supplemental) by defendant to plaintiffs' interrogatories (dot)

		(Entered: 03/10/1992)
03/06/1992	36	TRANSCRIPT of proceedings filed for date(s) of 2/27/92 reporter: William Rhoades (dot) (Entered: 03/10/1992)
03/12/1992	37	AFFIDAVIT OF SERVICE of summons and complaint upon defendant POLLY J. NELSON on 2/26/92 by special process server (dot) (Entered: 03/13/1992)
03/17/1992	38	REPLY MEMORANDUM by plaintiff(s) MICHAEL ELLIS, plaintiff(s) MICHAEL GILLIS, plaintiff(s) MICHAEL BUTLER, plaintiff(s) CAROLYN LANIER, plaintiff(s) JEFFREY KING-BEY, plaintiff(s) RENEE GARVIN in support of motion for class certification [32-1] by plaintiff(s); exhibits (4) (dot) (Entered: 03/18/1992)
03/19/1992	39	MEMORANDUM by plaintiffs in opposition to motion to strike the amended complaint [34-1] by defendants; Exhibits (2) (kk) (Entered: 03/20/1992)
03/24/1992		CASE REASSIGNED to Judge William B. Bryant (ks) (Entered: 03/24/1992)
04/22/1992	40	MOTION filed by plaintiff(s) to compel defendant to answer interrogatories, produce documents and to produce witnesses for deposition ; Exhibits (15) (ks) (Entered: 04/23/1992)
05/04/1992	41	MEMORANDUM by defendant DISTRICT OF COLUMBIA in opposition to motion to compel defendant to answer interrogatories, produce documents and to produce witnesses for deposition [40-1] by MICHAEL ELLIS; exhibits (4) (dot) (Entered: 05/05/1992)
05/11/1992	42	INTERROGATORIES (2d) filed by plaintiffs to defendant DISTRICT OF COLUMBIA (ajr) (Entered: 05/12/1992)
05/11/1992	43	REQUEST (2d) by plaintiffs to defendant DISTRICT OF COLUMBIA for production of documents (ajr) (Entered: 05/12/1992)
05/13/1992		STATUS HEARING before Judge William B. Bryant : granted motion for class certification [32-1] as to Class I, as to Class II, as to Class III by plaintiffs, denied motion to dismiss the complaint [25-1] as to Class I, as to Class II, as to Class III by defendant, granting in part, denying in part motion to compel defendant to answer interrogatories, produce documents and to produce witnesses for deposition [40-1] reporter: H. Deutsch (ajr) (Entered: 05/13/1992)
05/14/1992	44	ORDER by Judge William B. Bryant : granting motion for class certification [32-1] by plaintiff(s); and that this Court certifies this cation as a class action (N) (ks) (Entered: 05/18/1992)
05/18/1992	45	REPLY by plaintiff(s) in support of their motion to compel defendants to answer interrogatories and produce documents; Exhibits (3) (ks) (Entered: 05/19/1992)
05/20/1992	46	ORDER by Judge William B. Bryant : denying motion to strike the

		amended complaint [34-1] by defendant (N) (lin) (Entered: 05/21/1992)
05/20/1992	47	ORDER by Judge William B. Bryant : granting motion to compel defendant to answer interrogatories, produce documents and to produce witnesses for deposition [40-1] by MICHAEL ELLIS (N) (ks) (Entered: 05/22/1992)
06/04/1992	48	NOTICE TO TAKE DEPOSITION by plaintiff(s) of Gary Smith, Matthew McLean, Josephine Dumas, Heidi Marshall, and of the D.C. Board of Parole (ks) (Entered: 06/05/1992)
06/23/1992	49	ANSWER by defendants to amended complaint (ks) (Entered: 06/24/1992)
06/26/1992	50	TRANSCRIPT filed of status call for date(s) of 5/13/92 reporter: Harry Deutsch (dot) (Entered: 06/29/1992)
07/09/1992	51	ANSWER by defendant DISTRICT OF COLUMBIA to the second set interrogatories and response to request for production of documents [43-1], [42-1] (lpp) (Entered: 07/10/1992)
07/09/1992	52	ANSWER by defendant DISTRICT OF COLUMBIA to the first request for interrogatories and response to request for production of documents [13-1], [12-1] (lpp) (Entered: 07/10/1992)
07/16/1992		STATUS HEARING before Judge William B. Bryant : discovery due 9/30/92 ; reporter:G.Williams (lin) (Entered: 07/20/1992)
07/27/1992	53	ANSWER (third supplemental) by defendant DISTRICT OF COLUMBIA to first set of interrogatories (ks) (Entered: 07/28/1992)
07/27/1992	54	ANSWER (supplemental) by defendants to second set of interrogatories (ks) (Entered: 07/28/1992)
08/03/1992	55	MOTION filed by plaintiffs to compel defendant DC to comply with order of 5/19/92 , to compel discovery responses from defendant DC , and for sanctions Exhibits (13) (ajr) (Entered: 08/05/1992)
08/07/1992	56	NOTICE TO TAKE DEPOSITION by plaintiff(s) of the D.C. Department of Corrections; Attachments (2) (ks) (Entered: 08/10/1992)
08/07/1992	57	NOTICE TO TAKE DEPOSITION by plaintiff(s) of Nancy Miller; Attachments (ks) (Entered: 08/10/1992)
08/07/1992	58	NOTICE TO TAKE DEPOSITION by plaintiff(s) of Gloria Gaskins (ks) (Entered: 08/10/1992)
08/07/1992	59	NOTICE TO TAKE DEPOSITION by plaintiff(s) of defendant ERIAS A. HYMAN (ks) (Entered: 08/10/1992)
08/07/1992	60	NOTICE TO TAKE DEPOSITION by plaintiff(s) of defendant WALTER B. RIDLEY (ks) (Entered: 08/10/1992)
08/07/1992	61	NOTICE TO TAKE DEPOSITION by plaintiff(s) of the U.S. Department of Corrections Office of Planning and Information Officer

		(ks) (Entered: 08/10/1992)
08/07/1992	62	ORDER by Judge William B. Bryant : dispositive motions due 9/25/92 ; response to dispositive motions due 10/16/92 ; motion hearing set for 10:00 8/13/92 ; (N) (ks) (Entered: 08/11/1992)
08/11/1992	63	MOTION filed by defendants to continue the motions hearing scheduled for 8/13/92 (ks) (Entered: 08/13/1992)
08/12/1992	64	MEMORANDUM by defendant in opposition to motion to compel discovery responses from defendant DC [55-2] and motion for sanctions [55-3] by plaintiff(s); Exhibits (5) (ks) (Entered: 08/13/1992)
08/17/1992	65	REPLY by plaintiff(s) to response to motion to compel defendant DC to comply with order of 5/19/92 [55-1] by plaintiff(s), motion to compel discovery responses from defendant DC [55-2] by plaintiff(s), motion for sanctions [55-3] by plaintiff(s); Exhibits (9) (ks) (Entered: 08/18/1992)
08/18/1992		STATUS HEARING before Judge William B. Bryant : granted motion to compel defendant DC to comply with order of 5/19/92 [55-1] by plaintiff (s), granted motion to compel discovery responses from defendant DC [55-2] by plaintiff(s), denied motion for sanctions [55-3] by plaintiff(s) reporter: L. Beasley (ajr) (Entered: 08/18/1992)
08/18/1992	66	INTERROGATORIES filed by defendants to all plaintiff(s) (ks) (Entered: 08/19/1992)
08/27/1992	67	TRANSCRIPT of Hearing filed for date(s) of 8/18/92 reporter: Laura Beasley (ks) (Entered: 08/27/1992)
09/17/1992	68	ANSWER by plaintiff(s) to interrogatories (ks) (Entered: 09/18/1992)
09/25/1992	69	MOTION filed by defendant DISTRICT OF COLUMBIA to dismiss , , or in the alternative for summary judgment ; Exhibits (15) (ks) (Entered: 09/28/1992)
09/25/1992	70	MOTION filed by plaintiff(s) for sanctions upon defendants for failure to comply with Court's Order of 5/20/92 ; Exhibits (11) (ks) (Entered: 09/28/1992)
09/25/1992	71	MOTION filed by plaintiff(s) for summary judgment ; Appendix; Exhibits (30) (Bulky-two binders of exhibits) (ks) (Entered: 09/28/1992)
09/28/1992	72	TRANSCRIPT filed of status call for date(s) of 7/16/92 Reporter: Gloria Williams (ks) (Entered: 09/28/1992)
10/09/1992	73	RESPONSE by defendants in opposition to motion for sanctions upon defendants for failure to comply with Court's Order of 5/20/92 [70-1] by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS (ajr) (Entered: 10/13/1992)
10/16/1992	74	MEMORANDUM by defendants in opposition to motion for summary judgment [71-1] by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS; Attachments (ks) (Entered: 10/19/1992)

10/16/1992	75	MEMORANDUM by plaintiff(s) in opposition to motion to dismiss , [69-1] by DISTRICT OF COLUMBIA, motion for summary judgment [69-2] by DISTRICT OF COLUMBIA; Exhibits (2) (ks) (Entered: 10/19/1992)
10/22/1992	76	REPLY by plaintiff(s)to response to motion for sanctions upon defendants for failure to comply with Court's Order of 5/20/92 [70-1] by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS (ks) (Entered: 10/23/1992)
10/23/1992	77	REPLY by plaintiff(s) to response to motion for summary judgment [71-1] by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS; Exhibits (2) (Bulky) (ks) (Entered: 10/26/1992)
11/20/1992		MOTION HEARING before Judge William B. Bryant by RUDOLPH DAVIS, CAROLYN LANIER, MICHAEL BUTLER, MICHAEL GILLIS, MICHAEL ELLIS motion for summary judgment [71-1] taken under advisement, by DISTRICT OF COLUMBIA motion for summary judgment [69-2] taken under advisement, by defendantsssss motion for summary judgment [25-2] taken under advisement Reporter: V. Marshall (lin) (Entered: 11/20/1992)
02/18/1993	78	NOTICE OF CHANGE OF ADDRESS by Edwin H. Wheeler, Terrence Charles Sheehy representing plaintiffs. New address: HOWREY & SIMON 1299 Pennsylvania Avenue, N.W. Washington DC 20004-2402 (202) 783-0800. (ks) (Entered: 02/19/1993)
03/02/1993	79	NOTICE OF CHANGE OF ADDRESS by Edwin H. Wheeler, Terrence Charles Sheehy representing plaintiffs. New address: HOWREY & SIMON 1730 Pennsylvania Avenue, N.W. Washington DC 20006 (202) 783-0800 as of 2/15/93 (ks) (Entered: 03/03/1993)
03/29/1993	80	STATUS REPORT by plaintiffs; Attachments (2) (ks) (Entered: 03/30/1993)
06/09/1993	81	NOTICE OF CHANGE OF ADDRESS by Metcalfe C King representing defendant. New address: 441 4th Street, N.W., Room 6N88 Washington, D.C. 20001 (202) 727-6295. (ks) (Entered: 06/10/1993)
09/14/1994		STATUS HEARING before Judge William B. Bryant : defendants to submit to Court certain documents by 10/23/94 Reporter: Theresa Sorensen (ks) (Entered: 09/14/1994)
09/23/1994	82	MOTION filed by defendants to extend time to 10/21/94 to comply with Court's Order (ks) (Entered: 09/26/1994)
09/23/1994	83	NOTICE OF FILING by defendants of reports pursuant to Court's Order of 9/14/94; Attachments (BULKY) (ks) (Entered: 09/26/1994)
09/29/1994	84	ORDER by Judge William B. Bryant : granting motion to extend time to 10/21/94 to comply with Court's Order [82-1] by defendants; and that defendants are to file the relevant documents captioned "Notice of Board Order" and Point Assignment Grid" for each of the 340 inmates listed in

		plaintiffs' Exhibit 6 by 10/12/94; and that defendants file the relevant documents captioned "Notice of Board Order" and "Point Assignment Grid" for each inmate who received a late parole hearing after 4/30/92 by 10/21/94 (N) (ks) (Entered: 09/29/1994)
10/12/1994	85	NOTICE OF FILING by defendant DC of "Notice of Board Order", and "Point Assignment Grid" for each of the 340 inmates listed in plaintiffs' Exhibit 6, pursuant to Court's order of 9/29/94; Attachments (Bulky) (ks) (Entered: 10/13/1994)
10/21/1994	86	MOTION filed by defendants to extend time to 10/28/94 to comply with the Court's Order of 9/29/94 (ks) (Entered: 10/24/1994)
10/27/1994	88	NOTICE OF FILING by defendants of documents pursuant to Court's Order of 9/29/94; Attachments (bulky) (ks) (Entered: 11/01/1994)
10/28/1994	87	MOTION filed by defendants to extend time to 11/10/94 to comply with the Court's Order of 9/29/94 ; Attachments (Bulky) (ks) (Entered: 10/31/1994)
11/10/1994	89	NOTICE OF FILING by defendants of remaining documents required pursuant to the Court's order of 9/29/94; (Bulky) (ks) (Entered: 11/14/1994)
12/06/1994	90	ORDER by Judge William B. Bryant : granting motion to extend time to 11/10/94 to comply with the Court's Order of 9/29/94 [87-1] by ERIAS A. HYMAN, ENRIQUE RIVERA-TORRES, WILLIE HASSON, MARGARET QUICK, POLLY J. NELSON (N) (blj) (Entered: 12/06/1994)
12/06/1994	91	ORDER by Judge William B. Bryant : granting motion to extend time to 10/28/94 to comply with the Court's Order of 9/29/94 [86-1] by defendants (N) (blj) (Entered: 12/06/1994)
12/12/1994	92	SUPPLEMENTAL MEMORANDUM in support of motion for summary judgment [71-1] by MICHAEL ELLIS, MICHAEL GILLIS, MICHAEL BUTLER, CAROLYN LANIER, RUDOLPH DAVIS; Exhibits 35 and 36 (Bulky) (ks) (Entered: 12/13/1994)
01/11/1995	93	RESPONSE by defendants to supplemental memorandum in support of motion for summary judgment [92-1] by plaintiffs; Attachments (ks) (Entered: 01/12/1995)
03/30/1995	94	MEMORANDUM by Judge William B. Bryant (N) (dot) (Entered: 03/30/1995)
03/30/1995	95	ORDER by Judge William B. Bryant : granting Counts I, II, and III of plaintiffs' motion for summary judgment [71-1], denying plaintiffs' motion for sanctions upon defendants for failure to comply with Court's Order of 5/20/92 [70-1] by MICHAEL ELLIS, MICHAEL GILLIS, MICHAEL BUTLER, CAROLYN LANIER, RUDOLPH DAVIS, denying defendants' motion to dismiss or in the alternative for summary judgment as to Counsts I, II, and III [69-2] [69-1]; that defendants' motion to dismiss or in the alternative for summary judgment is granted

		as to Count IV and plaintiffs' motion for summary judgment is denied as to Count IV; setting forth instructions to parties; that the Court shall retain jurisdiction of this case to monitor the defendants' compliance with this Order. (N) (dot) (Entered: 03/30/1995)
04/10/1995	96	NOTICE OF APPEAL by defendants' from order [95-1] , entered on: 3/30/95. No fee paid pursuant to FRAP 4 (a) (4). Copies mailed to Edwin Wheeler and Jonathan M. Smith (blj) (Entered: 04/13/1995)
04/13/1995		TRANSMITTED PRELIMINARY RECORD on appeal [96-1] by defendants' to U.S. Court of Appeals (blj) (Entered: 04/13/1995)
04/13/1995	97	MOTION filed by plaintiffs for fees and costs ; Declarations (2) (ks) (Entered: 04/14/1995)
04/24/1995	98	MOTION (consent) filed by defendants to stay determination of attorneys' fees and costs pending appeal (ks) (Entered: 04/25/1995)
04/25/1995	99	ORDER by Judge William B. Bryant : granting motion to stay determination of attorneys' fees and costs pending appeal [98-1] by defendants; that any determination of attorneys' fees and costs shall be stayed pending a decision on appeal. (N) (dot) (Entered: 04/25/1995)
04/25/1995		USCA # 95-7090 assigned for appeal [96-1] by defendants' (blj) (Entered: 04/26/1995)
04/28/1995	100	NOTICE OF APPEAL by plaintiff from order [95-1] , entered on: 3/30/95; \$5.00 filing fee and \$100.00 docketing fee paid to U.S. Treasury; Copies mailed to Garland Pinkston, Charles L. Reischel, and Mary L. Wilson (ks) (Entered: 05/02/1995)
05/02/1995		TRANSMITTED PRELIMINARY RECORD on appeal [100-1] by plaintiffs to U.S. Court of Appeals (ks) (Entered: 05/02/1995)
05/09/1995		USCA # 95-7100 assigned for appeal [100-1] by plaintiffs (ks) (Entered: 05/10/1995)
05/30/1995	101	MOTION filed by defendants to stay Court's 3/30/95 Order pending appeal , and to extend time to comply with that order (ks) (Entered: 06/01/1995)
06/09/1995	102	SUPPLEMENTAL BRIEF in support of motion to stay Court's 3/30/95 Order pending appeal [101-1] and motion to extend time to comply with that order [101-2] by DC; Exhibit (1) (ks) (Entered: 06/15/1995)
06/23/1995	103	SUPPLEMENTAL MEMORANDUM by plaintiff to Court's order of 3/30/95 [95-1]; Attachments (ks) (Entered: 06/23/1995)
06/29/1995	104	RESPONSE by plaintiff RENEE GARVIN in opposition to motion to stay Court's 3/30/95 Order pending appeal [101-1] and to extend time to comply with that order [101-2] by DC . (ks) (Entered: 06/30/1995)
08/31/1995	105	INTERROGATORIES and request to produce documents filed by plaintiffs to defendants (ks) (Entered: 09/01/1995)

09/06/1995	106	REQUEST by plaintiffs for status hearing ; Attachment (ks) (Entered: 09/07/1995)
09/20/1995	107	ORDER by Judge William B. Bryant : denying motion to stay Court's 3/30/95 Order pending appeal [101-1] by DC, granting motion to extend time to comply with that order [101-2] by DC; that the time in which defendants are required to comply with the terms of the 3/30/95 Order is enlarged, up to and including thirty (30) days from the date of this order. (N) (dot) (Entered: 09/21/1995)
09/26/1995	108	MOTION filed by defendants for protective order , and for expedited consideration of motion for stay ; Exhibit (1) (ks) (Entered: 09/27/1995)
07/17/1996	109	CERTIFIED COPY of judgment filed in USCA dated 5/28/96, on appeal [100-1], appeal [96-1] , affirming the judgment of USDC in part , and reversing the judgment of USDC in part OPINION USCA # 95-7090 & 7109 (cjp) (Entered: 07/17/1996)

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